

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabf223a9622a936cf905899e7c7f0123031508e3</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.12 USD
TOTAL SEND	2.999674936998113939 MATIC
	1.12 USD

Token	Balance
MATIC	0.000325063001886000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
\$ musdt.site	735.000000000000000000 tps://musdt.site
zkSync AIRDROP	15,194.000000000000000000 xyz/
Acces Liquid-ether.com	27,227 rewards
Appsei.icu	15,000 SEI
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!ETHENA DROP	5,000 IM
wENA	5.000000000000000000 5ETH at [web3eth.vip]

Token	Balance
BLAST	10,000 op Code
NFT Mining	1 NFTM
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2000 USDC Voucher	N/A yz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
	N/A ?
5000 BUSD Voucher	N/A NFT Giveaway Round
AirDrop Season 3	N/A AS3
5000 USDC	N/A NFT Voucher
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 12:44:50	<u>0xf40a2322dc4526111266ccd3016be21fe4844fa430d18f9ff9bf43062281d75</u>	- 2.9939795799696842 24 MATIC  1.98 USD	✓
2	2023-11-03 12:44:50	<u>0xf40a2322dc4526111266ccd3016be21fe4844fa430d18f9ff9bf43062281d75</u>	- 0.0007118162015160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-03 12:44:50	<u>0xf40a2322dc4526111266ccd3016be21fe4844fa430d18f9ff9bf43062281d75</u>	- 0.0007443202832520 00 MATIC  0.00 USD	✓
4	2023-11-03 12:44:13	<u>0xf88a9b562242a0274d84dd10e316d803e43d7ca65c4e525db8b7e018a9a3da76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-03 12:44:13	<u>0xf88a9b562242a0274d84dd10e316d803e43d7ca65c4e525db8b7e018a9a3da76</u>	- 0.0020978313619046 40 MATIC  0.00 USD	✓
6	2023-11-03 12:44:13	<u>0xf88a9b562242a0274d84dd10e316d803e43d7ca65c4e525db8b7e018a9a3da76</u>	- 0.0021413891817573 12 MATIC  0.00 USD	✓
7	2023-11-03 12:43:39	<u>0xe49fe61cec93a7d22afc33dec6dd16556f6ba67e71403a4720cacc8eba43e2a</u>	+ 3.0000000000000000 00 MATIC  1.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 19:28:49	<u>0xf14fa2fdd184a9e0a3dbfa8a0b7c2bb489ef43f06d4255d3bf2071a2daf90d9</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-03 19:28:47	<u>0xa4c4cd89a85cb16e8ab76679faf49a1f58bc7a8b025639066bcd1204b60281a5</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-08-10 18:13:40	<u>0xb29640dcdd91349b8bbe3166d31cade2efaf654f2a4df7e593b97f9fa09b8c92</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 03:22:59	<u>0x6f234a07f03e63ec30ba</u> <u>bfe0c2270d617e27fb5d4b</u> <u>5fd17568b5b8d28a7c5d07</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-02 22:01:28	<u>0x030716920a7f0adb3f07</u> <u>954c9e78294117563825fc</u> <u>ca3094d5e8fa30687d9fc1</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
6	2024-08-02 00:28:10	<u>0x67118df51b47db08c8cc</u> <u>e2c8063719c5cb9ab17567</u> <u>58461c44688f68305c930a</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
7	2024-08-01 23:11:42	<u>0x1eed79f385aaa4f964d9</u> <u>f12598bb780ca8f92ca2dc</u> <u>96c1c501ce5ce1255c6ddd</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
8	2024-07-15 04:38:30	<u>0x1e3336574b037ed7f4cd</u> <u>4f79ad125fa57eec99c5d9</u> <u>5c27826cde53dc44072a31</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
9	2024-07-05 18:45:26	<u>0xa77cd3a4ab18381175c1</u> <u>4bf4517b65a7a5718160e7</u> <u>c0e8a823869cd103314840</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
10	2024-07-02 23:12:50	<u>0x1d4b293029051ec7097b</u> <u>9374420e1b2df445bdf3a4</u> <u>130bed0675f26303caae25</u>	+ 36,845 RDR0P	✓
11	2024-06-15 13:36:54	<u>0xa6bbe7d8bb48259c51e5</u> <u>6439d0fb4fc83c97707ec1</u> <u>a86d5bdfd7715743f3498c</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
