3xpl

# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:18 (UTC)

| | |
|---|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | 0x035367de74e15dac1f8843005b18c9051e847c85 |
| TOTAL RECEIVED | 11.500870799999999505 MATIC<br>4.37 USD |
| TOTAL SEND | 11.094437631567679148 MATIC<br>4.21 USD |

| Token | Balance |
|---|---|
| MATIC | 0.566257314222753383 MATIC<br>0.21 USD |
| Wrapped Ether | 0.000000006287817012 WETH<br>0.00 USD |
| LayerZero (ZRO) | 2,500 m |
| Appsei.icu | 15,000 SEI |
| Airdrop Rewards : BASE | 500.000000000000000000 ge.xyz/ |
| #HEXPool.net | 172,150.000000000000000000 wHEX |
| # stETHERS.COM | 1 rds |
| Gemradar.site | 3,763.000000000000000000 Gemradar.site ) |
| WMATIC | 800 Swap on: wmatic-swap.com |
| @SNXPool.com | 892.750000000000000000 $ sUSD |

* USD values displayed at the time of transaction

| Token | Balance |
| --- | --- |
| agEUR | 0.000395362640772008 agEUR |
| 10 Collection | 1 10 Collection |
| Premia Finance | 1 Premia Finance |
| Zerion @ Grow Your DNA | 2 GROW DNA |
| Gateway Protocol | 2 PASS |
| 1,000 USDT Reward | N/A ard.net |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc ï¼Œnet] |
| 1,000 USDT Reward | N/A .net |
| $1000 USDC Voucher | N/A ro |
| Uniswap V3: Rewards NFT | N/A UNI-V3-POS |
| 5 stETH Event | N/A Vouchers |
| $2000 USDC | N/A Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| 2000 STG NFT Voucher | N/A NFT Airdrop |
| $2000 USDT Airdrop | N/A 2000usdt.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
| --- | --- | --- | --- | --- |
| 1 | 2024-02-08 10:55:58 | 0xcf84506b22cab13e6484db94ec6d1396ba23568bf82225bdc6978062f0b29b9f | - 0.000017410000000000 MATIC<br>0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 2 | 2024-02-08 10:55:58 | 0xcf84506b22cab13e6484db94ec6d1396ba23568bf82225bdc6978062f0b29b9f | - 0.012475650000000000 MATIC<br>0.01 USD | ✓ |
| 3 | 2024-02-08 10:55:58 | 0xcf84506b22cab13e6484db94ec6d1396ba23568bf82225bdc6978062f0b29b9f | - 0.011350715468343075 MATIC<br>0.00 USD | ✓ |
| 4 | 2023-10-07 10:49:14 | 0x49ed7946a68fc67cf236eacdde2efe2565c84820e0a3377712e6c24e1a6ec0d5 | - 0.000000000000000000 MATIC<br>0.00 USD | ✓ |
| 5 | 2023-10-07 10:49:14 | 0x49ed7946a68fc67cf236eacdde2efe2565c84820e0a3377712e6c24e1a6ec0d5 | - 0.000035092162393740 MATIC<br>0.00 USD | ✓ |
| 6 | 2023-10-07 10:49:14 | 0x49ed7946a68fc67cf236eacdde2efe2565c84820e0a3377712e6c24e1a6ec0d5 | - 0.007142497837606260 MATIC<br>0.00 USD | ✓ |
| 7 | 2023-10-07 10:49:14 | 0x6e395ba8d32c99db385bdb8efd41678c042b58e352ef694995934df33da37058 | - 0.000000000000000000 MATIC<br>0.00 USD | ✓ |
| 8 | 2023-10-07 10:49:14 | 0x6e395ba8d32c99db385bdb8efd41678c042b58e352ef694995934df33da37058 | - 0.000040950267699080 MATIC<br>0.00 USD | ✓ |
| 9 | 2023-10-07 10:49:14 | 0x6e395ba8d32c99db385bdb8efd41678c042b58e352ef694995934df33da37058 | - 0.008334829732300920 MATIC<br>0.00 USD | ✓ |
| 10 | 2023-10-01 03:28:28 | 0x06f839c285a3a8f77ac8bcc72245bfcd0b40a72663196a67d26aa7855910ad47 | - 0.091324407858048878 MATIC<br>0.04 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 11 | 2023-10-01 03:28:28 | 0x06f839c285a3a8f77ac8bcc72245bfcd0b40a72663196a67d26aa7855910ad47 | - 0.010380791652685508 MATIC<br>0.00 USD | ✓ |
