

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cb98f00d8f5fb54e2e03b8ae468c3555803d726</u>
TOTAL RECEIVED	4.752218929863125219 MATIC
	1.98 USD
TOTAL SEND	2.994755663193704898 MATIC
	1.25 USD










Token	Balance
MATIC	1.757463266669419877 MATIC
	0.73 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
StargateToken	0.00000000000000000000 STG
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST AIRDROP	1,543.000000000000000000 p.xyz/
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
!	15,000 WPOL [ <a href="https://www.pol-mat.com">WWW.POL-MAT.COM</a> ]










Token	Balance
lido-drop.site	1 wards
Aave (PoS)	0.000069003253783841 AAVE
Pandra: PixelProwler	0 Pandra: PixelProwler
Loyalty Program	1 Loyalty Program
zkBridgeCreator721	1 zkBridgeCreator721
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
1,000 UNI	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
!!! \$ 100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.xyz	N/A Reward at [5000usdc @xyz]
\$2000 AAVE	N/A Voucher
	N/A Visit website claim SHIB
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net Airdrop	N/A Airdrop at [5eth @enet]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]










## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-28 13:45:44	<u>0x6987ed730d7a39189e017d3f0f227510ffbd7b4b1f315219802e7245aa4efcde</u>	- 0.000299999999999999 00 MATIC  0.00 USD	✓
2	2023-08-28 13:45:44	<u>0x6987ed730d7a39189e017d3f0f227510ffbd7b4b1f315219802e7245aa4efcde</u>	- 0.0129821854152973 09 MATIC  0.00 USD	✓
3	2023-08-28 13:45:44	<u>0x6987ed730d7a39189e017d3f0f227510ffbd7b4b1f315219802e7245aa4efcde</u>	- 0.0373283783352097 03 MATIC  0.02 USD	✓
4	2023-08-28 13:45:04	<u>0x1b0346135807aed7a80c81aebc8b9dc922e205f6aae4bf401469db4eaec5d2b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-28 13:45:04	<u>0x1b0346135807aed7a80c81aebc8b9dc922e205f6aae4bf401469db4eaec5d2b9</u>	- 0.0019167543470702 16 MATIC  0.00 USD	✓
6	2023-08-28 13:45:04	<u>0x1b0346135807aed7a80c81aebc8b9dc922e205f6aae4bf401469db4eaec5d2b9</u>	- 0.0047987898622528 88 MATIC  0.00 USD	✓
7	2023-08-28 13:19:56	<u>0xe688f24b20fd04c45aefecc3351260e227e1c54315cd71f394bcd72ce100fb96</u>	- 0.007440000000000000 00 MATIC  0.00 USD	✓
8	2023-08-28 13:19:56	<u>0xe688f24b20fd04c45aefecc3351260e227e1c54315cd71f394bcd72ce100fb96</u>	- 0.003906300000000000 00 MATIC  0.00 USD	✓
9	2023-08-28 13:19:56	<u>0xe688f24b20fd04c45aefecc3351260e227e1c54315cd71f394bcd72ce100fb96</u>	- 0.0125732629765915 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 13:09:34	<u>0xd06a3186edd19beb22e5 ec82b937bf13c7c4110685 9bcffb216d14142c617539</u>	- 0.000000000100000 00 MATIC  0.00 USD	✓
11	2023-08-28 13:09:34	<u>0xd06a3186edd19beb22e5 ec82b937bf13c7c4110685 9bcffb216d14142c617539</u>	- 0.0046184866902363 06 MATIC  0.00 USD	✓
12	2023-08-28 13:09:34	<u>0xd06a3186edd19beb22e5 ec82b937bf13c7c4110685 9bcffb216d14142c617539</u>	- 0.0120585210354729 03 MATIC  0.00 USD	✓
13	2023-08-14 07:40:14	<u>0xe5a1be8557e8f4b2ff75 fb18f686a3418b1d775b3c 8e72426f1e237969f1b7e9</u>	- 0.5200000000000000 18 MATIC  0.35 USD	✓
