

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43790bbe73a1abd4de146cd4ac6619a7cfab1e92</u>
TOTAL RECEIVED	5.319148723820440239 MATIC
	1.95 USD
TOTAL SEND	4.910428535023398489 MATIC
	1.80 USD

Token	Balance
MATIC	0.408720188797041972 MATIC
	0.15 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.020000 USDT
	0.01 USD
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
! pufeth.fi	900,000,000 or reward.
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.
eDPX	4.491434833769999635 eDPX

\* USD values displayed at the time of transaction

Token	Balance
ZRO	10,000 \$ L-ZERO.COM   AirDrop
! WBTC.WIN	90,000,000,000 Visit Wbtc.win to claim reward
zkLightClient	1 zkLightClient
Loyalty Program	1 Loyalty Program
Mainnet Alpha	0 Mainnet Alpha
800 LINK	N/A NFT Airdrop Round
Airdrop at linkredeem.io	N/A NFT
6,000 ARB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5000 USDC	N/A NFT Voucher
Layer3	N/A Layer3
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 02:01:59	<u>0xfa2d8626f9639b9d240f</u> <u>b4ffe0389bd5023f13eb17</u> <u>be0196664c57d9aeebe120</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2023-09-13 02:01:59	<u>0xfa2d8626f9639b9d240f</u> <u>b4ffe0389bd5023f13eb17</u> <u>be0196664c57d9aeebe120</u>	- 0.0053375023987620 39 MATIC  0.00 USD	✓
3	2023-09-13 02:01:59	<u>0xfa2d8626f9639b9d240f</u> <u>b4ffe0389bd5023f13eb17</u> <u>be0196664c57d9aeebe120</u>	- 0.0129977433119313 70 MATIC  0.00 USD	✓
4	2023-09-13 01:59:57	<u>0x879584fd671e749e462a</u> <u>b16707400708c75b7f204a</u> <u>7c2d2523ccd504769b4b2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-13 01:59:57	<u>0x879584fd671e749e462a</u> <u>b16707400708c75b7f204a</u> <u>7c2d2523ccd504769b4b2f</u>	- 0.0020313353943670 32 MATIC  0.00 USD	✓
6	2023-09-13 01:59:57	<u>0x879584fd671e749e462a</u> <u>b16707400708c75b7f204a</u> <u>7c2d2523ccd504769b4b2f</u>	- 0.0064128981606512 56 MATIC  0.00 USD	✓
7	2023-09-13 01:58:11	<u>0x7928b237be490f75aadb</u> <u>fbeb7a84170d90f92db1b5</u> <u>0260022ec6e07839bb14a0</u>	- 2.0206060229883857 64 MATIC  1.03 USD	✓
8	2023-09-13 01:58:11	<u>0x7928b237be490f75aadb</u> <u>fbeb7a84170d90f92db1b5</u> <u>0260022ec6e07839bb14a0</u>	- 0.0059767417403739 26 MATIC  0.00 USD	✓
9	2023-09-13 01:58:11	<u>0x7928b237be490f75aadb</u> <u>fbeb7a84170d90f92db1b5</u> <u>0260022ec6e07839bb14a0</u>	- 0.0150047280537473 92 MATIC  0.00 USD	✓
10	2023-09-13 01:53:49	<u>0x49774f63fddf7c3d194a</u> <u>5123ad2ff458e3b710c084</u> <u>0f4745b8d64f4db7020127</u>	+ 2.2000000000000001 78 MATIC  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-03 08:11:15	<u>0xd9010e43db214564d7a0</u> <u>a225273a227c42977a8b1f</u> <u>787e2472da1cb08b2c01aa</u>	- 0.5999999999999999 78 MATIC  0.54 USD	✓
12	2023-06-03 08:11:15	<u>0xd9010e43db214564d7a0</u> <u>a225273a227c42977a8b1f</u> <u>787e2472da1cb08b2c01aa</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓
13	2023-06-03 08:11:15	<u>0xd9010e43db214564d7a0</u> <u>a225273a227c42977a8b1f</u> <u>787e2472da1cb08b2c01aa</u>	- 0.0362243661572225 41 MATIC  0.03 USD	✓
