

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x587d4bfd56fdc560219a4b3e973a5cefe6b7fb80</u>
TOTAL RECEIVED	8.938995240315016133 MATIC
	3.26 USD
TOTAL SEND	5.195265192271832255 MATIC
	1.89 USD









Token	Balance
MATIC	3.743730048043184322 MATIC
	1.36 USD
Bitcoin	0.00000110 BTC.b
	0.07 USD
!SNXPooL.com	518.750000000000000000 wSNX
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDV	0.000000 USDV
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Acces blast2l.com	1 d
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]









Token	Balance
#LINK	96.150000000000005684 LINKBonus.io
Pandra: PixelProwler	0 Pandra: PixelProwler
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
800 LINK	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
33,000 ANGLE	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
700 LDO	N/A Staking Bounty Reward
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A drop-usd.me
200M SHIB	N/A NFT AIRDROP ROUND



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:48:13	<u>0x290fee867ada5a83aab6 570199556c99c74a05cd1a de61567794cf15856b7fdd</u>	- 0.7533906239065111 25 MATIC  0.57 USD	✓
2	2024-04-13 11:48:13	<u>0x290fee867ada5a83aab6 570199556c99c74a05cd1a de61567794cf15856b7fdd</u>	- 0.0177751061413072 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-13 11:48:13	<u>0x290fee867ada5a83aab6570199556c99c74a05cd1ade61567794cf15856b7fdd</u>	- 0.0541186800345757 47 MATIC  0.04 USD	✓
4	2024-03-15 15:20:58	<u>0x5f19e45c6de29327175ebac4bf2e1a5eca676df9225642db3343a32cb861e527</u>	- 0.5396616603274120 29 MATIC  0.60 USD	✓
5	2024-03-15 15:20:58	<u>0x5f19e45c6de29327175ebac4bf2e1a5eca676df9225642db3343a32cb861e527</u>	- 0.0092344325577582 40 MATIC  0.01 USD	✓
6	2024-03-15 15:20:58	<u>0x5f19e45c6de29327175ebac4bf2e1a5eca676df9225642db3343a32cb861e527</u>	- 0.0195057558253588 82 MATIC  0.02 USD	✓
7	2024-03-15 15:20:42	<u>0x4c006fd5eb4df39f57e2e778e96b55a84919f1ae0d2e981dc2c2d0ac2322dc50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-15 15:20:42	<u>0x4c006fd5eb4df39f57e2e778e96b55a84919f1ae0d2e981dc2c2d0ac2322dc50</u>	- 0.0018001137590549 28 MATIC  0.00 USD	✓
9	2024-03-15 15:20:42	<u>0x4c006fd5eb4df39f57e2e778e96b55a84919f1ae0d2e981dc2c2d0ac2322dc50</u>	- 0.0036390241223040 96 MATIC  0.00 USD	✓
10	2024-03-14 17:48:05	<u>0xb3a5a3e1b4af4460508e323fb317b8cfe1ba8b354409321edf1c338193c5e263</u>	+ 4.7139508000000001 08 MATIC  5.61 USD	✓
11	2024-02-03 13:29:35	<u>0x048f59ab64fb593b659f7ad6e63b63ead650b2c1e76c3c1f583a9d8388e6058b</u>	- 0.0848661043580848 10 MATIC  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-02-03 13:29:35	<u>0x048f59ab64fb593b659f7ad6e63b63ead650b2c1e76c3c1f583a9d8388e6058b</u>	- 0.0052644412410892 92 MATIC  0.00 USD	✓
13	2024-02-03 13:29:35	<u>0x048f59ab64fb593b659f7ad6e63b63ead650b2c1e76c3c1f583a9d8388e6058b</u>	- 0.0109770018399104 09 MATIC  0.00 USD	✓
14	2023-09-09 12:51:00	<u>0x5506a030f41aad595697f0734db5b69b7979c5166800f4b7d42533780201579d</u>	- 0.1551307288218058 97 MATIC  0.08 USD	✓
15	2023-09-09 12:51:00	<u>0x5506a030f41aad595697f0734db5b69b7979c5166800f4b7d42533780201579d</u>	- 0.0066972357503932 87 MATIC  0.00 USD	✓
16	2023-09-09 12:51:00	<u>0x5506a030f41aad595697f0734db5b69b7979c5166800f4b7d42533780201579d</u>	- 0.0147039715286660 46 MATIC  0.00 USD	✓
17	2023-08-05 13:17:19	<u>0x5564807b11b41f1c2d2f972898a02f4cec7f535a7260e1fdb6d73c250e646d5</u>	- 0.7004866229989911 15 MATIC  0.46 USD	✓
18	2023-08-05 13:17:19	<u>0x5564807b11b41f1c2d2f972898a02f4cec7f535a7260e1fdb6d73c250e646d5</u>	- 0.0078251409976798 50 MATIC  0.00 USD	✓
