

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bc9b33c5d4370782cda0176cfebd4e28e862e13</u>
TOTAL RECEIVED	110.665232226059501386 MATIC
	45.16 USD
TOTAL SEND	110.664759647917662733 MATIC
	45.16 USD










Token	Balance
MATIC	0.000472578141840000 MATIC 0.00 USD
!ETHENA	5,000 IM
Worldcoin \$WLD	0.00000000000000000001 o 1 eth
UNI	38.48 www.uniswap.cab
!SNXPoo1.com	1,035.000000000000000000 \$ sUSD
!ETHENA	3,000 WARDS
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
!! USDT	4,000 rds
MAGA	750.000000000000000000 a-trump.xyz/

Token	Balance
!ETHENA	5,000 ards
Vitae3	1 Vitae3
CryptoRasta	1 CR
1 stECDO	N/A LIDO Launch Pool Drop
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1,000 USDT Reward	N/A dt.org
5000 USDC Voucher	N/A claim.circleweekly.net
Â-	N/A Reward at bonewin.com
! ! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
+5 stETH stethlido.org	N/A 5 stETH
ðŸ	N/A Visit usdtevent.co to claim nft
! ! \$30,000 SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 09:25:53	<u>0x5d78ff227331b6818ec1</u> <u>5bfaa01ea8ecd0322796d6</u> <u>2f2c1e4befbb3e7a4be2f1</u>	- 0.2588534519382687 53 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-22 09:25:53	<u>0x5d78ff227331b6818ec15bfaa01ea8ecd0322796d62f2c1e4befbb3e7a4be2f1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-08-22 09:25:53	<u>0x5d78ff227331b6818ec15bfaa01ea8ecd0322796d62f2c1e4befbb3e7a4be2f1</u>	- 0.0010478188136640 00 MATIC  0.00 USD	✓
4	2023-08-22 07:43:27	<u>0x40a514ac514bbdcc88cc5b7f371fa36966d17a05bec8616d63a7b8bd39625f7</u>	- 2.6000000000000000 89 MATIC  1.42 USD	✓
5	2023-08-22 07:43:27	<u>0x40a514ac514bbdcc88cc5b7f371fa36966d17a05bec8616d63a7b8bd39625f7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-08-22 07:43:27	<u>0x40a514ac514bbdcc88cc5b7f371fa36966d17a05bec8616d63a7b8bd39625f7</u>	- 0.0017210702617500 00 MATIC  0.00 USD	✓
7	2023-08-21 12:10:21	<u>0x2f2069b3f8ca6f544bde5d284bc35de8faf3001e7f7765048cffa333fa63d6fc</u>	+ 0.9652322260594987 66 MATIC  0.54 USD	✓
8	2023-06-25 00:51:33	<u>0x832a21984ca05664215e7cf99444bfdffd3c5465d21c85a2a30b3c25ab6f9d17</u>	- 8.0000000000000000 00 MATIC  5.25 USD	✓
9	2023-06-25 00:51:33	<u>0x832a21984ca05664215e7cf99444bfdffd3c5465d21c85a2a30b3c25ab6f9d17</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-06-25 00:51:33	<u>0x832a21984ca05664215e7cf99444bfdffd3c5465d21c85a2a30b3c25ab6f9d17</u>	- 0.0024262781540130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-25 00:45:38	<u>0xbf4c46a674646031587b</u> <u>0f59152c092d09fe394194</u> <u>aa25a13572a9bf2bfd16e7</u>	+ 9.9000000000000003 55 MATIC  6.50 USD	✓
12	2023-06-24 03:26:46	<u>0x8ae4ddd0086c4703a49f</u> <u>d170fe7039aecdac53f86d</u> <u>eea06a0d599ea9da7e2ea1</u>	- 89.792657420323621 409 MATIC  61.43 USD	✓
13	2023-06-24 03:26:46	<u>0x8ae4ddd0086c4703a49f</u> <u>d170fe7039aecdac53f86d</u> <u>eea06a0d599ea9da7e2ea1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2023-06-24 03:26:46	<u>0x8ae4ddd0086c4703a49f</u> <u>d170fe7039aecdac53f86d</u> <u>eea06a0d599ea9da7e2ea1</u>	- 0.0022288657314630 00 MATIC  0.00 USD	✓
