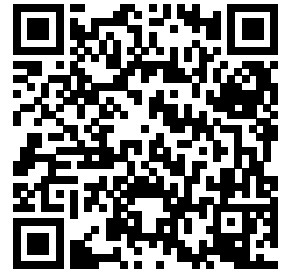


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-24 09:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x33b3917f3be11f5ce7cbf2e33111c334e0bfa467</u>
TOTAL RECEIVED	91,011.361051512285484932 MATIC
TOTAL SEND	91,011.360868282194132917 MATIC









Token	Balance
MATIC	0.000183230090715000 MATIC
(PoS) Wrapped BTC	0.00000000 WBTC  0.00 USD
\$ Pyth	4,250.000000000000000000 claim rewards.
Wild Goat Coin	200.000000 WGC
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Acces zeroLends.com	1 ard
USDT	10,000 \$USDT  ·airUSDT.net
! USDT.	3,000 rds!
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]

Token	Balance
Unstoppable Domains	16 UD
NFTCard	N/A \$BNFT
5000 BUSD	N/A NFT Giveaway
\$5000 USDT	N/A usd-drop.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
2174	N/A 4
Â-	N/A usdwin.co
Polygon Plus Event	N/A PolyEvent.Plus
\$2000 USDT Airdrop	N/A 2000usdt.xyz





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 11:01:15	<u>0x3960839bc6b0c64b2683</u> <u>f13cb33aa31c0c9f71478a</u> <u>9b167a442545bdbf133a19</u>	- 4.9183791805366983 14 MATIC  4.79 USD	✓
2	2024-02-25 11:01:15	<u>0x3960839bc6b0c64b2683</u> <u>f13cb33aa31c0c9f71478a</u> <u>9b167a442545bdbf133a19</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-25 11:01:15	<u>0x3960839bc6b0c64b2683</u> <u>f13cb33aa31c0c9f71478a</u> <u>9b167a442545bdbf133a19</u>	- 0.0002858187197880 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-10-27 12:30:50	<u>0x7b0fca9aec4abc63fc32</u> <u>7b16065f51de2e2274dfe5</u> <u>907d03191aa2384b8b59fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2023-10-27 12:30:50	<u>0x7b0fca9aec4abc63fc32</u> <u>7b16065f51de2e2274dfe5</u> <u>907d03191aa2384b8b59fa</u>	- 0.0026740011750650 88 MATIC  0.00 USD	✓
6	2023-10-27 12:30:50	<u>0x7b0fca9aec4abc63fc32</u> <u>7b16065f51de2e2274dfe5</u> <u>907d03191aa2384b8b59fa</u>	- 0.0076362408656630 64 MATIC  0.00 USD	✓
7	2023-10-27 12:26:20	<u>0x17d8651aca17f470980e</u> <u>c562ffcc099b3b419bd0ea</u> <u>e064141633b3c2be831759</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-27 12:26:20	<u>0x17d8651aca17f470980e</u> <u>c562ffcc099b3b419bd0ea</u> <u>e064141633b3c2be831759</u>	- 0.0158782812837369 41 MATIC  0.00 USD	✓
9	2023-10-27 12:26:20	<u>0x17d8651aca17f470980e</u> <u>c562ffcc099b3b419bd0ea</u> <u>e064141633b3c2be831759</u>	- 0.0350923445898899 61 MATIC  0.02 USD	✓
10	2023-10-27 12:26:20	<u>0x855d8888fcd0a09d0f3f</u> <u>28ffb1f4cd4ec80cd67e88</u> <u>344bac12fa156317212c60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-27 12:26:20	<u>0x855d8888fcd0a09d0f3f</u> <u>28ffb1f4cd4ec80cd67e88</u> <u>344bac12fa156317212c60</u>	- 0.0023738145854701 04 MATIC  0.00 USD	✓
12	2023-10-27 12:26:20	<u>0x855d8888fcd0a09d0f3f</u> <u>28ffb1f4cd4ec80cd67e88</u> <u>344bac12fa156317212c60</u>	- 0.0052463310063126 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 09:47:55	<u>0x6fe3b34e1a865f52c0ce</u> <u>3327ffdf607d28d5d78093</u> <u>5b34f8af2379da27b44e5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-27 09:47:55	<u>0x6fe3b34e1a865f52c0ce</u> <u>3327ffdf607d28d5d78093</u> <u>5b34f8af2379da27b44e5a</u>	- 0.0027958500873175 93 MATIC  0.00 USD	✓
15	2023-10-27 09:47:55	<u>0x6fe3b34e1a865f52c0ce</u> <u>3327ffdf607d28d5d78093</u> <u>5b34f8af2379da27b44e5a</u>	- 0.0096134796745786 49 MATIC  0.00 USD	✓
16	2023-10-27 09:03:59	<u>0x51270bcb33e8a5d2c741</u> <u>84211dd1838c65994caaa1</u> <u>3b1cead3c5a73291dfea6f</u>	+ 5.000000000000000000 00 MATIC  3.12 USD	✓
17	2023-10-05 15:26:46	<u>0xeca8f5d2701df8ed3468</u> <u>ab2bc69be51e4707b088c3</u> <u>233cf97b7ca002b92ee7a6</u>	+ 0.0004539815671647 24 MATIC  0.00 USD	✓
