

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 16:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda0b64122944a40de1cdbc6691f84351aef9ebda</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.10 USD
TOTAL SEND	4.112554632996089587 MATIC
	1.73 USD










Token	Balance
MATIC	0.887445367003910079 MATIC
	0.37 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT 0jLD•LDœâ-·airUSDT.net
# zerolends.com	1 ard
! ZKSYN.CO	50,000 d.
5000usdt.com	1.000000000000000000 5000USDT
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Acces Liquid-ether.com	1 rewards
@SNXPool.com	751.850000000000022737 \$ sUSD
DROP)	32.000000000000000000) to claim

Token	Balance
USDT	10,000 \$USDT airUSDT.net
Magic Eden on ETH	1 MAGICEDENETH
Galaxy OAT	10 OAT
Polyhedra 2024	1 Polyhedra 2024
\$5000 Voucher	N/A \$5000 Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.org
5,000 BUSD	N/A NFT Giveaway by Binance
APE NFT TICKETS	N/A APE COIN
' '	N/A Ordi Airdrop at ordis.exchange
' '	N/A Ordi Airdrop at ordis.exchange
1000\$ Drop: usd-drops.com	N/A usd-drops.com
' '	N/A SALT Airdrop at brines.exchange










MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-02-29 05:01:54	0xbb875a30b90f09952c8798259d2310f715a27c8afa7fcfe4fb0427a927505390	- 2.7999999999999998 22 MATIC  2.89 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-29 05:01:54	<u>0xbb875a30b90f09952c8798259d2310f715a27c8afa7fcfe4fb0427a927505390</u>	- 0.0041248372330857 86 MATIC  0.00 USD	✓
3	2024-02-29 05:01:54	<u>0xbb875a30b90f09952c8798259d2310f715a27c8afa7fcfe4fb0427a927505390</u>	- 0.0090647341250184 41 MATIC  0.00 USD	✓
4	2024-02-08 07:05:53	<u>0x51cf38ea8ef5dbadbba183599a45e0fe22ad411b607122456b828c5d3b245202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 07:05:53	<u>0x51cf38ea8ef5dbadbba183599a45e0fe22ad411b607122456b828c5d3b245202</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
6	2024-02-08 07:05:53	<u>0x51cf38ea8ef5dbadbba183599a45e0fe22ad411b607122456b828c5d3b245202</u>	- 0.0014816493926528 00 MATIC  0.00 USD	✓
7	2024-02-08 07:04:13	<u>0x30fd227ece4e29c4b84aff99882e8027e115f4001b92ae935b621fbb83168722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-08 07:04:13	<u>0x30fd227ece4e29c4b84aff99882e8027e115f4001b92ae935b621fbb83168722</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
9	2024-02-08 07:04:13	<u>0x30fd227ece4e29c4b84aff99882e8027e115f4001b92ae935b621fbb83168722</u>	- 0.0025220537268773 60 MATIC  0.00 USD	✓
10	2024-01-27 14:17:03	<u>0x8e5b7ec6d4a1019c112a826c911f40bf09c39ce4ec04ee29ef1af6d3b3ba4155</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 14:17:03	<u>0x8e5b7ec6d4a1019c112a</u> <u>826c911f40bf09c39ce4ec</u> <u>04ee29ef1af6d3b3ba4155</u>	- 0.0031091303085899 22 MATIC  0.00 USD	✓
12	2024-01-27 14:17:03	<u>0x8e5b7ec6d4a1019c112a</u> <u>826c911f40bf09c39ce4ec</u> <u>04ee29ef1af6d3b3ba4155</u>	- 0.0025841842840887 03 MATIC  0.00 USD	✓