19	2023-08-05 13:17:19	<u>0x5564807b11b41f1c2d2f972898a02f4cec7f535a7260e1fdb6d73c250e646d5</u>	- 0.0190618696441741 99 MATIC  0.01 USD	✓
20	2023-08-05 13:17:09	<u>0x92fe4fa359b6d17f833f65e290c871dcf0c8e2f8e73b24eb3d16f80f69dade6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-08-05 13:17:09	<u>0x92fe4fa359b6d17f833f65e290c871dcf0c8e2f8e73b24eb3d16f80f69dade6d</u>	- 0.0013030452976396 80 MATIC  0.00 USD	✓
22	2023-08-05 13:17:09	<u>0x92fe4fa359b6d17f833f65e290c871dcf0c8e2f8e73b24eb3d16f80f69dade6d</u>	- 0.0036503814869702 40 MATIC  0.00 USD	✓
23	2023-08-05 13:16:21	<u>0x4b52d1f359a91faf35e04e8a08b5a4dd050dbba02ad0c81e2e6e4404d45b11de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-05 13:16:21	<u>0x4b52d1f359a91faf35e04e8a08b5a4dd050dbba02ad0c81e2e6e4404d45b11de</u>	- 0.0023408124106611 09 MATIC  0.00 USD	✓
25	2023-08-05 13:16:21	<u>0x4b52d1f359a91faf35e04e8a08b5a4dd050dbba02ad0c81e2e6e4404d45b11de</u>	- 0.0055608542285886 87 MATIC  0.00 USD	✓
26	2023-05-28 06:21:18	<u>0x9f3d99774e03732e127eca237e88217bd9a0d96d78944b7c6d2cf972701b17dc</u>	- 1.1287343500483830 73 MATIC  1.04 USD	✓
27	2023-05-28 06:21:18	<u>0x9f3d99774e03732e127eca237e88217bd9a0d96d78944b7c6d2cf972701b17dc</u>	- 0.0222383123887326 08 MATIC  0.02 USD	✓
28	2023-05-28 06:21:18	<u>0x9f3d99774e03732e127eca237e88217bd9a0d96d78944b7c6d2cf972701b17dc</u>	- 0.0610138997106070 35 MATIC  0.05 USD	✓
29	2023-05-09 13:31:49	<u>0x46d0878742937198374e1ade992ab525c252452e6b61e4c965d09ab40aca6150</u>	- 0.7078684530572016 96 MATIC  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-09 13:31:49	<u>0x46d0878742937198374e</u> <u>1ade992ab525c252452e6b</u> <u>61e4c965d09ab40aca6150</u>	- 0.0188319674427288 83 MATIC  0.01 USD	✓
31	2023-05-09 13:31:49	<u>0x46d0878742937198374e</u> <u>1ade992ab525c252452e6b</u> <u>61e4c965d09ab40aca6150</u>	- 0.0368150936034474 38 MATIC  0.03 USD	✓
32	2023-05-06 15:37:17	<u>0x21febc5e2931b020594b</u> <u>8bafffa15d2f83452c9938</u> <u>94a8e4669eb528717776b4</u>	- 0.4404605831094363 10 MATIC  0.42 USD	✓
33	2023-05-06 15:37:17	<u>0x21febc5e2931b020594b</u> <u>8bafffa15d2f83452c9938</u> <u>94a8e4669eb528717776b4</u>	- 0.0194444399227253 00 MATIC  0.01 USD	✓
34	2023-05-06 15:37:17	<u>0x21febc5e2931b020594b</u> <u>8bafffa15d2f83452c9938</u> <u>94a8e4669eb528717776b4</u>	- 0.0471503686311522 26 MATIC  0.04 USD	✓
35	2023-05-06 15:37:09	<u>0x60091ca2cf9f0146ec5b</u> <u>bb8125f192d569d7bb81f6</u> <u>16b7304fca3fe8092b0b67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-06 15:37:09	<u>0x60091ca2cf9f0146ec5b</u> <u>bb8125f192d569d7bb81f6</u> <u>16b7304fca3fe8092b0b67</u>	- 0.0037092409715448 06 MATIC  0.00 USD	✓
37	2023-05-06 15:37:09	<u>0x60091ca2cf9f0146ec5b</u> <u>bb8125f192d569d7bb81f6</u> <u>16b7304fca3fe8092b0b67</u>	- 0.0097476176005124 94 MATIC  0.00 USD	✓
38	2023-04-09 10:52:03	<u>0x77a5ea51b032bf2d267b</u> <u>ef5f6fd7e916ad6a0c9375</u> <u>14d33a9bbd42f8eb752ac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-09 10:52:03	<u>0x77a5ea51b032bf2d267b</u> <u>ef5f6fd7e916ad6a0c9375</u> <u>14d33a9bbd42f8eb752ac2</u>	- 0.0731144146338022 49 MATIC  0.08 USD	✓
40	2023-04-09 10:52:03	<u>0x77a5ea51b032bf2d267b</u> <u>ef5f6fd7e916ad6a0c9375</u> <u>14d33a9bbd42f8eb752ac2</u>	- 0.2091428438726214 42 MATIC  0.22 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-15 15:20:58	<u>0x5f19e45c6de29327175e</u> <u>bac4bf2e1a5eca676df922</u> <u>5642db3343a32cb861e527</u>	+ 0.0490601509388556 71 MATIC  0.05 USD	✓
