




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-28 22:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe38112e95b1025d2549cf0f8492e40484adff79d</u>
TOTAL RECEIVED	1,874.991079296020643596 MATIC  790.68 USD
TOTAL SEND	1,861.067515754769146952 MATIC  784.81 USD

Token	Balance
MATIC	13.923563541251503750 MATIC  5.87 USD
TARANTULA AIRDROP	20,000.000000000000000000 TARADROP
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! AAVE	90,000,000 Claim airdrop: Aave.pw
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
!TAIKO	1.000000000000000000 taiko.xyz
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	500.000000 WGC
0.5 ETH REWARD	N/A StakeEther.co
PYR Token	N/A PYR







Token	Balance
! RETIK	N/A Claim Airdrop (retikdrop.com)
' '	N/A SALT Airdrop at brines.exchange
∅	N/A Visit usdtevent.co to claim nft
\$100% lidostak.com	N/A https://lidostak.com
' '	N/A SALT Airdrop at brines.exchange
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
Â-	N/A usdwin.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 13:41:01	<u>0xff9fa4f9d112861390e3</u> <u>9328cf7deb57d4f38d398b</u> <u>51256090cde05ce724fc39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-29 13:41:01	<u>0xff9fa4f9d112861390e3</u> <u>9328cf7deb57d4f38d398b</u> <u>51256090cde05ce724fc39</u>	- 0.0013450559266724 76 MATIC  0.00 USD	✓
3	2024-03-29 13:41:01	<u>0xff9fa4f9d112861390e3</u> <u>9328cf7deb57d4f38d398b</u> <u>51256090cde05ce724fc39</u>	- 0.0079385804226501 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 13:32:15	<u>0x32e8c7bfac08630cd239</u> <u>9673f1913b21fd873d4b35</u> <u>a84d6d712e4eba9d041e88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 13:32:15	<u>0x32e8c7bfac08630cd239</u> <u>9673f1913b21fd873d4b35</u> <u>a84d6d712e4eba9d041e88</u>	- 0.0021530347788072 00 MATIC  0.00 USD	✓
6	2024-03-29 13:32:15	<u>0x32e8c7bfac08630cd239</u> <u>9673f1913b21fd873d4b35</u> <u>a84d6d712e4eba9d041e88</u>	- 0.0113145176203664 80 MATIC  0.01 USD	✓
7	2024-03-29 13:14:09	<u>0x243efa09e0bb739d277b</u> <u>de19ddedf46a962434691d</u> <u>d8e634bca8fbcf7647e2f8</u>	+ 13.946114729999999 682 MATIC  13.93 USD	✓
8	2024-02-04 11:17:36	<u>0x4f746601f2b276a181ac</u> <u>6bcedf5e18abacb0e27acb</u> <u>a95bccf1fa484339e0d259</u>	- 1,846.034002005349 975661 MATIC  1,441.38 USD	✓
9	2024-02-04 11:17:36	<u>0x4f746601f2b276a181ac</u> <u>6bcedf5e18abacb0e27acb</u> <u>a95bccf1fa484339e0d259</u>	- 0.0006660098237310 00 MATIC  0.00 USD	✓
10	2024-02-04 11:17:36	<u>0x4f746601f2b276a181ac</u> <u>6bcedf5e18abacb0e27acb</u> <u>a95bccf1fa484339e0d259</u>	- 0.0024480222142740 00 MATIC  0.00 USD	✓
11	2024-02-04 11:14:12	<u>0x4cd5bbffce04215c5bb1</u> <u>3def1f2c29dc7800e3fa9b</u> <u>c6d0c7e255bdaae17d48ef</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
12	2024-02-04 11:13:56	<u>0xad68b24228430dfbf672</u> <u>740368ea97f37489ac7a</u> <u>1aad6d7bdf032f0457c717</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 11:12:38	<u>0xdb83083cd8b238334a99</u> <u>4165f3fbd462c4cf40d3d4</u> <u>3bb5eab07db278db496ef3</u>	- 10.0000000000000000 000 MATIC  7.80 USD	✓
