

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:37 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4de47144fcc39c72abe1a4eb40ca2a955f8c3a55</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.22 USD
TOTAL SEND	1.631335509226502944 MATIC
	0.68 USD










Token	Balance
MATIC	8.410412501314276312 MATIC
	3.55 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ZKSYN.CO	50,000 d.
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
AliquidEth.com	N/A Claim Reward
0.5 ETH REWARD	N/A Appoether.com
AAVEPool.org	N/A AAVE
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
Gemradar.site	N/A Gemradar.site)
WMATIC	N/A Swap on: wmatic-swap.com








Token	Balance
klima-dao.io	N/A KLIMA
Merkly Wormhole NFT	0 wMERK
UnisNFT 1670376112173	2 UnisNFT 1670376112173
Galaxy OAT	5 OAT
LogX Orderly Holder	1 LOGX-OLYHOLD
Merkly Hyperlane NFT	1 hMERK
NFT Mining	1 NFTM
Metakafe	1 KAFE
Airdrop at rewardbase.life	0 10 ETH
800 LINK	N/A NFT Airdrop Round
50 AAVE	N/A NFT VOUCHER
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•net]
3,200 ARB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
T	N/A https://bit.ly/3zUHK5T
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at linkredeem.io	N/A NFT
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 03:14:20	<u>0x3a88bd6899569f554885</u> <u>2617163cd28885a06f0159</u> <u>1a956958b3a656e3075122</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 03:14:20	<u>0x3a88bd6899569f554885</u> <u>2617163cd28885a06f0159</u> <u>1a956958b3a656e3075122</u>	- 0.000893640000000000 00 MATIC  0.00 USD	✓
3	2024-07-24 03:14:20	<u>0x3a88bd6899569f554885</u> <u>2617163cd28885a06f0159</u> <u>1a956958b3a656e3075122</u>	- 0.00000000000238601 88 MATIC  0.00 USD	✓
4	2024-05-09 09:14:31	<u>0x3c69b87d31e80a60a6d9</u> <u>87a60c2d9c082c8f7da6f0</u> <u>0a02ac4f8271e4f1979c59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-09 09:14:31	<u>0x3c69b87d31e80a60a6d9</u> <u>87a60c2d9c082c8f7da6f0</u> <u>0a02ac4f8271e4f1979c59</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
6	2024-05-09 09:14:31	<u>0x3c69b87d31e80a60a6d9</u> <u>87a60c2d9c082c8f7da6f0</u> <u>0a02ac4f8271e4f1979c59</u>	- 0.00000000000381500 88 MATIC  0.00 USD	✓
7	2024-04-02 13:23:27	<u>0x4126214285ad22aed25d</u> <u>f5eaa2ce6dde9e9c396376</u> <u>4590e590f7b05258380e8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-02 13:23:27	<u>0x4126214285ad22aed25d</u> <u>f5eaa2ce6dde9e9c396376</u> <u>4590e590f7b05258380e8b</u>	- 0.003715976880000000 00 MATIC  0.00 USD	✓
9	2024-04-02 13:23:27	<u>0x4126214285ad22aed25d</u> <u>f5eaa2ce6dde9e9c396376</u> <u>4590e590f7b05258380e8b</u>	- 0.0175396793623907 52 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-04-02 13:22:45	<u>0xa4a3446d31a7b8cfb2c482e5209e7ab1f5c3bac033d73843c2e44d309d11d4b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-02 13:22:45	<u>0xa4a3446d31a7b8cfb2c482e5209e7ab1f5c3bac033d73843c2e44d309d11d4b1</u>	- 0.0016524378352000 00 MATIC  0.00 USD	✓
12	2024-04-02 13:22:45	<u>0xa4a3446d31a7b8cfb2c482e5209e7ab1f5c3bac033d73843c2e44d309d11d4b1</u>	- 0.0060892050029173 92 MATIC  0.00 USD	✓
13	2024-03-23 06:58:56	<u>0x6d2bc605cce922e26ec6ad401e05ea8201f483c660fe64f81cf9c90fb7a66613</u>	- 0.3586732790527055 18 MATIC  0.35 USD	✓
14	2024-03-23 06:58:56	<u>0x6d2bc605cce922e26ec6ad401e05ea8201f483c660fe64f81cf9c90fb7a66613</u>	- 0.0110883772513264 67 MATIC  0.01 USD	✓
