

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x492b1ec2b316fceb8aa6d6cdd72a79fbff75667</u>
TOTAL RECEIVED	288.853604932836049102 MATIC
	117.88 USD
TOTAL SEND	288.853604932836049102 MATIC
	117.88 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BLAST	3,000 ards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
HopUSDC.com	1,493.11 hUSDC
! ENTRY !	3.000000000000000000 s
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
! RETIK	36,845 RDROP


Token	Balance
!ETHENA	5,000 rewards
-airdrop.org	N/A -airdrop.org
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5 ETH by Base	N/A NFT Airdrop
1500\$ APE	N/A VOUCHER
REVOLUTION	N/A REVOLUTION
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A rop.xyz
	N/A Reward at tether.ec
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-01 11:25:12	<u>0x7d8a0f062551605d6b0a</u> <u>0e108b38377eb2721669c3</u> <u>032dbe746fce0043a0eba0</u>	- 235.58897481955543 1850 MATIC  117.39 USD	✓
2	2024-08-01 11:25:12	<u>0x7d8a0f062551605d6b0a</u> <u>0e108b38377eb2721669c3</u> <u>032dbe746fce0043a0eba0</u>	- 0.0006299999973960 00 MATIC  0.00 USD	✓
3	2024-08-01 11:25:12	<u>0x7d8a0f062551605d6b0a</u> <u>0e108b38377eb2721669c3</u> <u>032dbe746fce0043a0eba0</u>	- 0.0000000004243470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 07:59:03	<u>0xd97c0a45d019f9a3a0ba9018576843318a83a9e4466f939237d19a9e37fed59</u>	+ 235.58960481997718 2615 MATIC  121.30 USD	✓
5	2024-07-10 11:14:27	<u>0x547defcb9b609acc0093a01cd08ce63732490c7508b066fc5be25e04ff6ba7d8</u>	- 0.1217724158814694 06 MATIC  0.06 USD	✓
6	2024-07-10 11:14:27	<u>0x547defcb9b609acc0093a01cd08ce63732490c7508b066fc5be25e04ff6ba7d8</u>	- 0.0006300000497490 00 MATIC  0.00 USD	✓
7	2024-07-10 11:14:27	<u>0x547defcb9b609acc0093a01cd08ce63732490c7508b066fc5be25e04ff6ba7d8</u>	- 0.0000000049911330 00 MATIC  0.00 USD	✓
8	2024-07-05 07:22:37	<u>0x4af38946eb461faf46544edf5801738c1d08b09ec0d66d3712179aa99fd01969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-05 07:22:37	<u>0x4af38946eb461faf46544edf5801738c1d08b09ec0d66d3712179aa99fd01969</u>	- 0.0010635144376235 40 MATIC  0.00 USD	✓
10	2024-07-05 07:22:37	<u>0x4af38946eb461faf46544edf5801738c1d08b09ec0d66d3712179aa99fd01969</u>	- 0.0009467892664250 58 MATIC  0.00 USD	✓
11	2024-07-05 07:17:59	<u>0x8efc2fec0442a48cefd7dc8f4701ff79fa5ca1c77c39fea3a25847672668e875</u>	+ 0.1244127246264000 04 MATIC  0.05 USD	✓
12	2024-06-30 09:25:57	<u>0x761c8ef9c4c1f100b1279e20b91b58598c505c7dc767d7f9b4ba4d62687a3086</u>	- 0.0613078200571456 62 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-06-30 09:25:57	<u>0x761c8ef9c4c1f100b127</u> <u>9e20b91b58598c505c7dc7</u> <u>67d7f9b4ba4d62687a3086</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
14	2024-06-30 09:25:57	<u>0x761c8ef9c4c1f100b127</u> <u>9e20b91b58598c505c7dc7</u> <u>67d7f9b4ba4d62687a3086</u>	- 0.0000000000008190 00 MATIC  0.00 USD	✓
15	2024-06-28 21:34:39	<u>0x6a751a58d26b2c05b66b</u> <u>681366f987c8583eed2d75</u> <u>c63f42b77b1b5c60b4b025</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-06-28 21:34:39	<u>0x6a751a58d26b2c05b66b</u> <u>681366f987c8583eed2d75</u> <u>c63f42b77b1b5c60b4b025</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
17	2024-06-28 21:34:39	<u>0x6a751a58d26b2c05b66b</u> <u>681366f987c8583eed2d75</u> <u>c63f42b77b1b5c60b4b025</u>	- 0.0000000000008143 38 MATIC  0.00 USD	✓
18	2024-06-28 21:33:09	<u>0xe992957e49b5ee4f5bfe</u> <u>b1ac20200c2d1e20b00f2d</u> <u>9ff0480e4c4e7c7fd83237</u>	+ 0.0630000000587999 93 MATIC  0.03 USD	✓
