

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 23:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6ead5a0bf5968c66a30d766a9afed1d7e2a46f9</u>
TOTAL RECEIVED	1,000.0800000000000040927 MATIC
	372.72 USD
TOTAL SEND	996.139725030645422521 MATIC
	371.26 USD










Token	Balance
MATIC	3.940274969354605972 MATIC
	1.46 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
! USDT...	3,000 ds!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
! TAIKO	1.000000000000000000 00\$ REWARDS
LELX.io	43,557.19999999997089617 LELX.io
Sway Social Protocol	417.295280549999972663 SWAY
JTO	100,100.000000000000000000 im JTO rewards.
MANTA	10,000 DROPTECH.XYZ AIRDROP

Token	Balance
🔗	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop👉👈	N/A 5000usdt.org
Airdrop at linkredeem.io	N/A NFT
5000 BUSD	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at linkredeem.io	N/A NFT
Friendtech	N/A TECH
500M SHIB	N/A NFT VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 13:49:57	0x0d4f5cd9f092d83402f03aff9ce65581bd928bb034f84a4eb7aea061b9e5fbac	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-17 13:49:57	0x0d4f5cd9f092d83402f03aff9ce65581bd928bb034f84a4eb7aea061b9e5fbac	- 0.0014194183116350 52 MATIC  0.00 USD	✓
3	2023-02-17 13:49:57	0x0d4f5cd9f092d83402f03aff9ce65581bd928bb034f84a4eb7aea061b9e5fbac	- 0.0092033114360155 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-24 15:04:55	<u>0x12a4f0d55438f047f0c380f87fe6b480de41219267934bfe17fc94748cee9024</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-24 14:58:09	<u>0x1ecbe65ed1838f066661b377083b3ef7e0bbf31e69e8ccdf03049263c127e669</u>	- 996.00000000000000 0000 MATIC  999.68 USD	✓
6	2023-01-24 14:58:09	<u>0x1ecbe65ed1838f066661b377083b3ef7e0bbf31e69e8ccdf03049263c127e669</u>	- 0.0725092120680611 30 MATIC  0.07 USD	✓
7	2023-01-24 14:58:09	<u>0x1ecbe65ed1838f066661b377083b3ef7e0bbf31e69e8ccdf03049263c127e669</u>	- 0.0431627029319388 77 MATIC  0.04 USD	✓
8	2023-01-24 14:54:45	<u>0x2fc0843cf721806ccadb99acaec2568f01889572c1d11ab4d6e34f2ffe726d60</u>	+ 989.99000000000000 9095 MATIC  993.65 USD	✓
9	2023-01-24 14:34:25	<u>0xe9e0e96ad7c894466ca686dc6c105f6d9229cc8a9497080ab6d8daa506dc07ff</u>	+ 9.9900000000000002 13 MATIC  10.02 USD	✓
10	2022-02-27 17:31:26	<u>0xf266ab74e9c49e384a420f34702cc254d80a19bb23d9b37d365c3c60598a35b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-27 17:31:26	<u>0xf266ab74e9c49e384a420f34702cc254d80a19bb23d9b37d365c3c60598a35b8</u>	- 0.0036888444906543 36 MATIC  0.00 USD	✓
12	2022-02-27 17:31:26	<u>0xf266ab74e9c49e384a420f34702cc254d80a19bb23d9b37d365c3c60598a35b8</u>	- 0.0000000014070893 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-13 11:34:04	<u>0xbe7c11d1d3eafee0dab6</u> <u>a849ce7c3f2be1ef5093f9</u> <u>1c32d63d639b097bdac8d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-13 11:34:04	<u>0xbe7c11d1d3eafee0dab6</u> <u>a849ce7c3f2be1ef5093f9</u> <u>1c32d63d639b097bdac8d0</u>	- 0.002387460000000000 00 MATIC  0.00 USD	✓
15	2021-11-08 22:21:32	<u>0x610643d86c47dd29cbbb</u> <u>a17286d2a07378f0cc7632</u> <u>040ce6249710c9eea25977</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2021-11-08 22:21:32	<u>0x610643d86c47dd29cbbb</u> <u>a17286d2a07378f0cc7632</u> <u>040ce6249710c9eea25977</u>	- 0.001553160000000000 00 MATIC  0.00 USD	✓
