

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab9ddd429d26afd71be17f7c37f32f1aef6fd8f9</u>
TOTAL RECEIVED	1,194.333340019999923243 MATIC
	437.96 USD
TOTAL SEND	1,194.333340019999923243 MATIC
	437.96 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
\$ sbonus.site	925.000000000000000000 im reward
!BWB [#844]	500.000000000000000000 xyz]
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
DROP)	32.000000000000000000) to claim
! ELIGIBLE	236.000000000000000000 TONCrypto.io


* USD values displayed at the time of transaction

Token	Balance
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! USDT	4,000 RDS
10 Collection	1 10 Collection
\$2000 USDT Airdrop	N/A yz
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A 1000-rewards.com
Ledger Stax: Giveaway	N/A STAX
'	N/A Reward at Lido.fun
!\$30,000 USDC VALUE	N/A Shiba Inu
3500 MANA	N/A NFT Airdrop Round
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
3500 MANA	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 06:05:16	<u>0xcab03c8949b87c1a9a54</u> <u>b0c91ba2b579fbac37484e</u> <u>aa09f0033c83b5d6d3382c</u>	- 1,194.325956931744 940448 MATIC  446.31 USD	✓
2	2024-10-12 06:05:16	<u>0xcab03c8949b87c1a9a54</u> <u>b0c91ba2b579fbac37484e</u> <u>aa09f0033c83b5d6d3382c</u>	- 0.0008846460000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-10-12 06:05:16	<u>0xcab03c8949b87c1a9a54</u> <u>b0c91ba2b579fbac37484e</u> <u>aa09f0033c83b5d6d3382c</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
4	2024-02-08 15:57:10	<u>0xecb4c3a1636eec391e3b</u> <u>843ded073cc616e3ebf108</u> <u>c2f6d626f69eb885196bcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 15:57:10	<u>0xecb4c3a1636eec391e3b</u> <u>843ded073cc616e3ebf108</u> <u>c2f6d626f69eb885196bcd</u>	- 0.0020817830241448 74 MATIC  0.00 USD	✓
6	2024-02-08 15:57:10	<u>0xecb4c3a1636eec391e3b</u> <u>843ded073cc616e3ebf108</u> <u>c2f6d626f69eb885196bcd</u>	- 0.0015790048288683 48 MATIC  0.00 USD	✓
7	2024-01-15 15:12:56	<u>0x4e8df637a9e137da9b12</u> <u>62bc96146be67344d3c17e</u> <u>7fb1eccbd8c7a22c61243b</u>	+ 669.13542138000002 5238 MATIC  560.20 USD	✓
8	2024-01-11 11:51:47	<u>0xbc43c046374c275efbe</u> <u>3ab7d86c36be31895215ee</u> <u>29d98096a53bc7f516cbd4</u>	+ 195.47962777999998 7069 MATIC  186.48 USD	✓
9	2023-12-10 07:54:03	<u>0x7bc81ceca1343bddf6c6</u> <u>1fabe98ab839cd5983696d</u> <u>196402ff7fe8dc705d3397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-10 07:54:03	<u>0x7bc81ceca1343bddf6c6</u> <u>1fabe98ab839cd5983696d</u> <u>196402ff7fe8dc705d3397</u>	- 0.0010638769810653 32 MATIC  0.00 USD	✓
11	2023-12-10 07:54:03	<u>0x7bc81ceca1343bddf6c6</u> <u>1fabe98ab839cd5983696d</u> <u>196402ff7fe8dc705d3397</u>	- 0.0017737774201106 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 07:36:05	<u>0xd0409225027b23fd4ded</u> <u>f29ee019fd364d8bcc5b85</u> <u>7966d692e2c39fb61b48c5</u>	+ 329.71829086000002 4622 MATIC  295.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 10:58:08	<u>0xc7fbb43327fd7843c168</u> <u>92e1839f4a6aa088006ff4</u> <u>56aad61ebffa068a191e30</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-10-01 06:19:44	<u>0x56fb2d64b141a363bcbb</u> <u>3211c1e8dc0f317c848aea</u> <u>c6a526118b5cd1060aff8a</u>	+ 500.000000000000 0000 xyz]	✓
