

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 10:55 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3b9f3bd0a9fff52ff9dcf6d8cbdf9ecbcdaf782</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.10 USD
TOTAL SEND	1.030541319091166530 MATIC
	0.37 USD

Token	Balance
MATIC	1.969458680908833470 MATIC 0.72 USD
USD Coin (PoS)	0.004691 USDC 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
250busd.com	250.000000000000000000 BUSD
! ZKSYN.CO	50,000 d.
\$2500 MATIC BONUS	N/A \$MATIC
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! BRETT	N/A M AIRDROP

Token	Balance
! getlink.fi	N/A Visit getlink.fi to Claim reward
10 Collection	1 10 Collection
Guild Credential	1 GUILD
\$MANTA AIRDROP	N/A \$MANTA
\$5000 USDT	N/A usd-drop.com
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A \$2000 USDC
2,000 USDT Reward	N/A s.xyz
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A drop-usdt.xyz
!!! \$ 100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 09:09:26	<u>0x29bbafd94e6471708262</u> <u>cd8b3b149b27f06512ed71</u> <u>7a1a74ed08a3c89fced08e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-04 09:09:26	<u>0x29bbafd94e6471708262</u> <u>cd8b3b149b27f06512ed71</u> <u>7a1a74ed08a3c89fced08e</u>	- 0.0014175357108296 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-04 09:09:26	<u>0x29bbafd94e6471708262cd8b3b149b27f06512ed717a1a74ed08a3c89fced08e</u>	- 0.0024175428207915 60 MATIC  0.00 USD	✓
4	2023-07-24 18:21:14	<u>0x7f48b327cdf1895c810f8ca9c2b244c3792220b8554b5c1100d1cd41c49c08b7</u>	- 1.0000000000000000 00 MATIC  0.72 USD	✓
5	2023-07-24 18:21:14	<u>0x7f48b327cdf1895c810f8ca9c2b244c3792220b8554b5c1100d1cd41c49c08b7</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
6	2023-07-24 18:21:14	<u>0x7f48b327cdf1895c810f8ca9c2b244c3792220b8554b5c1100d1cd41c49c08b7</u>	- 0.0158342105595454 29 MATIC  0.01 USD	✓
7	2023-07-24 18:19:40	<u>0x3e6af774764712dbb57b109ae3441e85860344f325babd3bac6b23f37d093e9f</u>	+ 3.0000000000000000 00 MATIC  2.17 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:09:56	<u>0x1d2a9c9ead496cb6fb6d910bcf27362f7bbce5eb0e217f221504236016c2e268</u>	+ 1,222.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-05 22:15:32	<u>0x04d80cb163b45742eeffc806efe43dec0b475fcc4684dbbf8d843992cc8cfc52</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 19:41:23	<u>0x985c8b7ca9821e46504e b7664c4edb0f0a1a1e8d4e b96dc6be1d6e63f90d3132</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
12	2024-06-03 19:40:47	<u>0xff08534c52e081e017dc d10e2596e1069a3f6db36f 23a4d12e9508dea268aa46</u>	+ 2,260.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-04-25 10:50:08	<u>0x7244878ffe7ebe16bf5b ec8f8065871a3acfcc8855 097f643fb4880830d174a7</u>	+ 5,000 ards	✓
14	2024-04-15 07:44:04	<u>0x03a8eac0515bde9dd5b3 4a49c3ab0608ca831906c8 6cab6b2ee0e99e7007ae81</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-13 09:59:26	<u>0x9e13b28667e3c817cd6f d17ea3c62f54ea03739f76 becf7b808bbaf4f4983415</u>	+ 1,963,626.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-04-13 09:58:24	<u>0x1f7f6aa136bd371aab0b 2931e35aa58047ece43482 cd34fe199d94282cb54cf9</u>	+ 2,715,051.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-04-08 09:07:10	<u>0x1a507eb857d10f709d8d a372f5a2b429edd219a60e 6b8e2b6a9e233ece9133fe</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
