

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52047eeb9ce4d70533451f176191e34a424dfb7b</u>
TOTAL RECEIVED	3.504979027869457475 MATIC
	1.31 USD
TOTAL SEND	3.483414394617105003 MATIC
	1.30 USD










Token	Balance
MATIC	0.021564633252352305 MATIC 0.00 USD
USD Coin (PoS)	0.000455 USDC 0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
VENOM	100,000 ?claim
! ZKSYN.CO	50,000 d.
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
#LINK	96.150000000000005684 LINKBonus.io
#HEXPool.net	155,800.000000000000000000 wHEX










Token	Balance
@SNXPool.com	891.000000000000000000 \$ sUSD
WMATIC	800 Swap on: wmatic-swap.com
LayerZero Airdrop	1 LayerZero BONUS
5000 USDC Voucher	N/A Circle Weekly Giveaways
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDT Voucher	N/A NFT Voucher
'	N/A Reward at usdt-nft.com
5000 BUSD	N/A NFT VOUCHER
750 OP	N/A NFT Airdrop
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
Positive Vibes	N/A Positive Vibes










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-24 07:17:45	<u>0x039890fd4e20eb96151f ab50f554466bd3636ea14f e4628273502c114bf2eb3b</u>	- 1.8000000000000000 44 MATIC  0.95 USD	✓
2	2024-08-24 07:17:45	<u>0x039890fd4e20eb96151f ab50f554466bd3636ea14f e4628273502c114bf2eb3b</u>	- 0.0009094060800000 00 MATIC  0.00 USD	✓









\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-08-24 07:17:45	<u>0x039890fd4e20eb96151f</u> <u>ab50f554466bd3636ea14f</u> <u>e4628273502c114bf2eb3b</u>	- 0.00000000000010334 16 MATIC  0.00 USD	✓
4	2024-03-11 07:10:59	<u>0xca8a069f6a7fc2be5f91</u> <u>dd657bf90bb708cd1e53a8</u> <u>dd62cbc684ecec4e0325c4</u>	- 0.008000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-11 07:10:59	<u>0xca8a069f6a7fc2be5f91</u> <u>dd657bf90bb708cd1e53a8</u> <u>dd62cbc684ecec4e0325c4</u>	- 0.0044832128125744 26 MATIC  0.00 USD	✓
6	2024-03-11 07:10:59	<u>0xca8a069f6a7fc2be5f91</u> <u>dd657bf90bb708cd1e53a8</u> <u>dd62cbc684ecec4e0325c4</u>	- 0.0164711516582394 18 MATIC  0.02 USD	✓
7	2024-02-04 06:19:37	<u>0x6537520b3f2268c36424</u> <u>d56cddce6776037355daba</u> <u>1572f180be3056bd05ce59</u>	- 0.0604634277319832 59 MATIC  0.04 USD	✓
8	2024-02-04 06:19:37	<u>0x6537520b3f2268c36424</u> <u>d56cddce6776037355daba</u> <u>1572f180be3056bd05ce59</u>	- 0.008626050000000000 00 MATIC  0.00 USD	✓
9	2024-02-04 06:19:37	<u>0x6537520b3f2268c36424</u> <u>d56cddce6776037355daba</u> <u>1572f180be3056bd05ce59</u>	- 0.0042975328594673 55 MATIC  0.00 USD	✓
10	2024-01-07 04:19:17	<u>0xe29bd45b7fff45353337</u> <u>fc0661b6b0834769fbd209</u> <u>dac8948e2a3dd940222fa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-07 04:19:17	<u>0xe29bd45b7fff45353337</u> <u>fc0661b6b0834769fbd209</u> <u>dac8948e2a3dd940222fa7</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 04:19:17	<u>0xe29bd45b7fff45353337</u> <u>fc0661b6b0834769fbd209</u> <u>dac8948e2a3dd940222fa7</u>	- 0.0001885836350694 60 MATIC  0.00 USD	✓
