

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 00:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b25f8b0745c3926752e020ebaf28ec400ed2561</u>
TOTAL RECEIVED	114.852308907332215426 MATIC
	48.37 USD
TOTAL SEND	22.729019549901011032 MATIC
	9.57 USD







Token	Balance
MATIC	92.123289357431204394 MATIC 38.80 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
USDT	10,000 \$USDT  ·airUSDT.net
! AERO	1,695.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!ETHENA	5,000 wards
USDT	10,000 \$USDT  ·airUSDT.net
! FYDE	83,520.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )

Token	Balance
Eigen Airdrop	5.000000000000000000 en.click
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
10 Collection	1 10 Collection
1,000 USDT Reward	N/A ds.org
5000\$ USDC	N/A NFTVoucher
!\$ SHIB NFT #17824	N/A KTP411
co]	N/A co]
\$2000 USDC	N/A Voucher
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT Giveaway
2000\$ Rewards	N/A usdt-drops.xyz
200M SHIB	N/A NFT AIRDROP ROUND
Withdrawal NFT debridg.xyz	N/A debridg.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 19:55:45	<u>0x2080af50834d42df3391</u> <u>20f1d4c0a81343ccdc7bb7</u> <u>0d12ac97854bc28ac7af2a</u>	+ 5.9935320000000000 82 MATIC  4.16 USD	✓
2	2023-07-30 19:55:27	<u>0xdd414178c81e8c5eaf27</u> <u>79bdc5d31cf42871b30d6a</u> <u>f54b6025f4659bae43d8e7</u>	+ 16.685766012622988 086 MATIC  11.60 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 19:21:52	<u>0x23287b4e429a06651f8760fec3d73acf5fad8f72bb09988242059013ae01ea27</u>	+ 69.299083559999999 693 MATIC  48.18 USD	✓
4	2023-07-04 19:17:20	<u>0xde67d11003d2d1c55374cff82c763b8dc31ec1a55446b3a0e14305cb3d00de0c</u>	+ 0.14434179999999999 92 MATIC  0.10 USD	✓
5	2023-03-21 18:12:34	<u>0x7e37ba12398e5210c9fefeb58dfda24c3353c8c8bd841943e1caada1c9b8ba07</u>	- 11.710060927395847 585 MATIC  13.25 USD	✓
6	2023-03-21 18:12:34	<u>0x7e37ba12398e5210c9fefeb58dfda24c3353c8c8bd841943e1caada1c9b8ba07</u>	- 0.0007424559343740 00 MATIC  0.00 USD	✓
7	2023-03-21 18:12:34	<u>0x7e37ba12398e5210c9fefeb58dfda24c3353c8c8bd841943e1caada1c9b8ba07</u>	- 0.0027750985164630 00 MATIC  0.00 USD	✓
8	2023-03-21 06:38:24	<u>0xe6ea45e1e7180d205ea1a73ad74d2e8fc9a8a07ff727cfc1e44831037633a681</u>	- 11.000000000000000 000 MATIC  11.99 USD	✓
9	2023-03-21 06:38:24	<u>0xe6ea45e1e7180d205ea1a73ad74d2e8fc9a8a07ff727cfc1e44831037633a681</u>	- 0.0009687176338770 00 MATIC  0.00 USD	✓
10	2023-03-21 06:38:24	<u>0xe6ea45e1e7180d205ea1a73ad74d2e8fc9a8a07ff727cfc1e44831037633a681</u>	- 0.0019298436302880 00 MATIC  0.00 USD	✓
11	2023-03-21 06:16:22	<u>0xbb8eebf6397867cdb92f3cf01c1cece989a186a50ba0ff7207ea4c1e3bca11fa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-21 06:16:22	<u>0xbb8eebf6397867cdb92f3cf01c1cece989a186a50ba0ff7207ea4c1e3bca11fa</u>	- 0.0009973832299257 20 MATIC  0.00 USD	✓
13	2023-03-21 06:16:22	<u>0xbb8eebf6397867cdb92f3cf01c1cece989a186a50ba0ff7207ea4c1e3bca11fa</u>	- 0.0035006466147917 50 MATIC  0.00 USD	✓
14	2023-03-21 06:15:24	<u>0xdab8a1ee96418f728ff3a2728ae0f1c00034d52f51779ee29e087543290d9cb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-21 06:15:24	<u>0xdab8a1ee96418f728ff3a2728ae0f1c00034d52f51779ee29e087543290d9cb2</u>	- 0.0020373006612000 00 MATIC  0.00 USD	✓
16	2023-03-21 06:15:24	<u>0xdab8a1ee96418f728ff3a2728ae0f1c00034d52f51779ee29e087543290d9cb2</u>	- 0.0060071762842442 56 MATIC  0.00 USD	✓
17	2023-03-21 06:03:36	<u>0xd58e041aa3b807857498b8e166454b42106fad2ac15ab2d93259e78c1e941a1</u>	+ 22.729585534709226 380 MATIC  25.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:52:28	<u>0x32c8be635286a86bd71ce3e07f3949dc8e68162ed83166a356dbd56de0615392</u>	+ 1 Appoether.com	✓
