

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-09-23 16:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb35c0b6681e2f65573dcc74f31d61cd4e836c5e</u>
TOTAL RECEIVED	889.695950000000038926 MATIC
TOTAL SEND	889.695950000000038926 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
! BLAST	3,000 ards!
STN	10,000 0 STN
! ETHENA	5,000 YOUR COINS
# zerolends.com	1 ard
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Altura	1,000 op/alu/
Wild Goat Coin	100.000000 WGC
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! Kuroro.io	2,410,004.000000000000000000 KURO

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
MultiversX Airdrop	1 NFT
125M SHIB	N/A NFT Airdrop Round
' '	N/A SALT Airdrop at brines.exchange
\$2000 USDC Voucher	N/A com
5000 USDC	N/A NFT Voucher
' '	N/A SALT Airdrop at brines.exchange
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Airdrop at usdtredeem.com	N/A USDT
APE NFT TICKETS	N/A APE COIN
' '	N/A Ordi Airdrop at ordi.exchange

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 21:15:19	<u>0x3f9d6a98cc061edeb2ae</u> <u>7c5f681023f5611871a489</u> <u>bf82dcb9a4285745ff8593</u>	- 889.69470138776864 5873 MATIC  648.76 USD	✓
2	2024-04-23 21:15:19	<u>0x3f9d6a98cc061edeb2ae</u> <u>7c5f681023f5611871a489</u> <u>bf82dcb9a4285745ff8593</u>	- 0.0010639948662840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 21:15:19	<u>0x3f9d6a98cc061edeb2ae7c5f681023f5611871a489bf82dcb9a4285745ff8593</u>	- 0.0001846173650370 00 MATIC  0.00 USD	✓
4	2024-03-01 08:41:06	<u>0x170193ff7b1492748281444cc28fffc894e7f7bf17f18e9950fb71da62cc868</u>	+ 569.77954999999997 1988 MATIC  579.63 USD	✓
5	2023-11-28 09:39:21	<u>0x451501cda2103b71e331cc0bc300ead3d0e82be655277380dfdd988a62007fdd</u>	+ 123.90999999999999 6589 MATIC  91.33 USD	✓
6	2023-09-09 16:11:28	<u>0x19e0337d996bd315313bc5a6dc6b4bb34c162fdae58bc8cb6bb197231c1b17a</u>	+ 195.70640000000000 2137 MATIC  105.81 USD	✓
7	2023-09-09 16:06:02	<u>0x49a73f6191e0b6dd402df0ff337566c6e1b5e190315588b519b427ffb20160ee</u>	+ 0.2999999999999999 89 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:09:42	<u>0xb20b5cf0939c9fd35c77e085df0a9a2d87c38569d80d5f94ede760a5688dfd03</u>	+ 14,500.0000000000 0000000 ceL.app	✓
2	2024-09-17 12:04:56	<u>0x9245e28ae5deae48bcdd7120eacf7d3b86ab968d21758019279bce000d6b53b5</u>	+ 14,500.0000000000 0000000 erceL.app	✓
3	2024-05-28 21:49:04	<u>0x6ac75e7847c9e06c1689405c2f4bcee12f294dd30436ad3675f41ecfeb90bc75</u>	+ 5,000 laim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 17:03:16	<u>0x0c56d26794ae823acc086fc785da043d4b23f51499f95264ecba6cf05e6eab13</u>	+ 10.0000000000000000 000 s	✓
5	2024-05-23 15:19:57	<u>0xcd47ae4353e51b3873862201d70746b938c81b75bd9da0bacda302a5d4691761</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
6	2024-05-22 05:42:12	<u>0xdff700d081268c1ec6e0e05a9d4d410a39a151c5bab914367cac3ff321884afe</u>	+ 5,000 YOUR COINS	✓
7	2024-05-20 14:25:18	<u>0x31aec0139218169b44a103d2aeba632e656f5e92d88e37f119172a8bf3bc47eb</u>	+ 1,000 op/alu/	✓
8	2024-05-18 08:14:21	<u>0x87169f2f1763da2c531221e38ad61b17d26b986628f0fdb8e81c26bca12a4c86e</u>	+ 3,000 IM	✓
9	2024-05-15 20:23:31	<u>0x9cfe7327d1a9c0d9c84d220c3c5f673ac66b81846259d50960006f57f805b4f1</u>	+ 3,000 IM	✓
10	2024-05-09 18:02:03	<u>0xcdb757a41ed5b28fd2629960254dc863929a26e943cac4282b544487e20238e5</u>	+ 5,000 WARDS	✓
11	2024-05-06 18:44:24	<u>0xa3ba181370110c685802f4190e6dde5a8dd05088789a8f5af9e4d252c733df8c</u>	+ 3,800.028420999999 980268 one	✓
12	2024-05-01 20:09:38	<u>0x1bf98a3912bcea081915598e62e6c939b0f0f6e5d0991678cf1ec919077129e8</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-28 22:47:03	<u>0x0d3240c6f8adb9bce958 b6653f3c5fb01cdfc4373a 5cb26a877d707be975df0d</u>	+ 5 Visit steth.cc to swap Reward	✓
