

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 00:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf48233cfbd3da29ca3a62b57094f4e51c309b0b8</u>
TOTAL RECEIVED	6,986.000151999999616237 MATIC
	2,863.56 USD
TOTAL SEND	6,985.960782006472072680 MATIC
	2,863.54 USD

Token	Balance
MATIC	0.039369993528283000 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	33,993.000000000000000000 A-ZKF [www.zkfair.events]
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET








Token	Balance
Acces blast2l.com	1 d
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdtdrop.xyz
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Airdrop	N/A pp
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Reward	N/A 3000usdt.com
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:02:27	<u>0x9ff27c8f79ba2f0d6bd0 66eb30e3a5b1e994bbca6b d49e9786d6f0ee12c7057e</u>	- 549.99806038208907 9212 MATIC  387.41 USD	✓
2	2024-05-30 15:02:27	<u>0x9ff27c8f79ba2f0d6bd0 66eb30e3a5b1e994bbca6b d49e9786d6f0ee12c7057e</u>	- 0.0006300000316680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 15:02:27	<u>0x9ff27c8f79ba2f0d6bd066eb30e3a5b1e994bbca6bd49e9786d6f0ee12c7057e</u>	- 0.0000000064400490 00 MATIC  0.00 USD	✓
4	2024-05-30 14:46:19	<u>0x8d5ef874a16d59dd7add65f9085b6a4bec23c48a0b15ffc94cb56b19c66c8c77</u>	+ 550.00000000000000 0000 MATIC  387.42 USD	✓
5	2024-04-08 18:20:12	<u>0x7c00b9c420dced8cb98a5859c8e89b365556ed31328d335193b7d721d98e6f63</u>	- 899.99665543548189 8166 MATIC  850.40 USD	✓
6	2024-04-08 18:20:12	<u>0x7c00b9c420dced8cb98a5859c8e89b365556ed31328d335193b7d721d98e6f63</u>	- 0.0006701281899900 00 MATIC  0.00 USD	✓
7	2024-04-08 18:20:12	<u>0x7c00b9c420dced8cb98a5859c8e89b365556ed31328d335193b7d721d98e6f63</u>	- 0.0012694897209540 00 MATIC  0.00 USD	✓
8	2024-04-08 18:11:44	<u>0x1029f86d5e69e2c5fc8ba0ce3d70d0a206681a6db393b445ab7f58ec38753753</u>	+ 900.00000000000000 0000 MATIC  850.41 USD	✓
9	2024-03-19 19:41:25	<u>0x93fe395513eb1562163c20a6f1b219043c8ac6287b8f68dba0d3990ce4f6c707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-19 19:41:25	<u>0x93fe395513eb1562163c20a6f1b219043c8ac6287b8f68dba0d3990ce4f6c707</u>	- 0.0010726681280813 82 MATIC  0.00 USD	✓
11	2024-03-19 19:41:25	<u>0x93fe395513eb1562163c20a6f1b219043c8ac6287b8f68dba0d3990ce4f6c707</u>	- 0.0003474541500863 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 16:40:08	<u>0x1ad5cd314bfbfe849dd45da400a511f2c29b9209cb</u> <u>e47fb8ce1f1106a3528e10</u>	- 1,769.998477027963 417640 MATIC  1,979.92 USD	✓
13	2024-03-15 16:40:08	<u>0x1ad5cd314bfbfe849dd45da400a511f2c29b9209cb</u> <u>e47fb8ce1f1106a3528e10</u>	- 0.0006889257712260 00 MATIC  0.00 USD	✓
14	2024-03-15 16:40:08	<u>0x1ad5cd314bfbfe849dd45da400a511f2c29b9209cb</u> <u>e47fb8ce1f1106a3528e10</u>	- 0.0012355164686760 00 MATIC  0.00 USD	✓
15	2024-03-15 16:34:41	<u>0x0decbf4177db944adc613d9aaf8bf2b58617688619</u> <u>cf96fef051a19d241f830</u>	+ 1,770.000000000000 000000 MATIC  1,979.92 USD	✓
16	2024-03-08 00:00:06	<u>0xb17e3c06dd57e0fb771c45ecd1f9423861eea2063e</u> <u>4caf5673c436879b848438</u>	- 1,479.997239677920 788381 MATIC  1,732.78 USD	✓