2	2024-09-03 12:18:02	<u>0xca1b7de8375b8211cffc4346c502d8fb47075ac6875065506ad5d0e151219ae5</u>	+ 1,132.000000000000 000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 23:15:43	<u>0xa15732aa458f6515bd78</u> <u>dfe98bfed4757984d5d1cf</u> <u>ef3b6d56cd05e6cf60d3d5</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 23:15:43	<u>0xb77d20a0350e5e809190</u> <u>fec2b890a1f49b483b2e3b</u> <u>7d5c53b4ee5a1096145d64</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-02 23:15:41	<u>0x399de76a27385cf6621c</u> <u>6fa440da8ce549224bbf1e</u> <u>7d34039f9e8e0936bd5f16</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-19 20:23:57	<u>0x47e72647c01d198681e9</u> <u>5e46277e3aac0f1f629200</u> <u>6dfdb86ad2e45478888d65</u>	+ 1 App-oeth.com	✓
7	2024-08-01 10:33:39	<u>0xf3c63ad5bdc1bf49bfc8</u> <u>1b64e9d69f2c06a2dc1f5a</u> <u>19730b3eccc03d0e2dc476</u>	+ 97,160.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-07-26 18:28:12	<u>0xb6005c083f23599d8969</u> <u>fc7d8d424b732f5d5b1cc0</u> <u>eaf9e17d99e76a4bd0c35c</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
9	2024-07-10 05:50:26	<u>0x53d356653e1908d6af53</u> <u>c51981e00f00cd2a229331</u> <u>1b909809b942c3fe82590f</u>	+ 574.90980999999999 3124 erzero.world/	✓
10	2024-06-16 06:57:05	<u>0x165ed77225a8a0d722b2</u> <u>1a78a27c6f4436e9e7b5a0</u> <u>cd5da983b8ed5371d958de</u>	+ 2,134.000000000000 0000000 Claim: https://aerodrome. supply	✓
11	2024-06-02 11:32:03	<u>0x7ad0c07ac3fc205a34df</u> <u>95a5b9b6b45cc646c83e1f</u> <u>4a502e0c37585be98264ac</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-01 15:59:57	<u>0x768846286e85113310fe98f4331e27704538ca9607835c550a3c00db2a631a7e</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
13	2024-06-01 01:27:18	<u>0x48a0efbcfa9f40944bffc246e5a9b277e81136d606e96b93e0183278f096cd29</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-28 21:31:40	<u>0x718d20e49fa6e9caa72f71b14cc180920b3c6407aa84885450e8a3cf8a101d30</u>	+ 2,856.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
15	2024-05-28 03:55:50	<u>0xd9d75870cabfe72df7f125ef1a6324f61aa930b30d525e84205c281eddbbe1976</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-28 03:45:22	<u>0xa50db1ec64d02a1c7b8cb590cccbf328b637ce9d98dcf741d876061c5d8710e1</u>	+ 500.07400000000001 2278 .world/	✓
17	2024-05-21 17:52:33	<u>0xd5ca3fb70a1a97e03fd441f4ec1f59ac0199b84bae224629faacd1774891dfa4</u>	+ 3,215.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
18	2024-05-20 18:13:41	<u>0xe9e499ca31ca835a11934ae28819cd7a9efcadac4e1268914ba39c0994c9071f</u>	+ 10 rETH.	✓
19	2024-05-20 18:00:38	<u>0x4b2431ffd90a5ff7db252c1184b2f6f048592b3c924f9cb3d5dbf7c3accd4707</u>	+ 89,375 UR COINS	✓
20	2024-05-20 17:54:08	<u>0xc0b3f43deb3803bf0978c34f0a497dc2ad60d20aa844e45898a7e626d215c4f1</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-17 23:08:30	<u>0xe2750f62fe3dfc8fb8d9</u> <u>aefce231a4683410309341</u> <u>bffc56f3a964d0e0fa49a3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
22	2024-05-15 06:13:23	<u>0x34714d19fe9cc9b87f3b</u> <u>6d2463cb44f0ea9fd4b500</u> <u>e7d7dcabec157a6632c59c</u>	+ 1,531.035900000000 083310 en.click	✓
23	2024-05-13 17:21:22	<u>0xa05ba5716562c5013f95</u> <u>2b0db0c0dbf25429ad35d0</u> <u>09a0536ff8ee73d0a5ad73</u>	+ 5,000 RDS	✓
24	2024-05-13 01:33:16	<u>0xcbdd24ddd0e6a3decf35</u> <u>875fd3d53e661c7cb7f00d</u> <u>38902bbc97e845d5a65150</u>	+ 1,723.000000000000 000000 ACX [via www.across.events]	✓
25	2024-05-12 19:57:07	<u>0x9a0f89bdfad471b68d03</u> <u>6d4b9fca103749bddd2331</u> <u>25119bd07eb14056f56c1d</u>	+ 9,560 TOKENS	✓
26	2024-05-11 21:54:27	<u>0x15b4798cce22a311d0f2</u> <u>0e42804b165fc54adc5afe</u> <u>844f53f96d5bf36a63647e</u>	+ 9,560 TOKENS	✓
