

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x114e81cbebbe2e46a6bd73019e5cca9cd6e2aadd</u>
TOTAL RECEIVED	117.239115867936249060 MATIC
	47.17 USD
TOTAL SEND	108.028347659066028541 MATIC
	43.47 USD








Token	Balance
MATIC	9.210768208870211637 MATIC
	3.70 USD
(PoS) Tether USD	7.293488 USDT
	7.29 USD
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! A-ZKF	40,932.00000000000000000000 A-ZKF [www.zkfair.events]
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward

Token	Balance
JTO	100,100.000000000000000000 im JTO rewards.
!ETHENA	6,761 IM
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
TAIKAI PoP	1 POP
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672688973324	1 ETHStation 1672688973324
blur-io	1 blur-io.com
Boson Voucher (rNFT) S493_C0	0 BOSON_VOUCHER_RNFT_S493_C0 S493_C0
Reward Club [cFAqm14F]	1 Reward Club [xCqKpPk7] [cFAqm14F]
AEVY Monster Loyalty Drop	1 AEVY
ETHDam	1 ETHDam
DAI Airdrop	1 NFT
receivegift.org	N/A Claim 1000 USDC
receivegift.org	N/A Claim 1000 USDC
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
ARB.PROMO	N/A ARB.PROMO


Token	Balance
\$ZRO Token at Layerzero.pl	N/A 1
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
5000 DAI	N/A NFT Voucher
☐	N/A Reward at usdt-nft.com
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:01:58	<u>0x5763e9276dadf2068e83fe81378c8f28e3ff513eaf3078328802590e882a8cba</u>	- 8.0000000000000000 00 MATIC  5.83 USD	✓
2	2024-05-28 18:01:58	<u>0x5763e9276dadf2068e83fe81378c8f28e3ff513eaf3078328802590e882a8cba</u>	- 0.0144665100000000 00 MATIC  0.01 USD	✓
3	2024-05-28 18:01:58	<u>0x5763e9276dadf2068e83fe81378c8f28e3ff513eaf3078328802590e882a8cba</u>	- 0.0001294490275552 47 MATIC  0.00 USD	✓
4	2024-01-16 02:33:16	<u>0xe24a89a29f1e785e63ba79f155ac6287174280554f60622c321eb6835c8b650e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 02:33:16	<u>0xe24a89a29f1e785e63ba79f155ac6287174280554f60622c321eb6835c8b650e</u>	- 0.0026925300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 02:33:16	<u>0xe24a89a29f1e785e63ba79f155ac6287174280554f60622c321eb6835c8b650e</u>	- 0.0000000000096931 08 MATIC  0.00 USD	✓
7	2024-01-16 02:32:58	<u>0xa7a657e31d3530371def6b105f8b8b23ffa6cbb2a8ac1e8cdf50e47bfd940d09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 02:32:58	<u>0xa7a657e31d3530371def6b105f8b8b23ffa6cbb2a8ac1e8cdf50e47bfd940d09</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
9	2024-01-16 02:32:58	<u>0xa7a657e31d3530371def6b105f8b8b23ffa6cbb2a8ac1e8cdf50e47bfd940d09</u>	- 0.0000000000050183 92 MATIC  0.00 USD	✓
10	2024-01-16 02:31:48	<u>0x59513f0257336c1c8dd08c6a780738ea0ac37025f8d796e14bc0c1f1af480f76</u>	- 100.00000000000000 0000 MATIC  85.81 USD	✓
11	2024-01-16 02:31:48	<u>0x59513f0257336c1c8dd08c6a780738ea0ac37025f8d796e14bc0c1f1af480f76</u>	- 0.0095070899999999 99 MATIC  0.00 USD	✓
12	2024-01-16 02:31:48	<u>0x59513f0257336c1c8dd08c6a780738ea0ac37025f8d796e14bc0c1f1af480f76</u>	- 0.0000000000237677 25 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:27:27	<u>0x2fce23df2a504d7fffaef8238fdd8e46a832d15429fd925d80938637b264f6e5</u>	+ 117.23911586793624 9060 MATIC  99.77 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 19:02:01	<u>0x12da51fec83daee69e1e4082e849f253407a7e889e0cf7bf462d684d54d66a57</u>	+ 10.0000000000000000 000 JPI	✓
2	2024-09-20 13:15:43	<u>0x44e6155edd54b8e5a2ccef30b4dee7eed499ab4bb6bdd621201ecc3163c0a23c</u>	+ 10.0000000000000000 000 JPI	✓