18	2024-04-07 09:59:03	<u>0x9b0851ebfbf1a04e5561 eb9ecd93e5f75b63c68604 cc3f5ea11b69f427bb7f6a</u>	+ 1,063,000.00000000 0000000000 KURO [www.kuroro.gg]	✓
19	2024-03-31 02:18:55	<u>0xfb586771d6270b56f74b 61e09f95f86531b2ca73f6 2882abd85f5ff982c0b15c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-31 02:18:43	<u>0xb552ea2c4b0a3d2dd7166a7c5d7f729b4c2e3163fa594d3798248dead8495382</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
21	2024-02-02 17:36:27	<u>0x7164d4325adb91b5fb8ead09225fdc4a1da9015f2d0a103eb708bcc62de0035d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-31 12:18:18	<u>0x2bf606050911d7f0d6b9053e30ccf11b4cb0628f36c8fab0a7b3f636be524120</u>	+ 1.0000000000000000 00 pradar.space)	✓
23	2024-01-24 08:59:11	<u>0xae66c9e9b0bfd3477ddd378fb224e0616746880f82b854276ffc8bc3c67f7a7</u>	+ 3,591.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
24	2024-01-23 17:48:01	<u>0x7dd818c772fef32d06753858c822a64ec9fbd90cf1dcab9aee89e61064166ce7</u>	+ 1 rewards	✓
25	2024-01-22 18:57:42	<u>0xd5f5b738b43d376f64f2b0b347c5e2376d7a1577fb0c57790732ac4decb18bb6</u>	+ 1 rewards	✓
26	2024-01-22 18:57:14	<u>0x7bb69e275ce4e5fe364f826532e4be43be88024c9ce3035f3e55244fd83fc94f</u>	+ 1 rewards	✓
27	2024-01-20 07:22:10	<u>0x55ac5ef42b962a98e25b44ccaf36ddab390b39566744757fd67e6a24bb8c0108</u>	+ 1 lt.com	✓
28	2024-01-17 03:25:01	<u>0xf731f86b16357a6917e4b92fa8d85850d81fafc669937250c2eef53d6cc677b2</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 16:23:51	<u>0x94daf5a6fcde09a7d0d7c4f77c28796c9ffcd364a47da36a68d56abababce444</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
30	2024-01-10 20:34:48	<u>0xce6d0ab55c5284d00e4782086385a2a2613fd304347aa4b8e95cd688f9b36efd</u>	+ 460.00000000000000 0000 TONCrypto.io	✓
31	2023-12-27 08:34:51	<u>0xf89b296b0328a9fa440818944d4397f88e7a1576b873999afd0f43ec5e580d9b</u>	+ 1 Claim Reward	✓
32	2023-12-23 23:49:55	<u>0x778089bb6ffa701ac23de116ab328a653284c232229c34cc94c6c38a4b687a65</u>	+ 1 Claim Reward	✓
33	2023-12-23 07:15:14	<u>0xe789a1970efa4e15acb03efc41080b882adb9889084d7be0250b06fa3daac3cd</u>	+ 1 Claim Reward	✓
34	2023-12-20 21:07:57	<u>0x7db2b8c121c3708456c59cea26ce221d7d5582f391a6b3f3b513dd2628dbb9d3</u>	+ 136.00000000000000 0000 TONCrypto.io	✓
35	2023-12-20 09:32:47	<u>0xf4c8ba9083416650f4d423047880368556446fb9505a84805694a4bf35cb2f6f</u>	+ 249.00000000000000 0000 TONCrypto.io	✓
36	2023-12-20 08:52:19	<u>0x52babe7dc8a49cc88446e7c8eb2c221cae4d3e4fcbdaa2b41761bc2ce06722e6</u>	+ 484.00000000000000 0000 TONCrypto.io	✓
37	2023-12-19 10:12:57	<u>0xc50bace160a13fc262e58f947f57cd2462f7b27857afe831798fb33237c61e2c</u>	+ 1 \$MATIC	✓



#	Date & time	Transaction Id	Amount	
38	2023-12-01 21:27:16	<u>0x4190645c62c508fe1583 be2d77082464adb6abe06b 95c1eea46fef7f1364210</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