19	2024-03-01 20:55:47	<u>0x279db8254205bfc15604</u> <u>2f4db2f8c14ed3fc8ed162</u> <u>b1fbfb1f5115edadf681d2</u>	- 53.075714359406170 217 MATIC  54.10 USD	✓
20	2024-03-01 20:55:47	<u>0x279db8254205bfc15604</u> <u>2f4db2f8c14ed3fc8ed162</u> <u>b1fbfb1f5115edadf681d2</u>	- 0.0006410430672030 00 MATIC  0.00 USD	✓
21	2024-03-01 20:55:47	<u>0x279db8254205bfc15604</u> <u>2f4db2f8c14ed3fc8ed162</u> <u>b1fbfb1f5115edadf681d2</u>	- 0.0002319857003100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-26 00:51:58	<u>0x4aeadb0de770530f2d57932d33835d8291e1b9bf2b3dd2546faea6f9ab5943</u>	+ 53.076587388173685 156 MATIC  52.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:10:51	<u>0x09b34255f61f997703b56d9432186771f88786f4bc95de595f3f10a016d77573</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-08-02 09:14:21	<u>0xf57e6e971211bbb6a629b714c5aa876c572cc072ed81a020b98422904eedcc7f</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-08-01 14:10:06	<u>0x168bf192275c9a99f6c21892513350a68f5e9a894699aa29ac1a35bae0a7a5ec</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-07-10 11:16:06	<u>0x415993556e16c3a322a9bb63e47b0c2fa8e825af9ce2f1e4095b2d82e2179c45</u>	+ 1.0000000000000000 o	✓
5	2024-07-10 11:14:33	<u>0x21025aafe8f03e4d1b1c5dab2e0ea9ca411d199bde8500190c36eab3a8c27fe1</u>	+ 1 kether.org	✓
6	2024-07-05 22:01:49	<u>0xd4f2a686c31e5d9b23f31232af239e04c54bb1c7e58d38dee4b795ba39a13da0</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
7	2024-07-05 07:22:37	<u>0x4af38946eb461faf46544edf5801738c1d08b09ec0d66d3712179aa99fd01969</u>	- 50.240543 USDT  50.23 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-04 02:39:41	<u>0xbd9df6a7e129878fc1f45b2ee36ae895fbef61db27068137e1ae7d711bdccc8d</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
9	2024-07-04 01:34:59	<u>0x773e731e89ce4f72f81c49a3535f2583550421cd62183026de74365863b96585</u>	+ 50.240543 USDT  50.20 USD	✓
10	2024-06-30 09:26:19	<u>0x5745b1a7ace8e97cc65e0e23dd56b8e044cfa6da0307133d0287821ffa1a19b3</u>	+ 36,845 RDR0P	✓
11	2024-06-28 21:34:39	<u>0x6a751a58d26b2c05b66b681366f987c8583eed2d75c63f42b77b1b5c60b4b025</u>	- 50.734724 USDT  50.64 USD	✓
12	2024-06-26 23:35:21	<u>0x9868856a141e8c8f92da274eac3d8c260f0ecbc4ab1f2190ce2b1b2dfaa93617</u>	+ 50.734724 USDT  50.71 USD	✓
13	2024-05-12 01:44:05	<u>0x9f903f9212e791568800ccbfe27052c53a6e63216cfa402c02d16597ddd084a7</u>	+ 1.0000000000000000 00 e	✓
14	2024-05-04 17:13:33	<u>0xeaa898f1f538d019fb572ca5d23d65d32d34714508789273cd8b430ebf7f0549</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-05-03 10:44:03	<u>0x1449b9c185f38d19a9cca79fca8d8d88c5a1954d8b10774ea7292c06b0fb1536</u>	+ 3,890.000000000000 000000 ACX [via www.across.events]	✓
16	2024-05-01 20:21:18	<u>0x1dd47e6af4135e8e50e091016d85b613df5be5ff6d04ebf2e11154f4fb07aaa8</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-01 20:09:58	<u>0x1bfbab1402a0ecc7caa826b3ab495930401180310ffaaceb86a0be8941190eba</u>	+ 5,000 ards	✓
18	2024-04-30 18:56:56	<u>0xa635e06e7fd51adb986250c6be45c568730a69b245e23cb08acabd14aee83b07</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
19	2024-04-28 18:54:36	<u>0xe0085fd6621fd4cde73d20a4f456c6b761feb50c784c24939c23699e0d4476ed</u>	+ 5 Visit steth.cc to swap Reward	✓
20	2024-04-25 09:58:02	<u>0xc0765b6d28c8a81268814e0f7b42ef3feaafe612896e65e4959903f33430ab21</u>	+ 5,000 wards	✓
21	2024-04-21 22:39:47	<u>0xc5c8bd90f02af15c2ba1a57b9abbcc88d752ad531e62f5c79cd59741abfb74ce</u>	+ 5,000 rewards	✓
