

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x998cd437f187f924ab2713a2bba037001a812bd7</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.004596124649073585 MATIC
	0.00 USD





Token	Balance
MATIC	0.075403875350926408 MATIC 0.03 USD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
USDCdrop.xyz	15,000 USDCdrop.xyz
!ETHENA	3,000 IM
Coinmap AI	N/A CMAI
! AERO	N/A Claim: https://aerodrome.supply
EAT BY JEREMY FALL	N/A EAT
\$ ausdt.site	N/A m reward
5000USDT.COM	N/A RAFFLE TICKET
BLAST	N/A \$ L2GBLAST.COM \$GBT CLAIM
Airdrop: LayerZero	N/A .world/

Token	Balance
Gossamer Seed Flyer	1 thfgfsgwe
s	1 s
Tasties	1 vxcbxcvb
Floor App Invite	1 FLOORINVITE
s	1 s
AstronomiaMeta	1 AstronomiaMeta
BBYC Bored Bits Yacht Club Flyer	1 kjlkjdsf
Flyer NFTs Collection	1 vbncvbn
BBYC Bored Bits Yacht Club	1 vxcbxcvb
The Saudi Meta Airdrop	1 TSMA
-airdrop.net	N/A -airdrop.net
\$2000 USDC Voucher	N/A com
5000 USDC Voucher	N/A claim.circleweekly.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
Mekabae XPV (Bae Cafe)	N/A Mekabae XPV (Bae Cafe)
1000 UNI	N/A NFT Airdrop
UNISWAP EVENT	N/A UniEvent.Info
dYdX Exchange Event	N/A dYdX Event

Token Balance

2000 USDC Voucher N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 21:57:36	<u>0x9f7d3941e04d7baee2ad</u> <u>85a28325fef358aee22a0</u> <u>706b5908c0ad6634e1d964</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-12 21:57:36	<u>0x9f7d3941e04d7baee2ad</u> <u>85a28325fef358aee22a0</u> <u>706b5908c0ad6634e1d964</u>	- 0.001138350000000000 00 MATIC  0.00 USD	✓
3	2023-04-12 21:57:36	<u>0x9f7d3941e04d7baee2ad</u> <u>85a28325fef358aee22a0</u> <u>706b5908c0ad6634e1d964</u>	- 0.0034577746490735 85 MATIC  0.00 USD	✓
4	2023-04-12 21:56:58	<u>0x379b43519e25c83216c3</u> <u>58ee93117df77cab748ddf</u> <u>91e903ac840855a42ccc47</u>	+ 0.080000000000000000 02 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:21:58	<u>0x4747ac078fd853f11eb7</u> <u>d3bcba99e3fa19157c2885</u> <u>25e5a7bdb41d9535ca4d45</u>	+ 60.0000000000000000 000 EAT	✓
2	2024-09-20 12:21:35	<u>0xc0fb70437f1b61b2d9bc</u> <u>a43f6349d05f0b8317cbab</u> <u>61792c03e505c9505e4c96</u>	+ 60.0000000000000000 000 EAT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-13 15:26:06	<u>0xf2c0c59cf9eee8ca5ace edbf328cb45d29b801efa9 b9f8e1c98aa99f8732a80b</u>	+ 60.0000000000000000 000 EAT	✓
4	2024-09-06 16:45:38	<u>0x634da9c8178b27786bc3 11a8f68055327ec8caba64 90f6337cb8430fff7ba8f7</u>	+ 60.0000000000000000 000 EAT	✓
5	2024-08-30 07:45:32	<u>0x2d01e99d9ae69257d06b dd6a49d39c77a260203b9a c18b18ef3f13fb347d39ab</u>	+ 60.0000000000000000 000 EAT	✓
6	2024-08-23 16:39:34	<u>0x905d28fcb59c9aa1a7dd fb0f7386f0cb8fb687d1eb 6f38d10e86406dffa93e77</u>	+ 60.0000000000000000 000 EAT	✓
7	2024-08-16 12:56:42	<u>0x147e13adfa23333069da d1e3510325368065a700c5 4f06620750f8011ff23595</u>	+ 60.0000000000000000 000 EAT	✓
8	2024-08-14 23:30:21	<u>0xf31902ca5fb739d1ccb3 19d26a3c503dcf9dce8380 8dee82e4bd6140793d9c3c</u>	+ 60.0000000000000000 000 EAT	✓
9	2024-06-30 09:03:05	<u>0x6a09744eec4a1cee5b46 e7e94213488cd3f3f2f018 42212b1d4fe990053c6485</u>	+ 801.0000000000000000 0000 Claim: https://aerodrome. supply	✓
