

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14b19f06638bdaf710c74b71a88667536dd4a53e</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.049115421906217732 MATIC
	0.01 USD








Token	Balance
MATIC	0.030884578093782269 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! AERO	2,413.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! 5000usdc.org	1.000000000000000000 rdrop
!	925.000000000000000000 USD0 [www.usual.finance]
! AERO	2,166.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
USD Coin	0.000000 USDC










\* USD values displayed at the time of transaction







Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
GAS-REFUND	N/A AS FEE REFUND
1000 UNI	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
! \$30,000 SHIB	N/A GOLD
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
Ledger Stax: Giveaway	N/A STAX

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:10:54	<u>0x027b58a40d990db8ad58</u> <u>3f500706189f328d9b0633</u> <u>b7661da4c3af433223d145</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-08 15:10:54	<u>0x027b58a40d990db8ad58</u> <u>3f500706189f328d9b0633</u> <u>b7661da4c3af433223d145</u>	- 0.0001371931308276 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 15:10:54	<u>0x027b58a40d990db8ad58</u> <u>3f500706189f328d9b0633</u> <u>b7661da4c3af433223d145</u>	- 0.0056381822566841 31 MATIC  0.00 USD	✓
4	2024-02-15 03:40:21	<u>0xaf811a12b77260f862cf</u> <u>00eb4fc4e398949ff15a6e</u> <u>41accc169a046ded6534ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-15 03:40:21	<u>0xaf811a12b77260f862cf</u> <u>00eb4fc4e398949ff15a6e</u> <u>41accc169a046ded6534ab</u>	- 0.0012094797748661 32 MATIC  0.00 USD	✓
6	2024-02-15 03:40:21	<u>0xaf811a12b77260f862cf</u> <u>00eb4fc4e398949ff15a6e</u> <u>41accc169a046ded6534ab</u>	- 0.0004173890758945 60 MATIC  0.00 USD	✓
7	2024-01-19 00:00:33	<u>0xe4dd8145e79fb29e639f</u> <u>bcbcf2f02744223d62a23b</u> <u>9231b24d8a8588b08b12a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 00:00:33	<u>0xe4dd8145e79fb29e639f</u> <u>bcbcf2f02744223d62a23b</u> <u>9231b24d8a8588b08b12a8</u>	- 0.0012077700000000 00 MATIC  0.00 USD	✓
9	2024-01-19 00:00:33	<u>0xe4dd8145e79fb29e639f</u> <u>bcbcf2f02744223d62a23b</u> <u>9231b24d8a8588b08b12a8</u>	- 0.00000000000012480 29 MATIC  0.00 USD	✓
10	2024-01-12 16:00:42	<u>0x64e8d1f1c48d5df1a247</u> <u>4f162009b6c6da005097b6</u> <u>20aecde32e907c2ab59380</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-12 16:00:42	<u>0x64e8d1f1c48d5df1a247</u> <u>4f162009b6c6da005097b6</u> <u>20aecde32e907c2ab59380</u>	- 0.0013777673589241 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 16:00:42	<u>0x64e8d1f1c48d5df1a247</u> <u>4f162009b6c6da005097b6</u> <u>20aecde32e907c2ab59380</u>	- 0.0048850193028421 40 MATIC  0.00 USD	✓
13	2023-12-13 15:40:22	<u>0x41bb7e41f2c10413ab07</u> <u>f2ae5bb11b8a3d8a656f2a</u> <u>8d13ab7cae99c81a5037af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-13 15:40:22	<u>0x41bb7e41f2c10413ab07</u> <u>f2ae5bb11b8a3d8a656f2a</u> <u>8d13ab7cae99c81a5037af</u>	- 0.0014729664316792 64 MATIC  0.00 USD	✓
