

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c28ef7be76470d0755239fafceee1975638334f</u>
TOTAL RECEIVED	1,415.597219607057922985 MATIC 567.79 USD
TOTAL SEND	2,694.998853959018106252 MATIC 1,080.96 USD

Token	Balance
MATIC	0.598365648039783093 MATIC 0.24 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ USDCpool.info	938.000000000000000000 ool.info
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
VENOM	N/A ?claim
BLAST	N/A op Code
BLAST	N/A BLASTCODE.IO  AirDrop Invite
@ MetaWin.to	N/A RAFFLE TICKET



Token	Balance
! A-ZKF	N/A A-ZKF [www.zkfair.events]
StarBoredApeBox	1 StarBoredApeBox
EDNS	1 EDNS
Bumpkin	0 BK
Unstoppable Domains	1 UD
TiliaEarth	0 TILIA
People Game Invite Card	1 PCARD
HwapeNft	1 HwapeNft
UNISWAP EVENT	N/A UniEvent.Info
receivegift.org	N/A Claim 1000 USDC
5,000 USDC Voucher	N/A Circle Weekly Giveaways
LIDO WHITELIST	N/A Lido DAO
REVOLUTION	N/A REVOLUTION
MATIC BONUS	N/A PolyEvent.io
! !\$100,000 BONE	N/A Shiba Inu
1,000 USDT Reward	N/A er.app
🔲	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-27 07:21:41	<u>0x6c5c08d1b096f041392d</u> <u>d1d190bf3f5199642fc623</u> <u>06ecd7cf70441a343af8d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-27 07:21:41	<u>0x6c5c08d1b096f041392d</u> <u>d1d190bf3f5199642fc623</u> <u>06ecd7cf70441a343af8d7</u>	- 0.0036177940000972 50 MATIC  0.00 USD	✓
3	2023-02-27 07:21:41	<u>0x6c5c08d1b096f041392d</u> <u>d1d190bf3f5199642fc623</u> <u>06ecd7cf70441a343af8d7</u>	- 0.0105569747761264 45 MATIC  0.01 USD	✓
4	2023-02-27 07:21:17	<u>0xce6c74ac665e63d21c3d</u> <u>ccf55bc62baa525669768b</u> <u>82008a18997b2f9ad0a3f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-27 07:21:17	<u>0xce6c74ac665e63d21c3d</u> <u>ccf55bc62baa525669768b</u> <u>82008a18997b2f9ad0a3f9</u>	- 0.001402860000000000 00 MATIC  0.00 USD	✓
6	2023-02-27 07:21:17	<u>0xce6c74ac665e63d21c3d</u> <u>ccf55bc62baa525669768b</u> <u>82008a18997b2f9ad0a3f9</u>	- 0.0042732289976659 42 MATIC  0.00 USD	✓
7	2023-02-27 07:14:23	<u>0x5a7ddd75cdc9602521b7</u> <u>1a838e1b05d7409d613b87</u> <u>b870569a6e07a4d1e655e5</u>	- 2.2999999999999998 22 MATIC  2.89 USD	✓
8	2023-02-27 07:14:23	<u>0x5a7ddd75cdc9602521b7</u> <u>1a838e1b05d7409d613b87</u> <u>b870569a6e07a4d1e655e5</u>	- 0.005267940000000000 00 MATIC  0.00 USD	✓
9	2023-02-27 07:14:23	<u>0x5a7ddd75cdc9602521b7</u> <u>1a838e1b05d7409d613b87</u> <u>b870569a6e07a4d1e655e5</u>	- 0.0208497324622418 48 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-24 05:50:46	<u>0x7d8aa1feba67f5f3645a</u> <u>53ffdf7ae9c3ce5c73296e</u> <u>7e57ad59ab9b0730cef8a1</u>	- 1.0100000000000000 09 MATIC  1.36 USD	✓
11	2023-02-24 05:50:46	<u>0x7d8aa1feba67f5f3645a</u> <u>53ffdf7ae9c3ce5c73296e</u> <u>7e57ad59ab9b0730cef8a1</u>	- 0.0058845300000000 00 MATIC  0.00 USD	✓
12	2023-02-24 05:50:46	<u>0x7d8aa1feba67f5f3645a</u> <u>53ffdf7ae9c3ce5c73296e</u> <u>7e57ad59ab9b0730cef8a1</u>	- 0.0257643106767833 99 MATIC  0.03 USD	✓
13	2022-09-25 16:02:55	<u>0x4a022b8d28c3278cb6d5</u> <u>03a53b0a55d204f65443de</u> <u>73a1b6ff1aee930e0f1eb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-25 16:02:55	<u>0x4a022b8d28c3278cb6d5</u> <u>03a53b0a55d204f65443de</u> <u>73a1b6ff1aee930e0f1eb3</u>	- 0.0009141677333431 42 MATIC  0.00 USD	✓
