

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24883e52e074ba58633085d28135ab67700b1677</u>
TOTAL RECEIVED	293.000000000000000000 MATIC
	120.97 USD
TOTAL SEND	292.965883865911166595 MATIC
	120.96 USD

Token	Balance
MATIC	0.034116134088818938 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
zkSync AIRDROP	15,194.000000000000000000 xyz/
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Acces blast2l.com	1 d
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward










* USD values displayed at the time of transaction





Token	Balance
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
# blast2l.com	1 claim rewards on blast2l.com
BitCase FREESPIN	N/A FREESPIN
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 REWARDS com	N/A dropsusdt.xyz
5000 USDT	N/A NFT Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 20:00:19	<u>0xc10f9ca5e89063142df3</u> <u>2b7283fcff324309a6196a</u> <u>9be90ced025eebf0c17da2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-27 20:00:19	<u>0xc10f9ca5e89063142df3</u> <u>2b7283fcff324309a6196a</u> <u>9be90ced025eebf0c17da2</u>	- 0.0010729639307303 28 MATIC  0.00 USD	✓
3	2024-04-27 20:00:19	<u>0xc10f9ca5e89063142df3</u> <u>2b7283fcff324309a6196a</u> <u>9be90ced025eebf0c17da2</u>	- 0.0001581886872217 26 MATIC  0.00 USD	✓
4	2024-03-13 05:40:45	<u>0xf3117a92cd8a56f10a16</u> <u>c2f2b1c0bcf9bf7dfaa681</u> <u>737e909fe4ae29654969e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-13 05:40:45	<u>0xf3117a92cd8a56f10a16</u> <u>c2f2b1c0bcf9bf7dfaa681</u> <u>737e909fe4ae29654969e3</u>	- 0.0009425574521527 50 MATIC  0.00 USD	✓
6	2024-03-13 05:40:45	<u>0xf3117a92cd8a56f10a16</u> <u>c2f2b1c0bcf9bf7dfaa681</u> <u>737e909fe4ae29654969e3</u>	- 0.0030801558340832 58 MATIC  0.00 USD	✓
7	2024-02-11 06:20:14	<u>0x9c15c9e47435177191e5</u> <u>2b8a6c32a529a4d2e97351</u> <u>cbbfa096828f743823a3da</u>	- 54.993174347488086 084 MATIC  47.32 USD	✓
8	2024-02-11 06:20:14	<u>0x9c15c9e47435177191e5</u> <u>2b8a6c32a529a4d2e97351</u> <u>cbbfa096828f743823a3da</u>	- 0.0006300000002730 00 MATIC  0.00 USD	✓
9	2024-02-11 06:20:14	<u>0x9c15c9e47435177191e5</u> <u>2b8a6c32a529a4d2e97351</u> <u>cbbfa096828f743823a3da</u>	- 0.00000000000067200 00 MATIC  0.00 USD	✓
10	2024-02-11 06:19:54	<u>0x86141c0628864c71133f</u> <u>68d3b1cb630b626fb3219f</u> <u>772c8f2f66953b822f9894</u>	+ 55.0000000000000000 000 MATIC  47.33 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 11:20:11	<u>0x8d386c762a79550ae4cb</u> <u>ff0a7e7917df12108a54b2</u> <u>863acee9c7f2ef8d402ba3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-14 11:20:11	<u>0x8d386c762a79550ae4cb</u> <u>ff0a7e7917df12108a54b2</u> <u>863acee9c7f2ef8d402ba3</u>	- 0.0011508120955436 04 MATIC  0.00 USD	✓
13	2023-09-14 11:20:11	<u>0x8d386c762a79550ae4cb</u> <u>ff0a7e7917df12108a54b2</u> <u>863acee9c7f2ef8d402ba3</u>	- 0.0035365686452792 28 MATIC  0.00 USD	✓
14	2023-09-05 04:14:31	<u>0xd9a7c6ba74f22bea438b</u> <u>30c9594c9071a4707a3e82</u> <u>4a33337dad8d63669b37aa</u>	- 44.997939290513890 853 MATIC  25.00 USD	✓
15	2023-09-05 04:14:31	<u>0xd9a7c6ba74f22bea438b</u> <u>30c9594c9071a4707a3e82</u> <u>4a33337dad8d63669b37aa</u>	- 0.0006646060277430 00 MATIC  0.00 USD	✓
16	2023-09-05 04:14:31	<u>0xd9a7c6ba74f22bea438b</u> <u>30c9594c9071a4707a3e82</u> <u>4a33337dad8d63669b37aa</u>	- 0.0014736657433470 00 MATIC  0.00 USD	✓
17	2023-08-26 17:54:47	<u>0x19bf597191b3b71983bd</u> <u>73fb8f2b1857216e9c9d70</u> <u>70aea635fe8c6739864b4b</u>	+ 45.0000000000000000 000 MATIC  24.56 USD	✓
18	2023-08-24 19:40:44	<u>0x1ec2814143a29901a466</u> <u>9d18f70bdb385b2aa7378f</u> <u>5f4340f252f95dd57a28be</u>	- 192.9600000000000000 7958 MATIC  104.25 USD	✓
