

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 18:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6f6dce31ba821f0459d8aebe5dd16593bff5f31</u>
TOTAL RECEIVED	25.130391652240771094 MATIC
	10.63 USD
TOTAL SEND	21.424682600030216406 MATIC
	9.06 USD

Token	Balance
MATIC	3.705709052210552024 MATIC
	1.56 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.001997 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
ETHENA ]	14,700.000000000000000000 \$ CLAIM :
	ethena-v2.com [
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
\$ USDCpool.site	959.000000000000000000 ool.site
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
DogX.AI NFT	1,024.000000 DogX.AI NFT







Token	Balance
! ETHNA	9,860 ROP
\$ USDCpool.org	938.000000000000000000 ool.org
Gleam	0 GLEAM
Orbiter Pilot NFT	1 OrbiterNFT
ZeroWayNFT	1 ZWNFT
Reward Club [mTbPF01l]	1 Reward Club [wcOTg059]
DAI Airdrop	1 NFT
verty	1 verty
Orbiter Trainee Pilot NFT	1 OrbiterNFT
MiningSite 1683623671599	1 MiningSite 1683623671599
\$1000 EURC	N/A \$1000 EURC
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Event	N/A Vouchers
Polygon Event	N/A PolyEvent.Plus
700M SHIB	N/A NFT Airdrop Round
!! SHIB NFT #73405	N/A NQJ102
APE NFT TICKETS	N/A APE COIN
SHIBANU	N/A SHIBANU
LIDO WHITELIST	N/A Lido DAO
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 06:54:06	<u>0xec468b37a8095337d9eede4a04ff1f573d533c959a170a8e7f4aa40e10b2b0ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-27 06:54:06	<u>0xec468b37a8095337d9eede4a04ff1f573d533c959a170a8e7f4aa40e10b2b0ef</u>	- 0.0038462420710431 38 MATIC  0.00 USD	✓
3	2023-05-27 06:54:06	<u>0xec468b37a8095337d9eede4a04ff1f573d533c959a170a8e7f4aa40e10b2b0ef</u>	- 0.0189947973385164 80 MATIC  0.01 USD	✓
4	2023-05-27 06:53:54	<u>0x572d51ad79e974e54a4fa227e62e848cc347198bdb22bc43053ebba3135c57cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-27 06:53:54	<u>0x572d51ad79e974e54a4fa227e62e848cc347198bdb22bc43053ebba3135c57cd</u>	- 0.0043980132061415 94 MATIC  0.00 USD	✓
6	2023-05-27 06:53:54	<u>0x572d51ad79e974e54a4fa227e62e848cc347198bdb22bc43053ebba3135c57cd</u>	- 0.0192514194095596 18 MATIC  0.01 USD	✓
7	2023-05-15 12:41:40	<u>0x11252eeb37b81f485ed0dcceba8dccc9e594b7aaecf68392c516aea090601e1d</u>	- 2.1502822005804573 81 MATIC  1.86 USD	✓
8	2023-05-15 12:41:40	<u>0x11252eeb37b81f485ed0dcceba8dccc9e594b7aaecf68392c516aea090601e1d</u>	- 0.0132210148959642 24 MATIC  0.01 USD	✓
9	2023-05-15 12:41:40	<u>0x11252eeb37b81f485ed0dcceba8dccc9e594b7aaecf68392c516aea090601e1d</u>	- 0.0530578184524677 09 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-05-15 12:38:30	<u>0xef512fc05b07d18023248a33bea56a357d8a429cd991d9e4f3f5e05fba254de9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-15 12:38:30	<u>0xef512fc05b07d18023248a33bea56a357d8a429cd991d9e4f3f5e05fba254de9</u>	- 0.0119389718965000 01 MATIC  0.01 USD	✓
12	2023-05-15 12:38:30	<u>0xef512fc05b07d18023248a33bea56a357d8a429cd991d9e4f3f5e05fba254de9</u>	- 0.0558548442648277 92 MATIC  0.04 USD	✓
13	2023-05-15 12:38:16	<u>0x4dee5f4efd92fe05cba352394808cb8c6b9082564a60ef61264b3bb7890c6b53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-15 12:38:16	<u>0x4dee5f4efd92fe05cba352394808cb8c6b9082564a60ef61264b3bb7890c6b53</u>	- 0.0020087763368000 00 MATIC  0.00 USD	✓
15	2023-05-15 12:38:16	<u>0x4dee5f4efd92fe05cba352394808cb8c6b9082564a60ef61264b3bb7890c6b53</u>	- 0.0088696282797576 49 MATIC  0.00 USD	✓
16	2023-05-11 04:09:42	<u>0x8f83f2aca7ee3aed6a688c06d2c35f4d0fb77bb40aacd92c3ebece0920cdd99b</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
