

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:01 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x158ba5637c7909db54fe1ef8f5741713c1df26f8</u>
TOTAL RECEIVED	43.621311597770990431 MATIC
	16.17 USD
TOTAL SEND	27.407921215120605751 MATIC
	10.16 USD








Token	Balance
MATIC	16.213390382650384680 MATIC
	6.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
\$ xbonus.tech	925.000000000000000000 im reward
USDT	10,000 \$USDT airUSDT.net
mPEPE	10,000 \$mPEPE mpepe.co
Wild Goat Coin	100.000000 WGC
USDT	10,000 \$USDT airUSDT.net
\$ cusdcs.eth.li	1,390.000000000000000000 .li
quick-v2.xyz	1,284 z and claim rewards.










Token	Balance
Acces Liquid-ether.com	1 rewards
999 USDC	1 https://usdc.blockwin.org
UnisNFT 1670410998984	2 UnisNFT 1670410998984
RocketDefi	1 RKT
! !\$100,000 BONE	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
BLUR EVENT	N/A BlurEvent.io
\$5000 USDC	N/A NFTVoucher
' '	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
POLKADOT EVENT	N/A DOT
! !\$100,000 BONE #09	N/A Shiba Inu
Â-	N/A usdwin.co










MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2023-03-23 15:02:54	<u>0x4e5cf377eb7be9735d32</u> <u>ce7a7990ca1fa60ff11cdf</u> <u>ca32738b990d910c75a392</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-23 15:02:54	<u>0x4e5cf377eb7be9735d32</u> <u>ce7a7990ca1fa60ff11cdf</u> <u>ca32738b990d910c75a392</u>	- 0.0042687071013124 44 MATIC  0.00 USD	✓
3	2023-03-23 15:02:54	<u>0x4e5cf377eb7be9735d32</u> <u>ce7a7990ca1fa60ff11cdf</u> <u>ca32738b990d910c75a392</u>	- 0.0189501203604223 98 MATIC  0.02 USD	✓
4	2023-02-04 18:01:00	<u>0xd59194c39a50e9179f65</u> <u>5736e51f2dfe56654b83a2</u> <u>0699f803fcc013f001abd1</u>	- 25.557769215674412 067 MATIC  32.51 USD	✓
5	2023-02-04 18:01:00	<u>0xd59194c39a50e9179f65</u> <u>5736e51f2dfe56654b83a2</u> <u>0699f803fcc013f001abd1</u>	- 0.0165284632753471 27 MATIC  0.02 USD	✓
6	2023-02-04 18:01:00	<u>0xd59194c39a50e9179f65</u> <u>5736e51f2dfe56654b83a2</u> <u>0699f803fcc013f001abd1</u>	- 0.0320519566467838 41 MATIC  0.04 USD	✓
7	2023-02-04 17:59:12	<u>0x1c824b244ea1cef3f22d</u> <u>bb556b831d1951313ff955</u> <u>63a0a5b08c50f0ce057d1a</u>	+ 30.0000000000000000 000 MATIC  38.17 USD	✓
8	2023-02-02 19:42:33	<u>0x367e0f3151e79a063ecb</u> <u>6a4086e36af196e83f98c7</u> <u>027e28a1383596eb20e7d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-02 19:42:33	<u>0x367e0f3151e79a063ecb</u> <u>6a4086e36af196e83f98c7</u> <u>027e28a1383596eb20e7d3</u>	- 0.0011474075000000 00 MATIC  0.00 USD	✓
10	2023-02-02 19:42:33	<u>0x367e0f3151e79a063ecb</u> <u>6a4086e36af196e83f98c7</u> <u>027e28a1383596eb20e7d3</u>	- 0.0491915782673417 11 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-01-06 21:23:58	<u>0xa7454d075e7e613f1e751e2d4c431215964cd4124e</u> <u>e53858b340f5a83fcd3336</u>	- 1.4940778777471932 50 MATIC  1.19 USD	✓
12	2023-01-06 21:23:58	<u>0xa7454d075e7e613f1e751e2d4c431215964cd4124e</u> <u>e53858b340f5a83fcd3336</u>	- 0.0144062099999999 99 MATIC  0.01 USD	✓
