

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeafb8b12ce54cf62595758e363763d8b60953db</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.034066339322920441 MATIC
	0.01 USD










Token	Balance
MATIC	0.965933660677079531 MATIC
	0.35 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Zcash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
PYR Token	522.162278649999961999 PYR
USDT	10,000 \$USDT lootusdt.com
# blast2l.com	1 ds
USDT	10,000 \$USDT airUSDT.net
!SNXPooL.com	818.000000000000000000 \$ sUSD

Token	Balance
PYR Token	N/A PYR
Airdrop at ethliq.top	0 10 ETH
Airdrop at ethdencun.click	0 10 ETH
\$500M SHIB	N/A Voucher
	N/A Reward at BoneWin.com
\$5000 USDT	N/A usd-drop.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1INCH EVENT e82hj2	N/A 2000 1INCH
5,000 BUSD	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher
Bitinauts Pass	N/A MintPass
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:46:33	<u>0x562f7bd987c98ff5cef50b889b52ead011ae66365a15641bfb672856747c8b41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 19:46:33	<u>0x562f7bd987c98ff5cef5</u> <u>0b889b52ead011ae66365a</u> <u>15641bfb672856747c8b41</u>	- 0.0031261525896534 75 MATIC  0.00 USD	✓
3	2024-03-21 19:46:33	<u>0x562f7bd987c98ff5cef5</u> <u>0b889b52ead011ae66365a</u> <u>15641bfb672856747c8b41</u>	- 0.0010695284100603 75 MATIC  0.00 USD	✓
4	2024-03-10 17:38:13	<u>0xe0faf5ece92e63df2afa</u> <u>e4c19276a9ce41b870b676</u> <u>44975cdbca82ab2267c5dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-10 17:38:13	<u>0xe0faf5ece92e63df2afa</u> <u>e4c19276a9ce41b870b676</u> <u>44975cdbca82ab2267c5dd</u>	- 0.0039795506499645 76 MATIC  0.00 USD	✓
6	2024-03-10 17:38:13	<u>0xe0faf5ece92e63df2afa</u> <u>e4c19276a9ce41b870b676</u> <u>44975cdbca82ab2267c5dd</u>	- 0.0028760771181618 72 MATIC  0.00 USD	✓
7	2024-03-02 14:07:18	<u>0xa8dc109acf1bb78132a1</u> <u>424ea67428e0e5e7c491d3</u> <u>cd4cb135f7c6c97255de0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-02 14:07:18	<u>0xa8dc109acf1bb78132a1</u> <u>424ea67428e0e5e7c491d3</u> <u>cd4cb135f7c6c97255de0f</u>	- 0.0001536686912868 64 MATIC  0.00 USD	✓
9	2024-03-02 14:07:18	<u>0xa8dc109acf1bb78132a1</u> <u>424ea67428e0e5e7c491d3</u> <u>cd4cb135f7c6c97255de0f</u>	- 0.0045276950617003 04 MATIC  0.00 USD	✓
10	2023-12-04 09:50:35	<u>0x2df09c0dafc988e0a46e</u> <u>63f99fa4d2fe2cd345ac5a</u> <u>11a8a0acad864ec87cc90c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 09:50:35	<u>0x2df09c0dafc988e0a46e63f99fa4d2fe2cd345ac5a11a8a0acad864ec87cc90c</u>	- 0.0019251271081038 45 MATIC  0.00 USD	✓
12	2023-12-04 09:50:35	<u>0x2df09c0dafc988e0a46e63f99fa4d2fe2cd345ac5a11a8a0acad864ec87cc90c</u>	- 0.0022150160059935 45 MATIC  0.00 USD	✓
13	2023-11-06 12:46:04	<u>0x6233f0ec4c5d92ece383a2110259de108f4febe5c9c9cf4e0173ae381079e001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-06 12:46:04	<u>0x6233f0ec4c5d92ece383a2110259de108f4febe5c9c9cf4e0173ae381079e001</u>	- 0.0038613383450830 35 MATIC  0.00 USD	✓