14	2024-02-04 11:12:38	<u>0xdb83083cd8b238334a99</u> <u>4165f3fbd462c4cf40d3d4</u> <u>3bb5eab07db278db496ef3</u>	- 0.0006307752821160 00 MATIC  0.00 USD	✓
15	2024-02-04 11:12:38	<u>0xdb83083cd8b238334a99</u> <u>4165f3fbd462c4cf40d3d4</u> <u>3bb5eab07db278db496ef3</u>	- 0.0020065130457330 00 MATIC  0.00 USD	✓
16	2023-12-01 18:41:51	<u>0x2eaddb789cca6687f514</u> <u>73cff433dee20165b158e1</u> <u>4637d6b6a7b062c0eb96fc</u>	+ 13.655001763311467 755 MATIC  10.87 USD	✓
17	2023-12-01 18:36:56	<u>0x76b57173014ee4dc0ad1</u> <u>b9580b538e4eee5f1d57d9</u> <u>dd33079cd9967943bf8360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-01 18:36:56	<u>0x76b57173014ee4dc0ad1</u> <u>b9580b538e4eee5f1d57d9</u> <u>dd33079cd9967943bf8360</u>	- 0.0015660322508630 16 MATIC  0.00 USD	✓
19	2023-12-01 18:36:56	<u>0x76b57173014ee4dc0ad1</u> <u>b9580b538e4eee5f1d57d9</u> <u>dd33079cd9967943bf8360</u>	- 0.0004358113889357 25 MATIC  0.00 USD	✓
20	2023-12-01 18:31:34	<u>0xea18aebc4f01bdb6fccd</u> <u>251280173742976fee6a3e</u> <u>b552ba7f59302f31263d82</u>	+ 1,833.723271971259 919155 MATIC  1,460.37 USD	✓
21	2023-12-01 18:25:08	<u>0xe934f940b07025a65c13</u> <u>0fdf6fc852d5108d23a42f</u> <u>38fe203305dc9ec3f40234</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 18:25:08	<u>0xe934f940b07025a65c13</u> <u>0fdf6fc852d5108d23a42f</u> <u>38fe203305dc9ec3f40234</u>	- 0.0018256410208534 00 MATIC  0.00 USD	✓
23	2023-12-01 18:25:08	<u>0xe934f940b07025a65c13</u> <u>0fdf6fc852d5108d23a42f</u> <u>38fe203305dc9ec3f40234</u>	- 0.0001858796648936 20 MATIC  0.00 USD	✓
24	2023-12-01 18:18:07	<u>0x96e62700d2a8efdc6a2e</u> <u>5f4fc0b2e25256d786223c</u> <u>a445448be5e2feb695644c</u>	- 5.0000000000000000 00 MATIC  3.97 USD	✓
25	2023-12-01 18:18:07	<u>0x96e62700d2a8efdc6a2e</u> <u>5f4fc0b2e25256d786223c</u> <u>a445448be5e2feb695644c</u>	- 0.0006770631911820 00 MATIC  0.00 USD	✓
26	2023-12-01 18:18:07	<u>0x96e62700d2a8efdc6a2e</u> <u>5f4fc0b2e25256d786223c</u> <u>a445448be5e2feb695644c</u>	- 0.0003208127881350 00 MATIC  0.00 USD	✓
27	2023-12-01 18:13:13	<u>0xdbfd4a700b79f6d36228</u> <u>5c599b833079cb59c8dfb7</u> <u>99756881242c331d493d7f</u>	+ 13.666490831449385 368 MATIC  10.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:37:30	<u>0xbbd32198836b9c6a0689</u> <u>1266c0c927dfd5a66b2430</u> <u>6b1daa4af2f6250c5d08a7</u>	+ 1 Appoether.com	✓
2	2024-08-19 20:34:17	<u>0x8831b26384b55e95f590</u> <u>34ce72d74397b4eb4418de</u> <u>d68b4c974279063e5f2421</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-14 23:46:17	<u>0xcb579865962a9657fc6c90aec4675c6062ea851e4f428fe80fa0f20a454fa1d6</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
4	2024-07-13 14:24:27	<u>0xdf31405d28aac8a39a1c7c6b406997af041407782323717783ae6b57b57ff80b</u>	+ 1.0000000000000000 00 taiko.xyz	✓
5	2024-07-11 11:01:04	<u>0xa666ae7ae1d2ba17b15c8cfe732f8f8adffb6fdd062662d94b3ed25b64568811</u>	+ 96 Claim airdrop: Aave.pw	✓
6	2024-07-06 10:45:50	<u>0xf472d15bd4ee41920fbd6f7a5be0e84ab27a7071d10858d2eff4f7d629e32eb7</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
