

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17d96f86113bed8ccbf6b99e96b1906a48ec2376</u>
TOTAL RECEIVED	40.000000000000000000 MATIC
	14.63 USD
TOTAL SEND	9.907770623513835417 MATIC
	3.62 USD

Token	Balance
MATIC	30.092229376486166359 MATIC
	11.01 USD
(PoS) Tether USD	0.120000 USDT
	0.11 USD
AWT	1,439.362219000000095548 AWT
LINKToken.io	197.05000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
(PoS) Tether USD	1,000,000,000,000,000,000.000000 USDT
# stETHERS.COM	1 rds
5000usdt.com	2.000000000000000000 5000usdt.com
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com

Token	Balance
hwape_com	1 hwape_com
Suspicious Transaction (AML Bot)	1 aml-bot.me
grilape	1 grilapenft
SmartCÄ...t Reward	1 S C R
AML Bot (Warning)	1 aml-detect.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1000\$ REWARDS	N/A token-rewards.xyz
\$3000 USDT Airdrop	N/A t.xyz
5000 BUSD	N/A NFT VOUCHER
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
800 LINK	N/A NFT AIRDROP ROUND
1000\$ REWARDS	N/A token-rewards.xyz
Base Airdrop	N/A NFT Notify
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 12:13:29	<u>0xb2e47a261a0b309b29a6</u> <u>71c7d52ed0bde02ba0055c</u> <u>7f8ee3b15acebce4f1e90b</u>	- 9.90000000000000003 55 MATIC  5.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-10 12:13:29	<u>0xb2e47a261a0b309b29a671c7d52ed0bde02ba0055c7f8ee3b15acebce4f1e90b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-10-10 12:13:29	<u>0xb2e47a261a0b309b29a671c7d52ed0bde02ba0055c7f8ee3b15acebce4f1e90b</u>	- 0.0009296190250200 00 MATIC  0.00 USD	✓
4	2023-06-01 06:00:48	<u>0x0ec6cc34e22c6a9ff5f8ed6e02feeeee6c830f89b3a8f623f0a3a27ec9d40f8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 06:00:48	<u>0x0ec6cc34e22c6a9ff5f8ed6e02feeeee6c830f89b3a8f623f0a3a27ec9d40f8b</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
6	2023-06-01 06:00:48	<u>0x0ec6cc34e22c6a9ff5f8ed6e02feeeee6c830f89b3a8f623f0a3a27ec9d40f8b</u>	- 0.0050051844888146 64 MATIC  0.00 USD	✓
7	2023-05-31 10:41:37	<u>0x81f64899c5e0c49922d6d2acb857454812ea511cc4a9a1a25515f3055ebd7139</u>	+ 40.0000000000000000 000 MATIC  35.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:54:19	<u>0xb156bf2a5b03bb26182d72d8e9768d272acfdad133fc223b9b7fdceb228465f7d</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusd t.com	✓
2	2024-02-11 07:32:22	<u>0x1375b29884c1a6cb06e2f8ec8509dd65233c3049327865dd9b7ede0999cdea04</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 12:21:18	<u>0xff9fb019289a87375be2621c99a521fd334c15ee41f36379a543ded61265ea00</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2023-12-10 03:10:42	<u>0x20e31997d3626f9921464b2382e4fb7873eabaa7a90e8f72b3928e8067a9b875</u>	+ 2.0000000000000000 00 5000usdt.com	✓
5	2023-06-12 09:14:21	<u>0xc33a86833935c6864058f02d5cb585c24b8bdf4a780e86715aee1d3791d2bcd6</u>	+ 1,439.362219000000 095548 AWT	✓
6	2023-06-05 13:43:56	<u>0x3da508a3551395aa7500d2a1b374a50477fbdf5ceb3e6a38a111f911e6f61dd8</u>	+ 197.05000000000001 1369 tLINK	✓
7	2023-06-02 13:39:05	<u>0x24a2ea91923045c1ee729423dca3faa347cd83c7e929aba5e91fd22512a278f6</u>	+ 101,925.0000000000 00000000 wHEX	✓
8	2023-06-01 06:08:19	<u>0xdc5dffdbb80451ffd5dc0a4138b8bb6fceb7fc66bd70cf43e6703ca73e9eb3a8</u>	- 100.000000 USDT	✓
