

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 17:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa40d92d29ca2cdd6ef4873199bd096b0e2d6320c</u>
TOTAL RECEIVED	2,779.063376489999882324 MATIC
	1,022.69 USD
TOTAL SEND	2,779.063376489999882324 MATIC
	1,022.69 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.004574 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
\$ USDCpool.info	938.000000000000000000 ool.info
\$ musdt.site	735.000000000000000000 tps://musdt.site
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
ArbitrumOne.net	1,300.000000000000000000 ARB
# tether-airdrop.com	250.0 m \$USDT

Token	Balance
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
DogX.AI NFT	1,024.000000 DogX.AI NFT
ETHStation 1672505043261	1 ETHStation 1672505043261
Reward Club [nS1vodQU]	1 Reward Club [Z9d2wBmL]
#Polygon Chain User Reward	1 POLYCHR
UnisMeta 1671244204470	1 UnisMeta 1671244204470
NFT Mining	1 NFTM
USDC Airdrop	N/A usdcoin-claim.com
'	N/A Visit usdtevent.co to claim nft
POLYDROP COUPONS	N/A POLYDRPIO
Reward Club [EqyrfpHf]	N/A Reward Club [XX0UBFyQ]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Ledger Stax: Giveaway	N/A STAX
ETH GIFT [oQ0rgLBS]	N/A ETH GIFT [2QAUA7A3]
	N/A NFT Airdrop Voucher
\$5000 USDC	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-26 21:58:42	<u>0xa0e85f12914d2e2c86ce</u> <u>3c32f565edd64cdd1c4342</u> <u>608c6184acb9ad41783a18</u>	- 28.962411053750901 857 MATIC  14.89 USD	✓
2	2024-07-26 21:58:42	<u>0xa0e85f12914d2e2c86ce</u> <u>3c32f565edd64cdd1c4342</u> <u>608c6184acb9ad41783a18</u>	- 0.0008662500118860 00 MATIC  0.00 USD	✓
3	2024-07-26 21:58:42	<u>0xa0e85f12914d2e2c86ce</u> <u>3c32f565edd64cdd1c4342</u> <u>608c6184acb9ad41783a18</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-03-05 19:41:23	<u>0xc6c9f841eaddf9a4bb6d</u> <u>bea7570039158a16722e1d</u> <u>f04b515f9cbb4b2addef41</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 19:41:23	<u>0xc6c9f841eaddf9a4bb6d</u> <u>bea7570039158a16722e1d</u> <u>f04b515f9cbb4b2addef41</u>	- 0.0301280833050058 82 MATIC  0.02 USD	✓
6	2024-03-05 19:41:23	<u>0xc6c9f841eaddf9a4bb6d</u> <u>bea7570039158a16722e1d</u> <u>f04b515f9cbb4b2addef41</u>	- 0.0639516145294727 89 MATIC  0.06 USD	✓
7	2024-02-26 17:26:21	<u>0xf23051be0d03232ee3ba</u> <u>ca8c52078b65e2e2767e5d</u> <u>fb558dc038c8e7a76eda21</u>	+ 0.00027500000000000 00 MATIC  0.00 USD	✓
8	2024-02-26 17:25:01	<u>0x0c9ed154433087b08397</u> <u>0b41b334a9765d40be5a05</u> <u>f32d36087ae7626a79334c</u>	- 2,750.0000000000000 000000 MATIC  2,933.97 USD	✓
9	2024-02-26 17:25:01	<u>0x0c9ed154433087b08397</u> <u>0b41b334a9765d40be5a05</u> <u>f32d36087ae7626a79334c</u>	- 0.00073500000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2024-02-26 17:25:01	<u>0x0c9ed154433087b08397</u> <u>0b41b334a9765d40be5a05</u> <u>f32d36087ae7626a79334c</u>	- 0.0006194743110570 00 MATIC  0.00 USD	✓
11	2023-10-19 00:20:41	<u>0x20e6e0babc70ea259e44</u> <u>1703d1308656a475a3b7f8</u> <u>73f7c0a0adadb2fae52656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-19 00:20:41	<u>0x20e6e0babc70ea259e44</u> <u>1703d1308656a475a3b7f8</u> <u>73f7c0a0adadb2fae52656</u>	- 0.0020057100000000 00 MATIC  0.00 USD	✓
13	2023-10-19 00:20:41	<u>0x20e6e0babc70ea259e44</u> <u>1703d1308656a475a3b7f8</u> <u>73f7c0a0adadb2fae52656</u>	- 0.0026593040910060 78 MATIC  0.00 USD	✓
14	2023-05-08 21:01:01	<u>0x8e86fc450d5ff12a4270</u> <u>c9162bed0a0c816a0b02cd</u> <u>4fa93d337771575ced9c3</u>	+ 2,223.235361720000 128116 MATIC  1,991.12 USD	✓
