

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e7e3296b3c1f74deac7a07f0707decce1fae14d</u>
TOTAL RECEIVED	5.819369419369041729 MATIC
	2.12 USD
TOTAL SEND	0.052321892764942521 MATIC
	0.01 USD







Token	Balance
MATIC	5.767047526604099694 MATIC
	2.10 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
POLYGON-AIRDROP	0.000000000000000000 M
!	925.000000000000000000 USD0 [www.usual.finance]
Mini Pepe	0 \$mPEPE ð;LÐ•LÐæ â-· mpepe.co
PMonkToken	100.000000000000000000 PMNK
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
!ETHENA	3,000 WARDS

Token	Balance
Eigen Airdrop	5.000000000000000000 en.click
Acces Liquid-ether.com	27,227 rewards
10 Collection	1 10 Collection
ETHStation 1672779399344	1 ETHStation 1672779399344
NFT Mining	1 NFTM
10 Collection	1 10 Collection
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
!\$30,000 USDC VALUE	N/A Shiba Inu
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A s.xyz
\$1000 DAI	N/A DAI
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A Reward at BoneWin.com
∅	N/A Claim at wormdrop.vip



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 09:25:33	<u>0x84383d0eaa459177acb5</u> <u>0b38c1f74d2d2a592ae2f8</u> <u>997b2f21fd758210eb4a70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-20 09:25:33	<u>0x84383d0eaa459177acb5</u> <u>0b38c1f74d2d2a592ae2f8</u> <u>997b2f21fd758210eb4a70</u>	- 0.0058785098400000 00 MATIC  0.00 USD	✓
3	2024-02-20 09:25:33	<u>0x84383d0eaa459177acb5</u> <u>0b38c1f74d2d2a592ae2f8</u> <u>997b2f21fd758210eb4a70</u>	- 0.0030978565194478 50 MATIC  0.00 USD	✓
4	2024-01-15 09:04:19	<u>0x47da9da51a1cc7fa0abd</u> <u>4a2f9ea309f74dca23a13c</u> <u>9d7faf81d7a65c4e64bd49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 09:04:19	<u>0x47da9da51a1cc7fa0abd</u> <u>4a2f9ea309f74dca23a13c</u> <u>9d7faf81d7a65c4e64bd49</u>	- 0.0020905717500000 00 MATIC  0.00 USD	✓
6	2024-01-15 09:04:19	<u>0x47da9da51a1cc7fa0abd</u> <u>4a2f9ea309f74dca23a13c</u> <u>9d7faf81d7a65c4e64bd49</u>	- 0.0000000000163094 25 MATIC  0.00 USD	✓
7	2024-01-15 09:03:19	<u>0x07ebbd61749448c1f61e</u> <u>5690b92c3cc5753840c849</u> <u>b9595dc6ad2b86cfaa6416</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-15 09:03:19	<u>0x07ebbd61749448c1f61e</u> <u>5690b92c3cc5753840c849</u> <u>b9595dc6ad2b86cfaa6416</u>	- 0.0375806595000000 02 MATIC  0.03 USD	✓
9	2024-01-15 09:03:19	<u>0x07ebbd61749448c1f61e</u> <u>5690b92c3cc5753840c849</u> <u>b9595dc6ad2b86cfaa6416</u>	- 0.0000000002462732 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 08:58:03	<u>0x5c04b7ee4f4bf547ee8a</u> <u>2b9816b14df7d625813d49</u> <u>402e3262959b092f10279a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-15 08:58:03	<u>0x5c04b7ee4f4bf547ee8a</u> <u>2b9816b14df7d625813d49</u> <u>402e3262959b092f10279a</u>	- 0.0018308515200000 00 MATIC  0.00 USD	✓
12	2024-01-15 08:58:03	<u>0x5c04b7ee4f4bf547ee8a</u> <u>2b9816b14df7d625813d49</u> <u>402e3262959b092f10279a</u>	- 0.00000000000048947 68 MATIC  0.00 USD	✓
