

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ede6d27a694d856e4c406d1d5cf0cbf2502453a</u>
TOTAL RECEIVED	19.567299999999999471 MATIC
	8.07 USD
TOTAL SEND	15.884359062123234452 MATIC
	6.55 USD

Token	Balance
MATIC	3.682940937876765020 MATIC
	1.51 USD
LiquidEther	1 tkether.com
! ZKSYN.CO	50,000 d.
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
MyLido.xyz	1 s
Lido Reward Pool	2 yz
! ACX	2,814.000000000000000000 ACX [via www.across.events]
USDT	10,000 \$USDT > LOOT-USDT.COM
! ETHENA	5,000 WARDS
! ETHENA	3,000 IM










Token	Balance
#LINK	106.200000000000002842 LINKBonus.io (to claim)
Airdrop at eth10.cc	0 10 ETH
Galaxy OAT	4 OAT
Bebop Badges	1 BEBOP
Orbiter Trainee Pilot NFT	1 OrbiterNFT
HookNFT	1 HookNFT
Polyhedra 2024	1 Polyhedra 2024
NFTCard	N/A \$BNFT
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
1,000 USDT Reward	N/A s.org
\$1000 Rewards	N/A usdtdrop.xyz
'	N/A Visit usdtevent.co to claim nft
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
500M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
'	N/A nft




MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:02:00	<u>0xc5fbfaa8108c20bf28c0 de39aa308a7e71fc3a4d18 2c545bd1baf1877563a810</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-20 16:02:00	<u>0xc5fbfaa8108c20bf28c0 de39aa308a7e71fc3a4d18 2c545bd1baf1877563a810</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-20 16:02:00	<u>0xc5fbfaa8108c20bf28c0 de39aa308a7e71fc3a4d18 2c545bd1baf1877563a810</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
4	2024-07-20 16:02:00	<u>0xc5fbfaa8108c20bf28c0 de39aa308a7e71fc3a4d18 2c545bd1baf1877563a810</u>	- 0.00000000000084420 00 MATIC  0.00 USD	✓
5	2024-07-20 16:02:00	<u>0xacee3d7a72ec19e4879e 674be9bc6a01892848dab9 2de89c8a8a30d9e36c26e5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-20 16:02:00	<u>0xacee3d7a72ec19e4879e 674be9bc6a01892848dab9 2de89c8a8a30d9e36c26e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-07-20 16:02:00	<u>0xacee3d7a72ec19e4879e 674be9bc6a01892848dab9 2de89c8a8a30d9e36c26e5</u>	- 0.0006722099987610 00 MATIC  0.00 USD	✓
8	2024-07-20 16:02:00	<u>0xacee3d7a72ec19e4879e 674be9bc6a01892848dab9 2de89c8a8a30d9e36c26e5</u>	- 0.00000000000084420 00 MATIC  0.00 USD	✓
9	2024-06-08 12:24:47	<u>0x836b511e8c5e60e88701 5086291b6178c0fde62f9c d9c161bb5c57d7ff270954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2024-06-08 12:24:47	<u>0x836b511e8c5e60e88701</u> <u>5086291b6178c0fde62f9c</u> <u>d9c161bb5c57d7ff270954</u>	- 0.0007467000000000 00 MATIC  0.00 USD	✓
11	2024-06-08 12:24:47	<u>0x836b511e8c5e60e88701</u> <u>5086291b6178c0fde62f9c</u> <u>d9c161bb5c57d7ff270954</u>	- 0.00000000000007964 80 MATIC  0.00 USD	✓
12	2024-06-04 14:16:26	<u>0x6c26e64faa71ce29ea03</u> <u>0a0f7f76d3e3bc0476d9fa</u> <u>5279932b0e45c95f0e2170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-06-04 14:16:26	<u>0x6c26e64faa71ce29ea03</u> <u>0a0f7f76d3e3bc0476d9fa</u> <u>5279932b0e45c95f0e2170</u>	- 0.0030766199986667 98 MATIC  0.00 USD	✓
14	2024-06-04 14:16:26	<u>0x6c26e64faa71ce29ea03</u> <u>0a0f7f76d3e3bc0476d9fa</u> <u>5279932b0e45c95f0e2170</u>	- 0.00000000000044098 22 MATIC  0.00 USD	✓
15	2024-02-20 07:40:18	<u>0x021173edc53d5ef6e8c4</u> <u>b5fec8774363012aed55d8</u> <u>15b94738800e5c3d0be557</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-02-20 07:40:18	<u>0x021173edc53d5ef6e8c4</u> <u>b5fec8774363012aed55d8</u> <u>15b94738800e5c3d0be557</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