13	2023-11-11 09:15:22	<u>0xbc20833724590b8f245b</u> <u>b1509ed02af0586ddd842c</u> <u>5456a78bf664e6ef1a3aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-11 09:15:22	<u>0xbc20833724590b8f245b</u> <u>b1509ed02af0586ddd842c</u> <u>5456a78bf664e6ef1a3aaa</u>	- 0.0052908300000000 00 MATIC  0.00 USD	✓
15	2023-11-11 09:15:22	<u>0xbc20833724590b8f245b</u> <u>b1509ed02af0586ddd842c</u> <u>5456a78bf664e6ef1a3aaa</u>	- 0.0115871329161500 76 MATIC  0.00 USD	✓
16	2023-11-11 09:14:58	<u>0xd346bede292c13547432</u> <u>e20947eb5e4639e532e937</u> <u>7f6c7c2171071b7e142d1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-11 09:14:58	<u>0xd346bede292c13547432</u> <u>e20947eb5e4639e532e937</u> <u>7f6c7c2171071b7e142d1a</u>	- 0.0017473677000000 00 MATIC  0.00 USD	✓
18	2023-11-11 09:14:58	<u>0xd346bede292c13547432</u> <u>e20947eb5e4639e532e937</u> <u>7f6c7c2171071b7e142d1a</u>	- 0.0034732397313962 40 MATIC  0.00 USD	✓
19	2023-09-15 10:08:49	<u>0xbe68b12631a0ac0fd7a1</u> <u>3d9160f02ee9c920fe199c</u> <u>3e0c8609a7271bf13487dd</u>	- 0.0890168960568581 27 MATIC  0.04 USD	✓
20	2023-09-15 10:08:49	<u>0xbe68b12631a0ac0fd7a1</u> <u>3d9160f02ee9c920fe199c</u> <u>3e0c8609a7271bf13487dd</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-09-15 10:08:49	<u>0xbe68b12631a0ac0fd7a13d9160f02ee9c920fe199c3e0c8609a7271bf13487dd</u>	- 0.0229261969441000 02 MATIC  0.01 USD	✓
22	2023-08-27 07:12:11	<u>0x91e630033a09d224eab3b97699ba96e5207e8f8666e227134d281f6cefc52d7a</u>	- 0.0863839737333318 56 MATIC  0.04 USD	✓
23	2023-08-27 07:12:11	<u>0x91e630033a09d224eab3b97699ba96e5207e8f8666e227134d281f6cefc52d7a</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
24	2023-08-27 07:12:11	<u>0x91e630033a09d224eab3b97699ba96e5207e8f8666e227134d281f6cefc52d7a</u>	- 0.0187055532889907 03 MATIC  0.01 USD	✓
25	2023-08-08 11:02:35	<u>0xfa0b28e4d7fc4207c7990c1a928756a6778d58d0596fc266188c0cec2bafdf8d</u>	- 0.0704166171184001 93 MATIC  0.04 USD	✓
26	2023-08-08 11:02:35	<u>0xfa0b28e4d7fc4207c7990c1a928756a6778d58d0596fc266188c0cec2bafdf8d</u>	- 0.0088878267228994 66 MATIC  0.00 USD	✓
27	2023-08-08 11:02:35	<u>0xfa0b28e4d7fc4207c7990c1a928756a6778d58d0596fc266188c0cec2bafdf8d</u>	- 0.0171815595601488 29 MATIC  0.01 USD	✓
28	2023-08-08 11:02:19	<u>0x2c433e1c3e73ad8da983189266749ebfcb6057b0dc7a6be99085099d8fbae79c</u>	- 0.0634337164003558 05 MATIC  0.04 USD	✓
29	2023-08-08 11:02:19	<u>0x2c433e1c3e73ad8da983189266749ebfcb6057b0dc7a6be99085099d8fbae79c</u>	- 0.0091630838098456 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-08 11:02:19	<u>0x2c433e1c3e73ad8da983</u> <u>189266749ebfcb6057b0dc</u> <u>7a6be99085099d8fbae79c</u>	- 0.0187198884286908 33 MATIC  0.01 USD	✓
31	2023-08-05 09:38:51	<u>0x43ba74eae7f6573eec95</u> <u>261d66497322baa5ac487e</u> <u>7a2464b342c4a97b0cd814</u>	- 0.0632809437233961 13 MATIC  0.04 USD	✓
