

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 06:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc931434dc1c88c2c52f081bfe82c8674250b6b05</u>
TOTAL RECEIVED	130.213049557179743942 MATIC
	49.92 USD
TOTAL SEND	130.213049557179743942 MATIC
	49.92 USD









Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!ETHENA AIRDROP	12,500.000000000000000000 \$ ACCESS ON: ethena-ethens.com
! ETH-Token.us	5 aim Airdrop
OriginEther	1.0000000000 o
Tigris	0.000000000000000000 TIG
! Airdapp.net	1.000000000000000000 .net
MATIC	2,000.000000000000000000 o Claim
!	5,000.000000000000000000 claim reward shiba.claimreward.org





Token	Balance
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
5 ETH by Base	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
2000 USDC Voucher	N/A org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5 ETH by Base	N/A NFT Airdrop
\$5000 BUSD Voucher	N/A Vouchers
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
2000\$ Reward	N/A drop-usdt.xyz









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-15 04:18:42	<u>0xbad81e4755b2795c3252</u> <u>f4c614f4333b0cc167d870</u> <u>15a5a56a646f16c789e001</u>	- 123.83179130948940 3830 MATIC  66.58 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 04:18:42	<u>0xbad81e4755b2795c3252</u> <u>f4c614f4333b0cc167d870</u> <u>15a5a56a646f16c789e001</u>	- 0.0006300000048930 00 MATIC  0.00 USD	✓
3	2024-07-15 04:18:42	<u>0xbad81e4755b2795c3252</u> <u>f4c614f4333b0cc167d870</u> <u>15a5a56a646f16c789e001</u>	- 0.0000000001772190 00 MATIC  0.00 USD	✓
4	2024-07-14 04:50:16	<u>0xde005a62193cf6dbf3a0</u> <u>14badb889d32e8ef1c6837</u> <u>cec70a051a91850124a6a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-14 04:50:16	<u>0xde005a62193cf6dbf3a0</u> <u>14badb889d32e8ef1c6837</u> <u>cec70a051a91850124a6a9</u>	- 0.0171424500000000 00 MATIC  0.00 USD	✓
6	2024-07-14 04:50:16	<u>0xde005a62193cf6dbf3a0</u> <u>14badb889d32e8ef1c6837</u> <u>cec70a051a91850124a6a9</u>	- 0.0000000000034284 90 MATIC  0.00 USD	✓
7	2024-07-14 04:50:08	<u>0x3da7a11ecf399607a5</u> <u>3ae75db03b66dc7e074e4e</u> <u>01562fd5e97a9603cbca48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-14 04:50:08	<u>0x3da7a11ecf399607a5</u> <u>3ae75db03b66dc7e074e4e</u> <u>01562fd5e97a9603cbca48</u>	- 0.0009547200000318 24 MATIC  0.00 USD	✓
9	2024-07-14 04:50:08	<u>0x3da7a11ecf399607a5</u> <u>3ae75db03b66dc7e074e4e</u> <u>01562fd5e97a9603cbca48</u>	- 0.0000000000009228 96 MATIC  0.00 USD	✓
10	2024-07-11 17:12:19	<u>0xe9445178963870f64106</u> <u>fe0b7227832dd3c0a33a89</u> <u>47fbc91122f7abdcd54453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-11 17:12:19	<u>0xe9445178963870f64106</u> <u>fe0b7227832dd3c0a33a89</u> <u>47fbc91122f7abdcd54453</u>	- 0.0015519225471495 28 MATIC  0.00 USD	✓
12	2024-07-11 17:12:19	<u>0xe9445178963870f64106</u> <u>fe0b7227832dd3c0a33a89</u> <u>47fbc91122f7abdcd54453</u>	- 0.0000956567483974 16 MATIC  0.00 USD	✓
13	2024-07-10 04:57:56	<u>0x300626349d96eb782463</u> <u>3e359c28c213cbf16174fd</u> <u>b576435ca68d4627eca0ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-10 04:57:56	<u>0x300626349d96eb782463</u> <u>3e359c28c213cbf16174fd</u> <u>b576435ca68d4627eca0ed</u>	- 0.0286651500273274 43 MATIC  0.01 USD	✓
15	2024-07-10 04:57:56	<u>0x300626349d96eb782463</u> <u>3e359c28c213cbf16174fd</u> <u>b576435ca68d4627eca0ed</u>	- 0.0000000004108671 50 MATIC  0.00 USD	✓
