

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a6e4684a0224311a7a4cbd07386993e10e54ccd</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008125529930721825 MATIC
	0.00 USD

Token	Balance
MATIC	0.031874470069278175 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 e.vercel.app)
!ETHENA	3,000 IM
!SNXPooL.com	832.14999999999977263 wSNX
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USD Coin	0.000000 USDC
! A-ZKF	83,715.000000000000000000 A-ZKF [www.zkfair.events]
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/

Token	Balance
BLAST	10,000 op Code
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$3000 USDT	N/A USDT
dYdX Exchange Event	N/A dYdX Event
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%ecc]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-11 21:30:51	<u>0x8413363531f991d7372a</u> <u>7caf1e538d6bcd0c30b7a8</u> <u>d60f18a15c7025ea3af283</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-11 21:30:51	<u>0x8413363531f991d7372a7caf1e538d6bcd0c30b7a8d60f18a15c7025ea3af283</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
3	2024-08-11 21:30:51	<u>0x8413363531f991d7372a7caf1e538d6bcd0c30b7a8d60f18a15c7025ea3af283</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
4	2024-02-26 15:03:15	<u>0x7801ab77fcad61f38998a00a0ee01467fa7936a6d6ea738ad87d247713ce4be3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 15:03:15	<u>0x7801ab77fcad61f38998a00a0ee01467fa7936a6d6ea738ad87d247713ce4be3</u>	- 0.0012572957561107 23 MATIC  0.00 USD	✓
6	2024-02-26 15:03:15	<u>0x7801ab77fcad61f38998a00a0ee01467fa7936a6d6ea738ad87d247713ce4be3</u>	- 0.0012125726984919 93 MATIC  0.00 USD	✓
7	2024-02-12 18:20:11	<u>0x8472c4e1ef89ae7c6e8c61be7f30bd83f744866137268580af81cba4045f7f0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-12 18:20:11	<u>0x8472c4e1ef89ae7c6e8c61be7f30bd83f744866137268580af81cba4045f7f0b</u>	- 0.0014227898996823 53 MATIC  0.00 USD	✓
9	2024-02-12 18:20:11	<u>0x8472c4e1ef89ae7c6e8c61be7f30bd83f744866137268580af81cba4045f7f0b</u>	- 0.0031706915754099 83 MATIC  0.00 USD	✓
10	2024-02-12 18:00:53	<u>0xf4daf7d27ef0626a64dc a0ab941282cd4babaf3d18bb293149b0760893b353af</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 13:51:07	<u>0x844d696b8622813fd71292b138369a72a3e26a16bb5b31d2e50dd2583c5f4ccb</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-09-03 18:17:50	<u>0xfe6453aaa3944267a836784ea69f014ba60847986095d1f6d449eb8a1ed577d6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 18:17:28	<u>0x68892db0ac08fc3c33d6771572c1383ee21667262df579b9add47a04de59fef4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-03 18:17:26	<u>0xca63d97ef665f87e13a03ac727770bf74068a7068e5361a179bce72a99c02e53</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-11 21:30:51	<u>0x8413363531f991d7372a7caf1e538d6bcd0c30b7a8d60f18a15c7025ea3af283</u>	- 329.000000 USDT  329.08 USD	✓
