

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33670e119ba31c9d1637a737ac5370f0a2b1b00c</u>
TOTAL RECEIVED	9.177253337137132760 MATIC
	3.40 USD
TOTAL SEND	7.512519531009249185 MATIC
	2.78 USD










Token	Balance
MATIC	1.664733806127884019 MATIC
	0.61 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Coinmap AI	N/A CMAI
! ETHNA	N/A TOKENS
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
wENA	N/A 5 ETH AT ETHERI.ORG
MyLido.xyz	N/A s
Lido Reward Pool	N/A yz
APECOIN	N/A APE

Token	Balance
mylido.xyz	N/A s
Orbiter Trainee Pilot NFT	1 OrbiterNFT
rwer	1 vs
\$5000 USDC Voucher	N/A Vouchers
5,000 BUSD	N/A NFT Giveaway by Binance
!! SHIB NFT #73405	N/A NQJ102
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{Ecom}]
'	N/A NFT
-airdrop.org	N/A -airdrop.org
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
2000\$ Rewards	N/A usdt-drops.xyz
	N/A ?









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-25 05:15:17	<u>0xa8b16ecd9e185cfcad2c3539d49ea4a6b8f1c3a3d65ccdbf46a58fc8c1025455</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-25 05:15:17	<u>0xa8b16ecd9e185cfcad2c</u> <u>3539d49ea4a6b8f1c3a3d6</u> <u>5ccdbf46a58fc8c1025455</u>	- 0.0061632729067498 27 MATIC  0.00 USD	✓
3	2024-06-25 05:15:17	<u>0xa8b16ecd9e185cfcad2c</u> <u>3539d49ea4a6b8f1c3a3d6</u> <u>5ccdbf46a58fc8c1025455</u>	- 0.0111238914422671 42 MATIC  0.00 USD	✓
4	2024-06-25 05:14:57	<u>0x91b3c879d52ad7820517</u> <u>fc57b1a75065e7ee2b7033</u> <u>164fd36d6aea8be54ada07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-25 05:14:57	<u>0x91b3c879d52ad7820517</u> <u>fc57b1a75065e7ee2b7033</u> <u>164fd36d6aea8be54ada07</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
6	2024-06-25 05:14:57	<u>0x91b3c879d52ad7820517</u> <u>fc57b1a75065e7ee2b7033</u> <u>164fd36d6aea8be54ada07</u>	- 0.0019657742486367 00 MATIC  0.00 USD	✓
7	2023-10-14 03:23:10	<u>0x91b51e6c52541fd3847f</u> <u>42c17196d5a42c5c5c3bef</u> <u>3efa0860559886a70f19c1</u>	- 0.9855348743697359 69 MATIC  0.51 USD	✓
8	2023-10-14 03:23:10	<u>0x91b51e6c52541fd3847f</u> <u>42c17196d5a42c5c5c3bef</u> <u>3efa0860559886a70f19c1</u>	- 0.0071092044003961 62 MATIC  0.00 USD	✓
9	2023-10-14 03:23:10	<u>0x91b51e6c52541fd3847f</u> <u>42c17196d5a42c5c5c3bef</u> <u>3efa0860559886a70f19c1</u>	- 0.0076574464009890 84 MATIC  0.00 USD	✓
10	2023-08-15 01:06:26	<u>0xcf784e9040a5d0a5c305</u> <u>4cc512f62adead9e785a08</u> <u>58d0b1f82f3ec328736759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-15 01:06:26	<u>0xcf784e9040a5d0a5c305</u> <u>4cc512f62adead9e785a08</u> <u>58d0b1f82f3ec328736759</u>	- 0.0064288046859759 98 MATIC  0.00 USD	✓
12	2023-08-15 01:06:26	<u>0xcf784e9040a5d0a5c305</u> <u>4cc512f62adead9e785a08</u> <u>58d0b1f82f3ec328736759</u>	- 0.0136203873512425 21 MATIC  0.00 USD	✓
