

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x329268ade7725504565bfee5aba316478de0113d</u>
TOTAL RECEIVED	3.557696156566489076 MATIC
	1.35 USD
TOTAL SEND	3.243377150594881630 MATIC
	1.23 USD








Token	Balance
MATIC	0.314319005971607668 MATIC 0.11 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
VENOM	100,000 ?claim
LayerZero (ZRO)	2,500 m
LiquidEther	1 tkether.com
Acces Liquid-ether.com	1 rewards
(PoS) Dai Stablecoin	0.00000000000000000037 DAI
# 10BNB.US	10.000000000000000000 s
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
!MATIC	2,000.000000000000000000 o Claim

Token	Balance
#HEXPool.net	195,100.000000000000000000 wHEX
Layer3 CUBE	1 CUBE
Galaxy OAT	3 OAT
Loyalty Program	1 Loyalty Program
Radiant Capital Airdrop	1 RDNT
Mainnet Alpha	0 Mainnet Alpha
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND
SHIBANU	N/A SHIBANU
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Base Airdrop	N/A NFT Notify
rewards	N/A Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 STG NFT Voucher	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 05:56:48	<u>0x09d1057e49d78faf990d</u> <u>b5f4a5a3c48500d4a21b50</u> <u>61f182f95425a93346965c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 05:56:48	<u>0x09d1057e49d78faf990d</u> <u>b5f4a5a3c48500d4a21b50</u> <u>61f182f95425a93346965c</u>	- 0.0017663118000000 00 MATIC  0.00 USD	✓
3	2024-07-24 05:56:48	<u>0x09d1057e49d78faf990d</u> <u>b5f4a5a3c48500d4a21b50</u> <u>61f182f95425a93346965c</u>	- 0.00000000000022321 20 MATIC  0.00 USD	✓
4	2024-07-16 08:51:00	<u>0xbc04c693cdac03eff9dd</u> <u>e17cecfdb07b120173fe23</u> <u>f060a6108dc5a8b901777b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-16 08:51:00	<u>0xbc04c693cdac03eff9dd</u> <u>e17cecfdb07b120173fe23</u> <u>f060a6108dc5a8b901777b</u>	- 0.0064275827800000 00 MATIC  0.00 USD	✓
6	2024-07-16 08:51:00	<u>0xbc04c693cdac03eff9dd</u> <u>e17cecfdb07b120173fe23</u> <u>f060a6108dc5a8b901777b</u>	- 0.0000010834826878 20 MATIC  0.00 USD	✓
7	2024-06-29 07:00:09	<u>0x304832133b6f403e1ad2</u> <u>c0b3089fa43474863bd5e2</u> <u>89ec467b537d0a90ff1e93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-29 07:00:09	<u>0x304832133b6f403e1ad2</u> <u>c0b3089fa43474863bd5e2</u> <u>89ec467b537d0a90ff1e93</u>	- 0.0030827732400000 00 MATIC  0.00 USD	✓
9	2024-06-29 07:00:09	<u>0x304832133b6f403e1ad2</u> <u>c0b3089fa43474863bd5e2</u> <u>89ec467b537d0a90ff1e93</u>	- 0.00000000000044098 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 06:00:07	<u>0x559a6ba5c455cd4fd4dc</u> <u>e87adb08da1c568c2e9ebc</u> <u>d3bebf27605d8d02d646b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-30 06:00:07	<u>0x559a6ba5c455cd4fd4dc</u> <u>e87adb08da1c568c2e9ebc</u> <u>d3bebf27605d8d02d646b2</u>	- 0.0035891099977268 97 MATIC  0.00 USD	✓
12	2024-05-30 06:00:07	<u>0x559a6ba5c455cd4fd4dc</u> <u>e87adb08da1c568c2e9ebc</u> <u>d3bebf27605d8d02d646b2</u>	- 0.00000000000116047 89 MATIC  0.00 USD	✓
