

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:28 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5c76dc67e21920a5faa3027a447d5081863017e</u>
TOTAL RECEIVED	36.599822645320308823 MATIC
	13.59 USD
TOTAL SEND	36.599300454603898913 MATIC
	13.59 USD

Token	Balance
MATIC	0.000522190716411000 MATIC 0.00 USD
!SNXPool.com	883.750000000000000000 \$ sUSD
#LINK	117.250000000000000000 Claim at LINKBonus.io
#HEXPool.net	172,500.000000000000000000 wHEX
agEUR	0.000000000000000000 agEUR
Guild Credential	1 GUILD
\$1000 Rewards	N/A 1000-usd.xyz
6,000 ARB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A usd-rewards.me


Token	Balance
2000\$ Reward	N/A usdt-rewards.xyz
5000 BUSD	N/A NFT Giveaway Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5000 BUSD	N/A NFT Voucher
\$1000 Rewards	N/A usdtdrop.org
\$3000 USDT Reward	N/A 3000usdt.com


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-01 13:28:19	<u>0x9d25444f1e974ab58058</u> <u>43a675a97f774c2286c52f</u> <u>93faf58d1d58b269460305</u>	- 13.892112459335026 031 MATIC  7.68 USD	✓
2	2023-10-01 13:28:19	<u>0x9d25444f1e974ab58058</u> <u>43a675a97f774c2286c52f</u> <u>93faf58d1d58b269460305</u>	- 0.0006606265756650 00 MATIC  0.00 USD	✓
3	2023-10-01 13:28:19	<u>0x9d25444f1e974ab58058</u> <u>43a675a97f774c2286c52f</u> <u>93faf58d1d58b269460305</u>	- 0.0013558400173500 00 MATIC  0.00 USD	✓
4	2023-09-29 14:30:02	<u>0x18679a3555aa84b3854f</u> <u>a67197dde103a59fc40ddc</u> <u>9b2d121c0584e72d15388c</u>	- 5.0000000000000000 00 MATIC  2.62 USD	✓
5	2023-09-29 14:30:02	<u>0x18679a3555aa84b3854f</u> <u>a67197dde103a59fc40ddc</u> <u>9b2d121c0584e72d15388c</u>	- 0.0122104024044000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-29 14:30:02	<u>0x18679a3555aa84b3854f a67197dde103a59fc40ddc 9b2d121c0584e72d15388c</u>	- 0.0175058476423172 77 MATIC  0.00 USD	✓
7	2023-09-29 14:29:20	<u>0x6dbbd72cab1bca7277d2 f222da4632bbfe97a0dfbe 2c43b1c028b06f0a59a07e</u>	- 5.0000000000000000 00 MATIC  2.61 USD	✓
8	2023-09-29 14:29:20	<u>0x6dbbd72cab1bca7277d2 f222da4632bbfe97a0dfbe 2c43b1c028b06f0a59a07e</u>	- 0.0135050636812000 00 MATIC  0.00 USD	✓
9	2023-09-29 14:29:20	<u>0x6dbbd72cab1bca7277d2 f222da4632bbfe97a0dfbe 2c43b1c028b06f0a59a07e</u>	- 0.0141929679860301 71 MATIC  0.00 USD	✓
10	2023-09-29 14:27:46	<u>0x24328f8ebf95f0b9adbe 16905c484513cf07503473 58d24ee9b86a5874135117</u>	- 5.0000000000000000 00 MATIC  2.61 USD	✓
11	2023-09-29 14:27:46	<u>0x24328f8ebf95f0b9adbe 16905c484513cf07503473 58d24ee9b86a5874135117</u>	- 0.0149431646672000 00 MATIC  0.00 USD	✓
12	2023-09-29 14:27:46	<u>0x24328f8ebf95f0b9adbe 16905c484513cf07503473 58d24ee9b86a5874135117</u>	- 0.0148084856256740 49 MATIC  0.00 USD	✓
13	2023-09-29 11:13:39	<u>0x3de962c653232cd3dbcc b7bdd8a7aa02f836bac966 3df71fd1e9d52139750cb7</u>	+ 9.9000000000000003 55 MATIC  5.14 USD	✓
