

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbe3b2d6064fbd1de7966504c84c4c6cff9cfe3a</u>
TOTAL RECEIVED	1,199.459823855441300111 MATIC
TOTAL SEND	1,198.710494217066752753 MATIC









Token	Balance
MATIC	0.749329638374405693 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
!! USDT	4,000 rds
Uniswap V2	0.000000000000000000 UNI-V2
mylido.xyz	1 s
oETH	7.250000000000000000 aim rewards.
MyLido.xyz	1 s
Lido Reward Pool	2 yz
Reward Club	1 Reward Club [hUr94DCq] [9i4Zc0Um]





* USD values displayed at the time of transaction



Token	Balance
Astronomia Meta 1669934589071	2 Astronomia Meta 1669934589071
Lido Airdrop	1 NFT
ETHStation 1672518971839	1 ETHStation 1672518971839
NFT Mining	1 NFTM
MiningSite 1683006542136	1 MiningSite 1683006542136
∅	N/A Visit usdtevent.co to claim nft
REVOLUTION	N/A REVOLUTION
7	N/A 7
Airdrop at linkredeem.io	N/A NFT
5000 USDT	N/A NFT Airdrop Round
Adventurous	N/A VEN
! !\$100,000 BONE #01	N/A Shiba Inu
Airdrop at linkredeem.io	N/A NFT
1 stECDO	N/A LIDO Launch Pool Drop
Friendtech	N/A TECH










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-11 10:26:22	<u>0x403fd9390b18621cb284</u> <u>3ce183aad9b22746159fc9</u> <u>f65cfd7dca224a22c47e56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-11 10:26:22	<u>0x403fd9390b18621cb284</u> <u>3ce183aad9b22746159fc9</u> <u>f65cfd7dca224a22c47e56</u>	- 0.0050506246879572 80 MATIC  0.00 USD	✓
3	2023-04-11 10:26:22	<u>0x403fd9390b18621cb284</u> <u>3ce183aad9b22746159fc9</u> <u>f65cfd7dca224a22c47e56</u>	- 0.0163426056986691 46 MATIC  0.01 USD	✓
4	2022-02-14 04:45:57	<u>0x6f7b105f529f08e175b2</u> <u>7ce56069a1c1db396c0117</u> <u>51d073ce69b82c18202f91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-14 04:45:57	<u>0x6f7b105f529f08e175b2</u> <u>7ce56069a1c1db396c0117</u> <u>51d073ce69b82c18202f91</u>	- 0.0057266977480104 76 MATIC  0.00 USD	✓
6	2022-02-14 04:45:57	<u>0x6f7b105f529f08e175b2</u> <u>7ce56069a1c1db396c0117</u> <u>51d073ce69b82c18202f91</u>	- 0.00000000000064899 80 MATIC  0.00 USD	✓
7	2022-02-14 04:44:15	<u>0x9a6c3b5f4f6c81d29df2</u> <u>329e38ec25bd1e2051d704</u> <u>56cd68bb4ec10b3facd710</u>	- 326.0000000000000000 0000 MATIC  525.51 USD	✓
8	2022-02-14 04:44:15	<u>0x9a6c3b5f4f6c81d29df2</u> <u>329e38ec25bd1e2051d704</u> <u>56cd68bb4ec10b3facd710</u>	- 0.0046097635900602 72 MATIC  0.00 USD	✓
9	2022-02-14 04:44:15	<u>0x9a6c3b5f4f6c81d29df2</u> <u>329e38ec25bd1e2051d704</u> <u>56cd68bb4ec10b3facd710</u>	- 0.0000000000019397 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-14 04:41:31	<u>0xeee8863b62418abab880</u> <u>6bc371b78c6e20aac45bdd</u> <u>4423dc68572018ab524444</u>	+ 326.77280000000001 7917 MATIC  526.75 USD	✓
11	2022-02-11 00:05:19	<u>0x30bab50caf94d9d0e899</u> <u>3e0ee9f2affdc561b4664a</u> <u>eb419357bd7c249ad0a892</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-02-11 00:05:19	<u>0x30bab50caf94d9d0e899</u> <u>3e0ee9f2affdc561b4664a</u> <u>eb419357bd7c249ad0a892</u>	- 0.0010442400000000 00 MATIC  0.00 USD	✓
13	2022-02-11 00:05:19	<u>0x30bab50caf94d9d0e899</u> <u>3e0ee9f2affdc561b4664a</u> <u>eb419357bd7c249ad0a892</u>	- 0.0000000000320929 76 MATIC  0.00 USD	✓
14	2022-02-11 00:03:45	<u>0x7aec78b9ae724462e241</u> <u>d766457ac03805ac08078e</u> <u>2b4ae2ce20c74bf7df1b0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-02-11 00:03:45	<u>0x7aec78b9ae724462e241</u> <u>d766457ac03805ac08078e</u> <u>2b4ae2ce20c74bf7df1b0b</u>	- 0.0003036415813008 76 MATIC  0.00 USD	✓
16	2022-02-11 00:03:45	<u>0x7aec78b9ae724462e241</u> <u>d766457ac03805ac08078e</u> <u>2b4ae2ce20c74bf7df1b0b</u>	- 0.0000000000300124 02 MATIC  0.00 USD	✓
