

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1981d1f9c3081ed7fd1c8660a889e095ae195ddc</u>
TOTAL RECEIVED	36.250853365160324415 MATIC
	14.79 USD
TOTAL SEND	7.748767316210363632 MATIC
	3.16 USD










Token	Balance
MATIC	28.502086048949959007 MATIC
	11.63 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
#LRETH.COM	0.729999999999999982 lreETH
LayerZero (ZRO)	2,500 m
# zerolends.com	1 ard
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT 0jL0•I0æâ--·lootusdt.com
USDC	10,000 012893.com VOUCHER ON 100 USDC
ETHENA \	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com /
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM









Token	Balance
Acces Liquid-ether.com	1 rewards
Mememorphosis	0 L2PASS
DappGate by DappLabs	0 DLGATE
GetMintONFT	0 GTM
ghshjd	0 dfkjk
wjrwh	0 btehe
Womex	0 WMX
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$1000 Rewards	N/A claim-usdt.info
Â-	N/A Reward at bonewin.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Ledger Stax: Giveaway	N/A STAX
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
2,000 USDT Reward	N/A op.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
dYdX Exchange Event	N/A dYdX Event







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:51:26	<u>0x370c72259c4ae58be7b7471aae7c24ce77744b394ec312a264893af040212247</u>	- 0.3170677966740364 51 MATIC  0.28 USD	✓
2	2024-04-03 03:51:26	<u>0x370c72259c4ae58be7b7471aae7c24ce77744b394ec312a264893af040212247</u>	- 0.0094766400000000 00 MATIC  0.00 USD	✓
3	2024-04-03 03:51:26	<u>0x370c72259c4ae58be7b7471aae7c24ce77744b394ec312a264893af040212247</u>	- 0.0142754957683213 92 MATIC  0.01 USD	✓
4	2024-04-03 03:51:02	<u>0xe9ec6ca9d02052627146b73e3193eb70f98044b3932aa3bf20ae742b0d0bc650</u>	- 0.5999999999999999 78 MATIC  0.54 USD	✓
5	2024-04-03 03:51:02	<u>0xe9ec6ca9d02052627146b73e3193eb70f98044b3932aa3bf20ae742b0d0bc650</u>	- 0.0049143000000000 00 MATIC  0.00 USD	✓
6	2024-04-03 03:51:02	<u>0xe9ec6ca9d02052627146b73e3193eb70f98044b3932aa3bf20ae742b0d0bc650</u>	- 0.0072494064035812 30 MATIC  0.00 USD	✓
7	2024-03-10 08:16:28	<u>0x6394757e7d7fd537847deeb11de1d2cbf24edf6680212366a61c02ebb3668824</u>	- 0.6550595035718929 09 MATIC  0.79 USD	✓
8	2024-03-10 08:16:28	<u>0x6394757e7d7fd537847deeb11de1d2cbf24edf6680212366a61c02ebb3668824</u>	- 0.0082877400000000 00 MATIC  0.01 USD	✓
9	2024-03-10 08:16:28	<u>0x6394757e7d7fd537847deeb11de1d2cbf24edf6680212366a61c02ebb3668824</u>	- 0.0250669688320915 50 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-10 08:12:48	<u>0x5ed7382f6d7ccea20f93</u> <u>baab4966ded9631c3b5b56</u> <u>d3b9cf71eb6e7101914cbf</u>	- 0.5999999999999999 78 MATIC  0.72 USD	✓
11	2024-03-10 08:12:48	<u>0x5ed7382f6d7ccea20f93</u> <u>baab4966ded9631c3b5b56</u> <u>d3b9cf71eb6e7101914cbf</u>	- 0.0047982900000000 00 MATIC  0.00 USD	✓
12	2024-03-10 08:12:48	<u>0x5ed7382f6d7ccea20f93</u> <u>baab4966ded9631c3b5b56</u> <u>d3b9cf71eb6e7101914cbf</u>	- 0.0174956809421051 16 MATIC  0.02 USD	✓
13	2024-03-08 09:43:16	<u>0xd3e7420a8433dff4445a</u> <u>1a26ef7306e8fc8aee6ae5</u> <u>51bb74f962922affaed579</u>	- 0.0467835695676366 85 MATIC  0.05 USD	✓
