

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 21:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2031c6ec25724084ab2852af6d21ab5ab3f5510</u>
TOTAL RECEIVED	8,155.369829999999637948 MATIC 3,281.72 USD
TOTAL SEND	8,155.362478285019278701 MATIC 3,281.71 USD







Token	Balance
MATIC	0.007351714980856138 MATIC 0.00 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
layer.zero-bridge.xyz	7,700.000000000000000000)
! AAVE	90,000,000 Claim airdrop: Aave.pw
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
HopUSDC.com	1,125.00 hUSDC
CVX	7,500.000000000000000000 claim rewards
! AERO	3,750 .uno
\$ musd.tech	518.000000000000000000 tps://musd.tech
HopUSDC.com	836.92 hUSDC

Token	Balance
! AERO	1,003.000000000000000000 Claim: https://aerodrome.supply
ETHStation 1672678323413	1 ETHStation 1672678323413
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [x0okuPvh]	1 Reward Club [jhCoTbMG]
blur-io.com	1 blur-io.com
MiningSite 1682070873042	1 MiningSite 1682070873042
NFT Mining	1 NFTM
Polygon Airdrop	1 NFT
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
0	N/A 0
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
\$1000 TON	N/A \$1000 TON
🔲	N/A ethevents.co
	N/A ?
BitCase FREESPIN	N/A FREESPIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 08:35:56	<u>0x138ae11c5825c6b87081</u> <u>1643df5152adf26a505e5f</u> <u>61be8a7213daf673255e59</u>	- 4,074.161432655267 162772 MATIC  4,701.58 USD	✓
2	2023-03-14 08:35:56	<u>0x138ae11c5825c6b87081</u> <u>1643df5152adf26a505e5f</u> <u>61be8a7213daf673255e59</u>	- 0.0014925000000000 00 MATIC  0.00 USD	✓
3	2023-03-14 08:35:56	<u>0x138ae11c5825c6b87081</u> <u>1643df5152adf26a505e5f</u> <u>61be8a7213daf673255e59</u>	- 0.0047488811064470 00 MATIC  0.00 USD	✓
4	2023-03-14 08:03:11	<u>0x99f813d76f7f41613ead</u> <u>dc2b94562063837b6fb858</u> <u>3d181148e3fdab70facb5d</u>	+ 3.0000000000000000 00 MATIC  3.45 USD	✓
5	2023-03-13 06:25:52	<u>0x170b266098212924c908</u> <u>25bb872e96dc2e2bdc9d33</u> <u>bfea1b1e0e4a238408f850</u>	+ 4,071.169249999999 919964 MATIC  4,620.77 USD	✓
6	2023-03-12 21:17:09	<u>0xd50336332f8d174ad0af</u> <u>937ef3ce68008e68a2dda2</u> <u>20bd8721c5ae0678fb53e3</u>	- 3,971.179251805756 848626 MATIC  4,419.92 USD	✓
7	2023-03-12 21:17:09	<u>0xd50336332f8d174ad0af</u> <u>937ef3ce68008e68a2dda2</u> <u>20bd8721c5ae0678fb53e3</u>	- 0.0014925000000000 00 MATIC  0.00 USD	✓
8	2023-03-12 21:17:09	<u>0xd50336332f8d174ad0af</u> <u>937ef3ce68008e68a2dda2</u> <u>20bd8721c5ae0678fb53e3</u>	- 0.0040580610839465 00 MATIC  0.00 USD	✓
9	2023-03-12 20:52:38	<u>0x5464f41c9790c06d8bc7</u> <u>c2d10b279d1f09c39363db</u> <u>939200a33ca955c31569fd</u>	- 100.00000000000000 0000 MATIC  111.30 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-12 20:52:38	<u>0x5464f41c9790c06d8bc7c2d10b279d1f09c39363db939200a33ca955c31569fd</u>	- 0.0015089724878790 00 MATIC  0.00 USD	✓