22	2024-04-14 20:53:47	<u>0x39b11f68e60c5b69f30fcd2a9b789bb96bf2d4624722ba335335eb21789103cb</u>	+ 2,008,353.00000000 0000000000 KURO [www.kuroro.gg]	✓
23	2024-04-14 07:35:58	<u>0xdfd9c9caba002263b609a55b5c217f7eac9e5494621c93eeb4c7e6060d3d9abd</u>	+ 5,000 rewards	✓
24	2024-04-01 11:54:11	<u>0xe3427aa287aad8d2021f96125257e6ba6f504225051d85ee16632b50dc778f82</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
25	2024-03-29 22:43:01	<u>0xe28f64623aa435b2ace8631c742419cc2384ff600c5230f0c3434f912d64b427</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-28 01:56:13	<u>0xffac71e82b8915d7a3b1cc16136755f7182a9e98749c6f9443a8896d087060ec</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
27	2024-03-03 21:36:17	<u>0x701d1f60473a6c3e5a84eb3fba6f5b901d6b981d573d74a302f44379f4cc82c1</u>	+ 3,000 ards!	✓
28	2024-03-02 08:21:35	<u>0x349ca2b7bd70f3ecd503253e6fb32c84b1e16458dc8ef6d2dc0401ff107913d8</u>	+ 28,358.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
29	2024-02-03 00:15:15	<u>0xbb7359e85880b7ae19de84bc245ea7c997b213379af562dcf0a96d4c2d6c4683</u>	+ 2.0000000000000000 00)	✓
30	2024-02-02 21:03:24	<u>0x78249b6f66f233d8706c3fed542b35cee471ceaac2112e80914ec53a2f948898</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-01-09 00:27:05	<u>0x62856f712ce1a838e880c3596c37fd45974efd4212266221f3202be9d82d3f80</u>	+ 1,000 aim reward	✓
32	2023-12-24 21:01:04	<u>0xc1eedcc56bc31001d36888658d952f20ddd06259d3326bb0474c6194e57a163</u>	+ 259.00000000000000 0000 TONCrypto.io	✓
33	2023-12-17 16:33:40	<u>0xabfb5d9fea927457b3d640d24d086e313d9c94db430f061ebf4d48d3354ccc5</u>	+ 296.00000000000000 0000 TONCrypto.io	✓
34	2023-12-17 08:26:31	<u>0xad29dfdd6c890c807345b53aed16e72a8735fb97e1870104af7171b0a4d6bed6</u>	+ 390.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-17 08:02:09	<u>0xfafdf6aa5adf5b4367417310f633e89f2470b0dd7d04ff2b724263f2aeac5cdc</u>	+ 468.0000000000000000 0000 TONCrypto.io	✓
36	2023-12-14 22:22:17	<u>0x36e924bd7d72fe8a4335b9fa1c25c2c24c15f1e6ed23d73c090b33c68c18d61c</u>	+ 3.0000000000000000 00 s	✓
37	2023-12-14 18:17:52	<u>0x1ce6df90e13015882f63ce3332b9a0ca1d7365a75df9feb81558b127b145397e</u>	+ 1.0000000000000000 00 5000USDT	✓
38	2023-12-12 11:39:03	<u>0xf4d8ee2d707f8e8f834a95e23d54d5ec99e55929b7c9821ad2bfc7144f07b68e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
39	2023-12-10 00:59:09	<u>0x47eb5ab4f2be8af29b9923156533df6033e4f28bad83b1f34673d273786e341f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
40	2023-12-03 14:35:16	<u>0xbc4649e5501a038b15a28ac86ceea7b881b9cd6c61ef34afaff46fea070e00bc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
41	2023-10-30 11:05:39	<u>0x0f23fc5ef067dd6a2ce3f0f845bc4173fa4442afb469fe6ca3c87a91fccb34ff</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
42	2023-09-08 10:53:37	<u>0xbd4b9fd1e6fbba02921dcabe437cf9ccc3d11bac934a4f3f4c1c67f5dbd50a9a</u>	+ 164,150.0000000000 00000000 WHEX	✓
43	2023-05-18 15:12:40	<u>0x7bd5e4b89983cc8cf383b82bc507f529a01be5de9f9dc43c1d36a50569c599dd</u>	+ 227.300000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-02 21:10:59	<u>0x6c6e6fc67bddf94ff5b2ce69855b38e0ca18a8a0e71ca187070c380800b99a50</u>	+ 1,493.11 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:50:47	<u>0x664fb72981f68e7d2ef41b370843ff82b52748641ae8c1af3db1f86d8326b9ef</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 16:17:32	<u>0xac4935f2dfed6a24b3fb04a06f2e5b392218e681811e6b92bd45be40158aa9f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-27 08:00:39	<u>0xc3013eb989893d619144f4071182cdc5d9023d2eb8f7956d6582a0fd9f8d7512</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 08:00:25	<u>0xbd9358140ce6b31c6ca0fc91f071071718fa29b0edc5ad2694538679dd8bf646</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 08:00:11	<u>0xeb1eb7392ba8c2fd5673d1e50b21a37b2f687950acfa9d8c34e2de063958ad75</u>	+ 1 mystnft	✓
