

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf4e29fc4a1fb0c3c34ef0a44b075158e6dd73a3</u>
TOTAL RECEIVED	10.099787840474812484 MATIC
	4.09 USD
TOTAL SEND	0.164424835944875974 MATIC
	0.06 USD










Token	Balance
MATIC	9.935363004529936148 MATIC
	4.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
enft.com	1.000000000000000000 enft.com
\$ USDCpool.site	959.000000000000000000 ool.site
Scroll	71,143,605.000000000000000000 l.xyz)
MATICSWAP	14,500.000000000000000000 cel.app]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! TETHER.RE	900,000,000 ewards
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com `
MATICSWAP	14,500.000000000000000000 cel.app]







Token	Balance
! Rocketpool.win	9,000,000,000 ward.
smartdiving.game	1 smartdiving.game
Â-	N/A etherevent.co
\$1000 Rewards	N/A claim-usdt.info
700M SHIB	N/A NFT Airdrop Round
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 BUSD Voucher	N/A NFT Giveaway Round
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%Ænet
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
15,000\$ SHIB	N/A NFT Voucher
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-03-27 05:38:51	<u>0x9cbd59dd986524bf2e69</u> <u>a3bbbb9ea5983e342b7bef</u> <u>1f51f36cfc745a766adc6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-27 05:38:51	<u>0x9cbd59dd986524bf2e69 a3bbbb9ea5983e342b7bef 1f51f36cfc745a766adc6e</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
3	2023-03-27 05:38:51	<u>0x9cbd59dd986524bf2e69 a3bbbb9ea5983e342b7bef 1f51f36cfc745a766adc6e</u>	- 0.0071707059095800 32 MATIC  0.00 USD	✓
4	2023-03-17 00:41:04	<u>0x8650f4d456bc383f3d10 dd8c4a335df2a0ea2e0dbd db94267f612aebad40fcb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-17 00:41:04	<u>0x8650f4d456bc383f3d10 dd8c4a335df2a0ea2e0dbd db94267f612aebad40fcb1</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
6	2023-03-17 00:41:04	<u>0x8650f4d456bc383f3d10 dd8c4a335df2a0ea2e0dbd db94267f612aebad40fcb1</u>	- 0.0022004863754906 88 MATIC  0.00 USD	✓
7	2023-02-15 23:24:54	<u>0xa0f576c4d5cdb4c0c463 47bf4a034bb78faa070bc1 e06ef884ff23dc05a5246c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-15 23:24:54	<u>0xa0f576c4d5cdb4c0c463 47bf4a034bb78faa070bc1 e06ef884ff23dc05a5246c</u>	- 0.0020534143715923 80 MATIC  0.00 USD	✓
9	2023-02-15 23:24:54	<u>0xa0f576c4d5cdb4c0c463 47bf4a034bb78faa070bc1 e06ef884ff23dc05a5246c</u>	- 0.0129363439652186 65 MATIC  0.01 USD	✓
10	2023-02-15 23:09:25	<u>0x4f21139cabbcc4fee966 154b2a8fea86baea9ace61 30fefe710ce028e5891f70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-15 23:09:25	<u>0x4f21139cabbcc4fee966</u> <u>154b2a8fea86baea9ace61</u> <u>30fefe710ce028e5891f70</u>	- 0.0019352969668110 60 MATIC  0.00 USD	✓
12	2023-02-15 23:09:25	<u>0x4f21139cabbcc4fee966</u> <u>154b2a8fea86baea9ace61</u> <u>30fefe710ce028e5891f70</u>	- 0.0197686192036469 41 MATIC  0.02 USD	✓