11	2023-03-12 20:52:38	<u>0x5464f41c9790c06d8bc7c2d10b279d1f09c39363db939200a33ca955c31569fd</u>	- 0.0035273565622395 00 MATIC  0.00 USD	✓
12	2023-03-12 15:22:25	<u>0x3d3608a1be915657964f90824df75ec9442d7a1792050615abb398424df78503</u>	+ 10.0000000000000000 000 MATIC  10.72 USD	✓
13	2023-03-12 15:22:25	<u>0x3d3608a1be915657964f90824df75ec9442d7a1792050615abb398424df78503</u>	- 10.0000000000000000 000 MATIC  10.72 USD	✓
14	2023-03-12 15:22:25	<u>0x3d3608a1be915657964f90824df75ec9442d7a1792050615abb398424df78503</u>	- 0.0010185000000000 00 MATIC  0.00 USD	✓
15	2023-03-12 15:22:25	<u>0x3d3608a1be915657964f90824df75ec9442d7a1792050615abb398424df78503</u>	- 0.0039470527546800 00 MATIC  0.00 USD	✓
16	2023-03-12 10:49:04	<u>0x440fa9981e151870f0c06e31b01c70d12a94cb7908478ce41189ba5894cf8bdb</u>	+ 4,071.200580000000 172731 MATIC  4,361.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:50:53	<u>0xd292345c2506c4058e49ef67750c590b973edc1c2b0b18cde33850d862d8af33</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-23 11:08:39	<u>0x555abcbdcccb70a936106</u> <u>cdf8481ce7db34bfff10662</u> <u>9064d0695c3ea3dda5893a</u>	+ 1 App-oeth.com	✓
3	2024-08-20 15:06:29	<u>0xdb09087f86eeaf73689c</u> <u>552eeb7ad848f526acf1f7</u> <u>20dfbbfb821573de7b3555</u>	+ 1 App-oeth.com	✓
4	2024-07-22 12:45:59	<u>0x2b01f978641d79a3861b</u> <u>c564d1d2646f8d6d924851</u> <u>2c058b59bf33943a947881</u>	+ 120,974.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-21 15:45:41	<u>0xa0fc03bd2cc87d0745d3</u> <u>56712b1dff11666c0a9278</u> <u>cc586faf49a481f807c42b</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-21 15:45:33	<u>0x65cdd9af56a5b0d0243d</u> <u>1c5dbda33d0ee1909b2673</u> <u>70e376aaeca9fa0370437e</u>	+ 74,850 DROP	✓
7	2024-07-11 15:26:07	<u>0x7a2dd06b8747fda3cf0e</u> <u>ab2f83ba8cc7ffe736d86d</u> <u>df4041732b80aeff90791a</u>	+ 96 Claim airdrop: Aave.pw	✓
8	2024-07-11 15:25:53	<u>0x0f1bbbddcedbf9516312</u> <u>bef84c6d232aa6c2a7a7e7</u> <u>bb79943cc3049974fd6a5c</u>	+ 3,750 .uno	✓
9	2024-06-16 19:49:32	<u>0x7c2cb6830aaa96749985</u> <u>aa885327f2a44ef1f9e148</u> <u>d29e5d34a6ab87d630b737</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com]	✓
10	2024-06-10 18:50:37	<u>0x317006379652f42b38c6</u> <u>4d657f1667592af0db6178</u> <u>02070a09f5c0f0b7a9acde</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 01:24:39	<u>0xac203c386018b6e19c79b70a8c283262b6b7ac6783ed40a44fc1e65f5acb062c</u>	+ 7,700.000000000000 000000)	✓
12	2024-05-23 21:49:26	<u>0x718b211d5e50a8110ab3531b694e7ed81774bc9fdd99b6e1d3d82341946fde7d</u>	+ 3,267.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-05-22 17:51:09	<u>0x29f23e2c55a58acd341baa6689d61d0467feda4216f69d4be8d3c9ced648b22e</u>	+ 10 Visit 3eth.co to claim reward.	✓
