






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1a1ccab76bd900f48a512e74750fa1164c103e9</u>
TOTAL RECEIVED	1,945.758751620261364224 MATIC  722.65 USD
TOTAL SEND	1,945.682897127862815978 MATIC  722.62 USD

Token	Balance
MATIC	0.075854492398427550 MATIC  0.02 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Simulated Airdrop Token	0.000000000 SAT
~ KnUSD.xyz	227.3000000000000011369 d
DogX.AI NFT	1,024.000000 DogX.AI NFT
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! AERO	3,155.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
! MetaWin	5.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.team">www.metawin.team</a>

Token	Balance
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
\$ cusdcs.eth.li	1,390.000000000000000000 .li
ETHStation 1672779373102	1 ETHStation 1672779373102
NFT Mining	1 NFTM
777 CAKE	N/A NFT Airdrop Round
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Reward at usdt-nft.com
dYdX Exchange Event	N/A dYdX Event
\$1500 USDC	N/A \$1500 USDC
\$5ETH RewardðŸŽ•	N/A 5eth.net
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 18:19:54	<u>0xc238d998e28825a050c2</u> <u>41890d945a41f6d56afd57</u> <u>7ac9aa6bc3f59527c76dc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-28 18:19:54	<u>0xc238d998e28825a050c2</u> <u>41890d945a41f6d56afd57</u> <u>7ac9aa6bc3f59527c76dc1</u>	- 0.0017737433737188 12 MATIC  0.00 USD	✓
3	2024-04-28 18:19:54	<u>0xc238d998e28825a050c2</u> <u>41890d945a41f6d56afd57</u> <u>7ac9aa6bc3f59527c76dc1</u>	- 0.0012997205052423 12 MATIC  0.00 USD	✓
4	2023-12-27 21:52:29	<u>0x05c98b67ef602c1aa7dd</u> <u>5a8e88adbc2af9e4227dcc</u> <u>fda292216143fee5b2a38f</u>	- 492.50000000000000 0000 MATIC  511.41 USD	✓
5	2023-12-27 21:52:29	<u>0x05c98b67ef602c1aa7dd</u> <u>5a8e88adbc2af9e4227dcc</u> <u>fda292216143fee5b2a38f</u>	- 0.0006826549461480 00 MATIC  0.00 USD	✓
6	2023-12-27 21:52:29	<u>0x05c98b67ef602c1aa7dd</u> <u>5a8e88adbc2af9e4227dcc</u> <u>fda292216143fee5b2a38f</u>	- 0.0008410090377150 00 MATIC  0.00 USD	✓
7	2023-12-27 21:40:19	<u>0xd00e722b1f7ea9affb4b</u> <u>091b5b547ba817c481e691</u> <u>bbc6e20db08227d128605b</u>	+ 492.58031320301955 7022 MATIC  511.49 USD	✓
8	2023-09-26 01:56:16	<u>0x9131c8f20154cdfed144</u> <u>93f15e4e6e45b6b90c4bfe</u> <u>1fc30598312a9978feebe6</u>	+ 0.0001384172416916 71 MATIC  0.00 USD	✓
9	2023-09-26 01:30:08	<u>0x1c24713337a7b0912d63</u> <u>9d525482ce539efb3bf2f</u> <u>53cdc3ca675a2bc67e9745</u>	- 1,384.172416916713 245882 MATIC  723.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-26 01:30:08	<u>0x1c24713337a7b0912d639d525482ce539efb3bfb2f53cdc3ca675a2bc67e9745</u>	- 0.0008413598608380 00 MATIC  0.00 USD	✓
11	2023-09-26 01:30:08	<u>0x1c24713337a7b0912d639d525482ce539efb3bfb2f53cdc3ca675a2bc67e9745</u>	- 0.0010836441610890 00 MATIC  0.00 USD	✓
12	2023-08-19 11:59:03	<u>0x8914e97f505248cbebe086d05cbaaca3dec179f6658ea2f6c6e003b3061649ec</u>	+ 372.60000000000002 2737 MATIC  214.87 USD	✓
13	2023-08-19 10:30:11	<u>0x49b3d924eadc5f975cb032bf48487359e6c55679a2d44f5b480cfd70930a413</u>	+ 679.99000000000000 9095 MATIC  393.57 USD	✓
14	2023-04-14 23:04:39	<u>0x64a29bd1044a0df7a4e229fc63f477997a106c45d59ac63c5d1f5c14da5e5f67</u>	- 69.00000000000000 000 MATIC  80.03 USD	✓
15	2023-04-14 23:04:39	<u>0x64a29bd1044a0df7a4e229fc63f477997a106c45d59ac63c5d1f5c14da5e5f67</u>	- 0.0007978884707430 00 MATIC  0.00 USD	✓
