

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:53 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52f2486d4634d9d14f915fb37399a531aa3000c6</u>
TOTAL RECEIVED	3.047493185126290527 MATIC
	1.13 USD
TOTAL SEND	0.735426416316778297 MATIC
	0.27 USD





Token	Balance
MATIC	2.312066768809512229 MATIC
	0.86 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000662116915818 WETH
	0.00 USD
! ETHNA	32,934 LAIM AIRDROP
TRUST WALLET MYSTERY BOX	1 rn.xyz
BASE	1,700.000000000000000000 e-bridge.xyz/
\$ USDCpool.org	938.000000000000000000 ool.org
Base Airdrop	9,985.000000000000000000 xyz
TRUST WALLET MYSTERY BOX	1 .SITE










Token	Balance
eDPX	4.491434833769999635 eDPX
! Airdapp.net	1.000000000000000000 .net
1000 UNI	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
! #1000 UNI	N/A Voucher
\$5000 USDC Voucher	N/A claim.circlest.net
3,200 ARB	N/A NFT Airdrop Round
700 LDO	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
1000 USDC	N/A Circle Weekly Giveaways
Airdrop at linkredeem.io	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 12:19:10	<u>0x619a7209500bc29585f2</u> <u>8ac88ab37b9527dc125dc5</u> <u>1fd99f1f71d1c206ff3b93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-02 12:19:10	<u>0x619a7209500bc29585f2</u> <u>8ac88ab37b9527dc125dc5</u> <u>1fd99f1f71d1c206ff3b93</u>	- 0.0051464700000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2023-07-02 12:19:10	<u>0x619a7209500bc29585f28ac88ab37b9527dc125dc51fd99f1f71d1c206ff3b93</u>	- 0.0191377796203138 88 MATIC  0.01 USD	✓
4	2023-07-02 12:18:34	<u>0xc73e9b127e9810d1ae181eb59a29f336548c1aa2cb b22b0131b9c4e1d0d3550a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-02 12:18:34	<u>0xc73e9b127e9810d1ae181eb59a29f336548c1aa2cb b22b0131b9c4e1d0d3550a</u>	- 0.0017524978378712 22 MATIC  0.00 USD	✓
6	2023-07-02 12:18:34	<u>0xc73e9b127e9810d1ae181eb59a29f336548c1aa2cb b22b0131b9c4e1d0d3550a</u>	- 0.0062273301519342 84 MATIC  0.00 USD	✓
7	2023-05-14 02:49:54	<u>0xd4f2c45abd0f29f3aa4af278d12681139a2543e7eef89cb92cce7e18f6f72ca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-14 02:49:54	<u>0xd4f2c45abd0f29f3aa4af278d12681139a2543e7eef89cb92cce7e18f6f72ca1</u>	- 0.0012999551396848 50 MATIC  0.00 USD	✓
9	2023-05-14 02:49:54	<u>0xd4f2c45abd0f29f3aa4af278d12681139a2543e7eef89cb92cce7e18f6f72ca1</u>	- 0.0045447302961284 40 MATIC  0.00 USD	✓
10	2023-05-13 17:00:42	<u>0x212c8ff91147e9b584ec55d73a91e390dd7472d23da39878ca17b3d1e2f3b0a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-13 17:00:42	<u>0x212c8ff91147e9b584ec55d73a91e390dd7472d23da39878ca17b3d1e2f3b0a7</u>	- 0.0148013220918080 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-13 17:00:42	<u>0x212c8ff91147e9b584ec55d73a91e390dd7472d23da39878ca17b3d1e2f3b0a7</u>	- 0.0331033864991022 30 MATIC  0.02 USD	✓
13	2023-05-13 17:00:10	<u>0x2179526e7147600abea10f4f8f33db418231280bd4c47158ccaffe5e440ec66c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-13 17:00:10	<u>0x2179526e7147600abea10f4f8f33db418231280bd4c47158ccaffe5e440ec66c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
15	2023-05-13 17:00:10	<u>0x2179526e7147600abea10f4f8f33db418231280bd4c47158ccaffe5e440ec66c</u>	- 0.0071759991865966 56 MATIC  0.00 USD	✓