13	2023-01-06 21:23:58	<u>0xa7454d075e7e613f1e751e2d4c431215964cd4124e</u> <u>e53858b340f5a83fcd3336</u>	- 0.0092030855558255 24 MATIC  0.00 USD	✓
14	2023-01-06 21:23:40	<u>0x115250f03da1e15bd28c258f88ed45f11c0e593229</u> <u>f3f481652d8c8fef70f82a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-06 21:23:40	<u>0x115250f03da1e15bd28c258f88ed45f11c0e593229</u> <u>f3f481652d8c8fef70f82a</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
16	2023-01-06 21:23:40	<u>0x115250f03da1e15bd28c258f88ed45f11c0e593229</u> <u>f3f481652d8c8fef70f82a</u>	- 0.0012701617664193 90 MATIC  0.00 USD	✓
17	2023-01-06 21:22:16	<u>0x9ea32652d7cf2ce3c76df2b16f358484e961c21b59</u> <u>0ffc2c4b1861299e4c3901</u>	+ 10.0000000000000000 000 MATIC  7.99 USD	✓
18	2022-12-21 23:19:27	<u>0xdd0a4122d9d9ecc948ffa1601d682b5779f7d5bbe9</u> <u>e6f9fd94e633055ffc16f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-12-21 23:19:27	<u>0xdd0a4122d9d9ecc948ffa1601d682b5779f7d5bbe9</u> <u>e6f9fd94e633055ffc16f2</u>	- 0.0094042811959731 18 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2022-12-21 23:19:27	<u>0xdd0a4122d9d9ecc948ffa1601d682b5779f7d5bbe9e6f9fd94e633055ffc16f2</u>	- 0.0078224964225273 33 MATIC  0.00 USD	✓
21	2022-12-21 23:18:31	<u>0xa668e1925f64e5ea2ccc7f7791eceeabc56c3e62458b69a21525698609c600013</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-12-21 23:18:31	<u>0xa668e1925f64e5ea2ccc7f7791eceeabc56c3e62458b69a21525698609c600013</u>	- 0.0011508777237908 72 MATIC  0.00 USD	✓
23	2022-12-21 23:18:31	<u>0xa668e1925f64e5ea2ccc7f7791eceeabc56c3e62458b69a21525698609c600013</u>	- 0.0008842713934509 84 MATIC  0.00 USD	✓
24	2022-12-06 17:09:29	<u>0x17170c5438ed2de633c3daa570c991379210d75fa0413e475f276878082c8379</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-12-06 17:09:29	<u>0x17170c5438ed2de633c3daa570c991379210d75fa0413e475f276878082c8379</u>	- 0.0149577295821086 78 MATIC  0.01 USD	✓
26	2022-12-06 17:09:29	<u>0x17170c5438ed2de633c3daa570c991379210d75fa0413e475f276878082c8379</u>	- 0.0032026414178913 21 MATIC  0.00 USD	✓
27	2022-12-06 17:08:51	<u>0x4b8d03d0f6409b9a160b7bd759b3d07516f06eaff79a5d55a440a250e80c9e2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-12-06 17:08:51	<u>0x4b8d03d0f6409b9a160b7bd759b3d07516f06eaff79a5d55a440a250e80c9e2d</u>	- 0.0017602888432140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-06 17:08:51	<u>0x4b8d03d0f6409b9a160b7bd759b3d07516f06eaff79a5d55a440a250e80c9e2d</u>	- 0.0005582203403010 48 MATIC  0.00 USD	✓
30	2022-11-10 16:55:48	<u>0x3c8d25c6306c26cbddb76eb47f14c70320f1f7368768b2c14a1cdc1c94defe6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-11-10 16:55:48	<u>0x3c8d25c6306c26cbddb76eb47f14c70320f1f7368768b2c14a1cdc1c94defe6b</u>	- 0.0347024582164000 01 MATIC  0.03 USD	✓
32	2022-11-10 16:55:48	<u>0x3c8d25c6306c26cbddb76eb47f14c70320f1f7368768b2c14a1cdc1c94defe6b</u>	- 0.0598760004207895 69 MATIC  0.06 USD	✓
