

3xpL














ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb96fef601c3ea6f85289b88cf4bcdf6d49de9da</u>
TOTAL RECEIVED	84.920550629999993930 MATIC
	35.25 USD
TOTAL SEND	84.886819595699833485 MATIC
	35.24 USD

Token	Balance
MATIC	0.033731034300166447 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USD Coin	0.000000000000000000 USDC
# halving-btc.net	900,000,000 m your WBTC

#	Date & time	Transaction Id	Amount	
3	2024-05-27 18:40:10	<u>0x07e9e7c5760f270801d9</u> <u>22683aa8a17a4d38703439</u> <u>c1f957a03e797eb7ae5ab5</u>	- 0.0000000073130736 00 MATIC  0.00 USD	✓
4	2024-05-27 18:20:06	<u>0x3d569618649c175d410c</u> <u>ee7ab5ae3e76bac88cfbab</u> <u>c69cf997ce81201f1f9068</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-27 18:20:06	<u>0x3d569618649c175d410c</u> <u>ee7ab5ae3e76bac88cfbab</u> <u>c69cf997ce81201f1f9068</u>	- 0.0012499208365714 56 MATIC  0.00 USD	✓
6	2024-05-27 18:20:06	<u>0x3d569618649c175d410c</u> <u>ee7ab5ae3e76bac88cfbab</u> <u>c69cf997ce81201f1f9068</u>	- 0.0000000477195290 88 MATIC  0.00 USD	✓
7	2024-05-10 16:20:16	<u>0x2a9a47f3115334fccccf6</u> <u>47879bec3e1642da229a98</u> <u>fcedbe732a3a2a231effab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-10 16:20:16	<u>0x2a9a47f3115334fccccf6</u> <u>47879bec3e1642da229a98</u> <u>fcedbe732a3a2a231effab</u>	- 0.0011073935706256 08 MATIC  0.00 USD	✓
9	2024-05-10 16:20:16	<u>0x2a9a47f3115334fccccf6</u> <u>47879bec3e1642da229a98</u> <u>fcedbe732a3a2a231effab</u>	- 0.0007069779088350 30 MATIC  0.00 USD	✓
10	2024-03-28 18:48:50	<u>0xa789ed1a528eafdd3855</u> <u>7fb23d7b85602f63009b9f</u> <u>8155810d11cd2d0fa14429</u>	- 21.994814208605177 441 MATIC  22.05 USD	✓
11	2024-03-28 18:48:50	<u>0xa789ed1a528eafdd3855</u> <u>7fb23d7b85602f63009b9f</u> <u>8155810d11cd2d0fa14429</u>	- 0.0006891078449010 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-03-28 18:48:50	<u>0xa789ed1a528eafdd38557fb23d7b85602f63009b9f8155810d11cd2d0fa14429</u>	- 0.0012655903203930 00 MATIC  0.00 USD	✓
13	2024-03-13 23:00:07	<u>0x3ac54ac79857f83be9c4cc517514461b9c8e6b186eb91d56e091d8d7d4ff89e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-13 23:00:07	<u>0x3ac54ac79857f83be9c4cc517514461b9c8e6b186eb91d56e091d8d7d4ff89e8</u>	- 0.0012975163088518 80 MATIC  0.00 USD	✓
15	2024-03-13 23:00:07	<u>0x3ac54ac79857f83be9c4cc517514461b9c8e6b186eb91d56e091d8d7d4ff89e8</u>	- 0.0021842461063051 20 MATIC  0.00 USD	✓
16	2024-03-13 22:51:55	<u>0xa6eddaa6fc31dac04c5c05a4eae3eefd76bfda225a7a9bedd60c55207b544673</u>	+ 22.0000000000000000 000 MATIC  27.94 USD	✓
17	2024-03-12 19:40:39	<u>0xe391fe6744b00d25d7163f1ba6bec18490e438bc4068efa4366ddd4638b29ab6</u>	- 62.869358926558696 510 MATIC  73.16 USD	✓
18	2024-03-12 19:40:39	<u>0xe391fe6744b00d25d7163f1ba6bec18490e438bc4068efa4366ddd4638b29ab6</u>	- 0.0006373583587140 00 MATIC  0.00 USD	✓
19	2024-03-12 19:40:39	<u>0xe391fe6744b00d25d7163f1ba6bec18490e438bc4068efa4366ddd4638b29ab6</u>	- 0.0010666706209530 00 MATIC  0.00 USD	✓
