

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 04:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cf19cdc5710ad7cad87b4db3f022c4b656673e</u>
TOTAL RECEIVED	680.191831170000000384 MATIC
	256.97 USD
TOTAL SEND	680.191831170000000384 MATIC
	256.97 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
GSF	10,000 a refund
~ KLUSD.tech	227.30000000000011369 rd
! A-ZKF	84,450.0000000000000000 A-ZKF [www.zkfair.events]
\$ ouxdc.site	925.0000000000000000 m reward
! USDT....	3,000 !

Token	Balance
! RETIK	8,750 RDROP
Immutable Airdrop	1 NFT
' '	N/A SALT Airdrop at brines.exchange
1,000 USDT Reward	N/A com
UNISWAP EVENT	N/A UniEvent.Info
\$2000 USDT Airdrop	N/A 2000usdt.xyz
' '	N/A SALT Airdrop at brines.exchange
50,000 WST	N/A NFT Voucher
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
OPTIMISM NFT TICKETS	N/A OPTIMISM
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 18:46:17	<u>0xd5b347e3c1398afc6590</u> <u>e6b7cf11291a97b36c2cfa</u> <u>2f1d10900cac46ede176c9</u>	- 300.28806449457141 5253 MATIC  156.08 USD	✓
2	2023-09-17 18:46:17	<u>0xd5b347e3c1398afc6590</u> <u>e6b7cf11291a97b36c2cfa</u> <u>2f1d10900cac46ede176c9</u>	- 0.0014306419975470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-17 18:46:17	<u>0xd5b347e3c1398afc6590e6b7cf11291a97b36c2cfa2f1d10900cac46ede176c9</u>	- 0.0025076749043430 00 MATIC  0.00 USD	✓
4	2023-07-10 21:31:51	<u>0x5f5a7c45b3cefc3e813df36fee46dd7a13ce7af00e551e8c635205d130e7cfc8</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
5	2023-07-10 21:31:33	<u>0x596b1fc2842bd8e12022b586d7c78cfb569ae7add61dbd43926ebd5b58ce4e62</u>	- 200.00000000000000 0000 MATIC  146.52 USD	✓
6	2023-07-10 21:31:33	<u>0x596b1fc2842bd8e12022b586d7c78cfb569ae7add61dbd43926ebd5b58ce4e62</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
7	2023-07-10 21:31:33	<u>0x596b1fc2842bd8e12022b586d7c78cfb569ae7add61dbd43926ebd5b58ce4e62</u>	- 0.0018685085266890 00 MATIC  0.00 USD	✓
8	2023-06-11 16:04:17	<u>0x2a1e55c0deb9c14fa96fec65cd70659ff45652d9874ef63c08c8a8014f6d1293</u>	+ 200.29440632000000 7327 MATIC  127.14 USD	✓
9	2023-05-28 14:12:07	<u>0x066c1e72db5dbbda7bc50e8a1caaf39e787e3f6283f54db53403370001586b42</u>	+ 300.00000000000000 0000 MATIC  275.91 USD	✓
10	2023-02-14 20:07:54	<u>0x9a6b13aa20124e39e2acbe55929399f61558e5efed1a186244cdee1280bdb7dc</u>	- 79.335340003405718 790 MATIC  99.52 USD	✓
11	2023-02-14 20:07:54	<u>0x9a6b13aa20124e39e2acbe55929399f61558e5efed1a186244cdee1280bdb7dc</u>	- 0.0032183108267520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-14 20:07:54	<u>0x9a6b13aa20124e39e2ac</u> <u>be55929399f61558e5efed</u> <u>1a186244cdee1280bdb7dc</u>	- 0.0062484657675300 00 MATIC  0.00 USD	✓
13	2023-01-07 23:51:20	<u>0xbe15eddfa4be26f73d41</u> <u>48bd8736ef79c047d301a2</u> <u>05d51c1b3b3f150e0ae256</u>	+ 79.344806779999998 980 MATIC  63.60 USD	✓
14	2022-12-17 06:19:43	<u>0x23833f7709c7021686de</u> <u>2ff3125b0b109c3e5dfbb2</u> <u>06f9b79d2826463828991e</u>	- 100.55031807000000 2990 MATIC  81.21 USD	✓
