

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc44ab765b9741d8de3193588f0c6b8f28bedd23b</u>
TOTAL RECEIVED	3.056437256392333879 MATIC
	1.29 USD
TOTAL SEND	1.017891906241183086 MATIC
	0.43 USD


Token	Balance
MATIC	2.038545350151150792 MATIC 0.86 USD
USD Coin (PoS)	0.012316 USDC 0.01 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! ZKSYN.CO	50,000 d.
!! AERO	10,000 Claim: Aerodrom.win
USDT	10,000 \$USDT > LOOT-USDT.COM
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

Token	Balance
foxytoken	14,500.000000000000000000 Z0Z
DR0P)	32.000000000000000000) to claim
zkLink Mystery Box	1 zkLink Mystery Box
Orbiter Trainee Pilot NFT	1 OrbiterNFT
vatar	1 vatar
dYdX Exchange Event	N/A dYdX Event
\$1000 Rewards	N/A usd-rewards.me
750 OP	N/A NFT AIRDROP ROUND
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
SHIBANU	N/A SHIBANU
700 LDO	N/A NFT Airdrop
750 OP	N/A NFT Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 USDT Airdrop	N/A cc
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-11 11:14:23	<u>0x21d36cf1d537fb9118ea</u> <u>4ba4b97850b9ce7baa85bb</u> <u>f14b456788922551f82be2</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-12-11 11:14:23	<u>0x21d36cf1d537fb9118ea</u> <u>4ba4b97850b9ce7baa85bb</u> <u>f14b456788922551f82be2</u>	- 0.1159363892678474 95 MATIC  0.10 USD	✓
3	2023-12-11 11:14:23	<u>0x21d36cf1d537fb9118ea</u> <u>4ba4b97850b9ce7baa85bb</u> <u>f14b456788922551f82be2</u>	- 0.0033568164396525 00 MATIC  0.00 USD	✓
4	2023-09-14 16:39:51	<u>0x9707b1734af3f8b2e997</u> <u>0aaee080a558690c1b5728</u> <u>738ad7cd5eb9477c0f0292</u>	- 0.6910820919710248 81 MATIC  0.36 USD	✓
5	2023-09-14 16:39:51	<u>0x9707b1734af3f8b2e997</u> <u>0aaee080a558690c1b5728</u> <u>738ad7cd5eb9477c0f0292</u>	- 0.0097367400000000 01 MATIC  0.00 USD	✓
6	2023-09-14 16:39:51	<u>0x9707b1734af3f8b2e997</u> <u>0aaee080a558690c1b5728</u> <u>738ad7cd5eb9477c0f0292</u>	- 0.0512408309448295 28 MATIC  0.02 USD	✓
7	2023-09-12 17:44:03	<u>0xa8bc798428a01135cf3d</u> <u>79005ae1677f8c8b427456</u> <u>d04f0e84c68e8cc1e675bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-12 17:44:03	<u>0xa8bc798428a01135cf3d</u> <u>79005ae1677f8c8b427456</u> <u>d04f0e84c68e8cc1e675bc</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓
9	2023-09-12 17:44:03	<u>0xa8bc798428a01135cf3d</u> <u>79005ae1677f8c8b427456</u> <u>d04f0e84c68e8cc1e675bc</u>	- 0.0122045936753168 87 MATIC  0.00 USD	✓
10	2023-09-05 11:34:11	<u>0x5be9e276a0051d4641ac</u> <u>37661813099085c1d073bb</u> <u>4e401974f8bde99cae5f72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-05 11:34:11	<u>0x5be9e276a0051d4641ac</u> <u>37661813099085c1d073bb</u> <u>4e401974f8bde99cae5f72</u>	- 0.0038907958670617 05 MATIC  0.00 USD	✓
12	2023-09-05 11:34:11	<u>0x5be9e276a0051d4641ac</u> <u>37661813099085c1d073bb</u> <u>4e401974f8bde99cae5f72</u>	- 0.0097454056440366 99 MATIC  0.00 USD	✓