10	2024-06-01 00:28:11	<u>0x609060ae2d8a52db70ac 004e7dfce263dd8fffc1fa 34995f4549c8ffa8a4b9ec</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-29 21:02:23	<u>0xd42ca1eb4ae7097218c8 a877f72c5405f7b41187f4 d8cb05c2cfea7cbd3790ab</u>	+ 3,238.0000000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 17:12:44	<u>0xf6156dbdb1a3cc795b836ffa7ebd0304759a50a58db4d4902e4524ffc26f9f58</u>	+ 500.07400000000001 2278 .world/	✓
13	2024-05-29 11:45:39	<u>0x9bdd97f7201e66813dc5885a529115808b4973374190ee04ea30a787a4e7204a</u>	+ 1 CMAI	✓
14	2024-05-18 17:20:40	<u>0x92ba9ed2cc011f9534fc8480cee4b47fa00a2e450c2def8ddfe1a2b446e0f54a</u>	+ 3,000 IM	✓
15	2024-04-02 19:36:29	<u>0xbad28849a52a1fc0b4b8f9567c4f222466185fb684de0bca6e54e7708ce74b62</u>	+ 1,996,272.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-27 08:50:27	<u>0x1c8d08da889631d17da7b48d38779e99b635535535bfc4a3cde57348959a4304</u>	+ 4,129,589.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-26 07:47:02	<u>0x7d749cffb0599f396c971574aadfeb7ea4a09b2ed63c6f8589c0b482f77ac90b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
18	2024-02-22 22:02:24	<u>0x7df29e3573e75d45ebc9e317dec20d4453e98ba06e07a7667151ac9d5b66abfa</u>	+ 1.0000000000000000 00 yz	✓
19	2024-02-08 22:32:26	<u>0xc9303fb668f1fd2b5d238925f15c477891a02e27c1eb479cda9d8fb6158c96aa</u>	+ 1 rds	✓
20	2024-02-01 16:01:43	<u>0x79966f5320f90bd16f988b225047f226087b2d13b039ddb977a569322d45e651</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-18 12:27:12	<u>0x7cb79b20c2d655f7b99c a833dbea4185bb4fe0ba78 d7e292687ebed313f49f24</u>	+ 256.00000000000000 0000 TONCrypto.io	✓
22	2023-12-12 07:21:31	<u>0xc4c39c6a5adde3833f59 0f6424f65f5433a4872ef3 1c291e0ed0e82915aa5beb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-17 20:30:55	<u>0x7a7aed9edc265e09d165 516e87d9ce7c4be53c8acf da63121746d9826b194f4e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
24	2023-08-22 14:58:10	<u>0x3432ee5ed2aed0c4bbf7 e38ecd297032c6b84d7000 9c347748dbfd52e4a2968c</u>	+ 1,255 USDCdrop.xyz	✓
25	2023-05-14 00:48:22	<u>0xd4f9d18ba98d240f4ff6 e90bf32c8830b12285298c dd6dbd38a817c113867118</u>	+ 959.00000000000000 0000 ool.store	✓
26	2023-01-29 03:43:37	<u>0x086a798cd3cff14e56cd e630c4967eb3ef3d6c18d4 d4a12b8be89193df23b4f9</u>	+ 812.00000000000000 0000 m reward	✓
27	2023-01-22 04:01:32	<u>0xae7e3f8d1257366393d1 1125dc38ac2b66bf9e5f41 256a811e57b118466c7cdf</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 21:18:49	<u>0x1811162e5dda23629642 45647913ec31cea1339157 6ae332786435884d1f3a80</u>	+ 1 DFGIRL	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 21:18:49	<u>0x1811162e5dda23629642</u> <u>45647913ec31cea1339157</u> <u>6ae332786435884d1f3a80</u>	+ 1 DFGIRL	✓
3	2023-08-28 00:56:43	<u>0x8154dc3e267ea5afe1af</u> <u>99bad3e8155068ea8011b3</u> <u>7e1c036256c03d40664aa3</u>	+ 1 dquickswap.com	✓
4	2023-05-05 21:44:03	<u>0x34a366ed68a9f29b1507</u> <u>3a065fa30abf4556df7452</u> <u>1d0f8884702fb380c4a48d</u>	- 1 IPTH	✓
5	2023-02-09 10:34:07	<u>0x284293de96370a79350a</u> <u>254fb0faaee2e9163750ad</u> <u>e6de9db74037c3f3e5544d</u>	+ 1 IPTH	✓
6	2022-12-18 06:23:53	<u>0x9cadc9189eee13fc927b</u> <u>5c5e1c0c85f36892dfd951</u> <u>643c5cabb646a3df53dfe2</u>	+ 1 FLOORINVITE	✓