6	2024-07-27 07:59:27	<u>0x968ce587b6fe38b6639973d8d335f0d5f6d908cb8e0572ebef99e6c36e8ca1bf</u>	+ 1 SHIBANI	✓
7	2024-07-10 11:15:08	<u>0x5c3f9553b5aeab29daf39f0dc4258869f31e4a563cc85837d1cfdd5cf1b20658</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 11:14:57	<u>0x88f53c8906f1ad5171db</u> <u>6faa57c78bf3ff317b75ee</u> <u>93b1822eb33ab711d15fcd</u>	+ 1 1ETH Reward at web3eth.cfd	✓
9	2024-07-05 01:42:01	<u>0x247e3f1a23e0307069c5</u> <u>8cc2d49d8fdd384c75c30a</u> <u>6056d251d13747c8450eb5</u>	+ 1 rg	✓
10	2024-07-04 02:29:07	<u>0x2328049399a9cbff551d</u> <u>edd45f955d32c6b71e548f</u> <u>6dcab8956e968e95ee8e37</u>	+ 1 Airdrop at 10bnb.org	✓
11	2024-07-04 02:28:43	<u>0x050da4f06e261d89c69d</u> <u>0618f64705b493fb6f49f1</u> <u>dff3392be2cccb9b92b869</u>	+ 1 1ETH Airdrop at webeth.icu	✓
12	2024-06-26 23:36:09	<u>0xab06f94871bb9160860d</u> <u>0621d370e00476fa2af28b</u> <u>6c691b3b746a74e3c85631</u>	+ 1 1ETH Airdrop at webeth.icu	✓
13	2024-06-26 23:35:55	<u>0x8328bd95ef2d06b0cd8c</u> <u>68dc9b2266708c3f508752</u> <u>cce588097b3e9e52b38b57</u>	+ 1 ?	✓
14	2024-06-03 22:57:41	<u>0x83a4beea15ad43db87ff</u> <u>8a1287cbcd5bbad1ea2efe</u> <u>e6e1aca260bf6fe161de3e</u>	+ 1 Propeth.com Claim Reward	✓
15	2024-05-08 18:33:26	<u>0x910465db46c80fa81659</u> <u>d8e4537f1767184a2242ad</u> <u>f6ec3fdb00fef764f5057</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-04 17:14:59	<u>0x9b36fb4603ab0842fe7a</u> <u>d2cd651c8571bb9382c191</u> <u>f63a37ea02a5fe48575084</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-03 18:40:41	<u>0x35f278b6bf8a64c749ba01e6d5c8e7e433c829f6d412fc83f7d62a07723041c3</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-30 19:00:56	<u>0x784a022fc8f1bc846aa4fad3b289fb681e54cd5a4be47579e515c9e3ec42c9e</u>	+ 1 rg	✓
19	2024-04-30 18:58:20	<u>0x15e9866ce3c0ac397fb1b613db6ead94b50a01bd708577ebc441ec54d2566eee</u>	+ 1 rg	✓
20	2024-04-28 18:25:48	<u>0x5c8faf17e426dc88bd11cefd5f6b7ef2e51e1a4d29076a72698e8c4df0849fea</u>	+ 1 com	✓
21	2024-04-28 18:23:52	<u>0x78240ca2b1c96139c1889b9a3d0cb92dbb3b8a2077ed7a30ef74139872c2a645</u>	+ 1 com	✓
22	2024-04-28 18:21:08	<u>0x40cfaa97575ba3b4ca955876bfb28b8a94df75a621e74ca51495c467251e52d8</u>	+ 1 com	✓
23	2024-04-28 18:19:14	<u>0xab1931a2036a1a2aaefca427176a657631c87b3ab7689d90e5bdac131ad7a63f</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-25 20:05:21	<u>0xf166335ff715810b3478aeb5b41db468c44581c41b16942f4b6d5972b11cae8a</u>	+ 1 et	✓
25	2024-04-11 21:02:49	<u>0xb5f16091b5116c9ece576e7e711ca3c4409b0ccd22a436d51c8f31080ec93817</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-06 19:32:29	<u>0xdef358c8b9b94e9f3b6a f0f296f6e6d043e6690e3d 65c8143ebdbe01606d6bb1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-03-26 01:54:34	<u>0x6d0e53be26164a8198bd 661a8c3730ea6f7ea560d5 aa13ba1d39d21867ded274</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-26 01:53:42	<u>0xe15ed90221a194ba354b 0118c524c30c4527ae5a9a b92e285ea1d12ffe8028f3</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-04 22:46:25	<u>0xdcadb536901f635e455 f5f2c18b113228c552965c e33e01bc3d6bc5c23d3ef5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
