

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x534486015d5393d973ad97ef3629a3d2a11711ea</u>
TOTAL RECEIVED	3,657.362512210000204504 MATIC
	1,360.53 USD
TOTAL SEND	3,657.354932059959082835 MATIC
	1,360.53 USD







Token	Balance
MATIC	0.007580150041081000 MATIC
	0.00 USD
BLAST	10,000 op Code
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ ACCESS ON: ethen-labs.com
ETHENA Airdrop	N/A \$ ACCESS ON: eth-ethens.net
! ACX	N/A ACX [via www.across.cash]
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	N/A m your WBTC
MATICswap	N/A cel.app
!ETHENA	N/A IM
! ETHNA	N/A TOKENS

Token	Balance
UnisMeta 1671251704478	1 UnisMeta 1671251704478
10 Collection	1 10 Collection
☐	N/A ethevents.co
5000 BUSD	N/A NFT Giveaway Round
\$500M SHIB	N/A circleusdnft.com
-drop.org	N/A -drop.org
\$1500 USDC	N/A \$1500 USDC
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX
!! \$30,000 SHIB	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 14:30:37	<u>0x842572fa5ca77a1418f2</u> <u>b396ede37437bfb6d28381</u> <u>16f5b9a554571beda18654</u>	- 850.700000000000004 5475 MATIC  887.28 USD	✓
2	2022-05-06 14:30:37	<u>0x842572fa5ca77a1418f2</u> <u>b396ede37437bfb6d28381</u> <u>16f5b9a554571beda18654</u>	- 0.0011022924274530 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-06 14:30:37	<u>0x842572fa5ca77a1418f2</u> <u>b396ede37437bfb6d28381</u> <u>16f5b9a554571beda18654</u>	- 0.0033708175314030 00 MATIC  0.00 USD	✓
4	2022-04-08 12:33:24	<u>0x05f97faf5c3a45c74ea8</u> <u>4e732cf215cc53bbe1e1a3</u> <u>8b4f043165de94cbe954d4</u>	- 5.0000000000000000 00 MATIC  7.17 USD	✓
5	2022-04-08 12:33:24	<u>0x05f97faf5c3a45c74ea8</u> <u>4e732cf215cc53bbe1e1a3</u> <u>8b4f043165de94cbe954d4</u>	- 0.0006509999995590 00 MATIC  0.00 USD	✓
6	2022-04-08 12:33:24	<u>0x05f97faf5c3a45c74ea8</u> <u>4e732cf215cc53bbe1e1a3</u> <u>8b4f043165de94cbe954d4</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
7	2022-03-04 10:45:45	<u>0xa3b64e3b0ea20457b90f</u> <u>fa78856df1da69cf5ef7ef</u> <u>7a00dbafd867c913340589</u>	+ 855.71270426000000 9526 MATIC  1,264.74 USD	✓
8	2022-02-25 20:00:52	<u>0x3d7f73245e4454bd7b78</u> <u>f9115ac50bf2ac07d0ca3a</u> <u>f045d6a72b0e4545bcb468</u>	- 1,398.699104262650 052988 MATIC  2,140.00 USD	✓
9	2022-02-25 20:00:52	<u>0x3d7f73245e4454bd7b78</u> <u>f9115ac50bf2ac07d0ca3a</u> <u>f045d6a72b0e4545bcb468</u>	- 0.0006957373497480 00 MATIC  0.00 USD	✓
10	2022-02-25 20:00:52	<u>0x3d7f73245e4454bd7b78</u> <u>f9115ac50bf2ac07d0ca3a</u> <u>f045d6a72b0e4545bcb468</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
11	2022-02-25 18:07:39	<u>0xddf663893890951dbba7</u> <u>f3f14f9dab4752602fa1a4</u> <u>ef3d297ad443e1ff4e51f7</u>	+ 1,398.699800000000 095679 MATIC  2,140.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-21 17:52:39	<u>0x87e3674ca57b98708eb7ad33871d5279f6dae20f2b09358901e3a76c07f8c779</u>	- 1,401.948596540839 389490 MATIC  1,969.73 USD	✓
13	2022-02-21 17:52:39	<u>0x87e3674ca57b98708eb7ad33871d5279f6dae20f2b09358901e3a76c07f8c779</u>	- 0.0006953091566610 00 MATIC  0.00 USD	✓
14	2022-02-21 17:52:39	<u>0x87e3674ca57b98708eb7ad33871d5279f6dae20f2b09358901e3a76c07f8c779</u>	- 0.0000000000040530 00 MATIC  0.00 USD	✓
15	2022-01-14 16:45:53	<u>0x8ae6dc1600a1a1344f44174fcab0eb14ffa0e75bf0e722525752c3c02df77693</u>	- 1.0000000000000000 00 MATIC  2.33 USD	✓
16	2022-01-14 16:45:53	<u>0x8ae6dc1600a1a1344f44174fcab0eb14ffa0e75bf0e722525752c3c02df77693</u>	- 0.0007161000000000 00 MATIC  0.00 USD	✓