33	2022-11-10 16:55:34	<u>0x5e220554e3de7e49bc7bfcb911f79b0a332490e5ca89e3b547e0135068eb024a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-11-10 16:55:34	<u>0x5e220554e3de7e49bc7bfcb911f79b0a332490e5ca89e3b547e0135068eb024a</u>	- 0.0014202214301803 60 MATIC  0.00 USD	✓
35	2022-11-10 16:55:34	<u>0x5e220554e3de7e49bc7bfcb911f79b0a332490e5ca89e3b547e0135068eb024a</u>	- 0.0026090317205875 96 MATIC  0.00 USD	✓
36	2022-11-10 16:55:10	<u>0x422fe8c20fba5e15ff168a05a04d9788d554b6df2bc0bd50e2253ec10b4a35aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-11-10 16:55:10	<u>0x422fe8c20fba5e15ff168a05a04d9788d554b6df2bc0bd50e2253ec10b4a35aa</u>	- 0.0018329751887908 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-10 16:55:10	<u>0x422fe8c20fba5e15ff168a05a04d9788d554b6df2bc0bd50e2253ec10b4a35aa</u>	- 0.0050182963339726 40 MATIC  0.00 USD	✓
39	2022-10-25 11:33:16	<u>0xbbd4ea667a88bbda6247c2ae1d5ae0420eba124d1b164a431f55b47a00dd516c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-10-25 11:33:16	<u>0xbbd4ea667a88bbda6247c2ae1d5ae0420eba124d1b164a431f55b47a00dd516c</u>	- 0.0387387707274846 13 MATIC  0.03 USD	✓
41	2022-10-25 11:33:16	<u>0xbbd4ea667a88bbda6247c2ae1d5ae0420eba124d1b164a431f55b47a00dd516c</u>	- 0.0187801772725153 84 MATIC  0.01 USD	✓
42	2022-10-25 11:32:30	<u>0xb41eb9de61409683a4deb546242369fa2781fe1cf724d1f391a2292b3b95f4ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-10-25 11:32:30	<u>0xb41eb9de61409683a4deb546242369fa2781fe1cf724d1f391a2292b3b95f4ab</u>	- 0.0020452025066562 36 MATIC  0.00 USD	✓
44	2022-10-25 11:32:30	<u>0xb41eb9de61409683a4deb546242369fa2781fe1cf724d1f391a2292b3b95f4ab</u>	- 0.0025391104889141 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 18:01:00	<u>0xd59194c39a50e9179f655736e51f2dfe56654b83a20699f803fcc013f001abd1</u>	+ 2.3234335650613102 69 MATIC  2.95 USD	✓





#	Date & time	Transaction Id	Amount	
2	2023-01-06 21:23:58	<u>0xa7454d075e7e613f1e751e2d4c431215964cd4124ee53858b340f5a83fcd3336</u>	+ 0.1358252616133812 10 MATIC  0.10 USD	✓
3	2022-10-25 14:46:45	<u>0xc5d5f8b3df9d2c914561a098247be6c2ff311bb93317cba65939ba1ebfab28c0</u>	+ 0.0520784749213455 97 MATIC  0.04 USD	✓
4	2022-10-25 11:30:30	<u>0x33cabc140b227b25d970d282b17deaa06a4686575b9ff678a31d67b548e6d4f7</u>	+ 1.0099742961749551 55 MATIC  0.92 USD	✓
5	2022-10-25 10:50:07	<u>0x37373eb1f84769aa9df53a304b9178ab4c676f67b25fe826cb7dde93654a8804</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:41:32	<u>0xbcff7e128a5bde56d35845f010d659d50462acedaa8d95f9dafc3599d90baa7c</u>	+ 100.00000000 AIAPE	✓
2	2024-04-03 23:21:23	<u>0xa72fdadbc7303a4cf308358b86bfc1af8000f8b55985902e038230afac7c748b</u>	+ 100.000000 WGC	✓
3	2024-02-18 16:58:58	<u>0x0ac2c332949e5745206cc06e4c3d2bc859df9f3b692870c94682a5641cb455ec</u>	+ 1 !	✓
4	2024-02-14 18:18:56	<u>0x1eb91e788fb9540e6d6df1080c2edd5a666c06a80563253077afa46c313dc7f4</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 13:45:26	<u>0x589eb3ac28c930fbc909d5b8e3e0ce6452d5e1fec4dee73d7c8ca9b4be90cf6e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