30	2024-03-04 06:03:24	<u>0x17d296a70fa70b17b35f 6dec32417bdf670fa9e102 d00f2b4c9bfd37e1271858</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
31	2024-03-01 23:40:47	<u>0xe416ade37d583981abf1 7114d46a1167f2101c34e4 ff66af84dd6655fcc5b14c</u>	+ 1 fee.org	✓
32	2024-02-26 17:11:10	<u>0x49604eee18e7fbe03431 1c8e732f70851ec2d2c65c 05b3018a8cba20a845e332</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
33	2024-02-26 10:51:05	<u>0x055bdb27387c694503b5 62e0675afed5f2f24b54ab 95253690d8c4ff99441d65</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
34	2024-02-19 19:05:54	<u>0x617842994e38a1953dfe 82e81471a7f034bb44d7dd ca26b8b83bf7c87ff84b5e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-19 16:15:23	<u>0x635cffe3bb814e68d849304655044d11f23fe2c5a590ee5987d5c25c4dd7ead</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2023-12-30 21:27:24	<u>0xed418842722dae8c6962a790a8f3eac646ca1e803c20fd0a54b7d5bb48c3ed8b</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-24 08:27:29	<u>0xcaef506f98679ec27e106cfcdfca9182f58843764a9be6a9779a23c4b402aeef</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-24 08:26:29	<u>0xf1518c1f9cde4e4cf1ddcae97955c5fdeb93d7315627d4f2e92c84e28a640dae</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-17 19:16:24	<u>0x385a730d6949aa2117eb886098aeaaaf8e8f44d09d61412a3353cabe1dbba47b8</u>	+ 1 2000usdt.icu	✓
40	2023-12-17 19:15:40	<u>0x2ca56d8af9955d411c55eac03375110292133f46bbc14f84c29a0f8094fadee8</u>	+ 1 1000usdc.org	✓
41	2023-12-16 21:33:03	<u>0x0324aaa5c8081b6206eac876f430a257ddc9dcaff6b42fdd1dd03e2f1055cbd7</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-15 22:25:38	<u>0xcddae278f95e55e8b73f7a0786ff0d48657895e2eb9c51a752b5f063a5384f57</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-14 12:09:59	<u>0x5c32d7b70ab8fbf8ab147e451d28661b89d4e25133cd5c9cebed29908b127179</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-14 09:33:12	<u>0x209dc314cf86f6ad48a76e44bdfe5330652f91183d6ddd275030e57a38777012</u>	+ 1 net	✓
45	2023-12-13 15:27:46	<u>0x049b9ef42a2871a9748bb7c0f0e117c64a3b04c7a0966d039f48f9920dc16e8f</u>	+ 1 org	✓
46	2023-12-13 11:48:34	<u>0x0dc1e0476e7077f29aa0369faec9bb91a880ba693e7786a283316e09d60c246b</u>	+ 1 Reward at Lido.fun	✓
47	2023-12-12 13:37:38	<u>0xc2576b277f1e339065cf8fd7a2d0159c958e9684a9a4bf158ab3777caf978126</u>	+ 1 Reward at Lido.fun	✓
48	2023-12-09 23:02:54	<u>0x4dfca4915a7cb9f1533856597fd23e72a1b33222a9471eb9112c2e138e6aea92</u>	+ 1 Reward at Lido.fun	✓
49	2023-12-09 00:19:13	<u>0x9707868f9dc1d36b950b20256b7934e58a71626b179332b9c5a6bfa19b5f90ff</u>	+ 1 Reward at optimisum.re	✓
50	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-03 14:17:33	<u>0xdcf09f1dbb9870298cdbc16292c39784a6deffe0e71e39fe6a3cafcd88bb2546</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-03 14:10:27	<u>0x94b456f16e3164f56bb5c78b705d35f89c997b966795cc91ead1b590220f2590</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 12:39:34	<u>0x66318de6f5d693da0859 cb0689ad5680c94256ba02 916cc773fec86d54798ada</u>	+ 1 com	✓
54	2023-12-01 10:52:24	<u>0xa6afe0e7e0a869c64f1d abb56ed844c4dfb394efe5 a9120572209c508a003840</u>	+ 1 2000usdt.top	✓
55	2023-11-28 23:18:51	<u>0xae54e40ac28a273285bd 34aadb0a18823ab23d032a 6e68dfcd0a6604ddb0cefa</u>	+ 1 2000usdt.top	✓