15	2022-09-25 16:02:55	<u>0x4a022b8d28c3278cb6d5</u> <u>03a53b0a55d204f65443de</u> <u>73a1b6ff1aee930e0f1eb3</u>	- 0.00000000000004119 64 MATIC  0.00 USD	✓
16	2022-09-09 10:24:54	<u>0x5b065d940d60fe3db015</u> <u>26715fd23e2e6697226844</u> <u>297ed0ec69910aee8ce83d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-09 10:24:54	<u>0x5b065d940d60fe3db015</u> <u>26715fd23e2e6697226844</u> <u>297ed0ec69910aee8ce83d</u>	- 0.0017000177429414 95 MATIC  0.00 USD	✓
18	2022-09-09 10:24:54	<u>0x5b065d940d60fe3db015</u> <u>26715fd23e2e6697226844</u> <u>297ed0ec69910aee8ce83d</u>	- 0.00000000000006053 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-29 06:02:03	<u>0xe1015ffe3a43b4f60734</u> <u>ad79501d15f4c9c7e0962d</u> <u>72ffd981b5cb4eb7e131bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-29 06:02:03	<u>0xe1015ffe3a43b4f60734</u> <u>ad79501d15f4c9c7e0962d</u> <u>72ffd981b5cb4eb7e131bc</u>	- 0.0014027955693935 37 MATIC  0.00 USD	✓
21	2022-08-29 06:02:03	<u>0xe1015ffe3a43b4f60734</u> <u>ad79501d15f4c9c7e0962d</u> <u>72ffd981b5cb4eb7e131bc</u>	- 0.00000000000006064 63 MATIC  0.00 USD	✓
22	2022-08-27 05:18:58	<u>0xc6767462e992db885e98</u> <u>2d9a10dc7acc3b8bea45fe</u> <u>666dcc3bc1afa62cf311d0</u>	+ 3.9900000000000002 13 MATIC  3.17 USD	✓
23	2021-11-21 05:48:23	<u>0x90ca3e39eec11c370326</u> <u>6e63167874303c2dfd5c21</u> <u>f27ddb3eab6b56da4319f07</u>	- 762.57953485705786 5338 MATIC  1,228.51 USD	✓
24	2021-11-21 05:48:23	<u>0x90ca3e39eec11c370326</u> <u>6e63167874303c2dfd5c21</u> <u>f27ddb3eab6b56da4319f07</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2021-11-21 05:09:21	<u>0xa08c94ccf37382e8b4a7</u> <u>3c7df49f78027f23de1571</u> <u>939e898976d53b9a3fd768</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-21 05:09:21	<u>0xa08c94ccf37382e8b4a7</u> <u>3c7df49f78027f23de1571</u> <u>939e898976d53b9a3fd768</u>	- 0.0107975100000000 00 MATIC  0.01 USD	✓
27	2021-11-21 05:07:45	<u>0xdfc26d3774af323da59c</u> <u>131e13411dd29187ba4c2b</u> <u>88f54076f2a285e51ee2d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-21 05:07:45	<u>0xdfc26d3774af323da59c131e13411dd29187ba4c2b88f54076f2a285e51ee2d7</u>	- 0.0013943700000000 00 MATIC  0.00 USD	✓
29	2021-11-03 10:30:53	<u>0x3f7a4f1ac9c9650944737683a0d72632e6885cea77bebad98df4abc971d7f907</u>	- 640.00000000000000 0000 MATIC  1,304.96 USD	✓
30	2021-11-03 10:30:53	<u>0x3f7a4f1ac9c9650944737683a0d72632e6885cea77bebad98df4abc971d7f907</u>	- 0.0066057900000000 00 MATIC  0.01 USD	✓
31	2021-11-03 10:30:19	<u>0x6b9688250af67867fc2a09f9e63b6b2701fea5642dd49001606cfff56043d5e5</u>	- 640.00000000000000 0000 MATIC  1,304.96 USD	✗
32	2021-11-03 10:30:19	<u>0x6b9688250af67867fc2a09f9e63b6b2701fea5642dd49001606cfff56043d5e5</u>	- 0.0014054400000000 00 MATIC  0.00 USD	✓
33	2021-11-03 10:29:15	<u>0xa3845c00aada37339c9966a7935dc7c753a3c092a659d807e192addf2dd649b5</u>	- 640.00000000000000 0000 MATIC  1,304.96 USD	✗
34	2021-11-03 10:29:15	<u>0xa3845c00aada37339c9966a7935dc7c753a3c092a659d807e192addf2dd649b5</u>	- 0.0014063400000000 00 MATIC  0.00 USD	✓
35	2021-11-03 10:28:15	<u>0xf7aed29b088f828dbea6c77302cf030d53cf4e86fb06c025a8e09c039d40f520</u>	+ 640.65999999999996 8168 MATIC  1,306.30 USD	✓
36	2021-11-03 10:27:31	<u>0x48df08f7b50135494c8ca1a1643056fef9a4699b4745b9761f13fffbde8a939d5</u>	- 9.0000000000000000 00 MATIC  18.35 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-03 10:27:31	<u>0x48df08f7b50135494c8c a1a1643056fef9a4699b47 45b9761f13ffbde8a939d5</u>	- 0.0054453000000000 00 MATIC 0.01 USD	✓
