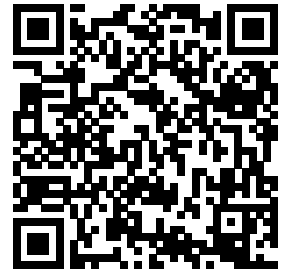


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8e8a85182ea5193a97593368170fd9606041882</u>
TOTAL RECEIVED	12.305634538943381884 MATIC
	4.93 USD
TOTAL SEND	5.450220660936964556 MATIC
	2.18 USD

Token	Balance
MATIC	6.855413878006418216 MATIC
	2.74 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site	stETH 1.000000000000000000 adar.site)
Airdrop	
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)








* USD values displayed at the time of transaction










Token	Balance
! ZKSYN.CO	50,000 d.
\$ cusdcs.eth.li	1,390.000000000000000000 .li
SLINGSHOT-USER-2022	1 Slingshot User
Floor App Invite	1 FLOORINVITE
Gleam	0 GLEAM
How Far We've Come	1 HFWC1
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 \$BUSD	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
	N/A ?
APE NFT TICKETS	N/A APE COIN
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
BitCase FREESPIN	N/A FREESPIN
5000 USDT Voucher	N/A NFT Voucher
1,000 USDT Reward	N/A ards.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-30 18:25:42	<u>0x91baea62e5c737662862</u> <u>5cbf47aeef0dd17a65330d</u> <u>68ac647847dcb42ec055f2</u>	- 0.8794812714727554 ✓ 55 MATIC  0.57 USD






#	Date & time	Transaction Id	Amount	
2	2023-06-30 18:25:42	<u>0x91baea62e5c737662862</u> <u>5cbf47aeef0dd17a65330d</u> <u>68ac647847dcb42ec055f2</u>	- 0.0067235100000000 00 MATIC  0.00 USD	✓
3	2023-06-30 18:25:42	<u>0x91baea62e5c737662862</u> <u>5cbf47aeef0dd17a65330d</u> <u>68ac647847dcb42ec055f2</u>	- 0.0273246052405581 97 MATIC  0.01 USD	✓
4	2023-06-30 15:06:25	<u>0x05c2f1ab636adf6504f1</u> <u>06f6d4b4760f5cd5dd32ae</u> <u>287224eda84b35537dfc7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-30 15:06:25	<u>0x05c2f1ab636adf6504f1</u> <u>06f6d4b4760f5cd5dd32ae</u> <u>287224eda84b35537dfc7a</u>	- 0.0085791738919086 28 MATIC  0.00 USD	✓
6	2023-06-30 15:06:25	<u>0x05c2f1ab636adf6504f1</u> <u>06f6d4b4760f5cd5dd32ae</u> <u>287224eda84b35537dfc7a</u>	- 0.0870237589041201 74 MATIC  0.05 USD	✓
7	2023-05-10 20:51:16	<u>0xcb0cad79e8f33dfce583</u> <u>bffe178669563cf0403db2</u> <u>c89dbd7e9dcd2f9ed19db2</u>	- 1.0361517485111113 59 MATIC  0.90 USD	✓
8	2023-05-10 20:51:16	<u>0xcb0cad79e8f33dfce583</u> <u>bffe178669563cf0403db2</u> <u>c89dbd7e9dcd2f9ed19db2</u>	- 0.0120585599999999 99 MATIC  0.01 USD	✓
9	2023-05-10 20:51:16	<u>0xcb0cad79e8f33dfce583</u> <u>bffe178669563cf0403db2</u> <u>c89dbd7e9dcd2f9ed19db2</u>	- 0.0529504051937250 21 MATIC  0.04 USD	✓
10	2023-05-10 20:46:32	<u>0xe136e71e3663036caf84</u> <u>911d088b6205eddbd1c56b</u> <u>bfb3374e75af1de09a0614</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-10 20:46:32	<u>0xe136e71e3663036caf84</u> <u>911d088b6205eddbd1c56b</u> <u>bfb3374e75af1de09a0614</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
12	2023-05-10 20:46:32	<u>0xe136e71e3663036caf84</u> <u>911d088b6205eddbd1c56b</u> <u>bfb3374e75af1de09a0614</u>	- 0.0466887051110839 38 MATIC  0.04 USD	✓
13	2023-04-08 23:45:20	<u>0x09f5d1156c443f42fda4</u> <u>0fab6f0449a5e6f5d81cd</u> <u>6e1bb937c44ef563c4670e</u>	- 1.0839061243390151 20 MATIC  1.19 USD	✓
14	2023-04-08 23:45:20	<u>0x09f5d1156c443f42fda4</u> <u>0fab6f0449a5e6f5d81cd</u> <u>6e1bb937c44ef563c4670e</u>	- 0.0060242100000000 00 MATIC  0.00 USD	✓
15	2023-04-08 23:45:20	<u>0x09f5d1156c443f42fda4</u> <u>0fab6f0449a5e6f5d81cd</u> <u>6e1bb937c44ef563c4670e</u>	- 0.0156975513564599 77 MATIC  0.01 USD	✓