13	2023-04-22 14:51:12	<u>0x3f0a3f2d7010ac2311cd</u> <u>3361d1130437b3031dd744</u> <u>a7e26f030a3244fa66be6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-22 14:51:12	<u>0x3f0a3f2d7010ac2311cd</u> <u>3361d1130437b3031dd744</u> <u>a7e26f030a3244fa66be6d</u>	- 0.0322806315600000 02 MATIC  0.03 USD	✓
15	2023-04-22 14:51:12	<u>0x3f0a3f2d7010ac2311cd</u> <u>3361d1130437b3031dd744</u> <u>a7e26f030a3244fa66be6d</u>	- 0.0589161570155153 22 MATIC  0.06 USD	✓
16	2023-04-22 14:50:44	<u>0x22dfffd940c4106716159</u> <u>64eda1104c3ca97c355f18</u> <u>dc0442b740bea488f678f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-22 14:50:44	<u>0x22dfffd940c4106716159</u> <u>64eda1104c3ca97c355f18</u> <u>dc0442b740bea488f678f0</u>	- 0.0094768261200000 00 MATIC  0.00 USD	✓
18	2023-04-22 14:50:44	<u>0x22dfffd940c4106716159</u> <u>64eda1104c3ca97c355f18</u> <u>dc0442b740bea488f678f0</u>	- 0.0154495377358980 24 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-08 02:57:26	<u>0x9111a90baa245fc25e1c d96d5deed89c1840f214a6 2cf859f9fa9ee5ffa262f2</u>	+ 0.4854814706335495 72 MATIC 0.32 USD	✓
2	2023-04-18 21:03:19	<u>0x5ef62512d3c670a46b8e d9a1d422cdc147fe6d4c5a 1eaccba714770fa9688793</u>	+ 2.5709557857587843 62 MATIC 3.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 01:24:46	<u>0xc41e8a3f2b7b868bb98a 1c0337b088cc5206b8ac83 6fee03982214dc01c3cb79</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-03 23:14:26	<u>0xc9d0d8d6be55373b545d f201c61dee21d3cdb19dba 10ac649904b31f738197c1</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-06-20 18:17:53	<u>0x7709f45e531cdc234e49 b2fb3804702e8d81a48e06 6aaad8963c89d4df8bd40b</u>	+ 10,000 Claim: Aerodrom.win	✓
4	2024-06-13 00:50:41	<u>0x29f780220e40be582d9c c1da9cd449e2990e7ff894 d05e1d1baca37be8226efa</u>	+ 30,513 d.	✓
5	2024-06-03 18:18:44	<u>0x5c942843524e0f9c1b16 9b0ad5d695f44183b42ea4 fe5fa6c697b1f2a59275a3</u>	+ 500.05910999999997 5571 .world/	✓
6	2024-06-03 09:03:03	<u>0x553a7f77f2d7386cd510 c3bf65b07786f55875ece9 70de6cdb349e856a904907</u>	+ 724,900 REWARD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-03 08:43:27	<u>0x200b3492cd3326a133c7240c11f1ed0a23450f864390222a246285687f8d7e03</u>	+ 743,500 YOUR TOKEN	✓
8	2024-05-12 01:46:27	<u>0x3d95902f332d1ec75be7bae074a971e330d353988f21573baa02297155d8a37e</u>	+ 1.000000000000000000 00 e	✓
9	2024-03-21 00:14:50	<u>0x751402fa256731494009f3a60ff8dc6fac0b5a238e315f9753a46f2269a33141</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-21 00:02:22	<u>0x952546f33258c902bc90b5c30ee89b35e1a39978e169881250f5b8ae7721d5ae</u>	+ 500 op Code	✓
11	2024-03-10 06:00:04	<u>0xb7afcf7718f07063cdfb369b614a83eb76fc4ad2a7e78d4c8fa2a7f02cddd918</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-02-08 23:51:00	<u>0x351a165314daefc8375c99a52593955f2f7ec8575f5a346acc932e6e05ac0f90</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
13	2024-02-08 00:00:05	<u>0x7d306488e77ec6d539784f324e7644473e2afb846f40c877ef31110e7fff1540</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
14	2024-02-07 20:48:25	<u>0xcea35ce01c759f93ae00394ca41ed43e4820dba598e7938f857fd1575f921b3a</u>	+ 1 RDS	✓
