

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca691f20698aa220f4348bf399e76d09c7217e18</u>
TOTAL RECEIVED	8.322367332960608266 MATIC
	3.45 USD
TOTAL SEND	6.636830458275427169 MATIC
	2.75 USD








Token	Balance
MATIC	1.685536874685181097 MATIC 0.69 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000044141154008267 WETH 0.11 USD
MATIC	14,500.000000000000000000 e.vercel.app)
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
MATIC	14,500.000000000000000000 ercel.app)
LayerZero (ZRO)	2,500 m
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Chainlink	500.000000000000000000 to Claim





Token	Balance
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
!ZKsync	10,000.000000000000000000 ync.lat]
Pandra: PixelProwler	0 Pandra: PixelProwler
Galaxy OAT	1 OAT
Galaxy OAT	1 OAT
Unstoppable Domains	1 UD
vatar	1 vatar
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
1	N/A 5000ZRO Token at layerzero.pl
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A .org
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 Rewards	N/A usdtdrop.org
5000\$ USDC	N/A NFTVoucher
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Bonus at 5eth.us	N/A Reward at [5eth.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 03:46:10	<u>0x3003bc409fb0c2970b83</u> <u>9e66df69d5c5e6c202c749</u> <u>8b8c8ac6963f16098b49e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-12 03:46:10	<u>0x3003bc409fb0c2970b83</u> <u>9e66df69d5c5e6c202c749</u> <u>8b8c8ac6963f16098b49e2</u>	- 0.0035891100027516 51 MATIC  0.00 USD	✓
3	2024-05-12 03:46:10	<u>0x3003bc409fb0c2970b83</u> <u>9e66df69d5c5e6c202c749</u> <u>8b8c8ac6963f16098b49e2</u>	- 0.00000000000083745 90 MATIC  0.00 USD	✓
4	2023-10-31 20:25:30	<u>0x525e2e49592458cadf9a</u> <u>19d39ed78816a631b98bd1</u> <u>78ce446f3b4c32b41ca674</u>	- 1.9843999999999999 42 MATIC  1.26 USD	✓
5	2023-10-31 20:25:30	<u>0x525e2e49592458cadf9a</u> <u>19d39ed78816a631b98bd1</u> <u>78ce446f3b4c32b41ca674</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
6	2023-10-31 20:25:30	<u>0x525e2e49592458cadf9a</u> <u>19d39ed78816a631b98bd1</u> <u>78ce446f3b4c32b41ca674</u>	- 0.0011110607867631 90 MATIC  0.00 USD	✓
7	2023-10-30 00:31:43	<u>0xb0f01aae334eb1eed319</u> <u>4059c83485b07e0d5237e2</u> <u>4e36752970a6d6c71f976a</u>	+ 1.9944942000000001 06 MATIC  1.27 USD	✓
8	2023-10-28 14:30:18	<u>0xc221b0605171a1f2e435</u> <u>c68e85575abf216371f74c</u> <u>d53cce06fe180225e91d36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-28 14:30:18	<u>0xc221b0605171a1f2e435</u> <u>c68e85575abf216371f74c</u> <u>d53cce06fe180225e91d36</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-28 14:30:18	<u>0xc221b0605171a1f2e435c68e85575abf216371f74cd53cce06fe180225e91d36</u>	- 0.0030897842521766 40 MATIC  0.00 USD	✓
11	2023-09-21 15:56:47	<u>0x1e2b79b28db93db31224834a430fbbc37ef9d4664dfc8373f7d062bbee385dd9</u>	- 1.2811637698287283 72 MATIC  0.67 USD	✓
12	2023-09-21 15:56:47	<u>0x1e2b79b28db93db31224834a430fbbc37ef9d4664dfc8373f7d062bbee385dd9</u>	- 0.0117835444154061 49 MATIC  0.00 USD	✓
13	2023-09-21 15:56:47	<u>0x1e2b79b28db93db31224834a430fbbc37ef9d4664dfc8373f7d062bbee385dd9</u>	- 0.0611788250071979 01 MATIC  0.03 USD	✓
14	2023-09-21 15:56:19	<u>0x7940c62ff1d5244d8aee69d71b4d2f72628a895844716dc59d6bd5caf56dc188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-21 15:56:19	<u>0x7940c62ff1d5244d8aee69d71b4d2f72628a895844716dc59d6bd5caf56dc188</u>	- 0.0018098805758688 00 MATIC  0.00 USD	✓