13	2023-08-22 02:00:29	<u>0x8098968cd7230edff249</u> <u>3accad52fc0cc9585cffe5</u> <u>3b925f896e9f72827601f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-22 02:00:29	<u>0x8098968cd7230edff249</u> <u>3accad52fc0cc9585cffe5</u> <u>3b925f896e9f72827601f1</u>	- 0.004146900000000000 00 MATIC  0.00 USD	✓
15	2023-08-22 02:00:29	<u>0x8098968cd7230edff249</u> <u>3accad52fc0cc9585cffe5</u> <u>3b925f896e9f72827601f1</u>	- 0.0125691356053923 70 MATIC  0.00 USD	✓
16	2023-06-15 10:21:01	<u>0xb373b4be2bfb36d9ac5f</u> <u>9e162af42ae8ba4443281b</u> <u>f08ddb27640abd165cc66b</u>	- 0.0487906353203349 10 MATIC  0.02 USD	✓
17	2023-06-15 10:21:01	<u>0xb373b4be2bfb36d9ac5f</u> <u>9e162af42ae8ba4443281b</u> <u>f08ddb27640abd165cc66b</u>	- 0.008532000000000000 00 MATIC  0.00 USD	✓
18	2023-06-15 10:21:01	<u>0xb373b4be2bfb36d9ac5f</u> <u>9e162af42ae8ba4443281b</u> <u>f08ddb27640abd165cc66b</u>	- 0.0594854981778311 99 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-06-15 10:20:15	<u>0x0ce034897e084724c0be</u> <u>02b90796625f3dc3a1aa5d</u> <u>3e5c850b948dd293ccf805</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-15 10:20:15	<u>0x0ce034897e084724c0be</u> <u>02b90796625f3dc3a1aa5d</u> <u>3e5c850b948dd293ccf805</u>	- 0.001611780000000000 00 MATIC  0.00 USD	✓
21	2023-06-15 10:20:15	<u>0x0ce034897e084724c0be</u> <u>02b90796625f3dc3a1aa5d</u> <u>3e5c850b948dd293ccf805</u>	- 0.0114038497089508 48 MATIC  0.00 USD	✓
22	2023-06-15 10:16:55	<u>0x4a3129bb42f5d2f16da4</u> <u>4b21625322f944cff4686e</u> <u>f83f7d6eb7a4473590ccdc</u>	- 0.800000000000000000 44 MATIC  0.47 USD	✓
23	2023-06-15 10:16:55	<u>0x4a3129bb42f5d2f16da4</u> <u>4b21625322f944cff4686e</u> <u>f83f7d6eb7a4473590ccdc</u>	- 0.006560820000000000 00 MATIC  0.00 USD	✓
24	2023-06-15 10:16:55	<u>0x4a3129bb42f5d2f16da4</u> <u>4b21625322f944cff4686e</u> <u>f83f7d6eb7a4473590ccdc</u>	- 0.0569145927521893 25 MATIC  0.03 USD	✓
25	2023-06-15 10:02:35	<u>0x4b16482d59a2cc543c75</u> <u>8c76cca5caa6d357213580</u> <u>d610e54654573d908923fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-15 10:02:35	<u>0x4b16482d59a2cc543c75</u> <u>8c76cca5caa6d357213580</u> <u>d610e54654573d908923fc</u>	- 0.010376850000000000 00 MATIC  0.00 USD	✓
27	2023-06-15 10:02:35	<u>0x4b16482d59a2cc543c75</u> <u>8c76cca5caa6d357213580</u> <u>d610e54654573d908923fc</u>	- 0.0784115793360352 23 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-15 10:01:55	<u>0x870dc36b7384037ca3967491b08dac59224480b38ace9a9256ace6ee4edb98f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-15 10:01:55	<u>0x870dc36b7384037ca3967491b08dac59224480b38ace9a9256ace6ee4edb98f3</u>	- 0.001553520000000000 00 MATIC  0.00 USD	✓
30	2023-06-15 10:01:55	<u>0x870dc36b7384037ca3967491b08dac59224480b38ace9a9256ace6ee4edb98f3</u>	- 0.0141205721335553 04 MATIC  0.00 USD	✓
31	2023-06-15 10:00:33	<u>0x4d6ca2cd66743ff3430cc0d1c3d9d08d090f8e52ade9db5e69c9d2214644d230</u>	- 1.3439589887997220 87 MATIC  0.80 USD	✓
32	2023-06-15 10:00:33	<u>0x4d6ca2cd66743ff3430cc0d1c3d9d08d090f8e52ade9db5e69c9d2214644d230</u>	- 0.009351900000000000 00 MATIC  0.00 USD	✓