15	2023-12-13 15:40:22	<u>0x41bb7e41f2c10413ab07</u> <u>f2ae5bb11b8a3d8a656f2a</u> <u>8d13ab7cae99c81a5037af</u>	- 0.0124475989063228 72 MATIC  0.01 USD	✓
16	2023-12-13 15:20:30	<u>0x97f1068ee7be92a08371</u> <u>f40e897876d017f37ad51e</u> <u>86220f66c3a0941aec0636</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
17	2023-11-08 17:00:30	<u>0x2ff61299a162e20e568a</u> <u>81b45b9120752055aadba7</u> <u>5e71db1e317fa8e13505e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-08 17:00:30	<u>0x2ff61299a162e20e568a</u> <u>81b45b9120752055aadba7</u> <u>5e71db1e317fa8e13505e5</u>	- 0.0017175791233904 52 MATIC  0.00 USD	✓
19	2023-11-08 17:00:30	<u>0x2ff61299a162e20e568a</u> <u>81b45b9120752055aadba7</u> <u>5e71db1e317fa8e13505e5</u>	- 0.0084586807636571 32 MATIC  0.00 USD	✓
20	2023-10-11 17:20:22	<u>0x9934bd331eb0974e1ee8</u> <u>9e9699916f2a4cbd1193ff</u> <u>95432d0efec9b75dad5699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 17:20:22	<u>0x9934bd331eb0974e1ee8</u> <u>9e9699916f2a4cbd1193ff</u> <u>95432d0efec9b75dad5699</u>	- 0.0013921465868065 08 MATIC  0.00 USD	✓
22	2023-10-11 17:20:22	<u>0x9934bd331eb0974e1ee8</u> <u>9e9699916f2a4cbd1193ff</u> <u>95432d0efec9b75dad5699</u>	- 0.0024872632951963 68 MATIC  0.00 USD	✓
23	2023-09-11 15:40:25	<u>0xb226838b9f0a51e5d5c3</u> <u>789c5933be0ee8d3bfa0d6</u> <u>24dd993a253eace5d4695e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-11 15:40:25	<u>0xb226838b9f0a51e5d5c3</u> <u>789c5933be0ee8d3bfa0d6</u> <u>24dd993a253eace5d4695e</u>	- 0.0011807878944954 00 MATIC  0.00 USD	✓
25	2023-09-11 15:40:25	<u>0xb226838b9f0a51e5d5c3</u> <u>789c5933be0ee8d3bfa0d6</u> <u>24dd993a253eace5d4695e</u>	- 0.0050855980033828 80 MATIC  0.00 USD	✓
26	2023-09-11 15:23:46	<u>0x7a14d1226a37c16b4714</u> <u>df282a125d0a7a083e1386</u> <u>770502cdc855ee85fa6847</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-13 21:17:54	<u>0x2ad3f7b1232a6fcc4978</u> <u>ac26446b96f84c9b80eab8</u> <u>e85ebeb55e35716c04b77</u>	+ 1,751.000000000000 000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 10:41:57	<u>0x922c159fa479b2589f5d</u> <u>8c0745b391cd61b5b6d724</u> <u>89bf04ac2a9c730118a411</u>	+ 139,797.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-03 19:04:54	<u>0xdb700788b944977a7ab7</u> <u>4a5f366239b545d12ca029</u> <u>5b3f9f76f73c324c676c8a</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-07-07 11:17:07	<u>0x5f1ba3d9d6d0b46b323a</u> <u>08a6f3c446cd796ac35519</u> <u>fb0a9902bcabcdf3e158a5e</u>	+ 1,074.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-07-04 12:19:57	<u>0x60dd37cc3cf53b60c141</u> <u>77735798e1946588b47a77</u> <u>8a3a4af2e3fca73609bda9</u>	+ 2,019.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-07-02 20:07:47	<u>0xf9441660c71f648951d2</u> <u>5f8e9c00c5bd9b69fbaa45</u> <u>68a87530f4ed794181db2a</u>	+ 36,845 RDR0P	✓