| 12 | 2023-10-01 03:28:28 | 0x06f839c285a3a8f77ac8bcc72245bfcd0b40a72663196a67d26aa7855910ad47 | - 0.004506643627638294 MATIC<br>0.00 USD | ✓ |
| 13 | 2023-09-12 12:11:17 | 0x4998897d4b153725ee83eb6f469cfae840c41cb1ec940cd5ed0ff150f9e9a3c2 | - 0.095009439884234034 MATIC<br>0.04 USD | ✓ |
| 14 | 2023-09-12 12:11:17 | 0x4998897d4b153725ee83eb6f469cfae840c41cb1ec940cd5ed0ff150f9e9a3c2 | - 0.000400242779768538 MATIC<br>0.00 USD | ✓ |
| 15 | 2023-09-12 12:11:17 | 0x4998897d4b153725ee83eb6f469cfae840c41cb1ec940cd5ed0ff150f9e9a3c2 | - 0.031775747220231465 MATIC<br>0.01 USD | ✓ |
| 16 | 2023-09-05 09:42:53 | 0xa4ce0a9888730d150ab219d2dbad314fcdd3d6ffe3d01322961421d7e9bbd4ef | - 0.079912072895215971 MATIC<br>0.04 USD | ✗ |
| 17 | 2023-09-05 09:42:53 | 0xa4ce0a9888730d150ab219d2dbad314fcdd3d6ffe3d01322961421d7e9bbd4ef | - 0.000338501684297400 MATIC<br>0.00 USD | ✓ |
| 18 | 2023-09-05 09:42:53 | 0xa4ce0a9888730d150ab219d2dbad314fcdd3d6ffe3d01322961421d7e9bbd4ef | - 0.030917766315702599 MATIC<br>0.01 USD | ✓ |
| 19 | 2023-09-05 09:42:53 | 0x9b4f4a4b812900b66ac908562883215718fc3af6f88e4f987a515c28e0297148 | - 0.079912072895215971 MATIC<br>0.04 USD | ✗ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 20 | 2023-09-05 09:42:53 | 0x9b4f4a4b812900b66ac908562883215718fc3af6f88e4f987a515c28e0297148 | - 0.000338501684297400 MATIC<br>0.00 USD | ✓ |
| 21 | 2023-09-05 09:42:53 | 0x9b4f4a4b812900b66ac908562883215718fc3af6f88e4f987a515c28e0297148 | - 0.030917766315702599 MATIC<br>0.01 USD | ✓ |
| 22 | 2023-08-29 11:15:23 | 0x47c574b9dbc41cf136d32370f768af601b8fa87d2b12309bc2bbabd87d898cca | - 0.079916194602082297 MATIC<br>0.04 USD | ✓ |
| 23 | 2023-08-29 11:15:23 | 0x47c574b9dbc41cf136d32370f768af601b8fa87d2b12309bc2bbabd87d898cca | - 0.007000704101742372 MATIC<br>0.00 USD | ✓ |
| 24 | 2023-08-29 11:15:23 | 0x47c574b9dbc41cf136d32370f768af601b8fa87d2b12309bc2bbabd87d898cca | - 0.025175285898257627 MATIC<br>0.01 USD | ✓ |
| 25 | 2023-08-29 11:13:53 | 0xb5450e8ca54305e894bf36ee820cb4366eaedbdb0ce9d2db6b25d8c38846b305 | - 0.079916194602082297 MATIC<br>0.04 USD | ✓ |
| 26 | 2023-08-29 11:13:53 | 0xb5450e8ca54305e894bf36ee820cb4366eaedbdb0ce9d2db6b25d8c38846b305 | - 0.009106400053451043 MATIC<br>0.00 USD | ✓ |
| 27 | 2023-08-29 11:13:53 | 0xb5450e8ca54305e894bf36ee820cb4366eaedbdb0ce9d2db6b25d8c38846b305 | - 0.023069589946548959 MATIC<br>0.01 USD | ✓ |
| 28 | 2023-08-29 11:13:37 | 0x5c6a8834ad5cf0c72bfa0581861dd53cd1594c196b9d2c927b8b1a7cef6207fd | - 0.079916194602082297 MATIC<br>0.04 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 29 | 2023-08-29 11:13:37 | 0x5c6a8834ad5cf0c72bfa0581861dd53cd1594c196b9d2c927b8b1a7cef6207fd | - 0.008500206209849172 MATIC<br>0.00 USD | ✓ |
| 30 | 2023-08-29 11:13:37 | 0x5c6a8834ad5cf0c72bfa0581861dd53cd1594c196b9d2c927b8b1a7cef6207fd | - 0.023675783790150829 MATIC<br>0.01 USD | ✓ |
| 31 | 2023-08-25 23:20:57 | 0x41ca224e5f82312da3874894e7a94d6de7d11625eb6fad07a6ec09aa52cc226d | - 0.080437961077218165 MATIC<br>0.04 USD | ✓ |
| 32 | 2023-08-25 23:20:57 | 0x41ca224e5f82312da3874894e7a94d6de7d11625eb6fad07a6ec09aa52cc226d | - 0.011559786373800000 MATIC<br>0.00 USD | ✓ |
