

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ffa5523c7b3a64f8775f387813081458b956977</u>
TOTAL RECEIVED	202.705118872714706413 MATIC
	84.16 USD
TOTAL SEND	202.704774666801199601 MATIC
	84.16 USD









Token	Balance
MATIC	0.000344205913485000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
Airdrop : LayerZero	1,001.000000000000000000 world/
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
! ZKSYN.CO	50,000 d.









Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDT	10,000 \$USDT DogX.AI NFT
PPG1	1 P
Airdrop at ethliquid.xyz	0 ETH
Merkly ONFT	0 MERK
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT Voucher	N/A NFT Voucher
2000 USDC Voucher	N/A org
!!! \$ 100,000 BONE	N/A Voucher
🔍	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[Ecc] 3eth.cc]
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC Voucher	N/A Weekly Giveaways
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org






MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-06-21 10:28:27	0x3d041d182cab12c5d0c1785ca26ee8b1e629f4fe80ccf50947501d0e9bc1d257	- 196.86905251918400 9498 MATIC  113.67 USD










#	Date & time	Transaction Id	Amount	
2	2024-06-21 10:28:27	<u>0x3d041d182cab12c5d0c1785ca26ee8b1e629f4fe80ccf50947501d0e9bc1d257</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
3	2024-06-21 10:28:27	<u>0x3d041d182cab12c5d0c1785ca26ee8b1e629f4fe80ccf50947501d0e9bc1d257</u>	- 0.0009066258563040 00 MATIC  0.00 USD	✓
4	2024-06-21 10:27:57	<u>0x81f08b2ae4e97a26191b034eaccf322a7f4a3eb532ba47a08d7b72f33c3fbe2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-21 10:27:57	<u>0x81f08b2ae4e97a26191b034eaccf322a7f4a3eb532ba47a08d7b72f33c3fbe2b</u>	- 0.0126924350000000 00 MATIC  0.00 USD	✓
6	2024-06-21 10:27:57	<u>0x81f08b2ae4e97a26191b034eaccf322a7f4a3eb532ba47a08d7b72f33c3fbe2b</u>	- 0.0157109786331750 96 MATIC  0.00 USD	✓
7	2024-06-21 10:27:41	<u>0x650aec9fe47196c3ff34f2c98c824bb2451fb2bc52f14529cecffd4a8907fc5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-21 10:27:41	<u>0x650aec9fe47196c3ff34f2c98c824bb2451fb2bc52f14529cecffd4a8907fc5e</u>	- 0.0009384200000000 00 MATIC  0.00 USD	✓
9	2024-06-21 10:27:41	<u>0x650aec9fe47196c3ff34f2c98c824bb2451fb2bc52f14529cecffd4a8907fc5e</u>	- 0.0011684095384555 68 MATIC  0.00 USD	✓
10	2024-06-21 10:27:35	<u>0xbf0d9348d1bd2556a0fcfc93d9aa5194ab163a40a09fd3f022d803fe4e2a78ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-06-21 10:27:35	<u>0xbf0d9348d1bd2556a0fc</u> <u>fc93d9aa5194ab163a40a0</u> <u>9fd3f022d803fe4e2a78ef</u>	- 0.0016349200000000 00 MATIC  0.00 USD	✓
12	2024-06-21 10:27:35	<u>0xbf0d9348d1bd2556a0fc</u> <u>fc93d9aa5194ab163a40a0</u> <u>9fd3f022d803fe4e2a78ef</u>	- 0.0021650819107467 20 MATIC  0.00 USD	✓
13	2024-06-21 10:25:13	<u>0x338abe50179ed5961f80</u> <u>2f9a3bb8e44524dda48c25</u> <u>6cfa4d4ae476ede3967ce5</u>	+ 0.2981983108244457 00 MATIC  0.17 USD	✓
14	2024-06-21 10:23:07	<u>0xac6346923578c39ada7f</u> <u>fed935000bfbfdb53fd04</u> <u>27f2e40c1e82f836e09614</u>	- 0.7178187625788681 19 MATIC  0.41 USD	✓
15	2024-06-21 10:23:07	<u>0xac6346923578c39ada7f</u> <u>fed935000bfbfdb53fd04</u> <u>27f2e40c1e82f836e09614</u>	- 0.0006420065566320 00 MATIC  0.00 USD	✓
