

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f70fac12cee9d39bcdb3340dc07bc77c637b28a</u>
TOTAL RECEIVED	786.9500000000000045475 MATIC
	331.85 USD
TOTAL SEND	786.9500000000000045475 MATIC
	331.85 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zerolends.com	1 ard
MANTA	10,000 GET pacificdrop.org
\$2500 MATIC BONUS	N/A \$MATIC
STN	N/A web3stein.io Get 50\$ in ETH
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT 0;L0•I0æ-•lootusdt.com
5000USDT.COM	N/A RAFFLE TICKET
WWW.POOFERS.FUN	N/A WWW.POOFERS.FUN
RareTron.io	N/A RareTron.io
! TETHER.RE	N/A ewards








Token	Balance
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
Airdrop at liquid-eth.xyz	0 ETH
Airdrop at liquid-eth.xyz	0 ETH
Airdrop at ethliquid.xyz	0 ETH
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$2000 USDT Airdrop	N/A 2000usdt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5 ETH by Base	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A s.net
\$1000 USDT Airdrop	N/A op1.org
5.00 ETH by Base	N/A Base Chain Raffle
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:37:53	<u>0xc395086b57134caaa4d4</u> <u>9318731c59924849b3d7dc</u> <u>96136ac105c6f8beb6f763</u>	- 286.93791480292634 3327 MATIC  139.27 USD	✓
2	2024-07-08 06:37:53	<u>0xc395086b57134caaa4d4</u> <u>9318731c59924849b3d7dc</u> <u>96136ac105c6f8beb6f763</u>	- 0.0006300000005460 00 MATIC  0.00 USD	✓
3	2024-07-08 06:37:53	<u>0xc395086b57134caaa4d4</u> <u>9318731c59924849b3d7dc</u> <u>96136ac105c6f8beb6f763</u>	- 0.0000000000022680 00 MATIC  0.00 USD	✓
4	2024-05-06 01:14:05	<u>0x7cc55ff6c6116518c21c</u> <u>b98e2eb121e981974bb16b</u> <u>0339e63336f3ffdeef304a</u>	+ 9.974999999999996 45 MATIC  7.32 USD	✓
5	2024-04-28 02:05:10	<u>0x4e1aa77fd0e7d31634ef</u> <u>df0e7dfa77cf6224126dba</u> <u>582c46cc3958b255863791</u>	+ 9.974999999999996 45 MATIC  7.45 USD	✓
6	2024-04-20 23:52:06	<u>0x9526981c98540559cce6</u> <u>7650ca59252a592939a667</u> <u>94c157bf9be397ca8cc7b9</u>	+ 9.974999999999996 45 MATIC  7.29 USD	✓
7	2024-04-12 10:33:06	<u>0x7ab26e3127b50aaa30b9</u> <u>a13dc8cc686f89da230fa8</u> <u>9621faa70a2061b8485186</u>	+ 9.974999999999996 45 MATIC  8.77 USD	✓
8	2024-04-04 18:08:21	<u>0xe959f1bbcf22268f311f</u> <u>485f7d93846cb506308ae9</u> <u>ec45ed1edee2551b833b46</u>	+ 9.974999999999996 45 MATIC  9.10 USD	✓
9	2024-03-28 02:28:05	<u>0x63e9adbb30be6b1d5f36</u> <u>045ce505348c2f9824a530</u> <u>1103407672af0154ded354</u>	+ 9.974999999999996 45 MATIC  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 02:54:05	<u>0xdcc9708889c8f9b97dbb5e9d86898e9ecf379a06f0e8ef72075d788294fd3921</u>	+ 9.9749999999999996 45 MATIC  9.92 USD	✓
11	2024-03-12 05:39:06	<u>0xe0a70878569de06f80fe4e0e2943c3fa872bd7b15864c81a5337f8b97fc7b378</u>	+ 9.9749999999999996 45 MATIC  11.95 USD	✓
12	2024-03-05 04:34:05	<u>0x45824ec8d452f31f220551f186c2d3a539ec944c23d013da9faff7461a7e01b8</u>	+ 9.9749999999999996 45 MATIC  11.33 USD	✓
13	2024-02-26 04:16:06	<u>0xd6550441c00e84d464af7f4388a8ff5e7fa9254f41554c4b0f67d93d93b88afb</u>	+ 9.9749999999999996 45 MATIC  9.90 USD	✓
14	2024-02-19 12:24:06	<u>0x82a9ce25141c7ee29870df8167be8640f507a55736f46cba014081ac4db3cde2</u>	+ 9.9749999999999996 45 MATIC  9.97 USD	✓
15	2024-02-12 07:17:06	<u>0x1bd49b440f6dfe1f2cd3e44fffaacb46d887a48b3f75f066a52d9576e78346cd</u>	+ 9.9749999999999996 45 MATIC  8.28 USD	✓
16	2024-02-03 16:33:20	<u>0xf0a80f98deab255ce28d232d7a48777b2aa817a81165da42584c40d5183af820</u>	+ 9.9749999999999996 45 MATIC  7.90 USD	✓
