

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8273ddbc2fe759c33491a48c0c589db15d8b4c17</u>
TOTAL RECEIVED	3.242863319747796069 MATIC
	1.16 USD
TOTAL SEND	1.434253125819515251 MATIC
	0.51 USD









Token	Balance
MATIC	1.808610193928280818 MATIC
	0.64 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000 )
! ELIGIBLE	103.000000000000000000 TONCrypto.io
xBlast Rewards	400.000000000000000000 st-app.xyz/
FireVault FBX	0.000000004673577022 fireFBX

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT 0;L0•l0œâ-•airUSDT.net
HwapeNft	1 HwapeNft
zkLightClient	1 zkLightClient
PitzCrate	1 PITZCRATE
Gleam	0 GLEAM
Vitae3	1 Vitae3
NftGrilsapes	1 NftGrilsapes
☐	N/A Reward at usdt-nft.com
\$100,000 BONE	N/A Voucher
15,000 ADA	N/A NFT Airdrop Round
REVOLUTION	N/A REVOLUTION
! \$100,000 BabyDoge	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Polygon Plus Event	N/A PolyEvent.Plus
☐	N/A Reward at usdt-nft.com
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
5K\$ at getusc.us 0YŽ•	N/A 5K\$ Reward at [getusc.us]









#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:53:25	<u>0x4d8bc521009adcc2dd7e</u> <u>0ae92bd387aa04584cda55</u> <u>eb9c5ca15fda38890d7669</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-07 09:53:25	<u>0x4d8bc521009adcc2dd7e</u> <u>0ae92bd387aa04584cda55</u> <u>eb9c5ca15fda38890d7669</u>	- 0.0021607262354490 72 MATIC  0.00 USD	✓
3	2024-02-07 09:53:25	<u>0x4d8bc521009adcc2dd7e</u> <u>0ae92bd387aa04584cda55</u> <u>eb9c5ca15fda38890d7669</u>	- 0.0006543137645509 28 MATIC  0.00 USD	✓
4	2023-11-27 10:53:21	<u>0x4a0bf3a010de65d7dae1</u> <u>57c91c87d5f8822c06f30e</u> <u>5146a3d9e6e301d7a7ebc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-27 10:53:21	<u>0x4a0bf3a010de65d7dae1</u> <u>57c91c87d5f8822c06f30e</u> <u>5146a3d9e6e301d7a7ebc7</u>	- 0.0281189722756682 89 MATIC  0.02 USD	✓
6	2023-11-27 10:53:21	<u>0x4a0bf3a010de65d7dae1</u> <u>57c91c87d5f8822c06f30e</u> <u>5146a3d9e6e301d7a7ebc7</u>	- 0.0115046077243317 13 MATIC  0.00 USD	✓
7	2023-06-10 20:53:39	<u>0xcc2571fc4cba0f604560</u> <u>0eab0d342c8f4cab8fad03</u> <u>6e8f8688690fde637cbc6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-10 20:53:39	<u>0xcc2571fc4cba0f604560</u> <u>0eab0d342c8f4cab8fad03</u> <u>6e8f8688690fde637cbc6e</u>	- 0.013478759999999999 99 MATIC  0.00 USD	✓
9	2023-06-10 20:53:39	<u>0xcc2571fc4cba0f604560</u> <u>0eab0d342c8f4cab8fad03</u> <u>6e8f8688690fde637cbc6e</u>	- 0.0591134715478051 70 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-05-13 09:14:48	<u>0xa68b7529b0a38383f40c</u> <u>372dff0854de3949bf8b40</u> <u>abaf2268a663e1eacef332</u>	- 1.1911404794129583 08 MATIC  1.03 USD	✓
11	2023-05-13 09:14:48	<u>0xa68b7529b0a38383f40c</u> <u>372dff0854de3949bf8b40</u> <u>abaf2268a663e1eacef332</u>	- 0.0137085605931428 16 MATIC  0.01 USD	✓
12	2023-05-13 09:14:48	<u>0xa68b7529b0a38383f40c</u> <u>372dff0854de3949bf8b40</u> <u>abaf2268a663e1eacef332</u>	- 0.0449115866511891 82 MATIC  0.03 USD	✓
13	2023-05-13 09:11:30	<u>0xb51b8d53403b1a1e1dcd</u> <u>5aa9c55aa36e83e7e9d6e6</u> <u>8eca8c3515263de388a166</u>	+ 2.0000000000000000 00 MATIC  1.72 USD	✓
