

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d0b0857fed361e15d075fa5ab898a56b3d98a9c</u>
TOTAL RECEIVED	19.816191559750070184 MATIC
	8.07 USD
TOTAL SEND	18.457278652115665096 MATIC
	7.52 USD










Token	Balance
MATIC	1.358912907634405087 MATIC
	0.55 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000126868235537449 WETH
	0.33 USD
(PoS) Tether USD	0.134611 USDT
	0.13 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Matic	10,000 R
AdValorem	4.995000000000000107 VLR
! AAVE	90,000,000 Claim airdrop: Aave.pw










Token	Balance
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
Galaxy OAT	1 OAT
Fallen Star	2 STAR
UnisNFT 1670376076801	2 UnisNFT 1670376076801
5000\$ USDC	N/A NFTVoucher
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
\$5000 USDC	N/A NFTVoucher
l	N/A 5000ZRO Token at layerzero.pl
2000\$ Reward	N/A usdt-rewards.xyz
'	N/A Visit usdtevent.co to claim nft
10K\$ at web3spacex.us δŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
2000 MAGIC	N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-29 07:22:47	<u>0xda8a50b33a043be95bea</u> <u>1f30bf1a4d3aacffeb78dc</u> <u>3e5537ee544e365828d3db</u>	- 0.0341968988983940 85 MATIC  0.03 USD



#	Date & time	Transaction Id	Amount	
2	2024-02-29 07:22:47	<u>0xda8a50b33a043be95bea1f30bf1a4d3aacffeb78dc3e5537ee544e365828d3db</u>	- 0.0069674887600629 41 MATIC  0.00 USD	✓
3	2024-02-29 07:22:47	<u>0xda8a50b33a043be95bea1f30bf1a4d3aacffeb78dc3e5537ee544e365828d3db</u>	- 0.0153118291317812 26 MATIC  0.01 USD	✓
4	2024-01-28 15:17:06	<u>0xc08ff2a9063f2f4816b93d25c7c0559df10022fbef47d3fe87e4638c82207436</u>	- 0.0442594248813509 14 MATIC  0.03 USD	✓
5	2024-01-28 15:17:06	<u>0xc08ff2a9063f2f4816b93d25c7c0559df10022fbef47d3fe87e4638c82207436</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
6	2024-01-28 15:17:06	<u>0xc08ff2a9063f2f4816b93d25c7c0559df10022fbef47d3fe87e4638c82207436</u>	- 0.0020505229347786 82 MATIC  0.00 USD	✓
7	2023-08-19 17:27:41	<u>0xb930e0ea69f887eb75b47a532aa044a373a738fa6084e0c43a0ac06ba3948089</u>	- 0.2200000000000000 01 MATIC  0.12 USD	✓
8	2023-08-19 17:27:41	<u>0xb930e0ea69f887eb75b47a532aa044a373a738fa6084e0c43a0ac06ba3948089</u>	- 0.0249586965855012 23 MATIC  0.01 USD	✓
9	2023-08-19 17:27:41	<u>0xb930e0ea69f887eb75b47a532aa044a373a738fa6084e0c43a0ac06ba3948089</u>	- 0.0242206154144987 76 MATIC  0.01 USD	✓
10	2023-07-30 08:43:18	<u>0x81168aa3b8995c7d245184274b9f0496d33caf4d0d488b8c20207cf85a0c5ceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-30 08:43:18	<u>0x81168aa3b8995c7d2451</u> <u>84274b9f0496d33caf4d0d</u> <u>488b8c20207cf85a0c5ceb</u>	- 0.0016671206647988 28 MATIC  0.00 USD	✓
12	2023-07-30 08:43:18	<u>0x81168aa3b8995c7d2451</u> <u>84274b9f0496d33caf4d0d</u> <u>488b8c20207cf85a0c5ceb</u>	- 0.0043846717632892 38 MATIC  0.00 USD	✓
13	2023-07-29 08:13:28	<u>0x9a6f85aef5078f5f4cff</u> <u>81c3261f4b2b6e85769e5c</u> <u>b3c70b4f92c71a16df7d83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-29 08:13:28	<u>0x9a6f85aef5078f5f4cff</u> <u>81c3261f4b2b6e85769e5c</u> <u>b3c70b4f92c71a16df7d83</u>	- 0.0040473000000000 00 MATIC  0.00 USD	✓
15	2023-07-29 08:13:28	<u>0x9a6f85aef5078f5f4cff</u> <u>81c3261f4b2b6e85769e5c</u> <u>b3c70b4f92c71a16df7d83</u>	- 0.0063679559876974 80 MATIC  0.00 USD	✓