9	2023-06-01 06:08:19	<u>0xdc5dffdbb80451ffd5dc0a4138b8bb6fceb7fc66bd70cf43e6703ca73e9eb3a8</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-06-01 06:00:48	<u>0x0ec6cc34e22c6a9ff5f8ed6e02feeee6c830f89b3a8f623f0a3a27ec9d40f8b</u>	- 100.000000 USDT  100.01 USD	✓
11	2023-05-31 10:54:26	<u>0x6f02075a9db4689d38a42b229a93794116000a0e234cce5eb8dca997a788d901</u>	+ 100.120000 USDT  100.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:04:27	<u>0xb5cdd2d19b94e43dbfc328651359478f731be8474d4e3f4a3776730b3d5a4d80</u>	+ 1 S C R	✓
2	2023-10-10 12:15:07	<u>0x0163deca836263f9781086ae4260412d4a34851db7bcaf84b298466793ba76e7</u>	+ 1 aml-bot.me	✓
3	2023-10-10 12:14:33	<u>0x38c94b781d54e9007f9f85ba7817198bd6588088512f5722cd9198825d9e02c6</u>	+ 1 aml-detect.com	✓
4	2023-07-23 08:07:13	<u>0x6e1b62fa3e1266accc4a347214572371db5c602a536180126ab45d2b950b5a33</u>	+ 1 hwape_com	✓
5	2023-06-25 15:48:01	<u>0x3780ee56ea87275705f3c2b6c3c75074273979e2baff310afeffefd38d744c07</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:10:42	<u>0x7d01ec403abc49ae4bee823286aee8d801866f22de89f9afc621ef74f15cb66</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-08 22:37:05	<u>0x4a5c404f9bd4b83702b0e27e5dc844919acc51d98042466ff7ea3fecdb035fdd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-25 18:55:22	<u>0x6e6422bb63bafde0807e02453f3a407752ff0736e5cf9eeb26559483720fae14</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 21:34:48	<u>0x53f0957ca5ff39ad7eba3f2221769098c20448b54a086319306ff2fd269a78b8</u>	+ 1 Reward at [3000usdc i%[E]net]	✓
5	2024-02-23 20:56:37	<u>0xef7d44aa0c1f0413311191931774a7a922d817b150232c037132c482e26cc03f</u>	+ 1 Airdrop at [5eth i%[E]cc]	✓
6	2024-02-22 07:08:18	<u>0x604ff7b8f381a4e3090f0744a656e544d770e2560002f2bc7241692f6178ca22</u>	+ 1 Reward at [5000usdc i%[E]com]	✓
7	2024-02-22 05:39:42	<u>0xe9995a86193993703049645b5063ca93c5f447872170f8192344a8f0cfc2dab2</u>	+ 1 Airdrop at [3eth i%[E]org]	✓
8	2024-02-11 13:38:24	<u>0xb396287a01ef47226d0ef07fbbca5d8912dd86202c2fc6af6edebf08e8f530a39</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-11 07:36:21	<u>0x083e352fab030bffd73fd1b8064be8b911ed03325a9b16af92eff65647c2809e</u>	+ 1 Airdrop at [5eth i%[E]net]	✓
10	2024-02-11 07:36:15	<u>0x039bc1fa6f89113a02164c24a4d37c4225d471bf2b6e5942a9e97093d0b10cdf</u>	+ 1 Reward at [2000usdc i%[E]net]	✓
11	2024-02-02 12:23:41	<u>0xcf55ad4962a18d0e596c6d23a14b32a40a7b138bd2c291e635f0636c9b37bedf</u>	+ 1 ethevents.co	✓
12	2024-01-31 22:07:29	<u>0x2cb6e366a0a13a77c8d632429e898ec726d344e2d8ce40dac1808a9a49e72ac5</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 17:59:10	<u>0x704285f0d731acb01130553f3a1e67577d21491bc377485e40038218ca6e7532</u>	+ 1 Claim 1000 USDC	✓
14	2024-01-30 22:24:58	<u>0x8768ee47fcb6c8fea01cb304bc8f94ff729ee3f6004e361c8dc99e4b204d5738</u>	+ 1 ethevents.co	✓
15	2024-01-30 22:17:47	<u>0xa1407ed585232c4eba808d0b3e3c916b75a641279ee74ade1995d047712d675e</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-14 10:32:44	<u>0xb2acbc35bbeceec26537b2ea21ea4e72a222a6eefd44512b89c11a5b00909db9</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 05:27:21	<u>0xb1749a0039b9b178c49fb203f48c124a2d34bf02f33d95dadb6eb1aa6c8ac134</u>	+ 1 3000usdt.net	✓
18	2024-01-08 05:14:03	<u>0x2113580f0008a1b9a50d0c56f7207156da52b14cb4127365c462f2f43070a3eb</u>	+ 1 2000usdc.org	✓
