

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47746214cfe49b038d45728e1181c08295977af9</u>
TOTAL RECEIVED	424.188921064796261362 MATIC
	177.77 USD
TOTAL SEND	423.558333624353906544 MATIC
	177.51 USD

Token	Balance
MATIC	0.630587440442352598 MATIC
	0.26 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 wards
!	925.000000000000000000 USD0 [www.usual.finance]
BLAST	10,000 op Code
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
\$ fausd.site	258.000000000000000000 m rewards
Mylido.xyz	1 s
Lido Reward Pool	2 yz
mylido.xyz	1 s





Token	Balance
!SNXPooL.com	902.179999999999949978 \$ sUSD
Reward Club [EY95URgo]	1 Reward Club [27zN3acZ]
Lido Airdrop	1 NFT
1 stECDO	N/A LIDO Launch Pool Drop
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.xyz δŸŽ•	N/A Airdrop at [3eth i%Exyz]
et	N/A et
+5 stETH stethlido.org	N/A 5 stETH
3 stETH	N/A NFT Voucher
'	N/A NFT
∅	N/A ethevents.co
4524	N/A 4
700 LDO	N/A NFT Voucher









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-13 23:29:24	<u>0x2e935349531884299013</u> <u>addd3d895e304180e69f90</u> <u>f7daca24b50f4a9fe45c29</u>	- 70.0000000000000000 000 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-13 23:29:24	<u>0x2e935349531884299013</u> <u>addd3d895e304180e69f90</u> <u>f7daca24b50f4a9fe45c29</u>	- 0.0006985949886930 00 MATIC	✓
3	2024-09-13 23:29:24	<u>0x2e935349531884299013</u> <u>addd3d895e304180e69f90</u> <u>f7daca24b50f4a9fe45c29</u>	- 0.0002770578675900 00 MATIC	✓
4	2024-09-13 12:53:52	<u>0xe341576920f33bd1bd93</u> <u>5d96655958f70ab0ae9102</u> <u>54970352a27c475221a3d4</u>	+ 67.642089914188943 567 MATIC	✓
5	2023-12-28 13:16:17	<u>0xb8bc5a0ddffb75d4edcb</u> <u>8c95c28a443be6e4f04c4c</u> <u>b2aed34ef531c621163588</u>	- 50.0000000000000000 000 MATIC  51.76 USD	✓
6	2023-12-28 13:16:17	<u>0xb8bc5a0ddffb75d4edcb</u> <u>8c95c28a443be6e4f04c4c</u> <u>b2aed34ef531c621163588</u>	- 0.0024462761358420 00 MATIC  0.00 USD	✓
7	2023-12-28 13:16:17	<u>0xb8bc5a0ddffb75d4edcb</u> <u>8c95c28a443be6e4f04c4c</u> <u>b2aed34ef531c621163588</u>	- 0.0058012085968410 00 MATIC  0.00 USD	✓
8	2023-12-24 15:04:36	<u>0xb597a8db6ce0d2eaa460</u> <u>14575b72bfb3ded21b1253</u> <u>31a8818160d0bb82db4547</u>	- 56.0000000000000000 000 MATIC  47.86 USD	✓
9	2023-12-24 15:04:36	<u>0xb597a8db6ce0d2eaa460</u> <u>14575b72bfb3ded21b1253</u> <u>31a8818160d0bb82db4547</u>	- 0.0003960255743640 00 MATIC  0.00 USD	✓
10	2023-12-24 15:04:36	<u>0xb597a8db6ce0d2eaa460</u> <u>14575b72bfb3ded21b1253</u> <u>31a8818160d0bb82db4547</u>	- 0.0015855605832570 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-12-23 14:04:06	<u>0x350c36782f9523c33c3f74fa7d4091cda4b2ac255550e0007ccff7bdfec1179e</u>	+ 108.99970224999999 8571 MATIC  92.67 USD	✓
12	2023-08-31 10:04:14	<u>0xb4d3594dd2cbcb20a84b64d24ef3f8bb4d7710c5c3ffe95df922e6bdef76705</u>	- 35.381451402607297 041 MATIC  20.60 USD	✓
13	2023-08-31 10:04:14	<u>0xb4d3594dd2cbcb20a84b64d24ef3f8bb4d7710c5c3ffe95df922e6bdef76705</u>	- 0.0014546684685540 00 MATIC  0.00 USD	✓
14	2023-08-31 10:04:14	<u>0xb4d3594dd2cbcb20a84b64d24ef3f8bb4d7710c5c3ffe95df922e6bdef76705</u>	- 0.0017688315314460 00 MATIC  0.00 USD	✓
15	2023-08-31 09:52:36	<u>0x35e0bbd04f79886575aadf8109cc74886d4fa3ddb29b86fc1cf068cdc160351b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-08-31 09:52:36	<u>0x35e0bbd04f79886575aadf8109cc74886d4fa3ddb29b86fc1cf068cdc160351b</u>	- 0.0034663562537988 78 MATIC  0.00 USD	✓
