




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe29b9ab08bf4f2dec8d3291c15ecda63fafed13e</u>
TOTAL RECEIVED	151.394833508875422012 MATIC  62.57 USD
TOTAL SEND	161.886489395931647550 MATIC  66.90 USD

Token	Balance
MATIC	0.008344112943753699 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
EverRise	11,566.945434055029181764 RISE
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
@SNXPooL.com	887.250000000000000000 \$ sUSD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
EverRise	5,264.998032798470376292 RISE
\$3000 USDT Airdrop	N/A dt.xyz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•	N/A Reward at usdt-nft.com
! ! \$100,000 BONE #10	N/A Shiba Inu
\$1000 USDC VoucherðŸŽ•	N/A com
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000 USDC	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-01 08:57:55	<u>0x1924454c58e6a95d4784</u> <u>36a90fef998b7c7029dd2c</u> <u>091c6d63cb2364682fea15</u>	- 4.2908999999999997 14 MATIC  3.94 USD	✓
2	2022-08-01 08:57:55	<u>0x1924454c58e6a95d4784</u> <u>36a90fef998b7c7029dd2c</u> <u>091c6d63cb2364682fea15</u>	- 0.0067002159943804 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-08-01 08:57:55	<u>0x1924454c58e6a95d478436a90fef998b7c7029dd2c091c6d63cb2364682fea15</u>	- 0.00000000000090777 12 MATIC  0.00 USD	✓
4	2022-04-09 06:20:20	<u>0xe80e40ced6b3c505cba9f8f3b1b6bb04ffabe53aec341ef091c6ff0703641ad5</u>	- 5.0000000000000000 00 MATIC  7.31 USD	✓
5	2022-04-09 06:20:20	<u>0xe80e40ced6b3c505cba9f8f3b1b6bb04ffabe53aec341ef091c6ff0703641ad5</u>	- 0.0036681625704217 50 MATIC  0.00 USD	✓
6	2022-04-09 06:20:20	<u>0xe80e40ced6b3c505cba9f8f3b1b6bb04ffabe53aec341ef091c6ff0703641ad5</u>	- 0.00000000000019416 00 MATIC  0.00 USD	✓
7	2022-04-09 06:14:30	<u>0x2e580b4c7066b29e3f02064be22341e47c94ab51d71d3fe684bd521cc6da6db4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-09 06:14:30	<u>0x2e580b4c7066b29e3f02064be22341e47c94ab51d71d3fe684bd521cc6da6db4</u>	- 0.0008964295375965 30 MATIC  0.00 USD	✓
9	2022-04-09 06:14:30	<u>0x2e580b4c7066b29e3f02064be22341e47c94ab51d71d3fe684bd521cc6da6db4</u>	- 0.00000000000004150 02 MATIC  0.00 USD	✓
10	2022-04-09 06:14:18	<u>0x18047b6be5175daff5f85f6bf9e040cf27faafdee99bebef77690b3bbf356043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-09 06:14:18	<u>0x18047b6be5175daff5f85f6bf9e040cf27faafdee99bebef77690b3bbf356043</u>	- 0.0009890311078042 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-09 06:14:18	<u>0x18047b6be5175daff5f85f6bf9e040cf27faafdee99bebef77690b3bbf356043</u>	- 0.00000000000004542 02 MATIC  0.00 USD	✓
13	2022-04-09 06:13:52	<u>0x4d4c79d4b1419b17fddb92028e3f9b679f8136c73db43c0d3018b204082d1696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-09 06:13:52	<u>0x4d4c79d4b1419b17fddb92028e3f9b679f8136c73db43c0d3018b204082d1696</u>	- 0.0078621007206479 67 MATIC  0.01 USD	✓
15	2022-04-09 06:13:52	<u>0x4d4c79d4b1419b17fddb92028e3f9b679f8136c73db43c0d3018b204082d1696</u>	- 0.00000000000033526 87 MATIC  0.00 USD	✓
16	2022-04-09 06:13:32	<u>0xe5f7bbfb8a1f0ee6c54830217f42c5d24ed194c8dbd847183550c1609ab9f285</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-09 06:13:32	<u>0xe5f7bbfb8a1f0ee6c54830217f42c5d24ed194c8dbd847183550c1609ab9f285</u>	- 0.0009036725681546 76 MATIC  0.00 USD	✓
18	2022-04-09 06:13:32	<u>0xe5f7bbfb8a1f0ee6c54830217f42c5d24ed194c8dbd847183550c1609ab9f285</u>	- 0.0000000000003853 59 MATIC  0.00 USD	✓
