

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-01 07:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe587005dfa23af2fb98a3de6aaca66037cdd8ebe</u>
TOTAL RECEIVED	5.696223043887094661 MATIC
	2.30 USD
TOTAL SEND	2.738868199686878224 MATIC
	1.10 USD









Token	Balance
MATIC	2.957354844200215993 MATIC 1.19 USD
(PoS) Tether USD	0.012330 USDT 0.01 USD
SushiToken (PoS)	1.096260951955568164 SUSHI
VENOM	100,000 ?claim
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Param	10,000 W
StargateToken	0.000000000000000000 STG
Wild Goat Coin	500.000000 WGC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! abict.net	4,891.500000000000000000 et

Token	Balance
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
SLINGSHOT-USER-2022	1 Slingshot User
Radiant Capital Airdrop	1 RDNT
gho.lens-Collect-1	1 gho.-Cl-1
SilverPass	1 SVP
Merkly ONFT	1 MERK
dekatriaporche	1 porch
UnisNFT 1670539982165	2 UnisNFT 1670539982165
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.xyz">2000usdt.xyz</a>
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
800 LINK	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
2000\$ Reward	N/A <a href="https://usdt-rewards.xyz">usdt-rewards.xyz</a>
Reward at 5000usdc.cc δŸŽ•	N/A Reward at [ <a href="https://5000usdc.cc">5000usdc.cc</a> ]
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
CLAIM 4801 USDC	N/A USDC VOUCHER

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:15:55	<u>0xb5d18f51c0f3e65d7ac2</u> <u>5a397f41225290ea369e4c</u> <u>921fd197c7aa31b163686a</u>	- 0.2409737319219507 35 MATIC  0.27 USD	✓
2	2024-03-08 18:15:55	<u>0xb5d18f51c0f3e65d7ac2</u> <u>5a397f41225290ea369e4c</u> <u>921fd197c7aa31b163686a</u>	- 0.0080793299999999 99 MATIC  0.00 USD	✓
3	2024-03-08 18:15:55	<u>0xb5d18f51c0f3e65d7ac2</u> <u>5a397f41225290ea369e4c</u> <u>921fd197c7aa31b163686a</u>	- 0.0243068184693888 41 MATIC  0.02 USD	✓
4	2024-02-02 19:35:07	<u>0x749880f5a6d242da04d8</u> <u>e88d1882ff27c45d03eeb5</u> <u>fa7b0a7e6977e59ca9e419</u>	- 1.5000000000000000 00 MATIC  1.19 USD	✓
5	2024-02-02 19:35:07	<u>0x749880f5a6d242da04d8</u> <u>e88d1882ff27c45d03eeb5</u> <u>fa7b0a7e6977e59ca9e419</u>	- 0.0041373300000000 00 MATIC  0.00 USD	✓
6	2024-02-02 19:35:07	<u>0x749880f5a6d242da04d8</u> <u>e88d1882ff27c45d03eeb5</u> <u>fa7b0a7e6977e59ca9e419</u>	- 0.0021973118273338 01 MATIC  0.00 USD	✓
7	2024-01-14 14:29:24	<u>0x8a260fd2a7700b2a6934</u> <u>8c776002a805e093397a59</u> <u>d643076586333357fb23d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 14:29:24	<u>0x8a260fd2a7700b2a6934</u> <u>8c776002a805e093397a59</u> <u>d643076586333357fb23d9</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
9	2024-01-14 14:29:24	<u>0x8a260fd2a7700b2a6934</u> <u>8c776002a805e093397a59</u> <u>d643076586333357fb23d9</u>	- 0.0000034175976879 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 14:24:20	<u>0xba973e5a1782eba92e725d6484fc517f358f9890c3b7d47aa1529019ca736bc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-14 14:24:20	<u>0xba973e5a1782eba92e725d6484fc517f358f9890c3b7d47aa1529019ca736bc8</u>	- 0.004827090000000000 00 MATIC  0.00 USD	✓
12	2024-01-14 14:24:20	<u>0xba973e5a1782eba92e725d6484fc517f358f9890c3b7d47aa1529019ca736bc8</u>	- 0.0000049977154028 72 MATIC  0.00 USD	✓
