

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4a1fa3d0fb15372fb33a1d3daab5147b01c653d</u>
TOTAL RECEIVED	64.93000000000000006821 MATIC
	24.84 USD
TOTAL SEND	64.475704156889023011 MATIC
	24.67 USD

Token	Balance
MATIC	0.454295843110979813 MATIC 0.17 USD
! AERO	2,413.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
USDT	10,000 \$USDT <a href="https://lootusdt.com">DjLD-IDâ-.lootusdt.com</a>
\$ husd.site	518.000000000000000000 <a href="https://husd.site">tps://husd.site</a>
! AERO	2,166.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
!zkSync AIRDROP	14,750.000000000000000000 \$ CLAIM ON: <a href="https://zksyn-ethers.com">zksyn-ethers.com</a>
! A-ZKF	55,897.000000000000000000 <a href="https://www.zkfair.events">www.zkfair.events</a>
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON: <a href="https://lid-ethen.com">lid-ethen.com</a> ~

Token	Balance
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop ( retikdrop.com )
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
NFT mass sender	1 masssender1
NFT mass sender	1 masssender1
gins	1 gins
Dalmatians	1 WOOF
StarBored	1 StarBored
The Saudi Meta Airdrop	1 TSMA
Nine	0 nine
Free mint on gopnik.wtf	1 gopnik1
NFT Mining	1 NFTM
QTEE	2 QTEENFT
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
UNI EVENT	N/A UniEvent.Plus
5000 USDT	N/A NFT Giveaway Round
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Darkest Heroes Promo	N/A Darkest Heroes Promo

Token	Balance
Open Wallet	N/A Opensea Wallet
LIDO WHITELIST	N/A Lido DAO
\$DAI 1000	N/A DAI
TulipArt Airdrop for PartyBear	N/A TulipArt Airdrop for PartyBear
Nested Box QH Officials	N/A Nested Box QH Officials










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:42:15	<u>0x750136f4a695fc80ae70</u> <u>042db86e1d00f98e575057</u> <u>ab849698b9419fea635757</u>	- 0.4000000000000000 22 MATIC  0.28 USD	✓
2	2024-05-30 13:42:15	<u>0x750136f4a695fc80ae70</u> <u>042db86e1d00f98e575057</u> <u>ab849698b9419fea635757</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-30 13:42:15	<u>0x750136f4a695fc80ae70</u> <u>042db86e1d00f98e575057</u> <u>ab849698b9419fea635757</u>	- 0.0000000000011340 00 MATIC  0.00 USD	✓
4	2024-01-12 13:09:54	<u>0x7a8fed34058aea119c01</u> <u>7e707f351069aee34949bf</u> <u>a62f0fdacd16a7606b441f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-12 13:09:54	<u>0x7a8fed34058aea119c01</u> <u>7e707f351069aee34949bf</u> <u>a62f0fdacd16a7606b441f</u>	- 0.0024489000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-01-12 13:09:54	<u>0x7a8fed34058aea119c017e707f351069aae34949bfa62f0fdacd16a7606b441f</u>	- 0.0011343494699950 50 MATIC  0.00 USD	✓
7	2023-09-29 04:02:59	<u>0xdcba0fb0b0d2fa571aedda00e47ab0b7b04d2fd953751e7002b799bcbde6d4da</u>	- 34.0000000000000000 000 MATIC  17.73 USD	✓
8	2023-09-29 04:02:59	<u>0xdcba0fb0b0d2fa571aedda00e47ab0b7b04d2fd953751e7002b799bcbde6d4da</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-09-29 04:02:59	<u>0xdcba0fb0b0d2fa571aedda00e47ab0b7b04d2fd953751e7002b799bcbde6d4da</u>	- 0.0001645638176070 00 MATIC  0.00 USD	✓
10	2023-07-12 03:26:51	<u>0xc3bbbc173ce0868c1716ffd35afa2cf2db207267e3d0af0ab83eeecb5faaa14c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-12 03:26:51	<u>0xc3bbbc173ce0868c1716ffd35afa2cf2db207267e3d0af0ab83eeecb5faaa14c</u>	- 0.0009421800000000 00 MATIC  0.00 USD	✓
12	2023-07-12 03:26:51	<u>0xc3bbbc173ce0868c1716ffd35afa2cf2db207267e3d0af0ab83eeecb5faaa14c</u>	- 0.0025463680813788 56 MATIC  0.00 USD	✓
