

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa103a1808f299e6abe90dd3a0010b075c1107388</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.04 USD
! AERO	1,695.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Coinmap AI	N/A CMAI
AAVEPool.com	N/A pAAVE
Acces Liquid-ether.com	N/A rewards
! 5000usdc.org	N/A rdrop
\$ BellaFi.net	N/A BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
! ETHNA	N/A LAIM AIRDROP
xBlast	N/A st-app.xyz
ETHENA Airdrop	N/A \$ CLAIM ON: <a href="https://ethena-ethen.com">ethena-ethen.com</a>

Token	Balance
! TETHER.RE	N/A ewards
UnisMeta 1671388763983	1 UnisMeta 1671388763983
☐	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com
\$ shibariumnft.us \$	N/A SUGFRTFF
-airdrop.net	N/A -airdrop.net
šŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
☐	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.org
SHIBANU	N/A SHIBANU
☐	N/A Reward at usdt-nft.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-29 20:26:51	<u>0xf289cbb1faeec9a16ab0</u> <u>057500725d619e0789bc3c</u> <u>232c9c0a245bc4d73085ae</u>	+ 0.100000000000000000 06 MATIC  0.06 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:19:26	<u>0x151de3211573bd436edc ffae2191ff2f8a7d7ff0ea e43ccc07e999e26b4f3787</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
2	2024-06-26 04:30:33	<u>0xf5aeab9604fc3be47c13 afbf166c27358606859419 6c3cc2a1ba2eb604a67aa5</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-06-12 01:14:07	<u>0x3d2493b33d35c1b6e719 05b59974bf4d96067bd2a0 a4b2b9ccbf0c41e93fe951</u>	+ 7,000 ]	✓
4	2024-06-08 10:37:11	<u>0xbfea9fcd7ca9869ec9e9 9e10592f00cd1881597e95 38fd12fdf8d4cf8efb6ee3</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-02 21:03:42	<u>0x52960383ee2b6a631e2f ca8c90271802d6db4c7c15 da4dc96b02aed10669bc69</u>	+ 743,500 YOUR TOKEN	✓
6	2024-06-02 09:51:03	<u>0x819219b3c12fbddda749 6c27980119a96c19f53afb e6ca2911eed187c4d19589</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
7	2024-06-01 15:42:05	<u>0xaa1f6c372dd04c37151e f5b0ad76788c482f61f100 9da2e283db86203c083c46</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-01 09:25:15	<u>0xaaab4618ce0dad2b9c3c 0dd7ce44aa58ca2e9c59a7 10ee898ebbd771b8d9e660</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
9	2024-06-01 02:40:43	<u>0xb3820e18015e4c2ca4d3 f8eb7e38c5a73efc3c7324 154f87a947dfa6a3f054c2</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 21:27:34	<u>0xa09d537353ff0e8c0be980e3528e811fda59ea1d87856ca4cb590addcd6d65bc</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-31 00:52:39	<u>0xc41672c107f17c688806f1217a3d0a6b810d815f423389d2f1adaa98247800bd</u>	+ 7,800 YOUR TOKEN	✓
12	2024-05-28 19:19:14	<u>0x0b6556a0a118d6a12bfff4703817e76615b199209f490c12f6d84d4466d65c27c</u>	+ 1 CMAI	✓
13	2024-05-27 23:39:56	<u>0xc2303eecff484d468cee109bd959a10ecd33c6bfb89381e314afc7deb857079d</u>	+ 10 ewards	✓
14	2024-05-27 02:19:15	<u>0xf7610f206b2b5079b646a58a06c4a7a2660d857422084004ee4bf731feffac43</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-26 06:10:58	<u>0x0f88d28b32f31b572c39cd69da254c9627fd086c1ac80fa92939b7b02d35a7a0</u>	+ 10 Visit 3eth.co to claim reward.	✓
