

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe68b1cfd9115102e2352cd7c95f46b0087daffe0</u>
TOTAL RECEIVED	19.498896422846254239 MATIC
	7.74 USD
TOTAL SEND	19.498896422846254239 MATIC
	7.74 USD








Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
LiquidEther	1 tkether.com
!SNXPool.com	832.14999999999977263 wSNX
! RETIK	36,845 RDROP
Acces Liquid-ether.com	1 rewards
! AERO	3,087.0000000000000000 Claim: https://aerodrome.supply
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
! BRETT	550,000 M AIRDROP
! 5000usdc.org	1.00000000000000000000 rdrop
Covenant NFT	1 COVNNFT
NFTgrilape	1 NFTgrilape
0nlyPEPE	N/A 0nlyPEPE
5 ETH by Base	N/A NFT Airdrop
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
!! SHIB NFT #73405	N/A NQJ102
	N/A ?
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usdtdrop.org
1000 USDC Voucher	N/A .app
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
1,000 USDT Reward	N/A dt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:48:10	<u>0x33fc5955ffff49b8de98</u> <u>df1fbfaf4c57a01a3e215a</u> <u>4bbe457f0135b21c8609e3</u>	- 2.0314473513614625 94 MATIC  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-30 00:48:10	<u>0x33fc5955ffff49b8de98</u> <u>df1fbfaf4c57a01a3e215a</u> <u>4bbe457f0135b21c8609e3</u>	- 0.0006300000001050 00 MATIC  0.00 USD	✓
3	2024-09-30 00:48:10	<u>0x33fc5955ffff49b8de98</u> <u>df1fbfaf4c57a01a3e215a</u> <u>4bbe457f0135b21c8609e3</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
4	2024-06-14 15:04:48	<u>0x8a7affe3b8125d592149</u> <u>1cc1f3c4f8a8f10d168c11</u> <u>d407716617bed6ec108f12</u>	- 12.000000000000000 000 MATIC  7.15 USD	✓
5	2024-06-14 15:04:48	<u>0x8a7affe3b8125d592149</u> <u>1cc1f3c4f8a8f10d168c11</u> <u>d407716617bed6ec108f12</u>	- 0.0006894091015980 00 MATIC  0.00 USD	✓
6	2024-06-14 15:04:48	<u>0x8a7affe3b8125d592149</u> <u>1cc1f3c4f8a8f10d168c11</u> <u>d407716617bed6ec108f12</u>	- 0.0002322234536580 00 MATIC  0.00 USD	✓
7	2024-06-03 12:52:34	<u>0x1df37685c8bd669fe2c6</u> <u>6bec12fa12410729dd8420</u> <u>5a8e4ff5edef092f26dd4a</u>	+ 14.028829500000000 507 MATIC  9.94 USD	✓
8	2024-02-19 08:29:26	<u>0x8bb4219e92fd6aef1896</u> <u>6a79ab5c36175df58c2125</u> <u>6e85d5b09b6543f1729c2d</u>	- 0.8900000000000000 13 MATIC  0.88 USD	✓
9	2024-02-19 08:29:26	<u>0x8bb4219e92fd6aef1896</u> <u>6a79ab5c36175df58c2125</u> <u>6e85d5b09b6543f1729c2d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-02-19 08:29:26	<u>0x8bb4219e92fd6aef1896</u> <u>6a79ab5c36175df58c2125</u> <u>6e85d5b09b6543f1729c2d</u>	- 0.0016052446773930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-03 01:42:50	<u>0xe00e66e1afb1dd83f472</u> <u>23ce2e7c4a6e107321bb9a</u> <u>ac37c7908b5bdf81283d09</u>	+ 0.8964047285948674 17 MATIC  0.71 USD	✓