16	2023-04-14 23:04:39	<u>0x64a29bd1044a0df7a4e229fc63f477997a106c45d59ac63c5d1f5c14da5e5f67</u>	- 0.0031601907939840 00 MATIC  0.00 USD	✓
17	2023-03-17 13:36:25	<u>0x21c66ff9cf4a147c16893689cb9a9a5647b5aad4ab9c9d5f18d6a75c138bd416</u>	+ 400.58830000000000 3820 MATIC  469.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 04:22:48	<u>0x1e24fff496c60e68e8124a1e4e4eb1cdab2208bfb68101d296f2c015f3c05d59c</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-09 08:36:28	<u>0x72cfc105d03eb054b0ffb080ab90a944a0db613fea5b864d43343e5ff673d02</u>	+ 2,193.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-13 10:55:27	<u>0x737dd3ecea45b118a7272a8be95743577da8b809ed6b4b23483082ed6c48153</u>	+ 5,000 S	✓
4	2024-05-12 01:01:36	<u>0x5eef84a0b2e69ea7d96446dbc71f9f0c8d74f053b7653aff39003cad92a62b78</u>	+ 1.0000000000000000 00 e	✓
5	2024-05-12 00:21:55	<u>0xab9152d6fd74551cb7ea88b7212080932c158e9043aa85bacaae337eb3b4a411</u>	+ 1.0000000000000000 00 z	✓
6	2024-04-28 18:20:06	<u>0xf804360e840e969271c2af37c362e674226f9d8f9b2c6dbe1b165e8a476c6a80</u>	+ 1 claim rewards on blast2l.com	✓
7	2024-04-28 18:19:54	<u>0xc238d998e28825a050c241890d945a41f6d56afd577ac9aa6bc3f59527c76dc1</u>	- 22.940475 USDT  22.93 USD	✓
8	2024-04-28 17:18:53	<u>0xfc28241d01662996875d4fff9ada015206758bc64b62950611d815cd12cbcd75</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-25 10:16:14	<u>0xa5813b7c9d6962ec21395f4ebb50b087ed527fa8fc33e2a9d8ab4e141b9608e5</u>	+ 5,000 ards	✓


#	Date & time	Transaction Id	Amount	
10	2024-04-07 18:52:02	<u>0xde69991bc4a0f5504e2be3469a0af7c189574b061c530cb898a593282baec6b4</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
11	2024-03-28 20:03:42	<u>0x6e77e298676aeec36f91dc842cab581cc6fafaeb2f0ae63cc551b0f7ee8abb91</u>	+ 1.3289999999999999 59 SIM	✓
12	2024-03-21 17:59:14	<u>0x423fa32d10aa100245e656378c2031eddb1ec6c62dcf406548d53649c1236f7f</u>	+ 500 op Code	✓
13	2024-03-21 17:16:34	<u>0x53690b958407e6efb0affeb5c02f7673fd3dc00c0f7d75d8c5eef8b38e687786</u>	+ 399 MANTA GET pacificdrop.org	✓
14	2024-03-21 16:42:22	<u>0x1a022294864b589f537faffff202a7adc54c96741978698ecd153e6c0118937b</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
15	2024-03-10 09:44:04	<u>0xf30edfd0bee2d2506d085ef91599b5853cfaaf721c4cdea7ce1556f31b2e82e9</u>	+ 3,730,480.00000000 0000000000 KURO	✓
16	2024-02-27 17:59:31	<u>0xfa50273819eac2e2e13d70ff69313f1b6e52d6d9de78b7768c37f7eb34b028f4</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
17	2024-02-19 02:53:02	<u>0x7be21c6c9a45863787a30cb772f40b24f6f20b4779fe248a0cb22d4e081e224d</u>	+ 1 !	✓
18	2024-02-18 14:56:22	<u>0x649947616359c7a3af90b0ae10ead8107e39f210ba7f97741006a14171b1b1a4</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 21:02:08	<u>0x6cd32d671bf8ebc7c70d28528f7807c18a9fe8c9ea f9b3b570c5d72dd97bdd72</u>	+ 1 Visit telh.org to claim rewards!	✓
20	2024-02-14 19:57:25	<u>0x66192ef0e2c0452a65ace34d6725a943ae81815a9e 5911f698cda138dbaf5c84</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
21	2024-02-12 00:01:27	<u>0x4dabb9219dac81dd32246cc1de87f6c1b4c96af7ea 59d147bb9e2deee2a7ca10</u>	+ 1 !	✓
22	2024-02-07 18:41:51	<u>0x7b5992731bb2dfc4d7b9a8f68e1ad275b1bd0449fd fd65908dcd7129a82e968b</u>	+ 1 RDS	✓
23	2024-02-06 18:12:28	<u>0xda5650b5c21c1e1434f87769e248f4b3684419b8d5 0647019baa8e9d23ae73e3</u>	+ 1 rds	✓
