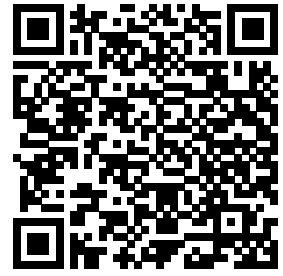


3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6516cae0f98cfaa8c23c5e47e5a5597c1644a2c</u>
TOTAL RECEIVED	60.020755888401986056 MATIC
	22.49 USD
TOTAL SEND	54.161890619961766902 MATIC
	20.29 USD


Token	Balance
MATIC	5.858865268440213825 MATIC
	2.19 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ZK	1,925 Claim on: Zkairdrop.store
USDT	10,000 \$USDT > LOOT-USDT.COM
!ETHENA	5,000 laim reward
DogX.AI NFT	1,024.000000 DogX.AI NFT
XXPP.org	50,000.00000000000000000000 XXPP.org
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
MATICswap	14,500.00000000000000000000 el.app)








Token	Balance
SHIBA INU (PoS)	0.000000000000000000 SHIB
10 Collection	1 10 Collection
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000\$ Reward	N/A drop-usdt.xyz
NFTCard	N/A \$BNFT
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
-airdrop.net	N/A -airdrop.net
55,000,000 FLOKI	N/A NFT Airdrop Round
5000 USDC	N/A Circle Weekly Giveaways
	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:05:49	<u>0x58f7ca594b1586a648fb</u> <u>2370ac9f24b9ce9dd39f74</u> <u>8d074187d7b936505660cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-13 23:05:49	<u>0x58f7ca594b1586a648fb</u> <u>2370ac9f24b9ce9dd39f74</u> <u>8d074187d7b936505660cb</u>	- 0.0021245690090033 88 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-09-13 23:05:49	<u>0x58f7ca594b1586a648fb</u> <u>2370ac9f24b9ce9dd39f74</u> <u>8d074187d7b936505660cb</u>	- 0.0038992001236431 06 MATIC  0.00 USD	✓
4	2023-09-13 23:05:31	<u>0xfd970da38a56f2523f48</u> <u>1f5fc06e6c5b56ada3ecff</u> <u>d75c5b7655b3c26c858921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-13 23:05:31	<u>0xfd970da38a56f2523f48</u> <u>1f5fc06e6c5b56ada3ecff</u> <u>d75c5b7655b3c26c858921</u>	- 0.0057420341932027 92 MATIC  0.00 USD	✓
6	2023-09-13 23:05:31	<u>0xfd970da38a56f2523f48</u> <u>1f5fc06e6c5b56ada3ecff</u> <u>d75c5b7655b3c26c858921</u>	- 0.0101305010034095 28 MATIC  0.00 USD	✓
7	2023-05-11 22:24:22	<u>0x58230b24f06eeb0441d9</u> <u>48f0f0d048704479b4db37</u> <u>2d224ec7ccb033dead9645</u>	- 30.0000000000000000 000 MATIC  25.12 USD	✓
8	2023-05-11 22:24:22	<u>0x58230b24f06eeb0441d9</u> <u>48f0f0d048704479b4db37</u> <u>2d224ec7ccb033dead9645</u>	- 0.0013164696567095 77 MATIC  0.00 USD	✓
9	2023-05-11 22:24:22	<u>0x58230b24f06eeb0441d9</u> <u>48f0f0d048704479b4db37</u> <u>2d224ec7ccb033dead9645</u>	- 0.0056287383244160 54 MATIC  0.00 USD	✓
10	2023-05-11 22:22:28	<u>0x1d4a2038c82339808b42</u> <u>ca1c9f42467e2aa3138c5d</u> <u>5c3c74499531c417f9b50f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-11 22:22:28	<u>0x1d4a2038c82339808b42</u> <u>ca1c9f42467e2aa3138c5d</u> <u>5c3c74499531c417f9b50f</u>	- 0.0007631987590329 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-11 22:22:28	<u>0x1d4a2038c82339808b42ca1c9f42467e2aa3138c5d5c3c74499531c417f9b50f</u>	- 0.0847636452409670 23 MATIC  0.07 USD	✓
13	2023-05-11 22:22:28	<u>0xfded3109c9123621f6723f2b308ee4a24d6ef7e26235904ae31f7b14ef798a91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-11 22:22:28	<u>0xfded3109c9123621f6723f2b308ee4a24d6ef7e26235904ae31f7b14ef798a91</u>	- 0.0000785282957112 48 MATIC  0.00 USD	✓
15	2023-05-11 22:22:28	<u>0xfded3109c9123621f6723f2b308ee4a24d6ef7e26235904ae31f7b14ef798a91</u>	- 0.0087216397042887 52 MATIC  0.00 USD	✓
16	2022-11-02 11:45:49	<u>0x4145b5e9ffdd8d57e89c72f076f6733f0c774fce6d698a4161f32976743f05df</u>	- 12.0000000000000000 000 MATIC  10.27 USD	✓