| 33 | 2023-08-25 23:20:57 | 0x41ca224e5f82312da3874894e7a94d6de7d11625eb6fad07a6ec09aa52cc226d | - 0.018289185294496049 MATIC<br>0.00 USD | ✓ |
| 34 | 2023-08-25 23:19:39 | 0xc597dcc15fc25edbc1fef17a2c0f63442d8b6df69904e8963558279fecc842b8 | - 0.000000000000000000 MATIC<br>0.00 USD | ✓ |
| 35 | 2023-08-25 23:19:39 | 0xc597dcc15fc25edbc1fef17a2c0f63442d8b6df69904e8963558279fecc842b8 | - 0.001611420000000000 MATIC<br>0.00 USD | ✓ |
| 36 | 2023-08-25 23:19:39 | 0xc597dcc15fc25edbc1fef17a2c0f63442d8b6df69904e8963558279fecc842b8 | - 0.005510478956290954 MATIC<br>0.00 USD | ✓ |
| 37 | 2023-08-25 23:18:59 | 0x5f3239a62f862342c15d7b2b7d6336eca2bfef951f327ca141c074f7afbaa4c0 | - 0.001021210000000000 MATIC<br>0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 38 | 2023-08-25 23:18:59 | 0x5f3239a62f862342c15d7b2b7d6336eca2bfef951f327ca141c074f7afbaa4c0 | - 0.007706195478501765 MATIC<br>0.00 USD | ✓ |
| 39 | 2023-08-25 23:18:59 | 0x5f3239a62f862342c15d7b2b7d6336eca2bfef951f327ca141c074f7afbaa4c0 | - 0.027907324863887910 MATIC<br>0.01 USD | ✓ |
| 40 | 2023-07-30 22:10:00 | 0xaf9c5ff34a8f1a087e6f02a1eba815e7e3a213dc4a08669798c5704e8732657d | - 10.000000000000000000 MATIC<br>6.94 USD | ✓ |
| 41 | 2023-07-30 22:10:00 | 0xaf9c5ff34a8f1a087e6f02a1eba815e7e3a213dc4a08669798c5704e8732657d | - 0.001368600000000000 MATIC<br>0.00 USD | ✓ |
| 42 | 2023-07-30 22:10:00 | 0xaf9c5ff34a8f1a087e6f02a1eba815e7e3a213dc4a08669798c5704e8732657d | - 0.001854307343505980 MATIC<br>0.00 USD | ✓ |
| 43 | 2023-07-30 12:31:00 | 0x231a51a7827e2cae88124366b54222dc42490c4d31bc6ff0d8d8efb1b1de609b | + 11.000851400000000169 MATIC<br>7.78 USD | ✓ |
| 44 | 2023-07-17 16:03:26 | 0x559678951637a86dd8361da30ec3c6f4faefcb2e9fa5d4d9c4e8e8018c31a971 | - 0.000000000000000000 MATIC<br>0.00 USD | ✓ |
| 45 | 2023-07-17 16:03:26 | 0x559678951637a86dd8361da30ec3c6f4faefcb2e9fa5d4d9c4e8e8018c31a971 | - 0.010004385219811280 MATIC<br>0.00 USD | ✓ |
| 46 | 2023-07-17 16:03:26 | 0x559678951637a86dd8361da30ec3c6f4faefcb2e9fa5d4d9c4e8e8018c31a971 | - 0.035101958335755690 MATIC<br>0.02 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 47 | 2023-07-17 16:01:58 | 0xba2d24156f6fdf791c2a5f08707d3860cc38e6ced36ee8fb12343d1a34338b5c | - 0.000000000000000000 MATIC 0.00 USD | ✓ |
| 48 | 2023-07-17 16:01:58 | 0xba2d24156f6fdf791c2a5f08707d3860cc38e6ced36ee8fb12343d1a34338b5c | - 0.010340366442820582 MATIC 0.00 USD | ✓ |
| 49 | 2023-07-17 16:01:58 | 0xba2d24156f6fdf791c2a5f08707d3860cc38e6ced36ee8fb12343d1a34338b5c | - 0.030951587078683684 MATIC 0.02 USD | ✓ |
| 50 | 2023-07-14 10:17:06 | 0x03d16601cffccdb2a9ed2bb46101b229de2502624124b4cb716fef699b12f3a2 | - 0.000000000000000000 MATIC 0.00 USD | ✓ |
| 51 | 2023-07-14 10:17:06 | 0x03d16601cffccdb2a9ed2bb46101b229de2502624124b4cb716fef699b12f3a2 | - 0.004332345203959480 MATIC 0.00 USD | ✓ |
| 52 | 2023-07-14 10:17:06 | 0x03d16601cffccdb2a9ed2bb46101b229de2502624124b4cb716fef699b12f3a2 | - 0.015032865811318409 MATIC 0.01 USD | ✓ |
| 53 | 2023-05-03 22:18:18 | 0x690cac3d456eea5c2d791f5a32906f0baebef24a3b1d8bf6ec61b9a558c8d756 | + 0.500019400000000003 MATIC 0.50 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 1 | 2024-08-06 12:17:04 | 0xff7f2ab5d4522596cd8e7348a7920367739fb65cab42fe92c10b9ffdf5c1535b | + 5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 2 | 2024-06-21 02:21:58 | 0x8590f800acde90a3d978eef2bcaba99ae166ab9a4fe5dff716822df4c3c2c6d0 | + 5,000 m | ✓ |