13	2023-12-12 15:38:22	<u>0x37db53c0a1657970e711</u> <u>46c9ff5b1e8bb2364a6cfc</u> <u>b070dd6ec163a384b2eff9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-12 15:38:22	<u>0x37db53c0a1657970e711</u> <u>46c9ff5b1e8bb2364a6cfc</u> <u>b070dd6ec163a384b2eff9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-12 15:38:22	<u>0x37db53c0a1657970e711</u> <u>46c9ff5b1e8bb2364a6cfc</u> <u>b070dd6ec163a384b2eff9</u>	- 0.0000577500000000 00 MATIC  0.00 USD	✓
16	2023-12-12 15:38:22	<u>0x37db53c0a1657970e711</u> <u>46c9ff5b1e8bb2364a6cfc</u> <u>b070dd6ec163a384b2eff9</u>	- 0.0052032986244330 00 MATIC  0.00 USD	✓
17	2023-12-12 15:24:34	<u>0x6d795c1bec9393fb1a63</u> <u>d4f15bb3d93e6df0da7711</u> <u>38a455976d22c5642d7354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-12 15:24:34	<u>0x6d795c1bec9393fb1a63</u> <u>d4f15bb3d93e6df0da7711</u> <u>38a455976d22c5642d7354</u>	- 0.0024579658380000 00 MATIC  0.00 USD	✓
19	2023-12-12 15:24:34	<u>0x6d795c1bec9393fb1a63</u> <u>d4f15bb3d93e6df0da7711</u> <u>38a455976d22c5642d7354</u>	- 0.0239198010607743 34 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-12-06 05:16:22	<u>0x17b978b2dd8a6fe659ba</u> <u>0e6fff75bc89aa7af95d8a</u> <u>bb840ebfbf94342feaa57a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-06 05:16:22	<u>0x17b978b2dd8a6fe659ba</u> <u>0e6fff75bc89aa7af95d8a</u> <u>bb840ebfbf94342feaa57a</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
22	2023-12-06 05:16:22	<u>0x17b978b2dd8a6fe659ba</u> <u>0e6fff75bc89aa7af95d8a</u> <u>bb840ebfbf94342feaa57a</u>	- 0.0013338966177586 56 MATIC  0.00 USD	✓
23	2023-12-05 09:07:04	<u>0xfc8f2f8b279c591c9627</u> <u>20093fe75f273639ab1dec</u> <u>f38875caae0fdd887cdb73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-05 09:07:04	<u>0xfc8f2f8b279c591c9627</u> <u>20093fe75f273639ab1dec</u> <u>f38875caae0fdd887cdb73</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
25	2023-12-05 09:07:04	<u>0xfc8f2f8b279c591c9627</u> <u>20093fe75f273639ab1dec</u> <u>f38875caae0fdd887cdb73</u>	- 0.0010594802249775 04 MATIC  0.00 USD	✓
26	2023-12-04 05:15:08	<u>0x0e4840f1c65f2d4e58f8</u> <u>50d62986d8bb0dff590280</u> <u>5cc06126e687ade9887544</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-04 05:15:08	<u>0x0e4840f1c65f2d4e58f8</u> <u>50d62986d8bb0dff590280</u> <u>5cc06126e687ade9887544</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
28	2023-12-04 05:15:08	<u>0x0e4840f1c65f2d4e58f8</u> <u>50d62986d8bb0dff590280</u> <u>5cc06126e687ade9887544</u>	- 0.0001478452230287 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 03:51:42	<u>0x08eaba7f631adcc1ae38</u> <u>19d94260d63a9dfa707e78</u> <u>d961d74ca5a4ff49295276</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-03 03:51:42	<u>0x08eaba7f631adcc1ae38</u> <u>19d94260d63a9dfa707e78</u> <u>d961d74ca5a4ff49295276</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
31	2023-12-03 03:51:42	<u>0x08eaba7f631adcc1ae38</u> <u>19d94260d63a9dfa707e78</u> <u>d961d74ca5a4ff49295276</u>	- 0.0000519577067233 60 MATIC  0.00 USD	✓
32	2023-12-02 02:06:57	<u>0x3042a6b9c9b5546e770e</u> <u>3b6b419042587b295f3d37</u> <u>db87c2ce0388e0331281f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-02 02:06:57	<u>0x3042a6b9c9b5546e770e</u> <u>3b6b419042587b295f3d37</u> <u>db87c2ce0388e0331281f</u>	- 0.000845760000000000 00 MATIC  0.00 USD	✓
