

3xpl



ADDRESS STATEMENT

GENERATED AT 2026-08-29 12:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67e8fa35e208cb0daecd29478a6f10622ad4db65</u>
TOTAL RECEIVED	35.275339192544102218 MATIC  3.70 USD
TOTAL SENT	35.275339186241595257 MATIC  3.70 USD

Token	Balance
MATIC	0.000000006302504725 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000001142208554108 WETH  0.00 USD
(PoS) Tether USD	0.000900 USDT  0.00 USD
!	20 laim reward
#HEXPooL.net	162,300.00000000000000000000 wHEX
#HEXPooL.net	177,500.00000000000000000000 wHEX
#HEXPooL.net	68,860,000,000.000000000000000000 wHEX
Celo native asset	0.00000000000000000000 CELO
#HEXPooL.net	166,200.00000000000000000000 wHEX

Token	Balance
@SNXPool.com	892.750000000000000000 \$ sUSD
5,000 USDD¢ Airdrop	0 Claim at https://t.ly/supply
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
750 OP	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A \$2000 USDC
3000\$ APE	N/A VOUCHER
5000 USDC	N/A NFT Voucher
2500 ApeCoin	N/A VOUCHER
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A usd-reward.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 12:26:33	<u>0xa5f052fbb5c2300705f9fa1df4b47f20eb2893ef47182e620093247dbf434fa4</u>	- 2.0374405499999999 06 MATIC 	✓
2	2023-09-21 12:26:33	<u>0xa5f052fbb5c2300705f9fa1df4b47f20eb2893ef47182e620093247dbf434fa4</u>	- 0.0006699203981190 00 MATIC 	✓
3	2023-09-21 12:26:33	<u>0xa5f052fbb5c2300705f9fa1df4b47f20eb2893ef47182e620093247dbf434fa4</u>	- 0.0006801993715860 00 MATIC 	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 19:21:42	<u>0x57d64c246c6f45942203</u> <u>c502d77b45a6ef855915e0</u> <u>4e691a4e0b8f16e2a13cfc</u>	- 0.000000000000000000 00 MATIC 	✓
5	2023-09-13 19:21:42	<u>0x57d64c246c6f45942203</u> <u>c502d77b45a6ef855915e0</u> <u>4e691a4e0b8f16e2a13cfc</u>	- 0.0018462897748416 00 MATIC 	✓
6	2023-09-13 19:21:42	<u>0x57d64c246c6f45942203</u> <u>c502d77b45a6ef855915e0</u> <u>4e691a4e0b8f16e2a13cfc</u>	- 0.0038519423247570 10 MATIC 	✓
7	2023-09-13 19:20:32	<u>0xb2068d7d7a07f354cc23</u> <u>7155410c41f45d629e04d2</u> <u>9293ae305812c6a71821c3</u>	- 0.000000000000000000 00 MATIC 	✓
8	2023-09-13 19:20:32	<u>0xb2068d7d7a07f354cc23</u> <u>7155410c41f45d629e04d2</u> <u>9293ae305812c6a71821c3</u>	- 0.0056127797559813 12 MATIC 	✓
9	2023-09-13 19:20:32	<u>0xb2068d7d7a07f354cc23</u> <u>7155410c41f45d629e04d2</u> <u>9293ae305812c6a71821c3</u>	- 0.0591805204658867 05 MATIC 	✓
10	2023-09-13 19:20:12	<u>0xb7f031170dd09005058e</u> <u>a8469daefc7382e579e0c4</u> <u>bb969699c33b428d0582ef</u>	- 21.000000000000000000 000 MATIC 	✓
11	2023-09-13 19:20:12	<u>0xb7f031170dd09005058e</u> <u>a8469daefc7382e579e0c4</u> <u>bb969699c33b428d0582ef</u>	- 0.0213511863466119 31 MATIC 	✓
12	2023-09-13 19:20:12	<u>0xb7f031170dd09005058e</u> <u>a8469daefc7382e579e0c4</u> <u>bb969699c33b428d0582ef</u>	- 0.0789593354579749 69 MATIC 	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 19:14:04	<u>0x7799143f870d8f5ed4e6b0fe1d3bcc28cb34eb0cd1a9757ad6cc9c03476ea003</u>	- 0.000000000000000000 00 MATIC 	✓
14	2023-09-13 19:14:04	<u>0x7799143f870d8f5ed4e6b0fe1d3bcc28cb34eb0cd1a9757ad6cc9c03476ea003</u>	- 0.0019443702942696 78 MATIC 	✓
