

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x152d8d88bfe8e6b668eb5717209e3fe9599c4ecc</u>
TOTAL RECEIVED	230.611966450949097407 MATIC
	85.94 USD
TOTAL SEND	230.611966450948756346 MATIC
	85.94 USD










Token	Balance
MATIC	0.0000000000000336000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 op Code
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
Cookies	10.000000000000000000 COOKIES
Acces blast2l.com	1 d
LiquidEther	1 r.com







* USD values displayed at the time of transaction










Token	Balance
AliquidEth.com	N/A Claim Reward
#HEXPool.net	N/A wHEX
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$100,000 BabyDoge	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
BitCase FreeSpin Vouchers	N/A BitCase.Org
Ledger Stax: Giveaway	N/A STAX
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-14 07:31:45	<u>0xea53afe5ebf2fdd794d8</u> <u>72dbc58fded82a3dfb4f5a</u> <u>7b9bf9279d5fc1d9acf67d</u>	- 137.86853706982276 4352 MATIC  57.95 USD	✓
2	2024-08-14 07:31:45	<u>0xea53afe5ebf2fdd794d8</u> <u>72dbc58fded82a3dfb4f5a</u> <u>7b9bf9279d5fc1d9acf67d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-14 07:31:45	<u>0xea53afe5ebf2fdd794d872dbc58fded82a3dfb4f5a7b9bf9279d5fc1d9acf67d</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
4	2024-08-14 07:30:33	<u>0x54af2b14d592095cf9f1036951307e2318c62384e5845f66756325a84a32c0c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-14 07:30:33	<u>0x54af2b14d592095cf9f1036951307e2318c62384e5845f66756325a84a32c0c6</u>	- 0.0083927700000000 01 MATIC  0.00 USD	✓
6	2024-08-14 07:30:33	<u>0x54af2b14d592095cf9f1036951307e2318c62384e5845f66756325a84a32c0c6</u>	- 0.00000000000086725 29 MATIC  0.00 USD	✓
7	2024-08-14 07:30:31	<u>0x51069bae3587f8bfc027d5b9d7436b2deb792af2f4ae44f3dd66c2bc28df9258</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-14 07:30:31	<u>0x51069bae3587f8bfc027d5b9d7436b2deb792af2f4ae44f3dd66c2bc28df9258</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-08-14 07:30:31	<u>0x51069bae3587f8bfc027d5b9d7436b2deb792af2f4ae44f3dd66c2bc28df9258</u>	- 0.00000000000016663 04 MATIC  0.00 USD	✓
10	2024-08-14 07:30:07	<u>0x84024093cddb15b9b6e62b57857168a9d8d9c24e0db2ddf1c8e9945ba315db11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-14 07:30:07	<u>0x84024093cddb15b9b6e62b57857168a9d8d9c24e0db2ddf1c8e9945ba315db11</u>	- 0.0174386700000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-08-14 07:30:07	<u>0x84024093cddb15b9b6e6</u> <u>2b57857168a9d8d9c24e0d</u> <u>b2ddf1c8e9945ba315db11</u>	- 0.0000000000186012 48 MATIC  0.00 USD	✓
13	2024-08-14 07:30:05	<u>0x2ce75f0e63d54c04192f</u> <u>58b3e8cbc3a56c12903a38</u> <u>efe523acd0fa2654ccece0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-14 07:30:05	<u>0x2ce75f0e63d54c04192f</u> <u>58b3e8cbc3a56c12903a38</u> <u>efe523acd0fa2654ccece0</u>	- 0.0013964100000000 00 MATIC  0.00 USD	✓
15	2024-08-14 07:30:05	<u>0x2ce75f0e63d54c04192f</u> <u>58b3e8cbc3a56c12903a38</u> <u>efe523acd0fa2654ccece0</u>	- 0.0000000000014895 04 MATIC  0.00 USD	✓
16	2024-08-14 07:29:03	<u>0x775c849bb43560c874b1</u> <u>ed388fffee7c28b870b9e7</u> <u>1fa8b9bd1369c9316694b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-14 07:29:03	<u>0x775c849bb43560c874b1</u> <u>ed388fffee7c28b870b9e7</u> <u>1fa8b9bd1369c9316694b6</u>	- 0.0022595400000000 00 MATIC  0.00 USD	✓
18	2024-08-14 07:29:03	<u>0x775c849bb43560c874b1</u> <u>ed388fffee7c28b870b9e7</u> <u>1fa8b9bd1369c9316694b6</u>	- 0.0000000000022595 40 MATIC  0.00 USD	✓
