




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:40 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43b1315eb89b5da4d6e21f3f907a30785fbddfc6</u>
TOTAL RECEIVED	72.130799999999993588 MATIC  26.47 USD
TOTAL SEND	72.130799999999993588 MATIC  26.47 USD





Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Zoot Classic	1,272,779,471.155080080032348633 ZOOTC
VENOM	100,000 ?claim
BLOK	0.000000000000000000 BLOK
! 5000usdc.org	1.000000000000000000 rdrop
FlickerPro	1.000000000000000000 FKRPRO
AliquidEth.com	N/A Claim Reward
FLOYX TOKEN	N/A FLOYX
Simba Empire	N/A SIM
\$\$ KbUSD.xyz	N/A d
#HEXPooL.net	N/A wHEX










Token	Balance
PYUSD	1 PYUSD
Reward Club [LzVn6po9]	1 Reward Club [d0PhG8R4]
Bone ShibaSwap Airdrop	1 NFT
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 of SHIB	N/A \$1000 of SHIB
!\$ SHIB NFT #17824	N/A KTP411
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT	N/A \$2000 USDT
\$5000 USDC Voucher	N/A claim.circlest.net
! !\$100,000 BONE #06	N/A Shiba Inu
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5,000 USDT	N/A NFT Airdrop Round





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-27 07:21:35	<u>0x651d329ffb130a0feb60</u> <u>02a51642066926cbdf8465</u> <u>069b37471e2da2d0be1539</u>	- 12.807672034999999 511 MATIC  6.61 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-27 07:21:35	<u>0x651d329ffb130a0feb60</u> <u>02a51642066926cbdf8465</u> <u>069b37471e2da2d0be1539</u>	- 0.0011549999989920 00 MATIC  0.00 USD	✓
3	2024-07-27 07:21:35	<u>0x651d329ffb130a0feb60</u> <u>02a51642066926cbdf8465</u> <u>069b37471e2da2d0be1539</u>	- 0.0000000000010080 00 MATIC  0.00 USD	✓
4	2024-07-27 07:17:39	<u>0xeee66971478787c8f4d2</u> <u>e599b4c81c5600aedba3c4</u> <u>23a24ad7efd1d4d67dc341</u>	- 2.0000000000000000 00 MATIC  1.03 USD	✓
5	2024-07-27 07:17:39	<u>0xeee66971478787c8f4d2</u> <u>e599b4c81c5600aedba3c4</u> <u>23a24ad7efd1d4d67dc341</u>	- 0.0011549999992860 00 MATIC  0.00 USD	✓
6	2024-07-27 07:17:39	<u>0xeee66971478787c8f4d2</u> <u>e599b4c81c5600aedba3c4</u> <u>23a24ad7efd1d4d67dc341</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
7	2024-07-27 07:11:07	<u>0x521724a2995de91b6ed5</u> <u>7447afdff37b8eeb8b7f9e</u> <u>eeda5c35ddd3a63020b4bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-27 07:11:07	<u>0x521724a2995de91b6ed5</u> <u>7447afdff37b8eeb8b7f9e</u> <u>eeda5c35ddd3a63020b4bd</u>	- 0.0028796899973821 00 MATIC  0.00 USD	✓
9	2024-07-27 07:11:07	<u>0x521724a2995de91b6ed5</u> <u>7447afdff37b8eeb8b7f9e</u> <u>eeda5c35ddd3a63020b4bd</u>	- 0.0000000000026179 00 MATIC  0.00 USD	✓
10	2024-07-27 07:08:29	<u>0x30342417f12c3cd4b7ce</u> <u>59e1dca4315da32c9785de</u> <u>13f98547f3c0877252a5cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-27 07:08:29	<u>0x30342417f12c3cd4b7ce59e1dca4315da32c9785de13f98547f3c0877252a5cc</u>	- 0.0059469849956749 20 MATIC  0.00 USD	✓
12	2024-07-27 07:08:29	<u>0x30342417f12c3cd4b7ce59e1dca4315da32c9785de13f98547f3c0877252a5cc</u>	- 0.00000000000043250 80 MATIC  0.00 USD	✓
13	2024-07-27 07:06:31	<u>0x532fe7a40ac92dc7971832bfe71e1dfecfe515c3b754019bd3695af51894534</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-27 07:06:31	<u>0x532fe7a40ac92dc7971832bfe71e1dfecfe515c3b754019bd3695af51894534</u>	- 0.0026070549984357 67 MATIC  0.00 USD	✓
15	2024-07-27 07:06:31	<u>0x532fe7a40ac92dc7971832bfe71e1dfecfe515c3b754019bd3695af51894534</u>	- 0.00000000000015642 33 MATIC  0.00 USD	✓
