

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc5738d673aaa3962b9e9fb762dbbd2ce191e552</u>
TOTAL RECEIVED	38.031866872806631363 MATIC
	15.50 USD
TOTAL SEND	7.381346499128176752 MATIC
	3.00 USD



Token	Balance
MATIC	30.650520373678453723 MATIC
	12.49 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
USDT	10,000 \$USDT · lootusdt.com
ETHENA \	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com /
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
# blast2l.com	1 ds
Acces Liquid-ether.com	1 rewards




Token	Balance
@SNXPool.com	947.8572050000000021755 \$ sUSD
Merkly OFT	2.00000000000000000000 MERK
afsd	1 sdfsg
zkLightClient	0 zkLightClient
DappGate by DappLabs	0 DLGATE
GetMintONFT	0 GTM
Womex	0 WMX
OMNIHUB ONFT721	0 OMNI
sddgdf	0 sdsdg
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A claim-usdt.info
Â-	N/A Reward at bonewin.com
1000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A op.net
5000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 01:55:01	<u>0xeef1757305cfc03906db</u> <u>7dae732e7f2215097e30db</u> <u>423c62d79ed7ea8b09cdea</u>	- 0.0335400692118878 88 MATIC  0.02 USD	✓
2	2024-04-06 01:55:01	<u>0xeef1757305cfc03906db</u> <u>7dae732e7f2215097e30db</u> <u>423c62d79ed7ea8b09cdea</u>	- 0.0071488934819072 40 MATIC  0.00 USD	✓
3	2024-04-06 01:55:01	<u>0xeef1757305cfc03906db</u> <u>7dae732e7f2215097e30db</u> <u>423c62d79ed7ea8b09cdea</u>	- 0.0165631870381198 96 MATIC  0.01 USD	✓
4	2024-04-06 01:54:03	<u>0x69aeac0841d075e4b851</u> <u>efa62d3330da91dfe9e1a3</u> <u>6d97a8d56d67360170897f</u>	- 0.3499999999999999 78 MATIC  0.31 USD	✓
5	2024-04-06 01:54:03	<u>0x69aeac0841d075e4b851</u> <u>efa62d3330da91dfe9e1a3</u> <u>6d97a8d56d67360170897f</u>	- 0.0023410800000000 00 MATIC  0.00 USD	✓
6	2024-04-06 01:54:03	<u>0x69aeac0841d075e4b851</u> <u>efa62d3330da91dfe9e1a3</u> <u>6d97a8d56d67360170897f</u>	- 0.0071066364407962 56 MATIC  0.00 USD	✓
7	2024-03-22 04:44:57	<u>0x54521e1fa7e71328681f</u> <u>32ef27f77a2d34777b313b</u> <u>87cf9d1a3156832b186520</u>	- 1.2081749977596822 90 MATIC  1.22 USD	✓
8	2024-03-22 04:44:57	<u>0x54521e1fa7e71328681f</u> <u>32ef27f77a2d34777b313b</u> <u>87cf9d1a3156832b186520</u>	- 0.0129314630111951 69 MATIC  0.01 USD	✓
9	2024-03-22 04:44:57	<u>0x54521e1fa7e71328681f</u> <u>32ef27f77a2d34777b313b</u> <u>87cf9d1a3156832b186520</u>	- 0.0073554038928334 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 04:42:05	<u>0xa3a6bf9331a5e0213520</u> <u>d89dd53f6ef02561023c01</u> <u>5488378ceaa8ac1fba69ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-22 04:42:05	<u>0xa3a6bf9331a5e0213520</u> <u>d89dd53f6ef02561023c01</u> <u>5488378ceaa8ac1fba69ec</u>	- 0.0141897524744764 15 MATIC  0.01 USD	✓
12	2024-03-22 04:42:05	<u>0xa3a6bf9331a5e0213520</u> <u>d89dd53f6ef02561023c01</u> <u>5488378ceaa8ac1fba69ec</u>	- 0.0139039677981929 78 MATIC  0.01 USD	✓
13	2024-03-22 04:40:57	<u>0x6a9e6a9c5ff4b4f75253</u> <u>0724d30dccf9ce6ff9bcd9</u> <u>41eb7099d79c454099f3a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-22 04:40:57	<u>0x6a9e6a9c5ff4b4f75253</u> <u>0724d30dccf9ce6ff9bcd9</u> <u>41eb7099d79c454099f3a8</u>	- 0.0577935446724194 49 MATIC  0.05 USD	✓
15	2024-03-22 04:40:57	<u>0x6a9e6a9c5ff4b4f75253</u> <u>0724d30dccf9ce6ff9bcd9</u> <u>41eb7099d79c454099f3a8</u>	- 0.0923203156456778 58 MATIC  0.09 USD	✓
