

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0798af9de1311692c2e2539aef3e2197ac2cfdb</u>
TOTAL RECEIVED	125.796549512285295691 MATIC
	51.27 USD
TOTAL SEND	104.382630535791705029 MATIC
	42.54 USD










Token	Balance
MATIC	21.413918976493594215 MATIC
	8.72 USD
HEXPoo1.io	16,889.00 wHEX
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
LiquidEther	1 r.com
#LINK	124.849999999999994316 LINKBonus.io
mPEPE	10,000 \$mPEPE Đ;LĐ•lĐæ â-· mpepe.co
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! 5000usdc.org	1.000000000000000000 rdrop









Token	Balance
!SNXPool.com	905.000000000000000000 \$ sUSD
lection Lite-	1 JTNYL
PORT NFT WHITE	1 PNW
TNLCard	4 TNLCARD
HARMONY	4 HARMONY
RoseNFT	1 ROSENFT
ASO Entrance Pass	1 ASOEP
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
OPTIMISM NFT TICKETS	N/A OPTIMISM
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Ledger Stax: Giveaway	N/A STAX
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
BitCase FreeSpin Vouchers	N/A BitCase.0rg
OPTIMISM NFT TICKETS	N/A OPTIMISM
pirategirls.xyz	N/A PG
LIDO WHITELIST	N/A Lido DAO
ROARS New Yearâ€™s Card 2024	N/A ROARSNYC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:38:59	<u>0xac38a6aae894784525e217c9f4870390cd3803c643d541698a3ef10a35742d44</u>	+ 5.0000000000000000 00 MATIC  2.73 USD	✓
2	2024-06-30 01:38:15	<u>0x9b409c46445100b04db42f96aeb742ff2b6fa6f006799a98a58ca9973473e6ef</u>	+ 15.0000000000000000 000 MATIC  8.19 USD	✓
3	2024-05-19 04:58:40	<u>0x05bede1509a7dd5497bc42bbc63c4349993e5ae5d6682cbc820c0c89c0034eb4</u>	- 1.0000000000000000 00 MATIC  0.70 USD	✓
4	2024-05-19 04:58:40	<u>0x05bede1509a7dd5497bc42bbc63c4349993e5ae5d6682cbc820c0c89c0034eb4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2024-05-19 04:58:40	<u>0x05bede1509a7dd5497bc42bbc63c4349993e5ae5d6682cbc820c0c89c0034eb4</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
6	2024-05-13 05:43:43	<u>0x2b16980366b890a04bfd77ce0ea0d7a963b2a7f86de0afe449909a2a3759db53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-05-13 05:43:43	<u>0x2b16980366b890a04bfd77ce0ea0d7a963b2a7f86de0afe449909a2a3759db53</u>	- 0.0014542200000000 00 MATIC  0.00 USD	✓
8	2024-05-13 05:43:43	<u>0x2b16980366b890a04bfd77ce0ea0d7a963b2a7f86de0afe449909a2a3759db53</u>	- 0.0000000000028114 92 MATIC  0.00 USD	✓
9	2024-05-13 05:43:13	<u>0x7ee4af576dc7155352ab544afaa06c73c330b90e54a64c2aa2b4419a75cc259d</u>	+ 2.4150044673721384 75 MATIC  1.60 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 02:38:24	<u>0x8e2933b6e93cf4f782a5c42652d7e9c5dc9e06ad034f50c7584f483404ac0f92</u>	- 1.9324767593852814 06 MATIC  1.94 USD	✓
11	2024-03-22 02:38:24	<u>0x8e2933b6e93cf4f782a5c42652d7e9c5dc9e06ad034f50c7584f483404ac0f92</u>	- 0.0007106911980000 00 MATIC  0.00 USD	✓
12	2024-03-22 02:38:24	<u>0x8e2933b6e93cf4f782a5c42652d7e9c5dc9e06ad034f50c7584f483404ac0f92</u>	- 0.0015487914149400 00 MATIC  0.00 USD	✓
13	2024-02-11 12:29:11	<u>0x99ee30cd3bc45b02f2481f6396fdc3663ce5797534ad3fc34983c67e0d4eb8c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-11 12:29:11	<u>0x99ee30cd3bc45b02f2481f6396fdc3663ce5797534ad3fc34983c67e0d4eb8c0</u>	- 0.0022146000000000 00 MATIC  0.00 USD	✓
15	2024-02-11 12:29:11	<u>0x99ee30cd3bc45b02f2481f6396fdc3663ce5797534ad3fc34983c67e0d4eb8c0</u>	- 0.0000253170463939 40 MATIC  0.00 USD	✓
