

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a4356e8f9d0ffd3a7933d6479512379b240a135</u>
TOTAL RECEIVED	568.383475728728853937 MATIC
	240.42 USD
TOTAL SEND	590.410608821486221132 MATIC
	249.74 USD










Token	Balance
MATIC	2.972866907242587065 MATIC
	1.25 USD
Wrapped Ether	0.000638157020037521 WETH
	1.70 USD
Acces zerolends.com	1 ard
BLAST	10,000 op Code
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
USDT	10,000 \$USDT > LOOT-USDT.COM
LiquidEther	1 tkether.com
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
!ETHENA	3,000 IM
MATICswap	14,500.000000000000000000 cel.app










Token	Balance
!! AERO	10,000 Claim: Aerodrom.win
10 Collection	1 10 Collection
UnisMeta 1671394926433	1 UnisMeta 1671394926433
-drop.org	N/A -drop.org
! ! \$30,000 SHIB	N/A Voucher
fee.org	N/A fee.org
\$5000 USDT AirdropšŽ•	N/A 5000usdt.com
5000 BUSD	N/A NFT Voucher
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
Reward at 2000usdc.net šŽ•	N/A Reward at [2000usdc i%enet]
\$100,000 FLOKI	N/A Voucher
5 ETH by Base	N/A Voucher
My Collection Name	N/A My Collection Name










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-05 15:58:39	<u>0xa6439ab334aee5ee31c0</u> <u>2f6d5560125d97a08b52a2</u> <u>824cabeed3bc899db8d9aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD






#	Date & time	Transaction Id	Amount	
2	2024-06-05 15:58:39	<u>0xa6439ab334aee5ee31c0</u> <u>2f6d5560125d97a08b52a2</u> <u>824cabeed3bc899db8d9aa</u>	- 0.0032559600000000 00 MATIC  0.00 USD	✓
3	2024-06-05 15:58:39	<u>0xa6439ab334aee5ee31c0</u> <u>2f6d5560125d97a08b52a2</u> <u>824cabeed3bc899db8d9aa</u>	- 0.00000000000042327 48 MATIC  0.00 USD	✓
4	2024-04-12 11:21:48	<u>0x204e25f196bdd5fac194</u> <u>12518e29c050b15567333d</u> <u>6960ea43015b7f366d5945</u>	- 170.00000000000000 0000 MATIC  149.60 USD	✓
5	2024-04-12 11:21:48	<u>0x204e25f196bdd5fac194</u> <u>12518e29c050b15567333d</u> <u>6960ea43015b7f366d5945</u>	- 0.0133194799357689 59 MATIC  0.01 USD	✓
6	2024-04-12 11:21:48	<u>0x204e25f196bdd5fac194</u> <u>12518e29c050b15567333d</u> <u>6960ea43015b7f366d5945</u>	- 0.0872175824831966 37 MATIC  0.07 USD	✓
7	2024-04-12 11:11:52	<u>0xb7bfb1b391b0615faff1</u> <u>89b6f5a51e8464136913b3</u> <u>49cd2d18afdb7b591dbf72</u>	- 5.0000000000000000 00 MATIC  4.40 USD	✓
8	2024-04-12 11:11:52	<u>0xb7bfb1b391b0615faff1</u> <u>89b6f5a51e8464136913b3</u> <u>49cd2d18afdb7b591dbf72</u>	- 0.0006359540515230 00 MATIC  0.00 USD	✓
9	2024-04-12 11:11:52	<u>0xb7bfb1b391b0615faff1</u> <u>89b6f5a51e8464136913b3</u> <u>49cd2d18afdb7b591dbf72</u>	- 0.0047867957252430 00 MATIC  0.00 USD	✓
10	2024-04-12 11:02:30	<u>0xbb2245d34991d5894af5</u> <u>032ad8d9bbf1f275ddee30</u> <u>1a667223efcd9548d9f29a</u>	- 100.00000000000000 0000 MATIC  88.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-12 11:02:30	<u>0xbb2245d34991d5894af5032ad8d9bbf1f275ddee301a667223efcd9548d9f29a</u>	- 0.0052771610968535 88 MATIC  0.00 USD	✓
