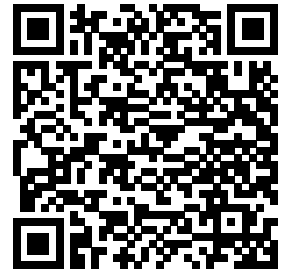


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d3d4d12d2ef1c7651b43b6612e29f405697304e</u>
TOTAL RECEIVED	23,016.129437930871063145 MATIC 9,270.89 USD
TOTAL SEND	23,016.129437930871063145 MATIC 9,270.89 USD








Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
~ KfUSD.xyz	227.3000000000000011369 d
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
HopUSDC.com	1,597.82 hUSDC
USDT	10,000 \$USDT 10,000 \$USDT airUSDT.net
TIA	387.000000000000000000 TIA token celestia.icu










Token	Balance
#LINK	125.79999999999997158 LINKBonus.io - claim now
! [sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
999 USDC	1 https://usdc.blockwin.org
Nexo Airdrop	1 NFT
Basic Attention Token Airdrop	1 NFT
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
5 ETH by Base	N/A NFTVoucher
'	N/A NFT
5 ETH by Base	N/A NFTVoucher
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
☐	N/A Reward at usdcmint.com
1,000 USDT Reward	N/A .net
500M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at tether.ec






MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-11-03 11:03:41	0x98e754b734d7e01d0c941bd287315ecd0555a41b5a5bf59e4420e0aa9ec2cb94	- 3,007.587201940692 466451 MATIC  1,970.87 USD







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-03 11:03:41	<u>0x98e754b734d7e01d0c941bd287315ecd0555a41b5a5bf59e4420e0aa9ec2cb94</u>	- 0.0016945732476540 00 MATIC  0.00 USD	✓
3	2023-11-03 11:03:41	<u>0x98e754b734d7e01d0c941bd287315ecd0555a41b5a5bf59e4420e0aa9ec2cb94</u>	- 0.0011034862298460 00 MATIC  0.00 USD	✓
4	2023-11-03 10:56:17	<u>0x87366924dae6c970e5e4d54625ee832f992b05cf2da37f4b2710e6aeb321a4bd</u>	+ 3,007.590000000170 221028 MATIC  1,970.87 USD	✓
5	2023-10-29 11:16:25	<u>0xff479287bef72cd57a8221d4fda771b91e7bf2e1335733e016e927286fb44183</u>	- 4,027.354080332456 760516 MATIC  2,524.74 USD	✓
6	2023-10-29 11:16:25	<u>0xff479287bef72cd57a8221d4fda771b91e7bf2e1335733e016e927286fb44183</u>	- 0.0017249564033100 00 MATIC  0.00 USD	✓
7	2023-10-29 11:16:25	<u>0xff479287bef72cd57a8221d4fda771b91e7bf2e1335733e016e927286fb44183</u>	- 0.0010310018399520 00 MATIC  0.00 USD	✓
8	2023-10-29 11:08:24	<u>0x7ecfb8d43f4b62d96256280feb3ea1ba8d7389e49f5289c5457cdd5aa0ba3838</u>	+ 4,027.356836290699 902747 MATIC  2,524.75 USD	✓
9	2023-06-11 12:26:55	<u>0x6afea90eba3de31b9c67811c3534b405a1ca9dee8df183dcd04aa757c257827c</u>	- 8,013.404483003843 779443 MATIC  5,011.58 USD	✓
10	2023-06-11 12:26:55	<u>0x6afea90eba3de31b9c67811c3534b405a1ca9dee8df183dcd04aa757c257827c</u>	- 0.0023089510244850 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-11 12:26:55	<u>0x6afea90eba3de31b9c67811c3534b405a1ca9dee8df183dcd04aa757c257827c</u>	- 0.0034340351318070 00 MATIC  0.00 USD	✓
12	2023-06-11 12:19:01	<u>0x60780c8cf0b29b1852e4f2416166328023e1b5d8f6039119328721185480f486</u>	+ 8,013.410225990000 071761 MATIC  5,011.58 USD	✓
13	2023-05-22 12:50:50	<u>0xabe6ffa6f09f3f3d9611d43d441db87904efae97a5f397727faed8eefc88e7c0</u>	- 1,967.655701385230 031519 MATIC  1,710.87 USD	✓
14	2023-05-22 12:50:50	<u>0xabe6ffa6f09f3f3d9611d43d441db87904efae97a5f397727faed8eefc88e7c0</u>	- 0.0018896846045490 00 MATIC  0.00 USD	✓
15	2023-05-22 12:50:50	<u>0xabe6ffa6f09f3f3d9611d43d441db87904efae97a5f397727faed8eefc88e7c0</u>	- 0.0030171797327700 00 MATIC  0.00 USD	✓
16	2023-05-22 12:42:38	<u>0x2ff0460a83010768aabd ee32ce8bd67088ba614c42fb018a692d9332f6b8f001</u>	+ 1,967.468617550000 089977 MATIC  1,710.71 USD	✓
