

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:35 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e037fadb7b07e18f5ee27519ddd40e9ed619669</u>
TOTAL RECEIVED	771.923141184906171475 MATIC
	278.20 USD
TOTAL SEND	761.784706926818557804 MATIC
	274.54 USD










Token	Balance
MATIC	10.138434258087571038 MATIC
	3.65 USD
Wrapped Ether	0.000058215801700533 WETH
	0.14 USD
(PoS) Tether USD	1.000000 USDT
	0.99 USD
Minereum Polygon	300,000.00000000 MNEP
\$Aave Matic Market WMATIC	750.000000000000000000 Polygonpool.com
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
\$Aavegotchi GHST Token (PoS)	750.000000000000000000 Polygonpool.com
ne	0.188974942523068679 BCT










* USD values displayed at the time of transaction










Token	Balance
PYR Token	0.041205808822398146 PYR
Aavegotchi GHST Token (PoS)	12.033467024244504984 GHST
3200 ARB	N/A NFT Airdrop Round
\$1000 Rewards	N/A 1000-usd.xyz
5000 USDT	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
Â-	N/A usdwin.co
'	N/A Reward at BoneWin.com
'	N/A NFT
\$1099 USDC	N/A \$1099 USDC
∅	N/A ethevents.co










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-10-14 13:47:46	<u>0x5bc66127f12c2dc52c0078b9af1771b302408a21e123f8e8c8cc4f4cf2c7d0ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-14 13:47:46	<u>0x5bc66127f12c2dc52c0078b9af1771b302408a21e123f8e8c8cc4f4cf2c7d0ee</u>	- 0.0076583710233081 60 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2022-10-14 13:47:46	<u>0x5bc66127f12c2dc52c0078b9af1771b302408a21e123f8e8c8cc4f4cf2c7d0ee</u>	- 0.0221469846952360 85 MATIC  0.01 USD	✓
4	2021-12-03 17:30:02	<u>0x7cf9b96c39971815f885c53759adc42de3632e69d0d623fad23262a22cc1f8fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-03 17:30:02	<u>0x7cf9b96c39971815f885c53759adc42de3632e69d0d623fad23262a22cc1f8fb</u>	- 0.0097387576000000 00 MATIC  0.02 USD	✓
6	2021-12-03 17:28:06	<u>0xffffd5bfdc75e0754f623943d0906b3fa63ea0bd372fcb9e7df1a8c83ceb27cbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-03 17:28:06	<u>0xffffd5bfdc75e0754f623943d0906b3fa63ea0bd372fcb9e7df1a8c83ceb27cbb</u>	- 0.0130838699999999 99 MATIC  0.02 USD	✓
8	2021-12-03 17:27:26	<u>0x4a483a9b1a6884e41b59c02119e59ad49eeeb945626226dc8149df7611941840</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-03 17:27:26	<u>0x4a483a9b1a6884e41b59c02119e59ad49eeeb945626226dc8149df7611941840</u>	- 0.0031272600000000 00 MATIC  0.00 USD	✓
10	2021-12-03 17:24:42	<u>0xac342da774386979bc28d58c42d7cf7d8307d06fe853d0a9dce04d14f4ebc252</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-03 17:24:42	<u>0xac342da774386979bc28d58c42d7cf7d8307d06fe853d0a9dce04d14f4ebc252</u>	- 0.0015493200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-03 17:17:06	<u>0x61b4eae596e939ab0a8f</u> <u>c3522fb6001913d7c399a3</u> <u>f4f7b0d8cd06b2b484693c</u>	- 0.020000000000000000 00 MATIC  0.04 USD	✓
13	2021-12-03 17:17:06	<u>0x61b4eae596e939ab0a8f</u> <u>c3522fb6001913d7c399a3</u> <u>f4f7b0d8cd06b2b484693c</u>	- 0.007537320000000000 00 MATIC  0.01 USD	✓
14	2021-12-01 16:20:20	<u>0xd07c183b8c554f5d8f1c</u> <u>905b3698ce226464a89a3a</u> <u>a0a203aae93483bdba3820</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-01 16:20:20	<u>0xd07c183b8c554f5d8f1c</u> <u>905b3698ce226464a89a3a</u> <u>a0a203aae93483bdba3820</u>	- 0.007999559999999999 99 MATIC  0.01 USD	✓
16	2021-12-01 16:17:36	<u>0xee7bf72d34f84cfc5b7a</u> <u>2e0e777c57eec2ce962810</u> <u>39e7b841eca6ca25fc6bf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-01 16:17:36	<u>0xee7bf72d34f84cfc5b7a</u> <u>2e0e777c57eec2ce962810</u> <u>39e7b841eca6ca25fc6bf3</u>	- 0.008788710000000000 00 MATIC  0.01 USD	✓
