

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e047ad147dc8ef18bd1c0ae5943850159c2564b</u>
TOTAL RECEIVED	0.921636157763986330 MATIC
	0.34 USD
TOTAL SEND	0.004707286909950690 MATIC
	0.00 USD

Token	Balance
MATIC	0.916928870854035627 MATIC
	0.33 USD
(PoS) Tether USD	0.000100 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
!ETHENA DROP	5,000 IM
AliquidEth.com	N/A Claim Reward
!	N/A USD0 [www.usual.finance]
ZRO	N/A \$ L-ZERO.COM AirDrop

Token	Balance
!ENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
! 5000usdc.org	N/A rdrop
UnisNFT 1670378955006	2 UnisNFT 1670378955006
\$100,000 USDC	N/A Voucher
Meowximus	N/A Meowximus
\$1000 TON	N/A \$1000 TON
\$1000 SPEND REWARDS	N/A taskson.xyz
5 stETH Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usd-reward.com
Voucher USDC Coin NFT	N/A Voucher
Voucher USDC Coin	N/A Voucher
	N/A Reward at tether.ec

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:10:55	<u>0x0ec3c15983eba690518d</u> <u>3fadd040f7259a4a97eb57</u> <u>c623128db2d89a74bfa1cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-09 16:10:55	<u>0x0ec3c15983eba690518d</u> <u>3fadd040f7259a4a97eb57</u> <u>c623128db2d89a74bfa1cc</u>	- 0.0017159868022796 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 16:10:55	<u>0x0ec3c15983eba690518d3fadd040f7259a4a97eb57c623128db2d89a74bfa1cc</u>	- 0.0029913001076710 44 MATIC  0.00 USD	✓
4	2024-05-09 16:09:55	<u>0xb40fc68ae51d1720222af8a0115fd383a1cc75ea97518d423a79adca68902e29</u>	+ 0.9216361577639863 30 MATIC  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 06:57:23	<u>0x883e6328f8164d1c53be34cb84d25c17f48ce23f00f5280da75c87d91143b60a</u>	+ 1,505.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-01 01:13:55	<u>0xe3debaa60c86435d2e0c0e7c5da5b22417f10205b698d9ae103e7a569fdf7cc3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-05-25 10:19:04	<u>0x53bd6229c642a5b855a445d2b671d76f5dbcf7d7d65e2617ea7561f03a28ee88</u>	+ 2,367.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-05-24 12:10:35	<u>0x0ac180dafbba9980666d0a203f508503b0731b1ea11f4ae5a588eaf8991b6484</u>	+ 450.09239999999999 7817 Claim: https://layerzero. world	✓
5	2024-05-23 15:10:25	<u>0x20efba5d1a5072df8a20218bf2daf648c87c9599f07f7e520371075931e04b44</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 16:29:28	<u>0xbeeb487826d97f450f4fa568ed249952614740f082645c2346c2b749af0d8391</u>	+ 5,000 IM	✓
7	2024-05-19 14:28:59	<u>0xc3ee64868f9e3a791d528fcfbd6fa039c9e08897eea724d9d95bf0c35f58f190</u>	+ 78,530 OUR COINS	✓
8	2024-05-19 14:24:59	<u>0xe727378e42f7fe23aac3d92c160ff45ef9a32d2d036d192ac9548b0f2ad9254c</u>	+ 9,777.656100000000 151340 xyz	✓
9	2024-05-17 23:30:26	<u>0x0a6b33994579db08f9c7bc4bc5e8949a9ff9a38cae411168196436db6be8f011</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
10	2024-05-13 17:04:38	<u>0xaf8f3e4195445891bec837704544ee7535f3a7b6aa6d7733a44900d33f00d36c</u>	+ 5,000 RDS	✓
11	2024-05-11 14:37:02	<u>0x6405b624e729bb5d7ea2251516f54540cfcc062bca751c10d972f81f66362721</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-05-09 20:32:07	<u>0x38e693a9762f11796091ddecacdac7a7a6d27688e00320256ed059c68a2a4533</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
13	2024-05-09 20:31:57	<u>0xf17122c6beab4f83586f7aa552f89f63215e48f4c66a777420379d3e7c097af2</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
14	2024-05-09 18:20:18	<u>0x6fab862952664eb3128fedf8e66b23a10da99461af4b8a32486c88e3502b2e31</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-09 16:27:33	<u>0xe287ca0b7d47d2469144996478870c0da8fb45f129c20e0152fde971f151a04c</u>	+ 0.000100 USDT 	✓