15	2024-02-06 17:30:13	<u>0xb95fc8562171d6bb7598d6a79641f18256501b6344e8dc05d15179a4ebc989be</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 18:48:22	<u>0xa4c8faccb42ebd3ee5065efa236e9a3a70892f94fd660a6bcba4290fcf4e6dce</u>	+ 1 ds	✓
17	2024-02-02 18:50:43	<u>0x1c2d638408dcc631ca0a5e14e47b5b9bb4da3505fec4fdecf48f58117fd35f3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 13:14:22	<u>0x3e649e05c315ed021291594bef4301aa0ada5e6df6f0017acc75971b8958b1d3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
19	2024-01-31 12:19:18	<u>0xb8cf5b3dbcab998ed15c5097369c9057d09371dce2d6c5ee84df74d6a3cd294e</u>	+ 1.0000000000000000 00 pradar.space)	✓
20	2024-01-29 22:58:52	<u>0x483cd873944073b8c84b50de3756e80b0a7ad641294050ba23fd37c79dcff65d</u>	+ 32.0000000000000000 000) to claim	✓
21	2024-01-26 15:51:02	<u>0xa45b1a8ac82cfe993007277ac7a61352b2e69a624d16e7bad5e413e2d93dc4c7</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
22	2024-01-26 11:10:32	<u>0x9138ca1b3aebf497c62c8f086bc2c2dd812f5f76ec8b3b5fc09e2e24e27d4f63</u>	+ 7,922.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
23	2024-01-25 20:58:02	<u>0xf1e631a2f98a79da1d99301778828fc99e9b66dfe2dcc368e3dfd3add95fcde4</u>	+ 1 rewards	✓
24	2023-12-11 11:21:21	<u>0x7ea7e8ed85e0ea52b0cf57fb432203bc0e15239f02655b324596cea422bf2d33</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 12:05:16	<u>0x5d79403f64781bea8b5f17cd2f5ca650ed8c1f004735c02f96f748e426bfed6a</u>	+ 615.85000000000002 2737 wSNX	✓
26	2023-09-13 10:47:03	<u>0x7962d8ee41e40d47a15d2dc6b6201025b85be7bf48fe508ddc10ce74ff700a18</u>	+ 630.54999999999995 4525 wSNX	✓
27	2023-09-06 07:14:36	<u>0x57bcf5156a0b7e21f0de653cbdebb89a653250dff9c7b2b0b35f67f60f4e3328</u>	+ 166,200.0000000000 00000000 wHEX	✓
28	2023-09-02 21:10:48	<u>0xb1fa3c2ae0e9cc2fa9298196392c4de29cbf71068e786c82a161c8f151ef4755</u>	+ 172,150.0000000000 00000000 wHEX	✓
29	2023-05-12 12:37:50	<u>0xdfd9cb101b0bbd82d4cf8b863af5a92ce1517212b0a0ad19a1f435d1f15117ce</u>	+ 925.00000000000000 0000 m reward	✓
30	2023-04-22 14:51:12	<u>0x3f0a3f2d7010ac2311cd3361d1130437b3031dd744a7e26f030a3244fa66be6d</u>	- 122.889300 USDC  122.91 USD	✓
31	2023-04-22 08:53:40	<u>0x06d8eabdf71262119475f306f6c0e433ed30090b1526ceb3e9d2c720d3ef7a62</u>	+ 122.901616 USDC  122.90 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 11:14:23	<u>0x21d36cf1d537fb9118ea4ba4b97850b9ce7baa85bbf14b456788922551f82be2</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 17:44:03	<u>0xa8bc798428a01135cf3d79005ae1677f8c8b427456d04f0e84c68e8cc1e675bc</u>	+ 1 vatar	✓
3	2023-09-05 11:34:11	<u>0x5be9e276a0051d4641ac37661813099085c1d073bb4e401974f8bde99cae5f72</u>	+ 1 zkLink Mystery Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:24:02	<u>0x669fa35b702ce95af90efd5b81e036f5e5bde4cd988b941348f8b7787a45b194</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-19 01:58:54	<u>0x224ea136cef4e54c7d5ea9096f85b47e097ff133aa009a997468a9990de4b881</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-03 19:53:16	<u>0x35059ef149a0f71d175fda7cda5ba71352d4dc9ef837bf8bf947193236c8cfa2</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-07-28 10:05:00	<u>0xb1da6861e1566ed22def153c8c7c74511b81a6006fb66d32d6435b68a3e591e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-28 10:04:26	<u>0x766ce413d1cf3d24bb3a79649b0c4866b0bca31b110be03114fe741d6e735b96</u>	+ 1 ðŸŽ•	✓
