

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0b86b35a0d991c5fb62fdf58e797935224e62b5</u>
TOTAL RECEIVED	3.913754607640688832 MATIC
	1.61 USD
TOTAL SEND	7.564293741997175857 MATIC
	3.12 USD










Token	Balance
MATIC	10.207588559574054088 MATIC
	4.21 USD
Wrapped Ether	0.000047543417386503 WETH
	0.12 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
BLAST	10,000 DROPHH.COM TAKE NOW
USD Coin	0.094316 USDC
#LINK	148.250000000000000000 Claim at LINKBonus.io
Acces Liquid-ether.com	1 rewards










Token	Balance
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
CaJoQ Exclusive web3 tech	10 CaJoQ Exclusive web3 tech
APE NFT TICKETS	N/A APE COIN
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circleweekly.net
1,000 USDT Reward	N/A s.net
5000\$ USDC	N/A NFTVoucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
	N/A Reward at optimisum.re









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:34:38	<u>0x98fe15d7761e941d33c9</u> <u>26fecf6f4c535512dc6e59</u> <u>af1604983e6b6c36ce0ce3</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 22:34:38	<u>0x98fe15d7761e941d33c9</u> <u>26fecf6f4c535512dc6e59</u> <u>af1604983e6b6c36ce0ce3</u>	- 0.0008198700000000 00 MATIC  0.00 USD	✓
3	2024-02-01 22:34:38	<u>0x98fe15d7761e941d33c9</u> <u>26fecf6f4c535512dc6e59</u> <u>af1604983e6b6c36ce0ce3</u>	- 0.0000018340628545 00 MATIC  0.00 USD	✓
4	2024-01-30 17:50:59	<u>0xc0e120ae164d63866d79</u> <u>8d96526622788e8ef491b6</u> <u>aeb8cf8f60389832c21cb2</u>	- 0.5000000000000000 00 MATIC  0.40 USD	✓
5	2024-01-30 17:50:59	<u>0xc0e120ae164d63866d79</u> <u>8d96526622788e8ef491b6</u> <u>aeb8cf8f60389832c21cb2</u>	- 0.0008198700000000 00 MATIC  0.00 USD	✓
6	2024-01-30 17:50:59	<u>0xc0e120ae164d63866d79</u> <u>8d96526622788e8ef491b6</u> <u>aeb8cf8f60389832c21cb2</u>	- 0.0010958219837592 68 MATIC  0.00 USD	✓
7	2024-01-29 00:19:39	<u>0xa76872fa98f9f73609bf</u> <u>99233107f0857371cbdeb3</u> <u>10903ad04f0ff8b281652b</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
8	2024-01-29 00:19:39	<u>0xa76872fa98f9f73609bf</u> <u>99233107f0857371cbdeb3</u> <u>10903ad04f0ff8b281652b</u>	- 0.0008198700000000 00 MATIC  0.00 USD	✓
9	2024-01-29 00:19:39	<u>0xa76872fa98f9f73609bf</u> <u>99233107f0857371cbdeb3</u> <u>10903ad04f0ff8b281652b</u>	- 0.00000000000022956 36 MATIC  0.00 USD	✓
10	2024-01-20 22:27:46	<u>0xd287647815281cffd439</u> <u>45143ed0af4b37309458d4</u> <u>7734f6331daf5f9029909e</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 22:27:46	<u>0xd287647815281cffd439</u> <u>45143ed0af4b37309458d4</u> <u>7734f6331daf5f9029909e</u>	- 0.0008198700000000 00 MATIC  0.00 USD	✓
12	2024-01-20 22:27:46	<u>0xd287647815281cffd439</u> <u>45143ed0af4b37309458d4</u> <u>7734f6331daf5f9029909e</u>	- 0.00000000000008198 70 MATIC  0.00 USD	✓
13	2024-01-19 21:18:57	<u>0xd395e841d3961499f028</u> <u>63f5d2d1cc11225fec87bf</u> <u>7015cef53c733c745eb81e</u>	- 2.0000000000000000 00 MATIC  1.50 USD	✓
