

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf6637704b76442b851dffed7a99914c667d0cf4d</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.23 USD
TOTAL SEND	0.162936018170368069 MATIC
	0.06 USD






Token	Balance
MATIC	9.837063981829631487 MATIC 4.16 USD
SuFek.com	8,658,649.101309999823570251 l rewards
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)
!ETHENA	5,000 ards
ETH	10,000 ETH Claim: ethcex.org
BLAST	10,000 op Code
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM









Token	Balance
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Uni NFT Event	N/A UniEvent.Plus
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
APE NFT TICKETS	N/A APE COIN
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5000 BUSD	N/A NFT Giveaway Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
''	N/A Ordi Airdrop at ordi.exchange
''	N/A Ordi Airdrop at ordi.exchange

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-12 01:13:50	<u>0x72ec35787b17312aac44</u> <u>17138647d140d9670f5c7a</u> <u>f057063c927194e9cec2c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-12 01:13:50	<u>0x72ec35787b17312aac44</u> <u>17138647d140d9670f5c7a</u> <u>f057063c927194e9cec2c9</u>	- 0.0401818199988519 46 MATIC  0.03 USD	✓
3	2022-10-12 01:13:50	<u>0x72ec35787b17312aac44</u> <u>17138647d140d9670f5c7a</u> <u>f057063c927194e9cec2c9</u>	- 0.00000000000011480 52 MATIC  0.00 USD	✓
4	2022-09-02 03:30:03	<u>0x3ee47710eb366eccd872</u> <u>bc149231296c2b555fd4ce</u> <u>bd7b7a049c849013854043</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-02 03:30:03	<u>0x3ee47710eb366eccd872</u> <u>bc149231296c2b555fd4ce</u> <u>bd7b7a049c849013854043</u>	- 0.0632011799984952 13 MATIC  0.05 USD	✓
6	2022-09-02 03:30:03	<u>0x3ee47710eb366eccd872</u> <u>bc149231296c2b555fd4ce</u> <u>bd7b7a049c849013854043</u>	- 0.00000000000015047 90 MATIC  0.00 USD	✓
7	2022-03-30 11:17:48	<u>0x3f852a020c8b7ebc84c0</u> <u>fb8f3877b5ae2f046019ce</u> <u>21e2d962557fbfc42700e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-30 11:17:48	<u>0x3f852a020c8b7ebc84c0</u> <u>fb8f3877b5ae2f046019ce</u> <u>21e2d962557fbfc42700e3</u>	- 0.0011575739274311 96 MATIC  0.00 USD	✓
9	2022-03-30 11:17:48	<u>0x3f852a020c8b7ebc84c0</u> <u>fb8f3877b5ae2f046019ce</u> <u>21e2d962557fbfc42700e3</u>	- 0.00000000000004607 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-30 11:04:46	<u>0xf728ad65016d9809f4c7</u> <u>04f8d30077e082679465c7</u> <u>1b6f958375c84885ca43ed</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-30 11:04:46	<u>0xf728ad65016d9809f4c7</u> <u>04f8d30077e082679465c7</u> <u>1b6f958375c84885ca43ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-03-30 11:04:46	<u>0xf728ad65016d9809f4c7</u> <u>04f8d30077e082679465c7</u> <u>1b6f958375c84885ca43ed</u>	- 0.0006929144922210 00 MATIC  0.00 USD	✓
13	2022-03-30 11:04:46	<u>0xf728ad65016d9809f4c7</u> <u>04f8d30077e082679465c7</u> <u>1b6f958375c84885ca43ed</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