14	2024-03-08 09:43:16	<u>0xd3e7420a8433dff4445a</u> <u>1a26ef7306e8fc8aee6ae5</u> <u>51bb74f962922affaed579</u>	- 0.0073226700000000 00 MATIC  0.00 USD	✓
15	2024-03-08 09:43:16	<u>0xd3e7420a8433dff4445a</u> <u>1a26ef7306e8fc8aee6ae5</u> <u>51bb74f962922affaed579</u>	- 0.0167439626873915 30 MATIC  0.01 USD	✓
16	2024-03-08 09:33:02	<u>0xe27aac19c86ea9ad34bc</u> <u>f6a67701569bb62de07e99</u> <u>5a7f6b8dd61b35db9f5ad2</u>	- 0.2999999999999999 89 MATIC  0.34 USD	✓
17	2024-03-08 09:33:02	<u>0xe27aac19c86ea9ad34bc</u> <u>f6a67701569bb62de07e99</u> <u>5a7f6b8dd61b35db9f5ad2</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
18	2024-03-08 09:33:02	<u>0xe27aac19c86ea9ad34bc</u> <u>f6a67701569bb62de07e99</u> <u>5a7f6b8dd61b35db9f5ad2</u>	- 0.0130014948431282 69 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-05 02:25:21	<u>0x3115c89a5bd05cf732ed b739a971b6bfc678149bf3 a0a1442b7c1a8ab190376c</u>	- 0.2925880038637676 54 MATIC  0.32 USD	✓
20	2024-03-05 02:25:21	<u>0x3115c89a5bd05cf732ed b739a971b6bfc678149bf3 a0a1442b7c1a8ab190376c</u>	- 0.0083557630610461 44 MATIC  0.00 USD	✓
21	2024-03-05 02:25:21	<u>0x3115c89a5bd05cf732ed b739a971b6bfc678149bf3 a0a1442b7c1a8ab190376c</u>	- 0.0171560316729863 53 MATIC  0.01 USD	✓
22	2024-03-05 02:24:57	<u>0x22c9bf7162bd8960fadb 94c46b499d56d460c5fe4b e63338794c6ef206946b78</u>	- 0.2999999999999999 89 MATIC  0.33 USD	✓
23	2024-03-05 02:24:57	<u>0x22c9bf7162bd8960fadb 94c46b499d56d460c5fe4b e63338794c6ef206946b78</u>	- 0.0051326048820240 00 MATIC  0.00 USD	✓
24	2024-03-05 02:24:57	<u>0x22c9bf7162bd8960fadb 94c46b499d56d460c5fe4b e63338794c6ef206946b78</u>	- 0.0088724296358632 80 MATIC  0.00 USD	✓
25	2024-03-02 06:11:42	<u>0x90108a603ab21844e757 cdad2773a0392dcd510c95 f982712a110e1cbb98c8fc</u>	- 2.5668050651273666 14 MATIC  2.75 USD	✓
26	2024-03-02 06:11:42	<u>0x90108a603ab21844e757 cdad2773a0392dcd510c95 f982712a110e1cbb98c8fc</u>	- 0.0141447980496715 76 MATIC  0.01 USD	✓
27	2024-03-02 06:11:42	<u>0x90108a603ab21844e757 cdad2773a0392dcd510c95 f982712a110e1cbb98c8fc</u>	- 0.0262005071406793 69 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 06:09:54	<u>0xbad5c52127ad40d14446</u> <u>2e11f56793dd222fa05411</u> <u>0e666892adf9ad8201109c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-02 06:09:54	<u>0xbad5c52127ad40d14446</u> <u>2e11f56793dd222fa05411</u> <u>0e666892adf9ad8201109c</u>	- 0.0118318353827176 59 MATIC  0.01 USD	✓
30	2024-03-02 06:09:54	<u>0xbad5c52127ad40d14446</u> <u>2e11f56793dd222fa05411</u> <u>0e666892adf9ad8201109c</u>	- 0.0220967265335149 97 MATIC  0.02 USD	✓
31	2024-03-02 06:07:21	<u>0x2dc2474244e8a942cf25</u> <u>3e7ea3c4483a27b03b0fbd</u> <u>c7e438dd9264c5cb5daa08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-02 06:07:21	<u>0x2dc2474244e8a942cf25</u> <u>3e7ea3c4483a27b03b0fbd</u> <u>c7e438dd9264c5cb5daa08</u>	- 0.065499390000000000 05 MATIC  0.07 USD	✓
33	2024-03-02 06:07:21	<u>0x2dc2474244e8a942cf25</u> <u>3e7ea3c4483a27b03b0fbd</u> <u>c7e438dd9264c5cb5daa08</u>	- 0.1288919055828559 31 MATIC  0.13 USD	✓