17	2022-02-11 00:03:35	<u>0x60278612553b30107e6b</u> <u>36a81e47587c391f46ed97</u> <u>6f409318ebdcd65a5eab04</u>	- 313.51822369110277 5774 MATIC  582.83 USD	✓
18	2022-02-11 00:03:35	<u>0x60278612553b30107e6b</u> <u>36a81e47587c391f46ed97</u> <u>6f409318ebdcd65a5eab04</u>	- 0.0003927882369859 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-02-11 00:03:35	<u>0x60278612553b30107e6b36a81e47587c391f46ed976f409318ebdcd65a5eab04</u>	- 0.0000000000120752 10 MATIC  0.00 USD	✓
20	2022-02-10 23:59:45	<u>0xae42e35d3761a442530de309e36211f1cfba8f1a9b46e40aa472ec90f0aeda5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-10 23:59:45	<u>0xae42e35d3761a442530de309e36211f1cfba8f1a9b46e40aa472ec90f0aeda5</u>	- 0.0070056484558063 96 MATIC  0.01 USD	✓
22	2022-02-10 23:59:45	<u>0xae42e35d3761a442530de309e36211f1cfba8f1a9b46e40aa472ec90f0aeda5</u>	- 0.0000000000025627 58 MATIC  0.00 USD	✓
23	2022-02-10 23:58:15	<u>0x361584166f9d8f59beeb a241dc0066c12b24980c0598745da9beb989e4f59740</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-02-10 23:58:15	<u>0x361584166f9d8f59beeb a241dc0066c12b24980c0598745da9beb989e4f59740</u>	- 0.0042234639349167 86 MATIC  0.00 USD	✓
25	2022-02-10 23:58:15	<u>0x361584166f9d8f59beeb a241dc0066c12b24980c0598745da9beb989e4f59740</u>	- 0.0000000000017900 87 MATIC  0.00 USD	✓
26	2022-02-10 23:57:39	<u>0x34f826f9e0416820f1ba3c009eb40908f9829887416cb6f44141f8cc54ea6821</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-02-10 23:57:39	<u>0x34f826f9e0416820f1ba3c009eb40908f9829887416cb6f44141f8cc54ea6821</u>	- 0.0028605971269745 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-10 23:57:39	<u>0x34f826f9e0416820f1ba 3c009eb40908f982988741 6cb6f44141f8cc54ea6821</u>	- 0.00000000000019585 65 MATIC  0.00 USD	✓
29	2022-02-04 11:52:57	<u>0x6354f5b639c781510d06 20b745263dbaeafb9da242 b6d367c1bccd71afb46c26</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2022-02-04 11:52:57	<u>0x6354f5b639c781510d06 20b745263dbaeafb9da242 b6d367c1bccd71afb46c26</u>	- 0.0044999100100497 99 MATIC  0.00 USD	✓
31	2022-02-04 11:52:57	<u>0x6354f5b639c781510d06 20b745263dbaeafb9da242 b6d367c1bccd71afb46c26</u>	- 0.00000000000019499 61 MATIC  0.00 USD	✓
32	2022-02-04 11:50:51	<u>0x4e5a580a853361da3e71 b7f72e756d87fdc170fc6c de6fa1d93fe6cbebb7af62</u>	- 279.13283123305353 6835 MATIC  472.85 USD	✓
33	2022-02-04 11:50:51	<u>0x4e5a580a853361da3e71 b7f72e756d87fdc170fc6c de6fa1d93fe6cbebb7af62</u>	- 0.0049535719437220 37 MATIC  0.00 USD	✓
34	2022-02-04 11:50:51	<u>0x4e5a580a853361da3e71 b7f72e756d87fdc170fc6c de6fa1d93fe6cbebb7af62</u>	- 0.00000000000024670 65 MATIC  0.00 USD	✓
35	2022-02-04 11:48:43	<u>0x90dc54642c122bdc8f0a 1f5c6b92488ebdbbfff2b96 6029cb2fbe4b848dc83b90</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
36	2022-02-04 11:48:43	<u>0x90dc54642c122bdc8f0a 1f5c6b92488ebdbbfff2b96 6029cb2fbe4b848dc83b90</u>	- 0.0000733470000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-04 11:48:43	<u>0x90dc54642c122bdc8f0a1f5c6b92488ebdbbffa2b966029cb2fbc4b848dc83b90</u>	- 0.00000000000018092 26 MATIC  0.00 USD	✓
38	2022-02-04 11:34:51	<u>0x12c5ec2da167f33d2b3df44182cec56a4ae77bed1bcda981ebf1975892eb48e3</u>	- 280.00000000000000 0000 MATIC  474.32 USD	✓
39	2022-02-04 11:34:51	<u>0x12c5ec2da167f33d2b3df44182cec56a4ae77bed1bcda981ebf1975892eb48e3</u>	- 0.0001662254985593 79 MATIC  0.00 USD	✓
40	2022-02-04 11:34:51	<u>0x12c5ec2da167f33d2b3df44182cec56a4ae77bed1bcda981ebf1975892eb48e3</u>	- 0.00000000000027704 25 MATIC  0.00 USD	✓
41	2022-02-04 11:28:57	<u>0x36d7fd2346dbf460fa3fed09dd2007cd12fcb68acb7c8d6ffc261584140a57b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-02-04 11:28:57	<u>0x36d7fd2346dbf460fa3fed09dd2007cd12fcb68acb7c8d6ffc261584140a57b1</u>	- 0.0007945826528112 74 MATIC  0.00 USD	✓