39	2023-12-01 14:39:34	<u>0x37258e50d0d94bb5111e 4552258a95d97149f46d56 75dd386025496986369bc8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
40	2023-12-01 08:18:01	<u>0x7ab08f25257ef4db6851 3fbc2add42874e121f1de0 5c87875ba4107f065cc7e7</u>	+ 7,000.000000000000 000000 rn rewards.	✓
41	2023-11-28 23:11:25	<u>0xa9d296af57abd59d643c 9ef6e40c42c4f43c71e06b de402aa5688eceb7e04c9f</u>	+ 250.00000000000000 0000 BUSD	✓
42	2023-11-05 21:17:17	<u>0xdf0c984fb00c3ddf1500 01b10fd48437665a563f3b a2ef170a9b0af208a3f12a</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
43	2023-09-02 20:43:34	<u>0xd7229374267818ef6abb ec359eeac71ad53c726fad b85f0ad518fc19128cfa6d</u>	+ 172,150.0000000000 00000000 WHEX	✓
44	2023-08-07 19:35:05	<u>0x41e2b388d8379475c022 31df2b835a16265b48001a 50afecf545f1f710a6512c</u>	+ 1,049.000000000000 000000 aim rewards	✓
45	2023-08-04 23:18:44	<u>0x86561dc7a6b81f11d045 b16a877e74727b8aff1ec5 540e24530ea9932f89edbb</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
46	2023-08-04 09:09:26	<u>0x29bbafd94e6471708262 cd8b3b149b27f06512ed71 7a1a74ed08a3c89fced08e</u>	- 11.979014 USDC  11.97 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-29 23:05:32	<u>0x1f7534b56a4d50af075e2c97d5433c6c64ee1d7c57087a80ab05f7666e343ac3</u>	+ 11.983705 USDC  11.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:35:54	<u>0x022fa970de8dccd4eb870851e76c232fb1c9d5ac36fb09cbd38a9b15270b4dfa</u>	+ 1 10 Collection	✓
2	2023-07-24 18:21:14	<u>0x7f48b327cdf1895c810f8ca9c2b244c3792220b8554b5c1100d1cd41c49c08b7</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 23:53:03	<u>0x8fcdf83902cbdf37d00d992fd835300d5ac0b6a0a8b8a9da5741d6c37350d286</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-25 14:35:52	<u>0x47bb9bd009a7da4275054b04a0c31503a202cd82316977cd4ef18c6fc5eb2fc8</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-25 14:35:48	<u>0x867b89f4d3877b07deaf35a688a9ede3919f214a2f0a3f330c92716846e17418</u>	+ 1 	✓
4	2024-07-25 14:35:34	<u>0x5188f28b4abfb06c8d79ef6847fe449039b526b1635e6d4d38c60eab066927a5</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-11 22:49:40	<u>0x13bffaef0b642de6f0e1c b6f65f3a980cd63a0d651f c13ca776c4743120b28048</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
6	2024-07-11 22:48:52	<u>0x7197f5ebbcf9441cc7e7 9ae60ddda1f137e40024a3 4c21c06544b32e198a00ff</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
7	2024-07-07 19:44:21	<u>0x023fdcd0ddd633583c03 5291595cc789dd2e786623 466e43b565875238cdb4a1</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-07 19:44:21	<u>0x0659580bdfb6f6b61fe0 e6f9016e7766e276cbbe31 eb34bb7e74a30a1cee839d</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-06-29 15:32:21	<u>0x4cadb29c9a141c7da9b8 60a1412ee092058f99a1d3 a6367a33e3b76a8bdecafe</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-06-29 15:02:41	<u>0x7dc5b7858050cc4e9086 5cad81fea16cae7e056389 da7fb1a8151b805fe49471</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-22 14:26:03	<u>0xe67617fb02225808d304 7d5e13b7cd9de86f1d2ff7 d309c828d5f4e241d67feb</u>	+ 1 ?	✓