13	2023-02-15 23:07:11	<u>0xc3ea7296454869f27b4a</u> <u>749c5f5f56603fe1ae4314</u> <u>beb122b0fd6263452a0e65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-15 23:07:11	<u>0xc3ea7296454869f27b4a</u> <u>749c5f5f56603fe1ae4314</u> <u>beb122b0fd6263452a0e65</u>	- 0.0105480000000000 00 MATIC  0.01 USD	✓
15	2023-02-15 23:07:11	<u>0xc3ea7296454869f27b4a</u> <u>749c5f5f56603fe1ae4314</u> <u>beb122b0fd6263452a0e65</u>	- 0.0723743562887471 94 MATIC  0.09 USD	✓
16	2023-02-15 23:06:09	<u>0x65fce46bb7f917566915</u> <u>1792f22a76bac33a6e61e5</u> <u>1711eddcc98867d1d9d85b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-15 23:06:09	<u>0x65fce46bb7f917566915</u> <u>1792f22a76bac33a6e61e5</u> <u>1711eddcc98867d1d9d85b</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
18	2023-02-15 23:06:09	<u>0x65fce46bb7f917566915</u> <u>1792f22a76bac33a6e61e5</u> <u>1711eddcc98867d1d9d85b</u>	- 0.0114258071604413 53 MATIC  0.01 USD	✓
19	2023-02-15 23:02:27	<u>0x1087a0b7cf2eb5c548c1</u> <u>6a8a2ac0af8906727e7667</u> <u>5be2f11e6b61271885242f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-15 23:02:27	<u>0x1087a0b7cf2eb5c548c16a8a2ac0af8906727e76675be2f11e6b61271885242f</u>	- 0.0024407604363587 40 MATIC  0.00 USD	✓
21	2023-02-15 23:02:27	<u>0x1087a0b7cf2eb5c548c16a8a2ac0af8906727e76675be2f11e6b61271885242f</u>	- 0.0108113490385333 74 MATIC  0.01 USD	✓
22	2022-12-11 14:37:36	<u>0xb61f741e16d8d020f5a6743254254cbe95928ed52a426c457e5d1f2347790012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-11 14:37:36	<u>0xb61f741e16d8d020f5a6743254254cbe95928ed52a426c457e5d1f2347790012</u>	- 0.0018961426146597 12 MATIC  0.00 USD	✓
24	2022-12-11 14:37:36	<u>0xb61f741e16d8d020f5a6743254254cbe95928ed52a426c457e5d1f2347790012</u>	- 0.0035958536137958 40 MATIC  0.00 USD	✓
25	2022-12-11 14:36:06	<u>0x8d51daafdf85477faff498ba3e92433dd656011535cbd2a8b16265e0ec0933ea</u>	+ 1.0000000000000000 00 MATIC  0.91 USD	✓

INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-15 23:07:11	<u>0xc3ea7296454869f27b4a749c5f5f56603fe1ae4314beb122b0fd6263452a0e65</u>	+ 9.0997878404748124 84 MATIC  12.08 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
10	2024-08-04 13:01:49	<u>0x9426b6050b66034afd714b72b12b771ac68e16d5bea27c4398156c88aa1e4721</u>	+ 438,800 IRDROP	✓
11	2024-07-01 05:00:06	<u>0x6efa33678610adb820b7bbd53ab7263f65fce26c7dd6ddb19beab016df0b7265</u>	+ 500.0000000000000000000000 VISIT flokiairdrop.org TO CLAIM	✓
12	2024-05-26 09:14:57	<u>0x40ff44fe89315f384955191f65e031ca97b2b48799e47f7362f079d707923651</u>	+ 10 ward.	✓
13	2024-05-26 09:14:57	<u>0xee8dfa0ccff3e4534568b80658d0af658c01c443239fdabd5e37a2e7d61592f1</u>	+ 10 Visit Wbtc.win to claim reward	✓
14	2024-05-26 09:14:53	<u>0x987e27090ebcf06a03d5e2012404ad577fc9197fe52a52ecb03f4d26764145e8</u>	+ 10 ewards	✓
15	2024-05-26 09:14:53	<u>0x684a09a5d97e9295156f9d57990d7f32c7fb2b562e0745b9eaa507a48cac1bf8</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
16	2024-05-26 09:14:49	<u>0x681876614d4a3fd9db96acc4345cdd1f95290464cb44f6c08085a090f256306d</u>	+ 10 Visit 3eth.co to claim reward.	✓
17	2024-03-28 14:35:02	<u>0x687171c683f9c123212b34cdbf2289ed359d87b629dd28b6df826fa6b2fbe954</u>	+ 7,350 rds	✓
