

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08ad9dcc6e523d3269e48808c60ff38b8567680a</u>
TOTAL RECEIVED	5.349003408382414726 MATIC
	1.97 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5.349003408382414726 MATIC 1.97 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
! AERO	2,166.000000000000000000 Claim: https://aerodrome.supply
! A-ZKF	31,715.000000000000000000 www.zkfair.events
! ETHENA	9,976 AIRDROP
loyalclaims.io	587.000000000000000000 claim reward
!! USDT	4,000 rds
HopUSDC.com	1,833.75 hUSDC
!ETHENA	5,000 M

Token	Balance
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
Reward Club [L9FRE53h]	1 Reward Club [FkBbmzvW]
Render Token Airdrop	1 NFT
MiningSite 1683002008471	1 MiningSite 1683002008471
10 Collection	1 10 Collection
Polygon Airdrop	1 NFT
Render Airdrop	1 NFT
Airdrop at eth10.life	0 10 ETH
receivegift.org	N/A Claim 1000 USDC
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Â-	N/A usdwin.co
ETH GIFT [L0qrkxNH]	N/A ETH GIFT [Hho1ChEy]
1,000 USDC Reward	N/A 1,000 USDC Reward
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us] ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 12:47:52	<u>0xf021e0f5d4931c8a24e1d189d967a2c28e0bbe45a005208a5ca66176ad519e30</u>	+ 5.3490034083824147 26 MATIC  3.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:39:52	<u>0x1ecba1eeda04b89fdd944e2b2be6f49bb7fc7f59c4d6c22749b6f573594670e8</u>	+ 1 Appoether.com	✓
2	2024-08-08 11:34:09	<u>0x034363b19c780f60d932a293b6dbc2c5b7952c0917c76eec9b37da2dc54e4cee</u>	+ 135,035.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-04 12:43:43	<u>0xeeab87a30254b736b2ec2c028efdadf5954bcc0cc2547abd2e1d06a2cd1f5760</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-08-04 11:37:52	<u>0xb70547185e93b3a4f82aea06500e0e23ee2b6565434d510ca7dc511f6ce64e9c</u>	+ 438,800 IRDROP	✓
5	2024-07-07 10:49:39	<u>0x45b01ab88ab7e34eb79e6fc4aaa53b8104f6957b6a819d12656a07f6fe3d245f</u>	+ 1,295.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-04 12:00:45	<u>0x4682b169eec15c0a28fb213ae24d270b35a7c1ffe69894cec5960e7367773b22</u>	+ 1,416.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-30 08:40:51	<u>0xb16c951e017f0ef5aadd 6e665b8f11d2f250328744 69bc3342577fe8af018a90</u>	+ 3,062.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-27 16:37:05	<u>0x3dcaf518f8b9b12c2cc6 dc39907548e00f06f131ec 4a17bbe6d7c6396106cb14</u>	+ 9,976 AIRDROP	✓
9	2024-06-02 15:46:50	<u>0x2245dab634888fe72c32 6d37ba9eb85e6fe4780486 1382a4292ca941825569aa</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
10	2024-06-01 18:11:40	<u>0x5ce998354fe7741a3ced d108069478fc46c7664cb0 9c4c3c843332f7c9cc05aa</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-06-01 08:36:49	<u>0x73064acd2117d8c2015d 00cebf8e40e077980eb8ec 457633b1da66cf5c5454ec</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
12	2024-05-31 12:43:14	<u>0x971f825484e20d4d0a8a 2ba04e1ebdc36c767d97a0 cc9174b2cc6b77b390717f</u>	+ 13.586053557722943 097 MVI	✓
13	2024-05-21 10:27:54	<u>0x4089014ddad90ae5a232 aa554a68408edb296d53a5 1c64745c87e3a7b60e59ed</u>	+ 5,000 M	✓