15	2023-09-13 19:14:04	<u>0x7799143f870d8f5ed4e6b0fe1d3bcc28cb34eb0cd1a9757ad6cc9c03476ea003</u>	- 0.0063936742263466 14 MATIC 	✓
16	2023-09-13 04:52:07	<u>0xc1183b5d80f89f9e6267f4547ff9ccff23d9f8f5d99341d7555f29dc2f93900f</u>	+ 7.0770556217124473 97 MATIC 	✓
17	2023-09-12 21:13:47	<u>0xdb7a34ecabf9530028aa5a97d3eb01bc93be35ed5fed4a977d3acb8db5499e54</u>	+ 13.235419782053492 455 MATIC 	✓
18	2023-09-12 12:06:59	<u>0x9a5fe8eab5403584ae81cb91da08e643eaa659a7e8e705a7e173a0d2b05ccf5e</u>	- 0.000000000000000000 00 MATIC 	✓
19	2023-09-12 12:06:59	<u>0x9a5fe8eab5403584ae81cb91da08e643eaa659a7e8e705a7e173a0d2b05ccf5e</u>	- 0.0019638732134285 16 MATIC 	✓
20	2023-09-12 12:06:59	<u>0x9a5fe8eab5403584ae81cb91da08e643eaa659a7e8e705a7e173a0d2b05ccf5e</u>	- 0.0063114015273367 50 MATIC 	✓
21	2023-09-12 12:06:15	<u>0xb4925847bf3b8937589992251bccacab1da2f4a940a22c940ea68a29bb7dd54c</u>	- 0.000000000000000000 00 MATIC 	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 12:06:15	<u>0xb4925847bf3b89375899</u> <u>92251bccacab1da2f4a940</u> <u>a22c940ea68a29bb7dd54c</u>	- 0.0063728640176685 95 MATIC 	✓
23	2023-09-12 12:06:15	<u>0xb4925847bf3b89375899</u> <u>92251bccacab1da2f4a940</u> <u>a22c940ea68a29bb7dd54c</u>	- 0.0197659707678305 57 MATIC 	✓
24	2023-09-12 12:05:43	<u>0x1eebd478b387901801c9</u> <u>b9cdc37e896602b34f5954</u> <u>492b016fac181af6b2a0bd</u>	- 0.0000000000000000 00 MATIC 	✗
25	2023-09-12 12:05:43	<u>0x1eebd478b387901801c9</u> <u>b9cdc37e896602b34f5954</u> <u>492b016fac181af6b2a0bd</u>	- 0.0037914111769329 18 MATIC 	✓
26	2023-09-12 12:05:43	<u>0x1eebd478b387901801c9</u> <u>b9cdc37e896602b34f5954</u> <u>492b016fac181af6b2a0bd</u>	- 0.0134458980867753 95 MATIC 	✓
27	2023-09-12 12:02:43	<u>0xeaa1b1dbab42b4472f33</u> <u>d907cc318b4e75d0091c00</u> <u>5a9585adac930e24848bba</u>	- 0.0000000000000000 00 MATIC 	✓
28	2023-09-12 12:02:43	<u>0xeaa1b1dbab42b4472f33</u> <u>d907cc318b4e75d0091c00</u> <u>5a9585adac930e24848bba</u>	- 0.0021400500829259 40 MATIC 	✓
29	2023-09-12 12:02:43	<u>0xeaa1b1dbab42b4472f33</u> <u>d907cc318b4e75d0091c00</u> <u>5a9585adac930e24848bba</u>	- 0.0062502763325520 00 MATIC 	✓
30	2023-09-12 12:00:43	<u>0x1c9397662691b4d19d8a</u> <u>7442a8fff1398546ca8577</u> <u>c311e151f72423ce20b295</u>	- 2.0000000000000000 00 MATIC 	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 12:00:43	<u>0x1c9397662691b4d19d8a7442a8fff1398546ca8577c311e151f72423ce20b295</u>	- 0.0006982054055760 00 MATIC 	✓
32	2023-09-12 12:00:43	<u>0x1c9397662691b4d19d8a7442a8fff1398546ca8577c311e151f72423ce20b295</u>	- 0.0026101704591690 00 MATIC 	✓
33	2023-09-12 11:52:32	<u>0xb6ef461b30c74b47b3b16702f78490b44ed7680cc62d5a64f2e1d10f44a2a637</u>	+ 4.9688054887781598 62 MATIC 	✓
34	2023-09-05 10:16:35	<u>0x71da4f41044897df197f6aa228fa436812b58d8cca92a8b845379b2b9fdc0553</u>	- 9.9414524100000001 28 MATIC 	✓
35	2023-09-05 10:16:35	<u>0x71da4f41044897df197f6aa228fa436812b58d8cca92a8b845379b2b9fdc0553</u>	- 0.0009288361812030 00 MATIC 	✓
36	2023-09-05 10:16:35	<u>0x71da4f41044897df197f6aa228fa436812b58d8cca92a8b845379b2b9fdc0553</u>	- 0.0016957175911410 00 MATIC 	✓
37	2023-09-05 00:07:20	<u>0x6f39da429296bb00b9c20819febc6995b27a31e21d52e29bf359b1f34c9b6c4b</u>	- 0.0000000000000000 00 MATIC 	✓