17	2023-08-31 09:52:36	<u>0x35e0bbd04f79886575aadf8109cc74886d4fa3ddb29b86fc1cf068cdc160351b</u>	- 0.0058619367462011 22 MATIC  0.00 USD	✓
18	2023-08-29 13:30:54	<u>0xe461068a011d92b6519237d47df9eba50b7a14695d3db16c81936528b2981951</u>	- 180.00000000000000 0000 MATIC  109.44 USD	✓
19	2023-08-29 13:30:54	<u>0xe461068a011d92b6519237d47df9eba50b7a14695d3db16c81936528b2981951</u>	- 0.0011871425595960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-29 13:30:54	<u>0xe461068a011d92b65192</u> <u>37d47df9eba50b7a14695d</u> <u>3db16c81936528b2981951</u>	- 0.0018683574404040 00 MATIC  0.00 USD	✓
21	2023-08-23 10:47:29	<u>0x3f27b0cb5b09d3c01ab7</u> <u>377d357a49868ffbdc44d3</u> <u>b0287e402d98e75681eacb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-23 10:47:29	<u>0x3f27b0cb5b09d3c01ab7</u> <u>377d357a49868ffbdc44d3</u> <u>b0287e402d98e75681eacb</u>	- 0.0170323179316730 49 MATIC  0.00 USD	✓
23	2023-08-23 10:47:29	<u>0x3f27b0cb5b09d3c01ab7</u> <u>377d357a49868ffbdc44d3</u> <u>b0287e402d98e75681eacb</u>	- 0.0097790570683269 51 MATIC  0.00 USD	✓
24	2023-08-22 18:28:12	<u>0xdc9013fdbd6c67d9269c</u> <u>0592cf4d680756d6fe4dd2</u> <u>db389e46af9d16470132ba</u>	+ 127.93640261000000 1800 MATIC  68.91 USD	✓
25	2023-08-21 17:13:27	<u>0x125136be62737c061eff</u> <u>a1903f6d9dafc2753bdd98</u> <u>05aa78540b2b5a80761fd4</u>	+ 56.263643680000001 268 MATIC  31.33 USD	✓
26	2023-08-18 22:02:25	<u>0x07e8bf401fdaefc3841b</u> <u>33087dd0fc7e39810bb680</u> <u>06f8cee3c46e86cde8c8e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-18 22:02:25	<u>0x07e8bf401fdaefc3841b</u> <u>33087dd0fc7e39810bb680</u> <u>06f8cee3c46e86cde8c8e3</u>	- 0.0016298894571878 88 MATIC  0.00 USD	✓
28	2023-08-18 22:02:25	<u>0x07e8bf401fdaefc3841b</u> <u>33087dd0fc7e39810bb680</u> <u>06f8cee3c46e86cde8c8e3</u>	- 0.0029064605428121 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-16 15:50:39	<u>0x21a8260f0566709378de</u> <u>839ab79d206e55443dfb82</u> <u>19f158c5233d77a6f5bfc8</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-16 15:50:39	<u>0x21a8260f0566709378de</u> <u>839ab79d206e55443dfb82</u> <u>19f158c5233d77a6f5bfc8</u>	- 0.0000182369971560 00 MATIC  0.00 USD	✓
31	2023-06-16 15:50:39	<u>0x21a8260f0566709378de</u> <u>839ab79d206e55443dfb82</u> <u>19f158c5233d77a6f5bfc8</u>	- 0.0042237630028440 00 MATIC  0.00 USD	✓
32	2023-06-08 15:58:18	<u>0xc95cfb15c6ebc274fc85</u> <u>1fc6cb0f7c1f3a634f5756</u> <u>88e0c405a031f281b7471c</u>	- 29.980599999999999 028 MATIC  23.16 USD	✓
33	2023-06-08 15:58:18	<u>0xc95cfb15c6ebc274fc85</u> <u>1fc6cb0f7c1f3a634f5756</u> <u>88e0c405a031f281b7471c</u>	- 0.0000143662812052 80 MATIC  0.00 USD	✓
34	2023-06-08 15:58:18	<u>0xc95cfb15c6ebc274fc85</u> <u>1fc6cb0f7c1f3a634f5756</u> <u>88e0c405a031f281b7471c</u>	- 0.0150041137187947 19 MATIC  0.01 USD	✓
35	2023-06-07 15:04:20	<u>0x9e3ce8c13c4eaf63910d</u> <u>1c1fa629d192ddd4573b3b</u> <u>a8e49aef4263c781992c36</u>	- 1.100000000000000000 89 MATIC  0.84 USD	✓
36	2023-06-07 15:04:20	<u>0x9e3ce8c13c4eaf63910d</u> <u>1c1fa629d192ddd4573b3b</u> <u>a8e49aef4263c781992c36</u>	- 0.0006076293625290 00 MATIC  0.00 USD	✓