12	2024-04-12 11:02:30	<u>0xbb2245d34991d5894af5032ad8d9bbf1f275ddee301a667223efcd9548d9f29a</u>	- 0.0410525838864291 42 MATIC  0.03 USD	✓
13	2024-04-12 10:48:44	<u>0x148270ff8c847205a1aebca0b7f25f5c0fa8f8aa6e31edb6a401dace7ecf7795</u>	+ 276.07906086334099 8822 MATIC  242.94 USD	✓
14	2024-02-25 11:05:56	<u>0x7639d659bae4f49fefe50e9198d2261c083459fca9c37d341dfdf6eac1f5d8f6</u>	- 154.23906086334105 2254 MATIC  150.41 USD	✓
15	2024-02-25 11:05:56	<u>0x7639d659bae4f49fefe50e9198d2261c083459fca9c37d341dfdf6eac1f5d8f6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2024-02-25 11:05:56	<u>0x7639d659bae4f49fefe50e9198d2261c083459fca9c37d341dfdf6eac1f5d8f6</u>	- 0.0004084845661260 00 MATIC  0.00 USD	✓
17	2024-02-25 10:51:37	<u>0x36362e5341ceaf27b2704799746f61dcc6d14506abf0f2d2e0e5b0183a1540a6</u>	- 50.00000000000000 000 MATIC  48.76 USD	✓
18	2024-02-25 10:51:37	<u>0x36362e5341ceaf27b2704799746f61dcc6d14506abf0f2d2e0e5b0183a1540a6</u>	- 0.0006396842551260 00 MATIC  0.00 USD	✓
19	2024-02-25 10:51:37	<u>0x36362e5341ceaf27b2704799746f61dcc6d14506abf0f2d2e0e5b0183a1540a6</u>	- 0.0003066914450880 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-02-25 10:38:15	<u>0x4301305c96adc4472df8</u> <u>8b12b0de7924114514104e</u> <u>15f3471fa4bb66bc5f258c</u>	- 2.0000000000000000 00 MATIC  1.95 USD	✓
21	2024-02-25 10:38:15	<u>0x4301305c96adc4472df8</u> <u>8b12b0de7924114514104e</u> <u>15f3471fa4bb66bc5f258c</u>	- 0.0053902500000000 00 MATIC  0.00 USD	✓
22	2024-02-25 10:38:15	<u>0x4301305c96adc4472df8</u> <u>8b12b0de7924114514104e</u> <u>15f3471fa4bb66bc5f258c</u>	- 0.0030358144725030 25 MATIC  0.00 USD	✓
23	2024-02-25 10:33:04	<u>0x77206127c5f8ee544f96</u> <u>0d80ff324abaea2d0a00d7</u> <u>04466f33245242ee60dc89</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
24	2024-02-25 10:31:56	<u>0x05185ce1e5043250ede9</u> <u>657d1285f177b361402eca</u> <u>2042b6c40cefbccf851243</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
25	2024-02-25 10:30:32	<u>0x1e2a3fbec1985d9b14df</u> <u>92103f2245caf9c7ad2108</u> <u>3d84064730ee5e88118bf8</u>	- 5.0000000000000000 00 MATIC  4.87 USD	✓
26	2024-02-25 10:30:32	<u>0x1e2a3fbec1985d9b14df</u> <u>92103f2245caf9c7ad2108</u> <u>3d84064730ee5e88118bf8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2024-02-25 10:30:32	<u>0x1e2a3fbec1985d9b14df</u> <u>92103f2245caf9c7ad2108</u> <u>3d84064730ee5e88118bf8</u>	- 0.0004258906720320 00 MATIC  0.00 USD	✓
28	2024-02-25 10:21:22	<u>0x55a228b5550202e2d9f9</u> <u>beb24ec89f5b435b53f3b5</u> <u>87fb829e84916ce81bfc8b</u>	- 5.0000000000000000 00 MATIC  4.86 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 10:21:22	<u>0x55a228b5550202e2d9f9</u> <u>beb24ec89f5b435b53f3b5</u> <u>87fb829e84916ce81bfc8b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2024-02-25 10:21:22	<u>0x55a228b5550202e2d9f9</u> <u>beb24ec89f5b435b53f3b5</u> <u>87fb829e84916ce81bfc8b</u>	- 0.0003444606519060 00 MATIC  0.00 USD	✓
