

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-03 02:36 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ee6523613a7895b0529eadc2431d11a6482c84a</u>
TOTAL RECEIVED	77.807576961135723081 MATIC
	29.43 USD
TOTAL SEND	77.807576961135723081 MATIC
	29.43 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000656000000000000 WETH
	1.56 USD
xBlast AirDrop	555.0000000000000000 t-app.xyz/
POLYGON-AIRDROP	0.000000000000000000 M
! BLAST	3,000 ards!
! A-ZKF	77,076.0000000000000000 www.zkfair.events
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
droppradar.site stETH	1.000000000000000000 adar.site )
Airdrop	
Reward at	1.000000000000000000 5000i%,Reward
5000usdt.com	

Token	Balance
USDT	10,000 \$USDT 0jLD•lDœâ--airUSDT.net
Acces zerolends.com	1 ard
\$5000 FROM TRUSTWALLET	2 TWT
UnisMeta 1671390026066	1 UnisMeta 1671390026066
1 WETH	1 blockwin.win
\$5000 USD	2 \$5000 USD
PROMO	2 PROMO
test	1 testttsee
\$3000 USDT	1 USDLAJA
2,000 USDT Reward	N/A d.org
700M SHIB	N/A NFT Airdrop Round
ðŸŽ•	N/A ðŸŽ•
SHIBANU	N/A SHIBANU
5,000 BUSD	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Reward at usdt-nft.com
125M SHIB	N/A NFT Airdrop

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 21:08:06	<u>0x790414156bf900d135f7e77dfa184b6235ecec1cdc</u> <u>a10551fe0fc5ee90a8b4db</u>	- 0.2734573326899356 06 MATIC  0.19 USD	✓
2	2024-05-31 21:08:06	<u>0x790414156bf900d135f7e77dfa184b6235ecec1cdc</u> <u>a10551fe0fc5ee90a8b4db</u>	- 0.0010499999996640 00 MATIC  0.00 USD	✓
3	2024-05-31 21:08:06	<u>0x790414156bf900d135f7e77dfa184b6235ecec1cdc</u> <u>a10551fe0fc5ee90a8b4db</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
4	2024-04-09 07:52:45	<u>0xe1aab075f77b57b36b15028e68ba8c4a3c25eec03a</u> <u>fa92988abec95c69b30978</u>	- 19.00000000000000 000 MATIC  17.80 USD	✓
5	2024-04-09 07:52:45	<u>0xe1aab075f77b57b36b15028e68ba8c4a3c25eec03a</u> <u>fa92988abec95c69b30978</u>	- 0.0015736983853920 00 MATIC  0.00 USD	✓
6	2024-04-09 07:52:45	<u>0xe1aab075f77b57b36b15028e68ba8c4a3c25eec03a</u> <u>fa92988abec95c69b30978</u>	- 0.0028607195951880 00 MATIC  0.00 USD	✓
7	2024-04-08 14:38:34	<u>0x2b474bf55aafa8a46e6530948eb816734c10186166</u> <u>ccfc090deb3ebe556b65f2</u>	+ 19.278941750670789 190 MATIC  18.13 USD	✓
8	2024-04-08 14:36:24	<u>0x63b3ce8a2d85bb9b6ffc5d378f31cab4e8c7afb344</u> <u>1a0140ba6d71de83afaba5</u>	- 1.4944096823461283 65 MATIC  1.40 USD	✓
9	2024-04-08 14:36:24	<u>0x63b3ce8a2d85bb9b6ffc5d378f31cab4e8c7afb344</u> <u>1a0140ba6d71de83afaba5</u>	- 0.0036766397145240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 14:36:24	<u>0x63b3ce8a2d85bb9b6ffc</u> <u>5d378f31cab4e8c7afb344</u> <u>1a0140ba6d71de83afaba5</u>	- 0.0037050276231780 00 MATIC  0.00 USD	✓
11	2024-04-08 14:35:00	<u>0x301b29690f79b9497802</u> <u>47324b00ca6e42ecf776bd</u> <u>32d326a2168c83f26d971e</u>	- 0.0400000000000000 01 MATIC  0.03 USD	✓
12	2024-04-08 14:35:00	<u>0x301b29690f79b9497802</u> <u>47324b00ca6e42ecf776bd</u> <u>32d326a2168c83f26d971e</u>	- 0.0017735584289430 00 MATIC  0.00 USD	✓
13	2024-04-08 14:35:00	<u>0x301b29690f79b9497802</u> <u>47324b00ca6e42ecf776bd</u> <u>32d326a2168c83f26d971e</u>	- 0.0040771012963380 00 MATIC  0.00 USD	✓
14	2024-02-22 15:06:32	<u>0x19ec9781c16b8b04cde3</u> <u>c8f5a1f5aa33e7791f26fa</u> <u>8b2ea4ca8dab89337746df</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
15	2024-02-22 15:06:32	<u>0x19ec9781c16b8b04cde3</u> <u>c8f5a1f5aa33e7791f26fa</u> <u>8b2ea4ca8dab89337746df</u>	- 0.0063187447034493 00 MATIC  0.00 USD	✓
16	2024-02-22 15:06:32	<u>0x19ec9781c16b8b04cde3</u> <u>c8f5a1f5aa33e7791f26fa</u> <u>8b2ea4ca8dab89337746df</u>	- 0.0189922224200339 00 MATIC  0.01 USD	✓