18	2023-10-05 11:57:24	<u>0x3bae5e445a882ca7dc74</u> <u>196445cec8c0d728cd62e6</u> <u>ed091fdbf8640b71e2e721</u>	- 45,398.15671647249 8374060 MATIC  25,432.04 USD	✓
19	2023-10-05 11:57:24	<u>0x3bae5e445a882ca7dc74</u> <u>196445cec8c0d728cd62e6</u> <u>ed091fdbf8640b71e2e721</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
20	2023-10-05 11:57:24	<u>0x3bae5e445a882ca7dc74</u> <u>196445cec8c0d728cd62e6</u> <u>ed091fdbf8640b71e2e721</u>	- 0.0011036818118550 00 MATIC  0.00 USD	✓
21	2023-10-05 09:41:25	<u>0x60da08bb92a112356cd5</u> <u>211db6ca20b69bd48e74b5</u> <u>fa454c71786a7492e7ae23</u>	- 100.0000000000000000 0000 MATIC  56.28 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 09:41:25	<u>0x60da08bb92a112356cd5</u> <u>211db6ca20b69bd48e74b5</u> <u>fa454c71786a7492e7ae23</u>	- 0.0135311809285038 49 MATIC  0.00 USD	✓
23	2023-10-05 09:41:25	<u>0x60da08bb92a112356cd5</u> <u>211db6ca20b69bd48e74b5</u> <u>fa454c71786a7492e7ae23</u>	- 0.0053727966866105 04 MATIC  0.00 USD	✓
24	2023-10-05 09:32:58	<u>0x2fea8f809cd0afdd9113</u> <u>a2823f238bcad7107c816d</u> <u>2a11e16b59c635fb91304f</u>	+ 9.9991739817873348 53 MATIC  5.62 USD	✓
25	2023-10-05 09:22:26	<u>0x36b742e5b0f958f4cfed</u> <u>c3c73c3a5f8f468c3b8166</u> <u>f15e411b9efbc6b4210aa4</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2023-10-05 09:22:10	<u>0x7bfaa86b604b4d60d9d3</u> <u>e6b71b90ac994888a245b2</u> <u>5552c3f116a7ebc0d9fded</u>	- 10.0000000000000000 000 MATIC  5.60 USD	✓
27	2023-10-05 09:22:10	<u>0x7bfaa86b604b4d60d9d3</u> <u>e6b71b90ac994888a245b2</u> <u>5552c3f116a7ebc0d9fded</u>	- 0.0006983422429620 00 MATIC  0.00 USD	✓
28	2023-10-05 09:22:10	<u>0x7bfaa86b604b4d60d9d3</u> <u>e6b71b90ac994888a245b2</u> <u>5552c3f116a7ebc0d9fded</u>	- 0.0003306279292050 00 MATIC  0.00 USD	✓
29	2023-10-04 16:36:37	<u>0x24c646fcc48e1f3f96b8</u> <u>ba741a112d1ca12ad4c5ec</u> <u>ad54b60bd6cb97fc609c39</u>	+ 45,498.17873356713 2439930 MATIC  25,569.97 USD	✓
30	2023-10-04 16:33:31	<u>0x3d2efbe2c905c6e1b03d</u> <u>287b02ba5df8b984e1ee30</u> <u>27740a1342566395731202</u>	+ 0.0004549818014758 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 16:32:25	<u>0x61551616151846c7b714</u> <u>3d5207cb287d93cfb1b09e</u> <u>f99aaaabf3293e535b93e8</u>	- 45,498.18014758631 0340557 MATIC  25,569.97 USD	✓
32	2023-10-04 16:32:25	<u>0x61551616151846c7b714</u> <u>3d5207cb287d93cfb1b09e</u> <u>f99aaaabf3293e535b93e8</u>	- 0.0008384292000000 00 MATIC  0.00 USD	✓
33	2023-10-04 16:32:25	<u>0x61551616151846c7b714</u> <u>3d5207cb287d93cfb1b09e</u> <u>f99aaaabf3293e535b93e8</u>	- 0.0008938220672850 00 MATIC  0.00 USD	✓
34	2023-10-04 15:50:01	<u>0xea3849fa0a021a778aee</u> <u>a3d9f8447c09a04af0f0b2</u> <u>3844c79ea9931368f9dd4b</u>	+ 45,498.08213499999 6924307 MATIC  25,588.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 01:07:31	<u>0xb467c7a8b20487cb6269</u> <u>a9b708c0a441a4a1f19875</u> <u>8f28fe5b36e00f77da3923</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 21:27:42	<u>0xf060f98d48b3e493c17c</u> <u>9b96477f2dd54a03acfddb</u> <u>ec6032105ce0d303968ef4</u>	+ 200.000000 WGC	✓
2	2024-06-03 06:35:20	<u>0xcea6395a97d0e5771288</u> <u>a17df71fa87ebe734195c6</u> <u>83f0b133d1408407b5da52</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-02 13:14:32	<u>0xce445ee9fe51fb05eef9a1b2900a0b9d9f6794d0e13ba027c691bec13b07a978</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
4	2024-03-28 23:23:00	<u>0x6f6d2d55aae5c6a327d1c3a5c281279e584e4f151ec3df6521edc373c7f42ffe</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-26 00:29:46	<u>0x12043455663a0ae9f1ff7900648799126f8b23c16820d525c741ed48958f484c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-14 22:05:36	<u>0xc0d50034353de1210ae892c052e5de0fac62cd8582f5e38690a1da2ea524b97c</u>	+ 295.1999999999998 8631 rds.com	✓