16	2023-04-19 07:55:48	<u>0x9453c2e2fd90ab80701a27011304aff4f74cfc5f461b12ea2d2e340dc20dd679</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-19 07:55:48	<u>0x9453c2e2fd90ab80701a27011304aff4f74cfc5f461b12ea2d2e340dc20dd679</u>	- 0.0104496000000000 00 MATIC  0.01 USD	✓
18	2023-04-19 07:55:48	<u>0x9453c2e2fd90ab80701a27011304aff4f74cfc5f461b12ea2d2e340dc20dd679</u>	- 0.1111687119808003 19 MATIC  0.12 USD	✓
19	2023-04-19 07:55:32	<u>0x191f993c5656b824f779750bed79c8fc92e7d8d66b5835cf7e807335c0d16a14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-19 07:55:32	<u>0x191f993c5656b824f779750bed79c8fc92e7d8d66b5835cf7e807335c0d16a14</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-04-19 07:55:32	<u>0x191f993c5656b824f779</u> <u>750bed79c8fc92e7d8d66b</u> <u>5835cf7e807335c0d16a14</u>	- 0.0188625388555683 30 MATIC  0.02 USD	✓
22	2023-04-19 06:53:56	<u>0x269a5ef40d5b25df59de</u> <u>2bd8ca48746704feb595c7</u> <u>10c8db28543c84dd8cae44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-19 06:53:56	<u>0x269a5ef40d5b25df59de</u> <u>2bd8ca48746704feb595c7</u> <u>10c8db28543c84dd8cae44</u>	- 0.0057537253971752 03 MATIC  0.00 USD	✓
24	2023-04-19 06:53:56	<u>0x269a5ef40d5b25df59de</u> <u>2bd8ca48746704feb595c7</u> <u>10c8db28543c84dd8cae44</u>	- 0.0297440225356241 65 MATIC  0.03 USD	✓
25	2023-04-19 06:50:16	<u>0xf42559281be60a2584e8</u> <u>f0c4257bbfdd16256c4977</u> <u>8753a1d92bc507a525e991</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-19 06:50:16	<u>0xf42559281be60a2584e8</u> <u>f0c4257bbfdd16256c4977</u> <u>8753a1d92bc507a525e991</u>	- 0.0032448847504425 30 MATIC  0.00 USD	✓
27	2023-04-19 06:50:16	<u>0xf42559281be60a2584e8</u> <u>f0c4257bbfdd16256c4977</u> <u>8753a1d92bc507a525e991</u>	- 0.0131469604251456 90 MATIC  0.01 USD	✓
28	2023-04-19 06:50:16	<u>0x7e172cd07d1bc7a04396</u> <u>c8af5cd330cb6ddcf4d11f</u> <u>cbd9631b0563c69815d0d2</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-19 06:50:16	<u>0x7e172cd07d1bc7a04396</u> <u>c8af5cd330cb6ddcf4d11f</u> <u>cbd9631b0563c69815d0d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-19 06:50:16	<u>0x7e172cd07d1bc7a04396c8af5cd330cb6ddcf4d11fcbd9631b0563c69815d0d2</u>	- 0.0010811254781670 00 MATIC  0.00 USD	✓
31	2023-04-19 06:50:16	<u>0x7e172cd07d1bc7a04396c8af5cd330cb6ddcf4d11fcbd9631b0563c69815d0d2</u>	- 0.0047510956621590 00 MATIC  0.00 USD	✓
32	2023-04-19 06:50:04	<u>0x8206a2f09e2326de788ce500dd11b943677dcd794a19d45e7ce48b7d9c4ced6c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-19 06:50:04	<u>0x8206a2f09e2326de788ce500dd11b943677dcd794a19d45e7ce48b7d9c4ced6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-04-19 06:50:04	<u>0x8206a2f09e2326de788ce500dd11b943677dcd794a19d45e7ce48b7d9c4ced6c</u>	- 0.0010811254781670 00 MATIC  0.00 USD	✓
35	2023-04-19 06:50:04	<u>0x8206a2f09e2326de788ce500dd11b943677dcd794a19d45e7ce48b7d9c4ced6c</u>	- 0.0047750516995440 00 MATIC  0.00 USD	✓
36	2023-04-19 03:12:51	<u>0x88ab899d6b4df15e08ba72b1e9b786c3eaf9e1963c25b38ef3bb7b4d31d83e97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-04-19 03:12:51	<u>0x88ab899d6b4df15e08ba72b1e9b786c3eaf9e1963c25b38ef3bb7b4d31d83e97</u>	- 0.0027593100000000 00 MATIC  0.00 USD	✓