14	2023-08-14 07:40:14	<u>0xe5a1be8557e8f4b2ff75 fb18f686a3418b1d775b3c 8e72426f1e237969f1b7e9</u>	- 0.0039225600000000 00 MATIC  0.00 USD	✓
15	2023-08-14 07:40:14	<u>0xe5a1be8557e8f4b2ff75 fb18f686a3418b1d775b3c 8e72426f1e237969f1b7e9</u>	- 0.0061172738217308 16 MATIC  0.00 USD	✓
16	2023-08-14 07:39:12	<u>0x8b6feaa9d41993484bee d4b25f497e4c93cdc2fbb2 bd0e9da9c026f5aff9b4aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-14 07:39:12	<u>0x8b6feaa9d41993484bee d4b25f497e4c93cdc2fbb2 bd0e9da9c026f5aff9b4aa</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
18	2023-08-14 07:39:12	<u>0x8b6feaa9d41993484bee d4b25f497e4c93cdc2fbb2 bd0e9da9c026f5aff9b4aa</u>	- 0.0025018918481318 40 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-08-14 07:38:44	<u>0xe08e602d83c2099ffd84</u> <u>0feaea755d0db6f0dac5a7</u> <u>413fc839eedf6d49f8c73a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-14 07:38:44	<u>0xe08e602d83c2099ffd84</u> <u>0feaea755d0db6f0dac5a7</u> <u>413fc839eedf6d49f8c73a</u>	- 0.0025081998807320 52 MATIC  0.00 USD	✓
21	2023-08-14 07:38:44	<u>0xe08e602d83c2099ffd84</u> <u>0feaea755d0db6f0dac5a7</u> <u>413fc839eedf6d49f8c73a</u>	- 0.0045640916681424 72 MATIC  0.00 USD	✓
22	2023-08-14 07:37:38	<u>0x60078888764a27800f65</u> <u>2ea812c9dabf3f4933c76e</u> <u>f5471bc378f9d9eedd121e</u>	+ 1.2335000000000000 41 MATIC  0.84 USD	✓
23	2023-06-13 09:15:58	<u>0xde43b40b82f204d23b7a</u> <u>a2f29a0b69db5bb6381df0</u> <u>a4d5adebe1033436e1e995</u>	- 0.0487896082136551 61 MATIC  0.03 USD	✓
24	2023-06-13 09:15:58	<u>0xde43b40b82f204d23b7a</u> <u>a2f29a0b69db5bb6381df0</u> <u>a4d5adebe1033436e1e995</u>	- 0.0085312800000000 00 MATIC  0.00 USD	✓
25	2023-06-13 09:15:58	<u>0xde43b40b82f204d23b7a</u> <u>a2f29a0b69db5bb6381df0</u> <u>a4d5adebe1033436e1e995</u>	- 0.0422703740299976 91 MATIC  0.02 USD	✓
26	2023-06-13 09:15:24	<u>0x1087f7e2ee5e47554187</u> <u>846ae3361faad367128e93</u> <u>0be05e785e94ed32e6890b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-13 09:15:24	<u>0x1087f7e2ee5e47554187</u> <u>846ae3361faad367128e93</u> <u>0be05e785e94ed32e6890b</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-13 09:15:24	<u>0x1087f7e2ee5e47554187846ae3361faad367128e930be05e785e94ed32e6890b</u>	- 0.0081262027314247 62 MATIC  0.00 USD	✓
29	2023-06-13 09:13:50	<u>0xf88600f8b4e810e88cc48539c6627bb51b57cee8da91caccdbe2409261438bd5</u>	- 0.5000000000000000 00 MATIC  0.32 USD	✓
30	2023-06-13 09:13:50	<u>0xf88600f8b4e810e88cc48539c6627bb51b57cee8da91caccdbe2409261438bd5</u>	- 0.0065604600000000 00 MATIC  0.00 USD	✓
31	2023-06-13 09:13:50	<u>0xf88600f8b4e810e88cc48539c6627bb51b57cee8da91caccdbe2409261438bd5</u>	- 0.0341643266075812 65 MATIC  0.02 USD	✓
32	2023-06-13 08:34:31	<u>0xb54cfc5678c081c554cae6c4687789d7bcfa32f6ed5fc537c73bb63edbfff8b9e</u>	- 0.1600000000000000 03 MATIC  0.10 USD	✓
33	2023-06-13 08:34:31	<u>0xb54cfc5678c081c554cae6c4687789d7bcfa32f6ed5fc537c73bb63edbfff8b9e</u>	- 0.0008604600000000 00 MATIC  0.00 USD	✓