7	2024-06-11 13:26:42	<u>0x7c76e0b6e5cbeae07d8c9f2aa64b17d6cfe1e05ac4023f6ff1c5b5ad170972e3</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.co m]	✓
8	2024-06-02 10:32:55	<u>0x1a6d87f12fc8a1d62a6b8e92bd3aded155f54a1fae92ac923cfee01850e5e690</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
9	2024-05-13 22:52:47	<u>0xdf9861985f8cd382cfb301b13685119d66456b49114e8f9ecec30d7edd5873fb</u>	+ 5,000 RDS	✓
10	2024-05-10 21:59:45	<u>0x58d3e4ea4b2f37cc7596ca0ebf19b59ddedd1c8fabaca85a6bcc5b5ce3defc21</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-10 21:57:29	<u>0xe0768e2085c01defa5870d27770deb918f3a9968d8b3c76055cd66848ac7fb6b</u>	+ 0.7573669548718937 61 OSS	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-01 19:07:49	<u>0x7158d6516e44a1985443825f33c00da5ec10495c75a078941903eac3356035d6</u>	+ 5,000 ards	✓
13	2024-04-18 02:50:45	<u>0xaff428406ab3fde5b8fcb4c183befca09d2201337ab2316cd74805c7407e0748</u>	+ 75,100.0 canforgedcorp.com	✓
14	2024-04-10 01:35:33	<u>0x6e8657171e10fbb68c67f97edef6c131b37c7ed3b33552807fffa008b23134d8</u>	+ 250,000 Claim on: swap-based.com	✓
15	2024-03-29 13:44:01	<u>0xb8b771eacaef26327bd065218596d62a14a347a9bc3aaa171c90c3bcf341876d</u>	- 0.000000000000000000 00 GRT	✓
16	2024-03-29 13:41:01	<u>0xff9fa4f9d112861390e39328cf7deb57d4f38d398b51256090cde05ce724fc39</u>	- 27,244.60281780000 1503201 GRT	✓
17	2024-03-29 13:32:15	<u>0x32e8c7bfac08630cd2399673f1913b21fd873d4b35a84d6d712e4eba9d041e88</u>	- 30.0000000000000000 000 GRT	✓
18	2024-03-29 13:14:23	<u>0xb5df04fb64f1696be8a24d8010a5d3428dc2ff037d76e1dbf9a917d74312e1c9</u>	+ 1 ds	✓
19	2024-03-28 23:16:42	<u>0x35d1337b1c2212d5dce5badb125d4aae97b3e10fae2b6c93a9ba26f083ff2fa2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
20	2024-03-25 22:52:19	<u>0xa02ed5a2bc3b07c6c20b940ddd9e95bd35b2b1cd7c6c37becbe369606a618df5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 15:44:59	<u>0x7a3451b6bd202017b842</u> <u>9b5056bc0dfd79c728aaa8</u> <u>0fb5021d6c99d947878809</u>	+ 500.000000 WGC	✓
22	2024-03-17 21:14:59	<u>0x5f7fda78f6818375e44c</u> <u>2c94698041c60f04afdf0</u> <u>52c0ea2eb6dd0032e73be3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
23	2024-03-17 20:19:41	<u>0x14ce5ea5fe92f1f8b4f0</u> <u>377972e6ae98c33fac3390</u> <u>9de0a58dfb75a3152a7045</u>	+ 500 op Code	✓
24	2024-03-17 13:25:40	<u>0x36acca55946c70903e29</u> <u>682c425d49ef3d936d1ec0</u> <u>9665598097ae817a84b57d</u>	+ 10,000.0000000000 0000000 TARADROP	✓
25	2024-03-17 13:25:22	<u>0x0d214e33e65023a2cf6c</u> <u>0e093900dd9585521a208d</u> <u>410a0d5e0d023be740f707</u>	+ 10,000.0000000000 0000000 TARADROP	✓
26	2024-03-10 19:13:51	<u>0x4bc60dc44c2bd79b9743</u> <u>0f03af5cee502cf5775e4c</u> <u>0c31743e7b2c62f927e2db</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
27	2024-03-10 19:10:20	<u>0x79db1a4fa1f417f3c785</u> <u>c043e6fb9e2ead3e9761d3</u> <u>092fdc11b09fe912a24257</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