6	2024-07-28 10:03:48	<u>0x4e9a51f183e58f0b29d326f56b500a493c6f9e0fce17b60e9510eaa7afb4d283</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-13 01:06:41	<u>0x15d4960428f12c82d2a6336bc51bbb63d022cd9a84496c090e6c6431e172ac91</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-04-08 19:20:43	<u>0x90d9aa27956eb47debb555bc05329fa9a252dad57fdb5ccdd2bb92b6ca1f81f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 09:10:33	<u>0x88d26972f6ddd741b9b3fec1cdf9f6af98bb3dfc9723b8ca26211c9beea5d8f</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-03-07 07:04:42	<u>0x2973b339ff8d270108cb30df2537ed45999977ee90e1a92ff42c6ab7985fb13e</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
11	2024-02-02 20:40:56	<u>0x6833eb4427fac8bac54f40a84ce7e3bc2a65d601b4e80ddb259d46e5aaa7d188</u>	+ 1 Reward at ether.casa	✓
12	2024-02-02 20:32:40	<u>0xe10253e9df07a69776c87d59cc9ad261c8df997a47e8f1e9733bf01da83747ba</u>	+ 1 2000usdc.org	✓
13	2024-02-02 20:23:15	<u>0xfd52764325934e87018de31edfd0a44f0e7484c75c935cd226b4e297b30c410d</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-30 03:39:54	<u>0x4d7a6e1c610ce7425c8781b93dd7ad0c4b4b136192e13c454ea83957fcec014</u>	+ 1 layeralt.com	✓
15	2024-01-26 04:42:48	<u>0x1a04e5268ce5a5cdb18a6b8e1873f2c389d42c5135b2d50077270cbd97b233d2</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 04:39:08	<u>0x1adb98d50127f622c82f597c77430725dbf28fa3b23cd5d20eaec22f18f871ea</u>	+ 1 2000usdc.org	✓
17	2024-01-17 02:05:56	<u>0xc3c1535060a9fd02447e370e90222d9af54ab7d73909d627d79ef8fa68d13c9b</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 21:42:51	<u>0x6b99edf4652d6439cfab28646487d6282586a3d45bc8c182212d0c128a339f77</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 20:15:11	<u>0x5f9229f49f881472e8980491d4533b9ff5e17695a133cd033d1508ef3746c0bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-08 21:58:38	<u>0x4aafc15933655704d3683a03c7551f354ee60a2000df08b56c6cbcb82751b3c4</u>	+ 1 3000usdt.net	✓
21	2024-01-08 21:47:24	<u>0xc9228e16903bf40f0a225adfc1c940f1724b7b6d8dad7e1dd7972221e5c4b2a6</u>	+ 1 2000usdc.org	✓
22	2024-01-08 16:45:34	<u>0x49dd9cbd5c5590ac0e62ec9645be3ab0e0695d97789490c83efa59920f617ae3</u>	+ 1 ether.xyz	✓
23	2024-01-04 23:43:45	<u>0xb83ea618aed512e15048fe01d1bba76d2202128b0116d3486e1c93448905a8ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-19 08:57:13	<u>0xeb8b5f66815ac22991999d1ec40f0078105530eefb5821ae65faf72963453c30</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-19 08:57:09	<u>0xef83cc6604e3b55be4680f05c1da848d90f5305961a1fceb71e5bf97af089e57</u>	+ 1 1000usdc.org	✓
