

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc817b5c853a47ded1a3e32765e7de5cb7dc1e439</u>
TOTAL RECEIVED	293.595691703897728075 MATIC
	120.96 USD
TOTAL SEND	287.285613880138612330 MATIC
	118.36 USD

Token	Balance
MATIC	6.310077823759124627 MATIC
	2.59 USD
(PoS) Tether USD	1.170000 USDT
	1.17 USD
USDT	10,000 \$USDT l00t.usdt.com
BLAST	10,000 \$ Check: www.blast-invite.me
\$ cusdcs.eth.li	1,390.000000000000000000 .li
STN	10,000 S
AliquidEth.com	N/A Claim Reward
# getUSDcoin.org	N/A wards
MANTA	N/A DROPTech.XYZ AIRDROP
AAVEPool.org	N/A AAVE

Token	Balance
zkSync AIRDROP	N/A xyz/
☐	N/A Visit usdtevent.co to claim nft
5000\$	N/A 5000\$
	N/A ?
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
!\$ SHIB NFT #17824	N/A KTP411
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
SHIBANU	N/A SHIBANU


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 21:43:38	<u>0xa8fa19762a4bf185693f9b2b152ec7c9554058ae84dea4eb5f02ce9ea87cb502</u>	+ 2.0000000000000000 00 MATIC  2.02 USD	✓
2	2024-03-16 01:00:25	<u>0x836f6f33b462bb573266d33dcf6d06216043e055580e8c97e7c689ba2fcfceed</u>	+ 1.1999999999999999 56 MATIC  1.36 USD	✓
3	2024-01-19 16:34:59	<u>0x25eead7388e9f3256b3bf442e3cf96b8f15f275bf9cfe7904ffb808b71928edd</u>	+ 0.8319028126237950 63 MATIC  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 12:40:07	<u>0x2e0aa6ca6f76c8780f77537fe641531962e5966ef2e6a1649fe8d2a18233e89f</u>	+ 2.2655484999999999 65 MATIC  1.82 USD	✓
5	2023-10-21 19:00:11	<u>0x6af84682ce92af3b3af100651fb7c3142b4886eba8b877ce30413f9f2805b23a</u>	- 171.32087801648592 0625 MATIC  97.97 USD	✓
6	2023-10-21 19:00:11	<u>0x6af84682ce92af3b3af100651fb7c3142b4886eba8b877ce30413f9f2805b23a</u>	- 0.0005667452058450 00 MATIC  0.00 USD	✓
7	2023-10-21 19:00:11	<u>0x6af84682ce92af3b3af100651fb7c3142b4886eba8b877ce30413f9f2805b23a</u>	- 0.0018067436588250 00 MATIC  0.00 USD	✓
8	2023-10-21 18:57:51	<u>0x68341adb99b5ea2533a0ceaae411af4f8f586c677c0777ecd160b1c37c52c3b5</u>	+ 138.30031362860302 1243 MATIC  79.09 USD	✓
9	2023-10-07 12:26:53	<u>0x8c5e478141240f36ff269cd01ffed356b432ccfbcb74f963c5d3bbabe6600b93</u>	+ 5.0000000000000000 00 MATIC  2.86 USD	✓
10	2023-09-17 05:27:59	<u>0x03c3548bf6b079964d16ac9abbfba24f102cda66d46ba924f9be2ea8cf3f2dfd</u>	+ 18.0000000000000000 000 MATIC  9.40 USD	✓
11	2023-04-19 11:55:44	<u>0x8a22480202354e8618a7add5f04bad7ecd00c151e2eeaeae1ed51eae533add6f</u>	+ 10.0000000000000000 000 MATIC  11.13 USD	✓
12	2023-04-13 15:01:06	<u>0xdeef3997af7c648e6c77ee3a3d53294b186171f7f15bfa1c2ac0d5345c29a03e</u>	- 15.988709693013278 823 MATIC  18.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-13 15:01:06	<u>0xdeef3997af7c648e6c77 ee3a3d53294b186171f7f1 5bfa1c2ac0d5345c29a03e</u>	- 0.0007307628749610 00 MATIC  0.00 USD	✓
14	2023-04-13 15:01:06	<u>0xdeef3997af7c648e6c77 ee3a3d53294b186171f7f1 5bfa1c2ac0d5345c29a03e</u>	- 0.0037048492421220 00 MATIC  0.00 USD	✓
15	2023-04-13 14:50:26	<u>0x57a5f25d91858bd77ffe c5fb7cec455564fccbadb7 e520a64deb62a613c045b5</u>	+ 16.0000000000000000 000 MATIC  18.10 USD	✓