14	2023-06-03 08:10:41	<u>0x36aa6ef17cafe02c9994</u> <u>a8f17862bb201c76ca8792</u> <u>78e4c8a7b077558244e801</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-03 08:10:41	<u>0x36aa6ef17cafe02c9994</u> <u>a8f17862bb201c76ca8792</u> <u>78e4c8a7b077558244e801</u>	- 0.0015326494562246 40 MATIC  0.00 USD	✓
16	2023-06-03 08:10:41	<u>0x36aa6ef17cafe02c9994</u> <u>a8f17862bb201c76ca8792</u> <u>78e4c8a7b077558244e801</u>	- 0.0156426376131711 99 MATIC  0.01 USD	✓
17	2023-06-03 08:08:39	<u>0x445f3b3d6de4edf12753</u> <u>68ad17b9787f625cfc4b64</u> <u>7cfce546eb157de41687b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-03 08:08:39	<u>0x445f3b3d6de4edf12753</u> <u>68ad17b9787f625cfc4b64</u> <u>7cfce546eb157de41687b1</u>	- 0.0024809176162129 65 MATIC  0.00 USD	✓
19	2023-06-03 08:08:39	<u>0x445f3b3d6de4edf12753</u> <u>68ad17b9787f625cfc4b64</u> <u>7cfce546eb157de41687b1</u>	- 0.0212593826672841 87 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-06-03 08:07:15	<u>0x0d054b0a83dc99ea5282</u> <u>3a2e4253e8e61aeb24a6c3</u> <u>ffb89d2a8fb225e91d9148</u>	- 0.5000000000000000 00 MATIC  0.45 USD	✓
21	2023-06-03 08:07:15	<u>0x0d054b0a83dc99ea5282</u> <u>3a2e4253e8e61aeb24a6c3</u> <u>ffb89d2a8fb225e91d9148</u>	- 0.0018826361400000 00 MATIC  0.00 USD	✓
22	2023-06-03 08:07:15	<u>0x0d054b0a83dc99ea5282</u> <u>3a2e4253e8e61aeb24a6c3</u> <u>ffb89d2a8fb225e91d9148</u>	- 0.0186547585165831 55 MATIC  0.01 USD	✓
23	2023-06-03 08:04:39	<u>0x73109c1509669f36adda</u> <u>403238a90b626cdf5d7fb1</u> <u>c713a19a90552ee9327715</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-03 08:04:39	<u>0x73109c1509669f36adda</u> <u>403238a90b626cdf5d7fb1</u> <u>c713a19a90552ee9327715</u>	- 0.0136177500000000 00 MATIC  0.01 USD	✓
25	2023-06-03 08:04:39	<u>0x73109c1509669f36adda</u> <u>403238a90b626cdf5d7fb1</u> <u>c713a19a90552ee9327715</u>	- 0.1710507005648863 88 MATIC  0.15 USD	✓
26	2023-06-03 07:32:07	<u>0xfd895cca284ecedc4bd9</u> <u>ab12b9a4acee3cbf00fab4</u> <u>6478f59dfd41398dddb6b</u>	+ 1.6000000000000000 89 MATIC  1.44 USD	✓
27	2023-05-13 02:14:46	<u>0xd615fb217533e7c46ac9</u> <u>539000dab56ea6f55149c5</u> <u>bbdcc0874c04097c1256ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-05-13 02:14:46	<u>0xd615fb217533e7c46ac9</u> <u>539000dab56ea6f55149c5</u> <u>bbdcc0874c04097c1256ab</u>	- 0.0135408000000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-05-13 02:14:46	<u>0xd615fb217533e7c46ac9539000dab56ea6f55149c5bbdcc0874c04097c1256ab</u>	- 0.0536516694836595 21 MATIC  0.04 USD	✓
30	2022-12-24 05:01:32	<u>0xe3eaec7c44e1d763ec48c3be537593a04e87bd143bc6d6299a1ab60072c6738b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-12-24 05:01:32	<u>0xe3eaec7c44e1d763ec48c3be537593a04e87bd143bc6d6299a1ab60072c6738b</u>	- 0.0023759400000000 00 MATIC  0.00 USD	✓
32	2022-12-24 05:01:32	<u>0xe3eaec7c44e1d763ec48c3be537593a04e87bd143bc6d6299a1ab60072c6738b</u>	- 0.0023415860870497 62 MATIC  0.00 USD	✓
