





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:32 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42ea0d2ba0a05f7025b3111f9cfc297bec03748f</u>
TOTAL RECEIVED	171.686482156171649649 MATIC  62.83 USD
TOTAL SEND	170.992508297413593255 MATIC  62.58 USD










Token	Balance
MATIC	0.793973858758061035 MATIC  0.29 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
MATICSWAP.NET	N/A MATICSWAP.NET
Acces Liquid-ether.com	N/A rewards
\$2500 MATIC BONUS	N/A \$MATIC
AeFX.io	N/A AeFX.io
BLAST	N/A BLASTCODE.IO AirDrop Invite










* USD values displayed at the time of transaction










Token	Balance
Reward at 5000usdt.com	N/A 5000i%,Reward
LostyBees	1 LBE
Sushi Airdrop	1 NFT
1000 DAI	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherδŸŽ•	N/A 2000usdc.org
5000 \$BUSD	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
Reward at 5000usdc.cc δŸŽ•	N/A Reward at [5000usdc i%[Ecc]
\$2000 USDT VoucherδŸŽ•	N/A 2000usdt.link
\$1000 EURC	N/A \$1000 EURC










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 23:49:10	<u>0x88c6ad7c7f53edbb33ed</u> <u>17de8b03190c6272e71343</u> <u>21b75d2a565e4cd5d4c95e</u>	- 0.200000000000000000 11 MATIC  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-01-27 23:49:10	<u>0x88c6ad7c7f53edbb33ed</u> <u>17de8b03190c6272e71343</u> <u>21b75d2a565e4cd5d4c95e</u>	- 0.0006320810917470 00 MATIC  0.00 USD	✓
3	2024-01-27 23:49:10	<u>0x88c6ad7c7f53edbb33ed</u> <u>17de8b03190c6272e71343</u> <u>21b75d2a565e4cd5d4c95e</u>	- 0.0000000001501920 00 MATIC  0.00 USD	✓
4	2021-11-16 11:51:35	<u>0xb86cebd4a6b7a02a2720</u> <u>7124d5ccbbb47056029f7d</u> <u>03b09b3e9bf8725a6c6e05</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✗
5	2021-11-16 11:51:35	<u>0xb86cebd4a6b7a02a2720</u> <u>7124d5ccbbb47056029f7d</u> <u>03b09b3e9bf8725a6c6e05</u>	- 0.0007728900000000 00 MATIC  0.00 USD	✓
6	2021-11-15 21:49:04	<u>0xdb0069158086f308ed42</u> <u>97380b397ee355109a59af</u> <u>e114ce3616b52068f9ee80</u>	- 50.0000000000000000 000 MATIC  78.20 USD	✓
7	2021-11-15 21:49:04	<u>0xdb0069158086f308ed42</u> <u>97380b397ee355109a59af</u> <u>e114ce3616b52068f9ee80</u>	- 0.0046211700000000 00 MATIC  0.00 USD	✓
8	2021-11-15 21:48:42	<u>0x1627c034ddae8e0e4304</u> <u>2033d4b03d3e829b075a0f</u> <u>f7d187ed4a73904ec0802b</u>	+ 51.0000000000000000 000 MATIC  79.76 USD	✓
9	2021-11-10 20:29:39	<u>0x2a07fbeb2b56feee1266</u> <u>267ba39468e51c06449ebd</u> <u>72c8d7a744df54175e65d5</u>	- 5.6352991861716530 41 MATIC  9.83 USD	✓
10	2021-11-10 20:29:39	<u>0x2a07fbeb2b56feee1266</u> <u>267ba39468e51c06449ebd</u> <u>72c8d7a744df54175e65d5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-23 22:04:53	<u>0xe49aaa3b31b1d39475a1584af075dbe3dcbe38245dd2f0b5713216e565ab9e05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-23 22:04:53	<u>0xe49aaa3b31b1d39475a1584af075dbe3dcbe38245dd2f0b5713216e565ab9e05</u>	- 0.003891900000000000 00 MATIC  0.00 USD	✓
13	2021-10-23 22:03:07	<u>0xe766dfac2d083e04bdbd0b222984b94d6d5577f49ef25083d98b30e5f80e5376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-23 22:03:07	<u>0xe766dfac2d083e04bdbd0b222984b94d6d5577f49ef25083d98b30e5f80e5376</u>	- 0.001393380000000000 00 MATIC  0.00 USD	✓