38	2021-11-03 10:20:47	<u>0xe2b6fb219d357bd00d00 5989a6a8838e03561de3c5 4d485c8734520abd13d13c</u>	+ 9.9000000000000003 55 MATIC 20.18 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-21 05:09:21	<u>0xa08c94ccf37382e8b4a7 3c7df49f78027f23de1571 939e898976d53b9a3fd768</u>	+ 761.04721960705785 4773 MATIC 1,226.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:48:46	<u>0x619fc1033db1ff408592 dad8619deaa5ba8879c871 3769513187facc274567d4</u>	+ 1 CMAI	✓
2	2024-05-15 15:24:14	<u>0x4399c415b04468d3bdbb 48d281fdaad82896e863a2 526a5c28cd27aa80af0b2f</u>	+ 1 APE	✓
3	2024-03-29 17:01:49	<u>0x307af2ac3edf04b9a35e 51d1087d6324b1387b9b09 2fc43bee28398e9660fe5d</u>	+ 3,000 ewards!	✓
4	2024-03-16 08:49:05	<u>0x4cade2746211e7c26f0b 2cce8129b83dfbc7818a11 8bf4aee0ad048f6a217ce5</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-15 18:59:13	<u>0x956346ee6c23f2e63ff6 a3539a9f317bb4f48a26f9 a4dac8283826f6b888a337</u>	+ 500 op Code	✓
6	2024-03-14 22:51:36	<u>0xdca57c82743d94368e21 9d9733ec5d5f6ed479f8dc 8cb24d36c8e7abc0e3796d</u>	+ 100,000 ?claim	✓
7	2024-03-14 17:56:41	<u>0x19b0e308146871992371 037dff93af2858b968e219 fea4e58416e8c67ec34b88</u>	+ 500 op Code	✓
8	2024-03-13 20:33:09	<u>0xbda551255a0abe4ec8fa b0201a9c4d52cc5d326e02 549b468ff595f9800d346b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a4348 3d497d3c05be030d643b2c a9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
10	2024-03-13 05:21:30	<u>0x77cb8f885631d7a4ea17 471d5903b33519a176a44c 0d325640e62c0cfc2fb50</u>	+ 500 op Code	✓
11	2024-03-13 04:21:55	<u>0x63a319893469eaecbee2 dae4ec4132d4353bec69e2 cf8e2a5c58a2163ffd3a90</u>	+ 500 op Code	✓
12	2024-03-12 22:17:37	<u>0x5800dbebb84ae017fd62 8cc8b08ba8d25510319c31 d97e68eb8257b0f948f56a</u>	+ 5,000 e	✓
13	2024-03-11 20:57:09	<u>0xd646a6a9362608e79fa7 d212caedef57159c669439 2c59bc1592025712fe1940</u>	+ 1,315,895.00000000 0000000000 KURO [www.kuroro.app]	✓



#	Date & time	Transaction Id	Amount	
14	2024-03-10 02:51:47	<u>0x41b963234e2cb86b43d43ba72cef16aa2357137b23550f6688ff5da6b2b07579</u>	+ 800 Swap on: wmatic-swap.com	✓
15	2024-03-03 08:42:00	<u>0x2b372f024ba5511da1f683e6d6866761777163b531b0ca32894b810994eb84d0</u>	+ 57,757.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
16	2024-03-03 05:31:51	<u>0xe8726d342b57ceed94f8910868c682560d91be3444c7098f44d13c80d02039cf</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
17	2024-03-03 05:30:21	<u>0xbd672000e8c640bc4133476b5285e8a03bff0240088406245364cf61b2ed340b</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
18	2024-02-02 17:53:56	<u>0xed2fb77d72bfc12a4e01f25c83161c8da18e99b1e903dec47ff0b76cf59e087d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-31 12:09:34	<u>0x987b9929bcfc7ec4031dfbed89e54cfbde9ff426a36ee24af20f9b2791a493e4</u>	+ 1.0000000000000000 00 pradar.space )	✓
20	2024-01-29 22:12:08	<u>0x83ef10c27c20b12a152df5140ab75a82af2a8142ef6ec0f2baa54e45633ce2a5</u>	+ 1 rewards	✓
21	2024-01-22 23:50:14	<u>0x80e69e2bf16538760c7aa0764fb17667d713930463aac8f61a6172a2af4e780a</u>	+ 1 rewards	✓