14	2024-05-13 10:47:31	<u>0xb149d3529c8d073187ad c38db3ce83041565e2061b 9753f887dd296a6fb84223</u>	+ 5,000 S	✓
15	2024-05-02 20:48:07	<u>0xa8d2c7567a091a540506 29140a1d0c30596bcf4006 752659a10e7b7a2ba22894</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 09:29:18	<u>0xc7b4e4e15216e65645d4 b97eb938699ffc036aad3c 5522b63c3634b744a3a32d</u>	+ 5,000 rewards	✓
17	2024-04-27 06:50:02	<u>0x902fc3747a9aead4eaae 9278b70043ccca43b3898f 2cc2d49c97970b830e9bd1</u>	+ 3,276.000000000000 000000 ACX [via www.across.events]	✓
18	2024-04-25 07:20:49	<u>0x787db41ae6b58c184581 37de9208ee98869d9286a6 5bb226664b2fe6b7885689</u>	+ 5,000 wards	✓
19	2024-03-22 11:23:06	<u>0xebb975a14a0ba25f9235 916bdfe094376f76628e90 9b806cd127aef6a817883e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
20	2024-03-10 20:40:57	<u>0x3ec78f55d95e5b8c9921 37a54ee1a99d8ea7066a3c a363157bbce433b44f8308</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
21	2024-03-10 20:16:42	<u>0xa4788d887f775504ee4b 95f7c91a32c412654e0931 5c77ac6ef0e316698873c7</u>	+ 2,631,901.00000000 0000000000 KURO	✓
22	2024-02-08 08:14:55	<u>0xbf2202813eaaf912e460 4bff8cdcae9fdc6fc4fc77 8c4d91ca7057f36fad3df9</u>	+ 1 rds	✓
23	2024-02-07 00:43:23	<u>0xd090d9f68fe31501200 ac26e5edc5fbaa79e1fa47 dcf6cdc810b96e0f137a90</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
24	2024-02-06 18:52:58	<u>0x2a8f6a3e1458e9ec72bb cb5aa67590e8558fc0e2b7 6ece003585054e440ac5c7</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-05 13:56:22	<u>0xb1f0523d6755edcda906d209508bdfdfa36954447d96f28bf78c97337a3b04788</u>	+ 1 rewards	✓
26	2024-02-05 13:56:12	<u>0x13b1025e1aa497f1a1901878e015da456c4a59680bfd0242fc096c19f979210e</u>	+ 1 rewards	✓
27	2024-02-05 06:59:27	<u>0x9fbc02db6303e32f5223a21ff4ddb7400d18469e5028b72fdb0cd476b47de6af</u>	+ 64,837.000000000000 0000000 www.zkfair.events	✓
28	2024-02-05 06:11:48	<u>0x30f76072a4fcc445cf35cfd2daf49ece4e748b703d32e8fc8b9f8c6b3a0d52ef</u>	+ 1 ds	✓
29	2024-01-13 11:23:20	<u>0x0bf0a1e5bf5e661185539712f804eb6dd8bf911e349caa4f7af401ff1e914586</u>	+ 1 Claim Reward	✓
30	2023-11-17 20:48:47	<u>0x889467d6884f42cfd3905250d8f6b01d90eb89baaae84330258255d1b6881eaf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
31	2023-06-14 20:04:43	<u>0xf2c2b0e37aa6427536ef10c9b569427cd00dfe65576c9e2854e31e169e7ccd5a</u>	+ 587.00000000000000 0000 claim reward	✓
32	2023-05-21 13:35:06	<u>0x448a4c576a2f01538c625e10eddb8fda4737650cd29856722f4d68b21b068b04</u>	+ 227.30000000000001 1369 rd	✓
33	2023-05-13 13:56:08	<u>0x1cd831461f25446cbc323a0b4fca9e141e1b424113964aefca3c4a5835c700be</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-14 20:13:47	<u>0xf7ae4d4af5d7f7b4a2371e9713f8cf90307e2b8bbcefee0c300e7652dbd7b9af</u>	+ 1,833.75 hUSDC	✓
35	2023-02-04 21:14:33	<u>0x674e28e4a3f80ba1fddd945031a14327905b4fd2e32430855e9b3ddd14b1f4b2</u>	+ 50.96 pAAVE	✓
36	2023-01-25 16:36:16	<u>0xcebb16b4d243f432d9346d17df5e62ac2aba2625f5844ce0992ea48bae2ad7b2</u>	+ 57.09 pAAVE	✓
