

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:06 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81d302663b1c0138900c47fbd55601e053da7dbf</u>
TOTAL RECEIVED	58,078.867798874103755224 MATIC 23,521.94 USD
TOTAL SEND	58,078.828472520704963244 MATIC 23,521.92 USD



Token	Balance
MATIC	0.039326353396971998 MATIC 0.01 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!MATIC	2,000.000000000000000000 o Claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Param	10,000 URPLE TURTLE
ETHENA Airdrop	6,100 \$ CLAIM ON: [ethena-ena.org]
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
Acces Liquid-ether.com	27,227 rewards
! Tether	10,000.000000000000000000 YOUR TOKENS) {10000USDT.COM}




* USD values displayed at the time of transaction

Token	Balance
! ETHNA	8,726 TOKENS
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	2 10 Collection
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
Â-	N/A Reward at bonewin.com
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
SHIBANU	N/A SHIBANU
1000\$ Drop: usd-drops.com	N/A usd-drops.com
5000 USDT	N/A NFT Voucher
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
Voucher USDC Coin NFT	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-21 13:20:27	<u>0xbc264816272423d97a95</u> <u>d98df9be0a53d991129287</u> <u>1710fde02866259f1a27cb</u>	- 39.251746780652908 342 MATIC  29.30 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-21 13:20:27	<u>0xbc264816272423d97a95d98df9be0a53d9911292871710fde02866259f1a27cb</u>	- 0.0006319616966040 00 MATIC  0.00 USD	✓
3	2024-05-21 13:20:27	<u>0xbc264816272423d97a95d98df9be0a53d9911292871710fde02866259f1a27cb</u>	- 0.0000416849064240 00 MATIC  0.00 USD	✓
4	2024-05-21 13:06:57	<u>0x991a3228a38a4f022a1e9da2af3394c0093c8e197d0f3776534718d36efd30f1</u>	+ 39.253637470369284 301 MATIC  29.30 USD	✓
5	2023-12-15 14:00:06	<u>0xb3138603b73048bd9e9e4eb23f3aae0300eea935bc596909b29460193d6829e4</u>	- 18,051.89642010599 7094652 MATIC  15,531.85 USD	✓
6	2023-12-15 14:00:06	<u>0xb3138603b73048bd9e9e4eb23f3aae0300eea935bc596909b29460193d6829e4</u>	- 0.0003850915321470 00 MATIC  0.00 USD	✓
7	2023-12-15 14:00:06	<u>0xb3138603b73048bd9e9e4eb23f3aae0300eea935bc596909b29460193d6829e4</u>	- 0.0015055981842300 00 MATIC  0.00 USD	✓
8	2023-12-15 13:40:12	<u>0xc0016516382b05543f6b3735e59d9b3a78abac172091583ac1994bd5a4aa757d</u>	+ 18,051.92292431453 4611767 MATIC  15,531.87 USD	✓
9	2023-10-05 14:00:06	<u>0xd9d479e2a5819d6c66b6af2c2157671585637f79d31c97e43ea8c2e20ad258a2</u>	- 39,987.67623708919 5637964 MATIC  22,405.09 USD	✓
10	2023-10-05 14:00:06	<u>0xd9d479e2a5819d6c66b6af2c2157671585637f79d31c97e43ea8c2e20ad258a2</u>	- 0.0006144766251960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-05 14:00:06	<u>0xd9d479e2a5819d6c66b6af2c2157671585637f79d31c97e43ea8c2e20ad258a2</u>	- 0.0008897319150720 00 MATIC  0.00 USD	✓
12	2023-10-05 13:52:08	<u>0xef03f3f06608bef0c30d167b611e20c76f5ffcd2a333460ffe736734333fcc3e</u>	+ 39,937.69123708920 2331845 MATIC  22,377.08 USD	✓