15	2023-06-24 03:03:18	<u>0xd3cee78ea358e9efd6e5</u> <u>c2b59e698eccc8fac1380e</u> <u>6c39029ff35007acc99827</u>	- 10.0000000000000000 000 MATIC  6.84 USD	✓
16	2023-06-24 03:03:18	<u>0xd3cee78ea358e9efd6e5</u> <u>c2b59e698eccc8fac1380e</u> <u>6c39029ff35007acc99827</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2023-06-24 03:03:18	<u>0xd3cee78ea358e9efd6e5</u> <u>c2b59e698eccc8fac1380e</u> <u>6c39029ff35007acc99827</u>	- 0.0026747426948760 00 MATIC  0.00 USD	✓
18	2023-06-24 02:48:09	<u>0xe8adbe7a148a03810c2d</u> <u>17df52429dc43d8baa97e1</u> <u>8da642bcba9acc6cbca27a</u>	+ 88.900000000000005 684 MATIC  60.82 USD	✓
19	2023-06-24 02:46:33	<u>0x4dd78bf3c4c9b35fabea</u> <u>a5bf64ae7266bf4d2c65eb</u> <u>d6af3c5bce73c4547ac028</u>	+ 10.9000000000000000 355 MATIC  7.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:13:25	<u>0x5ef8531c985943054728d7ff913cd542f1d95d1e6593e3315820deec69033e4a</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
2	2024-07-10 09:46:59	<u>0x4d37c06a9581b870e1dc41eebeec15b67440b7951e48281383d8aec022fb442e</u>	+ 2,975.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-07-08 12:48:21	<u>0x76c6d4b1380bc71b41abf5412b00f1ded5aa5fe65fe5f9924b26ffe17c6a5a1c</u>	+ 15,500.0000000000 000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-07-06 12:17:15	<u>0x2c9c69af85c9fff4068cdf02e9c251a543ab204c7cabce97e70bab4cb37ab55a</u>	+ 0.0000000000000000 01 o 1 eth	✓
5	2024-06-20 08:07:25	<u>0x487dbfba5db5f48cb0f9b4ef44ecc815d49b7c57f691156152a23ff468b48176</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
6	2024-06-18 09:37:40	<u>0xa8e3f4ce378a67c8b2a626b5fd29364dec46d9ea20711db8dae80f074824c659</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
7	2024-06-03 23:35:15	<u>0xf6e314bff2a95f6382bfff6b786abce2da98988f8c90dcc2090ee8613a4ce7772</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
8	2024-06-03 23:34:55	<u>0x34ea77f0debceafdfeed09880986572f61e1593301eec275ba113ff2644e4cff</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-19 09:35:31	<u>0x68d0a1aa950a9432a087</u> <u>ff592b09937dfd28038859</u> <u>37ebaa47980f0c7bbe1e28</u>	+ 5,000 IM	✓
10	2024-05-17 22:53:15	<u>0xccdc553df59dc9c03eba</u> <u>daa97679cc8086e7d62592</u> <u>1fd7f2aa5e2b1684275c90</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
11	2024-05-14 18:38:13	<u>0x2704a6fc8fdea9fbe0f1</u> <u>4b52cee64c03a1a2c2dac3</u> <u>df1a94a37bb7d1ae44cb91</u>	+ 3,000 WARDS	✓
12	2024-05-14 11:49:44	<u>0x59fb01d0892e7637eb01</u> <u>3dc36bf4462fcbae3348b0</u> <u>26cd3fa26fb21ac1cb2dec</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
13	2024-05-14 06:58:37	<u>0xdadbdf7208b64a8bd479</u> <u>7f958028f7739878edb671</u> <u>3ba777732cf13df90300c6</u>	+ 28,560 TOKENS	✓
14	2024-04-25 11:56:34	<u>0xaf30f506f7d96ef89a7a</u> <u>8d0bc9ce23b0150f0443ac</u> <u>58861959acf702e0ee5ba8</u>	+ 5,000 ards	✓