20	2024-03-12 19:20:28	<u>0xd537f552f0283bf0240fcf9bd5352dcab5b9fa52dc52c4fa232e330f69f49d2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-12 19:20:28	<u>0xd537f552f0283bf0240f</u> <u>cf9bd5352dcab5b9fa52dc</u> <u>52c4fa232e330f69f49d2d</u>	- 0.0012615855300645 48 MATIC  0.00 USD	✓
22	2024-03-12 19:20:28	<u>0xd537f552f0283bf0240f</u> <u>cf9bd5352dcab5b9fa52dc</u> <u>52c4fa232e330f69f49d2d</u>	- 0.0026813388712883 76 MATIC  0.00 USD	✓
23	2024-03-12 19:16:00	<u>0x6dea3158d1f16d6385ff</u> <u>d7b9d01590e6aeec2d0cd1</u> <u>47ba1a105da92ae73dc813</u>	+ 45.0000000000000000 000 MATIC  52.85 USD	✓
24	2023-11-01 18:58:07	<u>0xb789e683873fc3a72244</u> <u>e55293ccd2e50047634b36</u> <u>1859bfd10727c0ba38e296</u>	+ 17.880550629999998 336 MATIC  11.60 USD	✓
25	2023-08-09 17:20:14	<u>0xae912c47fbc38060571c</u> <u>06fcdf0b643c916a3f5deb</u> <u>d6d1640d930f569140e965</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-09 17:20:14	<u>0xae912c47fbc38060571c</u> <u>06fcdf0b643c916a3f5deb</u> <u>d6d1640d930f569140e965</u>	- 0.0012015201579217 20 MATIC  0.00 USD	✓
27	2023-08-09 17:20:14	<u>0xae912c47fbc38060571c</u> <u>06fcdf0b643c916a3f5deb</u> <u>d6d1640d930f569140e965</u>	- 0.0026572432545949 50 MATIC  0.00 USD	✓
28	2023-08-07 14:40:22	<u>0xde9068cf9e87c9c21ac3</u> <u>f7133b8fbbd9c4485becad</u> <u>79a773742a3660c4b1a2d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-07 14:40:22	<u>0xde9068cf9e87c9c21ac3</u> <u>f7133b8fbbd9c4485becad</u> <u>79a773742a3660c4b1a2d3</u>	- 0.0010668640677502 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-07 14:40:22	<u>0xde9068cf9e87c9c21ac3f7133b8fbbd9c4485becad79a773742a3660c4b1a2d3</u>	- 0.0023231515596849 00 MATIC  0.00 USD	✓
31	2023-08-07 14:20:47	<u>0xd62ebf127091abc1f53d723f517a06aeb1a784a5b6a378509823224697f22a29</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 05:25:48	<u>0x36fdf51db6f6b5f25ec7b62083f42f9103b3aa9867208a69b2766af7f6b4a35f</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-30 02:48:40	<u>0x4b5cb8d3d64579820693fba34f5a441b242fcf5dd1485c0c1e5ec8b17accbfe3</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-09-05 22:16:00	<u>0x54ed61546addd2bdbbc45b539f24f6a89a07df9d4a692472c83d7591a694add6</u>	+ 1 Appoether.com	✓
4	2024-08-17 20:07:03	<u>0x53e97abc4bf1037bc178c3dfef7b931c09a0ac0b004f95af09767b4dac57dfd8</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-07-23 23:48:49	<u>0x3b227cac5c245358f19a5cf8baadbdb5bf8dd5d4065367f0bcd99138d8c7d621</u>	+ 1.0000000000000000 00 SRS	✓
6	2024-06-08 16:20:25	<u>0x7d327cbdc038587e181f6c483b71e1423e1692754ae0760f0f2771d665725ad5</u>	+ 1,576.000000000000 000000 Claim: https://aerodrome. supply	✓





#	Date & time	Transaction Id	Amount	
7	2024-06-07 13:06:28	<u>0xcf6c73531da9fc52261d</u> <u>cfbdf8cf312b49c4ed3bd2</u> <u>019c9e2a7f53ea751b4854</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-05-27 18:41:12	<u>0xdd514dd4fd90036ee357</u> <u>fe0d725d5b05efe79acc93</u> <u>09b633fe014549d0341d8d</u>	- 26,491.85506000000 1685694 USDC	✓