38	2023-04-19 03:12:51	<u>0x88ab899d6b4df15e08ba72b1e9b786c3eaf9e1963c25b38ef3bb7b4d31d83e97</u>	- 0.0174146655431854 33 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-19 03:10:24	<u>0x1c4b9d231171d05e1803</u> <u>b3457f0e994ce946ed01a4</u> <u>d2f6fcc4f89504a60c4cb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-04-19 03:10:24	<u>0x1c4b9d231171d05e1803</u> <u>b3457f0e994ce946ed01a4</u> <u>d2f6fcc4f89504a60c4cb0</u>	- 0.0012190863105401 40 MATIC  0.00 USD	✓
41	2023-04-19 03:10:24	<u>0x1c4b9d231171d05e1803</u> <u>b3457f0e994ce946ed01a4</u> <u>d2f6fcc4f89504a60c4cb0</u>	- 0.0091288763620089 20 MATIC  0.01 USD	✓
42	2023-04-19 03:10:24	<u>0xad8dcec68a3d30888a95</u> <u>a4e6e6ce3a5781ac8ed101</u> <u>2e5e4aa04b0daa6627243f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-04-19 03:10:24	<u>0xad8dcec68a3d30888a95</u> <u>a4e6e6ce3a5781ac8ed101</u> <u>2e5e4aa04b0daa6627243f</u>	- 0.0017920621917978 00 MATIC  0.00 USD	✓
44	2023-04-19 03:10:24	<u>0xad8dcec68a3d30888a95</u> <u>a4e6e6ce3a5781ac8ed101</u> <u>2e5e4aa04b0daa6627243f</u>	- 0.0138832505992237 21 MATIC  0.01 USD	✓
45	2023-04-19 03:09:58	<u>0xf4870ec46b837dc52796</u> <u>8040afebd8368db20a4986</u> <u>13b521a3a6af8fe05061e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-04-19 03:09:58	<u>0xf4870ec46b837dc52796</u> <u>8040afebd8368db20a4986</u> <u>13b521a3a6af8fe05061e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-19 03:09:58	<u>0xf4870ec46b837dc52796</u> <u>8040afebd8368db20a4986</u> <u>13b521a3a6af8fe05061e0</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-19 03:09:58	<u>0xf4870ec46b837dc527968040afebd8368db20a498613b521a3a6af8fe05061e0</u>	- 0.0043138262749680 00 MATIC  0.00 USD	✓
49	2023-04-19 03:09:40	<u>0x0b1d462b03f36ced7b651773ad9706cb4ff3a23dc2ed2e73acf51a74b933e97c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-19 03:09:40	<u>0x0b1d462b03f36ced7b651773ad9706cb4ff3a23dc2ed2e73acf51a74b933e97c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-04-19 03:09:40	<u>0x0b1d462b03f36ced7b651773ad9706cb4ff3a23dc2ed2e73acf51a74b933e97c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
52	2023-04-19 03:09:40	<u>0x0b1d462b03f36ced7b651773ad9706cb4ff3a23dc2ed2e73acf51a74b933e97c</u>	- 0.0044551876268550 00 MATIC  0.00 USD	✓
53	2023-04-18 09:06:43	<u>0x40cddd098964920bcf3df4593c7d77660073a682b630331e5575d982255af261</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-04-18 09:06:43	<u>0x40cddd098964920bcf3df4593c7d77660073a682b630331e5575d982255af261</u>	- 0.0048444424219176 64 MATIC  0.00 USD	✓
55	2023-04-18 09:06:43	<u>0x40cddd098964920bcf3df4593c7d77660073a682b630331e5575d982255af261</u>	- 0.3240245063972550 52 MATIC  0.38 USD	✓
56	2023-04-18 08:52:35	<u>0xe4985509760093e7b3b23b7f3fb2417584e2ce0b1624d28c9b11b32397c8f29b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
57	2023-04-18 08:52:35	<u>0xe4985509760093e7b3b23b7f3fb2417584e2ce0b1624d28c9b11b32397c8f29b</u>	- 0.0038614565865911 10 MATIC  0.00 USD	✓
58	2023-04-18 08:52:35	<u>0xe4985509760093e7b3b23b7f3fb2417584e2ce0b1624d28c9b11b32397c8f29b</u>	- 0.0204778482977601 01 MATIC  0.02 USD	✓
59	2023-04-18 08:51:35	<u>0xb5b47f88ee41d208c3ee77415892bc31cf7c0e1f89ee1997facfd2662c6c451e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-18 08:51:35	<u>0xb5b47f88ee41d208c3ee77415892bc31cf7c0e1f89ee1997facfd2662c6c451e</u>	- 0.0032757954290200 62 MATIC  0.00 USD	✓
