

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x902318de29460248b87f22c92ba5ef7742190f27</u>
TOTAL RECEIVED	20.251778402927879341 MATIC
	7.77 USD
TOTAL SEND	17.651289835902669978 MATIC
	6.77 USD

Token	Balance
MATIC	2.600488567025208031 MATIC 0.99 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
BLAST	10,000 rds
!SNXPooL.com	628.000000000000000000 wSNX
PonchHead.online	600,000.000000000000000000 PNH
! ETHNA.CC	8,273 TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
!SNXPooL.com	615.850000000000022737 wSNX
STRK	10,000 Program

Token	Balance
! 3eth.net	15,000 Reward
Bladesoul	1 Bladesoul
Mememorphosis	0 L2PASS
Pandra: PixelProwler	1 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Mainnet Alpha	1 Mainnet Alpha
Galaxy OAT	2 OAT
How Far We've Come	1 HFWC1
Pandra: EcoGuardian	1 Pandra: EcoGuardian
azure	1 AZR
l2telegraph.xyz	1 l2t
NFTCard	N/A \$BNFT
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000 USDC	N/A Circle Weekly Giveaways
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000 BUSD	N/A NFT Voucher
-airdrop.org	N/A -airdrop.org
\$1000 Rewards	N/A get-usdt.cash
\$1000 USDT Airdrop	N/A op1.org









Token Balance
\$5000 USDC Event N/A Vouchers

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-05 13:25:32	<u>0x2d9a045616824a3ed429</u> <u>a7173913ce3ac257591a4d</u> <u>cabb564d4011ffe14317b8</u>	- 2.0440396162407581 39 MATIC  0.78 USD	✓
2	2024-10-05 13:25:32	<u>0x2d9a045616824a3ed429</u> <u>a7173913ce3ac257591a4d</u> <u>cabb564d4011ffe14317b8</u>	- 0.0079777169871873 03 MATIC  0.00 USD	✓
3	2024-10-05 13:25:32	<u>0x2d9a045616824a3ed429</u> <u>a7173913ce3ac257591a4d</u> <u>cabb564d4011ffe14317b8</u>	- 0.0000000000244166 49 MATIC  0.00 USD	✓
4	2024-10-05 13:25:12	<u>0x0e5a921e9c23437f0e2e</u> <u>05555de3b21a97f92bddeb</u> <u>93b657b08b3d6f2ca33d94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-05 13:25:12	<u>0x0e5a921e9c23437f0e2e</u> <u>05555de3b21a97f92bddeb</u> <u>93b657b08b3d6f2ca33d94</u>	- 0.0015319919977252 24 MATIC  0.00 USD	✓
6	2024-10-05 13:25:12	<u>0x0e5a921e9c23437f0e2e</u> <u>05555de3b21a97f92bddeb</u> <u>93b657b08b3d6f2ca33d94</u>	- 0.0000000000048280 96 MATIC  0.00 USD	✓
7	2024-01-11 20:58:02	<u>0x1eb22be713fdd2e84f56</u> <u>c329f8eacad27fd70368c2</u> <u>921b556f9998d02c50dda0</u>	- 0.0457605698714947 87 MATIC  0.04 USD	✓
8	2024-01-11 20:58:02	<u>0x1eb22be713fdd2e84f56</u> <u>c329f8eacad27fd70368c2</u> <u>921b556f9998d02c50dda0</u>	- 0.0064270782637587 99 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-11 20:58:02	<u>0x1eb22be713fdd2e84f56c329f8eacad27fd70368c2921b556f9998d02c50dda0</u>	- 0.0008955917362412 01 MATIC  0.00 USD	✓
10	2024-01-11 20:39:55	<u>0x27b36b369729b3630a3cd5b8050ed6a33236de4e572a4a914d8b7276408c5af5</u>	- 0.2999999999999999 89 MATIC  0.27 USD	✓
11	2024-01-11 20:39:55	<u>0x27b36b369729b3630a3cd5b8050ed6a33236de4e572a4a914d8b7276408c5af5</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
12	2024-01-11 20:39:55	<u>0x27b36b369729b3630a3cd5b8050ed6a33236de4e572a4a914d8b7276408c5af5</u>	- 0.0036313612353850 14 MATIC  0.00 USD	✓
13	2023-09-24 17:28:56	<u>0x02289b5a0e4ee4b30a47548e515c38618e1bf615dd5140ee46a69455565777b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-24 17:28:56	<u>0x02289b5a0e4ee4b30a47548e515c38618e1bf615dd5140ee46a69455565777b3</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
15	2023-09-24 17:28:56	<u>0x02289b5a0e4ee4b30a47548e515c38618e1bf615dd5140ee46a69455565777b3</u>	- 0.0031016684803117 86 MATIC  0.00 USD	✓