13	2023-07-12 03:25:39	<u>0x3fcb26dd29c11c97532f722ec2cea5fbc766724ea3e5c611a009a7e02d0488a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-12 03:25:39	<u>0x3fcb26dd29c11c97532f722ec2cea5fbc766724ea3e5c611a009a7e02d0488a1</u>	- 0.0048380544335233 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-12 03:25:39	<u>0x3fcb26dd29c11c97532f722ec2cea5fbc766724ea3e5c611a009a7e02d0488a1</u>	- 0.0101478261406588 20 MATIC  0.00 USD	✓
16	2023-07-12 03:21:11	<u>0x0f8f224cb8132286767e88af41b049f9020f24dcac8ba594e6a24d29f52b72e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-12 03:21:11	<u>0x0f8f224cb8132286767e88af41b049f9020f24dcac8ba594e6a24d29f52b72e2</u>	- 0.0011396709099888 22 MATIC  0.00 USD	✓
18	2023-07-12 03:21:11	<u>0x0f8f224cb8132286767e88af41b049f9020f24dcac8ba594e6a24d29f52b72e2</u>	- 0.0026318211832505 26 MATIC  0.00 USD	✓
19	2023-07-12 03:19:33	<u>0xba0d660c3cd870ea50601af5b1711e66ac8efa53ef0221c1e6ad29b9860aa86c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-12 03:19:33	<u>0xba0d660c3cd870ea50601af5b1711e66ac8efa53ef0221c1e6ad29b9860aa86c</u>	- 0.0015391800000000 00 MATIC  0.00 USD	✓
21	2023-07-12 03:19:33	<u>0xba0d660c3cd870ea50601af5b1711e66ac8efa53ef0221c1e6ad29b9860aa86c</u>	- 0.0049456103209144 80 MATIC  0.00 USD	✓
22	2023-07-08 04:27:21	<u>0x932ba285abf0b6c47f8b2d8fbaa0ab430cf2e1126248c332a07d1dbbe764e24b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-08 04:27:21	<u>0x932ba285abf0b6c47f8b2d8fbaa0ab430cf2e1126248c332a07d1dbbe764e24b</u>	- 0.0012885464934067 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-08 04:27:21	<u>0x932ba285abf0b6c47f8b2d8fbaa0ab430cf2e1126248c332a07d1dbbe764e24b</u>	- 0.0031407570498509 46 MATIC  0.00 USD	✓
25	2023-07-07 18:42:18	<u>0x63cf7764e83872b271788526e9ab657e16fd6d50142a1e65d33b070641e082c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-07 18:42:18	<u>0x63cf7764e83872b271788526e9ab657e16fd6d50142a1e65d33b070641e082c1</u>	- 0.0013859100000000 00 MATIC  0.00 USD	✓
27	2023-07-07 18:42:18	<u>0x63cf7764e83872b271788526e9ab657e16fd6d50142a1e65d33b070641e082c1</u>	- 0.0029334532363965 18 MATIC  0.00 USD	✓
28	2023-07-07 18:40:46	<u>0xd9a3f11abcd9f3cf9944c79a5a37546a188adbdd50e8337927aa7afdedd0f73b</u>	- 26.0000000000000000 000 MATIC  17.49 USD	✓
29	2023-07-07 18:40:46	<u>0xd9a3f11abcd9f3cf9944c79a5a37546a188adbdd50e8337927aa7afdedd0f73b</u>	- 0.0048669000000000 00 MATIC  0.00 USD	✓
30	2023-07-07 18:40:46	<u>0xd9a3f11abcd9f3cf9944c79a5a37546a188adbdd50e8337927aa7afdedd0f73b</u>	- 0.0109021656255265 70 MATIC  0.00 USD	✓
31	2023-07-07 13:20:20	<u>0x4d47cd65b2b52df5afa4a2dc37e604a40227c14e39c62a92108388de3ea4ecfa</u>	+ 29.899999999999998 579 MATIC  20.30 USD	✓
32	2023-07-05 18:05:20	<u>0x492721dea324e07ab8d295d4a9a183b04598c78b0e4e62c5658695a9c0b2ac26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
33	2023-07-05 18:05:20	<u>0x492721dea324e07ab8d295d4a9a183b04598c78b0e4e62c5658695a9c0b2ac26</u>	- 0.0013253279905572 12 MATIC  0.00 USD	✓
34	2023-07-05 18:05:20	<u>0x492721dea324e07ab8d295d4a9a183b04598c78b0e4e62c5658695a9c0b2ac26</u>	- 0.0046142127895928 88 MATIC  0.00 USD	✓
35	2023-07-04 03:18:17	<u>0x85372a15f32873fa510abe56e5e30346ad28b7a2de6be4ce84e80a116e5e4c94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-04 03:18:17	<u>0x85372a15f32873fa510abe56e5e30346ad28b7a2de6be4ce84e80a116e5e4c94</u>	- 0.0017595649251335 19 MATIC  0.00 USD	✓
37	2023-07-04 03:18:17	<u>0x85372a15f32873fa510abe56e5e30346ad28b7a2de6be4ce84e80a116e5e4c94</u>	- 0.0064232147568808 03 MATIC  0.00 USD	✓