19	2024-07-10 05:26:32	<u>0x18a3b228ffb9d05289a7</u> <u>55f9c92dc74995950be23f</u> <u>76e18d34c22e8274af5d11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-10 05:26:32	<u>0x18a3b228ffb9d05289a7</u> <u>55f9c92dc74995950be23f</u> <u>76e18d34c22e8274af5d11</u>	- 0.0023690100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-10 05:26:32	<u>0x18a3b228ffb9d05289a755f9c92dc74995950be23f76e18d34c22e8274af5d11</u>	- 0.00000000000048959 54 MATIC  0.00 USD	✓
22	2024-06-24 06:28:27	<u>0xb8afd409e3a90e5237c30f91551c50356e9c0385207a87f97b975fd03f8b7ca4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-24 06:28:27	<u>0xb8afd409e3a90e5237c30f91551c50356e9c0385207a87f97b975fd03f8b7ca4</u>	- 0.00236901000000000 00 MATIC  0.00 USD	✓
24	2024-06-24 06:28:27	<u>0xb8afd409e3a90e5237c30f91551c50356e9c0385207a87f97b975fd03f8b7ca4</u>	- 0.0037162896110835 88 MATIC  0.00 USD	✓
25	2024-06-06 08:09:34	<u>0x3f4253715b06c1e5fbb6101a6b5d87ef59674c36ac7606fbc049d5f2463d3a71</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-06 08:09:34	<u>0x3f4253715b06c1e5fbb6101a6b5d87ef59674c36ac7606fbc049d5f2463d3a71</u>	- 0.00236901000000000 00 MATIC  0.00 USD	✓
27	2024-06-06 08:09:34	<u>0x3f4253715b06c1e5fbb6101a6b5d87ef59674c36ac7606fbc049d5f2463d3a71</u>	- 0.00000000000030797 13 MATIC  0.00 USD	✓
28	2024-05-24 05:27:36	<u>0xf1c5b99f94020477f4d0231571f9c158f97d9df43aaed92e00b793a42955655d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-24 05:27:36	<u>0xf1c5b99f94020477f4d0231571f9c158f97d9df43aaed92e00b793a42955655d</u>	- 0.00236901000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-24 05:27:36	<u>0xf1c5b99f94020477f4d0</u> <u>231571f9c158f97d9df43a</u> <u>aed92e00b793a42955655d</u>	- 0.0002115095376646 56 MATIC  0.00 USD	✓
31	2024-03-29 12:19:47	<u>0xbbda089da8b22ba03a89</u> <u>7c99a2d6220b9bf6bc454d</u> <u>d27d1253ba77ed94999469</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-29 12:19:47	<u>0xbbda089da8b22ba03a89</u> <u>7c99a2d6220b9bf6bc454d</u> <u>d27d1253ba77ed94999469</u>	- 0.0025723979339630 32 MATIC  0.00 USD	✓
33	2024-03-29 12:19:47	<u>0xbbda089da8b22ba03a89</u> <u>7c99a2d6220b9bf6bc454d</u> <u>d27d1253ba77ed94999469</u>	- 0.0051503932135322 59 MATIC  0.00 USD	✓
34	2024-03-14 16:18:05	<u>0x1bd5a64811b867f6876b</u> <u>f9dcf07d127efb5af951f4</u> <u>9d47a145abe61596dfba5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-14 16:18:05	<u>0x1bd5a64811b867f6876b</u> <u>f9dcf07d127efb5af951f4</u> <u>9d47a145abe61596dfba5c</u>	- 0.0026469918608221 69 MATIC  0.00 USD	✓
36	2024-03-14 16:18:05	<u>0x1bd5a64811b867f6876b</u> <u>f9dcf07d127efb5af951f4</u> <u>9d47a145abe61596dfba5c</u>	- 0.0165313847995718 18 MATIC  0.02 USD	✓
37	2024-03-07 10:43:32	<u>0x900f90f29881931f5ea7</u> <u>483724af7aecb434b1a6a3</u> <u>bdf41cd776bea40936df02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-03-07 10:43:32	<u>0x900f90f29881931f5ea7</u> <u>483724af7aecb434b1a6a3</u> <u>bdf41cd776bea40936df02</u>	- 0.0033950100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-03-07 10:43:32	<u>0x900f90f29881931f5ea7483724af7aecb434b1a6a3bdf41cd776bea40936df02</u>	- 0.0161936270095698 64 MATIC  0.01 USD	✓
40	2024-03-06 15:16:45	<u>0x49cb677fc06ccc70e98c5ac47f66534a4bcaca7e5552614aba417f12f3bad7fc</u>	- 92.592590000000001 282 MATIC  99.08 USD	✓
41	2024-03-06 15:16:45	<u>0x49cb677fc06ccc70e98c5ac47f66534a4bcaca7e5552614aba417f12f3bad7fc</u>	- 0.0064614900000000 00 MATIC  0.00 USD	✓
42	2024-03-06 15:16:45	<u>0x49cb677fc06ccc70e98c5ac47f66534a4bcaca7e5552614aba417f12f3bad7fc</u>	- 0.0528046971185397 87 MATIC  0.05 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-14 07:30:33	<u>0x54af2b14d592095cf9f1036951307e2318c62384e5845f66756325a84a32c0c6</u>	+ 3.2805167503915311 22 MATIC  1.37 USD	✓