14	2023-09-20 00:28:54	<u>0x0e991c4dfcc710ab30f4 a2f8e8aeefe3f4ed065126 866042bbf18f8e38c92b60</u>	- 1.4666673437459938 35 MATIC  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-20 00:28:54	<u>0x0e991c4dfcc710ab30f4</u> <u>a2f8e8aeefe3f4ed065126</u> <u>866042bbf18f8e38c92b60</u>	- 0.0007905622822860 00 MATIC  0.00 USD	✓
16	2023-09-20 00:28:54	<u>0x0e991c4dfcc710ab30f4</u> <u>a2f8e8aeefe3f4ed065126</u> <u>866042bbf18f8e38c92b60</u>	- 0.0016594309134480 00 MATIC  0.00 USD	✓
17	2023-08-09 22:30:50	<u>0xb5fb4ebd74a8166e750e</u> <u>501b6e66faf4cd0c687223</u> <u>065e20c7521084f0d6eedf</u>	- 0.5150183230334531 85 MATIC  0.35 USD	✓
18	2023-08-09 22:30:50	<u>0xb5fb4ebd74a8166e750e</u> <u>501b6e66faf4cd0c687223</u> <u>065e20c7521084f0d6eedf</u>	- 0.0069067829767001 60 MATIC  0.00 USD	✓
19	2023-08-09 22:30:50	<u>0xb5fb4ebd74a8166e750e</u> <u>501b6e66faf4cd0c687223</u> <u>065e20c7521084f0d6eedf</u>	- 0.0154592945795363 84 MATIC  0.01 USD	✓
20	2023-08-09 22:23:58	<u>0xa759677ccf0acd0d3087</u> <u>a535316f24a42b94cc2003</u> <u>0464721935be074611cd1c</u>	- 0.6451308435919955 73 MATIC  0.44 USD	✓
21	2023-08-09 22:23:58	<u>0xa759677ccf0acd0d3087</u> <u>a535316f24a42b94cc2003</u> <u>0464721935be074611cd1c</u>	- 0.0122264187632262 07 MATIC  0.00 USD	✓
22	2023-08-09 22:23:58	<u>0xa759677ccf0acd0d3087</u> <u>a535316f24a42b94cc2003</u> <u>0464721935be074611cd1c</u>	- 0.0223717902320035 20 MATIC  0.01 USD	✓
23	2023-08-09 22:23:34	<u>0xd4e7543fd3a4904fa7da</u> <u>4b76ecd42756fb090ae482</u> <u>5551279d5e2b6375b12e5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2023-08-09 22:23:34	<u>0xd4e7543fd3a4904fa7da</u> <u>4b76ecd42756fb090ae482</u> <u>5551279d5e2b6375b12e5f</u>	- 0.0022493950504910 48 MATIC  0.00 USD	✓
25	2023-08-09 22:23:34	<u>0xd4e7543fd3a4904fa7da</u> <u>4b76ecd42756fb090ae482</u> <u>5551279d5e2b6375b12e5f</u>	- 0.0048451855873569 44 MATIC  0.00 USD	✓
26	2023-08-09 22:22:24	<u>0xfe751393a179929d7090</u> <u>1801d4e78e73609f173c6a</u> <u>538cfe556f54c0e4383407</u>	- 0.0704166171184001 93 MATIC  0.04 USD	✓
27	2023-08-09 22:22:24	<u>0xfe751393a179929d7090</u> <u>1801d4e78e73609f173c6a</u> <u>538cfe556f54c0e4383407</u>	- 0.0103104127012930 29 MATIC  0.00 USD	✓
28	2023-08-09 22:22:24	<u>0xfe751393a179929d7090</u> <u>1801d4e78e73609f173c6a</u> <u>538cfe556f54c0e4383407</u>	- 0.0289314317984297 95 MATIC  0.01 USD	✓
29	2023-08-09 22:02:18	<u>0x443f7400ec6d223b6bdc</u> <u>5571a34635e5046886247c</u> <u>5f37dc23772cf8a6dc49ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-09 22:02:18	<u>0x443f7400ec6d223b6bdc</u> <u>5571a34635e5046886247c</u> <u>5f37dc23772cf8a6dc49ad</u>	- 0.0018848275867448 94 MATIC  0.00 USD	✓
31	2023-08-09 22:02:18	<u>0x443f7400ec6d223b6bdc</u> <u>5571a34635e5046886247c</u> <u>5f37dc23772cf8a6dc49ad</u>	- 0.0053786041391700 64 MATIC  0.00 USD	✓
32	2023-08-09 21:59:06	<u>0xc7ace47dbf31d8d2c144</u> <u>256238478b0c63249bd3ce</u> <u>02efd5acaaaf156eacad5d</u>	- 0.0635431998679357 87 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-09 21:59:06	<u>0xc7ace47dbf31d8d2c144</u> <u>256238478b0c63249bd3ce</u> <u>02efd5acaaaf156eacad5d</u>	- 0.0097541284682676 42 MATIC  0.00 USD	✓