16	2024-05-26 06:10:52	<u>0x9cd7dc284177e55e2cb5964847b0dc85023f952810677033057d47aed99085cf</u>	+ 10 ward.	✓
17	2024-05-26 06:10:40	<u>0x039a5d690e04df30153c0f5790a9b7538a9ce4fafcd46a4e74e07afd641a115c</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
18	2024-05-26 06:02:38	<u>0x3c708301a1e1dbd5ba355706fb6e80823e390a8424043a8d09b54adcd226ce27</u>	+ 10 ewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-26 06:02:30	<u>0x67caaa71f9c1de5c87288d66622d92da020f3026c7739af074c4a5f8835b2d8a</u>	+ 10 Visit Wbtc.win to claim reward	✓
20	2024-05-26 02:57:28	<u>0xa51a5237e8a3b76987dd3e9dd317830e6edef551afc4206b45521272586c7fd7</u>	+ 745,900 OUR COINS	✓
21	2024-05-26 00:44:57	<u>0x7e4bdd45f82c31d877272379f613db857b2254e8711ae2229b7bd68c98741c2b</u>	+ 745,900 YOUR TOKENS	✓
22	2024-05-25 14:42:56	<u>0xbc646d6c057aa4ad508690a21ef287bdd72129979e6c77d628b5926f5f6995f7</u>	+ 714,707 OUR COINS	✓
23	2024-05-24 12:28:55	<u>0xd907b324940148f8a36a533557ccaa04e05f461ff5df99e990484c3159bf71c7</u>	+ 1,740.000000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
24	2024-05-24 02:17:12	<u>0x85eb98d99bfec1d2613d6af0e8117e6bef06abd0069745991939dc23764aba71</u>	+ 11,500 R TOKENS	✓
25	2024-05-23 22:02:08	<u>0xfb210b15b9b17bf552bc30d0b2e3eff95cf27c4b6707bb64e26969348c54625f</u>	+ 2,343.000000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
26	2024-05-23 15:37:05	<u>0xfe84c4b3bafa4d6cf65be5431655765e52c64c6c676204d79ea52fac1ae0bf4d</u>	+ 10,000.000000000000000000000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
27	2024-05-22 18:06:23	<u>0x2b630a4f8236e1d1b70551e2f0af695b4a318670950389466d76bdebff6327a3</u>	+ 890.00000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
28	2024-05-22 14:13:52	<u>0xf0ea986bcb38f222c125bcbb7035f2d908033b9ef7bfba283fa728f60c26feb7</u>	+ 8,400 YOUR TOKENS	✓
29	2024-05-22 00:08:48	<u>0x7b66267acc23e79185ac26a824f8f80ab001e587f1585ba29610bb11da06040b</u>	+ 89,375 Access	✓
30	2024-05-21 18:35:54	<u>0xcb0452c2f505c514fcf64fb98c274a22bd5745aa2a036f8617d36a6a65a5ecd4</u>	+ 1,975.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
31	2024-05-21 15:54:34	<u>0x2de7cb60aed7694f9dafbae20b2716a20686c85515522dc7209d41fc723646a</u>	+ 10 rETH.	✓
32	2024-05-20 18:15:37	<u>0x6b441e73d0e6593c37ae1c9cc16e3d4bb4cbb49a8f43071032744447f23ec917</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
33	2024-05-20 09:32:18	<u>0x05cdc455612f791998a5039dfc7d40abb90e2cdc4dad77f998bedd79aa474381</u>	+ 1 APE	✓
34	2024-05-19 14:10:59	<u>0xff67e2f8e72140a73d69b5fd7033a7caff0983c006b80de068caa98419f22821</u>	+ 78,530 OUR COINS	✓
35	2024-05-17 23:10:44	<u>0x021849bf777567931a614acfc7b9b6d351f400b0f4afd4991e5323b4ea6e53e2</u>	+ 1.0000000000000000 00 Check/claim: <a href="https://pepevip.art">pepevip.art</a>	✓

#	Date & time	Transaction Id	Amount	
36	2024-05-15 18:16:52	<u>0x9856fa78950890630c6980836bef8eb1b54c03b6e79685114c43d1a1320886b9</u>	+ 8,560 UR TOKENS	✓
37	2024-05-13 10:24:05	<u>0x629a9a580ba376131ff229c96164d82a69f286594f7119b991933bdf353ef216</u>	+ 5,000 S	✓