6	2024-02-07 21:57:24	<u>0xd7c434ebb73ed83a24dcf85a52f00da5721b49c55a73a34b435f1b4dd809df0b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
7	2024-02-07 19:46:04	<u>0x616423a02c27dfb8cdff7df2e94d0d4d5b13c499e023fccf057abc64210b28be</u>	+ 1 RDS	✓
8	2024-02-05 18:37:02	<u>0xe4630271b3cc1ed5fba16ff7497a82bbe972e8d97c25d04ae052e5431a49a53f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
9	2024-02-04 06:28:37	<u>0x6e49b74f6638c45fe5cfd1cfbac5ca6eaf26dd14a7cce84614499faef8103923</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
10	2024-02-02 14:37:13	<u>0xbd0f2028bf378d78977f3a7f2893d6c3706137a19cd0cae558420bc29a44bddf</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
11	2024-02-02 11:49:29	<u>0xfc9ed005bb0334a2a9ecf4adac9e032836ac3c4aa994a33f91996625ff4db925</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
12	2024-02-02 07:47:34	<u>0xd5751f98ae6b943b1beca95975ccae3824091038cf002d32c17757df61c68b75</u>	+ 60,202.000000000000 0000000 www.zkfair.events	✓
13	2024-02-02 03:08:46	<u>0x8efd44c7cfbb53386ed9b6d2e5efebb516fac607e6dd1101b903a71426b4a01a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-01 16:01:43	<u>0xc376711064009c760d7b a652792e67ccfe823d8c49 7f3014c7cf66f0c27669f4</u>	+ 1 rewards	✓
15	2024-02-01 16:01:43	<u>0xe6691e46888e69a773f0 4a362781dda55dfea4229e e7d36c413b619e777d7150</u>	+ 1 rewards	✓
16	2024-02-01 08:17:29	<u>0x9069422b1b2f2f4b0332 382d90e0bdfb1a953557b 2e793196fe1b28ab2ca36a</u>	+ 9,090.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
17	2024-01-28 01:22:45	<u>0x7cf8dc341e3df04ced0d 9476a18d3a5a7a26508cb6 cdac8dbfdb6409d2cde352</u>	+ 1 rewards	✓
18	2024-01-28 01:22:39	<u>0x8af3a74514aa393b0f24 fe09eb56037bd493981c31 7b3c306e06aa36f3e91acb</u>	+ 1 rewards	✓
19	2024-01-16 20:12:13	<u>0xed88513455c2492d4a51 c21bddc78df4e4bdb8b10c c546981b92485f2336474c</u>	+ 1 DO Giveaway!	✓
20	2023-08-28 13:09:22	<u>0xe7d80b6a5607d9d58a65 03077c88537a6eeee2d9a6 db4d81e10c6f4c0e965e5b</u>	+ 989.000000000000 0000 wRDNT	✓
21	2023-07-14 05:04:38	<u>0x10018e94cef666122af5 4e549735f393560a738919 d26b039900e02d4d1d935a</u>	+ 1,390.000000000000 000000 .li	✓
22	2023-05-12 12:57:02	<u>0x5851f7c7fea638eb7bec a32a6c4efbfc5acd85387e 08178c0392f8390f63a3d5</u>	+ 925.000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-04 18:01:00	<u>0xd59194c39a50e9179f655736e51f2dfe56654b83a20699f803fcc013f001abd1</u>	- 1,409.408812 USDC  1,409.57 USD	✓
24	2023-02-02 19:42:33	<u>0x367e0f3151e79a063ecb6a4086e36af196e83f98c7027e28a1383596eb20e7d3</u>	+ 1,409.408812 USDC  1,409.36 USD	✓
25	2023-01-06 21:23:58	<u>0xa7454d075e7e613f1e751e2d4c431215964cd4124ee53858b340f5a83fcd3336</u>	- 8,657.863557 USDC  8,657.98 USD	✓
26	2022-12-21 23:19:27	<u>0xdd0a4122d9d9ecc948ffa1601d682b5779f7d5bbe9e6f9fd94e633055ffc16f2</u>	- 13,531,430,924.000 0000000000000000 CP	✓
27	2022-12-06 17:09:29	<u>0x17170c5438ed2de633c3daa570c991379210d75fa0413e475f276878082c8379</u>	+ 13,531,430,924.032 762527465820312 CP	✓