18	2024-03-28 14:34:48	<u>0xa3cc0e0d7748447dbfa949afcfe52ae98173ae8ce72e9ce48e775707edf29761</u>	+ 3,200 Program	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 04:24:02	<u>0x28aaf55b06563efd0e273440ec86b7071a38739f2dd6a5d1378c9c7b37000ee2</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusdt.com	✓
20	2023-05-14 09:52:44	<u>0x2bf0a9e37f72b1b131ba7d6c43ccb9031ed0e61ba21b5fd0b9ddac9babcd46e6</u>	+ 959.0000000000000000000000 0000 ool.site	✓
21	2023-03-27 05:38:51	<u>0x9cbd59dd986524bf2e69a3bbbb9ea5983e342b7bef1f51f36cfc745a766adc6e</u>	- 1,702.134787 USDC  1,700.68 USD	✓
22	2023-03-27 05:35:27	<u>0xecfc900b0fb620eb2f1b1501c82e02722389552b7d638172acf14de87a8837a5</u>	+ 1,702.134627 USDC  1,700.68 USD	✓
23	2023-03-17 11:55:29	<u>0x34d3718d9f3b0acf754dda2b993eedefd6e41b14e556cad7f9462a7a23ae0b7e</u>	+ 0.000000 USDC  0.00 USD	✓
24	2023-03-17 11:55:29	<u>0x34d3718d9f3b0acf754dda2b993eedefd6e41b14e556cad7f9462a7a23ae0b7e</u>	- 0.000000 USDC  0.00 USD	✓
25	2023-03-17 00:41:36	<u>0x15de3e7432160daaaa99e7ddf49efde7432cf9fe9f6e8fc1d9acabbcb471ffb54</u>	+ 0.000160 USDC  0.00 USD	✓
26	2023-03-17 00:41:16	<u>0x041f5917b996c5792331e6acd180a89db3f3c82910e088699a6d2794954ad9a9</u>	- 0.000000 USDC  0.00 USD	✓
27	2023-03-17 00:41:04	<u>0x8650f4d456bc383f3d10dd8c4a335df2a0ea2e0dbdb94267f612aebad40fcb1</u>	- 1,608.792875 USDC  1,608.81 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-17 00:32:46	<u>0xbac297ef3586bcca3c5fe9c26d065dcedd4053d311cf8f707f5b0ddc65f59864</u>	+ 1,608.792875 USDC  1,608.81 USD	✓
29	2023-02-16 00:04:54	<u>0x2dbedc3b96453585bbb9e92304336d90753c8dbef9576495ece09cb0403bd818</u>	- 0.000000 USDC  0.00 USD	✓
30	2023-02-15 23:24:54	<u>0xa0f576c4d5cdb4c0c46347bf4a034bb78faa070bc1e06ef884ff23dc05a5246c</u>	- 7,395.804131 USDC  7,395.88 USD	✓
31	2023-02-15 23:17:56	<u>0x9954487249cfc4f78c8302fbe4be7af2a8fc3490c55b4cdea25347acc1cc1a5d</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-02-15 23:17:40	<u>0x1bcda0b81af39aa3557266d50e69e74731ee993b69e7c62825f13752afcd6026</u>	- 0.000000 USDC  0.00 USD	✓
33	2023-02-15 23:14:05	<u>0xff9f8375078e1e06648fe9bff2add6f833552db0ab8b7068b984c730285335d6</u>	- 0.000000 USDC  0.00 USD	✓
34	2023-02-15 23:13:51	<u>0x6fa7a988370ab96c57fec2ec5b2f21f01d41dce3b5a040333d0f76f6eb0a68d</u>	- 0.000000 USDC  0.00 USD	✓
35	2023-02-15 23:10:17	<u>0xdc5cf4064eb65049990895aa6a62f0d806f80b35b86eae9eb78df9dbbbac56a2</u>	- 0.000000 USDC  0.00 USD	✓
36	2023-02-15 23:09:25	<u>0x4f21139cabbcc4fee966154b2a8fea86baea9ace6130fefe710ce028e5891f70</u>	- 5.000000 USDC  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-15 23:07:11	<u>0xc3ea7296454869f27b4a749c5f5f56603fe1ae4314beb122b0fd6263452a0e65</u>	- 12.000000 USDC  12.00 USD	✓
38	2023-02-15 22:54:35	<u>0xffcef537fcf028f8a5d56451a355c743ede7cf894d88e262c7b2770a07a3a96a</u>	+ 7,412.804131 USDC  7,413.48 USD	✓
39	2023-02-07 06:24:07	<u>0xe48b633d05e2ba5f60a821fc4bb4b02fa05acc7c86ee859cd8eb2a98869abfab</u>	+ 812.0000000000000000 0000 im reward	✓
