


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 17:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x612d15e08430f7a6c907269be2f9999d20178872</u>
TOTAL RECEIVED	360.535143259814219618 MATIC
TOTAL SEND	360.496722546063779191 MATIC



Token	Balance
MATIC	0.038420713750459003 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
\$ USDCpool.info	938.000000000000000000 ool.info
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!	925.000000000000000000 USD0 [www.usual.finance]
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
foxytoken	14,500.000000000000000000 8
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com

Token	Balance
10 Collection	1 10 Collection
999 USDT	1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>
NFT Mining	1 NFTM
10 Collection	1 10 Collection
Airdrop at eth10.cc	0 10 ETH
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A ard.net
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$5000 AirDrop	N/A <a href="http://www.taskson.xyz">www.taskson.xyz</a>
5.00 ETH by Base	N/A Base Chain Raffle
UNI EVENT	N/A UNI
	N/A Reward at <a href="http://tether.ec">tether.ec</a>
\$1000 USDT Airdrop	N/A <a href="http://dt.org">dt.org</a>
Polygon Event	N/A PolyEvent.Plus
BitCase FreeSpin Vouchers	N/A BitCase.Org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 06:20:23	<u><a href="#">0x6121ec67ea56065cfa20 efd5aa01bdd3103186c1a4 5e383afd4cb0c077ed1605</a></u>	- 53.613410129309301 055 MATIC  53.37 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 06:20:23	<u>0x6121ec67ea56065cfa20</u> <u>efd5aa01bdd3103186c1a4</u> <u>5e383afd4cb0c077ed1605</u>	- 0.0006331203240180 00 MATIC  0.00 USD	✓
3	2024-02-23 06:20:23	<u>0x6121ec67ea56065cfa20</u> <u>efd5aa01bdd3103186c1a4</u> <u>5e383afd4cb0c077ed1605</u>	- 0.0009461659255230 00 MATIC  0.00 USD	✓
4	2024-02-23 06:00:50	<u>0x27d682060256eb6e8b58</u> <u>9b40d0fc56e486b8c14651</u> <u>7f71d2f46ee30c34b74eca</u>	+ 53.615143259814246 335 MATIC  53.37 USD	✓
5	2024-02-23 06:00:10	<u>0x35ff468a3a7e6c4ee716</u> <u>06a597af0f5957529cd1f3</u> <u>8752b233ce1beb891aca22</u>	- 306.87762614527377 9912 MATIC  305.52 USD	✓
6	2024-02-23 06:00:10	<u>0x35ff468a3a7e6c4ee716</u> <u>06a597af0f5957529cd1f3</u> <u>8752b233ce1beb891aca22</u>	- 0.0006765672730320 00 MATIC  0.00 USD	✓
7	2024-02-23 06:00:10	<u>0x35ff468a3a7e6c4ee716</u> <u>06a597af0f5957529cd1f3</u> <u>8752b233ce1beb891aca22</u>	- 0.0010565632319130 00 MATIC  0.00 USD	✓
8	2024-02-23 05:49:35	<u>0xe0b6eff43de26af6c051</u> <u>fb84f5cdf3143be5a0ff2</u> <u>b00a09f6ca9d6c7b849679</u>	+ 306.88999999999998 6358 MATIC  305.53 USD	✓
9	2023-01-19 08:20:19	<u>0x3dd36365e68cc8e300fa</u> <u>8ead2759ef158148e9729d</u> <u>e91e220f911fa2d93a9795</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-01-19 08:20:19	<u>0x3dd36365e68cc8e300fa</u> <u>8ead2759ef158148e9729d</u> <u>e91e220f911fa2d93a9795</u>	- 0.0010688746524103 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-19 08:20:19	<u>0x3dd36365e68cc8e300fa8ead2759ef158148e9729de91e220f911fa2d93a9795</u>	- 0.0013049800738232 58 MATIC  0.00 USD	✓