7	2022-12-14 07:25:16	<u>0x1bbe4c3fd87bba38557c</u> <u>35268a8811ce299477d12c</u> <u>74dcc74a946d4210e37437</u>	+ 1 Metakrew GBF Community Avatars	✓
8	2022-12-10 04:59:39	<u>0xee93305ca59c82983379</u> <u>215d02eda8ffdcf4979808</u> <u>b9501a7a18ec7f23074788</u>	+ 1 s	✓
9	2022-12-10 02:54:59	<u>0x876c4117cf4447c4cba7</u> <u>ad7f05ad2135b6bb47c2fa</u> <u>8a020418b8b459b292d4bc</u>	+ 1 s	✓
10	2022-12-01 21:49:28	<u>0x5b338679de3957b18bbe</u> <u>4da4e934e986d0fc25754c</u> <u>86e73318b6dae33c3839e0</u>	+ 1 Astronomia Meta 1669931363860	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-30 21:01:35	<u>0x6051b28b57471d4c27ec a075bbfb221eef55985799 10a9fa84527b9fa8e44574</u>	+ 1 Astronomia Meta 1669842088736	✓
12	2022-11-25 17:13:02	<u>0xafb3997a16d52f882054 b56aef0620bd56242a82cd 6e071a9ea65a1c8e4ac2f1</u>	+ 1 AstronomiaMeta	✓
13	2022-10-12 04:59:13	<u>0xeabf1842d975ec4a9fdf df8db9a3c16c335db350b0 73de00833e87e3628015aa</u>	+ 1 Revoke Warning	✓
14	2022-09-26 00:43:31	<u>0xfeed811ad8fc81ed2b12 7ae7ad527cf5a1a24ea50c bdf1501bde892f597b178d</u>	+ 1 WCAC9_COM	✓
15	2022-09-14 22:45:23	<u>0x3f33dbbb1a01f666aabb 71ef8e6f5dcf9a7dc0017c c3591255f945fc5195ca60</u>	+ 1 FashionAPE	✓
16	2022-09-14 22:38:57	<u>0xc35951ee27dc6b5c0fa8 4920dbbbdcd6852502b23e 2a2146a2be929f3d5d3eb2</u>	+ 1 HwapeNFT	✓
17	2022-08-25 20:53:20	<u>0x47c6cfa5453dadee5f48 086d56fd0984f5b2c7488f d32f018539ba8bea1eb323</u>	+ 1 TSMA	✓
18	2022-07-02 22:28:05	<u>0xe42641ab5544c189a847 b378591a3ad9ff982d005a 51b14c2a62deec393ef9b9</u>	+ 1 DCL-2022MCY 'SFRWRK S	✓
19	2022-07-02 19:01:36	<u>0xf34d50e3485d0a86956b 1bef1bf56029e982a7be3b 85e0bc36b72906ded3e7d9</u>	+ 1 RUNNY	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-02 18:56:44	<u>0x1eb5b3e6fd79d13dcea8</u> <u>fb4b550de9098fd91a4f8f</u> <u>d9003084eb370e8062c01f</u>	+ 1 PUPIES	✓
21	2022-07-01 21:14:23	<u>0x0e7f4c256ddac0e1b53f</u> <u>0cd24d86ce2fb7eba90aee</u> <u>2e184713497b26d86e40ed</u>	+ 1 xcvbxcvb	✓
22	2022-06-30 19:55:44	<u>0x1597f85dfa1947b1181a</u> <u>2f40872fbb7e218d8a8a28</u> <u>86cd04e5cfaf92c18dc19b</u>	+ 1 vxcbxcvb	✓
23	2022-06-30 17:53:04	<u>0xae4662bdcbb6c3abf14f</u> <u>f81e9453f58a4490ae98d5</u> <u>80fc128e210c9ad9829c0e</u>	+ 1 vxcbxcvb	✓
24	2022-06-30 15:45:28	<u>0x38eace4f8c9fd83d0b3d</u> <u>b187d7bc5cd61af04f6d2b</u> <u>1b96d7cf49b6ab7c8945c7</u>	+ 1 adsfghfsg	✓
25	2022-06-29 21:19:55	<u>0x4ed3d142ece270f5c6fc</u> <u>df36df5a21b8e1c2e953eb</u> <u>f4e2fffc7fb79e653ccbb</u>	+ 1 masssender1	✓
26	2022-06-29 15:47:29	<u>0x6ace5cfea9f7bbf70a68</u> <u>d7a95134720259a6417e68</u> <u>bc3ba4b611f10ffaa71445</u>	+ 1 vbncvbn	✓
27	2022-06-29 01:37:43	<u>0x7938006ad0736712a9e6</u> <u>fdf5dfbc299cb086b2dc68</u> <u>7bbe677d3b9928ee54bdfe</u>	+ 1 masssender1	✓
28	2022-06-27 21:23:04	<u>0x448705df67a4ab7494da</u> <u>228a84506cc9bba1ddf934</u> <u>c8640dbd828087fabbf665</u>	+ 1 xcvbxcvb	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-27 18:59:44	<u>0xdfee0490a04437b0dfec</u> <u>fb58b0b13914f1e85240a9</u> <u>1f0591740f00f2f7aa0b41</u>	+ 1 gopnik	✓
30	2022-06-25 23:54:29	<u>0x6a480ff226689b1ae6f4</u> <u>5c1e0d970d55897db7e29d</u> <u>7ae7d4da222ee2edbe8a9a</u>	+ 1 kjlkjdsf	✓