14	2023-05-11 05:54:34	<u>0x7e56a47d950d3a22e897</u> <u>db916a0c5f4fd008af6050</u> <u>08e55ddeb362a11e3d6349</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
15	2023-05-11 05:54:34	<u>0x7e56a47d950d3a22e897</u> <u>db916a0c5f4fd008af6050</u> <u>08e55ddeb362a11e3d6349</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
16	2023-05-11 05:54:34	<u>0x7e56a47d950d3a22e897</u> <u>db916a0c5f4fd008af6050</u> <u>08e55ddeb362a11e3d6349</u>	- 0.0459613185173460 63 MATIC  0.03 USD	✓
17	2022-05-23 14:11:30	<u>0x9e117a5506d987f2a2ca</u> <u>4e1cf834a893adb704c7e1</u> <u>d4f0a843fd37bde1626f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-23 14:11:30	<u>0x9e117a5506d987f2a2ca</u> <u>4e1cf834a893adb704c7e1</u> <u>d4f0a843fd37bde1626f6e</u>	- 0.0064884076360370 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-23 14:11:30	<u>0x9e117a5506d987f2a2ca 4e1cf834a893adb704c7e1 d4f0a843fd37bde1626f6e</u>	- 0.0012143003462339 40 MATIC  0.00 USD	✓
20	2022-05-23 13:56:56	<u>0xb14757c6458e2116c725 7a3665cde31a2a9f52bc26 da8c5860d61a86a877e30c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-23 13:56:56	<u>0xb14757c6458e2116c725 7a3665cde31a2a9f52bc26 da8c5860d61a86a877e30c</u>	- 0.0010473163845621 06 MATIC  0.00 USD	✓
22	2022-05-23 13:56:56	<u>0xb14757c6458e2116c725 7a3665cde31a2a9f52bc26 da8c5860d61a86a877e30c</u>	- 0.0001806577794347 58 MATIC  0.00 USD	✓
23	2022-05-23 13:53:24	<u>0x49b581658b0697392f97 6dd55c921ff4bd3fa836bb 46d1c79eb34fea2efd0fc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-23 13:53:24	<u>0x49b581658b0697392f97 6dd55c921ff4bd3fa836bb 46d1c79eb34fea2efd0fc8</u>	- 0.0010525013865406 78 MATIC  0.00 USD	✓
25	2022-05-23 13:53:24	<u>0x49b581658b0697392f97 6dd55c921ff4bd3fa836bb 46d1c79eb34fea2efd0fc8</u>	- 0.0002591949203136 26 MATIC  0.00 USD	✓
26	2022-05-23 13:37:42	<u>0x90b596e0db0713f0a96d 767f38a542c41f67af9d1d 9c0f6783c6129b187c246c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-05-23 13:37:42	<u>0x90b596e0db0713f0a96d 767f38a542c41f67af9d1d 9c0f6783c6129b187c246c</u>	- 0.0010494720357712 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-23 13:37:42	<u>0x90b596e0db0713f0a96d767f38a542c41f67af9d1d9c0f6783c6129b187c246c</u>	- 0.0002452838660483 18 MATIC  0.00 USD	✓
29	2022-05-22 16:42:13	<u>0x789dec4120529386c8c482f2c2423236ef7ac3c20209bc673804c587ab9aeb47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-05-22 16:42:13	<u>0x789dec4120529386c8c482f2c2423236ef7ac3c20209bc673804c587ab9aeb47</u>	- 0.0010488315627170 34 MATIC  0.00 USD	✓
31	2022-05-22 16:42:13	<u>0x789dec4120529386c8c482f2c2423236ef7ac3c20209bc673804c587ab9aeb47</u>	- 0.00000000000227159 94 MATIC  0.00 USD	✓
32	2022-05-22 16:41:35	<u>0x6075ead50c5ab99e6d65e29b499548dc446c45f1fc857689b4d9dab630ca8bb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-05-22 16:41:35	<u>0x6075ead50c5ab99e6d65e29b499548dc446c45f1fc857689b4d9dab630ca8bb5</u>	- 0.0010488315568199 48 MATIC  0.00 USD	✓
34	2022-05-22 16:41:35	<u>0x6075ead50c5ab99e6d65e29b499548dc446c45f1fc857689b4d9dab630ca8bb5</u>	- 0.00000000000241815 42 MATIC  0.00 USD	✓