14	2024-04-28 00:22:20	<u>0xd51eac4e0f9baacfae14 cbf429d0e110fddb192ee8 c48434499b1e518d44cead</u>	+ 100.000000 WGC	✓
15	2024-04-19 16:32:56	<u>0x471c764ce96075f4a1b4 3211c763af7728aa2916d8 ffaa89614544acd005a3fa</u>	+ 5,000 wards	✓
16	2024-04-18 11:29:04	<u>0xd9429d10d2b132fd53de 41509a97491bb68543e601 2694f73363b1726d8fe1e7</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-03-28 21:46:44	<u>0xb92227625aa591333719 fb726149cc26e00555a149 564cd5048416f4c0484051</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
18	2024-03-20 04:07:32	<u>0x93ea4cfef0958e256861 3d58293bd7362a23b64bca ecce45cf5ad0bfafd3429d</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
19	2024-03-16 10:11:07	<u>0x641adb8f811f674a4c4f c12c854c24d85a8d42f381 2ca190baae73f1f1bdeaf0</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
20	2024-03-15 18:09:22	<u>0x2bbc7c89a9244bedf0c6 05a2fb11607240f38ee76a e45c14ec90dd934d7ff34d</u>	+ 500 op Code	✓
21	2024-03-14 17:52:33	<u>0x9bbc676c607af5d3a8ba 759bb8acfe2de3e0ce3570 ee3578ca9ead2809eddbe8</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-13 16:39:12	<u>0x8fb7cf3a557e5e05464f7241554ce6761c550aa4e929e03b2f4ccf8313fcc91f</u>	+ 500 op Code	✓
23	2024-03-12 16:08:28	<u>0xf02ef7396444cb2426e4538faefc38676ee0c08e3278af37631a4656c8fab3b0</u>	+ 5,000 USDT CHECK: 5000USDT.info	✓
24	2024-03-11 10:31:59	<u>0x97f4cfcbe110e17387edf1c8e124396358e7c4e36d363a9325a4a5987ffba56c</u>	+ 500 op Code	✓
25	2024-03-10 21:45:07	<u>0xd5a26b413ea8273e2e6cb9d0d81d43b3c786580deeaac94b72ab7aa55015372</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
26	2024-03-10 21:45:07	<u>0x2ae4d57e04ace36a8ba42abb238f300b174c31cc5c6323b1a83ce76033d1d39b</u>	+ 500 op Code	✓
27	2024-03-10 21:42:51	<u>0xdf477a561c5f89112410159363296349590ff433296c1a54eddd64fd33784075</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
28	2024-03-09 20:24:35	<u>0x5d8191290118cbab802b580b60436df0f3c21d6bb04748e4a82da90c16082dc1</u>	+ 3,533,344.00000000 0000000000 KURO	✓
29	2024-03-03 20:26:09	<u>0x321585a091c4317696345bf592edeb64e630361df46b5c6bbf66c0caa2492c41</u>	+ 3,000 ards!	✓
30	2024-03-02 08:33:24	<u>0xf61baa361d805359d52c88d51b0eac49d8b4882d54b7360bc9a54653c6c23053</u>	+ 69,241.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-02 04:56:25	<u>0x3c3dae474e29510711f88ab7cf7d2b500eaa695157c122f41859f5e13cce7aed</u>	+ 5,000 are invited	✓
32	2024-03-01 08:41:14	<u>0x70b6dfe1debe37f4c1cc5032c9d0bce5f85becc442f058994851bd638ae38c99</u>	+ 1 ard	✓
33	2024-02-29 10:13:33	<u>0x1ec3d4ac77a0cb84e25e4c222058560d15eaae534113e521072a9577d043e573</u>	+ 5,000 0 STN	✓
34	2024-02-06 08:14:28	<u>0xde9c55ba99f270f036edb9e04d4a434ccb2539765b2d7bfbcb43db0705b1570b7</u>	+ 5,090.000000000000 000000 USDT	✓
35	2024-02-06 07:09:11	<u>0x4cb76c0fddd97219effcda90809c8f076d3939e9f520a7bb0510eda76dba013d</u>	+ 1 ds	✓
36	2024-01-11 03:25:26	<u>0x6822e735763fff3ed15cb6571b21014adbc653dadb06043a87aca13923a1a1be</u>	+ 4,250.000000000000 000000 claim rewards.	✓
37	2023-12-14 18:53:30	<u>0x76d955cb308941363d5a351af538ee8924f091fcfbec09b8c5aa9547f000b526</u>	+ 1.0000000000000000 00 5000USDT	✓
38	2023-12-02 02:49:10	<u>0x9e2642d85e60b4880a756cfaecffa785f8daa81be2b3583f2c6db239c0c19865</u>	+ 8,888.000000 RareTrx.xyz	✓
39	2023-11-26 02:06:10	<u>0xff195225ba081365a20428fc9ee3b0b0e8cc035fe2f1b385c567d0a0a4cc7594</u>	+ 5,000.000000000000 000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-14 00:44:32	<u>0x2ae1d759488c2a6016c3cbfd2fac100a1c059b16c151122cfd0934d5f96779b9</u>	+ 959.00000000000000 0000 ool.store	✓
41	2023-01-29 03:20:39	<u>0x7f6d2f19e71266f7a8e69c8e2c373fe887e016135da4431884c2f29f9495b3e3</u>	+ 518.00000000000000 0000 m reward	✓