24	2024-02-06 13:41:11	<u>0xe41142ea60e3503ea0c3ef804ad8ffaec36919352c 1ac42a0a95bf4d908fc79d</u>	+ 5,000 \$USDT ð¡LÐ·lÐœâ·airUSDT .net	✓
25	2024-02-06 05:20:46	<u>0x92f83d439b38b16f52533ed21f1faae55c3dc73692 2801657c1cb0d5313a55d0</u>	+ 1 ds	✓
26	2024-02-03 13:44:03	<u>0xa80fed41f900100a8987a173659abfc155a96c7dc3 ecc965ae3f9311641d4219</u>	+ 70,378.000000000000 0000000 www.zkfair.events	✓
27	2024-02-02 18:02:26	<u>0x94000bbdf04efb05f996ec00facfe82de509418139 f81e7c7326b1ccc59fef7b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2024-01-31 12:08:10	<u>0x7022f00b20427a47a3f060a1447eb39d149b6c55d3113cfd9011df1d5e3e3d4c</u>	+ 1.0000000000000000 00 pradar.space )	✓
29	2024-01-29 22:29:44	<u>0xcb58049122e233f1d99b3ea8afbc76ef8d5dfb09c1e340e58757a895b94c9de2</u>	+ 3.2000000000000001 78 ) to claim	✓
30	2024-01-28 01:40:36	<u>0xd80410c2fc2e59abdaba702486ab06e3d30bd73a108b48b0d2c09bb01b904c00</u>	+ 1 rewards	✓
31	2024-01-28 01:40:26	<u>0xa507bc1b7d9b89bbb167e7d6b88787c37c573abf995ea8314c970e102179e15d</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
32	2024-01-13 11:50:16	<u>0xc74b7ca0386ab9c7f500b647cb7ce7f6e4da06be867fbfa2d31ea637d6c6ca2a</u>	+ 1 Claim Reward	✓
33	2024-01-10 12:33:45	<u>0x377dd8288e576155fff62fde1427bcf640c50105f307832b2ad717f653554ba6</u>	+ 384.00000000000000 0000 TONCrypto.io	✓
34	2024-01-09 00:17:36	<u>0x83679bb01ad6f286866afcbce4dce63cb63799ea45fead9a0d29aedd2c2ff269d</u>	+ 1,000 aim reward	✓
35	2024-01-02 22:14:32	<u>0xc42c8988933d3745b652ade1130e5d56aa10f9a316a6aa3f29bbaf93121adf97</u>	+ 1 Claim Reward	✓
36	2024-01-02 03:53:49	<u>0xf9949b604c7c430138a3ffce6a7016252c21dd6336e49c0fcccb9df2e64d3876</u>	+ 4,891.500000000000 000000 et	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-02 00:54:08	<u>0xbf7e0684115453fb22d4</u> <u>9fa891421aab7e3edf34e3</u> <u>42e422ff89402bab17dca6</u>	+ 22.940475 USDT  22.95 USD	✓
38	2023-12-30 21:20:56	<u>0x0b1585188cf3988f8b14</u> <u>7639ebec47d43c4d078451</u> <u>9259bc3b4e4e9368dda87e</u>	+ 330.00000000000000 0000 TONCrypto.io	✓
39	2023-11-29 13:19:41	<u>0x3871f61ff81693b37463</u> <u>5b7039b6183c0ea854b804</u> <u>03cf06635a24aafd192dcc</u>	+ 8,000.000000000000 000000 laim rewards.	✓
40	2023-11-27 17:37:28	<u>0xff0081cf3b8e2ce53c05</u> <u>d3ae54235975b3ac49e4a3</u> <u>68768df6155585c4e7d48d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
41	2023-11-23 09:21:37	<u>0x14f1caccb2ed09264433</u> <u>824f1f204f90cb940efd5d</u> <u>07fa8d539fe910cc4bc7c6</u>	+ 7,500.000000000000 000000 claim rewards	✓
42	2023-11-22 19:58:02	<u>0x94743d75e9efe686222c</u> <u>39b373cf6caed4938a4023</u> <u>4111e61d4737167a6f3359</u>	+ 10,000,000,000,000 .000000000 SAT	✓
43	2023-10-30 10:49:20	<u>0x95e214e10bc69be23557</u> <u>cf9a3ca14af680cb02167e</u> <u>6b216c3a30e4735d17817f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
44	2023-08-08 23:31:35	<u>0xf6e9f321d4301e9e176c</u> <u>b05e82775fd16af8114b04</u> <u>f9bc7232abb1b246739dd6</u>	+ 1,024.000000 DogX.AI NFT	✓
45	2023-07-14 09:17:52	<u>0xe74bd9be3e1100fdfcde</u> <u>5def1406f8fade6096d211</u> <u>877d1f5eda29320b44571e</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-21 13:38:20	<u>0x1ac990f08a70bc525d3d79a2012f3c76a4bb2e64e9d710014cff9c0dcb53c81b</u>	+ 227.30000000000001 1369 d	✓
47	2023-05-14 03:44:13	<u>0x3488cc821660d41f073fb8d2340068e5814779fbd06d6e60373c00093cd3625a</u>	+ 959.00000000000000 0000 ool.cloud	✓