15	2023-04-20 16:59:27	<u>0x861e89a396a09eceeecff</u> <u>c4f0c465b684a319e98955</u> <u>ac2094af57b359c1fdb4c5</u>	+ 555.82773976999999 3769 MATIC  581.17 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 23:31:52	<u>0x48064c0bfae64d946d9e</u> <u>9ad05449be37f02b51be69</u> <u>998c4f1facf6315ffcdfba</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
2	2024-03-26 00:32:56	<u>0xf4831f1daa99324f639e</u> <u>181afe273b3cdb0a5595cb</u> <u>63f1e7b8d16f01c63b324d</u>	+ 3,794,998 Claim: zks-mainnet.com	✓


#	Date & time	Transaction Id	Amount	
3	2024-03-06 16:51:54	<u>0xf091c2118c29f7a9371684eb07f7a09d80f433f9b11ba836706c19a64a0fc928</u>	- 4,159.599686999999 903492 USDT	✓
4	2024-03-06 07:56:27	<u>0x75f9ee43f340b6016b1564bd1ffbf0d2fe415fe04dd3bb9011d807b80ca05b01</u>	+ 57,292.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-03-05 20:34:54	<u>0xe98bfbfc41bdb265e13f0fc152f9aaaa2d6d3bae020f744cc7301ee81ae1a1414</u>	- 4,159.599687 š••”š••’š••fš••“	✓
6	2024-03-05 19:43:59	<u>0x5cd8c6a2fbe05c297fb3dfa6ed798026b73c78477dd8312ec47d29474e01bbd1</u>	+ 0.004159 USDT  0.00 USD	✓
7	2024-03-05 19:43:25	<u>0xfa99253d1ec70a4827165f186309f31ed798a2b9cd7265dfffd93a6553e94951c</u>	- 4,159.599686999999 903492 USDT	✓
8	2024-03-05 19:43:21	<u>0x9535ea8eb44b47e25b239a591d506a9184366e1ca574b797f51cba35435279d9</u>	+ 0.000415 USDT  0.00 USD	✓
9	2024-03-05 19:41:23	<u>0xc6c9f841eaddf9a4bb6d04b515f9cbb4b2addef41</u>	- 4,159.599687 USDT  4,160.16 USD	✓
10	2024-02-27 13:12:03	<u>0xfd1783897e2db2b63f63f45fe6ba50e765893f47d80f7d85d7d91ed9dc5874b6</u>	+ 525,235,396.000000 ds	✓
11	2024-02-16 14:04:26	<u>0x62d053c22eae2ac958767fdbed41d6ff727fedc7c95a62469e55136c8abed9fc</u>	+ 250.0 m \$USDT	✓




#	Date & time	Transaction Id	Amount	
12	2024-02-13 07:06:10	<u>0x6f0e854580b060c82e87e2fabe7ba750eb6c12e7de7b201b9b9f42bd3548620d</u>	+ 61,042.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-02-05 02:43:07	<u>0xd9c247301bee2e3951914a28a6ab317b56d37a6a93d250a26d09e03972aff739</u>	+ 250 airdrop	✓
14	2024-02-04 20:01:15	<u>0xa71ccc67b6f8de6dcf69ea00c0757ea21a4d5f963723b8fa6ad2e7ee2242cf12</u>	+ 0.1100190000000000 06 SMT	✓
15	2024-01-24 21:40:44	<u>0x82c40250605778b8935c20d5dc52cdc22fb983f346ca7144c2a582c12527fd96</u>	+ 12,150,601,097.058 20465 GONE2.0	✓
16	2024-01-20 09:39:02	<u>0x068d9e93fcfe73614585f05e2a5c9eeac75312a91013bc0bd60d55902b4c8870</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
17	2023-12-09 04:46:19	<u>0xb44b1441bf1fb7baff4256391eb4d34725ec63482ad1e9edd54f656fdde2e733</u>	+ 0.0500000000000000 03 SNT	✓
18	2023-12-03 02:18:02	<u>0x797d31da6c639dcefdd19a38730b2615a796f197d57267a2f54b5d644e6ba346</u>	+ 5,000.000000000000 000000 laim rewards.	✓
19	2023-11-17 20:54:39	<u>0x7e3121204feebeec53b31da91df93774f210dc086dd65c3c34c94e031f2f323bd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
20	2023-10-20 06:34:26	<u>0xcca173691240555ff38ac465c8bb5f66283e76204c9b73d9844753480581d5b0</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount		
21	2023-10-19 07:43:48	<u>0xc63696c8bc832c399b13</u> <u>1419fc8629c735dfce7e4b</u> <u>f234815010f9d35d5797f4</u>	- 0.000000 USDT		✓
			0.00 USD		
22	2023-10-19 07:37:09	<u>0x9b0c29341e97b16deeb2</u> <u>e339b57ce1b55182721f9e</u> <u>6e0b59474810b7a7e52b1c</u>	- 0.000000 USDT		✓
			0.00 USD		
23	2023-10-19 07:26:08	<u>0x27e83cf9513bd518b293</u> <u>41f553e6f350bea8e49b81</u> <u>abf4846c63e8f6d3e0f61c</u>	- 0.000000 USDT		✓