19	2022-04-09 06:11:16	<u>0xae3292f09c1d0326c6c802db46802cf67d68583e3da536b2a51fc0d66d2139f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2022-04-09 06:11:16	<u>0xae3292f09c1d0326c6c802db46802cf67d68583e3da536b2a51fc0d66d2139f5</u>	- 0.0093683834724851 99 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-04-09 06:11:16	<u>0xae3292f09c1d0326c6c802db46802cf67d68583e3da536b2a51fc0d66d2139f5</u>	- 0.00000000000034211 43 MATIC  0.00 USD	✓
22	2022-04-09 06:10:54	<u>0x7444cf7f7abdaca145d00763c6ea5ff8a0e8bfd180499829ffcb692a6b76e9cd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-09 06:10:54	<u>0x7444cf7f7abdaca145d00763c6ea5ff8a0e8bfd180499829ffcb692a6b76e9cd</u>	- 0.0009852420152478 19 MATIC  0.00 USD	✓
24	2022-04-09 06:10:54	<u>0x7444cf7f7abdaca145d00763c6ea5ff8a0e8bfd180499829ffcb692a6b76e9cd</u>	- 0.00000000000003893 16 MATIC  0.00 USD	✓
25	2022-04-09 06:06:34	<u>0x3decab9c6635aa3a6dd1b843784c8e9a8d165ba27badc0b44ffaa0d7954c6bae</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-09 06:06:34	<u>0x3decab9c6635aa3a6dd1b843784c8e9a8d165ba27badc0b44ffaa0d7954c6bae</u>	- 0.0009004938845103 45 MATIC  0.00 USD	✓
27	2022-04-09 06:06:34	<u>0x3decab9c6635aa3a6dd1b843784c8e9a8d165ba27badc0b44ffaa0d7954c6bae</u>	- 0.00000000000006524 10 MATIC  0.00 USD	✓
28	2022-04-09 05:56:10	<u>0x713c3c12f005aa20fb8bd84827d4353831960f9c25ed8aede6ab758ca0a1716</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-09 05:56:10	<u>0x713c3c12f005aa20fb8bd84827d4353831960f9c25ed8aede6ab758ca0a1716</u>	- 0.0014917664746106 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-09 05:56:10	<u>0x713c3c12f005aa20fb8bd84827d4353831960f9c25ed8aedeab758ca0a1716</u>	- 0.00000000000006442 15 MATIC  0.00 USD	✓
31	2022-04-08 03:15:44	<u>0x0f971880e928c1b289063db63ca17a467f02967778265915424cc47126edbf5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-08 03:15:44	<u>0x0f971880e928c1b289063db63ca17a467f02967778265915424cc47126edbf5</u>	- 0.0009185609260410 24 MATIC  0.00 USD	✓
33	2022-04-08 03:15:44	<u>0x0f971880e928c1b289063db63ca17a467f02967778265915424cc47126edbf5</u>	- 0.0000000001235020 08 MATIC  0.00 USD	✓
34	2022-04-08 03:14:10	<u>0x48c7402dc5ecbb3526080faf4bf8e5cd21d79a92bd084859813f8d1a9866d29</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-08 03:14:10	<u>0x48c7402dc5ecbb3526080faf4bf8e5cd21d79a92bd084859813f8d1a9866d29</u>	- 0.0009013507768639 92 MATIC  0.00 USD	✓
36	2022-04-08 03:14:10	<u>0x48c7402dc5ecbb3526080faf4bf8e5cd21d79a92bd084859813f8d1a9866d29</u>	- 0.0000000000946710 45 MATIC  0.00 USD	✓
37	2022-04-08 03:13:24	<u>0xa6057a2a1defec8e328ca909455eff3cd7b71c20769f5251bd90b6878af05d1e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-08 03:13:24	<u>0xa6057a2a1defec8e328ca909455eff3cd7b71c20769f5251bd90b6878af05d1e</u>	- 0.0015177914473693 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-08 03:13:24	<u>0xa6057a2a1defec8e328c</u> <u>a909455eff3cd7b71c2076</u> <u>9f5251bd90b6878af05d1e</u>	- 0.0000000004407763 69 MATIC  0.00 USD	✓
40	2022-04-07 08:39:22	<u>0x865dbba53f77d3ccc18e</u> <u>a6a22bc91663bf4c4e661f</u> <u>3a0261a19980db5b6d1956</u>	- 15.4009000000000000 034 MATIC  23.27 USD	✓
41	2022-04-07 08:39:22	<u>0x865dbba53f77d3ccc18e</u> <u>a6a22bc91663bf4c4e661f</u> <u>3a0261a19980db5b6d1956</u>	- 0.0067840837524490 20 MATIC  0.01 USD	✓
42	2022-04-07 08:39:22	<u>0x865dbba53f77d3ccc18e</u> <u>a6a22bc91663bf4c4e661f</u> <u>3a0261a19980db5b6d1956</u>	- 0.0000000000033889 50 MATIC  0.00 USD	✓
43	2022-04-07 08:34:36	<u>0x8a105326b52da6642bca</u> <u>0844ad198712edabcb3811</u> <u>790c988bd6c0ca78523f0d</u>	+ 19.2162779899999998 255 MATIC  29.03 USD	✓