48	2023-05-12 12:26:48	<u>0xdff6fbca4e5a2df476c800fa6071db22998ef8f1eb33de5891f570619584f3a1</u>	+ 938.00000000000000 0000 ool.tech	✓
49	2023-01-30 07:22:50	<u>0xc289baea075d29770371f51a41104f9be3162e34cb8758345809fd83a055a17b</u>	+ 812.00000000000000 0000 m reward	✓
50	2023-01-21 11:23:58	<u>0x86c828787c8dbd17a3ddde674c22950009b110f785124b0014e71dd1b39d0cdf</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 20:56:17	<u>0x5fe84743f773e44ff198f952fbf6c1546d11c98bcd7a39e2daa7a980df4d622d</u>	+ 1 ETHStation 1672779373102	✓
2	2022-12-06 09:42:59	<u>0xb060fea4eae6fa22726cb2291c75067a8eb3563cfe838aa84e2682683ad1601</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 21:34:48	<u>0x101afba8bcda43a8a117e9bc99a23f25ab3569686c43f707b15faea90a5df028</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-13 21:33:44	<u>0xf95461e0807474517141a0e0cbdae2c02999bd29984cbe87df78ba122d364c1e</u>	+ 1 az]	✓
3	2024-06-08 21:35:14	<u>0x2ecf6c7d4f1a4eff9ef2150956df045d614f35af57cd82bdb389f17b7136f096</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-08 00:03:02	<u>0xa4c1f80762367cbb872d59f4bb4765d816a371e8c1525c6bc9778483c99d24a0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-13 10:56:43	<u>0xf9df387e13028ca72a050c1d0bd2c2aedda24b2387a7883f1d4e5a7a6e44e9ff</u>	+ 1 -airdrop.org	✓
6	2024-05-13 10:56:05	<u>0x0e3896740328d40c3c99970042ab2c6cdbab6b6a8772562d71dccf5f6fa74f19</u>	+ 1 -airdrop.org	✓
7	2024-05-12 00:22:49	<u>0x0208334f60a347cee812b7e97844b4f84e12810c313c7e765f7b7641cd0062de</u>	+ 1 -airdrop.org	✓
8	2024-04-28 18:21:54	<u>0x0799a7433c5b3d22cc26a3a03aee5fa2970b99ce20647b1611906bba3578364e</u>	+ 1 com	✓
9	2024-04-28 17:23:51	<u>0x75594480287226df6592e33c269fc49090c35e82a849f21c9bed5acad9482da8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 17:22:31	<u>0xf27b04c8ec69b2c2e6752b87eb26e0d2976f75cfac21839f67c757f0a540cf70</u>	+ 1 com	✓
11	2024-04-28 17:21:37	<u>0x07e3d9b821efe01d16217e748a98baf79e44b6ad057ea79c1f8e2263c712bd87</u>	+ 1 5K\$ Reward at [getusc.us]	✓
12	2024-04-28 17:21:07	<u>0xbc7fb8b32f146aa519cc176e7322818708d69fb7c714caae1d432b3a6ad6682c</u>	+ 1 com	✓
13	2024-04-28 17:19:29	<u>0x3a647facf4a458f8dcf4c89cb1727949323c15721c92d17831f54ec4d8826cbe</u>	+ 1 com	✓
14	2024-04-17 01:18:28	<u>0xada8533fe94afd82f897148672db0a635eb14d01f9f5576d4dc4920fa03415f8</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-07 17:57:12	<u>0x98c2d38171fc0cd0516c7f0e9a3dedcc98b0a7d3d72cd60a2601c59e43c12e25</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-03 05:30:54	<u>0xe64254102e05374245ddc707719158e00349f5b65a7f338e876acf70309b977f</u>	+ 1 NFT	✓
17	2024-03-28 18:06:50	<u>0xa1453a8ebe041359b7fea81236c6308334de859a7e5f8a7c9b135ab3b35a08e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 18:03:54	<u>0x9f1ce5db5e515c6c201e69eeea3a6431209bf8c5943f3fb2bdbc7d1ead2ba0ee</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 17:08:06	<u>0x458badf67343ac5ab753d8550a845cbe9d96457f60014e750e1bad02882ec69f</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-03-16 22:28:29	<u>0x9d9dbeb51a87ce314c7c723e36651e2ad7c640de490f030bb49e5954ab56564e</u>	+ 1 USDT	✓
21	2024-03-14 23:53:29	<u>0x7cc6919533c2b07059b0a9fdaf5b694ffc969019eb47d48469990b7bab6ddb4c</u>	+ 1 usdwin.co	✓
22	2024-03-08 22:13:31	<u>0x05dce11df88507f30d70383c77e795bd48dfcda469df7980a0a65fb82d0e766b</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