17	2024-02-22 15:05:36	<u>0x919ddeb3b68de78fc751</u> <u>420991071f48d35247e07b</u> <u>ec6db1974e4077908872ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-22 15:05:36	<u>0x919ddeb3b68de78fc751</u> <u>420991071f48d35247e07b</u> <u>ec6db1974e4077908872ee</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 15:05:36	<u>0x919ddeb3b68de78fc751420991071f48d35247e07bec6db1974e4077908872ee</u>	- 0.0090125746029360 00 MATIC  0.00 USD	✓
20	2023-03-26 19:55:48	<u>0x17f0744b419e684a73cfa244f332ea2937bf8b7813306689fc2d464a18d809a</u>	- 40.0000000000000000 000 MATIC  43.78 USD	✓
21	2023-03-26 19:55:48	<u>0x17f0744b419e684a73cfa244f332ea2937bf8b7813306689fc2d464a18d809a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-03-26 19:55:48	<u>0x17f0744b419e684a73cfa244f332ea2937bf8b7813306689fc2d464a18d809a</u>	- 0.0015713786746350 00 MATIC  0.00 USD	✓
23	2023-03-26 09:55:16	<u>0x156fd1f5d30cd731e7176dcf56dcb1b79bf80e817af6592fcb5ac273f7482e7c</u>	- 5.0000000000000000 00 MATIC  5.50 USD	✓
24	2023-03-26 09:55:16	<u>0x156fd1f5d30cd731e7176dcf56dcb1b79bf80e817af6592fcb5ac273f7482e7c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2023-03-26 09:55:16	<u>0x156fd1f5d30cd731e7176dcf56dcb1b79bf80e817af6592fcb5ac273f7482e7c</u>	- 0.0006772619456400 00 MATIC  0.00 USD	✓
26	2023-03-16 12:30:38	<u>0x1de22b94d8b46f0df3474dac5e5466a8326d235281f0809e35feae1b2ec7d7d8</u>	+ 32.129219276084626 244 MATIC  36.36 USD	✓
27	2023-02-27 17:12:27	<u>0xd2817b37c38f78bf76c04b4454677ea6e6a15c5b5373b74c9a9fc3ef03f8a430</u>	- 10.7236200000000000 374 MATIC  13.29 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-27 17:12:27	<u>0xd2817b37c38f78bf76c0 4b4454677ea6e6a15c5b53 73b74c9a9fc3ef03f8a430</u>	- 0.0003521679507150 00 MATIC  0.00 USD	✓
29	2023-02-27 17:12:27	<u>0xd2817b37c38f78bf76c0 4b4454677ea6e6a15c5b53 73b74c9a9fc3ef03f8a430</u>	- 0.0018324796434210 00 MATIC  0.00 USD	✓
30	2022-11-19 09:50:12	<u>0xa92f1a58ecd6a25532a6 59c45e0a6011bf4d8ce3b2 7fd59686be226707c4b0d2</u>	+ 24.516488272368118 118 MATIC  21.17 USD	✓
31	2022-10-08 09:28:19	<u>0x7ff8d6a8fe624c7f10d6 f6f75ea0d6855d110134b4 f0b54e6133c3822aa89c26</u>	- 1.2152921611186655 59 MATIC  1.00 USD	✓
32	2022-10-08 09:28:19	<u>0x7ff8d6a8fe624c7f10d6 f6f75ea0d6855d110134b4 f0b54e6133c3822aa89c26</u>	- 0.0006722099910120 00 MATIC  0.00 USD	✓
33	2022-10-08 09:28:19	<u>0x7ff8d6a8fe624c7f10d6 f6f75ea0d6855d110134b4 f0b54e6133c3822aa89c26</u>	- 0.0000000000053130 00 MATIC  0.00 USD	✓
34	2022-07-21 10:13:48	<u>0xbceaccb65a9524b14e3a 1b8bb467d50699add210c6 b5932862c12f635d0e0def</u>	+ 1.8829276620121895 29 MATIC  1.69 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 22:47:08	<u>0xab10ee1f1c8c5040e731 ba24091d6aed2e18a2578b b2b10e3754597d7d0bbd95</u>	+ 14,500.0000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 16:07:19	<u>0x1f492320a9f5a17714dd</u> <u>2ee6af8b3648857f425e01</u> <u>c0d2823b2ddb348a416a28</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-08-01 09:31:14	<u>0xa1c673ab6081d21fbb6c</u> <u>67b7e712cfbfffceafe922</u> <u>954b24c65afb61ce940fd7</u>	+ 71,772.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-29 09:28:53	<u>0x2e9c33018bf0f3c966ab</u> <u>c6804055107b81aa49b741</u> <u>53868745a3ac560e9aab61</u>	+ 49,298.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-24 15:35:57	<u>0xbddba45a4d75d451896a</u> <u>a1d01d396bc48d2120db7b</u> <u>02213dbda614e01c8a0690</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
6	2024-07-11 23:53:22	<u>0x57c48615bfbee47c06aa</u> <u>6973f0ca5cb521b0877daf</u> <u>1ffbf9901787aa47849363</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
