

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 20:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7867b94ef3dfb1e598afadae1788f57189a3d438</u>
TOTAL RECEIVED	194,273.610722901998087764 MATIC
	79,924.16 USD
TOTAL SEND	194,273.610722901998087764 MATIC
	79,924.16 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
USDCdrop.xyz	15,000 USDCdrop.xyz
BLAST	10,000 op Code
BLAST	10,000 \$ Check: blast-invite.me
\$ USDCpool.site	959.000000000000000000 ool.site
# 10BNB.US	10.000000000000000000 s
AdValorem	4.9950000000000000107 VLR

Token	Balance
BLAST	10,000 op Code
UnisMeta 1671390009177	1 UnisMeta 1671390009177
MiningSite 1683622687694	1 MiningSite 1683622687694
Reward Club [uja1UPDY]	1 Reward Club [J5iwVkvn]
Airdrop at ethdencun.xyz	0 10 ETH
JRNY Villagers 1687078456102	1 JRNY Villagers 1687078456102
NFT Mining	1 NFTM
Airdrop at ethliq.top	0 10 ETH
\$3000 USDT Airdrop•	N/A 3000usdt.cc
dYdX Exchange Event	N/A dYdX Event
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
APE NFT TICKETS	N/A APE COIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Giveaway Round
Voucher USDC Coin	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
50M \$SHIB Voucher	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 04:36:36	<u>0x767a2b8a14c91821f1de</u> <u>439b8796cd7e102c66229a</u> <u>b03c7dec9f8c64226d3728</u>	- 54,920.40401566402 5791921 MATIC  60,604.66 USD	✓
2	2024-03-07 04:36:36	<u>0x767a2b8a14c91821f1de</u> <u>439b8796cd7e102c66229a</u> <u>b03c7dec9f8c64226d3728</u>	- 0.0011241930828870 00 MATIC  0.00 USD	✓
3	2024-03-07 04:36:36	<u>0x767a2b8a14c91821f1de</u> <u>439b8796cd7e102c66229a</u> <u>b03c7dec9f8c64226d3728</u>	- 0.0019465928943510 00 MATIC  0.00 USD	✓
4	2024-01-22 04:56:48	<u>0x03e2be64d8dbeb88e122</u> <u>3f059604b2a73ac06371f0</u> <u>e7e04fe4a604a94b444749</u>	+ 5,752.541400000000 066939 MATIC  4,453.04 USD	✓
5	2024-01-02 03:56:45	<u>0x474c6b4703670d8741ce</u> <u>aa1c7b1c32a8167175ad14</u> <u>87aaa3bee4586e3e274cd4</u>	+ 49,167.86568645000 0794139 MATIC  50,097.13 USD	✓
6	2023-12-25 23:42:14	<u>0xb858a65b0d66f2f64578</u> <u>3068af3949f6dd284cf4e9</u> <u>beb94e5c8ee90b006e4a9e</u>	- 58,489.00128645198 8562476 MATIC  52,411.99 USD	✓
7	2023-12-25 23:42:14	<u>0xb858a65b0d66f2f64578</u> <u>3068af3949f6dd284cf4e9</u> <u>beb94e5c8ee90b006e4a9e</u>	- 0.0008378661318930 00 MATIC  0.00 USD	✓
8	2023-12-25 23:42:14	<u>0xb858a65b0d66f2f64578</u> <u>3068af3949f6dd284cf4e9</u> <u>beb94e5c8ee90b006e4a9e</u>	- 0.0002121338681070 00 MATIC  0.00 USD	✓
9	2023-12-24 02:19:29	<u>0x713f570f566badb06ac2</u> <u>3e5fb70c1b08cf0e0337fa</u> <u>24d3e31e4339aa68839002</u>	+ 58,489.00152781000 3608465 MATIC  50,318.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 03:00:30	<u>0x190a9f72843317084c5d</u> <u>c8a759b271d0740ecd54f5</u> <u>c2141ec10c127ae2170dde</u>	+ 0.0008086419908728 93 MATIC  0.00 USD	✓
11	2023-08-10 02:59:07	<u>0xf165ed4460e73271b3aa</u> <u>c47d31696f0197133df76d</u> <u>f1786f92af65d732e71b25</u>	- 80,864.19908728933 6603135 MATIC  55,723.51 USD	✓
12	2023-08-10 02:59:07	<u>0xf165ed4460e73271b3aa</u> <u>c47d31696f0197133df76d</u> <u>f1786f92af65d732e71b25</u>	- 0.0006314516064570 00 MATIC  0.00 USD	✓
13	2023-08-10 02:59:07	<u>0xf165ed4460e73271b3aa</u> <u>c47d31696f0197133df76d</u> <u>f1786f92af65d732e71b25</u>	- 0.0015812590555440 00 MATIC  0.00 USD	✓
14	2023-08-04 12:50:29	<u>0x117be84750d43e8b0119</u> <u>d4bbc2e35eb54c88392ec9</u> <u>737ee18d51edeb67b04e79</u>	+ 534.43079999999997 6535 MATIC  359.88 USD	✓