14	2024-05-22 17:50:55	<u>0x262a30b8abc336e36d7b849c9cd73a81058782313bdacfbdfed34e28a0e36069</u>	+ 8,400 OUR COINS	✓
15	2024-02-18 21:23:14	<u>0xa5f290764a487bafad1b1fd7cd08f11521206a3762bbc779d0ccabbc6fe84a3c</u>	+ 1 !	✓
16	2024-02-14 19:34:21	<u>0x8d328e45080d2abd6c383a7d999789e68f27324bbb8ea21167a4f6e7f728cd1f</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-11 22:37:26	<u>0x9b314b098b3169444375949043ae9c30b9f620f51ed0d4353ecde8e489884971</u>	+ 1 !	✓
18	2024-02-09 12:45:52	<u>0x84a14b447af59ecea2172735807c87e260eee8fadd196a4fa333cf85a35de8e</u>	+ 1 rds	✓
19	2024-02-09 12:45:44	<u>0xdde36383e0f0a2b894e31e010aafce2ac2c701110613c9d500ca6880f8c3488b</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-22 07:59:53	<u>0xc7c298a69611c73729f0</u> <u>fc31a3ba1435ad419ce5f3</u> <u>83f049ae4a986a170fe740</u>	+ 7.3200000000000002 84 PIG	✓
21	2024-01-20 04:17:33	<u>0x47acb98d8f7695e306d1</u> <u>8165b7f620df4525f0d118</u> <u>62c439273bb00ba74bf6ee</u>	+ 241.13999999999998 6358 PIG	✓
22	2024-01-06 09:45:29	<u>0x50662a2bd6a93e626e54</u> <u>24b62a3b18cd15e69894c6</u> <u>9f091b573599f7f84cc5f6</u>	+ 1 liquidether.org	✓
23	2023-11-23 07:57:38	<u>0x63f497c3723a7b5802fe</u> <u>9da13a56a61d719d07b631</u> <u>97039121e425b15ac91986</u>	+ 7,500.000000000000 000000 claim rewards	✓
24	2023-05-14 01:12:48	<u>0x32e7a5bef900ca0a6a5e</u> <u>4dfebe19df9c732be9f9cc</u> <u>197e412fb0e9c9e46b92c7</u>	+ 959.00000000000000 0000 ool.store	✓
25	2023-03-14 20:34:47	<u>0x88b4fcee97e6489ab6d7</u> <u>e8e8f734c2917229354870</u> <u>292701443355a256253480</u>	+ 836.92 hUSDC	✓
26	2023-03-12 15:43:34	<u>0x29006243abf93a2ec6e4</u> <u>be1804580447674c9f6b07</u> <u>cee34d8b2ec3d0901470c5</u>	+ 1,125.00 hUSDC	✓
27	2023-01-29 04:20:57	<u>0xdc1967dfcfc32d051283</u> <u>8e4fe8296d23eac9d812b0</u> <u>5f2c7b220f8f5c34acd4af</u>	+ 812.00000000000000 0000 reward	✓
28	2023-01-17 09:41:22	<u>0x5c372458aa8ae28a3b9d</u> <u>800020ef193ddf3612dd22</u> <u>18871b3619af3e8a2bb24b</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:38:15	<u>0xc965b6181c0c7c4036b1 a93e000874ece72ac4e081 3c59da6813e38d63aca521</u>	+ 1 Reward Club [jhCoTbMG]	✓
2	2023-06-03 20:04:13	<u>0xd9f121bf4a2319c67883 020018f80da9148a878c16 8455c77e16aeb1e195c0e0</u>	+ 1 NFT	✓
3	2023-04-21 09:54:41	<u>0x38135edbf00cc7901d9e 87a256b38735a080352430 eb43a9f50ac016f941b4ed</u>	+ 1 MiningSite 1682070873042	✓
4	2023-01-02 16:52:09	<u>0x44c02d70225edb2197dd 08a6f08cd8a7242db722be 006a4f37dde7b608b3efaa</u>	+ 1 ETHStation 1672678323413	✓
5	2022-12-06 12:47:27	<u>0x55d3cfb5418c0e353666 1cc32d1c00e6db530073c0 48325a379b5a1972126bea</u>	+ 1 NFTM	✓
6	2022-11-25 02:35:50	<u>0xbc91c185d1bab0e07846 a2e037fcca15dcd08d146c 5f2da2654cacb1f71b750d</u>	+ 1 AstronomiaMeta	✓
