

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66f1e921e9cdc59ede42aa5395d6ce5f8ff8e567</u>
TOTAL RECEIVED	1.723685225342448613 MATIC
	0.65 USD
TOTAL SEND	0.675584885512454325 MATIC
	0.25 USD


Token	Balance
MATIC	1.048100339829994398 MATIC
	0.39 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000610532357493 WETH
	0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
!ETHENA	3,000 IM
USDT	10,000 W
Base Airdrop	9,985.000000000000000000 xyz
!ETHENA AIRDROP	125,000.000000000000000000 \$ ACCESS ON: ethena-ethens.com

Token	Balance
eDPX	4.491434833769999635 eDPX
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
SLINGSHOT-USER-2022	1 Slingshot User
800 LINK	N/A NFT Airdrop Round
1,000 UNI by Uniswap	N/A Uniswap giveaway
2000 STG NFT Voucher	N/A NFT Airdrop
-drop.org	N/A -drop.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
200 LINK	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT AIRDROP

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-05 00:21:12	<u>0xf1842e1308aa81b8f2a7 4fb2c9bceb7dbbb1b15515 0fd6f8ec707b7b5e603e08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-05 00:21:12	<u>0xf1842e1308aa81b8f2a7 4fb2c9bceb7dbbb1b15515 0fd6f8ec707b7b5e603e08</u>	- 0.0010912374837754 60 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2023-05-05 00:21:12	<u>0xf1842e1308aa81b8f2a7 4fb2c9bceb7dbbb1b15515 0fd6f8ec707b7b5e603e08</u>	- 0.0062860931635732 14 MATIC  0.00 USD	✓
4	2023-05-05 00:20:24	<u>0x2c785c4a46d505289efd 8013011485f29e647ebdc8 acad1fd30d7894d0d8c164</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-05 00:20:24	<u>0x2c785c4a46d505289efd 8013011485f29e647ebdc8 acad1fd30d7894d0d8c164</u>	- 0.0435371490416227 23 MATIC  0.04 USD	✓
6	2023-05-05 00:20:24	<u>0x2c785c4a46d505289efd 8013011485f29e647ebdc8 acad1fd30d7894d0d8c164</u>	- 0.0898454549583772 85 MATIC  0.08 USD	✓
7	2023-05-05 00:19:32	<u>0x83e72b8c134065b6b818 917cdf63ad5cf27950077f ae93eaae448bc1f58d1435</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-05 00:19:32	<u>0x83e72b8c134065b6b818 917cdf63ad5cf27950077f ae93eaae448bc1f58d1435</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
9	2023-05-05 00:19:32	<u>0x83e72b8c134065b6b818 917cdf63ad5cf27950077f ae93eaae448bc1f58d1435</u>	- 0.0099056669481006 49 MATIC  0.00 USD	✓
10	2023-04-09 15:28:56	<u>0x3f76d9711c7e54cfa175 de7f5b5fbd7459965332bd 274d3d62bbf1c0b100b262</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-04-09 15:28:56	<u>0x3f76d9711c7e54cfa175 de7f5b5fbd7459965332bd 274d3d62bbf1c0b100b262</u>	- 0.0026042700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-09 15:28:56	<u>0x3f76d9711c7e54cfa175de7f5b5fbd7459965332bd274d3d62bbf1c0b100b262</u>	- 0.0080002891040666 47 MATIC  0.00 USD	✓
13	2023-04-09 15:28:56	<u>0xd31658bc5d3a12610178ade2508e5eb3616b0c4c2ec872540ed997fb6822c068</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-09 15:28:56	<u>0xd31658bc5d3a12610178ade2508e5eb3616b0c4c2ec872540ed997fb6822c068</u>	- 0.0003703348637165 40 MATIC  0.00 USD	✓
15	2023-04-09 15:28:56	<u>0xd31658bc5d3a12610178ade2508e5eb3616b0c4c2ec872540ed997fb6822c068</u>	- 0.0336548695990399 40 MATIC  0.03 USD	✓
