

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:54 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5c151f47d50996f72982541abed84a81c6dc8a9</u>
TOTAL RECEIVED	3.452892311388159108 MATIC
	1.28 USD
TOTAL SEND	2.877984876047568807 MATIC
	1.06 USD










Token	Balance
MATIC	0.574907435340590189 MATIC
	0.21 USD
Bitcoin	0.00000130 BTC.b
	0.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000137 USDT
	0.00 USD
! ETHFI	900,000,000 3 eth at www.ethfi.pw
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	1 rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
foxytoken	14,500.000000000000000000 Z0Z


Token	Balance
DROP)	32.000000000000000000) to claim
CLINTEX.app	9,478 ACCESS [CLINTEX.APP] TO CLAIM
Polyhedra 2024	1 Polyhedra 2024
Omni Ax Adventures	1 OAXA
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT Airdrop	N/A 2000usdt.cc
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
2,000 USDT Reward	N/A op.org
3200 ARB	N/A NFT Airdrop Round
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A .net
\$1000 Drop	N/A drop-usdt.info

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-28 01:11:55	<u>0x4ede174a655b4a0897b1</u> <u>a585beb224dd230287db62</u> <u>911dd71a317db4a062c848</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 01:11:55	<u>0x4ede174a655b4a0897b1</u> <u>a585beb224dd230287db62</u> <u>911dd71a317db4a062c848</u>	- 0.0016069074749252 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 01:11:55	<u>0x4ede174a655b4a0897b1</u> <u>a585beb224dd230287db62</u> <u>911dd71a317db4a062c848</u>	- 0.0038140446544972 56 MATIC  0.00 USD	✓
4	2024-02-20 01:19:39	<u>0xea2d9951cbf7a88b1f6b</u> <u>a7a418381c4b77dc4857fe</u> <u>75994d2b0dfb3de8ddd0e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-20 01:19:39	<u>0xea2d9951cbf7a88b1f6b</u> <u>a7a418381c4b77dc4857fe</u> <u>75994d2b0dfb3de8ddd0e1</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
6	2024-02-20 01:19:39	<u>0xea2d9951cbf7a88b1f6b</u> <u>a7a418381c4b77dc4857fe</u> <u>75994d2b0dfb3de8ddd0e1</u>	- 0.0022543968716102 08 MATIC  0.00 USD	✓
7	2023-12-03 04:51:54	<u>0xe88a8706d2396be97312</u> <u>2dfabd80aeb41354d8ffc2</u> <u>4361ef21b01c5899a64e36</u>	- 0.4137655664141386 97 MATIC  0.33 USD	✓
8	2023-12-03 04:51:54	<u>0xe88a8706d2396be97312</u> <u>2dfabd80aeb41354d8ffc2</u> <u>4361ef21b01c5899a64e36</u>	- 0.0067352100000000 00 MATIC  0.00 USD	✓
9	2023-12-03 04:51:54	<u>0xe88a8706d2396be97312</u> <u>2dfabd80aeb41354d8ffc2</u> <u>4361ef21b01c5899a64e36</u>	- 0.0003271019713315 94 MATIC  0.00 USD	✓
10	2023-06-24 06:32:20	<u>0x89f782f9883182854756</u> <u>a9bee27e0375c1cccbfe17</u> <u>f7d5c502bf42026ca97d50</u>	- 0.8173956327528753 01 MATIC  0.55 USD	✓
11	2023-06-24 06:32:20	<u>0x89f782f9883182854756</u> <u>a9bee27e0375c1cccbfe17</u> <u>f7d5c502bf42026ca97d50</u>	- 0.0129990000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-24 06:32:20	<u>0x89f782f9883182854756</u> <u>a9bee27e0375c1cccbfe17</u> <u>f7d5c502bf42026ca97d50</u>	- 0.0595472101367632 98 MATIC  0.04 USD	✓