15	2024-03-23 06:58:56	<u>0x6d2bc605cce922e26ec6ad401e05ea8201f483c660fe64f81cf9c90fb7a66613</u>	- 0.0093907956270287 24 MATIC  0.00 USD	✓
16	2024-03-23 06:45:12	<u>0x34f3eec15279a1607160d8656468eae87a2a8be2815567d27b873ad776fca980</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-23 06:45:12	<u>0x34f3eec15279a1607160d8656468eae87a2a8be2815567d27b873ad776fca980</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
18	2024-03-23 06:45:12	<u>0x34f3eec15279a1607160d8656468eae87a2a8be2815567d27b873ad776fca980</u>	- 0.0014525262157745 44 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-15 06:53:12	<u>0x882b74062e2a6045f08d</u> <u>2a1e8ab018f45c3c8c1687</u> <u>20b71206327f936a9a30ad</u>	- 0.0417480105407793 89 MATIC  0.03 USD	✗
20	2024-02-15 06:53:12	<u>0x882b74062e2a6045f08d</u> <u>2a1e8ab018f45c3c8c1687</u> <u>20b71206327f936a9a30ad</u>	- 0.0077842500000000 00 MATIC  0.00 USD	✓
21	2024-02-15 06:53:12	<u>0x882b74062e2a6045f08d</u> <u>2a1e8ab018f45c3c8c1687</u> <u>20b71206327f936a9a30ad</u>	- 0.0026387984261808 00 MATIC  0.00 USD	✓
22	2024-02-15 06:51:00	<u>0x42f2bd861e2ea6dc4127</u> <u>871997b0c69f4b39fef513</u> <u>2f32b9e625fdcf2bcf52be</u>	- 0.5500000000000000 44 MATIC  0.48 USD	✓
23	2024-02-15 06:51:00	<u>0x42f2bd861e2ea6dc4127</u> <u>871997b0c69f4b39fef513</u> <u>2f32b9e625fdcf2bcf52be</u>	- 0.0052883100000000 00 MATIC  0.00 USD	✓
24	2024-02-15 06:51:00	<u>0x42f2bd861e2ea6dc4127</u> <u>871997b0c69f4b39fef513</u> <u>2f32b9e625fdcf2bcf52be</u>	- 0.0018169562834260 32 MATIC  0.00 USD	✓
25	2024-01-24 04:38:42	<u>0xaf7680327c618e8ec954</u> <u>5db5f69c1ab4307f469528</u> <u>880364dddd8a2d20edacca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-24 04:38:42	<u>0xaf7680327c618e8ec954</u> <u>5db5f69c1ab4307f469528</u> <u>880364dddd8a2d20edacca</u>	- 0.0028669200000000 00 MATIC  0.00 USD	✓
27	2024-01-24 04:38:42	<u>0xaf7680327c618e8ec954</u> <u>5db5f69c1ab4307f469528</u> <u>880364dddd8a2d20edacca</u>	- 0.0001124423775013 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 04:38:04	<u>0xdc13b71558a9a1ceda31891c4b1d829d9e5f6e1702dd2860200d98aa2215b32e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-24 04:38:04	<u>0xdc13b71558a9a1ceda31891c4b1d829d9e5f6e1702dd2860200d98aa2215b32e</u>	- 0.001460310000000000 00 MATIC  0.00 USD	✓
30	2024-01-24 04:38:04	<u>0xdc13b71558a9a1ceda31891c4b1d829d9e5f6e1702dd2860200d98aa2215b32e</u>	- 0.0000556421655470 66 MATIC  0.00 USD	✓
31	2024-01-24 04:17:29	<u>0x16533ea95b7d81a7ac42f00e039f776bc63390c4b31973b2ed38dc1c3e65aaa8</u>	- 0.5999999999999999 78 MATIC  0.43 USD	✓
32	2024-01-24 04:17:29	<u>0x16533ea95b7d81a7ac42f00e039f776bc63390c4b31973b2ed38dc1c3e65aaa8</u>	- 0.002349450000000000 00 MATIC  0.00 USD	✓
33	2024-01-24 04:17:29	<u>0x16533ea95b7d81a7ac42f00e039f776bc63390c4b31973b2ed38dc1c3e65aaa8</u>	- 0.0000797221437147 30 MATIC  0.00 USD	✓
34	2024-01-24 02:13:34	<u>0xc593b4d926ec86b38ee07a8018dffe6e75782c56a937d2749d0da3d5ff934860</u>	+ 10.0000000000000000 000 MATIC  7.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:45:53	<u>0x11e0f414c5ac4267907e6d465bbad3b61680cfb8f7753dc2b346b67f90e7adca</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 02:02:25	<u>0x09e172cbf18bf84d746e</u> <u>dca0d2ecb7b7a4766f40f6</u> <u>d2599d26f732fe79064ebd</u>	+ 30,513 d.	✓