15	2022-12-17 06:19:43	<u>0x23833f7709c7021686de</u> <u>2ff3125b0b109c3e5dfbb2</u> <u>06f9b79d2826463828991e</u>	- 0.0018762405055380 00 MATIC  0.00 USD	✓
16	2022-12-17 06:19:43	<u>0x23833f7709c7021686de</u> <u>2ff3125b0b109c3e5dfbb2</u> <u>06f9b79d2826463828991e</u>	- 0.0002237594944620 00 MATIC  0.00 USD	✓
17	2022-12-13 21:46:35	<u>0x1788a9990eaa2bf2a7e6</u> <u>76fb751147c088ce082332</u> <u>335ec7067029d3d19b8dff</u>	+ 100.55241807000000 1649 MATIC  92.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:18:25	<u>0x9c713f5a9cb6cca49e40</u> <u>5b9d553906af12e8172235</u> <u>98b13493dbc205e2d78bbe</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-06-11 20:13:56	<u>0xe306576fbd3d038d7bf4</u> <u>c51d71f36960aea2d1ba5d</u> <u>8301a0f550bba18e684bb8</u>	+ 8,750 RDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-31 15:48:24	<u>0x711ce391c1c36efe97ed</u> <u>50f6bbe862643d492b1b37</u> <u>519c90c0964909140f192d</u>	+ 7,800 R TOKEN	✓
4	2024-03-28 19:07:28	<u>0xe1ba2424599f77fb485c</u> <u>ddb53b4937c69ba0156ff9</u> <u>939c552bf4566a445edf29</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
5	2024-03-27 23:34:06	<u>0x9c06bba052809b49ca93</u> <u>990514be5b8de281928dd8</u> <u>8a55d5e161518198ba23e8</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2024-03-16 08:37:27	<u>0x13ff823178c1152a63b9</u> <u>01f26bbc3525ef851e0551</u> <u>66d7bf8d088edd6647c0cd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 05:14:27	<u>0x090aae7197f74167c0d0</u> <u>16e60fe8e0523f3d204d33</u> <u>29470586779f8659e44118</u>	+ 500 op Code	✓
8	2024-03-11 19:59:56	<u>0x462600ed4dfa081aa491</u> <u>b9643c8e83d79ec78297f1</u> <u>33ea616f36aff7045b44cc</u>	+ 5,000 a refund	✓
9	2024-03-11 19:59:54	<u>0x017b96098d00b3822510</u> <u>6e3e50cdfd68de949d7c2d</u> <u>3e6047c1a89f2e2c831c61</u>	+ 500 op Code	✓
10	2024-03-10 09:35:29	<u>0x7a1936dcc35329b28976</u> <u>812f9ef480d2295c4cc10a</u> <u>0bad70dd73b37ed4d6b95a</u>	+ 4,498,812.00000000 0000000000 KURO	✓
11	2024-02-18 21:41:10	<u>0xe2f652c99cf34d252e74</u> <u>3c296f8cab0e48ac2b143b</u> <u>bb51e10e9743c835f030c4</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-14 19:53:13	<u>0x47a28a0331976015f0c1317dbbf0d33994ddb4358cc1c9bcc864dd0e22128882</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-11 22:56:04	<u>0x0cafdedc2a61f35e33b620f7ead99ea0e5975c3e48c47dfed13b26f84e2a81ca</u>	+ 1 !	✓
14	2024-02-10 07:29:49	<u>0x576825ebc8b8cea8899db7298f6a4c5074235fff3340c3d722a97b46cccd2f81</u>	+ 43,635.000000000000000000 A-ZKF [www.zkfair.events]	✓
15	2023-12-24 21:04:21	<u>0xfad4f2d98abf995724ae55a2ccaab399db24f43a4846b3e02028123fed5a9898</u>	+ 490.000000000000000000 TONCrypto.io	✓
16	2023-12-17 07:48:28	<u>0x346c6beea1af305b9cb6d926601d7bbd75069e5b20ea72f7705953272f25a227</u>	+ 354.000000000000000000 TONCrypto.io	✓
17	2023-11-17 20:38:31	<u>0xaaac510b26746f82c00322187845489b94f9c81df1000c9f3d6c36ee10e4e1eb</u>	+ 3.00000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-11-12 11:26:56	<u>0x1fc7b7ce7ba0a7ffab367ddfce6ec03a35e14e35253177ba0a4abd7c5d2d6b01</u>	+ 2.00000000000000000000 00 RAFFLE TICKET	✓