22	2024-01-22 23:50:10	<u>0xda3cfb1e696f0be6d9c022640a07ce2e08136c0c301ac4d7cbcf3d81fe69e4c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 21:27:59	<u>0xfbe5669de969e3f4fb28</u> <u>f30bff0e21d6e90aca6397</u> <u>68da10171688b1b0495962</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-28 08:32:40	<u>0x80970c4d504b58bcd8bc</u> <u>7185bf22287a171af14387</u> <u>a37d0a0a9e1028d094f6e5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-10-27 07:21:32	<u>0x32bf5ec6b72e145f3670</u> <u>c533280e064fef1cd346bd</u> <u>07768d9370fa096aef0639</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
26	2023-08-23 20:53:09	<u>0x672b6e6d42033c940931</u> <u>185d0fbae009cebdae6236</u> <u>b5304bbbe9ab6555cce0bd</u>	+ 181,500.0000000000 00000000 wHEX	✓
27	2023-07-14 03:39:51	<u>0xf187bc55636d362919ba</u> <u>921ec59d8be4b3d50b027c</u> <u>e59204d5ba07b7fd12c7b9</u>	+ 1,390.000000000000 000000 .li	✓
28	2023-05-14 10:50:52	<u>0x3528eee357a1a3cbfbd9</u> <u>4f92673a506d33a840ee3e</u> <u>d697c1c59d4c515bd3dbaf</u>	+ 959.00000000000000 0000 ool.store	✓
29	2023-05-12 06:23:57	<u>0x10e7eab6b39fb5aaff09</u> <u>c9f03ff099179b47544612</u> <u>93659ca1d31405694cd211</u>	+ 938.00000000000000 0000 ool.info	✓
30	2023-04-27 06:28:12	<u>0x2d569a837fcc15d6491e</u> <u>bbcc4c902e5d2f048473ed</u> <u>53a8d958c59861f82a6794</u>	+ 925.00000000000000 0000 reward	✓
31	2022-11-14 02:20:31	<u>0x55def6627ca92739c633</u> <u>f4a1eec65f1b01bb007480</u> <u>21c0ea3bb268141d1a763f</u>	+ 10.000 app.uniswap.cab	✓

#	Date & time	Transaction Id	Amount	
32	2022-09-25 16:02:55	<u>0x4a022b8d28c3278cb6d5</u> <u>03a53b0a55d204f65443de</u> <u>73a1b6ff1aee930e0f1eb3</u>	- 0.2169999999999999 98 WETH  282.86 USD	✓
33	2022-09-25 14:35:31	<u>0x853344ec83dc4b0baf1b</u> <u>9acca4b037d07fabf9a754</u> <u>b8ae04c1a93a2d58af3808</u>	+ 0.2169999999999999 98 WETH  284.44 USD	✓
34	2022-01-15 11:37:40	<u>0xd17e388c2a1f62883ee9</u> <u>796c8545025a5f4a109269</u> <u>4aaf8727a054cc8d12d77d</u>	+ 300,000.00000000 MNEP	✓
35	2021-11-21 05:09:21	<u>0xa08c94ccf37382e8b4a7</u> <u>3c7df49f78027f23de1571</u> <u>939e898976d53b9a3fd768</u>	- 1,509.111699999999 927968 GAIA	✓
36	2021-11-21 05:08:49	<u>0xf16d039b1fe1f419c5b5</u> <u>7b13cfcea8b10694ef911c</u> <u>33bb7c5c8ab882b4c2b0e6</u>	+ 11,287.0000000000 0000000 Zens.io	✓
37	2021-11-03 10:30:53	<u>0x3f7a4f1ac9c965094473</u> <u>7683a0d72632e6885cea77</u> <u>bebad98df4abc971d7f907</u>	+ 1,487.277307939198 408349 GAIA	✓
38	2021-11-03 10:27:31	<u>0x48df08f7b50135494c8c</u> <u>a1a1643056fef9a4699b47</u> <u>45b9761f13ffbde8a939d5</u>	+ 21.834440099277475 866 GAIA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 22:15:44	<u>0xf6031278f97f8afc3a5d</u> <u>ef5baed999da02e1ca6aa2</u> <u>fe58532ad72afac1b131f3</u>	+ 1 HwapeNft	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-27 07:23:11	<u>0xf2ffaf3c272bfe5282d851cdeedffef6bf70e2482fa0fcd46060ea322fad337b</u>	+ 1 StarBoredApeBox	✓
3	2023-02-27 07:21:41	<u>0x6c5c08d1b096f041392dd1d190bf3f5199642fc62306ecd7cf70441a343af8d7</u>	- 1 BK	✓
4	2023-02-27 07:14:23	<u>0x5a7ddd75cdc9602521b71a838e1b05d7409d613b87b870569a6e07a4d1e655e5</u>	+ 1 BK	✓
5	2022-09-25 14:35:31	<u>0x853344ec83dc4b0baf1b9acca4b037d07fabf9a754b8ae04c1a93a2d58af3808</u>	- 1 TILIA	✓
6	2022-07-02 22:54:59	<u>0xde876fc33929ed4462fdbdb183e9bfd81789f98066afb8d2424e39651f982a7</u>	+ 1 EDNS	✓
7	2022-03-02 05:39:54	<u>0x98a369edc4d8f7f2769267a7b05d99761249e70cbfef4fbbe609f476f9c3b023</u>	+ 1 TILIA	✓