14	2024-01-19 21:18:57	<u>0xd395e841d3961499f028</u> <u>63f5d2d1cc11225fec87bf</u> <u>7015cef53c733c745eb81e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-01-19 21:18:57	<u>0xd395e841d3961499f028</u> <u>63f5d2d1cc11225fec87bf</u> <u>7015cef53c733c745eb81e</u>	- 0.0000043915216590 00 MATIC  0.00 USD	✓
16	2024-01-19 21:16:59	<u>0x4039a7d6136fe0119868</u> <u>5f335494508d4bb23dff35</u> <u>9fedabd9a5a1201e642107</u>	+ 1.8237546076406887 52 MATIC  1.37 USD	✓
17	2024-01-18 23:59:11	<u>0xac40daa9049cf24a010e</u> <u>f82eb769ecb80d8ee3a865</u> <u>60f3b0bbadf74dd3b4b2a7</u>	- 0.5000000000000000 00 MATIC  0.39 USD	✓
18	2024-01-18 23:59:11	<u>0xac40daa9049cf24a010e</u> <u>f82eb769ecb80d8ee3a865</u> <u>60f3b0bbadf74dd3b4b2a7</u>	- 0.0008198700000000 00 MATIC  0.00 USD	✓
19	2024-01-18 23:59:11	<u>0xac40daa9049cf24a010e</u> <u>f82eb769ecb80d8ee3a865</u> <u>60f3b0bbadf74dd3b4b2a7</u>	- 0.00000000000007652 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 21:50:57	<u>0x16478df2c49c0e70015f a41d1901c6272227b32a3a d43e15f45a3097e96fe2e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-17 21:50:57	<u>0x16478df2c49c0e70015f a41d1901c6272227b32a3a d43e15f45a3097e96fe2e8</u>	- 0.000848160000000000 00 MATIC  0.00 USD	✓
22	2024-01-17 21:50:57	<u>0x16478df2c49c0e70015f a41d1901c6272227b32a3a d43e15f45a3097e96fe2e8</u>	- 0.0001385542016495 52 MATIC  0.00 USD	✓
23	2024-01-17 21:50:33	<u>0xa4c475b898a9093ddf1c 1ad5e4d369c7a217d1f802 6fd018409bf57072ee420d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-17 21:50:33	<u>0xa4c475b898a9093ddf1c 1ad5e4d369c7a217d1f802 6fd018409bf57072ee420d</u>	- 0.000631650000000000 00 MATIC  0.00 USD	✓
25	2024-01-17 21:50:33	<u>0xa4c475b898a9093ddf1c 1ad5e4d369c7a217d1f802 6fd018409bf57072ee420d</u>	- 0.0000878897810986 70 MATIC  0.00 USD	✓
26	2024-01-17 21:44:00	<u>0xde007f971eff194e0283 5f1a36f83947ebfabe47e6 e16c6af9cd74cabe501b08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-17 21:44:00	<u>0xde007f971eff194e0283 5f1a36f83947ebfabe47e6 e16c6af9cd74cabe501b08</u>	- 0.003455190000000000 00 MATIC  0.00 USD	✓
28	2024-01-17 21:44:00	<u>0xde007f971eff194e0283 5f1a36f83947ebfabe47e6 e16c6af9cd74cabe501b08</u>	- 0.0006523385766492 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-17 21:42:20	<u>0x11e5927c2beb35a60c7c1a162cba565aea920e2bea98483ce2629d779fd52a8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-01-17 21:42:20	<u>0x11e5927c2beb35a60c7c1a162cba565aea920e2bea98483ce2629d779fd52a8d</u>	- 0.0033339696623189 07 MATIC  0.00 USD	✓
31	2024-01-17 21:42:20	<u>0x11e5927c2beb35a60c7c1a162cba565aea920e2bea98483ce2629d779fd52a8d</u>	- 0.0003655962034617 15 MATIC  0.00 USD	✓
32	2023-12-26 23:13:20	<u>0x368a4ffe2f8820bf8fd33fb748d6ac4d7828cc2e485ede7069c10d8813b74bdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-26 23:13:20	<u>0x368a4ffe2f8820bf8fd33fb748d6ac4d7828cc2e485ede7069c10d8813b74bdd</u>	- 0.002031600000000000 00 MATIC  0.00 USD	✓