7	2024-03-14 11:47:43	<u>0xe96f03368204bf44fd51b0fabcc1088317097df61a80d123acb68f19eb4f5afb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-13 13:16:06	<u>0x005434a9948621357f9df719de44b4f197b1e1f8df71019652b7e20b279a78df</u>	+ 500 op Code	✓
9	2024-03-13 06:33:40	<u>0x06ba06157e6eedbe01a1c102c6bf845782709c6371855b0c41445de675b15b96</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-11 09:50:22	<u>0xa9bdbe36353d836127ffc31fbd9f8ecbedf9577dea92700e803e6a2ba2c14338</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
11	2024-03-11 09:43:56	<u>0x5efb5d90bb1518817e6598dc62e9145ff453a6f2958a318e4d0f258bd04e4380</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 20:01:25	<u>0x2a0541f7b1d819cca351e0e548b3010779164b6a9302a6b9f1e94186b7d200d0</u>	+ 1,051,705.00000000 0000000000 KURO	✓
13	2024-03-03 08:45:36	<u>0x962e689f0f8b7ff0556db3deaa19c43355a99c93565ddb9016f278239763e676</u>	+ 31,840.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
14	2024-03-03 07:50:00	<u>0xe981b9298ab81c922eb439bf38e7fc6426a88e8f22b623d23f95489153dadb33</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
15	2024-02-25 11:01:25	<u>0x22f90f1d07fa7a726eed7b17cf3031735f97565449124623e20d4b876ab75f9</u>	+ 1 ard	✓
16	2024-02-25 10:14:08	<u>0x7eccddbef2605fedb3c4cee24b8fa269c3f42c7f87dda6fe0a81aecfe2c14966</u>	+ 3,000 rds!	✓
17	2024-02-18 21:34:38	<u>0x127ba10eb154020f5bb01b059629ec218aaf962717eeb273c92191c93d9a0f37</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
18	2024-02-11 12:39:11	<u>0x96fd3195020c58fb66e46a3e463ec9b32472a8148378d4a5809c75414376e715</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
19	2024-02-07 01:51:35	<u>0x6da9a2859a43ddff2f3a62ecaecd25c6b332f3d832f7532409990aeb7e5bd0cf</u>	+ 5,090.000000000000 000000 USDT	✓
20	2024-01-14 22:43:17	<u>0xf35687a8486d89ea898b4c521695bd83eb4fb33a24daed7c158cd892aafe3b72</u>	+ 1,000 s	✓



#	Date & time	Transaction Id	Amount	
21	2024-01-13 19:10:12	<u>0x115337a3392264bb249500190efb8fd0ac153bb43b4fa20d3ced45bebb3d09cd</u>	+ 1 wards	✓
22	2024-01-13 11:15:02	<u>0x7ff1ccf0350836e29136882568c584a2c7bc2562f877aa725ddce7a998e6746e</u>	+ 1 Claim Reward	✓
23	2024-01-11 09:15:42	<u>0x6a6213411cc9894469207a7989c00f9dbd58569335a0c0cf4b91d788331e471d</u>	+ 4,250.000000000000000000000000 claim rewards.	✓
24	2024-01-02 16:45:36	<u>0x1e52dc4229451578675d3f81ae8e423b90f125bba32432a1e1661faf37ec3ddc</u>	+ 1 Claim Reward	✓
25	2023-12-14 22:03:27	<u>0xdd41413c4ce8de2e5753594968107b42089a253539278fd3f373207b5e541105</u>	+ 1.000000000000000000000000 00 5000USDT	✓
26	2023-11-27 20:56:45	<u>0xf5ddf990bc76c1dff403374c0e0f4e57538cc157f52bb6b7839a87962fd1931f</u>	+ 5.000000000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
27	2023-11-05 19:42:00	<u>0xf11bd38c79e0c8db96f3a66dd0a1a0959f490b37db4f1e4cfea634e1629f8c58</u>	+ 6.000000000000000000000000 00 RAFFLE TICKET	✓
28	2023-10-28 14:18:52	<u>0x2bd4ff1b6bfbe849aaba142863ef32f9820e9485f0e751d7d33287c18c105d12</u>	+ 3.000000000000000000000000 00 RAFFLE TICKET	✓
29	2023-10-27 20:07:17	<u>0xb0317933946ad3216c1bef7679c6c6dff2f2f8d6d40c0699de6b024b809f1379</u>	+ 3.000000000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 17:17:57	<u>0x600ccb8a1b2c340230cd35011a13c6d17edd1008a9c35c25780d1e7e87fc75f6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
31	2023-10-27 12:26:20	<u>0x17d8651aca17f470980ec562ffcc099b3b419bd0ea064141633b3c2be831759</u>	+ 27.829179417122041 684 RNDR	✓
32	2023-10-27 12:26:20	<u>0x17d8651aca17f470980ec562ffcc099b3b419bd0ea064141633b3c2be831759</u>	- 0.00181107 WBTC  61.79 USD	✓
