

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 10:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc6c81d70439db7827fdef22b1b258f7e9c4cb208</u>
TOTAL RECEIVED	0.032590529999999999 MATIC
	0.01 USD
TOTAL SEND	0.016699418124900070 MATIC
	0.00 USD

Token	Balance
MATIC	0.015891111875099929 MATIC 0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
USDT	10,000 \$USDT DjLD•lDœâ-•lootusdt.com
Minereum Polygon	300,000.00000000 MNEP
MANTA	10,000 MANTA GET pacificdrop.org
!BWB [#345]	500.000000000000000000 xyz]
\$\$ KdUSD.xyz	227.3000000000000011369 d
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
OrbCity	0.000000000000000000 ORB
! USDT.	3,000 rds!

Token	Balance
BLOK	0.000000000000000000 BLOK
AstronomiaMeta	1 AstronomiaMeta
Blur x OpenSea Warning	1 BLUR
Take Back Control Wallet	1 TCBK
APE NFT TICKETS	N/A APE COIN
	N/A ?
\$100,000 BONE	N/A Voucher
\$5000 USDT	N/A usd-drop.com
5000 USDT	N/A NFT Giveaway Round
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•
10 000 USD FOR FREE	N/A AIRDROP
5 ETH by Base	N/A NFT Airdrop
Â-	N/A usdwin.co
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 05:24:06	<u>0xb8bb82f44c3cfc043a67</u> <u>5a82b60025f24c1096b4b4</u> <u>381c14548c81df6c08fdd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-03 05:24:06	<u>0xb8bb82f44c3cfc043a67</u> <u>5a82b60025f24c1096b4b4</u> <u>381c14548c81df6c08fdd7</u>	- 0.0013351260000000 00 MATIC  0.00 USD	✓
3	2024-10-03 05:24:06	<u>0xb8bb82f44c3cfc043a67</u> <u>5a82b60025f24c1096b4b4</u> <u>381c14548c81df6c08fdd7</u>	- 0.00000000000008558 50 MATIC  0.00 USD	✓
4	2023-05-17 05:29:31	<u>0xbfca90cb325ef3a07b89</u> <u>a15af367993154a52fece8</u> <u>fbdbcb71a6db2d261881fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-17 05:29:31	<u>0xbfca90cb325ef3a07b89</u> <u>a15af367993154a52fece8</u> <u>fbdbcb71a6db2d261881fa</u>	- 0.0013688800000000 00 MATIC  0.00 USD	✓
6	2023-05-17 05:29:31	<u>0xbfca90cb325ef3a07b89</u> <u>a15af367993154a52fece8</u> <u>fbdbcb71a6db2d261881fa</u>	- 0.0031935208805816 56 MATIC  0.00 USD	✓
7	2023-04-11 05:29:10	<u>0x9c6c6e4c9ebf9c3dcac6</u> <u>b759c087f8685dad86beda</u> <u>7e0e629720e9e49595cd90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-11 05:29:10	<u>0x9c6c6e4c9ebf9c3dcac6</u> <u>b759c087f8685dad86beda</u> <u>7e0e629720e9e49595cd90</u>	- 0.0013688800000000 00 MATIC  0.00 USD	✓
9	2023-04-11 05:29:10	<u>0x9c6c6e4c9ebf9c3dcac6</u> <u>b759c087f8685dad86beda</u> <u>7e0e629720e9e49595cd90</u>	- 0.0036415456298511 46 MATIC  0.00 USD	✓
10	2023-03-08 05:24:48	<u>0xaad2fc33e01d1ea01844</u> <u>4a3bec5b6fb666ce39cd45</u> <u>b878e5de84438a941f2849</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-08 05:24:48	<u>0xaad2fc33e01d1ea01844</u> <u>4a3bec5b6fb666ce39cd45</u> <u>b878e5de84438a941f2849</u>	- 0.0013688800000000 00 MATIC  0.00 USD	✓
12	2023-03-08 05:24:48	<u>0xaad2fc33e01d1ea01844</u> <u>4a3bec5b6fb666ce39cd45</u> <u>b878e5de84438a941f2849</u>	- 0.0026943006136114 18 MATIC  0.00 USD	✓
13	2022-01-10 00:09:34	<u>0xd82014c0ede9a93a0701</u> <u>5d79fc9d264ef902975041</u> <u>cb7030b7d794552ae9372d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-10 00:09:34	<u>0xd82014c0ede9a93a0701</u> <u>5d79fc9d264ef902975041</u> <u>cb7030b7d794552ae9372d</u>	- 0.0007857330000000 00 MATIC  0.00 USD	✓