3	2024-09-14 16:54:32	<u>0x3994acb5f607567f08a2a9dbd1ff78a45782de81365c362eaa48327bc713a605</u>	+ 10.0000000000000000 000 JPI	✓
4	2024-09-06 02:23:11	<u>0xb59ae24910b479b4ee90a990ffc1701d775ebeaab93e9d13056a57e0a95bcdec</u>	+ 10.0000000000000000 000 JPI	✓
5	2024-08-30 03:11:21	<u>0x94e8db647c55b167e781ebb37e3f137310fa4bc9dca08ea048cb16670fb659a</u>	+ 10.0000000000000000 000 JPI	✓
6	2024-08-23 19:21:27	<u>0x796a475de24dda4891bbd8be0f3b9999f239d70d95f51b20853aa2769facd323</u>	+ 10.0000000000000000 000 JPI	✓
7	2024-08-16 16:50:07	<u>0xbd968a2dc47b703752340564af1fa58aa8c53b00616f65297f7f6ae146e431fa</u>	+ 10.0000000000000000 000 JPI	✓
8	2024-08-09 11:24:45	<u>0xb06cb419f88fd9117eeba2f9488143ef1ff51d33b4c7527000d0e35998fde2e3</u>	+ 10.0000000000000000 000 JPI	✓
9	2024-08-08 12:06:45	<u>0x986a5fb6ed3485789a5702717d5da9652afd3fa046dd17a10784e511b15da2b2</u>	+ 124,093.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-07 17:31:24	<u>0x896ef234c9cae0bd4c8d89f456ae9de968745f48a0935a1842128d54a3d2ee3d</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
11	2024-08-02 14:59:20	<u>0x94829f417bdfc86ec582d64a88c318015ab5c9c0a805c30b3fa56993e658a447</u>	+ 10.0000000000000000 000 JPI	✓
12	2024-07-26 12:30:16	<u>0x6c2cb69e212b76399fba3655d00145638f4535f321579afb8a5103ea9f8942f4</u>	+ 10.0000000000000000 000 JPI	✓
13	2024-07-19 04:25:46	<u>0x81a064a5d381aefffa791ad6e84aa5ffebab09b2595ebd8a3c5928d4bc75427a</u>	+ 10.0000000000000000 000 JPI	✓
14	2024-07-12 23:00:53	<u>0x4309d7a26bb6cee983f185e6c57071d8abc0e41462b5e9bd5de0a29ce5a0fec2</u>	+ 10.0000000000000000 000 JPI	✓
15	2024-07-05 20:25:59	<u>0x0dd7226066eef69526db2289f87a2c9bfda04fefcd0bd0cf00d455440f02bd87</u>	+ 10.0000000000000000 000 JPI	✓
16	2024-06-28 01:09:58	<u>0x36ed5ccf35cd325e91df57a9c857ed038b23d9e6609078ed3cb0898de890a9e1</u>	+ 10.0000000000000000 000 JPI	✓
17	2024-06-21 01:05:47	<u>0xce57e523135ced7deaf84deaeeca18bdbe78fc1731742b076da4f07f042557dc</u>	+ 10.0000000000000000 000 JPI	✓
18	2024-06-14 23:05:59	<u>0x3873994e3f86a9ab698c5db30c49b4ea040f3ae579386b9ff73490c8846c9f02</u>	+ 10.0000000000000000 000 JPI	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 12:35:18	<u>0xd448186fb9fa9178ff1a</u> <u>15bd4019bf1ee8b360bb46</u> <u>81d2c34067d6667af689f6</u>	+ 10.0000000000000000 000 JPI	✓
20	2024-05-31 09:30:44	<u>0xc208b1f302fd0416cabb</u> <u>3fa4c9b7f6003163cf30ea</u> <u>3f51c371809b74266671bf</u>	+ 10.0000000000000000 000 JPI	✓
21	2024-05-28 18:02:22	<u>0x2d977bf7ae55085c0de6</u> <u>3a005e80e1961525e77cd0</u> <u>049e9f3d0012478128e26d</u>	+ 745,900 YOUR TOKENS	✓
22	2024-05-11 23:27:40	<u>0x88b7619f5508fda93262</u> <u>1bb4c960d4ae7a1adc1162</u> <u>a1488bd4e2253a8bbbb886</u>	+ 1.0000000000000000 00 z	✓
23	2024-05-09 14:34:27	<u>0x37fa735002487642b558</u> <u>4a1fb20dff8aa4ca35c661</u> <u>5a9e556784e86838aa67bb</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
24	2024-05-04 12:30:31	<u>0x6a5a3bbd55a7ce3e895f</u> <u>7e6b0d6fd5b55d7fa4a65b</u> <u>0a3300dcce503524e669a1</u>	+ 4,865.000000000000 000000 ACX [via www.across.events]	✓
25	2024-05-04 05:14:01	<u>0x8c12a17772b6e907f453</u> <u>9ed73ab112006c2758ed82</u> <u>3a3e5999bf83f4962133dc</u>	+ 6,761 IM	✓
26	2024-05-03 17:21:52	<u>0x480bf967f1e8dbc18562</u> <u>fcbe8d12e1a16944699eae</u> <u>9de20cd8ceb12e39e6d8ba</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