31	2024-02-23 10:54:19	<u>0x7454bb02d02009da4e3a</u> <u>90296465e9484afa7dff0</u> <u>c68b717600ec30841a2ab3</u>	+ 202.81000000000000 2274 MATIC  198.79 USD	✓
32	2024-02-23 10:52:20	<u>0x35853f20fb6b984bb652</u> <u>30f1108dca9b754a0ca746</u> <u>fcfb65e177243ebb441201</u>	+ 12.71000000000000 853 MATIC  12.45 USD	✓
33	2022-03-31 10:09:24	<u>0x53f2d20c37409312f8db</u> <u>b1aa71470de253941c8df2</u> <u>bedebe43e8ac11e6b7287d</u>	- 74.00000000000000 000 MATIC  119.73 USD	✓
34	2022-03-31 10:09:24	<u>0x53f2d20c37409312f8db</u> <u>b1aa71470de253941c8df2</u> <u>bedebe43e8ac11e6b7287d</u>	- 0.0006388031991180 00 MATIC  0.00 USD	✓
35	2022-03-31 10:09:24	<u>0x53f2d20c37409312f8db</u> <u>b1aa71470de253941c8df2</u> <u>bedebe43e8ac11e6b7287d</u>	- 0.00000000000013650 00 MATIC  0.00 USD	✓
36	2022-03-29 09:35:40	<u>0x3b3dc5a50e8687012b83</u> <u>6e03007da49c51f0df1883</u> <u>b55a29ae787b2203cf9a80</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-03-29 09:35:40	<u>0x3b3dc5a50e8687012b83</u> <u>6e03007da49c51f0df1883</u> <u>b55a29ae787b2203cf9a80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-29 09:35:40	<u>0x3b3dc5a50e8687012b83</u> <u>6e03007da49c51f0df1883</u> <u>b55a29ae787b2203cf9a80</u>	- 0.0006498029997690 00 MATIC  0.00 USD	✓
39	2022-03-29 09:35:40	<u>0x3b3dc5a50e8687012b83</u> <u>6e03007da49c51f0df1883</u> <u>b55a29ae787b2203cf9a80</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
40	2022-03-28 22:35:25	<u>0xb1950919f1f47712e147</u> <u>5c9b96b372dbe6cedca393</u> <u>52e9920443244c3776ed81</u>	- 25.000000000000000 000 MATIC  43.17 USD	✗
41	2022-03-28 22:35:25	<u>0xb1950919f1f47712e147</u> <u>5c9b96b372dbe6cedca393</u> <u>52e9920443244c3776ed81</u>	- 0.0009777579747336 90 MATIC  0.00 USD	✓
42	2022-03-28 22:35:25	<u>0xb1950919f1f47712e147</u> <u>5c9b96b372dbe6cedca393</u> <u>52e9920443244c3776ed81</u>	- 0.0000000000003578 85 MATIC  0.00 USD	✓
43	2022-03-28 22:06:22	<u>0xbe88e61172034529b574</u> <u>1a09a750f6afe7957b60ed</u> <u>8254f182f329e0bd4f187d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-28 22:06:22	<u>0xbe88e61172034529b574</u> <u>1a09a750f6afe7957b60ed</u> <u>8254f182f329e0bd4f187d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-03-28 22:06:22	<u>0xbe88e61172034529b574</u> <u>1a09a750f6afe7957b60ed</u> <u>8254f182f329e0bd4f187d</u>	- 0.0006431522013840 00 MATIC  0.00 USD	✓
46	2022-03-28 22:06:22	<u>0xbe88e61172034529b574</u> <u>1a09a750f6afe7957b60ed</u> <u>8254f182f329e0bd4f187d</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-28 21:54:12	<u>0xe87e379be9e39795026b</u> <u>ecb202945011613223c9dc</u> <u>2e235d96059396455ea198</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-03-28 21:54:12	<u>0xe87e379be9e39795026b</u> <u>ecb202945011613223c9dc</u> <u>2e235d96059396455ea198</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-03-28 21:54:12	<u>0xe87e379be9e39795026b</u> <u>ecb202945011613223c9dc</u> <u>2e235d96059396455ea198</u>	- 0.0006516485215380 00 MATIC  0.00 USD	✓
