

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc95f54700ae5360e03548a08ad6929b74624f893</u>
TOTAL RECEIVED	720.657250579820015446 MATIC
TOTAL SEND	720.656869312864500898 MATIC




Token	Balance
MATIC	0.000381266955455400 MATIC
TIA	4,500.000000000000000000 to claim airdrops
BLAST	10,000 op Code
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
monadclaim.com	1 com
\$ TIA	4,500.000000000000000000 l to claim airdrops.
! ETHENA	9,976 AIRDROP
USDC	10,000 012893.com VOUCHER ON 100 USDC
Scroll	71,143,605.000000000000000000 l.xyz)
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
MATICswap	14,500.000000000000000000 eL.app)
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
KOTMShiba	1 KOTMS
' '	N/A SALT Airdrop at brines.exchange
☐	N/A Visit usdtevent.co to claim nft
com	N/A com
' '	N/A SALT Airdrop at brines.exchange
!! SHIB NFT #73405	N/A NQJ102
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ℓ	N/A 5000ZRO Token at layerzero.pl
Airdrop at linkredeem.io	N/A NFT
' '	N/A Ordi Airdrop at ordi.exchange

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 14:36:58	<u>0xe38d5209fd2d2ebe332e</u> <u>563e834287262800b88c29</u> <u>0252fd63b89ba4e402b61d</u>	- 720.65564925860712 7194 MATIC  413.15 USD	✓
2	2024-06-19 14:36:58	<u>0xe38d5209fd2d2ebe332e</u> <u>563e834287262800b88c29</u> <u>0252fd63b89ba4e402b61d</u>	- 0.0007510582397640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-19 14:36:58	<u>0xe38d5209fd2d2ebe332e563e834287262800b88c290252fd63b89ba4e402b61d</u>	- 0.0004689960176580 00 MATIC  0.00 USD	✓
4	2023-12-10 14:28:00	<u>0x95b95f97643e92711652bf069e5bbc57f4aff7f2a4f1946aaf240b913db5cd64</u>	+ 21.846589487035721 788 MATIC  19.72 USD	✓
5	2023-11-18 01:27:40	<u>0x5472d30f93d24ef45e7bd7f80c70ca32080c1cc5ccb20dfd52fac24f5f60e0f</u>	+ 698.81066109278424 3920 MATIC  570.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:41:30	<u>0x16c8f180e1af4b58bd5711ce5c9453610607de0335623e78e6b98337b65ce46c</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-22 10:46:53	<u>0x2a44f0bf26b61242d49bb016a2ba8051a4ee75a434dcbeca25de1788847b764e</u>	+ 1,007.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-21 02:28:56	<u>0xc86836de927f97e19d7eccd12a8d4ba85fab836d75b346c1017ff14fb47ce040</u>	+ 17,500.000000000000 0000000 >	✓
4	2024-09-17 07:02:13	<u>0x3e0e85fe1074795001d3f934145853395f6a92222170b5d2972d4e154dbe7a3d</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com `	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-09 18:38:09	<u>0xfc54abf4f28e0bc4f8ae</u> <u>1a1f1f4ef55c04d4c8db7c</u> <u>ee4265353cee40ff498cdb</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
6	2024-09-07 00:10:16	<u>0x2c5717cf8008f9f8a4a4</u> <u>8ca955dbca9870362a71e2</u> <u>591894b73ebc2410c7ffb3</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
7	2024-08-19 20:03:49	<u>0x5a3f36f28f039f985eb7</u> <u>071ba92b49c4f829cdf194</u> <u>d72d638487247ff3d42ed3</u>	+ 1 App-oeth.com	✓
8	2024-08-08 10:56:31	<u>0xb65cf136f8c4ef0a359b</u> <u>33b049f8eee1280b9292b8</u> <u>59cb807b11d6bf5d97c2c5</u>	+ 152,551.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-08-02 23:56:28	<u>0xe013fc63b33d66d782e9</u> <u>5f803f4f45e367d0ddd916</u> <u>4d33c4e752b2a2784d43f5</u>	+ 5.000000000000000000 00 JOIN AT [claims-drops.xyz]	✓
10	2024-08-02 23:40:46	<u>0x177ccc45ba1936af53b4</u> <u>4272d382b5081b8432b48d</u> <u>6698eec1f0b61a8d7550aa</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
11	2024-07-16 11:46:14	<u>0xa82b08e1135f929348b3</u> <u>ab164b695b98e11a88c7f3</u> <u>b47f32f4dcc7bf33f7d2b4</u>	+ 74,202.000000000000 0000000 Fyde Points - www.fyde.cc	✓