16	2024-03-20 06:42:12	<u>0x7be6b7deb9585e2b3ce6</u> <u>6056ba710c6e0a90d68cbb</u> <u>924d7202646bd8d9eda92b</u>	- 0.2836766886769547 80 MATIC  0.27 USD	✓
17	2024-03-20 06:42:12	<u>0x7be6b7deb9585e2b3ce6</u> <u>6056ba710c6e0a90d68cbb</u> <u>924d7202646bd8d9eda92b</u>	- 0.0085646521733668 56 MATIC  0.00 USD	✓
18	2024-03-20 06:42:12	<u>0x7be6b7deb9585e2b3ce6</u> <u>6056ba710c6e0a90d68cbb</u> <u>924d7202646bd8d9eda92b</u>	- 0.0194279405451765 16 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-03-20 06:40:00	<u>0x639cc7c60bdc781bbcc0</u> <u>f527900d3b81239dfb3432</u> <u>74ec33e9d7ccc42d6e7f97</u>	- 0.2999999999999999 89 MATIC  0.29 USD	✓
20	2024-03-20 06:40:00	<u>0x639cc7c60bdc781bbcc0</u> <u>f527900d3b81239dfb3432</u> <u>74ec33e9d7ccc42d6e7f97</u>	- 0.0048070800000000 00 MATIC  0.00 USD	✓
21	2024-03-20 06:40:00	<u>0x639cc7c60bdc781bbcc0</u> <u>f527900d3b81239dfb3432</u> <u>74ec33e9d7ccc42d6e7f97</u>	- 0.0125564778580885 20 MATIC  0.01 USD	✓
22	2024-03-10 02:36:31	<u>0x427d9cf6162db9a337d1</u> <u>c6e1d3bec86ed4d87ab4a0</u> <u>bca1deda6ca9d45502a6d4</u>	- 0.3054601771217444 47 MATIC  0.35 USD	✓
23	2024-03-10 02:36:31	<u>0x427d9cf6162db9a337d1</u> <u>c6e1d3bec86ed4d87ab4a0</u> <u>bca1deda6ca9d45502a6d4</u>	- 0.0093811200000000 00 MATIC  0.01 USD	✓
24	2024-03-10 02:36:31	<u>0x427d9cf6162db9a337d1</u> <u>c6e1d3bec86ed4d87ab4a0</u> <u>bca1deda6ca9d45502a6d4</u>	- 0.0224920941641159 68 MATIC  0.02 USD	✓
25	2024-03-10 02:36:17	<u>0x64cdce7049d2dd2c189b</u> <u>c380c80daf7ca51d289d39</u> <u>07bbb61b0b06e24a562e18</u>	- 0.5999999999999999 78 MATIC  0.70 USD	✓
26	2024-03-10 02:36:17	<u>0x64cdce7049d2dd2c189b</u> <u>c380c80daf7ca51d289d39</u> <u>07bbb61b0b06e24a562e18</u>	- 0.0049143000000000 00 MATIC  0.00 USD	✓
27	2024-03-10 02:36:17	<u>0x64cdce7049d2dd2c189b</u> <u>c380c80daf7ca51d289d39</u> <u>07bbb61b0b06e24a562e18</u>	- 0.0114713025504042 30 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-05 08:28:11	<u>0x9ab0de863773a9359ea1472ba4d255b29e69e7d27fad5124b3c1a830156b34dc</u>	- 0.8561296207416306 81 MATIC  0.96 USD	✓
29	2024-03-05 08:28:11	<u>0x9ab0de863773a9359ea1472ba4d255b29e69e7d27fad5124b3c1a830156b34dc</u>	- 0.0091275017552982 25 MATIC  0.01 USD	✓
30	2024-03-05 08:28:11	<u>0x9ab0de863773a9359ea1472ba4d255b29e69e7d27fad5124b3c1a830156b34dc</u>	- 0.0897049083090444 84 MATIC  0.10 USD	✓
31	2024-03-05 08:22:29	<u>0xa280d133055d7bc7c4f5dbc16135e15aa930531000b3e3f01accc10dae2c42fd</u>	- 0.5999999999999999 78 MATIC  0.67 USD	✓
32	2024-03-05 08:22:29	<u>0xa280d133055d7bc7c4f5dbc16135e15aa930531000b3e3f01accc10dae2c42fd</u>	- 0.0053249734058493 14 MATIC  0.00 USD	✓
33	2024-03-05 08:22:29	<u>0xa280d133055d7bc7c4f5dbc16135e15aa930531000b3e3f01accc10dae2c42fd</u>	- 0.0622547838548684 34 MATIC  0.06 USD	✓
34	2023-07-28 03:59:38	<u>0xfc2d3eb974c6a0b78b20ecb0a0ba3272dcfcfe38ddaf7a933dd797ac03a2623a</u>	- 1.4132696145611614 02 MATIC  1.01 USD	✓
35	2023-07-28 03:59:38	<u>0xfc2d3eb974c6a0b78b20ecb0a0ba3272dcfcfe38ddaf7a933dd797ac03a2623a</u>	- 0.0128505821123390 57 MATIC  0.00 USD	✓
36	2023-07-28 03:59:38	<u>0xfc2d3eb974c6a0b78b20ecb0a0ba3272dcfcfe38ddaf7a933dd797ac03a2623a</u>	- 0.0155214809520517 63 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-28 03:56:14	<u>0x022d199c552a4399f7d4</u> <u>a824e6f339a8925a4e396a</u> <u>54b58f5dab73616c49739e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-28 03:56:14	<u>0x022d199c552a4399f7d4</u> <u>a824e6f339a8925a4e396a</u> <u>54b58f5dab73616c49739e</u>	- 0.010419329999999999 99 MATIC  0.00 USD	✓