3	2024-05-09 09:14:53	<u>0x9cf8f3c76977fcb1cc9b</u> <u>cad2bca140c7468390a203</u> <u>e4c302c003994490b104bd</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-02 13:23:27	<u>0x4126214285ad22aed25d</u> <u>f5eaa2ce6dde9e9c396376</u> <u>4590e590f7b05258380e8b</u>	- 10,089.335484 USDT  10,087.56 USD	✓
5	2024-04-02 13:16:03	<u>0x2f92934df3e31cad0cc4</u> <u>4a2bedef3f18da946110de</u> <u>98065333907057395cd160</u>	+ 10,089.335484 USDT  10,086.39 USD	✓
6	2024-03-24 07:49:37	<u>0xa9d68a56b972443ba76b</u> <u>2868c5019d62d5b958ec79</u> <u>50b1b5d515a12d74fd1dd6</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
7	2024-03-23 06:58:56	<u>0x6d2bc605cce922e26ec6</u> <u>ad401e05ea8201f483c660</u> <u>fe64f81cf9c90fb7a66613</u>	- 10,999.396400 USDT  10,999.74 USD	✓
8	2024-03-23 06:27:02	<u>0x9ca40915c3128ee9c4ae</u> <u>e28fb6665b2008d3d8a438</u> <u>9437e1abf1c4be586b1bb5</u>	+ 2,100.738800 USDT  2,101.30 USD	✓
9	2024-03-23 06:26:38	<u>0x8d93fe186b85a812a424</u> <u>b3927015300a19644b5903</u> <u>8adc1d010231a24d80c19d</u>	+ 2,687.386600 USDT  2,688.10 USD	✓
10	2024-03-23 06:26:04	<u>0x078dc61fed081bc9ebee</u> <u>759e4403ea34abc85c016a</u> <u>f6762223a0a4cf4152cab8</u>	+ 2,204.676400 USDT  2,205.26 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 06:25:58	<u>0x799188e6c2a3e5458e3c4642a5e9df28965e675b0eefb4fd3235840e0ed7369d</u>	+ 2,001.798200 USDT  2,002.33 USD	✓
12	2024-03-23 06:11:56	<u>0xda91ba3b4b3fe46cf9b302d9224fd3b9b33a9197606323d4d618adb6455fc0ec</u>	+ 2,004.796400 USDT  2,005.14 USD	✓
13	2024-03-10 07:34:35	<u>0x49bd9f603e58a51294af767bfc45686c25cffd34a46151356b85bce5e9f41c0a</u>	+ 800 Swap on: wmatic-swap.com	✓
14	2024-02-10 01:38:10	<u>0xcf7ead28dc47bdd6e501ece88d375afc127181ed969b0c584f0aded3813c1941</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
15	2024-02-10 01:00:10	<u>0x9927bfcf8a22a4093d8a1293a9dcac715d41665ee6fa71c28c05124cfec4f3f1</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
16	2024-01-19 09:09:37	<u>0xdc123c31cdf8cc785a28fbd7264f87a6244b34f0fa3de190b65de6c08943b14c</u>	+ 7,519.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
17	2024-01-03 09:35:23	<u>0x814d57c5972eaa6875cf7c8176eb81174a65adfd2e9ba1f210f5a11f6d60044f</u>	+ 1 Claim Reward	✓
18	2023-10-22 14:17:02	<u>0x790ea48fc890e8c717cc0b2d4d11a1d00896bf0405dbf617bd90b1afae2114d1</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
19	2023-08-28 16:35:52	<u>0xb55b48fbc537d528f3d2dcb23c0e567854c716dc49b17693ffb521cfcfc4b6db</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-05 18:21:58	<u>0xd4874dfbf30f6b19ed94 b14b2770d59aefff8c383a b7b3438e899230420c3f64</u>	+ 82.44 AAVE	✓
21	2022-12-20 19:16:45	<u>0xfaaca0345c09b18e05e1 6e618a678b8b8dd53bc1b4 9ceadfd0eae31d2a7bd246</u>	+ 62.00 AAVE	✓
22	2022-11-27 22:47:42	<u>0xb89e0547ad787b14e889 ea14fe17a3e11f2f6580b7 f81a9b4bba1cc5a78b0d77</u>	+ 1,988.22 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:14:31	<u>0x3c69b87d31e80a60a6d9 87a60c2d9c082c8f7da6f0 0a02ac4f8271e4f1979c59</u>	+ 1 OAT	✓
2	2024-03-23 06:34:44	<u>0xaf3e2b4cf7b1032374d9 f475913e0cc493f628e654 4469e05a4f844f25ed1278</u>	+ 1 10 ETH	✓
3	2024-03-01 15:26:31	<u>0x3d148445b7784e7fbeb 90da5d0ebcf694027ca985 b54b303bb2f5f448b8f39c</u>	+ 1 LOGX-OLYHOLD	✓
4	2024-02-15 06:51:00	<u>0x42f2bd861e2ea6dc4127 871997b0c69f4b39fef513 2f32b9e625fdcf2bcf52be</u>	+ 1 hMERK	✓
5	2024-02-08 12:46:54	<u>0x2b81c2ef3733dd15bba8 6e7c4a9924363e3689a098 6855013a89def41eb4c964</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 08:27:32	<u>0xb3dd2f3487b7085cb0a1</u> <u>96db4df8e2265fde933bca</u> <u>048c4a5ce5613a753c069a</u>	+ 1 OAT	✓