15	2022-01-10 00:09:30	<u>0xcaf6ffc730d661e0ba18</u> <u>57d883c3d4468e1df13794</u> <u>82286091d24bf999204f1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-10 00:09:30	<u>0xcaf6ffc730d661e0ba18</u> <u>57d883c3d4468e1df13794</u> <u>82286091d24bf999204f1f</u>	- 0.0009425520000000 00 MATIC  0.00 USD	✓
17	2022-01-09 04:22:15	<u>0x42d38239a21d06ef2727</u> <u>cbc9d912a6cd637d23b427</u> <u>9a685ea4d21525f3acec72</u>	+ 0.0325905299999999 99 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 05:24:06	<u>0xb8bb82f44c3cfc043a67</u> <u>5a82b60025f24c1096b4b4</u> <u>381c14548c81df6c08fdd7</u>	- 380,622.9375000000 00000000 ORB	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-02 07:55:32	<u>0x6eff4fd388d51d61af2e1e6e1a1e53acc61066fe25d829e5e25b7da0b80c9b70</u>	+ 380,622.9375000000 00000000 ORB	✓
3	2024-10-01 04:51:02	<u>0x66a95cca9721a6dd2e9300d792c983beb94bb030356e24d7cc92fafd7bc5c3a9</u>	+ 500.00000000000000 0000 xyz]	✓
4	2024-09-05 21:55:18	<u>0x02448ca451fe3d37441a0d055271dd9f5616eaf31cb395ccf2c924ee31334cf1</u>	+ 1 Appoether.com	✓
5	2024-08-22 06:42:29	<u>0x69ce7c021ea5b23ec8e2efcdd53108342d64fe949b8296d108c79bb5478c8679</u>	+ 1 App-oeth.com	✓
6	2024-08-01 13:18:46	<u>0xa01ece9226117e608aa6738cd8250af9d19398c6694e6169d560e7e94b11df42</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
7	2024-07-24 13:54:42	<u>0x5e6e01e465472218b843e129e0b289a72cb50b033d884604ee819d9ffef9da3</u>	+ 82,696.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-06-11 18:21:45	<u>0xb914349b1c53f53597649e7b8cb949dd4ab12a9b191208ff0a8959193ad75dc9</u>	+ 8,750 RDROP	✓
9	2024-06-11 14:55:07	<u>0x55aa8a512a8c4df0c0de2b4ccac8e9c8462bcf7889fc920fe7562e132d8806dc</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
10	2024-06-09 08:09:47	<u>0x8ba6c4c5caeb4783f30a88dbf65ac5ed479a05d1c525fad5515772b8ceaa6ac</u>	+ 2,946.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-08 19:04:26	<u>0x8a63173f1a3948b0d950eec92742de2a157b36dbd05a52e397fa4ce349e9aced</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-03 21:31:11	<u>0x12165308e0a92861d39487753bbeac88cc292c1b8ccd5147e89c5708f8a0a3ae</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
13	2024-06-03 21:30:49	<u>0x488418f697982adad42bb12e8366364c0a87af6fd9aa655b6548e81f92dede51</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
14	2024-05-29 20:51:27	<u>0x16938069818407e9d041df5c700b817a7b8d6643e1c7e399016fa32eae2304ff</u>	+ 1,687.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-05-22 19:56:43	<u>0xa38e095d4fcdadf1c1592eb08fbbc1af2dac36a2040f6effe281c7812570c6cb</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
16	2024-05-22 18:48:07	<u>0xa7d5359637394f8dbde8e5f122da06370c9ca5103093db04267d1cbe03492c64</u>	+ 2,995.000000000000 000000 Claim: https://aerodrome. supply	✓
17	2024-05-13 23:29:12	<u>0xbfbca3dc1d051a2f6fde2c916fa79a2929f767a5f21b166ce7d72ed321e412f8</u>	+ 5,000 RDS	✓
18	2024-05-01 18:50:57	<u>0x1773316d1ae5eb3921ca8792eff85aeb08fa3c52af52f7c74693104a38f40acd</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 07:00:04	<u>0x735e5a2c16379ca6887f eae0d6c4c9996bce2822bd 59c477302725110a586bf3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-03-21 16:07:31	<u>0x0696cd6c679fad55cec7 c34e500c2dcdf2e0517728 065af534297143a63c1d3f</u>	+ 399 MANTA GET pacificdrop.org	✓