33	2023-10-27 09:47:55	<u>0x6fe3b34e1a865f52c0ce3327ffdf607d28d5d780935b34f8af2379da27b44e5a</u>	+ 0.00181107 WBTC  61.69 USD	✓
34	2023-10-05 20:26:29	<u>0x3bd33e08401635753ea2657bc91500e679eef5c18ff14440b5baf9066c8397c7</u>	+ 905.00000000000000 0000 \$ sUSD	✓
35	2023-10-05 18:41:45	<u>0xd9db03fb7cbcd14563fe31027b317a79a0cf66d59dd866a722023cf50754b55e</u>	+ 905.00000000000000 0000 \$ sUSD	✓
36	2023-07-14 03:37:17	<u>0x3e898c82727294e17705358c817eee934da37440868609c1438feec162c61f20</u>	+ 1,390.000000000000 000000 .li	✓
37	2023-05-14 04:03:48	<u>0x5ce90c7befefed71f012d8b84d242e3bbe47a597cbd1d78a63334a16d8e17f68</u>	+ 959.00000000000000 0000 ool.cloud	✓
38	2023-01-31 18:37:10	<u>0xeb47f22262f46b0aeee4f9a8c77f471c25eb695ac9e28d3d4136287d5a7055c6</u>	+ 515.00000000000000 0000 tps://kusdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 20:19:26	<u>0x121dae61799eccbf15f31683e1908fbcf2a907cd9ce1c33a79a3bfa6d971f3be</u>	+ 1 UD	✓
2	2024-02-11 20:19:24	<u>0x57372fb1752af573236cae7de6f389c7faea3d161c47ef9c943f27e4a53087c2</u>	+ 1 UD	✓
3	2024-02-11 20:19:20	<u>0x421426e07cc3f997b30c421b13ea56f5943b0754b66a0b8e7d7dd7b30d308a8f</u>	+ 1 UD	✓
4	2024-02-11 20:19:20	<u>0xf013af44b3a3d3a4eba2e2fc5d645651f8e05cb114a6097ae0213f936b0e18cb</u>	+ 1 UD	✓
5	2024-02-11 20:19:18	<u>0x4e6c607b66187a406e8b3f5e5cb45f32f65fd3e3279d9fca38a5cdcf743ac1a3</u>	+ 1 UD	✓
6	2024-02-11 20:19:18	<u>0xa97eb48c913444f52886c98a9095388ace04fdc02a1f14b0249291d53604003c</u>	+ 1 UD	✓
7	2024-02-11 20:19:16	<u>0x9682b7cdfb071944dec1a560c57251290ccd98cb2f9e9c62a15d4efdb94f914a</u>	+ 1 UD	✓
8	2024-02-11 20:19:16	<u>0x20bcc26d2a22485b56fc9aeca912eaaa8f2e84b7a130859eb379a1f0e41cde04</u>	+ 1 UD	✓
9	2024-02-11 20:19:14	<u>0xae64160f82effb553a6e673c9f26559eeabbb90b1d190604b01a238d0d9ad911</u>	+ 1 UD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-11 20:19:14	<u>0xcd2d98c564a569f701ec79775000924590634203509f40bf42a79f1e56f3830b</u>	+ 1 UD	✓
11	2024-02-11 20:19:14	<u>0xef75aed067de456b12ab76bfefcc45d2a42e6b1c1caa96012347280d457c04e4</u>	+ 1 UD	✓
12	2024-02-11 20:19:12	<u>0xa75eb036472b2422b4075fcc559b59f2282353c7aeb28f936e1db7fbd314a442</u>	+ 1 UD	✓
13	2024-02-11 20:19:12	<u>0x98ba1419d11cc07fa7257c2a5ab5394dde895e98093ff2a2eaceb85b45260d01</u>	+ 1 UD	✓
14	2024-02-11 20:19:10	<u>0x691082bce1d49e922d7a7cc25e350ca43052685722d55672db23d85c9503fe6d</u>	+ 1 UD	✓
15	2024-02-11 20:19:10	<u>0x2f1ea3bade242a3a0c1118f72c82208d954762ddc300b705191fba72fec641b5</u>	+ 1 UD	✓
16	2023-02-02 16:55:31	<u>0xf5d795a10ef2774b25b80d43554a99af76d626cdf1bd8d9160157ba8b4578ea3</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:13:53	<u>0x7cc456fbfcaa6228045e77d7c331368c7f2392b0b50c083609806c0a642218a8</u>	+ 1 LiquidEther	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 16:54:30	<u>0x31f9b7a612e8d87b9904</u> <u>b17110f90bbb21af820df2</u> <u>6866dabd917ed580c7711c</u>	+ 1 rds	✓
3	2024-06-06 07:09:05	<u>0xe3b94eee6c058d732e4e</u> <u>1866cf7c7d63a51d9db342</u> <u>b428d10006c44e8085cee3</u>	+ 1 ex-verse.xyz	✓
4	2024-06-04 14:20:56	<u>0x8a9212b2391e4c66a57d</u> <u>85ef92eaaef599973060f6</u> <u>86aa9c0d56d182a2d7badd</u>	+ 1 e]	✓
5	2024-05-11 01:07:16	<u>0x66f78128903034b09653</u> <u>7b7bd98929b6dc361913c6</u> <u>23b365a10c2c8b07c754c4</u>	+ 1 4	✓
6	2024-04-04 14:34:04	<u>0x97714ef180c3740ec575</u> <u>e3739614ff76e4f741c1b2</u> <u>6cb7f8213b79b6db93646b</u>	+ 1 0x0ai New Year Gift	✓
7	2024-04-03 04:37:36	<u>0x8e93bf00d198734acc21</u> <u>d97a2a68603834da9230b3</u> <u>9f631c2dae32cd47c705f1</u>	+ 1 NFT	✓
8	2024-03-16 00:44:17	<u>0x3a6dee8a64db8919f6ee</u> <u>924383bd02740918f741d5</u> <u>ce67c3ee6dabd780623273</u>	+ 1 usdwin.co	✓
9	2024-03-12 20:12:40	<u>0x8fc35153998a0d67bd30</u> <u>b4695d8aa6c4661d381d23</u> <u>55675864c4bb13b51ac1ae</u>	+ 1 usdwin.co	✓