16	2023-12-10 01:19:52	<u>0x5e3e14a163dc84a2ea0b68119b42b083d872153cb01de353d6ecdeb8693be82b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-10 01:19:52	<u>0x5e3e14a163dc84a2ea0b68119b42b083d872153cb01de353d6ecdeb8693be82b</u>	- 0.0010456500000000 00 MATIC  0.00 USD	✓
18	2023-12-10 01:19:52	<u>0x5e3e14a163dc84a2ea0b68119b42b083d872153cb01de353d6ecdeb8693be82b</u>	- 0.0012251193984405 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 02:07:03	<u>0xcc57283fbc35736e529</u> <u>0094ff9a9230564772e297</u> <u>d690f25c958620db3f9af2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-19 02:07:03	<u>0xcc57283fbc35736e529</u> <u>0094ff9a9230564772e297</u> <u>d690f25c958620db3f9af2</u>	- 0.0022146000000000 00 MATIC  0.00 USD	✓
21	2023-11-19 02:07:03	<u>0xcc57283fbc35736e529</u> <u>0094ff9a9230564772e297</u> <u>d690f25c958620db3f9af2</u>	- 0.0006376889261485 80 MATIC  0.00 USD	✓
22	2023-10-04 13:49:51	<u>0xe3c4f193a4d807761d3f</u> <u>13814064525dd70af58a82</u> <u>aac0fd44344c6193a28c14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-04 13:49:51	<u>0xe3c4f193a4d807761d3f</u> <u>13814064525dd70af58a82</u> <u>aac0fd44344c6193a28c14</u>	- 0.0018588515860520 25 MATIC  0.00 USD	✓
24	2023-10-04 13:49:51	<u>0xe3c4f193a4d807761d3f</u> <u>13814064525dd70af58a82</u> <u>aac0fd44344c6193a28c14</u>	- 0.0017258081569196 25 MATIC  0.00 USD	✓
25	2023-10-02 13:19:07	<u>0xf398d34599208c2b2672</u> <u>48abe3a82b8bc4996bdb08</u> <u>e65a00b026fa4238a5eed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-02 13:19:07	<u>0xf398d34599208c2b2672</u> <u>48abe3a82b8bc4996bdb08</u> <u>e65a00b026fa4238a5eed8</u>	- 0.0033538896617179 86 MATIC  0.00 USD	✓
27	2023-10-02 13:19:07	<u>0xf398d34599208c2b2672</u> <u>48abe3a82b8bc4996bdb08</u> <u>e65a00b026fa4238a5eed8</u>	- 0.0038839483943961 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 10:27:54	<u>0xac6a4721c812d41a7e56</u> <u>cb7cc3f9bdaa7f0e32fcc7</u> <u>a548c1e05fab941e37805d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-01 10:27:54	<u>0xac6a4721c812d41a7e56</u> <u>cb7cc3f9bdaa7f0e32fcc7</u> <u>a548c1e05fab941e37805d</u>	- 0.0022146000000000 00 MATIC  0.00 USD	✓
30	2023-10-01 10:27:54	<u>0xac6a4721c812d41a7e56</u> <u>cb7cc3f9bdaa7f0e32fcc7</u> <u>a548c1e05fab941e37805d</u>	- 0.0031444386688480 00 MATIC  0.00 USD	✓
31	2023-09-30 10:00:37	<u>0x4e680d981fc9aab6fa18</u> <u>a3a831b7ca64ef6096e630</u> <u>01d8b8eac33c464ca17359</u>	- 100.00000000000000 0000 MATIC  52.82 USD	✓
32	2023-09-30 10:00:37	<u>0x4e680d981fc9aab6fa18</u> <u>a3a831b7ca64ef6096e630</u> <u>01d8b8eac33c464ca17359</u>	- 0.0324553500000000 01 MATIC  0.01 USD	✓
33	2023-09-30 10:00:37	<u>0x4e680d981fc9aab6fa18</u> <u>a3a831b7ca64ef6096e630</u> <u>01d8b8eac33c464ca17359</u>	- 0.0088915627996487 11 MATIC  0.00 USD	✓
34	2023-09-26 23:35:22	<u>0x9ad7435ee3895780bbce</u> <u>3ff31cc8e4458dd63af2dc</u> <u>1bb01b6047bba45be9a9ad</u>	+ 102.00000000000000 0000 MATIC  52.11 USD	✓
35	2023-08-01 07:52:53	<u>0xd467419f235b9a2ae174</u> <u>5caeeae530a824d6b10ef70</u> <u>cb944b52b424d609c9b5d5</u>	- 1.3432922101851072 49 MATIC  0.91 USD	✓