17	2024-01-26 04:24:06	<u>0x99d2c056c326340ed11378a888069fa1ae4ecc98f80dd2bd5c074d8ae8799499</u>	+ 9.9749999999999996 45 MATIC  7.34 USD	✓
18	2024-01-19 08:51:05	<u>0x95cb987e93dc02c14b2f01e56debdc96bb1826f3a0bb4e1437862252d6d16</u>	+ 9.9749999999999996 45 MATIC  7.89 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 04:21:20	<u>0x119d7a566a9f716c802d</u> <u>a67fb04add75cb9097744b</u> <u>78376c55e060e834fba484</u>	+ 9.9749999999999996 45 MATIC  9.11 USD	✓
20	2024-01-05 02:45:06	<u>0x878f5274601a69f71bdb</u> <u>93d7d186464bc8c1ff5110</u> <u>891db2419a81586243e978</u>	+ 9.9749999999999996 45 MATIC  8.50 USD	✓
21	2023-12-28 02:49:06	<u>0x97ea679bd9dfbc25ef2f</u> <u>95252da892bd8f7db40653</u> <u>76dad38f0936dbae88be6c</u>	+ 9.9749999999999996 45 MATIC  10.44 USD	✓
22	2023-12-20 07:22:19	<u>0x60986b6aa63b136235ab</u> <u>c2adf38ba15240d96258ce</u> <u>7f650f2564d805e932c46a</u>	+ 9.9749999999999996 45 MATIC  7.76 USD	✓
23	2023-12-11 05:14:23	<u>0x19268098628ecc504fc1</u> <u>3b467a2722a8afc790c4d5</u> <u>3d76f84550ae311570cac8</u>	+ 9.9749999999999996 45 MATIC  8.63 USD	✓
24	2023-12-04 07:41:08	<u>0x0f537a289417e8159f88</u> <u>4722a2839ff477a9c3d05b</u> <u>922ecaba9b6c5287bfbaec</u>	+ 9.9749999999999996 45 MATIC  8.27 USD	✓
25	2023-11-27 03:10:08	<u>0x4e0760edd144cb9228e9</u> <u>acbfffb59730a38d342cbc4</u> <u>344c24136ecf52376ab95e</u>	+ 9.9749999999999996 45 MATIC  7.53 USD	✓
26	2023-11-20 01:30:06	<u>0xbb0894679739d0e09180</u> <u>4e61cd91ceb21d9a9cf9e8</u> <u>9fb16a291fc535321d71db</u>	+ 9.9749999999999996 45 MATIC  8.48 USD	✓
27	2023-11-13 13:30:06	<u>0x897d0e37e46135be24d8</u> <u>e5609608b8570b6323bec8</u> <u>29ec56434d56968f597bac</u>	+ 10.9250000000000000 711 MATIC  9.59 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 14:10:11	<u>0x90f7aa68ebd4f20d4f69 2409fcc4f010ba64a71dae 0fd8700b1075080ea35bcb</u>	+ 9.5000000000000000 00 MATIC  7.36 USD	✓
29	2023-11-03 04:00:06	<u>0xfd8d754abf630d84dee5 7d03b7368dcc81bc12646b e700bdbbfac7748ea8e4c7</u>	+ 10.449999999999999 289 MATIC  6.81 USD	✓
30	2023-10-28 07:20:19	<u>0x20aa8e14323990bf6f88 56ff2db0b41a99e9bccf2a aed7735f4f63289189ca5b</u>	+ 15.199999999999999 289 MATIC  9.45 USD	✓
31	2023-10-20 15:45:10	<u>0x20717105f46f53c913b6 eb07cba8a2751c9e7505d1 3a9228b8e12fb1fbb3e9b6</u>	+ 10.449999999999999 289 MATIC  5.56 USD	✓
32	2023-10-15 06:49:27	<u>0xfa37fee536134d32d080 c2dc9c8811c97e6478a538 cd9289be32602cedc52eee</u>	- 500.00000000000000 0000 MATIC  258.30 USD	✓
33	2023-10-15 06:49:27	<u>0xfa37fee536134d32d080 c2dc9c8811c97e6478a538 cd9289be32602cedc52eee</u>	- 0.0051939811006414 32 MATIC  0.00 USD	✓
34	2023-10-15 06:49:27	<u>0xfa37fee536134d32d080 c2dc9c8811c97e6478a538 cd9289be32602cedc52eee</u>	- 0.0062612159702115 60 MATIC  0.00 USD	✓
35	2023-10-15 06:45:29	<u>0xc54f19c8d0053de7888c df5163b6368f44024c8dc8 aad6eb33206d2b4e6e4672</u>	+ 401.00000000000000 0000 MATIC  207.15 USD	✓
36	2023-10-15 06:44:55	<u>0xbae68dc2b6e55ff071c8 23f7cd7062a116626f4d66 83ef6f22ae2c06c6caea80</u>	+ 100.00000000000000 0000 MATIC  51.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:37:05	<u>0x5e9e3a54890acdfcc8fc</u> <u>259b5518c30398767a9896</u> <u>e0f8769da7dd17143c605a</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-06-27 04:18:45	<u>0xa31353ffef8a9761136b</u> <u>578c731a6958943aafafb3</u> <u>bbd126c0c74951afc7341c</u>	+ 437.234100000000001 2187 ast-app.xyz/	✓
3	2024-06-06 21:15:34	<u>0x7453ed5b8f8681ff4b8e</u> <u>c73eafbe46dcdaf2cf5d0e</u> <u>15a8f2990c9ebd05e86cfd</u>	+ 340.055450000000000 7549 ast-app.xyz/	✓