15	2023-08-04 12:49:09	<u>0x2c40875b4e6f7913ee64</u> <u>d7dc51d8e5891215af834c</u> <u>8aea1ce664aa7d43e7b4c7</u>	+ 8,999.899999999999 636202 MATIC  6,060.53 USD	✓
16	2023-07-25 22:04:45	<u>0xf5a75dfa45a96b44636c</u> <u>75d1228f1262a3471b4f62</u> <u>097ef4bd5ffd6721d6caf8</u>	+ 6,064.899999999999 636202 MATIC  4,289.09 USD	✓
17	2023-07-25 22:03:31	<u>0xbae58870f1b91e88aadb</u> <u>56a15d312d73eeea582b18</u> <u>df6b644389b5e27df73a68</u>	+ 999.89999999999997 7263 MATIC  707.12 USD	✓
18	2023-07-13 11:50:32	<u>0x349bb987b565b4a7448c</u> <u>98a39d043e1e67ef80239d</u> <u>6111055aef6994b64ca088</u>	+ 64,265.070500000000 1629815 MATIC  49,034.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 11:53:49	<u>0xda550d67b0eb8ed94c7e df5ad9bae8a1dba6bd99ac ae012386dff763e22901c2</u>	+ 1,109.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-07-03 12:44:08	<u>0xfa1fdd03d824e33c9272 0083a63529fcf6e350c266 768713787328fd334847d3</u>	+ 36,845 RDR0P	✓
3	2024-05-28 20:09:55	<u>0xcddf35f12d8167f34dcd 473ddf4d7a9f977e98b1cb 087930d70e1db5d65cefd5</u>	+ 1,011.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-27 21:02:47	<u>0x19ae763648a40ee9ef9e fddf71b0021a25ade30514 787ef0b700988e012267aa</u>	+ 2,207.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-26 17:49:56	<u>0x5ee8f7be104f55cc40ad 8fd050b1ee38984bedf4cc 1164eb81c174c1f77edf14</u>	+ 10.00000000000000 000 s	✓
6	2024-03-16 21:13:04	<u>0xdd113d5b998e24ec24b8 a43d8a2db60d5d2eb5fe15 db3c8d58b320393e626711</u>	+ 500 op Code	✓
7	2024-03-16 04:59:35	<u>0x52cc0ce7482e76dc686d 4b9b9db876e75d2defcdb1 717abc0f7134fc432917d5</u>	+ 900 \$ Check: blast-invite.me	✓
8	2024-03-10 20:18:58	<u>0xf21c071fa8d02ec0448f 293b64b69164f5df5bd2cc 89d46cb5414809fc1dcb93</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-10 20:03:57	<u>0x969e8dbdc14caf3476865ac067cf9161a7a0f72c12e546bfaa25fab39d5a9bad</u>	+ 500 op Code	✓
10	2024-03-10 20:00:31	<u>0x75875a931dcca11c77bd6cb01d6d2cc71ec1b4a983345b977b0e6bc5e6db343e</u>	+ 2,483,955.00000000 0000000000 KURO	✓
11	2024-03-07 08:45:43	<u>0xb3e031e4cecb728a00373d519f8e260ffd27b51c608898a0d0bbf13b77317d6e</u>	+ 53,191.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-03-07 04:36:44	<u>0xeb8571c97c8497e15d0bb4eb4a3fff4130cc07688233de0253f250a2dfa12932</u>	+ 1 d	✓
13	2024-02-08 12:44:08	<u>0xd529d97bb85a544fc5b70b3010ee321d41d5d9ae19ea6937a295597d6723cd32</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓
14	2024-02-07 21:23:03	<u>0x91dadedc78302394483214b7deadabc26a09f9a35e2333a3f62d122586af8b02</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓
15	2024-02-07 19:42:54	<u>0xfa80551a9eb207da02ab25a4fa9700e0d859200b1a7705d12ebb8411ebf103a5</u>	+ 1 RDS	✓
16	2024-02-02 18:47:59	<u>0xd1023f7c5216b1dd3ba246150cbfa327a18350352ac9375c54e09e0f369aed05</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 15:50:58	<u>0x0ae4c0e32c97069b11aa524b9006667116e1968c3a24fcca90dbb918aca5548b</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-31 12:24:10	<u>0x78a063e5102e609f91e5e6181636b05623b160e84171bb9fadefef2a01c131c4</u>	+ 1.0000000000000000 00 pradar.space)	✓
19	2024-01-22 14:41:57	<u>0x22c49f938df9e9e314ed692ab1f14204a80ed3fec6962d1b9a62eb80e5675bac</u>	+ 9,550.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
20	2024-01-17 01:55:36	<u>0x154488165584eb5b407ab7c4a86c9c1edc7e866abd36d6e05d5b3e09cac12334</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
21	2024-01-09 00:16:52	<u>0x6134b65def0592c07228fcb170f7308f306e740fdd8e9def404745d07017084d</u>	+ 1,000 aim reward	✓
22	2024-01-04 12:59:11	<u>0xe0175ed4066f62ddbe970ce3c26ceb3a8b41b63ea964075df4421cce9d970a0d</u>	+ 225.00000000000000 0000 TONCrypto.io	✓