36	2023-08-01 07:52:53	<u>0xd467419f235b9a2ae174</u> <u>5caeeae530a824d6b10ef70</u> <u>cb944b52b424d609c9b5d5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-01 07:52:53	<u>0xd467419f235b9a2ae1745caeae530a824d6b10ef70cb944b52b424d609c9b5d5</u>	- 0.0011256605418660 00 MATIC  0.00 USD	✓
38	2023-06-30 16:06:15	<u>0x2c6d845f973bf32645af977c4bb0aa3886f85c0055be3b661f8a0850086c5d3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-30 16:06:15	<u>0x2c6d845f973bf32645af977c4bb0aa3886f85c0055be3b661f8a0850086c5d3c</u>	- 0.0025072901540698 14 MATIC  0.00 USD	✓
40	2023-06-30 16:06:15	<u>0x2c6d845f973bf32645af977c4bb0aa3886f85c0055be3b661f8a0850086c5d3c</u>	- 0.0158060387813859 12 MATIC  0.01 USD	✓
41	2023-06-30 16:05:03	<u>0x51ad53eea914ed59371aa271c1bbd4ae337f34aeed1a91af9099d9596b54796d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-30 16:05:03	<u>0x51ad53eea914ed59371aa271c1bbd4ae337f34aeed1a91af9099d9596b54796d</u>	- 0.0026142036290249 40 MATIC  0.00 USD	✓
43	2023-06-30 16:05:03	<u>0x51ad53eea914ed59371aa271c1bbd4ae337f34aeed1a91af9099d9596b54796d</u>	- 0.0149432458601282 77 MATIC  0.00 USD	✓
44	2023-06-30 16:03:05	<u>0x21da271a87e9b418866ee12ef7cf49676ef5eccc9e09f04de2a46966c33c14c5</u>	+ 1.3815450449131612 13 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:00:32	<u>0xcd9727d0b2609d3938a1529fcf9f6a3b36f8d2a1b5e33525cc59b77ffb7bef41a</u>	+ 987,921 M AIRDROP	✓
2	2024-05-13 18:39:22	<u>0x408f0091df8e1e5007345bc4a08eb408fccdde8c98a1a149a36b5b570dfe1349</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-13 05:43:25	<u>0xf37e1bc0ce50e3be4b69e374dc1817894681ffd2f2d13070dc7a16246d4d9651</u>	+ 1 r.com	✓
4	2024-04-23 04:28:02	<u>0x94dfe187b3b1a6fc5a76b4c12905060e373aac93f45ba947c49b8bf0482d16b2</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-22 16:42:40	<u>0xdf41121282e1070242caeda387c187b883708d288cfec025f25c4578ce10d3ba</u>	+ 3,385,130.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-11 19:10:53	<u>0xa45a701c79bf5e4886c8800c0183eba7611db11c84e03741972f3b049ac5752e</u>	+ 47,608.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-11 13:02:12	<u>0x944717c4e874f8ba90aa7625f0ab01a7e0d793f79b8bce8bf0a1f1e6d670e50b</u>	+ 5,000 \$USDT Đ;LĐ·lĐæ-·airUSDT .net	✓
8	2024-02-11 12:59:30	<u>0xd012242d53e7bac8b3988f0a0a23e8c2f0c8666a435ca0303dab07917e180c14</u>	+ 1 rds	✓
9	2024-02-11 12:54:43	<u>0x9c3c90d2af793e04743cb456b013e839a32d09696c89bc78793d115edc3709d9</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 16:49:47	<u>0x69033e4a48c9585039d825007ee362cae1bbf3ef564b53ff4f44c61cc3191185</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ--airUSDT .net	✓
11	2024-02-02 15:04:37	<u>0x2c807d3bf28652df93f8c3ee59196ecf08eb06d4e5672d938c55f9c42b52f98e</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
12	2024-02-02 12:21:19	<u>0xd7dd184a4e2b31138b7673e16aa1f2f64d626a9ff3b0ef60008d80dcb2e45b58</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
13	2024-02-02 03:38:16	<u>0xea5fa6ee5e6fbc924e1ca99cce0e23dc2045565d79a77e8a00cb48552c5a4b0d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
14	2024-02-01 14:05:05	<u>0xbccb727b72a1e08acce8534d04ca3e481a53187549f5c188c185a2ca60d9b87b</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-02-01 13:42:05	<u>0xa6ea066813d789533144f4eb040feebe44f42a3cea2c2cfb7c27a5553c7e7f101</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
