

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-22 10:52 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6a3350e096f6c9590386fd283e1db42921588fc</u>
TOTAL RECEIVED	5.406940699999999822 MATIC
	1.98 USD
TOTAL SEND	3.474420742083711655 MATIC
	1.27 USD








Token	Balance
MATIC	1.932519957916288389 MATIC 0.70 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ HEXPool.io	92,185.250000000000000000 wHEX
! A-ZKF	31,715.000000000000000000 www.zkfair.events
!ETHENA	6,761 IM
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
Merkly Hyperlane FT	5.000000000000000000 hMERK
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM


Token	Balance
#HEXPool.net	149,750.000000000000000000000000000000 wHEX
\$ USDCpool.org	938.0000000000000000000000000000000000 ool.org
Gleam	1 GLEAM
Loyalty Program	1 Loyalty Program
097uhkhjk	1 90877
Rarible Bear Pass	1 RARI
Mainnet Alpha	2 Mainnet Alpha
NftPanda	1 NftPanda
\$5000 Reward	N/A drop-usd.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1000\$ REWARDS	N/A token-rewards.xyz
800 LINK	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
2000\$ Reward	N/A usdt-rewards.xyz
1 stETH	N/A LIDO Drop
\$1099 USDC	N/A \$1099 USDC


## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-02 10:17:23	<u>0xeb20c6c7ebc976ab94d1</u> <u>2a2bc3e927034c9466ee84</u> <u>2eb5dffbf4d55636cac6f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-02 10:17:23	<u>0xeb20c6c7ebc976ab94d1</u> <u>2a2bc3e927034c9466ee84</u> <u>2eb5dffbf4d55636cac6f5</u>	- 0.0118392063293081 60 MATIC  0.01 USD	✓
3	2023-06-02 10:17:23	<u>0xeb20c6c7ebc976ab94d1</u> <u>2a2bc3e927034c9466ee84</u> <u>2eb5dffbf4d55636cac6f5</u>	- 0.0592843736706918 37 MATIC  0.05 USD	✓
4	2023-06-01 18:11:17	<u>0x553fb31f7ef595a30f7e</u> <u>4d874e469dacea446b8928</u> <u>a370941a351158f7537232</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-01 18:11:17	<u>0x553fb31f7ef595a30f7e</u> <u>4d874e469dacea446b8928</u> <u>a370941a351158f7537232</u>	- 0.0017053570876280 40 MATIC  0.00 USD	✓
6	2023-06-01 18:11:17	<u>0x553fb31f7ef595a30f7e</u> <u>4d874e469dacea446b8928</u> <u>a370941a351158f7537232</u>	- 0.0077903632604321 37 MATIC  0.00 USD	✓
7	2023-05-31 22:59:29	<u>0x9d887f512e4d961f19a0</u> <u>4564b887f3f46bef7b0ca5</u> <u>c21240b5abfe0704ee0ce8</u>	- 0.5999999999999999 78 MATIC  0.53 USD	✓
8	2023-05-31 22:59:29	<u>0x9d887f512e4d961f19a0</u> <u>4564b887f3f46bef7b0ca5</u> <u>c21240b5abfe0704ee0ce8</u>	- 0.0040909732860802 72 MATIC  0.00 USD	✓
9	2023-05-31 22:59:29	<u>0x9d887f512e4d961f19a0</u> <u>4564b887f3f46bef7b0ca5</u> <u>c21240b5abfe0704ee0ce8</u>	- 0.0152629253203368 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-31 22:59:03	<u>0x2120434a01e7c978ab83</u> <u>014f6f9c9bf748aa0db710</u> <u>fc0065ae53db1b9f1f7667</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-31 22:59:03	<u>0x2120434a01e7c978ab83</u> <u>014f6f9c9bf748aa0db710</u> <u>fc0065ae53db1b9f1f7667</u>	- 0.0014472830978112 00 MATIC  0.00 USD	✓
12	2023-05-31 22:59:03	<u>0x2120434a01e7c978ab83</u> <u>014f6f9c9bf748aa0db710</u> <u>fc0065ae53db1b9f1f7667</u>	- 0.0061402180601875 20 MATIC  0.00 USD	✓
13	2023-05-31 22:58:39	<u>0x58f214431e72f4209159</u> <u>96128aab94357d1a018765</u> <u>e763adf52586ec85016bcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-31 22:58:39	<u>0x58f214431e72f4209159</u> <u>96128aab94357d1a018765</u> <u>e763adf52586ec85016bcf</u>	- 0.0016100178117096 15 MATIC  0.00 USD	✓
15	2023-05-31 22:58:39	<u>0x58f214431e72f4209159</u> <u>96128aab94357d1a018765</u> <u>e763adf52586ec85016bcf</u>	- 0.0081311271184101 41 MATIC  0.00 USD	✓