16	2023-09-20 18:14:41	<u>0x245e9af00c27958be5c33a9c83db157c8227fe1cec5e90218a772bdcb70b96ce</u>	- 1.5846603099874394 53 MATIC  0.86 USD	✓
17	2023-09-20 18:14:41	<u>0x245e9af00c27958be5c33a9c83db157c8227fe1cec5e90218a772bdcb70b96ce</u>	- 0.0106612807358898 36 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-09-20 18:14:41	<u>0x245e9af00c27958be5c33a9c83db157c8227fe1cec5e90218a772bdc70b96ce</u>	- 0.0179287420946395 33 MATIC  0.00 USD	✓
19	2023-09-20 18:14:03	<u>0xfaefe2817a506ccbb937689da0f37de90923902460ebe5c68633f2aefc8c1d39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-20 18:14:03	<u>0xfaefe2817a506ccbb937689da0f37de90923902460ebe5c68633f2aefc8c1d39</u>	- 0.0053241708037834 29 MATIC  0.00 USD	✓
21	2023-09-20 18:14:03	<u>0xfaefe2817a506ccbb937689da0f37de90923902460ebe5c68633f2aefc8c1d39</u>	- 0.0085612839126293 31 MATIC  0.00 USD	✓
22	2023-09-02 16:04:06	<u>0x3a1e5cb7943940f5fdf273cf9ab430fa9aae5d495417bd2a0234bcb32c61b3d4</u>	- 0.6865134719398526 82 MATIC  0.37 USD	✓
23	2023-09-02 16:04:06	<u>0x3a1e5cb7943940f5fdf273cf9ab430fa9aae5d495417bd2a0234bcb32c61b3d4</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
24	2023-09-02 16:04:06	<u>0x3a1e5cb7943940f5fdf273cf9ab430fa9aae5d495417bd2a0234bcb32c61b3d4</u>	- 0.0169974913291719 36 MATIC  0.00 USD	✓
25	2023-09-02 16:03:48	<u>0xa825118d8d9e442a9710fb269801e1629148bad725cacdbd3a41cbc13f2c0514</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-02 16:03:48	<u>0xa825118d8d9e442a9710fb269801e1629148bad725cacdbd3a41cbc13f2c0514</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-09-02 16:03:48	<u>0xa825118d8d9e442a9710</u> <u>fb269801e1629148bad725</u> <u>cacdbd3a41cbc13f2c0514</u>	- 0.0032343909068678 40 MATIC  0.00 USD	✓
28	2023-09-02 16:01:30	<u>0x8c39163d11751d770fd6</u> <u>27a22e18c80e7f6d3062f2</u> <u>4c97d05786312b30578347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-02 16:01:30	<u>0x8c39163d11751d770fd6</u> <u>27a22e18c80e7f6d3062f2</u> <u>4c97d05786312b30578347</u>	- 0.0027812242083582 54 MATIC  0.00 USD	✓
30	2023-09-02 16:01:30	<u>0x8c39163d11751d770fd6</u> <u>27a22e18c80e7f6d3062f2</u> <u>4c97d05786312b30578347</u>	- 0.0051985116398356 17 MATIC  0.00 USD	✓
31	2023-08-09 21:31:39	<u>0xd93cd29bf500c8efa506</u> <u>eb282b9ae5e44f25962872</u> <u>ee6fb6cadfd505d28bfc2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-09 21:31:39	<u>0xd93cd29bf500c8efa506</u> <u>eb282b9ae5e44f25962872</u> <u>ee6fb6cadfd505d28bfc2a</u>	- 0.0048320716491363 34 MATIC  0.00 USD	✓
33	2023-08-09 21:31:39	<u>0xd93cd29bf500c8efa506</u> <u>eb282b9ae5e44f25962872</u> <u>ee6fb6cadfd505d28bfc2a</u>	- 0.0093553707042636 27 MATIC  0.00 USD	✓
34	2023-07-29 19:33:06	<u>0xe3901bc2cebf4a8eacff</u> <u>133addc3ae931ab7ccdefe</u> <u>b8d15b91c41cc8fd64bf6d</u>	- 0.8018615899477454 79 MATIC  0.57 USD	✓
35	2023-07-29 19:33:06	<u>0xe3901bc2cebf4a8eacff</u> <u>133addc3ae931ab7ccdefe</u> <u>b8d15b91c41cc8fd64bf6d</u>	- 0.0083466897691532 68 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2023-07-29 19:33:06	<u>0xe3901bc2cebf4a8eacff</u> <u>133addc3ae931ab7ccdefe</u> <u>b8d15b91c41cc8fd64bf6d</u>	- 0.0463501323614787 24 MATIC  0.03 USD	✓
37	2023-07-24 13:37:51	<u>0x68f65d08eb85c10aa492</u> <u>ef89f5d525ef8adc56d0bb</u> <u>67144554b8b440650ca8d8</u>	- 12.0000000000000000 000 MATIC  8.62 USD	✓