			0.00 USD	
16	2024-05-09 16:22:15	<u>0x9768c3e4a90fad16b10d57c620dae28d76d25b45743125158e409597e78c7837</u>	+ 10 ward.	✓
17	2024-05-09 16:17:19	<u>0x48714748a1218c1dc80e1f192db58a0727fb99918451cc1e7d6f34c0767890d0</u>	- 1,000.000000 UD...D0¢	✓
18	2024-05-09 16:11:07	<u>0x96f15e40f75a66de337078ed8cdc76b8821ef24a64a873a0aeb9f2df9db5ccdd</u>	+ 52,439,569 claim Airdrop	✓
19	2024-05-09 16:11:03	<u>0x3e350190f19d8265fe57df3d1a7123c7e9c1afa3a57a85b6c529943c652abd6a</u>	+ 5 aim Airdrop	✓
20	2024-05-09 16:10:55	<u>0x0ec3c15983eba690518d3fadd040f7259a4a97eb57c623128db2d89a74bfa1cc</u>	- 1,000.000000 USDT  999.65 USD	✓
21	2024-05-09 16:09:01	<u>0x9431f187fd01ac67d322d838b9322651670ffba78731eb7f207c6fd2c2ab82bf</u>	+ 1,000.000000 USDT  999.65 USD	✓
22	2024-05-09 15:15:06	<u>0x6a0c6780d36a7995d3fed2eeac01f77a5b97e4b5f046ba87bbd6a084f1f44fcb</u>	+ 1.0000000000000000 00 rdrop	✓
23	2024-05-02 15:52:51	<u>0xbbc4d8f032f5ea42adf8e88637f72466c05c48a98e15af9d17078ab18f894aed</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-30 21:53:54	<u>0x2991a2b8db1cb9f36c4acd26e264fe7cf8feb1ae8fe745ba2c6a9769e7d089af</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
25	2024-04-29 08:11:16	<u>0x25cd1d2459d06882733880c9bb29a95f45615ed5d88c05502b59925c84ba5786</u>	+ 5,000 ewards	✓
26	2024-04-25 08:27:53	<u>0xa09b9b6658395f9316f64dc2eb803056b723d0a3118bf84d5899074bc5791284</u>	+ 2,228.000000000000 000000 ACX [via www.across.cash]	✓
27	2024-02-06 22:20:03	<u>0xfbd94ad57188eddcc22acad8d375222109d4b9b1de100d882c45531eb1fbdb30</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
28	2024-01-13 14:15:35	<u>0xda28adf73853f4630326684d3517143412e4934f3a5bff93e052067355a3bd78</u>	+ 1 Claim Reward	✓
29	2024-01-02 20:32:50	<u>0xd7b654d82bd9c44508e20f0d35735c9079c9ab48ae60fd5e2ade7e59268e355e</u>	+ 1 Claim Reward	✓
30	2023-09-16 10:24:29	<u>0x8b3a40d7f337416e549183458afcb1e2ad0b0f06c40437f9851d8a9d4dc524d2</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
31	2023-08-25 21:10:16	<u>0xd86abacb32499867c1a963b63719e9198e8a12b5e17a0830586d5b674f33b446</u>	+ 162,750.0000000000 00000000 wHEX	✓
32	2023-02-26 21:37:54	<u>0xa2082c1ae2af9eb6c85d152378ce87c4e1f08f3fcd09460d97dfc1df98160fd9</u>	+ 64.08 pAAVE	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-20 01:56:50	<u>0xfaf3f362e4d4067ada0fba2690b4f0094cc85e5991f44c36917b55a90b6c9975</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-20 01:56:24	<u>0x44dd796f24b8f6724d98e606ef0023bc621c615b4fedb67f5eeac07a75e80e54</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 02:09:23	<u>0xb892a54707c0e02703e8e13af34f4bc56b84998c2178b37858ac495927d0532c</u>	+ 1 UnisNFT 1670378955006	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:52:35	<u>0xd8c75be5ec1f4b1cc2b3e46b13c5f4ee7d3ceccc8c6f5945c77a128e6a28ba20</u>	+ 1 1000 \$ Airdrop at t2m.io/erc	✓
2	2024-09-01 01:13:45	<u>0x500bcd8538b5a43afab3e98b9b6f0918932be55c819361be9e11e0665ed06528</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-05-24 12:11:05	<u>0x6b90e2b14ee26b9d5c3f0a1ef4a299baecea8f4cfd33a3d55267b957e278d6c2</u>	+ 1 -drop.org	✓
4	2024-05-23 15:10:29	<u>0x3dbc4b3a69eb20acbc5004cbf8fc23f254b85a2f52488cc085e83b0f88a56b73</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 15:09:53	<u>0xbbb5241a58019bea1a2a5e9d636239c4bd5d8a980882b06a01f00b2dc8eb0386</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-21 16:33:18	<u>0x4af1e20e659de7a1918c77a1e17ba811add096023f112f93a9545f3910fde3ca</u>	+ 1 -airdrop.net	✓
7	2024-05-21 16:32:32	<u>0x5d0a629dbf4a7d415c5f87a3c8366b9f8bf41f790d4c4f10991f08d059e664da</u>	+ 1 -airdrop.net	✓