7	2024-06-20 10:44:23	<u>0xeb0d18aea017687809e5</u> <u>77f3e79c776b0cd5fcb330</u> <u>34355fbe57a7e9dd027c4b</u>	+ 9,860 M TOKENS	✓
8	2024-06-15 14:42:58	<u>0x6ded35ff7d1a712cea6d</u> <u>87c8d87dc8239baa58af8b</u> <u>19a3c981df0bceb0ef6d88</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
9	2024-06-15 14:40:20	<u>0x94c67ef2538c9f3e3cc6</u> <u>4d2afb272c9478c30b23eb</u> <u>63ec75fecf74dd4be37543</u>	+ 550,000 IM TOKENS	✓
10	2024-06-03 18:37:27	<u>0xa9b51d2567a4fcdd22ec</u> <u>68436200323a076060951d</u> <u>2b50ffbce2fe023ab69d8b</u>	+ 500.00000000000000 0000 M	✓


#	Date & time	Transaction Id	Amount	
11	2024-05-31 21:08:26	<u>0x8810cc74a62ebd02678736651fa9c7b69384835101b6da1553447fa7907d5e72</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-31 21:08:12	<u>0xb47a391259046dc694fa47b695c342059928713ad112f09e5781fd84f88db1a8</u>	+ 1 tkether.com	✓
13	2024-05-26 22:52:00	<u>0x3021c300e6dfd68358b988583422a0dcae6f8059ca73f2ad2b4850a29092aa7e</u>	+ 10.0000000000000000 000 s	✓
14	2024-05-25 14:16:50	<u>0xdb5b7b5f519fdc51e9986b4199b13072cc3d3d86e6ded89ff5ed13897aa40475</u>	+ 714,707 OUR COINS	✓
15	2024-04-21 21:06:41	<u>0x6068cfac39f9c306e882b2e614df959a7c206e4928b7d94b25520b94a7eaf8d6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-20 05:43:34	<u>0xb6e908ceedd777fdc3e28b32d2a6a5a314fe1cba0e4785dd98e6fa82d715a8d9</u>	+ 3,731.000000000000 000000 ACX [via www.across.cash]	✓
17	2024-04-19 20:46:42	<u>0x874eba984842050911987bb9307bd3d8d6f094e5a4e3ba0df39db00b3b11ee8e</u>	+ 5,000 PARCLABS.IO   Invite	✓
18	2024-04-09 07:52:57	<u>0xd3cc5a5068ee53037bf01a239fb9596c0fff12f96be0f7db155e7c739525a8b1</u>	+ 1 ds	✓
19	2024-04-07 10:41:56	<u>0x45f9070421cf9e804520dc95a4a093af8b3ac5a2b065ca2693406603e28f5d97</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓



#	Date & time	Transaction Id	Amount	
20	2024-04-06 23:58:47	<u>0x3a080e3b562c366b5097ec7068be114be32a8370060e8a1ea4d15dacb319d5e0</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
21	2024-03-18 17:36:25	<u>0xa45debee3e97362f04bc3fa07510dd4205e0bd8bfb3369a9582a1d216fd39703</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
22	2024-03-18 17:27:53	<u>0x5d6806a219840bd8d45066c5a1999efbf071c4bc0d896e3c18a403b60f97b9a6</u>	+ 399 GET pacificdrop.org	✓
23	2024-03-17 16:57:28	<u>0x479274905b27d0fa2ad9341d9a790ce1021df1f232e7942dd759f18ed6a565bd</u>	+ 500 op Code	✓
24	2024-03-03 21:10:13	<u>0x706577c632ab0c1cda35729fa8e29f9bfd566ab8f59c69e1975e30120d3e406a</u>	+ 3,000 ards!	✓
25	2024-02-29 03:21:47	<u>0xec31db8360ac8baba2de92a0a1868f4ebc39ce60537c5165043f4c3fc99a4bf</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
26	2024-02-22 15:09:50	<u>0x8e004649cf99556ffcaa2ee069ad45ee4049306dc7aa98c8ebb7f6a07826e7dc</u>	+ 1 ard	✓
27	2024-02-22 15:06:32	<u>0x19ec9781c16b8b04cde3c8f5a1f5aa33e7791f26fa8b2ea4ca8dab89337746df</u>	- 0.0047130000000000 00 WETH  14.07 USD	✓
28	2024-02-19 15:51:26	<u>0x969685bcd6dc1161102266c24ccc895788efffc55fbb40bfe855aa2c115cf0ca</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-08 12:17:34	<u>0x246bf7d3e807054bf6d6c9dea2f30c13b9cdf275c7e7d0105ed0223d844b8d50</u>	+ 1 rds	✓
30	2024-02-08 12:17:28	<u>0xf3af80bd7c3f225c79aa2ea121a46e3b4578856981d9416e7a3f319dee2eaa92</u>	+ 1 rds	✓
31	2024-02-05 16:45:52	<u>0x3f1331a358456900def4b28a476b6dd175c7a87a1655e7bb5cde6ce5d51a7bb8</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
32	2024-02-04 23:19:03	<u>0x44d11a8479fb28ed9f83e3a6806d9d5add059347fcc8f401db45634eadc734e8</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