12	2023-01-19 08:00:22	<u>0xb606c30887227f160cd8787eac641f13c3b5089f972db4945748af6a00fda5bd</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 11:27:40	<u>0xb372c950c9971c88b33218e262f65c31dc016d331bc5fe2f81fe241a855b143d</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ^	✓
2	2024-09-13 21:18:16	<u>0x99b4e46dd211ad12cd812d9efb82668d85c11a64732ff617a3bab00a0d120f5e</u>	+ 1,739.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-08 19:33:46	<u>0xbc23d3d121ccac6d574c6e70b02f7a46c07ec4609fb7497dfac587646d340110</u>	+ 1,089.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-09-06 21:10:32	<u>0xa3aa4226110b6d938bcc e75006a2ce3013fc3702b7f379f6c502333a0de43343</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-06 21:10:30	<u>0x825115be27b5bd430f9b06d448df53cbaca1de82ddc642617ccd09956e4716ef</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2024-08-31 17:57:47	<u>0x275c9b5dc81eb011c58828a4eeb08335a1f81efe3873f4abb0f81bcc5d5dcdd3</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
7	2024-08-20 07:46:30	<u>0x968e51f3f4e296a3ba2abb3c05e644d61f674791a322b308403afbc1e711878e</u>	+ 14,500.000000000000 0000000 8	✓
8	2024-08-20 07:46:28	<u>0xe5fea117d8a3d848f55d0e3c16779c2bd7d614c4772cd4be7c18fcfcb0323322</u>	+ 14,500.000000000000 0000000 8	✓
9	2024-08-09 09:26:27	<u>0x035ca7d7a49a1117fbe223e30bdb00761db377787a45ec6d102f3e3184170768</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
10	2024-08-03 17:07:16	<u>0x48d585a3896d282b61aad720bd59e07c0205683bb3d8522fb45b19eafbe924a3</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
11	2024-07-01 12:31:33	<u>0x99f159ae2e35318dad59ec54e29649fade52d38df350d2befffface10ff06a1b0</u>	+ 36,845 RDR0P	✓
12	2024-06-16 15:21:45	<u>0x7c6fe2d761b4781a4d630ef60dd10b269f64cf1394305c7b5e1db5e5b41a6ab1</u>	+ 5,200 \$ CLAIM ON: [ethena-ethens.com ]	✓
13	2024-06-12 18:43:51	<u>0x233e8216fc195a99b212dc642a09ca7a77ec29d4fae790c7c7a33180032c5a81</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.co m]	✓
14	2024-06-10 11:37:50	<u>0xb63e50f59a3a282e530432b1aa0186e41ff13533e99773d74b3295bf6856bd1c</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-10 06:12:50	<u>0xaa529293894c596b0ace33a3a597a7e87082fab0d27654ccfda8704a38312993</u>	+ 1,050.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-05-11 23:54:48	<u>0x35586dd56d68dcaeca6b4457eaa8acd0d626b4b4374112e86a7363d6d2c74ff5</u>	+ 1.0000000000000000 00 z	✓
17	2024-04-25 18:12:23	<u>0x3156efd629d04ad80d9aa0cb76730f3c2357b20117ad97eb344aed34897212b1</u>	+ 5,000 ards	✓
18	2024-04-24 10:40:50	<u>0xba565054917337d21071b3894277896d7fe2a9c2a63320b70a772616af0ac984</u>	+ 3,854.000000000000 000000 ACX [via www.across.cash]	✓
19	2024-04-22 09:31:46	<u>0xee750bb1102ca4e8e89f1f1933486bcafcfcfb4d5108580b1705d2a2ae9fbdb1cb</u>	+ 5,000 ards	✓
20	2024-04-17 20:20:27	<u>0xfb98f45cfe13b2ea198d0b9244547492eeb54b8a75ffc409ea8934da5bc94d</u>	+ 5,000 wards	✓