34	2023-12-26 23:13:20	<u>0x368a4ffe2f8820bf8fd33fb748d6ac4d7828cc2e485ede7069c10d8813b74bdd</u>	- 0.0044624816449826 80 MATIC  0.00 USD	✓
35	2023-12-26 23:12:54	<u>0x737c42829b2119a88ffa6aa74d568e98937f674754627b7ec2509c63e7791b8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-26 23:12:54	<u>0x737c42829b2119a88ffa6aa74d568e98937f674754627b7ec2509c63e7791b8b</u>	- 0.002044110000000000 00 MATIC  0.00 USD	✓
37	2023-12-26 23:12:54	<u>0x737c42829b2119a88ffa6aa74d568e98937f674754627b7ec2509c63e7791b8b</u>	- 0.0049499858925640 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 03:23:34	<u>0xd1453ad0f870ed16c434</u> <u>08c59236f0030df85ab8d6</u> <u>7ffefd3120dd9c680a48dc</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
39	2023-11-15 03:23:34	<u>0xd1453ad0f870ed16c434</u> <u>08c59236f0030df85ab8d6</u> <u>7ffefd3120dd9c680a48dc</u>	- 0.004304190000000000 00 MATIC  0.00 USD	✓
40	2023-11-15 03:23:34	<u>0xd1453ad0f870ed16c434</u> <u>08c59236f0030df85ab8d6</u> <u>7ffefd3120dd9c680a48dc</u>	- 0.0051108790392825 22 MATIC  0.00 USD	✓
41	2023-11-15 03:22:30	<u>0x648427a6ef87e63c567c</u> <u>b8bd486afcc32d1b5e3fba</u> <u>49dacca3628c4387459e44</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
42	2023-11-15 03:22:30	<u>0x648427a6ef87e63c567c</u> <u>b8bd486afcc32d1b5e3fba</u> <u>49dacca3628c4387459e44</u>	- 0.003745350000000000 00 MATIC  0.00 USD	✓
43	2023-11-15 03:22:30	<u>0x648427a6ef87e63c567c</u> <u>b8bd486afcc32d1b5e3fba</u> <u>49dacca3628c4387459e44</u>	- 0.0045515342156946 90 MATIC  0.00 USD	✓
44	2023-10-23 21:29:29	<u>0xc6874c29c32dd4850062</u> <u>932a052d9b5c1c9f309ee3</u> <u>cc2fb314f0d180c9caa29a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-23 21:29:29	<u>0xc6874c29c32dd4850062</u> <u>932a052d9b5c1c9f309ee3</u> <u>cc2fb314f0d180c9caa29a</u>	- 0.0776214313876946 17 MATIC  0.04 USD	✓
46	2023-10-23 21:29:29	<u>0xc6874c29c32dd4850062</u> <u>932a052d9b5c1c9f309ee3</u> <u>cc2fb314f0d180c9caa29a</u>	- 0.1391274338196253 90 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-23 20:18:30	<u>0x905dad01a1eec4b1250a</u> <u>c6320f6c65ebae83653ddf</u> <u>8b3ce1c156df89b7e0eedd</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
48	2023-07-31 22:26:37	<u>0xb6314c3e1a2f2b2324a4</u> <u>78407515fa604d7afe2046</u> <u>c96c2dca169960b1fb4375</u>	- 0.8626515727134673 74 MATIC  0.59 USD	✓
49	2023-07-31 22:26:37	<u>0xb6314c3e1a2f2b2324a4</u> <u>78407515fa604d7afe2046</u> <u>c96c2dca169960b1fb4375</u>	- 0.0006203765302980 00 MATIC  0.00 USD	✓
50	2023-07-31 22:26:37	<u>0xb6314c3e1a2f2b2324a4</u> <u>78407515fa604d7afe2046</u> <u>c96c2dca169960b1fb4375</u>	- 0.0009406664481270 00 MATIC  0.00 USD	✓
51	2023-06-10 19:48:33	<u>0xa5f0977840f029dd6e48</u> <u>5a5da5a4c2b1f7b677159e</u> <u>2555a63f1c23e68879fc08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-10 19:48:33	<u>0xa5f0977840f029dd6e48</u> <u>5a5da5a4c2b1f7b677159e</u> <u>2555a63f1c23e68879fc08</u>	- 0.038093280000000000 00 MATIC  0.02 USD	✓