39	2023-07-28 03:56:14	<u>0x022d199c552a4399f7d4</u> <u>a824e6f339a8925a4e396a</u> <u>54b58f5dab73616c49739e</u>	- 0.0173167004689000 31 MATIC  0.01 USD	✓
40	2023-07-28 03:55:38	<u>0x03236ebddda1a543d456</u> <u>683dfa2d1113e5eccdfd40</u> <u>459f0aa1189061f4565ad8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-28 03:55:38	<u>0x03236ebddda1a543d456</u> <u>683dfa2d1113e5eccdfd40</u> <u>459f0aa1189061f4565ad8</u>	- 0.064897410000000000 03 MATIC  0.04 USD	✓
42	2023-07-28 03:55:38	<u>0x03236ebddda1a543d456</u> <u>683dfa2d1113e5eccdfd40</u> <u>459f0aa1189061f4565ad8</u>	- 0.0998672175048902 35 MATIC  0.07 USD	✓
43	2023-07-22 10:12:50	<u>0x0f88a6fd33cbf65919cf</u> <u>6c7e5efc8748e6d1fa6d11</u> <u>f260b36af64527f53e3c63</u>	- 0.6711091255403477 40 MATIC  0.51 USD	✓
44	2023-07-22 10:12:50	<u>0x0f88a6fd33cbf65919cf</u> <u>6c7e5efc8748e6d1fa6d11</u> <u>f260b36af64527f53e3c63</u>	- 0.0077414413246010 40 MATIC  0.00 USD	✓
45	2023-07-22 10:12:50	<u>0x0f88a6fd33cbf65919cf</u> <u>6c7e5efc8748e6d1fa6d11</u> <u>f260b36af64527f53e3c63</u>	- 0.0232618663321998 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-22 10:12:22	<u>0x8d34d504df967fd90a3bd2bcf4057f720109dade91fe9bb9d919418f8a2412b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-22 10:12:22	<u>0x8d34d504df967fd90a3bd2bcf4057f720109dade91fe9bb9d919418f8a2412b3</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
48	2023-07-22 10:12:22	<u>0x8d34d504df967fd90a3bd2bcf4057f720109dade91fe9bb9d919418f8a2412b3</u>	- 0.0047105499862387 20 MATIC  0.00 USD	✓
49	2023-07-22 10:11:42	<u>0x2beae6aeb5d2a27857af25702721324e09c15249029aa04524cfaeb5978bb82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-22 10:11:42	<u>0x2beae6aeb5d2a27857af25702721324e09c15249029aa04524cfaeb5978bb82</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
51	2023-07-22 10:11:42	<u>0x2beae6aeb5d2a27857af25702721324e09c15249029aa04524cfaeb5978bb82</u>	- 0.0077411177617159 77 MATIC  0.00 USD	✓
52	2023-07-16 09:13:47	<u>0x66c8166b821d70086b1a6dac65c59fcd5a0f0733993d61ae94f3345c7660d640</u>	+ 3.500000000000000000 00 MATIC  2.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:44:57	<u>0x54521e1fa7e71328681f32ef27f77a2d34777b313b87cf9d1a3156832b186520</u>	+ 0.2429493935465431 30 MATIC  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-28 03:59:38	<u>0xfc2d3eb974c6a0b78b20ecb0a0ba3272dcfcfe38ddaf7a933dd797ac03a2623a</u>	+ 0.2874978617394922 11 MATIC  0.20 USD	✓
3	2023-07-28 03:52:56	<u>0x60947fea399326966c27add3d6069d6f8683154053cf5255d11f70218a7f0af8</u>	+ 34.001419617520596 717 MATIC  24.31 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:46:52	<u>0x5c82b41b54205513aa14d5f4a4889b2362ce772d01207fc971bbe15d96c7d7dd</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com /	✓
2	2024-07-24 04:32:02	<u>0x4a01d122a97866bc0e1a64bd931ae3d283d108405659412439470349311824af</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com }	✓
3	2024-07-23 18:38:19	<u>0xe683d0eeda31008ec09943f3502c9fe1a0d71b620c91ed48f02d56c2e9cf45f9</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ;	✓
4	2024-07-20 04:44:09	<u>0x74e301039e8164a2504d2b2e5af2f1b657944676652310a69430e3eacf2f4550</u>	+ 96 Visit AAVE.PW to claim gift	✓