16	2022-11-18 09:33:29	<u>0x982da3ad2303bcf0ba09 20052f02a5915096094052 17261a091c850f2ba247a4</u>	- 99.967926000000005 615 MATIC  89.28 USD	✓
17	2022-11-18 09:33:29	<u>0x982da3ad2303bcf0ba09 20052f02a5915096094052 17261a091c850f2ba247a4</u>	- 0.0006329949752700 00 MATIC  0.00 USD	✓
18	2022-11-18 09:33:29	<u>0x982da3ad2303bcf0ba09 20052f02a5915096094052 17261a091c850f2ba247a4</u>	- 0.0006580746823770 00 MATIC  0.00 USD	✓
19	2022-11-18 09:26:51	<u>0x73d2e47073205d4793ab 5501597f40e7922d4e7d0d d10bfad7915b71f0075fa4</u>	+ 99.997926762670928 724 MATIC  89.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 23:53:16	<u>0x4e63b54c2fda0e4c375f c86b93541e4014071c2c42 875f8274d714a98f7ed219</u>	+ 1.170000 USDT  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 13:39:58	<u>0xbb727c02a4ca703b2cebca9ebaefd9a8db66f3d2a9a884e4a8e63b840c0a9397</u>	+ 13,371.05541000000 0847504 xyz/	✓
3	2024-03-16 01:02:49	<u>0x6035f545cb298b1adacdb23e661b50b2fc3f88029c5939674398bd9b952126c2</u>	+ 900 \$ Check: www.blast-invite.m e	✓
4	2024-03-06 12:30:47	<u>0x218ed7630bcfb4c452009e152e1f7262f392b293aedbcfc05472132cf37a34f6</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
5	2024-02-26 04:57:16	<u>0x62aba1c5b2ad7b2dc196f8efd8c94d50e0ad028cc4b36c240de7c86fc48038ce</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-26 04:52:09	<u>0xe6e4c0ff4ebe116f6a3e12f22972620d2062df5f90f6f68e655ebfb542e54c9d</u>	+ 5,000 S	✓
7	2024-02-25 14:14:18	<u>0x2b4e515a4ffb5e3146888b50c99a5bb91a217dfd98b32b8bb1a10ee8235b328d</u>	+ 3,879.000000 wards	✓
8	2023-12-25 20:34:10	<u>0xc2a37bfa115eff426a51f186e0f5827cff09027f445d998df456710c3de3ae5f</u>	+ 1 Claim Reward	✓
9	2023-12-03 02:25:04	<u>0x6c99c4a033af9ce3100942cf2ba99d8b0b3f8dbb498393b95f9a134d8902b000</u>	+ 5,000.000000000000 000000 laim rewards.	✓
10	2023-07-14 11:52:28	<u>0xb3a1434525c5593dfa201451f3ad286ffab32777d3044b02bf3cde395d4b6267</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-12 10:59:45	<u>0x6ca48aa1e9059bbaf554864fbc9b9777b2e5bcda376e08b0bafba7c223d702bd</u>	+ 51.08 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 12:55:26	<u>0x21ded476051e1f883cf63d606a3ad60feadec6a1c21a51cb5914eb5ec8f1ecf3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-20 12:55:24	<u>0x6e8990de28976115420ed6c18758a75c97861c62cda1856fea52a57a771ded58</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-30 19:59:40	<u>0x08e23d86a994433092938c32b056f5e568bebc6d49bdfc444681ff60e2475568</u>	+ 1 ǻŸŽ•	✓
4	2024-07-30 19:59:10	<u>0x74e428acf946cbd7ab2a011455a13b868d966757e0cf54941e40bb24ffce13a6</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
5	2024-07-28 19:48:38	<u>0x117d9a04cec1a009c8d819acd6bb61e7b188d44d851f50b9c2448f2a9db62a15</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-26 20:08:18	<u>0xfec4d76bdd071aa5f6951a73ebfef99b15fcb8cfbe6beab7a8a3c5df690f2f0</u>	+ 1 KTP411	✓
7	2024-07-26 20:07:56	<u>0x063eaa8c821c212cdf2612e51f36dddd39ad2778d6cd33fd0bd7990dfc152809</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-26 19:35:16	<u>0x761fbbeaf65e28348bf4615ceed71dd0b83fb7aaecf1b26019cabcee2757289</u>	+ 1 ǻŸŽ•	✓