13	2023-08-15 01:04:23	<u>0x9628842611a33005cd08</u> <u>b430c8c0acb0d61ca6e6d8</u> <u>31c1319e852e935750cd5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-15 01:04:23	<u>0x9628842611a33005cd08</u> <u>b430c8c0acb0d61ca6e6d8</u> <u>31c1319e852e935750cd5c</u>	- 0.0019345442052136 32 MATIC  0.00 USD	✓
15	2023-08-15 01:04:23	<u>0x9628842611a33005cd08</u> <u>b430c8c0acb0d61ca6e6d8</u> <u>31c1319e852e935750cd5c</u>	- 0.0035317949827349 10 MATIC  0.00 USD	✓
16	2023-07-20 07:11:37	<u>0xce5713d800ab0c88a586</u> <u>190d217278d6e382c31f34</u> <u>b8829a62cd5b00e3b8ba11</u>	- 0.5821833747578391 01 MATIC  0.45 USD	✓
17	2023-07-20 07:11:37	<u>0xce5713d800ab0c88a586</u> <u>190d217278d6e382c31f34</u> <u>b8829a62cd5b00e3b8ba11</u>	- 0.0111099000000000 01 MATIC  0.00 USD	✓
18	2023-07-20 07:11:37	<u>0xce5713d800ab0c88a586</u> <u>190d217278d6e382c31f34</u> <u>b8829a62cd5b00e3b8ba11</u>	- 0.0380143306092290 62 MATIC  0.02 USD	✓
19	2023-07-20 07:10:23	<u>0x2577b5a949fb6df3298f</u> <u>e327ba8311a15f9d38cc64</u> <u>41586cd33297b9d4ddd1ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-20 07:10:23	<u>0x2577b5a949fb6df3298f e327ba8311a15f9d38cc64 41586cd33297b9d4ddd1ca</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
21	2023-07-20 07:10:23	<u>0x2577b5a949fb6df3298f e327ba8311a15f9d38cc64 41586cd33297b9d4ddd1ca</u>	- 0.0057338648645177 28 MATIC  0.00 USD	✓
22	2023-07-20 06:47:09	<u>0x1a4f1c51ea52f31fa0e2 847fd41335f886e43a999b f83e6dc3c2e580ee63a8b8</u>	- 4.0499999999999998 22 MATIC  3.16 USD	✓
23	2023-07-20 06:47:09	<u>0x1a4f1c51ea52f31fa0e2 847fd41335f886e43a999b f83e6dc3c2e580ee63a8b8</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
24	2023-07-20 06:47:09	<u>0x1a4f1c51ea52f31fa0e2 847fd41335f886e43a999b f83e6dc3c2e580ee63a8b8</u>	- 0.0021803076513351 80 MATIC  0.00 USD	✓
25	2023-06-04 04:35:29	<u>0xaaed9ee2168fccdb6741 9772c2772012f98c51aca7 6159b290c180c5bcdf092c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-04 04:35:29	<u>0xaaed9ee2168fccdb6741 9772c2772012f98c51aca7 6159b290c180c5bcdf092c</u>	- 0.0033337258429787 98 MATIC  0.00 USD	✓
27	2023-06-04 04:35:29	<u>0xaaed9ee2168fccdb6741 9772c2772012f98c51aca7 6159b290c180c5bcdf092c</u>	- 0.0148563591950640 15 MATIC  0.01 USD	✓
28	2023-05-03 03:43:24	<u>0x26caaebcf5c379ebf710 32f5d1e1d2e009bf39c47c fad7b624933b4d8ddf32c9</u>	- 1.0899039907272807 25 MATIC  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-03 03:43:24	<u>0x26caaebcf5c379ebf710</u> <u>32f5d1e1d2e009bf39c47c</u> <u>fad7b624933b4d8ddf32c9</u>	- 0.0128042929823754 95 MATIC  0.01 USD	✓
30	2023-05-03 03:43:24	<u>0x26caaebcf5c379ebf710</u> <u>32f5d1e1d2e009bf39c47c</u> <u>fad7b624933b4d8ddf32c9</u>	- 0.0766010800915405 55 MATIC  0.07 USD	✓
31	2023-05-03 03:41:34	<u>0x15f66ab2a3f6fc47c633</u> <u>6be75e184af9407d85eb85</u> <u>65bc7fbf73f530c38a7eea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-03 03:41:34	<u>0x15f66ab2a3f6fc47c633</u> <u>6be75e184af9407d85eb85</u> <u>65bc7fbf73f530c38a7eea</u>	- 0.0101669399999999 99 MATIC  0.00 USD	✓
