

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:58 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd579b210a687f67f86974de71a20e1599bec212d</u>
TOTAL RECEIVED	19.539999999999999147 MATIC
	7.20 USD
TOTAL SEND	19.513466073850928240 MATIC
	7.19 USD

Token	Balance
MATIC	0.026533926149071001 MATIC 0.00 USD
(PoS) Tether USD	30.573659 USDT 30.57 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
xBlast	6,000.000000000000000000 st-app.xyz
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! eth-earn.net	51,859.000000000000000000 n.net
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
Acces Liquid-ether.com	1 rewards
Airdrop at ethliq.xyz	0 5 ETH
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDT Airdrop	N/A cc
5 stETH Event	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A 1000-usd.me
Airdrop at 5eth.net	N/A Airdrop at 5eth i%Enet
1,000 USDT Reward	N/A ds.org
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-13 21:57:55	<u>0x6f5b24f06dd316b03dba</u> <u>c34c4d500cf50336cdb53c</u> <u>d04c2e3bbc1e81495fbb2c</u>	- 19.492872499551992  860 MATIC  12.63 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-13 21:57:55	<u>0x6f5b24f06dd316b03dba</u> <u>c34c4d500cf50336cdb53c</u> <u>d04c2e3bbc1e81495fbb2c</u>	- 0.0010728245057250 00 MATIC  0.00 USD	✓
3	2024-04-13 21:57:55	<u>0x6f5b24f06dd316b03dba</u> <u>c34c4d500cf50336cdb53c</u> <u>d04c2e3bbc1e81495fbb2c</u>	- 0.0123932493452039 99 MATIC  0.00 USD	✓
4	2024-01-09 13:25:50	<u>0x89537d9deae3a65149cb</u> <u>e8f3437ab2b37abaec309d</u> <u>2513226fb77ba575e70dd3</u>	+ 14.0000000000000000 000 MATIC  11.22 USD	✓
5	2023-07-25 08:39:07	<u>0xe087dd152369c74d6a19</u> <u>2a5fc962b75239bac6dc93</u> <u>4a062709183366696ee7cf</u>	+ 5.5000000000000000 00 MATIC  3.97 USD	✓
6	2023-04-20 05:25:27	<u>0x8dd5aa6c57f8cec36c0a</u> <u>0ea53ae2ebaef24963be83</u> <u>d3222453939593539704b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-20 05:25:27	<u>0x8dd5aa6c57f8cec36c0a</u> <u>0ea53ae2ebaef24963be83</u> <u>d3222453939593539704b4</u>	- 0.0000944422618027 24 MATIC  0.00 USD	✓
8	2023-04-20 05:25:27	<u>0x8dd5aa6c57f8cec36c0a</u> <u>0ea53ae2ebaef24963be83</u> <u>d3222453939593539704b4</u>	- 0.0070330581862051 72 MATIC  0.00 USD	✓
9	2023-04-20 05:19:53	<u>0x4a0928b004c6f2fe3d0c</u> <u>82de71a373fa6404595971</u> <u>02c64b54016cd044048631</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:00:03	<u>0xfe6c7e98a1478c33935d a070f04fcc1369fd471ac5 4d18959286e06b1aaf9f91</u>	+ 3 at.com to claim reward	✓
2	2024-08-11 03:19:03	<u>0x54cdd56c5c6b83f958de 6ca2aaeeb3fbcc1e6106dc cd69d0ff4a0183af1ed100</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-08 13:29:19	<u>0x4d50ab4a4a03dd8aba9b 99d6f22aec5d184a77350e 1e37d2166b06b470cb4ac6</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
4	2024-08-08 07:21:25	<u>0x75f65b26439688a9516f e3b04b29c5ae02bae1a896 71372e1b9f72908bf6fbbf</u>	+ 14,500.0000000000 0000000 Z0Z	✓