			0.00 USD		
24	2023-10-19 07:25:40	<u>0xaf80a28a07ac3bc4f684</u> <u>e6899ca03b35b02734e818</u> <u>ed0b07f37ec06382e164bd</u>	- 12,000.000000 USDT		✓
25	2023-10-19 07:25:40	<u>0xaf80a28a07ac3bc4f684</u> <u>e6899ca03b35b02734e818</u> <u>ed0b07f37ec06382e164bd</u>	- 0.000000 USDT		✓
			0.00 USD		
26	2023-10-19 07:25:38	<u>0x287f8ac9e82f6e96a0ff</u> <u>9c2e1f777e4747cc1cc611</u> <u>1bc666c35d78a77a1ceaa7</u>	- 0.000000 USDT		✓
			0.00 USD		
27	2023-10-19 07:23:54	<u>0x7099cc6bf5569a6872c6</u> <u>5156752a6cd37dce7d8327</u> <u>9f10b7004382107b647131</u>	- 0.000000 USDT		✓
			0.00 USD		
28	2023-10-19 07:23:18	<u>0x930f826a8ce75af2ff57</u> <u>b41d4997de6092902815ee</u> <u>ca71e55607c295fcc27000</u>	- 0.000000 USDT		✓
			0.00 USD		
29	2023-10-19 06:52:22	<u>0x7b8a17839e401f950757</u> <u>a00e55a05d795b1a0eb4dd</u> <u>dc1682ba59fe4a20b83ca8</u>	- 0.000000 USDT		✓
			0.00 USD		

#	Date & time	Transaction Id	Amount		
30	2023-10-19 04:05:51	<u>0x822a6c99b89167d63019</u> <u>11cb5ec1141a9a60be5f1e</u> <u>d173faaf5380a1b40b56e1</u>	- 0.000000 USDT		✓
			0.00 USD		
31	2023-10-19 04:03:10	<u>0x6af03fbc73b3441d21ae</u> <u>99710495c748c960913600</u> <u>798a3c5ddd374465981cf6</u>	- 0.000000 USDT		✓
			0.00 USD		
32	2023-10-19 03:58:34	<u>0xbb748adfbfe96552bdef</u> <u>c6c4294a6b28e48c8990d3</u> <u>e128c8729898118c7cfd14</u>	- 0.000000 USDT		✓
			0.00 USD		
33	2023-10-19 03:57:38	<u>0x8b4200faf83804e9448b</u> <u>37686a22791dd834ee588d</u> <u>0b7ab3cb33ee7fdf686937</u>	- 0.000000 USDT		✓
			0.00 USD		
34	2023-10-19 03:57:38	<u>0x8b4200faf83804e9448b</u> <u>37686a22791dd834ee588d</u> <u>0b7ab3cb33ee7fdf686937</u>	- 0.000000 USDT		✓
			0.00 USD		
35	2023-10-19 03:57:38	<u>0x8b4200faf83804e9448b</u> <u>37686a22791dd834ee588d</u> <u>0b7ab3cb33ee7fdf686937</u>	- 0.000000 USDT		✓
			0.00 USD		
36	2023-10-19 03:52:21	<u>0x96f3c1d079d60564dd2b</u> <u>fa20432a7cbdab636c07f1</u> <u>419532ae84b8293af3a5c4</u>	- 0.000000 USDT		✓
			0.00 USD		
37	2023-10-19 00:52:20	<u>0xb0add74d8aedbea0d388</u> <u>4d51f83675adecbb0f1f54</u> <u>f7868b9b03d75c904cebea</u>	- 0.000000 USDT		✓
			0.00 USD		
38	2023-10-19 00:22:01	<u>0xf9bac42ce70e6ba4e0e4</u> <u>8fbc1af76a61b8dfffb104b</u> <u>96030ff2aac2c23dbfcd13</u>	- 12,000.000000 USDT		✓

#	Date & time	Transaction Id	Amount	
39	2023-10-19 00:20:41	<u>0x20e6e0babc70ea259e441703d1308656a475a3b7f873f7c0a0adadb2fae52656</u>	- 12,000.000000 USDT  12,003.58 USD	✓
40	2023-08-25 14:43:54	<u>0xae4b2f2442b72038a73add42ae17b27b48e8b82b5a3a58e377588cf7ec353688</u>	+ 820.00000000000000 0000 wRDNT	✓
41	2023-08-16 04:40:58	<u>0x4c12f7220917daa725579af2372ec38bfddf2193a03a9c92c6369e2152f007e9</u>	+ 6,502.888700 USDT  6,494.74 USD	✓
42	2023-08-08 16:41:12	<u>0x2c96c235dc258b7bcc3c0bdb347098f5e4b58125bb13aad7998cab8afa15ca2</u>	+ 1,049.000000000000 000000 aim rewards	✓
43	2023-08-07 22:35:26	<u>0x7eb1afb72a7ea53d39602a466610f7d80f526ec8e0514cd3c83a475f0d69fb8a</u>	+ 1,049.000000000000 000000 aim rewards	✓
44	2023-08-07 17:52:31	<u>0x0d4f63a5294cdede8b31bc87ca3b0273905eec950ae9c30ac782c0ef9c3f5add</u>	+ 1,024.000000 DogX.AI NFT	✓
45	2023-07-25 02:45:39	<u>0x2040ee2423267d19ecb23edeaff32e64eff26b80acb55e4aad3f2d1435eed475</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
46	2023-07-22 14:50:44	<u>0xf732e5a65615b68b151f9b65581f46426e81600fb853efa7d18de9d44aae1092</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