19	2023-08-24 19:40:44	<u>0x1ec2814143a29901a466</u> <u>9d18f70bdb385b2aa7378f</u> <u>5f4340f252f95dd57a28be</u>	- 0.0000059047481640 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-08-24 19:40:44	<u>0x1ec2814143a29901a466</u> <u>9d18f70bdb385b2aa7378f</u> <u>5f4340f252f95dd57a28be</u>	- 0.0020548047379440 00 MATIC  0.00 USD	✓
21	2023-08-24 19:20:57	<u>0x1c84b65dc1fc087329ba</u> <u>de3e54ac6598a5c7f58066</u> <u>a80a7a7c972b79a262d437</u>	+ 193.00000000000000 0000 MATIC  104.99 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-07 02:35:02	<u>0xa992e4876db8dbe20801</u> <u>cebcc6acabb23c829c8437</u> <u>b93e205af9c87f4614d34d</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
2	2024-09-03 00:04:01	<u>0xd76420ddb771da7ab4c</u> <u>bdbee0ed543f439c9eb0c9</u> <u>4f50f2759537e5560496ad</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-08-08 10:57:29	<u>0xdeefa33a2040c1163bc5</u> <u>c27e111c434eba6575dfdb</u> <u>ef40998fdec5935b23d865</u>	+ 101,939.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-04 10:54:02	<u>0x5b98f683ba84e9be9058</u> <u>33bcad16134407bfa0244a</u> <u>281ec54c3d02c6b392cd80</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-08-03 00:52:46	<u>0x05669e799531c73b056a</u> <u>69f498131ef1e90d011454</u> <u>6dc664600a59b2a3148cee</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
6	2024-07-29 17:13:59	<u>0xbfb23b841c99e80ae3e0</u> <u>57f754a44e3c31675d97c3</u> <u>df88f9013252f4c57327f0</u>	+ 500.00000000000000 0000 to Claim	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
7	2024-07-29 17:13:07	<u>0xfc0dd5c2b7f6461f8559</u> <u>4e7463c188ba5818ee6872</u> <u>5f88eab9bd0c4a4fe24c4c</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
8	2024-07-02 18:08:51	<u>0xb69bc988598e921a872f</u> <u>e7dcce72c143a616a47b43</u> <u>91873d7b3d8bb3a507ccd2</u>	+ 1,000.740419999999 971878 ins.xyz	✓
9	2024-07-02 18:06:03	<u>0xd8b12b5e37b15b8f0438</u> <u>0f4dfbf93de58a70e8109c</u> <u>456c1051f84cbd25ecb42d</u>	+ 36,845 RDR0P	✓
10	2024-06-17 12:06:24	<u>0x4e0d708400a791d9a544</u> <u>54ee950c420879bcef815a</u> <u>2d3a5a6499330f4c9be77d</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
11	2024-06-06 15:17:21	<u>0x96efdd02da93954f0650</u> <u>98c96448d20212f73eb04a</u> <u>2b7ffcb78bdff43faa1a1a</u>	+ 15,194.052449999999 9225838 xyz/	✓
12	2024-06-06 12:10:09	<u>0x75ef30c0aa291bd41dd2</u> <u>ec9e3e0e878643b1551e13</u> <u>df1f8c1d2d80da12e0acd1</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
13	2024-06-03 21:05:53	<u>0xa57b6ff4d3ac37986e2f</u> <u>04c5f0c882694f901c4d0e</u> <u>ffa6ff573af430ce126cb9</u>	+ 724,900 TOKENS	✓
14	2024-06-03 20:19:19	<u>0xd68939ec3c19356f05aa</u> <u>9c85e2a6f5544ba1b96fb5</u> <u>16751a842a835a20e510d8</u>	+ 13,371.05541000000 0847504 xyz/	✓
15	2024-05-09 13:42:21	<u>0x43a3360539ec5429180f</u> <u>25c4e2ba1225f22941ddcc</u> <u>21f538e1b7b44568dd1eb8</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-29 20:07:35	<u>0x4679fdbc2cd0713983f7f7a77b15124df927ebe7ca</u> <u>f49159aeaa766039827f6d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-27 20:01:47	<u>0xdfdc442f8539e5168915c23860823612167a2ac9ad</u> <u>ad2d1c0a86b4b1fc05e400</u>	+ 5 Visit steth.cc to swap Reward	✓
18	2024-04-27 20:01:13	<u>0x1d99ba2cd91ebd895482125949ca79f792ffc9bfeb</u> <u>a8fc40a35d368f03e871cd</u>	- 367.25762400000002 1169 USDT	✓
19	2024-04-27 20:01:05	<u>0xe37c07e22de0f9fbbdea</u> <u>cfb38fb57649db39e149a</u> <u>d34e6b300b0f8e1b61e903</u>	+ 1 claim rewards on blast2l.com	✓
20	2024-04-27 20:00:19	<u>0xc10f9ca5e89063142df32b7283fcff324309a6196a</u> <u>9be90ced025eebf0c17da2</u>	- 367.257624 USDT  366.99 USD	✓