12	2024-07-16 00:49:37	<u>0x8f9a547b52a96292857c</u> <u>561b9c7d352a75b9e5f16f</u> <u>20212cc93c468372694cf9</u>	+ 2,000.000000000000 0000000 o Claim	✓
13	2024-07-15 21:40:29	<u>0x2157ba41d20e6dcbe032</u> <u>60b5b7995e465f34c40134</u> <u>6a0736430146de0c95328d</u>	+ 574.90980999999999 3124 erzero.world/	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-15 21:39:55	<u>0x5e2cd88b434c29554c435c11705c56d5672dbbfff50fe39416a05a24b8e920a75</u>	+ 956 Claim Airdrop: renderstake.com	✓
15	2024-07-15 21:39:47	<u>0xb723e15c86710e26e809eb0013ef900c58c2492277be13c0b0f76c2fef184216</u>	+ 956 Claim Airdrop: renderstake.com	✓
16	2024-07-02 10:14:58	<u>0x124282b4df2667ae80df660ae5751476bec89f3e7d2e6b8b0215345afff53bfa</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
17	2024-06-27 10:37:25	<u>0xb59f0df836512da3a2a1bf2d9b9e8c20b8a39fd26f1b25875bb3d98184c17af7</u>	+ 9,976 AIRDROP	✓
18	2024-06-24 07:20:00	<u>0x3dee785efd334afb157b1118032ba88f769787f18948e3501342968ff0e87dde</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
19	2024-06-20 15:00:16	<u>0xcce17b6e5cee2ab16b427eb09a5918a0708ec4874b70012379c47cd47756dbd0</u>	+ 999.09877710000000 6612 ridge.xyz/	✓
20	2024-06-17 06:44:30	<u>0xa37d099206f43a911a463941a40e29468f09374a95793ba60c6a9a45868e69d5</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
21	2024-06-14 18:40:44	<u>0x3afc58063dbc9a36de6426bf56d20cbb3f209c79c11ac3b9a531fc42fb87ac03</u>	+ 550,000 M AIRDROP	✓
22	2024-06-13 11:36:28	<u>0x936210d11fd2de6165190f73f74345b3b6b98c263282d3ec3426057d081762fa</u>	+ 2,525.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-12 15:32:42	<u>0x4d9b946853ac0eb8c4f3a63f1e45a0511b1bd929eb97fd5a9bde35944e7dcca7</u>	+ 8,750 UR AIRDROP	✓
24	2024-06-11 14:09:49	<u>0x18752c1aeda88adb062ea32795060426ba2a0027f556c991e5961802151c0e6a</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
25	2024-06-08 17:20:03	<u>0x04e354d5b8c05fd0d22b6c52753a1ee0dd71d4471f3e14b4a1c25df549d4e374</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
26	2024-06-07 08:11:24	<u>0x0161cb6747bbe9353def7327afa238746e37ec7bb016af8a86c46caab07dcd82</u>	+ 1,073.000000000000 000000 Claim: https://aerodrome.supply	✓
27	2024-06-07 06:07:50	<u>0x06f3aa6b556c148ea3e42fc6315411ca72a3f29a9d23c0aaa5d3ecf3dd9181b9</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
28	2024-06-06 15:15:03	<u>0xb5bbabf3546fcb52339b8a6c04e063712d4263bedfa592a0ac02f8a08e31d7d6</u>	+ 110,000 EWARDS	✓
29	2024-06-05 12:03:44	<u>0xc9587b9b0db6b832131359bddc9207c83d297da32831112187a054d716b3976c</u>	+ 1,529.000000000000 000000 Claim: https://aerodrome.supply	✓
30	2024-06-04 22:28:35	<u>0xb8adbdd84c03bdcdc00300365990459de8113c319b0646c5bad734a0042e2c91</u>	+ 487,900 OUR TOKEN	✓
31	2024-05-17 22:59:03	<u>0x7e843251532f388b7f1803322d4b7363e9a14569a981f443c9a235094bb56a28</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-13 23:18:03	<u>0x7e05c2f659b01342ad44d275543236106e0a92a155ddc21a840925a8b1974b61</u>	+ 5,000 RDS	✓
33	2024-05-12 21:18:57	<u>0xefb5ec8e80055c07bf78bb9eacd0396326d949a2e394a11016c1363f226d3c02</u>	+ 9,560 TOKENS	✓
34	2024-05-10 22:44:49	<u>0x5efb7b506fcdaa8d43fcd81df74e50f94be18ae9e23bb613697c7f815a7b8336</u>	+ 1 com	✓
35	2024-05-03 11:29:14	<u>0xb0ac7adc88e3c921ba337c67a6693f760ee8d7e6871da219854fa0ed14dd05b7</u>	+ 3,995.000000000000 000000 ACX [via www.across.events]	✓
36	2024-05-01 19:34:58	<u>0xaf4371b3922eeac1fef39cab33e21f19efd7212d7a9ba1887ebbce11c4f97bcf</u>	+ 5,000 ards	✓
37	2024-04-30 18:37:41	<u>0x359a374cbeacd68984fac86d57fc4d6d2b53a956b6aba14dc9dadf08a68be957</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
38	2024-04-20 07:23:24	<u>0x646afcc8ad0612b8937b42d31f725d8f9bfba72bbc62fbc87a55f518271455e</u>	+ 5,000 wards	✓