37	2023-06-07 15:04:20	<u>0x9e3ce8c13c4eaf63910d</u> <u>1c1fa629d192ddd4573b3b</u> <u>a8e49aef4263c781992c36</u>	- 0.0036343706374710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-07 14:58:41	<u>0xa6dc99cf00c678625514</u> <u>af453c19eb11e5ec349a5f</u> <u>f37139f07a46a2d3cfe25d</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
39	2023-06-07 14:58:41	<u>0xa6dc99cf00c678625514</u> <u>af453c19eb11e5ec349a5f</u> <u>f37139f07a46a2d3cfe25d</u>	- 0.0014388922699410 00 MATIC  0.00 USD	✓
40	2023-06-07 14:58:41	<u>0xa6dc99cf00c678625514</u> <u>af453c19eb11e5ec349a5f</u> <u>f37139f07a46a2d3cfe25d</u>	- 0.0031811077300590 00 MATIC  0.00 USD	✓
41	2023-06-07 14:47:39	<u>0xcca21eca1007081777f2</u> <u>bd31ed8034908c4a333703</u> <u>f4187d4afa26cfe66aa0f7</u>	+ 33.08938395999999 263 MATIC  25.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 09:52:36	<u>0x35e0bbd04f79886575aa</u> <u>df8109cc74886d4fa3ddb2</u> <u>9b86fc1cf068cdc160351b</u>	+ 30.257698650607295 576 MATIC  17.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 23:32:44	<u>0xe841a57190ea40118a71</u> <u>0631f853a1a6a1666542f5</u> <u>36b0cd468b1c98c6ccc078</u>	+ 844.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-06-28 01:11:48	<u>0xd6033ed08a8c1d6bb1c1</u> <u>d9ac887820b365a2af7f4f</u> <u>76fa66cde314a82b8b8ef2</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 08:12:43	<u>0xdf17f5742da39c3234cc</u> <u>0e60a4f988a2c79a28d26c</u> <u>69f7643892dbd4f87768e0</u>	+ 5,000 wards	✓
4	2024-04-23 13:13:53	<u>0x34e59342effdd61a5ded</u> <u>081eeb9ce213e6fbcf7e63</u> <u>8c578b0d8a1fd40a99410a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-22 11:12:18	<u>0x867ac06953ab0b00b8ca</u> <u>1185b0c01c8cde5fc6a47f</u> <u>7e922066488aede6308b1f</u>	+ 500 op Code	✓
6	2024-02-03 00:20:01	<u>0x909f98c2ed042493663f</u> <u>7e1777800e9193a491aeb1</u> <u>c7bbb982170b5eb32521aa</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 21:07:56	<u>0x1c44df15bad6dcc9438d</u> <u>302ca3e1091a960102391a</u> <u>f11fbcd680e50184aea7e8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-18 00:11:03	<u>0x8a5345fd6405959b6e47</u> <u>7861fad8b091e0ccbafcf1</u> <u>7b2213958c47f928e11516</u>	+ 2 yz	✓
9	2024-01-16 20:54:09	<u>0x5793236911b49975ba3b</u> <u>ad025b8e4b717d05b6aedb</u> <u>310b278c32b3a00f945e8c</u>	+ 1 D0 Giveaway!	✓
10	2024-01-14 21:21:04	<u>0x9b743f54db7c73d103e1</u> <u>59b4abeb7ef86d74c0d7cf</u> <u>dac12c6f75ae428bd885b4</u>	+ 1,000 s	✓
11	2024-01-09 00:08:44	<u>0x39f8cf1e238bf4694dc2</u> <u>85059a49bfba6b8f27e941</u> <u>50b229516d873af744fc4f</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 23:42:10	<u>0xa54dfc90551104fcfce6abe726fecf30dc12a34d925df545f815f556676f8243</u>	+ 1 s	✓
13	2024-01-08 10:08:28	<u>0x7b95dd7c50db9fdd1aa79a85cea36ab63caf655a3bac6a8db820fcadf06e2be5</u>	+ 1 s	✓
14	2023-11-19 12:42:53	<u>0x263e52e1edbc48190a0da493e0df8f97120b548bd3bb3cbdf769f0b60ac1cb40</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
15	2023-10-10 20:19:22	<u>0xd0da8265075b16664ec2d0498854f4125099853a58c308460bfd2427e8f06135</u>	+ 902.17999999999994 9978 \$ sUSD	✓
16	2023-08-23 10:47:29	<u>0x3f27b0cb5b09d3c01ab7377d357a49868ffbdc44d3b0287e402d98e75681each</u>	- 28.112929529999998 834 MaticX	✓
17	2023-08-20 13:20:25	<u>0x5175bfc6d4b04a83a1d466be40f896cef934be2399353cd976537a8867188ea3</u>	+ 168,500.0000000000 00000000 wHEX	✓
