

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b5a859b63f0bfd23b8433bff97f5d40a9970c63</u>
TOTAL RECEIVED	6.374967488244054792 MATIC
TOTAL SEND	3.107841172167444821 MATIC







Token	Balance
MATIC	3.267126316076609971 MATIC
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.250277 USDC
	0.25 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
MATIC	14,500.000000000000000000 vercel.app)
ZORAPUNKS.COM	77.000000000000000000 ZORAPUNKS.COM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$ USDCpool.site	959.000000000000000000 ool.site
! ZKSYN.CO	50,000 d.
!SNXPooL.com	832.14999999999977263 wSNX




* USD values displayed at the time of transaction







Token	Balance
NFTgrilape	1 NFTgrilape
125M SHIB	N/A NFT Airdrop Round
1500 AVAX	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A ards.org
' '	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A ds.org
Voucher USDC Coin	N/A Voucher
Reward at 10bnb.lol šŸž•	N/A Airdrop at 10bnb.lol šŸž•
APE NFT TICKETS	N/A APE COIN
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 09:13:16	<u>0x745f47e65edcdb59194d</u> <u>71e518ec642f36221ab714</u> <u>5774e83210d67a8d937ece</u>	- 0.8771227153051062 15 MATIC  0.48 USD	✓
2	2023-10-01 09:13:16	<u>0x745f47e65edcdb59194d</u> <u>71e518ec642f36221ab714</u> <u>5774e83210d67a8d937ece</u>	- 0.0234428159999999 98 MATIC  0.01 USD	✓
3	2023-10-01 09:13:16	<u>0x745f47e65edcdb59194d</u> <u>71e518ec642f36221ab714</u> <u>5774e83210d67a8d937ece</u>	- 0.0191728968376374 79 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-10-01 09:13:02	<u>0xebc5476c2218f410e36d</u> <u>02829778bcf02117d94407</u> <u>d9c77108a589447dca9b56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-01 09:13:02	<u>0xebc5476c2218f410e36d</u> <u>02829778bcf02117d94407</u> <u>d9c77108a589447dca9b56</u>	- 0.002789280000000000 00 MATIC  0.00 USD	✓
6	2023-10-01 09:13:02	<u>0xebc5476c2218f410e36d</u> <u>02829778bcf02117d94407</u> <u>d9c77108a589447dca9b56</u>	- 0.0023160075103191 00 MATIC  0.00 USD	✓
7	2023-10-01 09:12:18	<u>0x7d953ae435d5289e0839</u> <u>65e1bf8284033f7f45ad89</u> <u>810ccee47fbd5ceda70169</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-01 09:12:18	<u>0x7d953ae435d5289e0839</u> <u>65e1bf8284033f7f45ad89</u> <u>810ccee47fbd5ceda70169</u>	- 0.0268126728884661 57 MATIC  0.01 USD	✓
9	2023-10-01 09:12:18	<u>0x7d953ae435d5289e0839</u> <u>65e1bf8284033f7f45ad89</u> <u>810ccee47fbd5ceda70169</u>	- 0.0069029310837990 84 MATIC  0.00 USD	✓
10	2023-09-12 08:46:28	<u>0x0b1116d4dcfb52588717</u> <u>40ab73eb82410a9467e1d4</u> <u>05ecb073e360451253fa87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-12 08:46:28	<u>0x0b1116d4dcfb52588717</u> <u>40ab73eb82410a9467e1d4</u> <u>05ecb073e360451253fa87</u>	- 0.0021009198999445 02 MATIC  0.00 USD	✓
12	2023-09-12 08:46:28	<u>0x0b1116d4dcfb52588717</u> <u>40ab73eb82410a9467e1d4</u> <u>05ecb073e360451253fa87</u>	- 0.0057471157339030 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 08:45:46	<u>0x189424c1bd6ca5d51267</u> <u>9b64edbb17f996450cd8b7</u> <u>eadd0bf7e31667492c5424</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-12 08:45:46	<u>0x189424c1bd6ca5d51267</u> <u>9b64edbb17f996450cd8b7</u> <u>eadd0bf7e31667492c5424</u>	- 0.0021051443170442 10 MATIC  0.00 USD	✓