16	2023-04-08 23:09:11	<u>0x2a74c647897ff41e3e43</u> <u>ea7725e042e41e256cbdc6</u> <u>21d80306820a5c3f227b74</u>	- 0.5835248003481597 89 MATIC  0.64 USD	✓
17	2023-04-08 23:09:11	<u>0x2a74c647897ff41e3e43</u> <u>ea7725e042e41e256cbdc6</u> <u>21d80306820a5c3f227b74</u>	- 0.0060835200000000 00 MATIC  0.00 USD	✓
18	2023-04-08 23:09:11	<u>0x2a74c647897ff41e3e43</u> <u>ea7725e042e41e256cbdc6</u> <u>21d80306820a5c3f227b74</u>	- 0.0336447710325752 66 MATIC  0.03 USD	✓
19	2023-04-08 18:58:20	<u>0x5a45dd4f1943102ed353</u> <u>dd1a36ddaa3321ed6805e7</u> <u>8383b6a1d97d4a98037750</u>	- 0.7386972964100464 44 MATIC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-08 18:58:20	<u>0x5a45dd4f1943102ed353</u> <u>dd1a36ddaa3321ed6805e7</u> <u>8383b6a1d97d4a98037750</u>	- 0.0105906900000000 00 MATIC  0.01 USD	✓
21	2023-04-08 18:58:20	<u>0x5a45dd4f1943102ed353</u> <u>dd1a36ddaa3321ed6805e7</u> <u>8383b6a1d97d4a98037750</u>	- 0.0235404810573796 59 MATIC  0.02 USD	✓
22	2023-04-08 18:57:58	<u>0x4f780f786547576b5a7f</u> <u>45242fb503f127397ff99d</u> <u>a1f783609997c935df4c85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-08 18:57:58	<u>0x4f780f786547576b5a7f</u> <u>45242fb503f127397ff99d</u> <u>a1f783609997c935df4c85</u>	- 0.0011463000000000 00 MATIC  0.00 USD	✓
24	2023-04-08 18:57:58	<u>0x4f780f786547576b5a7f</u> <u>45242fb503f127397ff99d</u> <u>a1f783609997c935df4c85</u>	- 0.0024390803765088 00 MATIC  0.00 USD	✓
25	2023-04-08 18:57:34	<u>0x4742fe6166bf68e70589</u> <u>c9c8c02d9f9e65126bd4c6</u> <u>2a279d19d8b19567add01a</u>	- 0.7386972964100464 44 MATIC  0.81 USD	✓
26	2023-04-08 18:57:34	<u>0x4742fe6166bf68e70589</u> <u>c9c8c02d9f9e65126bd4c6</u> <u>2a279d19d8b19567add01a</u>	- 0.0124177586314478 59 MATIC  0.01 USD	✓
27	2023-04-08 18:57:34	<u>0x4742fe6166bf68e70589</u> <u>c9c8c02d9f9e65126bd4c6</u> <u>2a279d19d8b19567add01a</u>	- 0.0225882817087773 02 MATIC  0.02 USD	✓
28	2023-04-08 18:57:16	<u>0x17fe48d12855f3ddfa41</u> <u>b755a25179c7e2e5e4ff13</u> <u>f2fe440dbda1cc2f565578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-08 18:57:16	<u>0x17fe48d12855f3ddfa41</u> <u>b755a25179c7e2e5e4ff13</u> <u>f2fe440dbda1cc2f565578</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
30	2023-04-08 18:57:16	<u>0x17fe48d12855f3ddfa41</u> <u>b755a25179c7e2e5e4ff13</u> <u>f2fe440dbda1cc2f565578</u>	- 0.0036807609412848 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 20:51:16	<u>0xcb0cad79e8f33dfce583</u> <u>bffe178669563cf0403db2</u> <u>c89dbd7e9dcd2f9ed19db2</u>	+ 0.2118488409393120 28 MATIC  0.18 USD	✓
2	2023-04-08 23:41:40	<u>0xdc62938dc44db49c187e</u> <u>fa4eda10a6967613bab730</u> <u>81e92fee755b59c3ab6e86</u>	+ 0.0189893216136623 99 MATIC  0.02 USD	✓
3	2023-04-08 18:38:50	<u>0xab1cb1a5dd6f3aa7dcd3</u> <u>abf7b96ff5de42afe87475</u> <u>75cb474d73db9636fcb571</u>	+ 4.0262724826333675 67 MATIC  4.44 USD	✓
4	2023-04-08 18:38:50	<u>0xab1cb1a5dd6f3aa7dcd3</u> <u>abf7b96ff5de42afe87475</u> <u>75cb474d73db9636fcb571</u>	+ 4.0262724826333675 67 MATIC  4.44 USD	✓