2	2023-05-09 13:28:59	<u>0x9bafd4abc67b52c31d76</u> <u>b18141fb5665945b775cce</u> <u>b3fdea79443701a959f62e</u>	+ 1.4068866660378027 69 MATIC  1.25 USD	✓
3	2023-05-06 15:39:05	<u>0x747e1230664b4d35be55</u> <u>a61856b7931e1e653921b9</u> <u>4157ee051fdb4dd84af175</u>	+ 0.7506020344093635 72 MATIC  0.71 USD	✓
4	2023-04-19 12:02:40	<u>0xdcc84682ffd0bc356bc2</u> <u>54f546c62fe0ad60d69c97</u> <u>758d0a5e688f0b47ebe07f</u>	+ 0.0017791039975656 71 MATIC  0.00 USD	✓
5	2023-04-15 19:40:28	<u>0x86b34426a501ee7b2485</u> <u>06b1f9e6315ee90958ac88</u> <u>5802ccc776b76641984eb8</u>	+ 0.0266889651195300 75 MATIC  0.03 USD	✓
6	2023-04-09 10:41:53	<u>0x40a3f8a1b5191f05bfaf</u> <u>b259853522df03100fae49</u> <u>801009685abdefbe2aa2be</u>	+ 0.1812058599117709 33 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-06 13:54:18	<u>0xfe5d68b9b077859d3f19e641f802f9ada37d03e353a3efcaef4814afd7384cc4</u>	+ 1.8088216599001283 31 MATIC  2.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 01:24:31	<u>0x5aa7ae80938af0a55c69311c4f53499ca68b0999d72129207d11184bdda4a2e0</u>	+ 987,921 M AIRDROP	✓
2	2024-05-23 12:33:11	<u>0xcf26677c15326effd296b0676be0558865f537565a340141866d5277db0e89dc</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-04 22:47:53	<u>0x2fd6f67b5b684dda705034e3afffc7fccaa0b15adbafdda3a0ca10f8c3923583</u>	+ 10 ward.	✓
4	2024-04-29 18:48:15	<u>0x1e39a5b0c91760c557c34ff73354f04c62685caa9c122cd411e635284526f6fa</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-15 19:52:57	<u>0xe04318afadc1290e2cac9e0928c19f9c4dc937d7a6ba8f5e0eef59a3f940107d</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-07 09:14:46	<u>0xf2da0adf8a535aa844b15cde6918bb48189f304291b0497661366a4cff660ce0</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-26 10:14:14	<u>0x7386b5faac1651f43143ce7d0e65f2625043b353b883b4bf75b0425b48f2a73b</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 17:17:42	<u>0x75a7cd73796ff4cdcb0bd2ead50d571a6f01f1072dfd023c495c390f241c14ae</u>	+ 500 op Code	✓
9	2024-03-15 15:20:58	<u>0x5f19e45c6de29327175ebac4bf2e1a5eca676df9225642db3343a32cb861e527</u>	- 20,445.945902 USDV	✓
10	2024-03-15 15:18:22	<u>0x127442ef040e215a0219c357fdd3dfe9272feccd7e48f860f5509cf5f9583a0c</u>	+ 20,445.945902 USDV	✓
11	2024-03-14 17:48:13	<u>0x608c98024c6c4f8fd141cd7ba8fa9791243802f09f60ca12a77d3cfae8984d17</u>	+ 1 d	✓
12	2024-03-10 05:57:18	<u>0xc1facca83c91d11101884cca75d88337cdb8f588a02ef203d0132c337140e58f</u>	+ 800 Swap on: wmatic-swap.com	✓
13	2024-01-16 19:25:49	<u>0x58c68d2a7fa1d5d6e25aaa4c2518fe5622c26730b8aad883ac3b4bd3f19ec02</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2023-10-15 15:37:40	<u>0xdd1cbfd2aaa5dad4d0f0f222ece25e702434982e94f317c352c1148d09b87642</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
15	2023-10-14 09:07:58	<u>0xab3178481728cfe5125bebb6aa38a39da8c620a3f116cb7deb808a801b3439fa</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
16	2023-09-28 07:52:30	<u>0x05fa60db15ecd10739c7fe4a7d243f04b81976a4fafd168bc12691b448125bfa</u>	+ 518.75000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 09:40:58	<u>0xf647febee53eece04844</u> <u>b73abb8c4dcd2ed691cfc9</u> <u>0bc08302287b5e12f511fc</u>	+ 152,800.0000000000 00000000 WHEX	✓
18	2023-08-06 11:14:38	<u>0x4770ab3999ab914d9f27</u> <u>fe889fcd0f11718c13828a</u> <u>1d40ec91a1a9dfe67fd212</u>	+ 96.150000000000005 684 LINKBonus.io	✓
19	2023-05-09 13:31:49	<u>0x46d0878742937198374e</u> <u>1ade992ab525c252452e6b</u> <u>61e4c965d09ab40aca6150</u>	- 0.00000020 BTC.b  0.00 USD	✓
20	2023-05-06 15:37:17	<u>0x21febc5e2931b020594b</u> <u>8bafffa15d2f83452c9938</u> <u>94a8e4669eb528717776b4</u>	- 0.00000020 BTC.b  0.00 USD	✓