3	2024-09-20 18:08:29	<u>0xe4c43adc1c766ff5fec2</u> <u>df69abb31c8ea6e9710697</u> <u>badb94b109c90d304a540c</u>	+ 14,500.0000000000 0000000 cel.app	✓
4	2024-05-12 01:27:35	<u>0x6beb6a3dcfd9b37ecbf0</u> <u>9c2ac07ff49bda29566c91</u> <u>8e267ac5b6de012c8a2850</u>	+ 1.000000000000 00 e	✓
5	2024-02-25 05:04:23	<u>0x01d4e755688cc5669b3d</u> <u>8170ef5ba7e7c9e263fcbc</u> <u>a42d0bc8df560b5788d325</u>	+ 5,000 \$USDT ðjLD•IÐæâ-·lootusd t.com	✓
6	2024-02-13 01:38:34	<u>0x61d7ce26e1b28e9d8c25</u> <u>e2553673b4eff7aab9135e</u> <u>5f3ee3e957df8ac0088304</u>	+ 1,228.0000000000 000000 USDT by pusdt.xyz	✓
7	2024-02-08 15:57:10	<u>0xecb4c3a1636eec391e3b</u> <u>843ded073cc616e3ebf108</u> <u>c2f6d626f69eb885196bcd</u>	- 119.000000 USDT  118.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 09:35:31	<u>0xb2ee70b8ba1f6b06c1c265af09fa1f42b79bcfc0d2ef74ffe976637c205da362</u>	+ 1 RDS	✓
9	2024-02-02 17:33:41	<u>0x5c72b3fbbb7c8e6558dbfd4dd88b8e2a8c59d72b32ba3445fb4fd06a431b64d6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 21:00:02	<u>0xc8e35aca5fcb444c0bf6829c23489fdbb864db9141bb355f5bd20b7294cec405</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-01-30 07:53:18	<u>0x9865bc0e99f1565a5a285306516cf1bd440c8e608c05056d2891e1f161422552</u>	+ 5,178.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
12	2024-01-29 22:42:13	<u>0xb6fb07eac42cff66c6deb66ba2d842e91afbaca07f7809f8043b0d2c014b41e2</u>	+ 32.0000000000000000 000) to claim	✓
13	2024-01-29 11:37:17	<u>0x03d1d6e88a0f44f239cacbda493a17ed5179ef2806862dce9b3ee5a1d1a8993c</u>	+ 1 rewards	✓
14	2024-01-29 11:36:43	<u>0x06116b74ad59aab8011547fed6749081494a64e330bd5f81b012c046fc2e7823</u>	+ 1 rewards	✓
15	2024-01-29 10:55:56	<u>0xd732971c9491adbc5d4140c3615c8e00b5901ddb2b4fb583f8b75eb29a00c31a</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
16	2024-01-15 15:13:30	<u>0xf650332700cb932c6fc7d4721a17b38d5ff1a81539295d82026aaf8b97d14bb7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 21:14:56	<u>0x5f1ee19dc5d47c946c51</u> <u>26644f4f3c148197c6837d</u> <u>91aa1ff4ac047ac8a9ceab</u>	+ 316.00000000000000 0000 TONCrypto.io	✓
18	2023-12-10 07:57:14	<u>0xcb3974215f41f02a1ca9</u> <u>a8820c56fb5007078c6ecf</u> <u>5685e238bedb990ea91f35</u>	- 0.000000 USDT  0.00 USD	✓
19	2023-12-10 07:57:14	<u>0xcb3974215f41f02a1ca9</u> <u>a8820c56fb5007078c6ecf</u> <u>5685e238bedb990ea91f35</u>	- 0.000000 USDT  0.00 USD	✓
20	2023-12-10 07:54:03	<u>0x7bc81ceca1343bddf6c6</u> <u>1fabe98ab839cd5983696d</u> <u>196402ff7fe8dc705d3397</u>	+ 119.000000 USDT  119.00 USD	✓
21	2023-12-10 07:54:03	<u>0x7bc81ceca1343bddf6c6</u> <u>1fabe98ab839cd5983696d</u> <u>196402ff7fe8dc705d3397</u>	- 119.000000 USDT  119.00 USD	✓
22	2023-12-06 13:52:01	<u>0x034a8b7572b0721ce076</u> <u>6841bf23e79d67b261257f</u> <u>fe94f34a5f977e3c931ff9</u>	+ 119.000000 USDT  119.01 USD	✓
23	2023-11-17 15:14:49	<u>0xf86d2124e8a720cb03a3</u> <u>0bd1961cbfcbbc902bca9c</u> <u>209341b690a71e2436870e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