21	2024-04-14 16:13:23	<u>0x09350df65ac0660ccd747f884667453a40aaa3dff460a3f5733f65b481d97903</u>	+ 5,000 rewards	✓
22	2024-03-11 20:49:54	<u>0x6b15c8e6dc6af6eac1c438789d2f438d366eac8781f2844bac3ed84ec9609cca</u>	+ 4,855,694.00000000 0000000000 KURO [www.kuroro.app]	✓
23	2024-02-18 18:05:03	<u>0xc1707ce5610b44b6763059ce8b8d4e68a358d3a9a61d91aaeba455ccacea6bff</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-14 19:14:31	<u>0xcec2c8743d97cf30e169969492914c2f9078c5348603e8e095c4a2548f09ba7c</u>	+ 1 Visit telh.org to claim rewards!	✓
25	2024-02-08 12:07:06	<u>0xdb3c87abc7bc4fed41554fbfaa4e4c4a435d30724a4c3553aa72cb7300a77dbf</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net	✓
26	2024-02-07 20:58:45	<u>0xe50900f5d2aaf8a5e6bb25c0769cc8dbc8dd530da2e9a01998a997dee87bdd0b</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net	✓
27	2024-02-07 20:23:58	<u>0x06f0c9bd5da0b87282fd2ac4de976c7422bb363b7cb0fba97bd0dfffb7916154b</u>	+ 1 RDS	✓
28	2024-02-06 16:51:30	<u>0x6be5ebfebb3b6dfaf8985f0b073b412fb37dc484b93b5887bf5914dfb7669c0e</u>	+ 1 rds	✓
29	2024-02-05 02:33:46	<u>0x80097e8d61356cf171a3601a21d4e7fe623c1d744a0ba10ce6269a9d0ad917bc</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net	✓
30	2024-02-04 23:41:46	<u>0xd756d4f72f125625af6c9a94b2b35af00395058a9b5fbdfdde1dc2eb1b8b93a9</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net	✓
31	2024-02-04 22:36:05	<u>0x42b72e124230d0b819471a326ab2f8f040923cba22a6c49388f2eed0e769b347</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net	✓
32	2024-02-04 05:45:27	<u>0x18b56f0774a3e8b55ec140fee3871bbacd473a8c3cc82d6a9f46209934733a96</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-02 23:58:27	<u>0x3a3b6d55d903ba3c23e8129618035ade57d959ada440577e904e982570279b04</u>	+ 2.0000000000000000 00 )	✓
34	2024-02-02 20:46:26	<u>0xce3e65d73eb3b82fd097c7985ccabfd78f472ff6b3a5beab8b129ccd532f47c5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
35	2024-02-02 07:20:36	<u>0x558c95c1d8794f43a017bcded2cc1623d3a274102942f8e3c07e5ed8fc622de2</u>	+ 48,589.000000000000 0000000 www.zkfair.events	✓
36	2023-12-24 00:19:44	<u>0x06caca175e01d97484054fceb7b68ed5087c25c54d1cf30b5bbb81af5fa137a5</u>	+ 1 Claim Reward	✓
37	2023-12-03 02:19:18	<u>0x086434b597abb981781aa2873fe1580d7e0e2510638d90c08e6fef186dabafdc</u>	+ 5,000.000000000000 000000 claim rewards.	✓
38	2023-11-27 12:40:14	<u>0xe33b4a7b5893ae930fdf1b031a7b713b17064b15af84d83caca4bf7702552973</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
39	2023-11-27 09:49:37	<u>0xc338c3e87f7d76cf194599fe6e10e42fdd514e567696b27ec9cd21a493556a18</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
40	2023-11-23 14:16:00	<u>0xb0ece80544f2ab857218f24957506b4757729d3f13cef873889124b4682087ab</u>	+ 2.0000000000000000 00 s	✓
41	2023-11-12 11:44:58	<u>0x741165580dc18ca09cd9fde7fbb25308488eb306cc9118ecf65d3a8c4d412b4f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-13 14:06:58	<u>0x9b76bc279bc84fb677774d8bedb71b1eacc9f16c3f80df5aea02dfe7d6b86df4</u>	+ 509.75000000000000 0000 wSNX	✓