34	2023-08-09 21:59:06	<u>0xc7ace47dbf31d8d2c144</u> <u>256238478b0c63249bd3ce</u> <u>02efd5acaaaf156eacad5d</u>	- 0.0269759775349276 00 MATIC  0.01 USD	✓
35	2023-08-09 21:58:42	<u>0x1349aeb904ff538f54d2</u> <u>e1d531502a1fbc10177c3b</u> <u>37fee917c31ff77f5248b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-09 21:58:42	<u>0x1349aeb904ff538f54d2</u> <u>e1d531502a1fbc10177c3b</u> <u>37fee917c31ff77f5248b8</u>	- 0.0018766414309740 90 MATIC  0.00 USD	✓
37	2023-08-09 21:58:42	<u>0x1349aeb904ff538f54d2</u> <u>e1d531502a1fbc10177c3b</u> <u>37fee917c31ff77f5248b8</u>	- 0.0043170239712023 16 MATIC  0.00 USD	✓
38	2023-08-09 21:46:02	<u>0x7efde3fb1b44bf3e4a59</u> <u>86653a252d505c98b56b01</u> <u>f1cd57244206542ccabda9</u>	- 1.6153126164291304 88 MATIC  1.11 USD	✓
39	2023-08-09 21:46:02	<u>0x7efde3fb1b44bf3e4a59</u> <u>86653a252d505c98b56b01</u> <u>f1cd57244206542ccabda9</u>	- 0.0087676800000000 00 MATIC  0.00 USD	✓
40	2023-08-09 21:46:02	<u>0x7efde3fb1b44bf3e4a59</u> <u>86653a252d505c98b56b01</u> <u>f1cd57244206542ccabda9</u>	- 0.0142153433218614 72 MATIC  0.00 USD	✓
41	2023-08-09 21:45:42	<u>0x3cde74b71efdc8377fda</u> <u>df056284594cf7a98cf838</u> <u>007ec7b603f99baa0c7635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-09 21:45:42	<u>0x3cde74b71efdc8377fda</u> <u>df056284594cf7a98cf838</u> <u>007ec7b603f99baa0c7635</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
43	2023-08-09 21:45:42	<u>0x3cde74b71efdc8377fda</u> <u>df056284594cf7a98cf838</u> <u>007ec7b603f99baa0c7635</u>	- 0.0027683461029942 52 MATIC  0.00 USD	✓
44	2023-08-09 21:39:01	<u>0xee5d197881d73cd05b5a</u> <u>022036161cd9aff97935e3</u> <u>6b7aeb2c8203fc632d8a97</u>	- 2.0000000000000000 00 MATIC  1.37 USD	✓
45	2023-08-09 21:39:01	<u>0xee5d197881d73cd05b5a</u> <u>022036161cd9aff97935e3</u> <u>6b7aeb2c8203fc632d8a97</u>	- 0.0072649969709568 88 MATIC  0.00 USD	✓
46	2023-08-09 21:39:01	<u>0xee5d197881d73cd05b5a</u> <u>022036161cd9aff97935e3</u> <u>6b7aeb2c8203fc632d8a97</u>	- 0.0108988254522743 30 MATIC  0.00 USD	✓
47	2023-08-09 19:07:48	<u>0xb1ef04442fd0acab1ffe</u> <u>05e85c2feb8f933b18985d</u> <u>bbd075c8fdd32acf84b60f</u>	- 1.0000000000000000 00 MATIC  0.68 USD	✓
48	2023-08-09 19:07:48	<u>0xb1ef04442fd0acab1ffe</u> <u>05e85c2feb8f933b18985d</u> <u>bbd075c8fdd32acf84b60f</u>	- 0.0125350957343407 42 MATIC  0.00 USD	✓
49	2023-08-09 19:07:48	<u>0xb1ef04442fd0acab1ffe</u> <u>05e85c2feb8f933b18985d</u> <u>bbd075c8fdd32acf84b60f</u>	- 0.0279173972836441 71 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-29 14:30:36	<u>0x9e98b0830732a872feb2800f87c6a038a95a3b9a71fe82cac4dcb0bd155e90f7</u>	+ 9.9256756756756754 36 MATIC  5.20 USD	✓
2	2023-09-29 14:28:20	<u>0xa874aff4fe0300b623a8318507c60244b953c18f8c6d90b4ea8129ded560124e</u>	+ 9.1553191489361704 92 MATIC  4.78 USD	✓
3	2023-08-09 22:20:46	<u>0x48bd9e3dde8c0703396197009124ba75b31f9c777d71deed0b33b5468edffbad</u>	+ 2.6955531294200496 54 MATIC  1.85 USD	✓
