

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf128e0efdc55eb5ffc664002cc38ffa15703b037</u>
TOTAL RECEIVED	3.01991999999999938 MATIC
	1.27 USD
TOTAL SEND	1.490778617981840526 MATIC
	0.62 USD







Token	Balance
MATIC	1.529141382018159634 MATIC
	0.64 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USDT	10,000 \$USDT · lootusdt.com
! USDT...	3,000 ds!
Coinmap AI	N/A CMAI
!ETHENA	N/A M
!ETHENA	N/A WARDS
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]










Token	Balance
LayerZero (ZRO)	N/A m
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Omnichain Adventures	2 OMNIA
10 Collection	1 10 Collection
APE NFT TICKETS	N/A APE COIN
5000 BUSD	N/A NFT VOUCHER
APE NFT TICKETS	N/A APE COIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
20,000 USDT Reward	N/A ether.xyz
APE NFT TICKETS	N/A APE COIN
et	N/A et
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]










MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-04-25 16:52:30	<u>0xba3a8fa0d5c5f6963d4e9b93f21dd79caf43be123f5862092341367a3bb2f1de</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-25 16:52:30	<u>0xba3a8fa0d5c5f6963d4e9b93f21dd79caf43be123f5862092341367a3bb2f1de</u>	- 0.0014435770000000 00 MATIC  0.00 USD	✓
3	2024-04-25 16:52:30	<u>0xba3a8fa0d5c5f6963d4e9b93f21dd79caf43be123f5862092341367a3bb2f1de</u>	- 0.0015897885356228 24 MATIC  0.00 USD	✓
4	2024-03-25 14:33:54	<u>0xd36130b1e90db24f92fb551558b3d8b1754f562af68e685cbf87cba029f2ac87</u>	- 0.7739298719995241 22 MATIC  0.81 USD	✓
5	2024-03-25 14:33:54	<u>0xd36130b1e90db24f92fb551558b3d8b1754f562af68e685cbf87cba029f2ac87</u>	- 0.0081550770000000 00 MATIC  0.00 USD	✓
6	2024-03-25 14:33:54	<u>0xd36130b1e90db24f92fb551558b3d8b1754f562af68e685cbf87cba029f2ac87</u>	- 0.0566047430074730 49 MATIC  0.05 USD	✓
7	2024-03-25 06:25:03	<u>0xd2dfb3d06286fe19000772c674da85ec0b440f2fd8ff5c8f23c5b411608b909e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-25 06:25:03	<u>0xd2dfb3d06286fe19000772c674da85ec0b440f2fd8ff5c8f23c5b411608b909e</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
9	2024-03-25 06:25:03	<u>0xd2dfb3d06286fe19000772c674da85ec0b440f2fd8ff5c8f23c5b411608b909e</u>	- 0.0042580982444256 18 MATIC  0.00 USD	✓
10	2024-03-15 07:16:52	<u>0xceb810ed2f42d35c647e395e62fa4ef2c5f81cffb74b9c8bb6c77eef62588ca3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 07:16:52	<u>0xceb810ed2f42d35c647e395e62fa4ef2c5f81cffb74b9c8bb6c77eef62588ca3</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
12	2024-03-15 07:16:52	<u>0xceb810ed2f42d35c647e395e62fa4ef2c5f81cffb74b9c8bb6c77eef62588ca3</u>	- 0.0039870352319489 64 MATIC  0.00 USD	✓
13	2024-02-05 16:52:11	<u>0xe055bb81bc277d7040a1d01b69b062604555bbd3e0cd24f2bfec5a07bf90759c</u>	- 0.5414749658842497 04 MATIC  0.42 USD	✓
14	2024-02-05 16:52:11	<u>0xe055bb81bc277d7040a1d01b69b062604555bbd3e0cd24f2bfec5a07bf90759c</u>	- 0.0112441030000000 00 MATIC  0.00 USD	✓
15	2024-02-05 16:52:11	<u>0xe055bb81bc277d7040a1d01b69b062604555bbd3e0cd24f2bfec5a07bf90759c</u>	- 0.0059763252762155 02 MATIC  0.00 USD	✓
16	2024-02-03 05:52:18	<u>0x06c71bb456170a737588e107b0fe851b220f9096ccea2677408ba545091eec6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-03 05:52:18	<u>0x06c71bb456170a737588e107b0fe851b220f9096ccea2677408ba545091eec6c</u>	- 0.0048103300000000 00 MATIC  0.00 USD	✓