15	2023-09-12 08:45:46	<u>0x189424c1bd6ca5d51267</u> <u>9b64edbb17f996450cd8b7</u> <u>eadd0bf7e31667492c5424</u>	- 0.0060462983675601 00 MATIC  0.00 USD	✓
16	2023-09-03 10:02:55	<u>0x6a84d604a43c3f1714c2</u> <u>740f64090cc1ac50fdc12e</u> <u>2a41341c34c5fc2ef5ab2a</u>	- 0.4884343716814159 02 MATIC  0.26 USD	✓
17	2023-09-03 10:02:55	<u>0x6a84d604a43c3f1714c2</u> <u>740f64090cc1ac50fdc12e</u> <u>2a41341c34c5fc2ef5ab2a</u>	- 0.0082732228384244 13 MATIC  0.00 USD	✓
18	2023-09-03 10:02:55	<u>0x6a84d604a43c3f1714c2</u> <u>740f64090cc1ac50fdc12e</u> <u>2a41341c34c5fc2ef5ab2a</u>	- 0.0224234972131644 24 MATIC  0.01 USD	✓
19	2023-09-03 10:02:33	<u>0x4012e4ec2be684c1d65a</u> <u>0567fe477da029492a0735</u> <u>049a331a9bd70988c22e09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-03 10:02:33	<u>0x4012e4ec2be684c1d65a</u> <u>0567fe477da029492a0735</u> <u>049a331a9bd70988c22e09</u>	- 0.0017682135068972 16 MATIC  0.00 USD	✓
21	2023-09-03 10:02:33	<u>0x4012e4ec2be684c1d65a</u> <u>0567fe477da029492a0735</u> <u>049a331a9bd70988c22e09</u>	- 0.0037087492537309 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-04 12:37:31	<u>0x997c9243eb03544c3434</u> <u>6033a71cd7712de0dae234</u> <u>a49e906a9dc669bfd9f69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-04 12:37:31	<u>0x997c9243eb03544c3434</u> <u>6033a71cd7712de0dae234</u> <u>a49e906a9dc669bfd9f69</u>	- 0.0027077440000000 00 MATIC  0.00 USD	✓
24	2023-08-04 12:37:31	<u>0x997c9243eb03544c3434</u> <u>6033a71cd7712de0dae234</u> <u>a49e906a9dc669bfd9f69</u>	- 0.0134129868314817 84 MATIC  0.00 USD	✓
25	2023-04-27 10:17:27	<u>0x025b66860cc810424b43</u> <u>0f4b03bd765727794850be</u> <u>85a70ac5016523a6ae6cf3</u>	- 1.4867912396725835 31 MATIC  1.47 USD	✓
26	2023-04-27 10:17:27	<u>0x025b66860cc810424b43</u> <u>0f4b03bd765727794850be</u> <u>85a70ac5016523a6ae6cf3</u>	- 0.0071832753525327 93 MATIC  0.00 USD	✓
27	2023-04-27 10:17:27	<u>0x025b66860cc810424b43</u> <u>0f4b03bd765727794850be</u> <u>85a70ac5016523a6ae6cf3</u>	- 0.0985790738734338 56 MATIC  0.09 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-01 09:12:18	<u>0x7d953ae435d5289e0839</u> <u>65e1bf8284033f7f45ad89</u> <u>810ccee47fbd5ceda70169</u>	+ 3.7218681429585065 42 MATIC  2.03 USD	✓
2	2023-04-27 10:09:52	<u>0x80fdb19459671ec82e8b</u> <u>abd3599fecbceff871ff2</u> <u>c91eccd9b94776c2e25f2d</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-04-18 15:14:58	<u>0x5b4c2367d0348cf0186d678a3b55b0def35d89426e68b6b1cb3a654a10ba83c6</u>	+ 2.6430993452855484 63 MATIC  3.08 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:25:24	<u>0xe6c9574c1b36fd4937ce5063a80636211def9483c0a090feb63906ced6af89cb</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-20 12:45:21	<u>0x58f27327ffa2b5648657767b9ff488b3c6de414ed9e21bceb57bbe20f540bac4</u>	+ 200.00000000000000 0000 MILANI	✓
3	2024-09-14 19:56:30	<u>0x1678eb236ed06b39941650512aaed06ea7138df208c3bb57c9e64d1b523fa4ed</u>	+ 200.00000000000000 0000 MILANI	✓