17	2023-03-14 10:53:48	<u>0xa13332b6eb4e5f10dd3303094a9279d358b6f65b23efe088750a82da400d730a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-14 10:53:48	<u>0xa13332b6eb4e5f10dd3303094a9279d358b6f65b23efe088750a82da400d730a</u>	- 0.0042091219689395 76 MATIC  0.00 USD	✓
19	2023-03-14 10:53:48	<u>0xa13332b6eb4e5f10dd3303094a9279d358b6f65b23efe088750a82da400d730a</u>	- 0.0047635860705596 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-14 10:45:10	<u>0xd93d9cd72e15a7c85afa</u> <u>988b74dfa3d637e5de5143</u> <u>9eeb6977afd921998a8579</u>	+ 0.1687545000000000 02 MATIC  0.19 USD	✓
21	2023-01-16 12:04:25	<u>0xacbdb42f9ee2221b2b9b</u> <u>ca61a16dee1c93a3cff73e</u> <u>9605d5a20cef769f76d836</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-01-16 12:04:25	<u>0xacbdb42f9ee2221b2b9b</u> <u>ca61a16dee1c93a3cff73e</u> <u>9605d5a20cef769f76d836</u>	- 0.0113144431203315 72 MATIC  0.01 USD	✓
23	2023-01-16 12:04:25	<u>0xacbdb42f9ee2221b2b9b</u> <u>ca61a16dee1c93a3cff73e</u> <u>9605d5a20cef769f76d836</u>	- 0.0014778492728383 80 MATIC  0.00 USD	✓
24	2023-01-16 11:57:11	<u>0x86dd5f558395f686155c</u> <u>8c904b5c606e5f5ee8f382</u> <u>901cff1c912e4dba6ebf26</u>	+ 0.0450011999999999 98 MATIC  0.04 USD	✓
25	2022-12-18 10:20:30	<u>0xae4c1d4d142f432741f3</u> <u>da73f99d50871c123e62dd</u> <u>2bffd7f74730abdd0c58b59</u>	- 2,000.051870751328 578990 MATIC  1,611.04 USD	✓
26	2022-12-18 10:20:30	<u>0xae4c1d4d142f432741f3</u> <u>da73f99d50871c123e62dd</u> <u>2bffd7f74730abdd0c58b59</u>	- 0.0058980209484420 00 MATIC  0.00 USD	✓
27	2022-12-18 10:20:30	<u>0xae4c1d4d142f432741f3</u> <u>da73f99d50871c123e62dd</u> <u>2bffd7f74730abdd0c58b59</u>	- 0.0007030428737220 00 MATIC  0.00 USD	✓
28	2022-12-18 10:13:06	<u>0xc6f56e48bbbb269732db</u> <u>24a691645e828ad9d9dae2</u> <u>22d5933fe9b83472a891b5</u>	+ 2,000.000000000000 000000 MATIC  1,611.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-16 15:13:18	<u>0x1f5c184cc2e33c88b706</u> <u>34bcb04ded9dd85f43b2a6</u> <u>c26ef7561f0eda7490a0f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-12-16 15:13:18	<u>0x1f5c184cc2e33c88b706</u> <u>34bcb04ded9dd85f43b2a6</u> <u>c26ef7561f0eda7490a0f4</u>	- 0.0118933103394297 59 MATIC  0.00 USD	✓
31	2022-12-16 15:13:18	<u>0x1f5c184cc2e33c88b706</u> <u>34bcb04ded9dd85f43b2a6</u> <u>c26ef7561f0eda7490a0f4</u>	- 0.0066288659653598 40 MATIC  0.00 USD	✓
32	2022-12-16 14:58:42	<u>0x3dc07f8d4c2e2187b2d7</u> <u>68f53f12bbcd151b54c298</u> <u>a57b8d920536cb0764beb2</u>	+ 0.0450011999999999 98 MATIC  0.03 USD	✓
33	2022-12-16 13:46:36	<u>0xa1177e85bc2b9e980b4e</u> <u>7cac4a02c863d0cb49cece</u> <u>41b7f1b0b78de398de8a83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-12-16 13:46:36	<u>0xa1177e85bc2b9e980b4e</u> <u>7cac4a02c863d0cb49cece</u> <u>41b7f1b0b78de398de8a83</u>	- 0.0116638753118472 00 MATIC  0.00 USD	✓
35	2022-12-16 13:46:36	<u>0xa1177e85bc2b9e980b4e</u> <u>7cac4a02c863d0cb49cece</u> <u>41b7f1b0b78de398de8a83</u>	- 0.0013445332326087 48 MATIC  0.00 USD	✓
36	2022-12-16 13:39:14	<u>0x7978b6d204868f9c2105</u> <u>ef799a09e61f8a5eef8ea8</u> <u>67132c1144b243b7b68c7f</u>	+ 0.0450011999999999 98 MATIC  0.03 USD	✓
37	2022-12-13 10:55:33	<u>0xb6d2756456b62dd7cb50</u> <u>3cf6d0894caac51123a83e</u> <u>c936e1cb6490e58b87d1f2</u>	- 3,899.993929466999 816214 MATIC  3,629.72 USD	✓



#	Date & time	Transaction Id	Amount	
38	2022-12-13 10:55:33	<u>0xb6d2756456b62dd7cb503cf6d0894caac51123a83ec936e1cb6490e58b87d1f2</u>	- 0.0058910941934250 00 MATIC  0.00 USD	✓
39	2022-12-13 10:55:33	<u>0xb6d2756456b62dd7cb503cf6d0894caac51123a83ec936e1cb6490e58b87d1f2</u>	- 0.0001794388065750 00 MATIC  0.00 USD	✓
40	2022-12-13 10:47:57	<u>0xf3a5a49d8e8dd1a624b583e2505288948a1d4a38c5069f87c1114844dc8ce54f</u>	+ 3,900.000000000000 000000 MATIC  3,629.73 USD	✓