35	2022-05-22 16:41:07	<u>0xc82e332b48229eaf72cdc6bb1644e010bf57749733a07de9ce3f5b48f585b01f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-05-22 16:41:07	<u>0xc82e332b48229eaf72cdc6bb1644e010bf57749733a07de9ce3f5b48f585b01f</u>	- 0.0010488315620540 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-22 16:41:07	<u>0xc82e332b48229eaf72cd</u> <u>c6bb1644e010bf57749733</u> <u>a07de9ce3f5b48f585b01f</u>	- 0.000000000136435 54 MATIC  0.00 USD	✓
38	2022-05-22 15:22:02	<u>0xc59146456e018c82df4b</u> <u>6f49a618099a97dea7a637</u> <u>65c3adca3b012f181a3f7d</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 09:14:48	<u>0xa68b7529b0a38383f40c</u> <u>372dff0854de3949bf8b40</u> <u>abaf2268a663e1eacef332</u>	+ 0.2428633197477961 53 MATIC  0.21 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:51:08	<u>0x24e762371cc712567a29</u> <u>6e5a10b906137ac7e197c5</u> <u>e235354b1268cca179f430</u>	+ 420.18954000000002 2246 st-app.xyz/ e235354b1268cca179f430	✓
2	2024-05-09 10:01:33	<u>0x2ba4323972cb694a19e1</u> <u>56360a9299da1741741501</u> <u>8bfafb79bbf290d18ec489</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-02-07 10:34:55	<u>0x80b680188510f9dbbaec</u> <u>1a30a9017bf1ae51784384</u> <u>29e40a615fdf9eb12c4a61</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
4	2024-02-07 09:53:25	<u>0x4d8bc521009adcc2dd7e</u> <u>0ae92bd387aa04584cda55</u> <u>eb9c5ca15fda38890d7669</u>	- 20.678263209999997 230 FBX	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 15:57:09	<u>0x5afc5a56b13ec1c0e69a3f8aa80f1d0f4b9fb83a4d78116165a4605bae6fea70</u>	+ 3.1400000000000001 24 )	✓
6	2024-01-27 06:29:16	<u>0x58939be1c0fef6c86dc95da510526a73ca7e6db42e4281d5ec946d4bd857923b</u>	+ 1 rewards	✓
7	2024-01-15 09:19:27	<u>0x58705ec53d77678f36ef20e6caa5d03b4591f05a99730a0471b4ebb1516a136e</u>	+ 1 rewards	✓
8	2024-01-15 09:19:27	<u>0x9d4497e790dbfed2ed291f23a3cfe34e4075f6b2380dc2203299e1a623bcef1e</u>	+ 1 rewards	✓
9	2024-01-06 22:38:58	<u>0x15f50107450e779fb85aae016f35d9b115276f617a8a181a29f9369b330d70a1</u>	+ 336.00000000000000 0000 TONCrypto.io	✓
10	2023-12-20 21:24:17	<u>0x8e45c6eae37506013009f32290ca8fd86374f6c0c389971689aef1c31740701f</u>	+ 91.00000000000000 000 TONCrypto.io	✓
11	2023-11-27 10:53:21	<u>0x4a0bf3a010de65d7dae157c91c87d5f8822c06f30e5146a3d9e6e301d7a7ebc7</u>	+ 20.678263209999997 230 FBX	✓
12	2023-11-27 10:53:21	<u>0x4a0bf3a010de65d7dae157c91c87d5f8822c06f30e5146a3d9e6e301d7a7ebc7</u>	- 10.542439141686923 421 fireFBX	✓
13	2023-05-14 10:44:46	<u>0x3468cbec4ecc6af5ff20ae2c5fc78dec004b6c38a2e3d2b78343800bd6d92a4e</u>	+ 959.00000000000000 0000 ool.store	✓



#	Date & time	Transaction Id	Amount	
14	2023-05-12 06:28:51	<u>0xa154e8c74af13b091a46e97b2aceba6f97724f31c79dc2de2f6a28f11407982c</u>	+ 938.00000000000000 0000 ool.info	✓
15	2023-04-25 08:50:06	<u>0x6b9bf11274a1418a409bee50c8ee3f7183381f0c6baa086b32bcbb68bf8d71b</u>	+ 925.00000000000000 0000 im reward	✓
16	2023-03-22 16:29:52	<u>0xcacb07490fee34b296a356ee38892c7a32cc2371d95af260eb70a01fbaf1022d</u>	+ 10.542439146360500 501 fireFBX	✓
17	2022-05-23 14:11:30	<u>0x9e117a5506d987f2a2ca4e1cf834a893adb704c7e1d4f0a843fd37bde1626f6e</u>	- 6.7670384093051261 23 WETH  13,405.50 USD	✓
18	2022-05-23 14:08:04	<u>0xa2d564d115e6082fcb6dcd57ffc0eca8a1840873562816783df6e7d144e1e23c</u>	+ 6.7660376658240330 98 WETH  13,403.52 USD	✓