38	2023-07-24 13:37:51	<u>0x68f65d08eb85c10aa492</u> <u>ef89f5d525ef8adc56d0bb</u> <u>67144554b8b440650ca8d8</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
39	2023-07-24 13:37:51	<u>0x68f65d08eb85c10aa492</u> <u>ef89f5d525ef8adc56d0bb</u> <u>67144554b8b440650ca8d8</u>	- 0.0018153248379995 20 MATIC  0.00 USD	✓
40	2023-07-24 13:35:29	<u>0xeb3c3be7ebd6754bd042</u> <u>97aaacb33c977bb06e81f6</u> <u>4b3904dd5c89802db70054</u>	+ 12.9000000000000000 355 MATIC  9.27 USD	✓
41	2023-07-11 12:58:30	<u>0x922d61f0b8744d686be9</u> <u>0a97ab108ea4a678b0a572</u> <u>d868e25113dfce2ff2fd10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-11 12:58:30	<u>0x922d61f0b8744d686be9</u> <u>0a97ab108ea4a678b0a572</u> <u>d868e25113dfce2ff2fd10</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
43	2023-07-11 12:58:30	<u>0x922d61f0b8744d686be9</u> <u>0a97ab108ea4a678b0a572</u> <u>d868e25113dfce2ff2fd10</u>	- 0.0043301442323185 92 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-05 12:18:00	<u>0xe7456ee846f9fb8b5f283fb7dd2231c94f563d26e8174573e440493e0811a96c</u>	+ 4.6457081009954270 81 MATIC  1.78 USD	✓
2	2023-09-20 18:06:49	<u>0xfcfc3130d321d580d3c716dfe36565ec8d1de44a18b6616e4696e3aaa8e6273</u>	+ 1.7629112245242184 45 MATIC  0.96 USD	✓
3	2023-09-02 16:00:08	<u>0x8ba7cc409e529ef929556e540c500d8e35dfa3dfbd</u> <u>ecb88df305f2d32fe0a4f8</u>	+ 0.9212520238854058 35 MATIC  0.49 USD	✓
4	2023-07-01 18:19:39	<u>0xbbaa1cfe2102e4c8190843d20edac08a3c93cc3eb59281b43dfd3a039938b752</u>	+ 0.0219070535228272 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 13:30:18	<u>0x0de72bfc431b3708aa3f0b042fc9859238c34b651d37b62ecef2815664d2f4cc</u>	+ 600,000.0000000000 00000000 PNH	✓
2	2024-10-05 13:25:32	<u>0x2d9a045616824a3ed429a7173913ce3ac257591a4dcabb564d4011ffe14317b8</u>	- 0.1115736404813957 58 WETH  268.88 USD	✓
3	2024-10-05 13:24:22	<u>0x4b7ee0b3d11b81dc107d6a58de3fb3bb5f1c6aaf71903596c71c54f24e547c95</u>	+ 0.1115736404813957 58 WETH  268.88 USD	✓
4	2024-10-05 11:30:12	<u>0x032a811425ef105c62d9ce110f5b1d14265c2d3cc7ee21f0707990a90cafa20a</u>	+ 37,850 RDR0P	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-02 06:20:25	<u>0xa058c01ceba030bee5bafab2e4e5bd6f2cbcd018dfc1735472ff46ffa8abc83</u>	+ 15,000 Reward	✓
6	2024-07-13 14:05:07	<u>0x54b8d839544fbef5b3bc734a4ff145bc1c1cee52f6d37377fdc20ce0ae1302e5</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
7	2024-06-06 14:57:55	<u>0xae967910902eaa153a17b3a611d63d4b239ee90fcc574b1ccde585947f3c0a6</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
8	2024-06-04 11:36:25	<u>0x404890f3ef2c84ddb47bdcc7e2cd572ec6b5a15e747dcb8c213db1a471e768a</u>	+ 724,900 TOKEN	✓
9	2024-05-23 15:37:03	<u>0x26b8c0dc41f2f31563a7c7607ee2db445e6ccadd73159cd3365640f09cfec73c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-12 11:14:24	<u>0x1799d4fc1de84abbdda523752a20a366fa81fd3304d2263ebe8ef9e1929eb2e7</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-12 10:48:17	<u>0x67b01308e232142393b1141aef13f416e932c7fb97b441c65ad23977332fc8da</u>	+ 9,560 TOKENS	✓
12	2024-03-28 15:15:42	<u>0xe17be441ca0278ad47ebfe3466b809c30b780232261dad375b7414d6cb812e83</u>	+ 7,350 rds	✓
13	2024-03-28 14:15:44	<u>0xee02c0ae9db317d3bf0aa3b9d11ed0ce434d186212577b4b968acbf2cb281814</u>	+ 3,200 Program	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-10 05:46:22	<u>0x7161c4d891fd0cbbd702ce967c6cf6da41ddce4b75b67f1bc9fe2382b68670e8</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-02-11 19:02:34	<u>0x0a3a6a6c08057ee82e98ed1aeeabb710ab5034c2c8990341c4a4e043763603fb</u>	+ 1 rds	✓