9	2024-05-27 18:40:10	<u>0x07e9e7c5760f270801d9</u> <u>22683aa8a17a4d38703439</u> <u>c1f957a03e797eb7ae5ab5</u>	- 26,491.855060 USDC  26,491.07 USD	✓
10	2024-05-27 18:25:08	<u>0xc8b64d68e46f298897a1</u> <u>e155b90a4afc7b8f7e88af</u> <u>db0c39ada72882e4d53b64</u>	+ 26,491.855060 USDC  26,492.82 USD	✓
11	2024-05-27 18:21:42	<u>0x4e9c35aa6aa41726d807</u> <u>4df54b96d0b51f8d6f4bb3</u> <u>55abb6e2bf14d366fb9cd1</u>	- 26,484.65621100000 1349021 USDC	✓
12	2024-05-27 18:20:06	<u>0x3d569618649c175d410c</u> <u>ee7ab5ae3e76bac88cfbab</u> <u>c69cf997ce81201f1f9068</u>	- 26,484.656211 USDC  26,484.36 USD	✓
13	2024-05-27 18:10:06	<u>0xfe9a3693883c6f5aa885</u> <u>f3b32ae918696963c27402</u> <u>422febba0e62b69e7a475d</u>	+ 26,484.656211 USDC  26,483.80 USD	✓
14	2024-05-26 17:31:19	<u>0xd9b2cf6951572ebb8964</u> <u>d1d86e04d84be128f08166</u> <u>d89269c20fc42fc15f674c</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-12 01:38:06	<u>0x7305b6ff2fd3851291d3</u> <u>94025c012ca4c4a19fadc8</u> <u>3696d04de88798feb00001</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-12 00:30:56	<u>0x0b9ac106deb7c81c7a47e71ff5411207336dc12376329cd6100b08181315db08</u>	+ 1.0000000000000000 00 z	✓
17	2024-05-10 18:11:54	<u>0x87de091ff7b4cdd2c82883d3510e155c5a899fab2c02c79bbffae3328dfedffc</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-10 16:27:18	<u>0x4d0875b2ea6c4ec32c53093df89538c3f864b5cc414218f9a1652bf906b6bfcd</u>	- 2,028.682430000000 067594 USDT	✓
19	2024-05-10 16:20:24	<u>0xc6c5b7b978a83d04b0960098572affae8e3d90a2198c3b6b2bf56b180194760c</u>	+ 1 claim rewards on stkether.com	✓
20	2024-05-10 16:20:16	<u>0x2a9a47f3115334fccccf647879bec3e1642da229a98fcedbe732a3a2a231effab</u>	- 2,028.682430 USDT  2,028.13 USD	✓
21	2024-05-10 16:14:10	<u>0x6ed48749150e4a481ef54dbea96c461b6fba83468c9cadb220ed31a729c0067b</u>	+ 5 aim Airdrop	✓
22	2024-05-10 16:12:10	<u>0x7f1beabf61f09be07a017f35918af8cdf06085fd77f7ce27684b8fc81f755c11</u>	+ 52,439,569 claim Airdrop	✓
23	2024-05-10 16:11:14	<u>0xec3156f9987a8807a8dfac8adb3ff3cc6c5a4c632226f92803e8520bfd2fdaf</u>	+ 1,999.000000 USDT  1,998.35 USD	✓
24	2024-04-20 21:55:51	<u>0x3b6be030ca23e4e34b0a50b9b2cf95e291018a040f9e7929d5e19b725cae9067</u>	+ 100,000 m your WBTC	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-11 11:49:18	<u>0x2ddcf7b4cf3cf50d4dee5db36bf0eb5b308c6b26a0a078374becf7c840f8f33c</u>	+ 1,500.000000000000 000000 ward	✓
26	2024-04-10 03:32:08	<u>0x39e1d09d52ff7812eefa1900e38a8587e8c4b0d48b3bcb9aa208726c02792e10</u>	+ 250,000 Claim on: swap-based.com	✓
27	2024-04-07 12:16:35	<u>0x19089e2c9e9e875c2315f724d10dff66a07ea93fa3e58bab4551ffc05f3684ab</u>	+ 1,283,368.00000000 0000000000 KURO [www.kuroro.gg]	✓
28	2024-03-29 13:13:27	<u>0x79404a53637f0d9d725e608eff7db5644654d16afb4aea895680b61406c78390</u>	+ 3,000 ewards!	✓
29	2024-03-20 02:01:48	<u>0x5a8f28fb404a37526bbb5da4acb4cafe381dc343822bea7769b6ab7b0764019c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