15	2024-04-22 10:59:14	<u>0xc4430cd3c8288b51ee2b</u> <u>c192d6907e024c9c9f4dd3</u> <u>383e20e893a183b11c8916</u>	+ 5,000 ards	✓
16	2024-04-17 21:09:34	<u>0x6c4b783ad966beef1bd8</u> <u>378e6cd6c1fa525b5f4cf9</u> <u>d164a3a3acdc8f04fd18e3</u>	+ 5,000 wards	✓
17	2024-04-15 05:09:50	<u>0x9a2363f013a5ff173b9e</u> <u>140563891e031efe1e152f</u> <u>ea78fe3dbfb1b4467c0d14</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-10 11:08:51	<u>0xf2781c9d12d4b1a58b517aa89effea10a883729e5cbccaee85d336c88ac3bcf0</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
19	2024-03-26 23:51:30	<u>0x199266e32f59cc2bb0d34cf40a0006d4df526c3d64f8b32a374372bb96bf07dd</u>	+ 1.0000000000000000000000 Claim by link: zirciut.art	✓
20	2024-03-18 23:53:03	<u>0xdd19e7b363c725114b906740693f052b23f57a14c0da8960629420272d98d5e9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-02-10 01:10:50	<u>0x7b75f7104754d8ff443b9b0320326a6f39e4913bf574c655a8bc8a388ff3c680</u>	+ 1 rds	✓
22	2024-02-10 01:10:30	<u>0xbf24bba9ac31ec9079d1017db64c1db74c93a7ad6284d5796539ae581f78ecd4</u>	+ 1 rds	✓
23	2024-02-08 07:51:31	<u>0x43ef157c91feca8de2c6684b931d7a6363d7245ac45c7974f2e86a3aa12ca748</u>	+ 1 rds	✓
24	2024-02-06 18:28:50	<u>0x04b59c6df11b983affb3ce7dcce0d811daa1999ad1cab249c2eaade24f417455</u>	+ 1 rds	✓
25	2024-02-05 05:33:58	<u>0x3338500f7eaa93d71f63ad01ed6b91312c70c20749b66e4cf25e6a070cb3250f</u>	+ 1 ds	✓
26	2024-02-02 18:00:42	<u>0x583d2c2bfec9ba9fcc200cb9f598fa9dfe497bc92f5a22f31809212f10e7aef</u>	+ 2.1000000000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
27	2024-01-29 22:48:34	<u>0x6d89ab3deb805ed69bd413e15c61ee957ca60424849b84c3d9ef2123ca744935</u>	+ 32.0000000000000000 000) to claim	✓
28	2024-01-25 07:01:47	<u>0xd01f6a78db85e1f48a0dedc50cdee9e3a5be94c4746147a9e4fe9bfafefe1655</u>	+ 1 rewards	✓
29	2024-01-25 07:01:19	<u>0x2c48604d90e99656ae4ac203929e57d5e1874677f4ef577073d716677e002eba</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
30	2024-01-25 06:59:53	<u>0xdeea12155287cac78b904f01eb7ce51c41d540d3cb9cb474ff61eb329d55414a</u>	+ 1 rewards	✓
31	2024-01-18 00:01:55	<u>0x613cbcc7cc3f6edcbe88bebac5118abb8fcdeff659a1bb31c62d161808fbf7ee</u>	+ 2 yz	✓
32	2024-01-16 20:47:44	<u>0x7ee335b378cd50dcbc7f06936a548148d44149766fdd183842e06efb68382f8f</u>	+ 1 D0 Giveaway!	✓
33	2024-01-14 22:08:59	<u>0xb8067f8e7c9cdcea853bf62bd6cf2cf33c9795f53be29212022420bbe1f7670b</u>	+ 1,000 s	✓
34	2024-01-08 23:13:04	<u>0xee43f7bb9aa011c4878066b307490681e30216ce34a722cbd430ff979740542a</u>	+ 1 s	✓
35	2024-01-08 09:41:54	<u>0x5a5af4c3d7185b49d7d90f78f8c89f896410f7542e7c10891cbbb5551728fe42</u>	+ 1 s	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-04 15:35:17	<u>0x6f61a0109100f8a60265</u> <u>dae7deeac480f079177747</u> <u>d035813a187a37b361f6f4</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