17	2024-03-08 00:00:06	<u>0xb17e3c06dd57e0fb771c45ecd1f9423861eea2063e</u> <u>4caf5673c436879b848438</u>	- 0.0005250244821570 00 MATIC  0.00 USD	✓
18	2024-03-08 00:00:06	<u>0xb17e3c06dd57e0fb771c45ecd1f9423861eea2063e</u> <u>4caf5673c436879b848438</u>	- 0.0009979475544990 00 MATIC  0.00 USD	✓
19	2024-03-07 23:59:31	<u>0xd5509e6290ae9a170d812b8382dbaf7e657e94e728</u> <u>7c11035d95bca62e938554</u>	+ 1,480.000000000000 000000 MATIC  1,732.78 USD	✓
20	2024-03-07 18:00:26	<u>0xa3b1c2368d3eccdae630f0c3185fcd6eecf4ec7f92</u> <u>18bdd1485eec510be61821</u>	- 1,519.995524390392 347414 MATIC  1,764.86 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-07 18:00:26	<u>0xa3b1c2368d3eccdae630</u> <u>f0c3185fcd6eecf4ec7f92</u> <u>18bdd1485eec510be61821</u>	- 0.0006344466120090 00 MATIC  0.00 USD	✓
22	2024-03-07 18:00:26	<u>0xa3b1c2368d3eccdae630</u> <u>f0c3185fcd6eecf4ec7f92</u> <u>18bdd1485eec510be61821</u>	- 0.0021258754671000 00 MATIC  0.00 USD	✓
23	2024-03-07 17:58:12	<u>0x439e5c1e4e693143bcff</u> <u>6d3b9e2640c47f9d243d07</u> <u>190732e4443e3f08dae1be</u>	+ 0.0001520000000000 00 MATIC  0.00 USD	✓
24	2024-03-07 17:55:58	<u>0x84ae8861967cadf03c29</u> <u>f89bd18f777c1e96a2bfe0</u> <u>3e84e7516d53428bcb23f0</u>	+ 1,520.000000000000 000000 MATIC  1,764.87 USD	✓
25	2023-12-19 18:00:31	<u>0xc1a798aa8f4a81d21034</u> <u>3f53d0bfd38bf68631c417</u> <u>1c8b910f0132e6d40a28b6</u>	- 728.96184351173212 6899 MATIC  553.50 USD	✓
26	2023-12-19 18:00:31	<u>0xc1a798aa8f4a81d21034</u> <u>3f53d0bfd38bf68631c417</u> <u>1c8b910f0132e6d40a28b6</u>	- 0.0007268320269630 00 MATIC  0.00 USD	✓
27	2023-12-19 18:00:31	<u>0xc1a798aa8f4a81d21034</u> <u>3f53d0bfd38bf68631c417</u> <u>1c8b910f0132e6d40a28b6</u>	- 0.0039007775806020 00 MATIC  0.00 USD	✓
28	2023-12-19 17:40:19	<u>0x2198144ab92188078512</u> <u>5b19f2341ba6bc75f7afeb</u> <u>6a6ac54771e2e356ba6e92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-19 17:40:19	<u>0x2198144ab92188078512</u> <u>5b19f2341ba6bc75f7afeb</u> <u>6a6ac54771e2e356ba6e92</u>	- 0.0015755278962327 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-19 17:40:19	<u>0x2198144ab92188078512</u> <u>5b19f2341ba6bc75f7afeb</u> <u>6a6ac54771e2e356ba6e92</u>	- 0.0080299209983117 57 MATIC  0.00 USD	✓
31	2023-12-19 17:21:22	<u>0x05e2fa2fd1b08c937b62</u> <u>38f2ee64b977727575b30b</u> <u>9335b3ae9843d4d28f60a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-19 17:21:22	<u>0x05e2fa2fd1b08c937b62</u> <u>38f2ee64b977727575b30b</u> <u>9335b3ae9843d4d28f60a0</u>	- 0.0001873971754850 16 MATIC  0.00 USD	✓
33	2023-12-19 17:21:22	<u>0x05e2fa2fd1b08c937b62</u> <u>38f2ee64b977727575b30b</u> <u>9335b3ae9843d4d28f60a0</u>	- 0.0119744691547129 75 MATIC  0.00 USD	✓
34	2023-12-19 17:12:14	<u>0x73fd652f959aaf598a58</u> <u>4389c334010941421b146f</u> <u>c2f1988ca5018e6b0cb65a</u>	+ 395.00000000000000 0000 MATIC  299.29 USD	✓
35	2023-12-19 17:09:46	<u>0x3d72af1587539b505273</u> <u>0899c138f17f5636bd4f97</u> <u>bd55d0e46deb8dc6904f6e</u>	+ 334.00000000000000 0000 MATIC  253.07 USD	✓
36	2023-11-02 03:45:21	<u>0xb82af29af9c523d0c29f</u> <u>929c273d709e161cd67866</u> <u>74bfd033f6d3c19bac98e7</u>	- 36.975000000000001 421 MATIC  24.89 USD	✓