33	2023-05-03 03:41:34	<u>0x15f66ab2a3f6fc47c633</u> <u>6be75e184af9407d85eb85</u> <u>65bc7fbf73f530c38a7eea</u>	- 0.0612428067570921 43 MATIC  0.05 USD	✓
34	2023-05-03 03:34:06	<u>0xd94c19c78b07b2b0a2e5</u> <u>fee4496671c6b742cb7c32</u> <u>b34a638d0eb65dd6e479ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-03 03:34:06	<u>0xd94c19c78b07b2b0a2e5</u> <u>fee4496671c6b742cb7c32</u> <u>b34a638d0eb65dd6e479ea</u>	- 0.0691266170531494 03 MATIC  0.06 USD	✓
36	2023-05-03 03:34:06	<u>0xd94c19c78b07b2b0a2e5</u> <u>fee4496671c6b742cb7c32</u> <u>b34a638d0eb65dd6e479ea</u>	- 0.4358448854829052 31 MATIC  0.42 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-21 04:21:17	<u>0x98b394a2cebd2907d45a</u> <u>fb381efcbf879268a379b9</u> <u>b678467f8addf1a8c68746</u>	+ 0.9141289748025839 27 MATIC  0.71 USD	✓
2	2023-08-15 01:06:26	<u>0xcf784e9040a5d0a5c305</u> <u>4cc512f62adead9e785a08</u> <u>58d0b1f82f3ec328736759</u>	+ 0.4407822482241193 77 MATIC  0.29 USD	✓
3	2023-08-15 01:03:50	<u>0x95f31fc5a618d41f20f1</u> <u>7283ba5ac986dab978d91e</u> <u>9ac4748a60d964c202d549</u>	+ 0.7853582101385058 19 MATIC  0.53 USD	✓
4	2023-06-06 14:29:21	<u>0x7139d8ca2e1ac6877dd8</u> <u>7c323cfc198062d9ef435c</u> <u>a1e2b76fffc34b7374c364</u>	+ 0.0217437611107808 02 MATIC  0.01 USD	✓
5	2023-06-04 04:17:32	<u>0xb27be8bd71542dff2d83</u> <u>3f13e59fdaaffbb4c50293</u> <u>cab879582b1c19ae6999b1</u>	+ 4.3140184654471926 96 MATIC  3.88 USD	✓
6	2023-05-03 03:43:24	<u>0x26caaebcf5c379ebf710</u> <u>32f5d1e1d2e009bf39c47c</u> <u>fad7b624933b4d8ddf32c9</u>	+ 0.2224827952294906 87 MATIC  0.21 USD	✓
7	2023-05-03 03:21:58	<u>0x633420a73200713bc190</u> <u>c6299b57ee0ec30aff1aed</u> <u>315e05350156c234d9172d</u>	+ 2.4787388821844600 35 MATIC  2.40 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:31:23	<u>0x05cdc7c7c20b1c8ba02f</u> <u>48b7b45775bd086584747f</u> <u>5ed18f8774e7dcd149fc3b</u>	+ 91,879.000000000000 0000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 05:01:34	<u>0x1d48565c36bd41ceaea58a4538de56170266da22dc7f73f10cc659dd8df5bf6</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-02 10:44:53	<u>0xf59b669e3da1df0470cb41dd867b173d406d28ee181afa3fb103874ecc355305</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
4	2024-08-02 03:13:51	<u>0xa5b1a2ab1ba1f942e6a3e14dc9971ec48694709dba7c59143fb75f27a8f42ff0</u>	+ 0.5783000000000000 36 dge.xyz/	✓
5	2024-07-16 02:37:37	<u>0x32db77d0aa844aeaaafff99325c1cd146251e08e9baf7d937af113acec527f3e</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-06-25 06:32:45	<u>0xbde0e26bf0b24325224dda65fe3d2c099c537530a78f45b133b9821e7f2e9e7</u>	+ 1.0000000000 ETH rewards on ethstk.pro	✓
7	2024-06-25 05:15:19	<u>0xc296abfea20237a33d8265c5ff79f6b09118ce1e5613a4bc6398cdb19b952a65</u>	+ 32,934 LAIM AIRDROP	✓