8	2021-12-03 07:25:56	<u>0x7adef0ee26378aa1d249d79cd0cf5fa40d16e9a6d01aa20452f168bbf545aec8</u>	+ 1 PCARD	✓
9	2021-11-24 18:52:47	<u>0x1e62248160c4ae108f528a26af57b4a367f2f4fcd03104987224e8863d5dbb9f</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:45:47	<u>0xdc45d8e409e20cd78ed5a986c2aec015a6e17f87009c8049839bcf1dd1847aed</u>	+ 1 OPSEC Rewards at hexradar.com	✓
2	2024-03-24 08:01:13	<u>0x51a38eb31707bdc9a3c58dfae94f5b12f03af59fc0fc6996d59358d08107e667</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 08:01:13	<u>0x8b26b337573d5363109506415583b788967d62ca94c614dfde208d9be457363f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-04 11:37:40	<u>0xd8cbcb36ac27df4bf9a55093a5990216267147815bb3fdb6dc1988b41cc039ae</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-02-23 18:38:13	<u>0xa7e47c49b2eee4f92f3661b5047faf628b03321c19173e38809002c2fa864a41</u>	+ 1 etherevent.co	✓
6	2024-02-02 06:04:16	<u>0xbb5e2b4e6ff5e8990a3d96b40379a9a544b8652b57e1fca846d75996223469b3</u>	+ 1 Reward at ether.casa	✓
7	2024-02-01 04:11:17	<u>0x176df652ab3c27b154fcc9f9bd1be1f2d90e880500698af9d4f25ad1fdb781fc</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-30 19:31:11	<u>0x128ec8e91a67d370c7b49e25e5d1ce3d7da8fb41e1373924e018ac1e57195c15</u>	+ 1 2000usdc.org	✓
9	2024-01-29 23:53:30	<u>0xd6dda96f32cf6a5d8681aa303b4d38f954242718de04cb707e97ae8d3b87a01e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 22:24:16	<u>0xf6bbe0bd8f660e0a77ee580c4d8a041199ff671b27ce09ccec45a9eddb0920f0</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-22 23:50:32	<u>0x300f793a666c3048dca7bd13362e6af97e6238c67ad02927ab2e58a37b98ce5b</u>	+ 1 3000usdt.cc	✓
12	2024-01-22 23:50:32	<u>0x3a79a6eaf12149163fd3dd152a98fa602c70ead3fb4973ce5fd02e26f63bf03b</u>	+ 1 1000usdc.top	✓
13	2024-01-19 22:32:41	<u>0x4c14a8a7668b218e6831632fe1221c6901ebd5c054f1f43961749c7f967b132f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 11:27:50	<u>0xcd9f06127c7f34c6300335452c4abf53154f5c56ea63da5fffff6a3286d1d0d6f</u>	+ 1 2000usdc.cc	✓
15	2024-01-06 11:27:34	<u>0xa85e8f8e26877bc69994d9e7b23bf01444ee2ed01703a66309f7151d74907ccf</u>	+ 1 3000usdt.net	✓
16	2023-12-11 08:54:02	<u>0x82f665248b36c8686f4b7a66f767132b1ae0acb5c0912f9fe3187a18d97b28a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 22:26:02	<u>0x03892ddd00fbb04a2b0027dd81e03a62c5e599cfb317c6d01cb7131a4f601015</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-07 04:52:48	<u>0x982ef15b5e13e78a53bdf6e8875acbb2c5d4b04acf8bb13ac6cc170acf6b5461</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 18:09:25	<u>0x1397f68bfff7699f7a17d75f1626d0cf1c3f13b8360547cc10bc5913860324ead</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 06:18:54	<u>0xf88ad0d6d26165f035165e0efdc11a0ffecd60770c7e391d3a41f3298e021b37</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 10:37:33	<u>0x2de553d02b0a78a58e1ddefc2f718abf9c38ede006a18ca5ec553acf8bb48238</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-29 06:46:52	<u>0xdfca19d5abfcbc2f86a7714879c1f25c4c252efebe5f3d29eb28e27802e350ac</u>	+ 1 2000usdt.top	✓
23	2023-11-29 03:53:24	<u>0xc8b76bd9d8552b357cb6e35eae92962dd797b353d49f14c7a49b84591ab07f3d</u>	+ 1 com	✓