16	2024-02-01 04:55:04	<u>0xa286c289ff6021a5517c0ae47fa15ebb27ff65f83718f9d0cbc1531b5df13b6e</u>	+ 1.0000000000000000 00 adar.site)	✓
17	2024-02-01 04:54:58	<u>0x0e6519407ce5486565b354dace46f299e621ff76708190471e52f531637f1a80</u>	+ 1 rewards	✓
18	2024-02-01 04:54:56	<u>0xbd7e9777383b3947564b4c66b12cfb0cfd6e614348cd14769302ac4d4d21be99</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 04:54:50	<u>0x3ad44c45cf9a507fb3a0</u> <u>20d3fcccec307dc42da52e</u> <u>625be12fe5c6871b25b95b</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
20	2023-12-10 01:19:52	<u>0x5e3e14a163dc84a2ea0b</u> <u>68119b42b083d872153cb0</u> <u>1de353d6ecdeb8693be82b</u>	- 3,000,000,000,000, 000,000,000	✓
21	2023-11-17 15:29:46	<u>0xdc5e779ecf1e244475e7</u> <u>293cec9d62cdc0a8cee635</u> <u>9e3c93189eaae0e894a1a4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
22	2023-10-31 17:40:33	<u>0xe431102b6972f48954f3</u> <u>430ac0c8d1cb87bf7f5bf2</u> <u>217bc337e8a7bfe9dc1395</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
23	2023-10-28 16:11:23	<u>0xdd01328ed39e032651e6</u> <u>d839ffb27e46d838874256</u> <u>8b38aade9cd91cfbf9363f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-05 11:38:48	<u>0x8590a5c6199dd6fb3473</u> <u>896a771686abcaafa61329</u> <u>f168e7ffe65c66860d798d</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
25	2023-10-01 08:26:08	<u>0x6cef8a8579e4b5c2b2cb</u> <u>cc11cb70e5d1144c27eb69</u> <u>374a6f200dfde35f186d61</u>	+ 818.0000000000000000 0000 \$ sUSD	✓
26	2023-09-02 20:44:26	<u>0x08ca76a488a3f61549f2</u> <u>bab7924e64db81a7049195</u> <u>5b1533654026f542e2fd43</u>	+ 172,150.0000000000 00000000 wHEX	✓
27	2023-08-02 10:58:09	<u>0x8eeb61dc6189a0a8f63b</u> <u>ea595e5373c9a7ce94853f</u> <u>bf68b0db7ffa40e8ee470</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-14 10:20:10	<u>0xd5adcc4de108f752dec8 cad1996dc9cf12dd3ceab3 a8014d46ceb8ab24695244</u>	+ 1,390.000000000000 000000 .li	✓
29	2023-04-05 22:01:54	<u>0x2de83ee816a0fcd2ee29 70a0220e2be9be69b89580 31c369ad1ad43e6f68d80e</u>	+ 16,889.00 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 01:48:21	<u>0xa8bb140d127deacb25f0 6ffb3e252b34ca99b52c39 15ab1d98b6a5b56cfd445f</u>	+ 1 JTNYL	✓
2	2023-10-28 12:51:32	<u>0x5162ea7f69b066b820f8 536707d05cb7d033602434 3238f294ef122d6dc97286</u>	+ 1 TNLCARD	✓
3	2023-09-30 10:00:37	<u>0x4e680d981fc9aab6fa18 a3a831b7ca64ef6096e630 01d8b8eac33c464ca17359</u>	+ 1 HARMONY	✓
4	2023-09-30 10:00:37	<u>0x4e680d981fc9aab6fa18 a3a831b7ca64ef6096e630 01d8b8eac33c464ca17359</u>	+ 1 HARMONY	✓
5	2023-09-30 10:00:37	<u>0x4e680d981fc9aab6fa18 a3a831b7ca64ef6096e630 01d8b8eac33c464ca17359</u>	+ 1 HARMONY	✓
6	2023-09-30 10:00:37	<u>0x4e680d981fc9aab6fa18 a3a831b7ca64ef6096e630 01d8b8eac33c464ca17359</u>	+ 1 HARMONY	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-23 16:01:29	<u>0x5deb5099a64d9d6330e067b3530dd7cc2ae99b4cbbca84a494c44e0c6c043f00</u>	+ 1 ASOEP	✓
8	2023-07-09 22:13:16	<u>0xbe2b12c798b32c0425f4df0b13d176659af4439a4fa61b099d6fcdfadc16f1c9</u>	+ 1 TNLCARD	✓
9	2023-04-25 04:02:33	<u>0xd55341bb465a0a69f595c603b79ea7b705dbad924f315d684d1b37f691adcc4b</u>	+ 1 ROSENFT	✓
10	2023-04-19 07:47:22	<u>0x5bf54cbbd2b3a3f6f57841016e5ae66e907591ec105a6f67280f28eb27da7feb</u>	+ 1 PNW	✓
11	2022-12-23 07:45:55	<u>0xc3885dcf990b01ca2bf158915f30acc804f2dcae09e1fbf6536f89d5da90485d</u>	+ 1 TNLCARD	✓