33	2022-12-23 05:53:27	<u>0x47d785485f5bced7633185f2bd9d7640cf79645f9411981433c67438cb172f06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-12-23 05:53:27	<u>0x47d785485f5bced7633185f2bd9d7640cf79645f9411981433c67438cb172f06</u>	- 0.0023759400000000 00 MATIC  0.00 USD	✓
35	2022-12-23 05:53:27	<u>0x47d785485f5bced7633185f2bd9d7640cf79645f9411981433c67438cb172f06</u>	- 0.0010095514568901 44 MATIC  0.00 USD	✓
36	2022-12-22 08:29:23	<u>0x0c986ff898e5bd13fc169d82c2e75f2988ef331f39ea646e53794ec51f5ec114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-12-22 08:29:23	<u>0x0c986ff898e5bd13fc169d82c2e75f2988ef331f39ea646e53794ec51f5ec114</u>	- 0.0023759400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-22 08:29:23	<u>0x0c986ff898e5bd13fc169d82c2e75f2988ef331f39ea646e53794ec51f5ec114</u>	- 0.0040508508648781 88 MATIC  0.00 USD	✓
39	2022-12-21 07:19:22	<u>0x4d3f69bef22ac6796697f72db9301cd08adc798d2bff025e7c001a216db91e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-12-21 07:19:22	<u>0x4d3f69bef22ac6796697f72db9301cd08adc798d2bff025e7c001a216db91e52</u>	- 0.0023759400000000 00 MATIC  0.00 USD	✓
41	2022-12-21 07:19:22	<u>0x4d3f69bef22ac6796697f72db9301cd08adc798d2bff025e7c001a216db91e52</u>	- 0.0056200895613088 66 MATIC  0.00 USD	✓
42	2022-12-20 05:17:42	<u>0x2d455fc11de13ddea24f36ee3fd7b82bf7ba6b6313cf1ac78b7ea4fb506560c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-12-20 05:17:42	<u>0x2d455fc11de13ddea24f36ee3fd7b82bf7ba6b6313cf1ac78b7ea4fb506560c8</u>	- 0.0023759400000000 00 MATIC  0.00 USD	✓
44	2022-12-20 05:17:42	<u>0x2d455fc11de13ddea24f36ee3fd7b82bf7ba6b6313cf1ac78b7ea4fb506560c8</u>	- 0.0015679502750929 92 MATIC  0.00 USD	✓
45	2022-12-19 06:41:44	<u>0x5de614b465c6f1655959b271279d7097a195be4ba63db89214d3934ada1a132a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-12-19 06:41:44	<u>0x5de614b465c6f1655959b271279d7097a195be4ba63db89214d3934ada1a132a</u>	- 0.0023759400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-12-19 06:41:44	<u>0x5de614b465c6f1655959</u> <u>b271279d7097a195be4ba6</u> <u>3db89214d3934ada1a132a</u>	- 0.0012297732872051 76 MATIC  0.00 USD	✓
48	2022-12-18 09:35:38	<u>0xa57cbb8f6e30d53cd804</u> <u>3621c453757507a6ee5d97</u> <u>cc355f449995ed829a5a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-12-18 09:35:38	<u>0xa57cbb8f6e30d53cd804</u> <u>3621c453757507a6ee5d97</u> <u>cc355f449995ed829a5a21</u>	- 0.0023759400000000 00 MATIC  0.00 USD	✓
50	2022-12-18 09:35:38	<u>0xa57cbb8f6e30d53cd804</u> <u>3621c453757507a6ee5d97</u> <u>cc355f449995ed829a5a21</u>	- 0.0119198464947444 26 MATIC  0.00 USD	✓
51	2022-12-15 10:35:36	<u>0x5479fccc6214f42f63f</u> <u>5d036c043bd3cb4a49a605</u> <u>005fa26725bf092b887653</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-12-15 10:35:36	<u>0x5479fccc6214f42f63f</u> <u>5d036c043bd3cb4a49a605</u> <u>005fa26725bf092b887653</u>	- 0.0023752200000000 00 MATIC  0.00 USD	✓