5	2024-08-07 22:34:50	<u>0xf65cf653764d856403cd f7ebe527f08e3b6b7b1ca7 3229bcec7aa25cf5cd9e5b</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-08-04 04:45:54	<u>0xe4c71dbc8a015e97bb21 5ba70820bcf137e5da2974 19ebfd8ee4be58cb9bdb8d</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-08-03 16:21:33	<u>0x644266deb2db7762c536 8c88b22cd0732c9786239d 121af843103c6b1f23c4b8</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
8	2024-08-03 02:12:23	<u>0xe851cfb87865b51f03a5 f464192dfbabb421821e80 9e1b3ca110539bebff1c7e</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
9	2024-07-16 02:41:31	<u>0xf7169e28911671e9e38c fa2348beb740a26d391498 3f90edb46577b4412ab3f6</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-15 14:12:43	<u>0x25b2bcaee99b5ca502710bba802b2351f477c3546ba66b1e6cb637fb41659e2e</u>	+ 956 Claim Airdrop: renderstake.com	✓
11	2024-07-08 13:16:07	<u>0x0fe3547b9e3f243322b6b6250de3737e8c4225ceaa30726199632529e3570c70</u>	+ 1 kether.org	✓
12	2024-05-10 06:03:49	<u>0xf7874402c22a077a5e73246a502ceee7a39cf5b409744b8a612ee81a8a094499</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-04-06 16:34:00	<u>0x6ac16626422f085a5740aa609206051106e3e9356e4c7c6cc0711043aa74aad7</u>	+ 5,000.000000000000 000000 claim reward	✓
14	2024-04-06 14:37:34	<u>0xe093e00321b763fda92bcede00582d2797f9a58b2a8dbcf10a4494a53f4cfb8</u>	+ 100.000000 WGC	✓
15	2024-03-28 22:35:55	<u>0xc899a2011208cbac7042010f29f97837984e22b92e576ec845861bdfa1b0d703</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
16	2024-03-26 18:53:11	<u>0xa0a56dcfbfff8cf21794324b4a51531f7b7b7ceb0b0acff76e921b7aa795599d</u>	+ 2,000 W	✓
17	2024-03-20 20:50:17	<u>0x4458c490ec98259a21df67175a75ac6dd61a81c9ec5ebf13e45171fdd567661d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-20 08:30:28	<u>0xc42d5888239392b692f7ae5e811a1dc4adcbcd4b08e3707a303eb97f7989fdc8</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-18 23:35:53	<u>0xb0ffad9238651e20602c1f314b0189d6d7f903cd374a23cdddcf969fc68fe975</u>	+ 399 GET pacificdrop.org	✓
20	2024-03-05 14:42:23	<u>0x01ef053f7ab9cdbc76bf073334b92088864d48a240ed59ab789a10dcdc465317</u>	+ 30.573659 USDT  30.59 USD	✓
21	2024-02-09 08:15:42	<u>0xac1730089bbfbcf8dc8f4883f453fe6b282db809040277a5eea26bc4c9bd446c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
22	2024-02-09 05:22:09	<u>0x20894804027c7c44e7a331039095c7e5b8e8e51e2326beea9a3e55dc3c5df103</u>	+ 51,859.000000000000 0000000 n.net	✓
23	2024-02-06 18:33:44	<u>0xb0a73f4c0ff03a0724f47c6faa786b2724e7f81cca8977357874d362630df639</u>	+ 11.0000000000000000 000 DAI	✓
24	2024-02-02 17:17:38	<u>0x91a57c7f13051137f971ece90abb90b43e085a108c688eb0afb3bd574ed1789f</u>	+ 1 rewards	✓
25	2024-02-02 17:17:34	<u>0xafbdde5ebedbbbc0c30952dbc1a258865dc5a85f1bb377e2f375bb2e21630d6f</u>	+ 1 rewards	✓
26	2024-02-02 04:54:42	<u>0xbb4665503191a8f07b9a95a7c9f970d68cdf99134a22345dc85c5e1041d6cef9</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
27	2024-02-01 06:32:55	<u>0xdd71dd2e1912e7c641d5bb779959f9600541e089614826f6550cada6a5c0173</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 06:32:49	<u>0xf5fc60b9883250485928</u> <u>71c72b30aa393b6c973019</u> <u>ffa14f4a0d96a3127d1338</u>	+ 1 rewards	✓