16	2023-04-09 14:59:30	<u>0xadd54f7e2910b615f6a75f4b8f0f8fbd30dfdd73f1ceb03f29cd79f034468ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-09 14:59:30	<u>0xadd54f7e2910b615f6a75f4b8f0f8fbd30dfdd73f1ceb03f29cd79f034468ee</u>	- 0.0022307709958482 00 MATIC  0.00 USD	✓
18	2023-04-09 14:59:30	<u>0xadd54f7e2910b615f6a75f4b8f0f8fbd30dfdd73f1ceb03f29cd79f034468ee</u>	- 0.0060148918783632 90 MATIC  0.00 USD	✓
19	2023-04-09 14:38:44	<u>0x9658b950188806342f40b2c565f47e832a6a44a12f11f01688d93dfffb2c19f0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-09 14:38:44	<u>0x9658b950188806342f40b2c565f47e832a6a44a12f11f01688d93dfffb2c19f0a</u>	- 0.0048011492480000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-04-09 14:38:44	<u>0x9658b950188806342f40</u> <u>b2c565f47e832a6a44a12f</u> <u>11f01688d93dfffb2c19f0a</u>	- 0.0318192231006967 78 MATIC  0.03 USD	✓
22	2023-04-09 14:38:40	<u>0xe5584784b5dc9353058f</u> <u>95ca23f7ce1d79dc098999</u> <u>f215336b12ce9d47cb0e9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-09 14:38:40	<u>0xe5584784b5dc9353058f</u> <u>95ca23f7ce1d79dc098999</u> <u>f215336b12ce9d47cb0e9c</u>	- 0.0011706300003525 70 MATIC  0.00 USD	✓
24	2023-04-09 14:38:40	<u>0xe5584784b5dc9353058f</u> <u>95ca23f7ce1d79dc098999</u> <u>f215336b12ce9d47cb0e9c</u>	- 0.0079362768114121 40 MATIC  0.00 USD	✓
25	2023-04-09 14:37:42	<u>0x4edb1191d8ecf1f8da1f</u> <u>9e569fa02011acd3e3d298</u> <u>585b730a979d5817653bf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-09 14:37:42	<u>0x4edb1191d8ecf1f8da1f</u> <u>9e569fa02011acd3e3d298</u> <u>585b730a979d5817653bf0</u>	- 0.0018147068557757 10 MATIC  0.00 USD	✓
27	2023-04-09 14:37:42	<u>0x4edb1191d8ecf1f8da1f</u> <u>9e569fa02011acd3e3d298</u> <u>585b730a979d5817653bf0</u>	- 0.0082700374074575 41 MATIC  0.00 USD	✓
28	2023-04-09 14:31:20	<u>0x70fe98f4f73596ab25dd</u> <u>fb9f7c64c063f7abbceb55</u> <u>862a2caa5f2fb4a252fb6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-09 14:31:20	<u>0x70fe98f4f73596ab25dd</u> <u>fb9f7c64c063f7abbceb55</u> <u>862a2caa5f2fb4a252fb6d</u>	- 0.0024803228214714 30 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-04-09 14:31:20	<u>0x70fe98f4f73596ab25dd</u> <u>fb9f7c64c063f7abbceb55</u> <u>862a2caa5f2fb4a252fb6d</u>	- 0.0077234717078489 10 MATIC  0.00 USD	✓
31	2023-04-09 14:17:48	<u>0x717fc0bcbeac2380e00f</u> <u>ecddf85f379deed9dfc31</u> <u>67f906f35ddb28ec752d7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2023-04-09 14:17:48	<u>0x717fc0bcbeac2380e00f</u> <u>ecddf85f379deed9dfc31</u> <u>67f906f35ddb28ec752d7b</u>	- 0.0086753589025675 36 MATIC  0.00 USD	✓
33	2023-04-09 14:17:48	<u>0x717fc0bcbeac2380e00f</u> <u>ecddf85f379deed9dfc31</u> <u>67f906f35ddb28ec752d7b</u>	- 0.0118738895873015 36 MATIC  0.01 USD	✓
34	2023-04-09 14:17:28	<u>0x100ecea33c6f4347ea3b</u> <u>7d87bcb944a1d2fed36dd7</u> <u>032fe91cefe0932da60322</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-09 14:17:28	<u>0x100ecea33c6f4347ea3b</u> <u>7d87bcb944a1d2fed36dd7</u> <u>032fe91cefe0932da60322</u>	- 0.0167013074370734 66 MATIC  0.01 USD	✓
36	2023-04-09 14:17:28	<u>0x100ecea33c6f4347ea3b</u> <u>7d87bcb944a1d2fed36dd7</u> <u>032fe91cefe0932da60322</u>	- 0.0250823729701081 17 MATIC  0.02 USD	✓