38	2023-06-30 18:29:04	<u>0x25889f7112cde81ca74e7a55ddaac0964f1ae84df6132f7570571f5c53f97c3b</u>	- 4.0000000000000000 00 MATIC  2.62 USD	✓
39	2023-06-30 18:29:04	<u>0x25889f7112cde81ca74e7a55ddaac0964f1ae84df6132f7570571f5c53f97c3b</u>	- 0.0007369539910950 00 MATIC  0.00 USD	✓
40	2023-06-30 18:29:04	<u>0x25889f7112cde81ca74e7a55ddaac0964f1ae84df6132f7570571f5c53f97c3b</u>	- 0.0025886256721290 00 MATIC  0.00 USD	✓
41	2023-06-30 16:19:16	<u>0x03a9f507feec8432c7fb143fb72366bea2b8a50bd4b1564bb051fe41a26ae67e</u>	+ 5.0000000000000000 00 MATIC  3.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 11:25:44	<u>0xd685bcc07feda77867a7d344e1f0d89aac3c56af0a954a1d04c580fe809a4602</u>	+ 30.0300000000000001 137 MATIC  22.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:24:37	<u>0xaa54cd9bc2825b4c99a38bcf4c6c2148bcad47ed4953c6c7f3a9711af8776791</u>	+ 1,027.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-17 06:13:11	<u>0x67934dfb1995049678d9cb9abb7ca69fd1964e09017566c1e216734166f24b2e</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
3	2024-07-13 12:44:31	<u>0x6fa1c15e40cbeec0512c142d40765706477cdd37b934e7118ca93c1526982968</u>	+ 14,550.000000000000 0000000 \$ CLAIM ON: ZKsyn-eth.com	✓
4	2024-07-13 11:56:20	<u>0x57a4b23a5d239e8a8252dd40f79878b4007ae72fc8797d0c88156137907e81cb</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
5	2024-07-13 08:12:01	<u>0xdb363c9ba4c6900e0fbe f4d483827f2d0f7be0f23ecd197eca0ec26bd3482442</u>	+ 81,216.000000000000 0000000 Fyde Points - www.fyde.cc	✓
6	2024-07-12 21:20:55	<u>0xe050da21ce496a9326f8e19defe9ff47d0485acd8cd1c6de1557305ecd4da0a</u>	+ 14,750.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
7	2024-07-12 20:26:14	<u>0x7461e2bd4887214f29e3393eea2e6834b7e05feac9583aeedffb75cd3456ac6a</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
8	2024-07-07 09:52:45	<u>0xf5381cfb494a1b4b0aa88666115efb04d5a02a7e6f928229d4174c8bf9ed40b2</u>	+ 2,924.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-07-06 18:13:03	<u>0x320f7e70b4dad6b29a864cc93943c237a68ac6db22f4611e9469713e052aa423</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
10	2024-07-04 11:06:25	<u>0x35226e2d150dd0c006155d9d1fe9a6e8d13d514d876ae521320842365e7f4a50</u>	+ 1,317.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-02-23 08:35:11	<u>0x278066edb506620ebd44ecd9e76d4a979f798ebb9f39a72b7a65f5d38b481fed</u>	+ 5,000 \$USDT DjLD•IÐæâ-•lootusd t.com	✓
12	2024-02-03 07:27:18	<u>0x5eb6d2b8ba431119742feeb31a8f422cd8e343ef1b2be15d626a828038e666f7</u>	+ 46,062.000000000000 0000000 www.zkfair.events	✓
13	2024-02-02 17:35:07	<u>0x278e88cbd402b2a8d04f471ffe66ec4ff6b31c16eace7e69a364ef5ad9c6d33f</u>	+ 1 rewards	✓
14	2023-11-17 15:52:48	<u>0x61154456bb4a17ecd210c5826b3c5e2b524a6b1f3de43167e5309c832ec76a67</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-07 18:36:12	<u>0x3cea1747e2a0454c895a1d824765b5619a5c6612ea15fef6c71fcc65904a54b0</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
16	2023-06-08 13:59:26	<u>0x5bfce5712f7faeac67aaf9db77bda3f388f3de34266c49583527de1facb38601</u>	+ 562.00000000000000 0000 m rewards	✓
17	2023-05-14 00:43:14	<u>0x1632c69fc594eb4867c9192b1cbde6a59db7077b90d03bdefc3fc993386a8551</u>	+ 959.00000000000000 0000 ool.store	✓
18	2023-01-28 05:00:15	<u>0x72343b28f0a9d8e23e333c23e11ebb3ee28b8d5dbe70933fcec4ae5ccabc09fe</u>	+ 518.00000000000000 0000 tps://husd.site	✓