24	2023-11-26 16:25:31	<u>0x6f50795964aeb866ad1389933f2f3a41853f691335bcef49754bec8db0685186</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 17:20:23	<u>0x79f218855b03030537eba862a2ed0b5693de715894e5b637a588ce96d7c59082</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-15 05:15:15	<u>0xf1bd2cb68e061c28f79d166a70640440f56ef4e2bf14409704850387b8c51dcd</u>	+ 1 liveusdt.site	✓
27	2023-11-13 19:34:21	<u>0xfbd4196ef77900f65a022cb6b709a7d40a6aba0e9fc13bb4c6ae64a9bfde4b61</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-13 19:33:59	<u>0x0f5594d187129588cd675621df9df35c3fdb17f06f7dde0c7f4d90a27f6c2619</u>	+ 1 t.xyz	✓
29	2023-11-13 19:33:45	<u>0xc994afc5d4cc9ba696d9bec90a678c6450d54e8f9b30e072062930b9a96d06ae</u>	+ 1 Voucher	✓
30	2023-11-09 13:20:29	<u>0x20e2c63f5ffd0b91304aea98601dce66eab988665e520310c15e4cf4daf69e3c</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-02 09:24:12	<u>0x74eca5d18f9055fe142d0ef2e6ec7fb5380b6c260cf74859c80cb3a10b5d725a</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-01 19:38:03	<u>0x54a7d483b6ce8b1df78cddf43f4bbf77987bce72424a0f9f37a3468d1d81549</u>	+ 1 AVAX	✓
33	2023-10-27 17:03:53	<u>0x095114dbdc5ab6c72a0f123f9391f95c0d63ca483205c23ce0d50dcf35f97f99</u>	+ 1 \$5000 Voucher	✓
34	2023-10-27 12:34:12	<u>0x4201ce4b4f133e7a67f33614cff6a4fa87a2bf0792ad2878eee7c5321051d23a</u>	+ 1 Voucher	✓
35	2023-10-26 09:46:25	<u>0xbf608afb8bd5e135f48c16c995bebeeea9ad3b9884847d9d036033d515dc0cf8</u>	+ 1 rewards-usd.xyz	✓
36	2023-10-26 09:38:13	<u>0x50a70009853223b9bb95bb8f65ef14470d92ffc667081fea71f223edcb4f5d6</u>	+ 1 \$MEME Vouchers	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-26 09:32:16	<u>0xafbbe27daff65417dc92ce3510a1840e120f884ed19a29af1f4ea7bbd83fd5a2</u>	+ 1 er.app	✓
38	2023-10-26 09:31:50	<u>0xca0709bc295faa3bdd8de802a4ecb4e8e58614454b59f18c2bb3682722db314f</u>	+ 1 Voucher	✓
39	2023-10-26 09:31:42	<u>0x186635b681142026e5a512a652431c25e43fcab7af75578bb52223aa508e69cd</u>	+ 1 NFT Voucher	✓
40	2023-10-26 09:31:38	<u>0x1dbee8b7c67b7846f50987c2ba3b069ca3f68f668d9fc45110c07a29945a91f4</u>	+ 1 3000usdt.com	✓
41	2023-10-07 12:29:47	<u>0x3e5e4b845c4036d13be34ae95b9f48bef95d65de9a78a92ea75d94998084fe29</u>	+ 1 circleusdnft.com	✓
42	2023-10-06 18:23:35	<u>0x38df834f6126a146a6f9bbdd4bb6e5ce246c82457a0a2c1d1ec7e8fd9a2c7295</u>	+ 1 CryptoTab Official Drop No.2	✓
43	2023-10-04 18:25:46	<u>0x4f56199c5201c2a3aab92744f5a60937f4ae85815928092ff7b959c4f85cda10</u>	+ 1 Shiba Inu	✓
44	2023-09-27 21:13:47	<u>0x9a0e07e6cdd697358b0b81d6e883673253782dfe1f583b84f98e3087d9be7cbd</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 16:32:43	<u>0xd8043731aab449ebd58d54b31aa81ec065b390a05348d92cf28283183f2c4a9f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-26 14:27:56	<u>0x29b6a18400309b74431381cf5ee22ebb9868d0f479b0fc42b7249ffe2b571c54</u>	+ 1 LIDO NFT	✓
47	2023-09-26 01:03:16	<u>0xcbc4760611bad1a8603b462ea977aee22c393366498d6535ad72fd41fb17642c</u>	+ 1 LIDO NFT	✓
48	2023-09-26 00:10:10	<u>0xfc8ddaba2034e7c857b82ca5b78a568396897e3406377d2e054835d8754073b9</u>	+ 1 LIDO NFT	✓
49	2023-09-22 14:25:58	<u>0x14c99fe13f84541d254420ace88e599026cb37348f2b483325a196d0d1b64b95</u>	+ 1 NFT	✓
50	2023-09-21 21:22:35	<u>0x5f3990137a8c1790dc776d6cc67b3b9c32cc24ca5748a98ee8e419f5e76457ba</u>	+ 1 Voucher	✓