5	2023-04-08 18:35:32	<u>0xccbef208e6043bcc3aa8</u> <u>74e9143f895fffecdc3001</u> <u>4af9fe2b3232d117217f17</u>	+ 4.0222514111236735 70 MATIC  4.44 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:10:23	<u>0x48334c71f598e0e49e57</u> <u>efd04072ff8b59c9355747</u> <u>a3d19f6b162b6d4965b441</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 23:10:21	<u>0xd5adb6709a69bcc8621e</u> <u>18bfaded39510555ea8ae8</u> <u>b9dc97b87fd03dff87d550</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 23:04:14	<u>0x9b67c4d967c51d2091ab</u> <u>3c36ec9a4c0d65da9a4625</u> <u>35f367ed6e802b1aff6b91</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-02 23:04:10	<u>0xbc82726ab2b07a5152b0</u> <u>9e9ba8c198a29624883b5b</u> <u>9dca27ba252e367be358a3</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 17:25:41	<u>0xe5798105a6b4fab1dcf9</u> <u>f2414cca78e8d1e9ae4b33</u> <u>3233378715c64de22ffbb2</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-08-31 21:50:40	<u>0x8b4f03a182e11773af95</u> <u>18fbab2cd256771ea50f30</u> <u>c05bbc2067fcd8b1fd51da</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-07-19 19:24:06	<u>0xab39928ed521c5991de7</u> <u>0991f21cbf0c3f1945208b</u> <u>52dda6da436751108d49cd</u>	+ 74,850 DROP	✓
8	2024-06-18 13:02:22	<u>0xd70f3d3dabca9f3f719b</u> <u>9575760d0fd6820958697</u> <u>e2ea9715bd6ec5d1f764da</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
9	2024-06-13 01:06:17	<u>0xce18db5117645c74d98f</u> <u>d4d5ee35a74480d4fc59ce</u> <u>5cefda263dd758e3e7a690</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 12:28:30	<u>0xdc9cd6e842b7034da6457f094fb888cedd62984d994783288b475f044be57d04</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-05-22 19:39:43	<u>0x6c56653532d5e4064c3de47ab2f6fdbf137aacbd09c20fcfaa6a9beb10563147</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
12	2024-05-12 22:38:28	<u>0xf305fa25879c491d497d1138d2e64e9b89f7dc8f5ebec905c84bd749cac168ba</u>	+ 10 rETH.	✓
13	2024-05-12 22:37:50	<u>0xafd62ce78ea2a92b413fe9757ecdad701e3922b2afa2f0fa6b426574579279b3</u>	+ 9,560 TOKENS	✓
14	2024-03-22 19:26:44	<u>0x4b4f98fe24d158db71651f0e48891da264acc691269b7f708c8e7a8efa513e08</u>	+ 4,500 www.usdcdropworld. live	✓
15	2024-03-16 06:53:41	<u>0x8835d84a3bf3229284f3c3dfe5782bbddce711b2537de130da284513e2fa0df0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-15 18:59:03	<u>0x7a42c97a13d1b7db32dec749cb9c64719287e66fcf2c970a7f50c961cf4c1a3a</u>	+ 500 op Code	✓
17	2024-03-14 17:56:41	<u>0x19b0e308146871992371037dff93af2858b968e219fea4e58416e8c67ec34b88</u>	+ 500 op Code	✓
18	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 19:54:14	<u>0x4205848748e6b7c6c82d8328a3af26ecd8e1e38b196a45d39dd8a83877e04ec1</u>	+ 1 rds	✓
20	2024-02-09 19:54:14	<u>0xb763e8a82585bf03977f95803e64e3b055666751ee57272af1e3368aa388abed</u>	+ 1 rds	✓
21	2024-02-09 19:43:46	<u>0xdd49e32ad1493c13a933ffbdfc8a352742fc2b23ec8bc1d8d4df4cdf18a16cc</u>	+ 1 rds	✓
22	2024-02-02 18:14:52	<u>0xb4d2df34910b5adf1226db5ebeb18d6474194176667480fde1ab25fe7834c8eb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-31 20:41:21	<u>0xcad49d46ace17ead2b8a6c063ab3524102b048fcd1c6edcfc6245756101ecd72</u>	+ 1.0000000000000000 00 adar.site)	✓
24	2024-01-31 12:52:42	<u>0xb737426b3acdd9e58e95c54255803ccd80247518371c68dd31fc63df72cd6584</u>	+ 6,799.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
25	2024-01-31 00:15:38	<u>0xa18a23a71f6fadfe07a454bc2041c7f795687a52e1730228a8e6bd873ca300d8</u>	+ 1 rewards	✓
26	2023-10-31 17:18:07	<u>0x5c8cfffde3326f7c15007f804c29565b60c15ac2647218ab382050bccaf543e8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
27	2023-09-15 08:42:21	<u>0xd99b58eb7eaa72ce88e8bf3e6109f6024b7ec49a396ac580838a17bbae2d50f9</u>	+ 992.14999999999997 7263 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 11:07:54	<u>0x47313f5bf2893757f5e0de5a4e23e80a6b711451550edbedc51f5d15d0044d98</u>	+ 152,800.0000000000 00000000 WHEX	✓
