

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:10 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e3b2e5b91b920647709dea7d416ef2875b63f03</u>
TOTAL RECEIVED	22.689392649999998497 MATIC
	8.49 USD
TOTAL SEND	21.759904215910708558 MATIC
	8.14 USD










Token	Balance
MATIC	0.929488434089290494 MATIC
	0.34 USD
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
! ETHENA	9,976 AIRDROP
droppradar.site stETH Airdrop	1.000000000000000000)
DROP)	32.000000000000000000) to claim
Acces Liquid-ether.com	1 rewards
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksson.one]
! AAVE	7,864 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop









Token	Balance
NOT Airdrop	10,000]
Acces Liquid-ether.com	1 rewards
Credit DAO Proof	1 CDP
Galaxy OAT	2 OAT
Polyhedra 2024	1 Polyhedra 2024
SmartCat Reward	1 SCR
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5000 USDT Voucher	N/A NFT Voucher
1,000 USDT Reward	N/A dt.org
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT Giveaway
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDT Airdrop	N/A op1.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
777 CAKE	N/A NFT Airdrop Round
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link









MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:42:08	<u>0xd190d82105e55cf0e72a</u> <u>3382ee6f5538ab3bd6c73b</u> <u>3dbff6e4341b9c05540ca3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 00:42:08	<u>0xd190d82105e55cf0e72a</u> <u>3382ee6f5538ab3bd6c73b</u> <u>3dbff6e4341b9c05540ca3</u>	- 0.001516440000000000 00 MATIC  0.00 USD	✓
3	2024-02-06 00:42:08	<u>0xd190d82105e55cf0e72a</u> <u>3382ee6f5538ab3bd6c73b</u> <u>3dbff6e4341b9c05540ca3</u>	- 0.0001757391381962 12 MATIC  0.00 USD	✓
4	2024-02-06 00:37:41	<u>0x297bd17344d2e667e705</u> <u>c1e039d513e6a7f4641868</u> <u>ea7aa3c6d708e408e6f4e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 00:37:41	<u>0x297bd17344d2e667e705</u> <u>c1e039d513e6a7f4641868</u> <u>ea7aa3c6d708e408e6f4e3</u>	- 0.002389920000000000 00 MATIC  0.00 USD	✓
6	2024-02-06 00:37:41	<u>0x297bd17344d2e667e705</u> <u>c1e039d513e6a7f4641868</u> <u>ea7aa3c6d708e408e6f4e3</u>	- 0.0002243399870460 32 MATIC  0.00 USD	✓
7	2024-02-05 17:09:40	<u>0x83d8063db5686b8ea330</u> <u>d0fec3b00e19a4a53d9c72</u> <u>9ff7fefb71516c114bc1b6</u>	- 5.000000000000000000 00 MATIC  3.92 USD	✓
8	2024-02-05 17:09:40	<u>0x83d8063db5686b8ea330</u> <u>d0fec3b00e19a4a53d9c72</u> <u>9ff7fefb71516c114bc1b6</u>	- 0.002033970000000000 00 MATIC  0.00 USD	✓
9	2024-02-05 17:09:40	<u>0x83d8063db5686b8ea330</u> <u>d0fec3b00e19a4a53d9c72</u> <u>9ff7fefb71516c114bc1b6</u>	- 0.0025087519994077 57 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-02-05 17:05:19	<u>0x20194c8c4421c4d61d20</u> <u>29568278856a4d85b864ac</u> <u>9e09ff35e72ef63af4f960</u>	- 5.0000000000000000 00 MATIC  3.92 USD	✓
11	2024-02-05 17:05:19	<u>0x20194c8c4421c4d61d20</u> <u>29568278856a4d85b864ac</u> <u>9e09ff35e72ef63af4f960</u>	- 0.0020339700000000 00 MATIC  0.00 USD	✓