31	2022-06-23 00:41:24	<u>0xeca6bc75276a8e6a7148</u> <u>f93792d04b9053c60ac6dc</u> <u>403153cea65bfc0a0c45bc</u>	+ 1 thfgfsgwe	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 20:45:18	<u>0xd30fbca7c527592bb3f0</u> <u>fe29fe9762046d8db00ea5</u> <u>7b327a0b4f24cd7386e9d6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 20:45:06	<u>0xfa414dcac4d2c94ccab5</u> <u>1cc2d29dfa0a8f9165ad98</u> <u>489b1dd36442b4241b15d2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-27 21:21:26	<u>0xdbca8963efe35b75a23d</u> <u>b66d590c6a94547980264f</u> <u>59350a0b16cda80e5f8976</u>	+ 1 ?	✓
4	2024-06-27 21:20:54	<u>0x0d93236f5b08a037f8c8</u> <u>8315dbb2a2acece45886fe</u> <u>4d018ebd3c073624ce91e4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-01 00:28:41	<u>0x777722aaefa0b40f0cac</u> <u>fa124d44855fe5d77bfda2</u> <u>7f207ed44dc888e570a9a4</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 00:28:41	<u>0x1e714159d988ce9979437f5fa09fdb03622534561f5a0e786eacb95bbb0c4b8d</u>	+ 1 e]	✓
7	2024-05-18 17:22:00	<u>0xad427d6f5bcf252e1a288c7548661d4828e84fe11efda6e2c423227d8efc37d9</u>	+ 1 -airdrop.net	✓
8	2024-05-18 17:21:16	<u>0x9e191531bc6fbcf0b9b28fbc8364aa043a552ce2377e0dde1ab1e8dcbfb7ac65</u>	+ 1 -airdrop.net	✓
9	2024-04-06 06:41:37	<u>0xd6dc44f464839c5d075c7a107649ba632b7b97d6a341c7b106f3d672fc5c8bcb</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-01 20:11:43	<u>0x971185cfce34a277d104e02aa4145c18d2245ebfdfc3b848d2bb569cee9b4d4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 07:46:36	<u>0x64cf30deb441a16a00240e93fa16853abd48638949eb392081839a215e7054cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-26 07:45:56	<u>0x52927475baf4087ce27b97ba17d3f3f7841385b2e1e2da62bd9961b774ab1578</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-02-23 18:30:00	<u>0x2c51f549bcbdc0565bbd949bd4fb3a606cf53442b8b6e24eae37045fdea42cf9</u>	+ 1 etherevent.co	✓
14	2024-02-20 08:42:02	<u>0xfb50931d8296535c4fa8a0a02381b07da619eb58e565aae1db15c7a6217c411f</u>	+ 1 Reward at [5000usdc i%{com]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-20 06:27:02	<u>0x40fc1e1b9ad7cc6e277328f812cea8890a8c7dd60eb8e7a444b09d06c7f09d2b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-08 22:33:18	<u>0x6a0573df981181804f61c8d569478d722954b051dfbc12606b7749cec4f10d4e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-08 22:33:00	<u>0x6e47934db0d70d66878f19895c0843cc4a7f64a5932d78202991a4eb8046ebe6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-01 19:10:33	<u>0x7638b10c025d047ad596426f7f72647952e0c488a3c5d9a3e76dffdf21be0606</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-04 05:19:15	<u>0x4d656bf2521e51142bb07bb07daf5b61a33e77048cee058bd11b2056a57259b</u>	+ 1 2000usdc.cc	✓
20	2024-01-04 05:06:30	<u>0xda6c399079c4dbcbb8a39ca438818fac018574608e9c354ad431f384b626701b</u>	+ 1 3000usdt.net	✓
21	2023-12-12 07:20:55	<u>0x8f735d0726fb1ab7c6d8a0c687df5655c22c7d44c6716c2924fbe386949320c0</u>	+ 1 org	✓