53	2022-12-15 10:35:36	<u>0x5479fccc6214f42f63f</u> <u>5d036c043bd3cb4a49a605</u> <u>005fa26725bf092b887653</u>	- 0.0017789689164989 10 MATIC  0.00 USD	✓
54	2022-12-15 10:32:44	<u>0xc2918a2b0c920febc834</u> <u>ca4199ea07f19ff3aef67</u> <u>6cb015e1d8e2a9ad22c82f</u>	- 0.2999999999999999 89 MATIC  0.26 USD	✓
55	2022-12-15 10:32:44	<u>0xc2918a2b0c920febc834</u> <u>ca4199ea07f19ff3aef67</u> <u>6cb015e1d8e2a9ad22c82f</u>	- 0.0006327979674660 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2022-12-15 10:32:44	<u>0xc2918a2b0c920febc834ca4199ea07f19ff3aeff676cb015e1d8e2a9ad22c82f</u>	- 0.0005253841503120 00 MATIC  0.00 USD	✓
57	2022-12-11 15:13:25	<u>0x710cb46e9d177df7a274c72a2df59af445bd2cffd5903b88ea5e5a828297e645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
58	2022-12-11 15:13:25	<u>0x710cb46e9d177df7a274c72a2df59af445bd2cffd5903b88ea5e5a828297e645</u>	- 0.0008407500000000 00 MATIC  0.00 USD	✓
59	2022-12-11 15:13:25	<u>0x710cb46e9d177df7a274c72a2df59af445bd2cffd5903b88ea5e5a828297e645</u>	- 0.0006958725416028 25 MATIC  0.00 USD	✓
60	2022-12-02 09:10:59	<u>0x232d7cc55d3e0e3044974668d7e1b13fe6c717d923d4fc337ccbb83f303c12c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-12-02 09:10:59	<u>0x232d7cc55d3e0e3044974668d7e1b13fe6c717d923d4fc337ccbb83f303c12c1</u>	- 0.0101747244981464 99 MATIC  0.00 USD	✓
62	2022-12-02 09:10:59	<u>0x232d7cc55d3e0e3044974668d7e1b13fe6c717d923d4fc337ccbb83f303c12c1</u>	- 0.0138506202658677 59 MATIC  0.01 USD	✓
63	2022-12-02 09:10:15	<u>0xed6c3a84141fcd00ba4f909eb59c0f989a204e7d5af6a533290e49d0fea22bc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-12-02 09:10:15	<u>0xed6c3a84141fcd00ba4f909eb59c0f989a204e7d5af6a533290e49d0fea22bc5</u>	- 0.0014050099827814 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-12-02 09:10:15	<u>0xed6c3a84141fcd00ba4f909eb59c0f989a204e7d5af6a533290e49d0fea22bc5</u>	- 0.0015578139318488 92 MATIC  0.00 USD	✓
66	2022-12-02 09:01:51	<u>0xcdbc8b78e65f4d420d108f371b206218089f288eb1e1e80e1d1adb9a6d4f8f5f</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
67	2022-12-02 09:01:51	<u>0xcdbc8b78e65f4d420d108f371b206218089f288eb1e1e80e1d1adb9a6d4f8f5f</u>	- 0.0082173320123913 40 MATIC  0.00 USD	✓
68	2022-12-02 09:01:51	<u>0xcdbc8b78e65f4d420d108f371b206218089f288eb1e1e80e1d1adb9a6d4f8f5f</u>	- 0.0023911624658495 60 MATIC  0.00 USD	✓
69	2022-12-02 08:58:55	<u>0x14a848abeddd614a399ade8c2c6655d0dd6cb1d665845947860a47f175a8a9db</u>	+ 1.5000000000000000 00 MATIC  1.38 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 01:58:11	<u>0x7928b237be490f75aadbfb eb7a84170d90f92db1b50260022ec6e07839bb14a0</u>	+ 0.0191487238204403 26 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:14:13	<u>0xdb299389a3113a3cb6722c47beea27a77b12e7a3568c6bde56d36d64c47ce8a7</u>	+ 100 ewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 01:14:13	<u>0x36bf21692ff082bd6cf96e6183f3efa6fb5b2d556fe5e1f37e2b50ffbbbf7fc0</u>	+ 100 ward.	✓