8	2024-05-21 16:30:50	<u>0x9add996881d9279257d9b2285a1be53cf504c0bb27b1a898c4872f3b8eb6777e</u>	+ 1 -airdrop.net	✓
9	2024-05-21 16:30:04	<u>0x17dd7155f1eb8aeb38af2a67e0c1ceb245013d09e4d6832cfefeb23e42ce426e09</u>	+ 1 -airdrop.net	✓
10	2024-05-19 14:29:31	<u>0xb8f525a52ae085bfe0349c85db05409f4ac3318e3442aa0fd9b82f359a624090</u>	+ 1 -airdrop.net	✓
11	2024-05-19 14:28:33	<u>0x9f34ffdce6521c1f99206ffcfef38c78cd421e0933670ced926b4992103ae1d59</u>	+ 1 -airdrop.net	✓
12	2024-05-19 14:25:33	<u>0x5cd40ce3bad3913821888f375842be968384c8467ad571eb98d67415a9286f6d</u>	+ 1 -airdrop.net	✓
13	2024-05-10 21:09:50	<u>0xdae58d61c020916c8862e77b92f72902e180c50653aa39430596133c44e9832c</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 21:08:36	<u>0x89759dcdd84cd5b8e9e21111043e754bab9e04412675c03b706a50b2c6becd89</u>	+ 1 -airdrop.org	✓
15	2024-05-10 21:07:48	<u>0xb516f5eb6d410746f59436395ae1be24b3bcfc93e544143ac9029ee46ff5ea05</u>	+ 1 -airdrop.org	✓
16	2024-05-10 21:07:18	<u>0x5f7225373fc356c406324efb5f180835e35a99e3d65ce97e6a82710cb4ce83dc</u>	+ 1 8	✓
17	2024-05-09 15:14:58	<u>0x538bae33574e2936d846561e2a3da23100ce1089c05b02228f9fe3fc96fce261</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-04 13:18:17	<u>0xe5b3f1bbafe799f5af41c296dc2aa998e3ff4e3873d5d2d69cb31fbc382e6d6c</u>	+ 1 -airdrop.org	✓
19	2024-05-04 13:17:23	<u>0xa6d66eceb2f31cb86c8da90a2202a381b814a601e0794b192351df94bc763feb</u>	+ 1 -airdrop.org	✓
20	2024-05-04 13:16:35	<u>0x28f21eb621deccee25ea610e34aaadf92ae2d110a742024fcc974bdc4126254f</u>	+ 1 -airdrop.org	✓
21	2024-05-04 13:15:43	<u>0x29ce5c1765d6fbe6ef37d149e54f9f64a2167b531896d20179fbc2bc2ce992f5</u>	+ 1 -airdrop.org	✓
22	2024-05-04 13:15:07	<u>0x733fc8a4734523d7dfe6711a871931b2841f7d93c0919d56de8c8b668767b077</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-30 22:00:40	<u>0x7499b407d58f7c2875bd56bf35ec5535fc263d272a58a27802a1a80764478d4c</u>	+ 1 rg	✓
24	2024-04-30 21:58:06	<u>0x1d3f2681ff9f585510554218dda15ec49093dd3a7fc29b2103cc1b74ab27bd07</u>	+ 1 rg	✓
25	2024-04-30 21:56:30	<u>0xd158f3b57d9a7e7f851d836e830d74d34c202a32f1f76f8543ffcdeae2b65422</u>	+ 1 rg	✓
26	2024-04-30 21:54:32	<u>0xf80c2b9759a38d087cb59aa00570d54e7951b6d729acdef905d8f93b5f4188c4</u>	+ 1 rg	✓
27	2024-04-24 18:58:12	<u>0x43b6cfa895d3fefadaab45021b4d651b9295a67abef63920491c340601cc077c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-16 19:15:55	<u>0xdddd589a685b14eaab965ae7bf0f6d83f362bf563c65b1573496d3dbf089bbd1</u>	+ 1 Reward at [3eth.us]	✓
29	2024-03-05 03:21:21	<u>0x079dee34ab023f790eb94e75ed8f29da41130e049289d9b4bc56e063bc1d6a4f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
30	2024-02-25 21:15:32	<u>0x9b79bdb6bbb6383287db2aa812b740d9076bb3959160e94784307c2b1a6b468d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
31	2024-02-25 19:37:52	<u>0x14ab48879db3b17115a4269ee4bc38aba3c3ef1f137e085d61121b4e136119de</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-16 18:58:38	<u>0x647103063b47fac32426fb822d6a919e7e2f45a5a59c826cd7091bc8158878fe</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-16 18:56:36	<u>0x55d18de3a2baf857e902ba31796198ed1cb9cc957368cc041e25d61638f00e1b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
34	2024-01-14 15:59:01	<u>0x80c4352c1d5d12a18b57e078d9c8946937fd05b5d9f3bfa959131465778e0938</u>	+ 1 1000usdc.top	✓
35	2024-01-14 15:58:15	<u>0x8e9636ed91fc8986c77a62adcede3b7ba5f490fe0637de8b792d797cda071d44</u>	+ 1 3000usdt.cc	✓
36	2023-12-27 23:06:22	<u>0xbbeac001688b1ce6590e3dcfaab367c2b6c18715aec0f72c37c3b0eb83e2f206</u>	+ 1 2000usdc.cc	✓