13	2023-10-04 10:26:04	<u>0x1b50f2baaa79c4fc1b39cd7dcb5e4e9afe4ff9f79157510824a576de882a8ca2</u>	+ 50.0000000000000000 000 MATIC  29.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:20:55	<u>0x490e7b033e8406167d8d23d79c7b91520f9c454f13cb7a7a2b566de93f9d342d</u>	+ 1,430.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-17 11:41:33	<u>0x7373a03a78a83d5979dd4c5da4669c81f4cc17cdf69508c61625196ccd8a6c2c</u>	+ 14,500.000000000000 0000000 erceL.app	✓
3	2024-09-13 19:08:58	<u>0xa2643c502cce0d2477111560ed9345ca7ad26e663476fc6ed0f7a19e4988e5fa</u>	+ 14,500.000000000000 0000000)	✓
4	2024-09-09 17:07:15	<u>0x3e51e7bc3cc52808096e1ee5e146eabb115f3c00c961b70dfb3fc47ea3d7d99d</u>	+ 14,500.000000000000 0000000 e.verceL.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-08 19:55:08	<u>0x11b3aa52477631568f7b5ae8daaef6b8a3ee14d11f39758c959ecf7f5522bd8b</u>	+ 1,735.000000000000 000000 USD0 [www.usual.finance]	✓
6	2024-09-06 12:55:52	<u>0xef537874fad29bbca26b2ad9d6d24c6f0d593e82ae444c295175b356448a13b4</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
7	2024-08-19 12:39:26	<u>0x1b830417c10f5efabc564695a234360adbd3fe8dac448d7dca91841595f0894a</u>	+ 1 App-oeth.com	✓
8	2024-08-04 03:17:22	<u>0x5559e29dd310c37b9524e2817037f78cb66b25700ac1672edce13e33fd94edb7</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
9	2024-07-22 13:02:03	<u>0xf21943761f792fcaa4f54a2b69adf19b99f855448d57f3f633b2c2d8174e392</u>	+ 89,091.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-07-16 11:33:00	<u>0x28b95d3de2eb18e784b61ba44b060d7f72a1a1f09a6c72f69f4ef55bc249596e</u>	+ 49,418.000000000000 0000000 Fyde Points - www.fyde.cc	✓
11	2024-07-16 07:48:16	<u>0x89ffb93ad204d89c8c44ef93780758eb73977338bf58e3479f9885607cfe125b</u>	+ 2,000.000000000000 0000000 o Claim	✓
12	2024-07-16 02:43:45	<u>0x58d99070b6d2b98fb3512d06e7742a94a68e9e826def41c8af4597dd56c16c33</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-15 15:42:06	<u>0xd8b902ac04ba526b1f22849fb3f76675d11533fe8c20f82eede1af991e88abd0</u>	+ 956 Claim Airdrop: renderstake.com	✓
14	2024-07-15 15:42:06	<u>0x3220f15668e643b77f7b448ea2db7008aba5563854909bf443a76ed3cb81a9bc</u>	+ 956 Claim Airdrop: renderstake.com	✓
15	2024-06-18 15:13:00	<u>0xa1277eab007ad840f5af54fc1ba71a646771771201559fc14db90279246c6481</u>	+ 6,100 \$ CLAIM ON: [ethena-ena.org]	✓
16	2024-05-28 20:03:03	<u>0x71266ead50448ebfbbba1f125ce1dd7fbcab2cb8cd13efc4444ca5ed80cefd8e</u>	+ 2,411.000000000000 000000 Claim: https://aerodrome.supply	✓
17	2024-05-27 20:51:51	<u>0xa4db9a9e6a0b27a773320bc6e18cb49c585b14310c290253750b201e0b79082c</u>	+ 2,229.000000000000 000000 Claim: https://aerodrome.supply	✓
18	2024-05-26 15:21:37	<u>0xd0477ce01176e917af8683aea3f8204c7e3a003547dd773d449c930bb412d160</u>	+ 745,900 YOUR TOKENS	✓
19	2024-05-24 11:34:05	<u>0xc75df8d87b201091f334ca28b53ded4deb5c67b8eaeceb8c7fc280d0559f4f9de</u>	+ 755 OUR TOKENS	✓
20	2024-05-23 22:38:44	<u>0x3f20fc82cd4a5d463099b0b01af45c74cbfe62c801179895134b9b13888274a0</u>	+ 1,171.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-23 06:57:43	<u>0x80423e29563aa7e6d2ba3417ce868d5a195302d9d96346d799ab82891996f4b7</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
22	2024-05-21 13:07:07	<u>0x664cb5a34e64da1e420a9f6cafed97beb6cc70ec3dd66648401c9931cf07aaca</u>	+ 1 r.com	✓
23	2024-05-21 11:00:54	<u>0x57c7633d7f5cec659c9ed27d92972a447d9e28dac716bdbbc2ba9f968bc061881</u>	+ 10 rETH.	✓