32	2023-08-05 09:38:51	<u>0x43ba74eae7f6573eec95</u> <u>261d66497322baa5ac487e</u> <u>7a2464b342c4a97b0cd814</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
33	2023-08-05 09:38:51	<u>0x43ba74eae7f6573eec95</u> <u>261d66497322baa5ac487e</u> <u>7a2464b342c4a97b0cd814</u>	- 0.0118858419763673 94 MATIC  0.00 USD	✓
34	2023-08-05 09:37:49	<u>0xf1e2df2447521ca01089</u> <u>f575320c496481cf3da130</u> <u>ef1e789a6b6d8136076336</u>	- 0.0632809437233961 13 MATIC  0.04 USD	✓
35	2023-08-05 09:37:49	<u>0xf1e2df2447521ca01089</u> <u>f575320c496481cf3da130</u> <u>ef1e789a6b6d8136076336</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
36	2023-08-05 09:37:49	<u>0xf1e2df2447521ca01089</u> <u>f575320c496481cf3da130</u> <u>ef1e789a6b6d8136076336</u>	- 0.0117343969021939 73 MATIC  0.00 USD	✓
37	2023-08-05 09:37:23	<u>0x4ee0e58c7b58884888f6</u> <u>8e8c94885e3502b252be23</u> <u>cacfb0942cf88552b07b62</u>	- 0.0704166171184001 93 MATIC  0.04 USD	✓
38	2023-08-05 09:37:23	<u>0x4ee0e58c7b58884888f6</u> <u>8e8c94885e3502b252be23</u> <u>cacfb0942cf88552b07b62</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-05 09:37:23	<u>0x4ee0e58c7b58884888f68e8c94885e3502b252be23cacfb0942cf88552b07b62</u>	- 0.0118059228454472 45 MATIC  0.00 USD	✓
40	2023-08-05 09:37:03	<u>0xd269582bb446e538b5b60d2d0d97129d46102dc7d7c1e918d700df0cb249b528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-05 09:37:03	<u>0xd269582bb446e538b5b60d2d0d97129d46102dc7d7c1e918d700df0cb249b528</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
42	2023-08-05 09:37:03	<u>0xd269582bb446e538b5b60d2d0d97129d46102dc7d7c1e918d700df0cb249b528</u>	- 0.0024307756875218 30 MATIC  0.00 USD	✓
43	2023-07-26 08:34:40	<u>0xadab84a5ef6e747a004544505aad9ec17383d6aa79cb780ffdea55f1e1feb454</u>	- 0.8313478494027595 20 MATIC  0.58 USD	✓
44	2023-07-26 08:34:40	<u>0xadab84a5ef6e747a004544505aad9ec17383d6aa79cb780ffdea55f1e1feb454</u>	- 0.0111627900000000 01 MATIC  0.00 USD	✓
45	2023-07-26 08:34:40	<u>0xadab84a5ef6e747a004544505aad9ec17383d6aa79cb780ffdea55f1e1feb454</u>	- 0.0229981297164772 69 MATIC  0.01 USD	✓
46	2023-07-26 08:34:18	<u>0xae6f4a8b41b8faa5cea8caa4dd0af34cd00ccb1248cc209436aa7106011a02d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-26 08:34:18	<u>0xae6f4a8b41b8faa5cea8caa4dd0af34cd00ccb1248cc209436aa7106011a02d3</u>	- 0.0018300770195779 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-26 08:34:18	<u>0xae6f4a8b41b8faa5cea8 caa4dd0af34cd00ccb1248 cc209436aa7106011a02d3</u>	- 0.0034660493120323 20 MATIC  0.00 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-24 12:32:00	<u>0x0598ecf5417d96801c4d a9aa5bc53579dfa905e162 7f3e31b3c08a36c94e7586</u>	+ 3.5049790278694574 75 MATIC  3.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 04:49:12	<u>0xbeaf2ecacf9f54b59ec6 0d3d6d200239591c213c1f d3614bcda41efe6fa6cff4</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-06-18 18:49:59	<u>0xb99800509df5e3167ddb 626f0d99bf4079dc17fd28 4fa2799a5231ba5c6d8dc1</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 02:11:47	<u>0xc242c0446e154e8ea23e 635db934ba897087e86d80 5cdf464cd6ef547b02fd37</u>	+ 30,513 d.	✓