21	2023-04-19 11:57:50	<u>0x6082de193daf52410893</u> <u>a868b6e2a31be6776a86f8</u> <u>48e251abe4d0f921685db4</u>	+ 0.00000080 BTC.b  0.02 USD	✓
22	2023-04-15 17:18:42	<u>0xa23b89bac9dd8f7eb03f</u> <u>9081edaa143492a6e22682</u> <u>1117a504d5f3f3e835293d</u>	+ 0.00000070 BTC.b  0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 13:17:19	<u>0x5564807b11b41f1c2d2f</u> <u>972898a02f4cec7f535a72</u> <u>60e1fdbbc6d73c250e646d5</u>	- 1 Pandra: PixelProwler	✓
2	2023-08-05 13:16:21	<u>0x4b52d1f359a91faf35e0</u> <u>4e8a08b5a4dd050dbba02a</u> <u>d0c81e2e6e4404d45b11de</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-22 21:15:00	<u>0x5927050beb068dba6c157518bb6eb7069de854dc3905408299f158d880832af6</u>	+ 1 DCL-RNBWKTXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 13:03:47	<u>0x054a4224019ce33fec2509db9d2160b616acefe9e02021d4e6e4ec93241c84bd</u>	+ 1 rg	✓
2	2024-07-05 13:02:37	<u>0x9c6ec56a7dc4e0f60dbec876d77cd9b0d17cd90fe8a022b9f3a742c0f53182b5</u>	+ 1 rg	✓
3	2024-07-05 13:01:09	<u>0x755cd47668cd5b6c2bf870f20045e7ab46a9dbdd410c33f65579967574f221be</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
4	2024-07-05 13:01:07	<u>0xfb0c3fe57dff0b413ed4a05faa2806f13ea73f887fc27445e34becd6e5e8aab8</u>	+ 1 Airdrop at 10bnb.org $\delta\check{y}\check{z}$.	✓
5	2024-06-29 21:34:26	<u>0xbda24e44c43eb14f9d334160bab71c590136e66e0a3850722204216cb9330abd</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{y}\check{z}$.	✓
6	2024-06-29 17:55:06	<u>0xd34d89195c4396a8895fbfefdc8fc2c94cd362fcdc20f89bc827329bed12a3c9</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{y}\check{z}$.	✓
7	2024-06-27 20:33:39	<u>0x379836cbbb202154fa68a09e33828e3be8f9d2824b46cec02df123fe2b5d98a4</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-26 08:07:13	<u>0xd6d6d8e2cb5611fec752667f93f88f1e8701a28dd9d591036ae4e4248bdfa618</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-24 23:12:17	<u>0xb2c3c0fff0cdf9e5d8b305cbae6565af1526894ecd47373ae877dc99b841efe7</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
10	2024-06-20 09:52:40	<u>0xf83961c78a81f7e6ea815ca05519993e71cce1f12b741b40d642cff8f307538a</u>	+ 1 t]	✓
11	2024-06-20 09:52:30	<u>0xe3ce6f9bcc44180d5a9a aae7af5f0f4c422664f402cf0e5f79cd83e45253eb25</u>	+ 1 ethx] ðŸŽ•	✓
12	2024-05-23 15:34:27	<u>0x95de1fc364649f78af64db499a97a0c58e627685b41c9425aca6ee9b224e3cf1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-23 12:47:33	<u>0x87dd1b66ae6488b4c77c5f506466438ec13862f370456ab84b4949032bca1515</u>	+ 1 -drop.org	✓
14	2024-05-23 12:46:41	<u>0x824f2ad38959ee1c4b85f2a885b921a87be524a534be8b2d2c9f75e69d6feff1</u>	+ 1 -drop.org	✓
15	2024-05-23 12:34:09	<u>0x16ef27461ff3ada77b208a74475855e1cf0603f9d0e1e28341fcd6f424856aab</u>	+ 1 -drop.org	✓
16	2024-04-29 18:53:24	<u>0x2ef4a1f42e09fb90899f3ac1b09e15f8b7f00c025f57c9801e493da5d24bc287</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-29 18:50:20	<u>0x00a9dd6a20935fbef469a6b30c898f2e1bddc3cb3804cc9ff72ddf8195bdc92</u>	+ 1 com	✓
18	2024-04-13 11:48:31	<u>0x0528ff5bbf756d0b139f4da0ac9bd7979951f77cd5b39b5dec783357a83b67b1</u>	+ 1 Reward at [3000usdc.us]	✓
19	2024-03-31 13:39:49	<u>0x4beaab76ba3ab700059de7be97d11ac46a0db42e4487ee9bd51b22bad5491376</u>	+ 1 NFT	✓