14	2022-03-30 10:33:04	<u>0x38b8d62b5330ed1451bd</u> <u>c825c330255b1dd1a2ec69</u> <u>e2a7fced022986dc082ec0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-30 10:33:04	<u>0x38b8d62b5330ed1451bd</u> <u>c825c330255b1dd1a2ec69</u> <u>e2a7fced022986dc082ec0</u>	- 0.0012245728437408 28 MATIC  0.00 USD	✓
16	2022-03-30 10:33:04	<u>0x38b8d62b5330ed1451bd</u> <u>c825c330255b1dd1a2ec69</u> <u>e2a7fced022986dc082ec0</u>	- 0.00000000000004426 84 MATIC  0.00 USD	✓
17	2022-03-30 10:28:56	<u>0xb1afe5affafd956a913c</u> <u>21e8277e51b0e8e29c585a</u> <u>3cedf9d31ea16063acd5ed</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-03-30 10:28:56	<u>0xb1afe5affafd956a913c</u> <u>21e8277e51b0e8e29c585a</u> <u>3cedf9d31ea16063acd5ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-30 10:28:56	<u>0xb1afe5affafd956a913c</u> <u>21e8277e51b0e8e29c585a</u> <u>3cedf9d31ea16063acd5ed</u>	- 0.0006888600165300 00 MATIC  0.00 USD	✓
20	2022-03-30 10:28:56	<u>0xb1afe5affafd956a913c</u> <u>21e8277e51b0e8e29c585a</u> <u>3cedf9d31ea16063acd5ed</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
21	2022-03-30 09:58:56	<u>0xfcfd001139219831a27</u> <u>84f9042c007d715424fc8f</u> <u>7d0ef8d20d05458c8a4f6e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
22	2022-03-30 09:58:56	<u>0xfcfd001139219831a27</u> <u>84f9042c007d715424fc8f</u> <u>7d0ef8d20d05458c8a4f6e</u>	- 0.0012483168882912 52 MATIC  0.00 USD	✓
23	2022-03-30 09:58:56	<u>0xfcfd001139219831a27</u> <u>84f9042c007d715424fc8f</u> <u>7d0ef8d20d05458c8a4f6e</u>	- 0.00000000000006833 32 MATIC  0.00 USD	✓
24	2022-03-30 01:58:58	<u>0x45032fb00f0e4b1fd0de</u> <u>5f60b5ad896ec89d6a4c80</u> <u>37a43166e48c3b4f56fc70</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
25	2022-03-30 01:58:58	<u>0x45032fb00f0e4b1fd0de</u> <u>5f60b5ad896ec89d6a4c80</u> <u>37a43166e48c3b4f56fc70</u>	- 0.0545407799984416 95 MATIC  0.09 USD	✓
26	2022-03-30 01:58:58	<u>0x45032fb00f0e4b1fd0de</u> <u>5f60b5ad896ec89d6a4c80</u> <u>37a43166e48c3b4f56fc70</u>	- 0.0000000000015583 08 MATIC  0.00 USD	✓
27	2022-03-30 01:57:24	<u>0xebf1a1677df53871a6ba</u> <u>05fb876c32e99565c9a946</u> <u>6b005e32fd8e0dc801957a</u>	+ 10.00000000000000000 000 MATIC  16.91 USD	✓

#	Date & time	Transaction Id	Amount	
9	2024-05-30 00:53:01	<u>0xe942acd6051500cec9ba a7adb45ff6f80fbcd85299 fe29d78230783c702c48d1</u>	+ 1,250.055409999999 938009 p.xyz/	✓
10	2024-05-29 20:57:11	<u>0x238eba69c812c0a99f68 63144cf18f8d917e0ec038 601aef0647cdd14df73295</u>	+ 1,200.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-29 15:36:36	<u>0x22594cc2f9d017fdde84 02e6b9f7383a78a22f869d 3937df86183f976fd1f6fa</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-29 10:47:27	<u>0xef92cd501a1b28313e87 0f89ac8e0512e55bfc698f 36f509dd76219ddb439f06</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-21 09:28:23	<u>0x228d365eba019aec7e7a b74262d12d53eb1bb2beeb 6430ee548bcbee84e535fa</u>	+ 5,000 M	✓
14	2024-05-17 10:17:33	<u>0x8fa8bfe82d1cc64e492b 0c53965af6fd0c071300a2 88fa7045a70c8b5086a496</u>	+ 9,985.048099999999 976717 xyz	✓
15	2024-05-16 23:46:38	<u>0x701c8af389ec95a48957 6ef77dd6ae3e5a812e02e4 b26bf438bfb979b898bf3a</u>	+ 10 rETH.	✓