13	2024-01-15 08:50:45	<u>0xd189cd43bb11c45512f7</u> <u>3d4233b12c095283f82184</u> <u>8a22c42868c3504c147815</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-15 08:50:45	<u>0xd189cd43bb11c45512f7</u> <u>3d4233b12c095283f82184</u> <u>8a22c42868c3504c147815</u>	- 0.0018434433600000 00 MATIC  0.00 USD	✓
15	2024-01-15 08:50:45	<u>0xd189cd43bb11c45512f7</u> <u>3d4233b12c095283f82184</u> <u>8a22c42868c3504c147815</u>	- 0.00000000000080172 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 08:52:33	<u>0x176a5b1464586850633a</u> <u>783d244deccbeab1458122</u> <u>221bd1e837d1032aca95f6</u>	+ 5.8129343650540423 74 MATIC  5.01 USD	✓
2	2024-01-15 08:50:39	<u>0x9af6e0e80e5142ffb37f</u> <u>6305b86f62db40d3e53243</u> <u>d92d4e8d5fcb dab95d2b73</u>	+ 0.0064350543150000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:16:06	<u>0xfdcfacf8090e6e02073a2b49c564380fa6ccf5a8031ff32c0e4106f64c59edac</u>	+ 1,500 reward	✓
2	2024-09-27 13:22:25	<u>0x08d44fabfb2d50cc3bfe3f494de6486e0a9349ceb6316ce8a6a8e45672e3597b</u>	+ 14,000.000000000000 0000000 \	✓
3	2024-09-20 02:43:55	<u>0x7402dbd83473643bb527bb42ba8690734801de76b58514ff1b3d3d524fbb073a</u>	+ 100.00000000000000 0000 RISY	✓
4	2024-09-13 21:06:24	<u>0xcdf4e440423c025ce561aa8c2e34764f4cd4d45575740dfe2e049b9f2abe19be</u>	+ 1,583.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-08-08 12:00:39	<u>0x91b66415a8671e5efc4de5010da15f95b68c0d25824b6a023d8307df24b32b6b</u>	+ 96,882.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-07 04:51:41	<u>0x0220195bbc96f8b9125e26aac05cb90c74abb6afa1b330d733fb75130c120c71</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
7	2024-06-20 09:11:59	<u>0x3731826bb65b1ae948bfe0f46dd6090fa1f5232f77d72bf030ae40c5ce1c02af</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
8	2024-06-18 08:40:48	<u>0xa6d3a25eab39b26553a9c3699683b2585c407baf6220910f45ac8239a18b2313</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓


* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-06-17 08:35:40	<u>0x956adc87cb74e2b00b3d6f47ca53f2ac745a8d951fa91695129389584c8d525d</u>	+ 550,000 M AIRDROP	✓
10	2024-06-17 08:12:40	<u>0x3dc99147a17612d16572b8f47de4e30379578a0b611a04440dbab7a309f09f5b</u>	+ 1,001.988001000000053864 idge.xyz/	✓
11	2024-06-13 12:30:02	<u>0x37afec899ce77f51dd446ba9d1544af794a95adc4b2c30d3c26343b5cdb851e1</u>	+ 3,263.0000000000000000000000000000 Claim: https://aerodrome.supply	✓
12	2024-06-03 19:29:37	<u>0x114eac3e4f7deadc8125ee3a40ca96aebb17f5c67971c981528114da976b0cad</u>	+ 500.0000000000000000000000000000 M	✓
13	2024-06-03 19:29:25	<u>0xcfb540123d3f23d5e2ca2b58c83421d3c51f11c14ee9c1dcdd09f8c1b0efc60</u>	+ 2,482.0000000000000000000000000000 Claim: https://aerodrome.supply	✓
14	2024-06-03 11:46:58	<u>0x5ecfbb5b1f01d7c1fef9000d3ee0b81de04657b8763a17b6caf6a8c7f94f724f</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓
15	2024-05-19 10:14:58	<u>0xde389c0598dc3331672d78edaab78dae9e4f24755a3cf8e45ede5ca50cbb0702</u>	+ 5,000 IM	✓
16	2024-05-14 18:59:08	<u>0x7b3e7c33adb9deb05a0aad640db15602a6daed63e4f33e773fdf92e212c61d5f</u>	+ 3,000 WARDS	✓