41	2022-12-13 10:45:57	<u>0xc0442f8caf42978f3c8b3aa8fdb1652894a722573335d0086287c17c58f49617</u>	- 99.993006527860757 160 MATIC  93.06 USD	✓
42	2022-12-13 10:45:57	<u>0xc0442f8caf42978f3c8b3aa8fdb1652894a722573335d0086287c17c58f49617</u>	- 0.0058772962742130 00 MATIC  0.00 USD	✓
43	2022-12-13 10:45:57	<u>0xc0442f8caf42978f3c8b3aa8fdb1652894a722573335d0086287c17c58f49617</u>	- 0.0011161758650280 00 MATIC  0.00 USD	✓
44	2022-12-13 10:37:39	<u>0xf647eb912efddb7d411b7a031e3b510d7ccdaca92a718998c5d6f35a70126ed1</u>	+ 100.00000000000000 0000 MATIC  93.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:11:58	<u>0x4edcd3a69b24008737be6798800069dcce724d341eef66c5e720a4531e4969b3</u>	+ 5,000 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 13:39:08	<u>0x3a3cf51574507ec81891a4ffae6ba40c1d9efed05d74bfb1ca0ca6bd0b056489</u>	+ 89,375 UR COINS	✓
3	2024-05-10 04:39:38	<u>0xc03aa27bda69ee14150799fc1d0d0cc4cbf0d4086ac2a4e325ce500220fea12d</u>	+ 5,000 WARDS	✓
4	2024-05-08 14:27:53	<u>0x9172f30a44a035649b7719d1c4600b6afa9630ad65faed9fb4bb3a3a18b9f623</u>	+ 9,560 TOKENS	✓
5	2024-05-08 13:40:45	<u>0x4dce5e317a85b4db6f4458559cb75d613bea3273a5e87c4ebdae1586d269e3cc</u>	+ 3,800.028420999999 980268 one	✓
6	2024-04-19 18:22:04	<u>0x4c6d22e04c0c046747d1401ad530007a744d8d2bca4b1da7d2efa2199c9455f6</u>	+ 5,000 wards	✓
7	2024-04-10 20:08:46	<u>0x751eb4e7e30da612e5fc7ea34ad6f9b2f2ab45eb9a89f39aee0be80a676bc2f2</u>	+ 1.0000000000000000 00 z/	✓
8	2024-04-04 15:58:07	<u>0x033ebc0b043a4a124e382e542057ac28f476b71d6274540bad548f63cc93fb36</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
9	2024-02-28 02:12:35	<u>0x24c803aeb3acec12e3fc76a7aa93b026ffd0199f26ff2bd43d139c3f78a8c234</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-18 17:17:27	<u>0xbc770b9e3be2cf6ebad961f618318bcba7a2a24da941945a5f5f7e48dfceb989</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 18:35:43	<u>0x6e3f8b7271f94e782b526683a3dc8d3846e169cb4acf68f218411066d80d6e45</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-12 13:23:33	<u>0x4d78630d8809f12926f7c53c52ea1657268fabb69fcb996fd32c746621e18e29</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
13	2023-11-05 20:44:54	<u>0x24b6ec0602fa3a1e435190dd97c66c63a5d061a926c239a7c678ec51ca512ba3</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
14	2023-11-03 10:56:37	<u>0xb305ad0481cd77f7d6c85b8a0f7a25cb8a94fb4920a92e3eaaf52d4325ca4832</u>	+ 387.0000000000000000 0000 TIA token celestia.icu	✓
15	2023-10-27 07:06:36	<u>0xc13ed8f9f60d9dd68bf337b514c72268c1c0346ab290de887b65d4d12d741b0b</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓
16	2023-09-05 18:59:44	<u>0x73748e7975e57ffb36b42ab1cd27048f5d301e55edceae0cc46e22e89b2e42c3</u>	+ 153,250.1499999999 94179234 wHEX	✓
17	2023-08-22 18:16:38	<u>0xccf733028b1da5ee5a18aa160608cc336d8650fb41c53ce6b71bacc936605ffa</u>	+ 2,924 USDCdrop.xyz	✓
18	2023-08-16 09:51:11	<u>0x15e09a89d3f6a9aade8b0b36f6b8453c10a98fb46703b9e0f0df8503b3c1bcde</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
19	2023-05-21 13:21:38	<u>0xd1c36d97e4c855d6a165e4565198df4af0ac3d8d69ddeb064e6540535e0c9a2a</u>	+ 227.300000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-14 10:57:42	<u>0x54244366789f7c715ebb839f7a167230087272bb10b9777bfe1eb1f866786ea2</u>	+ 959.00000000000000 0000 ool.cloud	✓
21	2023-05-06 07:22:08	<u>0x6831a317e2b09937fb67d632a79bf5e05eacc70a2f02177d63a2d6720d65061b</u>	+ 925.00000000000000 0000 m reward	✓
22	2023-04-02 21:05:17	<u>0xe7a2f29edfcbd2ad69deb783ffed9255ceb8e8fbbb93afe74061ea5f5bc7f410</u>	+ 1,597.82 hUSDC	✓