34	2023-06-13 08:34:31	<u>0xb54cfc5678c081c554cae6c4687789d7bcfa32f6ed5fc537c73bb63edbfff8b9e</u>	- 0.0045184548404117 02 MATIC  0.00 USD	✓
35	2023-06-05 12:29:06	<u>0x91c1374e786decc32b97ce82e9b6db9f3d64fd27afa0a2ac6472ee276a96726c</u>	- 0.4614599481143844 00 MATIC  0.40 USD	✓
36	2023-06-05 12:29:06	<u>0x91c1374e786decc32b97ce82e9b6db9f3d64fd27afa0a2ac6472ee276a96726c</u>	- 0.0062495700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-05 12:29:06	<u>0x91c1374e786decc32b97 ce82e9b6db9f3d64fd27af a0a2ac6472ee276a96726c</u>	- 0.0300514994747877 11 MATIC  0.02 USD	✓
38	2023-06-02 09:27:09	<u>0xbf5149b18295ad5b0253 13d9dabaebb832465f5280 953375bea3037c03870706</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
39	2023-06-02 09:27:09	<u>0xbf5149b18295ad5b0253 13d9dabaebb832465f5280 953375bea3037c03870706</u>	- 0.0085309200000000 01 MATIC  0.00 USD	✓
40	2023-06-02 09:27:09	<u>0xbf5149b18295ad5b0253 13d9dabaebb832465f5280 953375bea3037c03870706</u>	- 0.0341489442979683 38 MATIC  0.03 USD	✓
41	2023-06-02 09:26:39	<u>0x110b39292bccb426f1da ab6cc386a1f20f5ab82a10 5a1994bca1bd5d1d107ee2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-02 09:26:39	<u>0x110b39292bccb426f1da ab6cc386a1f20f5ab82a10 5a1994bca1bd5d1d107ee2</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
43	2023-06-02 09:26:39	<u>0x110b39292bccb426f1da ab6cc386a1f20f5ab82a10 5a1994bca1bd5d1d107ee2</u>	- 0.0066604685279108 96 MATIC  0.00 USD	✓
44	2023-06-02 09:25:27	<u>0x1a501461ba3edbd71b19 455573602eafcf90881a74 e61a6dbf594b6dc4f3b25f</u>	- 0.0111902424564654 66 MATIC  0.01 USD	✓
45	2023-06-02 09:25:27	<u>0x1a501461ba3edbd71b19 455573602eafcf90881a74 e61a6dbf594b6dc4f3b25f</u>	- 0.0086745600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-02 09:25:27	<u>0x1a501461ba3edbd71b19455573602eafcf90881a74e61a6dbf594b6dc4f3b25f</u>	- 0.0365433919624938 22 MATIC  0.03 USD	✓
47	2023-06-02 09:23:51	<u>0x4926f7bf426888632a767d0abec309f19524280091eb40fc9931fe10105da182</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-02 09:23:51	<u>0x4926f7bf426888632a767d0abec309f19524280091eb40fc9931fe10105da182</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
49	2023-06-02 09:23:51	<u>0x4926f7bf426888632a767d0abec309f19524280091eb40fc9931fe10105da182</u>	- 0.0088806810697478 72 MATIC  0.00 USD	✓
50	2023-06-02 09:17:58	<u>0x9fb4289a4b1b52549d805b014eb5af1c383edb1b89f6de1f482c836a5cd6fc84</u>	- 0.6999999999999999 56 MATIC  0.63 USD	✓
51	2023-06-02 09:17:58	<u>0x9fb4289a4b1b52549d805b014eb5af1c383edb1b89f6de1f482c836a5cd6fc84</u>	- 0.0065589900000000 00 MATIC  0.00 USD	✓
52	2023-06-02 09:17:58	<u>0x9fb4289a4b1b52549d805b014eb5af1c383edb1b89f6de1f482c836a5cd6fc84</u>	- 0.0326200944601575 25 MATIC  0.02 USD	✓
53	2023-05-29 08:50:25	<u>0xbc982635f3a538b3b9c60cab152bbf06df2307d7ce</u> <u>e33f602eed0803ba779d6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-29 08:50:25	<u>0xbc982635f3a538b3b9c60cab152bbf06df2307d7ce</u> <u>e33f602eed0803ba779d6e</u>	- 0.0157824900000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-05-29 08:50:25	<u>0xbc982635f3a538b3b9c6</u> <u>0cab152bbf06df2307d7ce</u> <u>e33f602eed0803ba779d6e</u>	- 0.0830820903525336 66 MATIC  0.07 USD	✓
