

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x447c5e16c294e1f48529a0d3cf942b374755cf1f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Guru	0.021159225 GURU
droppradar.site stETH	1.000000000000000000 adar.site) Airdrop
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Acces Liquid-ether.com	27,227 rewards
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
MATICSWAP	14,500.000000000000000000 ceL.app]

* USD values displayed at the time of transaction

Token	Balance
OhmieDay	1 OHMIE
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
dYdX Exchange Event	N/A dYdX Event
ETH73.com- Visit to claim 31 ETH	N/A ETH73.com
UNI EVENT	N/A UniEvent.Plus
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Reward	N/A 3000usdt.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 09:26:01	<u>0xcf5b6ed2b74e9f1ec1d93357835444d3b519041672d6f3b202ddc03b2ecaa3c2</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓
2	2024-09-23 22:05:59	<u>0xc090058756ba77eff05bfaccb1eba6a6be5e6670aa58d249cf99e40d1a4cfe1a</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-22 12:09:04	<u>0x0cc27ba90a288efcf805913d5986fb52a0d7bb55a0b2fa0effb9bee20c9772c1</u>	+ 1,679.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-21 15:36:46	<u>0xd897c8055a7077ba3834250fa50ab8a64ea5be8ac63d190c026aa3a2f1759107</u>	+ 17,500.000000000000 0000000 *	✓
5	2024-09-17 23:40:02	<u>0xbf16776e84933a201cbd2c946b08437c0b7f1af022ceb73280b258fbf5f692f2</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
6	2024-09-08 20:36:30	<u>0x96ba7e8a30b5bbc30b96caa3a0d965e73dbfe602480acfea1c8f9c6f10d5f7bc</u>	+ 944.0000000000000000 0000 USD0 [www.usual.finance]	✓
7	2024-09-08 00:12:38	<u>0xd7e62f268af79ef8ee76ebb679342a5b11199057ec0e1453464c47fc86c561ef</u>	+ 1 \$81,110 - UNIDEX.top	✓
8	2024-08-31 06:26:16	<u>0xbd5b3f82b2c145a0af8d3f0faa850d4019e2ded97b143c244999d6a700867b75</u>	+ 82,162.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-05-12 00:55:42	<u>0x201374c976f5a74035a9c1d639710106a60385026bbe1547a7bdc2e4a647bfa3</u>	+ 1.000000000000000000 00 e	✓
10	2024-05-12 00:16:14	<u>0xb632d7fb7cad335fae93620f448cf948dacfafeb7f92d07eadb91c5828be5704</u>	+ 1.000000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 15:38:39	<u>0x8aa4b334820ed819f417a2eec226ca00f22ce76e4c85bf786c0bd87949b4e056</u>	+ 100.00000000000000 0000 PAULYGON	✓
12	2024-04-15 10:53:36	<u>0x6bb5c49e26e072a5a094f3ec2b04f6ea2e2f4482915e612bdf2042edf27ef7fc</u>	+ 5,000 rewards	✓
13	2024-03-19 22:40:42	<u>0x94c49e2901e2988ac789317ae05c3292438bddee435bba46f2fb4847c4e9d786</u>	+ 500 op Code	✓
14	2024-03-19 22:07:49	<u>0xcb00cea1c7d3182ed2f85799fbecbb3bb442896cd8ed7e3a835cee5b27de4081</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
15	2024-03-11 21:34:26	<u>0x01856d34adc4b6276344869f239b6de1a38cc2c604ce545fd25b8f3b8a35bd13</u>	+ 3,475,291.00000000 0000000000 KURO [www.kuroro.app]	✓
16	2024-03-03 20:26:49	<u>0x96078fbbfbba2427dd6da63b42e6c8c31c539a3300def769dea198f9c0f6ab8c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
17	2024-02-26 20:45:18	<u>0x6f45b8b2ffbc8705a33bed4c386ab560ad83775e23e55bf5b25b41173b78680c</u>	+ 5,000 web3-chess.com 20ETH for players	✓
18	2024-02-19 20:56:01	<u>0x8fc89f5599cfa82c0959ec979a8b69c9ec57803517bd25d7cce6e169639e7e1e</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