2	2024-08-14 07:30:07	<u>0x84024093cdbb15b9b6e62b57857168a9d8d9c24e0db2ddf1c8e9945ba315db11</u>	+ 77.311156019715085 108 MATIC  32.50 USD	✓
3	2024-03-06 14:53:17	<u>0xbb8367b76e7f489b4dc3bc98b03991622db551ddf2e3d3609aa92a0728c755b5</u>	+ 150.02029368084248 5173 MATIC  160.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:01:44	<u>0xfe5c1177538951648e4383a9cdc46f9c2d12830d001d98cd23a27685ea4a0451</u>	+ 1,500 reward	✓
2	2024-08-14 07:30:33	<u>0x54af2b14d592095cf9f1036951307e2318c62384e5845f66756325a84a32c0c6</u>	- 1.393976 USDT  1.39 USD	✓
3	2024-08-14 07:30:07	<u>0x84024093cdbb15b9b6e62b57857168a9d8d9c24e0db2ddf1c8e9945ba315db11</u>	- 2,222.222159999999 803404 AEG	✓
4	2024-08-14 07:29:03	<u>0x775c849bb43560c874b1ed388fffee7c28b870b9e71fa8b9bd1369c9316694b6</u>	+ 307.10050104816502 8806 AEG	✓
5	2024-07-10 05:26:32	<u>0x18a3b228ffb9d05289a755f9c92dc74995950be23f76e18d34c22e8274af5d11</u>	+ 173.83538495833050 7743 AEG	✓
6	2024-06-24 12:16:39	<u>0x8f2a55108771ffcacf605be771a1c5b2ecd5a3c1f025ccc1c6f9fbb102d5296f</u>	+ 2,923.000000000000 000000 Claim: https://aerodrome.supply	✓
7	2024-06-24 06:28:27	<u>0xb8afd409e3a90e5237c30f91551c50356e9c0385207a87f97b975fd03f8b7ca4</u>	+ 195.32680155848029 8127 AEG	✓
8	2024-06-06 08:09:34	<u>0x3f4253715b06c1e5fbb6101a6b5d87ef59674c36ac7606fbc049d5f2463d3a71</u>	+ 142.84715990688363 2630 AEG	✓
9	2024-06-06 08:00:39	<u>0x4b0159f489d6c3ca4c6a878aa63abd8752db2f7520c200213e7cc5f93620e2d1</u>	+ 13,371.05541000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 05:29:42	<u>0x58ed23dbb6a43401695e87342e92de09f102a52f0484239ae453562ec4b8c89b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-24 05:27:44	<u>0x1a926e4c6feb11a263b45e32dc52c25a45e6bccd59d26f90f3e1cf0a72cd1a3c</u>	+ 1 r.com	✓
12	2024-05-24 05:27:36	<u>0xf1c5b99f94020477f4d0231571f9c158f97d9df43aaed92e00b793a42955655d</u>	+ 606.94502636714105 3925 AEG	✓
13	2024-04-08 12:51:08	<u>0x787cf29e9299ec0dd034ebe36d8ceff3f29a421125131f3619a03acc1c4b81ad</u>	+ 86,806,299.7504738 6 MATICAT	✓
14	2024-03-29 19:53:04	<u>0x03f8b9785d766d1aaa4052cf12008f924d2c8c7268012ff847f21a8a57853d12</u>	+ 4,072,853.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-29 12:19:47	<u>0xbbda089da8b22ba03a897c99a2d6220b9bf6bc454dd27d1253ba77ed94999469</u>	+ 161.60700999275550 7710 AEG	✓
16	2024-03-29 08:45:00	<u>0x13bbcf9b94099b4f52cc665e914d65ac802c1650e638c24ce88f07e51f5f6ab</u>	+ 2,192,977.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-26 07:21:54	<u>0x169d024636c81105053d2c300b812032ac753132b11652c2d07c6ce66bfff17b0</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
18	2024-03-15 13:25:30	<u>0x75aefe41c2563ee0082b457cede458fd192a38a107b684fb851f4d0394fad28e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 16:18:51	<u>0xc756d9defabe77ed0dbe</u> <u>4f45434353432f5e87cc2f</u> <u>9e7ee88482a2c8e38cc58b</u>	+ 1 d	✓
20	2024-03-14 16:18:05	<u>0x1bd5a64811b867f6876b</u> <u>f9dcf07d127efb5af951f4</u> <u>9d47a145abe61596dfba5c</u>	+ 78.788873821842443 590 AEG	✓
21	2024-03-08 08:43:14	<u>0xdaf19eb4e74b0835aca6</u> <u>2ed17aee2407e788f8aa0b</u> <u>f19e4b867ef18dc0444628</u>	+ 43,835.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
22	2024-03-07 10:43:42	<u>0x3d8f99bd87048b50b145</u> <u>c164f76e47b668d5ee3fcf</u> <u>c2862d73c372a349afa6c0</u>	+ 1 d	✓
23	2024-03-07 10:43:32	<u>0x900f90f29881931f5ea7</u> <u>483724af7aecb434b1a6a3</u> <u>bdf41cd776bea40936df02</u>	+ 555.77140234640160 0880 AEG	✓
24	2024-03-07 02:43:46	<u>0xe34758c0c22864413a5b</u> <u>68f4ae30356019515b5201</u> <u>47889b99a8d9718d121326</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