12	2024-02-05 17:05:19	<u>0x20194c8c4421c4d61d20</u> <u>29568278856a4d85b864ac</u> <u>9e09ff35e72ef63af4f960</u>	- 0.0017493293572116 91 MATIC  0.00 USD	✓
13	2024-01-30 16:41:14	<u>0xd67d65f36ea4eb55b1f1</u> <u>ee986bcf571cd30082632f</u> <u>72f91f29165528ac9e51fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-30 16:41:14	<u>0xd67d65f36ea4eb55b1f1</u> <u>ee986bcf571cd30082632f</u> <u>72f91f29165528ac9e51fe</u>	- 0.0024455100000000 00 MATIC  0.00 USD	✓
15	2024-01-30 16:41:14	<u>0xd67d65f36ea4eb55b1f1</u> <u>ee986bcf571cd30082632f</u> <u>72f91f29165528ac9e51fe</u>	- 0.0034980523767437 34 MATIC  0.00 USD	✓
16	2024-01-30 16:40:54	<u>0x5e3685af2732da76e7c3</u> <u>77469127a2dddea4e859ed</u> <u>b494607970b80640d15f44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-30 16:40:54	<u>0x5e3685af2732da76e7c3</u> <u>77469127a2dddea4e859ed</u> <u>b494607970b80640d15f44</u>	- 0.0023866200000000 00 MATIC  0.00 USD	✓
18	2024-01-30 16:40:54	<u>0x5e3685af2732da76e7c3</u> <u>77469127a2dddea4e859ed</u> <u>b494607970b80640d15f44</u>	- 0.0035048666339614 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 16:37:50	<u>0xa8cf9e9c61d88a2a7160</u> <u>d83d278b2db2ae5a4dd48a</u> <u>37f1feac01a1acdf17173e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-30 16:37:50	<u>0xa8cf9e9c61d88a2a7160</u> <u>d83d278b2db2ae5a4dd48a</u> <u>37f1feac01a1acdf17173e</u>	- 0.002386620000000000 00 MATIC  0.00 USD	✓
21	2024-01-30 16:37:50	<u>0xa8cf9e9c61d88a2a7160</u> <u>d83d278b2db2ae5a4dd48a</u> <u>37f1feac01a1acdf17173e</u>	- 0.0052723688623044 96 MATIC  0.00 USD	✓
22	2024-01-30 16:36:52	<u>0x6f85639e465ae668a2c9</u> <u>fa33846d1e551745d8af4f</u> <u>933be571b5ccd8354cbecc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-30 16:36:52	<u>0x6f85639e465ae668a2c9</u> <u>fa33846d1e551745d8af4f</u> <u>933be571b5ccd8354cbecc</u>	- 0.002445510000000000 00 MATIC  0.00 USD	✓
24	2024-01-30 16:36:52	<u>0x6f85639e465ae668a2c9</u> <u>fa33846d1e551745d8af4f</u> <u>933be571b5ccd8354cbecc</u>	- 0.0055777964567698 80 MATIC  0.00 USD	✓
25	2024-01-30 16:36:06	<u>0x4254e0727a82a0dd035c</u> <u>94f28a68db474e864de8db</u> <u>8a476f30686413a4ba2987</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-30 16:36:06	<u>0x4254e0727a82a0dd035c</u> <u>94f28a68db474e864de8db</u> <u>8a476f30686413a4ba2987</u>	- 0.002386620000000000 00 MATIC  0.00 USD	✓
27	2024-01-30 16:36:06	<u>0x4254e0727a82a0dd035c</u> <u>94f28a68db474e864de8db</u> <u>8a476f30686413a4ba2987</u>	- 0.0059299066152741 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 16:33:12	<u>0x256ae6d3427989ab6b12c14dfb7222282c9204544eef9bc7b9cee4d7c76a1ae2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-30 16:33:12	<u>0x256ae6d3427989ab6b12c14dfb7222282c9204544eef9bc7b9cee4d7c76a1ae2</u>	- 0.002386620000000000 00 MATIC  0.00 USD	✓
30	2024-01-30 16:33:12	<u>0x256ae6d3427989ab6b12c14dfb7222282c9204544eef9bc7b9cee4d7c76a1ae2</u>	- 0.0057586204023993 54 MATIC  0.00 USD	✓