24	2024-05-15 14:48:24	<u>0xe3aceb74be1706d40e5f73792c05cb028574bde18b21865340d631579b3ecd28</u>	+ 19,560 UR TOKENS	✓
25	2024-05-13 06:35:58	<u>0x4545473f1340916ce34ee7479cf235152610854891e7cbdd147c360c7338eae4</u>	+ 9,560 TOKENS	✓
26	2024-05-11 14:13:18	<u>0x735e4c560e6ab9f2030cf43889ea7469aaf105a518aa0b4c298198cd2cc4526a</u>	+ 4,395.000000000000 000000 ACX [via www.across.events]	✓
27	2024-05-11 10:30:31	<u>0x8273470d0ebeb9834158dfbbd6a7b2e11b394ff426f5bbbe973bb3bb7a0bb3e3</u>	+ 9,550 TOKENS	✓
28	2024-04-27 09:15:33	<u>0x9f5294bc91a34ac6fc9f3fcefc9d303282e0c6fe018ace4efacc4e86f091b81c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
29	2024-04-16 15:50:21	<u>0x258c5145bd050783847747ba11b16af8da5b91104b4281e982e3f7d8449667de</u>	+ 150 URPLE TURTLE	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-15 10:34:48	<u>0xc1bfc6ea4c16e8bdbac1 2ac8404cb1e1b20c747635 1c90389556fb3b48d5a4df</u>	+ 5,000 rewards	✓
31	2024-03-28 06:19:49	<u>0x9422192d04dae96f2565 6c302fcdad7b648d247884 39c8ff7e6ca74a30a8140b</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
32	2024-03-28 06:08:30	<u>0x6a06e7ba29e19774ad95 e8e5e4279acd030d0f2886 68b16f5eebed3d29254ccb</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
33	2024-03-15 14:37:30	<u>0xc616042ec9a26f34fb8d 16c85a9ea913c8b25d5f9e 11cf711ac81cb32dcb1560</u>	+ 500 op Code	✓
34	2024-03-13 09:04:55	<u>0x6a96dab9422ff2c15239 7025f7005b7b6c9e688998 58c99619c99446710ce2ee</u>	+ 2,247,241.00000000 0000000000 KURO [www.kuroro.gg]	✓
35	2024-02-26 19:12:56	<u>0x7ea31612f00c3dd2ec33 f67a18889450a32b25a25f 22e51c73277ef942ab9fa3</u>	+ 3,000 rds!	✓
36	2024-02-18 20:11:28	<u>0xb8097018e90e44695414 77e186c98bc22c4afe24da 55eabf5c50aa303db5ac14</u>	+ 1 !	✓
37	2024-02-09 20:52:09	<u>0x1b3d54d41bcecd22d3f6 0d50c3d61cbea5b4de89c8 51f3657b1b42958a7d5f96</u>	+ 48,352.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
38	2024-02-09 17:00:05	<u>0x6dcc53663800276e5950 8f27c266e7480812a849a0 dee63b0455c903ecf644f5</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-09 16:12:17	<u>0xaefa28212a325794954f</u> <u>d1939ed8c120ef64fce4d2</u> <u>7e6f775d58b76885371a08</u>	+ 1 rds	✓
40	2024-02-02 19:23:21	<u>0xc4a7f1a01636c95da40e</u> <u>7136f18239332bf7b632dd</u> <u>8295b284f7704a54cd9c49</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
41	2024-01-31 18:47:14	<u>0x92e1829855af89fe56e8</u> <u>26cd1c032a2df88b1ffd05</u> <u>f586fde6ede6c67aa97ba0</u>	+ 1.0000000000000000 00 adar.site)	✓
42	2024-01-22 19:02:58	<u>0x3859d278b2fd9c3fb935</u> <u>3de161d9d71446e2f163ca</u> <u>146d1f7662a8d1898ed06a</u>	+ 7,586.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
43	2024-01-15 11:31:37	<u>0x3b1e445448c80e4e393d</u> <u>5b60b0c80072b6a56706cf</u> <u>d0ae642e0592fbe6bf9ce2</u>	+ 1 rewards	✓
44	2024-01-07 10:00:14	<u>0xa980973b7a7ad4a508a3</u> <u>2e667fed897aa5f304c1fc</u> <u>9d4df61add25a5504605c5</u>	+ 97.0000000000000000 000 TONCrypto.io	✓
45	2023-12-15 13:44:12	<u>0x9bf081398688e80d31ff</u> <u>9a5d74beae6a89670a1c0a</u> <u>fd4d7e32cc357b1d8558cc</u>	+ 1.0000000000000000 00 5000USDT	✓
46	2023-11-18 08:55:53	<u>0x3ce9201dd8187470cd9a</u> <u>aa5b7750cc292737868b1f</u> <u>b2267b76621116b5ac4a89</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
