

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96d6ebdfdc442aa3cd506560f8e2fc60b2de007c</u>
TOTAL RECEIVED	95,365.744828030001372099 MATIC
	36,000.56 USD
TOTAL SEND	95,365.744828030001372099 MATIC
	36,000.56 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.018792 USDT
	0.01 USD
SCROLL	10,000,000 Claim: scrollnetworks.com
\$ iusdc.xyz	812.000000000000000000 reward
ArbitrumOne.net	1,300.000000000000000000 ARB
!! USDT	4,000 rds
# getUSDcoin.org	4,379.000000 wards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward










* USD values displayed at the time of transaction



Token	Balance
\$ liquidity.tech	N/A o claim \$LUSD.
JRNY Villagers 1687080842118	1 JRNY Villagers 1687080842118
ETHStation 1672780068622	1 ETHStation 1672780068622
NFT Mining	1 NFTM
MiningSite 1683623545966	1 MiningSite 1683623545966
Reward Club [WKCBloqz]	1 Reward Club [kZg7Z7P1]
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A Reward at bonewin.com
NativePunk Official	N/A NativePunk Official
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
! !\$100,000 BONE #10	N/A Shiba Inu
ETH GIFT [3K7XDwzj]	N/A ETH GIFT [XCLIxymd]
dYdX Event	N/A dYdXEvent.com
Uniswap Summer Event	N/A UniEvent.Plus
	N/A NFT Airdrop Voucher
dYdX Exchange Event	N/A dYdX Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 12:27:42	<u>0x821d88c72cb787956634e8c19aa5cc10eb2e330f9c523f09c20799924a67a28a</u>	- 2.4054608575354730 07 MATIC  0.88 USD	✓
2	2024-09-05 12:27:42	<u>0x821d88c72cb787956634e8c19aa5cc10eb2e330f9c523f09c20799924a67a28a</u>	- 0.0006300000006510 00 MATIC  0.00 USD	✓
3	2024-09-05 12:27:42	<u>0x821d88c72cb787956634e8c19aa5cc10eb2e330f9c523f09c20799924a67a28a</u>	- 0.0000000000033180 00 MATIC  0.00 USD	✓
4	2024-03-25 19:25:59	<u>0x92bd073b12187000467cc4f2abf4a6fd094f5f747006b3913f1a7ba0fcd12f2d</u>	- 15,323.0000000000 0000000 MATIC  16,217.86 USD	✓
5	2024-03-25 19:25:59	<u>0x92bd073b12187000467cc4f2abf4a6fd094f5f747006b3913f1a7ba0fcd12f2d</u>	- 0.0009131942808870 00 MATIC  0.00 USD	✓
6	2024-03-25 19:25:59	<u>0x92bd073b12187000467cc4f2abf4a6fd094f5f747006b3913f1a7ba0fcd12f2d</u>	- 0.0000094501223880 00 MATIC  0.00 USD	✓
7	2024-02-13 16:02:05	<u>0x74364d9473ec7b1e71f7dd0411abb6bbd9f1a36ccf60858903769d790db267fb</u>	+ 0.0001500000000000 00 MATIC  0.00 USD	✓
8	2024-02-13 15:59:27	<u>0x522fdcea3ff6437d84c6293cb43b43cffc665973bb89ac57cb32e2356442ac92</u>	- 15,000.0000000000 0000000 MATIC  12,813.00 USD	✓
9	2024-02-13 15:59:27	<u>0x522fdcea3ff6437d84c6293cb43b43cffc665973bb89ac57cb32e2356442ac92</u>	- 0.0003898862719080 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-02-13 15:59:27	<u>0x522fdcea3ff6437d84c6293cb43b43cffc665973bb89ac57cb32e2356442ac92</u>	- 0.0006446417853750 00 MATIC  0.00 USD	✓
11	2023-12-24 15:36:25	<u>0xe1c913f983bab82df28e7b10410f06cfc2d8679e5a43470d0ea8335960ee55fa</u>	+ 15,162.700000000000 0727596 MATIC  12,912.55 USD	✓
12	2023-12-09 19:23:20	<u>0x00ec822d04bb1acb4bd19f51e271d558d9e2dc19cc4e0925d23b2ce080df28d9</u>	+ 15,162.70789802999 9341816 MATIC  13,600.94 USD	✓
13	2023-12-07 17:33:17	<u>0x4a49cf41e9218099be8230327006b4af53fae231310a24f9e05bffcbb5062322</u>	- 65,040.32759500811 5167730 MATIC  54,933.06 USD	✓