29	2024-01-16 17:52:28	<u>0xc759950ba7ea81d18a1c</u> <u>7d56f6e893ea20ac22b9b1</u> <u>e3d59f0c006b80cd8227f9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
30	2024-01-14 07:31:56	<u>0x4315802f792ebe92c8ca</u> <u>4263487198d9459e5d2f33</u> <u>6ba03acf62a221754ce22e</u>	+ 1,000 lt.com	✓
31	2023-12-12 11:29:13	<u>0x11a2e6276cc590c2f800</u> <u>8b8de9fe6f29498c0164a4</u> <u>e456f937ea3d686f12fb69</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
32	2023-07-22 06:00:28	<u>0x72332b2d253ceb720198</u> <u>6d0b5828a7f61baf1fd46e</u> <u>b9b132390a1d910707f66a</u>	+ 23.899999999999998 579 DAI	✓
33	2023-04-20 05:25:27	<u>0x8dd5aa6c57f8cec36c0a</u> <u>0ea53ae2ebae24963be83</u> <u>d3222453939593539704b4</u>	- 65.0000000000000000 000 DAI	✓
34	2022-12-09 11:35:41	<u>0x04e48c38ff545b0b3b29</u> <u>91063149fa585b6029eaa7</u> <u>67fef5b2cd040852da2078</u>	+ 65.0000000000000000 000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:35:13	<u>0xba7a5d4866cf33cc8d31</u> <u>386a037d6322f2009883e9</u> <u>05c396358e3b4fa46eeda7</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 03:19:10	<u>0x2cfe7e35b33bf38147c08d319a56b0056976e223f1026248a8b5eba94243f2e7</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-11 03:19:19	<u>0x7cf8771d25be58475101e4ae98df3e7942189ddf4c1c86e7cbb8fe5bd506dba6</u>	+ 1 šŸž•	✓
3	2024-08-11 03:18:47	<u>0xc73e3138e9a03d2b0e06ef8aa66618010f3c48764473c389155f83f231d77322</u>	+ 1 com/ummlhNju	✓
4	2024-08-11 03:18:31	<u>0xbd00cddc307da51e4c9be7f8742776b3a5774a57a746c31b7ac1c86ad22cf644</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-07 22:57:22	<u>0x65d132a222bdf55f09651810202a2c3c68f61bb7b6d1832a8c86710e11475c02</u>	+ 1] šŸž•	✓
6	2024-08-07 09:46:06	<u>0xe79a4aff183ad3e7392de8fb609c6b46a0c7a14c0868ff2d4371b68742fe96ea</u>	+ 1 šŸž•	✓
7	2024-08-03 02:01:55	<u>0xb2ef853160b0c18fae698a308c44c5590714ab66c1054877da23d6e877ea3882</u>	+ 1 VUA399	✓
8	2024-07-23 18:56:17	<u>0x65b72e8a226586df58414d9b84c9819fb7d42cde87e85b6c6870f69746e020cb</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
9	2024-07-23 18:56:03	<u>0xddaeac1ead34802f1339d8accc6802759908cdc3367409d627af3d5494d05d29</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-23 18:55:59	<u>0x846d4082eafd0eb5ba3033a14137f60cf80c1c6a8b50e6e538daf590d6e4bca7</u>	+ 1 šŸž•	✓
11	2024-07-20 12:21:12	<u>0x34ac01638780646b319c09bbe939afc4ca2876d6937cebf5f17bb24c991ec3c1</u>	+ 1 NFT Airdrop	✓
12	2024-07-20 07:42:23	<u>0xd5e51812b73c67e0b7f4ff4a40bed765090281f3972d51b321514c2486819c7a</u>	+ 1 šŸž•	✓
13	2024-07-20 07:41:47	<u>0xa8d607c9165d86d415abd4762dbf3ea63fae25a109713c3216a22d31070834bb</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
14	2024-07-15 13:51:23	<u>0xf72d7613aa208c3548cee483fea7b8bb68c3752b5a9076599438055b3ce70b63</u>	+ 1 Airdrop at 10bnb.lat šŸž•	✓
15	2024-07-15 13:51:17	<u>0x3040104f8ffd11fd05d604facc7dc2c25b20635d720e40e945ea791c21083f8c</u>	+ 1 1ETH Airdrop at etherc.icu šŸž•	✓
