

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed52190457bbfda06f9778566ccc53b038d1de87</u>
TOTAL RECEIVED	16.966435836751490029 MATIC
	6.17 USD
TOTAL SEND	15.015331611997716266 MATIC
	5.46 USD






Token	Balance
MATIC	1.951104224753775540 MATIC
	0.71 USD
droppradar.site stETH	1.000000000000000000 adar.site) Airdrop
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
Coinmap AI	N/A CMAI
@ Synth sUSD	N/A sUSD [Synthetix.cc]
!ETHENA	N/A IM
! ZKSYN.CO	N/A d.
DogX.AI NFT	N/A DogX.AI NFT
NOT Airdrop	N/A \$ CLAIM ON: not-trade.com
wENA	N/A 5ETH VOUCHER AT [adrp-ether.lol]

Token	Balance
USDT	N/A \$USDT airUSDT.net
Mining POND	1 POND
Compound	1 Compound
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
^-	N/A etherevent.co
1,000 USDT Reward	N/A .org
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
!\$30,000 USDC VALUE	N/A Shiba Inu
-\$100,000 BONE	N/A Voucher
!! SHIB NFT #73405	N/A NQJ102
\$100% lidostak.com	N/A https://lidostak.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-04 05:43:01	0xdf45a6fd3450c9e74800ea995c7ea279ebdfcda88ef27079a03392c4d12cfc1a	- 3.0000000000000000 00 MATIC 3.48 USD	✓
2	2023-03-04 05:43:01	0xdf45a6fd3450c9e74800ea995c7ea279ebdfcda88ef27079a03392c4d12cfc1a	- 0.0012390000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-04 05:43:01	<u>0xdf45a6fd3450c9e74800ea995c7ea279ebdfcda88ef27079a03392c4d12cfc1a</u>	- 0.0019036597179600 00 MATIC  0.00 USD	✓
4	2023-02-28 22:40:57	<u>0xf9dde99c1c92540f8b8e40453c860d3eb68a07936058678a5471169bcdb0913f</u>	- 12.0000000000000000 000 MATIC  14.35 USD	✓
5	2023-02-28 22:40:57	<u>0xf9dde99c1c92540f8b8e40453c860d3eb68a07936058678a5471169bcdb0913f</u>	- 0.0006314704746000 00 MATIC  0.00 USD	✓
6	2023-02-28 22:40:57	<u>0xf9dde99c1c92540f8b8e40453c860d3eb68a07936058678a5471169bcdb0913f</u>	- 0.0115574818051560 01 MATIC  0.01 USD	✓
7	2023-01-30 04:00:09	<u>0x232beff3b97562df4b1a697e099d814ad1607a57978dab29bc99d32331ec121a</u>	+ 16.966435836751490 029 MATIC  19.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 02:58:07	<u>0xaecde7dcff222c0ee109827a0c63527b326328819880f542e02175c50aa47ecb</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-16 14:35:48	<u>0x69cdc37fcbc3f60850a63a1425cfe51e66c0213ff69db4deb72cc17dff613e91</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-08 06:23:19	<u>0x7def23d0c8fca9a3a19c25122d4cc697dfb05cdab9ee78bdecdaee5707a5efc9</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 17:09:35	<u>0x8e5086406fde95116aaa5126a3553aa6b7e8248ba29fb41d21980e69d1d534ca</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-06 11:56:38	<u>0x3099fb416dedd126238959d358b8d06e522837d573653338094cb27034be4113</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
6	2024-08-05 18:36:27	<u>0x52d9d381ba7253250b26891e6c9c341d3f15886486e8fd270ed6161e2fe8ea6b</u>	+ 48,500.000000000000 0000000 9PM	✓
7	2024-08-04 12:44:53	<u>0xa0faad315819f225ac5ad3b4168df10daa650aa30bc270040618fbcbbffe03f5</u>	+ 240.00000000000000 0000 ZRO ð;laim on: layerzero.pl	✓
8	2024-08-02 02:32:40	<u>0x407cbb2f28b530db0a8e45fa059000a2a7cde29cd4c86f6b345ddfd41dfd76fa</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
9	2024-07-30 10:48:01	<u>0x17748d691f4641807dda715d85806887ee898bd8d4673f88efd262bda27b12f5</u>	+ 0.5712099999999999 96 ETH Airdrop : Base-Bridge.xyz	✓
10	2024-07-30 10:45:39	<u>0xb415cdefd700402c0ab8cc17164512f7d70528bc53da166b9c4050c65fcf3ece</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
11	2024-07-30 10:45:39	<u>0xb415cdefd700402c0ab8cc17164512f7d70528bc53da166b9c4050c65fcf3ece</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