27	2024-05-03 17:12:06	<u>0xbf0b4c4478169a2636ca</u> <u>75baeced5422d959cb9503</u> <u>86c930d29112770501006e</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-23 17:04:34	<u>0xd5886ff2c291d5db301a6efce268fe008ab26813cf78bf7b5f73d89a8a0addfc</u>	+ 5 Visit steth.cc to swap Reward	✓
29	2024-02-28 05:01:58	<u>0x9b42d14582e23aeb7d473fecfba0e3c6b8e1fd935a71151206b95845abcf7fee</u>	+ 3,742.000000000000000000000000 deo.xyz )	✓
30	2024-02-18 17:18:57	<u>0x73eb8f5409aa7d1abcd9cbf8676d634a30d7fcbe63d9d4696410a0d7fad20cf4</u>	+ 1 !	✓
31	2024-02-14 18:36:59	<u>0x8697218901503f9903f8e0782435e0db2c53db0a636d87dbe95f5cbef6b6e406</u>	+ 1 Visit telh.org to claim rewards!	✓
32	2024-02-13 07:03:53	<u>0xe7c62bfda4c4d7d03d13e4be20ed092c9bed90ae77749c694f6769445e458cd2</u>	+ 78,182.000000000000000000000000 A-ZKF [www.zkfair.events ]	✓
33	2024-02-12 14:54:58	<u>0x8d82db2c12d027d015d7d165287e059bfbda7eafe3878c025f0deaebe480b1aa</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
34	2024-02-06 07:15:36	<u>0x19536ccddf833eb83b866b79a7bbf370426836b3a88b97881aca2d9a857c4a96</u>	+ 5,090.000000000000000000000000 USDT	✓
35	2024-01-21 05:39:00	<u>0xba9fcc59e4f7f69bbe3af1e2192dc28195e45f8107d22e6c30b07bb6ed3b4b3d</u>	+ 4,891.500000000000000000000000 et	✓
36	2024-01-16 02:33:16	<u>0xe24a89a29f1e785e63ba79f155ac6287174280554f60622c321eb6835c8b650e</u>	- 78.000000 USDT  77.94 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-16 02:32:26	<u>0x7b249590d19684312f26f060e08bdbb755fde28804b2c96c9b2dc00976643ba9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
38	2024-01-16 02:31:48	<u>0x59513f0257336c1c8dd08c6a780738ea0ac37025f8d796e14bc0c1f1af480f76</u>	+ 85.293488 USDT  85.25 USD	✓
39	2024-01-16 02:18:19	<u>0xce723da54b9621ba14d5f6cdcecbd95b630271ea9feed6d9338ca0f1b0bb910e</u>	+ 1 rewards	✓
40	2023-12-25 22:06:21	<u>0x49da30da4829af176d4c779789b0abe0a480cf69773da2b80aa6a89844c331f1</u>	+ 1 Claim Reward	✓
41	2023-12-09 03:08:21	<u>0x3b5b9d99c55ff85d7f8473f5a01e8c9f5399e922da9c541928b2d0a73fa85827</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
42	2023-12-01 08:17:06	<u>0xee503546743c30661b5e6b4124610db9e2d1558de530b784516f68c4f6781ae6</u>	+ 7,000.000000000000 000000 rn rewards.	✓
43	2023-11-27 23:51:52	<u>0xbdd9d9056a34bac538c2e9f7086a4665aa01d6a6d9ff17623db27157e9de40f8</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
44	2023-05-19 07:33:21	<u>0xe619f573f855f51e600680ba3c52de6fd6ea981c1e7d618c4d2b1c8d07a9bfae</u>	+ 227.30000000000001 1369 rd	✓
45	2023-05-13 10:35:33	<u>0x4b9e28d60f4b3546ee2db4f95d503aac786f72c84dbcc3864e1f6496f23f8114</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-19 08:34:50	<u>0x83046d87dc66a1cb0e5991ddb7d293f713fab0ef061f40acb8c8db11c01e54ab</u>	+ 518.0000000000000000000000	✓
			tps://mbonus.xyz	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:28:49	<u>0x31a59472c6867eab1fbc513118d3f6af9a2ef24504a1b426964459c8c4f2082f</u>	- 1 BOSON_VOUCHER_RNFT _S493_C0	✓
2	2024-05-30 12:26:55	<u>0x16a38b776e561e2af8c5e11efe2b714a82c580a143ebb35a8d110d93a49b1d6a</u>	+ 1 BOSON_VOUCHER_RNFT _S493_C0	✓
3	2024-05-28 18:01:58	<u>0x5763e9276dadf2068e83fe81378c8f28e3ff513eaf3078328802590e882a8cba</u>	+ 1 LPP	✓
4	2024-05-28 18:01:58	<u>0x5763e9276dadf2068e83fe81378c8f28e3ff513eaf3078328802590e882a8cba</u>	+ 1 lens	✓
5	2024-05-26 17:32:39	<u>0x6ea8e6d4d79c92bf391068ace6f11656181869933026c479632e4c809912a333</u>	+ 1 POP	✓
6	2024-02-13 10:57:30	<u>0x770b24d7281024874e5cac0c525b7e114059a3fc3581500ffd088ff4e2cb159c</u>	+ 1 ETHDam	✓