17	2023-05-11 04:09:42	<u>0x8f83f2aca7ee3aed6a688c06d2c35f4d0fb77bb40aacd92c3ebece0920cdd99b</u>	- 0.008816700000000000 00 MATIC  0.00 USD	✓
18	2023-05-11 04:09:42	<u>0x8f83f2aca7ee3aed6a688c06d2c35f4d0fb77bb40aacd92c3ebece0920cdd99b</u>	- 0.0450423270800436 38 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-05-03 17:02:17	<u>0xced9b540150cdef8d902</u> <u>ad4e56a1178938b03633a3</u> <u>249828324d73996ece438b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-03 17:02:17	<u>0xced9b540150cdef8d902</u> <u>ad4e56a1178938b03633a3</u> <u>249828324d73996ece438b</u>	- 0.064907220000000000 02 MATIC  0.06 USD	✓
21	2023-05-03 17:02:17	<u>0xced9b540150cdef8d902</u> <u>ad4e56a1178938b03633a3</u> <u>249828324d73996ece438b</u>	- 0.4118479125722801 50 MATIC  0.40 USD	✓
22	2023-05-03 03:47:54	<u>0x95d4f55717ddda04539b</u> <u>4bb03cc4378e94e49b6cfc</u> <u>3c2c5b8e149e7c611e47df</u>	- 15.768804425082347 365 MATIC  15.31 USD	✓
23	2023-05-03 03:47:54	<u>0x95d4f55717ddda04539b</u> <u>4bb03cc4378e94e49b6cfc</u> <u>3c2c5b8e149e7c611e47df</u>	- 0.0119805570722643 08 MATIC  0.01 USD	✓
24	2023-05-03 03:47:54	<u>0x95d4f55717ddda04539b</u> <u>4bb03cc4378e94e49b6cfc</u> <u>3c2c5b8e149e7c611e47df</u>	- 0.0590314844439846 15 MATIC  0.05 USD	✓
25	2023-05-03 03:47:32	<u>0xf54c536fd5f2c116b89e</u> <u>11bc47e47719a5584776a4</u> <u>ecd6c8554cbd9bbecca333</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-03 03:47:32	<u>0xf54c536fd5f2c116b89e</u> <u>11bc47e47719a5584776a4</u> <u>ecd6c8554cbd9bbecca333</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
27	2023-05-03 03:47:32	<u>0xf54c536fd5f2c116b89e</u> <u>11bc47e47719a5584776a4</u> <u>ecd6c8554cbd9bbecca333</u>	- 0.0092563676391097 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-30 14:54:36	<u>0x6051c43b1d6b2310f131</u> <u>4536aa66e60af3b90b7a32</u> <u>e350859ed53446ba0cad9c</u>	- 2.5400000000000000 36 MATIC  2.78 USD	✓
29	2023-03-30 14:54:36	<u>0x6051c43b1d6b2310f131</u> <u>4536aa66e60af3b90b7a32</u> <u>e350859ed53446ba0cad9c</u>	- 0.0072210189819985 50 MATIC  0.00 USD	✓
30	2023-03-30 14:54:36	<u>0x6051c43b1d6b2310f131</u> <u>4536aa66e60af3b90b7a32</u> <u>e350859ed53446ba0cad9c</u>	- 0.0213335060565561 16 MATIC  0.02 USD	✓
31	2023-02-13 13:33:52	<u>0x6a94726fa9ac7eb90beb</u> <u>320862e257cc8d9ebafcb9</u> <u>4510fb1cb0af231a492c6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-13 13:33:52	<u>0x6a94726fa9ac7eb90beb</u> <u>320862e257cc8d9ebafcb9</u> <u>4510fb1cb0af231a492c6c</u>	- 0.0013606124583717 24 MATIC  0.00 USD	✓
33	2023-02-13 13:33:52	<u>0x6a94726fa9ac7eb90beb</u> <u>320862e257cc8d9ebafcb9</u> <u>4510fb1cb0af231a492c6c</u>	- 0.0109922220763476 19 MATIC  0.01 USD	✓
34	2023-02-13 13:33:02	<u>0xcc79cddf75b071c48b83</u> <u>6a9aee5cfc02aaa4712c47</u> <u>e285e460bf5770d21c94e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-02-13 13:33:02	<u>0xcc79cddf75b071c48b83</u> <u>6a9aee5cfc02aaa4712c47</u> <u>e285e460bf5770d21c94e6</u>	- 0.0017468601580178 88 MATIC  0.00 USD	✓
36	2023-02-13 13:33:02	<u>0xcc79cddf75b071c48b83</u> <u>6a9aee5cfc02aaa4712c47</u> <u>e285e460bf5770d21c94e6</u>	- 0.0115453887111652 43 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-13 13:32:00	<u>0x2fe9c7476d75b8d65584</u> <u>cec2d6785e2b0027293cc2</u> <u>6c9ca5ddb4500b1df62588</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-02-13 13:32:00	<u>0x2fe9c7476d75b8d65584</u> <u>cec2d6785e2b0027293cc2</u> <u>6c9ca5ddb4500b1df62588</u>	- 0.0132728129599292 16 MATIC  0.01 USD	✓
39	2023-02-13 13:32:00	<u>0x2fe9c7476d75b8d65584</u> <u>cec2d6785e2b0027293cc2</u> <u>6c9ca5ddb4500b1df62588</u>	- 0.0812996330905712 27 MATIC  0.09 USD	✓