18	2023-06-30 01:48:21	<u>0x9c49e6eace4a64be74b6ef55d72c69c6a1f47b8f883284b46ba8225e6745d48e</u>	+ 258.00000000000000 0000 m rewards	✓
19	2023-06-08 15:58:18	<u>0xc95cfb15c6ebc274fc851fc6cb0f7c1f3a634f575688e0c405a031f281b7471c</u>	+ 28.112929530710424 331 MaticX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 17:49:06	<u>0xed01de9760d5d9a74591</u> <u>00c8f0dc9dd403175c2565</u> <u>33784f114990ba9a3364e3</u>	+ 1 NFT	✓
2	2023-06-23 09:37:17	<u>0x6c1294d066f88ce2b7fb</u> <u>41c842f34218e25462e788</u> <u>ce49675a020a8242012158</u>	+ 1 Reward Club [27zN3acZ]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 14:54:08	<u>0x70d554e2e0f08b0e58de</u> <u>1d053f442806bee940ec88</u> <u>305de10e179455dce86165</u>	+ 1 5000\$	✓
2	2024-07-18 13:50:07	<u>0xe81232e4fb6f6732bd61</u> <u>33f277fdb91a6352492281</u> <u>f9a03e15134eeaf2b75097</u>	+ 1 ǎŸŽ•	✓
3	2024-07-18 13:49:57	<u>0x2e51e7ae88addb7ec0cf</u> <u>383500f38d0e7fabab86d5</u> <u>335aa8d3c031bf31e14572</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
4	2024-06-29 18:00:02	<u>0x1629c9046a53f74c9c11</u> <u>b518960de33a3fda7db4fd</u> <u>eb1ae5c240f89192c3704b</u>	+ 1 Airdrop at 10bnb.loL ǎŸŽ•	✓
5	2024-06-20 15:54:17	<u>0x02ab15b0532286f2398a</u> <u>e957979b098439af97e2cd</u> <u>b58b4134ae679d0562c878</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
6	2024-06-20 15:52:53	<u>0x04885d57fa4a3f902904</u> <u>f372003d0440e673caff33</u> <u>9d7f73604fd34e32d9e77b</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-08 23:43:08	<u>0xf042ee8169ddd46b62ae567440a71e17a153bfe18a6f2b2253212cbe8d89afcc</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-05-11 02:08:49	<u>0x6982d5f57430598413c4d5de338a053fea8e2df893b8d0c0025b136814d9ff41</u>	+ 1 4	✓
9	2024-04-25 19:52:45	<u>0xc3113a9dc5333782f9d04f1966616a98de770babf6ab90dec377a2c6d66b90c8</u>	+ 1 et	✓
10	2024-04-25 19:51:45	<u>0x4ed293a8a45c43b22aa88f5311194e6b13347f9c262cd5553da41ddbd2b42e61</u>	+ 1 et	✓
11	2024-04-25 19:50:59	<u>0x1bc47c78c8a6989f268ca0228517ed1edfdcd873e431285bf55ecd5d09417617</u>	+ 1 et	✓
12	2024-04-25 19:50:07	<u>0x71671e325be6ceb3d3e61de40273d0db274783738c0f3a320085c437f4d19cd7</u>	+ 1 et	✓
13	2024-04-23 17:34:58	<u>0x0bbe522faae3624f92889891e13dc8c4715f9a44c52aca1139912145ab56467b</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-21 13:45:20	<u>0x88c09e0c542c9253e9022cac536605ab73081886aeb58ac7ab41a084caf41d62</u>	+ 1 NFT	✓
15	2024-04-08 20:05:01	<u>0x181550d23497c657d34f2f3ecd5299f4975c7618744111aad87e8b6a2b65b5c1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-02 03:01:45	<u>0x2c20d28e993d5e992a30a62619b0985e661eb5e62bf78985ea379392e4dc8890</u>	+ 1 NFT	✓
17	2024-03-31 00:42:32	<u>0xdd8872892ed9d27bfe5c73f278fbdfcb23e1e2aa32d79b6957af78e912f9cb47</u>	+ 1 NFT	✓
18	2024-03-20 20:28:59	<u>0xeeef5de60b8222e0d7c889e55d8b45d2f3beec5714da085fd3ab49c30bafb9ef3</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
19	2024-03-16 15:32:05	<u>0xb19970fb9a72c89d354b2e8e06ac84eeb56edd5e78efcffb48641b7d97de1b7d</u>	+ 1 USDT	✓
20	2024-03-16 10:43:32	<u>0x2ebffc0e49d86c956863ff0eb444fb584ed3d3dba0153293938bd2e182838617</u>	+ 1 USDT	✓
21	2024-03-08 06:16:59	<u>0x7763dbdc96f336a0552d81330365b9e39d259096d7797f40980c61e378ee1e24</u>	+ 1 USDT	✓
22	2024-03-08 00:21:45	<u>0x2da8819d5d2e69227340fc3375a532de991a5d38409577b54abd3a4507659cce</u>	+ 1 USDT	✓