14	2023-12-07 17:33:17	<u>0x4a49cf41e9218099be8230327006b4af53fae231310a24f9e05bffcbb5062322</u>	- 0.0012654723180750 00 MATIC  0.00 USD	✓
15	2023-12-07 17:33:17	<u>0x4a49cf41e9218099be8230327006b4af53fae231310a24f9e05bffcbb5062322</u>	- 0.0039628693171830 00 MATIC  0.00 USD	✓
16	2023-11-21 11:54:34	<u>0xf2cbd49e87fbe0b21ab57e1a2680bb4ba32a72994af5d9b2d909cec1473444af</u>	+ 65,035.33677999999 7816049 MATIC  51,846.17 USD	✓
17	2023-11-13 12:11:37	<u>0xec9bbf28d0b1fddf3f11a7352fec1764634f9213fe19ad8b01e9d5be396fda41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-13 12:11:37	<u>0xec9bbf28d0b1fddf3f11a7352fec1764634f9213fe19ad8b01e9d5be396fda41</u>	- 0.0019141091810140 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 12:11:37	<u>0xec9bbf28d0b1fddf3f11a7352fec1764634f9213fe19ad8b01e9d5be396fda41</u>	- 0.0020425410701274 78 MATIC  0.00 USD	✓
20	2023-11-13 12:10:05	<u>0xbc10f531f7054c2a2c1c40b85a6f49e958f7100dd57bd523e563e89a72fabf3</u>	+ 5.0000000000000000 00 MATIC  4.37 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 00:01:12	<u>0x4aab8ed29a4017af5a1f366938306580075b0d2d3484089c01901282a08739b7</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-04-10 20:48:55	<u>0xd6a077e3d9cb98a60f69acfcf1266ef2c3fa8d6d3d2ef5d900f5bf4bfaafdc3b</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
3	2024-03-26 00:44:18	<u>0xa8a0c0b6abfa616a4b09a49884335d364872bb62310f716056edbfac12f30674</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
4	2024-03-25 20:12:53	<u>0x8caac9f2bf82a3a8225975bb767a4d5ded4ab2540c83fa69645f5fe80e19b31d</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
5	2024-03-25 20:11:40	<u>0xc101cc88c7122c29d0307a40f212889e7432a5b66b841cf74e25238b5b15ce44</u>	+ 100 USDDROPGET.COM CLAIM NOW	✓
6	2024-03-08 13:39:00	<u>0x4b63c99182de70cfad2b69f31fc1ad984b47415245e7a429e2a6f7d4c9e65d45</u>	+ 2,000,000,000,000, 000,000 Claim: scrollnetworks.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 16:10:54	<u>0x522d4462efeff0a2806e</u> <u>fd5088794952ae68394da2</u> <u>84611c3f2a5f76667775fa</u>	+ 4,379.000000 wards	✓
8	2024-02-11 14:10:08	<u>0x565840183d23dd3b6e4a</u> <u>f59c722e3df6b23c6e6c07</u> <u>3eb2bbfffbfb9242d832791</u>	+ 1 rds	✓
9	2024-02-08 07:49:11	<u>0xfdffb6433cc488e69883</u> <u>673188f4f5f65559d2790d</u> <u>77df453645473008d70f5b</u>	+ 1 rds	✓
10	2024-02-06 18:26:36	<u>0x4189fdc9fd27bbe7f6bb</u> <u>029b5ad60f91f8300144ca</u> <u>31393133fb91223804d917</u>	+ 1 rds	✓
11	2024-01-17 05:16:44	<u>0x9652e7528f0c9eef0b30</u> <u>1d883ad2961333507a9965</u> <u>f6b63d52ab0290a395892f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-17 01:59:20	<u>0x1c63101bde617873e847</u> <u>8fe407975a4a49c3224c59</u> <u>de2460fad2a4d2aedd95a1</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
13	2024-01-13 06:57:34	<u>0x4fd67679a429655fc5a6</u> <u>df292558f30f2b1bf92c48</u> <u>b02aea7ee3c41a422408fc</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
14	2023-12-27 09:53:12	<u>0x5657535fbd5201784fc8</u> <u>a62c1d562c63ce1656d4c8</u> <u>0cbd8a300d94c1497d4bc8</u>	+ 1 Claim Reward	✓