61	2023-04-18 08:51:35	<u>0xb5b47f88ee41d208c3ee77415892bc31cf7c0e1f89ee1997facfd2662c6c451e</u>	- 0.0219711091894223 94 MATIC  0.02 USD	✓









#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-04-18 08:51:53	<u>0xd4879919e9bbcd12a2ceeffb5ade4ea64ef2b118579c90ef28d47f9835088495</u>	+ 2.9197970285598011 66 MATIC  3.43 USD	✓
2	2023-04-18 07:24:21	<u>0x23a530516b10e2f11ddb2a2ca8ee635d2650ed38081163921ac6f2e6b7164697</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:45:34	<u>0x3b9b78de134bd3323cc30770b31f26aff463c05faaf3f183696f89d457993cfa</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-18 08:11:39	<u>0x2cf0082a51c44f1ca5e9dbbd02b82e4c8dd25782321f470e1e1d6b8d4d07b4e5</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
3	2024-06-26 13:44:22	<u>0x6dabec80fccb8dca4a9a0969c45b031b66de3241ce5c2075e3c8b7fb6b3ac75a</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-05-18 08:37:49	<u>0x03ffd2d5cdf02365447cb49ea1077c0c8c7c46b7fe1a5ac96cdc8f5cf143c991</u>	+ 9,985.048099999999 976717 xyz	✓
5	2024-01-17 06:10:55	<u>0xc5d8edf93aea1e60ed1dc912c271e264ff96505a073133f8d505c036daab020e</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:24:29	<u>0x1df929da8b7ad34584a6db10f1dd2e212a504836037375e5a63b192d05749d0b</u>	+ 3 .SITE	✓
7	2023-07-02 12:19:10	<u>0x619a7209500bc29585f28ac88ab37b9527dc125dc51fd99f1f71d1c206ff3b93</u>	- 13.886643 USDC  13.88 USD	✓
8	2023-07-02 11:42:09	<u>0xef39f1a1e33d34af10611ac47734ecf21919b7a660c70915198fb6713a6fb0db</u>	+ 13.886643 USDC  13.88 USD	✓
9	2023-05-14 02:49:54	<u>0xd4f2c45abd0f29f3aa4af278d12681139a2543e7eef89cb92cce7e18f6f72ca1</u>	- 0.07183500000000090 17 WETH  129.58 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 17:00:42	<u>0x212c8ff91147e9b584ec55d73a91e390dd7472d23da39878ca17b3d1e2f3b0a7</u>	+ 0.0718356621169248 26 WETH  128.84 USD	✓
11	2023-05-13 17:00:42	<u>0x212c8ff91147e9b584ec55d73a91e390dd7472d23da39878ca17b3d1e2f3b0a7</u>	- 129.507212 USDC  129.51 USD	✓
12	2023-05-13 16:21:03	<u>0xe3a519d1ba77622410511b50843b3ffbadca34c592dc34d439546c100b952a34</u>	+ 57.157160 USDC  57.15 USD	✓
13	2023-05-13 15:31:37	<u>0x655b1484d5af2396a952758b6f23be7db44aa7318c41204494a39e0172867c26</u>	+ 72.350052 USDC  72.35 USD	✓
14	2023-05-11 12:34:21	<u>0x35a865e5fcae59714bfd f950c0827dab5f7b971b2854325fd169b47b3a983521</u>	+ 938.00000000000000 0000 ool.org	✓
15	2023-04-19 07:55:48	<u>0x9453c2e2fd90ab80701a27011304aff4f74cfc5f461b12ea2d2e340dc20dd679</u>	- 1,726.290250 USDC  1,725.93 USD	✓
16	2023-04-19 07:26:16	<u>0x518a030632742d93d0bfd2b76c066ea4b8a1e6b4a7d6ed9f56d684b02049895f</u>	+ 1,726.290194 USDC  1,726.02 USD	✓
17	2023-04-19 06:53:56	<u>0x269a5ef40d5b25df59de2bd8ca48746704feb595c710c8db28543c84dd8cae44</u>	- 1,833.409000 USDC  1,833.12 USD	✓
18	2023-04-19 06:06:43	<u>0x1d8b1474d82fde7ee63ffa218a63193ba0ab8413f6c0e4eadb58e6fc29e82f8f</u>	+ 1,833.409056 USDC  1,833.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-19 03:12:51	<u>0x88ab899d6b4df15e08ba72b1e9b786c3eaf9e1963c25b38ef3bb7b4d31d83e97</u>	- 1,841.624309 USDC  1,841.25 USD	✓
20	2023-04-18 11:23:18	<u>0xfccb57d2ba3a8c1dbc794dfb767b917819917a0fa6e4e171216f2ce826161a14</u>	+ 1,841.624245 USDC  1,841.93 USD	✓
