


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf81abff76b0f5f0ce33c2ee0aef923d39cd0fac6</u>
TOTAL RECEIVED	555.478899999999953252 MATIC
TOTAL SEND	554.778922166747292977 MATIC

Token	Balance
MATIC	0.699977833252690473 MATIC
USD Coin (PoS)	13.000000 USDC  13.00 USD
eth-voucher.site)	1.00000000000000000000 teth-voucher.site
! BRETT	987,921 M AIRDROP
AAVEPool.com	52.98 pAAVE
VENOM	100,000 ?claim
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
\$ ausdt.site	812.000000000000000000 m reward
!! AERO	10,000 Claim: Aerodrom.win
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Galaxy OAT	1 OAT

* USD values displayed at the time of transaction









Token	Balance
999 USDC	1 https://usdc.wincoin.win/
1 WETH	1 blockwin.win
ETHStation 1672521741603	1 ETHStation 1672521741603
NFT Mining	1 NFTM
\$100,000 BONE	N/A Voucher
6,000 ARB	N/A NFT Airdrop Round
-\$100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A s.net
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
Â-	N/A usdwin.co
!! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 23:11:17	<u>0x8046ceaaa0997199ac720783952130758b4c8b2cc19cebe8d4ff24c4b70efda9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-09 23:11:17	<u>0x8046ceaaa0997199ac720783952130758b4c8b2cc19cebe8d4ff24c4b70efda9</u>	- 0.0057377248095441 60 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-11-09 23:11:17	<u>0x8046ceaaa0997199ac72</u> <u>0783952130758b4c8b2cc1</u> <u>9cebe8d4ff24c4b70efda9</u>	- 0.0325405818846890 99 MATIC  0.02 USD	✓
4	2022-11-08 19:47:26	<u>0x0e04801267d7b7c736e6</u> <u>7f7f479105833c3daea529</u> <u>ca05fd8f946c80053a8ad7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-08 19:47:26	<u>0x0e04801267d7b7c736e6</u> <u>7f7f479105833c3daea529</u> <u>ca05fd8f946c80053a8ad7</u>	- 0.0250949733338997 13 MATIC  0.02 USD	✓
6	2022-11-08 19:47:26	<u>0x0e04801267d7b7c736e6</u> <u>7f7f479105833c3daea529</u> <u>ca05fd8f946c80053a8ad7</u>	- 0.2185665027191765 75 MATIC  0.22 USD	✓
7	2022-10-30 00:17:08	<u>0x33b36e590c8284e2aab0</u> <u>fb4d8edfe1ec538dbc5473</u> <u>afb155c0eae5a97bf9dae8</u>	- 520.39101782225566 2395 MATIC  485.78 USD	✓
8	2022-10-30 00:17:08	<u>0x33b36e590c8284e2aab0</u> <u>fb4d8edfe1ec538dbc5473</u> <u>afb155c0eae5a97bf9dae8</u>	- 0.0280823839840440 99 MATIC  0.02 USD	✓
9	2022-10-30 00:17:08	<u>0x33b36e590c8284e2aab0</u> <u>fb4d8edfe1ec538dbc5473</u> <u>afb155c0eae5a97bf9dae8</u>	- 0.0000000000159559 00 MATIC  0.00 USD	✓
10	2022-10-30 00:11:26	<u>0x76b73a0bfa1d7cb53007</u> <u>e077af1bacff0001072170</u> <u>9591d549a8a037beadcb35</u>	+ 520.47889999999995 3252 MATIC  485.86 USD	✓
11	2022-10-26 14:28:55	<u>0x40027ab73f5bbb5afe2c</u> <u>05214ef3605dd86e7c488b</u> <u>04a3e32c519c1c49f784dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-26 14:28:55	<u>0x40027ab73f5bbb5afe2c</u> <u>05214ef3605dd86e7c488b</u> <u>04a3e32c519c1c49f784dd</u>	- 0.0112078688318796 60 MATIC  0.01 USD	✓
13	2022-10-26 14:28:55	<u>0x40027ab73f5bbb5afe2c</u> <u>05214ef3605dd86e7c488b</u> <u>04a3e32c519c1c49f784dd</u>	- 0.0198339625151040 60 MATIC  0.01 USD	✓
14	2022-10-23 20:27:02	<u>0x8412fd32eee06559569b</u> <u>7b79784b68d1bc273752d7</u> <u>342a48240072b820c1ba3d</u>	- 34.0000000000000000 000 MATIC  30.55 USD	✓