16	2024-05-06 16:20:44	<u>0xd075395dfbb59a365706 1f13b37dc2c74c2f0cd915 6e7d034d149a104a366d95</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
17	2024-05-02 14:35:54	<u>0x29a83d446b52a0df5a58 a5de4dd1b994eef49ba1fd bcba96f4d6385c8fa5d1de</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-02 09:05:26	<u>0x765887137c4c2aa83dda</u> <u>f0bb91d313184c167a0377</u> <u>b2220646cdee5d590aac26</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-05-02 08:00:22	<u>0xb7aeacb576ba19266a3f</u> <u>eee433f00d612b65041478</u> <u>745dd7ac217714822e989a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-30 21:00:25	<u>0x42992a55d00eff867400</u> <u>63605a1e6d92641f38f23f</u> <u>9e191f9e71e9a9f1652d72</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
21	2024-04-29 18:59:02	<u>0xae7cefc50477185fbe86</u> <u>c723808f536fbd28990d90</u> <u>c8ac30bf64344f23c272f8</u>	+ 4,851.000000000000 000000 ACX [via www.across.events]	✓
22	2024-04-29 13:27:54	<u>0xb6bd3fb692d57f9fa2f1</u> <u>0edd2c5da3fb6d2578af55</u> <u>115bca9e8652c349e0c20a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-04-28 10:33:00	<u>0x5dce365eba3cf166237a</u> <u>d791dff23b73912ce289b7</u> <u>a074a92276732e666a0696</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
24	2024-04-25 06:07:24	<u>0x4fe2af75a09e920ca61c</u> <u>d9de69f8de4fc73915601a</u> <u>8a13b549b540c703bde823</u>	+ 5,000 ards	✓
25	2024-03-27 01:20:54	<u>0x80253f1b44902e55aacf</u> <u>9601bdbb20c8517faafed6</u> <u>71374147b1d874fdb1fab7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
26	2024-03-23 21:10:26	<u>0xfe822eeec295230e2dd6</u> <u>b724bc7a07bd09ad036b4b</u> <u>038417439cfbe9cb7bbe61</u>	+ 2,337,798.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-22 08:32:57	<u>0xca8127b5548f5ae7cbd2b0f1cf846f9610e9d8b59082ddb47203da7dd46f391</u>	+ 1 ETH Claim: ethcex.org	✓
28	2024-03-22 07:09:49	<u>0x0dce76c7cc47bd5a483feefde36fc6ea1ebc2ddc88f325ea6368fb20bd917a37</u>	+ 500 op Code	✓
29	2024-03-22 06:28:27	<u>0xc9aaa7b13155df4513b5ff762a85e09d1ec76548db508e6cd17c7f1156b0ee33</u>	+ 500 ZIKTOKEN.COM-AIRDR OP100 ZEC	✓
30	2024-03-22 06:24:27	<u>0x2c9d91beb1003e78a00d34eff67c726d0bc2f0dc95161d56e824c44853911bd3</u>	+ 500 ZIKTOKEN.COM-AIRDR OP 174 ZEC	✓
31	2023-09-02 20:32:10	<u>0xb63786c1d6d2965991648b53eaf3827b4ef81d229f205780671d144ade5931cb</u>	+ 172,150.0000000000 00000000 wHEX	✓
32	2022-10-12 01:16:30	<u>0xe7f5b0ef7916532da7791f742c898d32692d6e6237d6cf420b82fbe5fa8d96c5</u>	+ 8,701.0000000000 000000 l rewards	✓
33	2022-10-12 01:13:50	<u>0x72ec35787b17312aac4417138647d140d9670f5c7af057063c927194e9cec2c9</u>	+ 139,397.4664000000 04796311 ANML	✓
34	2022-09-02 03:30:03	<u>0x3ee47710eb366eccd872bc149231296c2b555fd4ceb7b7a049c849013854043</u>	+ 278,794.9328000000 09592623 ANML	✓
35	2022-03-30 11:17:48	<u>0x3f852a020c8b7ebc84c0fb8f3877b5ae2f046019ce21e2d962557fbfc42700e3</u>	- 69,698.7331500000 0023283 ANML	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-30 10:33:04	<u>0x38b8d62b5330ed1451bd</u> <u>c825c330255b1dd1a2ec69</u> <u>e2a7fced022986dc082ec0</u>	- 69,698.73315000000 0023283 ANML	✓