8	2024-06-25 05:15:17	<u>0xa8b16ecd9e185cfcad2c3539d49ea4a6b8f1c3a3d65ccdbf46a58fc8c1025455</u>	- 3.548649 USDC  3.54 USD	✓
9	2024-05-29 05:52:10	<u>0xee66a978f0bd63132b6a4a00da040457d0b11ab8681e0c362d09e1a6f9917806</u>	+ 1 CMAI	✓
10	2024-05-22 13:47:16	<u>0xf3229491864f49e847093e600bbc8fa589f2f7a0b1fb55450a697c4e2cdd0720</u>	+ 1 DVP	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-17 23:20:00	<u>0x0f5ce103f1a25ca410cf</u> <u>f27359fccb2990a9b4d20e</u> <u>0879062597894a8afe2dcf</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
12	2024-05-14 15:38:20	<u>0x217797f3786455aa4aed</u> <u>d12f8450aa0c8cf36a9609</u> <u>41e2827452dd7302caed5a</u>	+ 1 APE	✓
13	2024-05-11 23:32:37	<u>0x65ada8aea410c6b3270a</u> <u>1422690c8615fbbbb85cfd</u> <u>2ad3578f952ef0d5c3560d</u>	+ 1.0000000000000000 00 z	✓
14	2024-05-11 06:59:34	<u>0x1f0eb26ba98d303d25b9</u> <u>a4f4983e680efaf85f6f19</u> <u>ee02c6872bd229a10157e3</u>	+ 8,560 TOKENS	✓
15	2024-05-01 21:11:52	<u>0xbfaf62ef0742753337c1</u> <u>c24cbc2e27dbbb3414907d</u> <u>8bef71236bc1814d026410</u>	+ 5 or reward.	✓
16	2024-04-07 07:10:55	<u>0x612224cd6e27185a32c2</u> <u>8a0583f4c5cf80718e292c</u> <u>631ec7cb18f4cf9f1aafd4</u>	+ 5,000.000000000000 000000 claim reward	✓
17	2024-04-07 07:08:25	<u>0x9ddf07a826544805fdb4</u> <u>10f47d2f1330da0b61c046</u> <u>6c5b0d562045a6aba3e9d4</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
18	2024-03-27 00:43:46	<u>0x420d851003e6d549a34c</u> <u>82f7e68cf754bf38693aaf</u> <u>b324488bc406e836ca699b</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
19	2024-02-08 16:32:24	<u>0xb5c42683eb56718595cc</u> <u>c98a80eafdcb603e7ba8e2</u> <u>6537c18419af958d3ba3a5</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-07 22:32:44	<u>0x25e40ac124db21740fbe3d6a64a3271b48a3831967d1dc8ffaccc5a0fdb4ee8</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
21	2024-02-07 21:07:49	<u>0x63c56a658aa4c63984c53985a00f2172f487e4b70537f448319df43f6930e047</u>	+ 1 RDS	✓
22	2024-02-06 17:56:17	<u>0x0051eac18b2ce0f714f92bca2b442294906f6d194f200241302bbaf1e3451b2c</u>	+ 1 rds	✓
23	2024-01-18 00:05:49	<u>0xb6bf59ae78061d44c3fcd27d6fa700b22289c8e577684291c6f3d2bbb0d5f5b1</u>	+ 2 yz	✓
24	2024-01-16 21:01:31	<u>0xdc9aac152c34058e172a4407f988157991a9472cb4db92f778908e444c58ba1e</u>	+ 1 DO Giveaway!	✓
25	2024-01-14 21:20:40	<u>0xa3e53a5cfb58b956a2863db41cd16b4d5eb8e247118f3ae93a67b4d94b65b320</u>	+ 1,000 s	✓
26	2024-01-08 23:46:00	<u>0xfae5615553dcbe2c3eaf274fe13c4ab5ca796dd42c2921f6ed74de2f89d9a88f</u>	+ 1 s	✓
27	2024-01-08 10:13:48	<u>0x9868d168973df0830e1ee419e805599c67b190d003ba7b2f80eb3bcf00f012d2</u>	+ 1 s	✓
28	2023-11-01 11:38:17	<u>0xf79e3c65bd94af6fbc14de0bb66e0f4124d25f318e7078d295c133a0a6ee4285</u>	+ 3.548649 USDC  3.54 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 13:30:40	<u>0x4f0d209dff975682716d</u> <u>e18f6a862ff5dce0488f47</u> <u>65c424f5c1bd64d8ba708d</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