37	2023-12-27 23:02:20	<u>0x5c0f2afd8a358a7d5f31d73096ce3c4288dfeb47ee46b432db16014ce0bd6101</u>	+ 1 3000usdt.net	✓
38	2023-11-25 21:04:12	<u>0x0a435c9d659106b1517f410da004177795a8589a98bc02c611b728a964980a68</u>	+ 1 org	✓
39	2023-11-25 20:31:23	<u>0xb5db82b037ab6e4d0b3007981f1041d2eebaa2014b9b164f788d96e3825fc483</u>	+ 1 3000usdt.org	✓
40	2023-11-25 13:43:44	<u>0xb7629967622acabb9888e70f6f64c5bc976440934044e983a0f02f0767ff51a1</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-11 06:02:16	<u>0xb44e771f9d20336f2aa8f2ced6659b70ca0c69fe4c6e541090bb2638b27a153b</u>	+ 1 dt.org	✓
42	2023-11-04 03:56:59	<u>0xaae4f2326b90c50a5a353d41da2f26c89313a3f2e7978c21a834698f1a31be68</u>	+ 1 op.org	✓
43	2023-10-31 14:47:47	<u>0xa7ec8794e47e7ed4f1b91df97d39b9a0351dc437b8577799ec0667976466bb62</u>	+ 1 drop-rewards.org	✓
44	2023-10-31 14:47:29	<u>0xf451c494a63bd7b5ed4631d540a12aa39f8dbd67261c22c6e4f88d363051737d</u>	+ 1 op.net	✓
45	2023-10-31 14:47:25	<u>0x2fa39828a307bff058842bb7d78299a4f3410201585e3a8daa5a593d00743a16</u>	+ 1 2000usdt.xyz	✓
46	2023-10-24 07:50:53	<u>0x0950e47226b1c217bbefcb9e12cf87e1a0d92c2bcec1745dfcc650e8db6c59cb</u>	+ 1 \$BNFT	✓
47	2023-10-15 15:51:36	<u>0xe018e3932802e91ba16ecddda8cfaa4c3027989ace1728652b940d93f0d23e21</u>	+ 1 Voucher	✓
48	2023-10-15 14:25:37	<u>0x078ff84e981d5feae29a2ef9c26bcceb7e5b31a8a416dfbb551193339c233fc</u>	+ 1 tether.yt	✓
49	2023-10-15 13:32:28	<u>0x3e994a0a696a354da34ad56672a488a65f7e0e833aa33d90ee6129e38422cfa9</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-15 13:32:22	<u>0x71b594bad34e68638777</u> <u>dd652cdf007b1a12ecbb7b</u> <u>876cea11365d56da1a2581</u>	+ 1 usdt-1000.info	✓
51	2023-10-12 20:08:16	<u>0x28a7c2b424a6206bbd7b</u> <u>3a107dedb48877d94c2252</u> <u>6886710e664d46403b1483</u>	+ 1 Voucher	✓
52	2023-10-12 13:48:18	<u>0x2450f436e4c7572f77f4</u> <u>a2cc019b13615afcdc30a3</u> <u>6e48d859783381646a5970</u>	+ 1 rg	✓
53	2023-10-12 13:47:46	<u>0x9c11c91bd25899bb0bec</u> <u>6e3b5757352269c959d761</u> <u>6213060964c4caff033fff</u>	+ 1 usdt-1000.xyz/	✓
54	2023-10-12 13:47:42	<u>0x3b6c974b624bc5e5ef3d</u> <u>49002b7719ed8176615891</u> <u>787d89526324159ef799d3</u>	+ 1 tether.yt	✓
55	2023-10-11 16:18:44	<u>0xe4817051295fe6a020ec</u> <u>40201a2e850e05d5901a66</u> <u>2dfc2c8289b3118b141fe2</u>	+ 1 Voucher	✓
56	2023-10-11 12:10:17	<u>0x9c82dc5bbb135a0e7f5a</u> <u>c94a7c90cc012dbd548896</u> <u>064591100650a7ae542333</u>	+ 1 com	✓
57	2023-10-11 12:10:13	<u>0xcfe762749f0e81f3482b</u> <u>28230a86d05ea2a832d62a</u> <u>a39e0327aa10204242c100</u>	+ 1 circle.wf	✓
58	2023-10-11 12:10:13	<u>0x54f812193c04b6f37c49</u> <u>231381e255b70728e41b06</u> <u>39b1b487c7bdc436b1f620</u>	+ 1 tether.wf	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-11 12:10:09	<u>0xe200c27102ba08f51442</u> <u>b5347064499e3ed36a7ad2</u> <u>a8961f25800bd94df5f45f</u>	+ 1 tether.tf	✓
60	2023-10-11 07:47:20	<u>0x7b247ae6a2f0dc3d4806</u> <u>969590e7dfc597d030928f</u> <u>6f47254ef8fd78ad7e4ed4</u>	+ 1 5000 USDT	✓
61	2023-10-11 04:54:56	<u>0x9b050d661759eb7c7072</u> <u>d42b5e1ab813e8563deead</u> <u>9c236c73fd3e0653423e6c</u>	+ 1 com	✓
62	2023-10-11 03:19:06	<u>0xb963887a2ff3f9595083</u> <u>dfabead02b307710dc252c</u> <u>6e04ee0ba5f1fb97e845ac</u>	+ 1 1000-usd.xyz	✓
63	2023-10-09 12:06:54	<u>0xada4eff4413d93c43fdb</u> <u>550e7c99c18d6047272967</u> <u>cdb78fd451f94d984460b9</u>	+ 1 Voucher	✓
64	2023-10-09 05:39:11	<u>0x8774ff13e310c18743d5</u> <u>2ffa24b91b12da6c3db7dc</u> <u>bbfd9d648bb7d5cca6ecab</u>	+ 1 rds.net	✓
65	2023-10-09 05:39:01	<u>0x5bae1fbedc9ecde2aad9</u> <u>71ceecdd02c731a2b26d35</u> <u>ad54b7f86a09aaf5863727</u>	+ 1 usdtdrop.org	✓