12	2022-12-21 03:12:30	<u>0xa77c412c76fd440caeb388e75acad1790867e5769e0c120f86d63bd2493aac7d</u>	+ 1 TNLCARD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:24:58	<u>0x6eec7121f68e5d0c64585e7a830f5cd88dd3a56002ed46bfa1bec15656738d34</u>	+ 1 ?	✓
2	2024-05-13 18:39:24	<u>0xd210294e4c627db165df087b61bb5abef3eeb9148b4c921d6558465673e1e868</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 04:27:44	<u>0x91bbb93cfe52b078a5bd e935f2c1e900b88bbf69aa f90906efa890ad7e1b6a74</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-30 11:12:37	<u>0x4536f621a2bdb97e041f dbf6f6c55c0e79ebc0328f fded2f2bcf67d5f549778a</u>	+ 2 NTPAC	✓
5	2024-03-30 10:58:47	<u>0x26de428b124d4f00ea88 41e45377d8e82871fc1bf1 d01f64b8ef95c29c25f5c2</u>	+ 1 NTPAC	✓
6	2024-03-25 08:23:17	<u>0x350681a56b762fd6d639 de5f5f2ff32fbe13eb9bb9 9ac0a853897f9e85a23648</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 08:22:49	<u>0xaa90baf3a52c3698b267 dc9957d663e9664faf9942 98e78c8422beed46ddf876</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-21 14:42:02	<u>0x36ea2c246995d786f64b c521fd63d9ab1bc642bd26 d5ea6047eab460f3b50d48</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
9	2024-02-25 21:20:48	<u>0x539014394bd495483aa3 3380a82c962eb6dc3db94d c9e280ea5ee28174369afc</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-25 19:44:08	<u>0x951813f67f9bea50390b 261068c348dd4ace923235 dff48dd79ad5a52b953511</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-24 06:00:46	<u>0x5d627e15b66e48e1f20a 052974d31ea623bcecb8 85e85f9172eba212a7f8b2</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 12:30:17	<u>0xd4cdfcc2c5f9394997ca5ff1a60a34f3695f6435a79c48ce6e9b24bef59bc908</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-11 12:30:15	<u>0x0aaae68cef3374795d162774c8a3958a9ca16c4e18cf7223c4b1babdcae664f5</u>	+ 1 Airdrop at [5eth i%[net]	✓
14	2024-02-02 02:39:26	<u>0xdc45a9962a7e4e8446ec14fad2599891aa8c9ffee53db5ccfa88abe1f1903b11</u>	+ 1 2000usdc.org	✓
15	2024-02-01 07:29:49	<u>0x923cbae163115bee47a41d753d81c30d0568d41af4421967242e6c0cccb2a008</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-07 04:37:38	<u>0xd978604b51ef8e6cc37c19fdc8875ab23c7fc5f4c9125e2a6bf514b6a5e1734e</u>	+ 1 3000usdt.net	✓
17	2024-01-07 04:35:48	<u>0xdd6a295c5497df896937fb9c72d87072b6d1ced5c0677a2f6c1ca3b7e4895433</u>	+ 1 2000usdc.cc	✓
18	2024-01-06 15:25:50	<u>0x0301c2c6d0a499f4b54b08c2899ddc06f1285fdaeed7323d8a3c29150de3e0e</u>	+ 1 ROARSNYC	✓
19	2024-01-06 15:08:47	<u>0x8292473fc164763151ff9c00ac5823e4a875fa8953143985b309cdd5722ce2e3</u>	+ 1 NTPNYC	✓
20	2024-01-02 20:58:31	<u>0x64c6c7fa06ff7b3c58c4b0dbbb0249f693d15d89b8d5818258cbef98039d7f4b</u>	+ 1 FLG	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 13:12:49	<u>0xe925705a72225055eeaa eca9f6151822587edadc8c f3e28e0d8e34b86e69ae33</u>	+ 1 FLG	✓
22	2023-12-10 01:20:56	<u>0x046083ebdea6b71be152 667be9d01833bd9b0b086f dd9b7b919ea7ba2a0d2ff0</u>	+ 1 1000usdc.net	✓
23	2023-12-10 01:20:56	<u>0xa94652486afff189e9cd 2cf0074e2f8d2ac92a9c8f 1a44e53d3fb2e2993ee338</u>	+ 1 2000usdt.link	✓
24	2023-11-19 05:15:15	<u>0xb2ada0e272c509d1fbb7 f824d7c62210f4c01d5850 5b6b43386886570981e46d</u>	+ 1 ro	✓