15	2021-10-23 22:01:51	<u>0xde79a0e4d996f0bb91f1f5f1f7a1884cb7b70da6ca6ea0e5c8f1db0e74d03c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2021-10-23 22:01:51	<u>0xde79a0e4d996f0bb91f1f5f1f7a1884cb7b70da6ca6ea0e5c8f1db0e74d03c9</u>	- 0.002558580000000000 00 MATIC  0.00 USD	✓
17	2021-10-23 22:01:47	<u>0x89dc58ad73843908b875d6251a2e6301a653ec631b2c29bb76df3023a64da252</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-23 22:01:47	<u>0x89dc58ad73843908b875d6251a2e6301a653ec631b2c29bb76df3023a64da252</u>	- 0.006085770000000000 00 MATIC  0.00 USD	✓
19	2021-10-23 21:59:29	<u>0xff1a491eeeb76aab2d6628eaf676de41c778d7f9cb24e3770f448c511571d21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-23 21:59:29	<u>0xff1a491eeeb76aab2d66</u> <u>28eaf676de41c778d7f9cb</u> <u>c24e3770f448c511571d21</u>	- 0.0042431400000000 00 MATIC  0.00 USD	✓
21	2021-10-23 21:58:51	<u>0x9328541abaa8a5d0515a</u> <u>4a17c7a40313e9c0464b8d</u> <u>0c82631f79698088340082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-23 21:58:51	<u>0x9328541abaa8a5d0515a</u> <u>4a17c7a40313e9c0464b8d</u> <u>0c82631f79698088340082</u>	- 0.0013937400000000 00 MATIC  0.00 USD	✓
23	2021-10-23 21:57:31	<u>0x7608716a3e38e754299b</u> <u>c2131c681b47d7d4f120ec</u> <u>eed259cdf7ff96fb14816</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-23 21:57:31	<u>0x7608716a3e38e754299b</u> <u>c2131c681b47d7d4f120ec</u> <u>eed259cdf7ff96fb14816</u>	- 0.0040880100000000 00 MATIC  0.00 USD	✓
25	2021-10-23 21:57:03	<u>0x605bb7ff124d3700b648</u> <u>29db3dbc9b7308480c18d7</u> <u>a245b3bf994b1c1c7852a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-23 21:57:03	<u>0x605bb7ff124d3700b648</u> <u>29db3dbc9b7308480c18d7</u> <u>a245b3bf994b1c1c7852a5</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
27	2021-10-23 21:54:09	<u>0x33dfbd77c5a598873b65</u> <u>8cbc2cc81e89c9794f71b9</u> <u>b99e4132853a396f1ea243</u>	- 55.0000000000000000 000 MATIC  86.40 USD	✓
28	2021-10-23 21:54:09	<u>0x33dfbd77c5a598873b65</u> <u>8cbc2cc81e89c9794f71b9</u> <u>b99e4132853a396f1ea243</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-23 21:30:47	<u>0xc0143e24370198b57627</u> <u>5b9f10a69cd8fc3aa74336</u> <u>8c1a903b8fa6ae2e2bb1ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-23 21:30:47	<u>0xc0143e24370198b57627</u> <u>5b9f10a69cd8fc3aa74336</u> <u>8c1a903b8fa6ae2e2bb1ec</u>	- 0.007014900000000000 00 MATIC  0.01 USD	✓
31	2021-10-23 21:22:01	<u>0x1f63be225cc0d5826bc2</u> <u>e6459172b162f301219799</u> <u>bc4a8e8c95ea9dedcf2394</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-23 21:22:01	<u>0x1f63be225cc0d5826bc2</u> <u>e6459172b162f301219799</u> <u>bc4a8e8c95ea9dedcf2394</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
33	2021-10-23 21:13:09	<u>0x095a322f0009a842aa9c</u> <u>fd7bac5932d9fa0bb196f6</u> <u>865cdc39746cafb4c903b0</u>	- 10.000000000000000000 000 MATIC  15.71 USD	✓
34	2021-10-23 21:13:09	<u>0x095a322f0009a842aa9c</u> <u>fd7bac5932d9fa0bb196f6</u> <u>865cdc39746cafb4c903b0</u>	- 0.009248400000000000 00 MATIC  0.01 USD	✓
35	2021-10-23 20:46:29	<u>0xd359aea71d8c3958e4b6</u> <u>6341e908f7d6e2c0a95632</u> <u>9b8f85dc2972d8498755ff</u>	- 50.000000000000000000 000 MATIC  78.55 USD	✓
36	2021-10-23 20:46:29	<u>0xd359aea71d8c3958e4b6</u> <u>6341e908f7d6e2c0a95632</u> <u>9b8f85dc2972d8498755ff</u>	- 0.006329850000000000 00 MATIC  0.00 USD	✓