17	2021-11-08 22:21:26	<u>0x8464602abf9e6cbcb0dc</u> <u>ca6d684fdb7bb929982473</u> <u>43cc8e905ab8610e7b3e4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-08 22:21:26	<u>0x8464602abf9e6cbcb0dc</u> <u>ca6d684fdb7bb929982473</u> <u>43cc8e905ab8610e7b3e4d</u>	- 0.002387460000000000 00 MATIC  0.00 USD	✓
19	2021-10-09 11:45:57	<u>0x8a3b884f7c101cf041f9</u> <u>898b0bac791ef7f5dacc31</u> <u>73c3088d260207cc9e4d7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-09 11:45:57	<u>0x8a3b884f7c101cf041f9</u> <u>898b0bac791ef7f5dacc31</u> <u>73c3088d260207cc9e4d7f</u>	- 0.003413460000000000 00 MATIC  0.00 USD	✓
21	2021-10-07 12:13:43	<u>0xfc51cf64486fa4548ebf</u> <u>92626a6482cc8a2846dd5a</u> <u>4640a0a9e393720461e466</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 01:21:55	<u>0x3e2e51cc4c7b405a9b2e0104d7788439c041e2f25d62c86335f5253e6199ffa8</u>	+ 0.2090524980000000 03 CPLE	✓
2	2024-07-14 21:33:18	<u>0xc9d270fcd54d656af7642426895f1c4fd47d8fe2d71594f6a0549138bf88c855</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-07-13 17:13:05	<u>0x14df01d3925307f48a7c9fe94b6af29d8d3bed35f24690d9f0a80328066e7404</u>	+ 574.90980999999999 3124 erzero.world/	✓
4	2024-07-13 17:09:17	<u>0xf171ec79b8fe8d5b589ee4bc471e70e2bb903388d6d4c8779061a60dda4297df</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
5	2024-07-13 17:09:05	<u>0x363918c8cafe57bf756ad0d5ab5fe315c2dd87535b8b4a3fc50508b4a0ff084d</u>	+ 4,350)	✓
6	2024-06-30 02:18:45	<u>0x6362a74d2e9c6e0e1fe64cc84a4bfc14d16d4de2cc7dbebb2c02017919a4de05</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
7	2024-06-02 18:43:16	<u>0x7238254d5d87c7f363f52bb84f014ed1e4a4f7954ba042ad532bc5c8a0876f3d</u>	+ 100.00000000 AIAPE	✓
8	2024-05-26 16:50:08	<u>0x42e0765c6b8821b835acb6add6132d4e73fa3841df1c67c6e34cc2d54ddfeec4</u>	+ 1,000.000000000000 000000 OKFROG	✓
9	2024-05-21 17:15:02	<u>0x7ddf5c8b7ff304b2506a478c52da33cb1d1179b06ee181e6f5968381cd3aad</u>	+ 250.08809999999999 7181 -get.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-21 17:11:04	<u>0xa8b52eede6c1a0741f8258a8e52c8753106dcae3d34d116be8bdfad137090d83</u>	+ 8,400 YOUR TOKENS	✓
11	2024-04-03 23:11:33	<u>0xe886c32344bcb6ed10eaac9fdd940ce68a6e24d1ad82fe9c8e95dffacbe0dc2f</u>	+ 100.000000 WGC	✓
12	2024-03-06 06:12:34	<u>0x4f8423be06d5892849bd24bb28962bc06ba84e20b4b79c0351c3a6cfa41b7421</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
13	2024-03-06 06:09:48	<u>0xf9d2928638945262cc3c5fec12c08470e63ba5db35ed42b70998abde416e634</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
14	2024-02-25 13:48:30	<u>0x22cb1cf7ca1b4f0875d4188dfb2ef44f7cff4a05d7173e6e8a7005f393e7d8ca</u>	+ 3,000 ds!	✓
15	2024-02-12 11:00:54	<u>0x57af248ff10bee8e2e024f682bb500c67d74b1f9c6f3ed40bdbd4b97e85f5863</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ•airUSDT .net	✓
16	2024-02-07 18:49:59	<u>0x823c4ccc210372788700b2d2b188044c8d2d56009512a965920a310355d20bb9</u>	+ 1 RDS	✓
17	2024-02-06 17:37:39	<u>0x5f9512bee2ab8f4fb070373db5e19d32d2cf459797ad2e607a0bf3be18765e9e</u>	+ 1 rds	✓
