






3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 22:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xec0e04126e3fd3e27cd4573d505efdcd8c36ae73</u>
TOTAL RECEIVED	1,267.635215848568577712 MATIC  476.37 USD
TOTAL SEND	1,260.308304801649683213 MATIC  473.62 USD









Token	Balance
MATIC	7.326911046919046377 MATIC  2.75 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.006096813861413039 WETH  14.32 USD
#LINK	135.750000000000000000 LINKBonus.io
Affyn	0.000000000000000000 FYN
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
Owlswap.org	2,500.000000000000000000 OWLT
\$ xBets.org	500.00000000 \$ Free Claim and Play
XSGD	0.000000 XSGD
~ KgUSD.site	227.30000000000000000011369 rd





Token	Balance
\$ cbonus.site	812.000000000000000000 im reward
AstronomiaMeta	1 AstronomiaMeta
1 WETH	1 blockwin.win
MiningSite 1682057498235	1 MiningSite 1682057498235
StarBored	1 StarBored
Reward Club [5QPLp490]	1 Reward Club [UNhi182Z]
ETHStation 1672543372006	1 ETHStation 1672543372006
UnisMeta 1671249482022	1 UnisMeta 1671249482022
700M SHIB	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON
Polygon NFT Event	N/A PolyEvent.Plus
REVOLUTION	N/A REVOLUTION
\$100% lidostak.com	N/A https://lidostak.com
5000 USDC	N/A NFT Giveaway Round
' '	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
ARB.PROMO	N/A ARB.PROMO
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 07:26:22	<u>0xbd78e8521986fa4e05a58732ea180b315c45cb69433fc13a2c708d15cec63455</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-03 07:26:22	<u>0xbd78e8521986fa4e05a58732ea180b315c45cb69433fc13a2c708d15cec63455</u>	- 0.0030337785528445 44 MATIC  0.00 USD	✓
3	2023-08-03 07:26:22	<u>0xbd78e8521986fa4e05a58732ea180b315c45cb69433fc13a2c708d15cec63455</u>	- 0.0044961255241044 48 MATIC  0.00 USD	✓
4	2023-08-03 07:16:58	<u>0xc9f724d548bf5f6b953f48814a992b3623ab349694c79569594bf7a846c34f00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-03 07:16:58	<u>0xc9f724d548bf5f6b953f48814a992b3623ab349694c79569594bf7a846c34f00</u>	- 0.0088248362337181 98 MATIC  0.00 USD	✓
6	2023-08-03 07:16:58	<u>0xc9f724d548bf5f6b953f48814a992b3623ab349694c79569594bf7a846c34f00</u>	- 0.0071437698373775 22 MATIC  0.00 USD	✓
7	2023-04-20 07:17:09	<u>0x87d973ecdb8cfa8ad9da431d868a28c626fa8e801d</u> <u>dd8856961045505e65b072</u>	- 60.0000000000000000 000 MATIC  65.28 USD	✓
8	2023-04-20 07:17:09	<u>0x87d973ecdb8cfa8ad9da431d868a28c626fa8e801d</u> <u>dd8856961045505e65b072</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2023-04-20 07:17:09	<u>0x87d973ecdb8cfa8ad9da431d868a28c626fa8e801d</u> <u>dd8856961045505e65b072</u>	- 0.0045077362921710 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-04-20 07:15:19	<u>0x4595af5ce21166e14537d1fe2eebd42435843c32a11f22e91941febddf6faa02</u>	+ 46.549999999999997 158 MATIC  50.65 USD	✓
11	2023-04-20 07:00:31	<u>0x996a616914fa4a322ef7078f54ed8f2f1aec4b180e914b07ae8073b52cb1003</u>	+ 19.989999999999998 437 MATIC  21.75 USD	✓
12	2023-04-02 07:28:46	<u>0x63b1c3a4c9d161df96467bccf7e25373917c89961a395191f07385972e0867f2</u>	- 67.000000000000000 000 MATIC  74.87 USD	✓
13	2023-04-02 07:28:46	<u>0x63b1c3a4c9d161df96467bccf7e25373917c89961a395191f07385972e0867f2</u>	- 0.0006341504410080 00 MATIC  0.00 USD	✓