33	2024-02-04 22:12:46	<u>0xcbb5de987fb3a0f02eb7c4b8372a20106c237968f6fd3dacec69fbcf242d567c</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
34	2024-02-04 07:56:36	<u>0x08be231170c9125327b4b8da8b51269f5ae7ec49f9d5ed5d8a126b8dcd7bf7f4</u>	+ 38,424.000000000000 0000000 www.zkfair.events	✓
35	2024-02-04 06:08:36	<u>0xfd4334f6932b65eb69e34e01f9ad7c82c5d041302890f020464d5bdc81ef012c</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ--airUSDT .net	✓
36	2024-02-02 14:28:41	<u>0x79fcadc4bd5436e8c56bc7a83afd23227ec96ce45e786161cd71b76e6dd20774</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
37	2024-02-02 11:35:35	<u>0xaa49107744fbd4230c252641a3c2725625f3dcb678f92eda0d2870e7cea70ca3</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-02 02:59:04	<u>0x24144502205e2a9852f34c49d4a81d3144a0d07674f69f28d0290b5f7b1236fc</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
39	2024-02-01 12:18:49	<u>0xb64d85da5d104403162b52614fa7b106c93d0e69de926914cb8714c6e28ce3fb</u>	+ 1.0000000000000000 00 adar.site )	✓
40	2024-01-27 08:29:25	<u>0xbe2b5e75deacd0a3b432abb3fcc395c6d3bba822afce9e6c5bc08336a318be2d</u>	+ 8,227.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
41	2024-01-26 20:57:36	<u>0xde7411d04cb7e45332c33451c3698a8a97569780f39d29bf4cce1e51c1c47a19</u>	+ 1 rewards	✓
42	2024-01-17 16:39:31	<u>0x0cbcd279d1dc41a65a388088bb4c7bd8d40d105bb485c5239987dea32ce7a00a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
43	2024-01-17 00:05:57	<u>0xb0d48308fd1d503bf13e30f3d6d61e43a87d531ce6976c5ed25d77e64f52d5dc</u>	+ 1 rewards	✓
44	2024-01-16 21:44:52	<u>0xd3df334837c7ac7032840d073c6a7ee9089a69b2538f86210d1649f2ab393471</u>	+ 1 rewards	✓
45	2024-01-15 13:08:21	<u>0x00bfe13bb8078bdd25b065151e47895ed51faac6d65509ebc87d9e47b11f50ba</u>	+ 1 rewards	✓
46	2023-08-08 22:04:16	<u>0x62f5e323e935f1d90d49afeb31e6c28960e1dfc41c74b9fcc2fdd4821e67a7c1</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
47	2022-07-21 10:01:38	<u>0x3870b757677b77789dad</u> <u>8bc0b4051c2252a54fc602</u> <u>299e4e10ad36d6f497071b</u>	+ 0.0053690000000000 00 WETH  8.04 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:35:08	<u>0x8f372a32d3b2b3e0b00e</u> <u>8f08621a1c919638c2463c</u> <u>ea702435a7eea8804665a</u>	+ 1 \$5000 USD	✓
2	2024-06-07 16:33:14	<u>0x93438a0534092b14202a</u> <u>a5877fdc66896b8464a65f</u> <u>dbb1c5390a6fe3336e31e4</u>	+ 1 \$5000 USD	✓
3	2024-06-07 16:26:38	<u>0xdb37d8e74a09e2462175</u> <u>e796658bd4969e03afb586</u> <u>6eb469a74f651d75ae3878</u>	+ 1 testttsee	✓
4	2024-06-07 16:18:57	<u>0x2e198dc137337ea36445</u> <u>c58e736ab63165ffa13fe9</u> <u>6cf65984085af524dca01e</u>	+ 1 PROMO	✓
5	2024-06-07 16:15:33	<u>0x63af6831113b69e97eca</u> <u>8d28d09fea5989c38d6fe1</u> <u>a1731620eed6b65e394be6</u>	+ 1 PROMO	✓
6	2024-06-07 16:08:56	<u>0xa4bb63b273805659aa4d</u> <u>a2c19cf2558833a6bea106</u> <u>0b0da1d00dda3542a9fc52</u>	+ 1 TWT	✓
7	2024-06-07 16:03:58	<u>0xfa12fab6a213772d6f7c</u> <u>e96e40257ce450fdb84c58</u> <u>0ef5b560ecb1a7d50626f2</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-31 21:40:10	<u>0x8a6b8b20395712dfff4e5380cd345068214570b7d8d2911f841d87a5995323ac</u>	+ 1 USDLAJA	✓
9	2022-12-18 19:00:31	<u>0x4ad70014d158334a8a03571b1cdb0be989e2f42ba2fcf5dea1efa0bac4dfefb9</u>	+ 1 UnisMeta 1671390026066	✓
10	2022-10-08 09:37:17	<u>0x0ee9094c0252ec3b305c2d54e410ff6af3b1e2574bc02fc52ab04647e1baabfb</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 21:22:50	<u>0x72d9bc1764f3c301b0b1536c5b0967e80a7b7880ddc0385d0c456bc065d55584</u>	+ 1 aim rewards!	✓