23	2024-03-04 12:02:09	<u>0xa62100bc96fc37808db80cf4b74c87d07e0349dbe1afc7b4250cbe458eb186b0</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
24	2024-02-17 23:04:00	<u>0x22adea013dbe0919259c234469212b314426de467b37c7c5ec5ea81f999084e8</u>	+ 1 NFT	✓
25	2024-02-16 13:06:34	<u>0xb59b6e9d61c78e9ed928b3770526f6a14ff95afebb29f51549fe960f56d633f7</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-02-16 13:06:34	<u>0xb76f38011bcc0ec8965a714c74953a3a604c3c4b8a43cf4b95d730a16296a87a</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-02-06 10:50:31	<u>0x145de2c2fcc2a0a4cdc56cb5a1a41302864b8dbd1052ea38721d603c1dfae790</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-06 10:48:35	<u>0x3fd286f12c320b094f64367a24d65f7e78ec18ad3af8432eec0aaa6d8db5f026</u>	+ 1 Airdrop at 5eth€ ,net	✓
29	2024-02-04 03:44:11	<u>0x4b2bfd30cb7b483090eb1dd5014bfcb9cbbd8af3d1d7f698178af45040216378</u>	+ 1 Airdrop at 3000usdt.xyz	✓
30	2024-02-01 08:54:02	<u>0xbdeb66f11eb4d7035b6c270bdebbd4b0038110c9813a7df1ece07ea6aa08131c</u>	+ 1 NFT	✓
31	2024-01-31 02:22:25	<u>0xe0513be79ee53c3d43c5ff8f9041c05ab54cebe34a780536b164107d177a4d16</u>	+ 1 NFT	✓
32	2024-01-29 07:12:31	<u>0x6a0fb9f62e1d441e7aa86d790700448b54f6722dd4e17dbb6ba5aee8c1d3ec7e</u>	+ 1 5eth.net	✓
33	2024-01-28 06:46:21	<u>0x21d62c0d112a76705281b3176e7c22029416e1c34b69a8d085be670ccbdf7f96</u>	+ 1 2000usdc.org	✓
34	2024-01-28 01:44:00	<u>0xeddc134fff4dbad9875342dfb013608ccbe9c7ceffb1c458f11ca73fcf765c43</u>	+ 1 5000usdt.com	✓
35	2024-01-26 20:23:46	<u>0xa98a064ffb914c7ceb2a706b272eed27b365a576451a0845dbd59dcd9942ebba</u>	+ 1 nft	✓
36	2024-01-26 16:13:53	<u>0x1c78391d6626d9938f8a6679aa0191bf669f0a3c4b1c7564c0fa4fb6a0c4707a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 03:22:19	<u>0x243153001b0d0899f3d317c8c8868dd6a3e061ad0994c6a4c4b2eb2ad9bc73a4</u>	+ 1 ethevents.co	✓
38	2024-01-25 04:30:00	<u>0xdf3cd155875d4308799945aef5732f41617d4a20dd04fc9444d21be58fd99975</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-23 11:17:37	<u>0x46bf8da16d4366d15a3a7dc0442fca1295f7b62e436ea9250490ef62d5ed4845</u>	+ 1 ethevents.co	✓
40	2024-01-23 03:17:51	<u>0x3c8cb05e793c373b559b501d9d3308bc0d7fdc944702f1d471fc3212a6e9d8dd</u>	+ 1 ethevents.co	✓
41	2024-01-22 19:02:40	<u>0xaba187ecfd16a52d3ff5b0e64f19f2b752b1dc18a05739dad96660ef19c85ef5</u>	+ 1 (2750usdt.cc)	✓
42	2024-01-19 20:44:58	<u>0x3f59eae4985f432aa642c7e7d550d4fa195622b826178bf3f060d7757d41db51</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-13 12:26:44	<u>0x9370e484d8c289ee96fc68d8ec7129e27aa7719831f4ba98751c6ad0b11225a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2024-01-13 03:00:04	<u>0x186a24c99ad1e89a518f2bfc7d58d89f52ee60c0723a11824e35d22cb383590e</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2024-01-09 23:02:46	<u>0x545ab54cb566342b8cfc c242833b84965e753487c9bdfc26824ba750d751b9ba</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-09 21:08:49	<u>0x8c05d54af4395d03579e</u> <u>cad786a460983c90f4749d</u> <u>aa323496ad987364f72adb</u>	+ 1 3000usdc.com	✓
47	2024-01-07 07:55:53	<u>0xb2d3e53833b7da3e1a15</u> <u>62e998c1a0d744feb78fdc</u> <u>4722e907032513d0f82360</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-23 23:52:33	<u>0xa6917ed338bc9d496514</u> <u>d2638909854ae030fd0f4d</u> <u>c1757b12ba98c3d9188199</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-23 14:02:16	<u>0xfdb3d0da94ffed8025f5</u> <u>1e766a7b806820707d5bcd</u> <u>d3b47466779c3085f90312</u>	+ 1 3000usdt.net	✓
