

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55d2c9783c8df5ca43f63ef4a248aa9696233242</u>
TOTAL RECEIVED	13.000000000000000000 MATIC
	5.26 USD
TOTAL SEND	9.892627350278427656 MATIC
	4.00 USD





Token	Balance
MATIC	3.107372649721571900 MATIC 1.25 USD
USD Coin (PoS)	0.028183 USDC 0.02 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LayerZero (ZRO)	2,500 m
!ETHENA	5,000 IM
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
DROP)	32.000000000000000000) to claim
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
#HEXPool.net	152,800.000000000000000000 wHEX


Token	Balance
ALT SWAP AT layeralt.com	1,675.000000000000000000 ALT SWAP AT layeralt.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Mainnet Alpha	1 Mainnet Alpha
Mission Bring ZETA Home	1 ZETA NFTs
Galaxy OAT	3 OAT
Building	11 BLDG
zkLightClient	1 zkLightClient
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Orbiter Trainee Pilot NFT	1 OrbiterNFT
vatar	1 vatar
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
1000\$ REWARDS	N/A drops-reward.xyz
'	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT VOUCHER










Token	Balance
\$5000 USDC Event	N/A Vouchers
Airdrop at linkredeem.io	N/A NFT
APE NFT TICKETS	N/A APE COIN
800 LINK	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-19 01:21:47	<u>0xbb66e72fd8bc084706a3c0b61bba7503aee5c6a8e14056e60264993b51ee53fa</u>	- 1.5919270480555947 07 MATIC  0.83 USD	✓
2	2023-09-19 01:21:47	<u>0xbb66e72fd8bc084706a3c0b61bba7503aee5c6a8e14056e60264993b51ee53fa</u>	- 0.0100101532587991 74 MATIC  0.00 USD	✓
3	2023-09-19 01:21:47	<u>0xbb66e72fd8bc084706a3c0b61bba7503aee5c6a8e14056e60264993b51ee53fa</u>	- 0.0140082029389708 38 MATIC  0.00 USD	✓
4	2023-09-19 01:20:47	<u>0x03d55002c00110f85f771a3a604c2d0fc20158bb967b1c2468290d97cc8f85d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-19 01:20:47	<u>0x03d55002c00110f85f771a3a604c2d0fc20158bb967b1c2468290d97cc8f85d2</u>	- 0.0049084090609772 92 MATIC  0.00 USD	✓
6	2023-09-19 01:20:47	<u>0x03d55002c00110f85f771a3a604c2d0fc20158bb967b1c2468290d97cc8f85d2</u>	- 0.0063586253389783 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-17 23:59:50	<u>0x0db22c9872b0f5f64c28 b9d5aa30519e88c6aec1d1 e236a1989af24e8dd1e83b</u>	- 0.6683228216474685 90 MATIC  0.51 USD	✓
8	2023-07-17 23:59:50	<u>0x0db22c9872b0f5f64c28 b9d5aa30519e88c6aec1d1 e236a1989af24e8dd1e83b</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
9	2023-07-17 23:59:50	<u>0x0db22c9872b0f5f64c28 b9d5aa30519e88c6aec1d1 e236a1989af24e8dd1e83b</u>	- 0.0215328532593360 75 MATIC  0.01 USD	✓
10	2023-07-17 23:58:34	<u>0x85a97251426f9fc4be0b a116e7403fca5284dd2a29 8278d15dcbc1c8a860e858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-17 23:58:34	<u>0x85a97251426f9fc4be0b a116e7403fca5284dd2a29 8278d15dcbc1c8a860e858</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
12	2023-07-17 23:58:34	<u>0x85a97251426f9fc4be0b a116e7403fca5284dd2a29 8278d15dcbc1c8a860e858</u>	- 0.0028393642513830 40 MATIC  0.00 USD	✓
13	2023-07-17 23:55:36	<u>0x222ef97711af3d95dec1 29ba22a336f2b6ae051e39 79ad83b98c31dee4a27e57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-17 23:55:36	<u>0x222ef97711af3d95dec1 29ba22a336f2b6ae051e39 79ad83b98c31dee4a27e57</u>	- 0.0025456214400000 00 MATIC  0.00 USD	✓
