

3xpL



# ADDRESS STATEMENT



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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd34a4b5ff2ab8afc77fbe3fdc2ba93ec3153e242</u>
TOTAL RECEIVED	12.783478991639031008 MATIC
	5.12 USD
TOTAL SEND	12.783478991639031008 MATIC
	5.12 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
JumpToken	1.324290002128076793 JMPT
wETH	5.000000000000000000 eth at [etheri.org]
@SNXPooL.com	558.000000000000000000 wSNX
! SHIBA	150 M 5000\$ REWARDS
!ZKsync	10,000.000000000000000000 ync.lat ]
! RETIK	8,750 RDROP
foxytoken	14,500.000000000000000000 Z0Z
! 5000usdc.org	1.000000000000000000 rdrop
! BRETT	987,921 M AIRDROP
! ETHNA [ETHNA.SPACE]	8 UR TOKENS







Token	Balance
Suspicious Transaction (AML Bot)	1 aml-bot.me
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
rdrop.org	N/A rdrop.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5 ETH by Base	N/A NFT Airdrop
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A ?
1,000 USDT Reward	N/A ard.net

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-10 12:06:04	<u>0x9964b66f0540d3fbf620</u> <u>a0d61ae6464760c5710394</u> <u>570e41c3879ec776c6ca21</u>	- 8.6581900345407394 33 MATIC  4.50 USD	✓
2	2023-10-10 12:06:04	<u>0x9964b66f0540d3fbf620</u> <u>a0d61ae6464760c5710394</u> <u>570e41c3879ec776c6ca21</u>	- 0.0008415907470390 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-10-10 12:06:04	<u>0x9964b66f0540d3fbf620</u> <u>a0d61ae6464760c5710394</u> <u>570e41c3879ec776c6ca21</u>	- 0.0009197080209870 00 MATIC  0.00 USD	✓
4	2023-10-10 12:03:40	<u>0xf67df4729706c51b8861</u> <u>3a68f5daf2727d6ef73fa7</u> <u>579dbd257a34afd65c7063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-10-10 12:03:40	<u>0xf67df4729706c51b8861</u> <u>3a68f5daf2727d6ef73fa7</u> <u>579dbd257a34afd65c7063</u>	- 0.0014361360230000 86 MATIC  0.00 USD	✓
6	2023-10-10 12:03:40	<u>0xf67df4729706c51b8861</u> <u>3a68f5daf2727d6ef73fa7</u> <u>579dbd257a34afd65c7063</u>	- 0.0019323330783333 98 MATIC  0.00 USD	✓
7	2023-10-10 12:03:22	<u>0xf1fff9c9039cb1b57564</u> <u>aa74df14c7b1f8ca85e378</u> <u>ee9a45b1efc82c0d32d79d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-10 12:03:22	<u>0xf1fff9c9039cb1b57564</u> <u>aa74df14c7b1f8ca85e378</u> <u>ee9a45b1efc82c0d32d79d</u>	- 0.0099456300000000 00 MATIC  0.00 USD	✓
9	2023-10-10 12:03:22	<u>0xf1fff9c9039cb1b57564</u> <u>aa74df14c7b1f8ca85e378</u> <u>ee9a45b1efc82c0d32d79d</u>	- 0.0149981526411059 82 MATIC  0.00 USD	✓
10	2023-10-10 12:02:14	<u>0xbbe17d5232e0e5a44737</u> <u>70a3c33894605dc2fc40</u> <u>a8a63614149157f5f30096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-10 12:02:14	<u>0xbbe17d5232e0e5a44737</u> <u>70a3c33894605dc2fc40</u> <u>a8a63614149157f5f30096</u>	- 0.0018532121853644 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-10 12:02:14	<u>0xbbe17d5232e0e5a4473770a3c33894605dc2fcbc40a8a63614149157f5f30096</u>	- 0.0024550978317211 17 MATIC  0.00 USD	✓
13	2023-10-10 12:00:06	<u>0xcd3f428d2d82267d1b9cc61f0b570183bb625e0aa32ca482d7718abaf7e8251a</u>	+ 1.7504078899999999 66 MATIC  0.91 USD	✓
14	2023-10-10 11:59:18	<u>0x959a434f7c0e5af2d2dc302d7c70a74e8dfc342e7c8395273b9bf344ff3422b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-10 11:59:18	<u>0x959a434f7c0e5af2d2dc302d7c70a74e8dfc342e7c8395273b9bf344ff3422b6</u>	- 0.0039000300000000 00 MATIC  0.00 USD	✓