21	2024-03-21 10:50:28	<u>0x605e33280330ad0055da d80c5efd18de42499b3de8 a66cdd36fb6db90113b28c</u>	+ 500 op Code	✓
22	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e1 5f27fa97b96e92a62e1dae 29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
23	2024-02-25 10:09:40	<u>0x58a25c9a92e7e8708b61 37819fd4f55aafdc545447 1710450c83b11aa246b9aa</u>	+ 3,000 rds!	✓
24	2024-02-22 11:32:10	<u>0xd498c9cff7d7a28a224b ae5afd34d5e297c1afd011 aa79e1b01a3eb92d688b98</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
25	2024-02-13 01:35:44	<u>0xf69316e93da0daecc782 c8a772f342773cb9e6c673 ed2816ce0d98dcfd1a0b50</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
26	2024-02-13 01:26:06	<u>0x446c1ecf01e3a32c6aba c68065e0b7a918a00cd81d 4b0ff71b6af6ddb0ed9384</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
27	2024-02-10 04:16:36	<u>0x813b118f78e43b5d8581 ac1b024b4d2f7c3b8f1ae2 5ba1907ea3ec95542ad288</u>	+ 68,684.000000000000 000000 Reaper	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-06 09:28:08	<u>0x36e8dd503f26ab5d3a92b21a307cc2e06dd8497d97a3e23d4ae0b4e33b862c28</u>	+ 1 liquidether.org	✓
29	2023-10-30 10:57:36	<u>0x2a1421d06a617ef286bc2a8e819f89a7b446bd0afc4353ab50aa55dbbdc0e32c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
30	2023-09-20 13:22:28	<u>0xaf2f171e53d20f331af5d63fdd56462fa8006d460cd965f5a30a3cc7f9cb3930</u>	+ 512.950000000000004 5475 wSNX	✓
31	2023-05-18 15:14:50	<u>0x2b8fa7cccf15f0109a5282728ae108dae543f9e9f157a24151ab15ce5c57710d</u>	+ 227.300000000000001 1369 d	✓
32	2023-05-17 05:29:31	<u>0xbfca90cb325ef3a07b89a15af367993154a52fece8fbdbcb71a6db2d261881fa</u>	- 10,607.89869999999 9735155 ORB	✓
33	2023-05-16 08:39:14	<u>0x64aacacda349a2dbf4c3c1b16dd8134a9c5c2f9d2dd47976100f62b3a97561b1</u>	+ 3,607.898700000000 189902 ORB	✓
34	2023-05-16 08:39:00	<u>0xe674bc770d2063c51e5d5952d73b20e1f3b17cca5cd920ef8a7b22112ed5eb37</u>	+ 7,000.000000000000 000000 ORB	✓
35	2023-05-14 00:31:32	<u>0x0e0ddd148ec53c1cdef37bcff0d0c1dc2a56449bc79b4efaa04d38ab546d6246</u>	+ 959.00000000000000 0000 ool.store	✓
36	2023-04-11 05:29:10	<u>0x9c6c6e4c9ebf9c3dcac6b759c087f8685dad86beda7e0e629720e9e49595cd90</u>	- 10,200.000000000000 0000000 ORB	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-10 16:09:15	<u>0x0518c3ae2d58ab458779</u> <u>2a9116f704d325ef4de79c</u> <u>86dfffb56a78b27478e331b</u>	+ 10,200.000000000000 0000000 ORB	✓
38	2023-03-08 05:24:48	<u>0xaad2fc33e01d1ea01844</u> <u>4a3bec5b6fb666ce39cd45</u> <u>b878e5de84438a941f2849</u>	- 17,116.27844856999 9454776 ORB	✓
39	2023-03-07 06:50:22	<u>0xfbfdbdb17dc1f8c90065</u> <u>1a4946b304fd839742290b</u> <u>513df73c3abe3c3fd27386</u>	+ 5,655.550577269999 848795 ORB	✓
40	2023-03-07 06:49:20	<u>0x4d88fac0565bb9f912a3</u> <u>ce24d5cef77a4dd4535af0</u> <u>19a55a980c99b3ba20b5f8</u>	+ 5,754.145920250000 017404 ORB	✓
41	2023-03-07 06:49:18	<u>0x099b99aecbf5ed11e7ed</u> <u>33dcab903be58ec28ccd33</u> <u>98acdc786a7dd96bb5baa3</u>	+ 5,706.581951049999 588577 ORB	✓
42	2023-01-27 19:05:01	<u>0xab689433d2e1e23a3017</u> <u>b6956e7fd6200ced9fe8d5</u> <u>39f3e904d81d3b37b2f972</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓
43	2023-01-12 11:28:31	<u>0x60da9e62bb96139a3335</u> <u>6cc854ea440d911b7373d4</u> <u>af4537d941552839844c0a</u>	+ 55.28 AAVE	✓
44	2022-01-14 23:50:50	<u>0x3f5529583be10503d6c8</u> <u>b04f8927eac8f5b8d4ffd5</u> <u>a3a7e734110c6847f77c5c</u>	+ 300,000.00000000 MNEP	✓
45	2022-01-10 00:09:34	<u>0xd82014c0ede9a93a0701</u> <u>5d79fc9d264ef902975041</u> <u>cb7030b7d794552ae9372d</u>	- 70,538.809999999999 7671694 MCASH	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-10 00:09:30	<u>0xcaf6ffc730d661e0ba1857d883c3d4468e1df1379482286091d24bf999204f1f</u>	- 220,736.3117829599 94161502 BLOK	✓
47	2022-01-07 12:25:47	<u>0xd34f9cd4df517bc5eb537915a9b0725e38c30a47e56410617e8e31495a1a4a3f</u>	+ 110,441.2533717699 98921081 BLOK	✓
48	2022-01-07 10:58:36	<u>0xafbffd2a07338a4ec52ff5672909e5af97e78978ef5d735efc77ffe66761a0e7</u>	+ 110,295.0584111899 95240420 BLOK	✓
49	2022-01-02 16:07:18	<u>0x68f1fe367e3ecacd05bef988eee390ab81015919b00dcfee3952ffb3eba1c8c2</u>	+ 70,538.809999999999 7671694 MCASH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 15:21:30	<u>0xf2282e5de00cb8958ad73db54c5a342b180250bf1c6ece3f894c0e6eb18029e6</u>	+ 1 BLUR	✓
2	2023-09-03 13:54:58	<u>0x16272b0a3075ace69eedc0bd0fc6af2024cae31196ddd4c381bfd5febe5ff41</u>	+ 1 TCBK	✓
3	2022-11-25 07:18:17	<u>0xcf02282c21b66906c3762b4dcdca13e0b01d762c1a4ff74f38c2ca0d2c171701</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 04:51:08	<u>0xe9446f1c96698a85dd8e5400d52ea5adde20843049f742250cc40968bc57bd75</u>	+ 1 thco] šŸŽ•	✓
2	2024-08-15 07:08:10	<u>0x1809fd1da605c74bc88723f690c5c4a618df979f5224646abe4257d02567b7ab</u>	+ 1 .xyz	✓
3	2024-08-13 15:28:27	<u>0xab54bfb6b0774495272ae7de907f00286094e64b4ca34be09010c0ed005cf46a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-23 17:48:29	<u>0x0aee0a0c0b56df9532a68eff86ff1b4a82f1dfe89ba72b0366af7ed92f5da7a8</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
5	2024-07-05 05:21:09	<u>0x2e7ca4febb4db8ec0550c963550b7c64a97a801ad0f125c4963197021ef6369c</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
6	2024-07-05 05:20:17	<u>0xba2942067e3181ae01275a0c4459768701f9463ebdf880628d344e3e4d31f902</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
7	2024-06-29 16:41:49	<u>0x6aa6e30125cbb1fa53d37fd02e9babfb743a816ece7757f9435f47412280f7db</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
8	2024-06-29 15:01:23	<u>0xbe884c7dbc2069d5cef409c82a2c091954dc7a3007332d9cd31b121fb026bf47</u>	+ 1 Airdrop at 10bnb.lo1 šŸŽ•	✓
9	2024-06-19 07:36:31	<u>0x77f7d4729a59e64fb1656b6a07e5fede45773171820a6cd88835d4b629771871</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 02:58:47	<u>0x653f8d2a2e1a2049abcd</u> <u>3fefe487c1056877c03f4d</u> <u>20e6bcaaceeaea97a24501</u>	+ 1 ?	✓
11	2024-06-11 18:05:07	<u>0xab762f314dd5e6fd3183</u> <u>5a4623853b893c7f0baee8</u> <u>fd3174f0363a88372be4b3</u>	+ 1 az]	✓
12	2024-06-09 08:11:27	<u>0x888156247bf5766365df</u> <u>cac0c07c0b5c0ce07279f2</u> <u>b43f872d614101d79a04a8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-06-08 19:04:54	<u>0x92a8edcf024b595bee39</u> <u>536cc58041abd25ae75fc8</u> <u>8c2698e9d79c6b40172d9a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-06-03 08:09:33	<u>0xc1ffd7858fdd69063be6</u> <u>b7febf57ca7429d13c2206</u> <u>c129a8cdceb2a26c3e005f</u>	+ 1 e]	✓