37	2023-11-02 03:45:21	<u>0xb82af29af9c523d0c29f</u> <u>929c273d709e161cd67866</u> <u>74bfd033f6d3c19bac98e7</u>	- 0.0006122400916800 00 MATIC  0.00 USD	✓
38	2023-11-02 03:45:21	<u>0xb82af29af9c523d0c29f</u> <u>929c273d709e161cd67866</u> <u>74bfd033f6d3c19bac98e7</u>	- 0.0007769329514310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 10:40:40	<u>0xadaaa31faa026abf4c96b9bc3d8ac41ede73fc31af97569c53a11faf4b44aa41</u>	+ 37.0000000000000000 000 MATIC  23.66 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-10 09:49:08	<u>0x966806803de75f944405a82142b61188131f6604ddb56ef3b44b4800055fde8</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-29 18:53:42	<u>0xb091efcc9a5343287906710318554b702b968c5a52c99cf60295bf96587c7d1c</u>	+ 500.0000000000000000 0000 to Claim	✓
3	2024-07-29 18:53:42	<u>0xb091efcc9a5343287906710318554b702b968c5a52c99cf60295bf96587c7d1c</u>	+ 500.0000000000000000 0000 to Claim	✓
4	2024-07-27 20:00:27	<u>0x198ca69fbe1af116a12b24fa907e68c07cf2f03f70e9ad69610a2be4ead06d70</u>	+ 265,700)	✓
5	2024-06-26 00:13:39	<u>0xb0cf36000204c4fd874e31ecdee8ff667bf47ce31c4f1fc245432a870df5d2e5</u>	+ 300.9084300000000000 9841 ast-app.xyz/	✓
6	2024-06-18 07:03:12	<u>0x46e6f1b542bf83dcb8f0526b5461934ef7a48f86db888edd47ada88df2856e0d</u>	+ 1,886.0000000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-05-30 14:46:43	<u>0xda52ea7c1368b9684bf8b3d48e80fce80009def7f774187c46b6761870a02461</u>	+ 745,900 YOUR TOKENS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-06 06:20:34	<u>0x9b0415885e0ae31e9f45da51f1ce462803f2e99fe95b6ac6a9c28313daebbe35</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
9	2024-04-05 19:41:45	<u>0x73ef045d83290911c8ae5d6b12648625280dae6b2bba058bee673bda527c4a25</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-03-30 07:55:11	<u>0x64f1de9442838c3c1f711053600707c9450ebc6b2eed97f5fc4f8500253a30f</u>	+ 1,591,059.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-19 19:41:25	<u>0x93fe395513eb1562163c20a6f1b219043c8ac6287b8f68dba0d3990ce4f6c707</u>	- 414.389963 USDT  414.39 USD	✓
12	2024-03-19 19:35:40	<u>0xefc09bffb83af576a5ffe27b5f34d551dbf84b6c19ae5e1f7edb8c9f39ebf543</u>	+ 414.389963 USDT  414.42 USD	✓
13	2024-03-18 23:33:55	<u>0x0ac557b62c2e83359d81c0e21d7910826be2548d307b2655e337968e9b6ee118</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-15 19:18:25	<u>0x4a32b92239d83b7d886eafa2f3e32d029c62d6915e4a036fdfd07f8b84d9e7d9</u>	+ 500 op Code	✓
15	2024-03-15 16:34:47	<u>0x5ffd54e112205bbfb1a3d520cb09759c1e8afbad83af71a7e79064618f0e54ff</u>	+ 1 d	✓
16	2024-03-07 18:14:14	<u>0x4b3c5deb49cb1ffa12ab628710473d27c7e97fe6902199c87ea9fe1525a08fee</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-02 14:26:29	<u>0x7aa48bdb1b876818233fe8dda5595f48b4fb15ca042d51bae8b4336b53f56fb8</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
27	2024-02-02 11:31:52	<u>0x8922fd5c4558fa805e5168bfc390b29c17bcb41111c9ced00ab97441137c43f1</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
28	2024-02-02 02:55:56	<u>0x85ce3139d3828315757369519a332bbca8e91c33bc89fe0b2d28669816c26dd9</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