6	2024-08-11 20:24:39	<u>0x3cab60d93868a9359f41f46592590e0945831515f2b0363f996732f0ea2a272</u>	+ 318.000000 USDT  318.12 USD	✓
7	2024-07-30 11:49:10	<u>0x719c2260396d395045f6104b0d753b3cac677fd856f83366cbcfea18e7771a61</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
8	2024-07-30 11:48:36	<u>0x92dada0a4c2b6e61e572cede47b3dfcd731ef7a68abb802e0b23c1f3bb801dcc</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
9	2024-07-16 16:18:30	<u>0xbcc90f4d7d6feb7fc3bad8a4cf1886ef58f93fb4b521cf168f98f42a76d49a1b</u>	+ 3,921.554999999999 836291 st-app.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-14 01:30:54	<u>0xf0e811d3c180a914eeea</u> <u>c3f60071ad034aa92b53a7</u> <u>5ca9568c743c47334a7549</u>	+ 4,350)	✓
11	2024-06-18 03:38:03	<u>0x0aefe90e31f60d7e1aa8</u> <u>454a4ff5dc61b385cfa98e</u> <u>82f3ffe70a4a21b7ad4fcb</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
12	2024-06-14 00:30:34	<u>0x191a819797370a1ce840</u> <u>7f1caeb6b2ff9f8e2899bf</u> <u>b37451cac366094a524ea0</u>	+ 399.7514899999998 9777 xblast-app.xyz/	✓
13	2024-06-12 11:32:18	<u>0x787b3d381456fbd05b40</u> <u>e889dd357c38316e6d2f19</u> <u>1845f6ab786a0048c1af54</u>	+ 8,750 UR AIRDROP	✓
14	2024-06-04 08:07:15	<u>0xd9f3f10f26b3aca9e791</u> <u>d5d43511dae708aba86fea</u> <u>cd9cc8abf4182ba622c258</u>	+ 13,371.05541000000 0847504 xyz/	✓
15	2024-06-02 14:15:39	<u>0xa01de9bdbf07dca91a3a</u> <u>62d41e2cb7098525c8983c</u> <u>c5d949cfdabc45295f4775</u>	+ 975.00000000000000 0000 Claim: https://aerodrome. supply	✓
16	2024-06-02 09:10:09	<u>0xb89eda3e2b68b04da34e</u> <u>8e5666836094a2a6f2360e</u> <u>45b2e9b7c877c19b2d0854</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
17	2024-05-20 17:54:44	<u>0x162897d9d3df910e8ea2</u> <u>2ea3a12a04ff45c5fa1ccf</u> <u>bc6cbdd087556b175a17ea</u>	+ 5,000 IM	✓
18	2024-05-17 23:25:44	<u>0x0015bb04d7a872b2c310</u> <u>a69ac15fd5c53c497ff4ab</u> <u>85a09602f89644b39c773d</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-15 22:05:33	<u>0xf469b4e6338166d7867e2f0c59eae74237f6d86e26b75b7f85f7c48ff15454fe</u>	+ 3,000 IM	✓
20	2024-04-29 09:42:54	<u>0xcf69ee3103de8735c15dca70952d996dacf21a640ede874df790bd071e8768fb</u>	+ 5,000 ewards	✓
21	2024-04-27 07:31:49	<u>0x8a50f7a4614633888143d40c0a51fc8a61e94333441736816733024a2a3ef621</u>	+ 2,970.000000000000 000000 ACX [via www.across.events]	✓
22	2024-04-24 18:39:00	<u>0xd7c321022069a296b5c6d39cdd844f1b270a2101123496b3f37204b081e02801</u>	+ 5,000 ards	✓
23	2024-03-19 13:42:59	<u>0x7004e208338c5da80e06fe63a28c4c9fc733193655c5f074b03ef23f26cb575e</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
24	2024-03-16 22:48:16	<u>0xac93a909c7937821689c0bcfd364f7077c9ea493c69dda8be1101ba9d28515f7</u>	+ 500 op Code	✓
25	2024-03-09 18:21:14	<u>0x35764215032f913cbf8ab3e0f31a2a5616e7da4286e0e7547797d76f944bd180</u>	+ 11.000000 USDT  11.02 USD	✓