31	2024-01-30 16:32:36	<u>0x46a156ade752989ddb18f35ea69635fadaba283c4fb791ada9c05af945a80d97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-30 16:32:36	<u>0x46a156ade752989ddb18f35ea69635fadaba283c4fb791ada9c05af945a80d97</u>	- 0.002445510000000000 00 MATIC  0.00 USD	✓
33	2024-01-30 16:32:36	<u>0x46a156ade752989ddb18f35ea69635fadaba283c4fb791ada9c05af945a80d97</u>	- 0.0057744494362403 10 MATIC  0.00 USD	✓
34	2024-01-30 16:32:18	<u>0xbee7f1e63146ef5bca0194bb834a5b54eba4ccac87c579552c9b0cc4d0de6e78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-30 16:32:18	<u>0xbee7f1e63146ef5bca0194bb834a5b54eba4ccac87c579552c9b0cc4d0de6e78</u>	- 0.0040658219980418 25 MATIC  0.00 USD	✓
36	2024-01-30 16:32:18	<u>0xbee7f1e63146ef5bca0194bb834a5b54eba4ccac87c579552c9b0cc4d0de6e78</u>	- 0.0084106171688693 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-30 16:31:54	<u>0xc166e62e430c2c594dd8d8d505c316d4ce16e92e370caad18d5d6c65f29b1c93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-30 16:31:54	<u>0xc166e62e430c2c594dd8d8d505c316d4ce16e92e370caad18d5d6c65f29b1c93</u>	- 0.007291620000000000 00 MATIC  0.00 USD	✓
39	2024-01-30 16:31:54	<u>0xc166e62e430c2c594dd8d8d505c316d4ce16e92e370caad18d5d6c65f29b1c93</u>	- 0.0156114247156520 94 MATIC  0.01 USD	✓
40	2024-01-30 16:31:34	<u>0x3a6001c9a7777f358022ce9a249c1ea5ee7020046240927eec12f7bbd3e2b779</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-30 16:31:34	<u>0x3a6001c9a7777f358022ce9a249c1ea5ee7020046240927eec12f7bbd3e2b779</u>	- 0.002386620000000000 00 MATIC  0.00 USD	✓
42	2024-01-30 16:31:34	<u>0x3a6001c9a7777f358022ce9a249c1ea5ee7020046240927eec12f7bbd3e2b779</u>	- 0.0046211767142563 86 MATIC  0.00 USD	✓
43	2024-01-30 16:31:14	<u>0xf8375797d22c68272f9e8bc465bd7bafb6912d4c90003fda12ca3313af7e184e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-30 16:31:14	<u>0xf8375797d22c68272f9e8bc465bd7bafb6912d4c90003fda12ca3313af7e184e</u>	- 0.003471510000000000 00 MATIC  0.00 USD	✓
45	2024-01-30 16:31:14	<u>0xf8375797d22c68272f9e8bc465bd7bafb6912d4c90003fda12ca3313af7e184e</u>	- 0.0065861515702684 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-30 16:29:20	<u>0xc4ad87a817c07192c573</u> <u>3ff22278240b0460d6ff96</u> <u>6e577c8a8eb42a907b65ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-30 16:29:20	<u>0xc4ad87a817c07192c573</u> <u>3ff22278240b0460d6ff96</u> <u>6e577c8a8eb42a907b65ec</u>	- 0.002386620000000000 00 MATIC  0.00 USD	✓
48	2024-01-30 16:29:20	<u>0xc4ad87a817c07192c573</u> <u>3ff22278240b0460d6ff96</u> <u>6e577c8a8eb42a907b65ec</u>	- 0.0047014218089235 42 MATIC  0.00 USD	✓
49	2024-01-30 16:27:44	<u>0x2e5b67afb5bf1a64dcfc</u> <u>24165ce182912a6e00fd34</u> <u>2b533e31e07ea1573597c5</u>	- 0.233000000000000000 13 MATIC  0.18 USD	✓
50	2024-01-30 16:27:44	<u>0x2e5b67afb5bf1a64dcfc</u> <u>24165ce182912a6e00fd34</u> <u>2b533e31e07ea1573597c5</u>	- 0.004335480000000000 00 MATIC  0.00 USD	✓
51	2024-01-30 16:27:44	<u>0x2e5b67afb5bf1a64dcfc</u> <u>24165ce182912a6e00fd34</u> <u>2b533e31e07ea1573597c5</u>	- 0.0106106848116677 53 MATIC  0.00 USD	✓