19	2022-05-23 13:56:56	<u>0xb14757c6458e2116c7257a3665cde31a2a9f52bc26da8c5860d61a86a877e30c</u>	- 0.7833980000000090 32 WETH  1,617.71 USD	✓
20	2022-05-23 13:53:24	<u>0x49b581658b0697392f976dd55c921ff4bd3fa836bb46d1c79eb34fea2efd0fc8</u>	- 3.0013000000000089 61 WETH  6,197.68 USD	✓
21	2022-05-23 13:37:42	<u>0x90b596e0db0713f0a96d767f38a542c41f67af9d1d9c0f6783c6129b187c246c</u>	- 3.0013000000000089 61 WETH  6,197.68 USD	✓
22	2022-05-22 16:50:57	<u>0x8b5def25fb1982729f679918fbcc7b87203dfad981ab22b981a258ebbbcd8af</u>	+ 6.7859975853295448 90 WETH  13,622.27 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-22 16:48:21	<u>0x4c34abc0a81aec773944</u> <u>260eb360b37dfa70ce0827</u> <u>a03492724b45c13302f8eb</u>	+ 220,000.0000000000 00000000 PKT	✓
24	2022-05-22 16:42:13	<u>0x789dec4120529386c8c4</u> <u>82f2c2423236ef7ac3c202</u> <u>09bc673804c587ab9aeb47</u>	- 0.8043950000000089 64 WETH  1,614.75 USD	✓
25	2022-05-22 16:41:35	<u>0x6075ead50c5ab99e6d65</u> <u>e29b499548dc446c45f1fc</u> <u>857689b4d9dab630ca8bb5</u>	- 3.0013000000000089 61 WETH  6,024.83 USD	✓
26	2022-05-22 16:41:07	<u>0xc82e332b48229eaf72cd</u> <u>c6bb1644e010bf57749733</u> <u>a07de9ce3f5b48f585b01f</u>	- 3.0013000000000089 61 WETH  6,024.83 USD	✓
27	2022-05-22 16:20:10	<u>0x6ebe109c2c4c1df3c9ef</u> <u>3b173ab6c11316add7487c</u> <u>2ab15fa48f468a420cbe20</u>	+ 6.8079961581516013 07 WETH  13,666.43 USD	✓
28	2022-05-16 20:20:13	<u>0xe3a5ca04bdf3f3fd951e</u> <u>ce1b37351be80f8d311ba2</u> <u>4ebb03a768db8f185c842b</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 09:21:07	<u>0x30b8e4413c6f0aea1c8a</u> <u>c89624568debb3277cc8e7</u> <u>a94dc08f20702b40d0c00e</u>	+ 1 NftGrilsapes	✓
2	2024-01-15 09:19:49	<u>0xed569fa1c2c890b0f31e</u> <u>52a99552c05daa2aed3dac</u> <u>805daa1b4cb46452ee3d80</u>	+ 1 HwapeNft	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-10 20:53:39	<u>0xcc2571fc4cba0f604560</u> <u>0eab0d342c8f4cab8fad03</u> <u>6e8f8688690fde637cbc6e</u>	+ 1 zkLightClient	✓
4	2023-05-13 09:14:48	<u>0xa68b7529b0a38383f40c</u> <u>372dff0854de3949bf8b40</u> <u>abaf2268a663e1eacef332</u>	- 1 GLEAM	✓
5	2023-05-11 05:54:34	<u>0x7e56a47d950d3a22e897</u> <u>db916a0c5f4fd008af6050</u> <u>08e55ddeb362a11e3d6349</u>	+ 1 GLEAM	✓
6	2023-02-19 20:54:41	<u>0xde85b0a2bffb41d0b67a</u> <u>5131158e510a479d0dbeb0</u> <u>534713449906ddceed808e</u>	+ 1 PITZCRATE	✓
7	2022-09-12 15:10:49	<u>0xeb33d09f499c13830139</u> <u>ebcf2a8c7c792d762a77c3</u> <u>3461a79dc1db444fc6be47</u>	+ 1 Vitae3	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:10:46	<u>0xd8e792b2b62670d5af5d</u> <u>9ca628e8e0e317336a4976</u> <u>28c59b5e85292da35c9cf0</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 16:09:49	<u>0xc0c8800dab6a16c653b0</u> <u>5cecd20dfbc05db368a0fd</u> <u>5341082394fb69cf0c5272</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-19 14:06:00	<u>0x1ef3c6aae2df9b9ef693</u> <u>7bc4e5ac2684f37f2aaf96</u> <u>d9f8192b9b88e3521d969f</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-19 14:05:56	<u>0xd4b398e86d53026cea3a6ef1adb49a58db50d4d622f6ffec93118d6245dd626e</u>	+ 1 t]	✓