26	2024-03-03 09:54:58	<u>0x890c862dc354f174e1bc1007c7e156b5158daffa72879800e39b79e58e47d2e</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
27	2024-02-29 19:16:09	<u>0xecf32ffcd10a50d0cada164c51b00344f91005a030c1370f44884c162a83e1df</u>	+ 37,976.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 15:03:15	<u>0x7801ab77fcad61f38998a00a0ee01467fa7936a6d6ea738ad87d247713ce4be3</u>	- 1,600.000000 USDC	✓
29	2024-02-26 14:59:09	<u>0xd0ba60e7abd72e52868e15c66c0e260483a7285e8612cd1f3cc5cdbeea027ef9</u>	+ 1,600.000000 USDC	✓
30	2024-02-12 18:20:11	<u>0x8472c4e1ef89ae7c6e8c61be7f30bd83f744866137268580af81cba4045f7f0b</u>	- 1,800.000000 USDC	✓
31	2024-02-12 17:39:55	<u>0xaec61603f195cc19ac53d1d31233dc52c83bb84041e0907721a5b35ed3cb2067</u>	+ 1,800.000000 USDC	✓
32	2024-02-10 13:24:44	<u>0xbda52b05cd1b90c2338f9cd2f5d86a0e1f74c7e626a113edb870826813f57411</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
33	2024-02-06 16:14:57	<u>0x3b4eb37aef65b53d6c3cb7d308ed80cfac77e4b52e1021600b7db5fec948341f</u>	+ 3.1400000000000001 24)	✓
34	2024-02-05 12:32:24	<u>0x95de3f9a2d2006f89f2ee761ff815e6c2e4d24a14c6b087ebe56945aa29d8d3e</u>	+ 1 rewards	✓
35	2024-01-18 19:10:43	<u>0x692c309094edad88fb6ecd842a5d6eaa07e84e812f2fce2888eaaafe5c94c4c</u>	+ 1 lt.com	✓
36	2023-12-17 07:48:08	<u>0x77b1746198f52723524a3644b0c1b47851b732fa6100f08d3f9e12a9c9b587c4</u>	+ 258.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 13:10:34	<u>0xbf5da51b94607c7c742a</u> <u>b8205728bcc292dbb75288</u> <u>8b8d5ec33e20188e340057</u>	+ 832.1499999999997 7263 wSNX	✓
38	2023-09-02 20:22:26	<u>0xb0646b6c97f01e1342cd</u> <u>9e3c4e751a2b6d530d1098</u> <u>8f5619f14db27ece37805a</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 09:05:12	<u>0x163fe2ac315bd7b2badb</u> <u>0e417c130763eafd84ed18</u> <u>67e24d286193dd9e834e3e</u>	+ 1 5 ETH	✓
2	2024-03-07 19:38:00	<u>0x1051bd14d66483156025</u> <u>ed6bdd10283bec77c7f134</u> <u>6aa37451925d2fb49b7bd8</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 15:16:40	<u>0x65f24230e1f97517d4e8</u> <u>46b84c653c2d3a60411973</u> <u>2fb86aafdc0110f98d3d7c</u>	+ 1 ETH-app.com	✓
2	2024-08-28 12:14:18	<u>0x651a97a57020c9170785</u> <u>60908c886151544d8755a5</u> <u>a96d6c5a692f67baa71fb4</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-11 20:24:53	<u>0x3deae0e788ebace87962</u> <u>56e3b3bfa21972b595dccc</u> <u>0a19fa2fffd44f16f65dc06</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 11:49:50	<u>0xfc066b5e899306cb128053bd58a1d07e4993d921185619cde2d05d3a10e6758d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-30 11:49:46	<u>0xb8090cbfa0ba89ed0e2c4b0decd669b959d7543b820c2458807ec9570f5a3da8</u>	+ 1 𞄚.	✓
6	2024-07-30 11:49:34	<u>0x34277801f29d41e0846744ec680b550943798a40e86c61cf116b9ce3b3a4adc9</u>	+ 1 CLAIM 5000\$ REWARDS	✓