13	2024-01-14 14:23:52	<u>0x8421e92269087458d2a0914d2becc31f662cd4209f28c68d73e71bba93c9e6b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-14 14:23:52	<u>0x8421e92269087458d2a0914d2becc31f662cd4209f28c68d73e71bba93c9e6b9</u>	- 0.001549920000000000 00 MATIC  0.00 USD	✓
15	2024-01-14 14:23:52	<u>0x8421e92269087458d2a0914d2becc31f662cd4209f28c68d73e71bba93c9e6b9</u>	- 0.0000015693163705 12 MATIC  0.00 USD	✓
16	2023-07-14 07:09:38	<u>0x8e50ed5328272552dd2110ed88c1a7c73bc653fb3165af4f8d80d3f55c7a04a6</u>	- 0.5317360256694265 71 MATIC  0.45 USD	✓
17	2023-07-14 07:09:38	<u>0x8e50ed5328272552dd2110ed88c1a7c73bc653fb3165af4f8d80d3f55c7a04a6</u>	- 0.006207000000000000 00 MATIC  0.00 USD	✓
18	2023-07-14 07:09:38	<u>0x8e50ed5328272552dd2110ed88c1a7c73bc653fb3165af4f8d80d3f55c7a04a6</u>	- 0.0313986487831948 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-06 18:10:02	<u>0xacff7c7bcda921420d2b</u> <u>ff23729782f8e474b5d7a2</u> <u>782c97584cd91fc252cbad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-06 18:10:02	<u>0xacff7c7bcda921420d2b</u> <u>ff23729782f8e474b5d7a2</u> <u>782c97584cd91fc252cbad</u>	- 0.066101640000000000 03 MATIC  0.07 USD	✓
21	2023-04-06 18:10:02	<u>0xacff7c7bcda921420d2b</u> <u>ff23729782f8e474b5d7a2</u> <u>782c97584cd91fc252cbad</u>	- 0.2169535685826874 12 MATIC  0.24 USD	✓
22	2023-04-06 18:09:30	<u>0x4833ddd8f38e31b1f85d</u> <u>a8213c3bc5b014cf8f6c1c</u> <u>505a1344ca0b562e2a223e</u>	+ 0.900000000000000000 22 MATIC  1.00 USD	✓
23	2023-02-10 14:33:02	<u>0xcb188ec6cb26e045deee</u> <u>47f6152c6308c676e253db</u> <u>8f4c60323384ff34116ecd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-10 14:33:02	<u>0xcb188ec6cb26e045deee</u> <u>47f6152c6308c676e253db</u> <u>8f4c60323384ff34116ecd</u>	- 0.0075045991721264 43 MATIC  0.00 USD	✓
25	2023-02-10 14:33:02	<u>0xcb188ec6cb26e045deee</u> <u>47f6152c6308c676e253db</u> <u>8f4c60323384ff34116ecd</u>	- 0.0913100206313082 61 MATIC  0.11 USD	✓
26	2023-02-10 14:31:46	<u>0x29fcb373afb52df22659</u> <u>7d14c97fb0b293651120be</u> <u>f5677e1e1a9fd2cc77e271</u>	+ 0.200000000000000000 11 MATIC  0.25 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 14:24:20	<u>0xba973e5a1782eba92e725d6484fc517f358f9890c3b7d47aa1529019ca736bc8</u>	+ 4.5962230438870941 28 MATIC  4.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 10:50:29	<u>0xc1516e624a977a0b5c1c1c6ffb8cf3a178aca568b2bdc018484e32c21d99fb87</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
2	2024-06-19 15:17:48	<u>0x42ecfb6ad683bdbca2c6671d7951e2ac3f95f1fd2a411b6ca71d933f40d95cc3</u>	+ 9,860 TOKENS	✓
3	2024-05-08 11:52:01	<u>0x8a935e4229e310ecf1cdfcdebbeba17a96012c4c5f71d13e2a5ef79ea1b3a73b</u>	+ 10 ward.	✓
4	2024-04-23 11:00:25	<u>0x979734035524ca2fd0c3a79e319c3c28ed503973772e459de72127329e5890dd</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-14 00:52:38	<u>0x6f7e05b45a51bc7cd4435e71cb424d3d2b8cc384a12e7152cbd7656e8d42d2dc</u>	+ 150 W	✓
6	2024-03-26 03:56:11	<u>0xc581c6bc1e195e96bc4903aa229f7021a33c344446f55a9a9695aab924d8b884</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