43	2023-08-20 12:27:29	<u>0x1e819669aa40add88e492282a3cd699c42c89e0e312eaafad02003bbe3cdd526</u>	+ 172,500.0000000000 00000000 wHEX	✓
44	2023-05-12 00:21:24	<u>0x8ea6f1f285e56c77dd158c8a202d42e85773829678b25bbe6f2d1187b32bb569</u>	+ 938.00000000000000 0000 ool.info	✓
45	2023-01-22 21:07:30	<u>0xa5b0a8d9b25c6a47b5aad178eacf6ed7755af97fba9675d9a3226ec25e13043</u>	+ 29.43 pAAVE	✓
46	2023-01-19 08:20:45	<u>0xca9cd0d1ac82dbd9c2535abbb9a26ea53239e5599d9da7508d2bf91916d3b7fb</u>	- 0.000000 USDT  0.00 USD	✓
47	2023-01-19 08:20:19	<u>0x3dd36365e68cc8e300fa8ead2759ef158148e9729de91e220f911fa2d93a9795</u>	- 580.925850 USDT  580.92 USD	✓
48	2023-01-19 07:48:22	<u>0x9fadae8f06feb1bcb109ff3584743aa5cea2f75b36098411e787f0ae51ab2265</u>	+ 580.925850 USDT  580.92 USD	✓
49	2023-01-19 07:14:02	<u>0xede443fa6a6fb1aa3dc63164e1f8d9a43e919c0a7da939d0a6a5dd57dbe3c552</u>	+ 0.000000 USDT  0.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-06 21:18:00	<u>0x51b97c0175ba65ec99bd be6ef3ad7a49ef3e12da03 cf41bfcf6e685714b288c5</u>	+ 1 10 Collection	✓
2	2024-08-29 11:03:29	<u>0x6e367c04aeb386629202 4401f017d8f745c07d5071 c4303bb94ca3bc12519dae</u>	+ 1 10 Collection	✓
3	2024-03-28 08:19:10	<u>0xebd311cf3acc53b1bafb ae977dac2497c318c35888 09d659608981290092a3ce</u>	+ 1 10 ETH	✓
4	2024-03-28 07:54:34	<u>0x89fdf877725f1edfcc9d 2d7f1f5b35ca433363b3d8 f34a82bdf5bcb6df0c989e</u>	+ 1 10 ETH	✓
5	2023-01-19 08:16:27	<u>0x4df5b4836e2dd57bc326 fe8aff799ee22d6810fb31 a4cd931481c28e50a5f3eb</u>	+ 1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>	✓
6	2023-01-10 09:24:54	<u>0x70f3a6840ad418fb64c5 ece1e8e4ed30d18040eb3f 896e9ac5e11c9b51e8597a</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:56:55	<u>0x66a8b098e031b3f14076 6f8b04efa2fc0770ba0a00 d097e89b70c7fe4010280a</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-19 06:43:16	<u>0xc566c5115fd99938ca1a 850fa9e0ee89ab20f2df08 c8fbd409dc8bd2334b8702</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 09:26:49	<u>0x4b19b72d7ac330fff1c1d1375f1898a5de422185ef31418eaefc8b7616beb7</u>	+ 1 šŸŽ•	✓
4	2024-08-09 09:26:31	<u>0xa603f15fd9f4de513827653ac233ff8a66e92291024a7b14f5220760604d5333</u>	+ 1 to claim rewards!	✓
5	2024-08-09 09:26:19	<u>0x616fd5f40a5caa8a2e99621e877f66c9b19803dfdc6384e0a76ad96d6cce47b7</u>	+ 1 šŸŽ•	✓
6	2024-08-03 13:18:13	<u>0x3ae49450e62d155fb5bd08df5231f648f85f8e346f4c202375355947c1893e51</u>	+ 1 3000MATIC at matics.lol šŸŽ•	✓
7	2024-07-01 11:33:33	<u>0xe5d42a9b57f3a385723b22cedb736d156fdad46e1536a7a6bae6f3c32277bc02</u>	+ 1 Airdrop at 10bnb.lol šŸŽ•	✓
8	2024-07-01 11:32:59	<u>0x5dde2aa6c323d10f201533695cf86d5d5cccdc257fc09a69f3a1af726f55443f</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
9	2024-06-25 07:56:55	<u>0x2af2f5744309e00c4b1edb552f11fc5c81ce0ca890380c7421c4204778fe4b0e</u>	+ 1 5000\$ at adrpGBT.lol šŸŽ•	✓
10	2024-06-25 07:56:45	<u>0xd09bc6e17d47d8ff9056649e696560ab2cb9f1cc87212d324ca07944029ce875</u>	+ 1 1ETH at webeth.icu šŸŽ•	✓