38	2023-09-05 00:07:20	<u>0x6f39da429296bb00b9c20819febc6995b27a31e21d52e29bf359b1f34c9b6c4b</u>	- 0.0034954906230498 52 MATIC 	✓
39	2023-09-05 00:07:20	<u>0x6f39da429296bb00b9c20819febc6995b27a31e21d52e29bf359b1f34c9b6c4b</u>	- 0.0079341446094456 84 MATIC 	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 00:05:32	<u>0xf391039c824b66e1d2d0</u> <u>1756122f8dd9ab5e129566</u> <u>275e5491a9b56c0502d67d</u>	- 0.000000000000000000 00 MATIC 	✓
41	2023-09-05 00:05:32	<u>0xf391039c824b66e1d2d0</u> <u>1756122f8dd9ab5e129566</u> <u>275e5491a9b56c0502d67d</u>	- 0.0018565469694032 94 MATIC 	✓
42	2023-09-05 00:05:32	<u>0xf391039c824b66e1d2d0</u> <u>1756122f8dd9ab5e129566</u> <u>275e5491a9b56c0502d67d</u>	- 0.0043981564405958 55 MATIC 	✓
43	2023-09-04 21:14:37	<u>0xde0c7d86c2ae169305cf</u> <u>475043f3171c61f852552a</u> <u>1ed4bf8a2f4f98deb64ae</u>	- 0.000000000000000000 00 MATIC 	✓
44	2023-09-04 21:14:37	<u>0xde0c7d86c2ae169305cf</u> <u>475043f3171c61f852552a</u> <u>1ed4bf8a2f4f98deb64ae</u>	- 0.0086087332899418 40 MATIC 	✓
45	2023-09-04 21:14:37	<u>0xde0c7d86c2ae169305cf</u> <u>475043f3171c61f852552a</u> <u>1ed4bf8a2f4f98deb64ae</u>	- 0.0236882610502447 79 MATIC 	✓
46	2023-09-04 21:14:13	<u>0x523b0653958e613d0441</u> <u>6a00a367ad3655e502dba5</u> <u>184ba3a0aea52a03ee8b35</u>	+ 9.99405830000000007 27 MATIC 	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-03-27 22:55:48	<u>0xfc6700f2c3deba1d3b02</u> <u>3fb70de235f869d31423de</u> <u>73123ac484e01f1cc2e4eb</u>	+ 20 laim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 10:42:35	<u>0xd3099fc61b8973711025</u> <u>9cbc29592274171b954d5d</u> <u>e0dda5654e9efc13a6144c</u>	+ 1 rewards	✓
3	2024-01-25 10:42:27	<u>0x91207ceb02a39d23de8e</u> <u>e65a71a22a8fb5d18b4997</u> <u>da75b7c3f10951137f25c4</u>	+ 1 rewards	✓
4	2023-09-13 19:21:42	<u>0x57d64c246c6f45942203</u> <u>c502d77b45a6ef855915e0</u> <u>4e691a4e0b8f16e2a13cfc</u>	- 0.0103910000000090 15 WETH	✓
5	2023-09-13 19:20:32	<u>0xb2068d7d7a07f354cc23</u> <u>7155410c41f45d629e04d2</u> <u>9293ae305812c6a71821c3</u>	+ 0.0036987075501458 15 WETH	✓
6	2023-09-13 19:20:32	<u>0xb2068d7d7a07f354cc23</u> <u>7155410c41f45d629e04d2</u> <u>9293ae305812c6a71821c3</u>	- 5.918849 USDC	✓
7	2023-09-13 19:20:12	<u>0xb7f031170dd09005058e</u> <u>a8469daefc7382e579e0c4</u> <u>bb969699c33b428d0582ef</u>	+ 0.0066934346584173 08 WETH	✓
8	2023-09-13 19:04:48	<u>0xe9beccbbbab369931f76</u> <u>53ed562f912554a2d8e0a1</u> <u>c6075440e0e9bdfa27affa</u>	+ 5.918849 USDC	✓
9	2023-09-13 12:55:31	<u>0x46cd1aa2702fa2dab3de</u> <u>ed602db1ca506cabab741c</u> <u>fdc05878e6b950afe57a13</u>	+ 509.75000000000000 0000 wSNX	✓
10	2023-09-12 18:45:12	<u>0x2c205a7f7f8a401e8b1a</u> <u>56398c61f648bdd737c5d1</u> <u>c8413b5efafce0ead5078f</u>	+ 892.75000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 18:16:18	<u>0xcc82a67b24894f61561a</u> <u>8a728bb985b83cf852b26f</u> <u>a4bf083d247c5e2341ecec</u>	- 0.000000 USDT	✓
12	2023-09-12 15:16:17	<u>0x4ebe8630b085daff6186</u> <u>5772a29acffd53a495be48</u> <u>64fc3a6d0a631cc84d8e97</u>	- 0.000000 USDT	✓
13	2023-09-12 12:16:17	<u>0xff23765ec8c4dbb94563</u> <u>fdeb6e07de83c2891a2dc</u> <u>0c048ed102ac63c0ae92fd</u>	- 0.000000 USDT	✓