53	2023-06-10 19:48:33	<u>0xa5f0977840f029dd6e48</u> <u>5a5da5a4c2b1f7b677159e</u> <u>2555a63f1c23e68879fc08</u>	- 0.1469213950584628 00 MATIC  0.08 USD	✓
54	2023-06-09 23:15:47	<u>0x7e4ed035febb59de6a73</u> <u>80cd74b82e29796def185c</u> <u>a9f65287d428e3eaa02477</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-06-09 23:15:47	<u>0x7e4ed035febb59de6a73</u> <u>80cd74b82e29796def185c</u> <u>a9f65287d428e3eaa02477</u>	- 0.003351900000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-06-09 23:15:47	<u>0x7e4ed035febb59de6a7380cd74b82e29796def185ca9f65287d428e3eaa02477</u>	- 0.0164592868133758 49 MATIC  0.01 USD	✓
57	2023-06-09 21:38:47	<u>0x6ee35071bf1d68351e6b7f96fe19213ce7f9763f8e49a709241f0f6c0ac9fd55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-06-09 21:38:47	<u>0x6ee35071bf1d68351e6b7f96fe19213ce7f9763f8e49a709241f0f6c0ac9fd55</u>	- 0.1493547899999999 87 MATIC  0.10 USD	✓
59	2023-06-09 21:38:47	<u>0x6ee35071bf1d68351e6b7f96fe19213ce7f9763f8e49a709241f0f6c0ac9fd55</u>	- 0.6194455794700159 95 MATIC  0.45 USD	✓
60	2023-06-09 21:37:05	<u>0x5b35bab6c6d24e5ed459f70ed27a21ade18ea830865225606ff6096cfa76b6ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-06-09 21:37:05	<u>0x5b35bab6c6d24e5ed459f70ed27a21ade18ea830865225606ff6096cfa76b6ad</u>	- 0.0414220204961174 77 MATIC  0.03 USD	✓
62	2023-06-09 21:37:05	<u>0x5b35bab6c6d24e5ed459f70ed27a21ade18ea830865225606ff6096cfa76b6ad</u>	- 0.0425086750898829 51 MATIC  0.03 USD	✓
63	2023-06-09 05:44:48	<u>0x345531d3ddea1f1dbad4f845effd42df8368f88635ef92ccf7a1aad7b8ab73c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-06-09 05:44:48	<u>0x345531d3ddea1f1dbad4f845effd42df8368f88635ef92ccf7a1aad7b8ab73c2</u>	- 0.0135986400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-09 05:44:48	<u>0x345531d3ddea1f1dbad4 f845effd42df8368f88635 ef92ccf7a1aad7b8ab73c2</u>	- 0.0646318173802524 90 MATIC 0.05 USD	✓
66	2023-06-09 03:34:05	<u>0x5aaf421f32bc410718db f1cd4f41f16cae21cbe2aa bf20c7a99f3f374b5de343</u>	+ 2.0000000000000000 00 MATIC 1.56 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:35:28	<u>0x064fd8896f04944cb236 b3f780f1f190248b801b03 3a61fd72e74b98f40e3147</u>	+ 0.0100000000000000 00 MATIC 0.00 USD	✓
2	2024-01-20 22:35:54	<u>0xb31babfd66c0f64e5efb bba64aa0bfbe4cbc2f5efb 59387097d75a02f228f9d4</u>	+ 0.0100000000000000 00 MATIC 0.00 USD	✓
3	2024-01-20 22:34:22	<u>0x0b00dd22dea3a67e02bf 60b083a81defe35e44a100 d8ca03479026381d80016f</u>	+ 0.0100000000000000 00 MATIC 0.00 USD	✓
4	2024-01-20 22:28:40	<u>0xdfce82ff9fb4f0f71545 3fa0409b5829dc03d025df efd7aa8f68160afaba2a55</u>	+ 0.0100000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 02:13:08	<u>0x8f42179dc0d3b8e1043b 10eb388d41696a5056829c ddab1a29edc4443a384208</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 00:01:07	<u>0x95a6449c7e0da0649783</u> <u>ea68b2f089355fcf0eb64d</u> <u>375f0b9029115752ead6ab</u>	+ 500 op Code	✓
3	2024-02-01 00:28:33	<u>0x649d0df4ce94d72e9314</u> <u>7c3e7328a913a3cd48a042</u> <u>fb3879311d9ca64c7dfddb</u>	+ 1.0000000000000000 00 adar.site )	✓