10	2024-03-12 18:54:33	<u>0xa1e1580e7cd0d26062e3</u> <u>8fcdf5bf17d14ab1b66f0b</u> <u>da3dcf93dee4fd6459b297</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 02:33:34	<u>0x1b73eaea36f4d9ed293d509816cc5186dccfa173b10dd827b6ed54a652ec1a02</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-03-11 16:09:09	<u>0x8e44e2486bc88b4350adc256094b43779ffe8a131b3a189d37a0de667ba0cbce</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-04 11:45:48	<u>0x8347b288118b26952af946d26efabf0e30fc47135254308163598d34f5a48bf6</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
14	2024-02-25 23:03:34	<u>0x490fbd1b7e38001e7eb2a3f87319f108d48c009d7366f64cb6de4bffa0e3c89</u>	+ 1 Airdrop / Liquid-tether.com	✓
15	2024-02-23 09:21:52	<u>0x73dd84eb1a86b752ea7b7e88ff43388bab14529f29db59494c97fdaf5e3bcdb6</u>	+ 1 Reward at [3000usdc i%[enet]	✓
16	2024-02-20 20:48:15	<u>0x7725fa556644fa0501ca1b7f2b3285cbbd67e3cb1b71339d505b07d2e8d9432f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
17	2024-02-20 18:38:01	<u>0x0737f2f83713663821a363c4c11621a625d942132e1bd01b199e9e5edd1943b2</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
18	2024-02-08 06:13:52	<u>0xf62b797ac243e8b7d819db36b886d7d0a2af417b486f3e707551fee704fcb8b8</u>	+ 1 claimpp.com	✓
19	2024-02-02 13:29:14	<u>0x4a142fb273177e78b4d5c6fd1340d7be85653ffe3a647d23834794c6e6e30c90</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 08:11:01	<u>0xc0a41e46d9f8313d74a1c2cd24a8eba1b1b7bffbff7d00cd9765c96b77aa1897</u>	+ 1 NFT	✓
21	2024-01-28 13:35:16	<u>0xc22595712a862837f86a59cabab7efc7f03d8a20316f1ee356dfa4bc69ca0709</u>	+ 1 Claim 1000 USDC	✓
22	2024-01-26 15:24:10	<u>0x1b5e4271744e5612f3b5ca99f4fa7d96eadfa8082b22485a4cd9b1fe414a3d77</u>	+ 1 ethevents.co	✓
23	2024-01-16 08:10:53	<u>0x83b2dd2647ce1e1a3511bf636435c5f7256fa8d791a704482b55c6cbf386d9e6</u>	+ 1 Connex.fi Airdrop Recipient	✓
24	2024-01-14 15:26:47	<u>0x4b95cded20cb652d8276ed199730ab7f160d689dc4224da6648c0a6be659199d</u>	+ 1 META	✓
25	2024-01-13 11:54:18	<u>0x48f49590b59f6ff19fc82e7f8d7f54105e6553ef541cc7bf45e4612865a79595</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-04 13:55:18	<u>0xce2a1ff03017f1a66db940f94e45f426faa79f1833fb3a88c12feeba2c9bb3a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-24 03:51:48	<u>0x3c830dbc742171e6723d6882d5208515870021e56b6599ebbd3ee97871c75424</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-24 03:31:00	<u>0xb16b2e35fb6aedbd7b6c37f8df717b0531f6ec882ca1d60c30477467ea7131ab</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-24 02:56:03	<u>0x6781f00e353446452215</u> <u>27f2ec3654ce929cbdf80b</u> <u>15916e39b64ee3c3e5c9ad</u>	+ 1 2000usdc.cc	✓
30	2023-12-18 15:15:53	<u>0x2564be4a40003ba691d1</u> <u>b536cde837fdcc6c054720</u> <u>a5012d2f95f712e3f7fed1</u>	+ 1 0x0ai New Year Gift	✓
31	2023-12-18 12:05:43	<u>0x8f38434c2529083eda4d</u> <u>e74ee5564287101b41c958</u> <u>668c9999b2383a8deef3c2</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-17 16:36:26	<u>0x8e05b0d64e891196d6c3</u> <u>ed620f87cc0ffe143f8483</u> <u>ccf511dfccc2aaa3938825</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-17 16:32:12	<u>0x84d6dbbb16fe22c883fa</u> <u>917329dc613f223fa1ed13</u> <u>f59a304bea4422f72fa3c4</u>	+ 1 NEW YEAR GIFT	✓
34	2023-12-17 16:29:24	<u>0x157d3c483be7cd2d3625</u> <u>c4e427f9460503c475541a</u> <u>bbade4bfa100645c4d1abb</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-17 16:17:34	<u>0x6d2901fcf2059c1ef7bc</u> <u>49504a3a5c71d82a071a5b</u> <u>c400e86f9468e37dfabf8e</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-17 07:51:04	<u>0x6e2710bb704ac68e03d4</u> <u>9752fead12101a5b1cc793</u> <u>1763119423eed2bf969368</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-17 06:55:07	<u>0x24f00a71c6fd49799915</u> <u>1978edc1aefec1ac8b29a9</u> <u>8de7701d0ef9bc997e0697</u>	+ 1 NEW YEAR GIFT	✓