30	2024-03-19 02:00:12	<u>0xe58ea177217d2b02611ffd6ef3ef0558fb57b84cd39abcfca4d336427c160136</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
31	2024-03-14 21:11:47	<u>0x691c7181907e94f4291696ed1e4b2a205211be70e979693b16b8b38f3843fbc5</u>	+ 500 op Code	✓
32	2024-03-14 18:04:49	<u>0x80d2d0f4281075d39a894d75675d8eee0e4d82e2cd0cb064ad8b7b237378582a</u>	+ 2,261,846.00000000 0000000000 KURO [www.kuroro.gg]	✓
33	2024-03-14 02:24:48	<u>0xfe0c4d856c26a65ba8e08b60dbaf4980e2f16dd9633d65c1338c31211db7180d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-13 23:00:07	<u>0x3ac54ac79857f83be9c4cc517514461b9c8e6b186eb91d56e091d8d7d4ff89e8</u>	- 24.314425 USDC 24.31 USD	✓
35	2024-03-13 22:51:17	<u>0x2db85bf0e655e55fe810b94e090d94ffb25e375caf091c232a976b427492233f</u>	+ 24.314425 USDC 24.31 USD	✓
36	2024-03-13 22:50:35	<u>0x1dd545db3f91f83a394563ce62db6acc5fc62e3b69aabab0a12524959a392b0c</u>	+ 2.940840 USDC	✓
37	2024-03-12 19:20:28	<u>0xd537f552f0283bf0240fcf9bd5352dcab5b9fa52dc52c4fa232e330f69f49d2d</u>	- 33.700024 USDC 33.70 USD	✓
38	2024-03-12 19:13:50	<u>0xb0cbc892fb6f4f56d5732e3e029ce07b23ad1da4e1e350655a7154848f8b48a0</u>	+ 33.700024 USDC 33.70 USD	✓
39	2024-02-15 10:16:10	<u>0x9cebfcae03e3910190d7948bf1f96c52bd4cacddfb72df3022c499d21860679d8</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-·airUSDT .net	✓
40	2024-02-02 19:31:19	<u>0x682e73495d2a938164fddfcec524e24de4d0174b88b550c210a29f08f1522b5d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
41	2024-02-02 16:22:02	<u>0x0c21ad382c59b970501f84a8d0c501be1770996da725261e1d758c10582baa5e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
42	2024-01-31 19:29:27	<u>0xfb4aa4c74fd9ae784b19a45c604549001f4c16891de04f4844189196235b3431</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-29 22:52:58	<u>0x62e50770f18d44bb615a1be38340a882567589881506b10a3ec2727e9744c49d</u>	+ 32.0000000000000000 000) to claim	✓
44	2024-01-26 04:04:49	<u>0x1690a4a11f35e0f91c8c34fb339031614216a7375554f6f2d3fde810a82e2afe</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
45	2024-01-09 00:49:40	<u>0x644fa29a7175e6ad91cdbl663492aa9d438be61d9e90173faf92568cdcad9e21</u>	+ 1,000 aim reward	✓
46	2023-10-31 11:09:36	<u>0x6249b75ecf12e5545b32550b78212321facd79e1e85f65dbb747e8040c2b250e</u>	+ 29.681633 USDT  29.69 USD	✓
47	2023-08-12 04:33:48	<u>0x58c4db6c3c09d3bd8974e458a1123df7ac4d1dd2f26954da91413d5e7926c124</u>	+ 0.000797 USDT  0.00 USD	✓
48	2023-08-09 17:20:14	<u>0xae912c47fbc38060571c06fcd0b643c916a3f5deb6d1640d930f569140e965</u>	- 551.182358 USDT  550.88 USD	✓
49	2023-08-09 17:00:12	<u>0x1736073804b4f998fd03d10b761bfda59943975bd09ea9f12cfa0be9e6373762</u>	+ 541.068657 USDT  540.76 USD	✓
50	2023-08-08 18:48:22	<u>0x4055e8c72b539f506062ad983fcfe3074e24bdf7fe858ac02dc9cd0b1ec7b371</u>	+ 1,049.000000000000 000000 aim rewards	✓
51	2023-08-08 11:42:25	<u>0x2e51f693afc7b70bbcfb138ba3bb144fd62171d085c028706c910fcaed2b4fba</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-07 16:13:47	<u>0x7d62d8a198dc112a1abb</u> <u>fe481f1ae869e5414f228b</u> <u>2c82bd8f0bc5fd8459a9b4</u>	+ 10.113701 USDT  10.10 USD	✓