37	2023-08-28 13:11:34	<u>0x51326e45dbcf2c22a882</u> <u>11d054b3fa2c54a82f4cd6</u> <u>3a12da2eae8e172f5f86c6</u>	+ 989.000000000000 0000 wRDNT	✓
38	2023-08-22 13:09:54	<u>0xce48cb66c4c4238bcc50</u> <u>1c4309172fce73133ba2a7</u> <u>262466e461dd82ea24f779</u>	+ 188,250.0000000000 00000000 wHEX	✓
39	2022-11-29 13:12:20	<u>0xcc3d4fa92025b1ece784</u> <u>8a19570a783cfbe8862895</u> <u>a11a54e99425603c99652a</u>	+ 1,707.94 KLIMA	✓
40	2022-11-25 21:34:35	<u>0xa72506aeaf6a2f1fb3f4</u> <u>ce91e81cc2a730ecd4c2a6</u> <u>ff24c33acd514604b6a3fd</u>	+ 40.79 AAVE	✓
41	2022-11-25 11:41:06	<u>0x54fb1652e180e632f486</u> <u>96e33263b10e5a79966d91</u> <u>5bbf68674415ed13314f96</u>	+ 388.28 AAVE	✓
42	2022-11-23 18:44:36	<u>0x0c5483c07a842dd311bb</u> <u>2f9967975bb9c3fbe77909</u> <u>cdff3f62c59d916fefe26b</u>	+ 38.75 AAVE	✓
43	2022-11-19 12:38:16	<u>0x5ae33930dae5378902be</u> <u>a1f533f741b57bafd1ddab</u> <u>1c7a4aebbc398110145a29</u>	+ 38.48 www.uniswap.cab	✓
44	2022-11-15 22:26:50	<u>0x171249e3323c50eb08d7</u> <u>2569563101a6d03020f586</u> <u>91be287c722d10ccde7c30</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-21 07:16:09	<u>0x8aacf952cdacfcb459e6 b2d0be03084f8d9d2c4941 91fbde4890627e8a6b0402</u>	+ 1 Vitae3	✓
2	2022-02-03 04:52:43	<u>0x1e0ef504723d7de212c8 0cd5076e17464102def5df b0822238999f4c089c5a46</u>	+ 1 CR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:09:07	<u>0x2a91ee6b39f6c9deaea1 7f30fe36ef4b9209968fa4 4b6aad0b6cd92ff5b88890</u>	+ 1 CDB100	✓
2	2024-07-18 06:06:11	<u>0x58541f83fb5084ca4313 a3accd11fd03ecc282e32e 5ef88f1b698dc9dd2be2ce</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
3	2024-07-18 06:05:55	<u>0x13ec852afb04dcc0a1af d897cdb4fa854950af5319 c738fc01e2cf479f2a3703</u>	+ 1 CDB100	✓
4	2024-07-18 06:05:41	<u>0x6463e15420979992ba1c d803c61d7fb3e1f976146e adc4250af2997f53407335</u>	+ 1 5000\$	✓
5	2024-07-18 06:05:23	<u>0x1d892f08cb49f83b94f2 7cfc43b7ce916d7e73a86e 53d0c5e967adcf377bc077</u>	+ 1 ǎŸŽ•	✓
6	2024-07-06 12:17:29	<u>0x1ddc49e109e35f0b8113 cf38506455755c2ca1886a 4621426236eac79956e4fb</u>	+ 1 Airdrop at 10bnb.xyz ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-06 12:17:15	<u>0x9c7f908d706ce7a92af05beeed79b09b944489f44402f69d58f36e780e511f44</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-02 22:31:42	<u>0xd28a59e2d99e88f2e70eb614d276714fc680d3452a13fdf81fc27ca0d71a764b</u>	+ 1 rg	✓
9	2024-07-02 22:31:00	<u>0xedb5732ddb2c7dd61d2e58949b4b53a47a944795c8ad8187dfc4a3eaa531ee71</u>	+ 1 rg	✓
10	2024-07-02 22:29:52	<u>0xf9f14b344eabdf2a41a1060dbd6bbe3afb411cb2bbcfd2633284621640e6eeb8</u>	+ 1 rg	✓
11	2024-07-02 22:28:50	<u>0xce079e1f6a9fce0ac03722c84d67374eb6afca1ab3013fec1a9581970dfb5463</u>	+ 1 rg	✓