4	2024-09-08 18:56:52	<u>0x006388c2ae706e5288b06ff52d89995851093f2277fd5b0f5195bb2ca23d4754</u>	+ 1,614.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-06 21:06:26	<u>0x35e32cdf05cae000ba68bb95fa9ae3a6e3b5efbce681064b2f530fc55358e950</u>	+ 200.00000000000000 0000 MILANI	✓
6	2024-09-05 10:32:34	<u>0x588f97b2eec902a41d65f42a46f7c1a041011f286c08041d6e526eb12b8e9acf</u>	+ 723.00000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-05 07:15:27	<u>0x888c905429e9ac733b2e00ca8a917f03a949006e59a43af50860408a48aa0f88</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-08-30 21:48:35	<u>0x285c316974c474af20d286fd6a21fb8c75b519999b8c07cbe997ecfc421d043f</u>	+ 200.00000000000000 0000 MILANI	✓
9	2024-08-23 10:21:31	<u>0x872984552075ca0790def230e914aa9b7160d2da2db863e7520f04b1d08ab542</u>	+ 200.00000000000000 0000 MILANI	✓
10	2024-08-16 16:28:39	<u>0x4c4712ff600c71405475cc897dea1a8181f8aa74a8a22e0d39e077b9000a65db</u>	+ 200.00000000000000 0000 MILANI	✓
11	2024-08-10 11:14:58	<u>0xa928a056a3b0c3b8bbc4f077222790b865c500a9530fc478e15627b9ab3ea1f5</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
12	2024-08-09 11:00:17	<u>0x54588335664d249aec7a69e99c22829bcc3320679595ff88bb497740cb509294</u>	+ 200.00000000000000 0000 MILANI	✓
13	2024-08-02 04:29:17	<u>0xb1be860707c191a257abb05c699c8f6f15a074e8f0117ba674bb9f7341676db3</u>	+ 200.00000000000000 0000 MILANI	✓
14	2024-07-31 15:37:47	<u>0x8fa8b3acb969c5d0c0fb65773579f1d520837cb5bad6f94923f090afbc13b2ec</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
15	2024-07-03 14:23:37	<u>0x7939a4979aafd940f42812ae264c2a97ef25da9cec8e23013ebe73345bb7a809</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-03 09:07:32	<u>0x6cef33179c98013e81e707c5130d7055336e75c61ef74f1f0e6bbb9961b9cbf8</u>	+ 36,845 RDR0P	✓
17	2024-06-20 18:12:39	<u>0x2e6f3ea4a7de4e67f305a92b864cfdd8598d1faee1101481bddbef77448de6f9</u>	+ 10,000 Claim: Aerodrom.win	✓
18	2024-06-13 01:45:01	<u>0x5836f82d08680a812f9ca5dd23496d94147558626f3f1c7fbff1cca3805eb0a6</u>	+ 30,513 d.	✓
19	2024-06-05 13:00:52	<u>0xef5b585b34998acc9852005745584ec505fdf5d888f062d354c0644e83ebbf9c</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
20	2024-05-18 16:55:00	<u>0xe37373b63b0429d8180840f94e8ec5a753e50dd020bfd0b312003693a365b339</u>	+ 3,000 IM	✓
21	2023-10-01 09:13:16	<u>0x745f47e65edcdb59194d71e518ec642f36221ab7145774e83210d67a8d937ece</u>	- 97.000000 USDC  97.00 USD	✓
22	2023-10-01 09:12:18	<u>0x7d953ae435d5289e083965e1bf8284033f7f45ad89810ccee47fbd5ceda70169</u>	- 2.000000 USDC  2.00 USD	✓
23	2023-09-22 15:45:24	<u>0x636c20cb9b48823a14503442c9c8b026f09e305466469a00fc72dad76b9c93eb</u>	+ 832.14999999999997 7263 wSNX	✓
24	2023-09-13 06:59:27	<u>0x97ab899115a4720a4d99b4036bdc6471e41e5688ead3f8cf7a18e20e6eb8e325</u>	+ 77.0000000000000000 000 ZORAPUNKS.COM	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 18:54:24	<u>0x7a53d67a0e3419d749699f0bd22b886366d346d826fe32c953c0f916175cfe6c</u>	+ 892.75000000000000 0000 \$ sUSD	✓
26	2023-09-12 08:46:28	<u>0x0b1116d4dcbf5258871740ab73eb82410a9467e1d405ecb073e360451253fa87</u>	- 21.509004 USDC  21.51 USD	✓
27	2023-09-03 10:02:55	<u>0x6a84d604a43c3f1714c2740f64090cc1ac50fdc12e2a41341c34c5fc2ef5ab2a</u>	- 103.000000 USDC  103.01 USD	✓