17	2022-01-14 11:47:03	<u>0xa218c3cd08d54529ac9f1705b2dcfcd6c3b5dcd239979f35ae3880edb7a65446</u>	+ 1,402.950007950000 099299 MATIC  3,274.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:44:47	<u>0x4e6ab6e95c5563af4be0c144dcfb4b56a25ebe19a7585c8be172e0ef3d393608</u>	+ 14,500.0000000000 0000000 ce1.app	✓
2	2024-08-18 09:45:40	<u>0xd1d67329de649e13b266bb3faf630c4c139aa3bed55f65b6e439c76a1e940752</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 23:43:54	<u>0xdf1f99a5e062d06e05ff ff00014da25ebd3c500eb2 48b74c1704e3c11cdcfb93</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
4	2024-06-05 11:02:40	<u>0x08f5318d3d178cc1fcf4 a26df07c670e72aa22778c 81fa405c8e1eb4bd860514</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-04 00:33:04	<u>0x2c0ff9082140fb91cfe3 b22fb60520678c1de88f21 328aa5d53e73fba411978c</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
6	2024-06-04 00:32:22	<u>0xd7aa18ee6b6f200d6a0e 08cc48a15141fb0023692b 9cb3e538f746a626c93330</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
7	2024-06-02 19:29:17	<u>0xd8196896e5c3d57b73ec 1738a7cba0400f74afc20d adf7cca5c262532d40815b</u>	+ 743,500 YOUR TOKEN	✓
8	2024-06-02 19:25:27	<u>0xc319ef8722c212470c66 9b338627fc01d78a8790c7 c4ee7387053c18a7118f0e</u>	+ 743,500 YOUR TOKEN	✓
9	2024-05-30 03:06:37	<u>0xb0ff8f7e9a6cffd05aad 72d94a48d8cc57190d8d79 281f3ee44a3ca093797ab1</u>	+ 745,900 YOUR TOKENS	✓
10	2024-05-28 19:20:10	<u>0x72de8783b2f528e9d418 1701d63054dc5b5cf48f15 c2104a452f4a5d0c42a49c</u>	+ 1 CMAI	✓
11	2024-05-28 15:53:56	<u>0x4e3f5554699ee10099c6 817a8bb0a75c11d1385bb1 a5b898472bb01f4a602e15</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 17:46:08	<u>0x5364d4207689a8c96d791adf48d5f72e437f743bef0b934bf214b7d3a213e265</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-27 17:02:42	<u>0x30792a8577c19bda10cef6519288e853af90c744364800c0be47b1fe8041e830</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
14	2024-05-25 16:14:20	<u>0x7b50b995b882a26935bc6232f77a95f84b460ff78c46484f9f604120391531f1</u>	+ 10 ewards	✓
15	2024-05-25 16:10:34	<u>0x46500dcb622fb0ba5358ee2c2dde40ced7031cf71565f9ecb929fe52e779a5df</u>	+ 714,707 OUR COINS	✓
16	2024-05-20 09:33:06	<u>0x6797812abece097de2ee14063ffa0c209d32303c2a108c4cc9475906f54ccde2</u>	+ 1 APE	✓
17	2024-05-17 23:21:32	<u>0x3362dfbed1ecd6ebca595b22a6650f8471ecd823955f82352cad623d245b32a2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
18	2024-05-11 01:54:39	<u>0xf7a783219b5de4995cbc090da1c1a4e3bf0d17b1abc0aeb5d339012940d94a5</u>	+ 7,900 TOKENS	✓
19	2024-05-03 08:59:20	<u>0x9c068a6f6fd937677492704fe33f532b0100fc920783b17c6303d3a26bf0faf2</u>	+ 5,000 IM	✓
20	2024-04-28 00:07:14	<u>0x099b0fe3f784f5bd9e5fcac6fceeaa1a219a15f0f30778e32f736554ff53d52</u>	+ 100.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-22 17:42:53	<u>0x81ec944ca3c9dbb0f2c903b5ebee18f5d3ef0cc546b54e801970240e711e08dc</u>	+ 100,000 m your WBTC	✓
22	2024-04-21 15:05:24	<u>0xadc46b4fc7f3e5b845a1e312409665353c3bce2314fc1976cc231c22cf472034</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-04-20 05:20:21	<u>0xd7a1a1ae693b1d8d2e327212d715aefb16a1196569acd57f21bf4a34193996a9</u>	+ 1,718.000000000000 000000 ACX [via www.across.cash]	✓
24	2024-04-15 08:17:40	<u>0xd1a395c0fb2499863fd44b43ddc99f62c9e66bacd0216167eeeb36f671362d9a</u>	+ 150 W	✓
25	2024-04-14 14:38:09	<u>0x6a2b80df8fbca9242df80c765ec57644bd0695638ed2a97d2cb364f69392441c</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
26	2024-03-27 00:40:00	<u>0xa497af5419a7f1724ceb557a98a3b99622870ac697423815c05dd799e2e3eb5f</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
27	2024-03-25 07:09:22	<u>0x6f9135e28431d9b4ffa632f81d9d207a9dd243c7bf5ed01f2c5b9f1ede525ebb</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