21	2024-04-27 19:55:01	<u>0xc0bd297ceb661edb4c8955d45d4563f8ca9a21f91f</u> <u>8a76901b60f7a423a1a727</u>	+ 317.262624 USDT  317.03 USD	✓
22	2024-04-24 09:52:44	<u>0x0a02412dc4a759d87ce6c4c444a773e0fd251cb9d3</u> <u>0e16816b478cbd202bf009</u>	+ 5 Visit steth.cc to swap Reward	✓
23	2024-04-14 08:36:34	<u>0x9e3908900c2d5e89fec278901f2ae60a93ce6268d8</u> <u>ffcb10daa8e8fdcf8baff</u>	+ 49.995000 USDT  50.03 USD	✓
24	2024-03-13 20:30:11	<u>0x046e075e4a12b48ae4052db499184156f2242b9193</u> <u>152de2896a4325be81ddf1</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-13 05:40:55	<u>0x93c9e510451ef1bc3b8d0f4b19636f3787cbb7efc4af63881e06f02c8654ea71</u>	+ 1 d	✓
26	2024-03-13 05:40:45	<u>0xf3117a92cd8a56f10a16c2f2b1c0bcf9bf7dfaa681737e909fe4ae29654969e3</u>	- 119.500000 USDT  119.53 USD	✓
27	2024-03-13 05:39:13	<u>0x87d4b5e523051b4011cadd9565d73337537af84d5c2201a837834a785d8d3ae8</u>	+ 119.500000 USDT  119.54 USD	✓
28	2024-02-06 05:34:42	<u>0x94332f8b85139b18faaeaf92ae7b49ce5e135505ea1a1646734673c88aaea904</u>	+ 1 ds	✓
29	2024-02-05 06:05:45	<u>0xce3dac84c7d3a294f06ecd848173aed2b45e57ae33b2cae6f4a1220b9311b6d6</u>	+ 1 rewards	✓
30	2024-01-27 13:49:34	<u>0xe534a7686419de1d46dec29070698c543072c3a5df1c1d402e792a687158caa0</u>	+ 1 REWARDS 5000USDT.NET	✓
31	2024-01-22 21:11:44	<u>0x84fef6edde2c05a984ee1f969067876c9a623b29aba8605ea8dc73500a5f449e</u>	+ 1 rewards	✓
32	2023-12-12 05:39:51	<u>0x80687821857655cba45160c7183fb42970a933c7e6070c0cfa18e1f1b9211d6b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
33	2023-09-14 11:20:11	<u>0x8d386c762a79550ae4cbff0a7e7917df12108a54b2863acee9c7f2ef8d402ba3</u>	- 203.950000 USDC  203.99 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 11:10:20	<u>0x1272b45fa8c7361758882258fc1854feb2a450e7a89f0aa3916c6a0135b1e9f6</u>	+ 203.950000 USDC  203.97 USD	✓
35	2023-08-25 08:16:01	<u>0xfeb99f012aba963c273555bd2a8ed817d2204367b0b06a4d9017d247196fb8a7</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 10:23:40	<u>0xff93fbc393765a06a9f8893f2f095fa0c41e277e9cd78f4ec3c7ebbb3c7e18e7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 10:23:38	<u>0x3f745330b91aa96e47e83eaae4958c9ea270479de591662d38632c1df64644cf</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-04 10:29:28	<u>0x060c58121c340e2017097eb869bab5e6009e724d02ae211e35bdef21a312ae6f</u>	+ 1 3000MATIC at matics.lol 	✓
4	2024-08-03 00:12:30	<u>0x32b0ebe62872e1d158f1762d036593b46a54c2d82ddb02bd20d3bfc551d8002b</u>	+ 1 VUA399	✓
5	2024-08-03 00:10:02	<u>0x8e3d073b6c42c8f478d7d53e5efbe667fc1f18e7797e9bc4fdd660faa7a44f33</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-29 17:14:13	<u>0xcec4be13280c676d6779eb978e2ebb01cedd94420004160906db9e75c209244d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 09:31:18	<u>0x364a16400215a0f0d3a4f6aba3965651d80ae943902e80243535ab199d81c640</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-24 09:30:46	<u>0xf693094a68f178394affb681bf5e4543ff0397d906dd10ed4c22d195c8aa639d</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
9	2024-07-24 09:30:28	<u>0x090302a8fe2b2dc4fd68ef98c61724fedc7a6956d1d6e0a4f67e866afe0fc5ab</u>	+ 1 mybox	✓
10	2024-07-24 09:30:20	<u>0x03b08b72edc683d1ac6a700010adba5ab3e1e108ae113c0326f9815c82900ec</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
11	2024-07-07 02:37:22	<u>0x0b702ecc13f3a72f04e3495d404164a7e11d31d3578b2815e1686dd6d7e4210c</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
12	2024-07-07 02:37:04	<u>0xd34ff9c8d019c0cec3a3fe1f5d98a048c12a2c6c559807e968fb69eb4c4dbeec</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