20	2024-03-29 17:51:04	<u>0x76c68a0a6384fb8f085489c4875441233ff70a78c42e875011572314ef46ee47</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 17:50:52	<u>0xd95fe04f4b86cb524f2b38583ba15b43239419a766eb7aa7129a16accfea8e19</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-24 08:16:20	<u>0x6b53653075cb872632dec2c36724e3a7f153a5e203224f58b94e4ee53e214889</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-24 08:15:22	<u>0xed3438455c5b225375060e478a73a5f9ee0e64af41964a3f3fb180c3fc82abdf</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-15 15:18:06	<u>0x7a8cb02bc2f774965157508236da68a27ee140fc98b6a0b84738d0761101feda</u>	+ 1 Reward at [5000usdc i%{top}]	✓
25	2024-03-14 20:49:51	<u>0x3875a09ad38ab2ec3e834019070f073a7254650f09578c4e49e55c2f04fbce46</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-04 00:14:58	<u>0x4df8fa6f7eaf7a930b1056b2b8fa7e26018718e037de38ad7544f658df2d3a35</u>	+ 1 https://lidostak.com	✓
27	2024-02-16 21:18:20	<u>0x5fdee77915e5b794087b954f540a948eff995934ef9432b46b2bcb00e4ef5d93</u>	+ 1 https://aione-giv.com	✓
28	2024-02-04 07:21:03	<u>0xa859789372c69cda625d65de202352fadbf47bf96b95e65a63245f041e587156</u>	+ 1 3000usdt.xyz	✓
29	2024-02-01 23:08:42	<u>0xb62eba3ec717c2c0bc7b4d546fd6d7d66cd151af87c6b965a468256112d7e541</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-20 10:23:47	<u>0x5fb769f988e381b0d72582393a2ee5dbebcf18e53f321d5129f60ae20fc97a39</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-20 08:06:45	<u>0xcb8fe9137e080d8e99e61cb8e96ac7325db5d160209386a7c6c834271d57c3fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-16 11:01:33	<u>0x733f2dc3ea2a6723e8c47f1efd48d12495f58727e9edad2cbafb00f62ae850ba</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-16 11:01:21	<u>0xde50fa1204c583b88dc0d7a0fca16170566b5c89fa292ebb07611c6210609f67</u>	+ 1 1000usdc.top	✓
34	2024-01-16 11:01:07	<u>0x01a07afc0047cf4cc2681d2dc3ac7f3d04c4a905077af25f2bba569c6e9f9b8b</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-14 10:22:08	<u>0xaffe2e33744c4faad12f b685cd35a81c7a2dd82d0b 222a0d2bab9d90c6523b37</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-13 18:20:26	<u>0x3331676d728d2d3b36e3 97f6d558b13b39da9f4a98 6ee1dd36eb8b2822c1306e</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-12 21:27:49	<u>0x804c13b1eeca5e62967f 73a891bf9b958a311fcfab 059a7f26dc50adff430731</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-09 22:50:59	<u>0xe2143d0fc2eef17e4afc 7a8b12e24a564fa5d8fcb8 bee118a72a18e2601af357</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-09 16:25:26	<u>0x2d1a379c7d63e49e7db6 26424fcf68f1371701cc19 04eb01dd3ce03d8efd7a36</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-11 23:48:58	<u>0x58d064c905fe13a94e7f 26959b5597d35b1900c345 26ceb7d3d65e55ac38125a</u>	+ 1 Reward at optimisum.re	✓
41	2023-12-09 01:01:57	<u>0x1cf3374c74c555f0bbe5 645cabb5f1f0fe9c687d80 1d99158f9efccb27970367</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-02 15:18:55	<u>0x809d1741309eb067c8ba 9e2c358bbbff6e4216b707 08792937bf8b153ac21b4d</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 10:06:59	<u>0xfe96b06f38f86ed202a5 567e88d16d91495c97d320 270a29c9e13be7261db019</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 15:31:30	<u>0x9a43772d3f393d89767c</u> <u>0180e9f05fb704e3ba0fde</u> <u>98c8cce62092baedcd819f</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-20 17:43:53	<u>0x38bb4f918a21988278c3</u> <u>bb210f34ec8213950ff1ab</u> <u>bd50dc2b3adde3a77eb816</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-17 14:04:16	<u>0x991f886f0d91bcae7e2c</u> <u>13bef772da697af564b49c</u> <u>4d2a6f78ac177e5937a365</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-09 11:45:20	<u>0x2d3ee78c7f5d541fb878</u> <u>d0066b4e62a07e1b2d5fd0</u> <u>672a73bf8826cdf71a7b24</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-09 10:09:00	<u>0xac016e5cc311ebab6067</u> <u>72aa476f34bf1b998120de</u> <u>17c04fe45d94ca71295bce</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-07 12:51:38	<u>0xeeef9e6efbd2c5af37f4</u> <u>531d32f5ce13c48fc326ca</u> <u>086a3a8b3b6f8a589f8c95</u>	+ 1 \$1,000 TON	✓