28	2024-03-17 00:48:14	<u>0xef242fd31d7b7379fa1e2f63ca97abe124f549c3761e63c46d09fdb58e4d589</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
29	2024-03-13 19:04:43	<u>0xf3f98f8fde3d7ff80c543384626f81bb221e80d86f9a82a1a9aa059c131fac9b</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-10 21:37:53	<u>0x7f0e39767051dc285a8e bcac45e55e8b2e6b5123f2 4a4a2449f90e7d0ea8be66</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
31	2024-03-10 21:37:31	<u>0xe9f20b4bf0c1c024b71b 7e9c3f380dfb9dc5b31211 9849b20c14e3d7a20a0951</u>	+ 500 op Code	✓
32	2024-03-09 20:14:12	<u>0x1bd61d7acac3f10636d0 56e2750095ef48b4b22390 b1ab8c860c69a45f444b88</u>	+ 1,974,531.00000000 0000000000 KURO	✓
33	2024-03-04 21:14:54	<u>0x2b8a5f4a404e63db4c9c b815aba33e84b09b8faf5b 38613e9fb8e05adce7432c</u>	+ 84,706.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
34	2024-02-25 04:01:43	<u>0xdbd166ff0d500ecf7f11 52ea6bee87a3f8988b11cb 299c9d75a2d74ac4a9f375</u>	+ 5,000 \$USDT ð;LÐ·IÐæâ·lootusd t.com	✓
35	2023-07-14 09:40:00	<u>0x48fa087d9499dfe90dff 3d45ce14369db76a219281 8472f4ea06157db0d0e755</u>	+ 1,390.000000000000 000000 .li	✓
36	2023-05-21 13:37:40	<u>0x054411c90cb03c0da1ab 995add55d93cc2d64a6d76 60715f6eee4a62a15d9cb0</u>	+ 227.30000000000001 1369 d	✓
37	2023-05-14 00:31:40	<u>0xa86812d87d00af2f2557 bc5b05495bc08087d66180 5e2032bf20aaf85e6c6edb</u>	+ 959.00000000000000 0000 ool.store	✓
38	2023-01-27 19:05:09	<u>0x4eeae1773438fddc3e1d afdc3183d1cb033c59a3f4 6fd4eccfde56b7793669d7</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-25 11:36:47	<u>0x12f940e18a839a4b5ce7</u> <u>108315a3c2f4d789ffaf81</u> <u>176cd5c24d5e0e1afcc645</u>	+ 37.799999999999997 158 MOVL	✓
40	2022-05-06 14:32:31	<u>0x1910982e679a0191f444</u> <u>b137b656cb8eae1c15f34d</u> <u>82cf846e3d6ec06329c0c0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
41	2022-02-15 20:19:01	<u>0x13a716ae210699fd2368</u> <u>2be8596e0d193ab4507bdf</u> <u>44004f3cf1a1e8c868f28e</u>	+ 67,318.0000000000 0000000 SSX	✓
42	2022-02-04 00:07:33	<u>0x7d36be5a77be7d50232b</u> <u>4f4f2bbf907249e841893a</u> <u>97aadb8be44e3d1a13dab9</u>	+ 923,000.0000000000 00000000 SSX	✓
43	2021-09-20 00:07:23	<u>0xc6f638ccf77e94498570</u> <u>f482ac417aca844e997885</u> <u>94d950e5cba0d71a9643cd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-09-20 00:06:35	<u>0x84f85308cf31142c4621</u> <u>840fa5978b429a56a35177</u> <u>b08d233ef6934ae43eaa16</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:32:04	<u>0x9ffffeb3446228ae3b0e5</u> <u>210f70368a49889352f577</u> <u>b63a9a78bb51325eb2d00a</u>	+ 1 10 Collection	✓
2	2022-12-17 04:35:09	<u>0xac0e91cffe8d8acd1a9</u> <u>210d88a6e7f6e6dba506d6</u> <u>b335f81ec4eaabcc51d3f1</u>	+ 1 UnisMeta 1671251704478	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 14:56:14	<u>0x04c8e2a636696888054e8b53bb674fdb5620a12e0b3f39d0c586f6501a133379</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
2	2024-08-18 09:46:40	<u>0xecb89080baf9ac246dbd446520a98fdd622991e3f020d8ab77016f72c1d50609</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-18 09:45:58	<u>0x7aeffead2105b1ac3b3dbcd0b9940ade691cb11710aa532e0376cac9c920a874</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-11 20:29:05	<u>0x35fdd1500d9649f68d32182112d8d9f69098981585b9bbaf034e2fc2706887e7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-02 19:25:55	<u>0xe9bc726b78238919f791832f2fbaaf87605ef3f589660f4ec7ba5740c96a6b0a</u>	+ 1 e]	✓
6	2024-05-29 19:40:12	<u>0x7025d90c870927c733954bfa945e968de6606b579db6f81ef04946c676f0dff4</u>	+ 1 e]	✓