15	2023-11-06 12:46:04	<u>0x6233f0ec4c5d92ece383a2110259de108f4febe5c9c9cf4e0173ae381079e001</u>	- 0.0065379278429125 50 MATIC  0.00 USD	✓
16	2023-09-30 17:06:33	<u>0xebd2f8525a3273a7d1691025ed646d68fed4a06a4c5b1a9c1a4f066446262ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-30 17:06:33	<u>0xebd2f8525a3273a7d1691025ed646d68fed4a06a4c5b1a9c1a4f066446262ee</u>	- 0.0014469248231986 05 MATIC  0.00 USD	✓
18	2023-09-30 17:06:33	<u>0xebd2f8525a3273a7d1691025ed646d68fed4a06a4c5b1a9c1a4f066446262ee</u>	- 0.0023473326768013 95 MATIC  0.00 USD	✓
19	2023-09-30 17:00:05	<u>0x30f86c0fccaa95979587afe7c7a90c2deb19adf87accb84e8da887eebf9fe60</u>	+ 1.0000000000000000 00 MATIC  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:00:50	<u>0x6b50faead89768169d17190119e5e1dbd65a21c0e07233c1d80623a1b90cdea0</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-23 22:20:19	<u>0x0d6fcc8c22749e43419b8b3e10a67dd9e69ad03a51ffe8d4449bc85da03f8b01</u>	+ 14,500.000000000000 0000000 el.app)	✓
3	2024-05-10 20:09:07	<u>0xe2ad9ef5d0914e58cac6f255b332fa24e91889792f773b13652df2cdbc87fa84</u>	+ 10 rETH.	✓
4	2024-04-20 06:53:57	<u>0x883b209585511e109ade4bb037f3bfba714004653caec22183fa657301ab546c</u>	+ 5,000 wards	✓
5	2024-04-18 02:50:45	<u>0xaff428406ab3fde5b8fcb4c183befca09d2201337ab2316cd74805c7407e0748</u>	+ 75,100.0 canforgedcorp.com	✓
6	2024-03-30 02:56:20	<u>0x508ba9534409416706ecfd7d74454f97883e30904726fab6e01d6ddccf8e997b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-30 02:56:08	<u>0xa8127fc812e449ba4ac039ba671a2074fef13001ab2ff0ec2b7a006c0505b78</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-30 02:56:00	<u>0x019d17c2e71edd0da47c48bdeff0c0070585b1c7cae517781ee58103ed27cc6b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-26 05:19:24	<u>0x0c113c23e21a2d2601061e1676795dfcd8888084a6f39d33157501295afdf7a6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-22 03:31:27	<u>0x04b97a176b45fdc54cd8</u> <u>b8feb96b6b13240c4aee17</u> <u>7027e8dc4c9339b26e9ec2</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
11	2024-03-21 19:49:55	<u>0xe0c969d75ee8c0c29c63</u> <u>67e8620be588b320e53514</u> <u>25dc01e42e3e40a4c39684</u>	- 0.0000000000000000 00 PYR	✓
12	2024-03-21 19:48:50	<u>0x4ba7be5daedb7bf20d0f</u> <u>8b01a83060b21be1936a5d</u> <u>60712aa948a28202f3c57a</u>	- 636.00000000000000 0000 PYR	✓
13	2024-03-21 19:46:39	<u>0x314b0753cb790425903f</u> <u>dd8fc359502c420331bceb</u> <u>4668577b195c706a38f83b</u>	+ 1 ds	✓
14	2024-03-21 19:46:33	<u>0x562f7bd987c98ff5cef5</u> <u>0b889b52ead011ae66365a</u> <u>15641bfb672856747c8b41</u>	- 636.00000000000000 0000 PYR	✓
15	2024-03-17 19:11:25	<u>0x125d06321296b13b29c7</u> <u>146f71b0d6e099ebccb2f7</u> <u>d05926346cb02d06b9986c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-13 21:25:56	<u>0x89d9b1aebf2f39ae4554</u> <u>3f568f989d64acbd66aed0</u> <u>a70164ab14c6a7b1051241</u>	+ 636.26893800000004 8305 PYR	✓