7	2023-06-26 16:08:08	<u>0xdc3a40de9dd92c1b16ef847cf7270a0560cd4e246eb609f2c7d13412d97b5f29</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-24 09:19:55	<u>0xd9987d75030122a316f7 d4435a365745453e6284c1 bc6d122c288aa640860d99</u>	+ 1 Reward Club [xCqKpPk7]	✓
9	2023-01-02 19:49:38	<u>0x3baa357844cc4ecc92c0 419a8893ccd36d08e846c5 6f6e3dff5a6411cd75c766</u>	+ 1 ETHStation 1672688973324	✓
10	2022-11-25 04:21:26	<u>0x127610e78962743bc3ff 2832f2d95a2de4023a2998 89522986409138b8a2c535</u>	+ 1 AstronomiaMeta	✓
11	2022-11-22 19:57:05	<u>0xd24c891edc56b2390d17 e503cb46b2c7ca04199850 6c04f64a6343d763d4ecf5</u>	+ 1 TheArabian	✓
12	2022-10-29 04:57:55	<u>0xd14570465ecb29f0edd6 1112f5d038d81ceba95b35 2a97e384f5c3c07ce2b280</u>	+ 1 blur-io.com	✓
13	2022-09-22 15:56:54	<u>0x1e02f457b0be7a5188c8 16387cf5f772e5b14d8ca6 c2a81331c47d0e31d0f6a1</u>	+ 1 AEVY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 05:40:28	<u>0x0729e2e790060514d931 2edf2b37424ae1a5973278 c146da56572a69cfe9b20e</u>	+ 1 𐌒	✓
2	2024-08-21 05:40:26	<u>0x7eb817b1e20e64cc98c5 76d884f953139c5d79203d 4aba7d9bedd927eb67d092</u>	+ 1 𐌒	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 05:40:24	<u>0xff9c159ce0cf2f6c1f05ae0c25eb1ca8ff7dc1b399fc0ba30adf86252e62165b</u>	+ 1 ɿ	✓
4	2024-08-21 05:40:22	<u>0xc968815a26f931021ab3206a766bcc1bb7abea879eae661b4645c9e74d6a5535</u>	+ 1 ɿ	✓
5	2024-08-07 17:53:19	<u>0xdcbaa77bd6dc17f9f0f2aa0eded7587ec114bd813068038fd05bbf987b482a4e</u>	+ 1 ] šŸž•	✓
6	2024-07-04 13:56:43	<u>0x992d4ecdd1a60acb5b398d6420981a515840efab6526904ae84cc5fb1b5c703e</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
7	2024-07-04 13:43:33	<u>0x269baf40cdf43d728d86560e3b91baa5d891cf02b68780efb7f29cfc1b280ea3</u>	+ 1 Airdrop at 10bnb.org šŸž•	✓
8	2024-05-28 18:03:54	<u>0xf351ecbb6c72674da89075ef4bb9b19e76dcf4e1c84a24e709b4812ef88a2305</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-28 18:03:26	<u>0x916ea7908fe4c2a47602fc4a66faa6f199e9e238ed97343a8c0c6f2ed5b1349c</u>	+ 1 10ETH at bit.ly/ieth šŸž•	✓
10	2024-05-26 17:42:00	<u>0x3839a7f6366a919787635d5763f3b4a671d59cc8391c5c1ba66c722723b27593</u>	+ 1 -drop.net	✓
11	2024-05-26 17:42:00	<u>0x3839a7f6366a919787635d5763f3b4a671d59cc8391c5c1ba66c722723b27593</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 23:28:31	<u>0xc66e31b8cbe582b733693ad94530ddcd6ae0f0b0ee1d8c4e2370216533d43e36</u>	+ 1 -airdrop.org	✓
13	2024-05-10 20:49:00	<u>0x767e3b8d123f22af9566cd3ee7c90bbc27e80879019c8ec6fb4c13a7048a60ff</u>	+ 1 3	✓
14	2024-05-04 13:32:47	<u>0x344b78894518e8c63fa59639e6a76243153254b5de3081354f9b477ca0d62ac1</u>	+ 1 -airdrop.org	✓
15	2024-05-04 13:31:53	<u>0x52839edff5e34c67e30526384cdb807d0602f1296caf208c30b7d2f54840254d</u>	+ 1 -airdrop.org	✓
16	2024-05-04 13:31:13	<u>0x2a3933193f7e501e99b2d501a5ce884993b0922fb7d1d796588b0a2798747397</u>	+ 1 -airdrop.org	✓
17	2024-05-03 17:19:56	<u>0xecd0669744dd5bf65ad26816e2283b1ffee18081ea1e8b5abc587a97c931ddf3</u>	+ 1 Reward at [5eth.us]	✓
18	2024-02-22 22:03:52	<u>0xaba0aa5cb1d78fda0e76e1c5be89100f369599cc6936512e0166ce80878d6b05</u>	+ 1 NFT	✓
19	2024-02-18 11:00:31	<u>0xb3b224755feb1f7d3670678dba1aa78748ab1891173649b0fcd2818a083367dd</u>	+ 1 NFT	✓
20	2024-02-16 23:50:45	<u>0x1cf2823135907c0d9454b5c3a3998e30a8d340544163c126632c0c1ec0ae74b2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-12 19:04:31	<u>0x2208d51223c4410240c2d9ca9b9a87d2f2192b7e160f6564c96f8fbf313845e8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-12 19:04:31	<u>0x4d65be82da14c1bf68a7f5d597e272051a60ddaecc09905970064f0afad7cd3c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-02 10:44:26	<u>0x5be8fba87c597763daff282575325434bd2a738da483ad288c4cb08bba2caa7e</u>	+ 1 ethevents.co	✓