50	2023-12-23 12:15:14	<u>0xb5dbe9507383ea49a815</u> <u>0831661fe665d61d4a5379</u> <u>170bc7322f08342021a178</u>	+ 1 2000usdc.cc	✓
51	2023-12-18 15:39:52	<u>0x073738519745c9085066</u> <u>a5ca5f96c63acb5d61b08a</u> <u>3f688117dd2c1ee8512b42</u>	+ 1 0x0ai New Year Gift	✓
52	2023-12-18 12:12:50	<u>0x44ed8742a48281c172ab</u> <u>6fd8ae8c7d096399f494af</u> <u>7e1746a95f3a8d10d2e9f2</u>	+ 1 NEW YEAR GIFT	✓
53	2023-12-11 00:54:00	<u>0xc4a2bd1f973812ba4bd2</u> <u>7e5cf06c9c74490c6bbd7f</u> <u>8e2cc396bdb1334e043912</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-10 22:58:57	<u>0xee2046c56a3e82d32a32</u> <u>a8615673d32e7d5deb3340</u> <u>33471eb08f6b69b217a4f1</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
55	2023-12-09 06:01:41	<u>0x0b224ab4c4a469ebf3c6ed14b58821c66e0673caa0f4d6005620912409563025</u>	+ 1 Claim 1000 USDC	✓
56	2023-12-02 22:44:02	<u>0x1f4530929433f6702081be8cf43310337c163b0f3c532d55ce1ed1bf7d6d3409</u>	+ 1 Reward at shibatokens.win	✓
57	2023-11-25 16:09:17	<u>0x57d80356abf5343eaa6a14471fd88b17b686ec855815788ab8c82a2476a1df33</u>	+ 1 org	✓
58	2023-11-25 15:56:11	<u>0x3e1655cdbee06913b895a5f558a2e94a9bed68f92f2e58b11ae6c469990345ea</u>	+ 1 3000usdt.org	✓
59	2023-11-23 08:14:36	<u>0xe9aedac7c65399f07c4033bbe5a3d8f2a4a14ecd31de173c7f713d440cd56555</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-22 12:59:13	<u>0x91953e2e009e580588b6f622f6403336a04315e88a27aa7fad321c513cebbcb1</u>	+ 1 Official Authorize credential	✓
61	2023-11-20 09:26:41	<u>0x774cab3b41ebe40c57d242bb7cd207559561d2100d791b051d9b4a1fbf24d3f4</u>	+ 1 1,000 USDC Reward	✓
62	2023-11-17 13:30:03	<u>0x8e36b8ed5479872894b2462cef9abfa48e26cd671a85c915d278143b9cb60c8f</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-15 02:41:25	<u>0xa69586138486692bc378d62d909180afc3279943237b162cc4d21ecedc6e4fe4</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-15 02:41:23	<u>0xb07b50933821958ee8e8</u> <u>162748c032cbd919342956</u> <u>ff280ba7671fd7176f4a70</u>	+ 1 liveusdt.site	✓
65	2023-11-09 08:54:15	<u>0x381270896265fc511dff</u> <u>7be8c0510e71a1cd14b24b</u> <u>92fba9d1237d4c83b5a7ed</u>	+ 1 NFT Airdrop Round	✓
66	2023-11-06 15:37:40	<u>0x92953ea15e72e6703860</u> <u>95ce0747bc3318bfc4dd30</u> <u>d34e6230b95e195472cc13</u>	+ 1 op.work	✓
67	2023-11-05 15:24:18	<u>0xd1e73822ee183f7ca59c</u> <u>98707c8e23553e2438d788</u> <u>4ebc40bce8953b9272764e</u>	+ 1 rop.xyz	✓
68	2023-11-04 23:46:28	<u>0x6f10283429697dd1413d</u> <u>1a1469ad58c489d27e1d7e</u> <u>b84265b7c95be3c9201228</u>	+ 1 Airdrop	✓
69	2023-11-04 00:57:38	<u>0x074b35151d16ac81cfa0</u> <u>4a5995135e1dc470b57939</u> <u>11b17671b9b02881dd6cef</u>	+ 1 Voucher	✓
70	2023-11-04 00:57:38	<u>0x7e5b843ff9be1383d763</u> <u>d36ab529440747769d2f3c</u> <u>705f4cd6f247f10cee4f92</u>	+ 1 Voucher	✓
71	2023-11-02 11:43:56	<u>0xf39347cf87e4fbb48b5f</u> <u>119499559dc69eaeca4313</u> <u>0ad61ac961ec3eac700284</u>	+ 1 NFT Airdrop Round	✓
72	2023-11-01 11:18:15	<u>0xb0b52e14120148a517f1</u> <u>06c0ab70c1e38a4b517018</u> <u>a1ae2f205d82d13ccfb3fc</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-29 19:34:45	<u>0xd64a12aac56cde7fe9ed aaed0ba52de4f732bcbff4 4eb8f88b7a7d2df9eda276</u>	+ 1 drop-usdt.cc	✓