17	2024-03-11 12:56:02	<u>0xce727678b1db8e15e79a</u> <u>20e8139bf0b0b48e915be0</u> <u>cc3f603afe6516021041a4</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
18	2024-03-10 17:38:13	<u>0xe0faf5ece92e63df2afa</u> <u>e4c19276a9ce41b870b676</u> <u>44975cdbca82ab2267c5dd</u>	- 29,569.05601638000 0073696 VANRY	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 20:29:21	<u>0xe9dea27192ac46b0ff16e6a36e7fdc52ce6fbe9fce58a9c8292337def78c8b04</u>	+ 29,569.05601638000 0073696 VANRY	✓
20	2024-03-02 14:07:18	<u>0xa8dc109acf1bb78132a1424ea67428e0e5e7c491d3cd4cb135f7c6c97255de0f</u>	- 29,548.05541638000 0679055 VANRY	✓
21	2024-03-01 20:38:57	<u>0x5542199f810ef7a4463ce54ed3dde404b8f7ca722cd01a563805dc5cbcdc442a</u>	+ 500.000000 WGC	✓
22	2024-03-01 20:26:41	<u>0xeddda1107b4bf42f9d9e1a21e600ac2cf67bc612e1da7d5443b30df00bfcbe7b</u>	+ 5,000 are invited	✓
23	2024-03-01 20:25:55	<u>0x26b6670e7903171170b32b0d44c526b6b4608f618e9296887e5d9cd5b9740caf</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ••lootusdt.com	✓
24	2024-02-27 23:11:00	<u>0x2053877faf50226a968a95ad8428d497424099ee976d233aef462bd2c71d9110</u>	+ 14,562,654.7504638 5 SUNED	✓
25	2024-02-12 12:21:12	<u>0xef846e6155159de240f27c8e5b97837d145fc38a52e409d67dd533df80accfa0</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ••airUSDT.net	✓
26	2024-02-07 23:16:55	<u>0x54788565eb91566940f7c29e7f802505be3c8d5139d5c2376c4f950e2b2f553c</u>	+ 5,153.699499999999 716238 VOXEL	✓
27	2024-02-06 13:36:41	<u>0xa3273cb83e3039956a99b2c152971627df9c1a2e5d8c7cbb5d0ccd4c862af52a</u>	+ 250 m VOXEL reward	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 12:03:46	<u>0x6b88114a2e209d9ab4ba</u> <u>ff1cb8113250bb2bb83da6</u> <u>340b94445c342f865159d2</u>	+ 1,997.813059999999 950378 VOXEL	✓
29	2023-12-24 20:52:35	<u>0x08ddb467560c421b1a85</u> <u>13883abfa8b9239c08feca</u> <u>13aeb61d0bd4a42edf4a04</u>	+ 1,977.692299999999 931970 VOXEL	✓
30	2023-12-13 19:51:46	<u>0x73f7e4bfe573af4f7687</u> <u>2a04e0729eb57eb72a8c5e</u> <u>aa2fd2fe3c9e3266527bdb</u>	+ 29,548.05541638000 0679055 VANRY	✓
31	2023-12-07 15:27:07	<u>0x8e2ebfdb879f65ffa224</u> <u>d94a05f6167d9f812cb3f5</u> <u>57887f8d23344bf866c42a</u>	+ 191.53000000000000 1137 PYR	✓
32	2023-12-04 09:50:35	<u>0x2df09c0dafc988e0a46e</u> <u>63f99fa4d2fe2cd345ac5a</u> <u>11a8a0acad864ec87cc90c</u>	- 232.00000000000000 0000 PYR	✓
33	2023-11-30 16:41:01	<u>0xc27a824d091aba795516</u> <u>d0f7a7e23351face3a7e3b</u> <u>c7f60d175683e9a4e50bdc</u>	+ 289.07859500000000 7076 PYR	✓
34	2023-11-11 06:06:35	<u>0x005b328ab67a909b68ba</u> <u>35bcd8b86350ce35c1d359</u> <u>46ca95e5813549665d62a8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
35	2023-11-06 12:46:04	<u>0x6233f0ec4c5d92ece383</u> <u>a2110259de108f4febe5c9</u> <u>c9cf4e0173ae381079e001</u>	- 600.00000000000000 0000 PYR	✓