16	2023-09-21 15:56:19	<u>0x7940c62ff1d5244d8aee69d71b4d2f72628a895844716dc59d6bd5caf56dc188</u>	- 0.0123733976249427 20 MATIC  0.00 USD	✓
17	2023-09-21 15:55:43	<u>0x00f220589b5dda1a69e02c44f6b8030c2ce97c213f692528e3899cd281bc587e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-21 15:55:43	<u>0x00f220589b5dda1a69e02c44f6b8030c2ce97c213f692528e3899cd281bc587e</u>	- 0.0023954627361509 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 15:55:43	<u>0x00f220589b5dda1a69e0 2c44f6b8030c2ce97c213f 692528e3899cd281bc587e</u>	- 0.0135706435056238 19 MATIC  0.00 USD	✓
20	2023-09-19 22:26:08	<u>0xd53dcf7ae454abfa2c04 bd2c0ef92eb356c4524721 2d985d852e62f3f0b6db1f</u>	- 0.6883486348620470 04 MATIC  0.37 USD	✓
21	2023-09-19 22:26:08	<u>0xd53dcf7ae454abfa2c04 bd2c0ef92eb356c4524721 2d985d852e62f3f0b6db1f</u>	- 0.0105743001613445 82 MATIC  0.00 USD	✓
22	2023-09-19 22:26:08	<u>0xd53dcf7ae454abfa2c04 bd2c0ef92eb356c4524721 2d985d852e62f3f0b6db1f</u>	- 0.0182657908851799 68 MATIC  0.00 USD	✓
23	2023-09-19 22:25:16	<u>0x84e273a4ac943d63f0e6 1b3b0d4e6ec2754c50be06 2c26ef54f9078d772876a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-19 22:25:16	<u>0x84e273a4ac943d63f0e6 1b3b0d4e6ec2754c50be06 2c26ef54f9078d772876a2</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓
25	2023-09-19 22:25:16	<u>0x84e273a4ac943d63f0e6 1b3b0d4e6ec2754c50be06 2c26ef54f9078d772876a2</u>	- 0.0089605802642975 07 MATIC  0.00 USD	✓
26	2023-09-19 00:07:04	<u>0x5a0b78ffb7dbf906eeae b5c1d7377f5684350a7f93 6e86f20263b1d19802e6a2</u>	+ 3.4756018000000001 86 MATIC  1.82 USD	✓
27	2023-08-06 17:00:29	<u>0xe5239b0b4e0f1b7ec8d4 b57ba7b0981c155eb458ad 867bdd3e392cbb36f07308</u>	- 0.5200000000000000 18 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-06 17:00:29	<u>0xe5239b0b4e0f1b7ec8d4 b57ba7b0981c155eb458ad 867bdd3e392cbb36f07308</u>	- 0.0039229200000000 00 MATIC  0.00 USD	✓
29	2023-08-06 17:00:29	<u>0xe5239b0b4e0f1b7ec8d4 b57ba7b0981c155eb458ad 867bdd3e392cbb36f07308</u>	- 0.0065088499121889 36 MATIC  0.00 USD	✓
30	2023-07-29 18:53:10	<u>0xb765af731498a615e9f8 78863b5b431d29d6662e2e 4e37de183c3a55c3b81bf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-07-29 18:53:10	<u>0xb765af731498a615e9f8 78863b5b431d29d6662e2e 4e37de183c3a55c3b81bf5</u>	- 0.0024594674368000 00 MATIC  0.00 USD	✓
32	2023-07-29 18:53:10	<u>0xb765af731498a615e9f8 78863b5b431d29d6662e2e 4e37de183c3a55c3b81bf5</u>	- 0.0087424584885126 40 MATIC  0.00 USD	✓
33	2023-07-29 18:52:36	<u>0x719f4d625df45281a707 9d686b98a68f70ecbc0644 9aa727c0f5b74527f7d4ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-07-29 18:52:36	<u>0x719f4d625df45281a707 9d686b98a68f70ecbc0644 9aa727c0f5b74527f7d4ab</u>	- 0.0035735357570098 80 MATIC  0.00 USD	✓
35	2023-07-29 18:52:36	<u>0x719f4d625df45281a707 9d686b98a68f70ecbc0644 9aa727c0f5b74527f7d4ab</u>	- 0.0153629662559380 61 MATIC  0.01 USD	✓
36	2022-06-27 09:52:50	<u>0xc6cf5f24e1f320277e66 292ce11fab32121e80f245 6f7b8c8f969a60401bb2af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-27 09:52:50	<u>0xc6cf5f24e1f320277e66</u> <u>292ce11fab32121e80f245</u> <u>6f7b8c8f969a60401bb2af</u>	- 0.0089554474000000 00 MATIC  0.00 USD	✓
38	2022-06-27 09:52:50	<u>0xc6cf5f24e1f320277e66</u> <u>292ce11fab32121e80f245</u> <u>6f7b8c8f969a60401bb2af</u>	- 0.0145353325621097 40 MATIC  0.00 USD	✓