15	2023-12-09 04:14:44	<u>0x473a5c3c381797e7f962</u> <u>083bf29a96754a1db4edd1</u> <u>847008b95c38d92c64af4b</u>	+ 0.0500000000000000 03 SNT	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 02:05:19	<u>0xaa0fb6f1abb5371ac803a938a8cf1db48cb5be6b0ded287de6a6975aa1a8ccd0</u>	+ 5,000.000000000000 000000 laim rewards.	✓
17	2023-11-14 22:03:41	<u>0xcdf4919f3fc42f33d3458abbca70d251d4b8591f0f72c5e0d10d12018b3adf63</u>	- 0.000000 USDT  0.00 USD	✓
18	2023-11-14 22:01:47	<u>0xa3f852a2df65f1e78ed3db8a391f7492017004d47a40153d6c50e3ebbfaf2dbaf</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-11-14 21:56:27	<u>0xf78853a01e922c0add686d1cb993edbe1315219cc953dbc3ae76cedf25daf8c9</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-11-14 21:52:59	<u>0x3dfd0a9957e7c366a042148245fe5665e2e62150da869e75e35a902510e25357</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-11-14 16:05:34	<u>0x9e713e12508c3f55dbbb2cc700ef3551156ea7193bb04ebedad5667d364acdf6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-14 04:16:03	<u>0x8f6ed7fff201c428a55ed95f76a7e1180346f8d4869b1341d8aa2f8b47b93fee</u>	+ 0.009396 USDT  0.00 USD	✓
23	2023-11-13 12:43:53	<u>0x72e0272120cf26aaebe579274549fa73c66c05e1aabc4ba6506ee06b098cae24</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-11-13 12:40:57	<u>0x60db770214b24df985d0b5458096d5b71c8d24238cc2725b38908fb587a2918a</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-13 12:14:13	<u>0xeeaddaab4e2b43bed5ff27f57c02f14169e729a90f17952d819595aea27ae1d5</u>	+ 0.009396 USDT 0.00 USD	✓
26	2023-11-13 12:11:37	<u>0xec9bbf28d0b1fddf3f11a7352fec1764634f9213fe19ad8b01e9d5be396fda41</u>	- 9,396.154789 USDT 9,400.40 USD	✓
27	2023-10-25 20:26:32	<u>0x9dda24bf3239b1abb4fde98ed196aaa73a92eb8bd306758351835f6a1b36f2c9</u>	+ 1.0000000000000000 00 aim reward.	✓
28	2023-09-15 00:16:16	<u>0xe22f800addc86ec46b6a9e3a325728ebf34148962e9338d49da50d8c3be268eb</u>	+ 4,064.061973 USDT 4,065.31 USD	✓
29	2023-08-28 17:58:50	<u>0xb551eafd92cb3fa454ed8095a0da07fe6e97c4f133edb50cd30b005d6a4ec6db</u>	+ 989.00000000000000 0000 wRDNT	✓
30	2023-08-25 14:44:36	<u>0x31a610b6cfbf399e115283aaa3a4c2e6738e58b0b1c1e1300327395da543fb5d</u>	+ 820.00000000000000 0000 wRDNT	✓
31	2023-07-25 02:54:12	<u>0x87e342a492d68cf72fd6e957bbb051f9a934b53b630598b14b958535fd0e7dff</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
32	2023-07-22 14:50:50	<u>0x7941917f3200386a56b25e5a93a03b1ac809188135e3fef88fa91e9009e23df7</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
33	2023-06-08 13:33:58	<u>0x374975768a8e08690b3675852b3213b5bf0ace44773b8a0fa4405bca49e6a081</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-14 03:41:57	<u>0xde804bf7f9415079f37ae1f68274f312e99b7c5a1a56dbf44b390c41e2c8d09</u>	+ 959.00000000000000 0000 ool.cloud	✓
35	2023-05-11 15:35:54	<u>0xdad6c9530cb5fc30aa8a9cbad5d6499ebdf0fcd42adb2565b8b156761c609a3b</u>	+ 938.00000000000000 0000 ool.shop	✓
36	2023-05-11 12:21:47	<u>0x723db4bd195197b35774cb258f442dcecf375c207bc432b352427fdf0da8d31b</u>	+ 938.00000000000000 0000 ool.org	✓
37	2023-05-10 01:08:44	<u>0x888389554dc262c6a0cbddfc1db27940e5da3fb732fa211505b08b5509f92bfc</u>	+ 938.00000000000000 0000 l.xyz	✓