4	2024-06-03 20:17:23	<u>0xc5b6154ac4377ef16088</u> <u>88de6b7a136ef478b0f241</u> <u>03e08aa68127511c728880</u>	+ 500.000000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
5	2024-05-24 23:58:56	<u>0x241dbe700b72ab192f10</u> <u>2346e1ed7bbeed28cea5a</u> <u>e1921e5eca1e41220e4d99</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
6	2024-05-24 23:58:56	<u>0xc3ad58aa92e446b73894</u> <u>b61d1387693b943f1f5f19</u> <u>5097d2b38745b8a6a6d998</u>	+ 10 Visit 3eth.co to claim reward.	✓
7	2024-05-24 23:58:56	<u>0x97a81bf9b2eebb67ab5f</u> <u>026f5db5ab0effaefc6fdb</u> <u>e4aff346887744cb9c35f7</u>	+ 10 ewards	✓
8	2024-05-24 23:58:56	<u>0xa17d960db93bc7455b6e</u> <u>fee84899ea4f92136c0d66</u> <u>2b2181ecc0ff18be251318</u>	+ 10 Visit Wbtc.win to claim reward	✓
9	2024-05-24 23:58:56	<u>0xa5564975eaf86a99f07e</u> <u>395fea58d9a251f331b389</u> <u>7cc557153fcbcaa6feb6fe</u>	+ 10 ward.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 09:30:34	<u>0x6e440bb5e9b29dfae9ff924472420b88c1bad1e25704c18fa0f6bbd8c21f46de</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-20 02:28:02	<u>0x9a7041e1e721015cc7e8b6ed388aae2e2e50d565df76bcc403bb30bf529bdb60</u>	+ 1,250.055409999999 938009 .xyz/	✓
12	2024-05-14 04:16:11	<u>0x04e24ee6e79bba4d0353d181ae63f45a7e3b90a24e97ae989112e78bb5108dfc</u>	+ 28,560 TOKENS	✓
13	2024-05-13 17:35:27	<u>0xfd33ac1c9726ff15f59c88615d7aa2d340863c9fb2e9b75b048f90cc23f03ae8</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-13 10:15:47	<u>0x8af0411f05330bbe4d6d9a1ed55678e1470a9e01dce429bab70f0f8e031a9c00</u>	+ 1,250.055409999999 938009 igen.click	✓
15	2024-05-13 05:01:44	<u>0x1ca42b7f16374f9498500316326ff00915d4f49e3e5a64eaddc26b57f5d63a56</u>	+ 9,560 TOKENS	✓
16	2024-05-09 07:43:15	<u>0x19c1e6fcc1a04ba847460850fc4f0e45f01ff466a14553623cf40f01d8717add</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-07 07:02:14	<u>0x541e8b71f6fc61c28ebfb23cd33c55bc988d49356f9ff44d48fd019bb3fd374</u>	+ 5,000 M REWARDS	✓
18	2024-05-05 02:43:28	<u>0x61b13134cbc5b6344a09938d942595261258d4bf1edff3129217e59fb46a82b0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-02 02:42:05	<u>0xa33a4338a50ca54901c752709d9f5b121daaa0168a0be33990f302e6242ff3a9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-30 02:43:19	<u>0xf3b599a8e9fedffe84532cee14af2caedd7cc7adaaf4b3c35967b1c0772ffe26</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-04-28 02:05:18	<u>0xdc4e795080c13933cce153a37a3a28de183b8e8cb286b2e2e4f3ef20092248f7</u>	+ 1 claim rewards on blast2l.com	✓
22	2024-04-24 20:48:06	<u>0x81ff77be9bd33a4ce469e3e1c38356280dda9c55b9645d389c96789e319e988b</u>	+ 5,000 ards	✓
23	2024-03-21 08:05:07	<u>0xe68f43d91d63370c2c67efe0f587762defdbab1654b0b070d33e509a62687327</u>	+ 1 d	✓
24	2024-03-18 16:40:28	<u>0xefb16893651f43fb2c81cb869c60b41f139a7cbf9ca859f60e601428c26973ce</u>	+ 399 GET pacificdrop.org	✓
25	2024-03-16 08:29:28	<u>0x5f3188524f4ebb900e82d710e454fa8818b302b24e548770db7ce6ea5b50bc3b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
26	2024-03-13 20:10:28	<u>0x07016e512e2af4ed9b39feed558fe4d6749823e0876437937d0cdaad17f4fdee</u>	+ 500 op Code	✓
27	2024-03-11 09:47:18	<u>0x952fe975ed12fe842895045cfa6eda5bcd387fad0ac02f2d01a2d804773dd628</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 06:48:51	<u>0x1c03beeb49ba27978c0a58c094e6da1d20567a9ccd4ef2b06217840a3eb457f6</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
29	2024-03-10 19:29:38	<u>0x1c45a1e1a2cc56a8bbc998f98e27b2caf4653624f4c7828a0019ff0a32532794</u>	+ 5,000 web3stein.io Get 50\$ in ETH	✓
30	2024-03-10 19:22:34	<u>0x55cc668c466b1ddfca8b4e4204f2856e1c1e771e9f2b85ff95c1fee1062ce6be</u>	+ 500 op Code	✓