14	2023-04-02 07:28:46	<u>0x63b1c3a4c9d161df96467bccf7e25373917c89961a395191f07385972e0867f2</u>	- 0.0009333701601630 00 MATIC  0.00 USD	✓
15	2023-04-02 07:13:13	<u>0x4197e2da1ebc677436cccf531ee067c80b0c7dc26f8bbe9f7cf975dfb95c321f</u>	- 15.000000000000000 000 MATIC  16.76 USD	✓
16	2023-04-02 07:13:13	<u>0x4197e2da1ebc677436cccf531ee067c80b0c7dc26f8bbe9f7cf975dfb95c321f</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
17	2023-04-02 07:13:13	<u>0x4197e2da1ebc677436cccf531ee067c80b0c7dc26f8bbe9f7cf975dfb95c321f</u>	- 0.0012883157869470 00 MATIC  0.00 USD	✓
18	2023-03-28 15:36:30	<u>0x79d7e8d10a8efca823bc831e7088910401742bf61a5a9f8b8e8de461e367c217</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-28 15:36:30	<u>0x79d7e8d10a8efca823bc</u> <u>831e7088910401742bf61a</u> <u>5a9f8b8e8de461e367c217</u>	- 0.0057281485767570 00 MATIC  0.00 USD	✓
20	2023-03-28 15:36:30	<u>0x79d7e8d10a8efca823bc</u> <u>831e7088910401742bf61a</u> <u>5a9f8b8e8de461e367c217</u>	- 0.0074759833844319 60 MATIC  0.00 USD	✓
21	2023-03-28 15:32:48	<u>0x6b2c28703df1a3bdd243</u> <u>35930e02c0200289142b37</u> <u>83f6ef3fdf242c043a8fcb</u>	- 10.0000000000000000 000 MATIC  10.56 USD	✓
22	2023-03-28 15:32:48	<u>0x6b2c28703df1a3bdd243</u> <u>35930e02c0200289142b37</u> <u>83f6ef3fdf242c043a8fcb</u>	- 0.0067318077443422 08 MATIC  0.00 USD	✓
23	2023-03-28 15:32:48	<u>0x6b2c28703df1a3bdd243</u> <u>35930e02c0200289142b37</u> <u>83f6ef3fdf242c043a8fcb</u>	- 0.0435897724948273 03 MATIC  0.04 USD	✓
24	2023-03-28 15:32:00	<u>0x251f53750382714d4cb8</u> <u>4eac8fda5cbb1364491f98</u> <u>3ad407ae8d0ce26becdd92</u>	- 10.0000000000000000 000 MATIC  10.56 USD	✓
25	2023-03-28 15:32:00	<u>0x251f53750382714d4cb8</u> <u>4eac8fda5cbb1364491f98</u> <u>3ad407ae8d0ce26becdd92</u>	- 0.0145970682129494 16 MATIC  0.01 USD	✓
26	2023-03-28 15:32:00	<u>0x251f53750382714d4cb8</u> <u>4eac8fda5cbb1364491f98</u> <u>3ad407ae8d0ce26becdd92</u>	- 0.0740514078764505 78 MATIC  0.07 USD	✓
27	2023-03-27 14:56:15	<u>0x532ffeedcb1884f39fb</u> <u>8b4a55599e3535704bafc4</u> <u>59cfb58bb082c9c3c9559e</u>	+ 92.659999999999996 589 MATIC  97.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-03-27 14:26:56	<u>0x3329f5822d72ad3a8548</u> <u>f5b77d162b5273c4027e86</u> <u>4ea0f9aa6b82e552a8b91a</u>	+ 9.9900000000000002 13 MATIC  10.50 USD	✓
29	2022-10-15 19:21:54	<u>0xef8642100beec9b19f6b</u> <u>01a0d2ef3098210d574d6f</u> <u>343e153ca5dda6a427e06c</u>	- 408.00000000000000 0000 MATIC  321.99 USD	✓
30	2022-10-15 19:21:54	<u>0xef8642100beec9b19f6b</u> <u>01a0d2ef3098210d574d6f</u> <u>343e153ca5dda6a427e06c</u>	- 0.0006360938213280 00 MATIC  0.00 USD	✓
31	2022-10-15 19:21:54	<u>0xef8642100beec9b19f6b</u> <u>01a0d2ef3098210d574d6f</u> <u>343e153ca5dda6a427e06c</u>	- 0.0011675699251230 00 MATIC  0.00 USD	✓
32	2022-10-15 19:16:10	<u>0x2f2cf2d4e295d3add99c</u> <u>f9d929913b0e645c30ef9e</u> <u>0118af8c9b4990ca1efdb1</u>	- 100.00000000000000 0000 MATIC  78.92 USD	✓
33	2022-10-15 19:16:10	<u>0x2f2cf2d4e295d3add99c</u> <u>f9d929913b0e645c30ef9e</u> <u>0118af8c9b4990ca1efdb1</u>	- 0.0016242519070680 00 MATIC  0.00 USD	✓