15	2023-07-17 23:55:36	<u>0x222ef97711af3d95dec1 29ba22a336f2b6ae051e39 79ad83b98c31dee4a27e57</u>	- 0.0059849148543501 42 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-06-15 08:54:19	<u>0x5361076f81591b947929</u> <u>a3d7a9fe8e8df902bcbb91</u> <u>074fa895e02c3092d9b08f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-15 08:54:19	<u>0x5361076f81591b947929</u> <u>a3d7a9fe8e8df902bcbb91</u> <u>074fa895e02c3092d9b08f</u>	- 0.007429920000000000 00 MATIC  0.00 USD	✓
18	2023-06-15 08:54:19	<u>0x5361076f81591b947929</u> <u>a3d7a9fe8e8df902bcbb91</u> <u>074fa895e02c3092d9b08f</u>	- 0.0642858321789156 33 MATIC  0.03 USD	✓
19	2023-06-15 08:53:43	<u>0x48744ac1f0feba3d09b1</u> <u>8579233898d67bbd96d4d9</u> <u>587015127af1f65b26ea12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-15 08:53:43	<u>0x48744ac1f0feba3d09b1</u> <u>8579233898d67bbd96d4d9</u> <u>587015127af1f65b26ea12</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
21	2023-06-15 08:53:43	<u>0x48744ac1f0feba3d09b1</u> <u>8579233898d67bbd96d4d9</u> <u>587015127af1f65b26ea12</u>	- 0.0171948214840191 47 MATIC  0.01 USD	✓
22	2023-06-15 08:47:25	<u>0x55ee39133e58f030cd96</u> <u>e1a46ce3f7cb8ff164c981</u> <u>0c16af22dfeba869852c26</u>	- 5.000000000000000000 00 MATIC  3.05 USD	✓
23	2023-06-15 08:47:25	<u>0x55ee39133e58f030cd96</u> <u>e1a46ce3f7cb8ff164c981</u> <u>0c16af22dfeba869852c26</u>	- 0.0070750048508045 92 MATIC  0.00 USD	✓
24	2023-06-15 08:47:25	<u>0x55ee39133e58f030cd96</u> <u>e1a46ce3f7cb8ff164c981</u> <u>0c16af22dfeba869852c26</u>	- 0.0369739096178605 95 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-15 08:42:29	<u>0xb418826965224a9301bf</u> <u>21b20841e414345624c993</u> <u>9153e40ddb3aafad2cde32</u>	+ 5.0000000000000000 00 MATIC  3.05 USD	✓
26	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	- 0.0431169299999999 98 MATIC  0.02 USD	✓
28	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	- 0.3352496504058190 00 MATIC  0.20 USD	✓
29	2023-06-14 08:41:01	<u>0x87454f12313693b5848e</u> <u>d6cb59642af5f4596f46df</u> <u>c62c60ef42e9a973d830df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-14 08:41:01	<u>0x87454f12313693b5848e</u> <u>d6cb59642af5f4596f46df</u> <u>c62c60ef42e9a973d830df</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
31	2023-06-14 08:41:01	<u>0x87454f12313693b5848e</u> <u>d6cb59642af5f4596f46df</u> <u>c62c60ef42e9a973d830df</u>	- 0.0622823572780733 25 MATIC  0.04 USD	✓
32	2023-06-11 09:32:22	<u>0x71bb1de91a84d8ac82d8</u> <u>fee9826f46a6159711b90a</u> <u>4f6c3932ca21ef481d6414</u>	- 1.0805986319532967 51 MATIC  0.67 USD	✓
33	2023-06-11 09:32:22	<u>0x71bb1de91a84d8ac82d8</u> <u>fee9826f46a6159711b90a</u> <u>4f6c3932ca21ef481d6414</u>	- 0.0085323299999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-11 09:32:22	<u>0x71bb1de91a84d8ac82d8 fee9826f46a6159711b90a 4f6c3932ca21ef481d6414</u>	- 0.0355577271979570 92 MATIC  0.02 USD	✓
35	2023-06-10 14:27:00	<u>0xc3540e7c7feda905dbcc 97ce9cff86b04ecffb2bb2 c4550ffb022b7adacde329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-10 14:27:00	<u>0xc3540e7c7feda905dbcc 97ce9cff86b04ecffb2bb2 c4550ffb022b7adacde329</u>	- 0.0000243431068292 24 MATIC  0.00 USD	✓
37	2023-06-10 14:27:00	<u>0xc3540e7c7feda905dbcc 97ce9cff86b04ecffb2bb2 c4550ffb022b7adacde329</u>	- 0.0122123314782150 26 MATIC  0.00 USD	✓
38	2023-05-27 23:49:03	<u>0x3857f341d3ec851a4543 f06852b8a8c0a97f3e90db a4630855ec120ef0cd95ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-27 23:49:03	<u>0x3857f341d3ec851a4543 f06852b8a8c0a97f3e90db a4630855ec120ef0cd95ef</u>	- 0.0041784299159377 50 MATIC  0.00 USD	✓