28	2024-03-03 10:57:13	<u>0xd2bb64bf2b73f34f5369</u> <u>9e837c4923d941ba7e7af2</u> <u>6008401e547a3290a812de</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
29	2024-03-01 21:23:00	<u>0xf14e66efe21881cd9980</u> <u>4d616bcb819a68490ec97f</u> <u>76a03ea2b1a53f5df2bb09</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-27 19:30:41	<u>0x134dd4a4b2872a59e4f93c69221202769a0cde514c8c055f8db3419efa5a6084</u>	+ 3,000 m rewards!	✓
31	2024-02-25 15:49:59	<u>0x57be218c461975b6af6b9a02cef7529f10071a8bbb1cc0f34c4d2edd010ac841</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusdt.com	✓
32	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT.net	✓
33	2024-01-20 18:57:03	<u>0x279a00cb04649804ca7c3cf2c11e47538aea8407810c0b9e87f9d2210eff311b</u>	+ 1 lt.com	✓
34	2024-01-20 10:56:14	<u>0xefb108939e097c3448997f323b600a356ab68499cb8074d90ae0b2d17710b86a</u>	+ 3,339.510000000000 218279 GRT	✓
35	2024-01-20 10:53:02	<u>0xd69ad6255b35db429722b758a3d1e53eee401e09164871477a6cd674d73311d2</u>	+ 84.7530000000000000 114 PYR	✓
36	2023-12-09 16:59:09	<u>0x487639345eb28b839c69738738ce9a826da4ce5846df83cbe55d60e7371de3a8</u>	+ 37.714424389999997 800 PYR	✓
37	2023-12-03 09:58:43	<u>0x9c35534301f7a233f7126670a4c01aea38450a1afe72d2c929dfb14584d483fb</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
38	2023-12-02 21:28:07	<u>0x5131feedc80ba1ab6b79df7683445913babdd823d93816f30e7a9b1e71dc04b8</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-02 13:55:50	<u>0x2cb3d2c449cb371c53e4cca87f111498d2e0226527422a7473851a3094c1e8b7</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
40	2023-12-02 12:16:36	<u>0x618cfa4816d6cb8299fc5991db53673dd2cbd8e3acc76462d16974d0ad3835b6</u>	+ 11,229.17990780999 9349411 GRT	✓
41	2023-12-01 19:15:40	<u>0xc8551a55846a82aeb9c6a157bb895f8a83030b822b931d50f2fd87359e12a46f</u>	+ 338.72363983999997 5720 GRT	✓
42	2023-12-01 18:40:13	<u>0x39621935a57bd64aeef0635aa8085079959b3e0377666154175239d7f9938e22</u>	+ 593.77723692075562 6670 PYR	✓
43	2023-12-01 18:36:56	<u>0x76b57173014ee4dc0ad1b9580b538e4eee5f1d57d9dd33079cd9967943bf8360</u>	- 1.5000000000000000 00 PYR	✓
44	2023-12-01 18:33:32	<u>0xe8e5a8ccdd99f9c167a4514a4a37a322381dd9570cdfa7711f323fe4268d4cf4</u>	+ 1.6590524792444207 86 PYR	✓
45	2023-12-01 18:28:06	<u>0xe4571d6ac6f473e7e9af994b421286b5565560fc78c231ba68432f6d3f40f356</u>	+ 12,344.06408546229 0677242 GRT	✓
46	2023-12-01 18:25:08	<u>0xe934f940b07025a65c130fdf6fc852d5108d23a42f38fe203305dc9ec3f40234</u>	- 50.0000000000000000 000 GRT	✓
47	2023-12-01 18:22:42	<u>0xe82bac6dac8aa485b54e39e25cd752426ddbc5619e4048e422f25c43239b7c42</u>	+ 73.125184687709875 675 GRT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 19:22:42	<u>0x53811aabc09a2ce12037e93ed26cb44eec741fb19282477fa99ce621516706ad</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-27 16:05:46	<u>0xb9fb4e420f7dcefb358ae94eaaf8b938b94f10a312172c17a6203f4ba2f32097</u>	+ 1 mystnft	✓
3	2024-07-27 16:05:46	<u>0xb9fb4e420f7dcefb358ae94eaaf8b938b94f10a312172c17a6203f4ba2f32097</u>	+ 1 mystnft	✓
4	2024-07-27 16:04:46	<u>0x9f7ee73a4ce82e646c58e4fbdf3a9206d1cb6e42b43a61e451854da307a07acc</u>	+ 1 mystnft	✓