16	2024-07-12 15:16:14	<u>0x5ba97abba62783ad75205cd7053113f9e85e995f101e547d9500187b475e5503</u>	+ 1 Airdrop at 10bnb.cfd šŸž•	✓
17	2024-07-12 15:16:04	<u>0x01bf4468a4d151b6b97a7867440eddd6800b7d1728cdca15fe14c4588e21c9a8</u>	+ 1 1ETH Reward at web3eth.lat šŸž•	✓
18	2024-07-08 13:17:01	<u>0x05f5ec5f860afe50b0295e21454940306b953505fdc1160664d298892a43e593</u>	+ 1 1ETH Reward at web3eth.lol šŸž•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-08 13:16:13	<u>0x5cae913e6264e1aa20046d91cb22408f9ec40a205b8b72a5d8b13c915a566abd</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
20	2024-06-28 10:47:45	<u>0x5aa5d27ef66a4476989aed1556edf5d69caefa34e28390ce7c534ae96505b58</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
21	2024-06-28 10:47:13	<u>0x232f89697c147e87bae7acec263e0b5ba9e68e8b08693cd2e00f74372c1237ac</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-15 09:36:24	<u>0x97d932ce8e7dddba4763811feacf6208fad0205e9d643cbf84e0e5f04baab126</u>	+ 1 ?	✓
23	2024-06-07 01:18:42	<u>0x9667af6edd56d4f6c91affcc8f90d578f30b45d3f42768e1226afeefc598de11</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-05 15:10:51	<u>0x8e2da832c984c8c5ac829163b32df7bf4257cde3ce5de661596ab17cedd14fec</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-05-28 10:40:08	<u>0xa84119fcfeffbf851f19a937a6d07b36310fb3533e74fd787b966713f6edb7b0</u>	+ 1 10ETH Reward at [ether.ceo]	✓
26	2024-05-28 10:39:38	<u>0x257fb0f93468a07f797fbac88da32a1aa84b19ad29461d58a220c495b600e86c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-28 10:39:24	<u>0x072f1ebcf646199c0bcd0dc93033ffd1a9ae9ade63fcbe128ba8dde731e4d866</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-10 06:02:33	<u>0x52ec026c03c28ae0bd713eceda83bd666d5f9ddc66b36b1fba35d297ac06ffe8</u>	+ 1 Reward at [5eth.us]	✓
29	2024-05-03 15:59:52	<u>0xddf5c6b4f18cc1d3752d2a89c99e7910b5848877f724be35cda44077dad30034</u>	+ 1 Reward at [5eth.us]	✓
30	2024-04-26 18:03:52	<u>0xac571dae801554a371993d658daffda729a6c2e996a65bdc077cebe86b7bc645</u>	+ 1 5K\$ Reward at [getusc.us]	✓
31	2024-04-20 04:34:32	<u>0xcaf3310b5537d2ce3ca7a6beb417333e11e58ef37fc19ddc0bb43c3262a96ffa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-14 04:40:10	<u>0x949ab3f7dcd970b3bf4ae047832c700dd4d254b13a52d41076d6b6507d31640d</u>	+ 1 Reward at [3eth.us]	✓
33	2024-04-08 18:17:16	<u>0xacf3b75ec94b5915bde9f9200dfded98a9241d5b1c19e2e15eac2abbb5e99fc1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-04-02 07:26:53	<u>0x049fb6e718954d9c00f61857dffdf999cc1ba65c6fffbf172e0d8e489a837b29</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-31 17:23:59	<u>0xe60cb7fdbbc876d6956a7caa42dad4e018d6ffa2207c7bdd4e8b28207b442b34f</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-25 09:42:01	<u>0xc1b99cbe5b5153b4a1d30c33af00af6934d94ee3946d8e36513c46b5f9d970f1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-25 09:40:59	<u>0x23f0e659cb59f7cdc858965419ac5bfd580a150bbaa7078bb70e8e76be37fa33</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-07 00:21:44	<u>0x4a334b6403297a755ce85b7cefb81bdebff9116e960a9ccdd590c262e4a93923</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