4	2024-05-31 07:43:20	<u>0x88b3b82f2fda8f212846 30953e3dea8119a8e3f762 f6ccd19c21f3855a33614f</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2024-03-14 21:35:58	<u>0x36ca06337c6577b13cf7 bba11789bb6f05bcb76bc9 e42f50d296d0409835bd5a</u>	+ 100,000 ?claim	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-11 07:10:59	<u>0xca8a069f6a7fc2be5f91dd657bf90bb708cd1e53a8dd62cbc684ecec4e0325c4</u>	+ 0.0014092346213439 97 BAND	✓
7	2024-03-10 03:15:58	<u>0xf12e6a45865804f797b67ae778b3be35ecfad000ee4ad21f35a6b3eaa4da64e0</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-04 06:19:37	<u>0x6537520b3f2268c36424d56cddce6776037355daba1572f180be3056bd05ce59</u>	- 0.0013463100000000 00 agEUR	✓
9	2024-01-07 04:19:17	<u>0xe29bd45b7fff45353337fc0661b6b0834769fbd209dac8948e2a3dd940222fa7</u>	- 55.321100 USDC  55.31 USD	✓
10	2024-01-03 07:09:25	<u>0x40a7a555eaa8b7f997033508dc0f4f9f2e9c8cc5342867e3cef5f4dfa1f5ed02</u>	+ 31.720417 USDC  31.73 USD	✓
11	2024-01-03 07:08:25	<u>0x723fe5fc9afd5639df10d2644abdc8b84f995f9c731b5dabf01d1529d6a009f8</u>	+ 0.002358 USDC  0.00 USD	✓
12	2023-12-22 03:55:23	<u>0x477d5e378c53efc4a7d5fe889a59b12acac0a6ad8a47db843676da986ed273e5</u>	+ 23.580186 USDC  23.58 USD	✓
13	2023-12-09 06:21:20	<u>0xba6c02bc588ec6cbb483f4a693a985918c445c9449508a0ae725413b10f63985</u>	+ 0.018318 USDC  0.01 USD	✓
14	2023-11-11 19:27:03	<u>0x60ac2ac1ef918c6a7f437a28d157365ef8c68f7a82a0bb8775e2976d553b8db4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-11 09:15:22	<u>0xbc20833724590b8f245b</u> <u>b1509ed02af0586ddd842c</u> <u>5456a78bf664e6ef1a3aaa</u>	- 23.819200 USDC  23.81 USD	✓
16	2023-10-20 08:23:13	<u>0xc99eed5b040c13b28b7c</u> <u>c5d54ce709fb43761a4ad0</u> <u>7be6486dc1a5925a91cd3a</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
17	2023-10-10 04:13:33	<u>0xcadae999a957144f3b7d</u> <u>edcf49e8913c5a15614daa</u> <u>30fd962e0b04aa1dc51a39</u>	+ 13.239527 USDC  13.23 USD	✓
18	2023-09-15 21:47:36	<u>0xea5babcb530a929c234b</u> <u>a35f51edf5a2a0500e2a33</u> <u>695871fd3110677288e9c7</u>	+ 891.00000000000000 0000 \$ sUSD	✓
19	2023-09-15 10:08:49	<u>0xbe68b12631a0ac0fd7a1</u> <u>3d9160f02ee9c920fe199c</u> <u>3e0c8609a7271bf13487dd</u>	- 0.0015041000000000 00 agEUR	✓
20	2023-09-06 04:21:48	<u>0xf5022818fd3e207bb4aa</u> <u>ab9c9710eed425c987cb21</u> <u>9fe5a3b973f08ef3a5b5da</u>	+ 10.542385 USDC  10.54 USD	✓
21	2023-08-27 18:59:23	<u>0x35a7f7e65f8a89299acc</u> <u>ab23c8ef716cfb4cd6f526</u> <u>bb6d23898924904df148ef</u>	+ 155,800.0000000000 00000000 wHEX	✓