28	2023-08-10 06:48:01	<u>0x552eb16589bf7ce056df5a355b46332dcc34775f190c1eca860fd4cd822cd556</u>	+ 1,024.000000 DogX.AI NFT	✓
29	2023-08-08 13:57:27	<u>0x28c1f0de73d933cf1c3106bc979edd4a78205ab04326884e2d5a17c828b6b894</u>	+ 1,049.000000000000 000000 aim rewards	✓
30	2023-08-04 23:03:22	<u>0xcd93f89c2fa62b8bfc0a828101930c779861809ede2f92908ff3132b814fb3ab</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
31	2023-08-04 13:40:05	<u>0x89d89ac9b2d84ad84d67014ededd4e3404e5af0358614fcc1b50949b8de6869f</u>	- 224.000000 USDT  223.82 USD	✓
32	2023-08-04 13:40:05	<u>0x89d89ac9b2d84ad84d67014ededd4e3404e5af0358614fcc1b50949b8de6869f</u>	+ 223.759281 USDC  223.78 USD	✓
33	2023-08-04 12:12:43	<u>0x058f43b084252960ea78f15d6ec3cb19b9406c642e3fcf3eb5d96a64e3d2c13e</u>	+ 224.000000 USDT  223.77 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-13 10:13:28	<u>0x07f4a770642b9882a3b80dff8e55ba516f6d24107bce21ef3c975477f084e58f</u>	+ 959.0000000000000000 0000 ool.site	✓
35	2023-04-27 10:17:27	<u>0x025b66860cc810424b430f4b03bd765727794850be85a70ac5016523a6ae6cf3</u>	- 0.00688490 BTC.b  199.59 USD	✓
36	2023-04-27 10:09:52	<u>0x80fdb19459671ec82e8babd3599fecbceff871ff2c91eccd9b94776c2e25f2d</u>	+ 0.00688490 BTC.b  199.59 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-21 08:07:08	<u>0x5b74a64b96233edf8f5fde085f60c7d43dcb7a06ea3894c43b79c7910e3fb810</u>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 11:15:00	<u>0xe7274164b16f8f77b870c76561ff98270c7491ee26810012923fcaea7e14f37d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 11:14:46	<u>0xf1f045f67041063b5a2821988f968c3cd96f1e1fc3f4dd955a0f7b46e7715845</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 11:14:30	<u>0xb6c262d068675e213c23ade389cd4e76dcc3b64fb2d259761f869585e6df5161</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-31 15:37:29	<u>0x70625b3693beddd2784b a3e83dc91c505c1239f82c f2f93de457af72c76f90c4</u>	+ 1 aim rewards!	✓
5	2024-07-04 07:37:09	<u>0xffd73ddff9c50c89d9dc 2e62059664e402b89444e9 94664ef92f3604bfe35663</u>	+ 1 rg	✓
6	2024-07-03 09:08:14	<u>0x47c5d94fdd5e3e1c9676 1844c0b0636fab24c341c1 1fe510ec50c9ab4ccdcea2</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-03 09:07:44	<u>0x53155337f5130272e036 1b7b0da47c3b99b6f8e979 5eed71676c15b3ed870f7b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 22:39:03	<u>0x5faeb197a7011fef7bbb eb781b4dd26c790ad4f3c9 a6bfe0ecc7868a6a2a214f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 18:35:20	<u>0xc5eb0148104e74584098 abe6cb6a02cdacb9f39b7c 7f67487ac245b1adeffe82</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-20 19:04:03	<u>0x491c11de2271cb520e0d 6a8acc8f5af98c29f5285a 0c2ad0771f3137ac0db5bb</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-06-20 19:03:49	<u>0x66b718be3e6a37bf8bc5 61450572a1aa668f0b9597 9e6b18569e75138055bfb8</u>	+ 1 t]	✓
12	2024-05-18 16:57:34	<u>0x993869334606a9ed02b0 f8ce2e3e63fe69ef66e6ff b8e912d9f61fb599c47f8b</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-18 16:56:32	<u>0x5540b1f0bdc7d819836b508a00e5d7f5c1ea85b78396a0dff67157fe3980eced</u>	+ 1 -airdrop.net	✓