28	2022-12-06 17:09:29	<u>0x17170c5438ed2de633c3daa570c991379210d75fa0413e475f276878082c8379</u>	- 1,000.000000 USDC  1,000.09 USD	✓
29	2022-12-03 18:45:35	<u>0x38aed066e8421c253b117fbadd6319f93e33c7d45f75da6e9aceca39c51ec656</u>	+ 250.00000000000000 0000 anyUSDC	✓
30	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fdc747f18200eddcdd9b3dbe686d3095ab1af3ba9e9eef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
31	2022-11-25 11:44:06	<u>0xde179f70266339db773f24e4c08252b653516e07b2e34362ffb4f06e7057278d</u>	+ 124.91 AAVE	✓

#	Date & time	Transaction Id	Amount	
32	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
33	2022-11-20 12:10:27	<u>0x44d4ac4d48a6b70000e3d34afde33314b2649e4ba5879f036dc1b2e246ab1e9</u>	+ 1,284 z and claim rewards.	✓
34	2022-11-10 16:55:48	<u>0x3c8d25c6306c26cbbdb76eb47f14c70320f1f7368768b2c14a1cdc1c94defe6b</u>	+ 9,647.869557 USDC  9,654.23 USD	✓
35	2022-11-10 16:55:48	<u>0x3c8d25c6306c26cbbdb76eb47f14c70320f1f7368768b2c14a1cdc1c94defe6b</u>	- 282.16594365250074 3610 GNS	✓
36	2022-11-10 16:55:48	<u>0x3c8d25c6306c26cbbdb76eb47f14c70320f1f7368768b2c14a1cdc1c94defe6b</u>	- 846.49783095750228 7674 GNS	✓
37	2022-11-10 16:55:48	<u>0x3c8d25c6306c26cbbdb76eb47f14c70320f1f7368768b2c14a1cdc1c94defe6b</u>	- 1,692.995661915004 575349 GNS	✓
38	2022-10-25 14:46:45	<u>0xc5d5f8b3df9d2c914561a098247be6c2ff311bb93317cba65939ba1ebfab28c0</u>	+ 9.994000 USDC  9.99 USD	✓
39	2022-10-25 11:33:16	<u>0xbbd4ea667a88bbda6247c2ae1d5ae0420eba124d1b164a431f55b47a00dd516c</u>	+ 2,821.659436525007 549790 GNS	✓
40	2022-10-25 11:33:16	<u>0xbbd4ea667a88bbda6247c2ae1d5ae0420eba124d1b164a431f55b47a00dd516c</u>	- 9,999.109359 USDC  9,998.53 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-10-25 11:30:30	<u>0x33cabc140b227b25d970d282b17deaa06a4686575b9ff678a31d67b548e6d4f7</u>	- 0.890641 USDC 	✓
			0.89 USD	
42	2022-10-25 11:25:40	<u>0x6112f7d631891d12fc6f43514489cb57c19bbd08866bc702fc6824160b35dc5d</u>	+ 9,900.000000 USDC 	✓
			9,899.42 USD	
43	2022-10-25 10:52:25	<u>0x90ec2be24c83c3f3d1b229575887d1dcd696dc9dab858cb68e0b444e4b0c59d7</u>	+ 100.000000 USDC 	✓
			99.99 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-06 21:01:38	<u>0xf1df9e12825f128a58ba151af53abeff5d1a6d6fef423514d59f0611f02e5d53</u>	+ 1 RKT	✓
2	2023-02-02 20:49:19	<u>0xa7e75d4c207eef0b1432364fea3456957817fc829bf60afcb5b3955d22da6e0e</u>	+ 1 https://usdc.blockwin.org	✓
3	2022-12-07 11:03:26	<u>0xc5ecbe682b25a248713a3bca34919c0299a49554cfb0ac13a2373cb715ac7ea3</u>	+ 1 UnisNFT 1670410998984	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:02:38	<u>0xa1371f0c2a7b98d9e209ec056099a62a2c0c2438973d74c56d090621ea4d6bac</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 23:07:54	<u>0x3bcde76b59c4babd2e59631cad669d0e906eb6f7551df849bb67b740f3c3e4af</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-24 23:53:49	<u>0xc61690e3586941acb18ad63671e68cb957dd5bb13c82a11ca9f57ca023f6d8d2</u>	+ 1 etherevent.co	✓