11	2024-06-12 06:52:35	<u>0xc1ecc747fad06dc69d53f153824eacee9381dac7c32b9557a692cb8abcbf904c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-11 03:24:22	<u>0x3a9038f6ddd209679ca406eeed9f2ec46f48da8609acac9bbd7b5084a4406b34</u>	+ 1 az]	✓
13	2024-04-29 17:26:23	<u>0x279a99a94c735a8e30145b73a7cc411f0bd89ce64217c0536a2cb6018e143e73</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-19 19:38:27	<u>0x53789be0147c4e305dd5c5fc67f86b3542ed7d51168fffc1321a33681fb5cf19d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-04-12 23:10:10	<u>0xd194d5192d0b8a9dc49e3eb5a850424cb1ee6b8c734d633cbfc2199f6dd7d02b</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 07:58:00	<u>0x13e113143eda3a565b8adc9206478423bbc45844609534799363f0daaf891bd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-28 07:56:14	<u>0x296a985c0913515ab53bdb1c390226e63452c9b716a05765f0abfec3e198af79</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-12 02:13:50	<u>0x5b3b94baada0d3ac61ff150a73cbe654f8a8f18d79ff2cee6d9ff7d47b6c30fb</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
19	2024-03-11 08:45:03	<u>0x43ba5b2e1c9e0a73749360343d6a6a15d126db6a43743644426ef99d62812907</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
20	2024-02-25 04:56:33	<u>0x32bfb639fad1e6c767116d111dc3b8980716a81ac7447714fa142c158c51ead2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 00:31:28	<u>0x25567d1c5c35781dacf7ce84c031fbbf884ae1dff746732c0a2dac863a3de28</u>	+ 1 Airdrop at [5eth i%€cc]	✓
22	2024-02-16 10:36:33	<u>0x4c65f48c94fbfa0b8d799499971053883d61013d7c7de3c925450f38f2a774db</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-14 05:24:22	<u>0xd6df4592ca2f55b825a47b7acfe5d5aff450a7f527adaaf69064538c6c5f66f7</u>	+ 1 Reward at [5000usdc i%€com]	✓
24	2024-02-14 05:13:09	<u>0x3cb81020731e8fa8c31f25d441ec74289f7f9d8cc609da0919224c9732251260</u>	+ 1 Airdrop at [3eth i%€org]	✓
25	2024-02-06 14:09:10	<u>0xd9779813687ff268286d68cd74bb829466bd4e8b241493922c15230d0979bd4a</u>	+ 1 Airdrop at 5ethã€,net	✓
26	2024-02-06 14:07:02	<u>0xe18a34d884143130a5184436e7adeccb9220ff713afa6adc87088297d7c937e7</u>	+ 1 Reward at 2000usdcã€,net	✓
27	2024-02-01 21:51:13	<u>0x1696e7a76fb07ec6c7feb9efc8b4666e347b2c2fc53e02a0096927f41808e20</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-02-01 20:34:38	<u>0x3b8e174c715d5b20fa6abcfa8103e9f2748fb9da8d88620f2489a0470fb2cc91</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-13 14:23:00	<u>0xa21426f4fcda22aad32d5d4d2363e3756114d25b9c9214b588b8b65ecd191588</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-13 14:12:31	<u>0x176bf1683243373bdfe0f26c4199f3923db57d80d2d2582d91642df2643c170c</u>	+ 1 3000usdt.cc	✓
31	2023-12-15 22:38:20	<u>0x586dee0279de628d5fef e3bbbc92eea0180fb2a4c7828a3535499c3401af0b83</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-01 15:28:01	<u>0x8fcff558ef323b3b4265c491c8eaebd1405adab63d054fa72b735026b4f8b75c</u>	+ 1 1000usdc.org	✓