2	2024-08-06 13:45:14	<u>0x4088a9e75a5f2dd759874934bd648af74b60d296122d886daf6ad736208bc922</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-03 12:10:17	<u>0xf0a812010bfad52b5df92220972cabf74ecad45ca20c35d77417b1b5e1c3386</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-07-28 06:13:10	<u>0xc8b30c202d2d22efac76ab7c88a90683e719b9785bc764273d33c6c7c0783e80</u>	+ 1 WXN764	✓
5	2024-07-28 06:08:44	<u>0x5ec6d0aa66e96c63a21b200d78a5a31495477d2cd06a920b2e8bc8476afe68a9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-28 06:08:42	<u>0x444fabbc27a73f5c78018a6763938317bacee17248cfed62fdb479cc55d8e6cf</u>	+ 1 ǻŸŽ•	✓
7	2024-07-24 15:34:57	<u>0x3738dd8cf376661dfa54aac734ddf3fc664d15cea3a19b34a7ad5a6cc603054f</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
8	2024-07-24 15:34:53	<u>0x603c0ea7ab91a24fca72c16037cfba1da876ea3f7565bd304edae6c753d2b7b3</u>	+ 1 ]	✓
9	2024-07-24 15:34:49	<u>0x501c8d7b751c049d1599b0756e7611a81ff537d6e496661d5c89cd7574a915c2</u>	+ 1 ǻŸŽ•	✓
10	2024-07-24 15:34:39	<u>0x711d30740cc91061f0526c87416e58cf0bc04a2c7234a605c36e7391d0bfeae6</u>	+ 1 SHIBANU	✓
11	2024-07-24 15:34:09	<u>0xfbea387053774ebbe23065ba5e4036f5eaa94d133979b797a3748278f3fc700b</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
12	2024-06-29 16:49:05	<u>0x564f488f72ab0817634a78b98d4fe29570fc8b64083910e711ef171cb5eab8ee</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
13	2024-06-26 06:16:13	<u>0x01dc49427e138230906ade2f17bd31c1ed6805f86a86705f50baa0f6774fb095</u>	+ 1 ?	✓
14	2024-06-26 05:05:39	<u>0x21054cc5942bc40354b4e73111550a6b4b90ead89057eb5e37957f6d6dfac39f</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-18 04:08:06	<u>0x9c82045ad2b369661de2e9a938f7718d4cbe23dbe6fb462539b6caa76308ac1a</u>	+ 1 ?	✓
16	2024-06-15 12:44:06	<u>0xd67ec5f443759a59dcdfe579b00f215cc1af7bc47b7201b6d3610f7774c7b5a</u>	+ 1 ?	✓
17	2024-06-13 20:47:04	<u>0xd854a09088f9ee12fe57476c0e620048e7e0d951cf2b052640440db6851d2185</u>	+ 1 az]	✓
18	2024-06-07 18:43:48	<u>0x288db8322f07179c7ad17f3215cde2ce0c247c01ece675f321cf50f2201866cb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-07 16:06:38	<u>0xb2b4d602e904a009bb58d7e7e3d6785010221d7b69980238b99d1122d1dc75bf</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
20	2024-06-06 17:47:57	<u>0x73d2cc70a72f42980f794655a13387a315896408e0cbab805a8eb1d3b6d5c797</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-05 17:15:33	<u>0x6eb60ce82e62277db8b7f2ee0bce6344221dda4ec6f75bbbfccd751c660f3492</u>	+ 1 op.org	✓
22	2024-06-05 17:15:19	<u>0x9ea1204ca12157039ce45cca4d2f2020baf1d241c9d3cb87ecc7993ad9fd8478</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-03 18:28:35	<u>0x315940c01a932b76ccbcab091c5a9b4d68c69cffd67fae0ac8131cdbe42e63a3</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-31 21:18:06	<u>0x71ab2a7e3cfc492642455500b6efe3a2646b677ec47c69b24def92809aeecc13</u>	+ 1 3000USDT	✓
25	2024-05-31 21:09:32	<u>0x7e9e2f0219472a99a2fa5da8b0bdbfe2c87530c2d0438be653c634bacdbff112</u>	+ 1 e]	✓
26	2024-05-31 21:09:14	<u>0x46f1e37467054d76aa61e7bb2554f8f97b68827cb741ddc12c5fa781d23bc72b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-26 22:52:14	<u>0x893b603a5998b05a4a11fb5ad9776e83213a832755a11038e999439bdb95a38c</u>	+ 1 -drop.net	✓
28	2024-05-25 15:24:06	<u>0x92d72132f7e41cda57051148082ed49d9db0c3a1add4045e49c1f3331466431</u>	+ 1 10ETH Reward at [10eth.us]	✓
29	2024-05-25 14:59:38	<u>0x713c0cae483a34e123a003e99ce17f42b6ebb184c20e218aea703f05054f1005</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
30	2024-04-19 19:50:22	<u>0x1278fef845b4692d3fb0169906acdbcb78bdc415ef0f029c81ccf6bb37e360be</u>	+ 1 Reward at [3eth.us]	✓