17	2022-11-02 11:45:49	<u>0x4145b5e9ffdd8d57e89c72f076f6733f0c774fce6d698a4161f32976743f05df</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
18	2022-11-02 11:45:49	<u>0x4145b5e9ffdd8d57e89c72f076f6733f0c774fce6d698a4161f32976743f05df</u>	- 0.0002244155046840 00 MATIC  0.00 USD	✓
19	2022-11-02 11:44:41	<u>0x19f9d6d8ec9e3db1c2be16e1954b16cf1a86be387eaf9227db2dc469baf0a331</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-02 11:44:41	<u>0x19f9d6d8ec9e3db1c2be16e1954b16cf1a86be387eaf9227db2dc469baf0a331</u>	- 0.0104941052370000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-02 11:44:41	<u>0x19f9d6d8ec9e3db1c2be</u> <u>16e1954b16cf1a86be387e</u> <u>af9227db2dc469baf0a331</u>	- 0.0033036090436472 46 MATIC  0.00 USD	✓
22	2022-11-02 11:44:39	<u>0xe6b8327777447d59d74c</u> <u>d38cb2fa67a353e01ecf5d</u> <u>0a8a3b89567d5ee29011c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-02 11:44:39	<u>0xe6b8327777447d59d74c</u> <u>d38cb2fa67a353e01ecf5d</u> <u>0a8a3b89567d5ee29011c5</u>	- 0.0017682089040000 00 MATIC  0.00 USD	✓
24	2022-11-02 11:44:39	<u>0xe6b8327777447d59d74c</u> <u>d38cb2fa67a353e01ecf5d</u> <u>0a8a3b89567d5ee29011c5</u>	- 0.0006028553945419 60 MATIC  0.00 USD	✓
25	2022-08-12 02:19:05	<u>0x5478cfc4187ec441d1b9</u> <u>0e96c96b69701b96b0b071</u> <u>9b214d79030c944e39c9fe</u>	- 12.0000000000000000 000 MATIC  11.08 USD	✓
26	2022-08-12 02:19:05	<u>0x5478cfc4187ec441d1b9</u> <u>0e96c96b69701b96b0b071</u> <u>9b214d79030c944e39c9fe</u>	- 0.0216989015559546 36 MATIC  0.02 USD	✓
27	2022-08-12 02:19:05	<u>0x5478cfc4187ec441d1b9</u> <u>0e96c96b69701b96b0b071</u> <u>9b214d79030c944e39c9fe</u>	- 0.0000000000115569 48 MATIC  0.00 USD	✓
28	2022-04-20 05:52:55	<u>0xe994833bdf3ee374efcc</u> <u>7802ece3b19125be8f9d59</u> <u>bba73d083e60c7ae8f5c06</u>	+ 12.8046086700000000 359 MATIC  18.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-11 22:22:28	<u>0x1d4a2038c82339808b42ca1c9f42467e2aa3138c5d5c3c74499531c417f9b50f</u>	+ 34.727003308401116 044 MATIC  29.08 USD	✓
2	2022-11-02 11:44:41	<u>0x19f9d6d8ec9e3db1c2be16e1954b16cf1a86be387eaf9227db2dc469baf0a331</u>	+ 12.489143910000867 876 MATIC  10.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:38:52	<u>0x8d5592b4348871cb3be9a5b995059cddbddd7388f4c762ebc3898318679ed190</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com \$	✓
2	2024-09-26 00:00:21	<u>0xdb35800467d340a25d6a5278575c1b89f19802574494981f2504f4b86a85b7d4</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
3	2024-09-24 00:37:51	<u>0xea96210388e96b2502df83d438159f2abe82d001b4ce707fc007a13a5fb2f392</u>	+ 14,500.000000000000 0000000 eL.app)	✓
4	2024-08-18 15:18:47	<u>0xae377a98cc6c6affc89d6e7020378bb029977f70f86b08fe1be6b6a1c050b1c1</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-07-14 12:28:18	<u>0x62c9746b8e427efd953431a66bad9ba4bfffcaa35701196a44206e61631b1004</u>	+ 8,965 CLAIM AIRDROP [SYMBIOTIC.FUN]	✓
6	2024-07-14 12:28:16	<u>0x5b59afe0f25c34743bc4dd9978d2241ac8fbeat2ae370b007336305478960c8</u>	+ 1,925 Claim on: Zkairdrop.store	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 22:50:17	<u>0x4c68b52e53b940ebde6b03e8825f5ea8036210661ccfa5eead290e6e34d9b06f</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
8	2024-05-28 18:32:57	<u>0x5395ba4db89d9492b5de1ca4bb0af81bd55b4724c5c1223dd034aa4e2ba831b3</u>	+ 5,000 laim reward	✓
9	2024-05-22 18:11:38	<u>0xd3f62cd36b551a7bbbc201614329abae782dcc289c05b474a99b6440e2a004bf</u>	+ 8,400 OUR COINS	✓