24	2023-11-12 11:18:02	<u>0x9fa928948107d23cae7e</u> <u>163cb9fde66bd124beffc4</u> <u>3cb1bfa6e214b9f4526ecd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-09-05 18:35:54	<u>0x2e29c1e61fda4aff7324</u> <u>c3868b678370bab9069c39</u> <u>192dce0ba03cb161f99e53</u>	+ 153,250.1499999999 94179234 WHEX	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-14 10:44:28	<u>0x11ff030c780a9fb8854a</u> <u>dad785be9b6135a9512f6e</u> <u>916b063805157524c9332f</u>	+ 959.00000000000000 0000 ool.store	✓
27	2023-04-25 08:49:20	<u>0x77881e4419ac5bf5d224</u> <u>df4d6dfffe9dcd9563cba2a</u> <u>b250942e16be2aadd5e60a</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:20:32	<u>0x534ec1bdc419d81682af</u> <u>8026e48f6b30f17d92255d</u> <u>4d13eced22667f0353ec2c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:12:48	<u>0xc21da066044823d94e04</u> <u>1eb5b7175890ddca597704</u> <u>c1dc34b4ec76f7120b601e</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-12 02:12:47	<u>0x8899a2cd90c309620527</u> <u>6234455d5a69139024ea8a</u> <u>870a3df80fae103322cc50</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-07 18:47:50	<u>0xbe92218a68038e02538b</u> <u>eab678b4b4b9409215c703</u> <u>6d885bfe9576c6a9c78e3c</u>	+ 1 1ETH Voucher : t.ly/keth	✓
4	2024-09-28 12:37:55	<u>0xde557e70938b3d1b86d1</u> <u>5662969d34afbaa4f32140</u> <u>4265e1c9aa42eca75dfdd0</u>	+ 1 𐄂	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 01:16:15	<u>0xead09d69f2c49a729ed498fe6750e79b895a896418f5b513f2ffdfbe5c197620</u>	+ 1 https://lidostak.com	✓
6	2024-03-16 20:48:54	<u>0x61f3d8a32f460c3bf6bb9e18891873d6dc0505403da08a94e55d6a481db3d25b</u>	+ 1 USDT	✓
7	2024-03-16 12:07:04	<u>0x1a0e8ba0f4237b730fc5796cd38e70b0457cddc6ea65ecbb9c55d5817ea12c90</u>	+ 1 USDT	✓
8	2024-02-26 03:39:58	<u>0x5bd93f32998e9c92a1d6e4d875358ba85219b4a08d6b3f23281a7e27cbabcac1</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-19 00:26:37	<u>0x0a317ea0a41f41d5ac9349ad87902def376b8b621140d1568d5d1515956f18a9</u>	+ 1 NFT	✓
10	2024-02-18 02:39:36	<u>0xf6da9ee19ef418852aba2e78ac3dd78ab9c431eba24534169b8f94421b93e034</u>	+ 1 NFT	✓
11	2024-02-16 19:00:50	<u>0x86316b511febebdcaeda0c0f45737bdbc1c6b7f1147a3c2fdc31113e0a78c4c6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-16 03:02:35	<u>0xba5ae02f5b2a259c306275d09cdc87b48bbd3402615ae3659de2fa30a583d707</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-08 15:57:56	<u>0x4070af63aa0ceec459139fd33233719722ae365fde593d12f3ff177b8835c51e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 15:57:52	<u>0x65e6491a0d3bc07585758bd8b3f26178f0afe6a0e34a6ca51de820d9a09a3687</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-03 17:23:47	<u>0xf7a103befe522e9fdad5d9f9ef316d95c5e584e20645537d1bafa57383b784e3</u>	+ 1 NFT	✓
16	2024-02-03 04:48:52	<u>0xac7b01295736ec292385b2910e9b97772ed99cf5564e9eb604bbad94ac9d38cd</u>	+ 1 NFT	✓
17	2024-02-01 19:14:43	<u>0x772cf832e91ce890190bc3d22fac042ceac4cc3af3877a09a170a196d231c8c3</u>	+ 1 Reward at ether.casa	✓
18	2024-01-30 04:29:10	<u>0xf39f043d4dda345f4277cdd6d6a15801a8a718ddff8c390dd42b47e75fd5cd4f</u>	+ 1 2000usdc.org	✓
19	2024-01-29 11:40:53	<u>0x43a62ee612cad729ad93937ab1ef7106ea3d5383bd95bae2123902e4af6b6b15</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-29 11:39:23	<u>0xf228133d10a14612ae18b721f36253d4535ae5423f164c9329fef12d00fe49d6</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-29 11:36:37	<u>0x3613dfc015c9061c92329131bdd7ce42fe883c0ba60999c5ce8184638c872be6</u>	+ 1 5000usdt.com	✓