39	2022-06-27 09:52:18	<u>0x87f19271185eb94ad998</u> <u>6dd574ed5701051d648ade</u> <u>88c4b1400afe90246aa708</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-06-27 09:52:18	<u>0x87f19271185eb94ad998</u> <u>6dd574ed5701051d648ade</u> <u>88c4b1400afe90246aa708</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
41	2022-06-27 09:52:18	<u>0x87f19271185eb94ad998</u> <u>6dd574ed5701051d648ade</u> <u>88c4b1400afe90246aa708</u>	- 0.0027120655418992 00 MATIC  0.00 USD	✓
42	2022-06-25 21:31:26	<u>0x9360a1fbdd9ede8abb22</u> <u>69b94544d4c520ed5515e9</u> <u>a64d0ce7499dde4a00d5c4</u>	- 1.9270959999999999 20 MATIC  1.15 USD	✓
43	2022-06-25 21:31:26	<u>0x9360a1fbdd9ede8abb22</u> <u>69b94544d4c520ed5515e9</u> <u>a64d0ce7499dde4a00d5c4</u>	- 0.0117561600015674 87 MATIC  0.00 USD	✓
44	2022-06-25 21:31:26	<u>0x9360a1fbdd9ede8abb22</u> <u>69b94544d4c520ed5515e9</u> <u>a64d0ce7499dde4a00d5c4</u>	- 0.0000000000025471 68 MATIC  0.00 USD	✓
45	2022-06-25 19:59:17	<u>0x8a701b057c9d79b82258</u> <u>0700cb3b43191955ea7fd5</u> <u>28fd2d4f093da9a057ea83</u>	+ 2.0600000000000000 53 MATIC  1.23 USD	✓



INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-07 21:43:08	<u>0x5945087c944ea9878535</u> <u>d5da52f802e799562934b0</u> <u>409b54eb546a6e454c2d13</u>	+ 0.0524909798488566 93 MATIC  0.03 USD	✓
2	2023-07-26 21:36:36	<u>0x4427ca040d11ee54922d</u> <u>25c101b177cab6d0d7f6d5</u> <u>80da53326939024dbdb05c</u>	+ 0.7397803531117512 77 MATIC  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:11:26	<u>0x18b46c15525a252a0848</u> <u>cc36b0235c6ee76873f5ed</u> <u>93e95e7ab12186c3563bd6</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-09 13:01:37	<u>0xf2e6a4f76cbfe16fe748</u> <u>14063dd2a4f11073632bb1</u> <u>f3b4e8b0c562c27de42811</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-09-06 05:38:24	<u>0x0da77388a618a4d32aa8</u> <u>f029ac28785a24795c924c</u> <u>f9e89e5609e72d52252950</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-09-06 05:38:20	<u>0xb4e41193fa474d8f0b73</u> <u>1ffb06552f51fbc293f5cc</u> <u>4526a1bb3a325259ff32d1</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-08-18 13:30:05	<u>0xcfbe7427173ea1d98702</u> <u>debfb3682569e6fd2efbc3</u> <u>48b3afad491f0ce6f855eb</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-15 19:42:55	<u>0x0b1a29585df0851c6a4f</u> <u>5854bed58e88b70a8c87d4</u> <u>595c43fc81b2ed0bde94f8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-10 07:43:33	<u>0x61bf86e02e4fc956a70841d04acea58ba00e4d6569b399004079dcf2acc109a2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-01 13:53:38	<u>0xe53ab4ec7cb7a6c587e87a0f8109271f9b81df3bd3b56860ee5d153d33b7a196</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
9	2024-07-31 18:34:41	<u>0xf7db97b0353746b838d51d41b77337524561d1534f4c36a50bb8c16b5df258f9</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
10	2024-07-29 13:29:35	<u>0xfaa80429aa707a50abde0046aba444ed1c465d79a2d3cef61127c161e2a733e4</u>	+ 500.00000000000000 0000 to Claim	✓
11	2024-06-21 11:07:09	<u>0xc2876bde6be194313b15c3a7de13f22f2779f96b57ce67b7b80ca2225f6e0232</u>	+ 5,000 m	✓
12	2024-05-17 23:30:34	<u>0x3ec69ef7bb337b8e23290991f448202a3c6d45efe17ee46cbe432b1646b86b93</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
13	2024-05-09 12:15:56	<u>0x6eaa413c93aa8aae70498511a4bbc29adcb3ef7711a854ef17d53ed8a6b45400</u>	+ 1.0000000000000000 00 rdrop	✓
14	2024-05-05 04:31:11	<u>0x721dc4d60d9e9d2ec0aab6c20babfc19a5b8f015e180817d91f702c41ba1184f</u>	+ 10 ward.	✓