34	2022-10-15 19:16:10	<u>0x2f2cf2d4e295d3add99c</u> <u>f9d929913b0e645c30ef9e</u> <u>0118af8c9b4990ca1efdb1</u>	- 0.0018055779099540 00 MATIC  0.00 USD	✓
35	2022-10-15 19:10:02	<u>0x44fdb61d018fece34583</u> <u>ee2aea016a8ef32f120284</u> <u>b2eebd58cfc4844a9a0561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-10-15 19:10:02	<u>0x44fdb61d018fece34583</u> <u>ee2aea016a8ef32f120284</u> <u>b2eebd58cfc4844a9a0561</u>	- 0.0182906409921855 22 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-15 19:10:02	<u>0x44fdb61d018fece34583 ee2aea016a8ef32f120284 b2eebd58cfc4844a9a0561</u>	- 0.0500066850078144 80 MATIC  0.03 USD	✓
38	2022-10-15 19:05:18	<u>0x169abf0f3b8663790702 e49d13d1389460bb193a9f c904d734e3258d5f0a0c6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-10-15 19:05:18	<u>0x169abf0f3b8663790702 e49d13d1389460bb193a9f c904d734e3258d5f0a0c6c</u>	- 0.0126805123620539 99 MATIC  0.01 USD	✓
40	2022-10-15 19:05:18	<u>0x169abf0f3b8663790702 e49d13d1389460bb193a9f c904d734e3258d5f0a0c6c</u>	- 0.0134224876379460 00 MATIC  0.01 USD	✓
41	2022-10-15 19:04:24	<u>0x69026c13e45b304600c2 b31d5ba7d361beedc6b255 49c9b2d632dcc0ead455f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-10-15 19:04:24	<u>0x69026c13e45b304600c2 b31d5ba7d361beedc6b255 49c9b2d632dcc0ead455f1</u>	- 0.0016031920036291 56 MATIC  0.00 USD	✓
43	2022-10-15 19:04:24	<u>0x69026c13e45b304600c2 b31d5ba7d361beedc6b255 49c9b2d632dcc0ead455f1</u>	- 0.0032811677398491 48 MATIC  0.00 USD	✓
44	2022-10-08 13:55:59	<u>0xb55b2e33b5e9513c2a3e a6007e8d392d1c1d13cbcd 1f43d458c6a36f63c902f8</u>	- 590.00000000000000 0000 MATIC  481.91 USD	✓
45	2022-10-08 13:55:59	<u>0xb55b2e33b5e9513c2a3e a6007e8d392d1c1d13cbcd 1f43d458c6a36f63c902f8</u>	- 0.0065520379971093 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-08 13:55:59	<u>0xb55b2e33b5e9513c2a3e</u> <u>a6007e8d392d1c1d13cbcd</u> <u>1f43d458c6a36f63c902f8</u>	- 0.00000000000028906 05 MATIC  0.00 USD	✓
47	2022-10-08 13:12:37	<u>0x3e74428b655cdbfd6a6d</u> <u>164ae95e17631dcdcd1cd</u> <u>553c48d40f25e7a7573aa5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
48	2022-10-08 13:12:37	<u>0x3e74428b655cdbfd6a6d</u> <u>164ae95e17631dcdcd1cd</u> <u>553c48d40f25e7a7573aa5</u>	- 0.0027488700004581 45 MATIC  0.00 USD	✓
49	2022-10-08 13:12:37	<u>0x3e74428b655cdbfd6a6d</u> <u>164ae95e17631dcdcd1cd</u> <u>553c48d40f25e7a7573aa5</u>	- 0.00000000000020158 38 MATIC  0.00 USD	✓
50	2022-10-08 13:12:09	<u>0xe4d9dcf3dd518f27dea9</u> <u>25f956a556dee396455566</u> <u>783e77ab14d84f57df5408</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2022-10-08 13:12:09	<u>0xe4d9dcf3dd518f27dea9</u> <u>25f956a556dee396455566</u> <u>783e77ab14d84f57df5408</u>	- 0.0013851000004155 30 MATIC  0.00 USD	✓
52	2022-10-08 13:12:09	<u>0xe4d9dcf3dd518f27dea9</u> <u>25f956a556dee396455566</u> <u>783e77ab14d84f57df5408</u>	- 0.00000000000008310 60 MATIC  0.00 USD	✓
53	2022-10-08 13:10:33	<u>0x8905ec910ea99b79b1ba</u> <u>3003af733a0b32fc7d7bab</u> <u>b0c619409556360789f7f6</u>	+ 577.82638498999995 1358 MATIC  471.96 USD	✓