7	2022-11-21 20:07:58	<u>0x3cd2a3864c76bc65fcb3 53f5736b1f03ade490637e 34812400b9781305ef687c</u>	+ 1 TheArabian	✓
8	2022-11-01 00:54:28	<u>0x976392103c515941055f 7aff60659b097e491c3f17 cf127c8177661bf45bc6d2</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 15:26:27	<u>0x0c8a477f18f78a52d0d945639a558a0207d2e99acdaa8239a039eb20781ba092</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-21 15:26:13	<u>0x3a95c7cfbca0c295db0dce1e643ff350849dcd5a7a0f0a24c34764566b8183d</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
3	2024-07-21 15:25:45	<u>0x7cb36eabee0e4a0d4136b9217a27aa07640b1169a3c8119a120f696deed7cfeb</u>	+ 1 ǎŸŽ•	✓
4	2024-07-11 15:26:39	<u>0x3cfb158576d698071abdf6a77bbb130df159971b498840e2ad9dff1500436749</u>	+ 1 Airdrop at 10bnb.art ǎŸŽ•	✓
5	2024-07-11 15:26:37	<u>0xc81068b1177db9a30ded5ccbc6a124af7bf4504626d7b39b841eed55f7c5e4a2</u>	+ 1 1ETH Reward at web3eth.icu ǎŸŽ•	✓
6	2024-06-26 14:51:04	<u>0xd02c8acc2186bd3123c5794acd4d462ff518f7bc1cd152a4bd407500b678d7b5</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
7	2024-06-26 14:50:54	<u>0x2a6c08a4f6585c75653e449ad85df0e4a18b21db1bcfe835b6ce7736c769f3a0</u>	+ 1 ?	✓
8	2024-06-11 17:55:53	<u>0xa8486e5904db0ed5ca914768ceb5c1e4846b70cc3c289a98c19dd3c8762817c5</u>	+ 1 az]	✓
9	2024-06-07 11:54:58	<u>0x5978b2e57cca5435c9d697b67b85527915140d3f106b40dace4ba3c9c47d3677</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 21:50:02	<u>0x40514f3d7671b9f724eaef0dfb4c2f29d2d2e90ec7cb5436edf5f8b4be0ad49d</u>	+ 1 -drop.org	✓
11	2024-05-22 17:54:39	<u>0x9e4abcb35b59ef738dd6ada4a7ff99200884e6a6e5c0ed71e9a853282289fcd3</u>	+ 1 -airdrop.net	✓
12	2024-05-22 17:53:49	<u>0xe79b4b837f9901584708b6e6ed13e15e25686064ac5966e33af15bd228330502</u>	+ 1 -airdrop.net	✓
13	2024-05-22 17:52:09	<u>0x2d61c9781f779c12683eaf14e250b661169b73f5ef42d8e368f0054604e150fd</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-03-12 20:38:59	<u>0xc94c50ecc5cd51b52e1736e6c9ee08f6f8030813d1bf649fd3b544b1f8c40ed1</u>	+ 1 usdwin.co	✓
15	2024-02-18 14:16:18	<u>0x0e217ea502e91b3793b1c25332165924e676d509c0480db77cea055e0996f088</u>	+ 1 NFT	✓
16	2024-02-18 10:04:11	<u>0xab7228cdabec8fb88567e7970e6064c6c948da374f048c3eab2d913094f9fab1</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-17 22:18:26	<u>0xe9fd539f73df0af00a4ba0fada518577f472313b07ca84dd31b089218675efac</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-09 12:46:20	<u>0x5c5e83afbd8d020851ec5fb67c37a1179cd37b7f010c43067c8c08e48e724622</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 12:46:20	<u>0xe085aaafc60dae57ce1327937493822f14da840314b69605aaf8e8b59347b13d4</u>	+ 1 Reward at [2000usdc in Enet]	✓
20	2024-01-22 08:24:39	<u>0x70a618bca7be53c3997ba60d6f422ed4c69726a2a6ec34d2506b3aa46afb6d72</u>	+ 1 ethevents.co	✓