5	2024-07-27 16:04:38	<u>0x83784f33ddb8632b43813bb158d6ba04a2661b046527e073442748ea81b483d4</u>	+ 1 mystnft	✓
6	2024-07-27 12:20:50	<u>0xaea06d72ed6a5cb92412c407af88248ea395be678e79d303ea6153e4cd3f0b11</u>	+ 1 KIU340	✓
7	2024-07-27 12:18:36	<u>0x2df3a69351b8ee21d450cf5e4d99c62a0842bce8b82f5471643821f3fd26aa31</u>	+ 1 ǝŷǝ•	✓
8	2024-07-27 12:18:18	<u>0xd7f5162bfdeba4fcf10c5f036b72364cf81b2f5da163ad80157c7d1f37bcee17</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŷǝ•	✓
9	2024-07-11 10:52:21	<u>0x8fbec0fc02e4b3d8a6470b76fd1921f3cace9fa1a731f453cdb7db8d0e425aa6</u>	+ 1 Airdrop at 10bnb.art ǝŷǝ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-11 10:52:15	<u>0x7b0669685e55997be06d7a4f77ba94ac53ba4dc1171c70d62ec3e138927dceaf</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
11	2024-07-06 10:46:38	<u>0xfc7b1540cc2168382138079ca3d6b9ddfede1c7268c4c5f8829101e57178f55</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-07-06 10:46:22	<u>0x544b6e656edfb20f4aca7830b367a0f83ba3ae48a0c71d47b4f06cfbbae912aa</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-06-01 07:50:15	<u>0x6c2210cee4e5ed292cf0a097780a4a165040f0a369dcaafaf107ce35c044146e</u>	+ 1 e]	✓
14	2024-05-11 01:09:30	<u>0xae2403293078f2eabcb74ab9b43b48c5430a5bac23fe1f670051e4e08c6409e6</u>	+ 1 7	✓
15	2024-05-10 22:00:15	<u>0xf8989e3aeed16e1d79b0a2af71e8fc2a87a0547c2e481abd0b4de1aa809297c1</u>	+ 1 -airdrop.org	✓
16	2024-05-10 21:59:09	<u>0x47e2f3375e3b469d68e627a9311048956b84a11e3ab456968f1859cf97ca641c</u>	+ 1 -airdrop.org	✓
17	2024-05-10 21:58:11	<u>0x26240665321befdf894124cd3d8f87d555d600b108de58f50fe6e98436119b63</u>	+ 1 -airdrop.org	✓
18	2024-05-10 21:57:39	<u>0xef17e42f88863bce96e0f453dbdbc73afbb4a1f9dd2706a9342aff46f0f90427</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 16:44:19	<u>0xb4dc8818a2e2914d4205</u> <u>0600e2e37d302f13678822</u> <u>6022a952e646c8fe3dd7d7</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-12 21:04:54	<u>0xc6adabecf84cac029414</u> <u>71c88a335c923a4b4972d3</u> <u>41a5e3da8d85b31201bb2a</u>	+ 1 Beam Rewards at hexradar.com	✓
21	2024-04-03 04:12:21	<u>0x28cb1340086722ea02f3</u> <u>d207e1f39d577daa07c891</u> <u>945050e2400c318f55d7bf</u>	+ 1 NFT	✓
22	2024-03-29 17:39:32	<u>0x1f1fe0bf37508d3758a8</u> <u>f04447dcf9505ad8bb7f96</u> <u>301d04f0a0b67a099d905b</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-29 17:36:30	<u>0xf9e95a569655538a5861</u> <u>764ebf856e49b6cceb0b0f</u> <u>5b8a92de2d124db3167c30</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-18 03:44:41	<u>0x7f835096aed95ccb1961</u> <u>e55a0afa426b19874632d0</u> <u>394949592e048d91b27e3e</u>	+ 1 ETH-EventAirdrop.c om	✓
25	2024-03-18 03:14:52	<u>0xe21b83ca47f6828acd09</u> <u>b73f01ed0fa240cca7e485</u> <u>2baa5b32cafc3e2a3b9b66</u>	+ 1 Airdrop	✓
26	2024-03-17 17:12:58	<u>0xa716518e36689187f071</u> <u>2355ebda5c42237e678f74</u> <u>8902235502773ab5166653</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