19	2024-02-14 21:13:45	<u>0xa3a704ed3950f10779451bad9cb7c9f0153f8710a86b72e6584c0cc18e89e457</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-12 00:13:16	<u>0xfec7cb27c11adbbd4235ad5f8db90b8ab09a90e73a</u> <u>ae6f70649ab32616f07521</u>	+ 1 !	✓
21	2024-02-11 16:52:12	<u>0xf52c81db746d9ed46ee3698d9092228fad556cdbfa</u> <u>02e3f656338647e74f71d8</u>	+ 1 rds	✓
22	2024-02-08 21:55:50	<u>0xe10901633c2e019f422401e55bc85797d072fcb66f</u> <u>19ed9318ebb55906643a99</u>	+ 420.6899999999999999 7726 DPEX	✓
23	2024-02-08 03:36:34	<u>0x899cd4b49845b8a017a4c7d28f8741ac668ed8c9a4</u> <u>1f80e8550165b51c66f330</u>	+ 1 rds	✓
24	2024-02-07 18:43:43	<u>0xe1effa08c6235d79517aa96b10206fe8d515ca5afc</u> <u>156860a21e73a131e00a9d</u>	+ 1 RDS	✓
25	2024-02-06 16:52:04	<u>0xaabf2a1e1f58970eccc0830cdc3841d848867bf48</u> <u>564c4f4adc8828c14b6c82</u>	+ 1 rds	✓
26	2024-02-05 17:17:54	<u>0x8bf8333485014363619faa3aa4af9241ca088820fd</u> <u>325c36420a60d1964e8bd5</u>	+ 1 rewards	✓
27	2024-02-05 17:16:44	<u>0x945683b2967edbe87fa09a56b5f7ee1a5ec9dbfa2e</u> <u>fdf7adb0973e77b9b9fba9</u>	+ 1 rewards	✓
28	2024-02-05 03:06:46	<u>0xd369d798408434b166b9a3d6435d34751852367104</u> <u>7c584bd4f26c99bccbc12f</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-04 23:10:04	<u>0xea6e188fed8b984561035d1cfa897cd03f526cb43044be89e1a61bc829f6123b</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
30	2024-02-04 07:16:37	<u>0x0de42dea44751149e1d95222cf38cb66977e7175a60fc5cb050e021cb72121cf</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-·airUSDT .net	✓
31	2024-02-04 05:47:07	<u>0xfdd4c2aae4f080d783325f9f41df6cc0c029bf82095006e931eb906b1a1d8ef</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
32	2024-02-03 01:29:09	<u>0xee12ddd065a5e665dab34bacc01a0ccd0d9b92054bb29035eaf48ac46211756e</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
33	2024-02-03 00:29:37	<u>0x05c474f429f13165057513084fe34832d6c9dcf8627773bfcab4d89f8825425d</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
34	2024-02-02 23:28:24	<u>0x10eac272d7b2818b042945a1ceb5c8e3e59d5f52d7115c9a3402f2e3d76063fa</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
35	2024-02-02 22:26:23	<u>0xd4d0f175b5d2f1520e81c70174684ca152f5be13a2de8401e678a64d29efb894</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
36	2024-02-02 22:21:28	<u>0x4b7c7bfca872067dd35d153598d6465da046e3abc06b0a350cc020aede745d9f</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
37	2024-02-02 18:10:00	<u>0xabf75f5295d0b99f9f0cd3ab58093643e809bdf9208e96619729479cacc70b82</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-02 17:53:30	<u>0x3e397d6cb750cfb222bb5868f4ce619006b3a8e01181ef764cf53f2b31de23c3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-02-02 14:44:17	<u>0x483ecfa2dc03f8227df8d06616bea1387a67fd55db76cef40b375743b0302cfc</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
40	2024-02-02 11:57:13	<u>0x9cad7349871c6bfd4b3241c5949a5ed54b4a1632507b957813258ca00dda39bb</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
41	2024-02-02 07:20:22	<u>0x8e4b3417ea2f62f96fc4a2f29dca1489e1adda655816deaff823b913f3ca2a12</u>	+ 30,531.0000000000 0000000 www.zkfair.events	✓
42	2024-02-02 03:17:00	<u>0x00712a9b344c721fb87cdb91bc7a057f9a75595dbb16cc8406358d2cf1c0aaa6</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
43	2024-02-01 12:15:03	<u>0xcaca2ed95c3cc28429caab2cf82622c946bc6d63f50eddbbf42c41b01faddca6</u>	+ 1.0000000000000000 00 adar.site)	✓