13	2024-07-02 18:52:23	<u>0xe63d2c6238db5a7b2b54576df33946207e3497526ebf57e627a7a6f33699953a</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
14	2024-07-02 18:49:37	<u>0xb616a4ce9ab42b9e267bd6961d397df2e5c9873affe09148f9f94440b0950b44</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
15	2024-06-29 19:01:02	<u>0x90b2522e39997daf4f5955d48662ef73438931ace6ed782b2d8d3af061d94e47</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-29 15:22:25	<u>0xb42500e2da56a5730a52d6eba79b7636354a962f964ee50b98cfec6a94279edc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-24 05:47:47	<u>0x826f2ff2c38ea765d9c61dc8d5cd1e95befb515f2f6f69a379e72479893f6b0f</u>	+ 1 ?	✓
18	2024-06-20 23:16:31	<u>0xcb17d28ce894b19ccf98fc8fe33ddc263e2913beeb5698087e6d1200f5a2c13b</u>	+ 1 t]	✓
19	2024-06-17 12:07:20	<u>0xdb11c18bcc7675fc748e3689ffe12e5f2975b95bfe8acfe4c47b66b0b84cea7b</u>	+ 1 ?	✓
20	2024-06-13 08:33:07	<u>0x4d74a9b0e0bfaa37342159b8f1ddb7cbb2e5b0ab920dabfb4eb9760e5c1b1e27</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
21	2024-06-13 08:29:57	<u>0xd131e062adcbfae566c4bf084b9171490df90ad1c951017ff67f705647483d17</u>	+ 1 az]	✓
22	2024-06-07 18:45:04	<u>0x3a414f3b53ac1bb1f4b9fb78260e1a59aaeb8b96f49192deaf69dc000b255bb0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-06 15:18:01	<u>0x31d9d2e760849feeddcd91bd1c7b76dcb5c3a8cc7c1ed6ae80548873d945bfd9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-03 20:19:35	<u>0x166a7d3e2887ca014ed385ab86fdfa3c11982c4afdfe195c4b558e35038e6a12</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-29 00:48:28	<u>0x438e610972d3742eb8670096856cb9974634ad186deafcfa29013baf3b6cdf77</u>	+ 1 crone	✓
26	2024-05-14 21:23:47	<u>0x77920f008dc1b5a635cd9db6d8e612266d6ed95314e46671a868b55f0be78a3d</u>	+ 1 Reward at [5eth.us]	✓
27	2024-05-09 13:42:25	<u>0xc6cf1fb71db442c8abdda75f653986cbf7f77acbc1a807402b17b5884b74cf24</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-27 20:06:25	<u>0x53053b8ea81329a14414574927452cf4f9dd80535e4b4337136240bff33306db</u>	+ 1 com	✓
29	2024-04-27 20:06:25	<u>0x53053b8ea81329a14414574927452cf4f9dd80535e4b4337136240bff33306db</u>	+ 1 com	✓
30	2024-04-27 19:20:33	<u>0xed6eb80590650543b73a0a289278aa76d6c2fed0127c2521c7a0c5aac3cd037f</u>	+ 1 com	✓
31	2024-04-27 19:14:55	<u>0x18169b1bc71b33044601d84f55b2a0bfb19a426779cbd66ce5b066c65921ead5</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-20 01:26:11	<u>0xeab61feef21859d943659a1730d98f5fe727dd9821a378943cbe55eae098fa67</u>	+ 1 3K\$ Reward at [getusd.us]	✓
33	2024-04-14 11:08:04	<u>0x1b4487959d271e0384016f69b276440d18ca3567f2f2471386ed1d46cee164f5</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-08 19:39:51	<u>0x83d8b0b0c5f2a4fb7baf19c60bf6e8afdaf594a89048f9f5b66543647e69f221</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-04-03 11:37:43	<u>0x9c5b452a75bf15372e1f0d5e6f57b459599aee5a1d9c5a0bd840330c0ecd183b</u>	+ 2 Visit getusdt.io to swap voucher	✓
36	2024-04-03 11:35:35	<u>0x37a65266567d4d4cdc8a0ea37de6e6def44cc67a7edc17e6fb048f7a44398ae2</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-29 07:46:05	<u>0xde05bf589518023bf15b9ef39bfa0bee9bd0bd515b69d0fe93850e26f6036db2</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-29 07:39:05	<u>0xd51cdb9990fbf931224ac88e76100087d7ad3b44c91c1f10bf455de500e98c0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-22 18:49:48	<u>0x5e235933480ddb345216518a6a0a6292c55911dfb13a4769580472bc3552290b</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
40	2024-03-22 18:13:05	<u>0x82510f3a272a574b7f43c61e31f1514f9b5ee60de8575861679a5eae5b96a0f9</u>	+ 1 Reward at bonewin.com	✓
41	2024-03-22 17:42:59	<u>0xc9ada8fb201bcee93f32249d40154c55cff576405c0dbca5d8b2d7ec3b752e20</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