7	2024-07-30 11:48:56	<u>0x889ea462efcb7afa2c3da243afa1b89840f35ab790133ac164cd19358b830e7</u>	+ 1 1ETH Airdrop at ethers.vip 𞄚.	✓
8	2024-07-21 19:25:02	<u>0x139ccb37e296aad0b0f31bc60a9a01fa3693e9b394af3b57535db9f0a997a9e</u>	+ 1 𞄚.	✓
9	2024-07-21 19:25:02	<u>0x69b2077bf8933bf7fae35fb4d2df61abdd860a3dd9b0f6d7fcbb8a7f1692f037</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚.	✓
10	2024-07-19 11:31:56	<u>0x1ac11c6849cd574ece942fbaf25b57fca80af459b29b4ee28fe4bb59ba781d44</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚.	✓
11	2024-07-18 15:59:39	<u>0x794a4efe1725e479fa0cfc019c8e6912a5aa96530cdbde0d57c24dd8534d3a99</u>	+ 1 5000\$	✓
12	2024-07-17 06:01:20	<u>0x33bfd14f5d6416c9277d59ac35cba071ad232d3c0d8bc64b7de783a52578e0c9</u>	+ 1 𞄚.	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-17 06:01:14	<u>0x118bf5b4b246126bc96ae59457ff799c8864a215143430fdecdaf022f73dcae0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-12 09:10:50	<u>0xa1135210c0352e6277cc0c28ff61caf3c4278b237d7bd69ea3f0713db1e16d48</u>	+ 1 SN98	✓
15	2024-07-12 08:36:38	<u>0x656522ec31028444e8d44db8f36bface2fed17a744a1cec018507589dd5d4620</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
16	2024-07-12 08:36:26	<u>0xd76b3e93f10820014f3d3a52aa92da1dc37251f064e2b838b192811c37471a9b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
17	2024-07-01 17:13:49	<u>0x5b37409155eda250a9c9bb25a74c1eb10eac0ae78df7858562d4fe2e446ab90e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-07-01 17:13:25	<u>0x5888cd52aef839bf08c8ca411aa4b10f9df51952040610d089d8c1ffd91e3927</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
19	2024-06-29 18:27:00	<u>0x16ad017fb4984225679c804cf3c0e844df68ae1f5c63b98e6bebbfeb6136ec1b</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
20	2024-06-29 15:06:19	<u>0x36df3f62f0d07846018228c735bd13c3f14ea41b116ebaf93268150ce11525ec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-26 07:06:21	<u>0xfb3744edb994a8fdf449cacb0e19b1ad9ea1a1e293efec1605ae954b85351402</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-26 07:05:49	<u>0x6a37af27676d8271f83bd8d85e5e42a4dc8db31d66ca11d724a3ec9f83f11c4b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
23	2024-06-20 18:09:33	<u>0x92fab7e268e0f292f6f72761b4e3237fe49aaa857296bb087cc5ad50b0c10ca7</u>	+ 1 t]	✓
24	2024-06-17 10:46:22	<u>0x8c4338561f9ee3c5cae10cde33c223a50c42bd7e2ce7f0e26449f19c78d5f67a</u>	+ 1 ?	✓
25	2024-06-12 11:05:06	<u>0xdb944262e8e357d8484959adc7b2f705a78ec97281af645aeb1b4bae4a669de4</u>	+ 1]	✓
26	2024-06-12 11:04:58	<u>0x1d1b14594edf4e6ff5d4c439a123376f2ee6017e03c0fe383362c9f971f3c57d</u>	+ 1 az]	✓
27	2024-06-10 15:40:22	<u>0x8a2eb23a733ed661670aa943ae237b39e3f05baefafa5d444678aaac25971c59</u>	+ 1 az]	✓
28	2024-06-04 08:07:25	<u>0x11840a46aab9a425860e248a239ebbc021c00f0a344bca722f44799bf12a7e95</u>	+ 1 e]	✓