44	2024-01-31 23:48:23	<u>0xdbf47885762fbbbcd96673533ed11dbe79e9857ffa2f08a4f9b184d30a47abae</u>	+ 1.0000000000000000 00 adar.site)	✓
45	2024-01-31 23:47:53	<u>0x2a469d1412a98671ed4a25c58efb81e04978c0bffb81e5556fab0ca817f1021</u>	+ 1 rewards	✓
46	2024-01-31 12:04:52	<u>0x9af5f4dd7c1c8b1b7ed71440f30be8043205aecf3d4ec24d827c36a6acec0ffc</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-31 11:31:32	<u>0xdf83e53199141ba078cb</u> <u>ec1b28942984008b2b62e5</u> <u>6f404953e24a326f0a108b</u>	+ 1.0000000000000000 00 pradar.space)	✓
48	2024-01-30 22:24:08	<u>0xac56b3a0718f5a2aa62c</u> <u>8d57817d1daf3068370ce8</u> <u>d54fb65fc05deda74452ff</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
49	2024-01-30 02:12:56	<u>0x17435a9e8f8dea5d8587</u> <u>c83f86d3a00971a11dcfbc</u> <u>9344523444e3850836cb5e</u>	+ 1 rewards	✓
50	2024-01-29 23:03:00	<u>0x9abb59160bc37c66f659</u> <u>e8fa985459b4b1242ba07e</u> <u>5bd307dc2327af5d3e0940</u>	+ 32.0000000000000000 000) to claim	✓
51	2024-01-27 01:29:29	<u>0xf08e0b7ae6fda93ee281</u> <u>caf51786b7e79be68aa967</u> <u>58011b12afaa208d80d2d1</u>	+ 1 rewards	✓
52	2024-01-27 01:29:11	<u>0xd2e2f49fa1cd138204e7</u> <u>c912dbf37d23d0002c9062</u> <u>c50e7f0629ce77ffe3cd9e</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
53	2024-01-24 09:46:47	<u>0x7d947969df01f891e72c</u> <u>826ac15d82dc2b5b808b8f</u> <u>4aeacf6f416380005d7ac6</u>	+ 5,740.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
54	2024-01-24 03:00:43	<u>0xde9a523408b367c41327</u> <u>3333db2d10df47fc3f8b97</u> <u>9552a075ae83dc73304948</u>	+ 1 rewards	✓
55	2024-01-15 22:57:16	<u>0x3c8501f09853f8090347</u> <u>5b8967aaa9a86768ef7c28</u> <u>a82c63bfe8359de8ef1e84</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-04 12:46:01	<u>0xeea57a9ce105e079c9e959247c5370bb09cba0161ca5e895ea1db0742ce43806</u>	+ 458.00000000000000 0000 TONCrypto.io	✓
57	2023-12-29 23:35:09	<u>0x883d3ed8e85b11d89ee3966474e8053bf7eb687b9210ef2bc28fe59cf49b471e</u>	+ 1 \$LETH liquidether.org	✓
58	2023-11-11 16:52:21	<u>0x6d7eb6709448e3f1a0e7e712aff85c115e11b6067c930ab910dfc00628a27207</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
59	2023-10-14 10:51:22	<u>0x3fd0860665c5dcab1910774ab245d527556e1064828e66337e173ab3d9d00ad5</u>	+ 3,571,856,394.0000 0000000000000000 SPAWN	✓
60	2023-09-11 12:31:45	<u>0x9b8441927124e130c9c5440aad9f583db5f05026527202b87510f34f76b42215</u>	+ 887.25000000000000 0000 \$ sUSD	✓
61	2023-08-18 18:21:56	<u>0xbf7a7ac6744fc33026dd1a7f7fab7d97ed6d944694ccb1a84244e82f57cf948</u>	+ 185,500.0000000000 00000000 wHEX	✓
62	2023-08-07 22:28:30	<u>0x5547dd0a1a0d1ddb9fafba96917d4185b42525cc14c2cfb7443e27a493d9705b</u>	+ 1,049.000000000000 000000 aim rewards	✓
63	2023-07-14 09:45:36	<u>0x8f56de62f2d35958678f5009515094b97da7bd31a83db5b1ef6090504fc3130f</u>	+ 1,390.000000000000 000000 .li	✓
64	2023-04-05 20:46:26	<u>0xceb9da707a9d6382c19a1dfd53544cb429caed30c35cfe0192bbd6320d5448f0</u>	+ 14,886.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
65	2021-11-27 04:15:52	<u>0x8d594aae296c0d3a1b8a5afc5de68c520c7925f2fb9d50a16d8003ab041f4a4c</u>	+ 0.021159225 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 02:16:26	<u>0x965d08d4be8663b654b1cb4bbd6a2bd311d7e9f82d072f756c52cf71f032fad5</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 13:51:30	<u>0x8c1b530dee167d4eeef8b5391ed9a7a028cf70097a1c64be617478940a682ad</u>	+ 1 ðŸŽ•	✓