5	2024-06-21 11:02:19	<u>0x63de55b146a37e0955b67e0a24419117c67d178643fc209754e88e4faed7843e</u>	+ 5,000 m	✓
6	2024-06-13 00:46:41	<u>0x0caa4dace55b5d56e9bbf263d72b7d29cf176ec287f0d33370018629e2cb5412</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 13:18:13	<u>0x59f046e3576fc1cdc678</u> <u>01341811193ea5eb55b78c</u> <u>4b99005e586a8f354619b2</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
8	2024-05-08 01:39:43	<u>0xbab8aaa22cf6cf2e320d</u> <u>81610b0612b7a254bbf5b4</u> <u>c182c72e0609930756541d</u>	+ 10 ward.	✓
9	2024-04-07 09:24:17	<u>0x01e238ab04aac8ba81a5</u> <u>4aa1282466fdd939926106</u> <u>1168089a05caa051b6c8c3</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-04-02 01:30:11	<u>0xb500999af4fa8bd54ddc</u> <u>c8652f3aebaf816a599312</u> <u>97ec9434c83d5c85003f29</u>	+ 31.7300000000000000 426 ALTD	✓
11	2024-03-26 08:31:17	<u>0x0128a3d1185538d1ccf2</u> <u>7db0cc74f4c79400b114cc</u> <u>ca7335023f9fb68d50f697</u>	+ 4,569,366.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-22 09:48:44	<u>0xdac555b9f849a2e33eb5</u> <u>3919f1d509846c37f066b2</u> <u>3f40299827b7123312d4cf</u>	+ 1 ETH Claim: ethcex.org	✓
13	2024-03-22 06:36:11	<u>0x14708519ff49fd768a32</u> <u>8c259d3cf71804bca5bdeb</u> <u>f7563b42c649875e0dcf48</u>	+ 500 C	✓
14	2024-03-22 04:41:09	<u>0x87cb3dcaf287cf357684</u> <u>2a295f0fcee3faf658071c</u> <u>179b262d229ceb568f10a6</u>	+ 1 ds	✓
15	2024-03-10 09:07:41	<u>0x91b23755d777a2c6b548</u> <u>94be394dbc58755938544c</u> <u>05159cc4d92ba2cedebfd6</u>	+ 4,033,172.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-18 08:47:21	<u>0xc4b9d9970dcb75ccd3787c9244d0169d6add040ef9160c1de05b85aee4ab2c6b</u>	+ 2.0000000000000000 00 MERK	✓
17	2024-02-18 08:42:55	<u>0x80638dc947f1bad98c2b7d8c9405125d17f9f4c4f43b67ff1aa2dc8866414240</u>	+ 5,000 \$USDT ðjLD•IÐæâ-•lootusd t.com	✓
18	2024-02-02 18:14:56	<u>0xe595ac75f0c680c34ce933f48adcae9b32e77cb3832121ad4e7190e191172904</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-31 20:51:31	<u>0xf812ed663a889bb4ea3dee3c287de4fc3d792540d8532d780f2f7d3ec0291949</u>	+ 1.0000000000000000 00 adar.site)	✓
20	2024-01-30 04:40:13	<u>0xb7fa76fe23e8a8bbd032e8357dcdbbf7817c971645e02dc7c36021aa47ecab63</u>	+ 1 rewards	✓
21	2023-09-16 17:38:15	<u>0x0627cb3834454165beb40c574a9dc8ebc8f294d01c77f3c64970771bb5f7800c</u>	+ 947.85720500000002 1755 \$ sUSD	✓
22	2023-08-27 18:30:44	<u>0x29b0a2ffbb8c99f60b49e0f974530fae13dae09f495e14f07d947e0ab649173e</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 01:55:01	<u>0xeeef1757305cfc03906db7dae732e7f2215097e30db423c62d79ed7ea8b09cdea</u>	- 1 OMNI	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 01:54:03	<u>0x69aeac0841d075e4b851</u> <u>efa62d3330da91dfe9e1a3</u> <u>6d97a8d56d67360170897f</u>	+ 1 OMNI	✓
3	2024-03-22 04:44:57	<u>0x54521e1fa7e71328681f</u> <u>32ef27f77a2d34777b313b</u> <u>87cf9d1a3156832b186520</u>	- 1 sdsdg	✓
4	2024-03-22 04:42:05	<u>0xa3a6bf9331a5e0213520</u> <u>d89dd53f6ef02561023c01</u> <u>5488378ceaa8ac1fba69ec</u>	+ 1 sdsdg	✓
5	2024-03-20 06:42:12	<u>0x7be6b7deb9585e2b3ce6</u> <u>6056ba710c6e0a90d68cbb</u> <u>924d7202646bd8d9eda92b</u>	- 1 WMX	✓
6	2024-03-20 06:40:00	<u>0x639cc7c60bdc781bbcc0</u> <u>f527900d3b81239dfb3432</u> <u>74ec33e9d7ccc42d6e7f97</u>	+ 1 WMX	✓
7	2024-03-10 02:36:31	<u>0x427d9cf6162db9a337d1</u> <u>c6e1d3bec86ed4d87ab4a0</u> <u>bca1deda6ca9d45502a6d4</u>	- 1 DLGATE	✓