17	2024-05-14 13:02:24	<u>0x4d94b51a10441f87fb44d50568f13f02ca7c283dfa2462f87f90e59ea36acf22</u>	+ 1,531.0359000000000000083310 en.click	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-12 01:43:25	<u>0x37ed9c37e4e9efff9cea17fdc8c64cf4521769bcfae20e44625b3093d8db7f0a</u>	+ 1.0000000000000000 00 e	✓
19	2024-05-02 19:52:12	<u>0xd6c80dde518f09a4ce448a911077e40325dc079414e2f70e29335ab64606f0cc</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
20	2024-05-01 20:32:28	<u>0xc3e372fdc0208065e7f797d4b447c247c18a58c77f69f192d096b9bf00999619</u>	+ 5,000 ards	✓
21	2024-04-29 19:02:46	<u>0xdf179d6f93699ddb2920192425394f5b4efadf4349750b3e6cefb726db50aa70</u>	+ 1,649.000000000000 000000 ACX [via www.across.events]	✓
22	2024-04-29 09:48:04	<u>0xf7d6f9ec10d91bc3412a5a031366c831fd339b26fad12745d0e7964c00f726ca</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-04-09 03:15:47	<u>0xe93966561559a481e427339ce82c0cec36c4ce30b398b2ed1560166112ceb41d</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
24	2024-04-06 21:20:27	<u>0x955b6fdfa224065f8f5b7482dca520f35a444838e9919682747c617aeba38047</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
25	2024-03-30 08:49:04	<u>0x69c97cfb5abbbb44670aed3f2ff4463ffac9f138e4bd38df7d0d44bdd587f8eb</u>	+ 4,012,027.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-03-06 13:12:45	<u>0x8936eb6ed7816e8eea11daa7274f2aafa66e8ab3fed71d32355ffcff2e14e24</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-20 21:46:00	<u>0xcaf9a7172266ce2fb0f4</u> <u>8108fb32a5e02abc719e9c</u> <u>381696093ec9d2df50d4a4</u>	+ 1 ds!	✓
28	2024-02-20 09:25:41	<u>0xf7278afc06d455797a5c</u> <u>d61cf4515aa0b2cb9e85f8</u> <u>a8750b2e6c5571099419db</u>	+ 1 zeroLends.com	✓
29	2024-02-20 09:25:33	<u>0x84383d0eaa459177acb5</u> <u>0b38c1f74d2d2a592ae2f8</u> <u>997b2f21fd758210eb4a70</u>	- 1,934.703235377216 060442 DIMO	✓
30	2024-02-20 09:23:31	<u>0x7dff3d44adc0aa63c924</u> <u>ac3f55693b5f31ae333543</u> <u>28ec3b12915c2c5f4d2bbb</u>	+ 778.30320476464908 0971 DIMO	✓
31	2024-02-20 09:23:31	<u>0x7dff3d44adc0aa63c924</u> <u>ac3f55693b5f31ae333543</u> <u>28ec3b12915c2c5f4d2bbb</u>	+ 1,156.400030612566 979471 DIMO	✓
32	2024-02-18 19:02:59	<u>0x14a523d552ba2d67a3d1</u> <u>2ce6ba2000bb16c42987d0</u> <u>65a46b9235fce700b17657</u>	+ 1 !	✓
33	2024-02-07 19:57:44	<u>0x1a06a4e6be1ff77c06cb</u> <u>56a1ccf1b299daecf560ee</u> <u>bdc1012d6b50753fe422b4</u>	+ 1 RDS	✓
34	2024-02-06 22:30:26	<u>0xce6cd88a64451481c24d</u> <u>a38bde34a3f813512ca18f</u> <u>fde01f885c64345f0d2167</u>	+ 5,000 \$USDT ĐjLD•lÐœâ-•airUSDT .net	✓
35	2024-02-06 19:34:45	<u>0x91e1310687c9657f0b38</u> <u>d34b29cdd32a38a12f8ab7</u> <u>8925848ae6d7de8f05da70</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
36	2024-02-06 08:59:05	<u>0xf29e224ae922e0c75bf4a499e7e82b251d3632e8d06672ef292755167778fb00</u>	+ 37,874.000000000000 0000000 www.zkfair.events	✓
37	2024-02-02 18:32:11	<u>0xcfb3b34a367cc28578d027b2e1af8f3075eae11049d500f1b8096047141315c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
38	2024-02-02 17:41:52	<u>0xb59fd09820ed44fac088e361eaff48cda4b9258ebcf56487586f667860c82b56</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-02-01 13:56:43	<u>0x09373a4daaf7880fcd5cd450d0a92ec89940c04ae06f3accde762ca32b3f8c16</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-· mpepe.co	✓