18	2024-02-03 05:52:18	<u>0x06c71bb456170a737588e107b0fe851b220f9096ccea2677408ba545091eec6c</u>	- 0.0004550766276815 50 MATIC  0.00 USD	✓
19	2024-01-25 05:25:43	<u>0x1b7e88978e62df5bfac9775d4906f0b75bb609a6dbcc8b156e11c71ef9a167e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-25 05:25:43	<u>0x1b7e88978e62df5bfac9775d4906f0b75bb609a6dbcc8b156e11c71ef9a167e3</u>	- 0.0020456100000000 00 MATIC  0.00 USD	✓
21	2024-01-25 05:25:43	<u>0x1b7e88978e62df5bfac9775d4906f0b75bb609a6dbcc8b156e11c71ef9a167e3</u>	- 0.0000182966159176 56 MATIC  0.00 USD	✓
22	2023-12-25 11:40:44	<u>0xca0a2e237120a5852f39d4445966191dba21ec210e24d5f3f605eeb4c2c9d951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-25 11:40:44	<u>0xca0a2e237120a5852f39d4445966191dba21ec210e24d5f3f605eeb4c2c9d951</u>	- 0.0097046600000000 00 MATIC  0.00 USD	✓
24	2023-12-25 11:40:44	<u>0xca0a2e237120a5852f39d4445966191dba21ec210e24d5f3f605eeb4c2c9d951</u>	- 0.0178912119458408 72 MATIC  0.01 USD	✓
25	2023-12-14 02:48:14	<u>0xb1404624d4979eaf0059be1f82e836bb3ac7a05c273c74681abde02598b45ba8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-14 02:48:14	<u>0xb1404624d4979eaf0059be1f82e836bb3ac7a05c273c74681abde02598b45ba8</u>	- 0.0035048300000000 00 MATIC  0.00 USD	✓
27	2023-12-14 02:48:14	<u>0xb1404624d4979eaf0059be1f82e836bb3ac7a05c273c74681abde02598b45ba8</u>	- 0.0100475369823755 10 MATIC  0.00 USD	✓
28	2023-12-12 11:56:46	<u>0xfc8fca642095062cd8ddb9150733acdec684741cf4dc755d48603999b367463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-12 11:56:46	<u>0xfc8fca642095062cd8dd</u> <u>db9150733acdec684741cf</u> <u>4dc755d48603999b367463</u>	- 0.0044306609060147 00 MATIC  0.00 USD	✓
30	2023-12-12 11:56:46	<u>0xfc8fca642095062cd8dd</u> <u>db9150733acdec684741cf</u> <u>4dc755d48603999b367463</u>	- 0.0088056294818289 70 MATIC  0.00 USD	✓
31	2023-12-02 08:37:48	<u>0x1a36ce6e03ef6ac732c9</u> <u>b5bfb4d62c2e4d25f7b92b</u> <u>3bb17c3bc998a2211022c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-02 08:37:48	<u>0x1a36ce6e03ef6ac732c9</u> <u>b5bfb4d62c2e4d25f7b92b</u> <u>3bb17c3bc998a2211022c6</u>	- 0.0016118473888480 72 MATIC  0.00 USD	✓
33	2023-12-02 08:37:48	<u>0x1a36ce6e03ef6ac732c9</u> <u>b5bfb4d62c2e4d25f7b92b</u> <u>3bb17c3bc998a2211022c6</u>	- 0.0008069376271557 12 MATIC  0.00 USD	✓
34	2023-09-13 00:40:12	<u>0xb71a60ddb98afe52a442</u> <u>7e202bf9b6f3e0f96bd414</u> <u>4b16318227ddac4eadf2f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-13 00:40:12	<u>0xb71a60ddb98afe52a442</u> <u>7e202bf9b6f3e0f96bd414</u> <u>4b16318227ddac4eadf2f7</u>	- 0.0018022694321180 56 MATIC  0.00 USD	✓
36	2023-09-13 00:40:12	<u>0xb71a60ddb98afe52a442</u> <u>7e202bf9b6f3e0f96bd414</u> <u>4b16318227ddac4eadf2f7</u>	- 0.0068361568510604 56 MATIC  0.00 USD	✓
37	2023-09-09 04:41:45	<u>0xae396ab0f2847e5776ec</u> <u>e28e0c43a83f5947f97957</u> <u>7db243ac86df248e8b5763</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 04:41:45	<u>0xae396ab0f2847e5776ec</u> <u>e28e0c43a83f5947f97957</u> <u>7db243ac86df248e8b5763</u>	- 0.0014210997596180 96 MATIC  0.00 USD	✓
39	2023-09-09 04:41:45	<u>0xae396ab0f2847e5776ec</u> <u>e28e0c43a83f5947f97957</u> <u>7db243ac86df248e8b5763</u>	- 0.0038316591839210 32 MATIC  0.00 USD	✓