36	2023-10-29 11:08:52	<u>0x1c8eeddfbdd51ccc0735</u> <u>e4dcbcc4fce56a741d2528</u> <u>e6d902c474764f5820041a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 16:32:49	<u>0x2690c4dbbe3322655598</u> <u>ed55bc8859ab31670bce4d</u> <u>38b12027d97ed4bf457e67</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
38	2023-10-01 07:57:03	<u>0xdb115b87d6a991bf6afa</u> <u>06e32d19e8cf16844e63d2</u> <u>8b581a08a86a6fef5dd8a5</u>	+ 818.0000000000000000 0000 \$ sUSD	✓
39	2023-09-30 17:06:33	<u>0xebd2f8525a3273a7d169</u> <u>1025ed646d68fed4a06a4c</u> <u>c5b1a9c1a4f066446262ee</u>	- 343.0000000000000000 0000 PYR	✓
40	2023-09-24 18:48:53	<u>0xe47cffcdd857b9fd5cf4</u> <u>cec0d9e59ec9fb14c33082</u> <u>557370a6b7065b0646b3c4</u>	+ 342.31818965000002 2084 PYR	✓
41	2023-09-22 21:51:06	<u>0xbacfba0b0d47bb3d7fe2</u> <u>b771db49b1813666914ec8</u> <u>e5183ab73a6633a9fc6971</u>	+ 20.149999999999998 579 PYR	✓
42	2023-09-19 12:36:25	<u>0x22c6859d40cfbfd6e1c0</u> <u>5a155f304a705fd6fe859b</u> <u>afa897ffd635fce049b1e9</u>	+ 392.14999999999997 7263 wSNX	✓
43	2023-09-02 16:36:07	<u>0xd15d286f8be2a23b3c3b</u> <u>9bef03a0e906e7613a7e5a</u> <u>e6f826778b7be715dd9a8d</u>	+ 852.81555600000001 5047 PYR	✓
44	2023-09-02 16:29:45	<u>0xf15b2072fd139be425b4</u> <u>b04fdedbccc98cd2e4ece5b</u> <u>e29aa572ce359744d52357</u>	+ 1.0009999999999998 90 PYR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 19:54:19	<u>0x9b5b634404f0c89a9f2a</u> <u>d0cb6617f492d58b9082a2</u> <u>b013b7b04c26aec684bf5b</u>	+ 1 10 ETH	✓
2	2024-03-10 18:22:17	<u>0x6e2cf6cb648bc8aee3c1</u> <u>3a0514421d0fb48d70639e</u> <u>1ffa6ef34b1ee6d39977bb</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:00:58	<u>0x4a1276541d2224772f7a</u> <u>7425b9c6ce4aa14826c218</u> <u>e9c26511298d3522aa3ca7</u>	+ 1 ðŸŽ•	✓
2	2024-06-28 01:25:14	<u>0xc7fc5373b6c701726f87</u> <u>2a334ab643ff0de6fbd544</u> <u>f0bcb0de5dab9010d7811b</u>	+ 1 \$AEROAIRDROP	✓
3	2024-04-17 20:46:29	<u>0x3892c65e6bf1f6cb114d</u> <u>24308fc759482d97d4a444</u> <u>1eea9ead480ee671cadfe4</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-25 19:33:40	<u>0xd21bfdff441adfc4680a</u> <u>63ec376886fbecc2e9c0f8</u> <u>7e50c0fb7a69d7af9fe345</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 19:33:02	<u>0xc7c36a2d1c774b367dd7</u> <u>bebb6b8ec06578e9f7abac</u> <u>a7f85e8e4fa95f5568c149</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 22:17:11	<u>0x13dd765b92ab5779c23a</u> <u>a18d2eef7ed03e6f2ff219</u> <u>54caf9ef76b66d182b9dc4</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-21 19:47:37	<u>0x9451e494d444b3ad6193d2cc154aabb3f48d80b3e9173ea2c37a71e881c45b3d</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-10 21:03:57	<u>0x4a9f1226a76f99848077866cfa58743cec6d4277db32c2b1ac547540accfbf18</u>	+ 1 FLOKI	✓
9	2024-03-10 17:39:49	<u>0x946a49ea633c3c47ae1412c0e7639616a643043d8a292be4a482519a91fea502</u>	+ 1 Airdrop at [3eth i%[top]	✓