37	2022-03-30 09:58:56	<u>0xfcfd001139219831a27</u> <u>84f9042c007d715424fc8f</u> <u>7d0ef8d20d05458c8a4f6e</u>	- 0.0001000000000000 00 ANML	✓
38	2022-03-30 01:58:58	<u>0x45032fb00f0e4b1fd0de</u> <u>5f60b5ad896ec89d6a4c80</u> <u>37a43166e48c3b4f56fc70</u>	+ 139,397.4664000000 04796311 ANML	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 07:00:50	<u>0xcd3a6fbda5ccb899ea6b</u> <u>f92a976bbfdb611916b0f7</u> <u>90a2e78d8b8bf75a2e8abf</u>	+ 1 10 ETH	✓
2	2024-03-08 07:19:33	<u>0x265d7f81d79521fb2bc4</u> <u>b4a0d2f9cd10070c9bc927</u> <u>7d7ca0a050425e14bffdd7</u>	+ 1 5 ETH	✓
3	2024-03-08 07:14:57	<u>0xf32501f49e37ccd6a414</u> <u>6077d65e389b7d620eaa98</u> <u>db226331f1c2aa9bc58d4d</u>	+ 1 5 ETH	✓
4	2024-03-08 04:22:38	<u>0x708887be8b7bb017b1da</u> <u>e4015a31fa10803a19d700</u> <u>2cb27dc8539938cd8bd2bf</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:02:01	<u>0x01e6f97b6249fc05f6ed746a2c11b35203ed420d522f41b2de3dfe0e7fe7efc0</u>	+ 1 ǻŸŽ•	✓
2	2024-08-09 09:01:45	<u>0x66ae189677aece4f1065ad7fec4177fe0a4d884ae1c69228e04fac60e10b585</u>	+ 1 to claim rewards!	✓
3	2024-08-09 09:01:31	<u>0x911825a3332d93756e0397460a828a8499476e9971bb765010c9229ecc2119b8</u>	+ 1 ǻŸŽ•	✓
4	2024-07-11 10:06:13	<u>0x80995cc012c2cef97411824d4077bc918965926c4925cd973526014e05230399</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
5	2024-07-09 07:46:30	<u>0x5cc7dbc9fbc75d647d5c9c3d55506f134cf918e9bdc0fb2052e4d86e2c81687b</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
6	2024-07-09 07:46:16	<u>0x72d7e1e4f6bb34f4c402f30fb0f7623081d5e3091390d3492d49e5467f80577d</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
7	2024-07-05 09:44:35	<u>0xc3337dbf47bc66930500fb66ba4b40b4d5c4fcc4c3b942d20662ec6c71bc73e5</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-07-05 09:44:35	<u>0x7ae4a3bbf759521042438a725e787a54924858166f4b6cd3266050a00e9a7798</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
9	2024-06-07 10:26:05	<u>0x2d8117b840d1682fb3f0ed1163fa072d002a34ebf3eba30b901891f1a269175a</u>	+ 1 .xyz]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 09:11:19	<u>0x12c9f6a0b3688537e2b8b514a0a0225e239f0c1d811c5c8a2e6f50e5c4f5d198</u>	+ 1 .xyz]	✓
11	2024-06-07 08:44:46	<u>0xb9284b35b6569ca5f83d680a33846ab1be1db55429b39b45c549b83c47852995</u>	+ 1 .xyz]	✓
12	2024-06-07 03:21:03	<u>0x3ab8dfb13d986d365054f6e944deb27d7a1c4e753f9aedabab8c2f58ca7c3596</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
13	2024-06-07 02:51:13	<u>0x286225aa9e9b38d7f3d64fe59898f4ea92afe89bc345086149ba5e9e392c030b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-06 02:48:40	<u>0x3a6bc1f2dad44e9974cd9568ef8f223e39014fd0cd4013074b29d615a1b1fcd0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-05-29 10:47:25	<u>0xc90ce90a31085db158051a3892c55641c1d7791e2e2173dc90c4d8acb8dcd249</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-29 10:46:51	<u>0x071f7b815b30e6cab134e4aac41748835a8a342d5961263c8f11e09b0c331fd9</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes,lat	✓