16	2023-07-29 08:11:50	<u>0x9df17aea78f1c0390652</u> <u>e2ba0b5c0df330099b96e0</u> <u>d5fc1515f24e7fad752f88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-29 08:11:50	<u>0x9df17aea78f1c0390652</u> <u>e2ba0b5c0df330099b96e0</u> <u>d5fc1515f24e7fad752f88</u>	- 0.0028193400000000 00 MATIC  0.00 USD	✓
18	2023-07-29 08:11:50	<u>0x9df17aea78f1c0390652</u> <u>e2ba0b5c0df330099b96e0</u> <u>d5fc1515f24e7fad752f88</u>	- 0.0045070889364501 30 MATIC  0.00 USD	✓
19	2023-07-29 08:11:26	<u>0xe7af4277e2ff3148eb9b</u> <u>750047b89362debc36c146</u> <u>4efd45fbfa6fe43f6b0467</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-07-29 08:11:26	<u>0xe7af4277e2ff3148eb9b750047b89362debc36c1464efd45fbfa6fe43f6b0467</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
21	2023-07-29 08:11:26	<u>0xe7af4277e2ff3148eb9b750047b89362debc36c1464efd45fbfa6fe43f6b0467</u>	- 0.0023294838493520 00 MATIC  0.00 USD	✓
22	2023-07-29 08:09:10	<u>0xa6644494d5d4f0c1294bdad862008171e660c5306a814749b02841460da8d7ee</u>	- 0.500000000000000000 00 MATIC  0.35 USD	✓
23	2023-07-29 08:09:10	<u>0xa6644494d5d4f0c1294bdad862008171e660c5306a814749b02841460da8d7ee</u>	- 0.003746640000000000 00 MATIC  0.00 USD	✓
24	2023-07-29 08:09:10	<u>0xa6644494d5d4f0c1294bdad862008171e660c5306a814749b02841460da8d7ee</u>	- 0.0060619769373975 84 MATIC  0.00 USD	✓
25	2023-07-29 08:08:06	<u>0xe85126e5512b786732bd35134d18845ad8bc439ef4d2e8406a9d301d0740dd30</u>	+ 1.899999999999999999 11 MATIC  1.34 USD	✓
26	2023-07-23 08:39:31	<u>0x4a640d699b960f40879911d5b88e780cf249d1db457759ea104d2aa1a550ce2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-23 08:39:31	<u>0x4a640d699b960f40879911d5b88e780cf249d1db457759ea104d2aa1a550ce2b</u>	- 0.0038045594248194 82 MATIC  0.00 USD	✓
28	2023-07-23 08:39:31	<u>0x4a640d699b960f40879911d5b88e780cf249d1db457759ea104d2aa1a550ce2b</u>	- 0.0077776340308932 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-21 07:34:29	<u>0xb0e64db1027bccadc12c3805ed5c8015de2398fdc14dfa0814f02297f3797373</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-21 07:34:29	<u>0xb0e64db1027bccadc12c3805ed5c8015de2398fdc14dfa0814f02297f3797373</u>	- 0.0084708209838651 76 MATIC  0.00 USD	✓
31	2023-07-21 07:34:29	<u>0xb0e64db1027bccadc12c3805ed5c8015de2398fdc14dfa0814f02297f3797373</u>	- 0.0211398311391627 59 MATIC  0.01 USD	✓
32	2023-05-25 06:09:08	<u>0xfcdd8f8fc6960b1eaca30af0b598a12708dfb99c725adfc539b0c597decf3e2e</u>	- 15.4900000000000000 213 MATIC  13.63 USD	✓
33	2023-05-25 06:09:08	<u>0xfcdd8f8fc6960b1eaca30af0b598a12708dfb99c725adfc539b0c597decf3e2e</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
34	2023-05-25 06:09:08	<u>0xfcdd8f8fc6960b1eaca30af0b598a12708dfb99c725adfc539b0c597decf3e2e</u>	- 0.0029252283643964 10 MATIC  0.00 USD	✓
35	2023-05-25 06:00:34	<u>0xcdc1696b229af2d77a5e1c2fa5d614f681cf6cc37ca52e4257c171c7b12a7c61</u>	- 0.5447512539681222 95 MATIC  0.47 USD	✓
36	2023-05-25 06:00:34	<u>0xcdc1696b229af2d77a5e1c2fa5d614f681cf6cc37ca52e4257c171c7b12a7c61</u>	- 0.0110952299999999 99 MATIC  0.00 USD	✓