2	2024-09-08 00:09:02	<u>0x5c5d77d55a224665737e3cd3612b3ea5ea1896142f016d7cd5e62628ebe4d1f3</u>	+ 1 ETH73.com	✓
3	2024-08-29 23:52:27	<u>0x5ae72ef5fd98ce858bee9f41dafb6d8c06b55a27f3ae36194a8e0abf5113d7b7</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-04-01 19:41:51	<u>0xf5a34d68e1a97fe3cfa1349ec4ac1b6c9ea3fb06293bcd41c86633c0dfd62f2c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-31 17:22:49	<u>0x3070c5377fd6c064d547ce226fdb8694a97d73ca8fa5c7f7e74d1844e07c05b8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 22:13:31	<u>0x05dce11df88507f30d70383c77e795bd48dfcda469df7980a0a65fb82d0e766b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
7	2024-03-04 23:25:38	<u>0x1c3ee2c2f840e555aa55478a484b84c0dc5a1e423565cb22e44724bc5353f775</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-25 21:33:42	<u>0x5b6a83dca4856e8e5a42943eb0e0f39828669b1df49fff30c41fd0c039769038</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 19:02:14	<u>0x39788147678d5ef99e50cb02a59c27423f6a3cea84f63a8959d08c3cde7c88e9</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-13 15:46:05	<u>0x6df32b4b79bf00b69cc1edec9f7266ea460dbfed8f8ea2d97b5e57e3adcf5e65</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-13 15:06:17	<u>0x17118c5abd96f9ab2292f67cb0b395b8040d4e79387be1e63cf4d2c5fc19ac49</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-10 01:54:11	<u>0xbd9540aefaa2b4f240a88bc7ed3e8bc1fbd69240dd940bdb58a29f758248ec7c</u>	+ 1 USDT	✓
13	2024-02-09 20:03:18	<u>0x42e99ff4d07f97c1a8000da21e09283e186f9673b5fe11bd47da4203034195e1</u>	+ 1 USDT	✓
14	2024-02-05 19:48:18	<u>0x8509190813a849401b0e7e019f8dcfe9c700530df5e92f54846cad0588a78645</u>	+ 1 Reward at 2000usdcâ€,net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 19:26:03	<u>0x1bb4f46ce60e913e5b7c6f4d89e8b9523ba138adbd</u> <u>ec0b608e58282e9f068c61</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 02:16:49	<u>0x6627e8085aa1a839aa598e97355b67ef5ba3fc20fc</u> <u>7d24ff11cfda1867b91884</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-03 17:08:11	<u>0x64fad65b90761e9f60ee7a3c319f1a9628fd57775b</u> <u>b21e7b5c9118f2efb82991</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 14:09:57	<u>0x9a51d62e9a6fe3a6b25dbaad95a33a89d1b2517dca</u> <u>7c46b956610c4fd9cbaad4</u>	+ 1 2000usdc.net	✓
19	2024-02-03 10:21:30	<u>0x172d398743249cf4a835487e775b8694b41cdeaa02</u> <u>be1ea669a36bd24e3101da</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-02 09:16:05	<u>0xb43f90370599acb9732ba35851b1cc12a143013da0</u> <u>7a682f9e552292ed7dd3dc</u>	+ 1 Reward at ether.casa	✓
21	2024-01-30 02:25:57	<u>0x5ae2b95012a2d9139cf4460d4e57d1ff1e22ad6c95</u> <u>f4368eecd8ec3926c63e5e</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-30 02:14:52	<u>0x5322a5ae40e1bb19f2a91c764ff7bab37011f69e98</u> <u>19ef1945eac48639043096</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-27 01:29:29	<u>0x0cc8c27d6ba458d6846f8a6f59c2a3b11ddf8e8d6b</u> <u>5318ba1ed9280366c3f66c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 01:29:27	<u>0x754f0e7a231a942ef7d02ec0dc2f856af235caec254d2204e2753df8402f6d8c</u>	+ 1 5000usdt.com	✓
25	2024-01-13 22:09:08	<u>0xc8465f9d872b497161f3c6bce38d6252a37683df18178e434c66faab353cc014</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-13 21:49:29	<u>0x4967306515e87bb51210c3d372d7dedf6ca3522ca52a85e3ccd2c223f91f6ed0</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-10 10:38:48	<u>0x7507e100bdce965632342fe88ea908cc265ab59be9091f957317db099c8db20f</u>	+ 1 P	✓