52	2024-01-30 16:26:54	<u>0x6cef87df60d74224d220</u> <u>1144bbdbaa0f6e3adb1924</u> <u>b0d9feae39f6ad8aa0a3d</u>	+ 11.3000000000000000 711 MATIC  9.20 USD	✓
53	2023-03-11 16:10:15	<u>0xd68e2e1da90fba20caea</u> <u>fc74b826c2041c483d56b5</u> <u>f6635de2545284fffe50de</u>	- 11.307143907338410 571 MATIC  11.47 USD	✓
54	2023-03-11 16:10:15	<u>0xd68e2e1da90fba20caea</u> <u>fc74b826c2041c483d56b5</u> <u>f6635de2545284fffe50de</u>	- 0.0006523213971540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-11 16:10:15	<u>0xd68e2e1da90fba20caea fc74b826c2041c483d56b5 f6635de2545284fffe50de</u>	- 0.0030682485663270 00 MATIC  0.00 USD	✓
56	2023-03-11 15:15:11	<u>0x6bb23faa5cceb9f83782 5ebde15cde36665f7dd733 43be54e5d16541a30c6da6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-03-11 15:15:11	<u>0x6bb23faa5cceb9f83782 5ebde15cde36665f7dd733 43be54e5d16541a30c6da6</u>	- 0.0097606714107129 36 MATIC  0.00 USD	✓
58	2023-03-11 15:15:11	<u>0x6bb23faa5cceb9f83782 5ebde15cde36665f7dd733 43be54e5d16541a30c6da6</u>	- 0.0475636582108815 15 MATIC  0.04 USD	✓
59	2023-03-11 15:14:41	<u>0x541c7501029e1b4e27c9 a415fd4dce9a38faf96c09 6cd446f12afaa2262d3d31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-03-11 15:14:41	<u>0x541c7501029e1b4e27c9 a415fd4dce9a38faf96c09 6cd446f12afaa2262d3d31</u>	- 0.0038531826277669 67 MATIC  0.00 USD	✓
61	2023-03-11 15:14:41	<u>0x541c7501029e1b4e27c9 a415fd4dce9a38faf96c09 6cd446f12afaa2262d3d31</u>	- 0.0155515463062228 62 MATIC  0.01 USD	✓
62	2023-03-11 15:13:37	<u>0x2b11dcc6e3eb6a3a62ef de791e575cc29ea764aec9 801738e8d051a0d1229610</u>	+ 11.389392649999999 563 MATIC  11.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 19:53:50	<u>0x987054a7567b672c3eec42c3bee6d254d909ec31b006ae5ad43feb297059e6cb</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-07-01 19:53:16	<u>0x50fc7c4119c37460605052d8a46c388a6c87dd84be60788ad73c82fdfbfcce1b</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zkdropes.com	✓
3	2024-06-27 14:41:03	<u>0xc43bf8c3be9e53950fb843161a65c1cbe4405ecd8a59b7042a88a9964409db7b</u>	+ 9,976 AIRDROP	✓
4	2024-06-14 07:14:52	<u>0x9d1b0d33b9da1d85ff7a40d1dff86f46fe64c30282233562ee94dc4e658c1cc1</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-12 18:38:33	<u>0x55257eeb832afbf7158e57c2b0f4523154be44ceb8eb6ec764c478bb95280abc</u>	+ 10,000]	✓
6	2024-06-05 13:22:32	<u>0x94fcc1f221d0428020a64d86ad6289dd3b40afd40b99f08530ebe6f990c6af46</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
7	2024-05-17 23:30:34	<u>0x3ec69ef7bb337b8e23290991f448202a3c6d45efe17ee46cbe432b1646b86b93</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
8	2024-05-09 17:06:37	<u>0x31f8cd85ec5798635d1d71e0b91141c22ab709d4124881e4be925b89d2b6dd61</u>	+ 2,865 TOKENS	✓
9	2024-05-09 17:06:25	<u>0x87991a665b8f5df29f85d3d579334f870dd9d83acb09ba7006b73a28d2fd7f63</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 21:25:46	<u>0x66aa4178668a5d1e9a6f99dda5ea7a555113dc18a32ae002b3d24033c0a8c387</u>	+ 0.010000000000000000 00 SLN	✓
11	2024-02-06 00:37:51	<u>0x5daa3021149d321a0767237847619195604ef077fd77e24c2432d23f94abdf1b</u>	+ 1 rewards	✓