8	2024-03-10 02:36:17	<u>0x64cdce7049d2dd2c189b</u> <u>c380c80daf7ca51d289d39</u> <u>07bbb61b0b06e24a562e18</u>	+ 1 DLGATE	✓
9	2024-03-05 08:28:11	<u>0x9ab0de863773a9359ea1</u> <u>472ba4d255b29e69e7d27f</u> <u>ad5124b3c1a830156b34dc</u>	- 1 GTM	✓
10	2024-03-05 08:22:29	<u>0xa280d133055d7bc7c4f5</u> <u>dbc16135e15aa930531000</u> <u>b3e3f01accc10dae2c42fd</u>	+ 1 GTM	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 08:10:38	<u>0x0b700424da85efc623763d447ee9177be8e89c9e571581c082b607338f997223</u>	+ 1 sdfsg	✓
12	2023-07-28 03:59:38	<u>0xfc2d3eb974c6a0b78b20ecb0a0ba3272dcfcfe38ddaf7a933dd797ac03a2623a</u>	- 1 sdfsg	✓
13	2023-07-28 03:56:14	<u>0x022d199c552a4399f7d4a824e6f339a8925a4e396a54b58f5dab73616c49739e</u>	+ 1 sdfsg	✓
14	2023-07-22 10:12:50	<u>0xf88a6fd33cbf65919cf6c7e5efc8748e6d1fa6d11f260b36af64527f53e3c63</u>	- 1 zkLightClient	✓
15	2023-07-22 10:11:42	<u>0x2beae6aeb5d2a27857aff25702721324e09c15249029aa04524cfaeb5978bb82</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 04:32:08	<u>0x3d439c1cfc43e42bad273d7d57631f520c7b2db349864dfeb7606cf2a15254cf</u>	+ 1 5000\$	✓
2	2024-06-13 00:57:59	<u>0x68889b7f3ab5db6c8ba6e28c95835ffb6c1c880388ad7b0cff86928d4180416c</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-13 09:20:09	<u>0x0300ed5a49d7d178af2aef56b9ca1ad1ba68c21fc3fc0ec257dbcd667ead35f1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-09 04:48:53	<u>0xe9abb369d64c186684677283427c34e2a5d09d592bd7316ba82d53ec4d440668</u>	+ 1 Reward at bonewin.com	✓
5	2024-04-07 09:42:49	<u>0x8bca56ddfc9ed642d2c1322af92a9592978b453b4bd4667786868c8a972692a0</u>	+ 1 Reward at bonewin.com	✓
6	2024-04-07 06:59:07	<u>0xfccd8f15b5d9124f43bce18540d37cb9f138d657447a45ffea1497bee0548bf6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 01:55:03	<u>0xf6a0614da72beb1fddcb e2900c929c24358cc5c00d1f162ef6a90c00d1f29a38</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 03:39:04	<u>0x775e5357a1b10726beb8b9f64bbff7f9ec3c95573dfa14e36c1d2c878033c372</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 03:38:56	<u>0x2c7cae65787100ae11433920450a60e652d07fb62fd82f27f79b83441fa63cd4</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 04:20:41	<u>0x99845c646466d5e5125291bc966cb1a7301d60a84108de149a00a25eba28fb7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 04:18:39	<u>0x061d9f2627308b5f31328552aaab241a668ccd286c0199dc4fcfab4124286fde</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-22 04:42:25	<u>0x61623b8ccbe8579604ead16e09a6af5abb07d0a0f40fc99a0a63bd93b56cf6f</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 14:55:34	<u>0xa79b077e5f0dcc9c03c3249ad0a1dd2a9ad8de8ab303c709e43e301f6bb69713</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-18 12:17:11	<u>0x0e9f118aa03ab1d7bfca8c03bdb44308d37361fb8d004919de7c1ef7733ec90d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-01-26 10:30:51	<u>0x773f0457c9187381016f1cd32fdf8443780b4c98ce731d05b308c54a22ebc372</u>	+ 1 2000usdc.org	✓
16	2024-01-26 10:23:21	<u>0x1baf2f33989a8c619998a8f523116e65bffd64c4665afcec8bbc1a29cd190cf4</u>	+ 1 5000usdt.com	✓
17	2024-01-13 19:19:18	<u>0x4cb8acf2f8a456b27288c1f44b18de66fdb5d923b0bbc1b69406daf101afc3cf</u>	+ 1 1000usdc.top	✓
18	2024-01-13 19:17:16	<u>0x924173e6b83f68d8e9130f7a4b9d7dfaf870eae9e2ba0962988cb867e67128dc</u>	+ 1 3000usdt.cc	✓