15	2022-10-23 20:27:02	<u>0x8412fd32eee06559569b</u> <u>7b79784b68d1bc273752d7</u> <u>342a48240072b820c1ba3d</u>	- 0.0237722982299069 87 MATIC  0.02 USD	✓
16	2022-10-23 20:27:02	<u>0x8412fd32eee06559569b</u> <u>7b79784b68d1bc273752d7</u> <u>342a48240072b820c1ba3d</u>	- 0.0104055707700930 15 MATIC  0.00 USD	✓
17	2022-10-23 20:23:44	<u>0x1df87bf9f07c51131c47</u> <u>53bbad682fa5569965e0da</u> <u>4483a9a2b41de9efb5363d</u>	+ 34.0000000000000000 000 MATIC  30.55 USD	✓
18	2022-09-09 23:42:40	<u>0xf99a3dceacae5f8b90c7</u> <u>6bddd24781337324cb2b8</u> <u>ffd49e5b48949b3cee1150</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-09-09 23:42:40	<u>0xf99a3dceacae5f8b90c7</u> <u>6bddd24781337324cb2b8</u> <u>ffd49e5b48949b3cee1150</u>	- 0.0020180830840901 76 MATIC  0.00 USD	✓
20	2022-09-09 23:42:40	<u>0xf99a3dceacae5f8b90c7</u> <u>6bddd24781337324cb2b8</u> <u>ffd49e5b48949b3cee1150</u>	- 0.00000000000007626 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-07 22:30:05	<u>0x44c1c59d9cc34297a6cc70800de013c9112803d4e00e33e55098598589089f1f</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
22	2022-09-07 22:30:05	<u>0x44c1c59d9cc34297a6cc70800de013c9112803d4e00e33e55098598589089f1f</u>	- 0.0006443943122610 00 MATIC  0.00 USD	✓
23	2022-09-07 22:30:05	<u>0x44c1c59d9cc34297a6cc70800de013c9112803d4e00e33e55098598589089f1f</u>	- 0.000000000000002310 00 MATIC  0.00 USD	✓
24	2022-09-07 22:26:53	<u>0xefeb85e1684a7297c8b36beb9f698c768d27716819ecbb6275b3bdc9342f54b1</u>	+ 1.000000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:01:57	<u>0x4bf1e8a473799be886c53c2a4ed15aa08acf8f9c09fc1be484f79c817ce2b0b7</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-07-31 10:35:21	<u>0xdc75bac73e14bb6d71674c16e806c24ac7201a9a8d9cfcfa55c7b82ca0b8e782</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-06-24 11:45:40	<u>0x4186544b1d62a406b4948b4c414f85958abbbfe3b5ea2a81d9b1ea0b6fc30d93</u>	+ 2,617.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-23 15:18:31	<u>0x47b97b604c07c674cc1e</u> <u>a55c99e6006fa105205ee3</u> <u>fd2addff05c64c3f1c4eff</u>	+ 987,921 M AIRDROP	✓
5	2024-06-23 14:59:27	<u>0x58ee79920714346a30a8</u> <u>387386c35d7e1c688c1973</u> <u>90f111b25898d5a17dfc49</u>	+ 10,000 Claim: Aerodrom.win	✓
6	2024-06-03 23:14:07	<u>0x5fc6d2b4a1b8c7e8091b</u> <u>ddd68b54fe7f02810b020c</u> <u>fecbaa505fbed4bc833394</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
7	2024-06-03 19:06:57	<u>0x1ec5297d6e576edc12cb</u> <u>f762770a5affee1fe1d5a3</u> <u>ef9e559074738fe2d8125f</u>	+ 500.00000000000000 0000 M	✓
8	2024-06-03 19:06:39	<u>0x46a7c1a90ca43081861f</u> <u>975954ffb838c3462a921d</u> <u>c911207a3db0bccbc84407</u>	+ 957.00000000000000 0000 Claim: https://aerodrome. supply	✓
9	2024-06-03 03:06:30	<u>0x4bacab19c9ea988b5dc5</u> <u>c4126c07a00fceec6ab418</u> <u>d133ef9d9728d119370821</u>	+ 743,500 YOUR TOKEN	✓
10	2024-06-02 15:04:42	<u>0xb12380514bca08875358</u> <u>1a61270ab64386070fee47</u> <u>50b6a72aebe7aab6ad5b97</u>	+ 1,898.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-06-02 01:49:24	<u>0xb1a220391e362392b6dd</u> <u>821ce2a588c53b658de432</u> <u>b09479717a7498de72def3</u>	+ 7,340 NS	✓