29	2024-02-01 04:08:59	<u>0xa928ce5eb03558dd008d96764a8f3a78c167a03ab4638df30a2b3789209a6a3d</u>	+ 1.0000000000000000 00 adar.site)	✓
30	2024-02-01 04:08:03	<u>0x8cbeba4d2c6da7d1c2048fb59b0942bbf8abd88be982b3273d38d84e623b1e45</u>	+ 1 rewards	✓
31	2024-02-01 04:08:03	<u>0x6ee7854896e53bbffc271b6207f11f1e02df0d38ccf3b9c3f2dfc2292cde2d8f</u>	+ 1 rewards	✓
32	2024-01-31 19:30:25	<u>0x9d510f64b9354a29d1b34484dbeee68254f59e8ccd e19e961c6f88901a2d33b3</u>	+ 1.0000000000000000 00 adar.site)	✓
33	2024-01-29 22:58:00	<u>0x3e3fa3a77c5b47f5cac56b8093e66c8a02d4db6072fd9484b300b5a1b8da9be6</u>	+ 32.0000000000000000 000) to claim	✓
34	2024-01-29 10:05:48	<u>0xc57b94792830f92bf8efd4a47c1ae07b9f0c7c3d8c273ac0fc74af9a89d4b1d7</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-28 08:34:02	<u>0xa15591e99cd726424cbc a130bf1d023213499b0d0a 9f7d01539e6683a958fbbd</u>	+ 2,913.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
36	2024-01-27 16:32:22	<u>0xe62dbc7e51d8cbb2b677 300706dcfcb3f783577beb 16755027fce297bf391762</u>	+ 1 rewards	✓
37	2024-01-26 13:55:23	<u>0xf503c72f28f355364254 f9cfcbeef8b7a80d5bb4e95 f9b4270a42b7226693d284</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
38	2024-01-16 01:53:11	<u>0x79a90af1ddae4ebffd31 efaa320a3483e35281242d f36ac69ef3a51f4fb01039</u>	+ 1 rewards	✓
39	2024-01-16 01:53:03	<u>0x3ab776078c8866a2f29b 38889b52cd6cb1cc8f1ac7 33e9a8dfac27ff21d1a859</u>	+ 1 rewards	✓
40	2023-12-19 17:40:19	<u>0x2198144ab92188078512 5b19f2341ba6bc75f7afeb 6a6ac54771e2e356ba6e92</u>	- 2,567.950199 USDT  2,567.61 USD	✓
41	2023-12-19 17:28:14	<u>0x871bb43567fcf8068fae cbd436ac043625c1f0d7d2 ab56bdc651b796cd944f4a</u>	+ 2,567.950199 USDT  2,567.67 USD	✓
42	2023-12-19 17:21:22	<u>0x05e2fa2fd1b08c937b62 38f2ee64b977727575b30b 9335b3ae9843d4d28f60a0</u>	- 2,908.000061 USDT  2,907.00 USD	✓
43	2023-12-19 17:08:32	<u>0x6aa35e90b4b799be1ef3 9510094c951bd4d8dbb883 f4c7008606b2c5c23b566a</u>	+ 2,900.000061 USDT  2,898.92 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-19 17:07:00	<u>0x2bd3ceb755a4fef7f295</u> <u>1a68f1fd2e3f07b7f57805</u> <u>d690c72acbada61258eccb</u>	+ 8.000000 USDT  8.00 USD	✓
45	2023-12-18 12:07:43	<u>0x12dc7f488c632f0d1dea</u> <u>ea41281a861a6a3babee07</u> <u>348e7e91b52d7cabb63e4f</u>	+ 457.0000000000000000 0000 TONCrypto.io	✓
46	2023-12-17 19:39:20	<u>0x5b6c55100187c10a7b7e</u> <u>255d07f74afd8da0f4dfb6</u> <u>799f690447e62783c9a5e0</u>	+ 159.0000000000000000 0000 TONCrypto.io	✓
47	2023-12-17 16:33:54	<u>0xa136242088d3bf354cd5</u> <u>729b87e4e41a3db082e9be</u> <u>df49c00fcf40f24d164437</u>	+ 477.0000000000000000 0000 TONCrypto.io	✓
48	2023-12-17 08:26:41	<u>0x75847d893cb7ec3bb1ab</u> <u>ffbb2eab0d0986ac209bd8</u> <u>07135ae313343490f08136</u>	+ 444.0000000000000000 0000 TONCrypto.io	✓
49	2023-12-17 08:09:24	<u>0x29e996fe24e58a2467fb</u> <u>8152ccc31e7942c6bfceea</u> <u>ea8fc79af3ebcc60ce04d0</u>	+ 144.0000000000000000 0000 TONCrypto.io	✓
50	2023-12-14 17:08:36	<u>0x23c08a4baa24600a699d</u> <u>096f267eb4a9524d7c8fcd</u> <u>96d61aceada40e12725878</u>	+ 1.000000000000000000 00 5000USDT	✓