4	2024-02-16 11:27:56	<u>0x2ade85ae613dc962fd2ecc299bb42d43c7047954fe5f90d342bb9ca422609fb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-16 11:27:10	<u>0x536e15d701ddddef2343f572a2f53c7d193452d95087f98f27cfa3b939fc54b1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-12 04:07:52	<u>0x5b7866165d550634810e4f8e7f97038320c2680eae1f5c577f9602b213a72103</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-12 04:07:42	<u>0x2507f927183fe03cb1f2fd21f9cd108f2e26f4e81aac2dd43f273927d2575f8f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-01-29 20:51:11	<u>0xcf86b997d0bf16b921946da1eb92b113cbb2485ec0ff2962de7bf84d4aef2d1d</u>	+ 1 ethevents.co	✓
9	2024-01-29 06:30:10	<u>0xb4003eb33ea0c7002ea7c842d8dc394cf69b685764f87d06b311a15ef3ba791d</u>	+ 1 5eth.net	✓
10	2024-01-28 06:31:20	<u>0xa2a72075bc2dcef0ee6c959265404924527a7fbd93621400fc7f685df06432d9</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 01:24:07	<u>0x434c7ea7bf7386684557c12891afd0fdb5a9572d216fe8f635faa99a6bb7dafc</u>	+ 1 5000usdt.com	✓
12	2024-01-17 18:18:34	<u>0xf29284f69e2c5c559d09c63d4922dce50bf51882a142db5d93546d9abf05ea63</u>	+ 1 1000usdc.top	✓
13	2024-01-17 18:18:34	<u>0x95a48dcb8b267447430271f507710ad50f1fb67193e656e5763ecd8b830c6868</u>	+ 1 3000usdt.cc	✓
14	2024-01-05 05:37:56	<u>0x5f4665bbe30264134c0d7af9ba3bec775ed26868c74f8595ae1ecd5cdbfe1779</u>	+ 1 3000usdt.net	✓
15	2024-01-05 05:27:14	<u>0x10cebad54dfe7ed75bc33912741e85f789ae25b167e3a4a03e89fb8693612ae4</u>	+ 1 2000usdc.cc	✓
16	2024-01-03 04:54:39	<u>0x367657fe4ad75e1b6fba d065846e022ee3db81f5d7b234c6a3d558e86d9b200b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 00:50:54	<u>0xf06bf592d738f35371507be12485af59761256b803aa8d935ab59605bb9f800d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 13:07:49	<u>0xc9d56d955e49f92d5d37bcfbfca8ce68d254a80cc189046f4ba378168c950904</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 13:08:30	<u>0x14c0f6d3e6d2fdffd89f1008555ef108103db4f4db4e8207b383069dd3f07221</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-11 15:08:54	<u>0x7faac727eab71623771f4b007b0c9e2a7268804a540164052f2c8fec9be617e3</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-07 13:21:00	<u>0x199a4552c455995e55c1b0596c0026942ebd834ab34a58cb6eb1e2ccf1272418</u>	+ 1 \$1,000 TON	✓
22	2023-10-27 11:49:18	<u>0x3a2dd147ec8b7c672f7117c95eb67b89e1ce4ae2c2ecf964a38c5e4e50bd4aef</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-16 09:47:56	<u>0x53e25efc0d4e17920bcc8f78622850d1c6f14cd7cfa2076ca9b564ce68c309db</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-12 04:03:09	<u>0x2b57cb07069b5847f27ce7681affe2db5a76c040349b121612f0298c7eddd58e</u>	+ 1 Voucher	✓
25	2023-10-10 08:31:27	<u>0x52c9813ad4a65c6e44ea012ed5f823c6afdd08c3e99f5be22dfc86424ca4e105</u>	+ 1 Voucher	✓
26	2023-10-02 06:37:04	<u>0x2199cc722716bc0ea942522b1aa78be88390bfdfa6b6914b727c15d9a9af08ef</u>	+ 1 Shiba Inu	✓
27	2023-09-27 22:03:15	<u>0xe91eb5cbf57d03fa4b26c21f09b79fa5f3f68eaf99577da1068f3f915cec2f03</u>	+ 1 Shiba Inu	✓