4	2023-08-09 19:06:24	<u>0x8fb2d3a98f6796414579302b20e89b9c71e10a78434544daf516a69191583b58</u>	+ 4.5609996577081020 06 MATIC  3.11 USD	✓
5	2023-08-09 18:32:50	<u>0x37ab6fd8c9acc92e77259635638b6341a1ab6791de36c1aebf82edc47e14bff1</u>	+ 0.3622750335803137 10 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 00:30:02	<u>0xd2598fef0931eae4e7cbb72db0c98b4949dc25ce8fc6356ed1f87676fa22799</u>	+ 883.75000000000000 0000 \$ sUSD	✓
2	2023-08-20 11:18:49	<u>0x2021578c9edef208b72558c12619ebdb1e64302de3799b6dfd53a67697844e0f</u>	+ 172,500.0000000000 00000000 WHEX	✓
3	2023-08-10 12:20:51	<u>0x0aa3d6ea2f0101690e8c56e6f6e5a4d8ed890a6716fb18325ca1913add473ab6</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-10 09:03:06	<u>0x9048d78a406bc3aa3a78cc1862246bce77b6e456412964fcf75dbf08732c49f8</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
5	2023-08-09 22:23:58	<u>0xa759677ccf0acd0d3087a535316f24a42b94cc20030464721935be074611cd1c</u>	- 0.4477895024127482 30 agEUR	✓
6	2023-08-09 22:22:24	<u>0xfe751393a179929d70901801d4e78e73609f173c6a538cfe556f54c0e4383407</u>	- 0.4000000000000000 22 agEUR	✓
7	2023-08-09 21:59:06	<u>0xc7ace47dbf31d8d2c144256238478b0c63249bd3ce02efd5acaaaf156eacad5d</u>	- 0.2000000000000000 11 agEUR	✓
8	2023-08-09 21:46:02	<u>0x7efde3fb1b44bf3e4a5986653a252d505c98b56b01f1cd57244206542ccabda9</u>	- 0.2000000000000000 11 agEUR	✓
9	2023-08-09 21:39:01	<u>0xee5d197881d73cd05b5a022036161cd9aff97935e36b7aeb2c8203fc632d8a97</u>	+ 1.2477895024127483 30 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 19:07:48	<u>0xb1ef04442fd0acab1ffe05e85c2feb8f933b18985dbbd075c8fdd32acf84b60f</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:11:19	<u>0xc1b70d4467217b31910704949b353e035907b038c60e43c7930c28c5361d234d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-25 05:49:13	<u>0x94b9da8696f375a5cbf7991d0fd050837ea59543d4b02210a57375358a794112</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-06-20 14:13:48	<u>0xe402d72f4850da8a788e82e049669a88dede97542cf40d1e0e6d16e31ba9e815</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-02-13 10:52:50	<u>0xf673c6260fdaf15ef9b37407f8b83f2d17a91b389b3ebc16ceaa467b192dd840</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-13 10:52:50	<u>0x80fbbf871ac5d2200b72ca33c692aec0b9e930a60027825707b435444f95aeba</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-01 02:52:26	<u>0x5adca186fcd284d292dda9be59b37dd8ebaa052472f9431b4ef5a88893ff293e</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 10:51:32	<u>0x925acf08cb81097803afb7f4c5532492a1162e1b304e50c5a7e4601651a29483</u>	+ 1 2000usdc.org	✓
8	2024-01-29 00:04:54	<u>0x48ca3d941a5e76a2eb18634fb4542ad598f1c5f6a3e74bde6c383ff3c8df7a91</u>	+ 1 5000usdt.com	✓
9	2024-01-14 00:03:58	<u>0xa691e97ce384905becf38c6c521e39bb98c5ac05f3b526ee25b53f40f9ae2ecb</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 00:03:58	<u>0x3ada89eac318cb0654a1180633285b962f49c2a6e99510d09c0f838f1803331b</u>	+ 1 1000usdc.top	✓