12	2024-07-15 10:01:28	<u>0x7492d71c802b32389dd9f74409c6d2868cff70d184382f1787f9b7141cf928fa</u>	+ 574.96981000000005 2241 erzero.world/	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-15 19:47:36	<u>0x6bf5bb1c0eca63eb834c618952a7a1d4707e42803047b7d69a3b8adf9c82a9f4</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
14	2024-06-12 23:10:51	<u>0x1d35f0b67c56e816fe3a68e1098ed423dfdd80fe12ca9b02aaf98c71a90d0be2</u>	+ 50,000 d.	✓
15	2024-06-05 20:47:09	<u>0x01ffddb36af9a0bcc21b2ef1fc93e1d9dceb6259d9c4bf40baa9acb7307fe878</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
16	2024-05-29 16:17:36	<u>0x4dafdc16d0b5554f28615a8c2995949e7db5d6a658d17947a6f79a9222ccdb68</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
17	2024-05-28 17:43:20	<u>0x7fde434b60ed52377357dee8425768651d58d66d2b64b16076b21a20c84f3920</u>	+ 1 CMAI	✓
18	2024-05-27 04:26:19	<u>0x4265a23654ca46b45e2ae00c6f313d4e1df5090ebb7180aef02fa20739ded27e</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
19	2024-05-18 06:40:32	<u>0xf76c76916327b47eeb6e06d602886b33964f896d3616f8c5806521b0e799844b</u>	+ 3,000 IM	✓
20	2024-05-15 15:17:38	<u>0x21914a1faf4ef38b9e47da470defa9dca7f0607522bf8a09f7001174565e1df6</u>	+ 1 APE	✓
21	2024-05-03 23:57:54	<u>0x80e1aced8c704bd0b2929b97106e35da1c0cee69464beb22e0d7cc19bb5bb952</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-01 20:26:08	<u>0x359beacab1aee323ffcb</u> <u>53c4068db580f4b0af9805</u> <u>76a42ee2ce55db220fc837</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
23	2024-04-30 19:01:46	<u>0xc64ac7cf3916659f9787</u> <u>8d2ff26521843b21f7939a</u> <u>0b11706be74c6df6e1f7ac</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
24	2024-04-26 00:07:44	<u>0x5860d8e435155b7f4503</u> <u>fc6462a1fc9c565cf82c13</u> <u>0d7ced6c8d95eb174d414b</u>	+ 5 Visit steth.cc to swap Reward	✓
25	2024-04-15 20:10:34	<u>0xe0428c4ba2e1c61ab8c0</u> <u>c496a860157eec80fcc5fd</u> <u>d8b31eeee416dbb1137105</u>	+ 5,000 BLAST1L.COM Blast Rewards	✓
26	2024-03-20 00:42:41	<u>0x1a24349fa72c9c8445f5</u> <u>b24189b4832cc96aeb06bb</u> <u>92ee1365a7867876c1558c</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
27	2024-03-19 00:40:59	<u>0x293670de65c78e7aedc8</u> <u>6fb73c77d538e82da9df45</u> <u>aea528123ee4e6ea99a0dc</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
28	2024-03-18 19:20:46	<u>0x5e69b83612bafd54d632</u> <u>4476b690f9362fba721307</u> <u>baa9ea98cde598426acc87</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
29	2024-03-16 20:20:25	<u>0x70ed3725e930005fb39b</u> <u>30262f757905ba06e24bf5</u> <u>680f4df56919a03a9bf26f</u>	+ 900 \$ Check: blast-invite.me	✓
30	2024-03-14 18:00:05	<u>0x38f38c4538d3009cfdca</u> <u>7f6bfb93ea4d6393dde9ec</u> <u>a20d45cfa3cdf4dfb8d10</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-14 11:35:03	<u>0xbb36bf84341f125103275b7dab951f70939e72682bead9fa75b6961de7e38d2d</u>	+ 360 STRK.LIVE CLAIM HERE	✓
32	2024-02-27 20:19:24	<u>0xb74607c036f4425c18a8d9b29691f0db285f4063005f4187f52993e5b4e42ead</u>	+ 3,000 m rewards!	✓
33	2024-02-27 18:48:23	<u>0xfc0dc27f97cb4daa58d5ee917702495c3bee51474210169ca442020a445220e4</u>	+ 5,000 0 STN	✓
34	2024-02-26 23:57:27	<u>0x49c5f7c6131deb103c5c851a45ed9a823dadbaa3675a436fc31635688047395d</u>	+ 5,000 web3-chess.com 20ETH for players	✓
35	2024-02-07 19:14:40	<u>0x16d6844a991bc0443f94d2de6e0a23581d534b181109fbd5d01a27f4bc48c6fa</u>	+ 1 RDS	✓
36	2024-02-07 07:52:06	<u>0x8f9a6f913752a17317f917b31f1b4234fe5e8a002dbab8f02c8879a1f1e325a2</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