34	2023-07-22 12:47:19	<u>0xff4429f3753f333afdb6</u> <u>489b9f55a6e67dbce84274</u> <u>1565a25f1c9ac7b4d8b256</u>	- 1.3299114374829865 69 MATIC  1.01 USD	✓
35	2023-07-22 12:47:19	<u>0xff4429f3753f333afdb6</u> <u>489b9f55a6e67dbce84274</u> <u>1565a25f1c9ac7b4d8b256</u>	- 0.012805020000000000 00 MATIC  0.00 USD	✓
36	2023-07-22 12:47:19	<u>0xff4429f3753f333afdb6</u> <u>489b9f55a6e67dbce84274</u> <u>1565a25f1c9ac7b4d8b256</u>	- 0.0321595650377364 40 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-22 12:45:55	<u>0x83a49d79a99cecfbdac99b1fe8d17573be396b9e04ee5a8b535b2a6f65a7201d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-22 12:45:55	<u>0x83a49d79a99cecfbdac99b1fe8d17573be396b9e04ee5a8b535b2a6f65a7201d</u>	- 0.010419329999999999 99 MATIC  0.00 USD	✓
39	2023-07-22 12:45:55	<u>0x83a49d79a99cecfbdac99b1fe8d17573be396b9e04ee5a8b535b2a6f65a7201d</u>	- 0.0247001373362674 62 MATIC  0.01 USD	✓
40	2023-07-22 12:44:33	<u>0x1df5e6d946976f7c46f01ba3e9c14da2d52aa15c2614cd55f86e0529d81f77e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-22 12:44:33	<u>0x1df5e6d946976f7c46f01ba3e9c14da2d52aa15c2614cd55f86e0529d81f77e6</u>	- 0.064907909999999999 99 MATIC  0.04 USD	✓
42	2023-07-22 12:44:33	<u>0x1df5e6d946976f7c46f01ba3e9c14da2d52aa15c2614cd55f86e0529d81f77e6</u>	- 0.1534205461306948 35 MATIC  0.11 USD	✓
43	2023-07-16 09:14:17	<u>0x8c62fed9d361e978bd71f38496fc33b138cba6e3c64e18c71330e0b6a62ee42e</u>	+ 3.200000000000000001 78 MATIC  2.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 06:11:42	<u>0x90108a603ab21844e757cdad2773a0392dcd510c95f982712a110e1cbb98c8fc</u>	+ 0.7370525452728137 19 MATIC  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-22 12:47:19	<u>0xff4429f3753f333afdb6489b9f55a6e67dbce842741565a25f1c9ac7b4d8b256</u>	+ 0.2706700991628491 76 MATIC  0.20 USD	✓
3	2023-07-22 11:08:53	<u>0x2c3530a41a85f3d8856be1dd844085e4cffd78fe31461089b665941055a9c379</u>	+ 32.043130720724661 842 MATIC  24.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:46:52	<u>0x5c82b41b54205513aa14d5f4a4889b2362ce772d01207fc971bbe15d96c7d7dd</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com /	✓
2	2024-07-24 04:32:02	<u>0x4a01d122a97866bc0e1a64bd931ae3d283d108405659412439470349311824af</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com }	✓
3	2024-07-23 18:38:19	<u>0xe683d0eeda31008ec09943f3502c9fe1a0d71b620c91ed48f02d56c2e9cf45f9</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ;	✓
4	2024-07-20 04:44:09	<u>0x74e301039e8164a2504d2b2e5af2f1b657944676652310a69430e3eacf2f4550</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-06-21 10:06:35	<u>0xeb1aab824522d9982dd29f71ff23e5759c41936c32f6a4fc205f8f7eade86667</u>	+ 5,000 m	✓
6	2024-06-13 01:23:15	<u>0x29c7f340fcf43cd66903c96f2ba1b78b09bc71bbde5abe750234a5c6bf1a216e</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 11:58:38	<u>0xae06293f4978369a308381ce5c7746b93e6a87439ae02ae314a572e20aaf049e</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
8	2024-04-07 09:24:17	<u>0x01e238ab04aac8ba81a54aa1282466fdd9399261061168089a05caa051b6c8c3</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2024-03-26 10:22:20	<u>0x768f091a488dd2ae3f950636e42ff542a5486361e86c92277fa7d43dba0d98c7</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