5	2024-05-09 10:00:35	<u>0x07ed60a1117accba2f070ab9d3fbbeb28655932d599a1f5f376ec983ad707b8f6</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-28 15:38:43	<u>0xf298e0b5a048a97f5087219f32e80c14a4d425ad90053b7cfa76aa9e4f4f6821</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-02-16 21:17:28	<u>0x1a791626215b3c69fddcd0641e0f954eade072ccbb3bb4057148451cb4ea6bdb</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
8	2024-02-09 23:42:45	<u>0x96f8c63edb68ae49bed781552eba1f4a855f1222ef882cdf7160272d7286da0b</u>	+ 1 r.online	✓
9	2024-02-06 09:19:23	<u>0x1b676c7f8ad95351d627d8289c6512e842b0ae8110f3e040c1c880672902108c</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-06 06:42:58	<u>0xb56ccdb6f449fafd755fe5402bfd9951e38772e4863e15170d6febce9bc2542d</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 06:41:56	<u>0xe330d38eb32a7f0140b7cef7b72957cd22961e2ae7f77579571d4ae5779b0c59</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-01-25 22:52:00	<u>0x2140d01aae773d867fe9754aae60c95b46ab8bb4d9f952a6f9b294f27655d7ad</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 22:49:48	<u>0x7923642fad6b94dffe2b050f4721743599e1bc157556387962fe3a253cd6ee50</u>	+ 1 5000usdt.com	✓
14	2024-01-15 09:23:53	<u>0x89b4256295276275b7c53eb36cf3af730bbb5c08fab8e9c0b711e93458b830b</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-10 09:14:23	<u>0xf75710e5075796068dc0a162cf000a337e076c4ac3ef72aee188c1e4f304b3bc</u>	+ 1 3000usdc.com	✓
16	2024-01-10 09:14:21	<u>0xc2dfc040fd87f5a832641ff3d8cef2bd8f02bd67f0724bd8ae2a411f6bb09311</u>	+ 1 5000usdt.org	✓
17	2024-01-10 09:13:11	<u>0xed22db31c54254170b2ce0f53dbcd19e5e2b68ed92802853fc4312df933f689f</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-07 09:03:33	<u>0x56906751f465cc5ab95698ead67ee7c8331f901cd9f4fb030ca545e29ded4644</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-20 23:35:31	<u>0xe81ce935c9fa8ac70ee9422e96574600ef45851acfedaa252b9b89fbc38b5522</u>	+ 1 2000usdt.icu	✓
20	2023-12-20 23:33:25	<u>0xd3b44f651f71883e0fbe2d19bfc62e610c4f29b6f8bb9e95dfa5adf6e4c7b1d0</u>	+ 1 1000usdc.org	✓
21	2023-12-20 07:40:53	<u>0x816f8d7ccc6b6fba677931ed470ea2c5332ffb557de70e4a1bea8b45a8783ad3</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 21:37:54	<u>0xe87bc8ea678e6c60cf25</u> <u>12b9baf66a965202b2e5c8</u> <u>0a522028cb82eeb572a6ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74</u> <u>bdbbba5a3795522c58ff94</u> <u>ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 23:10:25	<u>0x045d3c6b7e854c89e502</u> <u>52b601e415ffe8f6dc1901</u> <u>104f528dcde3c29a9e67a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 10:18:17	<u>0x574d6598456ec9dfe6ee</u> <u>62a05488be4d3d08d6d849</u> <u>bdb30af4c89187444a249d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 10:14:48	<u>0x5608d0cdcb5efe97b3c4</u> <u>cd91b700df74533a6053c7</u> <u>288a73f26b10744ff24da1</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 20:49:02	<u>0xa45da2bc242571236976</u> <u>088d63f0de384642c77f6b</u> <u>474bda6f7bc7dec89e369a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-27 10:54:12	<u>0xcc471ba44a7599a81564</u> <u>1363388965553daa404a08</u> <u>bc434286c390e73659d009</u>	+ 1 3000usdt.org	✓
29	2023-11-27 10:54:10	<u>0x7eaedf18002418f2f139</u> <u>5d20e386416fb06c823eb7</u> <u>fc2af9dc76b23b237e9854</u>	+ 1 org	✓