7	2024-06-02 21:19:00	<u>0xfa3d26962df13a99fbfd</u> <u>0981e10ed642f1f3180045</u> <u>d62d06db3be4ef6022497c</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-02 15:29:42	<u>0x8ea1978a7ff027068bcd</u> <u>148fddd32997582f17ef83</u> <u>64dd11938b8dc1682c1f05</u>	+ 2,605.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-10 11:23:54	<u>0x94b687ef9c9c6c0e61e4</u> <u>8e3885d8b049d55b6da873</u> <u>e12bb4ff5d76486d8d48c1</u>	+ 500.000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-10 11:23:24	<u>0x068dbc12505b015fea53566a38551ddab77d419eed6699851fd12a1f082b31cb</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-03 08:35:50	<u>0xb39b254aa52e70a2bd08217eed0baccc9ece932845773c1c69d2bab10da757ef</u>	+ 5,000 IM	✓
12	2024-05-02 20:27:29	<u>0xbda73656fe86adbfd8570909c2c0cfd222724f61efd536660a06b3148f9132e</u>	+ 5 or reward.	✓
13	2024-03-08 15:10:54	<u>0x027b58a40d990db8ad583f500706189f328d9b0633b7661da4c3af433223d145</u>	- 130.000000 USDC	✓
14	2024-03-08 14:57:24	<u>0x5bc11a7afd3a5ca9381682ff00fbed1afdfa2e55e05b2a21f2e50e954849ae29</u>	+ 130.000000 USDC	✓
15	2024-03-06 21:14:06	<u>0xa6f9f14a54b0da8188f286cf740c9138e2802aa525c4b47bd444792c6006c7c4</u>	+ 49,143.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
16	2024-03-02 17:26:32	<u>0x4ef8303b59c48048b8d2bdeab44b0d562080ff3cf1881f0be411dce1ce333810</u>	+ 5,000 are invited	✓
17	2024-02-22 07:50:09	<u>0xebbab51b6478732ce597005a7bf989dbb8bb1275756e35dbf727640d8b3e5909</u>	+ 1 StakeEther.co	✓
18	2024-02-18 21:35:26	<u>0x05cd404581ea7705a59c217c51d501af9a11013aa2bb111a83d00f266de124fc</u>	+ 1 \$LETH liquidether.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 03:47:23	<u>0xd6d27dc56ae06abb3ed614c6b9c1d650f495b8a5e1c368c5598ca71c0c4d9cb3</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
20	2024-02-15 03:40:21	<u>0xaf811a12b77260f862cf00eb4fc4e398949ff15a6e41accc169a046ded6534ab</u>	- 150.000000 USDC	✓
21	2024-02-15 03:39:43	<u>0x1016260818601ce18e53a56232643099fcc5a514efeeabe0d83fa55870506745</u>	+ 150.000000 USDC	✓
22	2024-01-19 00:00:33	<u>0xe4dd8145e79fb29e639fbcbcf2f02744223d62a23b9231b24d8a8588b08b12a8</u>	- 100.000000 USDC	✓
23	2024-01-18 23:57:59	<u>0x9bea1c527a9c270549d70de78d5abbe8882f8a1a4677c2652676a96fe612cd06</u>	+ 100.000000 USDC	✓
24	2024-01-17 05:59:58	<u>0xf8d8c2f1a1835855de1091c6976508c99696e92195c6d40fc2891102c4970388</u>	+ 3 rn.xyz	✓
25	2024-01-17 01:12:07	<u>0x68bd3be8436a87f1c09441950ab4bda4c9146f443f47ae7f2da2c779c8cad857</u>	+ 3 .SITE	✓
26	2024-01-16 22:05:22	<u>0xcda1e9d0c05058f53d52b031579923e2b50c3902a322c3ec0a5e90f3d5b4deb8</u>	+ 1 D0 Giveaway!	✓
27	2024-01-12 16:00:42	<u>0x64e8d1f1c48d5df1a2474f162009b6c6da005097b620aecde32e907c2ab59380</u>	- 150.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-12 15:25:02	<u>0x038c2f124592b09a7421</u> <u>14aa2cd05af9d926c9cb1e</u> <u>25f22b5ac54c595cecb4d7</u>	+ 150.000000 USDC	✓
29	2023-12-13 15:40:22	<u>0x41bb7e41f2c10413ab07</u> <u>f2ae5bb11b8a3d8a656f2a</u> <u>8d13ab7cae99c81a5037af</u>	- 150.000000 USDC	✓
30	2023-12-13 15:09:46	<u>0xeea4aa0726f3bbc87971</u> <u>09ad05336396b504664080</u> <u>48e6d7d251a0589013db65</u>	+ 150.000000 USDC	✓
31	2023-11-08 17:00:30	<u>0x2ff61299a162e20e568a</u> <u>81b45b9120752055aadba7</u> <u>5e71db1e317fa8e13505e5</u>	- 250.000000 USDC	✓