40	2023-05-27 23:49:03	<u>0x3857f341d3ec851a4543 f06852b8a8c0a97f3e90db a4630855ec120ef0cd95ef</u>	- 0.0118929667931951 26 MATIC  0.01 USD	✓
41	2023-04-11 02:02:45	<u>0x4c59852a22e1dd2ee8e2 1f38326c8089f2e0241015 930ceb585ed1905946f102</u>	- 0.7898563030624914 38 MATIC  0.88 USD	✓
42	2023-04-11 02:02:45	<u>0x4c59852a22e1dd2ee8e2 1f38326c8089f2e0241015 930ceb585ed1905946f102</u>	- 0.0069207419449392 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-11 02:02:45	<u>0x4c59852a22e1dd2ee8e2</u> <u>1f38326c8089f2e0241015</u> <u>930ceb585ed1905946f102</u>	- 0.0217776849042159 82 MATIC  0.02 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 06:34:07	<u>0xf31f4a7a2a83cc5b27a9</u> <u>4c3df45370406f341284e0</u> <u>354c578579b52709032269</u>	+ 5.0000000000000000 00 MATIC  3.89 USD	✓
2	2023-06-11 05:52:50	<u>0xd4c8bf5dc8f88a9b3dc3</u> <u>30d7920be25a6573bdfe61</u> <u>1f30d90f0c04a2f84d0dec</u>	+ 1.0000000000000000 00 MATIC  0.60 USD	✓
3	2023-06-05 07:20:45	<u>0x5f11bd55c149ad43504f</u> <u>0f89ff6103c6a984ebab26</u> <u>f14d1fb3792baa3432887a</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓
4	2023-04-06 06:43:54	<u>0x9b07c895589217563b3d</u> <u>13dea7d4476ef51a6f1e28</u> <u>0d7469950b038824f9eb0e</u>	+ 1.0000000000000000 00 MATIC  1.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:26:31	<u>0x823584164773fe63c30e</u> <u>2cea49ef7c647780a04060</u> <u>3b57f1f2f98e9f409be7da</u>	+ 5,000 m	✓
2	2024-05-28 12:50:33	<u>0xbf2adc91bc523a13217c</u> <u>0f3a5160d3309fe0434b05</u> <u>e18c44f4a84891a527be14</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 01:07:04	<u>0x69ca0056fd12da5b0d67831dc0cdb43f5e73b0722c0a66228777877348f2db55</u>	+ 1.0000000000000000 00 e	✓
4	2024-05-12 00:26:36	<u>0xd20318931955778fc07ddf1f98c1282b128f22cc919399c492d4bf4cc07bc28f</u>	+ 1.0000000000000000 00 z	✓
5	2024-02-03 04:06:36	<u>0x5f9dd14745b879281fbd6fd9afdeac677fde50f5685bd7d5db928ae0428c52be</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
6	2024-02-02 19:31:01	<u>0xaa4bffd4bb9b9d0f2aa5b4943e11f4798caca999dd0efd5d8e78b6f4a0cbe44</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 17:38:36	<u>0x072936afa32564ea84b5f2391bb4b927aed83c050a5b29c703c7569d04e516e2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 10:55:44	<u>0x8f46b77addaaf4d98ffdc374290e9d22fcbd57112a288472618ec21cce4ce1d3</u>	+ 1.0000000000000000 00 pradar.space)	✓
9	2024-01-29 23:03:02	<u>0x419400ce005766254b800f806e145d1dc58a682789636eaa60fcadc460abcf4f</u>	+ 32.0000000000000000 000) to claim	✓
10	2024-01-27 01:36:37	<u>0xb091507706638d256676f02d02fe773e690fe78146f54772e05bff8dcc79b16d</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
11	2023-09-19 01:23:55	<u>0x5db6bb5d5a14dcf35a943b4109b8893ac15445c2866ee180e7dee5369b7149d4</u>	+ 582.7500000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-19 01:22:43	<u>0xfd426fa46271c56c895a255258628b7d46b7600e7fe41c15de13e8f932b1f9ce</u>	+ 582.75000000000000 0000 wSNX	✓
13	2023-09-09 10:35:08	<u>0x0b28c30328e8e509c16844b5770c82dc5fdb33afdc5dd70f834555b892fa00be</u>	+ 152,800.0000000000 00000000 wHEX	✓
14	2023-06-15 08:54:19	<u>0x5361076f81591b947929a3d7a9fe8e8df902bcbb91074fa895e02c3092d9b08f</u>	- 3.000000 USDC  2.99 USD	✓
15	2023-06-15 08:47:25	<u>0x55ee39133e58f030cd96e1a46ce3f7cb8ff164c9810c16af22dfeba869852c26</u>	+ 3.028183 USDC  3.02 USD	✓
16	2023-06-11 09:32:22	<u>0x71bb1de91a84d8ac82d8fee9826f46a6159711b90a4f6c3932ca21ef481d6414</u>	- 0.4436888570419244 56 agEUR	✓
