

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60fe7f69ab797ef26dea51304cf277d00b87455e</u>
TOTAL RECEIVED	86.66897699999998156 MATIC
	35.78 USD
TOTAL SEND	14.198051955164531890 MATIC
	5.86 USD

Token	Balance
MATIC	73.495960932469515114 MATIC
	30.34 USD
(PoS) Tether USD	3.488570 USDT
	3.48 USD
USDT	10,000 \$USDT loto.usdt.com
Coinmap AI	N/A CMAI
droppradar.site stETH Airdrop	N/A)
! ETHNA.vip	N/A ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	N/A .li
mylido.xyz	N/A s
kmcv	N/A kmcv
Mylido.xyz	N/A s





Token	Balance
Lido Reward Pool	N/A yz
Mind Nebula	2 Mind Network
Pandra: CodeConqueror	1 Pandra: CodeConqueror
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
! !\$100,000 BONE #02	N/A Shiba Inu
1 stECDO	N/A LIDO Launch Pool Drop
REVOLUTION	N/A REVOLUTION
REWARDS Club Ticket	N/A reward-club.xyz
Voucher USDC Coin NFT	N/A Voucher
'	N/A NFT
lat	N/A lat
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at linkredeem.io	N/A NFT

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-06-26 02:10:43	<u>0x65618d82ae98449afbe85f1e9038e3f572ae6834639f24cf9645be2bcd7ce190</u>	- 0.3416786292113500 05 MATIC  0.19 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-26 02:10:43	<u>0x65618d82ae98449afbe8</u> <u>5f1e9038e3f572ae683463</u> <u>9f24cf9645be2bcd7ce190</u>	- 0.0112140770224503 52 MATIC  0.00 USD	✓
3	2024-06-26 02:10:43	<u>0x65618d82ae98449afbe8</u> <u>5f1e9038e3f572ae683463</u> <u>9f24cf9645be2bcd7ce190</u>	- 0.0000000004398082 92 MATIC  0.00 USD	✓
4	2024-06-26 01:59:58	<u>0xb100f9f7b022008dd6e6</u> <u>fb265fa1efd32e0ef78ae</u> <u>e275ea18908dd1bb6fe4cb</u>	- 0.3416786292113500 05 MATIC  0.19 USD	✗
5	2024-06-26 01:59:58	<u>0xb100f9f7b022008dd6e6</u> <u>fb265fa1efd32e0ef78ae</u> <u>e275ea18908dd1bb6fe4cb</u>	- 0.0111327134698544 10 MATIC  0.00 USD	✓
6	2024-06-26 01:59:58	<u>0xb100f9f7b022008dd6e6</u> <u>fb265fa1efd32e0ef78ae</u> <u>e275ea18908dd1bb6fe4cb</u>	- 0.0000000001569686 16 MATIC  0.00 USD	✓
7	2024-06-26 01:58:16	<u>0xcda3f8131246704efd66</u> <u>9ab826c8d566e739e91170</u> <u>bdb56a4d643401dfa1fdde</u>	- 0.3416786292113500 05 MATIC  0.19 USD	✗
8	2024-06-26 01:58:16	<u>0xcda3f8131246704efd66</u> <u>9ab826c8d566e739e91170</u> <u>bdb56a4d643401dfa1fdde</u>	- 0.0111327435675678 09 MATIC  0.00 USD	✓
9	2024-06-26 01:58:16	<u>0xcda3f8131246704efd66</u> <u>9ab826c8d566e739e91170</u> <u>bdb56a4d643401dfa1fdde</u>	- 0.0000000000699696 90 MATIC  0.00 USD	✓
10	2024-06-26 01:57:58	<u>0xac93c7b259d82650a343</u> <u>521a8725cd67db7352743d</u> <u>eb0fe0d13fffb34a736290</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-26 01:57:58	<u>0xac93c7b259d82650a343521a8725cd67db7352743deb0fe0d13fffb34a736290</u>	- 0.0015554145708891 64 MATIC  0.00 USD	✓
12	2024-06-26 01:57:58	<u>0xac93c7b259d82650a343521a8725cd67db7352743deb0fe0d13fffb34a736290</u>	- 0.0000000000103448 00 MATIC  0.00 USD	✓