18	2021-11-30 16:04:53	<u>0x1b68b64df3e8617dcb89</u> <u>9b5c7d2f6bef5856fbdb73</u> <u>d463cb03b11816267faff5</u>	- 0.149999999999999999 94 MATIC  0.26 USD	✓
19	2021-11-30 16:04:53	<u>0x1b68b64df3e8617dcb89</u> <u>9b5c7d2f6bef5856fbdb73</u> <u>d463cb03b11816267faff5</u>	- 0.003605400000000000 00 MATIC  0.00 USD	✓
20	2021-11-29 21:04:08	<u>0xa2e200136209f5caaf06</u> <u>e6e318419cbc0b412347e9</u> <u>f3f66bd659aaedb736bc5f</u>	- 1.500000000000000000 00 MATIC  2.64 USD	✓



#	Date & time	Transaction Id	Amount	
21	2021-11-29 21:04:08	<u>0xa2e200136209f5caaf06e6e318419cbc0b412347e9f3f66bd659aaedb736bc5f</u>	- 0.0056367600000000 00 MATIC  0.00 USD	✓
22	2021-11-29 20:53:39	<u>0x1111ac619fe6b87db6674f658ddbcca2a9ca2bde55349064cf31d4832498176d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-29 20:53:39	<u>0x1111ac619fe6b87db6674f658ddbcca2a9ca2bde55349064cf31d4832498176d</u>	- 0.0080801400000000 00 MATIC  0.01 USD	✓
24	2021-11-29 20:45:01	<u>0x3f1a47d8a1bc65ad87867d20809d6cf7869b540ddb71f72bb759732a772aac2</u>	- 1.0000000000000000 00 MATIC  1.76 USD	✓
25	2021-11-29 20:45:01	<u>0x3f1a47d8a1bc65ad87867d20809d6cf7869b540ddb71f72bb759732a772aac2</u>	- 0.0020377500000000 00 MATIC  0.00 USD	✓
26	2021-11-29 20:38:53	<u>0x4a0b969d2209988495140262cef7c14485c8407202ed94e1a4e6dce8d197012a</u>	- 0.9130869830000000 19 MATIC  1.60 USD	✓
27	2021-11-29 20:38:53	<u>0x4a0b969d2209988495140262cef7c14485c8407202ed94e1a4e6dce8d197012a</u>	- 0.0129776725000000 01 MATIC  0.02 USD	✓
28	2021-11-29 20:26:47	<u>0x1fe05f41a1369bfa9f437f171bc5ca62cbface60b156aeedde2206fa531e3cba</u>	- 1.0000000000000000 00 MATIC  1.76 USD	✓
29	2021-11-29 20:26:47	<u>0x1fe05f41a1369bfa9f437f171bc5ca62cbface60b156aeedde2206fa531e3cba</u>	- 0.0053446500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-27 23:40:34	<u>0x4e9d7e6f6ee16ed204b7</u> <u>f064bb581913c45f42f1ab</u> <u>f2d18d5397273008637176</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-27 23:40:34	<u>0x4e9d7e6f6ee16ed204b7</u> <u>f064bb581913c45f42f1ab</u> <u>f2d18d5397273008637176</u>	- 0.006810510000000000 00 MATIC  0.01 USD	✓
32	2021-11-27 23:39:52	<u>0xf9096d69785cc68d07a2</u> <u>a1c9537880ccd99bda1e27</u> <u>ba70b30fcb81a15438c409</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-27 23:39:52	<u>0xf9096d69785cc68d07a2</u> <u>a1c9537880ccd99bda1e27</u> <u>ba70b30fcb81a15438c409</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
34	2021-11-27 23:37:50	<u>0x5d6441ba13f53b057234</u> <u>efb4d4ef8e9323ff0b1a23</u> <u>eea82bacdc22b4c7357136</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-27 23:37:50	<u>0x5d6441ba13f53b057234</u> <u>efb4d4ef8e9323ff0b1a23</u> <u>eea82bacdc22b4c7357136</u>	- 0.011959020000000000 01 MATIC  0.01 USD	✓
36	2021-11-27 23:35:24	<u>0x03a6b09e12097282191e</u> <u>bbcbb00d58310b3ee52ffd</u> <u>5bb7910834b40680aa9be6</u>	- 37.000000000000000000 000 MATIC  58.49 USD	✓
37	2021-11-27 23:35:24	<u>0x03a6b09e12097282191e</u> <u>bbcbb00d58310b3ee52ffd</u> <u>5bb7910834b40680aa9be6</u>	- 0.009067050000000000 00 MATIC  0.01 USD	✓
38	2021-11-27 22:47:30	<u>0x6e3a5c5abdada5344660</u> <u>7b493309d9e94ee2f310d3</u> <u>0caf84fedd5f90df4a0ff5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-27 22:47:30	<u>0x6e3a5c5abdada5344660</u> <u>7b493309d9e94ee2f310d3</u> <u>0caf84fedd5f90df4a0ff5</u>	- 0.0048647100000000 00 MATIC  0.00 USD	✓
40	2021-11-27 22:46:58	<u>0x050e099da00e9831b6ec</u> <u>c068ddfc754a202ef53719</u> <u>8c793bad0f9b31217d0e4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-27 22:46:58	<u>0x050e099da00e9831b6ec</u> <u>c068ddfc754a202ef53719</u> <u>8c793bad0f9b31217d0e4a</u>	- 0.0014121300000000 00 MATIC  0.00 USD	✓