12	2024-06-19 10:22:59	<u>0x679ff17816f6c4864a84 9689687b71f8feb57f3051 46658ada19f358c38b9b2e</u>	+ 1 t]	✓
13	2024-06-17 10:22:54	<u>0x888b37af4c61164e19ad 04e34f4cba60ee27c21474 e4ce76baef578ce6e871a9</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-03 16:11:49	<u>0xa9a360a1cc60857545dc</u> <u>1eb1ef4b04b103ea7175f8</u> <u>726bae04c6aee42d2b8009</u>	+ 1 e]	✓
15	2024-04-15 11:00:38	<u>0x4a59b0bc1b182dea7768</u> <u>a3c36d95e997f771caca6e</u> <u>a0ba9d17c2b97bec537438</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-08 18:17:50	<u>0xf8e1afa7a094c959d2c9</u> <u>dcbbd4c685fa37d645bb1f</u> <u>ab98b27ead57c5c29ce024</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-03 22:51:31	<u>0xb4ff2e2019302911d41a</u> <u>986c166dce2ff296639cd8</u> <u>e31f4f4f4eef08a52e929f</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-20 18:24:19	<u>0xa02b429bedb864737758</u> <u>dc063ae81e813d559761d4</u> <u>740d5fc9bc9aa2fe7aa855</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
19	2024-01-24 06:02:07	<u>0x8faa0ecccfa6ddefbdf5</u> <u>73b953aaed35ce4032b9f2</u> <u>ebe748c2f48950da9f473f</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-22 19:03:08	<u>0xa668b4ba70fe9a1d4f9b</u> <u>d4d0395f33e23113773a7e</u> <u>48aaff7da0d9d20882d773</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-22 12:26:49	<u>0x7b60d35687afa4128bda</u> <u>30064dd5455be57f3f6a9c</u> <u>5d1735064d687635386e15</u>	+ 1 ethevents.co	✓
22	2024-01-19 07:35:52	<u>0xe7f56a1c4e776703cc30</u> <u>f835406e8545c868dcf5f2</u> <u>4ddb0cb4ff6fcf95ebe753</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-18 17:29:05	<u>0x670e5aee751740e30df77276670470e5f8bc537c05a2b7868f1d8fcca3c451d9</u>	+ 1 \$MANTA	✓
24	2024-01-17 04:53:02	<u>0xcb3f0263a9ac6fd20c02596b0d5fc5dad9914a4729681be5396552fa2bb5a9e6</u>	+ 1 Claim Reward	✓
25	2024-01-15 08:00:40	<u>0x7b4a74d1a92107d84de4878b9d721d0eff571e6c9099f9d88b05973e10aa7f71</u>	+ 1 Reth.fi Genesis NFT	✓
26	2024-01-11 23:04:26	<u>0x053bec7942e8cb6528d42260309d0860296bfaed0e91ac4315d342b8fbfd5232</u>	+ 1 get-rarible.com	✓
27	2024-01-10 11:38:16	<u>0xb41a2fd5e0dd22563aef449273e073fd9afd4bc4c56279c1f6b779bb142165d0</u>	+ 1 3000usdc.com	✓
28	2024-01-10 11:38:16	<u>0x6cdfdc87aa830549e1b86402f98087cee3985960a2131c8ebf251aa200fa26e0</u>	+ 1 5000usdt.org	✓
29	2024-01-06 14:43:47	<u>0xaa20cc395da7fb95e5dad6ae423fd12fea848bb8eb799ddfc1e8769a663137fb</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-05 03:59:56	<u>0x5a56321279091a789940b5126ecad39a106c6ddf9b6ebffd08ca632c5ae1e002</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-24 03:50:30	<u>0x8aca9226922c5dfd0db3632b29d279dc56c1a5a49bd94039cb7749f3afe3eb05</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-19 23:13:07	<u>0x541b40a3e382b63d8d3c23a956eb9738352b74d254be06b2028354a774825d31</u>	+ 1 1000usdc.org	✓
33	2023-12-19 23:11:25	<u>0x39f324a5b089d83c9bc0246169c5aa46ba7a48eec7d4576e74549ef7587863b1</u>	+ 1 2000usdt.icu	✓