53	2023-08-07 14:40:22	<u>0xde9068cf9e87c9c21ac3</u> <u>f7133b8fbbd9c4485becad</u> <u>79a773742a3660c4b1a2d3</u>	- 797.201200 USDT  796.06 USD	✓
54	2023-08-07 14:21:41	<u>0x8b52b37e559da3a3734b</u> <u>38746a5a75b888e1c8c5e6</u> <u>29a41e3dc42f039f682117</u>	+ 292.554229 USDT  292.08 USD	✓
55	2023-08-07 14:14:45	<u>0xe51d53a9e26a9c56b00a</u> <u>fcaec94e4954d7a21d9d85</u> <u>0ead86b920e81d1f0ec025</u>	+ 504.646971 USDT  503.89 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:39:02	<u>0x808f82dc040151255ae1</u> <u>900717d113ad0e4770f09a</u> <u>e3597fa3b0829b3929e08b</u>	+ 1] ðŸŽ•	✓
2	2024-08-17 21:01:00	<u>0x16158c67f9a5fc92f06b</u> <u>141e7ec4f60b4b958b4a4d</u> <u>92600185306c3442f26994</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-17 20:07:19	<u>0x90a446ffbca35af6b300</u> <u>1486336627bdd7388f0e2a</u> <u>0516a20ac624ca84726b41</u>	+ 1 3ETH Reward at airdropeth.lol	✓
4	2024-08-17 20:07:09	<u>0x48a2b92a7fcb32c6b190</u> <u>37b29fe0fd5037c89e4528</u> <u>b1dbf9eabaf100d55c3725</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 15:00:15	<u>0xe73c33e974851befd813fc9229f29753977864983bbcea5fdd026f20a31891ba</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-06 15:00:11	<u>0x25b1c01e2a62cd4d493672ccef63c53cbd8383f640c84fa3b4f60654095f474f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-08 01:41:19	<u>0xa961ae88e5bda9c2f59d8b91d169d9b7fb173f4e71858922c9171659a3f85b61</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-06 15:34:03	<u>0xe3e81c9232ccc6efc01de4c532bf13e83b177e191397b137d61601174edabca6</u>	+ 1 g/polygon	✓
9	2024-06-06 15:33:21	<u>0x322c84add2cbcd2d30b8d17040d0c71cd3c2be5ffcbbd08575f4bf9cd485bae6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-05 06:53:02	<u>0x01152b0ca67dae66567bfbd6f5ec01714c6e75f6870b9c4865973b694e33145f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-27 18:12:50	<u>0x7095251222da850a09c7d09ad83aee748ad88b73149ca4bfa2f11ff35e8a8f02</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
12	2024-05-27 18:12:20	<u>0xac470cab8989742ef9ffe4d96bb0849aa2f7fb205819411da77ea4bca9a19cd</u>	+ 1 rdrop.org	✓
13	2024-05-27 18:11:24	<u>0xcd4ac2a3a7155c05562c4b8a9d091601b72ee8a24f0670a1056fd65347012ccd</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-27 18:10:50	<u>0x94614dd5dddde939dfe52</u> <u>216019419779b729d73b53</u> <u>a5f717101a86a62fbc6318</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-27 18:10:28	<u>0xf785203a36e5f68fd1d6</u> <u>7957c59783d53eaec91351</u> <u>a1359769f44169686b223c</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
16	2024-05-10 18:12:14	<u>0x45b046f97889bd966775</u> <u>8d9c6ada8075ded92e78d2</u> <u>2e3be92c1688b370430cca</u>	+ 1 -airdrop.org	✓
17	2024-04-21 10:20:07	<u>0x2e6e9a93a31fc14f0f94</u> <u>58150d150eb21bc4de20b9</u> <u>96a909b6f21565e89eaf3e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-06 11:33:37	<u>0xe246803b051041aa3a77</u> <u>a555aafa187d77fe0df5b5</u> <u>a581b3394cb8db83e8f206</u>	+ 1 Reward at bonewin.com	✓