37	2021-10-23 20:41:41	<u>0xd77c4d8693d87b020e54</u> <u>282b9d400b89b46f1af3d4</u> <u>4d048f38ffc468f515cbc7</u>	+ 99.90000000000000005 684 MATIC  156.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-23 21:43:35	<u>0xf4055089c53e0c626f0b b2d8b450f8cf0430d064cd 7b5195adbac7dcedc0b2bd</u>	+ 20.786482156171654 623 MATIC  32.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 11:44:32	<u>0x6322ae91b106e1da6ebb f53fea18112587ac3ca321 c7cf2baa27992355ac5921</u>	+ 100,548.0000000000 00000000 Fyde Points - www.fyde.cc	✓
2	2024-07-15 22:21:25	<u>0x6c63b366e6c3be551f25 4517ff478d2f2d1b15035b ae29ca8d97b8d69cb63301</u>	+ 574.90980999999999 3124 erzero.world/	✓
3	2024-07-15 22:12:55	<u>0x7d40a23a33e42742cc67 cc694fddba16f8cafb461b ca291b676c787d6ea65e44</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-15 22:12:55	<u>0xbd345f4bef2253d51b96 62a15e22d8e014c7cc93bf 570645feaa38a455a05d67</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-15 22:12:47	<u>0x16d70367b8df7ff4ee3c e7653de4102d28bdbcb7eb 3606ac6ede5c21e4de0046</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-08 22:01:36	<u>0x79b104aa8e1f76694cb6 1fbee4b82960b1d0df2a0b 94ddb7ef5cbbbbdbd4daa8</u>	+ 54,988.098409999999 8693820 st-apps.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 16:10:53	<u>0x471aebdcc7b7f5f20432 ecb89a179d6e6fb5c5e545 e34260fa3273821eeb9a6a</u>	+ 1 CMAI	✓
8	2024-05-24 16:05:37	<u>0x515674f2f1340de8e177 26903654dd546682265cd3 c125e0bc245ae1558f3c87</u>	+ 1 DVP	✓
9	2024-05-15 14:34:56	<u>0xde2e7b079664ef087074 2d6cca0fca1c7de96741a9 c638f9af7a05f9fda23b44</u>	+ 1 APE	✓
10	2024-03-04 18:02:04	<u>0x0df95630aa95f6ad0b5b 8dab7a2080f3f329497ed9 fb372b03e087274d2f79d0</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
11	2024-03-03 23:29:28	<u>0xcdcd584afefc18f9e9fd1 7c8b2cdac99b017bb471d2 3e1f2ac6912af69a6508bb</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2024-01-17 16:38:11	<u>0xba99115f45da2ee2e1d5 4772aad6a68b22f6ed378 29d81de3ccdca0e86daf18</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-16 22:27:47	<u>0xdfc8f5e03730e073dcb8 78ef665870b25be1a775a7 fe9f30fd04880a676d2504</u>	+ 1 rewards	✓
14	2023-12-29 20:49:49	<u>0x3d355e2bb314169a3690 ecbbae6a6f278f963be0ba f2714d9ad656414b329974</u>	+ 1 \$LETH liquidether.org	✓
15	2023-12-20 07:47:13	<u>0xbb1a718b2c91c57a31f4 b538c1b5fa6aa76beee471 93ae7096ddd606fe69ed20</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-07 22:28:24	<u>0x068f9436e6c23c2cd156</u> <u>fc5508218e4d75026065c4</u> <u>27bd458878e08e85efd372</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-07-25 15:12:24	<u>0xad4c21b50005d0d3d92d</u> <u>c0e4a85ce008a121597251</u> <u>05f98888bd49ceb7c82368</u>	+ 800.000000000000 0000 matic-rewards.xyz	✓
18	2023-05-24 07:42:13	<u>0x096e8d4bf02e217cc1ad</u> <u>6f2c4a3962f927fd4430fe</u> <u>11f83090cca34f26467e90</u>	+ 227.300000000000 1369 d	✓
19	2022-11-21 17:51:35	<u>0x2b3db2eef5800a3a5bd</u> <u>56c07a22d7a965d4a266f0</u> <u>31063f94e4d9790d287c8c</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-10-17 10:47:26	<u>0x2f838832480c1d7c01bb</u> <u>2956e728578a50518824f3</u> <u>9d4a4c0ae91e0074a59404</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