16	2023-10-10 11:59:18	<u>0x959a434f7c0e5af2d2dc302d7c70a74e8dfc342e7c8395273b9bf344ff3422b6</u>	- 0.0047016411375020 87 MATIC  0.00 USD	✓
17	2023-10-06 12:39:26	<u>0x6acbb39096547739b359715808b02409237ec44fae89d5d330a236defaa8ea14</u>	- 4.0590162659161599 38 MATIC  2.26 USD	✓
18	2023-10-06 12:39:26	<u>0x6acbb39096547739b359715808b02409237ec44fae89d5d330a236defaa8ea14</u>	- 0.0046878000000000 00 MATIC  0.00 USD	✓
19	2023-10-06 12:39:26	<u>0x6acbb39096547739b359715808b02409237ec44fae89d5d330a236defaa8ea14</u>	- 0.0097935704680855 60 MATIC  0.00 USD	✓
20	2023-10-06 03:40:07	<u>0x5ddaf5c972c9bc8e9475f7f96f632450403434ba47d15cb5291e5dc355715984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 03:40:07	<u>0x5ddaf5c972c9bc8e9475</u> <u>f7f96f632450403434ba47</u> <u>d15cb5291e5dc355715984</u>	- 0.0048898200000000 00 MATIC  0.00 USD	✓
22	2023-10-06 03:40:07	<u>0x5ddaf5c972c9bc8e9475</u> <u>f7f96f632450403434ba47</u> <u>d15cb5291e5dc355715984</u>	- 0.0018625791452346 52 MATIC  0.00 USD	✓
23	2023-10-06 03:39:35	<u>0x9713dc355861e9f4c843</u> <u>f317b5ab9feb60c434f362</u> <u>f168bd39e0d37a59bcee8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-06 03:39:35	<u>0x9713dc355861e9f4c843</u> <u>f317b5ab9feb60c434f362</u> <u>f168bd39e0d37a59bcee8d</u>	- 0.0013972200000000 00 MATIC  0.00 USD	✓
25	2023-10-06 03:39:35	<u>0x9713dc355861e9f4c843</u> <u>f317b5ab9feb60c434f362</u> <u>f168bd39e0d37a59bcee8d</u>	- 0.0006581699037585 32 MATIC  0.00 USD	✓
26	2023-10-06 03:35:07	<u>0xce5738d606894dacf214</u> <u>0ece3a1ae6c52957d9ca03</u> <u>71a3c89843c6076bcde97e</u>	+ 1.1184025200000000 67 MATIC  0.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 12:03:22	<u>0xf1fff9c9039cb1b57564</u> <u>aa74df14c7b1f8ca85e378</u> <u>ee9a45b1efc82c0d32d79d</u>	+ 1.7600080163888813 80 MATIC  0.91 USD	✓
2	2023-10-10 11:59:18	<u>0x959a434f7c0e5af2d2dc</u> <u>302d7c70a74e8dfc342e7c</u> <u>8395273b9bf344ff3422b6</u>	+ 4.0560997898845387 87 MATIC  2.11 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-06 12:39:26	<u>0x6acbb39096547739b359715808b02409237ec44fae89d5d330a236defaa8ea14</u>	+ 0.0201941107757022 85 MATIC  0.01 USD	✓
4	2023-10-06 03:40:07	<u>0x5ddaf5c972c9bc8e9475f7f96f632450403434ba47d15cb5291e5dc355715984</u>	+ 4.0783666645899074 87 MATIC  2.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:47:20	<u>0x240e2baf068715f9416a9142e87014c4cc136707b057bd67581cfef88d5f1372</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-19 06:31:05	<u>0x9e829c61b90de41441c9c7505e3ad44ac05e2317bf b332dfa32618272b532ef1</u>	+ 1.3242900021280767 93 JMPT	✓
3	2024-09-09 14:41:29	<u>0x56d6df565af1b2ff7ae563863c1dc08588ad2ceca16ff51fc4960c82c2934d8c</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
4	2024-09-03 00:34:16	<u>0x26e2dc13407e4dd096a3c349a4b8ecf0dc84aeed2d d08cc6b4f8097dec2d115f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-18 15:49:59	<u>0x9cbe651e9a00046e14e7fd69e3b68889a402f87814 b13d1ff55fdafe32b6c6b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-07 03:49:03	<u>0xd0c59e374177dc802b68b78814a4048f2b4ca9bfc9 d7afc3090950d2d5a093b4</u>	+ 14,500.000000000000 0000000 ZOZ	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-02 21:49:42	<u>0xd4bac2f590394719b7d9958356df3cd7e576ca27aa70b1a982933e272bff6fef</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
8	2024-08-02 00:16:12	<u>0x02585ce8467e5f661e13a9b8112cc792fa35ac08d4a556f56ab0a39e0031e4b1</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