33	2023-06-15 10:00:33	<u>0x4d6ca2cd66743ff3430cc0d1c3d9d08d090f8e52ade9db5e69c9d2214644d230</u>	- 0.0493175525656717 18 MATIC  0.02 USD	✓
34	2023-06-11 05:16:09	<u>0x65548c9ef06224e4ab97bbeb6aa030290ded22b64a108366c16f0c8b1fa0cae0</u>	- 0.5999999999999999 78 MATIC  0.36 USD	✓
35	2023-06-11 05:16:09	<u>0x65548c9ef06224e4ab97bbeb6aa030290ded22b64a108366c16f0c8b1fa0cae0</u>	- 0.003706410000000000 00 MATIC  0.00 USD	✓
36	2023-06-11 05:16:09	<u>0x65548c9ef06224e4ab97bbeb6aa030290ded22b64a108366c16f0c8b1fa0cae0</u>	- 0.0151844561280972 78 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-06-11 03:58:55	<u>0x62afb6da2373d1e5b73d6309791ae0b9ecf937c8832e419852e8790ec43bdacf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-11 03:58:55	<u>0x62afb6da2373d1e5b73d6309791ae0b9ecf937c8832e419852e8790ec43bdacf</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
39	2023-06-11 03:58:55	<u>0x62afb6da2373d1e5b73d6309791ae0b9ecf937c8832e419852e8790ec43bdacf</u>	- 0.0055386484770438 40 MATIC  0.00 USD	✓
40	2023-06-11 03:54:09	<u>0x16a89cd24f1193bb1fb1c02ee2b61cffe7fb644ae30d7679c081c8efbeda8aa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-11 03:54:09	<u>0x16a89cd24f1193bb1fb1c02ee2b61cffe7fb644ae30d7679c081c8efbeda8aa0</u>	- 0.0016912058080602 39 MATIC  0.00 USD	✓
42	2023-06-11 03:54:09	<u>0x16a89cd24f1193bb1fb1c02ee2b61cffe7fb644ae30d7679c081c8efbeda8aa0</u>	- 0.0105855232866278 86 MATIC  0.00 USD	✓
43	2023-06-10 11:52:07	<u>0x66dd7021c80c39fc757b29738bbdb8d9829fcd28e6e5d89fe42c21b0e57cc58a</u>	+ 3.430000000000000001 60 MATIC  1.93 USD	✓
44	2023-05-25 06:33:44	<u>0x49d45214afcf34730237425304d3b97695f29473435d88fdab45d6ba0aa33c5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-25 06:33:44	<u>0x49d45214afcf34730237425304d3b97695f29473435d88fdab45d6ba0aa33c5e</u>	- 0.015494549999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-25 06:33:44	<u>0x49d45214afcf34730237</u> <u>425304d3b97695f2947343</u> <u>5d88fdab45d6ba0aa33c5e</u>	- 0.0576865211767079 93 MATIC  0.05 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-13 08:54:06	<u>0x1389ad687b02a5b7d52b</u> <u>c6dcfeddf30ed9f635c014</u> <u>94f8fa939be544be9f44d6</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 05:56:48	<u>0x09d1057e49d78faf990d</u> <u>b5f4a5a3c48500d4a21b50</u> <u>61f182f95425a93346965c</u>	- 5.194800 USDC  5.19 USD	✓
2	2024-07-16 08:51:42	<u>0x5a61a6b5c8fc93bfca1e</u> <u>a4830411c9a3455645e1c4</u> <u>58daf289fa765bf0230180</u>	+ 2,000.000000000000 000000 o Claim	✓
3	2024-06-21 10:14:51	<u>0x20e22ee518d72bb35de8</u> <u>c7fa7255b3e18fb15ec24f</u> <u>68b4b4e4ea1e8846e4fa89</u>	+ 5,000 m	✓
4	2024-06-10 08:49:43	<u>0x2c5346d14ab4db998549</u> <u>b8f375060ecdd4110f5f2a</u> <u>c71df007b35c067cf8c59e</u>	+ 8,750 IRDR0P	✓
5	2024-05-30 06:00:15	<u>0x165be0218c3e04b6b2c1</u> <u>4315d6b1af55cc63e15788</u> <u>c1b6880acc878d80a4bc0e</u>	+ 1 tkether.com	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-27 03:42:11	<u>0xf46114863b3a43b07dfe</u> <u>facc3f1d97ffe4759f7614</u> <u>fc010be6858730f38bf9ce</u>	+ 10.0000000000000000 000 s	✓