40	2022-12-11 14:59:26	<u>0x1607fcff064fe9d922b9ddc3b347073c6cb67bffb9e56df3264b921646126618</u>	- 0.000000 USDC  0.00 USD	✓
41	2022-12-11 14:37:36	<u>0xb61f741e16d8d020f5a6743254254cbe95928ed52a426c457e5d1f2347790012</u>	- 2,570.357948 USDC  2,570.35 USD	✓
42	2022-12-11 14:31:52	<u>0x7c86325689ea0d5520ed d23c94ac2192bebdb5491a8a9a51e52d9d8cc823b3d8</u>	+ 2,570.357948 USDC  2,570.35 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 20:56:32	<u>0x9ec6cf77c28d96da1a35cbde690019e5ca64b369356eb4b607c0193ed55cb39e</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 20:31:33	<u>0x3d0b7141f87707d1e63fa244b4890eca2f81d38d3ec051154c29587690814d13</u>	+ 1 ɱ	✓
2	2024-08-13 08:00:33	<u>0xf54ceacdf8ae22996ee7a795decf53e02e45476bf0256e5aab0fb7cb02dc073a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 23:54:01	<u>0x0c86157e4589d4045b04092f326de59ad2f4330255d56f22e1b951396accd783</u>	+ 1 opensea mysterybox	✓
4	2024-08-09 23:53:35	<u>0x618db19ce882615643412a78513f381b370ca65e7f7b0609723ad0b581d731b8</u>	+ 1 aim rewards!	✓
5	2024-08-09 19:26:06	<u>0x3a0850a7384f80bdb8b07f7a288923108bc29f0ed19483fd6a51ca253d5ad7bb</u>	+ 1 ɔŸŽ•	✓
6	2024-08-09 19:25:42	<u>0x447a20e2505fc497bb0fbb26bb9f4444a830f3f41f62716696689c602267afa3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-07 16:30:07	<u>0x816a4f840364cd23f3e754ee0b4acf50d444f2cb2cc5432ee34407a3395a76a4</u>	+ 1] ɔŸŽ•	✓
8	2024-07-20 02:20:45	<u>0x4fd6b5df8ecc514f134ab8b1e0736fad8546a4465776702ac152f4a7643b353c</u>	+ 1 ɔŸŽ•	✓
9	2024-07-20 02:20:29	<u>0x9612b39cf2282b4052d1befcd1d63aa78e6afb4243b85e61655ce9c0369546e2</u>	+ 1 1ETH Airdrop at etherc.lat ɔŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 05:33:37	<u>0x4ff0ca8eb4efd3e3ccc0285be2e3fa3370f99d7cfcad364719dd895a3ac2096f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-05 05:32:33	<u>0xd32f93b17728515650646057cc15321b10a3078616c157d43a977f8f98dabeb0</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-02 00:12:15	<u>0x84643e7ae436c29740b753a9f4aa1f6f25e72b4434a914f1bd33e9c8c7cb36e7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-02 00:11:53	<u>0x4b37bea8ebd851ca5c6823848997c43dec08f33200009248311dd38123b00f7a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
14	2024-06-29 18:26:04	<u>0x7c54313140fa05235d29d3aff95a7e22db28b291eb5ad80044aaa567dbfa336a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-29 13:14:48	<u>0xf4d79bc9a75824af7d57efaf24a4aef1636690799be7d2fe72b771c0be1c717c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
16	2024-06-28 01:20:00	<u>0x6de8e68aa99469533d1680d8133e967ae5b069594c1de36c8b4c2e14426536b8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-27 15:17:03	<u>0x31bf47f0b7e437c4417854c7333de09ed38b5d528e8efdba49d412f9aa65b5b2</u>	+ 1 ?	✓
18	2024-06-24 10:45:18	<u>0xe9960bbaa2de18341b91180404606ccea61795f1523fd43b79ff757c73eb5646</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 10:38:58	<u>0xded2c1e765cc5df7c28622f18ce7c2454a58eaff8ca425dad36ded7adbc79753</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