21	2022-04-26 09:11:14	<u>0x80aa6769dcbec82682e6</u> <u>307ed855dff7142ddf0025</u> <u>48d189ef499e17acd4556d</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-07 09:15:39	<u>0x61a539cf22490c8e2b5d</u> <u>f8853b1578782d423d79c0</u> <u>6aadd05e10cc4e477c09d2</u>	+ 245.300000000000 1369 GMT	✓
23	2022-03-23 10:19:29	<u>0x756ac4454810938821e2</u> <u>407321aeca0fa772021661</u> <u>f657ebf14a665c3f1a376b</u>	+ 10.000000000000 000 ApeCoin.com.de	✓
24	2022-03-08 09:05:05	<u>0x3a3302a9a9584590dd96</u> <u>928f2a577a9c807734236b</u> <u>7022a2de760c45c3be4a19</u>	+ 10.000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-06 20:00:02	<u>0x4fc603442c22fb191c30</u> <u>db40e1f55ea4975ec336bd</u> <u>be1c0f868434746c310545</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
26	2022-02-05 11:11:36	<u>0x1dfa8d3294d112c7e2d4</u> <u>2bc4f994f67d5efc749dec</u> <u>aed716f56ab6d133b85b83</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
27	2022-01-30 04:01:52	<u>0xa193b041c213e97e2b27</u> <u>74af96eef3b6031b2817f2</u> <u>cc79407c6802a7453de71b</u>	+ 999.000000000000 0000 GGREEN	✓
28	2022-01-14 18:49:59	<u>0xf850a2a7c798fca86bed</u> <u>dd6017d5f1650b57928fb2</u> <u>557a26e15d7bd535010ced</u>	+ 300,000.00000000 MNEP	✓
29	2021-11-17 06:58:42	<u>0x003de6444ecc67cee602</u> <u>b7f990d20443b3d52279c2</u> <u>738a695ea06bba4c62ba29</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
30	2021-11-10 20:32:05	<u>0xe415fdbfdd4f7b357b7e</u> <u>7b2a44f27c2dafca239efd</u> <u>0ac95aa12f813d83508b0d</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
31	2021-11-01 18:53:04	<u>0xd755a7abd5a891b8b877</u> <u>bce79e1354d92b15ea22f1</u> <u>35baa46a8623e318f7f824</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
32	2021-10-26 10:22:13	<u>0x3a1f1ed4e3211fa1bcc3</u> <u>689c450acc749599ff238d</u> <u>8b51c2eab70d3b74fc4b92</u>	+ 1.0000000000000000 00 ROLL	✓
33	2021-10-23 22:04:53	<u>0xe49aaa3b31b1d39475a1</u> <u>584af075dbe3dcbe38245d</u> <u>d2f0b5713216e565ab9e05</u>	- 54.710136783309721 409 HOP-LP-MATIC	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-23 22:01:47	<u>0x89dc58ad73843908b875</u> <u>d6251a2e6301a653ec631b</u> <u>2c29bb76df3023a64da252</u>	+ 54.710136783309721 409 HOP-LP-MATIC	✓
35	2021-10-23 22:01:47	<u>0x89dc58ad73843908b875</u> <u>d6251a2e6301a653ec631b</u> <u>2c29bb76df3023a64da252</u>	- 54.956008799782814 833 WMATIC  86.33 USD	✓
36	2021-10-23 21:59:29	<u>0xff1a491eeeb76aab2d66</u> <u>28eaf676de41c778d7f9cb</u> <u>c24e3770f448c511571d21</u>	+ 54.956008799782814 833 WMATIC  86.33 USD	✓
37	2021-10-23 21:59:29	<u>0xff1a491eeeb76aab2d66</u> <u>28eaf676de41c778d7f9cb</u> <u>c24e3770f448c511571d21</u>	- 54.947433544841800 312 hMATIC	✓
38	2021-10-23 21:57:31	<u>0x7608716a3e38e754299b</u> <u>c2131c681b47d7d4f120ec</u> <u>eed259cdf7ff96fb14816</u>	+ 54.947433544841800 312 hMATIC	✓
39	2021-10-23 21:57:31	<u>0x7608716a3e38e754299b</u> <u>c2131c681b47d7d4f120ec</u> <u>eed259cdf7ff96fb14816</u>	- 55.000000000000000 000 WMATIC  86.40 USD	✓
40	2021-10-23 21:30:47	<u>0xc0143e24370198b57627</u> <u>5b9f10a69cd8fc3aa74336</u> <u>8c1a903b8fa6ae2e2bb1ec</u>	- 5.000000000000000 00 DAI	✓
41	2021-10-23 21:13:09	<u>0x095a322f0009a842aa9c</u> <u>fd7bac5932d9fa0bb196f6</u> <u>865cdc39746cafb4c903b0</u>	+ 16.217669870778152 585 DAI	✓