16	2024-07-27 07:04:15	<u>0x46de06d7ce5c53eb72f1e1bca7bc8f2bdb8cd118d98d3a608462f786651e78df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-27 07:04:15	<u>0x46de06d7ce5c53eb72f1e1bca7bc8f2bdb8cd118d98d3a608462f786651e78df</u>	- 0.0028313999984041 20 MATIC  0.00 USD	✓
18	2024-07-27 07:04:15	<u>0x46de06d7ce5c53eb72f1e1bca7bc8f2bdb8cd118d98d3a608462f786651e78df</u>	- 0.00000000000015958 80 MATIC  0.00 USD	✓
19	2024-07-27 07:02:17	<u>0x8efd73d2169d2a7474271016472ea5d62475d4c3be6ee5df635b7546b4400a60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-27 07:02:17	<u>0x8efd73d2169d2a747427</u> <u>1016472ea5d62475d4c3be</u> <u>6ee5df635b7546b4400a60</u>	- 0.0028859599979535 92 MATIC  0.00 USD	✓
21	2024-07-27 07:02:17	<u>0x8efd73d2169d2a747427</u> <u>1016472ea5d62475d4c3be</u> <u>6ee5df635b7546b4400a60</u>	- 0.0000000000020464 08 MATIC  0.00 USD	✓
22	2024-07-27 06:58:07	<u>0x15357ec076180c25e69d</u> <u>754d7d38ee7a1ec7f44f67</u> <u>e8c83cff25ec2dcf763084</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-27 06:58:07	<u>0x15357ec076180c25e69d</u> <u>754d7d38ee7a1ec7f44f67</u> <u>e8c83cff25ec2dcf763084</u>	- 0.0028668749979671 25 MATIC  0.00 USD	✓
24	2024-07-27 06:58:07	<u>0x15357ec076180c25e69d</u> <u>754d7d38ee7a1ec7f44f67</u> <u>e8c83cff25ec2dcf763084</u>	- 0.0000000000020328 75 MATIC  0.00 USD	✓
25	2024-07-27 06:41:11	<u>0x19bbd0cf8f723be4731d</u> <u>b79ab74e4026a6cc204c5f</u> <u>b9d0fe1d9a520e585136ce</u>	+ 14.8300000000000000 071 MATIC  7.65 USD	✓
26	2023-08-27 10:11:26	<u>0x3591f0c7e3355174c42d</u> <u>3b3ce8c1c64fa524177eb3</u> <u>c249453aed3ef060c8fd93</u>	- 57.293982558314155 540 MATIC  31.37 USD	✓
27	2023-08-27 10:11:26	<u>0x3591f0c7e3355174c42d</u> <u>3b3ce8c1c64fa524177eb3</u> <u>c249453aed3ef060c8fd93</u>	- 0.0006874311264450 00 MATIC  0.00 USD	✓
28	2023-08-27 10:11:26	<u>0x3591f0c7e3355174c42d</u> <u>3b3ce8c1c64fa524177eb3</u> <u>c249453aed3ef060c8fd93</u>	- 0.0013477272927930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-27 10:02:21	<u>0xbaf51c04fb8b945ec28b2fb7d25fcdbd78ea42686c5524aaa0a35582eabe298</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-27 10:02:21	<u>0xbaf51c04fb8b945ec28b2fb7d25fcdbd78ea42686c5524aaa0a35582eabe298</u>	- 0.0014632094164456 80 MATIC  0.00 USD	✓
31	2023-08-27 10:02:21	<u>0xbaf51c04fb8b945ec28b2fb7d25fcdbd78ea42686c5524aaa0a35582eabe298</u>	- 0.0033190738501589 40 MATIC  0.00 USD	✓
32	2023-08-27 10:00:04	<u>0x68bcf7be9adf2bae9dc15a6459ff7a2ae84df79e9fa8ab0ca1f4a6ecceb2523</u>	+ 57.3008000000000002 399 MATIC  31.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 06:51:56	<u>0x2bf087351e25f1af20450b8bec1da2d5ebf318897a7121d70869757e5674a3eb</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
2	2024-07-27 07:11:07	<u>0x521724a2995de91b6ed57447afdf37b8eeb8b7f9eeda5c35ddd3a63020b4bd</u>	- 138.43917111593381 7191 BCX	✓
3	2024-07-27 07:08:29	<u>0x30342417f12c3cd4b7ce59e1dca4315da32c9785de13f98547f3c0877252a5cc</u>	- 55,974,446.4939635 84303855896 RVLT	✓
4	2024-07-27 07:08:29	<u>0x30342417f12c3cd4b7ce59e1dca4315da32c9785de13f98547f3c0877252a5cc</u>	- 224,796.9738713396 94596827 RVLT	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-27 07:06:31	<u>0x532fe7a40ac92dc79718</u> <u>32bfe71e1dfecfe515c3b</u> <u>754019bd3695af51894534</u>	- 63,075.419999999999 8253770 FLOYX	✓
6	2024-07-27 07:04:15	<u>0x46de06d7ce5c53eb72f1</u> <u>e1bca7bc8f2bdb8cd118d9</u> <u>8d3a608462f786651e78df</u>	- 23,983.35025278760 0766169 BLOK	✓