37	2024-02-07 01:51:43	<u>0x082182947b1cc399138919ebb249d79b944695c913f29612de2aa89bbc339deb</u>	+ 5,090.000000000000 000000 USDT	✓
38	2024-02-02 17:37:23	<u>0xf3ed2b3c9afb9a5f8d57481abb9d7a294f12c746b3964bbbed68c8d6521c09d87</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-01-31 20:42:51	<u>0x3be5eaf856a1279fb1557c31af29e3b777940a5bc19128d621c9fafb08f3cf0d</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-30 21:18:31	<u>0xd5c88020e862da094362c9ac391e20494d1894804c305cfd208e8228c0bbe9d0</u>	+ 1 rewards	✓
41	2024-01-30 21:18:17	<u>0xbc140c58132bd87fb74907df48d5e1d21dd8c93e2f614a56db37c0c9a9f67102</u>	+ 1 rewards	✓
42	2024-01-24 08:58:51	<u>0xc5c0be5ea16fc284e128b7be161bd2c0d5783fc71767f935b6e168165ced60c7</u>	+ 6,690.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
43	2023-10-19 09:09:04	<u>0x5d2691a385bf139957a9cc5c406a0cf34679e0d0819f63d8a6c74e9d5f65449d</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
44	2023-08-29 09:28:16	<u>0x49b0b5a7a6515ea1317791b08f291f2130f64f859091295e8612129b028932c5</u>	+ 138,500.0000000000 00000000 wHEX	✓
45	2023-08-09 00:47:57	<u>0x479c58666d00a31570a2d48d5649a55d58859b4791638b713824132e5a182345</u>	+ 1,024.000000 DogX.AI NFT	✓
46	2023-05-19 07:36:29	<u>0xc31e6bae4eb82dbed152a72927e993078ef64ca4f0ea4ae6fd331db041f3b770</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 19:02:42	<u>0x406bfc498d75e9ea98867444222c3aebca53694faafe3fcaaf7cafe28ea155a6</u>	+ 1 Compound	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-07 18:41:06	<u>0x168eee025746b2c95909604f2c0fe00a2f5ba617ebfbbb6ac8f2c51e6304b548</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 02:57:55	<u>0x0a61ec15be817cd32bc07740ce77af0fc5e341fb8014a8b62cff8d7cc70543e6</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-09-01 02:57:53	<u>0x1166e59b22053f095e49387e19defecd62ad3e7908bc59d3ed18932e54cf5bce</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-27 22:26:32	<u>0x4f9a46886a800ff9f3a02111dca171d9ecf81502a1f23d47667a62d232129577</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-24 20:23:55	<u>0xca4066beebf7e2fc574461f07ee4e82914d500c84baf873a45e50af0d6aff1e8</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-19 14:18:51	<u>0x9ab16c42f38fa6c357ec04ec216ea49143a363c0791a816eea29341172e8bb2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-19 14:18:47	<u>0x55263a2a71d30da4ecf10aee4dcf9ce951ea8d13f4e359f56ac382f84022ca5e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-16 14:41:58	<u>0x695075b23d337aba03257f2d3146f574e754e53b93b7f082bfe5e9e05ff978ec</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-13 22:27:13	<u>0xd9ed85dc60b20bddca2a</u> <u>bfac46d7490ea8f989f7e7</u> <u>45fead82e4a90cf112dbe0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-08 03:50:13	<u>0xe00d20822a1def566dd6</u> <u>8f8591d524bb7a09101d82</u> <u>589025538bd9f6661dcc5a</u>	+ 1] šŸŽ•	✓
10	2024-08-07 03:58:51	<u>0x8d3a449cd1389204c22a</u> <u>41892b44f374f5e2145024</u> <u>21bfc757c76256d1d67694</u>	+ 1 Blast Box https://blastupbox.com	✓
11	2024-08-06 12:18:08	<u>0x4d6e57c43ad625ef8f02</u> <u>c044039a1a8e4693f75e7c</u> <u>86ce67068af8e71fc81c83</u>	+ 1 3000MATIC VOUCHER šŸŽ•	✓
12	2024-08-04 23:40:59	<u>0x75b76204823c499571f9</u> <u>314403f8d93fb42d31e188</u> <u>ab7d9331c19a19a9f0ffd1</u>	+ 1 Blast Box https://blastupbox.com	✓
13	2024-08-01 15:30:00	<u>0xa334e19de5d0cebceb4c</u> <u>b582b21c1cd976b4f29bd9</u> <u>b428f38c1d7305cbaa29a8</u>	+ 1 NQJ102	✓
14	2024-08-01 15:28:54	<u>0xf805b95779d708dee241</u> <u>700265830b3c37bc82cd93</u> <u>36176626e31a8832e5087c</u>	+ 1 NQJ102	✓
15	2024-07-30 10:45:53	<u>0xacf8b79d7641fceec636</u> <u>6887c1bd9fcb9eb167dc3a</u> <u>b1f901936c0384727e1680</u>	+ 1 šŸŽ•	✓