12	2024-06-06 17:57:33	<u>0xe3dab60e775e826695f6</u> <u>20d445da08fe7ae18ebdc5</u> <u>c8bd9f921309eb4f7b22cc</u>	+ 15,194.052449999999 9225838 xyz/	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-06 10:21:56	<u>0x869bbf35284d15fff709</u> <u>14a5edd14bfb4e31d79326</u> <u>8510c70aaa3f0e716de888</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
14	2024-06-05 21:17:27	<u>0x89b360bda05be48d908e</u> <u>d5db154092343ea4c8ed74</u> <u>5666e94f8522c21315c530</u>	+ 9,650 ROP	✓
15	2024-05-21 16:30:34	<u>0x58d9b8d0f512a6c83fc7</u> <u>e75cd9802f3fc92c61aab6</u> <u>4223280e216360bb3c105d</u>	+ 5,000 IM	✓
16	2024-05-20 11:15:54	<u>0xbec82820518bf5290a92</u> <u>0be39af06fb2dbf847596b</u> <u>e116dbc0caae37ddf5a7d4</u>	+ 1,250.055409999999 938009 .xyz/	✓
17	2024-05-19 14:59:57	<u>0xa6e484c4b1e36fbcdec2</u> <u>4944254772408b0e570888</u> <u>b24eaa83b3cf52d1c12cde</u>	+ 78,530 OUR COINS	✓
18	2024-05-09 11:19:12	<u>0xe73c5a6880fd0e2a931d</u> <u>646ff2d1a3665013c1a8b6</u> <u>5f6bbfd382435ee957ed9f</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-05-01 18:31:41	<u>0x1b812c2a589829510269</u> <u>6fa37b804980c63822e69d</u> <u>0c89cd77bcf0fbc848d240</u>	+ 5,000 ards	✓
20	2024-04-27 00:07:29	<u>0xbc8348ec07ccab508c5a</u> <u>5ff03e1bc2323952348077</u> <u>72c79ea4ca0fe5679d7365</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-04-25 09:25:10	<u>0xc3cd47f6cd2426c083e1</u> <u>472305432d777d281d24e3</u> <u>4d7fd6020787890ef98882</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 16:31:54	<u>0xc179a35dccdd120b0318</u> <u>d2f5dbd27dd52c9c97b02c</u> <u>20ca52911e70e88333a3e7</u>	+ 5,000 ards	✓
23	2024-04-06 20:26:39	<u>0xfa4cd5828c28e7afa249</u> <u>38421c252c5e2eea56dc43</u> <u>f3339b22950d218411e0dc</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
24	2024-03-27 06:37:17	<u>0x521d61c8e3d6512876b0</u> <u>57c4bc059fa63627ce2601</u> <u>2c371d5efb102b1ac1aa4b</u>	+ 2,000 W	✓
25	2024-03-22 07:05:39	<u>0x5ce437c0c8f0dbc4078d</u> <u>7fe3655dc19f7d079680d1</u> <u>e87bd5c0e1a757265d69ca</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
26	2024-03-17 14:49:04	<u>0xa43ce8048762d242b43c</u> <u>30be8d979269e9ef37b8ce</u> <u>6d064ad16c41994caa108d</u>	+ 500 op Code	✓
27	2024-03-17 11:37:29	<u>0x2b40c34771829dcd8acc</u> <u>281d6b4c482a7f31b5604c</u> <u>c1e2462893f35d3c0f2be4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
28	2024-03-16 04:36:34	<u>0x881feea795de6f014e52</u> <u>332a50bc2910f9256f002f</u> <u>2722ac86cbd22a3349b16d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
29	2024-03-13 23:43:37	<u>0x20f45543c7fdb21eecbc</u> <u>1c3c49291c0361534f4b23</u> <u>797712c84664a57ba4764e</u>	+ 500 op Code	✓
30	2024-03-13 19:25:58	<u>0xde9402e85202ff57617</u> <u>cea20fed2830675be39960</u> <u>7962474340b787cb0a7c66</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-02 05:51:10	<u>0x2d8a359f6b7d14dd9cbe c00acd4c3e70c39e2dee3b 4588db496d9f0247d50657</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
32	2024-01-27 09:10:36	<u>0x91d808ce8a97ed2ed7ef 768c12de2b76def0fc1cd9 98e5f01ab14285ccc051e2</u>	+ 1 REWARDS 5000USDT.NET	✓
33	2024-01-27 09:01:51	<u>0x30d65846fb38bacebd8c 4c649b0272554e22252ea5 cebfb23f139418adcebc83</u>	+ 1 REWARDS 5000USDT.NET	✓
34	2024-01-17 02:52:16	<u>0xe63ffa7a33f9f7f81bf1 6fdb788046ddcd51cb8f2a 0e5e7e20c8269a31ffbad1</u>	+ 3 rn.xyz	✓
35	2024-01-16 16:17:55	<u>0xaa6bec359c99b3b3c788 1393d0fbdb88733f8d3f22 da7a46783b85837e668a14</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
36	2024-01-15 22:01:43	<u>0x7d1a488ab04277303e34 08ebe4cc62a3c362ea2452 34701acaee370cf5132720</u>	+ 1 rewards	✓