9	2024-08-01 18:52:15	<u>0x2991fa6d8afddf39bfa1da9b334361384e8310f9a367181edb08be9f3cee133</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
10	2024-08-01 18:37:21	<u>0x70256d23f53ddb27960cd6eaafb2a7515cb79adcf4b6e61fa05dd4ff258c3905</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
11	2024-08-01 14:36:40	<u>0xe7de8d6639f42db19cd56cc6998ed7473116506174878050cc17725842fb9f00</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
12	2024-07-31 21:08:38	<u>0x5afa035aac5fe368b0c1daba3052a354f795bedd96c604b4fb4e18b77795ba33</u>	+ 12,555.0000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
13	2024-07-30 09:56:49	<u>0xe9a3b4b2bb40f605b778a7c36ebe814d5d162ba7e98915bb4271645afcf3fccf</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
14	2024-07-17 14:17:11	<u>0x720598c0f391fe97df0a924c80f29a8899e7ebb51918555d4136550c24492ff7</u>	+ 3,000.000000000000 0000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-22 22:36:16	<u>0xc8425859464a7542e7096c2f2dc93633d8ce1d2be1a5867fdc901de1e572d19a</u>	+ 987,921 M AIRDROP	✓
16	2024-06-10 21:09:27	<u>0x3c947b37c6602d05c1ab66903e8ebe2b0f5f21b5b00fac8a88ba9446a401b072</u>	+ 8,750 RDR0P	✓
17	2024-06-05 22:50:23	<u>0x1aeb10b5953c549707c2d5f79758c073bed0c8b8618cec4be53265958e4de2d7</u>	+ 300 M 5000\$ REWARDS	✓
18	2024-06-02 14:45:28	<u>0x11e0a76469a9facd9fd480a08148257e1e6a120456b8e498de380248b07f937b</u>	+ 13,096.000000 HORA	✓
19	2024-05-28 03:12:52	<u>0xfc975802e01ee5fef843be04bcb4f01eac7db0ba1e527f6e4340c45e0106dc21</u>	+ 745,900 YOUR TOKENS	✓
20	2024-05-27 23:49:22	<u>0x61c6a15fa35cc07a1a209dc2abd4fdc76eef5c1a415deaf3fa07d370c1d4a31c</u>	+ 745,900 YOUR TOKENS	✓
21	2024-05-23 21:43:04	<u>0x9ac0141c4269f62ae25bf569a1772ee881651befee0a63daf4e323b91dcb743</u>	+ 10,000.000000000000000000000000 YOUR TOKENS)	✓
22	2024-05-18 14:49:04	<u>0xe357e3d4e7bfa853e408ee1e7b5c1ec8e01e231793436323c7210378f95a314c</u>	+ 12,500 UR TOKENS	✓
23	2024-05-17 23:29:12	<u>0xef131d9a5ddc9708e8bd76039001b7e1101a66ca45b4f11f48b15db92f4cb068</u>	+ 1.000000000000000000000000000000 Check/claim: pepevip.art	✓



#	Date & time	Transaction Id	Amount	
24	2024-05-13 16:56:12	<u>0x4019626b0cb663334415</u> <u>2e3c8056bf54bd939cc135</u> <u>c41a20b68687603252439a</u>	+ 1.0000000000000000 00 rdrop	✓
25	2024-05-09 06:42:31	<u>0xd85726b450c6c85bfb3</u> <u>62ff9660cc473c8e9480c7</u> <u>f87455cc1562cbbd463bc0</u>	+ 1.0000000000000000 00 rdrop	✓
26	2024-05-02 11:47:20	<u>0x9a85526e8af8750b6140</u> <u>45a1b9675163568770ce8f</u> <u>047a7c3cf500f8e83db020</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
27	2024-04-30 21:09:28	<u>0x51c6e6304dd7ed6ac900</u> <u>36ee4b0e12a78ebac32f93</u> <u>22759a9b88accc43b55be3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
28	2023-10-10 12:03:22	<u>0xf1fff9c9039cb1b57564</u> <u>aa74df14c7b1f8ca85e378</u> <u>ee9a45b1efc82c0d32d79d</u>	- 0.5301212930185831 28 JMPT	✓
29	2023-10-10 11:59:18	<u>0x959a434f7c0e5af2d2dc</u> <u>302d7c70a74e8dfc342e7c</u> <u>8395273b9bf344ff3422b6</u>	- 18,000.000000 HORA	✓
30	2023-10-10 11:39:14	<u>0x48265e8c509ce40a31e8</u> <u>3b3babc5a3f699806813ed</u> <u>b7e2025498ce355daa5bf8</u>	+ 0.5301212930185831 28 JMPT	✓
31	2023-10-07 19:58:11	<u>0x4e554c86b2560e586c43</u> <u>ab09dfc02d8b2220c18c09</u> <u>d3f385976eae4670333748</u>	+ 558.00000000000000 0000 wSNX	✓