10	2024-05-18 07:49:09	<u>0xa603a149abb8b535ba6738f98ac1859c2e6984adf28223661c7ea8f99d48e595</u>	+ 3,000 IM	✓
11	2024-05-03 00:21:37	<u>0x619af6a424f78fd06caf96f5110596968922a2a70e846670fccf0883b8a78090</u>	+ 5 or reward.	✓
12	2024-04-25 07:23:47	<u>0xb0e1dc0bdea81ee9b23abecfe978bba860cb4e994fde3906a9b339db443c7ca1</u>	+ 5,000 wards	✓
13	2024-04-22 10:54:42	<u>0x3d1e264cb72c39db477831b075233cded85328a04ad94ffca62918c5db764349</u>	+ 5,000 ards	✓
14	2024-04-17 21:07:08	<u>0xf789659ad2ad803a070eda9e3d0db9240c707d06eda4d455ae98160c86b857ff</u>	+ 5,000 wards	✓
15	2024-04-15 05:07:11	<u>0x106e37a949ce9eb2e5b0cee93f704cd3c09033660269aee2453ab548838e9db5</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 08:30:31	<u>0xd02012389ebba79e485d6f8e4dade9771ac037649d6851eb2f85d8ba2fdc7edc</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
17	2024-03-29 18:41:22	<u>0x2f33c76eff0599de9d443ebfe97d20ddf4cef76ee6a4e3a7db0e0beb1afbb8a6</u>	+ 3,000 awards!	✓
18	2024-03-26 10:23:30	<u>0x247129e8d9b70a73af17a0dd3cdd3c32e95fb58397888f03037a0ab6efe6cf78</u>	+ 2,000 OW	✓
19	2024-03-16 04:04:13	<u>0x7dc598b528914f9fbed31d4c50640d8d11bfff79efe a4f80524dd527fcf48af81</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-14 22:14:48	<u>0xc1c9720b51727aa5f1458df50f76518d9ddbca38136f4db87d9e63c64cf4b4fc</u>	+ 500 op Code	✓
21	2024-03-13 21:32:27	<u>0xe1a8c635e3f071ab36818e4c9826b28c384193107ffffcd0b2d0bef3ff3be28f5</u>	+ 500 op Code	✓
22	2024-02-13 13:34:51	<u>0x44b4815cb59bd33c8964d70fef61e69f44ee3f141d8977ac5eccf459e6722540</u>	+ 5,000 \$USDT ÐjLÐ·lÐœ·airUSDT .net	✓
23	2024-02-03 00:02:36	<u>0xb08136ba048609fd2fdc3637f4955a9869336d7261438da9a596222e768bf929</u>	+ 2.0000000000000000 00)	✓
24	2024-02-02 20:49:36	<u>0xc3505d4c301c922335859291179839ffc130b59be278f2579b29c15d31c5ec42</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 17:07:26	<u>0xbc23c8d632d8dbe7534076923ae93b877c1478d9c50aa366e4179c57df7e7245</u>	+ 8.2691449652777784 25 YPRED	✓
26	2024-01-27 16:47:23	<u>0x14e68fb60051491b0576443b407efd2be6d8b490b5144754da24bf80007c7d0f</u>	+ 2.2089438657407405 31 YPRED	✓
27	2024-01-26 02:14:01	<u>0x2af6d20df804ea0ff882ebe7b95757f9a695aba7de382f4d5a5e6a37e7548f7c</u>	+ 260.00296730324072 3140 YPRED	✓
28	2023-08-09 00:37:41	<u>0xba0cf9124c0bb13de90d5d9125223e1009dc2b96fdb1357ed57bc2b443ccdbcf</u>	+ 1,024.000000 DogX.AI NFT	✓
29	2023-05-11 22:22:28	<u>0x1d4a2038c82339808b42ca1c9f42467e2aa3138c5d5c3c74499531c417f9b50f</u>	- 29.612247 USDT  29.62 USD	✓
30	2023-05-11 22:20:32	<u>0xc5648e39d19610c401fbf291fc3c5d1c344f18f7d279b889190c899851a27635</u>	+ 29.612247 USDT  29.62 USD	✓
31	2022-11-30 06:51:17	<u>0x45a18de566f616e7e37758f94739283b79299ba74c2050772944d8fcfb654e9e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
32	2022-11-02 11:44:41	<u>0x19f9d6d8ec9e3db1c2be16e1954b16cf1a86be387eaf9227db2dc469baf0a331</u>	- 881,134.8263597468 61271560 SHIB	✓
33	2022-08-14 15:25:32	<u>0xec8117e94412ca81dd3ee10e3acc0572fa0396f1d11580eee878432870a83c64</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
34	2022-08-12 02:19:05	<u>0x5478cfc4187ec441d1b90e96c96b69701b96b0b0719b214d79030c944e39c9fe</u>	+ 881,134.8263597468 61271560 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:41:58	<u>0xd55ea2b059492bf50d15a08b95c14bfc2ed315f64965d086b422984c3a0856dc</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:30:36	<u>0xc6141d0a847d409b9cd533bbe73cdaa0911fc289e005dfebaabcc21701150a5a</u>	+ 1 ðŸŽ•	✓