12	2024-02-05 17:05:31	<u>0xd5fab8a9e738454e1981d309e2c4cd7c923609c61ef04d5063593cbb41d27692</u>	+ 1 rewards	✓
13	2024-02-03 02:25:13	<u>0x9323c791a42ff2c07694ddc0f9d3293fe4c125e95a9f3cea6b9c44f09fcb4392</u>	+ 1,891.150000000000 090949 USDT SWAP AT o2usdt.com	✓
14	2024-02-02 17:53:36	<u>0x2c64f0ad8b6c604bb9e57fa3d34099704a7647543d46ab439021a2128d557a18</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 00:10:30	<u>0x8eb5715ff75d17543fa5cdbc2d85186cab1f7b6971f1cf1cfcc3ebfc8198a</u>	+ 1.0000000000000000 00)	✓
16	2024-01-30 16:32:04	<u>0x47db3479e2e502fc719e9f152d5a906861ff904bab009f0537efb466c1103a76</u>	+ 32.0000000000000000 000) to claim	✓
17	2023-12-10 05:25:01	<u>0x7e6b537b22e846178ad1e1fb45a675d2be5cc59b71d602c4b468f174d7ebb4b1</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:37:41	<u>0x297bd17344d2e667e705c1e039d513e6a7f4641868ea7aa3c6d708e408e6f4e3</u>	+ 1 Polyhedra 2024	✓
2	2024-01-30 16:27:44	<u>0x2e5b67afb5bf1a64dcfc24165ce182912a6e00fd342b533e31e07ea1573597c5</u>	+ 1 SCR	✓
3	2023-07-12 14:33:14	<u>0xd214002c815782f77bd2bc02ca1da1a15af632a2f9d3e297ba9e96c171f9b2bf</u>	+ 1 OAT	✓
4	2023-07-09 15:30:55	<u>0xc42ec394c6f62455d7efe608cf86561b5f875134ffec49e1400a46e2e3befd8d</u>	+ 1 OAT	✓
5	2023-03-11 15:15:11	<u>0x6bb23faa5cceb9f837825ebde15cde36665f7dd73343be54e5d16541a30c6da6</u>	+ 1 CDP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 17:53:42	<u>0x0e90613489e67bb540b0d647fc83b892cbb077f8fc4d5d44c510a4106e1b7767</u>	+ 1 adrpbot	✓
2	2024-06-27 14:41:21	<u>0xdeafbfe766151c3151146ffcd4150d81b05f874af819b26e29690d47b927d5fd</u>	+ 1 ?	✓
3	2024-06-27 14:41:07	<u>0x77e7524f4ddb7070055003b4eaecde702b4e855f2ca884bd1a9a07460b0d6039</u>	+ 1 1ETH Airdrop at webeth.icu ^š Ž•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 10:51:31	<u>0xe27c0033a5dd0c0c9c8a01a2513cefeae72d08ea005bfd212817696631be992</u>	+ 1 az]	✓
5	2024-06-05 13:22:44	<u>0x17d838795db01ce2c0d92f3ea218ff51f4253d2e258c1e718a938a9e840f644e</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-18 02:22:36	<u>0xd306046cdd7e19ab927f38883291fe1b0be63772dc502f5759beba57797b820</u>	+ 1 -airdrop.net	✓
7	2024-05-09 17:06:33	<u>0x354d5aecdd7b1fba70b107008267278f7aaf1851884c67f10918ef171f10a523</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-11 18:38:02	<u>0x88db77c57a168b8a43fed59caa5437f179fbcaaca5da23b6adf8b11a8a861891</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 06:04:58	<u>0xce0188d0d38838f6ff3292150af30e1a03a3c5b903de65d5f71be60d029021fb</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 06:03:40	<u>0x32427704045d509ea3dd4934ebc86bb4d436b83aa4ed716f4ea3f09128f19b83</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 07:28:01	<u>0xd54a3507b98572acd4fcdfa9f3302ba4c2a69c0dce01b93c8930bd4ddea33072</u>	+ 1 Reward at [5000usdc i%{Exyz]	✓
12	2024-03-23 07:27:53	<u>0xc98d97a87d70d53506124cb69034abf405d331274f4f6c85b4514ba8c8bde484</u>	+ 1 Airdrop at [3000usdti%{info]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-25 21:43:37	<u>0x5db9672dc2b521afabe1414a8e8a38d02802091fdf1437793094023f2b9b2b3b</u>	+ 1 https://lidorium.com	✓
