

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x429ac070a22d0f4c648ee02b69556e8fcfefed14d</u>
TOTAL RECEIVED	80.562815847903863187 MATIC
	33.14 USD
TOTAL SEND	80.256131776159122637 MATIC
	33.01 USD



Token	Balance
MATIC	0.306684071744747266 MATIC 0.12 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
MyLido.xyz	1 s
Bitget Wallet Lotto Ticket	10 LOTTO TICKET
Lido Reward Pool	2 yz
mylido.xyz	1 s
@SNXPooL.com	947.857205000000021755 \$ sUSD
Aave Polygon WMATIC	0.000000000000000000 aPoLWMATIC
#HEXPooL.net	194,500.000000000000000000 wHEX










Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Sheep Legends	1 SHELEND
'	N/A NFT
∅	N/A ethevents.co
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$1000 USDC VoucheräŸŽ•	N/A 1000usdc.top
	N/A Visit website claim SHIB
∅	N/A ethevents.co
+5 stETH stethlido.org	N/A 5 stETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 12:16:26	<u>0xa50f9c3904d4e3a25e62</u> <u>f7f4ddb2ef2107974c2ac8</u> <u>deed2e944431c26d4e05b8</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓
2	2024-01-12 12:16:26	<u>0xa50f9c3904d4e3a25e62</u> <u>f7f4ddb2ef2107974c2ac8</u> <u>deed2e944431c26d4e05b8</u>	- 0.0082197550800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-12 12:16:26	<u>0xa50f9c3904d4e3a25e62</u> <u>f7f4ddb2ef2107974c2ac8</u> <u>deed2e944431c26d4e05b8</u>	- 0.0101589713993113 73 MATIC  0.00 USD	✓
4	2023-11-04 08:53:58	<u>0x8288370693e461b9f65f</u> <u>0fa0ad5f3860da8ca14348</u> <u>077697dbca1cfcd40c42f6</u>	- 2.0000000000000000 00 MATIC  1.34 USD	✓
5	2023-11-04 08:53:58	<u>0x8288370693e461b9f65f</u> <u>0fa0ad5f3860da8ca14348</u> <u>077697dbca1cfcd40c42f6</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
6	2023-11-04 08:53:58	<u>0x8288370693e461b9f65f</u> <u>0fa0ad5f3860da8ca14348</u> <u>077697dbca1cfcd40c42f6</u>	- 0.0007944960015510 00 MATIC  0.00 USD	✓
7	2023-10-29 21:01:05	<u>0x7ec6d3ecfdfa9b18e34b</u> <u>e22e0a344f852aaaebb1d4</u> <u>c832b3b518040f251f8dbb</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
8	2023-10-29 21:01:05	<u>0x7ec6d3ecfdfa9b18e34b</u> <u>e22e0a344f852aaaebb1d4</u> <u>c832b3b518040f251f8dbb</u>	- 0.0030955373304408 00 MATIC  0.00 USD	✓
9	2023-10-29 21:01:05	<u>0x7ec6d3ecfdfa9b18e34b</u> <u>e22e0a344f852aaaebb1d4</u> <u>c832b3b518040f251f8dbb</u>	- 0.0031491152934124 80 MATIC  0.00 USD	✓
10	2023-09-23 09:35:51	<u>0xd1ab7d7b45807aecc20d</u> <u>72bcecf89a5e9fcac13018</u> <u>e66991a6654e51ba57dc52</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