37	2023-05-25 06:00:34	<u>0xcdc1696b229af2d77a5e1c2fa5d614f681cf6cc37ca52e4257c171c7b12a7c61</u>	- 0.0385012690963517 85 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-25 05:59:34	<u>0xc566a08f3c890499bf01</u> <u>c68044e5338806a295bf38</u> <u>21067fa830e7b3dae1f9d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-25 05:59:34	<u>0xc566a08f3c890499bf01</u> <u>c68044e5338806a295bf38</u> <u>21067fa830e7b3dae1f9d4</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
40	2023-05-25 05:59:34	<u>0xc566a08f3c890499bf01</u> <u>c68044e5338806a295bf38</u> <u>21067fa830e7b3dae1f9d4</u>	- 0.0066140444310868 20 MATIC  0.00 USD	✓
41	2023-05-18 07:34:53	<u>0x462b2c00da732bfd8e17</u> <u>931321fffbec3f4d8eb752</u> <u>70fd239b1ab3a33467e568</u>	- 1.3406031733764738 33 MATIC  1.17 USD	✓
42	2023-05-18 07:34:53	<u>0x462b2c00da732bfd8e17</u> <u>931321fffbec3f4d8eb752</u> <u>70fd239b1ab3a33467e568</u>	- 0.011164469999999999 99 MATIC  0.00 USD	✓
43	2023-05-18 07:34:53	<u>0x462b2c00da732bfd8e17</u> <u>931321fffbec3f4d8eb752</u> <u>70fd239b1ab3a33467e568</u>	- 0.0428037732215570 12 MATIC  0.03 USD	✓
44	2023-05-18 07:34:37	<u>0xd497a9e6d5a9db54bfaa</u> <u>7f49d6dc642c2a2c252e61</u> <u>85006eb039ade8ac9947dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-18 07:34:37	<u>0xd497a9e6d5a9db54bfaa</u> <u>7f49d6dc642c2a2c252e61</u> <u>85006eb039ade8ac9947dc</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
46	2023-05-18 07:34:37	<u>0xd497a9e6d5a9db54bfaa</u> <u>7f49d6dc642c2a2c252e61</u> <u>85006eb039ade8ac9947dc</u>	- 0.0070645193335840 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-18 07:29:11	<u>0xdb8d34273eb91f2b1e0a4f962b7a6f4f6cbca6acb8b7b7fa26591c10e0111e16</u>	+ 1.3999999999999999 11 MATIC  1.23 USD	✓
48	2023-05-17 14:20:30	<u>0x243f396e79b1fcf9605e838b9a6d1bc4e7fd09603f11da0cf2ef55533b561a64</u>	+ 0.5000000000000000 00 MATIC  0.42 USD	✓





INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-25 05:49:32	<u>0x787a58b188916fac8685c4c0f7db8014750f14ce36eb81391c388f1c3a59013e</u>	+ 16.016191559750069 473 MATIC  14.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 20:16:43	<u>0xe9014847fba6f3dbc4115a5c55a7c928df3cacd600946abff39390a9662d148a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-18 02:06:13	<u>0x7749b942948dfdaae00983f5fe48b3e48e66a4163ed923e3eca8788b36f78484</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-16 17:56:03	<u>0x55d50920a9d7fb5772ae72b776c8304050fa47320d4fea0112e3ca20fb93c80c</u>	+ 929)	✓
4	2024-07-13 14:13:35	<u>0x7a2c67017b9e3bb05efd4854a34557bf4ba68b5d09f6c1942ec9283c0a60bcd0</u>	+ 0.0000000000000000 01 taiko.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-09 16:31:23	<u>0xffda5a28686e55158372879d6df0f8fc436d00150b2e60c03699a3b94288777d</u>	+ 96 Claim airdrop: Aave.pw	✓
6	2024-07-01 09:45:27	<u>0x5732d0f104a9d0841d8f7e667706d4d42c4886ddaddeb122b036fd0b0cca0df0</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-06-30 07:14:39	<u>0xe2cf9d252125777528a51d5a95ba19212433a20c5bfd69160e079b027ea33beb</u>	+ 36,845 RDR0P	✓
8	2024-05-01 16:08:38	<u>0xd5791eda66dda31bf5f0a67a075e772d4d7f2528cb38248aabf67b5f6dc851fd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-15 07:17:49	<u>0x069cb12f1de6ab1f3a3825b26e3ab81a30426a9f8ec99457830e2688c15b9ad2</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-14 09:47:54	<u>0xba339c61c21de6df64f597298c669c17a140c03541e6b8e55d7bde78d267ae9d</u>	+ 1,374 R	✓