29	2023-07-14 05:01:04	<u>0xeb50f9c8a253779f9947542a2e3801cf80ac3354bf58703dfaa02fe76e1b5625</u>	+ 1,390.000000000000 000000 .li	✓
30	2023-05-12 12:37:50	<u>0xdfd9cb101b0bbd82d4cf8b863af5a92ce1517212b0a0ad19a1f435d1f15117ce</u>	+ 925.00000000000000 0000 m reward	✓
31	2023-04-08 23:45:20	<u>0x09f5d1156c443f42fda40fab6f0449a5e6f5d81cd6e1bb937c44ef563c4670e</u>	- 0.03517405 BTC.b  986.16 USD	✓
32	2023-04-08 23:41:40	<u>0xdc62938dc44db49c187efa4eda10a6967613bab73081e92fee755b59c3ab6e86</u>	+ 0.03517405 BTC.b  986.16 USD	✓
33	2023-04-08 23:09:11	<u>0x2a74c647897ff41e3e43ea7725e042e41e256cbdc621d80306820a5c3f227b74</u>	- 0.03517405 BTC.b  982.70 USD	✓
34	2023-04-08 22:50:09	<u>0x2c9472af60db917677cfa137c37a40cca22ab97c83e4292bae17c19b4a80dc5a</u>	+ 0.03517405 BTC.b  982.70 USD	✓
35	2023-04-08 18:58:20	<u>0x5a45dd4f1943102ed353dd1a36ddaa3321ed6805e78383b6a1d97d4a98037750</u>	- 505.000000 USDC  504.90 USD	✓
36	2023-04-08 18:57:34	<u>0x4742fe6166bf68e70589c9c8c02d9f9e65126bd4c62a279d19d8b19567add01a</u>	- 505.000000 USDC  504.90 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-07 23:55:05	<u>0x3d140a2c4e69b4211a21119b489ebb0529e630904c781b6e057c0535d1b9b879</u>	+ 1,010.000000 USDC  1,009.90 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 15:06:25	<u>0x05c2f1ab636adf6504f106f6d4b4760f5cd5dd32ae287224eda84b35537dfc7a</u>	+ 1 HFWC1	✓
2	2023-05-10 20:51:16	<u>0xcb0cad79e8f33dfce583bffe178669563cf0403db2c89dbd7e9dcd2f9ed19db2</u>	- 1 GLEAM	✓
3	2023-05-10 20:46:32	<u>0xe136e71e3663036caf84911d088b6205eddbd1c56bbfb3374e75af1de09a0614</u>	+ 1 GLEAM	✓
4	2023-03-10 22:21:35	<u>0xf8cada21732df572b966e9b6e391525bca73e0a1a5bf7cfec6c1d0f8b752da2f</u>	+ 1 FLOORINVITE	✓
5	2022-12-23 17:06:37	<u>0xc431ebceafedef5cd0d1920e036a56bee72524fa0f0ff08dc126d02965acd579</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:57:44	<u>0xf53bdf403309b577119dbd40cc5f18e9d23421dbde1a9551266131166d7fbc3a</u>	+ 1 4000LDO Reward at web3lido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-14 00:13:12	<u>0x3256d8fcf1fc5d350a43</u> <u>afa451751cb088080008fd</u> <u>9783b466af159a76997744</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-14 00:12:48	<u>0xea952144d19f4149b1a0</u> <u>5a4dff0ee95587a56d0536</u> <u>70c4b1d88b67604c023bf8</u>	+ 1 .pages.dev	✓
4	2024-06-29 22:45:27	<u>0x2ad9c621c1e5c0c18010</u> <u>d3a8f68ce0106af724817c</u> <u>ae7da881b853584ea0e228</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
5	2024-06-22 21:12:45	<u>0xf28b434872a872643d2a</u> <u>d27e8b26cd10fae9849115</u> <u>5a388f0088c078e62b64bb</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-22 21:12:25	<u>0x58f4b8a0b3a207e169a6</u> <u>a6feebf6f15d72b7f888f5</u> <u>c66a90945e796c28e9159b</u>	+ 1 ?	✓
7	2024-05-22 19:40:55	<u>0x3753191481d13bec8de1</u> <u>5d1d9372830ec7f0df5aaa</u> <u>4b5eda2b6e261d6fd7b0fe</u>	+ 1 -drop.org	✓
8	2024-05-22 19:39:55	<u>0x49b552b60410e58c18bd</u> <u>21cd437023fa46a0b61ef0</u> <u>b64dbf5ac5d1fb240dc5c2</u>	+ 1 -drop.org	✓
9	2024-05-22 19:39:37	<u>0x392e9ad1a6e3c2930b90</u> <u>5e9b188c65b149c3e9cfb4</u> <u>e425db880c8ce372df7973</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-12 22:41:30	<u>0xc91d51464ad9309607cf</u> <u>4f8a042ca02f40602f01de</u> <u>94cb1f87b739aea24c1136</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 22:40:24	<u>0xdfb07e01718ef527646c</u> <u>cf83827b484f3bba52f723</u> <u>f990329e7fbbe234218275</u>	+ 1 -airdrop.org	✓