39	2024-03-26 10:18:00	<u>0x1e5af13f84dd7058a448dbe07b6a5fe1b0d01452bcf1c2c89068ddfba89b3eb0</u>	+ 100 012893.com VOUCHER ON 100 USDC	✓
40	2024-03-26 10:16:48	<u>0x6e4a380a617c4cb533bd450de06d01d6fd362c5cbcb94c768c68c59d20aa6ab</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-26 04:30:45	<u>0xa1564e67aa13e5ff712e52367a7382783d74c8bc88f03fed23d4c4659bf3eb83</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
42	2024-03-26 04:30:39	<u>0x1a2b8996879fc6e368b8f8ee47a5e38c2133233170e3e9c2385ea3c64cf63c66</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
43	2024-03-26 03:44:51	<u>0x2602b37dab9caf13b01d6f3bd7d692e569a7d85e061155c991a502d0ab9bdcff</u>	+ 7,350 op Code	✓
44	2024-03-11 21:45:20	<u>0x44188d538aca4a117ec9e8cec79d765f4f0dc03657fe15eea1628cd44e6a9213</u>	+ 5,000 a refund	✓
45	2024-03-11 21:44:28	<u>0x3fe39e340d6eae672aeccd90b24ebfa54514e5cec1a429d3000236df369665a4</u>	+ 500 op Code	✓
46	2024-02-11 02:50:44	<u>0x53c9625fd5988df77573709976636f1c6851873a22c39c074d6e08b958d77810</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
47	2024-01-12 01:53:55	<u>0xd1da1853ec998cd2b0a096302d012aefd1c21270a6a959d37236b1b8ae1f43ad</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
48	2023-12-10 14:29:02	<u>0xd71501a1a7c64d3813219863024a92d46386e683dc297685148a0fd94d84cea5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
49	2023-12-01 08:18:13	<u>0x96ba45ad8fce41802743c5d059a69883ee9572ed6c91f3706e203b0f0f4b049e</u>	+ 7,000.000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-27 23:52:54	<u>0x34e9dcf2c6328d3f896779f1190df204787926c8587cc93eab1c705b870f548e</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:54:29	<u>0x6dbfe7478af42bd2a407c933cef8c5c129bdbfe4e01d0daf3ce8dadffae89884</u>	+ 1 10 Collection	✓
2	2024-08-02 23:41:18	<u>0x36002543968bde56771471733509cb87957f24c13716eba305bbaf4db70017cf</u>	+ 1 10 Collection	✓
3	2024-08-02 14:39:08	<u>0x2663b95873f778c6563397ef8e3e599ab9392e35d44b4b95b5f2f2525cf1d86b</u>	+ 1 KOTMS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 11:03:41	<u>0x7f31b9e8a1342214f2d5cad0246608eac09270ca055293959ff6cead69676efd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-13 00:51:49	<u>0x7b0d40f52235bf6b6cbc2eab6fed5586f89076d1af52cf4eaa4e8f1bffd74bbc</u>	+ 1 xyz	✓
3	2024-08-02 23:43:40	<u>0xc6d13206f49caa8878a4ac09f2c3a57227c4ca14a1de22cd13009345b8e0c72f</u>	+ 1 NQJ102	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 23:41:16	<u>0x3793937517ce784dda58ea940d29a535843db9b0d4fcb8b08045fd8fff7c44d</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-04 14:54:07	<u>0xacd23a956b20068ea2367513cdd25452a51b223367490491657c44b8bacf2145</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-02 18:29:37	<u>0x1b2afc88da17306ef79e117bc060af397f78ddfd539adec8dd48c391b9eb042e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-02 10:14:44	<u>0xa7aa6f5b14144967aa4de23ce518cb41d74e22ba8709c7b64bcde2d0ca851632</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 20:12:58	<u>0xcc4239f00b03e34dbdde f867b60e3b339984810eabd12fdab8ee5bb12fda699c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 16:14:09	<u>0x095755df9bdea2787739da1757aeacd6e90df6f7106e99fda8022c97fe809cac</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-28 16:57:59	<u>0x7ccb2d72ba1009ad40fc1bc098e55381d48ed44680e096cc1e8986403740478c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-27 23:51:45	<u>0x286fa9e6e864060cd7f407787ab27dd96508c5f026ebc3b4196ecd52fa29792e</u>	+ 1 ?	✓