40	2023-08-19 15:51:47	<u>0xeb6774f8abb8bf3dbfa5</u> <u>63d8569e0ff33d2a56b05e</u> <u>fc514ba2bbf8704eed99a1</u>	+ 3.0199199999999999 38 MATIC  1.77 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 01:17:51	<u>0x3002f9c79228569b0304</u> <u>503a096afd20db47707770</u> <u>4ce42908de9c58e9c4972b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-07-23 14:20:11	<u>0x85ab6b9760ea8417e6c7</u> <u>bf48044785ded51335b8c7</u> <u>301404ce2cf49935b29d08</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com [✓
3	2024-07-22 14:25:57	<u>0x22714e3e73f20d0057b7</u> <u>77752b63edccb27dd6ddec</u> <u>06e071ab230b5094b5009e</u>	+ 51,685.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-07-22 14:07:37	<u>0xf14743810fa0396efb1a</u> <u>580a6a8677238e88157be5</u> <u>7e5e1597c224ce16ca0d23</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com {	✓
5	2024-07-22 12:27:37	<u>0xb06e866ad55a8b96c7b1</u> <u>4f38beadd65d99dd58cd6</u> <u>3f12894ea481492427cde2</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-22 09:22:03	<u>0x143a4504235578a97cf5341fc8922a3869eae8ec62ff99772c1aa75f334b1436</u>	+ 96 Visit AAVE.PW to claim gift	✓
7	2024-06-21 11:20:01	<u>0xa3b0d31370f2a57776f36859571ccf52623f83bece4093a90a2b24f264d4940c</u>	+ 5,000 m	✓
8	2024-06-08 12:18:55	<u>0xc05d504b66d0e359e553ab7619e5cfbdb3f22a3200105169d2b001abb9a38a51</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-07 09:45:43	<u>0x6f1785d23e440f9a07eb41b3f46b3589e107d16d1566a252a0168aee5b9c95fc</u>	+ 801.00000000000000000000 Claim: https://aerodrome.supply	✓
10	2024-05-30 09:26:55	<u>0x1497e84bac10eb6b85e98d3a42cb0c26edfab8fe163a51bf2ad6b84de6da26</u>	+ 2,115.00000000000000000000 Claim: https://aerodrome.supply	✓
11	2024-05-30 03:50:28	<u>0x7a0b81457021c3c7318b6879b84f3ee5eaa86a11a8bf412c29053097f23f4142</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-29 05:53:00	<u>0x0ea7595655df14f4fe23c8d4a76572c4c706d86e324743f12ae9856b27da6759</u>	+ 1 CMAI	✓
13	2024-05-22 13:47:16	<u>0xf3229491864f49e847093e600bbc8fa589f2f7a0b1fb55450a697c4e2cdd0720</u>	+ 1 DVP	✓
14	2024-05-21 11:07:52	<u>0x6bdbb3afac45d2b6a286c6bfd04e7ecb1115c7dac7c7d10b3288d9f3e1d2e1a</u>	+ 5,000 M	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-17 23:31:18	<u>0x7f4e30f7f7d9df7985918e51e2852bab9dc3f309b3aecd7bbbca06ccf36b6bfa</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
16	2024-05-15 19:39:10	<u>0xb2adbe2e4a794105a4ef922f6d72dfe26e6569728434bc105b6cffb2f9ecfc23</u>	+ 3,000 M	✓
17	2024-05-14 15:39:04	<u>0x2e12c13fd6a56dbf6768cdbaf2acda0f1272e2d60917d86a867ab1d6406f669e</u>	+ 1 APE	✓
18	2024-05-14 06:58:37	<u>0xdadbdf7208b64a8bd4797f958028f7739878edb6713ba777732cf13df90300c6</u>	+ 28,560 TOKENS	✓
19	2024-05-11 23:55:18	<u>0x6d38234958326e4e62ebd0a28deb6e6c8562ad53049c83876b7a4c2d4d37aafb</u>	+ 1.0000000000000000 00 z	✓
20	2024-05-09 17:22:56	<u>0x941736e7eb98bc02967d8464b35cbccf55cb08773cb8c94554e9355e0e24534e</u>	+ 5,000 WARDS	✓
21	2024-05-08 12:10:09	<u>0x4bb8f96dbc0f36bce763a364677f921a0411b958a4dbda9327ba3f1790bb9fae</u>	+ 3,800.028420999999 980268 one	✓
22	2024-05-06 09:42:57	<u>0x4c000748347e4d2bc5c7d84e1f1608e80b9c6b2ea6635c5e8a5c0b3de7714dee</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-05-02 09:34:18	<u>0x8dcc854586d832840c3ada0af8745cb03a3aa10aad41aab58257624eee95460</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-30 21:10:02	<u>0x889c208aef69c96fb82d60cfcf195922a5ae966c26a8f1683359c1fd72c3c101</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