37	2023-12-14 18:35:40	<u>0x4dd5b9c7747cd2113eba 3193f2547b6ee3d2a30ac2 97d7ac08622918750c1415</u>	+ 1.0000000000000000 00 5000USDT	✓
38	2023-11-03 12:44:13	<u>0xf88a9b562242a0274d84 dd10e316d803e43d7ca65c 4e525db8b7e018a9a3da76</u>	- 550.000000 USDC  550.02 USD	✓
39	2023-11-03 12:19:18	<u>0x9a23a7770c9523585b4c d166db2e4c94bd6d466812 cede647b03cec81d7c2b8d</u>	+ 549.000000 USDC  549.15 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 12:02:34	<u>0x171034fa02baa73ec8e976c021509694e3894b80b71f447fbf0912d1130221a4</u>	+ 1.000000 USDC 	✓
			1.00 USD	
41	2023-09-12 06:18:51	<u>0x3449e401d5063d44ede5aeacc3d55e116494c2e5f6c3c2bc6e2593df65a2ed9d</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
42	2023-08-26 02:32:55	<u>0x7ae66a190850d7fdfa8982020956f3e957afc462965ef3bce478b5d13beab5a3</u>	+ 2,259 SEI	✓
43	2023-06-08 13:37:34	<u>0xad40c50d13fbc0687c278915e37af0d280c76380846ac285efe3f1daa59efe91</u>	+ 562.000000000000 0000 m rewards	✓
44	2023-05-14 03:41:45	<u>0x2b622b1c849c79d4c98d56c06e23f7813c9daee896bc7781c407bab1db4395b6</u>	+ 959.000000000000 0000 ool.cloud	✓
45	2023-01-30 07:19:08	<u>0xbe51944ca3d62b273ea59276c44b4fcd195ffd85ddffdbbee2337ffdc5059a99</u>	+ 812.000000000000 0000 reward	✓
46	2023-01-21 11:20:32	<u>0xe0983248cec6b2fd4470884a838b3b7b1e8b8a5ed03b844fb567baf1550ca282</u>	+ 735.000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 11:49:29	<u>0xe7352f156b0097b443f3cfff1677e14d7022f08dd3f2927d4e9ca2f55919db6f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:14:25	<u>0xa704f9a85d21f06574667fdf34ccc1ea12cd34bb26fcd7747da683282ca1e505</u>	+ 1 debridg.xyz	✓
2	2024-09-02 16:14:23	<u>0x30f24c246861f78baceb04aec27fa16659e2d3bd50510e9f1f2e82d4381e3028</u>	+ 1 debridg.xyz	✓
3	2024-08-28 19:14:40	<u>0x653638af710928bc9e2c1d14f11d9d364cc26f54de8da396ef4aec876e41d9c2</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-10 18:13:10	<u>0x10ff99a1da5aba8746ae934174bf28c76fc7773695c0b9570c9951b0588c0dce</u>	+ 1 com/ummLhNju	✓
5	2024-08-09 03:51:01	<u>0x63edbbfc241b77517d79c99f8916c2de74453dd4106a75d703dfc5f8846c583c</u>	+ 1 to claim rewards!	✓
6	2024-08-09 03:23:51	<u>0xc820ec6cffe470b0ccc4a3917b7cd037d1b9eb89dfa206ab943b436860e7549a</u>	+ 1 ðŸŽ•	✓
7	2024-08-09 03:23:19	<u>0x41ba3e979d6e4e38397fec842f55472fe5bcf795a899e1c37c9b62cafdb8fd63</u>	+ 1 ðŸŽ•	✓
8	2024-08-02 06:39:33	<u>0x3be9e4893a4d3aab81afd550286c59b9b86ee9f9a45144cc997c67a0bf4074aa</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
9	2024-08-02 01:54:01	<u>0x268bcd83b5188805dd9fca2f2761d441834c4f12da251094d79e6bda498bff57</u>	+ 1 Blast Box https://blastupbox.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-10 11:55:44	<u>0xc644b2ecd062f57a4fac</u> <u>f34fe6cd3b396a13a20e5b</u> <u>997a9338005411549205cf</u>	+ 1 AS3	✓
11	2024-07-05 18:06:06	<u>0xe32c04ad5a00c7e29734</u> <u>126bf2a75752d18d5bd851</u> <u>65ace9f66db6d94c361c9c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-05 18:06:02	<u>0xcf35543876681e263d3e</u> <u>d56822bcc7012f38563e19</u> <u>3b7825957bb5091ab16de9</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-02 23:13:28	<u>0x5c01b26079db24dacdc0</u> <u>6edae89aeabd1dcf9aa9ce</u> <u>0bb6caace8735fee4c35e1</u>	+ 1 rg	✓
14	2024-07-02 23:13:28	<u>0x5c01b26079db24dacdc0</u> <u>6edae89aeabd1dcf9aa9ce</u> <u>0bb6caace8735fee4c35e1</u>	+ 1 rg	✓
15	2024-07-02 23:13:28	<u>0x5c01b26079db24dacdc0</u> <u>6edae89aeabd1dcf9aa9ce</u> <u>0bb6caace8735fee4c35e1</u>	+ 1 rg	✓