44	2022-02-05 18:02:44	<u>0x7576d490015529672d22</u> <u>d1aba90dcf4988e42c2d01</u> <u>87cf336aa2c6511e7f76b4</u>	- 115.51097631523938 9578 MATIC  197.63 USD	✓
45	2022-02-05 18:02:44	<u>0x7576d490015529672d22</u> <u>d1aba90dcf4988e42c2d01</u> <u>87cf336aa2c6511e7f76b4</u>	- 0.0006953036942460 00 MATIC  0.00 USD	✓
46	2022-02-05 18:02:44	<u>0x7576d490015529672d22</u> <u>d1aba90dcf4988e42c2d01</u> <u>87cf336aa2c6511e7f76b4</u>	- 0.0000000020663580 00 MATIC  0.00 USD	✓
47	2022-02-05 09:52:00	<u>0x04428458ad9f66016be1</u> <u>58d3ebffdf789a45879ebb</u> <u>61a1bd5d3d0e700eeb1b7a</u>	+ 115.07912634999999 5682 MATIC  196.90 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-12-13 08:55:58	<u>0xd800ead67b3bed0c4d37</u> <u>f50f48b92fb1cbb4191ff2</u> <u>5a7753c43f6abace1cb027</u>	- 6.0000000000000000 00 MATIC  10.90 USD	✓
49	2021-12-13 08:55:58	<u>0xd800ead67b3bed0c4d37</u> <u>f50f48b92fb1cbb4191ff2</u> <u>5a7753c43f6abace1cb027</u>	- 0.0066052800000000 00 MATIC  0.01 USD	✓
50	2021-12-04 17:32:35	<u>0xd6d23f425c11b3ed2697</u> <u>14eb5323e34f85ab849827</u> <u>d44de8273a296498c83321</u>	- 5.0000000000000000 00 MATIC  9.87 USD	✓
51	2021-12-04 17:32:35	<u>0xd6d23f425c11b3ed2697</u> <u>14eb5323e34f85ab849827</u> <u>d44de8273a296498c83321</u>	- 0.0038888190000000 00 MATIC  0.00 USD	✓
52	2021-12-04 17:32:01	<u>0x4c3c064e539a15fde079</u> <u>08aca09f2a42eba82e2649</u> <u>4353e30ee5f95f521ea828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-12-04 17:32:01	<u>0x4c3c064e539a15fde079</u> <u>08aca09f2a42eba82e2649</u> <u>4353e30ee5f95f521ea828</u>	- 0.0015295500000000 00 MATIC  0.00 USD	✓
54	2021-12-04 15:09:23	<u>0xed6bda13658b0c207660</u> <u>eb1d5d09389f40d4902b05</u> <u>39d1f6f26638f8729b8c42</u>	- 10.5000000000000000 000 MATIC  20.73 USD	✗
55	2021-12-04 15:09:23	<u>0xed6bda13658b0c207660</u> <u>eb1d5d09389f40d4902b05</u> <u>39d1f6f26638f8729b8c42</u>	- 0.1271068399999999 99 MATIC  0.25 USD	✓
56	2021-12-01 09:37:00	<u>0x796a347b62fbc24e2686</u> <u>87de318b1d2e62bb3ac0ed</u> <u>c7316f374b8917b07d22d8</u>	+ 11.571675759999999 755 MATIC  23.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 06:13:52	<u>0x4d4c79d4b1419b17fddb</u> <u>92028e3f9b679f8136c73d</u> <u>b43c0d3018b204082d1696</u>	+ 5.5277534088754087 80 MATIC  8.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:45:56	<u>0x3828d95a4582093ac2a6</u> <u>d40d678ae860ef0ec306fa</u> <u>245cbd00f40defe51471b5</u>	+ 745,900 YOUR TOKENS	✓
2	2024-04-28 05:20:35	<u>0x26b74a6fe08f8d92cd0c</u> <u>868bdb11bc93d7c349dec1</u> <u>bf61e942b1cfca7a112cb9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-06 20:54:53	<u>0x00458f4fa50cc788c202</u> <u>40944d6ca3debbfb1ae75a</u> <u>27cc411767de9bd6bc579a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-01-14 10:15:04	<u>0xa3d1a1061d60191e08b9</u> <u>b00cb4ffdbd8e047d3938c</u> <u>b666c194947a749f4f52e6</u>	+ 1,000 lt.com	✓
5	2023-12-12 03:10:42	<u>0xb10acf79f1b17284c38e</u> <u>fb9848b6550a10e490c982</u> <u>0d2fb91c5a4d41a03fb814</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-11 13:09:31	<u>0xa34406c7cdd41ea57e4d</u> <u>d4e03ce1cc495d9bc28329</u> <u>9e1a02b09e1204da86d601</u>	+ 887.25000000000000 0000 \$ sUSD	✓
7	2022-08-01 08:57:55	<u>0x1924454c58e6a95d4784</u> <u>36a90fef998b7c7029dd2c</u> <u>091c6d63cb2364682fea15</u>	+ 5,264.240805151015 592855 RISE	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-09 06:20:20	<u>0xe80e40ced6b3c505cba9</u> <u>f8f3b1b6bb04ffabe53aec</u> <u>341ef091c6ff0703641ad5</u>	- 25,815.000000000000 0000000 RISE	✓