47	2023-07-18 02:13:53	<u>0xa62a03e65afd158d94ff53eccbec387237ab33b79bdfb554317c73f2d17b20e3</u>	+ 2,100.209700 USDT  2,100.30 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-21 21:06:45	<u>0xba18f65c7cbcd30ef52fa92e15ac6899ae663594ee66c17a0312a3f7de9467b</u>	+ 1,188.644647 USDT  1,188.42 USD	✓
49	2023-05-25 07:16:57	<u>0xfb53a9d0c720240da17a5eb5c072bb1bd6ef21900e36f1263b19500f563d42f</u>	+ 1,278.446300 USDT  1,278.03 USD	✓
50	2023-05-15 19:08:15	<u>0xe0d16b4b94e53fee5d62beda82016194208ded2941c0b743ea5fe23ba4eabc7f</u>	+ 1,695.660400 USDT  1,696.34 USD	✓
51	2023-05-14 03:44:13	<u>0xd13856ac452936e6af1bfba08250107227816908e177ffd6320e417f71c63964</u>	+ 959.00000000000000 0000 ool.cloud	✓
52	2023-05-12 00:20:00	<u>0xd94e4a4fa22a07ab094e7c035583fac08c13f57d2dde92c1f4bb1e69dd595c1f</u>	+ 938.00000000000000 0000 ool.info	✓
53	2023-05-11 13:05:31	<u>0x0711254e745480061804024c100287590fa151228e814b250c7fcfbc5f10b222</u>	+ 938.00000000000000 0000 ool.org	✓
54	2023-05-11 10:31:44	<u>0x27c41237d819b3c156bab719860abb93a0b5fc515812d5d052e6d4ca8ee0b953</u>	+ 938.00000000000000 0000 ool.xyz	✓
55	2023-05-10 01:08:38	<u>0x8536e09ee647b7ca18b6aee4edf2b5f21c786ae935cbf03df89c64ea5043cffa</u>	+ 938.00000000000000 0000 l.xyz	✓
56	2023-05-01 23:04:57	<u>0x6cc2326138760a97e523f62b8372daf929152d5e603580486773eaed700f9c92</u>	+ 29,367.0000000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
57	2023-04-10 18:28:54	<u>0xd6dcc62eec79c3e3a02c</u> <u>1350d6b9af06afedc3a57f</u> <u>fd95f8c2005dbb6b328a26</u>	+ 1,598.912800 USDT  1,599.94 USD	✓
58	2023-03-27 05:38:37	<u>0x55eccd05a55bf2ee20d5</u> <u>9448aa5e61693d8b1eb499</u> <u>7338ff83c32a474c603465</u>	+ 1,300.000000000000 000000 ARB	✓
59	2023-02-03 18:40:31	<u>0x3eff922efdbd5319d529</u> <u>d0d6f9e6e63a6fb0847324</u> <u>fa526c7c36030a3260e653</u>	+ 918.374040 USDT  918.47 USD	✓
60	2023-01-30 07:22:18	<u>0x3b6b15302a5a9b4178b8</u> <u>13209ec1abcbbac90fe6d8</u> <u>acfbfb7d4d626f25202e99</u>	+ 812.000000000000 0000 m reward	✓
61	2023-01-21 11:24:10	<u>0x71f9c25683e091a9d306</u> <u>bc9bea0f9e827f6d318d43</u> <u>b1acbd8d94ed2d5b875562</u>	+ 735.000000000000 0000 tps://musdt.site	✓
62	2022-11-28 16:55:06	<u>0x9520e4f6244d18686674</u> <u>8d6ae3d0eff4c3c225c939</u> <u>848927dc32fc80b31c0bd1</u>	+ 876.463100 USDT  876.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 21:42:51	<u>0xb95a1ad6190bb85e2ea3</u> <u>b02ab14f2842bbce595a5d</u> <u>29dfef9bdb4815f0c57905</u>	+ 1 POLYCHR	✓
2	2023-06-26 07:18:19	<u>0x607da47f87272d014755</u> <u>8dfd1bb2ce855119a55332</u> <u>4378690490bc76a7758bfe</u>	+ 1 Reward Club [Z9d2wBmL]	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-31 16:44:07	<u>0xd1ac0f5bab4b2a20c831c7008a1b39e6c333e84b1b80fb8bcf32b5de36183820</u>	+ 1 ETHStation 1672505043261	✓
4	2022-12-17 02:30:09	<u>0x7737651874888d086fda19b42c575ba244a58bf02c71b2b6d1330b14b60b9720</u>	+ 1 UnisMeta 1671244204470	✓
5	2022-12-06 09:43:35	<u>0xacb9e45eaf2a5695786e325705ea59274c3e37a9c648e720649897bf60737214</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 22:00:24	<u>0xcd3308a357f9bf6e34589adde12a538dfc36d0aca678ef098d28ac6177adea75</u>	+ 1 šŸŽ•	✓
2	2024-07-26 21:59:56	<u>0xa1c2aa0abaeab3cc5b49003f2423d29e24da28dff73decdd93f81d9beef950e0</u>	+ 1 co]	✓
3	2024-07-26 21:59:56	<u>0xa1c2aa0abaeab3cc5b49003f2423d29e24da28dff73decdd93f81d9beef950e0</u>	+ 1 co]	✓
4	2024-07-26 21:59:20	<u>0x9088505cc91d178754e13dcd0e4ac970d2a0a3c950df9ba5229863ae453f9cb5</u>	+ 1 šŸŽ•	✓