10	2024-03-26 10:22:10	<u>0xb128722b58faea3fa11d338818754b49346ecc3a33d04a5791d78683ad6736ae</u>	+ 2,000 OW	✓
11	2024-03-26 08:31:17	<u>0x0128a3d1185538d1ccf27db0cc74f4c79400b114cca7335023f9fb68d50f697</u>	+ 4,569,366.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-23 20:37:25	<u>0x83e6cf42dc08ec789bdc4e9dca740971cd495d4ef261dfff9f4442f81a01620a</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
13	2024-03-02 06:12:08	<u>0x2dfae4907dc5bb6f4516e432914bb2f982cef9e44fafb31449e086305550bb4d</u>	+ 1 ard	✓
14	2024-02-18 08:48:09	<u>0x07469f9df47001d664f9f5ec52438a4d9b6974312482dae7044447dc186ef241</u>	+ 3.0000000000000000 00 MERK	✓
15	2024-02-18 08:42:55	<u>0x80638dc947f1bad98c2b7d8c9405125d17f9f4c4f43b67ff1aa2dc8866414240</u>	+ 5,000 \$USDT ĐjLD•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 18:33:09	<u>0x4d9a81f761c2b1aaf5e02a9483f200ed9643312bc8c0af94324ec027846c586e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 20:51:31	<u>0xf812ed663a889bb4ea3dee3c287de4fc3d792540d8532d780f2f7d3ec0291949</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-30 04:40:13	<u>0xb7fa76fe23e8a8bbd032e8357dcdbbf7817c971645e02dc7c36021aa47ecab63</u>	+ 1 rewards	✓
19	2023-09-16 17:36:11	<u>0xc14d9f5413bf1a6e8ef826eca1a87b76b4a8a54abe1592328e4330b8cb82dee</u>	+ 947.85720500000002 1755 \$ sUSD	✓
20	2023-08-18 18:41:46	<u>0x2079c37560f951f459f258209b751046ef0caed301c8e518dca673fc65573a47</u>	+ 185,500.0000000000 00000000 wHEX	✓
21	2023-07-22 14:40:06	<u>0x429c8f78ab337ff4cbb2a645725aca67a98823327eb30e7721aef01468e5423</u>	+ 0.6700000000000000 40 lrETH	✓
22	2023-07-22 13:50:14	<u>0xfadb162e292ddb385fa397faf04dd0c3a92ba821ec20c841e54f4c49ac342e</u>	+ 0.7299999999999999 82 lrETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 03:51:26	<u>0x370c72259c4ae58be7b7471aae7c24ce77744b394ec312a264893af040212247</u>	- 1 DLGATE	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-03 03:51:02	<u>0xe9ec6ca9d02052627146</u> <u>b73e3193eb70f98044b393</u> <u>2aa3bf20ae742b0d0bc650</u>	+ 1 DLGATE	✓
3	2024-03-10 08:16:28	<u>0x6394757e7d7fd537847d</u> <u>eeb11de1d2cbf24edf6680</u> <u>212366a61c02ebb3668824</u>	- 1 GTM	✓
4	2024-03-10 08:12:48	<u>0x5ed7382f6d7ccea20f93</u> <u>baab4966ded9631c3b5b56</u> <u>d3b9cf71eb6e7101914cbf</u>	+ 1 GTM	✓
5	2024-03-08 09:43:16	<u>0xd3e7420a8433dff4445a</u> <u>1a26ef7306e8fc8aee6ae5</u> <u>51bb74f962922affaed579</u>	- 1 L2PASS	✓
6	2024-03-08 09:33:02	<u>0xe27aac19c86ea9ad34bc</u> <u>f6a67701569bb62de07e99</u> <u>5a7f6b8dd61b35db9f5ad2</u>	+ 1 L2PASS	✓
7	2024-03-05 02:25:21	<u>0x3115c89a5bd05cf732ed</u> <u>b739a971b6bfc678149bf3</u> <u>a0a1442b7c1a8ab190376c</u>	- 1 WMX	✓
8	2024-03-05 02:24:57	<u>0x22c9bf7162bd8960fadb</u> <u>94c46b499d56d460c5fe4b</u> <u>e63338794c6ef206946b78</u>	+ 1 WMX	✓
9	2024-03-02 06:11:42	<u>0x90108a603ab21844e757</u> <u>cdad2773a0392dcd510c95</u> <u>f982712a110e1cbb98c8fc</u>	- 1 dfkjk	✓