22	2024-01-28 09:06:23	<u>0x349948239733a06e954880d58a7226a97a55ba5220f7e3a15d5acee3cc1cc4ef</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-18 23:39:41	<u>0x38eadb09ceee6815c9076eb46eabb1cc25824129a210286b856603263d5e5500</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-18 06:25:45	<u>0x947cfd4edabeeb4f7c0b7714344029cf20cc67f744bc654ba8524031bc8d0a41</u>	+ 1 dao lama.fi NFT	✓
25	2024-01-14 06:08:54	<u>0x9dc0151803f1b77bb12336485df869bcd3615d9b81b629cc5eb556bc90511773</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-13 11:45:05	<u>0x59cbdd876fdb0abd087c2d390cb34d9647dd25a0e284c51617ffa127b2352d62</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-11 18:55:26	<u>0xf2cec0e91533a1e16d5a824d0277822d3ff033a169f6597ccaa042fe59160dc2</u>	+ 1 3000usdc.com	✓
28	2024-01-11 18:54:14	<u>0xa2d26926b4e13f11834721f0d16b1ccb74330680481bdd059ee7dbe95a4420fa</u>	+ 1 5000usdt.org	✓
29	2024-01-11 12:12:00	<u>0x799649830735583d0fc621ea676480b8e5d03a67e1f241611798a6de30abc3be</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-11 12:00:44	<u>0x63137aa7d1454d7e39186d39c423e3a5bd41745e23ae6bb5a46d6d426b79f4b9</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-11 11:53:46	<u>0x46d55301c31ab2f9a13df182804940aa3a23af6811ea7c761a1c562f2287deea</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 11:53:44	<u>0x51a3f3757a2e23715d97e614e3df04463a5466cfdb</u> <u>e9fdea6d74064e038a028a</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-18 15:40:18	<u>0x805fab931c636f4cbf45de8acc8b2b8dbd409eadff</u> <u>e5d59ff9faa03bf95399d1</u>	+ 1 0x0ai New Year Gift	✓
34	2023-12-18 12:13:14	<u>0x3dede95fd0b45a37bafd521e23f013e8bdefaa42cf</u> <u>adcc6bcd1e89e32c75aa57</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-18 04:09:40	<u>0x7c345e8342c89a19ee28f945604a89b5b096f828da</u> <u>b7aef8422711abbcad8aa4</u>	+ 1 2000usdt.icu	✓
36	2023-12-18 02:50:34	<u>0xf7b67eb185a4762d482c7eba4416432a663490daff</u> <u>3edf4143df0297ae88eb7c</u>	+ 1 1000usdc.org	✓
37	2023-12-15 07:26:59	<u>0xff53319d63cd49dc34aeb9b51dd4eb4f27017968d0</u> <u>75c8d5979cadaeec555e40</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-15 07:24:47	<u>0x5f1a3d84ae8cae553292cf821d57abdb3a47d085dd</u> <u>c8bcabbc8040266304c67e</u>	+ 1 net	✓
39	2023-12-13 03:55:55	<u>0x0ea447847b8bce33ef79e8a4fd1203a0d34c682311</u> <u>4e23146308e95f4cbe05e4</u>	+ 1 org	✓
40	2023-12-10 05:30:07	<u>0xeb77a740e4e9845f7b30da3b94015467d909d87bec</u> <u>a9d97b4e24adf42c65ad2a</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-09 20:04:48	<u>0x79810c44b1a16ada79ad46247fea59180bc3b24485e764d503f55e23052d9731</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-06 13:31:05	<u>0xc1622d834d913f9aab690861a97020f202f0111df0e24c499089fdd81b066525</u>	+ 1 1000usdc.net	✓
43	2023-12-06 13:24:15	<u>0xd3578d2807de0770393b40cfcfe90cc2c670a963886efed03cc8d684f9c4f959</u>	+ 1 2000usdt.link	✓
44	2023-12-06 02:29:15	<u>0xc75a80e6d8184a450d25245b9a7250c109bbbfadb1309c58e2087cf8f0f8dd8d</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 22:38:38	<u>0xfb9f4742fd0eab9127c9eb37d002f4c6124781a9a70f5e78b281edc52b5dbb4f</u>	+ 1 Reward at dydx.win	✓