7	2024-07-27 07:02:17	<u>0x8efd73d2169d2a747427</u> <u>1016472ea5d62475d4c3be</u> <u>6ee5df635b7546b4400a60</u>	- 13,584.97 TEL	✓
8	2024-07-27 06:58:07	<u>0x15357ec076180c25e69d</u> <u>754d7d38ee7a1ec7f44f67</u> <u>e8c83cff25ec2dcf763084</u>	- 6,009.997553403075 471579 XNET	✓
9	2024-07-23 20:15:03	<u>0xf3aafb4157cc787ecfd6</u> <u>0d1a22e6faceb30cc9cbaa</u> <u>737cd7c9338dd961362aee</u>	+ 1.0000000000000000 00 FKRPRO	✓
10	2024-07-13 14:22:11	<u>0x8b0ad4268a8fe02a2cf0</u> <u>accd5a2570d3dabbb2d1d0</u> <u>39e3fc228bb074cde299cf</u>	+ 1.0000000000000000 00 taiko.xyz	✓
11	2024-05-11 10:16:29	<u>0x1f94ab9a39b87505b375</u> <u>2df56b5be8c7e015c6c8ee</u> <u>2d88bc1476a01f333d05c8</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-06 04:22:06	<u>0xaac3a3f40aefa1d58d84</u> <u>7f49531775426beff26f86</u> <u>1d443badbe72871ae3dfdf</u>	+ 63,075.419999999999 8253770 FLOYX	✓
13	2024-03-31 07:07:11	<u>0xa81689c9de5472c1eeae</u> <u>dadd05d352e2dd9740e34f</u> <u>54aeb7339bf1ac383e6c40</u>	+ 8,119.569999999999 708962 BLOK	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 19:49:10	<u>0xae8644033aa21d5f9fb0c441e19316ebe166894ded4e30af9497867157591bd4</u>	+ 1.3289999999999999 59 SIM	✓
15	2024-03-26 05:55:15	<u>0xa84ed2cbfe6b8ca9784bd1ec1814a12c48b9263bf2d23a3462868e564096494a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
16	2024-03-24 04:23:14	<u>0xc468c6ffca343dc26019dbf1c58143f80f57cb2b3f247e5a998524ecb17b0bc3</u>	+ 862.65937512025084 2883 XNET	✓
17	2024-03-24 04:17:18	<u>0x033d2a0b150c7b8551a4e1e9f56919c192e38497bd7ee6f22f66ba8484a2f02</u>	+ 12,986.33 TEL	✓
18	2024-03-23 13:48:33	<u>0x9145df882bf603323ea4d7580dbb821fff8f70780eaa4ef7ba958169e8fcf03c</u>	+ 598.64 TEL	✓
19	2024-03-22 04:07:49	<u>0xcec95abf040737e9bdd9e2998fb55c4be93dd398f0baf73d175d231ed9d5f8dd</u>	+ 138.43917111593381 7191 BCX	✓
20	2024-03-14 21:49:07	<u>0x2491eca3b5e7b1cbc17c01e402082472dac491fda17c06514cabfa8242aabc9e</u>	+ 100,000 ?claim	✓
21	2024-03-04 11:17:52	<u>0xa2570b054d9c13a09d662f3d46232ff98e47c4c3468a5c401df3514095d84597</u>	+ 56,199,243.4678349 19691085815 RVLТ	✓
22	2024-03-04 11:15:28	<u>0xbce443a20503c89de9a6a10c98929e5a002a7733716cc9e7df2995318395e845</u>	+ 15,863.78025278760 1057207 BL0K	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-04 07:07:43	<u>0x02bc2bc3801f89d75e715baec54340caff43e9d7d79610693b93c194adaf3a11</u>	+ 5,147.338178282824 628695 XNET	✓
24	2024-01-13 11:16:32	<u>0xc59fb10d974f45fbaac752f9924c34a548d99032848db787d9c4f1cc02e56cac</u>	+ 1 Claim Reward	✓
25	2024-01-02 16:45:38	<u>0xa86a3a06d4ff8995b4f7e147e9243996d0c7bb48796ea9c440f53da78c4e5806</u>	+ 1 Claim Reward	✓
26	2023-08-27 18:51:16	<u>0x2ebf28fd45ba52ec1e94e307071fc8729cdc22a7ac1e0f34ab2f2b1b338a1ce8</u>	+ 155,800.0000000000 00000000 wHEX	✓
27	2023-08-27 10:02:21	<u>0xbaf51c04fb8b945ec28b2fb7d25fcd9bd78ea42686cc5524aaa0a35582eabe298</u>	- 15,863.78025278760 1057207 BLOK	✓
28	2023-08-26 19:08:53	<u>0x405145474447ff7e924a34455a42173a61f7666c0e739536c2954b587c9855c9</u>	+ 172,250.0000000000 00000000 wHEX	✓
29	2023-05-18 15:12:52	<u>0x41cd10bac60f2bfff39a4da755460a3213fbe824f23c49cb9ba09b7e3d66b3d34</u>	+ 227.30000000000001 1369 d	✓
30	2023-04-27 02:53:12	<u>0x5b952bd3907eeead82675da21f1f26c36cdf540c02c421e9c9adb44b3e6e76d48</u>	+ 15,863.78025278760 1057207 BLOK	✓