37	2023-01-25 15:52:34	<u>0xf02b2dff2ae8030c41c406774eedf13427a95d0add1cddd35d91fb7e3da4dd8a</u>	+ 518.000000000000000000000000 0000 tps://xusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 17:32:13	<u>0xacf9897b15d1e64d21d9488dbc38ffb4d93ce33168e57f16c0c2fd7b6981becb</u>	+ 1 10 Collection	✓
2	2024-03-27 11:57:22	<u>0x6bf5a2cd4b98a4e4b94f7571d1293cda5ce59ab98625ff0ed9bef25a503a81ca</u>	+ 1 10 ETH	✓
3	2024-03-27 11:51:40	<u>0xeec324ef3c8fb4287ed45c1bebe2a4f4e8d721de6aa72011bf18cda436ef2b27</u>	+ 1 10 ETH	✓
4	2023-07-04 18:55:38	<u>0x57d42d1f010bafc29348da6f15005afdd1cc685a9b21dfec445bca3e56e2b355</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-03 21:43:24	<u>0xd716dff5b6d84f96c86c328eb05809a5c497ba415d91905799fba93b44b39eea</u>	+ 1 NFT	✓
6	2023-06-26 06:35:28	<u>0xcba0f567d34580ef096f9910eb830a35487694f94f7561da9bb945e92963f092</u>	+ 1 Reward Club [FkBbmzvw]	✓
7	2023-06-06 23:04:07	<u>0xec305ca06cbb1718e3d72561e01e1fefcc1b25de7c811e20f88eb20e99d2fd9c</u>	+ 1 NFT	✓
8	2023-05-02 04:33:38	<u>0x40e367e054a99de2a547640c72b8bf62e1823f8be431d5202c6ba4c8e79a10bb</u>	+ 1 MiningSite 1683002008471	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 17:23:53	<u>0x5abd30b501db8c3d548a6e94eeba545c3d12ac390887a0a47b98c3f2e85a1242</u>	+ 1]	✓
2	2024-08-04 12:04:36	<u>0xf7bc2bd1f968a7daf5b5ed786f4a0ece1d136c50c28a97a6b3feba44189c3465</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
3	2024-08-04 11:36:49	<u>0x13ea0fcd263db1b465c90848aedafd31e2b5275bc0a3eac9bd2e6c493d1e5f89</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-01 18:44:37	<u>0x4fdd1e1479ebc509cf599a1c66055ddd3c76e08349788eabbd9c93ccd0dc0f95</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 18:44:15	<u>0xd2235e946684f80f068d38c7b3c3fbf9d8d8d1ea8bd68655d503991d083244ec</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
6	2024-06-27 16:37:37	<u>0x4a5da7124d41df7124adac898598b1cdd454a593a06d8424ea41addd6d837b72</u>	+ 1 ?	✓
7	2024-06-27 16:37:17	<u>0x855e067188ec5364c5cb a8e73aac1b4616d2af3ac40e98dc9911e81ffa7e1f71</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-05-31 12:32:12	<u>0xd32b65f8c31fe483e34ad2a942c3ba2a6e4183f79e8e10ebc52b0c6759a4b932</u>	+ 1 e]	✓
9	2024-05-31 12:31:46	<u>0x9c74e4ef88c8ec9b7a827112168ea6823ba87bc74eb205b58a95d012a7f16992</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-13 10:48:03	<u>0x3568fd0da370234ca0e753855fb0855cd43794fbb9cdc2c4da54eea424e17adb</u>	+ 1 -airdrop.org	✓
11	2024-05-13 10:48:03	<u>0x3568fd0da370234ca0e753855fb0855cd43794fbb9cdc2c4da54eea424e17adb</u>	+ 1 -airdrop.org	✓
12	2024-04-30 19:34:30	<u>0x25d690c4cac35b1466eb03e7d8446bbc56952adebb93c0d611e1a0f882e70d8f</u>	+ 1 rg	✓