56	2023-11-28 02:29:05	<u>0x268560a58bfa7b5d1ae1 7bc19e1e036afdae13f6d5 0e37793293213b3e9c75ff</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-27 13:32:51	<u>0x4e351b14558bbdcdf4c1 5f00cf528f68e4490c9c30 961322ef9fd541a34aff1b</u>	+ 1 Reward at tether.ec	✓
58	2023-11-25 14:15:52	<u>0x1918c60a7f50be1ac8c9 62ebd80f80d018f5442ac4 4b5486be2aedf8296408df</u>	+ 1 org	✓
59	2023-11-25 14:00:17	<u>0x081dc354e83a8297d4f5 c6d8327fbc3b495d5b1ed6 a1e66311b2216cb1f6cf57</u>	+ 1 3000usdt.org	✓
60	2023-11-21 08:30:10	<u>0x3fd8195bc4d95a16eb94 e75faf27873f723d199136 d94b62343af1ce4eec1efa</u>	+ 1 d.org	✓
61	2023-11-20 22:32:31	<u>0xd3ab6104b3495f66e0eb 22c6a3a8a634b5e3c39944 f67070c708ea5931df11a6</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-20 22:32:21	<u>0xb9fafaf4bfa594278208</u> <u>93e51ce3719308057ed336</u> <u>6d5940111bc349107fec36</u>	+ 1 usdc.vip	✓
63	2023-11-20 22:32:17	<u>0xf5c687e3035cf98cb71b</u> <u>73860bf8547b121b5443b9</u> <u>cc7015f55d6960bc7aa41f</u>	+ 1 cc	✓
64	2023-11-15 08:34:57	<u>0xe869740b4e7283310a77</u> <u>ee69c6137397f52ac762c9</u> <u>df54c962230c10b6c8368c</u>	+ 1 .org	✓
65	2023-11-15 08:34:55	<u>0xd43d45cfb04cbdd4aa8e</u> <u>9f8fe5f49712ef5b979f7e</u> <u>df9c98070a2fcbd0274a15</u>	+ 1 et	✓
66	2023-11-15 08:34:49	<u>0xd2629c61679d40ccc4b3</u> <u>b55764d84e5437793077c0</u> <u>2b531a017656f8cd8c3ba7</u>	+ 1 k	✓
67	2023-11-06 20:21:06	<u>0xacb1c1467ddb33f1bb66</u> <u>22d883a0cfacdb1a21d671</u> <u>84be8f3c4f7e43f0a5ad9c</u>	+ 1 op.work	✓
68	2023-11-06 20:21:00	<u>0x773ff757e0efe0fd602a</u> <u>1429649d35f349087c1233</u> <u>80c6ee7188a599bcd8f862</u>	+ 1 Voucher	✓
69	2023-11-06 20:20:58	<u>0x18c9bfd3fc94b527ef32</u> <u>e72a50253aa47195e8de74</u> <u>3455659e01111153aa44d5</u>	+ 1 Voucher	✓
70	2023-11-06 00:19:31	<u>0xd20a091bdf61cd7cc0e4</u> <u>37e87c664edb23eeeff725</u> <u>f7bfe43cb1b4afa75c7666</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-03 21:19:24	<u>0xc726a76566742bda7359 27263231b5a9f086ef75ac fdc72f2752cd1a790bbc0e</u>	+ 1 op.org	✓
72	2023-10-30 09:30:35	<u>0xfafb8f32f1a96fdd78ed fc478f388ce122882b32f1 c7c32f1a81fa5f99a0878c</u>	+ 1 rop.net	✓
73	2023-10-29 15:06:15	<u>0x354e7a19f3cf61dda056 29e5e2311de3bb2594633e 90ec913d6864ced7541546</u>	+ 1 \$MEME Vouchers	✓
74	2023-10-29 15:01:49	<u>0x228b4f30ae4f12db94ce 6c37f46dcf908dae2f8a59 a2bed9d757e860722129ef</u>	+ 1 usd-reward.xyz	✓
75	2023-10-29 15:01:17	<u>0x1f41b9f74b21872f290d b92a3e46ff0aef986a750b db7a69318f7c03509dac09</u>	+ 1 Voucher	✓
76	2023-10-29 15:01:13	<u>0x73498841c7680efa3c48 722b0c63e20b98a84ce2e2 9a4a3660f6687200787396</u>	+ 1 Voucher	✓
77	2023-10-27 18:50:02	<u>0xfd4cd1d6c088174bb77b 570190fc48fc2b58e9a0d6 cd86799684bcbf36a70ad3</u>	+ 1 .net	✓
78	2023-10-27 18:49:38	<u>0x4ddf3763b26545aea2d2 5771d52960b70c4d7005c2 feca3fea19002e9525c3f0</u>	+ 1 2000usdt.org	✓
79	2023-09-30 01:03:39	<u>0x0f63c7eeaa20cd299b62 37fc3dc34cba40a22bd9652 7ea5ca5930233d57d334e7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-30 00:59:13	<u>0x81ef72d7cbbab5ae98ef f97b9351630721b40ac421 44936a08aa8531beed8e68</u>	+ 1 NFT Airdrop	✓
81	2023-09-30 00:58:59	<u>0x99a919c5a670fc20b7b8 18a3e2186c2d9fe4ef1a0f dde89c19dc09461ac36f1c</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-30 00:56:27	<u>0x7834013d40fd7b44a42c 7c2703b4ae8fce8dcce6a6 7d64dc6355e283213b1d7a</u>	+ 1 drop-usd.me	✓
83	2023-09-28 11:50:26	<u>0x5b07c667d1a3ac9c786e e406b8336a9f07d6141fcb 60d20217c69e9c2ce1a18a</u>	+ 1 1000-usd.me	✓
84	2023-09-17 17:10:36	<u>0xe0656059cd7c96edccfa 2d6256224f60d9f57b2a3a a4264301839bc5aa7e8cf9</u>	+ 1 NFT Giveaway Round	✓