31	2023-03-04 18:31:27	<u>0xeaadbb4148f9ab54d3fa6815cdd5114351abf44c805f04ba18802d06f23e70a3</u>	+ 38.08 pAAVE	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-23 08:39:25	<u>0x46ae9c554576e44eb36d278baeac67d687b28589f939e8e599b50f1b78371cc4</u>	+ 1,272,779,471.1550 80080032348633 Z00TC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 14:16:07	<u>0x978abb805ddf812188a55bace77ca219724404c48cb4ead0f9afe653471bab03</u>	+ 1 PYUSD	✓
2	2023-07-25 21:54:45	<u>0x9f1ca39cf68abaf48f7883d8f94ec540143c167f840b966bb870df431747d58f</u>	+ 1 NFT	✓
3	2023-06-27 01:03:13	<u>0x00ea2b52132bf173df6037f83c34b495c414a4961737a4a09e7c8b3d4619b7b7</u>	+ 1 Reward Club [d0PhG8R4]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 16:58:36	<u>0x9dd66c6403deeed32cefc5ff7f51fc7054138b572bd2f2d9f98d4f770d70e90</u>	+ 1 1ETH Airdrop at ethers.vip ǎŸ•	✓
2	2024-07-30 16:58:36	<u>0xeedacf5177d073c5610a94185832eca3414ee768b0184f4daf1a391203251a96</u>	+ 1 ǎŸ•	✓
3	2024-07-27 08:21:09	<u>0xbed8850a1ba88ea2bcd7480471cc693790a3ba5f58f55844a4e9a0e6f47ca005</u>	+ 1 KTP411	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 06:43:03	<u>0xce9d09f2db9dbc9f7c295719f004b7ed4da3fe46c37847f89574322f41d34dc5</u>	+ 1 SHIBANI	✓
5	2024-07-27 06:42:27	<u>0x54586ba9a90188f9de7a759645ab2cb26289e058844cdabcfe49089bca12e714</u>	+ 1 mystnft	✓
6	2024-07-27 06:42:01	<u>0x4e33810f6f3a98163538f85936926565d606ff6d671fbb983043656e925190c7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-27 06:41:53	<u>0x5baa0126f9680f1529ff8adddeae3b8fa3bdd66e9d101bcd6cb07738ee40a46</u>	+ 1 ðŸŽ•	✓
8	2024-07-27 06:41:49	<u>0x3e8031166107953db105bf412da25e9fb0035f77a8e55bd4e9a42770df9cb078</u>	+ 1 co]	✓
9	2024-07-23 20:16:13	<u>0xd3fbc19e97e3b3aeabe82cbc7097b948801e19a0193dc2b2ffe4ce6f2f4b991a</u>	+ 1 ðŸŽ•	✓
10	2024-07-23 20:16:13	<u>0x4605688d8a9aaf6525232d54a4c476c32aba973e8d3d47f1b42fb401832990c0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-23 20:15:57	<u>0x6ed9642336e85f5c1a1df1229d93ff5b71c3049646c93547c4e34a403b414f6a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-20 12:32:06	<u>0x290c69e96f1c28da98dd0e32ae078b1a02c5dca2665a344cda85b859f327ab44</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-20 09:10:42	<u>0xac54a16da5cda5cea21401231176d84d08b0d9b90275c94d2c3d24b39c8c7a8f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-20 09:10:36	<u>0x6084a1e0c3364874465254c5550cf8c179f8485cb71efb4c444cf4f3c224626b</u>	+ 1 ðŸŽ•	✓
15	2024-07-12 23:53:19	<u>0x0186e5da440a89a75b8cb0f4987137edcc29001605f679810f066e289fdbcd0c</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
16	2024-07-12 23:53:15	<u>0x29087022a666d0b07634ae23e32de8e135f33428e969a68d92cf5c787eb5832d</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
17	2024-07-10 02:15:52	<u>0xb2322937e669bd1f4149cc9f82ae04425d865c5cf151d62c1a0d56e0ecb7e3d8</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
18	2024-07-10 02:15:02	<u>0xb6bf9b1f627c984f8601560327d873a8bcdba4f94e0611972738eb27bb023e5a</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
19	2024-07-06 06:43:23	<u>0x2730b48c96f4dabf96ae6965c9fd3a3fb7845fddba1cee5953e20568133183c6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-07-06 06:43:15	<u>0x0b84c08ce8420af091e11adfcae8eba93c6c16b215421dedfb5289772755fbb6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
21	2024-06-25 17:29:20	<u>0x708d96abad1e15d4fcc43f2f11edb1b2795d953eebbba1b1e4682aafc7cd886e</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-25 17:29:04	<u>0x2632407ed8ad665274b6b58bad53a2156dde523a3ef5eb8629097f0a58562892</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