25	2024-04-27 08:14:19	<u>0x44041a5d2b10e5a383d2eddd64757ddae50acbbff045f939cf41c2675c9ba867</u>	+ 5,658.000000000000 000000 ACX [via www.across.events]	✓
26	2024-04-27 04:11:25	<u>0x7738bc49f906a1aa93a8f0fe41f3fb65aa58fea8c082b7e8b356583178fdc413</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
27	2024-04-25 22:40:33	<u>0xc8f746a5874bf65b8bbc ae76fb0c812ca462f2f17e d71d8a85e839d4f73d1f36</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
28	2024-03-25 19:15:05	<u>0x7efeb1f274b806ce02b64b020b7b24f2d018d564242b653bc86e36b5dc067262</u>	+ 100 USDDROPGET.COM SWAP AND CLAI ME	✓
29	2024-03-25 19:12:21	<u>0x9062df fe8af6bb2c8250e6fc4019bb393a7bf385514f8634897f9ee5344c81a6</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓
30	2024-03-25 14:33:54	<u>0xd36130b1e90db24f92fb551558b3d8b1754f562af68e685cbf87cba029f2ac87</u>	- 1,144.508200 USDC  1,144.61 USD	✓
31	2024-03-25 13:41:36	<u>0x4693ccf91cedc532bdfe cda6902cd088ea7c12e9a5 ddab705bd06a4cb5cfd65a</u>	+ 525,235,396.000000 ds	✓
32	2024-03-24 09:18:34	<u>0x1f7c9f639934371a06eb4f76e255dd00c471fe86a971720d66d4b1518968d5cf</u>	+ 1,144.508200 USDC  1,144.63 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-19 13:32:47	<u>0x294226079d90013e441155dbdaf95fef1252797d8e6fd19862b2f96d132d8e5b</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
34	2024-03-19 01:59:58	<u>0x7a6687ec452a2c9703a97eba6044c428e6cd3896218f3cdd88de8aeaddde1a2a1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
35	2024-03-14 08:38:11	<u>0xe2c1d5fb8f9f6a5eb1cb7a9aa9f209c89770a78721a88753cf8e0ff594af1cd5</u>	+ 360 STRK.LIVE CLAIM HERE	✓
36	2024-02-25 13:57:25	<u>0xa55fc847e0aa65e69aa17c67a6ef44a27fc187a7b243d76681160065da6a9eb6</u>	+ 3,000 ds!	✓
37	2024-02-18 00:51:03	<u>0x8baa86ebf603a7ad9049a5c301c7ae6e314f36c88ecc3d5fa0dce09e678f55ae</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
38	2024-02-10 01:38:10	<u>0x91551d924ea5c30ca8e1e34d6a60c36fa2e54ed5f11d7ccb061463d702da0fc5</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
39	2024-02-10 01:05:56	<u>0x5e2119c73f5fd71b1d9ae47531250db8ee83f41f1986925c99db2b4afcee5f7c</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
40	2024-02-05 16:52:11	<u>0xe055bb81bc277d7040a1d01b69b062604555bbd3e0cd24f2bfec5a07bf90759c</u>	- 13.176276 USDC  13.17 USD	✓
41	2024-02-03 05:52:18	<u>0x06c71bb456170a737588e107b0fe851b220f9096ccea2677408ba545091eec6c</u>	- 13.186284 USDT  13.18 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-03 05:52:18	<u>0x06c71bb456170a737588e107b0fe851b220f9096ccea2677408ba545091eec6c</u>	+ 13.176276 USDC 13.17 USD	✓
43	2024-01-16 18:36:38	<u>0xd76bce7e1a74ec9fe7b6e31cecbcf586d30d4e2dd9a3d59f4af8b8cec7141975</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
44	2023-12-28 02:32:00	<u>0xd065e37ab3e4cc9a87f3708969ef9470567d171ef35a420a380acab27b625539</u>	+ 4,891.500000000000 000000 et	✓
45	2023-12-25 11:40:44	<u>0xca0a2e237120a5852f39d4445966191dba21ec210e24d5f3f605eeb4c2c9d951</u>	+ 13.186284 USDT 13.18 USD	✓
46	2023-12-14 15:53:33	<u>0xb0c6f6726a5b807e4b1d5d2ad9ef613b189d36ab41f4547f952da811a9d4ea34</u>	+ 1.0000000000000000 00 5000USDT	✓
