

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 06:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9e98cb65b1591917646e8b790829a90f418a7bd</u>
TOTAL RECEIVED	53.158216252383979850 MATIC
	19.99 USD
TOTAL SEND	0.070143389749948867 MATIC
	0.02 USD










Token	Balance
MATIC	53.088072862634028581 MATIC 19.97 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
!ETHENA	5,000 WARDS
Matic	10,000 R
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USD Coin (PoS)	0.000000 USDC

Token	Balance
Balancer	330.00 BalancerV2.com
USDC	10,000 OW
Render Airdrop	1 NFT
Reward Club [UzNIxYGp]	1 Reward Club [seMkcrq4]
Render Token Airdrop	1 NFT
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN
! \$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$ shibariumft.us \$	N/A SUGFRTFF
!\$30,000 USDC VALUE	N/A Shiba Inu
-airdrop.org	N/A -airdrop.org
Lidonft.tech 137545675337	N/A LT13754567
5000 USDT	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 10:11:56	<u>0x25034f1f859545921803</u> <u>2cc9db12123d236fd4ec45</u> <u>936919f54d2114886a3e1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-17 10:11:56	<u>0x25034f1f859545921803</u> <u>2cc9db12123d236fd4ec45</u> <u>936919f54d2114886a3e1e</u>	- 0.0020563200000000 00 MATIC  0.00 USD	✓
3	2023-03-17 10:11:56	<u>0x25034f1f859545921803</u> <u>2cc9db12123d236fd4ec45</u> <u>936919f54d2114886a3e1e</u>	- 0.0072811983785702 40 MATIC  0.00 USD	✓
4	2023-03-17 10:10:58	<u>0xc3231251c44dd9315452</u> <u>aa71b966833ff6aa4c772c</u> <u>c85df418f86ba920c7688d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-17 10:10:58	<u>0xc3231251c44dd9315452</u> <u>aa71b966833ff6aa4c772c</u> <u>c85df418f86ba920c7688d</u>	- 0.0016254000000000 00 MATIC  0.00 USD	✓
6	2023-03-17 10:10:58	<u>0xc3231251c44dd9315452</u> <u>aa71b966833ff6aa4c772c</u> <u>c85df418f86ba920c7688d</u>	- 0.0079045959762774 00 MATIC  0.00 USD	✓
7	2023-03-17 10:10:12	<u>0xa40d11d94ee37437c7fa</u> <u>aab157c5114bdd18b47846</u> <u>364f0c3f2bd98804c4013b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-17 10:10:12	<u>0xa40d11d94ee37437c7fa</u> <u>aab157c5114bdd18b47846</u> <u>364f0c3f2bd98804c4013b</u>	- 0.0022243200000000 00 MATIC  0.00 USD	✓
9	2023-03-17 10:10:12	<u>0xa40d11d94ee37437c7fa</u> <u>aab157c5114bdd18b47846</u> <u>364f0c3f2bd98804c4013b</u>	- 0.0126284716354849 92 MATIC  0.01 USD	✓
10	2023-03-17 10:07:28	<u>0xee22acc8e447052aa24f</u> <u>51ba5d8248d975d80a2d57</u> <u>a62f452b6409599fae00e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-17 10:07:28	<u>0xee22acc8e447052aa24f51ba5d8248d975d80a2d57a62f452b6409599fae00e5</u>	- 0.0016254000000000 00 MATIC  0.00 USD	✓
12	2023-03-17 10:07:28	<u>0xee22acc8e447052aa24f51ba5d8248d975d80a2d57a62f452b6409599fae00e5</u>	- 0.0074020709506294 80 MATIC  0.00 USD	✓
13	2023-03-17 10:06:52	<u>0x8c88cb3505e470b5c666b7b3b5fbcd50960fb588a2d5d916e5ced4ab597c3504</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-17 10:06:52	<u>0x8c88cb3505e470b5c666b7b3b5fbcd50960fb588a2d5d916e5ced4ab597c3504</u>	- 0.0022243200000000 00 MATIC  0.00 USD	✓
15	2023-03-17 10:06:52	<u>0x8c88cb3505e470b5c666b7b3b5fbcd50960fb588a2d5d916e5ced4ab597c3504</u>	- 0.0109874583557452 81 MATIC  0.01 USD	✓
16	2023-03-17 10:06:08	<u>0xeb480451e079482a8f3ae0f23fcc1a151db023bf5e3407f90b60e8aa0eba2422</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-17 10:06:08	<u>0xeb480451e079482a8f3ae0f23fcc1a151db023bf5e3407f90b60e8aa0eba2422</u>	- 0.0022239000000000 00 MATIC  0.00 USD	✓
18	2023-03-17 10:06:08	<u>0xeb480451e079482a8f3ae0f23fcc1a151db023bf5e3407f90b60e8aa0eba2422</u>	- 0.0119599344532414 79 MATIC  0.01 USD	✓