25	2024-03-06 14:53:17	<u>0xbb8367b76e7f489b4dc3</u> <u>bc98b03991622db551ddf2</u> <u>e3d3609aa92a0728c755b5</u>	+ 1.393976 USDT  1.39 USD	✓
26	2023-12-25 20:34:06	<u>0xa18db12013fd1af6f77f</u> <u>74736894dd8a47fafd2613</u> <u>d6003fd15ae0da58a18ba5</u>	+ 1 Claim Reward	✓
27	2023-09-02 20:51:36	<u>0x3183b04030bd015b553d</u> <u>758ddc034d60dec091c5d5</u> <u>453bc8705404aa7498b3d0</u>	+ 172,150.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-30 17:17:32	<u>0xa66700ccb9a04ef09c26d976bb10c5be39d957d5260e3946f3be5cbfc3bd4dc4</u>	+ 10.0000000000000000 000 CP	✓
29	2022-11-05 23:49:45	<u>0xef97ab24f196f62d22ee1f2dd5f990f5deaadac926fbba046ecbe0ad0b1aab40</u>	+ 10.0000000000000000 000 COOKIES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:43:35	<u>0xe696d1c970c40b08e3551f569a546b29f288d95d745c007e035b4833489b674f</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-08-14 06:59:49	<u>0x9ef4970ff063ba43bb33fa290a1c5cb541c5f81a51b5081c665925c23ea9e453</u>	+ 1 .pages.dev	✓
3	2024-07-17 06:19:28	<u>0x9e212feac611204453e4816843e83d1533533b49049e04fdbfd6c3a37165fd82</u>	+ 1 5000\$	✓
4	2024-07-10 05:27:24	<u>0x9937ebc1fcde6c37d9cb a30556482281de751edaef48564e420b9e10f4ec8b48</u>	+ 1 Airdrop at 10bnb.pro [•] _{šŸž}	✓
5	2024-07-10 05:27:14	<u>0x842fda22c228d002a8912f0a738ae3ff09bb8dab85a94e2b67b441b611b09503</u>	+ 1 1ETH Reward at web3eth.cfd [•] _{šŸž}	✓
6	2024-07-05 05:32:55	<u>0xfdc0b1ae18f66bb508633c0ac0df36cccb1cba8719483f86a6c63d072af43f36</u>	+ 1 Airdrop at 10bnb.org [•] _{šŸž}	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-05 05:31:11	<u>0x7a35e6012bdeceabe1c54398a7ec4c767dbc1b5fda87be429c7522fb3b774e3b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-24 06:29:27	<u>0x03dba8711ffe844371d0a45a42d1e058b1399ad511c2b78e9954d4fae31831cd</u>	+ 1 5000\$ at adrpGBT.pro	✓
9	2024-06-24 06:29:17	<u>0x606a2db1ff7e84db6008751347f3c51e28937631ae2e417523ccfb28f0ba2961</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
10	2024-06-06 07:58:28	<u>0x46576e75a569be3301c70e45d742e949469c5cc61b2ae53b927fb2d2427be214</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-24 05:28:54	<u>0x8b60bf33bcb521d08cb5d774097cdf57dc661d6adc e9d12727bf835e965d625b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-04-02 17:48:01	<u>0x1a77bd10cfb382634266055c9b2610f1c6ef69f72ceb7486b5c851a9fd621435</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 17:36:40	<u>0xe126742a10826bc9770e1f4d9c0cb3b762d8fc37f969374e5012aef7bbcc3493</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-29 17:36:12	<u>0x21a808e0e3b0964920a4055c53fc7035d2387618a6 fbd27f2b6e8cd3fe320cd1</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 08:06:30	<u>0xafd80ec0eee532b9bc420a56c0fe5256d5c34759907c7a2af43731ac703ca964</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 08:06:12	<u>0xf82d1cb4cf486fc683be</u> <u>ba240932a822edd2351c0c</u> <u>c0f9a62b84b4d813172827</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-08 18:33:45	<u>0x6ac4220c90949619b417</u> <u>ace160a4abfbea01236406</u> <u>bf4d3832d69d23a1aa3fcd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-03-06 21:30:39	<u>0xa5e01a0b8b2447e1555f</u> <u>fac68da23d258a36572347</u> <u>2236341c48863a5c59b15b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
19	2024-02-15 08:36:48	<u>0x2e7de3617789ff2205f4</u> <u>cbf98d4021d919d39cb983</u> <u>f9a60fc51cb87cbf490b05</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-15 05:52:57	<u>0x276d1f8401a07d6a3654</u> <u>6f136cbb2d2b047a2727c5</u> <u>f10bbeea714258a45b8c22</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-01-31 01:48:24	<u>0xb03c7310d84e5e582314</u> <u>df06fa34060669d2ad2c0c</u> <u>6170355cd9e46ef1c95656</u>	+ 1 btcevent.co	✓