42	2023-01-22 04:00:46	<u>0x36bb273f553b9ae44207ab905dc6da71248f48b1e051c27fe8236e70d58911d6</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 10:44:26	<u>0x1a0a2a5f25feb9ddb553fe08cd0f6bd9a8654d5b93e51ed67035e96cc6cbca56</u>	+ 1 10 ETH	✓
2	2023-08-05 20:00:27	<u>0x1d5a525c32a3c024b4bfd7b48a9aef83d929f2008ed228d7519cff423aec9b9c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 01:31:49	<u>0xefac59fe9cb9499a220a06bd74973aa6e9993685b53f2b8ab9f1fd33c280ae7e</u>	+ 1 checkblast.com	✓
2	2024-07-14 09:39:41	<u>0x48937c177d00cf89fceb175fe1a1e97468117c53bec7076e74b334bd52fc2b08</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 09:39:33	<u>0x774d3fdf0aa2f806ff5b0b8cdf97033eb44d4f5407ddeb9661907adea4ebb2b3</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
4	2024-06-23 08:43:14	<u>0x2f06313720976f68b32c99328bb172087a91707bef78c89a5ea9397527364fd8</u>	+ 1 ?	✓
5	2024-06-23 08:43:10	<u>0xa83959c45735ab7a80bf3222fa9b3738dac8d74ba6ba77760386b2fbe659f87d</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓
6	2024-05-26 17:03:44	<u>0x399b90affb8809b94d437a1a16161fd24a7e6a3694bc15f5e733693ab81e7453</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
7	2024-05-26 17:02:58	<u>0x871a0f243093735e43cab77f3fb511c843fafa13b2734852025ebc50a7412c8e</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-23 15:21:03	<u>0xc5e3d63310acc55b6f18105f8fe4075afc420ddc5afb16efa9b99a9df62af1a7</u>	+ 1 -drop.org	✓
9	2024-05-23 15:20:19	<u>0x5493211c3d1cc2ccfc5878898171884eea5680ee490592e06f0f00320c8852dd</u>	+ 1 -drop.org	✓
10	2024-05-23 15:19:29	<u>0x668474b1be35c4a6b0f295c8389d0c2b0d7561a103aff0336575b2d1c5504544</u>	+ 1 -drop.org	✓
11	2024-05-23 15:18:59	<u>0x93467ed3cf088e18086d05886dd6ed604bef0eb4f583ddab44a2b5dd6de3e341</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-20 14:27:52	<u>0x341ab83bb7c4c859da8c a109f94a76c8e7f3814092 2993414aa5e5eecf625bd1</u>	+ 1 -airdrop.net	✓
13	2024-05-20 14:26:40	<u>0x14383492e8195338131d 5dd369da04641dc0153575 a76bead0c0b449998081ce</u>	+ 1 -airdrop.net	✓
14	2024-05-20 14:25:40	<u>0xd40c72296b9f7b696b24 6e4eba390d42e712e1fe17 b9a4fb4b0e6856283ad4b6</u>	+ 1 -airdrop.net	✓
15	2024-05-18 08:14:39	<u>0x238534a6e0ad37b308cf 123ce5a93e679835cd0567 92c0e7bcdbce1390d690f0</u>	+ 1 -airdrop.net	✓
16	2024-05-15 20:25:03	<u>0x3c21f6bc993111e5a43c affdee700f1824c456487c 2ca1f9728c38cab9f8b9ef</u>	+ 1 -airdrop.org	✓
17	2024-05-15 20:23:57	<u>0xdf574eb81e4576f93d79 425e6f5e07c8ccc19d6850 ffb13478f38c6a4af30ba5</u>	+ 1 -airdrop.org	✓
18	2024-05-06 02:31:15	<u>0x72b9569c30f5f73d50bf 7f6eb7edf391b9d43f2660 46066e0d53d8b191cb0f85</u>	+ 1 ETH-BONUS.NET	✓
19	2024-05-04 15:44:24	<u>0x5f288b5fdb72330fa3d8 f8ddefb6ea7f689a7dea75 7be2dbdcfb0a66f8335840</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-03 23:16:57	<u>0x87ce26cbe2fd0f1b604d 896659f1ce66a0cb4054ba 6640d73a843d0337584e94</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-28 14:00:45	<u>0x84dcaba486f06c0cc60415cac25fbe30137577907369ca4df6d464bbec9c87d1</u>	+ 1 5K\$ Reward at [getusc.us]	✓
22	2024-04-20 22:21:20	<u>0x1e843d011d4f9b1dba74a641a7a1063fa821999a0ff5a5fb3ca210203ac93166</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-15 20:39:10	<u>0x738bced5d2d693cd68ba45c4c4cf83a902cae05209457993acba6fa467135a60</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-06 14:51:49	<u>0x612437d5fd562d51cde9faf26c37a07eb2ba728cc69e81ce3cda6a136d24d308</u>	+ 1 NFT	✓