29	2024-06-01 14:17:08	<u>0xf62ca5ade6be44b8680138923d9b7d3a2dc6db977f6198845670e150532a1594</u>	+ 1 e]	✓
30	2024-05-20 17:55:50	<u>0xdc395f07025203208e17e6185ce298d54587b3b9e165a0991fb4e8225a859053</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-20 17:55:08	<u>0x9d7808bf3981aca40152</u> <u>cd47437a29331d213e1426</u> <u>89c37f5f13120a54f99a79</u>	+ 1 -airdrop.net	✓
32	2024-05-15 22:07:17	<u>0x9f08583d48f09f4a9d2f</u> <u>ca2d484da5ef332f579e08</u> <u>5143af1b187406c176ad97</u>	+ 1 -airdrop.org	✓
33	2024-05-15 22:06:29	<u>0xdca68b8d6c5700c528b1</u> <u>c5b6967936d21fd55be915</u> <u>c3a009e9c54e6c21c29832</u>	+ 1 -airdrop.org	✓
34	2024-05-15 06:24:57	<u>0x6aa79632c48217be62bf</u> <u>90423f6f472a1a3bcf979a</u> <u>68810bb23fa302085a49f1</u>	+ 1 -airdrop.org	✓
35	2024-05-15 06:22:16	<u>0x556d936fd9eaf12ce2c2</u> <u>5f738e11f15ceb9c9f071c</u> <u>839c391e4630c724d89d42</u>	+ 1 -airdrop.org	✓
36	2024-04-27 21:07:34	<u>0xf9e736c6746c09143327</u> <u>7d99d097f9c26904ac6236</u> <u>1b505831aad952e4a181cc</u>	+ 1 Reward at [5eth.us]	✓
37	2024-04-22 10:18:20	<u>0xac0ccb09f0b5ee567dee</u> <u>1a4d611550f19fc24259f0</u> <u>1b3dd2002d28593f6855eb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
38	2024-04-11 19:27:49	<u>0xf1690deff7159241c416</u> <u>94d6ca04b3a93762e289ca</u> <u>0cbabc25b2f58c56df0d04</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-04-03 11:22:44	<u>0xf6b595181a70c5c29333</u> <u>69d0d9bc03f772c494b8bc</u> <u>92ac357b02fd447baeaf87</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-29 17:54:44	<u>0xf95618d739ac8f15213631f291a928fcc1dd83c9d8a9c5189f431e4b49a1d1c5</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-29 17:51:56	<u>0xaf46cb094e0e379188aba6bfd3f594aa2a6f99f334b562f36a9ae573ccc245bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-21 10:18:13	<u>0x68278eca2f709830350ae530c221aa4341747f13c109f55c49a025fe406ae9ba</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
43	2024-03-10 02:14:06	<u>0x1b9f82cb6fb321452f9a8bd4dc9c4179632723e022c166285736472b2ed8f72d</u>	+ 1 Airdrop at [3eth i%{top}]	✓
44	2024-03-06 21:37:15	<u>0x84271c35682ed5dbdd878921e9079b1569f36ffaf2655d4765bcfe2a3c7624b4</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
45	2024-02-26 02:53:22	<u>0x42123f6801f722c247e0afee89e1eb01c870a240ede881ad03c8f059d5da894a</u>	+ 1 Reward at [2000usdc i%{net}]	✓
46	2024-02-25 23:51:02	<u>0x3fd10f69550b648b24acb748cfda125254379cbd6118154f2cd6a0968c6a6a04</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
47	2024-02-13 21:28:33	<u>0x21915292404d29eea462638658cf1c102ec960b7db5b8130ed6831d82a2e73e6</u>	+ 1 Reward at [5000usdc i%{com}]	✓
48	2024-02-13 21:10:30	<u>0xa39810130f9ae1cc649006edd5240c077c2c5fa8a00e6a1e51acb203415f4053</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-12 12:33:48	<u>0x3db1dc6f90089a9040b8</u> <u>f6fd2c7b2cff3931bc8017</u> <u>7a9678071a67bb56e99bb1</u>	+ 1 Reward at bonewin.com	✓
