

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf120d14a300ac401931d5b4a7baa1bab0ef4528</u>
TOTAL RECEIVED	2.96073999999999927 MATIC
	1.08 USD
TOTAL SEND	2.019129385575073599 MATIC
	0.73 USD

Token	Balance
MATIC	0.941610614424926218 MATIC
	0.34 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
#HEXPooL.net	163,250.000000000000000000 wHEX
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
LayerZero (ZRO)	2,500 m
USDT	10,000 \$USDT  dijLð•lDœâ-·airUSDT.net
BLAST	10,000 op Code
! abict.net	4,891.500000000000000000 et






\* USD values displayed at the time of transaction








Token	Balance
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
Pandra: PixelProwler	1 Pandra: PixelProwler
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Omnichain Adventures	1 OMNIA
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A Reward at bonewin.com
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
	N/A ?
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:45:24	<u><a href="#">0xaa54a27f40ad4e917b2029291baf791a4f342dd862f0894dc86490de9c969a4e</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-26 04:45:24	<u><a href="#">0xaa54a27f40ad4e917b2029291baf791a4f342dd862f0894dc86490de9c969a4e</a></u>	- 0.0014435770000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-04-26 04:45:24	<u>0xaa54a27f40ad4e917b2029291baf791a4f342dd862f0894dc86490de9c969a4e</u>	- 0.0056264357155135 95 MATIC  0.00 USD	✓
4	2024-03-22 16:10:34	<u>0x1473f569b63de07fa8287131bb17449e83616bb9fef4afdb08b9aaab9fe8d294</u>	- 0.7945704314170475 29 MATIC  0.76 USD	✓
5	2024-03-22 16:10:34	<u>0x1473f569b63de07fa8287131bb17449e83616bb9fef4afdb08b9aaab9fe8d294</u>	- 0.0081554490000000 00 MATIC  0.00 USD	✓
6	2024-03-22 16:10:34	<u>0x1473f569b63de07fa8287131bb17449e83616bb9fef4afdb08b9aaab9fe8d294</u>	- 0.0413729770467613 78 MATIC  0.03 USD	✓
7	2024-03-13 08:42:59	<u>0x4ec95742384bdb661ae47b423e964366a52a423813edef8fadedc070c1bd6c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-13 08:42:59	<u>0x4ec95742384bdb661ae47b423e964366a52a423813edef8fadedc070c1bd6c2</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
9	2024-03-13 08:42:59	<u>0x4ec95742384bdb661ae47b423e964366a52a423813edef8fadedc070c1bd6c2</u>	- 0.0043164728393109 30 MATIC  0.00 USD	✓
10	2024-02-04 23:11:09	<u>0x261dfd745ff028962024ae5a00bb4c8452fa262ee82a3240a749ba045252c061</u>	- 0.5414661149437032 25 MATIC  0.41 USD	✓
11	2024-02-04 23:11:09	<u>0x261dfd745ff028962024ae5a00bb4c8452fa262ee82a3240a749ba045252c061</u>	- 0.0113380640000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 23:11:09	<u>0x261dfd745ff028962024ae5a00bb4c8452fa262ee82a3240a749ba045252c061</u>	- 0.0056307459166170 24 MATIC  0.00 USD	✓
13	2024-02-04 02:06:29	<u>0x64e5e19c0f8e1b7e1b35880971c8b5e81e708041750ebc897560fb8948dbc2fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-04 02:06:29	<u>0x64e5e19c0f8e1b7e1b35880971c8b5e81e708041750ebc897560fb8948dbc2fd</u>	- 0.0048102600000000 00 MATIC  0.00 USD	✓
15	2024-02-04 02:06:29	<u>0x64e5e19c0f8e1b7e1b35880971c8b5e81e708041750ebc897560fb8948dbc2fd</u>	- 0.0016386475749504 12 MATIC  0.00 USD	✓
16	2024-01-27 19:45:51	<u>0xe03d59d77aa69e255c60557d62c3e75e7503a317558334113c93d29ea73709a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-27 19:45:51	<u>0xe03d59d77aa69e255c60557d62c3e75e7503a317558334113c93d29ea73709a1</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