13	2024-04-30 19:33:38	<u>0xf8030df05700957b768219d5dee8442fcf72fae550454e5c90de82af5c337b1f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-25 12:00:04	<u>0xb4702d05d41862011dde edef8ac933edc05efccfc 0e8296303ccfbff27c57e3</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-08 18:20:34	<u>0xc0b63cd86dbdad8ae965 b6da93390ddc86f006aebb bcacf740dcf3287a08057ca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-29 17:30:30	<u>0x9446855714255c726cf9 2095cdd02fcce7aee3dbe1 e4610eeb70bcec6e8d34b7</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 17:24:02	<u>0xcf7051fd827a85c7cf55 d57ea0a1da9ac91c790126 4fedf485130bed873f1b97</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-27 22:46:03	<u>0xd4c14024783d4ec9ac62 b0c464eac9ea5ec6d6ed8 2c82feadd79922b06ba8e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-27 21:20:16	<u>0xcc14c10e8af06487a685 43ee4923044347787c4aa0 1c535d76f72a7e6a8f6335</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-22 18:08:17	<u>0xf46879e9381a305d890c 448e64704bffe4e4524962 ff601e7accdb947201530f</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
21	2024-03-18 03:42:21	<u>0xd6bc59e85053c7ce1df9 1dd3aa99366165d70b7c74 16bd7363712c98535d019c</u>	+ 1 ETH-EventAirdrop.c om	✓
22	2024-03-16 13:46:58	<u>0x455ce535b740925a818b 265878549dacefb636acd4 abdcaf15a602ad7b5424e2</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-15 21:34:39	<u>0x140fbca97e1918a41944</u> <u>be5ea6b8aa4b4001cb3886</u> <u>add8ff3a9cc841dd7081b3</u>	+ 1 usdwin.co	✓
24	2024-03-12 18:50:36	<u>0xbe757f065872181a79fb</u> <u>979cee2221be92072eebd2</u> <u>ef3083162f6906d1c2bf1d</u>	+ 1 usdwin.co	✓
25	2024-03-10 19:23:04	<u>0xf2a5c817a53ce00e1f3f</u> <u>a497e9d138d13f93dd7d97</u> <u>90e674de4fb5706cd73765</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
26	2024-02-09 23:00:59	<u>0xdec4b5176a83bd9f7870</u> <u>edf374b2600503b2125394</u> <u>96ebb8f6b70e9a3e269490</u>	+ 1 NFT	✓
27	2024-02-05 18:20:38	<u>0x22d15f458dfb8c039f86</u> <u>de75f7f3a800ea847532d6</u> <u>7235fddc54e299ba8214df</u>	+ 1 Reward at 2000usdcã€,net	✓
28	2024-02-05 18:13:36	<u>0x9ab885a45359295c24ba</u> <u>ea8dc1ab535434b9543606</u> <u>2532cd4ec74d7d7fbec292</u>	+ 1 3000usdt.xyz	✓
29	2024-02-05 00:10:11	<u>0x10e18d793f8c0418bfce</u> <u>b8cd04ee11f36915ca10a2</u> <u>331da9c4c105a082aae282</u>	+ 1 2000usdc.net	✓
30	2024-02-04 23:58:17	<u>0x1cf65b7a276d51e9ac30</u> <u>c2c7109d454e11f02c7025</u> <u>7f64a7d3f7ccb6cee916cc</u>	+ 1 2eth.org	✓
31	2024-02-04 22:52:48	<u>0xb6076bea4b769d5091a6</u> <u>59e2fc164aa6843ab3238c</u> <u>ae334a2f7fa03b7d266858</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-03 00:13:19	<u>0xdfd59f86b41369beba1240a4de564d6da48429e822a870bb8617cbff1b9d9c2c</u>	+ 1 NFT	✓
33	2024-01-30 14:02:53	<u>0x7186321637deceac948d9890059b6e6c014abc19652a9de8e03e880ac80b8f94</u>	+ 1 aione-lab.pro	✓
34	2024-01-28 16:31:00	<u>0xf57e591a9e6f75f09ed4e33dbee8cdb40f6f9cf7273d32b0846344596e73b827</u>	+ 1 Claim 1000 USDC	✓
35	2024-01-19 08:17:47	<u>0xea6d7daf0917eeab9f8220537629886500f5dd8fda f77037590ed8bb693d3287</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-18 14:11:47	<u>0x614e5adffda9fc30d3de28dad6eff19c8ea90fe845aa6bc439b655402edfa3d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-16 08:14:21	<u>0x6ae8a3f964fa6a756979d491d99719d8074bdd020c1e7ac4b1b7154b79aed77c</u>	+ 1 Connex.fi Airdrop Recipient	✓