11	2024-04-14 01:28:16	<u>0x763ffc2a0066a7c4a3d9946e6fd8ad0294070ac87edd623ae9f963cebcbff9618</u>	+ 150 W	✓
12	2024-03-26 23:23:10	<u>0x1d152bd39ce10d682d79a3920e410ccf22bb5ba439e3d01019fc93ac9b9b0ea2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
13	2023-08-24 14:35:31	<u>0xb9594a3cd543190a614d5f1d885ea3dffec9982446fffc4b8fa881adce360e79</u>	+ 820.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-19 17:27:41	<u>0xb930e0ea69f887eb75b47a532aa044a373a738fa6084e0c43a0ac06ba3948089</u>	+ 0.134611 USDT 	✓
			0.13 USD	
15	2023-08-11 22:36:36	<u>0x9c5796e69daca6d7d040a1e90e5f6ab593b12143d085f7cbaf68158270b616e3</u>	+ 4.9950000000000001	✓
			07 VLR	
16	2023-08-11 07:52:05	<u>0xc37369a5a1624cb42f63a92045e8a014b48a9666710953e5eb62816557ed28b0</u>	+ 1,024.000000	✓
			DogX.AI NFT	
17	2023-08-08 16:34:35	<u>0xf38fa777c9c98194dbca4fc9777d8712a3df3e8b09ea80d7afff6292e47fa98b</u>	+ 1,049.000000000000	✓
			000000 aim rewards	
18	2023-07-30 08:43:18	<u>0x81168aa3b8995c7d245184274b9f0496d33caf4d0d488b8c20207cf85a0c5ceb</u>	- 419.748000 USDT 	✓
			419.74 USD	
19	2023-07-30 08:39:32	<u>0x3b3a33874240dda08914711517b28a47f00e36123beb30057d35a7788d325ddc</u>	+ 419.748000 USDT 	✓
			419.72 USD	
20	2023-07-29 08:13:28	<u>0x9a6f85aef5078f5f4cff81c3261f4b2b6e85769e5cb3c70b4f92c71a16df7d83</u>	+ 3,202.000000000000	✓
			000000 eNATA	
21	2023-07-29 08:11:50	<u>0x9df17aea78f1c0390652e2ba0b5c0df330099b96e0d5fc1515f24e7fad752f88</u>	- 0.0000630000000000	✓
			00 WETH 	
			0.11 USD	
22	2023-07-29 08:09:10	<u>0xa6644494d5d4f0c1294bdad862008171e660c5306a814749b02841460da8d7ee</u>	+ 0.0001898682355374	✓
			49 WETH 	
			0.35 USD	

#	Date & time	Transaction Id	Amount	
23	2023-07-23 12:20:16	<u>0x34f15a11aac6d4a75dd8ed27d5617cb833fcc0d045db5c5b9cf6b41184ae741a</u>	+ 0.6800000000000000 49 1rETH	✓
24	2023-07-23 11:00:36	<u>0x1af51b3f31535f6cf3935a05b26203813bbba982a579f33571060b2a71005876</u>	+ 0.6500000000000000 22 1rETH	✓
25	2023-05-25 06:00:34	<u>0xcdc1696b229af2d77a5e1c2fa5d614f681cf6cc37ca52e4257c171c7b12a7c61</u>	- 1,954.207713 USDC  1,953.88 USD	✓
26	2023-05-25 05:58:02	<u>0x8e6039583d8460d719e0c3e855972952aff834b5604e51e2bc688079a73c440c</u>	+ 1,954.207713 USDC  1,953.88 USD	✓
27	2023-05-18 07:34:53	<u>0x462b2c00da732bfd8e17931321fffbec3f4d8eb75270fd239b1ab3a33467e568</u>	- 308.438915 USDC  308.43 USD	✓
28	2023-05-18 07:12:23	<u>0xd2ebece4ef5e07704b4620cb48b6bdab42e1f05a354d9126620896e54bf252ed</u>	+ 308.438915 USDC  308.42 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 08:39:31	<u>0x4a640d699b960f40879911d5b88e780cf249d1db457759ea104d2aa1a550ce2b</u>	+ 1 OAT	✓
2	2023-07-21 08:13:11	<u>0x92e302787cc893bf408aa299878e0a6f9f0bcf87467c9616acaf5a670246f2e9</u>	+ 1 STAR	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-21 07:34:29	<u>0xb0e64db1027bccadc12c3805ed5c8015de2398fdc14dfa0814f02297f3797373</u>	+ 1 STAR	✓
4	2022-12-07 01:21:25	<u>0x25cf8b5a7418bdbebd6db509bf4e4d78b2ecf3148b94ad010652da82175f15fd</u>	+ 1 UnisNFT 1670376076801	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 18:50:03	<u>0x71e08ff610f143a87e1c51f13da9b753893993241331c24ad232b3881b514a66</u>	+ 1 ðŸŽ•	✓