17	2024-02-20 07:40:18	<u>0x021173edc53d5ef6e8c4</u> <u>b5fec8774363012aed55d8</u> <u>15b94738800e5c3d0be557</u>	- 0.0048890523516517 28 MATIC  0.00 USD	✓
18	2023-12-13 09:47:51	<u>0x7d156160e65210252de8</u> <u>a8a3ed4dd6757ccd47 added</u> <u>72b771cf4a3c11c3094a6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
19	2023-12-13 09:47:51	<u>0x7d156160e65210252de8 a8a3ed4dd6757ccd47fdd8 72b771cf4a3c11c3094a6e</u>	- 0.0018306396832841 60 MATIC  0.00 USD	✓
20	2023-12-13 09:47:51	<u>0x7d156160e65210252de8 a8a3ed4dd6757ccd47fdd8 72b771cf4a3c11c3094a6e</u>	- 0.0070745541967721 60 MATIC  0.00 USD	✓
21	2023-12-13 09:47:51	<u>0x0f8bbf50f7af08faccd6 184e66cd2bddd74b85b116 435cc1bec4a03f7d0506c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
22	2023-12-13 09:47:51	<u>0x0f8bbf50f7af08faccd6 184e66cd2bddd74b85b116 435cc1bec4a03f7d0506c5</u>	- 0.0010394725408995 20 MATIC  0.00 USD	✓
23	2023-12-13 09:47:51	<u>0x0f8bbf50f7af08faccd6 184e66cd2bddd74b85b116 435cc1bec4a03f7d0506c5</u>	- 0.0070745541967721 60 MATIC  0.00 USD	✓
24	2023-12-13 09:47:51	<u>0x148d58b8c9244fd4461a 28a0fd58d951986e788c6e cc5f4faef2d27b919cc6f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-13 09:47:51	<u>0x148d58b8c9244fd4461a 28a0fd58d951986e788c6e cc5f4faef2d27b919cc6f5</u>	- 0.0043665511367835 63 MATIC  0.00 USD	✓
26	2023-12-13 09:47:51	<u>0x148d58b8c9244fd4461a 28a0fd58d951986e788c6e cc5f4faef2d27b919cc6f5</u>	- 0.0297183441165460 30 MATIC  0.02 USD	✓
27	2023-07-26 04:49:27	<u>0x24b1ff2c260271b5d8fb e5f5aa54996f904eb3a9f4 43bf80597712deb0760b02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-26 04:49:27	<u>0x24b1ff2c260271b5d8fb</u> <u>e5f5aa54996f904eb3a9f4</u> <u>43bf80597712deb0760b02</u>	- 0.0036293765779770 14 MATIC  0.00 USD	✓
29	2023-07-26 04:49:27	<u>0x24b1ff2c260271b5d8fb</u> <u>e5f5aa54996f904eb3a9f4</u> <u>43bf80597712deb0760b02</u>	- 0.0053002228818801 70 MATIC  0.00 USD	✓
30	2023-06-24 12:47:04	<u>0xe1865be8396ad072d214</u> <u>e96c56cb1ac25f8dc8dd39</u> <u>60fb12e13f0ae303636573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-06-24 12:47:04	<u>0xe1865be8396ad072d214</u> <u>e96c56cb1ac25f8dc8dd39</u> <u>60fb12e13f0ae303636573</u>	- 0.0103903799999999 99 MATIC  0.00 USD	✓
32	2023-06-24 12:47:04	<u>0xe1865be8396ad072d214</u> <u>e96c56cb1ac25f8dc8dd39</u> <u>60fb12e13f0ae303636573</u>	- 0.0438617776648531 49 MATIC  0.02 USD	✓
33	2023-06-24 12:46:36	<u>0xda70c4370dab306eace0</u> <u>9a3e4fa1e78fb9ff6c13cd</u> <u>1d98404a16afde045fee48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-06-24 12:46:36	<u>0xda70c4370dab306eace0</u> <u>9a3e4fa1e78fb9ff6c13cd</u> <u>1d98404a16afde045fee48</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
35	2023-06-24 12:46:36	<u>0xda70c4370dab306eace0</u> <u>9a3e4fa1e78fb9ff6c13cd</u> <u>1d98404a16afde045fee48</u>	- 0.0071571366633086 96 MATIC  0.00 USD	✓
36	2023-06-24 12:41:32	<u>0xf3a758125e4d63389252</u> <u>73a86d563a4018b49faa06</u> <u>d7a2b547949271dcaaac46</u>	- 15.698959999999999 582 MATIC  10.59 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-24 12:41:32	<u>0xf3a758125e4d6338925273a86d563a4018b49faa06d7a2b547949271dcaaac46</u>	- 0.0099608920689640 96 MATIC  0.00 USD	✓
38	2023-06-24 12:41:32	<u>0xf3a758125e4d6338925273a86d563a4018b49faa06d7a2b547949271dcaaac46</u>	- 0.0400371380240245 25 MATIC  0.02 USD	✓
39	2023-06-24 12:40:00	<u>0xd842b817d10844ddbbee1f4dcc2c281e1e83711f63ab2c4c3fc512c6442200dcd</u>	+ 19.567299999999999 471 MATIC  13.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 06:57:15	<u>0x230ca9b2b4b8a32a28f5d6db0694356ce61bfe9f1e84df19a3ee76b243f2ac5f</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-06-13 00:33:16	<u>0xf8313b4440fe8c6f163e77bddab2a891b44728bb042f34c8ddaca69b02d6cd3a</u>	+ 30,513 d.	✓