7	2024-05-24 01:27:47	<u>0xaced7a0796dcfd437440</u> <u>836f0fb1b702bdd5bb5665</u> <u>282c75b291c805e5bc3606</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-03-26 06:29:47	<u>0xeff17df5a9409fd70c1d</u> <u>7f009d52d0f5550204e786</u> <u>5cc78eec4c9db9a5ccd687</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-14 22:03:45	<u>0xb79eba5a0b233c55c253</u> <u>a7b29dd22f30927b8d345e</u> <u>083dfffb80b8ea542ca20af</u>	+ 100,000 ?claim	✓
10	2024-01-26 05:52:32	<u>0x9c2f03a1446f14050a75</u> <u>e5e412b493ab721e53e22d</u> <u>6ba97a4873e95c8bb18bb6</u>	+ 1 rewards	✓
11	2023-08-23 09:44:00	<u>0x75a29061a3e6653c5a4d</u> <u>5f7761787c2423156d34ea</u> <u>4d033eaeaf680703748d94</u>	+ 195,100.0000000000 00000000 WHEX	✓
12	2023-07-30 09:34:30	<u>0x97b9df625cee5fbbe74c</u> <u>1c3caf010d253749f8b38e</u> <u>49d8ac34c6bb8a330602cf</u>	+ 0.4453548066108608 54 agEUR	✓
13	2023-06-15 10:21:01	<u>0xb373b4be2bfb36d9ac5f</u> <u>9e162af42ae8ba4443281b</u> <u>f08ddb27640abd165cc66b</u>	- 0.4453548066108608 54 agEUR	✓
14	2023-06-15 10:16:55	<u>0x4a3129bb42f5d2f16da4</u> <u>4b21625322f944cff4686e</u> <u>f83f7d6eb7a4473590ccdc</u>	+ 0.4453548066108608 54 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-15 10:02:35	<u>0x4b16482d59a2cc543c758c76cca5caa6d357213580d610e54654573d908923fc</u>	- 0.0010994219257174 00 DAI	✓
16	2023-06-15 10:02:35	<u>0x4b16482d59a2cc543c758c76cca5caa6d357213580d610e54654573d908923fc</u>	- 0.8192981995800050 49 DAI	✓
17	2023-06-15 10:00:33	<u>0x4d6ca2cd66743ff3430cc0d1c3d9d08d090f8e52ade9db5e69c9d2214644d230</u>	+ 0.8203976215057224 85 DAI	✓
18	2023-05-13 08:54:06	<u>0x1389ad687b02a5b7d52bc6dcfeddf30ed9f635c01494f8fa939be544be9f44d6</u>	+ 5.194800 USDC  5.19 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 08:51:00	<u>0xbc04c693cdac03eff9dde17cecfdb07b120173fe23f060a6108dc5a8b901777b</u>	+ 1 CUBE	✓
2	2024-06-29 07:00:09	<u>0x304832133b6f403e1ad2c0b3089fa43474863bd5e289ec467b537d0a90ff1e93</u>	+ 1 OAT	✓
3	2024-06-14 10:04:40	<u>0x8281355088924fc8bc48d9fcbfbb977c2aa5671a1c446e29ddd0760754a4a985</u>	+ 1 OAT	✓
4	2024-05-30 06:00:07	<u>0x559a6ba5c455cd4fd4dce87adb08da1c568c2e9ebcd3bebf27605d8d02d646b2</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-26 14:57:24	<u>0x715306de09b4ae4326090af6cea4cd33bbe3fe9fabecb67cacc37a7abcd53ba0</u>	+ 1 RDNT	✓
6	2023-06-11 05:16:09	<u>0x65548c9ef06224e4ab97bbeb6aa030290ded22b64a108366c16f0c8b1fa0cae0</u>	- 1 Mainnet Alpha	✓
7	2023-06-11 03:54:09	<u>0x16a89cd24f1193bb1fb1c02ee2b61cffe7fb644ae30d7679c081c8efbeda8aa0</u>	+ 1 Mainnet Alpha	✓
8	2023-05-25 06:33:44	<u>0x49d45214afcf34730237425304d3b97695f29473435d88fdab45d6ba0aa33c5e</u>	+ 1 Loyalty Program	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 05:58:02	<u>0xc53d8a9c4920cac8d7994223439a73e144da7ffb4145b0e52487527573458712</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-24 05:57:58	<u>0xc1b9f303d7f5a792bdcd94f6ed89f8ad09983d8bd718e789ab96e4b6a7ee6cbe</u>	+ 1 SHIBANU	✓