11	2023-09-23 09:35:51	<u>0xd1ab7d7b45807aecc20d</u> <u>72bcecf89a5e9fcac13018</u> <u>e66991a6654e51ba57dc52</u>	- 0.0045612736000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-23 09:35:51	<u>0xd1ab7d7b45807aecc20d72bcecf89a5e9fcac13018e66991a6654e51ba57dc52</u>	- 0.0052462984909212 80 MATIC  0.00 USD	✓
13	2023-09-23 09:32:53	<u>0x713f58e65985eaed5d55686adfdd5f247f41a7dbcd744bbce3cd79e925ac0230</u>	+ 3.0000000000000000 00 MATIC  1.56 USD	✓
14	2023-09-15 20:31:02	<u>0xa5003868f402c82beee851c9c27b65450d26b25cf0983b05c722e797ea77897f</u>	- 6.0000000000000000 00 MATIC  3.14 USD	✓
15	2023-09-15 20:31:02	<u>0xa5003868f402c82beee851c9c27b65450d26b25cf0983b05c722e797ea77897f</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
16	2023-09-15 20:31:02	<u>0xa5003868f402c82beee851c9c27b65450d26b25cf0983b05c722e797ea77897f</u>	- 0.0013804216113870 00 MATIC  0.00 USD	✓
17	2023-09-15 20:30:22	<u>0x78cbc392032b10f259f06c7a978fe8d5abe7372767f6c40e1ee997fe8fda7581</u>	- 3.8399999999999998 58 MATIC  2.01 USD	✓
18	2023-09-15 20:30:22	<u>0x78cbc392032b10f259f06c7a978fe8d5abe7372767f6c40e1ee997fe8fda7581</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
19	2023-09-15 20:30:22	<u>0x78cbc392032b10f259f06c7a978fe8d5abe7372767f6c40e1ee997fe8fda7581</u>	- 0.0013645646479920 00 MATIC  0.00 USD	✓
20	2023-09-15 20:29:34	<u>0x33c448ef59daab41564e5c5f52ce690f801b446efa82d090569fc79c319ee20d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 20:29:34	<u>0x33c448ef59daab41564e5c5f52ce690f801b446efa82d090569fc79c319ee20d</u>	- 0.0079266287100000 00 MATIC  0.00 USD	✓
22	2023-09-15 20:29:34	<u>0x33c448ef59daab41564e5c5f52ce690f801b446efa82d090569fc79c319ee20d</u>	- 0.0180907156088979 46 MATIC  0.00 USD	✓
23	2023-09-15 20:29:12	<u>0x2b4ff55de69e0ebaf35ba10f8a53adeac3f9ed458c01013ec0a5be603fb9183a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-15 20:29:12	<u>0x2b4ff55de69e0ebaf35ba10f8a53adeac3f9ed458c01013ec0a5be603fb9183a</u>	- 0.0015487422400000 00 MATIC  0.00 USD	✓
25	2023-09-15 20:29:12	<u>0x2b4ff55de69e0ebaf35ba10f8a53adeac3f9ed458c01013ec0a5be603fb9183a</u>	- 0.0033718357411940 24 MATIC  0.00 USD	✓
26	2023-09-15 20:27:14	<u>0xd608da013a3a6698b02cc5ffa4f70b3cf0a44b4f75dbab229c12b10b259e325a</u>	- 10.0000000000000000 000 MATIC  5.21 USD	✓
27	2023-09-15 20:27:14	<u>0xd608da013a3a6698b02cc5ffa4f70b3cf0a44b4f75dbab229c12b10b259e325a</u>	- 0.0066622155600000 00 MATIC  0.00 USD	✓
28	2023-09-15 20:27:14	<u>0xd608da013a3a6698b02cc5ffa4f70b3cf0a44b4f75dbab229c12b10b259e325a</u>	- 0.0142797816688206 20 MATIC  0.00 USD	✓
29	2023-09-15 20:26:14	<u>0xbd82ba4efd8d9c014ae9e1f9afac4b1d77bcdce4dea62d7c0135a9a8f69d4e5</u>	+ 3.8350900000000001 10 MATIC  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-15 20:25:14	<u>0x74d3fc7c24f4ca24afad</u> <u>5ab4d6556636a70e90ad98</u> <u>d3cd8a93504a34ed5a6aed</u>	+ 6.0000000000000000 00 MATIC  3.12 USD	✓