13	2024-06-26 01:56:38	<u>0xa96ebbed97d9143370a28e67b281f1859bd6e73446192138f62e42c3bf70e076</u>	- 6.1230000000000002 20 MATIC  3.47 USD	✓
14	2024-06-26 01:56:38	<u>0xa96ebbed97d9143370a28e67b281f1859bd6e73446192138f62e42c3bf70e076</u>	- 0.0098158332213042 75 MATIC  0.00 USD	✓
15	2024-06-26 01:56:38	<u>0xa96ebbed97d9143370a28e67b281f1859bd6e73446192138f62e42c3bf70e076</u>	- 0.0000000000735216 75 MATIC  0.00 USD	✓
16	2024-04-29 10:06:55	<u>0xf345c629cec3252b6fb753ab5479507756a138e05de3712da04d136cad4eee29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-29 10:06:55	<u>0xf345c629cec3252b6fb753ab5479507756a138e05de3712da04d136cad4eee29</u>	- 0.0013878389139586 47 MATIC  0.00 USD	✓
18	2024-04-29 10:06:55	<u>0xf345c629cec3252b6fb753ab5479507756a138e05de3712da04d136cad4eee29</u>	- 0.0009103154965964 43 MATIC  0.00 USD	✓
19	2024-01-30 03:47:46	<u>0x06eda661aaae88929565660860615e6c8f1cb4093ce4d42876d6f672b4a5a9c2</u>	+ 12.533977000000000 146 MATIC  10.17 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 14:24:05	<u>0xd2d51735bbbb411ef319</u> <u>942db4cc08823820432eac</u> <u>76fe7487affb7a6f9a0abc</u>	- 7.0000000000000000 00 MATIC  5.54 USD	✓
21	2024-01-28 14:24:05	<u>0xd2d51735bbbb411ef319</u> <u>942db4cc08823820432eac</u> <u>76fe7487affb7a6f9a0abc</u>	- 0.0025827756521383 44 MATIC  0.00 USD	✓
22	2024-01-28 14:24:05	<u>0xd2d51735bbbb411ef319</u> <u>942db4cc08823820432eac</u> <u>76fe7487affb7a6f9a0abc</u>	- 0.0002843548651095 22 MATIC  0.00 USD	✓
23	2024-01-28 14:20:10	<u>0x94c0433a2381cf136c9d</u> <u>1baa42b92e9c143d490862</u> <u>6d54331fcfa41e254baea5</u>	+ 69.7000000000000002 842 MATIC  55.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 17:08:26	<u>0xbd2472299fb683fdfc45</u> <u>d35db9a6ae69cce83e1588</u> <u>ed93b1fe3ec4833343d96e</u>	+ 4.4349999999999996 09 MATIC  3.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 22:38:08	<u>0x3879039757280b6f682f</u> <u>1459063a4f07f19b38cf03</u> <u>27813f63ed9b1672f04632</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-08-20 02:09:32	<u>0xf6b037d3dae0c4776664</u> <u>39ab3c9cfb3620a824d7bf</u> <u>8e2f33a8e8ea2216b4e325</u>	+ 14,500.000000000000 0000000 8	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-26 01:56:38	<u>0xa96ebbed97d9143370a28e67b281f1859bd6e73446192138f62e42c3bf70e076</u>	+ 3.488570 USDT  3.48 USD	✓
4	2024-05-29 06:22:26	<u>0x6a9901ba3553b20edb580ecb0fb936870068bc17ede3ff6fadfc1f0af76d9561</u>	+ 1 CMAI	✓
5	2024-05-14 16:10:11	<u>0x046d2aeeca3767aa0ad2cf23a70f27d361f505474568949d43542d027f783513</u>	+ 1 APE	✓
6	2024-05-13 23:02:47	<u>0xe78cafb13409b2b6f38b8400d79c0a3043d822c4d6f5898f39b4851bcb8daf4b</u>	+ 5,000 RDS	✓
7	2024-04-29 10:07:27	<u>0xf672a758951548b7b733070b5facbf6d5bb2c7a6d02ed7e5577187457b33eb64</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-29 10:07:05	<u>0x850e5b6492e0b3757ed649d7cb6675096695b0a8a0132263594893dd0990454d</u>	+ 1 claim rewards on blast2l.com	✓