13	2023-06-24 06:32:02	<u>0x80577c21e6c021516c9c</u> <u>ba1069d3006c10838317d8</u> <u>111d3921040b5d6f11da44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-24 06:32:02	<u>0x80577c21e6c021516c9c</u> <u>ba1069d3006c10838317d8</u> <u>111d3921040b5d6f11da44</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
15	2023-06-24 06:32:02	<u>0x80577c21e6c021516c9c</u> <u>ba1069d3006c10838317d8</u> <u>111d3921040b5d6f11da44</u>	- 0.0078322517226743 29 MATIC  0.00 USD	✓
16	2023-06-08 02:43:25	<u>0xade4d2c63ed79bb5a7a7</u> <u>771a10a54a2a6c57cf04b9</u> <u>69cbaebbb151aa75eec4c5</u>	- 0.6587987420339671 55 MATIC  0.49 USD	✓
17	2023-06-08 02:43:25	<u>0xade4d2c63ed79bb5a7a7</u> <u>771a10a54a2a6c57cf04b9</u> <u>69cbaebbb151aa75eec4c5</u>	- 0.0154787400000000 00 MATIC  0.01 USD	✓
18	2023-06-08 02:43:25	<u>0xade4d2c63ed79bb5a7a7</u> <u>771a10a54a2a6c57cf04b9</u> <u>69cbaebbb151aa75eec4c5</u>	- 0.0629242060086940 56 MATIC  0.04 USD	✓
19	2023-06-03 02:18:11	<u>0xcad268dab3db32840031</u> <u>d403b9dc46451ed0645bb2</u> <u>9379bec537cafddf6ea298</u>	- 0.7300588219065872 19 MATIC  0.65 USD	✓
20	2023-06-03 02:18:11	<u>0xcad268dab3db32840031</u> <u>d403b9dc46451ed0645bb2</u> <u>9379bec537cafddf6ea298</u>	- 0.0154784400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-03 02:18:11	<u>0xcad268dab3db32840031</u> <u>d403b9dc46451ed0645bb2</u> <u>9379bec537cafddf6ea298</u>	- 0.0648357440995044 89 MATIC  0.05 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 07:34:42	<u>0x999b6f7bd968d1527cb4</u> <u>0642d6ce0e37601f5162e4</u> <u>633eb0e4c764a7d914d273</u>	+ 2.7933722875585842 44 MATIC  2.53 USD	✓
2	2023-05-22 09:01:10	<u>0xe04706b314afe63e949e</u> <u>822f436d3eb953b238a501</u> <u>8e38f2f5b558697810434e</u>	+ 0.5318238672630856 15 MATIC  0.45 USD	✓
3	2023-05-13 03:59:22	<u>0x1bb2f4fc67977c9ebd06</u> <u>e512ded31ca9401d9bde2a</u> <u>03873594eb6c1989404372</u>	+ 0.1276961565664892 50 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 03:44:23	<u>0xa713c945dd70ffa9da87</u> <u>a0bda5219d40d0ebe156d3</u> <u>ef19c46e535216ccf9d71d</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-09-24 05:33:51	<u>0x192927a7ee8807ad7b5d</u> <u>ab5f0fe81a45f4e6fde2bf</u> <u>3180f37d2ce1ffdf6f4d85</u>	+ 15,000 Bonus	✓
3	2024-09-23 10:13:15	<u>0x756e9d3fc5361cc80c33</u> <u>e32d7c880d14704a88c187</u> <u>e9bf5ca41715d8f42a9597</u>	+ 3 3 eth at www.ethfi.pw	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-03 17:49:47	<u>0x7d47c79fac10070f3476</u> <u>24a6556b422e2def937cb0</u> <u>8fc6347cd503c7cfad9266</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-03 17:49:45	<u>0x1a871ca8ec2e6a71852d</u> <u>236a791ada4fa65ade101c</u> <u>84e082f31786322ca8e2fc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-06 14:41:04	<u>0xf3b0378c09af78423bc5</u> <u>0de98ac65e632ce1b2e4d4</u> <u>77f63876d4506660824aa4</u>	+ 14,500.000000000000 0000000 Z0Z	✓
7	2024-05-12 01:42:03	<u>0x4887664613d2ac6a5a5d</u> <u>2c55b403fe9d26287ee3b1</u> <u>55ee021215fb325e74a59b</u>	+ 1.0000000000000000 00 e	✓