31	2023-08-27 14:07:08	<u>0x268ba7dfe71c59b63bcb</u> <u>e66c4d5a83f3c8eeb0499d</u> <u>084d3e76f470e350dee9cf</u>	- 20.0000000000000000 000 MATIC  11.17 USD	✓
32	2023-08-27 14:07:08	<u>0x268ba7dfe71c59b63bcb</u> <u>e66c4d5a83f3c8eeb0499d</u> <u>084d3e76f470e350dee9cf</u>	- 0.0006339900000000 00 MATIC  0.00 USD	✓
33	2023-08-27 14:07:08	<u>0x268ba7dfe71c59b63bcb</u> <u>e66c4d5a83f3c8eeb0499d</u> <u>084d3e76f470e350dee9cf</u>	- 0.0015491238314370 00 MATIC  0.00 USD	✓
34	2023-08-16 19:31:09	<u>0xa79c2d4730392019814c</u> <u>5f908232b19ff6281fc8dc</u> <u>78e518713e7914d1fe9c3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-16 19:31:09	<u>0xa79c2d4730392019814c</u> <u>5f908232b19ff6281fc8dc</u> <u>78e518713e7914d1fe9c3d</u>	- 0.0016592218200000 00 MATIC  0.00 USD	✓
36	2023-08-16 19:31:09	<u>0xa79c2d4730392019814c</u> <u>5f908232b19ff6281fc8dc</u> <u>78e518713e7914d1fe9c3d</u>	- 0.0028064214309360 06 MATIC  0.00 USD	✓
37	2023-08-10 22:55:29	<u>0xe2e5beab6678e6c21513</u> <u>c1d442c7ed5249697957f3</u> <u>37a80371213a0526573ed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-10 22:55:29	<u>0xe2e5beab6678e6c21513</u> <u>c1d442c7ed5249697957f3</u> <u>37a80371213a0526573ed8</u>	- 0.0056535469000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-08-10 22:55:29	<u>0xe2e5beab6678e6c21513</u> <u>c1d442c7ed5249697957f3</u> <u>37a80371213a0526573ed8</u>	- 0.0160462839645903 33 MATIC  0.01 USD	✓
40	2023-08-10 22:53:57	<u>0x8acdd0e9d8424c998661</u> <u>c6d1bd2373ba5f36150c5b</u> <u>9b56b49b7658d02d0f725e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-10 22:53:57	<u>0x8acdd0e9d8424c998661</u> <u>c6d1bd2373ba5f36150c5b</u> <u>9b56b49b7658d02d0f725e</u>	- 0.0015573937600000 00 MATIC  0.00 USD	✓
42	2023-08-10 22:53:57	<u>0x8acdd0e9d8424c998661</u> <u>c6d1bd2373ba5f36150c5b</u> <u>9b56b49b7658d02d0f725e</u>	- 0.0036111202208059 68 MATIC  0.00 USD	✓
43	2023-08-10 08:53:28	<u>0x278559383c35421bd994</u> <u>3e41d31f8df2b7b3c475d2</u> <u>cd9bc638df2a9ed6534280</u>	- 18.0000000000000000 000 MATIC  12.37 USD	✓
44	2023-08-10 08:53:28	<u>0x278559383c35421bd994</u> <u>3e41d31f8df2b7b3c475d2</u> <u>cd9bc638df2a9ed6534280</u>	- 0.0029526528000000 00 MATIC  0.00 USD	✓
45	2023-08-10 08:53:28	<u>0x278559383c35421bd994</u> <u>3e41d31f8df2b7b3c475d2</u> <u>cd9bc638df2a9ed6534280</u>	- 0.0124364271095301 59 MATIC  0.00 USD	✓