18	2024-01-27 19:45:51	<u>0xe03d59d77aa69e255c60557d62c3e75e7503a317558334113c93d29ea73709a1</u>	- 0.0000652508657928 36 MATIC  0.00 USD	✓
19	2024-01-22 12:00:29	<u>0x4ceb337868120aad39a7de90a7de5d4ca561d83db57913648b9aaf22b756c74b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-22 12:00:29	<u>0x4ceb337868120aad39a7de90a7de5d4ca561d83db57913648b9aaf22b756c74b</u>	- 0.0018225200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-01-22 12:00:29	<u>0x4ceb337868120aad39a7de90a7de5d4ca561d83db57913648b9aaf22b756c74b</u>	- 0.0006751292334983 76 MATIC  0.00 USD	✓
22	2023-12-25 06:54:21	<u>0x1dbfb98302e5c6ee5f27e7c4d6d5503c656759af9e46250d16cb71a46ce7953b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-25 06:54:21	<u>0x1dbfb98302e5c6ee5f27e7c4d6d5503c656759af9e46250d16cb71a46ce7953b</u>	- 0.0097067600000000 00 MATIC  0.00 USD	✓
24	2023-12-25 06:54:21	<u>0x1dbfb98302e5c6ee5f27e7c4d6d5503c656759af9e46250d16cb71a46ce7953b</u>	- 0.0046546510447683 68 MATIC  0.00 USD	✓
25	2023-12-14 04:30:02	<u>0xd0b646607c10c7d0c3a4fc58b8cba2910525ed1b6a3fdfc730075b22d5dddb4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-14 04:30:02	<u>0xd0b646607c10c7d0c3a4fc58b8cba2910525ed1b6a3fdfc730075b22d5dddb4e</u>	- 0.0035048300000000 00 MATIC  0.00 USD	✓
27	2023-12-14 04:30:02	<u>0xd0b646607c10c7d0c3a4fc58b8cba2910525ed1b6a3fdfc730075b22d5dddb4e</u>	- 0.0197331864914666 35 MATIC  0.01 USD	✓
28	2023-12-13 07:19:56	<u>0x6300f26a146d85c34e74fc8e4ffcc4438dfe50b197206227355d003befef9c89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-13 07:19:56	<u>0x6300f26a146d85c34e74fc8e4ffcc4438dfe50b197206227355d003befef9c89</u>	- 0.0042649687223350 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-13 07:19:56	<u>0x6300f26a146d85c34e74</u> <u>fc8e4ffcc4438dfe50b197</u> <u>206227355d003befef9c89</u>	- 0.0147769052757708 00 MATIC  0.01 USD	✓
31	2023-12-02 04:42:10	<u>0x779f68678f2e00db8b91</u> <u>8897b679d6504cf2b0add5</u> <u>375f401b4675ef5d3805e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-02 04:42:10	<u>0x779f68678f2e00db8b91</u> <u>8897b679d6504cf2b0add5</u> <u>375f401b4675ef5d3805e3</u>	- 0.0016141023267126 32 MATIC  0.00 USD	✓
33	2023-12-02 04:42:10	<u>0x779f68678f2e00db8b91</u> <u>8897b679d6504cf2b0add5</u> <u>375f401b4675ef5d3805e3</u>	- 0.0000030103390784 80 MATIC  0.00 USD	✓
34	2023-09-12 15:20:50	<u>0xea8366a0403a9d39d70a</u> <u>7802cdef0263be448ac89b</u> <u>df0be7ebb6076dfcd9eb6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-12 15:20:50	<u>0xea8366a0403a9d39d70a</u> <u>7802cdef0263be448ac89b</u> <u>df0be7ebb6076dfcd9eb6b</u>	- 0.0016708547105416 44 MATIC  0.00 USD	✓
36	2023-09-12 15:20:50	<u>0xea8366a0403a9d39d70a</u> <u>7802cdef0263be448ac89b</u> <u>df0be7ebb6076dfcd9eb6b</u>	- 0.0066009412158303 42 MATIC  0.00 USD	✓
37	2023-09-10 14:04:10	<u>0xd8640d08a63f719f3a59</u> <u>d136f4fd5b3ecadd1c5c3e</u> <u>3dbb88e0a71c2552d76dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-10 14:04:10	<u>0xd8640d08a63f719f3a59</u> <u>d136f4fd5b3ecadd1c5c3e</u> <u>3dbb88e0a71c2552d76dd5</u>	- 0.0014961091693229 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 14:04:10	<u>0xd8640d08a63f719f3a59</u> <u>d136f4fd5b3ecadd1c5c3e</u> <u>3dbb88e0a71c2552d76dd5</u>	- 0.0061680784079166 72 MATIC  0.00 USD	✓
40	2023-09-02 14:08:56	<u>0x3ae5d385ffcb488d533a</u> <u>73b5aeabef8b319df7f77b</u> <u>6bca3ac8851d02212e17ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-02 14:08:56	<u>0x3ae5d385ffcb488d533a</u> <u>73b5aeabef8b319df7f77b</u> <u>6bca3ac8851d02212e17ba</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