12	2024-05-12 22:39:12	<u>0x03ad32690995d065d234</u> <u>52ae49f8843b1bde4cb755</u> <u>9ad2f46312063c1922ca1e</u>	+ 1 -airdrop.org	✓
13	2024-05-12 22:38:12	<u>0xa6a56f84be0e4168c02c</u> <u>edb9f57a32cb2e76aeb24c</u> <u>b8dd0571339efaf41e1c21</u>	+ 1 -airdrop.org	✓
14	2024-03-31 01:38:17	<u>0x7bb9f0df697c7572ba90</u> <u>7fb40da2bd1693b8832fa2</u> <u>faaaf11863bbc2d8a348ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-31 01:38:05	<u>0xb54cfee2c72d6073bb38</u> <u>ee36c371a48604e7f87ec0</u> <u>a7d409aa59637d56f7d153</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-14 21:32:40	<u>0x28163fe75b2dd597d2aa</u> <u>5b38ea9b38b2ec343940a3</u> <u>d98108d198a31e1315f393</u>	+ 1 Airdrop at [3eth i%[etop]	✓
17	2024-02-09 19:43:44	<u>0xa64207fbac5b0a6954ea</u> <u>a45294696cad06c78b8e4</u> <u>0f7d57a3d24e84a8a2066d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-09 19:43:42	<u>0x6b12fb4cde68dda135bc</u> <u>38ee18f7825d1c9a3a3114</u> <u>e03e6619be4e277beca181</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-01 02:21:43	<u>0x783ab7df660904df784a</u> <u>46d6e4486d7e580fa95340</u> <u>fc54cbb1e02cc3f5c7c9ea</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 01:56:20	<u>0x71f54e5d16accf17bb66 be68936f738abb461947d6 2dff5b508697feec58f0b9</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2023-12-23 22:29:31	<u>0xe0f6c2399ba7e84b7b2e a88b010a74efb6dbff81ae 40804c123ff426b0f97a19</u>	+ 1 3000usdt.net	✓
22	2023-12-23 22:06:37	<u>0x89a1e28db3882bea811f ceb94fc6ef230cd16c524f 7c65ff9e5b35d8fcad227c</u>	+ 1 2000usdc.cc	✓
23	2023-12-10 00:05:24	<u>0x24c2495c78d133cd2894 f21a9e1d2f2f29f4de7ef8 3d486939b485ca2d486334</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 10:49:10	<u>0xbebe7798caa2495e6513 b35d64f5bf893d8ac3d6f1 a3de291cb34a8cf0bdfc1e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 22:56:22	<u>0xacf563daa9c9d2665f3c ab934f8bf7db3592070222 d0bba2ed024c217036cdaa</u>	+ 1 \$1,000 USDC Reward	✓
26	2023-12-04 15:51:56	<u>0x08efcf67807e1220274e 85b4be87a61f71732bf866 d519963d3c5a2fb75a0585</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-01 08:53:25	<u>0x0ed323cab2c91c0e0739 91fe260101706e9b55d90f 052276deb25f923eaf97bd</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 20:19:26	<u>0x83cf7a710e0690205776 85a8845ab876b63fb2ad53 394cd31765a86d82df204d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 19:24:40	<u>0xca309a59ed4fba8517b35494e32447c94e3a0cc1de4d520d4dfdee79b27bfd78</u>	+ 1 usdc.vip	✓
30	2023-11-20 17:54:51	<u>0xc5ba94d3065a21f27f81177824a1529d5cc5c1aaf7d70853e960f431f4161de7</u>	+ 1 d.org	✓
31	2023-11-12 10:32:15	<u>0xa7b14e19a74aba5fd53c9679d6441abefcd22d7b993624cc5b0595de11d4c4d3</u>	+ 1 2,500 TWT Reward	✓
32	2023-11-10 23:55:35	<u>0xd5f63d758361794eae2bcaf633dccb41a99612a589252d140d20f58fefaf775e</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 18:52:43	<u>0xb7d2a2bec15628f638d696fb29f608e815fe2dde6de9ed1c7355cf7d73141200</u>	+ 1 get-usd.xyz	✓
34	2023-11-09 18:52:27	<u>0x32f2aae13eabdf38fec74e001d28771f3370206402a1be784543a3288041dcee</u>	+ 1 p1.org	✓
35	2023-10-29 00:39:03	<u>0xc956d73b562a25955166a8e0950817cf352f2fc08d06f89bf9716117c3e88f69</u>	+ 1 Voucher	✓
36	2023-10-29 00:38:59	<u>0x3c62a62f2984c4353365ecad8f47b8744d3410bfc1833da9305becb724360bfd</u>	+ 1 Voucher	✓