47	2023-11-14 21:46:01	<u>0x5d1f010d22e4d3f75abe</u> <u>a002559446ac3c2531d7a3</u> <u>4d374a0527036c7a917ac6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-06 08:09:12	<u>0xf653879f53a400c15f3f7f2b8447ccc54912197604633f8cfbc9440bd900b67d</u>	+ 705.00000000000000 0000 wSNX	✓
49	2023-09-11 12:19:03	<u>0xe8594f11a5c7a7611eaa42ceaaf82ac076a5fabf644b0161eae26058919fc254</u>	+ 887.25000000000000 0000 \$ sUSD	✓
50	2023-08-17 22:33:54	<u>0x102b740340ec17c4afab1d07de82dc6c862eed961cc0cc2a132804ceb85a213c</u>	+ 188,250.0000000000 00000000 wHEX	✓
51	2023-08-16 09:37:35	<u>0x78335e2e3913fa27a7609d6af8f89c451345b29e02ed3dee3240d0453af75a0a</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 17:12:33	<u>0x63fea7057936fb9f30df9f8ee3d53fe4018b679f1359b4398c946b15b6db3fe6</u>	+ 1 10 Collection	✓
2	2024-09-06 13:33:26	<u>0x0b4c2192b8e16fbd794c77411c0f3e3fda20d2b708fce685b75edee17fbe51ff</u>	+ 1 10 Collection	✓
3	2024-08-27 12:25:53	<u>0x2fffabeff2946d4f20678f5a56fc736b549b72614e31f33f575da0fe7602b162</u>	+ 1 10 Collection	✓
4	2024-07-21 16:42:51	<u>0x4f80519477f849da617f4a62ef9d199d94569e49a44ede80516b847855868e86</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 11:01:26	<u>0x99832a00980d0c9658ee768f5959a6a7ca6ef3e3dc1493cfa43ebac57720a7c1</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-04 03:42:36	<u>0x9a21fbce167bada20faecbc71c3a00aaf586e0723c2713bbf476c5c1e6dd0e37</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-07-25 11:00:29	<u>0x9bf03fe610038b4fd6461d33e0d218496c4bd80ca4985b4258e9570179f2ccb5</u>	+ 1 SHIBANU	✓
4	2024-07-25 10:42:03	<u>0x49b2426a30ec581ea0b9f91402b7e8743b1b2a2353680d5b7233b3844d738d5b</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-25 10:41:57	<u>0x1e58bdd8b7d944f5be1594ed42904d7d9fc1dfa1bb2a0eb0721dca4f9c94c964</u>	+ 1]	✓
6	2024-07-25 10:41:53	<u>0xf2ee10ac6ef664246254ffbc707cac04ecec369cfd5c5fd590757d129dfacd18</u>	+ 1 ðŸŽ•	✓
7	2024-07-25 10:41:15	<u>0x35a825f7dd9fed79254e38445ffb3d2c73d30c6554e336e5f4fc429ac752bf26</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-21 16:10:55	<u>0xd614c4507b2ac780df8104a960d92ab797c439a302421ad6a298a6c8e065cf35</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-21 16:10:27	<u>0x883bd80929ddce4e4021100a727cf1dd7f1d5be46d3a7d80fb5b9ee9291abf52</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-21 16:10:19	<u>0x5fc87711b6e2326bfa48da6a39de75af13e2471939263b58453b4f5578b1c384</u>	+ 1 Link to Claim : ethnft.co	✓
11	2024-07-15 16:54:01	<u>0xa2a05ae6babd048ff2dd1c7b7c8ed765b7adc45b81f6dfedaf25139af2cad8a7</u>	+ 1 SN30	✓
12	2024-07-15 15:44:16	<u>0x9c9d0818af284195e956ca8db60647eb92af697f867833ddee87dffca3d98b17</u>	+ 1 SN30	✓
13	2024-07-15 15:42:44	<u>0x593ef1e710eea02044dc887e8f76f0220daab210ea6dcb789901598e39d64e4b</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
14	2024-07-15 15:42:40	<u>0xa459b6ec641b6298ca6f3602ed09545111ce5b144e00f62963efbd11b6a6e121</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
15	2024-05-27 20:52:33	<u>0x9eb13471ba7a6aafb78c4d7fec1dbedfffd27b715833900dbc167ef5ecd06159</u>	+ 1 rdrop.org	✓
16	2024-05-24 11:35:31	<u>0x81c6913ee335238efb7f60cd223eb103573f75d11a7308be021ba230c0e1f50b</u>	+ 1 -drop.org	✓
17	2024-05-24 11:34:39	<u>0x75921a74f52e0b4dc2a959e15f07dde01c76baecedefde68e18f8dd4551718b7</u>	+ 1 -drop.org	✓