25	2023-11-17 15:28:34	<u>0x6d91f29428e516d7e9d7 7be99c51143bd5e5415e29 94341567b6f7526707bd91</u>	+ 1 yz	✓
26	2023-10-28 05:48:40	<u>0x652bd0ffffb90c335cae 14a4f11c35fb5f53146f37 3ab4431c331652689b9e10</u>	+ 1 .net	✓
27	2023-10-28 05:45:04	<u>0x4766be680406c391fd2d a6aa0bfd2851cc995693dd 045391e6e6f2aa12fd4a2c</u>	+ 1 2000usdt.org	✓
28	2023-10-28 05:44:56	<u>0x641a8db52aa38600baca 91f26b0847a954a03ba40c 23b734613fa1688e1029e4</u>	+ 1 Voucher	✓
29	2023-10-16 17:37:43	<u>0x6e56fb25ca318480c013 c70f56f36680378f8edf47 3e4c8f78f38e63f8071be8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-16 09:52:28	<u>0x417d07047c169d5c11eb9d4bbf4f0e019b0fdb4960ceede882770351f714b5c3</u>	+ 1 1000-usdt.info	✓
31	2023-10-13 12:02:55	<u>0x0d732ef4597f3c8a13064b797ab563fc3d9aeb67779f8abf2823e46da0404136</u>	+ 1 claim-usd.com	✓
32	2023-10-13 12:02:33	<u>0x0839a8ec8fd4dfaff65a10dc6ebbc923453f27307eab51e6076d2d52d731d2f</u>	+ 1 rg	✓
33	2023-10-06 21:21:02	<u>0x656b65540dca22a6034a10dde96ab6dc7e76807bed7c48c36841fb7e51f4ad8</u>	+ 1 CryptoTab Official Drop No.2	✓
34	2023-10-04 16:03:37	<u>0x636148139199a7a415255d88ab1cf4f8167232569f646d4da28f39d44ca5c5f2</u>	+ 1 Voucher	✓
35	2023-10-03 18:44:35	<u>0x5b87db715191339e7f9c5607a2f15e0f10de1a09192d0ec7ecc1b1c155c96380</u>	+ 1 NFT Giveaway	✓
36	2023-10-02 13:20:21	<u>0x1dd4dbe98652d6cc8cc8caa4f566c3d63ecf49dfc6e9269808a910b4f87aa0be</u>	+ 1 ards.org	✓
37	2023-10-02 10:21:49	<u>0x237520217746b813f6e390182dbaa9b99ca28b43b2299e0222233493911c3d2b</u>	+ 1 NFT Airdrop	✓
38	2023-10-02 10:21:25	<u>0x91fa547a7304f2b02e467c5eb250da3091b3cda6ac8152634ba510fda5eea9bf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 10:28:12	<u>0xef1c8320c44367d9ca9c7610c01d08a05cdf2f7d5087b861b2c4cab7edabcb88</u>	+ 1 ds.org	✓
40	2023-10-01 01:31:53	<u>0x3f599d61e3ceea9aa598d620a636c9d8daa8e1c10c47e960e200ee5fdc0df256</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 14:35:06	<u>0xcb3ea9d7276963a0ff0251f46b858fe0841225a145eaebbb4323bde7970f488e</u>	+ 1 LIDO NFT	✓
42	2023-09-26 00:28:08	<u>0x054f2403c605396a80d2b203440a392f1064babcb9b33a1f56332384f5402dd6</u>	+ 1 LIDO NFT	✓
43	2023-09-21 21:57:58	<u>0xb66fb50716383c1480dcf716e1add27bad7b0329af858c39b064c4d9ddc9064</u>	+ 1 usdt-drop.me	✓
44	2023-09-18 17:17:47	<u>0xe516e4d461ced9086a3ecfef681b1ecee2610530aad8eb48a9bf97c58b348e61</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 14:06:43	<u>0xe6cbb4e742b93fc671e19ea5ab98e637adcc9ab838ad87a95c5feee2733ada65</u>	+ 1 laim nft	✓
46	2023-09-13 23:53:55	<u>0x2154cda3291a3b3969f1574cdd3ebe14f57520f0a8e06c2f6f2657494a681087</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 02:02:59	<u>0x69e1e2fcd7b811ed094b3d866f3f35ba64838fc0945c3ce9182f224ac0c3ef95</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 17:25:11	<u>0x38f176d8e9ad7bc3c39f</u> <u>acf02ad889fedb9a68afc8</u> <u>91de44aeb6509f97ec2974</u>	+ 1 NFT Voucher	✓
49	2023-09-07 13:49:31	<u>0x4c367e6210c2356f15fb</u> <u>db80549d4bae8c59db65e9</u> <u>f6fc9be1eb5a65fbb3f062</u>	+ 1 OPTIMISM	✓
50	2023-09-01 19:58:00	<u>0xea5ad07a710d97d08329</u> <u>6cbfe1950678260c2a0053</u> <u>b950db47c62e3bb424a551</u>	+ 1 Voucher	✓
51	2023-09-01 08:03:45	<u>0x073278524fec73f86239</u> <u>40138ec1cf02e6bb588bc2</u> <u>702d8d5a242b1279e28099</u>	+ 1 UNI-V3-PoS	✓