23	2024-01-03 20:28:26	<u>0x931cb18917f5398c6646766e159ed527422bf992a2cea493f7fcbf4af57edc40</u>	+ 141.00000000000000 0000 TONCrypto.io	✓
24	2023-12-27 09:47:12	<u>0x4109264d8ebc72eb67dc93bbbe270c996d37946689139c51b1b5da18779dee78</u>	+ 1 Claim Reward	✓
25	2023-12-01 20:56:15	<u>0x13546d7b532b29a0a9fe770389fe95350fa6da011353c3726e3d1238eac24b1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
26	2023-12-01 12:50:18	<u>0xa62b4c3a52046307e2ebda3eb6a624f348ba7c9bef1bd48ece40cd3632d19a80</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-22 17:24:04	<u>0xe25f0678c629645578ea</u> <u>e54fb9c7842e1775359473</u> <u>086cdf4c01e0a6eae18e12</u>	+ 1,396 USDCdrop.xyz	✓
28	2023-08-18 10:27:17	<u>0xc83f44b246de6b366e86</u> <u>da69855902d7e9e7e1c6d1</u> <u>52e8267b4e0d9405032077</u>	+ 193,500.0499999999 88358468 wHEX	✓
29	2023-08-16 18:33:59	<u>0x9bb073439c3273bf164f</u> <u>1b1b1eaf04f41338729ef4</u> <u>0cbe77a7a803e3fba355e9</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
30	2023-08-13 12:06:17	<u>0x42b749ad15d79d47b011</u> <u>0331dbaffb4455d9710883</u> <u>98faaeac79035d88007749</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
31	2023-08-10 22:37:45	<u>0x4b2d97f0802591d2fd6e</u> <u>6c59e3773b11e5a670c1f4</u> <u>bd214e4b6e87d2dedf5ae2</u>	+ 1,024.000000 DogX.AI NFT	✓
32	2023-08-07 19:45:56	<u>0x4a5b719ecb0395820932</u> <u>f79ac3f0f350f1ec42913d</u> <u>3a44200cc9efd7fda667ca</u>	+ 1,049.000000000000 000000 aim rewards	✓
33	2023-07-26 22:39:47	<u>0x28370ead5ca8f1904286</u> <u>da9dcd2ff87cfd1bef94ef</u> <u>fb4db6a9cbb1daf16b292f</u>	+ 4.9950000000000001 07 VLR	✓
34	2023-06-08 13:33:32	<u>0x71be1a43a74d29a92757</u> <u>9a283af6217623c333e6a4</u> <u>5787f62e224dd265be4b4f</u>	+ 562.00000000000000 0000 m rewards	✓
35	2023-05-14 09:53:34	<u>0x3612adfb438d3a1dccc</u> <u>f0ef2850211d86a661098f</u> <u>1a33833d2bb507b70d4caa</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-22 10:09:24	<u>0x590eff674e05a99dbeeb801d65a500c2f2a6fc198e16b5f5285e8d68626c9f06</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 03:54:02	<u>0x6b42f533509d2bf9b2db906acf9d6f7c4ea7a3328aff7358066eba55a82bc619</u>	+ 1 10 ETH	✓
2	2024-03-10 15:51:23	<u>0x29671976d0cb8bcb801d7f72d844a3962ea795d93445f21d064ea1519f25ac13</u>	+ 1 10 ETH	✓
3	2023-06-28 02:20:53	<u>0x8aa0eeda5767826cbc7a7109e1e61401fcfec8c5e7490b4dbaedc4e9cd27984</u>	+ 1 Reward Club [J5iwVkvn]	✓
4	2023-06-18 08:54:20	<u>0x4ffe2db3bc10de5aebe17ff48d7e5a729905b7ca19ab96f3d33c209d2a3ddcd0</u>	+ 1 JRNY Villagers 1687078456102	✓
5	2023-05-09 08:58:12	<u>0x9b0fbb05f51e60dd95dc623328ce7719f94b60ea894d1d18c6ab3ea395e73061</u>	+ 1 MiningSite 1683622687694	✓
6	2022-12-21 00:12:31	<u>0x9bc2070e4173dbf3be38fa4aa80a6650fbedac39f58d88d5cfe15a447fb956ca</u>	+ 1 NFTM	✓
7	2022-12-18 19:00:15	<u>0x937bea3022a0ee47a999ef21ddd65ebc558088c849de626cff85e76f130c6c5a</u>	+ 1 UnisMeta 1671390009177	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:44:48	<u>0x840289b25626d6434cfd34dcbce116a9f60fe0d483d76a38af4930d417a38df3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-03 12:44:44	<u>0xdb8d058e3680012192e847833f7fb256c37fbc46111224bce2b30a226a44c44a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 16:18:45	<u>0xe26547a1063a94b693cbe52191720b0aceda03eb07fa50a7b0f8cfc0cb7fae7f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-17 21:25:24	<u>0xccad9f9299ed97aac57f6713d6bf4aa5d650355da38938c5b86b0f3e0b59ce63</u>	+ 1 ?	✓
5	2024-06-05 18:48:29	<u>0x0a7f709aa4174e902902e855310b00e5b11838bf4d04a7e2e4531a3cca0d6fd7</u>	+ 1 op.org	✓