50	2023-11-06 11:47:56	<u>0xb4b8b9382f0a18d2d402</u> <u>a8c200b6f52eaf5c20fbd9</u> <u>417e747f5f8f6e850e2609</u>	+ 1 \$1,000 TON	✓
51	2023-11-02 10:17:03	<u>0x687cd0e81318f8b412c4</u> <u>b3abf5e767eb4897578ca7</u> <u>b9c560aefedd58a43d04e7</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-02 08:50:59	<u>0x9e13777d6b62e463c1f9</u> <u>c7904bceabfeae6c31cf77</u> <u>1ca2e91ca13e3f72d9a75f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-29 13:18:37	<u>0x5b04e7e1f842cb64e1a18b8b28f37cdf58983149655c4e818ccd5fa8b9cefa0b</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-29 12:13:24	<u>0xc6708e3e0a2204b46ffed5064a79d7ddca9f02f35ec5c8782248dd66c369d7ac</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-27 10:05:42	<u>0x9bc6f08698622fbfd79c46879b9acbe48a2f16c79f31342c09159057a61fc80c</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-24 16:22:38	<u>0xc211de2d90c43924569240181c8594cd7994875ed5638c5a2751c40704b800fa</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-24 11:54:11	<u>0xe97c7a772578d2f89dac229bb5c4dfe6b23faeaa031a890c2d3fb483fcf1bc10</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-22 19:54:13	<u>0xf04b432109595135bb5c1a3e777729feae90575aa54b691ffd077fa25cac51d</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-20 18:06:17	<u>0xd150b05ca81b904e81f5a8da5fbea4607558126a0064385bbbad44236a42f588</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-20 16:27:10	<u>0x339fc45ba1aec5e696c329eed41d3b3921c233b550b1610da1a7828ff953ea3d</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-17 16:31:53	<u>0x334dacc3dec65982f2a3d76dada71322f2bd93dc38a8e0d3887c9b554a4af163</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-17 11:33:27	<u>0x5dcd521f6f87eefe88392a6414df01ccc3afd78295052fd0971240f5e485116a</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-14 16:22:21	<u>0x619c7baadf4a54ed2d16a3d9cdbffa9282e90c65cac6a8c10b144b46dcbe7d76</u>	+ 1 Voucher	✓
64	2023-10-14 08:15:31	<u>0xb7822222f37b173f3616d109a653e0f86d3f45ea63f57a915f6a2dfa1cb91fe7</u>	+ 1 claim-usd.com	✓
65	2023-10-13 13:04:35	<u>0x027ed9d3ae899f902e3dd397a310a27a30316e8291bfc77250c068d201cede2a</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-07 13:08:28	<u>0x2b46b7392e98277387df8cf3b6068c2e8615228289cad0505f2bf6e07bf049c1</u>	+ 1 Voucher	✓
67	2023-10-07 00:27:52	<u>0x28c16fbdb118def62a78b9f22437fe0a8cea887928819b3cdcc4eb9a912c909c</u>	+ 1 USDC VOUCHER	✓
68	2023-10-07 00:24:12	<u>0x65ada831a329eef3d132dc718b678e96e6af486a2517cb70c310838093a6c633</u>	+ 1 rg	✓
69	2023-10-03 17:29:02	<u>0xb61a124e8f053cd260d77859e73cf03d8d75d28cbe193cd71781e5f0dacbdf35</u>	+ 1 NFT AIRDROP	✓
70	2023-10-02 23:19:12	<u>0xd0894f2d2a0bb60fbdaa925374f68915b30259792b50cfa0e8ac31abe1387308</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-27 14:27:05	<u>0x9a09037b23998235fc9502971923b14f1b4eaa3b5c9e88c45fe97a3b7033d445</u>	+ 1 drop-usd.me	✓
72	2023-09-20 21:30:55	<u>0xe92459d123051dd3b07526ceddfba192b3d6ec8dd29f3c1c0a89ec146b409405</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-19 18:35:07	<u>0x88144b27956566a902a038a3a83f2011a7b72e419fe7e020d857556feb2950f4</u>	+ 1 Voucher	✓