37	2023-04-09 14:02:42	<u>0xcab2a7c22f2448209f58</u> <u>7150c26775ef87bb7f86a5</u> <u>f066784ae1fdce7435c9b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-09 14:02:42	<u>0xcab2a7c22f2448209f58</u> <u>7150c26775ef87bb7f86a5</u> <u>f066784ae1fdce7435c9b6</u>	- 0.0019847005511013 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-09 14:02:42	<u>0xcab2a7c22f2448209f587150c26775ef87bb7f86a5f066784ae1fdce7435c9b6</u>	- 0.0078039232522111 92 MATIC  0.00 USD	✓
40	2023-04-09 13:01:58	<u>0x7b1e42efdd0697047bf1cb406c46b71a5197eba8f24e1948a8b2f54ed5d26516</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-09 13:01:58	<u>0x7b1e42efdd0697047bf1cb406c46b71a5197eba8f24e1948a8b2f54ed5d26516</u>	- 0.0154828799999999 99 MATIC  0.01 USD	✓
42	2023-04-09 13:01:58	<u>0x7b1e42efdd0697047bf1cb406c46b71a5197eba8f24e1948a8b2f54ed5d26516</u>	- 0.0489636284523724 82 MATIC  0.05 USD	✓
43	2023-04-09 12:10:08	<u>0x4aa714907b10df25da96a5d358d1f68ffdbfb471e84978fa1efa228668e64b39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2023-04-09 12:10:08	<u>0x4aa714907b10df25da96a5d358d1f68ffdbfb471e84978fa1efa228668e64b39</u>	- 0.0502701300000000 03 MATIC  0.05 USD	✓
45	2023-04-09 12:10:08	<u>0x4aa714907b10df25da96a5d358d1f68ffdbfb471e84978fa1efa228668e64b39</u>	- 0.1652305462159191 50 MATIC  0.18 USD	✓
46	2023-04-09 12:09:44	<u>0xca4e735d631f016ac9eb0da37c3c85040317c1b81e6932c52b46a00f458a1c90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-09 12:09:44	<u>0xca4e735d631f016ac9eb0da37c3c85040317c1b81e6932c52b46a00f458a1c90</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-09 12:09:44	<u>0xca4e735d631f016ac9eb</u> <u>0da37c3c85040317c1b81e</u> <u>6932c52b46a00f458a1c90</u>	- 0.0058582701046981 80 MATIC  0.00 USD	✓
49	2023-04-09 12:09:10	<u>0xa15e154172b1f356ebb6</u> <u>0c0d67b90ee31b83b4bcd4</u> <u>6f7da12914be51702ae3d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-09 12:09:10	<u>0xa15e154172b1f356ebb6</u> <u>0c0d67b90ee31b83b4bcd4</u> <u>6f7da12914be51702ae3d3</u>	- 0.0081437016175081 52 MATIC  0.00 USD	✓
51	2023-04-09 12:09:10	<u>0xa15e154172b1f356ebb6</u> <u>0c0d67b90ee31b83b4bcd4</u> <u>6f7da12914be51702ae3d3</u>	- 0.0278936152568937 77 MATIC  0.03 USD	✓
52	2023-04-09 12:08:52	<u>0x5fb44a5c75ac567d05f1</u> <u>750dc5c2de85bb667dc511</u> <u>8417a967145ae02f3a4f3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-09 12:08:52	<u>0x5fb44a5c75ac567d05f1</u> <u>750dc5c2de85bb667dc511</u> <u>8417a967145ae02f3a4f3e</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
54	2023-04-09 12:08:52	<u>0x5fb44a5c75ac567d05f1</u> <u>750dc5c2de85bb667dc511</u> <u>8417a967145ae02f3a4f3e</u>	- 0.0068136551752003 74 MATIC  0.00 USD	✓



INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-04-09 12:09:10	<u>0xa15e154172b1f356ebb6</u> <u>0c0d67b90ee31b83b4bcd4</u> <u>6f7da12914be51702ae3d3</u>	+ 1.5959890687759592 52 MATIC  1.74 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-09 11:51:22	<u>0xb73ae2b861a353140d370603785c8b17bb49483623d5659a353eaa45a387b008</u>	+ 0.1276961565664892 50 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 02:13:26	<u>0x387989246552276ffc5969e6eb2ada1445fd797cfdac9e2844e6e5ff473b908a</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-07-14 10:43:01	<u>0x1c861a54f7bdef7682793341678625c6264cb138876352b7cd7208d185b7963e</u>	+ 12,500.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