46	2023-08-10 08:47:54	<u>0x36c85fc7c88397992186</u> <u>89ce5ec43acca833b66ec4</u> <u>7bab234f37e70dd58b846e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-10 08:47:54	<u>0x36c85fc7c88397992186</u> <u>89ce5ec43acca833b66ec4</u> <u>7bab234f37e70dd58b846e</u>	- 0.0099111130800000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-10 08:47:54	<u>0x36c85fc7c8839799218689ce5ec43acca833b66ec47bab234f37e70dd58b846e</u>	- 0.0423032295997127 01 MATIC  0.02 USD	✓
49	2023-08-10 08:46:14	<u>0xe64a376d5850034bdc84a384dd3110ac3e7d9c59de9269059c08f130b102bc10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-10 08:46:14	<u>0xe64a376d5850034bdc84a384dd3110ac3e7d9c59de9269059c08f130b102bc10</u>	- 0.0017551333800000 00 MATIC  0.00 USD	✓
51	2023-08-10 08:46:14	<u>0xe64a376d5850034bdc84a384dd3110ac3e7d9c59de9269059c08f130b102bc10</u>	- 0.0072305073508763 52 MATIC  0.00 USD	✓
52	2023-07-26 16:45:13	<u>0x6c1ec65ab92cd87d19740ffc452712dae037973ce4c83c8c54951798ee85bf11</u>	- 19.0000000000000000 000 MATIC  13.52 USD	✓
53	2023-07-26 16:45:13	<u>0x6c1ec65ab92cd87d19740ffc452712dae037973ce4c83c8c54951798ee85bf11</u>	- 0.0051465124800000 00 MATIC  0.00 USD	✓
54	2023-07-26 16:45:13	<u>0x6c1ec65ab92cd87d19740ffc452712dae037973ce4c83c8c54951798ee85bf11</u>	- 0.0091364354473008 96 MATIC  0.00 USD	✓
55	2023-07-26 16:37:33	<u>0xa3b68c10d3fab26de5d4dce141d2bc156e521edca719c78cae58f3a00de713c4</u>	+ 20.0000000000000000 000 MATIC  14.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-15 20:29:34	<u>0x33c448ef59daab41564e5c5f52ce690f801b446efa82d090569fc79c319ee20d</u>	+ 10.000001478741992 855 MATIC  5.21 USD	✓
2	2023-08-16 19:31:09	<u>0xa79c2d4730392019814c5f908232b19ff6281fc8dc78e518713e7914d1fe9c3d</u>	+ 17.999999998967840 753 MATIC  11.07 USD	✓
3	2023-08-10 08:47:54	<u>0x36c85fc7c8839799218689ce5ec43acca833b66ec47bab234f37e70dd58b846e</u>	+ 19.727724370194032 133 MATIC  13.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:51:54	<u>0xd0eb708d9d17758a18f4e60ab2e7026dd1473464f21d5423f1cdb3f67f682255</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-26 05:51:15	<u>0x1c73c20ba861d19ed33e5305d58af73b3fda996a408bf066065a497789da35ec</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-01-18 00:06:03	<u>0xf2ad9e42b5388c882e41dbc722c1d9320a2a7b257c0440923c7d0f001937a7c</u>	+ 2 yz	✓
4	2024-01-16 20:33:19	<u>0xb634aa03dfffc06d2866c6c569f8c9ac28dc78ce248fe90e639c17d81e84e1141</u>	+ 1 DO Giveaway!	✓
5	2024-01-14 21:21:34	<u>0xb260a6ae0b2b8b80ca6796d01590a062f4da8ed1405e048b5c05c813896f06ce</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 12:16:26	<u>0xa50f9c3904d4e3a25e62</u> <u>f7f4ddb2ef2107974c2ac8</u> <u>deed2e944431c26d4e05b8</u>	+ 0.000925483 SOL	✓