22	2024-01-29 20:48:29	<u>0x570e9cfbd28ed2cf3677</u> <u>c0a7ba780bd8c919aa5644</u> <u>5d4a3cc619a3e0632c5bd9</u>	+ 1 ethevents.co	✓
23	2024-01-21 16:00:15	<u>0x1631687ab05ae4f1ad88</u> <u>54378f64bedfc1557e3859</u> <u>225ab503c049de8f582f48</u>	+ 1 ethevents.co	✓
24	2023-12-21 05:45:11	<u>0xa9f36bd1a2627b48842e</u> <u>765a6386fc72c255be480e</u> <u>be15be079179bbff88bc6c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 10:55:37	<u>0x0e1e85efab0b9331dc9a6239c506ac160a11147bc9a739485036f5bf7be2380f</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-10 07:06:51	<u>0xf891270ddb39d4702e567e96c2a7de625df2a935cf4a8ebcf534d8929a06b99e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 13:43:54	<u>0x1b7498f15696fc837515c760375b621ff7c69e2f953659d7cd27f31b0ab3e3d1</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 13:18:33	<u>0x9d6cce806fc2907898c769055ef56e980f30f411dc3c284e89fa1a8d5de53876</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-05 12:51:24	<u>0x16da44fc5e50d2a110a0234f11bc389006a067ed11c384f1368b8134dd9c150a</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-05 07:00:28	<u>0xf89c43f9fa76abb19ce0f200adf914ac5140fdd2bb03ad820aebcc2251113450</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 10:55:18	<u>0xb3ceb2cf0ea8302e53911259df8e8fd9ab4495f986500f7e902e8b9a8d1d64b0</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 02:50:53	<u>0xe5d59d109d61f63bc6a3ff82df40180b637ed867126fa9690da74d87a3f801e6</u>	+ 1 Official Authorize credential	✓
33	2023-11-14 15:51:53	<u>0x2b397bd63d1b0fd6bbf109282d85b4c8bdf941151386c571d3cfc8a364e6d9c8</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-14 15:51:49	<u>0xcca7d5300e81bcb4acd2a0f1dc77fc5337d6ff23bbf54b43da00b18efddacb31</u>	+ 1 et	✓
35	2023-11-12 11:39:08	<u>0x7405be43afb62d59526594cd0a95ebed26de044dd8cf64a85311c39e35b749f3</u>	+ 1 2,500 TWT Reward	✓
36	2023-11-06 07:32:12	<u>0xdd4dcddf7ee3b4e3ce23f99bed11ee32ae69d384d5c666e37455d64166582809</u>	+ 1 Voucher	✓
37	2023-11-06 07:32:00	<u>0x9ea6134726632c4eaa800685e937f5b662057a91af037eb49378c7d4f0893dbf</u>	+ 1 rop.xyz	✓
38	2023-11-02 07:37:23	<u>0x3abcc6c806333d777e5c029bf0eaa720a93cbf207016524794dc8f614034385f</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-30 03:57:10	<u>0x8d1f0a4f511b34f7ef44316cff78fb6a84978185214f9a4fc947761427da0a49</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-30 00:16:00	<u>0xbefb1aa36a22f2723c64dad184dabdbac25a6c5685d18b6cb15e15cf451e5756</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-29 23:52:33	<u>0x5beeb40562aae8557ce447c0ac76c8a730787b9c19549221829546e9f5304dd1</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-29 23:05:14	<u>0xf4b4bc46d56bb9de4d6e67cf6f4e23442a1042727abd0a49d1e0026dc1276d90</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-27 11:49:00	<u>0x7c76130fbb4a66de71e800156c5916f07a17d1dae47b41201cbd5e2334205c45</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-27 00:11:08	<u>0x4370bb1944e25b6274b476a09086f5d287f119660eeef067de083481d280c877</u>	+ 1 VOUCHER	✓
45	2023-10-26 22:54:00	<u>0xd0ff48aa8b017d99ddb2d997ef9ba3a1226267d1c0ccc73a29a3b3d4587d3ae1</u>	+ 1 Visit babydogevc.com site	✓
46	2023-10-16 09:47:22	<u>0x2895ab69e5eb8d2e004f780691be39ba20115c7404df0273104ead768b026bfa</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-11 07:16:46	<u>0x62ce57a54696b2e3423dc3b12366780469b9b1a605620aaf83f92cc1054d9eeb</u>	+ 1 NFT	✓
48	2023-10-10 17:14:35	<u>0xff63d979283c6f020f5c8c0d0dbe2c1f18e4facd1618e6340be6288e9d7a1cc6</u>	+ 1 Voucher	✓