16	2024-07-30 10:45:53	<u>0xacf8b79d7641fceec636</u> <u>6887c1bd9fcb9eb167dc3a</u> <u>b1f901936c0384727e1680</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-30 10:45:53	<u>0xda24e97f7c6a6cb7e61726f98cf72848cb3fa17766bf92452c5b5193e77db0b2</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
18	2024-07-30 10:45:53	<u>0xda24e97f7c6a6cb7e61726f98cf72848cb3fa17766bf92452c5b5193e77db0b2</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
19	2024-07-30 10:45:39	<u>0xccd0195035245edd808de08ca2f58e1a372c47f2e3f72f935e325cd99d5af19e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
20	2024-07-30 10:45:39	<u>0xccd0195035245edd808de08ca2f58e1a372c47f2e3f72f935e325cd99d5af19e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
21	2024-07-30 10:45:35	<u>0x61a945aacd455346c74a0d72eb061dd65e5b28812b2813625cab5ac06b6c7c53</u>	+ 1 CLAIM 5000\$ REWARDS	✓
22	2024-06-25 00:44:05	<u>0xf87d2d9d2bd55e3b4eb5c45811641d3ebe9ebfe04ac5d2ad27706c71356fe9a4</u>	+ 1 hurry Up!	✓
23	2024-06-05 20:47:51	<u>0x7afddf1d1caf5ab32bd5a335690272b2f01a7f769d0f379a5a44ed4308417dff</u>	+ 1 g/polygon	✓
24	2024-04-30 19:11:34	<u>0x4f39a76f19cf4b76c433342d555d901bca3263f759a158ad27ec9fd3eab88020</u>	+ 1 rg	✓
25	2024-04-30 19:08:45	<u>0xb71b43a4d5d6f6bf941c0882844537d7366cd517140aba6eeefa31bd5e0cc9319</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 19:06:00	<u>0x1a3820bc5b91a87dcc5a</u> <u>dfb7a241b14379dfb6af04</u> <u>56f7d64ef9562e210ee650</u>	+ 1 rg	✓
27	2024-04-30 19:03:42	<u>0x53fa44760f3710e5483d</u> <u>7636effaaf2c0341e56152</u> <u>3c3eb46a3ab6c5c0b296e4</u>	+ 1 rg	✓
28	2024-04-28 12:49:56	<u>0x5c5fc05bd244d2cfc67c</u> <u>ebf05a5db757cc324863a6</u> <u>6a62a087d4e1638344872f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
29	2024-04-20 04:22:06	<u>0xbf02d7e2f15d6aef96f6</u> <u>952f4d457cd1017fc4675c</u> <u>5327097be0d709c9b3413c</u>	+ 1 Reward at [3eth.us]	✓
30	2024-04-13 02:26:09	<u>0x72b1a4737efd2c38f431</u> <u>5fc3c339bf7c4d6daceb7e</u> <u>bd9873abeb2c6ca0464354</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-30 02:56:34	<u>0xba7e22a805a5f856be59</u> <u>2c08168e2a7125c41194e9</u> <u>67d2bb66f593ff39d22387</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-30 02:55:44	<u>0x444ebdfb309717a94bd7</u> <u>70a2f7ec44a8680586b360</u> <u>b3a5c57ef71a273fc418fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-24 20:44:27	<u>0x596be82b256870d81710</u> <u>7e465e9a0700b6c28c4c1c</u> <u>b705b43e76e54abbdce01e</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-24 20:43:55	<u>0x535b1a70e77498affc28</u> <u>9c0df7db0af20874a068d9</u> <u>28e3c654be1c8fcb875a46</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-23 00:33:48	<u>0x9c785959d9e2406bfb4f32a693ac3b6f0a08e4d2a12f2812ce8fcafa184592c9</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
36	2024-03-21 11:43:32	<u>0x584dbdd34a87a5791fbc420aa09eb4b0c1651ee1c1d55c9f3f864de70eaa8d8d</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
37	2024-03-17 03:15:52	<u>0xd8b2a5785c470002e3ae658abe75348a6c925c91f7b0dd48cb0ad8c30b00f0e0</u>	+ 1 https://lidostak.com	✓
38	2024-03-15 23:35:03	<u>0x39d3872b98502c3bf48a9bdad9582209a7e90c960d7b237c45985744565f0776</u>	+ 1 usdwin.co	✓
39	2024-03-11 15:44:58	<u>0xa5cb94dec5adee7b7b4afbdfba79a2eee7a546df1513ca35fb64add1896a099e</u>	+ 1 Claim at wormdrop.vip	✓
40	2024-03-06 10:17:57	<u>0x4e7cea2c2b41ca810a3b669074123b1687269bad2ea2682385dbed508f5da82c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
41	2024-02-27 11:26:06	<u>0x565d9912b71171a4db61160bbf4a1a770f3c7d82e86e49adb0531847cc6bd802</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