14	2024-02-16 13:53:22	<u>0x424daad20662dfddb376f7d0f7555e2f970be89ec8804199d5f226b30619ffc</u>	+ 1 https://aione-giv.com	✓
15	2024-02-15 20:53:05	<u>0xfefc9752aa3e2688032bebef3bdaeff7a694ccca75596e06403ae126f8c518d6</u>	+ 1 https://aione-giv.com	✓
16	2024-02-13 02:24:51	<u>0x336333b2f87360c1b22d3ad01e7fab9e10ade91ab93c43adc0d77a93dc66a130</u>	+ 1 https://aione-air.pro	✓
17	2024-02-11 16:26:08	<u>0xaeb8ae6c44ccbf426505d0caeb900f779114ad441d8fa4142e05f1221c149f1a</u>	+ 1 ORB	✓
18	2024-02-11 16:13:55	<u>0x30e9be0a5d6519cac2c96d8e64e6c5d3de9c1985d27ff7243101398ff029e89c</u>	+ 1 ORB	✓
19	2024-02-07 09:55:23	<u>0x788de07d8e78574f98e81c61b0dc5bea6d89ee8c5b572e169bb2db68a39f9b77</u>	+ 1 claimpp.com	✓
20	2024-02-05 22:22:41	<u>0x6d05938934a714a279694546cc7ac622e23793cfc87a1c7cae0274f7b2eb89e9</u>	+ 1 Reward at 2000usdcâ€,net	✓
21	2024-02-05 21:14:18	<u>0x2d69b9af225e5aafc2a1ca3c1ce0f031c3863da2271966f33b0d4fd904c3fba</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-31 20:26:18	<u>0xb200e54e4cc57068fbdd558bc9963eeefff5a8500bfd2358f15064fb69b4cf4e</u>	+ 1 2000usdc.org	✓
23	2024-01-30 21:00:39	<u>0x50d440e37443a872b0a99a947d50b38966ada0b19f43c57e09dee483e7292fde</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-19 22:24:51	<u>0xff0bfded3c70af4040f60124c605f3e86b42d4fa98ee862d952ee809b0e2def8</u>	+ 1 1000usdc.top	✓
25	2024-01-19 22:24:43	<u>0x3108753d8ffa1acfd9dfa6e1ef02cf0838dbfd6b8b9dbccea110ca53e504ba5</u>	+ 1 3000usdt.cc	✓
26	2023-12-31 20:20:58	<u>0xecc76c19f690bde23f67e4bed17eccc189dca9bcbdba30bb27821779445618ad</u>	+ 1 2000usdc.cc	✓
27	2023-12-31 20:17:53	<u>0x720e8152a2815c79c67f56306ddb818675c9be2ddb1a06ee80a0cb541a04ef</u>	+ 1 3000usdt.net	✓
28	2023-12-10 14:01:39	<u>0x8122c80f547539da1279a23be9f634e018cc9c7cf4375ab1b02c0661593503ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-09 10:59:43	<u>0x996d8c426c04c41bbcad42e51cc208c7a8a35497cec9be72d2395dd7b7b6813d</u>	+ 1 1000usdc.net	✓
30	2023-12-09 10:58:27	<u>0x112ea3fa4eb90578e0d8c2ac747db1fb0a0a42327502eb0ca996efb46e71cefb</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-05 09:52:28	<u>0xf0d682ee649bb59f13a1a08b3920c0410eed22b9d4eb666b7ff8435b6c717d82</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-08 16:58:24	<u>0x89aa734f8785c1b9ec304ea7c92a794c38d7caeb397cccc3d2ef74ddfbfaca53</u>	+ 1 op1.org	✓
33	2023-10-30 17:10:45	<u>0xbd79b5bdb0fcbc25b68c15c4ca631d3a57631c604e3ad6da4425c489b8eeba0c</u>	+ 1 drop-bone.xyz	✓
34	2023-10-30 17:10:31	<u>0xa7af43175be41a01ce2159278e9bed61c83314bf4cb6a56aa83e31b3a157771e</u>	+ 1 Voucher	✓
35	2023-10-30 17:10:31	<u>0x1494a35458b364fa7ce71d7dc94246ba73fed41aef7f8e525ee900389dcbe680</u>	+ 1 2000usdt.xyz	✓
36	2023-10-03 14:33:21	<u>0xf8becf76d2787b2295d8a75f4f10f70e7ec9844d1f097db27a01362ec20cddc8</u>	+ 1 dt.org	✓
37	2023-09-24 13:47:16	<u>0xe675d8b159819f19ba7d07260c4c1eed0d5024a676e4536f17a82916814bc428</u>	+ 1 NFT Giveaway	✓