8	2024-04-15 23:07:08	<u>0xb8f85d8b1fdf77537124</u> <u>22525c077ffd86580cf961</u> <u>8ac0f232d98bb9ba188269</u>	+ 9,462 ACCESS [CLINTEX.APP] TO CLAIM	✓
9	2024-03-29 01:42:00	<u>0x0569653c157d4d1f8a81</u> <u>1419bce1a3727902c7440a</u> <u>56f6b8749bcd54d12a69a</u>	- 1,374.667318999999 906737 USDT	✓
10	2024-03-28 19:37:10	<u>0x61c0e85a4dd9cbe8c8bd</u> <u>6f1c1c62b06e6d3a642ca0</u> <u>2b6fb57936d408e6337ffa</u>	- 1,374.667319 đ••"đ••'đ••fđ••"	✓
11	2024-03-28 02:10:19	<u>0x7741f8ea87aff1806817</u> <u>ce95301df8ba67c7e031d0</u> <u>5dff08bda7d83d72840797</u>	+ 0.000137 USDT  0.00 USD	✓
12	2024-03-28 01:37:09	<u>0xaee9fa75d63daaab7a9a</u> <u>6d6f6875c236b9fe94cd2a</u> <u>d851c3eb24c2aca0aaf7f5</u>	- 1,374.667318999999 906737 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 01:11:55	<u>0x4ede174a655b4a0897b1a585beb224dd230287db62911dd71a317db4a062c848</u>	- 1,374.667319 USDT  1,373.99 USD	✓
14	2024-03-28 01:06:19	<u>0xe1a262e656149b353d80e92f63426d8f88d1384833588174889b7f2dea44a5db</u>	+ 1,374.648139 USDT  1,373.71 USD	✓
15	2024-03-17 21:29:14	<u>0x0d20aea84ea36b6358633a22bc8d6ad8bd7d05e6190b567fc3a19d622382c161</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
16	2024-02-10 01:06:12	<u>0xb04dceb805acb59c7a012dfc30d3469f4d733fb2454c1f3492f036a7b06863da</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
17	2024-02-02 18:43:15	<u>0x7afea86d6f58895b8c1f57cb30d38336abfa0d2237ad0d8fdd6b99c9ac1d084d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-29 23:02:12	<u>0x0c1be1c14fd72c73bed47f4395c40b671b67e5d0a1dd735bdac7c9a33cb349d6</u>	+ 32.0000000000000000 000) to claim	✓
19	2024-01-26 23:50:13	<u>0xb06e10f7a134c37be7c9042008f87c0cf7899a767d8497e3aff54ea5db078a6d</u>	+ 1 rewards	✓
20	2024-01-26 23:49:45	<u>0x1a99364f4526d18c4473451df1d4057a93fd3ba0251f19205d50e2bfde1e1525</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
21	2023-12-03 04:51:54	<u>0xe88a8706d2396be973122dfabd80aeb41354d8ffc24361ef21b01c5899a64e36</u>	- 0.00000025 BTC.b  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 22:50:07	<u>0xc7818877243c0e8f6a69 4c12c7d610889fc13e58d8 defc82ac41450f9d2fb81d</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
23	2023-08-24 15:31:15	<u>0x2ff5cbf381cda9bb7140 b6a8b00c1eeb4fa47e2837 0dea879fc70f9a593a66d8</u>	+ 820.000000000000 0000 wRDNT	✓
24	2023-06-24 06:33:28	<u>0xae0ee3bc9cad1de5af3b 2b4d3e763bdd2ea0847b6f 1e37c4330ce973a65bf766</u>	+ 0.00000155 BTC.b  0.04 USD	✓
25	2023-06-24 06:32:20	<u>0x89f782f9883182854756 a9bee27e0375c1cccbfe17 f7d5c502bf42026ca97d50</u>	- 0.429192 USDC  0.42 USD	✓
26	2023-06-08 12:18:33	<u>0x4744b8717b4a40d25164 8df19ccb1683f585aa0820 026f4914882af3c4b0227e</u>	+ 0.025231 USDC  0.02 USD	✓
27	2023-06-07 04:22:42	<u>0x453471b60acbd760e6af 3ae92e6dfb9701e498cc26 e4b5cbfdef2abda07a1137</u>	+ 0.019180 USDT  0.01 USD	✓
28	2023-06-05 06:31:55	<u>0x1d1c9015ae423342493c 4a77b12c7bc0317ac9f7e5 3c32c1a5d1434e9cc602ea</u>	+ 0.053388 USDC  0.05 USD	✓