15	2024-05-29 21:31:55	<u>0x0661139ccc7e06fa4d9e</u> <u>60696965299c801ac1f676</u> <u>9162a52da21afd3b217fdb</u>	+ 1 e]	✓
16	2024-05-29 02:51:36	<u>0xc2de0849cfb239aea3bb</u> <u>fc686de814cec2866b5f51</u> <u>3dcc9aca44fa014627dc81</u>	+ 1 10ETH Reward at [ether.ceo]	✓
17	2024-05-29 02:51:34	<u>0x97ebf896a1b1719c726f</u> <u>3a83cab7e9756520418b1e</u> <u>bd030adff98b3081762cd9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-22 19:56:43	<u>0xebd3b6496989b09eff6c</u> <u>84dcff1e12a75ecd87648b</u> <u>5f19bdd11ddacb149bbf95</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 21:22:46	<u>0xf18cea8369142d7ea7e1d69797ef6a12e1caf160daa875ed8a338b4da9523d3e</u>	+ 1 -airdrop.org	✓
20	2024-04-28 01:15:24	<u>0x702746ba77ee1127d951745f265184b682ab570b7aaec26eff3b2d6cccf814f</u>	+ 1 com	✓
21	2024-04-27 16:44:13	<u>0x2aad7486c044cfd7e1f17d8dea4283aa7e865398037f4755be6ede439c5d0af5</u>	+ 1 Reward at [5eth.us]	✓
22	2024-03-21 10:08:45	<u>0x6560bda3fa81bb17d4ed6ffd0a26b78c87b637939bc3fb40268a1e730eeb2dba</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
23	2024-03-12 18:48:38	<u>0xd8a8a10868d1986cf49224910617c231faf005f7c281df177a6aa6f35e604431</u>	+ 1 usdwin.co	✓
24	2024-03-04 05:38:59	<u>0x833457efd6bdcdc6694b3fcac9a750a57bac1c078024a18bd0fdb886d4b12eda</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
25	2024-02-23 12:54:01	<u>0x68f4cb7469095b33aed59f68cc82770b7200c9915d38999d9332498eb3159bdc</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
26	2024-02-23 09:11:23	<u>0xee0195a5732faf47ba229ee15d8e4607728ecb8194807cebad7d239d89ba043a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
27	2024-02-16 08:27:00	<u>0x3e3ca3a5e7a3508c2f73a20acb1c26c33b67c81236b187a19075b131883e7a20</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-16 07:57:45	<u>0x0e9c47fb5c2d738102afd0b6cb833d5daa832b575c76d11e50adfe9c05c4c01c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-07 04:54:47	<u>0x5e7aff58b0f2be3016b5991c568eaed92d30dc72035bfb5065a72b8fc52e30dc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
30	2024-02-07 04:54:47	<u>0xd1c0216c4d2651125580ccb48b65d05f1dfdbccce7b9107500ef61545b942561</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
31	2024-01-09 10:53:27	<u>0xcf819fab6600e80f68448e82183e6a487877d8af68fd7b5b60c2821c763b8d9f</u>	+ 1 5000usdt.org	✓
32	2024-01-09 09:38:50	<u>0x58e0aff1c740b42c0531b92f3d8823c4aad05dd30aec40eb5774ed083953e9da</u>	+ 1 3000usdc.com	✓
33	2023-12-25 23:02:10	<u>0xd8fa503df9c13908d04e95aacf50dcd315164359f7e1dbf4b5992ae3b74a8d6d</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-25 20:26:59	<u>0xab6edae920eb1de4568a66d09db44f9f7029a927d68d647968d221affd5dcfe9</u>	+ 1 c2usdt.com	✓
35	2023-12-22 11:23:05	<u>0x440de65603538128d60afde132b4bea86260e8395127d042a8325334f79422e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-20 05:33:18	<u>0xfb48d5a08e97cdfa4aca1a2b8d2c9fc079c63943337fd2f3a08bc3ed311746ac</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-19 08:24:36	<u>0x4b0f615fe0b3b848390e91dc911c3d1d67d442db4655dc36325d99c3a9b7cfef</u>	+ 1 s.xyz	✓
38	2023-12-19 08:21:58	<u>0xaaffcdda17aa77c43ea211c656e4417ba5940e4a1548b30f356a3b3e4167b42c2</u>	+ 1 Reward at usdtevent.ac	✓