37	2023-10-29 00:38:57	<u>0x5bc5540aa3ba47adffce97dc19755c6060b8e4468c3069730998748f627be632</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 20:49:21	<u>0xc27f7fdbb92bf7088d9b b04877d7cddc28c180c225 34de474e23e916b182c052</u>	+ 1 usd-reward.xyz	✓
39	2023-10-28 20:48:45	<u>0xc907c921ed58aee90012 23203f9abf61547793f32c 1839850e279d3bc52080b8</u>	+ 1 d.net	✓
40	2023-10-28 20:48:39	<u>0xcf910a3f54efcd5b3905 1114382d46592eefdf1654 4b991723d7bf425571cfbb</u>	+ 1 2000usdt.xyz	✓
41	2023-10-28 20:48:37	<u>0x056533a066cb535e4fdf e8bcf7e700eb85a69a3318 5aee03feaa5529b41c8c73</u>	+ 1 Voucher	✓
42	2023-10-17 19:09:36	<u>0x38535def7737a5806f4b b1dee5f36e8f4ab90cac7b 1465dc16563e5fcaa06963</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-16 18:22:31	<u>0xe6a5bcd295816682b377 35f3cdcd7a372c39e4643c 5df1cb441b375f9c73b63a</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-11 20:32:37	<u>0xdf9a552351949c63df08 05f2a90035f25ed57c27c6 331b763354acaa579989fd</u>	+ 1 https://usd-claim. xyz	✓
45	2023-10-11 20:32:19	<u>0x1b5cad9315c72278e5de dcbe0769712bf41bfb715c 45e792a19970e45b01fa95</u>	+ 1 rg	✓
46	2023-10-07 07:24:16	<u>0x6649d8b30db9492bb038 9ae8d6d1c9e30dffbabfe3 4f353bd3e5206156fd2dde</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-05 23:14:55	<u>0x7a366ed03a375e8f7525a99780bbd1f6890fb87cf2ec76cbd2ebe30b6e5f1b73</u>	+ 1 NFT AIRDROP	✓
48	2023-09-29 19:31:41	<u>0x22394e0a11e9d8f93b1c15d43166411c565b85d661acc0dfdceafeff7dee8d1d</u>	+ 1 ards.org	✓
49	2023-09-29 13:43:22	<u>0x3cc47988da71d8be30eec91c517b6e49e30c18893c0a78bf7f1b47111678ba1b</u>	+ 1 \$1000 EURC	✓
50	2023-09-27 18:02:36	<u>0x890405b054926cf68c82357ae6db742170aa635abbd98152509debc2650747df</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 15:07:39	<u>0x993f2c3d6ebcf01ccff6decb285c74f7c107114eb4f0f3fb54c5268cea8cdea3</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-19 22:33:08	<u>0xf72eb8c66ae35894fe3d37c2b58b311f2674fe2fd75e426185867ce2c8155661</u>	+ 1 Voucher	✓
53	2023-09-17 18:17:19	<u>0xe649d8cf1aaa4a4beeb76f8de9ccc980880253d8457f0f0913c5c2d0e3db6494</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-15 22:16:44	<u>0x2fa57c849942930289c81eb3208955ce7d049c291e25de08eba6d51050af3158</u>	+ 1 Voucher	✓
55	2023-09-14 00:27:23	<u>0xc25455af66538b9783fcd742686e80700ce2e48a05b2351888354535c9e26c9d</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-13 19:46:00	<u>0xcd3577c5f7f3cc71969c3a05c63ef8a4e3066dcb3d7b4e8dff7f22e5734bec2e</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 17:19:19	<u>0x2969aa19404faefe0bce391f3b5e10adde45036f70396e90caa619bd8b5f6838</u>	+ 1 Voucher	✓
58	2023-09-13 06:09:43	<u>0x09dbcb2ac6e249d6857a139a951454ba1ce192d5c50e3d3e2d36c23b5385224e</u>	+ 1 Uniswap giveaway	✓
59	2023-09-13 06:09:27	<u>0x4f6fd49cc54c47bfea89dc234b2af5a7e6b1ccbff585bd1a0a09fe9a536b6bbc</u>	+ 1 Base Chain Raffle	✓
60	2023-09-13 06:09:23	<u>0xaceccd529aa3050443d1e7f9dc2b825547980afa26dd5666edc2f5c428e24dd5</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-13 05:47:00	<u>0x7003d2e4d9d62fb2c4ce238858bb90dc6c76786d559a9b20af069943c0daf116</u>	+ 1 LIDO Drop	✓
62	2023-09-13 05:42:20	<u>0x7bfb2cbc1969a95e1db7c659c55173da1312633ff0847d0eb34644dbb4ee2e61</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-13 04:59:45	<u>0x65a26611551339442ecb41fb269629cfbc7b5a4c650633a854dd2c64fcb7796c</u>	+ 1 NFT VOUCHER	✓