42	2024-02-27 10:47:04	<u>0x2f0f38f1f5879bc7b4ae97747b9adda20af4ff9654a3c8e556a05612b91a7574</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
43	2024-02-23 21:09:29	<u>0x41a0b65511f6d461baac122ce474655767229e5a25612970e09b4b53231b2d68</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-06 00:48:43	<u>0x48af4be651279c81bb01880bb99e8423dac14a082b0b125906dc2e3ef048ce53</u>	+ 1 Reward at 2000usdcã€¸,net	✓
45	2024-02-05 23:28:31	<u>0x42b9827ee6d9a950281c8f81385507873231c74eadf00ba47c46a82edfab4dad</u>	+ 1 3000usdt.xyz	✓
46	2024-02-01 00:30:59	<u>0x940dbace0a42f3672e136c5499b77686ee89bf997d27214db75029124903e7f1</u>	+ 1 2000usdc.org	✓
47	2024-01-31 00:21:45	<u>0x0237dfa6fc2c0eeefe120df8d4fd7848cc15064351ad33b8dd736dc62a43a758</u>	+ 1 Airdrop at 3000usdt.top	✓
48	2024-01-22 18:21:14	<u>0x48263cd0e16ee14270241be3e1262e1e00298e0a617ce3ae3d52595c9dfb756c</u>	+ 1 m rewards	✓
49	2024-01-19 23:58:18	<u>0xa05c47b4ccbbaeedc72cce26312e50272acc8f0d3d0b89846c944cbd9306e523</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-17 16:55:18	<u>0x7d5510e9a743609be29146d8e804a26fd60a2c1b24373034217c17c9a47a0090</u>	+ 1 1000usdc.top	✓
51	2024-01-17 16:55:18	<u>0x33d3e29967715fda43b6a8e52ec3f7d0b6a5ac5da769b74cb9350406efb63c95</u>	+ 1 3000usdt.cc	✓
52	2023-12-31 01:10:52	<u>0x1f1d4f29b33bb1fa0613bf9df91e9d97d2dcc37457277af8c0669199843197ce</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-31 01:10:52	<u>0x734ae71f2c8fb36a8001371addb9a76cc13c90b9c325a577e9da0436ac0df4b1</u>	+ 1 3000usdt.net	✓
54	2023-12-28 01:24:46	<u>0x20e134d0734f06cea9e27bfb5a9a7b2f6348269685e826dd7788e37ea1e0fc06</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-15 06:04:29	<u>0x4639871c8b989dedfb5529a2c926a394c2103b765d07bbee0919673adbfe7111</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-10 08:03:30	<u>0x3c3825b1a7bdcf9ae7d1a9e2991e5acbebc808321cb9247afba64c8cc63acd5c</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-03 13:01:49	<u>0x6c4a5fe5e0735f7cf40b20e5f9e499c4243dc4773cc939e31ded169e1f21aa4c</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-03 12:58:21	<u>0xec537f0319349778497dc133a8cdc83240365e74ec304eb52a24638265dd2859</u>	+ 1 1000usdc.org	✓
59	2023-12-03 12:58:09	<u>0x65e5ed9666fcd5ff9f4c9adb9c546bd86054b9a4049eea55cf26d79e0fb9f1e62</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-03 12:56:58	<u>0xff34de84bf566dd4a0d29e30bf5566e7cf66c6dc73434a0676d881009111dc97</u>	+ 1 2000usdt.net	✓
61	2023-12-03 12:56:38	<u>0x82d86dd558d77d7950d2fef5fe802d81d291a58422c2e7e07a2109354f8212c9</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-03 12:56:34	<u>0x05ce4cef1768552e92a8</u> <u>faf16639c7e1caafe6f5d5</u> <u>8073ec6ff6fc4901035a0b</u>	+ 1	✓
63	2023-12-02 09:03:47	<u>0x82edb730dfb10c81b0df</u> <u>6b882f3e2906e71455c6b9</u> <u>0eb582ec9b7e6181438527</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-20 07:53:07	<u>0x8a5f0b80ba0a5f180d04</u> <u>67c227d69cb2c26c9510fa</u> <u>d6bbd8fbb695ddc52e582f</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-19 15:58:55	<u>0xb7b81fcbc1c9e9e32b90</u> <u>69d5ef7912a0c4b4be4afc</u> <u>eb4faf0ab6de6e84c2d4a5</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-18 14:05:37	<u>0x316757599688f932838f</u> <u>2c1a56afd5922d8dba1403</u> <u>b682af9e1064186e243685</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-18 14:04:13	<u>0x7f3163f335efac8c3d0b</u> <u>c24ba7a81334361a17fd0d</u> <u>608166a7e9716e1fe1109e</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-17 14:15:48	<u>0xc88665dc41f3d00c9d13</u> <u>7a83c81e9a8f4c9acd619c</u> <u>c6c75e70ecc241ff5d0c3b</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-17 13:26:28	<u>0xcc9a2ac5c255e67ae429</u> <u>9a8489384b4ad931fae76b</u> <u>b9af9f9bd4a9311d6e41cb</u>	+ 1 NFT Voucher	✓