54	2022-10-08 13:04:53	<u>0xdc2a5317053a28d4a431</u> <u>22be63cc36fcdc0bf8a0e6</u> <u>7aa9825b8b74407cc58bcf</u>	+ 20.0000000000000000 000 MATIC  16.33 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-08 12:29:54	<u>0x2ae8d269344eccc30741</u> <u>5d82ebf27d07f86ec30a41</u> <u>7551e59e449f40ae1a2895</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-10-08 12:29:54	<u>0x2ae8d269344eccc30741</u> <u>5d82ebf27d07f86ec30a41</u> <u>7551e59e449f40ae1a2895</u>	- 0.0070468719971431 60 MATIC  0.00 USD	✓
57	2022-10-08 12:29:54	<u>0x2ae8d269344eccc30741</u> <u>5d82ebf27d07f86ec30a41</u> <u>7551e59e449f40ae1a2895</u>	- 0.00000000000028568 40 MATIC  0.00 USD	✓
58	2022-10-08 12:28:26	<u>0xaaafc93ffad23c910838c</u> <u>f80cf51feff7ccd5266b56</u> <u>571bbd9c70b04d727d9002</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-10-08 12:28:26	<u>0xaaafc93ffad23c910838c</u> <u>f80cf51feff7ccd5266b56</u> <u>571bbd9c70b04d727d9002</u>	- 0.0017574712200000 00 MATIC  0.00 USD	✓
60	2022-10-08 12:28:26	<u>0xaaafc93ffad23c910838c</u> <u>f80cf51feff7ccd5266b56</u> <u>571bbd9c70b04d727d9002</u>	- 0.00000000000008182 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 19:10:02	<u>0x44fdb61d018fece34583</u> <u>ee2aea016a8ef32f120284</u> <u>b2eed58cfc4844a9a0561</u>	+ 500.59883085856864 6818 MATIC  395.07 USD	✓
2	2022-09-13 12:26:28	<u>0xde9363ffcaa1fccf76c1</u> <u>994129978fcd32b47bf3a</u> <u>f6a2763cd9fa011b1ccc8a</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 11:56:26	<u>0x2df9a74033c0e29d441981e7fe84b0d5e8805f40dadfeee76a50c810b682f6d8</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
2	2023-08-03 07:26:22	<u>0xbd78e8521986fa4e05a58732ea180b315c45cb69433fc13a2c708d15cec63455</u>	- 148.674751 USDC 148.65 USD	✓
3	2023-08-03 07:23:26	<u>0x2d977edd3fa975fe7f1eaaaf44ac5ad0f532716b4ec1d43a2697873f4c5e2d8fc</u>	+ 148.674430 USDC 148.66 USD	✓
4	2023-08-03 07:23:26	<u>0x2d977edd3fa975fe7f1eaaaf44ac5ad0f532716b4ec1d43a2697873f4c5e2d8fc</u>	- 199.980000 XSGD	✓
5	2023-08-03 07:15:16	<u>0x53e46798de146f7072e646a7e3d02d7059ed630b1b64e0fe5642eb58854e2277</u>	+ 199.980000 XSGD	✓
6	2023-05-21 13:23:28	<u>0xc419b800dff3386ab57c9e9dd81c1990c56fa45985dc96aa3b4b557a3926591d</u>	+ 227.30000000000001 1369 rd	✓
7	2023-03-28 15:36:30	<u>0x79d7e8d10a8efca823bc831e7088910401742bf61a5a9f8b8e8de461e367c217</u>	- 10.550000 USDC 10.54 USD	✓
8	2023-03-28 15:32:48	<u>0x6b2c28703df1a3bdd24335930e02c0200289142b3783f6ef3fdf242c043a8fcb</u>	+ 10.550321 USDC 10.54 USD	✓
9	2023-03-28 15:32:00	<u>0x251f53750382714d4cb84eac8fda5cbb1364491f983ad407ae8d0ce26becdd92</u>	+ 0.0060968138614130 39 WETH 10.57 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-07 06:22:57	<u>0xe83c503699d08e6e7db7b7c830c41cc616cd40143e46bb56d53932095a166e18</u>	+ 812.00000000000000 0000 im reward	✓
11	2023-01-20 02:34:11	<u>0x2b5e305531505de8fea3a6a0822811ded2e27385d690fc65799fb5c2735e6dad</u>	+ 251.00000000000000 0000 tps://mbounty.xyz	✓
12	2022-10-30 19:58:22	<u>0x8082ea404446508d1a9a33a70226772d2192ddbfbf1162f8772cc16b5b9d9ca7c</u>	+ 1.00000000 \$ Free Claim and Play	✓
13	2022-10-15 19:10:02	<u>0x44fdb61d018fece34583ee2aea016a8ef32f120284b2eebd58cfc4844a9a0561</u>	- 398.902555 USDC  398.86 USD	✓
14	2022-10-15 19:05:18	<u>0x169abf0f3b8663790702e49d13d1389460bb193a9fc904d734e3258d5f0a0c6c</u>	+ 396.110890 USDC  396.07 USD	✓
15	2022-10-15 19:05:18	<u>0x169abf0f3b8663790702e49d13d1389460bb193a9fc904d734e3258d5f0a0c6c</u>	- 6,413.318362228541 445802 FYN	✓