22	2023-08-27 07:14:50	<u>0x017cfcf134d2d49da1d5</u> <u>d4c55ac2327c9dc7e6d627</u> <u>bcd24c781d3f48e65ed38c</u>	+ 0.037564 USDC  0.03 USD	✓
23	2023-08-27 07:12:25	<u>0xc5b10a9772bf5e05dff0</u> <u>f24344d2a60c2af6df8b84</u> <u>195e72dd8ea1904cb5d3d0</u>	+ 0.0019956000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 07:12:11	<u>0x91e630033a09d224eab3</u> <u>b97699ba96e5207e8f8666</u> <u>e227134d281f6cefc52d7a</u>	- 0.0012930000000000 00 agEUR	✓
25	2023-08-08 11:04:19	<u>0x0c347f9bf88885aa2861</u> <u>fd3599a95b224e3f042409</u> <u>c9f46331c7c20137fa743c</u>	+ 0.0012190000000000 00 agEUR	✓
26	2023-08-08 11:02:35	<u>0xfa0b28e4d7fc4207c799</u> <u>0c1a928756a6778d58d059</u> <u>6fc266188c0cec2bafdf8d</u>	- 0.0002150900000000 00 agEUR	✓
27	2023-08-08 11:02:19	<u>0x2c433e1c3e73ad8da983</u> <u>189266749ebfcb6057b0dc</u> <u>7a6be99085099d8fbae79c</u>	- 0.0004651000000000 00 agEUR	✓
28	2023-08-06 11:26:48	<u>0x3893c6ce671465382a5f</u> <u>1efa642723211f6b28ae44</u> <u>02e533d7f519f651d425e8</u>	+ 96.150000000000005 684 LINKBonus.io	✓
29	2023-08-05 09:38:51	<u>0x43ba74eae7f6573eec95</u> <u>261d66497322baa5ac487e</u> <u>7a2464b342c4a97b0cd814</u>	- 0.0031465000000000 00 agEUR	✓
30	2023-08-05 09:37:49	<u>0xf1e2df2447521ca01089</u> <u>f575320c496481cf3da130</u> <u>ef1e789a6b6d8136076336</u>	- 0.0031465000000000 00 agEUR	✓
31	2023-08-05 09:37:23	<u>0x4ee0e58c7b58884888f6</u> <u>8e8c94885e3502b252be23</u> <u>cacfb0942cf88552b07b62</u>	- 0.0046200000000000 00 agEUR	✓
32	2023-08-05 09:37:03	<u>0x8734706b139722591a4f</u> <u>a438d11938fa51a59c1f74</u> <u>ab921846be739731697e50</u>	+ 0.0031220000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-05 09:34:53	<u>0x4dff0aece376e91d6df a6a9f7ec3fd6ae4aae57a6 cd8e5b3baa1d216e57f30d</u>	+ 0.012400000000000000 00 agEUR	✓
34	2023-07-26 10:49:39	<u>0xf2fca85edfd7d091df84 ebd4d1a1087cd483763083 01b4f65dd73b1ad5dd26f0</u>	+ 0.5799999999999999 60 1rETH	✓
35	2023-07-26 08:34:40	<u>0xadab84a5ef6e747a0045 44505aad9ec17383d6aa79 cb780ffdea55f1e1feb454</u>	- 30.910000 USDC  30.90 USD	✓
36	2023-05-28 11:33:47	<u>0x227595a3fb59d36f080d 0911fd0a1472131de79e3c 57f344feb10a3b2427ca52</u>	+ 30.910000 USDC  30.90 USD	✓
37	2023-05-28 11:33:47	<u>0x227595a3fb59d36f080d 0911fd0a1472131de79e3c 57f344feb10a3b2427ca52</u>	- 30.910000 anyUSDC	✓
38	2023-05-28 11:33:47	<u>0x227595a3fb59d36f080d 0911fd0a1472131de79e3c 57f344feb10a3b2427ca52</u>	+ 30.910000 anyUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 13:43:21	<u>0x758ef022d7d1f8f13854 5c8c8d7570ee8a8b1e4c5a 33d8401b22d9d334a03b79</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 09:51:27	<u>0x3355c463f466ed14e13a54ac44225b282adbb997a89155fdf9ff14b590cc7ca3</u>	+ 1 1	✓
2	2024-08-15 14:00:55	<u>0x0b91969e142219503f77a5b4426074dbcd5674b8284b5cfc704300bc3db9c702</u>	+ 1 .xyz	✓
3	2024-05-31 07:41:25	<u>0x3da2c1b391f9055623492bda37a055818ee62be934d9e9e19e499e4fb44e74eb</u>	+ 1 e]	✓