43	2022-02-04 11:28:57	<u>0x36d7fd2346dbf460fa3fed09dd2007cd12fcb68acb7c8d6ffc261584140a57b1</u>	- 0.00000000000001854 02 MATIC  0.00 USD	✓
44	2022-02-04 11:28:37	<u>0x84c8d0a8afbe303d7d72f59af0b8aa3bf7ffb09d78c5be8b46c4d9114319951b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-02-04 11:28:37	<u>0x84c8d0a8afbe303d7d72f59af0b8aa3bf7ffb09d78c5be8b46c4d9114319951b</u>	- 0.0013915846462073 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-04 11:28:37	<u>0x84c8d0a8afbe303d7d72</u> <u>f59af0b8aa3bf7ffb09d78</u> <u>c5be8b46c4d9114319951b</u>	- 0.0000000000003247 02 MATIC  0.00 USD	✓
47	2022-02-04 11:27:25	<u>0x9b8cf4f28c217a298465</u> <u>609a495280efbb8e089226</u> <u>d4b49fc0d75d40fc9bea61</u>	+ 595.51155319999986 6592 MATIC  1,008.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 23:59:45	<u>0xae42e35d3761a442530</u> <u>de309e36211f1cfba8f1a9</u> <u>b46e40aa472ec90f0aeda5</u>	+ 277.17547065544124 5071 MATIC  515.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:10:54	<u>0x31ed4412887c61e713c6</u> <u>cc86a61d8d4f0784ebe38c</u> <u>bea083aaec8ca911590b58</u>	+ 5 or reward.	✓
2	2024-04-22 21:29:39	<u>0x563b76fca9930b736851</u> <u>cc66bd4d793924c4777c5b</u> <u>83a22b958af3c007fc95ff</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-02-08 07:59:39	<u>0x0cfefc0269c3b2517c54</u> <u>b48df17422051e03245d5a</u> <u>94b99a7f8653776c3018c6</u>	+ 1 rds	✓
4	2024-02-06 18:36:58	<u>0x139d6ef82db5fe3878e1</u> <u>cfc6bdaf56e9d0d3dad591</u> <u>9b420e56c7b420e5e72e98</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 05:46:09	<u>0xf94488104e0caae6232f8d045eadefa2f339cef7f96d4e783f1c4a8787352339</u>	+ 1 ds	✓
6	2024-01-17 23:51:41	<u>0x08486fea7006ea23d79ff6e2189565f2e781e41f9acfb71cc69ad4aa5598b06c</u>	+ 2 yz	✓
7	2024-01-16 22:00:33	<u>0x59db900cf363f3532a25c76866ac8a849dda49aca37a91987124b6bdef8a3ca5</u>	+ 1 D0 Giveaway!	✓
8	2024-01-14 23:06:39	<u>0xad598635ba166dc047fbbd842ee6343ff4dc13b557428abb4652976a4b859c01</u>	+ 1,000 s	✓
9	2024-01-08 23:22:18	<u>0xfc8f3c1902dedc3a3e53b33b27b3edb2170b411fadc8bd81c286154945664e25</u>	+ 1 s	✓
10	2024-01-08 10:02:18	<u>0x5c44003e246bd0818748a8de3e02b4c6006dacc1830dbe78c101a29887da19bb</u>	+ 1 s	✓
11	2023-12-09 03:04:47	<u>0xa8ee4278a2dc2630f331e437032d616753f29cb6c980f2d96507d1ab682cd4ef</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
12	2023-12-04 13:13:27	<u>0xf1e911984b09aba51b055f95a2b8d052084201c4e1adb442af427b4247c732f2</u>	+ 7.2500000000000000 00 aim rewards.	✓
13	2023-06-30 02:05:45	<u>0x9107356119eb200ca39fc08720af7903fc73363e1b9fee30b46ce52b45dc48cc</u>	+ 258.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-13 12:19:46	<u>0xed7fefebedf7f5341812</u> <u>3c8068dfc725b994cb6272</u> <u>a5bfe82beeed5e0c3e497b</u>	+ 959.00000000000000 0000 ool.site	✓
15	2023-04-11 10:26:22	<u>0x403fd9390b18621cb284</u> <u>3ce183aad9b22746159fc9</u> <u>f65cfd7dca224a22c47e56</u>	- 23.728708276262384 658 SAND	✓
16	2023-04-11 10:25:36	<u>0x6bab3544e40165964135</u> <u>8007f166b95c1aba4338c4</u> <u>513acd57b86fa2a71806e9</u>	- 0.0590456636998495 10 SAND	✓
17	2023-04-11 10:25:36	<u>0x6bab3544e40165964135</u> <u>8007f166b95c1aba4338c4</u> <u>513acd57b86fa2a71806e9</u>	+ 23.787753939962236 416 SAND	✓
18	2023-01-25 23:50:55	<u>0x441150363279b6a12b0a</u> <u>9f09e856288e3d84be8143</u> <u>6a53c2f5465b46f8081bc8</u>	+ 518.00000000000000 0000 tps://pusd.site	✓
19	2022-06-25 16:27:25	<u>0xf201d5daec5be3e974bb</u> <u>3210be338d573aa061edb1</u> <u>29058c923c26ea71fb006a</u>	+ 37.799999999999997 158 MOVL	✓
20	2022-02-14 04:45:57	<u>0x6f7b105f529f08e175b2</u> <u>7ce56069a1c1db396c0117</u> <u>51d073ce69b82c18202f91</u>	- 134.00820074844853 0248 SAND	✓