9	2024-07-26 19:35:06	<u>0xdb389791bcd58a4e76df453bbd1989f0b26c5417be142d6583fa761b247c2af</u>	+ 1 co]	✓
10	2024-07-26 19:34:42	<u>0xeb9b4f6ecd3d47025ae28bbebe0b1f2fb369382e28168ac3ea55282dc856789e</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
11	2024-07-18 14:56:38	<u>0x98d38253812003ffe584279d3955df1afaaa2d65f1a2b22f4db7777373bcb141</u>	+ 1 5000\$	✓
12	2024-07-18 14:54:18	<u>0x31540785bfab906627c8aeb7f0ed15601f1826e3bdbbd0fc5a47bd8ce8636d6d</u>	+ 1 ǻŸŽ•	✓
13	2024-07-18 14:54:06	<u>0x0338f2dbac05323161d3e7c3ca1a6c2bfea562f2e60f6d40694acad94b44838d</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
14	2024-06-29 17:01:15	<u>0xf084d34fe1c184782507f24921ce8ad72067d1f1583399782af1949bfc4c1566</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
15	2024-06-24 20:04:32	<u>0x00b0217e8aff7b5b3eff7c9ee28af630e3b2081775f9b551db5207c661f69c72</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓
16	2024-06-24 20:04:14	<u>0x175375afdf729477ad99d5e95ee6c830173e45c7b949b1598bef6b2a29f5fe09</u>	+ 1 5000\$ at adrpGBT.lol ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 06:16:10	<u>0x923daf72ad083045b0ed d16cb1c18aa8ed57abf08a 0e107310d3a3b8d5aa3823</u>	+ 1 ?	✓
18	2024-06-14 20:56:42	<u>0x573adb445c5c58e28677 2a5e77b24c653e5c07caa7 e480ff5789e846eef55083</u>	+ 1 ?	✓
19	2024-06-06 18:56:29	<u>0x9badc6292017a8cddfb0 678d65ffd4a794dfb233ef 642a6d788f0de9b9ec2956</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
20	2024-06-06 18:54:21	<u>0x31fa42973a0aeff2cfd 65974583678e1e00128f5d 7931ba91ae8fe32ffe1c3f</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-02 13:40:44	<u>0x4509fcfb166913605a84 f939284f72dc090e60e6d1 c274ed00ecf3219cb36d7e</u>	+ 1 e]	✓
22	2024-05-19 00:47:24	<u>0xadbd8854a6b03fa15249 f2e64be3e8f0e82880f678 bf10663196266c861daf80</u>	+ 1 -airdrop.net	✓
23	2024-04-29 20:35:17	<u>0xfb491118098663087696 19930748a2f7813ce5c2d7 f9a08d1500a6c152cda753</u>	+ 1 com	✓
24	2024-04-29 20:34:39	<u>0x3dc3ce21b06da4e7b2d6 a60bb1376b47107b9e7134 0664a750faeffda0a2122b</u>	+ 1 com	✓
25	2024-04-29 20:33:59	<u>0x2adba528883d77937893 3d72895719b1dd98605bff dc7319e692ec3326a36e75</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-29 20:33:37	<u>0x9c17771b3dc35d62119761e78b9ba701d9307f59b4b775458dd34fc3de68de49</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
27	2024-04-21 15:59:37	<u>0xced882a5937ffd33b1598dbbd851e5a2dcd99fea656235b753ae334405272d</u>	+ 1 NFT	✓
28	2024-04-15 10:45:54	<u>0x36abe6c66931ea4c620baf6c35949ed1434d510bd332652d037e3aa9a6ced589</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-04-03 02:19:51	<u>0x8baae1ea8744204a8e457de35d256aad0c828967c21b96e0bd6e63b4029868ac</u>	+ 1 NFT	✓
30	2024-03-20 21:46:04	<u>0xff8ce2e4002392e7f3e74cb85da3c31c4775b004cb6f015fafee2ed9776aa1d0</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
31	2024-03-16 12:53:04	<u>0x2a56a1fdaa4a85cb168ac82775563e9a2fdaffc70a2041943ee10a57dde49dab</u>	+ 1 USDT	✓