47	2023-12-14 02:48:14	<u>0xb1404624d4979eaf0059be1f82e836bb3ac7a05c273c74681abde02598b45ba8</u>	- 13.186284 USDT 13.18 USD	✓
48	2023-10-15 16:04:03	<u>0xc65a80f16683c1cda7f87d81240e53ca72efb949261849b30855127380472bdf</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
49	2023-10-14 09:33:12	<u>0xf88d35fcdd65c8f3be89f90447809fd6078ad5974614142a2b8a2827f9752ca0</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
50	2023-08-19 07:08:30	<u>0xdad657ec6f6ec5c0df83859c00f7584af62aa9cec4be11bbfd47feeb843aee3</u>	+ 13.186284 USDT 13.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 12:28:03	<u>0x6f3bef1edd11146a58702eea4b9868104f4ad70437811c507c4e0b133377619e</u>	+ 1 10 Collection	✓
2	2024-02-27 07:18:52	<u>0xd30ffc34823112951140a1ccc6ad54fe3b96bae263e03235bff881b3e8e18288</u>	+ 1 OMNIA	✓
3	2023-12-12 11:56:46	<u>0xfc8fca642095062cd8ddb9150733acdec684741cf4dc755d48603999b367463</u>	+ 1 OrbiterNFT	✓
4	2023-08-15 17:45:40	<u>0x672cc8f12c2336abf4e569a54fe86e07d8278b14e3617d3d901f29c29ea913c6</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 07:46:51	<u>0xd2154f597e973e9dd87d114b17b01cd87051f132886d6c413649e1adeba2e7fd</u>	+ 1 56 ETH at app-eth.com	✓
2	2024-08-22 00:43:44	<u>0x005344fac4e999b6f7b19fda581ca9e84cfc94b8c2f21335667d98473e802401</u>	+ 1 checkblast.com	✓
3	2024-08-17 01:17:47	<u>0x7f0ed17612918c25a53333401177b02d47c3fc733a0f6650e69469cd21874f79</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 01:17:27	<u>0x72873f8b3370c0aac4b9817b2055b18d84fce5886a39f079e3aae2ef2c81fd5f</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-17 01:17:25	<u>0xf8cb358cd5c087e48f60752503e9f8d66fe7f38573c01d928182bcd7a0e5aa21</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-17 01:17:25	<u>0x015ace7fd65ebe403f27ff5f623bb300f2d78bb256bf94f66c449d0931e54d85</u>	+ 1 .xyz	✓
7	2024-08-13 13:39:13	<u>0x065acd7a72d54beaddf652c4d6dbc74645f492345a1f9ce24ae3f2781ad42712</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-07-28 05:47:27	<u>0xb3ed78919f07f2f4230e1e276496eddfeb92235d73619a973663467d049b4737</u>	+ 1 1ETH Reward at etherdrop.net	✓
9	2024-07-23 13:20:45	<u>0x7b499b84a0a5c9fb127203fc636bcb8fa58944e275ad158cca8061e42e76c59e</u>	+ 1 https://Nnfts.app	✓
10	2024-07-22 12:49:19	<u>0xe21f4a5e6a013d7e7ff5a17d48f343c09a685bfbfe5853cd6840af0f79106130</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-22 12:49:17	<u>0x9c2708dfe0e0306c49edc47aa624bfbfd442c4fbef79f08e745a0113caf0632f7</u>	+ 1 ðŸŽ•	✓
12	2024-06-26 18:11:49	<u>0x6dd17acf557cb73a2527f30c3fc2d8ae86af70c856c3ab048ee4405b5ab27447</u>	+ 1 ?	✓
13	2024-06-06 05:57:57	<u>0x452162688da88384a1a11aee0e83faa08fa762b75366515da657f2574c7e8679</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-30 11:25:09	<u>0xe8cdf320c4fd16d8bda18c69e64245f873ac4994ed7bb90ba1316a5f2d28fe3f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-04-25 22:47:05	<u>0xc24410f9b61fdaaa8a71bd3a58fefbdb2d87c1f484dbbfe1cf56dc682d5c67db</u>	+ 1 et	✓
16	2024-04-25 03:35:58	<u>0x625f25f6299ce0d38e5be8e4c01b4528f69855efd73009eeea1bc634f3564a5b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-03-25 13:41:40	<u>0x2a2d969f2e3107386f740dfc2c2e388a55d2e86029f249a0380b030ed66e7590</u>	+ 1 Airdrop	✓