18	2024-02-05 18:57:11	<u>0x92d9727a9d37334e5e2851af216f89bf0b4ad257cab602ad2683243fc01546e5</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 19:17:49	<u>0xb737a60fbc5c630893b0</u> <u>573ca440b2e5cbdb49c65d</u> <u>01626148d16053c9d40cff</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 18:51:47	<u>0xa47c2c9221001fbc4b16</u> <u>449ac70b771e708795fbe0</u> <u>96fbf172c06d06b0818f4f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-02-02 16:49:28	<u>0x71121c530c1e097bf9f7</u> <u>2714278af63170d8254371</u> <u>9c709543d027d0d7dbb52c</u>	+ 1 rewards	✓
22	2024-02-02 16:49:24	<u>0x6551972800e22a6417a3</u> <u>7b9f0aa9b1c7030b5af9fe</u> <u>550cacdd4e2de4539844e0</u>	+ 1 rewards	✓
23	2024-02-02 16:48:22	<u>0x014b836502131186641b</u> <u>fc682a1bb648388ed5b81a</u> <u>626ef5a57b317312613a65</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
24	2024-01-31 12:20:46	<u>0xc4367715cd1631a70325</u> <u>3542fb9d49c7be2507be3b</u> <u>e35d101307f422ee34ed0a</u>	+ 1.0000000000000000 00 pradar.space)	✓
25	2024-01-30 06:03:15	<u>0x7e1318c288c00b8c52a3</u> <u>99223e2cb9ea768ed014bb</u> <u>c4370997b6d11aead3fdef</u>	+ 1 rewards	✓
26	2024-01-29 22:49:58	<u>0x42f87e201eb2f3333c6d</u> <u>9c89951bd2540833db506c</u> <u>18c467047de0e92b0df002</u>	+ 32.0000000000000000 000) to claim	✓
27	2024-01-25 18:07:45	<u>0x43b673749f0acc6aca91</u> <u>ec8252947e46dfbfe206cf</u> <u>72699416029ace3a460777</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 18:07:23	<u>0xcdcb6be2d1e6f7ade59c39118f8b73e711205b5749a0befdf6b87d11e3487e5d</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
29	2023-12-09 03:08:21	<u>0xf650a99f1f457ff2a03cbcf1605679b59926ee5e00351d76d905b3deeb626ce2</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
30	2023-12-04 13:14:11	<u>0x8db86692225ea63969bc45e36fd9df27adfcf03d753de0b620adb9c8cd9a605b</u>	+ 7.2500000000000000 00 aim rewards.	✓
31	2023-09-12 06:23:11	<u>0x38cb57138a3451e4e9301ed8c564ec0abaf2ad0f879a7e7e21641904cc6724ea</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
32	2023-07-21 18:56:37	<u>0xc18f7107c241e5bea09e370130d465504ae6c1677e718f53fbae45d242f78394</u>	+ 104.52624923999999 8508 GNS	✓
33	2023-02-17 13:49:57	<u>0x0d4f5cd9f092d83402f03aff9ce65581bd928bb034f84a4eb7aea061b9e5fbac</u>	- 209.11124924460366 9695 GNS	✓
34	2023-01-28 19:08:56	<u>0x38cd347e98b7c49f0b971655069af111d453162cd95a394f96cd96a4bd4be1ab</u>	+ 29,367.0000000000 0000000 SIMP	✓
35	2023-01-25 08:17:31	<u>0xb15e37d730a0750b77c6a20800823f15916471cff61bceeedbe44b2392993506</u>	+ 29,367.0000000000 SIMP	✓
36	2023-01-24 14:58:09	<u>0x1ecbe65ed1838f066661b377083b3ef7e0bbf31e69e8ccdf03049263c127e669</u>	+ 209.11124924460366 9695 GNS	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-27 17:31:26	<u>0xf266ab74e9c49e384a420f34702cc254d80a19bb23d9b37d365c3c60598a35b8</u>	+ 166.91811222000001 1803 SWAY	✓
38	2022-01-15 12:21:36	<u>0xad674c02b774b3c6a1c1b43bc45b16d1c2abf3230610193d05478ecd69397a11</u>	+ 300,000.00000000 MNEP	✓
39	2021-12-13 11:36:08	<u>0x9991a563822694e0de4e8570d8d5cee0bd6de43af613b992b8fd0f2931e53426</u>	+ 43,557.1999999999 7089617 LELX.io	✓
40	2021-12-13 11:34:04	<u>0xbe7c11d1d3eafef0dab6a849ce7c3f2be1ef5093f91c32d63d639b097bdac8d0</u>	+ 83.459056110000005 901 SWAY	✓
41	2021-11-08 22:21:26	<u>0x8464602abf9e6cbcb0dcca6d684fdb7bb92998247343cc8e905ab8610e7b3e4d</u>	+ 83.459056110000005 901 SWAY	✓