4	2024-05-31 07:41:19	<u>0xcda905e38842d772aa71f30a0f142659d4fe441bfe e53a3372e0ceb1b6efdfa3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-04-11 19:18:01	<u>0x780ebbef82669db19f5632c5b383f78c8c1809f3697e075f2d218a2e41fce35c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-11 08:45:03	<u>0x43ba5b2e1c9e0a73749360343d6a6a15d126db6a43743644426ef99d62812907</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-03-03 23:55:44	<u>0xd815cd7479d7633b4420f2734792ccce208ae3af665e26e5c1b3597e5d9913af</u>	+ 1 https://lidostak.com	✓
8	2024-01-26 23:34:41	<u>0x9ca11f095ea863aa82ec c30c35083dce197d1f3712651bed974315b26209cc3c</u>	+ 1 ethevents.co	✓
9	2024-01-10 05:30:47	<u>0x47bf50c9a079aa80c85c f6c284b075049db81d1279a75360f76889c5d9cf5a5d</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 04:02:14	<u>0x0752cc1fb2c7b0b9fe0e6a2d8414a9e0582e1c18aabfc09aa5de471039ec5f32</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-23 17:15:48	<u>0x52220c097bc4c37b551e22ac3cd61fe7d6139a9f10a7f98b538092bc36c56538</u>	+ 1 3000usdt.net	✓
12	2023-12-23 13:48:30	<u>0x6a479d20dcf2a73d539d4207d110e8a27584c5839ab0a54d64ee50e31e5e1d50</u>	+ 1 2000usdc.cc	✓
13	2023-12-22 10:13:36	<u>0xfc444638acdb12f15645b6a73f1b739f8650304faa959b8f2375a78a8660b482</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-22 05:46:54	<u>0xeccb4f5730b973b1d9ff4682b14eaa4973e51298c1ae6fcd84fc2251a67b5f98</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 02:55:31	<u>0x99d3f4efc00536d67529dac83faf0cec9f0395c03807f9ec7254b9b583d4f127</u>	+ 1 Reward at tether.ec	✓
16	2023-11-11 09:14:34	<u>0x43abb7c1d350fc4bb69d79917524eda44f27c1356dc0bab2b0227ec36eb6e475</u>	+ 1 dt.org	✓
17	2023-11-10 17:40:11	<u>0x01a65fc2222a432978a262fa2734955735ea418f91c12f2a234e90865c36eb83</u>	+ 1 \$1,000 TON	✓
18	2023-11-04 12:25:02	<u>0xd18977c8e02200744fd42e319b85150e39c197aae38dd0a530701bae709bb757</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 09:36:27	<u>0xcbf25375e5c34afd67fa779cbcf426ffbbaa62095673a3f96134d04fbc467278</u>	+ 1 tether.ac	✓
20	2023-10-19 09:35:47	<u>0x5de93196340cc26d8a270418694894a50a778be70caf7117acd3e08dfcd205b1</u>	+ 1 Voucher	✓
21	2023-10-19 09:35:21	<u>0x5b12a74b1b965b3d8e0ae2a95cb21db8a103ef0a42679ada5c1e7af9fd45ac0b</u>	+ 1 s.com	✓
22	2023-10-11 21:13:07	<u>0x495b3eac14ba3db3670d13c8938ef36985b159853b33d19d8a167d2fb01f5f1c</u>	+ 1 Voucher	✓
23	2023-10-10 04:12:01	<u>0x558db60a31af3aaadb7b2dbca499355b8e4623a1344bd65aa419a96a133a676</u>	+ 1 com	✓
24	2023-10-10 04:10:45	<u>0x44fb991da4ed231cf26c6accd95f27baf5d20e9d31dc05c3c88a62de7ebc70e1</u>	+ 1 usdt-1000.xyz	✓
25	2023-09-26 09:33:01	<u>0x1f02a73fd903903507b2f94c50c167b587c0623ac41dafa54e5ada0d41e34172</u>	+ 1 1,000 USDT Voucher	✓
26	2023-09-25 09:11:06	<u>0xa84a51f02912a5e43003107fa0449c334e2f9619b0e484a485ea80cd63d79799</u>	+ 1 Uniswap giveaway	✓