10	2024-03-02 06:09:54	<u>0xbad5c52127ad40d14446</u> <u>2e11f56793dd222fa05411</u> <u>0e666892adf9ad8201109c</u>	+ 1 dfkjk	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-22 12:47:19	<u>0xff4429f3753f333afdb6</u> <u>489b9f55a6e67dbce84274</u> <u>1565a25f1c9ac7b4d8b256</u>	- 1 btehe	✓
12	2023-07-22 12:45:55	<u>0x83a49d79a99cecfbdac9</u> <u>9b1fe8d17573be396b9e04</u> <u>ee5a8b535b2a6f65a7201d</u>	+ 1 btehe	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:32:08	<u>0x3d439c1cfc43e42bad27</u> <u>3d7d57631f520c7b2db349</u> <u>864dfeb7606cf2a15254cf</u>	+ 1 5000\$	✓
2	2024-06-13 02:09:35	<u>0xf114c15f5c6b4f920a41</u> <u>b3159d032f0be686c68407</u> <u>6fd69b9a2ed5ec95b3f446</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-14 19:18:25	<u>0xf165994f6161a1f4e763</u> <u>4ce9554c841ba940b7e80f</u> <u>f3f4c1258c50c2c34945d2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-09 04:48:53	<u>0xe9abb369d64c18668467</u> <u>7283427c34e2a5d09d592b</u> <u>d7316ba82d53ec4d440668</u>	+ 1 Reward at bonewin.com	✓
5	2024-04-07 09:42:49	<u>0x8bca56ddfc9ed642d2c1</u> <u>322af92a9592978b453b4b</u> <u>d4667786868c8a972692a0</u>	+ 1 Reward at bonewin.com	✓
6	2024-04-07 06:59:07	<u>0xfccd8f15b5d9124f43bc</u> <u>e18540d37cb9f138d65744</u> <u>7a45ffea1497bee0548bf6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-01 23:44:33	<u>0x7c288545377577943ed6</u> <u>11b6611f3420c07077b512</u> <u>54639fced08c92afd36148</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 03:43:30	<u>0xcb45554215bd6fccff54</u> <u>63f780db18b995dd869fb7</u> <u>922c0594792c8845bf0568</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 03:42:20	<u>0x5e16eb5e460cc2518955</u> <u>c22f200c83aa4833b75515</u> <u>279eb24d1429b1973bc075</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 04:20:41	<u>0x99845c646466d5e51252</u> <u>91bc966cb1a7301d60a841</u> <u>08de149a00a25eba28fb7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 04:18:39	<u>0x061d9f2627308b5f3132</u> <u>8552aaab241a668ccd286c</u> <u>0199dc4fcfab4124286fde</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-22 17:28:57	<u>0x1dc2006da08779fcc5fd</u> <u>db7d0a55a8b5ff7969dd93</u> <u>706b3c1da6b5a9a61919fc</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
13	2024-03-06 04:47:56	<u>0xc091f5482eaed36a83e8</u> <u>4828ff8fa69240e4292b4c</u> <u>aa7edf57cd7b91bcee34eb</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
14	2024-03-05 02:25:43	<u>0xa81a341d866793f67dcc</u> <u>7493167dcc5ff59a44f9a3</u> <u>1eeec3683b8819e1982fba</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
15	2024-02-18 14:57:18	<u>0xbdfcc308decd97ab9bdc</u> <u>e935e7665905da43a141e1</u> <u>31ab1d6847ffa9566c8349</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 12:19:09	<u>0xb84309e1e63cc926f7a55f3c3a36aaf31b0e4caa265facffb390645b46f2e9f1</u>	+ 1 Reward at [5000usdc i%{com}]	✓
17	2024-01-26 10:30:51	<u>0x773f0457c9187381016f1cd32fdf8443780b4c98ce731d05b308c54a22ebc372</u>	+ 1 2000usdc.org	✓
18	2024-01-26 10:23:21	<u>0x1baf2f33989a8c619998a8f523116e65bffd64c4665afcec8bbc1a29cd190cf4</u>	+ 1 5000usdt.com	✓
19	2024-01-13 19:19:18	<u>0x4cb8acf2f8a456b27288c1f44b18de66fdb5d923b0bbc1b69406daf101afc3cf</u>	+ 1 1000usdc.top	✓