42	2021-10-09 11:45:57	<u>0x8a3b884f7c101cf041f9898b0bac791ef7f5dacc3173c3088d260207cc9e4d7f</u>	+ 83.459056110000005 901 SWAY	✓
43	2021-10-07 12:32:17	<u>0x876906eed9213208a3619615c315afef19b7f6ee849bf3b6ab97b385a9018c69</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 23:44:09	<u>0xbb4db08f326519fc95c4391253ded9810e03ac9846227029643c832a5810fb71</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 02:06:20	<u>0xfe777165d05fca456574</u> <u>54b2034ada7cd93c8414d8</u> <u>774024bc44d87e71c5e28f</u>	+ 1 ROOST	✓
3	2024-07-13 17:11:57	<u>0x8266b0e9c23a758efa90</u> <u>f3fbe1084c0a2dd1f5697b</u> <u>ce9739005a145b9d7d015f</u>	+ 1 WBN77	✓
4	2024-07-13 17:11:27	<u>0xc5243daef83a695bea51</u> <u>2fab672d80a7ceb973dfa3</u> <u>51262b6dcc5f646d6684b1</u>	+ 1 com	✓
5	2024-07-13 17:10:15	<u>0xbca681ff08e7e0a86a05</u> <u>484572c48253445428ab56</u> <u>19d4f24f54632d1a6ffb33</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
6	2024-07-13 17:09:09	<u>0xfa90680b25b1c1e620c3</u> <u>f624d2cf64b7904d795c2e</u> <u>fd244bc5e32a3840560c0c</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
7	2024-06-29 23:40:51	<u>0x3dc991bbacd6d55f798d</u> <u>f8c7c4d49ef0e2e157c3af</u> <u>049a1a9d19b92449936934</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 19:55:50	<u>0xa1caaa6b994573a2ada8</u> <u>570cf82a27e8e8aacb4041</u> <u>595df4fee9367fb3c7f7b1</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
9	2024-06-24 20:03:14	<u>0x4ebb67bc191d2caa965b</u> <u>aa6d5e084f4a9c2d572852</u> <u>252614ea3e6c3c5904749a</u>	+ 1 5000\$ at adrpGBT.loL ðŸŽ•	✓
10	2024-06-21 14:58:52	<u>0xb48147dc4414d9c3f550</u> <u>e1c38ae19c1a42e75e04f8</u> <u>ba89d0278426757e6594c6</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-21 14:58:44	<u>0xa90b65eb7de0ed3eb337064200f87ee8a8098cf07a830ed51e0564511f9208a9</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
12	2024-04-21 15:20:34	<u>0x2ee015671c4b2789d862b1036922bb10133fef575c8235f0a8cae60682f2123e</u>	+ 1 NFT	✓
13	2024-04-09 04:38:01	<u>0xa028378efa318b50084f8ba6e729214e10241be146d1ce8683471367fe0e0cc6</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-02 23:54:27	<u>0xc11e2c2d8ddd887dcc00e8d43ed161702aeb7a1488a6dc36002ac0b680b8c0a7</u>	+ 1 NFT	✓
15	2024-03-16 12:12:36	<u>0x469f061028ab5c5eec34d4b1ed21027df21d76d1658226664d6c9f20b0ce8074</u>	+ 1 USDT	✓
16	2024-03-12 18:17:36	<u>0xa4c6e65bf9cca2200366bce4afcba97f6ea750ccab1f43af090d3e09810e3afd</u>	+ 1 usdwin.co	✓
17	2024-03-08 20:05:03	<u>0xe837cdf0ae483ea91a3126217a2ad000c896e51f6ff7ebd0d2648d928c77809a</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
18	2024-03-08 02:03:22	<u>0xb7281080d072a99b6e90147912ec15ffadef78520220e28e171e4545b7606521</u>	+ 1 USDT	✓
19	2024-03-04 05:56:22	<u>0x490b757b52e286e926c551ee02b804edc88ce59336080c2891c1ccae5d492817</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-29 22:07:07	<u>0xa4ba20a22544ac74e2225956c3f060188cb246ae9870d81cc0c4c4514c5523d4</u>	+ 1 USDT	✓
21	2024-02-25 22:00:03	<u>0x9329301696ba6ab78b44ad3de27d42e8066897c88f34635a201e46ce8a1d9b6d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-25 20:45:24	<u>0x2d335f7b53dd21893feb6e6604fe3e51a5414feaf750b57539e6a84159a5765</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