19	2023-12-25 17:19:30	<u>0xae40853eb5c68e5a73d23fe184455b1dbe7624f48bed0010bb48db62fbd48e27</u>	+ 1 3000usdt.net	✓
20	2023-12-25 17:16:02	<u>0xca6ecf53757ec37d9a10ce2cfca209361bdd6bf7203d421c3e6b1b3ce40fa2c8</u>	+ 1 2000usdc.cc	✓
21	2023-12-21 03:54:00	<u>0xb05977e1b75e09b514b7e048c125fab72d079b2b16303c5d551a84af3750352f</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 22:39:45	<u>0x89daf39ab790fd18a39212e845e182d30868bb27edc</u> <u>cce47711da1610c7142ce3</u>	+ 1 Claim Reward	✓
23	2023-12-16 01:26:31	<u>0x49335cab8ebd29742022a5899fa4fb2db1bead6cbf4cc40b4f846fe72a20c89f</u>	+ 1 Claim Reward	✓
24	2023-12-11 07:51:56	<u>0x245cad2be7091aa1954efa38eb3ea7139c692c11d05a94eca52221ac00a32aef</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 11:14:16	<u>0xd634654226227a6fb58dac5a9aaf18044f2a8b15a127d13ae0f2dc35e08a31c5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-10 09:53:04	<u>0x1c7c7f2efb9cb361d0d4d084921b48f0ba59ffa67e8646834c76d63b15fec99</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 05:01:17	<u>0xaffea6b0c3a36e01bfac39887baae3699a4086e5af041e23f0d19d663d5f57a7</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 04:48:43	<u>0x12a4c77c90d4f89b14fe21894da95020b8a0d129d4dfeaad293f0d9c241f2bee</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 08:48:38	<u>0x3ab81058ddc6f8304c9bcafe9e26ff084d59380090298a5878209ab7e7e8032a</u>	+ 1 Claim Reward	✓
30	2023-12-04 08:47:56	<u>0x993a62ef36f2c3bb7349a4cf44cfef14a8b3d73441a8579f131e435522be1446</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-03 10:56:47	<u>0x7c52e1e0c6f53cca872149d04d2a31f0a75419070b4b419cd8244f9bf7823792</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 04:33:50	<u>0x7bf0394e5307d87f77bbdfffb7da6dbdf90148db324beaf87d36de6feaf745181</u>	+ 1 2000usdt.net	✓
33	2023-12-03 04:33:46	<u>0xb55efe76c3e6700591d627764f0d10eb00e37d4a28bfa8e3d910b8e1eaebdbfc</u>	+ 1 1000usdc.org	✓
34	2023-11-29 11:37:25	<u>0x644864aa1504fd25a8e2522c71e212c346e5316b07f74d651b1bcaf834b8eae9</u>	+ 1 com	✓
35	2023-11-26 01:34:21	<u>0x1c73fb6fe228f7c4f0af94fc99c4214116dab94e2a8cc92147ef862182092cc3</u>	+ 1 Reward at shibatoken.win	✓
36	2023-11-25 17:10:56	<u>0x66bfc6b365b26380a9ea96b68ecd3db823e05f059bdf67ff46f22f9ef497cdd2</u>	+ 1 Reward at tether.ec	✓
37	2023-11-25 16:56:38	<u>0xb99925deaae485892b4dc758e979344c72c2b52ed3a4b3a28aeb52cd9ad97931</u>	+ 1 org	✓
38	2023-11-25 16:44:00	<u>0x68336d77ed400ac892b50e477a5bd820fc233934ebfcd1fd6159025d71ab5187</u>	+ 1 3000usdt.org	✓
39	2023-11-18 20:54:38	<u>0x6ae8038e73b59283202d80d7617e1a4036c07a5e9ae175347dbd1419a7a0e8ad</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-13 12:50:27	<u>0x740239abf51bd5eda578</u> <u>1f2308c134d3676596c935</u> <u>532208720ca4d4b880a866</u>	+ 1 t.xyz	✓
41	2023-11-09 02:42:00	<u>0x62c3c3b75e82a70eff73</u> <u>ca9a4d2690c0146b69f5ea</u> <u>de7202999c6dc1bad52ba8</u>	+ 1 op1.org	✓
42	2023-11-04 13:52:28	<u>0x1fec6e27a9dabb470193</u> <u>1ed188da158e60f10323bf</u> <u>fdf5a9c2298c4ecdd59960</u>	+ 1 Voucher	✓
43	2023-11-04 12:57:10	<u>0xa94026b7a0c47b00f202</u> <u>463ba212abaf9a2c4cd04a</u> <u>08c84c2879bec21db804c5</u>	+ 1 op.org	✓
44	2023-10-26 12:08:21	<u>0x547e630cfc19559930a9</u> <u>ecc5321e1f4679eabb5360</u> <u>7bb124dcfe7963e08ad85b</u>	+ 1 \$BNFT	✓