40	2024-02-01 04:29:19	<u>0x20f6c342dfd8de258001158981f59da49781cd4bf5d6007294ea71ae189f776e</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-· mpepe.co	✓
41	2024-02-01 04:15:41	<u>0xbb2321d18db77ef203e3cb009b1a34ff52845c916a023d51418fc66e9e9b4187</u>	+ 1 rewards	✓
42	2024-02-01 03:56:01	<u>0x7c08d15083f5934acb6f3e451b5e04745277d3fb2f35849a78b90609d8e08a69</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-· mpepe.co	✓
43	2024-02-01 02:53:00	<u>0xd2fab0409e094962be873779411196c3afcae26a7d0a436fe07a9dcb5ee16fd3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
44	2024-01-31 12:19:00	<u>0xaac02b5378fbd69fa3f07076b8ae115a5537d098ff23071c27b104bff64633d4</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
45	2024-01-29 22:49:26	<u>0xf66a071d569ff3993472d82d16da5126b05531e85cda6210a3aa577655364d45</u>	+ 32.000000000000000000 000) to claim	✓
46	2024-01-26 10:16:18	<u>0xf41cdbae379b89f4c3b9cc969615a7ce81d9ce9cf5b08b406b76e27fafae51e6</u>	+ 5,217.00000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
47	2024-01-25 14:26:16	<u>0xac391b9e0065c2bbe9f4b63168dd62c63f67af6369ad47990866902f1afb648d</u>	+ 1 rewards	✓
48	2024-01-25 14:23:42	<u>0xf9fb69683f095202505bef4893ce8c1838c30b3c8389685dd1286e43542fd64e</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
49	2024-01-20 09:54:36	<u>0x684adc506e96ddad9d9ccead287c639bef61bc140ddcd024dab5df195b2cf999</u>	+ 4,891.50000000000000 000000 et	✓
50	2024-01-17 19:07:58	<u>0x063fc7e58e676abd1e1e3a82bd85387f3a9952e42375a8091eab0e3a74bee882</u>	+ 459.0000000000000000 0000 TONCrypto.io	✓
51	2024-01-15 09:04:19	<u>0x47da9da51a1cc7fa0abd4a2f9ea309f74dca23a13c9d7faf81d7a65c4e64bd49</u>	- 4,129.302019124441 358144 DIMO	✓
52	2024-01-15 09:03:19	<u>0x07ebbd61749448c1f61e5690b92c3cc5753840c849b9595dc6ad2b86cfaa6416</u>	+ 1,244.021591239561 303155 DIMO	✓
53	2024-01-15 09:03:19	<u>0x07ebbd61749448c1f61e5690b92c3cc5753840c849b9595dc6ad2b86cfaa6416</u>	- 599.745809 USDT  599.37 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-01-15 09:03:19	<u>0x07ebbd61749448c1f61e5690b92c3cc5753840c849b9595dc6ad2b86cfaa6416</u>	+ 2,885.280427884879 827616 DIMO	✓
55	2024-01-15 09:03:19	<u>0x07ebbd61749448c1f61e5690b92c3cc5753840c849b9595dc6ad2b86cfaa6416</u>	- 1,399.406888 USDT  1,398.54 USD	✓
56	2024-01-15 08:53:37	<u>0xd2e16f58c529da45a356646252620d0b31c129ab4552921f37688547d8671bd9</u>	- 0.000000 USDT  0.00 USD	✓
57	2024-01-15 08:52:33	<u>0x176a5b1464586850633a783d244deccbeab1458122221bd1e837d1032aca95f6</u>	- 5.000000 USDT  4.99 USD	✓
58	2024-01-15 08:50:55	<u>0x2df0a8de0273dbfe3ed4a4af204519f2807a1efaae55fb41cccba6cc77f4ef08</u>	+ 1 rewards	✓
59	2024-01-15 07:38:30	<u>0xd7c763d40c6fa8f4712bcb7285d49b85443e271287eedefa0ac6f5d9fb38695e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
60	2024-01-15 07:37:28	<u>0x692097ee3186c9b0215e3f344fa1ab6a7803b5fd8cac0f12432ad7495b7c0e09</u>	+ 2,004.152698 USDT  2,003.77 USD	✓
61	2023-12-29 20:06:37	<u>0x1737bd40180fea1e75f5af6ce60fe66cefdcadaa8568b288ab85a4d6944c7880</u>	+ 1 \$LETH liquidether.org	✓