9	2024-04-07 06:17:48	<u>0x5af7dcac4f61e2a10ceafd5e71be7c1c83b2c52c013a5dc76e0adc96976679ac</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-02-18 19:55:27	<u>0x47a58dd3f1d931ce5fa9095b9504674cc983da7184eb65ca06902a5320ff3d8b</u>	+ 1 !	✓
11	2024-02-18 01:10:49	<u>0x9e4d2e8a6056e8d958e409ffffa0a08851893deef96147ad05486b50abfdc6740</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ--lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 17:53:14	<u>0xc7eb140dd0eddf47df46</u> <u>237f08712690e58e5d5f90</u> <u>67771adf18aee50a65be6d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-02-01 23:57:02	<u>0xf70418037c6ce7bf35b</u> <u>29b56cc3caf3a73480fc9a</u> <u>4aacf28fa0a030f8cdce45</u>	+ 1.0000000000000000 00)	✓
14	2024-01-28 14:24:37	<u>0xf21d08b4a675777f9869</u> <u>d34c146e79f5a164dce348</u> <u>db348a21b6a64da7277fd7</u>	+ 100 kmcv	✓
15	2024-01-18 00:08:31	<u>0xbd72dfc48c94b23ac933</u> <u>77abaa3d363b2f83ba80e6</u> <u>7f0e4cacc5c2ccbc5b3797</u>	+ 2 yz	✓
16	2024-01-16 21:46:00	<u>0x8ce59259fa35ae639e7a</u> <u>2819a4636b908abc482612</u> <u>408c3574d30f8be6d17791</u>	+ 1 D0 Giveaway!	✓
17	2024-01-14 22:38:07	<u>0x599e9ea560094bb8efbb</u> <u>1c554013e4f4a6a5f5ccb8</u> <u>49ee3a21b221fae059ad68</u>	+ 1,000 s	✓
18	2024-01-08 23:44:12	<u>0xaa5469c0061c08e4f3d3</u> <u>93913a2ef25bd6cb251fbc</u> <u>0987939f6d31c41f8c879d</u>	+ 1 s	✓
19	2024-01-08 10:11:34	<u>0xa1e2a1f2bd0240808dcf</u> <u>1dd45083a9e0889f675237</u> <u>7a148e440e5ded84b4e698</u>	+ 1 s	✓
20	2023-08-20 20:54:31	<u>0xff7547f0e23cd3a73fb6</u> <u>fcf42d533b0129f7850702</u> <u>235b2ceb5a08631512e6cf</u>	+ 178,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-14 10:56:29	<u>0xa4907481f2634354851c</u> <u>eafe6199c7a06999a1ff37</u> <u>84931cdd0732bcc1275bad</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 10:06:01	<u>0x07b3e450723188157ee1</u> <u>52eb368d41f6fe73ddd2a6</u> <u>4d4e80e9790f28ca78d93b</u>	+ 1 Mind Network	✓
2	2024-01-28 14:24:23	<u>0x103c763db3c64465bbd1</u> <u>12af7eb8e35fc1573082d5</u> <u>9bc7c8219fa6796d650f9f</u>	+ 1 Mind Network	✓
3	2023-07-17 03:31:51	<u>0x80991d7e37b800b0462b</u> <u>be1ec0128779eea6bb8e45</u> <u>e12b6654b67f0a5daaabc9</u>	+ 1 Pandra: CodeConqueror	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 02:09:38	<u>0xf789424c2f10ec50da72</u> <u>8fa070af581ecdf6359190</u> <u>c68533c60c461b11c99886</u>	+ 1 lat	✓
2	2024-08-20 02:09:36	<u>0xadce67ad24e63e8fd564</u> <u>b31da2195506a20c95aa2c</u> <u>bfa7444f033a3947d2a703</u>	+ 1 lat	✓
3	2024-08-20 02:09:32	<u>0x9635230f1b8b80ce91d3</u> <u>c7801ea209156d84453b5e</u> <u>e38af347f4aa6cdaf1286e</u>	+ 1 lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-20 02:09:30	<u>0xfb57c4f07ed5afeac8e844d468ce71da8daaeca44202af092d00826f0593209b</u>	+ 1 lat	✓