7	2024-03-25 22:52:19	<u>0xa02ed5a2bc3b07c6c20b940ddd9e95bd35b2b1cd7c6c37becbe369606a618df5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 19:56:24	<u>0x382874f27b17402c50a9e60b13f8d2f2805a6747c4f3d089da8a46abe6f95f97</u>	+ 7,350 rds	✓
9	2024-03-24 20:00:23	<u>0xb6dee393fe5731f3a78f42af2f541082ccff6d3bba09881c6bc341bdd457ec</u>	+ 500.000000 WGC	✓
10	2024-03-14 22:24:31	<u>0xe21167dec0818041b419808b59e90ad831c4a826c0c85988e2078650e6ed7f95</u>	+ 100,000 ?claim	✓
11	2024-02-07 02:34:42	<u>0x2dad80f747c3d4ee76d6a0345a105ba607860713730df639910e7246fa91b524</u>	+ 16.2100000000000000 853 PIG	✓
12	2024-02-03 13:06:39	<u>0x144e37e27e60e362c8646e5a3ca6ac06d62624f1b58e9ab356cf97e7dd7f4016</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-02-02 19:35:07	<u>0x749880f5a6d242da04d8e88d1882ff27c45d03eeb5fa7b0a7e6977e59ca9e419</u>	+ 1.0962609519555681 64 SUSHI	✓
14	2024-01-19 15:27:15	<u>0x5cf019810ff68ba8a7f6907014049f21302bdcb3e8f0f3a0bcb9b0bcd23fd092</u>	+ 4,891.500000000000 000000 et	✓
15	2024-01-15 00:31:00	<u>0x4e51f689f7f7bb445e4ec79e00c3958085a60e817d7d31a660df5e15ebd48d38</u>	+ 0.000948 USDT  0.00 USD	✓
16	2024-01-14 20:44:52	<u>0x0507d3cb1754d7e072eb8255dcf2942b37add3cecd f6628685b2e205b9fd2b7e</u>	+ 0.009486 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-14 15:02:25	<u>0xe43c978325ea3e0ce4087d13caa4258e0412086ca1b171e0a4b42d750567fa3b</u>	- 0.000000 USDT 0.00 USD	✔
18	2024-01-14 15:01:17	<u>0x3fa6256449a430f49a719b6ce6b2ed5b310bd26c8d6107297de778db89049623</u>	- 0.000000 USDT 0.00 USD	✔
19	2024-01-14 15:00:55	<u>0xfe3ff34b6d6c1457be92376aad647942b51a15677694a67b1cb12be22b0d09a5</u>	- 948.67983200000003 3077 USDT	✔
20	2024-01-14 14:36:12	<u>0x2ad05615b4ff80d732dd668e1839c643c517101cd363199a1049332629be3968</u>	- 948.679832 USDT	✔
21	2024-01-14 14:30:48	<u>0xab43d1a81157b4bdf67b4b416f64c0fe1166d7deffa3fe847a86c568aafedaa</u>	+ 0.000948 USDT 0.00 USD	✔
22	2024-01-14 14:30:42	<u>0xf493aaf518820177b5ab49168e7567c97689acc10360dfd581706f2ac83c7e76</u>	- 948.67983200000003 3077 USDT	✔
23	2024-01-14 14:30:30	<u>0xb6d3cf72d5f16a408bebafb7e925c9864ce90890624bf853539089047cd4bab7</u>	+ 0.000948 USDT 0.00 USD	✔
24	2024-01-14 14:30:12	<u>0x2304842fd4372afba277d8ea462d0069e1b853a22dd643b464402c517a5575d3</u>	- 0.000000 USDT 0.00 USD	✔
25	2024-01-14 14:29:24	<u>0x8a260fd2a7700b2a69348c776002a805e093397a59d643076586333357fb23d9</u>	- 948.679832 USDT 948.61 USD	✔



#	Date & time	Transaction Id	Amount	
26	2024-01-14 14:27:40	<u>0x151e5cde1599caf197aa6fb6a06f0f4b3d03466457d656cbfa34deeff2cd9b44</u>	+ 948.679832 USDT 948.61 USD	✓
27	2024-01-14 14:24:20	<u>0xba973e5a1782eba92e725d6484fc517f358f9890c3b7d47aa1529019ca736bc8</u>	- 3.997200 USDT 3.99 USD	✓
28	2024-01-14 14:24:20	<u>0x7ade47b678612c7a901022a68d8ab8a5f8aa28b7fa4b40f9a7c7c94a6c71fabe</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
29	2023-12-08 18:40:32	<u>0x7664a032fd367af92ebabff268fa5c857cfd5283c16f225d929edbe50bf181e6</u>	+ 3.997200 USDT 3.99 USD	✓
30	2023-08-25 07:36:57	<u>0x2f4f1a8329cd15de7b220bc8998beb96ea1aa0e5d943fb7709c95ba3d3e08256</u>	+ 157,250.0000000000 00000000 wHEX	✓
31	2023-07-14 07:09:38	<u>0x8e50ed5328272552dd2110ed88c1a7c73bc653fb3165af4f8d80d3f55c7a04a6</u>	- 4.5000000000000000 00 STG	✓