15	2024-04-28 11:20:47	<u>0xe18bc9ffae10c54a70062cd6f7bdf7f40cb6935deb0bd54aa62807123e01e787</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 17:00:14	<u>0x4ba975f96e8540ef8b2c05b745bc292155adb82d8c9c622b58981d05767b48b4</u>	+ 5,000 wards	✓
17	2024-04-18 20:21:43	<u>0xeb37bb60df77c11fb647e750369269f10d5e271db4aeecf65b9a2250a5b0c673</u>	+ 4,886.000000000000 000000 ACX [via www.across.cash]	✓
18	2024-04-16 20:36:09	<u>0x57326c469f8986ddc1511e77ddf106a040f7438b49529e659553accf09226bb5</u>	+ 3,912.000000000000 000000 ACX [via www.across.cash]	✓
19	2024-04-16 12:58:21	<u>0x37d94e57ba7273c6c9cd72168269c30e9468dccaec3891447ca3d2889299fcb</u>	+ 5,388.000000000000 000000 ACX [via www.across.cash]	✓
20	2024-04-05 00:39:51	<u>0x519b341aa4dd64a4a8296fd1a0ba363fbacde272f240424a659e59000c4a9c17</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
21	2024-03-10 05:49:40	<u>0x78dd75acd26ff775b6d7c3b562d06b14ed636d4d52c6cd44b25cd87c5749fbcb</u>	+ 800 Swap on: wmatic-swap.com	✓
22	2023-10-29 08:21:33	<u>0x44a9d38a5ad272d5a32232bfb9dfda06a94eca40861ded0f104432788da4f6d8</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
23	2023-10-28 14:30:18	<u>0xc221b0605171a1f2e435c68e85575abf216371f74cd53cce06fe180225e91d36</u>	- 119.285116 USDC  119.29 USD	✓
24	2023-10-28 14:28:46	<u>0x849cc89024c341fc624e3b8a003020cf483c98f566610277c68f00a62cd687b2</u>	+ 119.285116 USDC  119.29 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-19 22:27:08	<u>0xc9e2aed63f460799ecf f1d497a623a0e3b2427a91 a5af1c6fe39be1e8ae46ad</u>	+ 392.1499999999997 7263 wSNX	✓
26	2022-06-27 09:52:50	<u>0xc6cf5f24e1f320277e66 292ce11fab32121e80f245 6f7b8c8f969a60401bb2af</u>	- 0.0009000000000000 00 WETH  1.09 USD	✓
27	2022-06-25 21:31:26	<u>0x9360a1fbdd9ede8abb22 69b94544d4c520ed5515e9 a64d0ce7499dde4a00d5c4</u>	+ 0.0009441411540082 67 WETH  1.17 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 03:46:10	<u>0x3003bc409fb0c2970b83 9e66df69d5c5e6c202c749 8b8c8ac6963f16098b49e2</u>	+ 1 OAT	✓
2	2024-02-24 18:06:53	<u>0x0b55a58fa1cefaef5c4f 32e187a9919a3eec665d7a e9c1f2ff3c9513e3e4b024</u>	+ 1 UD	✓
3	2023-09-21 15:56:47	<u>0x1e2b79b28db93db31224 834a430fbbc37ef9d4664d fc8373f7d062bbee385dd9</u>	- 1 Pandra: PixelProwler	✓
4	2023-09-21 15:55:43	<u>0x00f220589b5dda1a69e0 2c44f6b8030c2ce97c213f 692528e3899cd281bc587e</u>	+ 1 Pandra: PixelProwler	✓
5	2023-09-19 22:25:16	<u>0x84e273a4ac943d63f0e6 1b3b0d4e6ec2754c50be06 2c26ef54f9078d772876a2</u>	+ 1 vatar	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-06 17:00:29	<u>0xe5239b0b4e0f1b7ec8d4 b57ba7b0981c155eb458ad 867bdd3e392cbb36f07308</u>	- 1 Panda: PixelProwler	✓
7	2023-07-29 18:52:36	<u>0x719f4d625df45281a707 9d686b98a68f70ecbc0644 9aa727c0f5b74527f7d4ab</u>	+ 1 Panda: PixelProwler	✓
8	2022-08-21 20:55:00	<u>0xf270e94ea0d0de097b62 7b6ef47c5e4c3dc291fe2a 87d479e6ecd5fcb3d05a75</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:11:34	<u>0x421fc72e75d134595881 67f352009f8273f1c66a5d 186c5a55f76dc8bc18af49</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 11:33:55	<u>0x271b0df53632afc844e5 26c90b278f0603aad746e 1b729584a8d8d581fe44de</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 21:46:12	<u>0x27862031800ec7c66841 151b840ce543cbf4d54a49 0cd96e1852d6173a418e77</u>	+ 1 adrpbot	✓
4	2024-08-25 21:45:52	<u>0x4dae9ae5dd2fd3bc27b7 ad2bb8551cd99437f42e7e ca9bbe3f669e8c529223e</u>	+ 1 adrpbot	✓