16	2024-07-02 23:13:18	<u>0xb22f63eae07d74658986</u> <u>bb8e3e06a8a30c90c56b1b</u> <u>c072d467644e1a9a32aa08</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-02 23:12:58	<u>0xd061fd54ab1f16223015</u> <u>30b37a2ade1963e3773cdf</u> <u>3e994c61f8efc1bf3eb127</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-06-29 22:31:48	<u>0xc590737686913e0b4f5a</u> <u>98c96006d9ca8cbd81208d</u> <u>288bcfd5f9e2aaf1c6a59a</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 19:00:11	<u>0x82b35c48c4e6484e78d929a5e9827ac36e1893d5697d9d6535aa96e10bf21130</u>	+ 1 5000\$ Reward at [adrbgpt.pro]	✓
20	2024-06-22 18:59:51	<u>0x3ea0bbfc4603be0548eecf681cb6b22815c53a2119f25e2737b02f2bf0d93eae</u>	+ 1 ?	✓
21	2024-06-15 13:36:10	<u>0x194f6c3fe2f06a38240513097c09dc65436280225d826d575a3203999704db64</u>	+ 1 ?	✓
22	2024-06-13 11:16:24	<u>0x0572f1924a6c2c9b5a9cc8546b7ce237c7c775095a9c7c8d1e434187220185b6</u>	+ 1 az]	✓
23	2024-06-11 12:58:03	<u>0xc7acc453ec6b84958fae4a2ef1716a85fdd1f4c8c5b6dbbfd66e6815d05b8661</u>	+ 1 az]	✓
24	2024-06-07 12:35:36	<u>0xb520dc8bec6f8afcee9f2e5624b9b9859f98fad4c4424a4217c807a2ffb365db</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-06-05 21:15:35	<u>0xbb00d0d60cb48e771cfaa0c1c12b6ecdc527993c254a3f0ce20fab3b2478abb9</u>	+ 1 g/polygon	✓
26	2024-06-05 21:15:19	<u>0x029aa791f111b1d4bf758e558ca0a3f67531d9fbadf6bd660b9007aa1e9f0643</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-04 10:38:35	<u>0xa647142e9a7455bda8175f46059c4acf4e1a1aad6a7ac53dd4147c0f011f45fc</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-01 13:56:48	<u>0x788729d5fdf8df7d8500</u> <u>26b58c536d580e13f7efce</u> <u>f1997ceab875710179c315</u>	+ 1 e]	✓
29	2024-05-29 04:11:56	<u>0x79c27d5e02f91d1f036a</u> <u>0b92201c8c786ae3ee698a</u> <u>2f0067cd8edf16e0e16d8a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
30	2024-05-29 04:11:46	<u>0xf95526f2afdf1cc58431</u> <u>95d820b6957c35bc7898ff</u> <u>20f523c1eada4c112185ce</u>	+ 1 10ETH Reward at [ether.ceo]	✓
31	2024-05-21 16:33:18	<u>0x4af1e20e659de7a1918c</u> <u>77a1e17ba811add096023f</u> <u>112f93a9545f3910fde3ca</u>	+ 1 -airdrop.net	✓
32	2024-05-21 16:32:32	<u>0x5d0a629dbf4a7d415c5f</u> <u>87a3c8366b9f8bf41f790d</u> <u>4c4f10991f08d059e664da</u>	+ 1 -airdrop.net	✓
33	2024-05-09 11:20:22	<u>0xee0120aa29c72efc9139</u> <u>c03d061e6519c01d1b7b82</u> <u>84d7702885997f2ec7d7be</u>	+ 1 Reward at [5eth.us]	✓
34	2024-04-30 17:07:35	<u>0x1e212f55d08bccb5f90c</u> <u>fe37a6f43299247f857b84</u> <u>0e9e83629bf33fd6386401</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
35	2024-04-27 20:27:28	<u>0x2ae4820e22dc8dbf5d39</u> <u>9920dfcc74627b0a898f9b</u> <u>ce2054944ede43a39d63e3</u>	+ 1 com	✓
36	2024-04-27 20:27:28	<u>0x2ae4820e22dc8dbf5d39</u> <u>9920dfcc74627b0a898f9b</u> <u>ce2054944ede43a39d63e3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-27 00:12:29	<u>0xe526d93db38747304240</u> <u>2a72fff0b4af205de62f0f</u> <u>ba579f4c0192b5072e5e3c</u>	+ 1 et	✓
38	2024-04-27 00:12:29	<u>0xe526d93db38747304240</u> <u>2a72fff0b4af205de62f0f</u> <u>ba579f4c0192b5072e5e3c</u>	+ 1 et	✓
39	2024-04-27 00:12:29	<u>0xe526d93db38747304240</u> <u>2a72fff0b4af205de62f0f</u> <u>ba579f4c0192b5072e5e3c</u>	+ 1 et	✓
40	2024-04-22 09:52:54	<u>0xd2e2c037243a5e259126</u> <u>68f10763c3e6f0cf98d2d6</u> <u>70f9e0727c9476ac5cd32c</u>	+ 1 Reward at [3eth.us]	✓
41	2024-04-16 19:08:34	<u>0x12ccf19e47d7cf02c971</u> <u>d684b30b4a75bd634b1de4</u> <u>d142ec5694851f58699779</u>	+ 1 3K\$ Reward at [getusd.us]	✓
42	2024-04-08 19:44:55	<u>0xc6f5c00d56e4c921a285</u> <u>9060a464e69cd6e8ce16bc</u> <u>8674c4202f949acfe6ed78</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