22	2023-12-08 22:26:18	<u>0x8d475286e9c60bee487bd749f26fb9e22dd8f9e233d6d22dcc7afcd61748d174</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-07 02:19:57	<u>0x65a40f12012cbeba30ad0c9c944304415639ea84d03eaf36b32ce62b8f39b488</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-07 02:18:53	<u>0x0a2a9547e425133d5f46ad68073def8458fd3d4420b7a17651e1f3fcc4568341</u>	+ 1 2000usdt.link	✓
25	2023-12-07 01:51:11	<u>0xeeec361762dbae670da593cf3136d8a9f763ab724a6f39d6360405618dc47912</u>	+ 1 Reward at optimisum.re	✓
26	2023-11-29 15:54:05	<u>0x64f6d35ea3ac78d7dd731c7b8956de73375b0f3ba4d10def1c3d96b52d81bf7b</u>	+ 1 com	✓
27	2023-11-29 03:43:20	<u>0xfb239809877f58983286bee0183c286d57de7e52373317038ad11ed2c77fd152</u>	+ 1 2000usdt.top	✓
28	2023-11-28 07:38:22	<u>0x463b5be8924f95236b4a844a31fb4430f2b589ed6c2bba978283dc7514cdd5d9</u>	+ 1 Reward at shibatokens.win	✓
29	2023-11-28 07:38:18	<u>0x2f126a7fb3822fe49157a78dec6a0ab83ac2a9ff6dfd696a40a4639250c40575</u>	+ 1 Reward at tether.ec	✓
30	2023-11-28 07:38:12	<u>0x23c5b0e3908277d92aad8e3ed85d2f967782c7b2ba00475da1a70697cb3b2c72</u>	+ 1 Reward at dydx.win	✓
31	2023-11-28 07:04:38	<u>0x6b3deb818247f16e4d943fe4139a51796c5affae29389b659eef4feafd1bbf6b</u>	+ 1 3000usdt.org	✓
32	2023-11-28 07:04:34	<u>0x00f68e9c2ff3e2b1e851ed53b2c996b2f785726cf02fc9ffa4bebbba5b0b67db9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 01:01:18	<u>0x7bca5f93f80a7989f902</u> <u>db1b8033a99db780fb23d8</u> <u>9d81e74a5147170111dbdb</u>	+ 1 usdc.vip	✓
34	2023-11-21 01:01:18	<u>0x15f4c095e8c64ed21383</u> <u>df9ad2bece3d28d654d7c7</u> <u>b09ff3298f344d37a535c5</u>	+ 1 cc	✓
35	2023-11-18 18:44:02	<u>0xfab97f779a391edcc06f</u> <u>b320a2e6b63bab4f11a3d3</u> <u>b37e4d7eac8a32da9beb00</u>	+ 1 # SPONSORED	✓
36	2023-11-17 06:58:15	<u>0x7e7cb50dccd0af986628</u> <u>466d57ea3a68312b37a63b</u> <u>7b2a6f14e9036f9b356bea</u>	+ 1 ro	✓
37	2023-11-04 17:12:56	<u>0x5419ddedb4e881286756</u> <u>cf290ac9537d4908132c1f</u> <u>90fbf44e4ec6f434eb33ff</u>	+ 1 Voucher	✓
38	2023-11-02 01:01:21	<u>0x2796f651c008c891f5b3</u> <u>03b9c8c7a1e044bcee072f</u> <u>9a157376aacaf08d40e439</u>	+ 1 rewards-usdt.xyz	✓
39	2023-11-02 01:00:41	<u>0xa28153019d2d2a7104fd</u> <u>78e92b65c1b1d5f7a5de53</u> <u>7904c2dc8610df676efa89</u>	+ 1 Voucher	✓
40	2023-11-02 01:00:35	<u>0x51c1c004cdc3e07f4b5e</u> <u>5f99c62dfddfd6afb0702e</u> <u>8129875d618ae69574fc40</u>	+ 1 Voucher	✓
41	2023-11-02 01:00:35	<u>0x55b8c4614def4b00017f</u> <u>163fc9829718f2df461759</u> <u>39bfe6942928553b9191a9</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 16:50:58	<u>0xc3a3845fcd0ad022457b13dd5a174ad0c2f4192de6ab2ffe905eb2c0de4684b9</u>	+ 1 \$5000 Voucher	✓
43	2023-10-06 21:06:22	<u>0x6d7c30dea25b80ee08b51cda43ab01975cc94594fbafd589a9259c66e96d8083</u>	+ 1 CryptoTab Official Drop No.2	✓
44	2023-10-04 23:20:25	<u>0x8b7b6405d7380ec4138bc40e75c0bfc9d5c965df3c51ed8cf6d84aaa09310332</u>	+ 1 NFT Giveaway	✓
45	2023-10-04 23:19:37	<u>0x807bb700e3a09a12150660813962222be52d3f63987f787a96c5f4e4d5ad9ee4</u>	+ 1 NFT Airdrop	✓
46	2023-10-04 23:18:51	<u>0x72b1e509e3eb35e6f820684a2880271c399e2aeb88deec21183ff730d509915d</u>	+ 1 NFT Airdrop	✓
47	2023-10-04 19:07:34	<u>0x12585e84cdb29cf901917d9ff2211b2c38f45d2b8c873918f2b9c5f0792063b</u>	+ 1 Voucher	✓