5	2024-08-25 11:03:44	<u>0x1bcb3c7179af33eeb386 a70b4f3bcb9e8fe8e67035 a084520a7be03ea29ba671</u>	+ 1 e/Turing27	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-24 11:00:37	<u>0x645c64a90cac02dfcccc b528951013547f005b9d87 a22fc1edfe6d48ce83d661</u>	+ 1 ɿ	✓
7	2024-08-15 19:43:29	<u>0xc7e166ca93dddec5b3ed 9b65d29371257d6e3c3f54 0e3b734e56f826f5948b2e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-15 19:42:43	<u>0xff3ab4ddb5053f9eb18a 9d8bc833efd2b48954202d ff1bef413538c6058e8e2e</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-14 17:44:41	<u>0xaada990609c0d3f36582 3abd174c9062153f80ebb2 d9c3c02bd87a3285400296</u>	+ 1 .xyz	✓
10	2024-08-10 16:12:47	<u>0xa2c156171b0baaedeff7 4b1def4583e77c606ea2fe f6fd6436d2c33565d7cf31</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-10 07:43:33	<u>0x71b5077c1e00f2ffead0 2a81595ab019e823bcb4b4 b28a40a05d5dd50c94cb84</u>	+ 1 ǻŸŽ•	✓
12	2024-08-08 07:41:33	<u>0x866211e76956d6f94078 77518994016071e606c096 e3100bf684c00044e0ace8</u>	+ 1] ǻŸŽ•	✓
13	2024-07-31 18:28:33	<u>0x89b54d821a8ac7997f61 74ef0d7abc33e61008f69b 2314ce768f563d266276ad</u>	+ 1 XAZ824	✓
14	2024-07-29 10:10:09	<u>0x4a8449d95b2065128b79 e484b3cce769697c67d113 d407ef61ac0b8d94f1c38e</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-29 10:09:51	<u>0xb9adfe4ebe0294d13011ed27cd2721d758db96a887abca373af4e37d67d9e690</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
16	2024-07-29 10:09:47	<u>0xfc231b87e1e26415f4e9bbeeb5960e75ce317fe110b23da89d092f42cf9176f</u>	+ 1 Ether Airdrop	✓
17	2024-07-27 12:34:13	<u>0x5658bbadf9859772d0b25d682cfee8236f8aedf8e350316b70cd618702bdd857</u>	+ 1 KIU340	✓
18	2024-06-10 01:29:06	<u>0x6cbcbc30c08c9eecf16d011fe12f07727b7e84cb5efb6ebc8e72c0d98f227c3c</u>	+ 1 az]	✓
19	2024-06-07 21:41:48	<u>0xed02babf87d713301defa058f77d6b4ba4f058e22c9598158948c9f5df276a84</u>	+ 1 ǻŸ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-05-12 03:59:04	<u>0x26df604a4f888b16f9442b7e4dc246dacc1d40a5c6dabbe31987fd76183df998</u>	+ 1 -airdrop.org	✓
21	2024-05-12 03:59:04	<u>0x26df604a4f888b16f9442b7e4dc246dacc1d40a5c6dabbe31987fd76183df998</u>	+ 1 -airdrop.org	✓
22	2024-05-09 12:15:36	<u>0x23cd56afd3f319da0c1b06ec27af66763f47db29bd107a4c468acf2ad3d99fcd</u>	+ 1 Reward at [5eth.us]	✓
23	2024-04-29 23:19:34	<u>0x1c95f83a67690909c03c7709611125ec30f3bc48424c9985ebfefdd1bdfa959f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-27 16:41:59	<u>0xc9ca143cd3c7d98752027949204685fcf92f6f606a3291af7f3a7e41ed3e7965</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-16 00:11:49	<u>0x1557d846d991047cd45eb6e23950c893d7f1aa1e198de373bd28d8f0f3728961</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-10 18:45:26	<u>0xc05f181b9c2d543139614e0e6c1fca5d7ebbcc97dfe1ae9498c1b5224a78529b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-04 21:45:09	<u>0x18aca465fbafe187177deab6960114a0fcc1aa4bc2fc2b7bf7ec18c308e815fe</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
28	2024-03-30 02:30:55	<u>0x50246c0aa094663278fa035ebf85e7f227c347af0d9e7c1905db6fe0ee74950a</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-30 02:29:35	<u>0x9a50eae0631d9b52680d52688b43c8e5cfb710d68de73e0d5a9f0b88c24b9a43</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-24 08:20:27	<u>0x35e7155d13fd41254cf11ea974c96295c3f180d08e321447276317b3b4050324</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-24 08:19:11	<u>0x0eed0a9db6475270cac74e5a191075741ac6a7357e1144e787a172b43b667b75</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-02-14 05:00:39	<u>0x649b0ea13da099578f7d2c4a7d4e6420fab5c0184d1350242343232e8ae4b800</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-14 04:48:35	<u>0xf1a1c07932d4455c76c17bc44f74f658be7c16a994d9bc2f91803dd4ade95221</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