7	2024-05-27 17:47:12	<u>0xc94ff56e0fb4faeb076e1bde55932065cc4e6c82a39e0ed94ca5f68ca4aff379</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-27 17:05:08	<u>0x558d08934ac649b21e01edccea09c884707c340508de9d80f743d5f68df0352</u>	+ 1 rdrop.org	✓
9	2024-05-27 17:03:52	<u>0xdb3ef54bd417d2b6ad04abdb15b64b794720bce8c94f97cfb704bb0148c1a2c8</u>	+ 1 rdrop.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-25 16:11:14	<u>0xb314c36f1393eb60fe6f b51dfa3bb42591d897f456 cd137ef172dead7bbcab0b</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-24 19:20:35	<u>0xf7f9f2ce25b7480f797e f2026f6016c49188ddf9af 18d1bf3b1b6d47fec45806</u>	+ 1 -drop.org	✓
12	2024-05-24 19:19:49	<u>0x8517620d3f42b8c8df03 d73a8da4b2f2d69995dc86 65c5d2078506d448d71715</u>	+ 1 -drop.org	✓
13	2024-05-24 19:18:55	<u>0x8d7d93ce4ae511a7b782 81da63b4aeb3de4a2d2a8b 202296f2b6063970622d1d</u>	+ 1 -drop.org	✓
14	2024-05-24 19:17:53	<u>0x128297cb20b2f2916954 18595c51d45711b00ed38d 30a447634f9b23cffd9921</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-12 00:35:32	<u>0xa82697520528fb31ecb3 07a6cfa5f793fd3f308b58 0463a5cc3211e2c2286397</u>	+ 1 -airdrop.org	✓
16	2024-05-11 23:38:27	<u>0x9083184d19d7d23b4fdc c9f7025f3efb328d24e987 ccd0ba479eb08fce3ceb14</u>	+ 1 -airdrop.org	✓
17	2024-05-11 05:33:04	<u>0x30715df51ba8a7ee937c 5b301e433d3bf94f400034 398e94e7c7718c728d15a9</u>	+ 1 -airdrop.org	✓
18	2024-05-11 03:13:31	<u>0xfc054c4bd05764bf865a e259650d9dbcbe7c68a94a e10fe9d11d9fb82f416474</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-10 16:55:02	<u>0x16f347ef23a229903a0926e507aca1ff77986217fa0766e9e2877d46ec9d7597</u>	+ 1 -airdrop.org	✓
20	2024-05-10 16:53:36	<u>0xa34db73a268deaf3cb3d88268476afb2acc5910abc9e5efa46c03d13327d8844</u>	+ 1 -airdrop.org	✓
21	2024-05-10 16:51:50	<u>0x861a505e898e04b2e0ad7fd6ec36fe2a3f9fc4fc4e8c40661d7e8c355a192ade</u>	+ 1 -airdrop.org	✓
22	2024-05-05 16:50:03	<u>0x17ead1263d34825493d9a3e24c425bd17d62c51ded7358c16833f366efb15287</u>	+ 1 Reward at [5eth.us]	✓
23	2024-05-04 13:57:49	<u>0x85f46c0bca9d5b919f767cd93f4d1c635c7af883436deb31d66ea4fad7d99f28</u>	+ 1 -airdrop.org	✓
24	2024-04-24 19:19:26	<u>0xfcea4270b110f051c019f2c55165c3e1abdd618a6a94823ff33cb8e9b28f009f</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-19 19:48:42	<u>0xa929ff6c69715f067bae7e05bc96023bae584aa0f66768432e6fdaaff4409705</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-14 16:51:51	<u>0x3b3e4b366dd9b3f44539b903429678532829374a2232cc503072aecf5354432e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
27	2024-04-03 04:49:14	<u>0xc859564bd5c7d0a4083be1cc68807663817ea22659948a6aa8bae7d8bfe676b6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-01 21:09:49	<u>0x3c3292b0855620ec3583 eff0e2e4a88d323335f1ae 2bb288d3cc0461f04f135f</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-29 22:41:59	<u>0xa2baba11d1db78ad27d3 2ee28bdcaa141f14e0b0f9 aa27d195c53b5c06b328b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-29 22:41:59	<u>0xc80b86e03d6728c0d6a0 e387f59cda2ebc033aea33 68c14fa7e6bfda3dea2873</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-24 15:53:39	<u>0x16e7db1312fef5a1144c 83d6d9032c275f0702c299 acf37718242989290f7927</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-24 15:53:29	<u>0xeb01b93b1f4195349973 3c391648ec4775c3d82012 c8be055b27a7bb5a0ad518</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-16 19:50:05	<u>0xd766306e74b58f2d7907 86c391abac306192c48af2 3b08972b5d98a259eb03d9</u>	+ 1 USDT	✓
34	2024-03-10 03:54:15	<u>0x8fc2e172055980a3af02 8622943759aa8193ce1250 0ec5cd23a919f1e14789a7</u>	+ 1 Reward at [5000usdc i%{top}]	✓