4	2024-02-01 00:28:25	<u>0x075a5a0b5dee3eba3a32</u> <u>83d3c0ffacbf5185f1c85a</u> <u>283ed1cdbad0e323b9e0ff</u>	+ 1 rewards	✓
5	2024-02-01 00:28:21	<u>0xb2e2695208e33cbbf719</u> <u>6df17d0e4cfa0fa37da749</u> <u>a46a3c72634d773dcfeb06</u>	+ 1 rewards	✓
6	2024-02-01 00:28:15	<u>0x215605ca57bfe49d1768</u> <u>115e41532185233c884e3c</u> <u>d65f3b548326cd49b8c184</u>	+ 1 rewards	✓
7	2024-02-01 00:27:58	<u>0x056e9a1cfdbd0336766a</u> <u>298e52349d3f0d89a92cd5</u> <u>285919ecbfa96507c9fa96</u>	+ 1 rewards	✓
8	2024-01-30 21:29:59	<u>0xd49319dd789c1a0b4399</u> <u>a21dfe1bdcffbb5252bfc6</u> <u>6232d5f280ef45f909018f</u>	+ 1 rewards	✓
9	2024-01-30 21:29:53	<u>0x567b8dd5086a444294e2</u> <u>d19668f25ef2bde6deab75</u> <u>fe9f21fbdb9b4c6e65d43e</u>	+ 1 rewards	✓
10	2024-01-29 00:20:05	<u>0xb6432b834e7a0ed2ac74</u> <u>9ccc5b6a540f52064cfeaa</u> <u>55ced5617c68fd6522af70</u>	+ 10 CaJoQ Exclusive web3 tech	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-23 21:18:22	<u>0xc171056c97ca46f2e253cc2d669df5788e79b3635a589b65bb8b57f49c468e16</u>	+ 1 rewards	✓
12	2024-01-23 21:18:16	<u>0xfbdbad38d89a5b784c6ad22ff644fb8cd8c5aae9f6db21e64ed4c91697456010</u>	+ 1 rewards	✓
13	2024-01-19 16:53:49	<u>0x1570f79040e0f96566ace7df1926373d6227901c6b6f5ba78746ca0ba55e480c</u>	+ 6,476.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
14	2024-01-19 08:15:51	<u>0x321ed1fbc3af71bf9eef45a262465dede7eba0a58a60c3db32712587f0cf7713</u>	+ 5,504.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
15	2023-11-19 23:09:33	<u>0x518473c9087aa69f2d9c41b156676c6f70757fc6c631fd8c9b1c6827f68ced12</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
16	2023-11-15 23:26:25	<u>0x88f325dd03a1b4083c17aed48182dbef540871c4a388b5f24ef5bfabad24444e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-15 03:23:34	<u>0xd1453ad0f870ed16c43408c59236f0030df85ab8d67ffefd3120dd9c680a48dc</u>	+ 0.094316 USDC	✓
18	2023-11-15 03:22:30	<u>0x648427a6ef87e63c567cb8bd486afcc32d1b5e3fba49dacca3628c4387459e44</u>	+ 0.0000475434173865 03 WETH  0.09 USD	✓
19	2023-10-25 07:27:57	<u>0x5b76e9d33a009aa85edfb3c182e8a85f0bee84fcfa6e77f5e6c17a0d7f14c616</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-25 07:30:32	<u>0x3c2e5309e4b776b41fe3f63ae33692744cc0c6c1f1e5c2d537903eeca5ee5aa</u>	+ 157,250.0000000000 00000000 WHEX	✓
21	2023-07-31 23:08:22	<u>0x6316dd49e94ef1191848f5f5c4549fd74d17e748526ce9eab297420bb50410ff</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 21:47:21	<u>0x176b9715d227d097914f7375f75c5752e60eebd27ce170e0f1f103b4f1fd3e85</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-03-18 02:48:20	<u>0x54f5481347e826d73e3ba22f6dd7f3c6a922a2b2b48a7948122064e39d950779</u>	+ 1 https://lidostak.c om	✓
3	2024-02-01 03:06:41	<u>0x7e3ee7bf37cc24ac918185d79d5b95fae70912bc4ce3b0e4345882f736fd1c1e</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 10:59:26	<u>0x995161cbd258549ccf5b6a8ef0d5d28dc58e6b51f092699b7dd2e77d0573e751</u>	+ 1 2000usdc.org	✓