32	2024-03-16 02:39:25	<u>0x5adceaadeafdde3532af1989446e06c51969789335e4a93f9e0222bf371e72c7</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
33	2024-03-08 07:12:07	<u>0xbd74513f9c015cc895dd4736a66ec6b4a1b5dd0eab8ead5f4ad4c20c52715aa6</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
34	2024-03-08 02:34:30	<u>0xf75c58f4af8200831c95d3299d2ecb5ae99d7be72c5bde353ed61030898f5ce9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-26 04:16:56	<u>0x4e5f26f19f81ba4a4dc1736bf00c6028c04fa24b94325d4b1afb341ebb5095ca</u>	+ 1 Reward at [2000usdc i%[enet]	✓
36	2024-02-25 22:34:57	<u>0x7331bf8946b57f778ed61b124b8fb4d76be3439e63c611c6fdcd65f627cc41b6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
37	2024-02-25 14:25:15	<u>0xcf939dde1b8a2c51db61b3de9256cebccc869052088fc3d5597e2f17f53f2376</u>	+ 1 NFT	✓
38	2024-02-25 14:14:22	<u>0x549babf5b7f10ba6d62b6d9223021a3edd0b8b430d921eb2bcfdbbbb8bd0e0cde</u>	+ 1 Airdrop	✓
39	2024-02-25 14:14:22	<u>0x549babf5b7f10ba6d62b6d9223021a3edd0b8b430d921eb2bcfdbbbb8bd0e0cde</u>	+ 1 Airdrop	✓
40	2024-02-25 14:14:22	<u>0x549babf5b7f10ba6d62b6d9223021a3edd0b8b430d921eb2bcfdbbbb8bd0e0cde</u>	+ 1 Airdrop	✓
41	2024-02-25 14:14:22	<u>0x549babf5b7f10ba6d62b6d9223021a3edd0b8b430d921eb2bcfdbbbb8bd0e0cde</u>	+ 1 Airdrop	✓
42	2024-02-25 14:14:22	<u>0x549babf5b7f10ba6d62b6d9223021a3edd0b8b430d921eb2bcfdbbbb8bd0e0cde</u>	+ 1 Airdrop	✓
43	2024-02-25 14:14:22	<u>0x549babf5b7f10ba6d62b6d9223021a3edd0b8b430d921eb2bcfdbbbb8bd0e0cde</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-25 14:14:22	<u>0x549babf5b7f10ba6d62b6d9223021a3edd0b8b430d921eb2bcfdbbb8bd0e0cde</u>	+ 1 Airdrop	✓
45	2024-02-25 14:14:22	<u>0x549babf5b7f10ba6d62b6d9223021a3edd0b8b430d921eb2bcfdbbb8bd0e0cde</u>	+ 1 Airdrop	✓
46	2024-02-25 14:14:22	<u>0x549babf5b7f10ba6d62b6d9223021a3edd0b8b430d921eb2bcfdbbb8bd0e0cde</u>	+ 1 Airdrop	✓
47	2024-02-25 14:14:22	<u>0x549babf5b7f10ba6d62b6d9223021a3edd0b8b430d921eb2bcfdbbb8bd0e0cde</u>	+ 1 Airdrop	✓
48	2024-02-17 11:02:53	<u>0x39e48195b8d05516c3364fa49fa4de5ba12ffbe72919dd24eda2e1d91d872f9b</u>	+ 1 Airdrop at [3eth i%[org]	✓
49	2024-02-17 10:33:26	<u>0x206933bd12c580f2bc5f2adfaed9f43fd1d8d22696cc06a059528a46203d87cd</u>	+ 1 Reward at bonewin.com	✓
50	2024-02-17 10:30:37	<u>0x3fd7a0ff848ffaa54864c2da4f84336fe71f237083a816d81262860c61c4305a</u>	+ 1 Reward at [5000usdc i%[com]	✓
51	2024-02-04 14:56:32	<u>0x94f45a4baad17237a914ca009a5f39a110626dcf225df6e87dc3c6d98bfaea03</u>	+ 1 2eth.org	✓
52	2024-02-04 14:52:12	<u>0xa9b5d2032524bbd1f7060f00e787f01931e14edbd9c659f8cbb389e4d11d2e45</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
53	2024-02-04 14:38:48	<u>0x975092a26f7970745a2f136fbc58218a729f526f14afaa539b8d8feb44f712c3</u>	+ 1 3000usdt.xyz	✓
54	2024-02-02 21:10:52	<u>0x6b1ed4aeea33de8d3640a73fea47e61d1a2dfbdf48b25f4b53b1e5069c2ea3a5</u>	+ 1 Reward at ether.casa	✓
55	2024-02-02 20:58:49	<u>0xf70622cd5cd75050f419f6d55ca47c89a1e86ddf7c82b653afe5d423c3981b2a</u>	+ 1 2000usdc.org	✓
56	2024-02-02 20:45:50	<u>0x364d8d9b7e722291f26a94ff1b17a867da2e6fb95d3521a0b51efcb00fa69f7a</u>	+ 1 Airdrop at 3000usdt.top	✓