56	2023-05-29 08:46:24	<u>0xf6f7a4eec2cbdacf6683</u> <u>751d0c6e8928525d5ffe4c</u> <u>9b90a7d958565915155948</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-29 08:46:24	<u>0xf6f7a4eec2cbdacf6683</u> <u>751d0c6e8928525d5ffe4c</u> <u>9b90a7d958565915155948</u>	- 0.0136188300000000 00 MATIC  0.01 USD	✓
58	2023-05-29 08:46:24	<u>0xf6f7a4eec2cbdacf6683</u> <u>751d0c6e8928525d5ffe4c</u> <u>9b90a7d958565915155948</u>	- 0.0569262288396091 69 MATIC  0.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:21:11	<u>0xed032aaec4652ae15bba</u> <u>388047aaf63f48cb9f2f11</u> <u>3b8b9d864deaf1bf0fbe77</u>	+ 1.4974259828254115 06 MATIC  1.17 USD	✓
2	2023-05-29 08:45:14	<u>0x9cf490a6daa8ec28a76c</u> <u>d9f7f121062b4603bde851</u> <u>2c4a1f5e46ebd711df4ff5</u>	+ 2.0212929470377134 50 MATIC  1.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:34:03	<u>0x04a5d99a809b0ac99b79</u> <u>1fdcc18ad46f0eb709aa9d</u> <u>a4800ec939283de2031947</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 18:14:54	<u>0x489258e98943b46f771f8462f039da5a2ed829b4ac</u> <u>c3861c3c7ce24646da4ad6</u>	+ 1,473.543339999999 716383 p.xyz/	✓
3	2024-03-28 22:52:26	<u>0x2749821371d0bad810e309b4769cfd36846e3f5b8b</u> <u>27ef83204df45fbb963f80</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-10 23:27:50	<u>0xf983f5716de7a94a7602957fd3b6caae2b97758ab9</u> <u>5e861347d0ef04a9bcd879</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-01-17 06:22:12	<u>0x0dd8f3fd656cbaad22439f4459b52bcdb669144653</u> <u>306a9f3dee5f9402cbea05</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:35:26	<u>0x04f14281555556d1b66a6b3ac2dcb9a3d5a2aae79a</u> <u>32770d9d7e96a7b601d944</u>	+ 3 .SITE	✓
7	2024-01-14 10:42:04	<u>0xa45cee9f343ab1203b37f51051854a7c456e9b03f4</u> <u>61fc6f6fd2a550e37487d8</u>	+ 1 wards	✓
8	2024-01-13 18:06:10	<u>0xd904ad151fe35d1e11c300a9494ae4369725670263</u> <u>f5ccee47c65c3f7efc84fa</u>	+ 1 wards	✓
9	2023-08-28 14:12:06	<u>0xe6fbb7e67c87ebd90a25bdd2da18367b4827f638e7</u> <u>887080a9d6ccc5f896008f</u>	+ 1,515.000000000000 000000 ro	✓
10	2023-08-28 13:45:44	<u>0x6987ed730d7a39189e017d3f0f227510ffbd7b4b1f</u> <u>315219802e7245aa4efcde</u>	- 0.0000028729160681 14 AAVE	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-28 13:19:56	<u>0xe688f24b20fd04c45aef ecc3351260e227e1c54315 cd71f394bcd72ce100fb96</u>	+ 0.0000718761698519 55 AAVE	✓
12	2023-06-13 09:15:58	<u>0xde43b40b82f204d23b7a a2f29a0b69db5bb6381df0 a4d5adebe1033436e1e995</u>	- 0.2972809334638278 34 agEUR	✓
13	2023-06-13 09:13:50	<u>0xf88600f8b4e810e88cc4 8539c6627bb51b57cee8da 91caccdbe2409261438bd5</u>	+ 0.2972809334638278 34 agEUR	✓
14	2023-06-05 12:29:06	<u>0x91c1374e786decc32b97 ce82e9b6db9f3d64fd27af a0a2ac6472ee276a96726c</u>	- 2.0000000000000000 00 STG	✓
15	2023-06-05 12:25:50	<u>0x23967af544054f7396fa 3c1ba646f39776300497de 628c5a00afdd27f6e9024e</u>	+ 2.0000000000000000 00 STG	✓