26	2023-12-19 08:56:35	<u>0x4ed5bef1a4ad74192628ef804ef143c87600ed2d74d52ca8090633910784cdbc</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-19 08:52:37	<u>0xaf484eac03c54320d2d3b503bb8f71b9b1e07dbdf5a7799d2af19684b40bbf2c</u>	+ 1 s.xyz	✓
28	2023-12-19 08:51:07	<u>0xcfaa2bf506d8533291617aa8f1ab42d6add85d1a70b1be142e8bbd0399d2d226</u>	+ 1 Reward at dydx.win	✓
29	2023-12-11 11:21:23	<u>0xb762237a055b2f2ff1523c2d79421ff02049ff2ba68e9667c2cc1efde61d0b9a</u>	+ 1 2000usdt.link	✓
30	2023-12-11 11:18:03	<u>0x8f178530eccc4db488ed8e4c710df3ebccd50299c77b08e51a0bb10c2c0ed9b1</u>	+ 1 1000usdc.net	✓
31	2023-12-05 08:37:58	<u>0xc8642755b84a2882e3e599617e1e930e82cd92aa5bc8e08176a6912d9c831394</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 19:23:12	<u>0xa52967e1d7104983e704514a80e232a92db59cc3402ee82a5ba93a0606b6efa2</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 10:20:07	<u>0x45e63fe056d59f55599cfd20f426c4bb62ff31cc1848427e85968b4af0537702</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-26 15:44:48	<u>0xad4eb9cb53b6ff583e50c4954e6fd720827583330c76f9abb43e84696d3e0529</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-21 10:07:25	<u>0x62343d19f65e2f0d151a938b767ffb3f63f2847141f98985d952adb58309105f</u>	+ 1 cc	✓
36	2023-11-21 09:35:58	<u>0xb9167c8f65f607f5bddd9053391370f33ba2e722b637c814e084af7de6a1d440</u>	+ 1 d.org	✓
37	2023-11-20 18:00:21	<u>0xae11d55f8bae683605853f1d6916e31878ed870ea8081cfeab0f95eca5b82670</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-17 15:32:28	<u>0xe3b33207934b48ff539be41278b68e2889657617934570f9a2446514d39bea56</u>	+ 1 yz	✓
39	2023-11-10 15:33:03	<u>0x30655fcd420d20be5634dbf511d85fbd3ffa6c420c6c8b853a5157eb46bd56fc</u>	+ 1 p1.org	✓
40	2023-11-09 11:58:50	<u>0xe41cfae71fdf9bf215d3a63da9cc910c044f230b2badbcd92c9ee60c39a197d7</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-02 21:30:01	<u>0xc976ca625883383d6e4bd79d95b351e6f783a8b476d8f8b6c2ee924c799a8008</u>	+ 1 op.org	✓
42	2023-11-02 21:29:33	<u>0xfc9f0a21233533c8a96fd3d2d1ca8a19d944f5d7bb3146ab1ace6a847e5cd8f1</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-02 09:04:11	<u>0x276de002ddc08e76c645d862be07f60807cf94b383131de666edf39eb9ed5518</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-02 00:14:05	<u>0xf60e8cba86755edf34c97a84c56f41bd2c9710fd9cefdda1faf235244b546eac</u>	+ 1 2000usdt.cc	✓
45	2023-11-01 19:57:25	<u>0x4d45969f9cb970b4fe4af6b40caeea1b45bfa3ce63c2fa75073bf13c21be3577</u>	+ 1 reward-usdt.com	✓
46	2023-11-01 19:56:51	<u>0x0cc42f3208b90f46edb7a1f455323b94a0f2b1a2cbfddfa553d2dba21288289b</u>	+ 1 op.net	✓
47	2023-10-29 13:30:01	<u>0xe422be477c15ef5a291861e12ec3d22f23b61f57210bbb21216a8cc0fb36c367</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-24 16:45:17	<u>0x58ef106fa88e3fda1b455a3f12f7356d1cd09e41c34b58271f21975b30d8731a</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-20 18:18:23	<u>0x88f1ffb34aab721066dbe3c705433873d1166be08ddf1fc4b8396f67296532e4</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-11 04:59:40	<u>0x812b1afd04519f0d0602e5187c8d040c9502b1593268f7e125479bebd3e96bf7</u>	+ 1 Voucher	✓