21	2023-12-16 02:45:00	<u>0x186961cc3dca7cf246438c33eb8a3cfa07d925e4386d976d02a09a5b4309fa04</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 08:24:57	<u>0x6ebf7c93266cb6421538eef885aee4cb2cee79a7a4167c5aaa256bc5a20bb80a</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-09 10:57:29	<u>0x4f2de60c7f858cf71cd3aef05b388c87c0b977c0017588aecc7e1c8708ac6b62</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 12:22:58	<u>0x61784f1ad3a281e2e19869b7a82d42a015771e702dc4e4cb0ecb4e2084ba1994</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 22:36:41	<u>0x58b4f4e8cace6ffe8c5e6378c4791244a1ef08e66ef6b17da5854c5f029ff4e6</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-02 23:24:57	<u>0xfd3bbb36b60011f1e8ccfcc6f00f0667a6ac5e972884634e82a10315f5924f00</u>	+ 1 Reward at dydx.win	✓
27	2023-12-01 10:49:41	<u>0xe003596491cd7e3b6a747a459664f41f4e7e8e25a41fcd454fcfa5c971eb1e9c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 12:30:43	<u>0x355e8517068a1f69237c7b6ff63d485091054d24b157ea5f1076149f937474dc</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-23 07:51:30	<u>0x0246337d8c6705533af836554e2098cc6ca0d1834da3670bff95ed53a93256b8</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-08 06:36:12	<u>0xf811a20050d3fafcf8f866fa3d1fbf977a3889126518507dfae1dd38412d1aa4</u>	+ 1 Voucher	✓
31	2023-11-08 06:34:18	<u>0xd3e927f8ac0a86b35106cc89d7a20331e1f240517ba2c51a541ebdb17b5eefee</u>	+ 1 op1.org	✓
32	2023-11-02 11:12:03	<u>0xec13c00d9244e7d1b198c147e49e3dd5ad05857391bc7871356a3e97adf7514e</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 10:18:10	<u>0x11c8c3e40d84b39f1f1653c834c9fe44389671cdee9474f758540300f25b85e7</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-24 20:39:41	<u>0xc5ee14e452b7d5eef0e159522ed84ca84b7b12fd5e699d146261b868ebb06a8f</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-24 20:34:27	<u>0xa3caf5222b27512bdcd0af587c8f13f43a9d602d3fd233c4fcb1448bd09f04c1</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-21 18:48:27	<u>0x59453763441ef3b7d5fff67bfc443b272d94f40721db2f3125682656e4efc4a0</u>	+ 1 0	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 16:58:51	<u>0x212de4ff81bb1e6111bd8249b189ba69682414eda3c880c8bbbe0227e791e69e</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-07 23:30:54	<u>0xee8e13cc8e4033f81a16de6db2a1772cfbedf9f129abf29aed978c68e960f3d2</u>	+ 1 get-usdt.cash	✓
39	2023-10-07 16:59:15	<u>0x644b07e185f015a812c74f0090fb204b2472015f9adcf310bba7289d3b09cb31</u>	+ 1 Shiba Inu	✓
40	2023-10-07 10:34:18	<u>0xf180af2f5966db5fb68d010f014439e7f9a127035928a5b085f57f109c65</u>	+ 1 circleusdnft.com	✓
41	2023-10-07 07:51:43	<u>0x1770512f9cef80551197b44f1897e01cd2907ab9fdae4b5fc8184c5dfedf9237</u>	+ 1 circleusdnft.com	✓
42	2023-10-05 20:01:38	<u>0xd0762889ae2364fcf41e65e6f917a8160060cb6136e5c55945c3db1129418a43</u>	+ 1 Shiba Inu	✓