5	2024-08-20 02:09:24	<u>0x45b061664007c077e0339b030a276d33a359908511f5fa7c852ac1043b20754f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-28 18:28:24	<u>0xc9098df670cd7c7173c1cb000d09a11941e7a630859ebdc24151e6a4b88573b0</u>	+ 1 1ETH Reward at etherdrop.net	✓
7	2024-06-29 05:38:55	<u>0x7913b4dc487df2f61e795fc5051d9d7129901e5ea135aaef593cbcf1bd1232ce</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-26 01:57:42	<u>0x561aacb04df5bf5de10b09bf8fadca3cf9096e56ee18e698b7de99a8e5538d1b</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-26 01:57:20	<u>0x17cbc273850526a0f669b44a7f5011b5b2731cb8c22ca0c5b0cd8a5412f1465e</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
10	2024-06-08 19:20:40	<u>0xb196ba511a7eeadb391da0cb22735e5a06f54a7587344e929f49fdda2edfdbc0</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-04-29 10:09:31	<u>0x76def89b920d731950b842fa12c96524191b6ac3fa156f6e53756740464425cc</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-21 14:11:54	<u>0x50d2a9555399c270c3a2cfad0ec6737d7bad94181ca011a29d7d5027aeea1ae0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 06:20:14	<u>0x59f93c7ceb59da4591cd28b3bd52446fdafaa1150e1344e22d485f84b0883722</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 03:26:26	<u>0x7efcb093d0a6c491663721656e57e142d4276869d46fd2a5c6951232cc5603ea</u>	+ 1 NFT	✓
15	2024-03-30 12:30:15	<u>0xe0e4b2cb77bc9ce9ee1f25d1677ee78df0761c6cd17d97f036b17aa458120ac4</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-30 12:14:30	<u>0xdd0748ee3d27d4230af424fb89d5f5581bb639362eb6151bb98e815a92faee13</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-16 11:04:12	<u>0x17008e7b5d8294844d7057842eb86cbfcc1e04387bda2e312d804b137724c805</u>	+ 1 USDT	✓
18	2024-03-08 00:50:53	<u>0x44962ccbd3f0e572669078d18e915b2fd4e3042446fc8e50709ff4ba344db3a5</u>	+ 1 USDT	✓
19	2024-02-25 12:50:10	<u>0x8f6f85abf1a23f55f7d32aa3b46b006e7d4d9466d4338b5c6224531974e3d9d6</u>	+ 1 NFT	✓
20	2024-02-17 14:59:10	<u>0xb8b13a183dadd0b7c3dd83a56d88cf2a331ce4d4bfac56b53a25b8cca4ae9dd7</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-17 14:30:54	<u>0x73eaf6bf9c249aaaf18e05512853cf949d42207d6ab37cea4f33e6f4e0aa2c6e</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-16 23:38:42	<u>0x17fe552320a6ceb157328ce0c5cae90f620beb2ffc7b8d0c88b73b1176ac2534</u>	+ 1 NFT	✓
23	2024-02-01 04:32:49	<u>0x32e45c03c0fd59a531adab2eb6c5c213345a1ef01129519485b6becd041c9164</u>	+ 1 Claim 1000 USDC	✓
24	2024-01-31 07:58:27	<u>0x51ac07df10c76252868309470c0cb8544e11166b275b6c10768a6b9289565409</u>	+ 1 Reward at ether.casa	✓
25	2024-01-31 05:45:27	<u>0x4e9e5db1f8d4a0db38ec08e65db17cf2314e1670f44c2af5ae9f7df9300751f2</u>	+ 1 NFT	✓
26	2024-01-28 23:25:46	<u>0x4e018a1f4ee54e0d893f15c6a1ebe5be11dd93b9bb07a5c9b20821c32863bd8f</u>	+ 1 2000usdc.org	✓
27	2024-01-28 14:25:43	<u>0xd91ba5b912e4856a9290ed3556449a3aa2d993542c354d20c43c43a5b87686f1</u>	+ 1 5000usdt.com	✓