5	2024-07-26 21:59:08	<u>0xed3a8b7acd03276c85221e2c4ba8c18898be7ff98e5d8e92257c3647fd1b8a68</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 07:58:27	<u>0xec7f478e0e4875a587498815a64a43944b9dfb5886903d3880e402fa90543e2d</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
7	2024-02-27 13:12:09	<u>0xce9fc23d829e4dc245cb578df89fdcf32b9228ab290c7dc3da78f22d65acd22</u>	+ 1 Airdrop	✓
8	2024-02-27 13:12:09	<u>0xce9fc23d829e4dc245cb578df89fdcf32b9228ab290c7dc3da78f22d65acd22</u>	+ 1 Airdrop	✓
9	2024-02-27 13:12:09	<u>0xce9fc23d829e4dc245cb578df89fdcf32b9228ab290c7dc3da78f22d65acd22</u>	+ 1 Airdrop	✓
10	2024-02-27 13:12:09	<u>0xce9fc23d829e4dc245cb578df89fdcf32b9228ab290c7dc3da78f22d65acd22</u>	+ 1 Airdrop	✓
11	2024-02-27 13:12:09	<u>0xce9fc23d829e4dc245cb578df89fdcf32b9228ab290c7dc3da78f22d65acd22</u>	+ 1 Airdrop	✓
12	2024-02-27 13:12:09	<u>0xce9fc23d829e4dc245cb578df89fdcf32b9228ab290c7dc3da78f22d65acd22</u>	+ 1 Airdrop	✓
13	2024-02-27 13:12:09	<u>0xce9fc23d829e4dc245cb578df89fdcf32b9228ab290c7dc3da78f22d65acd22</u>	+ 1 Airdrop	✓
14	2024-02-27 13:12:09	<u>0xce9fc23d829e4dc245cb578df89fdcf32b9228ab290c7dc3da78f22d65acd22</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-27 13:12:09	<u>0xce9fc23d829e4dc245cb578df89fdcf32b9228ab290c7dc3da78f22d65acd22</u>	+ 1 Airdrop	✓
16	2024-02-27 13:12:09	<u>0xce9fc23d829e4dc245cb578df89fdcf32b9228ab290c7dc3da78f22d65acd22</u>	+ 1 Airdrop	✓
17	2024-02-27 07:43:42	<u>0xad82f1c82a0188781569ae4e6844fa597de92c536dcea78ab307fb723f5ca63</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-27 07:02:35	<u>0xeb383132796c7f3dfa4dde0d2971f984cc98931fe29cd3829cc5cb52cf76b846</u>	+ 1 Airdrop at [5eth i%[cc]	✓
19	2024-02-26 19:50:42	<u>0x29972b6b95917e16aacc52db80fc494b383da141f6e07097187131baf331e50e</u>	+ 1 etherevent.co	✓
20	2024-02-12 21:57:51	<u>0x8a734e7bce60c2381def50b40eb372e168db5e554bb38d4fecaa183635f18dd0b</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-02-12 20:35:47	<u>0xa796c11a97860f0cd828bbd0a473e8125a85908d24d842f5a5c49b2c653a1a71</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2023-12-15 22:30:58	<u>0xef7feb4a4d6d51f94fabce9e89a3bbd60b673f42e667f869de30fe742cbc17f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-02 13:55:02	<u>0xd315bf46bab0a6a59c6494ab939653a7001ef21e01cf08de391fa298d4e6c340</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 04:44:30	<u>0xad91387811272a9d0186bc80cbc31a8baefacdd84ad34d844b0d0089e55fd8f7</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 10:40:33	<u>0x6d65aa89003be43f230ed2f2d8c4513dff83f0d8552d6e73640d35ae26f4e06e</u>	+ 1 ro	✓
26	2023-11-11 12:47:24	<u>0x962f1e65d3b4ba1d653290b081000c95d08e2faf6a304580baa8cf3318cda27b</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-10 10:45:36	<u>0x7b56019be74476070106abd4adb3b3fccf41e0f0c8d58951850e487661a97ebd</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 07:44:55	<u>0x1765e9af638d2c7733efaa9226f67e6e17f7972d80668725dc9dc96a81c329a0</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-28 11:03:53	<u>0xff1f27302b1a766571a1629981aed45d406f856b06818a991936532135dd48df</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-25 09:49:11	<u>0x07c64d85b5edea7e27e51babac38a66f2cab485bcb914e40c181a93410fdde76</u>	+ 1 Claim	✓
31	2023-10-24 21:02:38	<u>0xda1e61e8101f4b027fe5d1d73f9c6d2ee7cb33f2ce51881f094060afe91fdc08</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-19 00:27:56	<u>0xc8fb7d1c3cb565e6cc0919cc88dad228c4d87866e85f44a86b69690390d72975</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-19 00:22:51	<u>0xe0922aab79b10296fbd34cd37817271503663c1b034e13b801392f6d98b88c2c</u>	+ 1 Voucher	✓