12	2024-05-05 23:37:56	<u>0xfa0dea0e552010a8e17d</u> <u>029db471739d0841ec109b</u> <u>9ab8f6788e98d743ab2aa5</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 11:37:54	<u>0xd50b0dd3ca8bed1e9bfc</u> <u>9785428715ca0aaa70c816</u> <u>8f52a00d45a8956a0d937d</u>	+ 5,000 PARCLABS.IO Invite	✓
14	2024-03-28 19:13:56	<u>0x87609f2bbd4749a39849</u> <u>4554137d33e9dc58854799</u> <u>e04f9318dc395d156848cb</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
15	2024-03-28 18:44:40	<u>0xb06295ce22588556aa36</u> <u>cc1dafdd35d80b90bff9e2</u> <u>8d4acc9cc140546197235d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
16	2024-03-14 22:49:06	<u>0x2dc754e988072a87d092</u> <u>1997b147ed1844180fee93</u> <u>5001f107ef018a5fdd00f3</u>	+ 100,000 ?claim	✓
17	2024-03-10 14:29:58	<u>0xc1840ab881ed46a457bc</u> <u>6b116284418a346708ace9</u> <u>04199cb8b9971ef6a2624f</u>	+ 800 Swap on: wmatic-swap.com	✓
18	2024-02-03 00:05:44	<u>0x6ab018aba34da2734bcd</u> <u>d55bbeb33adadfc92d88a4</u> <u>f502965f88910ad05a772c</u>	+ 2.0000000000000000 00)	✓
19	2024-02-02 20:54:02	<u>0xf32a623eb0634d7527fe</u> <u>417bbf26ac51c9377f2752</u> <u>9fca50d3f2f9cdaa02a1fb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-31 13:59:27	<u>0x806aa10bb7d83131909f</u> <u>d7a0c354e59acdf31da964</u> <u>bdbcf698f71c913a00941c</u>	+ 1 rewards	✓
21	2023-12-23 09:19:10	<u>0xc70a783757844a0b1e45</u> <u>041526128c83bffb5f87f2</u> <u>7c5dee2c8bf15ae057521e</u>	+ 279.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-14 00:49:12	<u>0x1a98df9b97dbe3e9d76a60bbf9b731de91df1aadee5cdf89b059965c4d0b91ac</u>	+ 959.00000000000000 0000 ool.store	✓
23	2023-01-29 03:51:33	<u>0x69a986ee28deeb18a9a6eeda1f18f40c72ff3011b696b9ccf01c04842e2a2a9d</u>	+ 812.00000000000000 0000 m reward	✓
24	2023-01-22 04:01:42	<u>0x44cec3fc1e2ad11ad8faade3149aa6dfd7f30924d52ab54074859c5a4acefd5</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
25	2023-01-19 15:41:27	<u>0xc3e50442ae4f6f36aa90e4cbc339883399bf18bdc7641d4afc54338ead44583f</u>	+ 52.98 pAAVE	✓
26	2022-12-20 20:11:41	<u>0x52451d971c95fa2275bc81e46ab886420ef81b7d80cd916fcc31718962f393d4</u>	+ 58.00 AAVE	✓
27	2022-11-09 23:11:17	<u>0x8046ceeea0997199ac720783952130758b4c8b2cc19cebe8d4ff24c4b70efda9</u>	- 300.000000 USDC  300.10 USD	✓
28	2022-11-09 21:01:11	<u>0x8afc3122b11796769ad73a9e85620792ab8064045d66bb7cb8476b3741e41225</u>	+ 0.000000 USDC  0.00 USD	✓
29	2022-11-08 19:47:26	<u>0x0e04801267d7b7c736e67f7f479105833c3daea529ca05fd8f946c80053a8ad7</u>	- 1,000.603457 USDC  1,000.73 USD	✓
30	2022-10-30 00:17:08	<u>0x33b36e590c8284e2aab0fb4d8edfe1ec538dbc5473afb155c0eae5a97bf9dae8</u>	+ 485.450134 USDC  485.47 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-10-26 14:28:55	<u>0x40027ab73f5bbb5afe2c05214ef3605dd86e7c488b04a3e32c519c1c49f784dd</u>	- 500.000000 USDC 500.01 USD	✓
32	2022-10-23 20:27:02	<u>0x8412fd32eee06559569b7b79784b68d1bc273752d7342a48240072b820c1ba3d</u>	+ 28.596052 USDC 28.59 USD	✓
33	2022-09-24 23:54:32	<u>0x4cee830fe3057ddc30f908e3e2c7a10a1c0e82f9684be66c14e5c6129b4c39f6</u>	+ 24.200000 USDC 24.19 USD	✓
34	2022-09-19 13:50:17	<u>0x4a99f43c9d140215354fe861608182fb03dbe5c23344e5e8b16cce7221ac8e1d</u>	+ 2,500.000000000000 000000 OWLT	✓
35	2022-09-15 11:14:22	<u>0x0fb79c56c900d1fad457ed5ad9f95b4ca7d61b2aff6f453a6815ce44d446d721</u>	+ 33.788840 USDC 33.79 USD	✓