66	2023-10-09 05:38:29	<u>0x08646ad2ba6d7b6473e3</u> <u>b8509effee32f547a572fa</u> <u>fbaeb79c3a49d59ec2bf02</u>	+ 1 tether.cx	✓
67	2023-10-08 15:11:20	<u>0x7ff1e8842b82dc5a5604</u> <u>80a9fc1f175b8321fc0740</u> <u>3bab93477a96b556ce8df9</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-08 15:08:42	<u>0x86117cb7ad9158a26a6189d7d276a0b53dc469fdd705ed75e197682f1d4c8a85</u>	+ 1 rds.net	✓
69	2023-10-08 11:28:21	<u>0xc2ceaebd8f86b04767b08d9b6cb40bf2d46caec802df92730e6539a12518dd5d</u>	+ 1 Voucher	✓
70	2023-10-08 04:47:14	<u>0x6a57a088b05153f93b7a29681fa580ef1199a3d0563144da17d5bcb1be7af3a9</u>	+ 1 NFT Voucher	✓
71	2023-10-08 04:44:16	<u>0xbac30c8bd419750fa9144b04a8935c89b6a8144ed769225a853ee088fb21e1d6</u>	+ 1 rds.net	✓
72	2023-10-08 04:44:16	<u>0x5f8ee47e332d389a461395062b0b29076544f8775be48c144b214cd822871f9f</u>	+ 1 get-usdt.cash	✓
73	2023-10-08 04:44:04	<u>0x95c8f3e812988688414cdb84eb8e3eeaa8c615e50590c4b97f3705de411efa10</u>	+ 1 Vouchers	✓
74	2023-10-08 04:43:52	<u>0x583aac89bc7dc196c955fed2a4d92c24ecb43b8fb692a682df5bb28d13244217</u>	+ 1 Vouchers	✓
75	2023-10-07 17:11:08	<u>0x92e302e4c73983e8432d4b5699290799c1d2f001111c34aee5397b6e60e9b244</u>	+ 1 Voucher	✓
76	2023-10-07 12:18:43	<u>0x56e8aedca1325ddc5ba2a966a61824990fa588399f5153455b9ba023e454532b</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-07 12:18:19	<u>0xc1e54a246d0456880ec4 f7585632b8fdcff792ea0 080cdd86f643a85454282d</u>	+ 1 Vouchers	✓
78	2023-10-07 12:15:41	<u>0x7f46208d26e8d99f832b f17d33975c306c3f677061 f247ac21bc3ebe9beb4628</u>	+ 1 tether.ac	✓
79	2023-10-07 11:54:59	<u>0xe4e91451f30bfd9c9384 63e207b52e8acba0dd44a 1e84b4f6de4c84ff6efa66</u>	+ 1 usdtdrop.xyz	✓
80	2023-10-07 11:54:33	<u>0xdd2789adda684a53b0d3 364ad820cd9a9f0fa52d8e b265ebee566ebffd5b017</u>	+ 1 tether.pm	✓
81	2023-10-06 02:52:52	<u>0x16dcb3884214935923f7 3dc1b65e3be59f350a995f 4ca19b9ecd6928229a84eb</u>	+ 1 Vouchers	✓
82	2023-10-06 02:52:40	<u>0x061dfb611b4c1eef6aa8 570db7c9283aa041d16a0f e01b539b2235e33d73426f</u>	+ 1 Vouchers	✓
83	2023-10-06 00:51:03	<u>0xa959db0d74779c06e564 1265f7e27ee7a72bdb97b6 2067424270e4da287eccf8</u>	+ 1 usd-drop.org	✓
84	2023-09-30 00:01:14	<u>0x25863c0953fab39dc338 9bddfa814c43c934edbc21 237c8a7cdebbccc3eec76b</u>	+ 1 drop-usd.me	✓
85	2023-09-29 12:05:38	<u>0xb77e8c2dff29942e3d21 3a9bfb166f03a03d95606f c4ef8f8687f9ddac9650d5</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-26 01:16:14	<u>0x7cd5b3cf6901f96223aa70ecf2d515b7b406f720a2998c7f0530e1159f7976d2</u>	+ 1 LIDO NFT	✓
87	2023-09-23 23:46:55	<u>0x269aa99ddf21e0bb6fc1d778eff088a81ffebcda33bfb08029c6b2f1bd889a63</u>	+ 1 Uniswap giveaway	✓
88	2023-09-23 23:45:21	<u>0xd78fadc2a6a0058a44b4dbf93e38c796cf699fa8db297bd19c5c2f6263775691</u>	+ 1 NFT Giveaway	✓
89	2023-09-23 23:33:19	<u>0x30bd6f08c1615fc2f473f3f55ad383edb169f57670495a6417b90f0740528261</u>	+ 1 NFT Airdrop	✓
90	2023-09-23 23:33:07	<u>0xa528b4111d88b02addc3e139b1fdae1f6e14d81cddf3c69814500ca8d672dfab</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-23 23:31:13	<u>0x3cea0d3460210c40def89d6dfe4770fae46e2d5ea91644b0391786d831b0ccc7</u>	+ 1 usdt-1000.com	✓
92	2023-09-20 22:06:12	<u>0xbb10440d4904c83a84bf84add8177a6192701c33e7ac33c0a58e3952d1549f21</u>	+ 1 Voucher	✓
93	2023-09-20 19:10:40	<u>0x70ca312973638113828f84deec6d4a91d9a92c060fa3a4bf2ad889f52a5cbc31</u>	+ 1 \$10,000	✓
94	2023-09-20 18:55:24	<u>0x750aafc9b87d9d97bbfd41b6cfb693576ecc21ffdefd1e82d05bd457fff32222</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-20 18:55:18	<u>0x6c968e951d8c9b318f5973693d129ea0fcfba82e747e2d9e83728e03cc246c31</u>	+ 1 \$10,000	✓