23	2024-02-25 13:54:01	<u>0x587d532bbc21fc1ed67f4319c6fdcef995e4794ea1d931b9430342612df6bedf</u>	+ 1 NFT	✓
24	2024-02-24 23:59:40	<u>0xc3205a778f0f14f11d7264b9c16c1da0560568e7edc8bc49258fdb820ea92d4e</u>	+ 1 etherevent.co	✓
25	2024-02-18 12:28:46	<u>0x63a2336b41f76f0e5e26bb348cca3d576dd67f6766eb103dc4e65eb8d2958ba3</u>	+ 1 NFT	✓
26	2024-02-17 01:17:53	<u>0x4c5d21c8135ddf27f69082519358bbd1104667ee969fa937a974803b2b9b4760</u>	+ 1 NFT	✓
27	2024-02-03 06:35:14	<u>0x3f8129720de219e487ba88d85d93371854f563c12e6b433c157f1c1d734a3fae</u>	+ 1 Reward at ether.casa	✓
28	2024-02-03 05:44:56	<u>0xd67b7db65b8a972f4b9ea45dd959640fcb1cd9c2a676a66002f34e252ce99caf</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-03 04:55:28	<u>0xd1df6adeb54e222de88697785dfe87889fa28e3af578e584872199696fc77804</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-02-02 16:57:40	<u>0x4022e9c8d370977906b54aa9a546facf95a78a1a37ebef609e566c20abdd156e</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-01 05:54:51	<u>0xbe26c3f38987f1609ff0f6035e67111eb058bdd6274862b76b3bcedd7f9cbc3b</u>	+ 1 Claim 1000 USDC	✓
32	2024-01-31 06:45:03	<u>0x78e208881cf9477e28e52ed26a16cfb5fc08e6ccb2a40d3405995f97e91bb6e3</u>	+ 1 NFT	✓
33	2024-01-30 06:13:11	<u>0x1cf3b4820241ebc479d769949ef1eaf67f2e81993a1461ca48482601151bbafb</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-30 06:12:09	<u>0x5ce7db67ed1950e723c86e5e370171f1892c372fd8d4af1b33098040df9ffeca</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-27 00:39:24	<u>0x05cb6fdd54161938a0d247a1341f284c07f30ec7d399786ed5f4f622e95185cd</u>	+ 1 nft	✓
36	2024-01-26 02:31:04	<u>0x48a4df28a9c2ed0176bd56d12023e4689264a989471316d7e0da380edb07807b</u>	+ 1 2000usdc.org	✓
37	2024-01-26 02:20:09	<u>0x5cdf778ace35acef6bf4b7a8411554fa63da0dabfcff7a9213940681390ef3ba</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-23 01:52:29	<u>0x1c52c4cadcb55389c10a</u> <u>d4184654d808c9afd3043b</u> <u>4a7bccd2cede3930992fdb</u>	+ 1 ethevents.co	✓
39	2024-01-22 17:59:26	<u>0x70b5f34c8b88b0983450</u> <u>586a648bb80dc7556e8df0</u> <u>2f5298f4e2232c5f61a390</u>	+ 1 m rewards	✓
40	2024-01-22 08:34:16	<u>0xbfa58b1f69b1dbbe1e21</u> <u>29370c6bfd62d6f360b072</u> <u>0feb937f0f1926cee0eae9</u>	+ 1 m rewards	✓
41	2024-01-22 06:04:53	<u>0xa3e3557921fc90057a51</u> <u>4fd5e4f4e91f908915d7e0</u> <u>cc394a7769b90532f30d19</u>	+ 1 ethevents.co	✓
42	2024-01-21 17:01:03	<u>0x3f1e2a3ec0e5bd5ce14b</u> <u>9ea63682576281517651ce</u> <u>6c7bc0f39dcbe6ecec1ad9</u>	+ 1 m rewards	✓
43	2024-01-21 12:11:01	<u>0x5a07240a4d6f3a336a81</u> <u>ecde0009dcc09cfe568477</u> <u>41fbad26a5aee2edf258fc</u>	+ 1 m rewards	✓
44	2024-01-21 01:21:08	<u>0xcf7806194c8a5c19f08d</u> <u>9b6098e5c675a9e2269d35</u> <u>cd46b49e202e0c70aa894f</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-19 23:34:05	<u>0x2b5d2cd91e8745b873f6</u> <u>8697e489a5405e2dc148bf</u> <u>1493d80a87850c8bf6d27e</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-19 18:24:43	<u>0x3e8864567299eed72673</u> <u>52ca4aa34b5eb3e16c1982</u> <u>510d6f9b8f182add745596</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-18 03:01:25	<u>0x6d296b7de4dec7335c32f8c016a5e01610355c48f0eb550bdb91677bc9b99cef</u>	+ 1 Metisdao Launchpad	✓