2	2024-08-15 20:16:47	<u>0xdf9a36610fc5dbe0359d5b40afbc8a765c8aa528cd2cf37dc0de8e369478eba0</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-15 20:16:27	<u>0x29717ec80d37d1014ce21f70ce36aa99d3be3bf770bbef040f9a9ed819b4ba62</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-13 07:47:53	<u>0x1430bff12b7baa2bf8063760099a531176c4b28eb471747b2c99d018066d3a5a</u>	+ 1 DRQ579	✓
5	2024-07-13 07:41:45	<u>0x371cd4ac5bbe5715c784fd93a8e6adeb3e1f62d65b570cfadce149c783fe2967</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
6	2024-07-13 07:41:29	<u>0x96e87a3138c920bef51d48f4c9a3d845ac4d9be917ba6894ab6ef0a5f2563d25</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-02 07:20:30	<u>0xe07e577752846c9b3cf6 f0cfc796ee654d7a73df53 2842ce26ae17e7302d4ff0</u>	+ 1 Airdrop at 10bnb.lo1 đŸž•	✓
8	2024-07-02 07:20:28	<u>0x6f5dc4654f21d6fcc431 1135f9b94490ef2e255f5d 2f01127e2b5655245b11e8</u>	+ 1 1ETH Airdrop at webeth.icu đŸž•	✓
9	2024-06-29 22:03:37	<u>0x9a0e4d312d58e2e3b614 b489484afb9df96216daca 676bd62c202e0d9efb70d4</u>	+ 1 1ETH Airdrop at webeth.icu đŸž•	✓
10	2024-06-20 13:22:36	<u>0x904b21d64461bcdfe8a3 2f723f9e291eacece60332 07fa4e836e09e3326d5fc2</u>	+ 1 ethx] đŸž•	✓
11	2024-05-06 02:34:11	<u>0x3fc790beb3e2ed0f8946 b3a83d9f279d324536523c f71c505bd3fa6bd9bc69e6</u>	+ 1 ETH-BONUS.NET	✓
12	2024-05-01 16:06:12	<u>0xab57a9e17685cdccbfa5 a1a2b9e3989a03ab436060 fc7ea0ea283944340c767f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-22 21:18:13	<u>0x787032d7c734d27bf27b fb753d07a5e99764af9fce f9be2775a46d31a94693cb</u>	+ 1 et	✓
14	2024-04-15 11:04:10	<u>0x429cc2750e88b4a3f4a2 c044d926b93fba94db3f2a 2a0cf85daf9c3684ca644c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb4198 70d368ba7bd6e9ca71f120 a08416518a04007cecf9e0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 21:20:38	<u>0x2b8da4e6a341ac17320e1c69766ddf6179d6439179a4d4997f87d839dc0a3ab8</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 21:20:36	<u>0x85823b2bc2cff53cd83c1397e5439d2afb9d6d7708cd686d67e2cbe664bb67e</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-02-29 07:23:33	<u>0x51346f737bb77e26abf81d492500d296487eee5df967db308a84190343698f65</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-24 08:03:03	<u>0x6937107d8e5ef053015125755fdad69d51ed6a63b71e45f7307e3509323e0956</u>	+ 1 etherevent.co	✓
20	2024-02-17 16:44:17	<u>0xc7dc4a37a2fb862a0d9a7413130683721b953e7f120ab2f3a81bde36ac9f2f77</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-17 16:32:14	<u>0x69b1e70e686e6e7f48d6f206d08d0521ed67cca47892852ee057cdcb57816fdf</u>	+ 1 Reward at [5000usdc i%[com]	✓
22	2024-01-31 16:38:58	<u>0xd33b963d1fe480ae2c0a8cf9839c7aa90c43b6d4a6df83ed2448fc381f31ce0f</u>	+ 1 Reward at ether.casa	✓
23	2024-01-29 00:44:23	<u>0x41e576566e3c3d518dd2db54b967226c8a173b669b36858c5ff778cf1f56d604</u>	+ 1 2000usdc.org	✓
24	2024-01-28 15:21:08	<u>0x602bccae52568ce3434c124fe5d8e9021e3cee3a8c5bfa86b2c8aa20df3f3c5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-20 08:40:54	<u>0x60c223a7491f4ec1fbc3 edeedf76c0a223a20941ac 2d6f1e91c4f8d893be4670</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0c d204a08f7f9a8be354abdb ba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-14 06:37:45	<u>0x3242731d0a640db0745e 0488cdd5fb8efdb9003b0d d6d2c4c57bce699bb9862b</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-14 06:37:39	<u>0x26cd3782636f573f1428 ccdf96433ee84065478436 aa08b358de77e47f095f0d</u>	+ 1 1000usdc.top	✓