21	2023-04-18 09:06:43	<u>0x40cddd098964920bcf3df4593c7d77660073a682b630331e5575d982255af261</u>	- 1,879.191700 USDC  1,879.14 USD	✓
22	2023-04-18 08:51:53	<u>0xd4879919e9bbcd12a2ceeffb5ade4ea64ef2b118579c90ef28d47f9835088495</u>	- 3.500000 USDC  3.49 USD	✓
23	2023-04-18 07:24:21	<u>0x23a530516b10e2f11ddb2a2ca8ee635d2650ed38081163921ac6f2e6b7164697</u>	+ 1,882.691764 USDC  1,882.47 USD	✓
24	2022-12-28 16:54:44	<u>0x5db8eaa56b7185194a53229e0702588671cced52e9a23d6664ed1e2e3c964046</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 14:07:15	<u>0xb9e24b66e7c8476e52c1a9e17537c75a20fb55922c93996685b3f492512fd9f3</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-06-26 13:44:32	<u>0xc06a8294c13605508589b6857496e1610ceffb485b9478ee2a427eb46c1dcc18</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 08:41:41	<u>0x528131886a066b53253748c5c5b0417ba4afa7708e</u> <u>e707e5fe7a79efe2398a1c</u>	+ 1 -airdrop.net	✓
4	2024-05-18 08:40:19	<u>0x8216464728360d8876bf</u> <u>b7897a6f3a1ed7692a6f25</u> <u>a30c853f82dd2a26b85bf9</u>	+ 1 -airdrop.net	✓
5	2024-03-31 11:17:06	<u>0x6f81f0617460cf6ebb3a</u> <u>9053c2e5155a568d3bd932</u> <u>cbd87ed327b475453f1e89</u>	+ 1 NFT	✓
6	2024-03-04 01:52:56	<u>0x9fc9d19cacao89dd6b56</u> <u>3d058b16978f126901ecbe</u> <u>5e61467374a8d1b18a330d</u>	+ 1 Reward at bountydrops.io	✓
7	2024-01-31 16:29:54	<u>0x73a0f7266b067385eb6f</u> <u>43d8f8cf85f91fef0d9955</u> <u>56f54384945a5a19743b53</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 00:38:20	<u>0x2905d2709ca105a0357f</u> <u>79adb3ebf64adebcc250d3</u> <u>16b450a13cde11d52ee055</u>	+ 1 2000usdc.org	✓
9	2024-01-28 15:13:30	<u>0x3fbd3fd5459e5f025922</u> <u>b5d2aa21f5fab7bc053aed</u> <u>b0eb373efcd6b52b1ddf72</u>	+ 1 5000usdt.com	✓
10	2024-01-20 10:21:51	<u>0x1620465097a6db6abe31</u> <u>113facc44165789ad10427</u> <u>6677281ca1e35fb48256d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 10:18:58	<u>0x1b7c97c11b178d0e0596</u> <u>da9f5c1f0bc61306fe3d6c</u> <u>64301ebe1cdfb5cc120b0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 18:12:26	<u>0x82d405030db92003894f496123cafea9b0f33957218ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-12 21:24:15	<u>0x27fe9ec533c999f07f160d132f744e11486c1bb40b116fd2b749c6de03045099</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 22:45:39	<u>0xd1f8cf0b47794435acca14f8ab0ba4e58384d1fc56607ab5a26b059bb0dee416</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 16:20:02	<u>0x2c6916eed9790aa645f6fa5c0415016e0f8340a3103df388b03284c3ad468fa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 23:47:58	<u>0x080d8b895f31b61d76d9a0148574f65f72f3b7249983a7f298cbfa8d1ea7f2dc</u>	+ 1 Reward at optimisum.re	✓
17	2023-12-05 19:27:20	<u>0x5f4448e7ad003c09d06c7bd7b702d88caeeb1460ca4f6fc3d85ac3cf912be33c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 17:43:33	<u>0x6eae58004a134992e88fd46b75a51744816079dc2ea41355f36b89ebb2b1fc0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 14:03:08	<u>0x8546acdbdb9a0735deed08f63ccb97f2ebc64bd0014d362a3ea928809561b168</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfa07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 10:08:26	<u>0xbf55255ad55d012277163052748f41f3d1e36b8af66d77b05521d10ddc8c7921</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-07 12:50:24	<u>0x5ec8e6b2c2cd5eff8fbd96bf421e674498bd5be56bd0931373cbb8acf9f9e8c0</u>	+ 1 \$1,000 TON	✓