39	2024-03-06 04:17:51	<u>0xc7242de3e9bba87862d0ff49342eaff614708bf411de09190c629d6c0cb38c3d</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
40	2024-03-02 02:49:14	<u>0xd626a95bc6e52e686c2e27919bda30caa19c18bd3c6981b384aba5912551b1e7</u>	+ 1 USDT	✓
41	2024-02-26 07:37:55	<u>0xef489d9a960473fd2e47fbf335f8e6403d175c66fc5778d7a0645cea4bef88b0</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
42	2024-02-26 05:45:11	<u>0xf502e1efeab5c71ee45b21d17e21796226354189b032b1b83c38ec5c5084d674</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
43	2024-02-06 18:34:24	<u>0x18ca8d5d79c12c66b53146ac3272342c72a32fdd6d6def0a8e26f818891c1d47</u>	+ 1 Reward at 2000usdc i%{Enet}	✓
44	2024-02-06 18:34:18	<u>0x83283b3117533ccd51d6b9957dd3b83d4ef0502ddf e33c08840ad9de0ec82ad4</u>	+ 1 Airdrop at 5eth i%{Enet}	✓
45	2024-02-03 07:15:46	<u>0xf4ec6d94a83f4e75802f47c5b9eb8da76c65d108bf9657769e9af872b6eff7af</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-03 06:43:40	<u>0x69b677a2be8aff3a6e236c2e45ed4f2b19d63a0eba5d0ad0daa68709a5dccd4f</u>	+ 1 2000usdc.org	✓
47	2024-02-03 05:55:13	<u>0xdca25caf9914f49d2e07c09a40051bc72e831cfbd5498602433576c4697b4315</u>	+ 1 Airdrop at 3000usdt.top	✓
48	2024-01-31 13:20:15	<u>0x6c37f55885ee52a17a36bc26207b5bf3f9743ec280c4a31a5fb9a45c68944eef</u>	+ 1 2000usdc.org	✓
49	2024-01-30 17:51:15	<u>0xf5fac5877d2d2c8f2a99250519a1bb5b8b10d610c7f444531fe181f5a6100bd0</u>	+ 1 Airdrop at 3000usdt.top	✓
50	2024-01-13 22:00:13	<u>0x5751b0fce88435edcb2adffb58c4731437a8cf56c0b52d27a2ccc668a0e37e3b</u>	+ 1 LAV	✓
51	2024-01-11 23:13:27	<u>0xd39827bbef8490c6ea507b7ad5a8b7db27565f2bc64d2e3de8664b16bc34d4a6</u>	+ 1 get-rarible.com	✓
52	2024-01-11 02:06:14	<u>0x91f0fd2234610477c88f29b2cda5265fd0d58ca7010159087bb90fdc5746fbad</u>	+ 1 Positive Vibes	✓
53	2024-01-08 21:34:21	<u>0x981de0d2641b0607cf541ece3291c2af94901a40769a14e2fe2fe21b231fd29d</u>	+ 1 3000usdt.net	✓
54	2024-01-08 21:06:52	<u>0x74b0b912b0ae02fdf0e09cf72945bc55774f9179e16e56bd58879841d0581993</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-24 07:28:16	<u>0x3149e67fddd9a4a00a35f2fd326d9a49f7e91624b95aafeeaf0911172427a59c</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-23 09:10:34	<u>0x14f06595fc1d9eb2f5c0688ae5d66dddc31da883cb5e4c6b7c5a8afe1d562d11</u>	+ 1 3000usdt.net	✓
57	2023-12-23 08:28:34	<u>0xbb9c20ea0b9170e0ce50911f01d13534d750e06a073a03c741f11f0e05b444a1</u>	+ 1 2000usdc.cc	✓
58	2023-12-10 03:37:58	<u>0x4f2919a03db258eeaf5add10af19372d78fa4790f1fc08a9d7339c88cdef2131</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-03 10:53:01	<u>0xd60c1a39f159c3937a1fec255257445564f19368e24aacd3dae8d5de7a93bb48</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-01 21:29:10	<u>0x52dc48785ef05843c7f826946ce1470f89e8935c7902d98a5ad369a60b8d5ac6</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-01 13:41:48	<u>0xd62bf2864abe40e9b50b7fbfdf1b0d152a8cb78ef665efab7793cccbf11c992a</u>	+ 1 com	✓