16	2024-06-21 10:23:07	<u>0xac6346923578c39ada7f</u> <u>fed935000bfbfdb53fd04</u> <u>27f2e40c1e82f836e09614</u>	- 0.0006156524366790 00 MATIC  0.00 USD	✓
17	2024-01-21 12:29:58	<u>0x6cd807ee98f3062df98d</u> <u>ac027b400bd2cd69d8830d</u> <u>ce4a994a3dd4dd177fd47e</u>	- 0.0769279885856100 77 MATIC  0.06 USD	✓
18	2024-01-21 12:29:58	<u>0x6cd807ee98f3062df98d</u> <u>ac027b400bd2cd69d8830d</u> <u>ce4a994a3dd4dd177fd47e</u>	- 0.0069329052693256 32 MATIC  0.00 USD	✓
19	2024-01-21 12:29:58	<u>0x6cd807ee98f3062df98d</u> <u>ac027b400bd2cd69d8830d</u> <u>ce4a994a3dd4dd177fd47e</u>	- 0.0050168344547507 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 12:29:36	<u>0x856106df618639f79e3c8ea78bc2eb4a23279b70fb965bd50ffb592f3b022ec4</u>	- 0.6650000000000000 36 MATIC  0.52 USD	✓
21	2024-01-21 12:29:36	<u>0x856106df618639f79e3c8ea78bc2eb4a23279b70fb965bd50ffb592f3b022ec4</u>	- 0.0022639910137779 34 MATIC  0.00 USD	✓
22	2024-01-21 12:29:36	<u>0x856106df618639f79e3c8ea78bc2eb4a23279b70fb965bd50ffb592f3b022ec4</u>	- 0.0017821665975694 98 MATIC  0.00 USD	✓
23	2024-01-21 12:27:39	<u>0xdff4362c969718c2af28beeec5fe7572dfaf091cfd564fa00ee957ae4ae4dcc7</u>	- 0.0979722679263449 05 MATIC  0.07 USD	✓
24	2024-01-21 12:27:39	<u>0xdff4362c969718c2af28beeec5fe7572dfaf091cfd564fa00ee957ae4ae4dcc7</u>	- 0.0079798412029701 13 MATIC  0.00 USD	✓
25	2024-01-21 12:27:39	<u>0xdff4362c969718c2af28beeec5fe7572dfaf091cfd564fa00ee957ae4ae4dcc7</u>	- 0.0058654897368303 96 MATIC  0.00 USD	✓
26	2024-01-17 05:47:52	<u>0xf025010d5c30311672cfd51e5b4371020970131da79a2e2053d2c6a47a6259aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-17 05:47:52	<u>0xf025010d5c30311672cfd51e5b4371020970131da79a2e2053d2c6a47a6259aa</u>	- 0.0008936400000000 00 MATIC  0.00 USD	✓
28	2024-01-17 05:47:52	<u>0xf025010d5c30311672cfd51e5b4371020970131da79a2e2053d2c6a47a6259aa</u>	- 0.0000000006717789 76 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-08-21 09:32:58	<u>0xdbd3eab2341db22043d2</u> <u>7331efdd7dfd4af241a483</u> <u>4041376c37f3cfda74f5cb</u>	- 0.9929520112123564 33 MATIC  0.55 USD	✓
30	2023-08-21 09:32:58	<u>0xdbd3eab2341db22043d2</u> <u>7331efdd7dfd4af241a483</u> <u>4041376c37f3cfda74f5cb</u>	- 0.0142408434912619 06 MATIC  0.00 USD	✓
31	2023-08-21 09:32:58	<u>0xdbd3eab2341db22043d2</u> <u>7331efdd7dfd4af241a483</u> <u>4041376c37f3cfda74f5cb</u>	- 0.0225964122906267 20 MATIC  0.01 USD	✓
32	2023-08-21 09:32:46	<u>0x3331fc41ceaff20fffcb</u> <u>075c60616fd0e29ab7486e</u> <u>a43405fc54c622317c7227</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-21 09:32:46	<u>0x3331fc41ceaff20fffcb</u> <u>075c60616fd0e29ab7486e</u> <u>a43405fc54c622317c7227</u>	- 0.0018188391324470 58 MATIC  0.00 USD	✓
34	2023-08-21 09:32:46	<u>0x3331fc41ceaff20fffcb</u> <u>075c60616fd0e29ab7486e</u> <u>a43405fc54c622317c7227</u>	- 0.0035351656927693 02 MATIC  0.00 USD	✓
35	2023-08-11 10:00:03	<u>0x720f7f60e7b0a67d5590</u> <u>94a4719d26f8ea21a89251</u> <u>6927f799149d01104ca190</u>	- 1.5600117336579655 27 MATIC  1.06 USD	✓
36	2023-08-11 10:00:03	<u>0x720f7f60e7b0a67d5590</u> <u>94a4719d26f8ea21a89251</u> <u>6927f799149d01104ca190</u>	- 0.0129445572011357 27 MATIC  0.00 USD	✓