51	2023-10-03 17:32:48	<u>0x606083091c6e0ff60180b08070cc5d9685361931f711405907d205bd0a8b3a7f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-03 02:54:49	<u>0x8a3d9136d4e701cd15b7b5bfa0c74ec54ef1e490bab98d676bfe5ee203106b9b</u>	+ 1 USDC VOUCHER	✓
53	2023-09-23 23:25:41	<u>0x16b7443287ef91599edb c6543d8aaf6a099b23ed12bfd5885b19ce3c8252c841</u>	+ 1 Voucher	✓
54	2023-09-20 04:40:11	<u>0x5860e0d9da454eab7ae49b7edf456da99f896d1a92da94262f6650583c54938b</u>	+ 1 usd-rewards.me	✓
55	2023-09-19 20:09:09	<u>0xd75f9f58402bf64a1be03042af206a271f70b4e2b7e1198498a99e00e0f11330</u>	+ 1 Voucher	✓
56	2023-09-17 22:39:31	<u>0xd4f7fd8840519561568da01fc04b37b1b844a5059be516815d900819e1903954</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-16 12:52:17	<u>0x67a15941435c628d5327a07a3439af799cc69af55233734290c28265ddc79257</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-14 16:19:17	<u>0x601760c7b63f509105f667c30fe93a7609bd43a2e647b8709905b53996873729</u>	+ 1 Uniswap giveaway	✓
59	2023-09-14 16:16:59	<u>0x79ce74c5d700d455417c1aa544849a0f1683d096fd4e0e9b6bb366a73ba3d6f6</u>	+ 1 Base Chain Raffle	✓
60	2023-09-14 16:16:11	<u>0xb87f087ec6e96216a495ec983a9de73cae09620af9d2069a457b30dd88e094c1</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-14 16:15:41	<u>0x4a58997f3810d17107a254d876c8b65b8b59c2a386e6028e6bfdfeaa7a8e65fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-14 16:10:07	<u>0x5fda68c48be48e3a43dbdc0ff6c1facde97a3dc0d36e87539e292bd8347ed604</u>	+ 1 LIDO Drop	✓
63	2023-09-14 16:09:05	<u>0x0e5698e7cd9490008f1f8e9c9a0361f35f0628725790afd46e2301dff44e83cf</u>	+ 1 NFT VOUCHER	✓
64	2023-09-14 01:30:31	<u>0xaaba15c502d8dc2b8819b4a3b8f691cc993098d94688c9c622276b626f734eb3</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 22:54:58	<u>0xb89005906e181072cf385c8d285103b06c09f601e0813def940e8b70bd9fab0f</u>	+ 1 NFT VOUCHER	✓
66	2023-09-13 03:37:46	<u>0x576f9867fe2ebce64bde10df40bdbe19b471efc0ff4386cd258d7da7bf94257a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-12 02:22:48	<u>0x2299442a0773ed5d8c1bdc635b73f77beb2ad58a2984198844997f317639613f</u>	+ 1 NFT Voucher	✓
68	2023-09-11 23:33:07	<u>0x4477d5fbbe2d9685915e560d9b3e214617586340e2c52f820cb82af283ef36e3</u>	+ 1 NFT Voucher	✓
69	2023-09-10 15:55:13	<u>0xb66383d285c70961d3e90d60473796ea2a3d8a6e31f28942e118ee1095dc5abd</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-10 11:13:17	<u>0xbd26288dd9aa551ff2f285b7839814c776caddab917dea90e4eaa2183ce9d8ab</u>	+ 1 NFT Voucher	✓
71	2023-09-10 10:47:19	<u>0xca8979475007d63ad4e129335ed20154324e35e50c6f0d068cbecf98558ec76d</u>	+ 1 NFT Voucher	✓
72	2023-09-10 03:04:43	<u>0x6a37408879ec0a953a29f9850d25ca896c3f285e7c931d9d41fe99ab05287283</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-10 02:28:55	<u>0x7c445a724883edd02c9dcb42a43091cade6878673d9c2dc4632471ec71ed509d</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-07 19:03:07	<u>0xc1bb96ecb69f36af6c86e4a314c6a89caec1cf26e8108442240912fc918fd2ea</u>	+ 1 NFT Airdrop	✓