38	2024-01-14 15:46:21	<u>0x0549c5fbedad5284b482a868fc4fd5e9f56664fb65eba6952d7f4ab4d6e4aee7</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-12 20:46:44	<u>0xaf1907f674d551aa775104703edfe7a07fa8e221ed3df9936d30b5d5d75e499</u>	+ 1 3000usdt.cc	✓
40	2024-01-12 20:46:44	<u>0x7663f07670f9bcea5abaebc2c38ac25b8cb6cd9c2df5862c40e5cea684745849</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-05 08:38:08	<u>0x5800a1f6063fd5045f10458196d5069132b9b19f5b78705bde5dbc04ce6a4071</u>	+ 1 3000usdt.net	✓
42	2024-01-05 08:34:40	<u>0xb243610482f6fb55e0fd40c1dce5d51a308677c81934ba88290a2f31b2a644dc</u>	+ 1 2000usdc.cc	✓
43	2024-01-04 19:40:28	<u>0x43207a449fe96abe9e1501407792466e89cdf388778532e0049f7609030a9f9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-03 21:20:50	<u>0xa58f777e9f76b7013f2ce1ff5eecadb181cfd7be3c10c0f8a002af102f92c17b</u>	+ 1 Reward at usdtevent.net	✓
45	2023-12-24 00:12:42	<u>0x97a067aa657274b476e56ef62e55ce4a85d500de0e05b5d165f66cb5ae2f6e46</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-18 14:33:01	<u>0x755726e485c5ef4081bb04010f29649121ed3aa6540f97f88d1544f0722a8fd8</u>	+ 1 0x0ai New Year Gift	✓
47	2023-12-18 11:52:05	<u>0xffb0c0d1e20b9e1f843d765df03aa1f73ebdd0f243ff893c3e3077fb2d5d89bf</u>	+ 1 NEW YEAR GIFT	✓
48	2023-12-09 19:10:45	<u>0x90fd6146fa91f954fecc9ac2fd5f3728d27cf9624f151a30552dcf87a73cc1c4</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-09 05:51:57	<u>0xd689f4bdb185a3b4410f43a6dbc45cd3ba48f3277fbc751cb5e4fb714c46a474</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-07 05:05:21	<u>0x7171e4b0935017751492</u> <u>279e3731c5d8652eea96a0</u> <u>eb634e7587d17880aa849e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-06 21:03:30	<u>0x1c4391848b25aa0c3910</u> <u>e901aedb1be9d17f5c029e</u> <u>ca17e4fca164783b3d6d84</u>	+ 1 \$1,000 USDC Reward	✓
52	2023-12-05 23:31:26	<u>0x8f17491fd71d2cf4264b</u> <u>e799111b717a61e3f8d3b2</u> <u>fc3dcd9bc276b93572f679</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 20:38:20	<u>0x659e5ed98b222571bcd2</u> <u>8df20e15cc2401e6185751</u> <u>bf746e8a22ac7906f7d9cb</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-29 06:47:28	<u>0xd1bf7132e621d1dd3f39</u> <u>147827c5f2c4f5ee6d6cdc</u> <u>2419fcb27a29bd20838daf</u>	+ 1 2000usdt.top	✓
55	2023-11-29 03:54:36	<u>0x4abdbbf7a4c5ba6c607b</u> <u>ff41da4fbc645fe2539e01</u> <u>91b61c777dc56edfe6f2e2</u>	+ 1 com	✓
56	2023-11-26 12:00:27	<u>0xd93786027a82dfb2423f</u> <u>c121dff3993dd8fa1b99e8</u> <u>607404732fc144241f1f7b</u>	+ 1 1,000 USDC Reward	✓
57	2023-11-22 13:20:32	<u>0xe561f6ffa35448c68ad0</u> <u>d2ca36bb0e4f91dbb989fe</u> <u>ab3af76c34baf1fc2c0f31</u>	+ 1 Official Authorize credential	✓
58	2023-11-17 10:59:08	<u>0x30b804ecfd84f99ddefb</u> <u>90925174e613e05f548a05</u> <u>16563ed110e1e63bf9a82d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-16 20:13:27	<u>0x4c9f5c15752192a40fc3e636cc6609d6b9b15f8618fe0623c11c7f869146f6fc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
60	2023-11-15 05:31:25	<u>0x48efc8518963d567697d55ec03dbd2402c7bc84c25898801d621b9e8dab849ea</u>	+ 1 liveusdt.site	✓