74	2023-10-29 19:34:21	<u>0x13c283977837269830b4 bea5ccd04aceb41671a6ae c17abb2a9734ea2bfcabc42</u>	+ 1 rop.net	✓
75	2023-10-29 19:34:15	<u>0x55fb0b8f7de76bf6528a 3647a747eafea67e82ee4a 7c0932a45865563a65b724</u>	+ 1 2000usdt.xyz	✓
76	2023-10-29 19:33:53	<u>0x2b7527e3ae8b7c20763b 7db55360232fc4f8f93dcd e01c690d5547949c91cbde</u>	+ 1 Voucher	✓
77	2023-10-16 16:58:35	<u>0x686aedc852da738fc31d 07380cc000ea240ee66582 280b53f49dec1b7dc9b5b7</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-13 20:09:43	<u>0x383f6071bae067ca258b 129f88f49cb0f0a74fc594 04c436b5744672d7ea2f7e</u>	+ 1 0,99 ETH Rewards	✓
79	2023-09-27 19:59:23	<u>0x2a6834998e3dd373f674 d0bc4ab444aa508b94ec1e c512fd3b6fac1209e7a2b8</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-26 14:47:36	<u>0x511f5d510c990da3274b 1d3196d4dda8f1fbba1076 1d21523523920f597b891c</u>	+ 1 LIDO NFT	✓
81	2023-09-26 12:23:02	<u>0xba196556d417f446c774 bc4f018017100a126a3b5d 1d21c3e885ad32d130f2e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-26 00:10:00	<u>0x5655b484bd5d4a8bd230dd031a4a26ddc8c387d3b4f6e7c7c525adfe1868e949</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-22 16:46:20	<u>0x087571c3d777454dc1e211c9c1c0f4c432f2e8ffeb94b12d2131b63a50f91e1c</u>	+ 1 DOT	✓
84	2023-09-18 16:59:35	<u>0xb1c440fa201a014abab1a6db0d7cbfdecca2601d835afe36066271140f7569a9</u>	+ 1 NFT Giveaway Round	✓
85	2023-09-16 13:58:29	<u>0x0b9ac8c5775072d9df9ed5939d5793de5acace704d09edea9d71bf5bbbe52698</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-14 22:07:32	<u>0x26346ba3560aa8ccdc7875b655dd4d267452a9447830fc3f3cbc609ba54b1271</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-13 15:14:23	<u>0x7c32d3d81a51848ce112a30774f769e14c5422cc27465a351d9e4aa295ac66be</u>	+ 1 Voucher	✓
88	2023-09-11 17:19:39	<u>0x54a69aa492fe5f1a6d76237da94f80889dc8bf8992e77fe3583da5a483e6eb5d</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-11 12:39:09	<u>0x6a56cd0cd8a9b31ad1fa1de1e4dc7eb0d5c960170e3724e9fc85894e51acf93b</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-11 06:08:11	<u>0x7d63d69edf3e3fc0614250ca0a0f4ab92ba929ab8e648e5c94c9e74f0092deee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-08 03:04:32	<u>0xb53660b5653cc50c40ab48d32f76accfaf5a5108c2cab0d4011b1963b8c86786</u>	+ 1 Voucher	✓
92	2023-09-07 18:54:31	<u>0xa47b2994b7db4402dc23d07b050010712d482c1b6098836c01297d70100926fe</u>	+ 1 NFT Airdrop	✓
93	2023-09-04 20:07:33	<u>0x15673db551fcf339c085528fccb45009ccfd65ea5633b3b3b798cafe60357996</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-02 08:45:08	<u>0x05795d3c364e59c3e4462403426583a547dd16a66f2055b7f4ad34f915ec3249</u>	+ 1 NFT Voucher	✓
95	2023-08-31 18:46:09	<u>0x1451d917a0a085728d6aaabfde221b3e7515983995afc099656939af7cc72f13</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-28 09:42:27	<u>0xb1fa5005fd27db2c10fe578c9a76d7c353562fde0babe42cee9b4cc7664dd9b8</u>	+ 1 claim.circleweekly.org	✓
97	2023-08-26 22:40:32	<u>0x3eb792a9958d4fea8670a2dc57b02040c919544423f31756566948376d765ec3</u>	+ 1 claim.circleweekly.com	✓
98	2023-08-26 01:00:39	<u>0xcfa17f4f70517f6acd2bc7713044d8d81fa4cfc8818fea1f0f8099d7b03bee84</u>	+ 1 NFTVoucher	✓
99	2023-08-21 21:37:12	<u>0x11181b7c4a18c45e111806224c51f61df07f662e7eced1302ebe652755c57e14</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-19 13:52:11	<u>0x157cf4eb95723f1ce630e964f21d91b15be73d640d6a60c18fb64def1aefdb6a</u>	+ 1 Voucher	✓