16	2023-05-31 22:52:43	<u>0x085f5d3f09cec689c938</u> <u>a24f94b35cec183a3760bb</u> <u>4a56e3c14a8e352cdfc637</u>	- 0.5999999999999999 78 MATIC  0.53 USD	✓
17	2023-05-31 22:52:43	<u>0x085f5d3f09cec689c938</u> <u>a24f94b35cec183a3760bb</u> <u>4a56e3c14a8e352cdfc637</u>	- 0.0032278104491999 21 MATIC  0.00 USD	✓
18	2023-05-31 22:52:43	<u>0x085f5d3f09cec689c938</u> <u>a24f94b35cec183a3760bb</u> <u>4a56e3c14a8e352cdfc637</u>	- 0.0152263118380047 26 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-31 22:52:09	<u>0x6de6349cc8db1506e0c93406272ddb1f005e382cd82e72b39cef03ab99d0fe5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-31 22:52:09	<u>0x6de6349cc8db1506e0c93406272ddb1f005e382cd82e72b39cef03ab99d0fe5c</u>	- 0.0018646169613529 60 MATIC  0.00 USD	✓
21	2023-05-31 22:52:09	<u>0x6de6349cc8db1506e0c93406272ddb1f005e382cd82e72b39cef03ab99d0fe5c</u>	- 0.0060049495027948 80 MATIC  0.00 USD	✓
22	2023-05-31 22:51:53	<u>0xd2304cb5afeec4317d640fcc4ebdaeb98017bfe821c1561e467d4d3313ca4747</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-31 22:51:53	<u>0xd2304cb5afeec4317d640fcc4ebdaeb98017bfe821c1561e467d4d3313ca4747</u>	- 0.0020198193576921 36 MATIC  0.00 USD	✓
24	2023-05-31 22:51:53	<u>0xd2304cb5afeec4317d640fcc4ebdaeb98017bfe821c1561e467d4d3313ca4747</u>	- 0.0080834525717837 43 MATIC  0.00 USD	✓
25	2023-05-31 16:36:11	<u>0x0935582208a74498907621c3b7b6db7f1425072fa4b677015a6b77fa55a6063f</u>	- 0.500000000000000000 00 MATIC  0.44 USD	✓
26	2023-05-31 16:36:11	<u>0x0935582208a74498907621c3b7b6db7f1425072fa4b677015a6b77fa55a6063f</u>	- 0.0018658563596060 60 MATIC  0.00 USD	✓
27	2023-05-31 16:36:11	<u>0x0935582208a74498907621c3b7b6db7f1425072fa4b677015a6b77fa55a6063f</u>	- 0.0096404022834859 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-31 16:04:41	<u>0x36258e31def88388f4d9 ee0168c474df5b016b5a9b ccb412288e0640f235dc65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-31 16:04:41	<u>0x36258e31def88388f4d9 ee0168c474df5b016b5a9b ccb412288e0640f235dc65</u>	- 0.0031482351246823 92 MATIC  0.00 USD	✓
30	2023-05-31 16:04:41	<u>0x36258e31def88388f4d9 ee0168c474df5b016b5a9b ccb412288e0640f235dc65</u>	- 0.0165132925866791 97 MATIC  0.01 USD	✓
31	2023-05-29 16:40:11	<u>0x81a7241733795c8e66be 34ab3341423080cfc3a770 8a2cc776e70ef06be98b72</u>	+ 2.6706007000000000 50 MATIC  2.45 USD	✓
32	2023-05-19 15:10:26	<u>0x1b43a459a6d2bb5f3f74 54e4630cf76e3e863244e6 e090b3e40059e5b8c9f46b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-19 15:10:26	<u>0x1b43a459a6d2bb5f3f74 54e4630cf76e3e863244e6 e090b3e40059e5b8c9f46b</u>	- 0.0050491938711357 96 MATIC  0.00 USD	✓
34	2023-05-19 15:10:26	<u>0x1b43a459a6d2bb5f3f74 54e4630cf76e3e863244e6 e090b3e40059e5b8c9f46b</u>	- 0.0195672434146005 78 MATIC  0.01 USD	✓
35	2023-05-11 08:40:46	<u>0x5d07676ec7ba385e2a0f 159f34d71e434784977978 5ccb8fec53d3987013e8b</u>	- 0.4392770994619388 80 MATIC  0.37 USD	✓
36	2023-05-11 08:40:46	<u>0x5d07676ec7ba385e2a0f 159f34d71e434784977978 5ccb8fec53d3987013e8b</u>	- 0.0186252839622995 48 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-11 08:40:46	<u>0x5d07676ec7ba385e2a0f159f34d71e4347849779785ccb8feca53d3987013e8b</u>	- 0.0515684640377004 48 MATIC  0.04 USD	✓
38	2023-05-09 21:33:20	<u>0x452e603406ff7f1a2a5929c266dbdadd16c41283f12d7e7890a0724c906f3e2</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
39	2023-05-09 21:33:20	<u>0x452e603406ff7f1a2a5929c266dbdadd16c41283f12d7e7890a0724c906f3e2</u>	- 0.0126710218572974 49 MATIC  0.01 USD	✓