64	2023-09-12 22:27:58	<u>0x1fe768ef6b956b48e265a051a9a3a959ef63bcf9db7565670e03961976307b36</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-12 22:27:16	<u>0x54d1b31604e3c2c2177a08b768339bc901b1a7bfa608f7a2b3909810dec8fcf4</u>	+ 1 claim-usdt.com	✓
66	2023-09-12 18:43:32	<u>0x5d6e2c4c4d5ae632b343ffbd47070a3f676cffdada9ecd96dde38e966f29c7d1</u>	+ 1 Voucher	✓
67	2023-09-11 22:35:21	<u>0x14da50ccbff8beae5c1dd00ac27177a64770fd4e6ca18999f2fb7f062f4e4c9e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-10 22:49:54	<u>0x401c130caae7f0e830c9d0eec7dd443011b12b8402525ec8778e4a96cf92b05a</u>	+ 1 Uniswap giveaway	✓
69	2023-09-10 22:49:40	<u>0x72bc69b9539db3a25e171afb37da1be64719109473679f4ab64c0e36e621b28e</u>	+ 1 Base Chain Raffle	✓
70	2023-09-10 22:48:18	<u>0xe548f73fee4f79f66f4e11fcf32eaf3aef7ce3270c40182f0eafa7550a1fdcae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-10 22:41:04	<u>0xb77154ca0a082659c83744a3ca309ca021d04f6f81afc04597cc877d5fac3b06</u>	+ 1 Circle Weekly Giveways	✓
72	2023-09-10 22:40:52	<u>0xa86c20f7559b9906bd0421e394667b3052a88092cb10b2cc67a8b7a37cee8ce5</u>	+ 1 NFT VOUCHER	✓
73	2023-09-10 11:33:15	<u>0x3735afb6310efd6b3eecf07511aa42d4bc3e0064a48807a99bd999e2721c0036</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-10 03:39:32	<u>0xe8aa2697429092d7551839e07f985310d30f447c9a26ea1ae8b0134d06bde37c</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-08 22:00:18	<u>0x39922dc0e50e072640fbdfd0591ff4c40bfabb7d4aa6784b250dcefa8de393ba</u>	+ 1 \$1000 TON	✓
76	2023-09-08 21:49:50	<u>0x49ca70bb9cce3f4fb09443f8b3edd55af8465472c5ce70bb725cab0b2e597c53</u>	+ 1 \$1000 TON	✓
77	2023-09-08 21:29:44	<u>0xf13d144d42ec244b92c7aac9b8a40f572a815d206c5f26ac97135c24cb296942</u>	+ 1 Voucher	✓
78	2023-09-08 14:10:40	<u>0xfe7cda631f489363d7b73a29015c13a6cba78673ff14f922faeda38a4a21d3e9</u>	+ 1 Voucher	✓
79	2023-09-08 05:39:23	<u>0x8246a6852d49c432860dc527b4fe953c9d52144c4be7f488165cd91dea3b197e</u>	+ 1 Uniswap giveaway	✓
80	2023-09-07 23:43:41	<u>0x47f426831da8190121f007bb47b2363a2bcd38f111b4b117e8b4c1aede7034a3</u>	+ 1 Vouchers	✓
81	2023-09-07 23:24:28	<u>0x3c058ed87b4ad2d1dc94f445f48bf1cb0129fb76e8fd7312521458824a6603b8</u>	+ 1 Staking Bounty Reward	✓
82	2023-09-07 23:24:18	<u>0x69d60f14a48a919c72958b0764786bffa2cfd334367259934edd7ac2ec169127</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-07 23:24:12	<u>0x1326587499ec29f6842b f52d1a7ffac24ced8223fe 2fd9a8fedd51f47b78ea2e</u>	+ 1 Circle Weekly Giveways	✓
84	2023-09-07 23:23:46	<u>0x5ab678e86dc2241b8405 22540fc9e5d95e82374591 cf5effdf2289e4405904b5</u>	+ 1 NFT VOUCHER	✓
85	2023-09-07 23:23:12	<u>0xf81943268f9b8dbb3062 eef336cb1d114d5ce0c872 a6c60ddf3fac7dc4447b25</u>	+ 1 claim-usdc.xyz	✓
86	2023-09-07 19:12:53	<u>0x31722a8948615f15eed0 4526bc8df977c07e4609dd b4166e02a02f801dbebd86</u>	+ 1 NFT Airdrop	✓
87	2023-09-07 03:35:40	<u>0x9f955c605cb320de6d55 add3487481e49d7295badc 98989f879391c77187c0b9</u>	+ 1 Voucher	✓
88	2023-09-07 01:54:17	<u>0x7240e2ebb3688e3c18fd 9c2c07d60d61a758ee1745 a563f7754ff002f38cc94f</u>	+ 1 NFT Voucher	✓
89	2023-09-07 01:46:49	<u>0x29c5ae293e9b2d59b975 c8619204429d14f4ad2178 8ebe7a1bac85dd3c878fc0</u>	+ 1 Voucher	✓
90	2023-09-03 13:06:15	<u>0xa71b7998ce4ec7e7228f 243d325e67882398f6562e a0d09f7e034bfdb663848d</u>	+ 1 NFT Airdrop	✓
91	2023-08-30 16:17:48	<u>0x66e8e42a00b7b5e0b65b 5c3302f885889aec6325bd 88c0c7fa90980aeda1477b</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-30 16:15:08	<u>0x68562a87bdad98c7283401ac4d4ba1aaa5f6295c2dd408ae8d259c654884dc69</u>	+ 1 Weekly Giveaways	✓