11	2024-01-13 23:05:58	<u>0x0f2515938a350e6c83d3f4d1035d1141c25bf099da320f3fca4e89d58a476471</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 21:48:46	<u>0x9f0e25fb30ff1158cef2551803fecb86f70a332f8aa04c18918492b46f06a1cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-23 00:29:15	<u>0xb7d047e69eec6497e66e547d31552861436a0fb00fd5ab86d8ab413b7ffcf2d</u>	+ 1 2000usdt.icu	✓
14	2023-12-23 00:21:26	<u>0x89ba0d2a9510afdf5c8c5f8e2f1276e3752672257ddb8355a473f169230f2289</u>	+ 1 1000usdc.net	✓
15	2023-12-01 11:41:43	<u>0x01e7f3e16b65dcc2a1b051b56fc0e253a9ee046c00ce6470457c3f1b2d730cd2</u>	+ 1 com	✓
16	2023-12-01 10:27:33	<u>0xa8d4e2c38434862d9271eece6894cd00c7d4e93bce72e40264ec80f83e414c1b</u>	+ 1 NFT Airdrop Round	✓
17	2023-12-01 08:59:51	<u>0xbe452f868fbdbd14f662f8e750677ad1b8299a5ac761b669f0d893b523dad538</u>	+ 1 2000usdt.top	✓
18	2023-11-26 15:50:22	<u>0xd89a4ff347bd4a62e5bde53587a69a5b42e5c2333b0f77a40c533cd632b1d818</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 18:05:01	<u>0x0e8a6bb2a565f607349c5dfd52493840773da6f30c21b7061762898c4f37c8fe</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-12 12:59:51	<u>0x54b2286edba2c983018243b5c59517538b0b1ec642ee517b46d3946d1a115e8</u>	+ 1 dt.org	✓
21	2023-11-09 12:34:01	<u>0xb4954f4fb928e3f8dd2ca409951f42a4bd905aa2d1879a90ac4383eaabdf1000</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 10:13:45	<u>0x50ee5df1e01120a90771db1bbf9bd6a702681c82daf94fdcc8f4421ad4127a35</u>	+ 1 op.org	✓
23	2023-11-02 09:08:25	<u>0x1d91987fea5dea1d7c18d2ce635a257b51eecdca7e2816a2796f6abb6eeb4b7</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 13:36:27	<u>0x5a157cc83c01e022e079eea375087c0465d1a629bba65f1c5f746cf22df3be90</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-26 12:50:07	<u>0x408343702085ad55706ec1a8960fb7ee2d2a7cbac6a2ccc9a6b8ea1435bed659</u>	+ 1 3000usdt.com	✓
26	2023-10-26 09:11:23	<u>0x4182c06ad84ef1f5061ce01dab67fb95306904e33b22b8646c27ebf50380c562</u>	+ 1 er.app	✓
27	2023-10-24 16:51:41	<u>0x4cb7880ac384954e7a984306f3d76ad30eeb51da543259b166d7f51d394940e6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 18:27:03	<u>0x6c4ac35306576e177cc90bb917a0d837113187b526fc4703190e97748bc0d1f2</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-19 11:27:48	<u>0xac500980022decfe9142270ab8222cbf7e985c5736f7ec2157127259f4d383c8</u>	+ 1 s.com	✓
30	2023-10-19 11:27:20	<u>0xd96dbbdd7f6e66d614187d3c55e4dee403c6cbefb17cf542648aabe59e63ae73</u>	+ 1 drop-usdt.org	✓
31	2023-10-13 12:03:11	<u>0xe00d01a11ef3d6470fe4f59d45425c081b332779c8c630af404d441fe5b0cf00</u>	+ 1 claim-usd.com	✓
32	2023-10-11 22:22:47	<u>0x540c8e8edb5a162291ee788dbaa0ab0f72c732628fdcece0e1cb2298055172e8</u>	+ 1 yz	✓
33	2023-10-10 19:40:32	<u>0x5c3d88fc2a30f5488286b521a8716028365a995784668c4f5921f567a6b6ac94</u>	+ 1 1000-usd.xyz	✓
34	2023-10-10 19:40:08	<u>0xd8344b61c875ccb3c1c7c5cc6d6954f7ccb390ee9a0529fa8883640182b5a4e1</u>	+ 1 com	✓
35	2023-10-08 16:21:55	<u>0x469b80d694595ae1348ff17945f739ac752687291f9602792bdcde335a257eb4</u>	+ 1 usdtdrop.org	✓