43	2023-10-03 05:24:37	<u>0x193269d866114b0ce0656dde22aed4b16189aa3857b39dc423587292b86c3210</u>	+ 1 NFT AIRDROP	✓
44	2023-09-30 07:08:43	<u>0x335cbc91ae38359bfa896367420e19933fb4d90f9b9d0c56f43ba72cc8465b83</u>	+ 1 \$1000 EURC	✓
45	2023-09-28 09:51:18	<u>0x94e3d7b0db84da1f4a2a021ee9369d536574988462cba1f6aa2911a86772b79f</u>	+ 1 4686357	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 19:29:53	<u>0x41c297132c35c37bcec9 b32360fbc942cae1b48cf9 c504918ea450dbab182db2</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-26 12:09:16	<u>0x35e2f1c2abdac725236f 1b728f1b167f71c3b35ff6 9077d15909f05da7f4b013</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-25 23:31:03	<u>0x4d5f74f92bf3af0c864a 22e1dbcfa5c8f783ce9256 c022f569b20cef3d5018bb</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-21 19:02:26	<u>0xc6dcb4a00dee52f72b4e 533d9c24b6ae9137479e38 0c3ec2938d0a64e7d9b0da</u>	+ 1 Voucher	✓
50	2023-09-20 05:31:43	<u>0x04b546028dd4591fd2d3 0fc4eb2ba22da2068a3ffc 4681c428d6f4bd3e984992</u>	+ 1 Voucher	✓
51	2023-09-17 16:35:50	<u>0x9df11633ef72e2cd405a 857494851c4e4d8e98880b a06d023273cd4f2c13c385</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-17 11:12:32	<u>0x51c0c27e4a0f4f75f7af 897af91ccddd69f16a3592 9fb69594ab880d9511afff</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
53	2023-09-16 19:53:57	<u>0x6d53c61a583a11101b19 a4b8f4cdb779c58a2f1624 4988be322920eee531e6d4</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 09:02:15	<u>0xbfde1c0e356731268a5b 0aad959d4b4206b882e965 65f90b50933444b6e6feb7</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-16 08:52:03	<u>0x1e62118766c9eadff9df551700f007215b27eea16868d16c4508ebd47f7d12b5</u>	+ 1 laim rewards	✓
56	2023-09-15 01:19:26	<u>0xf4b06c0eef4961964f14a60672f4525076430289ba9bf40fb9b7214a067579e5</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-14 22:19:54	<u>0x23d04412528172e802aad1ff2d229963a7cb686983fc587eed76e277f454a0f8</u>	+ 1 VEN	✓
58	2023-09-12 22:17:36	<u>0x8ac0c4d14585ddab4c86b610a3ccde59382169bbee9956617de70f84e32aa9d</u>	+ 1 Voucher	✓
59	2023-09-12 02:52:30	<u>0x27c4306da58a724ec4ef28edf4fcbd920e0b185973af2aaec5ad3e24ba9cbbaa</u>	+ 1 NFT Voucher	✓
60	2023-09-11 21:56:57	<u>0xb17dcf4a19aac5801726bb14560f16581a3fea212c10bac734a3b8ee4c9391c6</u>	+ 1 NFT Voucher	✓
61	2023-09-11 04:27:11	<u>0xac903cdf321c16980309b82015e8e8ea7ca241b63ad7508f44aaefbe972ea5ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-10 10:16:28	<u>0x79830372f30d9dcbce37467ee05522ce1800238302224f553d7bdc62a08ebd05</u>	+ 1 NFT Voucher	✓
63	2023-09-10 09:37:38	<u>0x9b0699bde47d87230f934506618174959351217276440fd9e460da19afda89ff</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 09:37:22	<u>0x3f79a876b1129c2656ab553e093ede23e435c1815e30d4658dd1156c9a7b5bd9</u>	+ 1 drop-usdc.com	✓