25	2024-04-02 19:36:03	<u>0x955257652391fe45a583dfdea55432ef3d0e53ae78c49dd281be87ffe0efd9e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-29 13:22:13	<u>0x25e086cf89b4f055fa63bdbb80ddf0b05b952227846f6389c695d1cd3fe5b846</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-29 12:58:11	<u>0x487acce475e14dc6d2a2ec3ff34328915d30eeb40fe2383306aad8b31e23b296</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-26 12:34:15	<u>0xa6f3fb89f8333dd206d9613e14773b7c351e36bcd613728f8d0c7254e48e70af</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-26 12:30:47	<u>0x6dcd508da52b343bc8bbbdee23a96b74f134ee4128d8584f530bc39f9c9f668c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 15:06:32	<u>0x34eeef7a39f7acf4b85a8ba89203bf2022ff92e86543583d3cae689d42904923</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
31	2024-03-16 22:33:42	<u>0xe2c98ef9686085de83848dcb92d48f0e1344498bfe63572525986c5af083ca1c</u>	+ 1 USDT	✓
32	2024-03-16 16:04:08	<u>0xdd0197ea65bb97345c823ff757548004719fc9b75aee3da1f83676bf61e12997</u>	+ 1 USDT	✓
33	2024-03-16 12:28:14	<u>0xa2c5fe347e0df4409c38d03461c44656139192b6c96acb82efb02d777424eaa5</u>	+ 1 USDT	✓
34	2024-03-14 23:18:33	<u>0x45cd69036009a90c549deadc606f7f5463eedec4cbc5ace0c77c1577e9139bf</u>	+ 1 usdwin.co	✓
35	2024-03-07 02:20:55	<u>0x88e7b220cafba1e14ce271d3432ca34c6e49c95822ede3790f17a7047518d637</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
36	2024-03-05 05:59:36	<u>0x7d94fcd3f65fdb85cd8f5d11f5eacdfd89e6d45496eaacc1ae9acab14764e0bb</u>	+ 1 Reward at usdcmint.com	✓
37	2024-03-04 05:27:45	<u>0xe73e0d5d2c4f7162dad059c08538c8dfb78a5953b5c955b3da6c41af21071263</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
38	2024-02-27 16:51:15	<u>0x26d8b1e00f5b7244d10d13493ceec25ed756032cae92514777dbb97f35150b1</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-27 15:44:23	<u>0x068bf2d841f061f174702fed40c80f79ae71d0086e93589d4995c7b80672fc52</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
40	2024-02-26 13:22:33	<u>0x70dde85ecd8c712ece1d02129d7a3fc4d547f4278e71dc4e55562f5fd57a79dc</u>	+ 1 Airdrop / Liquid-tether.com	✓
41	2024-02-18 03:03:40	<u>0x96fa3fd67f2ac8a706fa980212f4c7a1f399521d5702f79ad340ed425b5e5381</u>	+ 1 NFT	✓
42	2024-02-17 23:26:55	<u>0xb256d4dabb3980dbda30b6c9b40435d1bfe334cf082dd9ea43e8ce4d33f7297a</u>	+ 1 NFT	✓
43	2024-02-15 12:30:43	<u>0xe092eead562c65ce6c2a87782e520c4434b1eb814929dcaa67dd13d99d635008</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
44	2024-02-15 08:42:56	<u>0xc36681a5e08d422336c3dc80010b78ee9dda7f3a9d0b21867a66e790d12b4738</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
45	2024-02-03 17:37:43	<u>0x30888290733b036223d9dd145c050055b40e6a49a6d0d398f17c0caad01b28fe</u>	+ 1 NFT	✓
46	2024-02-02 06:24:24	<u>0x98dca4e737ee81e906f8374862e8cac84b766484593d3d3980180735506b3dd6</u>	+ 1 2000usdc.org	✓
47	2024-02-01 11:17:09	<u>0xf12d91ba7cb9afa82edcaefe4759612d6fedeba38574e5177e03b1fd33b7051a</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-28 09:50:28	<u>0xc885528f1cd63b1bb8156dbe5aa93c75813e2462153b9098dca2f09cf306f68a</u>	+ 1 Airdrop	✓
49	2024-01-21 04:43:38	<u>0xe8f42931c36cea5cc1de6236c641c7431ee5b89276079652375e6cae364172c7</u>	+ 1 ethevents.co	✓
50	2024-01-19 21:53:01	<u>0xa090dd282812ac3337462d2ee454594a5a56c0941e5876bf232f5b046040a23e</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2024-01-19 00:00:23	<u>0x4f9d7bd4eae48d6b501fb9d4c996321a32be14a3e113c3b87bb3b7a0f211cfc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2024-01-18 16:40:44	<u>0x67a9e55d3118ed86784111daca2b685ede0c6aeaa9d608e45c2fe4ec4bbe415f</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2024-01-15 04:10:37	<u>0x5e4e2f33ee0e2260a407c54f04f9dee69475116f72feb5b658022d7b39f9da33</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2024-01-13 21:59:41	<u>0xe491c256048466ea86aa a28dcd07c5d6c3d1155ec3e146cd33b299feeddd30db</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2024-01-09 23:23:20	<u>0x311a9bcaace4299838a779a411674dad7087735e9a7c665465e62282a519be75</u>	+ 1 5000usdt.org	✓