32	2023-10-06 12:39:26	<u>0x6acbb39096547739b359</u> <u>715808b02409237ec44fae</u> <u>89d5d330a236defaa8ea14</u>	+ 18,000.000000 HORA	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-06 03:40:07	<u>0x5ddaf5c972c9bc8e9475</u> <u>f7f96f632450403434ba47</u> <u>d15cb5291e5dc355715984</u>	- 18,094.000000 HORA	✓
34	2023-10-03 09:11:01	<u>0x37b07ff34b4c1be7158a</u> <u>20a57266e829d69c7cee7e</u> <u>853a92d9719fb93bedfdc3</u>	+ 18,094.000000 HORA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 12:01:52	<u>0xfd0f7aecf6d890f26063</u> <u>03527861e769ae02ba01b4</u> <u>624e7a45979ddced68d03e</u>	+ 1 aml-bot.me	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 21:47:16	<u>0x72d1552d92cae694fc02</u> <u>1a54f9d539c2c713341044</u> <u>1ca64dbaa6dc247c4fad90</u>	+ 1 ðŸŽ•	✓
2	2024-09-02 16:40:25	<u>0x597036a6c439bb741829</u> <u>8e3a21757a89345c505f86</u> <u>2abd712e21d3119e833f7f</u>	+ 1 13 ETH at claim567.com	✓
3	2024-09-02 15:46:24	<u>0xe6b3dfcbf47c82c94dc2</u> <u>1a89603821560dfcd263af</u> <u>12ba39a7c fb8e9011b4ad6</u>	+ 1 debridg.xyz	✓
4	2024-09-02 15:46:24	<u>0xe02ac787ff4dc6e88581</u> <u>83c9e6b72e609df05ce236</u> <u>f876119652fe2703c25171</u>	+ 1 debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-18 15:49:43	<u>0x215e83ed2faab0fd77d7f2b531e7ddf0f6b755e1993cdf5c4cd73d683638d0b7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-15 18:16:17	<u>0x09721ba742e8db2432388ddcd28fa1b350880c165b76792b191a2f777ac9a0ca</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-15 18:16:15	<u>0x584def6b4fbd61f49c0a99858ac264e0242b73d1e2956dad7485d2c7d05bfe02</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-07 18:14:01	<u>0x6ab940fd4bb2bd8374e5ebbf2fe5c7997b7add75bf2dde6097b02457e19d2fc</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-07 03:20:39	<u>0xd6802c6300c6ff3964d5f998719dea047980ce3c10ef24b8dbc556344a083ce7</u>	+ 1 aim rewards!	✓
10	2024-08-01 23:04:04	<u>0xc5f4a3e89e0ef41e45a3449cd0ea7adced5344cf9427335cb02c40e46af9b44</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
11	2024-07-30 09:56:47	<u>0xc6c80c420e4e870f3b0b1c53ccd3bba5e79933b79483403515ec034ec3fe4b62</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
12	2024-07-30 09:56:21	<u>0x4df635a0d45ea2b61c4860d8eba02b50b25c1c56766eae7e5767e35ed4af2db3</u>	+ 1 CLAIM 5000\$ REWARDS	✓
13	2024-07-30 09:56:01	<u>0x223fbc3a48572eb369f67d1b229e2c56c860a95c103adfdb68d0ff701d81d20a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-29 09:06:11	<u>0xc83e26a2448052088995</u> <u>ccfedf9a5c80b6395bd182</u> <u>7baded0f23741d1664320c</u>	+ 1 Claim Rewards	✓
15	2024-07-29 02:24:09	<u>0x4fff5cf1d0403aaad7d4</u> <u>02c470c0b7904299dfb8cc</u> <u>4a4899a760e4fd04e86340</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
16	2024-07-29 02:23:57	<u>0xaaa3ecab1c0df8143171</u> <u>b83ea3acc5ed4351dae2d6</u> <u>77e484fd2a97ff52632dde</u>	+ 1 mybox	✓
17	2024-07-29 02:23:57	<u>0x807517ed56163349b449</u> <u>53d9df208d7b2377b7721d</u> <u>55c4f589057e97e1b7d11b</u>	+ 1 \$FOXY	✓
18	2024-07-29 02:23:51	<u>0x8b5d18c843d7a0d0ce9a</u> <u>46bda9239f06611fde5fae</u> <u>5d81ab4b693416dd3d499f</u>	+ 1 Ether Airdrop	✓
19	2024-07-28 01:58:42	<u>0xc21c5e6edd7198e5fe20</u> <u>afeb57b85756d984ef2295</u> <u>79e99617f1540dd0b2f51c</u>	+ 1 1ETH Reward at etherdrop.net	✓
20	2024-07-27 04:48:03	<u>0x81ccb94681610fe4b922</u> <u>4043ceb1339895ff3b5ec2</u> <u>505061d98ab75dce480c54</u>	+ 1 mystnft	✓