2	2024-08-18 15:19:45	<u>0x4e44628dedd73d081e2a7ee81bd3a96e5ad20f69262d8d15451a95b78f495e01</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-15 03:42:30	<u>0x5068cbde326707f57f4c57f96564f41e3bd52a1c955452ce72e6d2fab07cc82a</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
4	2024-07-14 13:22:27	<u>0xde8ceb8cebfd10a085ed692c2039cdfef09566931012f285ab6a0fb866e52f8e262</u>	+ 1 to \$5000 WLD	✓
5	2024-07-14 12:28:36	<u>0x9ae1aaaf684795e29da691c22515d7a94eb1d871a681b4be9190753c36bd095f</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-09 20:16:00	<u>0xd69a6377b20fd075ba4a a4489a190951381b82d9d5 f48e01876958386f6bfc07</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-09 20:15:40	<u>0x3f98de54b223ebe72956 3478073f3b399b89600602 7b9172e26d84a8d9f163d3</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-05-25 20:42:02	<u>0x9d31095af9e66c393c38 d0a25ee2f0fb7ae40817bf 17412d8b76651f04841343</u>	+ 1 -drop.net	✓
9	2024-05-25 20:41:50	<u>0xe92c2a2626b0e93e4a32 dcbfce4c8bb77a9e11b9f7 15b73d0f2b0d84b6ce5198</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-05-25 20:41:28	<u>0x06c20166afa5454a746b afdd54bd81568e6e6020bd 2ad30bc50a1ea2a0b021e6</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-22 18:14:12	<u>0x506049c87a41497308bd b4a1805a163c5473941e5a 09d599d6904e1a0ca0ca32</u>	+ 1 -airdrop.net	✓
12	2024-05-22 18:13:22	<u>0xb1e505c5ea3b8fe0d882 0f6fec4091bbc64effa955 caed2cda56b280ce3ef54b</u>	+ 1 -airdrop.net	✓
13	2024-05-22 18:12:42	<u>0x4647e6c69e8fb1aa4949 f4c37c03b4cd7011e92960 5dc0666b7f83664ebddf26</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-18 07:49:23	<u>0x32581e2bcb61a4711cf5 36f88e102df7fc84cdebdd 855269655fa91acff52707</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 23:42:30	<u>0xddc905df5cdfae92f53d4f6b30a9557266de449cc1ccf3553e58ec0fe35d582f</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-20 21:13:01	<u>0xa0345b719f124b06d13d367383e3f7ddd944b29cd9b4ac4197b0025dc56d9fc2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-13 09:06:49	<u>0x4db0815cd5b16bc22502ff15cf7ffee65de2dce56c96cd0c8c23b0dc7cef0dc8</u>	+ 1 Reward at [3000usdc.us]	✓
18	2024-04-06 22:46:59	<u>0xc2ff7898ed30585082a486a51b5bae3f0ac6c24df15579ee69ad3e743b440952</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-02 18:07:05	<u>0x866d17b0fe27cba643699690c31545baacb4107dd31b39eea7b69c9f2e84ac12</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-28 22:20:24	<u>0x77af50db08c5648f6261568b7c09fa06897178db907d24ca2676f2508c870f92</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 22:19:54	<u>0x4b78cb5fa00f63373d2aaf9e7a7d34680899c38341df06cd7fd648383897d40c</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-26 06:51:13	<u>0x7c3fea25b95b09310f4c58c7210a183bb1ae60b95cdb3ed005673b4e2f07d0ad</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-23 17:19:09	<u>0xda5af4aba0b939d7167a2046e85bf7b675c9bd556daf59c078f183e876fc1cb0</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-20 14:44:52	<u>0xdc5b4f8e4084dac0d0dd86edee4169a6d95561922a60fb5a227b0346e6c3a5d5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
25	2024-03-18 15:46:35	<u>0x706322822f3bfbe390b1d554286f3bf76bef64219a3c6d1dcdd20ea82a5ebb70</u>	+ 1 Airdrop at [3eth i%[top]	✓
26	2024-03-08 23:35:36	<u>0xabe6313f026072bcb6fb42c52a62d73b69d364646713d2a58b173f475b0815a0</u>	+ 1 Reward at [5000usdc i%[cc]	✓
27	2024-02-09 22:43:29	<u>0x1ffb628c1c7efa3044f2f76304917d89d87df3e20f91ab0d7d8f146efa57ccce</u>	+ 1 NFT	✓
28	2024-01-25 09:06:44	<u>0x381a027364d6aa47c93c594977af07721f55123de36b69d144346be0833519ab</u>	+ 1 2000usdc.org	✓