38	2023-03-27 06:00:29	<u>0xc144a12ab704a8c786997b07f6b51c24508a79a4958761b9ebdbb1d7612f9b2d</u>	+ 1,300.000000000000 000000 ARB	✓
39	2023-03-07 12:43:01	<u>0x1a7ccf7aa2e567e8ebab42e154df06d887c0455c8709dbbbff2eca2d3bff01a0</u>	+ 5,322.322816 USDT  5,322.56 USD	✓
40	2023-03-07 12:40:31	<u>0x4cf9776bc287aeb0ff76354bf77a40173f8048c263d93b2c684333c3ebbe9485</u>	+ 9.770000 USDT  9.77 USD	✓
41	2023-01-30 07:19:12	<u>0x161c95fb8d9474dba56e0e92aba55b1dc81bfe5a8e36dfbea014fe137031e903</u>	+ 812.00000000000000 0000 reward	✓
42	2023-01-21 11:20:32	<u>0x6d1db759bd57854fd5f9038713114388258b32b0731fb7db53b46bb7bc56b9ee</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-20 00:45:14	<u>0x9ad1f50976e9bd7e8f52</u> <u>aae8721c0577bc848d1c41</u> <u>06f776c715df1300fe4e70</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-20 00:44:12	<u>0xd4426e528f9e5becb771</u> <u>ce19bbe9accf40b283226e</u> <u>998d650eed94e82d5d034</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:33:31	<u>0x7659be26f0eed409eefb</u> <u>f2401caaf1a2ead1e4a95c</u> <u>c285b6c8473c0f56d7eb21</u>	+ 1 Reward Club [kZg7Z7P1]	✓
2	2023-06-18 09:34:05	<u>0x03c99093e2db62e22050</u> <u>1e2ea7d5fdca1951067b97</u> <u>47534747c016c1df530561</u>	+ 1 JRNY Villagers 1687080842118	✓
3	2023-05-09 09:12:32	<u>0x6fadc344e0bccfdca1a</u> <u>5b300ce2a281e40baa2727</u> <u>28d504e2bad9507e907c1f</u>	+ 1 MiningSite 1683623545966	✓
4	2023-01-09 11:17:11	<u>0x8182c1d80a7ac4fae076</u> <u>90beb40aa63e23eabdf01d</u> <u>3407ea2316fce687ab814d</u>	+ 1 NFTM	✓
5	2023-01-03 21:07:53	<u>0xffc13257beed8891bdd7</u> <u>1f43e0d1c2cc84a89a534a</u> <u>b95ece21af6204b1e1375f</u>	+ 1 ETHStation 1672780068622	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 00:23:01	<u>0xdc7a328fa58be39d40da</u> <u>2c850f52a071ad3d2c166b</u> <u>85c2de2553e1dad50b1a14</u>	+ 1] δŸŽ•	✓
2	2024-03-25 19:28:11	<u>0x7c941a548157c3fdfca8</u> <u>54c9e331e9301516a8696e</u> <u>603071c35a6a0831533535</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 19:26:47	<u>0x9ebd83bf4970992990f5</u> <u>b8a3e1ae297d69ebe89f0d</u> <u>2f78409cb7d9468ce3f962</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 01:23:15	<u>0xc94b078b821048825a98</u> <u>85d5a9998dfffd37f043d62</u> <u>946cd81ce71d0b5580d7a4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-10 01:29:17	<u>0x4ae354692a19796078a7</u> <u>ed826b3b7a48085304a4f9</u> <u>bd522d250dca02b1c2b8f8</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-02-17 16:11:22	<u>0x1e33253933bbdaf43337</u> <u>f22bb96f19eaa92bd87490</u> <u>5ffa6466e4bd6028adb2ee</u>	+ 1 Airdrop	✓
7	2024-02-13 18:26:08	<u>0xa7216911ad27f0cfe402</u> <u>5b6211f2f92b8792b8a74b</u> <u>98d58fe62c23a1320e93de</u>	+ 1 Reward at [5000usdc i%{com}]	✓
8	2024-02-13 18:10:42	<u>0x1c8c60de9f3f18322fe9</u> <u>2bae3d879465dfd02b4fa2</u> <u>e3f53d585fc467eca65f1a</u>	+ 1 Airdrop at [3eth i%{org}]	✓