37	2023-08-11 10:00:03	<u>0x720f7f60e7b0a67d5590</u> <u>94a4719d26f8ea21a89251</u> <u>6927f799149d01104ca190</u>	- 0.0381545243021449 15 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-11 09:59:21	<u>0x06824b44199e628a94c78149110dfc6ce520ab622ad20746b885f2b824512ea4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-08-11 09:59:21	<u>0x06824b44199e628a94c78149110dfc6ce520ab622ad20746b885f2b824512ea4</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
40	2023-08-11 09:59:21	<u>0x06824b44199e628a94c78149110dfc6ce520ab622ad20746b885f2b824512ea4</u>	- 0.0058322789201051 70 MATIC  0.00 USD	✓
41	2023-08-02 06:49:34	<u>0x809825251d162733ae7da857be213d6991b8bb9134989682152d5cbc772d956a</u>	- 1.2486082025356803 89 MATIC  0.86 USD	✓
42	2023-08-02 06:49:34	<u>0x809825251d162733ae7da857be213d6991b8bb9134989682152d5cbc772d956a</u>	- 0.02075721599999999 98 MATIC  0.01 USD	✓
43	2023-08-02 06:49:34	<u>0x809825251d162733ae7da857be213d6991b8bb9134989682152d5cbc772d956a</u>	- 0.0274562357212888 89 MATIC  0.01 USD	✓
44	2023-08-02 06:48:58	<u>0x8c3476c70fdbef64b1409a336d047d6ac032531f71e449cfe784d2d96af8f0bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-02 06:48:58	<u>0x8c3476c70fdbef64b1409a336d047d6ac032531f71e449cfe784d2d96af8f0bf</u>	- 0.002483328000000000 00 MATIC  0.00 USD	✓
46	2023-08-02 06:48:58	<u>0x8c3476c70fdbef64b1409a336d047d6ac032531f71e449cfe784d2d96af8f0bf</u>	- 0.0030364707295669 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-08-02 06:48:08	<u>0xef2aa21ba9fa504f71ca6074a97152bd9b20fb3dee8e01d3d92cc78b6e8e41c</u>	+ 4.2999999999999998 22 MATIC  2.96 USD	✓
48	2023-08-02 06:42:01	<u>0x2c9c1809fc73e4ba9b853810abcceec5da56a9ea5d3e593bc7e321afe3dc552f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-08-02 06:42:01	<u>0x2c9c1809fc73e4ba9b853810abcceec5da56a9ea5d3e593bc7e321afe3dc552f4</u>	- 0.0009846210607123 80 MATIC  0.00 USD	✓
50	2023-08-02 06:42:01	<u>0x2c9c1809fc73e4ba9b853810abcceec5da56a9ea5d3e593bc7e321afe3dc552f4</u>	- 0.0016985536987529 88 MATIC  0.00 USD	✓
51	2023-08-02 06:41:39	<u>0x317c5ffc4ae0f733c213692a0835f75c41162ca6acbfaea6915e643edf25dd9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-02 06:41:39	<u>0x317c5ffc4ae0f733c213692a0835f75c41162ca6acbfaea6915e643edf25dd9f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
53	2023-08-02 06:41:39	<u>0x317c5ffc4ae0f733c213692a0835f75c41162ca6acbfaea6915e643edf25dd9f</u>	- 0.0025937704146646 72 MATIC  0.00 USD	✓
54	2023-04-07 13:29:33	<u>0xcf473cf04fdb3930f248c446317de69b08ca42f2a8414340fe0992a08c71d242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-04-07 13:29:33	<u>0xcf473cf04fdb3930f248c446317de69b08ca42f2a8414340fe0992a08c71d242</u>	- 0.0710307253939169 02 MATIC  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-04-07 13:29:33	<u>0xcf473cf04fdb3930f248c446317de69b08ca42f2a8414340fe0992a08c71d242</u>	- 0.1760278601919817 17 MATIC  0.19 USD	✓
57	2023-04-07 11:55:32	<u>0xd88e976126ffb524894377ef2943e800ad6fe788bd92079b28693637ba0969c</u>	+ 1.5000000000000000 00 MATIC  1.65 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:27:57	<u>0x81f08b2ae4e97a26191b034eaccf322a7f4a3eb532ba47a08d7b72f33c3fbe2b</u>	+ 196.60692056189026 2888 MATIC  113.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 22:58:08	<u>0x44311af753abf0e6b43051402fd5ac80b7b796fde1aef99f018a7b5d5049e68c</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-06-21 10:27:57	<u>0x81f08b2ae4e97a26191b034eaccf322a7f4a3eb532ba47a08d7b72f33c3fbe2b</u>	- 0.0324831991614890 07 WETH  113.57 USD	✓