12	2024-07-02 22:28:44	<u>0x9238bb05486eeb2f45810c4b168e7f78588ce433a987b79f61b3de750fbf9a79</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-07-02 22:28:24	<u>0xfc075126cf5f37e0c514efc06375e252a1fd81134763d322a19b40a881f0fdb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-06-29 21:22:02	<u>0x3c982ea03721ee02c4f89d5d0d593752de707ad5ad249527a945c36e556ec675</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-29 20:42:32	<u>0xc4e4e73ba86792b5e29e7e1587fc69a351ec02bb40d533e6a72bae31114a0192</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-22 03:29:02	<u>0x12ae0c98fa9884bd151947d6ce6424ef335967d9f5109ef71a13ed1cb43e47da</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
17	2024-06-20 08:12:55	<u>0x76a19273c06fbdb66209f055f34ccf1af5582ad241c13fd5f1f2337b1d30c51a</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
18	2024-06-20 08:07:39	<u>0x843d93bb77bd86bba613af409ae6fc708ab12d1bafa02e6bcaa93eacd7f1f7bf</u>	+ 1 ethx] δŸŽ•	✓
19	2024-06-09 00:13:30	<u>0xebb3848019cdf8d69d7682f9a775fe74cd5ff9b7a2a6fb1f8a222c4ae813f295</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
20	2024-05-17 22:54:09	<u>0x8e8ff4a9ff153bd85e3cb50d33c764178c2cd9119f1c532d899b423a6cf487be</u>	+ 1 -airdrop.net	✓
21	2024-05-14 07:19:29	<u>0xcdb2835470d5d348d05f71d1dd1ccbcd57d845fc52d046e0223830f7a35b2a6a</u>	+ 1 -airdrop.org	✓
22	2024-04-13 10:37:42	<u>0x9a9d5250aded84a94d4ead2c8cc08a6fa7a7490dcf55badcf390833d6f99aef8</u>	+ 1 Reward at bonewin.com	✓
23	2024-04-10 17:43:14	<u>0x054044f04480ac139114b7597f8962b7d04a23bc2c2d2357a91403ccdc55eb13</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-02 03:09:51	<u>0xbdb9929a56878218be5e2b913167f92bd0bffd1a1abde95aefb4982dedeefb71</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-27 20:58:00	<u>0x3c62c232368bf10855f8543dc05b84c5307e8d390279da96ecbb5bcbe66eb59b</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-27 07:00:37	<u>0xe1a928779ad91a9d541ad2749927a722daa50739fc4472e9191f82c4a4716a5a</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-27 05:20:19	<u>0x7af1c5ccf74f62f7e158fc8f2c4de5ca5afc255821d686195bf9c6d730900b06</u>	+ 1 Reward at bonewin.com	✓
28	2024-03-17 06:57:26	<u>0x1fe521fad97b31d41a10adba35393e18f11d424579a5e1cb576b87f75c770169</u>	+ 1 ETH-EventAirdrop.com	✓
29	2024-03-17 04:20:31	<u>0x0bfd2c67be522cbf540c1ae84f19d2d74a9fa276c3bbc4ac36438587bf82d282</u>	+ 1 Airdrop at [3eth i%[etop]	✓
30	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
31	2024-03-15 21:09:58	<u>0x074641cf0c9949110e56dd8fb266c1df37b13147cdf4d82f25769548dfab86fb</u>	+ 1 usdwin.co	✓
32	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
33	2024-02-25 19:36:52	<u>0x88cdf80bac9a5bd9d83421d8d2d1baeaa43aba62a339065c8c71a949938aaa28</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 18:20:53	<u>0xb07c7edad7e7e68194fbd8d42057a28bfba518bbfea265d24ac013f4d598d4bd</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
35	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
36	2024-02-16 23:13:10	<u>0x318c269a6ba97f3b0a9e2c8a1d0af7e942d305fad31217587dab1be1977d67c7</u>	+ 1 NFT	✓
37	2024-02-10 01:11:06	<u>0x7c3d71fe271b8a01210ec6007717553415c614cd75e4be1df320b5d5f3c85308</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