28	2024-01-26 23:48:57	<u>0xa2969e0dabdf351201b28868d844a11c1352765838e83b78e09d37be6ae297ef</u>	+ 1 nft	✓
29	2024-01-22 17:46:14	<u>0x9b7a21fba7cd0587cc2c28ca5988a61a741fcd5b31bda295279eccd49f74179</u>	+ 1 m rewards	✓
30	2024-01-22 15:09:04	<u>0x04333496a90f6afd3387404471bd4f5e97158bf0dc3cbef5e83ad064a1f798fe</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-22 08:16:27	<u>0xda9ad24d6f92e32cab09623cdc5ac725737766577000667f9296f05555296a9b</u>	+ 1 m rewards	✓
32	2024-01-21 16:47:25	<u>0x1dd0dd3997ff61bb75f8622c23b2c4366d4689773a3ab4069158780983b58e6d</u>	+ 1 m rewards	✓
33	2024-01-21 12:00:24	<u>0xa4e4f6d6e0568cb23191ce8e1551dc2b7b182edac47e02af912f209087bcc616</u>	+ 1 m rewards	✓
34	2024-01-19 18:05:52	<u>0x411c5da1daa0bd0c44cf807dbfc8908aa915c23be3d720b57c04f4b91ad40aa7</u>	+ 1 m rewards	✓
35	2024-01-19 17:59:10	<u>0x23932daceb150dce747ad8ae3c08e10662d23ee6846805398dfb4c8e7247f921</u>	+ 1 3000usdt.cc	✓
36	2024-01-19 17:59:08	<u>0xd55e1f8993cd166fbb7394551b7cf502e0cc9d9c0f4836b232d6c0e8cba52a76</u>	+ 1 1000usdc.top	✓
37	2024-01-13 00:54:04	<u>0x3c40c7bb91fba2d39ad9fe5d5da691cb1f9a706794d4295d314a15beebf25282</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-08 17:34:07	<u>0x279d9bb6f0fefc9810a81dec1911886757ae020ed117994be18076e53e21dc74</u>	+ 1 ether.xyz	✓
39	2023-12-23 02:07:14	<u>0xe16285724d415c764ab7428b76df94deb79e1cad8af02c5aa845d007c68fe063</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-19 00:20:05	<u>0x1b477db364e0082913d9 a75d822efaa9439a809c6c 39526411dd909ed7cf63a4</u>	+ 1 5 stETH	✓
41	2023-12-17 13:35:45	<u>0x2f59a8b48d88fce6e71d f33916b2a3206c0e462102 c4870a95a12fc408bb4007</u>	+ 1 1000usdc.org	✓
42	2023-12-17 13:35:27	<u>0xdede49a86076b48b4147 0a2f621022d1deae24d24b f14544aa7a08cec0ab7823</u>	+ 1 2000usdt.icu	✓
43	2023-12-17 07:03:45	<u>0xf9183cc722b8ee2a67ac af1feb7f58f614fc5af533 f0020df8a37d1c361e7fde</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-14 11:07:23	<u>0x5eaefb544139c11fa0a6 a06290de8531a13469a4a6 930010a7d06e5d5306a90c</u>	+ 1 net	✓
45	2023-11-11 12:55:46	<u>0xdcdd2114190fb6cc1567 68f50a612d12e43562c895 8c735f7d5b7b3e83d83154</u>	+ 1 dt.org	✓
46	2023-11-02 02:51:53	<u>0x0d2ebc9c2ad891134f76 95149813ce0558103d5491 b8c327d271a1a925147d7c</u>	+ 1 op.net	✓
47	2023-11-02 02:49:49	<u>0xf27d3a877f8061c62d5b c229297c71d07c9fad83d0 753ef0590b231d4c7a8b6e</u>	+ 1 rewards-usdt.xyz	✓
48	2023-11-02 02:49:47	<u>0x9501d275971a5ebd793a cb6d26b3541eec45985fde a596d020654cd32858b94f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 02:49:21	<u>0x6ae2c7fb5a9c1b2a44fb</u> <u>4014192559f5ff6d612d63</u> <u>b6bddb83b51713250cbf96</u>	+ 1 Voucher	✓
50	2023-11-02 02:49:17	<u>0x63dff5029dff431c5c86</u> <u>c6314dc7b6dca30bf420c2</u> <u>17130afdc1687c19e30101</u>	+ 1 2000usdt.cc	✓
51	2023-11-02 02:49:13	<u>0xa8c96b24accf9cf71fe0</u> <u>2c46fcc53395a7aa27cacf</u> <u>55b0d61047d1a3b51cdf18</u>	+ 1 Voucher	✓