42	2021-11-27 22:46:52	<u>0xf1d861e50c8d5bd5e98b</u> <u>11b0887f7b283b9fc70d52</u> <u>61bbc5ca9b5ad17f8ad043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-27 22:46:52	<u>0xf1d861e50c8d5bd5e98b</u> <u>11b0887f7b283b9fc70d52</u> <u>61bbc5ca9b5ad17f8ad043</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
44	2021-11-27 22:44:54	<u>0xbcbbb6de922a651db2f7</u> <u>6a386b385a8a524636019a</u> <u>07e729132386b43afd681b</u>	- 350.00000000000000 0000 MATIC  553.35 USD	✓
45	2021-11-27 22:44:54	<u>0xbcbbb6de922a651db2f7</u> <u>6a386b385a8a524636019a</u> <u>07e729132386b43afd681b</u>	- 0.0037465200000000 00 MATIC  0.00 USD	✓
46	2021-11-27 22:39:30	<u>0x5749fb8c3823f6f1a046</u> <u>01516af681834e0486e317</u> <u>4305fd0fa48f1f6b4844e1</u>	- 350.00000000000000 0000 MATIC  553.35 USD	✓
47	2021-11-27 22:39:30	<u>0x5749fb8c3823f6f1a046</u> <u>01516af681834e0486e317</u> <u>4305fd0fa48f1f6b4844e1</u>	- 0.0056106900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-27 22:37:15	<u>0xd7811056a6bfde9a172a68a28e8531d14cfd70354084e3d35592b8b531d4c0e</u>	+ 499.89999999999997 7263 MATIC  790.34 USD	✓
49	2021-11-22 22:37:39	<u>0x798d42332cc262452a9efd16ea48a7b49ff0be0b30e2cbd4511ed2a9fdf0a945</u>	- 20.0000000000000000 000 MATIC  31.54 USD	✓
50	2021-11-22 22:37:39	<u>0x798d42332cc262452a9efd16ea48a7b49ff0be0b30e2cbd4511ed2a9fdf0a945</u>	- 0.0357124679999999 97 MATIC  0.05 USD	✓
51	2021-11-22 22:08:45	<u>0xa7a59056ba381152042162e0e522a0485400a4d92d58636f9cd986560a7f92a4</u>	+ 261.83999999999997 4989 MATIC  412.92 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-03 17:28:06	<u>0xffffd5bfdc75e0754f623943d0906b3fa63ea0bd372fcb9e7df1a8c83ceb27cbb</u>	+ 5.0000000000000000 00 MATIC  11.35 USD	✓
2	2021-12-03 17:27:26	<u>0x4a483a9b1a6884e41b59c02119e59ad49eeeb945626226dc8149df7611941840</u>	+ 5.1831411849061153 06 MATIC  11.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 20:00:24	<u>0xcf1835ca3ac268bf43e43257d2019b548b6041af5dae8127b1b523a8ee6984e7</u>	+ 0.0110019000000000 00 SMT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 22:58:03	<u>0xd906b4152691ddc7dc3e655b90fe7cfa31bbd0a2cce47d7f6b0ab1af0e7efb07</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-16 07:01:33	<u>0x01e669b50facc4a161b6120110bfea122d70ca3dae9926983f05de9ad309b44</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2022-12-28 16:26:12	<u>0x6d15cafc1d70ad7747adf52d346f226c837e81d2a4c9c43868b03809e185da7c</u>	+ 4.4914348337699996 35 eDPX	✓
5	2022-11-20 15:16:05	<u>0xc5ece65ac2f2f11bdb31b69f2b6d035ccd4b3b623308a30c79349aab1bf676ad</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-07-29 21:16:11	<u>0x25019441ec9b1b1c96d453834356ca558830c0a078a0856711ce8b21d3a82bf2</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
7	2022-07-29 20:44:43	<u>0xe36ee2cec481aeba2b9bc67796c2417f62e7faa05fc6f1ec7293ecb4fbc8a6c</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
8	2022-04-25 20:43:41	<u>0xa2d57c9aa096f1a992e6c4060b1cdf09d9f489c4882f9f057af0009b72d662b</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 09:28:02	<u>0x401693a78f77ccc9d5de938736837067bb945e5b428deb999105c7a6c4703d14</u>	+ 245.300000000000001 1369 GMT	✓
10	2022-03-23 11:09:38	<u>0xeb1919ae331a503a5c6b825a81977a153245e1daed0acd58ea0112866f45cd4c</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-08 10:04:02	<u>0x32771fa51e726724e56939158e3c841c706ea456366ead26c5a3f515efa7e404</u>	+ 10.0000000000000000 000 STEP.N.me	✓