96	2023-09-20 14:31:10	<u>0x3e444bf03696b013d4214314a975eb08b8f44ba3c5456d295fc62133e26834f1</u>	+ 1 usdt-reward.me	✓
97	2023-09-19 21:44:45	<u>0x8af103cf19bb1065f2c24102ecd93fb5602d739145cef77c7d4b2afc245a4136</u>	+ 1 Voucher	✓
98	2023-09-18 04:30:01	<u>0xbcdaeefd9aacde282b0d2c94008cf9ed129c71a978b63d85a78316b563224439</u>	+ 1 Uniswap giveaway	✓
99	2023-09-18 04:00:45	<u>0x77dfc2e02e3925fe0ff09e04e7ca94b52e29efb77b047fd103c4aa4d6e830b9f</u>	+ 1 Base Chain Raffle	✓
100	2023-09-18 04:00:29	<u>0xf4d882c886b9a367bf67e7d5d5c42abb89f0ed5daaf7ac84ab2a337354d2685b</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-18 03:58:01	<u>0x8fd6311a916003b4c6caf59ee32e4833adeb5e888e9b3617983dac0b963e4bc9</u>	+ 1 Vouchers	✓
102	2023-09-18 03:57:49	<u>0x88bce6521491569437fa045a0a5656d8f51e92f3c3e7acf26d4be9ae7d0cd0c1</u>	+ 1 Vouchers	✓
103	2023-09-18 03:38:45	<u>0x03fd75b4f75a61b4844a7f460c19071b1e159c9d6b41add61da40d0e0059e694</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-18 01:09:56	<u>0x3a58f5a790a44bbe8987cc5d160dd76897adc9f69fb09c65b37847b80861d7e7</u>	+ 1 NFT Giveaway Round	✓
105	2023-09-16 15:27:35	<u>0xff99fb255a6cc1832906f0c7c6a6d1ff08eac65a9c81bc609450828b324a1b8a</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-16 14:08:23	<u>0x52595df349a0b3a4125a2d2f3f96ec0246be5aec9bc5aecde1209db838558f2a</u>	+ 1 usdt-reward.com	✓
107	2023-09-16 06:25:14	<u>0x6a1f880e10b19545745d46a4826f4198f4dab8f867203fb4e38361ede8f6af63</u>	+ 1 AIRDROP	✓
108	2023-09-15 15:23:31	<u>0x8ccb03b938e4e8c86c70d9189ebf9bc956b79ba9e5e56d87a682e1e8b277353c</u>	+ 1 Voucher	✓
109	2023-09-14 23:06:08	<u>0x095e620ac56d1f05a4d3299c5593db8612b14b25cfede9ce88bc44cb824184a5</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-14 04:54:26	<u>0x4a5d7e58efd1c0b5572b33326c0abb8e713185c0cf6262cf9c1f326f7755dc54</u>	+ 1 NFT AIRDROP ROUND	✓
111	2023-09-13 08:32:06	<u>0xd34400a5c0083cfd091513cb582a36b57965a039908dfe1ade59949ec4e3e961</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
112	2023-09-13 04:11:19	<u>0x898bd337d1d8252467f208cb1ace7b7b4848e99d391bc73cefc0bb5a7421da93</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-12 05:07:26	<u>0x24555e091a4e96708c83c49870fbd973a7fd218ea453e037fede535468a211cc</u>	+ 1 NFT Voucher	✓
114	2023-09-09 10:25:14	<u>0xb3e1766974a8764dfc349591db3dc2449b99f4276bcc7e1a68a46b8087086e60</u>	+ 1 Uniswap giveaway	✓
115	2023-09-09 10:25:02	<u>0xfb546c4d97951cea0029f848d5260c965cfc35e9afe127f9a35d0017245cf3e4</u>	+ 1 Base Chain Raffle	✓
116	2023-09-09 10:24:30	<u>0x860bfa027a337f2f6b035aa10e673a5cc5d2d17fdd e05ecf3a182bf81a3238c7</u>	+ 1 LIDO Drop	✓
117	2023-09-09 10:24:18	<u>0xb8528ddb89c8358da0c0dd2bbc18fe21d7d7c22a283a1bb87d975ca4692cc8d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
118	2023-09-09 10:24:04	<u>0x16b74b43734eeaa8c406b7ba3a45ff34a60e467975dcfb985d0ca81a923bfd55</u>	+ 1 Circle Weekly Giveaways	✓
119	2023-09-09 10:23:40	<u>0x66fc1e9949c66b503e7548d6d5013f303b46800ec123d09a097804b34be7c781</u>	+ 1 NFT VOUCHER	✓
120	2023-09-09 06:48:22	<u>0x829e0b00faedf22f27795e24f062b01abf46e59cab429b5e5d8784e4b2d13e61</u>	+ 1 Vouchers	✓
121	2023-09-09 06:47:32	<u>0x75c13763beeb1bf273136691ff7f5a17a0ae9a1e82133289fd6fc99e45b48c9d</u>	+ 1 taskson.xyz	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-06 22:02:03	<u>0x70a0aaa17b8137585ad40e103fcc5d3f56e97466e0c466d7b38eed7683fdb562</u>	+ 1 \$1000 TON	✓
123	2023-09-06 21:13:41	<u>0x87eeefefac1ee2e0114f68d7639bb14135fb8c9c3613bacbf33604babb835918</u>	+ 1 STAX	✓
124	2023-09-06 01:53:53	<u>0xccfdb7d7f13bb478201e1cecab2da379b65cc6b711a62b8bf608f118a601a39f</u>	+ 1 2000-usdt.xyz	✓