3	2024-07-14 08:32:59	<u>0x404b10d60d84f90d95e8c834ed9fb36e150cdb593b1b24d4fffd2f1b18962edf</u>	+ 125,000.000000000000 00000000 \$ ACCESS ON: ethena-ethens.com	✓
4	2024-05-29 16:44:42	<u>0x5165207deb0538d361c304a488b7681916575408e1857da7132c4c273b2789a0</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
5	2024-05-24 19:17:03	<u>0xd409a6d9a7bd64fe97fc8cc92cae8ff85c37f690daaac2e5dabebeaeca4dd67e</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
6	2024-05-19 14:49:39	<u>0x02593e59493b61a035ec0bf6f5e8b1420a958d4d524df180d4e2c75873b2332b</u>	+ 9,985.048099999999 976717 xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 16:54:10	<u>0x9be6bbe2f024e477e4ab4eab69504d30fd9d2d7327fe1c3955a1d5375df9f162</u>	+ 3,000 IM	✓
8	2024-03-26 19:18:36	<u>0xa5d675799e0b407cf5a9f59fe4bfddb74901c43d6ed2caa1db4998728b04aeed</u>	+ 2,000 W	✓
9	2024-03-23 17:47:51	<u>0x99bc9341f32cd078fd2fc7a8fd51f2589add54f02d93b39ba6d070bdde2e7392</u>	+ 1 ETH Claim: ethcex.org	✓
10	2023-05-05 00:21:12	<u>0xf1842e1308aa81b8f2a74fb2c9bceb7dbbb1b155150fd6f8ec707b7b5e603e08</u>	- 0.0698990000000090 09 WETH  131.36 USD	✓
11	2023-05-05 00:20:24	<u>0x2c785c4a46d505289efd8013011485f29e647ebdc8acad1fd30d7894d0d8c164</u>	+ 0.0698996105323665 13 WETH  131.36 USD	✓
12	2023-05-05 00:20:24	<u>0x2c785c4a46d505289efd8013011485f29e647ebdc8acad1fd30d7894d0d8c164</u>	- 131.392236 USDC  131.38 USD	✓
13	2023-05-04 10:19:02	<u>0x036562d2a5f5820b6bf147b13b7e9c7a6462fe11342f7816d30fc1aec253dcbf</u>	+ 71.438037 USDC  71.44 USD	✓
14	2023-05-04 10:18:42	<u>0x68d8a4de5508ffd290065052c0b9a5e39a8d911a66ce6b6808bb70e823a18627</u>	+ 59.954100 USDC  59.96 USD	✓
15	2023-04-09 15:28:56	<u>0xd31658bc5d3a12610178ade2508e5eb3616b0c4c2ec872540ed997fb6822c068</u>	- 1,144.900700 USDC  1,144.70 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-09 14:51:50	<u>0x5a641f2b8b9725bbc5f508edbd7f1dc22f63ed44e2a86f1c2ab83bf9c5088617</u>	+ 1,144.900799 USDC  1,144.70 USD	✓
17	2023-04-09 14:38:44	<u>0x9658b950188806342f40b2c565f47e832a6a44a12f11f01688d93dfffb2c19f0a</u>	- 1,145.778151 USDC  1,145.58 USD	✓
18	2023-04-09 14:27:28	<u>0xb476d39b92ae517e38b463339e4a7fc7a4d6e4258df8d0993128b8e8ee84952b</u>	+ 1,145.778121 USDC  1,145.64 USD	✓
19	2023-04-09 14:17:28	<u>0x100ecea33c6f4347ea3b7d87bcb944a1d2fed36dd7032fe91cefe0932da60322</u>	- 1,146.656000 USDC  1,146.52 USD	✓
20	2023-04-09 13:53:58	<u>0xb45ff2da9d042a4c78f24310f576bbbf2e5f022d78ad363c744f8da4a6ee6c9</u>	+ 1,146.656030 USDC  1,146.52 USD	✓
21	2023-04-09 13:01:58	<u>0x7b1e42efdd0697047bf1cb406c46b71a5197eba8f24e1948a8b2f54ed5d26516</u>	- 1,281.495951 USDC  1,281.28 USD	✓
22	2023-04-09 12:09:10	<u>0xa15e154172b1f356ebb60c0d67b90ee31b83b4bcd46f7da12914be51702ae3d3</u>	- 1.760000 USDC  1.76 USD	✓
23	2023-04-09 11:51:22	<u>0xb73ae2b861a353140d370603785c8b17bb49483623d5659a353eaa45a387b008</u>	+ 1,283.255951 USDC  1,283.28 USD	✓