40	2023-02-13 13:31:22	<u>0xb7afbfc3ce91badc0cc4</u> <u>5d3556c3d111b85710a2f2</u> <u>5ffbe8047407b01ea67e15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-13 13:31:22	<u>0xb7afbfc3ce91badc0cc4</u> <u>5d3556c3d111b85710a2f2</u> <u>5ffbe8047407b01ea67e15</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
42	2023-02-13 13:31:22	<u>0xb7afbfc3ce91badc0cc4</u> <u>5d3556c3d111b85710a2f2</u> <u>5ffbe8047407b01ea67e15</u>	- 0.0111943649151947 05 MATIC  0.01 USD	✓
43	2023-02-13 13:23:04	<u>0xb6826091aadde64b7998</u> <u>a30b2478e6c6d2d65a215e</u> <u>099bca9e19b83100ddabbd</u>	+ 5.650000000000000003 55 MATIC  6.58 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 12:41:40	<u>0x11252eeb37b81f485ed0</u> <u>dcceba8dcc9e594b7aaec</u> <u>f68392c516aea090601e1d</u>	+ 0.4444637265976086 33 MATIC  0.38 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-05-15 12:38:30	<u>0xef512fc05b07d18023248a33bea56a357d8a429cd991d9e4f3f5e05fba254de9</u>	+ 2.8617848023118792 61 MATIC  2.47 USD	✓
3	2023-05-03 03:47:54	<u>0x95d4f55717ddda04539b4bb03cc4378e94e49b6cfc3c2c5b8e149e7c611e47df</u>	+ 0.1741431233312815 13 MATIC  0.16 USD	✓
4	2023-04-25 13:57:24	<u>0xea7cb583ab4d8e7fc57941ef4194960c7807655acf87d9e0e2abdc0e8cb2e476</u>	+ 16.0000000000000000 000 MATIC  15.24 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:50:15	<u>0x66cf5fd5fd0ac3fa3fbd61de7958305920d83c959b1a43b715d9e59eaaaf895fb</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-07-23 18:30:29	<u>0xa157184e4b0ad6b66a009c7f3a9e9142ed2d85b19ce94861fa1b7bd2c11aa2b6</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com [	✓
3	2024-07-22 17:04:56	<u>0x633c94f85c27b62d8d42342b99a54e468bb5d9c3e7fba8fe011b7946e65315c8</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com ?	✓
4	2024-07-22 14:24:27	<u>0xb1cf2145fca0206b4166052f2ba3620504459cfbca0ff86097e9cb28b89e9f2f</u>	+ 39,881.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-01 05:23:12	<u>0x8a2cbf440b785c9fba9e ab01ee9837c8c75ec3e8ba 51cb7256e51e8fe3172b57</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
6	2024-06-19 06:57:06	<u>0x0017165675a7a8421ef4 8a5ce80e63b1b97f0d77d5 856658f1287852a367366e</u>	+ 9,860 ROP	✓
7	2024-06-13 18:41:46	<u>0xf6ea7ad335c03f68cf11 1d61d1bbad1e1e427bacec d51e9062eceb59dd8310a9</u>	+ 3,267.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-05-13 13:55:55	<u>0xc3353e72cd9374e22ec4 e423976297aa6c31dd0c0a 0893cf892a02dac734d73a</u>	+ 10 rETH.	✓
9	2024-05-11 14:42:52	<u>0x4dc783e13acf55a0964d c40757f6f05de13083bb5b 11b3023e2b457cd1329f81</u>	+ 10 rETH.	✓
10	2024-04-06 05:48:44	<u>0xadbad10bc16a81366fda 2666e85e760d37e0c52716 274168a00789c643114522</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
11	2024-03-10 13:19:48	<u>0x49ac3d7b4a9aec7524bf a5d2b75c7a18f3d57ea62c f755c41c2c665f9ef121e6</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2023-08-11 08:11:16	<u>0xb286cd12b415c0e47e96 5e15cf183610856b7a1b27 c8744e6f67bc68cfc7bcf8</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-05-21 13:36:30	<u>0xa9f09eb349f550c0e596 3e78674f761d0dabc96e80 72980f1e47d57eddf44c6e</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-15 12:38:30	<u>0xef512fc05b07d18023248a33bea56a357d8a429cd991d9e4f3f5e05fba254de9</u>	- 1.2007927319108346 88 LDO	✓
15	2023-05-13 10:13:28	<u>0x07f4a770642b9882a3b80dff8e55ba516f6d24107bce21ef3c975477f084e58f</u>	+ 959.00000000000000 0000 ool.site	✓
16	2023-05-12 00:19:46	<u>0x0f69567c35a66469b4ee9402aca4ed6de1a2a11afa1596417cc24169308b2a4c</u>	+ 938.00000000000000 0000 ool.info	✓