3	2024-06-08 12:24:55	<u>0x650e17c0093f423d6d8da163c8583d8240e92fe986f516864e1fc6955c1fcfd5</u>	+ 1 tkether.com	✓
4	2024-06-04 14:16:34	<u>0x547436c361dac78ef9f4f4e5c56ec8308666b277cc4823c3eeaed3a27ee8f71e</u>	+ 1 tkether.com	✓
5	2024-05-15 20:39:09	<u>0x62008e085a749aaa2de57917eeabef66e240ff461688243312850a00c9931ee5</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-10 14:07:36	<u>0xb7b8630758012fb632d3e0d0ce3a264f757c4105cecee9dfcd6c3fe25e9b414a</u>	+ 4,153.000000000000 000000 ACX [via www.across.events]	✓
7	2024-05-09 19:10:39	<u>0xa5fd2935307453197d6a1de458853bb8ea8510564db399eddbd4c9e7beea3eed</u>	+ 5,000 WARDS	✓
8	2024-05-09 14:37:17	<u>0x88353fa51789b2da10e9563b132a1a9bc64f553fcd97d27a2f31c93d21ba9950</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
9	2024-05-07 03:05:04	<u>0x205f0cfe944222459f71d1cc8c6d3b1384b7bc14af306026d135281f7ec7075c</u>	+ 10 ward.	✓
10	2024-03-16 10:06:55	<u>0xff6465e22f476dec3e52488e6e71663f71a8e894f447f335324b9d14cff50f45</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-14 05:15:41	<u>0x15b0c0ee857de4af3aa0fb3f7b9951689e4787f49fbccb6d60244c9f4758deda</u>	+ 360 STRK.LIVE CLAIM HERE	✓
12	2024-03-13 21:23:06	<u>0xbada0767c4ec4208b993be13328d03d55b71d11803aa2bea273ae1bc9b982091</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
13	2024-03-06 11:05:44	<u>0x226645048611dde31d8a952717bd6a7c0ee6c1da3dc481ef90652b8da30f68ea</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
14	2024-01-23 04:19:46	<u>0x86f5dbdd3e7694df336a47f37bc8a8faa8cab87367c6b654accb0fdeab698b3f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-18 00:05:29	<u>0x2c297c71fdc0d1c0494e382d612b5de324b427b657c1dd3aa881285dc0fb8c53</u>	+ 2 yz	✓
16	2024-01-16 21:37:13	<u>0xde18cd25fde255d969a98da0e5d1b918dcfb9989317db7ebd541cc42a23edff9</u>	+ 1 D0 Giveaway!	✓
17	2024-01-14 23:20:13	<u>0x8752954774528bb8b483018557c02cefd9cf37b93b27671f940a0477ece147c7</u>	+ 1,000 s	✓
18	2024-01-08 23:46:10	<u>0x6f9b2d6c1e375b3e863ff64e1d2d82f079be41ef363e2ae9d17847103c73bd54</u>	+ 1 s	✓
19	2024-01-08 10:14:00	<u>0x6daecd1f78bd49642ca270d86457fe5bcb95e36c88e9066264db33e7da9fd651</u>	+ 1 s	✓
20	2023-09-25 21:14:34	<u>0x4ac09bb57af51467d59e6df718a6f672d45e9354fa01ddf71b59fc6108451747</u>	+ 482.00000000000000 0000 wSNX	✓
21	2023-08-23 10:14:22	<u>0xcd7f9c5b5d644accc68753d21e326fc0964dc2de2a35ad03b5d4143625537545</u>	+ 195,100.0000000000 00000000 wHEX	✓
22	2023-08-15 11:08:21	<u>0x4927fcd570c94981905c4687ee426a1c69f709ed0e6633f65781b8246b0c2d78</u>	+ 106.20000000000000 2842 LINKBonus.io (to claim)	✓
23	2023-06-24 12:47:04	<u>0xe1865be8396ad072d214e96c56cb1ac25f8dc8dd3960fb12e13f0ae303636573</u>	- 0.0008067430471618 00 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-24 12:47:04	<u>0xe1865be8396ad072d214e96c56cb1ac25f8dc8dd3960fb12e13f0ae303636573</u>	- 10.102677256952837 581 DAI	✓
25	2023-06-24 12:41:32	<u>0xf3a758125e4d6338925273a86d563a4018b49faa06d7a2b547949271dcaaac46</u>	+ 10.607994232697292 247 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:16:26	<u>0x6c26e64faa71ce29ea030a0f7f76d3e3bc0476d9fa5279932b0e45c95f0e2170</u>	+ 1 OAT	✓
2	2024-04-19 04:57:29	<u>0x9f04503eb158092feebc7776f5930beab82b49f20c48026200c9c78baf13ab86</u>	+ 1 OAT	✓
3	2024-03-28 14:20:36	<u>0x495ce2507c6de26f19627da85a69a1ec4ffc4cbbd13f484398021e09de1112a1</u>	+ 1 10 ETH	✓