12	2024-06-24 22:08:16	<u>0x0c20f7939ccb2e689870c4e4db4ac3689ad29579075f8a098f85627ddaf5eef4</u>	+ 1 5000\$ at adprgbt.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-24 22:07:26	<u>0xdf698b12a82e1f8f719f30a2bae03fab9658cf5987d8f4cdb7ff8d826044b40</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
14	2024-06-19 14:31:28	<u>0x80db0e8b8d9db746e25acfbdf2de49f6af8d73b8935cf260817578d249b9acc3</u>	+ 1 ?	✓
15	2024-06-19 14:31:28	<u>0x3749aa61d5e85f049df1329d55be6796a254b589c82526c0c2916860b893e5e2</u>	+ 1 t]	✓
16	2024-06-14 20:06:52	<u>0x6307b15d26bd905ac6f271ca7e4f4c7b7197623e55942f2496d088478b51ca8a</u>	+ 1 ?	✓
17	2024-06-12 15:21:26	<u>0xfd8f302690c5f2d2d0791739c3d3ab938235c7afee1036f0bab9b12e244f32c5</u>	+ 1 az]	✓
18	2024-06-07 19:08:10	<u>0x1d953a63b7a5508bf9cdf08c0bd9d2308afde7d90bdcc1ee3411d8f1f1c5dad</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-06 15:19:37	<u>0xcdba3bd66777346b761dc4a1be4ff9e57adbabcb4f44078e90132aabd2fd9568</u>	+ 1 g/polygon	✓
20	2024-06-06 15:14:57	<u>0xa12f329447c3f35b10230bedb548f0d0d3302a0b866e8c9e41606171b2279f6a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-05 17:26:32	<u>0xc9d707019df55d053727b93f43aa3ecb07dfc1800500a6af51717f6ddf8174e1</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-04 21:26:43	<u>0x08621c2ee27690698ba953064fea98664f7b0b584f6168a8f9b4092750b4d92f</u>	+ 1 op.org	✓
23	2024-06-04 21:26:43	<u>0x08621c2ee27690698ba953064fea98664f7b0b584f6168a8f9b4092750b4d92f</u>	+ 1 op.org	✓
24	2024-06-04 21:20:41	<u>0x40a48efd769d50b203bbc1c3f8fa06ed3ada9d57506915a93e42ef6f67c07457</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
25	2024-05-12 21:22:17	<u>0x3ef43789dc4a23018a4d1fe3163aa72a6841021c42e45bbe7c2c12936f809a74</u>	+ 1 -airdrop.org	✓
26	2024-05-12 21:20:49	<u>0x509e82cd7b8e093724fc60ec54941f37bc60d856dc943cc78c9cb5242fdb6664</u>	+ 1 -airdrop.org	✓
27	2024-05-12 21:19:23	<u>0x3403c6ee77c9a5ed063fdc83c8e6b7f0dbfd4685c8b28268f4586bf6f2b23fb5</u>	+ 1 -airdrop.org	✓
28	2024-05-12 21:19:23	<u>0x3403c6ee77c9a5ed063fdc83c8e6b7f0dbfd4685c8b28268f4586bf6f2b23fb5</u>	+ 1 -airdrop.org	✓
29	2024-05-10 20:28:25	<u>0x87bef65dda142d75119895d3209c2d1021eae80efcfb6ab9b4b495668044b2b9</u>	+ 1 1	✓
30	2024-05-03 20:44:05	<u>0xf3a904e3dd4c5f56992ec563e7fb95cd8222e28a52f1b7efc9701e7bb99a3b95</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-03 20:43:53	<u>0x712942758cd9dc27319d1ce5626a53ba52e72ac5eefb741f12f264223c6f32fe</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-30 18:39:39	<u>0xb8391ec00b0603e95343f2b33042fa46638f7c86463152a0e2902db857feada7</u>	+ 1 rg	✓
33	2024-04-30 18:38:45	<u>0x2758a17a1d9d14790e45f08c98675c4bc54a596d2ae4847ed5300fb939cd1890</u>	+ 1 rg	✓
34	2024-04-28 19:14:52	<u>0x9194610639693675dc7a5d0bee46267937e721893a148b3145b7e68479ace054</u>	+ 1 com	✓
35	2024-04-28 19:13:08	<u>0x5065ffc4b5922258bcdb5db7c2491a2d612dbbfe0b9488ccaf78e464ef4732d7</u>	+ 1 com	✓
36	2024-04-28 00:21:38	<u>0x5e9e44dfdb9979c033e665441cbb6a172f2d1174c3fb13525b20dffe15e8a8c0</u>	+ 1 com	✓
37	2024-04-28 00:17:44	<u>0x77d1e399df030d3bf548f943e53af5aae973715a9bdbcd177f01d12e58127e23</u>	+ 1 Reward at [5eth.us]	✓
38	2024-03-31 05:23:11	<u>0x07cb1522d2fc89b09f969f2f85577a5063f0ecda7e00074d0e32e1011888751d</u>	+ 1 NFT	✓
39	2024-03-24 15:49:11	<u>0x9201dfcb44686d0fccbe357fd1c395560d959374fff128e6e9a342858ff8432cc</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-24 15:48:33	<u>0x311c6a7cdc5a7d28429f791a26522a041b2d377b855ae6eb3550c3f8ddb5caa5</u>	+ 1 5ETH Reward at [geteth.us]	✓
41	2024-03-18 03:41:49	<u>0xf21fcae2899680958c03915b776f7d4f71a2b93a304581e74ce38a80a3f4464b</u>	+ 1 ETH-EventAirdrop.com	✓
42	2024-03-18 03:15:24	<u>0x677b21b3056e5ed3dbf7b6543674bfde34700b510227361b5a96fcde3c208f81</u>	+ 1 Airdrop	✓