45	2023-10-24 03:49:20	<u>0x49370a77b6be689d9389</u> <u>095249463fb6442b79de16</u> <u>70d442ec8ef7de0138b99a</u>	+ 1 2000usdt.com	✓
46	2023-10-20 09:53:20	<u>0x9db12594c77726311ea9</u> <u>69edb8304e5a59117dce93</u> <u>0d89e2c9c586921b3e83db</u>	+ 1 s.org	✓
47	2023-10-20 08:31:20	<u>0xd525b33076fcc56fba1f</u> <u>1f513da3b6b0062d45a31d</u> <u>8bca856acbf8fdee270bd5</u>	+ 1 s.org	✓
48	2023-10-20 07:21:46	<u>0xbcc27c68e6a17e70238e</u> <u>a16b42b3b1892966404707</u> <u>712a95e2896c84f2394158</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-20 07:20:36	<u>0xf204fcc8bb045a14e1e3c157fd77144763bfb57a5a2d258b6d363d424e85b6d7</u>	+ 1 Voucher	✓
50	2023-10-20 03:30:35	<u>0xa0e0c8ef1db8d364405651c48e59969bebd4c86001152829401b9bd2e39801f7</u>	+ 1 s.org	✓
51	2023-10-19 13:54:01	<u>0xa00f13da23e5b59e1ddb f482868e0428804b8cb4da34ce37f57e9910e05d401f</u>	+ 1 s.org	✓
52	2023-10-19 11:35:30	<u>0x417be80401976fe168be3e5cee789fb787f4bbf93cd57d4663b8fbd8413f3735</u>	+ 1 s.com	✓
53	2023-10-19 04:20:45	<u>0x2cd03edf4c81a4bb70db e47d327d486f024df0192a4cd7fd03eda6d31fa81398</u>	+ 1 com	✓
54	2023-10-17 04:10:04	<u>0xbea48df0a25319677051f7f17903efa92f21993530d45430c110b5b208c5e9a7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
55	2023-10-15 21:45:58	<u>0xcb0c25d8f90ba15d1eed60607dac1e886bf2eed081c36e56a29e1bcd767a049b</u>	+ 1 \$BNFT	✓
56	2023-10-11 21:08:49	<u>0xa9f1f8c3209e85adf26b7bef122db844cc0c48843f1e0f46c02bfec4c7fd181</u>	+ 1 Voucher	✓
57	2023-10-11 09:36:48	<u>0xf73d0f7801013149f22286e66bdca36157e1386ed887af98ac52091453d10216</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-10 12:51:57	<u>0xd3e58c5f93b8cded59c2</u> <u>aabc447c29e1730b6df052</u> <u>334d6df05a7fc6ecac657d</u>	+ 1 com	✓
59	2023-10-10 10:20:09	<u>0xf200ffed0560f6b97709</u> <u>fc7686ecbc98002be65ab1</u> <u>ead122dd949b93e9d29160</u>	+ 1 com	✓
60	2023-10-09 21:26:38	<u>0x3274b8af56d119d6edf3</u> <u>9b0b90e36fb37ccff17b6a</u> <u>1d2d5b8f7ff3666f9ac40b</u>	+ 1 Voucher	✓
61	2023-10-09 19:16:39	<u>0x90e9a9ebce86c3d02d38</u> <u>c595d541f730ca2a701067</u> <u>5476245325b10c66d41d55</u>	+ 1 com	✓
62	2023-10-09 16:50:25	<u>0xcb3a280a75dfc5db9c45</u> <u>24073321070c8d9bcb4de0</u> <u>1da9d0e34a687c565b2163</u>	+ 1 NFT Voucher	✓
63	2023-10-09 16:46:39	<u>0x753a099d9ffb81e25dca</u> <u>35f746d021fa7f71837829</u> <u>d7908e62967958c39a2941</u>	+ 1 rds.net	✓
64	2023-10-09 14:51:33	<u>0x1a7e4079d9942caca3b2</u> <u>ddf70a17852b7f98b57dc0</u> <u>3e2f94008c451113c41610</u>	+ 1 Vouchers	✓
65	2023-10-09 14:51:23	<u>0x68a60327d66813b08f94</u> <u>b9f56fb348b8d4e01bef1f</u> <u>304a5bb763d6168047ed51</u>	+ 1 rds.net	✓
66	2023-10-07 02:48:47	<u>0x58fd35204cbeef9aef87</u> <u>b90fdf43e097fd44f165e8</u> <u>b72df6ad84665f94ccd0a2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 20:47:02	<u>0xe5ecfa036e09130d4884</u> <u>bf9066e2e0bf367908b51d</u> <u>8edfee84282bead4e060ef</u>	+ 1 CryptoTab Official Drop No.2	✓
68	2023-10-06 17:25:27	<u>0xd17153fbc5736c2bd4c9</u> <u>0f346fb548f953750950c1</u> <u>19681e1f56e2612c72608d</u>	+ 1 Voucher	✓
69	2023-10-06 13:57:40	<u>0xd2fa3145e6b8458e850d</u> <u>34d61197230cfc0e052a43</u> <u>ace03dd6836cfb1a008cdd</u>	+ 1 USDC VOUCHER	✓