46	2023-12-01 22:45:21	<u>0xb8b7db6c745514e8c150f73a29b4b90b46e1498fca db3f90af5026b6b5541457</u>	+ 1 \$1,000 USDC Reward	✓
47	2023-12-01 20:24:15	<u>0xcaff96bd2e07754e58f2392fa140dab549da26f4715fdc8e1b4a27f53844241a</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-01 09:58:45	<u>0x57d5319f869572b155553bee6c59a44c46cec9cd40d7dd28a188dc98ba7563c0</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-27 13:03:28	<u>0x6be5002f98f31084825f6ab38d8b0e7b67ef7c5e78d5d796594f5d891b8eebf3</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-27 13:03:26	<u>0x4142ca5667aed8e05738</u> <u>bd93ae370c8f8d238b4036</u> <u>40d192dbad3d3006ba2a02</u>	+ 1 Reward at tether.ec	✓
51	2023-11-27 10:39:58	<u>0x097212bb313214c07b86</u> <u>47e0689413083d98bc22d7</u> <u>860fafdc0c97762848ec31</u>	+ 1 3000usdt.org	✓
52	2023-11-27 10:39:58	<u>0x92eadf3ecf27c6b3d225</u> <u>3c9436a433cb6170dfc6b1</u> <u>fb1103574ad0d2551cf46b</u>	+ 1 org	✓
53	2023-11-26 20:28:45	<u>0x24a037a1c8db60c81bd8</u> <u>7bd10c0f6be07e3b5fc507</u> <u>e8911ec86f1b959cfb9f27</u>	+ 1 1,000 USDC Reward	✓
54	2023-11-26 15:22:20	<u>0x201aabd4a520d8dd72f2</u> <u>00cd46819e9c06c33b6ca9</u> <u>678fbddcd271104673af76</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-22 13:16:11	<u>0x04a8418af6d608552cc5</u> <u>274230326e6ffe96574c53</u> <u>a5a04c200f1eeb63d8604d</u>	+ 1 Official Authorize credential	✓
56	2023-11-22 01:57:15	<u>0x81c60ab49f13041a742b</u> <u>72936a18a99abce230ee51</u> <u>1cc14caa268caa38da4d4f</u>	+ 1 Official Authorize credential	✓
57	2023-11-20 12:21:03	<u>0x547e56ce84888b4af7d1</u> <u>a28359ef11ba1d2c78485e</u> <u>29c75713d0567ed7799f2b</u>	+ 1 Nativepunk.com MintPass	✓
58	2023-11-20 04:42:36	<u>0x29871549bc2028e4793c</u> <u>3710fa662781da3d636250</u> <u>57af6c6aa9db4105cd7267</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-18 13:27:31	<u>0xf5d3b556bc3d78134a2b</u> <u>1a4576f737259bf3929621</u> <u>77f9315ba2c019021449ab</u>	+ 1 eigenlayer	✓
60	2023-11-17 16:53:36	<u>0xd2c458af655d558fb21e</u> <u>e97f631be8e11ee6135b2a</u> <u>cba80aeca320e0381eb993</u>	+ 1 yz	✓
61	2023-11-17 12:07:47	<u>0xb35c7827482644f17d22</u> <u>dc769ce3f947d106ce9b14</u> <u>9f17daf5eff79b8995387e</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-14 22:02:33	<u>0xb5d6269d16e7eaba025a</u> <u>21d72994de00e709728636</u> <u>bc581acb91c6270ecc3979</u>	+ 1 PASS	✓
63	2023-11-11 14:15:10	<u>0xe5950b453ddb4e2d701c</u> <u>b7aad85979df59945c94d6</u> <u>66a59b0fce5acd6752e1ce</u>	+ 1 dt.org	✓
64	2023-11-09 19:48:00	<u>0xe894e94d648423798a60</u> <u>c4b491a60d5d6468fd120d</u> <u>e1a23fe95dd18861c7ce01</u>	+ 1 NFT Airdrop Round	✓
65	2023-11-09 11:08:54	<u>0xa60a00538792041b8487</u> <u>f1420ea03dc5bc71dc40d2</u> <u>7454e9627d51bfc209d542</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-08 11:53:30	<u>0x63c3bc7c11649ab3923b</u> <u>4cc82ff68565b4d2cb5c65</u> <u>641ef0ef40a5e0c6c2a9ce</u>	+ 1 1,000 USDC Reward	✓
67	2023-11-08 09:54:16	<u>0xe1d5bfdcc62f52aca255</u> <u>b5a86a1f617b30e22becd5</u> <u>3ca73f5fc4f87caeb0faf4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-02 08:44:13	<u>0xb2246b135dc8fb0f9fc55e8a5db1de1c8b567b7c3a256a779349bf569789a3e6</u>	+ 1 NFT Airdrop Round	✓