42	2023-09-02 14:08:56	<u>0x3ae5d385ffcb488d533a</u> <u>73b5aeabef8b319df7f77b</u> <u>6bca3ac8851d02212e17ba</u>	- 0.0039033396215984 34 MATIC  0.00 USD	✓
43	2023-08-19 07:30:02	<u>0x73cadd92c7faefb22a74</u> <u>75c0b6b7291011dd0b43a1</u> <u>10c16e552285fff10b891a</u>	- 0.5000000000000000 00 MATIC  0.29 USD	✓
44	2023-08-19 07:30:02	<u>0x73cadd92c7faefb22a74</u> <u>75c0b6b7291011dd0b43a1</u> <u>10c16e552285fff10b891a</u>	- 0.0019160170000000 00 MATIC  0.00 USD	✓
45	2023-08-19 07:30:02	<u>0x73cadd92c7faefb22a74</u> <u>75c0b6b7291011dd0b43a1</u> <u>10c16e552285fff10b891a</u>	- 0.0035080745679784 09 MATIC  0.00 USD	✓
46	2023-08-17 13:57:33	<u>0x8fa95ce7d38d2b0b4fb7</u> <u>7c178270fb13b01ea2bf94</u> <u>6b50aabfd21ac01550384d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-17 13:57:33	<u>0x8fa95ce7d38d2b0b4fb7</u> <u>7c178270fb13b01ea2bf94</u> <u>6b50aabfd21ac01550384d</u>	- 0.0023378043506789 91 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-08-17 13:57:33	<u>0x8fa95ce7d38d2b0b4fb77c178270fb13b01ea2bf946b50aabfd21ac01550384d</u>	- 0.0044346307778790 48 MATIC  0.00 USD	✓
49	2023-08-17 08:17:39	<u>0x394030ed590ef6b45612e7137a6764d43ac936e6153126e23fa71ad6ac0b7e7e</u>	+ 2.9607399999999999 27 MATIC  1.83 USD	✓



#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-16 08:30:14	<u>0xb78c23b2ce293833cf2a11d4a5b88f9890f92bc7bec10e99cf049bd749634252</u>	+ 2,000.000000000000 000000 o Claim	✓
2	2024-07-16 08:29:28	<u>0xd90e1539fd1db0d129a9d9e88adcc6253f1004e6aa790255113941d03505c5a0</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-21 11:08:43	<u>0xf22892ed2ec30ce74200651f42e64ca36ff7125462eb576738925a30e6fe2908</u>	+ 5,000 m	✓
4	2024-04-28 03:11:55	<u>0x222040ab0d9b16186601acc36031c7674ae18db2bc154ab5cc6bb84c03238487</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-25 16:24:50	<u>0x096ba2878de423c0e1173a405f82ccc708c6aeef462d285f1fdbb0833090df7</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
6	2024-03-22 16:10:34	<u>0x1473f569b63de07fa8287131bb17449e83616bb9fef4afdb08b9aaab9fe8d294</u>	- 1,367.350600 USDC  1,367.43 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-22 06:57:19	<u>0x462d0d6ccb467c93311d</u> <u>e9b36116255ee5aed94a8c</u> <u>22190a7908ff8466d1e1cc</u>	+ 1,367.350600 USDC  1,367.41 USD	✓
8	2024-03-20 02:01:00	<u>0xb371eb4163853a3a1553</u> <u>af1a6dc924c5cd1cf8d161</u> <u>679e8b62a8e1dfe254ddb3</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-19 01:59:12	<u>0xf4675b8951a64c00e0d5</u> <u>e0c5baf9180fcf230009db</u> <u>bab15ec7b49aab3ecc3964</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
10	2024-03-17 03:17:56	<u>0x428a01d6883ebc539ba5</u> <u>7f836066d9f38ba197d690</u> <u>741f5c3c0eec506ed9650f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-15 16:19:05	<u>0x26b3ff23a98d79ab812c</u> <u>5c139f044f2e34420b9358</u> <u>2aa47cfc180da389e995a7</u>	+ 500 op Code	✓
12	2024-03-13 23:00:51	<u>0x8e31a49a32719777cd02</u> <u>9dc4f41c18f2cc3e73603e</u> <u>c6b0ea9d923c41c04eb3b1</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-13 19:05:11	<u>0x3478dc2f05b07340974c</u> <u>6a5b2764fd3a19b26d54e3</u> <u>b131d47127ce271a318283</u>	+ 500 op Code	✓
14	2024-03-13 17:07:08	<u>0x98a43a91348957e3c7cc</u> <u>12eec413914aee98b53d8d</u> <u>26cf5e48fb900b1df24bce</u>	+ 500 op Code	✓