34	2024-01-13 21:58:25	<u>0xd0c85d5762cf2b2b31ffbaa5df06b9eaa9c9f005d84561eeecbf971386d3e33f</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-09 20:33:37	<u>0xa95390af2698c4a6764f687bb814040de9b40c58a05aab263f1c43ee3918bc2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-03 22:00:53	<u>0xc1d544d547ff599857cf58861db731052be007a5872d721b029bedb1886b44e8</u>	+ 1 2000usdc.cc	✓
37	2024-01-03 21:47:19	<u>0x1aaed132a9aab1ed841cf89c5a9e12a937d65dc6ba4bdad519db69324e73659c</u>	+ 1 3000usdt.net	✓
38	2023-12-04 22:56:26	<u>0xa8351e6e4f91da791a258e1de2a0de9ff40ddb4c124cc1e10c950382ae405564</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-02 11:34:18	<u>0xe52059dd90bb7012a952dd59cd5c009729a53a0463c7431ed31e532125ca2d60</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-02 11:23:16	<u>0xf392ae98368f399cfa79964ca7be50de1f195c1369f96163d0eba491fc348c5a</u>	+ 1 1000usdc.org	✓
41	2023-12-02 11:22:48	<u>0xd221f8ca4f64d46299f276d9010506c953c1526f30ca95dc2161437c1d491d80</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-01 10:20:59	<u>0x78ee6ca44ca9953ef899c124c0f5c0b81a23907947513de6319f2d1bf396edca</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-26 15:45:06	<u>0x6ab0912720c07183eeceb08eb0660fb4b0e69d20f4a9c80a26ad93ab144b09</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-23 05:31:53	<u>0x3eea0b145788fbac0632464f6223d76d8ee0719d98edc3df9f3c6411807207cd</u>	+ 1 net	✓
45	2023-11-23 05:30:33	<u>0x7953c62b063656f422d801378ce40148274a295d1a06e368367edbbfbf41963b</u>	+ 1 work	✓
46	2023-11-23 05:30:33	<u>0xac8349bfa69b48c5576b618071f625cb90ddcd0ea56f2e9ef574946a774f4902</u>	+ 1 .app	✓
47	2023-11-21 12:45:23	<u>0x231cbe3838ce0c8c726e6237ebf562cf47d4719a3d89a87f71548c3e067026d6</u>	+ 1 yz	✓
48	2023-11-21 12:45:21	<u>0xfcb5b5f2de0140eaf5c7680339b6ac4ccd08854f9f1033cd9c3007e8de7c21d8</u>	+ 1 cc	✓
49	2023-11-20 18:00:43	<u>0x5b453ef92e0da1fcde917573b957eb45d61816e723588be476eae63db8c39479</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-17 11:18:01	<u>0xa0a0aefe67792eebeb3c8c2a49b998e70878bafcb4604e2b2de5d41a386c5c00</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-15 04:17:19	<u>0x57b8905862e458831df8e80d8dbc2b12db97ca7f4b85cfb493c0ee4b495f8d82</u>	+ 1 .org	✓
52	2023-11-11 20:20:58	<u>0x68eb53dd4cb7854ea53ae560422f278796ca7100e494fc7fbcf79c8d8b0b7fbb</u>	+ 1 dt.org	✓
53	2023-11-10 01:54:45	<u>0x8beed88a31786c9e24b73d90e92f304e372e061cb0f51daf3a3e9a41c037111a</u>	+ 1 p1.org	✓
54	2023-11-09 12:01:08	<u>0x68a5e0b098f07f4b052d04627e88248688fcaf394fa8e300eb5f76cc459ec7f6</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-04 09:00:15	<u>0xe271bc5ec3c42011b05f8ae3273797c4efc0dff79de83d2eee664e88f3da1afa</u>	+ 1 op.org	✓
56	2023-11-03 23:04:11	<u>0x2dc5f19ed87b42a4b96041ad35d989456a43a746388901357148f0ed1c0f9c71</u>	+ 1 op.org	✓
57	2023-11-03 06:31:30	<u>0x52f49e314c256730a5f0ada8decd6eae3a92563e7a26e640637fd60bb436e5a5</u>	+ 1 trust-rewards.xyz	✓
58	2023-11-03 06:31:02	<u>0x481b2c2bf9c5eae392c0e7d18eb045c4baaecda4222df7cb0f9d0bd0ab215548</u>	+ 1 op.org	✓
59	2023-11-02 09:04:23	<u>0xd14111e59a54879cd95510999d712f296e065f3134a32007abb09c6b94a03c40</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-31 20:27:26	<u>0xc3cbe4d128756843b33f5576b8e4be0ec033e0ae959ca869f840c0b16ff4b43a</u>	+ 1 \$MEME Vouchers	✓