28	2023-09-25 12:17:20	<u>0xf910de3cac36a8ed6bba57f286f9dad2a787089069f708b5426fc76fcb940365</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-20 20:59:39	<u>0x7605510d07b47420d8bb a7fb877e0a897b957b7353 5cdda24c6ce5b6c21e08ac</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 00:15:06	<u>0x574a9880b3d7075e9d33 58256bef8bda053ff91f64 0fae44dcd65769c71a482d</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 20:33:36	<u>0xec8f75868903c3c92deb 4959149ef9812247ef1891 4adf2ee1f41e2afd7702ad</u>	+ 1 Voucher	✓
32	2023-09-14 03:34:49	<u>0x82c5b018d60a9d985fd7 5465bf3f055efd12efe65b 3e76e50090627ed6dea548</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 19:07:36	<u>0x4c80fca0b4626314c947 cbdb062b20cb9a16b39be8 db7ab75ec5cb4f0f87aac6</u>	+ 1 Voucher	✓
34	2023-09-13 06:36:50	<u>0x88f88dea10476724a3c2 7c07d1c9e4f251c06676d0 0e54a89ad255258d4f382f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-13 00:04:54	<u>0x5eaf5b6edae89fb1439a 83c880bdc33e31e1501d3b a8ef1d02da9a066c9b9e2f</u>	+ 1 NFT VOUCHER	✓
36	2023-09-12 01:38:32	<u>0x33255be0aaebcb46afca a3b32862408e6012642f4f c9b2cfead476cd8bcfb9d5</u>	+ 1 NFT Voucher	✓
37	2023-09-12 01:20:58	<u>0x0938b9cc5e523b2ca170 bb47a34fb60742e058d23e 8a2f99d97012a43b58d1e0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 03:19:56	<u>0x3d137750be79a7682e03</u> <u>efed91d5f13b0532b1e4a5</u> <u>0c6edac81bf96220e9fc5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 10:23:20	<u>0x66824323bb8035247e0a</u> <u>449afa6d868b476e59a798</u> <u>7c387219043fc658bc3870</u>	+ 1 NFT Voucher	✓
40	2023-09-10 01:37:16	<u>0x17ac3584a70d59747cf4</u> <u>bfcad22da39bf869d12a7b</u> <u>a170b9520940859124f3d0</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-07 13:21:32	<u>0xa69e8afb96e37f874964</u> <u>cd4a8df83725422e070233</u> <u>58c53b5d8a6fca7e7c728e</u>	+ 1 OPTIMISM	✓
42	2023-09-06 13:27:48	<u>0x97b97e835ab39d130f2a</u> <u>96a58be272af48762130dc</u> <u>94873ec103b88b7dc67ef1</u>	+ 1 Voucher	✓
43	2023-09-05 18:58:58	<u>0x8d4a23ccca587d6fc120</u> <u>bf298eee9219918f592602</u> <u>85670b3a40e7f46624bc60</u>	+ 1 NFT Airdrop	✓
44	2023-09-05 03:21:23	<u>0x03bbdc7b1c04eac278ea</u> <u>a7beed65d3352d2b8b303f</u> <u>3b2d93c2b7bf80cbc10b50</u>	+ 1 NFT Voucher	✓
45	2023-09-05 03:17:27	<u>0x1cda332d4558ddc94162</u> <u>8a70e515ecdece08595d9d</u> <u>9aed199d3de7746b248ccb</u>	+ 1 NFT Voucher	✓
46	2023-09-05 03:16:27	<u>0xd613b693447b49e14e04</u> <u>813219e8f4113a13c34ec5</u> <u>a5a083e88bd4eddbed9129</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 03:13:47	<u>0x89b261d96306323a6d3944066e9e86ce495a4c1e1b409585b0ed79c70b512855</u>	+ 1 claim-busd.xyz	✓
48	2023-09-03 12:43:56	<u>0x1759e816adfd076cb7d64df6c34c378c7fd005f23818447e4060af1c62db9463</u>	+ 1 NFT Airdrop	✓
49	2023-09-01 19:56:08	<u>0xbd56f72b28e9abef8abbe29e99b55efd8815b663512ee7dd2eae51aebf161272</u>	+ 1 Voucher	✓
50	2023-08-29 13:13:53	<u>0xf33f5802a19d9b5b8836995d9e80fdc3c95a3b30034753885d51045b6f2c1d31</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 12:03:35	<u>0x675a33fdf3acd64e552f5e05ff74b327845026bc3b6985c5261e440f1bea4011</u>	+ 1 Lido DAO	✓