| 3 | 2024-06-04 21:40:07 | 0xc869d4aa3e2489a1dacd918d619974f33f60f7b4cb9c2e4c8169ef38fcaf3239 | + 1,700.908599999999978536 ge.xyz/ | ✓ |
| 4 | 2024-03-10 11:09:48 | 0xcdcb0e3ac01df23cbd964de29e1702798fed7a79c7e7ca9218e752d552b76ebc | + 800 Swap on: wmatic-swap.com | ✓ |
| 5 | 2024-02-10 01:28:20 | 0xf9323c6d7b2bdf518a2bb5f650fe32c1c9801d57b74a57d16fc2af7b6254ec6d | + 3,763.000000000000000000 Gemradar.site ) | ✓ |
| 6 | 2024-02-08 10:56:08 | 0x3826e44387f5dea178a0ce645193c84c9f201073425fb20cd2004cf7ee8e9384 | + 1 rds | ✓ |
| 7 | 2024-02-08 10:55:58 | 0xcf84506b22cab13e6484db94ec6d1396ba23568bf82225bdc6978062f0b29b9f | + 0.000000006287817012 WETH 0.00 USD | ✓ |
| 8 | 2023-10-01 03:28:28 | 0x06f839c285a3a8f77ac8bcc72245bfcd0b40a72663196a67d26aa7855910ad47 | - 0.000003990000000000 agEUR | ✓ |
| 9 | 2023-09-12 18:44:56 | 0x09c7a1e1f87679ad449e141151d8f561f3aa25d2280d186d7e7d2a2abd55583e | + 892.750000000000000000 $ sUSD | ✓ |
| 10 | 2023-09-12 12:11:17 | 0x4998897d4b153725ee83eb6f469cfae840c41cb1ec940cd5ed0ff150f9e9a3c2 | - 0.000000160000000000 agEUR | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 11 | 2023-09-02 19:45:06 | 0x0fbd276e84bcbfe4b90d8ba098315040e6b62b073e8ecd0fc5c0dfb266a57a8e | + 172,150.000000000000000000 wHEX | ✓ |
| 12 | 2023-08-29 19:19:50 | 0x981ba39e14715dae5a21d8aa3f196c26e2c1db05250c2f8495f140e5cd746301 | + 154,250.000000000000000000 wHEX | ✓ |
| 13 | 2023-08-29 11:15:23 | 0x47c574b9dbc41cf136d32370f768af601b8fa87d2b12309bc2bbabd87d898cca | - 0.000000160000000000 agEUR | ✓ |
| 14 | 2023-08-29 11:13:53 | 0xb5450e8ca54305e894bf36ee820cb4366eaedbdb0ce9d2db6b25d8c38846b305 | - 0.000000150000000000 agEUR | ✓ |
| 15 | 2023-08-29 11:13:37 | 0x5c6a8834ad5cf0c72bfa0581861dd53cd1594c196b9d2c927b8b1a7cef6207fd | - 0.000000180000000000 agEUR | ✓ |
| 16 | 2023-08-26 02:19:09 | 0xe25f68dad886d42b3d0f1b51adb4533378ff474f0cb784ab3771609116654cae | + 2,016 SEI | ✓ |
| 17 | 2023-08-25 23:20:57 | 0x41ca224e5f82312da3874894e7a94d6de7d11625eb6fad07a6ec09aa52cc226d | - 0.000112550000000000 agEUR | ✓ |
| 18 | 2023-08-25 23:18:59 | 0x5f3239a62f862342c15d7b2b7d6336eca2bfef951f327ca141c074f7afbaa4c0 | + 0.000512552640772008 agEUR | ✓ |

## ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|---|---|---|

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 1 | 2024-07-20 10:19:18 | 0xddb91fb10064fb8b7a6bb8e106768ae9589592457670e424eb248e5e44d6cf4b | + 1 10 Collection | ✓ |
| 2 | 2023-11-05 12:25:37 | 0xb53150a1cd79ff6a6a696aba13ff5d966c36592974ba87d88f6c60176df6e6f2 | + 1 Premia Finance | ✓ |
| 3 | 2023-10-07 10:49:14 | 0x49ed7946a68fc67cf236eacdde2efe2565c84820e0a3377712e6c24e1a6ec0d5 | + 1 GROW DNA | ✓ |
| 4 | 2023-10-07 10:49:14 | 0x6e395ba8d32c99db385bdb8efd41678c042b58e352ef694995934df33da37058 | + 1 GROW DNA | ✓ |
| 5 | 2023-07-17 16:03:26 | 0x559678951637a86dd8361da30ec3c6f4faefcb2e9fa5d4d9c4e8e8018c31a971 | + 1 PASS | ✓ |
| 6 | 2023-07-17 16:01:58 | 0xba2d24156f6fdf791c2a5f08707d3860cc38e6ced36ee8fb12343d1a34338b5c | + 1 PASS | ✓ |

## ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 1 | 2024-10-08 14:37:56 | 0x07dc21a1a24fb7ff7529befc89c603af9f32f083d052ef3c43a24bae8d9feeff | + 1 1ETH VOUCHER AT [ t.ly/keth ] | ✓ |
| 2 | 2024-08-21 08:23:46 | 0xa581dca8e407abbfbcb6b12b0b23b2959c9b825aae7cc940e319e4d30da90827 | + 1 l | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 3 | 2024-08-06 12:38:34 | 0x14037b90bc9fb3c04211af5a2f6b296dea041eb10cbf61803fefa651a64a73fe | + 1 3000MATIC VOUCHER ðŸŽ• | ✓ |
| 4 | 2024-08-04 23:55:49 | 0xbd7b41e29965ff8879e12f10076bb0d26d1d29abd427e57812b9e494afd50b03 | + 1 Blast Box https://blastupbox.com | ✓ |
| 5 | 2024-04-27 16:35:41 | 0x4228cfab4aad2562212658926c57653d57f5ae40ba077dc69938e2a148b05d25 | + 1 5K$ Reward at [getusc.us] | ✓ |
| 6 | 2024-02-25 22:33:05 | 0xc4bcff9f1e7960fe406c86a30ed0573baab3a970b38b65e2f2f549e37778a7c2 | + 1 Reward at [2000usdc ï¼Œnet] | ✓ |
| 7 | 2024-02-25 20:56:28 | 0x392ac2b6d7f899453ec625c90bc621914f6d4d85879b26ce6538126ee8b953fa | + 1 Airdrop at [5eth ï¼Œcc] | ✓ |
| 8 | 2024-02-25 20:34:23 | 0x138c4c1d3d0f2f0a17d55aa21e5a1f4f5960ecb3a8be9b5628fd74357ac7cb43 | + 1 https://lidorium.com | ✓ |
| 9 | 2024-02-23 20:51:51 | 0xdaa8fc0600449549f9412d79070dfa590daeca2ee0fd42665ab437213e42b3b0 | + 1 etherevent.co | ✓ |
| 10 | 2024-02-19 21:02:43 | 0x8e98d024461a695b9b058352d7473be501d91a36dd132eff74855837883ba4bb | + 1 Reward at [5000usdc ï¼Œcom] | ✓ |
| 11 | 2024-02-19 18:53:40 | 0x74accef8b3325411f4fbe99e7c6c31b61d4fb259244164b817719808553b69ae | + 1 Airdrop at [3eth ï¼Œorg] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 12 | 2024-02-11 02:26:06 | 0x2a7bf92e7610286f1a284df3b5745c8626678c20179b3819423bf68629d583a9 | + 1 r.online | ✓ |
| 13 | 2024-02-08 10:56:44 | 0xde52746a4807a5da47fafd4b7593973ff4729c81c096e0ae33bade623ad0c8a4 | + 1 Airdrop at [5eth ï¼Œnet] | ✓ |
| 14 | 2024-02-08 10:56:44 | 0xd96a642508e7f7432f61d3eb4276e8eeb1f1a58cf38e86083504b374cec02e16 | + 1 Reward at [2000usdc ï¼Œnet] | ✓ |
| 15 | 2024-01-26 21:56:04 | 0xdac7ab8d2884e7b62a461b246979a9092c8248458af74e0d008b7f642d17fa43 | + 1 ethevents.co | ✓ |
| 16 | 2024-01-13 13:44:29 | 0x8eb284bc8973d90fc1f0147e193a4f5e15f519b77b0ad906ed804e3cfb58cacc | + 1 Visit usdtevent.co to claim nft | ✓ |
| 17 | 2024-01-09 11:39:01 | 0xfd742a91311a2f33527689c46908e03d803337abaabb067a19f807e8182a7db8 | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2024-01-04 06:56:36 | 0x3d0d47048b044e9bbca710a7b59d186e3ce7550e7d42ba2f03a83f749a84e55f | + 1 2000usdc.cc | ✓ |
| 19 | 2024-01-04 06:46:48 | 0x66bf7000e9e4747e916a3ac6aa24b9edc0cc2a8c722b944d0fc463555f421b33 | + 1 3000usdt.net | ✓ |
| 20 | 2023-12-06 21:18:01 | 0xf27271f745945d199f8258aa9aeb1e58358fee2f5dea339a41a3a5e06f0e880f | + 1 $1,000 USDC Reward | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 21 | 2023-12-05 12:53:52 | 0xaa63cad996b0b02776cd7e0221c782d557127653cf120e0fb8c5ea4e0059729a | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-03 20:38:26 | 0x3e0c773ec519a6e940f709bdb7b3a1c00d8228b1421f5a23a8139b29dddaddcd | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-03 10:10:13 | 0x8f9445c6bd6afb2bab77d4ed0940dc1888e8aa60176a35c185e4500e62010346 | + 1 1000usdc.org | ✓ |