12	2024-02-02 17:17:10	<u>0x8793950b145dd5dc67a7</u> <u>ab758337bb993fb4194921</u> <u>07e9f4b62f248c77cfea35</u>	- 2.8776757834981130 38 MATIC  2.29 USD	✓
13	2024-02-02 17:17:10	<u>0x8793950b145dd5dc67a7</u> <u>ab758337bb993fb4194921</u> <u>07e9f4b62f248c77cfea35</u>	- 0.0009453323775840 00 MATIC  0.00 USD	✓
14	2024-02-02 17:17:10	<u>0x8793950b145dd5dc67a7</u> <u>ab758337bb993fb4194921</u> <u>07e9f4b62f248c77cfea35</u>	- 0.0010571168140260 00 MATIC  0.00 USD	✓
15	2024-01-31 14:00:43	<u>0x46b84b516536e7aab80f</u> <u>88f38a851b979f82fa200b</u> <u>871f64efaf8c87cce8e3747</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
16	2024-01-31 14:00:43	<u>0x46b84b516536e7aab80f</u> <u>88f38a851b979f82fa200b</u> <u>871f64efaf8c87cce8e3747</u>	- 0.0048500944681080 64 MATIC  0.00 USD	✓
17	2024-01-31 14:00:43	<u>0x46b84b516536e7aab80f</u> <u>88f38a851b979f82fa200b</u> <u>871f64efaf8c87cce8e3747</u>	- 0.0154716728421688 72 MATIC  0.01 USD	✓
18	2024-01-31 10:16:45	<u>0x82868dc6aa091f1ff165</u> <u>842723b14505cf8636e95c</u> <u>4a6eda0e5daed2c0147a25</u>	+ 3.0000000000000000 00 MATIC  2.39 USD	✓
19	2023-12-19 13:55:08	<u>0x4fe5aa26005c4b1d972a</u> <u>f6c481595b1c6ffd22dccb</u> <u>eb3409bc529dcca0a7bdc0</u>	- 1.5687268336652364 64 MATIC  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-02 05:10:47	<u>0x4c0f408a60690fb15799297fd0ef30472a4a84d1fd1c15d027d860e29a3adb1</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
6	2024-08-01 23:39:30	<u>0x0c6330e36819252fc5073b7c301dfdcdc382ccd779dec3fffb123c4599a52702</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
7	2024-06-30 09:16:01	<u>0x957f61539b9efcc534d2ce70aac667f7fbf9833c998889aa3804675ffec7eca2</u>	+ 36,845 RDR0P	✓
8	2024-06-14 15:05:14	<u>0x7212ce503e51243d224f4ce7eb6ea88d0bba7757da39dc225cc1deb07f81fb74</u>	+ 550,000 M AIRDROP	✓
9	2024-06-08 08:56:43	<u>0x9dcd6407a2e269ef1a3c8df2eeb4188c0f167b28ee90c12330b07d636a7b7e0a</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
10	2024-06-07 10:25:09	<u>0xeadd69ce1549b1c25388b268973f6c491e78cd5205e53aa9db2f462f9239c346</u>	+ 1,720.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-03 12:52:42	<u>0xb951c6a3f2cbda7d1ca873eb27e023cecbf577624f127896299dadcbc5f9c37c</u>	+ 1 tkether.com	✓
12	2024-05-12 13:02:44	<u>0x177aa7879fa3169206a251cf34090e5da9eaff8d17646597bae73fe803c7476e</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-02 19:12:41	<u>0x27ea5782ed17fa252a838e11a0a7c4d72c72edb13f2b9a6470c17af43112a4cc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 23:22:34	<u>0x1db5610793e3f285b0627f82d16aa55bdea2412a94b13d6ca4c1ffa58be8b072</u>	+ 150 W	✓