4	2024-02-20 07:40:18	<u>0x021173edc53d5ef6e8c4b5fec8774363012aed55d815b94738800e5c3d0be557</u>	+ 1 Polyhedra 2024	✓
5	2024-01-31 12:26:26	<u>0xe65c458d908b97e4fb3e4eebeae31242f9c12eacda5e3998070d8ec6fc4c5fdc</u>	+ 1 OAT	✓
6	2023-12-13 09:47:51	<u>0x148d58b8c9244fd4461a28a0fd58d951986e788c6ecc5f4faef2d27b919cc6f5</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-30 12:14:35	<u>0x0dd10624c030a83c9ce9372e4257de6f27661a60ed4104cd5c57a4e120281ca2</u>	+ 1 BEB0P	✓
8	2023-09-17 23:05:30	<u>0x16decc6879618bd212db62e898e406be6c5f6ec4c24c26c35ab7a820d956e0cc</u>	+ 1 HookNFT	✓
9	2023-07-26 04:49:27	<u>0x24b1ff2c260271b5d8fbe5f5aa54996f904eb3a9f443bf80597712deb0760b02</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:30:33	<u>0x16ccf0c3d6ff73f4375e620ea4450a0f0f5cbe2c9145674ddb6a16febd819542</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 16:04:40	<u>0x4f7a74dd258df21708f79b0a3d6467c12b200211fb6b9913b7132341bd63a71c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 16:04:38	<u>0xc1419e162fdbde15ae6ae1436fd1062ccc4a93b2277837c6d400cf47ee80c23e</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 16:02:44	<u>0x0f5af61a4c30710c25b1d5e88e12f395b2c6b3394be78e34b218d67e51dbcdc0</u>	+ 1 NFT Airdrop	✓
5	2024-06-13 00:34:53	<u>0x999be10aecef04b3ceb08bfe835b97eaf20899b8cd0e99b173a81952350977d4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-08 12:28:43	<u>0xf64cf8b83df9b756e99570854d214a73c87b7b86c8b182cb37fd8a62c1dfbbec</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
7	2024-06-04 14:16:50	<u>0xd109b18792985a96057be1f9402ec304e4d1511f7a44f59e02532d6265e97bd2</u>	+ 1 e]	✓
8	2024-06-03 08:06:00	<u>0x2c82f8a5595e4050044dcd6f1ff959e070d84b671e586a4dd1b460ac160de955</u>	+ 1 Propeth.com Claim Reward	✓
9	2024-06-03 03:23:49	<u>0xe3858b28cd43715790d0cd3b552982d220e100778126f6f0cb17af592f433cd6</u>	+ 1 e]	✓
10	2024-05-15 20:41:35	<u>0x9c4c42eba4062e244d686ed7e478e25bfe8464cf7e3395c86b602c4d74efa2b6</u>	+ 1 -airdrop.org	✓
11	2024-05-15 20:40:03	<u>0x9d26a72069bf9908cbcb2d2099e1771f04d495d4a5901aa3b6564dcf415ebcdf</u>	+ 1 -airdrop.org	✓
12	2024-05-15 20:39:23	<u>0xc277cf07a7bff8be1058588d025f6379159c70fabdc1a15a3b10560cd65ad538</u>	+ 1 -airdrop.org	✓
13	2024-04-21 12:41:10	<u>0xa5c7c149acf3c7f2b750603f4b59cbe1640bb8196265d9fd5a68cb12280673af</u>	+ 1 NFT	✓
14	2024-04-02 02:11:03	<u>0x0d13d1d8d9fee9af6aaef1844d78c406cfc2a0cec9e3263b47a90d5ea98f306e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 04:35:57	<u>0xeeba2ad69993fa6f38e802f71b3f4c616b7320a65e7b36d42f1f9ccf89490b72</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 04:35:25	<u>0xe528beaa4ba629c88c78342d4c0322567968dcf21c3e0e2b78e6de03b282896e</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-16 09:52:15	<u>0xd99301ca65be0096c3d64e4a306e33fa21d08f4fc0e2de37b43949ebb890e17</u>	+ 1 USDT	✓
18	2024-03-08 06:22:19	<u>0xdaa56297ecc2097cbb9bf0204c530e24b859317d23d8ceac788574c160f5a931</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
19	2024-03-07 23:15:21	<u>0xd4829cce7c11acf66cf4af83edbd472ffc13d16efb203f475602ba54d66485d</u>	+ 1 USDT	✓
20	2024-03-04 11:52:39	<u>0xd43dfed1bead88b40b1cbf40fed5a7378bbad6649f9557c7268a90cfa89ef10e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-02-29 19:33:41	<u>0xd901cde5b64af75c86f47afe42c978e779ac4fc7b93126603ba592c068dc7282</u>	+ 1 USDT	✓
22	2024-02-25 11:14:19	<u>0xdff09fd5f9720c28a2c73f16d9e0fbd73a87bf87b0d3f85edd0565145c8b4017</u>	+ 1 NFT	✓