21	2022-02-14 04:44:15	<u>0x9a6c3b5f4f6c81d29df2</u> <u>329e38ec25bd1e2051d704</u> <u>56cd68bb4ec10b3facd710</u>	+ 134.00820074844853 0248 SAND	✓
22	2022-02-11 00:05:19	<u>0x30bab50caf94d9d0e899</u> <u>3e0ee9f2affdc561b4664a</u> <u>eb419357bd7c249ad0a892</u>	- 1,119.170439 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-11 00:03:45	<u>0x7aec78b9ae724462e241</u> <u>d766457ac03805ac08078e</u> <u>2b4ae2ce20c74bf7df1b0b</u>	+ 528.878913 USDT	✓
24	2022-02-11 00:03:45	<u>0x7aec78b9ae724462e241</u> <u>d766457ac03805ac08078e</u> <u>2b4ae2ce20c74bf7df1b0b</u>	- 121.53975128681096 8622 SAND	✓
25	2022-02-11 00:03:35	<u>0x60278612553b30107e6b</u> <u>36a81e47587c391f46ed97</u> <u>6f409318ebdcd65a5eab04</u>	+ 590.291526 USDT	✓
26	2022-02-10 23:59:45	<u>0xae42e35d3761a442530</u> <u>de309e36211f1cfba8f1a9</u> <u>b46e40aa472ec90f0aeda5</u>	+ 119.16120374963956 8628 SAND	✓
27	2022-02-10 23:59:45	<u>0xae42e35d3761a442530</u> <u>de309e36211f1cfba8f1a9</u> <u>b46e40aa472ec90f0aeda5</u>	- 177.93517312176680 8890 UNI-V2	✓
28	2022-02-10 23:58:15	<u>0x361584166f9d8f59beeb</u> <u>a241dc0066c12b24980c05</u> <u>98745da9beb989e4f59740</u>	+ 0.0001292603751238 19 SAND	✓
29	2022-02-10 23:58:15	<u>0x361584166f9d8f59beeb</u> <u>a241dc0066c12b24980c05</u> <u>98745da9beb989e4f59740</u>	+ 177.93517312176680 8890 UNI-V2	✓
30	2022-02-10 23:57:39	<u>0x34f826f9e0416820f1ba</u> <u>3c009eb40908f982988741</u> <u>6cb6f44141f8cc54ea6821</u>	+ 2.3784182767962773 75 SAND	✓
31	2022-02-05 00:37:20	<u>0x289e77febee6e8552034</u> <u>2ac992981fa6c3e7db5e83</u> <u>d6ee6af6be2696b6302e50</u>	+ 5,000.000000000000 000000 HOTDOGES	✓

#	Date & time	Transaction Id	Amount	
32	2022-02-04 17:57:50	<u>0x63f33710cd9fadf896d0d8e79226071919fae635d0fad32911f81096b3ae99e1</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
33	2022-02-04 11:52:57	<u>0x6354f5b639c781510d0620b745263dbaefcb9da242b6d367c1bccd71afb46c26</u>	- 177.93517312176680 8890 UNI-V2	✓
34	2022-02-04 11:50:51	<u>0x4e5a580a853361da3e71b7f72e756d87fdc170fc6cde6fa1d93fe6cbebb7af62</u>	+ 177.93517312176680 8890 UNI-V2	✓
35	2022-02-04 11:50:51	<u>0x4e5a580a853361da3e71b7f72e756d87fdc170fc6cde6fa1d93fe6cbebb7af62</u>	- 118.12263265655157 3405 SAND	✓
36	2022-02-04 11:34:51	<u>0x12c5ec2da167f33d2b3df44182cec56a4ae77bed1bcda981ebf1975892eb48e3</u>	+ 118.12263265655157 3405 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 00:13:25	<u>0xe570935fbc8e60b47ca25dbac3fe36777beb465cf9d072b82f91935292f60668</u>	+ 1 NFT	✓
2	2023-06-23 09:32:52	<u>0xb093292598f1fe00e111be3a4740540229d799830aa30329430fd1844a7ed204</u>	+ 1 Reward Club [hUr94DCq]	✓
3	2023-05-02 05:49:10	<u>0x0d1a445d30948712f86502570d4e28ad9386e5ba7fde7cecba90a5f35e42dcea</u>	+ 1 MiningSite 1683006542136	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 20:36:16	<u>0x6c790731c61456083f28</u> <u>1c3f1b019344d238d3dceb</u> <u>cd57ed0ca2d6fcd82dfdcf</u>	+ 1 ETHStation 1672518971839	✓
5	2022-12-01 22:43:14	<u>0x33179fff6b282e47722c</u> <u>47a154f89e9bc13d38bd01</u> <u>ae9162c485f2797e859f92</u>	+ 1 Astronomia Meta 1669934589071	✓
6	2022-12-01 00:01:33	<u>0xd0d64af1fc4eb1941bde</u> <u>b20a81e9084de9a0ae8e2c</u> <u>be3d64bc922ff91aa4aec0</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:16:54	<u>0x3e2f95f99ae71ccb2e41</u> <u>ac92333d95e0a35d44cd53</u> <u>eef461d94c0c1a72dd4bd8</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-06-08 23:56:58	<u>0xc9830f1c0d32c1dc9b25</u> <u>ee884a50da0f39ef18672a</u> <u>15bc67428e45a3d152fa5d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-04-21 15:45:04	<u>0x03da065de9f840d262e6</u> <u>5ae9aae56090205d57127f</u> <u>5559d583be9d791e551b5e</u>	+ 1 NFT	✓