3	2024-05-25 01:14:13	<u>0xb2145a355af91014d1544e770fd2ca7ff3a93480c8b7263ae545edbd521bd7d6</u>	+ 100 Visit 3eth.co to claim reward.	✓
4	2024-05-25 01:14:13	<u>0x46d11b5fa4c7dd546a03ac7281a1d3f3f365de84799282a3850878dff33d05d1</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
5	2024-05-25 01:14:13	<u>0x441567acac6304bac4a4cd4d25a2faf41a47efd56c90d67a22745a2657646b0e</u>	+ 100 Visit Wbtc.win to claim reward	✓
6	2024-05-09 09:15:33	<u>0xa7867b7c15e738d9c7ae03cb74e11c8814a30b80db468f502673577c6b341269</u>	+ 7,184 \$ L-ZERO.COM   AirDrop	✓
7	2024-05-03 06:22:28	<u>0x02a638175a031ac39016c4df51595b655e8cc3f7cfad5104af9638c9ed0ede46</u>	+ 5 or reward.	✓
8	2023-09-14 04:28:10	<u>0x81ca0cbcd0e93d517fe0fd9b94e6384cc52755a3c224e34abd4607dd33a77050</u>	+ 0.010000 USDT  0.01 USD	✓
9	2023-09-13 02:05:17	<u>0x9598b26a297cbd3cb1b606ca0a96c8c6621055c6220882d9fec7b82917cc7d9c</u>	+ 0.010000 USDT  0.00 USD	✓
10	2023-09-13 02:01:59	<u>0xfa2d8626f9639b9d240fb4ffe0389bd5023f13eb17be0196664c57d9aeebe120</u>	- 1.021100 USDT  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 01:58:11	<u>0x7928b237be490f75aadb fb eb7a84170d90f92db1b5 0260022ec6e07839bb14a0</u>	+ 1.021100 USDT  1.02 USD	✓
12	2022-12-28 16:29:38	<u>0x51bca6eb206f666ab497 20e332a58db4d0cee1e654 aba533f063b175471a7a71</u>	+ 4.4914348337699996 35 eDPX	✓
13	2022-12-02 09:10:59	<u>0x232d7cc55d3e0e304497 4668d7e1b13fe6c717d923 d4fc337ccbb83f303c12c1</u>	- 0.0007139016093061 05 WETH  0.91 USD	✓
14	2022-12-02 09:01:51	<u>0xcdbc8b78e65f4d420d10 8f371b206218089f288eb1 e1e80e1d1adb9a6d4f8f5f</u>	+ 0.0007139016093061 05 WETH  0.91 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 08:11:15	<u>0xd9010e43db214564d7a0 a225273a227c42977a8b1f 787e2472da1cb08b2c01aa</u>	- 1 Mainnet Alpha	✓
2	2023-06-03 08:08:39	<u>0x445f3b3d6de4edf12753 68ad17b9787f625cfc4b64 7cfce546eb157de41687b1</u>	+ 1 Mainnet Alpha	✓
3	2023-06-03 08:04:39	<u>0x73109c1509669f36adda 403238a90b626cdf5d7fb1 c713a19a90552ee9327715</u>	+ 1 zkLightClient	✓
4	2023-05-13 02:14:46	<u>0xd615fb217533e7c46ac9 539000dab56ea6f55149c5 bbdcc0874c04097c1256ab</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:14:35	<u>0x9b2b95c2e4d95a8fe7e34f9c917c6ef10d6c8ff9ed2fd0b462e414245a974cf4</u>	+ 1 -drop.net	✓
2	2024-05-25 01:10:59	<u>0x42c34e0c6671b8d8e9b8946558865eacde050a80d1fa19f5c8cb8db9d52f40bb</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-04-29 08:53:22	<u>0x131da2076e77284ccfd81ce264a96ff27c4937080efab342097b382d94ee7cbb</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-18 17:15:34	<u>0x9931fea113805c32556b59523d077e106795c1aeb01c396dc64b9cf849dc2658</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-12 22:32:13	<u>0x5b851cbe9c85772edd2363e736b4d3d727309376fb9c42f2b10afdd0470f8541</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cad080ee56</u>	+ 1 NFT	✓