32	2023-11-08 16:45:27	<u>0x07c97f055456a52c52ca</u> <u>c9a4ea957bbac5d9fb812d</u> <u>f708283d8102dd4d328dc5</u>	+ 250.000000 USDC	✓
33	2023-10-11 17:20:22	<u>0x9934bd331eb0974e1ee8</u> <u>9e9699916f2a4cbd1193ff</u> <u>95432d0efec9b75dad5699</u>	- 250.000000 USDC  249.96 USD	✓
34	2023-10-11 17:12:52	<u>0xe391461ccf2bd908318b</u> <u>9bae4ed9ec1369bb2940ad</u> <u>8ad684713afca49b74cfa1</u>	+ 250.000000 USDC  250.00 USD	✓
35	2023-09-12 11:42:10	<u>0x8baec853b2d491111a0d</u> <u>ae3ed47e9e01cc6445c79e</u> <u>95f9363be4e750582ea5df</u>	+ 897.14999999999997 7263 \$ sUSD	✓
36	2023-09-11 15:40:25	<u>0xb226838b9f0a51e5d5c3</u> <u>789c5933be0ee8d3bfa0d6</u> <u>24dd993a253eace5d4695e</u>	- 200.000000 USDC  200.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 15:03:01	<u>0xa72f233a9dcdad99f7f5f8156cfcf4232a36aa4abd69864559accc0ed7bf9857</u>	+ 200.000000 USDC 200.00 USD	✓
38	2023-05-18 15:11:12	<u>0xc9f94a0a52a1c7f0d45f8d2cb93f384b189991d2be6d91ca28ba0be9da0376f3</u>	+ 227.30000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:33:33	<u>0x88d05accacb59e022c21b05b487e28900af9712b0a21e35f12eb3b6b1b34153e</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-02 20:10:39	<u>0x8bcbbae010f719c37322b719f58fe8740c148b0b79e7082fab827e2d88825b8c</u>	+ 1 rg	✓
3	2024-07-02 20:09:57	<u>0x65717ba59d2fec5ddffa2e30fa4fd4d450650d8097dcf0c77268da95123f26ac</u>	+ 1 rg	✓
4	2024-07-02 20:08:23	<u>0x9bacc1c725312c89104eb428e33747149f4a50bb43cffe170865684b284f905</u>	+ 1 rg	✓
5	2024-07-02 19:06:47	<u>0xee1699578d25860aa384f5136c5259f86311c3cffa02dd267afbb0095f963234</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-02 19:06:29	<u>0x0cd0cf1997f1ad80b433f32fed7643fc6c0be78e3453eb3643a8eea4bdefe5bd</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 15:02:51	<u>0x09d1dc6bd52600d7b28e8d7350b8b9a42994659bd6d161cb4fa51ec4301e8aac</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-17 10:23:56	<u>0x115b13e74043615b1c83d0fada636d1096a018f6d249336cc0ba5dafd1573562</u>	+ 1 ?	✓
9	2024-06-10 19:26:19	<u>0x9d2fd50fc855221946ddac82b9585fb3527734be4ffdef5127c6191b8fe03678</u>	+ 1 az]	✓
10	2024-06-05 23:09:09	<u>0x723a95267037fa05111272cb7f0f51af406436e83dc72ed0888fbb364e63f5ee</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-02 11:09:53	<u>0x23192fff731cfcf2f77bd8bf531825eae382086941ed27a1e719fffd5f87a8a</u>	+ 1 e]	✓
12	2024-05-08 18:54:23	<u>0x4c8adf7b57d15417b9cedba4b27a42f558f29eab885898f81d1cc103aeca8a07</u>	+ 1 Reward at [5eth.us]	✓
13	2024-03-06 06:44:25	<u>0x909c186854503fef0f072b454026d3e81a3393d3012ee5039078887874ecbc18</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-03-06 04:11:37	<u>0x19afe7ad381cac100daa7bc870a190cf2082c194386dc75618dc8bb46989a9ed</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-03-01 22:41:13	<u>0x9feb7cad76f13b3a3c0c5db5c410fd825d56a5c6b7665cebc822d0957a13e60c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 18:58:40	<u>0x321db6729c119793bd2c815c6acabe16536b36fc5d1e5007aba5d3fddd4d39f9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-15 12:47:11	<u>0x67c1cc015459465a792f00b37e2741fb3e7dcaa125712e51ccc3f44bf84f9213</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-06 21:46:38	<u>0x170051ca6b0e739887f8cfe322e8da12829a4fcf29116151dac1f48a093e375c</u>	+ 1 NFT	✓