27	2024-05-11 21:41:03	<u>0xee5534a6353ffb69f42b</u> <u>2317b05557707300c2ceed</u> <u>7b8abf2febdc0f6f8ee7a7</u>	+ 10 rETH.	✓
28	2024-05-11 21:40:21	<u>0x9a7894684c7e30d7a14a</u> <u>b2d512950026274cfe0631</u> <u>9078946c5091fd8a267f18</u>	+ 153.35699999999999 9318 en.click	✓
29	2024-05-11 21:27:57	<u>0x06227a1d683cba40bc92</u> <u>ae9e44d2e02dc71c0b2633</u> <u>e2564fe11d0a439d083d61</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-25 08:38:05	<u>0xe530a14cfe3d39a1ed70b89d0d8e6ece78006fd5868353c8e9948499b0d7ffbc</u>	+ 5,000 wards	✓
31	2024-04-17 21:41:25	<u>0x1891a73b158160597720934a3322a453d8775e8b254afe97c6cc4516ba856657</u>	+ 5,000 wards	✓
32	2024-04-15 05:53:41	<u>0xe8c4520fa4d611d99f384a0eabc3e97e7b271bf81dd7fa1f262d259f5ef1543e</u>	+ 0.0000000000000050 00 rewards	✓
33	2024-04-15 04:11:43	<u>0x982e231f56558e36961f52a3b2de5a186dd2f7f4c485dd3d3237956e63992e8e</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
34	2024-04-09 00:21:07	<u>0x020ed9752038a76ce2c6f84ecb562697ca0adf480f6367d7db3a0aab8b5cce4</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
35	2024-03-09 15:34:51	<u>0x0b556bea1c06f1ec6b2b90a37de4984fa48d84b817bf79d699db451973b0ae34</u>	+ 1,388,327.00000000 0000000000 KURO	✓
36	2024-02-28 06:35:07	<u>0xa3785fb5d7f01b4f96ccda0c8bab3636257593b83e6966cc98a22c9694d62034</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ··lootusd t.com	✓
37	2024-02-19 02:27:52	<u>0x6f9dabc547feeacc80fca33b41078d47ae9a09ffd5e822eee348e33a594176fa</u>	+ 1 !	✓
38	2024-02-14 20:36:14	<u>0x657f84101fb8fb7a6be8fc64095a97f11943e73053a7ce5a9247c57a0b00b51d</u>	+ 1 Visit telh.org to claim rewards!	✓



#	Date & time	Transaction Id	Amount	
39	2024-02-11 23:36:19	<u>0x76e117dadde082a27b6cd0c22db4d4fada94e2a9e2656c7e946b93dcc751852b</u>	+ 1 !	✓
40	2024-02-11 11:31:01	<u>0xd41ff067a32f715b3b02fd2c4f46307f6f3a67feaf16869d568bf370cbc78991</u>	+ 29,850.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
41	2024-02-11 07:15:33	<u>0x9fe82396df1367d9be9a9977c162d22833a8ebbe36d69ee6eca89b22b7273921</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓
42	2024-02-11 07:14:37	<u>0x52ce1faa4e57e8beddcdacc7cba833c47bff72de00718bd0b7d74b692d429142</u>	+ 1 rds	✓
43	2024-02-07 20:36:11	<u>0x511cbad476f06fad2036feb6da13de97e95b9f1c8bfe91fa8c0d8faac9a32cba</u>	+ 1 RDS	✓
44	2024-02-07 08:41:06	<u>0x75939438e04f34688a48a8e90f11c76ac19ca47fa6a3d45ab229c092929bcb84</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓
45	2024-02-06 17:12:39	<u>0x4be668d59f9e44e809ad0af68ca8d9fa6eeb7fa72e91df9186cbc4f6690188ab</u>	+ 1 rds	✓
46	2024-02-05 18:30:46	<u>0x0b6af621b643bd16f02252f5978db61ebed6d35566d4d172bf590a5bcfce0058</u>	+ 1 ds	✓
47	2024-02-05 03:03:07	<u>0xd0af2cb3af11be14adfee5ebc06c9f181d542ac0ee936f58331de8b6bd10b068</u>	+ 5,000 \$USDT Ð;LÐ·lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-04 18:54:23	<u>0xbc15dfc6b48c72d48e2e a803b734b9b17ac3b0de62 09349f8b781f040378c673</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
49	2024-02-02 18:43:07	<u>0x66f44c78c02f40960fdf 66e53361b354342e217ee7 a19ead9f1cdf757708f135</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
50	2024-02-02 13:12:16	<u>0x9c2226e81ab291c41848 0fb37e1430641cc5198439 8544570382307f25db741d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
51	2024-02-02 10:38:10	<u>0x12299b9c74544abceb21 01de27ce8e4aa22f91cba0 bc1123bde6510af3e81769</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
52	2024-02-02 04:28:54	<u>0x367d1c0b5644e9da1fee 61ab891660724dfabb0a43 402187bb1abd27f39c8428</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
53	2024-02-01 12:02:47	<u>0x7a4a539047a20cae5419 b9e1a6667129ce3cd6360d ec896416e6e99a29874a95</u>	+ 1.0000000000000000 00 adar.site )	✓