27	2024-03-17 01:51:38	<u>0x359369bbe8bb18b58d10</u> <u>bcebc44fe33206b6de5658</u> <u>7cc07f651f67b452e95a2f</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 01:51:38	<u>0x359369bbe8bb18b58d10 bcebc44fe33206b6de5658 7cc07f651f67b452e95a2f</u>	+ 1 https://lidostak.c om	✓
29	2024-03-16 14:18:18	<u>0x816273ab022b5101df6a a86785b874075f73cc9458 eea6b8cfabc26116566a5b</u>	+ 1 USDT	✓
30	2024-03-12 19:09:17	<u>0x65fc5cc02233ce167390 453ebe0d04b9a5c3ac1c4f 0cd40a78384c0c6ae81f1b</u>	+ 1 usdwin.co	✓
31	2024-02-26 07:08:15	<u>0x25d51fbcf744aea8204e aac1f879b756136eb67434 ec9d5c2c3a13d8108c96ed</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
32	2024-02-26 05:18:34	<u>0x4637285ba90a4f4bad70 66cf8766191737545a307a 2e85a23bd31f05ed07b804</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
33	2024-02-09 23:55:57	<u>0xe54760582e54b465c314 8eab28fc4fa822e3eaad6d ba27a0303266f1cb9ab5b7</u>	+ 1 NFT	✓
34	2024-02-04 21:35:20	<u>0x042e4745049be919cf1a dc32eba3f39e4e8027d116 77a57adf9a8a87fcc5d29c</u>	+ 1 2000usdc.net	✓
35	2024-02-04 21:05:58	<u>0x315638260f559dac4b9f fa1741720c0d80356cf1e0 694a136476da0cad7eedde</u>	+ 1 2eth.org	✓
36	2024-02-04 20:10:17	<u>0xbfb8e4adc701fef09522 44d125a5f49aff8af2097a 5e0811dedd2418faf69090</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-28 09:34:50	<u>0x57583632d11180dff529</u> <u>2365c4d6f7462d395febd3</u> <u>b7ef6d1d07f46d6c98ad86</u>	+ 1 Claim 1000 USDC	✓
38	2024-01-18 15:11:20	<u>0x5e1e10625187389d4986</u> <u>531ba34792afb74474a6eb</u> <u>f4b6ae9817fc2ba045e490</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-14 16:12:28	<u>0xd1da3e82c3f8ee32cf3c</u> <u>2e8baf25c35a34ef936b13</u> <u>e1cb5ceefbb47a4c669d1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-14 15:04:45	<u>0xda4641918589ba842b32</u> <u>7a48b1048e8f8c41a0b809</u> <u>b0af7bbea409668c550793</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-09 23:37:33	<u>0x86b4ebfa5e25ef667f0c</u> <u>4f1c3d05f90c5731732ce9</u> <u>558e5043fc01bee9b24da4</u>	+ 1 5000usdt.org	✓
42	2024-01-09 22:40:29	<u>0x2d15a16ae5257dda4733</u> <u>779d81be8db37b9807b7d6</u> <u>aecd937dc923d6da5ece38</u>	+ 1 3000usdc.com	✓
43	2024-01-07 22:02:01	<u>0x3e255491480961351dd6</u> <u>a86d82a50914b4666e0ba6</u> <u>30eb3bc0f477f53f0837fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-28 09:38:27	<u>0xaceba04d07e544c325af</u> <u>131ab78ca9c743c2fc0dff</u> <u>e5ef7a4319d0f7385945a8</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
45	2023-12-28 07:42:06	<u>0x77f94a9bc0d5f0feb080</u> <u>f1d25210d8f57305492b35</u> <u>15bb743f3cba1b7c97d321</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 05:21:35	<u>0xd00406136ffe85d4c25c</u> <u>f06d110819c83be4eeba53</u> <u>f6b7284b9839f376a37ee4</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
47	2023-12-28 04:29:35	<u>0x217bd4f3441f02097be7</u> <u>d4f08897627c81e7056e88</u> <u>e7e5906fa5990dd7f8dd5c</u>	+ 1 SALT Airdrop at brines.exchange	✓
48	2023-12-27 08:14:41	<u>0x5d5bc8b8daf70e9ccb0f</u> <u>0c29b7a703393471ca6577</u> <u>caacc01f7912609feee49c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