7	2024-01-08 23:45:46	<u>0x26e153778a29265777d7</u> <u>3cf5f8fc4014f9fb787361</u> <u>7487c6529ce16c4c180d48</u>	+ 1 s	✓
8	2024-01-08 10:13:28	<u>0xbb95aa6874e3e33aeb8d</u> <u>335013384ef724cce6244a</u> <u>f27217218d05153ad10279</u>	+ 1 s	✓
9	2023-11-15 21:14:17	<u>0x3c13d400d8ab6d5feadc</u> <u>7cf2c08f820f620a1e3ab4</u> <u>3072ac3c63236f2551ae84</u>	+ 1.0000000000000000 00 BTN	✓
10	2023-11-15 13:43:36	<u>0x6c6f7942d1111d57c9df</u> <u>3f2c5fbbf8409ab69128fb</u> <u>d67e6533db7dff7d4e5512</u>	+ 10 LOTTO TICKET	✓
11	2023-11-05 09:45:01	<u>0xf0b2be7150ef43d31bac</u> <u>30b20a93f0a453ce7d9839</u> <u>227267c0bf60c3e04371b5</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-29 21:01:05	<u>0x7ec6d3ecfdfa9b18e34b</u> <u>e22e0a344f852aaaebb1d4</u> <u>c832b3b518040f251f8dbb</u>	+ 0.0921761454382669 79 MaticX	✓
13	2023-10-07 08:28:24	<u>0xb8d259cbe5d68280097e</u> <u>c509ba1e7e0c1c096b4600</u> <u>0d925943d2b64e33e2cb6d</u>	+ 558.00000000000000 0000 wSNX	✓
14	2023-09-16 11:51:31	<u>0xe00527932d1ec4e09ebc</u> <u>bb55843befec78251ba62d</u> <u>943065ea062cb56c1c40f4</u>	+ 947.85720500000002 1755 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 20:29:34	<u>0x33c448ef59daab41564e5c5f52ce690f801b446efa82d090569fc79c319ee20d</u>	- 10.000001478741992 855 aPoLWMATIC	✓
16	2023-09-15 20:29:34	<u>0x33c448ef59daab41564e5c5f52ce690f801b446efa82d090569fc79c319ee20d</u>	+ 0.0000014787419927 00 aPoLWMATIC	✓
17	2023-09-15 20:27:14	<u>0xd608da013a3a6698b02cc5ffa4f70b3cf0a44b4f75dbab229c12b10b259e325a</u>	+ 10.000000000000000 000 aPoLWMATIC	✓
18	2023-08-28 07:43:24	<u>0x66a96c235877526296bdb97624ba5e7fa5c6b80646b0e6bafd04c9590612a599</u>	+ 194,500.000000000 00000000 wHEX	✓
19	2023-08-13 11:33:55	<u>0x14888d95a7cd0f01209eb7cf37cfd51dd6f78aa5b44a798c89042cfb89aa173d</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
20	2023-08-10 22:55:29	<u>0xe2e5beab6678e6c21513c1d442c7ed5249697957f337a80371213a0526573ed8</u>	- 16.752525649999999 047 MaticX	✓
21	2023-08-10 08:53:28	<u>0x278559383c35421bd9943e41d31f8df2b7b3c475d2cd9bc638df2a9ed6534280</u>	+ 16.752525650960627 956 MaticX	✓
22	2023-08-10 08:47:54	<u>0x36c85fc7c8839799218689ce5ec43acca833b66ec47bab234f37e70dd58b846e</u>	- 13.535856 USDC  13.53 USD	✓
23	2023-07-26 16:45:13	<u>0x6c1ec65ab92cd87d19740ffc452712dae037973ce4c83c8c54951798ee85bf11</u>	+ 13.535856 USDC  13.53 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 09:35:51	<u>0xd1ab7d7b45807aecc20d72bcecf89a5e9fcac13018e66991a6654e51ba57dc52</u>	+ 1 SHELEND	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:41:40	<u>0x933776a0632bef27180a048d38888616b06b85252ccac04d3e18c0f09feb3124</u>	+ 1 NFT	✓