54	2024-01-31 10:56:50	<u>0x0194edd99168fa85710b be6a25db912fd2d0e422e0 bd53d30e351012c5972b79</u>	+ 1.0000000000000000 00 pradar.space )	✓
55	2024-01-24 08:54:09	<u>0x6a22494ea49d49179395 a769cb67535e59ee814ca0 ca0f1e9bf147048cd83e97</u>	+ 8,577.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
56	2024-01-23 07:26:50	<u>0x349de71a062bae87657a e0f50c7f1ff242050102b8 55ab86328648b63334e24a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-23 07:25:46	<u>0x29c859997861a64c7c5e79003d8d9f310ac7d1cad491ae5a83c67346afaa27d5</u>	+ 1 rewards	✓
58	2024-01-09 00:53:34	<u>0x1357340bae33150cdead13ce0e5f17b0d6d8acd286ff6072bb74f8044aaf7717</u>	+ 1,000 aim reward	✓
59	2023-12-21 08:02:49	<u>0xf691f91bccadc122e46045882c697802f951afeca5d57c5778ffe42437896790</u>	+ 134.00000000000000 0000 TONCrypto.io	✓
60	2023-12-12 06:50:16	<u>0x8e3eed36108caac2520e74a4efcf90551c8f2f62229bc863ee564179cf6cba75</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
61	2023-11-05 20:05:37	<u>0x8f8fb7e2f56b9132bf501b397f6aa3560de840797d58c8c49cd5cb4f8c9c0cc</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
62	2023-10-01 18:08:50	<u>0xefdd16b760dbade76c278ff78215c698fede1ee60c17116d92dff8f43abaafc6</u>	+ 818.00000000000000 0000 \$ sUSD	✓
63	2023-08-18 18:17:28	<u>0x788b74fc7ba909d9f21ca9fdc746c6cbf328627f381950adae8105783f4fa2b6</u>	+ 185,500.0000000000 00000000 wHEX	✓
64	2023-08-06 21:46:41	<u>0x9ab01b61b46eefa4b668308a0065cff77b75dfc582cd6d7dd61fd08eb2eb91e</u>	+ 1,024.000000 DogX.AI NFT	✓
65	2023-07-30 20:01:23	<u>0x61de667ce1c1ad8815f92817ea11d6ae264dd3754a6d6f0922bf89d5dc077e17</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-15 04:11:54	<u>0x9f9376d0734c7ee4d350628950641fe1fcbbeb55dfd485f0c0471ba6a83c69d4</u>	+ 1,390.000000000000 000000 .li	✓
67	2023-03-21 06:16:22	<u>0xbb8eebf6397867cdb92f3cf01c1cece989a186a50ba0ff7207ea4c1e3bca11fa</u>	- 19,898.7579000000 0518048 NAKA	✓
68	2023-03-21 06:15:24	<u>0xdab8a1ee96418f728ff3a2728ae0f1c00034d52f51779ee29e087543290d9cb2</u>	- 6.00000000000000 00 NAKA	✓
69	2023-03-21 04:25:48	<u>0x1d38c693f88e2e950f46adc6d80c61ed8d7cb69d9ccf0733e447a81b97bf07de</u>	+ 19,898.7579000000 0518048 NAKA	✓
70	2023-03-21 04:20:50	<u>0xd10140d2e0b5f3c6afc133292506aadae0660e075439c1f85b49c5847c2ec725</u>	+ 6.00000000000000 00 NAKA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 18:32:32	<u>0x3c22583192e862fca6ad84716a01085ab7f428d230da005987bc8872853462d0</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:11:16	<u>0x781fe74c3427deb1d1acdb18f799fe15e507ada3175f0705c08b8a26efb10bbe</u>	+ 1 debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-02 17:11:14	<u>0xe4e0a37d0a7b594c45ba627f46499ef6896e2cbda516f7881fad5b4945b8f879</u>	+ 1 debridg.xyz	✓
3	2024-08-31 00:24:12	<u>0xa5dc447bf1c56e501ec19894e93be536b3d6d2dcc44d2ff130c2d234c7bfa727</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-19 02:23:08	<u>0x56a620493ae95451e745f780cec231397c81af22b2d6a736c90bf8bb885d7b78</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a>	✓
5	2024-08-19 02:23:04	<u>0x6387792156be3fb72f4cf4384ed4f7ce5ea6515216111fbd02be4a2d03246dd0</u>	+ 1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a>	✓
6	2024-08-19 02:16:28	<u>0xf3c8e74cd549e00ab4305ab2f3ffd8a9b09130e043fe13245343a9abbc95e635</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-11 18:44:17	<u>0x758553623264db1ae6fc74b67d16bf4642648f0c5ac2553fcf0a51009093a445</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-08-11 18:42:03	<u>0x706dec1abed479ca01715709990d01566d03ca3d3f158dc93cd431a6dd1c1488</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-11 18:41:21	<u>0x650edf4a3e8da2b0b67c fb4fb067d6bb191d7f1d252e547201939107dbda2ade</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-07-28 09:50:06	<u>0x1ab6612251d2c2a19c757cddd612782f07b8ddf5b6b02e30447e643c78148e6a</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-26 18:55:00	<u>0x5f5f391834e4a8ad4ba305d8b7b192c9d6456f965523ba3795a1de84d7177c6b</u>	+ 1 SHIBANI	✓