12	2022-02-07 17:06:37	<u>0x1d5d43895921c51cb71aea37ce64f7e6d23c503d3155dcc5dbe74129710b81bc</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓
13	2022-01-14 17:16:39	<u>0xecfc6ffe3d918927a66fc8d9d63f9eb0a2cad870d86fdeb3f2c1d15a559f9d3c</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-03 17:30:02	<u>0x7cf9b96c39971815f885c53759adc42de3632e69d0d623fad23262a22cc1f8fb</u>	+ 1.000000 USDT	✓
15	2021-12-03 17:30:02	<u>0x7cf9b96c39971815f885c53759adc42de3632e69d0d623fad23262a22cc1f8fb</u>	+ 1.000000 variableDebt.USDT	✓
16	2021-12-03 17:28:06	<u>0xffffd5bfdc75e0754f623943d0906b3fa63ea0bd372fcb9e7df1a8c83ceb27cbb</u>	- 5.0000000000000000 00 am.W.MATIC	✓
17	2021-12-03 17:27:26	<u>0x4a483a9b1a6884e41b59c02119e59ad49eeeb945626226dc8149df7611941840</u>	- 0.0361458740953663 14 QUICK	✓
18	2021-12-03 17:17:06	<u>0x61b4eae596e939ab0a8fc3522fb6001913d7c399a3f4f7b0d8cd06b2b484693c</u>	+ 0.0200000000000000 00 am.W.MATIC	✓
19	2021-12-01 16:20:20	<u>0xd07c183b8c554f5d8f1c905b3698ce226464a89a3aa0a203aae93483bdba3820</u>	- 14.089662 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-01 16:20:20	<u>0xd07c183b8c554f5d8f1c905b3698ce226464a89a3aa0a203aae93483bdba3820</u>	- 14.089662 variableDebtmUSDT	✓
21	2021-12-01 16:19:32	<u>0x99cd98ce68aae7cfe11a7c5dc095a921651c050fd92985eb96bf46a0d1413c02</u>	+ 43,557.1999999999 7089617 LELX.io	✓
22	2021-12-01 16:17:36	<u>0xee7bf72d34f84cfc5b7a2e0e777c57eec2ce96281039e7b841eca6ca25fc6bf3</u>	- 14.089662 amUSDT	✓
23	2021-12-01 16:17:36	<u>0xee7bf72d34f84cfc5b7a2e0e777c57eec2ce96281039e7b841eca6ca25fc6bf3</u>	+ 14.089662 USDT	✓
24	2021-11-30 16:04:53	<u>0x1b68b64df3e8617dcb899b5c7d2f6bef5856fbdb73d463cb03b11816267faff5</u>	+ 0.0000582158017005 33 WETH  0.26 USD	✓
25	2021-11-29 20:45:01	<u>0x3f1a47d8a1bc65ad87867d20809d6cf7869b540ddb71f72bb759732a772aac2</u>	+ 1.0000000000000000 00 MATICx	✓
26	2021-11-29 20:38:53	<u>0x4a0b969d2209988495140262cef7c14485c8407202ed94e1a4e6dce8d197012a</u>	+ 0.1889749425230686 79 BCT	✓
27	2021-11-29 20:26:47	<u>0x1fe05f41a1369bfa9f437f171bc5ca62cbface60b156aeedde2206fa531e3cba</u>	+ 0.0412058088223981 46 PYR	✓
28	2021-11-27 23:40:34	<u>0x4e9d7e6f6ee16ed204b7f064bb581913c45f42f1abf2d18d5397273008637176</u>	+ 14.075711 amUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-27 23:40:34	<u>0x4e9d7e6f6ee16ed204b7f064bb581913c45f42f1abf2d18d5397273008637176</u>	- 14.075711 USDT	✓
30	2021-11-27 23:37:50	<u>0x5d6441ba13f53b057234efb4d4ef8e9323ff0b1a23eaa82bacdc22b4c7357136</u>	+ 14.075711 USDT	✓
31	2021-11-27 23:37:50	<u>0x5d6441ba13f53b057234efb4d4ef8e9323ff0b1a23eaa82bacdc22b4c7357136</u>	+ 14.075711 variableDebtMUSDT	✓
32	2021-11-27 23:35:24	<u>0x03a6b09e12097282191ebbcb00d58310b3ee52ff55bb7910834b40680aa9be6</u>	+ 37.0000000000000000 000 amWMATIC	✓
33	2021-11-27 22:47:30	<u>0x6e3a5c5abdada53446607b493309d9e94ee2f310d30caf84fedd5f90df4a0ff5</u>	+ 65.527443482175996 792 UNI-V2	✓
34	2021-11-27 22:47:30	<u>0x6e3a5c5abdada53446607b493309d9e94ee2f310d30caf84fedd5f90df4a0ff5</u>	- 1.7346599799401669 63 QUICK	✓
35	2021-11-27 22:47:30	<u>0x6e3a5c5abdada53446607b493309d9e94ee2f310d30caf84fedd5f90df4a0ff5</u>	- 2,775.928893912047 897174 EROWAN	✓
36	2021-11-27 22:44:54	<u>0xbcbb6de922a651db2f76a386b385a8a524636019a07e729132386b43afd681b</u>	+ 1.7708058540355333 67 QUICK	✓
37	2021-11-27 22:39:30	<u>0x5749fb8c3823f6f1a04601516af681834e0486e3174305fd0fa48f1f6b4844e1</u>	+ 2,775.928893912047 897174 EROWAN	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-22 22:37:39	<u>0x798d42332cc262452a9e</u> <u>fd16ea48a7b49ff0be0b30</u> <u>e2cbd4511ed2a9fdf0a945</u>	+ 12.033467024244504 984 GHST	✓