43	2024-04-06 06:05:32	<u>0x44fa3254d070933c4b7a</u> <u>2c76c5fb6e8c8cdde666a5</u> <u>5ff49026df2df4a36b6b6a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
44	2024-04-02 19:56:16	<u>0x7dd0cce8e6c0205f99ab</u> <u>7132422ae4f6be792dbc06</u> <u>c14b4ae7dcba66f9a2b123</u>	+ 1 5ETH Reward at [geteth.us]	✓
45	2024-03-24 13:55:07	<u>0x291fff1424b06b5ad484</u> <u>ef9f897afe0d761f9ac80a</u> <u>ae1000f93e7e857519cbc1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-24 13:55:05	<u>0x782812d6a551e70a1cd4f7a12dfb6275500312b3d6613666882686e5f1fd2aa5</u>	+ 1 Airdrop at [5000usdt.us]	✓
47	2024-03-21 21:11:25	<u>0x63179a62abca0a19cd7ea43a93ca3c30c61b4972cb9ac75f4dc53de07a60663b</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
48	2024-03-04 11:38:12	<u>0x95db0d579bb05e36aeef34cd85bc65815085b59055649e85dbb892860f16bcdd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
49	2024-02-20 06:18:31	<u>0xc5a99bcb33ba38f3fc470278ebb1e1a2cd600c35f7504ee40f0e31ff11acde1b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
50	2024-02-20 04:10:04	<u>0x6851e7191ee095e40223b5205894fa2db5ad7fae469003f490d88f0c7937c654</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
51	2024-02-01 17:51:18	<u>0x08befda3afb7965f942c7edfa8dca17f3a30f0d3fb8c0ca9d52242151e8297c8</u>	+ 1 Reward at ether.casa	✓
52	2024-01-26 21:01:10	<u>0x80974abb360762b263ba3a3f3076c1411feb1a21b6410310f28fbfcaeb50c7a9</u>	+ 1 2000usdc.org	✓
53	2024-01-26 20:56:22	<u>0x45eb7bac436c4cc9f6b2f1a78b8ccd99bf02cd2b1c89a188be7dbb34cff85aa2</u>	+ 1 5000usdt.com	✓
54	2024-01-23 12:14:35	<u>0x61f6584b268cc243b072358c6b826dfeb0dec30b83119cc056742843b92e1d97</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-11 20:52:18	<u>0x22c76d5d5aef543399a16053791a79f42454fbe40cde2c2af7fb0e288fb0e525</u>	+ 1 3000usdc.com	✓
56	2024-01-11 20:50:16	<u>0xb48cd17cd6074b8bf0ff0080bb7a75b1eb2ecfa54b80729e747d03b7bbf4d2fd</u>	+ 1 5000usdt.org	✓
57	2023-12-18 21:35:46	<u>0xaa745e924f02fdb872f0bb4e1fe6dca6a3012e7e9658a874c73317805f3776cb</u>	+ 1 1000usdc.org	✓
58	2023-12-18 21:35:46	<u>0x1356ddcf4303850ab17d10faa790319921cceed4d18b3e9f4c25ddd507d8cb8b</u>	+ 1 2000usdt.icu	✓
59	2023-12-03 18:56:29	<u>0x5efff8e7b8dc98e1c9d84ed4a5f7719423f7a75338e0cecf96f93aad2847bdaa</u>	+ 1 https://use-usdt.xyz	✓
60	2023-12-03 13:33:20	<u>0x56da0222615f585b0956fcb1fe58c77ad39e117fa52c1ae63cdf38396d1fa868</u>	+ 1 1000usdc.org	✓
61	2023-12-03 13:32:48	<u>0xad24f3ac7c2c5e84e7b67a20ccdd0eb9503c85ad1f7d88347b2231124b9bd96d</u>	+ 1 2000usdt.net	✓
62	2023-12-03 13:16:34	<u>0x4bcfd3d8394fc4f3398d5173c32e097abe04cf3fa361e944aee159a38c822979</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-21 18:31:07	<u>0x3ea009bc5bdb0ba705d27379f79ad0f2b7028d3d38e15b5624f5fc04e18eea69</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-21 13:33:22	<u>0x02ee8a89fd8d0a244bc583d57507a984f4410959ba1e48ad9fe9b58869f53297</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-21 13:31:26	<u>0xc45ed521b5e39d7c833c18b8d76a2339657f95a85967975bd7161732ee6e3494</u>	+ 1 cc	✓
66	2023-11-21 13:31:22	<u>0x3fa386d8976cbd258bdfcdc5e8ac9dd163d8dee9d4fafaa5d3d365a2879960fb</u>	+ 1 yz	✓
67	2023-11-21 13:31:10	<u>0xbd2458a0c4dbe0305b3ed2cfc5051c22d85309f54cc7de5fe350b79f36a47ca6</u>	+ 1 t.org	✓
68	2023-11-08 09:19:16	<u>0x863be4ba37e959465333427363e2b1f768c8383b68e4cac025f4e023c6c0cd1c</u>	+ 1 op1.org	✓
69	2023-11-03 12:44:27	<u>0xcc8816fb501f081fddd297771640e408d62d46bda823fdf247f3086a2467c586</u>	+ 1 Voucher	✓
70	2023-11-02 03:22:04	<u>0xfef0bdda171c87927df0a0a2267ea81e89d3230c7734c80a44acba1aba3396ea</u>	+ 1 Voucher	✓