7	2024-01-24 04:38:42	<u>0xaf7680327c618e8ec954</u> <u>5db5f69c1ab4307f469528</u> <u>880364dddd8a2d20edacca</u>	- 1 wMERK	✓
8	2024-01-24 04:17:29	<u>0x16533ea95b7d81a7ac42</u> <u>f00e039f776bc63390c4b3</u> <u>1973b2ed38dc1c3e65aaa8</u>	+ 1 wMERK	✓
9	2023-02-22 11:58:40	<u>0xf3593dee3f6a67a03955</u> <u>35862f4285c039fa7e540f</u> <u>0665313f7577ce104faaa1</u>	+ 1 OAT	✓
10	2023-02-16 16:32:50	<u>0x522ddcf863d3d7bec546</u> <u>26740a91cb60c3d9fcc703</u> <u>a13908d39da708194ba882</u>	+ 1 OAT	✓
11	2022-12-08 19:33:37	<u>0xa3deaf0d607c986b9991</u> <u>2d0a0aa655def844e09a59</u> <u>04ea8fbedc12efe56fb18d</u>	+ 1 NFTM	✓
12	2022-12-07 01:21:57	<u>0x923aa651edf82bd8b028</u> <u>0fafbefdf1b67189d51c2f</u> <u>1b0b65be4bf22320c6f941</u>	+ 1 UnisNFT 1670376112173	✓
13	2022-07-07 16:56:50	<u>0xad9c23d2e5e29f25a772</u> <u>9681ab7c910ba89c0835e5</u> <u>bc3c6ba7d78b228a59a0d8</u>	+ 1 KAFE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 03:12:08	<u>0x1d499caad17e0955f28e702da3f22595059ca9cc14bff15ee77d54816df195d7</u>	+ 1 DGB168	✓
2	2024-07-24 03:11:40	<u>0x8965f96705e9583240ed1f11e8a0047991d70d57dc5e517606d3f4046c204b20</u>	+ 1 ðŸŽ•	✓
3	2024-07-24 03:11:40	<u>0x8965f96705e9583240ed1f11e8a0047991d70d57dc5e517606d3f4046c204b20</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 03:11:40	<u>0x8965f96705e9583240ed1f11e8a0047991d70d57dc5e517606d3f4046c204b20</u>	+ 1 ðŸŽ•	✓
5	2024-07-24 03:11:40	<u>0x8965f96705e9583240ed1f11e8a0047991d70d57dc5e517606d3f4046c204b20</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 03:11:30	<u>0x77cb91ba83f11b63a4bd11abe351ef56e17f81834fd021d2d3acf7d7882c6f98</u>	+ 1 https://bit.ly/3zUHK5T	✓
7	2024-07-24 03:11:24	<u>0x874b16188a033cb3c2d350dc9bff5f22806aabfb14d4386935c5c437527f6f3c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 03:11:24	<u>0x874b16188a033cb3c2d350dc9bff5f22806aabfb14d4386935c5c437527f6f3c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-24 03:11:24	<u>0x874b16188a033cb3c2d350dc9bff5f22806aabfb14d4386935c5c437527f6f3c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-24 03:11:14	<u>0x6c0ceba05fc04aad6700 045293a4c47006440f8e4a 2a6c7f189d9fa7c2e19184</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-24 03:11:14	<u>0x6c0ceba05fc04aad6700 045293a4c47006440f8e4a 2a6c7f189d9fa7c2e19184</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-24 03:11:14	<u>0x6c0ceba05fc04aad6700 045293a4c47006440f8e4a 2a6c7f189d9fa7c2e19184</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
13	2024-07-24 03:10:54	<u>0xbd455c8403588ddc9b04 151456e98434752a65cb4a 3ba11449b611ee3a6fe253</u>	+ 1 https://bit.ly/3zU HK5T	✓
14	2024-07-20 12:13:28	<u>0x451afa0c150d976f3755 90336debd71535ea47babb 11c37d96cad069153a7d55</u>	+ 1 NFT Airdrop	✓
15	2024-07-20 06:34:43	<u>0x4899e4fd958864233564 47660632acd76121e8d91b 4ed03e3488b5f5056b4217</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-20 06:34:15	<u>0x3ef81653fd1e797770a5 d3510a2919c7a7a1257306 5fae9d0489082fc617e491</u>	+ 1 ðŸŽ•	✓
17	2024-06-29 22:20:32	<u>0x411683bdee0133239ccc ae3f2f5c858374575d6809 8db9c84da693078a24c146</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 18:08:52	<u>0x80638ad5a67c33d07b97 747cda7cee95c123695582 abe72ba71f10bfdd014ea8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-20 16:44:49	<u>0x0ed7bd517aba90c58f2d45e9e29b1782b8a9cbe497a4555a0d6581ce275633c6</u>	+ 1 ethx] ðŸŽ•	✓