36	2023-10-08 10:05:28	<u>0x2dacb85d24466b02e42fda416030bc5dd33a98232d3c6a54bc4535bdd0c06548</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 14:41:03	<u>0x22f641e62a170a5565c6 26b940af2eed25b78aac3c 39c189adc20355150dc0a2</u>	+ 1 dropusdt.me	✓
38	2023-10-07 14:40:51	<u>0xae1e6a8ec8f572b4b7ce d592c9c53075cc52480095 00843fca33afd15452e834</u>	+ 1 Vouchers	✓
39	2023-10-07 14:40:47	<u>0x15628c445365efbdc20 ab8317398b7ec7becf32d9 fdfc4e4c0d12936db77339</u>	+ 1 Vouchers	✓
40	2023-10-06 10:34:44	<u>0xbaa67e3bf689a2ab44a2 58160621431e7ab39d0aff b35cfc616c48d8b154b23a</u>	+ 1 Vouchers	✓
41	2023-10-06 10:34:06	<u>0xed81960326f5917c7b17 ed66f1651af14262453152 3ad9b31c75ccb0c2805794</u>	+ 1 dropusd.xyz	✓
42	2023-10-05 10:57:50	<u>0xb4bad9d938c32c201132 a1f3827c6b90538b1d6c67 b98f94c0482b6e2f1d3fd8</u>	+ 1 Vouchers	✓
43	2023-10-05 10:56:52	<u>0x16001f43ca001bb40b66 97661ab7a72e48f61efb12 a4a5b87fa5640fd641e67f</u>	+ 1 drop-1000.me	✓
44	2023-10-04 08:24:33	<u>0x4793fddbbbed3aa445759 a728ab510c898d6f085e07 b63d1520840d5939784b31</u>	+ 1 usdt-drops.org	✓
45	2023-10-04 08:24:21	<u>0x7808839698d841eaa25d 2bec51fc22e82829036b78 db7784043d4f22ba030f2a</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 07:52:31	<u>0x6b8e8887d06e05a693dc</u> <u>159c3ca8d041d5f0fb4bf9</u> <u>0b46c4c3cdfc033ffc5b5f</u>	+ 1 usdt-drops.com	✓
47	2023-10-02 12:24:45	<u>0x0e91e5d8d8bbf0516b4e</u> <u>e7324a90e8d2146ba7c7ea</u> <u>4fb7230dfbb24f68f709dd</u>	+ 1 usd-drops.com	✓
48	2023-10-01 21:40:41	<u>0x2d1d02853a109014cea0</u> <u>072342d47307cce9a1fe5c</u> <u>53228d772335ec0f8924cd</u>	+ 1 Vouchers	✓
49	2023-10-01 13:28:37	<u>0x233d26daa1ca3ac9fb24</u> <u>a6a5cc5262056b12a9409e</u> <u>064d7a135554c80aae6a72</u>	+ 1 ds.org	✓
50	2023-09-30 11:39:27	<u>0x3a8aa2db77ee7dba3ba8</u> <u>6c4b1d8cf63423d5809ada</u> <u>3a66350485e19f17838f8c</u>	+ 1 drop-usd.me	✓
51	2023-09-29 11:13:53	<u>0x0f867dd3ac93642e8071</u> <u>9c6c31065e56fe64f41365</u> <u>77d5561a1a0c927cfa0f47</u>	+ 1 ards.org	✓
52	2023-09-29 10:16:50	<u>0x3845ca7073828a54b0a6</u> <u>9ccd3671514fcf7c98a9d0</u> <u>d64dfe623bd05e2fcbebce</u>	+ 1 usdtdrop.me	✓
53	2023-09-28 13:09:05	<u>0x66f96978fb0b027a2042</u> <u>2519e9d859de73cff0b959</u> <u>a6994ae44294b932e5ea8e</u>	+ 1 1000-usd.me	✓
54	2023-09-25 09:52:04	<u>0x21c7777c1220227c720b</u> <u>307376fdd96957ea3b5b80</u> <u>5746f9bd371243b535a0c1</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-24 11:41:04	<u>0x39df022b1db5b8a03b1a7c62b7ccf352647cc27a29fe6fa10102d6714cd7cbdb</u>	+ 1 1000-rewards.com	✓
56	2023-09-22 21:47:32	<u>0xa8548f799326dcc60b4e59e293da97813adac1e9bc3e7e236899c226d5c29e12</u>	+ 1 drop-usdt.me	✓
57	2023-09-22 21:47:20	<u>0xdcd2a845a00a810612523ff0f8d6f8a2c6fb514ce0b175f1b98f134014232268</u>	+ 1 MintPass	✓
58	2023-09-22 11:44:28	<u>0xd2e03e185aa998f00964a65b5ebd9e427f20e3cce0520e36e861beec869e6a36</u>	+ 1 usdt-drops.me	✓