43	2024-03-16 22:39:25	<u>0x8f8d18595399257f165721f572eb567515c7211d92b5c3c1cbdbea429bffa07</u>	+ 1 USDT	✓
44	2024-03-16 21:08:24	<u>0x5ab3c017fe5143717e659ea38fdf1903c984dbd1d7d33e914b68f577e89933ba</u>	+ 1 USDT	✓
45	2024-03-16 19:05:01	<u>0xd1b56a2a311e612f8623d44b8757304434dfa5c7437d6f31dc3bb348e522ae82</u>	+ 1 USDT	✓
46	2024-03-16 14:15:18	<u>0x9e9a32d2e1b71f1daf2bfdcfb75d8ec9df8222bf05407f9c2f0b84c0aadfe1a4</u>	+ 1 USDT	✓
47	2024-03-16 12:27:00	<u>0xc76f9e1fb5a1c045b68ab1b8f9f5a5664d6b2b3cff8217a86b9c6c751ffa2f2</u>	+ 1 USDT	✓
48	2024-03-14 23:04:23	<u>0xf6cc4a77a9f3ef1bd5ba67f5ab754c793225496bbae9915d50e92359a01cafa7</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
49	2024-03-11 21:33:52	<u>0xf1fabee1d56859f2b5cb69ae6de80fb1666a854bee5b6d23f16e5d96954e79dc</u>	+ 1 Airdrop at [3eth i%[etop]	✓
50	2024-03-11 17:00:27	<u>0xe81ad8311961c5437370b9fc5cbdab49feb4062de6cba07690e3a80aaaac8f26</u>	+ 1 Claim at wormdrop.vip	✓
51	2024-03-04 08:26:18	<u>0xc2633e0a1e72871ccabb3a4b3c79eb7d1df69a4c7c8f09790f8adf43369f81b6</u>	+ 1 fees.org	✓
52	2024-02-26 04:29:53	<u>0xeaf0e097bd2bdf526f6be71318c5b6f26d17aca2a5a7aab219e89cba5f827df3</u>	+ 1 Airdrop / Liquid-tether.com	✓
53	2024-02-18 21:08:58	<u>0xdfcdd4ca20e1622cdc72e08f9b518b15bac20a5df48b7b31d2597bc19baf893b</u>	+ 1 NFT	✓
54	2024-02-09 23:44:17	<u>0xa76be26f5d4274975c021b25e559f6d3ca4a02abda92ae8b263a02fe3a2bc64c</u>	+ 1 NFT	✓
55	2024-02-04 06:53:07	<u>0xf6c8fc903e296b807cdf772cfb60c27cfab0815ea30722faba1b9187436567a8</u>	+ 1 NFT	✓
56	2024-02-03 17:35:37	<u>0xb2536dcecefdd6031531b3481d32c54b5747f7ae16e99837d3537ac3a3dbe7b0</u>	+ 1 NFT	✓
57	2024-02-03 05:02:54	<u>0x1432e607305904d9da317a44a4e0b171e5e018251f33e7d60429e46e5b7cca01</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-03 00:45:10	<u>0x0f85d9e73fedca94f09c6fc3342b0febbd75da9eb10ca13dc1b25a90d3fb6b4b</u>	+ 1 NFT	✓
59	2024-01-31 02:40:23	<u>0x211d0bb6208eb5d99ea781a3fb2d9d50682e89cc4ef56caef889505671226e42</u>	+ 1 NFT	✓
60	2024-01-28 15:24:10	<u>0x5ad4fc429879cfacdf12ff4f8b32db44c6f4df787bec6908fdecee768e175b0</u>	+ 1 Claim 1000 USDC	✓
61	2024-01-27 10:12:50	<u>0xe559618a9065f450fb70971d0cc862f5a7ccfb191e93feca534c8f97defd66af</u>	+ 1 nft	✓
62	2024-01-26 20:39:02	<u>0x5ab026eb3d7ed68efbfcfb5df74098a434567e3b3ac738547fe8bc5ff739be0a</u>	+ 1 nft	✓
63	2024-01-26 03:36:09	<u>0x4d3d6f9ae4bdf1097d810aedb9dd80973de6b159f0b1d7cd612bb0db11271140</u>	+ 1 ethevents.co	✓
64	2024-01-25 04:38:02	<u>0x2daae6910c6bbc26844039e306ea4ef7cba39fd1afb082d6e4660179b227e361</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2024-01-23 11:33:40	<u>0x4caa19d21eab5b8917b267d0a57fa9f6f29d7c248ebb69a71c964e49a32cea43</u>	+ 1 ethevents.co	✓
66	2024-01-19 22:39:29	<u>0x673154f955af4727bb21c8d121852a64faf642dd9bac459461f0468dfcadd6ff</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
67	2024-01-18 23:59:43	<u>0xe38dc3fa80fa2b1a287f0ea2e8f4b7dee5586fe732d656ce81475861c951e923</u>	+ 1 Visit usdtevent.co to claim nft	✓
68	2024-01-18 15:07:02	<u>0xe52bbd89e13553550ce0e5c5f21f69b4a59efa113727e0b21118e054848137ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
69	2024-01-18 06:26:07	<u>0x238b13a9aee6054e5ebe15b181d509d296ec32ee73fd6c27349de7a6ed64cf73</u>	+ 1 daolama.fi NFT	✓
70	2024-01-15 04:06:47	<u>0x653767edb42ce8457c5e935c2434e60e5bc60fe3cf251b383015c16a1dd63833</u>	+ 1 Visit usdtevent.co to claim nft	✓
71	2024-01-14 16:10:22	<u>0xaa65cd31fbc080a9bb27f8cc4f5d3bda63a0bead9c4e28e9dd8664bce0775eb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
72	2024-01-14 14:59:27	<u>0x0eba74a0fe4a3b6dd1f4663c776b42acc79ea698ea9cdee4b7940212b656cd81</u>	+ 1 Visit usdtevent.co to claim nft	✓