16	2022-10-08 13:55:59	<u>0xb55b2e33b5e9513c2a3ea6007e8d392d1c1d13cbcd1f43d458c6a36f63c902f8</u>	+ 4,773.242166030164 298718 FYN	✓
17	2022-10-08 13:12:37	<u>0x3e74428b655cdbfd6a6d164ae95e17631dcdcd1cd553c48d40f25e7a7573aa5</u>	- 5,985.000000000000 000000 FYN	✓
18	2022-10-08 12:29:54	<u>0x2ae8d269344eccc307415d82ebf27d07f86ec30a417551e59e449f40ae1a2895</u>	+ 7,625.076196198377 147084 FYN	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-08 12:29:54	<u>0x2ae8d269344eccc307415d82ebf27d07f86ec30a417551e59e449f40ae1a2895</u>	- 750.000000 USDC 750.11 USD	✓
20	2022-09-19 13:50:49	<u>0x77e870912e99ac562a60b0d6dbdc1fb5192e9bc480f5d537d5034962850dd8ce</u>	+ 2,500.000000000000 000000 OWLT	✓
21	2022-09-13 12:26:28	<u>0xde9363ffcaa1fccf76c1994129978fcd32b47bf3af6a2763cd9fa011b1ccc8a</u>	+ 752.791665 USDC 752.76 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:08:09	<u>0xacf847c5c57b69d922f30b98749d7615514373dc69fde6f313abac9e971e324a</u>	+ 1 Reward Club [UNhi182Z]	✓
2	2023-04-21 06:11:51	<u>0xd39ed20aaa96304cfef3ed055b4c339564698b32163d3e2a3e850162d67c95aa</u>	+ 1 MiningSite 1682057498235	✓
3	2023-03-28 15:41:42	<u>0xf5c07f90cfc4129bb5a0ce23e10390e1680dad3c93dd8c29e0b752885395a400</u>	+ 1 StarBored	✓
4	2023-01-01 03:22:57	<u>0x98d5c5332ef53a1580028f4ccfd366977da2a07b1571eb38bd939c9cad9b496c</u>	+ 1 ETHStation 1672543372006	✓
5	2022-12-17 03:58:04	<u>0xd4f480fbdd7a7a8426a598aa06ed739870543178068b44e6a9fd0280b9120a0b</u>	+ 1 UnisMeta 1671249482022	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-25 17:29:16	<u>0x8cb6cf0936958112260b</u> <u>dd4c08242fd084b8372878</u> <u>9a6467e3a9549687e3940a</u>	+ 1 AstronomiaMeta	✓
7	2022-10-08 12:42:39	<u>0x605facc02dad401c1894</u> <u>8ffc984b63ec0e7e30464e</u> <u>2fc7039faca2ec7aec31d5</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:03:59	<u>0x37c43da832a608ce2560</u> <u>8db4213d6f9b356a84c36b</u> <u>12a53ed6b42af6bc006bef</u>	+ 1 https://lidostak.c om	✓
2	2024-03-16 00:08:13	<u>0x772ea78dc3070b8a7e86</u> <u>58ebc815e8d8dbde1a9276</u> <u>65a1781756f641b69ac1bb</u>	+ 1 usdwin.co	✓
3	2024-03-15 23:29:16	<u>0x9bb8af121d79d5b86cc4</u> <u>a8bc9984b8c56f879b621f</u> <u>19bda960b61ac1cc1691a3</u>	+ 1 usdwin.co	✓
4	2024-03-11 12:34:43	<u>0xfb3556ae44b784d6db24</u> <u>739f13862c7cdc30fb4b66</u> <u>d190ba5952f3e862ac54f2</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-24 23:46:17	<u>0xa368ed13b3ba6ff9da4c</u> <u>6fbb0e2881c9f172556fb5</u> <u>2b51173020ff0b9b1a31b1</u>	+ 1 etherevent.co	✓
6	2024-02-18 23:25:07	<u>0x9fe21417f3429bc8a375</u> <u>8e754dc2ed79bda37d85d6</u> <u>90c7a6cf9d08453781aa74</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-18 18:07:25	<u>0xae084c882ba01aba5e89</u> <u>20e05efb48541213966291</u> <u>984f6e6fa6f6d7365a0af6</u>	+ 1 NFT	✓
8	2024-01-26 14:50:56	<u>0x27dc700d49cdc4e555d9</u> <u>88abf4cb1d29d3b19cf8a5</u> <u>7aff3a03c82a918ce95b79</u>	+ 1 ethevents.co	✓
9	2024-01-22 11:34:43	<u>0x2ddd070fd7e1bf4dfe33</u> <u>1cb3f71e45dce7ea603dc4</u> <u>32949cb835e5bf68ed5d37</u>	+ 1 ethevents.co	✓
