

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12d1271ee3d79b3c85cda2147b351f68eb42bd87</u>
TOTAL RECEIVED	2.020000000000000018 MATIC
	0.84 USD
TOTAL SEND	1.829858976001526694 MATIC
	0.76 USD





Token	Balance
MATIC	0.190141023998473296 MATIC
	0.07 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
! AAVE	90,000,000 Claim airdrop: Aave.pw
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
0.5ETH REWARD	N/A \$LETH liquidether.org
! ETHNA.CC	N/A TOKENS

Token	Balance
oucher )	N/A Claim by link: zlrcait.xyz
The Saudi Meta Airdrop	1 TSMA
grilape	1 grilapenft
OARTONFT	1 Omni Owl
DappGate by DappLabs	1 DLGATE
hwape_com	1 hwape_com
Unstoppable Domains	1 UD
\$1000 Rewards	N/A usd-rewards.me
\$3000 USDT Airdrop	N/A 3000usdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
500M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
1000 \$BLUR	N/A 1000 \$BLUR
	N/A Reward at tether.ec
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
'	N/A NFT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 19:24:50	<u>0x87dd96204bfc615e2e39</u> <u>3279a1d2ab454f4873e54d</u> <u>0e0269fdcd878ddfa38ba2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-28 19:24:50	<u>0x87dd96204bfc615e2e39</u> <u>3279a1d2ab454f4873e54d</u> <u>0e0269fdcd878ddfa38ba2</u>	- 0.0055984632089298 50 MATIC  0.00 USD	✓
3	2023-06-28 19:24:50	<u>0x87dd96204bfc615e2e39</u> <u>3279a1d2ab454f4873e54d</u> <u>0e0269fdcd878ddfa38ba2</u>	- 0.0213931931966983 98 MATIC  0.01 USD	✓
4	2023-06-28 19:20:16	<u>0x26b5c0560440dbd5d8f7</u> <u>5a74921ed156cdeeb9c805</u> <u>f419cd99ba9b7c551a665f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-28 19:20:16	<u>0x26b5c0560440dbd5d8f7</u> <u>5a74921ed156cdeeb9c805</u> <u>f419cd99ba9b7c551a665f</u>	- 0.0038077718867324 16 MATIC  0.00 USD	✓
6	2023-06-28 19:20:16	<u>0x26b5c0560440dbd5d8f7</u> <u>5a74921ed156cdeeb9c805</u> <u>f419cd99ba9b7c551a665f</u>	- 0.0132474219678156 81 MATIC  0.00 USD	✓
7	2023-02-19 12:50:35	<u>0x1676d11901f4ca46d460</u> <u>c2c640c8bbd9a71180e3f3</u> <u>30e556b842bab3a0816689</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-19 12:50:35	<u>0x1676d11901f4ca46d460</u> <u>c2c640c8bbd9a71180e3f3</u> <u>30e556b842bab3a0816689</u>	- 0.001841850000000000 00 MATIC  0.00 USD	✓
9	2023-02-19 12:50:35	<u>0x1676d11901f4ca46d460</u> <u>c2c640c8bbd9a71180e3f3</u> <u>30e556b842bab3a0816689</u>	- 0.0076088221023333 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-13 19:40:47	<u>0x1b8fed72ef1c79e36bb3e39ad10333393b9cd3c38690bdd53f0ba088f9f8a88b</u>	- 0.6999999999999999 56 MATIC  0.65 USD	✓
11	2023-01-13 19:40:47	<u>0x1b8fed72ef1c79e36bb3e39ad10333393b9cd3c38690bdd53f0ba088f9f8a88b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-01-13 19:40:47	<u>0x1b8fed72ef1c79e36bb3e39ad10333393b9cd3c38690bdd53f0ba088f9f8a88b</u>	- 0.0007641175691520 00 MATIC  0.00 USD	✓
13	2022-12-30 18:49:19	<u>0x38e412ffbd3b50e9eaa11dd11ccb3ad8bba242af57149920430cc2b50ec0ef9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-30 18:49:19	<u>0x38e412ffbd3b50e9eaa11dd11ccb3ad8bba242af57149920430cc2b50ec0ef9</u>	- 0.0013959000000000 00 MATIC  0.00 USD	✓