23	2023-03-14 10:53:48	<u>0xa13332b6eb4e5f10dd3303094a9279d358b6f65b23efe088750a82da400d730a</u>	- 99.582519 USDC  99.47 USD	✓
24	2023-03-14 10:37:42	<u>0x10e9be4bfbf27835e40b85f55c97643856523099bda8e81003af5ea115775d86</u>	+ 99.582518 USDC  99.47 USD	✓
25	2023-01-16 12:37:59	<u>0x0caaead3dfd1d0e725ec6cad07705e2880757b905affcc1064c0f384477475515</u>	- 0.000000 USDC  0.00 USD	✓
26	2023-01-16 12:05:15	<u>0x34e5c2763bae786223f36cd2ab22284e5341d232906675b1d0ca55e706ecd2a1</u>	- 0.000000 USDC  0.00 USD	✓
27	2023-01-16 12:04:45	<u>0x7875af0f9208ea47a824ec5cbc7ef26c11d73c1bc853fecbc3e46d6e2a41b7aa</u>	+ 0.000001 USDC  0.00 USD	✓
28	2023-01-16 12:04:25	<u>0xacbdb42f9ee2221b2b9bca61a16dee1c93a3cff73e9605d5a20cef769f76d836</u>	- 449.200000 USDC  449.20 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-16 11:50:01	<u>0x635ba4d657f572f430625d838cec7a43af50c5e3cf5c3028673528626b2e7414</u>	+ 449.200000 USDC 449.15 USD	✓
30	2023-01-12 11:22:37	<u>0x38f38b6ec5d4912163e21dbcdcd53e5432c9607ae4b74624b2c9acef8f8c81d3</u>	+ 51.07 AAVE	✓
31	2022-12-20 19:15:13	<u>0xefd16568c4eb57912a65ca5bb52a76667d453f3fb2473429b0751daeb016acd7</u>	+ 30.00 AAVE	✓
32	2022-12-17 00:06:53	<u>0x1c4b3d2fd4516816c01f6c9747b43629f67166892884370eb325c43f61413381</u>	- 0.000000 USDC 0.00 USD	✓
33	2022-12-16 21:16:26	<u>0xa9e68b074dc8d334c77531de01e368c6a5a5c3734abfb75becf380c371b5e6af</u>	- 0.000000 USDC 0.00 USD	✓
34	2022-12-16 17:58:00	<u>0x63fbc85f2be5ca57644e35847aa7dda0767d51dc5dc62212d8a68b0262459074</u>	- 0.000000 USDC 0.00 USD	✓
35	2022-12-16 15:13:18	<u>0x1f5c184cc2e33c88b70634bcb04ded9dd85f43b2a6c26ef7561f0eda7490a0f4</u>	- 99.200000 USDC 99.18 USD	✓
36	2022-12-16 14:50:00	<u>0x85a99b83c78001c17e83e6c37884d6b247e0306614ee8e1ae7d9f0ea4857126c</u>	+ 99.200000 USDC 99.18 USD	✓
37	2022-12-16 14:01:44	<u>0x2b8e1dbe8948badf63c0aba6a3f8abfed3a98363e7ad0eda4aa953518d8676d6</u>	- 0.000000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-12-16 13:46:36	<u>0xa1177e85bc2b9e980b4e7cac4a02c863d0cb49cece41b7f1b0b78de398de8a83</u>	- 310.356209 USDC 310.32 USD	✓
39	2022-12-16 13:31:42	<u>0x0d9c33b2bbd2106a01cd59db106eb882bcfb59195611f618558ad4b23e3b8e4a</u>	+ 310.356209 USDC 310.32 USD	✓
40	2022-11-28 17:54:07	<u>0x3047454e824750933a816ea9a9adc442739530094b4ee057e8e61d672c53d76a</u>	+ 1,772.40 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 17:22:50	<u>0x67134dd15dca7d3b1b12afb3d9a744974933a53b72d47e49960507f72c0425e7</u>	+ 1 NFT	✓
2	2023-07-09 04:19:09	<u>0xca78aada573bb1c102860f87b4684ba702c2042a3049727342c8ff1ad930a5ac</u>	+ 1 NFT	✓
3	2023-01-16 12:02:33	<u>0xe66a1e8176bb332f7bee920627b85963d919d94fe63abbfa67bb4a8a6bcdd961</u>	+ 1 https://usdc.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:13:30	<u>0xd470c5585e8441fbf80b864c409bb6fa68a6f7eccc9aac5327b1f93572d8ffba</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 19:12:46	<u>0x22d81fec95591e395596473170eaa00e8dd0671fc6bdaac1d0f3e2a406c490e2</u>	+ 1 -airdrop.net	✓
3	2024-05-20 13:40:16	<u>0x1b1756b79b2d9aaf330f7a876388d00b21833813544b74b6938db2c787a638e6</u>	+ 1 -airdrop.net	✓
4	2024-05-20 13:14:13	<u>0xf5de1c3387e45e6d35f4cb3eb8c03be0767be26acd290ff4d07315192bfa1bd2</u>	+ 1 -airdrop.net	✓
5	2024-05-20 12:36:50	<u>0x3bf6db9dc80677b754e36b618be41e30165efbbb452dd2951bb42088b81e059b</u>	+ 1 -airdrop.net	✓
6	2024-04-15 19:54:50	<u>0xc05b04f42db03e1f158b3c56647a9526408bac574268785f20ca44f9fd8ce149</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-03 11:39:01	<u>0xf772d1632dff95cf03f1c5e92f7e3fae7f270ca4abbba5bebb45091b85944d6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-22 18:09:41	<u>0x3d01bc7645e34586a4d2c79195fe20fc51ed8d5434afdaacd33d186badc620ca</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