85	2023-09-14 10:00:02	<u>0x6e2fe3140ea47e616ac7 d58e876db6523034643d98 9d3f56bf036572e6a2dc04</u>	+ 1 usdt-claim.xyz	✓
86	2023-09-13 23:56:19	<u>0xe061f0b94a5651f527f9 104c130b42dec3605c3cdf bfcd22129c23c285faccdd</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-13 12:01:38	<u>0x89022c5bcf2660b8136b 7e1939b69b339a8296ebd9 0fcf1c02c53561ca073982</u>	+ 1 Uniswap giveaway	✓
88	2023-09-13 12:01:24	<u>0x44ebd6e985bdf62d019f cba34249af8e54de94b726 f035388516518b577499e4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-13 12:00:14	<u>0x7a21d5c954f75ed9c768</u> <u>b6e821c42e07f3583f0b29</u> <u>0df04b9e77717f3ab0426a</u>	+ 1 Base Chain Raffle	✓
90	2023-09-13 11:59:52	<u>0xa97071e06fb55a9740d7</u> <u>021fd2b13dac96a45bafec</u> <u>5d0d75a51f738ed9678ade</u>	+ 1 Circle Weekly Giveaways	✓
91	2023-09-13 11:59:34	<u>0xfb628aee7fdf6245d7b</u> <u>6ad5a7a9276f94a8279b7a</u> <u>63235381c340c0ac9b92b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
92	2023-09-13 08:25:28	<u>0x35352ebbb26957dddb8e</u> <u>3e440f17701b142afac3bd</u> <u>6ba034f2cf9522ade2e208</u>	+ 1 NFT VOUCHER	✓
93	2023-09-13 02:07:07	<u>0xdb03e5e77167755d52f9</u> <u>bc68aefd7403526756fe81</u> <u>b564972963d7c2f400b97a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
94	2023-09-13 01:32:48	<u>0xc9d1fcb8886be203b634</u> <u>897d48152651ec4d945d83</u> <u>6e60cb802be72f151d16d9</u>	+ 1 NFT Voucher	✓
95	2023-09-07 16:37:39	<u>0xe0f4f15a3e6aec52f979</u> <u>4cb1e7b490899b689963f7</u> <u>a402ceb5261bc832f7d9a5</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-09-07 16:37:17	<u>0xdd4de912fd60aae3ca5e</u> <u>10115a5224da3eb5d89502</u> <u>c35f6086a0bda703b292d8</u>	+ 1 NFT AIRDROP	✓
97	2023-09-07 16:36:49	<u>0xcc66154b16784d9d5ab1</u> <u>023decdbdc256ad4a33fd0</u> <u>cb65c2f6f52d8e8817b09c</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-07 15:57:01	<u>0x5e95655f850d186a01a1c71720f8cefb4fa4c36ad83093f8bf3094ceb8cbdefc</u>	+ 1 NFT Voucher	✓
99	2023-09-07 15:53:35	<u>0x36a978eec770e11ced72482253274aab9ec9012c957b2df523b0145bf7daf626</u>	+ 1 NFT VOUCHER	✓
100	2023-09-07 15:46:23	<u>0x425dff3a9c3b4bbcf3520a8693fa0f044aa3f85773fe5010e3eac586b7c96c51</u>	+ 1 claim-usdc.xyz	✓
101	2023-09-06 03:40:10	<u>0xff23c314a0e5d4ee658ca2f43a88543c5b9caaf1b26d51f977a9c41bf19cdc51</u>	+ 1 2000-usdt.xyz	✓
102	2023-09-06 03:38:42	<u>0x330adb758eda79d99272ee4f567432b00241c2d679881d83534d8f22f8be805f</u>	+ 1 NFT VOUCHER	✓
103	2023-09-06 03:38:18	<u>0x11691238a05079a072d547c1c529a95537bb49a72d17b3274d56472f1e830d38</u>	+ 1 NFT AIRDROP	✓
104	2023-09-06 03:38:04	<u>0xeeee02fec5c087304f3180e2792141bbfe6c4968589f9b76cedd7a3f81356b646</u>	+ 1 NFT NOTIFICATION	✓
105	2023-09-06 03:37:52	<u>0x6a7169a0952ff9ad440b7589be60f4b62107689478e72c2c1c0e51123aa5bbdd</u>	+ 1 Circle Weekly Giveaways	✓
106	2023-09-06 03:37:50	<u>0x0e62137eb9ce6a6bb01f7d19ac726ede636f52c05da73d62a89f48a6e0188caa</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-06 03:37:46	<u>0xcceafe43f5d554ccd7c3ed5a615e3a9388827f2a5db6905848e0795e5889ddd7</u>	+ 1 Vouchers	✓
108	2023-09-04 20:18:06	<u>0xbb23e8102a611490e5048a9b3124386359d2aeaeb9492c5914236a9ad921538f</u>	+ 1 Vouchers	✓
109	2023-09-01 21:41:55	<u>0x868f8003027cb46e8152459c269c3083dde8431befe84610bfe3486518dcba54</u>	+ 1 Vouchers	✓
110	2023-08-28 23:27:15	<u>0x6ae6d8e919da1bb51266cd5e8482969b4a353a50d773dae0a22af10929dfe679</u>	+ 1 BASECOINBASE.IO	✓
111	2023-08-28 08:42:17	<u>0xfe85d4408ad7b5a48e198661b56c714256997ee5bdedba68abee746f1dff61fd</u>	+ 1 claim.circleweekly.org	✓