52	2023-10-31 09:53:20	<u>0xf534210dd710fa985a2d</u> <u>46bf1d9a64118ed0a23ca9</u> <u>c78e2288055ee3e90cd0e8</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-24 17:26:17	<u>0x4dfba41776384b114adc</u> <u>4681bf910906d577f271ae</u> <u>729a48277cb84cf95ceed</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-16 12:25:35	<u>0xfb72eb72081690b8608d</u> <u>6fa4fa5ba96b7178dcbb61</u> <u>4d8e10999e2a7887fb2e1e</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-03 01:58:25	<u>0xdf515f41e3e11a31927e</u> <u>ec3578e97af640e2f0de9e</u> <u>693ec044ee93db35c1ff86</u>	+ 1 NFT AIRDROP	✓
56	2023-09-30 07:49:02	<u>0x3da84895b9dac8273946</u> <u>3cd28ad6c500ddd12fab37</u> <u>0760dc7f681973f46bf1cf</u>	+ 1 Shiba Inu	✓
57	2023-09-22 15:11:25	<u>0x76fdca9c80a5904fcca6</u> <u>b2704b9df49e504e2008f2</u> <u>d54867c18e09dfb6606d3d</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-22 00:39:18	<u>0x72eadae8d2528af0d06b cebfbf090cf913edfac8fc 0e3368ac18b84ce02c5baa</u>	+ 1 Voucher	✓
59	2023-09-19 23:05:03	<u>0x84d9a4cb7c3cca3eda8d a40c716a23e0302a2fee2d 130a0c958e5e89693f4085</u>	+ 1 Voucher	✓
60	2023-09-18 21:10:55	<u>0x662be2c18caac06696d9 3950e3358137d6825e7d60 aa762901b4f50650175e16</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-17 22:36:29	<u>0xa0f68b6a27b3a9223e0c 890864dcb004568209ac41 dd8446bb731c964e64e7c1</u>	+ 1 Voucher	✓
62	2023-09-16 04:55:46	<u>0x6e77c634a6ce36d835b7 8ef0e2f38005b2774b4ea2 fc813573de99a6aa1396f5</u>	+ 1 sETH2	✓
63	2023-09-14 20:38:58	<u>0x21533f6ff2b030bf7cc8 e788c506a876c02a36362d 7904c10dcb98ac9d4a5bf8</u>	+ 1 Voucher	✓
64	2023-09-13 22:44:20	<u>0x4377ceaf00cc5518814f 6ce776eadf58c763fed497 e419070a086cdfc428ccc9</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 20:57:34	<u>0x660a68d3e06e6eaadc46 83e954f945f4a11ac0c949 92e9c20f0ef2ea8462b4b6</u>	+ 1 LIDO Launch Pool Drop	✓
66	2023-09-12 23:47:28	<u>0xa552aacb111f79ec7099 544dfb62bce4d0fd75c7df 4073ca29d59c09926639ee</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-12 12:06:53	<u>0x40775550cccc5c46fd0c ea52a4c11f60532024762d cc125bd3fe268877b7419b</u>	+ 1 NFT Voucher	✓
68	2023-09-12 10:19:00	<u>0x9df0407c16e225f09184 c9d479ae9940b70ad18ad0 e89183afd923472f78f2ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-12 03:52:07	<u>0x13ca3c90d5c3f1709294 9245a3e89979a6b72df6ef 81e1b9ba5ce868d67258d5</u>	+ 1 NFT Voucher	✓
70	2023-09-12 03:40:49	<u>0x764bdf6950494e744e6 550c53f3cceb06f8177b02 7ea203c9a84aec7a358b41</u>	+ 1 \$2000 USDC	✓
71	2023-09-12 01:48:30	<u>0x33714535bb70ca4df9a8 08be4203b3c5104c1fa6c7 bd6c2d11bc55d4ad630638</u>	+ 1 LIDO Launch Pool Drop	✓
72	2023-09-11 03:31:20	<u>0x1ac83358241fc4f2c237 62f1878a1f199cb1c62ea1 f926b52cfff68b30238f64</u>	+ 1 \$2000 USDC	✓
73	2023-09-09 00:11:30	<u>0x5915d7dbab7e6380bd45 cc285c4082462ade5edb6b 888ca13cd8678cc31cc618</u>	+ 1 LIDO Launch Pool Drop	✓