23	2024-02-20 17:54:12	<u>0x4e366b04d1b273fe6cc228bd1083fdd96dfbc98c719b45f441293c36ffd9723a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-20 10:13:57	<u>0x332e2acc5bac07713ceb c75e3aa3043c147255a91a 8aa239809d9dc9762057e5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
25	2024-02-18 03:45:15	<u>0xd0430f83e702de37d7bc a32e864776083b06a291fc dab3f6928bf8a08fe18b77</u>	+ 1 NFT	✓
26	2024-02-16 21:49:44	<u>0x5235f5928b3b1e6318e2 e2474a0fc99203141e5569 d867bba51da691ec7507d1</u>	+ 1 NFT	✓
27	2024-01-31 23:46:35	<u>0x094e761a6cd0b519b539 a541c68e2a378f785121f6 694a87d759bd57e4a3a703</u>	+ 1 NFT	✓
28	2024-01-31 04:33:07	<u>0xf05422adcfc1eb8f702e 37f76f0e804374c845c5d1 a7b6f199bbbacbb1aa943e</u>	+ 1 NFT	✓
29	2024-01-26 22:59:57	<u>0x719ef7d434656dc84073 4ac9c95265b35165bb7736 84835ceccd5fcf72b40ffb</u>	+ 1 nft	✓
30	2024-01-25 06:55:43	<u>0x789ba4159b4436220a43 a617ac85e098e21d1a5d47 668e4541ed5bc230c3b6e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-23 04:18:36	<u>0x96a638820c564920a7e5 1438d0a963235d24fdbfc2 6816254148cecc7e24d8fe</u>	+ 1 3000usdt.cc	✓
32	2024-01-23 04:18:34	<u>0xb5aa9bd0dee05d98a4cd 08a7028d4255aab546c241 483f6dbfe74c661db12011</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-22 17:43:00	<u>0x257150e93b77ecb192c79b277eb6eb262581aa22a00cf98142168db8a4eaa85f</u>	+ 1 m rewards	✓
34	2024-01-22 13:51:17	<u>0x47e727a80ed871fbcfa3211a60fac8713140a55caf2590ee30b46b5f4c2ab9d6</u>	+ 1 ethevents.co	✓
35	2024-01-22 08:13:27	<u>0x84c9da5b6b0c5ee52dc993f5ac545b13707881466b47e11d396bef67ffde1d94</u>	+ 1 m rewards	✓
36	2024-01-21 16:45:23	<u>0x37e65e63b614c9414200a67fa859a1648d49a221c23422fa56f5b968b000ce22</u>	+ 1 m rewards	✓
37	2024-01-21 11:58:22	<u>0x3cd486cdc3f3e4396b5b26b0e23ac4503685c58863f4e920c54caf55842023b9</u>	+ 1 m rewards	✓
38	2024-01-19 18:02:46	<u>0x3b60967fbec6936cd278b8d38639dd8e421216846648aef8139746be287f352a</u>	+ 1 m rewards	✓
39	2024-01-13 14:58:11	<u>0x9f5b25fc79f321d36f1a1b8e52ab4b05b72469b3000ca2c8541232959f82f148</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-13 13:30:58	<u>0x1ad5a91ebf0df65ba6bf336e3c77935d3b4e009057d97a0e79c5890329aa47cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-12 23:48:11	<u>0xde067922435ad1d11f327e6e1beef5bd7d50af4b2f51b8e45f016ffe5bd5b4e8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-09 11:55:43	<u>0x7af05e45bab3a07e1c7c b6470f57dceb43770a8c4d 18a4df91bbefa3dcce3bcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-05 13:32:25	<u>0xa0fe979b088a70edc278 3e6c407bc1b26a3a4a2f4b adcd229a694aeac92dd9f8</u>	+ 1 3000usdt.net	✓
44	2024-01-05 13:29:53	<u>0x309cb6a45f7ca0ce9424 3869cda38c6c2fa9fdb6c8 e2fdf8bd6c28b1675b6ee4</u>	+ 1 2000usdc.cc	✓
45	2023-12-23 01:54:10	<u>0x78f59aeb54d5d8243fe4 32eda41c94114f2ee732d4 5836030cf855efdf4f1611</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-16 03:01:57	<u>0xa84092f4d026877f2a20 2c165766bac13df260574f bedd924e90dbe25c2a5bf5</u>	+ 1 Reward at tether.ec	✓
47	2023-12-14 18:55:54	<u>0x0d435adabec49e34357e 1f2dbec3f8df186a9ee457 af41c45cfcbbcc8c0f7996</u>	+ 1 2000usdt.link	✓
48	2023-12-14 18:53:40	<u>0x0c7c7e88bbbc1d12e7ab 8d5e46568f8d98635da463 e5b5f842edf34b5f159b36</u>	+ 1 1000usdc.net	✓
49	2023-12-13 09:48:09	<u>0xcec9acda0dac987a0dc8 295b2a912eb930a381ac23 d91ee8be96147884c6b2c7</u>	+ 1 org	✓
