

3xpL



# ADDRESS STATEMENT



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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22011121835f9ff0f31c38ff7c65da0e58f6402a</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.09 USD
TOTAL SEND	0.016484527619238892 MATIC
	0.00 USD





Token	Balance
MATIC	2.983515472380761313 MATIC
	1.09 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! BLAST	3,000 ards!
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
USDT	10,000 \$USDT <a href="https://airUSDT.net">airUSDT.net</a>
ETHENA Airdrop	6,700 \$ CLAIM ON: <a href="https://ethena-ena.org">[ethena-ena.org]</a>
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
MATICSWAP.NET	N/A MATICSWAP.NET
@ MetaWin.to	N/A RAFFLE TICKET

Token	Balance
! Kuroro.gg	N/A KURO [www.kuroro.gg]
1,000 USDT Reward	N/A com
5000 USDC Voucher	N/A claim.circlest.org
700 LDO AIRDROP	N/A NFT NOTIFICATION
The Secret Council of Aliens	N/A The Secret Council of Aliens
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5.00 ETH by Base	N/A Base Chain Raffle
'0x0ai New Year Gift	N/A NEW YEAR GIFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-04 00:24:17	<u>0x342c73b6371975769bbe</u> <u>456f9fba0e6e142ce8e9ec</u> <u>6e980b90ac50fe12504e08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-04 00:24:17	<u>0x342c73b6371975769bbe</u> <u>456f9fba0e6e142ce8e9ec</u> <u>6e980b90ac50fe12504e08</u>	- 0.0017951674963633 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-04 00:24:17	<u>0x342c73b6371975769bbe</u> <u>456f9fba0e6e142ce8e9ec</u> <u>6e980b90ac50fe12504e08</u>	- 0.00000000000062277 12 MATIC  0.00 USD	✓
4	2022-02-04 00:16:59	<u>0x92386694dbf6090b898f</u> <u>4efb94d93246bafb284de3</u> <u>b57bd683425fa5c3800135</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-04 00:16:59	<u>0x92386694dbf6090b898f</u> <u>4efb94d93246bafb284de3</u> <u>b57bd683425fa5c3800135</u>	- 0.0096666024000000 00 MATIC  0.01 USD	✓
6	2022-02-04 00:16:59	<u>0x92386694dbf6090b898f</u> <u>4efb94d93246bafb284de3</u> <u>b57bd683425fa5c3800135</u>	- 0.0000000004474913 56 MATIC  0.00 USD	✓
7	2022-02-04 00:16:57	<u>0x97a8c17aa4f140425b0c</u> <u>6bf8e226d8e1d4e05c050a</u> <u>09df850220dd9c0e1eba9b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-04 00:16:57	<u>0x97a8c17aa4f140425b0c</u> <u>6bf8e226d8e1d4e05c050a</u> <u>09df850220dd9c0e1eba9b</u>	- 0.0013887972000000 00 MATIC  0.00 USD	✓
9	2022-02-04 00:16:57	<u>0x97a8c17aa4f140425b0c</u> <u>6bf8e226d8e1d4e05c050a</u> <u>09df850220dd9c0e1eba9b</u>	- 0.0000000000691564 32 MATIC  0.00 USD	✓
10	2022-02-04 00:15:33	<u>0x8b55f3aed44f158694da</u> <u>6ae9567ecfeb997582a4e4</u> <u>824a53a48a609400067f08</u>	+ 2.00000000000000000 00 MATIC  3.15 USD	✓
11	2022-01-08 01:54:16	<u>0xdb801169bd848d74bb25</u> <u>f39a2c79a4a83cfc99023e</u> <u>0c2ef2aec88ef4a9f2c18f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
12	2022-01-08 01:54:16	<u>0xdb801169bd848d74bb25</u> <u>f39a2c79a4a83cfc99023e</u> <u>0c2ef2aec88ef4a9f2c18f</u>	- 0.0010349700000000 00 MATIC  0.00 USD	✓
13	2022-01-08 01:54:12	<u>0x32fcc908f86e847ae3a7</u> <u>38e4ccea90be97e9bb4ebd</u> <u>04cc5ea341fa1fc86e45d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-08 01:54:12	<u>0x32fcc908f86e847ae3a7</u> <u>38e4ccea90be97e9bb4ebd</u> <u>04cc5ea341fa1fc86e45d8</u>	- 0.0025989900000000 00 MATIC  0.00 USD	✓
15	2022-01-08 01:52:00	<u>0xc6acf97df9391a651a8c</u> <u>a52337ecd7a6b269c79f2e</u> <u>c31d9c2ee7c9905e4ac952</u>	+ 1.0000000000000000 00 MATIC  2.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 05:07:50	<u>0xefce9305d169158a5e8e</u> <u>e5f7bd562ea78b229ac6a2</u> <u>5b397bf6ecfc900cd1f9d5</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