38	2024-05-10 01:55:30	<u>0x467866c52af6417fde5223bbcbcaa231c6d45ce50d4fc7c5082dd45e50087cde</u>	+ 1.000000000000000000 00 rdrop	✓
39	2024-05-05 01:32:53	<u>0xeb0aa4769771b3df14346dbdec958ed9812736c1f486ff947e47a7db02aa876e</u>	+ 1 ENAFI.ORG Airdrop	✓
40	2024-05-04 22:05:30	<u>0xbd640593bc1a4f0bec6a58785ce2f90ba9d204a9d9126a45b3c1443247fde270</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
41	2024-05-04 12:05:53	<u>0x18294e4bfd552d0af9502447bb25e0f82262ced564e9b58587ed30636054931e</u>	+ 2,744.000000000000 000000 ACX [via www.across.events]	✓
42	2024-02-11 03:20:55	<u>0x31dc5f6c1640a7b003be57c42879e8cc191afa286d0e8a846d591fde88a54cf1</u>	+ 1 rds	✓
43	2024-02-10 19:48:03	<u>0xaa3b7451f0cbe0f05b66898494d36388540f4591e2cdc07249bc66b18a12c95a</u>	+ 1 rds	✓
44	2024-02-10 19:46:21	<u>0x447146b3e4b965eea63079d326048b7b69ebbd1a9d4d43fd96d11299b81565e</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
45	2024-02-10 01:12:10	<u>0x8aee61b7cac08dfc8b90d01679dca8ca0c4cd18f28f05e403a37d93219634fe7</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site )	✓
46	2024-02-09 18:27:15	<u>0x291b9d0354c36b5fd0641a39b0329d9bfc296af360ee81a99ed7d825334db7cb</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
47	2024-02-06 15:14:14	<u>0x0de45e4e6d54b24c595143b5ed9c946ae203c459165cb94eea29298a2eb8dc64</u>	+ 3.140000000000000001 24 )	✓
48	2024-01-17 06:28:14	<u>0x7e718ed35f07ae0ff3a3dd6821fa0f1fe46c3ec74f47f2891c9e843016cb6393</u>	+ 3 rn.xyz	✓
49	2024-01-17 01:40:40	<u>0x549542689f272da121a0db53f13df1302990e47f5baf00480c7b0afada950aba</u>	+ 3 .SITE	✓
50	2024-01-16 15:57:39	<u>0x9c12f753b58b0cdbae79477f3187bbecf1782318c66080a658ff99f48f64f296</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
51	2024-01-16 05:13:13	<u>0x82f7c071771e83b2665f17ca6661a735ff63c18fc57164b7ca4c100dcef772e4</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
52	2024-01-15 02:43:36	<u>0xf9f53715c66717b98397412a33f9e7a8afd2e17c8b022fe121d993c6d1580a31</u>	+ 1 rewards	✓
53	2024-01-15 01:26:31	<u>0x44dd747b7c948290c87c2d86fa68ba9f67e2b83289b0b3206966751d8d17496b</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
54	2023-08-17 22:35:20	<u>0x57dd8fa3cd76c9a7ad16</u> <u>b221e1ec7dc8b3db3cf5c0</u> <u>d08bad11274258d4217a5b</u>	+ 188,250.0000000000 00000000 wHEX	✓
55	2023-05-28 04:08:45	<u>0xc6e774ba34f8295dcd24</u> <u>848710662909fa8372a462</u> <u>f7fe7acb7385c013f7e964</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
56	2023-05-21 13:34:06	<u>0xc53daf3747eb0540f91c</u> <u>ea937fde1d2d21a8a71d2b</u> <u>a5fa8e2df07717abcd1e0</u>	+ 227.30000000000001 1369 rd	✓
57	2023-01-25 20:37:25	<u>0x320648d866bde7c98018</u> <u>0835a496ae90dd1ed39b6d</u> <u>f590fd340d0d2ebc2f512c</u>	+ 39.10 pAAVE	✓
58	2023-01-21 14:15:10	<u>0xc5ddd5c84ebc2b5ea04</u> <u>8e4f544646b0dc8e763f0d</u> <u>5c70178003a54e7542d0a1</u>	+ 55.17 pAAVE	✓
59	2023-01-19 12:04:22	<u>0xb459b4bf0bf760aace1b</u> <u>8bc4cc721b068b11e1e354</u> <u>c3702728f0bc5ec4c62d17</u>	+ 48.00 pAAVE	✓
60	2023-01-14 08:40:33	<u>0xe29d0c39948c53092f06</u> <u>d113cc3f9dbed7a232c079</u> <u>7475d3674f61b17a8e1ab8</u>	+ 58.04 AAVE	✓