10	2024-03-04 18:49:51	<u>0xad2bdf9ff4d34f302b7587f49d818d68ef7d30d37f858a3924a187ad046fc7f5</u>	+ 1 Reward at [5000usdc i%[cc]	✓
11	2024-02-07 23:17:49	<u>0xb2222e89f672127107372e5c068ac921a0c1274d248d36633202649c8d62cb49</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-07 23:17:49	<u>0x3607c3a3aeca448f411e9326b13620bdc562909e85552785304c0fba7ca95e18</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-05 06:48:43	<u>0xa03a5538c76686a850dc8484e3f5f28fbcf7297acd f68b8c62ff1bf933d1ab60</u>	+ 1 2000usdc.net	✓
14	2024-02-05 05:23:41	<u>0xa637351592dd361ca9b1446c6f0504c7ca7173a020d9d1e11b914240bcea7484</u>	+ 1 3000usdt.xyz	✓
15	2024-01-13 02:27:52	<u>0xa0b62689fab33e66720b283dc0746956c3661f325aef004cf488856816f2247c</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 02:16:31	<u>0x22c10da2ea240a47c5ca412c104004e6dd76bd66ac</u> <u>cb6b2d527809a912c8dbb4</u>	+ 1 1000usdc.top	✓
17	2023-12-25 02:43:14	<u>0xfa2365cd96163931f68d7544a6b074802c0e0229cae24fc7fbabd4c73c18c4f2</u>	+ 1 3000usdt.net	✓
18	2023-12-25 02:07:41	<u>0x26fef9658b73c8240881c7fad606b707d350bdc58235f2a1f38dda525eb329e7</u>	+ 1 2000usdc.cc	✓
19	2023-12-13 20:27:40	<u>0x2ef96e34969a3bf9e1771319b2fe8bd9e554221e9c58ca454e13c53c249c4257</u>	+ 1 org	✓
20	2023-12-06 01:24:32	<u>0x1703eea87e88a1fbdc284a8f2dac9838eaf9417d635b3405c6add2dc887f3cf2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 14:50:32	<u>0xff93d3b0e576f063f73e5139c72184bcb92b22bd8eacc4e0c063817483222773</u>	+ 1 2000usdt.net	✓
22	2023-12-01 12:16:51	<u>0xa11868d0cbfeb5693b040c6b8b9de35c2f04cb1c26e89ea32af214833b1b2a85</u>	+ 1 2000usdt.top	✓
23	2023-11-29 05:02:44	<u>0x26d21b9df16c127329b86bf47ce3cbe8d72a9be79d8dc279f2ef8eaa3ee38a97</u>	+ 1 com	✓
24	2023-11-25 22:35:26	<u>0x9f8abeb3bfeccf29fa91584fc9e92b02ff17baae4cef7694d33b12592ab07e04</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-25 22:02:44	<u>0x9dca517e849af253753ce81824d7e5d9027c0e7251bb03c4fe667697a9c2f219</u>	+ 1 3000usdt.org	✓
26	2023-11-23 07:20:08	<u>0x2bc3347c2b1d5b950714a9dd032331006ff76d4c90948c669d8e6e93a3d51634</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-22 14:54:04	<u>0x6e55959d504a859ab31fe0fa0ac93412dc5ff20ad1d910cb84d4dd591406aa5c</u>	+ 1 Official Authorize credential	✓
28	2023-11-22 01:54:21	<u>0xbb010c41d6194ddc1253f690bbb6e472907c51598028f05749de313b2b6dd713</u>	+ 1 Official Authorize credential	✓
29	2023-11-21 18:32:53	<u>0x72aceaaa9f9d45e6bdb4a0ed437cac6dd9fc9cb62b57c828e6f798d94f553cc2</u>	+ 1 cc	✓
30	2023-11-21 18:32:27	<u>0xb6a72d3891fcd713cf3365c8ce6d621666313eb7bd1fe9903504fc709f63a96b</u>	+ 1 t.org	✓
31	2023-11-21 18:32:17	<u>0xd418a8bc73b401fb4cfa42a911c55b405863dcce4ae1d4746581392b32f869</u>	+ 1 yz	✓
32	2023-11-14 04:06:28	<u>0x3ec61874890348d7c8b2ed9513087fc3d85a36eafd0098767dd1d6a02e0e2b2</u>	+ 1 t.xyz	✓