15	2024-03-31 09:45:31	<u>0x049738e445a63a24fe3657fa3d77bcd9e3c0235a71e314b11986fe9d90fc2ea8</u>	+ 1,841,348.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-02-11 02:49:26	<u>0x64f2b49eb96489d62ea4700da138f9030ed3a7dfab2d1bf5eb82c5dd750b12eb</u>	+ 1 rds	✓
17	2024-02-03 01:42:58	<u>0xd9a3e08d31f83013433cf4ca37c9dba17302f0be135999e2ea1fec410aac507</u>	+ 1 rewards	✓
18	2024-02-02 17:17:22	<u>0x3b41f851d2d0e876d9f49148f11529b80eb0c65f4f60edc048fb3829357a6b73</u>	+ 1 rewards	✓
19	2024-02-01 13:56:43	<u>0x734e57faa701a359c95bb8f7dc78e08ea666a1c25d632819427475493735010</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-02-01 13:33:41	<u>0x7c027c5d08e3557e61c95cfd6a156c9d552f6bccbb384b7ecb46794da176db98</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
21	2024-02-01 12:21:01	<u>0x5aa7fe743a89fdee27792b6c128278dd786396b580b1f4574df486918cdf34c9</u>	+ 1.0000000000000000 00 adar.site)	✓
22	2024-02-01 10:59:53	<u>0x73db7a9950d0f20c98f4ace2adab76b64fbef8fbad11b0e9c04b61afc0a6cd5b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 10:59:31	<u>0x43148d065764b5b2519d120f75885bba0b44bb03ac0680b3af2b740f535237e1</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
24	2024-02-01 10:58:47	<u>0x9c6f27e1030d951f991f04a8b42681a3ec8ae5c70b79a1e0d67a7dcb648dfea7</u>	+ 1 rewards	✓
25	2024-01-01 12:43:22	<u>0xf9e3dcd8b14c7b87a420838318901be72a2123fbbd7eaa33301e4bd43c19b62a</u>	+ 372.00000000000000 0000 TONCrypto.io	✓
26	2023-11-18 08:42:24	<u>0xacc19c9bec9ddb29e889923f8388e079b597275fd323ee566cff5e9b0569d6cb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
27	2023-09-22 13:25:48	<u>0x660abb9ad7bcd18812bca6e52200f4759f1db60aa9981ae9679e0485763b4d3e</u>	+ 832.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 09:41:26	<u>0xa26db2a71b7d35b987b8507094c02eb8972ca9741e3e605045fbf1485527c2b1</u>	+ 1 COVNNFT	✓
2	2023-09-21 10:29:15	<u>0x9fb9184ef0c6a9ceeb33d5d53568e4952fefadfa8f559548072f2bee82a701ea</u>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 15:11:25	<u>0x6377849164ee41d701b2a40591e07340e12cc1930dfd6097c9900e9a5a14e393</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
2	2024-08-02 01:36:41	<u>0xe7ca3574379a507395e7992b661ac2575adcf505fb4a45d0cd05364ec6385b4a</u>	+ 1 NQJ102	✓
3	2024-08-02 01:34:35	<u>0x4b2572304d6e4e8398cdb5ff7ce01ff36a7813ffea78fc20eac33f79035d0e46</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-01 14:39:34	<u>0xfcfdc13e1c3e5454c1a2db827dc51c6851f6adb917618f78a736735f905eb3ee2</u>	+ 1 NQJ102	✓