17	2023-06-10 06:37:18	<u>0x2f923e11f8413ce3f55a97b708ac3510fe72bc278e2cf70d0e86dbea0a171d14</u>	+ 0.4436888570419244 56 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 01:20:47	<u>0x03d55002c00110f85f771a3a604c2d0fc20158bb967b1c2468290d97cc8f85d2</u>	+ 1 vatar	✓
2	2023-07-26 22:33:49	<u>0x7e610e802b898c69c64032aa7d3fa5401c038141e5694440129b54776da8eb23</u>	+ 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-26 22:23:17	<u>0xdc9ec1a6285d19f56537</u> <u>73740493cfd8d6b631f905</u> <u>19ecf0d46ca2f6306a1f1b</u>	+ 1 Panda: EcoGuardian	✓
4	2023-07-26 22:13:55	<u>0xb40ced49cbfae7a953bd</u> <u>de1b112d5600251c49f45c</u> <u>1b5a4f34ea4304ac6e40cd</u>	+ 1 zkLightClient	✓
5	2023-07-18 01:08:24	<u>0x55e76175079662a1c2ff</u> <u>93e3954cdd6de9ddadee11</u> <u>2fa76271d65e5b6c30e48c</u>	+ 1 Panda: MelodyMaven	✓
6	2023-07-17 23:59:50	<u>0x0db22c9872b0f5f64c28</u> <u>b9d5aa30519e88c6aec1d1</u> <u>e236a1989af24e8dd1e83b</u>	- 1 Panda: PixelProwler	✓
7	2023-07-17 23:55:36	<u>0x222ef97711af3d95dec1</u> <u>29ba22a336f2b6ae051e39</u> <u>79ad83b98c31dee4a27e57</u>	+ 1 Panda: PixelProwler	✓
8	2023-07-03 02:52:37	<u>0x67659261a7bc23d83a53</u> <u>8ada1e12a68e97bdb99abb</u> <u>5955b850084459824af5a0</u>	+ 1 OAT	✓
9	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	+ 1 BLDG	✓
10	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	+ 1 BLDG	✓
11	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	+ 1 BLDG	✓
13	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	+ 1 BLDG	✓
14	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	+ 1 BLDG	✓
15	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	+ 1 BLDG	✓
16	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	+ 1 BLDG	✓
17	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	+ 1 BLDG	✓
18	2023-06-15 03:41:06	<u>0x16dbc06028df9ac39593</u> <u>fafcb18ffe6809f973a47a</u> <u>71e9fc5029d10713aafca2</u>	+ 1 BLDG	✓
19	2023-06-14 08:41:01	<u>0x87454f12313693b5848e</u> <u>d6cb59642af5f4596f46df</u> <u>c62c60ef42e9a973d830df</u>	+ 1 BLDG	✓
20	2023-05-27 23:49:03	<u>0x3857f341d3ec851a4543</u> <u>f06852b8a8c0a97f3e90db</u> <u>a4630855ec120ef0cd95ef</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-16 05:18:38	<u>0x4e6c1a219001908f0ac85513f48644b1cefaab2189f7fd2fa5a406883c7cdf9f</u>	+ 1 OAT	✓
22	2022-11-01 00:52:46	<u>0x3f2eccebf147645362521ba94315742c76b0933e553bb6a586901654f0f4aae</u>	+ 1 ZETA NFTs	✓
23	2022-11-01 00:43:50	<u>0x5a76686e6415b1213fdb34e25caf04e935f11d0188045a0df699b33ed4ca6e08</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 00:05:57	<u>0x56deb31c4ebfb0a272e6cd0a5449fc425bcd5ff25f954865dc6145b88519d671</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-31 11:18:02	<u>0x957dcfb76ac35125c7c8837ce47eee39f97bb07553443aa363c0e2ae1d85f55e</u>	+ 1 NFT	✓
3	2024-03-19 07:46:13	<u>0x2ce2bbf5e6f8acf4368123f41659efff54be321873d9901f007ea2e787205936</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-01-30 02:51:55	<u>0xb22624b6354866eedff77284ea448185d58fcc63fca80ade8c447d9381b4e452</u>	+ 1 layeralt.com	✓
5	2024-01-27 02:23:55	<u>0x50f85c7258973dc19d22ec3cdac68dfffc8de62572c9fe70963a30b152f84be51</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 01:51:22	<u>0x909240c860e06f9dd9b0f3f01516b23a38407d439a13ab505935dcde4f9e1abc</u>	+ 1 5000usdt.com	✓