24	2022-12-28 18:11:38	<u>0xfb5fdafe646af07429dc8dbb1d0669a0ecfd53a3ee0c8cff1a0926f477402513</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 18:47:15	<u>0x8acc0d75994e3e9517cf69796fb17c1718782aa2215e3641ea15eeb03bc41fc9</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 15:39:40	<u>0x5726999a74eefb62b66d52038b01dea2df03e8121c3e3fd555686e20d7881e16</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
2	2024-06-25 03:29:46	<u>0xcf6a10f88202eadffa98c0245c9ecc6903ffa996236fd10252cb48c20c4f1161</u>	+ 1 5000\$ at adrpGBT.lol đŸŽ•	✓
3	2024-05-24 19:19:33	<u>0x0b23c73cba8f359173f2bbacabcf09334bc283c5cdb6358657591e987a13cbba</u>	+ 1 -drop.org	✓
4	2024-05-24 19:18:01	<u>0x00dc67653d29d69ea574defb709029d5a95ceb65f88cc3f45bebf254c3c91979</u>	+ 1 -drop.org	✓
5	2024-05-19 14:56:09	<u>0xcc21b13ba3b5eadae8476a17875c085aeaa30f3a11196bdaf3d77912d4a7040d</u>	+ 1 -airdrop.net	✓
6	2024-05-19 14:54:49	<u>0xb78504597aebb66df3cd79a7469f5c977fe4ac5fce59ee52f2b4ecf807764962</u>	+ 1 -airdrop.net	✓
7	2024-05-19 14:52:53	<u>0x214e505b345ee18994d6bd76c2288e73a2788ff3549aea3aa145a629d5297177</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-19 14:51:31	<u>0xf55343c0a6ee050d4a0c0b2f61911606d7cc32bb3e9e5e73d128338b9bf1209f</u>	+ 1 -airdrop.net	✓
9	2024-05-18 16:54:48	<u>0x28508282f33eeab0f78dbafde23318cbedef275e52d1d967b9d7733581fa7761</u>	+ 1 -airdrop.net	✓
10	2024-03-31 13:55:54	<u>0xcb9c5d2408a498443341fb48731c720eac19640b055eb250e82267490bae7e73</u>	+ 1 NFT	✓
11	2024-01-31 06:17:12	<u>0xef81c8b3de1528d1a6103d4719856977402b01986f4d844e964ae231f053ac8e</u>	+ 1 Reward at ether.casa	✓
12	2024-01-28 22:31:20	<u>0xd84cdc331dbd47146e11f1f6299077ca73d43646372382fb0f12644772a7a272</u>	+ 1 2000usdc.org	✓
13	2024-01-28 13:40:22	<u>0x9b7f0e90740669d1a60fb4eda0db3a03067e41e2fa733f165fc3476b5ca7985e</u>	+ 1 5000usdt.com	✓
14	2024-01-20 10:33:00	<u>0x118a7a2f99e1abb30ee77a482981f3abb2f179b4f5aff73e818de9ef850a1d2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 08:14:22	<u>0x0df24cb0a502feea7094a4bd30f81426777601254ae340371083f04c0f842488</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-13 18:41:02	<u>0xb7608dee633f845cde6d3b4c8e13d14412be3fb97c689398a3ec24c4bc773ef8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-09 23:01:54	<u>0xc686cfdebb8e3baf741164039f73bc6e7cd683362576eab8bacf59df0991b78b</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 16:57:50	<u>0x31140f3b8c565938bf9727ba43ec6111c51ff59a6b72f09ed3a2705dc1b43306</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-05 19:24:25	<u>0x21bff614b8b68b51e1f2db24b8972dad0ad1763f6c92be646602a7ab858cb217</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 17:04:23	<u>0x10e49102be6f73a54c78e6828c057506d5d5b0d17c30d7fbbd15e966b01d9c01</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 10:08:29	<u>0xe04c473a4df6a6abafa1e9eefa54ed4c51bba03f0ec0d201ba4c83a7e2c56327</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 15:33:06	<u>0x2d0df417970863028069b6669fa9337714bc85a55ef2bc5f13580d0b5a0c97ca</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 17:45:11	<u>0x30f7df02c37c7e0c3e31eef4cfcc83cb8bdb195009767eb6696775d07739d157</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-17 14:04:40	<u>0x9315aa5964dd22924981d36c21ca6ffbdabe616562b9511d32d4eaf3ea33e5e8</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 11:47:26	<u>0xb97dd59eea371265d20874d2946c398e711ffaba61af0006ca4cbaab542069a4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 10:11:11	<u>0x32e894b17ad72e677ff879836f4ac68e7f6a2a26366b499fcc15a7978b6746ff</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-07 13:07:12	<u>0x01fb8e146ac8d2e6ff3af5b4ab33f33d7eb2e1a81c7593cb4b66d32df010fe96</u>	+ 1 \$1,000 TON	✓