30	2023-11-18 09:28:20	<u>0x2135d44662135b1e6fd1</u> <u>0749a1c500e590407926ef</u> <u>a6bca749b901ae0303e3af</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-15 09:28:09	<u>0xb56b2ae63c9dc148aed6 f381e721ec785243a919ff 1feddbf2712436a7375f85</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-12 14:59:20	<u>0x8efe8869c841a58065ef f24de221a618eb88d0365a 44206e64173ecb79f60138</u>	+ 1 2,500 TWT Reward	✓
33	2023-11-10 22:40:10	<u>0x4e1ff7c19fcd6c205ccf a8512b94fa66a29737810b 3d2a1cdf18fb0083b0d472</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 06:53:27	<u>0x67c3ce7f02a14aa0ab45 67e56d8ea0ea496936c93d 7333e2c55482ef47223ca2</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-27 00:31:45	<u>0x4f44dbd7103276d09b71 5d5a7f975124c98c08e659 e8b6d0ff6932c4bba628df</u>	+ 1 VOUCHER	✓
36	2023-10-16 14:28:43	<u>0xacab0c38f223dd64f997 4195a76cd4eac16bcd5400 55685e38ed47adee69f70c</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-10 13:47:03	<u>0x9e47bbdd4a4f931f10e2 ba7e32c300083870526692 03e796ddf8939225e25c31</u>	+ 1 Voucher	✓
38	2023-10-08 09:00:04	<u>0x577613c253c179a89d86 3db12911994c6f2c6aab36 c90442fc7007cc9415755e</u>	+ 1 Voucher	✓
39	2023-10-07 01:38:43	<u>0x76b85920fb8ce185191a 7e6905b200c758c219aa24 2e0e8a47885a02c2f47069</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 06:18:35	<u>0x296db2ad7163b68914a4b1ff0bb9e5218e55d1bf1410f76e077acb8330f33ba1</u>	+ 1 \$1000 EURC	✓
41	2023-09-27 17:47:07	<u>0xeb5d64a6328526e3500ac788b874239d0518b291de7c4b77f1906191cc75850f</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-27 07:53:21	<u>0x24f4c891997c14fe522d2ddc910772484d5534a8a9d5b435827777c1f1b74d73</u>	+ 1 Voucher	✓
43	2023-09-26 14:57:18	<u>0x7cee5dbb96589946a0108cd89d96d2c7f40d3a4e82072dea3181c2cf1f986831</u>	+ 1 LIDO NFT	✓
44	2023-09-23 19:51:52	<u>0x8201e0d0fd973bbb6a855109620c19412e907875df38d35b7fce498be9ff661a</u>	+ 1 Voucher	✓
45	2023-09-22 16:17:20	<u>0xabf4aa00fbe4401ba19695ef455f3ba57f331bdb17bcefb7678d54761ca34629</u>	+ 1 NFT	✓
46	2023-09-20 00:19:00	<u>0x5382b5987d2c4a586a0aa6145041b3027959d9aa9ad0b0ca15de335c77951a04</u>	+ 1 Voucher	✓
47	2023-09-18 01:25:33	<u>0x93cd5898484437e86565b95078bb3511b0bfd5e31172dd9475204792fb7d89ea</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-15 15:15:51	<u>0x59e273654497c2d61f38a981a0812ab6a9908014c8c741f72e547c9ca99810ef</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-14 22:52:14	<u>0x9d256647fac7206fce52355f6e878450cf99a78242479a90d25fc75701a7cad8</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-13 14:29:43	<u>0xe35cd43315eeea6a1f680fa5ef7df0947041ec3070bb541a34897aa5df9c25e4</u>	+ 1 NFT VOUCHER	✓
51	2023-09-13 04:17:21	<u>0xfe78afdcb08fc4b7757a0d6a0ec86abdaa83f55a5aa981d81224ab2fb0d3b6d9</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 02:17:28	<u>0x170fdadf151f154c4a2161c6f18a1979880adf3f8afd48a7484b74f7e4f54b4d</u>	+ 1 NFT Voucher	✓
53	2023-09-10 14:43:46	<u>0x0853256a1342952a3d9be78ca1dd0b169850a7a0830a3e5b5bd190fda66a2d23</u>	+ 1 NFT Voucher	✓
54	2023-09-10 11:03:31	<u>0xab09379c229b1209349107b6c6e263f6a30cde1cda3f3d51083a274775f02490</u>	+ 1 NFT Voucher	✓