9	2024-03-02 14:14:04	<u>0x235726eee186eaaaf597381ac2fdb341cf324eccc15c9dfabb56458996c159e98</u>	+ 1 fee.org	✓
10	2024-03-02 13:43:40	<u>0xc335bf05af59d581a6b6a57dedd9da8d4d5d43f8d3e76f360d3b0b871885cb61</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-26 06:33:23	<u>0x3e8018a34284910fe8b60c104bb0a1cab6f34f1b601571086462ece8cd21e09c</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-26 04:53:45	<u>0x12ad0485bcce48b73d1c75aacbb2a05a0880a669f2a3120634270b984badfeba</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-25 12:54:15	<u>0x643fd0a58a6378f0312eda4b9aa8fa009826bd6dc899a6befb7a76eedf74dc39</u>	+ 1 My Collection Name	✓
14	2024-02-17 13:05:04	<u>0xe5b2c8acd4f1e32ea37342370c614b56a5bd1c0934d1ce574e8eef1b62f4da4</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-17 12:45:48	<u>0x4632572d6901a006f328776fb1635f27334a837d100a023e849966fe9b1c8527</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-12 18:18:07	<u>0xa7e3294184c1fd1759127bc44db77d3bcf60824a40b78851e99d0d4faea74d7a</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-12 18:18:05	<u>0x321f6a8676f0787115b41954bc7afb03e5217b46d67d4f36b4dd08bb5019fd92</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-04 03:07:43	<u>0x6613a652bd8cba4adf15c8a96acfa77ea7037f4bbd4dbad68db5e6b7b8b765af</u>	+ 1 NFT	✓
19	2024-02-01 08:30:43	<u>0x12e0fad662a634a7b84b038fc4fddc9ae242546719c029e69c5acdb4a5a7b521</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-26 15:49:54	<u>0x5fce68343956975a71c4b978ddc92a18aadeddd504262a0384101b16db568f22</u>	+ 1 ethevents.co	✓
21	2024-01-20 01:20:18	<u>0x5a801e7cacd6e9115940873b797d5211c6dda2833628a0a625eb337c11b9bc71</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 12:11:44	<u>0xbe6ccf8b55221cf69ba9e12de764953af31561561fdff14122a128a28dc370684</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 19:30:00	<u>0x5cc51e3bc46dc78b8a426dff2fee573f8e1d19322b3573b5c160a595e340b944</u>	+ 1 5000usdt.org	✓
24	2024-01-09 18:30:24	<u>0x698146cf29b9c6fff14072da5936a768e1074204fe12034d56b103f05ab923e04</u>	+ 1 3000usdc.com	✓
25	2024-01-09 12:44:30	<u>0xb94f5dbb01544e483cf5156680956c291a0bcee501e6ae29db8ccc4b73e7e584</u>	+ 1 Reward at usdcmint.com	✓
26	2024-01-09 12:27:24	<u>0x3340894664ae9ed134ed56a85614c9e5f1ea94e47e5470a5cdcafe97dc8c077d</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 12:24:38	<u>0x9e58b469e776b12a1dcb651dd2aadea0bc16801316c461f6a6d590f3b26e5ef2</u>	+ 1 Reward at usdcmint.com	✓
28	2024-01-04 03:54:01	<u>0x622080b36e390f50db8d57ef4e821077aa200c8865dbf6d1419db89a64370ae0</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-04 03:42:20	<u>0x71425cc5895cac026cf11105f010a24e62c023f047f94679d0c8bb6918a28c77</u>	+ 1 3000usdt.net	✓
30	2023-12-31 12:38:15	<u>0xf6b7b97205cac61325ab327cd17f469e64bf59eac758826f2ad2dbeddcff260d</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-31 12:37:31	<u>0xf759e1d0d1fdb2c2bab9aaf019ec646af5b6127a328368fcded6711f3487d71a</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-27 00:35:33	<u>0x2a2b5f83b131da0cd1a9abf07de54a434bca8c69d7684b36f19c7526f30e4592</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-24 21:56:51	<u>0xa6770dc67fe115380b6897b4f11e4306873d78f7c2aeb030453b194e9df28724</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-24 06:18:23	<u>0xe832f2e8f15cce0c0e61d232c13057bd059e6d012e28fb750c221e36ead6e889</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