25	2023-11-05 01:04:22	<u>0xdbbb4e0e701006feaaae00190e205e5952ee0dae3bc745e850eb24ab2df93ddc</u>	+ 1 \$1,000 TON	✓
26	2023-11-02 10:16:59	<u>0xb4c9046e7d195ee313aa146038476e4ec0f11b2433910ff7393423791fb84cdc</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39d77005a4175fe9043b25c1f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d504a4ecf745f7d65de785a6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 12:13:10	<u>0xa20af9d273da1c43dc043698c68f3bf1e891ad6091d0c81b3d3006168e312890</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 10:05:36	<u>0xf0c762c80ebc4d867ba0c3c15dbd7c91e59e3ad6ea66cb2806f163eac3bee976</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 16:21:02	<u>0xbeec339da101131322412790fccb57ad103edccc063702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 11:54:07	<u>0x5d73458ebbd284a4b5a87b6180c83f5b50e03dc16d29083436ea5b0a2655533</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:53:41	<u>0x469da0d962321c64ae1e9f96a827d3041823b60e0a0e0e3a9472dafddc114942</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 11:45:16	<u>0x728b24b1477c4bc0b27a7165432e42f1d1c727bb60d4dc346c21ade8be12ef58</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-22 11:44:48	<u>0xb142551356d9d429b8e388f62720a157a605c922e95cd968afadd09845bef6b5</u>	+ 1 .net	✓
36	2023-10-22 11:44:44	<u>0x77b8d6d278d722378600d49abb6cab1ef6cb6036222794adcd59f42cb4d50a68</u>	+ 1 Voucher	✓
37	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 16:27:00	<u>0xdc89ded9ae9874c12ce1355ad593f4e8ed8a85dfe43592d6a6916b91c15fd7f6</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
39	2023-10-17 17:42:33	<u>0xda400f5c27153f95aaac eaa35e396691f828fbd021 5f01cf6825ccb427cd46ba</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-17 11:32:51	<u>0xd145b146421ea6dcd88d cbca7d8e1da6b2f2cd42e9 3d127e815be847a9cce636</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-13 13:04:29	<u>0x4dd0d9423cffa6f6a24d 431a4b1e1ff91b31c101ff 03784ec5466357f51f59b1</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-13 09:10:25	<u>0x8b13632b2ed171b303a3 be68173ef8614264ecf3cb 5a7fc6d0ea1f5125f08937</u>	+ 1 rg	✓
43	2023-10-08 03:02:40	<u>0x8d73d9f2f083a922271a ebc86e893a8e9835cbd316 8dd8f9f7891dbb6d706cbb</u>	+ 1 rds.net	✓
44	2023-10-03 08:40:09	<u>0x720136c138706de68235 673b974e64b35e30fe0f82 5d6ae8cc66da1c14f6f037</u>	+ 1 dt.org	✓
45	2023-10-03 08:22:15	<u>0x4e85a9c64abf6a0d8ee5 5a242e7b3cfce32289312b e233c710acd517ab1816b7</u>	+ 1 usdt-drops.com	✓
46	2023-10-01 08:51:28	<u>0xaa2aaf0bda28764009cc 4da4d622e34eda1e87e50f 0e350566593728ee6ad3ef</u>	+ 1 ard.net	✓
47	2023-09-20 21:13:03	<u>0xc85c044981b641d0344e e75af08e0b84033a3575b7 f4702c5120ea4e35e98bd2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-20 02:26:37	<u>0x32ec17437a500c49062d82392b50a21bac5ab57bdb8a29f9dbbd443cfa79ccb7</u>	+ 1 Voucher	✓
49	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
50	2023-09-18 23:29:55	<u>0x9c23b9d37ea5613a959a2720cece3f3f3cab976dbd71e94a3be93f85f9efd80f</u>	+ 1 250 COMP	✓