23	2024-05-30 16:45:35	<u>0xe3f489b3bdfaa0558cb50f363b3c5af17e2b570b7d438abf7489fda8c741df18</u>	+ 1 e]	✓
24	2024-05-25 06:17:00	<u>0x05a33db22c30ad9c5dbe5bfbf9d7e74af39c40d3770d353a138d3f0db4f2e657</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
25	2024-05-11 10:16:43	<u>0xead903b85d99a946c35011b7ba958018de6203f6bb0017657ba38f18d75de36d</u>	+ 1 -airdrop.org	✓
26	2024-05-11 10:16:43	<u>0xead903b85d99a946c35011b7ba958018de6203f6bb0017657ba38f18d75de36d</u>	+ 1 -airdrop.org	✓
27	2024-05-11 10:15:39	<u>0x16a45a880ec24f0253b723b7105bb48efabe0495437b67a46e018a2ae767671c</u>	+ 1 -airdrop.org	✓
28	2024-05-11 10:14:59	<u>0xb241da9288176d7899eb41475cf0b8446439da98e7899d5b3b6dc1e7452c57af</u>	+ 1 -airdrop.org	✓
29	2024-05-11 10:14:33	<u>0x8f8d8dcff8afa32bebd85524e610378da07133c77a19acf12a7a54df4a4b899</u>	+ 1 Reward at [5eth.us]	✓
30	2024-05-03 20:43:07	<u>0xefb4b602e42512ef870622f9620ff0770f7ab602df7782838278f3040b921900</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-03 20:42:35	<u>0xaf848838a8fdab1de25c45407bfd0551267c8d0ca1feed2700af7754e9f57164</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-01 14:50:34	<u>0x1ebbaa586bf149f03e8bd178210e19650bf318795b23e9a3ca35565c198451b2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
33	2024-04-26 18:06:44	<u>0xdfb666b5c17ffd9ca28c41f0a75aac785604bc6faa0a97f3f2bfc61913932802</u>	+ 1 5K\$ Reward at [getusc.us]	✓
34	2024-04-19 18:34:34	<u>0x419d276cb8c1f997cee0f0948c01c1786e7cb79dfa a0df65c979feef9267b379</u>	+ 1 Reward at [3eth.us]	✓
35	2024-04-13 08:31:49	<u>0x0859cda08a7900fd5ded92fc04e349160956638de20b6e58e8287a5c236e50c</u>	+ 1 Reward at [3000usdc.us]	✓
36	2024-04-12 21:02:26	<u>0x4003e5bb9fc0ac4a95a19eb80188c89b0e295a6b9d6a4c5d08f922dc289a124d</u>	+ 1 Beam Rewards at hexradar.com	✓
37	2024-04-02 21:20:56	<u>0x6de67f64fb0726706dfa0d21718f37359a053f6eb3168aeb455c9922f6ea01ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-29 08:53:30	<u>0x7ace2d92e745d389f23b7ef2525aa30fbe0e512713c55f8df2867ee30d7f0041</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-29 08:47:04	<u>0xbb14559f89f42d4fa52f6323dbadef94f294e5b544c62cc6a0a8dfdb723ed022</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-24 04:18:34	<u>0xbb02a4ed4b364f6096b011898964dde2b09ee0fed89060010d615448288aff4d</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-23 16:51:24	<u>0xd21d08530ae9df17a7e148521ef84a78de3c14242a7e928c006751e26db70a92</u>	+ 1 Airdrop at [5000usdt.us]	✓
42	2024-03-23 04:51:57	<u>0xbdd3d678b095a09d3e8e9be848fd0302f0d9a5caac36426e38bac9804cd37d34</u>	+ 1 Airdrop at [3000usdti%[info]	✓
43	2024-03-21 14:39:30	<u>0xc56b5fc9731f9dfd6ca9df04a380d3d0581dcd3f141b9662f9bec3a14fcc0b22</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
44	2024-03-11 13:30:30	<u>0xb32c4f6c369b5166b67d213bcb60ecc2c0f5764d7c370db6499e0c9182c357fb</u>	+ 1 Claim at wormdrop.vip	✓
45	2024-03-07 02:40:26	<u>0x51ee4cc44d48e841ca26312911fcf8ed8e89b95c099ad949bd7ef0e5adaaf1f6</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
46	2023-12-12 02:16:44	<u>0xdc2938eb0d6b2e04a9e77e28a1cd7f85814723b0ae5cab92359e28bb07d9fb40</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-11-11 19:45:34	<u>0x34afe4756a9f973051dbde99ad20d8f869cecf87b5aebd88840e4fc90c6e315c</u>	+ 1 liveusdt.site	✓
48	2023-11-10 18:35:20	<u>0xf7f4f68e99f3768410764ededc99b514c4d5c6a5c88df06a05e9a481123fd9a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 05:36:46	<u>0x87a4ed046e360ba18b4d179f3c1e25c8c5d2e14ae32cd18e5bd1464333d784b2</u>	+ 1 d.net	✓