30	2023-10-14 03:23:10	<u>0x91b51e6c52541fd3847f</u> <u>42c17196d5a42c5c5c3bef</u> <u>3efa0860559886a70f19c1</u>	- 0.00020134 BTC.b  5.42 USD	✓
31	2023-10-14 03:22:00	<u>0x63b68b70e3b5e236cee6</u> <u>b0f4c1d44fef5b4ca706eb</u> <u>243a8cfef5fba0ed7f1cc0</u>	+ 0.00020134 BTC.b  5.42 USD	✓
32	2023-10-14 03:22:00	<u>0x63b68b70e3b5e236cee6</u> <u>b0f4c1d44fef5b4ca706eb</u> <u>243a8cfef5fba0ed7f1cc0</u>	- 5.417030 USDC  5.41 USD	✓
33	2023-10-14 03:22:00	<u>0x63b68b70e3b5e236cee6</u> <u>b0f4c1d44fef5b4ca706eb</u> <u>243a8cfef5fba0ed7f1cc0</u>	- 0.016518 USDC  0.01 USD	✓
34	2023-08-15 01:06:26	<u>0xcf784e9040a5d0a5c305</u> <u>4cc512f62adead9e785a08</u> <u>58d0b1f82f3ec328736759</u>	- 0.300000 USDC  0.29 USD	✓
35	2023-08-15 01:00:00	<u>0xd558f75e27882b056291</u> <u>85887b7a6eb658b53b3d89</u> <u>7057c43fad0245c6709072</u>	+ 5.733548 USDC  5.73 USD	✓
36	2023-07-20 07:11:37	<u>0xce5713d800ab0c88a586</u> <u>190d217278d6e382c31f34</u> <u>b8829a62cd5b00e3b8ba11</u>	- 3.696388 USDC  3.69 USD	✓
37	2023-06-06 14:29:21	<u>0x7139d8ca2e1ac6877dd8</u> <u>7c323cfc198062d9ef435c</u> <u>a1e2b76fffc34b7374c364</u>	+ 3.696388 USDC  3.69 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 04:40:31	<u>0x91b0b1190ea54b2b4c43649f0e48613b29d4d6f1e90a0f1487524f14a5dd912b</u>	+ 1 vs	✓
2	2023-06-04 04:35:29	<u>0xaaed9ee2168fccdb67419772c2772012f98c51aca76159b290c180c5bcdf092c</u>	+ 1 OrbiterNFT	✓
3	2023-05-03 03:43:24	<u>0x26caaebcf5c379ebf71032f5d1e1d2e009bf39c47cfad7b624933b4d8ddf32c9</u>	- 1 vs	✓
4	2023-05-03 03:41:34	<u>0x15f66ab2a3f6fc47c6336be75e184af9407d85eb8565bc7fbf73f530c38a7eea</u>	+ 1 vs	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 02:53:26	<u>0xcebef6c6bd197deeaec96349d84b067c7e4014f22d1649e3e1c1cedb61ecf5fc</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-02 19:32:12	<u>0x5efda46b9710e60704c140aa9aec57de2c59e398096593dff177a0fb04a9b1e6</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
3	2024-08-02 03:15:47	<u>0x4cbaee8dafa55285644a9129d4a922604212096e426a684d9a1bdaf17203e5f0</u>	+ 1 NQJ102	✓
4	2024-08-02 03:13:37	<u>0x0809499c3717a607885859f341f8d999ab2fbe04cc1bb8bc7676a82f5c265a7d</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 01:53:29	<u>0x8f86e4311fd43ed469205c0a9a255caec6fd38d9c9d0055d4d95cb5219604328</u>	+ 1 5000\$ Reward at [adrbgbt.pro]	✓
6	2024-06-24 01:52:59	<u>0x60d0ec46e8577d5f4980dbd2a3bde0775ca28f7adfb40d108ce89aca45993a4d</u>	+ 1 ?	✓
7	2024-06-08 19:11:04	<u>0x3687c24c91e5a7618558736a92facaa2505e00eb5611d8c8e52bb34f9498efb8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-05-17 23:20:52	<u>0xa5b8ef3afcec2eaf1fa677a5ac53a154cefc19680249076710b7d92669afe8b2</u>	+ 1 -airdrop.net	✓
9	2024-05-11 23:33:03	<u>0x357305db741c4102f34fd2f548103ab629e4a70fdb24db2b9db6c3160e18d3d0</u>	+ 1 -airdrop.org	✓
10	2024-04-21 13:27:10	<u>0xcbe986408d69f023a28e35ded55f4c58d9f059dd3a9cc9ba088b9c5f7e3b3258</u>	+ 1 NFT	✓