65	2023-09-10 09:37:08	<u>0x2b731eca59f6d906453d25e17d3019371826ff800446481d5390c9ffe6a161ea</u>	+ 1 drop-usdc.com	✓
66	2023-09-07 00:04:42	<u>0xbdbc534d4525a675bed941fd7c833524cb1db5840d251ccd81a6a17597de7db7</u>	+ 1 \$1000 TON	✓
67	2023-09-06 20:34:03	<u>0x34b04a81576109bfac8b183ffda539e214f6b1fb3e5d93f92d1b6fda286ca983</u>	+ 1 NFT Voucher	✓
68	2023-08-31 03:24:32	<u>0x1655dd6d0218bd81029a66a37c4a5e2b5ed05bdd318e7e242437a556c6e46eaa</u>	+ 1 ETH GIFT [4LHMIiOT]	✓
69	2023-08-30 22:11:12	<u>0xe7ebc480e1ad5954e1b783ed3e73749600e614633d42ac79728ba66a6b953168</u>	+ 1 Voucher	✓
70	2023-08-30 20:37:22	<u>0x7f8c94f1e561226eecf22b68ac895c6f7a63cc9ca0651f99d833e643d65e2f89</u>	+ 1 Voucher	✓
71	2023-08-30 10:48:27	<u>0x7124f93f7a878d16be94824005ec93d1637d6c82d8ceee3bffa464bee6208487</u>	+ 1 ETH GIFT [QMGovnuW]	✓
72	2023-08-30 10:30:59	<u>0x2dca4703c2130cb8531b24dff3a3a9d5c6607f0c00fcdaf9bb097d016003b91b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-30 09:22:27	<u>0x1c07764816e1ed0577c24a2bb7c51da93b084669c0eaf416024e5a80fc7cd8dc</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-30 02:02:46	<u>0x74f836d773ab315d96bc79578248707388ed9c61bb764566ddfaa26c7c475f0</u>	+ 1 Chain Launch Raffle	✓
75	2023-08-29 19:55:00	<u>0xfabbcda2a28812be720067c46ca5a4c0f6776c1978da5b9f73527960219a8910</u>	+ 1 Voucher	✓
76	2023-08-28 22:15:50	<u>0x2f8c04b15cda1d695670a07dc14c64d0c1b80a4d66bdc49764b2d3fbbc5c9934</u>	+ 1 \$-\$-\$1099 DAI	✓
77	2023-08-28 20:28:12	<u>0x3741a4facb32bbddf67ff0f401703bc9f15a230e0d579ba3d8940253e36a9b83</u>	+ 1 BASECOINBASE.IO	✓
78	2023-08-28 04:56:00	<u>0x24a0d5bb16e58547b7e698bdfd9266fcf109f93d8d50aba62275ba89600594ae</u>	+ 1 claim.circleweekly.net	✓
79	2023-08-27 22:22:56	<u>0x6454796a9ad638ab81d3ede4d0b7e968c578fbf45c674c2d54bd51e85b4c2079</u>	+ 1 claim.circleweekly.org	✓
80	2023-08-26 19:43:49	<u>0x6fffa25686b7c08f94ffdb38644cab1bd7cd3af7e0765c801dfc2f8c9f3fe3fd</u>	+ 1 claim.circleweekly.com	✓
81	2023-08-25 20:12:04	<u>0x90a4b11cd80b5f4caad5c6af0ac1cfd56d50e15ced1970c1365984ebf97b2aab</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-21 20:44:33	<u>0x96d74a7278218156a480792df681e14810a3febed1da0b116bde4d5035b56f9e</u>	+ 1 ARBITDROP.INFO	✓
83	2023-08-14 02:51:52	<u>0x1e95cd2fd0b2f93c0583e94e88a2dfe22503a8b35403bdf7e9de411c22817992</u>	+ 1 \$1250 LINK	✓
84	2023-08-11 17:51:12	<u>0xaf379b63ef87c45407e3a4054b8cfa487021083c95efd6741a78fc32d2042c9c</u>	+ 1 Lido DAO	✓
85	2023-08-10 19:36:03	<u>0xe8945a98f8fb464d2f9d4e73d2036189260c211c31d08e8b0932a7fddbca7823</u>	+ 1 ARBITDROP.INFO	✓
86	2023-08-06 16:33:01	<u>0x0ab510932705413f1331315f9adc4b7494be88bb03d0e30e92277015396dcd23</u>	+ 1 STAX	✓
87	2023-08-05 21:39:03	<u>0x88d5e7f5aded501a145d0c8491e50ab40f124fde78340083246e295d9de1789e</u>	+ 1 ARBITDROP.COM	✓