39	2023-12-19 08:21:58	<u>0x2be265ea3d13cf779e363829e949c1daf271a72d24dff50b996d015a2f634709</u>	+ 1 Reward at dydx.win	✓
40	2023-12-15 20:57:36	<u>0x1faea3b706f66145f9a3f4bee65eef37f26ae5b278835bf82835e729efa566b9</u>	+ 1 1000usdc.org	✓
41	2023-12-15 20:42:58	<u>0xc85268ab3f01db68beb775d1fb394f639dc2f87d3e56d08bd8f146303b6ea2aa</u>	+ 1 2000usdt.icu	✓
42	2023-12-15 07:02:58	<u>0x1771dc457d2d44a7bb88062462a2e6144d418087cb6b80f6011ac4b47ca931e</u>	+ 1 net	✓
43	2023-12-05 09:39:58	<u>0x18fd029432774c34f018de610f48d9ccffc123260eb94de2d3a7e17f7ce68a8e</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-04 06:04:24	<u>0x9373a44d9ae6f79a2fc4d5326417e175092fc824a795deefe6fdf47a3f78e330</u>	+ 1 Reward at shibatoken.re	✓
45	2023-12-03 15:39:39	<u>0x2fbe7f121d0a010bc66876649bbd4e8951834ef6e03b0954abdba7b59c89b92a</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 15:36:49	<u>0xa2e166f3eade317143eed6d68ff44afac7bafef2220da9625dedd6783366a6317</u>	+ 1 https://use-usdt.xyz	✓
47	2023-12-01 07:42:46	<u>0x027ece465f610f229286dce51d17c0ea26e2ef8a531aba0595a2b0e8b5dfad10</u>	+ 1 com	✓
48	2023-12-01 05:53:58	<u>0x94929a0951ddd281e94e96b186fc53329df4fb316261f31f2bdf5840e701c454</u>	+ 1 2000usdt.top	✓
49	2023-11-30 02:25:25	<u>0xc4202a3935f0b562bacbcbfcb325fe326f46b5fbf964f9b8c6c1c2d63f358b46</u>	+ 1 Reward at tether.ec	✓
50	2023-11-22 15:15:43	<u>0x7a491e24bf962fed13e657e1ff048d717b5df3b6880f6dd8968d0973750652aa</u>	+ 1 Official Authorize credential	✓
51	2023-11-22 03:27:04	<u>0x347f80341809f7fcdce2b4f0ff283db45d0b3300d1036bcf295d6f747cc4ae1b</u>	+ 1 Official Authorize credential	✓
52	2023-11-21 00:15:16	<u>0x3ecf42ee8742823bfc3db9deed76bc17bf37cadf1fcc1f6b70787ba15b1d4a37</u>	+ 1 cc	✓
53	2023-11-21 00:15:14	<u>0x48dd226fb7f4679e37012192a278601f1159bc51ca75b99906065c6166f468c6</u>	+ 1 usdc.vip	✓
54	2023-11-10 22:02:51	<u>0x3e88620f0951c607c392b34ea87d656dcd854794d274948e4922ee692b24c879</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 16:44:27	<u>0x125f815503f0467b5b4d446429c177f108d1005f254f12de2802de15f133ba3c</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-29 16:43:43	<u>0xd0aa3fd875a23212129f01cc0b3a3e7d9356c7b708023c936d389387af99dc9c</u>	+ 1 rop.net	✓
57	2023-10-29 16:43:19	<u>0x5a15611565e9216f267eed22b9c9b4533f76005fab</u> <u>c219e82cbeb1962270a6d4</u>	+ 1 drop-usdt.cc	✓
58	2023-10-29 16:43:05	<u>0xfe1c04ef08c3856300c8b11518ad7491b15ce062aa</u> <u>6f6feabfd1a57e2b420326</u>	+ 1 2000usdt.xyz	✓
59	2023-10-28 20:24:15	<u>0xf79b71b27744a497a7c7c86e674c6e0afefcaa39e3</u> <u>c1293071ab3d69f808256e</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-16 17:08:35	<u>0x77f0248a856d0b312ca3ac9f01b7db7ba7c15e44c1</u> <u>dd0c40524dbc2fde7f9723</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-12 14:03:52	<u>0x72e299629e49cac96808165b6605d06b613e3d67d6</u> <u>7574031fde0291a302b904</u>	+ 1 usdt-1000.xyz/	✓
62	2023-10-10 12:27:45	<u>0xb58318b7f140f8439bd838e33585bc7b9063106095</u> <u>64c9cdc573e8ff3cb7539f</u>	+ 1 Voucher	✓
63	2023-10-08 15:50:21	<u>0xb39c966232ad05716d6d</u> <u>aa8b6956415d33d0209441</u> <u>9bd3fc3a8aa8874984dc35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 11:27:23	<u>0xdb6c9e40e47c671343dd</u> <u>5c57aa0299902b670aa645</u> <u>418057736835b674569b3e</u>	+ 1 Voucher	✓