11	2024-04-07 07:18:49	<u>0x0527a2df77b9c8971cc227349df59c2c194c984e37d0ad4a2641e772d3b95ec6</u>	+ 1 Reward at bonewin.com	✓
12	2024-04-07 07:09:27	<u>0x121d60c09a9fc40809f55a142f457795b324f3470d8e6d1b7cc450093dbae46d</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-02 02:48:23	<u>0x95fd3d0cf9b98cc7ffe6cc61dad4a804b5dcd854bf b42fa54c37c56d7ab832a5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 02:26:03	<u>0xf0535ad0b8daee8d60960cf2955737986e84650d09cd88f844860a4b1280b315</u>	+ 1 ETH-EventAirdrop.com	✓
15	2024-03-16 10:26:04	<u>0x15544e2b3cce4ee95b408525751cd2263cdc99cab150912cf8a054220678840d</u>	+ 1 USDT	✓
16	2024-03-07 23:58:23	<u>0x11551e3b79e159ab4934d5e887c0cacd0a54cd60847fe3e973ea78cbc182fc41</u>	+ 1 USDT	✓
17	2024-02-29 20:05:47	<u>0xca7791c8af159a3ce19dbf202ed9db63e40c33d56618460a2a657ce94ff3e092</u>	+ 1 USDT	✓
18	2024-02-25 12:08:06	<u>0x9a6e998a37886ef70720f70d47307eef29a2071f168720f8df630652b0b102c1</u>	+ 1 NFT	✓
19	2024-02-19 16:12:00	<u>0xb414c40a1f989b4b72a5af925b393e80741acd6da7cd5d2a84ee89a96169f8e6</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-19 07:51:14	<u>0x409f393e6aa6c1397d462b8a18ac6b9728c50b58914c128551067005c59f6d11</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-16 22:41:52	<u>0x502b72377894e9cd618042e661eee7d7b66737813aa2f29bdd595b638caf0618</u>	+ 1 NFT	✓
22	2024-02-10 00:09:51	<u>0x082d2679f56bf032f9211027cd5b8f12489acac10f05257e4233b0527562af51</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 23:33:00	<u>0x81606e1f8e37ea22fa2f222656045b6b75886d2e42f9b579965e5573cd7ee187</u>	+ 1 Reward at 2eth.org	✓
24	2024-02-03 21:35:10	<u>0x3bd9aa06242b332cf31e11a00f444b31644e2c3ed8ee12a740d393d27eb6484c</u>	+ 1 2000usdc.net	✓
25	2024-02-03 19:46:16	<u>0x3438eb33ea01fe63d994ffbc074075b9286b618a7ca503871b5be28ed4c75525</u>	+ 1 Airdrop at 3000usdt.xyz	✓
26	2024-02-03 04:39:13	<u>0xe2ab3e46af82f81b35f1754eb1d17109eab9664324a7b6137533d5064514c94e</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-03 04:38:11	<u>0x7d3c40af63f7803b672bf86b1b308bd21835409ad6480da030e6adb7ba7a748d</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-03 04:37:45	<u>0x5ef64ecedabe29489bbbd1282a35080f04dd8356175c1493485b26cecc2601c8</u>	+ 1 Reward at cbETH.top	✓
29	2024-02-03 04:35:59	<u>0x89acc11351e048199fed0ee4229a6e9126e641455453f28e8b86ddf750d346c1</u>	+ 1 Reward at cbETH.top	✓
30	2024-01-31 05:01:31	<u>0x339271f1469796e8b4e72be543699dcbd0f1a7dd63c7090570b529134ac9a03d</u>	+ 1 NFT	✓
31	2024-01-26 23:23:35	<u>0x6aaa192b730f9ab7ee76f6e9fe367f140945b4fe9e6f6c1d836abfef02bf3472</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-22 18:13:34	<u>0xdcfca2f89183f443572e</u> <u>b914de2a5320dc5f0383b6</u> <u>81342b069af53d3742542b</u>	+ 1 m rewards	✓
33	2024-01-22 14:25:23	<u>0x7b2c2619368885521040</u> <u>0497049cfca97cb0c348f9</u> <u>33775219da73362abf8341</u>	+ 1 ethevents.co	✓