6	2024-06-04 22:40:48	<u>0xb4a4556e59348ad815f8ac9888f18b1a2a16ef2cde6a3af85db77e9653d2c241</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-01 23:31:24	<u>0x3ac022521fa06296f5257e2f5dec0e0a21889e0163d045882277210a7662d574</u>	+ 1 e]	✓
8	2024-05-29 18:36:15	<u>0x60391cef2228144cd9ad8059e2157fc5ca5c3d89dd3db953402608ecbf51f87</u>	+ 1 e]	✓
9	2024-05-28 21:57:22	<u>0xd91119885ad8120e9d1f68092c1b2dbd60fa09a27605e9d86ed2482543aa601a</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 22:18:09	<u>0xe03ce5496b6bc750b6117e133b7a17df39d21e94cb</u> <u>c8e5359168530fac5ee6bd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-27 21:05:29	<u>0x0062d051ec5b756d19e0e01df22bd5e18d049f99e5</u> <u>5c6b397f313c98649f72bb</u>	+ 1 rdrop.org	✓
12	2024-05-27 21:03:53	<u>0xb5a431f3c24d7f981623e98876c42eca71892292d7</u> <u>eae37ec789c82b14971d6b</u>	+ 1 rdrop.org	✓
13	2024-05-27 21:03:11	<u>0xc745afe98fed94b96f834ffe0317624f7d006384d4</u> <u>9d8c15599836191ba9b07d</u>	+ 1 rdrop.org	✓
14	2024-05-26 17:50:34	<u>0x3aa2e66db3658f4a95781e41cbc15b0a349dd8aa18</u> <u>892353248fc3e2ea3e9c51</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-26 17:50:24	<u>0x0982baca1584135ab58878d8b341199b1592d8070b</u> <u>a37719e70f3676d1184048</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
16	2024-05-10 22:02:37	<u>0x72eaac76f8af36722a081ecae78d7f91efa6c34088</u> <u>6e462301259f4f3e979f59</u>	+ 1 -airdrop.org	✓
17	2024-05-10 22:02:09	<u>0xab6081d4aa38635c859281ad278f0a9b871e0fc4b4</u> <u>89ef2f93cc066f9e1a786c</u>	+ 1 6	✓
18	2024-04-11 19:30:53	<u>0x7077f9a8f2a1731a46e11645f59c436481d81c5916</u> <u>52c30fea19c44be0f062e4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 01:09:07	<u>0xb0dfbe957ec59d6e0886 dee61ca2fcc0fcaef9e4c d2929304bbc8800aca437e</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 00:46:23	<u>0xe71acd96497cba2a842c 0e7d8d3f3c21bbdf41740f 2ebd888403ed56f09d19a7</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-21 04:00:47	<u>0xa25ebc1dfcab0dc3ed69 a43efaede5a3b240d9702a 5629fdd8c09aa09d9c11e5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
22	2024-03-07 04:50:26	<u>0x920fc32836a6c16ef770 296a6d9360fbefdf75415a fef9008b9d3e34526dd287</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
23	2024-02-07 04:27:14	<u>0x66d21e77670ffb1a25 9dcf6bbfa7f2131d5a329c 9c8195bc046e6a192b78f7</u>	+ 1 NFT	✓
24	2024-02-01 18:20:27	<u>0x7c1488027f2660db9563 5e46de07ec329824d454b9 5006bec61dd40f856604ba</u>	+ 1 2000usdc.org	✓
25	2024-01-31 23:10:37	<u>0x7fadf5bd03ed97e3a056 02db841b12dd7f3f9bde5 28da814a1929df681f6f50</u>	+ 1 Airdrop at 3000usdt.top	✓
26	2024-01-22 04:55:32	<u>0x951dc9a7fd41bcb287e5 43674a4e5202039c93c938 46e761bb428b91cdd284c1</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-22 04:51:51	<u>0xe7eb612a57a0cf78d045 056ef836037ba14fb842ca d1ca5c782e5337dbf09424</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 04:51:31	<u>0x092c7c3af54713d9f995e0ed2bbc58794b625bcd5a6cc116c496dd6401970352</u>	+ 1 1000usdc.top	✓
29	2024-01-03 07:29:01	<u>0x5d21e846e6bf670c98c3f43c3212aaf57ea99780070dc88dd02b0bdc9871f7b3</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-23 23:07:26	<u>0xdf6a1f16a027171f86d3a74bdeec156a5892ae1d359f8a50abe095e3006aacda</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-23 23:06:20	<u>0x3d2b7e4fb979cbedd673fc9f9ce9bfc6a6782c0d1c13eca345b6e5fe827a937b</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-19 21:14:46	<u>0xe85a1b757bfc6d968db161a42b49ba786254fb648cc7ee51516952d20d87724f</u>	+ 1 1000usdc.org	✓