73	2024-01-13 11:54:16	<u>0x4e6ec6854b79ce94bae45f7f2f5b65da08e2b85abaefc114cb588f0f9f900e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
74	2024-01-13 11:17:04	<u>0xf7f900fdd4b1900a2fe07a16fc0c052eb42397650566e6713dfe69674efe0496</u>	+ 1 Visit usdtevent.co to claim nft	✓
75	2024-01-13 03:15:12	<u>0x8b4ebfa7474527d5c5826b086c5a9db25a6103195ede886b24a473ccb134794e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-07 12:05:02	<u>0x18dd1dcffa2927ce39564960a1c1b12ce094e01564af3e82d0fd3c6a7247c09c</u>	+ 1 Visit usdtevent.co to claim nft	✓
77	2024-01-07 09:49:06	<u>0xbb11d7713553e6d941bb0c9c05dc6f70e08af54e414c459ee45aad226d7cf71c</u>	+ 1 Visit usdtevent.co to claim nft	✓
78	2023-12-30 23:55:59	<u>0x34bd6c5c04129ab3a13f177839e83501b6bf1c9669d410c96d477d27b689739c</u>	+ 1 Visit usdtevent.co to claim nft	✓
79	2023-12-28 09:42:21	<u>0x270403aded0748476b343cf8d7f8d31691fb17782998fe7767862eea4254cc58</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
80	2023-12-28 07:49:24	<u>0x621842c062993939008d58a8455be68253a5530ce80dfde2ae0033823e72d799</u>	+ 1 SALT Airdrop at brines.exchange	✓
81	2023-12-28 05:25:24	<u>0xb18629abc0c43166d272c1b806c89d23b8297847f80304a7b0d79c66d4995ede</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
82	2023-12-28 04:31:53	<u>0xd1e429be39b5b1cf78b1873c8246d73bb42df8154b5188ecca9b4113c79226ff</u>	+ 1 SALT Airdrop at brines.exchange	✓
83	2023-12-27 08:16:19	<u>0xc40e1b551a99ee354a9e8177b4e12ad0ffc226f1b951b4f047d8ee53957b331d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
84	2023-12-27 04:39:40	<u>0xa458948ed4e026f00c48a3d84ee9454161ef1f603cdbc3715774d2cfaf75653f</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-26 14:43:28	<u>0x170779536f2066539de032e160a323bff48cad3f2e6cab0442f382f5163e32cc</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
86	2023-12-26 13:40:39	<u>0xec721af91ee2f5f5d3f2d741fdd1b586542e394b3b004f9764b917e8662f291b</u>	+ 1 SALT Airdrop at brines.exchange	✓
87	2023-12-26 06:16:09	<u>0x988d74f8bc7e26f2eb1c8f5c2c7e647eaf2ac2300242bca4a761cf6cb630aec</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
88	2023-12-26 04:16:09	<u>0x8ea012de0393c83a56c65b460f733b4629dd3927e7e70b4dd9a09c2b76b58037</u>	+ 1 SALT Airdrop at brines.exchange	✓
89	2023-12-26 02:02:21	<u>0x1ee29743e592795958b53ced66b6cfc88fd16429ad1609c3aca4448e30ce6d63</u>	+ 1 Reward at shibatokens.win	✓
90	2023-12-26 00:13:41	<u>0xa9ec58806d80d33bb78ff60be0c880ebd38d6aa2c706e245c5f20e024f1cd55d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
91	2023-12-25 15:09:49	<u>0xf11f854de86e5902fa433772663fa7adbb0a909b501108e05e19597f1bd3dd59</u>	+ 1 SALT Airdrop at brines.exchange	✓
92	2023-12-25 08:58:15	<u>0xb6a6df9d250dd0889154a97c0007fc4633af7efa746c755fe6b7620d082da22a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
93	2023-12-25 07:26:40	<u>0x1d8d1db62e247072c05b447acdbe577ad9f4f27b029d27235f76e8b863cef367</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
94	2023-12-25 00:52:40	<u>0x35a55eb52fcc24b4eeec d295ede7633512462381d8 09e9a0eface3801697d4c4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
95	2023-12-24 23:24:12	<u>0xd7358a5d1173c636e215 9e6963c50736c9e747b692 1615a567ccc1bbf701ea58</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
96	2023-12-24 19:11:32	<u>0x441f448f0fbf58caa772 2ca67f6c3ac9f1af15f9ee 0b54f05321722f572e32cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
97	2023-12-24 15:39:49	<u>0x0e7a5efaa66459c4b59c 79148bcf0c64f33801d992 4094a13fedda1ba387ed49</u>	+ 1 SALT Airdrop at brines.exchange	✓
98	2023-12-24 14:06:20	<u>0x488a5514344c7764d28e 52c5110ccc8d7c1a541627 24960c0c4aeb75e8a22db6</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