42	2021-10-23 21:02:55	<u>0x98ebbf7fd518fe42d1b7</u> <u>8fc46e33d3436864232dc7</u> <u>1ac6522ccb2e10bb843703</u>	+ 800,000.000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-23 06:33:43	<u>0xb093e55958d99e9042d9 bda53115b44c8f3b99d34e f00d5131580690a2c4a103</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-07-04 04:05:41	<u>0xb6907a3cc9401de4d13a 725be44d48d1da2a3aaf74 9eaaec526ae54d9b1ba503</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 23:59:18	<u>0x8418f8c66e6ef76e633b 5066a3735fa38418ff454e 0ddb04c0da31e59a69395b</u>	+ 1 NFT	✓
2	2021-11-15 21:49:04	<u>0xdb0069158086f308ed42 97380b397ee355109a59af e114ce3616b52068f9ee80</u>	+ 1 LBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:11:39	<u>0x46868e78ef5da09d2843 595fb7aa1f847e22464a14 74451671c73536660318f0</u>	+ 1 -drop.org	✓
2	2024-05-24 16:10:53	<u>0xcb5ee34868f47b216771 e0f1f6a518eecd59e2406e f4cbcd87d403ee8d3f797e</u>	+ 1 -drop.org	✓
3	2024-05-24 16:09:59	<u>0xb51647965a34fd3f5f9a df1bf4413fa928f2de9bf9 169c9655f1ccf7059ac7d7</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 16:09:03	<u>0x23c056511182bf36eb29</u> <u>985c894bfdef874d4387cb</u> <u>214dc8d7e51175bafb27a6</u>	+ 1 -drop.org	✓
5	2024-05-15 14:36:58	<u>0x749aa9042ec465515f35</u> <u>41e91f8a36d2221bf5b55b</u> <u>22541b00fb835fab5da8d2</u>	+ 1 -airdrop.org	✓
6	2024-05-15 14:35:32	<u>0xb6b1e84c52048ad20bbc</u> <u>72939795212f8e8ce896f0</u> <u>14505559c2cbff7cec0c87</u>	+ 1 -airdrop.org	✓
7	2024-03-07 01:41:16	<u>0x807e9a8fd05abb9dc84c</u> <u>218c9fa00fb2162d11fa7b</u> <u>fd541afe0cd63693c2e669</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-03-07 00:07:46	<u>0x215b337f506b2a83d9bf</u> <u>cbbe3dbc917db199f2561a</u> <u>9eea6773938befccc505db</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-19 09:29:32	<u>0x59d4989b8a26f1f5a4fe</u> <u>099e1ed53a6c968950be54</u> <u>8bec35c85b630d85e0583e</u>	+ 1 etherevent.co	✓
10	2024-01-29 02:18:05	<u>0x729abe61623c79c66d56</u> <u>d2043472586f38f25fbf7f</u> <u>b0d34fd33678037b7b4a9f</u>	+ 1 5eth.net	✓
11	2024-01-28 04:54:38	<u>0x3f27fc504cd64c9c716b</u> <u>8c4669cc1c443c1205f68c</u> <u>35c2b81a2aa2e928920aca</u>	+ 1 2000usdc.org	✓
12	2024-01-27 23:51:11	<u>0x024f4ed2c23513ecc4d4</u> <u>6e544037a41845fea6ebb0</u> <u>3972a3d4f0fec2ee1564ab</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 01:01:08	<u>0x9483f21155c7bbc7bc8be7ba12989a3afb38a269b42c2058ecd3e4098620f072</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-18 07:44:06	<u>0xf3f9b311f502397fbf7c996932761da788363b50d5894534641f7ae1646f9f93</u>	+ 1 Claim Reward	✓
15	2024-01-17 00:33:54	<u>0xd1da8673a6125f599621d19ad9ab5164d7ee0fb00fb89018c24407de1e09a597</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-16 21:46:06	<u>0x022d4005b2246c14c9fd86a7dc40a063526b69a082e1ae6bcc6ea5b8e858f712</u>	+ 1 1000usdc.top	✓
17	2024-01-16 21:44:56	<u>0xa3726ed6d5c002c25e4e14459e9c88747fcd473eca144567573a3a8bf78b2c8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-16 21:44:18	<u>0xbbf84ff2f9b34a8b4c0bc0693020c2b31c9d7f54d23826aa9557b3f205b827c8</u>	+ 1 3000usdt.cc	✓