35	2024-03-04 23:15:46	<u>0x329f2a35423f5ad8a50a 297f3e5488fc98fbc1f72c 6c1e2305e43f06f68bb870</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
36	2024-02-18 23:31:55	<u>0xc5eb7c52de700bb6a37e 491c950583e43528142409 26a923d34be2e3eb90b47c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 03:59:04	<u>0xd38815c4d648349b6bc5288f6372a35279ffa8beac4bfa31b188feab4ed84302</u>	+ 1 NFT	✓
38	2024-02-01 12:26:32	<u>0x370dfd326a6b5b889ea24980557b8ec11666a26d4b32c088a76b4f6d136db49b</u>	+ 1 aione-lab.pro	✓
39	2024-01-26 15:35:22	<u>0x85d674f23cbfcd2e257b1c555549a693645e300a240cef6e7df6de9ce04430d6</u>	+ 1 ethevents.co	✓
40	2024-01-21 05:49:37	<u>0x5cbd1ad586f8dca745c3dc7b5d2667649367a7d83e939742de95b7a78f6a41b3</u>	+ 1 ethevents.co	✓
41	2024-01-18 09:46:33	<u>0x44f605bd82018e51310c62f18fb6e150ae0ad737c845f180e33004ccd5a0bd88</u>	+ 1 ethevents.co	✓
42	2024-01-13 12:03:06	<u>0xea0b0dd537e257ed3241fae00b96afd4a37824d700610955285de9fdb2b8b95a</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-13 11:15:14	<u>0x73a55b05f0a382b9299eb7891c62af4b39324ff3ceb0738e609d75c63f150be7</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-05 11:35:47	<u>0xc3d0e74a00f32b897da871aa3249505120c2cebdcd a174e89708494c4c563f0a</u>	+ 1 3000usdt.net	✓
45	2024-01-05 11:34:47	<u>0xbd4427744cc4e31b4cce223809e709f764c2588a2014fcd4b4f341d05dfea99e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-26 23:36:16	<u>0x90282805ad471abe94b7baea09244df27d11e6ee3cc08e2a15798338a6ee3233</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-22 01:58:57	<u>0x041b541aedd7f4b734b895a9b680bb2b560a7b4ad19835feb1217e301c97852d</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-21 02:19:11	<u>0xb484d6487bcc6bcd6125e655917783b1372d11d64d95861b8a3d446289524ee4</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-10 23:03:23	<u>0x0390015b6e203a6dd27b2117ddffd56eac5d63bcc5de27b66d8253f8fadcb782</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-10 11:54:30	<u>0x6d6e46954a23c6e2bd1ef7bc1c957748e6cdb2db7d3d2b20dca4f7d5f63a2d63</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-03 19:38:25	<u>0x360ef6dd78aa94f3925bfe06b630e5122ae63bb60cc605972b95329a5934a71e</u>	+ 1 https://use-usdt.x yz	✓
52	2023-12-01 14:50:32	<u>0xff93d3b0e576f063f73e5139c72184bcb92b22bd8eacc4e0c063817483222773</u>	+ 1 2000usdt.net	✓
53	2023-12-01 12:56:38	<u>0x16025f5ed7ec0db90e32e6f9cfc5080c0c6a8c8b71c3f377b62755ca1021d057</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 12:16:41	<u>0x90d17ca84ffdb47d3127f4b25c9135e42b5e9e79c4ecacd4d08f652b52da0abd</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-22 01:27:12	<u>0xee22cac25206528ce9f401a3e9df97c2cad6760f578d178121fe84549eeeda3</u>	+ 1 Official Authorize credential	✓
56	2023-11-19 19:27:34	<u>0x6d8f1912b4e1e043a18317c3b64c13179aa7e711ada533b75ead8c1c6024570b</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-12 13:19:10	<u>0xaf12fa056315658e74991b9ca9426a8e8f921e18f54fccc7df8a7ab75735c004</u>	+ 1 2,500 TWT Reward	✓
58	2023-11-10 10:39:52	<u>0xbfef270d076e76bdca31e1104283d54b5c71b6733f2e2af11e8c0cf84095c0fd</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-07 10:16:54	<u>0x61423408b7fde4089c110b4c0db90252fde3a0d7c32ba69dea2f8afbbeef53ef</u>	+ 1 \$1,000 USDC	✓
60	2023-11-07 03:35:04	<u>0xe91670e7f3bebae5978efc31d4031c9d6796c7fd34a05cd42175ccdd87e17ac0</u>	+ 1 \$1,000 CAKE	✓
61	2023-11-05 15:31:22	<u>0x783faae3075c0ae519d3eec12d61287c78396cdb52f23ae55be0a190b9806b6f</u>	+ 1 rop.xyz	✓
62	2023-11-03 06:49:06	<u>0xc6db815aadafc11844999636b46ee8bb8cbcb82afbc6a6c261c6e0c2b754eeff</u>	+ 1 op.org	✓