50	2022-03-28 21:54:12	<u>0xe87e379be9e39795026b</u> <u>ecb202945011613223c9dc</u> <u>2e235d96059396455ea198</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
51	2022-03-28 19:23:31	<u>0xa94a89c88c257b8a0bfc</u> <u>c5705318a02f7e60334967</u> <u>66ff17a6769b9cbee469d8</u>	+ 74.734216669999995 020 MATIC  129.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 11:02:30	<u>0xbb2245d34991d5894af5</u> <u>032ad8d9bbf1f275ddee30</u> <u>1a667223efcd9548d9f29a</u>	+ 2.0491981953878459 78 MATIC  1.80 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:56:11	<u>0x61506c9d18ec91b6d7d8</u> <u>9a4c8e23920ed3aaf0a874</u> <u>535dcb362fbd388839f977</u>	+ 14,500.0000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 17:01:46	<u>0x98a20c3f0f9ba2f68b9f491df058bbfe0471353642a5d3acf6c8518f5be472ad</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-23 17:01:20	<u>0x760e34ea722c532e129010fadf2d0a7b86d5d58668bfbb6433442c8377147ecf</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-14 07:16:04	<u>0x04ceadd618c56f57859278fb0a3234fb3e371b0c4a5e4ede646c1a3533fa4995</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-06-12 18:40:27	<u>0xa7f97dfe7d6526576945fe0e41c5e5505b1cd595534b6c38c5d9c7e8a16a10dd</u>	+ 10,000]	✓
6	2024-06-11 05:06:34	<u>0x867b63db9684b01e9a662b256f782d687b7a868c677d6df289f93e0581dce44c</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
7	2024-06-08 20:24:38	<u>0x2e154bbcb57a3dbf971512fadb093d1c84e0090fe336796ecf5481e7e0a12302</u>	+ 100.0000000000 POLYCRAB	✓
8	2024-06-08 16:48:03	<u>0x1d07bbe9ca65bba09bbc32051de664ea391a5ea91418c6e68ab5fdc3319d21f9</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
9	2024-06-06 07:21:39	<u>0xb7b7a754b94a0d85fd0b68d61eec46dc5f18870244a754dd9674c99324a62c2b</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
10	2024-06-05 15:58:47	<u>0x9db42cc398785e15e466434183f45e33350f38810dc58bb43f79e4c2a61e7aba</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-05 15:58:39	<u>0xa6439ab334aee5ee31c02f6d5560125d97a08b52a2824cabeed3bc899db8d9aa</u>	+ 294,224.0000000000 00000000 DOGEVERSE	✓
12	2024-06-05 11:37:59	<u>0xb893b3d85add200d52f726b843828e0fcff6deba320fe0bba19852df0e310d52</u>	+ 1,020.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-04 14:24:40	<u>0x918e0937f7569ebed196e836336b4d8b0bdda1c5354ed7a9e2fd2308b4c16b55</u>	+ 13,700 R TOKEN	✓
14	2024-06-04 04:04:51	<u>0x950271002ab3e0985193a2e78556badbed709369b9763c66953e478814c23b10</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
15	2024-06-04 04:04:35	<u>0x7e37f4a57d6bde26692fdc9f349958374f6dd5041490e97672f60c1050745691</u>	+ 500.05910999999997 5571 .world/	✓
16	2024-05-31 21:53:44	<u>0xee9d612c71fa1b580d6753872a28c12814c84a634624f09df1ce945cae7fb086</u>	+ 745,900 YOUR TOKENS	✓