31	2024-03-05 22:34:40	<u>0xccedcc8ae37089eb98f1d84b7a3c3d93dcb8ed4565eb3bf16d1a3d829a3c6763</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
32	2024-03-01 17:27:21	<u>0x9878d8015a3e1052c35bab2a10be5d12222b2a6085092fa11c53372bf46c9c0f</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
33	2024-02-28 04:17:42	<u>0xfc59b2ebe8212bf94f75b6cbba4828ce22ca178bc08f0cdb4d206193e123e23c</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
34	2024-02-26 04:16:56	<u>0x8487f5e301bb415acf0af03f0f4ae26a67a660e6b58ae2bb6acf719a6fb29ae1</u>	+ 5,000 S	✓
35	2024-02-26 04:16:18	<u>0x338ce3ab59415c9b6eb3e19735deaa09d96d0c1fd39a1512f83e44547318f306</u>	+ 1 ard	✓
36	2024-02-25 19:48:37	<u>0xec66e7786fb32746135703e21c3c3a0acaf636cc873a30ec1e6c29bf2de47567</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-12 02:49:49	<u>0x9406df4e1114aeb4c55a6092027cae4ea70f03d1fa977c4330b1ec8088fb4f35</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
38	2024-02-10 15:55:39	<u>0xea13e2ad44749e746b94a26696aa5e557795b1bbc14e8b53ac0d46e2863a371d</u>	+ 1 rds	✓
39	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
40	2024-02-02 05:55:52	<u>0x8a68d708ef994ca1ab2df24aa0e448cfdcd7d243ba4bb425cf6f1c3026aff9aa</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
41	2024-01-20 19:06:23	<u>0x3a78d3415d265c907882427600a0a357f64a47e136d97993623dfa28967a7465</u>	+ 1 lt.com	✓
42	2024-01-20 06:17:35	<u>0x284f53a141c434dbffeed84208f491faaea5a16f433dddda4cd6e9036ab939f8</u>	+ 1 lt.com	✓
43	2024-01-17 05:23:40	<u>0x7f604c72715d90e86ca8f8606d1a4652a9ea4f9c66419a62e67e9448fc3213b8</u>	+ 3 rn.xyz	✓
44	2024-01-17 00:41:51	<u>0x823dc66f7eaeb97420cbfd9b95c0d0d176c5fad115d3fe57bba86f8fecae80e5</u>	+ 3 .SITE	✓
45	2024-01-16 16:52:40	<u>0x6ada028f4a68ec0f04ebb3b6bcb01b6c8fc4c13dd557b3cd52a82abad051b813</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-16 05:13:13	<u>0x82f7c071771e83b2665f17ca6661a735ff63c18fc57164b7ca4c100dcef772e4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
47	2024-01-14 07:30:34	<u>0x495f541a0dce160c363a33f5dcd78072df9f364d781184701996e31aa1571b8</u>	+ 1,000 lt.com	✓
48	2024-01-13 07:01:37	<u>0x1b3b75cb6635ab84ea2aa8a3ce364a97d0f869f1ff3a92883993ce8634e8c6a9</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
49	2023-12-24 06:07:59	<u>0x62d99f42c5dc1661d801b83b6031cf03145047960c3b02db7b46002a89242a12</u>	+ 1 Claim Reward	✓
50	2023-12-19 12:10:17	<u>0xbea96ace1d998fd166b7871128cd6424402be38288e16793f5b4552f8c1320ad</u>	+ 1 \$MATIC	✓
51	2023-12-19 10:04:19	<u>0x7b55fed13e603204bf1c6e891cd1bf3e13fb54e87e8c47640bacab0fdc6f449e</u>	+ 1 \$MATIC	✓
52	2023-12-11 05:15:23	<u>0x97e53bd9ca16fe68e1bf7571a7959da9f66492e84ff75b672036a5bb35671374</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
53	2023-11-04 13:50:26	<u>0x1b5b9ae6992d3f3d4e55be4f13f8e13313821576c13774b01b395742f4a4fec4</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓
54	2023-11-04 04:15:02	<u>0xf48e6fc089f07d9354ff74af745a7d5b2ecae55709e663ad49940eae418cab3c</u>	+ 88,888.000000 RareTron.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:30:12	<u>0xebaa580747329a560e4427abd11ab4c039c02a20750f7cb2d054016a79a4ab1b</u>	+ 1 ETH	✓
2	2024-03-01 12:37:23	<u>0x400ec628b64c57634372ffd69a5bd136c5266f02965bb44f9a8f397eb219070e</u>	+ 1 ETH	✓
3	2024-03-01 04:39:32	<u>0x914718fccff3f64c876b22942cefc08688399b9856ffb1ce559b7b984b62abf4</u>	+ 1 ETH	✓
4	2024-02-29 17:10:51	<u>0x52d463d67abf70d1567eeb08bf48fe58cc46527b009fd20ffdceee5687841078</u>	+ 1 ETH	✓