24	2024-01-31 01:16:17	<u>0xc4b193da7619b4934661cf2619bce977ab537f380efb3196f747b9b3aefd8ba8</u>	+ 1 btcevent.co	✓
25	2024-01-28 10:27:14	<u>0x3d8a5abcdf649f3d67e551b5a5a277f56b7200bc4b8d1e41581295ea76314668</u>	+ 1 Claim 1000 USDC	✓
26	2024-01-26 08:51:59	<u>0x49596c03b213a1fb0227a919779e9dc6819920cd1f54706fd450a876c18c5b54</u>	+ 1 ethevents.co	✓
27	2024-01-21 15:36:49	<u>0x979d35dd2be4b30ad489c12999d72965d3ab22962875eb8f1891507c2a5be036</u>	+ 1 ethevents.co	✓
28	2024-01-19 07:36:46	<u>0x77e6f4e4507b4ca2a2bf475259ba5c37a16f9d5b53b21f47e65e15e6fb0ba7a3</u>	+ 1 Ethers.fi NFT	✓
29	2024-01-16 02:21:35	<u>0x537d98bb9cdac0b86ad4feeb04f5dd388ee223582c223d2cb5f35c2e8bbc6f32</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-16 02:19:11	<u>0x1fe31adea83a122a3d1a6a92c23078e0c4f3985b0aed55502e1aba97d1f2ff86</u>	+ 1 1000usdc.top	✓
31	2024-01-16 02:19:11	<u>0xf7a2657ce05e91dc8964b95d26b16488526fa2ebb306b5c0b13210f1b15214d2</u>	+ 1 3000usdt.cc	✓
32	2024-01-15 08:01:50	<u>0x33b182ff0ca82d2f214adeab774c91ff1f194c63f3f94701d0cb225f1eefac09</u>	+ 1 Reth.fi Genesis NFT	✓
33	2023-12-17 20:08:54	<u>0x06f0cf97afcb39ddd0cfddebed658cd185cd45af4954f3cc7d111c9f6e4be777</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-09 07:40:43	<u>0x2046b8b7b9763cd423e8861329bde4cfe75b35cdc3d29f3e1256c868dd0dfb93</u>	+ 1 Claim 1000 USDC	✓
35	2023-12-09 02:14:49	<u>0x97eabe9440273b0d7411e1f15267a49627475d4f467a87dfa2cceef74e37916fb</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-08 22:41:52	<u>0x68cf5ca7db2c07aa531f317f2ab50bc08a321b8724014286d42f20045fb84720</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 11:26:13	<u>0x4111bf6f56e333ead82f273241dfa72d8f25c2e9db573aa50d053d63e966db09</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 10:54:32	<u>0x08904856c29483c49a51764f56d136d38995ef4c63c7ae9e9fa671619c261a26</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-04 21:34:15	<u>0x53957f9dcc6b7bc0882c3e1f34870fcd58eb79f0c71d830d814238cc99396e2d</u>	+ 1 \$1,000 USDC Reward	✓
40	2023-12-02 23:43:25	<u>0xa983d01c52c55cb89374a4c80c0217d0eb28e6ec626cdaa8fc9845a68739b8fe</u>	+ 1 Reward at dydx.win	✓
41	2023-12-02 22:24:09	<u>0x635264dbacf56a80984600578743744bef3ed1327f69fc818095f767af75dfb7</u>	+ 1 Reward at shibatokens.win	✓
42	2023-12-01 08:36:57	<u>0x49157c4e7476c3f82db4261271b432d9f01c5d7dd824edd654df5c6f1b264e51</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-28 02:33:27	<u>0x70bb980d1227f3175c8fadb266f8542ee669182b3d05e2bf33b1db0ecbbd396</u>	+ 1 Reward at shibatokens.win	✓
44	2023-11-23 07:52:06	<u>0x55910c4b0de1171ba7fd4cbc152183293bd8ecbda34acf86d3727c9f7d9308a7</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-11 22:28:49	<u>0x7bb2262026c2c592dfce5f149cd92f16c35f306a9ed1e174452ab3f336542eff</u>	+ 1 eigenlayer	✓
46	2023-11-02 11:12:37	<u>0x8be8593e07d2acf91568165cad971639b728c075bf22a1b17b2d0cdca75d1779</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-29 13:49:05	<u>0xc4ef9fb2f838d35b85ad0ed9fdf445283644818e75035e0e5d2a0a943ece1b42</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
48	2023-10-27 11:41:40	<u>0x3d036372153ea841fc3a7ed26c7573c3326ace96cd</u> <u>c7a124bc8bc65a97287377</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-26 17:11:20	<u>0x00c5519e5c905609d4dafab4d25ce294b23f0aa215</u> <u>ff6951fab02716d6c8f676</u>	+ 1 \$1,000 TON	✓