62	2023-05-12 12:53:02	<u>0xeb151e3ca3ec3e3d5f176cb05cada8cf66d719441b3535f463b2f28cf0c7959c</u>	+ 925.0000000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
63	2023-05-08 07:41:55	<u>0x167fa5175c881935c05d9b15a4a6839704631274f1f2b05b90300aa15862187e</u>	+ 100.00000000000000 0000 PMNK	✓
64	2022-08-05 12:47:59	<u>0x08e2fbc049220c1212938985c7a7f8d33e41daf7e8c71289f23ba905424e95e4</u>	+ 937.50000000000000 0000 \$ZKP	✓
65	2022-07-03 18:30:19	<u>0xb4ffb5c4236183cf20cc5fc0e1a19cf1a2db616f9da9ae50ccdf13bf3e3f1fa4</u>	+ 937.50000000000000 0000 \$ZKP	✓
66	2022-06-03 13:33:04	<u>0xc7a964f059862cf84ff9549fe41d14fea8296e47869b67b9e51a072cda32b559</u>	+ 937.50000000000000 0000 \$ZKP	✓
67	2022-05-01 21:17:21	<u>0x702386222becd81d8fd90b77fa48be0892b39fe6ea7a328d55891f0a0be17816</u>	+ 937.50000000000000 0000 \$ZKP	✓
68	2022-03-31 18:30:38	<u>0xb3f1c3376658517265bb69658c003d1338296df128f96b5738feaf7aa7cb8ed6</u>	+ 937.50000000000000 0000 \$ZKP	✓
69	2022-03-07 02:38:10	<u>0x1354606caf95d6ca36c805bafc39f07e8ee465110ea0739b01016610ab6baa8b</u>	+ 937.50000000000000 0000 \$ZKP	✓
70	2021-11-14 18:17:44	<u>0x7156584f4384ff356a7a08a298678a5f38e58ab8fa90f665643c167e718e408f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
71	2021-09-23 06:30:17	<u>0x9ac2e758c72f8fb7458a1cacbd841433e03cb4e0dc08d0f7a4167d83de657abb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
72	2021-07-04 04:45:33	<u>0xe9281bda2c5594011436</u> <u>2856bdc3a8e38ab242135b</u> <u>26e12fcc3558493e602b65</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:51:08	<u>0xd4410e0dd29728ccf203</u> <u>0690390b4c8a48f85a7b61</u> <u>3912c40b5e4e60b0563f04</u>	+ 1 10 Collection	✓
2	2024-08-15 07:03:06	<u>0x86f609e6f735acf07e6d</u> <u>bdc2d9e7fe0d2f201b3902</u> <u>8b40dd0db7cfd2ca113f20</u>	+ 1 10 Collection	✓
3	2023-01-03 20:56:45	<u>0xf7f47e8450c3cd2e5bd7</u> <u>d2b19672d3d973436f39d9</u> <u>d97ecf21d12c617e78715c</u>	+ 1 ETHStation 1672779399344	✓
4	2022-12-12 17:58:46	<u>0x17087aec983f4df12da7</u> <u>1eb4ccb470e491770b0801</u> <u>9db05ced1bd6b0731d48d3</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:23:04	<u>0x260433047f9c135bee9c</u> <u>dff89e22644bcc82adfc0</u> <u>75cd6c2d2525500f862234</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-09-27 05:42:16	<u>0x3c790bb8ed12b35541c8</u> <u>d3f59a7b226e2c18308f12</u> <u>fde8479a139391c3c9eb74</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-15 06:55:32	<u>0xf43c929cadf69ea705047bdc9c604ecbec7a9eea11ceaa9f222ea865c92b6d17</u>	+ 1 .xyz	✓
4	2024-08-07 05:13:22	<u>0x8fd310ec997600a92c15f86c55f7030da512b14e91cfa8be67d3465ca8234f12</u>	+ 1] ðŸŽ•	✓
5	2024-06-29 14:45:39	<u>0xdd32c9bc704a6d0dbdcdfad65238d125afa3d46d30ff6b42fdcda461d89483f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-17 08:12:02	<u>0x78dd920320b0b120770410939a7cb9633c42c41b50943b75494d1bb70048d326</u>	+ 1 ?	✓
7	2024-06-13 12:43:26	<u>0xc8577453608acde74aaaf4f3889e4c0821c972f0e0d8ae3eb52bcc564e39bfe6</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-13 09:50:49	<u>0x1464e7cc3e349087b0024c474721fb52f4ec2e2b89a3f39f58c828d25de141d4</u>	+ 1 az]	✓