| 24 | 2023-12-03 10:10:03 | 0x09ebc2eb46967aa2f33fa04e2c5768139a5ea34a4b7abc19ef3958080ef53b78 | + 1 2000usdt.net | ✓ |
| 25 | 2023-12-02 11:44:03 | 0xd1576afc943e9267b4c7fe594cd85a9e207d8d95440f3fd1d75fada099caf97a | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-01 09:58:59 | 0xad860a6d7865c0537b97aaba3b17aaa22339fa18f26e9d76b97ece5b91497773 | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-11-29 13:40:47 | 0x8d07530577747e40ab755832d8a12996f5ba0deee877d1ba31bdde5195fb4563 | + 1 com | ✓ |
| 28 | 2023-11-26 15:22:38 | 0x8ac7102bdda20d86d178de2f5948c1dff1743e090e4e843ee6e7cd3ac0602138 | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-11-25 15:02:34 | 0xb6c7fe70850bf989a44f37ce3e4c6fe706c6bbdd99d1c27071d5a3c78a3d4749 | + 1 org | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 30 | 2023-11-25 14:49:14 | 0xf1bba5bdd08fb0d227ce9bcb70934b5258894aa053485c547e9e8ea6eb66d5d1 | + 1 3000usdt.org | ✓ |
| 31 | 2023-11-24 13:45:52 | 0x7d288909912ca60ea4e1cb3e94de6ae7ab926397f532f3433e7a0814da3492a7 | + 1 dt.net | ✓ |
| 32 | 2023-11-21 18:59:22 | 0x2390f9b41ff3f47950bade2f97abaab13b955f14588ac416210d6f5c5510a551 | + 1 eigenlayer | ✓ |
| 33 | 2023-11-20 17:33:57 | 0x22e0030629d5e1ae0b36c6330174c393b2c256d35ad8aeef961057a980bec022 | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-11-18 16:47:19 | 0x7d897fd31063f695321601436623a3e92a2aa62d09f6e9581ee1ba03e5f8d7c2 | + 1 ro | ✓ |
| 35 | 2023-11-18 11:46:03 | 0x129772abd173a9b92ccb1c0b5bf4585d914eba5de297e707efc99bcfa3683864 | + 1 yz | ✓ |
| 36 | 2023-11-12 04:28:40 | 0xbefbe06a486ba62a4a738167af6ef4f5e61477b2507cbeb28cd02d980f08540f | + 1 dt.org | ✓ |
| 37 | 2023-11-09 11:09:22 | 0xc5d8da1db625bba36a250a58fb8be7af20961f2a1fe6ee9b8af966b8ee204350 | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-11-07 13:13:44 | 0x17d06648637c59d45d92cb6beb2b6c25a50abe101cf71f7070a01ab595728511 | + 1 $1,000 TON | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 39 | 2023-11-07 10:36:38 | 0x53686569532e55efc519cceeff16e80dbc5a34c83d6db34113aad25cf6608069 | + 1 vip | ✓ |
| 40 | 2023-11-05 12:26:01 | 0xf66a5f04fb5faa360acb071aaff936d346a0af17c3975bec7cfe300e84e941d0 | + 2 ds | ✓ |
| 41 | 2023-11-04 18:20:46 | 0x8f18985cb0a47dfec06e93e34a0ecefb84264bca46a88a8df02154d8e39138c6 | + 1 Voucher | ✓ |
| 42 | 2023-11-04 12:14:27 | 0x1d9202b59474ea5c8235ce2c42fa607a9cfad747f70007b654747959eef6d217 | + 1 AIRDROP | ✓ |
| 43 | 2023-11-04 12:00:16 | 0x5ddc3534a2faa8fb5100d98116fcaba5438218c7357d4d7aa77394d690b513ae | + 1 op.org | ✓ |
| 44 | 2023-10-29 04:17:33 | 0x375b5bb4f5117beb95708703613f8227ed9f465562f732c4b7801c0f0bfcef8c | + 1 usd-reward.xyz | ✓ |
| 45 | 2023-10-29 04:17:09 | 0xaf1a260aa9c9caec324982715707b3eda5660ef99f457fdd544590f86ebe4e03 | + 1 d.net | ✓ |
| 46 | 2023-10-28 12:22:56 | 0x34212272ffabe404c14496f55b1bb5edded3f1bd781623b25748a8bfd9645378 | + 1 2000usdt.xyz | ✓ |
| 47 | 2023-10-28 11:22:03 | 0xe5ddd1d20aebed04bfd551e1b42034ea64b7969c73e715db72eeda340c87b7e1 | + 1 d.net | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 48 | 2023-10-23 15:23:38 | 0x41447f273783fa5f1906c38943aea6ace5a7c067bed415cdd8d2dacb1a557815 | + 1 Voucher | ✓ |