59	2023-09-20 00:32:34	<u>0xac3db337770f2ac1a4af7d515b30ac82a3e40d4ac68e193d8a29815caa0119d8</u>	+ 1 Vouchers	✓
60	2023-09-20 00:31:20	<u>0x7822c31ce093b9ef667bf35c9d7e5d963540c2307aee06147f59c96790652c84</u>	+ 1 Vouchers	✓
61	2023-09-20 00:28:48	<u>0x8a4a16fc607192afc97f231653c081f2cf113367b43bf4e9b40e88ab8e55e6ad</u>	+ 1 usd-rewards.me	✓
62	2023-09-19 23:58:34	<u>0x33afb0d9ad92b42b19eb8b39e9ee4917235f25257ddc35e6ee55153e37a74c15</u>	+ 1 Vouchers	✓
63	2023-09-19 23:54:52	<u>0x7cb494a967bbb42fcf42396abc303938effa1eb8f3f7053eb76a655eab11110f</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-19 20:25:24	<u>0x048c118e963ed4a20ac74e8347f50eb2eb9d1bafd1223ae0c73d437721a717e0</u>	+ 1 Voucher	✓
65	2023-09-16 13:37:19	<u>0xf45e3f2edafb1a17154a7d268c7a4e3793d00d265ea8d85b7540b4f77a598d06</u>	+ 1 Layer3 ONFT Collection	✓
66	2023-09-16 13:34:11	<u>0xff71b14f4075bce4c82e2c2fdcfc031c63770870323a5faf59ac7da468b3d06d</u>	+ 1 Layer3	✓
67	2023-09-13 23:01:30	<u>0xfc4db1eb866ddcc4d7c20ce3924a2712338732c8b13e48050900c907cbb1ae57</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 22:16:18	<u>0x1d79c5e054f45b4235bf9292910df3e9150048516df6f570d10d73aba0aaf24b</u>	+ 1 \$2000 USDC	✓
69	2023-09-13 18:32:04	<u>0x20f8f85ec7a6a219e3b3b7b8844fee51bca8bd27dc76508039ae9a68d267342a</u>	+ 1 usdt-claim.xyz	✓
70	2023-09-13 09:06:28	<u>0xfd2a56f087cb0dc2777356be8f5c7f2dc5c0a4ac13aa9aeda771c54e87256a4e</u>	+ 1 Vouchers	✓
71	2023-09-13 09:05:52	<u>0xb99eac964a6ed2aa3932693056ad8c583686b7400fb119be7fd424604baf6e5a</u>	+ 1 Vouchers	✓
72	2023-09-12 12:26:51	<u>0x5650d6431ae6719f2786bb02b506e687045fc101d8a5704beffce79d28926de2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 17:07:36	<u>0x882e4b81fe8db06931bb32f869319ee606c5cb330b423095811a860badcd53dd</u>	+ 1 NFT Voucher	✓
74	2023-09-07 11:54:09	<u>0xe246ddbd361eba2c1d213156da538eab98f23aa28b5ac58e876ef550fe539200</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-07 11:53:55	<u>0xe89483f7eb2b6b9caae812af6b5ca09a47589e3692c69599be75f548ca63b131</u>	+ 1 NFT AIRDROP	✓
76	2023-09-07 11:53:43	<u>0x0db17f16c806f4f7d3555930b8f2cd347dfa404869af9fd6e171b2240bf9aa36</u>	+ 1 NFT NOTIFICATION	✓
77	2023-09-07 11:24:27	<u>0xd79b2d78fc247d5a13cfff5dc4a2364712caa627c5f82c496e8d4737097e6ca70</u>	+ 1 NFT VOUCHER	✓
78	2023-09-05 11:53:04	<u>0x1e4e8af7a3b2439d9f3133bfc1d874e2fc89b7068fc5ff91ecb980a92f8a8743</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-03 15:21:02	<u>0xb8f332ef773facc520a3b798f98826267e1632700fec31338aff437eedb3afc</u>	+ 1 usdt-rewards.xyz	✓
80	2023-09-03 15:20:26	<u>0xa48918d71096a8873895705a0e4c74166cf0e95c1f6fc8b24ca1afd4ac76e3c6</u>	+ 1 NFT Voucher	✓
81	2023-09-03 15:19:54	<u>0x3d8b807a3aaaa3be2a0dadd9fd4b36390b36fa02206f83f6a11788960eb70dd4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 15:19:32	<u>0x123435555b16e9547f0c4cb4609dca884826b1d1527a513c05014fea3cff0774</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 15:18:00	<u>0xc1378b93523144ae650724b33117319862793f9b3b84320ab304ea419e1a4b33</u>	+ 1 NFT Airdrop	✓