51	2023-12-01 21:32:20	<u>0x56fc93f4c05091721cfd</u> <u>1b11a2c6a0779b61cc0b44</u> <u>f8fc3e20dc8e82a09ddcbd</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
52	2023-12-01 14:56:55	<u>0x8a72f823a234427b05ff</u> <u>6e22583b70ecd1c2ae8c78</u> <u>afd2cf65975d453ee37329</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-03 01:30:13	<u>0x07e1595ff2be35006e879bdabfc8991068ffd84f77ba665b57d6932eb8230e79</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
54	2023-09-12 06:15:43	<u>0xf977bbcbd48229ba801e577b22d45a615632097359c77a900bc536fbbea08b73</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 17:44:45	<u>0xeea5d002634dbc6495fe7cf9f1295333a0a4d3c44d154b7a647e49c9aec6a9a</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-15 17:44:21	<u>0x6bfc4659990c04765297352591ba313f990b01b43595c040c08385b64e6244c3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 09:53:32	<u>0x701606ea1e60ea7a8bf0e1a28b6b89838e3da41937a196bf07d625316d78540e</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-10 09:49:54	<u>0xf07d8b0ef7fa5cf6ffbb0bc82a13e36675f931099a634a9eade0f5f9eea64207</u>	+ 1 ðŸŽ•	✓
5	2024-07-29 18:56:20	<u>0x083b7deaddf9057bfefa085af719b290981f07ecc31f282f6b20887d69116a90</u>	+ 1 ITX9	✓
6	2024-07-29 18:53:34	<u>0xb19ce7238d2116e5fc556097736420da3794a4069700e225e059cacd90d0f210</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 18:53:34	<u>0xb19ce7238d2116e5fc556097736420da3794a4069700e225e059cacd90d0f210</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-06-29 16:14:37	<u>0xacd4a7536fa9d11b4c9b8b95f4b94906a060e26cec0f1f2bfab67d69a2044be6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-26 00:13:01	<u>0xd8cbec7c4c35d72521ca29a5db20ffb1972d44e21b3183585fc9283889678fa1</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
10	2024-06-26 00:12:33	<u>0xc354549f91f6c12ee53d4173813f80555cbca41aeececab8fdd121eaf0fb1ce1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
11	2024-06-17 20:36:44	<u>0x58711f5b4e42a095386fafa675c189564645ed8ff3a2deb7d7a29e6f3e50bdc2</u>	+ 1 ?	✓
12	2024-05-30 14:47:47	<u>0x7060aac00f176cad524e853fe66a7f5462db7049e8db6877e976a6811bd50511</u>	+ 1 e]	✓
13	2024-05-30 14:47:35	<u>0x9c8ddb6407f48f0ed7a96d653cd3a620218c49841459cdae7e1e51117bff9d7e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-04-28 19:27:21	<u>0x0d8b656c3b4f9f958182c1a315c1079e9a0a8fb25aeebe035e54255fe3d1ce3e</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-06 19:33:51	<u>0x83d8d15150959951db4bc10bc595d50997ed1fc71afc18af54d5b3c012cad879</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-03 21:59:02	<u>0x5245388a8771ea7ccdd19715b72a770b8398c229fc28e064c31189299c8a7332</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-29 12:59:23	<u>0xdd6358558b19b8ab72d20e098661f0bd0c4ef3af134add6a03cb38e9d7509b41</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 12:28:39	<u>0x137abbb1854ab2cfcf9f7f5a921aa821750acf9ffdfa6e6a328e5d38706c8860</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-28 00:04:51	<u>0x3238175b03dc43988b1fc2abc9301721ac756c679173a585c28cdeed6288f5c7</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-27 23:23:45	<u>0xcd846107d64fc48c3c32cd9a676dae0e44faa4d1872de1db61f05eb2e415b9ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-17 22:01:35	<u>0x086e18cfc8aa8ca25fd81e23b836b03abb75784336247a980ac1f9cd28a6eb17</u>	+ 1 https://lidostak.com	✓