42	2024-03-13 05:40:21	<u>0xdb2abc591242a392834a297278a6bd8fdaf695734a5ea62c4ec1eb94d98bc418</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-07 07:05:14	<u>0x5392b3d75bc56e1e776d4bd204a7a9bbe99b6a799ddc801841b98da12113258d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
44	2024-02-25 21:51:26	<u>0x80f3999293d7a308f30518727a277bd41724ccd81d1f6558568301a1cecb0907</u>	+ 1 Reward at [2000usdc i%[enet]	✓
45	2024-02-25 20:13:36	<u>0x335d0d8a70fadb236e62f1563e1d688ce1dfae77d3ea413955ab19f8fad839dc</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
46	2024-02-19 13:49:32	<u>0x20b560ee64359cb083ccc9a403985c156e0606b490010e8f89195355296ea3f5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
47	2024-02-19 07:33:28	<u>0x19d76a70a4ea8e435e5ce620abdc0a88e48e010ad4ff55989ae034547b8bac2c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
48	2024-02-18 12:14:45	<u>0x90f1c277ef862bb5259374f415f3274d080b43c1a983efc64739f0252cea7b4d</u>	+ 1 NFT	✓
49	2024-02-07 12:43:07	<u>0x65bbce315365af6009219c362889fc3879d6d81ecb414288d3bbeff3e2a36ef5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
50	2024-02-07 12:42:59	<u>0x45134a7e1bd275e75f61c41ffe4c34cdf2ede08c953ecf55937394cc3a97358</u>	+ 1 Reward at [2000usdc i%[enet]	✓
51	2024-02-07 01:13:15	<u>0x59e39ce14c250a9096b0c5ab80372b13f63232144b90e5aca0733722634c71b5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-31 14:56:50	<u>0x21e8f5b1a22f542ae9038e904ed44624bd0e983aa8dc385efb810ee96e80d9c2</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-31 04:02:13	<u>0x1a51a6d82dc272dc74c6f905ac9df9a7c328bde54e8ddb33db5c793efed9bd4</u>	+ 1 btcevent.co	✓
54	2024-01-27 07:00:05	<u>0xc41c889f4e40715174c75512ed499b1136f3eb791574cfa3dba510bb771e4f01</u>	+ 1 Reward at bonewin.com	✓
55	2024-01-26 22:27:17	<u>0xfec63a249af8e38f806df0a6fdec59d9830fe109ef4600ece0f588faa7a3ef44</u>	+ 1 2000usdc.org	✓
56	2024-01-26 22:22:13	<u>0x4e47354536c0f56f1d112e7b082987dd76ee2a73b014e64a18ab8e5b46b93c53</u>	+ 1 5000usdt.com	✓
57	2024-01-22 21:13:10	<u>0x87f821726ade330957d4a62a43a20e9b8771373ef283f813e442369e056d32af</u>	+ 1 Reward at bonewin.com	✓
58	2024-01-21 17:30:52	<u>0x6ca6bdd4310c5e1010732ab994146860b36ca9ecae a65173eade50ad48625fda</u>	+ 1 ethevents.co	✓
59	2024-01-09 21:11:29	<u>0x98a1ed2965c22e32f818e7116375440eeddf775a946bb2deba6c9111e6049973</u>	+ 1 5000usdt.org	✓
60	2024-01-09 20:12:41	<u>0xef4c27b83c75aca08778a398801470158cbb166be95c30012b0c97e2472cf14a</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-03 03:03:16	<u>0xbdff8d00a48ab8585b66</u> <u>2322e31750c0c840530917</u> <u>5e632be250286b517abd55</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-17 11:31:30	<u>0x27281e857b57fa9c74f9</u> <u>db26f31d8496c6ead1afe7</u> <u>869f160bb2ed80bfd559ff</u>	+ 1 1000usdc.org	✓
63	2023-12-17 11:30:58	<u>0x383066863453b794b169</u> <u>8cde7a1bbfe5cd3ca4cb1a</u> <u>ccd7c02f3535be40f02b87</u>	+ 1 2000usdt.icu	✓
64	2023-12-13 05:43:17	<u>0x53f765251786d1c92931</u> <u>29261a80de5995fca8c203</u> <u>34ec694ca2d8d28909dd0e</u>	+ 1 org	✓
65	2023-12-12 05:40:35	<u>0xc5f6a8e1e1bcf802aea8</u> <u>fc6b917d3d4d8fc2290311</u> <u>60b5a6eb901b0bb60ca525</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2023-12-11 07:36:48	<u>0x72e6a20d7ffc598f3e49</u> <u>5554dc949fd17416f51069</u> <u>16038d91d7efd466c00c77</u>	+ 1 Visit usdtevent.co to claim nft	✓
67	2023-12-11 03:58:22	<u>0x1dadd0972dd29b237a46</u> <u>bd4fc721291496f317897b</u> <u>ec02f12adc8ce7a5b5f852</u>	+ 1 Claim 1000 USDC	✓