71	2023-11-02 03:21:52	<u>0xf1f39922b1462aeb1b3930b23bf142dac05103bc91e97a13802b6f2efbaf48af</u>	+ 1 op.net	✓
72	2023-11-02 03:21:52	<u>0xf4c5346af0e941f3e1b3ef4a3c69c20611ed33bb7f085fb7992318359427de60</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-27 00:33:55	<u>0xd0a89c9915c985e5d93b32e382928557e17aea088cb63ffd40ad06a1bec6ba95</u>	+ 1 VOUCHER	✓
74	2023-10-20 16:32:16	<u>0x09ab359c1e0ad5a6e8c9185630d8630cafb778c9e170d4f9d0618558c5e46134</u>	+ 1 s.net	✓
75	2023-10-20 16:32:00	<u>0xe7b4c532476b2ac71b79f53ce73183d040e9465f169a9ad0adb0c50b6c8cdb7f</u>	+ 1 Voucher	✓
76	2023-10-20 16:31:48	<u>0x91c1798c54e804dded9ef7f00e78b9ec97604d2082403349e3112ccde62edafb</u>	+ 1 tether.ac	✓
77	2023-10-17 21:28:11	<u>0x6857e30a5d1394cae53ef350e0fad5b1e516b8e3494d212de465aff5b5063760</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
78	2023-10-16 16:11:53	<u>0x33218c165644fa7584b0a1c3550b173629a0c3fbe7d5e5d8444539ec178358be</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-08 12:03:45	<u>0x3312aa5e24b95fe00c3e3a3760ee3ac9d3b13abf926b7049f3d10c64f341db7d</u>	+ 1 Voucher	✓
80	2023-10-06 21:50:52	<u>0xe8cad193db2fdd5e55444586834bce2187b62739e63b63138786b20574f34cc9</u>	+ 1 rg	✓
81	2023-10-06 19:40:18	<u>0x394241575d06b482454e443ac54782788740a3ace45ce59169696836176f9f22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-06 19:23:02	<u>0x66701bd2e462f635d471e4550b31071e53efbbbcc8a56d1be75a43fbe9e24b17</u>	+ 1 USDC VOUCHER	✓
83	2023-10-06 19:20:50	<u>0xd982f614d477a73a3e8c049c18e3292ab3b6af99b795989b136c14282f8879cc</u>	+ 1 get-usdt.biz	✓
84	2023-10-06 19:20:48	<u>0xec6baeacf3b19e1a8c287f67630e0a26f9d747a3ef1825b731255703d54150f3</u>	+ 1 rg	✓
85	2023-10-06 19:16:36	<u>0x3c4b54058ebf947946b5799fa8223e1d0429c4c4fcaeab5860491fa0bb9714868</u>	+ 1 get-usdt.biz	✓
86	2023-10-06 19:16:28	<u>0xb1f755e05a3b48259b4221cdaa13d08c330a4094fdb9548726538b1660a44488</u>	+ 1 rg	✓
87	2023-10-06 19:16:14	<u>0x8b7b2b9f2a09ea7e2610865327c180994bc63d0797658af9932241972b7f88ca</u>	+ 1 tether.ac	✓
88	2023-10-04 19:14:00	<u>0x59998ed82196d0a4c0bfd3af4c02c5545e0188cefb a441c750f057eae36609ed</u>	+ 1 Voucher	✓
89	2023-10-04 18:40:56	<u>0x5fc8b8fcd025cd20d88563e64e8001e5e8645d23db346aed86da5faeb8e12b39</u>	+ 1 usd-drop.org	✓
90	2023-10-04 18:40:32	<u>0xd01612fbe6056ebbed7ed8eee2d09d68c8f9b4a2b3ec15d1f7f4252ef285dcf7</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-01 23:22:43	<u>0xbda9df3ed8657c8ca3184653c00b07fd0152ab298937b63218b9e104a06ed26f</u>	+ 1 drops-usd.xyz	✓
92	2023-10-01 23:22:29	<u>0x102a8b88ccdf80f4987b57a031b12d60d84c42d4f274e616edd8581455318a4c</u>	+ 1 ds.org	✓
93	2023-10-01 19:09:49	<u>0xefbdbab0c92eb89337a23288978a3a8ad3ab07ea89e5214343be608e0500b375</u>	+ 1 ds.org	✓
94	2023-09-25 23:52:11	<u>0xb14cff45b99f34cdafcea99ce053b78bb0cfa36fb4519b6caef2afa70aca74f</u>	+ 1 LIDO NFT	✓
95	2023-09-23 17:03:26	<u>0x14d5600aa13ee69a519be9fc687e788abc69552d0f1c7372c8435a97106a8552</u>	+ 1 Uniswap giveaway	✓
96	2023-09-23 17:01:54	<u>0x27ebf50727a1f1c57222a8b8c259c5e52c1178e4c263d8b607b917293334fc6d</u>	+ 1 NFT Giveaway	✓
97	2023-09-23 16:54:48	<u>0xbb19a9bbf023f1cff103964f976b27f6792a8169b6b0d896c1f2627cc334265f</u>	+ 1 drops-usdt.me	✓
98	2023-09-23 16:54:34	<u>0xe195a26a8e50b1fb8b3cbd9a4a9b557e6ea223342fce8c4a0670eb00b2c8d913</u>	+ 1 NFT Airdrop	✓
99	2023-09-23 16:54:32	<u>0x13b219e2f9ebbc43796c569de5bc4996d17ef6ca37491b4a91dc37331e59e536</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-18 02:12:59	<u>0x992fef574a5701bac331e6b5977a36c43e13d4d01aa1adbb168a53dbe590b854</u>	+ 1 NFT Giveaway Round	✓