33	2023-12-01 05:47:15	<u>0x548ba06b2a537b51e9ba6c2714f115895f6d55c2203f7bfe8e422f4d81161d48</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-27 07:07:28	<u>0x66b594f3b9fcc393b08eb4c4a21e6e3f0f620d714e3435cdeebc29ac5cc22457</u>	+ 1 Reward at tether.ec	✓
35	2023-11-27 07:07:26	<u>0x3e585561a1b9f85f31ea30e00e5a9c29ee2ae134e40b392e07c38b276051bf44</u>	+ 1 Reward at shibatokens.win	✓
36	2023-11-25 13:06:04	<u>0xaea384a0462a56a692d96fd1dd3c91d055b3e702119d903f4013521b27d67539</u>	+ 1 3000usdt.org	✓
37	2023-11-25 12:41:28	<u>0x87a2518254eb621b0da48579e247d7f102de80b6ed1fccc9e3503058e3d05738</u>	+ 1 org	✓
38	2023-11-22 11:38:34	<u>0xd0c0fb68abbcf09665dc d87b39ae7164a850074a0f6331736f770154833eef01</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-22 00:32:28	<u>0xd14d5d603b523ae0cf8e</u> <u>36173d86914e8d6b4b1545</u> <u>f3ae10e9fee6382855df7f</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 00:29:50	<u>0xe7886923558aedef3dd36</u> <u>a625d212f2651e1099bc70</u> <u>3adc26475e5fb5edd8f197</u>	+ 1 cc	✓
41	2023-11-22 00:29:42	<u>0x5238e8abb8c446b16cfc</u> <u>fad4ff7adbab04b9a6c33f</u> <u>20776ec5cede735c4d011d</u>	+ 1 yz	✓
42	2023-11-11 08:07:11	<u>0x9de5b69c70f6467e054c</u> <u>7b582f8c002714e12d1dfc</u> <u>299f9a1c7c8c347b3efd47</u>	+ 1 dt.org	✓
43	2023-11-01 10:34:37	<u>0xa5ae45490f8b0ba203f0</u> <u>54fad819d31a8425d6d389</u> <u>d32e954ca8e0f856ecf7b8</u>	+ 1 Voucher	✓
44	2023-11-01 10:27:11	<u>0x4b0594c7da08727eed6e</u> <u>df2474538bcdd5e041bdb0</u> <u>3a16065b3166ee3645e25b</u>	+ 1 op.net	✓
45	2023-11-01 10:27:03	<u>0xfea621c478250d9a2dcb</u> <u>b739e21fcd2c03456d18e4</u> <u>04c4e38601062fd4814ba3</u>	+ 1 drop-rewards.org	✓
46	2023-11-01 10:26:41	<u>0xb21b6dca84ba6ee2964b</u> <u>023140fd7682d46ccbee3a</u> <u>c3867d6d7902e5184f7726</u>	+ 1 Voucher	✓
47	2023-10-26 06:34:32	<u>0x48d87184e752d71e9f2d</u> <u>6cba212fa39743b0aabb94</u> <u>290495fb889cefbac3a73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 06:27:02	<u>0x52ec47e6158cd36a438f1246050614a063a866c021173abdcf4530ea25df619b</u>	+ 1 rewards-usd.xyz	✓
49	2023-10-26 06:27:00	<u>0x6f630cdb2543cc2568136ca50847362fcb33646e9eb2e4ef05208539e4c3df80</u>	+ 1 er.app	✓
50	2023-10-26 06:26:54	<u>0x268a0a3b85c3a33f734e9b54fb33665c45c63879432d03c55b5c9e87dfe94c69</u>	+ 1 3000usdt.com	✓
51	2023-10-09 11:48:36	<u>0x90e84a1de56f65e96cbdcb966db8c94a8e49e28c8a5420618b04ba8ead70483c</u>	+ 1 Voucher	✓
52	2023-10-09 07:37:16	<u>0x55a6c5110378dc7139bc97c2184a2cd7ba95969542964052e821d14199d7747a</u>	+ 1 Vouchers	✓
53	2023-10-09 07:26:12	<u>0x400635beca59974eachb76f79a9b3e0bbb97e892e69bd70239fcf1dd7d5f2a169</u>	+ 1 usdtdrop.org	✓
54	2023-10-09 07:25:34	<u>0x330d7f4617a1dcea34fc5028b259550dd42ade0739701bd019147c8ba65cd818</u>	+ 1 tether.pm	✓
55	2023-10-03 19:23:19	<u>0x23ec80ba28b03c3ef0f8c334d75805c5f6e56166deab36a09c5e8c5e927ac97a</u>	+ 1 NFT Giveaway	✓
56	2023-10-02 11:24:48	<u>0xb0bf7d1505881bfd568402aa5b0c64287343122c491fa183171380bbb519136d</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-02 11:24:26	<u>0xe12c777f4be8189ff02a</u> <u>0905178f6a63a820f3cfd4</u> <u>3f4415ca9989d9ca433ba8</u>	+ 1 NFT Airdrop	✓