7	2024-01-20 10:22:51	<u>0x43170f413dc50a6f8cb3712280e9f6d76e82083ddb e70d490afb07ad2f1b85f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-20 08:05:51	<u>0x3e850df86b923e7360e8a137f7071277eb4338785e12b3fdf5585cb5f4c7172e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-19 23:19:57	<u>0xbd0fc2333a4bdb21f7cee25ca96f5fee5bae566ab02d8dd74aaafe96682c4be</u>	+ 1	✓
10	2024-01-19 23:15:37	<u>0xa80404383faa7ef3efa057508c1dd9bc19424809b5cb54786c295586c45e3fc1</u>	+ 1	✓
11	2024-01-19 23:15:29	<u>0x57e1454a91aee7d288100a6dd976f40c2a4dc9047ae4c357054c76e2b6ecebba</u>	+ 1	✓
12	2024-01-19 23:15:05	<u>0x8b2be69a9e8e6bb57f66c6cbfd17228b4dc8851bc2669210528b2abf0223349f</u>	+ 1	✓
13	2024-01-19 23:14:57	<u>0x807cab022445d39b45d54a9af749cc25ce792e294ca3e72210d0102ffd48c95b</u>	+ 1	✓
14	2024-01-19 23:14:41	<u>0x458edeebeb65a15aed056ac2031aced4f5a9c32f61804d66d15577a07c0687d2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 10:20:52	<u>0x9573dc699f3abae43ac1d15db16b6bda768b5933b65a38615dec681b9039177a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 18:17:38	<u>0x87d5bccd0a9d7d30ea4fb1104e6d754c0e84c28d75abb17dca216ed037ae3672</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-12 21:26:33	<u>0xf424f6cad6b1b75f44f27d7b2b4446dbc52a815e12f8d3d97c4aa3eeb94f654</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 22:49:11	<u>0x875941a0d473bc03e2f84bded8148821c85a865f17f6750087d2aed4ea1a86cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-09 16:22:52	<u>0x07695e2679cbc9169566ebd9b2d232893a8ad1070103e2b4da6cdb25e6183ac6</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-05 04:15:33	<u>0x6ca3e474360c8edf80c922b0954c740e186e1981bd6c044c4635e33a40cf0395</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 03:12:15	<u>0xcc27039b2d5171300d9b96ad398e2dd5250aa6c62b7f62a5b488f55fdb289190</u>	+ 1 2000usdt.link	✓
22	2023-12-09 03:11:19	<u>0x0794b92b7cd6e4e977ffab2f6eae46248852c9edb6324e8b21e6dde4442d1bc7</u>	+ 1 1000usdc.net	✓
23	2023-12-01 10:06:53	<u>0x4973dc316387630dcb6348c01f7555e57f454c53eb46e2fd261aa3a2a62499df</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 15:31:24	<u>0x2b6749c022b9802c800c</u> <u>cc5ef9a52be0a12df28bcb</u> <u>5c8d25b6ca9485d1e1c284</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 17:43:45	<u>0x45582e99bc96c3ee7461</u> <u>efa3648ce9f17c26a3d6ab</u> <u>aad22ac6238af8ffdec60d</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-17 14:03:10	<u>0xdfed24890020536bf4ae</u> <u>fc75257026b028fccf615a</u> <u>dee91499071084a0b92ff8</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 11:45:14	<u>0xf6eeae4d73b0bd1561a6</u> <u>31e22cb763eebc7bf19ba3</u> <u>3ef809ce05f78f96490ed9</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 10:08:30	<u>0x9c1c30c10a5041aee096</u> <u>787149070d2e951288538b</u> <u>e749d79f8ca33ecdb29a1a</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 00:28:14	<u>0x1f0742d9c94f266a9564</u> <u>c1636ed97f400c7fa09f7c</u> <u>bd9df91ce1689afa77a47d</u>	+ 1 op1.org	✓
30	2023-11-07 12:51:08	<u>0xebfc7833e87fe9f30b0d</u> <u>2ec6a8298b45f52689d1b7</u> <u>dac261c8b6033e0cbef2d2</u>	+ 1 \$1,000 TON	✓
31	2023-11-05 01:24:32	<u>0x68e7b7343423b3ed43cf</u> <u>f9aa00fc5b1153da2841b2</u> <u>274e55db3259c9033a76dd</u>	+ 1 \$1,000 TON	✓