63	2023-10-31 06:09:01	<u>0x3da0f3c0dc5bbb4c0a25f505a6008c1059965cf003e0af1994af7f2117703259</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 15:20:39	<u>0x876a7000a4e2f23ea1a0</u> <u>0aa14519cf157d1879f0c1</u> <u>34431a43d1294c09e4c3c2</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-29 01:50:24	<u>0xd8eada5402335d4f8a85</u> <u>c2c7e14ae111abe46eb850</u> <u>dd881b60a7f5f07adca753</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-27 00:08:36	<u>0x69e015e7812209a11421</u> <u>b20c8b71e3210f9cc2c303</u> <u>1c96ecc0e290a9de220aeb</u>	+ 1 VOUCHER	✓
67	2023-10-26 12:11:35	<u>0x2e5fb58c217639de282d</u> <u>9037136478bf118f4ed29b</u> <u>2a4095c77dc96c5a9b6cc4</u>	+ 1 Airdrop NFT Voucher	✓
68	2023-10-25 19:55:09	<u>0xb979fd9611c4766e26d1</u> <u>9a293c9f2c8946c947ff2b</u> <u>1a04e849e29e467eea9f1f</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-16 12:00:19	<u>0x6511ff407c367e650640</u> <u>8868cd2180dfb52afe8152</u> <u>d79de9a80fb2d526589121</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-09 17:08:24	<u>0x2ddc5dc9b85cd2bd953e</u> <u>b046397380c85ed29c9b02</u> <u>188caf9562f00084480026</u>	+ 1 circleusdnft.com	✓
71	2023-10-06 18:38:54	<u>0x78e6c837b409b64a3dcf</u> <u>aa067bb97093b69be93772</u> <u>bdc17d603edff650087734</u>	+ 1 Shiba Inu	✓
72	2023-10-06 08:56:10	<u>0x7d151e33892f59e70495</u> <u>2e0013c5d4f31389c73ae2</u> <u>34c77c4dd08ecfb90c3379</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 21:54:11	<u>0x33abfc35dfdfab6feb4e0de3f8e8989836933fa3be04abd8fcba8e9b2fa298a0</u>	+ 1 Shiba Inu	✓
74	2023-09-29 15:35:10	<u>0x24bcdc2beadf606fa89cd05a23765585dec549015dc2e08aa074900ec1fd6361</u>	+ 1 \$1000 EURC	✓
75	2023-09-27 15:21:09	<u>0x84c41575e98496de2b99430587fc9a8f91a1e19f489df4a87b61ec00092dc774</u>	+ 1 Shiba Inu	✓
76	2023-09-27 07:11:25	<u>0x87c08d0d45e165359c5c0f8e52282a1631cf57f4511dfb70322cf6ea94e1f193</u>	+ 1 Voucher	✓
77	2023-09-26 18:53:18	<u>0x6019cb2e0aa07a18aa8ebe7ee1abc68daf8d59c49bdd2627c762318b08ee172d</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-24 06:40:46	<u>0x72666771ecd9c1741e8b40fc2b96fcec385266ce8bea0c534f4925fab76d63e</u>	+ 1 GOLD	✓
79	2023-09-20 00:38:04	<u>0x41f641ce7d8abbce25c9083db33164eb088ba49aeac6a59e63d0d543cd7a97a8</u>	+ 1 Voucher	✓
80	2023-09-18 19:37:49	<u>0xd318a8ef8e6da924e4fcd08f96f884d5599b19a47029ceca2705f185bb4848e5</u>	+ 1 Voucher	✓
81	2023-09-18 02:37:11	<u>0xb3ebf9e9c08f3e84110a47454b4bbd0297c134d011e5cb18cbcb81418519658e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-17 12:18:00	<u>0xc93298462998510c7fea</u> <u>1008d1220d46bc022b22ab</u> <u>1eec4a93122ee00615b36a</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
83	2023-09-16 13:54:47	<u>0xd1c6ca9e74d7ebf7edf0</u> <u>4a9da49d9d5ed6ea0b7a93</u> <u>65b72fc6a4400ba1a5b9f2</u>	+ 1 NFT AIRDROP ROUND	✓
84	2023-09-15 22:19:10	<u>0x9221257e842f76e72954</u> <u>4bc1fb61bb6f5fb429c67c</u> <u>b96bfb46231ceb35a6c7b3</u>	+ 1 Voucher	✓
85	2023-09-15 03:43:57	<u>0x204eb57603a3665a21fb</u> <u>f28add65ad8963cbb0f629</u> <u>e0eed9a2407300cdb4de7a</u>	+ 1 NFT Giveaway by Binance	✓
86	2023-09-14 22:03:52	<u>0x060c4417475a992089c9</u> <u>ba842ffeba18bc2902a42c</u> <u>f7d4b0101123a0308c0fbc</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-14 21:57:38	<u>0x2d5f38cda0e9087023d0</u> <u>25db5505311e729858fe90</u> <u>09e8a2450286737206aac8</u>	+ 1 Voucher	✓
88	2023-09-14 20:24:38	<u>0x7fafcf96a5862a05fc64</u> <u>e471ba3a5aee4a0378b917</u> <u>26636866f8a7973a1319a9</u>	+ 1 Voucher	✓
89	2023-09-12 22:44:52	<u>0x97033d5681844a236092</u> <u>e21d583f7756c542a73262</u> <u>0cecb04bcb5e2f47673728</u>	+ 1 NFT #515/1000	✓