5	2024-08-01 14:38:02	<u>0xc248bf689583b3ddff41316f6e72669469828c1a13d986a8491e3b84d776a12e</u>	+ 1 5000MATIC at mainnet.lat $\delta\check{Y}\check{Z}$.	✓
6	2024-07-03 03:01:40	<u>0x0258051225d0e44b67db688c1e7bf2abec235b620f0f8409014a90eb99472b8a</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
7	2024-07-03 03:01:40	<u>0x8dc3573f51967fc4b710ab62df403ce4d5224a4345cededb770c16cb2517ee61</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
8	2024-06-28 15:38:21	<u>0xb282d36cdcc074b1f6770be7a1f824f34787613fea5b8b1782cc28783a71e126</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
9	2024-06-26 17:51:42	<u>0xfe5bdc4002b4359f3e51880f5dd1acd1c309f74998812008cc4e42fbee6477de</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-14 20:25:02	<u>0xcf204ac56378c1bdd266ccbe514af58e1fe033ae7df0b64c47013e9b070b478f</u>	+ 1 ?	✓
11	2024-06-13 01:49:27	<u>0x79a5a069064a7a3ba2e7cda99b9d42724acf8c55067e2a6f56234292ada181dc</u>	+ 1 az]	✓
12	2024-06-07 08:00:08	<u>0xa14e13e06ac5a99cd61e00bda3f0468ba5553c4df827095f5c84ef84e486d9da</u>	+ 1 Anomaly	✓
13	2024-06-07 06:54:50	<u>0x43ddcba89bcc5ad259c0c1276ffb339a282577ed20795d605f7c936d4cc7a8d9</u>	+ 1 Anomaly	✓
14	2024-06-06 10:57:00	<u>0x19721eb45e7fcbad96801a1a3ace2fbdfc87c8338834309ba0767a4a2fcfd0ac</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-06-03 12:53:22	<u>0xc30bbc1a7beea0909edd22c77f42e6db512ebf35a00312f9349805c8876b2</u>	+ 1 e]	✓
16	2024-05-31 23:19:40	<u>0x2e12dab2f7b6e6b98a56302c31e07425b83c2125e56fc2c06f5ced2c930dd062</u>	+ 1 e]	✓
17	2024-05-31 23:19:02	<u>0x29ef59b630a235b9872d1095f8e56927caa5d7812c446cf530c89c828deef80</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-12 13:01:56	<u>0xfe4e3a30a0624402fa492849f826e6471aa6a1c8620b870548b3c154c0a33fe4</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 10:06:38	<u>0x656b7c4b4bef3e880bda b2f6f1430014417516aafd 645220b84ab55c2d809cea</u>	+ 1 5K\$ Reward at [getusc.us]	✓
20	2024-04-12 23:01:17	<u>0xd7d0f1c90fb120caee02 bc703754c29284cd70de1b 76e6edf578b6eb28006c50</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-02 19:25:21	<u>0x4d369f664aea2abf9c59 615c93451262493c84799b a1c32cfae57c712ddd2fa7</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-30 12:39:11	<u>0x5e7828577ae9cd969a6c f41e1704b847d7d980f9d7 373416b6ecdcda0c71725a</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-30 12:18:57	<u>0x19f27d84681611d195c1 da8765ca140fb1f2ffc1da 688c22d8f1254dcb1edb02</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-24 12:02:59	<u>0xac29bf9a26633eab52da 861eefb0d2362c8e6093d1 8575d6a68729682f53f95f</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-24 12:02:01	<u>0x278a5426f8581dab027d 80dfe95dc14df5a0c8e780 d351b1d6c401d63c9544d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-17 02:26:09	<u>0x9df30ac7ddcadf61306c f98ffe6dc82ec776dcd8ff b2872e980ce6c166ec8527</u>	+ 1 https://lidostak.com	✓