61	2023-10-31 20:25:44	<u>0x72bdeb4373d3c9de817dbd299590640d87ce545c14aa8282129a0698b5aa3bd2</u>	+ 1 Voucher	✓
62	2023-10-31 20:25:36	<u>0x4828efd0d71c742c2da06d57c84f0cd693e2f952910c73305240349d0512848c</u>	+ 1 op.net	✓
63	2023-10-30 00:31:55	<u>0x18dc610e745e0b860cd5ee6d767236b806f1867bc3a796ae1b289de4bf408548</u>	+ 1 rop.net	✓
64	2023-10-29 13:46:27	<u>0xf2bf2b54c7c38b536daacb84117b610f53cb6d1ffc61b2a097f07f80c342842a</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-29 13:31:31	<u>0xeda175573094a855c638e86a263d6c7c0eeb8f50a7b2f6a38582dfa3d629d520</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-29 12:29:58	<u>0xfbb9a7c9166d9b11a69e3ed9f63d6a40530b352be0e9c9a3a037beff2d67d627</u>	+ 1 usd-reward.xyz	✓
67	2023-10-29 12:29:40	<u>0x1ec13c667c7b0069c9834abf840f243f8aabffdbff06d363de91fc56f81762f3</u>	+ 1 Voucher	✓
68	2023-10-29 00:55:40	<u>0xb65fcc7e634df6b83c1b35f8ca46e2ee2290b8023d43627ebcd0f590d186885f</u>	+ 1 aim Halloween rewards	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-29 00:55:12	<u>0x8ff6bc189b5cf70aa758720845f49384aaf5c2b65f9c8ddf9774fa692300c01e</u>	+ 1 usd-reward.xyz	✓
70	2023-10-29 00:54:58	<u>0x9130bb8058373900278106c5c27f6dac8c1bf3a6368b0e02fdadb69d3b294fcd</u>	+ 1 d.net	✓
71	2023-10-28 14:25:04	<u>0x93c1e284f8fa6d83a4884b1ed61f7d256cdc142445c912cfb6f30c7e24dfbfc8</u>	+ 1 usd-reward.xyz	✓
72	2023-10-28 14:25:00	<u>0x00a93df6013f1d8ed4f97c02de22250b3cba659f977803a8d9e78a97ae10bf94</u>	+ 1 2000usdt.xyz	✓
73	2023-10-28 14:24:40	<u>0xb0dce942522b152e870b52235b250267e154e967535993b84629a8ff185376c4</u>	+ 1 d.net	✓
74	2023-10-24 16:45:59	<u>0xb31ec05695d6ca8baae25f8b5d7be900f4e1c16ac32dc95ccb8a1d38d63c78c6</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-20 18:18:57	<u>0x4a2cbbdb7429847e3cdece99c4bae2bf71a578b11630d2650d6cce63fba946c8</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-20 01:48:40	<u>0x5af3b8052d48604068fb817dd6ba9b1f62d1b9507d461e31897c4db88e5732f5</u>	+ 1 dropsusdt.info	✓
77	2023-10-20 01:48:16	<u>0x967b3ccb963891486ddc9f915c1d88ec3fdd846b824ea0c8bb738afa9a2d4fc3</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-09 03:23:45	<u>0x7bc54efce39c034277e8093586460bbf6101458db9b0ff3ebd596c066d34e7fd</u>	+ 1 usdtdrop.org	✓
79	2023-10-09 03:23:31	<u>0x31e565220b68254d1eb3af9f3b74fee632bc14db3e245e7edd1a7cd08c592686</u>	+ 1 rds.net	✓
80	2023-10-08 12:09:52	<u>0xa074aa841b88025d0b57b477e4d80e05582e2e92dd2f6ad9a61f2e07394bf598</u>	+ 1 Vouchers	✓
81	2023-10-08 12:09:19	<u>0x7c23b3fef7d0d0e360d4cd7fe95ec2ce91249d2bfc</u> <u>ae1bc3af196e7bf7e20921</u>	+ 1 usdtdrop.org	✓
82	2023-10-07 14:15:59	<u>0x125eadb5ca48f2433d0c6833b77cf1220e6ecee6d2f92e362999dbf60ce9845f</u>	+ 1 dropusdt.me	✓
83	2023-10-05 23:09:59	<u>0x95963c440a4f9777be20d2253d3f4f1f2a448d646a888d184a192ea3bf4f0f93</u>	+ 1 NFT AIRDROP	✓
84	2023-10-03 20:13:55	<u>0x2114c2388395681acc1f34b0bc05793c076c5a3e767176e28e26056d736240a6</u>	+ 1 usdt-drops.org	✓
85	2023-10-02 00:29:09	<u>0x6d5d14ff015af3bb1623d53ed1b80e8c6a601ad5f03b2b324323584832b2ec70</u>	+ 1 Vouchers	✓
86	2023-10-01 16:31:14	<u>0x63a3f1f2cb87c5a97e59f8784bccea7499b27b17f35c0b70b9644a3598c0b504</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-30 05:08:38	<u>0x9eae8a5cf13f7674c92a7e5ced4cb53cfbabd1784cfc26ad1e9808f51ee888f9</u>	+ 1 drop-usd.me	✓
88	2023-09-29 16:14:12	<u>0xa3c263641aa93ed9ead404ef5e0f6e0d9b3b81492732a611ddab49a86a6d9c90</u>	+ 1 usdtdrop.me	✓