#	Date & time	Transaction Id	Amount	
38	2023-12-17 06:47:33	<u>0x5d097f478166692136c1e5fdc5fc443ee0903e3582c9967b7a498461ac02408e</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-17 06:37:02	<u>0xae3f9834ed10a66301b786b17107092f18cc32e425eeebd84d177961eda82db1</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-12 22:20:49	<u>0x61ae57f3ffa700a7fb4a07a0b00c87295876f77948415499cfe82cf8008176d1</u>	+ 1 1000usdc.net	✓
41	2023-12-12 22:20:49	<u>0x6244bb1ba94042bdc47b200bc74c2ef66e9b89f6e099dc7c0bd9f14f658331b</u>	+ 1 2000usdt.link	✓
42	2023-12-12 00:44:19	<u>0xdfa6b206a3e5fe9e53590136216ff4a301dabde298718a04bd400ab0302c9836</u>	+ 1 Reward at tether.ec	✓
43	2023-12-05 23:55:57	<u>0x89b40e880b907add78ef7b10d1bbf6c50d8f3f480cfcff5969ac6ae7d1556fcc</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-03 15:43:07	<u>0x5456e5e1644fc9ac4a3ad12510fbaa1c77588e4c057b8b52785e9ebab5cd162e</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 12:00:31	<u>0x7264c7e6386c764a4a7cf72da2367c711ff0cb3a23ef08bb98b58af7ecc86631</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-01 05:40:34	<u>0xc728d6118d03c32f224cc4e2032bafc76b58785a3e7d18eb157c0da8fa18006e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-29 11:49:59	<u>0xa1ce6e6db91fe59543e79f3183e0dc61ae610eb099c718a299721b46074c9404</u>	+ 1 com	✓
48	2023-11-23 12:22:43	<u>0xf7fd3cd833138acc94fc872866721adde8909d44b88d6cf13b17751e0df3e017</u>	+ 1 .app	✓
49	2023-11-23 12:18:53	<u>0xdbc29e7ef298fae9b19f4d341a30b723ed512395380e55aa1b4f026905744601</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-23 12:18:35	<u>0xb0c914ccfcbbf4078906f18b10411e88cba0c40aa98a2836f33794486ce02e8</u>	+ 1 work	✓
51	2023-11-23 01:08:51	<u>0x0f6681506b6c950732be4fa9ed0a12cb3b5c823aac74584bb068b10f9dbeed9a</u>	+ 1 \$MEME Airdrop	✓
52	2023-11-22 13:27:06	<u>0xfaa207717727f8cebee010c07a51082c22d50fee4c2687dd0544d88e72e60427</u>	+ 1 Official Authorize credential	✓
53	2023-11-21 19:29:41	<u>0x80f151d32bc7a9bf5dc9a900da4d2449472f129b5ca1a41b15876db4a7c643ad</u>	+ 1 eigenlayer	✓
54	2023-11-18 08:01:27	<u>0xcebd59bf2517d4124378145b158b856e52bbdbf70a90978690650f7754bdc855</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-15 10:51:54	<u>0x560c155c9849e511a53a65219c903a0d0bc4098d6dd1f765ed7ea3ec560802a5</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-15 10:43:32	<u>0xf97ef69338ba7a80a8cf</u> <u>220d280206abece2173106</u> <u>5e7d7674b3d9a910176265</u>	+ 1 et	✓
57	2023-11-15 10:43:26	<u>0xa0ab8ab5b4c24054cead</u> <u>8aecc74475d71181e38c5f</u> <u>694160b9954473c50cf509</u>	+ 1 ro	✓
58	2023-11-11 19:29:31	<u>0x38ca5cf64578b3b570ba</u> <u>e4a4a317d8d0cd19225729</u> <u>1ed573acd613a45eadb196</u>	+ 1 Voucher	✓
59	2023-11-11 19:27:07	<u>0x8ce1a54bf5f0a6186ef6</u> <u>4fa2aee46febb0282bb002</u> <u>6dfdba93d2b80de4856442</u>	+ 1 dt.org	✓
60	2023-11-11 14:05:02	<u>0x925010af23d49f7c2f90</u> <u>98526ab7a1891779594bec</u> <u>6a169758248ea1a1876872</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-04 13:54:24	<u>0xe7b499fdca68b3e15750</u> <u>18f6dc1d347a3faa1b94f2</u> <u>d3814bdd48e2db911b3d39</u>	+ 1 op.org	✓
62	2023-11-04 13:54:16	<u>0x29d144fd47f75117f88c</u> <u>3a0c3e5306ade5586de1be</u> <u>02b94221296dd38aeabf71</u>	+ 1 Voucher	✓
63	2023-11-02 15:24:24	<u>0xce8d49caa9d993b35968</u> <u>8a1ae0b746e79fff9d5aee</u> <u>3a6fe907314631502b72f7</u>	+ 1 1000-usdt.org	✓