50	2023-10-24 17:41:33	<u>0x6b65fac6588b677331b64b28dcb162649aa1b9848e</u> <u>7b8e11e21e6c586a12c28f</u>	+ 1 VWIN	✓
51	2023-10-23 12:52:57	<u>0x8168fde2320bc37dda63c0e8719981c2e429ccd0d2</u> <u>68b698bfb51a385150adb9</u>	+ 1 Vazher	✓
52	2023-10-23 12:52:57	<u>0x8168fde2320bc37dda63c0e8719981c2e429ccd0d2</u> <u>68b698bfb51a385150adb9</u>	+ 1 Vazher	✓
53	2023-10-23 12:52:57	<u>0x8168fde2320bc37dda63c0e8719981c2e429ccd0d2</u> <u>68b698bfb51a385150adb9</u>	+ 1 Vazher	✓
54	2023-10-21 18:40:34	<u>0xc705cfa11f68aa442127baa45a0ed82503058c5985</u> <u>34989ac8b3ab0357b3e21b</u>	+ 1 9	✓
55	2023-10-16 09:37:47	<u>0x1ecaca6fe6dcea452f4547542ae474d4be61499c21</u> <u>5ca4ca733c23b36fc4dcbf</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-15 13:43:33	<u>0xebddb48e14493df726f687f01b950dc71c1362235c</u> <u>beda782f82932e7b0bda40</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-07 22:26:54	<u>0xc8c671cace55a16a119f e0c6831e073bb6f5074212 2243e15be9b0a684e14e84</u>	+ 1 1000-usdt.xyz	✓
58	2023-10-03 02:15:23	<u>0xd34ae40b7f5665be23b0 bbad0a04494c6c8c0fd6f9 2c04028d629ec83c8b320d</u>	+ 1 NFT AIRDROP	✓
59	2023-10-01 18:24:20	<u>0xcb935b0fa9afd86a5575 8d2bc8f9234674061ab1ce 35bfa1316fdf4ce6ea536e</u>	+ 1 TECH	✓
60	2023-09-29 15:08:27	<u>0x0c8bf01a2ed2c16b7c53 04fb3ce5820b63e1385275 cf9c9d166fa94d567e6dfa</u>	+ 1 \$1000 EURC	✓
61	2023-09-28 10:30:54	<u>0x880067a16734b214b837 90246b976ac1650963ab46 485509e3bb5b769295cde2</u>	+ 1 7060816	✓
62	2023-09-27 19:30:55	<u>0xc03793af16bca36821c2 be3ce280658978fc912dac a78f1ec8f737ec7aa04240</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-26 15:39:03	<u>0xa7c60daa9ca8659f5a0d c9ff7dfb62e9729809ea57 f61a0e32b1065b538617d2</u>	+ 1 LIDO NFT	✓
64	2023-09-26 12:09:22	<u>0x65c45081d4a0861f4caa fabaf8e43a6d5c0d869f82 876d262130bad8807ab8aa</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-25 23:31:13	<u>0x92fd9ff1e7fc50491070 979e7d1d4aa74da50eddf9 b9a131b6baa5a424ad704d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-20 22:01:46	<u>0x8130349a566ca5e1c67f1e844caf404bb482d956f4de1305dda4169e1d75334e</u>	+ 1 Voucher	✓
67	2023-09-20 01:09:38	<u>0x95c8717acd260e48d3b92300aab973fd46211377ca61d2a1635d001aa9cdf5e</u>	+ 1 Voucher	✓
68	2023-09-20 00:06:38	<u>0x8c3e129507a184329292a9bc2c585f6dda1ad1152f290733eabcc736b99a5630</u>	+ 1 Voucher	✓
69	2023-09-19 16:26:49	<u>0x1f650b6bcc01428e8d740676e8ac915a829320f43d23c8bae2a180b498d9fb2e</u>	+ 1 USDLY.COM	✓
70	2023-09-17 22:57:52	<u>0x6e32f77ffac6dafd034dc74ad8d167a55cc618d78a4f40b23c7e8e309e094b44</u>	+ 1 EGL	✓
71	2023-09-17 17:29:10	<u>0xe743fbe3f07de26076a6ffb9c4f3c2a106f5d88add3c442a6be11460db333c67</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-17 11:07:58	<u>0x19951aa8eb28818251d61e7276b31cf1d300ece685b9a97407e55cda5db6f884</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
73	2023-09-16 09:43:49	<u>0x60f246dea6a18980933bcf0fd33bd8b6920816e8519de1c5217cc90920043bfb</u>	+ 1 aim rewards	✓
74	2023-09-12 22:26:20	<u>0xf9244d32ff2ad58f3fa8be0070924da63e85d7fa263c546ba18e0c03de0ba782</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-11 20:33:55	<u>0x32b05c12d0219ca44a551608830de6805c3ec0dcce9bf3a5d24b104615a07394</u>	+ 1 NFT Voucher	✓
76	2023-09-11 07:17:43	<u>0xfe705eb3d52678eee51188891fe3621674d7b2fd8bf06735348af4e3deea9a45</u>	+ 1 NFT Voucher	✓