29	2024-01-14 06:36:35	<u>0xfaf902a7136fe5046d45 557a437f5b51e7cdfa3144 1a0c0b0dc84ca770d06251</u>	+ 1 3000usdt.cc	✓
30	2024-01-12 22:26:33	<u>0xfefdbff3e2703b2eebd3 424ac1dc517146a6e1b5b2 7bbd8c326e6f6634428733</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf3 6d254edfc437a6e413529c a0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-01 12:22:57	<u>0x44d03fb983c04909fd88 e3b7e5c9926603e93c12a4 ad7c3f608c028fa979563a</u>	+ 1 2000usdc.cc	✓
33	2024-01-01 12:15:51	<u>0x3dfffe767d0fe1fe4d0a6 1933245a311ed26695c215 d5c7bcb2eead7a163b72a6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-17 14:13:16	<u>0x9d76c50a5eef70b407ee 4ac9dd253e82230b67ba8f be5af87c2bdaa73dddddccd</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-11 12:58:06	<u>0xed87b84f6b2d0d015cc0 04da786e2d40d19376cd0e d8671d886022468140c654</u>	+ 1 \$1,000 TON	✓
36	2023-11-09 10:21:13	<u>0x128d96c5d4672bec1cee 5af5c117b76fb3524f4c55 1d19b9509fbd0466f38efb</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-04 07:10:05	<u>0xf4cbef2b5c886fad70f8 bb67845e548da14006a9c6 0789f2a1dd0a5422a941fb</u>	+ 1 op.org	✓
38	2023-11-02 10:19:03	<u>0x13f001858f1dc945fe4b 661074c37620b2bee1cfdc 1aa4a87d011e34c25076fa</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 13:45:57	<u>0xb833d7e9100cd5a9caa4 37e18cd29c3fe32d944c24 031e388b069ae71889f2c8</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-29 12:16:24	<u>0x402779f9a096e7421840 b91e28c7ebbc9d446a0e5b 1bdacfd4cb63674e01ffc</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-27 10:08:06	<u>0x8afa6411b4574b14fa80 657c56bb0b273fd9d6f02d e87488e87436f0d4816de4</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 11:57:55	<u>0x848c3f144ed942f5e0eb ff6c7b48ad0dcd2ac69b63 40316d513802db20de76b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-22 19:55:41	<u>0xf4aa0190eaeec33292f1 ed7f0de4c9782c479b7aa5 1af6881df3daaf6055673a</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 16:33:28	<u>0x61c8ac470c389a4b7f0f 38a651c979721f717d3e92 7dbe8f7fb5d72ab270d6b7</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-17 11:37:45	<u>0x422911d8b9354cdb711f 52437f701407bc4eb12526 7b21cd23e806ba4b30a5eb</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-13 13:07:03	<u>0x1f05ce4482aed9cdb9f7 b584492ab6d380f371b087 623aa3e6921c4a729c7c69</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-05 23:08:35	<u>0x1aab77c13200732c32a2 924e46e21b850a0b596848 2b35ee702566499c8f9383</u>	+ 1 NFT AIRDROP	✓
48	2023-10-02 23:25:41	<u>0xdbf6c34f43a0e789f838 7dd075a9535de9782cda0f 4243371c713627268bf672</u>	+ 1 NFT AIRDROP	✓
49	2023-09-27 13:11:35	<u>0x083ad1afc34e2d6c676b 19b735f7a23ea6d28ff9e4 29cae8c681e0b968ea4b98</u>	+ 1 Shiba Inu	✓
50	2023-09-19 21:50:21	<u>0x22e2b38e39319c3133a3 81b9600796001779619da2 968fdc734eb6a9ca6ae836</u>	+ 1 Voucher	✓
51	2023-09-19 02:51:49	<u>0xe4a29092c092295c5a73 5bb1f5adf8a0152d2bd0b1 53f575f278978f5b50cccd</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-19 02:47:57	<u>0x07fd858d1bcf40edad91387f48ff1604ce84229b83e270f71eea41c7574777c0</u>	+ 1 Vouchers	✓
53	2023-09-19 02:46:51	<u>0x5a2ac87e1b211084c1b0b22ef4c08302a126573a8c3def307da5c7e0214f0018</u>	+ 1 usd-rewards.me	✓