29	2023-05-22 09:10:18	<u>0xffffbf0f45f37fe5b134a fdc7b64406f7c199691089 8d6453802a38ad0f62eb7f</u>	+ 0.217652 USDC  0.21 USD	✓
30	2023-05-13 03:59:22	<u>0x1bb2f4fc67977c9ebd06 e512ded31ca9401d9bde2a 03873594eb6c1989404372</u>	+ 0.132921 USDC  0.13 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 01:19:39	<u>0xea2d9951cbf7a88b1f6b a7a418381c4b77dc4857fe 75994d2b0dfb3de8ddd0e1</u>	+ 1 Polyhedra 2024	✓
2	2023-10-19 04:57:17	<u>0x59ec4603656dd0fbfeeb 097b1721a968823b47a101 c01f3c71d77b649915e91f</u>	+ 1 OAXA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:56:50	<u>0xd577e11914dd2a425ff1 f97ccee12e1679935f9bba 74e1fd9321fa986edeab89</u>	+ 1 thco] ðŸŽ•	✓
2	2024-06-24 08:50:54	<u>0x97e861d81f4d3f7dd268 91f31559b0d9c1e9ffe0d6 9ec1b8c0047ea4a7d274d9</u>	+ 1 5000\$ at adrpGBT.pro	✓
3	2024-06-24 07:55:06	<u>0x17d69bacca0ff71420dd c2772c9f8cb76cfbbf20b7 66893e7d427827567981dc</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
4	2024-04-19 18:48:28	<u>0x3a41a3529722237ce92d a54f858fddf3fb76a6da4a a3099e55062154702a72d1</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-03 11:25:56	<u>0xb02247b1ab8408e2ecc2 da7a01dd48f2cd313311dc 423130be247122782f074d</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 07:01:17	<u>0xe32bbb51f6653eb8b410 6fc755062c81495d1ee4d4 884cbc84c78c2a87cd00be</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 07:00:41	<u>0x5080229c0c198b5ddb01 cb9aefc5f2793e43e668ab 4768d6bd4c2db2fdf30ac3</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-16 09:28:34	<u>0xcd4c110825e658b69a22 685a2243d548582d04b623 b4f5d1491d60d1ccc940f0</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-26 05:29:01	<u>0xebf5fda29e8e97cb0dd6 fc669092e0739021595510 66654b32bac7cae4e25c1d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 03:48:42	<u>0xa51e10339cee6bf24b3a 4d1fcc143660424dc3b0b7 2d6315a8d62b67cb2a9330</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-24 07:08:43	<u>0x02213c905f3c562a28bd 3f038782ccd75e7af62722 20acd634ad94def369b91d</u>	+ 1 etherevent.co	✓
12	2024-02-19 19:39:18	<u>0x9415fac997a2544b40cd ac4093c4f52b044650fab8 07e57592b28eddfd8e7486</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-19 17:19:05	<u>0x9527be30cfbccc666c7d 48eb283a3ee8a77fa3f02d 9c6c28f6ee82917f152be9</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
14	2024-01-27 00:37:30	<u>0x97cfab071a0bc5a3547e 1ca6a0a1d4d526c74d10f1 a11feee805265e6995488a</u>	+ 1 2000usdc.org	✓
15	2024-01-27 00:33:58	<u>0x2c9c04ec358d6a972cf2 a9078be5e3c05c58887c58 0aac55efa636a0c33b9070</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 22:14:12	<u>0x2868c4c454ee8c98dbea cc058a58b959b30c7b89e0 a60ba756d2f5f30c0f79c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 20:48:41	<u>0xbe28f83fe14ba5c8373f fd14b2e1dd625b61c72342 3972ebfba65546ae3fc8e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-03 05:31:57	<u>0x10a326046ddb6f48aee3 68afd22c66334a1d20c8e9 667128c08d9a802d36b533</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 10:17:22	<u>0x40bcfde4da52a3cfb769 ee2cd7cdb4b96fb7304a5e ec8663c68c6f7c428433aa</u>	+ 1 2000usdt.net	✓