| 49 | 2023-10-21 14:30:57 | 0x7b8d6c328ab0592cafcc6a7be3bb99e3c0c95fb4c4a5ea43e29ed161a8871bd8 | + 1 dropsusdt.xyz | ✓ |
| 50 | 2023-10-20 20:07:04 | 0x36f402053d5ebf82f777e506d07b0592b6e6820a212ec33d188c3fbac74e983a | + 1 Layer3 | ✓ |
| 51 | 2023-10-20 20:07:02 | 0xb80850bd3bc858e15f72685e6bcd90d82bf98f303276c08a0910e932c86426e8 | + 1 Layer3 | ✓ |
| 52 | 2023-10-20 20:06:56 | 0xbb752df8f910aa4a4d4cc68a102c6db83b85252b8567a6b06bc742449e15f73e | + 1 Layer3 | ✓ |
| 53 | 2023-10-20 20:06:10 | 0xd4752a9e24e01718631dcb9fe63df2abbe1b026f4953530250b2070634b6ba4c | + 1 Layer3 | ✓ |
| 54 | 2023-10-20 20:05:12 | 0x5fc57eabd2126f9c1a3126fff64c4d990923d1c12b48b6384180f7ad5f74c5d5 | + 1 Layer3 | ✓ |
| 55 | 2023-10-08 14:07:53 | 0x26c43502e5a87fc4235ffebc389978e02573467a91c6e80e24aed9a7d179bfe5 | + 1 Vouchers | ✓ |
| 56 | 2023-10-08 14:07:39 | 0x7e4a3b8092d8e20a8cc0be58f9197b1ad243d5f3179805323c1449615315c2e8 | + 1 Vouchers | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 57 | 2023-10-07 20:08:34 | 0x89399fbb0ae79d10d93857fc826dd0bd7fa2c15e60c176bc1faa5c8eef28d935 | + 1 1000-usdt.xyz | ✓ |
| 58 | 2023-10-07 13:27:53 | 0x3e96ff531be47c0d6e590a88865f688a5b403a2513163d6cc4ea48242eaaf064 | + 1 usdtdrop.xyz | ✓ |
| 59 | 2023-10-07 13:27:17 | 0xc8e12128bb3799603ead06db6ca4837dbf528990627bec26ecc557f7d9ef0624 | + 1 rg | ✓ |
| 60 | 2023-10-07 10:49:42 | 0x4273527396314569f888e389dfc51ec4a507a70b80065ccc17f6b6219ac41ebc | + 1 rg | ✓ |
| 61 | 2023-10-06 11:06:15 | 0x027bfeb4f9ab06de2051d4b3f09bd679aa813eff7262ecfcbccae43cf3899164 | + 1 dropusd.xyz | ✓ |
| 62 | 2023-10-06 11:05:55 | 0xf37a76781348943742e9ed8248071ffe5b13830d04ae968c961680f7ac3b9fba | + 1 .net | ✓ |
| 63 | 2023-10-04 23:15:57 | 0xa5e35110d7c51f3ed35b3cf00f49e30cf6a4222bbf8e5d437c1c0ff165b06abe | + 1 NFT Giveaway | ✓ |
| 64 | 2023-10-04 23:15:25 | 0x334a06032034aa3ab185823415ca0216bef0fa99d85c639a29bb49ace1a45fb0 | + 1 NFT Airdrop | ✓ |
| 65 | 2023-10-04 23:14:49 | 0x8ed68263a11406cd038e1aea90876262b901dc45c129151a5c5b5b2d0aac723b | + 1 NFT Airdrop | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 66 | 2023-10-04 14:35:33 | 0x9f1c3d4afafc7c7628480725eaecc8f7b136f5d6629e8e3b087fdcb78939d5d9 | + 1 NFT Airdrop Round | ✓ |
| 67 | 2023-10-03 03:20:31 | 0xf88304f40f5de63a3c7334c0c400ffca7a0cee93fd5996a5db4dfcd4cc1f3d53 | + 1 USDC VOUCHER | ✓ |
| 68 | 2023-09-30 14:58:36 | 0xaf08f5a002989714ca66782cebebe81b118f95115cc2e9dd0e6b21ef4b85ee45 | + 1 ard.net | ✓ |
| 69 | 2023-09-20 21:20:37 | 0x444f2e6bf7f4263f2088d44dc51605e78c04cc6edd8b987644d71b8abdd89d64 | + 1 NFT Airdrop Round | ✓ |
| 70 | 2023-09-17 23:34:20 | 0xd81bade6829ee7e470eb5919c13fefb52e13dc2e109a7a1ebdfcbe92f995ff78 | + 1 NFT Giveaway Round | ✓ |
| 71 | 2023-09-16 10:39:39 | 0xb906d954698cbbc62a638af703350bd6e47d9105a6bdf3df44ff45665a9236c1 | + 1 usdt-reward.com | ✓ |
| 72 | 2023-09-14 07:56:34 | 0xc3006673e22c3e3b1025f2a5d8d8be1ac909b3b0a5550370f21142e68eb437a8 | + 1 Uniswap giveaway | ✓ |
| 73 | 2023-09-14 07:56:12 | 0x42520dc0130081f0cb83061cd0a971c9ce32624f08de90515ecf18a550391d8b | + 1 Base Chain Raffle | ✓ |