57	2024-01-31 07:07:27	<u>0x4278ace5780b27280c6d199819f8ae74e7f87a773c88e69509de0ec8a189435b</u>	+ 1 NFT	✓
58	2024-01-27 00:57:38	<u>0xf2b41bcd7896dda159d601841a5a85c07041c9942a964034272224bc11dc6b6b</u>	+ 1 nft	✓
59	2024-01-23 02:21:58	<u>0xf51a0bd5bd6f3d4d4e88082fa0f74f0672b33397bb697e19671801abdec60fe2</u>	+ 1 ethevents.co	✓
60	2024-01-22 17:42:24	<u>0x5d554153a918b0bdccf36b0ee5f4d99c2152415463226a5167270a7623061598</u>	+ 1 m rewards	✓
61	2024-01-22 08:12:15	<u>0x6fda64a1944945691feb753b891a2de07e3279a91571e0c5f1367c4c8d9f0d4</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-21 16:44:35	<u>0x1dd27b7ebc23558276ff5739b183045ec93a98c5aab4caeebec785817f47095f</u>	+ 1 m rewards	✓
63	2024-01-21 11:57:26	<u>0x7a7b1aa8561c351742c71a8c71dd0f3181592962da89be509e597938b021234a</u>	+ 1 m rewards	✓
64	2024-01-19 18:01:38	<u>0xe109817430123e8bd4a5740795feddc81b4dabd9a5fcbfb9a8e96595ba4c35</u>	+ 1 m rewards	✓
65	2024-01-18 12:45:07	<u>0xece9917ae85bb7c94c753d37164f88ff7ee00690fd340985cd303f629715a1c9</u>	+ 1 1000usdc.top	✓
66	2024-01-18 12:40:29	<u>0x3021f893ddc30b367bafa4eb9e37e811146038f3c336e7511990a799c0d1eaf6</u>	+ 1 3000usdt.cc	✓
67	2024-01-13 03:00:42	<u>0x8fe1b8abb73da95541ab186adb2fbfd6f66bd94782122e2a94d159c5e0376d3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
68	2023-12-23 01:54:28	<u>0x939fb0de771d26c357be93c6c0f6912884e444e5ca1ffb690e055e355c75846a</u>	+ 1 Visit usdtevent.co to claim nft	✓
69	2023-12-17 21:58:48	<u>0xa4b6f0df9ccf5d22070870d492942ffff8d9c15d45908649fb68b9280d3f63a2</u>	+ 1 2000usdt.icu	✓
70	2023-12-17 21:58:23	<u>0x07977dd630a0697a7ca204e22b8bbe9dc26fb351988936643c99cb793a69ada4</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-15 23:21:28	<u>0xb34223ee667d0d2f20f1a4303016482a4fc90203c0209fdcb12f15b5206d3d93</u>	+ 1 Visit usdtevent.co to claim nft	✓
72	2023-12-10 05:20:00	<u>0x235f17b72d5ed82e70cf12c786ad375792f9d84f815a4492b531942e6fc59564</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-02 06:24:24	<u>0xe64692d5eb34a29e3bb79ad9ae73d779422dbed718a4af808a0fba9783317fdf</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-01 20:07:05	<u>0x5c8182720480d7e23a8cf5c86493f583693cef8ab8e65ae67b5c51bd697971cc</u>	+ 1 2000usdt.net	✓
75	2023-12-01 18:21:05	<u>0xc38645d7c1087813e1b2d0779cce0f92c31c6b8d434c74774f8319da50c1b7ee</u>	+ 1 1000usdc.org	✓
76	2023-12-01 16:20:49	<u>0x18f8996067db188ef4d330354f32f67252ef107c5897abd9fb223a2c37271df3</u>	+ 1 NFT	✓
77	2023-12-01 16:20:14	<u>0x348ba0264eb279b6726aaed08c07ce06d324d64ed190208e7baa6c08c0786118</u>	+ 1 Reward at Lido.fun	✓
78	2023-11-25 17:57:52	<u>0x3b89db0c6e20b251a19c8229f1e097257ae55e7cdf6e82a3bff21e3fd2f722b8</u>	+ 1 org	✓
79	2023-11-25 17:32:54	<u>0x452b158e4eae327ae6f009a56d2cd1ca4226f48ce745b3a5e72e153ea795b3be</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-09 18:23:21	<u>0xd6169cf02d6cc8775720</u> <u>593581df535d16c1aa5098</u> <u>fc5237519e03f242abce8e</u>	+ 1 p1.org	✓
81	2023-10-30 15:04:12	<u>0xcfd06bef712f8282d191</u> <u>30d905a5d29d66f6f83984</u> <u>648b7abf51ad5287f96466</u>	+ 1 rop.net	✓