61	2023-11-13 19:43:09	<u>0x3054fa220288e61a07b1de38979bb4905c6231185434acccb83537edd1da71a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
62	2023-11-13 19:42:57	<u>0x8e78fea6a2734948817c2e2460a41e31799217b0761564d0162660749b9056d9</u>	+ 1 t.xyz	✓
63	2023-11-08 11:34:24	<u>0x392b17adcd89fa1567191d37c2f00cec71470cd7f08c4fbaa4db083f4434f203</u>	+ 1 1,000 USDC Reward	✓
64	2023-11-07 06:02:13	<u>0x6d97ba48ce077e4c3cccac9540040e2c924045deb154e482703f88ff97831ec2</u>	+ 1 \$1,000 CAKE	✓
65	2023-10-28 11:14:29	<u>0xece838d4d0f0832a2e1990b53922f4fde06f253fdea51949d79b90eeffcee7b4</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-27 11:16:15	<u>0x8fce622ce7268f94725621945501cdaca6b020af6a2f8214cf4bfe731a790f83</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-25 12:27:15	<u>0xcf17df4a6bccf5fa81a9d2e4556a6aed6b41dd1e92854074dd3232bcdd61f662</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-24 21:23:42	<u>0xa7004947ae725248cf736957d1d0352f50d08c203fc1eca6e1d160a33cbf4519</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-23 19:38:11	<u>0xf9c25098a593c25980e89d8595564be6d68b5267625055292703a629eb4132f8</u>	+ 1 im.net	✓
70	2023-10-23 19:37:55	<u>0xd2ef3d6c7a0119dffafb674db19de9905c00dfd4a975cfe88461cd38780ff7d</u>	+ 1 2000usdt.com	✓
71	2023-10-23 12:49:33	<u>0xb7b239edda2a3abad6ade7d3b8cd52d32517ca84e24c25fd99af6e1f94cffbef</u>	+ 1 dropusdt.info	✓
72	2023-10-23 12:49:07	<u>0xf3f4e93b21c4c3b903fd6b13e86dddc55d8f09fef4f98c33654947fdc43d2988</u>	+ 1 tether.bz	✓
73	2023-10-23 12:48:59	<u>0xfe9e027dd3aab59403ad2082f9025ff1005dcd06435c6416d56694f12e6e306a</u>	+ 1 Voucher	✓
74	2023-10-23 11:30:17	<u>0xc2d23daa991f7b06f4a416721ea339591c276bbb4763677d234eb4c4eca7510e</u>	+ 1 m.net	✓
75	2023-10-16 09:11:48	<u>0xa19b0e810de1df57fdb02639e8eeb1c1af60263b3f67132c6a7d427429b800d</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-07 11:01:54	<u>0x3f57074a5196333cf68f1812d78131b8302d214134850978422a4368953136bf</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-07 09:10:50	<u>0x778939fa344942713c18889dd06175e3533250a0f9923992e768b6acf463e40b</u>	+ 1 circleusdnft.com	✓
78	2023-10-05 22:37:23	<u>0xfef0f5b33fabcd9ad9141fb7376782fe8072053bfc d9ce25b25fd0c17568eece</u>	+ 1 Shiba Inu	✓
79	2023-10-02 12:10:53	<u>0x59f39e97fa79385162a9b9b02a51b405c703825da3259f68c794ea20bc3e4617</u>	+ 1 \$1000 EURC	✓
80	2023-10-02 04:41:46	<u>0xd4f36afc65e3ae082db75ab2ebefab08e9f838880d a70fe1ee7ddf08eeec6cf9</u>	+ 1 Shiba Inu	✓
81	2023-09-27 13:44:45	<u>0x5a668e5598a8dc6200cb2b007ccbedcf350a452880 a63de9aa66f77ad28eaf54</u>	+ 1 Shiba Inu	✓
82	2023-09-26 14:18:08	<u>0xabd185a8ce93ed38f8c29cbe4b68d55eb6a22a4a8573d61a81d7f6e01069b30e</u>	+ 1 LIDO NFT	✓
83	2023-09-21 19:32:24	<u>0xbda1d182ae554ac0ad1f536920de025c55e79bec1b d96c038546c8758eb190e3</u>	+ 1 Voucher	✓
84	2023-09-18 20:31:57	<u>0xb8c410cf72a9e037068a05c72e46d54e945654c1de9be62312174088862b6d9b</u>	+ 1 NFT Giveaway Round	✓