54	2023-09-18 15:58:09	<u>0xda1cf5464a0d3387962f79a1d0f8f54f51f3a883e7304374cc1e6f124019a162</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-17 09:54:47	<u>0xf6706f93050d4598350b941cc6f90784b43eb00c6639f62c4c5fc45a32084d4</u>	+ 1 Voucher	✓
56	2023-09-16 15:52:31	<u>0xd2d5318cfa6053dc35776823a8f2dbcabedbdddf039688ade41a10158eb5e740</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-16 00:44:40	<u>0x06f684cb3ea1562c69374ce88cac469004e8fd88f3e1fe03865e9cd06b8da1af</u>	+ 1 Voucher	✓
58	2023-09-15 02:21:45	<u>0x794beb20442d3fd046ee5d66d4e8f160faa96a70a63ebb65f2a39902a79f576b</u>	+ 1 NFT VOUCHER	✓
59	2023-09-14 03:35:43	<u>0xd9ac2070e2e7b737dbe6597f0614f2d75a3d6be7e582507aa022dead7ddad56e</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-13 20:37:16	<u>0x9bc663f499cf644d79d7c4ea9620c9a4b5420d117f7fed357db2cb35a7f90b94</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-13 06:37:50	<u>0x98bf97cf211818829cb57e09e59a520545e550ed49cd5fd3595bbe7be39b124b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-13 01:53:57	<u>0xabaa475b8f874a0e1cd55da765ba870c7dc17b8284a52823c4f38b3adb59a6e5</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-12 04:54:57	<u>0x2cba071893b43a33ac9f9f2c0bb192cf6f1635e583808484deabcb1f8748917e</u>	+ 1 NFT Voucher	✓
64	2023-09-12 02:28:42	<u>0xe3a2385484b2634cd1d6f7c9a1629490cead869c05a3275339c2c6f76bbc8f0d</u>	+ 1 NFT Voucher	✓
65	2023-09-11 20:23:29	<u>0x56a977a23f27db490d0cc195730b9a0efdee23443f15b27ee4e17d10a814487d</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-11 13:29:57	<u>0xf6e7e0ba5f226d21e6111c0f31ff8e1f4f6d0d530132e2f698aba57ef9ba2a7d</u>	+ 1 NFT AIRDROP	✓
67	2023-09-11 04:20:21	<u>0xea2593a8aeb60126f9eaf2514469e4491f626b015a97b187bd92180135cd63ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-10 21:23:05	<u>0xa2804e528ff376647f15037e7d1d658a4cf90883300451aa52af5d189bed2caf</u>	+ 1 GIVEAWAY	✓
69	2023-09-10 13:57:32	<u>0xbff6f16cc75a3c90f7b78528cd5be9440002a64e0a22683a335796f1050fc260</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-10 10:53:37	<u>0x40b7e626480af00667b8 cb61a20a1cd54bf66c4596 07ae099636b606e6be7e23</u>	+ 1 NFT Voucher	✓
71	2023-09-10 03:15:51	<u>0xbbf69f19cec7afc8a6d5 f9abf74362b62706821fad 6c772986b9308ca26a1c73</u>	+ 1 NFT Voucher	✓
72	2023-09-10 02:55:23	<u>0x984645b0649b7bea86b9 1eb2fa376fb2e4e111b775 29c753bdb71a9204664ce</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-10 02:45:35	<u>0xf6c63e91ed3f0337a32d af0ecf77a618072630af68 71d2a20c60b9feaeab391b</u>	+ 1 NFT Voucher	✓
74	2023-09-09 23:29:05	<u>0x12265cf69f7286bde99d 6cbff237a5429b6738f8c1 d4922a73501fce29d872be</u>	+ 1 NFT Airdrop	✓
75	2023-09-08 19:10:36	<u>0x924354182c350cd473f0 1d97a662fd4e1089120c01 43a0d7f1a785bdf0db0d7a</u>	+ 1 NFT Airdrop	✓
76	2023-09-07 22:52:06	<u>0xf8367c9a6669676f5eb8 4992a64b3361ceae8c1119 fef2fa12c9ee232104775e</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 18:50:07	<u>0xc5e82a2afc1681e63be4 b123ababa9532ce4fa76f3 732030388e1880511dd443</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 06:09:47	<u>0xce53bfcc56c60d7f4127 82a2c5b64764b3b896dc2a 8cbc912858ced3bddeb532</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-07 01:21:59	<u>0x166f81cd4d9fd9e7c670 cb6caa40d82ced9d66ae6f e4ec05248bc48b79d16908</u>	+ 1 Voucher	✓