40	2023-05-09 21:33:20	<u>0x452e603406ff7f1a2a5929c266dbdadd16c41283f12d7e7890a0724c906f3e2</u>	- 0.0369963881427025 49 MATIC  0.03 USD	✓
41	2023-04-21 13:37:12	<u>0x539c9b0498f818fbd361d638d25e4eec5f2afea785158fd8b8eb4b0a259dc2c8</u>	- 0.3294569522581587 42 MATIC  0.34 USD	✓
42	2023-04-21 13:37:12	<u>0x539c9b0498f818fbd361d638d25e4eec5f2afea785158fd8b8eb4b0a259dc2c8</u>	- 0.0173911639946649 66 MATIC  0.01 USD	✓
43	2023-04-21 13:37:12	<u>0x539c9b0498f818fbd361d638d25e4eec5f2afea785158fd8b8eb4b0a259dc2c8</u>	- 0.0770010790053350 38 MATIC  0.08 USD	✓
44	2023-04-21 13:36:06	<u>0x6d01f198984ead8ba9a7a43450f020a8cd55967d8bbf1321e34a1fbc109c4cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-04-21 13:36:06	<u>0x6d01f198984ead8ba9a7a43450f020a8cd55967d8bbf1321e34a1fbc109c4cc</u>	- 0.0019180894346410 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-21 13:36:06	<u>0x6d01f198984ead8ba9a7a43450f020a8cd55967d8bbf1321e34a1fbc109c4cc</u>	- 0.0131609785653589 32 MATIC  0.01 USD	✓
47	2023-04-18 10:01:21	<u>0x070196a2a6a7ca77e7bac92ac12093b45dc56b36108c77d33a6c3fa80ba5094c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-04-18 10:01:21	<u>0x070196a2a6a7ca77e7bac92ac12093b45dc56b36108c77d33a6c3fa80ba5094c</u>	- 0.1166185111885733 87 MATIC  0.13 USD	✓
49	2023-04-18 10:01:21	<u>0x070196a2a6a7ca77e7bac92ac12093b45dc56b36108c77d33a6c3fa80ba5094c</u>	- 0.4502226808114266 34 MATIC  0.52 USD	✓
50	2023-04-18 09:26:09	<u>0x404e87a5e6386b94b7fe02cb5b45db6e750ade9244f9259c4c4bb40f2dd66cc6</u>	+ 2.7363400000000002 17 MATIC  3.21 USD	✓


#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-11 20:42:56	<u>0x34340598ca4549525e542b26fed574e7198aa97cddfbb97fa96e2f890b6a1d93</u>	+ 4,350 )	✓
2	2024-06-15 12:33:48	<u>0xfcb7c0547e56acf9de1ccfe2e4290c2eeae5bc1c5b9037a3cb09541a69c154e7</u>	+ 550,000 IM TOKENS	✓
3	2024-06-11 21:58:30	<u>0x2e6eaccb615683213d323b281b3fd628efc69144bf69b2544e1b380bbb340eb3</u>	+ 8,750 \$ CLAIM ON: [ RETIK.FARM ]	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-06 15:36:39	<u>0xde4dd823ca895f109e4f f599eda77eb52ebf4226ab a0768c2f4f5275dde05b51</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
5	2024-05-31 14:23:10	<u>0x8568cb853d3af9d16bb5 0f0ee37968817ea256a41c 5324a9818146f18716277d</u>	+ 7,800 R TOKEN	✓
6	2024-05-26 11:18:15	<u>0xb73292b95d411dafbb4f c7be31310ab4c3f668fec0 a603e5b0f394389cff2dba</u>	+ 1,923.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
7	2024-05-25 17:06:38	<u>0x9dd5755836202afa0a08 44d5db34d6b594c6638eeb b49db76765e5283aa94c89</u>	+ 714,707 OUR COINS	✓
8	2024-05-04 05:29:25	<u>0x22f9ab5c41bc0efd1615 30e4911afbdf1f133ecc66 596e83075a9d4ea26308a3</u>	+ 6,761 IM	✓
9	2024-05-03 21:48:20	<u>0x783946dbdfd8c68b4f3f 3ae562cec5b9ec9a0a77dc 1ab9910b3fbd7a981af8db</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-05-02 22:45:09	<u>0x646e1c5559563849cde4 41f8dfdf53fbeb443dc2e 00b70540858f8010478c68</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-05-02 09:39:50	<u>0x5b89be45c39d53a2bac0 f1e60edff576f32f20b520 45270f21c4a153c8926e8c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-29 18:21:37	<u>0xe100fd9c63f0abd7a476 524640fb37f0dafa351813 2273dad1d5fcc936e2b630</u>	+ 5,686.000000000000 000000 ACX [via <a href="http://www.across.events">www.across.events</a> ]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 12:08:37	<u>0x00bf27039af78586d78b ae8c5e3124471ad9ec7f5c 284ebf65bd29aa54a939ad</u>	+ 5.0000000000000000 00 hMERK	✓