56	2024-01-09 20:34:37	<u>0x93da74d2af9f5511de5b42206b9a802edc0c4a3e30bad8dade4a99a826bf718f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-30 23:59:31	<u>0x7e8709174144224ae089506fac1641dc59a871a3c4b4c3d3202a1e5ee7f35b1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2023-12-28 09:24:45	<u>0xbeb844e93b4d4b35f897c6d5644f89c33c9ae76028874ead436adcf6bf69bb5c</u>	+ 1 SALT Airdrop at brines.exchange	✓
59	2023-12-28 04:55:35	<u>0x6e7d499b84888d427f86dca587d4f69a9e838e2664d343367a6cc447a9f984d2</u>	+ 1 SALT Airdrop at brines.exchange	✓
60	2023-12-27 09:23:14	<u>0x6ce12f9a8ccc1ce79ac22ee1b5a5369731726c80ba0969191564f1b4437d2488</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
61	2023-12-27 08:09:57	<u>0xdae0b7b0671fa66a662e46f8f132761346efd3ddf4bf17321055861bf89a0ef8</u>	+ 1 SALT Airdrop at brines.exchange	✓
62	2023-12-26 20:32:22	<u>0xf7709a4b8ead9afaf548cf69a88e1cd81f690053c40a2b824a3939cd5b898109</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
63	2023-12-26 14:16:14	<u>0x92f18642586d0b8069971472f1acf3920d71ef9d4cff44e4a1e35814dfc5ee61</u>	+ 1 SALT Airdrop at brines.exchange	✓
64	2023-12-26 11:56:07	<u>0xf519b0d7bf33e33603aed5f9999d1ca95504fccfb78945190d65bded94f2f7a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
65	2023-12-26 04:59:48	<u>0x7ffc2bd9d84ee496227d4640bce94aa5632424afe08f3d0469cb7b9ebada7e9a</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-26 00:48:27	<u>0xda9b72b8227bd2b0f3be7df83169a409c6088349a86a241425efcf54d6ace0d0</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
67	2023-12-25 21:55:08	<u>0x1ae1c7f6709981c77f1e37e83437c46caa9cdd8a474df9e917dbcb2032c00dbf</u>	+ 1 SALT Airdrop at brines.exchange	✓
68	2023-12-25 08:32:06	<u>0x8b7d09d10125241fb82e7a30015a9d2ae1eadcb730c645bc7f9188f5880334e0</u>	+ 1 SALT Airdrop at brines.exchange	✓
69	2023-12-25 01:11:37	<u>0x8eddc08fbad98ffe82dd506184005e23c04b91c6f62b58a590b48106074cf12b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
70	2023-12-25 00:04:20	<u>0x3ee84781b049644b0894479122ff72a171497fb8bb468336c3d728448951fac9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
71	2023-12-24 23:10:05	<u>0x4d6b852b2b2bbf9fc9ad6ed6f8123cb374d167c067da852fa2efadf6effd6ef4</u>	+ 1 SALT Airdrop at brines.exchange	✓
72	2023-12-24 22:32:18	<u>0x7004a54786e3c173dfbe75fd421faa7a63c14962a8d2aa3f800c41ecb9fb060c</u>	+ 1 c2usdt.com	✓
73	2023-12-24 14:24:26	<u>0x40c31d90c8337082f7cc95638d850aef0811a51b4ac176f6afc8c54f4db5d22b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
74	2023-12-24 13:57:20	<u>0xb77893da283f7e84f18e985f3316274fe578dba80a3e82a79bab7b7f0791f316</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-24 12:33:46	<u>0x51f94d5d13e2eecf38b81f23e8447d7a0953964f11409b881810b49e4f83c035</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
76	2023-12-24 11:23:12	<u>0xb201cbb224251dd19f8f5ed4ddfda855c7c214a5f96ea1274ff50647531c8fa8</u>	+ 1 SALT Airdrop at brines.exchange	✓
77	2023-12-24 09:28:35	<u>0x2046f288897f98a215c0ae4b30a0a1346e2c31e57ebf5d70abcbb4bfa62bf800</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
78	2023-12-24 08:43:55	<u>0x3f820ae003aefefc76715ec0a9c807bf0d5da2ee9d82f4df808418181a847a5a</u>	+ 1 SALT Airdrop at brines.exchange	✓
79	2023-12-22 10:19:38	<u>0x86455384859c43036451b1af812ec9bc7854a8f9bcd322f7efc3e3a8bdafa201</u>	+ 1 Reward at usdt-nft.com	✓
80	2023-12-19 20:37:59	<u>0x919cd273d6e201b32a97866a0cd11683d7bc6142cb2b8958c8784b701ab48a0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
81	2023-12-17 17:13:01	<u>0x46a3f790b66079a7257006b8e460c8e097bbb593d1135d0633092b534997e65b</u>	+ 1 2000usdt.icu	✓