2	2024-06-18 18:16:23	<u>0xb831696b4e40bf2e5384</u> <u>cf787530372e90726b687e</u> <u>14891227795e41f9e279de</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 12:11:06	<u>0x187cabec457e550ad130</u> <u>3af587ebd97b56b80eb3a4</u> <u>b31c941b4af18a5e84c8d6</u>	+ 2,771.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-13 01:30:43	<u>0x7d618a8dfe84aabea0b5</u> <u>ab638934bd53732c22b440</u> <u>f5890a45bb19283fff80f5</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-07 15:43:18	<u>0x46a260d6f26e9dcd1f9d a4673c5830d92aade0b1a8 dea957f80eff60ad2b8924</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
6	2024-05-28 18:38:11	<u>0x7ec18340c11b9dbefec2 45656d43f4db03396c500d 0bafb2473b152e10e911ee</u>	+ 1 CMAI	✓
7	2024-05-17 23:15:38	<u>0x5c76941da6e4f6683072 8db92955cb35d5abca0ec9 b9eaca318a063f6691dacd</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
8	2024-05-15 15:56:18	<u>0x797834dcce2189e94b37 519266f2a3585b5053e0ba 84a9ba5539c2a05090acd2</u>	+ 1 APE	✓
9	2024-05-13 10:16:15	<u>0xded65a64eb6f630c2598 7e4a302f6b2f177dfd3d36 839ca3a75fee7f59c2545b</u>	+ 5,000 S	✓
10	2024-05-10 00:11:57	<u>0xe947163f31e53e7a03fb f4873b5f956922f46af3d4 fbefc856535f509870f056</u>	+ 1,380 TOKENS	✓
11	2024-05-10 00:06:25	<u>0x92423c45918cee752ead 5677a5ca7290ee610a27d9 9216bf606a3bdf1ac98ac8</u>	+ 3,800.028420999999 980268 one	✓
12	2024-05-10 00:03:46	<u>0x0ed874a8d5ad63126d54 1d8eca5d01600d1955f14a a133302e600a85adc5c511</u>	+ 10 ward.	✓
13	2024-05-10 00:02:44	<u>0x31b7337941fd752a3e6c ded2e5de0a20958cca6a3a 70faf829cf152130426308</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-22 17:13:58	<u>0x5dda973b49807e7c7718e28f5292212384de935eb7be5ac7eb44a7a065a19c7b</u>	+ 4,699,893.00000000 0000000000 KURO [www.kuroro.gg]	✓
15	2024-03-22 03:20:09	<u>0xe227315a96960f8d1f09e70d111926c86f536b1f2006629b8512b3001d88eb7d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
16	2024-03-16 16:11:06	<u>0x4275237b1e22f773266837e01009a8f450beb73971b4e3a96c731ef19d67e348</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
17	2024-03-10 11:53:32	<u>0x061e3795194aec5b4e351e83bf50317a204055b72d03baefb5b1ae93b249c14e</u>	+ 800 Swap on: wmatic-swap.com	✓
18	2024-03-03 20:40:30	<u>0xb3f08666aa73ef5b707fa7e6f239c682b0de911c77c044a91d3dc91c16bad5d5</u>	+ 3,000 ards!	✓
19	2024-02-08 10:17:26	<u>0x6fb3ac2d9ebee4d0f6a3ade9e36f05b3b86323b64ba9f28d4cb1a95317f3d7f8</u>	+ 5,000 \$USDT DjLD•LÐœâ•airUSDT .net	✓
20	2024-02-07 18:44:09	<u>0x18e3889f578d51b300e5161a2154965ee49643365eff713c8ecec8ea6a88b1bc</u>	+ 1 RDS	✓
21	2024-02-02 18:09:28	<u>0x54ad63f0c2d39dfd6a83333f21e587e9e4d6f9c8d9e191cfa396e7a5fa6b6d09</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-01 01:18:08	<u>0x76bf3a023d1100ae23b5df24ec69d96925ee43370bb1f7dc83de62fe44c47bae</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-01 01:18:06	<u>0xfe71eaaa8fc12ee5ba5f3df3f3d20659a409009fca</u> <u>f29d2fb6b92204478d8b9b</u>	+ 1 rewards	✓
24	2024-02-01 01:18:00	<u>0xc45454b14d98e27a26104e6dafacb95acb615e5f23</u> <u>2598114a2a176e3a1e6922</u>	+ 1 rewards	✓
25	2024-01-31 19:16:34	<u>0x6159962d725c9a1374ce9bd362484256b647a56fc1</u> <u>7631d69b2f85c5ee120be8</u>	+ 1.0000000000000000 00 adar.site )	✓
26	2024-01-30 02:32:41	<u>0xc690cab2c800a89de3fd4ab843fc2c4e6a7a6ca001</u> <u>986c27a116ed12814c0c38</u>	+ 1 rewards	✓