9	2022-04-09 06:13:52	<u>0x4d4c79d4b1419b17fddb</u> <u>92028e3f9b679f8136c73d</u> <u>b43c0d3018b204082d1696</u>	- 8,605.252300000000 104774 RISE	✓
10	2022-04-07 08:39:22	<u>0x865dbba53f77d3ccc18e</u> <u>a6a22bc91663bf4c4e661f</u> <u>3a0261a19980db5b6d1956</u>	+ 22,854.06409359242 7525437 RISE	✓
11	2022-04-03 03:20:06	<u>0x1f6e7b2443b2d6bfdc03</u> <u>9fc5d73baf6059ab0912e1</u> <u>f56ca2f04bf79b1abca4ae</u>	+ 11,566.94543405502 9181764 RISE	✓
12	2022-02-07 00:18:10	<u>0x89176ec0e4fc0dd147af</u> <u>54c1f374c83e47934c4119</u> <u>407be48f3918bf92d66ad8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-01-15 01:24:30	<u>0x50d6274ad257c84ee49a</u> <u>9a0c9ba3241889597664a1</u> <u>3b912f25a396c24dc6b4c4</u>	+ 300,000.000000000 MNEP	✓
14	2021-12-13 08:55:58	<u>0xd800ead67b3bed0c4d37</u> <u>f50f48b92fb1cbb4191ff2</u> <u>5a7753c43f6abace1cb027</u>	+ 11,566.94543405502 9181764 RISE	✓
15	2021-12-04 17:32:35	<u>0xd6d23f425c11b3ed2697</u> <u>14eb5323e34f85ab849827</u> <u>d44de8273a296498c83321</u>	- 814,996.0000000000 00000000 RISE	✓
16	2021-12-02 05:13:44	<u>0xd4919ce6314b4f1ad0c6</u> <u>078042dbc63581843835cb</u> <u>4e6b94c5d395562636eb66</u>	+ 814,996.0000000000 00000000 RISE	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-01 09:39:56	<u>0xa489a1d950c4cd01c45b452664972aba3239a166924a3f2bb0b130b4d5c7bf97</u>	+ 43,557.199999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:26:34	<u>0xba3489ef05440ea6b2b7ced6c19e4d20327e5740a9b0bbb3c02436892668199a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-27 16:25:34	<u>0xef5e7fcdab72a58282a26a19a780ebf17db156e7b1cf764a895fc98f0d94e2a3</u>	+ 1 rdrop.org	✓
3	2024-05-27 16:24:42	<u>0x5d85c81ca4dec9038093e2d56020ddac90a5cb97183765b62f4e023458190653</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-24 20:58:19	<u>0x5cc34c071a2c03c0e57a211cceaed4dbafb5d0c66216992e3917ca422d4a5e2e</u>	+ 1 -drop.org	✓
5	2024-05-24 20:57:39	<u>0x58d728b129dd1317bdd71f79745bbcf5ab90e275069f1c9baa72c3a6080dafda</u>	+ 1 -drop.org	✓
6	2024-05-24 20:56:59	<u>0x5b1b372db1ae72b9b207987292facff8018ee7b50b66968a3bb9fbc872b7a8ba</u>	+ 1 -drop.org	✓
7	2024-05-24 20:56:45	<u>0x31860b1b8819660ec54c03b2a709801df457bd7b1cf57766ceeed27a0e3cddb3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 15:56:47	<u>0xfdac2044b9938191789d</u> <u>de6f98d4022bd28f2c5a38</u> <u>bc7ff5a4494278035a60eb</u>	+ 1 com	✓
9	2024-04-25 16:13:08	<u>0x38067e81e462fa0b4eaf</u> <u>bcc07827b43d946c4a5d8c</u> <u>a3e4c5b50aa5e9cc902b53</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-18 18:31:44	<u>0xe471a4f2b07fb42ae0c9</u> <u>b6bad065bf7c7205ee888d</u> <u>fcfdaa6d2c0d1f54376b19</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-25 08:50:46	<u>0xe71c19f7856511fb52ee</u> <u>4e4968d52456a40c39fb24</u> <u>57ad3375de7ac547010298</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 08:50:44	<u>0xe5665198969b7ca4c993</u> <u>bc4a5ba5b43b985fb09483</u> <u>189073bb10fdf1b7d4795e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-02-10 12:22:35	<u>0x2a13315b7d315f8a4c04</u> <u>3e44c1f1dfa6a95cdb44cb</u> <u>97192bba4e4e7c311e2748</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-10 12:22:33	<u>0x058d78b11e35fbc7489</u> <u>2b36eb6611355d36926af2</u> <u>1de3fd0efa1207753e4253</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-01-15 15:57:08	<u>0xe885cfb0a040911c6a60</u> <u>5bb73f4df438036dd353ab</u> <u>a84404364740c07ef3832f</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-15 15:52:00	