14	2024-05-18 16:55:30	<u>0x15e91b85b215f00dec5e5ec24d31b03e5bfdbb630770b54eabf8ed844a814236</u>	+ 1 -airdrop.net	✓
15	2024-03-29 18:14:11	<u>0xabd89904595fcdc977464e795f318f74b418414cf3ae8b90068199db727c3925</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-29 18:12:55	<u>0x7d1b2f489599f6c95152b09fad22bc3206fe1499577f4a551abf76c1c386f048</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-02-25 08:59:58	<u>0xd88b8b1319ec9adc505ea536f6869a11e3348f19a9e5e78b0c01be599c830fb7</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-25 04:57:25	<u>0xd9e54dda19f2fd99fcc66d48e43313ec3d69aae6d488b62dd354cd5185a0539b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
19	2024-02-15 12:54:51	<u>0x9ed9ef848cfc7782d901a903997deafecb52c48790df000b9650877ef9fb3c5c</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-15 09:04:52	<u>0x2b205a8262bf41cdf51008a091901bdd1e3a68b1a8f9232cc79412ff2c03292a</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-01-25 20:38:48	<u>0x7eafe9a52beef559649b287da966871351c0cb0a4e58a45fbffc1a16a502ef72</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 20:27:24	<u>0x01295b5bb96492a51b3bdf9a0bae10e853d1a010a624075ebfed191b447dea60</u>	+ 1 5000usdt.com	✓
23	2024-01-05 02:32:56	<u>0x3a683541df2558dea836d560826bb01a08c465598a69c5df000b7ec7a71779d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 11:40:52	<u>0x2d49b5d2ddf1e0d60b11e90e179b1bd43c9b32c6f99e2e43b74834068ebd7ea3</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-21 01:36:42	<u>0x1e141e553a3c4d4e7e4ae3da8138cf32b70704b346564db5440cac1452c27ca9</u>	+ 1 2000usdt.icu	✓
26	2023-12-21 01:28:19	<u>0x127dd9dd0002dd67cdda4be3ef9f0e168a0a5acc806e6e9816d6698cb3bd35a</u>	+ 1 1000usdc.org	✓
27	2023-12-20 10:04:38	<u>0xf0a2f28b8a22385329fceb444d5675a5ddaee1a5d9d94e2e34534416009391f8</u>	+ 1 s.xyz	✓
28	2023-12-10 12:17:08	<u>0xb897e98b4971e460c989dedd439d44610ff7d3d96184031340e97b176c437ecd</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-10 12:10:20	<u>0x220135ffaaff6702d3884022e5bce4eaf6aa9220b783d52862d39bf82b95257d4</u>	+ 1 1000usdc.net	✓
30	2023-12-10 12:10:04	<u>0xaa798e62242944209f3709e1d009b3da262054fb294022282d8fcf791899138d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-10 08:18:03	<u>0xde22df2559146d67ddd31040c2388879a01993aeb7a876a4b1be276527c74f31</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-08 23:09:42	<u>0xf02f2b9a58dc1a5159a400bdb015b2a5353b875f87a7d85ed9439b6c83e451bd</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 18:25:22	<u>0x901bef35f707212cc69910004a819e5e934d11cb596f13e5c8419c26d86c16b1</u>	+ 1 \$1,000 USDC Reward	✓
34	2023-12-05 14:14:11	<u>0xb8452a7970058b729070319021fb0aec8b9c21c5ef1a6f40f07d624c7fe8b4f4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 09:20:45	<u>0x61ffb36d523d461ee56f3ddb08697bceea65c23e98830e2520a6d4dd2d265463</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-02 08:13:56	<u>0xd78a1615457d8efaa794125f36f5d0a7c18b638da103ed8769d263ee67ca0ac8</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 11:53:44	<u>0x5bba25174e0a2ec613c88f8b385532ae49881cc7242fa0a1c9eba994295a0247</u>	+ 1 t.org	✓
38	2023-11-07 13:39:39	<u>0x7351660d88186a02260ca2ee38096f4e4e1b33f6dd449f4f17fa1dd78cebb985</u>	+ 1 \$1,000 TON	✓