20	2024-06-18 22:09:58	<u>0x7015389af71c849826f896fc9b564040eda5696d722e42f2f3e5f51e7f8e75fa</u>	+ 1 t]	✓
21	2024-06-18 20:36:53	<u>0x910f835b75f4758891dbfb89b55b5c050ef532ef64eb4a59beaf7a4238c8c208</u>	+ 1 ?	✓
22	2024-06-14 22:37:20	<u>0xf02bd25dacb2317098ae5ee3b8cec23109b0034301358b698a3f23aae16b0da3</u>	+ 1 ?	✓
23	2024-06-07 17:20:00	<u>0x72620f5eb27a182494832be6686d7953f1063f7c6464beb40254a1d267f04305</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
24	2024-06-04 19:05:14	<u>0x3314a7d26914874de13ef6735bfdb1f36f8d552c54ceaae9e71fa89bf7f6e4f4</u>	+ 1 e]	✓
25	2024-05-30 00:25:24	<u>0x918a11faaf57f182e4a5647bc5e2b40e851db1c44fb6e2611d7a948a30aa9760</u>	+ 1 e]	✓
26	2024-05-28 05:30:48	<u>0xaaaf5a079f04277cad0570a5d1026bc2531fe94d71a8b696914888bd7f78e5b7e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
27	2024-05-26 07:36:04	<u>0x60f017ce56397a529410257efdfe7509ae497522d32886b2c844c910e570423d</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-26 07:34:42	<u>0xa5c95324c103700cfe34</u> <u>ac85a4a3887c2176df8d5e</u> <u>762829674e71c91f2aad90</u>	+ 1 -drop.net	✓
29	2024-05-26 07:34:30	<u>0x53530165645a64fb39ee</u> <u>86a838cd6f7a1a13b9eb85</u> <u>0d914cf05835cb544693ab</u>	+ 1 10ETH Reward at [10eth.us]	✓
30	2024-05-26 07:34:10	<u>0x7a7e367ee92ba9609949</u> <u>5db514e918c0b1e4f8f129</u> <u>8a706b4923336630cdae2e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
31	2024-04-28 12:05:06	<u>0x57f80c1a7ca18bf776bf</u> <u>5a00bdc83580fb87854da2</u> <u>70afc54fad07041ca1a577</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-17 22:55:31	<u>0xa02e61515be8b178fc5a</u> <u>74e61e9b9b67be08ce819e</u> <u>55b4f16c438a2469b96a4c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
33	2024-04-12 21:52:55	<u>0x1ed30b32b2ff7f1cd45d</u> <u>32da322d983758a3e209e7</u> <u>06c993ee4c891ec10e100f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
34	2024-04-02 19:09:27	<u>0x2c8e42bcae5ee5c752b0</u> <u>518b2637f4603a035eda87</u> <u>23ff839b83fd329680c9db</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-25 15:58:14	<u>0xcd348fb37b6cb18667e2</u> <u>fd6348823338273f76efb7</u> <u>943a102e41fdc62cfb533e</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-25 15:56:48	<u>0xac1d07e6ae5e5673781c</u> <u>5cc51e112ac70dd23c25de</u> <u>cc8c1483c8d01c65466af4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-08 21:57:29	<u>0x8e19cc8eeb76ebfda9fb eb2e7d637f6c4f8299b2b9 e42f92938dde4e2c68f595</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
38	2024-02-24 02:53:18	<u>0x30dcb0018177a71f9834 eb0e4abbcc296dbb2ce318 17dfdd52fd252de3f3ddb3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
39	2024-02-23 23:57:07	<u>0x8a6ff45843b11794eada 97618b8b0675bd1f8934ca 2deaa35579a8e2af79fcf0</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
40	2024-02-23 20:44:07	<u>0x89152d01504752f93039 cc373136f83b8f667f0502 2445a78fbe298c3f94f5fe</u>	+ 1 etherevent.co	✓
41	2024-02-07 00:32:39	<u>0x7b182a249fbbee6b30d0 d5c2cdf6eb2c582d94fb2a effd20a3e661c951e2fcee</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