31	2024-04-07 12:18:21	<u>0xa720ca451bbaaa4ccc58c51983756a8479b4aaff4cf42a723cb1c633caf7a7d5</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-29 17:44:24	<u>0x7abb5812dacbfc63692855866d01b616556f8b65ec2334520483fb0ee432aef8</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
33	2024-03-29 17:44:12	<u>0x32d3e2c792b8d503e349f29616b74d60dcbbd2a9c68e73b6b104848ae7a00c7c</u>	+ 1 Airdrop at [5000usdt.us]	✓
34	2024-03-12 18:24:18	<u>0x3fc2dc022e0700a5fa8fd6c5ef063355afd04e8795bb8eb36eda12c334b5c53e</u>	+ 1 usdwin.co	✓
35	2024-03-06 19:36:56	<u>0xcb6dd0a98b1c5b38ac36ea1671e31893a9f1bbf15fa112be070739ea07ffab0b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
36	2024-03-04 10:52:25	<u>0x0d84ba7b54c376388ee1acd9a45aea1646ab5a0a0c1128317bbd5e850a4ce440</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
37	2024-02-29 23:04:31	<u>0x3bce6d40128b8052ab5896d2a23c28555aaef918a3e8c02db4bb22af5edf355c</u>	+ 1 USDT	✓
38	2024-02-23 18:08:10	<u>0x7377281cef6be0755b6656fd57447e652b341fc30454e1c8ba5704b3d2676c03</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
39	2024-02-23 13:56:29	<u>0x70d7141cdb74c9c07eb089503d81e4fb1808b20a88683484f05f89ec1a2a55d1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
40	2024-02-20 01:19:29	<u>0x2287ca4e759d896db9f43f8a22eb70d63b919ee49c9b391026ca3e528a7ae35f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
41	2024-02-19 23:09:10	<u>0x0d51b732111d06e3cfcbd8e393bbcf2ba8d22a517ae488bea29d4805079decb7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-08 12:18:08	<u>0x883b5bdda2e51bec8fbf065e0985256c9a33dc713f382a64751a71cd028e2dc3</u>	+ 1 Reward at [2000usdc i%[net]	✓
43	2024-02-08 12:18:08	<u>0xded53e9631cdc9d7b63971096737f57baf8b99754e91ff537ff66f293846b9a1</u>	+ 1 Airdrop at [5eth i%[net]	✓
44	2024-01-27 06:58:09	<u>0x74fec8338cc1c66f00516c87c2a42029fbf0c45728e1ac09972ea40ebaa876d3</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-26 23:21:03	<u>0x57594606406b235f404c7d9c240697fc917f95812ad1afc54f5c2ec1fb092ba0</u>	+ 1 2000usdc.org	✓
46	2024-01-26 23:15:29	<u>0x16ba959c6ad6127bc1e45ecc17ed9e6ebb5ca40f01889c000a81eb6d5f27f71d</u>	+ 1 5000usdt.com	✓
47	2024-01-16 21:46:12	<u>0x68449c3b35444b7dbd8f7aaf6248d55aad1c746ec71dee6185dfb72f06dbd77</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-15 02:27:38	<u>0xe81435ce1dceb57ae82937bc94a78281096e2dc803f82cef2dc17050e1d849e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2024-01-12 01:01:31	<u>0x5d55966280d1b7f33e6ab1441e1153394ca1a515ca72652331b10e2bd122c6b9</u>	+ 1 3000usdc.com	✓
50	2024-01-12 01:01:25	<u>0xc1f56ac81f0835eb360991031e7e33d78a52e497fd1aef94ba4bac17a35d4d88</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-07 13:13:46	<u>0x2af1732988056a78cfca057ebff2a85eba127e870db8db5793fe4d95bac88995</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2024-01-07 11:53:53	<u>0xe3fcc412a4406b2bd9e80d08a67514579b10a11bc7e588ae9002ddd94866a686</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-03 11:34:52	<u>0xbb220e7dccbd056f54f975d8b71d76349d1009f3aef5f67076587b2d3f11f10</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-31 02:23:31	<u>0x96344578fbae1d1d99aeabdec83cd80ff815c03989369ec1b46e36d1dc378a7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-25 01:34:06	<u>0x6d1b1c9008862e1747d1a18d6c49efff49cc92030881911b9c1ba2418847675b</u>	+ 1 3000usdt.net	✓
56	2023-12-25 00:55:54	<u>0x2d9ed0e10a06670249e002cb4bf0c969750c4e8318a32eeaeaecaec594e1a9a1</u>	+ 1 2000usdc.cc	✓
57	2023-12-11 23:53:51	<u>0x8a50a6d33b20996f8356baf1be822da7fd79dfba8ff4afdea4e79f87c79b12c6</u>	+ 1 2000usdt.link	✓