74	2023-09-08 19:19:18	<u>0xd492a441742a6e03ec10 2980f3147dcb9b744b1ff4 03336efb50b6afbe18f577</u>	+ 1 LIDO Launch Pool Drop	✓
75	2023-09-08 17:41:33	<u>0x5f4630b93b8ed9425105 a87f16d8b60d061d3d1689 cfed4dfc9929f967be3404</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-07 22:24:27	<u>0xa7a69c94fce0f6af14e9</u> <u>fe466aeb687c239b431c04</u> <u>55f77fc62b2cf589d7446a</u>	+ 1 stETHR	✓
77	2023-09-07 13:42:48	<u>0x462adbeb331ffc45d32a</u> <u>30c3f81d4379f512fc5a0a</u> <u>0aace2e908677769cef546</u>	+ 1 OPTIMISM	✓
78	2023-09-06 21:18:39	<u>0xeff4680d4fddc4c44909</u> <u>6b77e768bc1a105948c8c1</u> <u>b3ad3b3dcc7b20e540fe08</u>	+ 1 VOUCHER	✓
79	2023-09-06 20:02:24	<u>0x432499809839847120d8</u> <u>d0e069cc93475cbce5b90b</u> <u>438421e0b6560187249c2c</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 17:12:12	<u>0xd945ec1d6e51b283a4b3</u> <u>1b0eddefaa552aa683a46d</u> <u>716866838f8c5144402d14</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-03 20:37:50	<u>0x97cf178a67798b38a394</u> <u>1d5538a1afaf5c7c7eaf9d</u> <u>09eae7d1c64e8641bdf5d9</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-03 15:33:25	<u>0x89cbbcd7f66d106e9d1b</u> <u>84e69ac6f09853c4ee4722</u> <u>9f922aa6ce79a26758f277</u>	+ 1 NFT Airdrop	✓
83	2023-09-02 07:08:32	<u>0x72e033c97ebb6bb300b4</u> <u>dcf4b2f0f1a1a29dcdfac8</u> <u>f6e11168d53d4c47abe243</u>	+ 1 NFT Voucher	✓
84	2023-09-01 17:03:23	<u>0xfccd7e8ada2c1c138a3e</u> <u>e48285d7af1672e5b30eca</u> <u>888df347406cff20cf7ad0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-28 21:01:22	<u>0xd9358a878c971a8c71dd</u> <u>79db42f3098538f6065089</u> <u>1a610a02454941c39a6bfe</u>	+ 1 BASECOINBASE.IO	✓
86	2023-08-28 11:01:07	<u>0xb9b565cca1b0e6ba38f4</u> <u>9db6d2df65d1f93bc25271</u> <u>5c73189151dfb926f36f28</u>	+ 1 Lido DAO	✓
87	2023-08-28 03:01:45	<u>0xf44db0cf06f29371244e</u> <u>ca82535545b73fb6b7d660</u> <u>c0d24847b09f3e056d3fc0</u>	+ 1 claim.circleweekly .org	✓
88	2023-08-26 23:28:28	<u>0x0014ff35070558cf6530</u> <u>4fa5528227bd13073c728e</u> <u>d37eaf3317f0ad57176fca</u>	+ 1 claim.circleweekly .com	✓
89	2023-08-26 02:24:09	<u>0xc687aa1b3e90e546f065</u> <u>932bc50624c4d5cd97ddd6</u> <u>1bac044e711699555881ff</u>	+ 1 NFTVoucher	✓
90	2023-08-25 06:43:52	<u>0x1f2dfe17bd20f8dacfe1</u> <u>3f78d49ec50032537db611</u> <u>cb4aa177a0c72152f7dee6</u>	+ 1 Voucher	✓
91	2023-08-25 01:11:27	<u>0xbbf6223c9794c24afdda</u> <u>d746f7181dfea0315da63a</u> <u>e5c0131e3f1ac273397cc7</u>	+ 1 NFTVoucher	✓
92	2023-08-25 00:57:29	<u>0x1a63327dab44e11897fe</u> <u>6b1aa20da3e766e361538c</u> <u>587482d245eec1501597c1</u>	+ 1 drop-coins.xyz	✓
93	2023-08-22 15:39:12	<u>0x1780df4f51e486adfe3a</u> <u>55b02c4377234c03009316</u> <u>fc5c59d42ae4bfdbb3e294</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-22 14:05:27	<u>0x90d15f7fce1f69c449743b080019658bcfcb72e6a16dd30342c6e7e7be17a5c5</u>	+ 1 usd-drop.xyz	✓