51	2023-09-18 20:20:37	<u>0x0515b52f7154969bf4ce70df5bf957f6708ba4819a12cb39e8247bcda119c651</u>	+ 1 NFT Airdrop	✓
52	2023-09-18 20:16:39	<u>0x13063810700db3a2776f04d1e9e1c776fbe4b95cd2e7949e35a6006ea15113c4</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-18 09:28:27	<u>0xc0be39aa81eac06596b15137a4de47fe49e51a09afc41d0236f91c94c4ad4045</u>	+ 1 usd-reward.com	✓
54	2023-09-15 01:31:38	<u>0x6ca3e9839a5a11e88cfd492dc1ce683c915eb5ec10f32c351073ff92e5aef002</u>	+ 1 NFT VOUCHER	✓
55	2023-09-13 20:31:44	<u>0x323810f2996753e9010d58a07671c746f973a00bd1d4a9ffbdb0b30c7a31a768</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 01:43:18	<u>0xebe9810311660fe8d71d1c2e61fa8211fb8f94acf948b5c536e6a9579945a8fa</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-12 13:17:25	<u>0xbbb0b3d9c8c42cdfa23a</u> <u>f7a65369c295287b907329</u> <u>96cad3ac903cf72f503206</u>	+ 1 Voucher	✓
58	2023-09-12 11:47:32	<u>0x633deaf05e51f2165341</u> <u>f09b091e439bcf9f2a1cc0</u> <u>e3a18a9121e9ec1c2edde6</u>	+ 1 \$1000 TON	✓
59	2023-09-12 02:26:36	<u>0x7977555090bc02a52550</u> <u>c0ff5047b1ca0147963bb6</u> <u>c76440070ca5b95e7083b8</u>	+ 1 NFT Voucher	✓
60	2023-09-11 22:06:11	<u>0x136882f0a08f35ade839</u> <u>4b53b912fcfa3451e409e1</u> <u>9ee369e952b86674683b8d</u>	+ 1 Airdrop Voucher	✓
61	2023-09-11 20:11:31	<u>0x50c54df3012e3aa0cd9b</u> <u>b826b4423086eb0a158fe3</u> <u>1936f5cfd753e2cdba37f6</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-11 13:17:31	<u>0x7b5a36c1101f29f418f0</u> <u>0ba1f88bda90002fb7c406</u> <u>467c8b2750eec43fd05d55</u>	+ 1 NFT AIRDROP	✓
63	2023-09-10 21:21:31	<u>0x906157da9c3d3c8fc011</u> <u>55d112827c2976fe02f684</u> <u>0034bbb6bdf9d40021d990</u>	+ 1 GIVEAWAY	✓
64	2023-09-10 17:23:52	<u>0xa13a779133f79ef20917</u> <u>fb841bff0703819ef1788d</u> <u>d60fbb33f9385ccbfee546</u>	+ 1 NFT Voucher	✓
65	2023-09-10 13:56:20	<u>0x1905ef9f87ff61a8932c</u> <u>e0fd0218f8025a114cf1cf</u> <u>fccce28f6ad6cfba428e9b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 12:40:57	<u>0x7681e498c148b809961c</u> <u>ad5cb9185d1a7a115d8517</u> <u>192d8c84f53f0958177781</u>	+ 1 Uniswap giveaway	✓
67	2023-09-10 12:40:23	<u>0xbbfabab239668c606727</u> <u>1e4de705b11f8e9cf84cd5</u> <u>d150dac10f76e766e7e01a</u>	+ 1 Base Chain Raffle	✓
68	2023-09-10 12:40:15	<u>0xd93f1aeedf791fb4b879</u> <u>2ec9338f60f3aa5dd8a84c</u> <u>d706b15a294e0bc48ba4ba</u>	+ 1 LIDO Drop	✓
69	2023-09-10 12:39:55	<u>0x4e52f8f3fb4129ffa55e</u> <u>f46aab420d233ad3b3929</u> <u>0656451efad59235d6cb58</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-10 12:39:47	<u>0xf86254a62677bb938cf2</u> <u>d93b1c689e8534c7ec85aa</u> <u>fee5b7e0c4d5d6fa2441bf</u>	+ 1 Circle Weekly Giveways	✓
71	2023-09-10 12:39:33	<u>0x1eebe861421b4289c498</u> <u>f168263872694d8e2a4892</u> <u>e9f33a02487e66177c9e63</u>	+ 1 NFT VOUCHER	✓
72	2023-09-10 10:25:56	<u>0x657318cac8696390de53</u> <u>dd22855c6dbdc092a19d5b</u> <u>e6d9248ac701bb6c7f686d</u>	+ 1 NFT Voucher	✓
73	2023-09-10 03:09:15	<u>0x32a0130180dec5227910</u> <u>9b1404f4a02a2a81722f76</u> <u>1e28ecea6a9ac94f6dcc4e</u>	+ 1 NFT Voucher	✓