9	2024-02-11 15:01:16	<u>0xae5760ad2aef41ef1b1f</u> <u>38956b486058dfc40e50f2</u> <u>100e17fea16e8697cccb3c</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 15:01:16	<u>0xb0fb5680adc32e319744779c625c14fafa3b5b823bb95ef7612767302b989502</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-03 21:53:30	<u>0x97814ef83d2bad4b6958d9597439f0e6c2e5da3063a950ec6ae0a13336b6a7ef</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-03 21:26:30	<u>0xc0b69f9c8f6509cc0940dbfd4686dc24474fab82c8d079c74228a12ef0e481bc</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-01 22:15:41	<u>0x7b9791d0a7672670ce73929d66189e42e5cec4a9f2a8cb39658652910a8695d1</u>	+ 1 2000usdc.org	✓
14	2024-02-01 03:06:41	<u>0x080ee2a92f501db18d68e1ca88d2bf7620d5817dec5581a8c3088d277306c930</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-28 14:26:35	<u>0xc59f404e4ca18ffcfa02435a49e830fbd53b600c43c4e4f00d2627254b703582</u>	+ 1 Claim 1000 USDC	✓
16	2024-01-21 23:30:52	<u>0x73bb370d57e7113a87aa1fb143b4eafb9b7552c73250191a4c85b438c5304d45</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-13 04:20:33	<u>0x2fb2c5537a199a74ed65c3b5a3bf22f41c1a435ce6e719b77e9c89784bfeaad6</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 04:58:41	<u>0x4ff676efb10b479d3592b0743030b38671ea70e3731a7b9dfd81c56d76229f04</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 03:52:12	<u>0xe2ddc8fcab7b937e9fb6353183ecda3d3fd935dc64afced7dd2bf4692839f4f2</u>	+ 1 3000usdc.com	✓
20	2024-01-08 20:25:50	<u>0x594bec20128323c47c914b736d07788fa6f61e59491184bbc3b2ed68ab6f7780</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 21:00:42	<u>0xe942b25ade573882867b6e07bf2c50835bc1f8e94562a0e3ffc57a8a789c33cd</u>	+ 1 3000usdt.net	✓
22	2023-12-23 20:33:15	<u>0x2b8f920067b4ffe35ece80cdce10c1dc4780a46679e462c651f0006ed40a3839</u>	+ 1 2000usdc.cc	✓
23	2023-12-22 13:13:03	<u>0xf333dc44eca36ab9a70c3eb2659bb8ac3f0ba2666ba9e69a6a1d46f3bdc5e282</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-15 21:00:54	<u>0x0be2d97282e689a17a90175caef7b9f1e599b25a610db1ddfe0c9a30cda313a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-13 00:28:55	<u>0xe108d7d73854cd597990ed48bd8d38de99dc0c0c5b97252ba15e7059f389f944</u>	+ 1 org	✓
26	2023-12-10 08:26:17	<u>0x12c76feb0575f2ad08cc7b0bf94794bed2ef275f8d58fed2738d323bef5705ff</u>	+ 1 Claim 1000 USDC	✓
27	2023-12-10 05:24:43	<u>0x89f4310aeaa17250c46a5e575cf11f92b44fca8d5cd394c56cd1d79a359b2620</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 01:18:44	<u>0x0f89a3040f56739aae4a d754b305f5d3d59546b413 21cbcdaf3492f7d56d40b5</u>	+ 1 2000usdt.link	✓
29	2023-12-09 01:18:36	<u>0xa3f5461b72a799284a12 11bb889e414a2fa56d06c3 dcb2ecdf7ad4bffc7026f</u>	+ 1 1000usdc.net	✓
30	2023-12-09 00:40:19	<u>0x94fc376df465b2809250 38552bfcba52b8498a9f54 17f8de32cf45793643854a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 08:56:06	<u>0x1c1e6cee5fd10f458599 549ef273ca92f3aa58fde0 e3fb8ab7d465574f9f59b1</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-26 18:21:11	<u>0x7f08379bad49705d14e7 5fa1f6d7fdf1b77970bbf8 6720a51af80494bed3ffa3</u>	+ 1 1000 BLUR Reward	✓
33	2023-11-23 08:02:22	<u>0xd143666a393e303140ae 10c133974036a81e31e876 8cb07ad5238a737cc001f1</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-21 18:38:03	<u>0x864178bd46e4659ed802 9a13e7a38f2b459514fdde 310f3862bd21b9bad41085</u>	+ 1 t.org	✓
35	2023-11-21 11:58:24	<u>0xeb227e45870ec44b08a9 8bf9150ea0607ebc60b5b1 9125b0e97984367667a931</u>	+ 1 cc	✓