38	2024-02-10 01:11:04	<u>0x74787ded80812bc76b82bbbd4a81af8cd2e93a73a054bb3fc5a8c7d3ff3521bb</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
39	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8b7b634ebc940118a9f93de7933edef4f05ac955186d7</u>	+ 1 NFT	✓
40	2024-01-26 23:37:27	<u>0xb39b3c430b2598a1a610b42428cd7844988a33ae4e7b1826f03546a0b03c678f</u>	+ 1 nft	✓
41	2024-01-25 08:55:24	<u>0xd1c459c4bf0688218930bd36486f2bed59dd6b1ece5db7ca10702b05b7d58619</u>	+ 1 2000usdc.org	✓
42	2024-01-25 08:34:55	<u>0x096f13e55a0688eb75b6974b9e32ce3bc1fcde9e28d61d1651026acc09e8281e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0d1282073c0319c241fad94b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-25 07:04:11	<u>0x18bd9f0f59f42a563f0543d0de03cae0eebf7619038f6672d27bb9af38d16b7f</u>	+ 1 Reward at 3webx.cc	✓
45	2024-01-25 07:04:11	<u>0x18bd9f0f59f42a563f0543d0de03cae0eebf7619038f6672d27bb9af38d16b7f</u>	+ 1 Reward at 3webx.cc	✓
46	2024-01-22 18:11:48	<u>0x863bc2b9a7c8adfa8872abb5ab8faa63071bcc70aa0b74f05de6fae4f7bd1b7a</u>	+ 1 m rewards	✓
47	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b7482eadd2b177f2b7696feb8596c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
48	2024-01-22 08:57:22	<u>0x0eebaf3a5b402a98460b25745091a8f07a63a64c33950eafc8a3d166efabedd5</u>	+ 1 m rewards	✓
49	2024-01-21 17:08:18	<u>0x4f692b115dcb1a1cdd5eaec23750345bd1578642059b8aead804ca25198c0e1b</u>	+ 1 m rewards	✓
50	2024-01-21 12:19:27	<u>0x037fc6c14880a3d54446a78aeb6bf52d238938004be3d914e48ff61aafb0a449</u>	+ 1 m rewards	✓
51	2024-01-21 06:12:11	<u>0x3ee07d6fe79e0cce1dd3fb28c4e88b75f3dd729d40c30a5601053b2388d617c1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-21 06:11:52	<u>0xc4b343eb87a31be7ec689d7ee87fc420712d0ad03b0d5241aebe48ebbf2b080</u>	+ 1 1000usdc.top	✓
53	2024-01-21 06:10:04	<u>0xb944eaf91b6e7ac311c738cf6ba939eb3e848ab92ca4993a7fd6df5a0b9563d7</u>	+ 1 3000usdt.cc	✓
54	2024-01-19 18:36:20	<u>0x9297dadf17625eb73f737d6fe6adb696185bc5fdcf5c106ecd8c0257c84e9b44</u>	+ 1 m rewards	✓
55	2024-01-13 00:42:12	<u>0xb5a210f482f04c541e4e22da695a64f7c8682d3b8ceaaaf43fd75d5c3350aaac</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2023-12-23 02:36:33	<u>0x4aa69093bda495b6e6a64a2fee1d7962f119a33bb1531825edeb1a8cf7d27e81</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-17 23:33:17	<u>0x965910e0f74022cf108270cfc0efb11ba1a112a12738f26bb46da918af2e82e2</u>	+ 1 5 stETH	✓
58	2023-12-17 14:53:03	<u>0x9a2d08107f2a463853bfcf7ceafede16df04879b3bbca13271f913ecbb3f3a5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-03 17:14:05	<u>0x408eb6c80264d81bfd2a2729475e543b2da3951ccfe6cc9f6770f6dc5e662dac</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-03 08:01:23	<u>0xf2ba9044c7c5990918decefcb110748af41a07d2d36f1d9f1b9a7b15a57699e0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-03 08:00:57	<u>0xb9045e341d41e9c20bb698724d2311181f518b50a4d115ffbba25067bf3808a2</u>	+ 1 2000usdt.net	✓