17	2024-05-03 21:09:42	<u>0x13dcf8e03fb81ea40bbc6b364e4dc9bed2108a2090460bfa40c207f83c183e30</u>	+ 1 -airdrop.org	✓
18	2024-05-03 21:05:06	<u>0x7d776524b78185fcb666cff50a3263c0a81317d9bd8aa420e8145b9283ff2a5b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-03 21:00:34	<u>0x3cdba920b3fbd89e941f9a9d4d4fba0a00a9208d27c74ac36354c23dfffe8c720</u>	+ 1 -airdrop.org	✓
20	2024-04-30 21:07:36	<u>0x6078589f9b9c9f9c472bf0c691d3ab3e13ea20f1d97113f40edca8b6ae8c2f30</u>	+ 1 rg	✓
21	2024-04-29 19:01:28	<u>0xd43e5a056a24f3a63f37b316866082647ae124669f0ed1256d18d4f1757d652a</u>	+ 1 com	✓
22	2024-04-28 10:11:10	<u>0xa5ab49c2c40b0b1bfb3df16fa3b7a7521edd16ee55c6db62342476c8acbf7a1b</u>	+ 1 5K\$ Reward at [getusc.us]	✓
23	2024-04-08 01:22:24	<u>0xc76685b79c2e944e26c418695d21312fccc93c6d14d6f1acd339e7f7ce607148</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-03-23 13:31:21	<u>0x54be5d0f107a11f0b45ecfb64a215a2abd69c0dcbb481ad1639dad93a464a8c8</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
25	2024-03-22 16:59:34	<u>0x4ae1c8fa221414952181a8bad98129fb6b1c025cae18c000f499246aa61c8161</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
26	2024-03-15 05:56:23	<u>0x006ae58f93ac668b9dc7a983170f1ddf3c91ea4e48db4f56fd4c07dac7e1cd96</u>	+ 1 Reward at [5000usdc i%{top}]	✓
27	2024-03-08 18:43:03	<u>0x669914407349bf8a1dc00c8ab7838a539d3e1850332afede8e7df52efc8d85e1</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 23:37:50	<u>0x0a914b015f93616d344874a9c27a235ffe24e92febdba2002b53bda8eb7beb26</u>	+ 1 get-rarible.com	✓
29	2024-01-11 17:54:08	<u>0x16c577f39dc747b0cc3dd363d85882a85fbd2df2bc097e694ccd91e6cf429c5e</u>	+ 1 3000usdc.com	✓
30	2024-01-11 17:54:08	<u>0xa9ceb42d7b2f2d6db6401ca739dfad64542c81c733c3ee2415c6c036df379ca3</u>	+ 1 5000usdt.org	✓
31	2023-12-25 09:18:31	<u>0xde31a34402cd1ca5dec3b071bf02f4ae31a0d072c30d500c677c74e8d6188</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-24 07:05:02	<u>0x1a2294d6df4c28c831a2c1922f11a24e54d7b4141b066731f5bedd14fea9718b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
33	2023-12-24 05:15:28	<u>0x3387b6852a9bef31df447880c497998a6a7bc79d94e0308a213b5e3cbfc165e4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
34	2023-12-23 17:25:36	<u>0x885224891d469db9257f35a21a7fefba5d18ad54d115cbe958b400aff057e9ba</u>	+ 1 SALT Airdrop at brines.exchange	✓
35	2023-12-23 16:15:06	<u>0x650c108dcd7ca9f25419348207c11d96bb2b2a562377283e7ed66b71b5754e38</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-23 15:35:36	<u>0xecb59bc7aeaa4f67f5a1a0748810a07f5e838afcd5e5cc606d691d32d8f1042c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-23 14:00:07	<u>0x7c1b27641c319b1fbc23 ecd0f5238165fb8fdc712c e7a9174969ad5887734134</u>	+ 1 SALT Airdrop at brines.exchange	✓
38	2023-12-23 06:12:50	<u>0xbcb02d78c4f3d8d0476e 811597ed84eaff08e4664c c0c4d1b4a117363469dd8b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
39	2023-12-23 04:12:58	<u>0x63142cdf15722a62ffc9 430326bfa997c53f68ff22 bd29efcc10d1df2704e477</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
40	2023-12-23 02:40:53	<u>0x12db5ba10c79893f60a4 09aefd42e40d5f121c77c8 8207edd9ea39a1fc24a972</u>	+ 1 SALT Airdrop at brines.exchange	✓