17	2024-05-30 20:28:51	<u>0xfbfa579d8e26bae81d3ee8938692165a69b4caca60c1e3e154b9d892e5380a6a</u>	+ 7,800 YOUR TOKEN	✓
18	2024-05-29 20:54:59	<u>0xeaf4799a977ced43a6abdd59049805f03be9997a9a3eb99dac1c6843e7b1ea73</u>	+ 2,186.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-29 15:04:15	<u>0x986ec4848c94d7da2b70a3339ea3fb40fb8f724823c2f02a510e17556ac3a442</u>	+ 745,900 YOUR TOKENS	✓
20	2024-05-29 14:50:26	<u>0xbd49b55a476002e3f13ca5967e72b484306daa62bd3be347da3a3cbc16f0c461</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
21	2024-05-29 14:02:03	<u>0xeaf7d3de38bf231c07c7484613051e7376e7bfa052b507b2a79c6f2df1171f13</u>	+ 745,900 YOUR TOKENS	✓
22	2024-05-23 21:52:32	<u>0xd860a83ed2e2e190b7921e3da6bcfb5122a309eac8aecc4c749f30d286fa9de2</u>	+ 2,623.000000000000 000000 Claim: https://aerodrome. supply	✓
23	2024-05-22 19:49:31	<u>0x3225b839a76b618dfe751eda423b0f3370c58e1002f66d61cc3939b36441b8f8</u>	+ 1,543.000000000000 000000 Claim: https://aerodrome. supply	✓
24	2024-05-19 11:14:13	<u>0x13398a3a5a741eae97d2648568120144eb448739d684b85345b1728de37ed7dc</u>	+ 5,000 IM	✓
25	2024-05-19 10:59:05	<u>0xc288e07e6a51c1a70ff38741ba3e635787624b18a16bb7a1d46e4c8dc1486100</u>	+ 5,000 IM	✓
26	2024-05-18 06:36:21	<u>0xd0c1a2a123197b8af28d3298d44f018e08dd9bbfe94987423148e093c96fce98</u>	+ 3,000 IM	✓
27	2024-05-17 23:10:08	<u>0x7e489284e94bbab941606265ac69b9e51e81786701bf109d9cdb3825d1476126</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-16 01:32:55	<u>0xff4d5497effb45ade73131123ec67bef0a5017dec57ffc74e33c3b118ad88e08</u>	+ 3,556.000000000000 000000 ACX [via www.across.events]	✓
29	2024-05-15 04:20:56	<u>0x12637ca0e9656e6eccac23ee9dc351abc1770ef2d0abb0027cf66a21e0c07d61</u>	+ 3,000 WARDS	✓
30	2024-04-03 20:55:19	<u>0xd3d6cb1835fad73a6fbd94cbb26cc2e61a1c14ccef6363bc93000a4e0b0060d3</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
31	2024-03-22 00:21:43	<u>0xd484ce823b66d0a8369ec43b6bcb81ea7a8ca6074f7c323f463bd0cd961c3c2e</u>	+ 399 MANTA GET pacificdrop.org	✓
32	2024-03-17 04:23:39	<u>0x25519dc2f04c6b55806c634d501f2954237b05c6b27c81cab8d809545ec5d0eb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
33	2024-03-15 21:39:49	<u>0x2bf4e9949a7272715855876de3fbf65fa79cbb97b448c7b2132e546c7a2ac216</u>	+ 500 op Code	✓
34	2024-03-13 17:41:03	<u>0xcda5507b3557b48577af80b8555cec12ea9ad6e28ad15ce536080654dcce0086</u>	+ 5,000 USDT www.5000usdt.info	✓
35	2024-02-28 05:33:36	<u>0xf25d3124607845ce4feb0cb038c50a34ce787969023f574624da326a6796b2aa</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
36	2024-02-26 08:13:59	<u>0x07bfc323953a7e3b00894bbfefb230d754e1ce1adf6cad24300d78ad3d30a8d7</u>	+ 40,439.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 13:59:33	<u>0x70f821be5e5b1aee841d482713ed4733f2253cb1acaff691eca4b46f1ee75143</u>	+ 37,847.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