34	2023-12-02 02:06:57	<u>0x3042a6b9c9b5546e770e</u> <u>3b6b419042587b295f3d37</u> <u>db87c2ce0388e0331281f</u>	- 0.0000219223412847 04 MATIC  0.00 USD	✓
35	2023-12-01 08:13:00	<u>0x6dd71bf2367408b9d8e0</u> <u>8e657e1be9bcfbd338b1e7</u> <u>c6543b40485b8858553e1d</u>	- 1.100000000000000000 89 MATIC  0.85 USD	✓
36	2023-12-01 08:13:00	<u>0x6dd71bf2367408b9d8e0</u> <u>8e657e1be9bcfbd338b1e7</u> <u>c6543b40485b8858553e1d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
37	2023-12-01 08:13:00	<u>0x6dd71bf2367408b9d8e0</u> <u>8e657e1be9bcfbd338b1e7</u> <u>c6543b40485b8858553e1d</u>	- 0.0009718556158080 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-01 08:12:22	<u>0xf890c2261bb9d0169824</u> <u>ba45dd834c0bb0ebf1e39b</u> <u>983cb49e4d3d370285403c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-01 08:12:22	<u>0xf890c2261bb9d0169824</u> <u>ba45dd834c0bb0ebf1e39b</u> <u>983cb49e4d3d370285403c</u>	- 0.001358760000000000 00 MATIC  0.00 USD	✓
40	2023-12-01 08:12:22	<u>0xf890c2261bb9d0169824</u> <u>ba45dd834c0bb0ebf1e39b</u> <u>983cb49e4d3d370285403c</u>	- 0.0021999745431970 80 MATIC  0.00 USD	✓
41	2023-06-20 11:44:41	<u>0xb5b73332a6cb9ede27be</u> <u>d4b2470c073a7c094b926e</u> <u>5c064672285f4777974178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-20 11:44:41	<u>0xb5b73332a6cb9ede27be</u> <u>d4b2470c073a7c094b926e</u> <u>5c064672285f4777974178</u>	- 0.0024671203398483 75 MATIC  0.00 USD	✓
43	2023-06-20 11:44:41	<u>0xb5b73332a6cb9ede27be</u> <u>d4b2470c073a7c094b926e</u> <u>5c064672285f4777974178</u>	- 0.0154983814033343 77 MATIC  0.00 USD	✓
44	2023-06-20 11:42:43	<u>0x0311575a2b1b7b3a4fb3</u> <u>87f3619064ec5a25ab2151</u> <u>45d4392c10dbf8430e8ccb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-20 11:42:43	<u>0x0311575a2b1b7b3a4fb3</u> <u>87f3619064ec5a25ab2151</u> <u>45d4392c10dbf8430e8ccb</u>	- 0.0036107990254977 08 MATIC  0.00 USD	✓
46	2023-06-20 11:42:43	<u>0x0311575a2b1b7b3a4fb3</u> <u>87f3619064ec5a25ab2151</u> <u>45d4392c10dbf8430e8ccb</u>	- 0.0133118304201551 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-19 05:33:24	<u>0x35d3eec4636dff828853</u> <u>b432d700ddd216943280d2</u> <u>d4c40f80c013063d2abd61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-19 05:33:24	<u>0x35d3eec4636dff828853</u> <u>b432d700ddd216943280d2</u> <u>d4c40f80c013063d2abd61</u>	- 0.0030907027834531 02 MATIC  0.00 USD	✓
49	2023-06-19 05:33:24	<u>0x35d3eec4636dff828853</u> <u>b432d700ddd216943280d2</u> <u>d4c40f80c013063d2abd61</u>	- 0.0156620056367662 12 MATIC  0.00 USD	✓
50	2023-06-19 05:32:54	<u>0xa0362d8a1d625f710fc9</u> <u>e3fd7e15f0a7c8698dd89f</u> <u>c0bd0d8767931550ad6bea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-19 05:32:54	<u>0xa0362d8a1d625f710fc9</u> <u>e3fd7e15f0a7c8698dd89f</u> <u>c0bd0d8767931550ad6bea</u>	- 0.0042766494660688 44 MATIC  0.00 USD	✓
52	2023-06-19 05:32:54	<u>0xa0362d8a1d625f710fc9</u> <u>e3fd7e15f0a7c8698dd89f</u> <u>c0bd0d8767931550ad6bea</u>	- 0.0152195850085312 29 MATIC  0.00 USD	✓