4	2024-04-03 00:17:18	<u>0xc031c72723a583ee64b7</u> <u>4883d9c14151413990cddf</u> <u>e223f3cc59963447931eed</u>	+ 1 NFT	✓
5	2024-03-18 01:59:18	<u>0x5388fd36601b4ed6e14c</u> <u>31ea77be2ee08d71d3ac95</u> <u>fe5d96e47cdea0b35e1ae9</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 12:42:46	<u>0x302cd46b20ff9989cb659aeff4f9829201ae9b2cbfcff87767f3b472d37ed28e</u>	+ 1 USDT	✓
7	2024-03-08 02:23:44	<u>0x5fce41fb09e591164477a805857aa5a89a2ae4ed4b434b0aadcbf66e2e33ad8a</u>	+ 1 USDT	✓
8	2024-03-04 20:26:42	<u>0x0f71376636f855e8a82db17deb30328f35575c8aa2b3be31f7e4ba1c522c4c7</u>	+ 1 PUFFY	✓
9	2024-02-29 22:31:53	<u>0x25234a36790563df8314805f45d66e33a6c34e60e20bfd3068bcf0104b25a16f</u>	+ 1 USDT	✓
10	2024-02-25 14:07:49	<u>0x827149668f8fdb5a0e66748e360a8dad2d63844873835e3e58b97817ffea6103</u>	+ 1 NFT	✓
11	2024-02-17 01:43:23	<u>0xc36b433d614193da5fe366ffa1d6db4adb79b6abc93ff6679d60a90b7bd9b59c</u>	+ 1 NFT	✓
12	2024-02-10 00:19:19	<u>0x55487dc2f250fca3d768516ff15e65444051a080a8e962c964634a442972d4bd</u>	+ 1 NFT	✓
13	2024-01-31 07:00:13	<u>0x7679442cb28a1afbc856face36e0057169407c6e102a5a5b4746f46254915831</u>	+ 1 NFT	✓
14	2024-01-28 14:08:14	<u>0x46c4a19fdc0e37a5a7e2c6418cd9e6a95944b58b3ce1e32e0cead14651075b20</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 00:51:24	<u>0x0be350810b9511e0d7a26d653a893ea7931bd4e4765e7507f9cd2834881e1865</u>	+ 1 nft	✓
16	2024-01-23 02:10:52	<u>0xd20603064770d59381f6fe57b9e6632d151ffb62fb4ce9015c9410b1623c216c</u>	+ 1 ethevents.co	✓
17	2024-01-22 17:24:39	<u>0xa8e93a0c727d7828eb74d6819fb5f322795bd346bb8567ba2e326298677d8912</u>	+ 1 m rewards	✓
18	2024-01-22 07:55:47	<u>0xcc7bacf0e548f09227488fc6b5ac75156165a920db58e25571bd74b53d9347f</u>	+ 1 m rewards	✓
19	2024-01-21 16:26:10	<u>0x10b415cedd4db2e6febebb61063fdfcea3e6efaa9bb26fbff4f4101cd0ebb0c2</u>	+ 1 m rewards	✓
20	2024-01-21 11:44:20	<u>0x55d48c4c475f52981048c49748fe4b343d3fb481bc b6d17ee852a70d198d258e</u>	+ 1 m rewards	✓
21	2024-01-19 17:34:02	<u>0x12c0b350c87a9eda33f0e3b43d41902357ad8cb34dedd84ee299574bf29720ea</u>	+ 1 m rewards	✓
22	2024-01-13 02:45:58	<u>0xa7fe7f304a6ab182dce56e7f9e36152d02f31d1f9a47e5cf7f711c33640a3f00</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-23 01:01:28	<u>0xfd55d2a29827d8974830da4928b3542da89ac134f0de1fc2f41e97d56a5e1962</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-11 06:43:11	<u>0x1944291889b280b2a042f4f21e89ebdb7eb8355df75316d1f14860bb58f00d05</u>	+ 1 Claim 1000 USDC	✓
25	2023-12-09 02:53:35	<u>0x5004028dbdc4bd4512d7cce989490fd803831a8a35c1c73c1bc4cddd21bb2cc4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 22:04:09	<u>0x6805f3e29f1801e79166b1e971927eb24ec728b4e4d11efce4a62fcdd5443a05</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 22:36:41	<u>0x8e265f1da18141c63d66ef20b7033df3caa3a9f0b4acf7bb1934c0fd044215d9</u>	+ 1 Reward at shibatokens.win	✓
28	2023-12-01 09:23:30	<u>0x443b45e7a9614fb6f9a64c6a021f80e1c712665d436f28cac641df36412c70f6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 09:24:08	<u>0x63a3b05bcb838a09f16ac6606c045fdef8294b50e80397e56213c790611967e8</u>	+ 1 Reth.fi Genesis NFT	✓
30	2023-11-20 04:00:08	<u>0x3127a0e5893a695a56e92d3f6631c21a193e86acfd08c5f7f894dfcad3a473c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-11 19:59:38	<u>0xe30740b5d9958556fb33fc84352d90fbc1bf81fe23fc31eb6ae00d00ccbc58f</u>	+ 1 eigenlayer	✓
32	2023-11-02 11:10:45	<u>0x0191072e81739af6375c37afeac5ac7c46dc1ab9ba42050cb2c04d14a96db8dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 15:47:40	<u>0xe1118886d860d4d7ef1b6a9e2cac22fa4ac77e4b17711c1f5ed9a6037f058513</u>	+ 1 \$1,000 TON	✓