42	2024-02-07 00:32:33	<u>0xcfb292f6e487530d5ab6 41eb97f18a7b698d80bd4a ae2fd0254b3e5e662b0c2e</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
43	2024-01-26 18:01:54	<u>0xda1423e6f91886577084 28dd5435e9c6b7ebe430dd 0e00ceb15f5db81e46f643</u>	+ 1 5000usdt.com	✓
44	2024-01-26 17:49:28	<u>0x5d9da71f61dfcd79b346 d11f9949ad7a7cfc7797fa 63959d6dd8335a4a5dce3c</u>	+ 1 2000usdc.org	✓
45	2024-01-18 09:43:47	<u>0x1331f50ad956928627d4 77464b256a70ec6a7fa76b 3ceeca05683fdbae41b77e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-18 09:43:45	<u>0xaa0f0ac3842437439d2c91cd48beedbecd2eceb5458fe92b4ce802aad99181bc</u>	+ 1 1000usdc.top	✓
47	2023-12-01 10:47:33	<u>0x215dbceeb263f54cd97625d47fed7d28e5da11bbf98496aa25a4f8aa6943e642</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-26 16:51:47	<u>0xa25f9325b9e05c8426818353bd77081f2dd043e34907f613f330ba1d5a0272b8</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-23 08:40:36	<u>0x5d21c39bcd3337d34e5a8796b5f65c0cfbafd3c02c44ab7d4edc94203f3214e9</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-20 17:25:11	<u>0x010707f048eee41869b88432a467d19440cc5e8d173f6c4965b1c0ca0367e7d5</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-09 17:32:15	<u>0x055a579764fcc8d5dad4d6e9d7004f018efb9aeffb256e9cc3f41c2533e53def</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-09 15:50:38	<u>0x1842c2818724094fe963be86b29ee88bcb912eeb213466eb4b4eb2dacf62cbd2</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-02 09:30:44	<u>0xbc90d85b7a5a3a11946f00cd830ef0050392e745a5791e5e4d78b2336f0bc311</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-17 02:33:43	<u>0xfcbff788e044bc550be0a087e116efbd8b7bdba018a8d1fabca2059d6b69cc0f</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 18:00:13	<u>0x60519bbd4f690c769dad 46c582f245eca1eae91a6a 7bb6b59d54a0e8b432010f</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-06 22:15:11	<u>0xf92927713c961e97e1f2 1d2fd65163f9ebe71d95f2 76fbf4ee875b72d9c135fe</u>	+ 1 usd-drop.org	✓
57	2023-10-06 11:39:09	<u>0xee2fc958ceb9f703cac0 e71e040fd540a3a3c3aef2 66e8e2b4999f7f2db49aa2</u>	+ 1 dropusd.xyz	✓
58	2023-10-01 22:37:41	<u>0x050c918a308af20d340b 0f3b8c5f55cfd8162ab097 9d4ef9891fe59679ea569c</u>	+ 1 drops-usd.xyz	✓
59	2023-09-29 11:37:12	<u>0x4563fd3d76a1d229d208 77bbb85dc99f092a19bdcb 1cd15cbfcfa400afb81497</u>	+ 1 usdtdrop.me	✓
60	2023-09-27 21:19:47	<u>0x691b944ba5c24a6dca6f 79abc6bf825e52f4b6f289 65f91b98da77f3cad60cf3</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-27 20:28:39	<u>0x88e475e80fa429ac8814 5a7e78610835ec89a21ea9 aaa7d5d3f1c6ab7b425eed</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-27 18:00:42	<u>0x3677e16214b50af63e86 c27ce7e173d3935080d19b 8e932ab68f244b69a06bd9</u>	+ 1 Shiba Inu	✓