14	2023-09-12 12:11:01	<u>0xd7b389af828394f64928</u> <u>52bc204c179664aa92edbe</u> <u>534fdc94145aac68e74918</u>	+ 0.000900 USDT	✓
15	2023-09-12 12:06:59	<u>0x9a5fe8eab5403584ae81</u> <u>cb91da08e643eaa659a7e8</u> <u>e705a7e173a0d2b05ccf5e</u>	- 900.000000 USDT	✓
16	2023-09-12 12:06:15	<u>0xb4925847bf3b89375899</u> <u>92251bccacab1da2f4a940</u> <u>a22c940ea68a29bb7dd54c</u>	- 144.000000 USDT	✓
17	2023-09-12 11:52:04	<u>0x475806bcc790eed46a6e</u> <u>2fb344c4a00e4a8af7921d</u> <u>d2d57feb73ad742bcbcb263</u>	+ 1,044.000000 USDT	✓
18	2023-09-07 07:08:38	<u>0x9219ac5d15f8c0b40575</u> <u>b38dffaca5067ba25c8d7c</u> <u>cb99ced758e55237816909</u>	+ 162,300.0000000000 00000000 WHEX	✓
19	2023-09-06 07:21:36	<u>0xc5acacf4e97bf552d89e</u> <u>08beffd3c0c06d567bbcd9</u> <u>f407181cb5a02fbf79c8ae</u>	+ 166,200.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-05 00:07:20	<u>0x6f39da429296bb00b9c2</u> <u>0819febc6995b27a31e21d</u> <u>52e29bf359b1f34c9b6c4b</u>	- 81.0000000000000000 000 CEL0	✓
21	2023-09-04 21:14:37	<u>0xde0c7d86c2ae169305cf</u> <u>475043f3171c61f852552a</u> <u>1ed4bf8a2f4f98debfb64ae</u>	+ 81.0000000000000000 000 CEL0	✓
22	2023-09-03 18:46:23	<u>0xd68da85cb5f736781ccc</u> <u>9dbad17cb9c4b31adcba07</u> <u>b301fbd3b06451ee3f5531</u>	+ 177,500.0000000000 00000000 wHEX	✓
23	2023-09-02 21:05:40	<u>0x0282762ff5d5f8d70add</u> <u>91f69368a1623857ed1d02</u> <u>0e4dc5feeada002dc1aaf6</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-11-17 04:02:57	<u>0xe6bb2746261808d3d4a7</u> <u>b19481b4643cb5e05fb102</u> <u>8f1bec6fd7e09e46d99527</u>	+ 1 Claim at https://t.ly/suppl y	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:39:28	<u>0xe01e3b1ac496648b0ea4</u> <u>b228e655aa66763511e7c6</u> <u>aa5bd8b2ec254f40434471</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-18 23:19:52	<u>0xee60522ecdb25cda11a0</u> <u>42b4c28b4246e08a156e43</u> <u>89c59691c260c568c78744</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 02:42:26	<u>0x6a63608f9fb0aa4e569a</u> <u>0615a7462f0daf7db9c591</u> <u>8454680efa289a37944962</u>	+ 1 NFT	✓
4	2024-01-25 17:53:55	<u>0xef93cbcd54feda41d63c</u> <u>cb1bcd049a4c40087f20d3</u> <u>f4c2c4514c7a23ea391a4a</u>	+ 1 2000usdc.org	✓
5	2024-01-25 17:41:39	<u>0x44921b7efcc7ad7d4259</u> <u>d9b8f3e0e3e77b3bf61607</u> <u>10e302a834f88c3f6e33ff</u>	+ 1 5000usdt.com	✓
6	2024-01-21 23:59:12	<u>0x58d46a199f758354dba3</u> <u>8f789b345c0830f776d9c6</u> <u>9eed180067f0460d9c8049</u>	+ 1 ethevents.co	✓
7	2023-10-20 07:16:56	<u>0xaf1c40a76409f925e2e4</u> <u>22a4031deb50aaee06e631</u> <u>1f6cb5b9daafcd11625dee</u>	+ 1 1000-usd.xyz	✓
8	2023-10-20 07:16:28	<u>0x7519fe1ff466788acc0d</u> <u>048b9bcb024a4b5c7f837a</u> <u>bb8161ad74c56c0de15196</u>	+ 1 s.org	✓
9	2023-10-03 03:55:49	<u>0x4426b1c12664fe63f128</u> <u>b956e3347ca015729350a6</u> <u>9de14c07751335f3cab19</u>	+ 1 NFT AIRDROP	✓
10	2023-09-29 09:58:41	<u>0xdd85a3a7b79b8019cc67</u> <u>e3c8db335be00007760263</u> <u>3e8202665da4a37270c8c5</u>	+ 1 Voucher	✓
11	2023-09-26 10:34:43	<u>0x9dcd44f4c89d72c3506b</u> <u>e9a7f2e279d6cd64b1e597</u> <u>ea2961cd6e819bba1c4de4</u>	+ 1 1,000 USDT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 12:28:29	<u>0x468989d936bf910cf94584d3a0d581c132dbdb910c8a9f95d474d30cffa7699c</u>	+ 1 usdt-drop.me	✓