5	2024-02-29 16:08:48	<u>0x6f1b7a38786616bd3f398199f3df9c4926c0c0e0e47f3337208770be11bcd453</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:37:51	<u>0x041c834ae552fe5f3819e6d493c4010b0feb7483d47ea63ec914934ba4ec0d7a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 06:37:19	<u>0x0499e7bbc3d3e5ef16d864bb84995009804f0a51cc214bcf42004c24c054c12</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-29 18:22:44	<u>0xb4ee95c4874365a213c02d4deeb3441f5821b347f8a73a24a1b33a78bb623bcb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 19:44:07	<u>0x65cddc42c5e70f32459f add97197d70f8b3b2882a8 9bad72eebe2db85352bc17</u>	+ 1 ?	✓
5	2024-06-10 01:08:38	<u>0xacaa5cf185f46d34945a e394235ab878c6d009cb5b 451293afa83b11d6ed2f00</u>	+ 1 az]	✓
6	2024-06-06 21:16:52	<u>0xf32dca15e653c2a3d2c7 76875487f1f7b7db068bf3 761a27be6d04cb94ead30a</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
7	2024-06-03 20:16:31	<u>0x007f7f36badde9d67a1f 2c6a3a89c2ef57aa9f225c 10d69094d8069c8a44f9f7</u>	+ 1 e]	✓
8	2024-05-30 09:23:19	<u>0xe2e78975e564aab3b5b 85d030c9d85d82d57336e1 a96981c878d3c2a9940311</u>	+ 1 e]	✓
9	2024-05-28 10:59:15	<u>0xad355977a590015dd31b 280320a71d850ac5487afd c256bc5d1ff3d9aaaa334d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-28 10:58:49	<u>0xaa7d199af05b3443e561 b8f3beb6294dc5da8d42ba a9dd68c7934ffcb5385ce2</u>	+ 1 10ETH Reward at [ether.ceo]	✓
11	2024-05-28 10:58:41	<u>0xed9c999eab28b623dc67 617c816108b5b1143cf0ae a42b294297fa53862ddb5d</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-23 09:29:58	<u>0x222a2871d5c4eda25445 4ec82e0cd62e6262248339 9f934b7dd7cc8e227402d4</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 17:34:01	<u>0xcb9e04a0cfce6b9a9305e221a4c422612c77a0d47aa75e41fa071ad18666867f</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-09 07:44:11	<u>0x226e23a996be091eb9b64bbb120af64ace2530a0b4ae54efa0d30d82810fde02</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-04 05:02:39	<u>0x9db320fdae791b4915869272a746f4a9b738cd912c0a2225513c218417a35a88</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-27 18:26:39	<u>0x2bb02b14af8c3aaafee57a6b486e04419c29da536baabe93714073a1839e3d50</u>	+ 1 5K\$ Reward at [getusc.us]	✓
17	2024-04-22 15:30:44	<u>0xd977c94dd01a1a9a9ddd c7f0ffe702ccae088543a53ff2e60b4a1b1ea2e61ffc</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-16 19:39:16	<u>0x1fc429f21d94e39d65026584dd2c8d5621cf648b603e756d1b0b3d4075f0984d</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-11 19:39:11	<u>0xfb4563b8453fbec14089eb0d799329ec17496f0adb a5b8c1503767e939e2e6cc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-06 20:23:26	<u>0x206e7594b67cc0c57871532ee96bbfd92922be1ba178aaa0d9e367be9a5eb7bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-06 15:26:05	<u>0xea0c907c5d6ae47bba4bf6825f35d80ef11cc7954ac06428cf3fb6b4a4655bc2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-06 14:52:49	<u>0x8130dfd95484572bd44b68c51a59c4cea2f90fced3e158508980bd201f2537e4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-06 09:29:31	<u>0xb9aa365a27d99e5b24328b05c1cde282c2b583f2a15dafa7bcce380e9595f226</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-06 06:46:57	<u>0x3314203b3641667188cb629cfaa2df9e80b206d9c43a8599e8116e2d061d7298</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-04-06 05:41:54	<u>0xb87c711954367488bc6d7060b23a20b47568c484663bb321d86e46a2cc35f854</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