99	2023-12-24 13:38:02	<u>0x6bb7df529c9fd1f06dab 41ca7714b0912d68212caf fbc9e703a533c4bbd647ec</u>	+ 1 SALT Airdrop at brines.exchange	✓
100	2023-12-24 11:35:58	<u>0x35c7db33d3647c39c0e1 831c12d39fd6caee4a5e19 7ef89c7ddc59d4d8b01fdf</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
101	2023-12-24 10:58:02	<u>0x5a98868ea4399e31fbea f058d6b0fdcba4043672fa 34de913e49d4f38c0aa7e5</u>	+ 1 SALT Airdrop at brines.exchange	✓
102	2023-12-24 08:56:00	<u>0x79891c24f407b5f5ac92 cb2b977169ff39792992f6 e761ecea74f342c6e7d81f</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
103	2023-12-24 07:48:04	<u>0xb79ee153cba4c2a635ed 2edbe2b228093ea9113272 8591ea441885831cfe51e7</u>	+ 1 SALT Airdrop at brines.exchange	✓
104	2023-12-24 05:54:08	<u>0x59719da00ba3213d75be 5273f5f014841e5d1aceea d8260861612f25f5f23689</u>	+ 1 Visit usdtevent.co to claim nft	✓
105	2023-12-22 12:50:56	<u>0x88160aa5a9c2244ccf60 9a0f596583a9a2568f5cbc 25774750d2c3ade4d8e8b5</u>	+ 1 Visit usdtevent.co to claim nft	✓
106	2023-12-21 23:49:55	<u>0x393742e64fc267856614 8311abe7132e9658af7e13 720c3ec3406fe4247fe0d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
107	2023-12-21 03:55:44	<u>0x7a4336879356f9fc081f e33d619830005bbf44af2f ac49b609da26f5488eebda</u>	+ 1 Visit usdtevent.co to claim nft	✓
108	2023-12-21 00:41:57	<u>0x77de29d9434aee5d9106 32d0b5d326036a427d5350 696aaf3c01cbe62bcd666b</u>	+ 1 Visit usdtevent.co to claim nft	✓
109	2023-12-18 14:32:27	<u>0x5300f3d370f3ec1a63e0 c36a83a1b1286cd3ee5413 062ebe6a694b4199d2c51c</u>	+ 1 0x0ai New Year Gift	✓
110	2023-12-18 11:46:53	<u>0xed2264db4fd9f3f1f288 67eb68878f8f71ce2e11a1 c82a9045d66a57b74d1b7a</u>	+ 1 NEW YEAR GIFT	✓
111	2023-12-18 03:24:00	<u>0x4cca8ed827c773cb8d70 d2b3ad6effac90d6937f66 780854fcb81a6c6515494f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
112	2023-12-18 01:34:24	<u>0x6cdc4968431100bde6fa be90163537214ed3159394 7122db9895b8118b17176c</u>	+ 1 1000usdc.org	✓
113	2023-12-17 15:51:37	<u>0x6548d7b0ac4947757475 ba0531b8f5f34669f12ba7 fef3b40316efb5c15118b7</u>	+ 1 Reward at Lido.fun	✓
114	2023-12-17 15:19:19	<u>0xbc52baa9dc761742b56d 1006a17ac2f6dcd5d1e13e ddd2f2ec7df5ba3e9a9a94</u>	+ 1 Visit usdtevent.co to claim nft	✓
115	2023-12-17 13:50:03	<u>0x3a1828f43ee9326e9705 a4cdb4200a9ade0bf103de fa068302e0b9cc245c1be2</u>	+ 1 Visit usdtevent.co to claim nft	✓
116	2023-12-12 02:58:58	<u>0x46c4b24aeed145f6b7f3 f0495747311d51c7f94b16 9c06eac1313c514ab40426</u>	+ 1 Reward at tether.ec	✓
117	2023-12-11 02:39:36	<u>0x5f972952c05d213a1b5c c3d67cecf0cfed1fb9764e cb5ed8a5ef472f600188c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
118	2023-12-10 11:23:56	<u>0xa4fec450eb4ade9b7ef6 b696859011b78697ea6a82 90ec67df61a7d940ba623e</u>	+ 1 Reward at BoneWin.com	✓
119	2023-12-09 19:10:45	<u>0x90fd6146fa91f954fecc 9ac2fd5f3728d27cf9624f 151a30552dcf87a73cc1c4</u>	+ 1 Reward at BoneWin.com	✓
120	2023-12-09 00:11:41	<u>0x0b0fdc0bebf511c36fac ff8d6f37d5879aa50978d3 56367ad75e1704872b1962</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
121	2023-12-06 05:14:22	<u>0x6795ce171ace9aad8c2a68f351bfa72d571ba383ae16e42aafa18461cdc6782</u>	+ 1 Claim 1000 USDC	✓
122	2023-12-06 01:54:57	<u>0xf4378cace271c7c3ddf55dd7722dec7c377dd83eda607ff1266944e83e48ee14</u>	+ 1 Reward at optimisum.re	✓
123	2023-12-06 01:41:27	<u>0xe9e4dbbbb7691219220acec5acbb0533d8a361cc46f9edebb4a6b5880de0c64</u>	+ 1 Reward at BoneWin.com	✓
124	2023-12-05 23:32:48	<u>0x93db7c5185eba1cdddbb4337021b6c737921ec62840b60c946059542056e43ee</u>	+ 1 Reward at BoneWin.com	✓
125	2023-12-04 21:38:31	<u>0xbfefbc65d02c4787494daa1d32ce33ebf5535a225ec7825b388d8277e00f578fe</u>	+ 1 \$1,000 USDC Reward	✓