16	2024-01-17 00:30:48	<u>0xceacd34ee47952a874702bfb8abff806aa5a82b23ba13983aec27b4d8a07024e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2023-09-24 17:31:36	<u>0xa3316a6c75dc392c7165b842014aebbf58c3f3f43f7c146a9b4c0c7c7cfea00f</u>	+ 628.00000000000000 0000 wSNX	✓
18	2023-09-21 11:16:37	<u>0x254472f3a82c6afd6ebd9094dbf2d33a73ea9fbc012849d72463cfe8823b4d11</u>	+ 615.85000000000002 2737 wSNX	✓
19	2023-09-10 15:15:50	<u>0xfa4470a9c68378281468669d0025a1b258a25e9a0f6636eb349e7cda7d386590</u>	+ 168,150.7500000000 00000000 wHEX	✓
20	2023-08-10 12:24:57	<u>0x76218f30e19b2a0d75c3c100461fa402235240f4a2d954cf6c2e25ccb6e53512</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
21	2023-08-10 09:06:28	<u>0x0dc4bd87d0aa2896b901fb5946a98d50323dae26b008801c394b4e067059080b</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
22	2023-07-11 12:58:30	<u>0x922d61f0b8744d686be90a97ab108ea4a678b0a572d868e25113dfce2ff2fd10</u>	- 30.677277 USDC  30.68 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-01 18:19:39	<u>0xbbaa1cfe2102e4c8190843d20edac08a3c93cc3eb59281b43dfd3a039938b752</u>	+ 30.677277 USDC  30.68 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 12:26:33	<u>0x989b8bd921489990bd6afead1d6bedb8cb197dbddf a9060186e6217f8754e535</u>	+ 1 10 Collection	✓
2	2024-01-11 20:58:02	<u>0x1eb22be713fdd2e84f56c329f8eacad27fd70368c2921b556f9998d02c50dda0</u>	- 1 L2PASS	✓
3	2024-01-11 20:39:55	<u>0x27b36b369729b3630a3cd5b8050ed6a33236de4e572a4a914d8b7276408c5af5</u>	+ 1 L2PASS	✓
4	2023-10-26 19:20:36	<u>0x41d6fb7a7e685f6738a06a3686e66cb1e172619f53bfedbc100db322050d4535</u>	+ 1 Bladesoul	✓
5	2023-10-02 10:51:32	<u>0x0b2aeb5c5ccf97cbc3e745c4f6be7723b6bc24db57ad5171730beacf9f9d5182</u>	+ 1 OAT	✓
6	2023-09-24 17:28:56	<u>0x02289b5a0e4ee4b30a47548e515c38618e1bf615dd5140ee46a69455565777b3</u>	+ 1 Pandra: PixelProwler	✓
7	2023-09-20 18:14:03	<u>0xfaefe2817a506ccbb937689da0f37de90923902460e5c68633f2aefc8c1d39</u>	+ 1 vatar	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 12:25:49	<u>0xc03ad159377011398493</u> <u>b4340f7376cdb408c8d93b</u> <u>f738f552a43ebcf815f16d</u>	+ 1 Pandra: EcoGuardian	✓
9	2023-09-02 16:04:06	<u>0x3a1e5cb7943940f5fdf2</u> <u>73cf9ab430fa9aae5d4954</u> <u>17bd2a0234bcb32c61b3d4</u>	- 1 Pandra: PixelProwler	✓
10	2023-09-02 16:01:30	<u>0x8c39163d11751d770fd6</u> <u>27a22e18c80e7f6d3062f2</u> <u>4c97d05786312b30578347</u>	+ 1 Pandra: PixelProwler	✓
11	2023-08-18 18:28:32	<u>0xb726fd6eb83c94c5760e</u> <u>0102779b4120fc57bd3129</u> <u>a5c91989a72500558d3e03</u>	+ 1 Pandra: MelodyMaven	✓
12	2023-08-09 21:31:39	<u>0xd93cd29bf500c8efa506</u> <u>eb282b9ae5e44f25962872</u> <u>ee6fb6cadfd505d28bfc2a</u>	+ 1 OAT	✓
13	2023-07-31 11:26:48	<u>0x2ff9027ea663afec9d9a</u> <u>0e54925e916f67ff379d56</u> <u>db9041a6e25047ba4c66a3</u>	+ 1 Mainnet Alpha	✓
14	2023-07-25 11:35:46	<u>0xa863a5fb34511276df72</u> <u>e0068d07fa665cfbb58963</u> <u>4da0f5fdb973bdc5cb4a5</u>	+ 1 l2t	✓
15	2023-07-12 22:23:36	<u>0xac8cf02b7b827f973280</u> <u>43c49cf7a458c1b5be68c2</u> <u>f39b102ecd523509835cdd</u>	+ 1 AZR	✓
16	2023-06-30 01:57:53	<u>0x3411f4a53b1b475fef61</u> <u>4d1ca3ae6e325a4c714570</u> <u>5b9a9a286e5b8617b915e9</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 06:16:47	<u>0x91df7aeb51621f89ac84 cb673af658f03b80af5d87 33c28c1e880a67c8aff9c6</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-21 13:24:32	<u>0xaceac543d8d6d227f4c2 8a0c60d63751cadfced2c 406791e03962acd2660bc9</u>	+ 1 Link to Claim : ethnft.co	✓