19	2023-12-11 06:49:47	<u>0xaa901e1e8579334a7c9cf69a23c4ccbc3361adee00dbf274f313f66f4c8e110</u>	+ 1 2000usdt.link	✓
20	2023-12-11 06:49:45	<u>0xfb2d894295dc264d51edab3cec2dc18412b069a175ffb1b024b1d9a03f204bf4</u>	+ 1 1000usdc.net	✓
21	2023-12-02 11:22:52	<u>0x89684635f87d5eed420062f89fee80c40c2b5fabbc90433c4f05900be20d3d49</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 11:13:04	<u>0xe6c3ab6da5cd43c8c404</u> <u>26e14f6733f9df7590ae95</u> <u>b0964d2242587174ff53e6</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-01 09:51:27	<u>0x548cc087767b9fe51c6e</u> <u>d3fce5c575e24d9d84d391</u> <u>bd8d107fa12820b3498c23</u>	+ 1 Voucher	✓
24	2023-11-01 09:51:25	<u>0x2e5208ef224305c64d59</u> <u>a8a89886fad79e22187d34</u> <u>e54a6827ae2d0f8acd6e15</u>	+ 1 Voucher	✓
25	2023-11-01 09:36:07	<u>0xdc34c388b624f5198cde</u> <u>f75a33403a5c6070b413a8</u> <u>635c089eb1e72d2f3db522</u>	+ 1 op.net	✓
26	2023-11-01 09:35:55	<u>0x31bf825265abf7edf499</u> <u>5748191a68042bda29a2f6</u> <u>31fdb273db1f20ef37cd2f</u>	+ 1 Voucher	✓
27	2023-11-01 08:26:57	<u>0xe0ce2a1ab0a3638b15ea</u> <u>ca231da77e4a0918efe075</u> <u>cdfa9bf47f7e777acee3f1</u>	+ 1 drop-rewards.org	✓
28	2023-11-01 08:16:00	<u>0xed843b96930646357114</u> <u>fa0b993c28a46ec081abd7</u> <u>da979af8dd666f386e3e8b</u>	+ 1 op.net	✓
29	2023-10-17 18:31:37	<u>0xed2435df6161bc0d69a5</u> <u>92f693aae1251676fde31f</u> <u>95cc5f18cb4b64b5daa257</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-17 03:25:01	<u>0xc080400f62aba7b7eb7a</u> <u>ad54c2193e9529927bcba9</u> <u>252fc47d04f949cee57429</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 03:24:27	<u>0x803aa280f5203d270495e40a9c2e2ed8f7df9db7635e6877ac4d7b64ad3ae022</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
32	2023-10-14 12:24:13	<u>0x22410087b5972978f8931322a029ddeb33585f101c8606cbe8f6ee7881e9f0c9</u>	+ 1 tether.yt	✓
33	2023-10-14 05:44:42	<u>0x89bf1e3a4cfb48eed51399c8a8818e8c05ff07878be9a2464b10c8fae9c5c3c4</u>	+ 1 claim-usd.com	✓
34	2023-10-06 02:00:00	<u>0x083353a8afe32093ab7bf03fd83108fa375afa2c39ce26fd367e809725388331</u>	+ 1 Vouchers	✓
35	2023-10-06 01:59:46	<u>0x5027131e58016b8f7a686c9adf7a29130b8b0f1ffa0ab7e7ac5a553734ac7686</u>	+ 1 Vouchers	✓
36	2023-10-06 01:59:30	<u>0x66988f5060944000e1e2e10eed55039076f715ba35f10368503488c702e63dfd</u>	+ 1 usd-drop.org	✓
37	2023-09-21 03:30:10	<u>0x7cdee4c14acb4c57cc9771dd289189ee9653cb7423b37e830e93e9329a387215</u>	+ 1 Vouchers	✓
38	2023-09-21 03:29:52	<u>0x51ab4efee123824671b8455ba19ea8ea285020d0134b79c96db7c3f347ab4c02</u>	+ 1 Vouchers	✓
39	2023-09-21 03:29:34	<u>0x85d2937d63fb64308805615f865192e4a0fd7db066ab19e7654a0e486aae58d0</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-21 03:29:10	<u>0x8a31ccca1c8e49cf0a5e</u> <u>a631af7a836be3d7423706</u> <u>a7e23f2692e915c5938dcd</u>	+ 1 Vouchers	✓
41	2023-09-16 04:39:40	<u>0xa916b0d8e538a105f6aa</u> <u>1be9ec6658a0b98e7fbf78</u> <u>b16ba9e2336e874ef95b96</u>	+ 1 Uniswap giveaway	✓
42	2023-09-16 04:39:16	<u>0x326a49fdb56336d17de3</u> <u>4b9d068c5dafc7cd6502b7</u> <u>573999634fd8f7bad9b92b</u>	+ 1 Base Chain Raffle	✓
43	2023-09-16 04:38:42	<u>0xa3733e90f2064ccd3efb</u> <u>6ddb3eb67161413263711b</u> <u>3ec1e0086b385b2fe45c61</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-16 04:38:26	<u>0x5ea393037e4ff94df06f</u> <u>a2484273bd3c7469f57dab</u> <u>0fbae3a763eb36ae59505a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-16 04:31:02	<u>0x4b009131582b515196eb</u> <u>3828d55db0db712f6e147b</u> <u>3a30b51295de79382f5112</u>	+ 1 LIDO Drop	✓