52	2023-09-01 08:02:33	<u>0xca81ed2225e4a34db0f3</u> <u>cc9d4bac6293e4eab8133d</u> <u>fecc8d39edf54d768a84b1</u>	+ 1 drops-usdt.xyz	✓
53	2023-09-01 08:02:29	<u>0x6c5aca6de031cc691fbf</u> <u>8bacf4c23758c21ef3dd5a</u> <u>668580f3eeb572111e1406</u>	+ 1 Weekly Giveaways	✓
54	2023-08-28 19:17:20	<u>0x1eddfd627ea5c47b5a25</u> <u>9bc17750ecbba60110bc77</u> <u>5aedf6e6fdef5b7945a836</u>	+ 1 1WIN CRYPTO CASINO	✓
55	2023-08-28 11:07:37	<u>0xa18975c196e9882c444a</u> <u>e07c93c045b2d64e10cfd1</u> <u>d9bb233e7c1e9a8c5ad231</u>	+ 1 Lido DAO	✓
56	2023-08-28 09:31:41	<u>0x54890faa46373fd0f85f</u> <u>0590879611fd42d7f35b39</u> <u>c212b420ac61e8e82b1937</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 03:35:45	<u>0x16b52381fd225ddc759140effd669431c5081c054af1786dcb62f2336c7dd5ec</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 07:13:12	<u>0x98a3f005a5d25a409f8d5d80f8fbd2beb6e23b05aa8ee3fb9a0ec6700fb2c2cf</u>	+ 1 NFTVoucher	✓
59	2023-08-21 21:30:04	<u>0xa72ab9f1f09e3550f3743f31000c38d619a385046e51e95b1c9778c8b1305254</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-15 02:03:26	<u>0xeea8c88f372cd082527572a1d36a2e64aa68a2dbdef4ebe49d1dd97e656102c</u>	+ 2,000 Lido DAO	✓
61	2023-08-11 21:35:41	<u>0x48cc02317cb8201d89a16c159c8adf0819c315b21df8b0c405d6875bf60418bf</u>	+ 1 Lido DAO	✓
62	2023-08-11 00:32:23	<u>0x9ff887d56e5a9d51d2f81411eba506fd8446b2bf8561ebd0a6ae6b207472f42f</u>	+ 1 STAX	✓
63	2023-08-10 20:15:40	<u>0x29e012018426357a890a285a4820443137fca7708459fbb726d1a963216758ac</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-09 15:04:12	<u>0x83668f1e329fb0c0ad8d68eccfbce18d4c76cc04ea14428bc0cecf6801b3dcd6</u>	+ 1 dYdX Event	✓
65	2023-08-06 16:42:29	<u>0xe0179cf2eeec5953135bfb5f65c61571bbdc9f2c9fb5164d327cfbecbb39c9a1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-05 22:10:53	<u>0x064ca233742c5c67341b</u> <u>b697dc8381cd9bd1584c32</u> <u>1f4f0c9ae19bde48c47a52</u>	+ 1 ARBITDROP.COM	✓
67	2023-08-04 00:08:50	<u>0x09bb10ca06fc55457d78</u> <u>377412b76f7ea9d9d9c1d0</u> <u>206aa0a77ee0a6620e746b</u>	+ 1 Lido DAO	✓
68	2023-08-03 14:56:22	<u>0x1902e4696b5d2a5a5b52</u> <u>4a79f775e7f4c166a2521f</u> <u>5c1c362b0fde58637742d9</u>	+ 1 STAX	✓
69	2023-08-02 16:24:16	<u>0xbfff44f5bbfcdd9250cc</u> <u>0223b6a8fbc2a3f8533f4f</u> <u>fee4f21ad5d05e6c1a7d7b</u>	+ 1 AVALANCE NETWORK	✓
70	2023-08-02 03:26:44	<u>0x2aab15c83984eb575e44</u> <u>2c6c4a6cbc87ac0c54fc60</u> <u>26705a8cbdeb2c8fc77373</u>	+ 1 FREESPIN	✓
71	2023-08-01 13:29:30	<u>0x063701f2054c2e1d4601</u> <u>1451f4a463438816080818</u> <u>51601f5dbc7220955379da</u>	+ 1 bit-rewards.xyz	✓
72	2023-07-31 22:50:20	<u>0x249bf88e38a7806442e9</u> <u>e8fccd2d84ddc145bdd2d6</u> <u>c2510a3082a4251591377a</u>	+ 1 APE COIN	✓
73	2023-07-31 19:37:42	<u>0x159edbbddea612e2c22e</u> <u>51b1efa54c12452cec54d5</u> <u>ed1ef623b6ded39a88348a</u>	+ 1 STAX	✓
74	2023-07-29 15:25:46	<u>0x27e8af6d037a7c8a9924</u> <u>1ea4e24049e8afcbdc4e39</u> <u>6e51ad83bec7e7b499c2cc</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-28 11:13:54	<u>0x658fce27f967054dc3e176a8f020619f5dfd1abe7451eede33e6cc7499fd0ca3</u>	+ 1 REVOLUTION	✓
76	2023-07-26 17:25:00	<u>0xc8ad19f2923d2c4fb6bd59669c822f24386bb75b5092d0d342372103a191d48b</u>	+ 1 dYdX Event	✓
77	2023-07-23 14:48:36	<u>0x245450887fe0d7c8d4995a01f2cdbeba755c5527e6da57de306561a316c44880</u>	+ 1 dYdXEvent.com	✓