20	2024-06-20 16:29:39	<u>0x7645a440cfa5199de18986e9da794c4f723045770b96758cb1e7638e0b401890</u>	+ 1 t]	✓
21	2024-06-13 02:53:49	<u>0xf5611828f3e6ecc969fa16e3a750fd57e517e86c75dbd6333212c4fc856589a1</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
22	2024-05-09 09:15:11	<u>0xf14769ceda51097b6914794f7ea2c63e4112b46ba7b4949a7b3c76a193bed0bd</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-09 17:29:32	<u>0x42a06f5db15a31f2763103a7ee241077ea040609372052ee8914c07be588fe3b</u>	+ 1 voucher	✓
24	2024-04-09 17:20:46	<u>0x58f2e5701c13ce878d4ae8109b291dd756d2902b33a446743da7ae3c7cc28a93</u>	+ 1 voucher	✓
25	2024-04-02 20:35:52	<u>0xc9eebac24e942179601af35a453798ead7bcf9a509f436017dc5ac3faa196958</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-31 11:11:04	<u>0x5053be0f78b1ae5c4d8a0a9d2dc8438a231929827f55aa8f34943f6f583884d5</u>	+ 1 NFT	✓
27	2024-03-23 06:07:24	<u>0x5266083c858a8cafe90e1814fcb58f981753118886c2b9e34cc0f5ae4fed7036</u>	+ 1 Airdrop at [3eth i%{xyz]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 06:06:32	<u>0xe31df364a2c717cf7c03cde3a61fd521ebafa11c2cd72d723a838845eee284d4</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
29	2024-03-08 23:18:31	<u>0xcee06ed5f2c873930d5403305e20fe6033386d7df6ff2af204c97524f2836517</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
30	2024-02-25 22:36:59	<u>0x0d2bb7c52ddc8b0834c23699a7ca49f6ba5b30d4ec53873137ea292547e01d38</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
31	2024-02-25 20:58:40	<u>0x4526b7a52a7e1461a834effbd8b66219bacaacb0c342c7dcb5c8d8e165d432f1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
32	2024-02-18 04:56:53	<u>0x6395690c1402c2e3117978a69b612a9f88479ee16c0200ce68764145a524c995</u>	+ 1 NFT	✓
33	2024-02-17 07:57:28	<u>0xfce28d774f12c7fe6d5e75c3de444eb3d62e8152142a2865134fc8cb3787d8a8</u>	+ 1 NFT	✓
34	2024-02-15 20:34:58	<u>0xe529ba82b06fdd9d0f04d7534d09bbfc7b6f8265ec9da2f002ab563e660ca529</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
35	2024-02-15 18:37:24	<u>0xa41e364fc73dde96c6900867d73f4b9737e54f56da8fe641ef928d21f24cc7d6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
36	2024-02-04 00:09:41	<u>0xd01dd1f23c0c9f3ac96e0ed20061a94d41b0ee51594b4c827e972d2dee2779a4</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 22:07:20	<u>0x7b20701bb39270b7db46e3e4cf28e6c82105751ab99e0e53219d47498b50f1b4</u>	+ 1 2000usdc.net	✓
38	2024-02-03 20:14:15	<u>0xdd0874a13ab3f3f5100d33f46c76edb0368bb21ed6d5304cba90889d4bd960a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
39	2024-02-01 00:39:01	<u>0xf0555d0fbaf70e2e6f9ed6cdef7ec6ed7745588013ab5e33aa1f188ad1d2cf4</u>	+ 1 NFT	✓
40	2024-01-20 17:12:47	<u>0x46f56609000c3b1b191209d9336d8e056aa99e646ddb7fa4a212245a7dc252d9</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-20 10:19:45	<u>0x2d60e583df7c51595584c37b46b48a004df13e9aa66d0cbe4e34bd257b811435</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-20 07:58:55	<u>0xdd5085d221661f4e68853bcc0c92536e715045dd5df8fc8a338f8585b767af6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-19 04:12:58	<u>0x491b71aef60dcd745a1a09bda8cf2911d22d6b423058674caa1023beeb8443b1</u>	+ 1 1000usdc.top	✓
44	2024-01-19 04:12:02	<u>0x38bd315f9fa2b41fc23093d50171170cab3f31263ecf61e92ee5112520fe8e4c</u>	+ 1 3000usdt.cc	✓