3	2024-07-24 05:57:46	<u>0x19c402a76f20d3cb78acd86cc7f686853a3dca7bea9f224d43d9a255ddc7a701</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 05:57:24	<u>0xe1d90fe04b2825a84acfea69eb947384c5c1a446686c619677b7c2a55a370877</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 05:57:14	<u>0x5fb0a49f9c5c2cece3c024a8008882bd20581aa0447fda6f3502e4aca0dc7551</u>	+ 1 https://bit.ly/3zUHK5T	✓
6	2024-07-24 05:57:06	<u>0x7d322b86eb7d079896d614f4e152f472b891783404c6a8f068b3979a4b5a7887</u>	+ 1 ðŸŽ•	✓
7	2024-07-17 05:52:28	<u>0x0c8063160b23a747026decf2aaf476ce7e51b4b4cc68b505c1c3ee59d88884b0</u>	+ 1 ðŸŽ•	✓
8	2024-07-17 05:52:24	<u>0xa9cda52d11fbc2fa58ef7019c6b7b3f6adf694fe6b2f8a36ea9c4939e523324f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-16 08:51:06	<u>0x450e15f4686124f37c7b44d73c572976b20a2207bdce93af9e4f7bc164b14be1</u>	+ 1 Layer3 x OKX	✓
10	2024-06-29 07:00:45	<u>0x92e2a2b0491662246fa1debd6e1ed2e6d98da394726179ee3063f25e90a3fc28</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-29 07:00:33	<u>0xd784d059640387194ccc850fa6491c6bfad4c996619fdb47dc2936df92d1f9bc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-10 09:29:57	<u>0x99856c2afa4ff7ec384702a2a0314079cc28e12d046306ce7b83b42b77c29e9d</u>	+ 1 az]	✓
13	2024-05-30 06:02:01	<u>0x5c32659089610cae0ab64923ea29e9e8c2879a119a70df6db2c0f51f319132ad</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 06:01:13	<u>0x5a62c8d3efbf709b45427ce6c100ed7981e452a6324915658d394c429973ce8f</u>	+ 1 e]	✓
15	2024-05-27 03:41:41	<u>0x8ed949544414a4eb4ce95e39c52d74dd756c4992ebf3249f1e659b61deb2cc76</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-27 03:41:35	<u>0x2adc454b0b868e868993438c660a73b8101d64ed18758f399aec736cda8fbb10</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
17	2024-05-24 01:29:49	<u>0xa0bafbe3c5b8e7878b1033716d0c7fb5be41948c03da7963395fcb43b4b3b245</u>	+ 1 -drop.org	✓
18	2024-05-24 01:28:25	<u>0x7aa8e5a17cea2762945abc77a99c573c78b4c39fac99efe57c17c40c51320e2a</u>	+ 1 -drop.org	✓
19	2024-05-24 01:26:23	<u>0x1545181550337f5fa4a4c4a1a5adacd9883c08da8aad7cadf8e2e8cd6e1698bd</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-04-29 11:55:15	<u>0x2e79c12ba4cfc35ee1ef3c87f0be9df3e9242570afe9bb512ac2bbd4cda5c186</u>	+ 1 5K\$ Reward at [getusc.us]	✓
21	2024-03-06 18:32:03	<u>0xa83df5cfdc0271949caa4ac93846bc4562524c51dc163296781e9544bf376d1</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
22	2024-02-18 23:16:18	<u>0xe484808816445579e4ac7092716bd5810e298a4f435dedbef503f967c18a35b0</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 22:56:23	<u>0x6e1f6cd906b48e4e8260c386fbc2a52891acddbff403622f3d06f52490b1b37e</u>	+ 1 ethevents.co	✓
24	2024-01-26 11:37:12	<u>0x0dd6737c4b2df95ba82ed7c7978af4ddd9c4040579fcc78e746334c809f318c9</u>	+ 1 2000usdc.org	✓
25	2024-01-26 11:24:20	<u>0x8a17b8396af48564879f060a475e53fbf5af97f9dce71e30f5c38cdac6622438</u>	+ 1 5000usdt.com	✓
26	2024-01-26 06:26:28	<u>0xd6ddba946743c18c59c336818dccb3c07c8ad6ea79013236c0ffb33096316d52</u>	+ 1 Airdrop	✓