82	2023-10-30 14:50:37	<u>0x0528b7ba2cccd71c6b1</u> <u>1883e9ae96d51a58e9e1de</u> <u>6858bc73792eca6b0b470a</u>	+ 1 rop.net	✓
83	2023-10-30 14:50:31	<u>0x06b0974f6050d6df35d6</u> <u>223ac44125d8ef65777c35</u> <u>bca298aa321af06692f52a</u>	+ 1 2000usdt.xyz	✓
84	2023-10-27 00:27:20	<u>0x7fe6ffd3c0e825159524</u> <u>75959ddb5b2f2cac3d5519</u> <u>a33edd65c97ac540d86655</u>	+ 1 VOUCHER	✓
85	2023-10-24 17:30:41	<u>0x708e6bcfe1fa5b114758</u> <u>76f79cd47628575dd145cb</u> <u>e4cc79e53e8a5c81037cf8</u>	+ 1 NFT Airdrop Round	✓
86	2023-10-24 13:56:04	<u>0xc37ec824d9b8acab02bb</u> <u>f5276e08ef19da5f0fc08f</u> <u>1211d47c25aacb3a17a866</u>	+ 1 er.app	✓
87	2023-10-23 16:03:10	<u>0x19fd1befb779f5b4daf0</u> <u>53683a03e745a48cfaeaa4</u> <u>37d3c2a2affe0767af60d1</u>	+ 1 im.net	✓
88	2023-10-23 06:00:29	<u>0x08a9712e79efef323325</u> <u>4b97527e03d0c09a3505be</u> <u>53bf5f3801cfb3608efeb8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-21 19:17:33	<u>0xd348eea1e76d20aebff2</u> <u>7c4c27883f1f74ece3772a</u> <u>237fe407b6997eb7dfa22e</u>	+ 1 2000usdt.com	✓
90	2023-10-21 19:02:19	<u>0x383340657856d4219157</u> <u>a1b3afebd833212ee6ec0f</u> <u>fac1956910914eb3edd459</u>	+ 1 Voucher	✓
91	2023-10-18 17:44:28	<u>0x742473afc66e90ed9719</u> <u>56cede208155af00ca25b3</u> <u>cce4fd86b82453e85ba10c</u>	+ 1 et	✓
92	2023-10-10 18:43:43	<u>0x1d9d3b754d5f0587da1b</u> <u>9d10ff8eb91f8b116296f1</u> <u>7595714722873243deba7</u>	+ 1 com	✓
93	2023-10-07 17:11:46	<u>0x66a4437132747db076bf</u> <u>36d853c4b678d5269fdefd</u> <u>4f551a81b4ae66ecdb2ccd</u>	+ 1 Voucher	✓
94	2023-10-07 16:07:39	<u>0x5e6bfeb4d42a10d29eb3</u> <u>7e615d0c693ae27e682ce3</u> <u>beb0ac3713ff2f6cbacc5a</u>	+ 1 rg	✓
95	2023-10-07 12:27:13	<u>0x526aa04b05e9d9137e41</u> <u>797b3dbe132b5bee349705</u> <u>a1a9788d0247c9a5a98e00</u>	+ 1 rg	✓
96	2023-10-03 09:16:49	<u>0x9ab3b52740ea3094bfac</u> <u>50570c8c30278e64426a29</u> <u>0354b9a41802b008d7d24e</u>	+ 1 dt.org	✓
97	2023-10-03 02:06:27	<u>0x8f44b0adbe119cd38227</u> <u>5d3ea68a548139e82d53e9</u> <u>5d2e494105f9b05a0bd87c</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-02 01:28:00	<u>0xbd7097941183bdd5e78b3dea4befb000c49244aeb</u> <u>e3cb1625ff488a0c47a2cf</u>	+ 1 ds.org	✓
99	2023-09-30 01:28:28	<u>0x49294ddec0800cdbdbabf97316e8144ebb601bdd52</u> <u>be7f636025dc454eaa7573</u>	+ 1 NFT Airdrop	✓
100	2023-09-30 01:20:16	<u>0xe39028bb96df3a46aa6b14de3c5c9023db98421e45</u> <u>3d5ff3a158e58d615fd28a</u>	+ 1 NFT Airdrop	✓
101	2023-09-30 01:20:10	<u>0x83790defb1a5cca2c434bbf86bd043b5eb71732424</u> <u>08cbb4d3fac57d20783321</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-29 19:18:53	<u>0xbb84b3027b3fc0f3074b1f9d3481b24e131f4b677e</u> <u>1ded624c3ca962f69a2b51</u>	+ 1 Shiba Inu	✓
103	2023-09-26 13:55:28	<u>0x01ef89f762f0f2b86d4288b21ade665fc6494bcfae</u> <u>0640cd7c09c80f123ecde0</u>	+ 1 LIDO NFT	✓
104	2023-09-22 15:07:13	<u>0x182381f1cddb7b3d499fb780a50c1e30bc3c85a4f3</u> <u>70ecea92551cfbb67c456c</u>	+ 1 GOLD	✓
105	2023-09-22 00:38:10	<u>0xd5dd373d1dde34e894f7426b9a2ceb273d43bbac9c</u> <u>9b02ae76ac3d3ce94754fe</u>	+ 1 Voucher	✓