19	2023-03-17 10:00:34	<u>0x5677cae465ce145cad9381c9b30eaba595f2e99971987db63bd88d3decd6a73d</u>	+ 53.158216252383979 850 MATIC  64.27 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 20:05:56	<u>0xa00aede88c02387ab15515e5bc62f44e9ed39b65a615d63fa72912dff7de08e7</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-06-21 03:48:00	<u>0x8fe124bd5b1718c92998a1ddd7f239ac2fb9e9af28a2d8994e2d5038a3f869e7</u>	+ 11,500 \$ CLAIM ON: zkclaimers.com	✓
3	2024-05-20 17:20:48	<u>0xc417d724103da30acf8dd61b0cd09fc66b78c61eed123315c6dcdfec57df839c</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
4	2024-05-18 13:53:27	<u>0x3361b8fa193aabd32b61b8673dc1e029786ca8c21cd17fda166d70009102862c</u>	+ 5,283.000000000000 000000 ACX [via www.across.events]	✓
5	2024-05-17 20:14:28	<u>0x5415c73022e7161258ecfd5370a40621a59cd34360174e485a8138a7ffb4c5c9</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-05-15 19:18:48	<u>0x7e85c5880e5fee981d8b16de5ad68f9a32e2003b40ce3d7abdc687af98df5c09</u>	+ 3,000 M	✓
7	2024-05-11 02:39:45	<u>0x0cbd1dcef02ea7b2fe3d5f7ecb0a028c28e4ede8c45f826f18cef856a5d7d095</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-11 02:37:42	<u>0x1f601b2c044fc7e0773f5f21e776e12d4c70ce3dc748ebe74ad23f2405c4ed00</u>	+ 873.00000000000000 0000 igen.click	✓
9	2024-05-09 16:47:55	<u>0x53fde4aae67ffafb008a87a30290224a939a9f53489c9351c3a7e7979d9f6446</u>	+ 5,000 WARDS	✓









\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-05-09 16:08:03	<u>0xf18698cb0a7eb5429e7f82f22541c4727364fdd4e312632509a386a1c28c3a76</u>	+ 5,000 WARDS	✓
11	2024-05-03 12:11:44	<u>0x8b9542e74ac92a802cce1c0cd538e4d7c9a091b445a6c678197ef9e2a2386490</u>	+ 5,000 IM	✓
12	2024-04-25 18:23:51	<u>0x048a7010bf308350088956b4096274694b1283222672e61006e6631afc6545c4</u>	+ 5,000 ards	✓
13	2024-04-22 09:57:46	<u>0xd801844e2b8b8272c1ef8e650e19276d9e56ddec618c40c1b79501c0fc7376a3</u>	+ 5,000 ards	✓
14	2024-04-17 20:31:37	<u>0x58907c06966c673057cc9f5c5143c7ee687596a832d5c2094b5c6aeafa37f843b</u>	+ 5,000 wards	✓
15	2024-04-14 16:37:50	<u>0xebf4bba3a7ea6522cba72e4a40d11807b140243ff5a9f4a28f1e08ff4ae38e0f</u>	+ 5,000 rewards	✓
16	2024-04-14 09:30:14	<u>0xc3e87f150c47890390fd9f6f5428a7f95924383a553e9e037ca3af3c0d05faff</u>	+ 1,374 R	✓
17	2024-04-08 08:29:36	<u>0x4bc9fbfab78a6481c5046d7348ae83f6d08c118cddc9b9c7de61eba25bb880d1</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
18	2024-03-28 13:10:14	<u>0x0b74c74c670bad90374518f20fa31a83e76499ed713effca562781e1fe85d999</u>	+ 100 OW	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 00:29:17	<u>0x80d3ab1482d8888a5740</u> <u>b392da701edcdc99949fef</u> <u>458f3498af4297699f6456</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
20	2024-03-19 13:15:09	<u>0x1ec5cd5dab61dc5d473b</u> <u>35935200f041277dc29dc8</u> <u>38bbae2208095d51ac59e4</u>	+ 1,813,463.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-11 09:30:26	<u>0xe8aab6399056c6ac1570</u> <u>2d2c96713cddf1bb30447</u> <u>531f7da510ea7aec9e2416</u>	+ 500 op Code	✓
22	2024-03-11 06:34:22	<u>0xad3239084a70c599535a</u> <u>e1ae2573dd243d47de17b5</u> <u>f30c12fe180b5807675c82</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
23	2024-02-13 00:49:15	<u>0x4309a61a9928f9dc0180</u> <u>bd71fcf48885b398113fe2</u> <u>dfdbbfacd506d23ce22b78</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
24	2024-02-11 04:47:44	<u>0xe450822781954a9fa48a</u> <u>7235ba68f128126f63ea23</u> <u>837b82b606423108f7a8f9</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓
25	2024-02-11 04:45:47	<u>0xdd7f81a14311a34c2f3e</u> <u>ab05bb7028d71ba52d7a33</u> <u>c8495829b2dfb4c8530f51</u>	+ 1 rds	✓