69	2023-11-01 10:09:18	<u>0x2f14a3a0592112510efb41c19b90265081c495c01a2efb3263937638eebdf6e6</u>	+ 1 NFT Airdrop Round	✓
70	2023-11-01 09:49:03	<u>0x434f1a21fdc3b1403298964363222c7d7e8db4472b110e35acbad582b8325792</u>	+ 1 NFT Airdrop Round	✓
71	2023-11-01 09:24:31	<u>0x06138b63fc68c8f4bf9240c732e601de3c1e3046fdb7509833a2c928046fd44</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-29 15:46:39	<u>0xa99e9d6417161c9b3192d1a26406028edc590023679c071715db74e2f64645b5</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-28 10:29:34	<u>0xc2ca43b192d008c759dc b688102aecccd9f256b264f08c9119de71e9b39d028</u>	+ 1 NFT Airdrop Voucher	✓
74	2023-10-27 10:41:55	<u>0x556e351735ae6ce89eb30de5b1ba2c712ffe83b0fda39ed7353426a23be1fa35</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-26 12:40:24	<u>0xf724991d05296ec35474d402ba743f135c68926311a7dffe6521dc8538bad7c1</u>	+ 1 Airdrop NFT Voucher	✓
76	2023-10-24 20:53:19	<u>0x754de0e3463fbf25b7d8980c6552d71bffd0467fe36820f76167bff3d7af88bc</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-24 16:01:50	<u>0x59395bd3cba859b0a6db9093b9f4c49703a793dc47b6f80bc884fe2896b2b2fe</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-24 15:58:14	<u>0x967dc9ea2b96a1b95908f87d819b07cb77615e6369ad154d3b353c682ef5a21c</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-24 12:24:33	<u>0x908e5626528997c9de90938f136505cb20d0aa032c9fa2244ce596bf33cb3082</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-22 18:26:11	<u>0xa51ca13a4907275cf35d246e79db32933b2fa725b2e9726b6630e5ac2be1ebbb</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-21 19:23:13	<u>0x973cbe0673a2efae53bb68fd46002f20940ed3e476930c81ab1455a527fdca6d</u>	+ 1 4	✓
82	2023-10-20 17:42:15	<u>0x552c898774e95296de906ee23c3217e551bb2ad3f8c3a94f78a4eebcbd055bca</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-16 16:11:33	<u>0x76ab26e5dd202ee497655209a7f776630c1f4d9e2e2347314fa26958d698d340</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-14 23:43:54	<u>0x9259ca1032e14688d66ddaafc7a37f22e31d26e4d7eab780a3f1695287803d7d9</u>	+ 1 usdt-1000.info	✓
85	2023-10-10 09:53:34	<u>0x47005cbb000ddc23af973ccd519fdc88c0d0db93a4a05a1c533dc85c207816e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-10 08:02:09	<u>0x9063a9acacd15dda7f7f7f744347f184039edbea41db7c75f7621564eb9175650c</u>	+ 1 Voucher	✓
87	2023-10-07 10:40:58	<u>0xe2c34bb714977d724e1f5e9df99a86865beeff2f66f78349cd820d8a47061ad2</u>	+ 1 circleusdnft.com	✓
88	2023-10-07 07:58:15	<u>0x69dbbe0711f31a45fd15106a745c65a9f95dd098d5f64b0a77d4e31669356fe9</u>	+ 1 circleusdnft.com	✓
89	2023-10-05 14:26:03	<u>0x5d841f8f215b0189ee038ad796579048e7ed8d5e6e5f6e8574453d0de2e3a03b</u>	+ 1 rg	✓
90	2023-09-30 22:55:09	<u>0xcd344c401708f285be8031725bdb3ae878a0b33b1acb95a26e80e1c6b23d610</u>	+ 1 NFT Airdrop Voucher	✓
91	2023-09-28 10:52:41	<u>0xc1c60166cff5d528dce21ba9932743bcec0297c8ab68333873ab6c1d84502ae3</u>	+ 1 8363081	✓
92	2023-09-28 08:45:48	<u>0xc6173136b51c76b9072b0d8e7b3e78bd659a515e1f5eef0a9f519bf4d0bbd586</u>	+ 1 1000-usd.me	✓