16	2023-06-05 11:28:38	<u>0x134d4a9d4cba24da18d4 d19eeb3b0070d18d1bc703 1ec15694309c3688010efb</u>	+ 189.15000000000000 5684 tLINK	✓
17	2023-06-02 09:27:09	<u>0xbf5149b18295ad5b0253 13d9dabaebb832465f5280 953375bea3037c03870706</u>	- 0.3006746510935990 32 agEUR	✓
18	2023-06-02 09:25:27	<u>0x1a501461ba3edbd71b19 455573602eafcf90881a74 e61a6dbf594b6dc4f3b25f</u>	- 0.2800000000000000 27 agEUR	✓
19	2023-06-02 09:17:58	<u>0x9fb4289a4b1b52549d80 5b014eb5af1c383edb1b89 f6de1f482c836a5cd6fc84</u>	+ 0.5806746510935990 59 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 13:45:44	<u>0x6987ed730d7a39189e017d3f0f227510ffbd7b4b1f315219802e7245aa4efcde</u>	+ 1 UNI-V3-POS	✓
2	2023-08-14 07:40:14	<u>0xe5a1be8557e8f4b2ff75fb18f686a3418b1d775b3c8e72426f1e237969f1b7e9</u>	- 1 Pandra: PixelProwler	✓
3	2023-08-14 07:38:44	<u>0xe08e602d83c2099ffd840feaea755d0db6f0dac5a7413fc839eedf6d49f8c73a</u>	+ 1 Pandra: PixelProwler	✓
4	2023-05-29 08:50:25	<u>0xbc982635f3a538b3b9c60cab152bbf06df2307d7cee33f602eed0803ba779d6e</u>	+ 1 zkBridgeCreator721	✓
5	2023-05-29 08:46:24	<u>0xf6f7a4eec2cbdacf6683751d0c6e8928525d5ffe4c9b90a7d958565915155948</u>	+ 1 Loyalty Program	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:22:02	<u>0x4cdf544e03886928122419cd55c98fb96dba322532a0f4be0e0039faf0910029</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-09 10:59:43	<u>0xb4389bf2676b505973c233b317e89c5954ec8c136c8cc2a06ceedb835b0f57d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-30 16:58:21	<u>0xab207755e3d9d9256a71db6ce8eb76b56b3c579b66858138ee92b0f31d82a701</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 16:08:16	<u>0xc40d968fe42e6fc6e7af90872e01638a9681a1ea8f2e195230fc2040f4d14e5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 22:55:33	<u>0xb9d88b6da92a3b864d1cb2e557e2ef27703ae95333fde86061500cac903896b6</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 21:36:33	<u>0xcdfb4c32df04bda2d16a018ee4197c4923909043f8981cf8da83b44e3808f4cd</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 12:14:41	<u>0x328b2362ec83a2fbea965f136682adf2c54bac4b63cc00cf488d948341fc14d5</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-23 12:13:25	<u>0xfef86007c460d996ed39a0260bcaea5786ffc348637983e13656a3ffeb16e3ef</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
9	2024-03-12 10:45:15	<u>0xbce954fe9bfa44217fdf55dea085cc08ca34cb7a08f3c11411b4f216b7275a56</u>	+ 1 Reward at [5000usdc i%[top]	✓
10	2024-02-08 09:44:36	<u>0x4345f09847d69df23f7919736449dd7d9c49ff4bf3358982687f9e0c89f06ea1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-08 09:44:36	<u>0x6b693abf6a80aa1acf4a6ec521231d19665c2860e30913f54a3a615faa73a259</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-26 22:10:36	<u>0xb2a9e4aafdcdeeea567a9bb922eefc7e6fc63a03d2afc997679258f3d1712d44</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 02:35:00	<u>0xc29388471e9d0bca2864798d9af3e33b85c1359152f622e3d032414c1bc50529</u>	+ 1 wards	✓
14	2024-01-14 15:47:57	<u>0xd3342eedcb5e2c29ca2627e829ff9c590cc1e45f0c344b8f5750cc60c75343b8</u>	+ 1 1000usdc.top	✓