17	2023-05-11 12:29:55	<u>0x4b0a1a11c9c7510f998b4d0b0c9e00adbbba79602475c2efb4c45d298f9bef16</u>	+ 938.00000000000000 0000 ool.org	✓
18	2023-05-03 03:47:54	<u>0x95d4f55717ddda04539b4bb03cc4378e94e49b6cfc3c2c5b8e149e7c611e47df</u>	- 1,285.067498 USDC  1,285.07 USD	✓
19	2023-04-25 13:57:24	<u>0xea7cb583ab4d8e7fc57941ef4194960c7807655acf87d9e0e2abdc0e8cb2e476</u>	+ 1,285.067498 USDC  1,284.92 USD	✓
20	2023-04-22 10:10:18	<u>0x1f468c02f8e32f9be0948cf805e400464bd287a27ff8295acba0ee1156970e68</u>	+ 925.00000000000000 0000 im reward	✓
21	2023-03-30 14:54:36	<u>0x6051c43b1d6b2310f1314536aa66e60af3b90b7a32e350859ed53446ba0cad9c</u>	+ 1.2007927319108346 88 LDO	✓
22	2023-02-20 20:23:19	<u>0x31bc985d16cafebe23a5fcd0bc49526139bdc13b5c70c72f7593dd4dcb8c8f10</u>	+ 30.48 pAAVE	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-13 13:39:08	<u>0x3ff84ba048c276f7c6c2195d180afb80906aa9e548b108de03f2823f7820ab50</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-02-13 13:33:52	<u>0x6a94726fa9ac7eb90beb320862e257cc8d9ebafcb94510fb1cb0af231a492c6c</u>	- 300.489001 USDT 	✓
			300.86 USD	
25	2023-02-13 13:33:02	<u>0xcc79cddf75b071c48b836a9aee5cfc02aaa4712c47e285e460bf5770d21c94e6</u>	- 400.509002 USDT 	✓
			401.01 USD	
26	2023-02-13 13:32:00	<u>0x2fe9c7476d75b8d65584cec2d6785e2b0027293cc26c9ca5ddb4500b1df62588</u>	- 379.000000 USDT 	✓
			379.47 USD	
27	2023-02-13 13:26:40	<u>0xd5504b58512e95b068b9d71e7e65a97ef303bd3d2664abc81d59432e97bedf7c</u>	+ 1,080.000000 USDT 	✓
			1,081.35 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 07:11:23	<u>0xecd0aadfcee3c5a92902eeb83d7b6082a1bcf9f156ae74686f5567149df7dd35</u>	+ 1 ZWNFT	✓
2	2023-06-28 14:04:31	<u>0x9dc051d8cfa1d0739f1b964229ed76855c9a1ad8a297ad7a2c018d58551f0766</u>	+ 1 NFT	✓
3	2023-06-24 09:27:31	<u>0x774e8ffe833811f267fdc64c9b10cd32cd0b7d236d81bed77ece1ab8e550ef1f</u>	+ 1 Reward Club [wc0Tg059]	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-27 06:54:06	<u>0xec468b37a8095337d9eede4a04ff1f573d533c959a170a8e7f4aa40e10b2b0ef</u>	+ 1 OrbiterNFT	✓
5	2023-05-27 06:53:54	<u>0x572d51ad79e974e54a4fa227e62e848cc347198bdb22bc43053ebba3135c57cd</u>	+ 1 OrbiterNFT	✓
6	2023-05-20 17:33:51	<u>0xfc72473a52f434f3c61e51e68d45de30bb8c31ce6a25ef0daf96e9273a157982</u>	+ 1 verty	✓
7	2023-05-15 12:41:40	<u>0x11252eeb37b81f485ed0dcceba8dccc9e594b7aaecf68392c516aea090601e1d</u>	- 1 GLEAM	✓
8	2023-05-11 04:09:42	<u>0x8f83f2aca7ee3aed6a688c06d2c35f4d0fb77bb40aacd92c3ebece0920cdd99b</u>	+ 1 GLEAM	✓
9	2023-05-09 09:14:58	<u>0xec85fbca8024656bbe35db027bd9ee43938cab2eed52bf0f6d3c0bea571446f</u>	+ 1 MiningSite 1683623671599	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 01:44:40	<u>0xb9d8ec3c5dc9f826d4b68cdb781c4226a90bf72fed7c8739ab55dd5a52e2921</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-02 05:51:23	<u>0x56c24fa60f2364c8a1a5040ae9ab506fd1a71f19870aada20640ef3d907f2044</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-02 05:50:15	<u>0x5e081faa491a03f6b13d ace1476203d3ec3510666a 514da4f78d989140dadfd4</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-28 05:34:38	<u>0x83e66cd32b3d6c82651a 22588abfa4b0ce94764d8d ee9e8571b47f413a3d13f2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-28 05:34:16	<u>0xd7dcaceac2e201dc004a 03d4ff04b499648a92bf8e c3aae224ba11ab2e32857d</u>	+ 1 SHIBANU	✓
6	2024-07-28 05:33:58	<u>0x5011e292f0acf2d4c780 785a7c131ae2a10f37355f d50b978f2b5831b9b71e88</u>	+ 1 ðŸŽ•	✓
7	2024-07-22 08:19:45	<u>0x981bce7a4d3d3c99d965 5afcc3fad5733c21c7e7ce 99e3c79f1be46c8f52e028</u>	+ 1 ðŸŽ•	✓