13	2023-09-21 07:19:56	<u>0x83eef74d020527dcbb9f68987a76ce6bb4a4dd59270f6842d55027c2680d6df1</u>	+ 1 NFT Airdrop	✓
14	2023-09-21 07:17:00	<u>0xeb4ecb5ab24cfbb3d11a0d196019d23e3656c29f7556b4ff9946b418b5a1218d</u>	+ 1 NFT Airdrop	✓
15	2023-09-21 07:16:40	<u>0x69b914a1e3bf80871e166d9b9400a48ecaf9a2edfd3e6a1afb45fd86dc8fb5cf</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 19:09:04	<u>0x5c85d804bcff729560b9bc116c8a0574052768dd5d7b52ba712579f2fc65107a</u>	+ 1 \$10,000	✓
17	2023-09-20 18:52:52	<u>0x3764e901fb23e4b5fd246baacb1af9b74f56cd6857cbf2eecd5d7a25b94b9246</u>	+ 1 \$10,000	✓
18	2023-09-20 08:24:09	<u>0x6b75d4ff6c8e69b401d139abdf37b84ff1d5dd8123f04b4fb3e00ca7ea92a592</u>	+ 1 usdt-rewards.me	✓
19	2023-09-20 06:05:07	<u>0x55db5062d734029a613f010f9c04b0b404508854784f831f8145328b140987dd</u>	+ 1 usdt-rewards.me	✓
20	2023-09-18 22:41:07	<u>0x00d871bb6cac2d6247007f0434cde90dc9868bfbcb7517ea4f428d3075c34309b</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 21:37:11	<u>0xef43b1e805bd6c66843c</u> <u>ebf68c6aa21f916bb18948</u> <u>d29f18573967f3da7ca8ef</u>	+ 1 usd-rewards.me	✓
22	2023-09-18 18:47:53	<u>0x7897c84516f80a6e7346</u> <u>6fb91941d8b0d72093fc0a</u> <u>1aabb6fe2456c88b37dd60</u>	+ 1 Voucher	✓
23	2023-09-17 23:16:34	<u>0xf04a0ecc2030cd41f838</u> <u>da2c0f8473e1ffc701cc79</u> <u>00f08517f811c583d8e96e</u>	+ 1 usd-reward.com	✓
24	2023-09-17 23:12:52	<u>0xd502276aa17508229b2d</u> <u>e318190d9d68695d85061c</u> <u>8d69c23808b6483b5a8ab9</u>	+ 1 Vouchers	✓
25	2023-09-17 22:17:21	<u>0x6d32f4c77c69a22dc7e1</u> <u>174688f556585361db4f59</u> <u>100ca71752990b773fb8eb</u>	+ 1 usd-reward.com	✓
26	2023-09-17 17:36:32	<u>0x74541da777dbe04d612e</u> <u>73dbb73a74863817cc8a39</u> <u>0e5eabc83069837c4849ce</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 10:53:24	<u>0x8430dc9cbd4b7d034dae</u> <u>d38412e3bfd11593471c31</u> <u>2b1182bcbf02295da3d99c</u>	+ 1 usd-reward.com	✓
28	2023-09-16 15:07:27	<u>0xf5098936e16c221be76f</u> <u>b6d6b39c5e237122e13e5e</u> <u>084e3418683eef076f1c52</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-15 15:09:33	<u>0x270d6592fe384246cdbc</u> <u>83fdf609efdb5b5e2d4f7f</u> <u>3e57b80e2617bb1c6794a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 14:56:07	<u>0x732a15e7821950f41197f7e9cc686bdb73a817397f2c077874859cace01c735f</u>	+ 1 drop-usdc.com	✓
31	2023-09-15 13:40:37	<u>0xd393e046bb0c987472a34c9551ac63399f6f6c9a39e357fe41ff13bd3bd91b99</u>	+ 1 Vouchers	✓
32	2023-09-15 02:26:07	<u>0xaf35ceff41710d0e0c819449d3b20bce795926f001562f4a6d4b9a81dd901f19</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-14 08:42:34	<u>0xa363eab83f1d81448c024d74e170978c09537c782be4fc5c8fa11391d2281c4e</u>	+ 1 usdt-claim.xyz	✓
34	2023-09-14 08:31:26	<u>0x2811b612d2d989ba9b19924f84ca9ecb362c9c496d85ccdcc3947279f44a8cba</u>	+ 1 usdt-claim.xyz	✓
35	2023-09-14 00:24:29	<u>0x04e18945bbe1c4bef07f0b699c94b41841a576681cb0855cff6f9307247ff465</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 19:23:18	<u>0x081791aab4b34135dac8010917b6471af8b77a161729f539b7ab7a0011f4b6ff</u>	+ 1 usdt-claim.xyz	✓