34	2024-01-22 09:04:22	<u>0x422959eebc2f84dfc0f9</u> <u>26d2f9f7ba44b0362d5c76</u> <u>c255ec20fe6358f9a3ed00</u>	+ 1 m rewards	✓
35	2024-01-21 17:10:46	<u>0x27c03207bbfd289bee8b</u> <u>adb7e140d7c408c3cbc64</u> <u>3a1d89c33f4a494a2eac2c</u>	+ 1 m rewards	✓
36	2024-01-21 12:22:50	<u>0x1b49ae2d6adf7428a28f</u> <u>58374dcdbbd0e688c38091</u> <u>ad065098b7ff5a2215290c</u>	+ 1 m rewards	✓
37	2024-01-20 02:54:55	<u>0x4f37f13c494c3a9a9ef5</u> <u>799dd9fcd591f1861e09a6</u> <u>54b75cba951189761244ea</u>	+ 1 1000usdc.top	✓
38	2024-01-20 02:54:49	<u>0xa2f668d8efe98998e385</u> <u>45dc86882e06d512e2558e</u> <u>0a9d72b72b6b210721f547</u>	+ 1 3000usdt.cc	✓
39	2024-01-19 18:43:08	<u>0xcf84bb4b30f8b52445b0</u> <u>e567d4f704a831c8a260d3</u> <u>b7c8cd9e565278f726d811</u>	+ 1 m rewards	✓
40	2024-01-15 00:42:02	<u>0xa1792c3c7f09917632d5</u> <u>4d7caf5357b7ac6019f471</u> <u>c72f4592ae1394b6e9b284</u>	+ 1 wards	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-13 00:26:24	<u>0x4bb9f373bbc198c8dccb 4b797c2b80d7d4123b517f a93395b4d2797ddf9a7496</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-08 05:46:24	<u>0x95bfed6f853eb7fce90c 999f5c06963af1e99ccc62 5bd1590472eb5d9b46c5ce</u>	+ 1 ether.xyz	✓
43	2024-01-05 01:04:58	<u>0xc33a93cd5599a972867a 0eed7116629f83262c756c 5f0313581e2daac1fd7e5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-23 03:07:38	<u>0x65a0382ba16348a2305d e0d9c4d41443cde4249207 05ee2ba7d401b320e4935b</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-19 00:38:55	<u>0x9d0c5c43a7ca7bc26842 c026acbfefb5f68698a50c e400fc59e932bd5af45289</u>	+ 1 5 stETH	✓
46	2023-12-15 20:33:19	<u>0xbaf7c8706c7e5833b991 49ba052b04830daf5e94ad 1754677a9ba5778e0b580d</u>	+ 1 5 stETH	✓
47	2023-11-11 02:37:36	<u>0x9e080a9d85017df3fa85 bcfe59fa492a1f47cb7ed2 ce809545230af224dfdbd8</u>	+ 1 p1.org	✓
48	2023-11-01 11:36:55	<u>0xedb99c687aac556ed6c3 9ebee2544917da540a1f0a 11e0902a11a37f0fb1a9bc</u>	+ 1 Voucher	✓
49	2023-11-01 11:20:51	<u>0xc7434d3b861213468551 b0f99c3f7bc6bd1a527040 616b33e7caf574c6127be8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-01 11:19:53	<u>0xf4960e472d1b88f79eb0 cebdefcec263ece57c8bec db8a3bba266db667950992</u>	+ 1 drop-rewards.org	✓
51	2023-11-01 11:19:25	<u>0x3478a6ed2d7fc5566a9d 855c4be502f7fe044d2a9b 9976ddc016b63b976217d8</u>	+ 1 op.net	✓
52	2023-10-24 17:24:51	<u>0xee96e2ef7d2af70650e8 f9b80678141695778bc7f0 054a4053de2dc3c9d258e9</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-17 18:29:55	<u>0x43da2273228b3061b947 1b4907208a7276de75d595 21cbbf11edd14ce7280c99</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-10-14 15:57:50	<u>0xff6cd979c48bc3cf4ef5 a0c4170f833fc6af30a7b2 1a23f7fa5449cec6d8a054</u>	+ 1 Voucher	✓
55	2023-10-14 02:32:36	<u>0xf4238c99525547c9afc5 6279880205cdcdb0475840 8fdd8f2c80d65a596de29d</u>	+ 1 claimusdt.org	✓