5	2024-01-29 00:21:03	<u>0xc7cfd9109be95d5571422b7d0b463c2f25c65889e7a7d471db084057712296f7</u>	+ 1 5000usdt.com	✓
6	2024-01-19 21:59:09	<u>0xc2fb8b9139b6bbf24c11c76e0b000abdd7c45ab5110171b5638c1f2a3427cbca</u>	+ 1 BONANZA	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 22:08:00	<u>0x044fc327b860df14a2ddb49b24eaa7f2f87910ab26d4e1ebaf10f268739205f8</u>	+ 1 1000usdc.top	✓
8	2024-01-17 22:07:28	<u>0x6e014e6a9a1204189187ddd35d9fea8ac760cf58bbffb4d219cc28299febd5</u>	+ 1 3000usdt.cc	✓
9	2024-01-02 07:56:46	<u>0x6f00cf941876f322403c57e91c8b04905421e7508bae029428442831a8bce5c6</u>	+ 1 Positive Vibes	✓
10	2023-12-27 03:47:39	<u>0x44bf8e22ecd53eee04db6200cdf7dc4c0dd487eaf14cae0a51b428c97cd47ecd</u>	+ 1 2000usdc.cc	✓
11	2023-12-27 03:44:49	<u>0x6b4352082ed93d8635a7fc80d46f952de6f4a22c6c69187ab2cf656dc4b459ff</u>	+ 1 3000usdt.net	✓
12	2023-12-11 23:34:58	<u>0x046f271984987ed9c2082ee6d06a2b02c589f89b8b44bee453e137b6f88ecc9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 22:18:13	<u>0xc47f55c9ce78cfa0b059ce9a9da8e14e67059882cc64af52c4f724304c56cc4b</u>	+ 1 1000usdc.net	✓
14	2023-12-11 22:17:37	<u>0xd865f8a4df5f764357055a321f1ffd6c070d5113046d295a85bd02f020b2ea16</u>	+ 1 2000usdt.link	✓
15	2023-12-11 22:17:25	<u>0xdaef9ba4acd0e4fb532fd8a41f8c9dc1d00f0725962c4c231ef1b033b32ca0b8</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 05:52:16	<u>0x53b6c1fe9d6e2344c531</u> <u>bd76e3433d327f433b30dd</u> <u>cfb31be7e081035cbf4afd</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 10:32:50	<u>0xeb8bbe24920d4b566c8</u> <u>02d156f06fc83cc95655c1</u> <u>3dad2804f508591cc73cab</u>	+ 1 com	✓
18	2023-11-26 18:26:15	<u>0x74e77ffd340db2b3f6c0</u> <u>b6306abda918cbb8fbc1a2</u> <u>5d114f2beeb3b0500ffb0a</u>	+ 1 voucher	✓
19	2023-11-19 03:20:28	<u>0x7f92b16e4cfcbacd1dfd</u> <u>50d2925462c93385d01500</u> <u>95d17814c57db446a24c95</u>	+ 1 ro	✓
20	2023-11-19 02:39:48	<u>0xd6bc3d2252bb5da4209e</u> <u>373ffa47defbf6c977d13c</u> <u>35820b41654270e8622bf4</u>	+ 1 Tether	✓
21	2023-11-19 01:22:22	<u>0x361451f90ff43a3df9e4</u> <u>f1e0791f7cef6b57c8bf27</u> <u>27960daefb6ac6c7c8c9c7</u>	+ 1 yz	✓
22	2023-11-18 23:54:03	<u>0x1927d053bb227790b13f</u> <u>54beb836b03ee3679051d5</u> <u>e2610287de4274ed8ffcad</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-18 23:53:57	<u>0xbd6feb1ba6e7ded0f5c3</u> <u>fe839a7cd06d2cd51bafc6</u> <u>6585f6266d073eab212320</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-18 14:23:51	<u>0x76cd67335bdb89a14451</u> <u>a7eb77eeb66f3cf80347c6</u> <u>3c1ad700e745020b1093eb</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-15 03:23:50	<u>0x2c948ded162a95282400e62f61fae54249cca8fab93f0b910d365ab1320be302</u>	+ 1 .org	✓
26	2023-11-15 03:22:52	<u>0x83aa36d2cabc2d1eac6bbe3e023a7f5ef788c079c40c40a68b96ee475c73cfce</u>	+ 1 Swap NFT at lido.vg	✓
27	2023-11-15 02:36:14	<u>0x9fc9803380cbadb7bd1466658b25d97819eeeb5c511a81d98517005c5a180716</u>	+ 1 k	✓