36	2023-11-21 11:55:46	<u>0x6a4117f9da79e382c8cd 1116aa32ed8201b76e7765 051293b175d1cb0377eb5c</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 11:54:50	<u>0x7ef21d12cf1e5184bae97c0bbd761b7b543f62f167c02fd95870829b1899b2e0</u>	+ 1 d.org	✓
38	2023-11-15 12:23:44	<u>0x5b8cac92457f10c7389d449dbd57199178e1c9dda1b16b8fea4fe496fc09f069</u>	+ 1 1000 BLUR Reward	✓
39	2023-11-13 12:10:25	<u>0x8c16421cd37d76bc1a5c21ca46172082553e355830fc7419cf632d7273a4930b</u>	+ 1 Reward at tether.ma	✓
40	2023-11-13 12:10:17	<u>0x92b16231e248b8c5f41312127e2849fbdd343fcd88069e848af6617e7d83dbc7</u>	+ 1 t.xyz	✓
41	2023-11-11 23:32:57	<u>0x0d69a5c06677225a7f1279850951c9491cc4630590578d12eaea9b9a137eb610</u>	+ 1 eigenlayer	✓
42	2023-11-11 12:47:12	<u>0x7656bbad04077bf8364090451b29e19a9ff2b2160923fe664eef1f747aa428e8</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-10 21:51:06	<u>0x29eca276b7093f49bdfc4449be16ec6ec958430581a8e73b8cef107ad340e7e7</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-10 10:38:12	<u>0xb5cae2fdf7649454a3d74769fbddd259b2df215c1d106dd30bc03736d4373a7a</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-02 11:30:03	<u>0xed29442eb731c623b2edf6fe6b5ee9a0ed0c1282401a6c9d57cdd26cb86cf566</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 07:58:19	<u>0x6584d498abe517021db8 243748ce89ae182b5f5b10 d269cbb90e03a9807775f7</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-11-02 07:44:43	<u>0x30c7f477c6f151bdbf3d 63dc99771854fbf9e83bfb 72125c5c0db79cd5e22263</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-27 00:39:11	<u>0xa0210d51d1907d4a62e3 9366f6d3db26676c85ef02 6e6cbb782f79f80d1da0dd</u>	+ 1 VOUCHER	✓
49	2023-10-24 16:38:52	<u>0x0905b3059764ee52602f 7727428ee190525f2dfe90 d48337d43d148a3abbcc2e</u>	+ 1 VWIN	✓
50	2023-10-16 15:16:49	<u>0x78e7a39ae1a2c3d511ff 0a01a160dbe876e85f0364 6a988fcac77d75208e8d4b</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-02 19:52:23	<u>0x8c516917ac6477721fc2 d088f8d08bc1b4ef7ba63a dd3ea2c9547cf9247bec39</u>	+ 1 Shiba Inu	✓
52	2023-09-30 22:32:01	<u>0x71a7ad91d8040bdb03b6 3301f08d786bd34b1d3b82 b570b93fa1858d30d9ebfe</u>	+ 1 VEN	✓
53	2023-09-29 12:58:23	<u>0x5a02803ad236df042297 e41729d009367f7de525f7 2d5a7aaa81797966f6255f</u>	+ 1 \$1000 EURC	✓
54	2023-09-28 11:13:03	<u>0x338f3c3317f7340bb673 fbe6c710986f1b4620df84 a9fba7d2a903e80a9e63a4</u>	+ 1 9591399	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-27 19:41:39	<u>0xa4d8a0a197cc6f5ba91155835d78a4eca431da2bea066b4345ca0d57fd05e59e</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-27 17:33:59	<u>0x2d7f5a0c2d81f7badb546c213623986b8ec6da2dec95d192e7ca26c58285a0fb</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 18:52:24	<u>0x76c2f8c931f6319548107872624f4429faab279b3ec3cb37b5fb4299fb9d93e5</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-26 12:16:56	<u>0xa3feef39e431f646e1a6fbb91d46d1c355b6b9c6e5c2d0b720838550358322da</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-25 23:52:33	<u>0xeb32b3c419072dfc2efedf88dc8bf147d05c0dae3f090a481d065a82bee9763</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-25 21:02:56	<u>0x97792ae4bf2a470377f530619656f680240cc3765f2035eb16b1c636d2af02e9</u>	+ 1 usd-drop.com	✓