16	2024-07-10 04:57:46	<u>0xf1b1c688769475256f2b</u> <u>2b3fe6505197f8a9159b1c</u> <u>c91d11ac4063a84311572e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-10 04:57:46	<u>0xf1b1c688769475256f2b</u> <u>2b3fe6505197f8a9159b1c</u> <u>c91d11ac4063a84311572e</u>	- 0.0015538800087535 24 MATIC  0.00 USD	✓
18	2024-07-10 04:57:46	<u>0xf1b1c688769475256f2b</u> <u>2b3fe6505197f8a9159b1c</u> <u>c91d11ac4063a84311572e</u>	- 0.0000000001201149 24 MATIC  0.00 USD	✓
19	2024-05-07 08:27:30	<u>0x4fbe3ba87d7603934705</u> <u>f4114b7f721ae696218c7d</u> <u>b42e2359e4da5ab52525ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-05-07 08:27:30	<u>0x4fbe3ba87d7603934705</u> <u>f4114b7f721ae696218c7d</u> <u>b42e2359e4da5ab52525ee</u>	- 0.0009568800004784 40 MATIC  0.00 USD	✓
21	2024-05-07 08:27:30	<u>0x4fbe3ba87d7603934705</u> <u>f4114b7f721ae696218c7d</u> <u>b42e2359e4da5ab52525ee</u>	- 0.00000000000073360 80 MATIC  0.00 USD	✓
22	2024-05-04 16:53:27	<u>0x68bbbc11d030dc1aeddb</u> <u>8073dfc5ad8ccd7888555f</u> <u>f4fb4a37fba29e5cc4bd34</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-04 16:53:27	<u>0x68bbbc11d030dc1aeddb</u> <u>8073dfc5ad8ccd7888555f</u> <u>f4fb4a37fba29e5cc4bd34</u>	- 0.0009568800007655 04 MATIC  0.00 USD	✓
24	2024-05-04 16:53:27	<u>0x68bbbc11d030dc1aeddb</u> <u>8073dfc5ad8ccd7888555f</u> <u>f4fb4a37fba29e5cc4bd34</u>	- 0.0000000000009568 80 MATIC  0.00 USD	✓
25	2024-05-04 16:53:27	<u>0x1b9f325dac6c1fb64307</u> <u>04164f608c6863364a5986</u> <u>bf154b9c107a28128f4a44</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-04 16:53:27	<u>0x1b9f325dac6c1fb64307</u> <u>04164f608c6863364a5986</u> <u>bf154b9c107a28128f4a44</u>	- 0.0015538800012431 04 MATIC  0.00 USD	✓
27	2024-05-04 16:53:27	<u>0x1b9f325dac6c1fb64307</u> <u>04164f608c6863364a5986</u> <u>bf154b9c107a28128f4a44</u>	- 0.0000000000015538 80 MATIC  0.00 USD	✓
28	2024-05-04 16:53:27	<u>0x503f8151d984e18d73eb</u> <u>504d2e3a958fbc82dc9b1c</u> <u>f3541744ddee6f1561f99e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-04 16:53:27	<u>0x503f8151d984e18d73eb</u> <u>504d2e3a958fbc82dc9b1c</u> <u>f3541744ddee6f1561f99e</u>	- 0.0000776940000000 00 MATIC  0.00 USD	✓
30	2024-05-04 16:53:27	<u>0x503f8151d984e18d73eb</u> <u>504d2e3a958fbc82dc9b1c</u> <u>f3541744ddee6f1561f99e</u>	- 0.00000000000015538 80 MATIC  0.00 USD	✓
31	2024-03-02 03:59:51	<u>0x7adc5981f5675f7b901e</u> <u>d921d633c0a6ab7ee3f00d</u> <u>c647c35c90224b7562a3ac</u>	- 0.3480019632442066 25 MATIC  0.37 USD	✓
32	2024-03-02 03:59:51	<u>0x7adc5981f5675f7b901e</u> <u>d921d633c0a6ab7ee3f00d</u> <u>c647c35c90224b7562a3ac</u>	- 0.0077075810000000 00 MATIC  0.00 USD	✓
33	2024-03-02 03:59:51	<u>0x7adc5981f5675f7b901e</u> <u>d921d633c0a6ab7ee3f00d</u> <u>c647c35c90224b7562a3ac</u>	- 0.0153314303830035 04 MATIC  0.01 USD	✓
34	2023-11-25 04:27:39	<u>0x2dfed8d9b81ceaa67f1b</u> <u>43dd105669498b7edce94d</u> <u>52c282388ad2b5c2f43691</u>	- 1.2382367997870518 12 MATIC  0.95 USD	✓
35	2023-11-25 04:27:39	<u>0x2dfed8d9b81ceaa67f1b</u> <u>43dd105669498b7edce94d</u> <u>52c282388ad2b5c2f43691</u>	- 0.0176851034112060 00 MATIC  0.01 USD	✓
36	2023-11-25 04:27:39	<u>0x2dfed8d9b81ceaa67f1b</u> <u>43dd105669498b7edce94d</u> <u>52c282388ad2b5c2f43691</u>	- 0.0157919084879774 40 MATIC  0.01 USD	✓
37	2023-09-12 16:14:16	<u>0xbda52ef1f371701e6ff9</u> <u>796d656a11dceafb366ae2</u> <u>3acc252834e4a7f0544215</u>	- 1.9624402732372152 60 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 16:14:16	<u>0xbda52ef1f371701e6ff9</u> <u>796d656a11dceafb366ae2</u> <u>3acc252834e4a7f0544215</u>	- 0.0212607281989704 65 MATIC  0.01 USD	✓