20	2024-01-13 19:17:16	<u>0x924173e6b83f68d8e9130f7a4b9d7dfaf870eae9e2ba0962988cb867e67128dc</u>	+ 1 3000usdt.cc	✓
21	2023-12-11 06:49:47	<u>0xaa901e1e8579334a7c9cf69a23c4ccbc3361adee00dbf274f313f66f4c8e110</u>	+ 1 2000usdt.link	✓
22	2023-12-11 06:49:45	<u>0xfb2d894295dc264d51edab3cec2dc18412b069a175ffb1b024b1d9a03f204bf4</u>	+ 1 1000usdc.net	✓
23	2023-12-05 13:10:39	<u>0xfa64a30736c12e12076dc163a259549dce39bfd431bdae4e6f4668869ff9534</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 11:28:30	<u>0x38f5f1c55d57c755843e3d90dbdb4494264c9a3cd4037757d2ab9e431989ca3e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-07 13:21:56	<u>0x988b9e03a0b5ceabb809c4a8629f2d539e690bd7938d3c658a2384503c3fbbf8</u>	+ 1 \$1,000 TON	✓
26	2023-11-01 09:51:27	<u>0x548cc087767b9fe51c6ed3fce5c575e24d9d84d391bd8d107fa12820b3498c23</u>	+ 1 Voucher	✓
27	2023-11-01 09:51:25	<u>0x2e5208ef224305c64d59a8a89886fad79e22187d34e54a6827ae2d0f8acd6e15</u>	+ 1 Voucher	✓
28	2023-11-01 09:36:07	<u>0xdc34c388b624f5198cdef75a33403a5c6070b413a8635c089eb1e72d2f3db522</u>	+ 1 op.net	✓
29	2023-11-01 09:35:55	<u>0x31bf825265abf7edf4995748191a68042bda29a2f631fdb273db1f20ef37cd2f</u>	+ 1 Voucher	✓
30	2023-11-01 08:26:57	<u>0xe0ce2a1ab0a3638b15eaca231da77e4a0918efe075cdfa9bf47f7e777acee3f1</u>	+ 1 drop-rewards.org	✓
31	2023-11-01 08:16:32	<u>0x68ab95d7b950a5aa7b03ff5af3881c212489587b284d05a2c2cf96019e2f377f</u>	+ 1 op.net	✓
32	2023-11-01 08:16:06	<u>0xdbaac814c202c462a6c536e2c21f819108687cfe6fb40d51628de5f8c8f30e55</u>	+ 1 Voucher	✓
33	2023-10-29 13:43:45	<u>0xe068de5277ca9f962153709177576a2304cccd8a132c9dc7d3519569b5cffafb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-17 18:46:01	<u>0xff4d2aa7a62bba015823</u> <u>f3b916212edbbbcc73361f</u> <u>8015edea52d79df70c983d</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-17 03:25:39	<u>0xebc85a4d7f40da3bf94a</u> <u>041b8d39930c5476ecc43e</u> <u>c5cf01820acfb2721836e4</u>	+ 1 claim-usdt.info	✓
36	2023-10-16 20:29:08	<u>0x1f742884d4a56955e41a</u> <u>82c0d8eaed66cf8c11c247</u> <u>7e1f4c89d865fad08cd3df</u>	+ 1 Voucher	✓
37	2023-10-15 15:44:30	<u>0x609cd26e418096cec5f5</u> <u>184d851f6fe6c5431fb9d3</u> <u>791c8cd74d6686ca76f6bc</u>	+ 1 Voucher	✓
38	2023-10-15 13:26:12	<u>0x71ac87afe4efc85df8d9</u> <u>1779d349cc69ddbc8a2441</u> <u>00aca7670e1daac9badc3b</u>	+ 1 tether.yt	✓
39	2023-10-15 10:58:49	<u>0xa8209bcec25c17e505f5</u> <u>512463377458f7c0e040a1</u> <u>fabc205ad06924db3ebe80</u>	+ 1 usdt-1000.info	✓
40	2023-10-14 16:06:32	<u>0x24bb96efc1af4caff946</u> <u>867a4b754d0e98b5646892</u> <u>b2e26929ffa070ee5501c7</u>	+ 1 Voucher	✓
41	2023-10-06 02:02:50	<u>0x8794fc0ce269877ad7da</u> <u>2e1c48538a0b46a7d299fc</u> <u>00ce2c4a5dba27774946cf</u>	+ 1 Vouchers	✓
42	2023-10-06 02:02:40	<u>0x7b416a1bbcfaa6f16dcd</u> <u>4f9f38c3c72ea07d420c06</u> <u>ec68fd909c23e14903ab22</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 02:02:16	<u>0xfc1233985ded8c8fdc1141ce28f26c07ba2e3f76ed3325c63147c7422f229090</u>	+ 1 ther.org	✓
44	2023-10-03 02:14:27	<u>0xd711814c338021c5b00094d8bf3e2b0dd4c600e935a6a46fdb514850047b62cc</u>	+ 1 USDC VOUCHER	✓