15	2022-12-30 18:49:19	<u>0x38e412ffbd3b50e9eaa11dd11ccb3ad8bba242af57149920430cc2b50ec0ef9</u>	- 0.0018032450748434 10 MATIC  0.00 USD	✓
16	2022-12-30 14:54:24	<u>0x5f518e035fdc1e1aa9dc2ccd648c2e7f6ffcbbcb247bf2793526b7d729b3eb3a7</u>	- 1.0100000000000000 09 MATIC  0.76 USD	✓
17	2022-12-30 14:54:24	<u>0x5f518e035fdc1e1aa9dc2ccd648c2e7f6ffcbbcb247bf2793526b7d729b3eb3a7</u>	- 0.0099646052439783 34 MATIC  0.00 USD	✓
18	2022-12-30 14:54:24	<u>0x5f518e035fdc1e1aa9dc2ccd648c2e7f6ffcbbcb247bf2793526b7d729b3eb3a7</u>	- 0.0301611793929453 91 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-27 20:48:48	<u>0xe9f90dcc4696ef2359c7 3c72b63f9eaf0e06e2d278 4b9cbb94feb4399434d5aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-27 20:48:48	<u>0xe9f90dcc4696ef2359c7 3c72b63f9eaf0e06e2d278 4b9cbb94feb4399434d5aa</u>	- 0.001390830000000000 00 MATIC  0.00 USD	✓
21	2022-12-27 20:48:48	<u>0xe9f90dcc4696ef2359c7 3c72b63f9eaf0e06e2d278 4b9cbb94feb4399434d5aa</u>	- 0.0002515763580978 27 MATIC  0.00 USD	✓
22	2022-12-27 20:48:26	<u>0x041134cf9926cb11e4f3 481e04ecb50635e0ed7d59 dab3284c0db41ceb274cf6</u>	+ 2.000000000000000000 00 MATIC  1.60 USD	✓
23	2021-11-10 21:13:30	<u>0x5141bb8905e7478c934f c28daec62ea57d22854997 4a785dd3f36ff05571f75a</u>	- 0.017556650000000000 00 MATIC  0.03 USD	✓
24	2021-11-10 21:13:30	<u>0x5141bb8905e7478c934f c28daec62ea57d22854997 4a785dd3f36ff05571f75a</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
25	2021-11-07 12:29:13	<u>0x5fe2eb876c64ba856785 16306f18bbb9e5b06301e3 e4da7a98c60d97effc7380</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-07 12:29:13	<u>0x5fe2eb876c64ba856785 16306f18bbb9e5b06301e3 e4da7a98c60d97effc7380</u>	- 0.001393350000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-07 09:40:47	<u>0x7d16f5fda83619ff73ec</u> <u>e9483915268b2c5811515f</u> <u>bd32c4b75f3356bcc8fb88</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:03:30	<u>0x3ca0c5fbf353bcb74573</u> <u>d9169e7a3a33844152de14</u> <u>fff7f13cca239e246bf2ac</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-08-10 10:51:08	<u>0x3e7db7014284d9e99548</u> <u>b5ca4728c6fb5e4b93889a</u> <u>8c6e4c958935a73e97a1f8</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-09 07:08:31	<u>0x3209aa515e485ff85c0c</u> <u>0beeae8b2064e7c01c030c</u> <u>271554ca8de3498c196838</u>	+ 104,318.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-08 13:03:33	<u>0xed608eb14ebd91dcf701</u> <u>04cf2a76c70c005c86e964</u> <u>d5b3d69bcc73ea9274004d</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-07-08 23:31:33	<u>0x70ca378ca1d494c8b534</u> <u>6742674926d00465b4c058</u> <u>fedf394a1d87125bc0e38b</u>	+ 96 Claim airdrop: Aave.pw	✓
6	2024-07-08 23:29:35	<u>0xbff19c1f6f73d149744e</u> <u>f9fb91b947254254281619</u> <u>0db2929eef95ca651025b3</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
7	2024-05-12 19:18:19	<u>0xf1472e223b1d42cd506b</u> <u>234b98f423f35c05746c1f</u> <u>b9569ec02cd82ff665b278</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 07:18:03	<u>0xb74a6cde197ae2978221447a91ee49c0f85254a6a27f3272788c3e76ca10d790</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