20	2023-12-02 10:17:16	<u>0x568a2d2fdf8c8849b170 39c44172440f4c31ea82ff c760d4484b4d0c376617bd</u>	+ 1 1000usdc.org	✓
21	2023-12-01 10:22:21	<u>0x093c35edea16acb980db 24bed601bcee07226033bb d3629eb945857d3860bcbd</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 15:46:36	<u>0xa463d2b88b50f04b198a 3f8e92070c4f5dab81e842 40cd5ac4cca542855227da</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-23 10:45:43	<u>0xd2db4aaac68d5dc8b897 94ae26d76da73d9b9b1cc8 2b4af79e8af111cda52b61</u>	+ 1 work	✓
24	2023-11-23 10:26:01	<u>0x162b7a63e680fbb46eb4 f20bdac69d50574a32ae6b 5066fa5f8736e26177a544</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 00:00:55	<u>0x634bf86848367b4b80f4 28ccd5022ded24b1d7a478 77cad1d2650b8837130c70</u>	+ 1 yz	✓
26	2023-11-23 00:00:43	<u>0x290979935dd722aaa3d9 f4b952f8d83c6fd7ee463b 61fdabb9e9d9937bc30a81</u>	+ 1 net	✓
27	2023-11-22 05:34:34	<u>0xebf16926bf9d42f662d9 8fcab25312d4f77e5f0fcf 778330297af8258aae5006</u>	+ 1 cc	✓
28	2023-11-20 18:02:17	<u>0x437855de2b2c05c3de9d 6b7a5f18893d564af5fd03 b91afe9aa222cc02b27b7e</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-17 05:14:58	<u>0x2ba789eb288cd75cc6ad 062f7035180a3dbbffaec6 7a7858233207ba9f682a9d</u>	+ 1 ro	✓
30	2023-11-09 12:02:24	<u>0x35e9a455920bad726a6d d6e23f12a4262bd8454508 7ab1e3124d085170953673</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-08 07:47:41	<u>0x343aef240099f3a16732 58971bdfba10782381dbb3 b872a6ffdbac0b97a97d75</u>	+ 1 op1.org	✓
32	2023-11-04 11:36:20	<u>0xb6a2eeef80eea64ee454 67232eb19ef3a48d59d3dd c472c3bee456e0bb9b3162</u>	+ 1 op.org	✓
33	2023-11-04 01:28:29	<u>0xedceab2b055832acda83 0cb4b85ef8e4754a177e42 e73f3765bd24cd0df46488</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-03 09:38:30	<u>0x9cc32315ed85a4b1f553a3736bcc18af97495f4da0544837b9fba54bc84be02b</u>	+ 1 op.org	✓
35	2023-11-02 09:05:27	<u>0xbf86d542ab16ac527c0ee7e34885bb4fb6594e108be500c36dfdb45d34f69a7f</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-31 19:24:03	<u>0xa1102df799fb7932864ff0dd24d11e805b6a64332b45d5cf91bf5cf7ca207ad8</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-31 19:21:07	<u>0xebcdda59328503947c1f10a887300ad91a1a02e9d391f2273b8a74b93fb59528</u>	+ 1 drop-rewards.org	✓
38	2023-10-31 19:21:05	<u>0x2ee3d97b27b45d4007ebef7c83ff5406af11c35f55e9ec4d65bb5d0974399777</u>	+ 1 op.net	✓
39	2023-10-31 19:20:51	<u>0x2ea3f00f298f6d2fcebff0386b0e1973c74b4479aeb8099dd031a5a082912360</u>	+ 1 2000usdt.cc	✓
40	2023-10-31 07:24:53	<u>0xf9249bd40b372c3c90a3a8f081407b550450637ce03dbfedb77680dbe965a219</u>	+ 1 Voucher	✓
41	2023-10-30 10:03:45	<u>0x054f274743d5dc4d06b2dec73609442fdb763de6d3090ff16ebbb1e97ca65eac</u>	+ 1 Voucher	✓
42	2023-10-29 13:32:11	<u>0x3c6c3d7fd2cc30d4263a009f1fb5c73da4fdfb17f583183993fa3a597111a10c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 11:24:37	<u>0x54274266c5173eeb08e4b481b8a951ad2bb0d2de6d3f65ea0afcb324abbc9069</u>	+ 1 usd-reward.xyz	✓