22	2024-03-14 20:47:51	<u>0x07ca28be453176766db7ab006b91ec149295ca0dc6ce81e4f997d2d515ced293</u>	+ 1 Reward at [5000usdc i%{top}]	✓
23	2024-03-05 00:29:30	<u>0xce7f9509ad1af6e614c24555cac4547bbe10252648175cef0d20f3ab50d31536</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
24	2024-03-01 20:29:13	<u>0xb897f4c9e013c63b8ed5d05a9c323fb5f769f347c3342302ac21070791afa08f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-26 04:45:31	<u>0xde1b5578fd1b149af061 be22ee11eec5a2eeb84ea0 4af9d69d3578fedf9b1bd0</u>	+ 1 Reward at [2000usdc i%[net]	✓
26	2024-02-25 23:23:31	<u>0xb37e317e92ea0aab79cd 64607cab86dc272fb0de3 177cafb6da76d520c0d2d7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2024-02-15 09:06:28	<u>0x187c7357d4d4902429f4 a6e647472e0b12ee4380d0 54343ef0d6f29625b8b6e3</u>	+ 1 Reward at [5000usdc i%[com]	✓
28	2024-02-15 06:22:39	<u>0x53f137e0ce9b043ba7ce 08872c49f7409beadfb641 3386a1e6dec0bcf10f6ef3</u>	+ 1 Airdrop at [3eth i%[org]	✓
29	2024-02-06 09:54:16	<u>0xb7331b2b9e43bd70b8f8 87e6e6394b3876b09b7eb7 5ff0a39543252964ca592a</u>	+ 1 Airdrop at 5ethã€,net	✓
30	2024-02-06 09:54:06	<u>0x50d696be9a439fab13c2 51748807185d5a43c35a87 beecfb7b7bea633cbf77</u>	+ 1 Reward at 2000usdcã€,net	✓
31	2024-02-04 08:42:07	<u>0x8bf07b745b54be731cdd 922c71c265835911106ae9 4c1d9669dbe453de226e9e</u>	+ 1 NFT	✓
32	2024-01-28 05:50:23	<u>0x2998eb9ba24e7978cc77 f91a2d2eaafaa416d666a5 58f267e80da256f41d04b7</u>	+ 1 5eth.net	✓
33	2024-01-27 16:27:04	<u>0xd836f6475e5352f02bcd dc9f35fe55e1a6d838cf81 ea658ec020f5424b1edfd1</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 19:05:27	<u>0x669283fddb8beac1ead715a9d4b7610429459f66960cd2bb41759b5daa83df11</u>	+ 1 2000usdc.org	✓
35	2024-01-26 19:01:42	<u>0xf71ac3642c0bfd72d76090904a4b07c0b0b17b3fbe4a65f0d98e1e9497ea0d6a</u>	+ 1 5000usdt.com	✓
36	2024-01-13 02:12:35	<u>0xb5107e2767cc0aa3828f81d083aaf816574a1763488de379111d4649ae57386b</u>	+ 1 3000usdt.cc	✓
37	2024-01-13 02:11:25	<u>0x834c181e7ab07b1e4208b6cc6a1fa515b2f1afdf447ca6de79fa50c3b8015a2a</u>	+ 1 1000usdc.top	✓
38	2023-12-23 12:25:20	<u>0x3468c65e79af978b7ad98c4af105cadad3e5f04424ebba64f892d9d4e90a2ba8</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-19 18:16:17	<u>0x0b33b0b7df14e95881a85a91f030704dbc76c8e2a976fbd3f5569c37697dc7bc</u>	+ 1 s.xyz	✓
40	2023-12-19 17:29:32	<u>0xd33d84e28da7314ce28b9a60c9cc0f06e078e2ff1ea4e767df9ac8dc10d0b56d</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-17 23:23:08	<u>0x797bc91c5ec9fbe7d42e5f6ea62c853d0509ab3df9a97ddc6043ef0618e18989</u>	+ 1 2000usdt.icu	✓
42	2023-12-17 23:22:22	<u>0xe1c0fac2ad9dabec13fb0b2133936747fb986df68e0160ae2f448f5e7b9414b3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-17 12:29:36	<u>0x412c3301e9ccc86e3413</u> <u>aaba83053dc31aa9fccfd</u> <u>d5b4fa44066141f4e0a94c</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-12 12:41:30	<u>0x6f2eee81515c523cfb6f</u> <u>763da2c0eb3c187a60e7ec</u> <u>a4e207a2f640bbd1ed0292</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-01 16:08:20	<u>0x05ca241abe8065516663</u> <u>bf3d0f05ac93091c3022ec</u> <u>b76087a36df36ca88030e8</u>	+ 1 2000usdt.net	✓