27	2024-01-17 06:42:20	<u>0xa900f525a5f8040ce4b7f1c12f2364eaa4ae05b375</u> <u>1a7656014d303c7a88033c</u>	+ 3 rn.xyz	✓
28	2023-11-11 16:13:09	<u>0xa016871737f340585893278f056ae9f08acfe698b9</u> <u>0b71aac3d3f38baf9f01c8</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
29	2023-11-11 11:43:10	<u>0xe092bfece298ab4dbaec38e237dcde1225aa22a4d8</u> <u>706ad3c56db167666b6916</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
30	2023-09-12 06:01:50	<u>0x0133319e352d775673620c8073ba4503ef70cb662a</u> <u>143bf71924177e696d2087</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
31	2023-08-21 20:17:04	<u>0x684e9ee318279eac7cbe0b8d299c9a1e0303d3c2d2</u> <u>b468224f155819e5bc1019</u>	+ 158,250.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-08 12:10:25	<u>0xed8a16beeb1409f6fbe12633aae1adc8811083e3780a881f5fdab2e027b70c60</u>	+ 1,024.000000 DogX.AI NFT	✓
33	2023-05-21 13:24:24	<u>0x92de9ca3112bfa42beb23b457b070467009d84b809b14f14dab04e867e106f23</u>	+ 227.300000000000001 1369 d	✓
34	2023-05-14 11:02:32	<u>0x80f43d3fb6a1d17b4789a05b2a0f9a361e1e751d64c651434ef71894d60dd130</u>	+ 959.00000000000000 0000 ool.cloud	✓
35	2023-05-06 07:25:22	<u>0x8f209ca524418cb973957e9de7cd34548c1faecd2ec435c1648dc5fde29e32a7</u>	+ 925.00000000000000 0000 m reward	✓
36	2023-03-12 13:22:54	<u>0xc3078d2c8257a0ebde050ff35ee9b3cd18053dc127d572c9ed2ae2456a084f67</u>	+ 1,520.00 hUSDC	✓
37	2022-11-20 23:49:50	<u>0x2599639da03792419612badf322ec4c478380870d751bfe57d0ff6044a8502c8</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
38	2022-04-29 04:00:57	<u>0xd45b7200752a6a31a89c53d7ce31d7f7d78bb1d9151f94db9ec1f16678118907</u>	+ 0.0000168784090000 00 CKIE	✓
39	2022-04-25 11:57:21	<u>0xbe24f97664e37d6446503c1bb2ee3fde68717ddf1f01fb3e5f155e72ca79ecc0</u>	+ 0.0000123964161000 00 CKIE	✓
40	2022-02-20 01:36:29	<u>0x21d366957efbcd6aa598d29e428a3d46fcb07e87d92a08b8b8c82ec88aef398</u>	+ 50.00000000000000 000 SPORK	✓



#	Date & time	Transaction Id	Amount	
41	2022-02-04 23:45:20	<u>0xdd083476e73d3a1e378b</u> <u>f568ec50ce2993c7975f9c</u> <u>3d258f8ad608e00d823a25</u>	+ 5,000.000000000000 000000 HOTDOGES	✓
42	2022-02-04 17:44:09	<u>0x8ae4010ff87b3970cf40</u> <u>f3cc8065a3c27efef06c64</u> <u>e5a942648c1cb182872992</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
43	2022-02-04 00:24:17	<u>0x342c73b6371975769bbe</u> <u>456f9fba0e6e142ce8e9ec</u> <u>6e980b90ac50fe12504e08</u>	- 270.263323 USDC	✓
44	2022-02-04 00:16:59	<u>0x92386694dbf6090b898f</u> <u>4efb94d93246bafb284de3</u> <u>b57bd683425fa5c3800135</u>	+ 270.263323 USDC	✓
45	2022-02-04 00:16:59	<u>0x92386694dbf6090b898f</u> <u>4efb94d93246bafb284de3</u> <u>b57bd683425fa5c3800135</u>	- 1,000.000000000000 000000 IDOL	✓
46	2022-01-15 01:26:30	<u>0xd38c172d3da65280034f</u> <u>1ec7ce245c41db5aa64746</u> <u>4d81588df857507207abe7</u>	+ 300,000.00000000 MNEP	✓
47	2022-01-08 01:54:12	<u>0x32fcc908f86e847ae3a7</u> <u>38e4ccea90be97e9bb4ebd</u> <u>04cc5ea341fa1fc86e45d8</u>	+ 1,000.000000000000 000000 IDOL	✓
48	2021-09-20 17:52:02	<u>0x5e9958ae98d8583d9329</u> <u>eb3fde951db3e185d53940</u> <u>0c12c1e00dcc5e86e6ceb2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-09-20 17:50:14	<u>0x9e1e6fd701c7a0646f96</u> <u>11221e108d78160d94d9b4</u> <u>d81a9a8fa5221dcad68bc7</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:40:10	<u>0x6750af29442da528484f8a5b156ea73af8e4a7ad172eefb4e97c077b807c01c6</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
2	2024-06-20 05:07:50	<u>0x9ac6b4b111269cb67e3bacd4a441ca8be87dc0012d5ec3e33101e984750b9b21</u>	+ 1 t]	✓