21	2024-07-26 16:51:54	<u>0x5bc145b4deceaeb339c4</u> <u>3051006c209a90d4a3f650</u> <u>05d3528ca8afefba8bfb94</u>	+ 1 SHIBANI	✓
22	2024-07-26 16:50:38	<u>0xb7446b333063c5f61206</u> <u>3e6a9a8bb705399cbe5411</u> <u>f76e387e28f08bd66e233c</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-26 16:50:36	<u>0x07fcfb6340a1d39bef0a c701c8c22218fa2e14673f 4e7ef6f9c9e5629180afd4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
24	2024-07-26 16:50:32	<u>0x0d9a9397b14a6873b819 2c16688c415eaa4b1b9cdd e082cd68349e36b14bf658</u>	+ 1 ðŸŽ•	✓
25	2024-07-22 01:58:59	<u>0x283d1071ff0620447e55 f677b967771596f9c041c4 22e0e408ffa79b80a41139</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
26	2024-07-22 01:58:45	<u>0x105d88fc59f396eead88 52cfaacde9eb53aea98b32 ae0c4bc550d6a0df339bcd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
27	2024-07-22 01:58:37	<u>0x891468475fbbae4ad832 5ffdfc90f92ea9ae913e78 3beb864855f7fd4240ea6a</u>	+ 1 ðŸŽ•	✓
28	2024-07-22 01:57:49	<u>0x97ae6528d296fb5da2d6 d34df78eac58f6ed52d7dc b035d38ccf4e7ac426bad7</u>	+ 1 ðŸŽ•	✓
29	2024-07-22 01:56:03	<u>0x40b58aec8d56dfd7f251 d41753fe3f86f165fd130a 8585863d432409381dca48</u>	+ 1 HVB52	✓
30	2024-07-22 01:55:01	<u>0xb781ec70ad46c52e55fb 374762c86251280e079dbd 200ff2ff34d5481dab5a9f</u>	+ 1 HVB52	✓
31	2024-07-17 14:19:13	<u>0xdb96f6a95da8dd124689 8fd342e7b0ba44490d90c6 a1c226d7284a644a84c946</u>	+ 1 EWZ25	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-17 14:17:45	<u>0xa739b205255b53f0dccc f7a59cc001b9c40dbae20b 09f9fe0d6be424e249157c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
33	2024-07-17 14:17:41	<u>0x1cbf2fff8b5044a8daa5 3cba477ae4c4bb25534d89 f23a7d494a3053b32ac0df</u>	+ 1 ðŸŽ•	✓
34	2024-07-17 14:17:23	<u>0x5e58deb7c365944a2b2 7169f551dee7dc036791c9 b8d621210f2fcc96417332</u>	+ 1 5000\$	✓
35	2024-07-12 15:56:04	<u>0x9d0bdb51ba1e7b58929e f0c456095584bda0197a25 d60a1f09bc5c69511d7132</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
36	2024-07-12 15:55:54	<u>0x6804f2fdc352a4188f36 316d4626a7ad77e8c42fcf 43888b2ed6ebbf54137b3</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
37	2024-07-03 23:35:44	<u>0x9f625a34a7a38d17c96f c2c0e13d5612d94180ce65 1d53e696c707cfb061adda</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
38	2024-07-01 18:52:47	<u>0x46ec96b1e7ce628a8ef9 1975ce27f9a86b8dbf61e5 5c7df73c530757b4a625bd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
39	2024-07-01 18:52:25	<u>0x9796d2272466a577b1e3 cefc469b60f5dc735dcecb 3965640bc1d0a4a2683713</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
40	2024-06-29 22:52:19	<u>0x6f3a615e8e26fccef88d bec9719c8f67625a8e4c85 3d77aacad8a8a78fbf5cc7</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-29 13:16:34	<u>0x321d1d3598f83601f62534838cf48ec00a786b88cc608d4fef4ded5691eebddf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
42	2024-06-22 22:18:54	<u>0x94d8e96e8e98dc0d101b7eba86fa04e5706e7ec647d94185ed09abf11882f876</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
43	2024-06-22 22:18:36	<u>0xdccfa178cf8a3a3cd31ed9998ad9b88fbdc6e024a23234aa4d92da4cdcaaac71</u>	+ 1 ?	✓
44	2024-06-16 19:21:32	<u>0xcab5a7a519174c0f67af6376f4fa941a16db7e4576673792988837d4780afaf1</u>	+ 1 ?	✓
45	2024-06-14 20:30:38	<u>0xf1c43b7f28eb9d919c81c1598f27da79da33a3fb761784c3280471fb8311c4d6</u>	+ 1 ?	✓
46	2024-06-13 19:02:18	<u>0x23c092ed33babbe1157763c3284a2c743219d31e51a625d9a845f134fe61e557</u>	+ 1 az]	✓