19	2023-11-05 21:00:13	<u>0x1ae6487c7982f8ed57e418b53fc8ea17c6341a7a704850186c4000c7fbeb747</u>	+ 6.00000000000000000000 00 RAFFLE TICKET	✓
20	2023-09-18 11:49:17	<u>0x7bc69f06ee71812626fc9e99904cfaf68146cb940e25a0908d393fb58b272e4c</u>	+ 395.000000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-21 13:34:12	<u>0x31fd509675c4f47f02114efae9b519773c0b5d0cc792b45b75d7715169f0e3f3</u>	+ 227.30000000000001 1369 rd	✓
22	2023-05-14 10:51:02	<u>0xed71955f47bd251abf30dd00d463949add5f1fc2e857fb3ff1e77da0777188b4</u>	+ 959.00000000000000 0000 ool.store	✓
23	2023-04-27 06:29:44	<u>0xff6bc4521155ab723351e4391177e0eb006792f60695f06336468b79a4e680eb</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 19:52:34	<u>0x726f04541da69bdec71a104a237d5d23f01b125011965d1f06b977cc684e2b03</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 19:52:14	<u>0xdba2a4c89b68be886ecd8df6758c2046af5630d3eca83bd1a37e5b10e2d55585</u>	+ 1 az]	✓
2	2024-03-25 20:35:41	<u>0xb2b62fd63da2fbf8c1a397cae0f99a779979c93442b9c214cd7251c1c21a02a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 20:34:03	<u>0x13de59208c4fa66c4786970968da45f4303e607856754d08bac1b3245ce5098f</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 18:22:24	<u>0x4e3bcd661f2d96200e8d c30431c481c6fde2414f45 bf321390c316206e103d56</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-10 03:35:38	<u>0x1b95a1fcc4464468c90d abcd07208bb7705fbca7e 7930b21838a79e70469402</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-10 03:35:38	<u>0xa8281af3350b1dceb121 462b56ad432086f3f85db9 3a94c0020c778ed380757f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-09 23:29:13	<u>0x63533160ad77271db327 92b3733ae8c6c170e3460c b27ad3b6cfcf5cb98155c5</u>	+ 1 NFT	✓
8	2024-01-18 14:39:46	<u>0xde2dafa1c6c3ef7382e4 15f9f30f85e3acc5589dfc 75cfe726db0d66b8a44afa</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 14:32:04	<u>0xabe76b8261ead08d59fe a0cd07769c1ef0e5f2253b 44914ab3ca6e51e7774047</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-08 16:12:14	<u>0xa87f102c5023bee3c183 93f23b1e181a717252b233 99f85dff5c4d696194a3c5</u>	+ 1 3000usdt.net	✓
11	2024-01-08 15:59:56	<u>0x9e86d26c583ff7410fe5 aaafd6f743081bb716eb5d 0e5532a8869e6b975d6944</u>	+ 1 2000usdc.org	✓
12	2024-01-08 12:13:42	<u>0x4374940572d7caaa6eaf f0dda9f303770ecac43aaa ac57f0537b76acc4c564dd</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-28 08:08:19	<u>0xab68a842a33c350e4803</u> <u>05a8b3da3d2068d4e658c8</u> <u>45a780ffd920a66c4ed403</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-28 05:37:00	<u>0x2a85bcec72030036f21e</u> <u>22177752906beb4340879e</u> <u>2f28e25688e7f4c738e5cb</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
15	2023-12-28 04:38:01	<u>0xf765fbce22c7890c08ab</u> <u>4ef931cb69e16596d74e6f</u> <u>fb2de061e241adbf8dd198</u>	+ 1 SALT Airdrop at brines.exchange	✓
16	2023-12-27 08:21:53	<u>0xae6d0d2ba1602d159b5e</u> <u>c5c2da4ff5867612ab377d</u> <u>9df099a90fae322ee01e0f</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