34	2023-10-16 15:58:37	<u>0xe6ad599a0573fe028e091d45778e949be83dfcd76fd8989641e6aa3528588579</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-07 10:46:42	<u>0x8cc463d7609e81a0f814d2e935fdff2f412eadbb8da915b0cfc1e4e1aeb184cb</u>	+ 1 circleusdnft.com	✓
36	2023-10-07 08:18:02	<u>0xa638e7a38679f8334546b069610fef4ce5c7cf3f1e09ea7c91dfb5170956fc29</u>	+ 1 circleusdnft.com	✓
37	2023-10-02 02:03:29	<u>0x371d32aaa7c20d66a8caee6f23637c3d274b7731e4bc58161f667ef2beeb1748</u>	+ 1 Shiba Inu	✓
38	2023-09-28 11:44:52	<u>0x4b65b865aec455924d42e0dbb9b90e993ba7b99e494ff99cb0ce0cf9e13c2818</u>	+ 1 1498553	✓
39	2023-09-27 21:01:21	<u>0xc060e44ed9c00ed1418d73b3079b3739bf5fa1ea8345efd22f007e9f62dec628</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 18:55:20	<u>0x44971016c0a94ab0a488050cb01d26df395bb27a4031d63794f7656c601ecc91</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 14:52:14	<u>0x41c160f528694c458e9ecc960d955c4878a647d5deb3a60d2eafe6e42ffe08ef</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-26 12:58:40	<u>0x58447a87189b585f5a406d2979de0aa27040a64155bc9ec7e5f26c54d3d2a8e0</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 01:21:50	<u>0x6ca42265816f59eeb910e65a2719b0466e7c50924e5fc00637805e2c03aa5eb7</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 00:05:57	<u>0xe77a47078bff0245e05bfc372aece3ff8efd6c5bb0d2070b5544feee554da85f</u>	+ 1 LIDO NFT	✓
45	2023-09-21 19:19:14	<u>0x0934952bfceab3b0aad4554d67cd257bc45ba3f15dbf1cd794fb8c5cca3337a2</u>	+ 1 Voucher	✓
46	2023-09-18 17:07:57	<u>0x91804581ded74a8182def5df93ede4c553ab6b95f1464ffbdd7c855e55e3d18f</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 19:11:04	<u>0x24f32487258e031169c8a1cf0fca8daba3b5dac47493316aff0a8a3c7f7ac18f</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-16 15:58:29	<u>0x7fa12b05f699a18087c7743d18b4193d6144b7ca05a7f7a4afe953f996ab3c01</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-16 15:40:47	<u>0x8b3953b57dbd994b68ba2aa91edc8fce0663fa4f18a63271c34e13beddaa83d2</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-16 01:56:49	<u>0xf273d09dc4833b49265eaaae8ca6f4564de6aa14c414023ec49730fef39fcead</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-15 00:44:52	<u>0x4a2e86de521e2f124bd85d17131772c463ce7ffdc9389dc1a74d4e781c2f5fb5</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 23:17:28	<u>0xdbf749d78136c651d44a392457a107fb3504783f00d4eecaafc0a2741dcb627f</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-14 03:43:32	<u>0x43d45fe82a30290548420db09f61a62d9673983507268104b09b8edcb6399f6a</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 06:46:13	<u>0x88d4044f81b66bd5f55bbff259319a6e55e52f581e4ad9b84df04debfc4e4c16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-12 23:18:42	<u>0xb38ebd6532a454c748d47f3a809c54f5b3a298eadf1f862764a7ca6886f0bdb3</u>	+ 1 Voucher	✓
56	2023-09-12 10:52:54	<u>0x003bcb48616395aee86463eba5e0a22b32ea182a50d2f8fc37bfaef102e4c0c6</u>	+ 1 NFT Voucher	✓
57	2023-09-12 01:09:46	<u>0x4a4c852a1664a9c089362d05d9b1510f076715401fd69ad18676ec642e7c577b</u>	+ 1 NFT Voucher	✓
58	2023-09-11 17:35:51	<u>0x532b88e124e1a4a5dfc1e44af5008313ec237d0be1f29ae15fa35debe7953be8</u>	+ 1 NFT Voucher	✓