70	2023-10-06 13:29:53	<u>0xffc5267102fc46993416</u> <u>1a89f246dd55188da2558b</u> <u>3516ed413fa0e26170ae60</u>	+ 1 .net	✓
71	2023-10-06 13:27:39	<u>0xa994d6f72d1439c5f9a8</u> <u>d6a9e1de51da2ccfca080e</u> <u>827ea7c4d87f56978bc3aa</u>	+ 1 usd-drop.org	✓
72	2023-10-06 08:01:49	<u>0x53a5a869b116e790e20f</u> <u>054a088040d0edccd97806</u> <u>11eccc4f7aee57b507e240</u>	+ 1 .net	✓
73	2023-10-05 14:25:59	<u>0xf8445be29f196074b21e</u> <u>18d9ea01575c754b947cb8</u> <u>8490e2fb1bd2b8b859d654</u>	+ 1 Voucher	✓
74	2023-10-05 09:46:15	<u>0x9efb6f1cdc0cf768ea08</u> <u>36b78f7afd5c3b449c210f</u> <u>4cb05bbc951689915dd38a</u>	+ 1 drop-usdc.me	✓
75	2023-10-04 14:02:39	<u>0xf52ae2af03ad7f6ac999</u> <u>4c60ece70afe1d17664366</u> <u>279a0c9becf9bb55d73a38</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-03 23:22:13	<u>0x5e307e5ce69c8ddcf7a98470d319c6b1162d338b9a4a386837d6ec237ff83046</u>	+ 1 MNG	✓
77	2023-10-03 14:09:42	<u>0xb1a410d8dfa999c1ddc191e846efc5673ba3b5db7309a54d402471fe409e98a4</u>	+ 1 3000\$-USDT-Voucher	✓
78	2023-10-01 10:41:28	<u>0x11d4c0a385cbf1f9b442c653dad83fa7a8034cba7c92af1780dc1fa9b699186e</u>	+ 1 OPENSTORE	✓
79	2023-10-01 08:33:34	<u>0x6c243b14b09cb1e0316e84a8c0beca0b784ce431dbdc1ad62ae402d0ced2645a</u>	+ 1 drop-usd.me	✓
80	2023-10-01 08:29:30	<u>0x8530a9de435b7a141b2d5704ffc4b7c119788ac79f845579eff5711e26f04282</u>	+ 1 ard.net	✓
81	2023-09-30 12:55:29	<u>0xc6f7f829e66a517a62097c87ce7a6da6a2a39943d357f3e381e04aadb71ac76f</u>	+ 1 ard.net	✓
82	2023-09-28 00:54:29	<u>0xcadc05dc680ed4a16d7df07bc9b71c29261381c140636f5b95f204e68ea2b4e0</u>	+ 1 NFT Giveaway	✓
83	2023-09-28 00:54:03	<u>0x7748b3dd73aa0fb45106a2db1ce5df4759e15054b75660777ee4c7947b576451</u>	+ 1 NFT Airdrop	✓
84	2023-09-28 00:45:17	<u>0x72433d7be8696f5ac4ef93f826b3ecdc02336363ea086d793132e23614b9613e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-28 00:44:55	<u>0xba82bbd254bdd239efa71cae767265268fab29b5965ef757073d9b5dac119a23</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-27 12:59:25	<u>0x3bfc26700725b3b6a531cad9af36983b47561797408eb87527cc2e8d8d1e6faf</u>	+ 1 drop-usd.me	✓
87	2023-09-26 14:12:42	<u>0x7ecc58a815d836d6eafc04f0d2bea157242ade91f5e8510fb7ab750b205b054c</u>	+ 1 LIDO NFT	✓
88	2023-09-26 10:18:02	<u>0xab27e92d3a7319385bee3b10ebaccdeafdce7533caad309f9a6d491d09914863</u>	+ 1 1,000 USDT Voucher	✓
89	2023-09-26 01:10:20	<u>0xdcad1b1ac53f5d5a33b90a1d180cdcf1185eef7099d9af258cf0ebfd0c1479c6</u>	+ 1 LIDO NFT	✓
90	2023-09-21 10:18:59	<u>0x10273e3132aa9fd83aca47eb6b24ca58bc6950b0fac560fdf46b8e77dd7ec931</u>	+ 1 Vouchers	✓
91	2023-09-21 10:17:31	<u>0xd4d29dd7d5cfff6cbfecfceeae271b8cd5c060e3417a04ff1c4bf57a462b924a</u>	+ 1 usdt-reward.me	✓
92	2023-09-21 00:12:33	<u>0x34ac01f21074b74e1392acf3f6562ae025d286a76bc384400b63eeafa66eaeba1</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-18 15:07:27	<u>0x2179989273fc0397fcec9483a65e215e7de6579fe15c863475401e78a9f77445</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-18 15:05:17	<u>0x7f2b093c56eca7b04121 ec2a7d7185e4b626885a68 07476c4dd5b98741f7df34</u>	+ 1 usd-rewards.me	✓
95	2023-09-18 09:18:31	<u>0xee7bd0eafba8819c8010 7ed30a1d8849a9e980f7d9 e1eb3b3230bed1b7bba050</u>	+ 1 EGL	✓
96	2023-09-18 01:11:28	<u>0x7c3f9e28ca33c3f834fb 0ca136271f690ed2df135e 5bca16dfa503d3cab1675f</u>	+ 1 NFT Giveaway Round	✓