<u>0xdc99e7fc79ce8ed82f23</u> <u>d9712daa618a74d7ff25f5</u> <u>8a3cc90f4782aaec1e91bb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 17:23:50	<u>0x9cadccd55b7a5849136043358125ab6f42bc0c45fd5735d3e00b17ae85e2a2cd</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 06:54:31	<u>0x362ab1ac70eb64bcf99446934dc2d517415ec2a1501f96069314b88567dcb45a</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 18:17:22	<u>0x8e13139139ae15f374990bea0c9542dcc26d00afc0b6c4f0ebaef73332a5720b</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-10 05:05:43	<u>0x444afeef637d78383c7600dc5405f61219e0b4ae1171a911797507fb3bf71fa7</u>	+ 1 5000usdt.org	✓
21	2024-01-10 05:00:51	<u>0x5be3a4840225956220cf8dd52356cdc8b3786bbdc8ced90b5b3af67fc78d5961</u>	+ 1 3000usdc.com	✓
22	2024-01-07 18:52:58	<u>0xc5ebead988c00763c6e3dcbdcfd5b52e7d3e9453c842715fcf9ddc80a4bf7724</u>	+ 1 ether.xyz	✓
23	2023-12-17 14:05:25	<u>0xcf9a1ed305dfd21405d9d6ed4bf6e4308ec6fc5109992aa2bd69671d6f99138c</u>	+ 1 1000usdc.org	✓
24	2023-12-17 14:05:13	<u>0x268fc1dbbfff0dc37e966054da4fce64c3bb82d9472b18d9e40a02b93e752b2a3</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 07:24:13	<u>0x2dd309357255c0ec64b2a7a23af030c72758a0536b38fa282f312353ae9446c9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 00:27:07	<u>0x5a4caa25f44cb2cfbf2c c82dcbd06ddf2b9947b2c5 28f9256c637f2a8eff1eac</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-13 17:55:43	<u>0xf155c7c23be8d0fa27fa 9732ad8716e63462f5d3d0 d684e2607e4fa8a0f38a2d</u>	+ 1 org	✓
28	2023-12-11 03:26:33	<u>0xf06d331b1351ca596c79 5e17edf71e88331c5c4ceb e2150ec91c0336a43bd2d3</u>	+ 1 Voucher	✓
29	2023-11-30 01:25:26	<u>0x6723365b776f25197c1b 59b57a1787276b39c63050 cc2a1ae46497fb0151596a</u>	+ 1 com	✓
30	2023-11-30 01:24:58	<u>0x0cfdbe1e68ecf2f58f77 c4c209e50101970d6271d5 17b1e5df23a2fe11ff92ad</u>	+ 1 2000usdt.top	✓
31	2023-11-29 04:38:48	<u>0x2198383b41da31d7b15c 0dce191667328a6ede7e88 9f03b6f985740ff9636b07</u>	+ 1 com	✓
32	2023-11-23 09:24:33	<u>0xb0868713d2d88e4caba3 2f4f52f78480f43a77c983 0c21c45802d6ab4ed3f313</u>	+ 1 .app	✓
33	2023-11-23 09:21:49	<u>0x25c6df6106e0e0019e16 2bd1c6652ca003f203f515 e4c4834cf7dccc10900efe</u>	+ 1 work	✓
34	2023-11-18 17:10:14	<u>0x3f3ce5379133be69b41e 39cf0e1afbccaab50924189 b744f1c1ef1ef36b4e35fc</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 17:09:56	<u>0x0d09d3a89f7d42957377</u> <u>1f6875791e8bb067651b07</u> <u>f1c39e00fb7f605364cf38</u>	+ 1 yz	✓
36	2023-11-13 03:21:28	<u>0x234fa8d9a0b6f282a655</u> <u>4f26824a84d5072bf2a1a6</u> <u>fa0a9661aa1d3fda511c12</u>	+ 1 Voucher	✓
37	2023-11-13 03:20:44	<u>0x09381cce5f1f61e0e5de</u> <u>d5862c201e87bf755615f0</u> <u>a3b9b0095ca67621414f1b</u>	+ 1 dt.xyz	✓
38	2023-11-08 14:42:01	<u>0xbc8010bc9593ae9f6d6f</u> <u>ca1c13b08de540ea76f8e2</u> <u>44465e018cb99e05b2aa6d</u>	+ 1 op1.org	✓
39	2023-11-08 14:41:53	<u>0xa23974032f2b388cb0cb</u> <u>5432d238cee91c11f03efa</u> <u>50635e9fccadc531766496</u>	+ 1 Voucher	✓
40	2023-10-31 07:13:34	<u>0x27ecb70f5fc73e957469</u> <u>1678d210f0b3e6c40126ed</u> <u>7ba8d4153f5ad23a67fa53</u>	+ 1 Voucher	✓
41	2023-10-30 05:43:04	<u>0x42c792b5a14fd43f46a1</u> <u>d668ef39e0f3f2161ae2d0</u> <u>58d5450f40a4893f4ae8f3</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 21:11:28	<u>0x57d1907d7746bc7a005c</u> <u>0e6cb88df90a32491d6008</u> <u>604538d3468c905d2f3526</u>	+ 1 .net	✓
43	2023-10-27 21:11:24	<u>0xb253a1d2ca5149feca21</u> <u>84f5177e78636acd8278da</u> <u>a2fc532519dcd065b982fc</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 21:11:18	<u>0x3da81c58e6006aa6efdb cf085be9b57ad9dfcd2554 54a03c8ec158e76754ca79</u>	+ 1 Voucher	✓