3	2024-06-21 10:23:31	<u>0x712fb88a3bed906e7d31d37f9fbaba9fd981505e9a3bcd57ca69a242c735986b</u>	+ 1 Claim: https://wbtc.win	✓
4	2024-06-21 10:11:11	<u>0x68f729b7fdc089d5b91339c16e128f632b3cc4b4d6b8fcf46d16a2f8427ed768</u>	+ 1,001.990032700000 028854 world/	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 10:11:11	<u>0x042070b9dd3eb57b50d6bd23e98a3e33a391ee3188a839d242e1a5de9bad3ed8</u>	+ 787,652 OKENS	✓
6	2024-06-18 19:23:33	<u>0xe6fe7577cfe35d076361664c24fdebc2f3fe063a121bd0ac9f9cc10b6b4d972a</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
7	2024-06-13 00:33:16	<u>0xf8313b4440fe8c6f163e77bddab2a891b44728bb042f34c8ddaca69b02d6cd3a</u>	+ 30,513 d.	✓
8	2024-05-13 20:07:24	<u>0xadc63ceca3ebf198ad53e640bfff2523d99018df4b3e1bc35a955c36013c473f7</u>	+ 500 AirDrop	✓
9	2024-05-10 06:25:13	<u>0x073632426dadf27cbdc52735d27bfcfe2b3014a4fbdd172dcb498d6780fae0d4</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-03-25 07:27:16	<u>0x5a6313ac809af4f8918b43bbb44d9c7d893988e254b59e873d5a0768cab1f698</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
11	2024-02-28 07:52:51	<u>0x9b946f2194cd780dd146306dc3dc70153a5bace5b18b05c4be19254895cd1c8a</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-18 10:09:59	<u>0x98e9cce060f0558f5001d0f3293b4849d4dc7a1c96a492ba9aab74db972533a8</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2024-02-18 10:04:13	<u>0x4628ecfaf1270fee5969213df1dd1288311217cc40fb44c3b56ff8e7e11efac0</u>	+ 0.0324831991614890 07 WETH  91.27 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 02:29:46	<u>0x79948504cf710b029ade00ec30349e6e9c23e0bc30f6de911d584f2fc773c50c</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ--airUSDT .net	✓
15	2024-02-04 23:35:03	<u>0x9f4e7100155c49040e5e40197f722e986f9073ac0bca32c22ab113fcbaf25b31</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ--airUSDT .net	✓
16	2024-02-04 04:56:15	<u>0x8a25297871c2d86ab00a53c56355944f55ad1979174374a55d62f0feb7dd0617</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ--airUSDT .net	✓
17	2024-02-02 13:56:47	<u>0x82ca6b37cbdc46a5a0375ad7db4a58ed300c695d05d29ddb92e577da31985be4</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
18	2024-02-02 11:04:46	<u>0x63669443650ae308e286fab6e23c83cc12d20eee77b498aad97a56ba8f0fc31b</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
19	2024-02-02 01:57:54	<u>0x0412adecdcabc5add1668de4cecfac82ca5700297f7f0b54ed62a4b8b61ba9b42</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-- mpepe.co	✓
20	2024-02-01 10:55:13	<u>0x3e05c149107dc21800058c93f58ae0a40230b746c72506cf8c1edfb792352f07</u>	+ 1 rewards	✓
21	2024-01-22 10:05:15	<u>0xc36755650ae9b2d0760b5fe9304b36a896677aeccf69c5cc4ec84c2a3cb3e1d4</u>	+ 4,891.500000000000 000000 et	✓
22	2023-08-21 10:13:46	<u>0x1fa5a961fdb9cc56f678449bc950f16eb5dfeee59a1b5c56d3c196231207d126</u>	+ 191,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-21 09:32:58	<u>0xdbd3eab2341db22043d27331efdd7dfd4af241a4834041376c37f3cfda74f5cb</u>	- 6,478.884816 USDC  6,478.76 USD	✓