19	2022-05-15 21:44:31	<u>0x782880cbde91ab9f10a72f05f9e87b86b42e90d23b5312c2c1d8e94a7cbf2e77</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 11:25:44	<u>0xd685bcc07feda77867a7d344e1f0d89aac3c56af0a954a1d04c580fe809a4602</u>	- 1 nine	✓
2	2023-07-07 18:43:54	<u>0x42021f67b268f020271cc907e09c3f1edfe3ebe82f5f9ec97b186bbec88e0aab</u>	+ 1 StarBored	✓
3	2023-07-07 18:40:46	<u>0xd9a3f11abcd9f3cf9944c79a5a37546a188adbdd50e8337927aa7afdadd0f73b</u>	+ 1 nine	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-30 18:09:08	<u>0x4895c83509424440eebd</u> <u>1c90ed84ae9919c1681cbb</u> <u>d59094506281eb09b695f8</u>	+ 1 W00F	✓
5	2022-12-19 01:36:31	<u>0xc8626c30d8dff5ba8772</u> <u>69668e3b10fe651ee2ae30</u> <u>a06bc45d7b3a6c6fa04853</u>	+ 1 NFTM	✓
6	2022-12-10 11:42:11	<u>0x0b381fc7fbdb918bccca</u> <u>64ffd559e2561d12185241</u> <u>812fb6d2b9d017948a6350</u>	+ 1 gins	✓
7	2022-12-10 03:59:37	<u>0x799d17b92b8abfe981b0</u> <u>6679a08458efcf925ac672</u> <u>f50010f769281ff2fc2472</u>	+ 1 inal	✓
8	2022-08-17 22:51:27	<u>0xa0c973b75c9235c6ceda</u> <u>4d742be231adb90b18c4c2</u> <u>2e148188bc0ecf8bdad5e0</u>	+ 1 TSMA	✓
9	2022-06-29 21:21:11	<u>0x1151358e94d5595c1490</u> <u>6073556f347ca13a9837fe</u> <u>40e20467741a6ae74110de</u>	+ 1 masssender1	✓
10	2022-06-29 01:54:13	<u>0x9e27819bc4ba336c5cd9</u> <u>bd3162f97f3a319e00b4e1</u> <u>f0b0e41535ef88655da6b3</u>	+ 1 masssender1	✓
11	2022-06-28 21:39:05	<u>0x1832f8f937e77e7116c5</u> <u>c3fc74a5f84c46da399b49</u> <u>cbbe2b2b5ae20ee3777e53</u>	+ 1 gopnik1	✓
12	2022-06-28 15:59:31	<u>0xa771cba3f451353c7fb1</u> <u>5076fffb70b25216346544</u> <u>e6764f0dfadefa6b8268fa</u>	+ 1 gopnik	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-12 20:52:40	<u>0xc5d41613efe16e6c733e4f0dae0549f41ef0e10051bad32c4ebb95b682fad3f4</u>	+ 1 QTEENFT	✓
14	2022-01-11 17:02:39	<u>0x092d1d08d16316a31a218d170577ea695ef63f9ca2335ae7a8bfc29723e6ce36</u>	+ 1 QTEENFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 08:14:59	<u>0x2a44eebcf8be7598b55e46a4999eaa409321b33039b0daaf69d3321f1423f48c</u>	+ 1 Opensea Wallet	✓
2	2024-08-28 06:55:27	<u>0x49f35fda158b8e134bf50a76b09382017f0cd53390e2e9cc00a5ad9a99b61955</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-11 17:24:20	<u>0x2858ee17941658c327e1a280d1819ea1d2bc8ae31ec05fe994c4a4c5984d4b5c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-11 17:23:54	<u>0x2ce49d078412fc2e1141734be3c49e6eb4b6aa84ee76d17fe0aebfbcfce5f4bf</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-08 03:00:25	<u>0x4b6dde811be4f9ac847a527d9b1190c0536df629ce45bed2a74e4518585ac75b</u>	+ 1 to claim rewards!	✓
6	2024-08-08 02:34:23	<u>0x1b5004d4176a6740b348f4e02d494e0bc2d8e4db1983d222b1e757e667ccdcdb</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 16:19:34	<u>0xb88153e4c4e11ba926ab49ffc30718b6bb54b56613eca30940a458aa6e731f29</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
8	2024-07-12 16:19:26	<u>0xc2818dace9cdda4f1f3b2c69e12dc80d73d004c81045c16de378a5f391e271df</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
9	2024-07-09 17:19:14	<u>0x87f54058d0c92aa84bc198f0de4a4b37d3064e41e59a150cfac25bc785915a0e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-07-09 17:18:34	<u>0x435f541ff962de8da0cf60cfe5c848ebcec60ed1832f029aa8df4bbca0219d27</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-07-06 18:13:17	<u>0x6b1987e3f2f65c36037d9d2bcf3910e150c591187c0b07805ec468ae54109f57</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-07-06 18:13:13	<u>0x4769c5f16ad882d95a87884353fe4b920cba4047f9d781fbb3b75da125c7e174</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