41	2023-12-22 16:23:34	<u>0x91f3da34e1720fd87cdd fc644489b2e5260259e83f d19b625533f7df2c50b8e9</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
42	2023-12-22 15:47:19	<u>0x2679f7c7a21f163bf1a3 1ce5fe8050c1825ff0ca94 afc2e4e8ca10a7005d880f</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-22 14:28:22	<u>0x0ae2f78e2d01ee63e8fb 03244ffec0523ddfa75847 dff0bcc98c2a6e2a160771</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
44	2023-12-22 14:06:10	<u>0xbe1abab7823f59c04c0e 9b865813c4018d9deec199 aaeeb7bb1dd6b951daf4fd</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
45	2023-12-21 11:16:09	<u>0xc3bb8049cc9390ee4e33 346882904161a5fbb3f318 38d8627a3ac23d7dba8aa5</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 08:53:15	<u>0x999359120141725ec1ff57416cc124844971408915f46339b6dd663c4f1983ed</u>	+ 1 2000usdt.icu	✓
47	2023-12-19 08:53:09	<u>0x15577bc27e6d51722950a3d68cdad10c7a230a2cdbca4be1795a2aa6089c6d98</u>	+ 1 1000usdc.org	✓
48	2023-12-15 15:56:58	<u>0xa335cb35e34f233b44b595a524cd2f6843c0ba1594a26b36c16079d36f3f96a5</u>	+ 1 2000usdt.link	✓
49	2023-12-15 15:55:06	<u>0xffbfe2837b392ef25d33504e25adb37bcb3f755da4f3b8f33b3ee4ce70a8609d</u>	+ 1 1000usdc.net	✓
50	2023-12-01 14:50:52	<u>0x09a41e4a5b78d9911cbf75fa0cf1176168bf7889509c651df60b28040783f80c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-01 10:42:10	<u>0x5e99c77fe5887dc6f46c677be0a4ab3c1db45dc5e683c6dc53a33488c55901cc</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-26 16:42:27	<u>0x7424d9c44ccc02e7c6e0c24b3cf692feedfdb45bedc12c0bf2fb548b20d5666c</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-22 02:22:25	<u>0x351d1291f7abf19b47912ed735e227d17f34bb8057810ec9eae85ef6d7961801</u>	+ 1 Official Authorize credential	✓
54	2023-11-20 17:22:31	<u>0x098c1a20eb6fb7417796beef19313bc37aa430471ca9ce65ae41137be7c8c1b7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-12 14:36:44	<u>0x25c300126fef0b8e97d4e0571174c4a00a8501cc7455dbbbcc004a4af2b864b</u>	+ 1 2,500 TWT Reward	✓
56	2023-11-11 00:36:38	<u>0xf61f8fc2458ceb0ff84aec69523e6e688adffa4f528352433f55e7bacaf3806b</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-09 15:42:53	<u>0x85025dfafc8e27db831850e8e1ee2781a232c8119ce986b242ade6c102360b85</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-02 09:27:18	<u>0xc991c41470534f9ec04ca613b6a1dbf2680ebeab6522df3320cc2123a990f53b</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-29 02:53:53	<u>0xeb8512eceff2c5547f54e8f83f2a2cc2f64783126c9999673656cb07a9cf61e9</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-26 13:29:20	<u>0x5eec1787a6c91ef46f06fd6d759060985256bf65dc84fd2e14d82113051b41a7</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-25 21:57:04	<u>0x0dabeb76d02876b7474aa23f029e5e93c2c4e417829493cf58f7c5c574a7ea71</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-06 23:45:05	<u>0xc676a9ee112ed715fe5fcbc1a845b83c4e301061d7ae1f9b01640fd99586fbe0</u>	+ 1 Shiba Inu	✓