85	2023-09-16 15:09:39	<u>0x6943078920b5ae69c83f4edd5468cb2d50dc42786249256805e2c8f4af93288a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-14 22:52:36	<u>0x30f5cf18904cfdc61d1fc01fe4537e85c8024ea37a3eb483d757306dfa959a59</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-14 05:11:28	<u>0x54398bc424ae9698fcab e3cc2c59cc1c42ef3b2c686d55d2afa90e2be28c6a3a</u>	+ 1 Voucher	✓
88	2023-09-12 23:10:54	<u>0x23f2694440bb102da83c606975787f276c6358b4659cd5f4fb3b19e0d117680c</u>	+ 1 Voucher	✓
89	2023-09-12 11:09:40	<u>0x34d77bdf0140630d6ac4b6957fa27e1c20405ddf89370e3d38064c914560bd66</u>	+ 1 NFT Voucher	✓
90	2023-09-12 10:14:44	<u>0x77c346fc263c22a5a3970b2f483c8b6ec057cc89d03f7d392d65f05afe4dc9f3</u>	+ 1 \$1000 TON	✓
91	2023-09-12 07:14:04	<u>0xc395be35eb9846a8f59bfc47762b1c4f56d724c286270fdc1cbdb4731a062cdb</u>	+ 1 NFT Voucher	✓
92	2023-09-11 02:53:42	<u>0xecf8f4499b2c5906cc52b53734a535d03d88a123ddb6419e703a914159f59d8e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-07 12:18:27	<u>0x215cbde4b88789ac03d0143d81fdb49eba23039de9e5c97ad7a8b539d91c89b5</u>	+ 1 NFT Airdrop	✓
94	2023-09-06 23:08:57	<u>0xddfe3e8bf09a24a3b7e54628dadbd0c3731bfeb3115f703bee3acc6ed19acccb5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-05 23:27:32	<u>0xae738057c83464a3634535d9e73e8e219e3a072609de79fc35d6ec057e9ba4da</u>	+ 1 ETH GIFT [HholChEy]	✓
96	2023-09-03 08:45:35	<u>0x57f869d9d368f679e7c861b3ab91c6618241b91b2a296e797fee05a09f942652</u>	+ 1 Voucher	✓
97	2023-08-31 01:16:50	<u>0xddf09067364a95c21bc602502c2e63f0f070e7201266897fc97b1ad7dafa55f6</u>	+ 1 Voucher	✓
98	2023-08-28 10:13:42	<u>0xd318c1c637fd99ec18d3d19e2c5ed97ee86162857fb8c953d13b7e33c6bd95c1</u>	+ 1 claim.circleweekly.org	✓
99	2023-08-27 22:15:54	<u>0x037498ca5ce4b1df8f52e074837ba9e498f320479651038bf099afae23dd235d</u>	+ 1 Voucher	✓
100	2023-08-27 16:59:31	<u>0x30e6a56a8701d1c9c4944da57f91ae130a0196768571a2ee0fb33324d6bfb1f7</u>	+ 1 Voucher	✓
101	2023-08-20 23:06:47	<u>0xe0d0ec2025adbf4923655fd6a36917e698657994fd8e692cc21095f22fa6f6ff</u>	+ 1 \$2000 USDC	✓
102	2023-08-17 18:52:25	<u>0x014682e07f5cb6d6f55bd6342fe7ee8ba14936e0a2f543fe0a48dfc045cffa2d</u>	+ 1 Voucher	✓
103	2023-08-11 23:49:21	<u>0x76032f126dfa856c75bd31d73200783fb106119ee47d111b32857a74f44c667b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-11 14:36:37	<u>0xfc80f48b2390fabf523a390d792a56af82b1546c4b962f43a51b94e5453f0076</u>	+ 1 SUINIP	✓
105	2023-08-11 03:37:19	<u>0x4f7b4ef0a8c22702dc359ad5e3d68d578b166d27cf8c47edfde466e71afba10b</u>	+ 1 Reward Club [hjwsS29m]	✓
106	2023-08-07 13:28:57	<u>0xcdd78d3602ecbb31d5f03a64e987482dc49f8e7935466e3e94d73e47dbb534c9</u>	+ 1 1000-rewards.xyz	✓
107	2023-08-04 04:01:32	<u>0xc4b10615fada1f92e2ace9879114800cca3ed93ec28e2187c6c4b955afa4853</u>	+ 1 \$1500 USDC	✓
108	2023-08-02 01:36:36	<u>0x430d4a05aa8b691eb4a680ca9b3d7def377e56529d5f2be2fbc69cea170504a7</u>	+ 1 FREESPIN	✓
109	2023-08-01 23:42:44	<u>0x5d4dba4bd436173810f14d587b28a5d6ebedc35c72c9730c591b9e6f313b3f1a</u>	+ 1 FREESPIN	✓
110	2023-08-01 04:42:41	<u>0x1af2f5316a8325af07217d5d7379b6e1cb4ac58c1efac978fd9ef31fb31816ce</u>	+ 1 \$2000 ETH	✓
111	2023-07-31 12:26:24	<u>0x64c20f2f3c41e6c229e01d9e07c8e2f11eb5da785785e795e3590a30662c6d4d</u>	+ 1 SNbari	✓