38	2024-02-25 11:06:04	<u>0xe26548638326c5d96ad5346480b5be0a37cfbec3e67dc6035cb4ead75611b3a3</u>	+ 1 ard	✓
39	2024-02-25 10:38:15	<u>0x4301305c96adc4472df88b12b0de7924114514104e15f3471fa4bb66bc5f258c</u>	+ 0.0006381570200375 21 WETH  1.94 USD	✓
40	2024-01-26 13:13:12	<u>0x88a14910f1ddcc78560a6c355bc284f3ab9b77dbc7f2592a9f8557cc01523a8c</u>	+ 1 rewards	✓
41	2023-11-12 10:54:57	<u>0x79325130667b0b731eefc78be9ec3102565310e8ad1031394b6530f8e117369c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 13:37:33	<u>0xdb08d53641e2d372fa06324321d2d17938eb0e8329d556a9aebadca18472dc90</u>	+ 1 10 Collection	✓
2	2022-12-18 20:22:10	<u>0x03ab8a56f9c1ac070c224198e403d27b4b94cb9ca4091bdad4fed80b9b34553b</u>	+ 1 UnisMeta 1671394926433	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:17:59	<u>0xc3a5a9ce7d4d9aff017e1a5c47b033f4e0d5b405b66774542de41bae42953f9e</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 08:22:16	<u>0x025502936821e51706a90ed7dc48b6e80a550bca5a4e6002287bd0b0eed62a74</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-31 08:22:14	<u>0x825216751b27fd120f3f38ec355f5815a0184809ad9611b8df9bb0f6645a111e</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-31 08:22:12	<u>0xdacee22fc547c1cbc27f27ecd5b4e74c1a62a70ea52a8d7018d0925a11a96c62</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-07-21 13:31:28	<u>0xbe6b8c119ce358672e9fa6a33edd71fe5b4ed44f155d67a81893cbb52fcd943e</u>	+ 1 QIB15	✓
6	2024-07-04 06:24:41	<u>0x51e95d27769b070443f727d465230302e91481d7185fafc7dba4b9f644d53b29</u>	+ 1 rg	✓
7	2024-07-04 06:23:43	<u>0xead8512152d22078bfc314139c6e4b44ceaa3ee0986b1d7d5d2ca7d1bb24ea24</u>	+ 1 rg	✓
8	2024-07-04 06:22:45	<u>0x912b673e2f5efc10dccfd7a577239711e0283d29cec8d6a2113a96704eba1b64</u>	+ 1 rg	✓
9	2024-06-13 02:35:51	<u>0x53db2837bdf616a580524307403c2c1e19f21a786973d3e87f0292c932aa2d7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 18:16:35	<u>0x7d11be110e2d1b5135a042219ac6dc16375e38806dab7e9def37c0d915f40030</u>	+ 1 az]	✓
11	2024-06-12 05:46:59	<u>0xabe5a653279d7ad941ea37a1ba52719e9e954751fe0eac8c900f2fe19705616c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
12	2024-06-05 15:59:09	<u>0x4eb1c49e8af831c32377d2d9c6768e216a5f9cf2ed211fb55f79c3582735812d</u>	+ 1 op.org	✓
13	2024-06-05 15:58:51	<u>0x2f08fc9d374dde80630248afc7601903f225c93044b83518f0ba79ad3cd70750</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-04 14:25:02	<u>0x26e6be88e19520d1a2283a00b60bfd20fef743112145364f169185c3a9cd91ab</u>	+ 1 e]	✓
15	2024-05-23 22:00:20	<u>0x9192c35b184227d3c08e509700dadb758f67ca4996f83c10d124aaadf37281b5</u>	+ 1 -drop.org	✓
16	2024-05-23 21:59:12	<u>0x2991a216b9b4618f8ee38fae47c8d39a88db80f0d3eb822890932e138ad29c8c</u>	+ 1 -drop.org	✓
17	2024-05-23 21:58:30	<u>0x7daa77ccae015943f9d95f7a92e7f025abf5ec873e2500ad0a7d951f24de25d6</u>	+ 1 -drop.org	✓