82	2023-12-17 17:12:55	<u>0xf97249ac9faded6226e1c961884c1d54a66305ac72dcf2ad1306918afcdd3958</u>	+ 1 1000usdc.org	✓
83	2023-12-16 20:56:47	<u>0x8fa0630548dcb5239b4973fbec52a440af4a3d643a017b5ce4d06cc9389e0e2e</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-13 00:09:37	<u>0x86a88062edf6a3845da2a4878f21299273c5820c6c887957c94f6588f398a1e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
85	2023-12-12 19:22:27	<u>0x976e12bce2cc3ad4bb0fed1cdd46d5cd90fc7416c7d8ba90d04df24f876d34d2</u>	+ 1 2000usdt.link	✓
86	2023-12-12 19:22:27	<u>0x236a623c2ff8f2eea5ed9fbaa40e541abff70763e0a6c39683315da2c0c70c12</u>	+ 1 1000usdc.net	✓
87	2023-12-11 22:11:33	<u>0x4e86dcbbc94c4e6feb99e8fa4b6923b36a83303e6087c75f6fb2fa46f51196ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
88	2023-12-10 04:12:14	<u>0x3da50b35c0974e373c2d096285273229803f0bbebf93afd2ab6e2b3432d2a29b</u>	+ 1 Reward at BoneWin.com	✓
89	2023-12-09 14:31:47	<u>0x12586e34473222c4cff7e8e48ced70b7d74a6b19f562a7dd0177a3fcb6c2728f</u>	+ 1 Reward at BoneWin.com	✓
90	2023-12-05 22:34:57	<u>0xd74dede83ed34bcaf8ba29059ee266bcd96b3f7d3b4ef59d6d5ea2e1113950b6</u>	+ 1 \$1,000 USDC Reward	✓
91	2023-12-02 03:39:18	<u>0xa64d8e5a91df3aa0f6bc086c7699f5b9ffe0e5394b51105aade64aac1db6d770</u>	+ 1 2857pp.net	✓
92	2023-12-02 03:33:09	<u>0xa268bfdfe729a05ccfc09dbe19064f1e443632caf7b633547ac2cbeeb86adc59</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-01 11:37:13	<u>0x2433041e5079a083a30c7a55e00a4ded2788ea030906636f241a747608c00732</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-29 04:07:00	<u>0x1675f4bb060f22acba960a603e677a3b5a90bf8142f415aeeedca7c1b7335e12</u>	+ 1 com	✓
95	2023-11-22 01:35:04	<u>0x57e4a817f4dc62afd7eec9d0223fb576b214c1d9ba134d27986a2597c1968990</u>	+ 1 Official Authorize credential	✓
96	2023-11-12 12:41:48	<u>0x9057b6c0c0e00141746061a29cfebc4b8be71e25d99d025c04940a3afb0e1dec</u>	+ 1 2,500 TWT Reward	✓
97	2023-11-10 21:50:56	<u>0x9365ab6855e97133b03944ee49bf98a323adba1bb3370b500e6f9ea53faee7e2</u>	+ 1 NFT Airdrop Round	✓
98	2023-11-06 09:25:26	<u>0x98adf51eae63dfe626856630c12e236fa9022e2893f89aa7c6b19b3e8232be93</u>	+ 1 rop.xyz	✓
99	2023-11-02 18:11:06	<u>0xb1974d7169608b51f53335167d3771a67b1f199f5bbffe63a6cdb95dbf3cf4f9</u>	+ 1 op.org	✓
100	2023-10-29 01:59:10	<u>0x1f6f7d5a8f8cf2e5ebc37a7fca1f0d02277595875e1492b884ed768890d805d6</u>	+ 1 NFT Airdrop Voucher	✓
101	2023-10-27 08:08:22	<u>0xf73f2781778b14c26cf394a6777a27439a161b73e72e5291f1c31ee1d0d8a84f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-27 00:18:54	<u>0xe34e77eead4a8c99bfda 648bb707d5b5047aa5b3f0 cfdec2e4bf4bbd82e46f35</u>	+ 1 VOUCHER	✓
103	2023-10-26 12:20:13	<u>0x7688f685b1a4695de9fa 7555a913974094a4c72fe9 329ad1722b34326d722d04</u>	+ 1 Airdrop NFT Voucher	✓
104	2023-10-25 20:05:33	<u>0x00c654ae0ab67f59ffd2 5e0f58c2f702b896600be7 7fd66176dce1bebbba2b3a3</u>	+ 1 Airdrop NFT Voucher	✓
105	2023-10-24 09:58:58	<u>0x63c814d87dab126f0e4a 3ac6779ceba424f4485b30 b9259e9fbbb5a30e38b201</u>	+ 1 NFT Airdrop Round	✓
106	2023-10-22 20:56:19	<u>0x97880f77d6dc84276b64 cc438fe4a66044e40e85f3 4e5bae13503e1fb930bf73</u>	+ 1 NFT Airdrop Round	✓
107	2023-10-17 13:23:17	<u>0x4554f1782f7b65c6492d bb3fef48fce607540b8900 73e62163ccb8aeee58d49</u>	+ 1 NFT Airdrop Round	✓
108	2023-10-16 17:16:33	<u>0xa0392208ecb36ac64977 875b31823750cb87d3107c a0b5a7fe5f5a4c04b4ca73</u>	+ 1 NFT Airdrop Round	✓
109	2023-10-09 17:51:18	<u>0x3d1d6fd75b260adc07de 35eeca2b143f5cf71da523 c870ddf7a010d982ce2f3e</u>	+ 1 Voucher	✓
110	2023-10-09 17:27:34	<u>0xec0850633f052a85d94e c7d9cb80577556dfb2a363 a98f2e1d8490d498c6a653</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-08 12:08:15	<u>0xc2f0e953ae78ef07076e0eb4f2c0e31d3817b9dd387d860c901943023ad14e98</u>	+ 1 Voucher	✓