18	2024-03-24 09:19:06	<u>0x07408f9bd5bf955f989bde9aea07e80e563a66c2503369c7c936de96c3c68a5f</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-24 09:18:52	<u>0xa26db4d37b925aee88b22c1f1d6d04f37c43a267d29b14b2a225b4b7553f7777</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-23 10:45:42	<u>0xd97d9bf5cf395691b26dca980da73541b58904a897b6b455b8e0b2f0aa67dc6c</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
21	2024-03-23 10:43:48	<u>0xa869a29c97ea9a3095a623dd49999e06999d989fc5b5771af3894e41314ca295</u>	+ 1 Airdrop at [3ethi%{Exyz}]	✓
22	2024-03-17 21:27:16	<u>0xa3ca61334d331234e11d35bf3ada13b288a276c5389a17f9018439d6df492be2</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-14 05:32:41	<u>0x5eeb8c35a8b082446880c66fca1f7d54445183af4d300584fab30b504633d06</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
24	2024-02-25 22:02:41	<u>0x077cf7c471bf8d4a677813a1be91a39ff08305504cf9088d11b6b710254318e1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-02-25 20:45:26	<u>0x148b1ae7f50cd6ccb61ec7f08c19f2266fc318ef39de0d094a1fe24297122df3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-02-22 05:36:00	<u>0x93472d008394429ba7ac1e1c0523d185b7cfcca5c4e5d1381890666447bacdfc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-22 00:50:21	<u>0x77ffa3fa035b703d3a6ca4e871357b2177ba4b2f7c8781a166486291028b2d9f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-16 19:07:30	<u>0x85a3359a6ec3131c3970450782ec20b4bf9dc2963a27e99c9bca5c30596c5c18</u>	+ 1 https://aione-giv.com	✓
29	2024-02-05 22:19:15	<u>0x07f2048a56686b89b768cdbcb4a7826f8f97e1bf5a1cbd56aac5b22055e0c965</u>	+ 1 Reward at 2000usdcâ€,net	✓
30	2024-02-05 21:11:45	<u>0xd27ee0a03191953f25a7adbdf47b99ae21a4b8f33ecd54e90c7f2f983f91617d</u>	+ 1 3000usdt.xyz	✓
31	2024-02-04 01:51:25	<u>0x54625672433016d6160a26c7ada1f1aa1feeeea7b77c25ff27b5c119eda838ab</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-03 23:03:11	<u>0x570a02eedc5b333f85f943fdbcb4571e153f0f671f990cf895e81b0df20e0753</u>	+ 1 2000usdc.net	✓
33	2024-02-03 21:01:21	<u>0x777c6be59ba0ac1a4d9ffb2a87bf58eb0abca5fb6ae3c4ff8effad7593da1e0c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
34	2024-02-01 16:44:01	<u>0xcf567c121e1d9fba4f16089ad18f604d1d3b7d36f1eca349c335b5b1f797f16a</u>	+ 1 Reward at ether.casa	✓
35	2024-01-26 13:23:38	<u>0xa3cf149f9b57b4cb4aff6bd00cfa4ee85311a98d4356cf95ebe1e872c515d8a6</u>	+ 1 2000usdc.org	✓
36	2024-01-26 12:37:36	<u>0x61c1c60d046c26bec5d932fcab8ab409645bff03cf0bdf63880d78f0cc50729c</u>	+ 1 5000usdt.com	✓
37	2024-01-25 05:34:24	<u>0x2a13e7abcd91dc994b9de5e71aeb435e0ea715af7847468eef75634764163302</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-16 10:38:50	<u>0x470acc81f4c138371e1b724f7c6ec70c602fa27191031a410bd23f1745c5b6</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 17:56:04	<u>0xef974d23cc8527294c4a1bbf495e3b5fa55dfc4672cb4052af00f365e4b8a169</u>	+ 1 3000usdc.com	✓
40	2024-01-07 22:46:58	<u>0x35a1d2ac9b204d78d38b5563e410b78c438f02ca5a6feacfe35d685fa127e8d4</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-17 14:40:36	<u>0x51bd0e35f7d5c515f9e60cbfca6a8682af7d529af3d172978fcd590515c2ee0a</u>	+ 1 1000usdc.org	✓
42	2023-12-17 14:39:50	<u>0x86e0a162c6fd73153ba5944cb4d312d62b756163a0eacdd0e1579dd07da405df</u>	+ 1 2000usdt.icu	✓
43	2023-12-15 09:40:07	<u>0x9c3c01d456d5169588b0081820eb6dbe545996a94461967a70cccf777e971110</u>	+ 1 net	✓