18	2024-05-23 21:53:42	<u>0xec42285c7a9973b8b81b650a02247b82bf23b2a695ffb4e8ee3b5fd6ab3d74ae</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-22 19:50:29	<u>0x01462a5174dbbf26ed819354cf55c0662ac28d5279c3e7016f1e506619584694</u>	+ 1 -drop.org	✓
20	2024-05-22 19:49:45	<u>0x283b09b33caf63379c415982fbd38c8dc2fec6fed6d5d96221db7d1a9e050cb3</u>	+ 1 -drop.org	✓
21	2024-05-22 16:54:34	<u>0x54fd1efdb05e257f115f9c93a3cbd992f5841716fa62d4cf4bb29f2bd747d395</u>	+ 1 -airdrop.net	✓
22	2024-05-22 16:53:48	<u>0x331f90407b1d9e73d59509e889ab0a86fb60dfb882e29715188c0d18a5efb064</u>	+ 1 -airdrop.net	✓
23	2024-05-22 16:52:32	<u>0x3e9d02c8fe6751ecfe67a08a56885c07fb158a23fe1c85ddba2dde94708d3395</u>	+ 1 -airdrop.net	✓
24	2024-05-19 11:14:35	<u>0x1f16e377ba5df519cd6437b23b8b85466859709de862ca49fd1bdad6e55c917</u>	+ 1 -airdrop.net	✓
25	2024-05-19 10:59:49	<u>0xa6b2066b048e3d18f13f929f8d77a5e1165173cf9b345da1698c38b54ceb64d8</u>	+ 1 -airdrop.net	✓
26	2024-05-17 23:12:08	<u>0x4fe8d9b33c15e18e90a3cbda09dd81560b4bd40ac7bcc50edf9e89923f7cb04c</u>	+ 1 -airdrop.net	✓
27	2024-05-17 23:10:48	<u>0x70c464da840db64411b0099cadf4be55bdb9de794688c507e19217a2175fbfa8</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-15 04:21:54	<u>0xb4480485e053d8cdf20b bfda290204e5560a15d5b1 dca074627b6e9f9a4ed60a</u>	+ 1 -airdrop.org	✓
29	2024-05-14 16:48:13	<u>0xab0592237513d408cb14 2167444b4e5b191800e50b 2022556accf2f229829183</u>	+ 1 -airdrop.org	✓
30	2024-05-14 14:32:35	<u>0x435045d32d6e2254085e 0014ae44398ed3c133d7ca 0f624852da7619ae8c72fa</u>	+ 1 Reward at [5eth.us]	✓
31	2024-04-12 22:24:42	<u>0xc865b58898f91fe6779e 5b2a869ebc4273055d6e30 c8697c3d35571099a89b6f</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-22 21:50:43	<u>0x4773ccb8fb2e39de0d9f 5692fe2d903daf0769df08 aec148ddf590769ad038fb</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
33	2024-03-22 21:50:23	<u>0x3c5c325ff9ced63f3b62 87d19c1e00a7e95a4c60f5 2a5d940239579e27b4cdfb</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
34	2024-03-04 05:31:29	<u>0x561b8fe4486374218c5b c473c67634e7d1f1ca14f3 c026a19c95938311c01e9f</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
35	2024-03-02 13:43:40	<u>0xc335bf05af59d581a6b6 a57dedd9da8d4d5d43f8d3 e76f360d3b0b871885cb61</u>	+ 1 fee.org	✓
36	2024-02-25 12:54:15	<u>0x643fd0a58a6378f0312e da4b9aa8fa009826bd6dc8 99a6befb7a76eedf74dc39</u>	+ 1 My Collection Name	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 09:59:02	<u>0x9e5e562c5c7cfe2b0da84b55986fdb1155d58523672c767f7e35a4f8f269e67c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
38	2024-02-25 06:05:04	<u>0x9605df50ceb22b311ffc9873790ebf7c6a6354dd86fbd420631048116fbd6b81</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
39	2024-01-26 18:37:30	<u>0x78fad472c543dcfd49b6ae3aae3448839616409de59999acecc32821af9c154b</u>	+ 1 2000usdc.org	✓
40	2024-01-26 18:30:43	<u>0x1311512aaaccb4de37819efb6e9219a318489b07f289a22d87959139a985b827</u>	+ 1 5000usdt.com	✓