7	2024-02-18 14:11:14	<u>0x36c7484d939a76c80a212d255ae429a13b7775eda29e2b547f52197d2617517d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-18 11:33:15	<u>0xc39f1b4d3474210ec2d36de3c53797a778ec5f553c8b121428c7f0a768987f29</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-20 07:55:27	<u>0xca44630c3af6dbf0a16b3bb77ea8c92907f2ef6421395c5bfc8c9090a224c1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 19:27:20	<u>0x5f4448e7ad003c09d06c7bd7b702d88caeeb1460ca4f6fc3d85ac3cf912be33c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 12:46:52	<u>0x74fd719fd883f0fbc1d7582212f87071450ad121bda3326dae3316f9a84f0f24</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 15:28:40	<u>0x6c14c737f5b2c812dab815083ab664d8668c78cae88b46f5424c967e16b59f25</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 17:41:53	<u>0x4d63bacd46938cd3ba76ffaaec54f95596c8387938f5768276c519bc6dc089ba</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 11:40:06	<u>0x500273e6f6fcf34798451d07bc944335f7880f28e27fe0b0f4ac76806ece4799</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-07 12:41:57	<u>0x0357a4f3676916574d20414a55fbe563e04447fc7aea183b4f2b07378ab1c41c</u>	+ 1 \$1,000 TON	✓
22	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
23	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 08:48:25	<u>0x7bf431566d1d110b389c0798998e0436de0cb7e265d87daad812e471a74b534d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 13:16:57	<u>0x885b4cd33bb4ad317e693de439d21cd2d4ee701b1c1c992010838266729adf81</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 16:17:54	<u>0xf93a348d222115fe11e3d243514d603dd2cf4b899ac99ff736595a52611939e9</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-20 18:03:29	<u>0xf64879122f6396cfefd0b3e404b17d28fdc0b62da5c9dea8e5afb54f4c742223</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 03:35:21	<u>0xb3da1a53d70c16d9ca18ccfcfb43224fc31693086cd13b6bf48b03412cda94c7</u>	+ 1 Voucher	✓
36	2023-09-19 18:07:10	<u>0x373b64d466c0e2403a3f9de88f4a66237118311a3fe852b7b8db98b59ac9e8a4</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-18 23:29:51	<u>0x712b3bae0e8ca69da7302c1b304e550145b0dc59d84c47c89660381a058ed6b3</u>	+ 1 250 COMP	✓
38	2023-09-16 14:26:25	<u>0x58d05c3d277ef4f802367e9bdfdf7341c1bc84d9af60300d9258e9689a445ff5</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-15 02:14:06	<u>0x4f5033587334c95ed25709c6ac4b4b17cfc86abea37e06990fc05d7e92c1b16e</u>	+ 1 Uniswap giveaway	✓
40	2023-09-15 02:13:52	<u>0xff90d194c2f6d8b215d998fa039c35f80a3ca20c7b0840bf6e56590ec555150f</u>	+ 1 Base Chain Raffle	✓
41	2023-09-15 02:13:20	<u>0x7dbb8cfcfcfb1ac9c2b2b88aec1a4bbf79c15b1f68c643706cba47308b27c155</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-15 02:12:48	<u>0xec1ff180fbf43afe8445800a89e6a6fb4b429e90e40012333b94a718a03878a9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-15 02:02:01	<u>0x9167ef7ca7ebf482fe916ce0e03a0cae7877b54c5b38b2f0f42d70300b8745a4</u>	+ 1 NFT VOUCHER	✓
44	2023-09-15 02:01:55	<u>0xc5af1f416a72710cdc9a32f9ac7aaf13ee98c78997800c6efa5e7e3940be9191</u>	+ 1 LIDO Drop	✓