93	2023-08-30 16:14:58	<u>0x7d727484d4b9be9ee9bb05747dc40fa8d887b25b90a1ea6b8745f6fee7f5ef88</u>	+ 1 drop-usdt.xyz	✓
94	2023-08-30 03:09:34	<u>0x887a25f25171282bc3a66366c7b5e050a491c10b24ea557e4e99de4bd9c7a104</u>	+ 1 Chain Launch Raffle	✓
95	2023-08-28 10:54:57	<u>0xdeedde5406f38fe65127866951e7cd2fdfa11bd802c77716fd4596967e39828e</u>	+ 1 Voucher	✓
96	2023-08-28 07:21:04	<u>0x0fe00e94ec96c2d54d5f35f0961a7caab17caaed77e3290f3b4ff3d9d29103df</u>	+ 1 claim.circleweekly.net	✓
97	2023-08-26 20:19:45	<u>0x977b673e3b99d4297eabd9559c3830da374a4a945c27b74ba9dc28035726d49a</u>	+ 1 claim.circleweekly.com	✓
98	2023-08-25 20:53:24	<u>0xf94bc55c3a154b0183e5153679e0ebd063d62438a928b8af425793c857894b17</u>	+ 1 NFTVoucher	✓
99	2023-08-22 04:06:22	<u>0x2e83f1e020872b7adff8aa127536d05a557ac04660a7fc477bd24908d26390f3</u>	+ 1 Voucher	✓
100	2023-08-19 19:42:23	<u>0x1610b8640d05761c391d0c6f5455e73abd945cec2588a88ae8e672090742e887</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-19 00:39:36	<u>0x512cdcf8ce3cfeee1ea8806518fc8d100f231eb6957599d947bf52869ff4c3ec</u>	+ 1 \$1099 USDC	✓
102	2023-08-11 18:11:20	<u>0x70d91a26577c61d860f9ae179aff061d279cfbf0bba91b19295741de8802d01</u>	+ 1 Lido DAO	✓
103	2023-08-03 23:50:10	<u>0xa66b1d9de941ebf9e75ef5270733c67e300540e263e78f64e1d2f0408d07f415</u>	+ 1 Lido DAO	✓
104	2023-08-02 17:05:49	<u>0x9837e2fbfe9a03a27187c795dfec464ac58c843bf9322bbfcadbe56c42ca560b</u>	+ 1 AVALANCE NETWORK	✓
105	2023-08-02 06:18:28	<u>0x8bc7f4610c82335353707e6da976c516b357c825a54e211aa53dbe81d0924a6b</u>	+ 1 FREESPIN	✓
106	2023-08-01 10:57:20	<u>0x3fae93edcbc52cb1f7e2b62295d5a67aa9b50425ad46506b41be7bc53af835a0</u>	+ 1 APE COIN	✓
107	2023-07-30 23:47:50	<u>0xa1cdbdd4cca95d4cc966e83a3b82ab0874c037d4fc339cbef8f000989e14dcdf</u>	+ 1 APE COIN	✓
108	2023-07-28 14:18:25	<u>0xf91333fcb60b82a8749860de1ac0ec18f3fcd6cb3fb154206ece1a519cc85b20</u>	+ 1 REVOLUTION	✓
109	2023-07-23 08:03:32	<u>0x18904f8d42bdc10060668d43cc5d2b0609e5e32af679e9985a8c02ce3ae37ad8</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-20 04:49:07	<u>0xd2161f7be17d22422107 ac824aa6d22ba2be23f477 b08c745d6ba2c4a608ffe6</u>	+ 1 APE COIN	✓
111	2023-07-19 09:19:15	<u>0x9e5d40de78c0c43bd224 c3327f28a45389f0f4d85e 79c75ba0a739a5319b6393</u>	+ 1 UniEvent.Plus	✓
112	2023-07-16 13:05:42	<u>0xf5daa441710a3d11f4b0 106c15004c33b1456c4acc 5b9b5f75899583e4af142d</u>	+ 1 PolyEvent.Plus	✓
113	2023-07-15 09:33:07	<u>0x38ac8d44d70af409203f d18582fc9b9e7b5c5e0ed4 a3898282624d5f00e70b1a</u>	+ 1 BlurEvent.io	✓
114	2023-07-04 15:20:24	<u>0x5df2f88c3f2e4194b30b 05dacfd2651b3129bd44e9 44ab83fd4172e95cfeee36</u>	+ 1 APE COIN	✓
115	2023-07-01 20:58:12	<u>0x7715368f239ccddbab14 aae7cf5436a49c36615763 b70840c148e37afa401519</u>	+ 1 APE COIN	✓
116	2023-07-01 19:15:53	<u>0x77e8744ca7c4c680b9fc 8b7806d793f69ba2c71776 a965082754cb192d1b684a</u>	+ 1 APE COIN	✓
117	2023-06-29 22:14:48	<u>0x876ff42ae5f4bb3477e4 cd862a5322b79b27ffc908 e9078a2f69eb89492d51c2</u>	+ 1 OPTIMISM	✓
118	2023-06-25 04:39:21	<u>0x0bb032d524071fe47e55 cdcdd1b48614b091438de9 2bee3220aebe170f9d66e6</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
119	2023-06-23 04:44:10	<u>0x0b59f0cb2c57fb38d847</u> <u>27076121b7cb206845d2c5</u> <u>5bc0f840918fd0949a9b3b</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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