3	2024-07-21 12:19:55	<u>0x97e0e277ffff336ff5d9 106354e770253a2b227779 31e0e698893dfe020477d0</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 12:19:15	<u>0xa325745472b7a13c16c8 f887f09865ab5139d53691 3b6c590683329e11b1478d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-29 18:34:16	<u>0xca11a8fcb6369a76eb35 71c9fc32547fea55e633d6 3147c45ac44bbcef0194b2</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
6	2024-06-22 01:48:41	<u>0x2aa5247fffd8d9704c7e 0b20d7f6592a94667e40c5 d3d3020f6cddaeae762a4f</u>	+ 1 ?	✓
7	2024-06-20 18:56:37	<u>0xe9779a72795ef46f88db 70b0b791e352dd57ecdae4 fc707df975f59934b32c84</u>	+ 1 t]	✓
8	2024-06-13 13:54:02	<u>0x367dd89b69ed059d94bf 0f0bcdbce660cd22911903 96d177293ce6474cb7a419</u>	+ 1 az]	✓
9	2024-06-04 11:29:33	<u>0xa31e095db27b355b566a 7d7d0e14cba9766c83d483 9b218e8de6eb7c3e2e9b70</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-01 00:03:09	<u>0x09a96bbbd7649d94486a0797e7160fd09ced52612ef52a0a57202b6a9433b92d</u>	+ 1 e]	✓
11	2024-05-30 12:42:59	<u>0xd93b873e3b6f96c484d8b881470a47f9a3ef24a5c459fc9e1236f2c06e2d07c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-23 12:27:09	<u>0x778ac7db622a44d2894d1bb0778cb4e5ddfc5330b05d547e03d31709551e1c67</u>	+ 1 -drop.org	✓
13	2024-05-23 12:26:29	<u>0x0459232b683d5ec5e277be8d97d82e0720390035a1c71f00e495f64206ab187d</u>	+ 1 -drop.org	✓
14	2024-05-23 12:25:27	<u>0x5d7b7c13b82c21eb1e83cde897f477c5864d444837c222f1c423256ad464d457</u>	+ 1 -drop.org	✓
15	2024-05-23 12:24:45	<u>0x7dcbf4e1a06d7b3ad03a5ba4e1d854ec995a952f1d9ecac1d7286f7b144d5944</u>	+ 1 -drop.org	✓
16	2024-05-23 12:24:23	<u>0xc3d3122081b336722a4fa2ff918d32dba3229a455f5fe06c070639c8e0899d30</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-12 11:10:40	<u>0x1cca4e6127e1e75f756424988e0599afb7297319a0e721ce4c67bdba39bb6e52</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-12 10:49:37	<u>0xedb8d6563d62d488f9b29e464bef91d5b0783da1c0e35a80ca4f3eedd5eb0d22</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-10 18:14:10	<u>0x988a8d24ca27873ba3fb447b0a7db62ee1751a62b6f933e50d9e51e9ae86842d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-31 10:32:17	<u>0xb682e7269025ee4a65d7a9ed627f0cc159f3fc126992c805e5127ce8c84548a6</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-19 11:59:48	<u>0x640d689fdef57fc1fd70c42eb198d53012ccd98ffb13f420e62ce43452c56bd1</u>	+ 1 Reward at [5000usdc i%[etop]	✓
22	2024-02-29 10:26:46	<u>0xc71c069a4cfc9669e8c13469851dbfb2688d1ff2e4741d0b78ab3041e296e913</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-11 19:03:08	<u>0xa90f55803160847185ac4863a0a879cfe06a2d9e9289813fd9a8a252997c9a53</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-11 19:03:08	<u>0xb17aaaa22bfde2c93a59863d6defcae1f7c699bd0ac0d22dcd1a3f192020389</u>	+ 1 Airdrop at [5eth i%[enet]	✓
25	2024-01-28 20:22:05	<u>0x2629635d16481980788753f44d538fe0873543991ea3f6c398f0ce2df1f0f6c3</u>	+ 1 5eth.net	✓
26	2024-01-28 02:02:04	<u>0xdcf327bfe47a44e80cdb0644ebe0def79190335bd243c7245483f4926d2e20b2</u>	+ 1 2000usdc.org	✓
27	2024-01-27 21:56:07	<u>0xf89c18c284c0a07f36420a46e722913ff59507d62704fb088a5b33549342c96</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-16 13:20:10	<u>0x1f4544d4cccf9664bc59 abf47b1e11d60ece177ce4 257b84907168930cb2f43f</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-13 20:12:49	<u>0x1bbe501ab27ea7f42585 26c449f0734f4f91d5f062 dd9c78c9d06dec1b39f973</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 05:55:34	<u>0x7e1d59b8df8bdef580ad 8f52a10dc43bac38adc1eb e93634c7d9950b269fa261</u>	+ 1 1000usdc.top	✓