39	2023-09-12 16:14:16	<u>0xbda52ef1f371701e6ff9</u> <u>796d656a11dceafb366ae2</u> <u>3acc252834e4a7f0544215</u>	- 0.0202111687117653 46 MATIC  0.01 USD	✓
40	2023-09-05 08:05:43	<u>0x2ba3f0deac6b765cd21c</u> <u>467248ca92d3e45a849dda</u> <u>f346bfe13db804d260c9f1</u>	- 1.0286349683760698 25 MATIC  0.57 USD	✓
41	2023-09-05 08:05:43	<u>0x2ba3f0deac6b765cd21c</u> <u>467248ca92d3e45a849dda</u> <u>f346bfe13db804d260c9f1</u>	- 0.0197726407739969 79 MATIC  0.01 USD	✓
42	2023-09-05 08:05:43	<u>0x2ba3f0deac6b765cd21c</u> <u>467248ca92d3e45a849dda</u> <u>f346bfe13db804d260c9f1</u>	- 0.0159700642832070 82 MATIC  0.00 USD	✓
43	2023-08-24 16:18:52	<u>0x21d7602f9a2e5fd28160</u> <u>d97099aedd50e906d2d531</u> <u>54229c8641681ab3d1d9db</u>	- 1.5860054822656239 89 MATIC  0.86 USD	✓
44	2023-08-24 16:18:52	<u>0x21d7602f9a2e5fd28160</u> <u>d97099aedd50e906d2d531</u> <u>54229c8641681ab3d1d9db</u>	- 0.0142307060155444 69 MATIC  0.00 USD	✓
45	2023-08-24 16:18:52	<u>0x21d7602f9a2e5fd28160</u> <u>d97099aedd50e906d2d531</u> <u>54229c8641681ab3d1d9db</u>	- 0.0158383154515139 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:50:16	<u>0xde005a62193cf6dbf3a014badb889d32e8ef1c6837cec70a051a91850124a6a9</u>	+ 1.7118405878204674 41 MATIC  0.90 USD	✓
2	2024-07-10 04:57:56	<u>0x300626349d96eb7824633e359c28c213cbf16174fdb576435ca68d4627eca0ed</u>	+ 117.48877644655652 8299 MATIC  59.77 USD	✓
3	2023-09-04 01:03:23	<u>0x55ac95c74968732267bb6ac6fdcf928e036902c05f0a00fef070ca61c5d40ff</u>	+ 5.0000700929869079 66 MATIC  2.71 USD	✓
4	2023-08-22 19:46:21	<u>0xedb818061ce70b659166034581518cbaed97fa36e38c0918e62442e6b3d90657</u>	+ 6.0123624298158375 72 MATIC  3.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 01:50:33	<u>0xca3a3037d279195f7af538f3f5eb8a21b57d3da351c4a2c0a6ad443568487376</u>	+ 2,000.000000000000 000000 o Claim	✓
2	2024-07-16 01:50:33	<u>0xca3a3037d279195f7af538f3f5eb8a21b57d3da351c4a2c0a6ad443568487376</u>	+ 2,000.000000000000 000000 o Claim	✓
3	2024-07-15 02:24:19	<u>0x556510243f70f762154d7b14b310dac415faa7a6db28ad04fcb918d80711cff5</u>	+ 1.0000000000000000 00 .net	✓
4	2024-07-14 14:45:23	<u>0xb8720cf7311754c1e2092a859a77a794227746b67090002c4d93dd3c7b148ccd</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-14 04:50:37	<u>0x9cc818738c301558170fbfb9b964ee9ca323d2c3fd43337ffc91836c8d087d13</u>	+ 4,563,690 [bonk.uno] Claim Airdrop	✓
6	2024-07-14 04:50:16	<u>0xde005a62193cf6dbf3a014badb889d32e8ef1c6837cec70a051a91850124a6a9</u>	- 0.909787 USDT  0.91 USD	✓
7	2024-07-12 04:40:23	<u>0xfa9a76755b1d89a3372927f450d09edc543e258fd91b9d3a3d439b60e362a25a</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
8	2024-07-11 17:12:27	<u>0x34bde894859144a402d0cf860e5c5813a53748833011a20718873be8dde54912</u>	+ 1 kether.org	✓
9	2024-07-10 05:00:10	<u>0xac64167d7746892cbec0711c716c9ce76471d8bcbf1483ba3971272dbffec58b</u>	+ 1.0000000000 o	✓
10	2024-07-10 04:57:56	<u>0x300626349d96eb7824633e359c28c213cbf16174fdb576435ca68d4627eca0ed</u>	- 60.087231381759892 201 DAI	✓
11	2024-05-04 16:55:59	<u>0xd612e503c1879e2c36956dec225e5e6b19cb041323eedefedcd3bea96223975d</u>	+ 52,439,569 claim Airdrop	✓
12	2024-05-04 16:54:03	<u>0x24366966377bf2d7ce8f7fd940a56e5a8cb6f3d2ca0277427e681cb45377fee1</u>	+ 5 aim Airdrop	✓
13	2024-04-19 18:54:48	<u>0x24c83348b23600fc61d79e73bf04ba972e72d0c36e8949e68ffa420ed96d006c</u>	+ 15.691662941092204 164 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 18:54:48	<u>0x24c83348b23600fc61d79e73bf04ba972e72d0c36e8949e68ffa420ed96d006c</u>	+ 0.237240 USDT  0.23 USD	✓