24	2023-08-21 09:10:18	<u>0xc22ba362a9c0705fe39766f22b748f4683e6cf2debbe36794e55a424e2af4dca</u>	+ 6,478.884816 USDC  6,479.05 USD	✓
25	2023-08-11 10:00:03	<u>0x720f7f60e7b0a67d559094a4719d26f8ea21a892516927f799149d01104ca190</u>	- 1,285.000000 USDC  1,285.01 USD	✓
26	2023-08-11 09:54:21	<u>0x273d22f3e90f9291805541d1835d6b2a1d7efcf8cd0378a50839594857f5e7c2</u>	+ 1,285.000000 USDC  1,284.91 USD	✓
27	2023-08-09 23:46:25	<u>0xdb92a909d9ba0eccc25ef0a2501f0bfd179fe41e6ada288bfc7fc5954204b92e</u>	+ 1,024.000000 DogX.AI NFT	✓
28	2023-08-08 13:24:39	<u>0x93f557199e124dfe5eae82ca31fcac778f6602b8d4c7b9ec762ba3a9b0a4e29f</u>	+ 1,049.000000000000 000000 aim rewards	✓
29	2023-08-03 09:13:13	<u>0x9f811b7c7bfc2a4545a49ab1e1f2251cc60b46281c112e984648dd4a9da3a39e</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
30	2023-08-02 06:49:34	<u>0x809825251d162733ae7da857be213d6991bbbb9134989682152d5cbc772d956a</u>	- 1,022.337841 USDT  1,021.61 USD	✓
31	2023-08-02 06:22:58	<u>0xf4bf0c964143689e3b516131a2affe00c09fc2d8fdb419135453aad03aca5680</u>	+ 1,022.337841 USDT  1,021.56 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:12:59	<u>0x891dece3a229aa000b9b b73477c4ea844c0e88f089 28518939634e17391b0587</u>	+ 1 ETH	✓
2	2024-03-01 08:12:59	<u>0xcebc53cd5768f2d20f6b ab1cad6ab4496a4eb686ff b78f417ca588ca510ca3f0</u>	+ 1 ETH	✓
3	2024-01-21 12:29:58	<u>0x6cd807ee98f3062df98d ac027b400bd2cd69d8830d ce4a994a3dd4dd177fd47e</u>	- 1 MERK	✓
4	2024-01-21 12:29:36	<u>0x856106df618639f79e3c 8ea78bc2eb4a23279b70fb 965bd50ffb592f3b022ec4</u>	+ 1 MERK	✓
5	2023-04-07 13:33:03	<u>0x50ed396028b41628f306 9a0d04c4035efb586626ac cd7b0210c35f62f68f7294</u>	+ 1 P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:30:23	<u>0xf1d242dad9e392b1238c 3fee0c0058979cda1adf46 f1cd8a3a208635f2566669</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 19:40:16	<u>0x4626b53447d1b6cf5ae7 e4303e7d9d956cdc05eeb2 d26a37c2e0239c4a430103</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-21 10:23:33	<u>0x975278733a388e203d28 4486f2314ce05c50bb9dba 60930dbeae7eee1393a378</u>	+ 1 ethx] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 10:11:47	<u>0xb29cc6f3b478164b7250e6e98aaa943710dc643d308afb3db055d17a82e82610</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-06-13 00:35:03	<u>0xdc3697a3ec75c13e89194270afb23f70ade2b8fd03b57487e63ba4ba3471a523</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-05-10 06:14:21	<u>0xf433fd900c2f314b5823fb537f965d23c5efc7e075e72935c7ea40c8fcda8c95</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-25 16:12:54	<u>0x73b05476d8da563cfc3d3010e593be1325eb5117f753dee179a6e979e8e5ccff8</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-14 11:39:32	<u>0x202295a695e637d2f5eaf256d88bd2a8c2517001dadb5a11871bc6b8916b521f</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
9	2024-04-07 13:16:49	<u>0x47a0f2daca36c1de6beb58e5ef0fe96aa7f92b3dcd9a2cfb8f7c448ed41c1b3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-30 07:15:03	<u>0x4abdd1c0ee721400d71cba42cc189f7dde62bfecf892d6bd2590cef2864f0c86</u>	+ 1 5ETH Reward at [getETH.us]	✓