74	2023-09-14 00:52:09	<u>0x87c2a56ae3172e380df271876a63b97540eabbf22e7293cd979e7e2891b438db</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-13 20:31:48	<u>0x8664aa7f6394526433e15a956d53b493dbf7af17edeb2e23ae6d9216b6ed2c6</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-13 02:45:22	<u>0x4b20491b62d0ccfe4a92087511f68b106725945f597fa6fb6794a5943211d999</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-13 02:02:03	<u>0x6b83dbe2e3689c73dc6dbbaa91379aa5a3feb0db6cba37ff30462d081a60a3d6</u>	+ 1 NFT VOUCHER	✓
78	2023-09-13 01:43:22	<u>0x210e04772f130a970ca84f40a8f371e360e838cc242e91a71e406fbd506959bc</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-12 00:26:29	<u>0xe34b683ba30f1e90095480cb29dd7d14ce78d4e712bd8366f245da07315f2331</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-11 23:27:03	<u>0x7b02f6891ff11817d93d a858179f79af9df4173ebf a1b3bbf24ce898425525de</u>	+ 1 NFT Voucher	✓
81	2023-09-11 20:13:45	<u>0x9a68c0a1ade3e4da3c8e 27a99c0d5d4006d252baec a15741875e5b3db1b4aa4f</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-11 13:17:35	<u>0x7ea5deff9025b2a42d65 ee064bc015535a9ccf7900 edcdac6920e2e96c25e21a</u>	+ 1 NFT AIRDROP	✓
83	2023-09-10 10:40:49	<u>0x4ca314b58d0efe0327ad 1b6f2c6d3b9694b1fc1748 214cd681c80060e2e6df31</u>	+ 1 NFT Voucher	✓
84	2023-09-10 10:27:56	<u>0xc05fd09bc70dad0e326d 3c62adcafee1c690d1b0cb d58f3ef8c2c5b67c8a3f1d</u>	+ 1 NFT Voucher	✓
85	2023-09-10 03:09:31	<u>0x0d711e7ca9e8a9b129a3 9ba080f0cd60e598e0d7e5 5f0a7719e586d9a390e40e</u>	+ 1 NFT Voucher	✓
86	2023-09-10 02:26:21	<u>0x08928b8c67f5cfc40136 89dfe44368371ddb0d0d32 26bb63660debf820af00d0</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-09 23:13:59	<u>0x6b2a90191673972b3485 bc8ae4cd4fa335a1ccea7 f8d8e570b1433ac50274b0</u>	+ 1 NFT Airdrop	✓
88	2023-09-09 13:03:32	<u>0x76bc5cbd677ba39e600b 982ab4fbaded6fd50b958b 0b2ad58f73a9692d0f6448</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-09 13:03:10	<u>0x716ad3200d5d6747f493e5a414d1dbf404cfcfadfe98935d3c52dbaeade8b336</u>	+ 1 Base Chain Raffle	✓
90	2023-09-09 13:02:46	<u>0x7774e5ed5682787001928a5bf2e9d185aed7f3478152d31ced0c3eb16cb43ae7</u>	+ 1 LIDO Drop	✓
91	2023-09-09 13:02:40	<u>0xe80a556ff51798a6e7a08eff3977412f4a5409ceae5c3239d5ca7ce635674642</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
92	2023-09-09 13:01:42	<u>0x1af9fbfdb70ed1ffd4152fb62c8f2be2700467f29da8af2804395622640ba11a</u>	+ 1 Circle Weekly Giveways	✓
93	2023-09-09 13:01:32	<u>0x3a3807768774744872ed23427b7c729303da865991214f3b31d93fdc6c8ccf66</u>	+ 1 NFT VOUCHER	✓
94	2023-09-08 19:04:20	<u>0x1b8eede2845132bf0049c51a9516733e7310762096e24e7c91c976264d3802ed</u>	+ 1 NFT Airdrop	✓
95	2023-09-08 13:37:43	<u>0x4480d3bf0f10163f2b637a8ec1defa154d74b335570edda2e7a32be53055ab37</u>	+ 1 Staking Bounty Reward	✓
96	2023-09-08 13:37:27	<u>0x2470d76769015a10e92005f2407fa332ef1276a796f8af61b587b053cb6a73cd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
97	2023-09-08 13:37:07	<u>0x37a88096ea9dbc1fd67a76f74fe943da96f2065320e2f2d344a42bcc9fbd5234</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-08 13:36:19	<u>0x4c88fb7f1499bba8195e</u> <u>c9edbd04d59871e0419eaa</u> <u>f58f9f72d3f42cd13422ec</u>	+ 1 NFT VOUCHER	✓
99	2023-09-07 22:46:26	<u>0x83a2838957cbc5542c5e</u> <u>b0d9194572cb5e638d7efe</u> <u>6ad79a8c8243dae6e1d07d</u>	+ 1 NFT Airdrop	✓
100	2023-09-07 18:10:14	<u>0x8eca70870a2012302955</u> <u>0494fc8e1d3b302d2328b2</u> <u>d56d8fb0580a5123ff84db</u>	+ 1 NFT Airdrop	✓
101	2023-09-06 12:48:50	<u>0xfeb3b6c09ad7edd9c551</u> <u>f3d2f4e22abb593b0296e6</u> <u>792e5a8d50e7cebda518f2</u>	+ 1 Voucher	✓