70	2023-11-12 10:45:17	<u>0xac070b9638d956ea2d58</u> <u>df511d8bf6ff4d95445509</u> <u>145e5a77e782f8b15c1cb6</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-05 19:49:58	<u>0xe9597ffe6dfcae1322b57fb0542669f47b0292eb3acd22f2123049cce19d1224</u>	+ 1 rop.xyz	✓
72	2023-11-05 07:58:34	<u>0x7540411dfbb133e46e60ef8acfe7fc28fd363b88414a0e157cd1ed3d3e621628</u>	+ 1 \$100,000,000 SHIB	✓
73	2023-10-28 23:20:04	<u>0xd68d14f8666d3dde0d919afea5fe565b75395cb7c0957411ab144a035ce71102</u>	+ 1 NFT Airdrop Voucher	✓
74	2023-10-27 02:57:06	<u>0xdb078dbfe9da05872d7d49e0faab703c2c4d7ee53268709fa193638aff273530</u>	+ 1 .net	✓
75	2023-10-27 02:56:40	<u>0xa8ed952b4ef198eef45889616f3470e3e9fe15c2ca0e19d8fcee6029a0b17dc5</u>	+ 1 Voucher	✓
76	2023-10-26 06:53:41	<u>0x05d75de0c020d07e0646c45784103eb4cf9562baa080680f02a9015e2cbfbf19</u>	+ 1 \$MEME Vouchers	✓
77	2023-10-26 06:53:23	<u>0xf1e8f5caeaf3a3eff4f52b17a5d97a93afed92a7ac6a30e835fcbfb735693c88</u>	+ 1 rewards-usd.xyz	✓
78	2023-10-26 06:53:07	<u>0x169733827dba0634a57c31acfe19dc8e174fec14521087ca46d5f7427f3f0638</u>	+ 1 er.app	✓
79	2023-10-26 06:52:59	<u>0x97365320b2457d36f1b4994a0a8ff397e04f36c960485d51d558dd1170b4a93a</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-26 06:52:49	<u>0x9c3acd57821b9c367f727e2cb31a4ae496e9fcfa38b0898d9877d883efe01cbd</u>	+ 1 NFT Voucher	✓
81	2023-10-26 05:42:12	<u>0x65735075e0c70d48133cbaf6b598b12e36d9a5c86c32a5171634e588d2c4afe5</u>	+ 1 Voucher	✓
82	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
83	2023-10-20 15:46:38	<u>0xdb0b4d8b9f99efe5713fb913cb4b52c515d915e09a8c60c937ff02331132cf7b</u>	+ 1 Voucher	✓
84	2023-10-18 16:49:41	<u>0x50e63c6350bf930d96279af7fb1e64c82806fdd5f692163b755239f2232e04fa</u>	+ 1 usdt-drop.info	✓
85	2023-10-18 16:49:31	<u>0xb7786b4a383888a47c986415144c2a94a6806b70413773c4d847b60454fafe64</u>	+ 1 et	✓
86	2023-10-18 16:49:31	<u>0xaa2c0ff81531925fa9f7bcd171a32ec94e26bf09ba2ce7f7fb5516e3834141a9</u>	+ 1 tether.ac	✓
87	2023-10-16 18:28:43	<u>0xd2ee27862743ec15a391163572b559daf1ce0c1155862f0423226ddd2d41283b</u>	+ 1 NFT Airdrop Round	✓
88	2023-10-11 12:19:10	<u>0xb35ce4481c7f7b253ef515b2c241cf85f01604c1da3f155b7351886bb917fa0e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-05 17:43:53	<u>0x025882dd035a9f1820cfa70c942e3bd381d40f973908878319af6dc2885f75d1</u>	+ 1 Shiba Inu	✓
90	2023-10-04 12:47:26	<u>0x8b5d0a9f4597a4f95cba2cb9a79d05de0713c4a651863c2b950b6f1fb469d79d</u>	+ 1 .org	✓
91	2023-10-03 03:59:47	<u>0x5c070af818d2c42cb84ecbd34bd532f22365777f734b9eff03b585e498c00261</u>	+ 1 USDC VOUCHER	✓
92	2023-09-28 12:02:19	<u>0x8fe1d81b4509b85ff7b7c2939e7ecfb5161c6cd7c5d53dfcac920ed0bb9a563c</u>	+ 1 Shiba Inu	✓
93	2023-09-27 21:37:50	<u>0x7ccfa063b5c6b46cea61bc0d762e5fac562bd8f92dfb53be6201cfe500ccef1b</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-27 13:04:23	<u>0xeba35fad57f2cd0d28160d0b5b6d5f097cdaa856d1ea65b0c3e9664926e4d968</u>	+ 1 Shiba Inu	✓
95	2023-09-22 19:24:50	<u>0xd7639349bb0702b46ee431d25e2203cb44a2015928b530f63cb9fcb5b5edb57f</u>	+ 1 AMLHR	✓
96	2023-09-22 18:25:54	<u>0x7dfc7103820eaf79efb533a2e91091583ed50414c7ef9dc3896c4b870fc69deb</u>	+ 1 AMLHR	✓
97	2023-09-22 17:01:42	<u>0xf652e8150eb8e0ee62a61b5a8d8a90a392195f0ad45775bdcddc8246068f5f52</u>	+ 1 AML	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-22 08:53:21	<u>0xed8fcd85af96bfe09c4c</u> <u>2ccc715e8456cde249bb85</u> <u>63bed3984f12222ff594f5</u>	+ 1 NFT	✓