90	2023-09-12 12:38:57	<u>0x0696a8b637103f243d2f</u> <u>39d831574e4bf3a04e96ef</u> <u>b160a3c2994ba5a5825d5f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-11 03:14:26	<u>0xce1a864063cda5502fac fb713f784a0a6845f48caa 814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-10 01:11:24	<u>0xab4c285e0230e63f81ce 8f1dcbc2eb9e444da1c718 fd53fc9a68ab778c065c26</u>	+ 1 NFT Voucher	✓
93	2023-09-09 18:36:34	<u>0xe5cc01e1d464aaa3046c 0e1b70aa19e58b8fb06812 654d98664c0f64d78d71cd</u>	+ 1 NFT Voucher	✓
94	2023-09-07 08:27:28	<u>0x459ca251d109e16053c4 e9ca354d4848315d7f80f7 82f08feabb76dde79272d2</u>	+ 1 NFT Airdrop	✓
95	2023-09-07 03:40:58	<u>0x79e4c276e3818bfc9672 17dfb496d75ebe302be5d3 43aeb66ae7af10ba44dae4</u>	+ 1 Voucher	✓
96	2023-09-07 01:50:15	<u>0xbd41416b5b6fbed9c544 5cdf25e47ad75ad11c2cf 6aba14671521614697d4a3</u>	+ 1 Voucher	✓
97	2023-09-06 20:17:43	<u>0xb5c4d4a7c3cb2af861e7 96dd1be609ec4a73ea352c ca475c0b745c36c7ce6fc4</u>	+ 1 STAX	✓
98	2023-09-06 12:36:10	<u>0xd87916b1f8afd94e916b 87b949e511423e10d21b4d 754785b10099d83f727bc0</u>	+ 1 NFT Voucher	✓
99	2023-09-06 02:05:13	<u>0x691b68804d6b644eaadb 568d47bc955e7f27638de3 4f7d6d1f9ac8bc4c3ec654</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-05 20:36:34	<u>0x7432ece6feb5dc3e988c245e5c8468c01171ad2513e6c851084da9d9a2f65b1c</u>	+ 1 NFT Voucher	✓
101	2023-09-04 21:31:07	<u>0x5d00fa9364c9ce31f1bb65d6f040d935ed7340bee6ed137f07596be499d2e3a7</u>	+ 1 NFT Giveaway Round	✓
102	2023-09-04 18:40:17	<u>0x47f5206906630be4cce00f0b02470530c618bd9212b36481174a7f0465e97876</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-02 06:36:39	<u>0x511162035f23459cc9b72ba9d39d4659a38ed823c28c8ed0814f4d2d39431307</u>	+ 1 Voucher	✓
104	2023-09-02 05:14:50	<u>0x5d2a497990cc5ec09343fd0b25902b6d414589db9a44b1a3499e216c62ec590f</u>	+ 1 NFT Voucher	✓
105	2023-08-31 19:53:39	<u>0xac7c7e344269d39184dbf7efb6c9f67d7b580908844e695d43e84110d7697ab5</u>	+ 1 Voucher	✓
106	2023-08-31 13:54:39	<u>0x46328c4eb7d06c417023f10c3ea7498fce2a9c8894b67fc2d2a60124987845df</u>	+ 1 NFT Airdrop Round	✓
107	2023-08-31 04:05:03	<u>0xb0c2f60e899e53a2b7c1e3647de5416c1bb357f9694ab317ef24788dfcabf74a</u>	+ 1 Voucher	✓
108	2023-08-30 02:58:46	<u>0x98729a0e74999bb67d69745db455a885dc63751caf5374506223ace5ca71e3aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-29 11:50:13	<u>0x0dc491ef32598c69af60dadde1cfe2fddabc904712499fb91b46c4995040a86a</u>	+ 1 Chain Launch Raffle	✓
110	2023-08-28 03:57:19	<u>0xa57f5e2d7830cc473a284b255d65c147ac4ae9088b874b847d5cf9a8e606b51c</u>	+ 1 Voucher	✓
111	2023-08-27 22:19:32	<u>0xbb54f248e7573572c2129e3102f8385ce8d36a6eaaad140d5cfb61bbc278f60f</u>	+ 1 claim.circleweekly.net	✓
112	2023-08-27 00:05:00	<u>0xc9e12571e1d597bf42e932e06de1a707a4374d250ef3bf49600e371138fa6747</u>	+ 1 Voucher	✓
113	2023-08-26 18:20:47	<u>0xf4085df77e1e91c31b637aef51bd17da83b9e5c9d2bad0d97a95908264676063</u>	+ 1 claim.circleweekly.com	✓
114	2023-08-26 17:17:44	<u>0x45bb633f1aa8d25d20812e2baafd01eb1f57369b681ffce92b05f4ada4f0ceed</u>	+ 1 Voucher	✓
115	2023-08-25 16:55:55	<u>0x1b8792c008040708e674a2a863eb83517bdb7f0866610b1c68d95855d5602874</u>	+ 1 NFTVoucher	✓
116	2023-08-25 08:31:42	<u>0x26196f184730b73b6bc2d8d3d885afbc4b09b2b1bf b2ecc67779e8a089aab3c6</u>	+ 1 Voucher	✓
117	2023-08-25 00:21:22	<u>0x757a08dc81f973244033565be07510f86fa29a953188dfe74191f6f3173b6bb4</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-21 23:10:45	<u>0xbc9c570d2e6149470522</u> <u>bacfeef7b18b7e898f21fa</u> <u>0fba9b09154bb8160cb4da</u>	+ 1 ARBITDROP.INFO	✓
119	2023-08-21 13:06:09	<u>0x35673432d741dc78328a</u> <u>7badd99fba2e68c96e8223</u> <u>3658c2b5c259aaaaca2a3f</u>	+ 1 Voucher	✓