27	2024-01-13 16:50:33	<u>0x5714c3969fe2789de551bbb5e39f4e48f3d75bba186958f20dc7f63a9e330e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-11 22:15:36	<u>0x125f5a43732ce82d8d9457b564961cdc9ce3051ce83baeb405eeb63b683619da</u>	+ 1 get-rarible.com	✓
29	2024-01-11 10:01:06	<u>0x87fea40b547ed2b5a0dc93171bf9e1830a314da62f3f57988c7451fbc2bb53b0</u>	+ 1 5000usdt.org	✓
30	2024-01-11 10:01:06	<u>0x0fb376ebfb9fc047e11ce44f0319bc887c02f86a03844f4862bff09080edbccc3</u>	+ 1 3000usdc.com	✓
31	2024-01-11 07:56:45	<u>0xb066720dd7910172a97ea6afcb2869912a73f9e7e380b266b1ab467c9ce55e29</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-09 15:27:27	<u>0xdf71a2f1725e6ff4f27827929a9e366535a36e9bd2a625f8c00d7a53a2bb0ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-07 21:06:48	<u>0x2ee5f73e02a8ef0ef27408e2a09f9a3743cd11b1b79a6ad545f10ffc519c343</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-07 21:05:52	<u>0xa2c6240650bd2f6156b50b92b6df3529f9b01251b6b456a473629eb8ea4d6c1f</u>	+ 1 2000usdc.cc	✓
35	2024-01-07 21:04:32	<u>0x414de5124b9dc6daa1fac36944fd8025c4e3cc89a76c36dc6948a9de0ebc3f24</u>	+ 1 3000usdt.net	✓
36	2024-01-05 01:01:21	<u>0x0a18bbde94227f2f3b3ec1d467e09540af4b40e27d7e3d71d874e18ee6b99dae</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-05 14:05:52	<u>0x9d89e1c672f24103c9c720329cef3f6d73cd310ce685c505521bcd2e715f9c8f</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3a267b6f1030fa68842b8d68b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-26 15:27:26	<u>0xfdeb6d434b0361134479aca4c0009e9e8cdc7e2a48dbac0812bc2237ccd6ff35</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-20 17:39:51	<u>0xf85501b8ec986ddf5538fb6ece3769812193b2998dd5cfa997abf94f12c49d1f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-20 04:20:08	<u>0x21125dfe8887c5510681ea195c017062029816372c366ce1784c83d7c097874e</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-10 11:35:02	<u>0x43111d39e253f7ab66b5eed1fe0bfae95b8a63d6a0859d2dfa38a4ec368d435c</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-09 11:34:25	<u>0x397d571cb9a8ab672e47b131e45a0b97ea59571a836630a71306ae968bbe2851</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-07 13:32:48	<u>0xb75888eb034630c82b3780e2fe427cdc57edd8959804c81485c4f1bfd48d4553</u>	+ 1 \$1,000 TON	✓
45	2023-11-04 11:57:08	<u>0x54011f8d9c458da502a4d836ab9bb006d961c40dc0894664c408786b60a81ea6</u>	+ 1 AIRDROP	✓
46	2023-11-02 08:47:47	<u>0xc8f71aba39c9a7fc3acb0cfe1da0a3d3f20d618097cca6172ce64a4f33e2a03e</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-29 14:28:03	<u>0x019ef40b576e162b6d617945d7ecf67fff24c00e5aa3d60b28cb188b200096c6</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 13:14:55	<u>0x5763a37d57cfebb4762277efd0253e41356cfaeb9144ed49ad9d845f714253ed</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-24 16:16:22	<u>0xf43abc191d934b98a0584fed4f88e5152d68f7137359830ca867e8014e253fc6</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-20 18:01:49	<u>0x075c48b20e8a5ce45ddb4bb91f5d94f083964bd949319d912fecb223b524e1b1</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-09 11:58:04	<u>0xf3e9a261defe61e168c08456e328935a29259502201bb0c800f0550c11da1f4d</u>	+ 1 Voucher	✓