28	2024-01-09 06:08:16	<u>0x0e8c31ccce87829646a29393c80e2e511ca875f1007c39bb88ee51f6c4868e46</u>	+ 1 5000usdt.org	✓
29	2024-01-09 05:01:43	<u>0x57ff948a86029ce007f8f5939534d42dac9f0b3fe322c3ed869776fe02e05d58</u>	+ 1 3000usdc.com	✓
30	2024-01-05 08:15:54	<u>0x8f3371846cd1a95da156c15be4eb6cd0147602ffc57a24003525b37781ad594b</u>	+ 1 3000usdt.net	✓
31	2024-01-05 08:05:30	<u>0x11f5e3417def3adfae2762c723cb6865d150ba9c5d90ca99ec0164d5eb674ce5</u>	+ 1 2000usdc.cc	✓
32	2024-01-04 18:28:01	<u>0x46c6af557391814fd315456f8b6519e8bf6f9417eb4c42bdf6ade1361db549e3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-03 23:13:23	<u>0x313c578095159ae9c18e a33b80566cfa5508a87ae9 99a9a920b48935690444b7</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-03 17:12:32	<u>0xbabcb9d934c1b4c733c6 36b0f7513d3ebbecbeeb35 08fc265af9675f475a7f9e</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-24 00:18:46	<u>0x300cf56c476ab68fd363 7dbee6a796c70979fc7498 c8717a97d6eec115b637e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-18 15:29:39	<u>0x6c36d540d6b8255f3d97 f8471b8ddc4e158d4efa43 d8a1141983d57c93c2d597</u>	+ 1 0x0ai New Year Gift	✓
37	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab 3d3cfd801175e21e061fe1 1c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
38	2023-12-15 06:31:50	<u>0x10475b4679d0afe2ff4c e84fe98caec80000e8508f a091bfc35af05a30d4d307</u>	+ 1 2000usdt.link	✓
39	2023-12-15 06:28:58	<u>0x7ecb4e6db248dd8d819e d59a5856d8df173733efb5 be8e8939e7df9e5bf2bae9</u>	+ 1 1000usdc.net	✓
40	2023-12-02 07:24:39	<u>0xd92eb323e87e706e921e b5abb2b8065c5a2d1fe82a dca0c272cc26f1b257256a</u>	+ 1 NFT	✓
41	2023-12-02 07:24:09	<u>0x5e895954fcab9749ce3a e4896032a4623e7ee6a5d0 4da90660e52d22c942bac6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-23 08:04:30	<u>0xd01be422a8b345471765</u> <u>fcf1e214ae0f1b1c21f5a8</u> <u>e999f223dc8b53e9807046</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-10 14:00:42	<u>0x6f52a3f669930ab17bde</u> <u>0f8ee0d4ad0129c2f466f0</u> <u>e2eb77b7f5a6af8014aa16</u>	+ 1 \$1,000 TON	✓
44	2023-11-09 19:32:36	<u>0x2bb7fddb0042f6102770</u> <u>e74e7d3310f74e90578be7</u> <u>42e28f731e6ab70275d392</u>	+ 1 p1.org	✓
45	2023-11-02 11:33:35	<u>0xe329cf22169c266bfcda</u> <u>5d86411c4f714e04af53b3</u> <u>68a5c20d51a3fd521329e8</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-28 15:47:06	<u>0x79358ee6339bbe320d0a</u> <u>bc87695c7a1e958a5f0ae2</u> <u>b37259b474e1bae266d239</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-26 11:34:09	<u>0xaa11ad9096c6368a13d7</u> <u>621b239a69effb9d131136</u> <u>133c02be056c3c2be673a1</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-26 11:32:39	<u>0x1667ad9918b6654007f1</u> <u>894aa4cfbf7ba57a03a7e6</u> <u>28f898d10bb5005880e099</u>	+ 1 NFT Voucher	✓
49	2023-10-26 10:45:14	<u>0x3e026da98c6f8d6e9139</u> <u>d236e35fe3b36a9ee8301b</u> <u>e82ae6798bac8c1eb59af7</u>	+ 1 rewards-usd.xyz	✓
50	2023-10-26 10:45:00	<u>0xbceff2f9e73aeed3e929</u> <u>fee1ab5270a05147b23e4a</u> <u>193bea40a9f4d7f2028683</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-26 10:44:44	<u>0x31ff679a3c49deedf8703efb9ba6dd64590dce95ce17ef97875c21e588f1b6f</u>	+ 1 3000usdt.com	✓
