

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 18:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcdade83a6725f26641964f5353993def867797b</u>
TOTAL RECEIVED	758.772531874507876637 MATIC
	304.34 USD
TOTAL SEND	756.771892831397849477 MATIC
	303.54 USD









Token	Balance
MATIC	2.000639043109994741 MATIC
	0.80 USD
BLAST	10,000 op Code
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
0.5 ETH REWARD	N/A StakeEther.co
USDT	N/A \$USDT > LOOT-USDT.COM
ChainLink Token	N/A LINK
! AAVE	N/A TOKENS
oucher )	N/A Claim by link: zirciut.art
RareTrx.xyz	N/A RareTrx.xyz
5000usdt.com	N/A 5000usdt.com
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM

Token	Balance
125M SHIB	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
! \$30,000 SHIB	N/A GOLD
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A NFT
3200 ARB	N/A NFT Airdrop Round
Â-	N/A usdwin.co
3000 APE	N/A NFT AIRDROP ROUND
700M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-19 07:13:02	<a href="#">0x1a004c81080aafb11dba d6ee85134b91648016fdbc d53f7fe0a2808d5b8ccdc</a>	- 0.3526341700000000 25 MATIC  0.33 USD	✓
2	2024-03-19 07:13:02	<a href="#">0x1a004c81080aafb11dba d6ee85134b91648016fdbc d53f7fe0a2808d5b8ccdc</a>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
3	2024-03-19 07:13:02	<a href="#">0x1a004c81080aafb11dba d6ee85134b91648016fdbc d53f7fe0a2808d5b8ccdc</a>	- 0.0028119927976560 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-03-19 07:00:38	<u>0xa92835e59ac1a5a1d271</u> <u>0528ef0bcc064c10d6b285</u> <u>f807aa53ce61d4969fa819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-19 07:00:38	<u>0xa92835e59ac1a5a1d271</u> <u>0528ef0bcc064c10d6b285</u> <u>f807aa53ce61d4969fa819</u>	- 0.0014305335680918 26 MATIC  0.00 USD	✓
6	2024-03-19 07:00:38	<u>0xa92835e59ac1a5a1d271</u> <u>0528ef0bcc064c10d6b285</u> <u>f807aa53ce61d4969fa819</u>	- 0.0009856850075412 28 MATIC  0.00 USD	✓
7	2024-03-19 06:54:46	<u>0xeb2314cd9f67c45f2cf3</u> <u>fb5f06dd591d1e772024a</u> <u>ca8c7a87a2b5f825426b1e</u>	- 160.00000000000000 0000 MATIC  153.82 USD	✓
8	2024-03-19 06:54:46	<u>0xeb2314cd9f67c45f2cf3</u> <u>fb5f06dd591d1e772024a</u> <u>ca8c7a87a2b5f825426b1e</u>	- 0.0433818188756231 95 MATIC  0.04 USD	✓
9	2024-03-19 06:54:46	<u>0xeb2314cd9f67c45f2cf3</u> <u>fb5f06dd591d1e772024a</u> <u>ca8c7a87a2b5f825426b1e</u>	- 0.0975427566410931 17 MATIC  0.09 USD	✓
10	2024-03-19 06:46:36	<u>0x96cf0b1569f55d1aa80c</u> <u>a9c6c8f36b3d97b9fe41fe</u> <u>7b645b665f7a5949e505d1</u>	+ 0.0001610000000000 00 MATIC  0.00 USD	✓
11	2024-03-19 06:45:20	<u>0x84cd3a53fd52195ad35b</u> <u>35afef0122d7da8922c7a2</u> <u>218cf1ef67b4829ffc665e</u>	+ 161.00000000000000 0000 MATIC  154.78 USD	✓
12	2023-12-27 06:58:38	<u>0x8b98142891cfd9a0bb6a</u> <u>1d650a7b432b3af071aa0c</u> <u>9919d43456e83f852324e7</u>	+ 1.5000000000000000 00 MATIC  1.57 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 18:52:26	<u>0x526c93460dc725b53be6325442f1d9b4ebeb8697ff34bca0f9589088b61f27f1</u>	- 216.98527080938208 6554 MATIC  197.82 USD	✓
14	2023-12-25 18:52:26	<u>0x526c93460dc725b53be6325442f1d9b4ebeb8697ff34bca0f9589088b61f27f1</u>	- 0.0015643215059430 00 MATIC  0.00 USD	✓
15	2023-12-25 18:52:26	<u>0x526c93460dc725b53be6325442f1d9b4ebeb8697ff34bca0f9589088b61f27f1</u>	- 0.0031297711716600 00 MATIC  0.00 USD	✓
16	2023-12-25 18:45:42	<u>0xadf1b3ffe3cf5f65f7932e9b3def54940ec3f8c6be22fec12490c7f2f0479b64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-25 18:45:42	<u>0xadf1b3ffe3cf5f65f7932e9b3def54940ec3f8c6be22fec12490c7f2f0479b64</u>	- 0.0034878704776068 16 MATIC  0.00 USD	✓