65	2023-10-08 03:50:11	<u>0xadc0516d26124b1c74b3</u> <u>5bbc83deb85811b2f46c0f</u> <u>b95180a8e6dbf4493fdd8c</u>	+ 1 NFT Voucher	✓
66	2023-10-08 03:46:45	<u>0x91c7c753e1042e83546e</u> <u>853544629291efc95372b8</u> <u>60b2c406bf6cfc6bbeae3e</u>	+ 1 Vouchers	✓
67	2023-10-08 03:46:29	<u>0xaceffe339e9d8ac08725</u> <u>bfeeb5c2dfacc02ae6a5d1</u> <u>a953e7cebd7cb8ab33d419</u>	+ 1 Vouchers	✓
68	2023-10-08 03:46:27	<u>0x713c7810f8bbf2155b09</u> <u>ca6e4a91da5fdb0e7cb3b5</u> <u>481b72ee6cd341d5f9a4e2</u>	+ 1 get-usdt.cash	✓
69	2023-10-08 03:46:09	<u>0x5a4a26750ca532a22f8f</u> <u>88d880a748343bbeb02310</u> <u>3b3630ab07d6d3b2f65b73</u>	+ 1 rds.net	✓
70	2023-10-08 03:45:55	<u>0x84c07e0a84f40a023f1d</u> <u>9a5c5884026a4c96d86faa</u> <u>17b98727ef622eachbac9f0</u>	+ 1 tether.pm	✓
71	2023-10-07 15:48:15	<u>0xe3ddb2c026a423f8b0fa</u> <u>4a0eaad2620a100bac06e5</u> <u>c035bafa35cb9c97a3d93c</u>	+ 1 Shiba Inu	✓
72	2023-10-07 11:55:59	<u>0x061d719af605d30a8d7a</u> <u>28de2ff002f3c658f36fd3</u> <u>d411aaf141c1e527d808f4</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-04 09:17:06	<u>0xb92ea064e12b8678c113c1a2deffa776ec0b188f3dad6e69ab1dbccd68cce108</u>	+ 1 NFT Giveaway	✓
74	2023-10-04 09:16:40	<u>0xc85e4a9288e8bfcf420e33533b5870c27853339ad84cb281c52c02cdc0444dd</u>	+ 1 NFT Airdrop	✓
75	2023-10-04 09:08:09	<u>0x4959513898a880568dfd381c99fe24ff9d46b4b67de6aa75f14a95645ff26cf1</u>	+ 1 NFT Airdrop	✓
76	2023-10-04 09:07:37	<u>0x1b691949e9cd394494e0e927ba1b457f36228626d7faf4b20b7f5d905bf48e35</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-04 09:06:19	<u>0xcd56dfd618b05e93e7174da8a3516948f487fb3c83e0bb516ad2f57890b05f26</u>	+ 1 usdt-drops.org	✓
78	2023-10-04 09:06:05	<u>0xd68ca8d562f63dc032d545afa296d5c49253eb3a94d6e10314067f27e8beeb65</u>	+ 1 .org	✓
79	2023-10-04 09:05:53	<u>0x03dd0f07411813e32dbdbef1fc0b434a2931087304998ba2b8891e81001ae174</u>	+ 1 usd-drop.com	✓
80	2023-09-28 13:13:33	<u>0xe18bf8d7c0e13d9e9e80da58e5ba6370db5364d2421df176b83c8e6faadebf0a</u>	+ 1 Shiba Inu	✓
81	2023-09-27 21:37:05	<u>0x6f297a480b2e92c521463b61e1b706ed97fb21ae0cc9cf2156176bef98aa940e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 17:37:55	<u>0xb30cd97db578951efa9e8b421774da1183cc6e3e4ceee0f990d17dcc41caef7d</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-26 05:56:05	<u>0x7244b68fe1544baefbb247be36ff746437dd6331d31c500b83fea7261de6448f</u>	+ 1 AIRDROP	✓
84	2023-09-23 17:27:18	<u>0xb1058728253102a9ff224e9c4a530ecc5b9b676e363abae899863f43351247a7</u>	+ 1 drops-usdt.me	✓
85	2023-09-21 21:02:25	<u>0x46513f121a8ab06212d282a9a84a7f091407b7ee191fc4e10cad270f141f752f</u>	+ 1 Voucher	✓
86	2023-09-20 02:57:00	<u>0x5e640bfce388ee84ba11f5cca3b876c2118f1d94171cbaa445937c8fa0882bf8</u>	+ 1 Voucher	✓
87	2023-09-19 00:47:05	<u>0x769eaa1d536d2ab74146609379d6b69352b1784721fcd91e7808dcdb5b351054</u>	+ 1 NFT Airdrop	✓
88	2023-09-19 00:43:45	<u>0x9d28858dc018ccf9494ebd0448dff9958cee1175cf11d018b2327e7ab56c2021</u>	+ 1 Vouchers	✓