14	2024-03-20 00:54:43	<u>0x1b510308768a92f90e5b 973b27fa3ed08811097444 3a647bab13ff767b601563</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
15	2024-03-19 00:51:49	<u>0x61fa1d76f03098bfe075 d59c9e2947b6d2cbb64f99 1333d976e6d2cff9a5016b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
16	2024-03-18 17:25:57	<u>0x67d597d2779ea6aa637c fa3222ac24a33ca51d41ed 29b168418b186517a2d5fc</u>	+ 1,218,727.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-18 06:51:57	<u>0xef84c144c5d726abb1ee 5f13a7da9b767f155cd17d 8b1184fa6d8705e30fb1bf</u>	+ 500 op Code	✓
18	2024-02-05 23:06:29	<u>0xd6ca04f63facc94a42ee 277f910408809e8fbad0e1 896fa367792f419e1aec27</u>	+ 31,715.0000000000 0000000 www.zkfair.events	✓
19	2024-02-02 16:46:04	<u>0x311984662898824eb989 59b6907400ba7442062204 56385588f9189db362a2f5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-31 12:10:10	<u>0x755773a8c7e8cf9e339a 66ae66322193061a770379 c2ddf247352dc6431a8723</u>	+ 1.0000000000000000 00 pradar.space )	✓
21	2024-01-26 11:09:40	<u>0x00eec9fcc6ddb6444cb3 a9b3db87dd09468600506b 0735a66de9bd3a455e7f20</u>	+ 10,565.0000000000 0000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 21:25:51	<u>0x199c794a7532586a68c10c36ed6503005e9b0315ed35711f2aeb57f7e6ef4e08</u>	+ 1 rewards	✓
23	2024-01-25 06:33:37	<u>0x5b608a777d56693704420e12ff8e98cd70d1057ba1fa68f2607e97f38df4b76a</u>	+ 1 rewards	✓
24	2023-09-19 12:02:45	<u>0xeeee06c4107d610d03c0b00a992f75f74f6065e2b109d03686214e6c89be9d4d0</u>	+ 392.14999999999997 7263 wSNX	✓
25	2023-08-24 17:46:45	<u>0x5a7cbafa2c19b120295c515e17fa384d0d62429b30269fc8f00849244187bd94</u>	+ 149,750.0000000000 00000000 wHEX	✓
26	2023-06-05 11:26:50	<u>0x6fd379984ea55b81e1bea1ebc1a790d71cfc630d3a7b3fe7d2338a7444d4b6e8</u>	+ 189.15000000000000 5684 tLINK	✓
27	2023-06-01 21:06:23	<u>0x17637121e767e8856de8e177574caf59923693f64982500c8ebc132b6b01f8b3</u>	+ 92,185.250000000000 0000000 wHEX	✓
28	2023-05-11 12:22:09	<u>0xf137a0b9579998c5df6a1af3120b68758580cd7427722b1ff3e103085a1b59cd</u>	+ 938.00000000000000 0000 ool.org	✓
29	2023-05-11 08:40:46	<u>0x5d07676ec7ba385e2a0f159f34d71e4347849779785ccb8fec53d3987013e8b</u>	- 1,287.068871 USDC  1,287.24 USD	✓
30	2023-05-11 08:36:20	<u>0x01736a3c1ec4a55366a32eb7d68eb9d2bb2635b914ea66d35c528f49333be778</u>	+ 1,287.068871 USDC  1,287.42 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-21 13:37:12	<u>0x539c9b0498f818fbd361d638d25e4eec5f2afea785158fd8b8eb4b0a259dc2c8</u>	- 1,292.577487 USDC  1,292.54 USD	✓
32	2023-04-21 13:33:56	<u>0xaee09d1cf3f9e37459051ac85f859e081e5cc9829a05ac454c93509523326b1d</u>	+ 1,292.577487 USDC  1,292.54 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 10:17:23	<u>0xeb20c6c7ebc976ab94d12a2bc3e927034c9466ee842eb5dffbf4d55636cac6f5</u>	+ 1 Loyalty Program	✓
2	2023-06-01 18:11:17	<u>0x553fb31f7ef595a30f7e4d874e469dacea446b8928a370941a351158f7537232</u>	+ 1 Mainnet Alpha	✓
3	2023-05-31 22:59:29	<u>0x9d887f512e4d961f19a04564b887f3f46bef7b0ca5c21240b5abfe0704ee0ce8</u>	- 1 Mainnet Alpha	✓
4	2023-05-31 22:58:39	<u>0x58f214431e72f420915996128aab94357d1a018765e763adf52586ec85016bcf</u>	+ 1 Mainnet Alpha	✓
5	2023-05-31 22:52:43	<u>0x085f5d3f09cec689c938a24f94b35cec183a3760bb4a56e3c14a8e352cdfc637</u>	- 1 Mainnet Alpha	✓
6	2023-05-31 22:51:53	<u>0xd2304cb5afeec4317d640fcc4ebdaeb98017bfe821c1561e467d4d3313ca4747</u>	+ 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-31 16:04:41	<u>0x36258e31def88388f4d9 ee0168c474df5b016b5a9b ccb412288e0640f235dc65</u>	+ 1 Mainnet Alpha	✓