49	2023-10-10 17:08:44	<u>0x139590e72cb8f078677e84b9029d0d522149fcb8e43d043a5ee8b44e6ca4699e</u>	+ 1 Voucher	✓
50	2023-10-09 11:09:05	<u>0xb5a908d674ee554c4a6de6abdc3f40e11bc391c3c43a1582eb9e6aa56f6d4501</u>	+ 1 NFT	✓
51	2023-10-08 17:06:16	<u>0xc84a55e84d0083298cf15f74059482155f8d6f4ae36ae5b40aaad5402902544c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-06 23:35:40	<u>0xf7a3ea9edad81f57a7c915816a9a32e107d3274fe195f5d9dfa6ffe119f60421</u>	+ 1 Shiba Inu	✓
53	2023-10-04 15:02:41	<u>0x392c7899394f7c68e3e8ef389e1b96d0258930e40d1b2482c32df90018d09461</u>	+ 1 Shiba Inu	✓
54	2023-10-03 15:57:42	<u>0x95cad4760477f894a0f24af642d83d30ccadcee8d38045a992ffe05fdf0124f2</u>	+ 1 Voucher	✓
55	2023-10-03 02:17:15	<u>0x607e6d644e3a2b86da90ff3ac95e1aba774863dfd259a87f98a353fcff340c65</u>	+ 1 NFT AIRDROP	✓
56	2023-10-02 20:47:49	<u>0x7c1af3021fb6ff2e5b5c59950e7a522416441837d05a6e28fda41ce158b01db9</u>	+ 1 Shiba Inu	✓
57	2023-10-01 23:59:47	<u>0x460a8c384785fbd8a35f9d9fe3d4c896ba6fdae4a88a71961581e207932e5857</u>	+ 1 Voucher	✓
58	2023-09-30 10:17:57	<u>0x13c0ba6069ebb5561d0a2df1915c5dd08f91f6adc64874bd510eef1f498ece54</u>	+ 1 Shiba Inu	✓
59	2023-09-27 15:17:49	<u>0xa49f3c9e337d0c668ad03460f98d6d61985297927283700f6a3c8cdbf6458722</u>	+ 1 Shiba Inu	✓
60	2023-09-26 01:09:52	<u>0x3db06322501b3aaf6e2750ca9778db1886d7397c46c27a4b57e26b4da2f2a04e</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-24 13:09:43	<u>0x69f387b96db26aeec34d</u> <u>ef8458e1aa46e612c38450</u> <u>1bc14cf647940ccaa7639d</u>	+ 1 GOLD	✓
62	2023-09-23 18:44:58	<u>0x0d5c4af813632756d058</u> <u>8503ccedae5efba1fb625b</u> <u>1273078e093e3fa7749223</u>	+ 1 Voucher	✓
63	2023-09-21 19:28:36	<u>0xf5d333a5cd1c3903e565</u> <u>44679e2197afcd9f7bda61</u> <u>522cbf195bd31cb3cff28f</u>	+ 1 GOLD	✓
64	2023-09-21 12:35:03	<u>0x37ef5d54758d374724d4</u> <u>fe7fd9718ab7207fa12c0d</u> <u>3cc95a64394100db147f18</u>	+ 1 NFT Airdrop	✓
65	2023-09-21 12:32:27	<u>0xc88a15488d649217a910</u> <u>86f3623e5cedd3bb87ef74</u> <u>0bff0294ba733c5b352ae2</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-21 12:30:43	<u>0xa466c4888578e69f1b75</u> <u>b246ab3439bb7c1e0ba74a</u> <u>d3c095e1b026405947d0a8</u>	+ 1 NFT Airdrop	✓
67	2023-09-20 22:33:36	<u>0xc990be06b9bcc6ab5c01</u> <u>31eea97b4dfe5f99d5cd46</u> <u>4fd5736fbf4f215271b1b8</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-20 21:38:25	<u>0x609cb551594152121016</u> <u>bec91def32cee67f9c6918</u> <u>06ba98aebefa917d343019</u>	+ 1 Voucher	✓
69	2023-09-20 18:20:29	<u>0x8dd6e7b1b0856e76a92e</u> <u>96a346e8bdd0aeda8b73f4</u> <u>948845e2eef15a5d0ca787</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-20 12:07:36	<u>0x236e736d1ed0557a7a9a9606f40cb76a0ac155a15435456e4f3b03d59a73a859</u>	+ 1 Vouchers	✓
71	2023-09-20 12:02:21	<u>0xd1f49224714a6197a5524eed25f1abab1b214266c5ee7793f44c5a7688f14982</u>	+ 1 usdt-rewards.me	✓
72	2023-09-20 01:12:42	<u>0x1339373d53b1efed2bd35144c1bfc810ffcccad2fd77160c0f709b133419c66d</u>	+ 1 Voucher	✓
73	2023-09-19 18:37:47	<u>0xd6feaccaaf601caf76be298d891e1219b3c397aec325200d7c987fc57da1e408</u>	+ 1 Voucher	✓
74	2023-09-19 17:13:30	<u>0xa48c64f9d5097664541c3f489f10a638086599918212c2ba75b3b219dbdce5f3</u>	+ 1 Voucher	✓
75	2023-09-19 07:28:33	<u>0x9ee5f0458de8b60837532b4fa998f236f1d74bd1130d2bf8c03d193599c575ad</u>	+ 1 usd-rewards.me	✓
76	2023-09-18 21:03:35	<u>0xb5e08a4249f79f79e19cf9ff4ed3c2c499632a889f1c669c3143b147fd8755c7</u>	+ 1 NFT Giveaway Round	✓
77	2023-09-18 19:16:00	<u>0xf13937e2e0c56ecd29c4be6c45662f616fb872603481797ce5aa45f2bb8a36b8</u>	+ 1 Voucher	✓