101	2023-09-14 01:54:57	<u>0x00381535b92092a9b69df8967c6c78aa2b92e57ad7cd6ef5d99d035ab46bea72</u>	+ 1 NFT AIRDROP ROUND	✓
102	2023-09-13 04:18:31	<u>0x30b66d6bd9b76b12e05617af2f604038432685ceac24f6fe6c4f356331791430</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
103	2023-09-13 01:06:32	<u>0xf7105743b7ee85c2336240e5af1ef5df669a20738d52bd0e65e9ef361d6c4a8f</u>	+ 1 \$2000 USDC	✓
104	2023-09-12 22:33:12	<u>0xba959394528d406818d116c2b3a82249384924d9fe7e8bc4ff654dcc7b0b969d</u>	+ 1 NFT #515/1000	✓
105	2023-09-12 19:36:32	<u>0xd4a923ad89fe7d5df3b7b2d68d70a68b44e1eb586cd0a8e6dfaea2509dace705</u>	+ 1 claim-usdt.com	✓
106	2023-09-12 15:26:04	<u>0xe24eb1bc5001fb501820a3bace05cea2344c4a59583adfcae310787f621953a8</u>	+ 1 Uniswap giveaway	✓
107	2023-09-12 15:25:52	<u>0x4b541dc984d221e36a3eb480286c006c9d6e00fb6b24ee2a539c835600c8b0cd</u>	+ 1 Base Chain Raffle	✓
108	2023-09-12 15:25:26	<u>0xed566b54cff30f3749d8931a358938bde171027b8b9b4ba6c9224fcaf79d51cc</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-12 15:25:10	<u>0x894b285bfff751360bbbc</u> <u>1bd829172e132da1ccb0f1</u> <u>fdff2e4815075290e6708c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
110	2023-09-12 15:23:46	<u>0x4bd682fc6a9df76a9143</u> <u>969423f82d706755cdc921</u> <u>7c62f3a0a70f63a3468431</u>	+ 1 LIDO Drop	✓
111	2023-09-12 15:17:49	<u>0xe7fc394ea9bffe05233</u> <u>3100334d2d78c71e67daba</u> <u>9e221ff7c0661e606700db</u>	+ 1 NFT VOUCHER	✓
112	2023-09-12 14:08:42	<u>0x34daf945df17b0ee37cb</u> <u>8d107f59fc42e5e09f541b</u> <u>609f706c95126868bb0cec</u>	+ 1 NFT Voucher	✓
113	2023-09-12 10:35:08	<u>0x53a84dd744381ce04e02</u> <u>129e9689ab3273c85108ac</u> <u>ec56c7bcb5c110b27da8d5</u>	+ 1 drops-usdt.com	✓
114	2023-09-12 02:12:24	<u>0xea50c83b2a4ecae9bd6a</u> <u>8bd6cb6c8a5498a71c8c2b</u> <u>e9fdc018c8608eff4a9387</u>	+ 1 NFT Voucher	✓
115	2023-09-09 23:32:31	<u>0x0d16e9a168ecaabc29ff</u> <u>c3723a30678c4f2c3d4e76</u> <u>dac49c19540771145cb614</u>	+ 1 NFT Voucher	✓
116	2023-09-09 20:55:33	<u>0x77daac39e95b33d2db4d</u> <u>07bb6053d89efe3550ac66</u> <u>21e8617497d112d70409a4</u>	+ 1 drop-usdc.com	✓
117	2023-09-07 14:10:43	<u>0x484daa3344cf733a8137</u> <u>1548b8f21da765bdb681c3</u> <u>837a801d55e7b10224f878</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-06 21:51:21	<u>0x3cedd6360e11a3a1eae</u> <u>92a97de259acfc38b952b3</u> <u>da1371a1420a370d37db0d</u>	+ 1 STAX	✓
119	2023-09-06 19:25:54	<u>0xcd40569e8eee937cec8b</u> <u>9daa0eddc5148ae6009c7</u> <u>f22e90e149ebe567f38ea1</u>	+ 1 Base Chain Raffle	✓
120	2023-09-06 19:25:46	<u>0x12e0f6ebb0cf47011851</u> <u>6a8ada21da8ecb0fe10d6c</u> <u>67455a272f5c1c95cb2c45</u>	+ 1 Uniswap giveaway	✓
121	2023-09-06 17:44:39	<u>0xebc7d340b57ac9a0a9cf</u> <u>631755be49f2baad5559f6</u> <u>13131cdb1a981aa4d7500b</u>	+ 1 claim-usdc.xyz	✓
122	2023-09-05 21:03:38	<u>0x28a622d578d978d87426</u> <u>60ba3408e10599788533d2</u> <u>24311b1bed9c4a80c75dc0</u>	+ 1 NFT VOUCHER	✓
123	2023-09-05 15:21:01	<u>0xd7ae08eef61d74850d72</u> <u>a229b5fbd3455a8de2b4aa</u> <u>5f3bbe79e1ababc2dc3746</u>	+ 1 NFT Voucher	✓
124	2023-09-05 14:45:24	<u>0xc3c3f9bdbf6c8fe3416</u> <u>c308272c05b04443219006</u> <u>d65663895bb582387b0e6f</u>	+ 1 NFT Airdrop	✓
125	2023-09-05 14:45:14	<u>0xd3bac5d31859a39d7bb2</u> <u>7db01e7a36b699ef7f6c06</u> <u>a82fbfd2f70e71260cfd47</u>	+ 1 NFT Airdrop	✓
126	2023-09-05 14:41:34	<u>0xed08f224c5f63d4231b</u> <u>7a042c7344b7ce3d21a458</u> <u>9f350bb5632e44b24af3b1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-05 14:40:54	<u>0xf4d1bfd6580d004761179cda5a86066e189781ae29f1f62b96daf07b4695ea28</u>	+ 1 2000-usdt.xyz	✓