44	2023-10-29 11:23:49	<u>0xb1da71da4c35ac89048c99837fb8e27d6e7a6af532aea9cb9a74093db4589573</u>	+ 1 d.net	✓
45	2023-10-28 09:35:05	<u>0x05b775b78fcc1b052fa124ebbd5c6526c8d6b82d138b0583b50e60995a085d55</u>	+ 1 d.net	✓
46	2023-10-28 08:54:16	<u>0x5d7372ef9d2312d2d4debdb6bc4ab40574c7d1fb523098c43333c41415f7ac31d</u>	+ 1 .net	✓
47	2023-10-28 06:44:14	<u>0x6d72d7104971d82f78d0109238bcff76a4dd57edfb6b02f55869586cc1f669cb</u>	+ 1 \$BNFT	✓
48	2023-10-28 03:08:11	<u>0x761918ce8126f15e40ef61afb3c815df99a38ae458c01ae98cf0bdd86d945d83</u>	+ 1 .net	✓
49	2023-10-28 02:59:53	<u>0x2685ff5cace826dd07229abc9a050cd0beda9834cc397ae1b2ded5fccf603caf</u>	+ 1 .net	✓
50	2023-10-28 02:56:37	<u>0xe27210265f1f10b26a3c9308b63522c1ee8665e78487996b9183d4d717b8a326</u>	+ 1 2000usdt.org	✓
51	2023-10-24 16:48:03	<u>0x7caf70559ee30ce7cd06941749822c370bf2ecba72e09bc8b2a21819e9c2a2c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-20 18:21:49	<u>0x9f6fa3361781363ad6f8 b6714f274d791eacc641c9 fedc79fe8935911a62d0f8</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-20 01:40:42	<u>0x4d39295d915cbbada6c4 a24b53670fb226054e9c17 51f5234d00db8ff0bfe0e3</u>	+ 1 dropsusdt.info	✓
54	2023-10-20 01:40:22	<u>0x22c6d9bf38c879820453 76bbbbbc33b31ff59100d6 496f395d84753567117319</u>	+ 1 s.org	✓
55	2023-10-18 05:25:31	<u>0xcd9def125cec4e0bf361 13baa6113fba4cf8203912 fd0e6e93e98db8d6119276</u>	+ 1 drop-usdt.info	✓
56	2023-10-18 05:25:05	<u>0x40f31a72eeadbf7ddabd c64f6fa0f2d92736155241 40f610f149ed9c82199f7c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-09 10:47:07	<u>0x6696cbf55e0f864597a9 d525f99b09fa6d9c35e062 a6e1e19f2e91252b85c213</u>	+ 1 usdtclaim.xyz	✓
58	2023-10-09 10:46:39	<u>0x2c335dde17077068ad2b 6e22498b13c33010ae1649 20b71c8eeae7283ce64448</u>	+ 1 rds.net	✓
59	2023-10-06 11:03:53	<u>0x6ae8930d2420d3722f58 a2bab5e7a7989ec574871e b875faa0349ca81bc5cdc4</u>	+ 1 dropusd.xyz	✓
60	2023-10-06 09:16:49	<u>0x0c2b6ad195d55895ab89 d7ad35eae20a3da697f912 a3fb88758915456e88d31f</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-05 00:42:43	<u>0x3ce648868b8076e0ccf73960d4f6e69a02e3b13c3bd93e369b8cec1a52ffa334</u>	+ 1 usd-drop.org	✓
62	2023-10-03 02:23:47	<u>0xe1b310d1ec39b4546ff15e10e86abd32b91aeeb0a7edc27afce200ddf50100d8</u>	+ 1 USDC VOUCHER	✓
63	2023-10-02 04:44:02	<u>0x03536bf92f34f26b9a1a455f0cde9ac1f886d3e55400f053b28ee6e56f49452b</u>	+ 1 drops-usd.xyz	✓
64	2023-10-01 04:42:19	<u>0x55e46698d4f5ae6c59a0ab1a3fabdd2be6ae9215a9a8be0e1b24090b02d25fb1</u>	+ 1 dropusdt.xyz	✓
65	2023-09-27 13:21:58	<u>0xfe0c1db76e839c0cb8015dacc5a8627300373bae43bb6a54f42ae1d756cb5780</u>	+ 1 Shiba Inu	✓
66	2023-09-19 20:14:03	<u>0x735b7f2ea79fd746bd644017062941953d55c095593afa8581a90182e4debe88</u>	+ 1 Voucher	✓
67	2023-09-17 23:20:02	<u>0xc9341895d9fd1d2a62fe1c38e42c0b810fc52f55e193cc5a1d455e6622ad19a0</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-17 19:10:09	<u>0x4021c0ae096e9bb0a4d590a9071e2eb7c0ffc98393b8b86d43a74cc1796b118d</u>	+ 1 Vouchers	✓