53	2023-06-19 05:31:58	<u>0x11575ff3adedb0ef9ed0</u> <u>150ec61c0b5e935539f3ac</u> <u>07967aa239135cd276a955</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-19 05:31:58	<u>0x11575ff3adedb0ef9ed0</u> <u>150ec61c0b5e935539f3ac</u> <u>07967aa239135cd276a955</u>	- 0.0002852754270225 64 MATIC  0.00 USD	✓
55	2023-06-19 05:31:58	<u>0x11575ff3adedb0ef9ed0</u> <u>150ec61c0b5e935539f3ac</u> <u>07967aa239135cd276a955</u>	- 0.0148124584427527 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-19 05:29:25	<u>0x7484fb8ea97f8a0bffe5e1e5ba51505277aa2adea1429bbc66a3f26dc118c83c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-19 05:29:25	<u>0x7484fb8ea97f8a0bffe5e1e5ba51505277aa2adea1429bbc66a3f26dc118c83c</u>	- 0.0025084413876192 94 MATIC  0.00 USD	✓
58	2023-06-19 05:29:25	<u>0x7484fb8ea97f8a0bffe5e1e5ba51505277aa2adea1429bbc66a3f26dc118c83c</u>	- 0.0143153571312382 29 MATIC  0.00 USD	✓
59	2023-06-19 05:28:49	<u>0x1f0454da5d7d0f548f4683100adc1e88d50950337aa89fea4a1563a4980b7384</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-19 05:28:49	<u>0x1f0454da5d7d0f548f4683100adc1e88d50950337aa89fea4a1563a4980b7384</u>	- 0.0033691632206223 20 MATIC  0.00 USD	✓
61	2023-06-19 05:28:49	<u>0x1f0454da5d7d0f548f4683100adc1e88d50950337aa89fea4a1563a4980b7384</u>	- 0.0139330859319656 85 MATIC  0.00 USD	✓
62	2023-06-19 05:15:23	<u>0x7af9caa69f1e9de83ccdb0584c11c4705722ebc9f530aa124756038334646090</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-19 05:15:23	<u>0x7af9caa69f1e9de83ccdb0584c11c4705722ebc9f530aa124756038334646090</u>	- 0.0045458472081584 52 MATIC  0.00 USD	✓
64	2023-06-19 05:15:23	<u>0x7af9caa69f1e9de83ccdb0584c11c4705722ebc9f530aa124756038334646090</u>	- 0.0152113132967571 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-19 05:13:15	<u>0x562d459ec3ce1566f4d263843c0340b14349eedfe2cc273efc6810eb13b289b1</u>	+ 5.0000000000000000 00 MATIC  3.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:53:15	<u>0x548e4f2804040e38f59584d35b7096da48d93e703016f83e9c5872c362875d74</u>	+ 3,248.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-13 00:58:41	<u>0x4c99679110b5f6577e78ba06ac1146c55ff12348c22cdec8399e472338adfc3c</u>	+ 30,513 d.	✓
3	2024-04-24 11:44:22	<u>0x2d5df83a3a022c3981ea9cb898fb962a86deb7c2fcfcbc387bb7f7ebf3c7999c</u>	+ 5,000 ards	✓
4	2024-03-10 05:34:00	<u>0x99b5652a0279d3b98488f5649a81168a7fcf2bacf16cf6c11fc1961fd8916f45</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-29 05:02:02	<u>0x77d0b30bc43c1c70d2c3dd5d30b78316757efc046a829e10a01a363893957e94</u>	+ 1 ard	✓
6	2024-02-09 07:49:42	<u>0x80180165e77f526d09ff05597d8c8627116a126f2f60c9213c6b404d70736c92</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-08 07:11:05	<u>0xe4af44c09515f8cb6d3892f7b152442f97c495cfd842f465acb915152d76199f</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 07:06:05	<u>0x96f21de723752be30952</u> <u>26eb2044dc8ec0f9f174bf</u> <u>263ee1676b9881116a0c04</u>	+ 1 rds	✓
9	2024-02-03 04:05:46	<u>0x1131a2cb17ea7fecf249</u> <u>ecb2f6ae10bdb5fe574ca3</u> <u>d7dd2344323b95bef6ad7a</u>	+ 1,675.000000000000 000000 ALT SWAP AT layeralt.com	✓