37	2023-09-13 18:46:20	<u>0x36c0a5c6270cd4c4ed3491b4cb1bf23db93b5ef0ba7c9930f57350d9aedabcd2</u>	+ 1 usdt-claim.xyz	✓
38	2023-09-13 04:05:37	<u>0x79df85337df54b4f3ff3f2b063ddc54a6481e736025ba038cbb580e0f38832cc</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-13 02:19:44	<u>0x88af02f064fe1e522871</u> <u>1be869ecda2461a5e3aa33</u> <u>93b7d661c25b65808bed57</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-13 00:13:48	<u>0x46c77b110b1697782562</u> <u>3d92169ad6fb3e7c6cfa28</u> <u>4e601ba01a75d09e9889be</u>	+ 1 Uniswap giveaway	✓
41	2023-09-13 00:13:16	<u>0xf9a821ffd2e1973b66b2</u> <u>6a71afdf1272c7201a90de</u> <u>b931069bc9ccb8eed0edba</u>	+ 1 Base Chain Raffle	✓
42	2023-09-13 00:13:08	<u>0xf36eb5e6a9ec203ce1fc</u> <u>de7eeaa321cf82af49d443</u> <u>f3999aacd7c5dc47b8eac6</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-13 00:12:42	<u>0xb17d8bf58f1cee254c58</u> <u>6ac1ba0de9efd336262245</u> <u>2b29ca3d2d56fdddb12ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-13 00:08:38	<u>0x35cefd71edfe2078850c</u> <u>1066fdd90703b9b2a6874c</u> <u>bf56c536dfadb48b7abed8</u>	+ 1 LIDO Drop	✓
45	2023-09-12 23:53:58	<u>0xa9a69639bceb3f452b4b</u> <u>9df40f6e35de0d1642f1d6</u> <u>dc5289dbc17f3cb082c48d</u>	+ 1 NFT VOUCHER	✓
46	2023-09-12 22:17:54	<u>0x13bba5e4dc7db391ef83</u> <u>61d98dca4ae0447a39a817</u> <u>0594506b0c925f6f8a9da2</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 20:41:45	<u>0xc673d5ca107121650358</u> <u>f7ab0fa1c40066c1c03cf0</u> <u>e1078dd50fef5207b363ce</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 16:12:30	<u>0x9d89e41fa45d8824b600a5325d4707351454fa6a003c53ddf8fa8c7e5f7387c2</u>	+ 1 claim-usdt.com	✓
49	2023-09-12 16:07:20	<u>0x2a6e62b1a9ae5c583eeb801533eb39b7f8acffaf59ee035e7d5b0fe4ae6bdad7</u>	+ 1 claim-usdt.com	✓
50	2023-09-12 14:58:16	<u>0x5258a2cd223f808d86e14af7a0717ead29fe919116e8b0b6828d5e9ff1747f2a</u>	+ 1 drops-usdt.com	✓
51	2023-09-12 12:12:03	<u>0x63aff005501a12319e3a73cd93cc6d315fd1b73fbd3d6ac7561abeb54565900c</u>	+ 1 claim-usdt.com	✓
52	2023-09-12 00:50:34	<u>0xa672c2a9c3f0a3cdca5e8329e255013df9310de2fd424a76153858f4694c4f49</u>	+ 1 \$2000 USDC	✓
53	2023-09-11 22:49:27	<u>0x84ede8a83373d5723e80e6018fb202fd133f4d55de36f123a4fc5f5883dfb773</u>	+ 1 NFT Voucher	✓
54	2023-09-11 22:15:59	<u>0x4b61f225ef318d7c8a2ce596919d3d5435ab102fcb92fc04aa7d84b85b7b929d</u>	+ 1 Voucher	✓
55	2023-09-11 18:25:51	<u>0x7187fd1fa2a552c4b942d9529d91cd3539fc82dadfd7d570384bbdc95ffc4233</u>	+ 1 drop-usdt.com	✓
56	2023-09-11 18:13:05	<u>0x2bf651b89c3345d0e6cf8d9f5a11adf79138ba2e6ff3c446fafa33a350e7d9ec</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-11 18:12:27	<u>0xd5569c7b919b8de17b2b</u> <u>b581d2689b1635f851adb4</u> <u>7cd9a13a1703c52a897e7a</u>	+ 1 drop-usdt.com	✓
58	2023-09-11 18:12:17	<u>0xd53c7bd2cf5ad7cf302a</u> <u>63b68bf01aa6696d36a4c1</u> <u>1e02959c15587b9b12aa6b</u>	+ 1 drop-usdt.com	✓
59	2023-09-10 11:31:33	<u>0x8e36879bc32509be4164</u> <u>04d8267fb521a86240783f</u> <u>f78664f755c36c25d024c0</u>	+ 1 NFT Voucher	✓
60	2023-09-10 10:34:29	<u>0xb2216b856c77443b8cd6</u> <u>f9b215c4dd2ff03d1f6293</u> <u>2f22e12ffe07229bbf0748</u>	+ 1 NFT Voucher	✓