28	2023-11-02 10:17:45	<u>0x0f417d011e5f7725a0e881978a0a7e819db7ca126cb51b90c5e7fa83a1312da4</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 08:52:07	<u>0x34f09fbc107b6d81e75960c6ed0c81ab01e4ab88d6f38b177cebd5b18574782c</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 13:19:35	<u>0xd272a3080edfde464045b98ac5f3ab20984219a332f6015626d732337c57b3bf</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-29 12:14:30	<u>0xece13941539c17ab6e0ecff0e5bb92bb234d0a142c3b02e9bcc1ae47f14dd935</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 10:05:58	<u>0xacf5634f47b0ed0e98f6213981b6de2cca55f08c0d21fdaa50b7b048040fed80</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 16:25:54	<u>0xf255b9a98b3dff1dac2eae75b7fd96e56dd12aa827beb853993a64934be68611</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 11:54:57	<u>0xa246cfd98e30390ab316303902d37e8e1b570cebb51d7a5ba6c2dc07756fd0ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-22 19:54:33	<u>0x2a3bd2692ef4c3f2c073f8105a70366b7b945fe1b951efb164c6ef889daaa1c0</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 18:07:35	<u>0xc998ae354bfba297515b7f6502290ee1b2e07a078f017ab6f6ff2c9d01f500b7</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-20 16:27:24	<u>0x2fc58b7e3fcfda85e99c22d1ee26706777da6b1fac7e05a9f5c7471f058baaed</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 11:34:49	<u>0x842901e8e7ddb048a15df3ebb1cfa36d9cb225d9ed2fc0c8d4ff7d51e4cb75a5</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 13:05:41	<u>0x3652f6d19d421de17f2b3dbe81408a4b605d3624fb7ef57f12fcb94a99e2ff51</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-07 12:50:14	<u>0x402f6afa411a05b78400ab884b2dd2037ae233fc5735daf85bb1a4baedd70dcf</u>	+ 1 NFT Voucher	✓
41	2023-10-07 12:46:56	<u>0xf69f5bee5a994394313f6fb1a91f2d419abce0444483510fe4c7dc8bfff66d02</u>	+ 1 rg	✓
42	2023-10-07 12:29:09	<u>0x31c48661bf88650052ef0d537fa87fa507fcd203e640452826be31476d0ad190</u>	+ 1 usdtdrop.xyz	✓
43	2023-10-07 12:28:51	<u>0xde25b6187af4045b5c1c36249c1f19c941250dfabcbdaf90e793c0ac2029bf99</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-25 00:05:50	<u>0x81bfff73a26f814dbf9ea8866e5e6b20f8bd377e936ea0ac6f6e577f20949f223</u>	+ 1 Uniswap giveaway	✓
45	2023-09-25 00:04:18	<u>0x1b00b73f89da4312534fad749c24f0f62efb2a37553a948772690700c3544f56</u>	+ 1 NFT Giveaway	✓
46	2023-09-24 23:51:37	<u>0xa6d5f434b0afb72c35ff1aa58defb3f7a4fd53c862d3b8bae7889899deaf68b7</u>	+ 1 NFT Airdrop	✓
47	2023-09-24 23:51:29	<u>0xcd3e8430709b5d308d35834e7f28589f49a50afe2d0433296078b80faedc890e</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-23 09:47:33	<u>0x13f93dec07821887654bdaf2d9de0421da1a54461f0079172feb4dfffb177fefa</u>	+ 1 drops-usdt.me	✓