29	2024-01-25 08:49:16	<u>0x8d5ffe0420ace14ef9265ecacd116a09f15aa6f827bc826f1aa542463456183b</u>	+ 1 5000usdt.com	✓
30	2024-01-10 14:36:33	<u>0xd683a4f89dc28c8455fd028b3b0614f02faa45958ae48f73d42d79b34e05dd1d</u>	+ 1 3000usdc.com	✓
31	2024-01-10 14:34:05	<u>0x65e7b9ccd93864f01d52d0a8d5193e10197d8b0d9107eae9d08c2c1f635f4214</u>	+ 1 5000usdt.org	✓
32	2023-12-31 02:04:09	<u>0x8f37729afa6afc0d88fef38f7f9537cb0d4ca316068e80353ea1658663bc3c33</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-21 05:22:06	<u>0x631d59eeff8b1c04e11d24283329a5bee6d9750fafdd6510dbf02dba8bfa4baf</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
34	2023-12-19 00:17:31	<u>0x985a1b3e04ae25602e32b230b7682c23b17b946584cd86cbad8c55d6c899a0f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-18 23:00:13	<u>0xf5f7a8ae75f6ca9985c4ef13f66685bab69e9f010765080c9f4ed3331215f8d6</u>	+ 1 2000usdt.icu	✓
36	2023-12-18 22:59:29	<u>0xd664ff63aa720bd6ce340b074f6f167a68182df2c64f6365236ef68e50eb26fe</u>	+ 1 1000usdc.org	✓
37	2023-12-17 15:16:25	<u>0xb41c12d7e4c4d10fc08db6dc02ab51311540108ab0a96f29c6ba54bf2c3a8e5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-09 07:45:48	<u>0xf510dd81b37453e9f6a605ead4d9ec92f1b46f0d077a92fd8dacbe914187ad30</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-09 03:06:35	<u>0x12be147de94ca2db7e9767bfb9576d2bfddc3b43546f2824e0aa2ba77692a8ac</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-06 16:26:01	<u>0x693cfebad1962b31655d2ab621075def9ed6f9a4a31490f43b42b473ca952e0f</u>	+ 1 \$1,000 USDC Reward	✓
41	2023-12-05 21:45:33	<u>0xd8ba34a612af08d365f612958e73ffda6513533e615bb0ca0c1b8dd107eeda91</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-04 20:29:33	<u>0x77985583432cc10135278e4c224d4a1b093ac53a9949bf7e3653847120696d51</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-03 18:14:37	<u>0x2d8b78ef45bef22425a0e2c780c88fc7fa455b39a6eb68fff1e7803b2c54cfc</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 12:42:01	<u>0xf1490fe8e3203f04cda5b33a88176fb5d3f0878390055db375e1b0704c4f2b70</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-29 11:02:41	<u>0x18aff494c56b4394230f1fe5b662662112f91783417380bb5ce977c1bd4c18a0</u>	+ 1 com	✓
46	2023-11-25 12:14:38	<u>0xfb0b8bcee6d9d4e4d24d34d90cfaf890b98eb5ee609cb8423756deb24ada2eeb</u>	+ 1 1,000 USDC Reward	✓
47	2023-11-22 01:41:33	<u>0x947cc361593c5135aa90bc7939821f6e910a000ca4c2aeec974d8cc93e24a75</u>	+ 1 Official Authorize credential	✓
48	2023-11-21 15:59:52	<u>0xa850cbadee702c46cf97e4482318c6187088a56d7663659c95e4b7f4c47e6a47</u>	+ 1 cc	✓
49	2023-11-21 15:59:48	<u>0xdc694fc89ead458a93a2f626753cfd1afaefec6d1211c28411e1dfc41259cf24</u>	+ 1 yz	✓
50	2023-11-21 15:14:26	<u>0x9333fb292edf3c44e43a70c917c0a94642870e409205c24862dea7a2c98c0306</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-19 17:54:08	<u>0x43483184891231db4850</u> <u>a21bb3476b53f18fc8cff2</u> <u>f7a82eaf1625fb08e090af</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-13 12:10:17	<u>0x92b16231e248b8c5f413</u> <u>12127e2849fbdd343fcd88</u> <u>069e848af6617e7d83dbc7</u>	+ 1 t.xyz	✓
53	2023-11-06 09:59:20	<u>0xde43c33360c6de7520ad</u> <u>83b85ef6aaf91377336c50</u> <u>eee70c1306d8bb87dc8500</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-11-02 20:26:08	<u>0x939b677d534cb6f20216</u> <u>ae0265e2960b1cced8a94d</u> <u>e39f4d378d0ff2737799c2</u>	+ 1 Voucher	✓
55	2023-11-02 20:26:00	<u>0xfc166ef3d619f380d493</u> <u>cfcc997552415f4df1bc89</u> <u>e58ca8263d628d248ef644</u>	+ 1 Voucher	✓