19	2023-12-24 05:12:12	<u>0x2057481d1fb6ac4e1954e80c1fb3e96272b94df41bdd3ad197411fee486f2681</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-24 04:37:55	<u>0x88f195ed742ad1f28728348c9edf020e3a35e734691ffc7d8c53312afd48759c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 23:35:32	<u>0x7ea62a8dcebfe4b7eb29f9fa9d047d314903ea181da615c3093f064ddecf079c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-11 22:27:51	<u>0xffba207b7e390cb315d588bbf55ef09411f4b2783ced6471ef21366487913400</u>	+ 1 1000usdc.net	✓
23	2023-12-11 22:27:23	<u>0x02a364bf8bfc26ab529791aad3a4580b40f10d79d53c37372826a51a92e501d8</u>	+ 1 2000usdt.link	✓
24	2023-12-11 22:26:59	<u>0x00fe8074f0546df0dfed6fe67507c01ceb8cca1ef768136aafa9e4468fd2cff3</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-10 08:10:43	<u>0xd5a7574c88d02837ab1140fcf458314cf3b895b2663a09cb53e9250b4579e843</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-08 22:53:06	<u>0xba717352a166a78ea3b757aa751569060c0ffb81cfc89d9aa8915f71183c7fb1</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 17:35:45	<u>0x8c70e60ab4d0ba5b8f157c0506bd41f6690fe04763b1714832574c169cbe655a</u>	+ 1 \$1,000 USDC Reward	✓
28	2023-12-05 09:04:16	<u>0xa87278eccdbc5d767395787ba9b7cc884a27e5c317cd9688615d23a3e41d4fa9</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 14:47:56	<u>0x972f256f89f53befc211c321142a1a2f8026c613d670bd94e1135d116063548d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 07:57:26	<u>0xd2cef5b28fb35f900be2004bf6254aed9134b6e597e1e5be1d61de6e66511c6c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 10:48:25	<u>0x2924e96d9f3cdc7725f0f06f11f3e48d859648e6ae6697036b1ca4cc10d0a620</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-26 16:52:41	<u>0x606f70feb219610f1370f0ed88024bdc9edcc0ba25f13fa30f7ec597a856c00f</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-20 17:25:33	<u>0x3a9ff79e5b89e2fdaaaa062dbe2b614016d747ba5eefba32c1eb277a36538312</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-12 13:10:22	<u>0x7541c3186f6f4d34d81bc1f753c47047294f2e9ea68683d2aaa1662ce5505a5a</u>	+ 1 eigenlayer	✓
35	2023-11-10 11:59:37	<u>0xf4b3bb0e44e51c8d44754639cf63ef3b9d4cc76399199017bde3cb3581128065</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-09 19:48:34	<u>0xcc0a6a719033c7ab0f368a797adbc6ec550fd247129ef718c91ad0e0f90c281f</u>	+ 1 NFT Airdrop Round	✓
37	2023-11-09 15:52:22	<u>0xd9fc9869b12cd844d2793e8025980363e8ff40146e862f628b646bb44ec4bde</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-04 16:52:46	<u>0x9790a2f775550864ebac2bf2894de50222c9951f5a0e2d8ba82fa204cbb5b1d9</u>	+ 1 Voucher	✓
39	2023-11-02 09:31:02	<u>0x8be1af782e64052277fac47334d2f5949183e937e30ef0864e24dfadb87c22fd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-29 14:30:57	<u>0xe9caa29502cf6d395b64 f471fcba8a0ca0f2912bd3 9f72981a3c8011a919f680</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-28 22:28:54	<u>0x77b441b3bd5e1274820f 4e765aa3e0d468e30b653d 9328523ea7cd266fbf9a68</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-28 15:44:40	<u>0xd526f5545930f3a0a345 db40d90ec7c89e75d950db 2a7655d06a012e0f250204</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-27 00:24:10	<u>0x32df041f7b94b3b3af64 0d9c6c7ae7f6e896833228 84c8b921323437d6f93bbd</u>	+ 1 VOUCHER	✓
44	2023-10-16 11:33:38	<u>0x53710b40dbc775ea2627 e1bc8e1a5287ffa33c13ec 1104fac8bd5d14c0e5934b</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-07 12:43:42	<u>0xa2c972fef7eb24d90554 86a6212a1f259655e06482 2e29544fd45d9ff6c0b7be</u>	+ 1 circleusdnft.com	✓