49	2023-09-19 18:55:31	<u>0xdb62e44567938bedd511a8f9d8f45fd97109ded6628b5349fdffbe5c25d0f4fd</u>	+ 1 Voucher	✓
50	2023-09-18 23:24:09	<u>0xdcced75d3c5b8991ea23dd5fe24372a69ea5cbb5e062428aa2fecc9dc3ede11c</u>	+ 1 250 COMP	✓
51	2023-09-15 01:46:09	<u>0x434d8f2d758d39d484e09ee8e960d2fad0301878687fd51de133e3c22f92380e</u>	+ 1 NFT VOUCHER	✓
52	2023-09-13 20:33:08	<u>0x06ee31e1220f55f7f1e9aa5d16e0fa0322273556442bf65c9062200eb23ec904</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 01:45:53	<u>0x939ad8ffc66a82162db130a979a5f0b48aa6779924c</u> <u>fff185dc860165276f272a</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-11 22:05:17	<u>0xde6b9c0000fe8996f6adb9100fc024e520a2a233f2773e90223ef2a464531b4f</u>	+ 1 Airdrop Voucher	✓
55	2023-09-11 20:15:49	<u>0xb060a669683b1b764639d29a4973ed3a81e19944199ed8408f992190ebf7913b</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 20:11:25	<u>0x3799cec9bcd7d4c39b4d9c3b9b757d09219849b3b61bdbde2ac8c45a1c078e94</u>	+ 1 NFT Voucher	✓
57	2023-09-11 13:21:41	<u>0xf6337c7478212a47e6c21e3fd418f448d07d1b7f507583637edfdfefffea4c27</u>	+ 1 NFT AIRDROP	✓
58	2023-09-11 07:53:04	<u>0x57d043deb2a65ff5c85c7b9ea448a4878b01ee0463bb082df11e86f79f835df2</u>	+ 1 Uniswap giveaway	✓
59	2023-09-11 07:51:54	<u>0xa14674bbdf2531bfbf7dc9399a776a5b3edf8862e35faa12aa8825cacd53b7ac</u>	+ 1 Uniswap giveaway	✓
60	2023-09-11 07:51:48	<u>0x5366abe68e5a6f28a54a10c3006ab2422e4185d575fa1b0d3f4ec2b7aa5e2c7b</u>	+ 1 Base Chain Raffle	✓
61	2023-09-11 07:51:28	<u>0xc140ef474d35c5b1bbedc6cf48f723c4cebae8bc31781ff3a33537fccec15315</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-11 07:51:02	<u>0xe6c915a396640f943074</u> <u>f75c1ff907b81bb8f37406</u> <u>4453772a006c823b0d24b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-11 07:49:54	<u>0x8b5c99e625d35ddb2462</u> <u>e48315d90f29fc75f657f8</u> <u>aa99ef43f8fc203a9fe7e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-11 07:48:08	<u>0x84df64a5ee9010a12885</u> <u>8284a3143f6d1ff9215da9</u> <u>29ebb3c03f8d22556e0942</u>	+ 1 LIDO Drop	✓
65	2023-09-11 07:48:04	<u>0x517af94c9bbace7044ca</u> <u>b776cfca6e392531329307</u> <u>aef19b2c3d44431b68987e</u>	+ 1 NFT VOUCHER	✓
66	2023-09-10 20:39:43	<u>0x5c3059c9a4bdb92fd02a</u> <u>a77522ce54f07963b0cd52</u> <u>95c63ca19c7a64bd1e5d3f</u>	+ 1 GIVEAWAY	✓
67	2023-09-10 16:10:11	<u>0x62e6ab4fc3abfb08dc3b</u> <u>af848ebb53c17f280f48f6</u> <u>21c442c25c768c75b54d71</u>	+ 1 Uniswap giveaway	✓
68	2023-09-10 16:09:43	<u>0x6df49875afffa226fdb0</u> <u>569718e34229730cd4625d</u> <u>7ca17a403051f5ab66f781</u>	+ 1 Base Chain Raffle	✓
69	2023-09-10 16:09:13	<u>0x231d488eca307e643e15</u> <u>9e21ccfc3f3d3ed9783a5d</u> <u>5f6497d2c7a5e9c33e154a</u>	+ 1 Circle Weekly Giveways	✓
70	2023-09-10 16:07:59	<u>0xffed3c16fcdb123ded45</u> <u>b5de4a092d6685e4d8cf0e</u> <u>7bbc9f329d0e714f98f3b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-10 16:04:39	<u>0xced74151d886a47ab0ab516598233bb98ffbda3656fcfa36977b3b04cfb797fc</u>	+ 1 Circle Weekly Giveways	✓
72	2023-09-10 16:04:11	<u>0x3b3d6dd294141cfcf11e52007d92173e7fe17124a72ac46c6c672a5881c7c01c</u>	+ 1 NFT VOUCHER	✓
73	2023-09-10 10:33:47	<u>0x938573746f98d53c823f7f588020d1c3a3cc750dfae9d9dd577376fa9f920e23</u>	+ 1 NFT Voucher	✓