88	2023-08-05 00:12:53	<u>0xf4b8ab970a44b28a622db1deb63f9f360e336d7b8ae0e0374b384d2e807a55e5</u>	+ 1 \$1500 USDC	✓
89	2023-08-01 23:42:32	<u>0x1bfa19e2ccdd57b1d1bfed387cda0af0b56da347d3b7879fc8735004654f005c</u>	+ 1 FREESPIN	✓
90	2023-08-01 00:34:55	<u>0xe40c411b5f086138764b91970b81442b189c8b2ad6ac15a46085d47ba227ac48</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-28 13:11:23	<u>0xb5b107a12f35ef7139a2d5ff9758cbe033b3dd52dbedfeba14ba3db440190594</u>	+ 1 REVOLUTION	✓
92	2023-07-25 12:57:45	<u>0x0f8c3784296b676b097e672ad40e3d64c9ff43525aab0fd65f9d1f9425e95c7</u>	+ 1 Reward Club [jQvigzrE]	✓
93	2023-07-23 16:00:25	<u>0x2ac33a9a610b3b762ad487219a6afab762c29b721571c35b10c59aa20d73f28c</u>	+ 1 dYdXEvent.com	✓
94	2023-07-23 10:28:39	<u>0x71ed11a373c539c46ced46fb1b2e842034f4a831b88310f10ec79d446eb3240a</u>	+ 1 APE COIN	✓
95	2023-07-19 03:54:57	<u>0x2d59af1c4d99358167a35e4bcb5af9f20f921734740adf73d3ade1efbfc11332</u>	+ 1 UniEvent.Plus	✓
96	2023-07-17 00:40:43	<u>0x84724779a2fbac4f07367290f5d52eae55a0a0d72b031f9379a873b9ae5c8e76</u>	+ 1 \$1000 USDC	✓
97	2023-07-16 07:47:25	<u>0x74987a591c2d761ced035beeacb289c754d6174a0d0862fff367552164852fd1</u>	+ 1 PolyEvent.Plus	✓
98	2023-07-15 13:22:36	<u>0xa7bd01ff33a4542a1c563083e8d383a5a052da0441ec153f1f34be412eb90c4a</u>	+ 1 LMIN4	✓
99	2023-07-12 14:34:16	<u>0x04d6a77e4d06182d1ea3a7cc4b198a2bf587acc638b47c4ea9c287b9db6e2731</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-12 14:33:24	<u>0x64197a4b467b77d5f65a b4dcf3cb79d56080e217db ca01acf657ec16a7ec0579</u>	+ 1 USDC	✓
101	2023-07-10 02:56:45	<u>0xf7241d8e150541fb08a9 efdb92b38160a7bccb6688 966d24e5319f1f94ecd76d</u>	+ 1 UniEvent.Plus	✓
102	2023-07-08 04:55:58	<u>0xcd26f94e61a7f861ea7d 0e1b24107e0d0ab88a5c9a 9f4982a8e39d4688f68c68</u>	+ 1 UniEvent.Plus	✓
103	2023-07-05 04:07:25	<u>0xb603b648e7f0e6a74ea3 19ccacec694d637f4ab75c 8c6f49ccc1f8f4cbe67995</u>	+ 1 UNI	✓
104	2023-07-03 13:03:11	<u>0xafddaaff8721e242bf1e 5a733fdc576a678a5a9b82 348626c1a029207c6e0e87</u>	+ 1 BitCase.Org	✓
105	2023-06-16 05:26:29	<u>0x07514208bdc0a0eeaf70 59fc00585bc3281123285b 9d9497e621b32f63630286</u>	+ 1 ARBIDROP.INFO	✓
106	2023-06-14 20:18:10	<u>0x73f79646547c8dde6109 b064b6088537cfc03398d4 e3c92919e2b5833d15b430</u>	+ 1 OPTIMISM	✓
107	2023-06-14 09:29:02	<u>0xae2c43963bd87b4313df d37f5d5e435d499f106f51 e69e8cdf589ed7537ae09</u>	+ 1 TulipArt Airdrop	✓
108	2023-05-27 16:20:50	<u>0x59788d56b6646c7da29b 2f0f7a0d5b2c578e258a28 8b2dbe65494f99a5bc2734</u>	+ 1 NativePunk Collection	✓

#	Date & time	Transaction Id	Amount	
109	2023-05-25 21:18:40	<u>0x4a1f93b479949a819b58</u> <u>2fddafa1f8c1af0cc2c843</u> <u>fa308a02964d45825a99d4</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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