17	2023-12-27 05:19:01	<u>0x69e4d2d41fbbdd948739</u> <u>4ebe6d5e6e679151fe85de</u> <u>70c09387445f8c91b9fc5b</u>	+ 1 SALT Airdrop at brines.exchange	✓
18	2023-12-26 15:27:13	<u>0xce471ba5468889867dbe</u> <u>2b9ab397ad8337893847d5</u> <u>35c559c64abcbe7fdada3d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
19	2023-12-26 13:50:07	<u>0x362028cac07bfceac73b</u> <u>b3b0559d0d595bb1e29117</u> <u>a2c10e1e187fc2485ae01e</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-26 08:43:31	<u>0xb144deab9a58aa6d9b05</u> <u>014a67363114e4add8e63e</u> <u>2de2c76849bd1ad803b86c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
21	2023-12-26 04:48:32	<u>0x030152bd20d768f5bb41</u> <u>622e98df0f9fb5eadd747c</u> <u>af703df5bae7d9d646a9f6</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-26 01:11:51	<u>0xe72383bf8c9e0d937b50</u> <u>02b7bd0b28b6eb6e2f70ec</u> <u>560dfc0db64619a0bbcd6f</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-26 00:32:30	<u>0x82aadaa7b4d5847e19f8</u> <u>e7013dac508ccded03cd78</u> <u>35faa7a4cb15d5db8369e7</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-25 16:14:36	<u>0x18970b3864cf6975949f</u> <u>52fe4407927447a5024b5e</u> <u>b9335f1c3b4a333585a0b6</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-25 09:16:41	<u>0xe8028f5e6f51d953d448</u> <u>aeaaf6aeb2f91b2d61a1bd</u> <u>68682b22829531ba56e2fb</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-25 07:47:45	<u>0xadb40255d6b6e49e4962</u> <u>c747dd32a84947d15cd92a</u> <u>c816875aaac228433bd55b</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-25 00:56:58	<u>0xaac6d5f7730cc7868494</u> <u>326772c772c7f25974f15c</u> <u>4265e7b868650317332208</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
28	2023-12-24 23:34:46	<u>0xbe404438770bb219a932</u> <u>0d7a5d66e7f65e7f9fca4d</u> <u>bd9c06d275c2836169fad6</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
29	2023-12-24 15:54:33	<u>0xb9780495ef30aec199f0</u> <u>c87721158d71e127cb1d10</u> <u>59d4d944f19c2f0fe7e425</u>	+ 1 SALT Airdrop at brines.exchange	✓
30	2023-12-24 14:11:24	<u>0xe3a39987812e2f67ebde</u> <u>4b3731190435ef9606a67a</u> <u>63360b467c08982ae98274</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-24 13:43:20	<u>0x6d047c3fb643719424d3 b67c22d6dfa25b12ebb6f8 2c494aaff2489c5e2a6bb7</u>	+ 1 SALT Airdrop at brines.exchange	✓
32	2023-12-24 11:49:06	<u>0x275f2b6e7e275b55e98e 5f1b318506490fd5617109 dd7893f2f49f630611cbaf</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
33	2023-12-24 11:06:26	<u>0x9d3d7041af2dc435094b 385157e00c5079c54d3e28 5afc4e3e180e80f50f1c5e</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-24 09:04:43	<u>0x5faf12fae33e13794d2d 8b10ed7c249fa75d74247a 38a7b2edd2b820add204f0</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
35	2023-12-24 08:07:36	<u>0x9f5b08df11c0076d6ba8 1f584618d3d97e30587ba5 06b5015041f40ae38e9948</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-22 11:25:25	<u>0x5a8fa1907c14464963dc 772f812fb7f4dc8a5c7404 acbafb3252e0641c4682a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-21 06:49:26	<u>0x36018dabd1db696a1589 9a6e7a4cb6d611da18d05d f4921e0bd57c19b0524fd2</u>	+ 1 2000usdt.icu	✓