26	2024-02-11 04:45:39	<u>0x3b37767c4276645c3a53</u> <u>85469b92087ba82618c6c7</u> <u>d4a468f9954f0de42c4cb6</u>	+ 1 rds	✓
27	2024-02-04 05:58:16	<u>0xef7e9aab9c311e920db8</u> <u>f89d2b8ff02677e7933070</u> <u>6c1b35fae1c40d17a20755</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 14:22:45	<u>0xe7c47be527cb047b85ef2aa9ec42c0d117c5a9ebe31d332d25ba7d45482dc4b3</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
29	2024-02-02 11:28:58	<u>0xccbb5a1dde216ee42bb949148d9ced57c88c8b5eebfbd7bfce21e56ed32c665d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
30	2024-02-02 02:53:42	<u>0xf44158a6402054452dc25d393d01d058d98d7dcd18946c86d6057eaed2b9eeb5</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
31	2024-02-01 12:08:05	<u>0xda40fab29e23448d12f3416faa71681c35a053b736242f89c8955f3c9b4b1d42</u>	+ 1.0000000000000000 00 adar.site )	✓
32	2024-01-11 09:42:00	<u>0x8102b69237c6a683b2c9e70513e097fb57e5508f745b61591328f6d4dccff8bd</u>	+ 4,250.000000000000 000000 claim rewards.	✓
33	2023-07-14 09:38:30	<u>0x854c8ddd91a8de6d234b75060d3daa3df76482171d30e23571eb05184ed6e5d7</u>	+ 1,390.000000000000 000000 .li	✓
34	2023-05-21 13:30:42	<u>0x80a5950febf5b8ee93a09069a583eca0c4fb7c9393e690c5698ad9e4d0d3b64a</u>	+ 227.30000000000001 1369 rd	✓
35	2023-03-17 21:01:09	<u>0x58fa6116d9a6a0928655f740c8881886208bcc415fdf76cfa148a102fd67d36b</u>	+ 0.000000 USDC  0.00 USD	✓
36	2023-03-17 21:01:09	<u>0x58fa6116d9a6a0928655f740c8881886208bcc415fdf76cfa148a102fd67d36b</u>	- 0.000000 USDC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-03-17 20:41:07	<u>0x75513874477675c2ba35</u> <u>a750e58c887b58d491ca1c</u> <u>6f67562d6c8513759c7b9e</u>	+ 0.000000 USDC 	✓
			0.00 USD	
38	2023-03-17 20:41:07	<u>0x75513874477675c2ba35</u> <u>a750e58c887b58d491ca1c</u> <u>6f67562d6c8513759c7b9e</u>	- 0.000000 USDC 	✓
			0.00 USD	
39	2023-03-17 10:11:56	<u>0x25034f1f859545921803</u> <u>2cc9db12123d236fd4ec45</u> <u>936919f54d2114886a3e1e</u>	- 190.981724 USDC 	✓
			190.96 USD	
40	2023-03-17 10:11:12	<u>0x9495112578d4f4b93b03</u> <u>fde8184c5da07479e59c50</u> <u>2777325d38d540e872ad58</u>	- 0.000000 USDC 	✓
			0.00 USD	
41	2023-03-17 10:10:58	<u>0xc3231251c44dd9315452</u> <u>aa71b966833ff6aa4c772c</u> <u>c85df418f86ba920c7688d</u>	- 284.342069 USDC 	✓
			284.31 USD	
42	2023-03-17 10:10:12	<u>0xa40d11d94ee37437c7fa</u> <u>aab157c5114bdd18b47846</u> <u>364f0c3f2bd98804c4013b</u>	- 66.904016 USDC 	✓
			66.89 USD	
43	2023-03-17 10:08:52	<u>0x99281160fee7b33ede2c</u> <u>68e58d0219c24bcd109047</u> <u>d62d7d2b12bebbbc444250</u>	- 167.607818 USDC	✓
44	2023-03-17 10:07:42	<u>0x05589ec2f50d2a135070</u> <u>c2f8025a568d52c10ca9f5</u> <u>faeb7551aed586e13aa8d9</u>	- 0.000000 USDC 	✓
			0.00 USD	
45	2023-03-17 10:07:28	<u>0xee22acc8e447052aa24f</u> <u>51ba5d8248d975d80a2d57</u> <u>a62f452b6409599fae00e5</u>	- 251.411727 USDC 	✓
			251.39 USD	

#	Date & time	Transaction Id	Amount		
46	2023-03-17 10:06:52	<u>0x8c88cb3505e470b5c666 b7b3b5fbcd50960fb588a2 d5d916e5ced4ab597c3504</u>	- 284.933291 USDC 284.91 USD		
47	2023-03-17 10:06:08	<u>0xeb480451e079482a8f3a e0f23fcc1a151db023bf5e 3407f90b60e8aa0eba2422</u>	- 167.607818 USDC 167.59 USD		
48	2023-03-04 22:33:19	<u>0x5888b0891fb4772a0dea 5aacd0c1ac455e67f615c3 4745a862cb2d249933fb1b</u>	+ 131.917360 USDC 131.92 USD		
49	2023-03-04 22:30:33	<u>0x42f947464d0067151089 bde3858f938946f8a14107 e6876ffdb1edaa66fe1ad2</u>	+ 101.377332 USDC 101.38 USD		
50	2023-03-04 22:28:41	<u>0xf83d5a149435df05ccf0 8527f7cd2d3abbbb8e8574 2a1a6055d3f43436550fbd</u>	+ 394.963830 USDC 394.95 USD		