3	2024-06-13 03:54:37	<u>0x26c0c9d5dba0d5b84de47cb7fb249a8ec6f903a72b880b076b51d923adcaa883</u>	+ 1 az]	✓
4	2024-06-05 01:57:18	<u>0x4e77759ba911ae75016c294d1e283ff4eb11a6fd896b64d5ef9287c65e228bdf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-13 10:16:57	<u>0x8216a4adf9b1e1a6c70472404048534740744504f2faa9203777b5048e260144</u>	+ 1 -airdrop.org	✓
6	2024-05-10 00:01:44	<u>0x93a24017918180ed19a0d9b306a8ea9399cf8e9e9eba9936c067d1413ea82c56</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-29 06:10:54	<u>0x47e2bb91c0a582640ccee0c77a643f5ddde7d389ac2f9026362a7a983df84639</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-17 00:33:51	<u>0x6a9fb2f1dc1c8b11be879065f102673c18456f87bf2b605a738e6d5e974f0571</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-09 00:37:53	<u>0xc7afc20f11930ff3bd1bd787bd00049974245c4082af9147291c08d680f7564</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 04:21:09	<u>0xf6c5fbdd88c72cbf715d8369b4fd314d35f1352a974cfb6c6321e99e499c30ed</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
11	2024-03-16 14:19:30	<u>0xcd4cbb1f2142a4ecb6d9744afa26b9c634e60845bb62df2bc8af59eaa2267045</u>	+ 1 USDT	✓
12	2024-03-08 05:02:59	<u>0x2a76822112620fca9cf3591a55b60e05cd0dc464f5cbd1c547a9d50cbc2f96f1</u>	+ 1 USDT	✓
13	2024-03-06 17:54:53	<u>0xe5b4f36d8683b4c87a2d0926d6dfba2650d5321eae372e70baa7011d51adc221</u>	+ 1 Airdrop at [3eth i%[cc]	✓
14	2024-02-29 10:25:44	<u>0x4408eb7191920677fb7029d77e7235e02151ff5965a345fe346f9d712830c68b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-28 02:36:49	<u>0x76d6fe0d32cf0fa0f6314b976c1053f2c013b931d107e7d522e3a9144fc3996b</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-17 05:23:55	<u>0x5d83fb76a71fb7e962b67f51894cf05612878305e12cebcb899c298e4d8a26b9</u>	+ 1 NFT	✓
17	2024-02-02 09:29:35	<u>0x8100ea5162020e163e161b15b428fa3a463af93d861ad88fd2c3dfb296ceb145</u>	+ 1 Reward at ether.casa	✓
18	2024-01-30 22:23:24	<u>0x582c250766f26c2273ac3d2c5862d93c5e8d469c53834d5eeca6a4b87ede46b3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 21:00:03	<u>0x900c7ddf648cdc7f01d580001f81682426dcfdf41a1db9d9806a23f6d8ed0788</u>	+ 1 NFT	✓
20	2024-01-30 02:32:03	<u>0xbc980610dd957ec826ad75c00317ab99e86f1766d82b2dedda1e3f9b1e5f47cd</u>	+ 1 5000usdt.com	✓
21	2024-01-26 10:45:43	<u>0x3e29a2490c9a0902a85c804cea9b1c9fdb70a2be1c2e3ef9134f3aa1997b76d6</u>	+ 1 nft	✓
22	2024-01-24 23:50:24	<u>0x5ca9470379c9d575a2c677b2e37c5a31b2b1884ccdf2ba7cc1ffa2a23d14e2f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-23 17:29:44	<u>0x837c75c57410cddb1c92da9361a6db30f89f839f4be0c8e7a7c9694e230526b</u>	+ 1 ethevents.co	✓
24	2024-01-23 04:30:18	<u>0xbfa53739381c52d23b91f512129c990308d76700e7118dc76b3b0246ce8f2dbf</u>	+ 1 ethevents.co	✓
25	2024-01-13 15:42:34	<u>0xcf09e3e10dbf2c980488bf973d6376ed24b91fc8288f84571c945733333e775d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-12 21:16:21	<u>0x44088a7b1c61394930a78790af27ed09d5e323d460715fa34ecd0d31ffa0d612</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-09 16:18:28	<u>0x4ba8b3e072e9c09e6e59e10bad6af65fb94bab54bab350713c1b72c4047d4d9a</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 15:19:21	<u>0x85490ba5ec75541a8f9e8b9e2c3daa99743734b7d5e3e2632503252728fa4f84</u>	+ 1 3000usdc.com	✓
29	2024-01-09 12:22:28	<u>0xa72a47873421bfff2a460558fbd90fff52cca08a56dc9ccff774d1aba29d17038</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-06 22:04:20	<u>0x3521150dc3ccd588a01bbecc03901931f1c303338304823a20a84d8c24e33e71</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-05 09:30:32	<u>0x10abcbea0dc78db57426ef76d51946ba219da6f3df69a6c3e7c0af861b43c530</u>	+ 1 3000usdt.net	✓