9	2024-06-03 11:41:52	<u>0x4c33c311c44b0fcbc8310b690143eb17176ef4d7b587ccf13e72da617ccb25a2</u>	+ 1 e]	✓
10	2024-05-14 13:08:30	<u>0xf0141d4044d3789882094dc83fab157a6d89e0c07a42f7a5a9d7f6241bb36ced</u>	+ 1 -airdrop.org	✓
11	2024-05-14 13:06:26	<u>0xc4f36e1e759b8d7b9a07065d6ab734fc0128ce9ed9cb093bafefe0a52e51d9c8</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 10:13:25	<u>0x778e8c8131f1fa164ad4 b0cc2f258c8d8a8017405b fe28b3fc6f6356bcd644e0</u>	+ 1 -airdrop.org	✓
13	2024-04-29 19:06:52	<u>0x03d5b283b1f62e1f3c9a f128fdb8e2cf4c0e2f551 d3226cf130b2f66431be38</u>	+ 1 com	✓
14	2024-04-29 19:06:08	<u>0x1dc3fd452d98cfd68562 83c20dbe941361bfa21a0e bec6f27bb61239655750d1</u>	+ 1 com	✓
15	2024-04-29 19:04:48	<u>0x28ec97c96301ae4b82c5 888753e944fccf202ea23 6bc5e62be06375f92a951d</u>	+ 1 com	✓
16	2024-04-29 19:04:02	<u>0x9fe53548c1839fd0f096 e9fa315091821b6cd0c720 c4e89d2a076d106f5bd7c5</u>	+ 1 com	✓
17	2024-04-29 09:44:08	<u>0xce523a36d2e72b1fda02 dc9b2083f936a56943d625 7f0ebc3009fd8d1c22298f</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-09 03:23:18	<u>0xacac1b7be95474cfe68c 17862ced05e824b3e40e2a 88e6ccac1054b002910d6b</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-06 21:20:03	<u>0x0550ccdaa3579ea376e5 8ba29e8413c0eff773f8e6 0bfdb874f54e891a28ea24</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-04-06 21:19:59	<u>0xa9993218ad1a0c5d3e80 1288c4f503dcd536b7de80 9d7fd1dad1f8c84d2d52f5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-02 18:58:49	<u>0x0298e67d63353c0342215bdfaf076fcb21b479513fa0534340e547ee5ab0abce</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-30 03:38:39	<u>0xc4e2729c8683698aa24e58c04856aade0b08b7b0f3b62d5f3adc80b0f853e297</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-30 01:42:41	<u>0xf35d7bc430ca787b1bb3372c79e026d7cba2ecfbc24ee337c09ee2e5c4687d73</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-16 00:28:36	<u>0x99b28cc6a1eff4105cabd016d91418abe55957cb45a802cdc9e6a906a501d97b</u>	+ 1 usdwin.co	✓
25	2024-03-12 17:55:43	<u>0xf72d7d24a3f60501e9696fae9dfddf3f15b1517779cd630686175080549fbc7</u>	+ 1 usdwin.co	✓
26	2024-03-11 16:04:09	<u>0x8313626429c2f7751f94927b2757c7bf50ddc11a1c785e495e16b3e60f6ad4f8</u>	+ 1 Claim at wormdrop.vip	✓
27	2024-03-04 22:50:33	<u>0xa5efac828177635f414a9f61f95383718056475f6769d28e64cb45e7d48cfbf1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
28	2024-02-29 10:08:25	<u>0x7844c701a69fcd896a9ea03ce656bc972e4602cc096982088164232ff7a11d34</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
29	2024-02-26 03:14:34	<u>0x8428775668c6291c89778559115fedd79a2bfffd5207f657c73b5ff8e45410814</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-18 04:57:21	<u>0xc08620992702ef3129f6231c86775a59fe84d2739a2a50737aba2b0de62965d7</u>	+ 1 NFT	✓
31	2024-02-16 06:27:09	<u>0xc79bbffa45f578b64b03a4aa9a22dea638edecad74cf3fc1cb793d9675a329ef</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