50	2023-12-06 21:33:53	<u>0xb89d6fdc09cd9e788fa0 ef7e5759b1d2656551af90 25654a7266cece948eb7c0</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-04 09:49:25	<u>0x246b4178e54ca81af2ca</u> <u>f9835f471bd7b2aabc9d02</u> <u>471a8498056814b21b662e</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-02 11:59:38	<u>0x42972bcce2f6d40e0ecb</u> <u>14ce13777e16963efe8f59</u> <u>5abde1749d1299440607e0</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-01 09:59:53	<u>0x0a9c823ab6217af2337c</u> <u>50e86f9ea2de06e782cfa3</u> <u>203f63ffd20f83219d3103</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-30 04:28:04	<u>0xdf6d1614131f1ac581e8</u> <u>f222382217938a2956c6e2</u> <u>aa2bcac0b3759573c637ef</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-29 05:20:40	<u>0x1e4df5dd8f28eff77ee8</u> <u>3fec3d0552da366e42567d</u> <u>a001645f5460ebbccbd535</u>	+ 1 2000usdt.top	✓
56	2023-11-29 03:42:28	<u>0x34ebfdec2392769a25be</u> <u>6f223192818ffd77b83432</u> <u>3da594af6025433c1f89a6</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-28 11:17:40	<u>0xc24cd35c7d6efb009457</u> <u>e2217606b80850762f6631</u> <u>67721f454b2a3d7d5c90cf</u>	+ 1 com	✓
58	2023-11-26 15:23:44	<u>0xa10de812f2e57a966c01</u> <u>4a1fd43de12cbd55c270e5</u> <u>c830be0cb32482b39c48d2</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-25 14:26:07	<u>0x179fb4ae095e3b7e1b29</u> <u>30cd659bf3390820b3101e</u> <u>f27c110e928e0c2cfdbd97</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-25 14:14:30	<u>0x37b284cb0a2555c1a9605ae4a9835ba12329c0d7c3b6b12393149b478745fdb8</u>	+ 1 3000usdt.org	✓
61	2023-11-20 17:37:03	<u>0x84b55a1b9681d92096a5ccb1c77637679b4e725bac081e7d68c66671a5cb0664</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-17 18:29:28	<u>0x71242554b29ae2fb42aba46ffd715d85c7bfab274a92f1da839678f63db658a1</u>	+ 1 yz	✓
63	2023-11-12 13:42:00	<u>0x06c67c1369af303b92c0e392b9d125d2fa8acb6f13f9b80a05dfa1fe86620726</u>	+ 1 dt.org	✓
64	2023-11-11 06:41:57	<u>0x6d88f40bb57ff552f323b30b84e90bba58bc05373bf9f952fc5fcbb15e5c6525</u>	+ 1 dt.org	✓
65	2023-11-10 11:03:44	<u>0xa3850d09e37ed67fc424d80edb9344264c066f355f2d7d462abf94c2e5fdf4c2</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-09 11:14:41	<u>0x1c92663a0a36fe3da070dc32404250ecc29d03048b82f9318335cf4202494cfc</u>	+ 1 NFT Airdrop Round	✓
67	2023-11-04 10:21:44	<u>0x264e758c853295196bb34eacaf1716635d9c1df28a4f42bf134fb660298b4ed2</u>	+ 1 op.org	✓
68	2023-11-01 14:34:21	<u>0xdd1862dceb6a83c491bca0ab5dcc14ff210fb7bbceb16d2216728d9c675ea34e</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-31 11:12:20	<u>0x4a6dd9c9613281461cc9119a9ed1143f3cca45977d0e468cb8ee9bd873e4d51b</u>	+ 1 \$1,000 TON	✓
70	2023-10-30 12:09:51	<u>0x31aedd1b447d01c11cfc0ab8a254e85db55d1ed31b8053b86ad2f72d63ae8bc8</u>	+ 1 drop-usdt.cc	✓
71	2023-10-30 12:09:25	<u>0x70268c506133902741982bde88021b568f53bab6ab75d08d834334be364a13bd</u>	+ 1 rop.net	✓
72	2023-10-29 13:43:39	<u>0x9e31fa33f7775282460608f207a8e458dd31f2db6d71b671c97328bb447a8a10</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-28 05:32:13	<u>0x6a6e876fd26e636ff8fc88d494f01d8b91878cb01c8a9c5b7c0258354acf1872</u>	+ 1 2000usdt.org	✓
74	2023-10-28 05:30:27	<u>0xd219d49aa7857a07b752a0e5a9158c047d94c5c1825646aca227cb374fc2bfc4</u>	+ 1 .net	✓
75	2023-10-27 22:49:56	<u>0x09ec32b92b977e5c69a746c6b9df25e9b3f0d01fa68f05c30fd0fb937cdeab8c</u>	+ 1 \$BNFT	✓
76	2023-10-27 09:20:41	<u>0xe6c926767026586e0725708596e6c74e0c52b5fc4215f1db1038b51cf0c9afd4</u>	+ 1 2000usdt.org	✓
77	2023-10-27 08:48:23	<u>0xb3649fe3eafc7093d2f6a721e1c466e9d8cbe3b0355b71ea5158324a86a1098b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-24 17:23:59	<u>0x5ebe21eec7edb773cf7e573e023c90377b8da77fb150539279d26079355a8300</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-24 07:53:23	<u>0x2e5bcadbdc3cae56fa82c60cb806bbf8c4acd60f0e9bdf65a1a86b0ead43b</u>	+ 1 \$BNFT	✓