112	2023-10-04 02:21:02	<u>0x76876816bce832378b227452793487af2542a8e6e7d33078838a272e1d2aef3a</u>	+ 1 https://boneshibe.com/	✓
113	2023-10-02 23:01:50	<u>0x0759a8adad2fe21d42323907a91f49e5e55d94b9ecbdefc9c61d58b08441be</u>	+ 1 Voucher	✓
114	2023-10-02 16:23:42	<u>0x7e40030ddfbe8a17e1eebe7149bff6a81eb0d303f748df09bb0cab07ce8c89a8</u>	+ 1 drops-usd.xyz	✓
115	2023-10-02 16:23:14	<u>0xb2783a03e8ac9541e7d579677c66684fbf376e5cbce124c0519c7a9e3ac072ee</u>	+ 1 ards.org	✓
116	2023-09-30 12:03:27	<u>0x64a1f2e075e35f9535081c708efd5005f350592d6cc3f5d0f98bfd80c4776423</u>	+ 1 \$1000 EURC	✓
117	2023-09-30 12:02:37	<u>0x618c5455839c06f23b891d5f928ae1851121cfa846ab09606acd4a76b9ea3bd8</u>	+ 1 Shiba Inu	✓
118	2023-09-28 17:17:54	<u>0x0eb5ed0aea67c3d48106ea945449dee578b43d6d566c61f0197cb4b7bcb86615</u>	+ 1 Shiba Inu	✓
119	2023-09-27 17:33:49	<u>0x7035dab12dfdf1c75b6137f3d89d0b74fc7b5793487a07a9ab3af738857fe8b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-27 08:26:03	<u>0xeb5eb4e20c4ff68800943baafff8a537be80001076a3396c7108c3ca0bc970ef</u>	+ 1 Voucher	✓
121	2023-09-26 13:43:04	<u>0xdc95bb944964749cef06546a025790ea7232163c2e46e20cd6e4f14666e9c398</u>	+ 1 LIDO NFT	✓
122	2023-09-24 09:37:10	<u>0xc1155e95a809765e6dc17b4ddb28e4a099e6d656ceaedbeec885ce41d356fee</u>	+ 1 Shiba Inu	✓
123	2023-09-23 17:13:30	<u>0x97bcfefab25916c520299e98fb1dbda3907da801ceb04afdc9ea418b722f2bcd</u>	+ 1 GOLD	✓
124	2023-09-22 08:38:10	<u>0xfc4d2c8115e8231946a50e96cb2f80903737ce455d68b8c04be8689c00106605</u>	+ 1 Voucher	✓
125	2023-09-20 17:18:05	<u>0x83ae9385b76bf09b3b10dd5bb619de98ed622a55991385d3e801a35ed27bc768</u>	+ 1 USDLY.COM	✓
126	2023-09-20 13:02:48	<u>0xb8c43e78e2083ff616b2cae3d1888bc4eb96d8f632726c2b55fed975f0e7360c</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-20 00:06:22	<u>0x6f8e236897f02b9063e933d78b50cdae439cc0366cadaac6102dff15d98b71bb</u>	+ 1 Voucher	✓
128	2023-09-17 16:09:59	<u>0xc3daaacb5259d39e78da69983137cd1cbd0f1f2e66784025b1c1986e09524ea7</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-15 22:20:40	<u>0x45c40d9167b1ddc89012051d256db14c483a1529e1618f20db450d581ef2f997</u>	+ 1 Voucher	✓
130	2023-09-15 18:48:14	<u>0x8d100f23061bfaaa856e1f3f4e44d30536097995c6efc15fb975df214af33bb3</u>	+ 1 aim rewards	✓
131	2023-09-15 03:23:37	<u>0x0be03bf535ed7eeb70eba8e5ae28ea2b2cf6135a807a27ad3e5df1f34136d980</u>	+ 1 NFT Giveaway by Binance	✓
132	2023-09-15 02:18:57	<u>0xc7b301ecc537e97b6f09738c5535d2aa842a7641a1b7130288c70eccd096a790</u>	+ 1 Voucher	✓
133	2023-09-13 21:05:06	<u>0xd681d822521e30a71ccafb8f3852ea5a7f28ed70961c8d838d61a414328a16a2</u>	+ 1 Voucher	✓
134	2023-09-12 23:07:18	<u>0xf5c68e25cb8dc8d6b13c9416883d1811a167f1f520d3d6245af06f75f28b99ab</u>	+ 1 NFT #515/1000	✓
135	2023-09-10 05:06:05	<u>0xbd805412bf94ccb80ce3d0a2dad8fe8e128b89bb98cda0d3c49fa97ef636c953</u>	+ 1 NFT Voucher	✓
136	2023-09-09 16:09:34	<u>0x93a13620bd380905bfa51b3c2c02849d54f388b36a23cef616f55bde591bed12</u>	+ 1 Uniswap giveaway	✓
137	2023-09-09 16:08:58	<u>0xd6b073532e2d1d048076d626edd49701130e3160e5b554c9fd1dfffb5e03e7b6b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-09 16:08:40	<u>0x842ec267941c06a170e70731c0b57769bbfd9406237fcd17fc38b8d23d99eb2e</u>	+ 1 LIDO Drop	✓
139	2023-09-09 16:08:16	<u>0x5a2e4c6c565ba531bc4f11aeafb756090ea593765a584bd43d2b59268496632</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
140	2023-09-09 16:07:54	<u>0x26877d60c642a1ae70d2c4f25c144cf060ed1ec65a0f27e201352637091f277b</u>	+ 1 Circle Weekly Giveaways	✓
141	2023-09-09 16:07:18	<u>0xb87da8791566d084c0b178050dbec302f8264717c6810509eac3b4cd6c5df1e5</u>	+ 1 NFT VOUCHER	✓