18	2024-05-23 06:57:17	<u>0x3f4c2f02519d8472e194725970fbe027b602f6e38a6bac2063336b883f370cbf</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-11 10:30:51	<u>0x99a62efe0c8534516305ee867b46765145c417acf86cf79fd7e11f7082d84d04</u>	+ 1 -airdrop.org	✓
20	2024-04-12 22:23:46	<u>0x5c2084cdae8f1ca1e90a22928b0f8adfe0202f9636518f03ede8b21abc4ccfd1</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-31 04:52:27	<u>0xc7c34915a62c9f14bf4ad04c08fdde0f6c1de24aa975e3a37f911e159c3605cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-12 09:10:18	<u>0x5ad288a68ff5747111895c0d9d400bc3c49be6de979597490c0e12c470d5a467</u>	+ 1 Reward at bonewin.com	✓
23	2024-03-04 05:37:35	<u>0x25266805d865997491e2ba07269a72b433fd51ade1dba5af1aed1084b25bcebb</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
24	2024-02-25 15:03:36	<u>0x9be5d83b27bca360d48b6faa674bf4421eb306a7b2f492d7c9b83dc8c57b6f00</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-25 11:00:49	<u>0x1406306efcd985c3f66572d40b876f098e322091c77d2ac07acf7361ee239e9f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-02-09 16:13:03	<u>0x91ca31fff4f5bad5358f3569f7d4258b641c0d71f83009daccf2e2d0a930377c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-09 16:12:51	<u>0x39c555c37ca5cc6c021d578fb58d5062e5b1e114cb917876fcc138bc4c031c02</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 19:19:06	<u>0x4cbddff3837303e1fbc5a680f9a56bb468d803504edb619d53727b05e34c2216</u>	+ 1 (2750usdt.cc)	✓
29	2024-01-08 14:50:52	<u>0x1359a294938149e7ee5d3b67b65cd85e5a5816f5acecfe6d1f96ee8324bb3e72</u>	+ 1 3000usdt.net	✓
30	2024-01-08 14:38:35	<u>0x9ee4e153ebbf645347fd2e215768776f72dfea3d4789425508a0da2a3cb103cd</u>	+ 1 2000usdc.org	✓
31	2023-12-17 23:24:14	<u>0xecafacc6f71fc3060a664e1dbdbe08b6726f79b4f3baf3e130ae72a759ae6bf6</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 23:23:08	<u>0x8f8d817878619ac6f258d77c5884ae81768d35622c5f8c0ba178bd6978a8a873</u>	+ 1 1000usdc.org	✓
33	2023-12-17 10:02:00	<u>0x06b6e76b388afeefdbd000c76dcda90a3d6e8cd841b630f82f1533e5bc4a6ff5</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-02 03:39:08	<u>0x4683135e3778ce5dcaa5be26e6fcd98b0cea33c9c3a9e98adccd393f5037fe9c</u>	+ 1 2857pp.net	✓
35	2023-11-29 06:14:55	<u>0xc19ee8bae1816aa2777dd27da8caf23ca69c4e69c198c5544daee37bf8d11b35</u>	+ 1 2000usdt.top	✓
36	2023-11-29 01:34:40	<u>0x010be7b942689c82730f4ee2b006ddcc3c604bae2969179770a6163c138dcccad</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 06:05:13	<u>0x8cebe6f2c2260f998e9f025e70b631beeb6f56cf90ea60d8440e530e0970e2d8</u>	+ 1 3000usdt.org	✓
38	2023-11-25 05:58:53	<u>0xe4aeb8f442be8ba29e9d15b66da3a2f9bff596dcde41b7118df0a503df51dec2</u>	+ 1 org	✓
39	2023-11-23 14:01:20	<u>0x7ed916f2365e1ce648fd8dda86aab6ed4b8d48d19e92a5d23465c679f99947ba</u>	+ 1 reward-usdt.xyz	✓
40	2023-11-20 13:16:42	<u>0xd9db8a3103924810b388266bddb4b7226506557abf32469ce0da3eeadb829c33</u>	+ 1 ro	✓
41	2023-11-20 11:09:18	<u>0x49fd6d3750639cec6c7c94bf3991ae2869462fa74df65c7984653581c638652f</u>	+ 1 Voucher	✓
42	2023-11-20 11:09:18	<u>0xd66306e2470617baadb085ded8029846ac966fd1b2ded4636d771fdef9aa93ee</u>	+ 1 Voucher	✓
43	2023-11-17 05:58:49	<u>0xb9b69ccbabecfc61a57e31015ec94377fd28c76659b5ea4d6bb503a071545591</u>	+ 1 ro	✓