10	2023-12-20 01:23:17	<u>0xd7f8f38f59dd62a7cc63</u> <u>90e51147819fb80a5236cf</u> <u>7673fffcaad8acb697abcf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 11:56:16	<u>0x9e481eb0da0c85c5231e</u> <u>a5c97a171146289202b60d</u> <u>95320090baedaeaf3b6ec1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 21:26:28	<u>0x8a64f0d7c560fe300970</u> <u>36b8fd9d69ccb9620dfaab</u> <u>f87958cac1bbccc928869c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-08 23:08:14	<u>0xe787539844338f2fe246</u> <u>47ccfacc48bb5f9595f71c</u> <u>ad1f00c53dc2e04c143f2c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 01:54:25	<u>0x554215410bc90be1e6dc</u> <u>e2bfe9513bc9e49a463622</u> <u>7a55fbbea4af51fbb7562e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 21:27:56	<u>0x5cb29120d87f21e4034f</u> <u>4204900f99125b72a7dcdf</u> <u>5da39abb6f71ce4da71b21</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 15:34:40	<u>0xf8dab75cc9bc41d7460bfb3632628e283779412dca0c69a9938146c33e85d5d8</u>	+ 1 \$1,000 TON	✓
17	2023-10-27 00:31:59	<u>0xb9b5083ae4933e48d2587fa173bf861f35678175a529ea6270fbe2656300a4f6</u>	+ 1 VOUCHER	✓
18	2023-10-24 17:43:31	<u>0x8b258c6b47b2fbb40ef7f56f1339208f2087623c829af4056b402615454f362a</u>	+ 1 er.app	✓
19	2023-10-24 17:42:09	<u>0x171f30246e2b844f0afc f499dfd5cfd45b2cc85352f563d851421c97d9668ff8</u>	+ 1 dropusdt.info	✓
20	2023-10-16 18:26:41	<u>0x8a2ea2d4752190f3ab71706595911a5c20bd50e228965fd35322e1b79c671bcc</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 14:29:14	<u>0xe00b2622d3948c94580e2feb2fc4588c927d48a42a27c2ed4f08c8da16690b39</u>	+ 1 Voucher	✓
22	2023-10-13 05:54:10	<u>0x6b12ce2c8cee30eb84c8a7de0a4981a5af271879b7a2041b8d299b925378c7be</u>	+ 1 Voucher	✓
23	2023-10-13 03:41:21	<u>0x83f1bd1f8e9e6150d940781e2eaa47a0dde372de183be6ba4fa715096a918652</u>	+ 1 usdrewards.xyz	✓
24	2023-09-28 05:28:47	<u>0x282b0589c6bc13e3af62e688153a4db1a67d2667a612442bd97169001c88a5b2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 23:42:33	<u>0xdb25e78fd8473db6e475</u> <u>293709c9ec3e78e079ad7f</u> <u>5785c0c0009ce42040937a</u>	+ 1 NFT Giveaway	✓
26	2023-09-27 23:42:05	<u>0xf296756cb5cfb7a3dbce</u> <u>fab56902438c20292e3814</u> <u>e1de80c542d1c5f2246a02</u>	+ 1 NFT Airdrop	✓
27	2023-09-27 23:39:59	<u>0x30b884841d083c31b993</u> <u>3e5949a5708389f3ddac7a</u> <u>c432ca10450560eaa3f7cd</u>	+ 1 NFT Airdrop	✓
28	2023-09-27 23:39:45	<u>0x5b5f5953b4431468eae3</u> <u>d2c69d9d4ee84ee233ff60</u> <u>72c5030866c396a5242b95</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-25 09:24:02	<u>0x6f9038f2a377014a8543</u> <u>5dcc6ae913bd59d60b674e</u> <u>7ae3cc96e096a4880b6252</u>	+ 1 drop-usd.me	✓
30	2023-09-23 21:13:54	<u>0xb4116f2c4a1e9ada44f4</u> <u>c85c1f266018d4fa606935</u> <u>16a906f8264c3ddbe163d3</u>	+ 1 Voucher	✓
31	2023-09-20 06:36:33	<u>0x9202e9b0ebc53b5cf758</u> <u>338418e46274657f20e216</u> <u>088cd68a7240fba36d5f3e</u>	+ 1 Voucher	✓
32	2023-09-18 21:22:33	<u>0xb6278f286d2be64c962a</u> <u>64349f6db582c11f9f81b6</u> <u>8547571dbcf168b530c177</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 16:17:04	<u>0x67816bb27268d58b0d03</u> <u>4f1ee28144f765d6b390aa</u> <u>af755bf92c5383186a864f</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 15:06:51	<u>0xf0f94de8cb84f9d6db17</u> <u>2a868160a09036a4687dbe</u> <u>1c4e43276e16b11bbed681</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-16 02:23:09	<u>0x1139321db44f141b9533</u> <u>b25f494638260d0b720505</u> <u>838cac3252f5688371feb8</u>	+ 1 Voucher	✓