35	2023-12-24 04:51:53	<u>0x516e3aa83a51bff8004f51496046fb1514c1511bd6e350f67729075b15b135dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-24 04:42:23	<u>0x440464596b7506fb7c328796ea64a7c2880beb7561e87f88c5a7a842d45b610a</u>	+ 1 SALT Airdrop at brines.exchange	✓
37	2023-12-24 04:08:56	<u>0xb23962e3620eaddec70a9cb7e8f0618d57731d5f682e1c308eb65520d97447c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-12 01:13:34	<u>0xf881d3b6efa137a22f141e4a0f0f7974f9ff5aca75e1f73e27991bf694754d28</u>	+ 1 Reward at tether.ec	✓
39	2023-12-10 21:52:10	<u>0x1e1dc8f76cfae40272db21fce420b8ceb2d26aef72d6f27a8cbcd831d63e0ed7</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-09 18:11:56	<u>0xdd5b0a438e77b01f559119e47f63c9e37df479a503686a0320a9295023ee19fb</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-06 20:10:48	<u>0xd6592d3d3e1dfb8887cd9f73a14fc5bf09c8db01fe500b94d8125528035435f6</u>	+ 1 \$1,000 USDC Reward	✓
42	2023-12-05 23:53:16	<u>0x68349a8e35a3cb73b6ed62a69d56121f4f1d4a9c4870737f3a90ae7bc7967800</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-03 22:14:32	<u>0x95f344ad2e6175bc8b68d59a602d4f32916278e181e1db6a9112d4c318dc0f47</u>	+ 1 Reward at dydx.win	✓
44	2023-12-01 20:01:59	<u>0xaeebb395b595a93d7ae00abf6d070c2546cede5361dfc226200c7e149fb9114e</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-25 10:07:04	<u>0x5f62708d179572f42cc0e093566bbc00809b679e29c9b657a922cccd6b645d82</u>	+ 1 1000 BLUR Reward	✓
46	2023-11-15 05:26:31	<u>0xd26f5e8084f5cfd7c46bcaae6e43e871e7d77ffdc97768c7c3acd6e947d1e78</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-12 12:10:12	<u>0xf1aa10090689384ebb4e</u> <u>71cca10688258aaa36664c</u> <u>1454b09a91f2ad7b2e2fe0</u>	+ 1 dt.org	✓
48	2023-11-08 10:56:28	<u>0x2537810377b7242bf021</u> <u>75ee91e6f97634befcec83</u> <u>b35c22052f5d4689040e80</u>	+ 1 1,000 USDC Reward	✓
49	2023-11-07 10:38:32	<u>0x55a5bbe114e602217f56</u> <u>db9d377488354215c90389</u> <u>af3b3e5889f7b2e15179e9</u>	+ 1 \$1,000 USDC	✓
50	2023-11-03 21:50:49	<u>0x0e34ccf83fc4b51d5407</u> <u>5b3dd7da59afd27adb8116</u> <u>54f67e238e6150d73804e5</u>	+ 1 op.org	✓
51	2023-11-03 21:50:35	<u>0x0d2598bcd470ab785708</u> <u>fa1d830ab268c967a003a6</u> <u>2f494b9a14deb6373cadc8</u>	+ 1 Voucher	✓
52	2023-11-03 12:15:34	<u>0xa72804b4ca715a16bfc2</u> <u>334f71b33b9c43c79379dd</u> <u>6e393aa41fc63ccf7ed0c0</u>	+ 1 Voucher	✓
53	2023-11-03 11:24:23	<u>0xfc8354807431bbce871d</u> <u>a8a4761eab0690103edb43</u> <u>4c5252c36b66aa7b347ce2</u>	+ 1 op.org	✓
54	2023-11-03 10:57:03	<u>0x2631db65bdd4c1b35521</u> <u>03efc0652011f3a1a00515</u> <u>11a66134976c7f20c6caed</u>	+ 1 op.org	✓
55	2023-11-01 11:55:39	<u>0xe1b7dfe91be9b6a89e17</u> <u>92d9191b4278097d04dffe</u> <u>af6b091a9d37253bab3370</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-01 11:55:35	<u>0x67922b65fd24dcdbeee78e8ad1f9a406caf1e1cfb64767a17a5dcfe4be4362b5</u>	+ 1 Voucher	✓
57	2023-11-01 11:36:45	<u>0x677a2a11fd718c73bf74be16c09017ff0e37b2e43a165a7cdaf8c8901d7c7114</u>	+ 1 Voucher	✓
58	2023-11-01 11:17:29	<u>0x4f9a169677e5002dd6f980e7e84b4b3265b5a8d2bab05036b75fe815b6db1ecb</u>	+ 1 drop-rewards.org	✓
59	2023-11-01 11:17:13	<u>0x8387342a1ed0ea9651af9ea20f5b6f6babb053b9044c5fdc3aef4721712e7b14</u>	+ 1 op.net	✓
60	2023-10-29 11:17:15	<u>0xca338f85e7d3186ceefe49f6928d960c2e9844a71621a33942081cada36eb2c9</u>	+ 1 \$MEME Vouchers	✓
61	2023-10-29 11:08:30	<u>0xe2d9d0ca5d8d4ce9a1034397c74e0c83553083e485d7e4e5886e31acefa56921</u>	+ 1 2000usdt.xyz	✓
62	2023-10-29 11:08:28	<u>0xe60725a24fe03ac7ea82107261a0042d49bf3e3c0a16e235fec62d52cf2cd5be</u>	+ 1 d.net	✓