38	2023-09-24 13:42:56	<u>0xa51790ca9cf443839b5dd0eefdca5bd888fdce622e247a67b9701b921b4d0abc</u>	+ 1 NFT Airdrop	✓
39	2023-09-24 13:42:28	<u>0x59625922fa7a8b9c2ac85565f550134f8c163e937e22c0079e00c337ef8bd742</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-15 18:23:15	<u>0x9f9acfc91e70bdf6f768df358efd558feb30085dda85300a4635aae7c5d776ce</u>	+ 1 Uniswap giveaway	✓
41	2023-09-15 18:23:05	<u>0xa914a134e7142319f71e049aadac0f7b5f7f6816d7e71e476c5e95b507b9e659</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-15 18:22:55	<u>0x93270d0738c93335c937cf9dce1679afe1eab5a3cf81d6d5aaa886c2edb999fa</u>	+ 1 Base Chain Raffle	✓
43	2023-09-15 18:22:03	<u>0x89fe457178cbdcc5723b661fe3650df6f30fb199e0d3f9b91c23a970b3a3cf8b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-15 18:18:49	<u>0xd24bc721bc2c93d0523432bcc74642172951169fad2055bce75583f03522223</u>	+ 1 LIDO Drop	✓
45	2023-09-15 18:17:23	<u>0xee87b3499440f01d419ca9865b1b8b24292ff3b1556a417f9493645ba8fd3e60</u>	+ 1 NFT VOUCHER	✓
46	2023-09-15 16:11:29	<u>0xc4672c73abba4053c683a2c4b57f920a87b1a4da42079914520fe08e172a822d</u>	+ 1 drop-usdc.com	✓
47	2023-09-11 15:36:22	<u>0x7b29d4386d69d1e43f664ac4cad74f01d2fe1259c7f52d3c587fb05ff7cf292b</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 08:13:00	<u>0xe79c40e5eae064f028c5939b86c91928e3a97d7427e9bbe1f0dda92564a50218</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 21:55:02	<u>0x8a7349c7c6ba60797f1f ee83b60e30a27da2f206d2 0a6e38dfd9bfcea4b492b9</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-09 23:48:51	<u>0xfc39d5d5cc76bfa25f4d ed823dcc3e63516d17be63 b449cc323e0fea2c043463</u>	+ 1 NFT Voucher	✓
51	2023-09-07 09:21:45	<u>0xf9701c65db18455dca81 f7c009565821d164331971 4eb45ede8f5256b7da300c</u>	+ 1 NFT Airdrop	✓
52	2023-09-05 21:57:46	<u>0xe057897bf8163dbeae48 ba46f0328e60cc4d6b8b14 5e3976eea1853978a3e58c</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 19:11:40	<u>0x50dd9eb0fc518c0d625b e0ad01013a64861a1d722e d87cf7c744acfd63d989e7</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-04 17:47:44	<u>0x1d9a4234cf3bb99f4c29 0579a4e066a32d66e14e2d 898f9449281b08626a111b</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-02 07:07:36	<u>0xd08b91e0e7a527150c04 2453d07d984f37144b542f 7c06ba55a89d63d8f9c229</u>	+ 1 NFT Voucher	✓
56	2023-08-31 17:30:38	<u>0xa30844609be0e0ea2eee eab897bebbe6ff0c4fdf3c 4835e98b2e860c75399eec</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-28 17:23:54	<u>0x62edba3c8e4456e4b80b fdc8ff788743579a45eda7 11f81b39480f50c574d8da</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 22:14:24	<u>0xfc248fdd0f01a96370e3</u> <u>dd7874741416513c99b2ab</u> <u>6a6ea498baa74320631e96</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-25 23:58:55	<u>0x69eb155baa897da37ba6</u> <u>bb4dcab714cca730a060db</u> <u>3c8687bcd1e5008456b5be</u>	+ 1 NFTVoucher	✓
60	2023-08-20 15:42:19	<u>0xc530696b7c12cb5773db</u> <u>2d3fa62775342a0352528d</u> <u>e4b79a4f6026839d24ef68</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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