2	2024-04-02 02:58:41	<u>0xa5b667c973232b94f548a00155d5fb02bb727204745632e86d5147156134c9cb</u>	+ 1 NFT	✓
3	2024-03-16 10:39:34	<u>0xc09602acd30875a08f5deb7c56ac471a4eb3d4c97bb2f69aad479ffef74184d4</u>	+ 1 USDT	✓
4	2024-03-08 00:14:05	<u>0x1e051c21f6d000bba48101a55285c8b8e1296db5bf80d9ac18287dce9c8a56dd</u>	+ 1 USDT	✓
5	2024-02-25 12:24:52	<u>0xc149d3c4e4b9db77f5a11892941481e6a8ed2d13ac8a459d577041e6f542c452</u>	+ 1 NFT	✓
6	2024-02-01 17:02:40	<u>0x94d04bfd8841fe41891cffbf3fd8ef262a2e4c6f01dd1fa5438ace92ecfe478c</u>	+ 1 ethevents.co	✓
7	2024-01-26 23:33:51	<u>0x1c0669418dfcddf61ec4488dd84e72658c2e5dadd31ab709de1eed1d83018234</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 07:29:35	<u>0xc1faf4f0d42b9ac78c3d807555197963c1a3f418f131ac1e4e534832e63fb226</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-22 17:47:20	<u>0x946c5b5fd0739b796d06466807687b883b177ef81e8fea8ce897d110e4cfd080</u>	+ 1 m rewards	✓
10	2024-01-22 14:39:45	<u>0x96aa0e39b2cc84978c942b51eb4b4c9bb809c7436ae84aa2b9be8dfbc7c0ebd5</u>	+ 1 ethevents.co	✓
11	2024-01-22 08:17:51	<u>0x22b7671d4c5ec4171d0b4d3617f532fbf7208d1a1f1fd4eaa66ea4f8e745b605</u>	+ 1 m rewards	✓
12	2024-01-21 16:49:19	<u>0x705f72101d423c5f57d61b9e60af21848dc18650cc99c60a8ad9541eb7d45027</u>	+ 1 m rewards	✓
13	2024-01-21 12:01:43	<u>0x526d630d3fe78d0328587d6a5d1ddc6d149932d7057bda2d8d801deaac8d14ef</u>	+ 1 m rewards	✓
14	2024-01-19 18:09:52	<u>0x72f5eb5a64bf4c7ab883f582894db2d52da656abb403f485e8b2b393dcdef9e5</u>	+ 1 m rewards	✓
15	2024-01-15 00:45:04	<u>0x54191b81316b9b6d892a9eb641869284de622f2f2dc6216286ed78c8d1380076</u>	+ 1 wards	✓
16	2024-01-13 00:34:04	<u>0x4d1ce2637c86bd9e891e7daf58c7aea2c46c618ef8a0c9da13cc6f3dc7b3c51e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 19:03:01	<u>0x816e72dcd6e1f15198ff</u> <u>1db93abf624d923c2c70fc</u> <u>fd572f008f7c70c1fb4be7</u>	+ 1 1000usdc.top	✓
18	2024-01-12 18:56:09	<u>0x78c58e5874090bb0c163</u> <u>7ee77f62f26f6e174db1bc</u> <u>32611f451dc80350b0ead5</u>	+ 1 3000usdt.cc	✓
19	2023-12-23 02:04:38	<u>0x666461dd6bbec49b49c8</u> <u>d90a7f0fc0a46f5d828c83</u> <u>311e41af1207db0ca4ea10</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-19 01:32:59	<u>0xff000541e46cfb65ec48</u> <u>c2dc21b50eb84d46765fa2</u> <u>63fa1093981fb680457fb6</u>	+ 1 5 stETH	✓
21	2023-12-17 23:08:56	<u>0xfd48d596faab0680861a</u> <u>c28f2a8d80b9066df1effe</u> <u>2c0eb8d430646db89dc42c</u>	+ 1 5 stETH	✓
22	2023-11-11 14:33:52	<u>0x9c8552272f250e1cb326</u> <u>98a411fb9620491ac80a07</u> <u>299d8d2c3baad51db36b99</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-05 05:14:24	<u>0x0c55b6a53872615c2df3</u> <u>fadbc633364e3ca36d9486</u> <u>d4f5bc51076a8903f00bf4</u>	+ 1 rop.xyz	✓