31	2024-01-12 05:55:22	<u>0x3371386fe383a110e4f2 f1db154fadba2c3af45556 82f6e40ea84497993bd4bc</u>	+ 1 3000usdt.cc	✓
32	2024-01-09 18:27:56	<u>0xbfce7aaacf3120ab5a4a d4657e90753d56235bcfac 45f5d24610699acefadaa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-23 09:39:11	<u>0xd1b09789e7bcedb370ae 1be780eaae36ed434bd5ca b53b2744012904d6a639e7</u>	+ 1 3000usdt.net	✓
34	2023-12-23 08:51:19	<u>0x100b9ec1011bdafa3786 b2316c065d0f94ba92dfa7 fa599bae69f5748a12e7da</u>	+ 1 2000usdc.cc	✓
35	2023-12-21 22:44:29	<u>0x99bf18adc7f36c0c7793 e1e3e1a87751db848383ea accaf66e72a303f28961b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-04 17:28:18	<u>0xa059125df747d8c1446a b4d21968e3b50cbaa5e49d 1d973ae3eb4b7b7c7b8a27</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 17:28:12	<u>0x18f879f6db3720554494e310df00524503bad27c989b0e4bea42e6818eae5566</u>	+ 1 2000usdt.net	✓
38	2023-12-01 10:12:31	<u>0x32c62f1b66b8240fa194c9bc3b9c05fe428db85062d351dea89a4202e29be471</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-26 15:38:46	<u>0xe246d96177309358872194fef4414714f14fb7286e321be1c475fb115cbfe2c5</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-25 14:30:15	<u>0xab101262074c2f798ab70574910d9b3eaba6b1fae4f82ddc91c6c5a5e0c377ce</u>	+ 1 org	✓
41	2023-11-25 14:17:46	<u>0x3b4ec4acce97227f5838a408955c5dfd535e44cc35627ff12756c29ea62f377f</u>	+ 1 3000usdt.org	✓
42	2023-11-20 17:52:05	<u>0x8879dfa070f5227938929619f85933da9b2e573da531a63d6b225e2ccd1b68d4</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-18 18:27:20	<u>0x22413d2c0bf5a19b388831562e343a4729abece0c95680cfcc06da7e7b646417</u>	+ 1 ro	✓
44	2023-11-17 17:41:52	<u>0x7a1d60f48da5adbb7dac67f84567dcef0cc7274fe770e4a894f0a96f7e28bf34</u>	+ 1 yz	✓
45	2023-11-09 11:52:20	<u>0xff33c2469d31ea15f9ca a27635a07fc599280523be3569f8908762700720664e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-08 14:37:17	<u>0x8a5cecbe9450d23dcb11</u> <u>14b6424ddc0141a1cc890d</u> <u>0729daab40e5a1e262c127</u>	+ 1 op1.org	✓
47	2023-11-03 13:16:16	<u>0x3e8fde31eb1115873af6</u> <u>9c537eb4a90ae6a1b50f1a</u> <u>b7e45295abc846caf3b4d4</u>	+ 1 Voucher	✓
48	2023-11-03 13:15:34	<u>0x2c111418f9cdc1ed7289</u> <u>80e4c46b89f970027ccb7a</u> <u>806ee47f08d9952aac91c6</u>	+ 1 drop-meme.xyz	✓
49	2023-11-03 13:15:20	<u>0xf7a5e4139c0942c3582e</u> <u>60b703ad43d17324d1d5a9</u> <u>9b8beacc5e36d8d208f11e</u>	+ 1 op.org	✓
50	2023-10-29 20:53:23	<u>0x8c46fad71da3893e87e1</u> <u>0ada542108c5c792cc0030</u> <u>ad02d1955f86c9e7fcac05</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-29 20:52:29	<u>0x1fcf5ad3f3107af48873</u> <u>c18d091120a6704c3ab8c8</u> <u>0719e9d45780ff08484235</u>	+ 1 2000usdt.xyz	✓
52	2023-10-29 20:52:29	<u>0x9016c0b599cb209ffa87</u> <u>ffc587b39b80c2bce53e87</u> <u>f5f7b07fc9ca9c07e6f556</u>	+ 1 rop.net	✓
53	2023-10-28 05:59:56	<u>0xacec87a514a5595430de</u> <u>cef0f3b6f665a3e4bdd977</u> <u>4ce9877c548333465280bf</u>	+ 1 \$BNFT	✓
54	2023-10-27 12:29:42	<u>0x8a8600d5279239a2faec</u> <u>9982bc1d59b61283b5a42e</u> <u>db7985065c534777bfe2c2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-26 19:13:08	<u>0xb54270cb42a07b45b0e4f7399f23a20fbb895b5fec31e2039bdae1cd3ed17aaa</u>	+ 1 2000usdt.org	✓
56	2023-10-22 09:00:43	<u>0xc6c3de5b2905123f83a4bffffd9c0554cd42a6612dda6548eb044c3cd9e69706f</u>	+ 1 .net	✓