50	2023-10-28 15:45:44	<u>0xc1ccfd5c47df4de1310b7c69dc195f770d28500979bf626042857be589a938ab</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-28 13:00:26	<u>0x4d5708e27d48db87e531838c5af01a1bc799ab8b978f7343ae06e7202c2e942c</u>	+ 1 d.net	✓
52	2023-10-28 13:00:16	<u>0x3d7feed60f83072fa481a6131b6486a02e848cb63f571e278de015badf4506f8</u>	+ 1 2000usdt.xyz	✓
53	2023-10-27 20:23:15	<u>0x2d08412acb86b8406ca7975b17dceb0cb132230d4add1e8e0189269d1a13a6a4</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-16 11:36:42	<u>0xa5b3ff3c307398a8740700bfd1bb558a15f1fc752be5201d788d0f2bf7e5c023</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-12 10:50:18	<u>0x55d31a152020a3058760aaefe94b43cae95fe4718abf9d571f819dea50dd28bc</u>	+ 1 NFT	✓
56	2023-10-10 14:18:47	<u>0x25dc60e99a12f014ebe5d04510554ea38a82506858f6649322cbf509ec9fb6ff</u>	+ 1 Voucher	✓
57	2023-10-09 23:28:34	<u>0x3de33a55197fa65df891bebee3ed802909c726fe1170342f4e44068b7e2a47ea</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-07 10:05:58	<u>0x876b56b9fe1ae8789bf3e50212788b45c3efb352904d446b1fb80df6dc4828f7</u>	+ 1 Shiba Inu	✓
59	2023-10-07 06:28:10	<u>0x069b8d4587d4d436045ce1ef0f62aeaf1fa6aecb8e88775fb8647ff02c46fd0f</u>	+ 1 Shiba Inu	✓
60	2023-10-03 17:59:22	<u>0xb18cf5b6182ed27aaa860389356ff92fdb5e227153767b43a640b25dc263e95d</u>	+ 1 Voucher	✓
61	2023-10-02 03:02:31	<u>0x60270180be8ecf613add430591716064c3a414685b145797e35264eb216b75d7</u>	+ 1 Shiba Inu	✓
62	2023-10-01 05:10:28	<u>0x740555f2d864ff9cb70c2dee122115363737d2228de8d0d884a5f55e71af4aa1</u>	+ 1 ard.net	✓
63	2023-09-29 10:01:30	<u>0xbd28e4264e6c6e26fc0b84caba24b48e92ea5a8b4fba033c78927ea690c88492</u>	+ 1 Voucher	✓
64	2023-09-27 16:49:59	<u>0x3696179bb2478cf8dc41df2062896684684a3fcaa9dff0eb5426e55bee61010c</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-23 07:38:32	<u>0x4a5249d945a0807dfc5dd2c9232cc0b26bf678275ef1b2a9d8c7bb48b34d3fa6</u>	+ 1 GOLD	✓
66	2023-09-17 18:13:41	<u>0x3aea821549700058e43427a3178083a5ed8d133aacada1c8c992d5e915e0d32d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-15 22:15:18	<u>0x264a3727647b7c41516c7d643b5482feb48d98c928c0a754d10a663c580fc9af</u>	+ 1 Voucher	✓
68	2023-09-14 00:04:24	<u>0xf610a23d99ddad7547d48c4b4231a467cc0ee5d42b8cb64bbf84425db4700654</u>	+ 1 \$3500 USDC	✓
69	2023-09-13 23:58:29	<u>0xbbb59598aeabf7f7b76622499f65d12131005a2be17515f1964b2abf7f0785b7</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 23:46:57	<u>0x83c32884311da5c70ca8402b2e313b3165febdd88ffc3ffba4b306f042cefdfa</u>	+ 1 sETH2	✓
71	2023-09-13 02:08:43	<u>0xd9898716c806668087d15d669035d154367cecba3b5e831a2b51f50f49dc9a60</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-12 16:50:05	<u>0x8f651f9bd022d39fdde9321aa39cc0c56c32a8697fb944909b5d3136411b42ff</u>	+ 1 Voucher	✓
73	2023-09-11 22:27:19	<u>0x4b064819eba6fbdc4590f06e73670c30a1e6ef3afe63a1ccb80920c15805678</u>	+ 1 Voucher	✓
74	2023-09-10 00:49:14	<u>0xf2c7492ebe28ea51ad4da760cf1d34cea13efe6718a37af6de5482f0a2a1475c</u>	+ 1 NFT Voucher	✓
75	2023-09-09 20:43:34	<u>0x93c2af2b2ba887d11c1ea59d4d4c4390e3f15b53606e4e7222570896cf9d63b8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-07 05:18:51	<u>0x76b31cb3c90673e19893</u> <u>dbb0c2b0854c2a55e20bef</u> <u>77fbb2849fbc53a0ac13a0</u>	+ 1 NFT Voucher	✓