51	2023-03-04 22:28:33	<u>0xee565d7348c505efcf21 23dad5c5ffd8d71bc678dcd d361ddff57ac96def21fd1</u>	+ 254.217903 USDC 254.21 USD		
52	2023-03-04 22:23:29	<u>0x3abb34556b09357a6803 fac643640eafd499852209 0cfc3c31932ae8cef54686</u>	+ 363.704220 USDC 363.69 USD		
53	2022-12-28 20:32:28	<u>0x9f2130ab834690dfba81 0d34f29cd5b8098262c044 dfc9ab9c13761125f7e5bb</u>	+ 4.4914348337699996 35 eDPX		
54	2022-12-02 23:29:24	<u>0xe3439d9dfa0596455d17 42d17ac6095dfa0e5b7cf8 b1fe5bcd02da405303e5e4</u>	+ 330.00 BalancerV2.com		

#	Date & time	Transaction Id	Amount	
55	2022-11-27 23:13:10	<u>0xf3889c1701b98696aafb2ddb363ded54fd1c424fdece5cd4bed33085522e866a</u>	+ 2,379.31 KLIMA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:40:32	<u>0x79e162be03d436379d1d1ddd29438e350386947887173ea9bbdaa61292d72fa5</u>	+ 1 NFT	✓
2	2023-07-03 23:25:38	<u>0x14f2bbdb15f033fda81af02a439d87468fc30bb9c8d4af2a9b4d89522a51be74</u>	+ 1 NFT	✓
3	2023-06-26 06:36:18	<u>0x68c68cc913135e0b9844f1450d32559e13ebdd206bc5b4ebb27965c4ff99e50e</u>	+ 1 Reward Club [seMkcrq4]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:14:07	<u>0xebb120cba0a02fa44f1a740ff892c5434f61815fbcbdba3a78ce085b38c3c0c7</u>	+ 1 LiquidEther	✓
2	2024-06-29 17:31:11	<u>0x8b9816d481927679f6aa0bb65c278cd988decbce77e6e620692abe5808bbceed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-18 11:01:18	<u>0x7fdb0f6890ced45825487b94596c8f2c3daf0c31b0bef459304451d93bb9a591</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 17:21:34	<u>0x71940c42abb52bbebd9709031de4759ebfaf2094d7167bde7916561eba2d587b</u>	+ 1 -airdrop.net	✓
5	2024-05-18 11:10:57	<u>0xa041a1db4f7e2ccdfc76d54f2f5684123f0b5f3b9ace1c9941b42f26a7298bfd</u>	+ 1 -airdrop.net	✓
6	2024-05-18 11:10:19	<u>0x870c94cb5dd2e304084ed50df7b3af175e25cf8298d1642c25d7ef22d4cd9241</u>	+ 1 -airdrop.net	✓
7	2024-05-17 20:18:14	<u>0xef45ee3524a11a60429a53f681ce64f24fc02cf32478604770d6364f3f0482d7</u>	+ 1 -airdrop.net	✓
8	2024-05-17 20:17:34	<u>0x4e0a441fb4706c6438f7a1f3e994fbc16d68a9ae2730d5f2c54b7f9e5b898839</u>	+ 1 -airdrop.net	✓
9	2024-05-17 20:16:30	<u>0x5afccc9d6025c17fa780ffc1b039cced933932e9037291253cd6ac9623c1348</u>	+ 1 -airdrop.net	✓
10	2024-05-15 01:12:38	<u>0x97124b27121b4778211af39b797bc370b304064fcb52d1b2a31d92b17f7d434a</u>	+ 1 -airdrop.org	✓
11	2024-05-15 01:11:34	<u>0x209df91366423ded67c3e4c6a0e269d151c7200367e0b01c1ceb73d794688356</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-08 18:50:25	<u>0x4ac37ecdedfaaec88edb e2015b7afeb7bd6dc6357d10f8662e29618bb2238f09</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-03 23:56:22	<u>0x9ad00d7f75b9288557473977eb417e2422e43e0409fb2670de9e905afe9ad61f</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-03 22:11:33	<u>0xb09c0690dd3fffeec211550faf9a6edc3d3d6b63d53ba4be483635bca79e3062</u>	+ 1 -airdrop.org	✓
15	2024-05-01 11:08:46	<u>0x50b6725c5934c2901a4a53c44a9644b2a250d9435b55788c2f962472ca0f55e5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
16	2024-04-25 09:28:46	<u>0x9a4e9485c874efaf3105780aee3987d897a0890f30a67e68825695273908fa06</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-08 19:43:31	<u>0xa18abb1ca640a8ab5526a60e60835a2b286335f4bc17fcd49073c966b6ee0bec</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-03 03:59:51	<u>0x32e2e4eb0ae2b560b523e7ae0f7b5c19b380b73b8402e49535664257c8f31cdc</u>	+ 1 NFT	✓
19	2024-03-27 20:56:40	<u>0x3c15a64be835872001c982821576a117b326a790dbbc771a19db493ff062b65c</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-27 06:59:55	<u>0x056a016161119eb93141b11abb9c1e543c4638d74d33bc24d185ae38ff5c7c18</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-19 07:35:22	<u>0x8c0cd98f0ad79607c7957160f911409f46a931cfff5c5db8310feac6ad5c52693</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-18 03:45:25	<u>0x6bdb7c4817c0602c2588c258e6b849620b4aa7aaccde6c6bf7d3e06cba424a59</u>	+ 1 ETH-EventAirdrop.com	✓