| 74 | 2023-09-14 07:55:46 | 0x91a5fbccbd6bad6ac0400e8b5068006219faaefe5d1a13afc10a02ba00a6a6b9 | + 1 Circle Weekly Givewaways | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 75 | 2023-09-14 07:55:12 | 0x84437aa9a8d116617d39844684daf23ab1648e3d31fbae7ba5e593d289cbe9af | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 76 | 2023-09-14 07:54:50 | 0x9d001e97443170897082b6abea3357c93b0d20d625e91d3f9d2ee6eed93c81c4 | + 1 LIDO Drop | ✓ |
| 77 | 2023-09-14 07:53:16 | 0x7041e599085469847f5d38b93bb9b2a0115dec00f299fbad61c4ba37b6cc7a08 | + 1 NFT VOUCHER | ✓ |
| 78 | 2023-09-14 00:24:01 | 0xee9e0f092dcf836b65dc4ff1f7533c094c068c3efc7fb13ee8fb48bb88e0e081 | + 1 NFT AIRDROP ROUND | ✓ |
| 79 | 2023-09-13 02:19:14 | 0x0d595fd2ebd1b1029271d5e277fc407bc1ae44a333a60383dc79f0cc789cc4dd | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 80 | 2023-09-11 06:16:37 | 0xd400157319ea96b24d9de1a92cb540b4fa98c2da6215f067b840192380945bd5 | + 1 NFT Voucher | ✓ |
| 81 | 2023-09-05 20:51:38 | 0x16db3f6500e77b58331d91b081e17171bdf76546a351c38356c0ffdaf53419f5 | + 1 NFT VOUCHER | ✓ |
| 82 | 2023-09-05 10:12:35 | 0x3867aaf535fafed386d3336c5aeb0388ec95a660153a08b9cba6b2987ae787bf | + 1 NFT Airdrop | ✓ |
| 83 | 2023-09-05 10:12:19 | 0x8be85b0c18b1966b816676d047a5856ce0e1ef0a1876bb7e8165e2a5a1a5c84f | + 1 NFT Airdrop | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 84 | 2023-09-05 09:43:27 | 0xcb64d70227fccfa0f5f9bc4e77bc3e8ba210a79ee6500984751a60fed1fa02a8 | + 1 NFT Voucher | ✓ |
| 85 | 2023-09-04 20:45:42 | 0xb3963a873be399325ee91bed1034b486a4940a24a135647f2cbc0c3876e04b89 | + 1 Base Chain Raffle | ✓ |
| 86 | 2023-09-03 12:43:10 | 0x510a9c99dac32752b0c687ea5cd4930cbc482bc54acde9c106cf096db18bb209 | + 1 NFT Airdrop | ✓ |
| 87 | 2023-09-03 10:44:53 | 0x96853e262ae0c8227ce1b49c1806e6640eab47b809603ae05f7f63ed3725aea7 | + 1 NFT Airdrop | ✓ |
| 88 | 2023-08-29 11:38:19 | 0xdb2f2cd98ed8f713a0f9da535e13def75922c23f9a816ad0033df9c3fa209ef0 | + 1 Weekly Giveaways | ✓ |
| 89 | 2023-08-28 23:52:22 | 0xa9dffb27122d528542d03068119d191fb75e7bc1314ecdd418201d4a29552097 | + 1 BASECOINBASE.IO | ✓ |
| 90 | 2023-08-28 08:57:41 | 0xbe3aa2e1e5c45b101b5ebfe2bd0f34623b54939e0cc6fecd3db14d00aa3c1713 | + 1 claim.circleweekly.org | ✓ |
| 91 | 2023-08-28 08:56:11 | 0x7e2d1bcddd0a96d0e5d32185ab3ade2555e156a88b1235bff5b0d37d854dbb80 | + 1 Voucher | ✓ |
| 92 | 2023-08-26 14:19:42 | 0x085692460cad1c7767d341a2fe982834425b31ef23c90e2415b116ac46b3bda2 | + 1 UNI-V3-POS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|---|---|---|---|
| 93 | 2023-08-26 14:17:30 | 0x909ef6ed9e18b4b6075ea2e07ffce7476f3f4b61f67df608485759d08b4903dd | + 1 drop-circle.xyz | ✓ |
| 94 | 2023-08-26 09:18:25 | 0x34d6b8ef5a922a76ef85d94070e7c52a23998713bfa932b4506e1d2752f527d9 | + 1 NFTVoucher | ✓ |
| 95 | 2023-08-26 01:17:55 | 0xdeb841713db7d5718c092db3ba7f1ceab23168e1a61b55efc9cf9bb4cd16d51c | + 1 drop-coins.xyz | ✓ |
| 96 | 2023-08-25 23:21:59 | 0x8d867945bd4a3be50f4dc4b4cb171bb64826d2c2916e9645b7724114f38337b4 | + 1 UNI-V3-POS | ✓ |
| 97 | 2023-08-14 04:41:14 | 0x55f58e089fd00f34ef35eaf74cd78379a9afdd92fbe717f2c6420c00fa6e1fe4 | + 1 Base Airdrop | ✓ |
| 98 | 2023-08-12 03:26:36 | 0x4dac08b8c7150abfd8455cf0a2b15c21769fd0479c3c9863b3c67e4416ae5d59 | + 1 NFT Notify | ✓ |

* USD values displayed at the time of transaction

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