56	2023-10-30 05:22:14	<u>0x2bd6d1e64ae039b0bd58</u> <u>c760f005835b78055c755a</u> <u>214213c43c8309f77c6f7f</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-30 00:10:45	<u>0xc80ebfd23450c9b7ca54</u> <u>db6b07c637c126476a66f5</u> <u>3cf9e32d76773ac4a915ce</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-29 23:47:21	<u>0x4225566372dbce2975bc</u> <u>4b7b519149edf2a77c1da0</u> <u>a475b346c4e8779b35a8ae</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-29 23:00:22	<u>0x05dd7b9585b75c734153</u> <u>1fa26a23eea787efc5f2ad</u> <u>672aeaa603863e291b996e</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-29 02:05:08	<u>0x00ed78d1d698f58aa20908d3e0802a3c8c028c494c38a5effdcb1923c9ddae1f</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-27 09:24:55	<u>0xb3e46676f4c9dd7558f1c687f35b1338dd300214cdf2152491a9ea85bf31b415</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-27 02:56:24	<u>0xd3d135525e41af994e9e3454ff583b6e0c32ad0ea8cacf69aa23a3f107aa4fc2</u>	+ 1 \$BNFT	✓
63	2023-10-26 22:48:28	<u>0x7ef5d52b5831e15606c664953dd4e07815c50daab98fb845e916017cd0e2b684</u>	+ 1 Visit babydogevc.com site	✓
64	2023-10-26 12:25:29	<u>0xbffbfef77fd778296bf3e63c9f3a522baeee0c4ef0296cc07840969cdf7cc68ca</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-25 20:08:23	<u>0x34972e7cc2d49c937a001eb96becf5f3370326329fbab53cd7b2aca7b3318e55</u>	+ 1 Airdrop NFT Voucher	✓
66	2023-10-24 19:50:04	<u>0x3b50265e886376fe3fd2805bd7fdf39b07eada93a68485c77fdd43d8aa722e36</u>	+ 1 er.app	✓
67	2023-10-24 10:55:10	<u>0x9c98ae2c419f1c29d93469614c4006d1f9d9726d66561603bbdf2084f1db9887</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-23 23:56:36	<u>0x85119cb424d2db91be7e721014b650c076bc0915726ac808fe7ead20446806f1</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-23 22:37:06	<u>0x187bd63799971b037e955352ccbf7ab37fe2a9d080f222204296b9ed9856f236</u>	+ 1 dropusdt.info	✓
70	2023-10-23 22:37:04	<u>0x20422cceb70acf62e56b4d91706ca6057a0e08d03cc32da2d1d109876631a02</u>	+ 1 im.net	✓
71	2023-10-22 21:47:47	<u>0xe3156abb6409785af4a3b8a2b991d7de6b8bac7b1ebefe02c9390c8568279c55</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-17 16:27:09	<u>0x5571f111ae2511107d5e1c44091048aca6375bff57e80adb6bf410e7d2ebcb79</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-10-17 15:49:44	<u>0x633d3b4284749c6778443817952c1493c2ff206638768438b235ec56e8258c47</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-12 22:33:05	<u>0x3e1124d8a58b6a9b30c8d6b3d404a034b3d6052a099b7398356dc848b038b18c</u>	+ 1 rg	✓
75	2023-10-11 06:17:45	<u>0x8b71f5dfea04808bcfe2bd528b9fa6f05041c25e987be1fdbe3bdcdfb673785f</u>	+ 1 NFT	✓
76	2023-10-09 17:57:24	<u>0x872974df989ae97610aac2ba503a61bf2fb444b500d65b48a6e40601a3261cb5</u>	+ 1 Voucher	✓
77	2023-10-09 17:38:50	<u>0x3860af6900fbc9177cb2f599135d01c424d59335b482b1e1d49b0c91e8cb9ef3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-09 10:46:53	<u>0xd479dbf4a36dab20b0ee</u> <u>2eb5cf20779772c7ca83b9</u> <u>5cec657c545fb3b4bea88f</u>	+ 1 NFT	✓
79	2023-10-08 14:21:56	<u>0xe2b86b6add12cafc913c</u> <u>59fd22c76a006069747059</u> <u>7dcf22064b8cd5203a159e</u>	+ 1 Voucher	✓
80	2023-10-06 19:37:02	<u>0x0cf365a7eb9ea4fc2b14</u> <u>deef9df0eeafed00285ad4</u> <u>4f2a534792fe8b8ce910b5</u>	+ 1 Voucher	✓
81	2023-10-06 18:27:03	<u>0x3d137eb652e6f29db1a2</u> <u>27551c8768bb10739ae038</u> <u>8db5d919be8872b02eeb9e</u>	+ 1 USDC VOUCHER	✓
82	2023-10-06 18:14:00	<u>0x83ffe5fd98f1114e4477</u> <u>d75169113d3aabfab9792d</u> <u>2e8f9eb354810215ade18d</u>	+ 1 get-usdt.biz	✓