48	2024-01-13 04:57:20	<u>0x9cf9974aa10555deecdb45bcb673589789a8ae584e526f12c07c67dae3461be5</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-13 02:32:48	<u>0xb6be9d7c0a84d644149bdf77ecc8f27cac7e566587ec9b7fb12cbd5553dd686d</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2024-01-11 22:13:58	<u>0x14e95c832cf3a7a3682c9a6cbea9333b13bead16af55a64b2319cc5a8240dec8</u>	+ 1 @eth_aml_bot	✓
51	2024-01-09 03:56:18	<u>0x917a99b580b111c67456c07943a00ed007f16f426b9158dada206a26ded9ce08</u>	+ 1 5000usdt.org	✓
52	2024-01-09 02:50:09	<u>0xade0cfb81270b9fe2231aa544b130f4693000f76b0a1f1cf28a6aef17bb4ad6b</u>	+ 1 3000usdc.com	✓
53	2024-01-08 19:09:50	<u>0x2bb33cb505f92655b3c58f6fb67994afaf84b35a5d98d4f3358154b6bedaa3ed</u>	+ 1 Reward at usdcmint.com	✓
54	2024-01-08 18:49:26	<u>0x26ce5332c23110c126857f1eebc73c9130444bfede5629a2afc94e201e1b407</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-08 18:48:50	<u>0x8fc39e5e3e828b87aac9e9165d751582942db69bc7a7c9594c1da9ba4caf32ad</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-25 22:34:15	<u>0x684cf03a2e265dbbe3ab 4c5a3d55f62f987e48c20a f2eaea79b69d5e9a033201</u>	+ 1 3000usdt.net	✓
57	2023-12-25 22:34:15	<u>0x7643e49ce61142e0c072 9423b05f2a46bbcbc3faa5 8b1a9eed2d79bb8b865998</u>	+ 1 2000usdc.cc	✓
58	2023-12-23 01:05:01	<u>0x5b156f5b37f12377eb7f 13300e7ac444f34d8e2492 6321c076f626869c1f6429</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-11 05:50:35	<u>0x9794070d8e0089c9770a a75bd1f17f40b364aa8738 179f6e9cf23013806eb6a1</u>	+ 1 Claim 1000 USDC	✓
60	2023-12-09 02:57:47	<u>0x1afdbc872be87fc2ee1c 70f5488e04f6213dcd7fe0 189f7885939ed8894e2fda</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-04 22:10:21	<u>0x93cee0c3050f8c85dbfa e27fb3595735743dc10406 17180988e1c18790e8f6e7</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-02 22:37:44	<u>0xe5a26ad5ee5051776015 94adf610daa4d1c2f6c1af 35b8731f3d25663543c0e0</u>	+ 1 Reward at shibatokens.win	✓
63	2023-12-02 13:02:56	<u>0xc0b28fda5efba9c7fe21 3969fe5cebbafe8e03f711 1f5ddc88f725ca62adbe57</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-01 09:26:14	<u>0x08051a690dd8beec80c8 6e7a81ef49c008a371f434 2dfa12809363b5e7022d93</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-29 04:13:36	<u>0x6371b78933f7078ed90a32ff2b7ef7af4c5c1a6f4a3ba41025adca80796d1c18</u>	+ 1 com	✓
66	2023-11-22 14:55:04	<u>0xe1f9a0409b11ec16c5aa22d959860ee8f93cb1793fcbe575106a82f916acb461</u>	+ 1 Official Authorize credential	✓
67	2023-11-21 09:21:28	<u>0xa7edc74356c122ef1f72a3f2cfb80f4c9313ba9fd15d88e8728ecad0923139e8</u>	+ 1 Reth.fi Genesis NFT	✓
68	2023-11-20 04:01:48	<u>0x1fa8a3b93199b6cec12dedec449a4adc5218006f205172610941798ca35f11b5</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-13 22:01:23	<u>0x16911d331b79b0d93caa0ab345192a5a41d4096692adbb07eff4ccb21826d7bb</u>	+ 1 t.xyz	✓
70	2023-11-11 20:01:12	<u>0xd85772c3b55cf02cde1ae331f222528474e23be819ab8af6c618ae999dd9466d</u>	+ 1 eigenlayer	✓
71	2023-11-11 15:07:54	<u>0xfcfcfbf8f64307ff1a22c83426a0ab09faf03c27209f57d2d8d8c2fd121c7ab12</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-10 13:11:32	<u>0xc295b90637294bea6237decc2d4dc2b23e4251fde09cece0a551d118d34b4b4e</u>	+ 1 p1.org	✓