63	2023-09-27 21:16:07	<u>0xd9130815ddc1383f15a9afccb3f1c7bf4142d38589ea13943c993d231d63e67e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 18:12:40	<u>0x315aaa4491e9dca7b11b870a9d8719dfada478c8ec9842e8ead8773c91d6dcf6</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-18 01:29:31	<u>0xe4451c79794d04aad34a6f2df6f538ae7f8754369f8d656af5f0538c68fcb8dd</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-15 15:51:19	<u>0xe158f579e5934e6c72602c4b4bc8072d7b645a01c67bb995cbd046554edb8033</u>	+ 1 Voucher	✓
67	2023-09-15 04:44:27	<u>0xbdf0290ac858c677837279823d168ab88392a155d26b99075777f46435c6d048</u>	+ 1 NFT Giveaway by Binance	✓
68	2023-09-14 00:16:40	<u>0x8499f4074fc05e4e3cf09269a0657cd673f6397889b1a18023b5d7804dc20e23</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 02:12:44	<u>0xfdd3af92b68bc40ddd08ef5aee7034d468d89e6ceb802e43afee3f01de636b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-12 10:44:16	<u>0x4e940cd5e18ab371cf539e8c39e1ba67482b682510cf93a4f7ba51ba1d1ee107</u>	+ 1 NFT Voucher	✓
71	2023-09-12 06:02:30	<u>0x7877d5ab1f298cec9c2f03f8fd042983ae0ba0d5a45f583b3552478ab519bbb7</u>	+ 1 NFT Voucher	✓
72	2023-09-11 17:28:51	<u>0xce0d38b5e1873eda69e7e4e2b963999042d5d568ebf77125149df447ff09bcaf</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 04:53:56	<u>0x12b9ababedcb87407c877e9a31a3f83efb381045cd0f35bc6c961f05f4efbc33</u>	+ 1 \$1\$-AIRDROP-NFT-\$1 \$	✓
74	2023-09-10 17:09:02	<u>0x78cc5f5926a664a73c55bc4255ea15e678eff74371ede3228499c4b7a359e4de</u>	+ 1 NFT Voucher	✓
75	2023-09-07 03:21:54	<u>0x1d8003e9544248b25ee0d95f51d0a78c078f5b361dc454cec1d2603ea2ab02f8</u>	+ 1 Voucher	✓
76	2023-09-05 11:54:22	<u>0xceb45e6dc5bb15199c14dc5f8ad9e07c46d27257736ace9b596a92413d824cdd</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-03 17:29:32	<u>0x34db2e0145908d0e54d9c8dfa45b9deb655b07d69e0024f49a338ebf3ebb899d</u>	+ 1 Voucher	✓
78	2023-09-02 13:24:32	<u>0x298b6268b3c27f31534ad3657393ffcee31bdbb3deb9b370f851fe9cf8bd53e5</u>	+ 1 VOUCHER	✓
79	2023-09-02 02:02:00	<u>0x8f00e0ae789580e8f2564d666bd1bf6279654644a43fd0ea5e3174f444ba0453</u>	+ 1 Voucher	✓
80	2023-09-01 20:17:25	<u>0x02e0d363c7fc6d724f8305dcd9fc445e03ce27a1505c49270f489fc0f57e9022</u>	+ 1 Voucher	✓
81	2023-09-01 10:06:23	<u>0xc2b0d7cf4cea680bbb89792cc7d63fa3d3d41130edb3d6c7ac97470ab2aec23e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-01 06:15:45	<u>0x7a89a2895fac4f89881d</u> <u>abcba32db7104f0fd859b7</u> <u>52c10b8e105b80d144c64e</u>	+ 1 UNI-V3-PoS	✓
83	2023-09-01 06:15:07	<u>0x5850873af10e633181f7</u> <u>e5a2597197152600bc1183</u> <u>c9607a369e6dff87abf227</u>	+ 1 drops-usdt.xyz	✓
84	2023-09-01 06:14:47	<u>0x53ccf64ba25fd0d7d2e9</u> <u>1266625e0ab9468e63e2bc</u> <u>be2c3061dca997d4df3e86</u>	+ 1 Weekly Giveaways	✓
85	2023-09-01 01:03:35	<u>0x51d648768430c0159038</u> <u>100e7d1ee526d2c3450219</u> <u>70739b8d86ed7b407dc6da</u>	+ 1 Voucher	✓
86	2023-08-31 20:02:21	<u>0xcde68ab49b4d70420853</u> <u>023dfb9acb133a4019b648</u> <u>4517bc02def465591a47bb</u>	+ 1 Voucher	✓
87	2023-08-31 12:33:44	<u>0x129ed388f3ef5fb4891f</u> <u>9d9adaaeb654a440391b38</u> <u>b4dbfe0d5df05612fa197f</u>	+ 1 drops-usdt.xyz	✓