61	2022-12-17 10:30:16	<u>0x4e9dbb72fff3f7b2bb48</u> <u>c93f59ced1e28a73f7d813</u> <u>944d1fd1f90c71a785c83a</u>	+ 220.00 BalancerV2.io	✓
62	2022-05-16 19:07:43	<u>0x155def2619b06f3ea125</u> <u>badb7278cca312874eb41c</u> <u>20872ebe6ce752d5d885cb</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:39:35	<u>0x1e350fe9febfd5d6bacc</u> <u>58c58e24279d4662b707a9</u> <u>2a8b495c2ea8dcd4a4f2a8</u>	+ 1 UnisMeta 1671388763983	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:39:41	<u>0x6135ac707da0290e481b</u> <u>e67a4df6d8ecc6516a4dd3</u> <u>cd138065c0fa76d691cd0e</u>	+ 1 mystnft	✓
2	2024-07-27 17:16:13	<u>0xca60b62a755aef8815b4</u> <u>f4d3a424885431e77a8532</u> <u>d3ccac1d1dd04e40a64806</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 17:15:29	<u>0x009b22cd168027efdc6f</u> <u>488557e1a30d996f32f442</u> <u>1dc8d6f880b6c08a663a69</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 17:15:01	<u>0x269881a3cca6be2ee57f</u> <u>c812dc70884d76db3c24ff</u> <u>9f06e5d1fd2f7b1172a151</u>	+ 1 SHIBANU	✓
5	2024-06-26 06:12:15	<u>0x006e3601de5ae0aedc3c</u> <u>38172a798e2484bc17fd55</u> <u>32c2a2fd4c66bbbb25ac2e</u>	+ 1 ?	✓
6	2024-06-26 04:30:57	<u>0x1ff068c6a2072e1a0dc3</u> <u>3e9fabec2acd4b695ac099</u> <u>e44b98794fcc535d533cb6</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-06-06 10:02:52	<u>0x1706cb82d657f0eda449</u> <u>eacha19b63be4eec0d575e</u> <u>c8953475d51063b462e5f4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-02 02:59:16	<u>0xdfdaf000f71d3d60deb77f8c509fca98f3fbc399f404011c99f69538ce1cb3d7</u>	+ 1 e]	✓
9	2024-06-01 02:41:43	<u>0x631c09a12bbe85d757d2812c749fcd8186835328e1c1bd694d8c49dc59f31756</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-06-01 02:41:37	<u>0xa869ecd4eaab2af6edc1171e6c237da3e61dca489f4a3be9e3c878d4ea2de3ab</u>	+ 1 e]	✓
11	2024-05-30 07:35:27	<u>0x3d078fef86ce02de49f5d511ef6f386493f671a8421ffb9d533e4b5106974bb6</u>	+ 1 .net	✓
12	2024-05-27 04:20:49	<u>0xaa70231d116e0dbbba469bbc56ee1b61c045968113ac3b7e75c3ebacfff7e7c</u>	+ 1 -drop.net	✓
13	2024-05-27 00:33:49	<u>0x8c46dfa412777879feef0047f2beaf42df99370309747b36cae5a4213e0f157f</u>	+ 1 -drop.net	✓
14	2024-05-27 00:33:10	<u>0x4fb4968d8b7501e674d50331ce975ab0678680b1ed7f21870f5659237050b81f</u>	+ 1 -drop.net	✓
15	2024-05-27 00:31:39	<u>0x78eaed522e8d7330b9988a1136708410505ef4905fd081fcb3cff439ae628412</u>	+ 1 -drop.net	✓
16	2024-05-27 00:30:47	<u>0x04d76f42e8c1847d0cd214b9f5a51c8af40357cf238015897907db531ec7f2b4</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-26 05:16:08	<u>0xb19cb16a3fffa99668b4629c3731e3d7be367929b10e349a876e1c8ed7084e92</u>	+ 1 -drop.net	✓
18	2024-05-26 03:34:56	<u>0x0093868128326205ab312b96d4655a59e20a4ff7cab5843a6f3c4f3bf745131d</u>	+ 1 -drop.net	✓
19	2024-05-26 00:46:37	<u>0xd68754276979416ae84fb1581f61c7ef94519a923e060dc40f42c265e7f386e3</u>	+ 1 -drop.net	✓
20	2024-05-25 15:22:48	<u>0x78183ba2fdc774d1827da5bede48cb4fe6e47e48339a0dc0a6f46b920e2ccd9e</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-25 13:47:16	<u>0xa0216249c30b379d8257387315e0cd8eb95077abfbdd4c89c59b01ea91cef7cb</u>	+ 1 -drop.net	✓