34	2023-10-27 00:33:25	<u>0x9b031d229c1070385d618304267385160d2afec0d94efa5f03111228150d11eb</u>	+ 1 VOUCHER	✓
35	2023-10-24 18:38:28	<u>0xbb4115acfa764e9f0a7305890940cb6ffbb28bc381dd058ff8476fbc40d1ef70</u>	+ 1 VWIN	✓
36	2023-10-24 17:29:17	<u>0x141c9b74c5b71c159b695be38d622b6b44040858cdf67a6020d81d543e86572</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 13:05:48	<u>0x8e26e41a017b73aaf668830cd1b835b0af94c13f742e5ddcc83da717fcba17b8</u>	+ 1 Official Authorize credential	✓
38	2023-10-21 19:53:53	<u>0xf3c677a8f5455f50a7adb6478f063a49c68cd8843abdf42ad286bbb2d815222e</u>	+ 1 7	✓
39	2023-10-16 16:46:12	<u>0x3f69ed51c0f4b37f91f60a05fcbe567e0c034b44455e03ee3f8d39d2233ba54c</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-08 08:32:51	<u>0xdc8c611bd952f12ee74a28bd4f698e30eedc5d51df6c338decfb0070eea7d62</u>	+ 1 Voucher	✓
41	2023-10-03 12:39:02	<u>0xf516bce7c966258fb78a0640b4215a96989165ad17dc927644d7f401ce89bf64</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-03 02:05:27	<u>0x68e78052653aa0b7223a4915fdb442464a48d8f80fee424b2881cca26121081e</u>	+ 1 NFT AIRDROP	✓
43	2023-10-01 17:25:32	<u>0x0aff8fc5943ba6fc57c91a9dfe28eb57a3ff76b4da0905cf4efd14cbfb615052</u>	+ 1 TECH	✓
44	2023-09-29 17:25:55	<u>0x9454b053f7ef799a9cfb0c02cd93d4dd944c341dd8bfb201fa412c13ba57e452</u>	+ 1 Shiba Inu	✓
45	2023-09-28 20:02:26	<u>0x9c7c33f847872e74cf107a73f384eb0f99091c6528fa3f4c70e0aec9d6904178</u>	+ 1 usd-drop.com	✓
46	2023-09-28 09:48:13	<u>0x1bba594e32f986f2a623845b39e7338580f1955a85929445688309749c0b80a5</u>	+ 1 4501630	✓
47	2023-09-27 19:27:51	<u>0x5e8f89621bf74ef053dfa5213314ed0662c9e5049c0102c523e69897e7b6c57e</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 12:08:22	<u>0x61f28be6f517f257a0bd0eb4208086a7a7dd99dd54b2fc2b174b51368f6c0a96</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-25 23:28:03	<u>0xade0620ea44787c37161906b7f82cf0909a40eca6825bd976bd2c90f0cd60d1a</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-22 14:33:53	<u>0xb74fbd63bed53ba78e522f6a1c77fc65d7562c865c56f29bc8f61aca409c215f</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-22 00:30:18	<u>0xb96db797eeb70359777a</u> <u>24aafa23232c23c6eefe74</u> <u>928b1468b612a50d159681</u>	+ 1 Voucher	✓
52	2023-09-18 16:49:49	<u>0x9942019636b09465d639</u> <u>f8904ea96a3d306fe9674c</u> <u>cbe3f88100a924974eac86</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-17 22:25:43	<u>0x3d57158c2c467fa02a78</u> <u>583b77949b232baeaa81a6</u> <u>4e4c3485539eafcd91301b</u>	+ 1 Voucher	✓
54	2023-09-17 10:54:18	<u>0x5ca32e44887246ebce24</u> <u>b85b1771a65d0355fad4e4</u> <u>ec3f1cc065a2d70e217c23</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
55	2023-09-16 16:22:49	<u>0x48ccab111fdb1ccb2c50</u> <u>739ace8a2e4b06f6594aee</u> <u>bc37784b6716e161888daf</u>	+ 1 Voucher	✓
56	2023-09-15 01:20:46	<u>0x46965c3a55eda65844ec</u> <u>4fac88f15104cc006326fb</u> <u>5384de7647416c25287575</u>	+ 1 NFT Giveaway by Binance	✓
57	2023-09-14 20:30:56	<u>0xe26039e3dfd54d10dac3</u> <u>20fc3dc33595c2e0f3eae2e</u> <u>e102207bfb87185f1b88ed</u>	+ 1 Voucher	✓
58	2023-09-13 21:24:20	<u>0x39db9a9c0ec1c1ef5256</u> <u>68059f2bce663356cc15d2</u> <u>c31d32e6470c6cd0c468d8</u>	+ 1 LIDO Launch Pool Drop	✓
59	2023-09-13 00:38:04	<u>0xfea5028b0b17a7c81c72</u> <u>be8f17355779b90df3647e</u> <u>6398420df6343173840d18</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-12 04:09:17	<u>0xfdbdc79a3973425de96c7e226bf3a3be67db83b54a35a0fe71aa6094d6414441</u>	+ 1 NFT Voucher	✓
61	2023-09-12 02:54:02	<u>0x0b267d2ed71a1110cf36e27e1b0b572a0760c81e5af3798b762ef40037e9bcec</u>	+ 1 LIDO Launch Pool Drop	✓
62	2023-09-10 15:57:21	<u>0xa2f2ca5d734b3a815100ae3555b855834aea4eb006b6c9241da09ade5e20bc7d</u>	+ 1 NFT Voucher	✓