27	2024-03-10 03:44:45	<u>0xf43c7ea34e80612c56df 5b3a5eccf324d29b7fa8ac 5164dfa49ffb0ed7bd10df</u>	+ 1 Reward at [5000usdc i%{top}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-19 20:06:55	<u>0x68ae11778a4c1480e807b1958e59a3fba115104fc0c0686b90de273832b17b73</u>	+ 1 Reward at [5000usdc i%€com]	✓
29	2024-02-19 17:51:59	<u>0x310cd139aaf12ff38f773b376362d6bc52300211060f97b01908338ac3a2cfda</u>	+ 1 Airdrop at [3eth i%€org]	✓
30	2024-02-16 19:11:36	<u>0xe0953f7b27f2834a01437f7c99dd3301947db10e64a16a2c1fe98500705d1a65</u>	+ 1 https://aione-giv.com	✓
31	2024-02-06 05:04:09	<u>0xef0d70fa5381f3e4a0fdaf0b9d4a498b714e508c63a8440a12e876261100c53f</u>	+ 1 Reward at 2000usdcã€,net	✓
32	2024-02-06 05:03:55	<u>0x0e32910dc79fc403d26dbf51c945e5a6723a659019cb341284fe594041f0075c</u>	+ 1 Airdrop at 5ethã€,net	✓
33	2024-02-03 07:15:46	<u>0xf4ec6d94a83f4e75802f47c5b9eb8da76c65d108bf9657769e9af872b6eff7af</u>	+ 1 Reward at ether.casa	✓
34	2024-02-03 06:43:40	<u>0x69b677a2be8aff3a6e236c2e45ed4f2b19d63a0eba5d0ad0daa68709a5dccd4f</u>	+ 1 2000usdc.org	✓
35	2024-02-03 05:55:13	<u>0xdca25caf9914f49d2e07c09a40051bc72e831cfbd5498602433576c4697b4315</u>	+ 1 Airdrop at 3000usdt.top	✓
36	2024-02-01 10:00:00	<u>0xb54a9f61498bf0c9082960303885836b68ac6169a3b9bdccead1c320955247dc</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-31 17:42:05	<u>0xf00741cde14a83e1fa1695a590a096426c1e06f91bf4158a831b2abd7d07b2fb</u>	+ 1 Airdrop at 3000usdt.top	✓
38	2024-01-31 14:00:43	<u>0x46b84b516536e7aab80f88f38a851b979f82fa200b871f64efafc87cce8e3747</u>	+ 1 GOANFT	✓
39	2023-12-24 06:57:56	<u>0x8b67ff6bc304f9b8c51402f51f8083c841f40e8e9efaed1c5fcb587366b8dd49</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-17 14:39:50	<u>0xe3b64b878dbcc43bc82b04bf0ae1c941641589f178626eb1e449fe931638f583</u>	+ 1 1000usdc.org	✓
41	2023-12-17 14:38:36	<u>0xc9e16bc2b156a60d5530fa090307241fadc12722060c49e78c56d105ae02e721</u>	+ 1 2000usdt.icu	✓
42	2023-12-17 07:39:27	<u>0x87061cccf29667e27f32a2c2cbf65b97f8bf87c98f7c8c6a445cfcb3805a3c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-15 00:51:53	<u>0xf9abdb61848f91f70cc538221552a3f032c62cb7142041bf81c18182dcbf25cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-10 22:47:29	<u>0xc20dddfdc5a61951b05e1a7e4acb77183d8a630036c48bab53e832ea924ae11</u>	+ 1 Claim Reward	✓