11	2024-03-30 07:14:09	<u>0x6acd64e1c4de64fec333f0923db96fe232bb22bef1e098c79591cd49c4204199</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-23 21:29:10	<u>0x60b0950fd6ba968504c5eb21fa904c815f36e2b2479724b01105118c79762319</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 21:28:58	<u>0x56fd698c5db40ef7148e94c73bce98cbd377052d56bb52f3c78b078a35e208aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 07:47:26	<u>0xddcbdb3ec8dff10cd60b258b8b753a4c9d6b1e1d7320835c450727b087c7414b</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
15	2024-03-23 07:47:05	<u>0x21f80bb6202459cfdc26b5438f9e127850616478aa6d48efa66d534cf2420dec</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
16	2024-03-05 02:05:06	<u>0x06eb61bd65abd81af0fb898943882dfb83c9419bf73ce15217c10651b5668b14</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-03-04 23:17:34	<u>0xc9a43c30a7b157580e6851074582e1e1acbc727924a87e0666290603b06eb5f0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-03-03 06:48:18	<u>0xf381ebb9e8571d8f00d19a0dea1e0be8aba7707b1703e1f85e6dabb1979adbcc</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-01 08:12:19	<u>0xb72d5e18849dd5abf0b140e6f9098f5c6129d0114919d08d8a5a006d6da5fc94</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-02-02 06:08:46	<u>0x39eb1616d7cceba5611b64f30d31e480975619aad450fc617566faaa913bb343</u>	+ 1 2000usdc.org	✓
21	2024-02-01 10:58:53	<u>0x1b5c73d13e880b30903ea8de16ed50936d171785b96f4df5ecc2d75800ef9d97</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-22 21:19:44	<u>0xbca81a4efb1099f8a06c a51c2c2c99be5f1632c83c 94797c87f552bdd68745ea</u>	+ 1 PGPCLAIM.COM	✓
23	2024-01-21 12:32:40	<u>0xe5e541578800f3015f12 c67adbd79cc636c886001c 638531a2155c5a1d175d6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-17 05:53:34	<u>0x1fea6e138cb95c22fa63 ebdcaf59f3421b840c10ec 06283041faf2f19a6b8c6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-17 05:49:18	<u>0x2eea4285d86125cb7822 431877e433d054795923da f092cd023c178d80865147</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-17 05:48:26	<u>0x65b2b7ba4db7e649dbdf ec537a24ad36bcccca9ea8 4c89e563c7d9edda3f4601</u>	+ 1 3000usdt.cc	✓
27	2024-01-17 05:48:16	<u>0x359912aadfaa5d7f4f38 2c3efc89f0e62e44396423 a8b45b57b3cdd857925c06</u>	+ 1 1000usdc.top	✓
28	2023-12-05 13:05:13	<u>0xb45480131614718bb78f c233d7ba41b3ab946aabf6 8b3c9439e20dce3a0c3c81</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-27 06:58:53	<u>0x28b75fa9064433868975 414c363e20d6462992d59a addfb31239cd30d39b2fd9</u>	+ 1 Reward at tether.ec	✓
30	2023-11-27 06:27:00	<u>0x1a89b51b5c68e60fd361 c9fe82895c44bb279d9076 cecba2b56a164813bb82fe</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 06:26:56	<u>0x0fc4b76f07162b495ea2dbc040b88ef3d74d3d1362f9f6be82579b8c45043901</u>	+ 1 3000usdt.org	✓
32	2023-11-07 13:19:24	<u>0xbaac31674ccadcffd6f8e6f7a0f199b255e713826ca464bbaca18b3ee77993fb</u>	+ 1 \$1,000 TON	✓
33	2023-10-17 17:19:01	<u>0x6b0e3a1bc8bedd947d50b3d1e2e42eec475b06d08ed989e9f93742e106d4ac58</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-07 17:13:30	<u>0xc3ffbf2c8e9c466aab7519b1ebaff8ed3b7b76f3d60043f8f48da986e6b09584</u>	+ 1 Voucher	✓