45	2024-01-18 15:58:44	<u>0x1690380e297ca211286768a097e24fa7c5e659c2596baa85bf927654330bbe6d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-14 10:12:56	<u>0xe06df7eae9613d0ff676aeabe73d32c655a7fa59e14a2b1d87f841f88058b020</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2024-01-13 18:06:16	<u>0x0da0b9b5497952886eeebfbc669c06f84b820d4567878803b02c433446360578</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-13 15:12:25	<u>0xa59194bfca3cb838336dc0642453c4b04414fed93f12662ae0b23acbb644c133</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-12 21:20:23	<u>0xf060b69d4e8a743617f4ad186a6af5bbea8d9195a180fab1ebe81a006f5feaf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-09 22:43:43	<u>0xd9a54ff9b85a2100f01b4acbd8d76712ff1bf9c443f2e534cd106d63a30a180b</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2024-01-09 16:12:34	<u>0xbfe75bd1681c8fc9a402cb8c38453634809d9733c2687fb1f6e1edb1f3ab0040</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-24 20:21:01	<u>0x6ff5e920d94633543849d327ec4eeb031422ab7b0c62285e5736972c60bf14d7</u>	+ 1 c2usdt.com	✓
53	2023-12-02 10:59:00	<u>0x815730a9c9f3caba3e67ddb5b0246579a0ae68300391e1d977b10b926336e89</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 10:05:49	<u>0x5aa7885595c996cca7618492acd41f793982cdab8366687eaafb2e38f66026c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-26 15:30:34	<u>0x7b09df792086afc5e9526bf6adb015bed81daf2aa7d115447e9af7368fa0a231</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-20 17:43:11	<u>0x073f76aa906c3408dcf58927503f7ad7860b7f3375d0309b0d94d7c6d3056887</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-17 14:02:26	<u>0x5733c9d94f66bb25686ecd594edb60737ec3ebbb4ca4fc06d1e88bb50282e919</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-09 11:43:50	<u>0x2020f96fc22b3b86dd9759119cbf1753eea830a4943bdc89cc2d8d661df143c7</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-09 10:08:22	<u>0xa7ed0094d11b5b157bd68b100af49f1991e99886e999bb706f08421a24041aaa</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-07 12:48:34	<u>0x8011462344be4c01ef49c6c1d9b31dacfb2a476144a26a4413a7d06ea4899aa9</u>	+ 1 \$1,000 TON	✓
61	2023-11-05 12:45:09	<u>0x6bf2a1aa6e04469261f08cdf7bd80b38b2f84d771e4fe7cc90b5f1edb9650073</u>	+ 1 rop.xyz	✓
62	2023-11-05 00:28:11	<u>0x02d117a192354ecc03044e2f6b65f032565876f69b0953c3d128b323e9199593</u>	+ 1 \$1,000 TON	✓
63	2023-11-02 10:16:51	<u>0x71924efce0c2844bf7037686d69fc4c8688e7caea4b4af3aef3cb601326c65bc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-02 08:49:21	<u>0x9369c3a9a0932fd2a7c3d54a7a7a5ed7856ef9b37e19ea0068381eae28b691ea</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-29 13:17:45	<u>0xd2dbd4c0d964be5cfed821c9aa95aecfa141c3e2fa7fc9bc7da715b71bfff149e</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-29 12:13:02	<u>0x8aef6d5d2d561e13284553bd4c9a9c890b4e99752bc805d2d429e7ba2a214c64</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-27 10:05:30	<u>0x5a2003c73d268d50c404743c6f815c01d414bd8666cd7375bb038c0f48fb3dcc</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-24 16:20:20	<u>0x7c6c580063e1af50c767d33b0cfe3fce219e13b4b75988623e2166a23c1ae8fa</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-24 11:53:41	<u>0xede08a6b18fb15976e235a03f315b94289a14b6ff8435f1f9ab044d299fa49ed</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-22 19:53:35	<u>0x9b3849e4de59ae2fcc76343a272b37dad1a93c5e30f3b38c6895b9a75fc0d15e</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-21 04:46:41	<u>0x8675b310c4ab73c190ac073546f8f3399bba981ecd a73e5fd790244e392139a7</u>	+ 1 s.net	✓