80	2023-10-23 10:03:18	<u>0xd9c4ca442015f126d06614382996af0f3165afa23b20c8d51581f06532f5f69e</u>	+ 1 Layer3	✓
81	2023-10-23 10:03:18	<u>0x40e695b6742a1225061f3868a29e5d1e2a13bade9cc5aa19b4f156af86bd0e79</u>	+ 1 Layer3	✓
82	2023-10-20 05:13:04	<u>0x5be07ffdc57f075cbc86549ec6ca1507bd13ed91ed57ff740607f5e367e48e3</u>	+ 1 s.org	✓
83	2023-10-20 05:12:50	<u>0x82f0575a745549997cb4a343f139486987c03193a33d397f1bd621586f1933b0</u>	+ 1 tether.ac	✓
84	2023-10-19 03:30:25	<u>0xafefab9d3dbcf8556426de316081685f672f97d040490daaf32d999ee238201b</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-10-19 03:26:47	<u>0x019cb69e710ea48a629d8a055ab731ab4f481260df255e0dc255566dff157b16</u>	+ 1 usdt-rewards.info	✓
86	2023-10-19 03:26:29	<u>0x55cc750caa9b4b5b32ccb393f7ccc10a356737331ea2b9ef836c8e8bbf40076e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-19 03:26:17	<u>0xfcc2ae011da34435cba10821948fee9acf18e456a7aae2eb1e16991ef18eea5f</u>	+ 1 Voucher	✓
88	2023-10-18 03:02:57	<u>0x611208c348ed979cf01dca0404587173329c3b4769f1bbae0fb91769d5f5af72</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
89	2023-10-08 01:05:36	<u>0x2e653dd2d0605722501b34715692e62616415c1014f593c928beff97c8a9562d</u>	+ 1 get-usdt.cash	✓
90	2023-10-07 10:04:40	<u>0xe1f0b396ea23286f873f78d501ed02ec965d8c05567c143599f6c260d4340c44</u>	+ 1 usdtdrop.xyz	✓
91	2023-10-07 09:42:41	<u>0x12708335043ccec1e4c53b4b321d7ccb1cdf829e9680f87e388ac33acbe691c6</u>	+ 1 Shiba Inu	✓
92	2023-10-05 17:19:35	<u>0xdd77ee61e1d51e68a38659943062758d19fca9f6ce109f045a8b3707ca800963</u>	+ 1 https://boneshibe.com/	✓
93	2023-10-04 03:47:37	<u>0x81dea031298111a93db5e831c01961d4485c33d8db5e609c2393cf94685e788a</u>	+ 1 usdt-drops.org	✓
94	2023-09-30 03:00:37	<u>0xefa8fb3155b9c5bd844579786e88c3acc1a38d159256662444e0899418836706</u>	+ 1 drop-usd.me	✓
95	2023-09-26 15:43:23	<u>0xabe1f25a8f22074374c274b477f0274ba109e5b3c6604f9a4a0f8ce3211b47b0</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-23 16:00:40	<u>0x8fc1230ba3a188af78ca7e76303ec524a90c1a3a3e15af25a44353109cab628a</u>	+ 1 drops-usdt.me	✓
97	2023-09-18 20:45:57	<u>0xf7c2939701a1e3af801dd264d26410e225fc1644d1459d969d65b9edfcaae25e</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-17 04:00:58	<u>0x9b4ab0adaafc388b452b8c86ae4e53361febc60235632a086f39e3b8067e0466</u>	+ 1 claim	✓
99	2023-09-16 14:16:03	<u>0x0cc9dd3be7059c54b13b79f3a8bf781562309500f433e2aac4e81216e3fe461e</u>	+ 1 NFT Giveaway by Binance	✓
100	2023-09-16 12:15:51	<u>0xd7ffc2f713705b2c0d8928996d5be4737445ea6da997e0f6c35eb9e970024a4c</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-16 01:44:29	<u>0x74583f68a1d8d08e50f8d1473d3a4d1743151154d906c1930340b921c8095d12</u>	+ 1 \$10,000 USDC	✓
102	2023-09-14 19:34:48	<u>0x429766df2a02d77537fb6bb327c9222a96fd83f3f090dd06dcbcd40de16011a5</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-14 04:51:16	<u>0xf5729c10789b779b85cd14a0c961ea9a69d1ff16927a241885fc124870f4b201</u>	+ 1 NFT AIRDROP ROUND	✓
104	2023-09-13 08:25:54	<u>0x9ed3c1a38f17ce60ad916e5a49a47bbc81717a3122a6a7bada6d5e48d2c8c64d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-12 12:43:39	<u>0x65d7cf1b3e0695f9c98f a78b10c4a34f2da7ba510e 8f46abfa60e63a500a2f00</u>	+ 1 Voucher	✓
106	2023-09-12 04:07:27	<u>0xa7780880fda568b88ad7 51c6dce46df79af0be4c91 e5bbe16baaf39ddd411169</u>	+ 1 NFT Voucher	✓
107	2023-09-11 07:07:05	<u>0xa5160c18d060e8d29e63 be937c86fe4e432b1e8ab3 38c60c8dbd12ee0394448b</u>	+ 1 NFT Voucher	✓
108	2023-09-08 19:11:06	<u>0xb3e265f286883f3271a4 2caf38644798386d97e92e 3de8784e472ebe3e253dbe</u>	+ 1 NFT Voucher	✓