33	2023-11-14 04:06:02	<u>0x251dd54807f280afad2355febf0fb44bb6f6290e9ae5ecc6883aae0c4e6941aa</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 15:06:16	<u>0x369e95a63e0eb17de2bd0bcd0d1c728d595eee5ba5a762fd7797405924058dd9</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-10 20:08:02	<u>0xe92a4afce674b0622a412ab1db5049590dfa189a47b1f095a941789dd8dbe163</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-07 20:55:57	<u>0x9f979c8b50e626836b473ae0a1ae5ac7df1bc3f7e93511b8be44c8ac1bc18478</u>	+ 1 Voucher	✓
37	2023-11-06 12:46:32	<u>0x2f2ca608ca91ece644048c895147325090c327fedec899a090eb86eb56a819f2</u>	+ 1 op.work	✓
38	2023-11-02 10:50:48	<u>0x25de63c34abf129227cf52aaca84b82b2d807cc4828f62919e3b41609f75df81</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 19:14:15	<u>0x80d1fd0c9bd4f25ebd3851361d93ee009f550f059001907277e361e4b95f5944</u>	+ 1 drop-usdt.cc	✓
40	2023-10-29 19:12:37	<u>0x322f15aa77b0d3f99fa514209330ec023ee4aaad650a51a6e78db1ec1ccf2e09</u>	+ 1 rop.net	✓
41	2023-10-29 19:11:47	<u>0x0984986930ee1df283c299b15f208c55e2d6ee77d77e61ca1b6d004727316b7d</u>	+ 1 Voucher	✓
42	2023-10-28 20:19:23	<u>0x9d6b5617c65276c4a53783185791ee88ed7cb3dd93cfff94f0944148ad996f46d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 11:41:03	<u>0xe6952c667f251fdda3960cd33acd51b7ea0c58c8584b6b4b419bf02fb405850c</u>	+ 1 Voucher	✓
44	2023-10-27 22:32:59	<u>0x409d8c6e85f48fafd6a383468829853099d3ddd61e8553563cc5079df2f80876</u>	+ 1 NFT VOUCHER	✓
45	2023-10-27 20:48:08	<u>0xde623eef0e07c51bdb1499a556681056f0733f3f0e35bd3259ed103eefdb677</u>	+ 1 .net	✓
46	2023-10-27 20:47:52	<u>0x267fdeb13f5fa54ae1e61e9ea428cfe6128a8c821e1af721b876ab0d4e2de50b</u>	+ 1 2000usdt.org	✓
47	2023-10-27 20:47:48	<u>0xd30b801863d0e9430ec148690aa7beebf13ab0d9142f8f14f39e0ff9d504f977</u>	+ 1 Voucher	✓
48	2023-10-26 12:34:47	<u>0xe75196ebb82fcd9f82f0ca08bc3ed5c22a5b19aa16db951adf967e56eda87571</u>	+ 1 Airdrop NFT Voucher	✓
49	2023-10-25 20:19:26	<u>0x0823d40833d32d609e2026f07982631d4998dab4168d5638b251ec0712008fc6</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-24 23:46:55	<u>0x89032d48b27722123ca513813841a06ba2307edce5db08939385fae2e2761804</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-24 19:59:19	<u>0x5208d35d841c4a2c0ac3fac30cb77ef35fc9f98d4111e7f1a50230e89185bf5e</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-16 18:25:33	<u>0x2089ef4f8586d71b58433f83166abaed4a73508a9d53aca5db164caa11151ce9</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-13 13:57:54	<u>0x8d39f5991367a4714c53bf4234a9a301ec16d96e3d3a061afe137256fedcca78</u>	+ 1 Voucher	✓
54	2023-10-12 20:41:09	<u>0xe7592328b5a02d049c38115098620f5742efb6bca7b01f7f9b7d59076a3013e7</u>	+ 1 tether.vg	✓
55	2023-10-12 20:40:55	<u>0xc94ede0ce1f5a14cfed5b9c9943019123ca05755140e9c254b13fed49a7a1207</u>	+ 1 usdrewards.xyz	✓
56	2023-10-12 20:40:35	<u>0x6325cdb60f5b7306b92b4e4b9136d6d93a3a6103155a88c262ca25070a5f3ae1</u>	+ 1 rg	✓