78	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d63b434d8817619d28f0a5708cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
79	2023-07-20 03:55:56	<u>0x924a3c4ca70ce14f38c55020518b37f7533a0a643d14c5e9daa058f037d8cafe</u>	+ 1 APE COIN	✓
80	2023-07-19 08:10:25	<u>0x5095ba5216ea1b8993c3b413c4f109b25049738b2aaf82ee100131fdff9e13db</u>	+ 1 UniEvent.Plus	✓
81	2023-07-18 04:07:53	<u>0x016516ed3074fc4fd815e684a651259dbf93ba63340a6c5e8c46dbd86cda38ca</u>	+ 1 UniEvent.Plus	✓
82	2023-07-16 11:33:02	<u>0x9f567ccc9dae71253a230ebe793098c1d29e32a4b19eaa6711d7382b24a07c4b</u>	+ 1 PolyEvent.Plus	✓
83	2023-07-14 08:32:17	<u>0x83de02ade7eed932b7ed0f4b4533ce56d94cefe6273108cb1714cd3acb89190c</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-13 11:14:02	<u>0x6786990f749a4925334b4c41d4daa0f2fe4e71eac007e8a864ef93ceccad8d39</u>	+ 1 i%»NEOi%½SUZUKI JIMNY COLLAB	✓
85	2023-07-10 01:16:25	<u>0xa7dfc3454e078c72393e70f7874a4b941117e79c617e76f72fe87b334d8a8ab8</u>	+ 1 UniEvent.Plus	✓
86	2023-07-08 04:00:17	<u>0x93abebb48f582cfc808ced77e3b4d728a426bdf1f436e2d1f87575cca8e9367d</u>	+ 1 UniEvent.Plus	✓
87	2023-07-05 02:45:25	<u>0x66af28a71dfa751006ed37bea8e47493e63bd27255aeb97e80dbc3001fcc1194</u>	+ 1 UNI	✓
88	2023-07-04 00:21:54	<u>0xcf61593e7856057a569e31d7481c082dde8412a4deea9974d50ca002d54d5be5</u>	+ 1 APE COIN	✓
89	2023-07-03 05:47:37	<u>0x90abbf5ddf4ab2d63fb0e520df95d9e4445a56c18f01ea76b5a173e66c773a3b</u>	+ 1 BitCase.Org	✓
90	2023-07-03 00:35:23	<u>0x5c15b1c60618ff96adf0af05bb9adba993d704be98b7ee3f161945e2a1ad513f</u>	+ 1 APE COIN	✓
91	2023-07-01 18:10:59	<u>0xa87ad9593e9f1e5563086ecad3659f836436011eb3ed2e5704e066feda1213df</u>	+ 1 APE COIN	✓
92	2023-07-01 06:26:51	<u>0xc877ea0f357d3cf9dcc57b1f2aa7061fa317f6e24e3d54820081f613ccc2d5aa</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-29 21:00:20	<u>0xb5aedc9aaa8d07979045ae824a4167a5a9e778fd29c2067d76e8573d5958adda</u>	+ 1 OPTIMISM	✓
94	2023-06-29 12:08:52	<u>0x27db6f54adc18c1e3fd8056b3dcb2ded08daae9b3fabbed2f62d5bc9dba948ff</u>	+ 1 OPENSTORE	✓
95	2023-06-26 22:46:11	<u>0x5b81b41a54ae6f885ab5c5d9c118b7852fd6455fc1a4b98ccf8a891cf210710d</u>	+ 1 EventUNI.Net	✓
96	2023-06-25 17:41:13	<u>0xad4d7a570acb723a7d6564ea98f15bc3655c4ae00763bc9f756e19d9d628fcf5</u>	+ 1 OPTIMISM	✓
97	2023-06-24 21:49:49	<u>0xe0f57fd00813d9124404d8f14a3d6f26fbd4009b9cf71262bc2b7ba99a697933</u>	+ 1 OPTIMISM	✓
98	2023-06-24 04:59:28	<u>0x311f61bfea2e1364585869a64b99e6a98885c15392557e12d30473cf6f06cad1</u>	+ 1 PolyEvent.io	✓
99	2023-06-22 00:31:30	<u>0x423d142dc8f015903589e91ff8ce9e6fd1b5293e289074f5154e5c83bef11e7e</u>	+ 1 UniEvent.Info	✓
100	2023-06-21 00:44:23	<u>0x70f1f72d8bf58665e5cdcad8bf70c2b478ba42790144d692a453bfc16230f621</u>	+ 1 OPTIMISM	✓
101	2023-06-19 23:21:30	<u>0x27d2d84b99300853e89bb56e998923ca09a0cd25006df518fee6ed2e01e0e862</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
102	2023-03-30 17:08:38	<u>0xc5b11061cc856c321388</u> <u>1deb48abf8ce4bedba2b94</u> <u>b17d17bb4f08461f1c20bb</u>	+ 1 unks NFT	✓
103	2023-03-05 02:55:51	<u>0x53255685119299a01270</u> <u>7571f8368a97a966fde72e</u> <u>850b4c9e40629ccbdd39d9</u>	+ 1 PG	✓

* USD values displayed at the time of transaction

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