27	2023-09-25 09:09:30	<u>0xe0ebb63c0cf2347a13e02eee5f650e8e73785cab960bcfcb92d6550cf2969364</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 08:59:22	<u>0x3fd0a41d81a24c69ad86a300ed0befddba4be43cea53f92eafbbaa38eae15d4e</u>	+ 1 NFT Airdrop	✓
29	2023-09-25 08:58:53	<u>0xa88251c51f99b4b7509623f2092da3ff9f45265074c012a6bc460950e1372aa9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-19 21:11:27	<u>0xae6424107bc7b6fffc0dcdbb8f45d81cb9d2103ac6de5c422317a7661b102bd5</u>	+ 1 Voucher	✓
31	2023-09-17 23:37:22	<u>0xb911420231b06af0fa8d5488e448228ac53147b3d3e2961911527341f1776b39</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 11:53:35	<u>0xe917b4da86d98c392c496a133962749c5a6440cd65b40b99e5eb63cc488e1b71</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-15 02:21:25	<u>0x8073c72a5a42837112422f6516feffe2be1e8b9de1acd8c35131d176093d8c42</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 17:53:22	<u>0x0758d02662d8ef3de8b91600e83aeec1f6fe5818169c82b43cc6ce7da3436c02</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 02:00:49	<u>0xdf9f6b462847abfd4252f45bb3e4e4b764b9123f012d8dd039d99ef6e368bc9b</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 00:19:56	<u>0x6c12d5291b5b29b0218be1ce269ed16e32da8d9fc35348e0df9ee20e0144063b</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-11 22:44:29	<u>0xf471de2d3d86a6816bce d7bd8f4441b6b5864780f1 717e97a0e81d498f5f2423</u>	+ 1 NFT Voucher	✓
38	2023-09-11 17:15:53	<u>0xf72097f4634b2186c152 b366521f3210783c57447d 9ac101b265fc5fb807d565</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 11:24:13	<u>0x1f20c9fa3ee77529e0b9 134a4302f0a82301f503f4 324e286238ecd9c5765fee</u>	+ 1 NFT Voucher	✓
40	2023-09-10 10:40:25	<u>0x2d32944daa5b42c9edf4 22d5bae00d734589c97f3a 4d3686dc8ae4329347720c</u>	+ 1 NFT Voucher	✓
41	2023-09-10 10:25:22	<u>0xa608923a3f4f9689242a 13e260c251ca033db329f7 50f7b8d5faec5811595497</u>	+ 1 NFT Voucher	✓
42	2023-09-10 02:24:28	<u>0xa989d94ce0de7a395e86 f336f50eb3602524b916fc 198d9d28dff38aba01e7af</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-07 18:06:25	<u>0x40d6f4bd13c6570d23d0 d419623ef652dd9f38e5db f4226221b6d26c922ba73a</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 04:27:26	<u>0x41fb2f08ebec407dced5 9ffcfa8ffefbe53b3ad6f ff9a728ef9d993f2a84c3b</u>	+ 1 Vouchers	✓
45	2023-09-06 04:25:54	<u>0x6129f36ba78acfd6038b aa8dfb4c8193d6336d0a96 08f828bd0f63c1dbb09650</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 04:25:54	<u>0xbb7ca75260ee809a3dc5f3dfb9078798cbca2b8a7249145bd205a9b87fd5dc7b</u>	+ 1 Uniswap giveaway	✓
47	2023-09-06 04:25:36	<u>0x6c97b77529c1b7be57a8aaa1cfa7c7da7541b637564053271689b03a48fd95d3</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 04:25:14	<u>0x10d0ef98bfaab253bf08a39c629e756d513f4b16d3324133170211be0edb5d94</u>	+ 1 NFT AIRDROP	✓
49	2023-09-06 04:24:46	<u>0x58cd45e374637af3a92d748ce7becf91b65cc7a533493724e98f47b2603dcb5e</u>	+ 1 Vouchers	✓