33	2023-12-19 21:11:54	<u>0xb3829c1e2d27607e6548da585b428140588c397c578eb3d477364d5c6ac0aba5</u>	+ 1 2000usdt.icu	✓
34	2023-12-19 15:08:38	<u>0x680102e8e334fad82a4662d558db5a08502ce3e5d62fe81ec95ac2bdbecba31b</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-19 14:44:08	<u>0x357c14b1c0327984489c7766dade12b061fcd8a43ae33665edb86972efa36ca9</u>	+ 1 s.xyz	✓
36	2023-12-11 06:08:33	<u>0xa3c4111a108b17ef70a15a058d96e0881a8ed1e797080124ab6c2f662d354510</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-09 10:56:09	<u>0x76f86804aaa868999e1c7111a27c7be27b761a9ce2be8b1107ee14471469279e</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-04 22:35:07	<u>0x64f538775ae2cb2e63e1a9594912614eee0014ad21f6caed91a09a6180a6b87b</u>	+ 1 \$1,000 USDC Reward	✓
39	2023-12-02 23:23:08	<u>0x64522126026158930c840fae31296bbfb64c177f1bae90c7a2f0a7f19b899761</u>	+ 1 Reward at dydx.win	✓
40	2023-12-01 10:45:32	<u>0x17fef881b3950545e503463ae8ec6093c35066387afd3e14e491fc5c485c0ce0</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 05:36:36	<u>0x4264a46a57e1d5800af89b1c3c2ca33ed8424f6c1a17077132f38dc2a3ee0c72</u>	+ 1 org	✓
42	2023-11-27 05:36:36	<u>0x0463251eb758eb74c7cc43e42dd154db40c283f39e4a6645cae53d3fbc5da69</u>	+ 1 3000usdt.org	✓
43	2023-11-10 10:39:12	<u>0x0a1f44943df4dd1f461ee33e7957dbad669706bb9bf58276b5c620105b34ce8a</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-08 23:07:10	<u>0x4e86258a0bd939d9ebf0718ea61b323b537a6bcafe7ae73d129734b5874035e9</u>	+ 1 op1.org	✓
45	2023-10-31 10:48:10	<u>0xb39f278d60714be379717882d0449d2991653ad797c50fd43e52635f85e0d3f5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 00:34:41	<u>0x9677dd71d68c06b107d88fb1606108e46ceab181addddafd36b17e954a15e318</u>	+ 1 VOUCHER	✓
47	2023-10-17 15:26:06	<u>0x16cd1b5adc03a11a0a03b2f56283fc6b384ad27e565cf9e515ef41fa0f8bc70b</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
48	2023-10-17 15:05:22	<u>0x51d542151a5fab3061ff6d5df8414eb3dbb36774ac608a5c1a1468fd70578d00</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
49	2023-10-16 13:15:35	<u>0xed4e034a4e958cacc3098a99414cc598f6f606ac69c1b19cef077ee29705ae5f</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 18:53:04	<u>0x0bee13fa4ec5b4f299d36d0b05840fe0fe4ef2d9ae2b79ff997fc9414eb76d27</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-23 16:23:34	<u>0xdc3abf063695993aba43036def0862dc0053fc05df46797f057f4413ce9db757</u>	+ 1 drops-usdt.me	✓
52	2023-09-17 22:28:23	<u>0x3763a4772d666bccd0e388f1d000cbcd4b59bdc5915ef649db63aa57cd4f2016</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 18:19:45	<u>0xa38c4ee751e98a609487a99ff2fd9341b0f9cc5bad37d49e16b41538dbe10d22</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-14 23:53:30	<u>0x61ce8558c85fc18247b5b8de21767db73a9bcad00dd8f79723fa1ef288da4cdb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 00:36:43	<u>0xffffe093d122c2ff9216174509e4ce5c3b3a81e8c249ec072770dafe394dbcf15</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 02:28:00	<u>0x32f5718ebe12d9493f0c982f56a3989e2a6d44fac03c7f27f916c7290e4488c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-11 23:21:05	<u>0x2a7b07ea1fecb96b05db8947e529fb97ea2b6d38f0792a3192ee3c6371b30af1</u>	+ 1 NFT Voucher	✓
58	2023-09-10 02:03:42	<u>0x0354b6d8c6de4d5b84f42b78858c5c196880b3dbf76f19f06168389c5dd0a04c</u>	+ 1 NFT Voucher	✓
59	2023-09-07 03:22:14	<u>0x447ad38212a61309cdf6e8ea11e656bbea9e8c70b12ab9bdafcaa6d901eeb696</u>	+ 1 NFT Voucher	✓
60	2023-09-06 21:48:57	<u>0xf856b91a6e92a4e4ea6a95c1ba76ad6e54a7db51daa3eb712ea9491169f85d9e</u>	+ 1 STAX	✓