13	2024-07-01 05:16:02	<u>0x4e05c26dfa8e6477b15ae47021fba73809d803ed0b80c988fe5fda7cd55a42ec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-07-01 04:52:46	<u>0x3199a3df987e3881905d05c4c1d127452148ca7acb786ff013eebf5225f305ae</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
15	2024-05-30 13:43:51	<u>0x92b9b7fe9f11415f772cf532b4a20261f1eeb672e647e7f76ea2dc62053bd9e9</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-30 13:43:01	<u>0x5ab755e01189490fbca904ee377d1b7d971cb303deefe0638ca5b52e97a169eb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-04-18 05:25:00	<u>0xe167d12dfbf775054a81ba8f229952ca9405976180569bfac3d54f3bc127f84c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-02-25 04:03:55	<u>0xecdf502e72e4b196b9910ffe0887e16fda858e4f6d356bceb1a92811b9015764</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-24 23:39:51	<u>0x9e02bad5f2e0699548375e5ae2f99bea1aac194fba000bdbb5b181fb73a11056</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-02-07 03:45:49	<u>0x76fbdd103bc01a0d556941c0047b1fb8a50cf7182206e2c47752684b08cc3d8b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-07 03:45:47	<u>0xa1ab914fd6dce23370705c1bf877437c08d73dacdb302698a0842e1942a3b0bb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-03 07:36:10	<u>0xaaa93bfe81a944f500181fd79849720b349f4d60936341e30d317a1370d04602</u>	+ 1 Reward at ether.casa	✓
23	2024-02-03 07:01:08	<u>0xb5d94b39411610431a66b7708909a300b1d348ad5b5ebb2b68bbb66007273ca8</u>	+ 1 2000usdc.org	✓
24	2024-02-03 06:25:36	<u>0xc842c1b2d5c8fa62d046d0b3674d77f0c8c4e1a1ee31e581395dad09f5d41c0e</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-31 08:31:01	<u>0xb53647b24fdae2d858fc dd3ce5eb94cf2ea7c7edf0 2d2982425d8e9e3b090998</u>	+ 1 Reward at ether.casa	✓
26	2024-01-28 23:43:54	<u>0x50bf8b2fcf59aafdb4e2 d74f470f14b2e3cb413d2a 79dbe951372b0dc0b6d8fe</u>	+ 1 2000usdc.org	✓
27	2024-01-28 14:40:53	<u>0xc55d8d0191662d948c58 0c0f85b92ec42f57d44843 a07fa5279c60d05506ea3c</u>	+ 1 5000usdt.com	✓
28	2024-01-12 19:57:47	<u>0xa25f3ba5fee14153a176 517f6da623db52d56dcdd5 29bcfb0141da479bb33cbc</u>	+ 1 3000usdt.cc	✓
29	2024-01-12 19:55:49	<u>0x1e84da730135f8fac885 f2e7bb83cf443b5c304f32 3e40ed310201a246c41a06</u>	+ 1 1000usdc.top	✓
30	2024-01-12 13:09:54	<u>0x7a8fed34058aea119c01 7e707f351069aae34949bf a62f0fdacd16a7606b441f</u>	+ 1	✓
31	2023-12-10 07:55:52	<u>0x30b963834dee840d4aad d29e6808db689f67cd5b47 afb81549f9a65f22fb031b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 07:23:15	<u>0x58f9152681891efb7e78 117d4384c900c6e74acf7a f7e7269239bad8e6d7cb01</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-21 17:57:51	<u>0xd78c0e3c2aa548fee20b 63a9c6ad4dd991790019bb 811c963b2488a13d113954</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-21 17:56:37	<u>0x71e4f748b7347c9405d43e44f8618e604b76bf4d1bddc7f918b1af9377f08a22</u>	+ 1 yz	✓
35	2023-11-21 17:52:21	<u>0x50baf180227305893e31a625262fd3ede5003c55bce415816e122add901a1894</u>	+ 1 t.org	✓
36	2023-11-17 14:37:30	<u>0x4c5c2c7858fade61df833c8843916d60516852eb9258f4c3f81411adf27db9fa</u>	+ 1 yz	✓
37	2023-11-02 10:57:02	<u>0x51dab8cfd012042249e70d3e266fcfc866c6514089163c48bbc1e18adf706d22</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-27 00:36:33	<u>0x940dc4f4cc670004e3da05a61b8bbdea7cb554c0359355729f6780b8e63bce7b</u>	+ 1 VOUCHER	✓
39	2023-10-16 17:42:07	<u>0x0fc353e0b6823276cfc382356f186b685dc7e866de495fc4cadf96e22c0cabc5</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-05 11:20:42	<u>0x9cef959085cafe1f2375e8385ac9ae0a7726cf4da0ee515fb343239e25b558dc</u>	+ 1 Voucher	✓