34	2023-12-19 20:23:49	<u>0x5cd1f664236d5bc22b6c2fe35cbf53f9d468441878c4374830465a99b985f1d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-19 18:14:35	<u>0x9c8b7422584ccf646aa6c511a404d450c8330ccde5d62ac11cd4cfbccfc9eb36</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-19 18:12:25	<u>0x96415cb4adeb11eac7b1799f57920b85c1a6fd1e55de6667df9b51dbe05f4280</u>	+ 1 s.xyz	✓
37	2023-12-17 23:30:53	<u>0x00171186116c004372e7bc9d5b4210da2a195365cb6057ed8e49de4af61e5471</u>	+ 1 Claim Reward	✓
38	2023-12-12 00:43:31	<u>0xaa1599506642f73a79674fc5f0cfc667c4d0e3b5f294337ff6fed7e005cacc5b</u>	+ 1 Reward at tether.ec	✓
39	2023-12-09 02:20:21	<u>0xe2730c5fc39a0094ac4d0b13c33ef4b6983fd1882c8a9a27365287f0e9791a2b</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-08 22:48:40	<u>0xf22a4e85327c02f174768d055be9b53607fc991c63678db5858590c3ad643be9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-07 15:07:08	<u>0x0f2efefb380622d4b7b366a8c329e3c1d5ab0b8be320a65a3451f1d1ac96a41c</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-07 10:16:40	<u>0xfd53ebc252bd233056e399f99c584cfd98c50d6455d16649f6a92dbc635c78c3</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-05 11:31:51	<u>0x28fa25443fba6879fbdc9333b8d0b3644f289e3409828a2986fafef456526a99</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-05 11:00:12	<u>0x370f1a6ac66beb8e659480e43fea6a2c24a87508ab2d39974fcae112f02c15e4</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-04 21:37:27	<u>0x798618b895012b2d14fd101cb71c9e3f0cc868b30c62dce261a8c4a78db18cab</u>	+ 1 \$1,000 USDC Reward	✓
46	2023-12-02 22:25:53	<u>0xd544a0f2a2cc813efc63a78a321e9417a4c415e0db4e39408ba74b6f5ab9335b</u>	+ 1 Reward at shibatokens.win	✓
47	2023-12-01 06:58:06	<u>0x60f94e9f3a4e706b01c3646c0ab4bb4c75f4cfd23168559022b94f7348104e02</u>	+ 1 com	✓
48	2023-12-01 05:15:30	<u>0x68523b98e5156d3c399e808fddd61b58d38467524a7dda9d33b508149693c3a3</u>	+ 1 2000usdt.top	✓
49	2023-11-30 13:23:29	<u>0xf45eb423026abd25bf8afe1ea68b730eb40ddb7430f684f1710556959c77908</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-29 14:32:01	<u>0x47997da326b71ff20c601f37889a521d8c8c46670ab56be086da6ba48fb31aa7</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-29 12:17:34	<u>0xb058f9ecd66061045e7661f1940f3b04a2a686041a3b0f2cc9ff73e8ab71319d</u>	+ 1 2000usdt.top	✓
52	2023-11-29 12:06:01	<u>0x277c652e10777f49c534d409168b041f0e1d101e291d7e550e66b42677ee6bc6</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-28 23:00:25	<u>0xb1b643101630ae4f84d16da9225ed9fb7d668fb257243c39d7118ee5b8cfd114</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-25 18:01:20	<u>0x840cecb61777d693c0c1290612a1af5323bb9b416f8e177b8dc6d30d3ef0ea5</u>	+ 1 org	✓
55	2023-11-25 17:36:47	<u>0x39eddd9b6b953aa69fbb58a6dc3e5d5ba8ea6d265be67abf3b4c8c6734bff8b9</u>	+ 1 3000usdt.org	✓
56	2023-11-25 03:04:24	<u>0xfc5d0c5a871c84afe0bb0cd057be9aea61c9fa6901af0b5a3fcceec64e9ae8</u>	+ 1 Reward at tether.ec	✓