15	2024-03-12 18:35:38	<u>0xdf807598e33297edbe8a</u> <u>5d043ec5a765e4751cae04</u> <u>3f9aae1575507d201dfc23</u>	+ 5,000 USDT   www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-10 01:23:24	<u>0xae5c7af999cba084849926813cbe42dd6999677ac8636013331ec63c2b85dc5d</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
17	2024-02-10 01:02:54	<u>0x40f24621c2ca4fdde41e1863299ac6b87d9f232a0d0ed858f1b0c716d9c9cca8</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
18	2024-02-05 16:02:10	<u>0x5987bb308beb9a8c72fa0a743fa7f47574c0980aab601404bb23322af42a28ac</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
19	2024-02-04 23:11:23	<u>0x94146aad0bc59fca02186763c7264f37285db3c0a6d66f8bba8b964fcd8be650</u>	+ 1 rewards	✓
20	2024-02-04 23:11:09	<u>0x261dfd745ff028962024ae5a00bb4c8452fa262ee82a3240a749ba045252c061</u>	- 17.088065 USDC  17.09 USD	✓
21	2024-02-04 21:31:31	<u>0x2a24480ab82769e9d81c9fcc81d3ab3cf550c04a9cbed77ffb22fbfaa6d8bde7</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
22	2024-02-04 20:39:31	<u>0x08658df6ebe7a29a6a0d39b7624f6e1be9cb10a52d2d5cb7578a73534f97136e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
23	2024-02-04 02:06:29	<u>0x64e5e19c0f8e1b7e1b35880971c8b5e81e708041750ebc897560fb8948dbc2fd</u>	- 17.096897 USDT  17.09 USD	✓
24	2024-02-04 02:06:29	<u>0x64e5e19c0f8e1b7e1b35880971c8b5e81e708041750ebc897560fb8948dbc2fd</u>	+ 17.088065 USDC  17.09 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-25 06:13:41	<u>0x0322e452ad2cc9c1a7c8bd0cde1932034a59373c8ce528ce540c43b72310c31f</u>	+ 1 rewards	✓
26	2024-01-16 13:11:41	<u>0xce82bc98a6e78f0ec3561014085d3357bcfbf5732d64c633d665d07503892c91</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2023-12-27 22:35:10	<u>0xc8be84196eff397a70dad20868faef98753aeb29eb7aa1dfd9a3b17f145c3445</u>	+ 4,891.500000000000 000000 et	✓
28	2023-12-25 06:54:21	<u>0x1dbfb98302e5c6ee5f27e7c4d6d5503c656759af9e46250d16cb71a46ce7953b</u>	+ 17.096897 USDT  17.10 USD	✓
29	2023-12-14 04:30:02	<u>0xd0b646607c10c7d0c3a4fc58b8cba2910525ed1b6a3fdfc730075b22d5dddb4e</u>	- 17.096897 USDT  17.10 USD	✓
30	2023-10-15 14:37:32	<u>0x231ad21c58041ad733deee404d3f0f4ede09895a827703d9884a9d1161f98ee2</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
31	2023-10-15 07:47:25	<u>0xaaaf54ac2e02d05cc8e8de48e2e217df16bf7463d0394ca828e57c42fb214df95</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
32	2023-10-14 08:07:33	<u>0x0e97fdab30ec18a4463a33be82948d3fdc3acfd9c55a8f86cd71ce3393c3257d</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
33	2023-10-14 08:04:11	<u>0xeab839d48640bcd8ce106d9317909553b7ed01cf3e69918aa20401f52bcefd83</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 10:53:31	<u>0x51ea66cf5344894a9f9f75902bf488189437bb3032b404577565acc858313c89</u>	+ 630.54999999999995 4525 wSNX	✓
35	2023-09-11 11:10:13	<u>0x8ce02157763170c61982dadb46a8800e20aeafc251c3f3662f53972c38524d6</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
36	2023-09-02 14:40:28	<u>0x842380e359181ce59e06a5883b2fc74dd3dc868423c11af5f0995c1b1bccba67</u>	+ 969.00000000000000 0000 ro	✓
37	2023-08-19 22:13:07	<u>0xec25094324dd5fab0837f7c3f0d2c217c66fab8f0bf54e8b00a18020ec87f07b</u>	+ 163,250.0000000000 00000000 wHEX	✓
38	2023-08-19 08:31:34	<u>0xec448b18a3b54f1432f678b5d6b72002ff8a7b773811ab4f9d278f2bc416384d</u>	+ 17.096897 USDT  17.08 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 07:19:56	<u>0x6300f26a146d85c34e74fc8e4ffcc4438dfe50b197206227355d003befef9c89</u>	+ 1 OrbiterNFT	✓