77	2023-09-07 03:34:34	<u>0x272f167f61af0835ef2f</u> <u>539a35ebfdd0d78e8faa79</u> <u>a820ad4cdbb8e655ff6f68</u>	+ 1 Voucher	✓
78	2023-09-05 23:54:28	<u>0x73289b47641c2b06bfa0</u> <u>45a8e0c13e90fd7f6a2fa8</u> <u>68e6eda706e47500a5cf71</u>	+ 1 NFT Voucher	✓
79	2023-09-04 20:55:34	<u>0xf6929be22e34c10d39f6</u> <u>26f5fdeaf95daa5f49b101</u> <u>9a0da4538e3441ca6cceb3</u>	+ 1 NFT Giveaway Round	✓
80	2023-09-03 20:53:44	<u>0x47285d2b2f72d0a03af5</u> <u>96a478e556fadf448d68fc</u> <u>923422a232224fc5559c66</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-08-31 18:23:52	<u>0xb3869da04d702f3aa3a9</u> <u>4d4289acb0a0f9ce6c65</u> <u>b4d58eea082cb444a5100d</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-28 09:53:27	<u>0x91ad405a221d0f13509b</u> <u>3bdee317afad83d14395b1</u> <u>cf8ef9eb1403491e1a441c</u>	+ 1 claim.circleweekly .org	✓
83	2023-08-27 11:37:30	<u>0xc9a2ef0bfce4d8436366</u> <u>fc226075234e516738b588</u> <u>62a720e77db757a489ba8b</u>	+ 1 drop-circle.xyz	✓
84	2023-08-27 10:03:35	<u>0x2e757762be830572c2dd</u> <u>58e1281d928cdad5645f63</u> <u>852931af1a5e186e42e6ad</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-27 01:05:56	<u>0x02403200066298ac46f30f81ec1247c30532b9d1c9a2de4ea3b0eade932ea1c8</u>	+ 1 claim.circleweekly.com	✓
86	2023-08-26 20:45:29	<u>0x1758f77b0321088b6c62556703daab539b1d5a495abb94a2adcd0d4e35e61fa9</u>	+ 1 Voucher	✓
87	2023-08-26 18:56:15	<u>0xcde7f9869a9851245ca3109463f4932518a3c9cd123055b9109cf2fdd46e2005</u>	+ 1 claim.circlest.net	✓
88	2023-08-26 14:48:26	<u>0x39030926b79d3f94424a1b758ca153e21942ce2551b4c03a4b40a96439671479</u>	+ 1 drop-circle.xyz	✓
89	2023-08-26 14:46:34	<u>0xa681d8a1e89e87384b34530d87f7db9776ded70ed764f90686fa97739f000f84</u>	+ 1 UNI-V3-POS	✓
90	2023-08-26 12:15:19	<u>0x4db501ad7dc9e45604c5181f47884e9600d221fd4f2e897e84f740b5186b45a7</u>	+ 1 NFTVoucher	✓
91	2023-08-26 12:15:09	<u>0xf5082d8943a6de4ed81085c995fad8b4fadf934a8089e3207259b9e54265efa9</u>	+ 1 drop-circle.xyz	✓
92	2023-08-26 12:14:41	<u>0x06be94335b5a72f722fc72eb5f288399cfd86e5ac69d89cdad7b02aed80acb2c</u>	+ 1 UNI-V3-POS	✓
93	2023-08-26 04:09:37	<u>0xd0d7fb38b25d7da33acc06136dec9cc25a114c97066d09099f1c0426f3f97180</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-25 08:45:43	<u>0x75d4cd9f430a5683312e2fbdeacdb802c5b8edb2e0d0d191e6f9707280191ce3</u>	+ 1 Voucher	✓
95	2023-08-24 23:29:02	<u>0xfa1dad27cb3345d4c7b2abb5f3d7f1f96dec9fa78458d7830be720268464ec7f</u>	+ 1 \$-\$-\$1099 DAI	✓
96	2023-08-23 04:10:54	<u>0x6c0fe44511f7f02ff7e8f8c0c2f768ec559414e74b5f88ef5537f30ba3f511e1</u>	+ 1 AVAX	✓
97	2023-08-22 20:57:04	<u>0xde712de2014e38d02c65d04124b196c609d06e1830176c82495f0ebf9de86a49</u>	+ 1 Voucher	✓
98	2023-08-22 05:35:32	<u>0xba6cacd8856a4925f65a47ebf59ed5fd1a1e111f74974629d40c7a4497425bd2</u>	+ 1 Voucher	✓
99	2023-08-21 16:38:35	<u>0x415b2daf047895ae92eac3c8ba0f6046163a4d0cfc7e11a2ad89ba7ed7d70e73</u>	+ 1 Voucher	✓
100	2023-08-21 16:23:01	<u>0x9a1bc81bd5dd8f9ceddb2bfb18aa1f6728cb7878e4aa91a75dcb3efe5fbbd2ec</u>	+ 1 NFTVoucher	✓
101	2023-08-21 14:19:59	<u>0x9391b734556bb20eb6e2b7af390b6795626524d6ee54d5da513408c0fd49e7a2</u>	+ 1 coin-rewards.xyz	✓
102	2023-08-20 23:01:55	<u>0x74ec9f964f28ee284b6b3e97f70a538ca8e1cadd85f37e0821ba1c3484aecc01</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-17 18:04:07	<u>0x30f4212fbc737fdfd8a</u> <u>fe9ac4c7f740eb5786280e</u> <u>b0b0cc7ea5b0b4cf70ce85</u>	+ 1 LayerZero	✓
104	2023-08-16 15:50:24	<u>0x8b55600812622ebdd6a</u> <u>77af7d560c1a7e28c4e087</u> <u>7bbd1ab112e3e7c9e37d8e</u>	+ 1 Voucher	✓