41	2023-10-05 03:25:09	<u>0x7d525a827ff96ec005f5e613f4af5d8509ce44d771ac14747a3f13224188a3c6</u>	+ 1 NFT Giveaway	✓
42	2023-10-05 03:24:57	<u>0x9f81ffaea8ba21a811682e2435d4513fcffc98e683164b806c7b020bec2bac9c</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-05 03:18:12	<u>0xb4953a754f8837fd3d0e575ac92eaade7a5ab5c9622bdf374b0c5b3a718f63ea</u>	+ 1 NFT Airdrop	✓
44	2023-10-05 03:17:42	<u>0x8f5fe85c97da919234081e3d26f3add41ab8d394ec</u> <u>eee4f7fcb78ba8a8a140c0</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-05 03:16:48	<u>0x7c27cf4ad7ee0c3d8f18574b1e60df7539e9e2568b</u> <u>c37abf08a0421617042809</u>	+ 1 usd-drop.org	✓
46	2023-10-05 03:16:40	<u>0x1e3bda972ed576a5479d37a515451076d1cfff3270</u> <u>4054a1e0c45271c296cc48</u>	+ 1 .site	✓
47	2023-10-05 03:16:24	<u>0xfa09ab96387300e186ce3864fca5a66973a594f779</u> <u>d9592486e25258edc7391c</u>	+ 1 Claim at usd-drop.info	✓
48	2023-10-05 03:16:22	<u>0xb337ce81184f8ba9650a9fd505da9a9f6b28ddccd9</u> <u>fe3a89721a4ea3466fe147</u>	+ 1 Claim at usd-drop.com	✓
49	2023-09-27 19:18:13	<u>0xe4d1d967057be25cb586e3abbc39368c6a63dd02a0</u> <u>01c95b42345de4448bbaf0</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-26 12:01:02	<u>0x6b8951671901760ca23835463d80a7e7b6a75f486c</u> <u>eea5aae448c3c4e4b84935</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-25 23:12:33	<u>0x0db3155ec7dd0f4554629dd1d0bf8cf68ee3242322</u> <u>22a4fa909b567eada9615c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-17 17:44:34	<u>0x4de03c02a57ff21ef7e02ef228ec3fa821c7b427b132685b9b76375e60ed2bbf</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-08 20:51:42	<u>0x9b9591b40728af924362efc700f779e1e6e40dd8965e15ba75666d5835f2abdb</u>	+ 1 NFT Voucher	✓
54	2023-09-07 14:04:25	<u>0x16b97f4f834dc192649db690826183cb5526c67794e6e5527b7e5fb3138e9b0d</u>	+ 1 OPTIMISM	✓
55	2023-08-28 11:19:55	<u>0xeb69cdd9a9b74507b59cf7e20772f66d68b09de22b92481b3126e8487e1e703e</u>	+ 1 Lido DAO	✓
56	2023-08-23 23:20:02	<u>0x4455a86a88bfa8b9f0c66700191ce269da0e181059f337e0260ddb79bd524229</u>	+ 1 Lido DAO	✓
57	2023-08-21 23:38:41	<u>0xbaa4a037a169fb9a3cead6a87fca57137a016d5d714068136c69871ababd2425</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-12 03:18:28	<u>0x8721158c1e7bcebc9378fcf4b67be2be67e01f0a3fbb911211724f8e0269778c</u>	+ 1 NFT Notify	✓
59	2023-08-11 00:54:37	<u>0xaf01501d76fde85449c39036ffe23a63efe25274b5cd71017530058f768d5cd3</u>	+ 1 STAX	✓
60	2023-08-10 19:45:23	<u>0xe800094fef52aacf4d96a484710167df1b4f44066bedbd4c376c1a953e160fc1</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-09 17:08:44	<u>0xd0fc9f6d0c2a53304a75</u> <u>2fca9f8a3766c45c1eea60</u> <u>b6dfae429d77723a8d0251</u>	+ 1 dYdX Event	✓
62	2023-08-09 14:39:57	<u>0x9cd429c1de371de21ee1</u> <u>f275bcf526a9ee05167556</u> <u>f8427af7a429b994f4b437</u>	+ 1 Lido DAO	✓
63	2023-08-06 14:58:09	<u>0xe672a199873a4f0b7688</u> <u>f4ebe3975dd1908e43db42</u> <u>a4a8d57c1badb9dcae99b7</u>	+ 1 STAX	✓
64	2023-08-06 00:29:07	<u>0x7eb45b8509b603242a23</u> <u>4610abb5eee48dabe799af</u> <u>65350f28f7688f487843c8</u>	+ 1 Lido DAO	✓
65	2023-08-05 21:48:31	<u>0x600bff396aafdbcabc832</u> <u>ada396fb6b7fa22aa3690a</u> <u>3c51fb4d017356c711a4ba</u>	+ 1 ARBITDROP.COM	✓
66	2023-08-03 23:46:10	<u>0x31bb89e29f7dd96e61a2</u> <u>0a52bb8359635c45da324b</u> <u>59da5a7db60368dc2ba86f</u>	+ 1 Lido DAO	✓
67	2023-08-03 18:30:07	<u>0xb9b748b46c1e5540b6a4</u> <u>813d48b03573954497653c</u> <u>0417fb9c4366c72a81cfe2</u>	+ 1 DAI	✓