2	2023-08-17 13:57:33	<u>0x8fa95ce7d38d2b0b4fb77c178270fb13b01ea2bf946b50aabfd21ac01550384d</u>	+ 1 Pandra: PixelProwler	✓
3	2023-08-06 05:44:45	<u>0x1d2707297a470b96d55ed350df4a4dd1bc22cfc3edb3bfeb7a34e8bde8a589c5</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64b ce45c9909406b3473ab9ca d85f77f08d810d301f86d3</u>	+ 1 ǎŸŽ•	✓
2	2024-07-25 12:24:51	<u>0xa6bfae1d087064df9488 67a1f478c7bd0d1e255a48 bfd9643f49f52a1583dfc1</u>	+ 1 ]	✓
3	2024-07-25 12:24:47	<u>0x802adf1138e8f24662ae cac019fb28df8e448f4604 cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz ǎŸŽ•	✓
4	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb94571 9f6860a1039afc0b055ab0 e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
5	2024-07-21 03:21:28	<u>0xfb90c2a62d4859532323 edfaad5cf4b5e4bcaf75a3 a7fd4e841fbecf0b4dc496</u>	+ 1 ǎŸŽ•	✓
6	2024-07-21 03:21:26	<u>0x59387c1b997122aa74aa 4872da815e5fcf0cd2cd96 9458ce483838db7c1188af</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
7	2024-06-29 17:56:58	<u>0x6cbb8050b81c6a417550 e31cfab5ee83d1d3ae5c62 93c563e55b34310443cd4d</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
8	2024-06-25 12:45:12	<u>0x89ceada41accfae5ac47 ffce1f111a732e12ad3ec7 895aa5c16b1766bacc7211</u>	+ 1 5000\$ at adrgbt.lol ǎŸŽ•	✓
9	2024-06-25 12:45:12	<u>0x3ef90fbff8ec1b510def 9e73d64a06dd9c25c8e402 915091efb8abc502d41752</u>	+ 1 1ETH at webeth.icu ǎŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-18 15:19:30	<u>0xad32929305ba2e5a1206305f007bb4180eeab72747f43e1de44febbbef0cde27</u>	+ 1 ?	✓
11	2024-04-28 10:44:30	<u>0x0403c824e021fd307eb951ad21ed90214860753ab7cc9acd7c4ad810334de10b</u>	+ 1 com	✓
12	2024-04-28 10:42:16	<u>0x56900d4f4b513605f2441b8a0193784bf416956551227ee03bdc80ab339a1048</u>	+ 1 com	✓
13	2024-04-26 10:12:01	<u>0xaeef8c0c00f815d1c7d46d8094cf7cb2cd9d98e3480720b1b6d7b87bb9255e6d0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-24 07:04:23	<u>0x0fd3cde026aaccf877c3415a29d4246b50a470ecb102421d8aff01e49ebc6059</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-24 07:04:01	<u>0x07436647a96d976dc581540b507555838bfbb3c2cfcfaf1e55ff52de6e6d7535</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-23 10:19:37	<u>0x301829abf53a959af62c7a014fe391ac903fd297c95575f9e23be2f7044e1f3d</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
17	2024-03-22 17:29:57	<u>0xf87aedbfa28b231064c24f153925dfceb7c86f758a936c00e31d1b2398c61af6</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓
18	2024-03-18 02:45:50	<u>0x4950622d434651bbe57892a7861ab39a0e57cc862003c16188689ec5b6421649</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-15 05:18:04	<u>0x8a4289af209a0f755af0c30b8519f977d3d0de1f6c42fa6ad91bef2df9895842</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
20	2024-03-09 20:41:42	<u>0xcaa896a1daeda9136b82bfae9eabf6335c1244c7d958fd9dca7f992c15209ad4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
21	2024-02-23 11:50:58	<u>0xdb90636efa3175ebea90586be275703f395d52de086698197be99c4ed79ab0e5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-22 00:54:08	<u>0xcc72bb02cb4e55aed0c0392bd0c0767d194a598f3126e94fb50fee63681877cf</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
23	2024-02-22 00:01:07	<u>0x515a215d33fb73b089a5e60621f611a39445111d4cd28a05fbc8d14ed810bc6c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-05 11:07:39	<u>0x3e35194e579c482d21dba3bbe9316b2e3724121637b3488eee1a2320eadff2e8</u>	+ 1 2000usdc.net	✓