39	2023-10-10 14:43:06	<u>0xe61c7bbb8d0443e427c0dc4c6ce227b61ba4c92684ec76b67cca37e58fdc3ac5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-09 11:58:46	<u>0x6a1441d3226a7077cf1e d97e761d7b8f3cdfc0cdca a796cdfb894219df173cc7</u>	+ 1 Voucher	✓
41	2023-10-09 08:35:40	<u>0x7b52f14ea5a4c1dd2794 a5e4bcf164e39ba360cce2 bfafd45670dd74df7da036</u>	+ 1 rds.net	✓
42	2023-10-09 08:34:36	<u>0x65784a76d643d6d4d53f 8b70efe2464d9e4859860e a4d73cda3a7b525942f76e</u>	+ 1 usdtdrop.org	✓
43	2023-10-06 22:22:49	<u>0x345b7d6fa3e48d14765c 3fcdc7a4ada6f891443936 a78ebecd42fe2b9477aea1</u>	+ 1 CryptoTab Official Drop No.2	✓
44	2023-10-02 09:56:07	<u>0xaf25f34094d3856e2923 cda73774472d92351ee3bc 492b280d6fb11455659e42</u>	+ 1 NFT Giveaway	✓
45	2023-10-02 09:38:11	<u>0x7893574867546db32b42 53955994f34b75863eb03d 82ee537da8a0cc25bc7ad7</u>	+ 1 ards.org	✓
46	2023-10-02 09:16:50	<u>0x0b0cbbeab1db53b00860 fc178cca5c60fc8025981e 1ff58b23555a83a687b5f8</u>	+ 1 ards.org	✓
47	2023-10-02 09:16:32	<u>0xa9711d4c7e8252713d0f 03e01a9adea52a9b855f4a ab5750a9fb0a89cb706296</u>	+ 1 drops-usd.xyz	✓
48	2023-10-01 09:12:22	<u>0xb3e3838a2a07d0f11341 c1d9821de6906ed841b353 0fbd61b96ce7e0b1615eec</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-30 19:19:23	<u>0xc4994e8a5fb5f9853ed56c3867e24ca38baf85bd591be98d636ea6c8632dbf5c</u>	+ 1 VEN	✓
50	2023-09-30 18:00:13	<u>0xabc53d43fefc473ba5d3789da3a73267c0cafd77736de669610e0271d2f16497</u>	+ 1 NFT Airdrop	✓
51	2023-09-30 14:26:57	<u>0xdb00ce2b9365e93b2673ed2671c6d323ce1202f4ae1b0af2e72789f93b5a915b</u>	+ 1 5000 BOX	✓
52	2023-09-30 11:21:03	<u>0x8d6425f6dc8cd79d59f8679370520e2ce5bfc67b5230452b8b07b44d80e7b119</u>	+ 1 ard.net	✓
53	2023-09-30 11:13:45	<u>0xc9d2e7c4b0fc09fd8dd66dbf267dd81e2ac838a00bba325ddd6f7ea4438c1366</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-30 11:13:45	<u>0x096918c42dff56b0bfab5c6df87ceb2c6e8e76b56eed2d32b2ce90530f9f21f4</u>	+ 1 drop-usd.me	✓
55	2023-09-21 07:53:48	<u>0x14264fbd27cebea2414372df8aff6bc9cf5dd0598ebb23a241455b19286c103b</u>	+ 1 NFT Airdrop	✓
56	2023-09-21 07:52:42	<u>0x4c0212de0b848277f3719522cc8c3c0329349935f7c558f0aaebef460d7de72c</u>	+ 1 Vouchers	✓
57	2023-09-21 07:52:08	<u>0x44ebaf45962b05eec68878ad4a5aef71998ca3d20b302fba856e5093f69b7dc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-21 07:52:02	<u>0x36dda66ffd076a7a8b5764c4552c1f6f5a1b8dbd86a714613d67a64a8060eb71</u>	+ 1 usdt-reward.me	✓
59	2023-09-21 07:51:56	<u>0x24f8baec3da8a4e55ac4400b9d2b3f618ca61ffe620e248ad0862c2801715088</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-20 21:04:45	<u>0x06fa1cc3f420b72431f0ee5e2f53642b71b656aca062331c91d851a6b1863f5c</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-19 21:02:07	<u>0x0d227ed2be4db6dfaf2dd921599d6456032dcbc615a88f76327885f7f66c5680</u>	+ 1 Voucher	✓
62	2023-09-17 22:57:14	<u>0x19f5294c0e2b49a88b4f00adafce359885ccd475cf1ed0f7ccdeb5f8d028787e</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-16 11:42:45	<u>0x1094a368f688c16af82d43c4fcf1e673d0d51654dbef7e4053bd40d6f8782f22</u>	+ 1 NFT Giveaway by Binance	✓