83	2023-10-05 10:21:07	<u>0x097b828a385b1b606cf7</u> <u>0b2b314f5a93cd18be7aa0</u> <u>7e003b7f8b7e024a89d2be</u>	+ 1 Shiba Inu	✓
84	2023-10-04 14:23:27	<u>0xfdfa97914a1e80247b5e</u> <u>9efb6f8655176bc4d86ad6</u> <u>c7750bf588f34add50587f</u>	+ 1 Shiba Inu	✓
85	2023-10-04 14:18:29	<u>0x55fd23d687f29762e3a2</u> <u>ea85ef211a1458ce610d8e</u> <u>033e91151ca84bd885f862</u>	+ 1 Shiba Inu	✓
86	2023-10-03 15:54:18	<u>0x7549c139e19309295103</u> <u>a471013c93bfe622fcc9c8</u> <u>0bbf0eeb57a19fe20360e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-01 21:26:29	<u>0x8242bebd6c40f830d1a4 f06542c64fec7e407cb76c 46a7f37a8e00de64f6739e</u>	+ 1 \$1000 EURC	✓
88	2023-09-30 08:02:39	<u>0xb8f39f82a1b3e277edff 8800d92caf5bdfa22488e9 4d932a989ae24b85c9c2f2</u>	+ 1 Shiba Inu	✓
89	2023-09-29 23:34:57	<u>0x4af4c692b337999f045a fd76a889777054759cab26 13182a5458a7eeed766f7</u>	+ 1 Voucher	✓
90	2023-09-27 07:22:39	<u>0x0737567b7b4ffc4fed56 6445dd2ec4f3141482242b 98cc9606fbbadc84e265af</u>	+ 1 Voucher	✓
91	2023-09-24 12:53:49	<u>0x0e264de59567313f1d1f 163a165d5468c644c43d66 fc10e6cd2b126429d5a707</u>	+ 1 GOLD	✓
92	2023-09-20 18:14:53	<u>0x365406c57f834b0dcbc2 925a022ccacc21cbb7d361 9bdc53fa28f1acd478e878</u>	+ 1 Voucher	✓
93	2023-09-20 16:08:09	<u>0x22b3d47adecc3dd97231 ec768b5bc01c40c8b8a8e5 4bb596bbbd34f974d4dd43</u>	+ 1 GOLD	✓
94	2023-09-20 02:51:13	<u>0x680aefc451ceeb3b62b6 814ae99127089b9f74657f 711ea8db137f37513dd120</u>	+ 1 Voucher	✓
95	2023-09-15 15:27:51	<u>0xb25f9f74997b7e5f1b70 427d18d0c7f67446ba16d7 f7218b77a4d3a5ef6835ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-13 23:35:37	<u>0x9428cb00f4b6c2187d3e9aab7ead89a899c6917ccb66dc90dbd931ecd0b90beb</u>	+ 1 Voucher	✓
97	2023-09-12 22:37:32	<u>0xa6fd4b965b45538c2eea a4e2b2750f1f652ada297f f9f724c2a0d4158f62aa2f</u>	+ 1 NFT #515/1000	✓
98	2023-09-12 04:46:05	<u>0xe4f68c75d8b9f95b3c3d854803f9faf98c55c22db1 f25bd5b6226aa4e44d4149</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-11 18:44:31	<u>0x66ff48b04e1ba365b6261a3cdaeeae6fd241c5a9161 a21dbeaeb75de9b8547fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
100	2023-09-10 21:42:30	<u>0xfb0d1739d95ee31c8f824b2c6d8add40b6f15959e48be199e856651cf434da97</u>	+ 1 GIVEAWAY	✓
101	2023-09-10 20:18:21	<u>0x0be5032f04428dd17d6652358c605a4f54d71fafb1504e8b7502ac993dc9dc95</u>	+ 1 drops-usdc.com	✓
102	2023-09-10 19:48:28	<u>0xca5b2f18333381e953938e106a95869b0fbf76716d2199e84fe897f2b3716564</u>	+ 1 Uniswap giveaway	✓
103	2023-09-10 19:48:20	<u>0x26d492fc1a791cd29a9c594fdc01167a074326d2bf9bea545e9bc5ffa9278050</u>	+ 1 Base Chain Raffle	✓
104	2023-09-10 19:45:42	<u>0x16f75184a77f7bd2fc243d9bce5d24ca18c7bd500054468e68c816bf3cd805dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-10 19:43:26	<u>0x1f6a9c50f56e8a2e3e33 be1322d7d84e59eeda0dd9 51b13a772204e8be8bd859</u>	+ 1 Circle Weekly Giveways	✓
106	2023-09-10 19:43:06	<u>0x542b8109f6018dbbbdb 49ebac1729d3ce6e42b28c b458e72c78e0db492d556e</u>	+ 1 NFT VOUCHER	✓
107	2023-09-10 19:42:08	<u>0x2569528d2a23477c9a7e 951eba5efbc686a398cba9 e1b7aab11d073810aaede</u>	+ 1 Vouchers	✓
108	2023-09-10 19:42:06	<u>0x65f52f8fd8b414060ab9 7d06ccbe8e0b6303e6e6bf 2006a29dee5e791658361d</u>	+ 1 Vouchers	✓
109	2023-09-09 07:36:44	<u>0x04888df7e89f9fa890c9 37cc637dcb59dd41478d56 4059ee805099f7fef3fc2f</u>	+ 1 NFT Voucher	✓
110	2023-09-09 07:22:28	<u>0xa1965756dc34a8881301 e316f945f9eb5b5104adf6 4cf57b2a7919721fc8d420</u>	+ 1 Voucher	✓