25	2024-02-05 09:25:02	<u>0x89e6ebfef49df17d1680d929360983695f8fb9e972cf8fe41ef6fa5dcff05aaa</u>	+ 1 3000usdt.xyz	✓
26	2024-01-28 16:57:24	<u>0x8f512bf8a25d10d45e9472469b128e18ae0e8b7f1bfec99c0d87ccf9f01907a5</u>	+ 1 5eth.net	✓
27	2024-01-28 00:25:22	<u>0x55705335af871eeef016557f86be348fdb26c57870c737595365dee63799e639</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 20:49:09	<u>0x55093023cfa0e1d06340a6b85ab6ac242ace111a643024934d4379d3fa8aaa46</u>	+ 1 5000usdt.com	✓
29	2024-01-27 19:55:13	<u>0x70a9b1676dfb7537841a2a111871229ba29eb00c8b2bd33e9bdec2b06131a4e0</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-25 06:19:44	<u>0x55cc63166c2ce341d5ea3dcf60b9a864eecf542f5a715742c0461ec4c2b52e27</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-22 12:00:55	<u>0xaf812c56cc9a9672006a6e375535aba42181e869a053fa7796276326eeea541b</u>	+ 1 Positive Vibes	✓
32	2024-01-16 08:18:48	<u>0x1fccfe5b1b0b765368a04d29f0c486d4e102aa74dce65ab729baf93356c12822</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-12 12:58:40	<u>0x7c9c6d62675c805156db6c6fe71d1e3f0062b7d96edc21836370dd0e1efe52e6</u>	+ 1 3000usdt.cc	✓
34	2024-01-12 12:58:38	<u>0xe3fa5646d338f1d0b0cae0bbd493850c54d23cf53dcc0b6b57fc1e314dc60f5c</u>	+ 1 1000usdc.top	✓
35	2024-01-12 09:24:26	<u>0x6627f66fb5e22469fd3ee398e39b8293dde65148342fad1302a59b569fcf636</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-07 14:12:17	<u>0xf6bf52c7e203c775846bd12cc85e81177176c6ce991ebfe5c28ada1db0eb4fa8</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-17 14:15:07	<u>0x2d75c9a1c20e7e638fd2</u> <u>2b060a246066b2f8cd76ea</u> <u>904497888168e9d2359df8</u>	+ 1 1000usdc.org	✓
38	2023-12-17 14:13:57	<u>0xbbac725b2c5bb63ed7ed</u> <u>60be5729b580d98d0a7a4b</u> <u>822360ba1b1ba8bab33d64</u>	+ 1 2000usdt.icu	✓
39	2023-12-13 07:20:10	<u>0x12a4ff00566213354b9d</u> <u>1cce30d8784558b7fda874</u> <u>ab8f23c190e446cab13bfb</u>	+ 1 org	✓
40	2023-12-06 03:48:46	<u>0x83fac59481ccb209f95d</u> <u>ac15cfe25e810faf0ad1b3</u> <u>e36432031b550780f035f9</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 04:04:18	<u>0x4676ce18b2ac0d87450e</u> <u>4ef7f322abd79b55c6d154</u> <u>d503c4a927ad845b8736f6</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-02 07:29:07	<u>0x1f4002fdd2cb63c75dba</u> <u>1ebda5f7c09a16f39e04e1</u> <u>302906f99909b30863272d</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-02 04:43:06	<u>0xa59e306da389657e1bde</u> <u>48ff1b0ef6d1ed3bbccd3c</u> <u>b8976353ef56b7370d79da</u>	+ 1 NFT	✓
44	2023-12-02 04:42:40	<u>0x2547d4602f1252f19725</u> <u>5fbb570b76e2d8f1305b01</u> <u>f357c5e8f682eb83649e9d</u>	+ 1 2000usdt.net	✓
45	2023-12-02 04:42:28	<u>0x85092033ceb3032dcfda</u> <u>ae1bfff7123b773e81ea2e</u> <u>b4aacb34a47b06e55261b9</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 17:05:51	<u>0x9fd6167820da8388300e</u> <u>fdd38e5508f2cf18bb55e4</u> <u>e470af0de1915147f2f871</u>	+ 1 drop-usdt.org	✓
47	2023-10-19 17:05:43	<u>0x5326ea4ac40d979708b1</u> <u>b09c978a4c9496976efb99</u> <u>13fa2dd746aaf5459ebde8</u>	+ 1 s.org	✓
48	2023-10-19 17:05:27	<u>0x73925481ad4ec9bb10ff</u> <u>770e129b24d53df3a44dd4</u> <u>75d943cc8369f37e7c21d3</u>	+ 1 Voucher	✓
49	2023-10-19 17:05:27	<u>0xef126a3acc0d29430aef</u> <u>bd297617a76a524da3145f</u> <u>cdd649a14fbf2752b67fa9</u>	+ 1 tether.ac	✓
50	2023-10-04 12:09:14	<u>0x7a5e4a089c2ba983d93d</u> <u>b2b44cd60de0a2ea8b8dfd</u> <u>83ec84fe2667edbc287987</u>	+ 1 NFT Airdrop	✓