36	2022-09-13 11:24:32	<u>0x2c72ff87ee51218400a8f4624dc2f83f777e8fcc8ea9818e502a0ed7efcf8d9e</u>	+ 299.800000 USDC 299.80 USD	✓
37	2022-09-12 20:04:32	<u>0x0b5d5077e1fe26224998c13e4d8e63ceedaa439964265b211d3c7aa7fa4d7536</u>	+ 38.328600 USDC 38.32 USD	✓
38	2022-09-12 20:00:54	<u>0x61526c35ae2d18c56d16265682ece9e637e5313068cc50678e05f9be168f06df</u>	+ 2.796751 USDC 2.79 USD	✓
39	2022-09-12 00:49:48	<u>0x05c053d6351e375987d940c878775a90005564700c9a17c361656b5de3a50bba</u>	+ 41.200000 USDC 41.19 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-09 23:42:40	<u>0xf99a3dceacae5f8b90c76bddd</u> <u>c24781337324cb2b8ffd49e5b48949b3cee1150</u>	- 857.000000 USDC 856.95 USD	✓
41	2022-09-08 18:43:00	<u>0x6530e12ec6b4e1d2365d2317ba0e6dd17616328cb10254f668d47154bc4447eb</u>	+ 375.200000 USDC 375.16 USD	✓
42	2022-09-08 18:40:18	<u>0x5ee87609b442d97019f538b684d67b9bd5febda7315fb67a32f42666cc021da2</u>	+ 479.200000 USDC 479.15 USD	✓
43	2022-09-07 22:27:51	<u>0x7d38167fb16faf0c13ae0ef9b2b810e4110513f60251cc4f6c8f37512b55e0da</u>	+ 862.043080 USDC 862.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 09:14:32	<u>0x4b891f8cdfdb73cecd53c7f5d5aebeaed7ea5db0cb15e6f0286733b6b7797e5</u>	+ 1 NFTM	✓
2	2022-12-31 21:22:36	<u>0x1a5aed37401f4a31a2194bb7d17d58061cbbc62a9748b1255960e2869288da60</u>	+ 1 ETHStation 1672521741603	✓
3	2022-10-09 19:23:13	<u>0xe42f2f225b5deeba0a96bf04b9a9c025b2ec348b56348ad06f1dba294921942d</u>	+ 1 blockwin.win	✓
4	2022-09-08 00:08:33	<u>0x0623151cace57d19d5626e6ee4eb184dc2f55cb170ae173b529452f0f0989f22</u>	+ 1 https://usdc.wincoin.win/	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-02 00:46:55	<u>0xef942f6ebb244ec7098a</u> <u>b7df4b467cf063d35d29fc</u> <u>d3f10a5665c097142152e8</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 10:57:13	<u>0xe5a92b9187a0dc49e096</u> <u>5894682111e4597ef48438</u> <u>e04baf2abc70b9e9992122</u>	+ 1 aim rewards!	✓
2	2024-07-31 10:56:25	<u>0xce1a2ad00c6a468c17d1</u> <u>3fa160a111c5fe5c52f95c</u> <u>3e2c084d8161ef23d52a5a</u>	+ 1 aim rewards!	✓
3	2024-06-23 15:19:05	<u>0x150e0486a2cbce9637c9</u> <u>134ede9f7ba1ba45c48d72</u> <u>a5a1b5b83a42b4cd59005c</u>	+ 1 ?	✓
4	2024-06-23 15:18:57	<u>0xbff7e22f2b5255bee354</u> <u>b15311945358a7e92e3295</u> <u>b416ed05cd2934cf0add79</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-03 03:06:24	<u>0x506e30f0f37888e87a0c</u> <u>373b2aa6bc67cac950b9ad</u> <u>bb4d7bc7e800632a292073</u>	+ 1 e]	✓
6	2024-06-02 01:50:02	<u>0xe5624cd44f0b748246fb</u> <u>be5634ca4afdca621a3eda</u> <u>c11668d9095fa2ca59308b</u>	+ 1 e]	✓
7	2024-04-24 19:07:56	<u>0x2d000b28b8e499f0bca8</u> <u>0793b941dd5d1c69d7638f</u> <u>132dff9d59cd29b1fca027</u>	+ 1 3K\$ Reward at [getUSD.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 19:26:28	<u>0x8e3ade4e056b5e3aef656f2098a8f76929f9538ac1a8df794b47d0f6f7880979</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-13 05:54:11	<u>0x14eccf310f473f578bdc046abe69f5f9b12ea1e885d1dd2263df1de61b205414</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-07 22:42:12	<u>0xdf63c406e086043bc6dd0abf9573406c1e0cd4670a0cb339451deefbbd34363f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-27 23:15:19	<u>0x9a39b2413d4ba084a0887ca3e1e1b38b15158948343cd0a6135d5c1a141b93ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 21:57:39	<u>0x43460f12a40c54da6e55d1fada0ad72ee723262bd708751ed12096a8133a033b</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-12 19:17:52	<u>0xf45b074939fd685e356ae2edb85308a58bb1c10e2fe5aff423250e221db06b44</u>	+ 1 usdwin.co	✓