46	2023-09-16 04:30:34	<u>0x9c041ca227476b9c564f</u> <u>24a0ceaed0ee0945527aa9</u> <u>f9fb9e04574525192a6da2</u>	+ 1 NFT VOUCHER	✓
47	2023-09-16 04:30:12	<u>0x1c7346280ddd895f67e3</u> <u>dc079368d392376f5c99b3</u> <u>a3c924cd31be7226a804a9</u>	+ 1 usdt-reward.com	✓
48	2023-09-13 22:48:32	<u>0x32f9c98a3a1786c57abe</u> <u>fd531636cdc310ae94c5c8</u> <u>b0307051dbd2f9e5767a09</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-13 20:53:48	<u>0x1a03d6b4ddd7005a3899</u> <u>0ffd83e45fc8bcfb706ee1</u> <u>795e0b132408ffceff928f</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 02:26:18	<u>0xfb95463ed685f8790591</u> <u>6e05f1b369830f0c53d3c4</u> <u>777dfa20fdfbacb1530637</u>	+ 1 NFT Voucher	✓
51	2023-09-11 23:20:21	<u>0x216fb1b018fce7608105</u> <u>d2dc8e190119a39c525ced</u> <u>9ea366515e77388e6b19d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-10 11:30:45	<u>0x4b2d016a5d067a7b9ec2</u> <u>a66d89d3669f6441542577</u> <u>6d5128145511ffe452f263</u>	+ 1 NFT Voucher	✓
53	2023-09-09 03:55:35	<u>0xbc223171439e502cbd25</u> <u>df96ca32d76decbafedc7e</u> <u>c3c68297e5c334c2df8f51</u>	+ 1 Uniswap giveaway	✓
54	2023-09-09 03:55:07	<u>0x7284aa7dcff2a3ee1730</u> <u>47f888f5dd9ac916e35c00</u> <u>8913c858c43eb1ffd1f5db</u>	+ 1 Base Chain Raffle	✓
55	2023-09-09 03:54:57	<u>0x854a828eca14d0caf887</u> <u>1b28110e5213461254037e</u> <u>ccfd52571c043346b1145d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-09 03:54:49	<u>0x929d95c70742a7f59df6</u> <u>12201ea3cc74d8674c95db</u> <u>115b62223e7c7fbf19b3e0</u>	+ 1 LIDO Drop	✓
57	2023-09-09 03:53:23	<u>0xa2bbc45f8a0798ed1aad</u> <u>6da84c9c25449176c59539</u> <u>51073827a135fe8c2f4ca8</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-09 03:53:11	<u>0xe477a7e78bcdd34bb2bc</u> <u>2ce04eb77f0ae52bb1f5bc</u> <u>9179ea6c92ab6021a761bf</u>	+ 1 NFT VOUCHER	✓
59	2023-09-08 07:25:44	<u>0x635ef228daf5d63b12a8</u> <u>fab71c93bba199bb0b3356</u> <u>db10301bc66b463e707fec</u>	+ 1 Uniswap giveaway	✓
60	2023-09-08 07:25:40	<u>0x8578d1c349a2049059a3</u> <u>e7f7dcb7284c7c87e1a12c</u> <u>e7ab407af498d700490793</u>	+ 1 Base Chain Raffle	✓
61	2023-09-08 03:34:51	<u>0x834be1bf87f100655bb3</u> <u>ab94b24db6f3fab48a9473</u> <u>c840d002efd6f45b60db45</u>	+ 1 Staking Bounty Reward	✓
62	2023-09-08 03:34:47	<u>0x2736f764e406ef3f1b4e</u> <u>430edffe2ee6d82bd39876</u> <u>bdd57f582e984bb6f7c8ea</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 03:34:19	<u>0xbb4f30224683aae5956f</u> <u>9391a423b1369174013d6e</u> <u>cf617a43a16f6a10dd89d1</u>	+ 1 Circle Weekly Giveways	✓
64	2023-09-08 03:33:59	<u>0xe1a85534da42ceafac53</u> <u>982f1a8e95f373455e6fa5</u> <u>f9faf2886dbb99903d285c</u>	+ 1 NFT VOUCHER	✓
65	2023-09-06 04:08:39	<u>0x288e3541ff2c4cd57357</u> <u>db3857e958291d02e0f0f1</u> <u>e2de89d66d1e966a70c995</u>	+ 1 Vouchers	✓
66	2023-09-06 04:04:59	<u>0x4463cebfe113a4b06535</u> <u>55bbc9b35c611f64b6f602</u> <u>39617075f636736fcfee70</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-06 04:04:01	<u>0x12283b8f86e28ead7ad0 bf19d894eb9ab03bbb93ff 48c5c09d09ef4ea1ccb0ec</u>	+ 1 NFT VOUCHER	✓
68	2023-09-06 04:03:57	<u>0xc142891991825bb68198 573da73641a9b7c1f04f01 87f26ff7491834122bdb31</u>	+ 1 Vouchers	✓