39	2021-11-22 22:09:25	<u>0x4e12655fd0c4c5f9fec3</u> <u>9f8d0bdfdfbc0b301455a5</u> <u>f0b79989c2bef7dfdbf6cc</u>	+ 11,287.000000000000 0000000 Zers.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:02:38	<u>0x5bbce9a009677f9690e4</u> <u>69f2e7948ae18809d11d20</u> <u>65c05b11daa6c8b1a977d1</u>	+ 1 usdwin.co	✓
2	2024-02-26 01:50:04	<u>0x77f8e8a30b3bb301caa3</u> <u>c143e2c3fa6a33caad3087</u> <u>458aecfe8772fb42dadd92</u>	+ 1 NFT	✓
3	2024-02-18 20:55:02	<u>0x37ac3576ac9cc6543a91</u> <u>45cfd6a8cd8bd2895e5eb2</u> <u>96595b204d3127a95d0172</u>	+ 1 etherevent.co	✓
4	2024-02-03 01:24:51	<u>0xdc58ca2a0d6b1a6eec5c</u> <u>b09c75e3fa4d2c12220cf7</u> <u>bebd86736232267720708a</u>	+ 1 NFT	✓
5	2024-01-29 18:47:56	<u>0x60119916935a7a1b133f</u> <u>b2464d5a7124a0e3464b24</u> <u>38deef15a04ab501bf0765</u>	+ 1 ethevents.co	✓
6	2024-01-21 09:09:54	<u>0x5a5d1ebc7f94b2bcf796</u> <u>75af3c6a7ee523d5950b05</u> <u>dd213fd3b5ff4dca344831</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 16:23:40	<u>0x9f69b4762d6294763705</u> <u>f7206e9af92636192015c9</u> <u>5eaa020ac5bdd6a5b3ab02</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:40:17	<u>0x1bff5f38b201092d343c</u> <u>96901e2445b1e8eb0bdc03</u> <u>2caa0e50b3f1cbc0f778bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 04:31:16	<u>0x0f442ae17f086c7b9a7f</u> <u>863a2dda44e70f3a52c39c</u> <u>e8e90eb6565c02b7cd5536</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 10:58:03	<u>0x432227fc74a0a1441de5</u> <u>4294eebc1bd1fc219be346</u> <u>c54e2984f701033f52297e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 20:34:20	<u>0x0add8e6effe8c86c7b49</u> <u>5113e8ef030c67814d3b3a</u> <u>d516ec692e60f8e9d62f1a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 13:20:31	<u>0x13c6dca88030c6246b78</u> <u>ea84da5dd3ecb993b40a63</u> <u>25c6412d2f25c96f4c021f</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 00:06:25	<u>0x94156d15c5c62de9ddc4</u> <u>36014ae8c1f949ce458a57</u> <u>2779f5ec30abe207c07bd5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 06:10:13	<u>0x4a54c0aa5cc41504098a</u> <u>213897c0c642591017a3c2</u> <u>b3915a508032ae1678ad24</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 21:07:15	<u>0xcaa4779f1e5db13d60b3</u> <u>b9e9b078d72d17822477f9</u> <u>617f5e646c54b397404b50</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 10:29:47	<u>0xfce40a0d2ba761f172e6dab578a363c999cbbe0fc7b1b67f4c622ac623b70592</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:54:38	<u>0x7970b385c8b34de9f3eeae37437ed06dd2492aa278057b9e6b32320244395303</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:16:40	<u>0x18624fcc3449bc12142c366ee3a026b8b848ace41f6b86ab4ff1dae822cf0f0c</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-19 17:22:31	<u>0x5c5450b1c0b67323729f2a3ff7d74a52a1cb532bf104526b587f310f9828c326</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-11 15:38:17	<u>0x485019154e57a85e62af97566cd07a5f771f5bc9582d8a9fd6d214c333ca2688</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-10 23:36:03	<u>0x8c4033c9f44ed5f2a13f743e874d94cf41c642646d92af978e509894e093c2d2</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 12:51:21	<u>0x59ac3e7371fe3fca600e13060c9dc82577c6ba094f29ba298751984a99abf57a</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-08 20:17:50	<u>0x059dc65c9e1e964709ad2d011c49ffedfdff98055007b0a2b090e47783cca1ac</u>	+ 1 op1.org	✓
24	2023-11-03 13:14:16	<u>0x909fbd8482b3b9f8228578c2d38abe1871e78cc7d0a3cdb1e4bc5e202994ff7d</u>	+ 1 drop-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 09:18:40	<u>0xdb285e9d552158332282</u> <u>4870aed77921095bebc3e0</u> <u>9fc13a07aaa45e5569e2d9</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-01 21:52:53	<u>0x801540e2c55b2a6017d5</u> <u>42aa1a8d70defaeed61e41</u> <u>34c9b6f2866d1759627c80</u>	+ 1 op.net	✓