32	2023-06-06 10:55:34	<u>0xcaede98a0e1878c33c49011601ddfa88fe9e45af6acf88183292fce4a28dbe41</u>	+ 4.5000000000000000 00 STG	✓
33	2022-12-28 21:12:08	<u>0x665464fd14d425f2f35dd8069a19694f99441d645058ab347c4ce600e783d7ac</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-28 19:15:28	<u>0xd55cb41642ea46cb36617aea6f8b5f6bde5d0afaa13d388828b091220fc87ccb</u>	+ 1 MERK	✓
2	2023-09-26 11:09:10	<u>0xa5ebf898c6b60da3f2b26d0e417a58ef1d4fa9e9bb01ce28628a53ac84a80b67</u>	+ 1 RDNT	✓
3	2023-04-06 18:16:28	<u>0xeecca4001ca24878de19e96ed8b9ce9bf2ff8750a46763996bedb1406c893d31</u>	+ 1 porch	✓
4	2023-02-10 14:33:02	<u>0xcb188ec6cb26e045deee47f6152c6308c676e253db8f4c60323384ff34116ecd</u>	+ 1 gho.-CL-1	✓
5	2023-02-08 17:55:26	<u>0xb5507b6c4885315be2a8e3764b6e4d4e0cd01b09f31ecc480baa6f5a5057541a</u>	+ 1 SVP	✓
6	2023-01-22 23:44:45	<u>0xb3fee36c8f274195bc61a61ee6fb4a94bd130102b0b2b5a097fda5860cd57966</u>	+ 1 DCL-RNBWKTXICEPKR	✓
7	2022-12-23 09:54:52	<u>0xa8796e84a06c334a58a99d3dea4b55f7ffdc7f5864519de873a12443bbd3b817</u>	+ 1 Slingshot User	✓
8	2022-12-08 22:53:07	<u>0x549570b17bc43c597857a1dadeceb358131e347e491c5672d2e2925955bcafcb2</u>	+ 1 UnisNFT 1670539982165	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 11:57:49	<u>0xa243669d9af763eba7407c52709755aac6bed0d9748bde6b474a9ccc2c0bdb49</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
2	2024-06-29 16:20:11	<u>0xa4c3d3c22cc8ffff23bc84c043bb09b3274c09aa3827063f9df5b05dd947fac8</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
3	2024-06-19 15:18:26	<u>0xb702de97a31d6501fd5dafa15ce9df6d783555367cd6c308e487265973e25c97</u>	+ 1 t]	✓
4	2024-05-27 09:42:14	<u>0x2b04e47b7ddbcbd64cad9502d2b7257db9166c195e1a78fe0575c4296b01bb4d</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-05-27 09:42:10	<u>0xeecce5480d16876d83419be0fa93c7a1ab980700de158877327aaf375f6a36d1</u>	+ 1 10ETH Reward at [adrpeth.lo1]	✓
6	2024-05-27 09:40:42	<u>0x344eb299f429d7b5bad43c401a70bea5342c8b890bb7b53d0fac6aa022c11d02</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-05 14:37:24	<u>0xf0f6d9c1c2ee7528ad321fa2f8114d1da1aa32c044c1c38678639182c92fe57e</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-23 17:23:08	<u>0xf3061cea7a5484900f5d761e50ae8b7a1900abe2bab83bac8cc4b65ac8073c96</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-23 11:13:03	<u>0x12ef31464ae65c8c313d78967bea43678df52f5a9230a9b3c7ce596d2f93faba</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-10 18:11:14	<u>0x6c9e36b5276fb7595288 be5966b41ba84404bad311 a25aba825387a6a12962e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-31 19:03:20	<u>0xca33447be810d6051e32 399ae5383a788f60ca0b50 da90842d44409888ff627e</u>	+ 1 NFT	✓
12	2024-03-25 10:02:00	<u>0x6fc2900580ade3d5e1e0 44eb80760f98fea28f2549 d664da67ec0f827c98df31</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-25 10:01:24	<u>0x6913471336257f8c8ae0 50671de6594b3831cafa33 63bd344e9298fedd56d58a</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-17 02:10:49	<u>0x43aaab26bcd69a435196 3eb14918a55ed0f81c72eb 36132bd08b6e326de1bea2</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