57	2023-11-23 07:20:28	<u>0xab9d295a62a2dcda0cdb05db4201d1043a2f2dff78437185b1819c020a74514b</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-09 12:29:09	<u>0xc7a4bbc08fe525a569e37519e93ee26965fdb2e346baf4f9620897da9e5f48d2</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-09 11:34:11	<u>0xe23f65898dd4ff0476db</u> <u>dc66da83d78ba95d7e6537</u> <u>5babe1e271cbd160d93967</u>	+ 1 drop-usd.com	✓
60	2023-11-03 10:49:23	<u>0x0bd9df8e2eaa0d0977d1</u> <u>a1b91ef1e5ae157aaa6235</u> <u>9eb3a0b7320ab28ccd48d9</u>	+ 1 Voucher	✓
61	2023-11-02 10:51:12	<u>0x8c654c855ad86647f579</u> <u>c081bdc2e664f3090b33a0</u> <u>15fb8cb862eb644ba7cb7e</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-31 09:52:20	<u>0x534f9d835de5697e13d9</u> <u>054fae24f1da335a369b9b</u> <u>41e25929a6828934d9dd9e</u>	+ 1 Reward at - tether.ma	✓
63	2023-10-31 09:52:10	<u>0x3ce2bc1caceae49069f</u> <u>29eb17aae68f6501016648</u> <u>ce92b92e3dc8846af28210</u>	+ 1 Voucher	✓
64	2023-10-31 09:43:14	<u>0x488d81c4366b25a27248</u> <u>f6d32c4d0cb16cdde13472</u> <u>842042b1d45831086c6a3f</u>	+ 1 drop-bone.xyz	✓
65	2023-10-31 09:43:10	<u>0x8d85d34635030965f022</u> <u>5a1d4aee7dbb4fb264793b</u> <u>bf6d69675ca4887d2dfac7</u>	+ 1 2000usdt.xyz	✓
66	2023-10-31 09:43:08	<u>0x0293dd9ecd1747cbe8cf</u> <u>210b78c67e9d6adc34482e</u> <u>b69782b7e401ea61fae1b1</u>	+ 1 op.net	✓
67	2023-10-31 09:42:54	<u>0xc2a8bccca85c50d4ebc11</u> <u>6715f9efe852dbd69693b6</u> <u>911daebd2d93efa3559c10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-28 23:21:30	<u>0x30a619c614e57675c80e9f63bde0db2ce9d787ef970a8c3c0f5df1c1b2461f00</u>	+ 1 NFT Airdrop Voucher	✓
69	2023-10-17 17:19:01	<u>0x6b0e3a1bc8bedd947d50b3d1e2e42eec475b06d08ed989e9f93742e106d4ac58</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-10-16 18:39:13	<u>0x90c1e71440748fbefe01a6ad339e0f861d836dc63fef7fc9546c58667dc51e56</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-11 21:08:31	<u>0x5048157231d7494692dcec09a881e78f309cb3b40ac190848e068905e19da23f</u>	+ 1 Voucher	✓
72	2023-10-11 07:16:26	<u>0x923c8812678d067ab01a2f781a942c3a29eac6a3206097a5e189cc6f29217bad</u>	+ 1 Voucher	✓
73	2023-10-10 10:10:29	<u>0xb0a198df66042c17bd0ef4f68fbf8e4e13541146c94d159195f8b60772ce7e08</u>	+ 1 Vouchers	✓
74	2023-10-10 10:10:07	<u>0x096f977d633017cea5b809f4353e5c5cdfc7c189e833d810d67514f2d4cb492b</u>	+ 1 Vouchers	✓
75	2023-10-10 10:09:15	<u>0x63f4c0c35fac1bc34cb3aee058d94514a783aa14c45a718994bdc00a4a25334a</u>	+ 1 usdt-1000.xyz	✓
76	2023-10-10 10:09:15	<u>0x49ff8b5ec3b84bf289631bf3644e2ab444f244263391f70ea6c117c8aeb6b60f</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-10 10:08:51	<u>0xce8fdd9ce6bf03fa355090307f3477e0f3d7f224e54bffe276e2e23da6f8d01f</u>	+ 1 tether.ac	✓
78	2023-10-03 09:27:53	<u>0x13c3981f211b88f190d7720ebe7aa386b4ecb7360af5d7b5cc5a28f8bed9a5ed</u>	+ 1 dt.org	✓
79	2023-10-03 09:27:39	<u>0x34b7d28ce8b6571e916881605daadd4bd2b835b4c3ccbeef1596d61e1c326d3b</u>	+ 1 usd-drop.com	✓
80	2023-10-02 23:37:17	<u>0xa999940cd5a43528c688dc9d2d18d99d87a1114ecb7c8d3c20760bfc2f1a7e0c</u>	+ 1 claim-usd.xyz	✓
81	2023-10-02 23:37:01	<u>0xabedda83e419f19f5f3e7a2ca41cb62aed43bc9ac1e33e32143a023c3308d2af</u>	+ 1 ards.org	✓