26	2024-04-01 20:27:25	<u>0x542bbd73c28c552a3f429314588170ed1e421033c38fdda3d03baa32f6cebcff</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-28 18:24:30	<u>0xed1fb38bb0c0df62eaed418d43332aac8a32149f19a43e1f3c9e4deb5e287110</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-28 18:21:52	<u>0x2a5711080e4263a10cd44d2a464c22a3d86a2ecc50266b5be0e945295a84b2d0</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-23 18:37:48	<u>0x6b3357e18cc2ae2fa7d19f44ba705a25ad4e1d672560d85d97f93c449a0ccf75</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-23 16:45:34	<u>0x7f68a3d83922474c8c9664a6982612e3c34e88b2fa53d2f40d16e52236c35a13</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-22 17:23:14	<u>0xe3f6f86527a81b67d5915e0a0ee906c8c7aca2d1903456e44b74758c8f49cd13</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
32	2024-03-20 13:56:04	<u>0xf5dcff18cc86f0c44e5b23d6859fbca766935ae1027ee7821666876611347468</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
33	2024-03-05 10:00:19	<u>0xb3b581857dc8a23e4cc3d41f1166cb6a352e849d1aad4a42f78dab42b4fc7445</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
34	2024-03-04 06:01:00	<u>0xfbb0c82985a2caf940e29c6d52a31ac2806767051b2510230706c58ad79ba12d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
35	2024-02-25 22:14:29	<u>0x36b4f0787b6ea821ec5fafbabc7d8ead787cd63ca1437bbdc055d3503f6cd9cd</u>	+ 1 https://lidorium.com	✓
36	2024-02-23 08:25:53	<u>0xd559c6c0d6808ec2df6a14b4f950f0940f18d5a2c5ab0cd8c804670730ecac6e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
37	2024-02-13 15:05:13	<u>0xf8eef0adb9329bbfe38a6545f5cda2218cdd75ba4e2f6b2334ec3fb6eb28d59d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
38	2024-02-05 19:20:05	<u>0x90a3222425f3eb409658d9ea299a7335955f3f998ecc9bb84b47da87d5d67716</u>	+ 1 Reward at 2000usdcâ€,net	✓
39	2024-02-05 18:59:43	<u>0x41a6fd5e0f5d08a6db8da62d6ffe07e829a598e590aa2fab436f4465d0b0cdc0</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-05 06:50:05	<u>0x2f3ee73283108a9009d1ca16a887241924b1902f2468e4b3b945d6dae7018ef9</u>	+ 1 2000usdc.net	✓
41	2024-02-05 05:25:35	<u>0x458149b17025b2f137cfbfa75482ffad593c4caa57130bc709c75f61c2b7db50</u>	+ 1 3000usdt.xyz	✓
42	2024-02-02 15:36:14	<u>0x29bd29a1377ba5d699b41f82edcf5df351972504d1e02b1af0c3ca580c7635a4</u>	+ 1 Airdrop at 3000usdt.top	✓
43	2024-02-02 15:36:14	<u>0x029fe1ceb07ec2d7485d0f1c0b4a3687d85bebbaf599a9c7118dd6661bd052b5</u>	+ 1 2000usdc.org	✓
44	2024-02-02 15:36:14	<u>0xb86c13b5108316d43bc12e0e0be494e48af10751808096ddb03b18e91914a5</u>	+ 1 Reward at ether.casa	✓
45	2024-01-27 13:57:55	<u>0x750f07012d6eb19934e08fff6d1bf6f5a88fc7f2be23b5b43a16cfde164a6593</u>	+ 1 5eth.net	✓
46	2024-01-25 09:47:31	<u>0xee5977364ee41ebb5e2ea1277a6ae10881ca52c02f1e918694441d0b68bf7240</u>	+ 1 2000usdc.org	✓
47	2024-01-25 09:32:10	<u>0x30f65fbad401c6a3d561545a02fa388334e24b6008e16fd022c8b2bcf6954bc6</u>	+ 1 5000usdt.com	✓
48	2024-01-25 07:24:19	<u>0x7559b485522df9a8f218f397f45258a06d9bea814f5cedc3970893e316e5aeda</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-21 10:45:27	<u>0x575ccf9882da8088050b</u> <u>0284209189a8de52814915</u> <u>5cb88edec1c24a9e00d090</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-15 07:56:56	<u>0xa6f68b598fd4ac4fc4dd</u> <u>18a19075994817f1067b44</u> <u>74711973381b0f0f66842e</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-08 12:03:10	<u>0x248db3deee528f3c6ee0</u> <u>231c3f457ad52b3b107431</u> <u>5fdd21d7934a9116adef0c</u>	+ 1 3000usdt.net	✓
52	2024-01-08 11:51:02	<u>0x4b44dc677bb5b7538bcd</u> <u>8dd69bfd8a6121686539af</u> <u>338bd0342b815cefb4a389</u>	+ 1 2000usdc.org	✓