68	2023-12-09 17:01:19	<u>0x7cb8b60656b06ee08d70</u> <u>dd629ea2d3372f0004bb8e</u> <u>a50145275c9f4015979e4c</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-05 21:50:25	<u>0x4e2dd4a10aaa6da18607</u> <u>1d14efd03f4508aa1b0eb8</u> <u>3e20c34c73c2488fd7c523</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-02 10:57:26	<u>0x9ce6f39d391c6c48fcf178cd3279ebebfa6382bc484da3adf40da880cc386e24</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-01 13:25:14	<u>0x51ca33509ee8aca9113dc37e87fa659c6f4fd4ce15a91d0806f91bd15b1934d0</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-01 09:52:26	<u>0x92e2296e93480630a3095d683b8fa9bc68dff465de4ddda146df31174b38b170</u>	+ 1 com	✓
73	2023-12-01 07:35:58	<u>0x6da47508bfc745f310fa27893bcd1209bf0f4b42090ad1387d0c8d57d3978932</u>	+ 1 2000usdt.top	✓
74	2023-11-28 11:11:36	<u>0xb47d9ecf804cd144f3b2688bc3c00f6dafef348a345dcf1454a25726bd6056a2</u>	+ 1 2000usdt.top	✓
75	2023-11-27 19:57:19	<u>0x052fd77c4fd0e8e56e06578f5d176f4e77c902f564de9167c1a503a47b9d0c2e</u>	+ 1 3000usdt.org	✓
76	2023-11-27 19:57:03	<u>0x81a1c557deaa843931d7d9a9c65c73e629d352cac46aabd33b52d2586b06a1d0</u>	+ 1 org	✓
77	2023-11-22 13:10:57	<u>0xf33ae363ad389f75ff8bd6eea635decb95b30be33857e815bd1634af503a558f</u>	+ 1 Official Authorize credential	✓
78	2023-11-22 12:15:23	<u>0x7b734a8c5964e479abf49440811737fe101825b06e7be0a4eee399644c0f1f8d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-22 12:12:43	<u>0x0dbda13d1474e8804b6c95033bc7baffe80b4d007d8feed9bae11e4f5322b65d</u>	+ 1 yz	✓
80	2023-11-20 16:43:11	<u>0xe66bbccd0e456b057d82bdfaf1856685f3090be930a1f45656ee1f0051646a6f</u>	+ 1 cc	✓
81	2023-11-20 15:33:32	<u>0x985ea6da5b9dfae52681872abef08b4d9ef9c7926952741ea8d366db438bdf48</u>	+ 1 d.org	✓
82	2023-11-20 06:30:49	<u>0x01449821ca346d5052248ee56f4a8cb432c91c34d3607fbab8c2ffdde41d6172</u>	+ 1 Voucher	✓
83	2023-11-19 06:20:37	<u>0xf3aa99122a5b1e3262a6120fcec86e78ff8f124cf3ca1366dd561360a307c1de</u>	+ 1 ro	✓
84	2023-11-17 17:48:20	<u>0x5424b07ac3ed41f869537bf02ba85708384ec46676c2bcaa70def14bf26878b0</u>	+ 1 yz	✓
85	2023-11-09 04:10:17	<u>0x71c642bc306c9cab7b53b5e187886b7ace8be896c3a3daf3545d2b4c00a1d9f5</u>	+ 1 p1.org	✓
86	2023-11-06 09:47:34	<u>0xb6a630761d37d84aec9fc6d7de8435bb51f4b858c551c79db0045a6ec37d9353</u>	+ 1 rop.xyz	✓
87	2023-11-02 14:18:06	<u>0xf38c12cd17dbb4247c4b63d5f7116688e5af573ac0bd87495909a3b8cc0ec4d2</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-02 12:33:28	<u>0x148d239e637b564f2af515cd0797d245bef4d0a7d30887df578c8b6646dd6fbc</u>	+ 1 Voucher	✓
89	2023-11-02 12:24:41	<u>0x080075c216112b3c27b9d89c5c8acd65dee2728537bc7cb832870233f09c462c</u>	+ 1 Voucher	✓
90	2023-11-02 12:04:30	<u>0xf5ea7bdf542effd78c3347cc9ef9fe217f713a89f783119002817268c6462386</u>	+ 1 op.org	✓
91	2023-11-01 16:28:41	<u>0x44520e0a6c7fd50741c8b1e83d70244b6e6255041a7d6c0b857ddb0affba32fe</u>	+ 1 op.net	✓
92	2023-11-01 16:28:17	<u>0xf1d511c95fdd9722f9679f6fd2b56953fa444e45be24376a210d0f0c7f5ff9ef</u>	+ 1 2000usdt.cc	✓
93	2023-10-28 10:24:20	<u>0xfa1c680ef1c6ad00d189c444bc3bb6eda89ab1d1c8810fa32aa08d637b421b30</u>	+ 1 NFT Airdrop Voucher	✓
94	2023-10-24 20:46:37	<u>0x522e63c891ad7fa8ba87e5880edbb3c0f801f5a885edd8c451ba9bd20b7a1d6b</u>	+ 1 Airdrop NFT Voucher	✓
95	2023-10-22 17:31:26	<u>0xc89ae96c6a5c70513c2db2c08bac452b6c0e44e87b663e952fde51ee2692c432</u>	+ 1 dropsusdt.xyz	✓
96	2023-10-22 17:08:27	<u>0x8cb83df382588046bd3ae1161d2143cbe977c5158949902f240dbe45fc696f2f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-16 01:26:12	<u>0x2dfd936afc6de32286dc a4c3e722cd836c04ded0e4 75a5a6a19b98e559d036a0</u>	+ 1 Voucher	✓
98	2023-10-15 17:58:24	<u>0x8ce730c442d799c4819c 604b86fc0b3bb292b25913 5b93a1e7b24a45bdd4d12d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