9	2024-03-29 14:45:18	<u>0x04031821d0f8658e46b183dbdbe16eecd390141fe6f123c781ca7ce788f7b22</u>	+ 3,000 rewards!	✓
10	2024-03-28 19:49:00	<u>0x473f6336b06193612b3615c2b12a36d245c575170aeec69b83a12d58b6cf32ba</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
11	2024-03-27 23:45:07	<u>0xbfc1fa8d3282f9012053b702bd5e73a2fe3f46d52935ff22282d6f7c62c22339</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
12	2024-03-27 03:51:51	<u>0xfe05fcf429dfcf16dff7dac487ecd19f9d9cfd10f2cf497e4844c42fe871a6bf</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
13	2024-03-25 04:59:11	<u>0xdeec7e934e6478737ca73426f3b6108e91a2b0b87de83ec7298d14d4c964f267</u>	+ 7,350 rds	✓
14	2024-03-25 01:42:36	<u>0x4a0af817febca504118164f279d2f0da15938fb7e7130a925136e3efcf3738b3</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
15	2024-03-25 00:04:30	<u>0x18e8fa9ff68615ac06eb07f4d9cef326fb98496500c01b751dadd777567855b9</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
16	2023-12-29 22:40:28	<u>0xc474a0d1bce98bc4af88198c078e2dbc3c4dc147ace34c2c2955d26ff734795b</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 12:08:37	<u>0x716f8dc76029823594c5855d574fdfa40ed8eca1225bfaea394b7e1cccfca50a</u>	+ 887.25000000000000 0000 \$ sUSD	✓
18	2023-09-10 14:58:54	<u>0x54ed5ba4cf43638698ae5b68cad8b6bac2ebfbf3e49ed853fd3d95b0ba2d49d2</u>	+ 168,150.7500000000 00000000 wHEX	✓
19	2023-08-28 14:40:46	<u>0xd71b6b8d31898ebdf02108bee39432915fce521a4056239da17acc82eb8854c1</u>	+ 989.00000000000000 0000 wRDNT	✓
20	2022-01-14 23:59:32	<u>0x3a9c11ae689200d0b6534b3337a091ecbd633627bd9f56349176f387fd3b2f12</u>	+ 300,000.00000000 MNEP	✓
21	2021-11-17 07:01:08	<u>0x234696e178a834ea83ee40a7ff274f901e10cf167d285f320cc69e8382f50978</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-11-10 21:14:18	<u>0x5525d2a66e685f0e048b333293981f6ff6bc08437bcadd09234660c89ceea9c</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
23	2021-11-07 12:27:49	<u>0x9256dc2bef3cb161e95308bb0d5bb1ff8ba2e747d469e6b9410a20b87b57729d</u>	- 0.0140000000000000 00 WETH  64.57 USD	✓
24	2021-11-07 09:38:31	<u>0xdfcff55a10521e66ca5ff0c39678150d4c6b6b84e280c7abb300970c6cb31141</u>	+ 0.0140000000000000 00 WETH  64.45 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-08 18:29:55	<u>0x42d77cf09c9efa32f85d</u> <u>be3cf52a2f5cd9d24aacb0</u> <u>b9912897ea0ba3c9de79d4</u>	+ 1 DLGATE	✓
2	2023-09-18 11:29:39	<u>0xd6ee0c6f9a929d2f1640</u> <u>e766c32a7c00c1d7c8cb87</u> <u>7f012ffcf0fb4a2714ae54</u>	+ 1 Omni Owl	✓
3	2023-04-02 07:58:13	<u>0x00c93e4399d429f70b8a</u> <u>2775bc903023e9a3d1fd7f</u> <u>83caf8783926173402151f</u>	+ 1 hwape_com	✓
4	2023-02-19 19:46:52	<u>0x99cd5983848cf239da50</u> <u>88032103ac6b7ce6fa0446</u> <u>def8e7800f353317b3cc54</u>	+ 1 grilapenft	✓
5	2022-08-28 20:26:58	<u>0x52c5d81cf7956a0943f0</u> <u>1302a39eddfb4e94db418b</u> <u>6e47d08241719320607c22</u>	+ 1 TSMA	✓
6	2021-11-20 14:04:01	<u>0x6e2feeb3484b3bd0ce3b</u> <u>6cccc334342a63fb00af12</u> <u>4b426c8d46116080e3556e</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 12:04:26	<u>0x260f492eb50c436ce4e0</u> <u>fcc4e9890bfd454d86a858</u> <u>975e91573347ba6f997e29</u>	+ 1 ðŸŽ•	✓