53	2024-01-07 15:10:34	<u>0x5b0c752a3d0b2589561f</u> <u>6fcb9243461b22e2927a2e</u> <u>8f6a6ec9614c75acba8a0b</u>	+ 1 ether.xyz	✓
54	2024-01-04 11:53:26	<u>0x8495b6af37bf2c34a837</u> <u>6375f0e5703105ac8bed9b</u> <u>abe37c41112960b189c949</u>	+ 1 Positive Vibes	✓
55	2023-12-27 08:22:23	<u>0x71a3812936e041a4f766</u> <u>aa76b7b00e0af9e19deec0</u> <u>83c2b5a913dc08ee66fa91</u>	+ 1 Reward at usdt-nft.com	✓
56	2023-12-17 23:22:16	<u>0xd092724034b30b953269</u> <u>638a2e2fe4c42bec644785</u> <u>0079a0cf83199920730277</u>	+ 1 Claim Reward	✓
57	2023-12-17 23:21:42	<u>0x9a83bc90eaf0418db064</u> <u>87800b1fb68f9595579ad9</u> <u>0bd4fee4a81f25cb79f90e</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-17 14:31:16	<u>0x2a07957d74c08209e1f8 dc1c9a96ae2ab7459518a0 74cde1f430c9f9f36a1358</u>	+ 1 1000usdc.org	✓
59	2023-12-17 14:29:46	<u>0x2868962c9ea33b292dfc d5f2b82b7ab463302df3ce 2c08f3936a543e1d8e76a7</u>	+ 1 2000usdt.icu	✓
60	2023-12-13 13:15:14	<u>0xdcf1cd89a3311dbb11ea 4deb81a07c9608760c80c2 720e7d4c3a6ce2bc90f904</u>	+ 1 org	✓
61	2023-12-01 18:21:23	<u>0x26eaf3468af75cf61ffd 3164cf9043a9eb5142e6ee 3145f98d7e57d321678c53</u>	+ 1 2000usdt.net	✓
62	2023-12-01 16:46:48	<u>0x6102b6ca99437a600140 021ebc0d1743e44a075e50 6175fc13b2178e254e7a98</u>	+ 1 1000usdc.org	✓
63	2023-11-25 12:58:43	<u>0x330675b441eb5d190a1d 1e8b1be4c70fb9d3e1f9cc 0ecd8d136afdfa4d3aa80d</u>	+ 1 3000usdt.org	✓
64	2023-11-25 11:50:08	<u>0x173944b8e8e33b62dc08 319e1659d20aacefe625ca 8f72fb1b603a99f4270a71</u>	+ 1 org	✓
65	2023-11-20 01:30:50	<u>0x8adf5de4020a53cc9f24 6bbcced3836a94513475ab 4f6d19ec1f83a5127ab911</u>	+ 1 ro	✓
66	2023-11-20 01:30:32	<u>0x20974b30c7a95c15804a 8b83398875ca3c4509ebb7 0f4f3975676b976f7ce0ca</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-13 13:30:30	<u>0xc13b19e90286224276b7 dea72993a2ebc767be7f1e 91780be7fb4977fc3a0cd6</u>	+ 1 t.xyz	✓
68	2023-11-10 20:42:30	<u>0x7d980b0d6fdf82b02c5a 7f146e7ffce857875b400e ace09b914ccdb61500d577</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-08 14:10:49	<u>0x05bffdad936fbfb3493b dcf5593a6ed388ddbcc873 3ff224175c7b5d5889225a</u>	+ 1 op1.org	✓
70	2023-11-03 04:00:18	<u>0xed308b7ff70f6d4b48cd 1ca4e5cab0b3683abac82c 047165fd5559e32ff1db40</u>	+ 1 op.org	✓
71	2023-10-28 07:20:27	<u>0x4379e02487873fa437c3 243dba9d1af0faf753c5cc 2ef5b155fa1e593f768958</u>	+ 1 .net	✓
72	2023-10-28 07:20:25	<u>0xf88b580c5d9d2453d10e da06913ad0568248775f48 6b9c793b83b8ba33370836</u>	+ 1 2000usdt.org	✓
73	2023-10-20 15:45:20	<u>0xb023b28ae4c5051b8a82 4b2a03117524ca3435869f bb5f62ac5ae4221179769f</u>	+ 1 s.net	✓
74	2023-10-15 15:35:20	<u>0x76b768cc62bcb2afca3d fc616f8f2d448bdf62cbb8 22fdf064824db3900e204d</u>	+ 1 Voucher	✓
75	2023-10-15 06:45:35	<u>0x9f524f5bfe7e5de5cc4c d33cafe95947bef79630d4 bafd6ce0e71da6166603ea</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-14 16:31:23	<u>0x7307337675c7b759890fd3e81c050e58d73c3abb0a189c15b47502daf9f3fefe</u>	+ 1 Voucher	✓
77	2023-10-11 22:04:29	<u>0x9103b3e9ffffb8893531fafb8e21a1bf53da1b5de2d0dc18fa22e8199e7e77d6</u>	+ 1 Voucher	✓
78	2023-10-11 16:21:12	<u>0x4bfff29f00891e80fde7f9dac5fd49cf080d920771e3b00c7484c1234b2464e17</u>	+ 1 rg	✓
79	2023-10-11 16:21:06	<u>0x78e89d7b6b02da0230153970476688abda59b1ad5064392ef5ff71789f1f12a6</u>	+ 1 Reward at usd-claim.xyz	✓
80	2023-10-05 00:43:17	<u>0x4d162a67523eeeb48b69c7c87eabe379e1eac69a0bd3fdea6781bd917761276b</u>	+ 1 NFT Giveaway	✓
81	2023-10-05 00:43:07	<u>0xfbe1d060ac993173c3a14969c4893c627141c0520321edca4d78b1fee8524c4</u>	+ 1 NFT Airdrop	✓