106	2023-09-17 22:34:53	<u>0x425786655da39b38983e7290c367a43e3b73127f03</u> <u>0a39de9fd87d06cfe81d4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-16 20:01:47	<u>0xd027199738c653dd7fc4 a5a84c298930cd0dc6ff73 072f34b39d207d3c32ebb6</u>	+ 1 NFT Giveaway Round	✓
108	2023-09-15 23:47:24	<u>0x71cfaa82511aaf15a0ff 341e7af0707e4e4bf68731 aa27dbe6120831df48fbf9</u>	+ 1 Voucher	✓
109	2023-09-15 01:27:38	<u>0xdd0cd3ea14fdad764ad8 1addaf724eb66bb24f04dd d247e38fac9e24cd82daec</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-14 20:38:24	<u>0x89a7155b2411ed94f15c 5f8741be1af90628708bca 59f7ae7433298aa6fcb2b9</u>	+ 1 Voucher	✓
111	2023-09-13 21:27:06	<u>0xddab5142929366c5403f a9d44dca44f15e176f7b72 c6e066fc0a82264b902eb2</u>	+ 1 LIDO Launch Pool Drop	✓
112	2023-09-13 00:40:38	<u>0xf6c9b2cf791ebd6ff893 eb08d287c0e58f5ea64b02 2c0c6a349598b1e9659b8a</u>	+ 1 LIDO Launch Pool Drop	✓
113	2023-09-12 04:10:47	<u>0x161508c1827bb07166a1 9e10c3422a8edf3be917cc a59ea84fccb86931ec91e2</u>	+ 1 NFT Voucher	✓
114	2023-09-12 03:05:40	<u>0xdebde63bbc193009dd06 a631817b4958904378e0db 217bf8f09820420dbd15f8</u>	+ 1 NFT Voucher	✓
115	2023-09-12 02:57:22	<u>0x2dff59f807e614ce4285 6d4f534170a2353ea746c7 e90718f3516035195232c4</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-09 00:21:58	<u>0x21b01406d51501d38360c5153121097d898a3cb7aff85c7801a7627ea60b248</u>	+ 1 LIDO Launch Pool Drop	✓
117	2023-09-08 19:28:13	<u>0x2bae060c2d2b8e02041dd2eda26d0606acbcb866328f554cbf756ac5b7a178d3</u>	+ 1 LIDO Launch Pool Drop	✓
118	2023-09-08 18:28:51	<u>0x3b8b5d3583689d799285de4c808869628b21b16b13b18d87c8f578869455b53e</u>	+ 1 NFT Voucher	✓
119	2023-09-07 21:42:54	<u>0x3e1b64d530f1b4cea34400a52603f6874e831879cc8b8c172c4a7f2c718528ed</u>	+ 1 stETHR	✓
120	2023-09-07 09:54:15	<u>0xfde32e9945e26f11805ff4125e8895ee4d8abc4a535473e397fd769b5b882cfc</u>	+ 1 NFT Airdrop	✓
121	2023-09-07 05:04:27	<u>0xd2b075a89179dd34e5b26270f9f1dd3841a74347e9e97ab8fc05f289f1b3b3ce</u>	+ 1 Voucher	✓
122	2023-09-06 22:11:47	<u>0x6d65899e24fbea212d73f714b0b941aace666e1444590ee1d6da969a143bdaa2</u>	+ 1 VOUCHER	✓
123	2023-09-06 21:01:01	<u>0xb82ab1c9804d692a419db4a29bda60014c7ad6c903b4fae24fb0cf8ece6ced2b</u>	+ 1 NFT Voucher	✓
124	2023-09-05 17:25:20	<u>0x4bd621ddc3e6733a4b1f945aeb5c6217cd366f2c7689bffbcb78665cef9bf71</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-03 15:39:13	<u>0xb4533ae8646ad36d5e71b4a2797914d787a612b1eda424b485de4d3eea50230</u>	+ 1 NFT Airdrop	✓
126	2023-09-02 07:22:46	<u>0xaf68ffaf010c0d5056469bec3a525a04d326e22ec362fab5a43a082e454802a5</u>	+ 1 NFT Voucher	✓
127	2023-09-01 17:07:39	<u>0xcae78270e81cc69304967013f2d0f3aa2920574597d8a4303072e406bdbd09d5</u>	+ 1 NFT Airdrop Round	✓
128	2023-08-31 21:59:09	<u>0x6422e7d168a44a1b47ecb1e54207f5a0d1d135c304e8a787b8d23f4f7a05cb64</u>	+ 1 Voucher	✓
129	2023-08-26 15:46:48	<u>0x682f8b9e78406df85c139e662af41fd206d1b2dc42b39e0e9d6d3c739d94548b</u>	+ 1 NFTVoucher	✓
130	2023-08-21 23:17:57	<u>0x0816600ff700e2feca619f0293fae9accaeda868b970853de83bedf4d5960347</u>	+ 1 ARBITDROP.INFO	✓