23	2024-03-18 01:54:00	<u>0x93f0a1f972d96592a18d531f02171afca4ca41cc31ec79c4098f08bb2395d310</u>	+ 1 https://lidostak.com	✓
24	2024-03-16 14:13:18	<u>0x066a3b711ac32ac01aad68dcdcf65ca316e330ee28c4e337ca0d92087221349</u>	+ 1 USDT	✓
25	2024-03-10 00:59:33	<u>0xf68c7b32a9febc33f858fd30d2a4a628a6a71cd67b703e2de429f90bd2ebc581</u>	+ 1 Reward at [5000usdc i%[etop]	✓
26	2024-02-11 04:46:19	<u>0xeaf33f4ba3dd2e8b6ccd1d72b9fe4045990c880c0a58c30df2caa6fd21e98e73</u>	+ 1 Airdrop at [5eth i%[enet]	✓
27	2024-02-11 04:46:17	<u>0xac5c0d2d4f0cdc7d71021dcf6a2f1d030b21735e89526f87dc99c2b78397f239</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-01-14 16:07:56	<u>0x2cc7925ca0eb5b8392351ec22a6433b4f655030ae30a99e2d1378594eff856fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-14 11:15:57	<u>0x5a4c0f876647a418269d239210ab3f2a7116803b7ffca55ee53ef0cd0e1af26e</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-14 11:12:29	<u>0x252de1b194d5b300aecc86166997153e4794deb3b033b6dfa12dc39e1e42f451</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-14 11:12:21	<u>0x02bb1faab3350fc72c4292b6e9360904050fc60dd792cda6d2082ef828759546</u>	+ 1 1000usdc.top	✓
32	2023-12-24 00:41:06	<u>0x62a79543e4aedfa0df6d1af3789807a77b77bf95c411bd3c6e963b3bb3906bec</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-18 14:34:03	<u>0xab3d496d148579af007abd755a6e3fb8b59414afe9921f5f0b404582668168b6</u>	+ 1 0x0ai New Year Gift	✓
34	2023-12-18 11:52:51	<u>0x4620a225aa100d11fbb79ea3e60d6687dd7275d001a7f206c709f4d20529d4b3</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-16 02:42:48	<u>0x352f22b9ba2260b665e7b8ea24aa1fefef607b9798f7d9cf4e50c49a56959dc9</u>	+ 1 Reward at tether.ec	✓
36	2023-12-10 06:29:11	<u>0x661a965ce5bf6753f970291df1b62f67dd384d13688e8ed77c393e9bb527c624</u>	+ 1 Claim 1000 USDC	✓
37	2023-12-09 19:12:09	<u>0x3fbaab405fd537addca10adc4718a2f32ccc93890dc6fe47efa041cb61ba2faf</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-06 21:05:14	<u>0x4c5ccc3f499d073d517ea6a491c86916ba3c29787535a85c2c403177ea83785e</u>	+ 1 \$1,000 USDC Reward	✓
39	2023-12-05 23:34:13	<u>0x59a19a6f5ab0628cb9983c77979ec5baec4553afb0cfcb5c17ba95f230c861a4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 09:59:23	<u>0x16642e7e8d15a3e9b7521eedd15f5719ace2b4efac56d1411f2dc3a47a3211ea</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 20:39:38	<u>0xbb280656627a2ba1a10d22a252b446a8ddb319c042b7c2a3cf7b7c0985c96355</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-26 12:08:01	<u>0xc2e2e641c34bc90afbb4e9320a3e4962a131c3dadcb6afaab0fe8116db38db2ab</u>	+ 1 1,000 USDC Reward	✓
43	2023-11-22 13:28:00	<u>0xad7352fc36887404295263bd1f1efd09373a422441e0843247bab7d3001e72bb</u>	+ 1 Official Authorize credential	✓
44	2023-11-12 10:13:22	<u>0x0302d1a16ab6865f7ada0f36d9cd988a0878c63c7b4b71ffae5dec66bc233e7b</u>	+ 1 eigenlayer	✓
45	2023-11-08 11:35:56	<u>0x63bafe1c4aa0b6af470c82c545a71e2aea39de4c8bda3b03eff6686fff200d6d</u>	+ 1 1,000 USDC Reward	✓
46	2023-11-07 06:02:55	<u>0x12d3e3d5ef97b367bbdf828c0b6767aeaba80568cc341ac4d284c0dadd8f3b6a</u>	+ 1 \$1,000 CAKE	✓