68	2023-08-02 13:38:18	<u>0x7eef0a608f745c5c3958</u> <u>27b2374d2a08c8948c71cf</u> <u>29fb2d46979b3fe06a6b3b</u>	+ 1 AVALANCE NETWORK	✓
69	2023-08-02 09:59:21	<u>0xfe787ff6fd7c01df308c</u> <u>c8d6fc20728dd4ea14dadf</u> <u>e2c9fd8ee4d249ac8faa94</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-28 20:42:22	<u>0xf3e56058c4b5030364a0</u> <u>4ef9a69b3afe690066cf42</u> <u>1a16c71460da388375f88e</u>	+ 1 REVOLUTION	✓
71	2023-07-27 10:17:54	<u>0xdcc5e73e54681c3c3773</u> <u>e206e864738c7c2ca1707c</u> <u>ce85bd5eb149325b726b70</u>	+ 1 Swapable Coupon	✓
72	2023-07-26 17:23:48	<u>0xdac727b095ca47d38c25</u> <u>8fa58dc2ed7893c658d580</u> <u>ca054279ec3db4f28a6c0d</u>	+ 1 LG	✓
73	2023-07-23 16:11:03	<u>0xc21559e5c35a64487853</u> <u>bbe7b5dd3803656e64cf9d</u> <u>3262d81f243ef497447971</u>	+ 1 dYdXEvent.com	✓
74	2023-07-23 08:44:43	<u>0x6b53615b3e79ff4d8d67</u> <u>873d667a44451b1b5df9ff</u> <u>eceb842368f0b99714e9e9</u>	+ 1 APE COIN	✓
75	2023-07-19 12:51:30	<u>0x3271e96e0a8a27037298</u> <u>6005cd4eb79b30f15a47ea</u> <u>522b748c93a77e9f502f1e</u>	+ 1 UniEvent.Plus	✓
76	2023-07-18 18:17:09	<u>0xd6e364300c6c4f005f39</u> <u>7327d85767061c89fe53cf</u> <u>875ee079388674c6811137</u>	+ 1 ghostevents.info	✓
77	2023-07-16 14:45:06	<u>0xec7d0ced9caae181ea</u> <u>ddca85449bbe36c227e5cd</u> <u>200ea06482af4291cd0d55</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-10 21:02:09	<u>0xa8336fc11c456295acd0</u> <u>c1176d1b3b8a9838a1a372</u> <u>040034a61e309379bf5c44</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-10 03:21:07	<u>0x43a472e0b4b18fa9421f b3c2b57fb7dd490064b4ac e560b16cfa63dd42b475f5</u>	+ 1 UniEvent.Plus	✓
80	2023-07-09 21:12:19	<u>0x5c69d56a5c8bea90c6a0 6781025863ee5172f250e2 eb8f7d22d4e27ffa03fbf5</u>	+ 1 1000 \$BLUR	✓
81	2023-07-08 05:08:01	<u>0xfb59da2a7d800486de8b b55ec5a17139800f76426e 23879293582b00b23a30a6</u>	+ 1 UniEvent.Plus	✓
82	2023-07-05 04:34:49	<u>0x0371e521f382471986a7 529180d59ca97209f944ff f8e172e4d8a4eaeb232682</u>	+ 1 UNI	✓
83	2023-07-04 03:16:19	<u>0x4fa8d6f12b3e36e279d1 104c1f32d393f7c2e68f18 7f3adaa1dab30dba0f6c41</u>	+ 1 APE COIN	✓
84	2023-07-03 12:20:43	<u>0x5ed283102b58bd89234a 0c916e95f4b7e8b3d63f10 e7b11c16ff214303eea90c</u>	+ 1 BitCase.Org	✓
85	2023-06-29 00:44:45	<u>0x64e4e5453f4297dc5956 ca34ed5ee857ee5ddb3a90 42bc75f0578a99200afdb6</u>	+ 1 OPTIMISM	✓
86	2023-06-25 04:26:53	<u>0xe123bd812e9b93d85f58 5d4e37ea214dc5a2029773 5797197ff597c9ecf851d9</u>	+ 1 OPTIMISM	✓
87	2023-06-12 21:41:31	<u>0x4bd85e1ab3a2e1348f7f 16a9ad128dacfdcdab2317 6b7f6f7a1a5afa5e14b1dc</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
88	2023-03-30 19:02:37	<u>0x0d6843b1cfd7a83fedb07c236fda8b612292e8124b90d317dbe04a1fd41431f3</u>	+ 1 TulipArt Airdrop for PartyBear	✓
89	2023-01-26 17:32:42	<u>0xbe1fae756157d843736a1d6d8a03fc5106f16aa134f16770554ef9dee1c31183</u>	+ 1 OPENSTORE	✓
90	2023-01-21 14:11:20	<u>0xe70c33f799678bedc7d7c4ee4e2d038580aeda7c9542dccb039f7b0a92219496</u>	+ 1 Pass	✓
91	2023-01-13 09:50:33	<u>0x74bf1fdce8e2a14d9cf4dfd3ec03504dbd41285d7a6bc77cac96b020cae44d59</u>	+ 1 Pass	✓
92	2022-12-30 11:39:04	<u>0x4e19fdd23262bfb5f112d1a47576c0001a30eb9ba4a5fc473c48ab38ffa56bd0</u>	- 1 Nested Boxes MP Limited	✓
93	2022-12-30 03:08:23	<u>0xd11df61fc9db1551337af1b5dfd954439908dda5059f3cacb8e0b94f0e1252b5</u>	+ 1 Nested Box QH Officials	✓
94	2022-12-29 12:53:56	<u>0x80d99fd0ff073e5b360e303033cfa4efb51ea52e8c779ca0ff1b9890c5a1cc28</u>	+ 1 Magma Club Q	✓