50	2024-02-09 11:48:14	<u>0xf36ed61c179c3bfa83c5</u> <u>ea1cdd1d3c1345031c4b1b</u> <u>dbc80a487882659e1391fb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
51	2024-02-09 11:48:06	<u>0x43a2c4ccb26933eb2ae9</u> <u>0bd3b1be6b5551024cac18</u> <u>74b79958d248d3324ffec8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
52	2024-02-05 10:24:37	<u>0x38d3821775caab499657</u> <u>da63dc171c3c68d70c3034</u> <u>b92f662917dd5e6dbd0342</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-25 18:30:53	<u>0xe76f0adc8347cb494d16</u> <u>817d549b8ec1c295e9f969</u> <u>e0613decc91bc724277ab1</u>	+ 1 2000usdc.org	✓
54	2024-01-25 18:20:09	<u>0x67e476d6b35ad6cf3135</u> <u>862a9838b06d008a2d1c5b</u> <u>2c92f1c8aa4b534e690550</u>	+ 1 5000usdt.com	✓
55	2024-01-25 09:34:54	<u>0xbb60a200ded1e807e117</u> <u>a3923da4386a666c4de881</u> <u>2ac606cbd4df5966d9bba6</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-15 15:34:54	<u>0x38ce35eb6253a6ed130c</u> <u>ebf6c54b6e853650119dba</u> <u>9dbc2ba8de75e9456f17af</u>	+ 1 3000usdt.cc	✓
57	2024-01-15 15:33:34	<u>0x3af1fba9908ca98892d2</u> <u>022122eae48346db5755e7</u> <u>214be072554322e9acaa58</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-17 07:43:26	<u>0xff08290f816a8da920af707eae0c01bc2ca564c993d626462ef16d40cd6584e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-15 21:52:22	<u>0x84295da8baf26c1d9d0dad6fe4abe8a787304ef7d2451e96eb1f4cb895f65ac2</u>	+ 1 1000usdc.org	✓
60	2023-12-15 21:52:22	<u>0xebe76dff28b90c6028e41ed7cc01e1eebf9cc435cf47dedaf283db2c71bf09d1</u>	+ 1 2000usdt.icu	✓
61	2023-12-15 10:19:31	<u>0x2542b26938716cd6441c5dd3c4962222cd0d9f8beb c22432b43e16bd79c2f86e</u>	+ 1 net	✓
62	2023-12-05 18:13:48	<u>0xc9f49a7bb04599084259ea5a7e4151824eea1c3dc1d769f659804ae0349aa0ea</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-05 01:01:50	<u>0xc9df545994dd20f070957334978589184ea82abd587c3951552bb3e79f60028</u>	+ 1 1000usdc.org	✓
64	2023-12-05 01:00:15	<u>0x34c99d01cbca9e0964237e140c145e111ff1c27a79b5a210cd92dc5015dc1bfc</u>	+ 1 2000usdt.net	✓
65	2023-11-20 09:09:29	<u>0xbe240439b9d47e2c06acca8e15d7d750cd3cc0fb2ffa1a3786a2d3b1593b3fa0</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-15 08:32:47	<u>0xc7cf697015c163352a9dc86b6454dd12e81ad455714d23606e00d9f7efb9323</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-15 08:32:41	<u>0x9481d7ab3cd72691bbdd</u> <u>de786d75991a78c58688b9</u> <u>6069befb735dfb6f8aaa3d</u>	+ 1 k	✓
68	2023-11-15 08:32:37	<u>0x237040181909f7661e27</u> <u>14995d0078a25928df4f36</u> <u>abf32fccca0546cbe584a8</u>	+ 1 .org	✓
69	2023-11-11 20:17:26	<u>0x8dff70ae7293e0b87082</u> <u>8c303645650dff529fb073</u> <u>5f250a9476579ace5852a6</u>	+ 1 liveusdt.site	✓
70	2023-11-04 14:32:42	<u>0x88723d88e4162cc67e96</u> <u>52141cc9b1fe8905deefe8</u> <u>ee7007eead97cab9fbf506</u>	+ 1 op.org	✓