32	2023-11-02 10:17:01	<u>0x32e108a028195d8b19b7</u> <u>27b7d5d521fb6bbd126dfd</u> <u>04da4ebc361df0b17bdc2c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 08:49:57	<u>0x2dd05d2741bd6010e1c0e55efc658bd4cb035d966fccabcff22c10e4383850d6</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 13:18:31	<u>0x0b1ef42aaef5e9175443f385afbf463da2f059b43b872ef8516a6774473b03a7</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-29 12:13:18	<u>0x341a79522c598e1e73ee8399291dd44c169066ea2fd61046fd97569c29150f0b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 10:05:38	<u>0xe86fd138d3dce8ee3ab5abb233946698c7167d5154cb30c1c2d94eef7f7baf04</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 16:22:28	<u>0xf6ec607c35edd104dc1f81e5ba9fa72988013bec4b7e22185b83240722863d25</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 11:54:09	<u>0x7a19837041585ce96fbcefa102ced7dc995c4d10600d64962eee2a3e86c6387e</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 19:53:47	<u>0xaceba4532807fa228a74a470ecd2301303f622b1207b3de36a93ea110c86cc02</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 18:06:03	<u>0x0f6f9c8e547e39c3b4930362244002bb68dcdf8bc31ef81fbfc53681cf03fc24</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 16:27:06	<u>0x8261d2ec2675fd4620e85a337794a2cb55f292b60817b7d00788756ccaacc339</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-17 11:33:25	<u>0x12945f74626f90ae6db67afef2b64374fa755fe26a27b78d993ce35fd3af58ca</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-13 13:04:33	<u>0x8dc4acbbfe2b8304283616c080b44c34f5fbb4a20729b5cc2502924497ffa24e</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-02 23:19:04	<u>0x70e58a680648612f625b3bef92870e8f0b48f1cbbd4ca2a589abb7cd5374c768</u>	+ 1 NFT AIRDROP	✓
45	2023-09-26 00:33:52	<u>0x151e650fdc85b375c61c0fdc00404d835f1587d7a979acc375fc7d0b43817fc1</u>	+ 1 LIDO NFT	✓
46	2023-09-23 01:53:06	<u>0xc02cddbde1442d9e1af1f0c86a23305e8662781ba551ce8b120c62bc0fc5c66b</u>	+ 1 drop-usdt.me	✓
47	2023-09-19 18:33:49	<u>0x2003992dbdd9ed0cdcac11f482066de00ec6ec649c7e9c80e164554961d0549c</u>	+ 1 Voucher	✓
48	2023-09-18 02:55:31	<u>0x5e610a612f1c9029d7c57ae610f47e12978fd9cd05b8aba5cfa079ea388dba11</u>	+ 1 Uniswap giveaway	✓
49	2023-09-18 02:38:57	<u>0x5dec0b9e9ecaa8843b57bfc8cc577dc2d3754872095976fc225a9e7a1239b627</u>	+ 1 Base Chain Raffle	✓
50	2023-09-18 02:34:21	<u>0x9a61cf453a6f2d55eec31515ab759455671d271a0335e267065dfceec0e6b930</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-18 00:38:03	<u>0x5112da489cfcdad915ba91530894f30c61c62482f7dde60a2c5c12f5dd47a980</u>	+ 1 Vouchers	✓
52	2023-09-18 00:37:31	<u>0xb18af07ce64d8e2590928eadf0eb7a7d7001ad5d3c620701886f63fd12a52a1e</u>	+ 1 Vouchers	✓
53	2023-09-18 00:37:03	<u>0xd9b2be24dd2de68d884fd9827dd411d54a99c0d674f629d5cad007fdd294ffd5</u>	+ 1 Vouchers	✓
54	2023-09-18 00:36:35	<u>0x11a1d5148b9e5cbf860133888f9aad8a00149a26c46fa340c056ec35dda781c</u>	+ 1 usd-reward.com	✓
55	2023-09-18 00:15:20	<u>0x242a7283ce71d0d67ace0c37bc0426a6707ace0b3db9d0370275e6be8324ecd2</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-16 21:59:18	<u>0x76f826e4caf1dd24e4e6ac3a6034e989ac3ac3bbb5ffb1366535a2fd58811c8a</u>	+ 1 \$1000 TON	✓
57	2023-09-16 11:55:33	<u>0x6090e03684f7b57a8500923024a5cf7e3abaac1b2267729771fe674584b7893d</u>	+ 1 NFT Giveaway by Binance	✓
58	2023-09-15 01:40:44	<u>0x18451f372c5e5f78ba246de4947b26aa25eb504202e46c8282e635cc42ab9667</u>	+ 1 NFT VOUCHER	✓
59	2023-09-14 01:42:01	<u>0xba911ca064143efe871f060c35db908adf874e23e1ffdba7953c2a5afc8d8d61</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-13 20:31:46	<u>0xdacdc0524dfd4508e837495b231569b425961136a05ba010915b6e937c8d9918</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 04:03:45	<u>0xc8572d5028e09c057b0938fd20a660bd617f58004592f72115b37752cec308ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-13 01:43:20	<u>0x4116f0dc095ef62d0ae0b67e6392d9fc6dced6db79acf30455bca472cd0ac24d</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-12 08:13:24	<u>0x7f7af6419b42f640788ce1ed900b0c44a406246fa6b60892148498888a4f980c</u>	+ 1 drops-usdt.com	✓