38	2023-12-21 06:21:29	<u>0x2eae549049a31e1f9777 dba616388243fce8628bf0 70860ec1bebfd6bd06f973</u>	+ 1 1000usdc.org	✓
39	2023-12-09 14:31:03	<u>0x5def16d850b829d5eb2e 7e83a00cc30f989432a00c ddeb8fbdf9cefc42cfadc5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-06 09:42:13	<u>0x31f00a6eccc08c68e2a7503e91083beee32b82630acba94fe7afa217df39c02a</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 20:40:26	<u>0x28ac7966ae0547921629f0878d6e9c74da06990b05a3e230806c3d1513d9ba5d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-04 09:55:49	<u>0xccf87c3f8bbcb0da8bd6d4468c2a28879a66f605d3e20605c0a4fed8119d366b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-03 18:58:03	<u>0x68c3d395f80fbbbc060d3f933e5e5003730f833a85d6300c9c86779d8ae4b3fa</u>	+ 1 https://use-usdt.xyz	✓
44	2023-12-03 18:57:51	<u>0xf13eb495f59c38a03c10b7e321caf8980d4717d2e4cfe313d3f40fee8faeb0c6</u>	+ 1 2000usdt.net	✓
45	2023-12-03 18:57:37	<u>0x9933123108b6911e90becbe4ff79db2f46b4fed5dc74f456026bfcd5f3312496</u>	+ 1 1000usdc.org	✓
46	2023-12-01 14:30:12	<u>0xc3c9e59912c08c407f2b0f2313ced12b8a35777803a578556307488fa1386a25</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-25 17:43:45	<u>0xd50491d0f8baf7fc31c2ec34830642fe5f6f171dec249e7cb3512aa11121fac4</u>	+ 1 Reward at tether.ec	✓
48	2023-11-25 08:49:28	<u>0x29108adc12487ac79a4d0bf2bebd6bcc196aba8d63bea5ea1989757b3ca0f706</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-25 07:38:53	<u>0x33e4d9792eacd504fc0b217f4c8258886671efaa9bdb139b7f6098d8ddfefee8</u>	+ 1 org	✓
50	2023-11-22 15:38:07	<u>0x530a5a5116df95207134d867abf5693a701b0b5822868f4f49ff10279005e0e0</u>	+ 1 Official Authorize credential	✓
51	2023-11-16 00:50:10	<u>0xde06cb454b3e19463bcfb38ae9d4ea9bea29c253c783a33186944f34f661c56</u>	+ 1 ro	✓
52	2023-11-12 04:13:52	<u>0xdd0363e98818cfe619308fff79319d4c003f2980d1609e0882483aa9e1da59c1</u>	+ 1 liveusdt.site	✓
53	2023-11-12 01:38:52	<u>0x440b08e51ea8c4b03358d951d89771558a74a697f4b0c01f8a1e6fb6a8585d45</u>	+ 1 Voucher	✓
54	2023-11-12 01:38:52	<u>0x0a83d150d75d54d4c3019671a5b001a957a1208f09cc35d62e0796940f7ccd49</u>	+ 1 Voucher	✓
55	2023-11-12 01:38:42	<u>0x467ebbb56aef341f47a4b82cb648577812bdb548e2bcf055ddcb9d2893d3966e</u>	+ 1 dt.org	✓
56	2023-11-11 12:46:36	<u>0x5a4ad9e67eb6d7437bd9e1aee66f6bf14da051dc676789f78d07940fcadfe044</u>	+ 1 dt.org	✓
57	2023-11-06 11:23:58	<u>0xfcff5bf33114f28fff8a169b0196f2cba8727ad235c93fce50c965e1f2c6b115</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-06 00:54:22	<u>0x69e7d585d8b233c1e0a5fe810bb3d8d9697e54e3443daccfab22202c6114e384</u>	+ 1 rop.xyz	✓
59	2023-11-02 08:50:37	<u>0x971a2a9be2deb3aeaba61168f8825d6175227381be0280bd48b8b3007ebdacf2</u>	+ 1 Voucher	✓
60	2023-11-02 08:42:31	<u>0xdfca98bed354f16a95c4e91251cc0c68a094623293ed061c7cb4cdd3aacf8a07</u>	+ 1 op.org	✓
61	2023-11-02 08:42:19	<u>0xccf677cb1565620d8fda daf922a73bf0abc4fa5b84ac858f9864e19efc7c3968</u>	+ 1 rewards-usdt.xyz	✓