71	2023-10-31 11:31:50	<u>0x739a34b2852c31b63a62</u> <u>29ab2297d833baea3082b2</u> <u>62573ec9acd413b4edaa9b</u>	+ 1 op.net	✓
72	2023-10-31 11:31:40	<u>0x3dea954ad34e404ffa20</u> <u>cae42224d583938444bc36</u> <u>649dd833d99a5218575f2a</u>	+ 1 2000usdt.xyz	✓
73	2023-10-21 08:08:22	<u>0xf21ece30201b5c4e588b</u> <u>b48f6ed6ce3aeb28563d39</u> <u>93433bfdbe198c9159b1e0</u>	+ 1 s.net	✓
74	2023-10-20 14:42:43	<u>0x4e0597ba57a2b5a88fee</u> <u>cf6867ec70a1b4ef6656da</u> <u>e2232c55e5ba8b758fd850</u>	+ 1 s.net	✓
75	2023-10-16 20:44:38	<u>0x0916ff6ee8d99ea29592</u> <u>100d53f6037d6749866858</u> <u>aac24ecb52c8310cd638b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-16 11:03:44	<u>0x35c98b8ca5e40257d45591248c09faef72216881bbf3e6859e05ea373470f41c</u>	+ 1 1000-usdt.info	✓
77	2023-10-16 10:47:22	<u>0xf3e3b7e84a7ce281e136cb36dcfeeb931189889df1c87dc8d3ec06cad2172bcf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
78	2023-10-13 10:12:37	<u>0xa066bf861b1e896e607afe6be46c3fb58068353ad87dbe68431cc6dece2ba55e</u>	+ 1 rg	✓
79	2023-10-04 21:00:30	<u>0x3939f3a7ecbdb9c3ade6b82403ffacbe6f9817bf3ed1ce0a863ead1a050994a0</u>	+ 1 Vouchers	✓
80	2023-10-04 20:30:52	<u>0xabc1d23b75b65154ca29c49319efeb543d51ee993cde93546a8751279c61aefa</u>	+ 1 .site	✓
81	2023-10-03 14:50:05	<u>0x9d4535cd5fc80e3a46149dac905af99f8463efae19935118ce550f16f38a334</u>	+ 1 dt.org	✓
82	2023-09-21 15:13:16	<u>0x1af69f4fdc92e834011c6b132a01166bf3a0c5216f33af18f1a73f60431411e7</u>	+ 1 Voucher	✓
83	2023-09-21 12:35:03	<u>0x37ef5d54758d374724d4fe7fd9718ab7207fa12c0d3cc95a64394100db147f18</u>	+ 1 NFT Airdrop	✓
84	2023-09-21 12:32:27	<u>0x3bad2eda13d8925f21f7d2e05433d032752611a2fc935bb1f871393fc797b7f5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-21 12:31:17	<u>0x8bbad2b7df22d563f092515c88558da1ef04b3dadd71aa8039461fbca701a2d5</u>	+ 1 NFT Airdrop	✓
86	2023-09-21 12:29:25	<u>0x5ea530afcd17aaf5a068e5d5dc4f76a35a180426abd068f75f45779f068b4c32</u>	+ 1 usdt-drop.me	✓
87	2023-09-19 19:00:47	<u>0xba9165c898dfc028e53044d55886697f055d258776290603dcef69f6c77e4e4d</u>	+ 1 usd-rewards.me	✓
88	2023-09-18 00:39:23	<u>0xbdcc693cda572f3e3d36167f902bf471c17787f69ccc7abdafd0b8d4897fba53</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-14 03:48:54	<u>0xf722c5cca5a7258642bb6911f3848ac2fd5264cc92b916fb81df2005cd1d9dc1</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-13 06:51:19	<u>0x7df0b8347e1a0253ae207493e9bcb95dd6137e282c59678be78504b98c558a51</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
91	2023-09-10 17:45:28	<u>0x8fd40bea1279ef23fc2cbe1b2549652869fd29b8ef7ae832176fab7156f37431</u>	+ 1 NFT Voucher	✓
92	2023-09-10 15:04:56	<u>0xe287a5bc3a7b7f9ef20070fd16416acf507ec307f9403cbd71ce2232d00dcabc</u>	+ 1 drop-usdc.com	✓