78	2023-09-15 22:25:24	<u>0x80f32f373c00bb4b6743f6ec5c611212d75daa64147d248415761b5c69631018</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-14 21:57:06	<u>0xc0c513b85df4b5fea737aa90f888271889b83ac16be3a2b24470d7103c904176</u>	+ 1 NFT Giveaway by Binance	✓
80	2023-09-14 16:34:29	<u>0x165eb29317bc06351ec1d2ff43ba428374220b45f3bdaa8f91d41988715c94b7</u>	+ 1 Voucher	✓
81	2023-09-14 15:17:31	<u>0x2163cb68ffd3c122b28b466bc8e086e22a2ea14fa276bda3fa97f0804a011ce4</u>	+ 1 Uniswap giveaway	✓
82	2023-09-14 15:16:45	<u>0xfdc212315a5404bfb4b71c6e0d0c42a314dfefe92e6836a62446a7f2a255fdb5</u>	+ 1 Base Chain Raffle	✓
83	2023-09-14 15:13:35	<u>0x052fb14cc67251a4934baae8cc265f2d09737ade29be41db4f6ddf9f45464654</u>	+ 1 Base Chain Raffle	✓
84	2023-09-14 15:12:49	<u>0x609dbd4ee5da955ef43da2a4ba603fd704da66f88e3a3866cf66fbe86542025b</u>	+ 1 Circle Weekly Giveways	✓
85	2023-09-14 15:11:49	<u>0x1e19e5c33ec41878eae9c347492917ef662190fc8d46b14781cbe33a2475cafd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-14 15:09:27	<u>0x105fcf849bbc9155bd5250b297516d722cb315ccf6496e772d23d18adc6da5ef</u>	+ 1 LIDO Drop	✓
87	2023-09-14 14:58:23	<u>0x75074714f63cfe4af8a24fccbd329edd87acc59bb9a98dd5da5677764c369815</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-14 04:30:40	<u>0x6293aab892c10e94bb770f1249ff28fb56e6abe0e0001150573e17fd7fd32a6</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 23:38:47	<u>0xf5e1732b3da26d7b020598770b7b7545950de6fc21498efca17595ad4c1550a5</u>	+ 1 Voucher	✓
90	2023-09-13 22:36:28	<u>0xa509c26eca43ea3be57b5849bc876eb08def41e51b981a85ce1425004ea5b302</u>	+ 1 Voucher	✓
91	2023-09-13 07:59:06	<u>0x688fde470a21436f6eb971a785da09cc7b9c7fba01fe3fecfb88ab108c78bf83</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-12 08:03:32	<u>0xed87458f1990f6fe0daa2361215341d4101e45a013df808f458342c3b1d1757e</u>	+ 1 NFT Voucher	✓
93	2023-09-11 20:35:29	<u>0x5cfa231e9456328438840391a7c31014b91b639f5f3fd35ae6bee95a4f865caf</u>	+ 1 NFT Voucher	✓
94	2023-09-11 07:34:14	<u>0x8c60b5075d0fa1a12ab4ca29d394af3e8f2ac22ac75371b94abe526ba9d79257</u>	+ 1 NFT Voucher	✓
95	2023-09-11 04:53:56	<u>0x12b9ababedcb87407c877e9a31a3f83efb381045cd0f35bc6c961f05f4efbc33</u>	+ 1 \$1\$-AIRDROP-NFT-\$1\$	✓
96	2023-09-10 00:31:20	<u>0xdb7091af6d6836435f2952b5da18cc31ff51a2286e998eb4f9bb04a7d77f9cef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-09 16:59:46	<u>0xe9d487d2e31ae11cd07c c54b9a783b968d62401590 84319df6a5e476f675f725</u>	+ 1 NFT Voucher	✓
98	2023-09-08 20:09:07	<u>0x62f259280c4347f14a02 e2ce05c8ac92cb99b4b1be a43545ad61897253d7613f</u>	+ 1 Voucher	✓
99	2023-09-07 06:52:10	<u>0xfda66565a8f9102152df 906258d29cc62daa0632c9 71630402d618c5dbdf25ab</u>	+ 1 Voucher	✓
100	2023-09-07 04:09:58	<u>0x3b95b4b22630f18e3d64 b37bebb49983f5199095d9 41c659d1c5f68b2cc8f069</u>	+ 1 Voucher	✓
101	2023-09-04 23:11:59	<u>0x9e355323d736b1479aa6 23e1f348b7f0ddf56759b5 00d3c16a01455c14fe5d76</u>	+ 1 NFT Voucher	✓
102	2023-09-04 17:07:14	<u>0x5424f346b9623172bfe1 b7c9b07210ee6772e86708 0323026444144737dfb115</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-01 06:15:49	<u>0x614ffb4776a8aa7b3908 a11aca7e3a9141f4855d58 c40a08097bcf98b4051731</u>	+ 1 drops-usdt.xyz	✓
104	2023-09-01 06:15:45	<u>0x7a89a2895fac4f89881d abcba32db7104f0fd859b7 52c10b8e105b80d144c64e</u>	+ 1 UNI-V3-PoS	✓
105	2023-09-01 06:15:27	<u>0xbfbd8638f06d0d8a907f 40a5e7fee501c82df60b4c 38eec5b0946b02f97912df</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-01 06:10:59	<u>0x9c2c19ab1e5ddb17985e4ae9e5c755cb130ef89963ec48cc53c0b4f9efc07d47</u>	+ 1 drops-usdt.xyz	✓