73	2023-10-28 20:18:37	<u>0xab0fbbb425e954fdc9e3852b445ae7d8f3a6ef3d7903687c919f9be371fd4ad3</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-27 16:24:46	<u>0x12e925a119ad487ba44a09c6910710c73745d107417d3af84925d36993a948fd</u>	+ 1 \$1,000 TON	✓
75	2023-10-24 23:38:35	<u>0xce1f871ea0ad061fea51d6454e68987701de229fe194392c2f132c8fd265fec2</u>	+ 1 Airdrop NFT Voucher	✓
76	2023-10-24 18:39:32	<u>0xd34da0b49588ec86f7c1031dab02f8aae9ac24b3c970f5c2632f6056ca70c794</u>	+ 1 VWIN	✓
77	2023-10-24 17:28:37	<u>0x255b58246ee4b62b0a2506d4fef3c09367ad169ed80ada41fdf06f9e6a4c9d88</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-22 13:06:12	<u>0xac3f9be1c730b689ed758a2c60f432b1b78093d27d2f6cadf83b90533fd94743</u>	+ 1 Official Authorize credential	✓
79	2023-10-21 18:36:18	<u>0x4c4cf4fbfd1a60d282af637eaa1ee5fb541bd9e323b2ed34af0c5de32bcf2869</u>	+ 1 3	✓
80	2023-10-16 16:03:47	<u>0xfe05a70b9f94b05fd6a601d8ae08bfbf7e9c14f358c487916c8b1aed41a7dc47</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-12 03:58:39	<u>0xa1e365c867b742b79df662191fd2e8862ddaacf16f1526fc43abe9bee656b5a9</u>	+ 1 Voucher	✓
82	2023-10-08 08:34:27	<u>0xf285cc309c7e931484f2b94d5b7276832783f115b60104b0e99a133810a02b00</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-07 11:48:35	<u>0x6e5105e26cbf56553a257bbe3512a410e44fdda06b413cd6fbfa3d815b10612e</u>	+ 1 circleusdnft.com	✓
84	2023-10-03 03:30:49	<u>0x6291d3a5438ce4a49587259b9cb43b65f7ceb32b9329beff3c43a847178aff4d</u>	+ 1 USDC VOUCHER	✓
85	2023-10-03 02:03:37	<u>0xd3d9ef831c070b26e642a5f13f0f076b98c75753edcf1d6999a8984d3c7f647c</u>	+ 1 NFT AIRDROP	✓
86	2023-10-01 17:27:14	<u>0xa8122ead0451ecc7a590d087dec0537cfc771be3fe29ea111d047b32abd564f3</u>	+ 1 TECH	✓
87	2023-09-29 17:28:25	<u>0xd49f9465e4b6fefce6cb074325ec91198ff07772a4722d9d485bfc1650b1d47f</u>	+ 1 Shiba Inu	✓
88	2023-09-28 20:21:31	<u>0x03ed4328b3ed3a2b28672840a027da561705cd7abf8099905985b7885daae8ba</u>	+ 1 usd-drop.com	✓
89	2023-09-28 09:49:58	<u>0x5260f872cec7fbb6246668120bc068192996c086c05b0ab5a913589f1af85031</u>	+ 1 4607529	✓
90	2023-09-27 21:43:18	<u>0xabf11075ceea9a8575d966204dd6678eea08fbaf4d92ded8266cf6d92dc2347b</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-27 18:16:00	<u>0x6a90ca03d300eb1aa29dba05e104e7490bb7b595fe8ea2746b9ae18ba60fb3d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-26 13:33:44	<u>0xce9614d7c21370273cea</u> <u>c5ca48369aada73f2a7630</u> <u>4f6a09529850b7b1f68135</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-26 02:02:08	<u>0x9fd4f8751bd28207a809</u> <u>6ff17d7e069d9b93c80b2d</u> <u>ef3e1a8acfd6fb07ff6f88</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-26 01:26:26	<u>0xdba30b97c880c8240f8d</u> <u>859224f3a60081ff0f9c81</u> <u>533f680b538f481a8efdc9</u>	+ 1 LIDO NFT	✓
95	2023-09-22 14:35:47	<u>0x9f0f158928fd11db9227</u> <u>55cdbc4a5ef7ca41401f06</u> <u>a69a8e4c83e99100b84e80</u>	+ 1 GOLD	✓
96	2023-09-22 00:31:10	<u>0x6a388b6365f861b5e59f</u> <u>3ab92c577732772020c595</u> <u>3241c19ba29de76cebdb48</u>	+ 1 Voucher	✓
97	2023-09-21 20:41:47	<u>0x6e2d229e8f8122d5d789</u> <u>3abfc6770b159673255e64</u> <u>a4ea33b54b7c2a2ce4f403</u>	+ 1 Voucher	✓
98	2023-09-19 06:05:03	<u>0x5032013f97c29eef6027</u> <u>816c1d182da44c120c0ca6</u> <u>e2746347243944d713f164</u>	+ 1 Voucher	✓