57	2023-10-12 20:40:25	<u>0x65b0ec51554defaea839e175048d11d41cf0817868013176e52e2d8622bc5218</u>	+ 1 tether.ac	✓
58	2023-10-12 20:40:25	<u>0xacadb161ee8b340784b00134ad5c8ce99d41c5a2b107e496a93c6a9de14dab65</u>	+ 1 ripple.yt	✓
59	2023-10-11 21:21:23	<u>0xf5b46dbe4501f9da0ab9e359c00c40b7090d2d4a58c5c9c14cf8a862179d295e</u>	+ 1 Voucher	✓
60	2023-10-10 09:47:28	<u>0xc0f7a0eafd5ee2a3582f90957b1f6cd50b448e552a18f960248e00cfe2e2fb79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-07 16:27:29	<u>0xef3a149808d6f8f3dbc55a9bbdf69b5b84de6cdd374faa6538b8e77d5b77b1ad</u>	+ 1 rg	✓
62	2023-10-07 16:26:47	<u>0xdd4f1259088c9cfdb9e82c272eb61d56831b79deb2e58d41316edb0d4bec0233</u>	+ 1 get-usdt.cash	✓
63	2023-10-07 11:39:51	<u>0xcba3c323dc64e315b7f177686b6dc52fe53dfd7b83cb87a624d160767722284f</u>	+ 1 circleusdnft.com	✓
64	2023-10-06 07:19:25	<u>0xbf901506ac94b4a7731814245e000f8132a8b96fa886ea5a1e837d11353c6c8b</u>	+ 1 usd-drop.org	✓
65	2023-10-03 21:55:09	<u>0x2818230a4f5b7bfcd646b40883f1533c314958dcb70803f6c7373906f2edc88d</u>	+ 1 Voucher	✓
66	2023-10-03 19:13:03	<u>0x6729eb3e890b5d1905cc3799135fd9790fb9a46c2343addb14af4f030b54b7d7</u>	+ 1 usdt-drops.org	✓
67	2023-10-03 19:12:53	<u>0x7e43a430348a8f2068f3a55c9f01c796eaf95dbe236afa268be6c80d52e0b43e</u>	+ 1 dt.org	✓
68	2023-10-03 19:12:35	<u>0x615ff9e2046f7a0b5f95400b199610513f30946a3c520098d6db88befb665029</u>	+ 1 usd-drop.com	✓
69	2023-10-03 03:12:35	<u>0x13f1e179c738a0613542c341b2f7c8f307a7f0c2a585830db44922fd87b4126c</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 22:34:01	<u>0x3fec96c21da1e5186a04d0bc07e50f9d114c3d7d366849bfd682aaa799b405e</u>	+ 1 drops-usd.xyz	✓
71	2023-10-01 22:33:37	<u>0xee76002fee8b941a802705e9b3fc579217eafc35fb6a5b99c7db7d1a60daae8c</u>	+ 1 ds.org	✓
72	2023-09-29 10:42:31	<u>0xca0b838b1447970a07c09048cc7652141d18d3c971b0ce887defceb8760a5f45</u>	+ 1 Shiba Inu	✓
73	2023-09-27 19:14:35	<u>0xb0f8a5b9239b1b3c41f8c90b411d349613828b3d573d3e3efae2507af522f514</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-27 17:07:28	<u>0xaf70c0af6209340f526f0dd808259da008943ccc0ab531c036e1769e87f9977d</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-23 10:09:33	<u>0x5bb7d3006bbb06f8b33a88018c12f3607348de6e173fdbaa8e719b5d1a7115d7</u>	+ 1 GOLD	✓
76	2023-09-22 22:00:08	<u>0x354f6d81ac5f6db19fa4a4791118f98c588fe31e1f48298dfb71a2fa906686c0</u>	+ 1 Voucher	✓
77	2023-09-22 21:51:48	<u>0x9c7206425ec9f45be5bc9165e2de57b4c564e4ef22c26d8fe8fcf8300c7d63cd</u>	+ 1 claim-tether.net	✓
78	2023-09-22 21:13:06	<u>0x72545dc2fc52ea898a2660f1a77f031c51376c2fab6d0bef7e860ae199dbfad6</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-22 20:36:04	<u>0x4efc48512e7e38e9d7f3c9708af8b0744062715a232ce0b9a34746a1c0d827fe</u>	+ 1 drop-usdt.me	✓
80	2023-09-22 18:07:54	<u>0x6b4c35cb56f9d714551a9b0ae82963fcea89ad8e285b9a628b4773a472146352</u>	+ 1 2000 1INCH	✓
81	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136f903f4c2524ef8946e8f09458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓
82	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓
83	2023-09-18 07:36:13	<u>0xe65a33dffeb57503b6a4a2143682b34404b78502fe6350392e6ed8888b65659e</u>	+ 1 GOLD	✓
84	2023-09-17 23:05:08	<u>0x288d81e2c534e9e91498aaf559ab7a94024900ed266911075104ccfbca960926</u>	+ 1 Vouchers	✓
85	2023-09-17 21:35:49	<u>0xc25d589f31c4d8b480cc39d03ad6333435fe30d52ea8a2d5a762d63efe1ccd5a</u>	+ 1 Vouchers	✓
86	2023-09-17 21:08:43	<u>0x390b58d6af600b7ae5e3c67c74aca1a878c16bd213bc0f991501342eb8b9569c</u>	+ 1 Uniswap giveaway	✓
87	2023-09-17 21:08:23	<u>0x1658fc168d0e8efd465c62a3c83b7eb401955cc860b44565de944422a2a95bcf</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-17 21:07:49	<u>0x82a5bc397d079ce2dd3673f7e8b35b25e874925efb49fb9d47f43aceb634f909</u>	+ 1 Circle Weekly Giveways	✓
89	2023-09-17 21:07:31	<u>0x0eaf19bc80fd7062be4fbbbeb367cdda83c6dce1f3a3fbd0468dbc1ab81b25c4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
90	2023-09-17 20:55:05	<u>0xcc7211362f9fb60f87a1ece27d00c8062f361461e98e13568a0b5c1f7658a59d</u>	+ 1 LIDO Drop	✓
91	2023-09-17 20:54:41	<u>0x757356f8c1fc78b8a46100473d4fff70907f5faf33149a89208a91e876c4a562</u>	+ 1 NFT VOUCHER	✓
92	2023-09-17 20:54:17	<u>0x53bf2279aa2d61433e077e92084698a09e82f73c34c7eae059d51f7713cf81b9</u>	+ 1 usd-reward.com	✓
93	2023-09-17 18:38:29	<u>0x582bf99032c7fc5db629a68c6790aaf0084b544d6bbebd5d849b80736c59d0d80</u>	+ 1 NFT Giveaway Round	✓
94	2023-09-16 00:12:10	<u>0x3a1f4e530845088982dd67e04eead8f5d0d1dbe66a8ea3238bdb31b77002ea80</u>	+ 1 Voucher	✓
95	2023-09-14 01:04:13	<u>0xbedac1a904e7792dc460f3d875f8ccfa87221a3c7d1484e49d3977ac66a3c591</u>	+ 1 NFT AIRDROP ROUND	✓
96	2023-09-13 02:59:34	<u>0x1aafcc70854ab3ea21c3dac3326655c2edb151a26a8222f69d0f1ddaaf07da4b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-12 12:07:05	<u>0xa257cdc1500393f89071</u> <u>122430efd5619717f80f05</u> <u>3209c2758e9ae69f748c1b</u>	+ 1 NFT Voucher	✓
98	2023-09-11 03:54:00	<u>0x5d2246f9179790149d5f</u> <u>13da315a791bd6b3543025</u> <u>45c44fd9723fbfc6227db0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
99	2023-09-08 05:03:19	<u>0x827cc62df7ad338dc10e</u> <u>dd0a69fa1575d83c8feaea</u> <u>b992ad6370ffb6d87fb7ad</u>	+ 1 Voucher	✓
100	2023-09-07 05:32:53	<u>0x5610ada7339bd106b335</u> <u>adc1e86e84557a2c8fba26</u> <u>0ef2eaa1b21e472f27e7d4</u>	+ 1 Voucher	✓
101	2023-09-04 12:14:45	<u>0x7e5b685d27754bd61e2a</u> <u>fc4f5a150098b13afb5cff</u> <u>71a7473af02e0cff6896d2</u>	+ 1 2000-usdt.xyz	✓
102	2023-09-03 21:56:48	<u>0xddb064fd203928505717</u> <u>7e7bf1bcaaa7ab66cf32b0</u> <u>314ff229e1a369f70c95b5</u>	+ 1 Circle Weekly Giveaways	✓
103	2023-09-02 16:50:20	<u>0x2b833f1144037a69ee62</u> <u>c508053ebc763479437067</u> <u>ed2c6ad24ef094d7f52638</u>	+ 1 usdt-rewards.xyz	✓

* USD values displayed at the time of transaction

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