28	2023-11-15 02:36:01	<u>0x91852cb30b6d786d630058aafeec49c0d1712118463be2a73f11ee6e0e86e9c0</u>	+ 1 et	✓
29	2023-10-26 23:50:47	<u>0xc6ab4ccb48616d50935e19b0fa7fd5d7440f3b2fd97bf2071bbd72f599c1ab68</u>	+ 1 \$BNFT	✓
30	2023-10-23 21:04:37	<u>0xcbe3e3c308c9f6fbe7d0effa274d921e146b00335914d943778dce5b3bddae19</u>	+ 1 Voucher	✓
31	2023-10-23 21:04:33	<u>0xebb3aecebbf78095652b9882aecb607e68998b701ba81c53caaccd82b5668654</u>	+ 1 Voucher	✓
32	2023-10-23 20:18:45	<u>0x9ca17a59bb94b210549eb8ae3fe7482e1ad9c85574c793ba4d793570a886b49d</u>	+ 1 Voucher	✓
33	2023-10-23 20:18:45	<u>0xc6c8b6d8007f87f7954371bd3c1ea35bde2ddf192d9a6539315be07aa0a4bc3c</u>	+ 1 im.net	✓



#	Date & time	Transaction Id	Amount	
34	2023-10-23 20:15:12	<u>0x939ff28bc8ad164376e3f0dd132c9241d0e578d4bb27a89c146ef5beeb689674</u>	+ 1 im.net	✓
35	2023-10-23 20:10:34	<u>0x0749155a048a0188b7872bc5ee3816037f5432dcd1b4194982c2f1eeb12f27d6</u>	+ 1 im.net	✓
36	2023-10-23 20:10:14	<u>0x1bec14ee59a12b65a349424a5536d86785f640e8f43d92a909f541ce672390f3</u>	+ 1 im.net	✓
37	2023-10-23 19:53:44	<u>0xbd7cc949aa128b28e2d922fc6d837f1fd427679958eb5b706c37ae057a7b45db</u>	+ 1 Voucher	✓
38	2023-10-23 19:46:02	<u>0x5276d3b97911449035ef66a703b5519ab3603723de59af93fad435ebda47b5b</u>	+ 1 2000usdt.com	✓
39	2023-10-23 19:31:50	<u>0x59ba6eebd9f5843a043aad5b1f5c5d8e2f527b7730e476e63c1f635f86d2c6b7</u>	+ 1 dropusdt.info	✓
40	2023-10-23 19:31:20	<u>0xfab79e284696db398727c230ec6a237e2ca67a1915ee9ef1a686b39c692c50c</u>	+ 1 Voucher	✓
41	2023-10-23 19:13:05	<u>0xa513082260ae8c046afc442b5d3c9a3d482d804143f6bd710057e1ce2ee8a3dd</u>	+ 1 im.net	✓
42	2023-10-23 19:13:01	<u>0xe1b42f890d9c156ef5693ee114993f1593dc14beff44388913063bb8b91752fb</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-20 17:52:35	<u>0xe46833051b120f3cf54198562c7fbd94dbf7cb8adeacd7693979a34f9ea72b14</u>	+ 1 s.net	✓
44	2023-10-20 17:52:21	<u>0x6f22a6e8cace5e2d9704b80701ef6529bea8521b54e5e20eff6dd823f0687827</u>	+ 1 Voucher	✓
45	2023-10-20 17:16:17	<u>0xe45964b59d8bddb59606f81d5435ffb2fa5aa4270b50366c04abfb2b0cdbf8da</u>	+ 1 s.net	✓
46	2023-10-03 03:09:23	<u>0xfe10d5f197155e23ad9ad790ddadef0484a17cbfa4fad54093dd9245f958c74e</u>	+ 1 USDC VOUCHER	✓
47	2023-10-02 22:48:34	<u>0xb3f2d34a7bc3ef63a47ff77e2fcd72c22a1aaa13a57aa32c1379bdb990381740</u>	+ 1 claim-usd.xyz	✓
48	2023-10-02 22:48:20	<u>0xd3f5e00184b64f7cee364417247e7599889c4dfe2b8e560814230393a319b3a</u>	+ 1 ards.org	✓
49	2023-09-30 00:15:20	<u>0x5c60818d468ac3015d06717942550018e0588fa787358c96b655f2394b629908</u>	+ 1 NFT Giveaway	✓
50	2023-09-30 00:14:52	<u>0x2ec445d7ed1be006ec17c9598c35568a51422ea23e3a371806831becce700703</u>	+ 1 NFT Airdrop	✓
51	2023-09-30 00:09:36	<u>0xa81e67458a37c8404d17e74ed949c8eb887962cc38270c79c59a0b940d7a1410</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-30 00:09:06	<u>0x529dcf37f65b23aa13c4ecfde515fd85dc274219184bcfb3c2b8f6419fb9fb2a</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-30 00:07:42	<u>0x90e42e69f2685728000b8ae7c406de54ce8b4240a077c72e729e01562e677e59</u>	+ 1 drop-usd.me	✓