125	2023-09-06 01:53:29	<u>0x259b4916d31467a9902577407b009ee29c26da8dfbea5482298838a830cc5111</u>	+ 1 Vouchers	✓
126	2023-09-05 01:20:34	<u>0xd08bd465807184131ca50524b711f906973c0cc6c0963e3538308d50994b8d23</u>	+ 1 Vouchers	✓
127	2023-09-05 01:19:30	<u>0x56dffcf7eaf1f1ba7dd2dfffe408432ec2ac0ece1825ec6278e45f1cdb75c21c7</u>	+ 1 Vouchers	✓
128	2023-09-05 01:18:44	<u>0x523247c47ef6a34e410f0955c9da1fce4ed8d66be8fc9fb4542e3a55d62539b7</u>	+ 1 claim-busd.xyz	✓
129	2023-09-03 20:44:16	<u>0xec756ce1c250fc7c561f87ddda50765e7d5d58c46202ed64d114bec424ec6476</u>	+ 1 Circle Weekly Giveaways	✓
130	2023-09-03 12:42:58	<u>0xb6177b823c81b1987d42d2bf9b07156ea89fd5df8fcba17e84577d1496aaddc9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-03 01:04:31	<u>0xa28abe6311dbc0f344f74e0af08906138289942f93d6fa148d9aa2cef1005f5a</u>	+ 1 NFT Voucher	✓
132	2023-09-03 01:04:03	<u>0xf6dcf692a0634eb8cc98e6076ac0dbcac46a7ae1ed8ca248355e3e79f3074aeb</u>	+ 1 NFT Voucher	✓
133	2023-09-03 01:03:39	<u>0x5f8a6ff1fe7761adc96157c0ba812a633bacece591479bb591509a737ecd6807</u>	+ 1 NFT Airdrop	✓
134	2023-09-03 01:02:03	<u>0x96e5b7a3d6faac4c8ccb81f01f32749034ed18ae127ea71bfa0c187b5d7fddd</u>	+ 1 NFT Airdrop	✓
135	2023-09-03 01:01:45	<u>0xb5de5ea6167edcb89c707896ab27750ee6b14469eac02acf87f46a718d16d540</u>	+ 1 Vouchers	✓
136	2023-09-03 01:01:11	<u>0xf013012224eefea9ded83b1a57d3b591bee512f94ce35ee48cb0255fbe652135</u>	+ 1 NFT Voucher	✓
137	2023-09-03 01:01:11	<u>0x3855988043fe6f534c5be5d24ecbc7cdfbab489d52f1c6603f01805ebd53d7b9</u>	+ 1 usdt-rewards.xyz	✓
138	2023-09-02 16:03:32	<u>0xe68e2604ce0e5f6ef2d13cddb876f588f87a731eacabca899201aef0326f68bd</u>	+ 1 VOUCHER	✓
139	2023-09-01 20:46:14	<u>0x11431ef32cc042d0e8a6715eb296fb9fe6e629af539c20ff8dc96f8964e10801</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-01 13:03:34	<u>0x5effce01caff44606fc2</u> <u>29121ae51fa69ac82592ef</u> <u>c4b4f502eb2c97447de731</u>	+ 1 UNI-V3-PoS	✓
141	2023-09-01 13:03:18	<u>0xcf500664a5af8f969537</u> <u>77c35ac81b1314a1445b46</u> <u>8cbb59c084338445f372ec</u>	+ 1 usdt-reward.xyz	✓
142	2023-09-01 02:06:44	<u>0xa3c85462cd36d910129a</u> <u>5bd6cafd3640b4fde35924</u> <u>831a315ff88f56595cb054</u>	+ 1 VOUCHER	✓
143	2023-08-31 15:27:12	<u>0x937c74ecb318a9aa4cf8</u> <u>d559984c2cf43376a19026</u> <u>b52c34e24a9a1162f157b8</u>	+ 1 Voucher	✓
144	2023-08-31 09:47:50	<u>0x7939cb26673a7853e82f</u> <u>86046166882accebc04a3</u> <u>d7ed08973fe40f9a2250a8</u>	+ 1 \$1000	✓
145	2023-08-31 08:22:40	<u>0x6a5bd695dcf22fd87e81</u> <u>4806ba7da4332a356cb884</u> <u>16b778bf09878a5f5e9ece</u>	+ 1 drop-usdt.xyz	✓
146	2023-08-31 08:22:32	<u>0xaa703e567292bd95b529</u> <u>240805dbb9dc81e9163724</u> <u>685859b976419088f5c274</u>	+ 1 Weekly Giveaways	✓
147	2023-08-31 03:59:31	<u>0x622532e1c516793206c0</u> <u>d609bba00993a398dd25de</u> <u>563fbc688312d3af57e617</u>	+ 1 ETH GIFT [Hv9dimCm]	✓
148	2023-08-30 10:06:59	<u>0xa2ac555bc205a97ebf7d</u> <u>3004f30cb8f73d7ddf1370</u> <u>bf9bcbd75a507b0d15c5a8</u>	+ 1 ETH GIFT [SZwPy1tS]	✓

#	Date & time	Transaction Id	Amount	
149	2023-08-30 00:51:32	<u>0x47ab3f34645e0a898fd0</u> <u>2de5ccadc2868625b66be9</u> <u>2ac247f65c2c05ad3735e6</u>	+ 1 drop-usdt.xyz	✓
150	2023-08-29 14:15:32	<u>0x2e0ab81cda6dafd31344</u> <u>47c8769cb989df363fd319</u> <u>9a77a02dccc985c8eb7740</u>	+ 1 Voucher	✓
151	2023-08-29 03:51:52	<u>0x8906a51160e3ebb30a35</u> <u>beba7545abfe85814fd9b5</u> <u>62de0bc53bb84f20d1beb8</u>	+ 1 AAVE-V3-POS	✓
152	2023-08-29 03:50:56	<u>0xc908394d0dd17ed86784</u> <u>fc966b6ba0b6a84627cb80</u> <u>bda855dce56918341f5ca9</u>	+ 1 claim.uscircle.org	✓