36	2023-09-14 22:50:48	<u>0x308b158012f53ed6dbf7</u> <u>19ccc073f7ce273b754b81</u> <u>5f30770bbf98d4b48def40</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-12 23:00:42	<u>0xb140283e26150cf7427e</u> <u>7e313dae1de9435f9de941</u> <u>89a5eda80fbed50d055d8b</u>	+ 1 Voucher	✓
38	2023-09-12 04:34:33	<u>0x80815cc1f2675900d38a</u> <u>e5264a42e2d0a328e83123</u> <u>646bd99f4d8081a9db5cd1</u>	+ 1 NFT Voucher	✓
39	2023-09-11 22:16:29	<u>0xb0dc8f515351b176742c</u> <u>d391aec1a5bc4797169810</u> <u>952a42eae690c92f2a1a1c</u>	+ 1 NFT Voucher	✓
40	2023-09-10 10:33:45	<u>0x54a78e7c4e39839a260b</u> <u>bb1081c6dee725750d03f8</u> <u>e3c5181b84a318c548c41d</u>	+ 1 NFT Voucher	✓
41	2023-09-02 02:58:48	<u>0x691316a8a5d10330317e</u> <u>4a81ceba76f552a8195417</u> <u>fcdbf90a497f535312bd40</u>	+ 1 Voucher	✓
42	2023-09-01 15:44:51	<u>0xefcc3510e695f9710449</u> <u>0ea29cee28d20049118c67</u> <u>bf90aac97900ba4ce03214</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 12:24:58	<u>0x56b215aad32b3fb18709 a3bd12cc0b1b1c5f9d2135 e4c19dd1d58397e1e22fef</u>	+ 1 NFTVoucher	✓
44	2023-08-21 23:36:03	<u>0x26c56ec22e04b124fc75 03278da1545fb07d230b33 67912daa705e2e588f78b3</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-21 09:32:38	<u>0xe7086a8acf35f04ff6e0 eaef19d5bbfe066ba3d587 0f2afc39ecf12279ebb7c9</u>	+ 1 Voucher	✓
46	2023-08-21 06:20:00	<u>0x1bd4d3dd1888c62c01dc 423a488441606d1f1de759 b49f1502c7270870a8c6b2</u>	+ 1 coin-rewards.xyz	✓
47	2023-08-12 14:00:55	<u>0x9a1722e7c2103911024c ab8c2a2bd0d998a699b027 2944236f93461e4fee3715</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-11 00:52:55	<u>0x7ba878924f52bc7e248b a8ec501091ad292d48d3b6 b306bb7c0f369166a40953</u>	+ 1 STAX	✓
49	2023-08-10 21:22:18	<u>0xea4072d3984fb4e54f4c 1b85a4c985cdd2a30f6781 1cdeca7172dfe9a5b64938</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-09 17:08:06	<u>0x1baf811c639ec8e8d556 d32a97d0c38c644b2a7dab 8af4c6883f028b7142ceaf</u>	+ 1 dYdX Event	✓
51	2023-08-06 18:41:20	<u>0xec2a81785e20538e1982 55db27def55882cd533457 08b857eed8748e4fdbf294</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-03 14:27:02	<u>0xd1c1da8d2a0dcb82dbdd</u> <u>84e989a0b6a41478f29e26</u> <u>f13003ea0b009ae0425f14</u>	+ 1 STAX	✓
53	2023-08-02 19:01:41	<u>0xe99c1104b05d2dbf57ef</u> <u>f8f210dee11711aa915fe9</u> <u>19f7bf8a64a4461e2f876b</u>	+ 1 Voucher	✓
54	2023-08-02 02:52:18	<u>0x90fce64f3a3c93f0ba92</u> <u>5c1e8bb20416540e259715</u> <u>ce4a4071e76495e9888ad0</u>	+ 1 FREESPIN	✓
55	2023-07-31 15:43:59	<u>0x9a2630643f3823bd35f4</u> <u>1cd904ad979ba83f5567c7</u> <u>9a93a0c52ea0bb3ba310d1</u>	+ 1 STAX	✓
56	2023-07-31 00:31:54	<u>0x2573fdaa23454fce905d</u> <u>d31ba86a1ffd26b821d9d0</u> <u>dc6532ae97ffd9f29170bd</u>	+ 1 APE COIN	✓
57	2023-07-30 23:46:00	<u>0x76b03851568a0887df04</u> <u>b60d0c82c394e7fd77f4ad</u> <u>4a11d97da242baafdb69ab</u>	+ 1 APE COIN	✓
58	2023-07-30 21:20:09	<u>0xddfae00537881fd756e2</u> <u>b9ff298c7c0b428989757c</u> <u>1d1daea90b595eb9e49914</u>	+ 1 APE COIN	✓
59	2023-07-29 12:57:50	<u>0x546b48d2fd492511027d</u> <u>03ff22f7646367db0ce337</u> <u>8fee766ae57e4870ce237e</u>	+ 1 STAX	✓