47	2024-06-10 20:57:59	<u>0xd7126a44f8f7816b20945899eeb2c1a78178ea35c50f1feb54789b0f131446f4</u>	+ 1 az]	✓
48	2024-06-07 22:15:16	<u>0x426326f74d29070a4f0d8c5d6641271ffb36d6c110e5e336811b7d1ca27dd3ba</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
49	2024-06-05 22:50:53	<u>0x67628fab50736dfdfaeca1bfebac6c1816dfcf8de57e36b29063281335fddea4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-02 14:46:02	<u>0xb6bc8df24f621b867bcd</u> <u>c9181353091811da79149f</u> <u>fbef60a45fb1c20cfe08d4</u>	+ 1 e]	✓
51	2024-06-01 12:14:29	<u>0xdaba8e745cce183002de</u> <u>97dae5f85c672258fa9ab2</u> <u>4890dc15defb020c866f2e</u>	+ 1 e]	✓
52	2024-05-29 11:47:51	<u>0xdc80607b76cba8861ca7</u> <u>06657f1ad13bef06195d98</u> <u>09424fa6684667dd2f41f7</u>	+ 1 0K\$ Airdrop at pepes, lat	✓
53	2024-05-27 23:50:38	<u>0x7de621cb7335c82f6194</u> <u>3505f8f48a4ef03e584962</u> <u>55aa46e369b2fc4712f3c3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
54	2024-05-27 23:50:10	<u>0x57c88de8713e24e78e67</u> <u>7b864d89168e44d450a851</u> <u>2d9755d76941ddf8e4cd44</u>	+ 1 rdrop.org	✓
55	2024-05-27 23:49:56	<u>0x1912aa54acd73a1b7b9e</u> <u>591e7ed9a31013973d4a2c</u> <u>2975ad82e68fa1abd9387b</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
56	2024-05-27 23:49:02	<u>0x92bed7e5464f51d5b525</u> <u>3696d19086b1b07d8185dd</u> <u>61297a39693abca1f4ef02</u>	+ 1 rdrop.org	✓
57	2024-05-27 23:48:18	<u>0xdc590ebfc42078325fdf</u> <u>c57618a2cfd20ae673b3b5</u> <u>5d07208fb72bb5e039f108</u>	+ 1 rdrop.org	✓
58	2024-05-27 23:47:26	<u>0xe14afd39a85214abd2a4</u> <u>b2034d13461b5ae7990f16</u> <u>df707baca0f108a8b08f8b</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓



#	Date & time	Transaction Id	Amount	
59	2024-05-23 21:41:50	<u>0x2cea948d7f6675abf792c5a815fe7703e3f831d742a3b01946952570cbc30a44</u>	+ 1 10ETH Reward at [web3eth.us]	✓
60	2024-05-15 18:40:15	<u>0xf5651623ba065bd156aa6a21bc7648a99debec3ec80d3315eea3b46f8a7eacf</u>	+ 1 -airdrop.org	✓
61	2024-05-12 11:00:00	<u>0xdca7a53b2e042f3d0efb5ccd18f9cf83f1c81f91c426134e25c8f27fbc72ae72</u>	+ 1 Reward at [5eth.us]	✓
62	2024-05-09 06:42:33	<u>0xd1c070107d14d0c093921cb4122a98fdf7f7817b4d94ae6e6895fbdbcf250560</u>	+ 1 Reward at [5eth.us]	✓
63	2024-04-30 21:14:10	<u>0x9e9db846d502ce0537ec0200993aec0ef4b6421dbefea6edb39c95f2689165db</u>	+ 1 rg	✓
64	2024-04-30 21:13:26	<u>0x10705d124fb9669e0a59873ac644a1d88d71e211f645434607c285fa810065de</u>	+ 1 rg	✓
65	2024-04-30 21:12:42	<u>0xe0d1925f64aeb8f7b7cca708d35a99bd83f769f4a111c2f27dfdf1bdaa1f53ba</u>	+ 1 rg	✓
66	2024-04-30 21:11:46	<u>0xecd14d977afc0b2627d25b1c7b1e4d278471e62e801ac7d7530f0df4d4326367</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
67	2024-04-20 03:15:46	<u>0x47d926011186f20b64023f7d7386dba4fdf1754ff3c3baed25f5c4192841230a</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
68	2024-03-28 20:21:27	<u>0xe9b1e4d2879ad4996df8 f7e4ecc565b2527d0fb3a6 c175d0d0099c580337ae61</u>	+ 1 5ETH Reward at [geteth.us]	✓
69	2024-03-28 20:21:17	<u>0x5be25cb4c9334ac9469c 834783d879c82e1cf22b9e 6efefce56e6a6f985a75b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
70	2024-03-27 23:46:25	<u>0x71a153557370bec5fa48 35af8701f850e67f0743d7 a1671b84ef71e0a7cc91a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
71	2024-03-27 22:50:49	<u>0x86958bb9ad0eb1adf312 fbb6eed94a9eafc5ef9ac5 f8444f06824b62e797a977</u>	+ 1 Airdrop at [5000usdt.us]	✓