45	2023-10-27 20:06:11	<u>0x010223c3355e5d9576bd 3b98ddef9695a830324018 ab78be2fff0e1bf1eb3398</u>	+ 1 NFT Airdrop Voucher	✓
46	2023-10-25 14:37:36	<u>0x44a2ffb56d5899927032 5cf390452a82c06af3eaec 26dc6517af2ef90f279889</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-25 14:28:56	<u>0x5812dfb7564e53782f81 6cda8698e5f3b047e43b07 812e5ed01fb6a853a46b30</u>	+ 1 5000usdt.com	✓
48	2023-10-25 14:28:56	<u>0xb39d63dfc09e467826ee ab306a668c5e46a975a20a b7924e629bdea903a36ceb</u>	+ 1 er.app	✓
49	2023-10-25 14:28:48	<u>0x2c790df797d4f34b13f1 4d576e0f6643ddd36051c7 b2a773816c7d334b6984af</u>	+ 1 usdtdrop.info	✓
50	2023-10-21 09:55:45	<u>0xf9ff4ad70840b80a047d 6c9b3d40b85c6665884ae9 8801bc6d3a33ca47bb0a7e</u>	+ 1 Voucher	✓
51	2023-10-21 09:55:41	<u>0xd4eff1a4309a377dee5a 6177aa7cc8860498080074 4ab7e0a4a66cf76e33a3e3</u>	+ 1 Official Authorize credential	✓
52	2023-10-21 09:50:32	<u>0xfc78d1dc612ae2577506 ea993a5fd34fe090bc56df 7f94e862a0cd9dd66fdc17</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-21 09:50:30	<u>0x1d657d9bb4d9e34afdcc</u> <u>21e1284616dd4e0484fc1b</u> <u>8a97ce11bc727857b2331b</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-16 22:00:35	<u>0x3a6fc600cb1101d5bb4a</u> <u>967e4dbdf1108ce173ca6b</u> <u>ceec42c536c60db57c172b</u>	+ 1 Voucher	✓
55	2023-10-16 17:02:15	<u>0xf292a79af22c3b1df609</u> <u>900928e19f671184202cc8</u> <u>d6ce7ba92663d5270ac799</u>	+ 1 1000-usdt.info	✓
56	2023-10-16 01:29:52	<u>0x4a272ac10e362e9ecc98</u> <u>584b9fe2015f0c07f501b1</u> <u>3030e2980a3c2b900f1d98</u>	+ 1 Voucher	✓
57	2023-10-15 00:09:56	<u>0x0b1d7ea8c9bb37d3ceb2</u> <u>de1db10f68f2897451a91d</u> <u>f2bd376e07a79ecdeb7e9a</u>	+ 1 Voucher	✓
58	2023-10-14 17:07:02	<u>0x6cd8eb518c36c6634f12</u> <u>2bec0408200e1dff8cb603</u> <u>4a235274aa807c65e544c8</u>	+ 1 usdt-1000.info	✓
59	2023-10-14 17:06:40	<u>0x61f119c4624a5b95dec1</u> <u>77661300272c2a17897616</u> <u>52e1e22d9c2a64e747ea88</u>	+ 1 tether.yt	✓
60	2023-10-14 16:35:37	<u>0xc21a4ad3369b97e08265</u> <u>86515a062ac01820d1d98c</u> <u>b001550512b1270a9d331c</u>	+ 1 Voucher	✓
61	2023-10-13 22:51:42	<u>0x7750bbec2482712d211d</u> <u>17449a231326a75e144947</u> <u>4a4c7f9a14c9a98049676c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 13:48:56	<u>0x6adb51395074c4707de448db07caeb7d21a9505dc04b93cb075d23573bbd857e</u>	+ 1 claim-usd.com	✓
63	2023-10-12 19:36:08	<u>0x7828a3f95f3974b9725056cf639f48be9700b2e22a29ffdf557c6b24a21b6aae</u>	+ 1 Voucher	✓
64	2023-10-12 06:07:32	<u>0xf28488af4974ed72076d934e0927dc9b352ce529f3895f9e56dbea073ecf4312</u>	+ 1 NFT	✓
65	2023-10-12 01:18:01	<u>0x679362e6b7ee0e2b6466d8ef27f20e075af9723383dba8a1fddb460970a68f0c</u>	+ 1 yz	✓
66	2023-10-11 21:49:59	<u>0x7de2c6c24393459ec569da8f00266c738d68ceda7eb511dc7a7e2530eb635796</u>	+ 1 Voucher	✓
67	2023-10-11 19:58:17	<u>0xd0573174c2c7e133e010816135cc1e04a011973f156493b67f4d8b7069ee3317</u>	+ 1 Voucher	✓
68	2023-10-11 19:30:11	<u>0xe22020417ca5800da5256313f98934a063828c8f7c1d95f27ef7ac26ff038dee</u>	+ 1 https://usd-claim.xyz	✓
69	2023-10-11 07:17:16	<u>0xb15df03c835415d2bbc7f8e76d84c8eb49d992a115e06b4882d87049656c63d9</u>	+ 1 Reward at 1000-usd.xyz	✓
70	2023-10-11 07:11:02	<u>0x10161e9991d9ff6d373c61efd5ff9405c849afbc5a3a7ec05b41a416c9e563d4</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-11 07:11:02	<u>0x07078f394241467aae1a3c748e3837530a9644afe4e9a1aa3742972ad21319aa</u>	+ 1 com	✓