18	2023-12-25 18:45:42	<u>0xadf1b3ffe3cf5f65f7932e9b3def54940ec3f8c6be22fec12490c7f2f0479b64</u>	- 0.0040275009377101 52 MATIC  0.00 USD	✓
19	2023-12-17 02:21:38	<u>0x22f4b3a17b5e96edfa16dfa7037f98f1f3bab8ceda5960bab5b0e03e7e53be68</u>	+ 159.29042130867054 5386 MATIC  133.67 USD	✓
20	2023-12-08 04:56:31	<u>0x221fca81d344f03ced44d42c85c2ceda3c7b2ecd9a8009a9c1a7a609e4662d70</u>	- 285.94062393479907 7688 MATIC  243.62 USD	✓
21	2023-12-08 04:56:31	<u>0x221fca81d344f03ced44d42c85c2ceda3c7b2ecd9a8009a9c1a7a609e4662d70</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-08 04:56:31	<u>0x221fca81d344f03ced44</u> <u>d42c85c2ceda3c7b2ecd9a</u> <u>8009a9c1a7a609e4662d70</u>	- 0.0039982250591220 00 MATIC  0.00 USD	✓
23	2023-12-08 04:11:29	<u>0xb16e791d230c99ce389b</u> <u>77667812910f191b55a2f4</u> <u>f0f25bcd24c64141f351a5</u>	+ 98.424633650000004 081 MATIC  83.90 USD	✓
24	2023-12-08 02:54:58	<u>0xf9a46798ce8ff2f316bf</u> <u>d66c36157ef2407df08e9e</u> <u>5dac5db3608dc030172549</u>	+ 245.12811165868848 2066 MATIC  208.72 USD	✓
25	2023-12-06 14:57:27	<u>0x648100b6af5b0b62527d</u> <u>80ee765210831209490d46</u> <u>012ff52ed7dd3ccc7babe2</u>	- 22.762428656367532 653 MATIC  19.18 USD	✓
26	2023-12-06 14:57:27	<u>0x648100b6af5b0b62527d</u> <u>80ee765210831209490d46</u> <u>012ff52ed7dd3ccc7babe2</u>	- 0.0118699331683112 18 MATIC  0.01 USD	✓
27	2023-12-06 14:57:27	<u>0x648100b6af5b0b62527d</u> <u>80ee765210831209490d46</u> <u>012ff52ed7dd3ccc7babe2</u>	- 0.0122766236954340 98 MATIC  0.01 USD	✓
28	2023-12-06 13:36:43	<u>0x438e04d96e448f7af526</u> <u>a2b7fc632f90149af0b233</u> <u>d152d64f439ec6a10aadad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-06 13:36:43	<u>0x438e04d96e448f7af526</u> <u>a2b7fc632f90149af0b233</u> <u>d152d64f439ec6a10aadad</u>	- 0.0109029281775320 04 MATIC  0.00 USD	✓
30	2023-12-06 13:36:43	<u>0x438e04d96e448f7af526</u> <u>a2b7fc632f90149af0b233</u> <u>d152d64f439ec6a10aadad</u>	- 0.0232498703525462 90 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-06 13:22:37	<u>0x346971b514c247e9e22b69e9f64870a968e9434fe4c0f4fda66167f58a516315</u>	+ 22.8900000000000000 568 MATIC  18.99 USD	✓
32	2023-12-06 12:17:08	<u>0xc74fccf9fde7cb58d4ce8821c497662fabd556a8d0cebc9ffe4131208dce39ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-06 12:17:08	<u>0xc74fccf9fde7cb58d4ce8821c497662fabd556a8d0cebc9ffe4131208dce39ff</u>	- 0.0026012984914197 80 MATIC  0.00 USD	✓
34	2023-12-06 12:17:08	<u>0xc74fccf9fde7cb58d4ce8821c497662fabd556a8d0cebc9ffe4131208dce39ff</u>	- 0.0020303015085802 20 MATIC  0.00 USD	✓
35	2023-12-06 11:51:06	<u>0xd1550777aa3378517d4fe7ee2e18f3f104c98d88cb4cd17652003caaba25908c</u>	- 70.426979397908283 431 MATIC  58.67 USD	✓
36	2023-12-06 11:51:06	<u>0xd1550777aa3378517d4fe7ee2e18f3f104c98d88cb4cd17652003caaba25908c</u>	- 0.0055700798222153 81 MATIC  0.00 USD	✓
37	2023-12-06 11:51:06	<u>0xd1550777aa3378517d4fe7ee2e18f3f104c98d88cb4cd17652003caaba25908c</u>	- 0.0123869759476621 64 MATIC  0.01 USD	✓
38	2023-11-07 05:02:06	<u>0xaaa1d2d69d891c3df48a8a1b8cfc57587bf59efc19e856164da09512aee094c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-07 05:02:06	<u>0xaaa1d2d69d891c3df48a8a1b8cfc57587bf59efc19e856164da09512aee094c</u>	- 0.0031586614217375 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-07 05:02:06	<u>0xaaa1d2d69d891c3df48a8a1b8cfcd57587bf59efc19e856164da09512aee094c</u>	- 0.0021966385782624 90 MATIC  0.00 USD	✓