10	2024-02-02 19:15:09	<u>0x2bc1185c219558743f8f</u> <u>2a5e0f983724ede52a4356</u> <u>5498072bac01806a40e37c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 15:40:55	<u>0x286c65f7a3909dc77732</u> <u>c277e6e42aafbabe4e584a</u> <u>11c9125ab77f8094020d76</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 10:51:20	<u>0xdd88e068bad1319b7453</u> <u>7381b0c3615158b5b1cf5f</u> <u>9449e5ca7df101d1b0ff22</u>	+ 1.0000000000000000 00 pradar.space)	✓
13	2024-01-29 23:06:10	<u>0x440548507a1b030edb55</u> <u>e789cf1d3d82af3740752e</u> <u>1a4a338869c2981897624e</u>	+ 32.0000000000000000 000) to claim	✓
14	2024-01-27 08:01:12	<u>0x240300dc4ce948ade95e</u> <u>b30758203d8bb064b8d2b6</u> <u>1794c9510c7a04d628dbd7</u>	+ 1 rewards	✓
15	2024-01-27 07:44:54	<u>0xe6eae805e25026611814</u> <u>5de1c0ed6556771c95ba57</u> <u>f4dcd3f7bb014b1533b299</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2023-12-14 20:21:14	<u>0x4cba22f9205e05639d6d</u> <u>7944c8a9f0464c94d4fe96</u> <u>7150bd5d82934be22a919a</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 18:18:47	<u>0x93a6aab1f09b064708a70958139351f0812343eb3977319d51f8b59e89718c68</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:01:54	<u>0xbb875a30b90f09952c8798259d2310f715a27c8afa7fcfe4fb0427a927505390</u>	+ 1 MAGICEDENETH	✓
2	2024-02-08 07:04:13	<u>0x30fd227ece4e29c4b84aff99882e8027e115f4001b92ae935b621fbb83168722</u>	+ 1 Polyhedra 2024	✓
3	2024-01-27 14:21:31	<u>0x50d312c9a90d6467cd19c7bf1f6ae9c4f4bae7e8c246191b66bd1987cf746959</u>	+ 1 OAT	✓
4	2024-01-27 14:17:03	<u>0x8e5b7ec6d4a1019c112a826c911f40bf09c39ce4ec04ee29ef1af6d3b3ba4155</u>	+ 1 OAT	✓
5	2023-06-20 11:44:41	<u>0xb5b73332a6cb9ede27bed4b2470c073a7c094b926e5c064672285f4777974178</u>	+ 1 OAT	✓
6	2023-06-20 11:42:43	<u>0x0311575a2b1b7b3a4fb387f3619064ec5a25ab215145d4392c10dbf8430e8ccb</u>	+ 1 OAT	✓
7	2023-06-19 05:33:24	<u>0x35d3eec4636dff828853b432d700ddd216943280d2d4c40f80c013063d2abd61</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-19 05:32:54	<u>0xa0362d8a1d625f710fc9e3fd7e15f0a7c8698dd89fc0bd0d8767931550ad6bea</u>	+ 1 OAT	✓
9	2023-06-19 05:31:58	<u>0x11575ff3adedb0ef9ed0150ec61c0b5e935539f3ac07967aa239135cd276a955</u>	+ 1 OAT	✓
10	2023-06-19 05:29:25	<u>0x7484fb8ea97f8a0bffe5e1e5ba51505277aa2adea1429bbc66a3f26dc118c83c</u>	+ 1 OAT	✓
11	2023-06-19 05:28:49	<u>0x1f0454da5d7d0f548f4683100adc1e88d50950337aa89fea4a1563a4980b7384</u>	+ 1 OAT	✓
12	2023-06-19 05:15:23	<u>0x7af9caa69f1e9de83ccb0584c11c4705722ebc9f530aa124756038334646090</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:14:02	<u>0xe26ccaa10462fe4a84da98f23cf05567588195bfe6aecbdce450e4686d54030e</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-06-26 13:13:52	<u>0xbb77e10a91d96926b3f1c1904961868d2b5fc71bc0808f3e419d82c02e64d1b3</u>	+ 1 ?	✓
3	2024-04-18 18:27:50	<u>0x5d907a4ea3a5fd63d5e4b399a11f146a23fbd1ff9ec158b9bd5e483ebff4360c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 20:09:42	<u>0x18ff2dfc3eea0b55d3ef6deab117b9b8f5390adf9e29f9d989f3da38f4b429e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-29 05:03:24	<u>0xab15dd3e2ff8541f5fb8bbb5b8b85350a5922a3795149bd32864b4fbaf8ac961</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-23 20:31:27	<u>0x42265206a97ad4014162b16c2c472004a859d8ecbd9463b595afefa9245fbf63</u>	+ 1 etherevent.co	✓