49	2023-12-27 04:22:02	<u>0xfdfce84b66d601c7e661</u> <u>7956bf461fd78c76b0a763</u> <u>5c7cdf9099f86e4d1ce23b</u>	+ 1 SALT Airdrop at brines.exchange	✓
50	2023-12-26 14:32:02	<u>0xa41c737f8d30596c3211</u> <u>13a0292f64a31852a12f6d</u> <u>3a0a865cafb4d652174f97</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
51	2023-12-26 13:26:15	<u>0x3fe80cd58236398e44f2</u> <u>f5b7d7e8522f5ac409b0ce</u> <u>9efc602d68f9df4d84ae0f</u>	+ 1 SALT Airdrop at brines.exchange	✓
52	2023-12-26 03:48:52	<u>0x17e02c27ed6f85801681</u> <u>f2e0ef398d9cce0ef86e4e</u> <u>a4f5066e2284f8cf26e03b</u>	+ 1 SALT Airdrop at brines.exchange	✓
53	2023-12-25 23:21:12	<u>0x76d71bd5f2084ddecdbf</u> <u>be0928e63b4f2cc3de2063</u> <u>550f987c341265e560bc1c</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
54	2023-12-25 15:01:17	<u>0x28bec4dc748c8f5c8170</u> <u>e3cbb701a2541f04857cda</u> <u>1393c3554aee4bb5b743c3</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-25 08:51:11	<u>0xba3981a53ab0ae28bb96b0b0291e845f3d9a59b8262f902c97730eaa3c7fb9cc</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
56	2023-12-25 07:22:18	<u>0x4b75eb26ef9bd3188a440ce45adc5ba9f5df4c33ef24e876856514b59051ea5b</u>	+ 1 SALT Airdrop at brines.exchange	✓
57	2023-12-25 00:50:58	<u>0x8db8ae3746189227b9f9c08ca9bae417a529ac8ef614d2989deecd146c31f81b</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
58	2023-12-24 23:20:11	<u>0xb94419fd88e9b0dbaa114b8b048c6919b2e4c5b1510e2cbd32b11e2f0480b690</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
59	2023-12-24 19:13:40	<u>0xf355fd59126413d30238386e8d5d0306fd79fba744bf77646b77c09166460cc4</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-24 15:36:21	<u>0x319d4d4e4a9dcda2056113c12e8d4c89c37e0715017236e79b502c02ccfa802b</u>	+ 1 SALT Airdrop at brines.exchange	✓
61	2023-12-24 14:55:02	<u>0xa02f83273f925714ea4c1d6b8c419931b12e7085537261899f662982cfd8fc54</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
62	2023-12-24 14:03:38	<u>0x5d8cb5914c5b9b9caacf2794063b3cfea2183570169b051f08d6b782abfd7892</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
63	2023-12-24 13:29:28	<u>0x0662f969428febb15fdb0e65a6738e6933b51146a3c2202b5c54062dfefd2f0b</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-24 11:34:04	<u>0xc85a6bc22da6eced2344c99d409a45c7cbf05c3fe640b09a05046f73406b4d25</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
65	2023-12-24 10:37:18	<u>0xcec06612fd15b5399dbb22e497cd00ca0d6c229615ad149631851998998bf5df</u>	+ 1 SALT Airdrop at brines.exchange	✓
66	2023-12-24 08:54:10	<u>0x12768f81ece6fd1036fda4bf98491e644a076c828118a50c2e06a9bd7bb67ba9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
67	2023-12-24 07:37:24	<u>0x466d22b6109a7ec6c33098b40d02846aa31a59fb2a063a534c67e81c02620876</u>	+ 1 SALT Airdrop at brines.exchange	✓
68	2023-12-23 11:37:52	<u>0xf89c0b4172597af3de7803bad0310efbe72209fd055f45719749e33f600fe1b1</u>	+ 1 3000usdt.net	✓
69	2023-12-23 10:46:21	<u>0xd3058c3fea506bc652718ea2008a3af583ccc8e8b74aa6320dbc75d6361fcbe3</u>	+ 1 2000usdc.cc	✓