97	2023-09-17 11:28:08	<u>0xf54d1958a8db21685134 e838f796a6ec0111547595 1de93028f780fbb51a848c</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
98	2023-09-16 13:38:57	<u>0xf7f2d4668a453a7549d8 3064860ef892396def4238 5dd307537fdca48a17fc1d</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-15 08:31:35	<u>0xa4dcedab1d8cf3e2049d da4c3ff333e1562f21a878 7377515e571ad7bb33c7fd</u>	+ 1 drop-usdc.com	✓
100	2023-09-14 01:04:21	<u>0x1bd3676e327fb4613065 c983c64d2586fbcadadb66d dc7da7ea25458e3d0a7fc9</u>	+ 1 LIDO Drop	✓
101	2023-09-14 00:15:54	<u>0xb883913ab456ea3b19ac 1489a4e2559db6e2772649 0cca4f779ed98a5b76ff97</u>	+ 1 Uniswap giveaway	✓
102	2023-09-14 00:15:34	<u>0xe41cd532bf3c23d88989 4db3e324b6477bb3d891f6 42dd77d450522735543e07</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-14 00:15:24	<u>0xd6270f480bbd8de61dfa73d583071cb1bb2909ae49a70a13374e413858f59908</u>	+ 1 Circle Weekly Giveaways	✓
104	2023-09-14 00:13:36	<u>0x03d8d48d4027395cc7ec4956720d222982c210fd0aa1299820c4de78170c7122</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-13 23:36:15	<u>0x1a8edb7cd310d74775eb9a3773988eb9758eadc06b88e81de001f96af90fc909</u>	+ 1 NFT VOUCHER	✓
106	2023-09-13 12:51:49	<u>0x4a26183f033349ea43b444bdf45717de936331eff9bcc4cdd750d75607e5068c</u>	+ 1 usdt-claim.xyz	✓
107	2023-09-13 08:40:50	<u>0xaea9ab1694662c33bae7a405f1b3e713687e0809c05ac7ab43d8b69cdb3c976e</u>	+ 1 Voucher	✓
108	2023-09-12 00:25:33	<u>0x96cb01ad94f28c37ed358c586b563686089f2cb4e71676247ebbfd93dd9658b5</u>	+ 1 NFT Voucher	✓
109	2023-09-09 15:12:28	<u>0x3c007c9866bf777494e90e4ba3a0f8080747f12e08558509704990117d419dfa</u>	+ 1 Base Chain Raffle	✓
110	2023-09-09 15:09:10	<u>0x67ab7fa976208ae83f1f8622e2114928f6eddd57b248cbe510ead2d15829eeb4</u>	+ 1 LIDO Drop	✓
111	2023-09-09 15:07:58	<u>0x4bf17f010c7e1f2ef6fec2946670449e1ba6330e0b14616d6b58290eb20b341f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-09 15:07:12	<u>0xda9530a3da3a45d1420f aa8d9341614c49f8233b31 10746b401e1f7f6e24fa74</u>	+ 1 Vouchers	✓
113	2023-09-09 15:05:36	<u>0x07511c02a80fd4e64797 6e818ac8ae222c0493cad2 93a283fec1894f6cccf5b5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
114	2023-09-09 15:05:10	<u>0x05d1ce0f6f32eaa48ee0 26a7e056a955e04829c14d 676179b5cb38d2692b8d0a</u>	+ 1 Circle Weekly Giveways	✓
115	2023-09-09 15:04:48	<u>0x23f8751cb17127e93296 de9371cde22eba5fc54407 e85e811d3f0f949c88ea5d</u>	+ 1 NFT VOUCHER	✓
116	2023-09-03 23:23:07	<u>0x5e9ed04244094a4a6987 ed6755355c13e7ea31bf8c 3f42d1c0d3955fc5613876</u>	+ 1 Base Chain Raffle	✓
117	2023-09-03 18:02:56	<u>0x4e3b3d594f4a00034b5c e7d14b4d4bb0b75747954c 5042bd15b79b24c8f420b7</u>	+ 1 VOUCHER	✓
118	2023-09-03 11:25:38	<u>0x455fcae1b14b21a086fa e0bf841837c83084cb77e6 e06bc3ddc70772bf297b6a</u>	+ 1 Base Chain Raffle	✓
119	2023-09-02 09:13:19	<u>0xf71873b72251aeeabc6e 56eb2ddeba93c273aa5874 a6d7e2ae9f3da674533632</u>	+ 1 NFT Voucher	✓
120	2023-09-02 09:13:05	<u>0x5e8dc895e45a5ba1a460 dd632563d4550fa895685e e6914e4e453cdb43efaf3c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-02 09:12:49	<u>0x6b2f9d6e574266f099d0 4c7a710b15b629cc6a8141 286cb0f1f73548353d2f17</u>	+ 1 NFT Voucher	✓
122	2023-09-02 09:12:17	<u>0xc889a274b06adcd57ca0 c10020bfa5d828cb8fbaf4 c35a29d8b79bd091b2d05f</u>	+ 1 NFT Voucher	✓