58	2023-12-11 23:53:17	<u>0xba8f2d6b0737d88b0c87e6733ffaba4146eba8822cf699b639ffc7032239f0eb</u>	+ 1 1000usdc.net	✓
59	2023-11-22 02:37:07	<u>0x1f2072e99d29f16af7783c5073edef380760439a970f6464307db2ec8eacbd48</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-21 11:35:35	<u>0x0325b58be544a60f435d5632856e59d38a4fac6af7a983565eb7a726acb52501</u>	+ 1 usdc.vip	✓
61	2023-11-21 11:29:12	<u>0xfdf5d8ebc3144e646a9212b9304e96f8fc61e9fb34566029db97c968146cd6eb</u>	+ 1 cc	✓
62	2023-11-21 11:29:06	<u>0xbb9e150eed8e78caa1fb138ebbf8bc78c85ccde6590ed4168899f3a4cedc9a2</u>	+ 1 d.org	✓
63	2023-11-10 18:25:19	<u>0x7ec7bab76149b8c8e25b4c1dcb1243895afd7bd2bab6a3212b2a78bc69b4b730</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-29 02:45:59	<u>0x79c551ea9a02230054af9b6c3c69312df17b61f1867b173750c2390e0bd684f3</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-27 07:57:14	<u>0x5118008a6b078a3112fbd37a8e08fd5882d1e257ae1fbc261d189f936a074285</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-26 13:20:04	<u>0xad41e3db69ca3f0af1125f81feeb8865c5423e912095ff8ea4e47da66337fb4</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-25 21:52:20	<u>0x34cccd0cb82ada4ffb38c8989eb86d39123e5d7cb32e433a558106440483b82f</u>	+ 1 Airdrop NFT Voucher	✓
68	2023-10-24 09:47:44	<u>0xb27d31228d6267552b3f0efe93d6ce8ecd2bb562e52d4bde16501db0be1a1afc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-22 20:48:35	<u>0x8ad31e95bf8422e304283057fef1f7face13b4f1837730460707ea40ad2373aa</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-17 15:22:56	<u>0x6a2ac40091687cce0a69625b66bd28bb702ab9c6015ad3360060a74660ff4035</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
71	2023-10-17 12:32:49	<u>0x1f37868f09cf43216c5a014016f0c84b3decb2cbe24693017a1c841c8349008f</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-10 11:49:12	<u>0x552e16f16befa51821ea542eca5e06fa4c903c70858777437143845cb0f3aae2</u>	+ 1 Voucher	✓
73	2023-10-04 05:26:20	<u>0x7e770d2652bd2e4a1ed12cfd184896c034b14bc3acad526e6080cbe24dabf47</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
74	2023-10-03 04:39:55	<u>0xf245e575979284a98cc3fc30fff2ec38cf72001fd40af9cff6d4947e689de64b</u>	+ 1 NFT AIRDROP	✓
75	2023-09-30 22:04:49	<u>0x5537cb4a297c85dec343b87942adb057f12d2646dc b8a5cab56dcd001ff119c</u>	+ 1 Shiba Inu	✓
76	2023-09-29 15:28:16	<u>0xbe817178790695dc98082a86592887ff346d3c5a5e9d842f4f012178cdf02c64</u>	+ 1 Shiba Inu	✓
77	2023-09-27 16:48:03	<u>0xdaa8ec1959f87fd0a0bc1089badec682404aedda76e52e6f64838c92dcc81d46</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-24 15:43:03	<u>0x7fd619569a13cc31a32c f409d55d5e19b509b51d85 fd9d244b45c588f1f0febd</u>	+ 1 Shiba Inu	✓
79	2023-09-21 10:42:03	<u>0xc477346e239c84e4b8cd aade53c46929256855017f 31ffe8fe365da2558d84d9</u>	+ 1 GOLD	✓
80	2023-09-20 12:47:44	<u>0xeca922e67f20e7ee48f7 05c544bf29405e2718d1e6 7588f4980257c408dbec03</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-18 02:02:53	<u>0xb549f9300e2ff24b9382 2f892788d77f09ff0c0872 21a4c092cf3637943f3ae7</u>	+ 1 NFT Giveaway Round	✓
82	2023-09-16 19:04:10	<u>0x70d83709df8a52af37c3 990276311eAAF41b34767e a77750629e0a373eee5f96</u>	+ 1 NFT Giveaway Round	✓
83	2023-09-16 01:02:33	<u>0x12264c07762cabab960c e2d936b37a2d8cdb3ffa13 562bd54f3931893725cf8d</u>	+ 1 Voucher	✓
84	2023-09-15 17:37:15	<u>0xa8501018845d480d77c6 cd6c2b3ce4824f720b1d00 ca5a637f20d63db2969abe</u>	+ 1 aim rewards	✓