12	2024-07-26 18:41:58	<u>0xd4431cba18a31b97b85253b7fc177525b49dcc2f461e6ac02707cef2ca305c36</u>	+ 1 KTP411	✓
13	2024-07-26 18:21:00	<u>0xfe6f8ba88423927c0be42917bc1d9e7434018d55cec520eafb524a3ebedb482e</u>	+ 1 đŸŽ•	✓
14	2024-07-26 18:20:34	<u>0xaa76b0336ebbe70765e967fa257610eae9a4ede26880f0ab89731fbfb0093dcd</u>	+ 1 co]	✓
15	2024-07-26 18:20:26	<u>0xe4cc25dd7b9d1ca6f7adf1ae9f296533fa133dbfdc235a19e9598326defe1f71</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
16	2024-07-10 05:52:48	<u>0xae8c9933d1d014d031dbc968552cd35c8ce538357e857fd8cd9816a89f7c4a26</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
17	2024-07-10 05:52:40	<u>0x9f65f36624094b6189fa227985ca9eac33ab5c564028d657949e5eb40f880574</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
18	2024-06-16 05:59:09	<u>0xe8b219808ac290a4f2f3cf6edf6cf8e6e246a28bc30c812777a08479328e2580</u>	+ 1 ?	✓
19	2024-06-01 01:26:14	<u>0xfcd3f167b0096a79086c5b4773892d5a41293b596c004674c50c33b56c79d0ee</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-01 01:26:00	<u>0xe81f04502ccc11523621</u> <u>914ab7691b8fd8e6f0f082</u> <u>dd689be98906403e22e7bd</u>	+ 1 e]	✓
21	2024-05-29 20:45:59	<u>0x16c6a5998c73bd8a78b8</u> <u>2d8787c716c624c76fffee</u> <u>8cfcb5251dfd72b751714</u>	+ 1 .net	✓
22	2024-05-28 03:57:12	<u>0x9530a44601d3d41118d2</u> <u>12890ac4e91586ffd74d2c</u> <u>a8115824e8b840058a0d7a</u>	+ 1 rdrop.org	✓
23	2024-05-28 03:54:08	<u>0x8ac044006c611843b262</u> <u>ca9ef1f906ffed58410380</u> <u>41dfc23ac29edd0726b6ba</u>	+ 1 rdrop.org	✓
24	2024-05-28 03:54:08	<u>0x8ac044006c611843b262</u> <u>ca9ef1f906ffed58410380</u> <u>41dfc23ac29edd0726b6ba</u>	+ 1 rdrop.org	✓
25	2024-05-28 03:54:08	<u>0x8ac044006c611843b262</u> <u>ca9ef1f906ffed58410380</u> <u>41dfc23ac29edd0726b6ba</u>	+ 1 rdrop.org	✓
26	2024-05-21 17:53:19	<u>0x000f799c079867164843</u> <u>5a39ceba018d343ea01ca8</u> <u>6f4cbf85b7dee485fbe735</u>	+ 1 -airdrop.net	✓
27	2024-05-17 23:09:16	<u>0xbb7c2629bc84719d0673</u> <u>d3f829f3a33c977caf19a6</u> <u>146dda263f5dd94fcfe0a4</u>	+ 1 -airdrop.net	✓
28	2024-05-15 06:17:45	<u>0x73148ed0b7207974e5f1</u> <u>75a0ecc3e465f2eab961f2</u> <u>18326e19ab010d88c150c2</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-15 06:14:41	<u>0xa7644dff889bad5123c819c8a04c3877b26bd3d7b00a47fa079167c0c5f787f1</u>	+ 1 -airdrop.org	✓
30	2024-05-15 06:13:37	<u>0x63c20510fe44395992114d674aeea074bf03cb340b6aad2d78159766f25921e5</u>	+ 1 -airdrop.org	✓
31	2024-05-15 06:13:37	<u>0x63c20510fe44395992114d674aeea074bf03cb340b6aad2d78159766f25921e5</u>	+ 1 -airdrop.org	✓
32	2024-05-12 20:00:45	<u>0x0e474b61c5d2740cf52be9d79c63c309ff2e23d62c3e6fcfad08789d7a4f8ed</u>	+ 1 -airdrop.org	✓
33	2024-05-12 19:59:59	<u>0x2a5125f806c9801fa2991d170e1307d65ff93bc0d78a7fe94de6bb7b0e8c9f75</u>	+ 1 -airdrop.org	✓
34	2024-05-12 19:57:49	<u>0x8e66d76fa03f9654be4d810cfaaab50eee9e875f4cd4a787d0085a665a14330e</u>	+ 1 -airdrop.org	✓
35	2024-05-12 19:57:49	<u>0x8e66d76fa03f9654be4d810cfaaab50eee9e875f4cd4a787d0085a665a14330e</u>	+ 1 -airdrop.org	✓
36	2024-05-12 19:55:29	<u>0x68d145632f0b54e126c60bf9f4933715a2b6b9c666d57f16d1c17bed712625c6</u>	+ 1 -airdrop.org	✓
37	2024-05-11 21:41:01	<u>0xfa7c62a9b453902d5a6390b9a05faf310bff9ce6bfd7952065bde6026ec6afd</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