48	2023-10-04 16:51:41	<u>0xba6aeca1aeb38c8e5ee11ed9567b2f30e0ef6441f6e8f1bd8fa4bde792ebaf3f</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-04 16:50:03	<u>0x1a5d11bcdcf0cf272a54fbbe3a1e032bfb3f4a01829a6d02f5dd75da9c13d6b92</u>	+ 1 usd-drop.org	✓
50	2023-09-26 00:24:32	<u>0x2db5379d73a6e37298e67b24f0db3ec74bc9d005bca595ae971feac0b269e1a8</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-23 20:29:56	<u>0x32506c81d097fd8258e7f36663bd66e15598612bf8c52536ffe0e96229a5deea</u>	+ 1 Voucher	✓
52	2023-09-17 17:11:02	<u>0x5bdde35d9ddde9f8e861f1ec57bbb1ce0a7f4bcc0eb6a79034a98ba32254e998</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-17 03:17:08	<u>0x919a419e3b6cd9d172b7f423829cf7f37806ea7a9ef9c437bfcfccf3445f359b</u>	+ 1 claim	✓
54	2023-09-13 23:03:12	<u>0xb3a76d2237e8afc904c59b268861b98caef5fc4b2e9da28906eba78d9c66f6cd</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-12 14:22:56	<u>0xdb20200e967260634b8f19f9905a0ad9677ee8624667f16e02dfffb30fb266982</u>	+ 1 NFT Voucher	✓
56	2023-09-12 12:33:47	<u>0xd8b5732d0955e894fbde4636170550d55b4f88f28288bb9129c749f06e90452f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-08 04:20:34	<u>0x9db6c2a21ca3763a6146de78d24e705d5d1454d1a408e40d71c524eb18990764</u>	+ 1 Uniswap giveaway	✓
58	2023-09-08 04:20:32	<u>0xd617b3cac7bc1e53849c7dab61295fb5d80ca93683eed81a004403f8a72fa64</u>	+ 1 Base Chain Raffle	✓
59	2023-09-07 14:31:35	<u>0x16263bb5c17de619bea3d4be850ad96240f68902bed36fb593ffdd868607f6fc</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-28 23:44:20	<u>0x029d4aadda9ab4d37e6a83120e0ae917f4225f66ede52ce6674d3ecb3b4d25bc</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 19:14:40	<u>0xbee0899b02c9df93c02f02bf0041742dd8ef4ad36ca27bfa6e7b8588eff34fb5</u>	+ 1 1WIN CRYPTO CASINO	✓
62	2023-08-28 11:52:41	<u>0x4911826a021414919793c06610140633e3ed9b64da3b7a6ecd4e4ae0c7a152ca</u>	+ 1 Lido DAO	✓
63	2023-08-28 08:50:33	<u>0x29720cc5f7e58bfd72c3f848a36baf8a57e3256378ffec1ba40f2b1d49500559</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-26 14:00:12	<u>0x33f8abdfb231cbb6e7c27ec86001169132788adb52656c63eff1e2a956c5b484</u>	+ 1 NFTVoucher	✓
65	2023-08-24 03:04:46	<u>0x6f18f041f8d8a403c2c15b6957e432383666e229edad512f3802ae20a9b98be0</u>	+ 1 \$1099 USDC	✓
66	2023-08-23 22:21:40	<u>0x46625dd02656b2866ab4c1090266d70a4d6ad43f722a910d8dc6b14926178426</u>	+ 1 Lido DAO	✓
67	2023-08-21 18:50:57	<u>0x46d86e24f5fef5cf578e9be6e0654a0df16944ed556a4fd1bd08f978b7ec073a</u>	+ 1 NFTVoucher	✓
68	2023-08-21 18:50:37	<u>0x7390cff1e9031410f067cc0fb1ccf09f5d69d3408aa0915ecc1538434d249560</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-11 21:32:59	<u>0x690430412412d1018427386882b7ed7802b262899ebee6064ee5e808bab38501</u>	+ 1 Lido DAO	✓
70	2023-08-11 20:18:50	<u>0xffb54ea765d5863df7fe8ff4b49f26170d3a068f1bfe0fb7b390fce3cc54dd03</u>	+ 1 drop-rewards.xyz	✓
71	2023-08-11 00:00:39	<u>0x8593a6bfff7f53dff4c194c5ceab05f5f10ae51be4f905cf4f0f15c3ff8ce65</u>	+ 1 STAX	✓
72	2023-08-10 19:50:23	<u>0x41509f1554fde632628c3c123dd479405b550227edca7890eb2b1e4efd98e3ae</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-09 16:07:44	<u>0x0ca6f1d5112954e7395b3fc80fa97c361410490f9f8ab229da54354be86c2c4d</u>	+ 1 dYdX Event	✓