19	2024-02-05 19:11:23	<u>0x889bf035d4f9505e199cf0c19a85583bfc6d4542e63682302727cf18b4c88a29</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-02-05 18:53:39	<u>0x8966c9885afd47f34d83c3a30fd3454231464e08c4f6f5872ea387094f400efb</u>	+ 1 3000usdt.xyz	✓
21	2024-01-26 08:23:52	<u>0x8378022701d6541c74374b176ca80ff307c2401754e19629aeb8d94f667e9010</u>	+ 1 2000usdc.org	✓
22	2024-01-26 08:06:56	<u>0x1c2a7a402e78ca9359f13cb7b116cd57e9396a20ed80695f16bcc8d9ac09f862</u>	+ 1 5000usdt.com	✓
23	2024-01-24 05:23:51	<u>0x17606987cc7e0fccb71cbdb424b64f2154d378c04d126ae5b891af0d720a1a04</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-22 19:25:46	<u>0xe43aa1ec02620bd013044ec7e720db8bc9c82a540cd91cb5020d96e4f9eead52</u>	+ 1 (2750usdt.cc)	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 21:56:09	<u>0x93fdea272fb96a54642b8bf040521b254ea4a74b4944624d943ceaa94110d271</u>	+ 1 1000usdc.top	✓
26	2024-01-12 21:39:03	<u>0xa8dd6377709e561d3da97c235e6de66941b29f98fc70488240780a2e7e83ff63</u>	+ 1 3000usdt.cc	✓
27	2024-01-03 00:33:36	<u>0x538500b48f6382200ea776c0173c57d7179a8741300a01cc7068636a879336d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-14 12:31:00	<u>0x4f8627994d6e0c72c35bdef8324b829c13c7ee250d35b1c13747d1e00b93ef91</u>	+ 1 net	✓
29	2023-12-13 16:05:54	<u>0x30c31dd69026db262296319e1f839ef0c417960ece926787bd5707e5652454ee</u>	+ 1 org	✓
30	2023-12-06 08:26:38	<u>0xdb8ad7a38d8f85b7382c51ad082e368eabc71c3d3bed181e02d6e66cdea2259c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 01:08:49	<u>0x2cae4650eba0b5ab9bc0e6143669a4b8df1541b561479da871b9e6a361084dbf</u>	+ 1 1000usdc.org	✓
32	2023-12-05 01:08:43	<u>0x8f2cad72986c6ec832fa918e21ffdbecc06c9df70575c2191f2f9f4368291823</u>	+ 1 2000usdt.net	✓
33	2023-11-21 10:18:43	<u>0x2024641c6539178c6f600f732d731b93ac3b22d83623c91294ec485837291d9e</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-21 10:02:37	<u>0x61b0ef838e0273704f1f255fec8d65dce9c9fb141629bc1f464951e5f044cac4</u>	+ 1 d.org	✓
35	2023-11-11 19:47:32	<u>0x74cc716e33e4f4c2f832a52f6424fc1de4cd1e4a356cb9c3d560eb72e7ba9c77</u>	+ 1 liveusdt.site	✓
36	2023-11-07 19:30:23	<u>0x662c6cdbda0820f5eaa4a0be46cfa2830d06ff6319855e479471011e8b916309</u>	+ 1 Voucher	✓
37	2023-11-07 14:47:02	<u>0x97aad398a77508b54af41f9c2e24efc9155a80295785182601fd6a90f42e3f45</u>	+ 1 vip	✓
38	2023-10-31 08:25:19	<u>0x96ee38d925a194b0ecd6a02509bb995ba05a62684a60024a7eec9c898abd4f68</u>	+ 1 2000usdt.xyz	✓
39	2023-10-27 11:47:40	<u>0xc1811de241c660ce99d50583bc8ea3f0f341ac748b2e63a5f64d877eeb99990a</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-27 09:51:27	<u>0x0dd3d6d5cc82e2d2378695a71425583eb314b2bedecef4820dab687e924bc84</u>	+ 1 2000usdt.org	✓
41	2023-10-27 09:23:15	<u>0x906f274b7efcd7c62c315e0b24b72d25d12c356f43858df526507d3b5d2743a0</u>	+ 1 .net	✓