8	2024-07-22 08:19:45	<u>0x7fb77a4a8bff36a3c93b 02b0acba9cfc07e7e9e985 feef856221f287594dcfde</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-06-29 19:26:32	<u>0xba4aa301058a9999467b 6e51e18603962907095371 b2ac5d5973a4050581ce34</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 14:53:21	<u>0x6b89c71dcb72f32c431f acbc98bdca5f6ec072a82b 755018375d0dde609c1acc</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-29 05:20:32	<u>0x72accd1936e646ceae1c 1e0e413f98802055ddfabd f615bfcb4d14e30efd2d22</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 05:20:32	<u>0x263501443a158ce3a4b670e22202b158cc9e753a4c9ff7706d7286d49a009eeb</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
13	2024-06-19 07:32:19	<u>0xf913a5ce2f39989bb02379c8ad78ac98b12655a2bcd92015b30c42e2f23f2c24</u>	+ 1 ?	✓
14	2024-06-19 06:57:34	<u>0x4c2fb9b82d4bf6540c52dfd1f06bf6d9c695ba944898ef77c0f300508a403008</u>	+ 1 t]	✓
15	2024-06-13 18:44:06	<u>0x73b95a30f3584670a735cf2d2fa4a79802296d4369a15bdcf2b9b438081e2d0f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
16	2024-06-13 10:19:11	<u>0x8ee32da14036117b04a9f5967553b0f90ecf5b5edc1dd81f3d6511f139aaecac</u>	+ 1 az]	✓
17	2024-03-23 07:00:48	<u>0x0cd51f5fe0ddb6c6abf5c30b29caa5e08a3c7e98307cfe7f0553304ac916dc80</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-23 07:00:28	<u>0x51e82215f3c0638f145df307d224403e752b38d896e473958a9ff1d95409a9c0</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
19	2024-01-26 14:47:16	<u>0x8ba99521e95a52b7b46ac07329e238c3ae697565670c21a10afbe54e2423ce76</u>	+ 1 ethevents.co	✓
20	2023-12-17 23:12:38	<u>0x9798dfa2388f6a159402df6b296cb481d061f2ab7af3c6b1a4b03efd2e699eb2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-07 00:32:53	<u>0x5a83af8150f4c9ff23a6 efea9ae35777c19e7f9e00 b70cd94138f3072fad844c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 17:05:49	<u>0x1481f97569c325e9d0f7 11107050d76d94436e40f4 da19a448266090b738c7ec</u>	+ 1 2000usdt.net	✓
23	2023-12-01 15:10:19	<u>0x3308a97a7de67a560468 b00a5b91366e4d9fefe2fc d7b990b4c835ec83dc122e</u>	+ 1 1000usdc.org	✓
24	2023-12-01 11:31:13	<u>0x9ad41bb5f30fe66e3487 6e1e9b2d41d0aa4f074cff c6c836f0edbfac373797a3</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 04:39:30	<u>0x5024e80ef73305ba9082 daac2debca8e070f965c86 63a8d94e0d632aa7f89e09</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 04:29:12	<u>0xd96230f25250a8388be5 34c7c8f99c58bff0dfb7be 71fb516f35d9a9d31c377c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 04:28:39	<u>0x6f07b94eeea93c4ee856 58fe5bee2fcb1c6221c794 d9861e267777bc378cb776</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 04:22:23	<u>0x8d3a3a3f6f46b98998a1 48d417433cb5ddeeb9bf66 917968c9c11e656b3be9d6</u>	+ 1 Reward at optimisum.re	✓
29	2023-11-23 08:25:30	<u>0x320a4b5d24674c4cd9e3 005786a640ade4e9f2587a fa23fbb850a4ffc60a2f9d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-12 07:16:22	<u>0xed9df966f2c25f59edf61b520c25babd0a2d3d478318dd9125f3ffd18be5a43e</u>	+ 1 eigenlayer	✓
31	2023-11-04 12:13:39	<u>0x01eea3a770247201f3b158cd3b8556c40a02a8eccbe5f952bf2faae2fb72fa79</u>	+ 1 AIRDROP	✓
32	2023-11-02 11:56:00	<u>0xb283c7106a13e74b233db9e425551a289d3ab9d59b2305f610a63cc21362e506</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-01 16:30:09	<u>0x4ebdda02cecc7fee379cd3b3d1289300b543e4bde81ae09ff6c68757f7c5e823</u>	+ 1 \$1,000 TON	✓
34	2023-10-31 20:45:37	<u>0xb76947ca2b44961f4969e8a94c09e528e012e7d7b56a0916907b888d6ca33d31</u>	+ 1 \$1,000 TON	✓
35	2023-10-31 20:31:50	<u>0x62875faf1f0f6287711b0cec83c71a9af44c5eac6dc426154266ffda32ea6de7</u>	+ 1 \$1,000 TON	✓