75	2023-09-05 22:17:10	<u>0xb81bfc00485ccec bd2fc4facb6831e8448940c0500ac8ca3e92a8e49e240adc1</u>	+ 1 NFT Airdrop	✓
76	2023-09-05 20:56:14	<u>0x2a3a83127fc64f337a36fa0ead42373496b2ca5ffb2cff6242d4c403d6919d4e</u>	+ 1 NFT VOUCHER	✓
77	2023-09-05 11:38:25	<u>0xba43d3aef5da4269083dc36f7663b32f1cee0c4931c67c80c86a99cc50f32360</u>	+ 1 Base Chain Raffle	✓
78	2023-09-05 11:36:47	<u>0x804d879f2cf9cd6e4f6a540dc39675573cbbec5e063df0d77a5b71a3e8054256</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-05 11:36:09	<u>0x27d581c513c5d8281631 fbdcb863dab305591efdb2 f01c38f37d3ea750d61787</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 11:36:03	<u>0x8b0829992a84852c1131 80536eddc2ec9dfe940755 3a20bfb6c39471ac448634</u>	+ 1 Vouchers	✓
81	2023-09-05 11:35:59	<u>0xb42b28bf44462346936e a8d85d2d3160a1e8fec13f b20576c2191191cd78dbb0</u>	+ 1 NFT Voucher	✓
82	2023-09-05 11:35:09	<u>0x983b003eba0a50b62b6f 006025f6322675fe7b847b 7dc29111743e69ae853054</u>	+ 1 Vouchers	✓
83	2023-09-04 20:04:35	<u>0x2b155286040700482049 01a6a1c5bc3a7c22e76b32 addc7efbf0875fb8610c47</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-03 19:18:52	<u>0x275923c9108ae2061fc3 d18dfffe0d0496fe8235969 18105bb23e5e37a9d57107</u>	+ 1 NFT Airdrop	✓
85	2023-09-02 18:15:10	<u>0x771ce705408425205fc9 08c0302c7e44ac6fa3259b 754495523a6e220c8294c0</u>	+ 1 usdt-rewards.xyz	✓
86	2023-09-01 09:29:30	<u>0xd30564bc6ee85aae3156 54438e738b20115b2ea145 06c112c95de99ed65610b0</u>	+ 1 Voucher	✓
87	2023-09-01 08:26:55	<u>0x4bad2e0cc32232af0512 e2446d9e1f8c0319d9219b 920a3806b969de83d18079</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-01 02:14:28	<u>0xad771f70806b2a541576</u> <u>ab250a70500720c0a176be</u> <u>aa429a8b1fd82fb0655506</u>	+ 1 drops-usdt.xyz	✓
89	2023-09-01 02:13:42	<u>0xe7e1870fd3b2e682dcdd</u> <u>37a95a982599451361f40e</u> <u>e9967d607fe4a516f9a31d</u>	+ 1 UNI-V3-PoS	✓
90	2023-08-31 12:01:56	<u>0xadcbfa93e268e332894d</u> <u>fea140aceb53623f243717</u> <u>e68b4a849e7ca42cb5d4c9</u>	+ 1 drops-usdt.xyz	✓
91	2023-08-31 12:01:56	<u>0x566028e357e8268b64c2</u> <u>33621aefa406a8f97fff8f</u> <u>bf2b9bc898e3d8ef23e88d</u>	+ 1 UNI-V3-PoS	✓
92	2023-08-28 21:24:58	<u>0x5c0ea74ddeda22815258</u> <u>08ff1049f8ad757b28113c</u> <u>5292bb23cff6e948d57389</u>	+ 1 claim.uscircle.org	✓
93	2023-08-27 04:12:54	<u>0x096fc864bda8bffca3f8</u> <u>ba619a16eb2e3da365061b</u> <u>6ae29f99ead38c7e01e88e</u>	+ 1 claim.circlest.net	✓
94	2023-08-24 12:43:58	<u>0x849999888c91a298f896</u> <u>f266309460e388cdb9c172</u> <u>dcf37b910e04270106e806</u>	+ 1 NFTVoucher	✓
95	2023-08-24 10:55:30	<u>0x4f458d84c18a1cc36bfb</u> <u>f082510fe3d3a3f3a95168</u> <u>8699d341388658b0c6ec3c</u>	+ 1 drop-coins.xyz	✓
96	2023-08-24 05:11:17	<u>0xa2d9e4cda4ce3d3f8354</u> <u>7537a93440315b0fd2982b</u> <u>45b1afd47b8216ca8d8b5d</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-23 01:23:21	<u>0xb0094f9d97879d2ca08f a38c51e89f6190c926b93b c520efda96bd93a88f4ca2</u>	+ 1 usd-drop.xyz	✓