112	2023-07-28 20:45:46	<u>0x09b4f9a1fafd4a236d3b28b5e956f24ea67e2a7201493971189f908631536316</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
113	2023-07-28 13:21:51	<u>0x9df4c627880ba5817066 ac6395228c9cbb266a196e 703dcda48202b497e73f59</u>	+ 1 REVOLUTION	✓
114	2023-07-27 20:33:48	<u>0xff3a63ada7fbc593c035 9aa3cf1f41e164999d3d4d 979d44b0f5b0cbce238217</u>	+ 1 \$1250 USDC	✓
115	2023-07-26 08:39:06	<u>0x6475995bb285ab430a1a 257c923240ee3b2e670244 fa1018487897c4c6489d90</u>	+ 1 Reward Club [dGhrH8eu]	✓
116	2023-07-22 01:14:26	<u>0x68288c788500d2c19bee 9a5997ccc7d4a7caa37ccd 4cf4595069fa2d51dc2d37</u>	+ 1 \$2000 USDT	✓
117	2023-07-19 08:15:09	<u>0x47272880390d73612b88 10296d68246a45c0df2532 d12a4c74661e0bb619d185</u>	+ 1 ARBITDROP.NET	✓
118	2023-07-19 06:01:59	<u>0xb9fd019787a06f6e6a14 47f45f7a462276fcee93 463dd7e994f45e516203ef</u>	+ 1 UniEvent.Plus	✓
119	2023-07-19 03:55:27	<u>0x333ac6be3a1088b1ae2f a6c70dfc0bde25593c9222 b727474ad3fbddd31a86bf</u>	+ 1 UniEvent.Plus	✓
120	2023-07-18 01:59:45	<u>0x29e6cfa2b252c3a443c2 dec6eb5d16c2574ba1b0c8 fb7853943e016bf7583426</u>	+ 1 1ETH	✓
121	2023-07-16 09:19:29	<u>0xfb52aacf4891c990f915 4fad50abe7314d481b457a c3b20710eee187a6f4fb1b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-16 07:47:33	<u>0xf2fdcf732647ca85b86c a92f25639156654a591f15 b85e1bf1d156abe2a5d759</u>	+ 1 PolyEvent.Plus	✓
123	2023-07-11 23:20:12	<u>0xe2c3fc763acde0de6fd0 d5521ca16a5eebf49b7eda 5660549d00bcdbfa6f7681</u>	+ 1 USDC	✓
124	2023-07-08 17:22:21	<u>0xf85461fbee9bdaf05fe6 a7d243a41fbe375f76b895 86f054d7d652418412498f</u>	+ 1 LMIN4	✓
125	2023-07-06 07:34:57	<u>0x8242006aaf3362201d6c 02edf6569975a32504f21b 8ef333e7186d9a680c5643</u>	+ 1 ARBITDROP.NET	✓
126	2023-06-22 08:08:24	<u>0x6576e5dd957dbcef407e 7e082a263f23135117fa31 f1b7f91ef4b209e7cac0bd</u>	+ 1 ARBIDROP.INFO	✓
127	2023-06-22 06:50:58	<u>0xceb5208f40554e641223 d9eb8912a32550069a7210 a40668771adad53d8bd278</u>	+ 1 ARBIDROP.INFO	✓
128	2023-06-20 04:35:23	<u>0xb264f5d2192b589cf926 0e4f28612fd4121bd32935 c10c8c3aea9d6f4163fc64</u>	+ 1 UniEvent.Info	✓
129	2023-06-20 04:27:35	<u>0x12f77e4a2e8a28156e92 6f0579a9f02754b6fb9056 5266792606916964c2657b</u>	+ 1 UniEvent.Info	✓
130	2023-06-14 13:54:20	<u>0x951e025d998219297c09 b4c8c8c198f921a21d6fd8 58734656ed20b10d153a01</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
131	2023-06-06 02:59:37	<u>0x12adc5512d01d84f8ceb f4ee4d459222e1d998fc48 324a5bb33bf72fbaee33d1</u>	+ 1 MATIC.CHARITY	✓
132	2023-05-27 16:23:08	<u>0xa12806ea54e0eebd259a 121ce6de39c06aa68cebde b6165018e9f2391d66fce2</u>	+ 1 NativePunk Item	✓
133	2023-05-25 21:20:18	<u>0x19b9738d8daaf878349c 0d029cc04f42e107d8ad4d 47be9694bba3d9008ec7d2</u>	+ 1 Polygon.Gifts	✓
134	2023-04-28 13:52:57	<u>0x2e1677acdebf3b7a321a 8bc35defeea3115a33ea85 cb9e2c5adec2d257e7df4b</u>	+ 1 LUIN310	✓
135	2023-04-09 17:03:56	<u>0x1de5ca4a967b6a486526 eab37ba985d4682aba3a4f 8567fa2cccf8d142c7362</u>	+ 1 LNIN102	✓

* USD values displayed at the time of transaction

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