64	2023-09-14 04:51:14	<u>0x5f5a5790e17943a7d2b2d727dac47d1c7e9cb8d976b5ddf6edf2b3d9e18055cb</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-14 03:59:48	<u>0x429d14bbd8ade103c9cb6cdcebe0be61505de70d8321209c214eccd6aa958c5e</u>	+ 1 Uniswap giveaway	✓
66	2023-09-14 03:59:18	<u>0xbe059091570fb88df3f69c6d9a740ef640d460935fd33e924af5bd19beebbde</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-14 03:59:08	<u>0x70d902b7403d5daada9a81a0ec58377520726e4ead5a02c630adb00d34b4c504</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-14 03:58:38	<u>0xb260dd7e0df1b30044bf b8c399d693522823e039c85808967f87ac32bf3cc241</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-14 03:52:16	<u>0x51a523a0475d347d019921a891b5b50b401526cefb1c2adbd6079778c7de3583</u>	+ 1 LIDO Drop	✓
70	2023-09-14 03:51:52	<u>0x501fface7b87d28026519aced084b2b2c320119824ae7a64efeca8e612dda32b</u>	+ 1 NFT VOUCHER	✓
71	2023-09-13 08:25:50	<u>0x97bf6657b92d8bf7f20c875f8dadd0488a95c5ae092a2c1878f3753568b6dad2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-12 08:48:18	<u>0x3d0a94f9eb6d4cd23859d80bbd93e3108434151fb6cf5a2965a7689979d740d3</u>	+ 1 Vouchers	✓
73	2023-09-12 08:47:58	<u>0x42f22a6103f34a74c53fb2e8a10d72521b0de46ea2b8987681872b4cff78949b</u>	+ 1 drops-usdt.com	✓
74	2023-09-12 01:31:30	<u>0xfdfcb9099f4741dff467feda5a3d180e9e6887012040e8801917059bb2b1a416</u>	+ 1 NFT Voucher	✓
75	2023-09-12 00:05:31	<u>0xa006a8b3f9b6dd2d07081237a105205eb0ca1f367f012607aaa072a264903d24</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 10:18:26	<u>0x01765ad7f855ae73a9cb7560786627dedefded00373402a0f43e69a61682a19f</u>	+ 1 NFT Voucher	✓
77	2023-09-10 02:18:07	<u>0xe42880415b44e43fb3c904e736977908d25481fc78615b8f5019ed1b7e3668c5</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-10 02:06:16	<u>0xcc66938eda401952b8bcaaf9ae6d91cc1e4a2bcaa55c31964dae225d565970b2</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-07 17:53:33	<u>0xa45dcd583a619c607e31d6c34111ba73010242de3d620cd78e156934eb6bb5d1</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 20:58:12	<u>0x65a3bb54f0bfa1dcabd705cce66edaffc3111ce28d51f93595627e73933b7a15</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 16:03:54	<u>0xff870ed6b0463fd79a87dd9516f1a6581c41ff0eab641cfc76ac29d1c74e56c3</u>	+ 1 Base Chain Raffle	✓
82	2023-09-03 12:46:28	<u>0x2c9fcc7a64aebc1238a557a8913cf2d5c3d19bed7b229cf28be25100a06ceeac</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 10:05:49	<u>0x177f814bd5f3bdfc39279437f8d3e10cdc6976e09dbe13ecb48b216090765cf2</u>	+ 1 NFT Voucher	✓
84	2023-09-03 10:05:31	<u>0xe72e24721d841d31be4eadcb596bfcc7d4fcad6dd341f79deb581ba06df80638</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-03 10:05:03	<u>0xa4a6e2399844ecf4ce69 f1d81807d641c1ace5a1dd 649a44b4bf92c0acafca32</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 10:04:15	<u>0x91454b4a10efa805d633 d50b936c0d4574ec645f60 5a61854430c5bea6835b98</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 10:03:51	<u>0x5154ee5e8ff8f899d938 67d840441b281b39e67424 68e0d32c576d42b4cba594</u>	+ 1 Vouchers	✓
88	2023-09-03 10:03:09	<u>0x2a776d2af7161faf1efb ad297e533bb8af23f735b9 ec65703d37c7e1900483b6</u>	+ 1 NFT Voucher	✓