15	2024-03-06 03:06:16	<u>0x0cc5019c2e9813c31f7b 9877fab0a455b343456fd2 fc28306ee67633b6b85a8f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-03-05 22:34:58	<u>0x824730cb0a7cd106c395 98cd93044ccba2789e908d 169a76aa446f4a14bcba9</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
17	2024-02-27 11:21:36	<u>0xb50aac134f631b1f8d05 527ad4e533c0faa50a5a22 8b387a9c4a117e6c3524a3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
18	2024-02-27 10:42:52	<u>0x05cbc2a7a8f7089994d6 0a2b143e9cbac3091bb16d 529bf8bcfaaecaf530e988</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 01:53:00	<u>0x127acf000b2b22c4f8a75ef1b8548a3eda089b74dcaeb88dcc4f988090089dc8</u>	+ 1 etherevent.co	✓
20	2024-02-12 21:55:29	<u>0x53cf36a9156d2123e4fe489095718f12605c3f768801bbd96ecd54a9965b8c4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-12 19:23:14	<u>0xde6f67e169640285a3426669923b9288fd11759aed4b10afb24545ab829d1690</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-03 09:59:59	<u>0xc42df4d48b214e077a2d46ce603195ee2dd481ab5575688360780e1cab0f6be7</u>	+ 1 Reward at ether.casa	✓
23	2024-02-03 09:02:56	<u>0xe4308468ca18771928677ac37482b73bc12984393dcc07f737acac604bbc3203</u>	+ 1 2000usdc.org	✓
24	2024-02-03 08:14:24	<u>0x6061b3be20aa074395347098bf06dab04a2815691b8b23de0e531725139da72c</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-02-01 08:03:43	<u>0x9d0a6e3f4884a4174211632af13cbbee90d6e44b813acb1b5ea9d59fac8c754a</u>	+ 1 2000usdc.org	✓
26	2024-01-31 08:54:11	<u>0x593110b0bab6fa3eed3ff9017164b57e85be655931c64f998d3561db49c5d728</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-26 16:01:23	<u>0xf4cc383d59a400b0c952ab0b66e9c9e0732a86def9eb9863f8698cc77489df69</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 09:40:50	<u>0xfe653a514992952d92d6950cdc4398bee245b033499c91eed87dbe447849e2f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-20 09:10:10	<u>0x86c595b56c41ab9b294164c6995a3f4fda48824cb3cdb208ffebea1d4a47ef764</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-20 07:18:34	<u>0xf47866b601b35b91211fb2bb3c4695a442e6ac8cdb2fcedf323616ee3c6af47f</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-14 11:36:09	<u>0x05d924b478aed60b9fc80159061f92bb0c0488b752c247f0824905252f4605c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-12 23:20:57	<u>0x8dd833f3da617e4ae103b23c08844692161884bf937a23fb7e29b31304e1c3c9</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-10 00:21:50	<u>0x80df753335820b208657512a92492ec819c490e4c357e8b56fff0962fd66422bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-08 11:48:26	<u>0xad4a5911f87e05d1389b21a198111287408cfc42247918788a5d06383807b27c</u>	+ 1 3000usdt.net	✓
35	2024-01-08 11:37:38	<u>0xa42e3d5f74211c495d3d2a32534ffb84b657b9d257dc74e5e2360584db3e90eb</u>	+ 1 2000usdc.org	✓
36	2023-12-31 03:43:36	<u>0xa3050848d8d261629490c4584b6518a6c328cc48e72f3a609041fc2516c44ad5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-17 21:48:55	<u>0x7fdb2210c8dd8f86a4a0f2060af5fb35bb934f5008bdb9e3f04bab041216e9a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-17 18:45:37	<u>0xf8ebe3ca9009510b5781f0e1285af70a487413e3076657fa18ec7b6443fb2416</u>	+ 1 2000usdt.icu	✓
39	2023-12-17 18:45:07	<u>0x0e4d66639e91289253890cd1fb05fd935333aea60ce1031b3e86730e0c376b4d</u>	+ 1 1000usdc.org	✓