60	2023-07-28 12:08:32	<u>0xd085e8e74f76dac06af0</u> <u>a41c2c97c36fc717d1939f</u> <u>910a46dd9b1c740e6a861c</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-26 18:34:26	<u>0x3a6b7c955b983ed31c5c1c937a4e0c840b13cca5da056d6aa6fadf26bf75c0b8</u>	+ 1 dYdX Event	✓
62	2023-07-26 01:20:22	<u>0x731a052316a71db35357d26248c4bfa77ad60ca15b5ef680ad7f3ac54f5d9ee8</u>	+ 1 \$2000 USDT	✓
63	2023-07-23 14:03:45	<u>0xeda730347ad608efefd8b179034462b9c18b4ff21245400ea245f384827ff9bc</u>	+ 1 dYdXEvent.com	✓
64	2023-07-23 08:22:05	<u>0x3f862cf039dbb402f4ffa1f4e5fececa803d24cb8dac9d45acd2af3088814a0c</u>	+ 1 APE COIN	✓
65	2023-07-20 05:01:09	<u>0x1fa96774d093a6b62e03132e3dbdd0c4d740e8881a69465a856176aacc41b63d</u>	+ 1 APE COIN	✓
66	2023-07-20 04:19:25	<u>0x8e0cc5bf6a427af80efcf6112ff5ba1f850fae49f82b0143c5ebf7fdb55de07a</u>	+ 1 APE COIN	✓
67	2023-07-20 03:30:42	<u>0xaa9a00b56f280beb1fa5255c3c5e80be047e7a0a10a5a41328c0c5ea3ca94bf7</u>	+ 1 APE COIN	✓
68	2023-07-19 07:32:02	<u>0x2762916657b6f6b6faee9e0960e8cfc1b660db07b8d87d9dac6841fdc1a79f24</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 05:40:18	<u>0x5da60f3631c255fad859b62d9ea3440a4203e1f0c0959f03deb0259c22c6f05f</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-16 11:00:47	<u>0x946fb1703e4f4a505c5c733f7deb9b8c23983907239c8f54c6204f63f1a6b1cb</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-13 00:41:17	<u>0x2c30a1ba0e1629ee9f21739a0cf95c983d25cf2723353f864431e28755a38e20</u>	+ 1 USDC	✓
72	2023-07-13 00:25:41	<u>0xe5b4eb8e43fd3ac05e3a0df89e0142f286f3c6c3288623ccfb9b2d07178ae0ad</u>	+ 1 USDC	✓
73	2023-07-10 03:51:45	<u>0xe9ccac7867e9640e9f60049ddaf139a6c1d72bb075ba2052175d8eee3edae5ff</u>	+ 1 UniEvent.Plus	✓
74	2023-07-08 05:28:21	<u>0x854d77343e440080cda308e707de314454ee5463d6c0bd8bf1795d5aabe1c2a4</u>	+ 1 UniEvent.Plus	✓
75	2023-07-05 03:48:49	<u>0x342037459eb8ec9c7fd67b41faa62b03e6a6376969951cd2c32e6913c1f81d4d</u>	+ 1 UNI	✓
76	2023-07-04 21:07:26	<u>0xee61f71fd4f2a8e1b11ad979349006c1ab7474073cc79b13efc2b88ebb9ec01b</u>	+ 1 APE COIN	✓
77	2023-07-03 22:26:12	<u>0xcae8e4202ba270877f7f5f6b1a37930d9af1fcabe0fdc8e527e1ef07579bb9c9</u>	+ 1 BitCase.Org	✓
78	2023-07-01 17:31:14	<u>0x77ebfd6aa08be4c0a11315d0c778d05c7bfeda247acfe13d7d219ed92f0f3085</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-01 06:00:37	<u>0x72620e25d353fda50c9c</u> <u>243298fbee447d00c4e50</u> <u>0ac630401cb09e265da4d0</u>	+ 1 UniEvent.Plus	✓
80	2023-06-24 17:08:14	<u>0xdc8199dbd054111df16d</u> <u>d4d7f1e4f6a22190ac6dc3</u> <u>acf87d5e1b90144fb2c936</u>	+ 1 PolyEvent.Info	✓
81	2023-06-15 03:45:00	<u>0x2f1b3abd8ca84dda32e7</u> <u>bd99e2a62c07a1f18adc1e</u> <u>65991083950ee9678daa42</u>	+ 1 UnisDropi0	✓
82	2023-06-14 02:56:40	<u>0x924ad56423c9aa4174cc</u> <u>72e4d36356584791e0f5fe</u> <u>eeb0e781858a931e14a9f5</u>	+ 1 TulipArt Airdrop	✓
83	2023-06-12 06:18:10	<u>0xa1ac969e1324cacfd32f</u> <u>ea81aac11baa11e59097b0</u> <u>041b193190f7806411b6e7</u>	+ 1 ARB.PROMO	✓
84	2023-06-11 02:04:42	<u>0x54321f57bb986d7de4a6</u> <u>b2cda55117affe61bd73c9</u> <u>ec85cc0692bc9ad331f630</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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