95	2022-12-28 11:49:44	<u>0x7fbbe451ee67fc08f0307db029da6d0d83141efd7be8d4c688342e9c38dff87b</u>	+ 1 Stoned Apes Pass F	✓
96	2022-12-22 10:07:45	<u>0x3ed326a399191dd0d6ca6d88c9450e696e8ec6e97a92e9cf87cd43d71dd8d94b</u>	+ 1 KXEVENTS	✓

#	Date & time	Transaction Id	Amount	
97	2022-09-03 09:53:14	<u>0x19464151c7d8e2495717</u> <u>0c298281ad182612b1874f</u> <u>7a83f6a2901d4d3b6f31c1</u>	+ 1	✓
98	2022-08-18 14:34:18	<u>0x29e8b077ff8a7646b95f</u> <u>e980d0c0c86d3370c91c4b</u> <u>a1c4a20c4682ec4bc29ade</u>	+ 1 Super Triton Pass	✓
99	2022-08-16 08:15:10	<u>0x3c2f9118b7402d0aed24</u> <u>c38c8c26ea42366edb488b</u> <u>21782348ee6dcf03a70761</u>	+ 1 Super RTFKT Space onPodx Item	✓
100	2022-08-15 03:27:59	<u>0x42a3423d1403ae5be893</u> <u>f509029b4e8b60effbb849</u> <u>1c7f3e2f95ee25feebcdb6</u>	+ 1 ns	✓
101	2022-08-12 06:41:40	<u>0xd78ec43687fdbf4800d6</u> <u>3926d1d897873419f1bbbc</u> <u>3bd653439784b67d34424a</u>	+ 1 OPENSTORE	✓
102	2022-08-12 06:40:22	<u>0x36c73ec20976cf6f1665</u> <u>4e3fbba807598e79ec4b09</u> <u>92198f5adfc24b4723e973</u>	+ 1 OPENSTORE	✓
103	2022-08-12 06:36:48	<u>0xfa82111c0a37f359b1e6</u> <u>262a092bb01b7055bdad7d</u> <u>2217eda07ff8b234e6ea55</u>	+ 1 OPENSTORE	✓
104	2022-08-10 11:17:40	<u>0x5ca99d962e542d3c37b9</u> <u>6dd4d82634eb3381cf2904</u> <u>fc2587c63aa893b22a96a7</u>	+ 1 OPENSTORE	✓
105	2022-07-22 11:28:45	<u>0x06ee6fde15950c1db000</u> <u>3be608625d3ad529f77129</u> <u>69263f16cf522ab7875e73</u>	+ 1 CODEGREEN	✓

#	Date & time	Transaction Id	Amount	
106	2022-07-05 03:25:14	<u>0x86a1c5ec817c45fcf761</u> <u>f4328602ef2376ea3f37bc</u> <u>2e272c7f087a897362a4a7</u>	+ 1	✓
107	2022-06-21 10:02:20	<u>0x1fd9ee52d400fb2c3eec</u> <u>8a5e0b0f20d0b610a7cd96</u> <u>85a9ada1aee96fe2fac628</u>	+ 1 CODEGREEN	✓
108	2022-06-17 11:57:51	<u>0x4fd926bd83433c1f7b3d</u> <u>f787986d142e202858312f</u> <u>5c868fb891c35df53e7fa2</u>	+ 1 CODEGREEN	✓
109	2022-06-03 00:52:31	<u>0x31c139ac9d75916a9c85</u> <u>86d5e1542125e2beb30126</u> <u>32512b4e30e97c6f6a0cda</u>	+ 1 FlyerBullyApess	✓
110	2022-05-08 14:25:02	<u>0x477abd06cf7dd843c7ed</u> <u>0a813182dd05e98f0cd791</u> <u>2a7c72687c1cddb1687b4</u>	+ 1 BULLPLLL	✓
111	2022-04-01 09:00:04	<u>0xc374b13e56a8f9f709f0</u> <u>af81318fce854edc981c5a</u> <u>df5761d4543923420d011b</u>	+ 1 KXB00K	✓
112	2022-03-12 15:07:17	<u>0x63cc7f818407c25bb4e1</u> <u>37a72669b6f45d55ba4d8c</u> <u>2f299afa679d1a722c1031</u>	+ 1 THCP	✓
113	2022-03-06 11:36:19	<u>0x742726eeb7f723216a4d</u> <u>fb6aa2973db2ddb4e8cb1</u> <u>c54f48b7b693fb5aa77307</u>	+ 1 THCWP	✓
114	2022-03-02 09:27:27	<u>0x7d53a6f9a461cc019197</u> <u>ba316af4399570e76268e3</u> <u>6b5257a7664f35e87cd7d0</u>	+ 1 THCWP	✓



#	Date & time	Transaction Id	Amount	
115	2022-02-26 12:10:19	<u>0xbbeb5f32369506adffc427d53a7d404217b91cb9339ee9c46bcbfc3541fcae29f</u>	+ 1	✓
116	2022-02-25 20:06:36	<u>0x998d650ecbbb3171cd1c1ef715c2d28e477a0c1072f62b2babb3630c715c7255</u>	+ 1 THCWP	✓
117	2022-02-14 19:27:10	<u>0x85a01f276d69d1666dc0c93fdf795cbfbbdd818e6f1fc2b87bd10c9b2a66385c7</u>	+ 1 KXEVENTS	✓
118	2022-02-12 11:52:49	<u>0x5909241cfafa18474330ee587f68be67bbb2dbd7619d59ca5f89716dda16244a</u>	+ 1 THC	✓
119	2022-02-06 01:02:35	<u>0xfd4f258239229659f7996d377551fa7a6e8bfc1b7f8db5bdfef5ee5f2c5158e4</u>	+ 1 RariLend Protocol - DAO PASS	✓
120	2022-01-28 15:11:41	<u>0xb491e42af0d5c6bb537c2cebcf79c5f45956f03b03ce05402f8a5ea4bbf5042e</u>	+ 1 Darkest Heroes Promo	✓

\* USD values displayed at the time of transaction

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