2	2024-08-24 20:13:59	<u>0x08c8af7b16b2fbdad8f6</u> <u>0f9f035489461985d2458e</u> <u>4d1aa05f0c18e312b6d1e5</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-10 10:51:58	<u>0x8cd3c94293d9b174c6d8c1b0240f8e5f60e0765568d09982b2041cdd0679eb15</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
4	2024-08-08 07:44:19	<u>0xebc8d4b448973254a15c1c4fa1cb90a27e3bd7775cbda8935ce4cff3fd4d0685</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-08 23:30:25	<u>0xa9fa4ea73260c534f245bd3059c548bc7859eec51435c3333a7b8c66be97e572</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-08 23:29:37	<u>0x4c6c7b257f4c322b1d5ffdcfa4a5e135a5289afb33099020d069df9f76dcebc9</u>	+ 1 1ETH Reward at web3eth.cfd $\delta\check{Y}\check{Z}$ .	✓
7	2024-06-27 02:34:57	<u>0x723bcbe42da615a51d2cf2926d72b9d75c64c7d12a53a59ee8f42d43b8b04342</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
8	2024-06-27 02:34:45	<u>0xc611fc3906392ef2c09cf03618e278cfbe0d6c3add3be5b8f28c2ac59658858a</u>	+ 1 ?	✓
9	2024-04-19 19:05:12	<u>0x571b63f4fc51891f09e9f9e270de7707497dd65322349aa2c013cbc7535b86dc</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-25 00:03:34	<u>0xc2f3060e7ade618ac30510715da2751464019027c6df51a9568143cb2e8fc3f0</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-25 00:03:20	<u>0x485f945d5ef299b22fb1b6a6bbe2a66c2fc87bcacb0ac1a8e81a49e9bb750569</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 03:47:41	<u>0x18c6946dfab9919df468 be6f34b5faabfbd1cf7c76 6d561ffb0669e064f3daef</u>	+ 1 NFT	✓
13	2024-02-03 22:05:28	<u>0xe58edc91f4b9f9132a2b c098b1323a00a37321c62d 4aa0746c3ced0724ac1559</u>	+ 1 NFT	✓
14	2024-01-31 23:50:47	<u>0x073018cd5262823c251a 33673c898858cc89210be6 365355188bb0b1b2f29af0</u>	+ 1 NFT	✓
15	2024-01-18 20:25:24	<u>0xec5e031037e708785da3 4559ffb3b9821ab5307a9a 9f869c7337b9efedabc48a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 13:32:50	<u>0x756824b5efa56e29c907 a36e10c73c70ef8e335639 40712930cac90fe3b3a18c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-08 21:34:21	<u>0x981de0d2641b0607cf54 1ece3291c2af94901a4076 9a14e2fe2fe21b231fd29d</u>	+ 1 3000usdt.net	✓
18	2024-01-08 21:06:52	<u>0x74b0b912b0ae02fdf0e0 9cf72945bc55774f9179e1 6e56bd58879841d0581993</u>	+ 1 2000usdc.org	✓
19	2024-01-07 17:31:39	<u>0x1abae3633c586d709ee5 b5e5184a9332040958605a d0e70cb44a7c391c9edb30</u>	+ 1 ether.xyz	✓
20	2023-12-22 05:47:45	<u>0x67ac8a4905845a48536a 736568a409a3270472db24 38df40481a8aebdb175a51</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 02:55:51	<u>0x2dcf9c850b264fbf92897aae4abc3c13557cae06edc08cbb9efaf6c428449304</u>	+ 1 Reward at tether.ec	✓
22	2023-12-15 21:54:54	<u>0xb30dbad8f54a68bd2a0b058946fd82260cae62586b42f408b2aa64d39bb3445f</u>	+ 1 1000usdc.org	✓
23	2023-12-15 21:54:54	<u>0x99be0e9c298b809e19de25a2b7a66a9ab6f5cdaebb76f57318ddd5d113bc991c</u>	+ 1 2000usdt.icu	✓
24	2023-12-12 02:47:54	<u>0x2e1a3e0e89ba0ee6d2e5703d18c85aa11374dcc6356cafae815e1f459c9996c7</u>	+ 1 Reward at tether.ec	✓
25	2023-12-12 02:46:32	<u>0x060cd25cbde64d97c7eb4b714ffb982762722c394432063584f88a8ad1ccded0</u>	+ 1 Reward at tether.ec	✓