40	2023-12-17 09:32:35	<u>0xe4fa424d916b8e480f448e7a95a889524ac449b168ad89ef9d328308ccc3df8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-05 15:29:44	<u>0x03663751f34b1929b3f6a69493c065f48cf02bd02fdb622bf6d116f652042545</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 03:33:20	<u>0xbc3c392e78f04c4916208dfd808378dbe12ae301a6d02e6bf25f5c20683561e3</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-02 12:28:57	<u>0xf62aa805cb7c1a2ecd58f77a9f4d05f6c3faaea50fb619481a158167934e4d8e</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 04:38:14	<u>0xdd232369a1a8997aafd326bef58ea991a9c8ea31960dd9066e639d34decc8660</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-12 17:54:11	<u>0x5901f1b5413ce6fcac45795ca362bffe6dfb677479a1009cd7457b9816d4b06e</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-09 10:37:02	<u>0xfd70552a1384fe94d868982f653838bb326a34f3c04323614fc7ea8cd296e9d1</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-07 13:48:31	<u>0xa37e15e1d06cd039e12071fc5b02ced7d6be9e2b5d7ad417087ca71aefb5a92d</u>	+ 1 \$1,000 TON	✓
48	2023-11-04 12:11:15	<u>0xad7b77b8f7c7ed4e44e56004526fa291fed708e1c314f76255b87cbe9eb38317</u>	+ 1 AIRDROP	✓
49	2023-11-02 10:21:27	<u>0xa3a4f08a07d85dccc83e5bc1d769692898adf83ddfc12fa29ecac95db53d97d6</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-29 14:14:53	<u>0x1a5d501ba3289e3e3052abb5bc17bca8c348810f96365a6d2998948b54f1755a</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-29 12:20:08	<u>0xf1288f82c1c926bca837d885df75af5a32320d39c72553a922d4ca04d6e3c54c</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-29 09:57:17	<u>0x693b690e1bb02f53232529f15b4a4702cede652d2c50d3ba083e400a1312b3f8</u>	+ 1 usd-reward.xyz	✓
53	2023-10-29 09:56:57	<u>0xc1c6e942553e5a6f8b9a63d5ae26d6f147e7614ad255c122007e7bef4600cb7d</u>	+ 1 2000usdt.xyz	✓
54	2023-10-27 10:10:04	<u>0x0ede693193fdb31309aaead06a40b7b66476ca6712231d6b414a58d7b67e720e</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-24 12:04:55	<u>0x4586d22e73d181fc0239e4d50128d0bd2154792e9fbe1c26fabbcfeed0ba9b79</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-22 19:58:03	<u>0x61cc7213d325f8b037ead8838e5643da09a857baa36469b7aac315daad85fd5b</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-20 16:35:42	<u>0x05ce06500761a2cfc1d693f74db913135f40b48e61322d034075fcc59654ff2c</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-17 11:46:30	<u>0x341025025d6267f75cdb25fbd7d55b02eb7d6a7c1b50d9eb4ec7d1497d848789</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-13 13:12:30	<u>0xd2772272d37e7e70e92bc1df22296b1f51ec331ec6a247922c9216783aa011e2</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-03 02:02:15	<u>0xb439cc6eb391950c13647efa34d959cedaffc06023bb01b4c3164aef742801c0</u>	+ 1 USDC VOUCHER	✓
61	2023-09-27 16:31:07	<u>0x090762551b5ad5aa6e3514b7d9ac2d2d8598a5943b8a00b5715bb7a715823779</u>	+ 1 Shiba Inu	✓
62	2023-09-22 23:33:20	<u>0xbb30825322088ed5de98da3c11b82955e4341f085ff5592f8ebd79bc4afa5508</u>	+ 1 2000\$	✓
63	2023-09-20 00:51:36	<u>0xd1a5b9d6f2d782c58db0f4cad7ccf56615b3cec7621699ca4d6e37c575988c6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-18 23:07:11	<u>0xdf8bb8deb7e61e98a774</u> <u>f45f63787535415c4462b2</u> <u>ca683da69672d466e1ad74</u>	+ 1 250 COMP	✓