93	2023-09-27 20:52:47	<u>0xd4e182886033126e645ea2bc34b98af8654a3a77bb62156fefab7da54f94ec46</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-27 14:08:35	<u>0x48b34c10da1eca47e331d048b506a0862d4555137c4dc968875b2c3d2facbbfa</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-26 12:49:28	<u>0x9184fd6cc67a3c5b913f63550b1fecdfb6e315aae2ccb430ebc517c9b985ea46</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-26 01:30:42	<u>0xf7d91dd1432e03bf74f76aa4cecc4b204bbb8c55368875f5abddef7409a9b1bd</u>	+ 1 LIDO NFT	✓
97	2023-09-26 01:07:10	<u>0x408dba464b3835df0d6e467c210f27f710d55c34f7c429cdee0d44141c44bccc</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-24 23:19:48	<u>0x4dd48d269e42e9a35bc093140d75a9583b119164d3de98852cbe53a60dd0b3f6</u>	+ 1 Voucher	✓
99	2023-09-24 19:08:45	<u>0x72c289d2457e41ef139965542b80c2f3fc143eb97618c9b4a54fe26e1cb9f7e1</u>	+ 1 1000-rewards.com	✓
100	2023-09-23 08:54:36	<u>0xc366febca891afdd8751964a421010e03c6b048d8acc775c0e8592fe141c9a1c</u>	+ 1 drops-usdt.me	✓
101	2023-09-22 21:18:03	<u>0xea87d759481c7fea7b3fa23b4270f87c867d53a390e507c6e4527db869f7529d</u>	+ 1 Voucher	✓
102	2023-09-22 18:42:31	<u>0x17dfbae613e4fbae32c7d661a119ec92f228af2bb72ae13e906c7f43d76b6239</u>	+ 1 claim-tether.net	✓
103	2023-09-22 17:09:30	<u>0x6949f83f30f1eb3b2f210b3e2c4566ecf5d0f785f9fbffe4fdb02bee034c626f</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-22 10:50:55	<u>0xd0b541490777cac3c7a1dcd869ef159e424e06914e32c4991025055a38a7d89</u>	+ 1 NFT Airdrop	✓
105	2023-09-22 10:42:23	<u>0xe848997f81fef9be8ab0c1395cc3788aa970100d56661a7cffa4f2eb40cadfe8</u>	+ 1 NFT Airdrop	✓
106	2023-09-22 10:42:15	<u>0x7b7c3c8698893ceb59040a6c7ebeaaf9231ff040397e4244939153c7ef879178</u>	+ 1 Vouchers	✓
107	2023-09-22 10:41:59	<u>0x77943e053d0161811860860a2a051481b0ec41521fa46224e3c3ac3300323d7f</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-18 20:24:25	<u>0xcc39bab597f9f4604f4cd249bac332b2b87459db2a45ae3494b07279525aba11</u>	+ 1 NFT Giveaway Round	✓
109	2023-09-14 03:13:33	<u>0xff2d93362270f81375dfd35abee96e34ea1486be4aef8cc6ad74ad1702ca0eef</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-13 06:08:27	<u>0x2a0a0f13fd9c557ace7c2fe3bb196e1c0625e7d0bdf424ad99a8166bcd16b2e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
111	2023-09-10 06:18:43	<u>0xff4d122dddceaf5d126eb435ad31330b3bf8b504698091b059b18b23ad1f086f</u>	+ 1 drop-usdc.com	✓
112	2023-09-10 06:18:31	<u>0xc26f0191d32701f09676db9dc9812cdfacdb104e9e7d130f0f83d0e3420cb6f5</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-10 06:18:13	<u>0x1320303916b6484612a9d9b1bc184d39aae6427b80e1d2a14c416b1e1f4b2456</u>	+ 1 drop-usdc.com	✓
114	2023-09-10 05:40:07	<u>0xbe55f20225d81cb3fb2fead67a0da8ab99593f76c47e88f792cc2d1a803d3bcd</u>	+ 1 drop-usdc.com	✓
115	2023-09-06 21:17:49	<u>0x7fb525e782fd9befc3ddb7ee5ef4f831ca3305321f1d30b62abbc461468ba449</u>	+ 1 STAX	✓
116	2023-09-05 22:17:48	<u>0xc25b12246a4e8526b21c99194d11c3111db92b38bf2376f6929e35091366460b</u>	+ 1 \$3500 USDC	✓
117	2023-09-05 13:03:08	<u>0x4d06ffa788b589a42ffb92bc116b3466b85abab2da549950fac04f782b32e6e5</u>	+ 1 NFT Voucher	✓
118	2023-09-05 13:00:18	<u>0x9c75722a7a063ebeea8f16652bcdec8fd069a8e8a29ab7ca735eb462ee342b21</u>	+ 1 Vouchers	✓
119	2023-09-04 18:14:06	<u>0x402fac8ea94df130520145cdcd2c727870661774d3011d302a02058b489bee14</u>	+ 1 Vouchers	✓
120	2023-09-04 18:14:00	<u>0xb1019db96d468c48c0be18a841ec113f07adc6786625017e131f7a51dab99f68</u>	+ 1 claim-busd.xyz	✓