22	2024-05-25 10:57:42	<u>0x9e7f56049a910956051bf62980bf1cfc3c27d7abb9893aca1070d3ded1e43a51</u>	+ 1 -drop.net	✓
23	2024-05-24 23:23:57	<u>0xafa0f76172d2f4b3e0ed694630e6020ba57f920b7f46337e0d47ce13ff90dcd5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-05-24 14:44:11	<u>0x6ea9291093171ee54a4e70d859dde62a06c3abb0d5c6ac46b3d88cffa5232557</u>	+ 1 -drop.org	✓
25	2024-05-24 12:34:01	<u>0xc52179c6f64cf8e11fbb a459c4c8f7ef1f66e46ede7930944770b92e0f911426</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-24 12:32:51	<u>0xb6828e1520020cc698b5b0a63438749ff83691b1efae5212d4fc0cf4f6d439fa</u>	+ 1 -drop.org	✓
27	2024-05-24 12:30:37	<u>0xefaff6e0b6162f8216f530a1598320dceb2c39a3a53f36a6803e02db0d255590</u>	+ 1 -drop.org	✓
28	2024-05-24 12:29:05	<u>0xdf10d020117905e1f8c04ffb45b651627e9f93fc9234ad50b1150dae240e736b</u>	+ 1 -drop.org	✓
29	2024-05-24 02:28:40	<u>0x6a420531101ddeb294f1d21faccb09013cc1c30802c29b0bcc12d790b6246c16</u>	+ 1 -drop.org	✓
30	2024-05-23 23:46:39	<u>0x0834dcebd7700f6d9d0e7c4a882ea63fa457b2280df06acb68f331c52fd44074</u>	+ 1 -drop.org	✓
31	2024-05-23 22:06:48	<u>0xe5954957955669b47f4106eed083f57215ce1f793d33ad9835bade62c7ffe5b5</u>	+ 1 -drop.org	✓
32	2024-05-23 14:50:35	<u>0x65f80c19c03d476cc22348f2ddbafa33c39534da3b8bca5b1c519778c2d2226f</u>	+ 1 -drop.org	✓
33	2024-05-23 14:49:43	<u>0x67d349a3a1a04dcd07844a38b437ea0fa52f4557f155b5ac502a85d780c5b594</u>	+ 1 10ETH Reward at [web3eth.us]	✓
34	2024-05-22 14:32:28	<u>0x8b0ac400004eb758e6fc4c3e30ec0d98c3fe7d0739bd5474a35c846866f7b5cd</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-21 18:36:08	<u>0xa75b12295237d9a73cc4e001cd442bd4858e3bd2b218e9352a7eebccd4320a2f</u>	+ 1 -airdrop.net	✓
36	2024-05-21 13:10:03	<u>0xdddeee63cfa88e4d4596b6319fdc02d4fccb46d018e9671100dcf9f29b4e2a13</u>	+ 1 -airdrop.net	✓
37	2024-05-20 18:17:55	<u>0x6da4b64e844ccea760b608d25f3a26743fd98529c7eec7962ac020d5bb8cf3eb</u>	+ 1 -airdrop.net	✓
38	2024-05-20 18:17:15	<u>0x4943c93aebd00a34fbae8c9dc10f8de0c769cb407fd126c2d32b98d6482db6d4</u>	+ 1 -airdrop.net	✓
39	2024-05-20 18:16:31	<u>0xa971f2e6854229c1ca2a3dd3e6a8b70d9767e2f309d7754ba02fa0c44a399436</u>	+ 1 -airdrop.net	✓
40	2024-05-20 18:15:53	<u>0x924c8efd02da4fb33349ea52a273766746ebf491909ca813ff17c48609fa3528</u>	+ 1 -airdrop.net	✓
41	2024-05-18 12:45:28	<u>0x747c224edcf6ca3ac80fd35be28c3cf534c421be2a2147cea68d269d6a56d667</u>	+ 1 -airdrop.net	✓
42	2024-05-18 12:43:00	<u>0x582584b610db4c69a1592c4bf972cf1f018e47de9498e99da3b44f291c5ca096</u>	+ 1 -airdrop.net	✓
43	2024-05-15 11:51:39	<u>0x5173d88e5a00d2758674c4e3df273cb831df6acb8ac3081fcd5a0413a75d6510</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-15 11:50:49	<u>0xb93be8222f22b6110f86 b2b755e6ccc3b8d873297e b1bb733d3263bd868dfce5</u>	+ 1 -airdrop.org	✓
45	2024-05-13 10:24:49	<u>0x16cc44235e24eaa543b0 57ac39413a7c5340d817f0 c92cf5cb6ce00e026f99bc</u>	+ 1 -airdrop.org	✓
46	2024-05-08 18:41:01	<u>0x8738f415e4be4916b5f4 927b09400c41ed94cf1a54 2551655f984a054cd1ac81</u>	+ 1 Reward at [5eth.us]	✓