45	2023-12-01 20:42:23	<u>0xc03b8d3a851ab707983ede3c1e4c48a5246a9588dd6de77d08dd14b12363f8e2</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 19:01:48	<u>0x0ac1f5557512b3dc3047 ced27a9a98cdcfb16eb571 b7c4b4f00f14e84ea55ccd</u>	+ 1 NFT	✓
47	2023-12-01 19:01:04	<u>0x6a2dbe03dea3468b3546 b7c3e306e03a3424b68d0e 4c1e03d900ca2be780bac6</u>	+ 1 Reward at optimisum.re	✓
48	2023-12-01 18:56:00	<u>0xeb40e812314a410f60a6 7cb673e7ddc8d57d081bbf 48fe1e1d2c7084b9380d60</u>	+ 1 1000usdc.org	✓
49	2023-11-29 11:00:29	<u>0xf28ea898b4b92c36021b 23a43335fa42735cd23e4f 969a0d8b12b4c3ee5e1585</u>	+ 1 com	✓
50	2023-11-28 04:34:03	<u>0xed252199b7c6c7834f52 5a81c49d66a2b6e2dfab16 b4cae402db076b8bede614</u>	+ 100 0xSecurityWarning	✓
51	2023-11-28 04:34:03	<u>0xed252199b7c6c7834f52 5a81c49d66a2b6e2dfab16 b4cae402db076b8bede614</u>	+ 100 0xSecurityWarning	✓
52	2023-11-28 04:34:01	<u>0x12a767ac033dd4983893 f173a664fd5d75501bcab0 48d49d78836eaa1a961ac7</u>	+ 100 OnlyPEPE	✓
53	2023-11-28 04:34:01	<u>0x12a767ac033dd4983893 f173a664fd5d75501bcab0 48d49d78836eaa1a961ac7</u>	+ 100 OnlyPEPE	✓
54	2023-11-23 07:00:10	<u>0x46ad0229c0001d04eef2 2a82fb273ff770f16575e4 88b4279332047573823111</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-23 07:00:06	<u>0x83590455b5c0a977a901</u> <u>fc830a2b0608dea591b656</u> <u>33af6cdbcb729541c7ba75</u>	+ 1 .app	✓
56	2023-11-18 10:06:18	<u>0x9a86e6ad07e2d7a287e2</u> <u>18a42d25484007e500d7a1</u> <u>51d9431f9a587c49555a75</u>	+ 1 yz	✓
57	2023-11-15 05:25:29	<u>0x17b1545cff9981478f18</u> <u>ce2535db27dacb8c49dfdc</u> <u>658f44f8351c6a5201d5b5</u>	+ 1 k	✓
58	2023-11-15 05:25:23	<u>0x9ea670334e2df5d195f8</u> <u>ebb097552360f2a1404318</u> <u>6acc18c4df357104e5d762</u>	+ 1 et	✓
59	2023-11-12 07:06:29	<u>0x7353f77f686e1c12c8c5</u> <u>2819c86b7f8f9feb31a0e9</u> <u>75b359a616d24ed0bc6ba0</u>	+ 1 Voucher	✓
60	2023-11-12 00:42:26	<u>0x31a47113fa743e92176c</u> <u>62ee3f07b46a0e3bb6bc50</u> <u>582c40adf39310314bae65</u>	+ 1 Voucher	✓
61	2023-11-12 00:42:18	<u>0x3a1e61fdf1385fc0ef52</u> <u>3a84d69c6ad1b234ca5a90</u> <u>d2174d0f9495d520e4fb15</u>	+ 1 dt.org	✓
62	2023-11-07 04:15:46	<u>0x2d46e2746643380f2473</u> <u>9930dcac82e9a4c36f3dba</u> <u>be5b5213ac5c0a7f52bc2f</u>	+ 1 op.work	✓
63	2023-11-06 09:23:38	<u>0xccddcb992a02a9faf4d7</u> <u>df01a12f6bf5e1ade3cd8d</u> <u>7438f4a8fc5072e121a536</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-24 05:40:04	<u>0x48976fba9c3998366d3f</u> <u>daf2089ff4a5b58eb6f29d</u> <u>51c2d15869fc251d851f2a</u>	+ 1 2000usdt.com	✓
65	2023-10-24 05:38:38	<u>0x64046549b33c5b7efd3a</u> <u>5cb75c5a50800e6183ffbf</u> <u>e713c0f9d8f31e3ca92354</u>	+ 1 dropusdt.info	✓
66	2023-10-24 05:38:30	<u>0x837404f1414dda6cc06f</u> <u>a072ad11cd169b3ed952c1</u> <u>8207f460a0c5ca49325a76</u>	+ 1 er.app	✓