89	2023-09-27 23:31:36	<u>0xacbe842582b97f3c5d704bb7aaa782092f2e50c4d3f15582ffa05aa966fe51c8</u>	+ 1 rewards-usdt.me	✓
90	2023-09-22 01:29:56	<u>0xc60816972b658882c488fc40f1187a2072952449115d118db7a38ee71ae21e16</u>	+ 1 usdt-drop.me	✓
91	2023-09-21 15:57:43	<u>0x8bf50a1396256a0d9b52dddd77e7782392574190b5e5067d88a318b51a7139f0</u>	+ 1 circlevoucher.net	✓
92	2023-09-20 20:51:19	<u>0x879cfa9c7e055ea9107a3703e2e1a246ca2acd96ccb^{ea}a9056ff372622169e62</u>	+ 1 NFT Airdrop	✓
93	2023-09-20 20:48:16	<u>0xe25842e89085e2d636036c973ae969434a7a77ce6e17d4651d998f13d0f5be83</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-20 20:48:14	<u>0xc46de63f2cf3aa8bb7d3ab01b3dee9e98af43a84c20d7ac71443446b2021691c</u>	+ 1 NFT Airdrop	✓
95	2023-09-20 17:37:59	<u>0x38d8d2516bce342c7d29370fd5136ff401d08c3123a4fbdea8652f58da3acbde</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-19 20:10:49	<u>0x70a938f6d1b57f3127ad76beacd4b5a993cfeccb0a0d51bf0863f4f212216210</u>	+ 1 Voucher	✓
97	2023-09-19 00:08:12	<u>0x33d88bce07c16a98123f35b4b977a7a5b95e1a6b3b52705800a627ff61aa35cb</u>	+ 1 Vouchers	✓
98	2023-09-18 01:48:02	<u>0x9cb8891a5744fd4cf5f463fc20ad5c1dbbf4900b1c86885d1bfa39a02687d56a</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-12 02:29:22	<u>0x7df8a1b0bf27c63bff85b226becb2d48317c417881932b99243460e7f1fde073</u>	+ 1 NFT Voucher	✓
100	2023-09-10 21:24:03	<u>0x54fe517419dfccf4b17efa13d77a9952fa6f4c279ab98d657f87e06d20f1fe7d</u>	+ 1 GIVEAWAY	✓
101	2023-09-10 13:58:30	<u>0x51ba65d2b4c6376ecfa0584b646195d60c64befc361d7cb86eca1bcb7f645457</u>	+ 1 NFT Voucher	✓
102	2023-09-10 02:46:45	<u>0x801d92550b39edaa7a75a2a5b5295c7a287614b1086e4b40abc0c00f79e37370</u>	+ 1 NFT Voucher	✓
103	2023-09-03 22:04:41	<u>0xd700d27ddeaae96a8d09df30effcc0a63cca282f6ad499f169e751b836207f45</u>	+ 1 Circle Weekly Giveaways	✓
104	2023-09-03 19:20:02	<u>0x19fbd1fd580b45d17d671c1193f3c27388de06a22b64d364c1470a9fb9a38b25</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-30 02:24:26	<u>0xbb79c6a36ebf6fe60a97f8889c2fc2f7e97d70656375ff9cb06bac6b8d93b519</u>	+ 1 Chain Launch Raffle	✓
106	2023-08-29 04:26:31	<u>0x06b70b36f55f552124c44d8a9ae592678359ec92149cba96f71eec206cf2c38e</u>	+ 1 claim.uscircle.org	✓
107	2023-08-28 12:00:33	<u>0xb688703bab63d8442d61d6f13514b240b91b25855262df013272ed4411cb355</u>	+ 1 claim.circlest.net	✓
108	2023-08-28 05:20:48	<u>0x7c7aad4c2a1fedcfa8bc7aeab6e9e9080c220244acc06bd657c01dff4df85606</u>	+ 1 claim.circleweekly.net	✓
109	2023-08-27 11:28:22	<u>0x21663586349e17c382700652cc50b91030786b03fc172049e71c8416a441d9ca</u>	+ 1 claim.circlest.net	✓
110	2023-08-27 11:27:34	<u>0x04903a72cb86543a3064dc0a00cebc49e588524888ac26c6eef2a7bb4ab8ed93</u>	+ 1 drop-circle.xyz	✓
111	2023-08-26 19:52:49	<u>0xa209c94bfe773d6878b10f3df25b931307e14f4bd4ba610a54ebf0434ec6d318</u>	+ 1 claim.circleweekly.com	✓
112	2023-08-26 11:55:19	<u>0x5d4905bb0eef2e18f4ed6f32b4d595472e4569753c5b7d61f82cb050274e7468</u>	+ 1 NFTVoucher	✓
113	2023-08-25 20:22:06	<u>0x67e2893ce35db0ac3d25780c8bef0c35eb9777b73119cba4ea991000cb083e5f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-09 21:16:19	<u>0x781f3efde56879d075b17004132a1579591afc789c4d4aa58ecb4c9561d99919</u>	+ 1 NFTVoucher	✓
115	2023-08-08 12:41:29	<u>0x8d44ca0da4014799753beb97f70036352cb381fcc1f429bec628421853d0d744</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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