52	2023-10-09 08:26:00	<u>0xe5288e268619a7bda9bfea52abac8e246b5087f1d20a8f5ac65ed75b7c69c6e1</u>	+ 1 rds.net	✓
53	2023-10-09 08:25:54	<u>0x634828bf9ee955efd6b491c3403a5b143e38ee1e1aff700a6fac25a7d89d303c</u>	+ 1 usdtdrop.org	✓
54	2023-09-22 23:35:32	<u>0x4d316f690f1f725cceed9717aa53185f8a298ead052ace4079ef9779601ff41e</u>	+ 1 2000\$	✓
55	2023-09-19 16:51:46	<u>0x29008041c3611c8b34b91cc024ca2e30d9eaf206554496ce176377a9e5f5e53f</u>	+ 1 Voucher	✓
56	2023-09-16 11:38:51	<u>0x45891f2b5722ef0ce8292335b08072b6b7f80e7ab513130af9cebfbf1addda7</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 01:48:45	<u>0x5417cdce349cad9892de6caeb7d3d38892f08067fd6cc47e22ef9aaf560a3cfc</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 04:13:07	<u>0x8b0e623d2b90dbc532576b2b4f12954f28c9aef84f6328bfbd1b6c6ed405053</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-12 00:01:11	<u>0x57c5d0f21ae9326d0f8b0f19c19f743ca0b46328d7e09a21ae5dd2b83120574e</u>	+ 1 NFT Voucher	✓
60	2023-09-06 23:59:40	<u>0xf160b6b1f61d8fa259593b1974b25213a8b1eadd02034a27b59aedeb5acead17</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 09:34:39	<u>0x2733067438b1eed20cbe35cd11d995b93c95e3436dc4f663a519c13120db21eb</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-04 20:26:36	<u>0xf1c385c09ed3cb786209068f6c99e20d38c26779518a30fd6d6d3b25df3e3be8</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 19:03:36	<u>0xdf1a4bdb0e00f3b7dfc0e0bca07d8eed55f6e86ffa dadb4e62fca2446a163d44</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 12:46:02	<u>0x1b4aa25045d59b880ea8945c50d67c6fb2f788e3df42261c56eda8e6bb23a533</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 10:52:10	<u>0x304642ca7afb26502e6d9271e626659419d1ceeabf92de5f4cef58a118f9763b</u>	+ 1 NFT Airdrop	✓
66	2023-08-30 18:39:43	<u>0x5e80fff5a7f92ca627bf979b30d0c332a4c89b1434b904816a1b412c972db274</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-27 02:12:22	<u>0xecbc920b093abf0df4c0f84c830fe456d0ca02393758f835d2d02b035bff9b96</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-27 01:03:46	<u>0x82c24ac52eac190d02ff54a6cff82d15c369710225cd9ce8e957a2b0caef49b2</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-26 04:06:25	<u>0x72decfa98dfe4d72ee4d370c2f43bb2e29394e6d6c7411e4e99de0877a90c78f</u>	+ 1 NFTVoucher	✓
70	2023-08-22 05:09:12	<u>0xacf22cee9ea472f95230b58409f26f4c77cbb45173ee0fe778ae62726db5095b</u>	+ 1 Voucher	✓
71	2023-08-22 02:01:09	<u>0x2e780e66b72266e79f30b0a9b6cfad686421d7b997d756907d3c1a47c777982e</u>	+ 1 NFTVoucher	✓
72	2023-08-12 07:02:04	<u>0x341659c150585aded7f6490ffb30b3af8fc55f0bdf54ce60007abc4b0e10b3fd</u>	+ 1 NFT Notify	✓
73	2023-07-20 22:46:27	<u>0xce1d04d13b91d823291b9c436fb259daafabf97c45605846bd1839b22c73c1d5</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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