67	2023-10-24 05:38:16	<u>0xb331a94231e602c33cfc</u> <u>1dfb779c8d4ad0b17a5851</u> <u>6eb7ff7a47f6d555a1599f</u>	+ 1 Voucher	✓
68	2023-10-10 18:03:03	<u>0x4aee5a30305691212c35</u> <u>7d37594915e8f2971ebd61</u> <u>ffa21a89bd3c4cf9f8ac05</u>	+ 1 Vouchers	✓
69	2023-10-08 17:29:16	<u>0x175be6bb84cd45f58bf9</u> <u>db47595864305e64147302</u> <u>841486e3f222ec0abcc015</u>	+ 1 Voucher	✓
70	2023-10-08 12:57:44	<u>0x4ff8cbe7cbbb7be77f18</u> <u>66e2c3788130152dde2112</u> <u>f4cfdfaa6054881520e9d3</u>	+ 1 NFT Voucher	✓
71	2023-10-08 12:53:07	<u>0x8341dc7d54274f3b49ae</u> <u>c13f84e1c88c6751085c22</u> <u>dc2b4dc686c87f7c9d5e3c</u>	+ 1 usdtdrop.org	✓
72	2023-10-08 12:52:35	<u>0x421c8f15db294b89583c</u> <u>e519ab095793ac79197e4e</u> <u>e08919cfa4c41c6503d83d</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-07 13:09:56	<u>0x6ed113940163a9e0a93e</u> <u>c889eff052a6f70031c70a</u> <u>ce3e024223a21fcd9045b6</u>	+ 1 Voucher	✓
74	2023-10-07 00:58:02	<u>0x396eb85acc7b8b5d4f81</u> <u>9c9a31da628c05d6366b6e</u> <u>08958ba897a007053762b2</u>	+ 1 USDC VOUCHER	✓
75	2023-10-07 00:53:51	<u>0x25eb7026a671509ebe35</u> <u>1e605ba7e34aaa2cb39d8a</u> <u>7e5fd690cebede191aa958</u>	+ 1 get-usdt.biz	✓
76	2023-10-07 00:53:27	<u>0xa130f6dab56ccaf223af</u> <u>925f20ff6536b575772aff</u> <u>f4c3e31aab6e3d78be38b9</u>	+ 1 rg	✓
77	2023-10-06 20:06:02	<u>0x3df3a5963914977f1c72</u> <u>4931fe16701462a96b7587</u> <u>024bbe587ee145c99ff780</u>	+ 1 CryptoTab Official Drop No.2	✓
78	2023-10-04 01:22:25	<u>0x5c9a209e6853ed005a78</u> <u>86581e7f24b01c481f7c00</u> <u>e9f60987fe6b6ba1a41212</u>	+ 1 usdt-drops.org	✓
79	2023-10-04 01:22:05	<u>0x75abf389f573736a451d</u> <u>85165d13789eaae1c27b13</u> <u>0fbecf9475d3c567258007</u>	+ 1 dt.org	✓
80	2023-10-03 14:34:11	<u>0xcc3698924aa09b45e94f</u> <u>16054eb1e9543780c9b726</u> <u>36255f239b44788d6460e9</u>	+ 1 usdt-drops.org	✓
81	2023-10-03 14:33:49	<u>0xd5c4578c94490f517fb3</u> <u>0e906967fc2c013255c065</u> <u>7d933392ab9290154fe03c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 10:28:52	<u>0x0e28b0391ac559cf8a00756195a4050b32981bd09adcd910af359303a24ad367</u>	+ 1 drop-usd.me	✓
83	2023-10-01 10:28:12	<u>0xef1c8320c44367d9ca9c7610c01d08a05cdf2f7d5087b861b2c4cab7edabcb88</u>	+ 1 ds.org	✓
84	2023-09-25 09:46:26	<u>0x112b457437fe8b38927974b361b4e463813f2524699c0d07bb486b92c3ca7d7f</u>	+ 1 drop-usd.me	✓
85	2023-09-24 14:25:45	<u>0xdf237a8d6de8a17ea5bb0a29aa8b7b4a200b1fc9eaaafa50b9acf30d2bc892dab</u>	+ 1 1000-reward.com	✓
86	2023-09-23 23:01:44	<u>0x5dc1b4f7bef05798d7f01d6ecb65c75d09b2094973af7982aa1ec9e2c611000b</u>	+ 1 Voucher	✓