58	2023-10-02 10:15:09	<u>0xa9c2fea1aa48525b2a39</u> <u>b9b4f842578e1843cdd267</u> <u>2b22df198bfe84aad3ef59</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-02 08:05:20	<u>0x6b4e6fc1890db33fb35d</u> <u>ed588bc986ccb50e9a59c3</u> <u>b488f11690fd445f7b73a5</u>	+ 1 Vouchers	✓
60	2023-10-02 07:34:54	<u>0x5aa667bdb020a3c57539</u> <u>ca1fbc63155d7b5627324f</u> <u>275977c3816cb5fb9d0c3a</u>	+ 1 drops-usd.xyz	✓
61	2023-10-02 07:34:26	<u>0x8c838cd7c159de4a3b84</u> <u>c458a37f43b6ab8aed1f45</u> <u>1503abee20091aab35de7f</u>	+ 1 USDCLY.COM	✓
62	2023-10-01 06:02:00	<u>0xd41d50cc2e95f5f63c6f</u> <u>af4b8d27414eb673190782</u> <u>c1c670c50618e60ffb754f</u>	+ 1 ard.net	✓
63	2023-10-01 06:01:58	<u>0x42c79e9bf61bd7484911</u> <u>9b0a16335c32f92027696c</u> <u>4d445002b0a63fe9db4cbc</u>	+ 1 dropusdt.xyz	✓
64	2023-09-26 15:42:01	<u>0x5ab6f7d52c20b6c35b42</u> <u>b4b2433c6e5bae0df26174</u> <u>e6bc71cd27b227813f1b94</u>	+ 1 LIDO NFT	✓
65	2023-09-17 17:01:16	<u>0xa58d82813e6a84be213c</u> <u>ab13fb114b2d6ee59151d0</u> <u>5d2324bd761e7456942650</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-14 00:38:55	<u>0x023755cb8614a1fd2671d1209ddc01cc2d0ff243b94cdb003727481f1e7d679c</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 02:28:38	<u>0xdcc879a27c0704c3b2e43a5f646de294fbe0d36b612687ce8f0292b0972d6f13</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-11 15:37:08	<u>0x5c1e04cbb5ccb14fea2b302bea4084a06a00fa36f6fb5451f96b7dd45ae0375</u>	+ 1 Uniswap giveaway	✓
69	2023-09-11 15:36:36	<u>0x6ea39bc134f1539fb6d617b334432c723e8109d84c244dc73f789bde0a0cbb31</u>	+ 1 Base Chain Raffle	✓
70	2023-09-11 15:36:14	<u>0xe7c2f251e02c5161b42eba9be02677d9678fee548bec41efb9e73e1d5c06caa4</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-11 15:35:44	<u>0x0434aceeb15233d27c849372ba32901def7d2f2cdecb6fa37d6ced9ac080352a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-11 15:34:00	<u>0x53484faca6321488b26fdd39a25388536bed5ed41de492fcc533d4a547966d4f</u>	+ 1 Vouchers	✓
73	2023-09-11 15:32:22	<u>0x169598a8bf325690784981b7a143ed0ff721592bb165f178ba8ae2ab7071cbd6</u>	+ 1 LIDO Drop	✓
74	2023-09-11 15:32:06	<u>0x5f13d60c3fb1d0177a4fa99d54b41a3713a4d355587f1d745bc642a48c302859</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-11 15:21:22	<u>0xb7281f959e7260e9c80c4b9043564d9192337a0d424363e16f9e39dc871c9e21</u>	+ 1 www.taskson.xyz	✓
76	2023-09-03 08:49:54	<u>0xced67377e80954b3dc005a68c484a7ad7a6ee3b61f37893d016228a078a2cd66</u>	+ 1 Voucher	✓
77	2023-08-29 22:00:55	<u>0xfadb58e2720925552c1dcb4b16a95d68c77b2571a6b44ede7d8253f367b9ede6</u>	+ 1 Weekly Giveaways	✓
78	2023-08-29 22:00:19	<u>0x3eacafb3402e7c4538bf23de922f31fd8775102cc4b5d2e08b342a5a4c5dccd6</u>	+ 1 UNI-V3-PoS	✓
79	2023-08-29 21:58:07	<u>0xb37a79983ed874fb1504ef950de5089c58810bbe93271dce7da14005c6946f48</u>	+ 1 drop-usdt.xyz	✓
80	2023-08-28 09:48:33	<u>0xfd7d7b72dceda4df538d8ea4f23e809711e370a3fa63cfb302d4be2cc55f906a</u>	+ 1 claim.circleweekly.org	✓