61	2023-09-06 18:54:38	<u>0x414024dce1f86b57e5db52ba405bcf3197eca53f633b84d66f68c44a3d94af04</u>	+ 1 NFT VOUCHER	✓
62	2023-09-06 18:54:08	<u>0x76b712bb869b25aec2eeaa7362e865da49d3858da22c386944e6ae35c8b51b5</u>	+ 1 NFT AIRDROP	✓
63	2023-09-06 18:53:36	<u>0xa0e2a8d08fa93491221d7c26e64a7b0429a8c7d11fac3408c21549ba22d2503e</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 17:36:14	<u>0xd9b21f46d47475da546e46bf31673c95de2cdb44d406a483a4b2712f37c3209b</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-06 17:31:43	<u>0x92bc370f655f4d9f17ccdafa73ea5298b2f0cc68ff76dd53f525dc3edba610d5c</u>	+ 1 Uniswap giveaway	✓
66	2023-09-06 17:31:41	<u>0x9b245fa13aac06ac580fc83233e3043ac2390f88043ab1c1c0f80b4f87ee9ff9</u>	+ 1 Base Chain Raffle	✓
67	2023-09-06 15:38:12	<u>0xdb3044f247678f79d1e0e859274b595cf2f2854034f2ba5724c801a776f33f21</u>	+ 1 Vouchers	✓
68	2023-09-06 15:38:12	<u>0x8db3c925fabf196ed66e1002ce469cf8f5928e6703af3feaf100333735a2e078</u>	+ 1 Vouchers	✓
69	2023-09-06 15:38:12	<u>0x186d327dae5e1ab22551967cf27e44b9597cd3984afa231e730ce14840e2d1ae</u>	+ 1 Vouchers	✓
70	2023-09-06 15:36:22	<u>0x2ff2575b5fc83023de333b804a0ebf6a2bb52f11f8a8267aea484c0180bb6a30</u>	+ 1 claim-usdc.xyz	✓
71	2023-09-05 19:18:00	<u>0xeec4db19275897892abb314a4347a67e9bfa5883c460a688c3c2afb79669914f</u>	+ 1 NFT Voucher	✓
72	2023-09-04 22:38:52	<u>0xa4ad168d2d3396cf207433a75a48273fb88c75e58e1049cc63afb27019fbbd37</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 21:35:46	<u>0x40e7f05877c4d5fe506208ddbdc9f81ff0dcce7249f1d0762d695bd334a1e018</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-08-31 05:34:47	<u>0x917611d4b4b716309c473ffd7df8459eb911d5320f2358699a42dcac008b4366</u>	+ 1 ETH GIFT [Riyvydu1]	✓
75	2023-08-30 09:26:43	<u>0x7ed7f20f50ece6cd00ad899f1ae3278c0bbb142bbd25907b6a76dfaa6c188915</u>	+ 1 Voucher	✓
76	2023-08-30 03:49:45	<u>0x27761cb59e915419ab9f6503716bfda80a5b3baa93fd2783e803ad1bdf97086a</u>	+ 1 Chain Launch Raffle	✓
77	2023-08-29 21:07:46	<u>0x3931d13d5b1e5c83641a0b6a69ed8d661bc512649eb35163d19f6349d5124f28</u>	+ 1 ETH GIFT [BUmAxswp]	✓
78	2023-08-29 09:12:40	<u>0xb70774b339f5e42a63f5d96bb4fc924f97c054fdbd1fba04e8bbeb5548a0e4a0</u>	+ 1 AAVE-V3-POS	✓
79	2023-08-29 09:11:34	<u>0xf595f5da6736c24e167d439bdedaa6ed93552f69f4f7b182492ab15666cc05b7</u>	+ 1 claim.uscircle.org	✓
80	2023-08-28 19:29:27	<u>0x7452750f217e5fa73332c13e1fbb4bcd8bbc53c02bdd8463fd235b14e4b4414c</u>	+ 1 BASECOINBASE.IO	✓
81	2023-08-28 14:56:06	<u>0x7820b6f66a2ce69dfe5d3669fb7e47cd707ca54eb2be889cd16bd810f2e0edb3</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 19:14:52	<u>0x244c8479ec44d5a6a791667283dbb30d8a32652e97abca7cb3c255492deafa45</u>	+ 1 claim.circleweekly.org	✓
83	2023-08-26 20:42:15	<u>0x4502c1888027edce97425c527388b5e9dec68cb629d112fa7d1691b5848dd5b5</u>	+ 1 claim.circleweekly.com	✓
84	2023-08-25 21:21:39	<u>0xe68b43423fafa6b6302287ade4614acde6620294de0c6953cc046556ffa0c265</u>	+ 1 NFTVoucher	✓
85	2023-08-24 11:41:37	<u>0x882299fab630e62db3d83fbc35900600ec3957520a8e1a65a82899175429c87e</u>	+ 1 Voucher	✓
86	2023-08-23 22:02:40	<u>0xadad400bedc32856f6dc6911631c66e883680f1fabd36b7f8486f7c222aa48fa</u>	+ 1 NFTVoucher	✓
87	2023-08-23 22:01:00	<u>0x7309c6240ac853ef8f2aea27087ad5a5bf55b088dfa23c224a5b0fae193d101f</u>	+ 1 drop-usd.xyz	✓
88	2023-08-21 23:36:39	<u>0xab93ed794c6c5b1b1003a99f3471b2a63696e66d483cb7c910a824500c57de9a</u>	+ 1 ARBITDROP.INFO	✓
89	2023-08-21 23:26:43	<u>0x86e88b712150aebc5c20b6652ac5dfbef5d562b5f652b67286cd0cdcce8d88dc</u>	+ 1 coin-reward.xyz	✓