74	2023-09-10 03:10:25	<u>0x2d87fa3be921c68b8cb86c498d394cdd66384ba1a32f27cd84701d28cc7586ff</u>	+ 1 NFT Voucher	✓
75	2023-09-10 02:29:23	<u>0x471bbb5c44a72070c6bac737e7270e38069e882172285aeaf64a714e043484fb</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-09 23:18:29	<u>0x986aff95d37da2ca2c7108ba80151947c4720464c48824e96862ef1667143787</u>	+ 1 NFT Airdrop	✓
77	2023-09-08 19:05:44	<u>0xeecee53b9c3c54001a89efca09a99d2c8d4c3ee727506897235f9a1b39a8f7ac</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 22:47:58	<u>0x4a463a6ca6a3bf6e5e09104db567bcb0648464d88def967329337f3778578d8b</u>	+ 1 NFT Airdrop	✓
79	2023-09-07 18:19:53	<u>0x4709b40f5402d363d471b92e9aed6f7585f322b26bfb91525d5026fe8863e76</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-04 21:41:27	<u>0x8618e11772da766d064d78baa12b242778349ed3978946d7d867a18567219279</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-04 19:43:03	<u>0xc937bd1a815a97fa122a87320c432d8cbb36514874751e094fedd13f09a81741</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-03 19:18:30	<u>0xd7953653e56d6b9730b2808d43d0500460c0457995d4777bc1a706e2614013a3</u>	+ 1 NFT Airdrop	✓
83	2023-09-03 19:09:04	<u>0xff581dd857efa13bb73639b33c8bf9cb35a04074eca7db96a2ddb1c1b06a5dc3</u>	+ 1 NFT Airdrop	✓
84	2023-09-03 15:51:55	<u>0x8ca6dc8a091624ecb05a17c6ec878860f866c533e49cd051e1a31be7f3cfc48d</u>	+ 1 Base Chain Raffle	✓
85	2023-09-03 14:23:21	<u>0x93593ffda95cd359786ff305a3913f244ac85480b58306aaac7006f3f4299e8e</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 12:50:22	<u>0x7197ed440ed69f51138eae932b13862325e2d98427a49f531103948e2e9b8372</u>	+ 1 NFT Airdrop	✓
87	2023-09-03 08:21:51	<u>0xd085de434bc5789603d9863df7312dc9dc055f3ab92c02edbd4e3fbc4efe253a</u>	+ 1 NFT Voucher	✓
88	2023-09-03 08:21:31	<u>0x5b68414c11796a01a49d6dc0b55d03a048c65ebe0928461fd78117a272c1a0d5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-03 08:21:03	<u>0x497e0ba0a3a7394072b563e869e99bbdc6ec1ca37afdddb2e5608925e058017b</u>	+ 1 NFT Airdrop	✓
90	2023-09-03 08:20:51	<u>0xf09ccee276dd95edb9796cd8b2988dcc3171c919804447a7395b5e1d55b892f9</u>	+ 1 NFT Airdrop	✓
91	2023-09-03 08:20:17	<u>0xd1c16ed75a9aba519d2be050fae50de4d1014bf01669d391e8cf8fb4e8afc4b8</u>	+ 1 NFT Voucher	✓
92	2023-08-28 02:36:03	<u>0x69633fd4632f9f8adb86c1a66ed76f4bc3ed2e9f9cd928e25e8ecb737fa5cd46</u>	+ 1 \$-\$-\$1 ETH TWT	✓
93	2023-08-26 10:14:32	<u>0x60478c19fd0b73caf2d177dc07051c97cbca6870787dee7342584e4ebe07cf30</u>	+ 1 drop-coins.xyz	✓
94	2023-08-26 08:56:10	<u>0xa08bbeaf952c3756151176c21191926c8e51c91f871e817a12f3ef246bf5b77f</u>	+ 1 NFTVoucher	✓
95	2023-08-06 12:41:04	<u>0x8e56f9479aa5eed70d846a370f29565821bb54b240331e83fce9233c82d04eee</u>	+ 1 Voucher	✓
96	2023-08-05 23:42:35	<u>0xdf0ad3ef38f1ac35ff0cef9dcb34312d5db28ab9c597f1e39b7b8ccd5ce00c34</u>	+ 1 Lido DAO	✓
97	2023-08-02 14:25:05	<u>0x4c62857605f3b49366d1c5a36c066b04e72974111bf096cea66ddca16e2ae704</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-20 00:17:12	<u>0xbdbc28a9872e619c0789</u> <u>d102f0093e77c8ad3937ca</u> <u>9fbb7d8dc87901ba686bb2</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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