111	2023-09-08 17:20:53	<u>0xd353b89a005d6e3ce01c 29cee8d336f106ea2775a1 4290ebba677bea4e530fe8</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-08 13:20:37	<u>0x60c6d3cfd242d214461 93440327bea11c10a9f7b0 eac08a2c73b7ce53cb695f</u>	+ 1 NFT Voucher	✓
113	2023-09-07 23:03:28	<u>0xa3536d6029635f5fd447 1d1c8ec7e045e3085418a8 29fff44c62fbfd0b508e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-07 02:47:55	<u>0xb1c4c84bfe86e7ead52a93be042b8b8e503fc0ccccdb0e975e3be737db05934f</u>	+ 1 Voucher	✓
115	2023-09-07 02:22:39	<u>0xb110111a8ad1c9b744600a0bd414c7de9de5f20c038c016920ded4bafc3deaad</u>	+ 1 NFT Airdrop	✓
116	2023-09-06 01:13:04	<u>0x6a8ccba3942e58d9dd33e2f7474397bc786b81fa9bb97f42a16d70b809423423</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-05 20:05:44	<u>0x3a9da8e998f2d2199b9266fb076f28344c56c6e53de23cad2adb1d3321adb3e6</u>	+ 1 NFT Voucher	✓
118	2023-09-04 20:11:39	<u>0xf460a62089f7291e958994e12b1d0085779e218718b40c796f5496831596b926</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-04 09:52:57	<u>0x9fccac7c9e4167b52858cf9502bf0c7b24d015de8120a56175953a9add96565a</u>	+ 1 coin-drop.xyz	✓
120	2023-09-02 10:14:24	<u>0xdd0507b372a59210b74d85b31ea12929a8db47f996c82648aa17fee1fc80b47a</u>	+ 1 Voucher	✓
121	2023-09-01 15:08:43	<u>0x4929c2173e2adfd05fef7c41d61f07d27905924b3be2713e6398e78161035ba6</u>	+ 1 NFT Airdrop Round	✓
122	2023-08-31 06:18:27	<u>0x18799abd3385e8d94b6b192638d57dc99d70170bb3c16f400ac82e5356f5a085</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-30 10:24:45	<u>0x25a5a07d47358eb7311b2d7571777ae3e588641287d4dca56187e1f3dd5e0502</u>	+ 1 UNI-V3-PoS	✓
124	2023-08-30 10:24:41	<u>0x58df16c6026272349a3f86be65e998dbaad8b114d29e33c6b431e93406c05d33</u>	+ 1 drop-usdt.xyz	✓
125	2023-08-30 02:22:04	<u>0x1e9d855419248682510e49cbe450dd02dced92bc8a1e4f375efdd0f813028d85</u>	+ 1 NFT Airdrop Round	✓
126	2023-08-29 11:33:13	<u>0x44caa543d28e998a0d77df8bbdcfc1e0b4b4233cc65af9982ada41d52a8c8404</u>	+ 1 Chain Launch Raffle	✓
127	2023-08-28 01:59:59	<u>0xd548680a199fcb34bef951733d2a9bddcaa7d2128874b917afd165faa8d53067</u>	+ 1 Voucher	✓
128	2023-08-27 21:47:50	<u>0x160cbe130af6f9bfc42fee57fee76612530fa318440df9c736410a13067a51b</u>	+ 1 claim.circleweekly.net	✓
129	2023-08-26 18:09:11	<u>0x1f711a9f14e6097c7b0924b8c62e3c6a1d4e443d71f598f5ba1f5bdb55004d42</u>	+ 1 claim.circleweekly.com	✓
130	2023-08-25 16:24:42	<u>0x7b477a208572f94339a540c47945ad58237721b44dce0688d6635cc0b9c291b3</u>	+ 1 NFTVoucher	✓
131	2023-08-25 09:03:41	<u>0x4cce554be2a6063bcea0847e458eb0a692152a989159e8aa709f6518c47b5e7c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-24 05:15:49	<u>0x3740b09331d61d196bc671ea36dae4742ec4b8459d321a53f21d3ec25a215375</u>	+ 1 Voucher	✓
133	2023-08-23 01:24:33	<u>0x69cd5a3fd60e1f507192c3b6878efd9dc8c2fe0c2d05d097369d23dc08973d5b</u>	+ 1 Voucher	✓
134	2023-08-22 21:14:18	<u>0xe1afd69d179fbd7f146c005f609fccb950950fec045bfde97f621c469d269f75</u>	+ 1 Voucher	✓
135	2023-08-14 07:18:40	<u>0x5392db053db5c43d3904a9a03fc564b45080606fe463daf0993aa2decc5b1605</u>	+ 1 Voucher	✓
136	2023-08-14 02:47:41	<u>0x8d6814d63c93e006c0e4c3f6afc4da1b6b9d2272d1577668142fcee15dd45282</u>	+ 1 Voucher	✓
137	2023-08-11 17:15:04	<u>0x38a85ed3cd3616521497e8c8f648c758ce446f5ab07d8fc52c6b707929537c48</u>	+ 1 NFTNotify	✓
138	2023-08-04 01:53:41	<u>0xc25f60aedc6ef9ff28a330f5c0fa74b22529d74df0c61e1be091e79bb92f837b</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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