15	2024-01-14 15:47:41	<u>0x69e91b921430a6941bd6ae703a8b62b96ea9040fa0d947bab51914420b5ceca3</u>	+ 1 3000usdt.cc	✓
16	2023-12-19 09:41:10	<u>0x49f51aa46de1d37033e077c13f27416b1ca924af7bb368c324d45f7fef73fda5</u>	+ 1 s.xyz	✓
17	2023-12-19 09:31:41	<u>0xeccf16ca76343070d1894b0a3e7d0c45a5b310a741c67eaef04c2962073f3c60</u>	+ 1 1000usdc.org	✓
18	2023-12-19 09:31:37	<u>0x63c17d08f1b132296ac8453cef8347ad7f94b1da4f708daa8508fcfb3d7e656f</u>	+ 1 2000usdt.icu	✓
19	2023-12-10 10:44:51	<u>0xb6eb5d58b4394eba40ecb420b1db2665e37b6cd0ccafaacfaa9ff3491b18a39f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 13:47:48	<u>0x683cef4f430c17d0bf1d51d134889759f086be9301dcfac12f642eeb9773280c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 15:48:47	<u>0x588baeba48197d83f72ae68f9cc5c8e20ea679d261d58589f84583394fba2f7f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 13:15:13	<u>0x3bcf05df67b097ec517b90cc7df86e9c380eee58a42840cfa45bd064c58e4476</u>	+ 1 2000usdt.top	✓
23	2023-12-01 04:48:06	<u>0x31149a9cc83a13edc8851d20c9ba23b49a128ccf0aee9c5f98252d31f5fee8f9</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 13:11:06	<u>0x10d99b59f4464a1f762a1f4e2e3e9e24244c84a4a6f4fe7dde95ad6f0734e070</u>	+ 1 yz	✓
25	2023-11-20 11:58:05	<u>0xa630cdeecfeb72f0da25119e56288f900c2a2d8859355fa6043efe50276f65ef</u>	+ 1 Voucher	✓
26	2023-11-11 14:04:28	<u>0x1b590e4a32ef063d85fb45183f4ba328f356da376f390af3e63aaf2426af04d0</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-17 11:54:09	<u>0x546c202344a579607fff d464e4fe0f5da20c2f31c196e9598e510ef387546680</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-17 11:53:59	<u>0x33546dbc7bc9cddd4ec0a772ac14f66def138c471b24a427945060e3c9fd00d3</u>	+ 1 1000usdt.info	✓
29	2023-10-05 17:35:11	<u>0xd9c9fe4f9673baee4793300d5e073798d381c00d4bbb67291c46b27bd41ac9d5</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
30	2023-10-04 15:51:51	<u>0x0d535cad04f6c5a6765c6f22c983a96fdaac9d54cd6ea119b04662fc43d03d99</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 11:49:40	<u>0xe55ea3c4be52fc463e38 cee728b37aaab74ea8c928 2aa7a23e22f1ce95213994</u>	+ 1 .org	✓
32	2023-10-04 11:49:36	<u>0xd91dee2237ce3103955c d2ddbba0ca9d3121347af c1b783b4cf638fe1ff7e80</u>	+ 1 usd-drop.org	✓
33	2023-10-04 11:40:56	<u>0xe93b9d34f2d09c93b5f0 f80d8ede4500ba719564c4 32554d21a51ce28b575436</u>	+ 1 Voucher	✓
34	2023-10-04 10:00:07	<u>0x3cff5f9d14996c4fecdc 0c3f35a38bd9c26d1b076c eec4d5b0f426271748cca7</u>	+ 1 .org	✓
35	2023-10-04 09:59:19	<u>0xe2325326660e91398908 0b1b18921709f0f312df83 67746de5f52160e8122711</u>	+ 1 usdt-drops.org	✓
36	2023-09-25 07:52:04	<u>0x0cc820e8a6993c5c6595 240cb84b2c7b116e7dfdcd c2002f307b11dfece88afe</u>	+ 1 Voucher	✓
37	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335 cf3c4267e75a8604374bf3 8aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
38	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7 084976cee022d82fd5e098 94cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
39	2023-09-24 01:37:25	<u>0x394483c0b979e11c1445 93cff804c735ebc9c4beed 547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