85	2023-09-15 00:39:06	<u>0x9d8b63b52534469839d0 a5fb227cebed5e24a3f8b5 7a86d21a9afa93136069b9</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-13 21:42:28	<u>0x2beeb86eee371369e8d0 a2b42db7f4ee36b3a78e9a d56496d291b73d8a7ceae5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-12 22:25:10	<u>0x0dbc7d5e669efbdf2814e28571bfa1e8e57dddf739d8895bb65dc48c0bba879a</u>	+ 1 NFT #515/1000	✓
88	2023-09-12 00:56:50	<u>0xf7fbd6c891ecf3747c92ac04538a5a4293929263354fd945105310e539c13927</u>	+ 1 NFT Voucher	✓
89	2023-09-11 21:44:29	<u>0x4e0374d25af89caf3cb9ab36a43cfa86562cfc9494df63fe2f9c2af993f0ff2d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
90	2023-09-10 15:22:22	<u>0x945eabe20d5c3731dc6e5c86d26844157c51f468a22ac33b37e1fc2985704f5d</u>	+ 1 NFT Voucher	✓
91	2023-09-10 04:54:49	<u>0xbaace10dea1ab9826ef028327e0c123ac2b22ca2d33bbe572b529041ad2eed72</u>	+ 1 NFT Voucher	✓
92	2023-09-08 23:43:51	<u>0x2fb57832411481edef29e1121e20b1cd926266ec99f7edb7d8dbbad48bceb9aa</u>	+ 1 NFT Voucher	✓
93	2023-09-08 22:38:59	<u>0xd5a40221dfae9df69e01a337c53179789f1301d5228d5da2c2713a37969937bc</u>	+ 1 NFT Voucher	✓
94	2023-09-08 18:36:13	<u>0x265772f2ba3fa82d9c4a9b326e5df42346ee38d21d7766b3aae8d0218da26e4b</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-08 00:19:06	<u>0x9afc5003f394eaf8ef6b2d31dc94b59de6fe196f2ec0c0a33d751438424cbec2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-07 06:32:26	<u>0xbdd4e69dc76e4a94731f2879c0e7e6d3bdba275643a41ab6a5fdbd9f505a1287</u>	+ 1 Voucher	✓
97	2023-09-06 22:31:55	<u>0x6880c225eca1ea3516d7187839f10b1025cefe1fea9ec3833921f3208059a1cc</u>	+ 1 NFT Airdrop	✓
98	2023-09-05 21:33:40	<u>0xa69546ee657d0339e4e95ab17636fa9c5a2efdcf778306b9a04686672c02c3be</u>	+ 1 NFT Voucher	✓
99	2023-09-05 18:20:02	<u>0x9e2a94059a8d66bf01372e1ae8432565994261b3719b61ce96901592c46eff6f</u>	+ 1 NFT Voucher	✓
100	2023-09-05 18:19:30	<u>0x483e9d12308f246ac05cc861104165428545ab493a0bbb45c9b2f8395e5f4d69</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-05 09:29:03	<u>0x7cd67df2504b98f502ee879b888c8c1571d6cb88225c00a25c05923090d3f2c0</u>	+ 1 NFT Giveaway Round	✓
102	2023-09-03 16:41:14	<u>0x4588a282b9cf59ff71b56adc54d1c299d671b99d27b13924aec0191aea0980e2</u>	+ 1 NFT Airdrop	✓
103	2023-09-02 02:39:43	<u>0x2b17801ba6eeab241055fae14b2446b53824be646ba762e8be19c50a5f6bf99e</u>	+ 1 Voucher	✓
104	2023-08-29 18:48:48	<u>0x59a3a0c873a727511d6ff067fde634e2b1fdfada42f0f20218c481f270f5a33b</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
105	2023-08-27 17:54:02	<u>0x20eb0e1b50b5fc410bef54e48324a01dc1b77b495882ebbe8e2ad4febd54b274</u>	+ 1 Voucher	✓
106	2023-08-26 15:04:38	<u>0xa0f7a1deb7179b9a0cb852a31922330a9c9c4a69504780cc2ad4ea9c7a3d2151</u>	+ 1 NFTVoucher	✓
107	2023-08-01 11:43:59	<u>0x88eda23c86a34cd6d9221a52c0eedc7c253a118c5a8d33658f63d9b779930741</u>	+ 1 APE COIN	✓
108	2023-07-29 17:41:36	<u>0x970cc70d06f8f0507d619778a24438e2f060e827d48f548dfd7497cac66273c5</u>	+ 1 \$COMP	✓
109	2023-07-20 03:48:04	<u>0x5d08447aee7f81998326f8a51f03bf4aaa3ea5681a654ca9cd2789bff79ce352</u>	+ 1 APE COIN	✓
110	2023-07-10 04:13:08	<u>0xadd240327f9c4842e566604fcd4ddf4fda2cf4ad300bf8069b723b9ee3a6facc</u>	+ 1 UniEvent.Plus	✓
111	2023-07-08 05:39:26	<u>0xddca8a99ea93283da5c9b77acdb2196dab1a2bd95ac63541b1f1acac37e065c2</u>	+ 1 UniEvent.Plus	✓
112	2023-07-04 15:16:12	<u>0xb51c2b23cd3e80217e7c0b0ee0da9e6043bc3ed00052714ab1be35eaf355a794</u>	+ 1 APE COIN	✓
113	2023-07-01 18:01:19	<u>0xe9c4925dbcf09d6d51ab580ce861189da3a0d18f584ace658c7e3c2251fb07c8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
114	2023-06-29 22:08:38	<u>0x22a6b17a8ae126d52413</u> <u>56b39a99841e44515b7067</u> <u>78e1004f8dc1b4fcc5a609</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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