63	2023-10-29 11:08:26	<u>0xf1c9701fd7eb1724c975c96e7a1baac9c8962994f67a0e20ad1ac6a187bfa97e</u>	+ 1 Voucher	✓
64	2023-10-26 22:47:52	<u>0x56c7cb959810f354f45e3946a54f5d4780d034bca8468227f23594cafeb98a18</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-26 09:59:48	<u>0x266f7317f86b262c6d0c a210e1365381c61ba6db44 d0e25a14a4bb254542d9ef</u>	+ 1 er.app	✓
66	2023-10-26 09:59:38	<u>0x7e50eb1bfb4662ce11a0 b71d75344f485592733fa9 96177f404e8bbfdbef9c6a</u>	+ 1 Voucher	✓
67	2023-10-25 00:27:22	<u>0x3b4ffd692d877b4ad519 6d1210aba45ebde9e17636 37fff0e85ef5f035a48dab</u>	+ 1 usdtdrop.info	✓
68	2023-10-25 00:27:18	<u>0x63d359bf1ed9d134164a 804fb662d7a4a557698305 33325eed492e8d6478a499</u>	+ 1 \$MEME Vouchers	✓
69	2023-10-25 00:27:16	<u>0x68665bc9bcd9cafa5afc 3a3b7a4c2ac0f2c5e6b28b e7dd304aa19a64ddf24fa5</u>	+ 1 er.app	✓
70	2023-10-25 00:26:48	<u>0x5b3d82e857560d71e231 e116db4a88ce2bf26736f6 214795b35880dd77ca2721</u>	+ 1 Voucher	✓
71	2023-10-24 20:58:43	<u>0x7649263021ba5948d5e6 b0fffd494f9572e84dfd10 646acd88acda0c3364e6f4</u>	+ 1 Airdrop NFT Voucher	✓
72	2023-10-24 10:23:41	<u>0x568c447591910d1a931b 042d502fc1b833b5ab5c9e 7f08b3e1115330bde5e17b</u>	+ 1 2000usdt.com	✓
73	2023-10-24 10:23:07	<u>0xaeedd725ccb37d8ab898 552ee690b7d91ec29e101b 2637d10c48214e5f4025a6</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-24 10:22:43	<u>0x9e7a5d55620d29b0c212</u> <u>202280cadfc59b437cff0a</u> <u>7a600e6bb925b3a5c4aa16</u>	+ 1 er.app	✓
75	2023-10-16 20:47:57	<u>0xa987244a1cabb6999388</u> <u>6005793deda7966eb364b8</u> <u>1175674736e62409e21958</u>	+ 1 Voucher	✓
76	2023-10-16 11:05:17	<u>0x84e986ba8d616854b771</u> <u>5f6755dfaceaf7f837e26c</u> <u>ad2ba112a9d90ab4046937</u>	+ 1 1000-usdt.info	✓
77	2023-10-06 17:16:46	<u>0x9a4e4e45853ab76af1df</u> <u>da4a3f04e0102a96a06208</u> <u>5108a0713657cfb98ebe92</u>	+ 1 Voucher	✓
78	2023-10-06 11:33:43	<u>0x81bd92530c8317230d1a</u> <u>a8d78f82fe7e0f9c8c5110</u> <u>cb463b65762f0afe96bb50</u>	+ 1 USDC VOUCHER	✓
79	2023-10-06 11:31:57	<u>0x43f1eb3389846f8648a8</u> <u>5329da47c34c43ab473bb5</u> <u>c52dc2efc42d072513e87a</u>	+ 1 .net	✓
80	2023-10-06 11:11:09	<u>0xc17315f9e4a1b8a9a065</u> <u>fe79b42a2b03fce3332689</u> <u>a9bb9536999e8b3a56e908</u>	+ 1 dropusd.xyz	✓
81	2023-10-06 11:11:01	<u>0x62207d0458261df594a6</u> <u>ef5bca93a6b8dce658a418</u> <u>9b99b7bc839aa2bb87c7be</u>	+ 1 .net	✓
82	2023-10-02 11:35:07	<u>0xf27aa74869f24e31bfae</u> <u>f68a8ca95ee67e33bfabbf</u> <u>27719849fb5347f601e5bd</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-26 07:58:48	<u>0x87338a84c4b6cd28321d27fc8fbafd9035112a9762e16201e915de24793d7776</u>	+ 1 AIRDROP	✓
84	2023-09-23 06:27:40	<u>0xa57689b13a73b8fff0f0ead034c0dade0552a38d5ad2e38b60ae9abddfc34c05</u>	+ 1 1Inch	✓
85	2023-09-17 23:40:38	<u>0xbaed15954c458745bdbf2f76792d22c1c84df3ebae657089d9575fd294a68130</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-16 13:56:07	<u>0xfb5a5f3f698b6613af5eef787094140255fa8ac2611478a9dfe798cd7aebcc24</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-16 01:47:17	<u>0x5d602b1df097109ea7ffb47bd6484908c41ae63756348aa7a033f834436dbe6</u>	+ 1 \$10,000 USDC	✓
88	2023-09-14 22:05:12	<u>0x5fefe93f5aea801cdc446645e9fe1522627a765ba5ab9175b2280a8d13443195</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-14 03:05:33	<u>0xd7c5cef27dca3d71f4a57495653219d642e3dc2dd23a6fda6abd3d344d9e0c6e</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-13 06:00:42	<u>0x27496d0e4127bf273b46e2339ee46b95456b01fb41b09d001498fd67bf0b9cc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