69	2023-09-06 04:03:37	<u>0xfc53647f4f96fa5fa12e 35ca0eb21eaf03a4ebfb16 df9ee1dfec0b4726a315b1</u>	+ 1 NFT AIRDROP	✓
70	2023-09-06 04:03:33	<u>0xb08900ce129484bf7c51 f107cf685d22a513a551a8 f7227b6c12d508e4be46be</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-06 04:03:29	<u>0x4df603282abd9de8e4f2 fc5222c647a8b3b16697e9 d3c113576566ebb31a56a3</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-06 04:02:55	<u>0x0d230eb00e021adbe228 8f5741255a38ef6150d6cb 6d72ad24849deb2a71c272</u>	+ 1 2000-usdt.xyz	✓
73	2023-08-30 05:18:13	<u>0xa7932c3e880cc6bd44fc 370cc2ca22762e1ef5e25d b6ca3e9cb25a4913cf501d</u>	+ 1 Chain Launch Raffle	✓
74	2023-08-28 19:11:14	<u>0x2a2089902b3d876126e1 4a923a86b1b54c277eaf55 b4b85f0aa82ff0488f9e7a</u>	+ 1 1WIN CRYPTO CASINO	✓
75	2023-08-28 16:37:20	<u>0x5caa7c09d52000637fb1 193b58abdaba6a7c1ce9ff aeac1b1a62d47f0ceae1d1</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-27 06:20:30	<u>0xc7bb054f61309162e7ef ea0cc1a7de1badc5b03b90 f80ebf31d0acf1ca983960</u>	+ 1 claim.circlest.net	✓
77	2023-08-27 06:19:54	<u>0x7a21895bfda8652a22c8 6f79b41c17e9202e0456ff cbe7e2de3f47f76ac2b63f</u>	+ 1 UNI-V3-POS	✓
78	2023-08-26 21:34:19	<u>0xa3c5321f689312bdd87f 11c1b43e7190b89b0caf62 40408ae6cefe1c0bbc26d2</u>	+ 1 claim.circleweekly .com	✓
79	2023-08-26 08:09:32	<u>0xc5edb50ebb1acb13e4b1 9cc400f8fff5946f714abf be84983cc10475e585d650</u>	+ 1 drop-coins.xyz	✓
80	2023-08-25 22:52:13	<u>0xa68aae0b33e9236c381c 46f6b3294ac46a3d685704 c5fd30aa907caf86927a1b</u>	+ 1 NFTVoucher	✓
81	2023-08-17 06:10:55	<u>0x34ffaa1d8f42c6bd2ac5 8b1c0556bb8bde1e303301 b8a95bdd5357e572b33c77</u>	+ 1 drop-reward.xyz	✓
82	2023-08-13 03:59:12	<u>0x3591c3f8e35c6a17679a 085cb25feac5411e5bee60 454a3a98742921552c65cf</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-11 21:29:55	<u>0xcd9e80dba163faaf7a25 e8d92f8bd6dd6e7ce2ca12 c5ea23b9d67cc67aa2dc3e</u>	+ 1 Lido DAO	✓
84	2023-08-10 02:33:15	<u>0xd18d7de8ffa0a91d91d4 fa455d3f02573d4a6e1df7 8d53c34b57e21b7c20a1d9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-09 14:45:22	<u>0x3f3b5d5fee345c8066a63df7c1f7ef6c91fda50321a86b6ad411fd1a9aac5050</u>	+ 1 Lido DAO	✓
86	2023-08-06 15:35:18	<u>0x58626ea6d6f61d74e67504a0cff8080a7d2d7e8d8668e3a528e1ce900d57dafa</u>	+ 1 STAX	✓
87	2023-08-06 05:11:22	<u>0x7c13b1bb93566b841683b53dc717bb6d6d262c214c7e75401591c1e76fb4bd96</u>	+ 1 1000-rewards.xyz	✓
88	2023-08-05 23:39:13	<u>0xd54af29f53219903141f8359b25d1acf855a0392b1f58da035e18c132845810e</u>	+ 1 Lido DAO	✓
89	2023-08-03 23:24:11	<u>0xe2a6f1f236db2828cf997ef8b51de631a710e43e5c235f3940bce03f75a7d2f4</u>	+ 1 Lido DAO	✓
90	2023-08-03 15:38:39	<u>0x13c1cabe06cc9f1d6ed51baacbce7db379f8b1b7c6b27bc8c7567fadafa9cb77</u>	+ 1 STAX	✓
91	2023-08-01 23:13:47	<u>0xf663a677b25da1e5399bedadf47c9cdcb53dc87535600d3ca1d3576a40f9e3eb</u>	+ 1 FREESPIN	✓
92	2023-08-01 11:30:47	<u>0x660d1ca9f87dcd6df277e016eb647034cfab204d262b9edc3baff5987bd84e81</u>	+ 1 APE COIN	✓
93	2023-07-31 16:03:13	<u>0x01c95af830347a0aed2f830e376133ddad0e9d224e29611b01edf1a20f7b5366</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-31 00:50:29	<u>0x8829409c7a3596e7bbc7</u> <u>52be975f8232f985e75681</u> <u>be2a99a36a761cf5aaf63a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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