52	2023-10-21 08:49:19	<u>0x37e4c8af753c208a3a141e030a7b11b67b41280e6c2bf4dd3ebb04e4c2ca75ea</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-21 08:48:59	<u>0x7726024e23d0140b3bc5f7a3011fdaac9070b20861bbec0e70c0042bdc4cd975</u>	+ 1 s.net	✓
54	2023-10-18 21:42:32	<u>0xbf1946632583df70f8cac302a045f1d862ad5532954101ee04a0e6bd1e9f3f96</u>	+ 1 com	✓
55	2023-10-18 21:42:02	<u>0xc9676f939afa37b6b41df2913ba8195a023aaa9c7490d2a95965be9d986719ff</u>	+ 1 usdt-rewards.info	✓
56	2023-10-18 21:41:30	<u>0x772f88c839dca638642bb8264dd6b7627b7f1e764ab66826a74616e9a896cee8</u>	+ 1 Voucher	✓
57	2023-10-17 18:45:21	<u>0xd2fc3cfc16b7a2b1be5d618a489114d7108473c913b71a9b7dfc87c7d3ba29ce</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-16 21:45:28	<u>0x00ccb1cbfce69a7bafee3f27072d5936a0f351cf1050836bc062942fb1eabc8b</u>	+ 1 Voucher	✓
59	2023-10-16 14:00:37	<u>0x6595c2269794a3e60e42740e45c554d72cf659b3e4359d2d3287736dc113d54c</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-16 11:37:30	<u>0xc87fb5c9f4ff6ee1fe78d3f37f598709a6a935b765641171e892e2106ae85f1d</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-15 15:42:14	<u>0x7b447ba1520f19c6d17b460427a1f9b3b9ca93470e3682bf97bf673ee18824bd</u>	+ 1 Voucher	✓
62	2023-10-15 09:31:15	<u>0x41c9f658fd8bebf11da8c851b8eedaca6b05358a53d414ce77044cd3daca054a</u>	+ 1 usdt-1000.info	✓
63	2023-10-15 09:30:49	<u>0x5b8635da6a042b3a9839cdac6ab2fee732d760611350885a8080cd4bb5340c9c</u>	+ 1 tether.ac	✓
64	2023-10-02 10:39:28	<u>0xcc8feed6b555090de39473a56b7e8e17d5eac6373e8c0f084aea055adabcf7ea</u>	+ 1 USDCLY.COM	✓
65	2023-10-02 10:25:29	<u>0xfcce8af50a3e2a9638ab3fbd5f7503286b9f40488f0d4dced69163747f48384b</u>	+ 1 Vouchers	✓
66	2023-10-02 10:24:15	<u>0x33a6abbacbfaf9fb41da13ca1ae25aa11b6d148ce192180af5c732534209bec</u>	+ 1 usd-drops.com	✓
67	2023-10-02 10:23:39	<u>0x570989ec6e44dd1cedc092b9c1f8644da00299e3f0f877c3e559f936630bd4c1</u>	+ 1 ards.org	✓
68	2023-09-30 15:22:16	<u>0x16fbee6207467379c1c42f060ae2d50ab328fc1b008fae9d0c8c5a5bc9824f58</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-28 11:30:53	<u>0x8e56dc98976b6cc3811fc3faed6d9b7052a13830ff8afb19c30398519436d7ce</u>	+ 1 0661628	✓
70	2023-09-27 19:43:41	<u>0x38f551f63245c853f4348ec390d0ba49b51d801c5d305d07a717e49a23c55403</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-26 12:17:24	<u>0x41bcbd5d2537fb8227c2ffdd933f1ae2c4d0e876ed71de4705a36bd855936328</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-26 01:25:50	<u>0xcdefab56245dd8174ca65c72bebec4351d12a4d250a7711c79d6269c271866b6</u>	+ 1 LIDO NFT	✓
73	2023-09-25 23:54:11	<u>0x106b4a3df2e543deff61bd3085dcfdc1a8cc1bbf98c6f6c2f5926c7fd70f16df</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-25 00:49:42	<u>0x9bcf73c2f61e31636178bdfbc8cc9d24a334a54b0a7fe03b2f2d89e468168836</u>	+ 1 Voucher	✓
75	2023-09-24 23:08:56	<u>0x230538af8f5e232d49944c439b3b40ee5050cc9fb7f2b1ee0c01e59d1d2603f1</u>	+ 1 Vouchers	✓
76	2023-09-24 23:08:50	<u>0x53b477ce0d93f1217f4ac72209d7863c6125ab912be1d3c7ee5b9e668fa24fb6</u>	+ 1 claim 1000\$	✓
77	2023-09-19 06:46:45	<u>0x698e8d3ef38ee5113458a0aa733e08f20aa4f72069f295cb0bfe651481ff3174</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-17 18:08:06	<u>0x9ad5aeec9d5244231dbc</u> <u>2d049c56ff848fdc68d42c</u> <u>1563ba9dd01b89df1bf9f9</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-16 17:18:39	<u>0x58178358faf3353e4e73</u> <u>0bca7c8d50d72d6a0108b8</u> <u>5260afd5cdf557cd22b0a7</u>	+ 1 NFT Giveaway Round	✓