42	2023-10-27 00:22:10	<u>0x7b92de239611f72460e48b9b378371f89d48ea7c0cd71baf9b4a561b8c84d173</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-20 05:03:40	<u>0x5c9efd6f6055155483b87c3fa8b605b3eb910c701a586b92aeb32cfe59c25b36</u>	+ 1 s.org	✓
44	2023-10-18 06:40:35	<u>0x179c4290ac7d7516bc26cb117cbe5401ca630c04f1f4b0718ca429eab223a5f1</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-10-17 08:28:58	<u>0x13995f8b9e9231dfb8629c7000fbfe3a931c8f00222e8b281a750bd78316632a</u>	+ 1 \$BNFT	✓
46	2023-10-16 09:44:10	<u>0xa3646a367deba185628374215cc54181ccff943ea77a80462718432fd22177ff</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-11 22:06:15	<u>0x918d4b676120305cc6ae9a04f8c799f9b3c172154947e59b19d3b8b4661a8fff</u>	+ 1 Voucher	✓
48	2023-10-08 11:20:25	<u>0x07e15f51efa1eeb47bf0947fca8d2644a874405e9dcc8d5166d066f2a2f0c174</u>	+ 1 usdtdrop.org	✓
49	2023-10-02 16:02:51	<u>0xfdc9fd16301cf16a37b5968c238f59a53f85a7c7b17af157bd26e13302d33d4</u>	+ 1 drops-usd.xyz	✓
50	2023-10-02 16:02:21	<u>0xd565eae8ed07b2fd893e9e97948b7381a5ba5563c61a108ceddde6182c81210e</u>	+ 1 ards.org	✓
51	2023-10-02 16:02:11	<u>0x1e1877a44398d3f6faf8c0239169484b6b750195932a22c6ec80833a0fe6808e</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-29 11:03:19	<u>0x2bc12032fe2abab290ed c1f8f550a1d3f6780e93c1 babd68c48b7fbe1f61752a</u>	+ 1 Shiba Inu	✓
53	2023-09-20 10:55:12	<u>0x3e8791503edd4ac11cb5 13d35fe3deec63a85e546f 2c551cace9f94ddc45b022</u>	+ 1 Vouchers	✓
54	2023-09-20 10:51:38	<u>0x4032dd35df46fd830257 c75967d6f7fbe8dafe9ee3 d693e5c0e124586c13d7b8</u>	+ 1 usdt-rewards.me	✓
55	2023-09-18 08:18:31	<u>0x2643eea2cec6e37e286f d36db56802b9af0fdf9663 0acd7180b84f91b7cb4be0</u>	+ 1 GOLD	✓
56	2023-09-18 02:21:59	<u>0xc1cd55cee00d3ada105c b1626851da5976c7d05299 28130f58608e0c050a7d77</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-16 16:21:41	<u>0xbd00ec14980c78a041bd 2a925ba01f3f4087f4089e f3fc323b5809816fb8a3f3</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-14 21:31:12	<u>0x90f294d33820923e2483 f7ebb34b26a9aff7a60b91 74b139cb17bbd73c082859</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 03:49:26	<u>0xb4a8d5ba799df4ce12e5 57c0405a328bffc3628c72 c9feead9807aa03d219b21</u>	+ 1 Uniswap giveaway	✓
60	2023-09-13 03:49:12	<u>0x068ea64c5fa764620b40 8cbd67f8e6343920886673 9d2f150fa1ce522148f8ec</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-13 03:48:44	<u>0x8c0cfa9ed4ab257774b9 b40b8f2a08d747083a4bb9 128562aeb3ed3ed3036071</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-13 03:48:14	<u>0xd9c125c71aa780c496a1 899f47ccc0afb20f10299c 8fef97277393fd626fd47c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-13 03:04:30	<u>0x0d96f76cdc3648b9add9 09dc6ace733b2329d8ee31 3dc4b8ac3bbf896f6be9fd</u>	+ 1 NFT VOUCHER	✓
64	2023-09-12 13:42:48	<u>0xc7ff997f40d5e1be7d52 0e52946395bb65138ad818 8d811a8af9efad0b2c2a26</u>	+ 1 NFT Voucher	✓
65	2023-09-12 10:04:10	<u>0x33eaf2416e797eebd0ab 98c8901bdee72b12465ca8 c4edc1aff966b44f9c6c88</u>	+ 1 drops-usdt.com	✓
66	2023-09-12 09:53:34	<u>0x3f5ad9772468b2dec18c 066b22887a41356355d052 c256aced690beb3b804292</u>	+ 1 drops-usdt.com	✓
67	2023-09-11 21:20:29	<u>0x3bff0741a9a4bae89cfc d309c1409ab2a70bd5edfe d84b4ba3238e176c9d8c19</u>	+ 1 NFT Voucher	✓