46	2023-10-05 22:56:39	<u>0x4ae3f3348e59d596f11e b9aca6ad5830f4f2b323d1 15c55fa43042c1a29530d0</u>	+ 1 Shiba Inu	✓
47	2023-10-03 02:46:09	<u>0x7c85285751ab7d1526a9 74a21c342b327ad786d0c1 2510f17ea4b8ac37be6e4f</u>	+ 1 NFT AIRDROP	✓
48	2023-10-01 11:45:20	<u>0xb6b69d4a45a044bd5f87 fbdba9d83436db5384e38b 32dd93ddbe5f41dfbb8d4a</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-27 21:23:13	<u>0x2205b34d9a83a4789856</u> <u>b911bb6e7f1f3a3c27ff08</u> <u>afb22f313f088f4667856b</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-27 20:53:03	<u>0xcb8c43c4c3837fb8ea68</u> <u>8e35f4f85eb929ff67ab1e</u> <u>1e1826ef74dca7eeb35b8e</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-21 21:47:38	<u>0x058ab4aee0b26f5dbef6</u> <u>d644d3108277883a6507c8</u> <u>418d6b515991848f0f3d15</u>	+ 1 Voucher	✓
52	2023-09-20 02:09:09	<u>0xe3cb93665ea780525209</u> <u>9f5ff9a6708ce1f3c8d115</u> <u>2bed806e410a8a4f752654</u>	+ 1 Voucher	✓
53	2023-09-19 23:29:43	<u>0x5b9326260f38a8eaf848</u> <u>1b99df873e6ab7bae547e9</u> <u>9ea86461db464b77900770</u>	+ 1 !!! 250 COMP	✓
54	2023-09-19 22:58:16	<u>0x0252a465af8dec88807f</u> <u>36ff7ab90ae7103413db4a</u> <u>50780a0f944b5920018846</u>	+ 1 Voucher	✓
55	2023-09-18 16:56:37	<u>0xd48da9d628ad2435f3ca</u> <u>bc7033a1dbf5b4be133699</u> <u>36755d38f4bcbcde564236</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-18 13:05:22	<u>0x8003d48aff31800cd1de</u> <u>877c2d4e8d713a5928409d</u> <u>11ba1ad9dc87bbb18edb07</u>	+ 1 250 COMP	✓
57	2023-09-16 17:16:43	<u>0x653779c7f95c89931f73</u> <u>d82700f43a87ca919d96b3</u> <u>8de566f53ce8c7f6dcf076</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-16 14:38:09	<u>0x52b888f425adc33b7362 be5a325dd40dcb13128b11 d848d898e1d355e524d049</u>	+ 1 NFT Giveaway by Binance	✓
59	2023-09-14 23:47:40	<u>0x8cf52269c2e070f870e0 8d98196b41c93acfc9e54e fd889d7fb4939ae4184619</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-14 22:34:50	<u>0x01a90e8a0b4966aec638 94dc0157644202ad422657 e0be8e706a1ae4d704cb0a</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 18:55:06	<u>0xc95dba61ab0c67bcea2b 5b0509890038199703a18f feecf92bbd8f2fcf6dbb0d</u>	+ 1 Voucher	✓
62	2023-09-11 22:55:27	<u>0xe918362ab8a4b00d5d85 eadda36298285857551a59 f4ee601be83dd4ee3f8427</u>	+ 1 \$1000 TON	✓
63	2023-09-11 22:16:19	<u>0x1cef082f34984d2b768c eafe2acd073bcdb8043326 ac722da9b5ecb72df740fc</u>	+ 1 NFT Voucher	✓
64	2023-09-11 20:57:17	<u>0x678283a9dc06ffc34be1 6e4bcfd9fbe10a070ae962 d6e2341de2266a1bf0429a</u>	+ 1 NFT Voucher	✓
65	2023-09-11 03:13:44	<u>0x422e925399880b22c3fd ea597aa25ec7a555c51260 ac348a9192023e691ebe15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 00:49:30	<u>0x8b7e3adbf95d54e8dca7 654e731b5faf300594f557 cf97a2ac6a5fdeb1de2ba1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-10 00:48:08	<u>0x634d4cf516839eed109d970b0a65c4ffe6d784f619bf3294d8aafb061a0ca079</u>	+ 1 NFT Voucher	✓
68	2023-09-09 06:55:14	<u>0x763ef1238d0af9e10fda827168f46210145a3801fc81c937c4278b8bbfaa1f8e</u>	+ 1 Voucher	✓
69	2023-09-07 07:21:18	<u>0x7a0795c4a467c4bbea578eb090ca88fe9f4f3383676b9dc27230d4188371b74b</u>	+ 1 Voucher	✓