8	2023-05-19 15:10:26	<u>0x1b43a459a6d2bb5f3f74 54e4630cf76e3e863244e6 e090b3e40059e5b8c9f46b</u>	+ 1 RARI	✓
9	2023-05-10 04:19:40	<u>0x4396b19c03f53c61166a 41cef12a6605ba761bf099 da642f752fbea5b356adc2</u>	+ 1 NftPanda	✓
10	2023-05-09 21:33:20	<u>0x452e603406ff7f1a2a59 29c266dbdadd16c41283f 12d7e7890a0724c906f3e2</u>	+ 1 GLEAM	✓
11	2023-04-18 10:13:29	<u>0x397301b478081557d8a6 8b970bd32d694556c488a7 5c8f1c75425a20e1240f52</u>	+ 1 90877	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 08:36:27	<u>0x8125ced6ad39eb7c447d 5771bd610eb1b9750800a7 638b824d689cc386f28519</u>	+ 1 1ETH Reward at [ t.ly/weth ]	✓
2	2024-07-11 21:22:56	<u>0xd981c5bfff2034dee2aa6 b8e206e568a1b6e69df4a2 847cbe3fa378a34faf22b3</u>	+ 1 com	✓
3	2024-06-29 22:28:32	<u>0x037e44503f66d9d09dc0 65058b450388fa4fc729cb 3739a60eab7b3a0c08105f</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 18:20:52	<u>0x8f6f7ffc0614479411dd8dc8424dac427f5cd2f7f70f4bd16ea8e12293d88611</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-06-24 18:53:22	<u>0x92371af1a8818421d578722f3bfaa66dd054e414d7cc95ea4bacc16bd8c5e521</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
6	2024-06-20 17:34:03	<u>0xf300abed6ccd46a712bdf6871aa943237c0b771f1c5873669894fcf7e49f0d63</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-06-20 17:33:43	<u>0x196816085e11aa33af424e7a8fff5db99985eef0271d2d227f7376c660c82436</u>	+ 1 t]	✓
8	2024-06-15 14:25:08	<u>0x64c292d7a545781ce56d22cc072d6f533bf10a8a17fcfb697cff9cbfc0183512</u>	+ 1 ?	✓
9	2024-05-25 17:09:08	<u>0x963503c96386eb508db34923f4611e0d4fa666970422a68858d745d946144f65</u>	+ 1 -drop.net	✓
10	2024-05-25 17:08:24	<u>0x69b0130c41fe640d4793e3f0ea2905c408f552bf3f1845aee66988ca64989efd</u>	+ 1 -drop.net	✓
11	2024-05-25 17:07:38	<u>0x06f3e78962568844e2f743cc931f3d8cfc4e3cb930977e9691189373449d8033</u>	+ 1 -drop.net	✓
12	2024-05-25 17:07:28	<u>0x4006856a9cf92a465459888fe836d1f1bee7f67dc279bde0daeeec23cf1e9e1a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 17:07:00	<u>0x6ec51a3b97ef9a731bad54fd91a07979a76a46eb96f75e215c9fb7051e4dcf06</u>	+ 1 -drop.net	✓
14	2024-05-25 17:06:34	<u>0x8a680f340dfc6948777d47e1ed31a6adcca7ed700d1c911afcf12f2cd1a03b69</u>	+ 1 10ETH Reward at [10eth.us]	✓
15	2024-05-03 21:51:20	<u>0x52c1a53c380c481c28d398d50b35cc2573742e9d0581d85c61549973d1221b13</u>	+ 1 -airdrop.org	✓
16	2024-05-03 21:50:38	<u>0x99c3cfb899e04ac2bb74246cae2f40b0a6818ccdef5b29bcf005baaa03e01ce6</u>	+ 1 -airdrop.org	✓
17	2024-05-03 21:49:52	<u>0x9b170c3b981421062e209ec6652a322d3ad029d6aeb58a4aea3f7a4f22a9c59d</u>	+ 1 -airdrop.org	✓
18	2024-05-03 21:49:16	<u>0x72cc6fbf7a3028272c2e3ac55097405e812ba8710f52c6a16fe6f8cea95f0560</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-28 19:49:02	<u>0x4494b90a6f8f0e8f1533f776977dffcc363b514c1c74c508bef395a991ad0724</u>	+ 1 com	✓
20	2024-04-28 17:52:04	<u>0x0efe48e0b6f455084b2467e97d3f59c834ffa42eae1396052e5fa0f176820b10</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-01 21:17:31	<u>0x49cc76f53e1edb2235f5ebc2546fb44a1b5b0128e013f9d204adfde97ec5d4fb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-31 18:50:02	<u>0x3c2b969ab4610b4c8a0b ff3291d97c4e072aa6dec6 a8118a36dd8725fcc3b30b</u>	+ 1 NFT	✓
23	2024-03-29 01:11:48	<u>0x9a1d02f9c95c05b75f28 da6107c49eb815999cfb02 a4ea41fafea6fc9b542d53</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-29 01:07:42	<u>0xd9b0ee34da0ad21f7a2e 0db405d30751863b838115 32a047737e9c7eaa00ba26</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-26 12:05:23	<u>0x4b952ed1bfdd8ade8193 2d2d6fe43cb9b8a75fe763 0eac6ad90e1c0dc0ce87d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-26 12:04:59	<u>0x03ddfa9402c9fca040d8 440f4b2766ef684625d7c8 2fa92cc18582f90606e828</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-15 21:23:38	<u>0xe3863e79984de53cdc7c e7de8ceb4c0551fe3333f7 c1641b68fe887f097ed8f3</u>	+ 1 usdwin.co	✓