23	2024-02-29 20:23:13	<u>0xfd1a3727671549e2ddea06db2aef1a7ce71d4d02be29439437276738024f5af1</u>	+ 1 USDT	✓
24	2024-02-25 12:34:18	<u>0x70f14381d3e62122106424b63bc6f6917642cf3d57f8358130fb3fedff8a4bbf</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-17 07:03:01	<u>0x3d47af4e8b6132c173ef ab68362aca390478bb04cc 76183b27f5ecba0d31f00e</u>	+ 1 NFT	✓
26	2024-02-16 23:10:42	<u>0x38824403300de75fe165 436d2e88200fd457cd0125 01033df40c93d6b7018e5b</u>	+ 1 NFT	✓
27	2024-02-01 17:03:37	<u>0x4aa1d2536f2ca1fe3965 4ec16890d3cbe893f56b76 c35284123d7727e8f271b3</u>	+ 1 ethevents.co	✓
28	2024-01-31 05:20:27	<u>0xf293e921079768651d5b d3fe840d56828532cefc4d 1132441ad8964ee67d333e</u>	+ 1 NFT	✓
29	2024-01-30 22:06:33	<u>0xba77a8a22062d449b622 2641094858de0a65172dd7 91087039d16b9962766d81</u>	+ 1 NFT	✓
30	2024-01-26 23:35:43	<u>0x51a3e501d236cffb5ae3 fed43aa4f974b0058ec433 7ff64083915562a66abf4b</u>	+ 1 nft	✓
31	2024-01-26 14:47:22	<u>0x00fcbcb3863bf9340e70 ec7a80ee7b8461622fd213 3db8e3d2185c277a19118b</u>	+ 1 nft	✓
32	2024-01-26 02:25:18	<u>0x7b36151d837ec8e15fb8 433fe7ca1372aceb28f0f5 b1948c8495a6078895e14a</u>	+ 1 ethevents.co	✓
33	2024-01-25 07:35:35	<u>0x0a06be20821cf8e51764 c484b901773c0bf70cbad0 c4ff299bd07ba714e06568</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-25 00:52:28	<u>0x357781d3e46ef3fd9a0191187082ac0cf53745800aea63c599e7f6e689d4230a</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-23 05:48:24	<u>0xd1491d8eb23b737dc427d48a9b347690fc32d6b3bfff0212b9b934433d637f67</u>	+ 1 ethevents.co	✓
36	2024-01-22 18:12:24	<u>0xdf04e060253517e0103672a8eb6c59c883a17a0add73e650b4e3982fc8bb7a38</u>	+ 1 m rewards	✓
37	2024-01-22 14:44:29	<u>0x30e486e0f2e6c1805d62b71cb604c5beecd6675864b8eab4266aa685f00dcfa9</u>	+ 1 ethevents.co	✓
38	2024-01-22 08:57:46	<u>0x1704ac985709d01e9c70f139261dab5cef65ec210791ccc67581b42e5d49dab8</u>	+ 1 m rewards	✓
39	2024-01-21 17:08:42	<u>0x1ad76b29f8913740735d22bfea462437f295a4eca7a2642cfc182c6814f225c0</u>	+ 1 m rewards	✓
40	2024-01-21 12:19:49	<u>0xbb4181fb8323b4969fe59b2060100d50374a468f79e31236ab1887c1bb855767</u>	+ 1 m rewards	✓
41	2024-01-19 18:38:04	<u>0x8b350aee7ca526c36a395aaaaee0d43a0141bcff86280d40747677ae4899da34</u>	+ 1 m rewards	✓
42	2024-01-15 00:42:58	<u>0x5b0c04fc9ac6de90727cd0f0e02a581762f9e320ced40a2e8fe6769954d356dc</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-13 00:35:38	<u>0xd62e1c56f0427a4d2cff ecfacbd4e4a239b668785c 548687b6bd964947ec1d07</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-12 07:10:16	<u>0x4edc5a5db8ba5b9880d6 5b806dcaa8ebdf063d3fae 7f8075ecc30705c703b9ec</u>	+ 1 1000usdc.top	✓
45	2024-01-12 07:10:04	<u>0x997d4f581147a7d77fd7 5ee6e0ac6bd80078f6e86f da3d0a45e51bfa6261adea</u>	+ 1 3000usdt.cc	✓
46	2024-01-06 22:43:10	<u>0x0e580430351e0ccbb076 d1ed1d9b46b1586e8159da 3df3f4f6c05470bd9f50af</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-26 00:58:01	<u>0xf183e345af23c4c89c5c 4476bdde8ce94544270549 35d76350f04239a9096891</u>	+ 1 Reward at shibatokens.win	✓
48	2023-12-23 09:52:44	<u>0x811746fa3aa02dd2eed2 eef439574bbf3a2208d29b 29575c3f1d0aa07ea3d679</u>	+ 1 3000usdt.net	✓
49	2023-12-23 09:08:36	<u>0x3bc110419bbff55edd18 08aec8761ef829c315a2f2 2cb247b92db68c485b9e9b</u>	+ 1 2000usdc.cc	✓