63	2023-09-09 02:21:22	<u>0x1ab48cc095bbb7e0f604eab5abcd3ebef791f640cab8f85ad14fa157383447d4</u>	+ 1 VEN	✓
64	2023-09-09 00:20:44	<u>0x5d4afe5f6570cfe6a72bd2b0667889117980b243093e88d9ae6efe82edcc1274</u>	+ 1 LIDO Launch Pool Drop	✓
65	2023-09-08 19:26:55	<u>0x5e88f28579f5d893df3f5c6d350c543912780d91dc4a703024e0f05922e5de20</u>	+ 1 LIDO Launch Pool Drop	✓
66	2023-09-08 18:28:09	<u>0xaaba52b16d0cc7e4bb6797417d134bf058fa5ab4ec6eb8e7ba54f52fb0f7b651</u>	+ 1 NFT Voucher	✓
67	2023-09-08 08:04:00	<u>0xef9e9e8663570d7cbf40b25db5d27551ec35291aae898c2d980a80c5affb1f179</u>	+ 1 Voucher	✓
68	2023-09-07 20:19:21	<u>0x2f9a9c4f87c7ba2e1a6b2dac6902beed2d7cf9caf17ed1bdfc00a0113a436e8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-07 14:53:31	<u>0x00f56a14bb6989c0c3dc00cd80e7097dfce00c911a85cc73023b604a847d3fae</u>	+ 1 ORB	✓
70	2023-09-07 12:48:14	<u>0xffcc5561982166223df0265c85e836d807a65f57ce7b4d3415abc6d8ea4c2a8</u>	+ 1 \$1000 TON	✓
71	2023-09-07 09:42:12	<u>0x0f36cb4c490a7df82b6ab57a03883ea23176cf69856d5c98c7720a860552e3b5</u>	+ 1 NFT Airdrop	✓
72	2023-09-06 22:10:09	<u>0xabc9615156c361a79e802115f6cd72454e119b5483b048c8f609c443cf449d76</u>	+ 1 VOUCHER	✓
73	2023-09-05 17:24:30	<u>0xa67881b243287af54335e586c62bf502642b60f3aab283d8ccced432113021dc</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-05 10:19:59	<u>0x420916333b65d034ec68d17579376cc24817fa66dc10e4a17b9f1b27d27b7b9d</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-03 15:37:37	<u>0x0154e29dc0695fbbfed75e21a20f31956d7d25225dc78793a0df157d68871ec5</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 07:21:00	<u>0xbcb12ef50a5dbc449e8677399d73452d36dc2827663458f6401f07e0ad5dc175</u>	+ 1 NFT Voucher	✓
77	2023-09-01 17:07:03	<u>0x23a1f38df3bb2e431ad4dbc0f8fb7a3fde4f613cf3d1b3a3e014f6ce683aa7a5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-31 03:31:50	<u>0xc6f9a1aed50d6b0be102</u> <u>0b42c13a78247b1bd97828</u> <u>55394817ad51569a1c7512</u>	+ 1 ETH GIFT [yRWLKRwp]	✓
79	2023-08-30 10:37:37	<u>0x56350e45dd18619d9738</u> <u>3fd2e5e5bb9fc307120a6f</u> <u>8c8975b26b5fd00ad6e934</u>	+ 1 ETH GIFT [ONnPoIY4]	✓
80	2023-08-29 02:28:11	<u>0xe4a502626e5618128a02</u> <u>db9b3496a9b61f52c15bfe</u> <u>c7cdddc345720788e29c9</u>	+ 1 \$-\$-\$1099 DAI	✓
81	2023-08-28 20:31:32	<u>0x435907459227b0cfe926</u> <u>b6a361b264c155a212d497</u> <u>85ec6a76adcb9df24bd49a</u>	+ 1 BASECOINBASE.IO	✓
82	2023-08-27 22:44:07	<u>0xcd6ba3ba14a3ab221016</u> <u>091298b051647bad7de4a5</u> <u>4fcb9243d21ff73a626672</u>	+ 1 claim.circleweekly .org	✓
83	2023-08-27 04:01:11	<u>0x628005d721c7a11923ec</u> <u>a2a18a9dbc1cefb5fa5b0</u> <u>22f5c12dfeae7c5262d16a</u>	+ 1 Voucher	✓
84	2023-08-26 15:49:02	<u>0xefb22106b19f8b440705</u> <u>de8c5ea86d7a9bbb586cbf</u> <u>352699420e2c930551ef1f</u>	+ 1 NFTVoucher	✓
85	2023-08-21 23:43:21	<u>0x01a2f31da40fe9af5fe3</u> <u>5b6c99d7eb8bba3eb534b6</u> <u>d683379db5936df126cf2a</u>	+ 1 ARBITDROP.INFO	✓
86	2023-08-17 00:10:09	<u>0xb4fce494b8b4c2f4760d</u> <u>a0157c5103893a0dbd885b</u> <u>fdcf62aeffea2035c98162</u>	+ 1 \$1499 USDC	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-15 23:50:45	<u>0x2d980115c8bbd8c773ab</u> <u>05bf958305b765594bb499</u> <u>9cb08ad1c5396b6d4e152f</u>	+ 1 Voucher	✓
88	2023-08-13 05:07:02	<u>0x830a30ba7ad0ff76330f</u> <u>14a438c584c3701a80b7d7</u> <u>94dfbd3c4cba3d22bed132</u>	+ 1 Voucher	✓
89	2023-08-12 18:48:41	<u>0x67b16ed858df41f488d7</u> <u>fded10044cd3a0d0b62e33</u> <u>73cb4dfaf3f1f3c560679e</u>	+ 1 Voucher	✓
90	2023-08-11 01:03:32	<u>0x1eaba8df3074c2e80377</u> <u>270629aba8bafabd447976</u> <u>a213fd3be9753aa32aeab6</u>	+ 1 STAX	✓