28	2024-03-14 11:25:01	<u>0xbe5de11222f7ca4cc466 acdf621430e8a61508fa5b 91f0b427897da3428e5587</u>	+ 1 Airdrop at [3eth i%[etop]	✓
29	2024-02-26 00:11:06	<u>0x26089d0a8b0f763cf716 89f123f339615422f9a588 64b8e231d53dcb2c3785f1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
30	2024-02-25 22:34:27	<u>0x9c7a1c2f0905c0ca55a7 c2f891758082a0e27e3ca0 ffe7209b90ce09864db1fe</u>	+ 1 Airdrop at [5eth i%[ecc]	✓



#	Date & time	Transaction Id	Amount	
31	2024-02-18 16:17:30	<u>0x1cb62b7e5ef0167f32d7522b676b18d5cfb966cb98af5a0931fd6b5c6afaf3a7</u>	+ 1 NFT	✓
32	2024-02-16 11:41:26	<u>0x9b993505001238fbe5c8ab5dfbbd12299748d931ffed363e94a33e782b6b9b9a</u>	+ 1 Reward at [5000usdc i%[com]	✓
33	2024-02-16 11:41:22	<u>0x72a32f1eec0db6f6baafc116fb7cfe1d6bd5527284ea012770893067a307415</u>	+ 1 Airdrop at [3eth i%[org]	✓
34	2024-02-05 21:53:01	<u>0x5adb5995c15fbb2c9464b0052efa0f70533669c6e8da46edfced72d08b8e9a2</u>	+ 1 Reward at 2000usdcã€,net	✓
35	2024-02-05 20:55:26	<u>0x79bc22c0c58fb72a77a0597bfd651e95aeab76fea85e2b4e60b0d5905eb12329</u>	+ 1 3000usdt.xyz	✓
36	2024-01-28 10:28:10	<u>0x1cfcbb656c9a92eea707c9f6a4c12c13146e2599494e80a88a5e29fae9cdc9d1</u>	+ 1 5eth.net	✓
37	2024-01-26 08:01:18	<u>0xf9417edeee0df43f730a32a8229751ff6f67fe9f77db4823fe5efdeb1a7d99e8</u>	+ 1 Airdrop	✓
38	2024-01-26 04:57:56	<u>0x6136502ed23a7e0d52392399b2290c61fd4a6b8101e5e742a0d6b140f042f016</u>	+ 1 2000usdc.org	✓
39	2024-01-26 04:47:48	<u>0x363d9cc892184ed57dbdb3f1f6ecd91e361d17ffb3d495ddf42e65962fdcfa6f</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-25 06:34:54	<u>0x17c47472530ca191641f2ca87eef872bb71c342318fe488929572d797cdac708</u>	+ 1 2000usdc.org	✓
41	2024-01-25 06:34:31	<u>0x130704155eb4f6a94f848f165ddb002ee54110e0bd3f99a493f712ba36712fcc</u>	+ 1 3000usdt.cc	✓
42	2024-01-20 09:05:46	<u>0xf8d900769011519087411916195e142a0e82d4f10c283d52318d55621c0eeba4</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-19 11:15:47	<u>0xf3cc9ba850ac930d0e7b83bf03e1fee5de086ed6099b4e8c2a3b967da53a8703</u>	+ 1 ethevents.co	✓
44	2024-01-14 11:30:47	<u>0x39b9c439cad3424bf3ea1ef8e985b6bc1b1a2976909e344d1cbeeb8b665498afa</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-12 23:12:57	<u>0x9210f6622deab94a4c54a7ad4640cbd0622fd0b18915c1782a29a302e6753979</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-10 00:08:47	<u>0x464c8dcb4ac8a9461bcb5acd02a6290d72ba6b90fca572a675dbb94d64c1592a</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-05 04:04:18	<u>0x4676ce18b2ac0d87450e4ef7f322abd79b55c6d154d503c4a927ad845b8736f6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-17 14:20:59	<u>0xbe1d0cc44f6972db20898c0f9ff4ff81144722788263e7216f5e537327347f24</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-09 10:34:22	<u>0x48e0c7fbf79ef3c544a9d54b578936ee53a808eb37f0383369e0cc507c517504</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-07 20:20:25	<u>0x220de0b22b2200c922eedabf56b4069e8bb7426f1ab18e66384920309bab90b3</u>	+ 1 uk	✓