142	2023-09-08 22:45:59	<u>0x489fde7ca3aeaf2d7b2f87c49a75cf7df55c097640d4ab0c90297c284836a346</u>	+ 1 NFT Voucher	✓
143	2023-09-08 00:38:23	<u>0xd7355e2c67157e2b7cfae1f5fb458937c1eab5cc5e2d872cf91624234e7e2895</u>	+ 1 NFT Airdrop Round	✓
144	2023-09-07 03:42:02	<u>0x1e028aeb385bf58e4b365175013e5aed5dca9737518d04e0e0e7657c05e14e8a</u>	+ 1 Voucher	✓
145	2023-09-06 22:50:47	<u>0x9f72a11af311db09db18540ceb4763ff492707a2311a54bbd5f4ca572085911d</u>	+ 1 Uniswap giveaway	✓
146	2023-09-06 22:50:45	<u>0x0ef4188000cf271aa45a6cf4b9348efdc590f57a623f51b12cd97d9c81c21b08</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-06 22:49:33	<u>0x5597f4ba4041378a208b12c4830a690af4af17df385cbe5b6bdf69e59fb95a91</u>	+ 1 NFT Airdrop	✓
148	2023-09-06 22:05:27	<u>0x4b007ea1f16e3336198ac883ae26c4cad4f62d2f9e92dd5a76ebe418730fe4d2</u>	+ 1 STAX	✓
149	2023-09-06 02:06:23	<u>0x65620aa743f6104c7380b77486f6463ec0165cadbcfbcb1b4673beec67b1b0cce</u>	+ 1 NFT Voucher	✓
150	2023-09-06 01:56:19	<u>0x21384eb1983ed9e2e24b272fac03151b8cf28803942cd910662c7124bef06f60</u>	+ 1 Voucher	✓
151	2023-09-05 22:37:28	<u>0x4f17af6103ecd110f481784e4b06d8914088226f2ebd86e0d3662d0bd046722b</u>	+ 1 NFT Airdrop Round	✓
152	2023-09-05 19:21:48	<u>0x9bdbfb7fb47b09242e0a37cbc700ce2a9b5c2809a097141e0929ba3c330bf639</u>	+ 1 NFT Voucher	✓
153	2023-09-03 16:57:42	<u>0xfd055e0ddef0e2764e492e6740934da09b5df60f851724233eeb32da5edde7a2</u>	+ 1 NFT Airdrop	✓
154	2023-09-03 11:13:28	<u>0x1f763ac34fef0a8bff23320646ca87af47408f86e377361116eccc5212030022</u>	+ 1 NFT Airdrop	✓
155	2023-09-02 18:13:42	<u>0xa7f893b254f36d3b7e3f6468e525a6347651fee25590e21b3bf1440384ee2cd6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
156	2023-09-01 14:54:35	<u>0xbe6ab3a446662c7f08d547349ad81f6a86bad5f0892733117fa03e6f1f7dcefa</u>	+ 1 NFT Airdrop Round	✓
157	2023-08-31 05:54:43	<u>0xb74d506567ba7704978ef46575af1854e7cc3b85cf10eb546bc30f41fd6f2410</u>	+ 1 Voucher	✓
158	2023-08-30 12:01:47	<u>0x82137623b9e675c43db1d2a7dbfa42ba3c2257c2363f86cc2090ed6ef3c2045e</u>	+ 1 Voucher	✓
159	2023-08-29 19:22:50	<u>0x77b363b90d0584a3dd7d588cfea8121f80a5c1be7de68047ed85862521c8bd2b</u>	+ 1 NFT Airdrop Round	✓
160	2023-08-28 20:16:12	<u>0xe93fbe1a0155783d42ec096fbce89dd57a496dc0f65290e3c6c23eb58bc99955</u>	+ 1 BASECOINBASE.IO	✓
161	2023-08-27 21:28:50	<u>0x0e987abe6b17f70af03a709f1f8c0e3b8673527079dc35573d5533c2c4a0f87c</u>	+ 1 claim.circleweekly.org	✓
162	2023-08-26 12:58:16	<u>0x32e40e4fcffa3d77f27885882c914ac64cc49b0fe80f84b44849e421ec3d779b</u>	+ 1 NFTVoucher	✓
163	2023-08-25 08:26:59	<u>0xe135d5d8d5e4ff9aedf20900acce810bdfd3f1d69ba400ce2afc3d4f026e18bb</u>	+ 1 Voucher	✓
164	2023-08-24 22:56:08	<u>0x841b8d1d9bf4e7fe68ed3ecd3fb950092a369187c39141d94dfa4b7a529c43b9</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
165	2023-08-24 14:54:03	<u>0x84b355a2369008dd258e</u> <u>1b64beae29aaa1dc65e9c1</u> <u>2f776d6d02c505ca3b1453</u>	+ 1 drop-coins.xyz	✓
166	2023-08-24 10:27:36	<u>0x268e485df78f8bfa48f9</u> <u>07f0898bca970ddc3c8200</u> <u>9f6719b5d43f0e6bb496e5</u>	+ 1 drop-coins.xyz	✓
167	2023-08-22 16:53:22	<u>0x00200a2a1015db957a1c</u> <u>a98d2524dd4c544cec42cf</u> <u>a9b3157d93105d495c1d7e</u>	+ 1 usd-drop.xyz	✓
168	2023-08-11 23:18:44	<u>0x85901d94fbf7ea99b61e</u> <u>01ab4aecc4b19db8aed43d</u> <u>01d492b7d8824c1e2829ea</u>	+ 1 Lido DAO	✓
169	2023-07-31 22:51:40	<u>0xb703a760913e5d75bc7e</u> <u>310d80da08640ca942a241</u> <u>886da786ac4dcc88d954ab</u>	+ 1 APE COIN	✓
170	2023-07-10 22:34:25	<u>0x7dc625ade3b276ae8efa</u> <u>32683738a5c84ac3750733</u> <u>7fe86338ef0f0a0d524c03</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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