36	2023-10-29 14:09:31	<u>0xeda5a67ffa9e39aa7159802656366fbd9d3360307f87074176d6d974fd96eaa7</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 22:48:28	<u>0x7cf4d10592cc7968a361c87df2e0aa30615c576aa5d9668c336ab5807b3b0896</u>	+ 1 VWIN	✓
38	2023-10-21 20:14:10	<u>0x95e54c825b0554ba4d0c5645f819bafa509656c325f1989c64058a2ad8178d94</u>	+ 1 7	✓



#	Date & time	Transaction Id	Amount	
39	2023-10-17 18:43:27	<u>0x3e7ad8dfdf08984786795f7e12f4da6e15bbc516a7687e12ed24d243fa040831</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-16 16:03:51	<u>0x9e2823ca5f24e35bb8c67248b58a8802716459504837dd1f01a5c22a5cfdc6cd</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-15 13:39:43	<u>0xb4708b78475e145b2f3c0c3df70717f41477a8c50e508cf6ebb0a04078cc6f25</u>	+ 1 Rai Incentives	✓
42	2023-10-03 01:43:49	<u>0xcd1c5026ce8660d684df11df579d216b9c9c4c10815063e828e5c3115b9da83f</u>	+ 1 USDC VOUCHER	✓
43	2023-09-29 17:21:25	<u>0x2ca61601c451fa14843b05efb8ab93e9e06e18fc8349640981b223a51673950e</u>	+ 1 \$1000 EURC	✓
44	2023-09-28 10:31:24	<u>0xad9ace633c343e4874110b820154e8401db3f690074d0172082b47982b9497aa</u>	+ 1 7093942	✓
45	2023-09-27 20:13:41	<u>0xf0df0a0d9083df2736793bb29c3b297502b624e446602844048be26c4be2ab13</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 15:25:13	<u>0x77a4c20ae4206ce279904b104814f1078d77b0397f102048ba7f54a78c50d755</u>	+ 1 LIDO NFT	✓
47	2023-09-26 12:29:04	<u>0x241e54371d1a9b6f1b6076b6a4a48cf52df9b91d1bb1e37ae17ee0219d02a452</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 00:25:02	<u>0xa7c924245c97e0c2548375c927df6fff5bb2cd83f7fec4617fc5c38330c3152f</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-20 21:20:31	<u>0x9a4c38e9b88c3f98e18eda3e476a43170706103d7d4741a667902ea5b251effa</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 23:44:36	<u>0xcdb1cba46bee3486672e6628cb106612bc5316bfbf809edad76934d74fd21094</u>	+ 1 Voucher	✓
51	2023-09-18 21:57:14	<u>0x7e884fae66e42e8d7509669ca85bdb2a12b5bf186f1e0b2e03d5eb8d7e2c719b</u>	+ 1 250 COMP	✓
52	2023-09-18 16:31:05	<u>0xfed8119998950985f5d7c344d1a4ed8ae42f0a437d7fd96b2ef74f6f64bcef37</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-17 11:46:32	<u>0xe6b3d128342bb86dd94878bdc1c200ac5a7365e509cd29eb8c0149c2781db364</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
54	2023-09-16 16:00:41	<u>0xd1224ff4a7aee985b9f7bd409590f526dcbc588ec6eaab3622a976dcca95d149</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-16 09:44:05	<u>0xf3e6e825bac591edcfa378683a171a3f36bd1bc0b63bcdd079884ef2e6a16370</u>	+ 1 aim rewards	✓
56	2023-09-16 00:32:24	<u>0x4c11622402386b8d98991eff3ba820ee18da4b2faae5610a5e2208de7cbfe866</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-13 13:58:16	<u>0x1790ebabcf11bd07000b</u> <u>ab41e54293313806c75c33</u> <u>29dda20fa1eba0b52c577d</u>	+ 1 Vouchers	✓
58	2023-09-13 13:56:42	<u>0xd9906c5c8df4b725e99b</u> <u>b31dc425c71347529c4b2e</u> <u>f5e481cff6c810ff9ed261</u>	+ 1 usdt-claim.xyz	✓
59	2023-09-12 22:26:28	<u>0x3e26cb7d6c2f87838aad</u> <u>f74d4564f79e4bee917e5b</u> <u>45bae68aaaa8c1bf683815</u>	+ 1 Voucher	✓
60	2023-09-12 02:10:38	<u>0xe147298d167ed4185154</u> <u>67c8514bb3c76bd91b7fbf</u> <u>45d6e18524654e5e141562</u>	+ 1 NFT Voucher	✓
61	2023-09-09 01:24:15	<u>0xfd83fc2da6226b2df173</u> <u>879ba73d75c116aa430080</u> <u>8511d1edbb7c5c5f1ec212</u>	+ 1 NFT Voucher	✓
62	2023-09-08 10:25:55	<u>0x5d7f75934a697625bd0c</u> <u>661219932c73f61da652d1</u> <u>a8af26f18092baf9defecf</u>	+ 1 Staking Bounty Reward	✓