90	2023-08-19 11:32:19	<u>0x12d576c34878a65c4d501a131d0027e35a2786a2c8030a9c1130f36034e55507</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-17 22:14:24	<u>0xe4e3579db6c6483027f56fed3a4aa647618162c08be83f41d4f1caa894328e65</u>	+ 1 token-rewards.xyz	✓
92	2023-08-17 03:51:55	<u>0xe59c7ce76cb388e094a46036280c2a144691afe4b5ec6ae2c961d8c33824ac58</u>	+ 1 RARI	✓
93	2023-08-15 23:10:08	<u>0x5b0cff2f1e7f43d0e84fd4ffb0eb46c0a8376ad446f70a3b278d8902c5e831e5</u>	+ 1 drops-reward.xyz	✓
94	2023-08-14 16:21:39	<u>0x9cd1d966cf3b33f01c4e36b7b33882eae545b108cf6ec937dd3755f74af6e298</u>	+ 1 Base Voucher	✓
95	2023-08-12 07:28:28	<u>0xff6161e95b02e23aa6c3caa7ccf9789ea197eedcacd27fb17263283947e0f4b8</u>	+ 1 NFTNotify	✓
96	2023-08-11 20:56:31	<u>0xa0f3b46a6f2a59d9894597ac4b073cdeb934cfdc7b74a831c78a8424f834b9be</u>	+ 1 Lido DAO	✓
97	2023-08-11 03:02:39	<u>0xae85ac1d99ee565f2663134c3be13c9f8aedd3a559abe3f8824f1cee5ed44a9e</u>	+ 1 rewards-1000.xyz	✓
98	2023-08-11 01:00:28	<u>0xf793b89bfd282a86e074e5fcbae8803ccf63ec154435889868829fc13f78a051</u>	+ 1 STAX	✓
99	2023-08-10 22:12:56	<u>0x3188507f83ec6381c0d1de31cfe0e0fff0097f5cff4a3de148de54baabe72d157</u>	+ 1 Reward Club [aPxDjuK]	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-10 21:23:10	<u>0xe95658e21634fd5883c200d0951b024c2154aa8bc876a6b19a5ec42517a2016e</u>	+ 1 ARBITDROP.INFO	✓
101	2023-08-09 17:12:46	<u>0x39d09fd68347455ce765f859b37170a1973509a5cc1cc296687d7234d1ef3179</u>	+ 1 dYdX Event	✓
102	2023-08-09 14:45:10	<u>0xa7d8fc6fa140169e02658b9486b82afa9aad6254d67449939214eba9e896d82e</u>	+ 1 Lido DAO	✓
103	2023-08-06 00:01:33	<u>0xb1a030ef09fcc6692728cdc67f1651ffd59e11c0994cc8d437c0d5d69ac44be0</u>	+ 1 Lido DAO	✓
104	2023-08-04 18:47:22	<u>0x20bdf1d785af718f64a4a9561838902dfefa69fd09d7053dc26cdb9befe5bea0</u>	+ 1 Voucher	✓
105	2023-08-04 17:15:01	<u>0x272c9a7431c118279cff3941818e5a0bb367614369ffdb247cae59547fa682a8</u>	+ 1 Voucher	✓
106	2023-08-04 00:09:14	<u>0x0750c8a0e1aeafa1738326d04aed5793c8a22d005c1795cb7c59b9f78554a289</u>	+ 1 Lido DAO	✓
107	2023-08-03 23:53:08	<u>0x214c42e18ed39be9a2c5aa34d3546b82de2312a162571dacf38fee39ca10ab1d</u>	+ 1 EGL	✓
108	2023-08-03 14:32:36	<u>0xfdbcf2482da645f861e6b193b7ab61e0232132b3033a62d108c06d09441b0abb</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-02 17:16:25	<u>0x1c19ce55cf23815f79a6 ee3dbea130d2d47614cbe8 c916921d51d21d1e331b34</u>	+ 1 AVALANCE NETWORK	✓
110	2023-08-02 00:24:48	<u>0xae5b6756ad493a3d4517 3e14d39172f252ef096698 6f36ea69a55acdb01cd138</u>	+ 1 FREESPIN	✓
111	2023-08-02 00:05:59	<u>0xd6e18503055cbd41077f 38974cf200e990fa35ba98 e080fa6295f2c3f2f34068</u>	+ 1 FREESPIN	✓
112	2023-08-01 00:39:31	<u>0xc49c1c69dd9481244550 4d063cac502d84bdd1206a bcba9f92128fcbc5937280</u>	+ 1 APE COIN	✓
113	2023-07-31 15:47:49	<u>0xf11b76620718cc278d0d efac9a4f5c6e5f5fd18740 3a3045da5684ecbb7524a9</u>	+ 1 STAX	✓
114	2023-07-31 00:21:30	<u>0x1be06e79e401fa2e1251 6e4a6e8d54726d11fdf265 308d2b81181ee6fa3d0281</u>	+ 1 APE COIN	✓
115	2023-07-29 13:00:08	<u>0xbe177e8fb547e95e9fe2 482efeb364d3155e89541a eaf68001ed8fd11e1426f2</u>	+ 1 STAX	✓
116	2023-07-28 20:23:54	<u>0x78ef16c612137ad73cce f556f20e8a715c93fe9230 af98e629a27462a065e837</u>	+ 1 REVOLUTION	✓
117	2023-07-28 10:23:18	<u>0xb382ab3352c528e8eccf d832da170884da457b400c 84da0db2bdada6367ecce7</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-26 17:41:58	<u>0xbb9e92586337143671e10206eb2b047ce35bd0d35e9266ea2dc4c742e3db112f</u>	+ 1 dYdX Event	✓
119	2023-07-26 00:24:37	<u>0x321e7eeac5cd16a2030aed14963cc6de8211e8834268695dbdbdc178523953c6</u>	+ 1 Reward Club [ZwRZtYh9]	✓