46	2023-12-01 13:43:44	<u>0x837f72e5091e444b00cd</u> <u>857778fc067b205b005ce1</u> <u>431347ffd2d7d9a8e18803</u>	+ 1 2000usdt.top	✓
47	2023-11-28 18:49:29	<u>0xd5ef01adad4d1986cbeb</u> <u>e77a4487c359ec0a1546b6</u> <u>89f670c4ec56ded05c50c2</u>	+ 1 Reward at shibatokens.win	✓
48	2023-11-28 18:49:27	<u>0x199e3d12c64f750f2e7d</u> <u>12b3131037138004632ace</u> <u>4d97af9c937ad7851310b8</u>	+ 1 Reward at dydx.win	✓
49	2023-11-25 22:22:28	<u>0xb911ba04b286c2434c7b</u> <u>7d904763f1e15b2cd5cc09</u> <u>712ae3a0a730c5bbdad9df</u>	+ 1 org	✓
50	2023-11-25 21:49:16	<u>0x5e764ae332618260958a</u> <u>7b2c60f90bdb611a9ce9c5</u> <u>36b80d58b827ac62e37a30</u>	+ 1 3000usdt.org	✓
51	2023-11-21 20:12:36	<u>0x7ba8f791745220a69ddf</u> <u>4014eb5512a213b634fb93</u> <u>9acb3153943e5e1bb73f98</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-21 20:10:48	<u>0x0173b2d6407864b6f1169e8f0100f83ce09049004bc7699ed286eb8416a7ee24</u>	+ 1 cc	✓
53	2023-11-14 18:02:33	<u>0xe448d8c8aa2a25f950b3fb57500ce36ae55b169038bb3118b15bdf4ab8a088f8</u>	+ 1 pp	✓
54	2023-11-14 17:59:03	<u>0x60aa069c37e794935f842e6d32419703edb66d76cdc0f8a840c0bcf3f90e1e17</u>	+ 1 et	✓
55	2023-11-09 01:48:36	<u>0xaa219d61f057f24ee84c83060cfc83af9c2e560ea35d72329470686447f274ee</u>	+ 1 op1.org	✓
56	2023-11-02 03:46:07	<u>0xc66f13b12aa380219b92664491f91e721d25a152f1c95c3fa2d5864ff84dbcf0</u>	+ 1 rewards	✓
57	2023-11-02 03:45:45	<u>0x111fd061de9146059a8fd1f10e7b1f88f3eacefb330891fd5df9a27fb5c06101</u>	+ 1 op.net	✓
58	2023-11-02 03:45:41	<u>0x13ab74495d5a926b351117a470976c394c4c2f2669b4fd65c0fbf1a3893a8594</u>	+ 1 2000usdt.cc	✓
59	2023-10-30 14:00:37	<u>0x306ba999ff9b5cc978304f21a391fb624a2fa657dfbd98b70576a4b7f0886a6d</u>	+ 1 drop-usdt.cc	✓
60	2023-10-30 13:30:49	<u>0xddedb1deb9fc1e1189d1451f72e8266c57a272986828b201875b64cf174f5a19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-30 13:08:56	<u>0x519e19a4c16b4d50905a</u> <u>149eb194a4b2333f6e5866</u> <u>b2761bf78fc0d8b663850e</u>	+ 1 rop.net	✓
62	2023-10-30 13:08:50	<u>0x51d8f32caad70780a3e4</u> <u>9b5ac9639df064a3541640</u> <u>2d61af7f15f3218c2e51c9</u>	+ 1 2000usdt.xyz	✓
63	2023-10-26 10:42:02	<u>0x5ff03d5066480ebcbff3</u> <u>dd75a82bd35badb672f8d9</u> <u>cf7c169a115bb93669a690</u>	+ 1 \$MEME Vouchers	✓
64	2023-10-26 10:41:08	<u>0x4afc5bae395dec63afbd</u> <u>3beeeb066f6ec85a2499b2</u> <u>9600661f67df61a0dc3499</u>	+ 1 3000usdt.com	✓
65	2023-10-20 21:46:03	<u>0xa98abf19b45204934f9b</u> <u>4005e57d0d153bc6f6b6aa</u> <u>d62635908c029670174619</u>	+ 1 s.net	✓
66	2023-10-20 21:45:33	<u>0x7a30a1ce34593f047464</u> <u>91400264a74fdb17182894</u> <u>47a5bec28bdb4e15be877d</u>	+ 1 tether.bz	✓
67	2023-10-20 21:45:21	<u>0x2481e3d66bb4fb6a841f</u> <u>bb73d081853403a0b556aa</u> <u>8350bd5104673cf52ce7c0</u>	+ 1 Voucher	✓
68	2023-10-08 15:21:04	<u>0xdc3bc161bed8a8791b09</u> <u>a60f47db63b57dfc05f91f</u> <u>fee0a1703a3aa742865c6a</u>	+ 1 rds.net	✓