91	2023-09-12 22:57:02	<u>0x59002f27ed2059cc83aa145ea7f1d9104851b00d33671b14258bd122e3822a06</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-11 05:30:51	<u>0x646e3de7aa1e545f12db a3b10d84505a911e0504c2 1eb23d9c3b9bf2761d2784</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-08 20:48:21	<u>0x1d1e018400890c5f3c94 50dba8a12814ac450ebd6c 67217f6606dbdd5b0cb0c6</u>	+ 1 NFT Voucher	✓
94	2023-09-05 11:59:28	<u>0xeedcd85ea1552ba3cc0c b7b18de4a3694691a76961 0c06dadb553a28207a0ade</u>	+ 1 2000-usdt.xyz	✓
95	2023-09-04 12:48:18	<u>0xb218a76e851328eb19 e4d2d5c3e2345f2649d75c e3e2b5fb5f22697d560e8c</u>	+ 1 Vouchers	✓
96	2023-09-04 12:13:21	<u>0x85b6ac8a8a57abed356d ae7c01f1eb2afc3dd2aff0 68519fdf78bf24bb6671ad</u>	+ 1 2000-usdt.xyz	✓
97	2023-09-03 21:14:23	<u>0xe9cf6bf265b1f9219167 a5631d99b9410630d44d3b 2441f9c0ba4ca71ae38b54</u>	+ 1 Circle Weekly Giveaways	✓
98	2023-09-01 14:03:59	<u>0xea4b338a08048b4d8dd4 1cd9b4a24ef47f3db53c8a 51ba9d66e516c435bf7ca1</u>	+ 1 NFT Airdrop Round	✓
99	2023-08-28 22:25:16	<u>0x12e20bd3fd2ca8ec6018 5f7afdb32048c1e4a43a15 86b431a0fb8c50e41136c7</u>	+ 1 BASECOINBASE.IO	✓
100	2023-08-28 07:52:54	<u>0x2dee641a13ee4767f76a 879ea4bda7cfa93dc62fcf 076c337edb3032acc8a154</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-28 00:33:09	<u>0xd918acfec28d794b933a59242937f4a3a3777dfa2fe1dff9d54340422a9a41d4</u>	+ 1 \$-\$-\$1 ETH TWT	✓
102	2023-08-27 00:43:40	<u>0x0f5a7130407ae17333f8bf094a74fe622c6d3050adfaf082f13cc11b6c820c0e</u>	+ 1 claim.circleweekly.com	✓
103	2023-08-26 03:44:58	<u>0x3b3b7ef8f0d21fd82d098b272d73d9e50f0d1a8adb f0fe029be96b290784346f</u>	+ 1 NFTVoucher	✓
104	2023-08-21 13:52:43	<u>0x171c0f061fffbe094b33c5a325df28358d9803ae2ea6a3b2234459320136f60d</u>	+ 1 NFTVoucher	✓
105	2023-08-21 12:18:15	<u>0x97e25630a4aa9fbe69622de40f74129f4b8e036590b434ff618a505ad15ac2ec</u>	+ 1 coin-rewards.xyz	✓
106	2023-08-20 22:14:44	<u>0xb4642a60a41749106a93034d364b3b8dac0fdd93eab53334a5d3f1beffeed7d3</u>	+ 1 \$2000 USDC	✓
107	2023-08-19 06:19:15	<u>0x67c8907192e9381973144b572ced8ab1af8eb3d67df79109b8044298f3fe10c9</u>	+ 1 NFTVoucher	✓
108	2023-08-13 12:48:04	<u>0x9844c392af741b26586d8ca9c9687e8a7a5c9134efb95b6fa3cd4faea239b25f</u>	+ 1 drop-rewards.xyz	✓
109	2023-08-05 18:35:52	<u>0x6747f5e9e0f7da5f469edbed35bf0fb3bcf30c2f92898f767705880e460bbaed</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-02 01:42:05	<u>0x343d52c6606a1ba29e733e3a38ce2a20e9e7f0dc60b48aebfc914040351e9afa</u>	+ 1 FREESPIN	✓
111	2023-07-28 14:24:39	<u>0xab640b7d95eec81645a3f6a653e5efe461c8e79e859095d156aadfe32571d816</u>	+ 1 REVOLUTION	✓
112	2023-07-22 13:29:12	<u>0xa93a94dd61f9b51b2e283004ba2326a7799fb0bdb1c99dc31108a83945573dfa</u>	+ 1 \$1000 USDC	✓
113	2023-07-19 06:07:17	<u>0x566ab7eee2726e7a275ceb254cec2d9bc9fc2c79a06dc4e86b14373af4f9531f</u>	+ 1 UniEvent.Plus	✓
114	2023-07-18 22:47:05	<u>0xdc18df740dc25f137209ca2509717eaa5aa072ad13a45cbf0b0ce534e8cc38d8</u>	+ 1 1ETH	✓
115	2023-07-16 09:37:39	<u>0x05aeb46a12386de94a2a0a7fb3c0c3b0ddeec159aaf7ea447409944b2ad25cd5</u>	+ 1 PolyEvent.Plus	✓
116	2023-07-08 07:51:50	<u>0x2cffbfa1c725e16a1e197177ada73f05a8838ed7773034a345eb8f4597895293</u>	+ 1 ARBITDROP.NET	✓
117	2023-06-16 14:05:10	<u>0xf5072114a5fba65b67153c289960dec6e3d6e7934795e5deb922e3e7f7f62c17</u>	+ 1 UNISDROP.io	✓
118	2023-06-12 18:26:41	<u>0x09dd7851adb73a64cb67396b5306658658a42af6e9c9c51ab0823908f7594f75</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
119	2023-06-06 03:38:41	<u>0x98a522c0817830464f83</u> <u>b293798c39e1b0549b08f6</u> <u>d5cbaedc1318fe2945f1b6</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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