47	2023-10-28 11:09:39	<u>0xe43405e67369aeebee4ced7727197f52c8e662ce69672ba2ddd6cdf252e0509f</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-25 12:27:29	<u>0x5a60745ccc74fb1735d531d6edef0cd5ed38dc22636b8884599b40aea9f21914</u>	+ 1 VWIN	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-24 21:12:32	<u>0x29dd8b0ec69fd5c22ef6413b107203f426ac93e7508b6e2eea06598960f7945a</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-16 16:41:56	<u>0xc1d39e659036d4979ef01893d040793c2163db5359e05581b5a21a72e22c9525</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-09 19:40:41	<u>0xae2363e807f0653902e3893ad99807dddcaa6c20e8141dff74d1006d840d272</u>	+ 1 Voucher	✓
52	2023-10-07 10:50:08	<u>0x1e727ed9e1dcae7a4eb17ff72ef52f8707ea0138bc044f9091d648824b152ee4</u>	+ 1 circleusdnft.com	✓
53	2023-10-07 08:21:26	<u>0x5c2119c8a548302b3025a3c552fd4241fe973f8740d4c80a7cfa196eb8a418c6</u>	+ 1 circleusdnft.com	✓
54	2023-10-07 01:02:07	<u>0x7af3d4fb16ac3289ea33f45dc226b156c3ab009d78c8d8f8e1b78b12e7264eb4</u>	+ 1 get-usdt.biz	✓
55	2023-10-02 12:17:48	<u>0x9b63bd28c38bb9bd5c0962172f8e740ff70f9c33d277aa44c7ef49167326f791</u>	+ 1 \$1000 EURC	✓
56	2023-10-01 16:59:10	<u>0xc7aa7a075cddb94106fd11c92ee9162a2179810a8214861b0eb4f15d90c5cace</u>	+ 1 Shiba Inu	✓
57	2023-09-28 00:14:33	<u>0x0e99a365db955cc53fe6d9901223b33e29438e00c160c34123d57ccb68bf1149</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-27 13:45:37	<u>0xba2dbbffd41c9cb4e0df830f012a0b00b23e83bfbe3a1a84df3e469048a2a786</u>	+ 1 Shiba Inu	✓
59	2023-09-21 19:22:02	<u>0xf183dab9885bb639b174e2882be8752c3a6c6bd67a3f53d452f9dd76aabdf934</u>	+ 1 Voucher	✓
60	2023-09-17 16:40:42	<u>0xd40cfd83a71ace5c1da3f71e41bd412f86c9cdac2fb50ab43e316973111770fc</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-16 15:11:53	<u>0x6566046c0b39f3b60b55290fed6f9dd78e5cc16d311e02fceca2ed263dfd619d</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-14 22:53:26	<u>0xa200cf89e82eb2a594fbceb5f8f8a66f5839cdc5e45af621b7d45a5552a21d8d</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-14 05:14:06	<u>0x5f51d8cc3b9901f8fd7f35ed21d7fa2a6b200e54d9900a2f227273b0bd8ed654</u>	+ 1 Voucher	✓
64	2023-09-12 23:10:54	<u>0x23f2694440bb102da83c606975787f276c6358b4659cd5f4fb3b19e0d117680c</u>	+ 1 Voucher	✓
65	2023-09-12 13:55:26	<u>0x71901e0f09b8e01127763e905278bc76eea4878595a919b752745d06c6edbec5</u>	+ 1 NFT Voucher	✓
66	2023-09-12 10:15:34	<u>0x790a14307d17c12b9731455ca800339767ae358901a0fc2582189f0cd22e9e7d</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-12 07:13:22	<u>0x984eed28960681ee2b064de8d2cf18679f8a7e4c737082a1450c41f69de12d7</u>	+ 1 NFT Voucher	✓
68	2023-09-11 02:56:10	<u>0xcbb02eaf9bd9a98bfa57521ec81bc89cbe948784b67b85f5e1ab2e30ad8d78f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
69	2023-09-09 23:53:05	<u>0x4cf267e6211a3db42664388c765590443bbafe5194e89c52e6c3dc4524cc28be</u>	+ 1 DYDX NFT AIRDROP	✓
70	2023-09-08 20:48:55	<u>0x1a8cc5422fe2ae41a5f83c22941536cdd706932d5a816f96e8e1129ace2c04f7</u>	+ 1 NFT Voucher	✓
71	2023-09-05 23:27:44	<u>0x1e3850089a4499e498ee164c7b4236f6bddd55ec0e08f208b8587c20d29aad1</u>	+ 1 ETH GIFT [u7eT7oZ2]	✓
72	2023-09-05 00:09:59	<u>0xa0ce6d182da17714b23409544ecd4c2357523641a43c59e35a81ebb06dc9e676</u>	+ 1 NFT Voucher	✓
73	2023-09-04 23:51:37	<u>0x750ecf77d38a5bfe0fa2970cbbf1f37a5a920a4ff8d4eaed8622d9cc97ad1cf0</u>	+ 1 Voucher	✓
74	2023-09-03 08:58:17	<u>0xac2ec563c6beca8fa589cfc0afb797f0f4c8eb9d03b9a345c1df4e5f0c5e5954</u>	+ 1 Voucher	✓
75	2023-08-31 00:17:56	<u>0xc72ecbf92b26d15007c4ef7a6e83e3b34f6f697201c3b1c31560e777638fc84f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-31 00:10:04	<u>0xc9cbe62394c4488f0031</u> <u>ed2442be684e29bd67eb96</u> <u>5b89240421093bd0499985</u>	+ 1 Voucher	✓
77	2023-08-29 11:27:33	<u>0xa8a6c939c0f7766be355</u> <u>f44cf0088f9e56837d8975</u> <u>b31ce0b45099af532b2e2f</u>	+ 1 Chain Launch Raffle	✓