82	2023-10-02 21:46:22	<u>0x44a02b0b71082e40a29db65942f8fca5e2f2df018640c852e00a939893a20b2c</u>	+ 1 claim-usd.xyz	✓
83	2023-10-02 21:46:20	<u>0x522ffec70100896b397020d314f3ec0ac7e3caffa3101db6074bd7af89e0240f</u>	+ 1 ards.org	✓
84	2023-10-02 18:09:21	<u>0x544a4ec209e0f9659f66524a5c393eaa24be888be642b3dbc0c1112d95c9592f</u>	+ 1 ards.org	✓
85	2023-10-02 18:09:19	<u>0x07c6e272430eef086d98b166496af99dee51189ed19f2516403df1a61b81380f</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-27 19:14:51	<u>0x10debb7e51844659325b2405905bde9a41b78491c38ff705922a834fb80572a4</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-27 13:01:45	<u>0xf407c98051b704178f36b32f9985bc8c8d3789e6bd3c00595e9da427b4a2243c</u>	+ 1 Shiba Inu	✓
88	2023-09-25 07:59:49	<u>0x53a9063f92445ff15b0fa9a6f436e9a22aa65fd13cda2b77ebeaacf28e709aa5</u>	+ 1 Shiba Inu	✓
89	2023-09-23 20:01:46	<u>0xd845c68022e1a252c073cdfacb728a2cdb3fd28ed3932ad9495354d6a73436d6</u>	+ 1 Voucher	✓
90	2023-09-23 07:31:36	<u>0x3c4626ced4e79b8d2590de426a9359aae1f908a5e950daa2e63003cd3eecf740</u>	+ 1 1Inch	✓
91	2023-09-22 21:10:42	<u>0x55b1bf4ee874c2aa986f6fd0369c2ebb3e2d9d0c693743dfa06b09df1b4b40d8</u>	+ 1 Voucher	✓
92	2023-09-22 09:40:53	<u>0x3a0d5ac3a215ec4a10bacfbed1357c427c2ac7c3bda126671c431f31e8c0133b</u>	+ 1 Vouchers	✓
93	2023-09-22 09:40:33	<u>0xf0468923629ae87fd225cf3b4f57df13bb9b259d1c372d1072d83906b4ca1351</u>	+ 1 Vouchers	✓
94	2023-09-22 09:34:45	<u>0x63a5674d67f72068c6854d0c35c236e07c4c5250841c442beca9da259f7202c5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-22 09:34:05	<u>0x989463bfd697f1050e67d5d8353593d8b58121de260caba54cfe1c54094ebabd</u>	+ 1 usdt-drops.me	✓
96	2023-09-19 05:52:19	<u>0xed5a4bde9d422d2d782dd6a68f7cc303567019f4d82cbdcc549946bd3b07f29d</u>	+ 1 Voucher	✓
97	2023-09-18 19:45:31	<u>0x4f058117b05c5b4b6dcd b6eb39cfa4808351d1da996e5cbf9f32fc5aac688440</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-16 13:21:27	<u>0x6c1bf150456b76c14f8385f5ba9c989dd310429695e764b3da1890880d8dd0af</u>	+ 1 NFT Giveaway by Binance	✓
99	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
100	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
101	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
102	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
103	2023-09-15 10:19:43	<u>0xd66d19df2cdfab22c94ef5f2c09588a54c1ac38d7b7df65c9c12ab7724d43610</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-15 10:19:25	<u>0x730427e23ad3f68a0218310ac1c202d594a87e49e449ef8b012c0567e3d31ad5</u>	+ 1 NFT VOUCHER	✓
105	2023-09-14 23:52:48	<u>0x716107341085804f372547f51c9a2d10b03ef93b35e91a3ed5bef17b8677c6bc</u>	+ 1 NFT Giveaway by Binance	✓
106	2023-09-13 22:24:40	<u>0xc5de19f2993af95977d737803e1096ad7fb45c1f1d361f58fdf74c5ceda58cb4</u>	+ 1 Voucher	✓
107	2023-09-13 22:21:18	<u>0xb94a76bdf79c97de5dc14b909afd03e3df2cc83900dfeb78a9b1c539b48e8e92</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-12 10:07:04	<u>0xc1c55c9ab0e7da465a6b8d368138b0261525d7550f2b50e120519b8457e96b98</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