38	2024-05-11 21:41:01	<u>0xfa7c62a9b453902d5a6390b9a05faf310bff9ce6bfd7952065bde6026ec6afd</u>	+ 1 -airdrop.org	✓
39	2024-05-11 21:38:21	<u>0x8f4c1cf75b79374e2d176b210f0eab8941f5fb1b210f136f872c868bc180ef1b</u>	+ 1 -airdrop.org	✓
40	2024-05-11 21:30:01	<u>0x710cd0bc39851b6193d3774c0052a5071f4debb3a4e3f5bf24612c8235449f9b</u>	+ 1 -airdrop.org	✓
41	2024-05-11 21:28:39	<u>0x897a76239a4f4ea3c50b8e71c29905eec110d7732db9155494f10e7918343086</u>	+ 1 -airdrop.org	✓
42	2024-05-11 21:28:39	<u>0x897a76239a4f4ea3c50b8e71c29905eec110d7732db9155494f10e7918343086</u>	+ 1 -airdrop.org	✓
43	2024-04-14 20:21:11	<u>0xcd9a8c19bff7df3e376389658bb9f8a1972db5425e258ae0ca4e025cf34a98b9</u>	+ 1 Reward at [3eth.us]	✓
44	2024-04-07 02:27:29	<u>0x53eae0bba3905dfc70d5e15a9d0cf28d066b748b5293abad91c24256b92c1071</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
45	2024-03-09 20:48:00	<u>0x48b2b4d32ed0d60b62add5f60104a4dd79d4d39e6bf7362076acdbb730e08bfd</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
46	2024-03-01 19:53:22	<u>0x996559aa3564f6156eeebba1593c0352c70ab219082a4f7f5e54b13295c64675</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-29 10:25:44	<u>0x4408eb7191920677fb7029d77e7235e02151ff5965a345fe346f9d712830c68b</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
48	2024-02-28 06:45:13	<u>0x6ca390356b740dedf5a74ea5a11224ac7122b050b0b1a436429d84bfb5b9f8fc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
49	2024-02-11 07:15:17	<u>0x35d1b78eb55ac8cb2b6af646e4b1231c6868f2b9da0108b8699782af48a7d0ed</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
50	2024-02-11 07:15:17	<u>0x06099d2f03a5e581dd82db4c0d698de8c0eb358e2af2ce909e326e24e83baaf9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
51	2024-02-02 05:41:20	<u>0xe1f3f8a590234a51b552eb746baa63cc0c30f8ce9673f7c593c1ae64c8778fe8</u>	+ 1 Reward at bonewin.com	✓
52	2024-02-02 05:36:08	<u>0xb0e2b570f81786ff32ca3f59746dbf38103e0d8d3eb576f05d226adb45a26289</u>	+ 1 Airdrop at 3000usdt.top	✓
53	2024-01-24 06:10:19	<u>0x6be981f52b10149b11cbab0c58e7f7b8045649301c9192071674f63683b759f5</u>	+ 1 Reward at bonewin.com	✓
54	2024-01-23 07:33:52	<u>0xd658655d571f2f8b2f5a81cc4a26b0181a02f3d7819919dc9ad512262d25a1e0</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-23 07:32:40	<u>0x2c20c6c79837fbfae67e4ad1f73f7ed37299b218388df41beecbbc714fc8b64b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-13 04:45:47	<u>0xd987e03ed409336c176b a062386a98b8c59510fbda 22ebde4eb5c5dab5413ce8</u>	+ 1 3000usdt.cc	✓
57	2024-01-13 04:34:35	<u>0x2baacec878ca930615d6 a444fc2bda0c83c4dc4a31 f47cea52159ece3e836d06</u>	+ 1 1000usdc.top	✓
58	2024-01-05 06:35:50	<u>0x7fdc7f7cfbd6ae49e5b9 f9a1dedb6958e4d101b506 e064982cb105bf887f801b</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-05 06:33:48	<u>0xe728417fb10b3b5f411d 4f03793b3cdc8f7271e8fd 8c143498ff34df3b73b22e</u>	+ 1 Reward at usdcmint.com	✓
60	2024-01-05 06:32:46	<u>0x8bd7868cfc6ab18b6e9a a869ac94825085b101cfd7 54484d3f8345c9b465d149</u>	+ 1 Reward at usdcmint.com	✓
61	2024-01-01 04:21:54	<u>0xf39cb4b478408d8c099f c67c7b2beda0bfaefdc90e 2f21a8ee8087a8c89e4af2</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-26 00:11:17	<u>0xb329d98b79ee4c70c9ec 1651f0ed89d52cd744b5c5 55cce0dec44d03ceeddf58</u>	+ 1 Reward at shibatokens.win	✓
63	2023-12-25 03:20:32	<u>0x48c1c7d73851a41ad881 5f1631cfa665712ebef3b1 7655e555e07c34fc645f9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
64	2023-12-25 03:15:07	<u>0x41dc729d3999204baf91 b0fc5744721b1f162bbe86 82fba8ca6033b887677059</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-22 22:00:22	<u>0x44034760c1bb11f0ca7479b2a3d138e9fa1afb783b86d59cf52ce5e77cc30c26</u>	+ 1 1000usdc.net	✓