69	2023-09-17 19:09:49	<u>0x1bbb074ab08a88bcea94e3b7518ef2b2ed27aec149d2acf79db148e81879eff</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-16 16:32:36	<u>0x1c4a9b90140b926e51857bb92059e2796bb593b5aef0dd569697cd280f4cf217</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-15 20:31:56	<u>0xc8a4d24d6f826ef7219a3234ff1654ced3cf36f1239c674f760ecdf20963e607</u>	+ 1 usdt-reward.com	✓
72	2023-09-14 01:39:27	<u>0xe5044dcd4c76cac273b2196b174075f1f958cf17308b9d49a31a757df94e8f63</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-14 00:28:09	<u>0x6ba28173c4448bb997be625b905bfb8fe0c0bd01f626d6e10f40e85680d65cd2</u>	+ 1 NFT VOUCHER	✓
74	2023-09-13 03:57:33	<u>0x4990d43b8e649f03f173ac1cc8a7adf6d0727af4283145278ce45d1a401ee9d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-12 08:01:02	<u>0x1d62c7b3956a4a1a6bc7e4a904b5add795de1c6b1069f3a8f2dfd30192a8ca92</u>	+ 1 NFT Voucher	✓
76	2023-09-11 23:34:03	<u>0xb625ce02af05dd196d427aa0d4865e31e47eb3793031d1586b5a5fb6f28a82b9</u>	+ 1 NFT Voucher	✓
77	2023-09-11 10:18:50	<u>0xa0d0420a5990150fdbdcba4347e51e994cca6579e82c2e7da850847d0ea99e73</u>	+ 1 Uniswap giveaway	✓
78	2023-09-11 10:18:26	<u>0xf0527c2285fae7d6d9f1f43cd03ad87c4c80c90a6c218ef6d33f4d3321ffc943</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-11 10:17:16	<u>0xc5ecb5e69d42a87e7c439b72b6926ffafdd1b1b56b3fbada42be8ee509e9081e</u>	+ 1 Base Chain Raffle	✓
80	2023-09-11 10:16:40	<u>0x6de924894423485689da7f902df6518c7463fe8cc0baf061077f4573813096a1</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-11 10:15:16	<u>0xf90c26e8945349ea96d31b5e15a491d81f5ff32c31c4e265b28041a39ca38959</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-11 10:14:32	<u>0xb7c108c9d922f82c1a7c5727831be38f14c0e96e3c08808794231ef43dd2035c</u>	+ 1 LIDO Drop	✓
83	2023-09-11 10:13:22	<u>0xac1aa5269022f79d892c9853c396391f479b68984cc0f1d50a9517d0bbfdb2f8</u>	+ 1 LIDO Drop	✓
84	2023-09-11 10:12:16	<u>0xc15d1888992d07958b81b2d94717cf911881222cea132ff7c3e1f358c6f96c39</u>	+ 1 NFT VOUCHER	✓
85	2023-09-11 10:12:14	<u>0xf70189465e13ff6a83b536f7098b5d3c776b73e909012546c9ebf96062569b02</u>	+ 1 LIDO Drop	✓
86	2023-09-11 10:11:06	<u>0xc77370beb720f68577d343695e846336ab93267af3cef3a29a9ac7c86c527db9</u>	+ 1 drops-usdc.com	✓
87	2023-09-10 16:29:22	<u>0x597eef0afb149d37035c7369a48fdf19e14e8a8fcf2756b2d9fc2df814cfc99e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-10 11:22:21	<u>0x004e7525271966499752</u> <u>ecd051d952f5edd3aba279</u> <u>1d5b76f44406eb21e254fe</u>	+ 1 NFT Voucher	✓
89	2023-09-10 10:48:35	<u>0xe11b64bfce648ea94e01</u> <u>20361fa8fbcc82ada80bd2</u> <u>df4132c9daaf6420214e8a</u>	+ 1 NFT Voucher	✓
90	2023-09-10 03:33:34	<u>0x86aa46d78b5a86c39002</u> <u>1361ee5e63875b660ad662</u> <u>962010fffe61c6b312f4ec</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-08 08:47:19	<u>0x849b4f29fef2625dc4b0</u> <u>0a1c6b9b6bb32513c0b527</u> <u>9c364134d40e841ef7e56c</u>	+ 1 Uniswap giveaway	✓