51	2023-09-26 20:05:37	<u>0x639010099f951df0a194</u> <u>8e41cbcd2b94ba6950b498</u> <u>20d75aba0cbe1f0be51080</u>	+ 1 NFT Giveaway	✓
52	2023-09-26 20:04:07	<u>0x7720e3647dd335857147</u> <u>d10ee8c65fa2f442475864</u> <u>ce3276e0cd314f1cb743ab</u>	+ 1 NFT Airdrop	✓
53	2023-09-26 20:03:59	<u>0xccf72c286b301e530dcf</u> <u>760107ea442677b2ef4cbb</u> <u>3d41cb21274966b8b50346</u>	+ 1 NFT Airdrop	✓
54	2023-09-26 15:06:41	<u>0x5d2cb68ce7a75cafa2e7</u> <u>c31df586d4fb082be3d88a</u> <u>553876a9c588cdbf886b25</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-18 17:35:33	<u>0xdfdf999a86b49a4431ae</u> <u>73fd729a1274d011d4300b</u> <u>605fb5d174264737418f86</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-16 16:27:12	<u>0xf6350bee2211735b44c2</u> <u>f0e3e42adaabc23eb23c77</u> <u>09038c5c891c771905e34d</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-14 12:34:43	<u>0xdfa4c6a5d55e95865230</u> <u>45d522f282429c38e19d8d</u> <u>2c5a71ee36adffc660b582</u>	+ 1 Uniswap giveaway	✓
58	2023-09-14 12:34:31	<u>0x6e8ce5db90f644e7e857</u> <u>6c1600626c4d91f4171ec1</u> <u>8d60afd8c23bb5b923727d</u>	+ 1 Base Chain Raffle	✓
59	2023-09-14 12:34:27	<u>0x861a97897b56a5bc2a07</u> <u>d8e7d2e1b5287ad68b147d</u> <u>f2a2bb84ba96c64f69bf95</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-14 12:34:15	<u>0xe342c6870aee8246ca00</u> <u>329c47a9fba5d0d1e178fa</u> <u>1c2295c25c3b82cf1f54dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-14 12:27:03	<u>0x7bac708ba3ee4b9f4f9a</u> <u>5240ee4c659e40124cf381</u> <u>bc616eda16217a7d78dd55</u>	+ 1 LIDO Drop	✓
62	2023-09-14 12:26:55	<u>0x2d22c8860693ef7729b8</u> <u>2155c946b4422e7304248b</u> <u>9b0ab129e9b933e1fd3d2a</u>	+ 1 NFT VOUCHER	✓
63	2023-09-13 18:20:34	<u>0x15ecf0792675faedeada</u> <u>7538889c3b72560a655cec</u> <u>d84a2f41bbfa34e0bfca49</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 07:50:34	<u>0x88dd4e356f1c2dd0fbc479c2a786dbb6340aad47f2e0ff5efb3e47f6e8f2e42a</u>	+ 1 NFT Voucher	✓
65	2023-09-11 18:58:09	<u>0xcd08396690cdc1548b30164450e178aea543b8cf47516d37799182070a5fc37f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 17:37:30	<u>0x260e70eeada8db4f7b253a75cf1d126af3ef8967e2d6dd47b2c8308314c39c89</u>	+ 1 NFT Voucher	✓
67	2023-09-10 14:07:00	<u>0xc12ab2677115140bb5a6c5a5bd929537de0ec1fdf68057376007224d716af8bc</u>	+ 1 Uniswap giveaway	✓
68	2023-09-10 14:06:36	<u>0xa33b97e0da47ae4a7e0af12027616365ec50446d5f3436fd238503c6ad8cdc1e</u>	+ 1 Base Chain Raffle	✓
69	2023-09-10 14:06:22	<u>0x313fe4dd01748b0a21002f326b4ee4602b2b4aba4c62f7fa1a8b320617bb28ac</u>	+ 1 LIDO Drop	✓
70	2023-09-10 14:06:00	<u>0xfcc45a28e940add299b190f720a75644caa4f777a212c62ef3d10e184b72e516</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-10 14:05:04	<u>0x8de807801e251c752e9adaa42333456df9b9c791e4937199d8382f5682365e31</u>	+ 1 Circle Weekly Giveways	✓
72	2023-09-10 14:04:48	<u>0xa27787073e196d6dd29561a3ca6784bd85bd896a3ddb7c8313f99198e8c722d5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 09:29:29	<u>0x3a018a9f3f3cfe302f73</u> <u>97adb76899097317531394</u> <u>1719beb8b646360eb21891</u>	+ 1 Vouchers	✓
74	2023-09-05 09:27:17	<u>0x7b36d2979f5b923d5239</u> <u>1d1260963c9c2144374945</u> <u>c5e03c6dcbd09ece9636e9</u>	+ 1 2000-usdt.xyz	✓
75	2023-09-05 09:26:57	<u>0x1a612dcdced19b6e739e</u> <u>ad1504386df02a06004572</u> <u>9a48b782c492925fc7f645</u>	+ 1 Vouchers	✓
76	2023-09-03 11:21:12	<u>0x8485dc177f259d8ab779</u> <u>5aa1abcc6d378189c2769d</u> <u>a6bb47e83da0bc210f19a0</u>	+ 1 Base Chain Raffle	✓