78	2023-08-29 04:13:15	<u>0x273f9c171a80be870066</u> <u>07b7750188373995d8a7ff</u> <u>9fe8ed93a7e4a2489409d8</u>	+ 1 Voucher	✓
79	2023-08-28 09:28:39	<u>0xe405cf86b16a9647ab3b</u> <u>c28dcc1d5b3c9d7dc19aa2</u> <u>19cb2fdcd70eeb4b562802</u>	+ 1 claim.circleweekly .org	✓
80	2023-08-27 21:30:52	<u>0xa2ec458ef8f141fb8330</u> <u>7137e9359622fd998d051</u> <u>df2ab6b63c939be46dc14b</u>	+ 1 claim.circleweekly .net	✓
81	2023-08-27 20:06:56	<u>0x38762f0f83c8044b2285</u> <u>2a1f412efa2e4da27bd304</u> <u>530f5fc78e6d2028309d36</u>	+ 1 Voucher	✓
82	2023-08-27 17:03:23	<u>0x09d7c18441eff8ceea87</u> <u>e2f3c89b07087d2605845d</u> <u>34cf8230e89faf3faf982a</u>	+ 1 Voucher	✓
83	2023-08-27 15:43:11	<u>0x3c4da3ebe28e0b15b8a2</u> <u>10d347ba8fd4185a10e715</u> <u>02c66362ba3e86afe373d0</u>	+ 1 Voucher	✓
84	2023-08-26 18:05:01	<u>0x64b9fb5e523e55b2d296</u> <u>155235757fdd491d7e7029</u> <u>ee1fbd54e6898d89b739e4</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-25 16:12:12	<u>0x55deef5a71ad1abf55b64049690e6758334c27cf7a6800ef6f9cc6f87159348c</u>	+ 1 NFTVoucher	✓
86	2023-08-21 21:32:32	<u>0x67d7465cb86331b087c98b9391810e464a13f205b0b9253721ffc45924b9a6c9</u>	+ 1 ARBITDROP.INFO	✓
87	2023-08-17 18:54:15	<u>0xaa57b0cbc9a3f886fbb4cc11b0866144f4211a60c937dceee87dad6dfeb919e5</u>	+ 1 Voucher	✓
88	2023-08-13 22:32:36	<u>0x043313ed607caac471966a59a13676770e2e5e426837cd9bc67af8d4065ce578</u>	+ 1 SUGFRTFF	✓
89	2023-08-11 20:48:01	<u>0x8d088b6ffb1042fca0b54453e8766a4aa9a8ddb594e5a04561bfd47cbd6709d6</u>	+ 1 Lido DAO	✓
90	2023-08-11 03:37:29	<u>0xaafe998328f23bbe611738de9a558e80b144b71fa4563c029432223157aea861</u>	+ 1 Reward Club [SVrjk7k0]	✓
91	2023-08-11 00:35:43	<u>0x8c983f869576fb356fc2572b9ef310a9a304ea9910e94705894b75c566d98821</u>	+ 1 STAX	✓
92	2023-08-10 20:22:32	<u>0xfb9f3f1898e7249184939338ecebc00e85bdbdc1990c9eb4956dc6465a8adb</u>	+ 1 ARBITDROP.INFO	✓
93	2023-08-09 15:07:10	<u>0xb8092f90ff4a93a23e69c7444ef34109ddf46ffa4d4eb212314c9424eb9372b3</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-09 14:40:07	<u>0x281a7a21fd9ecf5037dd</u> <u>1cc98711278792c223be82</u> <u>d631829dc57ad9326b6e4d</u>	+ 1 Lido DAO	✓
95	2023-08-06 16:49:39	<u>0xdc474b9003c122dcaaf1</u> <u>f05a445e2a3c1dc254a215</u> <u>776f3d954a0eb704874349</u>	+ 1 STAX	✓
96	2023-08-05 22:17:28	<u>0x2cae350fd4508d6de7a7</u> <u>a1a42a511650a053695c65</u> <u>91cc7334115aa47755a48f</u>	+ 1 ARBITDROP.COM	✓
97	2023-08-04 01:18:19	<u>0x804e2def6149c89c00c8</u> <u>552aa86f93307ca5c5abd4</u> <u>92bc4594302c64cc7623e2</u>	+ 1 EGL	✓
98	2023-08-03 15:00:30	<u>0xa3b6227c2d1ab843c8b7</u> <u>e1a97310208d263cf734d4</u> <u>7516eb8a208c32268a46a1</u>	+ 1 STAX	✓
99	2023-08-02 01:32:40	<u>0x5d17bef1c30e28fec27</u> <u>9e4df69da5c72b263785e5</u> <u>8ea4210867ca3974d2ed84</u>	+ 1 FREESPIN	✓
100	2023-08-01 04:43:05	<u>0xe070decab0cf0f1f974c</u> <u>61589e372766c550b95e5b</u> <u>9e5a687fd5385b4edea8b2</u>	+ 1 \$2000 ETH	✓
101	2023-07-31 21:34:19	<u>0xf686c36213f463321a6b</u> <u>f82d2bc83b9256b9bb03f8</u> <u>a312d763e8fac9a73a2576</u>	+ 1 \$2000 ETH	✓
102	2023-07-31 19:41:36	<u>0xf501c8f1dec2304ea1ac</u> <u>e3d3d4e4a8b640bc2c11ae</u> <u>4957169043600a01ce9be2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
103	2023-07-30 16:29:14	<u>0xc1b9547f641208d47755</u> <u>f29ef7c9a61c4199e60906</u> <u>050b5570ad4f4ab81aae5b</u>	+ 1 SNbari	✓
104	2023-07-29 15:30:30	<u>0xb78ea6369c6af63391a8</u> <u>d58e3112020f5b47ea5c15</u> <u>d3099e4294e5be6ce9a227</u>	+ 1 STAX	✓
105	2023-07-28 11:18:58	<u>0xc04dd973e2dc8fc6fe5d</u> <u>10ed8f43b28fb2de1d8259</u> <u>04be0b3cf460e243d16d20</u>	+ 1 REVOLUTION	✓