56	2023-10-05 23:04:35	<u>0xd8135f223ddaa25966dc d5cbbd79ec437dd6a1980d 16153e0187388a2f734239</u>	+ 1 NFT AIRDROP	✓
57	2023-09-20 21:25:31	<u>0x5249729288223ff671a7 935351235aa6f181300aab 366386aa1fed33500b290d</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-17 16:58:48	<u>0x2fb50e708c010868397e 2a112e3bb1b038938a2aeb 41eccba95a4bb5d365129c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-16 11:38:57	<u>0xf7a58a777066febd4b2e b218a59fc7784a3ec40708 b6d7cf6953cca85af6d668</u>	+ 1 NFT Giveaway by Binance	✓
60	2023-09-13 18:11:20	<u>0x30eba2422b0284c8bd12 015cb1efe9b521c6606f25 d1a59b6adb11bf7cf82b09</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-12 00:01:47	<u>0x52ade57d3392dde2df8e 921eb485f106b4c372b4d2 8a773e21c91a45c92f8bce</u>	+ 1 NFT Voucher	✓
62	2023-09-11 18:36:09	<u>0x1e416c939abc4c08938c 36082ff7ef50def39fd6c0 384915ef1cbdcd5cddfa95</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-10 21:20:49	<u>0x4baf2af6f7832ae7ccda b0f01238561e5aea625d20 e0053c4250d59846f32885</u>	+ 1 GIVEAWAY	✓
64	2023-09-10 13:55:46	<u>0xa2e73108c2e9a9012a06 f6603b03af3ac519314cb5 59c255bef8f2c4fc546532</u>	+ 1 NFT Voucher	✓
65	2023-09-10 02:43:05	<u>0xbfc0d5c1b610025e7865 88a76181fed460b2847e65 522de9aac4679cd041b5b3</u>	+ 1 NFT Voucher	✓
66	2023-09-08 20:26:07	<u>0xbd5b95d46e33dbf6fe3c 60f29291073c8cf42d2dc7 a32f579f61ca3beefc5a8c</u>	+ 1 Voucher	✓
67	2023-09-05 05:27:31	<u>0x64b6750ffbf025fff51f 584c39fb0a5afcd08749aa 3c7c2508d1312edb90ad62</u>	+ 1 claim-busd.xyz	✓

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68	2023-09-03 02:18:59	<u>0x60e23e8546fcd63c8bf5 febfe97062ffb17fe6adaa 94cbb810f7e542a6059e52</u>	+ 1 VOUCHER	✓
69	2023-09-02 03:36:11	<u>0x69791a987b84418e717f 6ff837ad25c34047d4a175 9b7cd3d8ebc2863b34df75</u>	+ 1 \$2500 USDC	✓
70	2023-09-02 02:42:53	<u>0x4484c605cfa9aa010b52 cd2266b6924754506eebb7 1a9775f83f6e45a881e0ca</u>	+ 1 Vouchers	✓
71	2023-09-02 02:34:55	<u>0x290012e6f8dc51428805 ded134b652039654bb8b5a 275c96ea26802cad5299b6</u>	+ 1 usdt-drops.xyz	✓
72	2023-09-02 02:24:11	<u>0xeeee9888ab59789ebbf38 4d6716903dc4039dca93a4 6ae2a9b4b4ec8099b7e916</u>	+ 1 Weekly Giveaways	✓
73	2023-08-28 09:42:41	<u>0xc400a7efe1c1f5cd7f36 3dace0e7d1720347083088 d0810de9f2b14e8a874c1a</u>	+ 1 claim.circleweekly .org	✓
74	2023-08-26 15:43:26	<u>0x4a1bacb105100152fb16 1691508fb73f91fe62e6c7 12101c8f3cda435fa654c8</u>	+ 1 NFTVoucher	✓
75	2023-08-15 00:28:59	<u>0x2400b8f6fa8382b2a7d5 34867541107df615e9679d b125dff7646cfd5802d87</u>	+ 1 Base Voucher	✓
76	2023-08-12 09:27:15	<u>0xf5f39cc94ab2f37cf0a4 ea9f2b2d943cd7c46f69f8 e0f3c6f943b95fac400987</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-07 04:34:17	<u>0xa0b6e8f7736a210d3a54</u> <u>b0bcae90983fe360abb21e</u> <u>94f94c7dcdce85dc76ce96</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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