77	2023-09-10 00:12:27	<u>0x04b9e85ef27eca6b3d5e0ce1e7d5b1cb53981d199f6f252e6fee5737361e30e8</u>	+ 1 NFT Voucher	✓
78	2023-09-09 03:21:41	<u>0x24a0ef031443156a465157c2ab0ef61bfda5a55408a89eccf58725e8171669af</u>	+ 1 VEN	✓
79	2023-09-09 01:07:41	<u>0xc72767be4c8e23c04ce3771b49a028b364333d0aad95f33eeee259366091471e</u>	+ 1 NFT Voucher	✓
80	2023-09-06 21:46:35	<u>0x4cfc88e8b185dbae4a0110aac6a6874fa3cc35645fc4198e686b7c333d437b19</u>	+ 1 \$1000 TON	✓
81	2023-09-06 19:23:20	<u>0x32dd8f0b9f0de6de2e419eed5a1e0377e040d44c873212f28fd7385983d02854</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 20:08:20	<u>0x0d0e44c9387451ef8c75f036c888cb36fdb6de5c6dde82a63aab9c5b15f5fd9b</u>	+ 1 NFT Voucher	✓
83	2023-09-05 01:28:02	<u>0x0e168110d64e094baf21d308a5715518bcb5bf94158809e9b85f8fa84f383c0b</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-04 23:07:14	<u>0x007e0bb3f7e1b7a498be</u> <u>4d23847034339980195c56</u> <u>f25a3109dad91cbef7af46</u>	+ 1 NFT Voucher	✓
85	2023-09-04 16:20:16	<u>0x187b87b1a186fc3c1e7b</u> <u>d00c3b86f3e486749406a9</u> <u>3b88083dca058bda089c49</u>	+ 1 NFT Airdrop Round	✓
86	2023-08-31 04:33:32	<u>0x7a49bfe5880d04234c5c</u> <u>42aa021e773644d8ec7918</u> <u>e539da8e08ed75d3043a93</u>	+ 1 Voucher	✓
87	2023-08-31 04:01:37	<u>0x75d2d5ec9d5a0f02fa6f</u> <u>b46baaee54969e602e39f9</u> <u>3f16768f0c4cc39d5b48e1</u>	+ 1 ETH GIFT [IT2qWEmA]	✓
88	2023-08-31 02:21:28	<u>0xe18367ed6cb370252d7f</u> <u>934b018e25255400d17be6</u> <u>10843741980c88ce001cfd</u>	+ 1 Voucher	✓
89	2023-08-30 18:04:35	<u>0x8ec76a0de31c69e787df</u> <u>2040610909feb906dddcfd</u> <u>5229a5ec1d4fbec379829d</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-30 10:04:25	<u>0xde3933d3445247911ea9</u> <u>08a911ac1115a0dd684ef7</u> <u>2ec7712471be907bdf9af7</u>	+ 1 ETH GIFT [jUVBdtH2]	✓
91	2023-08-29 20:37:48	<u>0x50e79b8602c766c27f45</u> <u>0b28ad765a71880624e0ba</u> <u>0b12213bc808a57ddd83b9</u>	+ 1 \$1000	✓
92	2023-08-28 19:35:28	<u>0xf34ab90b05635f7d9afd</u> <u>64e55bfe40ed33327505c9</u> <u>660af497ffe40a8f40643d</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-28 00:50:33	<u>0x0d4db1f9bf0f958e360c</u> <u>aefd692b6aa53f8bae5bf9</u> <u>08227bc9eeb244eadcd03b</u>	+ 1 drop-circle.xyz	✓
94	2023-08-27 19:25:53	<u>0x8097c9b2651a9bd41aa7</u> <u>8ed24326f6739615eb34b6</u> <u>c25e21ff892711947c32aa</u>	+ 1 claim.circleweekly .org	✓
95	2023-08-26 12:02:15	<u>0xd2222e007c5b04c836f</u> <u>1ef7345ed2210c36873a0a</u> <u>4610479b8287fa915e8055</u>	+ 1 NFTVoucher	✓
96	2023-08-24 22:38:00	<u>0x1e9618e765d9f0b20a8c</u> <u>c2d886757c1943764ba347</u> <u>772e8c2da50d1466d8fba8</u>	+ 1 \$-\$-\$1099 DAI	✓
97	2023-08-17 01:45:57	<u>0x84523f1ce73b15cf27c2</u> <u>eeaf91976ea1cc992f602a</u> <u>825a9ebb7ec7a62fb61a4f</u>	+ 1 \$1499 USDC	✓
98	2023-08-14 00:34:06	<u>0xb6b0cd5bd375e53dbddc</u> <u>547005f24614f035fb5a4b</u> <u>554f66bc7b84da87531994</u>	+ 1 \$1250 LINK	✓
99	2023-08-12 18:25:47	<u>0x7fd318a764c5ecade4b1</u> <u>4076379fb3f907c5e2ea4c</u> <u>f3b2e8515c95086428d58c</u>	+ 1 Voucher	✓
100	2023-08-12 00:09:04	<u>0x5c9409cb4fe4c828c090</u> <u>c1183f0595df612a9c2610</u> <u>d0229b8613e2ad69647954</u>	+ 1 \$1000 of SHIB	✓
101	2023-08-11 22:33:04	<u>0x34df382495358052d723</u> <u>0bea97f39637341ca7e052</u> <u>52fab9404c45d590ee2aba</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-10 21:25:58	<u>0x190ce5a398c84ee697d10c30c894ca8646ead5c306e56d1f0a856073c7f4608c</u>	+ 1 Voucher	✓