45	2023-09-26 14:32:34	<u>0xaa754acaaeb99ec29a929554ab52876b433658c43ba15f90c2408d36c28db1ac</u>	+ 1 LIDO NFT	✓
46	2023-09-21 03:33:50	<u>0xf1bd63bb06f9be954bde3fae165559e4ec0f573af90fa22cb997e8de4b638934</u>	+ 1 usdt-reward.me	✓
47	2023-09-21 03:33:48	<u>0x26bf806f8437f3c912cd278b83e94908b0dab960ab41c1aed6ad5f9adb7ab0ad</u>	+ 1 Vouchers	✓
48	2023-09-21 03:33:40	<u>0xa0076e5bb729747d04c4c96ccbb7b93e312a368f1447ddef6aab7e43d02b4f04</u>	+ 1 Vouchers	✓
49	2023-09-20 21:23:21	<u>0x7ee121e5450ba1ca6b1ee179bc54cbe44b8bfa2cac9eeaaee82cecba55029f2d</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-16 05:40:00	<u>0xebb13441d2c3dba54abb9f28d8a652e554e365293a6a96df3812c532511e96ac</u>	+ 1 Uniswap giveaway	✓
51	2023-09-16 05:39:28	<u>0x6012629eed7b9ded233565b1d939b0d892c5134fbd ddadeb9aa07b85f69b9e66</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-16 05:39:04	<u>0x26e25198b88fcac1c6b0af98a8c4354a917807d77df9964a2ddbba3e1335d31</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-16 05:38:30	<u>0x0119438a9c23389c20a5fadd91fde06fb6b48819c7461f053d4925a86250caf7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-16 05:33:59	<u>0xc093e8d2703e4029d3a794c3c98cd4ebe13e9b138556d4d91994449e69f61791</u>	+ 1 LIDO Drop	✓
55	2023-09-16 05:33:02	<u>0xffabfd9de6b500e6fc13ef713ed92fc5318380d5e8b081784e65774fbb34b2e5</u>	+ 1 NFT VOUCHER	✓
56	2023-09-16 05:32:48	<u>0x9a58af5f253cf1a9a329cf75d94001ccb775c687cce08140e0b92168dcbdbca</u>	+ 1 usdt-reward.com	✓
57	2023-09-14 00:59:51	<u>0xd54c148f205c11b278c3f9304b5bb1ff5e34b1271ea12982bb95103216e06c81</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 02:53:58	<u>0xaf1272a251f15ab988b4874737dd602d458ab0c68d4f87e439a59e81ab65337f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-13 00:09:52	<u>0x0a52305d29ec57e83f0d837f4f1bfe30f85e218afb59a13b5ea4f8a1fd61bd15</u>	+ 1 NFT VOUCHER	✓
60	2023-09-12 01:59:44	<u>0xf0ef8b203fbd486ca7ffe9b302f7168ee7ebf29f672706b8db6b53a56ed82f54</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-10 10:24:30	<u>0xcfe07f0082b417a9b302</u> <u>99d1c148381569bceadbab</u> <u>8571a5ff5c86a326f1b972</u>	+ 1 NFT Voucher	✓
62	2023-09-07 08:43:32	<u>0x378d6033139f07220bdd</u> <u>02f5f14d96a79a31d5b4d2</u> <u>d8cdb5dbc3b1491fc97fbd</u>	+ 1 Uniswap giveaway	✓
63	2023-09-07 07:49:21	<u>0x2056e2b5220ec45cab0e</u> <u>f3737c3b7c84268943e496</u> <u>f6bbcb9ca3ac3dc7bf660e</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-07 07:49:05	<u>0x5a102d95e2534c6ca5db</u> <u>f738db9d9a16bcc13a1dd</u> <u>3308c8849572e60410d534</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 07:47:25	<u>0x73c6d8b0195b2220bec6</u> <u>2ad231d0077d020a3f67ac</u> <u>c58528a75c2bffaf9ad28e</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-06 13:29:18	<u>0x08121f8981b449b5b2c8</u> <u>4c46803e4834b3d046d1cd</u> <u>5eb20915f8ae9f275b05d7</u>	+ 1 Voucher	✓
67	2023-09-06 04:04:59	<u>0x4463cebfe113a4b06535</u> <u>55bbc9b35c611f64b6f602</u> <u>39617075f636736fcfee70</u>	+ 1 Vouchers	✓
68	2023-09-06 04:03:57	<u>0xc142891991825bb68198</u> <u>573da73641a9b7c1f04f01</u> <u>87f26ff7491834122bdb31</u>	+ 1 Vouchers	✓