45	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 05:38:40	<u>0xf2761b2249c6466400981b38bbdabaea69f2d2d5a8cb58033dc32e4e09624e8e</u>	+ 1 Voucher	✓
48	2023-09-13 02:01:25	<u>0xad475e6be0f89cb5bd1a8a8674161a246e135024fdb24b7b3a0fd01ee83d7b8c</u>	+ 1 Vouchers	✓
49	2023-09-13 01:55:39	<u>0xffaf73383d06d83285dbea122758653e156f43f86ced99054f6f20940ca8da47</u>	+ 1 Vouchers	✓
50	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eeffa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 23:41:01	<u>0xb58e828e868ef97514dc895e65705a5ede7330829641627e46f74f1078ccadd3</u>	+ 1 NFT Voucher	✓
52	2023-09-12 13:42:16	<u>0x6ffe54bca22f25d32c8e9f794369dcbc309e769a74c5d959194d294da85aeb48</u>	+ 1 NFT Voucher	✓
53	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
54	2023-09-11 22:05:53	<u>0x77cdb8eb114a77a0dfcd46ef863f731c48b914b1b4b9aed9918b75ee35e5d649</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
57	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
58	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
61	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 19:05:24	<u>0x768f4157afb1222ff2d1684f98abadedfc151794d86c314b39b996bae7f5dab4</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
66	2023-08-28 02:41:41	<u>0xe1557326d0c2e974c7a9b886a3204da6f18f34fb174819a03beac622a3ed2da4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
67	2023-08-27 02:39:12	<u>0x0588f95a7ad2bd8a7d4a01dab95a910e7a03da33e1eedf25b79c7aada06fcd99</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-26 06:04:42	<u>0x12768ab7515b02837f287e85aabf04a839fbc0eaf83b682f065fa8487ac7063b</u>	+ 1 NFTVoucher	✓
69	2023-07-20 00:18:41	<u>0x4ae4418f9782ba5e3264c281ad928992497f2b123c8a608a71eb3db012f65d44</u>	+ 1 1ETH	✓
70	2023-04-10 11:59:49	<u>0xfa45bddeb05f45796a7d413dde8cd3c2a90bcf2fd762d8473e8092f3a319b612</u>	+ 1 Layer3	✓
71	2022-12-24 05:01:32	<u>0xe3eaec7c44e1d763ec48c3be537593a04e87bd143bc6d6299a1ab60072c6738b</u>	+ 1	✓
72	2022-12-23 05:53:27	<u>0x47d785485f5bced7633185f2bd9d7640cf79645f9411981433c67438cb172f06</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-22 08:29:23	<u>0x0c986ff898e5bd13fc169d82c2e75f2988ef331f39ea646e53794ec51f5ec114</u>	+ 1	✓
74	2022-12-21 07:19:22	<u>0x4d3f69bef22ac6796697f72db9301cd08adc798d2bff025e7c001a216db91e52</u>	+ 1	✓
75	2022-12-20 05:17:42	<u>0x2d455fc11de13ddea24f36ee3fd7b82bf7ba6b6313cf1ac78b7ea4fb506560c8</u>	+ 1	✓
76	2022-12-19 06:41:44	<u>0x5de614b465c6f1655959b271279d7097a195be4ba63db89214d3934ada1a132a</u>	+ 1	✓
77	2022-12-18 09:35:38	<u>0xa57cbb8f6e30d53cd8043621c453757507a6ee5d97cc355f449995ed829a5a21</u>	+ 1	✓
78	2022-12-15 10:35:36	<u>0x5479fccc6214f42f63f5d036c043bd3cb4a49a605005fa26725bf092b887653</u>	+ 1	✓
79	2022-12-02 17:23:16	<u>0x89051c4cf93057b3f7137a8d7149d80a18473ae6f35db050e60c928fb514e14d</u>	+ 1 Layer3	✓
80	2022-10-28 18:52:16	<u>0x6a56bd43115dd0183625ea86737ecabe95eea4e82b1275ed730e3b3bd2d3302d</u>	+ 1 Layer3	✓

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