54	2023-09-15 00:02:46	<u>0x6cc7e18c47c6efd2655c9b0da8acf8c372f9933ca2ba7a1ff9eb8bee8a682ad2</u>	+ 1 NFT Airdrop	✓
55	2023-09-13 22:56:40	<u>0x6f017de189e85b0da30fa3f16c74301da2f2fcfb85d842bb37f8672c778380fc</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 11:50:58	<u>0xcaf8976d998d6503461430b5e773beb1498d498b50ab7a10fec747a415e169da</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-01 04:22:10	<u>0x2d047e195488a6479fde69ecbf0d67a046f4d76d735b546400fe6619ad2a10ac</u>	+ 1 Weekly Giveaways	✓
58	2023-09-01 04:21:42	<u>0x16ee8647b41ef8aa48e70898e415604af07433d8bc3cec712dfc90b056743edc</u>	+ 1 UNI-V3-PoS	✓
59	2023-09-01 04:20:10	<u>0x5b7c0e857074ad62bcb97d1416debdef94f85026df10b30db9e046413b4568d3</u>	+ 1 UNI-V3-PoS	✓
60	2023-09-01 04:20:04	<u>0x2683b568cdcc10f5e17e5c9bfbe9dbd9bbf3bb7d283a6533b98b02054040bdd0</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-29 11:58:49	<u>0x188d85970d6aac5de1ed</u> <u>015052076bc970bb305b57</u> <u>5a048678323cd0de777374</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-27 22:34:55	<u>0x02598a54bdad2d87bea7</u> <u>b200c88186ffb5b6b0913e</u> <u>812cb63f7115e7308b8a44</u>	+ 1 claim.circleweekly .net	✓
63	2023-08-26 18:27:04	<u>0xff577eb83f39484004bc</u> <u>55a7a0c773735d9ac7bb25</u> <u>c0df11c38337fcc2e08336</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-25 17:10:57	<u>0x534b80eb67ad91972b45</u> <u>ff0bcfa2cd80a119005675</u> <u>d7c7bba575cd202cd9f9a9</u>	+ 1 NFTVoucher	✓
65	2023-08-24 19:26:29	<u>0xb3231dee6219df259866</u> <u>b0a0f9a5cc3454a0d52430</u> <u>04774b38ac8da8ec37d7bd</u>	+ 1 NFTVoucher	✓
66	2023-08-24 18:21:55	<u>0x76b8a8ae0204e2e0633b</u> <u>6f13e40a0d349771977377</u> <u>5204206df077e3b60c1268</u>	+ 1 NFTVoucher	✓
67	2023-08-24 18:21:45	<u>0x8a410fa607d4b2d06b82</u> <u>df4728844072d6910725bf</u> <u>01d2acd1edda4d94f4dc1b</u>	+ 1 drop-coins.xyz	✓
68	2023-08-24 12:08:30	<u>0x335b134fd81045f9c31a</u> <u>def4e2c17048a0a9329823</u> <u>1b993c516d075ee06c28f8</u>	+ 1 Voucher	✓
69	2023-08-24 00:14:50	<u>0x38c2e494f10fe8340a6a</u> <u>933d154d17b33de7f77440</u> <u>8f41439f3ff49da094015c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-24 00:14:26	<u>0x89381753c6b71412a899 a93dab81363f514240fb63 fcb1a65c899baedff57d1c</u>	+ 1 drop-usd.xyz	✓
71	2023-08-10 21:24:36	<u>0xded6c33064b57c0700eb 7a2fdeb4d3d276453874cb 28e17fb2accafb62643bba</u>	+ 1 rewards-1000.xyz	✓
72	2023-08-09 19:53:24	<u>0x9e67b6370614adf9ad8a a43609b23582df376c0821 7fe6fd44abd37fdb2150eb</u>	+ 1 NFTVoucher	✓
73	2023-08-09 15:50:14	<u>0xc0638ce8cb44ea60f5fa bec217a0b8d205dc226192 a4822fb41b36592dc0441e</u>	+ 1 1000-rewards.xyz	✓
74	2023-08-02 15:32:48	<u>0xec11a75b72ac58e48c0b 36a995684058ec9872a685 36484e5172b9b6c5c2ba2d</u>	+ 1 AVALANCE NETWORK	✓
75	2023-07-23 10:31:59	<u>0x87b29e49c7e40e838dd1 f2107327d86be84dd51140 d26afce7f2d7999f7abb59</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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