59	2023-09-11 02:59:14	<u>0xcfaff656106162c67d2e8780ec8a84b87390322ec834b42aae387be42fef989d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-08 00:21:56	<u>0x1057e07b9c19ec656c78850290a198602f34c7661e32780cdd2f05f7d16dd3cc</u>	+ 1 NFT Voucher	✓
61	2023-09-07 13:57:25	<u>0xff1536e4b76113c6f2f5f9fbd33fe0a10e5acbaa6c196dc92a9be3208ab09b21</u>	+ 1 OPTIMISM	✓
62	2023-09-06 20:31:21	<u>0x577c2b37187987d31ef1d3c68fbb05d629c1e4705ff29ead8d40fb4c8c915099</u>	+ 1 STAX	✓
63	2023-09-05 21:53:24	<u>0x283ade974014f394b05842ec061839f043685957fa94edc0384e316b6d585446</u>	+ 1 NFT Voucher	✓
64	2023-08-31 05:42:15	<u>0x7bfff5f02a91ee1bec386a1be41f9ec6af9a48d334f31aceefcf4d655c8b3cb5</u>	+ 1 ETH GIFT [Esg7j9Yw]	✓
65	2023-08-30 23:56:12	<u>0xf43643288a4c7c2c2ba30908bee0684f53450111d48462b03c5daa9d4f7c38a1</u>	+ 1 Voucher	✓
66	2023-08-30 04:59:48	<u>0x51f382932a5cf6382c8b81c75194bcf1659068e654468dff11249b5aa4833003</u>	+ 1 Chain Launch Raffle	✓
67	2023-08-29 20:47:12	<u>0xfef3554dc5156fb8f6647f4be7023600612ec095d3b48f5679692b96668a51a3</u>	+ 1 ETH GIFT [2QUAUA7A3]	✓
68	2023-08-28 16:18:20	<u>0xc6bf46a529dfbc6aa98941b70016e58d9ca174f22751b9d934b3086d091b2b63</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-28 11:12:57	<u>0x43637c7b2a2c328c9dea</u> <u>b060418a571b7f96372d76</u> <u>7c07568eb3ae2d1fe430b2</u>	+ 1 Lido DAO	✓
70	2023-08-28 09:53:09	<u>0x98833844d0360f14801e</u> <u>b3641c6090f864e9de337e</u> <u>9056aae5121bf0e15b5818</u>	+ 1 claim.circleweekly .org	✓
71	2023-08-26 21:19:37	<u>0xf77232cfbeebd39272d7</u> <u>8ff529cae5ac1874c5685e</u> <u>5a11a4390d5770cd24f5d8</u>	+ 1 claim.circleweekly .com	✓
72	2023-08-25 23:50:57	<u>0xa5f5b78cb267273083e2</u> <u>4a039fd20ff91a51c0fc47</u> <u>a426e484d8e46cd60cc1e8</u>	+ 1 Voucher	✓
73	2023-08-25 22:14:55	<u>0xb4c3f1a8c85fda49b8af</u> <u>a78e3613188f28d51bc634</u> <u>ca4cc715a00869303091ab</u>	+ 1 NFTVoucher	✓
74	2023-08-21 22:26:30	<u>0x0958304f2e3d0643cf98</u> <u>5cb26022cc9d85af743349</u> <u>1d697f9081655831360ecc</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-21 14:24:41	<u>0xe863fb1b79db7910df58</u> <u>12a15a91bc4483c3483a9b</u> <u>58ea4847a2db06e9c3ffcc</u>	+ 1 coin-rewards.xyz	✓
76	2023-08-20 12:03:14	<u>0x7e42b958c0b53e066287</u> <u>8e790f2b1948f9c43a13fa</u> <u>681f7795cce23b7d2d9362</u>	+ 1 \$2000 USDC	✓
77	2023-08-18 19:30:46	<u>0x8d17e3bdeb03c3edd845</u> <u>6706de1eb7b3f55cccd703</u> <u>0e03ff1e993094a576c034</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-16 16:39:04	<u>0x627dfe5bfaf2ee78e2c315c2b4716b84646a202cd366d8ff0954b888b24a2950</u>	+ 1 usdcoin-claim.com	✓
79	2023-08-15 02:20:58	<u>0xb14b52928d26e53ba1bf997105d99e114d70d1dd988ec86742f26171b0be0607</u>	+ 2,000 Lido DAO	✓
80	2023-08-14 03:30:44	<u>0x1a3d6374583c45bfb976dca9cc712c82b2543aeee30aaaab74707652ec55cbc0</u>	+ 1 drop-rewards.xyz	✓
81	2023-08-11 17:33:26	<u>0xeb659ee71fd161de699fe16fa4c4b6240378c88b0c65cf352d4d8ceaa39ec475</u>	+ 1 Lido DAO	✓
82	2023-08-11 00:29:15	<u>0xd0067169046d7be4d434d1ea76e30428fe045d8dc411faf74d5d65150948eeb</u>	+ 1 STAX	✓
83	2023-08-10 23:00:53	<u>0xd634eb3e3aad3800fdd92ae3376282f3f87b0b0c43093abe7a1e05b8ca964328</u>	+ 1 Reward Club [XX0UBFyQ]	✓
84	2023-08-10 20:09:10	<u>0x2e8176cefa701e55ff554cbf03424947daf7b34aa015e9ceb4c9ac1f2eb9b3cd</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-09 15:00:36	<u>0x2e4b9f65f78aa8c7724994ee6a867d348077fa8ef44d77c3907aab5068f00d01</u>	+ 1 dYdX Event	✓
86	2023-08-09 14:38:57	<u>0xd0078a579c2d81beba577a0d707fe1fcf2731106ec6cbdd90a1ef5da1e2b8a88</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-06 17:56:56	<u>0x7e347bdecdc139086f4d a04de0eaa4d5303bfb12cd df7a5ab39fdb0bd30c8137</u>	+ 1 STAX	✓