64	2023-09-12 00:17:19	<u>0x7a3c8463ab238a5957fb2fe78de6988bb7c8b421613b6f0eee4f98c5753c707c</u>	+ 1 NFT Voucher	✓
65	2023-09-11 20:13:21	<u>0xfc55a4461481b0563f5fae3ce446a73c9edbfe79637f254fb7fe5c5d28b3788a</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-11 13:17:33	<u>0x73182af9e5d852ebe49fdaf8f117813bdb66846806f4c4e402adf7793a18e29d</u>	+ 1 NFT AIRDROP	✓
67	2023-09-10 10:26:56	<u>0xa08fe95a74a44cdb831224feae49a9b93be5023c7052d1598c3ca747cae4144b</u>	+ 1 NFT Voucher	✓
68	2023-09-10 03:09:23	<u>0x63336d6311999495ca63725f2c40c679c052029c369b7f73694fb97b1c3a8dd2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-10 02:25:39	<u>0x2aa55811e55cf3b6df1847e7a41d0b374e0c716263bdaa853f82ddc699ed7dd4</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-09 23:13:57	<u>0x01205621ebcae8932798b96025a3d88e239d7e840d01b3f9fe88e382f23e3acf</u>	+ 1 NFT Airdrop	✓
71	2023-09-09 11:41:41	<u>0x8a257afcd51b198b70f77000f1a546545ba988242928b412d77ff05626ce2143</u>	+ 1 NFT Voucher	✓
72	2023-09-08 19:04:18	<u>0xb02edf3bfb115779d0d87957868ce4a4843608051ecd2bc754ee75f46b4643a7</u>	+ 1 NFT Airdrop	✓
73	2023-09-08 17:35:13	<u>0x9aa2634e28403c188717f8559ffa767eadb898db5ae041aada6625d081704250</u>	+ 1 Voucher	✓
74	2023-09-08 05:44:37	<u>0x022ca5bb34ebe44058e011cec1efe939154ba1b945dddfe727682de8fe606193</u>	+ 1 Staking Bounty Reward	✓
75	2023-09-08 05:44:21	<u>0xeaf5d413d8c511209b33fcae285a9204bb719d9b8b3d85cc346443985c22706e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-08 05:43:57	<u>0x35d5729b979d87677ddc7a26cedd602de49be691633ebdb615d875225d717734</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-08 05:43:41	<u>0x7fb8f2cbd52950d61eed35cba0a1b72fe280d5034be2bc708cd35dcbe910bfe3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-08 05:43:13	<u>0xeabdda25dbe2f96d2b4fd03bf2f2644e6e703b7879290a6051795fb07df30a15</u>	+ 1 claim-usdc.xyz	✓
79	2023-09-07 22:46:24	<u>0xe8c6dd3289cef46a129cfbaf1c8c07964566d36bed76fafdc765fbf8b132080</u>	+ 1 NFT Airdrop	✓
80	2023-09-07 18:07:43	<u>0xd9b9c49da20feaa9d2fa9e856eb5aae9ce750412d4461fcc8d4e74076c5d31db</u>	+ 1 NFT Airdrop	✓
81	2023-09-07 01:22:19	<u>0xb9af2fca908975dfa5c657e2a4093ca7f0460109cc686eb730406f229bbe5ba6</u>	+ 1 Voucher	✓
82	2023-09-06 13:04:05	<u>0x75ab5adab97901b33140c92d9e32680c22331809b2ac67c697cc0625354c15c9</u>	+ 1 NFT Voucher	✓
83	2023-09-05 23:04:16	<u>0xa4537597080133ffc60d658fe322cce28f932681245f9c96de56dcce1449a449</u>	+ 1 NFT Airdrop	✓
84	2023-09-05 00:50:16	<u>0xb3ef8744d5cd05ddff2c23ffd70728588669961ca05f093ea9070bbe4a5f7adf</u>	+ 1 Vouchers	✓
85	2023-09-05 00:48:54	<u>0x85688d2981c626b86de91f152f484a9e9447d87122dd8a7f15fbeb530b78019e</u>	+ 1 Vouchers	✓
86	2023-09-05 00:47:44	<u>0x64d276fbd6cf188f745158fe13bafbfa5208febad2b92e79fca1bcb918c103b2</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-04 21:39:21	<u>0xfcf46b2277bde6ee48a3afa6ea6f090bef8c1c90ac9a4d0aa9144b3a6255a720</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-04 21:36:03	<u>0x1571c9726e3bbb69238e32ccd017a3738ff383a520306cd843ec64d743b49814</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-04 19:38:43	<u>0xb0f2d1b88104778335819b99eb67677fc1db63e257da2bbf7108a81b71a397f6</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-03 19:17:42	<u>0x1c979c4e27ad565eca1c81e6fadd3b3b8ed1ac37b97b4ca5b6587ae3bcfad82d</u>	+ 1 NFT Airdrop	✓