106	2023-07-27 20:34:42	<u>0xe95f9c05ca0695172507</u> <u>af1da0971e6c5f653b194a</u> <u>5a30f351df33db0d27b3c5</u>	+ 1 \$1250 USDC	✓
107	2023-07-27 15:38:45	<u>0xbe79e117d84d3481a6ec</u> <u>cb0a8031d573f4b3cac0de</u> <u>4f70bf40e2393519de7bc0</u>	+ 1 DAI	✓
108	2023-07-27 10:12:20	<u>0xbc7133c17ccef6f96d10</u> <u>f8ba50468916a62827f810</u> <u>33c44741e1e3a1465cf9de</u>	+ 1 \$2000 USDT	✓
109	2023-07-26 17:36:40	<u>0x88168f489cd822069f24</u> <u>aceee914944692d9b5a489</u> <u>52fed785e2354dfc0e5c84</u>	+ 1 dYdX Event	✓
110	2023-07-26 08:57:24	<u>0xd073910e580c57986bb6</u> <u>779126203f4b3f33a98cdf</u> <u>6d3eeb2094653099908ba1</u>	+ 1 Reward Club [NleE6S0e]	✓
111	2023-07-23 14:55:10	<u>0xb36769ff4da7cbf5bc2c</u> <u>8ecb3924b6836f32e1489e</u> <u>7635b4b7ef3b255c31232c</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-23 09:42:29	<u>0x1d86af9fcf76216fdcfc ea2b33fbd6aa10edd04658 ce989ee3bc5e40ed3aee3c</u>	+ 1 APE COIN	✓
113	2023-07-22 01:14:44	<u>0x20a57b4ab6305027c426 073a0fcfdc24da64b1f364 765a7de4e7f1804047b02a</u>	+ 1 \$2000 USDT	✓
114	2023-07-20 05:22:13	<u>0xeb8fa05fbb7b1242b15 c90a806510ab9bf4823b58 700497b5948aaf8bdc0968</u>	+ 1 APE COIN	✓
115	2023-07-19 05:58:39	<u>0xbf7e54d999572c7f8461 c1fd1cfab997a6486ec845 d6a4153e98da5777d14d2a</u>	+ 1 UniEvent.Plus	✓
116	2023-07-18 04:20:11	<u>0xfb2c0afe9b2e68b07985 1d5cc2d71f75ad50aedabe 318b0e36f45d0d6b34da99</u>	+ 1 UniEvent.Plus	✓
117	2023-07-18 02:00:13	<u>0xba1ee21967d983228540 db509e667b80a4c3c4be8a c5fcd5c32b3f9338b5a59c</u>	+ 1 1ETH	✓
118	2023-07-16 09:16:21	<u>0x42a92648cb4aa466ea21 e31ffa15e09fe8b38b6fbf 5ef3daf08e2df376731c2b</u>	+ 1 PolyEvent.Plus	✓
119	2023-07-12 00:06:45	<u>0x316eb1336d7b251eccad da4a401999e1a62961ddda 9a8e42ab6edcbfb9fe521b</u>	+ 1 USDC	✓
120	2023-07-11 22:09:26	<u>0x78af9d0ebeca9df05afa 22a07652aa777f48aef5e2 1bdabb4ee1913accd395b9</u>	+ 1 USDC	✓



#	Date & time	Transaction Id	Amount	
121	2023-07-10 04:23:28	<u>0x70d0b94e9bd1bf09ba7d</u> <u>bbe3d2898ac364f6aeb676</u> <u>94cf3237b15d8565b91518</u>	+ 1 UniEvent.Plus	✓
122	2023-07-08 05:45:22	<u>0x68fbe13e7e7d53e7bbec</u> <u>9e7e28008133450172a374</u> <u>1461a555291c404a249af8</u>	+ 1 UniEvent.Plus	✓
123	2023-07-05 04:05:41	<u>0xec37f9fb7314511b006e</u> <u>de309eb1d623f4ff998afd</u> <u>da361b7c3bf22e250c07e4</u>	+ 1 UNI	✓
124	2023-07-03 22:43:14	<u>0x0472d562ff3966a7fa60</u> <u>2d70e7ded856e7c4f9ae2f</u> <u>d14a382a59f5412a9666dc</u>	+ 1 BitCase.Org	✓
125	2023-07-02 02:26:22	<u>0xbefc61461b9761366cf2</u> <u>4f331ecfa1a9d9bfde2012</u> <u>cb0e03b7abd1ee3eee8381</u>	+ 1 APE COIN	✓
126	2023-06-20 02:16:26	<u>0xe09dc9127e10c09663a6</u> <u>2da380aaf02197edda18c1</u> <u>78851d1244f91b807a9fcd</u>	+ 1 UniEvent.Info	✓
127	2023-06-14 11:25:53	<u>0xd4669d5d982ec954ae3c</u> <u>4efe200c3cafcbc3cc3c40</u> <u>3ba20aa7337453781b06a3</u>	+ 1 TulipArt Airdrop	✓
128	2023-06-10 20:21:29	<u>0x003b573b3c8bc2541610</u> <u>abc8a4774cc180ff4a313f</u> <u>ca7ecc74ea399fcf999436</u>	+ 1 OPTIMISM	✓
129	2023-06-06 10:53:00	<u>0x10dd858898bad996c170</u> <u>c5ff7552fb5082f5ad998b</u> <u>b7889e26a8ef662aeb392e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
130	2023-06-05 03:10:47	<u>0xf3802818b7e31c2b0626</u> <u>97a381db486c3209666053</u> <u>88d4ca6838e66a1533bb77</u>	+ 1 MATIC.FAN	✓
131	2023-04-12 04:31:40	<u>0x618c312c270212ad2ba5</u> <u>ddd33d9f26faadbfd6fe4</u> <u>b1c42f10995de5de4556b6</u>	+ 1 LNIN102	✓
132	2023-04-04 03:45:11	<u>0x2bbc76585f2e8a08e112</u> <u>c1d00e9b7a0f41d48e2c45</u> <u>5d0970111810111052f138</u>	+ 1 LT13754567	✓

\* USD values displayed at the time of transaction

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