41	2024-01-26 13:12:58	<u>0x09f37b70254896bc1bb1d64ed8fb818a99c52b0b845caf718b58f64020742544</u>	+ 1 Reward at 3webx.cc	✓
42	2024-01-18 12:30:47	<u>0xc55f588724d9d8d0a21f75c44471287bca2d028dba d7a2e355aa02c4ed31a5e6</u>	+ 1 3000usdt.cc	✓
43	2024-01-18 12:30:23	<u>0x238eeb5ce111c4b7397b7a269d888d0610ae63870b3ad3f81f861d3e65ea8eff</u>	+ 1 1000usdc.top	✓
44	2024-01-08 15:47:38	<u>0x0eb8f2771ed7fb22a9f8952b68a5064402a9cfeaad923ada0dc4f58cb5ab2630</u>	+ 1 ether.xyz	✓
45	2023-12-12 17:48:09	<u>0xa421e28f9039e49db1a2f5342f5a85ddb7b12fbc26863b2ab92746dc7a7a3fce</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 17:32:33	<u>0xb424d2c69d95f474723e9ad218ac582209b781dd7b8eba25bb51986da315728a</u>	+ 1 t.org	✓
47	2023-11-11 19:45:32	<u>0x8ed21311d3ec20ede414c6587f5151cb7eae7296863129b5eb7620739fc59218</u>	+ 1 Voucher	✓
48	2023-11-11 18:18:41	<u>0x882d16005c6aab283b2180dd58ffb704c394a87cb52ef79fc720608bd8dc43b9</u>	+ 1 Voucher	✓
49	2023-11-11 18:18:41	<u>0x2d1eefcbbc436d73c1937cf83deccfd120653b7f866430012ddc2cb90523c65f</u>	+ 1 dt.org	✓
50	2023-10-08 10:37:03	<u>0x01aa40fab7a23f3b03960dc0adaea107eff8290b67a4f8df444d2cda2b323e36</u>	+ 1 Voucher	✓
51	2023-09-28 05:14:11	<u>0x54cd179ace3c9c449c18904d26dfb3a7880db888fdfe6910b4bf2a39cbb0a292</u>	+ 1 Shiba Inu	✓
52	2023-09-27 18:17:16	<u>0x283154ad0ac1efcde86c52dc740c98d4d3824191e266a57bbba4276de2708610</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-23 19:12:22	<u>0x8c3deb45e87dab318d1cb327e302b266baeacde89fb179155f05beb46a510f5c</u>	+ 1 Voucher	✓
54	2023-09-23 12:37:25	<u>0xeba3a9c953a810d5fc0da9af58f3fe200025fd8e6ce221fb67ab31cbcd8cb621</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-21 02:48:50	<u>0x3c55f537e33e875ea308c92f2b3dfb605ea28a8025203d04017f8dd1b2df436f</u>	+ 1 Voucher	✓
56	2023-09-20 22:55:43	<u>0x97f689c5810a39d82aa2df28f9271a1261e1483c2e91ade92c17725dd6f7e88e</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-15 19:23:18	<u>0x93bc5085ed4b2f4d89d2a400191f865655cdce5316435763a5fb499b7dddc6e</u>	+ 1 Voucher	✓
58	2023-09-14 22:26:46	<u>0xd5ea5c7c4eaedc5c9702724db6cccb514631ec0461d4644a87b6b6f00f7aaf9e</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-11 07:53:06	<u>0x074c11e926829dc6844cbb96abf8c9282aa14e99d86f297c9a1a650280cd3a53</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-10 00:58:58	<u>0x9ade485bd65baa34dfb807b998ee11b74a81fda476f9002b43a58019c9ac2331</u>	+ 1 NFT Voucher	✓
61	2023-09-06 00:29:00	<u>0xbcedb6f0a4d2f48bebd0165797854fcc97263146273e6816d8a84d81eafcd0a</u>	+ 1 NFT Voucher	✓
62	2023-09-04 21:09:41	<u>0x0529a9473b349841797c61a78384992c7abed8631d516ff4ef9327454b1e6287</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-01 22:20:14	<u>0x59b91d04aa109850bab0191d4a275446e9f7cf7e5e9a011cdd87216fc1df4262</u>	+ 1 Voucher	✓

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