32	2024-01-05 09:24:10	<u>0xdc80ada49cdc151b38d7e7306a91f9e801c1525c18714849932746f7e815a0cb</u>	+ 1 2000usdc.cc	✓
33	2023-12-22 18:37:10	<u>0xb8144e363c9493d006d47458c634b306226dd936fd3f877e194b5a84b6e9b4f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-21 23:35:15	<u>0xd6034ee3a341ce96c45cd18ae8e91997a74ce8370556450b03e4946c948870a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-18 19:28:04	<u>0x346cb59b4cf2c9816af0276d1325753e7f7331477d77e5d10e48c82d7cfb3dd3</u>	+ 1 0x0ai New Year Gift	✓
36	2023-12-18 16:02:08	<u>0x48d034cb61dcefc1e6a58fe11393d61d280a5601b41cb26d5369e1a550114f5a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-11 04:38:26	<u>0x5c4c62a9b07d7eacfe6a b1e1d1dcf116b96b3e5f58 e1e0a0eebbc3a925e37bcd</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-09 01:45:18	<u>0x036780b77db2db71eeab 6238110cd1af22ce2bd7e3 1a0b66d44117e55fbbcc51</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-03 17:15:33	<u>0x697d7b7b9210ac2c0d26 6ff008f9661b130564ab0b 2284b4a677a6b94aab94e7</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 10:01:09	<u>0xe69bb64a5ec60991deb8 4589d0aec048710c03dc3a f4049fba2772516446923b</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-26 15:24:58	<u>0x441213bef00819e37390 b4acd76012c728d6b478fa 3de5d59b655644c74d59ce</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-20 17:38:27	<u>0x59ceaddf33d057a7b751 8264f1c823904652740fc2 d419e5fb99841207dde311</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-18 06:09:41	<u>0x6d1212c89aae4bdcd12e 26787a174dddd60db77c2b e37841babd9a2f1d4ddf90</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-17 12:42:08	<u>0xccb094f7235b936d52d3 096340fd46d2d5023a27be dd881d6b878d2542e71a83</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-17 10:03:59	<u>0x74d4a76dcc543d8d1a67 8582a12d2586120c1308a1 fa37f1beaee893e3650d35</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 02:48:01	<u>0x74b4a79c0389e84a386b e5a282ee3ffc284df7e348 c5d3f6163bc6f7ec345223</u>	+ 1 liveusdt.site	✓
47	2023-11-09 09:59:45	<u>0xf45312e817d82e25c8aa 4dff38423924afc842e862 c6d32fc75178619c39ac98</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-06 22:55:18	<u>0x024c284276549ec1bbcc 8bc5745ac82490fedea4c8 a051b6d68b4f53c90d5743</u>	+ 1 op.work	✓
49	2023-11-02 10:15:23	<u>0xe7bc42e4e12db873c710 ce041de15ee163a553c413 9d1bc9ae5565eacc7666fe</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-29 12:11:12	<u>0xe22b8ae8165515b1340c 936d4fa940c47755665ea6 067c84548a3374013a960b</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-28 23:29:24	<u>0x243d44d65f15d698ea80 277d0f61110a7e25b4b01a 91d6583f8ecab2a01ecb11</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-27 10:04:28	<u>0xab355f823b489f7f085c 5b8d8e7e9ddb2374d6dfb4 3172466fb244f20a658632</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-24 11:50:25	<u>0x18584a4a8f6840d0f516 e26923c77749a4dea6119b afc38a2968a32394989f77</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-22 19:52:19	<u>0xa38163d2f9c0c0c1e310 138963ea958533ebcfc844 43b0a9d49fe1552943714b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 16:19:18	<u>0x3e4d0d849e007ceb8ad7a9c95af03c9fdd834b7b6f3ffe1d435d0ca998f26dc2</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-17 11:27:33	<u>0x29cc6bc9b2e6444c79c3a9b8c47bdefdf45421163fff7397d00363ee896c421</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-13 13:02:29	<u>0x942e8f4e9a084d211bacb8aa75fc0654e3c1e54db93f59d5cdde2220382238d9</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-11 21:09:37	<u>0xf42c89ed62bbbe31fdf2615179614d50e216799a8ed6d5fe70d7c268b6b37174</u>	+ 1 Voucher	✓