72	2023-10-11 07:10:24	<u>0x1db615c61db8478a49b63556e08aa63ad7cf38151a164919a340b35c991a82cc</u>	+ 1 circle.wf	✓
73	2023-10-11 07:10:24	<u>0xf1fafb5030fbc07fc2a9df0b3b1d22a76428f0adb4c31a4e8c0935f7093aaa92</u>	+ 1 tether.wf	✓
74	2023-10-11 07:10:22	<u>0x6f32cf51b6d29750600595f1a55f138c32802b96b57d7c784e4e15afd0764607</u>	+ 1 tether.tf	✓
75	2023-10-09 22:24:19	<u>0x994d0636033f84571a1b91de9c3ae3145d231d03571d1413782ad2d3d521dc88</u>	+ 1 NFT	✓
76	2023-10-09 21:13:46	<u>0x342cb91f136783a0ddcf3ab1493ae6366a1615e7a7e84d4e9210aa3d56b6daf6</u>	+ 1 Voucher	✓
77	2023-10-09 12:18:06	<u>0xa29a41c817a09a5a30a1faee8089f997c930510fe789a155a69428020ada3bbe</u>	+ 1 Voucher	✓
78	2023-10-08 21:56:11	<u>0x5b52a3c3f6e536a258558a89962e7cac16c2663f6b5bb254fa00956de252d1b8</u>	+ 1 Voucher	✓
79	2023-10-08 19:59:28	<u>0xcc1e4fc4b42a10e167611413e7cea508d1bfcb182aabeae4dba320a97da04549</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-08 19:47:55	<u>0x705779b31b98cb33f0a01bd1a81f4262c8e12e0b12f600fdcb20dd1f5b59e2ba</u>	+ 1 usdtdrop.org	✓
81	2023-10-07 08:27:40	<u>0x52af92f006c50c641bca247d17eb1084f86c241d12e5d800145b17eb4b9b8a47</u>	+ 1 Shiba Inu	✓
82	2023-10-03 17:50:38	<u>0xcbd76190a2376666c8af8bf803969b6a164570ee80ed0464c39187d7e3800441</u>	+ 1 Voucher	✓
83	2023-10-02 19:30:27	<u>0xaaffbabe5cb42473506606e6555c894c2232c48725f781d490cf6120514899b6a</u>	+ 1 Shiba Inu	✓
84	2023-10-01 14:18:02	<u>0xfc0826cba5df0f0e884fef77619ce5519638fe7dd09aeeac56ee1a3490a9eaaa</u>	+ 1 Shiba Inu	✓
85	2023-10-01 10:22:54	<u>0xb987fb241131d519b94beb8dc634aaeafa509a2d06b278b3e374a6b46e66273c</u>	+ 1 drop-usd.me	✓
86	2023-09-23 15:18:04	<u>0xb1b896251c661276289120c85ecdd56dd2fe40f71cbf8dfedeea3954bbb02dc4</u>	+ 1 Uniswap giveaway	✓
87	2023-09-23 15:15:56	<u>0xa1f467ddcd40fc125414fb86263b7bb91f6f06f6718d63a3c1946a89aaed9092</u>	+ 1 NFT Giveaway	✓
88	2023-09-23 15:12:52	<u>0xbb1cb2bb4f557e051edd511795d76fa43c9a103cc4f22ac23d25a561d869c87</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-23 15:12:38	<u>0x2fc24e09fd9c25d437c641e550577ad1fbbc2301361874ab740253b4bb42aeb9</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-23 05:32:07	<u>0x05fa9bf0c1cff0c7fc5d5e311c1081049b6d69f3404c0134096dd43b29262087</u>	+ 1 drop-usdt.me	✓
91	2023-09-23 05:20:37	<u>0xa4fd917d2dd6fab8902ca160d8442b7921df85073324ac5408fd6afb2c4216d2</u>	+ 1 GOLD	✓
92	2023-09-22 18:08:20	<u>0x76f99f94a4d4bfe6694b6f9f4b386a426832a20049c933e1cbee61c299b481ad</u>	+ 1 drop-usdt.me	✓
93	2023-09-15 17:45:21	<u>0xada51af58d68b1cc394bbf91e188298f75907a8e80e315015656c042e5caf442</u>	+ 1 Uniswap giveaway	✓
94	2023-09-15 17:44:19	<u>0x2f320d13083e96d4b6413bd0d1b69d339faee19c643a595dba94cb7aa2619f52</u>	+ 1 Base Chain Raffle	✓
95	2023-09-15 17:44:05	<u>0x467a3115e9c394deb6cc78611234dd5d84c0706e19fd4611c891d7317519431c</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-09-15 17:43:39	<u>0x90ddb984150152acd83485108fd00df55b0d6d3d7460dad68f091cf7e0ccebc7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
97	2023-09-15 17:43:33	<u>0x7173ddf74a5c39ed73ec5f8037b5b3d5f7d505e704ee1c4ca39c06304ad19e9d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-15 17:43:31	<u>0x2104abb78dd1203265006dcf6009d8b7480a72e5eb4eaf0594fa42a8fdc1c0eb</u>	+ 1 NFT VOUCHER	✓
99	2023-09-13 01:12:04	<u>0x326acd10cc90221c48be42d64f894516fd8c33d20d3aa51571a9b8f385fb4282</u>	+ 1 NFT #515/1000	✓
100	2023-09-12 04:45:29	<u>0xc37b6b184ad787372ec8c21521be361fc76a8d881a</u> <u>ae4d1f799b11e6022958e0</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-10 16:45:04	<u>0xb2631abd9b37a42cc8525043606a3f99efcc0a8a32317c91e4c54247b65380a5</u>	+ 1 NFT Voucher	✓