66	2023-12-22 21:58:26	<u>0x330cf040ae447dcc542a0d25947e2497bb0032f4f6e55bd200503593318893ea</u>	+ 1 2000usdt.icu	✓
67	2023-12-22 10:42:04	<u>0x3f4d81cd1e4af2e9727a0efd706f2a4c6e31c517d54bcc38c421c1c86a9e5720</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-21 00:24:37	<u>0xeec8d5582927d0656176f37c94513fe9eea52ad0d1fe4022572cce7ca8e1e115</u>	+ 1 Visit usdtevent.co to claim nft	✓
69	2023-12-19 10:01:53	<u>0x88ecca1b0a42f49e8693bd43b9138d61536edd439aba1bcbae6cd78b22578ac0</u>	+ 1 Redeem now at milcglobal.online	✓
70	2023-12-12 07:00:20	<u>0x0a9d016501fd9c97c9efb0f946e2f94a02fa7cfdc441c3696412e313458138c9</u>	+ 1 Reward at Lido.fun	✓
71	2023-12-12 02:58:48	<u>0xf9c6f5b7f70bbbaebdf18602a0615a807292ae1207c4d93668c4d06b2432d951</u>	+ 1 Visit usdtevent.co to claim nft	✓
72	2023-12-07 21:36:40	<u>0x12ffba86c999ecb870bd21dc79b9c04d65c3d551ad39424023b8c687e5a55a82</u>	+ 1 Reward at Lido.fun	✓
73	2023-12-03 05:14:22	<u>0x7efe3315293ba74dd52db347d9f54d3c2fba4971c185b12a2a2f25a9a7259b23</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-03 05:04:39	<u>0xaed8f0f31a83c58e3a9e121a6b59bae48f93204d0ec79e9e1ccdbb875b836194</u>	+ 1 Reward at Lido.fun	✓
75	2023-12-03 05:04:15	<u>0xf61f73ec610cb120cfababe0d79656bde358304d5fda5e9d6f284889ddb3ad1b</u>	+ 1 Reward at dydx.win	✓
76	2023-12-01 10:49:27	<u>0x6ca635eaa8e1a594a113d14bfb0361ab0fe20d25cc8ef71f7d2068f484aeae51</u>	+ 1 com	✓
77	2023-12-01 07:58:56	<u>0x8d9575185b977a9499d0552017eee9da41460cd4d4ac0bdd53a9e3d0e46b5a40</u>	+ 1 2000usdt.top	✓
78	2023-11-15 03:27:08	<u>0x80fd87c4b6176232fd5d5c628bd322145fef3587b6fa4bbe51677c50d92f62de</u>	+ 1 liveusdt.site	✓
79	2023-11-04 18:25:16	<u>0x0d0842b6e68e83f80dd6eac1e7f785a3977d333ddb7976d1e403e37f03002317</u>	+ 1 Voucher	✓
80	2023-11-04 08:52:58	<u>0xaba4bc32720bf686c2b02224a9e6e633c78375b37ec7c29b8b04153654b2cc12</u>	+ 1 Voucher	✓
81	2023-11-04 03:29:13	<u>0xdec7d929b2cf3c67c777f9dcb35b26445b21580f05b22f0071890c6445675c31</u>	+ 1 op.org	✓
82	2023-11-04 03:27:41	<u>0x60abdae17291080a971379af0a542f8a0fd47ec0085c3c1fb3ad39da65467f7d</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-03 05:56:21	<u>0x5b584ec1c1cc54b3d291</u> <u>0b8a0f9d8863c8ac99ef32</u> <u>558b95b6c48430fea3a4fe</u>	+ 1 Voucher	✓
84	2023-11-03 05:56:13	<u>0x09afdc7929a9f300789e</u> <u>535652ad8e84a314b17e6f</u> <u>10a5be84ba06eb6f355009</u>	+ 1 op.org	✓
85	2023-11-03 05:56:11	<u>0x218bec70721db015478e</u> <u>09b85748f7d734860d9737</u> <u>2d3b73f52f7b60d8c92e97</u>	+ 1 Voucher	✓
86	2023-11-03 05:55:47	<u>0x553610384aacdabb2abd</u> <u>c165f74465e3d78e7d4c60</u> <u>ecf843e1ecff43483a0a04</u>	+ 1 Voucher	✓
87	2023-11-03 05:54:55	<u>0xe4f7c88ba7869b6ccb3c</u> <u>e6eb8a76c70e00ee3f49de</u> <u>d3e79e09959547aa2adbb8</u>	+ 1 trust-rewards.xyz	✓
88	2023-10-31 03:15:52	<u>0xbaffd00c5aa848b80004</u> <u>4932581b9646a862a7a8c3</u> <u>160f0ef53ae3940c86a89d</u>	+ 1 3 cbETH	✓
89	2023-10-27 11:25:49	<u>0x0d11e499f06850e00b5f</u> <u>7ce18a9be4315eb5db58e3</u> <u>b697b19492815502ff5dac</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-16 09:20:56	<u>0x08d43edf597741fb0297</u> <u>d7d7dfe4b40cd591138fd0</u> <u>f003d63fdd3301f53f442f</u>	+ 1 NFT Airdrop Round	✓
91	2023-10-03 18:55:11	<u>0x756572ac5e3440f30a29</u> <u>65cc8cd41d6caecfc8a06c</u> <u>5c84d59a383a077002f0ad</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-03 01:51:45	<u>0xed584569998f400d3fa4d1a0fb95acac6da7460fef3e4e033e797756171b1543</u>	+ 1 USDC VOUCHER	✓
93	2023-10-02 10:29:30	<u>0xa0b9405adf5fdf4601df917af88b1c144e8f5a60be950021aa82750039440a8e</u>	+ 1 NFT Airdrop	✓
94	2023-10-02 10:28:55	<u>0xca66df0d381f4f542995f7bdd19ccce78799d09dde40fad272a8a64429af0674</u>	+ 1 NFT Airdrop	✓