72	2024-03-04 17:29:31	<u>0x157c29e4d1d0cb07a81b 1e4a3649ab8a443bde5f8a 41b1759ce5edb1cea42abf</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
73	2024-02-06 21:45:20	<u>0x4bfb72b0907f77e388c9 65821460262c8a9d582e97 c8905dacb1903e74e1c576</u>	+ 1 Airdrop at 5eth i%{enet}	✓
74	2024-02-06 21:44:10	<u>0xad510588dc536e28adf5 965eaea03ff8f39276ac2a 84bc7c2fdf008f2d7b86ce</u>	+ 1 Reward at 2000usdc i%{enet}	✓
75	2024-01-25 16:43:27	<u>0x5ca8d905e424a88b4b83 465b433b9e553341644064 2b60a4c2a0e0c2925c14fa</u>	+ 1 2000usdc.org	✓
76	2024-01-25 16:32:09	<u>0x42805d40410e5459b0c9 74e48703fd27f47663dd7e fb6b9e03fa3bd6112a937f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-23 09:46:29	<u>0x400c467869302acad92a18602a0844d13c0efea8990910e73d2f758f59b7be5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
78	2023-12-19 16:24:56	<u>0x14d975e53c0f7b51c5e90b343cd82617ccfdeb62ad2254736fb356f7fe0916d0</u>	+ 1 s.xyz	✓
79	2023-12-18 05:13:58	<u>0xeda08526569f320cc349284e509ae37185079272d448c71152de68cef0cd628f</u>	+ 1 1000usdc.org	✓
80	2023-12-18 04:52:38	<u>0x520557fab7cba6a5c7d4f55625e230eab6327d8edd b6dcd00b6e0e79971fef06</u>	+ 1 2000usdt.icu	✓
81	2023-12-06 10:31:13	<u>0x68b21ba631c06d841b5e8e980068bbf5404c8dfd5d707c79ae276b72e6b5f514</u>	+ 1 1000usdc.net	✓
82	2023-12-06 10:31:07	<u>0x2f41454e07d2d6f29eb635dc1560923a889c9c16ec affedfdc696cda05f5c688</u>	+ 1 2000usdt.link	✓
83	2023-11-28 22:28:28	<u>0x687970f6e844056481784580e154342be20ad86581af1d4c19ecc3347f5a8338</u>	+ 1 com	✓
84	2023-11-28 10:50:22	<u>0x5656118376d1b8fc8db6755310e90e7baa6d808fa1a7cfbc526d2fac63ca6c6a</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-27 17:04:23	<u>0xe489124d17e92e94781d2e0743f15aa0f4c226241adc16039ce94d16fe9d2742</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-27 17:02:57	<u>0x7392d8e0581ddee2c8a738da6a423594079ca21e1398b7fd59b944f0f712a676</u>	+ 1 3000usdt.org	✓
87	2023-11-09 05:30:36	<u>0x9610ca4e1d0ef7584e3a6145077c0255965780ba7248f3dc5ea9c3d6473af263</u>	+ 1 p1.org	✓
88	2023-10-25 22:27:22	<u>0x40a674213998eefa60d2b79aee7045fbb14ccc683f7d9b5a8afecd25c19b1d06</u>	+ 1 er.app	✓
89	2023-10-25 22:27:22	<u>0x448ba0235b58027216052f51ea5cccb38eaf97db3870be83ea48fd1c563dd5a</u>	+ 1 tether.yt	✓
90	2023-10-25 22:27:14	<u>0xa8f67930cbe9c4b1166719a22242c8ac07373cf64ca5077be52a2496e236b2e0</u>	+ 1 5000usdt.com	✓
91	2023-10-10 12:00:34	<u>0x38d6fa60c856a9798231789d474f44c0d69d7c54bb4eeb1bd5b6ae3df193b796</u>	+ 1 Vouchers	✓
92	2023-10-10 11:59:34	<u>0xfd3e8b0485d25a777a39000c4b6b3377f3385c2e64d07c7cafc2d849cfe58954</u>	+ 1 com	✓
93	2023-10-06 12:39:46	<u>0xd9949613116e761e680da623fae4d51daea4801bbb6140c17eb36b63d05e1652</u>	+ 1 .net	✓
94	2023-10-06 03:41:05	<u>0xf2efa743b2eaec515125285891240115787800c695c28b112317c83c4d1afab</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-06 02:07:08	<u>0xaaa2ce5b31cf27807b335c2a66e7ce531e6c6d20251898091f890a932dff2a31</u>	+ 1 USDC VOUCHER	✓
96	2023-10-06 02:02:50	<u>0x8794fc0ce269877ad7da2e1c48538a0b46a7d299fc00ce2c4a5dba27774946cf</u>	+ 1 Vouchers	✓
97	2023-10-04 13:51:33	<u>0x20a6ed8552e5d9b763f36ba8d84f3c85a7e04bb9ad3d3b5e5a9bda99885ba12e</u>	+ 1 EMONEY	✓
98	2023-10-01 21:34:23	<u>0x0b7191252a4ffd343faf956ff2b2643a8cf226cace24bf3a9074892a529b6734</u>	+ 1 Voucher	✓
99	2023-10-01 20:38:19	<u>0x47b20819b381a5c2f0f2e722aa1597165c8da422c7328a33feeb63601e667f63</u>	+ 1 ds.org	✓