41	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-23 11:49:21	<u>0x1c7f5558becf74cd3d47704e3a454ae1a240bf9649a894850ee63828f3fa1c7e</u>	+ 1 drops-usdt.me	✓
43	2023-09-22 14:47:59	<u>0xf89366663632b1bf617b48bcd202315b30a3fbdcd98bd436c87f5b21d78159a4</u>	+ 1 Voucher	✓
44	2023-09-16 01:44:05	<u>0x2001d532855d8d1d06bb95a2135e8181b39bce1b92832d9df07bfe92ae83182e</u>	+ 1 Voucher	✓
45	2023-09-14 04:45:38	<u>0x03225d6c969e98748e6e418b9721cfae89443abf247fc3109728bfcca63c9367</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 08:17:12	<u>0xe088333a3db91661599159d19856ebadfb0c75cbc55330ee58a67a5e922788a0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 10:54:53	<u>0x7a8727f3b14433303214d70489e7de24cde36eac92c9043a0245863e1c4a84cb</u>	+ 1 NFT Voucher	✓
48	2023-09-04 17:23:54	<u>0x2925533bea3dc98d945d74a85c4eaf11cdbc3c7ef35fd6f463b2061db2b26179</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-02 05:36:32	<u>0xa91a4a32e0e7e4cab85c9e0dc53435c1b532d427efc5f8f7f16b6b076b7fbc2f</u>	+ 1 NFT Voucher	✓
50	2023-09-01 15:44:53	<u>0x59661310e14f5b931c624d7829aa8eeec25ca2da6024594d294fb9ae663d684a</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 11:39:20	<u>0x183f154645ec125299852b91a51a8c3f8817b4a3859ec7d029d5d8c524783ef1</u>	+ 1 Weekly Giveaways	✓
52	2023-08-31 08:30:58	<u>0xda55d49810120bb3bcc31849cc422cef5522fe11c8c77a334998750a623734e6</u>	+ 1 drops-usdt.xyz	✓
53	2023-08-30 17:05:08	<u>0xcb18b70c1133f194151d23ab9bf95f08ce0b54cad89b61fcc2de68985ef3794c</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 14:35:08	<u>0x852735b216f657769c3200f700eb79fb32885f976d7c1d2beac7071aa42c47d2</u>	+ 1 UNI-V3-PoS	✓
55	2023-08-30 14:35:04	<u>0xa2695c8e03b00b4f89849207a79ba3c95a0ef7c1f27fddab511af3bc4f74ffa0</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-30 09:18:17	<u>0x6a443aedf1348b2562426fee2e8066c43737418b128c9bcfe54bea1b0adf20a4</u>	+ 1 Weekly Giveaways	✓
57	2023-08-28 18:15:49	<u>0x61cabe5a193ec6177126498a77bbf5430859f61ac35f8a3e5256fbfc93ddb029</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-28 13:11:12	<u>0x49b3d51f7a8bd1075864a4080b4bb1df871847532b992109b0bc7c828bffba08</u>	+ 1 claim.circlest.net	✓
59	2023-08-28 13:09:34	<u>0xd06a3186edd19beb22e5ec82b937bf13c7c41106859bcffb216d14142c617539</u>	+ 1 MATIC	✓
60	2023-08-26 13:39:40	<u>0x2680412d61b8dfd57b6cb437fe46d5517dc6d6aa98909852fbb0716215f2ae85</u>	+ 1 NFTVoucher	✓
61	2023-08-21 14:23:59	<u>0x5cf8e9bd7fff185f24d4bdc1ad9fcd760b04a2bd3882ffb5a29890ec35cad998</u>	+ 1 NFTVoucher	✓
62	2023-08-21 13:20:55	<u>0x032019cfc49301d343efc08368f0b14f60a9448640dcf6ef3c227062b7b7c06e</u>	+ 1 coin-rewards.xyz	✓
63	2023-08-15 09:32:40	<u>0x6ee582f489238f2fabf8f0ba0aa17e8eb37b2d2d39f5ffe7c3b46e8ef7974df2</u>	+ 1 NFTVoucher	✓
64	2023-08-14 08:58:23	<u>0x829bbb67b5d84b93d87afd8e815403d1d3f078ff6451eb5e4b83b16b55bf2d66</u>	+ 1 Base Voucher	✓
65	2023-08-14 07:24:44	<u>0xc265ff1e093153a1b95aec550f5e372b30246bd07dd3ee00e51d97e06162d320</u>	+ 1 drop-rewards.xyz	✓

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