62	2023-12-01 11:42:17	<u>0x1a42c7dd56058da62823debb098e3c8ae6e7903df07dd8ea3dd9762abf03df5d</u>	+ 1 2000usdt.top	✓
63	2023-11-25 08:21:19	<u>0x2dbf0ac172403e91ca64d1d1c9d8193dd763fd3683bc34251d6f8eb3e99598df</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-22 07:25:10	<u>0xff9ee0071e5b40e60a2454c91c23b29e64abd3d6a0b4182bea000c92b578847e</u>	+ 1 cc	✓
65	2023-11-22 07:25:08	<u>0xdad180bb1c8380d78b191dd2b26fb63ddf31c5420d5185943dcfac8671bb55b5</u>	+ 1 yz	✓
66	2023-11-22 07:24:58	<u>0x1e08af58c69a06caf60912e428a410f4c64b402e71d6f29274d2d335e8fd4ba1</u>	+ 1 t.org	✓
67	2023-11-12 15:56:11	<u>0xb396b113e323b5674fddf3eea598e01b8d49524ea523a2bed202ff57153ca98</u>	+ 1 2,500 TWT Reward	✓
68	2023-11-11 13:17:26	<u>0xd4e60d95746e19e599dcdff151727da3dcfd2976a257b5b7428a893a2e3a97e4</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-07 04:05:54	<u>0x6975620638d4d4f3c94c82cf515a127055f9bd6b207ff37203ebe256e66ee081</u>	+ 1 op.work	✓
70	2023-10-29 15:12:59	<u>0xad04c1e0cd4e94ef2c06bdf492fc2b7de97c383c36b7858294183a5d42dfd55f</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-26 10:24:00	<u>0xce81d9282863b4633b1d7a7cbd5dba349d6bf87417e552403318747669482a42</u>	+ 1 er.app	✓
72	2023-10-24 18:40:06	<u>0x21a5fea1582f20dc69410caf7543c9eb354517952591beab52ed69db4981fb9d</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-24 18:39:56	<u>0xe9c6dcf49e3d836f25b9a7cb3ca470dd659d4f12e09b0b00352f6d1e8576d171</u>	+ 1 er.app	✓
74	2023-10-04 23:20:11	<u>0x53af79063f3ad5ecbbbb9e0120106281a935eb01e69367ac3540035add873b5e</u>	+ 1 NFT Giveaway	✓
75	2023-10-04 23:19:33	<u>0x5a104385a6a5efe8480a8501bae65565cf4fd26faf719ead04f51dcf9466b701</u>	+ 1 NFT Airdrop	✓
76	2023-10-04 23:18:51	<u>0x72b1e509e3eb35e6f820684a2880271c399e2aeb88deec21183ff730d509915d</u>	+ 1 NFT Airdrop	✓
77	2023-10-04 16:48:53	<u>0x422d332720f5a853258f6a13be8921c451af53e19147227940134102b1c30fca</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-04 16:01:57	<u>0x3d4ccf901c1036108752f606be4566da96866f6d52ba4f17ede0ae15a6c0036b</u>	+ 1 Voucher	✓
79	2023-10-04 11:16:36	<u>0xabbb8c4e0e77640068e925f636028c4170cf69a2fd042ca4b2312a4d76a09c113</u>	+ 1 Voucher	✓
80	2023-10-04 03:03:04	<u>0x3a4c577c8b2aab470054b39157eeb5f47dfb2b65bb12d913a0b554124c1e1fe</u>	+ 1 dt.org	✓
81	2023-10-01 21:01:27	<u>0xc2e0bc160f2561d4440a23b3b8aaf498d58b5f920c8665ecc53a6f6b0f6992f3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 21:00:33	<u>0x8e5c019d74d98f205db7393967cacee8b2958289647c169632b595e281d74857</u>	+ 1 drops-usd.xyz	✓
83	2023-10-01 20:55:17	<u>0x983f6bede793135e632b1553ad8fe89ae2f012a2b10940ff589d8717bf37e034</u>	+ 1 ds.org	✓
84	2023-09-28 09:30:48	<u>0xafb3efaf60d6bd9f37196a0558806ac183fcb5fbcbfdce727795f71a3c2a833b</u>	+ 1 1000-usd.me	✓
85	2023-09-28 09:09:32	<u>0x2dc1f41b517f1011555d658c51e50c97ecdb9e21ebe974c7af74611fecbc6971</u>	+ 1 usdt-rewards.site	✓
86	2023-09-17 19:00:45	<u>0x41fc5beb51f2f5bcee5e03ea31441e42075a461c8e52d6896bd2207ca1e4bc88</u>	+ 1 usd-reward.com	✓