126	2023-12-04 01:58:24	<u>0xbf9c610659461abb5c76693fa0cd2a0e378430d69c4ee9b04d557a15d83395dd</u>	+ 1 Reward at shibatoken.re	✓
127	2023-12-02 22:26:41	<u>0x75c7334b78daa503d370d5fd5266b1a5e72f98c878179b8bc834ab3b0e605da8</u>	+ 1 Reward at shibatokens.win	✓
128	2023-12-02 21:20:49	<u>0xfe6168f6b34314a9967a1d7958b125c8b99ebd78c62a4c008397163340adbea7</u>	+ 1 NFT	✓
129	2023-12-02 21:20:13	<u>0x6369a4eaa620f02b7c0239072c4a5a8458d5c3fe1cef06cfbea85522683010f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
130	2023-12-02 21:00:17	<u>0xc12a35dda3e6ac5b51945475489cf9c3980158d3d2526b705ede321b174e915d</u>	+ 1 Reward at BoneWin.com	✓
131	2023-12-02 20:52:36	<u>0x843390bacd6522d8e03556767e2fdd128426d3b785b102d5c491b26370cc19ac</u>	+ 1 2000usdt.net	✓
132	2023-12-02 20:52:20	<u>0x231ddc45ae0c12ea2d1af2b10b5aea98bdc2732447137128824b463657d29a88</u>	+ 1 1000usdc.org	✓
133	2023-12-01 08:43:48	<u>0x7ecd492da7f22d945013d1c08b3da5d0b6aa69af192841de03871bdfe5d8c804</u>	+ 1 Reward at BoneWin.com	✓
134	2023-11-29 15:04:09	<u>0x35a9ad9a7a4f593b0455d352d1bfa569e65220e04a2d041ef91970e209ba3cca</u>	+ 1 com	✓
135	2023-11-29 04:12:36	<u>0xff3db93cbd14fcf2a5312f46feeb4987d9790ce5d332487a03f38ba8a8f784c1</u>	+ 1 2000usdt.top	✓
136	2023-11-28 21:27:23	<u>0x0b588bf0b321007b12a06b497de9f33ba9a93c33ee124b4006c4dbec6a4aa2e7</u>	+ 1 com	✓
137	2023-11-28 02:36:11	<u>0x288c887005edac1730a794796941c42954a828d07b0937bce5552642ad1c6138</u>	+ 1 Reward at shibatokens.win	✓
138	2023-11-26 12:08:01	<u>0xc2e2e641c34bc90afbb4e9320a3e4962a131c3dadca6afaab0fe8116db38db2ab</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
139	2023-11-25 06:15:22	<u>0xadf864f04f750c179f84490de71e253bc0dacbbab16da7a97b4747e96a59a08b</u>	+ 1 3000usdt.org	✓
140	2023-11-25 06:09:25	<u>0x4fac68fd7c627b4b9310c2adc8b33a36edfa68fa30d39d22c851c6de293a7de8</u>	+ 1 org	✓
141	2023-11-23 14:16:24	<u>0x1f55b5626b3aabb764039c8cdf32cc5f5f29babdf668fa27f97ad1112ae43058</u>	+ 1 reward-usdt.xyz	✓
142	2023-11-20 00:45:51	<u>0x18a95176f10add6def41cc48b53aaa2cdcff4672817aaa84f53a4a65e69fbf9b</u>	+ 1 ro	✓
143	2023-11-18 02:40:24	<u>0x554b0b28558284fc5d88e13105d87876c59f77a2d6c9ab6e8280aa392d16888f</u>	+ 1 yz	✓
144	2023-11-17 13:31:41	<u>0xb55d3426a39e1f78e6bf1ccde1106d4e83822cf8c25e849c75fdf23849f0432</u>	+ 1 NFT Airdrop Round	✓
145	2023-11-12 18:44:25	<u>0x48e95c1cf763fa5ebe18e9c4b4112409d05a518bd787ef581ddcfef9e42e3de8</u>	+ 1 dt.xyz	✓
146	2023-11-09 08:59:27	<u>0x65c3132f6313d5a5801a1da1f676fc984aef7faa3883209777aab049ea722e2</u>	+ 1 NFT Airdrop Round	✓
147	2023-11-08 11:35:46	<u>0x37b5e3c572cf836272853b187ad16ebd2036ad9a2f2c848858eec1520e17d97c</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
148	2023-11-07 06:02:55	<u>0x12d3e3d5ef97b367bbdf828c0b6767aeaba80568cc341ac4d284c0dadd8f3b6a</u>	+ 1 \$1,000 CAKE	✓
149	2023-10-29 11:56:28	<u>0xab43f0449f00efa109053b2a02d2df0aa8debada9bb45d05e056d07f6b760e04</u>	+ 1 NFT Airdrop Round	✓
150	2023-10-25 12:27:29	<u>0x5a60745ccc74fb1735d531d6edef0cd5ed38dc22636b8884599b40aea9f21914</u>	+ 1 VWIN	✓
151	2023-10-24 15:15:52	<u>0xf74adb0e61fb373779f26bcf3f08e439741554ace11378cb1a256e81dacba989</u>	+ 1 Voucher	✓
152	2023-10-24 15:14:50	<u>0x833597dac4a68f22b8449e1a94ed02cdbd407dd63be2f125e5232eb7616ca03c</u>	+ 1 er.app	✓
153	2023-10-24 01:41:12	<u>0x2a4794aa3553dd78905047bf54868819b31aec1acfcc69e29b62b1c2398a9719</u>	+ 1 2000usdt.com	✓
154	2023-10-24 01:36:58	<u>0x0b8be80e2e8b2c99eb7a307e81417ad5332fe8c98db469c12bb4e16898d72eec</u>	+ 1 dropusdt.info	✓

* USD values displayed at the time of transaction

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