59	2023-10-10 07:50:13	<u>0x940bae183600967d6aa5bf5927eea12868610d9f7c908a19012a1935ff85e20d</u>	+ 1 com	✓
60	2023-10-10 01:17:22	<u>0x01bcb1482272c5fbb0dcfb2881eadaa606325cf75f565bac2b806da34a144234</u>	+ 1 Vouchers	✓
61	2023-10-10 01:15:40	<u>0x2d162a99ddc7294d1763f1c4b72bc4eb6d8e80450f838ec82e2f05cdec9442d7</u>	+ 1 Vouchers	✓
62	2023-10-10 01:15:12	<u>0xb430e41de448c5ecda315670c220034d9196dd3572ad36fc23db3eb739260ab1</u>	+ 1 com	✓
63	2023-10-10 01:15:04	<u>0x27700250b662f080a6ec5b4e519222a906773a64c0dddd48b71bde4227a29036</u>	+ 1 usdt-1000.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-10 01:14:37	<u>0xd49ea5e47e0df2350aee</u> <u>f10b0b1202d9faa062cd39</u> <u>890c3eb8ee44b38aace092</u>	+ 1 tether.pm	✓
65	2023-10-10 01:14:37	<u>0x141f90d60bdf232b2a69</u> <u>230ed4a0d78631eb427b4b</u> <u>67d9d949a0429030e3b659</u>	+ 1 tether.ac	✓
66	2023-09-28 14:11:02	<u>0xaf83de5c1f7ce905a132</u> <u>d36129c7977e9bfe1691e5</u> <u>ea59277f28dc46ac104bf1</u>	+ 1 Shiba Inu	✓
67	2023-09-27 08:16:07	<u>0xa185316a6003cd683a38</u> <u>be8b595c8e08122e8a7e2b</u> <u>5ccd66b398c7f8966e70a5</u>	+ 1 Voucher	✓
68	2023-09-22 19:31:30	<u>0x11b5eb163a029ee809</u> <u>c652e775322f588310b4e7</u> <u>af4cb6d2cab49dcaf42e88</u>	+ 1 AMLHR	✓
69	2023-09-22 18:55:19	<u>0x891d7663a550f46619d5</u> <u>677d401c175904f8fb4d51</u> <u>28eb432ea80a5d673baa00</u>	+ 1 AMLHR	✓
70	2023-09-22 16:32:16	<u>0x12fa7643716aa91c2bb3</u> <u>475f84ce0a1566730a9ca9</u> <u>b09052c98365f7eb2a7ea9</u>	+ 1 NFT	✓
71	2023-09-19 06:00:33	<u>0x83083c0bc54e5f4b1abc</u> <u>ebc4d5b70525f09280e303</u> <u>d25d2eefadd5410f037d7</u>	+ 1 Voucher	✓
72	2023-09-17 16:35:06	<u>0x8636d060e06238663b44</u> <u>dfc81b08e40baf2a6cc5f2</u> <u>69b97d714b0e2c614faa47</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-17 02:09:27	<u>0x4ca2139a3a31c7e3daff 2be7f6bc7a6bde650d08e9 47de146fbf79aff0c35e6b</u>	+ 1 Voucher	✓
74	2023-09-13 19:26:58	<u>0xace8954f472593776590 7e77e89be68de9b79fc23c ff98480f639eb17ac37f2e</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-12 20:23:31	<u>0x71cc1f7b0a648f5d6989 081debcadc17e830fdb0eb f5bf0ff5c82dee532b15bf</u>	+ 1 Voucher	✓
76	2023-09-12 11:31:26	<u>0x7a18358c5be5dbaaac4c 41206e27b8a8b59a933dc5 718287c8e41413c1748651</u>	+ 1 NFT Voucher	✓
77	2023-09-11 21:52:39	<u>0xe2e3fa29e413c20d5873 f83814537a819026f8b562 71475f40edd034de4d2455</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-11 06:18:23	<u>0xa87ca584a86ba8d0de3b e5af16dc03e2b05f9b80db b5aabece3b474df0a9dde5</u>	+ 1 Uniswap giveaway	✓
79	2023-09-11 06:17:53	<u>0x638d06be76562fe78098 3f58b9ef8ad953baf3fcdf b21b520dc3578e3d637809</u>	+ 1 Base Chain Raffle	✓
80	2023-09-11 06:17:39	<u>0xf810cf1cf9011f757880 5072be1b3775142ed32622 fbff021b6daf9aa3cdc2f1</u>	+ 1 Circle Weekly Giveways	✓
81	2023-09-11 06:17:21	<u>0x5c6c6682afa445656e82 2658d1559d17841ccd107e 9c088c43eefe4aa97fe607</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 06:16:39	<u>0x452033cf0225b3a972c054908e5633e908fbd11f382a18e2c5199c6ccabd5c37</u>	+ 1 LIDO Drop	✓
83	2023-09-11 06:15:29	<u>0x9db27bb47ef57841741bc48478a0b032e03b7c200e47df8d4f73575806ec0156</u>	+ 1 LIDO Drop	✓
84	2023-09-11 06:14:19	<u>0x0584b75155c517984cc54dc43a2d91265175c975827523283d5774703908ffa2</u>	+ 1 LIDO Drop	✓