63	2023-09-08 10:25:27	<u>0x5e5009b4ea544873e1d9</u> <u>96e78fd3bfcfc09d8d459a</u> <u>5882648d284e9da34167c0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-08 10:24:47	<u>0x546eb0d570cb0535fabf</u> <u>076cae3d794f29a88e6798</u> <u>99a3ec11166d899a6328a7</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-08 10:24:43	<u>0xd2cfbc12bff0001c523b</u> <u>6316881c38dc1b45f7d388</u> <u>3049a423f152fda9a5d8a0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-08 10:24:05	<u>0x26cd16fe0e888d0358eb27cdfd1e21a42abfa9dfa967875e44a3313f8f0e8750</u>	+ 1 Base Chain Raffle	✓
67	2023-09-08 10:24:01	<u>0x4896740e6e78551da759295f019f67fee8b0401ac417c14ca873336154bae4ce</u>	+ 1 Uniswap giveaway	✓
68	2023-09-07 12:49:22	<u>0xb422e582903ae32d2ac6c6867b53543d86bd1b6042df5b0cecd9f96202fb837</u>	+ 1 ORB	✓
69	2023-09-07 12:14:19	<u>0x18eca77dd51dd12b970ab686d339d114f41a2fad8980c72a23270505cae7c52b</u>	+ 1 claim-usdc.xyz	✓
70	2023-09-07 06:01:45	<u>0xe446ec79fa939d450f3d7149a523f0ce11e8db2b853e9a8597f7cbd7d16e00d9</u>	+ 1 Voucher	✓
71	2023-09-06 22:34:09	<u>0x1eec6f4e20cc181daeafb9908d051438d3b858e6fb47d93eb277015bbdc4aa0</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 22:10:13	<u>0xe7cba3052cda078fb0b33c847df8c1fee1a53ea9e912dec85c132af02e91d2dc</u>	+ 1 \$1000 TON	✓
73	2023-09-05 21:29:20	<u>0x0a0d2b9c042bcc9e16661c1ac97808f79d81bab0e9bfbb850909a672f6a017a6</u>	+ 1 NFT Voucher	✓
74	2023-09-05 19:30:40	<u>0xc1ce024dcc7f1eb9ba3db4a2938d209c649e44482c5b7366dee2b449b7df484e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-05 19:29:14	<u>0xe95deb67ad33e003daf9541912ed9508d18ef7e0529b8ce10cccad605b80289a</u>	+ 1 Vouchers	✓
76	2023-09-05 19:27:52	<u>0x8f3a00f6f01fc39c94da15ea13437d28af7125794337b4adb3b4d401dd6e20a7</u>	+ 1 2000-usdt.xyz	✓
77	2023-09-04 17:50:20	<u>0x2df70acc1fe43939a1d95f6515947ee3e3c5599c732e01c036adabd6de357002</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-31 02:24:12	<u>0xbf332cce21cb7c1e113d6853d744c0985309b1cc429aea308dba17df914f943d</u>	+ 1 Voucher	✓
79	2023-08-30 18:19:24	<u>0xe438298d440d09c8e7e2d6fe798a1a027c0451f2a65e22fe4720a929d1ec14b8</u>	+ 1 NFT Airdrop Round	✓
80	2023-08-30 16:05:35	<u>0x0f7325b44ffbc483891b41eabf55cdc3279f9c2f46eb17b9dae701b5c09b91e0</u>	+ 1 ETH GIFT [KWQjdScR]	✓
81	2023-08-30 14:13:24	<u>0x049bf3fb7b0a1e44d501efac0499c8e47bbd30b29b00311e6251d567dd77d50f</u>	+ 1 ETH GIFT [0Eo6Ht1H]	✓
82	2023-08-28 11:58:17	<u>0x530b6e3dc857e99701c75632e396f801aea6fdc0b8441a9bfcbebdb4057301da</u>	+ 1 Lido DAO	✓
83	2023-08-27 03:29:55	<u>0x0997db0281c1549ac0414e92dc9482843d75a111505bd1421d6216fd4f267b51</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-26 07:06:08	<u>0x5e54d150e7700e3d401a2506cf79fc2300f669978d073e287af174c4d3e7b02f</u>	+ 1 NFTVoucher	✓
85	2023-08-25 16:27:18	<u>0xc4f17a35a042e5410e61959919d7d16e67c1e4b51c639de85e07f94bd6c12c4c</u>	+ 1 Voucher	✓
86	2023-08-24 23:54:56	<u>0x3ea0c4960eec8bc1730613a9d8802f7cbe4df55914d6ac7772be0beb1f5e648c</u>	+ 1 \$-\$-\$1099 DAI	✓
87	2023-08-24 23:48:00	<u>0xbe1f38dc6ce275ef6640c964baa2f67ffdf8682c1c16ca863f2ac841e18a1cd9</u>	+ 1 \$-\$-\$1099 DAI	✓
88	2023-08-24 23:39:20	<u>0x391f044b19bb30957fd77a084fcf11b1fc62986d0a4fa33b7423853664449fa3</u>	+ 1 \$-\$-\$1099 DAI	✓
89	2023-08-17 01:51:45	<u>0xafadaaf4d6caf7b430a1177275056e36c239c8359fc223c81c5e964a4cd2d03c</u>	+ 1 \$1499 USDC	✓
90	2023-08-14 21:35:39	<u>0x4040c117f2db40470f2d4ed2e2ff76cc0b1bb7c0f315db418b815202fef63cfb</u>	+ 1 \$1250 LINK	✓
91	2023-08-11 22:18:50	<u>0x4bcc8a80035414e9c0568e58d0a43328c531685c53f03eb0c83f34ad089b0754</u>	+ 1 Lido DAO	✓