51	2023-09-17 17:50:04	<u>0xdaad926e5f987ec99962a27dae8006384323ac4a5e8a001db10d1045de9e1eee</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-17 03:36:56	<u>0x1878aba3d3f14d37a0dc79a9de0fef425833115852ac130e7134fafd7358c178</u>	+ 1 claim	✓
53	2023-09-16 00:26:38	<u>0x6891cf883b7202e8f8368bd43aa120c6a31958c48737f2549f41df45f6bf4a46</u>	+ 1 Voucher	✓
54	2023-09-15 15:47:03	<u>0xbf48f55d160210484a5f2e23fb45d77f9ca6e6c92803e214bb19943ec3e41ce8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 22:05:52	<u>0x7e5aea494b6664628160 b2825dc4c9be691c64735f 6e369cecf059e91326b19b</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-12 09:53:54	<u>0xbee07973e42d24311dca 9c167c3be1a16a321b5795 3800a3672b30df1ade811b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-07 17:38:42	<u>0x0493bfb55fa96f7b3936 9475db2ee96b1b0d219263 df4edefce9a3c6d3a743ba</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 05:53:47	<u>0x875bd46548d70edc93da 448495f83a4133cd4ae8ae 77ab7e9aef8fcb26e7794b</u>	+ 1 Voucher	✓
59	2023-09-03 20:03:16	<u>0x80293ae86f952bf50f37 59a2bfa3fab248ce5aafae aa9d184a8da8dbb1b3ab35</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-02 06:57:16	<u>0xb5601588fa65cffa9aec df57b9f3bef882e9b20a83 1242ea5f77fac1e34a4cb7</u>	+ 1 NFT Voucher	✓
61	2023-08-29 12:50:04	<u>0x48bcd80b69ae71d6513 8eb96f4a6420284a8c5189 5a4b4dd08590710b0b4338</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 20:08:25	<u>0x152772232cf803d80609 bb10fe0721ca6818b75a99 6365cccea3e7dff221ef3e</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-27 23:54:09	<u>0xae15a38ca72b7e901a7a 300bce9e3933e2f9b4969f 69f5465626453edfc64536</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 20:46:01	<u>0x0322c81848f2a41ec7cd e3a0d564b654ede75a84e5 5245d2d2a2b4b7c9270fa6</u>	+ 1 claim.circleweekly .org	✓
65	2023-08-26 18:52:47	<u>0x28706550cc53d321bd87 989f03cf27f986aec3bf14 587d97982624361697861f</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-25 18:23:01	<u>0x57d5584f04077f0fc63b de265a92174ca46f0f05d3 3ab70f836a2b8315ae5a2b</u>	+ 1 NFTVoucher	✓
67	2023-08-23 16:10:52	<u>0x429b0383a60f641363d1 dee2353bac332a1d656857 24dc8d1c22beb8a4253427</u>	+ 1 Voucher	✓
68	2023-08-23 09:54:36	<u>0xffa0923dc9eef7930798 2394cc1bffd0105bb3f0fc acc57e9098581eff9bcecd</u>	+ 1 NFTVoucher	✓
69	2023-08-23 09:54:28	<u>0x1f2c92711c72e102e8b1 5872574962f75081aa860d 28e2556dff3b4fe094ba8a</u>	+ 1 usd-drops.xyz	✓
70	2023-08-11 23:58:58	<u>0x66b0332f48b10c269e75 fbc459758ca781e6c693a1 b648da01f6b0594134a074</u>	+ 1 Lido DAO	✓
71	2023-08-10 15:51:54	<u>0x7da7fc7364bcc198c95b abf0126120717bf45a2ba7 93cf9c5834bda8b1ee8ef8</u>	+ 1 DAI	✓
72	2023-08-07 20:28:20	<u>0xabd0188f870620785152 7868ab8008aa53e70d474a 627acf180cf622fda66b32</u>	+ 1 DOT	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-03 23:43:56	<u>0x06ebf337052b2414c90e86b771bc382971868c5589c26558c2631e6a45e558a7</u>	+ 1 Lido DAO	✓
74	2023-08-02 15:13:55	<u>0x40b7988d1a9127afa4745d6484fda304e38f38b57a3b3a352319ad3af4e06a3b</u>	+ 1 AVALANCE NETWORK	✓
75	2023-08-02 06:16:26	<u>0x1fa85f86cf8a5f46c3578c90a6b42582d90ad3d1f5476ef7154261263336d0c9</u>	+ 1 FREESPIN	✓
76	2023-08-01 12:31:52	<u>0xfbb1caf1277f3ae10ceceea14b24d1585f74c81c7543a7b198901dee2469356d</u>	+ 1 APE COIN	✓
77	2023-07-31 00:40:09	<u>0x4ee48b14d8511e85f63a3938141ecf8a46303adf5999090d7eb24b8d59d443a7</u>	+ 1 APE COIN	✓