112	2023-08-27 00:24:00	<u>0x8cb460e574c9fe1f2196eeb850ab1414ffc1b1e52e1b2bd5f88b3274097d03d5</u>	+ 1 drop-circle.xyz	✓
113	2023-08-26 01:46:25	<u>0xfae4b31d2239281b07c9d2f7448415743561c76183272421c4c6080bc2d04c3a</u>	+ 1 VOUCHER	✓
114	2023-08-25 23:09:43	<u>0xf9c3e01e1894ba0c112d9c6a8dcb55a4cc6f454836672e2b8cce16d5a7d380f9</u>	+ 1 UNI-V3-POS	✓
115	2023-08-25 22:22:35	<u>0xc43ff468360e969b6a42bd843434b1e61238314f4db8d471a5c74e06633093a1</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-18 03:09:15	<u>0xc05e838e3d76dd94b928</u> <u>14e444cb6ce460f1e84a73</u> <u>bf5150da98b63f3907f759</u>	+ 1 NFTVoucher	✓
117	2023-08-17 23:14:35	<u>0x2dddeb64f974b6c3eee4</u> <u>7d69549ac3507004cb5ac5</u> <u>835297204e56c400b03587</u>	+ 1 token-rewards.xyz	✓
118	2023-08-06 15:11:57	<u>0x0df2a9d1995efcb5e49d</u> <u>3cc2d46fc5c4a1e48bf569</u> <u>a0826fc4489d7c0f844bcb</u>	+ 1 STAX	✓
119	2023-08-02 16:33:35	<u>0x05207e2aaaaecdfd29f8</u> <u>28c1a08d0e6bd2076e02cd</u> <u>60db92874469ecabf622d7</u>	+ 1 AVALANCE NETWORK	✓
120	2023-08-02 02:31:29	<u>0xc17a4427af1996a2f069</u> <u>c42dca93398e9898902394</u> <u>b28fe76c723358e41412ba</u>	+ 1 FREESPIN	✓
121	2023-08-02 00:15:05	<u>0x59ef0a9e3e0c0a1fdae3</u> <u>6f4a1e6241c3f3c3c71624</u> <u>8ca3901a4a842af20bdeaa</u>	+ 1 FREESPIN	✓
122	2023-07-28 18:25:03	<u>0xb24ce270e5183e991993</u> <u>782b12938e848db222c5d9</u> <u>9849c354d1ae031cbac1a1</u>	+ 1 REVOLUTION	✓
123	2023-07-28 12:23:44	<u>0x2d33ead8e0b21d018233</u> <u>9f51e1a025c7ca8f96b091</u> <u>8e9af33d65ac8246fcf5a6</u>	+ 1 REVOLUTION	✓
124	2023-07-26 16:18:26	<u>0xcd14165f8306f92c00e8</u> <u>c4a25d4b5ad2fe67f10562</u> <u>0c3cce197248788b382de3</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-23 10:42:26	<u>0x9ccd5f6b1392e5a3e6b1 16d88c7eef9ed7f01d2251 8b02a2e064bcf435dcc5c5</u>	+ 1 APE COIN	✓
126	2023-07-19 07:14:45	<u>0xd2e2cbba331a5b315458 431fec8553afbec42757de be0911ae451b1f47bcb12c</u>	+ 1 UniEvent.Plus	✓
127	2023-07-19 04:14:18	<u>0xd1c168183cabbffe2fdf fe6dfc14c17b7f5bf56672 1d2585229e22f95eea8fe4</u>	+ 1 UniEvent.Plus	✓
128	2023-07-16 10:23:02	<u>0x2577fcc07e88127a3486 38282f1583ee76e25406f2 e988bac0274ffef0eb5f51</u>	+ 1 PolyEvent.Plus	✓
129	2023-07-16 08:05:54	<u>0xde2ea567231ab5daecc7 c38ff4d6290e7f5894add3 5224276163acee8e992fa2</u>	+ 1 PolyEvent.Plus	✓
130	2023-06-25 04:31:47	<u>0x29711fdda5083e8c1295 ab3f70614e55189a137aa2 301a18f825d49b54256146</u>	+ 1 PolyEvent.io	✓
131	2023-06-24 16:50:44	<u>0xbb35c85afd2660600bb8 098aeadb0053a457e8ba48 2010bcc07a27543d0cf93e</u>	+ 1 PolyEvent.Info	✓
132	2023-06-16 13:30:36	<u>0x9e71ef01acf4f33682b5 c9369db8517ee39043b138 6f0e5be448eb17836bce04</u>	+ 1 UNISDROP.io	✓
133	2023-06-15 03:04:35	<u>0xdabeeb2459d6d0ae0f20 7206abef9c97e0f07818ef 69613f9df54d591eae646c</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
134	2023-06-14 20:56:36	<u>0x2e610be833591b9ccab1</u> <u>8758ec89df9fd8a5c30963</u> <u>94201520978fbef6b551c4</u>	+ 1 TulipArt Airdrop	✓
135	2023-06-13 00:42:02	<u>0x4dbc9cb5b36183e833e1</u> <u>d101b71edf140fd87f1997</u> <u>4ccb02d95e798d094adc5</u>	+ 1 POLYDROP.INFO	✓
136	2023-06-10 22:06:15	<u>0x410212632863105169d9</u> <u>d6d9b02f36b0b0ba15cfd1</u> <u>9f95f48e03119a0b95c053</u>	+ 1 POLYDROPIO	✓
137	2023-05-29 05:38:21	<u>0x3ce5c23a043a183138ca</u> <u>d827a795388fafc6289216</u> <u>f43a6928fa3a07116459d2</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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