80	2023-09-14 22:37:18	<u>0x0671aa07c267b60245d7</u> <u>50d0a2140e367d2681375b</u> <u>86823fcd4ad78db1ae37ce</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-14 03:14:51	<u>0x8d0411639372cc845915</u> <u>086d821e23a3c3a135aef9</u> <u>40470f13f40713d2aa7948</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-13 06:10:21	<u>0xae4a4f6aba57eb2633b6</u> <u>3c47e60a75b4225199b796</u> <u>0c84f2bf53037899b39be2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-11 22:18:21	<u>0x07abeecd8cd7c0ce441b</u> <u>f5bb45b95bc90bb5da5444</u> <u>6b09c02d90d01f07ac5d18</u>	+ 1 NFT Voucher	✓
84	2023-09-10 17:25:34	<u>0xf240e9c318d573dcae16</u> <u>28e9689f3ac01d2ac3c397</u> <u>21759f41a378d6a96abadf</u>	+ 1 NFT Voucher	✓
85	2023-09-10 14:31:23	<u>0x0549cbe6b252ef4f7e31</u> <u>a9dd4eb49cdd31059240c5</u> <u>822ad1dc5b3fdbbc863e7a6</u>	+ 1 drop-usdc.com	✓
86	2023-09-07 23:20:28	<u>0x100eedfb2e74a9bdd3a2</u> <u>f1c462d57dd8c99c5d4fbd</u> <u>ef2230136e16201801433c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-07 23:20:26	<u>0xbee7dbe14a251b6bf5c606bca05bb5272a6076ecc74df411e8611e782caa9cd8</u>	+ 1 Uniswap giveaway	✓
88	2023-09-07 10:18:24	<u>0xbf21a2214f4879290c2092eb43b0bf50150f27025572b358b7c8e8c557f41607</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-09-07 10:17:34	<u>0xd6f1418b010b3dd0f6b4e1745cd497c52523411cba31fbcca09f8d4348d295fc</u>	+ 1 NFT AIRDROP	✓
90	2023-09-07 10:16:10	<u>0xcf9e6407f5fe1f2e68b3dff4a4e5203b2dbbc07b8f21a54e7d95bbeb8bb08196</u>	+ 1 NFT NOTIFICATION	✓
91	2023-09-07 09:54:23	<u>0xee2bde7d0571a5d9f1f1e344ed215f89ae2a79e3befdd1af0c058b49b1c8bdf0</u>	+ 1 NFT VOUCHER	✓
92	2023-09-07 07:29:18	<u>0x256da88185edcd09b0aeced0bf31dfe548c7ace8c0c58c8dc2c5935911066fdd</u>	+ 1 claim-usdc.xyz	✓
93	2023-09-03 20:38:42	<u>0x63f27b190d05520656c4cb1ae34c8c86d6a0d779f80badcb6a44c7ac0bb22699</u>	+ 1 Circle Weekly Giveaways	✓
94	2023-08-28 20:09:03	<u>0x20029d9f33ebccc5ac88714f12e1801154ff63036eedec5face33ddd391bdbbe</u>	+ 1 BASECOINBASE.IO	✓
95	2023-08-27 20:55:48	<u>0x46d492843df2c97db9776f79c1cee488187b9df2f083bee8411d7b6a7208382c</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-27 02:49:48	<u>0x2adb7bf874d8e2f3ac96b79562359a1bb6f92a2492657456dd475ef0cb67b2b4</u>	+ 1 claim.circleweekly.com	✓
97	2023-08-26 06:19:36	<u>0x72283d3885df226bed57a88d80ea99e52f6ddec6f6a0d52358ff7becff9</u>	+ 1 NFTVoucher	✓
98	2023-08-18 12:59:08	<u>0x3ef33ebacba8d8b8e996b56f4dbe364e582bed4eb2558415cd6be7d930a57723</u>	+ 1 NFTVoucher	✓
99	2023-08-11 00:10:54	<u>0x2845e42e83a99e82541cc3139b4c937d8f1ad5ce6c2fb2b586b523a7b1811c4e</u>	+ 1 STAX	✓
100	2023-08-10 20:47:50	<u>0x02f659d2e3ff2c1686190ebd9ee0a819873d7a484c8916dba8078ebe60ce1c3f</u>	+ 1 ARBITDROP.INFO	✓
101	2023-08-09 16:17:20	<u>0xfef4e185556ad124ce74170271e1e88254f04391492a1815a84038e3019bb9b5</u>	+ 1 dYdX Event	✓
102	2023-08-06 17:15:50	<u>0xf4fc76d868b3cdee77a62c81f0b1f9d8bf5db4e7d657100e1ad2771b4949acce</u>	+ 1 STAX	✓
103	2023-08-05 22:42:57	<u>0x8bede731a3f42a7ce1779eb7951c5ad4fbd0dc62ec5dbafa1c80acf6b337619d</u>	+ 1 ARBITDROP.COM	✓
104	2023-08-03 23:25:03	<u>0xd17bf59b8f6cac199d0c447b4df95deedece02581fcd94d57b2405fcc6e87c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
105	2023-08-03 15:45:13	<u>0x99d3359d1b904e1022e923d9d15cb5c467752062ec59f173f9df27657a5fc548</u>	+ 1 STAX	✓
106	2023-08-02 15:02:03	<u>0xec6a38c3ad87893e3809d3b4ba6d4c7c8a574d0a1708c2b6c5e7f9ba56a8953b</u>	+ 1 AVALANCE NETWORK	✓