95	2023-10-01 16:33:30	<u>0x6bbb20974983dcf5e0529eac35047365af05ba64b16e1f0746c6a73e89264abd</u>	+ 1 ds.org	✓
96	2023-10-01 16:32:58	<u>0xdaa07dce3bf339ad48fa611b50255e1e0416d489f8228542ca0d56930f2d2ae0</u>	+ 1 usd-drops.com	✓
97	2023-10-01 06:42:07	<u>0x8b34e386d9d03897472cbfdf892af41d7393c9b5a2da4e48f54d5363ec148c74</u>	+ 1 ard.net	✓
98	2023-10-01 06:41:25	<u>0x6cd4b3ef8592671641499d9903c3aa517b3e906b9f6ca9d8d58afa6dea311b8f</u>	+ 1 NFT Airdrop Round	✓
99	2023-10-01 06:37:16	<u>0x9e728af0e2d4e8667f90e740df1704458fbdf2a5d901789f044a202b3722f5cc</u>	+ 1 dropusdt.xyz	✓
100	2023-09-18 20:45:31	<u>0xcc4b60e9346f504bc094fc2c56d39d5dfbad1f507f5e94a35fb21a0339cca1fe</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-14 03:08:21	<u>0xe03b9695f66263fa85e0a44d97c20aa1a5cb399c5b803de4e43ec5d5e416325e</u>	+ 1 NFT Airdrop	✓
102	2023-09-13 18:25:46	<u>0x4ab1dfd93abfbbc1ad7007b70226c5c7e18297b4e5e04b0d36534c45fe739b72</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-11 19:02:19	<u>0x3bb489c0afc9df068ac9645e8ed29a57ac7aaa817001f8b98213946a89aa93ad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
104	2023-09-11 02:51:02	<u>0xa37e8ea98ef96beeeafb2073b93585639c718cb972e2636b8b7acb97b5e7e0</u>	+ 1 sETH2	✓
105	2023-09-08 20:23:05	<u>0x18869e856245463029f0c78cdebea08a8978fcc1b464ca81921d8ab6d615a0e2</u>	+ 1 Voucher	✓
106	2023-09-03 21:59:18	<u>0x9eb6825b730a8460a4bc84432919c3bb3330093f8b6d136dc676800bce17f024</u>	+ 1 Circle Weekly Giveaways	✓
107	2023-09-02 02:41:39	<u>0x7c42add4490b96d83b17b96d1e7d404311ca03c03531fce8d8d016b1f86982a2</u>	+ 1 \$2500 USDC	✓
108	2023-09-02 02:06:29	<u>0x3db0255261847bab4d3da54bc447666f135d4dce13e78b279df790985ddc813</u>	+ 1 Vouchers	✓
109	2023-09-02 02:05:27	<u>0x5b237ba247aebbbd0eab67e2f38a1f6d31c9fbc2190ba89e5fcd2281be76233a</u>	+ 1 Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
110	2023-09-02 02:02:12	<u>0x2214e861ba1705016378</u> <u>acfea766a2299a2f8e4e17</u> <u>1468747bb45065392444a8</u>	+ 1 usdt-drops.xyz	✓
111	2023-08-28 20:09:11	<u>0x0adee4a03ee6ddb2e75d</u> <u>6f4fb5ccaa49fc7ffd9b46</u> <u>4e7b1232483a81db863277</u>	+ 1 BASECOINBASE.IO	✓
112	2023-08-27 20:55:54	<u>0x106f558859664f1124b5</u> <u>9546c827e563f13cce27af</u> <u>67753bf5703a652340855b</u>	+ 1 claim.circleweekly .org	✓
113	2023-08-26 23:20:42	<u>0xd592ba7d1580a0eadd1b</u> <u>fa340b902f293f40810623</u> <u>c0b8c70a791667eea12dfe</u>	+ 1 claim.circleweekly .com	✓
114	2023-08-26 02:15:47	<u>0x25f0e38b002de9a0e289</u> <u>39accd192ad7f2f31d5059</u> <u>0216c90e2b49b3d592d201</u>	+ 1 NFTVoucher	✓
115	2023-08-18 19:02:14	<u>0xc7a75680dc97c26e2103</u> <u>dac82edd9e567690f5556b</u> <u>18fb81c8dfd8e6d59236c8</u>	+ 1 NFTVoucher	✓
116	2023-08-17 23:08:43	<u>0x65e1a23e51760606a872</u> <u>ad1f56e9f00dd692d4e459</u> <u>66521051e44e1205be8c08</u>	+ 1 token-rewards.xyz	✓
117	2023-08-12 07:09:38	<u>0xf32347eeda98fe8094e6</u> <u>4a3742ec6d56bbee7315af</u> <u>bc7c6de87f7919b553b429</u>	+ 1 NFTNotify	✓
118	2023-08-10 02:37:41	<u>0xab974716e6648277730e</u> <u>54b588afc3ed8b0ca010fb</u> <u>bd62df6b62eb702a014869</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-31 23:19:53	<u>0x660872647d497aa09fb4804bee48fefb3be5676211fe23cbc05152978cb3bf55</u>	+ 1 APE COIN	✓
120	2023-07-31 11:24:38	<u>0xd769441a5811c710501f65d7f3f5cb1bd90facc6cd620e50cf8222cf48917aee</u>	+ 1 AMLBot SCAN	✓
121	2023-07-29 12:43:38	<u>0xddfa7693c92a33f2d768f56ce4603a483523b53dfe2521035ff2a38043acac53</u>	+ 1 VOUCHER	✓
122	2023-07-23 10:03:54	<u>0xd694b78fde2a9b3329afc0c8115a6bf7bf53b046c2d987f3061dbc5ad74c1570</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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