7	2024-02-12 01:13:31	<u>0xc994fecf288d51392268479b13e2e876a646ecfae8211265c2b98c88ccd10a5e</u>	+ 1 https://aione-air.pro	✓
8	2024-02-08 07:05:21	<u>0xfc72dcc06a55ba172c638a9e702378746239598cc43c986a9c1b5201f611fe30</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-08 07:05:05	<u>0x020705a6ec80517aaab8b3372ec2211c50164fbb1d80ea2440ef62d2a3d7ce6d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-04 08:29:08	<u>0xc94550a388584e71fde8e760d9135537b03b436207fb759f00a4f3cc5d93dafa</u>	+ 1 NFT	✓
11	2024-01-30 02:51:55	<u>0xb85291c07b0deaed2c06cb4bcc258ff65e03b34a2b693cde19667fc164daf0e8</u>	+ 1 layeralt.com	✓
12	2024-01-27 19:32:24	<u>0x088a09100490d5c4ed50493c22301e828d0e743a19db97f5e98b1bc51a00342a</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 07:51:04	<u>0xb70d6fff6cd86f2b6eb48862779e74de04539550185be47be8eddc791fa7d527</u>	+ 1 5000usdt.com	✓
14	2024-01-27 07:50:22	<u>0x9ebcd283092b49dcc573b0d174f0ce502a89e46b8277ba794e3286d530758db0</u>	+ 1 2000usdc.org	✓
15	2024-01-07 14:27:40	<u>0xd97875900ea9b6f8c75a324f273937683ae67fec8c7fee2d033b2461b75eaae4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 10:06:49	<u>0x86829d5b9be9abe6c65586a16619bf2c4cb3c28593c1cffd98885fe6619e134d</u>	+ 1 2000usdc.cc	✓
17	2024-01-07 10:06:47	<u>0xda79185fe232f3ae6894c884dd44d433b2e1045b04fe6513b0f8bd3403de36ad</u>	+ 1 3000usdt.net	✓
18	2023-12-23 16:21:16	<u>0x2767b6e9798b56c196ff367e4c14553b378e735367bdf9aa5854ac115c273f3d</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-23 15:38:48	<u>0xdabd6644f37e957202f863e3d6d9edff8909375b056a0685a9b12ae0c6d9511a</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
20	2023-12-23 14:18:56	<u>0x216f0f93a0cdf422e444e7c0df0319db28ba43f7384fbcc624f210fd7780b25</u>	+ 1 SALT Airdrop at brines.exchange	✓
21	2023-12-23 07:01:43	<u>0xaffea6a7e556c9ee60340a323bef52a2368ce4b94170cc2012543de253763602</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 04:32:31	<u>0xdd5b1fbed27441a7daeb c7e8741fd84c20fbc5cd1b 81c0d468a83d92382e0681</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
23	2023-12-23 03:07:02	<u>0xa9bdf7c67fcbe1cc6c56 b7e186cadead3f78023305 218875c1c40df43bafc293</u>	+ 1 SALT Airdrop at brines.exchange	✓
24	2023-12-22 15:54:31	<u>0xb2a647043b89718d2149 b243bb7578d2280da448df 525af86ada820303b12987</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-22 14:34:14	<u>0x2d7bf565ff7883eb10da 04ffe8602256c4cd190713 bd82b714ddfdc6df067cfb</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
26	2023-12-22 14:11:51	<u>0xcdc2fa033b1c1abb917e cc3ca16b8e96b5f609a890 45f04cb9bb0b811bd5d370</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
27	2023-12-21 11:30:36	<u>0x383a973d3ab859d12e87 62af11c9bbf51090c803a8 fe2abd765b00fddbddd53d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