93	2023-09-03 22:24:25	<u>0x56e8f66a04d11345a7f7927f2b62b38c638d09ebfb478d340570271e1ee7422f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-02 21:22:04	<u>0x2a2fdf1e31dd11efbf959f96bdf4fb5e2e0846c9751bfada53aaa8d66e57e4ec</u>	+ 1 VOUCHER	✓
95	2023-09-01 14:03:19	<u>0x9e6eb817d1f3d45dd120e3795d9768e8333b84675b72c0afcc15f563af8efbae</u>	+ 1 usdt-reward.xyz	✓
96	2023-09-01 14:03:13	<u>0xe6dd621260149c26689a3fb4f968a04bb8832f04bd1ff0e7c175a042c12d46da</u>	+ 1 UNI-V3-PoS	✓
97	2023-09-01 13:31:02	<u>0x7b899a5a24cddb223aeeba1ce03ed574a8e641c27f7138c05193a86ce7acc23b</u>	+ 1 Weekly Giveaways	✓
98	2023-09-01 13:30:46	<u>0x75162da781613f4b3eea a8962c630b1c5a5f0454ec451d7a1c92f3e47da7d042</u>	+ 1 UNI-V3-PoS	✓
99	2023-09-01 13:29:40	<u>0x61eb11591cdfe384b0b504396d324e6699ad1eeb24c8faca35fb3160f450b520</u>	+ 1 usdt-reward.xyz	✓
100	2023-08-28 21:53:56	<u>0x91cf8bfb83eb010cca06489d92715a9d67b34e172e5be0d590a23f99c74c60c9</u>	+ 1 BASECOINBASE.IO	✓
101	2023-08-28 06:03:00	<u>0x943f0ad0c47f73601d59834ad11e68b66786326f67f2c2df46237bcdb524edf2</u>	+ 1 claim.circleweekly.org	✓
102	2023-08-21 23:25:29	<u>0xe612ebb92349a89cb2bc5cd4e5e47b0c4a7d0581c3b8195e7b91efe585df52b6</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-10 23:44:02	<u>0xd88e13134cbc82834a42</u> <u>fc4791d7330aca4f9ba71b</u> <u>6338124b81e75fc647c0ba</u>	+ 1 STAX	✓
104	2023-08-10 21:19:56	<u>0xd0d90bfd5294ef56fcb3</u> <u>d760aae065faed62ff34f3</u> <u>782f23965f68704c3817d3</u>	+ 1 ARBITDROP.INFO	✓
105	2023-08-09 16:56:48	<u>0xe749ee8f1a45b9304be2</u> <u>da229c006bca37f0975572</u> <u>f0ecb8546c1bb31baaccd0</u>	+ 1 dYdX Event	✓
106	2023-08-06 15:23:46	<u>0x01484cbe976f8174f1ff</u> <u>950bd8b7d81becfd39b264</u> <u>e8f5ba3b245640e730949a</u>	+ 1 STAX	✓
107	2023-08-04 17:18:17	<u>0x5ba226ad8c16ab8a468b</u> <u>167d6a85d9dc9d2a95f996</u> <u>ca26e3bd53254b97f2273e</u>	+ 1 Voucher	✓
108	2023-08-04 13:26:42	<u>0x2534f1d2b20903dd8c29</u> <u>2950258c3b76bd76eb5972</u> <u>57f64dfa0e0c29a600f70e</u>	+ 1 USDT	✓
109	2023-08-03 13:22:54	<u>0x39482b1ee864c54624d9</u> <u>55d3be4689db6566a6f4ca</u> <u>50f4ac2cd1af12f92e6731</u>	+ 1 STAX	✓
110	2023-08-02 13:35:26	<u>0xb78e246108381fca9f95</u> <u>e60ac8e80cf3cf644d744e</u> <u>e335945a50c8a335f0389c</u>	+ 1 AVALANCE NETWORK	✓
111	2023-08-01 00:28:06	<u>0xa686a48d060658ab3be2</u> <u>b18a88056513c247e5a469</u> <u>2937191d08c76d9669fe66</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-31 15:33:49	<u>0x0f18ba2eb14262fe503b31e3f98c71ee269ebc6864c5ea0e586115d92873ceed</u>	+ 1 STAX	✓
113	2023-07-30 23:47:32	<u>0x96f8c48f6b2aebec1ec3c896253c9340e610524a97b45879849837d758db847f</u>	+ 1 APE COIN	✓
114	2023-07-29 12:45:52	<u>0x16530e530d4ba3bc4175044a427ad70b8ed51d0d448493c8f3cab92f2f00c1a6</u>	+ 1 STAX	✓
115	2023-07-29 12:27:07	<u>0xd5b0be7351142dd344fb5c99aad1c3457df4fa7003b32833ccdd53ae3ba54377</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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