27	2023-11-01 21:52:31	<u>0xe8d77ca13e9160eec42a</u> <u>48e05a5248c85bd9d20d56</u> <u>d47dd74c499ef2eb2320d2</u>	+ 1 2000usdt.cc	✓
28	2023-11-01 12:31:52	<u>0x5c51c38045f39f178cc8</u> <u>73f064b7dfb76f92dfea7d</u> <u>58640d6ce50a52850917a4</u>	+ 1 drop-rewards.org	✓
29	2023-10-30 00:49:09	<u>0xcb1b9ff27bd973cfc5fe</u> <u>b45e07e20906995d736ee9</u> <u>9cfa34b662e182b013f658</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 07:23:39	<u>0x667381a1ba71ecbf011f</u> <u>71130ee87c8bfdced06a05</u> <u>f8c836d9e608adc9814fb5</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-25 20:16:32	<u>0xfb6b99cd7b7cf493032b</u> <u>34264cc3f106908f3ce261</u> <u>85e83e548941633f4ea370</u>	+ 1 5000usdt.com	✓
32	2023-10-25 20:16:10	<u>0xfaa84111ef4fa772be2b</u> <u>6d158d02722068ed739c6b</u> <u>a3416f18ea7eeafc7cdc13</u>	+ 1 er.app	✓
33	2023-10-21 18:38:28	<u>0x170f5fe69a0b509f2aa1</u> <u>ab07ad5117c755374617e2</u> <u>54a2692bddf2212f1bb095</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-16 16:57:19	<u>0x750dc0ad90265c7a938a043970ad1583b273d7c632d8fce4cdf22b4549f3e4d6</u>	+ 1 1000-usdt.info	✓
35	2023-10-16 16:56:45	<u>0xdd132543db7d033e354582886e8c48c8e96656ed2118072264eeff061f8022cc</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
36	2023-10-14 07:38:11	<u>0xd5ae4b1ff1fd0c4d6109c0f1390f605654710b3e02c8a9762be5a311342e5f14</u>	+ 1 claim-usd.com	✓
37	2023-10-12 08:01:17	<u>0x9449c3de170bd43313ac0c82505129902a37c6e0d9f899ba6bca31cb51cb7a95</u>	+ 1 Voucher	✓
38	2023-10-10 20:37:34	<u>0x704f3b4ed5ffdeeb3603e064a12fb6bfc4a885defb08ed3b652607b6d8897b0e</u>	+ 1 1000-usd.xyz	✓
39	2023-10-10 20:37:18	<u>0x203f5f3b084ef7df6242f70d15b711aafd25e57a00615f5f1dbeccbbabfd7ebc</u>	+ 1 com	✓
40	2023-10-10 14:16:05	<u>0x95ebaf82567fa321dba2415fc30f473e4dcd3d906b84ea98a13ea14d5772e406</u>	+ 1 Voucher	✓
41	2023-10-09 18:29:06	<u>0xcdad9d9e276c3a7b1b2ff8af9ec49ba6477423e35fffc3edfe284aa2742293e4</u>	+ 1 Voucher	✓
42	2023-10-06 05:49:01	<u>0x1a94add45b5d4d63ef623bb9963778a39a6b7ff95b6ccac0797b88c2a41d86e5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-05 22:58:47	<u>0x62f4d44cd7a0ec0ecb6d4dd1f885a9669dbe3efa9861d9cb7f4a3f571a8d6514</u>	+ 1 NFT AIRDROP	✓
44	2023-10-03 17:37:52	<u>0x9815fd7b03cd93a8c7a6bd12442ecae330685dca92de251eb4db611078f84b30</u>	+ 1 NFT AIRDROP	✓
45	2023-10-02 23:49:09	<u>0x256b064c0003f0a5ace735bf5ceab8f863e02a6d4231e0192cc54df03245c874</u>	+ 1 NFT AIRDROP	✓
46	2023-10-02 14:24:23	<u>0x9e9a7c0b938b742072e9ae2547b7f40d35c532bbd4a97b37358df1622a2d92f4</u>	+ 1 drops-usd.xyz	✓
47	2023-09-28 19:12:35	<u>0x3c3617eecf102fe6813736fed0d5e32b7cf3e6c7b40e06bf884da543f40224f1</u>	+ 1 Shiba Inu	✓
48	2023-09-27 21:04:15	<u>0x8ed167d719f920981a2d85053f955e76778b16868c3e30d7fd6d81392080538c</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-27 17:54:49	<u>0x1b25c3245cfba23c11ae9a5bcf42c1476c2483f4e69f846d71a054b6a25247e6</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-21 06:14:43	<u>0x710f1b29bb27f6b5ad986f87795708b179a4caab9c75f304d5275c470d71563f</u>	+ 1 usdt-reward.me	✓
51	2023-09-20 19:52:42	<u>0xffd5e6801dbc852b80fb096c517676ae0cc968d8b6d766450a5e7b0b77e23988</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-19 21:04:03	<u>0x20581635de390b6f7ee4a7b916ae1b98dd31c40575ec6c0a3047306ee8ea0fda</u>	+ 1 Voucher	✓