28	2023-12-06 05:48:11	<u>0x27d2b6728d6b7a2af4a1 b080538aec8e7a32751077 6bace45435af2fba9fdcf4</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 09:19:35	<u>0x0c381c01f5b817fa0781 ed4bfc38ebabbe868ba969 2bac98eb1bf81d3efeb7c2</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 07:39:57	<u>0x880d51074caa5666e2c0 a31185f630e5e52f1251cd e4215e43116468a2c5e713</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-03 07:33:06	<u>0xa5f9ecf63cf350fd41d4af688ff66bc813961556182461e491f791a7a3093b1c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 17:44:18	<u>0xd0e5d065abf491b56c7958a88ab4b1630beea65be2fb1bb1b35492b8123c0998</u>	+ 1 2000usdt.net	✓
33	2023-12-01 16:04:12	<u>0x828a1bcd5c6c6744450a4c4de2de59a77f9121dd648ee78447b34f7c4e79ea82</u>	+ 1 1000usdc.org	✓
34	2023-11-01 16:22:29	<u>0x4e5d7632c923293497a3ca53287205736553c872db33e7d68fc4b27f282c8ac7</u>	+ 1 \$1,000 TON	✓
35	2023-10-28 00:34:43	<u>0x3f67fdd25704b329c45eae064dcf02b2c86e2168aad80b8b7b01ac5540b7da23</u>	+ 1 \$5000 Voucher	✓
36	2023-10-10 14:57:09	<u>0x1762cd20044f11309ca0e9ce5cbfdd7e868bba3497793e7a16767d82d444bc03</u>	+ 1 com	✓
37	2023-10-10 14:56:51	<u>0x6c1adf28e12ab9903ab2999aff882588a6ebdaf6f0feb0e7c2d98ca8ac054cbd</u>	+ 1 tether.ac	✓
38	2023-10-09 21:33:22	<u>0x0c06242ede96c830fc22d6991f6fbe126282e63e94360b13e7f01e2518d8a591</u>	+ 1 Voucher	✓
39	2023-10-09 14:46:37	<u>0xddb02295c324ddbc57f5c90ee522a8e4423a6dfe76d2ceafb1fd7f92a113e7b3</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-09 14:45:59	<u>0x350bc99c61393dafc3d0a494b6cfef3d4e39ab8c7b44077555a58d3fa3d96342</u>	+ 1 tether.cx	✓
41	2023-10-08 13:45:11	<u>0x31cd98f420ea0321c1d9a7fdd34a407c7eecee7be29e2b2cf0c8a09abb656c3a</u>	+ 1 Vouchers	✓
42	2023-10-08 13:45:11	<u>0xb547d36a15a1da57681cf49748e9e8b0d4be3a67b08d2bea971d13887b265711</u>	+ 1 Vouchers	✓
43	2023-10-08 13:44:51	<u>0xb175af4bd9e0aaeb5ca329ecd5de4c651388a90919405c52fd5f28a43ffd49ac</u>	+ 1 usdtdrop.org	✓
44	2023-10-01 14:18:38	<u>0x7aa10a28e54e7cdbf78747f8fcb63443e49ff01c85f1c476ec0c0e4a2d94c953</u>	+ 1 usd-drops.com	✓
45	2023-10-01 07:45:01	<u>0x1fb29ba8c4d2879f1f2f44ca7636eab2e17281f16739c2ed451e3363697a956b</u>	+ 1 drop-usd.me	✓
46	2023-09-28 03:34:33	<u>0x273de31f1678cd68ee5157077ac3e8c36b18617fd979560a7f31aad259a39e4b</u>	+ 1 NFT Giveaway	✓
47	2023-09-28 03:34:01	<u>0xea9785aad06011ed0e63ecc64b1c9b7e76a4d4f4869081f361a861f127b73839</u>	+ 1 NFT Airdrop	✓
48	2023-09-28 03:29:27	<u>0x24543b6a854c21ff2dd9ba4af2767e61415c3ca037db4cf0b47fab6ee257334f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 03:28:59	<u>0xe157e2358451da61bc37 b23410b8725625f698e49b bf814951e39d4e72d94b34</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-28 03:27:55	<u>0x9b586b2c704277a4ee0f 282842d7656ad7579b90ec ca411ebdbb23762f355a19</u>	+ 1 rewards-usdt.me	✓
51	2023-09-23 18:36:22	<u>0x97f13308a578c4e29184 8228380ee99c5d247cd6db 07e9645c4410d5c4824087</u>	+ 1 Voucher	✓
52	2023-09-18 00:07:12	<u>0x5dfafa99a9372559d766 65876d09e44a88bd879734 35c0d1dd733d19bf06e5a2</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-17 02:57:12	<u>0x1492601ebfe3b00aab9c 122b8025c0b394b1fa51d5 273ca4fbdfb29fc28a6e34</u>	+ 1 claim	✓