128	2023-09-03 19:52:08	<u>0xe994d8af876d8a9bba2a751fb88a1115846501c6df5f02f946621b5a2b5a0f30</u>	+ 1 Circle Weekly Giveaways	✓
129	2023-09-01 17:38:22	<u>0x7e72e7cf88cbc09659f17161651ba0c10299baee7971d0106140a1ad089ca8ec</u>	+ 1 usdt-reward.xyz	✓
130	2023-08-28 23:52:26	<u>0x62c6f7c50abdc55cf5b2596fa4e73f7da7bdf89e4a228d190c5112fab9fe065d</u>	+ 1 BASECOINBASE.IO	✓
131	2023-08-28 11:26:03	<u>0x164fc54ccbcaadc5c92a9f801ecaac4cf6a569f9dea8bc7899804760401bcfd5</u>	+ 1 Lido DAO	✓
132	2023-08-28 10:21:04	<u>0x7a2adde9528a7311ff4fb657867960ff64d1a91129557f967ed34db02228e464</u>	+ 1 drop-circle.xyz	✓
133	2023-08-28 08:57:49	<u>0x8647aea782689e31b8c22971dfdb593ef23672039d00c48248f2355ac26331e1</u>	+ 1 claim.circleweekly.org	✓
134	2023-08-26 09:55:54	<u>0xd89d2e39233c587c9600c383cd87418de1abd2b5b59533b1dc2e7f7acddaa111</u>	+ 1 NFTVoucher	✓
135	2023-08-26 01:37:21	<u>0xf71f67bf10b9c03489086f0b15e1a8b6874ee957e2126ac0561fe08789a14069</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-10 22:04:20	<u>0xcc6102026d7dbbd66f1953038b97a67f0ba92e724f34d358e7b2ce58c82ca629</u>	+ 1 ARBITDROP.INFO	✓
137	2023-08-06 18:06:47	<u>0x1d8861dab3f48bc8a576294031f6e229887e04b4148c84a033a3637cd52e951e</u>	+ 1 STAX	✓
138	2023-08-04 01:18:17	<u>0xf18df54450f873fc7b7934aa0e39c6aae3b7b70a816c78854d603af6c39b0a53</u>	+ 1 Lido DAO	✓
139	2023-08-02 16:07:00	<u>0x7a3d498efc35a9a172dd26ef40b76c0843b2613d78d369bd824f1e4435023083</u>	+ 1 AVALANCE NETWORK	✓
140	2023-08-02 10:13:18	<u>0x08de8815e6c8e206377975d8a4c7122fbffc44c4c1deae229ef9cb270bf282b4</u>	+ 1 FREESPIN	✓
141	2023-07-31 22:51:32	<u>0x20c0d12e9fb61d854ce0621b7562989fa20b30a5c9d516ace269e1ad730fb0e3</u>	+ 1 APE COIN	✓
142	2023-07-30 07:53:13	<u>0x3c3b49fecfdab262c51d2a946559d0a37bfd6f6ac444a8b414971fac37c94f37</u>	+ 1 ARBITDROP.COM	✓
143	2023-07-28 21:05:16	<u>0x3a88901c93efa186766854b5c27f8885c239816b452f5157474d5ae3ea5483cd</u>	+ 1 REVOLUTION	✓
144	2023-07-25 07:37:46	<u>0xf92ff99b0cb8396892f43b23bfd7886dd5196db966b1bb936fcb20900dab0c40</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-23 13:33:36	<u>0xd0c53814a0c0a29dc295</u> <u>f49a464d3f08bf15859282</u> <u>5ea6c0b3985cef5e694985</u>	+ 1 dYdXEvent.com	✓
146	2023-07-19 13:04:07	<u>0x25f748287bf6d7fc9a62</u> <u>b09c67b925de729cb2cc58</u> <u>6699900b566193a8a3a8bd</u>	+ 1 UniEvent.Plus	✓
147	2023-07-18 05:48:00	<u>0x868a8d826c56619f35c8</u> <u>df4f1c9b2ccb9069a6ddff</u> <u>936afa43229cec502da481</u>	+ 1 UniEvent.Plus	✓
148	2023-07-16 14:58:02	<u>0x51d99c851dcf7a6f7a72</u> <u>ccb2009108ba71f3ddf6b2</u> <u>f54a65cef8055411edaa60</u>	+ 1 PolyEvent.Plus	✓
149	2023-07-05 04:02:25	<u>0x1b668f94cbcd7c52d0e8</u> <u>41294d20b2c811806e9dca</u> <u>fc90a4d78ced43f3aaf1b3</u>	+ 1 UNI	✓
150	2023-07-04 01:22:39	<u>0x7b20c8883afdce3acb1f</u> <u>51507567b83cbaf38a9893</u> <u>e9e22e27db51f5ce3a5bb3</u>	+ 1 APE COIN	✓
151	2023-07-03 22:39:48	<u>0x07b5c965f6c46a210124</u> <u>440f1bb37f7e895ff4d51d</u> <u>ff85b3270d16fe2b24ce4c</u>	+ 1 BitCase.Org	✓
152	2023-07-01 17:36:27	<u>0xce6d3c0cf2e543ef4b73</u> <u>49053f2cf039dbe7a14afe</u> <u>a2fe9ccfcd8ddff0f40d4c</u>	+ 1 APE COIN	✓
153	2023-07-01 05:42:46	<u>0x75f7574bae92d873fe24</u> <u>64364622c5cd37236fbba6</u> <u>f88fe66d99abeb26dca6b3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-25 04:49:49	<u>0xae7cfe88bfb8ed303373</u> <u>43c13844780e9f58abf04e</u> <u>6f95d45a81e164efd714b6</u>	+ 1 OPTIMISM	✓
155	2023-06-13 22:10:27	<u>0xb1d991e0ec842bea335a</u> <u>dd6ef9b93d72a5798e75b9</u> <u>a1988b9b7d84d8a984e5d3</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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