53	2023-09-16 14:17:49	<u>0xe36a4e1a14b29bd23d4d27bc1e48c99e41f2db2ff66bf4aed0f256039fedbf1f</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-16 14:03:25	<u>0x3d96355bddfece5db9043cadabc46df7821d4bb38f08439868994adf2d90bd9e</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-16 00:09:36	<u>0x6ffeface30a47cbebe95c77e31b27e21c5c4d0dc2476a4aea6376a8704ae860f</u>	+ 1 Voucher	✓
56	2023-09-15 15:33:55	<u>0xdb65d7a36b69fb24ca0b90fc8497e3348346f83357b9decfac25e5d2f1279a7</u>	+ 1 Uniswap giveaway	✓
57	2023-09-15 15:33:35	<u>0x7a07620103bedc7c2f2093919fa6c6b8c38138c692fe6dc4ef9c4523aedd442d</u>	+ 1 Base Chain Raffle	✓
58	2023-09-15 15:31:51	<u>0x509c93139c83bfe442a9ebe386b639a281036728be50e70f16d4fba4ee4b965f</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-15 15:30:21	<u>0xfc7ae9cfd9f4e7157171035db3131b450592ed04a43bfd563c07f41faed1689b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-15 15:23:51	<u>0x532d518f15212c2e847251e386f931cb4f0d9420e47821bfe11d64fc9ff68868</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-15 15:22:55	<u>0xdba82bc75af8ab2d8734</u> <u>03fa0d064e5f5bdec62043</u> <u>1e16ff45714baa6fb181be</u>	+ 1 NFT VOUCHER	✓
62	2023-09-15 14:44:41	<u>0x2314997ac268ecb7027f</u> <u>2384135916e0fc0694e660</u> <u>c2dd96862c7da18f45a3f8</u>	+ 1 drop-usdc.com	✓
63	2023-09-15 11:18:16	<u>0x180b2b4be24403e3fa60</u> <u>464e69ff3545ff63a28225</u> <u>7d790479cebd2245eaa22f</u>	+ 1 Voucher	✓
64	2023-09-14 22:10:14	<u>0x3ef118f42b0ab07353b3</u> <u>9cbabccdb8b03af9d2fc02</u> <u>da62eccf760d7a15af2ef9</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-12 01:44:08	<u>0x5aaf322e55502b88abc2</u> <u>036e228a0353ea5bc3b5d3</u> <u>597ced3261b4ca35d2416d</u>	+ 1 NFT Voucher	✓
66	2023-09-11 15:50:49	<u>0xb4628ff1f82cb31813f3</u> <u>d78bd1e12c3247333936d1</u> <u>461d67080399d4fedfcd81</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-11 02:42:18	<u>0x0b1bf620333a43af77c9</u> <u>de7a682af4b35afdfaa7d2</u> <u>16b8bc18344e105cccd413</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-10 22:08:04	<u>0x1f717ed44065adf9164b</u> <u>4da1a2eb9e8227074fa896</u> <u>9498a78983c94b1b8fc965</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-10 10:18:50	<u>0xa406cb1893968184fe8b</u> <u>c401776f6561799fa05648</u> <u>abbabefa3f9f2acbe8b39f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-10 02:18:51	<u>0x8e17b2e3ee5ed77b49d6 dccf6d12f0673b3e8d8cd9 50652e03e1a123ce37bcc1</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-07 17:55:17	<u>0xc3a722663f1c154e2309 544404f53f0ea7eeb41c1f f7c889b2e92c5b0cab7bce</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 10:51:33	<u>0x86413dad3027b4cf1445 e38a8979efaad788fb33f7 c93e3f860fb5e071667f90</u>	+ 1 NFT Airdrop	✓
73	2023-09-07 01:04:13	<u>0x069cdf4399f57d2dbaa1 68969d99bbf9849fd373aa 42159085c6faf26bb124f4</u>	+ 1 Voucher	✓
74	2023-09-05 20:20:18	<u>0x208a17782441772ff01e 27eb0ae34314d5fd6ee878 6b2a2c3b3c3c982815187f</u>	+ 1 NFT VOUCHER	✓
75	2023-09-04 19:46:59	<u>0x4c50da55dcecd78b2340 7257fe4b9a9ddc5f003033 4fe5fb427c26996db51dc9</u>	+ 1 NFT Airdrop	✓
76	2023-09-04 19:44:59	<u>0x89cbc482825a7dae66be fcb8c4e110ae324bd00317 21a505957be512d15e8f1c</u>	+ 1 Base Chain Raffle	✓
77	2023-09-04 19:44:03	<u>0xba27b6c4813f44f45211 9a4959107820bf5cddb566 acc0ee0633653216f53089</u>	+ 1 NFT Airdrop	✓
78	2023-09-04 19:41:45	<u>0x5a5a227418eb74dba172 4e96cdf71024cefbbd6160 16ec888d5e42c74c9d76c5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-04 19:41:35	<u>0xd065d47368ae5aa2cf5c91f3f46f8ad4ccb622da0e0d360fc41592bb02f73572</u>	+ 1 claim-busd.xyz	✓