64	2023-10-28 20:25:25	<u>0x1ea15f5b3ced224d4bb9</u> <u>b17b51db8c5c3c1039f3d4</u> <u>9120b929ae87f3943a9a36</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-28 15:18:42	<u>0x258600a19fa0e7a739325d002addebd35cacfda42e1f8ad06ef279d38a19aea7</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-28 15:04:56	<u>0x2ad5af7242844f678523b0298fa32ac7a8fb4d667f4660af7e67acc77c1cbad2</u>	+ 1 d.net	✓
67	2023-10-28 12:22:56	<u>0x34212272ffabe404c14496f55b1bb5edded3f1bd781623b25748a8bfd9645378</u>	+ 1 2000usdt.xyz	✓
68	2023-10-28 12:22:42	<u>0x04a1275fca5128ac897a11b16d3a0f2e64f127377867ec5f6a53efb7b87c0522</u>	+ 1 d.net	✓
69	2023-10-28 05:59:56	<u>0xacec87a514a5595430decef0f3b6f665a3e4bdd9774ce9877c548333465280bf</u>	+ 1 \$BNFT	✓
70	2023-10-27 12:26:28	<u>0x189ad1e2fa65b50989e9093c3d1a101ebc99ed6d3ed0f80f8ae3cdcc3ed35091</u>	+ 1 .net	✓
71	2023-10-27 12:06:28	<u>0x52505bce574de7461db06ae56e8b577d1b31872e011b1cdc09b9f81d3975b98c</u>	+ 1 .net	✓
72	2023-10-27 09:04:13	<u>0x3ceaecfd35c1585537189a5a74e8ba9e6e26a93fd610688369a30bb6c6f0fa10</u>	+ 1 Voucher	✓
73	2023-10-27 09:04:09	<u>0x1e4af8daa24a8b99f0062f8400e9a80215db0cb2c86b8b0f729ec98398263ea1</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-27 09:04:07	<u>0x56e2857ad19ba13816dc4d4d34e3fa703b6e79c42a89734def0d5c1d10cc8880</u>	+ 1 .net	✓
75	2023-10-17 15:24:42	<u>0x0d717426eed67c52d6f56ac7f20cebf8b18dc1693731b0e11881f87ec37b791c</u>	+ 1 1000usdt.info	✓
76	2023-10-17 15:24:40	<u>0xe63de967e66e716a21081cd5fe990f7aa76f7365af7fb46eac812653a396013c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
77	2023-10-17 15:24:26	<u>0xfb82b1f558a7d42d66ff0507d016fd68425af2f2790a4fccee1f6bad791d4e26</u>	+ 1 tether.yt	✓
78	2023-10-17 13:53:44	<u>0xe5cd0514801a8da4865228235d0879387db79266f02a755eb73c922ed83d06cc</u>	+ 1 ALRDROP	✓
79	2023-10-17 12:08:41	<u>0x272385058ff23077b927c04b810fe7b637935d56a605d872eb59d18ea52d651c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
80	2023-10-17 09:20:25	<u>0xfe1eef6d4d24f28c60b6cd9abfe45aa81a9b4f7b814a6637c81d6af1b0071914</u>	+ 1 1000usdt.info	✓
81	2023-10-17 09:20:19	<u>0x2744f85a1f70bd61fe3b6a99fa59dafc5fc84a92c8f682dff0cb67b2b6aa960</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
82	2023-10-17 09:19:59	<u>0xfefaf107ae4e6c41e36cc64381347e221fe0682277e9e0c4840d59ce4e94149e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-16 10:55:36	<u>0x712543aff8b71e26b89f5b5c90e5afcd00e5ca64a0f6e6c2756594374b86d331</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-11 19:48:27	<u>0x91ee1e929ca9c687ad71871771fb8040c25072362054ec1755cecc1ffe5cd1ff</u>	+ 1 Voucher	✓
85	2023-10-11 11:00:21	<u>0xc98d8b95b590cb2b0edc6ca3b6cdf7a6c4d6881b8ff3e0647dab5807c818e38</u>	+ 1 com	✓
86	2023-10-11 07:38:08	<u>0x523bc73a68b6916484f3c73644f01864c07fbab67ea49b38c62002e8b143be65</u>	+ 1 tether.tf	✓
87	2023-10-11 07:38:08	<u>0x49d96b3abb65972d27bb886b61eeb427fb05a82c687e208b2dd26a6b30b6cb4a</u>	+ 1 tether.wf	✓
88	2023-10-11 07:38:04	<u>0xcab0d0aa9f9231bc241af076bc70be2a29f878c8902bfd4dcd63687336a56321</u>	+ 1 circle.wf	✓
89	2023-10-11 07:36:32	<u>0x8156a6fe7e8fb8156b14fa036c028321e336a14ed0cfdbfa9c54d71d6ce38a17</u>	+ 1 Reward at 1000-usd.xyz	✓
90	2023-10-08 09:07:26	<u>0x596a26d2cc281d021176188476368efa104924bbe3ad9137f8715bcf2ef30f5c</u>	+ 1 Voucher	✓
91	2023-10-07 16:58:07	<u>0x4d474e12de6422ac5d5cb28fc9710f3fd645a2c4ead1f0fcde559167d9f40623</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-07 11:52:29	<u>0x229062857eaf9efe2789</u> <u>f7d66855bef85e9f2a3c59</u> <u>97afa79cb4f17484d9f768</u>	+ 1 circleusdnft.com	✓
93	2023-10-05 14:13:27	<u>0x8c6a87830195c4e7e01c</u> <u>c14eb41b08dfac2ec321d5</u> <u>5f729b841db916cc25a08b</u>	+ 1 Voucher	✓
94	2023-10-05 11:42:42	<u>0xcec63daa601537b2aa80</u> <u>05c0d41c62b0b5ddd61774</u> <u>bf2aa3837f2aa9ec0d46d8</u>	+ 1 rg	✓