50	2023-12-23 02:50:34	<u>0xede3ddb905b55ec5bb7c 36ecb1c5249862728cf742 1b4450cc47c0e6fccab6dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-23 00:06:04	<u>0xfe9b1a6d5e6d5db72fbf 2df68fcbd40badf1b58c23 09cef4ab32194f97d8fcc6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-22 13:09:43	<u>0xe78c59df488b177e6d822cc2661b9527ee8d0440e4e50a6c10c7a373c69c29d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-22 10:30:51	<u>0xcb7df77389a245758380b883854e39bfb82a03c24d19bd544307d067edfc93eb</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-21 22:45:41	<u>0x5876d0ff64a303a2f98482e1bb8f0d6187dd2adf8553eaceba8b99277e87742d</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-17 23:57:13	<u>0x1cd8e35f9db24cccfdb4ba9c10584794b7241100ccfa6cda88bce5f25783e2bc</u>	+ 1 5 stETH	✓
56	2023-12-11 18:36:00	<u>0x4cd6d65131a0094c1026f6cb29a702d2819e5bb242d66c05f49cd43e5aee6207</u>	+ 1 Reward at Lido.fun	✓
57	2023-12-11 05:41:53	<u>0x733af3f216cfaf7408ae9f0ac64b71230c365304bdde487ce2dbb2e5477ac594</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-10 08:12:55	<u>0xeaa26f1bd3512d1d9a5b91952b9cd6f58abfec859c2dd3629b28d1ea52170cd8</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-05 19:51:45	<u>0x52bfd076e4f721dae44e37ed411b9b2eb10c8e6ba99694b8724c9f98dcc677c5</u>	+ 1 1000usdc.net	✓
60	2023-12-05 19:46:33	<u>0xc211eb0b157a56b03f349971e0b9c9ad553dc9bbd1fd97507785c88ca4e5d911</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-25 16:31:20	<u>0xc04822a662967555c98b</u> <u>e577cf21c28bb481c6f95b</u> <u>ccbcc9112553593080023d</u>	+ 1 org	✓
62	2023-11-25 16:17:44	<u>0x82ef0051a005f5bc19d7</u> <u>25f92e377e24d156d7ba53</u> <u>190b1cd15e8176ad70bfbe</u>	+ 1 3000usdt.org	✓
63	2023-11-18 11:56:11	<u>0x2d08a56ee8c782fe2247</u> <u>cf5d617ed4df95ec54af2f</u> <u>0419f1ab88c21782dea299</u>	+ 1 yz	✓
64	2023-11-11 14:34:46	<u>0xcaad53bdafb7beebf993</u> <u>b7a471e7651b7d34976d7c</u> <u>8545cb297de7b445fe73a6</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-01 23:35:18	<u>0x2bc574ddee20f7be4571</u> <u>be5a1dbd87eb588345d946</u> <u>6d5ceb96768b725d6582f9</u>	+ 1 2000usdt.cc	✓
66	2023-11-01 11:02:41	<u>0x246141024d9068e58bf4</u> <u>76e44b0fa3051cca9deec5</u> <u>c6bbe8df16a40459b80ffd</u>	+ 1 Voucher	✓
67	2023-11-01 10:34:39	<u>0x9239eed44a4cac8dfc52</u> <u>464f77f9d749ad4a19f620</u> <u>8f9dcb4599733b6c70d7d6</u>	+ 1 drop-rewards.org	✓
68	2023-11-01 10:34:29	<u>0xdb8b06d4685dd1e6278c</u> <u>83dc41e3d99b2f493910ae</u> <u>5392581d47705e26c990b7</u>	+ 1 op.net	✓
69	2023-11-01 10:34:17	<u>0x5789235a510d3f8c1187</u> <u>187f6dc98d99c6402530e4</u> <u>2f853949e8163a20d3e3b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-01 10:34:17	<u>0xfd503ac8ca70e3066196e78a6e1b49edf54e61cb4f6cda79b1684682ca40d</u>	+ 1 Voucher	✓
71	2023-10-24 17:25:45	<u>0x8a565a078b5000c1140ae84fba66d548c4d074a62fb8c8b0dc301131d258f78b</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-09 21:31:28	<u>0x29ab70e460b2ce293c3a11792c83a7f9e168d147611bc68c334298f977d16b74</u>	+ 1 Voucher	✓
73	2023-10-09 13:26:56	<u>0x0626d84e96d2a3944749a9136e4b9b42f2098aa99b910f5fd66d4e0515bf9e9a</u>	+ 1 tether.cx	✓
74	2023-10-09 13:17:48	<u>0xc2a7acaa97792f9d7408a23bcb0623e12cc11fbc896894a324a13a867f85d933</u>	+ 1 drop-usd.me	✓
75	2023-10-09 13:17:48	<u>0x15dfe5b2aeadd6f5f8cc66b4044d73fae917d5bd3d78839c9b42c1cfb6a724395</u>	+ 1 rds.net	✓