61	2023-09-10 02:30:31	<u>0xe1b34b73b8fe14cccf66</u> <u>076a584527414e00f758b7</u> <u>a7a2533fba8e999fc16e31</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-08 15:11:43	<u>0xe9b15342154258347a15</u> <u>5c352ed5800bcfa8ad9afc</u> <u>b4180ac38191e6c7ba08df</u>	+ 1 Vouchers	✓
63	2023-09-08 14:46:01	<u>0xfb7b3b75908635dfc587</u> <u>2f210e72a84f0321eeda8d</u> <u>be62b4ec75762346839c25</u>	+ 1 Staking Bounty Reward	✓
64	2023-09-08 14:45:53	<u>0x2842a0eb8cf2f587276c</u> <u>a6f5312ab8e12c9a5d195e</u> <u>8c3667186accf01c87b5a8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-08 14:45:31	<u>0xd270a9bc6af2683e422d</u> <u>2d46dcd56b5f79f4d6e1d4</u> <u>b4c78a8c666aa7977d85df</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 14:45:03	<u>0xf20772d0c3dded9cc99a</u> <u>0a20153d1a91e7fc5695a5</u> <u>13a55b5c680764b4d1af4e</u>	+ 1 NFT VOUCHER	✓
67	2023-09-07 18:20:13	<u>0x5e72a7c5d21030cb5c0b</u> <u>79665d0efc9f4a74df602c</u> <u>1a5e904dd058140d3291f5</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 12:07:08	<u>0x1fecf44df7da06b6dc96</u> <u>4457c3ebc3200c0ea6c14f</u> <u>105838f0833b5deb705f19</u>	+ 1 Vouchers	✓
69	2023-09-06 12:06:32	<u>0x1eeb2ccb6fd0d250bc3c</u> <u>879929f315584faab9fad6</u> <u>0d501e8e5c0722114f478e</u>	+ 1 get-usdt.xyz	✓
70	2023-09-06 11:56:43	<u>0x6ae4a5dd296ad529ee1f</u> <u>937c626ce14997e09ec927</u> <u>81fc8bc93a2d4236e29b54</u>	+ 1 Vouchers	✓
71	2023-09-06 11:54:13	<u>0x7845f0b09fbad46eedd9</u> <u>9a01618c9f330efc440faa</u> <u>6ec67d840d122932846626</u>	+ 1 get-usdt.xyz	✓
72	2023-09-05 20:26:00	<u>0x6f4545e3cbb412ab6534</u> <u>ee901eae52f77d45e3d111</u> <u>88c43c0ef34176af66004b</u>	+ 1 Vouchers	✓
73	2023-09-05 20:25:36	<u>0xe91daf9b14244878c2d8</u> <u>a476789813a055e194fdb7</u> <u>2d12c18c403f20059a6421</u>	+ 1 2000-usdt.xyz	✓
74	2023-09-05 15:08:19	<u>0x6edaa8e2f396f623d9a3</u> <u>bf1ce1a5ea52560a0b014b</u> <u>93f973d8ebc7a7ce974d7c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-05 15:07:55	<u>0x72721138ccec2126b4bd</u> <u>999496239fa9700a6ee770</u> <u>793e8f1b762418d46b585e</u>	+ 1 Vouchers	✓
76	2023-09-05 14:07:00	<u>0x8ef2167c3a13aa83db01</u> <u>159eca009cb8ef87713c0e</u> <u>a46b46e9393d23c72b3cb0</u>	+ 1 Vouchers	✓
77	2023-09-05 14:04:44	<u>0x199e91608239152dd10b</u> <u>97f144ba87450368253245</u> <u>eadc67718b015d7598005b</u>	+ 1 Vouchers	✓
78	2023-09-05 14:03:54	<u>0x1e368072e6283032261c</u> <u>0e9e10d56e4f769e3cce8d</u> <u>6bbaba7e29b3d274f6f16a</u>	+ 1 2000-usdt.xyz	✓
79	2023-09-05 05:27:07	<u>0xab64c21f52110bda44d2</u> <u>a949a9a22e86a6d954b4ba</u> <u>fc4b9d61b2b8ce10d6bb48</u>	+ 1 NFT Voucher	✓
80	2023-09-05 05:01:55	<u>0xbf02943a3731d5fbb2d2</u> <u>7a48c833edf7faa9b4cf9a</u> <u>6b7771cbe8f70e958e0741</u>	+ 1 claim-busd.xyz	✓
81	2023-09-05 05:00:47	<u>0x2075d580c7c23d28b051</u> <u>385fa3c93004229b5499ba</u> <u>cef89b0d4cd8d674b82770</u>	+ 1 Vouchers	✓
82	2023-09-05 00:54:14	<u>0xd22356541bdff2a1e22e</u> <u>b2aa75e2ed539900945777</u> <u>4c4c3ba2141c72c5396a80</u>	+ 1 NFT Voucher	✓
83	2023-09-05 00:08:18	<u>0x8b45cf02db0184f22314</u> <u>f78bb153e0e8f7d7e9653a</u> <u>0c6a996069b2d825dd3697</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-04 21:15:25	<u>0x6c4d48d1b8947a30d27d</u> <u>d37ce64f01ce85ff829d54</u> <u>1350e6cc15284d6d57e1a7</u>	+ 1 Vouchers	✓