68	2023-09-11 15:41:53	<u>0xbb561b40cef148bd93d4 ce944dd2f082f6d8382137 73d0f79080028fb5b8b0da</u>	+ 1 Vouchers	✓
69	2023-09-08 10:02:05	<u>0xd17d53b551a437dcc537 97b44ac658fb699eaf6618 e56946c1dfebb4cc32cc12</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-08 10:02:01	<u>0x391ce92465a623e61203</u> <u>f0404d8b3dcb59fb0f3342</u> <u>1b39a964d80938152cfdc7</u>	+ 1 Circle Weekly Giveways	✓
71	2023-09-08 10:01:55	<u>0x902813a73a1c1bcf034e</u> <u>4530b5e9897fcd32f5da3a</u> <u>86d82d0f74dbacf649b8a0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-08 10:01:05	<u>0xa1d33eb0b59d1ea6f51c</u> <u>7432f5956701d13f75adfa</u> <u>5898858055e19b8d2ce229</u>	+ 1 NFT VOUCHER	✓
73	2023-09-07 06:53:48	<u>0x97eb704dc513df72f939</u> <u>73ee5d9ba2496d47172f1f</u> <u>27039e798402de5ec505a1</u>	+ 1 Voucher	✓
74	2023-09-05 21:07:42	<u>0x18107a625366e0c4b1fd</u> <u>c789ee0f6faac616d60bf7</u> <u>59658417a4c7ce0b2beba8</u>	+ 1 NFT VOUCHER	✓
75	2023-09-05 17:01:04	<u>0x3a3ac3f2ead04f0d1cb3</u> <u>3783dd7e92a0c2bd8525d8</u> <u>06b834499d8012329b5c72</u>	+ 1 NFT Voucher	✓
76	2023-09-05 16:52:33	<u>0xde6f89c16115538a5e9f</u> <u>ddcb500e4ba3edeba95d73</u> <u>50bbf69920e492196fc6ba</u>	+ 1 NFT Airdrop	✓
77	2023-09-05 16:52:03	<u>0xfcea583782004e7fdcb7</u> <u>0b4cacb54d989e67af26d5</u> <u>e4b13ada4e48ce74c44a37</u>	+ 1 NFT Airdrop	✓
78	2023-09-05 16:31:55	<u>0xa8513eb76aff56056c59</u> <u>25c6da1258c7581eff2957</u> <u>03801fa8ab925b1aaea271</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-05 16:30:49	<u>0x1e95c6ff49767dc90754cd894ed24b1ce4e22dcc5504b17a9d1073624d761148</u>	+ 1 NFT Voucher	✓
80	2023-09-05 16:30:45	<u>0x07d3cd70acce40e22952297cd09752be8016914f2e8688bf6d6c17f893cf6a03</u>	+ 1 Vouchers	✓
81	2023-09-05 16:30:43	<u>0xbc044c41f7f0cfdce39827f90906073ac5a79890ff64b9abdb8d647e526ac5e4</u>	+ 1 Vouchers	✓
82	2023-09-05 16:27:49	<u>0xb5d3b2210b0dbb9ce3b7b9947b7642a6ff8808fc62c95454d7dcb14941def1f2</u>	+ 1 NFT Voucher	✓
83	2023-09-05 16:25:17	<u>0x0af813745230fe59003591c14139f3ca346ccd67273a1fc7f9cc0b40935a9ae4</u>	+ 1 2000-usdt.xyz	✓
84	2023-08-31 21:06:18	<u>0x3cfd3aa80ff5b815d91be8f05b3a3de70deb1b2efbf5b2aa35502fa02c934820</u>	+ 1 Voucher	✓
85	2023-08-28 21:25:46	<u>0x15d86a9b7b7c4e9baabff4b3f170b3a10e0dbbead30f22f28010bf8cce80e0cd</u>	+ 1 BASECOINBASE.IO	✓
86	2023-08-28 04:21:28	<u>0x1e0f8973b60e3845a818e18c3d0a3c289b8ff09f16e1743f1d44b6755308b1ef</u>	+ 1 claim.circleweekly.org	✓
87	2023-08-21 23:23:51	<u>0x030860c6b3673615d6a3cf967492d77036963d2d92f849a5af2425f1205f62c8</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-21 03:40:52	<u>0x8d19da112d4df2c0972733928eab34e70448d1ebd150a33aff16e2f30e73f25c</u>	+ 1 Voucher	✓
89	2023-08-11 18:30:30	<u>0x89cd7d7f07637290649e4a261bd4e2a44200e504213c5f882dbc34aa51dac0ba</u>	+ 1 drop-rewards.xyz	✓
90	2023-08-10 23:42:46	<u>0xb6f9b2358583f0b52b32ad113ed9ff69f9e9215cd091741889e480d5ea823de7</u>	+ 1 STAX	✓
91	2023-08-10 22:35:29	<u>0xf150b960a1c97b5acde50da7e2f4f70e1a2c6d576b1a86f86d5747ede2552a97</u>	+ 1 ARBITDROP.INFO	✓