65	2023-09-18 16:21:21	<u>0x17218e52c76b9215e83d</u> <u>b2881521ad121a22ff31c5</u> <u>00047dbde85a3f3091d1a4</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-17 12:02:44	<u>0x34c14966585693e12797</u> <u>58a5a164480ee3973cda6c</u> <u>fa3fce4a4c156448c93ed6</u>	+ 1 usd-reward.com	✓
67	2023-09-15 13:14:34	<u>0x602ee1e2cff836433861</u> <u>c5f12a810d1a86da75c95b</u> <u>5ea0b811130469db95f40d</u>	+ 1 NFT VOUCHER	✓
68	2023-09-14 05:09:02	<u>0x76b0f012f4bc96923395</u> <u>72b8e47cc8eec7fedc82a2</u> <u>623e0df1ab9267273811e6</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 20:48:34	<u>0x530bc54bafef4ea9e169</u> <u>3eead0476236a0d5a646be</u> <u>ab7656c0f7fab8685cb113</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 08:49:34	<u>0xd6abf3abe202abe77969</u> <u>f96caccceba75f62ad5121</u> <u>8c16520e155a1809165f24</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-13 02:03:07	<u>0x1fd33e5c0635710b2b6a</u> <u>7928d6e3f1c1c057a7d4d6</u> <u>d03b0aed128f8db0da0e5e</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-11 21:44:43	<u>0x2f390a7193bb0e9187ed</u> <u>bd75cab005190164541c91</u> <u>7540a89e3b31437e9ca94b</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 20:43:01	<u>0x00d9c3b15d2a459a1c707eb6220439fadba6c3e37a469f32ffbf5c05657ad7a4</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-11 13:51:13	<u>0x293723335ecaebb6c16730071a4da4e1bbd1ae9451975ce832b85f4ad404300b</u>	+ 1 NFT AIRDROP	✓
75	2023-09-09 23:54:07	<u>0x7271391fe2143c4dda91c6c18a479b3b1ace81ba66a2bc9349cc75f04d395ae6</u>	+ 1 NFT Airdrop	✓
76	2023-09-09 01:30:51	<u>0x0fa4edd6a4d7076fdff4b6c9336e939534fc5514007c90ca460f0304cfcf7a88</u>	+ 1 NFT Voucher	✓
77	2023-09-08 19:20:02	<u>0xc435e491261a1ab4bcfd7f4a381d4b9bbc5f42a7034e062bf6d1c81146211f8d</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 22:57:54	<u>0x078f4d37079171d77535d056aa3e53add3d7d90d536f90e805a7adc9622c3d22</u>	+ 1 NFT Airdrop	✓
79	2023-09-06 22:45:11	<u>0x1f67a64b89c8a3b90d026a2e74fadee0139e86dc8279114ac4fa979deab958cb</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 22:00:48	<u>0x53fb10e97f16d5e8cc253216ed748898f279182ebf8d14375b965f68a6bb34cb</u>	+ 1 NFT Voucher	✓
81	2023-09-05 15:58:17	<u>0x4926b4e246a5841d9a40d8325c4488c32ad6b43bb28ce21260aeb624dc8be71f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-05 15:57:31	<u>0xd1e5358890ef32a89cd0721cfdd274694dd3138b6c5e3dccaafd174560f4119a</u>	+ 1 Vouchers	✓
83	2023-09-05 15:55:43	<u>0xe92e1f847be20d254b4a4139d93b4a0112686dd027c2a4ff0827cf34c9f7311d</u>	+ 1 2000-usdt.xyz	✓
84	2023-09-04 21:52:51	<u>0x1a968855593912750f02ebf22f9740053dd0c0ec0ff80e78500767454ab7061b</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-04 20:12:29	<u>0xe3ea7ce132a2ecf4fb9a6ec44ff80a5784730ef24c3d1f35fd306458a275c488</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-04 18:09:48	<u>0x85059cb05c67004cc643837a736563ad8ccbc8fc5e87592d3ac4accf60dd4a4d</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-03 19:25:52	<u>0x5357cb543fdd9143e568221e794e837eaab5a59b9f57d39df3163243efeba931</u>	+ 1 NFT Airdrop	✓