47	2024-05-04 22:07:16	<u>0xe8081832f07ed07150d8 dd7d9664593c562902273f c287e220d6db3121505080</u>	+ 1 -airdrop.org	✓
48	2024-05-04 22:06:24	<u>0x31650c46b67ec7e1c60b 37995e3fc0d08825d75b2b f56273cbd01bd1554321e1</u>	+ 1 -airdrop.org	✓
49	2024-05-04 22:06:10	<u>0x705fc1d9296b77eed7cd 509ddba7b8425a78694129 576353b86740980f7ea88a</u>	+ 1 Reward at [5eth.us]	✓
50	2024-04-30 04:13:12	<u>0x0bdf8958e10a9569528a 28086c32c0a89a0ece0d40 f7ea2fb67616a803c86667</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
51	2024-02-25 23:22:25	<u>0x1cb709b669b9b156dbe7 a1b4e842633d8935c53b03 db63b77dd1458e298f491e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
52	2024-02-25 21:46:07	<u>0x26253d8243429132bed1 3727277727eea54f903a08 629b802347f93af54e18c7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-13 20:15:05	<u>0xb7f30d4ae71ea6264e2d d44adfbe236d60df8301a7 024d86af7f5d0857d8c6c3</u>	+ 1 Reward at [5000usdc i%[com]	✓
54	2024-02-13 20:00:44	<u>0xf2f17b26344d17ae2a4f 53c5bb5643c75da5590ed5 f6597a408cb7bb0c338bb9</u>	+ 1 Airdrop at [3eth i%[org]	✓
55	2024-02-11 13:54:44	<u>0x12a3d52b181b6ea755b5 3f34dd3ee5f96ae8693e5e de2c4457ee227e35470b59</u>	+ 1 Reward at bonewin.com	✓
56	2024-02-10 19:53:25	<u>0x14425ab78792e13d6394 e56659d2b1696d3422cbd0 471d8ce6892efa63b4a3da</u>	+ 1 Reward at bonewin.com	✓
57	2024-02-06 05:41:20	<u>0xa9f825cf5e4f4d18639c 67cdee088f9498ca2bb9c8 f404a996f9b7024ab93adf</u>	+ 1 Reward at bonewin.com	✓
58	2024-02-06 05:31:05	<u>0xa9c73bb87b001ba775b9 70c5edeadeaffafffb6fd5 1759efeae0678fe2c06560</u>	+ 1 Reward at bonewin.com	✓
59	2024-02-05 22:25:27	<u>0x0b5684225b156a910c58 cfd282e9d815210ed0be2b 9145368a73503612f640f2</u>	+ 1 Reward at 2000usdcâ€,net	✓
60	2024-02-05 21:16:58	<u>0xf1e67d6553b4216729b5 914ea22b150a82dbbf9a3e 0a7c3a3a66e444741a7e55</u>	+ 1 3000usdt.xyz	✓
61	2024-01-16 17:32:06	<u>0xdd54258411f66e96a4ca aad31a1c659eb631b8bcee 2a307ed930f184e8114619</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
62	2024-01-16 17:30:04	<u>0x6cada7cf9d3bd85bd345ffa47059b457c13dfcb08337582fca22b21383cedc4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2024-01-16 15:55:03	<u>0xb2670279a9f5b52b52b2ecefaeceef2abf282f5754f62229a04eaf7e9d5d0081</u>	+ 1 Reward at usdt-nft.com	✓
64	2024-01-16 04:36:47	<u>0xdd74d135e2279f5124269df7d780eac976a3426d94ee762181a3ba0b8f2fb471</u>	+ 1 Reward at usdt-nft.com	✓
65	2024-01-15 10:32:39	<u>0xbb89bf16d6d6c5313292555bd6f07d7f300d513cf08680cbaae790e534fc3342</u>	+ 1 Reward at usdt-nft.com	✓
66	2024-01-14 14:29:44	<u>0x558152172e8df2dcca16b987896e4542527c112e7a8a03669c10a7e09a22f98</u>	+ 1 Reward at usdt-nft.com	✓
67	2024-01-13 15:07:57	<u>0x91afe2ed40f4e97d15b8df0fb9cc963379cb628406439c94981cfe4dad57ba09</u>	+ 1 Reward at usdt-nft.com	✓
68	2024-01-11 21:59:15	<u>0x5da6aaeba514dda8d98eb23a16e70164ca3528608472b534df3bcc3b08c420e6</u>	+ 1 get-rarible.com	✓
69	2024-01-11 20:42:11	<u>0xe749a04c926049c95ea7b71f4d127274861923a99f01a33583c03554693a18c9</u>	+ 1 Reward at usdt-nft.com	✓
70	2024-01-11 17:40:18	<u>0xb0766583ed47000cacb0f135e16acd73bd69759f4bac72b20f927a18bc3883ba</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