55	2023-09-08 23:37:25	<u>0xe3550862692032277dba e4e02928c411280973c78d7b85d087f62c1a88e2304d</u>	+ 1 NFT Voucher	✓
56	2023-09-08 21:11:24	<u>0x1c02da6b11e072dba638b215f49bb863a190c1147a1fa998269a2e75dddd5983</u>	+ 1 NFT Voucher	✓
57	2023-09-07 14:05:41	<u>0xbd6790ffbef6f2456f1aba37e86d9da10b373736521e5a7bc6b8f464f8c76853</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 09:18:51	<u>0xf793da0887adb50d3a2c21f9b4e3ba4f269a432b8fd7f4841fc3e72991ab3d5a</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 04:23:50	<u>0xf54513f877bfcdece7e60af393e038fa3e5f564121da5317dc07bedd946ced3b</u>	+ 1 NFT Voucher	✓
60	2023-09-07 02:31:39	<u>0xfd6119c492b99ea00ee3bdb484d7041d048ba097f62eeb41eedbe9ba0a0dc07e</u>	+ 1 Voucher	✓
61	2023-09-04 22:52:42	<u>0xadc8a5a5bbf85bf20073828b23106ab250f2c599c4332c689d8e552177c13da0</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-02 06:30:28	<u>0x0a70727d10b8b9e5825a76d673097cdeb1633cb022aac3fefaf36ef3a0141438</u>	+ 1 NFT Voucher	✓
63	2023-09-02 05:32:30	<u>0x68e29d4afa1fc0c43141e4ddb3eaf01c8a3412eb9a56961272bd24fb356f185</u>	+ 1 NFT Voucher	✓
64	2023-09-01 13:00:06	<u>0xdae9452e4f9f151d80219e42a86903e075763e22086f5fbe23109ebb2de38fc3</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-29 21:08:14	<u>0x6c9ed551521c1b2d9eb93202e8d2270d11ff05e5396b210c9d32be38796446f8</u>	+ 1 Voucher	✓
66	2023-08-29 18:28:33	<u>0x71cf64651f7200bb4783cf4433eb71117757b575efc0ebbab8420566980757ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-29 13:48:12	<u>0x30c36286334730d9cc762bc0ff59c0df65f0fde07a48b3b1c2c677f821eff304</u>	+ 1 Voucher	✓
68	2023-08-28 19:02:14	<u>0x1d377d1c81ff682b427b6375d32377483dd1320624cc579ae6730dba5b1b62f2</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 11:21:07	<u>0x3709ee174d6e8fa2092c7daf61c7c47d5e4514e5f7d1a3fe3df9f23fa0e3503c</u>	+ 1 Lido DAO	✓
70	2023-08-27 18:45:40	<u>0x922a6284dac5b7670af3d943b3108769a674c20c2b4ca568a5607c114ab18729</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-27 18:44:32	<u>0x93960ff4e0cb2edca3e193b2823328b3021059e34c0aca6dc331f6b61efb527f</u>	+ 1 claim.circleweekly.org	✓
72	2023-08-26 14:39:04	<u>0xac0ac5659fd01086e5455445a01c4cc4e7e0216d1332c74552cafeb814c62399</u>	+ 1 NFTVoucher	✓
73	2023-08-21 23:35:29	<u>0x7e12da2a9412f97c4e1a1fb92c761cd8fa9ab97f7e42b97d26edd9159c002a45</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-21 13:34:25	<u>0xa49f9157d110bd1014c0a02dc687ebda279c9a9811af95e39a4ed0f1638f40d7</u>	+ 1 Voucher	✓
75	2023-08-20 04:50:56	<u>0x2afc70f1984e79a55a55e34befe95cf7e37ff0a95d06fc054816f63dfef3b450</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-15 02:26:58	<u>0xde158a9aebc7fcf5736a</u> <u>c007a3797bf18fd966fd38</u> <u>b21422a4e31d667264db38</u>	+ 2,000 Lido DAO	✓
77	2023-08-11 17:55:04	<u>0xda39b991b06308a08b70</u> <u>accc47dbe7915fce8fbdc7</u> <u>40b3ad5f8b4a44a5b7a64d</u>	+ 1 Lido DAO	✓
78	2023-08-11 00:52:09	<u>0x00bd8dbac69fb7ee3672</u> <u>287f794f6d4ca61ff72a05</u> <u>f33b8ee22e3aec62941723</u>	+ 1 STAX	✓
79	2023-08-10 21:24:24	<u>0xe4209ddc14690e3716e0</u> <u>16b7c4673d792c05f67e0e</u> <u>27fc198cd4780cb3aa33f5</u>	+ 1 ARBITDROP.INFO	✓
80	2023-08-09 17:08:16	<u>0x122902f881c2564e8318</u> <u>06a71ed643c2381ced754f</u> <u>f9bfa16eceb2d2a2adf825</u>	+ 1 dYdX Event	✓