88	2023-08-05 12:22:45	<u>0x3a8842c79b17fa5a1e79 543076c8a9d6cdf49bb285 5ad2db86aaec8d32fc8bfe</u>	+ 1 \$1500 USDC	✓
89	2023-08-03 14:52:40	<u>0x5c0e55895a798d4100b4 c806b1e1b828b92f3cc6db fefbfb10d2ad3f66a56959</u>	+ 1 STAX	✓
90	2023-08-02 02:51:04	<u>0x8fc500bbf01da070da23 23223a2546bc2a22287623 ec6a2d965ba0524b987e67</u>	+ 1 FREESPIN	✓
91	2023-07-31 19:33:56	<u>0x082703b839e509178275 4f0abe17e32c18e7036667 a7baa862e665a8a8e4376e</u>	+ 1 STAX	✓
92	2023-07-30 17:31:35	<u>0xd942eab67037a3f86758 d0ca2309b6671e5c21a1ba 4149133caddb05da186d57</u>	+ 1 \$COMP	✓
93	2023-07-29 15:21:44	<u>0xbfc0f0afab16ec8d26d3 e2ebc36b45ada09028917d cc1e7389fc486295518391</u>	+ 1 STAX	✓
94	2023-07-28 11:09:08	<u>0x59e94cb87ab429e13f54 b1ece1ce92eb80a4fb2d2d 0beeb582746cd103c837d0</u>	+ 1 REVOLUTION	✓
95	2023-07-26 17:20:22	<u>0x920e343b96aaa9bd0595 92caae889004cc533ee5c4 97e0e894ffd8a863f49172</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-26 01:01:28	<u>0x484d44846aa7b9236f7d8f3d3af257798a702173ee8985922e87b4a775247195</u>	+ 1 Reward Club [PARAqxnL]	✓
97	2023-07-23 14:40:18	<u>0x334b6fa86728f17887e8bbb9b7e6331d4d4697f64778b3da64ed9671e411ac96</u>	+ 1 dYdXEvent.com	✓
98	2023-07-19 22:51:40	<u>0x9359adc0bcd04836efb336db09b76ccf659984972fb911dfc792071c52ffc788</u>	+ 1 1ETH	✓
99	2023-07-19 07:30:46	<u>0xb6d43c701ef2f5eccdb108d1be2545c62586e3fc8a666c138220d35ede2806a9</u>	+ 1 UniEvent.Plus	✓
100	2023-07-16 10:59:41	<u>0xc90c6b4d0cc83b2cc208e6c548a584576494693ebbd2b04db4b8b7a73b8c0449</u>	+ 1 PolyEvent.Plus	✓
101	2023-07-15 08:20:04	<u>0x18b60ea8d69123f0409e8eebdd54a8770ec0272070621d5368b014e99027146</u>	+ 1 BlurEvent.io	✓
102	2023-07-12 20:37:55	<u>0x202bf6b503fa9590f4850558308a86b9b4cd4ac99eb606e4d0797783c989fc33</u>	+ 1 USDC	✓
103	2023-07-09 21:15:05	<u>0x9698105de3d996ae57cb6ef24b9703d42f4f2c76ce7c3be79e2fedff7970c5de</u>	+ 1 ARBITDROP.NET	✓
104	2023-07-04 01:41:55	<u>0xd31f5903b25d977d28fa0ab734401a1ac0f252b3d2ef2ef23b54cfbfe5d11b40</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-02 15:03:00	<u>0xf83e060ca7cc40f6ef7f b24823a0607f61bdbb41ee aea384514b69c885dd876e</u>	+ 1 LXIN106	✓
106	2023-06-26 22:50:38	<u>0xa195ea6e1133702e8746 7f199d491cf56937aab2ef 3957a0f048644028a9a50d</u>	+ 1 EventUNI.Net	✓
107	2023-06-25 18:00:26	<u>0x1b0840b3ae8c1c223d7f 728235fbb55aad24d6aa10 d75c9635480e710ba3a890</u>	+ 1 OPTIMISM	✓
108	2023-06-25 02:54:39	<u>0x0ff45c1ebad35bf922b4 a0c2e37d2239df87118eb9 d61c8525487dd7740e4de7</u>	+ 1 PolyEvent.io	✓
109	2023-06-24 16:45:04	<u>0xb04b91fe6b50b7b4aed7 bc06813fdda8a04b75f36d c47fc9fde2c095ab780eb6</u>	+ 1 PolyEvent.Info	✓
110	2023-06-15 03:46:38	<u>0x0e5e83fe089a6d1f8322 798a9dbb0800728b859d73 6c681ea0691a8e2b81728a</u>	+ 1 TulipArt Airdrop	✓
111	2023-06-15 02:57:07	<u>0x06b23742c929cb12f262 7e04607ef4abf388f85343 18308dcdd0a3c27592068c</u>	+ 1 UnisDropi0	✓
112	2023-06-13 00:35:28	<u>0x0d1531fdd6cbaf3d612e 3604e06129dec2cebd6777 49bd5866c8184135865e1f</u>	+ 1 POLYDROP.INFO	✓
113	2023-06-11 01:59:10	<u>0x6bcf9c05ad4e478d779e dbcc3094ade581984b2ff9 d7c4bb720cc70731d5f51d</u>	+ 1 POLYDROPI0	✓

#	Date & time	Transaction Id	Amount	
114	2023-05-31 09:13:50	<u>0x94e2341ff944c0371ad6</u> <u>bf9e50725c95e6523777a9</u> <u>484473c92b7948b877faba</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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