102	2023-09-10 06:44:43	<u>0x1919bcfdc98de2394923f4870526bbc305e3d90e81a26bb54b82081e79b07f04</u>	+ 1 drop-usdc.com	✓
103	2023-09-10 06:44:31	<u>0x6f74976f8d80d76147d28f99d05c173b5aec2dd7975c479cef9f82d9c8ca78c1</u>	+ 1 drop-usdc.com	✓
104	2023-09-10 06:44:15	<u>0x626dd6e7bf36cf6c6d07107e1bbbff8c63735709daac538e7159a2041a5551c2</u>	+ 1 drop-usdc.com	✓
105	2023-09-10 06:42:29	<u>0x78ee3caee35aba02003db533662350779d578011f29b8b0b2b7b0e501a77bd40</u>	+ 1 drop-usdc.com	✓
106	2023-09-10 06:42:15	<u>0xc0654fac7eae678054029cbdefe7d51963353cb12489c0b124ccee0066b81d6a</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-10 06:42:01	<u>0x747f17a49f385feaf979697e47cee46bcb3a81ff486a100ff996d20e0d818b50</u>	+ 1 drop-usdc.com	✓
108	2023-09-09 20:22:28	<u>0x7e9aded221325d6c2a73cfdb5e0e74a97c9b47b606dd5d965a62540800f477a0</u>	+ 1 NFT Voucher	✓
109	2023-09-08 20:44:09	<u>0x1f48dc4a6b529c7e99ed87fcf6ee278ac35db64b3a04be5f5846a519c7a7c9e7</u>	+ 1 Voucher	✓
110	2023-09-07 18:49:35	<u>0x3fed7eae14d877d934d87e7388d6c274aeea2aff1daa031ca4771f61a4d8b27c</u>	+ 1 NFT Airdrop	✓
111	2023-09-05 11:25:29	<u>0x750d47a78f89247e1fbf42fd93188bcc48b1556235d1e1b16b0dbd457b6897c6</u>	+ 1 NFT Giveaway Round	✓
112	2023-09-04 20:07:41	<u>0x1dedb59a31c86f64ec499e106663169c9da909f097af0da202326335e7eaf92f</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-02 05:20:06	<u>0x0c50eef45a5c21c1847fa9043c63bf49a11f52b5d9c1de4711a5e56f77ced707</u>	+ 1 usdt-drops.xyz	✓
114	2023-09-01 16:09:37	<u>0x596eaac08f22733ed8cf2ecc1c22cddaff0e2257b49778e83d0c8c68a656270c</u>	+ 1 UNI-V3-PoS	✓
115	2023-09-01 15:08:33	<u>0x4d5cf9970f8610f7868634374ab35819cf8e4059fd34f2d74ac6e9e8c9872466</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-01 12:58:22	<u>0xa16907ffeb3e2f52343c3cca50c536ed82df18c51c3662e8f35b22f2eb7bf73f</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-01 08:25:13	<u>0x0110376a57267b66c6de0df5eacdb7963db11c9c486473a90c259606c6c4a6d1</u>	+ 1 usdt-drop.xyz	✓
118	2023-08-29 06:57:05	<u>0x26d7b6cb0c92105bf65d1410f1ccfa4db67b6fa14330c3dc4856c167931e2b06</u>	+ 1 claim.uscircle.org	✓
119	2023-08-26 20:03:35	<u>0x50af3425da2acacc266d4a717d04e8dafb432ad9eba33183fb7732de17ab837c</u>	+ 1 claim.circlest.net	✓
120	2023-08-26 20:02:59	<u>0xc84ee6fd93b6df08f95dff0cf4fa72a4af8ec3b7919eae86a814c7a2869e635c</u>	+ 1 drop-circle.xyz	✓
121	2023-08-26 13:46:46	<u>0x0de5cb55570d2cd925af84019f99884b296b7b57538d645b6f1cd18db8f08b96</u>	+ 1 NFTVoucher	✓
122	2023-08-25 14:44:20	<u>0x0827c82ea2f5aaef7644f576276bf232bcbf2d02ad5e8e5a9620838ee3dd5c8</u>	+ 1 drop-coins.xyz	✓
123	2023-08-23 20:54:39	<u>0x2a0f9c1f4cf530924f06729aa06d3b43186e21ec3cec4fff16a321df0b21c094</u>	+ 1 NFTVoucher	✓
124	2023-08-22 18:08:14	<u>0x9184c8732602271f1d7e83bb425232dc9ce1a0d421ea11b71529aea57f6ee424</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-19 12:02:09	<u>0x2b059bd1fb5230474443</u> <u>2855e09995a9c1c5c2bda6</u> <u>ca240566bf54b5c84ac41f</u>	+ 1 NFTVoucher	✓
126	2023-08-18 07:35:44	<u>0xafe37e362524a936e0fc</u> <u>62ecc473b268928d9aa1b1</u> <u>fafa2afca3d6daaff3f0bd</u>	+ 1 token-rewards.xyz	✓
127	2023-08-16 06:16:43	<u>0x001101f3725ce9d87231</u> <u>87fd714212c0f0ca001b65</u> <u>5dc78a8e0b289218c5996b</u>	+ 1 drops-reward.xyz	✓
128	2023-08-14 06:16:16	<u>0xf0d5220fe07b4f6d8f1d</u> <u>8c02b10a55eb8e47fceed</u> <u>ea463b76b8ca4a0353f914</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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