61	2023-09-25 19:23:57	<u>0xfa169c767d977d3054d9b43b2f99f83cbdeacd90fe38156f17c739be77e4e2aa</u>	+ 1 USDCLY.COM	✓
62	2023-09-17 18:55:05	<u>0xb663c41f8fd840489b0fc313c47dd5558ada51ed8755765e88bce0c4881e36f2</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-16 18:55:09	<u>0x2acafccb5756ffa8bc4a37d4d63295e78fdaf285c1bab11b2cb8758996628527</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-16 15:47:39	<u>0x2acebcf91058de40d323f9111f89e94284b12847c275dec39cefd65afe4c1ace</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-15 00:30:00	<u>0x7d12bd3b4dac4c8619ff423fb8e16c38147231ad2ddcad21e93495f4896b5183</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 18:01:24	<u>0x71ce4e93f6e82bc1c9c30f0ac6b604180077d171fd734688a3921a3c7f77adf8</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-12 00:13:53	<u>0x4ef90ff0ca2843ecc14d129a4c42168eddab9668d6277ad06da7cd9dafd23b66</u>	+ 1 NFT Voucher	✓
68	2023-09-11 17:58:41	<u>0xe960d5f4f8f754304d31489272ca2d002a400229b84657d9594f8649254ac26e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-08 21:13:32	<u>0x672e1964f273b7b244d3db2176118f7e71379ea46b61efb6ea075aa6aa8c21a4</u>	+ 1 \$1000 TON	✓
70	2023-09-05 20:48:36	<u>0x95338eaaa9af8946488d2b3da649064d666629247dbbb635234b9a6272a2c5a0</u>	+ 1 NFT Voucher	✓
71	2023-08-31 06:08:23	<u>0xacaccd7c0458864aa0f0d94902bfa5efc3df605004e69dba9dfffb01222ba4ad7</u>	+ 1 ETH GIFT [XCLixyMd]	✓
72	2023-08-29 19:20:12	<u>0x40176bb3e813a359f56e5164ae992b00ca21d5745ac2db6b059048f6616cbef0</u>	+ 1 ETH GIFT [bs1PIFUw]	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 21:43:38	<u>0xd74125da98c265b15dfe3a454e0b3fe9f8d4037409c18674baddeb34839a3a29</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-28 05:09:22	<u>0x2314041e64c3fcf6b18a35439d4cf0f8e42e7c085374efd341bd1b3a5fa1893b</u>	+ 1 claim.circleweekly.org	✓
75	2023-08-27 03:42:15	<u>0xd9520959d251ba8be6582b72754bd3607adf5d6da424d4f92f83ebddd2fae87e</u>	+ 1 claim.circleweekly.com	✓
76	2023-08-26 07:22:00	<u>0xc5acc4806a3b5a9cddf57029ee9e1944167b2037c5286bb475898b5d385a7364</u>	+ 1 NFTVoucher	✓
77	2023-08-25 11:42:53	<u>0x2708341d83b8a6c1b077f20571816b3e7b7fa587225f6988f7a44c727b050bcb</u>	+ 1 Voucher	✓
78	2023-08-24 21:07:40	<u>0xd3c6aaacfaae1ac75a96c23baf01f4a951e53ef14e0a841c5a7322ec15e3befc</u>	+ 1 \$-\$-\$1099 DAI	✓
79	2023-08-21 23:41:47	<u>0x569b015ec5fe104589fec9f414a4a13eada9d2c2d81af29380badf712af3041</u>	+ 1 ARBITDROP.INFO	✓
80	2023-08-19 19:21:33	<u>0x87a25c7e348f1fea754344340c8c2353065779399d01871fa726968df258a3c4</u>	+ 1 \$1099 USDC	✓
81	2023-08-13 22:57:24	<u>0x750647ce929ce2cb7b9d072815319eb43934063a69a74b5c93b48692816d0a13</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-11 23:24:40	<u>0xf8cd8fa09922dc63bf474d2e93417a197cfde05ea2139b5a128d00cea7998857</u>	+ 1 \$1000 of SHIB	✓
83	2023-08-11 01:00:44	<u>0xe2aecc2bb5d35e3ffe3243b7d59704e413abe206e2935a5a7f3b0bee45437c7c</u>	+ 1 STAX	✓
84	2023-08-10 22:06:24	<u>0x1c9d6db80ab171fec0e6c6c29ce267a38c352dcfb8f90428de9fca16ac362863</u>	+ 1 Reward Club [ZcH6WL66]	✓