87	2023-09-23 18:20:46	<u>0xe6a8f51c811502be69c14baa3d8584e9e92a9949f32e5ae39f2951fa8208ee66</u>	+ 1 Voucher	✓
88	2023-09-23 17:40:28	<u>0x82913e6b16bcc5ae5c47220d6a02dc3b7de5313baf8fa256968b763bb13fde21</u>	+ 1 MintPass	✓
89	2023-09-23 17:19:04	<u>0xb00ccc93d2189d404cfb56a906aeeb78ec383ecb801d02d6970d4072b6670326</u>	+ 1 Uniswap giveaway	✓
90	2023-09-23 17:15:56	<u>0x0149da05ec17c30056b746b1693ef4569e0d56df014457085e76308467dff507</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-23 17:13:02	<u>0x1fd11bbd7ca826bc8db8</u> <u>faa91cbfc1ca361137e0ce</u> <u>b3ed5072cc28f60361e4c6</u>	+ 1 NFT Airdrop	✓
92	2023-09-23 17:12:34	<u>0x2e130f6c49fa42660cd6</u> <u>524f82c85d1b3718488a76</u> <u>ab4528c1c968f2bfe4e77c</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-23 17:12:24	<u>0x774a48d48e5a90614520</u> <u>6cf84ef539fdd1f4c7b744</u> <u>5fc44ab55f253d1514e8fd</u>	+ 1 drops-usdt.me	✓
94	2023-09-22 03:14:32	<u>0x6eecbb50e8e1b1395245</u> <u>8618e9f10bff7c3ae81977</u> <u>283e82f23d32e1522d83dc</u>	+ 1 usdt-drop.me	✓
95	2023-09-21 10:45:39	<u>0x1d4fd4bed1861cf8daa9</u> <u>7852ac83ff63077d146d61</u> <u>b1991313a6051fcf415e55</u>	+ 1 Vouchers	✓
96	2023-09-21 10:45:29	<u>0x7e613174f39dacdbff3b</u> <u>2ff3a8b997d2690092d4a0</u> <u>6521555ac348f6a6ff4cad</u>	+ 1 Vouchers	✓
97	2023-09-21 10:45:21	<u>0x070445e9fcc136c4c1bd</u> <u>8aab38d1d1f82d762a170d</u> <u>3ce3abb79e8f4506c43e4d</u>	+ 1 Vouchers	✓
98	2023-09-21 10:19:47	<u>0xa26c9c22b0bd4c06126d</u> <u>4607a7ea9e6d5ee94286a6</u> <u>7a31f2c38369dbf82e5564</u>	+ 1 circlevoucher.net	✓
99	2023-09-21 09:15:14	<u>0xa198428ebb70aa3c6950</u> <u>9ba2fe14c31b1b3b638fd3</u> <u>ae6cf59372f12fb4b7a788</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-21 08:08:16	<u>0x44f5de3cad95d446e50c763fa1977e3333e1c4c24624b32d7b085e77ac032e26</u>	+ 1 NFT Airdrop	✓
101	2023-09-21 08:04:34	<u>0xfaa3c5dbbdf02a130b1feab1fe6f367c1b874f3fd6953e6bc15bccbf4e88a031</u>	+ 1 NFT Airdrop	✓
102	2023-09-21 08:04:28	<u>0xf7ff5f5b7f83d0a50f1806d158af38381e61a41ff6b17e00ab0f6f02e9b3f2c9</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-17 17:34:38	<u>0x5a0147ca90042ffa9b5ce790ab7d743ec1a403cf18e8725e61618ac6aae20150</u>	+ 1 NFT Giveaway Round	✓
104	2023-08-28 22:19:30	<u>0x7ecd8f16e08f4e7cbb3f120a9cfde702797941377c243e81210a3c43b6847d37</u>	+ 1 BASECOINBASE.IO	✓
105	2023-08-28 07:46:34	<u>0xcb28b53085422f8c780d92e37cb6ee38f09e2ff957c4df686e74a86554440743</u>	+ 1 claim.circleweekly.org	✓
106	2023-08-02 14:14:59	<u>0x1e9cfadd28b74b344385bd179c983856995ecfc8b2be19d228179b30d4ae95e1</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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