14	2024-02-20 08:29:06	<u>0x77272bb6cc9468f03b5223e34fcee06d653ac43ef9468ba7a99c6d6e162bff41</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-20 06:15:36	<u>0x6df7768851ce710743153e47640d8b5185a0aa28ce0a5505af7e7d2fd0406985</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-01 19:10:47	<u>0xb1e804295d43b15f103237db5fca63dccc32f49bcf887667f9bcf0d647336d98</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 00:03:20	<u>0x8ac9560fe0cee11edac8 cb1ca76209a10d7f272c03 88562be92b1b32b3008ab3</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-13 23:08:28	<u>0x9c2d503489dc3429de75 489109a8c5246da546afb3 f1e60239228c521f36cbf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-11 03:23:46	<u>0xf09e678a6c3c28e1edb7 955d37ab0008e28139b0b8 261487a53fa15f33b01d1b</u>	+ 1 3000usdc.com	✓
20	2024-01-11 03:21:10	<u>0x337d1cc4fc3e3db2d032 8979056c859375570b5ea7 dcff8796342d7dc74be73f</u>	+ 1 5000usdt.org	✓
21	2024-01-09 21:51:20	<u>0x8e7731be6aca0565f27a d6ef373d50a147a606c5c7 d31fab132b516f38c17627</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-26 01:22:33	<u>0x62b6620ff8a23e3f4fb6 a3576bc4d0369c180925ae d265547f15e58d5cda3103</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-23 20:04:20	<u>0x8aba39f61cf00eb0f333 232b6d695db9ef85756dc9 096aa02b68fd72b0014d82</u>	+ 1 3000usdt.net	✓
24	2023-12-23 19:36:42	<u>0x72afef2303b865b30111 9797870211b88d7c3ffc31 84e579c57dc624d2a72bdd</u>	+ 1 2000usdc.cc	✓
25	2023-12-22 11:58:20	<u>0x685cca7a706b564c73f6 64a540a3a3bb0ed5a23a75 77c050abc1b0f4f31803fb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 14:07:20	<u>0xfd9036fe4783bb23e16c712f76e453c1e916aa828eae1245cdbdf775b0b239e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-13 01:51:17	<u>0x6100a8166f8c58687a5d92c9f497cec732aee362ad6777676be0ae77fbf1e4e3</u>	+ 1 org	✓
28	2023-12-13 01:38:33	<u>0xd091a2843216e72da6e962ee5dcc17ea9001c0f3d9b3a5984efcb25784f508f9</u>	+ 1 org	✓
29	2023-12-11 00:07:37	<u>0x66538c250d4aa805976ca76e00845464f70c5064d98e7491770b38fe1fbcc89e</u>	+ 1 1000usdc.net	✓
30	2023-12-11 00:07:07	<u>0x9f548cfdbb28d920b320c3f4fbec50475032caa8064878d178bd52bf0ffcdac7</u>	+ 1 2000usdt.link	✓
31	2023-12-11 00:07:07	<u>0x17c2c52165989597c12168eeb9ec3efbeb25371b8f19192f3363c104b5a59f87</u>	+ 1 Voucher	✓
32	2023-12-09 18:59:30	<u>0xabf7442c71bbcfb531514739d2b3855d26ded14bd4c34cefe094cca915a675d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 05:40:13	<u>0x394e216cfe53a9c694657a06d70fb769e4bbd3aec2841dcc3a89e0ecd724728b</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 11:47:23	<u>0x474663e9ea337b32e3794ad2a9056117985b1c68d8f24dafb7844c4cfec2daf6</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-03 18:06:39	<u>0x362dbb93e920771fb6d4209eb7ba1e7303401a544e490fef1f39b191bf3acd87</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732f13ebf0120bc30e21217910dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