123	2023-09-02 09:11:47	<u>0xc12b51547b5cec96f936 7bbe0388dbb02746cd5c1b 7582e365ff24db771f20ea</u>	+ 1 NFT Voucher	✓
124	2023-09-02 09:11:07	<u>0x2d1f4c37fde9535d4566 65c52ec99c115e1861341a 35a7bd62406e276f84ec2e</u>	+ 1 usdt-drops.xyz	✓
125	2023-09-01 08:03:51	<u>0xd9cfb06e200c95d519e8 3825a12895eed0bac45b83 15d2e1becc80ebee836ad8</u>	+ 1 drops-usdt.xyz	✓
126	2023-08-28 18:48:10	<u>0x97f49efb48364bc0159d 1e40701aef2e002e1b043 a96ce69a91e1000970b219</u>	+ 1 BASECOINBASE.IO	✓
127	2023-08-27 18:34:00	<u>0x886d1b5358ba2088f124 4a4f27570c30f4bcffebc9 a8d4d0e12333b3e4fb5cd8</u>	+ 1 claim.circleweekly .org	✓
128	2023-08-27 08:53:39	<u>0x28773635b148b4d9847a 328a3e463798f5e1ea5196 33fa1056d591052bc6ea54</u>	+ 1 claim.circlest.net	✓
129	2023-08-27 08:53:19	<u>0xab558ffde5027125e78 c90c448686711097130bcc 7a83347528cf9a88ba65eb</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-26 22:57:30	<u>0x93466dcb13ce8a79e267622b4c5102d8ec75fea082488918033ed0d3bbe5e53f</u>	+ 1 claim.circleweekly.com	✓
131	2023-08-26 17:00:44	<u>0xd169168827c9ee4f1a08c5298074c9321cd535ad8ea6da705197ad3076053bcd</u>	+ 1 drop-circle.xyz	✓
132	2023-08-26 15:18:02	<u>0x21f5df915e0f87e6fbfc d72d6dd2600f0d3be2cc92480dce86a3240eed7f808a</u>	+ 1 UNI-V3-POS	✓
133	2023-08-26 04:13:29	<u>0xd917ca08ff45808a8b20bbed85abc5f36ccb511795be1d5a9654b5b0bcfa286b</u>	+ 1 UNI-V3-POS	✓
134	2023-08-26 01:33:13	<u>0x606672226ad64e54ab73fd321b4ed87a16a4a67d7298753ce5f21e8809371806</u>	+ 1 NFTVoucher	✓
135	2023-08-25 14:22:12	<u>0x65ae058c9ea40097dbd6a051d339136811e530ed53f50efdd3bd5f82856515a7</u>	+ 1 NFTVoucher	✓
136	2023-08-23 23:23:54	<u>0x6cbc79b65439367a89145d922203bb96b8f693b9470530d5242d7cf4702651eb</u>	+ 1 Lido DAO	✓
137	2023-08-23 08:33:04	<u>0x1b036f9929d4399eb59b66a0de85b12eb914a7040694cd4decf09c2d923f07e1</u>	+ 1 usd-drops.xyz	✓
138	2023-08-22 00:14:53	<u>0x4c50e908c0849d5bfb9e59a445f12fbdfde64a63398fd8ed1d62c0c6d61aaf51</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-21 23:28:03	<u>0xc492d2439d5f6ece0c2d b49b25eda6df834dbabba2 c52f6b3fc8ade30d6202dc</u>	+ 1 ARBITDROP.INFO	✓
140	2023-08-21 18:14:34	<u>0x3eb751b6eb71a39d6f87 ea4be6f69b45afd536bfcd 3297538ba151db88902e30</u>	+ 1 coin-rewards.xyz	✓
141	2023-08-21 10:09:32	<u>0xe0ed9fb2e5b6061d330f 2c735f33e479bda93af2d5 d78999cd7ba11256de0808</u>	+ 1 coin-rewards.xyz	✓
142	2023-08-19 08:43:52	<u>0x5e125d432a087b3e3bc9 1fa61991725331cc217270 60039f60295d6138e770aa</u>	+ 1 official-rewards.x yz	✓
143	2023-08-18 17:12:03	<u>0x791cf04176d391e1bee9 57139a7e1d8d0f90d8ea3b 6beb745fbe069533f794a1</u>	+ 1 token-rewards.xyz	✓
144	2023-08-17 18:01:49	<u>0x690b151283d4b5b2c6ef 09a1951e3fde35843d9ce4 c746cedfc8d204b2b76d8f</u>	+ 1 token-rewards.xyz	✓
145	2023-08-17 04:04:37	<u>0x84b636a9e45c47f90556 ff92d4f8c2a8b2ee35e918 94a64f0c022ec4d2de3af5</u>	+ 1 drop-reward.xyz	✓
146	2023-08-16 11:07:34	<u>0xc42606442ecb3308ffc7 35a64c65db79ae40f080da e81ee46671da93a187686c</u>	+ 1 drops-reward.xyz	✓
147	2023-08-15 09:10:05	<u>0xe7293387c7d270ac7211 e6094b69bc268786d4810e e0670a67ae57823f4dd749</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-12 08:25:19	<u>0xd6f701eefc41192cf9599fc7464d15781e99e3ed1e9529c292b32889413c7520</u>	+ 1 drop-rewards.xyz	✓