100	2023-10-01 20:38:19	<u>0x8df4b444f0d7bf709a1d90cd320e9b66c56b1a5cad665a7a11419490067dfa12</u>	+ 1 drops-usd.xyz	✓
101	2023-09-30 21:47:35	<u>0x932b50af8c6e25445d6e32f5c613c324ae065cceed4a3a453bd088732e32219c</u>	+ 1 ard.net	✓
102	2023-09-30 16:15:04	<u>0x9951d1c0583ccb5d9f8658bbe5f0a272976977831caf4d65605b2d8e61fe6e23</u>	+ 1 dropusdt.xyz	✓
103	2023-09-30 16:13:48	<u>0x0833ebdc912317eb82d191d3d7b89f1bb1704d288ef08ec6de52404e8c6608ae</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-30 16:13:38	<u>0xf81e995db7490ffa1be72cfd10c85fce50d46a477fb56160edbffd2dd540a04</u>	+ 1 dropusdt.xyz	✓
105	2023-09-28 23:22:24	<u>0x48c3faebea7198717f23bfa2805e1489ab9067685b4663a5b9015e561a780fbf</u>	+ 1 usd-drop.com	✓
106	2023-09-28 16:10:35	<u>0xbe5a41e985fc2cdca6cd2d26a7d9f5d2726275e9e25f7767f90cd6b0ec050f6e</u>	+ 1 Voucher	✓
107	2023-09-28 14:28:12	<u>0x0dd8db1f7060eaa405837beebb7d89bf1dff4ff8a9e20f63fc39134554a5d134</u>	+ 1 1000-usd.me	✓
108	2023-09-28 14:08:08	<u>0xbb6ac657a7c4946662ece647b0734e537add54ff3ba97d88edc84d30409143df</u>	+ 1 1000-usd.me	✓
109	2023-09-28 07:40:22	<u>0x6f5cc8b7c2b42f0e2139bedb9d6eb2eefd357e0c29de22ac2c21e35500b6931b</u>	+ 1 NFT Giveaway	✓
110	2023-09-28 07:39:46	<u>0xd5181d62c4949fdcca523b8c412625718530e53dbff4fc05e5e2a4666a403a75</u>	+ 1 NFT Airdrop	✓
111	2023-09-28 07:35:08	<u>0x7a05f69e5084c2154ee5394acce6966d70521ed0c6754350168c48d2991817f</u>	+ 1 NFT Airdrop	✓
112	2023-09-28 07:35:04	<u>0x100b9a526466e711178f23fad3f6b34bc1a7a11eed4c4a7464339f5e87bec244</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-20 14:35:52	<u>0x9b2219725a4bca6609be38abbfde695e1e1a426808e5af4ffc889c52a549f60b</u>	+ 1 usdt-reward.me	✓
114	2023-09-12 15:02:48	<u>0x708989fb63eae4b25c36ece6b35c8366807d034cd572b6e91f2fda88b174a780</u>	+ 1 drops-usdt.com	✓
115	2023-09-11 17:53:31	<u>0xf4ae7424ea2c8738e931396e3f7097b46d2f272f57830bff2844f043dd95f0c0</u>	+ 1 NFT AIRDROP ROUND	✓
116	2023-09-11 12:50:37	<u>0x54e70ba277e356f2b15ef13b65bddaccb8eb8a1dfb5ebc02837c9b95f187d873</u>	+ 1 NFT AIRDROP ROUND	✓
117	2023-09-07 19:04:15	<u>0xba88694880e4821dc6c67420c5b3b3f99fd1a45be527714805bab0e752acc654</u>	+ 1 NFT Airdrop	✓
118	2023-09-07 15:36:41	<u>0x0a1bb1c9aaf12a702eb73821a3deab9c524d0f80cfac1b2be0e04e0520951f9a</u>	+ 1 NFT Voucher	✓
119	2023-09-07 15:36:19	<u>0x3a18a5233d23aad2f94937e15266fcde04f5c5dba929aa4ecb47ca8e77f5fff</u>	+ 1 Circle Weekly Giveaways	✓
120	2023-09-07 15:36:07	<u>0x505ebbfe6dbf982df6bfc4fe9e6c974ddb7ed81d5b033b4ed2279b7ed19e43ff</u>	+ 1 NFT AIRDROP	✓
121	2023-09-07 15:29:49	<u>0x907c6eebb1a2931ddcd358adc0fe1cb512e46360914132db2f19ec8d8757a9e7</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-07 14:56:01	<u>0x7018d33de739bab8e921</u> <u>b8647d7d0ff383dab884b1</u> <u>4092a1161e2ebcfbd9d8a5</u>	+ 1 NFT VOUCHER	✓
123	2023-09-04 20:18:10	<u>0x276ba2d14314e87a00c6</u> <u>f2f384f669eb320aed1412</u> <u>b79fca4a68b44ae73896a6</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-02 08:56:07	<u>0x336d0aeb6c521335d39f</u> <u>335a7b8b28d3359737e142</u> <u>b23d1db36a644eba8f1f42</u>	+ 1 NFT Voucher	✓
125	2023-08-31 18:50:17	<u>0xa662be0cd04a18dd66bb</u> <u>0c2aae2b41d75ab0d1552b</u> <u>b0fc8cb5ffca7d0014365c</u>	+ 1 NFT Airdrop Round	✓
126	2023-08-25 15:03:50	<u>0x7027c895ec3d2a5ca6d9</u> <u>065ab057e6480d6e0cf935</u> <u>7aade33faf75adb9a49b70</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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