26	2023-12-05 00:28:23	<u>0x025ede164441775f072c722a96c929b0476ae074ffa6ac46e1ff4b913b45adcf</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-11-26 19:52:58	<u>0x99a1f909ff65719ad5ccf2ed36588f0797c51963da8fb7960fc29cf2f57941a5</u>	+ 1 1,000 USDC Reward	✓
28	2023-11-25 17:21:48	<u>0xe9d96f97682fd8c2b55a400fbaf2b0e8b056ed50a3f76978119235db8820a627</u>	+ 1 org	✓
29	2023-11-25 17:08:12	<u>0x133529f31c5486671e23ec582a964bb9bab05c638a9e370c0cdded98f448091d</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-21 16:57:56	<u>0xd5a96071ed8be5a7353c</u> <u>1009d80acff9a919a33291</u> <u>b2fe091aedd73e07ea4a07</u>	+ 1 eigenlayer	✓
31	2023-11-14 20:44:03	<u>0xe9f6a79d5dfa81d024a8</u> <u>d12d48775694a3da83fce6</u> <u>e86a9c3d2d7b231aae88d0</u>	+ 1 \$1,000 TON	✓
32	2023-11-10 19:12:30	<u>0xfcae552db775309da524</u> <u>96f4d7c32c43ac4234baa1</u> <u>ad62fce16036f10de9cd2e</u>	+ 1 p1.org	✓
33	2023-11-01 10:55:21	<u>0xeda9e9f41bf60719cb3c9</u> <u>8b5b7d3ac717e9e5481a02</u> <u>fedf42d0c0328a7ccd1695</u>	+ 1 Voucher	✓
34	2023-11-01 10:48:59	<u>0x5f5f6c62345286b01c4b</u> <u>97676f83446f2f18cc163f</u> <u>efabae5e98146d7f5e69ff</u>	+ 1 op.net	✓
35	2023-11-01 10:48:31	<u>0x8c2dbe3b9f91c612b090</u> <u>42293f8a86b55829adf79a</u> <u>922ecd60fd6d45477a97b8</u>	+ 1 drop-rewards.org	✓
36	2023-11-01 10:47:53	<u>0x42c63eb6b08002581f39</u> <u>77695ccff6d2f3235cb616</u> <u>612264ae94fb1be7b23345</u>	+ 1 op.net	✓
37	2023-10-26 10:41:44	<u>0xbd089a2f5f4b3979d581</u> <u>db99fa266299628465b23d</u> <u>01ee4ef6a68e84df361ed2</u>	+ 1 Voucher	✓
38	2023-10-26 10:41:02	<u>0xd7e431137ccc9a8b8fd6</u> <u>82154d45ca5c747aa9de15</u> <u>3cca0521dd661188152483</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 10:40:12	<u>0xd77551449350e466aef7 213acf57714efddc590a7b 961348969f68e31e81f6da</u>	+ 1 3000usdt.com	✓
40	2023-10-23 23:26:26	<u>0x9a491518f64790dadae5 235550dd8f1aede9880fe3 9000764b96b4d6ed8d48a5</u>	+ 1 dropusdt.info	✓
41	2023-10-11 20:04:09	<u>0xee4571ef3774842cfc41 3f76ff61b71b4df540506e 63ed047f2ea3113cb22c03</u>	+ 1 https://usd-claim. xyz	✓
42	2023-10-08 18:14:47	<u>0x532f67158e2e07aab212 505cfaffa8c2a5b2526466 cfcf05aab6cda63c9ebd75</u>	+ 1 usdtdrop.org	✓
43	2023-10-08 18:14:17	<u>0x0143f24da11c7dcacf82 38df13e8b3b5202e9420da aad906467c5fa6d1de387f</u>	+ 1 rds.net	✓
44	2023-10-07 18:05:46	<u>0xbf60030fdd0063d4c584 8117cda8d2b86e344648d2 3502732ee368973d006737</u>	+ 1 NFT Voucher	✓
45	2023-10-07 16:47:05	<u>0x4fbcb3c3b0be73f6686a af581d33d7e389d7b534bc c7bcabeb93035cfc0d343</u>	+ 1 get-usdt.cash	✓
46	2023-10-07 16:46:51	<u>0x3d8f8f89c66273b828c8 37712324a148c8d76728d5 3e7a08690cd969d43134c1</u>	+ 1 rg	✓
47	2023-10-07 08:47:49	<u>0x24ec788311d08fbef230 35a8698666f17c40fdb8de 82250d6f0b478bcfe58d5f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-02 05:04:19	<u>0x1a47cc5ba2ca659540c4e242631a8a8d4f90322acbd8de207b7073bc46bd40b3</u>	+ 1 Shiba Inu	✓
49	2023-09-28 22:12:28	<u>0x416c618c7aafa74807e979d70df69d19f9b7d058425a743b97579970bf150fd6</u>	+ 1 1000-usd.me	✓
50	2023-09-24 11:21:53	<u>0xe8d2edb74565f1b9ab329ea927d882b04da376adf8f3d7ab87bf986c599bca76</u>	+ 1 Voucher	✓
51	2023-09-21 20:47:35	<u>0x157750bca8ffb27c5681d963e0ca97d1dfa1644e03325693400593771a825065</u>	+ 1 usdt-drop.me	✓