15	2024-04-05 23:06:22	<u>0xfad6d9c9f5f9af17085238d7311f9726973d278de91e2f692ceadcd47286c234</u>	+ 5,000.000000000000 000000 laim reward	✓
16	2024-04-05 22:58:10	<u>0x22fb35433fe52dbc622ea2e3a2973074bfd88d3fbfc14817095ecba8238fe04e</u>	+ 44.395568440667688 037 DAI	✓
17	2024-04-05 22:58:10	<u>0x22fb35433fe52dbc622ea2e3a2973074bfd88d3fbfc14817095ecba8238fe04e</u>	+ 0.672547 USDT  0.67 USD	✓
18	2023-11-27 02:40:07	<u>0x3cd36904290d116dcb69f5d9d6e07f2772ad5c0c1290e56fe136e2ca3b83c4c4</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
19	2023-11-25 04:27:39	<u>0x2dfed8d9b81ceaa67f1b43dd105669498b7edce94d52c282388ad2b5c2f43691</u>	- 9.1537362224771001 71 TIG	✓
20	2023-11-12 22:17:13	<u>0x25034f1559ebd0c105264a8d4b050a75ae9885d50d6b6ec3403ca19a683e92a5</u>	+ 3.5613799543993707 18 TIG	✓
21	2023-11-12 22:13:43	<u>0x733d649878a8fdb58aebbda1005878d8eb5e4c447a0fe00f87834ef995c45ff</u>	+ 3.8821408331267717 17 TIG	✓
22	2023-09-17 01:10:14	<u>0x1456341306eb00ba7b99fbbadd5129f355d88bc2dbdf2d9efaa3ddc977ffd841</u>	+ 1.7102154349509577 36 TIG	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 10:51:21	<u>0x1378c4d0e78cf6bb9855</u> <u>f3336f953c6944ec60f4cd</u> <u>4f5f12d720bdd8631f6c40</u>	+ 630.54999999999995 4525 wSNX	✓
24	2023-09-12 16:14:16	<u>0xbda52ef1f371701e6ff9</u> <u>796d656a11dceafb366ae2</u> <u>3acc252834e4a7f0544215</u>	- 3.5550429027091530 19 TIG	✓
25	2023-09-10 22:49:06	<u>0x61faed6b356551025d2a</u> <u>c4742ea9ba965842a5c274</u> <u>22f3de3cb5d3d721a910bc</u>	+ 1.4129631880201829 47 TIG	✓
26	2023-09-10 22:45:48	<u>0x98fe48c424e9c9f32fb0</u> <u>a947029a89fc3dfb0da647</u> <u>c2340375a7cfa8ef2d99da</u>	+ 2.1420797146889696 27 TIG	✓
27	2023-09-05 08:05:43	<u>0x2ba3f0deac6b765cd21c</u> <u>467248ca92d3e45a849dda</u> <u>f346bfe13db804d260c9f1</u>	- 2.0191014326849803 24 TIG	✓
28	2023-09-04 01:02:47	<u>0x9b3e0f640f5d71b98048</u> <u>0503f7335e8f21c484abce</u> <u>4f0f8c429479ea34929504</u>	+ 2.0191014326849803 24 TIG	✓
29	2023-08-25 08:24:23	<u>0x1b79e7ed2fc7851eb2b7</u> <u>3034ac04db8cf6c37cfcb</u> <u>d0590f7e639146ff7f8ebc</u>	+ 157,250.0000000000 00000000 wHEX	✓
30	2023-08-24 16:18:52	<u>0x21d7602f9a2e5fd28160</u> <u>d97099aedd50e906d2d531</u> <u>54229c8641681ab3d1d9db</u>	- 1.8244480836324319 38 TIG	✓
31	2023-08-22 19:45:13	<u>0x156ab69f13e04465eace</u> <u>d0ffa4daecadc62b6a7eb9</u> <u>a8e2a61b9c630f766cbc84</u>	+ 1.8244480836324319 38 TIG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:50:37	<u>0x0a1ea77fefe98e76443d337f3119a24740cc9eb006f6cfe27c7c0906c7150a2b</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-07-14 04:50:24	<u>0xd65f3d100c9c02ef6d569f766b7663ecda0943364f92334f013d3abe7e122e53</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
3	2024-07-10 04:58:52	<u>0x8125ae6efaf7c70b7fd11bf34261642ee4390ffaad1e04fe265153c7a22fe14a</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
4	2024-07-10 04:58:46	<u>0xb79ab555d559c4e65ef1d2aa24f94abfffd94dddea14fb91df0ab9a3c6156b3f</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$.	✓
5	2024-06-29 14:30:11	<u>0x317f3f398a0a4aed8c5365e9f3a6d59a1b766fdefff8a42ccefd0e5428fce0f6</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
6	2024-06-28 11:38:47	<u>0xec62a559098e6dc97ca25eb5a6bd1a3f17bbb71fd5bc287035bebdfd5d828f37</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
7	2024-06-28 11:38:17	<u>0x56b60b6d42d7cadac337d90a862427c7265640f4576e7464876e6b207d74d9c4</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