92	2023-08-09 16:56:56	<u>0x54c00177614e3c34da397674861aba354a67b52668340fd676780a893999dab6</u>	+ 1 dYdX Event	✓
93	2023-08-09 14:27:43	<u>0x4630dc83bd76b60b9550b8a2d975b65c8971958d6e2a3013dfbc94146a0e262f</u>	+ 1 1000-rewards.xyz	✓
94	2023-08-06 18:36:53	<u>0xc76d1676e7d6d90b5fbc80d2dac4fc19c52ab3f6b7b555810c694e969453fe04</u>	+ 1 STAX	✓
95	2023-08-03 13:30:03	<u>0xfe879ed184ceda005f1a96ee3a9411f92938eea5a2f4b99a3f3cf214cd0711d</u>	+ 1 STAX	✓
96	2023-08-02 11:02:44	<u>0x1950a0c4b86a4ca9ae95cf3d1ab68423dd7cc73c6bc383e0a546923778a0aae3</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-31 15:42:33	<u>0xe5d247108ae1181b1cc4</u> <u>ccfb288c9e91887554826b</u> <u>13e5e2b82b991acec0ac06</u>	+ 1 STAX	✓
98	2023-07-29 12:55:06	<u>0xb143996e4120dba7a283</u> <u>d34c3d2b3d1650103735fb</u> <u>bff54b762566e9c7806121</u>	+ 1 STAX	✓
99	2023-07-28 14:20:37	<u>0x5a560e7fe7af7e09b67a</u> <u>469179a8b5b633038352e1</u> <u>c79471c8f82f462a301bcc</u>	+ 1 REVOLUTION	✓
100	2023-07-23 15:40:19	<u>0x4cad2ec11f56aeb820c0</u> <u>a714566a3c1fcbdd1b355e</u> <u>92710128ea8d30b82c9cab</u>	+ 1 \$COMP	✓
101	2023-07-23 14:00:09	<u>0xf7196fd659ec57a8761</u> <u>c20e460d7c1845a0a906ad</u> <u>20c600dcdd9336d32d2e39</u>	+ 1 dYdXEvent.com	✓
102	2023-07-23 10:04:06	<u>0xd1717b56b3967cb83e96</u> <u>1a10475442bea5d2a63d66</u> <u>83382b076a4d93de184ea5</u>	+ 1 APE COIN	✓
103	2023-07-19 11:06:22	<u>0x2aee35e03fbf3e24c3d3</u> <u>0804b3f2d59308e34d6d24</u> <u>e6948fb8d14b416b282d8c</u>	+ 1 UniEvent.Plus	✓
104	2023-07-19 08:49:41	<u>0xc50a7313fee416e2710c</u> <u>00bd029b094b6f2749da31</u> <u>a4b8dea64f8b601203a7de</u>	+ 1 ARBITDROP.NET	✓
105	2023-07-16 14:00:38	<u>0xd1040b2e08dbe2d6457f</u> <u>d3b88c8fc4705a994e149a</u> <u>1087b738730592ecc43e43</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-13 15:06:22	<u>0xf43c24d8ec8d37c8606147bfb3a2f1f005fef67da55d1c48b56d30218b0698cb</u>	+ 1 BlurEvent.io	✓
107	2023-07-10 04:20:40	<u>0x5bf4b8d8ea362b4e4883e212ce8bd3f9191ca3fbda889a6bec4daf8a366bf10e</u>	+ 1 UniEvent.Plus	✓
108	2023-07-08 05:43:40	<u>0x7e888d4b2f9fb810595c770a64cfa19fbbb00adcbed46a8b9aaa72c191aa5d5e</u>	+ 1 UniEvent.Plus	✓
109	2023-07-06 07:50:43	<u>0x3a26900c0f698c15e41971d1b11d481737a4e92b22babfd7869fd6e85c33206b</u>	+ 1 ARBITDROP.NET	✓
110	2023-07-05 04:04:21	<u>0xdff11938c700e92331e6b30d9e62b1f194737876469d82ee01745ec8c019c731</u>	+ 1 UNI	✓
111	2023-07-04 02:40:41	<u>0xc7d49ae7f0667457eafc d58a64d49e6ee39d7720aaf2f46f359ba15d2fcb53e3</u>	+ 1 APE COIN	✓
112	2023-07-03 22:41:46	<u>0xf9c5abfc82787d4d0a752fc7132b2eb74fd745dba8c2959f4592a6c49258d670</u>	+ 1 BitCase.Org	✓
113	2023-07-01 05:55:25	<u>0x8817ada8d5c6d95b859ed2ebae9cdc7381a948d22492ba7b8e8c5b36c7cd578c</u>	+ 1 UniEvent.Plus	✓
114	2023-06-29 20:33:12	<u>0x46869f318a8117c69f816088665bef4b93d863510e9ea777b1ea9b9783574fbd</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
115	2023-06-14 00:13:26	<u>0x79748d68dc0dea278e34</u> <u>06ac4a49b5f860d22f01c3</u> <u>085d27e3ddf5463aeb3fef</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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