69	2023-10-07 12:16:43	<u>0x74af8b0d049891a1b24d</u> <u>d1c8c694d3e39695000d67</u> <u>99182f9b518b1e4fc3ba19</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-07 10:45:52	<u>0xbd30c35794adeedf2280</u> <u>b5afbd86a6b583dba0a00b</u> <u>25f0b7c932fd0709d5fda0</u>	+ 1 USDC VOUCHER	✓
71	2023-10-07 10:41:36	<u>0xe211b051c1a4c0b86231</u> <u>2ef6d3faeefb371c1be628</u> <u>860a2285528f63fc30d04a</u>	+ 1 usdtdrop.xyz	✓
72	2023-10-07 10:41:04	<u>0x562ca71477cc42259734</u> <u>f2f78777ecc0721340ff94</u> <u>0820fea5ad16b62ef8b269</u>	+ 1 tether.ac	✓
73	2023-09-23 13:48:59	<u>0x4521e96c681850648471</u> <u>4cd5fd43923eabad582167</u> <u>4b492fab9bb4be1141b0b7</u>	+ 1 Uniswap giveaway	✓
74	2023-09-23 13:46:49	<u>0xe54191d8322d34ea46ce</u> <u>7feb9fd9db31871dcdac30</u> <u>878e01919f1757bab4c929</u>	+ 1 NFT Giveaway	✓
75	2023-09-23 13:42:39	<u>0x2d8758e813ca06005159</u> <u>f87e22de7800cc83add8c0</u> <u>3fb5388d7adbf4f094d9ae</u>	+ 1 NFT Airdrop	✓
76	2023-09-23 13:42:11	<u>0xa251a3a8db5b6790c4c5</u> <u>fb3860bdb30588116ab9e6</u> <u>0dc96e54c9adb99d6221f4</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-23 13:41:45	<u>0xafbe70e6161ee9cd3ee6</u> <u>bc4b30976f0e09b579fdf3</u> <u>1d2ecaf33d0bf026ad10fa</u>	+ 1 drops-usdt.me	✓
78	2023-09-21 22:29:05	<u>0xbd7be56628604698b4b8</u> <u>f6a78a69f03be535e20341</u> <u>32f0f92180768f985373a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-21 21:56:46	<u>0x6a5838f724094d578af0</u> <u>03f738071162f55393509d</u> <u>3e24f0e7334e1bde0289eb</u>	+ 1 NFT Airdrop	✓
80	2023-09-21 21:36:40	<u>0xb47565f4419760e1d464</u> <u>a624aac4ac1689fb2d2416</u> <u>89196d66e10dedb2cc1734</u>	+ 1 NFT Airdrop	✓
81	2023-09-21 21:36:22	<u>0x11e38ca8ccb069ac48be</u> <u>7087d653ba42649075d6f3</u> <u>9fb23a6b95161dc947a470</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-21 21:17:59	<u>0x8dc64a849d086c53ad4f</u> <u>100e63b613b4e67adb006e</u> <u>dbb398e5a30b205627b3a0</u>	+ 1 usdt-drop.me	✓
83	2023-09-11 17:43:01	<u>0x274df90bfe54e50b7dfb</u> <u>64993c71f5cb911eca4331</u> <u>2770171510a77877a34f0a</u>	+ 1 Voucher	✓
84	2023-09-09 23:00:45	<u>0x6b10b6e5a1bb0dfb17a1</u> <u>b399fc9212d6c61607a9ba</u> <u>1e94aa7b6247992844a407</u>	+ 1 drop-usdc.com	✓
85	2023-09-09 22:21:31	<u>0x278f7a7aed62d48cb98f</u> <u>7d927ec5549df2c2b55942</u> <u>b690625f6baedf39f9291b</u>	+ 1 Uniswap giveaway	✓
86	2023-09-09 22:21:25	<u>0xaf47d9dbcd490e6d7b9b</u> <u>824aa60470d67341f56a1b</u> <u>527919f8025daa53a0a53b</u>	+ 1 Base Chain Raffle	✓
87	2023-09-09 22:21:19	<u>0x83657e386a0f6c13117c</u> <u>6550832822c508177af493</u> <u>f67945f79335872acc91fb</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-09 22:21:09	<u>0x4d83c6cfd524f9b12db4526ec3f3d734a1cdf039af1bf67bbe641398136ca9a8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
89	2023-09-09 22:20:57	<u>0xf48136eb92bc5079026ce2726358c7885101b064258f081e1f82af4ee77e797c</u>	+ 1 Circle Weekly Giveways	✓
90	2023-09-09 22:20:45	<u>0x62c295cd22d6baeab3576a13235d0489e6b377a50d475c46a095f4c581aa0a9f</u>	+ 1 NFT VOUCHER	✓
91	2023-09-09 22:20:31	<u>0xb3c936124eacdd660221babc2f4d69ba3cb61ed63bee5f0e2aa574ba9142682</u>	+ 1 drop-usdc.com	✓

* USD values displayed at the time of transaction

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