69	2023-09-06 04:02:49	<u>0x0921b07e0fcfe4bcf81c</u> <u>10da1ed1b4e9af2cd73740</u> <u>26c38f09c46ef8965198ea</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-06 04:00:51	<u>0xeb2206790239d8682fce</u> <u>acb5d8c3a96ea5a5999f91</u> <u>672f39173b5bff8223f813</u>	+ 1 2000-usdt.xyz	✓
71	2023-09-03 20:18:31	<u>0x6e01c118a8df0f3199f0</u> <u>8d2c955aca0eb164eaaeba</u> <u>2b2ae2a97fdc2756413b0f</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-03 12:44:00	<u>0x86bc5e49000827153d19</u> <u>3beb9fcd9eb7bebd2b413c</u> <u>23e30f810e64bbcf0c060f</u>	+ 1 NFT Airdrop	✓
73	2023-08-27 06:26:20	<u>0x839f17f667df7854375b</u> <u>f7886ca3b5d7edb7c612c2</u> <u>788f12304723f89e4e1974</u>	+ 1 claim.circlest.net	✓
74	2023-08-27 06:26:18	<u>0x5245d1e29b52d33d37ca</u> <u>0282dcd939465787275824</u> <u>c9e3cf32b05daf95dac7d4</u>	+ 1 UNI-V3-POS	✓
75	2023-08-27 00:56:24	<u>0xd60702af715098e24abd</u> <u>722a5b71bab2298891d16e</u> <u>8ac9b96891f99cb98b09e9</u>	+ 1 claim.circleweekly .com	✓
76	2023-08-26 03:57:45	<u>0x20c773f243d960851758</u> <u>87783dc2673d8c6c0d7a15</u> <u>df2faa55c939dbf3c41d77</u>	+ 1 NFTVoucher	✓
77	2023-08-24 03:47:24	<u>0xc95d60b2f3545c14e81b</u> <u>28f6cd1d87b5d4d4eeee15</u> <u>96d05dac688599dfcbd6d4</u>	+ 1 drop-usd.xyz	✓
78	2023-08-17 06:27:22	<u>0xb273053d4e5477c9606c</u> <u>83004386464fee1ea60e71</u> <u>0f95d79bb401c2f9794167</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-15 02:00:24	<u>0x3fc53180249a1495e95fe930ac9ad4db22aac28977375d215234811282b332fd</u>	+ 2,000 Lido DAO	✓
80	2023-08-13 04:02:16	<u>0xb539f81d841062a3078f2585d27fcd51126c1c3aff3a7753b6c42d1d14c7dee7</u>	+ 1 drop-rewards.xyz	✓
81	2023-08-11 00:06:44	<u>0x4845c33f5fbd8d41ba1cc2321c88cb9fad54741e83dac313bc85c53e9083d8c8</u>	+ 1 STAX	✓
82	2023-08-10 19:01:58	<u>0xa1e199eb58ead8070de8322f73eda4704a343e3b77aa85ff4c8cb442e14c9b5a</u>	+ 1 ARBITDROP.INFO	✓
83	2023-08-09 16:13:20	<u>0x4a76e347320b064b478b95a6fb47ffb2f470e93b28dde8bbe6362c9609b6b4e5</u>	+ 1 dYdX Event	✓
84	2023-08-09 14:38:47	<u>0x77d4c6ba5932c6335fd1e1bb1d44b983fcccfc3f6bda372efec54670fdabbfd6</u>	+ 1 Lido DAO	✓
85	2023-08-06 15:35:18	<u>0x58626ea6d6f61d74e67504a0cff8080a7d2d7e8d8668e3a528e1ce900d57dafa</u>	+ 1 STAX	✓
86	2023-08-06 03:20:47	<u>0x68ce686cacdb10ddcaae170af70218166cdc0daa89918538d426d58611f66783</u>	+ 1 Voucher	✓
87	2023-08-04 00:02:30	<u>0xb5f19091b4dd03b36c26b0614cf0d53c4f79655cce9e636f571c107a6d679f5b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-03 15:38:27	<u>0x4ff1ec9294feab5fa7cb</u> <u>afb2cdad98abc2bfc57ca6</u> <u>39cfc503c5b3b0ebbf8dbb</u>	+ 1 STAX	✓
89	2023-08-01 23:13:47	<u>0xf663a677b25da1e5399b</u> <u>edadf47c9cdcb53dc87535</u> <u>600d3ca1d3576a40f9e3eb</u>	+ 1 FREESPIN	✓
90	2023-08-01 10:45:54	<u>0x82c9f04a679cc6fa8a54</u> <u>25031ac9908483361246db</u> <u>833828e57298f769fad60d</u>	+ 1 APE COIN	✓
91	2023-07-31 16:03:13	<u>0x01c95af830347a0aed2f</u> <u>830e376133ddad0e9d224e</u> <u>29611b01edf1a20f7b5366</u>	+ 1 STAX	✓
92	2023-07-31 00:42:49	<u>0xac0f513e753c2d6dcd0a</u> <u>59149e55802d8c746366c5</u> <u>7d0bca74f3dc126e652e19</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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