102	2023-09-04 21:39:41	<u>0xa4dcb29574541bde5315</u> <u>25018ad6ed9a9df0e80f3c</u> <u>e1e979598e96fd65724154</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-04 19:38:45	<u>0xb013997feb8d68d94056</u> <u>f45fe2cf02995156bb28f2</u> <u>31a90100011ab61ca5e87e</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-03 19:51:44	<u>0x85290f60f0b480766632</u> <u>fb0c2c7944454500e1c6ff</u> <u>f43e537c6882abc815b072</u>	+ 1 Circle Weekly Giveaways	✓
105	2023-09-03 19:17:58	<u>0x2cbc6b02ee208b94e4ca</u> <u>5a2df932a296eb2b22482c</u> <u>f94d2be1d3f27c6390cdd6</u>	+ 1 NFT Airdrop	✓
106	2023-09-03 19:07:36	<u>0x200f19d3465bd97a176e</u> <u>d80c48e8af4d1a65413651</u> <u>a8f7722ca1480ab45bdb81</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-03 14:21:19	<u>0xb2317dbe80cfb34cc5568a371d3e01951853e970288269e65677e71a12959d8f</u>	+ 1 NFT Airdrop	✓
108	2023-09-03 11:13:14	<u>0xebe3cf0e22e412b89475816b2ca2fd1d9c88c520513c702a4317cfd35e9b5cfb</u>	+ 1 NFT Airdrop	✓
109	2023-08-30 07:23:16	<u>0x32e5e9526d1762a25245787d0a400029fcf2002e5e0e64a249a954fbcadb987d</u>	+ 1 UNI-V3-PoS	✓
110	2023-08-30 04:51:28	<u>0xd232fbd717766f04aa9df7a7497bc6e49312988b4a1dcdaf9f2c32ad00e9e06</u>	+ 1 Chain Launch Raffle	✓
111	2023-08-28 16:07:28	<u>0xe6558cc8fff5dd43516b5d0be641a57852cbc03ea5a4e62fcca55c592bd05d7c</u>	+ 1 claim.circlest.org	✓
112	2023-08-27 15:04:22	<u>0x42bda025c8575cb1b716e302eccc6850b2b435ca60b7192ece758363f488760f</u>	+ 1 claim.circlest.net	✓
113	2023-08-27 14:48:32	<u>0x2b1fa2e1712671fd9d5e6e318a30903ee8cc3cd81b453ba7ef4000818e76dbb0</u>	+ 1 drop-circle.xyz	✓
114	2023-08-26 21:14:29	<u>0x520baba6925fdd68af566409bf59b4a6034b8f103c915e2b973921955d09e608</u>	+ 1 claim.circleweekly.com	✓
115	2023-08-25 22:03:35	<u>0x95dede7e313da33f49720eaf828feb6dc5147cb36794639decbe384d5c1f447f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-19 07:26:38	<u>0x3edeb1d50d20636bb35008a1e86020ce352947bf969cb58e5712433b2a6ed861</u>	+ 1 official-rewards.x yz	✓
117	2023-08-18 23:49:27	<u>0xe57e824d687981fa124592b81e288f4000cdc202078a6662b9cc67e79c7ab6fe</u>	+ 1 \$1099 USDC	✓
118	2023-08-18 15:41:14	<u>0xee0a0332805de2f371411f4acddadc8b2ed3eef5f532228efbfe432f122e527</u>	+ 1 token-rewards.xyz	✓
119	2023-08-18 05:33:03	<u>0xc44f2304f5860c248e5681fb7dc23db5daab1f297a4c596741bed1311139dce3</u>	+ 1 Voucher	✓
120	2023-08-17 12:13:07	<u>0x4f2404e8963167f7602556d61a06bfdfab6b3b268f23a1ecbc3fd90ad861c219</u>	+ 1 token-rewards.xyz	✓
121	2023-08-15 06:50:08	<u>0x07d1ffa05d42b37fcf85f33c66d5feee5f37fe0811475198690c119b6bfb687b</u>	+ 1 drops-reward.xyz	✓
122	2023-08-12 12:15:31	<u>0x460a06f5038a00340e6163f8219d256b91f234d84548327b78898d1d78f80624</u>	+ 1 drop-rewards.xyz	✓
123	2023-08-11 20:55:23	<u>0xc627e390812778590cce7b62a43dbd80223e5e0028a672d2105b6f825bef0453</u>	+ 1 Lido DAO	✓
124	2023-08-10 02:19:59	<u>0xaafc9a083c4f067f42c9f2f23c268228f3e114390aa772e3ead6bc3a0bd73746</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-05 20:39:53	<u>0xbe37648d26b524fd8533</u> <u>b6132cea9d34fa62108818</u> <u>1d0bc374e91f94e3de935f</u>	+ 1 Voucher	✓
126	2023-08-03 21:34:08	<u>0xd3707d0405629a4884c9</u> <u>876d677c191dee50efc336</u> <u>fdd457ca753597acde6f68</u>	+ 1 EGL	✓
127	2023-07-29 22:50:23	<u>0x7660942bf116eac15bb0</u> <u>97c896ccceb0f163b6bb0a</u> <u>1f087c06f30a22601030f0</u>	+ 1 \$COMP	✓
128	2023-07-26 22:29:23	<u>0xac6075d5e5b4a2f06245</u> <u>f8855bea850e704106293d</u> <u>ad0fe2af80796694ad234e</u>	+ 1 \$1250 USDC	✓
129	2022-12-30 22:09:18	<u>0x3cc5d600d4b76e81ba26</u> <u>76fb36842d8229a2dd56c0</u> <u>a9f48160543978011d8406</u>	+ 1	✓

* USD values displayed at the time of transaction

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