8	2024-06-17 06:32:50	<u>0xb6110dee47465d01bad672e06199f0d4d5b344e732905b3431c412f3e5c1b8de</u>	+ 1 ?	✓
9	2024-05-04 16:56:23	<u>0x297970c1a8e89e9cc33d6c17ccede977034098c8e51cda8296de21ce4f0125d1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 16:56:23	<u>0x297970c1a8e89e9cc33d6c17ccede977034098c8e51cda8296de21ce4f0125d1</u>	+ 1 -airdrop.org	✓
11	2024-05-04 16:55:51	<u>0xcf9445c2e8fcd3017e926999dbf4a02f316dbc015195dee884caf7f03dc139a1</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-04 16:55:43	<u>0x1cf6238aa8f58393ae91232eb13f5b9bc0946d9ab41ac09c505b83dbc9197908</u>	+ 1 -airdrop.org	✓
13	2024-05-04 16:55:03	<u>0x87e6f15e60293371781b6f7bc254699b3d8a217d11fa14c79217f29e8880b429</u>	+ 1 -airdrop.org	✓
14	2024-04-18 18:39:12	<u>0x8fb9763d7fa0019bea83c62de5857681e1833ca4be3da82bfdcff33122abe201</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-31 21:20:19	<u>0x97415ebbcc1e4bb07b869ec398600e4fd9f291ebe582341fdb65f9a94875eaea</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-25 12:58:25	<u>0xb194d312788f4d8a63eb567d8700085658846b0716af1a29e8bcb04799cff13b</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-25 12:58:19	<u>0xe67f8370740ad7c46efd6861b76551112e21843a5d2fd01976d2af61ef11ab75</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-22 17:44:08	<u>0x6882f0fbab2f6157b2a6b352f9fb53192fedf841f6ae9ccd317c0e13bda3e4c6</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 22:47:48	<u>0x6be9631c9f0f328a168c e6af6af5e8314eaaa946f0 6b3e1acc101faaee163f91</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
20	2023-12-25 21:07:57	<u>0x930999b89fcdef0d0011 e58f86135fd4fc2c8dccd7 e7d4529762d54ec2a40f0d</u>	+ 1 2000usdc.cc	✓
21	2023-12-25 21:01:59	<u>0x47e8f16344a9ff573068 26a69a2d98aca924e1b818 15bac6e28f29c5a4247e9e</u>	+ 1 3000usdt.net	✓
22	2023-12-07 03:58:44	<u>0xe11396b0d361f0c9200c e8a3b036de4cfb1aac1443 bf059483d8605670ca6606</u>	+ 1 1000usdc.net	✓
23	2023-12-07 03:58:44	<u>0x52b4d79b05fc5f30b61f a0e314afe7976221f7ad98 48eaca83c8e2e5d2d26927</u>	+ 1 2000usdt.link	✓
24	2023-11-29 14:52:27	<u>0x5ed3f7904284c80e9061 85287411a10f3ee9c0aa48 0d89ab5bf6a44dd1e94ba3</u>	+ 1 com	✓
25	2023-11-25 18:58:12	<u>0x7f7e28e469b22e504911 0c7e9956905b2ed0067535 db954331a02ce7eaca468f</u>	+ 1 org	✓
26	2023-11-25 18:34:21	<u>0x727bd0524adaa2a93e0e 56acef7e966773bfede668 3f521bfcd56e1513547973</u>	+ 1 3000usdt.org	✓
27	2023-11-25 04:28:07	<u>0x9d763945c81700462f68 33137f54cbf7b1728e329d 97db39d14aee50731fb1e2</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 04:08:04	<u>0xc28c44218fcd13ea7b864773fac930782053be997558d3b59accafb09304835f</u>	+ 1 yz	✓
29	2023-11-20 04:07:18	<u>0xac3369ede3fd577d45cb4947323ae7ad2c52735fdc8231f23f59e98b0b5e4baa</u>	+ 1 ro	✓
30	2023-11-12 22:17:37	<u>0xad04392cf4a200efbbf50272e61b9fda3f00189b7c40e11c7212848bbc7f47f4</u>	+ 1 tether.ma	✓
31	2023-11-12 22:14:29	<u>0xa1843837b1a34a7ed85035baec34078ab4a59d846bd5d71b54766f8a2b35b3f</u>	+ 1 dt.xyz	✓
32	2023-11-07 05:11:49	<u>0xa8ab2791c9ec7c2fb96bef4c14f0757e180a8e85f5cc6bc638299e60a9384256</u>	+ 1 vip	✓
33	2023-10-30 23:11:50	<u>0x984b8194bea6a8c4c5245cf7c6c8767a28b9ad862ce5a56376f1d2fddfff8c32</u>	+ 1 2000usdt.xyz	✓
34	2023-10-30 23:11:20	<u>0x6c9792fb1580a02fc6740e72ee3dd7e137fdd08e10979f0acd5a40635173b3c8</u>	+ 1 drop-bone.xyz	✓
35	2023-10-30 23:11:14	<u>0x902088ff06098604f751873f17c82ea1ebbb5946f6f84f9f6faedac9f9b165d2</u>	+ 1 rop.net	✓