50	2023-09-06 04:24:36	<u>0x99ef9ce5c3cd6aac7107a912e0e5846b2812c4fbc102bcd275582c7ecfc50f95</u>	+ 1 Vouchers	✓
51	2023-09-06 04:24:06	<u>0x8522a26fa21870c3c2bc9c8143d6d7efce0417b5262b7104d6b6349764962424</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-06 04:23:58	<u>0x3cecd4fe62b19bea2c6c4837d4772021dff69666744a274bdaf2250e8055a14</u>	+ 1 2000-usdt.xyz	✓
53	2023-09-06 04:23:50	<u>0x5ab9aff2bc0c9b6848855b14471dcd2a5f9053784cd85e8835340e28df9f7e1a</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-06 04:23:48	<u>0x6da903ec4d036838d160c3a11c3e21f588d0dc98a29129996d990edb47bcccb2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 04:22:10	<u>0x149f6ad0cb6c8dd54a3e d0093a61eeaa65789e47e0 b634b3ab0a280d1c3b24d6</u>	+ 1 2000-usdt.xyz	✓
56	2023-09-03 10:53:58	<u>0x6540db6290b126c4da5d d4fad6c2b95f8f88f038f4 30423e48710ac512ca5330</u>	+ 1 NFT Airdrop	✓
57	2023-08-28 20:24:56	<u>0x18459e0abdf8f695465a 62f8f89f8a46fe16ad1373 e206f5d99789aa24ce8bbc</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-27 22:06:28	<u>0x28b63448c9c4fa7e4b58 2abf0505fa56c60469301f a29e3905617c78e9fd56e3</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-27 07:14:38	<u>0xebd6fc662c2aa3d2f930 98ebd064bc5e7b125cb3be ba691309168249086916ed</u>	+ 1 UNI-V3-POS	✓
60	2023-08-27 07:13:11	<u>0xc09a1ac73761a38d7d6e d1a93a42baf707e505535b d3e69de8b3407e231f6c70</u>	+ 1 UNI-V3-POS	✓
61	2023-08-27 07:12:39	<u>0xfd34c636051a76fb0ebb 5cf5397b6d192f9674df22 7bd650428ed5887ee1caf9</u>	+ 1 drop-circle.xyz	✓
62	2023-08-27 07:09:56	<u>0xd304c570feadd5ffb35e a7441faaa9890b6014070e e4c87cf0094901a910fe4b</u>	+ 1 drop-circle.xyz	✓
63	2023-08-27 07:08:17	<u>0x896e58868b85b55bfff f7ec8f6bea60bd401df701 5a5d2c5f936a96336b624f</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 03:07:11	<u>0x55c4929ef7aab8e871128c8dcb43dd7be8a9a6382f915ca4bda0b779e6ed9e1c</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 06:40:04	<u>0x5d39c15eb335dd0d40ecaa50f0f427276553217120cd65bad43606d9b8fb19cb</u>	+ 1 NFTVoucher	✓
66	2023-08-16 03:50:54	<u>0x742e25e66cf30edeccb9e131cc1c8c29e3ee7d4f31e6165a941bdbcce3ba9149</u>	+ 1 drops-reward.xyz	✓
67	2023-08-05 10:16:02	<u>0xe50eb83400ba345b54cab29e7612d0875d348a8cbd0307823edd94337270315</u>	+ 1 Voucher	✓
68	2023-08-02 15:45:31	<u>0xfd6d006c3924299b4b34c2b69856007f9a9525381effa5686d3fb5ad6ca3c49a</u>	+ 1 AVALANCE NETWORK	✓
69	2023-08-01 00:42:28	<u>0xe063960ea805ba5da6fa911fccd043567bbb09e74290683d7dcdb773926a7bad</u>	+ 1 APE COIN	✓
70	2023-07-31 01:09:39	<u>0xdcefe4e7f9f130cdbb78e3ffe341c62bbf63939f90107e5cd9551162fbd16867</u>	+ 1 APE COIN	✓
71	2023-07-15 01:57:32	<u>0xec32cb5ebb6345980ffc75fe2362b4ca388b15f21084998cfacac26084bbb370</u>	+ 1 BLUR	✓
72	2023-07-14 23:07:34	<u>0x9ff76e58d0ccd7fd47a06164bd7ae2c31e588ba30e00c584204aebefcbfffd62</u>	+ 1 BLUR	✓

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