80	2023-09-04 18:12:46	<u>0xed24a496aa610621fb00d85da76be9d486a0c76c013e2c00e65af7473848dd5f</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-04 12:18:23	<u>0xd6db75aa95e6bd9c8c028ea24b40411366c31646d574b7dfa52dfd461b9393af</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-04 01:46:11	<u>0xd3285ce4dc9fd7df28079d6dc90a6a57fbfdbb56de5c2452b599dd57bc9c8887</u>	+ 1 Base Chain Raffle	✓
83	2023-09-03 15:54:11	<u>0xa62799270e635c6a6c713603732399a16a583ed3619dea88d7bd7fdbe56b9447</u>	+ 1 Voucher	✓
84	2023-09-03 11:53:10	<u>0x03d23cae43167319bf776cb4a8f2286d96892cf58667469155965ece57e93e60</u>	+ 1 Voucher	✓
85	2023-09-03 11:30:02	<u>0x5fd9a73d815a4acdd22b48954e85bd1d79354b3c2a8f85eb4bfd1f99d15c01f2</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 09:04:11	<u>0x3112c19fb41c16efbaf990c88bc46e9a5e2af526d90651b8229a2185bb04a355</u>	+ 1 Voucher	✓
87	2023-09-02 07:31:18	<u>0x54b46bb7118f3ea6fba6bcc621a502085f7600010cd478887e6fe4c632940f05</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-31 18:06:56	<u>0x54515bf8789e3043c3a8767b66cc71cc8b6d03ee2d4519e24ff5f11bf080fbe0</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-29 12:44:00	<u>0x9e33773eee16b89cfd1649f08ec59730a494293d21f0b31c918252d9a4b23073</u>	+ 1 Voucher	✓
90	2023-08-27 13:03:38	<u>0xf74b50e2198dd95b1bbf1de23b29c7333c997147d10bc02530a115272fba136d</u>	+ 1 claim.circlest.net	✓
91	2023-08-27 13:02:56	<u>0xd2fa9dba26bed7fa8f72653040a87899c39bafef775702f79ec1910008e462ed4</u>	+ 1 drop-circle.xyz	✓
92	2023-08-25 22:37:07	<u>0x2c88117285b143fb9fbf00b990264ee32d31cdc166d89ad4dc1a4f072607796d</u>	+ 1 \$-\$-\$1099 DAI	✓
93	2023-08-21 01:53:23	<u>0x6367c3566cb6678eba69605dc3c8b3a2d50111d417a6b8feadbeac11d6106d6c</u>	+ 1 Voucher	✓
94	2023-08-19 17:02:52	<u>0x5b59799252821674ecea981a1f7cc6d4c6054251f02a228fd36e8728a2442857</u>	+ 1 \$1099 USDC	✓
95	2023-08-17 20:53:20	<u>0xa2c185e48cb952edcc6edf80470a138a428f285252cef637314ae3adb38df8aa</u>	+ 1 token-rewards.xyz	✓
96	2023-08-15 03:36:58	<u>0x54452bdc66cb5f6815920214b819a2716c90b27c332bc90af915a33602842b49</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-15 01:46:20	<u>0xb1ec742b654a218dd2de</u> <u>46ca5f4943e1bc5763932a</u> <u>973eab7aa9b0cf6eba6ccd</u>	+ 1 Voucher	✓
98	2023-08-10 20:49:30	<u>0xa35627bdd00a4dc95888</u> <u>832203b3bb9cbaa11992bd</u> <u>c9b65f1fd10310ec770958</u>	+ 1 EGL	✓
99	2023-08-08 12:11:11	<u>0x456e4aa4da76829cbc50</u> <u>45d98db50eaa96db1905b6</u> <u>7b9f14aa335fe27e5537a3</u>	+ 1 NFTVoucher	✓
100	2023-08-02 14:47:11	<u>0xfa9372cfba97058889f3</u> <u>350213f4e91855eeacfa4b</u> <u>fdb2bd3b2dd0c1edeb0b83</u>	+ 1 AVALANCE NETWORK	✓
101	2023-08-01 11:41:07	<u>0x232c6a8d7b7ab0e423af</u> <u>8893104f8c20f98113b951</u> <u>9c325e499afe126032ba21</u>	+ 1 APE COIN	✓
102	2023-07-30 21:50:18	<u>0xc923e44b34fe82029e3e</u> <u>0c365aa9a449a47e693350</u> <u>077fdf9cfd99c28a11e91e</u>	+ 1 APE COIN	✓
103	2023-07-28 01:21:16	<u>0x9637d6d15c4cbba0103d</u> <u>bcb5d047406c8a2983a9ed</u> <u>284bbebf4122385fbd3710</u>	+ 1 \$1250 USDC	✓
104	2023-07-23 09:52:35	<u>0xe200efd5ca49dc2f3ad7</u> <u>8acb29c9df098841ace885</u> <u>fb87e6fb53472c92051b2e</u>	+ 1 APE COIN	✓
105	2023-07-21 20:49:17	<u>0x94a63331705f12820e28</u> <u>6d87f3dac2e057cfe7c26f</u> <u>ef0d813546d1a2cbed5d5f</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-21 02:20:55	<u>0xb70472cd9b6286264b6a6171f2a712db722493dc451a007ec1f0a287b87f4e33</u>	+ 1 1ETH	✓
107	2023-07-01 17:44:42	<u>0x82f3440a11eed7262d6a994b9c51cc5dc15665e239b4f518a5ff0110e76abba</u>	+ 1 APE COIN	✓
108	2021-11-29 21:04:08	<u>0xa2e200136209f5caaf06e6e318419cbc0b412347e9f3f66bd659aaedb736bc5f</u>	+ 2,692,464,157,227	✓

* USD values displayed at the time of transaction

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