44	2023-12-14 03:48:42	<u>0x97cee9fc91ce8c61454497fb1273592cf55b5e66ab108742d5629a1dc205d082</u>	+ 1 org	✓
45	2023-12-04 21:21:45	<u>0xc40ced26ce97aa014b751e2a02994e650d1efc4eb66c96aaab1e5ddc5447940e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-02 13:51:18	<u>0xb3ce0c129e23c9ecff92678a24761c0ad0dd7afa76df2a6af63394e022c7953c</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-02 08:45:36	<u>0x40a73a6e5f46b8878f15aeabdb0c74d386d73ba38bfdb91a8210869023fa47b6</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-02 08:38:20	<u>0xe2e292890647d7d18a622a0c34ea5f5b5df977f401207cd43abc21b8cdbc024</u>	+ 1 1000usdc.org	✓
49	2023-12-02 08:38:12	<u>0x6512d4aa9cc093bf61659b8a260cd7dc92baf80da1457c671f68f80392e241d2</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-29 03:19:47	<u>0xa8accca4710e772985b37cf32992301d25ff9fba090785ded17245f74c9a8ed3</u>	+ 1 2000usdt.top	✓
51	2023-11-28 05:58:05	<u>0x15a05c63be513bc8d9ba0e7839d17cde2ed24cafd461aa0bb66c577271a81d5e</u>	+ 1 3000usdt.org	✓
52	2023-11-28 05:57:59	<u>0x444da6884db2054bf1a96b1819003d7e1b3e82d64b3e83c89ba3550882eba04c</u>	+ 1 org	✓
53	2023-10-22 19:09:48	<u>0xee420ebd713ff243ed497503b33b2b588e2568967177e43c79ba64b1c2677fbe</u>	+ 1 dropsusdt.xyz	✓
54	2023-09-17 22:27:27	<u>0x7ef524ba8adc628afb0cb5ade9345d4b4e8074bd581b7a09aad14b58c3e988d7</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-14 03:32:21	<u>0xce1bb397641b53a5ec584adaa8cc07b5091168d9b2fdb82ef2501d1f35fd312</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 06:34:00	<u>0x4cf806ca398883fcb3777e7c6d467707493d6fe088acae59229230e453c6adb2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-13 05:32:52	<u>0x4e3926d5348d55ef107984dee8cbb745338061247a061206f6a78f4f7e3a0ce9</u>	+ 1 Voucher	✓
58	2023-09-13 00:41:16	<u>0x73e7537b81ddbdb014c164fc0e406f6047c36ef7981cbce0b3617c1a3bdece90</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-12 21:41:30	<u>0x296e25703c709998654fa0146783b8ef011369ecf1e986f65c94cfb6c193a0c2</u>	+ 1 NFT #515/1000	✓
60	2023-09-12 21:29:30	<u>0x5e363b54c841bc7e92982c6ab30c27f38e6af690339d67225703d92ecfb449cf</u>	+ 1 NFT Voucher	✓
61	2023-09-12 20:11:01	<u>0x09d9966cafffdc54f9248d9a8dd8f09870517917bceef189abdf9b153ba19965</u>	+ 1 Base Chain Raffle	✓
62	2023-09-12 20:09:59	<u>0x5cabd0ca7ab4f54ddcc0c319a364b5048a8e8beb2342ef169485b114702eada2</u>	+ 1 Uniswap giveaway	✓
63	2023-09-12 20:08:23	<u>0x8e7c66f9f2a6bd3d468aceda6f54999fa596ebd889e12a23576e56dd9d5c1765</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-12 20:08:09	<u>0x7099252048b483c1754c6540ac4362048cb9fffb6adffbdb80b6b9b709de9b60</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-12 20:06:37	<u>0x94fc644955e6594d4f63752b96e4ce2324ebe0353138db31c2eaeec9945a428c</u>	+ 1 LIDO Drop	✓
66	2023-09-12 20:06:15	<u>0xd80c98b88ec83f712b7a811ee3b2108509a128393038aa15fbdeb53e1ed86fb3</u>	+ 1 NFT VOUCHER	✓
67	2023-09-11 20:29:13	<u>0xaaaf48074b52ee77342b7eb5d746a4ecb86003f3030ad9986c4ed79ed9317630</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-09 04:45:21	<u>0xff8953d10ca5a6cca2a5b009929ad8d881b43b3a0dd90c4689f615b7e7a2f38f</u>	+ 1 Uniswap giveaway	✓
69	2023-09-09 04:44:53	<u>0xdc27d4b9c968a3b2fdf3ce080cf68fc66a3474132a983f0193b5d672f1891998</u>	+ 1 Base Chain Raffle	✓