62	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f7e1a52672eae170452c32e0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-04 06:29:38	<u>0x6a16c5ff80cc3d50d1c94eae4a64f159263acd3c844f512d9beb03f3a58ee29e</u>	+ 1 dt.org	✓
64	2023-10-03 01:55:49	<u>0x96da4147aabf1597e9dfcbc8bebf1b3ab734d2ca86c868e6fec6f04594946ce9</u>	+ 1 NFT AIRDROP	✓
65	2023-10-02 06:38:44	<u>0xa03cee55044a841bf8793cb750f22e7e44491edb2b6051a203c29d61a1ec2d09</u>	+ 1 Shiba Inu	✓
66	2023-09-29 16:27:32	<u>0x35e3a5086d21e3182003bda90fb4403b30516ba52417be258683b3777f62320e</u>	+ 1 Shiba Inu	✓
67	2023-09-27 22:05:44	<u>0x5a93209da37ff5316cbc9c1e1d56c85c60ba8bb34d35e56cff944c8c4f589ac7</u>	+ 1 Shiba Inu	✓
68	2023-09-25 12:19:22	<u>0x61f9bb1bf6bb800bbb5f18d522271af2cebe9ad145bc1af897624db144cf71c0</u>	+ 1 Shiba Inu	✓
69	2023-09-22 14:05:06	<u>0xc442fc764df4ce00059a2dc03a83f511e12d2193595e31d92b25d0f9d3bef690</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-22 00:43:06	<u>0x1ca22396afdf2a7ef11d7657506a8f1a04921743e2dd6a18039b86e0eb6936c8</u>	+ 1 Voucher	✓
71	2023-09-17 22:43:39	<u>0x4b2dd69bbfdbc0db2ccc309581a2ba5a43d47d1c503a4d48d5c3f53b971d996c</u>	+ 1 Voucher	✓
72	2023-09-17 17:45:18	<u>0x7e8ca43870d1a1e2f6d66d5fbd5c539b4ed3199c7ab73044b5de9563df3491f5</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-15 20:39:28	<u>0x15f8b9c4f153041dddd41f2b56f6979a31335689c2ea180c18c95eaf64b00db4</u>	+ 1 Voucher	✓
74	2023-09-14 20:42:24	<u>0x18321580ef5deff070ef0e922e5c51a5497a88ca33ac1c8b44d4fdd8299198d2</u>	+ 1 Voucher	✓
75	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131a3b66aae826fa9a99bd6cf8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓
76	2023-09-13 19:07:44	<u>0xc757fe743f905445f6726f3764da0b525432eb1b434eb91d4966ba71d5b85b9f</u>	+ 1 Voucher	✓
77	2023-09-13 18:37:38	<u>0x5ed09af40fdb16f0333e2f8d2d4fcc17a2c0583db19bd68c6cd0156be24a0db7</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41e6dde51b9ae9d120a81ae14a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-12 11:29:44	<u>0x191c3a8bc66e6fa0c40f fa218158ddb9e027dc2b1 325edb8e5e44e4df4e342a</u>	+ 1 NFT Voucher	✓
80	2023-09-12 03:46:31	<u>0x2b72fb46c86f2278b9ca c61b097416907ec22ffe84 65039d3fe793a3b604420b</u>	+ 1 NFT Voucher	✓
81	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e7 4b17e774ad75536589f0a3 93393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓
82	2023-09-11 19:30:51	<u>0xe2dc7000d60e15116297 3102bae86a935982fa59f3 13e77f98702da1bc722ae4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-11 03:20:38	<u>0xfd1aac94c995ff23f05d 49b11646b8a5eb4ca407d4 68b6fc56152920748a9cc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
84	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ec f68f802e60256a3c0bb9dc ceee6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓
85	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2 b3eb8ec4dd95a4de81a952 fdfbb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓
86	2023-09-08 17:40:29	<u>0x02765fbb88b48d717d58 4cd4313cc509180a62977f 939f89628908c7e1628c30</u>	+ 1 NFT Voucher	✓
87	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7 eb7f3d31a183e0882a63ba 19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3ed62ec12efa7b408da46417bf31bb12d390baeeee65b</u>	+ 1 NFT Airdrop	✓
89	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740f49cf019592c522121ae801c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e590410d73281c69449f216a4159344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓
91	2023-09-02 07:05:18	<u>0x98448680141cfdba00954c3d4330df74e744874f404ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓
92	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b92127dccf70b7ffc3eb19883c2f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-29 11:12:11	<u>0x502b383ac31197fd99c4cefcb21263a66b51d3f44bd306ba49ef56fd3201989</u>	+ 1 Chain Launch Raffle	✓
94	2023-08-28 22:26:58	<u>0x621e0ee2fff0be261f5d72f7ae8f02d8c514f58bd08489e9eb946791abff52c4</u>	+ 1 BASECOINBASE.IO	✓
95	2023-08-28 07:54:40	<u>0xd1ad47714c5dcfce6d2a814ce0970c6b08f94bc42a48100ce538709739bef671</u>	+ 1 claim.circleweekly.org	✓
96	2023-08-27 21:03:14	<u>0x82aebc69a118f77476fe5e8fe469038718c8f95ca46d0b59f71182fc74285a86</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-26 17:57:53	<u>0x434ff3fed803b6fe4303903fc0b15e51f9e00f286470e00635cad74ea881535f</u>	+ 1 claim.circleweekly.com	✓
98	2023-08-25 15:39:34	<u>0x321c5a9825d82347fd2f6e58cd75c55a565d44372b712fa09f79e9a8f336697e</u>	+ 1 NFTVoucher	✓
99	2023-08-22 12:43:49	<u>0x1828f1b15a2394505b3dc18e143f6b83379e2b33d54f902b1726527b53c32f2c</u>	+ 1 Voucher	✓
100	2023-08-21 14:08:35	<u>0x4e190e213d17f3ff40c8f016e0ca2a44b9ac059d7799b12c6ef84e519f4a5820</u>	+ 1 Voucher	✓
101	2023-08-10 08:21:13	<u>0x91001a40c0ce8cca881a7955be8f8caff49fb67a8bfd53d0f1a99d6a02b65c44</u>	+ 1 2000rewards.xyz	✓
102	2023-08-02 15:34:34	<u>0x2c20339395cac366f59b6500bf830e865b3b77fabdb40a8108c52dcba8a1c1d0</u>	+ 1 AVALANCE NETWORK	✓
103	2023-08-01 23:17:43	<u>0x95157ea0113ed790c5565aa650a72127c97d563f55cad8aa0848582d74efee1c</u>	+ 1 \$2000 ETH	✓
104	2023-08-01 10:57:42	<u>0xf02ab6787e136cc1dda3a1c5dd9454cc789c45a58e0c22fa681714e79f9675d5</u>	+ 1 APE COIN	✓
105	2023-07-20 01:00:35	<u>0x312d885e6566e630eaca2acb42e8c1499f74d0b62635aabe9f8dda6fdbb167c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-10 00:06:44	<u>0x233d247868368cc503ef</u> <u>98d57e492634772bb25a69</u> <u>6cef9cfcc8559f2ad744de</u>	+ 1 UniEvent.Plus	✓
107	2023-07-08 03:22:34	<u>0xe0d2aebe9c449da61ca2</u> <u>4bec501da2589567d90759</u> <u>730c982c9b90a5c1717c82</u>	+ 1 UniEvent.Plus	✓
108	2021-12-24 01:18:00	<u>0xd04b21e1be307d497147</u> <u>bca57082ba5e98ed6608ca</u> <u>b293c0c7cf18fb28fe61ad</u>	+ 1 Wearables CryptoRastas	✓

* USD values displayed at the time of transaction

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