38	2023-12-01 10:49:25	<u>0x494730487c7342756a72f7dfbd3ff17fbcdb8aea11ba65cc7244b8d2ad274e8</u>	+ 1 NFT Airdrop Round	✓
39	2023-12-01 10:27:45	<u>0x846ad4d21ae4a730cb20146ebd0eb1c52442ed525003c3e84a73407fda1f989c</u>	+ 1 NFT Airdrop Round	✓
40	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-26 15:50:30	<u>0xaa6bd2843c8fa1d4fa1e93083f05113f45f8e04d6c4d445371e9f19ef50dafd4</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-22 13:00:37	<u>0x53c15bcc76cafb49e0005829808854b522fb96c860ddc358cfd9ad91e0f30ea5</u>	+ 1 Official Authorize credential	✓
43	2023-11-22 02:08:06	<u>0xc0afe434bb6fec1d9e91fecbb707dabc8a1191ca908e47334334a65ebcb5a2d0</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-20 18:05:09	<u>0x920b3ae1e516e2130a043ba2e6999d214f01bb782182b2e95a840b2189a4dd93</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-20 17:26:03	<u>0x1658d03eb29098cbb52f4d4c9c27692c3e74e2925d508e03a84688d24e181803</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-09 15:52:54	<u>0x95d6931731a0ff31a639d1096c8d2e00dea9357533e325465a6f209bf39f0492</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-09 12:37:07	<u>0xba4916091379e3a6dd0d4fc91a17639c17f0210e1d5d259392b65689eb2f7fe0</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-02 09:31:16	<u>0x9378e2c7fdd087f0aae1293173f2b735e61509d0968b62fd783f831af12b6286</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-02 09:08:31	<u>0xac13f34366264ae5c15785e86ef23b7973c6a014f027b050ee4ffad37c59ef2f</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-02 00:58:39	<u>0x7b8aef372914ddd66a1a1f5d085d1c078cec9c02e368913cb54d2be54d04e044</u>	+ 1 op.net	✓
51	2023-11-02 00:58:25	<u>0xde7be07ffbd1e6f73560bbc78cbd43cb5797827e438b29cc104f763c0ad115e2</u>	+ 1 Voucher	✓
52	2023-11-02 00:58:19	<u>0x5033c628d393d029620d02d7b3fa6236f2502bdb733b6e6b100ef2fa15d28ded</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
54	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
55	2023-10-29 13:37:55	<u>0xdb3761d8b142f1a3bda0bc35caee3b7430458804126ce66974d17ca53b5ee1c4</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
58	2023-10-24 20:40:53	<u>0xc16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-24 16:51:45	<u>0xca90cc0a804ae447b7daf3926ab10c7bfc8439e41c2c3b560332bbb6a1222169</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-21 19:52:45	<u>0xb48129b9a2b9c80950a3745c761726b15559b51d427f11cd664d2ad55fb4dddc</u>	+ 1 Voucher	✓
61	2023-10-21 19:52:41	<u>0x4d0aecf14a03f0729557a1ba66b25cc7ac69e7d5679fa97689cfaed388de4f1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-21 19:48:02	<u>0xf3c6a6a504694ddb1a57395368241abd8e150f0ee7750aea4d5f97f6f380cfc0</u>	+ 1 dropsusdt.xyz	✓
63	2023-10-21 19:48:00	<u>0x2cde6332079ccf799686160385f740959d84b516de1b3a00e196ea12d3e84e31</u>	+ 1 Voucher	✓
64	2023-10-21 19:48:00	<u>0x39e2b2231f6526935bc8d32c2e141050e309a8fdef3767c4ca6ccf4f75934531</u>	+ 1 tether.bz	✓
65	2023-10-21 19:47:58	<u>0xbd39ee6b285066cae99dbf201e2936b38d249b02fd5fc2f8b74376c27f4776e1</u>	+ 1 s.net	✓
66	2023-10-21 19:47:42	<u>0xecadce6845cf9c558238358e07adf44db2538f3a89b5ff1e32975c91da1f936d</u>	+ 1 tether.yt	✓
67	2023-10-21 19:21:37	<u>0x08469b49051e58249d30cc639dfe1bc1d1c25a337487863fb2420e802032ae03</u>	+ 1 s.net	✓