89	2023-08-28 18:53:10	<u>0x9af7a280a5c7b0f261a7 c7f5df0fc2ba6d6622f1bb 7628f569d5ea90ffde24b6</u>	+ 1 BASECOINBASE.IO	✓
90	2023-08-27 18:38:22	<u>0xff5fadd5fbc4257303c6 7d3bb82166b7ce6676f1ff a33975850299691b418edc</u>	+ 1 claim.circleweekly .org	✓
91	2023-08-27 03:35:39	<u>0x380930291667672c8499 2cab52ef5cbdd4c8c63419 fc33085ca1e887ea80f3ca</u>	+ 1 claim.circleweekly .com	✓
92	2023-08-26 07:13:06	<u>0xf819ce085e960a1227b1 77470a31b9f635c37c5774 1023e4342fe42f62f2e00d</u>	+ 1 NFTVoucher	✓
93	2023-08-21 20:53:25	<u>0x60b9cc66f517bf9f3bc5 a76816b02424d6906050b7 64423d7bfffec7776efb4ad</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-12 01:27:01	<u>0xf4c39b517d7bf8ec993379d11626c92a9b268708b80a83fd5441e2ef06057e0f</u>	+ 1 NFT Notify	✓
95	2023-08-10 23:53:17	<u>0xf261450c28803a1277165d83967d63d2f4231bdeea59b93e4f6c88f16a78e90d</u>	+ 1 STAX	✓
96	2023-08-10 19:11:22	<u>0x38bad863874da936b9fbf6d843b0a8e814951015025c0d7ea2637fb22343aa26</u>	+ 1 ARBITDROP.INFO	✓
97	2023-08-10 18:44:04	<u>0x50d2a04eef70b976864e5b9aee08330f6fcb7f55bf8d9d36e3cc689d2cbba053</u>	+ 1 LG	✓
98	2023-08-09 15:37:36	<u>0x658209a5e3a47538e5e494fd55c0a9b4dbc4ac18f1f826cc349e5565437cb353</u>	+ 1 dYdX Event	✓
99	2023-08-04 18:39:26	<u>0x5d62437c818c5a81dcc094a8fb62b05328e86ed8c8c52646b5b8d6e10f1b682a</u>	+ 1 Voucher	✓
100	2023-08-04 16:21:37	<u>0x113e0afca7202228797558d6bb446f5cfdd47a2fa438fac2b12f8e8d758cdae</u>	+ 1 Voucher	✓
101	2023-08-02 15:07:37	<u>0x96ea750cc599efa6e77314a40acc0d7d7029d9d39420629fceec54e4ba343bd6</u>	+ 1 AVALANCE NETWORK	✓
102	2023-08-02 11:26:35	<u>0x1b69214e169300988ca6dc03cea99253af0c1d715df0c8aa5500c0908aefa7d5</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
103	2023-07-28 14:25:19	<u>0x8cb5e8142a9445d187c7d53a7fe741de03e5df5d5ca71a7246bbadf5cedf2498</u>	+ 1 REVOLUTION	✓
104	2023-07-21 02:10:42	<u>0x6bf90ee0e9db2c6968f8f417424799d89029594b5b9a3cec9639f870bd2884c5</u>	+ 1 1ETH	✓
105	2023-07-20 04:07:32	<u>0x2c6c844a5eeb7afdf38b92d1d77fb09efee87d878206bbfd15cb310af0b4eaf</u>	+ 1 APE COIN	✓
106	2023-07-19 12:34:16	<u>0x454df58958745e6d1f4a8e823095d521ac483860a59160831b23a477fc472c51</u>	+ 1 UniEvent.Plus	✓
107	2023-07-16 14:22:06	<u>0x2b731f3c2fdcb62e45ab2d903f1ded2bfd840652cc85c35d12117595863e79</u>	+ 1 PolyEvent.Plus	✓
108	2023-07-14 08:38:39	<u>0xac8c96b5f78a7335e486cb8a4027ed017ce031304e3b922562e66eb1b5a42b12</u>	+ 1 BlurEvent.io	✓
109	2023-07-04 15:14:02	<u>0x2f2c9fc80e82739fa02430a3405751b01ab51a80745862d312394c4c9cf9da4e</u>	+ 1 APE COIN	✓
110	2023-07-01 18:22:09	<u>0xd05b7baae9cf7c1e48ca404cafed38a5cb838c1e1021e50bd39aabbcc462c767</u>	+ 1 APE COIN	✓
111	2023-06-29 22:03:22	<u>0xd4fdf48edeea282556360940b390ea58130f7d0ddeafe9c157f04e23cfb605a6</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
112	2023-06-29 01:21:23	<u>0x8cfae124028fca1cfd32</u> <u>97be789681aad7f882b6a7</u> <u>3ce273eb0a817e4f40412d</u>	+ 1 OPTIMISM	✓
113	2023-06-26 21:36:14	<u>0xf0dd289ba611528da1b4</u> <u>df9dd2a63667e05c3ff9dc</u> <u>f661c98d2ab84465afacdd</u>	+ 1 EventUNI.Net	✓

* USD values displayed at the time of transaction

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