99	2023-10-11 16:21:58	<u>0xa9446204b970d7e36bbc 48e1213aa26a46762688da 727913ff6e6578fd8be3d9</u>	+ 1 rg	✓
100	2023-10-11 16:21:50	<u>0x476ed4c4f7de2f6f249a 311c078b68f7ec35815ec7 a2c1f76c656f3c4099f1ff</u>	+ 1 Reward at usd-claim.xyz	✓
101	2023-10-03 21:30:49	<u>0xa88860b726a09fe67024 f79bb9b259576484e994c0 8c3c96f9610b48929e7023</u>	+ 1 NFT Giveaway	✓
102	2023-10-03 21:30:37	<u>0xab6a3720b5563a9c6a8b f39e92518876852f1f0be7 f1ed663224ef05be2afb52</u>	+ 1 NFT Airdrop	✓
103	2023-10-03 21:20:33	<u>0x065cada1dd7dc35af10d 83f140d92229fb6390cedd 60f095cd6a4a2bd8d3c5f7</u>	+ 1 NFT Airdrop	✓
104	2023-10-03 21:20:05	<u>0x5a611596c4b9a775ffc4 47dd27ee25581bd9474c95 7835f69390d844d6325f89</u>	+ 1 NFT Airdrop Round	✓
105	2023-10-03 21:00:44	<u>0xee83527dff73cca6d31b fdd3b8f99094949f9baf05 b688c4c9013e0c6c507dd9</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
106	2023-10-03 20:43:49	<u>0x4288fd6b663184eb167d5a51f827829935f43da0c402173d045126d45c42fd78</u>	+ 1 dt.org	✓
107	2023-10-03 11:00:30	<u>0x55a70316941afa653126fa761c3280f1ba0d8be5c16d8dd74b0db18563193efe</u>	+ 1 dt.org	✓
108	2023-10-01 23:58:47	<u>0xf2ea57ea85cc82e55d8a45c4d49b1163b8d09be49dc35e9481d033b54cae8f73</u>	+ 1 Voucher	✓
109	2023-09-29 21:28:03	<u>0xba5a078b5499cce2888b01ad36c28cd79ba21fb340d643fe8e0666e72bab008d</u>	+ 1 ards.org	✓
110	2023-09-26 14:20:58	<u>0x43aef00389e67ac45069f38ad613eff331c48ca076df3ea321b9aff60178a179</u>	+ 1 LIDO NFT	✓
111	2023-09-21 00:48:25	<u>0x299285f42567acb1cc71cef8e68ece994ebb4409a83310fb7e58d8e42d318f0b</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-18 19:51:43	<u>0x888714f15093b1095f1bcac37c4a50628a86888ac37f077fb39b6bd3aa76fb47</u>	+ 1 NFT Giveaway Round	✓
113	2023-09-16 16:40:56	<u>0x621c77fb2ea58024b1c73a861e790c52df476c653548d04b41660fe117d8e08b</u>	+ 1 NFT Giveaway Round	✓
114	2023-09-14 21:55:02	<u>0xc4ccf9e0419b53f372813bdb6f4a62698077d1aaf245a2d27f50b9f0189ed6e0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
115	2023-09-14 04:39:54	<u>0xa3cfbef31e811e93b35542de36f0a3e4a1595404d832706229398d8ace2b2188</u>	+ 1 NFT AIRDROP ROUND	✓
116	2023-09-13 13:21:21	<u>0x75522a9aa8b5ff3c0078691e4f5daaa901af646733703ddff7b565bff83038d8</u>	+ 1 Uniswap giveaway	✓
117	2023-09-13 13:20:59	<u>0x558bf6419dcfd690de9f943a1aac99dbf49f96887048c81964f343f29034b187</u>	+ 1 Base Chain Raffle	✓
118	2023-09-13 13:20:39	<u>0xe83f0ba0bf7a265013b293892fc6fea70bfb4c13e5360e4dcee91648f9afa95</u>	+ 1 Circle Weekly Giveways	✓
119	2023-09-13 13:19:27	<u>0xb348ee03aca02e1a78e750bf8b1d2a920eb7e50703e469b1bc80578ada9c9c95</u>	+ 1 Circle Weekly Giveways	✓
120	2023-09-13 13:19:19	<u>0x859d2d2571ce66e6b2f1bb7b9472ca94f9ce39ae0567c80381777c343c3b7e0b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
121	2023-09-13 09:38:34	<u>0xb5251d27ab3b85e64528b370d52ddfa058f01b857654e511f34942e831d87f35</u>	+ 1 NFT VOUCHER	✓
122	2023-09-13 08:09:02	<u>0x35cb22b579768565cc19812f59294225e9b4219639b9a1c7765d617a1e5ed99f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
123	2023-09-13 06:01:06	<u>0x15b7c70cbd2deff92563fc7e068e43f112334b8ee02e21664c11d5a6a557581d</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-13 05:38:14	<u>0x2b718aade6fa55b223291679f77f8e1d2cc3e6fa3daacc9723c26588068d2071</u>	+ 1 claim-usdt.com	✓
125	2023-09-12 14:27:38	<u>0xf826ec82fd8b7f9ad45939138915fc66ec4e1f42229efdf57ba7d9145df87f3</u>	+ 1 NFT Voucher	✓
126	2023-09-11 21:39:35	<u>0xbd770e880853a200a081b419fe2efcd87212061664742d4dd0e4c1853b391663</u>	+ 1 NFT Voucher	✓
127	2023-09-05 20:34:44	<u>0x90695569147e684f6aed14e05b0dbf8fd1042256885de421ffbfcdedc06b838d</u>	+ 1 NFT VOUCHER	✓