68	2023-10-20 18:27:11	<u>0x8a410bf0882e0580cd1b2c69060ba2ba44dbe9d6f0f269328749f261883add3</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-16 18:44:27	<u>0xeff440aa01da4e973af00bea5d4427f4a21bb78acf3cadca64881e5098dfe121</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
72	2023-10-02 12:45:59	<u>0x316327b09433f4bec40e85decc0023bc91b5f23c807e513af2b4051f041c371c</u>	+ 1 Vouchers	✓
73	2023-10-02 12:44:07	<u>0x14f582df5eb86dc23234f1da0d609cbb1b6609834851e5af72895b47e2fa64ba</u>	+ 1 usd-drops.com	✓
74	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
75	2023-09-27 21:25:45	<u>0x6cfc9fb88094e6cb3d488e909cbe116b89cb5dd4088884557c12637ea96e8fa7</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-27 21:04:01	<u>0xa8e79376b15b7f5d40b4995f2eb9cc8011944462a8185c35cb3ed7ff742fb62f</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-26 14:26:20	<u>0xb9ebadee1ccbde8b410963ee11082f599d4827503e7b6196886aa4299cc20235</u>	+ 1 LIDO NFT	✓
78	2023-09-26 13:04:28	<u>0xded50cef217d651e630e03b707ec3562db65de5b0bd1435b2584ee60d677e96f</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-26 01:25:04	<u>0xa100949c4591c15d93639e0c6debab827c3d8139fa4e3d20120188eb82627258</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓
81	2023-09-23 15:55:38	<u>0xb8f7917da05503d73195e52c28fca245c8d6ccb15c79b32ad7f95eee966e439d</u>	+ 1 drops-usdt.me	✓
82	2023-09-22 14:21:28	<u>0x6cdaaad5b65eebb03a0351cbe585bed0a560d7f54333e345e61fd88d9c3ef426</u>	+ 1 NFT	✓
83	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
84	2023-09-19 20:26:22	<u>0x88b96a50e368d9f5fc10fbe952f7516a901ea0231a9764872d395d12ec1a7f72</u>	+ 1 Voucher	✓
85	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d398a07d6ff0c76992e8c39261cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
86	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
87	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
88	2023-09-18 02:39:17	<u>0xbbac5c95c919963f0cf7f0e75e2ad94978ba9b2f60f0f2d5bed604b743cd46b9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-16 13:26:35	<u>0xe8fed887b746bc73acf0d99a5d9ec2dab142f60d1c803277a53b5251268cf843</u>	+ 1 NFT Giveaway by Binance	✓
90	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
91	2023-09-16 00:26:08	<u>0x8cfdd87785174e28dff64b5b7502f71097932ac8e6f66480a0e9b59052806f68</u>	+ 1 Voucher	✓
92	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270e98a94e1e95caba797a80ace928314b5a09c60508814</u>	+ 1 Voucher	✓
93	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
94	2023-09-12 05:21:50	<u>0x567ad0b759f407a96a2c74a1b95fb6da5537b8e35357fd38c2d1555908fbacf7</u>	+ 1 NFT Voucher	✓
95	2023-09-12 01:33:50	<u>0x091f1987bab15204167e12e0e27d4754260ca0d081e48ad4cac0ad49537b9906</u>	+ 1 NFT Voucher	✓
96	2023-09-09 02:57:00	<u>0x0c7dbde15f6de231e8bc44e9c7cce46bcaebe09f071010fca4783472b7152e2a</u>	+ 1 Uniswap giveaway	✓
97	2023-09-09 02:56:38	<u>0xcd53b7f711176018395789ea4bc9272013049b24f2889367ac567f1e36b10013</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-09 02:56:14	<u>0xb51331aac2e5c65be190</u> <u>08816e83c17be5ad2d5531</u> <u>3033d2b87c6d568345d9b9</u>	+ 1 LIDO Drop	✓