35	2023-10-07 13:42:10	<u>0x97de0b2e467d78f782800d84c1b55526b3acac9c77a3dd05ceb4c245876bc356</u>	+ 1 Vouchers	✓
36	2023-10-07 13:40:03	<u>0xfa1cb304a89e8f47ce51635710907fdc2f46c82bfff44a9693a09a9a7005b0324</u>	+ 1 Vouchers	✓
37	2023-10-07 13:39:51	<u>0xbe2dab7b9b1d4f5a77529a1d720126c0e570b60b5ffd5aeb4aac15dee2509951</u>	+ 1 rg	✓
38	2023-10-07 13:16:23	<u>0xbdb586ae005d6c6c98bf9304423c1de0433011f96bd1c04a487ae95af7666048</u>	+ 1 rg	✓
39	2023-10-07 13:11:50	<u>0xa4c9984bec294690f6ddb46736498c4b9451e380ec72a785f959a61ac0c49ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-07 13:05:58	<u>0x9017bac00031456fc8da</u> <u>ff3b036bb8c9e2abcf4c1</u> <u>fe4c2489bea686a397d274</u>	+ 1 usdtdrop.xyz	✓
41	2023-10-07 08:32:08	<u>0xeb31fdf21043dc04b2ae</u> <u>9fcb85a4ac3e80ba03da68</u> <u>79f0f793b4e41ae0f4b57f</u>	+ 1 usdtdrop.xyz	✓
42	2023-10-07 08:16:52	<u>0x44147725e2f2de8f47d5</u> <u>7cbb90308c4de9fbf67335</u> <u>f9f9744d2605a52a319fef</u>	+ 1 get-usdt.cash	✓
43	2023-10-07 08:16:28	<u>0x20955cdc571dadd9f3b2</u> <u>de15b53b4e65fd6bb5cd3d</u> <u>ae30fcb897643852914410</u>	+ 1 rg	✓
44	2023-09-23 04:25:47	<u>0x59e2f0943ed2fc42c4ae</u> <u>b25bcd3af59721d592d7c3</u> <u>0491589394663eddfa588</u>	+ 1 Voucher	✓
45	2023-09-22 07:15:24	<u>0x4a7328c29a7b97221408</u> <u>b836fe25c394119e5ccdd5</u> <u>285e6d581fea392fa7fb31</u>	+ 1 Vouchers	✓
46	2023-09-22 07:15:06	<u>0x3f448cab78159f446c5a</u> <u>ab2b9913f1435e05519303</u> <u>10acaa066bde08678a36f5</u>	+ 1 Vouchers	✓
47	2023-09-22 07:13:22	<u>0xab35e009f1bfd3bb285c</u> <u>03f4431e370836c85b6227</u> <u>769588353ccf8ecbc72309</u>	+ 1 usdt-drop.me	✓
48	2023-09-20 21:57:38	<u>0x62e870e545bbe47c05e5</u> <u>b588f4dadd426fc58ddc1d</u> <u>e231e113efc4588aed4eb3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 19:05:46	<u>0xd93e38d04213b705894a</u> <u>a14f44429eec518d580f6a</u> <u>f3ff2533776413ee98cd54</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 08:20:52	<u>0x8ae1d30995fc71a98e16</u> <u>b2595d46b47a2e4ecaf711</u> <u>d5908029e112d2b4cf394b</u>	+ 1 drops-usdt.com	✓
51	2023-09-12 06:20:55	<u>0x7b37e03b92e22ee22579</u> <u>e695a15f96391c7f1d44a7</u> <u>a76020963c574482d5fc03</u>	+ 1 Vouchers	✓
52	2023-09-12 06:00:20	<u>0x1ddf3665cc3aef1eec88</u> <u>5537c494b614d216d05ccf</u> <u>b0d2e56fe0d57ff761973d</u>	+ 1 NFT Voucher	✓
53	2023-09-11 21:00:07	<u>0x7ed619790c52bf382756</u> <u>caa261af32806e7d55f5ad</u> <u>1d111f897ff2ec186f58bd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-11 07:11:19	<u>0x2489faae1b03f29b0da5</u> <u>2df2ed3988a56a2ed91dc8</u> <u>1671d68d20b1a207dadcd</u>	+ 1 NFT Voucher	✓
55	2023-09-05 20:16:40	<u>0x9b9864e3ce934cc965eb</u> <u>01203ff8cc3293c8186057</u> <u>eca5ca75eb57f9a0bc7713</u>	+ 1 NFT VOUCHER	✓
56	2023-09-04 17:50:24	<u>0x45b5ab77533f0f47a137</u> <u>e449f6c0ee2062c2e1d8fe</u> <u>85a466bc91dfdaffb7ddd6</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 17:49:28	<u>0xcf064b4491a89bd4ffac</u> <u>0dcc0ed0ff77f79e8dc249</u> <u>d4d2f77c1b9448370a286e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-04 17:47:28	<u>0xcac7e981dc3899122425</u> <u>11d82609291accd7abf17c</u> <u>32ba0a145185adf5cbcc53</u>	+ 1 NFT Voucher	✓
59	2023-09-04 14:19:04	<u>0x14e6dca507e9b0ab4afa</u> <u>748901f507d249c99fb834</u> <u>20df036886d516a6c4ae5b</u>	+ 1 Base Chain Raffle	✓