36	2023-10-13 14:51:16	<u>0xe6d019051d1884b8caa471ff84115341d94303d9a795874c6fdb15959dd80868</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 06:44:43	<u>0xff2b4a44d5bd6293ba07</u> <u>f3404099cef9132c120945</u> <u>3b039cfc6635c44c82e615</u>	+ 1 Vouchers	✓
38	2023-10-06 06:43:49	<u>0x9a48d4ff84c7ac9f5a7e</u> <u>0ade3bc371d517a54f9378</u> <u>2efe45da06c97f5d42a127</u>	+ 1 Vouchers	✓
39	2023-10-06 06:43:41	<u>0x61865ce3043b1efb252b</u> <u>b59d8b361e3095c32e786d</u> <u>4eec898f8b6971708b0267</u>	+ 1 usd-drop.org	✓
40	2023-10-01 18:19:04	<u>0x174e2d951f1805efeffe</u> <u>003a124ef4fc41e9a6a19e</u> <u>d24a74569a40d0345c7bf7</u>	+ 1 Vouchers	✓
41	2023-09-28 17:06:13	<u>0xcce51a173ace3d85d0ee</u> <u>5c360784e1e55d58ba6f70</u> <u>a7b686c5ef660f5b16855a</u>	+ 1 NFT Giveaway	✓
42	2023-09-28 17:05:45	<u>0x4e9fb1dfcccfc4e72416</u> <u>788df003298aed287e8d83</u> <u>2baa1cfa907b627f7d2f42</u>	+ 1 NFT Airdrop	✓
43	2023-09-28 17:05:19	<u>0xab0a719aee4673457077</u> <u>eca6880ca41036a6db5f76</u> <u>e8bbf779d2162efdef1939</u>	+ 1 NFT Airdrop	✓
44	2023-09-28 17:04:47	<u>0x21ae97192e3780822185</u> <u>4f79dcfd6b9893307c7aff</u> <u>f201799e2bdac69f7c2e5c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-24 16:42:25	<u>0x955f5e5b444c407ffc7a</u> <u>e4e86e042910bae363fb3b</u> <u>f2b03e3ef7fb25033aa2d7</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 16:39:07	<u>0x068b61ce5758ed9d8c1f f78c53c2c4ba291436d88d ccb017178bce9fcda4d27d</u>	+ 1 1000\$	✓
47	2023-09-22 07:09:02	<u>0xa66631bee2095d3008d2 c1f585f46943995813be8a 9499edc4393ec0b1a0c6bd</u>	+ 1 usdt-drop.me	✓
48	2023-09-20 19:49:50	<u>0x5866b01b276d67c936a7 7b20c344a85d057fbe4167 872d77d12243c5f5640b27</u>	+ 1 NFT Airdrop	✓
49	2023-09-20 19:39:50	<u>0x9749aa6d325d3e03ee44 080ff874426892a02c267b 1786251bd0fd7333b9164d</u>	+ 1 NFT Airdrop	✓
50	2023-09-20 19:39:26	<u>0xccb7b44c100589a6d988 9db0e4665ebbedef267452 cb5da74623d79ba3232e30</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-20 17:07:41	<u>0x4e181e8a73a605e1e202 1b32ad0d5f3f3039ed4c92 79d9bd4deb3e7bfd27340a</u>	+ 1 usdt-reward.me	✓
52	2023-09-19 07:48:52	<u>0x962a525b06ca656e2141 823c6b3bc473635e01736c 3edcd55fb62d83f27793bb</u>	+ 1 usd-rewards.me	✓
53	2023-09-17 21:12:39	<u>0xd1a7398a1e7f1be48d12 201d907ccf3cf14e910541 cc39da23668fb5ea826986</u>	+ 1 usd-reward.com	✓
54	2023-09-15 08:37:25	<u>0xd0b0622b5013953016bd 10c96c440f1bc55a312978 7a7517c7ba93c8b64f7879</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 13:58:27	<u>0xa2c04a69b1b60e1b2c3c60d875ca1408201eadfba64835532673ff985f2e46fa</u>	+ 1 Uniswap giveaway	✓
56	2023-09-14 13:57:15	<u>0xc24a029b58dec26e0b55e485b86ad045e339c67c9faef43793c96f4d04ba3a13</u>	+ 1 Base Chain Raffle	✓
57	2023-09-14 13:56:17	<u>0x29d80dfb65923945a9891cd6a0b7ee79bc4ea6f4bc5636a56104f89fd6655996</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-14 13:54:04	<u>0x48f0ad44f4553c1e87e7e13d7720f20817d0a7b87bfdd48b409f630f8c644dfa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-14 13:50:18	<u>0x95b33ae3607c4ffe05893032b43b42f64c2e685924c9fe451b37139cce2bd022</u>	+ 1 LIDO Drop	✓
60	2023-09-14 13:47:34	<u>0x9e95138193df8696582694d21164d6025bd79c09a38c92edf27ac7ae24362cd8</u>	+ 1 NFT VOUCHER	✓
61	2023-09-14 04:48:38	<u>0xd4bc4d3839dde90d07872905db11f9d69c9fb7a5a488b5b0276757fd15429a70</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 08:21:10	<u>0x6f773e4636aabe235d01b1c40a3fd191c846389a04b2a92e267be7cb62d7ddd0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-12 16:34:51	<u>0x8ef054cc1163481c705a447a5c4ab3988fc98dc30eb151409bd5cc2858ec1010</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 02:29:22	<u>0x7df8a1b0bf27c63bff85b226becb2d48317c417881932b99243460e7f1fde073</u>	+ 1 NFT Voucher	✓