88	2023-08-31 12:09:28	<u>0xad52c9f487c7631bf2e3</u> <u>95327a5947e4d72c2fdfc5</u> <u>7a0819932757bb77d8a003</u>	+ 1 UNI-V3-PoS	✓
89	2023-08-31 12:08:22	<u>0x1a41657d241442cc7b59</u> <u>e27e550d408aeb710afaa9</u> <u>e141bce0376ba421d877c8</u>	+ 1 drops-usdt.xyz	✓
90	2023-08-27 14:58:00	<u>0x123c49971f7f3f178d10</u> <u>7a68eba4f6c660740c0464</u> <u>5b6d48af994ef9f168cfcfcd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-26 10:26:48	<u>0x256c119944cba5b9eeab a6b7c418001b250713f0e2 2d85b908e7e1b164083124</u>	+ 1 Voucher	✓
92	2023-08-25 23:00:13	<u>0xafaed30cbb95a319f877 871275b6b17f36e2d62074 b27d5b42415a04b3be9d24</u>	+ 1 NFTVoucher	✓
93	2023-08-21 23:16:51	<u>0x89e5573ed5802588e35c 76a526220b414316d5439a 72a3f6257d7a7d06725a89</u>	+ 1 ARBITDROP.INFO	✓
94	2023-08-17 06:54:52	<u>0x3dc21ba5bbd3fc3fce70 264a79abd99ee2e6d8a13f 2e3bbd21230ac2d959314f</u>	+ 1 drop-reward.xyz	✓
95	2023-08-10 22:20:27	<u>0x58739e617111a7e8c625 f955804b6da70cc840c0c7 d7d0fce7af07a8b044baba</u>	+ 1 ARBITDROP.INFO	✓
96	2023-08-06 18:22:47	<u>0xdb9864ea73a7e8332588 2624656cb11fcefdb0c97c 009488240950112e2a1fab</u>	+ 1 STAX	✓
97	2023-08-03 08:02:41	<u>0x6217d47b5c73669821dc 0f96f954f85d3766792ee2 f8b88cf915844b36c737d8</u>	+ 1 ARBITDROP.COM	✓
98	2023-08-02 10:29:38	<u>0x94b1d9fd7c5339207d4e 1c967886fb5e4b763a7fc5 0674bdfba97227d6581f35</u>	+ 1 FREESPIN	✓
99	2023-07-29 12:44:00	<u>0xf230e7850979a7cdf82c 43fb606a7798b55fb82636 dda408430745ea3bdf876b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-28 21:11:12	<u>0x6d6412a5a5e6bd3d07fa</u> <u>4f0119062094824f35eb20</u> <u>13b0849ad424e184ceb9ff</u>	+ 1 REVOLUTION	✓
101	2023-07-23 13:47:46	<u>0x2949e22e858fc372e55a</u> <u>0cc0d0ade72e20aac6d6d0</u> <u>7c407c2f1d5d8df2b9c795</u>	+ 1 dYdXEvent.com	✓
102	2023-07-23 10:18:32	<u>0xd6d84b25b4dcb3f06e91</u> <u>f75c6b3ff2966772ae827b</u> <u>4c123e8be88cb1972d034d</u>	+ 1 APE COIN	✓
103	2023-07-22 13:57:16	<u>0xb3cd5046405d8da5962e</u> <u>2ab07e36b7f8729dece752</u> <u>0db4bbedd3007a9659be79</u>	+ 1 s live!	✓
104	2023-07-19 14:06:06	<u>0x663901c3a1989c9dd3fc</u> <u>321ce75525776132fd056f</u> <u>26fe8f478aee912de80a12</u>	+ 1 UniEvent.Plus	✓
105	2023-07-16 15:12:39	<u>0x48bcfcc611e96cbcc9b3</u> <u>15cfa1aa1e998cfed796fd</u> <u>fd20220666b4d2ec1c6dd2</u>	+ 1 PolyEvent.Plus	✓
106	2023-07-10 04:53:39	<u>0x07ae9fc63ce83a0b494a</u> <u>7de2653c2a246c13dda8e4</u> <u>dbbbd51aaa6414ada2070f</u>	+ 1 UniEvent.Plus	✓
107	2023-07-08 06:08:07	<u>0xd9f24ef056f11f75005b</u> <u>85a94c37dbd9c8f976aa6c</u> <u>4e18add3adcc45012bd5a7</u>	+ 1 UniEvent.Plus	✓
108	2023-07-05 04:20:35	<u>0x19c0faf32c514849f348</u> <u>16ec1e618513e07dce9512</u> <u>9bb3fac81306dbd027c6b3</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-03 23:10:10	<u>0xe87d5c9f399552e56de9</u> <u>2b995e34bfebd93a952cbb</u> <u>f410874cce8a2be536ec15</u>	+ 1 BitCase.Org	✓
110	2023-06-09 00:51:36	<u>0x1c499f06830015698469</u> <u>e668bfacdd54d1f4ad7a2c</u> <u>62c7e3668c82f38c7e5a5c</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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