24	2023-11-04 08:54:24	<u>0x785b2f86364dab60fed2</u> <u>e2955e07bdc116d86880dd</u> <u>25278298d5e6a897a47393</u>	+ 1 op.org	✓
25	2023-11-04 08:54:20	<u>0xca8488a63c97a7e3949a</u> <u>acf46134172251426670d8</u> <u>16c959e3d1fe1746a04128</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 21:03:07	<u>0x43d70034f300df68684f206246988d2c4f20b332a707a04ea8916bee725ea917</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-29 21:01:27	<u>0x44c0c81aee486cecfe28fddc8ed4351a23c410c1e7b5c7a2f4c65568345fafa2</u>	+ 1 rop.net	✓
28	2023-10-29 21:01:15	<u>0x564834db5ac91ed6f44d3c81fefc91f660338110ee8dc02e31fd79cd9560d7a7</u>	+ 1 Voucher	✓
29	2023-10-29 21:01:13	<u>0xd80b6eaba4f3509dc6f87de24435d9027883531aeba3ba804df681313f53d748</u>	+ 1 2000usdt.xyz	✓
30	2023-10-24 17:25:15	<u>0xd6f60a181823005e1d89108b2df01dde7e9c3e080cc5923c8076e905649f0b75</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-06 13:11:45	<u>0xf8422b46a4828bbab9624cdc4e4117ad42d59d522cfa6a35d743d20342e79757</u>	+ 1 Voucher	✓
32	2023-10-06 11:33:43	<u>0x81bd92530c8317230d1aa8d78f82fe7e0f9c8c5110cb463b65762f0afe96bb50</u>	+ 1 USDC VOUCHER	✓
33	2023-10-06 11:31:13	<u>0x6e6c46dbd17982f21a70a63b08a10f57e49cd269228edd6a6a289afdaf4e655a</u>	+ 1 .net	✓
34	2023-10-06 11:31:01	<u>0xbdb1e2dbd02e8a3702964f270f3520042147ead45576c790459b3684f5d2283b</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 22:59:57	<u>0xaa51b4e1083126da95944267e7514c1d2c1a2422dd08e1a0bd5fa47abfcc0e74</u>	+ 1 Vouchers	✓
36	2023-10-05 22:59:55	<u>0x74cf6430c6c287014aa93924722e9b6cf391b64e40c95069009e0a2281b27ff0</u>	+ 1 usd-drop.org	✓
37	2023-10-05 22:59:49	<u>0x4515671f79f15ab9c977725690e053cb994c72a3c19b47e18e2ee492ef342d7d</u>	+ 1 ther.org	✓
38	2023-10-05 22:59:27	<u>0x36f9b2fa9a79bdc943d51fa5c3b69c813254f802af22425ade91bfff16b005798</u>	+ 1 tether.ac	✓
39	2023-10-05 14:23:29	<u>0xfcdd0038f2cfca8f25c6797c90f8ca92d3d6468024d3b3e1eb2e2f2378cd7ae9</u>	+ 1 Voucher	✓
40	2023-10-05 13:47:18	<u>0x377e490aeac35b0b3f428776dc858364538c7d665de6c1adb729023089bfadf1</u>	+ 1 drop-1000.me	✓
41	2023-10-05 13:46:34	<u>0x07089b7b9c47f86b5dc673be39d60fcf2287bd3d1d52214bc2d91467dcc77a18</u>	+ 1 rg	✓
42	2023-09-24 12:06:20	<u>0x3be204b5c9098710b75bad094444ca31a7f55acf74d21326431eb4eafd4e8ffd</u>	+ 1 Uniswap giveaway	✓
43	2023-09-24 12:03:42	<u>0x23ff8168b04ef072653bd16235ca9e60f578defb334508951dd5ce5e2e894965</u>	+ 1 NFT Giveaway	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-24 11:58:06	<u>0x9d2c5e67b1cb5903125866b62d58ce87068c5419d45b24021d7601769c65b343</u>	+ 1 NFT Airdrop	✓