85	2023-09-11 06:13:13	<u>0xa8b7c8310798d775dc9d785e485d8d8b649d1d3240d4fb0060c45ad4d8ad93c0</u>	+ 1 LIDO Drop	✓
86	2023-09-11 06:12:47	<u>0xf0d7e1e0f678161691796153040e2e40631e3264d50fbb62155d58a0832062ca</u>	+ 1 NFT VOUCHER	✓
87	2023-09-11 02:32:38	<u>0x57a3314e31e76327fd07032f62e2e6548c710bda5b0a4610bc69def1d01fe9b4</u>	+ 1 NFT Voucher	✓
88	2023-09-10 23:46:02	<u>0x72576d186ce4cabdfdac66ac5d26de72dafa807a903561f7d427430d9d5a9360</u>	+ 1 drops-usdc.com	✓
89	2023-09-09 23:19:59	<u>0xa0e5844a0de1e3487d0237107a5017e95ac488282f2793f1164305716cd80813</u>	+ 1 NFT Voucher	✓
90	2023-09-09 20:55:19	<u>0x1d2ecc8525636caa14a28f787dfc768a219669a0a31181c5ac0766ecc7aa07bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-08 14:49:31	<u>0x31f09f7204e83afe5b0980b8c32e97f210caea3b10289287d2c0ded4216efc12</u>	+ 1 Voucher	✓
92	2023-09-08 01:45:11	<u>0xe131024f3e7fafca4ca2998360ce2baef6d813fcda4c933f582ddd18c30d7c36</u>	+ 1 Staking Bounty Reward	✓
93	2023-09-08 01:44:55	<u>0xdabeb5398b7890e258e606afe7a68e489a57a1f3fc69aab2b4d29df2d1bdf053</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
94	2023-09-08 01:44:35	<u>0xa93bf77996d6b7e8cb3b6047aacda959d5034e76642e28128fc0c037e29661e9</u>	+ 1 Circle Weekly Giveways	✓
95	2023-09-08 01:44:33	<u>0xb8fbf26aa120a732028baaf66c10142481bf568d992a799268203a924ed9cd97</u>	+ 1 NFT VOUCHER	✓
96	2023-09-08 01:44:33	<u>0xacd63010c8374a26fafce0fc5e418461cfddcc8464f27bfa3419f97ebdb51c85</u>	+ 1 Vouchers	✓
97	2023-09-08 01:44:25	<u>0xd87ecfc93edee9133ba445a03852e1880c051c390b6d84b2fa038225f1f650f6</u>	+ 1 claim-usdc.xyz	✓
98	2023-09-08 01:44:01	<u>0xe3f595b88b2cff360a58208b7abe8ca78b43ae9a6a31b36ce774af7086a7d376</u>	+ 1 Vouchers	✓
99	2023-09-07 10:44:17	<u>0x4a112c0c2a85c7d06a47d1bf0bb5ecc28f04a0cc49bcefb452568565c9cda596</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-07 02:59:41	<u>0xc5f24edc8d99829e75cd</u> <u>128157e47963eb8a8ecb24</u> <u>b0290e6460a041d3bdd047</u>	+ 1 NFT Voucher	✓
101	2023-09-06 06:46:05	<u>0xa5944226b6d8bf9f91d4</u> <u>201acd1956ed816e8b4f72</u> <u>cf7ec1c72eac92b006b9c2</u>	+ 1 NFT VOUCHER	✓
102	2023-09-06 06:45:59	<u>0x7fc4a8c4ccbc05d2fd44</u> <u>13dcd3880e621034f0b4b9</u> <u>169ce2fcb0ac673b644a80</u>	+ 1 get-usdt.xyz	✓
103	2023-09-06 06:45:47	<u>0x42a65adbd90e183ded6d</u> <u>d51adbe288e7a74a4e2cb0</u> <u>d1c86f8582a15183a74d8a</u>	+ 1 NFT AIRDROP	✓
104	2023-09-06 06:45:43	<u>0x61625f12326aa6e245ce</u> <u>5f3c5e89d27769057bebc6</u> <u>de296c4bbca1f2a202596a</u>	+ 1 NFT NOTIFICATION	✓
105	2023-09-06 06:45:41	<u>0x24f4b509f26d099fa4d3</u> <u>3d94315236f09cd966a236</u> <u>cc38161b32984041f96053</u>	+ 1 Base Chain Raffle	✓
106	2023-09-06 06:45:35	<u>0x0a8a198b3b9871eac693</u> <u>07183733eb275365a2c19b</u> <u>55a98e98bb32163b43e898</u>	+ 1 Uniswap giveaway	✓
107	2023-09-06 06:45:21	<u>0xdafc102bc9e379ff5414</u> <u>78c8a9d6ac1f7f1418998e</u> <u>56221741db71c4f6905ddb</u>	+ 1 Circle Weekly Giveaways	✓
108	2023-09-01 00:43:23	<u>0xfb22a0920b93e3c9259b</u> <u>bb1ccf60112d92a4369940</u> <u>7c40f869af78a79e942fa0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-30 05:28:25	<u>0x1b6cdf702bde143f342a</u> <u>d450169f5c5431e8f69106</u> <u>775a11a59c1007baaba283</u>	+ 1 Chain Launch Raffle	✓
110	2023-08-29 03:28:58	<u>0xd86a11381809c8f048fa</u> <u>63efbd47104b4be2c098db</u> <u>527c3d5b7d2f227bd1db6f</u>	+ 1 Voucher	✓
111	2023-08-28 22:31:42	<u>0x92baed377a0c5c12dd24</u> <u>b9c342a4c3c7c06a3becf</u> <u>786590772183f7bebb8093</u>	+ 1 BASECOINBASE.IO	✓
112	2023-08-28 16:53:43	<u>0x42184d40c96ba8c100a8</u> <u>05525237c627e472ca1ec4</u> <u>3dd0a6b413289f712f73db</u>	+ 1 claim.circlest.org	✓