95	2023-10-05 11:25:30	<u>0xb03661bb0639b2d89766</u> <u>8ae7369069b58ccf835ac8</u> <u>a5c00a146cf5758a8ac291</u>	+ 1 Voucher	✓
96	2023-10-05 09:53:33	<u>0x165a0c27d525a8244aa8</u> <u>12eae0018c5044c3f7384</u> <u>6528e1db5ea564ba38096c</u>	+ 1 drop-1000.me	✓
97	2023-10-05 09:52:27	<u>0x229a9e426a05f16fecb2</u> <u>02578cd156dfb8c3160030</u> <u>4a2f25737b4e81be669e48</u>	+ 1 usd-drop.com	✓
98	2023-10-05 09:41:41	<u>0x589df0e4c8800a7fd7aa</u> <u>734555b7ac431033aaffad</u> <u>ece61e977c5d5a9b945bce</u>	+ 1 rg	✓
99	2023-10-04 23:13:21	<u>0x2a2884e8f13f46b38d82</u> <u>6a62fd2ee7beed7f03fb28</u> <u>e8100728bce821fef7f2d3</u>	+ 1 NFT Giveaway	✓
100	2023-10-04 23:12:47	<u>0x1ca8afe6c8bfef41aa2f</u> <u>bc2706a63c7f2cbda413f8</u> <u>f02830e716598b019fecef</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-04 23:12:13	<u>0xcbea3e2c1f0a8921a30e8710ba97bb22f2c384f348d40451dc7036995b05232c</u>	+ 1 NFT Airdrop	✓
102	2023-10-04 19:02:54	<u>0x67d490fa6efe9240721592924305d70425ba88fcb0db08ed9431b6de2d4c2689</u>	+ 1 Voucher	✓
103	2023-10-04 16:32:41	<u>0x99e0d9eaaac54284dcbd169512ccec4411b42855a9cbd2db6dcec2364cd500a0</u>	+ 1 .org	✓
104	2023-10-04 15:55:23	<u>0x5f6c41709c07b449be7a236dee6b23f016732535e2ca0385cc75b62566dc8a42</u>	+ 1 Voucher	✓
105	2023-10-04 12:34:22	<u>0x86b8bbd219da737676c6e7e5736b70469181123a8ae30fc7707fa975d15e2a71</u>	+ 1 NFT Airdrop Round	✓
106	2023-10-04 12:30:14	<u>0xeca18016d86275fb66e9057533d414e3f196c0443f5ad27e33782b01e6e330c8</u>	+ 1 usd-drop.com	✓
107	2023-10-04 12:28:18	<u>0xbd3767d443a7514ffb6ed55c55c8ef1f8da0ff594c8a14f7555e9cb598626acc</u>	+ 1 usd-drop.org	✓
108	2023-10-04 12:28:00	<u>0xab0ef9680ca2f82f3077e6c2b9c7e17363509fe1d13c98c53c5254caad22551f</u>	+ 1 .org	✓
109	2023-09-21 20:33:05	<u>0x34093698aaee07e46093ec5efacca92109d16afb69db812399be8e5743a99fd2</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
110	2023-09-17 18:22:11	<u>0x1d9a6ed7b1dee40144f26b224e4677fe9a37d71eee68d0a36f60adafb82ed09e</u>	+ 1 NFT Giveaway Round	✓
111	2023-09-13 20:18:10	<u>0x398106953c870496ef78da4d5c11ed36cdd07fe7fc34d3d8d141a2da0475841d</u>	+ 1 Voucher	✓
112	2023-08-28 03:14:23	<u>0xcdf55529368e89a0ad07b6fd30d5f3f44b0ed79d1dc6a8f1fdce3bdf4be34127</u>	+ 1 Voucher	✓
113	2023-08-27 03:14:13	<u>0xac4fa51cc51d1c30bc57e43db6e201ebbbe78b9241c20417bcf1d522d22d88d</u>	+ 1 claim.circleweekly.com	✓
114	2023-08-26 06:47:58	<u>0xa08b16246c60626ed907e296e820a4181714028e233b4dd0d81304e3d754981b</u>	+ 1 NFTVoucher	✓
115	2023-08-02 05:48:39	<u>0xf4bee3d3ebced80089731c31514f4bfe91ca6ea0154bff44027bda2a5635290f</u>	+ 1 FREESPIN	✓
116	2023-07-28 16:27:17	<u>0x316ac1655b94a24fe28dd7f6c97f64f1af32029a8ae5c277bc41061a70a2de84</u>	+ 1 REVOLUTION	✓
117	2023-07-22 14:59:58	<u>0xa124c6c1808544f40f0e48e3f18d6b93d881c6181d9c3275743b7637a37804d5</u>	+ 1 \$1000 USDC	✓
118	2023-07-19 08:51:19	<u>0x13555a72c16ea07da3ffe67059fc31c524bcffbb12135eabcd4a6f222d2bac1e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-16 12:21:00	<u>0xcf03dbe6bbcd010adfd0</u> <u>29397835b3d31e479f1d2f</u> <u>7417e5275519dd3392e2c5</u>	+ 1 PolyEvent.Plus	✓
120	2023-06-25 07:37:27	<u>0xf2ceb29fc931e79755d3</u> <u>788321993f46caab6735cb</u> <u>352465cd3486ddf5af5a0f</u>	+ 1 ARBIDROP.INFO	✓
121	2023-06-25 02:30:50	<u>0x53ea12dc0595bbcee00c</u> <u>0a2b051644e778a112836f</u> <u>a653c620d085b7c7145ac8</u>	+ 1 PolyEvent.io	✓
122	2022-11-02 19:47:13	<u>0x39d1aee396dab19c7852</u> <u>341931a64366994d0a0a64</u> <u>878e5c8512b8cddcea8028</u>	+ 1 AXNUTIL	✓
123	2022-10-09 15:58:32	<u>0x0c1cc4faf2790f2803a7</u> <u>86f0672f49bcae611ffdec</u> <u>6344a07d64cd06380908c9</u>	+ 1 Mimas w2	✓

\* USD values displayed at the time of transaction

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