72	2023-10-21 04:46:27	<u>0x8ffe2fc5332b19278130b33519d0a3a6d39366319bba83115a933a0017ccca46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-21 04:46:27	<u>0xb3b9b6a0a0e5c9b28a574ea165268a99dbc7e67273aeb1d85e4fae6e908380b4</u>	+ 1 tether.bz	✓
74	2023-10-20 18:04:25	<u>0xcc30468470a846d792bdeacf232608b9a873d9074cc18431ad285c89eda030a7</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-20 16:26:56	<u>0xe6025316a7707a70ec9a979dbc85b63b3b713772991405fef36d3223437ec4de</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-17 11:32:41	<u>0x99205bac654bbb1638489664dd755802c7eb641e3faef08b23e829f8cfa8e8c5</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-13 13:04:11	<u>0x477444d4dacfacedc4dd6256f9daf967a29b5f4ae4f2ced0b03aa12d98c1b90d</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-07 09:20:27	<u>0xdd27e3259a788e0a2b702f267af851099e692549fd39b96531ed1abf8ff82ec8</u>	+ 1 Shiba Inu	✓
79	2023-10-03 17:28:40	<u>0xfd30c530c1921102c3541101d828285c675fe4420ccf2cbf26defb6a74a90af2</u>	+ 1 NFT AIRDROP	✓
80	2023-09-26 14:24:10	<u>0x0a77b465625db277e04718e705643997509d315a3ba9302355948f0b3a3e9bb4</u>	+ 1 LIDO NFT	✓
81	2023-09-25 07:38:56	<u>0xa0805a8a0f3a1af9bd6e30d14a8867a5577f548afb5e475f9c33b34f2467fe15</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-19 18:29:39	<u>0x3ce2901ac1542bbb533d43d5f624e25008a84845f24290eb355d975770a5e05a</u>	+ 1 Voucher	✓
83	2023-09-18 19:54:11	<u>0x6f65c15b3f2541aecbfe fa8e9d230bc2bb955962e4855bbaa26cbcb7fc519db7</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-16 12:21:53	<u>0x7b662a1d9e5aa377c85277518a476861f151e01b56e922237a9103a8f7a748f5</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-16 01:33:33	<u>0x2c8d4f897dd14905882f5b6a3e393f8eea1850f950b715f641688f5fa452e86f</u>	+ 1 Voucher	✓
86	2023-09-14 19:43:54	<u>0x9ce53cd3bdce0fbe9af0b0d2c2e4fce07111a7cc4297582fbdfef6819e9f3d8b4</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-14 01:53:37	<u>0x63a37155341c0c5d4cf100d0b7d396da5b9a9685ebdef975fba78ad6bf0cd5bf</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-13 20:31:04	<u>0xe46f29f7222e52d265a444c9ae6328282ea168e330e85fb11b3a66181dbf5f72</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 04:18:13	<u>0x5a2680f448f0f3ec5746c94c6e6a00c2fa5a8b046d0e36f60653994f3d330708</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
90	2023-09-13 01:42:08	<u>0xc9eced8321e9b32eb9d015a7d7ef4d106be93e9f64f8de62906e4a95bfce6100</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-12 14:29:20	<u>0x6e275356de616614db95 b7fc0cfb958124cdf5cc69 972fe7e92759d91c396695</u>	+ 1 NFT Voucher	✓
92	2023-09-12 12:36:31	<u>0x22d2e2033bf548eb917e 0245a1711c80421cd370e4 fe6bf7d1133ded218501d7</u>	+ 1 Voucher	✓
93	2023-09-12 11:43:38	<u>0xf9eb28618b9e12e322dc 54f072aaa2b579b6477f0b 157734fe5dfeb5ba77d204</u>	+ 1 \$1000 TON	✓
94	2023-09-12 04:24:45	<u>0xd6c6f19a4098eab6cc7c 1cf5762ad6b56636fe81ab 804174b705406ac2c54ca3</u>	+ 1 NFT Voucher	✓
95	2023-09-11 20:09:53	<u>0x08ee44fdd7bb78a95332 0a58a0a9396806f8e9d852 aeda98c22fbe6fb87e6e8c</u>	+ 1 NFT AIRDROP ROUND	✓
96	2023-09-11 13:16:23	<u>0x58d5db616d774b20ccfb cd98ddad5815d67d9fd9e8 28075e08e9f3852503aed4</u>	+ 1 NFT AIRDROP	✓