62	2023-11-02 08:42:17	<u>0x730e8cd7e8a417e895f48945fea6f42f28ca3db626e1bbe7f2f40313e3596dba</u>	+ 1 Voucher	✓
63	2023-10-31 10:33:56	<u>0x6f09eef8a4884ef62e8909be45abe08594576ff969add0c47a2594d5c1a2bf0a</u>	+ 1 op.net	✓
64	2023-10-31 10:33:44	<u>0x139dc612fd3527c84b77283c531a77f8337c3a0e9d3c2c5c2bb44acef5fb1f06</u>	+ 1 Voucher	✓
65	2023-10-31 10:33:44	<u>0x0e67b840fa0492c31b5113a50ac7d5537af8e2340a8e32fcea4061bf93384044</u>	+ 1 2000usdt.xyz	✓
66	2023-10-28 15:36:08	<u>0x8f0bbbeb21ffe6d31d82369af2451aed3ecf5c83a67be41c69fe485ed483c131e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-26 19:33:04	<u>0x6711ccd2013f4e9afd218a98218ae33d72164acdb9ec9c75d0c3fff700b22a6e</u>	+ 1 .net	✓
68	2023-10-26 19:32:44	<u>0x73df3ade35ef55eb383d5284567f40a506c43342b6fb49639e88beaf90a29be7</u>	+ 1 Voucher	✓
69	2023-10-26 19:32:38	<u>0xd2b15fb7872990c875a67672708ec26f14e1bf28c028b01cbfe44d2b2821ab37</u>	+ 1 NFT Voucher	✓
70	2023-10-26 19:32:32	<u>0x03c1498ac5a74817e5dd09e94a9a224adc3f256521212a3084ec00b1cfc04da4</u>	+ 1 2000usdt.org	✓
71	2023-10-17 17:25:29	<u>0xfc33596fbf9a670c39f5812d535b13a51c624bbc021ec82607f10d8e8858a538</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-10-16 11:20:22	<u>0xa2ba3b42776d27301bef882fcb5d6c35c6eb2eb33ef4b50cfb96e133ff5ba5f8</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-10 19:31:26	<u>0x4022c0ad746b40656a619c8db33fdaf85a34b67524fba3627e94407c4a5a8963</u>	+ 1 drop-usd.me	✓
74	2023-10-10 19:31:06	<u>0x86ed52f7303bb47b9815513fa3f4b88b0d686812627167a033588125b381b469</u>	+ 1 com	✓
75	2023-10-07 13:38:11	<u>0x9ecaf45f430291f62869bf3e5b931f5fecc363926881c55706fdb3a9a259cfea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-29 11:46:45	<u>0xdd052fe739764c63c9a43d83197eb43b9c52e6d21d12fcd5999e1efa20316e01</u>	+ 1 Shiba Inu	✓
77	2023-09-27 23:50:33	<u>0xdaae5d4dee7b1c55d72f91a5dfe87b1a4a9e361277bac2c8ba1eaca351b5acc0</u>	+ 1 LIDO NFT	✓
78	2023-09-26 00:20:45	<u>0xa055e62fe524a10fb7e3225a15e4cc63620b676874556b5fca63d81752244d96</u>	+ 1 LIDO NFT	✓
79	2023-09-22 11:08:56	<u>0x061a9a58f82aa3f3a9eb56ac9428e6e5d3d6f43970d701841cb74cab1dfb0469</u>	+ 1 GOLD	✓
80	2023-09-17 23:57:24	<u>0xb72035c5fce644197b77ca85aec8c060622b82584d7732e3f4fe684c925ccd2a</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-16 13:02:23	<u>0xf979b1c6a4e7631ce7595d18665df4bfcf6dee26cf1d18bc1b8274228aa21185</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-14 21:12:40	<u>0x42bb6972b4fabed248bbd60b955ba6144e26d5802399f762316638de4323e2c8</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-12 23:06:58	<u>0x8cac82e7850924c9f9f2d2b3d78e075eb670c424e5f23648456be170f3238e2d</u>	+ 1 Voucher	✓
84	2023-09-12 05:22:06	<u>0x494b51d74eabd83868d0e3bf7f307c3e4411bb5db3b2377e18d424dbfc970d31</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-11 02:49:10	<u>0x4dca0dce027c8be46eab e7de6a64414a3c67cf383c 2140d6aa9c11cddf87eef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
86	2023-09-07 13:36:30	<u>0xe0c087ffda44d8829dd7 b2da48951e1da91ab784d3 e5cbcd121dc9a3682e6aa9</u>	+ 1 OPTIMISM	✓