98	2023-08-21 17:51:19	<u>0x16fd69c659ab7a5b8546 5126caa60c3fa2da09ba25 ebdba8d716be3e771f2e5a</u>	+ 1 NFTVoucher	✓
99	2023-08-21 15:00:37	<u>0xc3b3caec42b5b2812df0 bf21aeac798a10a78bb082 1105ae3819971dbe2f24b8</u>	+ 1 coin-rewards.xyz	✓
100	2023-08-19 16:51:38	<u>0xa32d72ec29ac93fa8436 358e352d7c725fbe269ec8 f5605e188e3a6822d6085d</u>	+ 1 \$1099 USDC	✓
101	2023-08-18 10:27:51	<u>0xca439935f6c40cbe4322 92019abd4fa93ec8083688 327499ba8e708181b43e62</u>	+ 1 NFTVoucher	✓
102	2023-08-18 05:38:43	<u>0x30dcdd0a8ff22d3a30a7 590488099d4f0ea8d4c685 eb47bdc27d349a57d074c6</u>	+ 1 Voucher	✓
103	2023-08-18 02:40:37	<u>0x0b782b57295baf41afd9 f96b97d71d685a803166e9 e6c50bf8aa86fe98c90ae8</u>	+ 1 token-rewards.xyz	✓
104	2023-08-16 09:08:33	<u>0x30ae33dd9fd942f30b98 0d09e3b0fb82caf56b4726 e95b80433e43eba6caa543</u>	+ 1 drops-reward.xyz	✓
105	2023-08-10 23:48:14	<u>0x4d6ddb28a59ac3615fed 279cdc8d1d1279705d1c9a b65b7b25a3f263fe70890e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-10 21:13:44	<u>0x00ce2f9b9c32330ffbb6</u> <u>2535c7102606f14b5100c1</u> <u>a839f24820617b93f38c00</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-09 17:03:36	<u>0x926d7577cb649100994a</u> <u>b88384edb83dba1c91728b</u> <u>c479bcc11d72922efe1737</u>	+ 1 dYdX Event	✓
108	2023-08-06 15:11:47	<u>0x3624901d2f2e7cc379f5</u> <u>a65670ae9aa622ff37109e</u> <u>379b66432efbbab2c46ebf</u>	+ 1 STAX	✓
109	2023-08-03 23:24:11	<u>0xe2a6f1f236db2828cf99</u> <u>7ef8b51de631a710e43e5c</u> <u>235f3940bce03f75a7d2f4</u>	+ 1 Lido DAO	✓
110	2023-08-03 21:22:15	<u>0x83dca085c42f0ff2b59b</u> <u>ea8e7db47f911c920c862e</u> <u>8a78c9d5d066a761949b49</u>	+ 1 EGL	✓
111	2023-08-03 13:26:44	<u>0xa2c285eb39a577cf25e5</u> <u>04fb6cead46a16f907b9d8</u> <u>be527315a8e91656beb6f4</u>	+ 1 STAX	✓
112	2023-08-02 15:44:11	<u>0x52571b9159bfeb83050b</u> <u>5d659f5447138614781cb9</u> <u>46aa27ea3a5bd8c3b46ad5</u>	+ 1 AVALANCE NETWORK	✓
113	2023-08-01 23:03:32	<u>0x3625f4e743a1767d8ffa</u> <u>ea39fe3b1b8addb0dea4d5</u> <u>49555bb22bdbc3b4d50a34</u>	+ 1 FREESPIN	✓
114	2023-07-31 15:38:23	<u>0xebff14e283c28c156395</u> <u>cfbd36613f0aafb81fe3f9</u> <u>6aa60389d0d534d3593008</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
115	2023-07-29 23:05:40	<u>0x99b24a12264302d1d96c8ed295e0e28cd945202ce5b5ac2efa41d6c4741d4ce8</u>	+ 1 \$COMP	✓
116	2023-07-29 12:50:22	<u>0x4618ab308c81fb5c13ebc3be3d9eff9afce422a396e3603aae346364e312ed70</u>	+ 1 STAX	✓
117	2023-07-28 12:21:46	<u>0x1e280884cee28c2b7417a22f16a4ec402b7de950b48d7ff0830b9c67b63a4210</u>	+ 1 REVOLUTION	✓
118	2023-07-27 08:15:59	<u>0x8b3f21e40648d94eb878e11e0381b99c48442b2a1b81ba54eb4522f7728a1e43</u>	+ 1 swap-rewards.xyz	✓
119	2023-07-26 16:15:36	<u>0xb50263473c732b02d3108e18eb7fbc7c1d6d5eeead4e50deeb1c0618f36e203a</u>	+ 1 dYdX Event	✓

* USD values displayed at the time of transaction

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