57	2023-10-13 14:31:42	<u>0xc27f22dac5e640ce22c5ddb407e64b0dba01da21a20d10347f32c9072801429d</u>	+ 1 rg	✓
58	2023-10-12 19:22:54	<u>0xbb54ca6411ec7a0eae5cbf87742a194efae050a83681be8528d14a15d1c3dd30</u>	+ 1 rg	✓
59	2023-10-08 10:24:47	<u>0x3a6cdfb84de6df81d87ec0501eae5062d6e79bd310742f39efbfdad58e7586d5</u>	+ 1 rds.net	✓
60	2023-10-08 10:24:29	<u>0xfeed3d3d01997eb6fc651c32e8d5951634eabc65d120528f30f1698f87cf9dcd0</u>	+ 1 get-usdt.cash	✓
61	2023-10-08 10:24:29	<u>0xd7a9c82279c151ec3daa79c8625a73d70f3f36bcc8c66dfd210d99df421210b</u>	+ 1 Vouchers	✓
62	2023-09-28 04:07:30	<u>0xa33895ae9c9394c1d45302d388d102a0da804a30f4177ecb00c2f2f9e9b1d995</u>	+ 1 NFT Giveaway	✓
63	2023-09-28 04:07:20	<u>0x6e8c24996dcfca97b6d28db75c0af3304461ddab7c9d092f8b9f96e46ea6ea24</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 04:00:54	<u>0x2de35f191c9c7a0767b3b1c23f6ddce67353af666d1c7b8268b4b3e965e2b937</u>	+ 1 NFT Airdrop	✓
65	2023-09-28 04:00:52	<u>0xee758dbe9e64f9ccfc34dfa8e0dd479ac949c38f9ced328bda19802371cf1df0</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-25 11:16:56	<u>0x3bc8a528068ed48c0deb2ca8c0d63877e7b9c2a9782f0379cb22cb80e5196e45</u>	+ 1 drop-usd.me	✓
67	2023-09-20 18:16:33	<u>0xba9cc264e733c691b74e4e0d0dabc983354e7f595f80792e5cda913a729c706a</u>	+ 1 Vouchers	✓
68	2023-09-20 17:14:23	<u>0xf622051843c5b10bd55dbe8f74874dee440193808a19a8999854a9228c89987f</u>	+ 1 \$10,000	✓
69	2023-09-20 13:44:50	<u>0x9e1b556a50b70b8227da8d42a6606558fb7f362df8d18fa4011c26472ca893f6</u>	+ 1 Voucher	✓
70	2023-09-20 11:09:29	<u>0xdaabcba5e53e8d51465bc2785ee83e00c976e6325f350d30a1336290f18125d9</u>	+ 1 NFT Airdrop	✓
71	2023-09-20 11:07:29	<u>0x0859397a1af37d32f1ad8e5a596347e2b977cf04f5d438563a01485bbc51d93f</u>	+ 1 Vouchers	✓
72	2023-09-20 11:04:20	<u>0x814a47a49416c5b283354a111d9ca14400153c51ad01806b09ae0873c84e7581</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-20 11:04:08	<u>0xaaddb855225ac7589ab9a7a19f7ecec8992d9d7b01bde8a333c03a229507704d</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-20 11:03:36	<u>0xee394080aefae61750a6274214216dc30843bc1a7bed51636470bd54375b485e</u>	+ 1 usdt-rewards.me	✓
75	2023-09-14 03:12:05	<u>0x8a3015e59bd2afc534a229c52067c80d6c327838a7c93693ce0d48eeb9ce428d</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-13 06:05:14	<u>0x3b91efa95240fe6f8e15d45df71fdfeec46f9f61113b97dcf6526d16786f9d78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-10 16:15:09	<u>0xa93e78b04b6b4e2fdf163514630a7f1954a75858c851c07aa6d8467b7cc6e8e9</u>	+ 1 Bored Ape	✓
78	2023-09-09 11:45:05	<u>0x3ffe23cbcc7a65f8e8c52840f50f80f895bf814df25ab15f5f4f2291036ca7eb</u>	+ 1 NFT Voucher	✓
79	2023-09-09 10:47:42	<u>0x4742da0d65c7cadf1c7fbebfb9a4ec80aca9150295baa593b377b690620a6c85</u>	+ 1 Uniswap giveaway	✓
80	2023-09-09 10:47:26	<u>0x33800050d8a9dc320efbd257bc573c575aa26a9a8b3b53ba47046fad3e7ca000</u>	+ 1 Base Chain Raffle	✓
81	2023-09-09 10:47:14	<u>0xea9c640d5730ac80ba1f7a61ba26bf2bc5ef454777299617ff81b6eb7b61e75e</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-09 10:47:08	<u>0x8d8d74ce54fe9a0299d744acde4fd976e231a448bd621076e39b0e799e6e2145</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
83	2023-09-09 10:47:08	<u>0xccd3e1d830aad2cdfa6cfd9be51cbc2cf30d89e7b8a95896b84ca78432f39e0</u>	+ 1 Vouchers	✓
84	2023-09-09 10:45:30	<u>0xe06de1f66344cda9ac6ee74ee8cb3f134507948e04d9caa29504f988f42dd0a5</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-09 10:45:20	<u>0x5489a4c18fd578339ec9c2dc96cdec351886886004b85f57ed7a607e371dce6</u>	+ 1 NFT VOUCHER	✓