19	2024-04-06 11:19:21	<u>0x9183bbaa97c2d250991d</u> <u>1d868c405f1df6f2fda51e</u> <u>396ae5c339d197180dd703</u>	+ 1 Reward at bonewin.com	✓
20	2024-03-28 18:49:30	<u>0xcdf04ed12acb4c5bd9da</u> <u>d0deadbab7eb75cf3ad3f5</u> <u>293eaa58f14e2e2d81cd9d</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 18:49:28	<u>0x8499ceb0a09c21b080c2</u> <u>32dec7b0706f0c19567a55</u> <u>90f573c4bc57bfa9ac75b6</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-24 17:46:21	<u>0x6afa95703545aeaf631f</u> <u>fd2664dfeda3c98f8c84ed</u> <u>166ed3f2a65d514343f285</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-24 17:45:05	<u>0xc9d86443f9e20a904c9d2d07af95ca37046bfc843104d388152f4617de808e83</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-24 17:42:47	<u>0xa114596ff637e086d0b178acbe5d1e5705863fef7a84b147110eba0ecf6292b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-18 04:03:27	<u>0x72aa03aeb38940d77673f4d6982b8f8e7ae74d14bce1381f688c322553ba8f9e</u>	+ 1 ETH-EventAirdrop.com	✓
26	2024-03-12 19:14:34	<u>0xe7fc0ffaf7d2b30f6f6b08b096b3b171d364e5ce4fbd7520befb3abb2e493606</u>	+ 1 Airdrop at [3eth i%[etop]	✓
27	2024-02-29 19:41:25	<u>0xedd6483e8c251a7e641ec6c6229678bd3cc343236aabf5b27423806db8a1edc0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-21 01:53:50	<u>0xdc6a84ce57ec882117cb b647ca08151855ea57dfeaad48acf05b9b0803111b70</u>	+ 1 etherevent.co	✓
29	2024-02-03 08:39:55	<u>0x61a74b678cd54a987b2ff1590c9500f2ab50f436de1ef389a3372e56eee29d4f</u>	+ 1 Reward at ether.casa	✓
30	2024-02-03 07:57:22	<u>0x1d0ac26132004900b82b21a9967ea788409a101dac19798a3688969a88356698</u>	+ 1 2000usdc.org	✓
31	2024-02-03 07:17:58	<u>0x9d07e92264d7d68fa793def7a80bf52cd403bea6ad8a40f602df16be26e9f083</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 10:46:54	<u>0x23f1200a123bf37c3b06ad331db9f679b542aa8fe3412e05486a539f73159d64</u>	- 1 AltLayer	✓
33	2024-01-30 10:46:10	<u>0x1f4538188e01d9bc3673767d9030e9b06549fada72fd8c785e8a7744c040fe2a</u>	+ 2 AltLayer	✓
34	2024-01-30 10:43:04	<u>0x95dc814ae36df7e14cadbde7dd3a9da0c4b1fad564fed1691f5aaf500b65340f</u>	+ 1 AltLayer	✓
35	2024-01-30 03:23:14	<u>0x6b5b9fecc8cd1f189f46e55e81419eb7fc63208814d26b604ab0b12cbc7bdb95</u>	+ 1 layeralt.com	✓
36	2024-01-26 07:34:13	<u>0x020fcdcd40b8cc93a6e727a66e94d34540808258130ce160918948ffe047cb55</u>	+ 1 2000usdc.org	✓
37	2024-01-26 07:25:01	<u>0x0091b661a6e474965c79413978ee69b449a2d557a66bb05e8077ead9b330fede</u>	+ 1 5000usdt.com	✓
38	2024-01-26 05:58:25	<u>0x03014d6b2819e07864974a078ee5b6ec3816a754f9db1b2886d3dbf65edd9f49</u>	+ 1 ethevents.co	✓
39	2024-01-26 04:38:32	<u>0x3ddf9600beefeb403bb087f296f2ac79789bac2b2d85917a0b6a6b3e51dd91f6</u>	+ 1 Airdrop	✓
40	2024-01-20 23:36:27	<u>0x653eaa1b139430d9b063c0ae9d77c0a077ed672a5b4f4b672447dd82b53a471d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-20 23:36:23	<u>0x03041a04a8011e2694b587bf9e1e6796dda964a061e74740a380b87a8ddee406</u>	+ 1 3000usdt.cc	✓