99	2023-09-09 02:55:56	<u>0x083b4d772b090870c954</u> <u>0e2bc4126d78a7eaa74a</u> <u>8830d2ad7312891db20b92</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
100	2023-09-09 02:54:48	<u>0x1041c7d5bf20afd05b8b</u> <u>bd5515c421e749b4c9633c</u> <u>60afadc3c3b423e568bbe8</u>	+ 1 Circle Weekly Giveways	✓
101	2023-09-09 02:54:36	<u>0x545434f3a1eab97c0803</u> <u>ee1aa451135ad7eb317591</u> <u>aab7d024107d89642f0125</u>	+ 1 NFT VOUCHER	✓
102	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3</u> <u>ef30136dc5cb668ca24d5f</u> <u>cbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
103	2023-09-07 09:23:57	<u>0xa6ececea5083d92a1057</u> <u>6ad0548046868f7e02dcd6</u> <u>34809da258713918c39bed</u>	+ 1 claim-usdc.xyz	✓
104	2023-09-07 05:52:21	<u>0xa1a1846b3f18c9a56685</u> <u>d28f95ad4827b355010652</u> <u>3b4dae3078419c630d7507</u>	+ 1 Voucher	✓
105	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f8</u> <u>59dc018474b679f5f85532</u> <u>99e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
106	2023-09-03 19:25:18	<u>0xbefc6e800826aa8bc72f</u> <u>a15e53433a82471768f540</u> <u>e277ae930d09a6ea74529b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-31 10:08:26	<u>0x1d038eae13da669f0da388121c4ab3147cf870e4dded17c15536fa274e8b9caa</u>	+ 1 Voucher	✓
108	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c24c2c0ab8fa6bf61024bf71a377ff51d4692da56da5a</u>	+ 1 Voucher	✓
109	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
110	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwl5K]	✓
111	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77ab8409475f6f3f4141ec90f4771c87a2c084fab9c30</u>	+ 1 \$-\$-\$1099 DAI	✓
112	2023-08-28 09:37:03	<u>0x230e2225e8175abacd9362ca42721e0da72fb9b7de182cff2895b9f73b791360</u>	+ 1 claim.circleweekly.org	✓
113	2023-08-26 23:33:36	<u>0xa7e0a0cd568ecebfe3cd714b8a43b6b2c5bc8d2c366e7cff16670c6d17724e50</u>	+ 1 Voucher	✓
114	2023-08-25 20:07:36	<u>0x2290292ce5e62359c5fde847d38f7c92f3608dd1ba0cb5e05413855c960619bb</u>	+ 1 Voucher	✓
115	2023-08-22 23:47:01	<u>0x827b81f0f6946362d30e487f690bee9754dbdf66d6dd57fe1f40fec0e64df5f1</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓
117	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c3c51b35ee0745c87e8dad2fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
118	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d755cabe6340a79e41d795788110704a53676ee2f8413a</u>	+ 1 Voucher	✓
119	2023-08-12 17:26:47	<u>0xec4f745e910835c120bdf99c7752f7d6abd27b575f7aa80acb23f6d4d18b057a</u>	+ 1 Voucher	✓
120	2023-08-11 23:57:40	<u>0x6b8cd0aef153c75467969ff80e00e966b909a37e452abc8f07e9eeec191815db</u>	+ 1 Lido DAO	✓
121	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
122	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
123	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
124	2023-07-31 23:01:30	<u>0x80d4e48d3a66e285951ffde965201a9c2a1202e3829704405c3dc5f09a66e265</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
125	2023-07-22 14:43:22	<u>0x8f8f36676d58b07d383675176898b0de5c18b381c923b55b44626f8c268513cb</u>	+ 1 \$1000 USDC	✓
126	2023-06-12 16:56:39	<u>0x6311cddfd5cca2ae9fb420598b88a169928dcd97feb0688956b7e67fa98f6e</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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