105	2023-08-15 17:14:29	<u>0xff02117cfaa8381f37d2</u> <u>16f085003990a0089eb354</u> <u>8db45e8852f9e854927db0</u>	+ 1 Voucher	✓
106	2023-08-15 14:09:57	<u>0xc88fd10ff07196fd17d1</u> <u>64002ba6ce6f06e684a873</u> <u>fca617fcedcd575ac4e5b1</u>	+ 1 USDT	✓
107	2023-08-15 02:38:02	<u>0xf840badeb47a6ff1ee0f</u> <u>196a7c2497ee7ad70e4cff</u> <u>966b360f00920bb7cadfeb</u>	+ 1 TRX	✓
108	2023-08-14 16:24:39	<u>0xbcd3014e225265072eac</u> <u>b9e1a7c968b49f688ddd7b</u> <u>d3c6c157e12431844750d0</u>	+ 1 Voucher	✓
109	2023-08-14 02:51:28	<u>0x14e561a0570d90a6ae28</u> <u>b934a543465004f43aa702</u> <u>7c3ba7417c0a7de063122d</u>	+ 1 Voucher	✓
110	2023-08-14 00:24:08	<u>0xae0a8a26c93ae07b81b3</u> <u>5331b26097d1d3ecd815bd</u> <u>86408ade604352f3bf9da6</u>	+ 1 Voucher	✓
111	2023-08-13 03:42:17	<u>0xac2878239c2983ac18d2</u> <u>c4bb3881c66bb33ded9afe</u> <u>dd4a2e96e1c849bc58569f</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-12 03:16:56	<u>0x193690db49b257f34ce7df5db5feee13ca7def5d09833747bbc589ef77675d06</u>	+ 1 \$1000 of SHIB	✓
113	2023-08-11 02:59:57	<u>0x99376a4c88cfb56c68ec2f5f35c2a77aa87c5d53f11c2f5e09f5906f97de3f4c</u>	+ 1 Voucher	✓
114	2023-08-09 22:49:10	<u>0x8099328ea3d64fe9f2615aedf87c32954735ae2990bcaa01a8352268175a86c2</u>	+ 1 \$1250 USDC	✓
115	2023-08-09 07:39:03	<u>0x85b3e6307caec8a46db5041de3285a8a79c1a4e63a1ea66bc11718de120043bf</u>	+ 1 USDT	✓
116	2023-08-08 10:14:53	<u>0x3bf756f6d8eea8a4ce95c184280e33826b812ac42e3904b2e211d60c6e5f45d8</u>	+ 1 Voucher	✓
117	2023-08-04 03:55:40	<u>0x17fd501767e23e5d81412472ccefd144ea2cc6d5c6f562b0964ada5c4579b4e4</u>	+ 1 \$1500 USDC	✓
118	2023-08-02 00:49:29	<u>0x2d3349f51eb2d19d75189092e634f39d332e1591c0d5dffbe3e8131e06c88ca4</u>	+ 1 \$COMP	✓
119	2023-07-27 16:40:41	<u>0xaa77c0223e64e3595188ba7453ef0272fc09bfdb5c197783ebefbec4d48c101a</u>	+ 1 \$1250 USDC	✓
120	2023-07-27 09:46:00	<u>0xbc769a5ba83d3a7fe3d8035eb39d80103fa480898d966eccbca75e964d6e2ac2</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-26 21:35:52	<u>0xcf9e826acc33e10c4e06</u> <u>2fc7508ca63ae139681fc6</u> <u>197a3b0176e63e48eb6e62</u>	+ 1 XLM	✓
122	2023-07-21 22:51:45	<u>0x4100b486db3bd6fa28f1</u> <u>a9dbd6c20048acfc795205</u> <u>55b7e4fce4709b74fdaf6d</u>	+ 1 \$2000 USDT	✓
123	2023-07-21 02:25:01	<u>0x09878429f5fa2dc18511</u> <u>6ec5458781173fd3160fa1</u> <u>9d56703f487e73d4c33a59</u>	+ 1 ARBITDROP.NET	✓
124	2023-07-18 01:00:20	<u>0xaf67ad613a59492a3e86</u> <u>1a4e1d8311c8ed9353f11b</u> <u>cde020c56c4b69a07d05b2</u>	+ 1 1ETH	✓
125	2023-07-17 02:18:54	<u>0x6fb7fc54a45810745053</u> <u>1569736464789550f2c941</u> <u>f92034eaa858c8003b1e70</u>	+ 1 \$1000 USDC	✓
126	2023-07-16 20:25:26	<u>0x0d4b20ca291189406463</u> <u>e1f3e8983ab9ca91589c10</u> <u>3f8aeef7c207962a50f070</u>	+ 1 DOT	✓
127	2023-07-06 09:20:27	<u>0x9e5bafa977a46a752d4e</u> <u>4193db28be121a32ca5e2a</u> <u>7e57c6cfbb4332ceec76f7</u>	+ 1 ARBITDROP.NET	✓
128	2023-06-27 10:31:16	<u>0xa3aa17e67b06f505b7a9</u> <u>9c6455b0aa5917f40e5efd</u> <u>8c51eb1eeba909ee6b05f3</u>	+ 1 LUIN7	✓
129	2023-06-09 23:29:11	<u>0x05b50d713aa1f099a19c</u> <u>9af410a3f77aa7487a2007</u> <u>9dca15ead1ef609b6b2d8d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
130	2023-06-05 18:52:49	<u>0xb4dbcc7280378a0b12ce</u> <u>b83d139a6fa333e1f47d3d</u> <u>fb9e15167a314a6d943257</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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