44	2023-11-13 14:07:42	<u>0xbf041fbaf800414b351295fbe922c8e3ea2657068cb035a03818d929012e404e</u>	+ 1 t.xyz	✓
45	2023-11-06 12:25:50	<u>0x5ec468671fcf6299b256610f4e410d94929db60846c3b56c0e418a5e78618218</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 12:21:22	<u>0xf14ca6ad0aa59eb1c8c9 4bc2f24ad7beeeb16d09da f3acf7845f297ff667f1ae</u>	+ 1 Voucher	✓
47	2023-11-01 11:02:41	<u>0x79f391a3ddf0e9916b7e 73344a8f54d949dab1c1f5 0ac8b27835fbdfe4755cab</u>	+ 1 op.net	✓
48	2023-11-01 11:00:33	<u>0x5a0bea1152eeeb4e71e5 af0129e7c8fbd64ef7de82 ff550ca0c19e85d9af8dbe</u>	+ 1 Voucher	✓
49	2023-11-01 09:34:05	<u>0xae241ac5d9d112e9bbfc 4445f79795d00a373a0cee d017a9dbcbd1875196d6f8</u>	+ 1 Voucher	✓
50	2023-11-01 09:05:45	<u>0x06d3317d2eb606fc92b6 9c26ed6178f258891992ab 8cfc11bb0d3e4d1539efc0</u>	+ 1 drop-rewards.org	✓
51	2023-10-09 12:00:14	<u>0xd0de34e416b94ae06afb 16ae4582ef6db5bda586f6 7d56d8f3bd1201314b6bcb</u>	+ 1 Voucher	✓
52	2023-10-09 08:59:20	<u>0x312cabd2019ea9ca0bb9 e6d3a436a65f6bafd5d41b af1029bf82513fbf742b82</u>	+ 1 usdtclaim.xyz	✓
53	2023-10-09 08:58:54	<u>0x1ce155cc3c0bc05139f2 a18bd958fbcc354946efaa c59a0e4833d6a851a78214</u>	+ 1 tether.cx	✓
54	2023-10-05 14:24:37	<u>0x4b69b300d23ab3d76492 72c9e99da1ed1f38142571 33eb8cc2325aa352765b46</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 10:14:27	<u>0xf3add7125c2c30890cdd</u> <u>fc80806928a8d0c21470b8</u> <u>fd5cfe74ba8b9e7bd679ae</u>	+ 1 rg	✓
56	2023-10-05 10:13:43	<u>0x00a43c7e9db15b8657ab</u> <u>36e78f7d11c1b3d24a0810</u> <u>728fb6ea2ccdc5100bcf61</u>	+ 1 drop-1000.me	✓
57	2023-10-04 11:49:56	<u>0x86b8ae542ddd961b7115</u> <u>623a1676d4d65da09c93b9</u> <u>e0db5ce2cff455809c57b5</u>	+ 1 Voucher	✓
58	2023-10-03 19:02:35	<u>0xd193772a64cfc508cf97</u> <u>ccd763e7307cc470ab5be5</u> <u>403d752a97677d04a458e2</u>	+ 1 NFT Giveaway	✓
59	2023-10-03 09:02:05	<u>0x2e6fde9dd03014288028</u> <u>dcf545d8f6112f0a732f3c</u> <u>1aa9d1afacaedc7db90fe8</u>	+ 1 dt.org	✓
60	2023-10-02 19:23:35	<u>0x579a19434a8480d36a6f</u> <u>014d576c73367d68825ea2</u> <u>287c604f6ec2a500cf147e</u>	+ 1 claim-usd.xyz	✓
61	2023-10-02 19:07:43	<u>0x3f3aa57703074a5109cb</u> <u>985004438177f64a45a9d1</u> <u>490b061e816c0945d98bda</u>	+ 1 ards.org	✓
62	2023-10-02 10:40:18	<u>0x9dc24a31114df8ab0fb2</u> <u>93db89608cff55b64fed82</u> <u>a99acf8ccbf46f65d9c128</u>	+ 1 NFT Airdrop	✓
63	2023-10-02 10:40:04	<u>0xebea5d42e925c33eeffe</u> <u>32f5f504fb8c4bc7e7ee65</u> <u>311218562cee3902ded57b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-01 14:27:44	<u>0x2bbe7dda98aa1515284d</u> <u>bcfd488596bfe78a406501</u> <u>5c6c73ab6261d3b1bc6a46</u>	+ 1 usd-drops.com	✓
65	2023-10-01 13:15:58	<u>0x7330496454e2a3bd1506</u> <u>574b32161092075989b9de</u> <u>164bd05016531ca8b9aa9f</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-01 13:15:06	<u>0x964952c3127dc46dc387</u> <u>b2f09e4a2077764298278f</u> <u>46f828f3de869ce527182f</u>	+ 1 drop-usd.me	✓
67	2023-10-01 13:14:34	<u>0xcac772b4d00f1a695476</u> <u>bc5fb6963f209877f7b0bd</u> <u>29e75b07d3540956fc4fd1</u>	+ 1 ds.org	✓
68	2023-09-20 18:26:14	<u>0x530732d16a9cba9f60e4</u> <u>3d3ee6d12bcf57533b9da0</u> <u>ece1bb43632c4d6b3b63c2</u>	+ 1 \$10,000	✓