51	2023-11-02 10:20:45	<u>0xfeb9957c5a1bbe6b1f9f3cc272f4f076f6bd46c932fbfd78079bac923b0cb655</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-29 12:19:28	<u>0x7a6ae76db802d748290f1b5b4ee9a4c13a16d487f6d2f2f555d6900b77b85900</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-27 10:09:52	<u>0xdd0558627a4d32e6033db4bb38876cb5a5cae2681c3a985bbf19201469ee822f</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-24 12:03:03	<u>0x59369841982c5f40a5e6cfdef2632ef27be1088568d0554976adda719c69fab5</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-22 19:57:25	<u>0x267b926b78c5d9345adc e6f4897f9efa84ddf00f4d d0c6f41e23c0ace783a698</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-20 16:35:06	<u>0xae06560abe542a4aa18b3c76a126855eb2246526ce9e42b26342e92503597b03</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-17 11:45:40	<u>0xcd776b754765857dd5fdebdb4f4c2fb31f52722f323ffa7d441adbd8d0d7e359</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-13 13:12:06	<u>0x80bdad36c24efb559e7735bbabb7be21be001cf8c9db2e94b27877cfd0e525e3</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-03 05:44:47	<u>0x8f93dc45025c0a4380b3674b9acfcd56002466cab1e5694c35b3955beb223318</u>	+ 1 NFT AIRDROP	✓
60	2023-09-26 13:33:38	<u>0x0f16d682f1beb3a691bf69ff58ad6e1054eb71e34bc1505d3fb587d82b69266c</u>	+ 1 LIDO NFT	✓
61	2023-09-20 06:13:19	<u>0xe0884fdb213a520d31e6e63d98da315e5c9225b11fedd64fe2db46cde6c2957</u>	+ 1 Voucher	✓
62	2023-09-19 22:11:32	<u>0x3821171c293bb3d10b76b4394c59faaa4f63990e638560300e555b32e2fe7d5d</u>	+ 1 Voucher	✓
63	2023-09-18 18:30:29	<u>0x1046ed19ab3dfc66491fda3afe48c487ad2571e2cdfca3d1c00e16636e81c63</u>	+ 1 Voucher	✓
64	2023-09-18 07:35:09	<u>0x69c0aed86f21112bae358d14c20f4ef552fff8f63f0d6b4c866a2bd84001b852</u>	+ 1 usd-reward.com	✓
65	2023-09-18 01:11:06	<u>0x5f930e187309866ad65a257303e1446e69800d82d87d13fba5c4d88626dee310</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-15 20:41:34	<u>0xedb1c5c1de401245b3828ceaa4385882755368e56729ab552c3169e79db3ecd4</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
68	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
69	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-15 10:18:01	<u>0x39d6bff9413090e448b504e4414dab51dfbe048deb73205609762c76f5b3fca</u>	+ 1 LIDO Drop	✓
72	2023-09-15 10:17:43	<u>0x461ae31c76d2e2b2002039329d8ab1f6058b20cf43395cd9f82dbf5b9b39ad56</u>	+ 1 NFT VOUCHER	✓
73	2023-09-14 00:28:17	<u>0x6a9373df6ba20cdc7ecee2a4efe9dbdf521b3783439a8a96fd354983f49c598d</u>	+ 1 NFT VOUCHER	✓
74	2023-09-13 20:58:38	<u>0xc5c7da38c7b74d9022ae3e9a0bdcb9f6e3724b9503562c5121a661cac96397f5</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-13 20:47:04	<u>0xc9e7c34c27217ffc77860c89bb502dbaf9182de8aa7022f71feab60bbc2e416f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-13 01:59:21	<u>0xb0d6b87a1f46a6e84d0a</u> <u>f8b5475e866ec3b9c85073</u> <u>e7fef3895f7798f6bb7013</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-12 00:53:14	<u>0xe6779ee0f7b245400a45</u> <u>400b66f05b3d6b7d6415ab</u> <u>36b511f7ba8dd21bee7e17</u>	+ 1 NFT Voucher	✓
78	2023-09-11 23:29:55	<u>0x8ec93156a0da09633429</u> <u>63974a7a6d60f09a5508d1</u> <u>0b89955a47c066e6d576ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-11 22:06:11	<u>0x1fa34349584c37f7c7df</u> <u>11fefb0b3c999ef3cf4054</u> <u>5ae8aa7246cdf62ac3e8c7</u>	+ 1 NFT Voucher	✓
80	2023-09-11 20:39:19	<u>0x99e9dbd434584308dd39</u> <u>e6685d0c465fbf64bd4c1b</u> <u>bc88c5682498b176aede92</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-11 13:46:51	<u>0x4c8c06e912efbef1fcdc</u> <u>ad2248c3783d66ec5b7056</u> <u>b1f43139186006d6c8f68c</u>	+ 1 NFT AIRDROP	✓
82	2023-09-10 11:22:31	<u>0x3c6b9f5215575d228b59</u> <u>3cacdbcfc8beed769b5384</u> <u>7799c83e20ba8188bd36c8</u>	+ 1 NFT Voucher	✓