120	2023-08-20 13:25:15	<u>0xf7eb27f7c644ca8c5d98</u> <u>c7d2c686a8c16a7da4e76c</u> <u>7905316b32b911986d73f7</u>	+ 1 \$2000 USDC	✓
121	2023-08-19 09:23:06	<u>0xac7176886acf3ffa9419</u> <u>4813561aa8350051545be0</u> <u>58ce1f6343c80dcccfd51</u>	+ 1 Voucher	✓
122	2023-08-15 00:28:01	<u>0x7730ee4c831a953b4bbf</u> <u>cfaaaee20756e8b63765ee</u> <u>9568b8a6006a686fb8d481</u>	+ 1 Voucher	✓
123	2023-08-12 23:00:18	<u>0xafb3dbcdf708b547c8f0</u> <u>fe60044a16403ab55ca92e</u> <u>cad2785727519a93c34365</u>	+ 1 Base Airdrop	✓
124	2023-08-10 23:37:46	<u>0xa48741d1cb0c2c763782</u> <u>2d63bb73942f4a1065a90d</u> <u>3cb1a135abb6ad3b966831</u>	+ 1 STAX	✓
125	2023-08-10 22:10:34	<u>0xe6b185d5bde5b9b69bb8</u> <u>141e892957e27a2626a25d</u> <u>46f8cc0ba96306b5d5fd5db</u>	+ 1 ARBITDROP.INFO	✓
126	2023-08-09 16:49:48	<u>0x863c6d3d5695179f4e8d</u> <u>63579e9f5403aa6b643740</u> <u>bdf06c8ff07e05d6b41b18</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-06 18:12:11	<u>0x4e1b2fb306bdd18ec39819a40f327c841f1ac5a650ff2849a1a3d4639451a05e</u>	+ 1 STAX	✓
128	2023-08-05 11:18:23	<u>0xd07815417c359ff69f0720cb8eef9f985bf01c5c55d2ef0980f52c4168b6f80</u>	+ 1 \$1500 USDC	✓
129	2023-08-03 13:41:45	<u>0x23b2217fa37af1770f59f4212e5d25439c65bcb62d7a007b8497a007592f0cbc</u>	+ 1 STAX	✓
130	2023-08-02 10:21:10	<u>0x390c44aa59a1663bc43ae65d0f04f52086f970d0d8b124f62f9607dc07193572</u>	+ 1 FREESPIN	✓
131	2023-08-01 23:00:58	<u>0xfd7b826fb4d25b48bb8e4490e77eafe05e735388f5fab99303ccf7ea3eeeabf</u>	+ 1 ARBITDROP.COM	✓
132	2023-07-31 15:25:23	<u>0x45d2df1dffacd2edb975aede3ea643d4951725e00ad0f174130a15b8821f7cf8</u>	+ 1 STAX	✓
133	2023-07-29 12:36:30	<u>0x84903195b6378db549e1fe2808db3c0334cf33e22fe9adc6f5c700b5e7d658b9</u>	+ 1 STAX	✓
134	2023-07-28 14:44:32	<u>0x66583fb23f05a7ff058e51318a6de005b4f1f4a3088d70e01726b0fcfb5c920b</u>	+ 1 REVOLUTION	✓
135	2023-07-26 16:31:43	<u>0x10ce84955d83d190d08771d1a28a46685ed8b0b1234e3176c10b1a1286d9872f</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-23 13:38:46	<u>0x63deafaed170dbc322850f37e42e46b66b758c9906e00d2963af370e5cf46fcd</u>	+ 1 dYdXEvent.com	✓
137	2023-07-22 14:09:34	<u>0x51079adeb091da3424993741b2e6b15b1739f794de7d49961caa7edff24d0275</u>	+ 1 \$1000 USDC	✓
138	2023-07-21 22:31:41	<u>0xe7d2259493e769e12ced4c6e0b134080d6bd7414677f1d640118917b55d5f8be</u>	+ 1 \$2000 USDT	✓
139	2023-07-19 13:59:10	<u>0x317fa831e8cd485a778d8eb851389193b06f71bce2ef3a556ad024ea1f88eefb</u>	+ 1 UniEvent.Plus	✓
140	2023-07-19 02:00:50	<u>0x9e813aaf8cb9511c1adf e93d889e46801bfd4e7d71003a863eb7a3b83e890a40</u>	+ 1 1ETH	✓
141	2023-07-18 05:58:55	<u>0x3a216c243ea0f96f649b76caaf6d73e1be661dbf2fa15274f1091f5dbe452f5d</u>	+ 1 UniEvent.Plus	✓
142	2023-07-16 15:05:36	<u>0x64007d95886e9f9f832686cfb91b36abbf763ed306b5f97a01fa27b4654be382</u>	+ 1 PolyEvent.Plus	✓
143	2023-07-10 04:41:10	<u>0xd51ff547979105b6b081a4359f6d63c3cc4912478822d86c2479fa8124ce2206</u>	+ 1 UniEvent.Plus	✓
144	2023-07-08 06:01:09	<u>0x545b7fd71f103e68da41d7d26173be502c86cff94043d15addf5a9d0b63549bb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-05 04:12:29	<u>0xf49b2e845a7116e4ec47</u> <u>dd5e39eb9ca6ab3d17c608</u> <u>57230db4227cdb574b645f</u>	+ 1 UNI	✓
146	2023-07-03 22:49:56	<u>0xf0334c76f71e252e6ab8</u> <u>40c3e619bb9302a564c039</u> <u>2ea3e5bbd3b5be08bb015d</u>	+ 1 BitCase.Org	✓
147	2023-07-01 05:44:55	<u>0xb02b079b227605acfa6c</u> <u>a4c210390e1f337e448e3d</u> <u>e0de617c3900a6cb90d787</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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