60	2023-09-03 20:01:12	<u>0x7e1f7ad87b62579b7b82</u> <u>451b942b07c47118cd3897</u> <u>bd32cd80a4c082912f1ade</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-03 12:43:40	<u>0x7173dc92a42abe5af076</u> <u>346cae693f2ae5b76b3e82</u> <u>3fe0b53c31ce494fe85634</u>	+ 1 NFT Airdrop	✓
62	2023-09-01 05:43:43	<u>0xb67f95062cb5db020752</u> <u>9568685b0bb95a793d5577</u> <u>0f9f21ea56091ffa7e1477</u>	+ 1 Weekly Giveaways	✓
63	2023-08-30 12:28:24	<u>0x99aed293ff7aec767bd9</u> <u>66f25eefb71ca56c3e64e6</u> <u>fbfdaf6cec3b984ee1f3bd</u>	+ 1 UNI-V3-PoS	✓
64	2023-08-30 11:16:32	<u>0xb2c010dd85c07c9b4467</u> <u>35c0176c570f11b26747c9</u> <u>bec218d7e6659ca716bf6f</u>	+ 1 Weekly Giveaways	✓
65	2023-08-30 08:07:02	<u>0xf22d0ecde33b2e0f4725</u> <u>0c600af92df3cb24a4618c</u> <u>610c03a78fe505f0728c49</u>	+ 1 drop-usdt.xyz	✓
66	2023-08-28 19:16:02	<u>0xeafcce15370c9a823b1b</u> <u>613d107ff30ccc18e4a320</u> <u>04cb121743341e0020971d</u>	+ 1 BASECOINBASE.NET	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-27 20:24:57	<u>0x7ff574b3986c6df7a3dc</u> <u>dc091e571b8cd6ab7529ec</u> <u>7b316f071e0a30f70593c8</u>	+ 1 claim.circleweekly .net	✓
68	2023-08-26 17:48:35	<u>0xf9090ef8b88dc53637c4</u> <u>eb7c9c1b38c5e9202e959d</u> <u>e989a1ad0230108bfe8025</u>	+ 1 claim.circleweekly .com	✓
69	2023-08-25 15:11:14	<u>0xeb3e5727d33828d1a6a0</u> <u>82283cb980baf5f4c79a25</u> <u>e26c6272254ced44f5e5b6</u>	+ 1 NFTVoucher	✓
70	2023-08-21 23:26:17	<u>0x7c86a90582915316afdc</u> <u>3de0d40c99f5b37bdda95d</u> <u>48ce2480462480d747b5a9</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-21 13:52:57	<u>0xb0271876352c7ca69ecd</u> <u>5689da6fbffda0ba2ab76f</u> <u>688ab6768b9368c15a4048</u>	+ 1 Voucher	✓
72	2023-08-21 12:42:39	<u>0x002f8078ff4f7fdfb30a</u> <u>ad2b0f6cb2f4bb9cdef269</u> <u>213fcc326bab5ea5641206</u>	+ 1 NFTVoucher	✓
73	2023-08-21 12:41:27	<u>0x1f2d1cd1d43c140fa763</u> <u>0e988a4a481b9ef838ddf4</u> <u>f390f9f7c3220f8bfb114f</u>	+ 1 NFTVoucher	✓
74	2023-08-21 12:19:07	<u>0x6fb143c73f8f21e0e294</u> <u>c936dd2436d7c9080ee19a</u> <u>363a5febc6202a51912e4c</u>	+ 1 coin-rewards.xyz	✓
75	2023-08-21 10:52:58	<u>0x5df384c45cf033d7b0ef</u> <u>0031acd4086d4867111133</u> <u>e9e5a76e6d82440bf149c6</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-21 06:53:54	<u>0x081beb7f249e9a179dd8d99694104a8bd696ea112df22cb0ce1b3a882f42be9c</u>	+ 1 coin-rewards.xyz	✓
77	2023-08-15 21:23:08	<u>0x6a0a5d20b4347b89fe390dba7da54995729a2eb17f131ed7df05c3f014540ecc</u>	+ 1 Voucher	✓
78	2023-08-11 18:11:16	<u>0x83f57799e6211150b7d369957b1b24af651c00b7b6eeb0ed4feacb1edb065e40</u>	+ 1 NFT Notify	✓
79	2023-08-06 00:21:01	<u>0xa0cca0d9e1087b434dccbec1bd8ef8d2facabdeab23c205065969cdc2fe094d8</u>	+ 1 Lido DAO	✓
80	2023-08-03 23:19:55	<u>0xc665200270be36af5fe3cfdbc63dd78cd59d6e96461eea841c537d6e906e1e26</u>	+ 1 Lido DAO	✓
81	2023-07-23 07:31:03	<u>0xdcecf0576d359678749edb0231006a21bad75afeeb9392b080b3dd3d3021d37a</u>	+ 1 APE COIN	✓
82	2023-07-01 20:53:40	<u>0x1d360810f761be79fe14aec99e69b8a306dc91db089b40eb1d558d1fce910aa2</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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