83	2023-09-10 10:24:12	<u>0x799b44171980cfd2595f</u> <u>4e5b41284e40639f20 added5</u> <u>4c19d3ab505ad2c86a7959</u>	+ 1 NFT Voucher	✓
84	2023-09-10 03:33:36	<u>0xf86132c568e0ac8df539</u> <u>9144ab761d4440e1fb12d3</u> <u>540f9626689c2afca1dfc7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-09 23:50:11	<u>0x00cf6ef41ab487065f09a932608a417734c0ceb79f25315717a1ddaa37ff7270</u>	+ 1 NFT Airdrop	✓
86	2023-09-08 19:18:36	<u>0xc8915e1cbb1592ff9cf54c828c0b951ed0c6097e9e54f738759a943558ceb652</u>	+ 1 NFT Airdrop	✓
87	2023-09-07 22:56:32	<u>0x2ac9a6cb2867a0b7abbc187d065510a1b5253fa825330022276bd3f99096818</u>	+ 1 NFT Airdrop	✓
88	2023-09-07 19:08:05	<u>0xb9cd2188e8d42f9821fc32dda2456f07240eb4209473f9b81d26cd9cd7b0b9d1</u>	+ 1 NFT Airdrop	✓
89	2023-09-05 20:13:16	<u>0x83d7cd7ada5f9c37a1900f8a69aeae6820eae637118325ea345584e7ec3e5b02</u>	+ 1 NFT VOUCHER	✓
90	2023-09-04 21:51:33	<u>0x24be85d0c17ff571c834fc56a20d34e29abc747d8faf7784ebc34c88ae29dcaf</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-04 20:08:59	<u>0xbd1138dad23a853c7141ef77f83bd1da0be4592716cc5ec793257982c7babf94</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-04 16:51:58	<u>0xd8c3d31194a72556f11b811fd795cfce6adb3aea23cf249b2188b229cef81f93</u>	+ 1 NFT Airdrop	✓
93	2023-09-04 15:58:44	<u>0x119a1b830ac421dd36018415a43a2b108b484a1b943921fff99222af7f72f3bb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-04 15:56:26	<u>0x78daa5205a24bd091b1f3f988b7f14ecb1c60d145d57d6497ac990093bfa36ca</u>	+ 1 NFT Voucher	✓
95	2023-09-03 19:25:08	<u>0x5f49b5653e679704fe70dfbdf06bc4f5643554d24c2022c5bcacb3ef8c90254c</u>	+ 1 NFT Airdrop	✓
96	2023-09-03 15:46:09	<u>0x807a6fdfb6541d3c8ce8c487d43f7eef8f80b1ac90f34d7d5942c2230d75abc0</u>	+ 1 Base Chain Raffle	✓
97	2023-09-03 14:33:57	<u>0x0b3f9b18509a89ba4d555667096913c1d3f9fca4c0e1d24bbaff9c52f910a230</u>	+ 1 NFT Airdrop	✓
98	2023-09-03 14:24:33	<u>0xc2427c5cdfb25da3291622ff4c7d6b785efd53cf5f69308b8494e426e3dd51e4</u>	+ 1 usdt-rewards.xyz	✓
99	2023-09-03 13:40:12	<u>0x0b5f0cb0db924e07bd8a2de2934e9fdaa7668f5e954f3e02db00cbb9f99e3ffd</u>	+ 1 usdt-rewards.xyz	✓
100	2023-09-03 13:40:12	<u>0x3162ce60d7741cd7fbb7a84c2099cc07b1fdd405262d96923722f8f00ced586f</u>	+ 1 Vouchers	✓
101	2023-08-28 21:34:30	<u>0x05d169ceeae8362747dfca2c6476c07d0e813e1d192e3dd35908eee9d75b06ce</u>	+ 1 BASECOINBASE.IO	✓
102	2023-08-28 04:44:54	<u>0x53c877dab155166f137f59845313cb43647af2568d267cee529a7461d2621e78</u>	+ 1 claim.circleweekly.org	✓



#	Date & time	Transaction Id	Amount	
103	2023-08-27 02:10:20	<u>0x78c4d50f68f0edacdc36cd78437e4dbfa24ae6f8dc58c589a467344006cc102a</u>	+ 1 claim.circleweekly.com	✓
104	2023-08-26 05:29:07	<u>0xa665e0cbb8f4b062806113cb63a35293754c46319eb071a97674c8e01e7953d3</u>	+ 1 NFTVoucher	✓
105	2023-08-24 07:24:18	<u>0x810d061e0861761cc9672c1de59dd05ec8b683793b5fb59ca0deddb72a88ba38</u>	+ 1 NFTVoucher	✓
106	2023-08-24 07:23:08	<u>0x9b48fff07e5f5e607e796846ea5bdc7abca81c19bbfaf40f2158ee7db0662870</u>	+ 1 drop-usd.xyz	✓
107	2023-08-19 16:25:42	<u>0xf828b7a5143f41b1e7fd7781c3b81fca64feb2da7e8cdf7bfe6304a541e5db84</u>	+ 1 \$1099 USDC	✓
108	2023-08-18 17:03:06	<u>0xc8268850741eae88bb11d6921fd598425174edecc3f6aa5b90b1f4dae8a151a4</u>	+ 1 token-rewards.xyz	✓
109	2023-08-11 23:09:18	<u>0x02506e4ec7ec8bda93601a521f8488c87f6bf7a905d82312310b740b9f95f698</u>	+ 1 Lido DAO	✓
110	2023-08-06 08:38:05	<u>0xf6db086de9bb481d235695e47c1cd175f8b9bca847b7513fab1064e626de342e</u>	+ 1 Voucher	✓

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