89	2023-09-19 00:43:43	<u>0x2908cd48b80554caea2b1c07293844979edfff3de3eab9bbb994ba4e54fcb870</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-19 00:41:39	<u>0x452b082cefe2d309c69f6fd2abb5f9781e1c553445706eb446c7e97503129ae9</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-17 22:28:25	<u>0x682dec00b942eabd814104484503bdbbafbfa9e8d550d3ff1c0d7d2576181838</u>	+ 1 NFT Giveaway Round	✓
92	2023-09-15 15:11:57	<u>0xcadb24c3f6172f7184be465562981aa494614ace39302f3dd1b277c25cebc89c</u>	+ 1 Voucher	✓
93	2023-09-14 05:09:58	<u>0x2999823643579b149d0b4c6575a6831c8290bd279605d78bcc4b99c145961570</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-13 08:50:34	<u>0xf88a0ff6f22f4181d65cbd408103bcbe4b09da594036eeaa1471bf644678c5f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
95	2023-09-11 04:32:37	<u>0xd396d5e470ba8404c8eaca2a74dfe9e1e0657e918fa8b4a8a3af6980766732cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-07 02:20:23	<u>0xf33cafeea03e3d382e15a592491e6222b8dee54cedb22732f70fa2f6abf4d974</u>	+ 1 Voucher	✓
97	2023-09-01 14:18:13	<u>0x5fa10967b43991d2516bec1aacde5d9e46932ff1717ab82bd9e73380f613080d</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-01 10:16:47	<u>0x6cb8c77307aa159faa834343d9ddde484fed51fe9118787fc0f1c54e812d4284</u>	+ 1 usdt-reward.xyz	✓
99	2023-09-01 00:04:56	<u>0x80185020df5ecdb7836ff4b449e45e342455f8cecca1f62e39010ddf34d85988</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-31 23:31:28	<u>0x897c702eaeb44e05be8e ba4af87d91190f0061cdf1 645b04327698b79e71d607</u>	+ 1 Voucher	✓
101	2023-08-28 22:38:58	<u>0x7a407b1485a644b80468 cf1adb432cc1f970afb5c4 4403a76c3af4306bd902ac</u>	+ 1 BASECOINBASE.IO	✓
102	2023-08-28 08:02:28	<u>0xc3f2f0d0839f1fdace19 8716751c286f1272402d4f b2f467127f15e1c9657c95</u>	+ 1 claim.circleweekly .org	✓
103	2023-08-28 01:04:55	<u>0x17f4e42931a87b5bb2f5 10207d3cdc6f80409c29c6 bb0c012a95441496304a02</u>	+ 1 Voucher	✓
104	2023-08-18 16:06:59	<u>0xc86141b29a7362b55e4f 7d30667279bb2eb3261473 22936a9f5cd677d7875bcf</u>	+ 1 token-rewards.xyz	✓
105	2023-08-16 15:46:40	<u>0xb906155f457b0c59bab4 ab7f329d2ed9270090ae4f 8fccd5d022801aa86f93cf</u>	+ 1 Voucher	✓
106	2023-08-06 02:23:11	<u>0x98aa8a571a46937d1a95 02d9966fa09496d43e0580 c05ea1ff83074f5b074a66</u>	+ 1 Voucher	✓
107	2023-08-05 15:18:19	<u>0x40ab0ccf5b41087b1f53 06c834629d9cf6a1ae7216 e4fee35ec216e3dcf6715a</u>	+ 1 \$1500 USDC	✓
108	2023-08-02 15:48:21	<u>0x68445cd33daac048785f 5e5f67ef40f6cae8cd7d20 6a6e2eb052b3e28ba27d98</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-31 22:45:38	<u>0xccb8fb9f4bc39d64fe3a3a15d541316e7a1fc2b5204a67feac53821aaa8cd12f</u>	+ 1 APE COIN	✓
110	2023-07-31 01:54:06	<u>0xb4db6368f06e273984e425124c28e742a766b4fbd1fcab4ec5f1c8c107d5c6aa</u>	+ 1 AVAX	✓
111	2023-07-30 21:54:30	<u>0x7e177a0d76b266db467be0a8f6ddc55cbe5467a3577acf1960d56536f8e0d7b7</u>	+ 1 APE COIN	✓
112	2023-07-20 20:01:46	<u>0xc500a7cc9d9837513be23a0ab847a3ff13cb2398bfff6385d4711519fb23a764</u>	+ 1 DOT	✓
113	2023-07-13 06:02:17	<u>0x33bf694406737ec4dda7471f4f56dbf4df158c54b29d16cead0215ab56122c93</u>	+ 1 ARBITDROP.NET	✓
114	2023-07-01 16:47:38	<u>0x754b89bbd5607ee740112459a6abf58302fe428959cef8b6e9854ce674ca92f9</u>	+ 1 LXIN106	✓
115	2023-06-06 10:54:52	<u>0x6c4aa4ef07c99aae0b5e0c35dc551093f17075d0adbdb3d8c24868e636ee2178</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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