113	2023-08-28 07:59:50	<u>0x6eea2dda2787a51601a6</u> <u>704cc80f1dbf6cddb0e48b</u> <u>c019c8bb56d1b9f305b6d4</u>	+ 1 claim.circleweekly .org	✓
114	2023-08-26 21:43:55	<u>0xd44d909352ffa06a7a54</u> <u>e3569d01f7c9c68c6aecaa</u> <u>b397d31e7ccf905a79fcae</u>	+ 1 claim.circleweekly .com	✓
115	2023-08-25 23:09:59	<u>0x6a3678533b41885380ec</u> <u>8f16ef4170650af438253c</u> <u>4b9c1be88dc671c0048589</u>	+ 1 NFTVoucher	✓
116	2023-08-23 03:15:44	<u>0x7521153b8d12d9c7156d</u> <u>9d096e25e627794e72a40b</u> <u>5887e3acf0a7a16762f7a6</u>	+ 1 usd-drop.xyz	✓
117	2023-08-22 02:20:11	<u>0x85c85aeaf66e42cff4b5</u> <u>e07ef7839218528263a60a</u> <u>c0f01e93ff6392d416e684</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-22 02:20:09	<u>0xbbcc1a8de342e1e0a1d28a0f16bac386aae0a2353c5de8928320bfba9d73cdeb</u>	+ 1 coin-reward.xyz	✓
119	2023-08-20 23:11:57	<u>0x1ebc701f226d8bb9afa5d95fa074893070f9744c67b13e35dae23f345cb10cf6</u>	+ 1 token-rewards.xyz	✓
120	2023-08-10 00:13:27	<u>0x6e631d0d18ef28394c4f891627b082749c9bf3760c50c636506f528b697bc562</u>	+ 1 NFTVoucher	✓
121	2023-08-02 10:25:16	<u>0x2e12c0986f8687665b1994962cca968793df45acf2eb818f89e69fa953114bde</u>	+ 1 Voucher	✓
122	2023-08-02 06:58:38	<u>0x441e21e802f57de4a0423d978ba14cef69eb8df4220e376ba84c371efe4bda77</u>	+ 1 FREESPIN	✓
123	2023-08-01 12:28:54	<u>0x403ed63a3e1be8f278f19b1ef3cc1d031baec9ecbf ee98acb4d96352739b7a62</u>	+ 1 APE COIN	✓
124	2023-07-28 17:36:44	<u>0x13b4de8d0c6793c0222dd42bc049b82ae41c1e1d1449bf3122c3bbbfcd5fc345</u>	+ 1 REVOLUTION	✓
125	2023-07-23 09:58:37	<u>0x4461607392844f363c8e29fb14a01e6338e5b336e5dc58bd4a7fba0d0ed10b3e</u>	+ 1 APE COIN	✓
126	2023-07-20 02:14:33	<u>0xba9d36e7e3e1933eb571ec9e8c2c9dc387c7d00a0efa04a3bbb52910125ce504</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-19 10:48:46	<u>0xa69ba258c609f4a6c76037d60656235cc9c89ecc11a14113439ef4cd7ff0b97b</u>	+ 1 UniEvent.Plus	✓
128	2023-07-16 13:40:04	<u>0x0b401ce5f88e019009d4dc2804e58b483727e203589fd9f0c43462982f61d328</u>	+ 1 PolyEvent.Plus	✓
129	2023-06-25 03:00:54	<u>0x3908d02eb18e6735db9f3ebe977ce7133be4f5a6c483592743f3c50ccd3bee07</u>	+ 1 PolyEvent.io	✓
130	2022-12-23 02:24:33	<u>0x4aa51febcefb5bf619eb524b6481c40bc3fb676f572b932cd6b7d46a1400b173</u>	+ 1 GW	✓
131	2022-06-16 04:13:11	<u>0xb8ac7bcba0ab6e14dcd68edd3427a9aed15f33b0245eff75e63a31f0f0fe6f35</u>	+ 1 Cute OctaCats	✓
132	2022-06-11 12:37:07	<u>0x6b15b1bc253c95d84b3203f4c4fee19a2900e314c9d3e2cb70d8d7dd5a25da68</u>	+ 1 Great Skyweaver	✓
133	2022-06-11 10:40:19	<u>0xb6064909e59d6496d4c684747163c25786a0c0aaba542df72e10ace9e672a62c</u>	+ 1 ChainGuardians Genesis	✓
134	2022-06-08 02:02:13	<u>0x191f018071b582d45bb8308a17afc6017a757c39c26c1217399c839b9e849ec2</u>	+ 1 Curiosities NFT	✓
135	2022-06-06 02:02:39	<u>0xed22a3450fc061341caed69b9d74d86c115d3fca1f822c1b775283c08dd8d37d</u>	+ 1 Parallel Cards	✓



#	Date & time	Transaction Id	Amount	
136	2022-06-04 03:35:05	<u>0x02b10fe3d0b203af498857f9c7c17a2ed3c094999ad3ba3a13a5ec5b814b73fb</u>	+ 1 Coodles NFT	✓
137	2022-06-03 06:58:16	<u>0x45b1312ab26a7241bc571b41f2f6e0c4cb1f8f3ca85475654d763abb97796f6b</u>	+ 1 The Secret Council of Aliens	✓
138	2022-06-03 06:57:00	<u>0x312430223407e17fd3631ce8f214f1c3f4a5d254a6a82d08c12750ca4fc647f6</u>	+ 1 Secret Council of Aliens	✓
139	2021-11-18 03:16:39	<u>0xae1d9962a09f577148c7eea8fcc7f86bfbb9741a6cf28f415d1d92ef2e3ed80b</u>	+ 1	✓

\* USD values displayed at the time of transaction

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