63	2023-09-26 15:07:07	<u>0x4ebca184c85cb5286da6 4e01cdd64d80a97a21705f a22411c8f5f8617c3b1791</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 12:37:14	<u>0xd2881ffffd849434f5b9c8dd3966ad1d3da5f525397c86299b0f8ccfb126b07d1</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-26 00:40:53	<u>0x41535479465c4c4eb08dba78c39874cd7761151fb29ee5cddce22f9f08c71254</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-23 16:04:22	<u>0x679240658d2e0abe1d4827e7d7b9ab6b6ffc9bac3c091aee7ab84450ad46b58d</u>	+ 1 drops-usdt.me	✓
67	2023-09-22 14:27:02	<u>0x5527d3cb7802ad70135bdda63c956460f605c47dd2d95045c471b60293359f7d</u>	+ 1 drop-usdt.me	✓
68	2023-09-19 23:56:56	<u>0x54e4481b2523a5fa6607fc5ce4f05dcde5eae3552b788b22370a7d53386c6351</u>	+ 1 Voucher	✓
69	2023-09-18 12:38:55	<u>0x6215c13fd3a954b123aa61bc4c4afb2c0069b25670528196ab5be098681b55</u>	+ 1 usd-reward.com	✓
70	2023-09-18 00:27:27	<u>0xd2946a33dafbf05a97ff514027d5e06cb0c281719a255592a83181b0d347b9c5</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-17 03:23:00	<u>0x05bf5302b5a959e347fa2a617558964e3e7c16f1bcf8cc1b11815a1f122a950e</u>	+ 1 claim	✓
72	2023-09-10 05:50:51	<u>0xd5bb9d4c154b1b12531f004c6f11b6a8e5d166f1794d41d8c10d879dad993cb</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 05:50:35	<u>0xb8164121e43dfc80bda2 6b962d143337c9f322bc63 142dde08c6746ddd56ee29</u>	+ 1 drop-usdc.com	✓
74	2023-09-10 05:48:51	<u>0x03e259fa1449d28437f3 9de5f0c2f5ec4d0be4b2cc f363769505b68f3a09a94f</u>	+ 1 drop-usdc.com	✓
75	2023-09-10 05:48:37	<u>0xb7a62400d96d95b3b490 fb2cca20fd54700140eace ecbe983ba9c66ac4e9df54</u>	+ 1 drop-usdc.com	✓
76	2023-09-10 05:23:45	<u>0x8bb276b63b4928969b0c a41cbd7f73bf47fce589f4 fafe3a0005f87b03fc4d16</u>	+ 1 drop-usdc.com	✓
77	2023-09-08 00:57:48	<u>0x56bad1db0311bbdad021 6b3481c3361789a5b3e520 42862d85cb5564bed94eb4</u>	+ 1 NFT Voucher	✓
78	2023-09-07 23:59:58	<u>0xbe301da8217a4a8f9d75 8d3915362438219538a8c2 e1bcd24a30fe50b304d499</u>	+ 1 claim-usdc.xyz	✓
79	2023-09-07 23:59:42	<u>0x2335744dfbca4187431e 3a1cfe8289a5049ecef379 2693d78ac7a4c8fe9f0585</u>	+ 1 Vouchers	✓
80	2023-08-15 02:36:06	<u>0xaa7021bc00f3b2681846 3de5b8452ac329e7a733b5 00d932d2e7103739982ec1</u>	+ 2,000 Lido DAO	✓
81	2023-08-11 20:23:08	<u>0x9c9a348649df39226fd8 ceb5b13d23fe3a04471b46 8db297df5e55fad041bf5b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-01 22:21:37	<u>0xed92feec0402bb8e00698ccb5cf53276ab94b124c30e578b15ace2b5fede4073</u>	+ 1 DAI	✓
83	2023-07-27 05:55:45	<u>0x1362bbfd475085acd9bce23d840387eb1a03f1f25e67ec5f5d9c60f719e42072</u>	+ 1 \$2000 USDT	✓
84	2023-06-13 14:12:40	<u>0x33b5ca0441007795c856401fed2dde0bf2cead6c264f613060acb5b0d2af154b</u>	+ 1 TulipArt Airdrop	✓
85	2022-09-09 10:52:40	<u>0x2c4164d586c87258a947cdd9aef4fd8f1ac12dd7ffd33ffe1cbf09d8848095ed</u>	+ 1 FOUNDRQUEST	✓
86	2022-04-17 05:22:06	<u>0xc703c598e1b4c9da7fad03f56c764755c1ea59fdad20684440a95fd91c3476e6</u>	+ 1 OPENSTORE	✓
87	2022-03-13 20:04:35	<u>0x7f8fef08615990d9d81e1fe8b44c7e4bcfc886b91be8141e49a7ed582b948f</u>	+ 1 THCP	✓
88	2022-02-28 11:41:59	<u>0xb5a0c6d8e0809350af6683325ced5576a47a2d4f7d3e9393105fd8da1239e3c5</u>	+ 1 THCWP	✓

* USD values displayed at the time of transaction

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