99	2023-09-19 22:37:38	<u>0xdd4e36572788f0e6efb7</u> <u>9a3babaea9593efa55b502</u> <u>5c9892774156b09147d264</u>	+ 1 Voucher	✓
100	2023-09-19 05:53:59	<u>0x79021ad6d70be18de66f</u> <u>4126ab69d00e5608d1966f</u> <u>b2932c5465d0768a51e717</u>	+ 1 Voucher	✓
101	2023-09-18 16:33:57	<u>0xc01f8d9760a7a9e7c575</u> <u>7dfe2584fe49485c35a1f0</u> <u>90f2d3af5f52e067f893a7</u>	+ 1 NFT Giveaway Round	✓
102	2023-09-16 02:28:29	<u>0xf1aeb5d17e881b36e01e</u> <u>3df0b53ae70e4db4554803</u> <u>501fd97977d2a6023358e3</u>	+ 1 usdt-reward.com	✓
103	2023-09-14 23:16:42	<u>0x9874ee70317a9ac15757</u> <u>0bda86ca2beb289844da63</u> <u>e4f4fcdd309cc64ac8dea9</u>	+ 1 STYMFHC	✓
104	2023-09-14 22:53:54	<u>0xc97ba2ca76b7870044d9</u> <u>fb3228228c03b754aaa5f9</u> <u>21e0c4383531a188ac955e</u>	+ 1 NFT VOUCHER	✓
105	2023-09-13 18:07:02	<u>0x95368b2e65f076e1a632</u> <u>bf62eca5eaa0afd2bd1767</u> <u>e30b49dc066c5e4a3ad40c</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-12 02:50:32	<u>0xfe2f188cc4e042b0f7d3</u> <u>9c4d36faad3432d4df48cc</u> <u>5d19b506d29ba93d11c765</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-11 18:24:59	<u>0xbf39a34c5cb7adcdac2a</u> <u>d9e9d29f5626dcb1f09d82</u> <u>8870d00190ef0ebb026563</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
108	2023-09-10 11:34:59	<u>0xa855ba63269d5adeda8d</u> <u>3fedc54002d87bbd868c4b</u> <u>697a79cc39275df0fe25e7</u>	+ 1 NFT Voucher	✓
109	2023-09-10 03:40:22	<u>0xc12267d746b12c2f3823</u> <u>55d232dfc30f3af67dbda5</u> <u>ee3e41a913f660210befc2</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-10 01:18:46	<u>0xcde21dcb72a9dcf3e78f</u> <u>773b227bbb19916cd4e880</u> <u>c79acb196916e363d18ea3</u>	+ 1 NFT Voucher	✓
111	2023-09-09 23:42:15	<u>0x6ca65b288dd18ba89fa3</u> <u>b1988772651b46e9a3ab6c</u> <u>00bc10ba551b131fd4a416</u>	+ 1 NFT Voucher	✓
112	2023-09-09 21:02:06	<u>0xe92d6a32f978a9539fc7</u> <u>c703b65ea3067c68ff6c4a</u> <u>4934d74b1be99b0592bc52</u>	+ 1 NFT Voucher	✓
113	2023-09-07 19:14:15	<u>0xc3a2262809f4aee24063</u> <u>2b93d2488152846061907b</u> <u>a3f3efe5a35fce6d4d33ea</u>	+ 1 NFT Airdrop	✓
114	2023-09-07 02:20:15	<u>0x477cfaa6bb67ca6b747e</u> <u>443f32d6edcb0e7045d241</u> <u>935ed4801c342c4e420abd</u>	+ 1 NFT Voucher	✓
115	2023-09-03 20:16:03	<u>0x10c4276ee5ccff6eb499</u> <u>a9837b762aa22f6e7e8a21</u> <u>0cdea865a3d3f925759b1c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-03 19:58:00	<u>0xb7cfb9a9137394e1d6f63bb82fdb4451a05da5157b39a0875c669153f9120d35</u>	+ 1 coin-drop.xyz	✓
117	2023-09-02 13:11:58	<u>0x15a15516e96023c20036ed16f4f3d1e45414c5ca1a1ba5ea9c3d690f24f9acd3</u>	+ 1 usdt-drops.xyz	✓
118	2023-09-02 13:11:28	<u>0x3c0e40ad169f9c35eda82c5f3f7d1ff6cade72ebfd4fde54935ffc7418d66e8b</u>	+ 1 Vouchers	✓
119	2023-08-31 21:00:20	<u>0xcd415f5af2fd511475791cb77fa760c90d494900d806347c327b62cef5b60ae4</u>	+ 1 Voucher	✓
120	2023-08-30 18:24:32	<u>0x31ef667cf7d6619f2efcea3e5f890cfbfa06044a65e9a5d602d4e816c0c0ce7a</u>	+ 1 Voucher	✓
121	2023-08-29 13:02:19	<u>0x7db8c07aa82f3acc5a340b0ff0bb25a25ec0fa3c8c2a26a861331a46f2a35f1b</u>	+ 1 Weekly Giveaways	✓
122	2023-08-28 23:56:52	<u>0x1a45166bcec48a985a32503109267987d3f791eb370fa9ae2d0a529e59e44653</u>	+ 1 Voucher	✓
123	2023-08-28 22:45:46	<u>0x247da247f77da4afdaaad5547d7ecc5ddfadd6a03bd3c1ebe15322d72ebf6f65</u>	+ 1 BASECOINBASE.IO	✓
124	2023-08-28 08:10:41	<u>0x6fb7b2dc393d124a31ba250309ee39b25416cc7094281e2b1701afc26dce86c4</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-28 07:19:28	<u>0xd2ac3aa8b2566cd23b31d51f1ab032f2b68cc80c03e7940c3300c0e455923ab8</u>	+ 1 claim.circlest.net	✓