70	2023-09-07 00:52:23	<u>0xc8c720796aa1174cbab6198bdba7a969e258149948e6388e7a1bcaf55c5ea5eb</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 20:48:31	<u>0x620a7adcad4bd09b70bedbd426a0d6b7bb4e15486f732974bbb6846ae283bfd5</u>	+ 1 STAX	✓
72	2023-09-05 23:51:26	<u>0xe84d09f2db2db1b3491f75a07e1ac9bde2f4cb1241e6decb3b3c6e689d51ab88</u>	+ 1 NFT Voucher	✓
73	2023-09-04 20:53:48	<u>0xce5ed37535b6d32d9684081a1defda50c597109f070e68ea05609c30942776a6</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-04 20:36:04	<u>0xb1226618b5183ea67584e9178d00bba318293b93db7f260e74e6b687f744a07d</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-03 15:03:14	<u>0x632f02c5b48b4810d11cb59788cf56ed004beb4ce7109d42e3501056eab98ad1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-03 11:46:10	<u>0x99773d81b281dbf39fc6b50d0013ca637a7894c0e03caf407085768865c606bc</u>	+ 1 NFT Airdrop	✓
77	2023-09-02 01:28:54	<u>0x224da20b32112bb74240ae230c6f58138cfaa94fc6606e47a4f83aa30006b866</u>	+ 1 Voucher	✓
78	2023-08-31 22:36:54	<u>0xea7834f6d6e424248e0cf16ca23c4516cf335ba593b492ac9a96b00afb268daa</u>	+ 1 Voucher	✓
79	2023-08-31 21:44:11	<u>0xabdd88f4d8730e0481a4fc79b533b0e162cf1e9c803dd910e4f135ffd95d2a3f</u>	+ 1 Voucher	✓
80	2023-08-30 18:42:49	<u>0xbdc13b262e4dd1b8abb5212b404564f63687d6c1a066bb26a39aad48584d5a5</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-28 22:18:42	<u>0xe5b79e988c12dd35bbc1cf3ba70b55556eece3971dd986b33f71662da71bdf5</u>	+ 1 BASECOINBASE.IO	✓
82	2023-08-28 07:44:40	<u>0x196dbe07155573a04998b89369dd00db67ddd39682ac0f48b505e53b07df2940</u>	+ 1 claim.circleweekly.org	✓
83	2023-08-26 14:12:42	<u>0x8cf7fb07d08fa1bb7abf642e3c211544f3aa574db69ff8f9deac4911434f8b6e</u>	+ 1 Voucher	✓
84	2023-08-26 09:19:15	<u>0x72797c1e0873bfefa11641c25e84a51e8d3e4ab053176d9f61aa5937a44991e6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-21 23:25:41	<u>0x42f2a05bd6fe5b838301</u> <u>8a3adb9cf65093aed54457</u> <u>875bf587523ce916e6b818</u>	+ 1 ARBITDROP.INFO	✓
86	2023-08-18 23:01:29	<u>0x6cdec679b7ca32620feb</u> <u>94554408f211e8e2dd0626</u> <u>23cee1b41c5d63be60d78d</u>	+ 1 \$1099 USDC	✓
87	2023-08-11 17:05:20	<u>0x0b710f08f936ad420ceb</u> <u>41b00d1a9b17e37cc4dd5a</u> <u>fb11878769ceff1460767d</u>	+ 1 Lido DAO	✓
88	2023-08-11 01:40:10	<u>0xa840230b9a801594f3b4</u> <u>fba5ec9fdab0ddf558839b</u> <u>b774335287bd096a646c45</u>	+ 1 STAX	✓
89	2023-08-10 21:19:56	<u>0xd0d90bfd5294ef56fcb3</u> <u>d760aae065faed62ff34f3</u> <u>782f23965f68704c3817d3</u>	+ 1 ARBITDROP.INFO	✓
90	2023-08-09 20:08:43	<u>0x8723c4cea8aeb9ddd022</u> <u>d8f3a96d1cf652c2154eab</u> <u>55aa3e954d29de0b5635d9</u>	+ 1 NFTVoucher	✓
91	2023-08-09 18:42:24	<u>0xf529d14f3abf79c4868f</u> <u>455171d03c33e540d5c8a3</u> <u>e8f2f084e82c3faf0fa1e1</u>	+ 1 DAI	✓
92	2023-08-09 16:56:56	<u>0x54c00177614e3c34da39</u> <u>7674861aba354a67b52668</u> <u>340fd676780a893999dab6</u>	+ 1 dYdX Event	✓
93	2023-07-18 17:14:27	<u>0x83096da927e59df51765</u> <u>38bc748621b1d7e53161e1</u> <u>05579df56c0f62f1dfead9</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
94	2021-12-02 17:08:37	<u>0xb49ba0c32f4b82adad6b</u> <u>03ceb5329504ec4bcc5111</u> <u>c4ab023ada659344f854a6</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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