74	2023-08-06 15:42:20	<u>0x1bf85a9dd89f85898a776ed071d155db250b4959c45feaba5df8f8aac4ef6606</u>	+ 1 STAX	✓
75	2023-08-06 00:30:07	<u>0xbe300b82a3fdd001696912c3d558f790416a764e590dcbd609e8803954cd90c7</u>	+ 1 Lido DAO	✓
76	2023-08-05 21:53:03	<u>0x205ee1688e36dd4abee339d092cb94fda2c99ff94da8270e9f6cd95c1a6947fd</u>	+ 1 ARBITDROP.COM	✓
77	2023-08-03 23:39:42	<u>0xb742d5bc72aa9e82bb4c92da21c34c2d69ee681d96badadc78dce12b7586475b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-03 15:26:01	<u>0x044bb8a371a476e89bd0</u> <u>fddbc8d396e311ea12d1cb</u> <u>c3f631956f04004c8c4c68</u>	+ 1 STAX	✓
79	2023-08-02 13:56:26	<u>0x3ea06d5b1baf7aa6ef3f</u> <u>f78d33d8106fd38635831d</u> <u>c14b359bc35efd50f936f7</u>	+ 1 AVALANCE NETWORK	✓
80	2023-08-02 05:16:48	<u>0x279adda9947ec9c97a5a</u> <u>d586b169b05a7453c777e9</u> <u>c4fcf3284a1b7ff1b71d94</u>	+ 1 FREESPIN	✓
81	2023-08-01 00:07:26	<u>0x77fbe962582c35176633</u> <u>556dddaed951ac55397913</u> <u>99cf42dcca786f1ad1e647</u>	+ 1 APE COIN	✓
82	2023-07-28 14:31:09	<u>0x0966ecb520cda535e4a7</u> <u>cc19c2336f70b87c7c3132</u> <u>cdc9f5ff07f9d35f64e508</u>	+ 1 REVOLUTION	✓
83	2023-07-26 13:50:56	<u>0x67e5a0847cb49775869c</u> <u>ff7b33bdeb1d2544cf10d7</u> <u>15f325020dda88e290d5c6</u>	+ 1 OPENSTORE	✓
84	2023-07-19 08:14:07	<u>0x3582c81f6f5a4a64cc83</u> <u>cb45de405983c128acd2d7</u> <u>1d82599aec35399c184037</u>	+ 1 UniEvent.Plus	✓
85	2023-07-16 11:52:26	<u>0x93878d60d12eb670b989</u> <u>95095b2c9d3c083a025980</u> <u>46535557d3117995d87cf3</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-15 09:31:51	<u>0x4c0cceac7f3805c07a7b</u> <u>28d40c821a7add0a5390a7</u> <u>9eee6607e0c5c3d4928fb0</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-10 03:35:05	<u>0xa89c542d788487ee5557</u> <u>9a52a9746d6e9c7f72d831</u> <u>dd480235128edc3881d58b</u>	+ 1 UniEvent.Plus	✓
88	2023-07-10 01:35:34	<u>0xc07b834423ccf577b4f9</u> <u>d695ca123607a4e837ae68</u> <u>52f0a5d20dbfddc702a971</u>	+ 1 1000 \$BLUR	✓
89	2023-07-08 05:13:33	<u>0x902eacd41fb81aeb909a</u> <u>9b605f22a5f84bbfd810a7</u> <u>b89b67b09858bbf037a799</u>	+ 1 UniEvent.Plus	✓
90	2023-07-05 04:46:37	<u>0xc3541acc13847a1212a3</u> <u>8ccec14c62d91d234518e3</u> <u>f15a92eece27d927d14ae8</u>	+ 1 UNI	✓
91	2023-07-04 02:24:01	<u>0xcea8409ea33a485194f2</u> <u>5241ed20334b0a43ba2dae</u> <u>3a8d1f3a59afff75732285</u>	+ 1 APE COIN	✓
92	2023-07-03 12:27:25	<u>0x303b2dae20263489b754</u> <u>6f5601e953f576c2647100</u> <u>48da19fc0959092a5cf83b</u>	+ 1 BitCase.Org	✓
93	2023-06-29 20:31:18	<u>0x85e222e38fa8e8f068c5</u> <u>a7fada693282344a993c26</u> <u>13d053afb83137b8c315cc</u>	+ 1 OPTIMISM	✓
94	2023-06-27 07:44:48	<u>0x2f1e42c0700fa4757205</u> <u>0831c2c3666946c66d93d0</u> <u>ae6f727cbf1f86275f0073</u>	+ 1 ARBITDROP.NET	✓
95	2023-06-25 05:08:57	<u>0xf8b08e9ab383e6bc3860</u> <u>6dd5f99387f0ef6ef27f2b</u> <u>c4dd06dd3e570f992aace4</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
96	2023-06-22 00:47:28	<u>0x695905e14453a9156da1307a48620e38f6b84beda9b3e3d6e989ba4eabb5dbd3</u>	+ 1 UniEvent.Info	✓
97	2023-06-15 03:08:54	<u>0x3ff6f9651a1e9d767e9e1543a737370f3a656d786a7a7a00f0bacd555e4a333c</u>	+ 1 TulipArt Airdrop	✓
98	2023-04-12 21:57:36	<u>0x9f7d3941e04d7baee2ad85a28325fef358aee22a0706b5908c0ad6634e1d964</u>	- 1 OPENSTORE	✓