107	2023-09-01 06:10:39	<u>0xb6a21ce6be1f0c95071b9223ec4a4d0d1adc23b4ca7ae59e7a8993fd705b311a</u>	+ 1 UNI-V3-PoS	✓
108	2023-08-31 20:52:28	<u>0xf76086801f93320b8f06a92ae830f1676fabe918ecaf67689fa4c87feaa13b40</u>	+ 1 Voucher	✓
109	2023-08-31 18:06:42	<u>0x32ac88608a3fdbf2070289af4c5e2b5021bb6d0bf3745a7f939cb1d96e9bb1f1</u>	+ 1 NFT Airdrop Round	✓
110	2023-08-21 23:13:13	<u>0xf7dd3c049544e02ad017e5588aa11b45c67cf87a67f1367501b5415e34609a14</u>	+ 1 ARBITDROP.INFO	✓
111	2023-08-21 03:27:18	<u>0xb030a10415e596290bb9e37c7fe6177b076d71d8c5f9931c757d2271313e3493</u>	+ 1 Voucher	✓
112	2023-08-10 23:40:28	<u>0x2292850ad528a307845b17a0d77884f7f5f75b57b68c71186835762fd9973d03</u>	+ 1 STAX	✓
113	2023-08-10 22:15:20	<u>0xcb0f3447247f2c81eea0212c26be0730c52138091d4abf07283c1ff415fdf264</u>	+ 1 ARBITDROP.INFO	✓
114	2023-08-09 16:52:54	<u>0x16f6c7826b38d04665933d52415295a3ea842a52cdadb9b0f8ad105c5671acc8</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-06 18:17:31	<u>0x8afb8ce255b964a58420</u> <u>1ccdcc04018e00035e1834</u> <u>52e3c3fb56ae069f24f477</u>	+ 1 STAX	✓
116	2023-08-03 13:44:33	<u>0x445c9c7df773e6cfc41a</u> <u>906149b8aed0603f45db15</u> <u>933a80e736f343e79a4640</u>	+ 1 STAX	✓
117	2023-08-03 06:31:13	<u>0x9128ddc1001272746f2e</u> <u>d84142d9304caa87604704</u> <u>59445b755ae45a7ad20f05</u>	+ 1 ARBITDROP.COM	✓
118	2023-08-02 06:57:44	<u>0xba6397ec9116c8bf78d7</u> <u>1ead1858a9fe1f765374</u> <u>f00b3cdd5090eb86a9b8ab</u>	+ 1 FREESPIN	✓
119	2023-07-31 15:29:15	<u>0x349025dc5f895ffc0264</u> <u>6ab6d067d2d9946184f060</u> <u>d546fcd23de7dc375c32a5</u>	+ 1 STAX	✓
120	2023-07-29 12:40:16	<u>0x12dca992a60526e82c2d</u> <u>93b8867520cab6c17a922b</u> <u>6bce38590a12897d10a33b</u>	+ 1 STAX	✓
121	2023-07-28 14:47:46	<u>0x162b21c7732fe9655e77</u> <u>49c49b89a2130b561d7268</u> <u>1d620881b60852caddbf32</u>	+ 1 REVOLUTION	✓
122	2023-07-26 16:35:13	<u>0x2d9e9e64cce765fa1ce3</u> <u>94f4a1d2986636f425b161</u> <u>1604d4a4a210d9a9e4a4c1</u>	+ 1 dYdX Event	✓
123	2023-07-23 13:43:36	<u>0x9cd157ebe6fe8bd76843</u> <u>26588e978b08720fcf92d8</u> <u>dc1bd183b6dfe4094c1a2d</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
124	2023-07-20 04:06:32	<u>0x1c6dfc0db88dddf68a696312952037af0f81c8a60766ed64cfcef22803238a68</u>	+ 1 APE COIN	✓
125	2023-07-19 10:48:12	<u>0x0ff958b8ebde0f352b2ba8bc60c81158478021b712a5d9fd2c5c376ff759d95a</u>	+ 1 UniEvent.Plus	✓
126	2023-07-18 06:02:57	<u>0x6bcaeea91690639b1fba707fdf7d16b46bb8aa6eee09f28dcd1ad07a34382481</u>	+ 1 UniEvent.Plus	✓
127	2023-07-16 13:39:14	<u>0x42cc2d6928d181cc9afa97f6891ef8db737ec0abc98730dde2eccf033442071b</u>	+ 1 PolyEvent.Plus	✓
128	2023-07-10 04:43:30	<u>0x6f9ef0bc1f27020b2941ca15d46056ded64350e0dd37d33e356c691eb5b667e8</u>	+ 1 UniEvent.Plus	✓
129	2023-07-08 06:02:31	<u>0xdda94b46dba702edbfc5f96ee399b44590a6e7f55203e85e12e56e603eca07ed</u>	+ 1 UniEvent.Plus	✓
130	2023-07-05 04:14:25	<u>0x21b2fbc0b363026f3dcc1a9f2f5b7860b53b81e24ca0c5de1741168a7e0e9710</u>	+ 1 UNI	✓
131	2023-07-03 22:52:02	<u>0x38ad32d0344d63268768bde0989042455a8c0535c6e074b6bc254d76a9136b5e</u>	+ 1 BitCase.Org	✓
132	2023-07-01 18:20:55	<u>0xd9de8c64993e29ad6fe0bb3753992a20a8d26e37807b47f0b31a2ffbcc4042bb</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
133	2023-07-01 17:35:25	<u>0x7139aec629721cc580c8e388ca959db16e94fe7c46b530fc201b85dbd3fe85e1</u>	+ 1 APE COIN	✓
134	2023-07-01 05:47:32	<u>0x7a6800679933f1dde46e28bb7b1ad0dcb5c8f954803adf2243b080271d319f7d</u>	+ 1 UniEvent.Plus	✓
135	2023-06-25 02:54:27	<u>0xd7d205c37516150f22e8e26537387f06b5a6f9c0465e93ba9bfb68182618b306</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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