120	2023-07-23 14:04:57	<u>0x6f2f12780cfe93315a8ada7c0356a44ecab7c15ccf3073b7782911cd56cbfc97</u>	+ 1 dYdXEvent.com	✓
121	2023-07-23 08:11:31	<u>0x1a940ebfbf1f50291ee51fea4846d929c088a30ba5a6a1642e4796c088b6c0b3</u>	+ 1 APE COIN	✓
122	2023-07-21 20:14:39	<u>0x538a4eea820638e6f42fb14e45d7190b625277fecc3fdeff6a16b573ddd0c149</u>	+ 1 \$2000 USDT	✓
123	2023-07-20 04:52:03	<u>0xd9a5718ef721e3d37fb2b78ce3bc8181fa29886a2981661ad8db1b736c0bac96</u>	+ 1 APE COIN	✓
124	2023-07-19 04:32:21	<u>0xcf8cbb9fa54331c8f5df07be5d0c156a626e2675b870daefde75629f67cbc265</u>	+ 1 UniEvent.Plus	✓
125	2023-07-19 04:09:09	<u>0x0cfa5a4af1fa7a3e1b1f4eff10fb64daea6c263e20adc42d3ddb1bd38eded7cdb</u>	+ 1 UniEvent.Plus	✓
126	2023-07-18 04:29:48	<u>0xaa6537ddc90694fb15a2b9c77f1c4920bec9e20397b8a98f900ab423f3f44cf3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-16 08:14:26	<u>0x74023fc1c13ed762720f20aa6e7bb3d88cf432681ead280e8b5cab6afd986a9f</u>	+ 1 PolyEvent.Plus	✓
128	2023-07-16 08:01:03	<u>0xc328f67b19cfa16e8e36228d890bacc33ed8f385dd6d39f8dfa3c780ac90840c</u>	+ 1 PolyEvent.Plus	✓
129	2023-07-13 14:22:32	<u>0x1e0871dcbc067e1d65015422354dd88f4f4bcaf650ef4e6efcf56516373a8aee</u>	+ 1 BlurEvent.io	✓
130	2023-07-10 02:10:39	<u>0x6e6d43b270fda6e74d82468221762ebb94627cc9008a3a045683565b3a0bd47f</u>	+ 1 UniEvent.Plus	✓
131	2023-07-08 04:27:51	<u>0x097c3220ee7d7f571a5efdf72891f2ff6c3f1d8d812a02b5094776d609d9b62e</u>	+ 1 UniEvent.Plus	✓
132	2023-07-05 03:25:59	<u>0x5038cf89abc9f7a9ac0eb8590325885f3220ad2b22a45d83cf9903b89a69a42f</u>	+ 1 UNI	✓
133	2023-07-04 23:05:50	<u>0xd558b34cd5efaab02291de42eab831b1b71e81494129cb6af77901648cc0956e</u>	+ 1 APE COIN	✓
134	2023-07-03 12:40:13	<u>0x1bef69b67fbc2cbbdf034a6228d45638a15be886280d92ca693ad64b4bf8fcfe</u>	+ 1 BitCase.Org	✓
135	2023-07-01 21:02:32	<u>0x2c54fff60defdd94e43c96f3363c292f134346c2a703d511917d81c4503d6e85</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-01 06:05:22	<u>0xf305b3069c2338874907</u> <u>ec9a97619bc44203821db1</u> <u>aaf52f08de1450780e379f</u>	+ 1 UniEvent.Plus	✓
137	2023-06-29 07:04:55	<u>0x50d069ff0d722505b082</u> <u>8ad2630cc6db6ebaa57007</u> <u>ee14599f61eb974808d22d</u>	+ 1 ARBITDROP.NET	✓
138	2023-06-24 16:41:14	<u>0xaa1c80c6f3a67c3d7e0a</u> <u>c51ec4fbcbcb859796c50d5</u> <u>db6886f5b1a237b2b2d128</u>	+ 1 PolyEvent.Info	✓
139	2023-06-24 05:04:48	<u>0x4a4f91fb4692a8cb0145</u> <u>5bf5c7267a1f98da1adfb</u> <u>6c4b2b5a0d30e3ac922ec9</u>	+ 1 PolyEvent.io	✓
140	2023-06-20 02:43:51	<u>0x87f3718119e6d9c85578</u> <u>fab351c1360fc36314f832</u> <u>cd37dbaa84ab02fcb44d3c</u>	+ 1 UniEvent.Info	✓
141	2023-06-19 19:50:23	<u>0xdf301f242c78e0a4c0e5</u> <u>c5af620ff862db8fd39ace</u> <u>740c601d3cd7b4a8fb6341</u>	+ 1 LOIN1	✓
142	2023-06-18 22:35:58	<u>0xc2a9b56ea58094bcb717</u> <u>2c657c75408b5d636eb1cd</u> <u>14dd7019fa0352116a3318</u>	+ 1 USDT	✓
143	2023-06-15 02:35:39	<u>0xb15c5ac317337d0e8085</u> <u>fa25718b67dadde41f9f54</u> <u>0c9aa78196154aa08da01d</u>	+ 1 UnisDropi0	✓
144	2023-06-13 00:31:10	<u>0xde8f5daf9bc8de7cbb08</u> <u>5adbfdfc1f7e2f2ecf80c3</u> <u>cbf18fd7454af863dacbce</u>	+ 1 POLYDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
145	2023-06-12 23:31:00	<u>0xf84f36f14811c19e7583611c1417d95562c68e33d74a16cfb9f57d18ede56332</u>	+ 1 TulipArt Airdrop	✓
146	2023-05-30 08:34:00	<u>0x5489df2daefaf51165eea6a8e689e5c4b6dbbe50777807e2eddb012e0c03f9f</u>	+ 1 Polygon.Fan	✓
147	2023-05-29 04:57:21	<u>0x0194a147d3bfa9b2f24359a495eb032ccc7a6a9c97ff10027de9a48a11371fd5</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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