87	2023-09-17 19:00:27	<u>0xb708e13c59531567764e766c57c0c6d97c1eb7afb3ac95f47da1592f99c58d14</u>	+ 1 Uniswap giveaway	✓
88	2023-09-17 19:00:11	<u>0x1bb0e68d19690524ee12e16edf9c815c9a5f95cc300446d180bc540e2a6e0974</u>	+ 1 Base Chain Raffle	✓
89	2023-09-17 18:59:47	<u>0x1deb1ff85ce30cca5c06aa50d1aa362081359745cf57f4029ab7d8de542ed309</u>	+ 1 Circle Weekly Giveways	✓
90	2023-09-17 18:59:37	<u>0x371efd645a3532199d69a41c1613d68887bcfceae5653470eeb5a31b28fc8ee5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-17 18:47:11	<u>0x7c14c785cb15dbdc1463</u> <u>a8aa8470e0a29ac37c1c1f</u> <u>b9850a5fb597a238ae661f</u>	+ 1 LIDO Drop	✓
92	2023-09-17 18:46:41	<u>0x2818c4b4b57904d95578</u> <u>f3b86ae6d4e4c37ba91c3e</u> <u>276e0f48745dc2a9b4075a</u>	+ 1 NFT VOUCHER	✓
93	2023-09-17 18:36:05	<u>0x340290d206515a36886e</u> <u>1d38ca5758a57abaf3ac31</u> <u>76a9afb5dafaca0ea6d294</u>	+ 1 Vouchers	✓
94	2023-09-17 18:35:57	<u>0xf09a4b43a2a901b4838d</u> <u>b96687ec8a5fb1d8aceb45</u> <u>93cecf0cdea57e70fd472f</u>	+ 1 Vouchers	✓
95	2023-09-16 15:35:59	<u>0x351b70a3ada50a02f535</u> <u>c161df3192407b84fde2ae</u> <u>0f7060e14d8ab202c2333c</u>	+ 1 NFT Giveaway by Binance	✓
96	2023-09-15 04:18:58	<u>0xb5d8353ae75a8d6b7efc</u> <u>a5fa0a490262025c53a664</u> <u>8e98386610f2e210d398d9</u>	+ 1 NFT Giveaway by Binance	✓
97	2023-09-09 21:57:09	<u>0xf44ce5083d8572fa4855</u> <u>2825379c758fda55489482</u> <u>8d715c2464a5ef728fa7c0</u>	+ 1 Voucher	✓
98	2023-09-07 05:39:07	<u>0x4c184d056ad546d799af</u> <u>c72221c6109be86d7bdc8f</u> <u>53bce56b1134b671f2712c</u>	+ 1 NFT Airdrop	✓
99	2023-09-05 21:52:48	<u>0xa9d1480fa38656b884a2</u> <u>a37b863fd1d923a9b9714e</u> <u>35b34394942c176530f57b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-04 21:44:49	<u>0xf03b100cddabe2b534d75751ef5cda90f6867185d4c015776fa5650112aeaf13</u>	+ 1 NFT Airdrop Round	✓
101	2023-08-30 19:18:17	<u>0xa5bd9f97073a0bdca2feb459fb03c9609053a76b83558ad754aeb2349b98b62c</u>	+ 1 NFT Airdrop Round	✓
102	2023-08-29 11:46:47	<u>0xb0a3d85f73d47f905120ef23f848545315a55eca77e2d071da4eb7fe64212e8e</u>	+ 1 Chain Launch Raffle	✓
103	2023-08-27 22:14:26	<u>0xe4d982b3edcc9bc96430db50fd5e466ebf57774d31d7a5ddcbd000c962ff6fad</u>	+ 1 claim.circleweekly.net	✓
104	2023-08-26 18:18:25	<u>0x926274bb5bdf9add94324682cd71cedab95c16c9db15d531050eb75d7d0f330e</u>	+ 1 claim.circleweekly.com	✓
105	2023-08-25 16:50:17	<u>0xe0faa7ae0c7956fdf705fb0cf2e2d315e62ba0ad7dad91faacd55c65c2a7a932</u>	+ 1 NFTVoucher	✓
106	2023-08-19 01:27:54	<u>0xf9ecbb42f2939a969df945c06e01d4041b16f6c429bfeaa4bef57154233a4aee</u>	+ 1 \$1099 USDC	✓
107	2023-08-12 08:39:19	<u>0xc93bd47a2d056ed109e2b0746452b5a9219f575d86791c695e3b5e0a05ed9e3e</u>	+ 1 NFT Notify	✓
108	2023-08-02 13:07:42	<u>0x400542ca6758e8671b7490405a3c96b3c33e632d4bf9260cbdca85e6e8beefa4</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-01 12:18:16	<u>0x31423fc62ee9c8a58a5a</u> <u>cf7f2b02c0dcb18b9b7c44</u> <u>3884f01a41c541dfac038a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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