99	2023-09-17 22:26:27	<u>0x3ff778bd5905c1512914</u> <u>8b6246faf17e85b38351ef</u> <u>23432ddcb89a1c49ec271c</u>	+ 1 Voucher	✓
100	2023-09-17 18:56:37	<u>0x24456ccca423aabcca2d</u> <u>298e50a432319de0ac043b</u> <u>07f8efbd49630faac6ae00</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-17 10:55:18	<u>0x5258cdf4e3b5c9a424835e88be4af9a950bcda6f05cab5d5c7871e72aec19013</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
102	2023-09-16 16:23:29	<u>0x172b136bd0e501e99f511e531015eec47afb1341a4d510ee1420793b86a092a5</u>	+ 1 Voucher	✓
103	2023-09-14 20:31:18	<u>0x22dbd7deb6f2362b8f33be555b88c31ade6b2dcb7a8cbfe79e60799dee73ada1</u>	+ 1 Voucher	✓
104	2023-09-13 21:43:32	<u>0xc97be92e8e3669790b603483a9e369ebc52b81544f7c6451b8a56804cbdbfc4e</u>	+ 1 Voucher	✓
105	2023-09-12 04:03:27	<u>0x0da57af35566460056855395b8bc7075bd947a17826d5a8a61b17cdc03c7d9c8</u>	+ 1 NFT Voucher	✓
106	2023-09-11 16:54:37	<u>0xc3e05616884980f3585de2a1d6a130e7f89b660f146e656209ce6428f21944fd</u>	+ 1 Voucher	✓
107	2023-09-11 03:42:50	<u>0x3e8615505a993dde7911b3ba1d60d012befe97bebb39efc24dca57f54507517f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
108	2023-09-11 02:28:38	<u>0x093f6505c5a6bd2b7a9f1e7cd4c62b2b0e0b23df8a0bd7ccd31954b4e40dc13e</u>	+ 1 NFT Voucher	✓
109	2023-09-11 00:26:45	<u>0x0cec41029e879545ef1d06fdbb285199cea01bf39bce66e1b1f5a704e9467f22</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-09 18:13:14	<u>0x4c783cd9464a9f6ce368a54950025c05efad518403c79b2442156e020f48c5a3</u>	+ 1 Uniswap giveaway	✓
111	2023-09-09 18:13:00	<u>0x120bddde75cc2cecb6339486d457c2b32aacc9b81ec6715bce89920711485982</u>	+ 1 Base Chain Raffle	✓
112	2023-09-09 18:12:48	<u>0xb867dfd15efdeff9fedfa7fe26cb40f1c39ca126a52bff3ee33c33681f59b7a2</u>	+ 1 LIDO Drop	✓
113	2023-09-09 18:12:30	<u>0x08f2de298defc8e225cc45f07b0d63223ceb4b2da2b382534a12ab5281ff6c70</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
114	2023-09-09 18:11:36	<u>0xc7a875d070f43fddf29f2793be13a2bb3cf40f0dec9ce392457a64cff41d69a7</u>	+ 1 Circle Weekly Giveaways	✓
115	2023-09-09 18:11:30	<u>0x4b04cf120027325d88f146790e8d5bc9bd5502ce5e4cde2902d42acd0b119139</u>	+ 1 NFT VOUCHER	✓
116	2023-09-09 10:51:02	<u>0x2af962a8bd71804926bc8b59dae1b94b207280fe7da9d29f20bb0fe35fe6cd6</u>	+ 1 NFT Voucher	✓
117	2023-09-05 09:43:09	<u>0xb49a6ef6602e09b613abdf25716d0ce3f5e3e60bf7bb52ece612f3da2fe95c49</u>	+ 1 NFT Giveaway Round	✓
118	2023-09-01 23:04:06	<u>0xc28cdc0a1098eb7fbb129316ec378eda74dae4d5ef85d6b2ce60ec88274ab4aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-30 08:32:13	<u>0xa30b7a94f676fcc732a72f50a5608a5f2db94497f7782f16613be117afe5e54f</u>	+ 1 drop-usdt.xyz	✓
120	2023-08-28 10:08:00	<u>0xcf899599990b442cdfaf65a3859479a0040331a2f9d76fae2abd2030a6bf052c</u>	+ 1 claim.circleweekly.org	✓
121	2023-08-26 15:10:26	<u>0x635caa62d64f40061227c40bba9e32ccb680f4c48681c9c9d3f2eb9694ba2f3e</u>	+ 1 NFTVoucher	✓
122	2023-08-11 20:45:27	<u>0x5a58049a2a56e7c79241ef73fd5eb2e936aee78fc69c4d8bbfb71bc24988d15d</u>	+ 1 Lido DAO	✓
123	2023-08-04 04:02:14	<u>0xb677c2043bb8b2a2283290d1c1ea8c99de3c694f78bdf148b79e8644898f46de</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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