97	2023-09-10 10:24:04	<u>0x8f7f8272bc2ec9092909 429d915bdb92d3896bf227 888f6a22fcb8604da773aa</u>	+ 1 NFT Voucher	✓
98	2023-09-10 03:08:45	<u>0x145d5fdcfed88890945f f119faf687c7b239018d9b 235b2fadf57eaeddd62088</u>	+ 1 NFT Voucher	✓
99	2023-09-10 02:23:35	<u>0xcdbf72332d6ff92d0814 5bb858063f945aeeb26edc 00c687d9e612736b857226</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-09 23:12:49	<u>0xdef8abfe3673f5b9fd376673f60d81e245f83fd366449724fbdaef0571e6b1d0</u>	+ 1 NFT Airdrop	✓
101	2023-09-08 19:03:34	<u>0x41927a065ea1c376f8ed2ddd5129eb0aa423cc0a76c73240070bd5aa3aea34f7</u>	+ 1 NFT Airdrop	✓
102	2023-09-08 18:46:41	<u>0x2e41c848fc3110b3046e693e8ef63d7220d25e71cbebd8b4cb74c2e62c1b44c9</u>	+ 1 Uniswap giveaway	✓
103	2023-09-08 18:46:39	<u>0xe5167cbad78918a4a67ee6ab0885ff8d08fa5e64b99f13801508062279688dbb</u>	+ 1 Base Chain Raffle	✓
104	2023-09-08 01:22:02	<u>0xf92337432aea4057f116f98d030a0fed23ef4bd137a77db53968110a0203603a</u>	+ 1 NFT VOUCHER	✓
105	2023-09-07 22:45:38	<u>0x63cecedd2cce478ea00f0de2cb9fef93c836779d0c3493820f7446340e55d7cc</u>	+ 1 NFT Airdrop	✓
106	2023-09-07 18:02:33	<u>0x2f54c5c5f1580aa6121b5d18858df9033f00907ab9359ff9085bc5fe7daf642b</u>	+ 1 NFT Airdrop	✓
107	2023-09-05 22:54:26	<u>0x175a164a473b1dc79bcd362fafeeb12e5e3d1a5375977e6403a8c7078912dc6f</u>	+ 1 NFT Airdrop	✓
108	2023-09-04 21:39:07	<u>0xc27324ecd3362dac572496aef4a5066d5e5fcff0e7c3ad998d0131672ffd6de2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-04 19:05:26	<u>0x91c7799dea809cc2fa4a59b78f5d44920a7be212851a2fdd937f0e90ed3446b9</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-03 19:17:28	<u>0x8a2378b9daf53e08f60aa504f33294fca0fe8c83b7f6ada72a74b17cc01cadc4</u>	+ 1 NFT Airdrop	✓
111	2023-09-03 19:06:28	<u>0xf4d6f15aa8cdb5188211a829c5f0cc4ffb8497a0c24a37aeba89e2d1b284037e</u>	+ 1 NFT Airdrop	✓
112	2023-09-03 14:32:29	<u>0x770beb5bbe1bd70c14e6caafb7d624d36f87ca0368a76eba788b10a414375cd</u>	+ 1 NFT Airdrop	✓
113	2023-09-03 14:19:43	<u>0xe4cb6342f5eee2db61dfe62020cea7b852d4193fea12ebfcc4664d9df28e3ba6</u>	+ 1 NFT Airdrop	✓
114	2023-09-02 05:45:00	<u>0xfde7d92370c51d3eeea1ffbc921e4f5254ed8290ce9846190d3145466f31b9e4</u>	+ 1 NFT Voucher	✓
115	2023-09-01 15:53:29	<u>0x99e283285ec2812888ba5915c55f58544e648b92427d5b8dea30e54944b33a09</u>	+ 1 NFT Airdrop Round	✓
116	2023-08-30 16:45:42	<u>0x860831a2ea857daa5eea5c7c16d0748c87b77adf2db346feb05146bd034c019</u>	+ 1 NFT Airdrop Round	✓
117	2023-08-25 12:24:50	<u>0xa5b3dcf3b8f1ab2dc49c29f4d64f176c30116faa210524c4014b053ee50bbe7f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-18 06:08:49	<u>0x8e1fe4f385644a9ac2656190d7a4edd1eb5bd4394940a373784dde86e0c72193</u>	+ 1 Voucher	✓
119	2023-08-16 06:40:56	<u>0x491083c8f231540f3989d21cd9916e77b38f859ee9c7198fc33f0b273a1576b1</u>	+ 1 NFTVoucher	✓
120	2023-08-11 23:55:38	<u>0xed450c63f73c06edc075b818aba20396d52c66a413cc7d56a15afcb0a98f6c4e</u>	+ 1 Lido DAO	✓
121	2023-08-03 21:27:09	<u>0x9ccf5c95a1cecb70ba411086bfff17141129ec84dec25be66f7c35ea0c84c00a</u>	+ 1 EGL	✓
122	2023-07-30 00:04:42	<u>0x8dbdc964d773c4f95025bbe0c9196cdbee416f715e1eef42c615f9143dac5dac</u>	+ 1 \$COMP	✓
123	2023-07-23 11:59:50	<u>0x445df5fce1fa1fd931953ca58d74e79b1b2d852324114be34ddb9018d1a5e829</u>	+ 1 \$1000 USDC	✓
124	2023-07-20 22:06:24	<u>0xdeee2d517e237cfaa1c49c12c25979eb85f3d8d3cb0a8b483b8a63b805c55db5</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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