92	2023-08-10 21:18:44	<u>0xec478bb6454ca276b73adfc7de28325d903e72dcb18f8bc8054d434ef73de40c</u>	+ 1 Reward Club [P606o3oY]	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-09 02:39:09	<u>0xd00cf6a10547b863569c8f68980631c138709e4600f1d849553af92bd6717c8d</u>	+ 1 \$1250 USDC	✓
94	2023-08-07 17:22:24	<u>0xc7f8a83a61b4f0d8b5a4373f8e115b6a300c39259da2b7592a98fede64391db6</u>	+ 1 DAI	✓
95	2023-08-05 07:21:16	<u>0x6dcc090afb2731fc8bf44c439ddb278579177508cfbd95db91f7ea277d48b0ad</u>	+ 1 Voucher	✓
96	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a6028279f02f0c14253765559750bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
97	2023-08-02 00:03:21	<u>0x53d5d23153fab22251d9101e931e5b55c972ad64aeb13f9d8b132724c2a766e2</u>	+ 1 FREESPIN	✓
98	2023-08-01 12:41:04	<u>0xf12b0b7084d545490b4d29c2e29543669c934012ffdd7c33f8a3039f88e0008c</u>	+ 1 APE COIN	✓
99	2023-07-30 23:49:00	<u>0xdd0fb3666b854ce738936b8f83edd41760e2b4b36a0d234708bc1c57354f43c6</u>	+ 1 APE COIN	✓
100	2023-07-28 16:46:40	<u>0x7c416ce9d273c5355829a07edb173e0cf8b1a8ff8f3ea386c7d3a7e475d9ce76</u>	+ 1 REVOLUTION	✓
101	2023-07-28 13:14:07	<u>0xd8215155c7c27cefdf453fb42d4840b0a47fd7b043a32a2c0ea43f0b819286d9</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-26 12:25:36	<u>0xd566e219601e3bb88094e5ec5caa87402f07c3ee4d04861a0462fc7b4aeb1d2e</u>	+ 1 \$2000 USDT	✓
103	2023-07-25 12:10:47	<u>0x3e44aa5991b4c9de30ab042af990ec881dae0b7b8f53c690d817739269369df3</u>	+ 1 Reward Club [40cppGwZ]	✓
104	2023-07-21 21:11:48	<u>0xe31349c1d8e63e79c5179ca114c4a1fd9ccbd4ac0af67ba7d3380bb3e3b54e25</u>	+ 1 \$2000 USDT	✓
105	2023-07-19 18:53:58	<u>0xbc075a0076693a52f8965fedc7b3fca3485b76c367faac5d9e06dc8267a8471f</u>	+ 1 1ETH	✓
106	2023-07-19 04:31:37	<u>0xf48bdaff27db77a73223f26222955dcfc061937b1052799b467db8a8f0710b4e</u>	+ 1 UniEvent.Plus	✓
107	2023-07-19 04:06:47	<u>0xc3c54dc2f34bfb187cea52bd09f0b04fdd50b22a1cf25884976d769ba850568e</u>	+ 1 UniEvent.Plus	✓
108	2023-07-16 08:13:30	<u>0x18903f838dab9b70084681bcb2c1f200e11468bc96a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
109	2023-07-16 07:58:25	<u>0x558c8566161cb2d01e9cadb0191c60586778c27c809d8536fb73d8467ec2b28b</u>	+ 1 PolyEvent.Plus	✓
110	2023-07-04 02:52:47	<u>0x58c4a2c7377b6a4b533108f1642b6774de101a66d3f7be7eec76755ae3c1d9b3</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
111	2023-06-29 21:02:42	<u>0x2427fa5429b972b49cf5 f7e31a70561ae4d10ed80d 508609a9eb0dda18a9963f</u>	+ 1 OPTIMISM	✓
112	2023-06-25 04:41:17	<u>0xf8813e91c52cf2c908ca af180217afe9ba7a2ea6a5 416974290237b5eaff539e</u>	+ 1 PolyEvent.io	✓
113	2023-06-19 23:52:01	<u>0x2a1d801e0e54e0d2a159 c17cb456ff7e1a80786178 c00f8069cc3b626218360a</u>	+ 1 OPTIMISM	✓
114	2023-06-16 13:40:30	<u>0x1e5b6118b3600ce3269e 0d9d8072770ee9e1107b9d f27a6cc150892a78f75020</u>	+ 1 UNISDROP.io	✓
115	2023-06-15 03:04:25	<u>0xcbfd2b8af71957130b70 e7ba9a92a2a99731c6e21e e9ecbe5898505ef8471093</u>	+ 1 UnisDropi0	✓
116	2023-06-12 22:52:45	<u>0x222287e1612c83dae58b b998f3cb5448a605a6fb2d 93b8e09aff87b13561c13f</u>	+ 1 TulipArt Airdrop	✓
117	2023-06-12 21:14:27	<u>0x375c72adeed7c1345e65 88676d06788afc53e23ea7 3ec9eb4bbe9607794e208c</u>	+ 1 OPTIMISM	✓
118	2023-06-11 23:11:57	<u>0xe4b7963c8332321ca4f1 86bc706d4caa84e05f3b1b 8c3d9a9234f5badf225a6a</u>	+ 1 OPTIMISM	✓
119	2023-05-30 08:25:18	<u>0xb94cd5d87388d1dc1de5 b9bff0255b9e5179314186 160b24f281222751cf7a14</u>	+ 1 Polygon.Fan	✓

#	Date & time	Transaction Id	Amount	
120	2023-05-29 04:34:45	<u>0x4c92c122f21f53b31ee5</u> <u>e69f6d7258c79f679e1a92</u> <u>0bb0c8430f5fc2f32dde9f</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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