88	2023-09-03 14:35:37	<u>0xdc8e6228363c4cc883174fbc298df467e74338ac67e0af62b93e8d01c8dfbf2b</u>	+ 1 NFT Airdrop	✓
89	2023-09-03 12:35:58	<u>0x047d842d84db5788d0685a7c406adc51dda2448f4cfaf1549f6d10fd173434c3</u>	+ 1 Vouchers	✓
90	2023-09-03 12:30:58	<u>0xabd6f8e44ac76a50584fd8a50cb416baa990fe662c945b6ed7c7a5e87c3334e6</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-02 18:22:48	<u>0xf7002f6fe5deec7e46c1950986a3706ea061bbfeb16304d5b656d8a0a0b80ea3</u>	+ 1 usdt-rewards.xyz	✓
92	2023-08-30 18:26:12	<u>0xae94482466b6f27043f66447cf2d4e7d756b73f375989c998369285742f0a0a8</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-28 20:50:18	<u>0xe8dc79b6829a8cfc268ddc2e8db88245f9f11eba8758c8db5fd436cd6d21d5a9</u>	+ 1 BASECOINBASE.IO	✓
94	2023-08-28 19:44:28	<u>0x1a3051e35d6351ac8191e28ca0228dfc9c8bc82e810e2566e0be4bf927013951</u>	+ 1 1WIN CRYPTO CASINO	✓
95	2023-08-28 09:58:39	<u>0xc2f7d75312fca644291d4bc33016dcaf99b40cd0b6073df68c8b3b9821c9bb33</u>	+ 1 claim.circlest.net	✓
96	2023-08-28 09:50:27	<u>0x32d54a910a60525f2d153ece305294f2988662669c585eb71da265f8b4d46d6a</u>	+ 1 drop-circle.xyz	✓
97	2023-08-28 09:50:21	<u>0x959edc0472e37980191126c62256cd86e077c4e113c236def7edfd0c60e2b31d</u>	+ 1 UNI-V3-POS	✓
98	2023-08-28 02:33:37	<u>0xb0ab019f39260f62f84f51bd46b18474681b0f9ce9a373465a938612711f5ea8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
99	2023-08-27 23:50:58	<u>0xa8a846500c35dcfcf4d83d33f39540781dbe323488252d9dc2c4f34e9bd69378</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-27 02:10:04	<u>0xae979f1e51a79c94cf5d</u> <u>d497f731c7a3d4456381f6</u> <u>2652d4bea7c3c0fcbe8464</u>	+ 1 claim.circleweekly .com	✓
101	2023-08-26 05:28:43	<u>0x40262d6782b4961d410c</u> <u>53473966f496d6e4e413b8</u> <u>dd3f53d053f5abd5f98c23</u>	+ 1 NFTVoucher	✓
102	2023-08-24 21:26:42	<u>0x093f414095576a086e59</u> <u>458f46a8b49c3db599e417</u> <u>ea0b964f7cd7dd7a9faf7f</u>	+ 1 Voucher	✓
103	2023-08-24 17:47:39	<u>0xf0932e26a2d661b8a76c</u> <u>e557d1261b42033c242a71</u> <u>40cd2f097e2fee12ccb914</u>	+ 1 NFTVoucher	✓
104	2023-08-24 15:40:25	<u>0x2290c0438ac5464830ba</u> <u>94ab1f66e7681b67b3a3b4</u> <u>1b314020d154966d8f068e</u>	+ 1 drop-coins.xyz	✓
105	2023-08-18 01:03:04	<u>0xe5b252d20a1732840ec1</u> <u>4bfe5cf0208a4d44d1fd1d</u> <u>0b304fb13cc45b815fd625</u>	+ 1 NFTVoucher	✓
106	2023-08-15 11:00:35	<u>0xef2cd6cfd0ed0aff4657</u> <u>1102773ba4fcd43d294ce8</u> <u>a8f0ee429f7a2f2d3616ef</u>	+ 1 drops-reward.xyz	✓
107	2023-08-11 22:00:00	<u>0x64d77ea1556a9e703935</u> <u>7ff88c04983c7cbf8f0784</u> <u>53ecfd4153a49cf02af6c3</u>	+ 1 Lido DAO	✓
108	2023-08-02 15:02:03	<u>0xec6a38c3ad87893e3809</u> <u>d3b4ba6d4c7c8a574d0a17</u> <u>08c2b6c5e7f9ba56a8953b</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-20 00:00:58	<u>0x35900953e42a1356522e</u> <u>dc55ceb31367892c3612cf</u> <u>64f9bf8e157306f26af644</u>	+ 1 1ETH	✓
110	2022-11-23 10:45:53	<u>0x6c2c70a061598b1f8390</u> <u>fd3e3ad0124d2b394169e5</u> <u>c0889df428dc7df79d61c3</u>	+ 1 Layer3	✓
111	2022-10-11 18:07:47	<u>0x9026c7e9ccd94df8dfcd</u> <u>ead785733b6937407e9614</u> <u>1de1e7ac9be349e4339e65</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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