65	2023-09-12 02:24:28	<u>0x671ce1fa04a24773ed45d57d6900f15aa7def5bdf48323d0789dcc09debccf09</u>	+ 1 NFT Voucher	✓
66	2023-09-10 22:45:10	<u>0x93759999068b2d1764fc6de1103bcf25c2766027e2fb19201e6919fc42b3fb36</u>	+ 1 drops-usdc.com	✓
67	2023-09-10 21:23:55	<u>0x3922175724b58fe6a5bb1fabbe8a56b7d5064c10ec1d8efa25727dec5971bd19</u>	+ 1 GIVEAWAY	✓
68	2023-09-10 13:58:30	<u>0x51ba65d2b4c6376ecfa0584b646195d60c64befc361d7cb86eca1bcb7f645457</u>	+ 1 NFT Voucher	✓
69	2023-09-10 02:46:45	<u>0x801d92550b39edaa7a75a2a5b5295c7a287614b1086e4b40abc0c00f79e37370</u>	+ 1 NFT Voucher	✓
70	2023-09-09 04:14:17	<u>0x23676406749ffcdd1d1846e84330f8e8c7f5b37af55a77f0afb4556ad74cde01</u>	+ 1 Uniswap giveaway	✓
71	2023-09-09 04:13:49	<u>0xe408848d4f670fa24afc27fd8f15b3a6e1ed7d66cc87d576051add7278d81cfd</u>	+ 1 Base Chain Raffle	✓
72	2023-09-09 04:13:25	<u>0x468ff9ae3882299811d05f7a3f7fd1c37ececa68602001d9977667dc2b2d5234</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-09 04:13:05	<u>0x36403db0a75a5c4254f23b16eb59ac0da929f5ca187ae4baa35bfc7265e3658d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-09 04:12:37	<u>0xb0cbbc6406bec6fa999cd51216da4443ae1c7956f29c8b3020a4ef7e4dae9cde</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-09 04:12:13	<u>0xa344a5790922a7049126cf80b64af0e0216d705f94123f9248c58ae9550768b2</u>	+ 1 NFT VOUCHER	✓
76	2023-09-09 03:08:47	<u>0x97f72524b9f0c25931a0ea35a442a7458104192f5c56155bcd3f75acca3af1e0</u>	+ 1 Vouchers	✓
77	2023-09-07 06:49:26	<u>0x9494b838088e03f65621b58c00cb600b1b21a50703640afa93c20db510697414</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-07 06:49:02	<u>0xb4fce156af3c48e929ceac24b45a163820748dfbf4a769d3f28cf7813bda0e3c</u>	+ 1 NFT AIRDROP	✓
79	2023-09-07 06:48:50	<u>0xe022df2fae76372d2cebeba1ac6f9ab00a400dce5ecff5031c326b2be91619c2</u>	+ 1 NFT NOTIFICATION	✓
80	2023-09-07 06:25:25	<u>0x9795fb79479b7a30723e5b95ab063711f833c4103be3250b91ed27816a1d9138</u>	+ 1 NFT VOUCHER	✓
81	2023-09-06 05:18:56	<u>0x12416d0d0992677b1f2b269f47bd8b9e43e9314b5a58203afe8f0be54f4fffc6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-06 05:18:06	<u>0xc2b338b167cd1d22f9bc7c49a10a84a8bb8cc880d1bd9199ebc4bfc268c97d29</u>	+ 1 2000-usdt.xyz	✓
83	2023-09-05 20:23:02	<u>0xff48c17eedc82feba1658dbb8eff1f314f5d092ee7fb9cd9a4d92d5f9e374525</u>	+ 1 NFT VOUCHER	✓
84	2023-09-05 08:31:08	<u>0x13e1e500644f5b8d86ea0f8d5e6d25db4289bd9cdba7ca070ef3438007569e06</u>	+ 1 Vouchers	✓
85	2023-09-05 08:08:24	<u>0xc3ef24ab13123b181729cf167cbdb0d5181f0e07092ca72c9e2aa68c362f66a6</u>	+ 1 Base Chain Raffle	✓
86	2023-09-05 08:07:44	<u>0x6804872b90a80064ed7f20e84b049553fa2a558ac9d7f73a2b327d2432ffddc6</u>	+ 1 Vouchers	✓
87	2023-09-04 21:24:41	<u>0x2911f1bac489c533369ccfc01ef9eca4cd7cb4ed6cc181c7771bfe020c69672e</u>	+ 1 Vouchers	✓
88	2023-09-04 21:17:47	<u>0x74d8aa6f197ed09394c25b6edb75d6754d85124e7397ece03057a41d888a8681</u>	+ 1 NFT Airdrop	✓
89	2023-09-04 21:15:45	<u>0xb03d94281b28ed125ee98d06dfb289a14287b716ddf810eba48bc16474ccec30</u>	+ 1 claim-busd.xyz	✓
90	2023-09-04 21:15:27	<u>0xd99a7f8b78986916de71eb25ac1dcc6cec52898a353c310912d969af52d24d59</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-04 21:13:51	<u>0x2fd2dbde12ac0c1f2e3f a5b2c10512fa1f6de9e20a 681f90e4c3d dbd320dc1d9</u>	+ 1 NFT Voucher	✓