76	2023-10-03 01:55:23	<u>0x3c77c08c4296b8bfabf064440b79d1890d3e9f96a2c8e9a2723392f23e1d37f8</u>	+ 1 NFT AIRDROP	✓
77	2023-09-29 16:28:46	<u>0x15b15469dff47de5bc3394ee52735cdcdeeb809c39d01788ba48dfb0c77892e8</u>	+ 1 Shiba Inu	✓
78	2023-09-22 14:05:06	<u>0xc442fc764df4ce00059a2dc03a83f511e12d2193595e31d92b25d0f9d3bef690</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-22 00:42:54	<u>0x63f899dedde084c99a905c745cc33b609257a1edc057ce3c20bff71e9fbe2d19</u>	+ 1 Voucher	✓
80	2023-09-21 10:51:45	<u>0x5fe720ac8e5892feb2f15bfc43ebe6fd6e74238e5022cd53c8a555e2752f1dfd</u>	+ 1 Voucher	✓
81	2023-09-17 23:32:20	<u>0x34fed60376f1ff53970f6d00b85bb23f2e1f9f523616a207b116b8795610164e</u>	+ 1 NFT Giveaway Round	✓
82	2023-09-17 22:43:27	<u>0x5cf554cd5dc07935e305cbb63b298b2bae5a020acb ad953647e8fb1395e90262</u>	+ 1 Voucher	✓
83	2023-09-14 20:42:18	<u>0x02cf685e4405ceceb1ca2af9bcd5633aeb72f65f0fb47138145ba3b4ab8cff84</u>	+ 1 Voucher	✓
84	2023-09-14 02:12:05	<u>0x87fd8a14e70f18db34716fc3810aacb98c0fc755874b951337c111d17b7adc21</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-13 20:44:22	<u>0xf1b0f21ad1aff58f0e22085099c194bff7b936f889fc10a88edea93be31b6b25</u>	+ 1 LIDO Launch Pool Drop	✓
86	2023-09-13 04:42:55	<u>0x089351be40db5f78fcb591a2713fb8c71248e3a34fb59c9f3553d97ed6aee4eb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
87	2023-09-12 23:37:21	<u>0xf8877027a7cf0bfcef07a5fb40fb325c8d3c6a9c2aafc593877f53ced9105deb</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-12 03:45:55	<u>0x687be1e11b175ef4efb81ed008a14a59eba81e548bc995b98860090cd0bdec35</u>	+ 1 NFT Voucher	✓
89	2023-09-12 01:39:32	<u>0x8d1bf02d95f2acf5fef8d2e5d57456cea357b5bdbb847c610f006e56063868c5</u>	+ 1 LIDO Launch Pool Drop	✓
90	2023-09-09 00:07:20	<u>0x4c4fe8edcc49149a0927a7e8a8b09cdab348539ea58721ae37710196a6104951</u>	+ 1 LIDO Launch Pool Drop	✓
91	2023-09-08 19:17:10	<u>0x771cf730642680f625dd06d03c14d65c7753f349989ff7d69a8186b9315bcaa3</u>	+ 1 LIDO Launch Pool Drop	✓
92	2023-09-08 17:40:13	<u>0xe707e831ed76cdcf96fe6fc17a846398a825a7f5f8b74fd0adbee55d30d135df</u>	+ 1 NFT Voucher	✓
93	2023-09-06 21:02:03	<u>0xb02f5de42a946fc60ee4518d1284dd06ea1dc0abe27f8d85b5c0ff21b90758a8</u>	+ 1 VOUCHER	✓
94	2023-09-06 19:45:04	<u>0xc2c33c9bd5fffb64bc09d42a095030be0ae170fcd21f2f05283ca510ed1e1f71a</u>	+ 1 NFT Airdrop	✓
95	2023-09-05 17:06:00	<u>0xa757a87d062a73ea1a5e20f9bf9de3762b72fc2d0723a4f1c94d9571722b1325</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-03 15:31:49	<u>0x1a651676a770943c90976008772123824644a5b4d7d1103537f601fef9c7369c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-02 07:04:34	<u>0x27d59526e5f4824f8e24ea72bd54ef4d5b5d393ae716ee83dc1d9c6ad8113718</u>	+ 1 NFT Voucher	✓
98	2023-09-01 17:01:43	<u>0x875d78152e8ec0a57492cf0a32fa1f85ba6f2f2cff92614adf4551ed6e053dd8</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-01 10:52:30	<u>0xbad20972196b92900fc290b4cbc26b379ab5ed9df6df3422ac28f9e9019a41a9</u>	+ 1 RNFT	✓
100	2023-08-31 09:54:42	<u>0x335b10d6d2467bebc1b64d4d0ecfdccd10a1b18141a6ff77ddae0acb0a4c95e8</u>	+ 1 Weekly Giveaways	✓
101	2023-08-31 09:53:02	<u>0xa3dfa0e91e64a440ec50bd4f3a4128f8d3ea7f92ff99cc49da5f2e5336ab5520</u>	+ 1 UNI-V3-PoS	✓
102	2023-08-29 13:31:58	<u>0x1446cc03a8695c30a5da48c2560f9b1202d01a050b013182a594acd2e21aa01c</u>	+ 1 Weekly Giveaways	✓