32	2024-02-16 04:20:45	<u>0xef18f3636b8326471452598ce51041d2625e025ac15c06dff3c25022749fc707</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-06 23:41:18	<u>0xa95fd762d94c51dfe0623931e0aa6a2e6abe346977c4575d2183b4930349693</u>	+ 1 NFT	✓
34	2024-02-06 14:54:29	<u>0x1c89f72a22ffcc3dbd8945c7270d78c4d85affb18305ccc896c70f42ffd385</u>	+ 1 Reward at bonewin.com	✓
35	2024-02-06 04:04:23	<u>0x62b7aaffa6996cbebf043842f20645cc3cb65a4c18ca783e9b53b2115a968ba</u>	+ 1 Reward at 2000usdcã€,net	✓
36	2024-02-06 03:58:05	<u>0xa7be63fb5df3a739897438cf04d3c9dbfe42e982b16f1530fb1716f4b72845b6</u>	+ 1 Airdrop at 5ethã€,net	✓
37	2024-02-03 23:35:52	<u>0xba86690455cfd9a1e137b1f4dcae2099e788ac164f325120217788f1c8491a9b</u>	+ 1 NFT	✓
38	2024-02-01 00:39:29	<u>0xa8e6c72320cc18e72c09837eeeb9facd5ca5c44c387ed2d452e68248d0761fc3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-25 20:46:58	<u>0xfa5a7aa52e9ddf8411d938f93742802a32be4655fb1601f672c8e3d8e12a70cb</u>	+ 1 2000usdc.org	✓
40	2024-01-25 20:35:38	<u>0x9e55670a7767a9115a6f1f11219e481c6ff9c6c05fd52ed50c50302514194f05</u>	+ 1 5000usdt.com	✓
41	2024-01-25 14:52:42	<u>0x5050939b4e759101fd4e2e689611099a1965b2a63cee1b12398083529ae47d46</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-22 16:39:19	<u>0x0276bd7429a0c75a684e41e6fa4ea2f9260f4dd695f5bf7c617fbaafdd29bbd</u>	+ 1 m rewards	✓
43	2024-01-18 18:55:32	<u>0x1db747e5c8c178a328d23978bfa4ca7acf1fa7cfa62d235e5d52220e38a06ede</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-16 06:43:43	<u>0xba5fdbf5bc2af63fe8cc79112cfec412c63bc36b4bc48bfb3a63ef4bd1b4bf26</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-16 06:27:19	<u>0x1e36a09714e4354a2e2de201d23afac4d45a399aad55459cfb7e3e01ca5e83ca</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-15 08:52:23	<u>0x2a6be517f3b11857ed174b5c81e1719a154f117260bacbf884e2aebfa50d5bb1</u>	+ 1 Positive Vibes	✓
47	2024-01-15 07:38:26	<u>0xbeddd5c27679538f531e26c851b50696f5d443fe4e79e54db1eecd8dd2389ac</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-15 07:37:38	<u>0x4c6df017c4cb5e2cbaa7f9378d7065cded1af5fdcc4a091d7572cb568b8508a1</u>	+ 1 1000usdc.top	✓
49	2024-01-13 15:12:43	<u>0x4a891976b5ca2de8d310533e29ee15e7649c61da3e4bec8ff17be6e9b13dbec0</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-19 10:14:41	<u>0x12a431e26aeec56c542efd3ef9414bb78db43986ea8d6f7fd9948d6fd4616179</u>	+ 1 1000usdc.org	✓
51	2023-12-19 10:14:35	<u>0x24b57f09cff064152814f99552e5cf7f9f81853b0ac9d3fc0e0d46bf60babdfd</u>	+ 1 2000usdt.icu	✓
52	2023-12-19 10:13:55	<u>0x63a75071de28175e08b46300796e90bab7ad740287f5717c355b4006c0c295e8</u>	+ 1 s.xyz	✓
53	2023-12-09 19:06:51	<u>0x36b83702341223221994fb1013b87dd8433d5dcb00c2f57a4ea72204feb695ef</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 14:49:34	<u>0xacc8e8639e2ece5c55a27de23b075ff9c4cb6e098048d1a79833a35b31af6a06</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-20 04:40:26	<u>0xe974ca67b34891971b09b0b42e833efc0e401969f95641fc83affa6bdac46dcc</u>	+ 1 Reward at BoneWin.com	✓