77	2023-09-02 14:11:06	<u>0x182d424db1e7c8fa9492</u> <u>b3d94ad3738a1a913f7daa</u> <u>e6d06280b26a3155013f24</u>	+ 1 NFT Voucher	✓
78	2023-09-02 14:10:48	<u>0x878e5f5aae163f179abf</u> <u>94fa45fb9f3832f127c37a</u> <u>a1b6dbc254949301b47469</u>	+ 1 NFT Voucher	✓
79	2023-09-02 14:10:30	<u>0xe7ff0631d634722ef0c9</u> <u>babbefbf76140c864b0f11</u> <u>9b9798ec7c362e41e9ae21</u>	+ 1 NFT Voucher	✓
80	2023-09-02 14:09:56	<u>0xf25fa40cfa26cad691e6</u> <u>08eda2f4d63f23e7b83002</u> <u>a4a780612b0282b73db077</u>	+ 1 NFT Voucher	✓
81	2023-09-02 14:09:38	<u>0xddce25a2c7437f3c2c42</u> <u>5791ecf30809ecdf83809</u> <u>7422a44abfd760868413d8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-28 04:25:44	<u>0x6c76b725c20363b835c2e29d667a743ab85b1119599084b7570151670169e520</u>	+ 1 claim.circlest.net	✓
83	2023-08-28 04:25:22	<u>0x5fd3beddca2147e78f8edf4f445add06a26d9c70f843ed31091fe47170f91a9e</u>	+ 1 drop-circle.xyz	✓
84	2023-08-26 23:13:44	<u>0xb899ed3e55920765d39a3d1a5383302f710b213f2306b7292f05db2d5c8e9f4f</u>	+ 1 claim.circleweekly.com	✓
85	2023-08-26 02:01:59	<u>0x38f90766e163766833bd9141c21c0754f3d18d73b1b6706220dc9067568b0c7e</u>	+ 1 NFTVoucher	✓
86	2023-08-19 08:30:26	<u>0x08ff7f12a9c15b918d1c22939f9df85574d64120ede29b6764c4ca87f60fade</u>	+ 1 official-rewards.xyz	✓
87	2023-08-18 23:26:17	<u>0xdcfebbe0c3c4cb368004da48de89ef40ef78ad6008a13248cdbc9c73c8d2e557</u>	+ 1 NFTVoucher	✓
88	2023-08-18 06:46:44	<u>0xf27b136e4078b01d193304817ddc7e375d174ed6369fbd041c3e6fbbd8f1f210</u>	+ 1 token-rewards.xyz	✓
89	2023-08-17 15:15:02	<u>0x60dfe2e5c16f687927c41e0a528be061ef94eb80fa4f6816fcedb66363c0c7</u>	+ 1 Voucher	✓
90	2023-08-17 04:07:11	<u>0x930f8dd4e8f893d15a2654ffca7040ee35dfc2361b37deda69c2c05271ca9b26</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-15 05:27:18	<u>0x8bb9a5d19507bedc7b3c40e6ad94b2939dca4c10799c1f711f6f0af3d1f6f2e7</u>	+ 1 drops-reward.xyz	✓
92	2023-08-12 20:01:52	<u>0xb95ea2302e19cf0ef5e86a509be835098af1b3828736e7328d1dac82a0436acf</u>	+ 1 Base Airdrop	✓
93	2023-08-12 09:24:47	<u>0x0a11300b0eda7fbd505272aee9411b4c4d2db70dc1a0f3d70b4c981d955eda57</u>	+ 1 drop-rewards.xyz	✓
94	2023-08-11 05:20:07	<u>0xbcb53560e357f86272849667a2c17e066f3ed69b288c073f152ece3cb85bda42</u>	+ 1 rewards-1000.xyz	✓
95	2023-08-10 06:07:17	<u>0x4ea1a0009075939b678a5d819a54240926faa8ef4ee5246bb9ba8b203288502e</u>	+ 1 2000rewards.xyz	✓
96	2023-08-10 00:27:45	<u>0xcc004c8416b09bb1037e6b686885c5c2c502515ada9a6cab0303bc0d5de59230</u>	+ 1 NFTVoucher	✓
97	2023-08-06 14:45:51	<u>0xda86d4a87f4e567db76a0ef7f834884b95ec7327aa606c4305be2394396db738</u>	+ 1 Voucher	✓
98	2023-08-05 23:40:23	<u>0xdadd91445fd566cf22f7790a5d9c200ed00db601a99afc5cea06b8c95ff64e21</u>	+ 1 Lido DAO	✓
99	2023-08-02 13:50:14	<u>0x35d0647c4845ed74e484f73a7ea559fa9ad35fd5a3497e04aebf462c1f6d8379</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-23 09:32:27	<u>0x30872c31cdea85432811</u> <u>e9fd1569965d7bc9a9c7c5</u> <u>7da48b16b690bfa155bf59</u>	+ 1 APE COIN	✓
101	2023-07-20 04:55:09	<u>0x68c0dde3ccfd13708fcf</u> <u>f18dd7ead679299fa9ef4e</u> <u>b4c3bf2b0034bf29cb772d</u>	+ 1 APE COIN	✓
102	2023-07-01 21:05:38	<u>0x42d2f0b578ff6fc066f6</u> <u>77110d47835edd7c1ddbce</u> <u>1a3b7d0945a0932498a2c8</u>	+ 1 APE COIN	✓
103	2023-07-01 19:16:39	<u>0xca104c87da4c1f7ed186</u> <u>b942c909365c132b2846e4</u> <u>788d61528b3339eb451a29</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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