70	2023-09-09 04:44:27	<u>0x39e355f71ddb298e992ebf6dbbf6b95c53e2020afd2a35a953cc80e7d1a8ea8a</u>	+ 1 LIDO Drop	✓
71	2023-09-09 04:44:09	<u>0xe692cdeb71f1163d703e2f23960cdfdd6e7652a63927c27533fe302f68b6a431</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-09 04:43:09	<u>0x8dc0b9de98b317ff77e2c2af7962b87d094e008d674567da1c02f3745c908b96</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-09 04:42:57	<u>0x7319fac5425f44a0c04a5125e9c48496b19f4051e8a5b7580584b6f58847e969</u>	+ 1 NFT VOUCHER	✓
74	2023-09-03 19:50:12	<u>0x69e67132f88e7050ab4be9e0b529dc9e77a083e69d55eaf49f858eb15ec58047</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-08-30 04:35:49	<u>0x96e6ced448ae04c56ae68a5d746907df6cbf295779589653130e7ab99a2b7526</u>	+ 1 Chain Launch Raffle	✓
76	2023-08-30 03:23:13	<u>0x428e42bcc134994b8ac4e9ebb56cf326a292cdee7a3a8bd6cccacd3656dbf4e0</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-28 15:53:00	<u>0x5776f60d9c22c807c582</u> <u>cf56a94939aea5e7abfb3</u> <u>f8c69efecc4996dbdbd05b</u>	+ 1 claim.circlest.org	✓
78	2023-08-26 21:06:57	<u>0x4b2dccceb8002037170e</u> <u>d66fef56d7c49ff79339ed</u> <u>df6205611a9fa8f7e3ff7a</u>	+ 1 claim.circleweekly .com	✓
79	2023-08-25 21:52:07	<u>0x6a19fb848946329ba8b9</u> <u>1a7c664ffa7cf589585d00</u> <u>c145f3c4670511b7c3f66a</u>	+ 1 NFTVoucher	✓
80	2023-08-19 20:03:31	<u>0x830949f8b55b27e99281</u> <u>af7fae90bc54f75a38f91f</u> <u>b6cd11512f5822494154c8</u>	+ 1 Voucher	✓
81	2023-08-19 07:07:20	<u>0xfe87709be0eeb6c2ae91</u> <u>2f9a57d5ec8129b99d75d0</u> <u>9f3043f0dc96d42ee0d793</u>	+ 1 official-rewards.x yz	✓
82	2023-08-18 07:03:03	<u>0x19c877ff6a8be422ab8b</u> <u>0a07c52bc33ad452aa252f</u> <u>deb8981ccff9c49c613d95</u>	+ 1 token-rewards.xyz	✓
83	2023-08-17 06:12:20	<u>0xb9d995b18a3ff08662bd</u> <u>091d1f2caa5128fa7f4b0f</u> <u>b38123a8e81cd6314a0e11</u>	+ 1 drop-reward.xyz	✓
84	2023-08-15 07:29:23	<u>0xe3f23d79fb8707817f51</u> <u>ad50683a41a9d0d9f83924</u> <u>1924bc0a53f4b8d92b5edf</u>	+ 1 drops-reward.xyz	✓
85	2023-08-12 07:04:40	<u>0xff6d9e386ea58a21c70b</u> <u>3a3cef34ce0a5681b505e4</u> <u>5d7c07a24757bc42a06e58</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-11 03:27:53	<u>0xbb27b150e4b168ee0f9c d4ea4a65f03fa84704dfc2 3eb0b02e2078ee65b2d336</u>	+ 1 rewards-1000.xyz	✓
87	2023-08-10 07:07:37	<u>0xcf7b0ad5f77a695c87af 5fc45421f314ba8caf0dc1 0a77a1ec98c2fe885d3807</u>	+ 1 2000rewards.xyz	✓
88	2023-08-09 04:42:42	<u>0x76bc05f99ab2efc85afd c5cf45889e8c2f215b59b2 ce472f9a089b126d338fec</u>	+ 1 NFTVoucher	✓
89	2023-08-05 23:41:33	<u>0x104434f03dafac945eab 03138ad3b48b04ac99c500 09219016d9944a361fcab3</u>	+ 1 Lido DAO	✓
90	2023-08-02 17:01:33	<u>0x548f7313bcaa5625884e b06a47841b3d39280fd60a 2ecdc6d96e9a7f8d81b119</u>	+ 1 AVALANCE NETWORK	✓
91	2023-07-31 23:40:08	<u>0x44e61b2af2afa1545cb6 92dd51a2879be22fc45074 31c311be0cdd3f893cd41e</u>	+ 1 APE COIN	✓
92	2023-07-30 21:34:40	<u>0xff5246e8032a42b98de5 768bfaee5d2a26ad9cb8fe 52830a793c1948db2cf041</u>	+ 1 APE COIN	✓
93	2023-07-25 07:37:36	<u>0xf979a099e29879c4e558 c6f8941e6a87287a13a82d 4326cf087c6f132dcdc7b6</u>	+ 1 APE COIN	✓
94	2023-07-01 19:16:27	<u>0x7f6921ef8f9ffcebe80e 95eda08275e20fd7647dd3 feb4cf93e5bc617bdcad73</u>	+ 1 APE COIN	✓

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