81	2023-08-26 14:14:24	<u>0x95f82a06192e4ac211272c8f2f1e69e03f8e25e4e09217d7ef8629ce4c3f1752</u>	+ 1 NFTVoucher	✓
82	2023-08-19 11:37:05	<u>0xe9fa7c9698f15e51333f7a4244600583c8e26edbccc3dd5d41bff050836432077</u>	+ 1 USDT	✓
83	2023-08-18 14:15:03	<u>0x748d6faf8ed42d38cbd453557117908bcc3142e52cc4f073e0405ef964877bd</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-11 22:35:26	<u>0x972c2b247a136975aa243b8da8e3687fc58269b4bf93827af8aa9aa099c65ac8</u>	+ 1 Lido DAO	✓
85	2023-08-10 22:27:13	<u>0xe23dab912f5092ab5c90090bf1d7e64ca0ea510b5fd113ed2c0fba77575fbde9</u>	+ 1 ARBITDROP.INFO	✓
86	2023-08-06 18:28:33	<u>0xc78012d57b2ed658505220b33e40dcff3f7ec3b3368e477f6d86ca5a56658c2e</u>	+ 1 STAX	✓
87	2023-08-04 00:39:03	<u>0xb35d33c75daae53abc809d8a1af46ab31dd2c923cdaec2964a6b36b937fcc0f7</u>	+ 1 ARBITDROP.COM	✓
88	2023-08-02 14:08:07	<u>0x62555d4ebbec66a987295f7c28a74c1e0e7fb006b5842ef7889c3e83466da611</u>	+ 1 AVALANCE NETWORK	✓
89	2023-08-02 10:14:22	<u>0xc0c3c5d79b50ead14766729b83921dc65cb1b99a6029e91334544b89ddd1744a</u>	+ 1 FREESPIN	✓
90	2023-08-01 12:41:16	<u>0x359c6bf7ef6eeb3ccb54430045c9e3ad11b7123dcec33448152913ba33cb3147</u>	+ 1 APE COIN	✓
91	2023-07-31 15:36:37	<u>0xe78bd8dced1caa4341063c81878e47e7b238e0d954a0dc3c2958ee2dcb7ffbc</u>	+ 1 STAX	✓
92	2023-07-31 00:04:22	<u>0xf9087d8cc11b8bd7eccc15d9559bbccfd3c7ef9c271a276425846616c9cf1966</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-29 12:49:04	<u>0x50148670c542719ff16343c6ade4e51c6e151ae00a0d20bd2ceafdc5c597cc95</u>	+ 1 STAX	✓
94	2023-07-28 12:20:42	<u>0xe905a9a55b4bf5f633202518b48a4b35c4a0a5088c31e02d4bc2ed2f3983aa25</u>	+ 1 REVOLUTION	✓
95	2023-07-26 16:13:22	<u>0xed455b10054e8cb1fea34cc064090668151a082147134d4d2192032dbcb66ac2</u>	+ 1 dYdX Event	✓
96	2023-07-23 13:53:33	<u>0x93b8bf2b7abda087d21ea30baa633a07917faa192a26df7728d3ccb0d2f8d3c3</u>	+ 1 dYdXEvent.com	✓
97	2023-07-23 08:29:47	<u>0xf903df25cadf2f103d81b1a08d62bf25540fb7a38230c033e89b9cc894814a74</u>	+ 1 APE COIN	✓
98	2023-07-19 13:05:05	<u>0x331894a60b360ac80610316c278ce8c30b0d35031b870a5661cf81b0297a594d</u>	+ 1 UniEvent.Plus	✓
99	2023-07-18 05:48:56	<u>0x3b0a00cd029da881821c1ba7ca357627e10bc35f81f41ee3780f823e646cb402</u>	+ 1 UniEvent.Plus	✓
100	2023-07-16 14:58:46	<u>0x42127206c380a1d14b1512bcb8036d9ab5aca525d86a7c049f19959d0b3a448d</u>	+ 1 PolyEvent.Plus	✓
101	2023-07-10 04:12:06	<u>0xfca163e2b810f00a12ab918262233ea25e5b505603991f078f2f9a0b9cde3e4d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-08 05:38:50	<u>0x51ef779efacce5a15017</u> <u>0e896a8f6587aec03fb047</u> <u>c77b6b6c8d69f07604af10</u>	+ 1 UniEvent.Plus	✓
103	2023-07-05 04:03:53	<u>0xc96ef5b115eea2f70a81</u> <u>1d07c65b11f83ccf57fe26</u> <u>72d1e8a40efc65af25a5bf</u>	+ 1 UNI	✓
104	2023-07-03 22:41:20	<u>0xa3d74acf8c4212108577</u> <u>ac3611fe0770c2651c30bc</u> <u>7910992f4e1831afd74c57</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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