85	2023-09-04 01:58:41	<u>0xaa20a9cb5091952364bc</u> <u>e2b559022967baedb237da</u> <u>82d1d71af5c7972c3da011</u>	+ 1 VOUCHER	✓
86	2023-09-03 11:28:24	<u>0x51d24a901c52f5ecdc0a</u> <u>73f6d3e72603ff1ec07dac</u> <u>a409efc01b33c0082cf118</u>	+ 1 Base Chain Raffle	✓
87	2023-09-03 05:29:09	<u>0x901794d7029f3f95f1b4</u> <u>7327a1d6754c244ecd6d41</u> <u>b7905962b8ae939815c604</u>	+ 1 Vouchers	✓
88	2023-09-03 00:04:34	<u>0x460006e91480fe65da20</u> <u>8384f8a6c4f81df079101d</u> <u>d56bd24ed0f8b1378a6533</u>	+ 1 Vouchers	✓
89	2023-09-03 00:04:26	<u>0x797d4d38cf04c03501b5</u> <u>0a1999496132afbc52f4d7</u> <u>755b4f390bd86c9fa5363f</u>	+ 1 usdt-rewards.xyz	✓
90	2023-09-02 23:18:51	<u>0x659439c0ffbf8faae7a6bf</u> <u>d0bf980e9f0522571016dd</u> <u>48ce20e5e9a82154f95458</u>	+ 1 usdt-rewards.xyz	✓
91	2023-09-02 23:18:51	<u>0xf76ebe767595a8d249ea</u> <u>87f315d2b8a2dc3f867d3d</u> <u>946eaae58d96e4d73a1eb5</u>	+ 1 Vouchers	✓
92	2023-09-02 15:30:21	<u>0xd014b64fe7b0c6ff0b23</u> <u>335f843d76b60558acd87c</u> <u>d051698dfda4c089a05c8e</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-02 15:05:41	<u>0xd80fac8b552d47d8cb5d</u> <u>e86d62528de44404dd0289</u> <u>5426d76a8ccc9dfc6ac778</u>	+ 1 NFT Voucher	✓
94	2023-09-02 15:05:21	<u>0x9fae1d78f5fe5acdb055</u> <u>15bdce0d66c363f866ab5a</u> <u>bcda690ee44deae91f501</u>	+ 1 NFT Voucher	✓
95	2023-09-02 15:05:07	<u>0x893fa4d5672f1472b531</u> <u>69b1e21672aaba8e308f06</u> <u>2ba7bf4c16b215a687de68</u>	+ 1 NFT Voucher	✓
96	2023-09-02 15:04:43	<u>0x351de9c3e44ce4807527</u> <u>56d997b2965f36cdc59f06</u> <u>8b4daa1c42922fe556d365</u>	+ 1 NFT Voucher	✓
97	2023-09-02 15:04:27	<u>0xff6a5c251e2591f28876</u> <u>503dcc641a4569f73bf059</u> <u>37564983c1a1fed2ccc0d8</u>	+ 1 NFT Voucher	✓
98	2023-09-02 15:04:00	<u>0xd27ccc0dc9d1262ba7bd</u> <u>d9ef9de436da6dd02370e2</u> <u>ddf75e62ee1dc4c7a5bcff</u>	+ 1 usdt-drops.xyz	✓
99	2023-09-01 08:00:19	<u>0x9dc9f6826811fb4f47e4</u> <u>baae80c5372569bd94e3da</u> <u>afc9238e535a1c6c2ad500</u>	+ 1 drops-usdt.xyz	✓
100	2023-09-01 03:11:53	<u>0xe9dba43abbe809bbfc74</u> <u>ffd3e488c26e3cce91292d</u> <u>8da4e299844723b4b73a9c</u>	+ 1 UNI-V3-PoS	✓
101	2023-09-01 03:10:13	<u>0x8bf3553648843c59ab74</u> <u>af52e8f8ac14e0cb8a92ba</u> <u>095d4c9b406fb786b8ddcd</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-01 02:01:52	<u>0xf4bb894cdd57d6d5a3e0</u> <u>bb180d0f390ce51c21cef7</u> <u>625cc70fc51bbcca045285</u>	+ 1 VOUCHER	✓
103	2023-08-31 17:53:20	<u>0xbc5c93e02405377d2e0f</u> <u>2cd6c5e0d5302820d8a1c9</u> <u>e8bdfb8f1dad4cac29678a</u>	+ 1 drops-usdt.xyz	✓
104	2023-08-31 16:47:43	<u>0xa735aadb7afcf516701a</u> <u>21052d0c8bdb98140a2468</u> <u>342ad6801ae6e6be508c4d</u>	+ 1 Weekly Giveaways	✓
105	2023-08-31 15:11:58	<u>0x9902da644152ca9b0379</u> <u>78c1c65738eb45c5796938</u> <u>97f325f22392a79121dcf7</u>	+ 1 UNI-V3-PoS	✓
106	2023-08-31 15:09:30	<u>0x27bc3dfb5ac90f1cfd17</u> <u>94487e96ae1ea6aece18b9</u> <u>ddcb7518c1f52747b737bf</u>	+ 1 drops-usdt.xyz	✓

* USD values are displayed at the time of transaction. Balances shown for current time.

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