91	2023-09-03 19:07:16	<u>0x1be44219944837d633ef83cd2e05f72ecb80e2211ffe653fc7651018fa0ae007</u>	+ 1 NFT Airdrop	✓
92	2023-09-03 14:21:01	<u>0x004472e154fac366c4c35bbf4f1003916aa37090c175a38b833ec5ff2a5be3ed</u>	+ 1 NFT Airdrop	✓
93	2023-08-29 00:25:38	<u>0xd3b0decaca8fa37d89d8988028c9a51648cb5ecc9d64c59e5b2728edd116f1ca</u>	+ 1 claim.uscircle.org	✓
94	2023-08-29 00:24:22	<u>0x3a9ed5bde19f50ca64bf83cfa2d9b5cb850f809bb49dcf69d33a6aaa8b823f37</u>	+ 1 AAVE-V3-POS	✓
95	2023-08-28 01:37:41	<u>0xc4ff8ebc85de5f8c3d050a29fa7ca46c8a8cf2aac287133fc7c4a28ece98bacb</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-27 15:07:50	<u>0x808eb598981aaa23186f</u> <u>fe5dce7fbd9741037ad572</u> <u>92759b66a973b5fcb2d180</u>	+ 1 claim.circlest.net	✓
97	2023-08-27 00:20:12	<u>0x5929209b2217c9269b1a</u> <u>52e47b2e34804776bc6fb1</u> <u>2069b849c5040ad8b87f14</u>	+ 1 claim.circleweekly .com	✓
98	2023-08-26 03:15:41	<u>0x713cfa679e22250a4075</u> <u>affa642f4709c10b9c5ff9</u> <u>20076ddb3f977a5e509f04</u>	+ 1 NFTVoucher	✓
99	2023-08-25 00:55:09	<u>0xa0daa17f06f0c947f98f</u> <u>90a4737c2649674431b27d</u> <u>70ad426a70c682b281bc79</u>	+ 1 NFTVoucher	✓
100	2023-08-19 03:59:52	<u>0x67ddad8d8078d24375ed</u> <u>77354b755bebb0df4802e1</u> <u>563807d2600ab9bc63ee18</u>	+ 1 \$1099 USDC	✓
101	2023-08-15 00:44:59	<u>0x7e7f4666e9c72602207a</u> <u>a84864c9de3aaf08660072</u> <u>30372253d64247614b025c</u>	+ 1 drops-reward.xyz	✓
102	2023-08-02 09:59:09	<u>0x86bf0c86c3e85807377a</u> <u>359a21eb990f72e121079d</u> <u>9e7f29cd7ada76110e514f</u>	+ 1 FREESPIN	✓
103	2023-07-28 13:27:51	<u>0xedc72bdee32c4cd140c1</u> <u>845526d13777b52421f067</u> <u>9578e19f014a538b32bf64</u>	+ 1 REVOLUTION	✓
104	2023-07-20 22:10:32	<u>0x67dd01272dc6e0e3059f</u> <u>4fc50494515fa8303ea783</u> <u>f72eafa66199d35ee83e66</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-20 04:02:36	<u>0x09ee88f1762aa0cb70167cf23b3f46d14ca1225355ac06dc15a44c7d1d41addc</u>	+ 1 APE COIN	✓
106	2023-07-19 12:50:48	<u>0x83895fe9e69dd1e9c902b84cdccbd3637386588de4b5ec12bd6b901e5da3a473</u>	+ 1 UniEvent.Plus	✓
107	2023-07-16 14:44:46	<u>0x57f96d6c363a2f9c5e48e34e6fbbf96d3150b08bcb c49c0c22fb65781dca3390</u>	+ 1 PolyEvent.Plus	✓
108	2023-07-05 04:30:55	<u>0x69dd969e2b89bc1905e9cf061d9797a71871f78a623fe8443be9459575eef419</u>	+ 1 UNI	✓
109	2023-07-04 00:27:46	<u>0x26a1e4b8b9f6993118ee2d8c687ef5972da4f13d4c c22bd1f24bab0c0514c7e0</u>	+ 1 APE COIN	✓
110	2023-07-03 12:19:27	<u>0x0292f1062322dbf477814ae04a7147ff159e8dcacd95dce0564774271ae0eb18</u>	+ 1 BitCase.Org	✓
111	2023-07-01 18:15:47	<u>0x1391fe8960f47342172ce8fcdd45928832b9521b7aeb44d72d22952cb5f73954</u>	+ 1 APE COIN	✓
112	2023-06-29 22:12:18	<u>0x13ac9fc11875168922f21798114000e557063e61d835accc48e5840994048e62</u>	+ 1 OPTIMISM	✓
113	2023-06-25 04:14:33	<u>0x178dfd0926780b1a4f900c46f441217cb5b4b912f80f3731c4fa64f8c677e3a1</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
114	2023-04-11 02:02:45	<u>0x4c59852a22e1dd2ee8e2</u> <u>1f38326c8089f2e0241015</u> <u>930ceb585ed1905946f102</u>	- 1	✓
115	2023-04-11 01:50:17	<u>0x159b3df9e1f6bd107bc6</u> <u>f276251482f59fec283aa5</u> <u>ca94837276576c389dc298</u>	+ 1	✓

* USD values displayed at the time of transaction

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