52	2023-09-20 21:11:01	<u>0x85c4e30c169bb7c89dc8112c54cf909cf80fc11ae973513b5cc1f776437ddd2c</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-20 00:02:48	<u>0x3f937637b699189a38c4ae58e2e61e31ff4e63ba33f25ec4490c9562a29e47f1</u>	+ 1 usd-rewards.me	✓
54	2023-09-19 21:26:13	<u>0xcdbdc41dc1cdf17037f163417417d2526400f52f3e4346de1a4645c47dd5f65c</u>	+ 1 Voucher	✓
55	2023-09-19 20:41:51	<u>0x1d05f8304da97418a96fd0858ffd81f5814b30baf87e3b9f7ab7b4b3ddb6c5a2</u>	+ 1 Voucher	✓
56	2023-09-19 19:07:27	<u>0xb5e918c2896d369ffe3d867815097bde4fe0b2cad807288daf5c04d7488ad3bd</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-19 01:04:07	<u>0x30c5ecbda656df031cee</u> <u>17110cbf8dd6a31e6a49dc</u> <u>6a84a8d4de8f41718d8f34</u>	+ 1 NFT Airdrop	✓
58	2023-09-19 00:57:13	<u>0x635b795bf9bc89cde0d4</u> <u>f8939a3dfc273cbb77671</u> <u>85c44a7f24c870ed748333</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-18 20:54:51	<u>0x79e9ca46b85e01683f50</u> <u>9f004c2adbcbb33060506e</u> <u>d9e0ab198c4f539a74f536</u>	+ 1 usd-rewards.me	✓
60	2023-09-18 11:28:57	<u>0x374a17460f6e2a88629b</u> <u>abfbe53c3699561e988808</u> <u>e04b1f10777d0e7fda59ea</u>	+ 1 usd-reward.com	✓
61	2023-09-17 18:54:49	<u>0x7921ec6242189386a19e</u> <u>848b59dfbc62faab3893c0</u> <u>ac2b9c3936c9895b325e95</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-16 12:15:55	<u>0x0f640f8a8ef843b8dce3</u> <u>b6414ac6f7c3efaaf2fcbd</u> <u>7c721abfe49729350d9a30</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-14 19:34:52	<u>0x8602200f920d7868a461</u> <u>be6b432851071691b156d0</u> <u>947e4f8bef30d03164da4d</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-14 09:59:10	<u>0xb5812a89d25d0262469a</u> <u>c4434d23c9bc03b37eb6f3</u> <u>3bb0d9a050a0b517c71253</u>	+ 1 usdt-claim.xyz	✓
65	2023-09-13 18:23:24	<u>0xfea683b29f77e4e99590</u> <u>1543a0362f4d81bef82db0</u> <u>2b135ab770d87fc1d12876</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
66	2023-09-13 18:18:40	<u>0x4cd8f53ca77a0b29a0ee c3f67dab369c6973ad6086 858bb248b2501baebbd7c5</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-12 12:23:21	<u>0xf1fb4ffc4c8485dd3524 1cde48d10a319c1aaa62cb 029fba03000e0169e29bbd</u>	+ 1 Voucher	✓
68	2023-09-12 11:05:40	<u>0xe19450c340ad7b211e25 859aa4766961348dafa838 c850b21e98c68d9e26e51a</u>	+ 1 NFT Voucher	✓
69	2023-09-12 10:52:16	<u>0x56ece9f760edd6b90ead b17ba04deef6e571df66f0 226e7113602732fbe11866</u>	+ 1 \$1000 TON	✓
70	2023-09-12 04:07:55	<u>0x28eef7d941f05fa3c2d6 e57c071eb56ac7f5a740e9 bd07827e231b8a84f39c5d</u>	+ 1 NFT Voucher	✓
71	2023-09-11 18:55:39	<u>0x8008f880accc92922b69 adf0fd59ce6ec6ba835da6 7624b586cbadcf27b82d15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-11 18:30:11	<u>0x43b25a96de819a71c15d 8f2fb09d43e52fa99aa196 bf779c5db44d112ebfb458</u>	+ 1 drop-usdt.com	✓
73	2023-09-11 03:12:44	<u>0xfbfe5c7cb09db7022306 a0fa0a521b5635cad592d2 36e4a8d2f51a46ed262e0e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-10 21:43:52	<u>0xa7b811408156cf9edc3d a8a85fd6a9b03710d1be72 e78c43957efa772059417d</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-10 21:04:42	<u>0xce294de166635b38b378ae1da5944da2248b9253b6b5d6a9394d4c04cb540983</u>	+ 1 Vouchers	✓