149	2023-08-11 23:44:35	<u>0x7fc7aa7be843b00f19a9a0f5b25d58ee2a97760abc357b0e61f47c4374972af9</u>	+ 1 Lido DAO	✓
150	2023-08-11 17:19:02	<u>0xc837a2135a0c47185689fdb0ffaefcec3473848a575e602199a46028fd85976c</u>	+ 1 NFT Notify	✓
151	2023-08-11 03:27:53	<u>0xbb27b150e4b168ee0f9cd4ea4a65f03fa84704dfc23eb0b02e2078ee65b2d336</u>	+ 1 rewards-1000.xyz	✓
152	2023-08-10 23:46:28	<u>0xd4b9ee3636455cd87b80396dc73a3c70fdf62f53749f80fc06e80586c5b769c</u>	+ 1 STAX	✓
153	2023-08-10 21:16:26	<u>0x9ea5f59e69db7793ce7881c145093f85b3df42e0ed64183ae778e96356f0bc</u>	+ 1 ARBITDROP.INFO	✓
154	2023-08-10 05:07:02	<u>0xc0eda9368fa14bf4595f19c808a4151dc88763b83bf230f183acae53c0ae4fbf</u>	+ 1 2000rewards.xyz	✓
155	2023-08-09 17:00:56	<u>0x3d0e81227b807bfb4de00b89a4e729f30469446d1df500e30f51af4c53cd5a49</u>	+ 1 dYdX Event	✓
156	2023-08-09 14:29:35	<u>0x51d87223891557925b160707cbb3e8ae89aca1c38966ca0c8dd39a59602a7858</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-07 08:46:50	<u>0xcf355f96cea672de082d1cd38bc36962a5c53f2096b7608b4c08acb695149e7c</u>	+ 1 Voucher	✓
158	2023-08-06 15:24:22	<u>0x205bf9e9e40cd34f7baa5bb2bf8a3f050efe0d66ce5c3918cc8fbfc59a11c518</u>	+ 1 STAX	✓
159	2023-08-03 23:37:22	<u>0xb349bedf561710cee14e6e9dca63435b9dbb5eb3f61b9027fae525a25947fad6</u>	+ 1 Lido DAO	✓
160	2023-08-03 13:23:56	<u>0x6c2ebcd4bf4af03796fb8828e7d782e0477a7d636de4327ff5de6f496176e9f0</u>	+ 1 STAX	✓
161	2023-08-02 16:58:51	<u>0x43c1ab1d5d5a0dcd3bc3ef887638acf9171a7618b0ccaba083e4f56123538b81</u>	+ 1 AVALANCE NETWORK	✓
162	2023-08-01 12:53:18	<u>0x74f4b9ab22a6e200be47c6d4bc62da7b4554823df73432bc1574eaebf36ccf03</u>	+ 1 bayc-claims.com	✓
163	2023-07-31 22:44:10	<u>0x4b22a17d0c59ef609612d246c7d327e803781adca5c2fb314f718ae66816570a</u>	+ 1 APE COIN	✓
164	2023-07-31 15:35:11	<u>0x66e90352285d5cc4b1390ac34dee021f7780c98418711cdeb17d575f5274c456</u>	+ 1 STAX	✓
165	2023-07-30 23:58:26	<u>0x59663d1e9dd99580c0993c49c87405fe4d6ece9400654c4f4372e33dfcfbe06f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
166	2023-07-29 12:47:06	<u>0x1a97b1fc5166b0a6f2ff91931e34ce46d6faed2f1e1aae46d7e5cba4414793b6</u>	+ 1 STAX	✓
167	2023-07-23 07:26:20	<u>0xd2b35f897b6b3402136aca9b4b090e83bd133db1bf808bf863ab51f4fdf7da08</u>	+ 1 APE COIN	✓
168	2023-07-20 12:15:02	<u>0x8746947b9eca99529c22f2bf39b5c055154dfd14761a5ef8af8556c4f1355f03</u>	+ 1 EGL	✓
169	2023-07-20 04:21:01	<u>0xe28987ae9cc57c3082257178bc59588ef87fd04ed6617965082648bc57d3191</u>	+ 1 APE COIN	✓
170	2023-07-10 22:46:47	<u>0x1957e2b7ed0042aaf4e99af02228e48a7233b4dd325b842444ea265359a19c57</u>	+ 1 APE COIN	✓
171	2023-07-04 15:29:04	<u>0xc491e64722875e76b74fcb15e8b52763e8cbb8a5949c14fd4d5dd35be097a3f5</u>	+ 1 APE COIN	✓
172	2023-07-03 00:10:13	<u>0x865314d2256ce00a93b6bbec7fa540845f4a59f18aa904cf5d3e09562aff772a</u>	+ 1 APE COIN	✓
173	2023-07-01 19:08:49	<u>0xfe21dcab9dba7fee3530169bdc5d6639160c1042e4f88bcbb81c01214cceb781</u>	+ 1 APE COIN	✓
174	2023-06-29 22:25:40	<u>0x2a2883c15d0c95fd43ad1a410839cf69ad3fc259eb4b9f2e333b09eb5b660de4</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
175	2023-06-29 06:40:37	<u>0xc7a79c80a40ba8a9aa64</u> <u>3d10dd3e44505b98e1b3f1</u> <u>cd01a32626519cdaa6493f</u>	+ 1 Otherdeed Coda Key	✓

* USD values displayed at the time of transaction

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