56	2023-10-31 05:58:41	<u>0x5273734812c4f055ba67917d9588d1b23ac09dc1d76c71bf7b301734241d71aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-16 11:52:36	<u>0xde07a8830e228fe3a40f f871f7e506fec1bbe76f89 c1732b603554713208f3e0</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-15 23:33:56	<u>0xa6501e5b981523c1d4f9 a16fb37c606fdfff5cec0b 106bb0ecf11481ceba66de</u>	+ 1 usdt1000.xyz	✓
59	2023-10-11 17:11:34	<u>0x4a5ac6addc210b49722a f53fccca9ba161bef72897f f5b08a1f51de551419149b</u>	+ 1 Voucher	✓
60	2023-10-07 09:55:34	<u>0x1f741d27516835413042 d437882a5f71e9ee1a4680 c60af3947d91d4baf745fd</u>	+ 1 Shiba Inu	✓
61	2023-09-27 12:36:42	<u>0x6c3d56e153d7752f0512 8135c3371d92d1d347e91b c0fe5fc41d500592edb3c6</u>	+ 1 Shiba Inu	✓
62	2023-09-26 01:03:54	<u>0x76a5ec50dda7b80466d4 52459bcd5b30ed7eda6a5 44a1232c12bc85d134ce2c</u>	+ 1 drop-usd.me	✓
63	2023-09-25 07:57:44	<u>0xb176da885d52ddc1c2a5 33ac52baa1fd8fa797acf9 fffc56f9ff377153c822cf</u>	+ 1 Voucher	✓
64	2023-09-18 02:08:21	<u>0xe766f91b0fbc6f5cfb47 d9f67daddf06ea6bae0ead 4e7c52e97c89ec7b56148c</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-16 12:46:09	<u>0x9ca8c2a3d4d706685be5 b4c83d5bc175a0b1ad6f5a 95579b033b5830d18cb3ea</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-16 12:21:53	<u>0x7b662a1d9e5aa377c85277518a476861f151e01b56e922237a9103a8f7a748f5</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-16 01:48:27	<u>0xf55a65c2bb442a372c029662efe84ff59d2d89e6dc20f51171c4ebb11b1848f1</u>	+ 1 Voucher	✓
68	2023-09-14 19:43:54	<u>0x9ce53cd3bdce0fbe9af0b0d2c2e4fce07111a7cc4297582fbdf6819e9f3d8b4</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-12 22:55:18	<u>0x1768c81238f125779f6174de5969cea0c68a6fa3c78341e6ab3bbf94691919e0</u>	+ 1 Voucher	✓
70	2023-09-12 14:43:42	<u>0x43242b52502a7452030991842ea60c88ce0dc8a7f7a03611bae7cd69dbe2fc15</u>	+ 1 NFT Voucher	✓
71	2023-09-12 12:48:25	<u>0x2e2bd2564a717b8ff254b6488b9e4cfb51499865c6425fc49c0ed03593deb3f1</u>	+ 1 Voucher	✓
72	2023-09-12 04:24:53	<u>0xef22c23a5a0bf4d0b197d6b5a9d065b341e85ea8a759e42a2ad34b83c464ad77</u>	+ 1 NFT Voucher	✓
73	2023-09-08 18:48:19	<u>0x8b805573164183ab6015f434db0cd915bd570beee5b03d7ead32c663af843bb1</u>	+ 1 Uniswap giveaway	✓
74	2023-09-08 18:48:19	<u>0x676cf1fced2a0dc12fd932ac854ddb87964ced37f84b0c8745b5cd06687508e7</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-08 09:38:33	<u>0xe0642a65fa9a190c16f8 bf58ac30efdf2c683de90b 229c048f5c10bf382c941b</u>	+ 1 Voucher	✓
76	2023-09-04 18:21:40	<u>0xe3ed6b0b73cd2db2a05d 67ee2da676793f1da67ce8 d8a1b8c444e20056b17ecb</u>	+ 1 \$100,000 USDC	✓
77	2023-09-03 14:32:29	<u>0x770beb5bbe1bd70c14e6 caafbf7d624d36f87ca036 8a76eba788b10a414375cd</u>	+ 1 NFT Airdrop	✓
78	2023-08-30 16:45:42	<u>0x860831a2ea857daa5eea a5c7c16d0748c87b77adf2 db346feb05146bd034c019</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-27 04:48:02	<u>0x0918882ec0148f8c7576 a796fe403d479681624c32 7fd5d706626290ac6b5027</u>	+ 1 Voucher	✓
80	2023-08-20 11:08:43	<u>0x85a51258de363b843545 6e5bd62c8590562fbfae2b e318f8f7703510af51dbcf</u>	+ 1 \$2000 USDC	✓
81	2023-08-09 15:54:16	<u>0x93d52e7d8f523ea95228 06a00d75f927c03fc56fff 27e1f0b1d4087af389f62f</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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