42	2023-12-25 00:36:22	<u>0x257541018675100586b6657f958704db9220142ae60209fcc458fab477752f52</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-18 12:22:04	<u>0xd864f4d23fa88ae634c7d52cedc8e9bb7db8ba0877f4cbbc0d87206214dc9ece</u>	+ 1 1000usdc.org	✓
44	2023-12-18 12:13:22	<u>0x4380df65b9d309d22ed62339fcc447be75b7c9820c5640b8fab3c5f08ee12a2b</u>	+ 1 2000usdt.icu	✓
45	2023-11-01 19:37:59	<u>0xbe84573ab6763ec9c2ad4a450ef3d14d492caf5b275542b584ea81dc26d0cef1</u>	+ 1 2000usdt.cc	✓
46	2023-11-01 18:58:39	<u>0xec779e9b8bfdcf2153f2bd2702c2bb6e4cbb8f8e36bcd3286dd8d283d5a4c573</u>	+ 1 Voucher	✓
47	2023-11-01 18:58:19	<u>0xa073304b2a9edef045864498816a340375561323947c5f6618f63d568ccae456</u>	+ 1 op.net	✓
48	2023-11-01 18:47:07	<u>0x5864daff7a486f7dbd44091c317cf9a710e83fb47836d667c04b9289788b2e9e</u>	+ 1 op.net	✓
49	2023-10-31 17:01:59	<u>0x9085f299384f861b8aebacc31ebd286a28ef637f7b87d68cb7aa88bd4e7a5c65</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-31 17:01:43	<u>0xe16ff7f9075fae118b8c98ec2cf4e512d840814b67dced31a59ae80e8ecdcfe9</u>	+ 1 op.net	✓
51	2023-10-31 11:09:50	<u>0xbe45425e205971648aebc8a86412e2e5c2860b92e2cc20dd1d34e9c471f52132</u>	+ 1 2000usdt.xyz	✓
52	2023-10-31 11:09:46	<u>0xb45a882bf476f69a9e99024c44d38bf376076684af1ecc712e0bdd3aba7cd9d2</u>	+ 1 op.net	✓
53	2023-09-16 16:36:36	<u>0xa4d5814d063f7157322c448524769ed395b88a0084f091644551a52bdb1ac56c</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 04:56:16	<u>0x6607d51988605a02cc506acdc6cde892483e0c085c9b4b3bbb72bce89f4e2191</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 08:34:22	<u>0x444cd927b9f65ec39d65bb9252037fef573e4ab6cb2a7aa2c2d09fd590e27f1d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-12 08:06:44	<u>0x0d06892bdc4469f6242954e5496d031d37c7847183d6d3aa4643e57006289a9f</u>	+ 1 NFT Voucher	✓
57	2023-08-29 20:42:04	<u>0x540030681274a94779744fb8437429837cac47f7b23696a02fca8f365f1daa55</u>	+ 1 Chain Launch Raffle	✓
58	2023-08-28 03:59:47	<u>0xfc927c6fc25f9a40b89b89659738782c9cf74250fa04ad164022fa1ddf5274e6</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-26 19:26:29	<u>0x9dfde358cf6bac0bd21c</u> <u>c3dd1d6c670bfcc98883ac</u> <u>b52a2a4ca59dbe7212b4f1</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-25 19:49:32	<u>0xb2cdd93e25f3d9d4a421</u> <u>461fd3410ed8d406cc7652</u> <u>28d39b29e9672caf8a6f66</u>	+ 1 NFTVoucher	✓
61	2023-08-14 15:46:07	<u>0x2bcbb4b44e76bc12710b</u> <u>84816b08e8863657ee0fe0</u> <u>5d6403d9b422ab1426d331</u>	+ 1 Base Voucher	✓
62	2023-08-12 10:00:41	<u>0x1ce3040cb2f9a2300700</u> <u>912f3c49635d2d3bd2d0df</u> <u>cb07c0056ed747cb0d2174</u>	+ 1 NFT Notify	✓
63	2023-08-09 17:13:26	<u>0x54fbd529a817de037a73</u> <u>7e8a9a649b63bfd228fd3c</u> <u>653e3b7cc784d0692db9d3</u>	+ 1 2000rewards.xyz	✓
64	2023-08-07 18:29:47	<u>0x2ee3a05919118341b22d</u> <u>c2a77e9d7f51859e0ccc55</u> <u>83482b7b710821692b1216</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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