76	2023-09-10 21:03:56	<u>0xb66285ce6a017a2d33e0e511ff79c4c7b667df77244471dfec5a13e85735e96b</u>	+ 1 drops-usdc.com	✓
77	2023-09-10 10:09:02	<u>0xc7e1541b60f3e982dcf7034844e8e2337336b506a34478f0059533b26f12bd1a</u>	+ 1 NFT Voucher	✓
78	2023-09-10 02:05:38	<u>0x4751adff983f0c83112b5e2266d047980ba5bedb404c2ea32e3528891c1e377e</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-09 12:17:08	<u>0xd312cd3469757eb1cc1bab4c9c65d573ef1c9eed2409324ae736c6e973efb6fd</u>	+ 1 drop-usdc.com	✓
80	2023-09-09 10:15:41	<u>0xe1559857233bfe04bbdd09f437966d7adada988d96ca626accbc8c144d93c1bc</u>	+ 1 VEN	✓
81	2023-09-08 11:13:45	<u>0x66b9c747c19bd69501bc31d6b0313a68dbd5e9b9778f0c7aeab858ffc3591b3d</u>	+ 1 Base Chain Raffle	✓
82	2023-09-08 11:13:45	<u>0xddddcbbcd60226305179106a524d995a1e3eae68a9107d52296f34498d2cd62</u>	+ 1 Uniswap giveaway	✓
83	2023-09-07 17:19:03	<u>0x098f8c61bb7229634e7c7f485a47258fe78c1977c6379b65f8333560ae5bb4fc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-06 22:30:43	<u>0x913f50b530cb5f1c360a2ea022ab43dd8c338b05708e7cfd1224da5008fa730c</u>	+ 1 NFT VOUCHER	✓
85	2023-09-06 01:26:52	<u>0x6f209cb7e881119a8edd8c8a183f180e1be2b2056aeeed662c448ac89be16b782</u>	+ 1 2000-usdt.xyz	✓
86	2023-09-03 21:40:02	<u>0x0bc77348ad7ffc1f830c590f37f7c9d8c8cb422086384605017259e4c33354de</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-03 19:14:34	<u>0xa61224c3a6b711b4f45d3d15f472f244f3d1c4780dd057daf445e3d26c603ba3</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 14:22:21	<u>0x170abc4f81b159e2d2a9391a7aa7bf72cc72939dbf2c3698a3f655f20d649775</u>	+ 1 NFT Airdrop	✓
89	2023-08-30 16:40:46	<u>0x5a978c4ad6d97b99318e69bd4bb30aca1ef10549872d60a08f5235eb154008e8</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-29 14:54:56	<u>0xba080d4882e89353804d2d9057b22cb978d7e3c633d44a1f5daa564612266996</u>	+ 1 drop-dai.xyz	✓
91	2023-08-28 13:10:28	<u>0xd73fd4eaaa86f0a6552d934d1938f3a5fa2ef65697ef2bffd2af07d1e2105f49</u>	+ 1 claim.circlest.net	✓
92	2023-08-27 09:56:42	<u>0x5f4f230484462293b2df9a9e77eb953a0b8d080fea3231ff46d2d8475d6aef94</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-21 08:42:05	<u>0x3ddeeed9e32d7cad1edf6eb9d99338929acf9e7e98c0216d9b132807abee73ef</u>	+ 1 coin-rewards.xyz	✓
94	2023-08-21 04:47:57	<u>0x1eb72159f37b3f9aa670c004f049bd7130b9a2cffcb5c9bb0f1e4091aacf0ee</u>	+ 1 Voucher	✓
95	2023-08-20 13:27:17	<u>0xbb62aff38899c0406ffe7c22f24f5b255ee37f654c555465424d582eb3ccc258</u>	+ 1 \$2000 USDC	✓
96	2023-08-17 14:52:40	<u>0xe738a7a839221534b57c cafaf470477ef4e4360628331cf9c12cb8bce8ec0bfa</u>	+ 1 token-rewards.xyz	✓
97	2023-08-13 00:43:15	<u>0x09f1483e971b2379cc2c23372e514a28bc3ca2365615982aa924fc40470e5b01</u>	+ 1 Base Airdrop	✓
98	2023-08-11 20:37:26	<u>0x9231080bb394abd13ef8a413eff74b3cc492a04c78238d51326339ffcdf958a6</u>	+ 1 drop-rewards.xyz	✓
99	2023-07-29 20:37:44	<u>0xd345de1b336ff2d058b1ae587b38f8ebd9f69990bf6012c564a685ff49ccea8</u>	+ 1 \$COMP	✓
100	2023-07-18 19:59:37	<u>0x0aeac297a22b3cc54ab8a6d59c9e73a62cd3c3d1f6a6e804dbe4452b7db8ed67</u>	+ 1 1ETH	✓