87	2023-09-05 03:33:25	<u>0xad5c82eea9f009ba4916 4c0cfa291bc0ab1ba9f2b3 1cdb8c8443d1c0d43d3622</u>	+ 1 NFT Voucher	✓
88	2023-08-28 21:39:08	<u>0xd0be03ff155b45bb7a16 381e10da20f9c5d1ad7c54 0bfffce84dff39719665f1a</u>	+ 1 BASECOINBASE.IO	✓
89	2023-08-28 12:17:37	<u>0xb679182ba22b3a66066a b3b35bc9b38ba3b55103be 2b991c0b8cd2a6e448fc09</u>	+ 1 Lido DAO	✓
90	2023-08-28 05:00:16	<u>0x55b08fcb337d00b227ac 1a555d92bd629c03a74209 d1e5ed382e35d6491966a4</u>	+ 1 claim.circleweekly .org	✓
91	2023-08-26 23:07:26	<u>0xd3f7e6399c72b7b55ee8 93334535fb75468e7f371a 4ac0553c3dd261a6d6609d</u>	+ 1 claim.circleweekly .com	✓
92	2023-08-26 01:49:11	<u>0x71242ec99182614d39be 552d3a32e4d8b958743691 8c385b68ffb28bf43605ac</u>	+ 1 NFTVoucher	✓
93	2023-08-19 13:58:51	<u>0x0a7f95a72446f30134bc e7fbd6e8bb2f490b59b133 1f9251dfded3b002124653</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-19 13:58:39	<u>0x381e9143553af8a3637d 2622bf6fb7fd79625ec5fa 2a2da4032fe91fa597a7cc</u>	+ 1 \$1000	✓
95	2023-08-19 13:18:02	<u>0x4fc00f2c49274e0843ce e48373d4e2b2d2a3e4b410 18a3855801a5ed32662a71</u>	+ 1 official-rewards.x yz	✓
96	2023-08-10 23:54:51	<u>0x9918a40b6554655857c7 c4a1ed3e1d5a1045067ec2 510eb5465860f574830008</u>	+ 1 STAX	✓
97	2023-08-10 19:06:24	<u>0x5d2c6a7d8e4907611cba 8729b117f1ab48c5d9c7fc b111815d510be673462946</u>	+ 1 ARBITDROP.INFO	✓
98	2023-08-09 15:38:58	<u>0xa94cb8fe2311a28915b8 561f4550f54e8f5323161b 3cc871f1f00414c4807889</u>	+ 1 dYdX Event	✓
99	2023-08-06 15:07:32	<u>0xff4e3e3cd41c3d2bd400 3145c19c8ab127c6fe4854 467bc1278b0a3b5423d450</u>	+ 1 STAX	✓
100	2023-08-05 22:03:31	<u>0xc1f661cb4b0cb6e57a6e be05ff38d28da970f23b0c a80eb1fe412f0bf59cb164</u>	+ 1 ARBITDROP.COM	✓
101	2023-08-05 16:27:46	<u>0x98698a5224b30f11f482 bfb8d7d41c91579f82385e 4cac5af761a13300f43c34</u>	+ 1 \$1500 USDC	✓
102	2023-08-04 00:01:46	<u>0x2124d1bb77e1d7471b83 0c74ae755ffb91d6400ffd c270c94a5c89a94a60f073</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-03 13:48:47	<u>0x7503c30a185e583c8fcf51043fd14cdaea2e4646152e1f8c72457c58d5623387</u>	+ 1 STAX	✓
104	2023-08-02 15:03:55	<u>0x4225f1f6aeec1326f1d27b5ebe1202d643de2106e596520521cacd65078c5aea</u>	+ 1 AVALANCE NETWORK	✓
105	2023-08-02 06:13:36	<u>0xce0d06cbfe87d006946d190cfc28c7a25078965291361c9c71d442c41494b395</u>	+ 1 FREESPIN	✓
106	2023-07-31 20:49:26	<u>0xf526f1779d23ce99dcea1a5159ba632ceea183964451fad4d3709214ece43e04</u>	+ 1 STAX	✓
107	2023-07-29 16:36:07	<u>0xf4721f775afa214c4d0ba94f0d97b0284683804da9f2e43f22291c816062b5ff</u>	+ 1 STAX	✓
108	2023-07-28 14:50:32	<u>0xd75176b0258d4e57bec85941c5baed10cc31ae76e2e24a896a0c270bf485689d</u>	+ 1 REVOLUTION	✓
109	2023-07-26 18:42:05	<u>0x1446bb342089fcbe654d29d7f3e5b71f1b5f6bb3d0b692a5407fb6c97679e10f</u>	+ 1 dYdX Event	✓
110	2023-07-23 16:19:33	<u>0x8fb2c38013663848fc7430c78fff92fb03b9d5fcc273e4285d8d6a547c376fc8</u>	+ 1 dYdXEvent.com	✓
111	2023-07-23 07:35:03	<u>0xe28dda372e0f6497a3bc51043de88f5686783d83ec4288d1a313d0842fcc5061</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-22 01:02:02	<u>0x1aa0477e67f6bcd2245a31fa595a3d71f82a58d68b69970d979c96a01cee18d6</u>	+ 1 \$2000 USDT	✓