126	2023-08-28 07:15:24	<u>0xcf018beb80c59c1b14e258bd69005cf711a55522f4c615fd044085a2ac21b43e</u>	+ 1 drop-circle.xyz	✓
127	2023-08-28 07:15:18	<u>0xfaa0f76c07fb6dc8ae1582af43d6ce24b3cbf59ddceac1cde192c8b79bb68d60</u>	+ 1 UNI-V3-POS	✓
128	2023-08-27 17:30:56	<u>0x69fb9410005afa63149d58fba49999ca279da94d8077ba7139b30d708ac10860</u>	+ 1 claim.circlest.net	✓
129	2023-08-26 13:28:22	<u>0x71d1ddb7f01ae53719374099366d34f0774ed11737dae476d131d2a420ab1a99</u>	+ 1 NFTVoucher	✓
130	2023-08-25 01:57:57	<u>0xf79d14ea17e3f2ab82c0603f938cd52932fc546839e60bad4da71a31d3866ce3</u>	+ 1 NFTVoucher	✓
131	2023-08-21 07:52:47	<u>0xb11144bcff7609fdb83e33784e32f4727876f346d8bd3e4aca1aadcf52d0657c</u>	+ 1 Voucher	✓
132	2023-08-16 02:33:40	<u>0xae6791b158c74f879bef1172ffc746c13785cbcf9da670679f6adb49d813c13f</u>	+ 1 Voucher	✓
133	2023-08-15 03:41:46	<u>0xc0bb682f13dad5233759f32627a59f5e2b1bd48afd2f339c68dd3df5b783d20b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-14 18:16:25	<u>0x0840aea357ada3dc3fec52fad087d920055152611d7c39b0465103641ca3b171</u>	+ 1 Voucher	✓
135	2023-08-13 05:27:20	<u>0xe97f964453b380d3c63bc29cba06c4d475d207dbe5c1c9d8133ddf5f137d9593</u>	+ 1 drop-rewards.xyz	✓
136	2023-08-12 04:20:17	<u>0x031d78d266621c4204d480fcbbfd54f88f65dd2697c701960fbc435c64b21855</u>	+ 1 \$1000 of SHIB	✓
137	2023-08-12 01:00:23	<u>0x691f4d12b3b84392ad7b0c2b7ef5afaa99fab3efdfcc538bf8ad483020031e9</u>	+ 1 SUINIP	✓
138	2023-08-09 23:17:52	<u>0x62c0485d9c6e4e3390d54f94a59aad0d0bc78fc543d0b885db2485cf32797f85</u>	+ 1 Voucher	✓
139	2023-08-09 19:39:50	<u>0x524301d1752444aaf3337d99adaf4b0f7a1fdb2f6a932f6503dfa1a3c0a318a2</u>	+ 1 NFTVoucher	✓
140	2023-08-02 17:24:35	<u>0xc94c9c6db9e6cc9b966623bf6e7b31c23b972d8bc598ae4832e67f76bd15611b</u>	+ 1 AVALANCE NETWORK	✓
141	2023-08-02 11:14:39	<u>0x951f1cfde656d2db1fab87878cc02d80c44baaa8202834cdcf0556f8188f6aeb</u>	+ 1 FREESPIN	✓
142	2023-07-28 14:27:37	<u>0x49697f7adea4fa7f4c0204643fa3d4285054692ead9911c41e4ebed867182b9c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-27 16:56:59	<u>0x2856b6e34d0f0fa571c8 fed962bba387dff70e17f8 e127c4dc224c8daccbd9b8</u>	+ 1 DAI	✓
144	2023-07-23 09:10:49	<u>0xaf39d28f901f1da37583 79b9803fc83055ff8169e0 02766371dea6a0eaa1b25c</u>	+ 1 APE COIN	✓
145	2023-07-19 11:16:34	<u>0x9d53c4733663513f050b b2d225e0f7c9ec82809ec8 0d468c1a224cc1dddf921d</u>	+ 1 UniEvent.Plus	✓
146	2023-07-16 14:10:52	<u>0xee201efae2180e1c8c7d 0720d9101e52c770ef4a6b 89a15cc6fd693678c79cbe</u>	+ 1 PolyEvent.Plus	✓
147	2023-07-14 06:39:40	<u>0xd328266e58004b699be5 3b31108f7d839e60fab12f 24c9de7a339551776f3dd5</u>	+ 1 BlurEvent.io	✓
148	2023-06-08 17:46:36	<u>0xe158e43a2acb074e922e 188fe1597e8748bcfd8bdf 08283dcb756a1351697caa</u>	+ 1 RARI	✓
149	2023-05-29 23:28:19	<u>0xcd2f298b41465962c182 3026e2a660ebdcd9f631f8 971631b523cf7db6a698e3</u>	+ 1 LUIN610	✓
150	2023-05-01 19:07:37	<u>0x5dd00d509a7e6d349148 8cffa3daaf36ac83990e80 c234f92056eade66ee1655</u>	+ 1 RARI	✓
151	2023-04-10 02:03:34	<u>0xb2c5bf3ef737979798a9 4d1126546c13950bdfceed 6292e2c7a8f259458d04b3</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
152	2023-04-07 06:00:21	<u>0x79774b939bf717e82b87</u> <u>a6b63f4cde8e4960cfd832</u> <u>1ab17ca41898d2921daad3</u>	+ 1	✓
153	2023-03-16 04:48:19	<u>0x4b53474920e56f850dc2</u> <u>01700ed68dcab2484ec89f</u> <u>7c59da5a0da204f6b53205</u>	+ 1 RARI	✓
154	2023-03-04 05:43:45	<u>0x389c21f2885b1fc5a38b</u> <u>b248729c1422429671e454</u> <u>56395263ee46b46224756b</u>	+ 1	✓

* USD values displayed at the time of transaction

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