85	2023-08-10 21:23:36	<u>0xf58b4eff4d5305dbda7a3c3da7e2f707147863606b4df38a8be78a1990b9ec24</u>	+ 1 ARBITDROP.INFO	✓
86	2023-08-09 17:12:46	<u>0x39d09fd68347455ce765f859b37170a1973509a5cc1cc296687d7234d1ef3179</u>	+ 1 dYdX Event	✓
87	2023-08-08 22:59:30	<u>0x569344b58d03cb5d65edaa7c3414271178d1bb66b96e30a1385b123f950c68e0</u>	+ 1 \$1250 USDC	✓
88	2023-08-07 23:57:34	<u>0xbd6fb454ae3f413466c3f183ba0adbd6f1551de846af54f0d1fcf300636be3ae</u>	+ 1 \$2000 USDT	✓
89	2023-08-06 17:21:31	<u>0xe1adac6c3b52fce1dba0859ed52b2528308e87cde50c4a1ba5f2aea4a6325a64</u>	+ 1 STAX	✓
90	2023-08-03 23:42:14	<u>0xa9e71edf5166141cde79970f242604c09c9fbc35d2f19fbc2de960bf277c5446</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-03 14:03:17	<u>0x3c619a98d4ca4fece9752e3428625e883e8e3fe577bdf14d6be217090fdac26f</u>	+ 1 STAX	✓
92	2023-08-02 03:23:24	<u>0x536133e1f8ef704118319226c5acdd2be241552d09d172da065f8af05a884260</u>	+ 1 FREESPIN	✓
93	2023-07-31 15:47:57	<u>0xd3f00d0e9e50eb037417d554fae8f99ae07fca8788cb5fc6d7ff809aa0d5121f</u>	+ 1 STAX	✓
94	2023-07-29 13:00:18	<u>0x24269dacbd4c58e073a309d7db3e0052abe278fe895b51999bf6fcebe604745e</u>	+ 1 STAX	✓
95	2023-07-28 11:49:07	<u>0x180cca48ab2be863575cb43f8b3ea26bcbb987a60ef27282a7550dbdf69fe5e3</u>	+ 1 REVOLUTION	✓
96	2023-07-26 18:02:16	<u>0x59b00396a784840448fde92915b03573f80fe5111b6fe51850e6e4d1326c7594</u>	+ 1 dYdX Event	✓
97	2023-07-26 00:21:39	<u>0x5c480b31acef0337fd5019f96dc5a39d876d159697257663cf8a669157771497</u>	+ 1 Reward Club [zXJfSeFp]	✓
98	2023-07-23 14:08:39	<u>0x0b30db43b3b19db16f3a564bca78fff7c59630be91fa7b83da26d1d30cc4c7de</u>	+ 1 dYdXEvent.com	✓
99	2023-07-21 20:07:31	<u>0x8badabf55d4bd4fc596d693744d38f48242eb7f6622bbad306780e0e470df04b</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-19 08:06:57	<u>0xae2b1e5262576042b41f707483914d0fe9b23e8cdeb6b62b9e9cf311f6d1d2c</u>	+ 1 UniEvent.Plus	✓
101	2023-07-18 05:05:39	<u>0xc0185d99eec2e0b79978dea63cf083e3a897a0c8f77acb6d642f418bc4578618</u>	+ 1 UniEvent.Plus	✓
102	2023-07-16 11:29:34	<u>0x20664cbc75d7ba781b393734b8de9d7a20fcd4fdd1732e0a136a62be6ec58f49</u>	+ 1 PolyEvent.Plus	✓
103	2023-07-15 00:59:37	<u>0x8696851aea942c23fb82c2a0f82424e4f3b644927e6034bc09127739f71a30f7</u>	+ 1 ARBITDROP.NET	✓
104	2023-07-10 00:48:41	<u>0xbb4cd81c900a3293699318becb1d8bc2e5e8407bd8c3137950d0facba01fb1bd</u>	+ 1 UniEvent.Plus	✓
105	2023-07-08 03:46:36	<u>0xb82119b2b40557cc5f1143bc0a1c21a1ea68ce4ea5dd29e50930b052d2bf03d</u>	+ 1 UniEvent.Plus	✓
106	2023-07-05 03:12:29	<u>0x5b0679e5c7728c2879f937e794e7ca0f79716108336cfe2dcd4fdc144c7b1b19</u>	+ 1 UNI	✓
107	2023-07-03 06:16:17	<u>0xb2ff96b533e5dabcd82707a7d08e13ff660cd8907b42e378c6179760f6cc03fe</u>	+ 1 BitCase.Org	✓
108	2023-06-25 03:05:00	<u>0x6b8511a1d2a98e4293bf554822d5f4103d9dce3b16ae253d9b690b26dda03d2c</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-22 00:22:46	<u>0xccfc457e9805f93200c8</u> <u>9c96ebbf0286f07ce435c</u> <u>f9688260666e1fec77d363</u>	+ 1 UniEvent.Info	✓
110	2023-05-31 09:09:36	<u>0x0e34848688d670909ed4</u> <u>1865f27bd21ab33e97d259</u> <u>023ea3a4a26e072ebf1717</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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