113	2023-07-20 05:01:19	<u>0x892a3e0b1d230bcc7f041cfa75efb7509a97b8370a68884a8fa94ade3ad3c648</u>	+ 1 APE COIN	✓
114	2023-07-19 10:06:21	<u>0xddac90659494ab85fc33d8c50c807c50d1ae1e29ed694e3e7f67d59a73557c73</u>	+ 1 ARBITDROP.NET	✓
115	2023-07-19 09:14:21	<u>0x19396aca2bfb6f3f0a305668118699c2183cdfadaf0ef8a044c2c2fdb95c1f09</u>	+ 1 UniEvent.Plus	✓
116	2023-07-18 16:46:57	<u>0xa1943e1027218b326592b73737829d5b3a06c26a9cef7d834618e0f621356c02</u>	+ 1 ghostevents.co	✓
117	2023-07-18 06:05:53	<u>0x47a49022670663c5184f7649dcdf5d100330a915e6080303807fe7a3b461b195</u>	+ 1 UniEvent.Plus	✓
118	2023-07-16 13:01:20	<u>0x0edc38c79758f94219fe6732b12df440f39f5fe73ea82f9b4d6ad0812af76603</u>	+ 1 PolyEvent.Plus	✓
119	2023-07-10 05:03:39	<u>0x47a283a65cea1526f718aa8924c3f7e6f9f6537212b6bafac17b4f561ac86dfd</u>	+ 1 UniEvent.Plus	✓
120	2023-07-08 06:12:57	<u>0x852692098d483bbd524967384203bd2cf12fed22e981fcaa339b5cb84fbca75c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-06 09:09:27	<u>0xdb759f024e5e8121b359</u> <u>1f3c858995185655b4564b</u> <u>a8ebde9f739c40ec962580</u>	+ 1 ARBITDROP.NET	✓
122	2023-07-05 04:26:19	<u>0x324aa85eb0a178036e6c</u> <u>d95a8e0b497ae624aec0b6</u> <u>6b258c851f3b92a4602327</u>	+ 1 UNI	✓
123	2023-07-04 01:56:51	<u>0x1c1130cd5eac3127b294</u> <u>2f6ff856eca9b862baf869</u> <u>5e0f80903e70e6cd954dc7</u>	+ 1 APE COIN	✓
124	2023-07-03 23:20:38	<u>0x90c3c15d15f497bd84c4</u> <u>fe2506559ed73a5c9348e9</u> <u>70cca8f6cf310276b385a2</u>	+ 1 BitCase.Org	✓
125	2023-07-01 21:39:10	<u>0x7d1085335195228d84a0</u> <u>03721935668e8a97a95cae</u> <u>8fde8027560af99e8cfad2</u>	+ 1 APE COIN	✓
126	2023-07-01 21:03:40	<u>0x95d2407932e9874ea1e9</u> <u>de4fad76b3c54a7e91f3cc</u> <u>ded941f7dcec08523485e4</u>	+ 1 APE COIN	✓
127	2023-07-01 05:59:17	<u>0x835176d9a0d384b24850</u> <u>2c4e422b93b530684933de</u> <u>126d21ebc885de77a2236f</u>	+ 1 UniEvent.Plus	✓
128	2023-06-29 20:24:10	<u>0x747797542d21679de18c</u> <u>7a4ff2e8745fda356bc6d5</u> <u>f9c275cee69d3f8dfbfed3</u>	+ 1 OPTIMISM	✓
129	2023-06-29 02:00:51	<u>0x23a49c5ad8875b4fc945</u> <u>3232c4f350ec428390c8a8</u> <u>669b3a1ea659a4bfaab4e7</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
130	2023-06-23 04:38:23	<u>0xc452f23a3c62cae014fa</u> <u>74c1ea82fd6895ebfbe895</u> <u>3a77b1414af1e287f26851</u>	+ 1 UniEvent.Info	✓
131	2023-06-21 06:29:33	<u>0x03fbbd30d96c76b839e3</u> <u>343162beb7d52db173bee5</u> <u>e418962c9c83a530a02508</u>	+ 1 OPTIMISM	✓
132	2023-06-19 23:22:36	<u>0xcbd7051fd0b586eb8ce7</u> <u>7e0632e003670ca3373c95</u> <u>232003994d52ba6f8bac99</u>	+ 1 OPTIMISM	✓
133	2023-06-14 19:13:23	<u>0x2dd4aa9c1ecc656f2270</u> <u>2905bd0f7a6e74d1d50187</u> <u>d6bc2664058ac44e0767b4</u>	+ 1 TulipArt Airdrop	✓
134	2023-06-14 04:16:24	<u>0x8add4fff46ff025af716</u> <u>cddae155c285074f39d4dc</u> <u>cf2f57e03f646873704d49</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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