128	2023-09-05 09:29:59	<u>0x4d6e3be537a1f0d47c17033c89febb57106b40cb2a19d7caf6fbbd93b2e540c6</u>	+ 1 NFT Airdrop	✓
129	2023-09-05 09:29:19	<u>0x23e713ded9d10200cdb553e4e061daf23a25ccedbd9ba57ab4409617aa39c176</u>	+ 1 NFT Airdrop	✓
130	2023-09-05 09:19:18	<u>0x3fa9e3612ef5b12c6933e508b803e009b65c80d46190cc7a506593c245a88210</u>	+ 1 NFT Voucher	✓
131	2023-09-05 04:30:57	<u>0xce2c2d0e3b616276762ac55809aa683d25ce9883d9e1b86285ead2e1af77aeb7</u>	+ 1 NFT Voucher	✓
132	2023-09-05 04:23:27	<u>0xf29c987573ff9a305029ab5de8b81fbec1cb37f506db48a177e99f3c43b9d39e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-05 04:21:45	<u>0x45722d3d43df526fd435e113e30e003f7a37d4d446772afeab3103c55d55cbe0</u>	+ 1 NFT Voucher	✓
134	2023-09-05 04:16:25	<u>0x9b227071cfe589e55cbd4e7cea34f616fc4d22eb9ee8a29c8593567429411612</u>	+ 1 Vouchers	✓
135	2023-09-05 04:15:03	<u>0xff4a4a1a719d9e16cca9a0a3c515b2011638e8a8a122507845d95703fb2236c7</u>	+ 1 Vouchers	✓
136	2023-08-28 18:01:18	<u>0x47e8c59d366bc0127fe4d7dea9f927d4121c9a56b4dcdca6c8cb93881801d3f1</u>	+ 1 claim.circlest.net	✓
137	2023-08-28 17:52:46	<u>0x903d3ce505ab717efc03f0826ae97bfb8852886e020669e51e4d1d50fb23d96b</u>	+ 1 rewards-circle.xyz	✓
138	2023-08-28 10:08:16	<u>0xdf9f90bd8355391ca6e6b758e099e8566d3bdf5b984db46215b0c3e116e170aa</u>	+ 1 claim.circleweekly.org	✓
139	2023-08-26 18:00:55	<u>0x1fd4c8207757257f3d89892b6e637b15de16e1cf68b92f9b65f5285d46cc4659</u>	+ 1 UNI-V3-POS	✓
140	2023-08-26 17:56:27	<u>0x272eea10af6d88ddc9e76dd23a196c2b44487f3e48531926cbca3a542bad198f</u>	+ 1 UNI-V3-POS	✓
141	2023-08-24 19:21:25	<u>0xe25a55d6434c478b877460729dc37d3621a0fa1bf399c9e23c3d2ae87d606de7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-15 10:01:07	<u>0xb52fc9baf730f8dd0afd</u> <u>147e22e2a23d18e7d274d7</u> <u>9a5e180af39b933d16e305</u>	+ 1 drops-reward.xyz	✓
143	2023-08-11 23:52:15	<u>0xe14c892b6a7629a8b7c6</u> <u>41ecbff4c95960e1326824</u> <u>f993e8f67e58959eacec67</u>	+ 1 Lido DAO	✓
144	2023-08-10 22:30:23	<u>0x0ce11c6812c4ce64c177</u> <u>645d7e1351349a69795f88</u> <u>7cabe928465734423df749</u>	+ 1 ARBITDROP.INFO	✓
145	2023-08-06 18:32:31	<u>0xdef390d4d70d01767c77</u> <u>401b266b7b1e14b003f730</u> <u>fa763135ef4504811c1b54</u>	+ 1 STAX	✓
146	2023-08-06 12:09:22	<u>0xe4b62ba10518dd023f9b</u> <u>005aa48100a89c5f911ffa</u> <u>226e2b65e30c361dc10b16</u>	+ 1 Voucher	✓
147	2023-08-03 13:23:44	<u>0x85dbebf0fced7f84ee0f</u> <u>66497e6d35b9ec404bb05e</u> <u>04886c09663e5e76b9db1b</u>	+ 1 STAX	✓
148	2023-08-01 23:02:26	<u>0x8c0f0d3532b231818afa</u> <u>c674f00cfb85dc89e7da57</u> <u>def189f531d0316775e30f</u>	+ 1 FREESPIN	✓
149	2023-08-01 00:01:34	<u>0xc098b27ba9b1dd571200</u> <u>ae495443814a4aa02578f2</u> <u>34377017483e6c81a9a490</u>	+ 1 APE COIN	✓
150	2023-07-31 15:34:49	<u>0xfd9c7986e45363df9a52</u> <u>a844735db59c187abd0bff</u> <u>bd20c09f511c9c1c89150e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
151	2023-07-30 21:50:10	<u>0x1366e9b9987e9a02696c655156371f3ea1d9caa24c0f9a7583415a9eca19d38a</u>	+ 1 APE COIN	✓
152	2023-07-29 12:46:56	<u>0xd83aef870e629f14b74bed17f14e1ee90b89dcb6661fd3c8a1baf36ca34da340</u>	+ 1 STAX	✓
153	2023-07-28 12:19:16	<u>0x14b0b6ca9113e212b0a4980c61b133be52a11bdd0e351e1af8a41943c50d31ae</u>	+ 1 REVOLUTION	✓
154	2023-07-26 16:10:24	<u>0x295bb88af3566a540e524857b27307773337b3e8b8f7c2e561f6a7cdeb1e7537</u>	+ 1 dYdX Event	✓
155	2023-07-23 13:56:13	<u>0xc3eb9f5df41a02ceca71574859d406eb2cfca8d788e0c38bf4143bd40ad46993</u>	+ 1 dYdXEvent.com	✓
156	2023-07-23 09:34:49	<u>0x02ad2959a54ec8e598f2b78ba63e19b51a6242285571aa829a3afbca704c72b3</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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