95	2023-08-22 07:45:29	<u>0xe378d14a51c521cfbe3f419551652cf49ac7e67655d5fd2ec658f7f9f1f885c0</u>	+ 1 NFTVoucher	✓
96	2023-08-22 07:22:07	<u>0xcfea52ee1d3b882ef91b1ed9d3f679e0312b6bd09e4a109a416785649256be5b</u>	+ 1 coin-reward.xyz	✓
97	2023-08-21 22:02:23	<u>0xb90746214a8d5c3764f2e5ba155a5660e2a8f09690fb8fd754df902da5108cde</u>	+ 1 ARBITDROP.INFO	✓
98	2023-08-20 02:20:01	<u>0xbe587f7b6d923bc4c7ebb7626d3764485f884852645e597caf1510f036bff06</u>	+ 1 reward-club.xyz	✓
99	2023-08-19 22:56:16	<u>0x911e100f120a7a807663cbc77401bc4209da1fc4735ec624bbe9e13d76083e98</u>	+ 1 NFTVoucher	✓
100	2023-08-19 17:33:29	<u>0x6f76d104cbb832180411bce241d67a4ab50c612083c346f419acabbf371bf39b</u>	+ 1 official-rewards.xyz	✓
101	2023-08-10 21:12:00	<u>0xa4d4a82789a74f5c06cd56ec5ebf59b4c905401e20d034509c0175f5aba35e03</u>	+ 1 ARBITDROP.INFO	✓
102	2023-08-03 23:39:32	<u>0xfb68ddbfcfc984ac16d38b775513663d10afba0c9adcd2588bcb55530e3314c2</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-02 13:14:54	<u>0xe7b244a75b9ff00a67f0b73ea44f2942b1a58ada985a2fe0615db4c82319d04d</u>	+ 1 AVALANCE NETWORK	✓
104	2023-08-02 06:34:03	<u>0x5d376280e99ee5db7e94cfc73fa4f9f8e1620fe77250e5471a03537be9ac2115</u>	+ 1 FREESPIN	✓
105	2023-07-28 13:08:01	<u>0xb268d831fc1062f3109c429aa9544e0ebc0de539e469d8bfb9b26174539e67b</u>	+ 1 REVOLUTION	✓
106	2023-07-23 07:42:50	<u>0x52ba95c99b9221f27e22dde198f7c1e0e1decaf807a730330bea65a26a02996c</u>	+ 1 APE COIN	✓
107	2023-07-20 03:54:48	<u>0x5fb63e0ac4fcdf675e3b6670ba25becf31a6020d14743067644d96230ebc68c5</u>	+ 1 APE COIN	✓
108	2023-07-19 09:33:45	<u>0x72334eec1befff46fb0cb6f6d927f463a12adcaa9a5f49f2a82a82f6b0cabaf7</u>	+ 1 UniEvent.Plus	✓
109	2023-07-16 13:18:56	<u>0x0361bff7597b470255b37a12ad694991d3786d73bda1959e2102ca12a4344e6a</u>	+ 1 PolyEvent.Plus	✓
110	2023-07-15 08:35:09	<u>0x15d1d577a44e083b41d09ece198335adda61c9916c39eb0cd8d3209a480f718d</u>	+ 1 BlurEvent.io	✓
111	2023-07-04 02:44:05	<u>0xe94ab7b0f3b143265db748f432ac0fa955376b93ecbe65f2d0c6180d998afe9f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-01 18:09:13	<u>0xcfc01265419fc66d5e04c3635b0076e5c29e902c9e329bb043b4b62bfb1daf9f2</u>	+ 1 APE COIN	✓
113	2023-07-01 17:31:23	<u>0x6fd8020626a4260c3d04d6487a6ad63ef77864f71b954a6d277eb9a29ce9d6d5</u>	+ 1 APE COIN	✓
114	2023-06-29 20:37:52	<u>0xc3faaaf7d18a74943d6ecb734a01561b3f73e796c9f14d2bbf1fa03ee09d1f81</u>	+ 1 OPTIMISM	✓
115	2023-06-27 08:06:15	<u>0x7f4aca69122480591486d9615e5e53d70c33a3656d4f7975e9081d1f4c6b5e90</u>	+ 1 ARBITDROP.NET	✓
116	2023-06-26 22:55:56	<u>0xcfe4525efd741c8491afe1be52707054ac3c1b13fff2ff2f1caaa8ff81264e53</u>	+ 1 EventUNI.Net	✓
117	2023-06-23 05:01:34	<u>0x1066d92c643e8bed0ccdb3b1b03e1dbe4e0192eff89472ab63f9f1d13b575ff</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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