92	2023-09-04 21:13:37	<u>0x66036680e04ef925bc17 f7c61195ccc5f63827405 16eb9262e8c3436ab9b54b</u>	+ 1 Vouchers	✓
93	2023-09-04 21:13:35	<u>0x814720ee8ac1ff985164 559aa8224e682c56bf3aa9 e57791c8a55747621e41bf</u>	+ 1 claim-busd.xyz	✓
94	2023-09-04 02:47:27	<u>0xbcf669f3b110749188f2 c4271b05503c3e98bfeca9 b897947bdbcf049f7f16e6</u>	+ 1 VOUCHER	✓
95	2023-09-04 00:58:27	<u>0xc659e677534e89d30bed 27373f44b0e1f530971232 15f084ebb479570628c03f</u>	+ 1 coin-drop.xyz	✓
96	2023-09-03 04:26:52	<u>0x8a428d0dae6c2c2b279d 35c30f0f62220a04f956c4 3137da516df58235890a9f</u>	+ 1 Vouchers	✓
97	2023-09-03 04:22:24	<u>0xb51744b0cc01c87cae22 6534f8451b7fad6afccfa0 069016d3cb872a1b9d3aa2</u>	+ 1 usdt-rewards.xyz	✓
98	2023-09-01 02:07:38	<u>0xaf1a6edcd683c09b0afe f41e825b001fee9f152ca4 768a849f82f99879fc8c3a</u>	+ 1 VOUCHER	✓
99	2023-09-01 00:47:15	<u>0x94c01beb219862f125df 409521a413b0fc153dcf89 fb69f3c92ad0aab5903c6e</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-01 00:44:15	<u>0x0702da2386534c362c03</u> <u>aea0902b892d3af59688d1</u> <u>c39d3965cea729ae3aa67e</u>	+ 1 drops-usdt.xyz	✓
101	2023-08-30 11:54:49	<u>0xdbfb06da8640ac63d985</u> <u>b64ac775a1a087d3312786</u> <u>63a2eaba8db90f11c9d6b8</u>	+ 1 UNI-V3-PoS	✓
102	2023-08-30 11:53:15	<u>0x2acf25c6ffdf6914985</u> <u>449b141aad1daee0f08b1e</u> <u>0aefd4f6f0694144c68255</u>	+ 1 Weekly Giveaways	✓
103	2023-08-30 11:48:41	<u>0xecf1aa0391853509b0dd</u> <u>49762f81d8e89ef8b10cb7</u> <u>c223482df1a78b7a5f3780</u>	+ 1 drop-usdt.xyz	✓
104	2023-08-28 19:20:56	<u>0xb197734f7c4b7b859dc6</u> <u>e9021571f66b7287b75c3f</u> <u>e9dbe9b251312c5dd5190d</u>	+ 1 AAVE-V3-POS	✓
105	2023-08-28 10:34:09	<u>0xf3a3545191107fd49e5d</u> <u>370795d22333c40f242adc</u> <u>2ed10eb5492e5eb9764fe4</u>	+ 1 UNI-V3-POS	✓
106	2023-08-28 10:32:01	<u>0xdab8417d788c0af20b4c</u> <u>030df90e962152388cb6c9</u> <u>d4037004dd89776dd9685c</u>	+ 1 claim.circlest.net	✓
107	2023-08-27 19:05:07	<u>0xcca6750eee65a8ede935</u> <u>a0b5d525cf0f984b89855c</u> <u>dbf1481fe37fecbd2165e6</u>	+ 1 claim.circlest.net	✓
108	2023-08-27 19:05:03	<u>0xf1beec9469949a5ffe07</u> <u>330bba77549d388a14e323</u> <u>a2a82f6b2355f7366cbc16</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-27 03:09:37	<u>0xe38fc07bbe8f54fe6cfc396c97d47b97c69f343f99b67843603a630955698aa2</u>	+ 1 claim.circleweekly.com	✓
110	2023-08-26 06:43:00	<u>0x20f544aae182ce3e9405d57567a235a45c2b5c5adf45fd964e66f89236871f6a</u>	+ 1 NFTVoucher	✓
111	2023-08-24 20:01:16	<u>0x92609fc55b9be37bf32c54ae7fad9f60aeb195afb170e032ec2e87de75d07</u>	+ 1 Voucher	✓
112	2023-08-24 18:46:05	<u>0x053899059a966d9606260a33d8332907596aa0d0cfb86cafb292aa3df2ad433c</u>	+ 1 NFTVoucher	✓
113	2023-08-24 16:39:17	<u>0x0ae8252b7a97d6dd5d21e25f2a95643903616025b86e11d6d53828568152244d</u>	+ 1 drop-coins.xyz	✓
114	2023-08-24 16:19:36	<u>0x90a1fe06233bbf10dffdaa8f9b83dda76640b028bffd8c745b91bb5d6514e1f</u>	+ 1 NFTVoucher	✓
115	2023-08-22 19:44:23	<u>0x12454c8ac0838ffb2da604b980cc597bdbdf07fd0cd2bc166f405611dc712805</u>	+ 1 usd-drop.xyz	✓
116	2023-08-21 07:47:21	<u>0x5245b40a6b79597d809c8560e0141e52c1eec5bca285c5958b4ee8b542ef4064</u>	+ 1 NFTVoucher	✓
117	2023-08-21 07:46:51	<u>0x626b5e803e0d44a0e6028eee05fb379be58571b8232fa6c4bba2f9bc7b4a305d</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-19 11:36:21	<u>0xfc4631512a155797d1a5</u> <u>76d8615bf50183a0e410a5</u> <u>79c33e8fe3cc9268bafcfb</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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