80	2023-09-06 00:15:42	<u>0x79a401100e18b7c19d75 62b98cb407d70907a96ec8 408484811a7029cbb14b4b</u>	+ 1 NFT Airdrop	✓
81	2023-09-04 21:46:11	<u>0xbfe8a1f71d32c29460a9 b01b3ee191c105318d7303 2d2d09f73f3de298a9eacf</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-04 19:56:37	<u>0xa45454719adc69eb5ac2 3c9a3e6760181254f087de a6611469814a2f78949c05</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-03 21:27:02	<u>0xaa9e91a8e9ad8d719d5d ae13ffeaba3def280645d4 197126ea7f747432d47f90</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-03 14:27:51	<u>0xefd5d28af455a2585904 c98d450f6579ee61de8be0 a49b31e50b68e883e69e8f</u>	+ 1 NFT Airdrop	✓
85	2023-09-03 12:55:43	<u>0xe7c64d448c426db8ff94 06667aab270bd4669e9c3d 0c27ee3378d9a10533d4ac</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 07:13:55	<u>0x50d60be6daa919f2d692 dec8fa156472872fcf325e 8c1c72c6549e148a44a472</u>	+ 1 Vouchers	✓
87	2023-09-03 07:13:13	<u>0xe06aa3a26f8f50dfc4b1 4ee3198fff39b1fa2c8acd 959bc7cbe19f0a79c0679f</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-03 07:11:49	<u>0x9ca407b89fcc2c2b49ff2ea120f9a1a6b253a4dc73579c7e4f6875a0008b9df9</u>	+ 1 usdt-rewards.xyz	✓
89	2023-08-29 08:11:57	<u>0x12210f9eed280e795fa9a1edb332f505781e30f849f0e3db0f2c0298001e074b</u>	+ 1 AAVE-V3-POS	✓
90	2023-08-29 08:10:23	<u>0x1936e0002013e2d28b18eb18c74250a08b46ac1f48ccd171016beb98421eb58a</u>	+ 1 rewards-circle.xyz	✓
91	2023-08-29 08:10:17	<u>0x0ad68591e05f44ad93da04d09c760346b4725ef5d37907cfa65feeae211ac7e1</u>	+ 1 claim.uscircle.org	✓
92	2023-08-27 11:33:00	<u>0x873c660b91c0e4f40ca17c79b260e66d5e732d6605aefb292cfbd24c20248e15</u>	+ 1 claim.circlest.net	✓
93	2023-08-26 14:06:58	<u>0x3c7d6bf7ac79571e3fce6bce1e36b433e093fe84d75fd79e889cd414393f8dc3</u>	+ 1 NFTVoucher	✓
94	2023-08-22 09:51:17	<u>0x9d12bd2758181109bf59af5d7571fe48b913353afc67bdf1b6fb3297cc248cd1</u>	+ 1 coin-reward.xyz	✓
95	2023-08-20 15:37:59	<u>0xc1f539b1be525e9adc8e35e4926aa9ed3302be80e4f0d930423d36e166689916</u>	+ 1 token-rewards.xyz	✓
96	2023-08-19 23:28:18	<u>0xfa1a21be7c5d48596e7d4204a0ea8b99e77f7d1c844551d45bbc324918a23c91</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-12 15:52:17	<u>0x4d8ea32172499cc859bc3be662cc2bd5dc09535db4eabbc2166668071687d083</u>	+ 1 SUINIP	✓
98	2023-08-12 08:13:51	<u>0x2b5dc91c8ca93d794df409231a6e9ee0a412d59465974e0f923da04f5077e78f</u>	+ 1 NFT Notify	✓
99	2023-08-10 20:18:06	<u>0x449379b813b860b98468a8ba082b7b507679e733c37e20facb4a52cb3c877bdd</u>	+ 1 NFTVoucher	✓
100	2023-08-10 18:41:48	<u>0x263bff5a5e640e1141c8e8d725c7e7488695d3e526d6a4077a8958353802a766</u>	+ 1 rewards-1000.xyz	✓
101	2023-07-20 23:41:19	<u>0x20086762c6a5188068c7282a903b70aa4f6ac3a7d9181a7f26ac10f3ec46ba29</u>	+ 1 1ETH	✓
102	2023-07-20 23:30:54	<u>0x26434f081c54d7c44411e4a6e270dc37fadf9364f7c4839ece1fbe45f1fc299b</u>	+ 1 1ETH	✓
103	2023-01-24 13:38:06	<u>0x4b83797c0e3c15be53350849271283f55f2b57670e2ba0986deca7b212f74f6b</u>	+ 1 WWRD	✓
104	2022-12-08 15:40:38	<u>0x967d4676716bc6094497323bd9e4a88c9ab65b320c53a5ab142894aad2b635ae</u>	+ 1 Layer3	✓
105	2022-12-02 06:50:39	<u>0x8ab7b96aa57761289010d5f12582a9a58edc0698c0323f5ee49250782c799d74</u>	+ 1 Layer3	✓

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