109	2023-09-08 11:03:44	<u>0xff959d7fb89f60a18f0f 2a2e7f63eb72b97d440405 226ecd6733b315467f397c</u>	+ 1 Uniswap giveaway	✓
110	2023-09-06 23:00:49	<u>0xe1b3d96ab8f253c13c4a 9953ffe17b5ed44f40b9e3 cce796d62d5423a56fb2b4</u>	+ 1 NFT Airdrop	✓
111	2023-09-06 22:28:35	<u>0x7c72887003c0d3d7fd3a 24600403514f9d15d7c214 7b5583aab20103be07bdfc</u>	+ 1 NFT VOUCHER	✓
112	2023-09-05 21:05:56	<u>0x32788106708e4aec5244 1e81a1a43a7289944bc88b 060be3efa0e71b80266526</u>	+ 1 NFT Airdrop	✓
113	2023-09-04 18:25:14	<u>0x051b5d8be17ccc8571e0 ff8822e3efd392463039cf 77b78f34db3241f9d5da9e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-04 05:38:20	<u>0x057361ed1d065e644495e7ee226643669f5685bd6ca9d6c8eadcf882103dca1f</u>	+ 1 coin-drop.xyz	✓
115	2023-09-04 05:37:56	<u>0xacc959983dde1801b5303d686913e98d94885865650c26f9a9cbcdfcca341cb1</u>	+ 1 NFT Voucher	✓
116	2023-09-03 14:22:17	<u>0x84754c9734b1995ea313d8c0759e1f8df6a91be462620b77a4ba17e8347eafbb</u>	+ 1 NFT Airdrop	✓
117	2023-08-30 18:33:02	<u>0xf41be2bdbb10c272461b08ada70360bef6434f3e8ac91ac1efa1cc676dd495c7</u>	+ 1 NFT Airdrop Round	✓
118	2023-08-30 16:40:30	<u>0x934a3f3783abbbc16955997c137e93ede26378104322e612e5a01c24d58be3ef</u>	+ 1 NFT Airdrop Round	✓
119	2023-08-29 00:20:06	<u>0x29f731e24cc73cd20e067685b911c5f544d4bea54560928bb1abe5ad28c14c58</u>	+ 1 \$-\$-\$1099 DAI	✓
120	2023-08-28 21:53:42	<u>0x9afd756fa4a23b844ffa9b76141c6176c8165393218dc3aae769ff6aba14b0d5</u>	+ 1 BASECOINBASE.IO	✓
121	2023-08-28 06:02:12	<u>0x541cb70b2f97fc1d02d5a4c99449f41dcc1db56f70fa07caba76a564e23fb0e8</u>	+ 1 claim.circleweekly.org	✓
122	2023-08-27 02:39:32	<u>0x6728bc551a7d70c3ba6a3a085287412daa25467451dcfb7a64d92d6e74f19fa3</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-26 06:05:06	<u>0x12a5aa17d4330847327a</u> <u>ac78c1f481ec8b2c57b9b4</u> <u>a1082f70863f06073ca7b7</u>	+ 1 NFTVoucher	✓
124	2023-08-24 15:26:17	<u>0x14b871a6a50806c675e9</u> <u>2e17b6f029de1ff8a443c9</u> <u>a13bae18abb6688294ed03</u>	+ 1 NFTVoucher	✓
125	2023-08-22 06:41:41	<u>0xb0fa85930817cb24548f</u> <u>979ff32fcfffc0c283f7d5</u> <u>7ec66ee602f58c7ef055c7</u>	+ 1 coin-reward.xyz	✓
126	2023-08-22 02:52:41	<u>0x1589e1c154d915dc255e</u> <u>85218abfdd1b10f10a2d99</u> <u>7d63b28d82b0cd6000557a</u>	+ 1 NFTVoucher	✓
127	2023-08-22 02:52:05	<u>0xe6e3319722afbaf62bcd</u> <u>31ed9e7484455e78d18891</u> <u>b7fa0e9db2557eec1db6ab</u>	+ 1 coin-reward.xyz	✓
128	2023-08-18 23:49:27	<u>0xe57e824d687981fa1245</u> <u>92b81e288f4000cdc20207</u> <u>8a6662b9cc67e79c7ab6fe</u>	+ 1 \$1099 USDC	✓
129	2023-08-16 11:45:15	<u>0x801797e65e101e85293a</u> <u>82e39c2c1a1386f8ac5a88</u> <u>53e9324aea6b50193c13f1</u>	+ 1 VOUCHER	✓
130	2023-08-15 14:03:41	<u>0x1c1674738f59d9ae1474</u> <u>e18b401f89abafc7bb865a</u> <u>cb7c90f61e5bede7a504a7</u>	+ 1 NFTVoucher	✓
131	2023-08-15 09:43:47	<u>0x2a85885b4fb2c188044a</u> <u>1b2b1d508c80ceb6bdc315</u> <u>01fe79bd3873bc9f486b9a</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-11 22:36:06	<u>0x256c545a642695f7d85974cf73d397f2c737539ba713b30e73562ed79d3ab5cb</u>	+ 1 Lido DAO	✓
133	2023-08-02 13:39:50	<u>0xa02dee2482e97f8ac843afc1648395a11200c459855df269a13da130803176b6</u>	+ 1 AVALANCE NETWORK	✓
134	2023-08-01 12:05:36	<u>0xa63d198fc66e55495656bb273f9db41a15ac70050c559c5ee572214b1db3b49f</u>	+ 1 APE COIN	✓
135	2023-07-31 00:45:05	<u>0x83c9f3c7276020206e3e6f0a4562bdd9ec28a808158d9a9d469af930d3039b95</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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