103	2023-08-10 21:18:24	<u>0xa39bf7ce45656deb1a394e454ce9543ceeb87e2abb2f9133931a0ab68057d938</u>	+ 1 Reward Club [efl9IWPb]	✓
104	2023-08-09 00:18:28	<u>0x12f504a64e9b0efe8aaf89d1a5604d237434fab8aac5c847b7b14e10e5503a79</u>	+ 1 \$1250 USDC	✓
105	2023-08-07 17:21:14	<u>0x1dc3b736cde0062dd73c410a2ffa67293be6e12faf292e1253b33761d8cef55f</u>	+ 1 DAI	✓
106	2023-08-03 15:39:51	<u>0x8f823d7f197fe9a5783bafd8c42e0f079f409dd1b9c3c2b367b1f01f64fdd888</u>	+ 1 DAI	✓
107	2023-08-02 01:57:45	<u>0x686898fb2d14736393d90f5d0e015bb70b1fe5a112c84171c31657490b0b35da</u>	+ 1 FREESPIN	✓
108	2023-08-01 21:07:51	<u>0xfaba611b3bd8f2dde256f27a46454756eddbd87e1d951acab5acc87dc60496f2</u>	+ 1 EGL	✓
109	2023-08-01 00:21:04	<u>0x650c607a76042f81a7735084ac701d0adaad72ba99b50f0fc084a9c46faaca9d</u>	+ 1 \$2000 ETH	✓
110	2023-07-30 17:38:55	<u>0x126600d5c0989708128d9b7b7bd86d9801395f0e642b41aa76592bb95fd46aa7</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
111	2023-07-28 14:37:30	<u>0xe0db2e2e0c3f001eb3c785186e486c4f2350125d6f3d3b9fcddf8068bddd0309</u>	+ 1 REVOLUTION	✓
112	2023-07-26 12:31:50	<u>0x40d8f36fa584d0b61e3914bad7e557c3b0eb4e2833a934eee2d79615073658f2</u>	+ 1 \$2000 USDT	✓
113	2023-07-25 12:10:25	<u>0x700a2e7de1c796a85e3f0f32c01a95dad2273c6d7eac50707e3e08206dc9b0c8</u>	+ 1 Reward Club [5vLELI4W]	✓
114	2023-07-24 22:19:07	<u>0x9ba22bd47e1b236224b0cc160e1d14fa97c24d3eae26f6adf0d9ac3ff0ddfc89</u>	+ 1 DAI	✓
115	2023-07-21 20:49:11	<u>0xf197611b6b649f2cd02c127255781a0ccce7cbf259f19971f1b9e2e3cba1afb7</u>	+ 1 \$2000 USDT	✓
116	2023-07-19 18:49:36	<u>0x126b59e901b7d0a753c3c64bfe5c08069776c2a25ca4fd28b534e4976408dd5c</u>	+ 1 1ETH	✓
117	2023-07-19 06:17:22	<u>0x34b97f97194e97d24128da0fcb7a3fff5f64990d674587f5987009d73616c31b</u>	+ 1 UniEvent.Plus	✓
118	2023-07-16 09:47:35	<u>0x26122a58446b04252b69e0fb310734e6bd7b575941c4461c9c8dd28b41836e53</u>	+ 1 PolyEvent.Plus	✓
119	2023-07-12 00:26:09	<u>0x1cbe920c638e8ad01b2f602d56ec4bb0c9d11b797514725a160c26f2dde67f8b</u>	+ 1 USDC	✓



#	Date & time	Transaction Id	Amount	
120	2023-07-11 20:52:16	<u>0xd27156dccf852c296003</u> <u>207e7ee46d50173fdf3a1a</u> <u>85288bc77329ce6ed15c0d</u>	+ 1 USDC	✓
121	2023-07-04 18:47:50	<u>0x6c54ebd4cdeb5d15057c</u> <u>87092a093afaf8891953fc</u> <u>60b1b9b42b8816c12105fc</u>	+ 1 APE COIN	✓
122	2023-06-24 17:07:28	<u>0x7f00b508d509da336927</u> <u>4b80cccac5c2c39d6a9248</u> <u>5dabed94956a069c86c5e6</u>	+ 1 PolyEvent.Info	✓
123	2023-06-18 18:23:52	<u>0xeb0b4f6a84e3265ca4f6</u> <u>f7324a84d263d486456603</u> <u>5f98fab2f84ae6c0ee9dd1</u>	+ 1 OPTIMISM	✓
124	2023-06-15 03:40:54	<u>0xfc59d98b0f7fd7338cf2</u> <u>572aa42949999da5ee4477</u> <u>c7b6c2ecac4f106a095cb9</u>	+ 1 UnisDropi0	✓
125	2023-06-12 06:10:38	<u>0x3a0ab3cc6b6a72bdf3f6</u> <u>abfa85c2f6a61a2d79c16c</u> <u>56d94a4033769231500b8f</u>	+ 1 ARB.PROMO	✓
126	2023-06-08 03:24:14	<u>0x1b183a23b21635c65e4e</u> <u>690266f24323784201edab</u> <u>b22ddecdebfd1b1c8a7c5</u>	+ 1 POLYGON.PROMO	✓
127	2023-06-03 03:47:58	<u>0xb1712b429efed330f4d7</u> <u>15ecd79774b6bdf4e673b5</u> <u>9200315bd497fa74209d87</u>	+ 1 OPTIMISM	✓
128	2023-05-28 11:58:01	<u>0x48e7e956640c9315a984</u> <u>998164799254ec22740d2c</u> <u>ba6f6d89176d264e762816</u>	+ 1 NativePunk Official	✓

#	Date & time	Transaction Id	Amount	
129	2021-11-06 23:55:15	<u>0x92209b6c3c6266ada7b6</u> <u>bded224b2d418b15376f8e</u> <u>a4301d53f502e3c3935152</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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