71	2024-01-11 17:08:11	<u>0x9fdbd60e7dcc2f85606b4576e941fe856342b17a868a6566d1979cd5ab11cf20</u>	+ 1 Reward at usdt-nft.com	✓
72	2024-01-09 08:37:59	<u>0x68e2f84e0d85369f4621e29113a4b07298af1ece966278a46ff5254c954900c6</u>	+ 1 5000usdt.org	✓
73	2024-01-09 07:27:53	<u>0xbb6c0b0303a182854f137ae1f1e39674198060c7eea9625fe20ac0a7ce148178</u>	+ 1 3000usdc.com	✓
74	2024-01-09 03:52:26	<u>0x281eea3bc4952a5f2b875f328b03e82df5c3837ffe20f147d459c7b8a291c6e5</u>	+ 1 Reward at usdt-nft.com	✓
75	2024-01-09 01:43:10	<u>0xb48329d1027da0823b232a5d9d5a7cf71b2e21f1d52d7239627847861eedc05d</u>	+ 1 Reward at usdt-nft.com	✓
76	2024-01-09 00:19:18	<u>0x465c40ba33f239c65740d0acff4c72de6451ce96d1fead8e2ee71dd2ae1fa92a</u>	+ 1 ether.xyz	✓
77	2024-01-03 03:50:25	<u>0x90e87274f6aa17eb2e263466d7a839a597b9ca975e4c8b83e38b8a49ba25ecd1</u>	+ 1 Reward at usdt-nft.com	✓
78	2024-01-02 19:28:44	<u>0xa4b6f1207b1f027700de309511868ad6cf8a8562f95add4c2c3eff9777064afa</u>	+ 1 Reward at usdt-nft.com	✓
79	2023-12-27 10:28:48	<u>0x9a12f3456b08663d76c131f56d3315e45a0354c6f2f5f8a0ae3c0baa7b9666b0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-12-25 17:25:27	<u>0x2a4dcaa209ad1e1c3720af50ffffab58fe96907dfa351ed71a999fac4992beea3</u>	+ 1 c2usdt.com	✓
81	2023-12-25 02:49:19	<u>0x4109987afaede849fa422f30e54ec9dd1edcda8ab81745e6fcce91e6f9c701b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
82	2023-12-24 22:45:15	<u>0x3d5a8ab0498e6c074b52664f744d4aaceb731477930397e9d4f80fef96623a4e</u>	+ 1 Reward at usdt-nft.com	✓
83	2023-12-23 00:26:26	<u>0x274edd97fba361e79ecb1f73412e5b1eb51e148e95b4324a18ee229bd461e4bf</u>	+ 1 Claim Reward	✓
84	2023-12-22 23:08:37	<u>0x751c90d27819a25b017495711cdf2697ed57783945e5b763c1dd716efaabff57</u>	+ 1 Claim Reward	✓
85	2023-12-19 13:19:44	<u>0xc9b195cae150468d87eea8cb22d6d591af4031e7534726340ad1ed2d9c2049e8</u>	+ 1 Reward at Lido.fun	✓
86	2023-12-17 21:16:20	<u>0x11bbec6823f02a35d5e34d66ffb108f8d69af2d5c4f78b6e244a16dd1e63caed</u>	+ 1 2000usdt.icu	✓
87	2023-12-17 21:15:20	<u>0xd95d974752eb0a99589d9f345560d038f4a5c8c3c65683432363cf6af13f1b6f</u>	+ 1 1000usdc.org	✓
88	2023-12-17 11:19:36	<u>0xec05e93717ab34a1792faa31b9e633ea6411803d981996cb060094ebd777086e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-27 00:04:04	<u>0x1a0ac9eded6804c76bca95ad2971672cbb9836c17d578cb2cbd48078f92bc384</u>	+ 1 Visit babydogevc.com site	✓
90	2023-10-16 15:51:49	<u>0xd0052f2892988567077789f74888fef8d687e719680f6cd6b8d26b4a94a7f111</u>	+ 1 NFT Airdrop Round	✓
91	2023-10-11 18:54:32	<u>0x1f2fe1996a78b4dac53dcf9879941c4add5a970c76f7cdae29ba1d3a0a5027eb</u>	+ 1 NFT	✓
92	2023-10-09 19:03:59	<u>0x8b40711ab2adcd54cc4f3c745da0d59d0383b99d669f39dd139d0f73419f4474</u>	+ 1 NFT	✓
93	2023-10-07 04:12:10	<u>0x764b3b86d76f60a7d2c68abf22de3a05c0f518728ca66e4d3e089114b2e428e3</u>	+ 1 Shiba Inu	✓
94	2023-10-03 17:21:56	<u>0x3993af78c272fcd551a4347fdd59e9a893e2de3466e3c8d67c8ff1ad0528404</u>	+ 1 Voucher	✓
95	2023-09-27 07:05:43	<u>0x7cefe17a899999a47a30ec7a0fb14c08fff48dd78352247ccf32ed3b3dbccce2</u>	+ 1 Voucher	✓