86	2023-09-06 00:03:52	<u>0x32cd2a617f83064be9a2eb32384d9d43fba612454f6fb26a0a8f55d11a7b4ef9</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 21:23:47	<u>0xde0452934f12d8a46b688661d4fd170c8ead62484d7620b017049c2b06318ef1</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-03 11:51:24	<u>0x44f5560ed593e8a5fdacc1948c36223ad6d999a8bb96b7d970f65c35571f76b3</u>	+ 1 Base Chain Raffle	✓
89	2023-09-02 16:05:46	<u>0x972e6d52696a3c26914a1fbf5c66e07213efe74b0b5338f1d811e6fe64f29d79</u>	+ 1 Vouchers	✓
90	2023-09-02 16:04:44	<u>0x4dbb1ce4a886248646070d96590effd1e7aaf3d8a124712921fc60b7f9112ba6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-02 16:04:24	<u>0x8a5b6c7a5a886d6a666d</u> <u>c7834a86268e7a1cea05c8</u> <u>3566f962b6adf5ef90b5a3</u>	+ 1 NFT Voucher	✓
92	2023-09-02 16:03:50	<u>0xd7e856e0335f1897a0f5</u> <u>ef0f7d36afd4589097cf31</u> <u>bc3e3b5ebbc7914218eed0</u>	+ 1 NFT Voucher	✓
93	2023-09-02 16:02:42	<u>0xe169aab694593dc76e5e</u> <u>b29c851916ca9733f79ada</u> <u>509ba9b1ae85ba9c4c7bc3</u>	+ 1 NFT Voucher	✓
94	2023-09-02 16:02:30	<u>0x020094b521488d36ade5</u> <u>963eefc7db1f858cabb177</u> <u>750def395308e60a2d40e6</u>	+ 1 NFT Voucher	✓
95	2023-09-02 16:01:28	<u>0xdd50ca7769e8eae89f7d</u> <u>3d8c5ea08a802be853a863</u> <u>36604834977749798a4ad1</u>	+ 1 Vouchers	✓
96	2023-09-02 15:59:56	<u>0x62b23094a66bc3f176de</u> <u>ca9677df783e100d1ccd6c</u> <u>fba5895d8039ef6f262434</u>	+ 1 usdt-drops.xyz	✓
97	2023-09-02 15:58:32	<u>0x2e911c2e84fcb524010e</u> <u>10cd714462e6c206c52294</u> <u>7d5e88dfbd60ef97a6175a</u>	+ 1 usdt-drops.xyz	✓
98	2023-08-29 11:59:43	<u>0x5dc5de635df2f5a3ef18</u> <u>de9c023eb18e37e2bd2a1b</u> <u>3033051aa88d9d3b1ffa65</u>	+ 1 Chain Launch Raffle	✓
99	2023-08-28 19:28:13	<u>0x1e360b80408a1ac8aa29</u> <u>a9b8272404a4492478b227</u> <u>93075d289cfa899e8741e1</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-28 19:28:09	<u>0x1acf89b8f3864daebe88d2473c7ae493996ed4397b056496b4ea254c6dbbbab9</u>	+ 1 claim.circlest.net	✓
101	2023-08-27 22:38:17	<u>0x234ab8d7f00496a0383d27f8e98ca50c1affdc58d9a13c05d61a923e151bfb57</u>	+ 1 claim.circleweekly.net	✓
102	2023-08-27 09:31:28	<u>0x9255236e6bcf3b3a57dd56759d44a70eb07dceaedeaa7545bee185ed6e8059b</u>	+ 1 claim.circlest.net	✓
103	2023-08-26 18:28:04	<u>0xe9982d1db49703fc1dc5d62d4295a2cdfbf2ce7342a3726c9c279548a7c82687</u>	+ 1 claim.circleweekly.com	✓
104	2023-08-25 17:14:23	<u>0xff04f00fc2c0447448bb71f7ee6cfba6fbe22adb327257ac4c0ed59419f46967</u>	+ 1 NFTVoucher	✓
105	2023-08-23 10:40:33	<u>0x606ea78b3d2a2f90e3a46606bb846ef314495e9c3afd839c5a51986889d1b132</u>	+ 1 usd-drops.xyz	✓
106	2023-08-23 10:28:59	<u>0xdcff49934038cde1eb2208cabe824f2386ec7f5d3d0bf951466b639821048f7a</u>	+ 1 usd-drops.xyz	✓
107	2023-08-22 13:35:33	<u>0xa312aba6f2942c5de5aa42a8602c388d72ef8e03a8265dc93a69a48a9523e74f</u>	+ 1 usd-drop.xyz	✓
108	2023-08-13 19:16:13	<u>0x4617465d77255a64fc1f8ac40a6db81eea01b6bf489a45e71ea9796acd2605b7</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-09 21:26:31	<u>0x54ec7d90591f51954ee1</u> <u>551418db12344ee894a833</u> <u>40637728408cca8c6d06e7</u>	+ 1 2000rewards.xyz	✓
110	2023-08-04 14:37:11	<u>0x3d33230ff635d9558591</u> <u>48070ad8c6dc85ea7c12be</u> <u>3955ebb5b16e4e97c8806d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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