121	2023-09-03 18:13:18	<u>0x7a0f9bb15b9f7a2d8190206cb7b9ff8ca66fb57f575fa71e91407cb277fc3869</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-03 17:45:08	<u>0xa4fe65f4f7081209acc8e82fc5a98dde2db252ce362cbe18bf383dca472926fc</u>	+ 1 usdt-rewards.xyz	✓
123	2023-09-03 12:07:48	<u>0x146b2917ae105e904e7fdbc49bc36515cb23038084df7a4c9e4269edca221871</u>	+ 1 Base Chain Raffle	✓
124	2023-09-02 17:59:28	<u>0x701bc5e7169c749bdfc6e3fedba9fa34be4466086cc49608a7c5d7111ac9c7de</u>	+ 1 NFT Voucher	✓
125	2023-09-02 17:59:06	<u>0x18082b025d4366b9240b179f28441ff8d91effe4f7121c66afb41c5c4e2868e3</u>	+ 1 NFT Voucher	✓
126	2023-09-02 17:58:38	<u>0x2ea9c1f04c4a4f583487a43eb3fe433659a3508f31bcf390c86165c402ff1f44</u>	+ 1 NFT Voucher	✓
127	2023-09-02 17:57:52	<u>0xb94904881b6f7a52798ccebde9861fdf620cc752c315bb4167118a8438acc05b</u>	+ 1 NFT Voucher	✓
128	2023-09-02 17:56:46	<u>0x301f3e1010df49437ff35a55407584667bb9bb50f080db7934700e7a23f78fa3</u>	+ 1 usdt-rewards.xyz	✓
129	2023-09-02 17:56:30	<u>0x5e1f3671bde253541e2689abc5db0f07b9fd08b6587a398024c9022060ebb29b</u>	+ 1 NFT Voucher	✓
130	2023-09-02 17:56:18	<u>0x94ba5f79d57e172dbb1b27f2e2d01d797bc52d49c7efd4910ef89d760663b12d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-21 21:31:28	<u>0x424176d94dc676296ff1 b9410f409f793aad2866d1 ef349a57ce83c836486b5f</u>	+ 1 ARBITDROP.INFO	✓
132	2023-08-11 00:34:05	<u>0x25d7798ce7003f510c51 fdf82c5304a37050478620 faa4f6d5ed04263448974b</u>	+ 1 STAX	✓
133	2023-08-10 20:18:54	<u>0xe7d89febebc0c5aba445 c90f45e649ff4f595c407f cd78fe615b780cb840835e</u>	+ 1 ARBITDROP.INFO	✓
134	2023-08-09 15:05:38	<u>0x77f95675147839397d83 aa2aa8fbd005ddd1e8c2d3 4f4c15321ce842e7e58e79</u>	+ 1 dYdX Event	✓
135	2023-08-06 16:46:37	<u>0xc8494c060ce2a6cd0b2e f9e6a26092806fc64d9aa2 8d2ae6aa55718f939b6097</u>	+ 1 STAX	✓
136	2023-08-05 22:14:33	<u>0xdf24bcefb160dcdf1a5a 5bbd1899d3011aac54a80f 3af7cb2656952e9120fbaa</u>	+ 1 ARBITDROP.COM	✓
137	2023-08-03 14:58:46	<u>0xec1d8210d59f02ebb20d f47c3f40126ee2f0a16d60 54c9f3298f36fe334712d9</u>	+ 1 STAX	✓
138	2023-08-01 23:38:32	<u>0x0d9d836521876a4dd968 d1085b75be163b319b1ab5 131676d1e33c035036a834</u>	+ 1 FREESPIN	✓
139	2023-07-31 19:39:22	<u>0xcc39094b316f847f00b 5c0845fdb4b45e52924cc5 c04c29ec0901806fc68ab7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-29 15:28:12	<u>0x0e8a289bf1c4ef6f2eed 0654f88ddd0322b68d5616 e6f987b3a6a57c470092fe</u>	+ 1 STAX	✓
141	2023-07-28 11:16:26	<u>0x4fc7e8b859e786883e3b 28ee9dde8423f3b0f0f593 806280a0aa7f0bb8eece2d</u>	+ 1 REVOLUTION	✓
142	2023-07-26 17:28:06	<u>0xa016a037559b2e850d84 d5e37c15d94c439092e89b aea418eaa084eb1b342ff9</u>	+ 1 dYdX Event	✓
143	2023-07-23 14:51:58	<u>0xb73e6be237c6eded0ba6 06ff5831b45326a454071b b3e613d28cf16a1e4300ea</u>	+ 1 dYdXEvent.com	✓
144	2023-07-19 03:51:01	<u>0xceb5d9d8a24fd51f466e 21b40aaf230015c03b2ba6 490253d9e3edbf04e42d9</u>	+ 1 UniEvent.Plus	✓
145	2023-07-18 04:14:47	<u>0xf06fcf2e605b8271a5ce c6af3155fbac666ebd3ce4 edc3ff3ab5266982a35ef8</u>	+ 1 UniEvent.Plus	✓
146	2023-06-12 17:23:09	<u>0xcdd945a840a65834fb67 159617e6aac93e7a12c803 93c2d529fe430a86aa694f</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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