103	2023-08-28 20:26:14	<u>0x1fa0b13d52e35551207a92526a719396cb36ee0b3fc585025c3d6743f87b7d5b</u>	+ 1 BASECOINBASE.IO	✓
104	2023-08-27 22:13:28	<u>0xb2ffa46e7ba069b4e533ebab4239d2e05bb5f1c5ffdccb756427974360754ca3</u>	+ 1 claim.circleweekly.org	✓
105	2023-08-27 00:02:12	<u>0x79c77cfdd7847db040f6b9729066e0e71c3646af56a20d70a7605b582b92260d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-26 02:59:31	<u>0x738bf20d46a770d4e97f5de616f7b2729fed41a192db99363064e5fc63f33b52</u>	+ 1 NFTVoucher	✓
107	2023-08-23 15:03:19	<u>0x11bcc131e34853821a48a8865b7edbc630b55cd0809979c9bb9213589c22fa63</u>	+ 1 Voucher	✓
108	2023-08-23 10:48:11	<u>0x6ee31046666b529b4aae0289a19dc597ac600c5c276f31a08661ccdd1cebd78d</u>	+ 1 NFTVoucher	✓
109	2023-08-23 07:00:22	<u>0xfea80e3112c51ae9edb6af938a7f098d8e84c0075a96d18930a8ad8579484c0d</u>	+ 1 Voucher	✓
110	2023-08-21 20:45:27	<u>0x39ee729d3dfb0f3eb7e5728e120fac2012d7be0ca881a102d725a7908270f6d8</u>	+ 1 Voucher	✓
111	2023-08-19 06:08:27	<u>0xf91747265978d5f48c304840d9fbb0ca019f56aea38ffe9f591aba0ee393a4ca</u>	+ 1 Voucher	✓
112	2023-08-19 00:15:53	<u>0x28d2c1ea439d3820e1ed778b0621430191759fc9b11d2483951ce90ef7103cbd</u>	+ 1 NFTVoucher	✓
113	2023-08-02 01:21:13	<u>0x1803769ce17e6c1b9f4c8f8d5743854fd1e21bd2f72f8a324b79551678aebf34</u>	+ 1 FREESPIN	✓
114	2023-07-28 16:43:58	<u>0x3863af4b6b8c5b2c6dffdac631cbb1c17d01690b229a0ef94333c49b0cbba447</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
115	2023-07-19 05:48:17	<u>0x11cdec188d505ff393916f406ec12636e2ca52c98d3174c0536eada7bb356f69</u>	+ 1 UniEvent.Plus	✓
116	2023-07-16 09:05:57	<u>0x8482134b55640ad00c1be56459ac4d3b25ad6a4c887565a1b473a6ea02560be4</u>	+ 1 PolyEvent.Plus	✓
117	2023-07-04 18:36:42	<u>0xfab1cbf0afb189383d1783b789657324e38ce7fc91f5de48b17837730bdd9369</u>	+ 1 APE COIN	✓
118	2023-07-01 06:13:38	<u>0x41a5b6b69b6e882032ee365db6631eba94b6391fa5ae9a764faed64c06461d24</u>	+ 1 UniEvent.Plus	✓
119	2023-06-25 02:25:45	<u>0x1882c3c2c748aec7970472d4e96da1cac1c7ec0c0dc8c976b8a890ad52bbce43</u>	+ 1 PolyEvent.io	✓
120	2023-06-24 16:46:38	<u>0x70a6127ce3bfe6d0798bb2cc7bceb14a0ae354616bcaaaed47746adcd6dc09a2</u>	+ 1 PolyEvent.Info	✓
121	2023-06-19 23:28:20	<u>0xbbee57a386930e0f81d69e56f8914e0e5e02442a722de248ef2349f7f713ddea</u>	+ 1 OPTIMISM	✓
122	2023-06-18 17:58:30	<u>0x03bcf75b37a8ec1e9d32a21c459b15315586ddda9edb38b6e9d46011bc40ab09</u>	+ 1 OPTIMISM	✓
123	2023-06-15 03:00:27	<u>0x4196b56bef4f67ac05a7a663e0fd84bff97e8b99b27ef321782548f25b05e69e</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
124	2023-06-13 00:36:50	<u>0xe6ac28bd305729cbaa8d</u> <u>459c5ec42c6f6f78e65de2</u> <u>b68b805b938f5562d7ceef</u>	+ 1 POLYDROP.INFO	✓
125	2023-06-12 20:43:39	<u>0x956d3a5ce3949216713b</u> <u>e65ba02ca95d6159d0b298</u> <u>6cfd02a9d6ed65aa6578ad</u>	+ 1 OPTIMISM	✓
126	2023-06-11 21:20:15	<u>0x8ca5fd6310fb11912321</u> <u>edf9cbd8642e0037908254</u> <u>8e9e78d61e154245029837</u>	+ 1 OPTIMISM	✓
127	2023-06-05 18:54:27	<u>0x7c5c65ffbb83c97c0640</u> <u>d161c33f51cdae36f41ea3</u> <u>d66a0dfad6bb4de2eefada</u>	+ 1 OPTIMISM	✓
128	2023-06-04 15:07:13	<u>0xda27419fb9c7cc609673</u> <u>cbd4e748e289b2aa9ec712</u> <u>c43a90f371077573d591f2</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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