101	2023-08-15 02:15:02	<u>0x28b83cb8c91d3640ecf26d7baed5f2ecca3a86f94299f468943f1be99418c1da</u>	+ 2,000 Lido DAO	✓
102	2023-08-11 22:29:00	<u>0xc2232c8bcd6a6e3d95aef2eb1e55ffc3f1d25a3b9a0ca608a65429ba893bfd39</u>	+ 1 Lido DAO	✓
103	2023-08-11 00:42:09	<u>0x43ee33aae673086783f7bf97d145aea4c302848c89bdaffb330b3d80e0bf1077</u>	+ 1 STAX	✓
104	2023-08-10 20:32:46	<u>0x5f8ab35ed588b5bc86defef2d9e4febbca0569bfbcc0409ee8e9efe48c86f49b</u>	+ 1 ARBITDROP.INFO	✓
105	2023-08-09 15:13:46	<u>0xe8a65d42d6cd50d0dc174f652b0e91fcc33aece2da95ccdabc3da19b535cfd29d</u>	+ 1 dYdX Event	✓
106	2023-08-09 14:32:21	<u>0x967df406184e70e727cfba3ee36185aca89647beac764e971d7f8fbde17f0cac</u>	+ 1 Lido DAO	✓
107	2023-08-06 17:00:37	<u>0x00e732cc74144f11ad8c539b0e63636b682cf4ffc1188336e6436deeda5d9ae8</u>	+ 1 STAX	✓
108	2023-08-05 22:27:54	<u>0x9d40cd2dad461c0853868a05593404ff1289353b8e5f4fcd11ef7b6fc80441c4</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-05 08:15:48	<u>0xef3a7b94df52c38c96e9a9072955df9d74160ec2bcdceb51e0a7a6438eba9fda</u>	+ 1 \$1500 USDC	✓
110	2023-08-04 01:26:17	<u>0x94b6afed8556b1a204b3a46c08435f3c5d1d67b82f63ab737950e1ca0315ffcc</u>	+ 1 Lido DAO	✓
111	2023-08-03 19:18:53	<u>0x9b94cf1a8e60cd85d042635891c0e3e7761a173056f8b33fa68f29d66c779e9a</u>	+ 1 DAI	✓
112	2023-08-03 15:08:01	<u>0x99730a68046be3af37977d8bf9eae7cefe387852db8182e7d5f67fe556e21663</u>	+ 1 STAX	✓
113	2023-08-02 13:47:16	<u>0xcda31819290c058077adef91a2caeb6931f129af99d101e1e82b973edaa91622</u>	+ 1 AVALANCE NETWORK	✓
114	2023-08-02 11:12:27	<u>0xcc1e943fbf0a05c06cc8c4bac0cf8a04e4172a1042ab48077153f72143ae14c0</u>	+ 1 FREESPIN	✓
115	2023-08-01 20:06:28	<u>0xd40a1b26067f17381859c6c05c206697892a336f5ad9e3394191090031cb16ea</u>	+ 1 DAI	✓
116	2023-07-31 19:48:26	<u>0x8c7c9b4d9314ccc4b8fc9bf334c4c340a82edc92ffdd6d0116b11351be712be6</u>	+ 1 STAX	✓
117	2023-07-29 15:37:52	<u>0x6f3432fe9a513ae7681aa10c61e1d30974ffbe3f9899b584c2d9ee2eadf651a9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-28 11:27:05	<u>0xa5ab61ba3c054834db847fb35b21c0ef677a83b75a2f1af12b2d45cf603c584b</u>	+ 1 REVOLUTION	✓
119	2023-07-26 17:45:14	<u>0xf20ffc67e4f0df2615dafa3465fbeb4e15a42c5cc5a104c97aee108558b106</u>	+ 1 dYdX Event	✓
120	2023-07-23 15:04:32	<u>0xa1271fd902a0d2faf3d6fe7d12ca2fc981e8eaf4dcf5346e3f3075790561f29</u>	+ 1 dYdXEvent.com	✓
121	2023-07-23 14:55:42	<u>0x95bdaf0ce6b9d7efb27160968951b64caa5c222bc56fc85d88090f562fccbb83</u>	+ 1 \$COMP	✓
122	2023-07-22 23:49:36	<u>0xde1f357b97bdd9242944dd68146f1589f88977d5f95c9180b03c801a61f1c48e</u>	+ 1 \$COMP	✓
123	2023-07-19 11:14:36	<u>0xe0d64876f57bd448bcd6fa169717cbdc2dc309b4c1136406adcb950d9c7efdfc</u>	+ 1 UniEvent.Plus	✓
124	2023-07-18 04:43:24	<u>0x8c9f9a021c43d2b3260ada979c603c320beac1a3b6a6d0960dcc5a01a12485aa</u>	+ 1 UniEvent.Plus	✓
125	2023-07-16 14:09:00	<u>0x8a5c46f91630d1da3dd8b174edab2caaf3648bae2cfb5bf5e4f68404b24ab8b</u>	+ 1 PolyEvent.Plus	✓
126	2023-07-14 06:30:40	<u>0x07d4c4a5a892a1c897c0d2cf48ecbe56df89ea57f94434551de2c11b00c4f294</u>	+ 1 BlurEvent.io	✓



#	Date & time	Transaction Id	Amount
127	2023-06-14 09:31:18	<u>0x6e547966ef6a621669b6</u> <u>c0126129aa145ac14d2586</u> <u>27affa7fa53c8056d6c59c</u>	+ 1 TulipArt Airdrop ✓

\* USD values displayed at the time of transaction

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