45	2023-09-24 11:57:32	<u>0x05a78effcabb6f6c7e2a2d0561627dee298abc31d818ca7a417f3f19545db705</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-21 10:50:35	<u>0x23b7a6edc6f2065059320e463d4d62bb3fbae295efe874dd20148d8afff1c5bc</u>	+ 1 Voucher	✓
47	2023-09-16 05:54:04	<u>0xb83eeb1d2b79190577292da82121607ac6ddcd70ac474aa3eaf3b6bf0a1ebd26</u>	+ 1 Uniswap giveaway	✓
48	2023-09-16 05:53:30	<u>0x990b24c46fa262b6832b213d828ae5283d991af55ba8b216a0902666778f68ba</u>	+ 1 Base Chain Raffle	✓
49	2023-09-16 05:53:08	<u>0xd16dbf74fd0116dcb038b13ac9905519894836ba14aac75529e6af43dfec43f1</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-16 05:52:32	<u>0x4d988473c79b534c0c9eb58beb5f208716efd6f0f23c4ac4c0f876fc9a3e294b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-16 05:48:08	<u>0x132c18f6d0d5e13e7061fbf01a2fa7629bcb2aed4abcb2c457be926cf4443165</u>	+ 1 LIDO Drop	✓
52	2023-09-16 05:47:52	<u>0xfec9a7f1f7d77472b71dc7c5228548cccea1cf79e6001a83fd8d736a7b4eac30</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 01:29:17	<u>0xbf0297313520b9b034947eab039e825855ad859ab06fa6913ea5d5ae0ba4760</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 03:35:58	<u>0x1775c87d075fd49765b847238782584a6e672b3f3df3863ac297b3054fc2608d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-08-27 14:09:40	<u>0x7ef10b80d119f129062422631212a8d92c17f84433bdb6e6e3a5b7b75a86da914</u>	+ 1 UNI-V3-POS	✓
56	2023-08-27 14:07:40	<u>0x9761bd0dfd74f9e0202db40bbccc6313475b212e2eec107b6b73e0a6479a0d17</u>	+ 1 claim.circlest.net	✓
57	2023-08-27 02:21:08	<u>0x9d1691a34b8f023f77f7fbbbe8bfaae3ec174111e458860cacba9927089e2a75</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 05:46:39	<u>0xde07688ee051c930cea46daf8fa524f5034fc485ccf40c2e2a5107071c4d35e2</u>	+ 1 NFTVoucher	✓
59	2023-08-15 11:24:33	<u>0x7ff1fd49365254df4aafffa14ff5b849916e760d6de01afe3e659e83d7be6a98</u>	+ 1 NFTVoucher	✓
60	2023-08-14 18:48:28	<u>0x207550e18ef72315052d8e65db3bf54bf74c6fa2e879924446dad6e8762207c</u>	+ 1 Base Voucher	✓
61	2023-08-13 01:45:54	<u>0x75d5066c80153f853b54999207921b6a1b77d2bff08da5513c3f669d8fbb80f4</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-11 09:17:49	<u>0xccf755a6a11a80690068</u> <u>95449372839d599f02e1a9</u> <u>ad9e2ec8724368772f2d7a</u>	+ 1 NFTVoucher	✓
63	2023-08-11 06:02:09	<u>0x62a00a5501a3ba62e30b</u> <u>fb07d2e88e5e5826de3554</u> <u>30236934c0e2f5952cb83d</u>	+ 1 Voucher	✓
64	2023-08-10 16:57:50	<u>0x85fc1aaf7331034b646c</u> <u>d1c71dcb03b319f45ee7bb</u> <u>e2361f1b4418003b8d28ab</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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