153	2023-08-28 20:02:37	<u>0xde7ad84d9e9bc1a25421</u> <u>0cfad58c36b069586ba4a4</u> <u>301141bab0c49ba4b03c24</u>	+ 1 BASECOINBASE.IO	✓
154	2023-08-28 03:51:31	<u>0xb3fd784c04f71526f223</u> <u>f4160b40ca090db8e53057</u> <u>35084a52a006d221c7609a</u>	+ 1 UNI-V3-POS	✓
155	2023-08-28 03:51:15	<u>0x92a3547c8c58c71e672b</u> <u>bc8380f7393b426b921f33</u> <u>e2b6b177d59fc13b1cb778</u>	+ 1 claim.circlest.net	✓
156	2023-08-27 20:26:11	<u>0xf6a93dc52802d21ffb8e</u> <u>6997aa2c33f69cd342c62f</u> <u>89e7c1fd6f698cbc0625b1</u>	+ 1 claim.circleweekly .org	✓
157	2023-08-26 10:40:52	<u>0xbde67d28f028408b3d5c</u> <u>50d58b8f294b38cf2f294c</u> <u>f034e8b4781f96111ac933</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-26 09:16:19	<u>0x7f2a3d10acf1f58ba0827f050d51966a4979ba056e0cafdefc2c89fc2d080d21</u>	+ 1 drop-coins.xyz	✓
159	2023-08-25 20:41:08	<u>0x257c9349e809b12c8ed22f499564194b521709fa4a33bf751debaae5591db90c</u>	+ 1 \$5000 USDC	✓
160	2023-08-25 06:36:00	<u>0xec71793993299599f3579fc7f8bdfe0236a251593dfab9059b7a1738c516492f</u>	+ 1 Voucher	✓
161	2023-08-25 00:12:04	<u>0xf4e0e56480a2199cc0569bd89ac9ca4076f468b0186c16633ddd3905b05ac53c</u>	+ 1 NFTVoucher	✓
162	2023-08-25 00:11:54	<u>0xeb2853d8e28c53d6b502bcd979cf7afaf19b7e921dfc36810a1276984ec65c6</u>	+ 1 NFTVoucher	✓
163	2023-08-25 00:10:50	<u>0x71fc4402836032a0003c05fd2f95efb5174c9a462f386d55c6a049e806f829a9</u>	+ 1 drop-coins.xyz	✓
164	2023-08-24 22:42:44	<u>0x16973d84545dbeed1e38e23812e29d9529516678ea9390f6c0a0769b50b37761</u>	+ 1 \$-\$-\$1099 DAI	✓
165	2023-08-21 16:30:03	<u>0xd92f774425c2539109f40df130356fb55711be051aa80107f28b81eabad7d32b</u>	+ 1 NFTVoucher	✓
166	2023-08-21 14:05:15	<u>0x5d41d1f741fb08fb9b1ab9505fb2730c3d513bd0de87b54c1292ae4a5bc285c</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
167	2023-08-19 16:11:48	<u>0xb1dbed5c14ba0858f9ce</u> <u>e6617f86cab8fcc2e17b06</u> <u>4ba7e240ef5e3bc05fab8d</u>	+ 1 \$1099 USDC	✓
168	2023-08-04 05:51:30	<u>0x26ca2e107666a155227b</u> <u>f5d457919c39f8e8855ba2</u> <u>1a8abf52306b1f0a511d4d</u>	+ 1 \$1500 USDC	✓
169	2023-07-26 22:42:55	<u>0x4609753fabfd0186da53</u> <u>263c576b99e297f266dad8</u> <u>bf48e58ec1edfeb458d7f9</u>	+ 1 \$1250 USDC	✓
170	2023-07-21 18:04:27	<u>0x9da14764183f43f243ca</u> <u>c662087dd22daeb6c42075</u> <u>c897e55f6e71f6238b4e93</u>	+ 1 \$1000 USDC	✓
171	2023-07-15 02:31:36	<u>0xecbede3e8c0a4ab1f234</u> <u>e3d099e1e039548066f9dc</u> <u>09b6a7e4e967dec79afe9a</u>	+ 1 BLUR	✓
172	2023-07-15 00:56:41	<u>0xfc90ba1c186ba28e305</u> <u>a637a055c8835ceae52391</u> <u>9012576fae3fb654ab2caa</u>	+ 1 BLUR	✓
173	2023-07-14 22:38:28	<u>0xb48a4bc1947ed9ad42f6</u> <u>b482c8e7db0095cf5f3c5a</u> <u>3fe2678717b8dcc79ffd42</u>	+ 1 USDC	✓
174	2023-07-14 18:31:25	<u>0x92330827e2c9c52a16f0</u> <u>ae70c93adb7ecff93a49ae</u> <u>2aa8cc2d6ef5152f61ad6f</u>	+ 1 BRAYC	✓
175	2023-07-12 18:16:09	<u>0xd7bda3e7f89dd639c544</u> <u>9fc1eda58d4cc34b925550</u> <u>4a05b9944f87a1ab2c4a9c</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
176	2023-06-15 02:32:51	<u>0x86e5fda04fc5756849a99a9af792cf73c7ff5d5069ce7fcde6bdd6a439eb0fdc</u>	+ 1 TulipArt Airdrop	✓
177	2023-04-18 23:50:42	<u>0x895dfd8079c319ab03749b009c1dcd890f384cc4a6b6d0d661ca964e3251cc55</u>	+ 1 LOIN211	✓
178	2021-05-31 01:07:47	<u>0x01e684d06b151a5b6fcf62bf862c781f975b321f07f3cbf14a615423ac9d1888</u>	+ 1 NFT Arena	✓
179	2021-05-20 23:58:15	<u>0x442f3cf840ac07f10b57f39186e2110ad0bb2c5537e0444f07dd60d54e736047</u>	+ 1 Meowximus	✓

* USD values displayed at the time of transaction

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