91	2023-08-10 21:52:35	<u>0xb3437c29c9c02ec91aaa</u> <u>5bee95df9c944ba96984ae</u> <u>c38cdfe699b5819552db74</u>	+ 1 Reward Club [sHKvdoQo]	✓
92	2023-08-10 21:26:10	<u>0x0715c0519df810028fd4</u> <u>9b2d8bbc4075367fa133fa</u> <u>c9d3d1981640918cdbb15e</u>	+ 1 ARBITDROP.INFO	✓
93	2023-08-09 17:14:46	<u>0x5e95bcefc54ecb623e9d</u> <u>66ab00e61da560d0ee0010</u> <u>6d4013a2572258780ba5f7</u>	+ 1 dYdX Event	✓
94	2023-08-08 21:10:15	<u>0xb534f515a5c95f8900e7</u> <u>50bfdda017b3d97f52870e</u> <u>604dbf41e8faad37e313ea</u>	+ 1 \$1250 USDC	✓
95	2023-08-06 17:24:49	<u>0x2c4ab26a962380ae1ef8</u> <u>d842c21c9fe2b5bfc8f42c</u> <u>d3579344c450a009a6a164</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-05 05:38:30	<u>0x793b560badee45f22f1e e60e9d2a110bb67dc9aa38 5865e26a2f2906366e752f</u>	+ 1 \$1500 USDC	✓
97	2023-08-03 14:31:26	<u>0x4b89e83a819246adea23 a78cb9c5354493dc6a56ac 2eb77d3044d90feb66fc13</u>	+ 1 STAX	✓
98	2023-08-02 03:28:38	<u>0x707fe839e0bc96cb0e65 a3b5c5ebc9cb8ceb945bc4 b850700a04a0b898b896a5</u>	+ 1 FREESPIN	✓
99	2023-07-31 15:51:51	<u>0x61427d4a56e92eb33dcf 9c21509c8031c81023ee83 57329588f5204e4f99ed16</u>	+ 1 STAX	✓
100	2023-07-31 11:48:52	<u>0xec8497bb74af2728c849 28d92bc980f87cef046ddd a2fe67aeab2753b022bde2</u>	+ 1 AMLBot SCAN	✓
101	2023-07-29 18:21:14	<u>0x5c16e67f1abbf24ded20 3760453a88773470c78f09 d12ef8088bd222a1148914</u>	+ 1 \$COMP	✓
102	2023-07-29 13:23:00	<u>0x01e9d18e186a1575c52c 44a07530908b558673faef 5a37645f411e27ba00bade</u>	+ 1 STAX	✓
103	2023-07-28 12:13:32	<u>0x5920aae05be4096c5595 9dcdc75304e40fde530370 35c4394ecac87299463c24</u>	+ 1 REVOLUTION	✓
104	2023-07-26 18:36:48	<u>0x21c2698d570e8ecc5c0 a3a10e3af0fd0284af74c5 71f1104aa5015de9b7946d</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-25 14:01:53	<u>0xd64e03838a39184510e308c10b494f118b1dd2585310995ddd38388aca10c6d4</u>	+ 1 Reward Club [loAwiqJY]	✓
106	2023-07-23 14:11:17	<u>0x0c400c914feef66f498726919062f0db5c6a2e37f7dafbbae7c2a390002a698e</u>	+ 1 dYdXEvent.com	✓
107	2023-07-22 17:49:15	<u>0x78efd88de320752065b215e92bdb6bd0db2b750062034ebecec143e5350ba1ca</u>	+ 1 EGL	✓
108	2023-07-19 08:11:41	<u>0x977c180773b7d0dac3cdf6a794cb78179db06c3a28163ff42bd479c323892648</u>	+ 1 UniEvent.Plus	✓
109	2023-07-18 22:10:15	<u>0x99992a0222cef87d3b9d170747a87e6b049992e8e669d1019d2f6358f529c1d2</u>	+ 1 1ETH	✓
110	2023-07-18 05:41:50	<u>0x03766d2394d7bbb0ccc1908fcda42347e38ea218155d97292ef2a16f0c58f7be</u>	+ 1 UniEvent.Plus	✓
111	2023-07-16 11:34:32	<u>0x773969c470a6c0c0a311781d2076f42834d361533c4a20de9743621267420f5b</u>	+ 1 PolyEvent.Plus	✓
112	2023-07-15 08:39:19	<u>0xe3a185a4c37013792c3345954db67b6664b0a407c6908c6d26c7d509045e5a0c</u>	+ 1 BlurEvent.io	✓
113	2023-07-15 00:35:13	<u>0x415ad2a665edc6d809bba485061947c31c853b970ec78dd05c0c3a11f07cfa05</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
114	2023-07-12 23:46:41	<u>0x293d33ad1fa5736c0d095c6e7374adf8628555f530dc18eb8259e76e6929824d</u>	+ 1 USDC	✓
115	2023-07-11 18:43:00	<u>0x376b2ac9cf276a7d56b44350730260ab4b5231a82e5f86801bf3fcfbbb6e6793</u>	+ 1 USDC	✓
116	2023-06-25 02:41:52	<u>0x13c08533e73d1119344ae60d50908f0a2b81e417792adb6a627800524ae3b9d</u>	+ 1 PolyEvent.io	✓
117	2023-06-22 00:35:30	<u>0x2afc712789a10c42e1041d3cb20ca57ace5e0bc4837042468a057c1a723725c2</u>	+ 1 UniEvent.Info	✓
118	2023-06-14 02:15:03	<u>0x71a224539e19e4272681eee4c7502c32231f6b9db1a7f668a65d76c79bba8f96</u>	+ 1 OPTIMISM	✓
119	2023-06-09 23:25:39	<u>0xa3d985ea4c098d1030c8527e5ef0e8ac7c714659dbd7d1f92856e5c471f6eca3</u>	+ 1 OPTIMISM	✓
120	2023-06-07 16:10:36	<u>0x756e310230b58e55e6a9a25c14815e0f0eb47564d867b83a325e6145e61822e3</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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