74	2023-09-10 02:43:57	<u>0xb2db84e9296386bb0b3b</u> <u>56e1f9af2ee19a19d76e99</u> <u>e8025c96ffabe6b3b0dd0c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-10 02:24:55	<u>0xaedc16082c625514f073e1cb49a489676ec243c2fae689ed8092eceb4f84aa49</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-09 23:13:23	<u>0x23b47b7992b3a22ac1f0a16d763fec454346aa0e5bf131f9d5a12059ee586322</u>	+ 1 NFT Airdrop	✓
77	2023-09-08 19:04:14	<u>0xa6797f9a44c0e581c480c0c9e26a80a2244798d33374888e15a3a8b9bf932650</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 22:46:20	<u>0x4e45f4fa8d1e3a2d2a2ec290d8ccc12c0d1826fa4c07fb8176dcb3e31a545e71</u>	+ 1 NFT Airdrop	✓
79	2023-09-07 18:07:01	<u>0x1c4a54d7c860fe99b8e42ca6791d895e0db1856744144270f7480a237c992bdf</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 19:48:16	<u>0xa5cb09fd9acacac4fe7e09b3e24f76a2b242cb1453ba883ad418310b00984a69</u>	+ 1 NFT VOUCHER	✓
81	2023-09-04 21:39:17	<u>0x3f8ef54c0dfdf656163af59a577879747f725beacc483c8b917fb205835f19d5</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-04 19:37:17	<u>0x5a13150d34a99260de8eb2f95c3c245c9bcb8c23d6ff12485c7829d899c3314b</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-04 12:45:50	<u>0x87d8df4ed04eb6978e1eaf6eda84e94f66182dd52f387bfdeddb2d2964f36c6e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-04 11:30:46	<u>0xf9f4cd23876967baebd90c6aa719f6699c027e6d453f3fcad9b112ac8979ed4a</u>	+ 1 NFT Airdrop	✓
85	2023-09-04 11:30:14	<u>0x52a9f8c062e69025db9c80f7a61a2864e7f5d0b3352fd12690dc6fc8d922dce7</u>	+ 1 NFT Airdrop	✓
86	2023-09-04 11:10:14	<u>0xe28b89654b3ac37463cab15435dd12106a946110ed81f18e7cc72b56d37f157d</u>	+ 1 NFT Voucher	✓
87	2023-09-03 19:17:40	<u>0x375de6d18c918954eed4676d7ea870d562ec484dad3dd436c96325bfaa8b4cba</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b541b6dcb5db147d397741b95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
89	2023-09-03 14:58:20	<u>0xd77b2624bbf5277eee0146410651e66c4d8faec013143869868fd71a4f6fd78f</u>	+ 1 NFT Airdrop	✓
90	2023-09-03 14:20:57	<u>0x16c34a02055cc1e3ef86e80b5f0f2930e9ef8cb63795e5f118629be955b88902</u>	+ 1 NFT Airdrop	✓
91	2023-08-30 05:34:15	<u>0x45ef7d14137de3f851b9de02039bd639fb4f5640664f4517bde54d7de85cd2bd</u>	+ 1 Chain Launch Raffle	✓
92	2023-08-28 16:58:31	<u>0xdfef128081d3adb1bb46685a1d0dab48867746d9b03b6c68a38aeda33ba85a44</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-28 02:41:41	<u>0xe1557326d0c2e974c7a9b886a3204da6f18f34fb174819a03beac622a3ed2da4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
94	2023-08-27 08:27:05	<u>0xc8d1f75fc8477f3af4936e4cf0bc9f565143848c8ba5571be6b50c1206074abe</u>	+ 1 claim.circlest.net	✓
95	2023-08-26 21:48:25	<u>0x0908ae003079cf927ad605888ccf155bee881bb7aaf8e8b43bcab42652f4de0a</u>	+ 1 claim.circleweekly.com	✓
96	2023-08-25 23:15:15	<u>0xf8fbe5b26b37ca57f1cb5dae997337b4fa2f73a13fde91334e8a6fec75518f33</u>	+ 1 NFTVoucher	✓
97	2023-08-17 10:02:21	<u>0x3fc278e6551e65353b15c8a98ab9195f1cd15cf1dd011e2866da7b55f0dd08b6</u>	+ 1 token-rewards.xyz	✓
98	2023-08-17 02:24:51	<u>0x77c65a8d2b5fd57dbbcfd90a8d88b88e4a7670fa496c0c6a3c05156d0af8ab4f</u>	+ 1 Pass	✓
99	2023-08-02 16:30:41	<u>0x26c5b262c5411dfed70dfffe1b00b91b5ac214f17090e1d76a0794e5a0a123a18</u>	+ 1 AVALANCE NETWORK	✓
100	2023-07-20 00:18:53	<u>0x527bf3b55baea7f9b297381160042011cc5a5cca2223f8b2e62efa97dc0d18c9</u>	+ 1 1ETH	✓

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