69	2023-09-19 17:39:11	<u>0xbc2366c978a62f5d296d</u> <u>15020ba09759c93b1d3e37</u> <u>2ce7cd29c3abcdad582d9d</u>	+ 1 \$10,000	✓
70	2023-09-19 14:59:35	<u>0x85dbb865f2369a238969</u> <u>135ccd9d8e99b43ee3f6ad</u> <u>41d4fc3c6c910e6d277f57</u>	+ 1 usd-rewards.me	✓
71	2023-09-18 10:35:15	<u>0xb2d25055a3f44157226d</u> <u>62e918d3e15398848ced13</u> <u>164b377eeac7f68d874d1b</u>	+ 1 usd-reward.com	✓
72	2023-09-18 02:21:59	<u>0xc1cd55cee00d3ada105c</u> <u>b1626851da5976c7d05299</u> <u>28130f58608e0c050a7d77</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-13 18:23:58	<u>0x2b6ee29b145e3971148c cc685e341cef507df3deee 52b486a629f52b03006f29</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-11 20:12:09	<u>0x63a2923057b2c3c72497 831bf2b8acaf3a294cf0d0 1fc037d4104d76fc0b828f</u>	+ 1 NFT Voucher	✓
75	2023-09-11 19:00:03	<u>0x367054fe17012aedba1f ad90d9815d4844997aecbc 654a4e836e1e34794084e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-11 07:56:42	<u>0xd17804101321f773a4ad 837eebe18d2baff00f7421 47f244ef1ad302cac1bdf6</u>	+ 1 Uniswap giveaway	✓
77	2023-09-11 07:56:28	<u>0x381b47e5ffde1b955718 5ef6d17a6f2c6d8a0cde26 4c3c652eb4d998826f8c4d</u>	+ 1 Base Chain Raffle	✓
78	2023-09-11 07:56:08	<u>0xedfc001560693298b159 27bb77a6be230327c0bf55 53a13a4750dae02e215fcb</u>	+ 1 Circle Weekly Giveways	✓
79	2023-09-11 07:51:02	<u>0xe6c915a396640f943074 f75c1ff907b81bb8f37406 4453772a006c823b0d24b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
80	2023-09-11 07:49:54	<u>0x8b5c99e625d35ddb2462 e48315d90f29fc75f657f8 aa99ef43f8fc203a9fe7e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-11 07:49:12	<u>0x914f681f71ef2f6c60fe a56bc093f24bb28225e798 869f03dfa55f7131e3d3be</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 07:49:06	<u>0x8f6aa54fe602fb5b7ce45957a14ad9cd2e679e85afe9ba7a76191216bb36a003</u>	+ 1 NFT VOUCHER	✓
83	2023-09-10 20:40:23	<u>0x5bcb98adec5339581f2bf216d40d53b0da10a0d1821b558d635332c17ce0a47f</u>	+ 1 GIVEAWAY	✓
84	2023-09-10 17:04:36	<u>0x233aad8c12cb03a42c71fbf0f604ce34097e576abdc2cedb1c384ea5b561388a</u>	+ 1 Vouchers	✓
85	2023-09-10 17:00:42	<u>0xddfacf632d49cab4d79692975d3e880c6d0d30d0f97f2b366866a08b2a7e68cd</u>	+ 1 Vouchers	✓
86	2023-09-10 16:37:22	<u>0xfd43a1e439bfb9791dc51877b843348d1ad3353d0cfa6aa2635419fc0edc59</u>	+ 1 Uniswap giveaway	✓
87	2023-09-10 16:36:58	<u>0x87cd51855f49fa8df8145921c69184ae25ae84015d29d822ec4be0089f4bd8c9</u>	+ 1 Base Chain Raffle	✓
88	2023-09-10 16:34:10	<u>0x37beeaf437ea34c3b9bea092b65f4fde1c81c40d6419422124f6e6f800f254e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
89	2023-09-10 16:28:44	<u>0xbf12582fede207fd33ea075ce217af1c30b5dbefede788a3201ef647816d16ae</u>	+ 1 NFT VOUCHER	✓
90	2023-09-10 16:27:40	<u>0x180b1575044cbbbed90915989330d2a8bfc9da55aa984e258361e95cd4e109603</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-04 03:49:51	<u>0xc73ea120e46fa5fa254a</u> <u>f8e6feb767d32b20cae8d5</u> <u>8162dbaadbbe061055686b</u>	+ 1 coin-drop.xyz	✓
92	2023-08-30 08:31:51	<u>0xfa3fd5f45c8fe8f1a6c0</u> <u>0e66ce809d4e16d518390e</u> <u>8aa4b46dd3266f5dd3cdfd</u>	+ 1 Voucher	✓
93	2023-08-29 14:14:20	<u>0xb1540450accf8f4db393</u> <u>7e38bf301d88aabaf87072</u> <u>25ee7d29614a88198ce8ac</u>	+ 1 drop-dai.xyz	✓