54	2023-09-14 23:41:02	<u>0x8bba7711768d101fbf15 f9a4f2b0d0f42ef8f6ed58 12f0f435333ae5ac9f2328</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-13 12:05:58	<u>0x85d464e6b3a9b8da5d2f ee7c234b3b39c1b0aa6097 bb3d9070b6770bc4b6f8ab</u>	+ 1 Uniswap giveaway	✓
56	2023-09-13 12:05:40	<u>0x7dc45cf10a0fd128008b 7b179e903021f56c9d31d0 f7abfd35e909e185a49248</u>	+ 1 Base Chain Raffle	✓
57	2023-09-13 12:05:18	<u>0xada7465639be5fe1dc6a 0b7cf9bce2d71170b913bb c781701277da740e55c62f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 12:01:18	<u>0xe6656089b499cbd3a957c</u> <u>cff5e414a5a74e7f172ae4</u> <u>2c281a08aff959a5c6a8f8</u>	+ 1 LIDO Drop	✓
59	2023-09-13 11:59:34	<u>0xfb628aeed7fdf6245d7b</u> <u>6ad5a7a9276f94a8279b7a</u> <u>63235381c340c0ac9b92b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-13 08:25:54	<u>0x1c8efa5b6079b514a78f</u> <u>f450278e1807ac9b51d1e5</u> <u>9f61050e5bacc0c363e5d0</u>	+ 1 NFT VOUCHER	✓
61	2023-09-13 04:41:35	<u>0x7c7a52850be0571b2f41</u> <u>2d241c7067347805531d1f</u> <u>3a39c307378f18c49011e3</u>	+ 1 claim-usdt.com	✓
62	2023-09-06 01:20:26	<u>0xa6d835c9776c10bcaac5</u> <u>538470e74f2c44e7876169</u> <u>25c81e331e2b9bc3eee862</u>	+ 1 NFT Airdrop	✓
63	2023-08-28 20:54:48	<u>0x052490193037cebc6049</u> <u>ba4238820b5baa1936bb58</u> <u>cb9b099e2f465f9085c792</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 17:30:02	<u>0xee9f23f6b44c4887d3fb</u> <u>6ae59721cb2286edb297c1</u> <u>37104c3579efcbe9c6d0fd</u>	+ 1 claim.circlest.org	✓
65	2023-08-28 01:12:49	<u>0xc3cbf42fccd040ed44e4</u> <u>cf7a3d3d6f353706ca9a5a</u> <u>dd3a68e943d08eb4db91c1</u>	+ 1 claim.circleweekly .org	✓
66	2023-08-26 22:21:22	<u>0xa30a62ab35977010f0dc</u> <u>d368536966bd25052c16aa</u> <u>2e3f12bfcaf7ccc7558db3</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-26 00:10:39	<u>0x0a8da7d45cf13a6674e2e9a6274e880fa634aad6a5c76df23780f00f3a422acd</u>	+ 1 NFTVoucher	✓
68	2023-08-08 12:43:41	<u>0x5a432f653aa5d854635ba20ce5762964a1689e5ead6d7fbacbdb0355428acc4c</u>	+ 1 NFTVoucher	✓
69	2023-08-02 06:17:42	<u>0x28e262093337c4300e27fe2122aa88559f8a0787d31b7fd8f25fde18ae31094c</u>	+ 1 FREESPIN	✓
70	2023-07-28 15:10:44	<u>0x228c1e9080a00fa836d56c9abe3afc3516346d78b5af58ca9b39e80f3366ad77</u>	+ 1 REVOLUTION	✓
71	2023-07-23 08:51:35	<u>0x4af6a0cfbbce69384e8752b55d85dc0e0a11f36203b3055b76e9cec26fa6e800</u>	+ 1 APE COIN	✓
72	2023-07-20 04:31:59	<u>0x91d442f6496632b259689dee16a5494e2e3b26e7ef14849730807365cbb022d</u>	+ 1 APE COIN	✓
73	2023-07-19 09:18:45	<u>0xaa47caeb9660e1f165b66fbc9c138edafbb66f08b2648357cb8c1fe66240f4eb</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 13:05:04	<u>0x673e07b9c41044af123a016c7c919eec33c33dd1c556ec516d142156698c37ce</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-01 19:20:45	<u>0x18e82e5ee9cec6d2cc4a2fd564e35536819a2f311b2389e98e86e0b2b504084f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-23 04:43:08	<u>0xf814911410e1d8cc5e39</u> <u>d17cc74906697cb0a062ce</u> <u>a462d82a186bb175db8341</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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