84	2023-09-03 15:17:50	<u>0x2c3ba3e61400715fb7440f8ac443c1c16ea279bb7dcf9e3ec0951d7e15f72280</u>	+ 1 NFT Voucher	✓
85	2023-09-03 14:51:06	<u>0x818d1d4336676cb78781faa75d465d73c1c832a75e31e08ad6dde96d3a3b8b42</u>	+ 1 Vouchers	✓
86	2023-09-03 14:49:52	<u>0x42121b3a2acb9dabfb1ec63ac999db0a156028e6dc38f9e4ef42a6e9f5e9dcd1</u>	+ 1 usdt-rewards.xyz	✓
87	2023-09-02 21:16:38	<u>0x2279b04de906dbbde4a17615eb96377243a47861fb4422d20e3ab826bbd8bf1c</u>	+ 1 VOUCHER	✓
88	2023-09-01 21:01:11	<u>0x7888035645b67f276dbc72a270a5b33ff0b9db9dc63e04802e4c93406ab094d3</u>	+ 1 Voucher	✓
89	2023-09-01 14:42:49	<u>0x4ba7ecddc75c430df6b4dff5bc5b34092791f5c05a6d6431e61b1e2390f15f27</u>	+ 1 Weekly Giveaways	✓
90	2023-09-01 14:16:53	<u>0x93b8f07945d73fbdccd081ac7dab21ecda9189d9a9fb4bc8a7665b77e7fa8239</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-01 14:08:41	<u>0xc35987811cfb6f943fc4 edefaaf45a70c30e2a3500 2486b065adc329a49bee49</u>	+ 1 usdt-reward.xyz	✓
92	2023-08-31 21:52:45	<u>0x285bcc9bd72142a2221a 4d73713c9830748e697b5e 4743e7b6784d2fce0bc901</u>	+ 1 UNI-V3-PoS	✓
93	2023-08-31 21:49:19	<u>0x4cf1f3acedef5bd47a09 513a9e7b1aa251b1f0e0d2 b8525e6ea478e3b005b472</u>	+ 1 drops-usdt.xyz	✓
94	2023-08-29 11:25:55	<u>0x2c3362d33e4d3097c0bd 1a4eba0ce0ce0e26665dbe 54c348ce088872a0bdefa5</u>	+ 1 Chain Launch Raffle	✓
95	2023-08-27 21:26:32	<u>0xd105aa66b5f55d209703 567217b9dd994bae525490 d06df447814a69e958aa18</u>	+ 1 claim.circleweekly .net	✓
96	2023-08-26 18:03:53	<u>0x18359fa7165db1e8e3ed d099be4bde4f0cc0f52f57 075a7608c3e4080af4dc46</u>	+ 1 claim.circleweekly .com	✓
97	2023-08-25 16:09:10	<u>0xa08385116a1896755ef6 5d3ab5403189a4b3a5b616 28610ff53ff374a46a0ff5</u>	+ 1 NFTVoucher	✓
98	2023-08-25 11:48:25	<u>0xcf731618056fdf285278 e9627f04fb6d20e62b805c 4a531b1db362a00fbd9fc6</u>	+ 1 drop-coins.xyz	✓
99	2023-08-24 16:22:50	<u>0xc8fd26dcc4c1440c81ee 61f3bc5f0e65c396345fc4 b38fede407ec6cb9305af1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-19 06:10:45	<u>0xf1b6df11e952224ccea91053be196cafbf130ca13cef781f3e079fd75a85e5</u>	+ 1 official-rewards.xyz	✓
101	2023-08-18 19:43:16	<u>0xda87a9a62baee16290b0662623d634ab4eb4d16d7ea546920329033401b4946c</u>	+ 1 token-rewards.xyz	✓
102	2023-08-18 13:00:56	<u>0x79f5a7d7ac29443c652e043474d05b387b1b64148e5dbf48a2a676d9853f434a</u>	+ 1 token-rewards.xyz	✓
103	2023-08-18 09:34:52	<u>0x1a5a5de1ccc8d7bc7fab8b59721e009d6a75ae2da5bd4d4b43b1cce0641a32c1</u>	+ 1 token-rewards.xyz	✓
104	2023-08-16 17:03:50	<u>0xf03c1ace609729146f343a90a4906c3893fadf0133e5f350c140ce1bdbbc35635</u>	+ 1 drop-reward.xyz	✓
105	2023-08-09 16:47:40	<u>0xd3059b762a915a167e7970858cf661b4d6f5f9fdf2aeac1529ad048f1e36c4a5</u>	+ 1 NFTVoucher	✓
106	2023-08-09 15:09:12	<u>0xadcdf735f4a7e7ad1338ed6c68fc0fc7fa2967369f03b5f3586ceac4ed733679</u>	+ 1 1000-rewards.xyz	✓
107	2023-08-09 14:22:31	<u>0x6b3e4b518e5d598c166ee8c87bfcc7e54e003830ec3623dcc95d5450bf96e592</u>	+ 1 1000-rewards.xyz	✓

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