109	2023-09-12 01:31:58	<u>0xcbdf15da3cb5843f73563d3d2983ad308f58c3eac6db526a3a670629fd7d95f0</u>	+ 1 NFT Voucher	✓
110	2023-09-12 00:27:49	<u>0xa57308b47c9738f8ef1d9053346b407510c3cba5a2b0b580354fa4c4b18087dd</u>	+ 1 \$2000 USDC	✓
111	2023-09-03 21:48:16	<u>0xeb18dd2179a63c20b648ccf61b52a675b1c078837786c183e265d6d9e292dd02</u>	+ 1 Circle Weekly Giveaways	✓
112	2023-09-02 04:29:38	<u>0xb3d35f9bc3358bab00282a98611ec3897dd20e5db80ab1966e2c850f4bf30ff2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-01 20:01:24	<u>0xeac63eb35febede0d01b4aa06224fcacfc7c68584b7cfe54b4b4210452e5cf2a</u>	+ 1 Voucher	✓
114	2023-09-01 10:12:33	<u>0x661b175adb2c24d663852e3b5be0312015d1d0387dbe4140c0c8d36c939321b1</u>	+ 1 Voucher	✓
115	2023-09-01 08:15:05	<u>0xc8bdd108405a53c2ddcb65e860c38de522be696f9ead77442b7a76d3a88f180d</u>	+ 1 UNI-V3-PoS	✓
116	2023-09-01 06:44:21	<u>0x667824a460aab9077ba1cf6eb777f488eae8c03e2a0ca5ba00145ad7fd3feb3b</u>	+ 1 drops-usdt.xyz	✓
117	2023-09-01 06:41:19	<u>0x255080ccf55c159ef63d2299f0318deae8fb457861009bed84b13face72193b62</u>	+ 1 drops-usdt.xyz	✓
118	2023-08-30 21:24:32	<u>0xeb5721cb43ddaab049c52084149427a2dbfec2badca28ee5f7a78a8208e9b281</u>	+ 1 Weekly Giveaways	✓
119	2023-08-30 21:18:08	<u>0xe1badc725679ebc80b012257cb75d7528251236eca55c5ba44489356d7b5e89e</u>	+ 1 UNI-V3-PoS	✓
120	2023-08-30 21:13:05	<u>0x19f9d140bdfb0bc7c56c6cdcc9daf4b7bb99e379fd621975c5597d2c37db5c56</u>	+ 1 drop-usdt.xyz	✓
121	2023-08-30 21:11:55	<u>0x0b4eaa2337b14cfdef6a90528c1727ba5213ec7b6bd164ad6713003091fe031e</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-30 21:11:19	<u>0x0b7fa75903334bb5f4d0580a0e58779650783103ceaa41b08eaa27baea76fdbf</u>	+ 1 drop-usdt.xyz	✓
123	2023-08-27 00:12:04	<u>0x3049a39277803422cf12c211d725eb93d879f12b5dc14de72da27a6015bfd66a</u>	+ 1 claim.circleweekly.com	✓
124	2023-08-26 03:09:04	<u>0x8c0ec1edca4ae8890e40a8058effab8930b62bacb94e1c63c27a9848924492bc</u>	+ 1 NFTVoucher	✓
125	2023-08-25 12:17:17	<u>0x812e4c0515c8f6f63eea42dbb00cd3bc4482eb27a91ea9d4444b20627b2ab497</u>	+ 1 Voucher	✓
126	2023-08-25 09:18:53	<u>0x5f3eda85239e5f23cf454eb80b8a639653549cc9cabb8913bc5e7c5aafa0c8a2</u>	+ 1 NFTVoucher	✓
127	2023-08-23 15:42:30	<u>0x8a4698f2131a2f6befc36d965e85f7312d71f889cd1242dc68a5d16101b73859</u>	+ 1 usd-drops.xyz	✓
128	2023-08-23 15:40:50	<u>0xc3aaaa8369a752c7f208943590da5741d476be427096b55d69abbd80777126f3</u>	+ 1 usd-drops.xyz	✓
129	2023-08-21 23:25:41	<u>0x42f2a05bd6fe5b8383018a3adb9cf65093aed54457875bf587523ce916e6b818</u>	+ 1 ARBITDROP.INFO	✓
130	2023-08-17 17:14:50	<u>0x4fa85fe3b8f69da735f19ec079850e7dde5277da75b8eddd6e272a9fe634d6aa</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-11 20:13:02	<u>0xe5210f38e7a67545c837</u> <u>c7b262b26f95caf400888f</u> <u>11712a00f082fe86911083</u>	+ 1 Lido DAO	✓
132	2023-08-11 17:23:50	<u>0x46561fd054142c1f5a7f</u> <u>3f43e183dc7642fe19cdb0</u> <u>bcde696feee8e63e1616e6</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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