101	2023-07-15 02:07:00	<u>0x28d76b2dc264506563c63309c2448d9ec32aca7548925ab1dd7e38777a212530</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-15 01:14:54	<u>0xc8ee99a9a44499a8cd85</u> <u>f54f886cc0afc1a2584464</u> <u>82a975248b047ff9f27c6e</u>	+ 1 BLUR	✓
103	2023-07-14 23:24:08	<u>0x081f57e97dd5512ec053</u> <u>4609248ed3a3c7f52a5cad</u> <u>bdc446e06c1d2986aa4117</u>	+ 1 BLUR	✓
104	2023-07-14 19:02:23	<u>0xef7a87a79bfecb60bbe</u> <u>01ecde27f23761ff1fdb4b</u> <u>b542708be90b539c5e6eb4</u>	+ 1 BRAYC	✓
105	2023-07-14 17:22:45	<u>0x4879f63c099ab2bb25cc</u> <u>6ec0084ab31d294de8a530</u> <u>202c31c5f35887bd9ae17e</u>	+ 1 BRAYC	✓
106	2023-07-11 05:12:55	<u>0x4a2c321c627e86709cfb</u> <u>ba869312d566d85c2cf52c</u> <u>cea26b7b7c2ab6c0ef7bcf</u>	+ 1 1000 \$BLUR	✓
107	2023-07-10 22:06:15	<u>0x5fb49f27a13ea2f3bb34</u> <u>dcbc819d32e786e0f4622c</u> <u>59eacf3ef8bd7eb66c7fd4</u>	+ 1 1000 \$BLUR	✓
108	2023-07-10 16:07:59	<u>0x063e13cbd5c2afcbfc4f</u> <u>d50000fc4c152f95fb248d</u> <u>1871949cb685405a1a0652</u>	+ 1 1000 \$BLUR	✓
109	2023-06-17 15:27:49	<u>0x21893206745d7900b576</u> <u>1d22a297804cb279640ad9</u> <u>d8e087590a2a5c4fc6eb20</u>	+ 1 UNA	✓
110	2021-12-07 19:49:39	<u>0xd39f24b1ee5ab6a7e4a9</u> <u>e3da9e9f68329a6ac9d339</u> <u>8226dba3588af534cccc85</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
111	2021-12-06 21:10:08	<u>0xab4d086d25e6ab278895e0a8aa0cc3b1566dd0ab96c616361f5223df2dbb5543</u>	- 1 OPENSTORE	✓
112	2021-11-30 01:00:05	<u>0x5e5153605efdb1fc92efb0c853a15a9e82fc16469d8e0e8c9d060419a0315c76</u>	+ 1 OPENSTORE	✓
113	2021-11-29 23:47:37	<u>0x95180ca4bf62dc5779cd89ef072e3452aadf1f95474a92d038f709c469b72403</u>	+ 1 OPENSTORE	✓
114	2021-11-28 14:26:26	<u>0x5addea7fd0a7e51a93fc4faf1360e2d81091d5c1ff270d0fad53e591d283577d</u>	+ 1 OPENSTORE	✓
115	2021-11-20 14:45:32	<u>0x7d72e943d7c3c404be32527a1fc4abc7e06faf76cde54a31b433d66e2d1560</u>	+ 1 OPENSTORE	✓
116	2021-11-19 05:35:45	<u>0x21b53067507f5a2fbcd9c218a8d4b6a9c5e5ed93382f7b29ce315c30b3f8d658</u>	+ 1 OPENSTORE	✓
117	2021-11-19 05:33:59	<u>0x24a1ffc52ed7729a098db3e1b5838aebc888728b9f23a34053582e6676038daf</u>	+ 1 OPENSTORE	✓
118	2021-11-19 03:52:49	<u>0x94c8f6b19b2ecf8ab1671844c392289c9c222400c364704b779e0b69672a35e5</u>	+ 1 OPENSTORE	✓
119	2021-11-19 03:38:39	<u>0x1d4ac4e77cef32c306fd916f88e2f5f79d672ac91d440825ae01c15429379c04</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
120	2021-11-18 10:56:59	<u>0xfbad3b809f8e8e1c318d</u> <u>dab352b18049576b78fdae</u> <u>0e72d01d98072e6a056e41</u>	+ 1 OPENSTORE	✓
121	2021-11-17 23:51:44	<u>0x480cba89d6f20b48fed5</u> <u>9ed4ffee489b41bdfd46ad</u> <u>55e0aa3885f2e94522f60c</u>	+ 1 OPENSTORE	✓
122	2021-11-07 12:30:03	<u>0x0739a9ac7ac3c0a3aa57</u> <u>8d1f5e9169f671adf418cf</u> <u>dc5230b20c2766b671aaf0</u>	+ 1 OPENSTORE	✓
123	2021-11-07 12:29:51	<u>0xd53d7364bdb8769711ab</u> <u>8d633dab2f3ba30217ea9d</u> <u>79f98c1a426c42d418e8f0</u>	+ 1 OPENSTORE	✓
124	2021-11-07 12:27:49	<u>0x9256dc2bef3cb161e953</u> <u>08bb0d5bb1ff8ba2e747d4</u> <u>69e6b9410a20b87b57729d</u>	+ 1	✓

\* USD values displayed at the time of transaction

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