82	2023-10-05 00:42:51	<u>0x0168fb1d71ae096dec08ac8f16d7118af71a9f0fec562845d8fd7311c7c82eea</u>	+ 1 NFT Airdrop	✓
83	2023-10-05 00:38:43	<u>0xd77521fe0fa130c8e76b8d0016757410c67e5a88c0b4ab366f2f995965444945</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-04 19:10:58	<u>0xa531a591cce63387e102b1c7205e2350693572b84d2eeee098ea4da11b459463</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-04 17:51:33	<u>0xff20bb8a4d5b1a6fd194 dbe2b76d4d01e2769d0acc e76bd8df07157a754b87b2</u>	+ 1 usd-drop.org	✓
86	2023-10-04 17:50:03	<u>0x222b02c2c69d4947756e 358ede4fe5b39b6e8db664 07895050d6c13d4bb485d9</u>	+ 1 .org	✓
87	2023-09-27 17:14:51	<u>0x258c9220e3f3532e6adc 360a816b2bf4204ff50f68 67e2a32825a49f4a6f712b</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-11 21:46:37	<u>0xc19f54087ae39ecc71a0 fa082685926c35d899847f fedef6a9412704a1e39a17</u>	+ 1 Uniswap giveaway	✓
89	2023-09-11 21:46:09	<u>0x60985609cdc0276f7091 278fcfb0ad3c3cb8253e2c d909acd5c523726e8cce58</u>	+ 1 Base Chain Raffle	✓
90	2023-09-11 21:44:57	<u>0x718b7c5586ed2e11c66c bbfbb93ab1be88d854d3eb 8a4c405948081d31c57c7b</u>	+ 1 Base Chain Raffle	✓
91	2023-09-11 21:44:27	<u>0x65386fac1e55cb5b85fa baa2686b7a121f56308998 ccab4c248939bf44714537</u>	+ 1 Circle Weekly Giveways	✓
92	2023-09-11 21:43:53	<u>0xf50a8b3e3e0810c6e9fb c4e7388b1e692d16bc35ab ff39e82e00b15c11ef45d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
93	2023-09-11 21:37:11	<u>0x59ede2479ffd3bb0023c fef793a7a4a895be324231 225171d9fe395e47164b98</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-11 21:28:11	<u>0x817dba48859f27a5e3d5cf1c910872253607e3794d3848f8c3516c9cfd6f02c6</u>	+ 1 NFT VOUCHER	✓
95	2023-09-11 21:25:03	<u>0x2d360821dce7fabbaa3b8f94980e6bbbe8359cc98060331f9c32ea0b7b8faf2b</u>	+ 1 NFT VOUCHER	✓
96	2023-09-11 20:27:01	<u>0xe8d9b6c36b2e605f4b4459d539aafa83140d4d0dd7cee92d59ef8f1e6c191fca</u>	+ 1 NFT Voucher	✓
97	2023-09-11 11:09:33	<u>0xddb02d88c1418dbb4a1ce87da196721f87267b96da906388a4b74d8ecc04f567</u>	+ 1 drops-usdc.com	✓
98	2023-09-11 09:29:43	<u>0x99f703617efdf4dbbfb2a4ae492267e1dd3eaba6c94e23ada999344913ad84bc</u>	+ 1 NFT Voucher	✓
99	2023-09-10 20:52:22	<u>0x46c5458c4fd05508074c1f99f6feacca52da630a1db920eb251399ff3313b31a</u>	+ 1 GIVEAWAY	✓
100	2023-09-10 16:52:16	<u>0x81773b81d002e7cf41dec5e7be389f0ed21a711d9b563252f64838911c2cd784</u>	+ 1 Uniswap giveaway	✓
101	2023-09-10 16:50:56	<u>0x37a5caaefcad68c01e5fd341b7f74c09c3b3debcd16887bc6cf4d1976001ec2c</u>	+ 1 Vouchers	✓
102	2023-09-10 16:49:22	<u>0xb1d81c37beec0d1ad6d0a54adf4eb8dc1c3ba791789e27c3ebd77cdf63c11caa</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-10 16:48:50	<u>0xcc8dc9d0e4870cfcef2082665e8312d279cc7a3624ebca40df1f32a044a5c5bf</u>	+ 1 Circle Weekly Giveways	✓
104	2023-09-10 16:47:52	<u>0x333b2a0f3f872f42bf723a477c03ce5ce885711a2fb0dc077f266572d5365ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-10 16:43:46	<u>0xc152712b973f090f5c43d276d542acb161d45be3d950da33031d31ff0682801d</u>	+ 1 Circle Weekly Giveways	✓
106	2023-09-10 16:43:36	<u>0x76e812c33c216d4a57b61b51dde8f36144460e6f4ebba406101effdc239a04e4</u>	+ 1 NFT VOUCHER	✓
107	2023-09-10 16:42:56	<u>0xaa09e1302f1154b69da8d475fde496685d8b1d7137798481ca13c8b2e672fce2</u>	+ 1 drop-usdc.com	✓
108	2023-09-10 16:42:16	<u>0x904c54149af7c64c5698fb73911ee7b188a08adf70cbb5f32fc464749c8bc8ef</u>	+ 1 Vouchers	✓
109	2023-07-04 21:09:42	<u>0x3408546211e9f2b1a633ac217789da5141d9f358869f2253e08c97a3b2b30cea</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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