92	2023-09-08 08:47:19	<u>0xb12f9b6044ddd276dfab</u> <u>0765c9d5aec883ac7f6449</u> <u>c3ce716ec101f7611561ad</u>	+ 1 Base Chain Raffle	✓
93	2023-09-08 07:29:14	<u>0x4d5a06a52ff180c06e96</u> <u>bc8e04f93091e79d0595fe</u> <u>22fce0ed51f3053080021a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
94	2023-09-08 07:28:04	<u>0x9f7626a66c21f1e5acf5</u> <u>6b7981e96c61756c6adf15</u> <u>b5627b7c4eab28d9c5d54b</u>	+ 1 Circle Weekly Giveaways	✓
95	2023-09-08 07:08:03	<u>0x6c6758595d33fc37905a</u> <u>32a42a002e712319083f53</u> <u>eceba7e9beb2f9c67bdacf</u>	+ 1 NFT VOUCHER	✓
96	2023-09-07 19:07:59	<u>0xa7a0dccd144712893884</u> <u>3ca5d8a2e747e87c518978</u> <u>55071fcd25b461c255ee01</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-05 11:02:46	<u>0xefcb2b1a36687adba8bc</u> <u>fba62a33a605e085dcf4e4</u> <u>35361f79615216d70b217f</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-04 20:08:55	<u>0xd788d4405002d27d8f4c</u> <u>a5b2e6e87c5383352d590e</u> <u>587f9bdbfdc9855a4e3459</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-03 20:27:07	<u>0x13d8a1d4544977c3364f</u> <u>0d86f3d8eeb5fbddccfde8</u> <u>d9c867a7457112cb3f3268</u>	+ 1 Circle Weekly Giveaways	✓
100	2023-09-03 19:21:12	<u>0x6398eac7c873c0da27f7</u> <u>ed110c97dade9ec18f136b</u> <u>2c53358bd749f1c170d913</u>	+ 1 NFT Airdrop	✓
101	2023-09-01 06:31:55	<u>0xf0a50dcffd6aa94ee87b</u> <u>c956680c34f59d1c6108ae</u> <u>ab2fd2631983dc0686ca22</u>	+ 1 Weekly Giveaways	✓
102	2023-09-01 06:21:29	<u>0x5937c80d4460dc5df84c</u> <u>9b21294db219734ffbc885</u> <u>1955e82a03695069955fa7</u>	+ 1 drops-usdt.xyz	✓
103	2023-09-01 06:21:27	<u>0x1416e8c5d489887afd78</u> <u>98c04d067329b9d5de4991</u> <u>7aabf5e04c1e8ac0c6a5fd</u>	+ 1 UNI-V3-PoS	✓
104	2023-08-29 06:11:28	<u>0x65b954cfe1dc0fb71580</u> <u>6a46fbd2a3c4c5445533a2</u> <u>fffc973cb4f45854c5877</u>	+ 1 claim.uscircle.org	✓
105	2023-08-28 20:23:24	<u>0xbdc45962a03478243e8d</u> <u>1c59a1760e94aaf7cc4522</u> <u>532907fa7016844189983a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-28 09:27:13	<u>0x0b8e53d94359f24cc47a8da8db9afca1ff812a38ad6e6850d313e67c37f96435</u>	+ 1 claim.circlest.net	✓
107	2023-08-27 22:04:58	<u>0xf4c3228d9ed2bdee9c204b8c05392eea68b8cd4478e3ddc0a3eda99b907abd2e</u>	+ 1 claim.circleweekly.org	✓
108	2023-08-26 14:37:04	<u>0x106501526d476db6643ad3fdb7d0896df2a3c520bd325eb3d0f679a26b537d74</u>	+ 1 NFTVoucher	✓
109	2023-08-17 01:45:07	<u>0xb84bfcc00f5e3c08f586bdebcb6891c185304f95e1297a97f0df3489feaff18d</u>	+ 1 drop-reward.xyz	✓
110	2023-08-15 05:08:57	<u>0x8236f9ae4c01a052975cb26a967ad628d49f85a8f4435655703384f514bc8c8a</u>	+ 1 drops-reward.xyz	✓
111	2023-08-13 06:09:28	<u>0x43d1f680c8899f4f424846a9990aa2e6f9db2a259bbd8d325421b8ece01bf2cc</u>	+ 1 drop-rewards.xyz	✓
112	2023-08-12 02:22:21	<u>0xeff108c14be4dd1af9888cc4212fc9aa239ecbf3df370275ec0877ae683c6d96</u>	+ 1 drop-rewards.xyz	✓
113	2023-08-05 10:54:49	<u>0xac85e65e7d7d8d5814b11f498feedccbc6ee1bbdff64b6f13d7aff98baed07d1</u>	+ 1 Voucher	✓

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