81	2023-08-06 17:22:05	<u>0x25170eade16d41a5dcf1</u> <u>475c15b5757b1ae2523ffb</u> <u>e78c2bf14035cf251caf9a</u>	+ 1 STAX	✓
82	2023-08-03 14:25:38	<u>0xdf141061c4575258c613</u> <u>5a40bbbd02e704b7ac245c</u> <u>d310107e0bf2efe63627c2</u>	+ 1 STAX	✓
83	2023-08-02 05:29:07	<u>0x6388daf8d746d57844cd</u> <u>86c951207811cccaf783b0</u> <u>9f624150222998708fb729</u>	+ 1 FREESPIN	✓
84	2023-07-31 15:44:47	<u>0x28dce409e2f85febb1f5</u> <u>8f9da390eab9448bc57461</u> <u>9e1093b8c6ab7591d48b0f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-31 11:36:08	<u>0x71052f78701a2ce6c259519187d053f8961931e623fb94cad8a0c4f2381419cd</u>	+ 1 AMLBot SCAN	✓
86	2023-07-29 12:57:50	<u>0x546b48d2fd492511027d03ff22f7646367db0ce3378fee766ae57e4870ce237e</u>	+ 1 STAX	✓
87	2023-07-28 12:08:32	<u>0xd085e8e74f76dac06af0a41c2c97c36fc717d1939f910a46dd9b1c740e6a861c</u>	+ 1 REVOLUTION	✓
88	2023-07-26 18:33:10	<u>0xc4e245448e8f7299110adb1aa134f825e7fb8ed9444ef4b9f59729e6a217020b</u>	+ 1 dYdX Event	✓
89	2023-07-23 14:08:47	<u>0xd7f466886c88f72419d32487d1523abe55c1c3af0eec8619da1b1c309d683f99</u>	+ 1 dYdXEvent.com	✓
90	2023-07-20 04:03:56	<u>0xd5157042e91e3be3ef4ea7eda49bd062bed786794a1e7031acaa2a48e5a5aba7</u>	+ 1 APE COIN	✓
91	2023-07-19 08:24:49	<u>0x478149a125c2864cbd388c719c5a54f9685fc025998dce0e757710b2719f301e</u>	+ 1 UniEvent.Plus	✓
92	2023-07-18 05:38:50	<u>0x4fb6a859cbd33d7f4d72f8e3777517dad01fc2e2c67557bdb25380b82586d24</u>	+ 1 UniEvent.Plus	✓
93	2023-07-16 12:03:12	<u>0x78414bb63427646de051f0b96d9246249b9686c040e9ba45e81c6cd7ddf0780a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-15 09:38:15	<u>0xd3917318be7acf845c17 a8a95095a5c59d31188d83 e847c3696a56b2c360e862</u>	+ 1 BlurEvent.io	✓
95	2023-07-10 03:33:57	<u>0x02b67a0c344d56aa1def 6306e95a598793b646d17e 7950db9e80a8f657289098</u>	+ 1 UniEvent.Plus	✓
96	2023-07-08 05:12:57	<u>0x4dcc6504908827b727bd b9fc48ca6a871e158ee7ec e8413d41104aab88350cff</u>	+ 1 UniEvent.Plus	✓
97	2023-07-05 04:44:59	<u>0xfd574764e68c1732cfde 032b4aa255061dc2a1b072 e91c47aa80a15c8dc3060a</u>	+ 1 UNI	✓
98	2023-07-03 12:26:27	<u>0x69483feea90a543a2c26 a219d34b59ccaa1cd9c861 ba8bdaa37e29b9ebd60920</u>	+ 1 BitCase.Org	✓
99	2023-07-01 18:17:33	<u>0xfbbb5dea918ee2be61b8 a163f1f8e91210afae38f1 92ea1ef0061a61524a50a5</u>	+ 1 APE COIN	✓
100	2023-07-01 17:34:31	<u>0xa0c8a355cd8e5217e324 5e1e24519ecc4347c6b643 ad2f97d2f3975d4bef0f13</u>	+ 1 APE COIN	✓
101	2023-07-01 06:02:31	<u>0x80181bbfbd0b4a63cfa8 4df227b18f37ddfcd72973 a047ed54e085da41eefd0a</u>	+ 1 UniEvent.Plus	✓
102	2023-06-27 07:45:55	<u>0x9a0b25aa504c57b33b2e 8959f299cde3f0fcb80ad2 f19f55c1b758e1653b7723</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
103	2023-06-25 04:28:41	<u>0xe4115be8939daa04cf2c</u> <u>c3282fd62d2ac8a68f5d4d</u> <u>260fffc9e0e3fdea70c975</u>	+ 1 OPTIMISM	✓
104	2023-06-22 01:19:12	<u>0xbadbbebb03648e2e0374b</u> <u>49a6d09164ed84caf233f5</u> <u>6d224a0a801e7205c48c7b</u>	+ 1 UniEvent.Info	✓
105	2023-06-15 01:26:50	<u>0xf9265c1fa59f27ee43d6</u> <u>5648fe7c0969f06b48b2b9</u> <u>06791d37d63c26b487c2d5</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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