131	2023-08-12 00:27:13	<u>0x07b85867c4568ee559a0041bc393bbcadf087b98048b6c6bbb415899a287a917</u>	+ 1 NFT Notify	✓
132	2023-08-11 23:31:22	<u>0xe4b3d0ebc9ad3a883de26fdac3f24d97b3b3e4bea0ba8190c510b787366b966b</u>	+ 1 Lido DAO	✓
133	2023-08-10 23:46:56	<u>0x5b8752b4dafa9bb33d530aa6f673a60797cb9fcab5d2261996f3a2ea8f1b71d0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-10 22:21:47	<u>0x7c14ba02f55ca4bd388969cb50142b0665465579f114471e2f609d55421360aa</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-09 17:01:56	<u>0xf17a595f148850cfa4332322688f6064a8a26ceb143ef315c98f1c1623dedd9c</u>	+ 1 dYdX Event	✓
136	2023-08-06 18:24:09	<u>0x8e4196405ec2c381c8036b20e9c42736bd0f1b18c1c8c6f6070e63edb375bda8</u>	+ 1 STAX	✓
137	2023-08-03 13:25:08	<u>0xdfa8a005dc46a2c83968f8b772218cbeec1f6e60bb22bafd2d6874cbca4bf346</u>	+ 1 STAX	✓
138	2023-08-03 08:22:12	<u>0xeb16e04bcfec063bed2fb540e1c2461631ac237cbe cd55fa073c5824d1a70fd2</u>	+ 1 ARBITDROP.COM	✓
139	2023-08-02 17:04:15	<u>0xa3ce6de3ca82002a6f50188c01bd95b4bdce86050f2c5055c4a7c280220feea4</u>	+ 1 AVALANCE NETWORK	✓
140	2023-08-02 10:30:48	<u>0x6089eaa5c7d10e5bff8b56d6a261dba3f093f0f62f6401ff1d85e14327ecf64a</u>	+ 1 FREESPIN	✓
141	2023-07-31 15:36:19	<u>0x6088fd4dc4ddde9bf43d0e49c68e5f66a6f2d1184ee51f65b6f4ae364bdd9287</u>	+ 1 STAX	✓
142	2023-07-29 12:48:44	<u>0xc8787d6a226f9487ca5f5e71373f95212ec3b2ae5e35d07aa4e5b30e79fe39a0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-28 12:20:22	<u>0x1f1d31959f63a8749ee5ae7cfcf27336e0ad75a92c6208467e59c4c03cbe7c97</u>	+ 1 REVOLUTION	✓
144	2023-07-26 16:13:12	<u>0x7a88425b8ff507ba5ec841bb7be504f0b1fc96b8418df9d677a7f53922515b89</u>	+ 1 dYdX Event	✓
145	2023-07-23 13:49:17	<u>0x2fdb81afa8651d74c5bd6fe19587d03a30cbd7bbf53e1302eec5a5f8afe3550</u>	+ 1 dYdXEvent.com	✓
146	2023-07-19 15:38:17	<u>0x60a0edc5b820a1745e7d8e10bc3fe8552428dec678931fd68cc298f5158c6053</u>	+ 1 1ETH	✓
147	2023-07-19 14:07:20	<u>0x7ea45f031cf0d95209e74540c0d996d62bd81a2117c6b127e2dff7f88777dc01</u>	+ 1 UniEvent.Plus	✓
148	2023-07-16 15:13:57	<u>0x1226a3740739906d6c541e682ba08b708f88235e4375c3e601b43251ee811718</u>	+ 1 PolyEvent.Plus	✓
149	2023-07-10 04:56:15	<u>0xf7566fb1f7ab994299e98bc5ec628b1b2b7883ed27776d42ae93c01b7b73bb38</u>	+ 1 UniEvent.Plus	✓
150	2023-07-08 06:09:23	<u>0x2cacc37e9d1cc42a992b058870b50cd82ad78d2ea7dbc602cae08681f6e68946</u>	+ 1 UniEvent.Plus	✓
151	2023-07-05 04:21:55	<u>0xdc97487a4460aae60069d74abd07ec6683a0dec47495fac187d02586d5849de5</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-04 03:14:21	<u>0xa5f185842f3163296896</u> <u>01e62e09ae824a7e1690e1</u> <u>01b515ce8c85e5e76c38d8</u>	+ 1 APE COIN	✓
153	2023-07-03 23:12:50	<u>0x5762cfe7035c2b031e69</u> <u>65d72fc0b02e8ad9cac251</u> <u>e89543ecd096cb8dbc3147</u>	+ 1 BitCase.Org	✓
154	2023-06-29 00:42:45	<u>0x59c692895d75806640c9</u> <u>680f59dfbf1326939dcd90</u> <u>5eccc0093ae697edcc99a1</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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