70	2023-12-21 23:44:43	<u>0x679c71cfa3943a6739edbb0f8360d6afa76e2e388ddc48a65809cc217044866b</u>	+ 1 Visit usdtevent.co to claim nft	✓
71	2023-12-18 14:33:29	<u>0xcedd5c8f11857b4b2521889e8506a0efee5e69c3ac3f2d201788fcbe2530fae8</u>	+ 1 0x0ai New Year Gift	✓
72	2023-12-18 11:52:31	<u>0x3b595c85b89466e04b1dda48206b7db8131286a3252ce6cfeed3e506a47039c7</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-14 22:56:21	<u>0x4019470cd63e14dab7ee25e00df2f6c7a7ea915166b7673674ea12d5f6095ea2</u>	+ 1 net	✓
74	2023-12-12 02:58:52	<u>0xbc6775b9ce606e9fde86d2599527963dbe0bca402671d32f19d3de81dbd60816</u>	+ 1 Reward at tether.ec	✓
75	2023-12-10 09:47:46	<u>0x9174970211c9a73b18e1982af18c3c9daf09a693047b6d214eba9dc3fa1fb1b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
76	2023-12-10 09:31:07	<u>0x1ab9203959f7ea4ccd6f2c2a61803f7b8903fc13b91486ce332594403ae04a42</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-10 08:26:17	<u>0x12c76feb0575f2ad08cc7b0bf94794bed2ef275f8d58fed2738d323bef5705ff</u>	+ 1 Claim 1000 USDC	✓
78	2023-12-09 14:24:10	<u>0x74641aba0bea644d20e8f8b4dec8ff077d0d4de71e9b32e3d4ea98d056d0ac79</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-09 00:04:03	<u>0xfad982815d1b2c56151229de390f6cfaf9ea7687c9ac2b6b142837540fbc310f</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-06 01:35:37	<u>0x2b0980f5aae7ce7c27d885184c7296c94cb4af0bcc1142ddb678a0256faf</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-05 20:34:53	<u>0x752d6d7b17c25a92e9a27a15a20edb0271a7d91c73fb0a2b6d9ef1cf6ff8ee84</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-04 01:58:12	<u>0xb2ad6d95f7c5802fb287</u> <u>a497c0a72e590f064bfb49</u> <u>27571d7d8b1f9560a1222f</u>	+ 1 Reward at shibatoken.re	✓
83	2023-12-03 19:10:06	<u>0xcbb3929ee2f542082168</u> <u>27d09eea2296acba276b25</u> <u>dd9225cc7abd7b5395c6ba</u>	+ 1 Reward at BoneWin.com	✓
84	2023-12-03 11:53:41	<u>0x498543ee635b64121804</u> <u>9b2aef8d52daf10b110e9f</u> <u>0139f64254ef95b456d3b6</u>	+ 1 Reward at BoneWin.com	✓
85	2023-12-03 04:29:00	<u>0x43a225d4b18f4d430347</u> <u>346c6d1b40e314f5fc68d1</u> <u>6db0b916e30eecea0a98b2</u>	+ 1 Reward at BoneWin.com	✓
86	2023-12-02 19:31:22	<u>0x5f5fbdc4976cf988c38a</u> <u>79231047305b4a59c8552c</u> <u>eba6399c4419d58ba113f3</u>	+ 1 Reward at BoneWin.com	✓
87	2023-12-02 19:06:16	<u>0x86091e79dd7d6d05e59f</u> <u>e1adb6c40a042b36457fbf</u> <u>b3aed51c0d1e2e3ce19261</u>	+ 1 Reward at BoneWin.com	✓
88	2023-12-02 11:59:42	<u>0x0ac3145cbb22a03bfb81</u> <u>7bfbbfe052f9b3dac16ef9</u> <u>95b083020355f2ead471b3</u>	+ 1 Reward at BoneWin.com	✓
89	2023-12-02 11:55:14	<u>0xd16a281fd1cf36118d01</u> <u>6a8d39b2cd1cd38a9ff055</u> <u>5bb3e7707d2eddfc808cdb</u>	+ 1 Reward at optimisum.re	✓
90	2023-12-01 20:35:08	<u>0x9424d6b54927fbe9337b</u> <u>0a35acb7d436d2652cb0c9</u> <u>a4aad40b9fd603cb316a2a</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-01 18:48:04	<u>0x4b2251eea77335b8829e</u> <u>84f98753907ba52b517c31</u> <u>10dd7a4bfedf804704484e</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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