52	2023-08-28 09:07:03	<u>0x807a651c26bca8026de443ac4e757443a2c55227ce47cb28b081b734e77086d</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-28 02:47:05	<u>0x33449d49828b5751f9bba12de72584ff7b7c6ffbf3a595e24dd34f55fb00542</u>	+ 1 claim.circleweekly.net	✓
54	2023-08-26 19:02:07	<u>0x6cbb6713f2b9a3872cd6d46b5587afa8911be2f67af29a404f246b3a0154de66</u>	+ 1 claim.circleweekly.com	✓
55	2023-08-25 18:55:46	<u>0xdbc56f591d195eb77722e1b4eb052cab4e236337903d6c4ddb6e86bc5150902</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-19 02:51:28	<u>0x1e23136856e756440b356d0ffffb5e66a940c0c1bd97d7872700ca539ab6e31dc</u>	+ 1 \$1099 USDC	✓
57	2023-08-11 20:24:34	<u>0x719d1d9c5e2a23680eb49456ca43c101a359a71ffe6f6ddb066129d2805849d5</u>	+ 1 Lido DAO	✓
58	2023-08-02 03:24:44	<u>0x7ae7e3fd0022610de2d84f9401e7e2eeb550bd0fdd98864947e089008bbf0302</u>	+ 1 FREESPIN	✓
59	2023-08-01 23:15:35	<u>0x31a9a61f5b568c0665e14731a377c29085095190f896ec9ae1f4ca9a9c5d6ef9</u>	+ 1 \$2000 ETH	✓
60	2023-07-31 22:53:14	<u>0xd40be4991c661b68e2508f332219366f11d34770544c19f966f51188f6298ed9</u>	+ 1 APE COIN	✓
61	2023-07-29 12:51:36	<u>0x0ab48dd8f156edd281efb3025089781b19650abee4655d50d0da0f9299f65d15</u>	+ 1 VOUCHER	✓
62	2023-07-28 21:11:56	<u>0x53b8429787fdc02a1f096b6c18f82c94ea602cdd5bc03df1ce79b03ab110478c</u>	+ 1 REVOLUTION	✓
63	2023-07-26 23:21:09	<u>0x6268dc568e51a50646923f76c4fd8ea80908e7fbd67b0a7aeb5fe500ee126f23</u>	+ 1 \$1250 USDC	✓
64	2023-07-20 00:59:33	<u>0x4971ac88e6e3f71a99c629fdf4d518e048520294925c65b7a7690c8cbc6b5ff6</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-19 08:07:55	<u>0xe528b8d0d48965a07308</u> <u>929fa0b22841957eb28a4b</u> <u>18a4ee1f205bbe2580d677</u>	+ 1 UniEvent.Plus	✓
66	2023-07-16 11:30:44	<u>0xd98742da4dae9b19abe3</u> <u>6126890ee1673db8841477</u> <u>909a6cc52c60237035a3ad</u>	+ 1 PolyEvent.Plus	✓
67	2023-07-13 15:08:38	<u>0x70682ffbad596febdf3b</u> <u>d081ef1230efb92066b07d</u> <u>acd725536b28bc1b079a33</u>	+ 1 BlurEvent.io	✓
68	2023-07-07 11:57:14	<u>0xf75cef0b258c63410e50</u> <u>af56d39f94a563cd079031</u> <u>29465f17684adf586e6a9b</u>	+ 1 DOT	✓
69	2023-07-05 04:38:11	<u>0x0e98c439a36c37317eaf</u> <u>d2521429e02d82889e1d56</u> <u>4500def64867500e9b7495</u>	+ 1 UNI	✓
70	2023-07-04 03:02:27	<u>0xaa17f7955f0abb0f2891</u> <u>693e32dfe25502a860e093</u> <u>55e8c3b971745ed8d143e0</u>	+ 1 APE COIN	✓
71	2023-07-03 12:22:31	<u>0x5159ce408d8298fd49c8</u> <u>a4ee51742b6eb5c14a7c3a</u> <u>be0906671f13bdead56800</u>	+ 1 BitCase.Org	✓
72	2023-06-29 00:01:06	<u>0xf42bb4a65fd0593bce2d</u> <u>0694f00bdcd4565ebd8e77</u> <u>c955fc56dd1bfdf4ff62a3</u>	+ 1 OPTIMISM	✓
73	2023-06-25 04:29:57	<u>0xa2089bb03579b185c20c</u> <u>98d17b07771cc7da0afa00</u> <u>798413f06d9aec060e9e10</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-22 00:25:08	<u>0xfc1bd1809574c14305a7</u> <u>33d5ef75fc294f3fa4e6ac</u> <u>f4af2a37bbdca51ffdcfbe</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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