99	2023-02-10 18:32:37	<u>0xdb3799ec3471faba4f1f9eec8a5822ab15bdb9d7a091a9568ec7bf65c3c0df5b</u>	+ 1 ETHMAIL	✓
100	2023-01-21 00:30:49	<u>0x923127af5a40d8fb91fd066bee9f79d72c9f51ed762ecbe73771d87ac0c76d81</u>	+ 1 PLANETICS	✓
101	2023-01-06 20:40:30	<u>0x76b94a30498b3b47cca158d4ebc4e535785d737a845d0a68d685b98f29449c79</u>	+ 1 PG	✓
102	2022-12-30 09:05:43	<u>0x4a01e8f4ace35ea3ca64712ec4cdbf4df169ab5e5261baab52ecfb6ec5380cf6</u>	- 1 Lei the Lightning PN Officials	✓
103	2022-12-29 12:52:16	<u>0x6611c2aa5fee912fbf9b679fc160cefa919deca38fd47a441c81a447bd89eb0d</u>	+ 1 Magma Officials K	✓
104	2022-12-28 13:41:56	<u>0xa4ed838a23d06e4112005b2965c941dd3f38e8e442e54129507fe8a0e2b66b5b</u>	- 1 ials	✓

#	Date & time	Transaction Id	Amount	
105	2022-12-28 11:24:55	<u>0x22d39715994b4982fc5e090313c0d8af73957a855f5e689fb0fb9afc7c7091c7</u>	+ 1 Stoned APE Limited W	✓
106	2022-12-28 07:55:55	<u>0x17a9a8c82087bc2601a36f1439e1da26aa050d39d624a6bc1a9349d37779c07a</u>	+ 1 geb6Ny3i9b	✓
107	2022-12-27 14:19:37	<u>0x14635ed2f83e4197caca a476f492a38e65bff0c0ef80b4d306423ad50d98050b</u>	- 1 Agori Card	✓
108	2022-12-21 22:50:53	<u>0x73097f715e50d6c578482ed8039943bceb6813ea0ff8c6b599894bf24a226ae</u>	+ 1 OPENSTORE	✓
109	2022-12-13 03:28:57	<u>0x0ac77076a3a3237087117e52264445b80110c0c2e4d3700f3f4f8f2e7c2b2680</u>	+ 1 Nannda (YB5 Genesis)	✓
110	2022-12-12 14:56:13	<u>0xde7931936a875e15c9c871329a5e2828aefaa59cf43f942fe6b40b7c545475a</u>	+ 1 Mekabae XPV (Bae Cafe)	✓
111	2022-12-12 11:18:34	<u>0x383fb01f27c52cedde966ccc7135b1f13d889dccfa5d4b94dd8ec419c86f4706</u>	+ 1 Mekabae NZP (Bae Cafe)	✓
112	2022-09-04 16:57:17	<u>0x87a57dd7ab4f1f460c6bb84a8589102e626f230776e5f24a0e9e2e23000a107a</u>	+ 1 sdfsd	✓
113	2022-09-03 20:35:57	<u>0x9e73ba381d7455698aa1f41b9c65f868e45abcb3b66eee287ef35ee781a4c8b4</u>	+ 1 gdhfgh	✓

#	Date & time	Transaction Id	Amount	
114	2022-08-27 19:20:54	<u>0xba2e99a5fe8f5bfa3f44a03082bd82c9e17aa14f2434fba54eccb1ca05239981</u>	+ 1 Dood2	✓
115	2022-08-26 21:05:44	<u>0x813331f636efbd84353cce861815f1217f1cb66ffd58c06da276e8df31a94a0c</u>	+ 1 OPENSTORE	✓
116	2022-07-07 11:11:57	<u>0xcb468c0e12359a4eff8b6ce65534289a3b516b778a0f9b0b9a906114e87412a9</u>	+ 1 OPENSTORE	✓
117	2022-07-01 16:31:21	<u>0xa9d3cbe7c7fcbfffb89cf85a5b296184f229890288b00cab37b30c1b3adeae5d</u>	+ 1	✓
118	2022-06-30 17:30:32	<u>0x32ed8505af2bb5343568b4df75b6ae3cbf8ae06feddf8a64c681864bf2c816e7</u>	+ 1	✓
119	2022-06-27 16:25:26	<u>0x04e688e1b7f09756f7b5cc4d0be2ff71246a94699472b5b9214ce08e497ca9a0</u>	+ 1	✓
120	2022-06-27 08:03:02	<u>0x9833bfc205b14ce380f4eb1236d6fdcfcd1c45f1673aabee4417d5e2645bb80</u>	+ 1 OPENSTORE	✓
121	2022-06-27 07:58:36	<u>0x044a06a1380e3c77b6d3df46c30040b9521615f0e0dd53ac7b2a446e4f147dfc</u>	+ 1 OPENSTORE	✓
122	2022-06-18 04:27:27	<u>0x3f6ad60a6eab8fed9861a2d5056e7e1b010d1d70cfc9c1b5eeceea79f991a7ee</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
123	2022-06-02 23:51:49	<u>0x8f7fc944ad1dff3b4d0b</u> <u>332afb6fa14fb9de367915</u> <u>4bafe8669ec807f64066e4</u>	+ 1 FlyerBullyApess	✓

* USD values displayed at the time of transaction

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