94	2023-08-29 07:31:58	<u>0xacea5e22bffc86d15356</u> <u>8ecfbc84cd17c2b63e0ed1</u> <u>5de8ab7a47d6fad9b55790</u>	+ 1 claim.uscircle.org	✓
95	2023-08-29 07:30:18	<u>0x0706f88517d79ed5a0ea</u> <u>252ca32dcb8b2bd29c4b00</u> <u>8a12aa1792f9867d6767f3</u>	+ 1 AAVE-V3-POS	✓
96	2023-08-28 19:20:46	<u>0x7def2a2a78d20c957bc9</u> <u>49004bd7494bd008ac3200</u> <u>7380d1a8b4613081776990</u>	+ 1 BASECOINBASE.IO	✓
97	2023-08-28 08:01:30	<u>0x175f582ad5123089aa7c</u> <u>5729a64a61aa8284c8e50b</u> <u>7b888b1fad50757ce4fcf2</u>	+ 1 UNI-V3-POS	✓
98	2023-08-28 08:00:46	<u>0xc2f504f499e4e767cbd8</u> <u>03cc2fd2cc45c3ad4ead8a</u> <u>bb6df4f8f01786f679aa7c</u>	+ 1 claim.circlest.net	✓
99	2023-08-27 19:07:33	<u>0xcab2d9db15b8b7631888</u> <u>2add54bc0466fb0803379c</u> <u>3911e7da7c151be872b25f</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-27 04:35:34	<u>0x464fd2fd57ceb4119f99 b8a693107ed66ad6d29549 0073624a431775f8789308</u>	+ 1 claim.circleweekly .com	✓
101	2023-08-26 08:41:49	<u>0x8a61b50c2d72f88c27a8 373727a824109e53dcb61a 2c6dd7cb3676fd74f908a9</u>	+ 1 NFTVoucher	✓
102	2023-08-25 20:45:18	<u>0xafe6cc945043b01d8ac4 298a7bdbfec9511012053 b14aff29574602456ee461</u>	+ 1 \$5000 USDC	✓
103	2023-08-24 20:16:53	<u>0x7b2c2e199c41656bd3d6 2f2f8f83b7db0461d3a266 b71e0d586ee0c91c4f2cb6</u>	+ 1 Voucher	✓
104	2023-08-24 16:20:50	<u>0x1342d2478930ce08c16a 7164889fc5e513618a79a7 2387b91611114c53fe9057</u>	+ 1 NFTVoucher	✓
105	2023-08-24 15:59:29	<u>0xec633287baf13f5e497f be81ec047d5d839ab0fc4d 7b6869e781c7f7d8ccc297</u>	+ 1 VOUCHER	✓
106	2023-08-24 03:39:22	<u>0x72bec442828c7a62f452 b51624c41a62b061c409c7 d4fe6d4856c4ab7a8b8021</u>	+ 1 \$1099 USDC	✓
107	2023-08-23 20:47:31	<u>0xc01ce28ab328e4d58a74 92ca72f38205647b021235 90e7a8a5aaa2b677acdca1</u>	+ 1 usd-drops.xyz	✓
108	2023-08-23 17:30:48	<u>0xad356b4591739e466127 70c154615cecb0352e68de d9f82628d6646adcb3c903</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-23 16:01:09	<u>0x97099d8dd651720ca6158009554eb23796a9383ce8327f07f50503b054fea664</u>	+ 1 NFTVoucher	✓
110	2023-08-23 15:34:00	<u>0x10f3bc74aa9735751ce711e3509515a6a561e8850ebefdf30a546dbdf0d79a7d</u>	+ 1 usd-drops.xyz	✓
111	2023-08-20 21:16:39	<u>0x2cad2ad9c0df5c8a57fb164d2f068fd60f2ad48b2f944a8ae5703ff57212ee04</u>	+ 1 token-rewards.xyz	✓
112	2023-08-18 23:05:55	<u>0x38cc24927e659dcfbaf1a404f196156a8ba5dac78613de7beef37d0d807452b0</u>	+ 1 NFTVoucher	✓
113	2023-08-17 16:14:14	<u>0xc9fdf970f276c1cb7aebd9ff1ef2514f950625f3d812e95304ad39dce2f0170d</u>	+ 1 token-rewards.xyz	✓
114	2023-08-16 12:26:52	<u>0xa47f8aa4d2fe571f35e936a09b39e4f0d1f79d361273ccea12795c97aa72a303</u>	+ 1 drops-reward.xyz	✓
115	2023-08-15 19:40:44	<u>0xc65b05f58522d05fba64b4720621c3633356b9754ecbffd808021b4ed296cdbe</u>	+ 1 drops-reward.xyz	✓
116	2023-08-11 20:44:15	<u>0x79b429d7378be34ce28d22db5eed2a2e20178bfffecf5c3336f434d50a0aa3f88</u>	+ 1 NFT Notify	✓
117	2023-08-10 09:24:08	<u>0xb450e1c85e518f05f85c44703f87405d92904dd24b4c9f8bacc9ea7d954138ac</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount
118	2023-08-02 14:12:23	<u>0x4a75eca99484c7e3161c</u> <u>321a6328c3b7783c7b7f0b</u> <u>c276d7dde13275237cc65c</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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