78	2023-07-28 18:39:29	<u>0x3d7f6e91406d2765fb7fb926552013e3b375d044137cc14dd9b7b5ae046834d5</u>	+ 1 REVOLUTION	✓
79	2023-07-25 07:02:45	<u>0x1df1cf91118d127dc6848054f53c6bd13506717a7ecd26ceb051129fd87e8b2b</u>	+ 1 APE COIN	✓
80	2023-07-22 01:57:11	<u>0xb4794b52ddd5a6a2bbb603a50aec09795cad5738efb54a0cc0a6e85c7d0bb95a</u>	+ 1 \$2000 USDT	✓
81	2023-07-19 09:17:19	<u>0xb6d898c9cefcd211858a8a8eb982eb9043be7412af077b5e914bea60c6681058</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-18 03:58:48	<u>0x8b80a77083488945ed9c b0d19e45515619a7280d24 7f188f951683e782845cf5</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 13:03:58	<u>0x035dad8ca0903bedcdf2 0a3cc3a953d7037c168d79 17fcbbd3fa0f05bfb9131d</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-15 09:43:45	<u>0x38af704e6bb2b97f3af7 5ad9fd3044db4e55a5b858 1ca40966602c892975fde2</u>	+ 1 BlurEvent.io	✓
85	2023-07-10 03:47:51	<u>0x9c3f4a831c6820b3d9ec c7c95144b462bb1a4d32ed af297f84bf21f1da4e9811</u>	+ 1 UniEvent.Plus	✓
86	2023-07-08 05:26:25	<u>0x7320d81e23f10f2d65cd 2a2f0fe8f1a37a352f9ec6 eaed950e7e0f4969026f96</u>	+ 1 UniEvent.Plus	✓
87	2023-07-05 04:54:07	<u>0x647d9b7b059989f81f9f 045490fbf734969c445dc0 134bc39d619e26e1374b0e</u>	+ 1 UNI	✓
88	2023-07-04 01:46:19	<u>0x8a69f4309be35c7a2799 570b9861bbf739ddfb35c4 cc269ef6e2463f14989760</u>	+ 1 APE COIN	✓
89	2023-07-04 00:58:37	<u>0x5da9688f78ae8dc4961d 2bc209c6ef555f0fa2a292 77521237d3e2aac09e74c1</u>	+ 1 APE COIN	✓
90	2023-07-03 12:31:41	<u>0x9ea94cb577b8cfdb835b 669321d124d4ca137ae718 3b4a09797cb1c280e0dcbc</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-01 06:05:12	<u>0x5976bbf3edb48c2e6ea6 683c2f7b6d9f6dd580e19c 60d2059c1da5586d63c3e1</u>	+ 1 UniEvent.Plus	✓
92	2023-06-25 17:09:33	<u>0xe03cc990008010768c10 ea8079094ff9fa7d4e00fd 7ca07d9f1597470f99bff8</u>	+ 1 OPTIMISM	✓
93	2023-06-25 04:23:25	<u>0x1accab4f17384271b79d 49a4cf497c98088f6e04b3 c0dcd8d5f8c926484844ef</u>	+ 1 OPTIMISM	✓
94	2023-06-25 02:45:22	<u>0xd5c017eb31c31f6a57c9 17189e3992ad4610b248bc f45646615890d48d5d5500</u>	+ 1 PolyEvent.io	✓
95	2023-06-23 04:41:54	<u>0x32e4bcde37f1e041c222 6b98cfacf8c9a5442f236b aa9a6c4b6801fb2921c222</u>	+ 1 UniEvent.Info	✓
96	2023-06-20 18:44:03	<u>0xfac72a4f569b4dfa4e6f ce1b3515503875b81dcecc 20224382412b09632264e3</u>	+ 1 OPTIMISM	✓
97	2023-05-30 16:37:19	<u>0x3d3d1d1decab4bb6a5b6 55e84239dc209d779f535e f401d46979b1ad8342674e</u>	+ 1 UNA	✓
98	2023-02-24 05:50:46	<u>0x7d8aa1feba67f5f3645a 53ffdf7ae9c3ce5c73296e 7e57ad59ab9b0730cef8a1</u>	+ 1 BAV	✓
99	2022-08-29 06:02:53	<u>0x632e7dda96d9ee669ee8 3aeeeeb44690cc9fc93dfa de1e83193528c3ee706f0e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
100	2022-06-07 19:44:26	<u>0xd7d8107c9a95099724d4</u> <u>fab6017a2de6f866c49a2e</u> <u>4dd7df1ba612d24214d1ab</u>	+ 1 STONEY	✓
101	2022-05-14 14:03:03	<u>0x18912384d1ac183f8b92</u> <u>3f367fb606d35d78a9dcc8</u> <u>81c474087113f13c5790b3</u>	+ 1 BULLPLLL	✓
102	2022-03-12 21:59:05	<u>0xcbf78d4bdcbc4e90eac7</u> <u>41681544eb1e5acd485437</u> <u>f5bfd54406940372b3ff7d</u>	+ 1 THCP	✓
103	2022-03-12 19:59:59	<u>0x4a751f1e1d09d0afa08a</u> <u>f604c14b5906f3b210a4da</u> <u>65d8be55a2bb8d2e874988</u>	+ 1 THCP	✓

\* USD values displayed at the time of transaction

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