107	2023-08-02 05:35:49	<u>0x97a3c5fdb86ea73cb647b7b217a4564ae2db97678b695eee49844b2c46857ae</u>	+ 1 FREESPIN	✓
108	2023-07-31 23:57:36	<u>0x2660807b7e832df8041c10c2ba9e7abe76efcc415fb3889efab3ab6383fa55</u>	+ 1 APE COIN	✓
109	2023-07-31 16:18:32	<u>0xd136aac4070c153a3a910b0ee7a6999ad17283e2bfab93bdf9ecff754910a005</u>	+ 1 STAX	✓
110	2023-07-29 13:27:38	<u>0xa4fd648b32fb7279212f0e9fda7a675bee6909c6de59151162051fe2698cc113</u>	+ 1 STAX	✓
111	2023-07-29 13:10:36	<u>0x232b34025c5607b8553456d65ea998ddef0b68197383481e3563a0af2b6df67a</u>	+ 1 VOUCHER	✓
112	2023-07-28 11:40:21	<u>0xbc0e6cc03041cc4e567b094b4a8200a679a692bdf450966d422113f3d53ed7ab</u>	+ 1 REVOLUTION	✓
113	2023-07-26 17:57:58	<u>0xd5ecb3886607b1b17f6e9d92f01899d2c30159078cce29697b55cdfefbdf5f82c</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
114	2023-07-25 07:05:23	<u>0xddb54856d92ad54eab64466926a20d9b587a1bf8525a4718be4c8dfc27b697bf</u>	+ 1 APE COIN	✓
115	2023-07-23 15:18:59	<u>0x2068a93a253a8b5a1d46ec2d61f132f19ba0394068ed2875b764a79ea5f674ea</u>	+ 1 dYdXEvent.com	✓
116	2023-07-22 13:29:26	<u>0xf007985cef49d43f54a0af4d467eee051c0820acf0c9d9b39ce86a8e1559b947</u>	+ 1 \$1000 USDC	✓
117	2023-07-20 04:21:59	<u>0x00a56553707e6f2843fc40a12c1a1f1dcb0f9b8e931c8a92ab79cc2f568572d6</u>	+ 1 APE COIN	✓
118	2023-07-19 08:31:45	<u>0x4477ead6d0feee891f80f7789f2fc45cd344a752dbbc6630c765fd2db114688c</u>	+ 1 UniEvent.Plus	✓
119	2023-07-18 05:02:17	<u>0x6b32ea67b0edcda4bf7559bd4eb4034db931c5d44fdaa0ce051b8a1283016486</u>	+ 1 UniEvent.Plus	✓
120	2023-07-16 12:09:20	<u>0x2a892fe0f98021208a2b520c04cd69d2e115aaa0a0de3179e3e78ae4a7e3abdb</u>	+ 1 PolyEvent.Plus	✓
121	2023-07-14 06:51:48	<u>0x2fb0515b548bfeb6e5df26d4587990f79932d81abe3b632b79ee5c3bb2f8f26f</u>	+ 1 BlurEvent.io	✓
122	2023-07-10 00:27:00	<u>0xc4464f4fd98676272b3851fc42fa3d03a8e353311dc5625813de19cf95bbd372</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
123	2023-07-08 03:31:20	<u>0x2bab19139a77cc7267cd</u> <u>218b8396466412d2f74aed</u> <u>bc60a1a7b07e6f1d5ee3de</u>	+ 1 UniEvent.Plus	✓
124	2023-07-05 02:55:56	<u>0x4c3c1e393d8b6fa36bd8</u> <u>468b7a105f8f08ddc6ef46</u> <u>0d1b08db4c4ac4862d9135</u>	+ 1 UNI	✓
125	2023-07-04 15:15:08	<u>0xbe966bac2fc910d88e71</u> <u>e5959a3d8536ef94254025</u> <u>06089a937e37cf3896e9e0</u>	+ 1 APE COIN	✓
126	2023-07-03 05:58:17	<u>0x2f9d4f2c1ad9bae5f416</u> <u>ceba310df6e47ee894a68d</u> <u>8aa8a23b5b405b1798b8d4</u>	+ 1 BitCase.Org	✓
127	2023-07-01 19:10:13	<u>0xfdea5344ba654c459052</u> <u>b5d5e782def5701239d71</u> <u>06080851a178249abd9915</u>	+ 1 APE COIN	✓
128	2023-07-01 06:39:05	<u>0x3bf49fd7af69716a147f</u> <u>36bba8bbef7a23e00e2d24</u> <u>69d4ad3b542207a55069d7</u>	+ 1 UniEvent.Plus	✓
129	2023-06-29 22:06:34	<u>0xf4019ffa774a223e9840</u> <u>39061ce638ae42d9c31a68</u> <u>028965ffdd7db2a6b2227e</u>	+ 1 OPTIMISM	✓
130	2023-06-26 21:48:04	<u>0x0b1499b8d89d6803ae52</u> <u>3aa7a1affe423b2c3cf78f</u> <u>cfb718dec37781cd910f73</u>	+ 1 EventUNI.Net	✓
131	2023-06-24 05:28:53	<u>0x5b5f00a0abd890935af2</u> <u>909669dc769210116a6a32</u> <u>39edcdd4021e85ad8576b4</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
132	2023-06-22 01:36:38	<u>0x7082b4a837b75bd35404</u> <u>4e78e9199273e41533ed2f</u> <u>56377837e970d408d84d8f</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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