96	2023-09-19 23:40:31	<u>0xf0aea2978f2a8bacca7415f40586ea7b87067c4e67547f12dd6be2326f2b0e4c</u>	+ 1 Voucher	✓
97	2023-09-18 00:51:43	<u>0x30c684100d7db13e5842344e595ec0a4f2302700198162dfcbc53f4dd5a8e5c4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-14 00:11:16	<u>0xb7ed89e9417d6f2d3f13d2e6bd28941332551a86e7c1c9fce48d08a1818ac4a7</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-13 02:09:11	<u>0x99b30d1d41be1c324602405ca2fd4e0b5ca62d370272850ded9737dcb2d22e12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
100	2023-09-13 00:57:52	<u>0x24cae1dfc88ee502831af79edc9e8a2e9a466867cc9d5999b0dbb539966e973b</u>	+ 1 NFT #515/1000	✓
101	2023-09-10 15:25:12	<u>0x376ce7b8fc346e60583e69ce2838fcdff163de88ca152b417cb4817e4553c38f</u>	+ 1 NFT Voucher	✓
102	2023-09-09 19:16:50	<u>0x1ea3dc2282c3f4b93bfe626902c176f7f7a4b3206775ea64781e4f449d1ef46</u>	+ 1 NFT Voucher	✓
103	2023-09-07 18:21:01	<u>0x620023f647553b20a5b74203b5906fbb581c7cca218b23d4d715f0c4aa43e8c2</u>	+ 1 NFT Airdrop	✓
104	2023-09-05 09:32:31	<u>0x925010c9e3f7a3150c6858d8a1b98a7e5e2151e1d397d7fbf224ca94ba6ee0f2</u>	+ 1 NFT Giveaway Round	✓
105	2023-09-03 21:32:08	<u>0xf58f9323ba1b2d6532c1aa3f8c8c7e35186725f3c593b2e7c33e3365e3bd80f5</u>	+ 1 Circle Weekly Giveaways	✓
106	2023-09-01 12:50:12	<u>0xc9e6c9b6a6a46e7c0a314d054c86cbec83dfb16769dc045b8586dd44d1e1c20a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-31 18:55:19	<u>0xf214ce639616756a43029fd8279297376fb362f52904553af74e4feccb819bf7</u>	+ 1 NFT Airdrop Round	✓
108	2023-08-28 22:55:36	<u>0xd6c2c3834ea125b48380b9778ee731fbfda636cc48d579c68b390b6fea35d3db</u>	+ 1 BASECOINBASE.IO	✓
109	2023-08-28 08:16:29	<u>0x24c0d3013e118329fceb1c4889a99da5f42ec55ffd04fe25be9ea9eb24872ff</u>	+ 1 claim.circleweekly.org	✓
110	2023-08-27 00:00:26	<u>0x16a7a3e71b0741ae659f3eb5e27de55a74ec739b188ea3980a5dc5cbc163030a</u>	+ 1 claim.circleweekly.com	✓
111	2023-08-26 02:57:25	<u>0x485da37bd006c33fa3c4befc2fbf5d968776fcbc1a0feb33b1d20ed60a3b6797</u>	+ 1 NFTVoucher	✓
112	2023-08-19 04:41:57	<u>0xb4159bd1af358ae18cb69cb7150486758bb604887c307d33ed14004bc483b653</u>	+ 1 NFTVoucher	✓
113	2023-08-17 16:31:06	<u>0x0d9c68c0f0ba1759a9d5dceb61add7041c82e86cfce649b6c708b7336cc4f30</u>	+ 1 token-rewards.xyz	✓
114	2023-08-13 20:57:16	<u>0x651c026d5a2340800c722327f8f4cef7e42c49a0989fffb29407334c62d19af</u>	+ 1 SUGFRTFF	✓
115	2023-08-02 14:56:05	<u>0xf904f60bf7be7cf07d915821b8e81a060008e87cdb4380981ddfc3e8cef4a507</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
116	2023-07-31 12:43:17	<u>0x2927d701809d13de56288fda91f948315ddd256e47e6fc94be855ca8ff7f74bd</u>	+ 1 AMLBot Scan	✓
117	2023-07-30 15:01:16	<u>0x00bc906476d1daaadf349652700e6b159daca50e24295f1a5cf981e79ca7473b</u>	+ 1 SNbari	✓
118	2023-07-23 15:07:22	<u>0x4cc9e33e4a97e0b6b3bb265f9a9af5134d0abfa3970d302b6ef7bc6e99c330d7</u>	+ 1 \$COMP	✓
119	2023-04-26 16:51:02	<u>0xd1660afca22bc2b17a7134be1250bb90989bb1be7b78bf73d816c4693c2e09eb</u>	+ 1 LUI302	✓

\* USD values displayed at the time of transaction

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