41	2023-11-06 20:30:40	<u>0xa48f195ea10e731ad1683fd106c202f461b46b9c2d5143e0daa4aae3095f92cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-06 20:30:40	<u>0xa48f195ea10e731ad1683fd106c202f461b46b9c2d5143e0daa4aae3095f92cd</u>	- 0.0036468381632489 52 MATIC  0.00 USD	✓
43	2023-11-06 20:30:40	<u>0xa48f195ea10e731ad1683fd106c202f461b46b9c2d5143e0daa4aae3095f92cd</u>	- 0.0088545126576193 20 MATIC  0.00 USD	✓
44	2023-11-06 20:20:20	<u>0x503fd23894aae29ba84815b5f39aa87b1c80361dcc e1c293baa0a47aca154a7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-06 20:20:20	<u>0x503fd23894aae29ba84815b5f39aa87b1c80361dcc e1c293baa0a47aca154a7a</u>	- 0.0043081754986323 84 MATIC  0.00 USD	✓
46	2023-11-06 20:20:20	<u>0x503fd23894aae29ba84815b5f39aa87b1c80361dcc e1c293baa0a47aca154a7a</u>	- 0.0090285437007235 43 MATIC  0.00 USD	✓
47	2023-11-06 20:19:24	<u>0x7ef28f49c666c7f30d3c22d4859f2a213497a8f005 d2cb098b51a3d907b692df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-11-06 20:19:24	<u>0x7ef28f49c666c7f30d3c22d4859f2a213497a8f005 d2cb098b51a3d907b692df</u>	- 0.0055651724019980 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-06 20:19:24	<u>0x7ef28f49c666c7f30d3c22d4859f2a213497a8f005d2cb098b51a3d907b692df</u>	- 0.0084305936414653 12 MATIC  0.00 USD	✓
50	2023-11-06 20:18:56	<u>0x8d8109b10bdc7137d22202ac549406da6ae9b260363aa0fdf82750140f955d6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-11-06 20:18:56	<u>0x8d8109b10bdc7137d22202ac549406da6ae9b260363aa0fdf82750140f955d6a</u>	- 0.0051532640685469 20 MATIC  0.00 USD	✓
52	2023-11-06 20:18:56	<u>0x8d8109b10bdc7137d22202ac549406da6ae9b260363aa0fdf82750140f955d6a</u>	- 0.0088949756028538 08 MATIC  0.00 USD	✓
53	2023-08-07 03:40:37	<u>0xbd9279f29d70ea90060487680ba4c53fa2864eb513174a0011db112a4f90fb1a</u>	+ 70.539204257148824 695 MATIC  47.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:24:59	<u>0xb49138283a8480dc652d9d19b39f3a1861ca4bf326feb8b3f9a2981561b78da8</u>	+ 1,380 TOKENS	✓
2	2024-03-26 23:42:40	<u>0x2a7db34c4cb532676e1382f794de9cba56cc7f6039e4c9576586fc0338186ee0</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-20 03:38:05	<u>0x7acb79a4986be000067851d1f23f22239afcf48d21a2376ada703aafa50c5fc4</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-19 07:10:54	<u>0x3e66a4418ea7444df6ce</u> <u>146fb5f01e762f8de9abf6</u> <u>58f03159b62e8123207c6d</u>	- 0.000000000000000000 00 LINK	✓
5	2024-03-19 07:10:44	<u>0x612f1e0538c03acabe68</u> <u>969c8180b7b067a6270f44</u> <u>a2eaa5bb8a8d3a30a194f1</u>	- 86,554,250,339.360 19897 LINK	✓
6	2024-03-19 07:00:38	<u>0xa92835e59ac1a5a1d271</u> <u>0528ef0bcc064c10d6b285</u> <u>f807aa53ce61d4969fa819</u>	- 8.6554250339360194 74 LINK	✓
7	2024-03-19 06:57:12	<u>0x68e5b21c9ab08e5525df</u> <u>e55e6dfc8028be7bdfb721</u> <u>3e74b09a1d46d87ade0ba1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
8	2024-03-19 06:54:46	<u>0xeb2314cd9f67c45f2cf3</u> <u>fb5f06dd591d1e772024a</u> <u>ca8c7a87a2b5f825426b1e</u>	+ 8.6554250339360194 74 LINK	✓
9	2024-03-15 05:17:20	<u>0x970859cf4f505bbbf80f</u> <u>ad1c74830c9fc513b83143</u> <u>db215cb4c17627d7f4e80a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-14 04:32:12	<u>0x6106c52cc10a6e292725</u> <u>7be144ca6409defa57cf10</u> <u>c62b54d2a2a0ba75ed8def</u>	+ 500 op Code	✓
11	2024-03-13 09:05:09	<u>0xe704a14163bd0f1d2105</u> <u>301f08f7af8a47a1649c2a</u> <u>ecb2c45c60b01a63cc7f2e</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
12	2024-03-13 07:57:09	<u>0xee6c9e0f6b1a720a2d7c</u> <u>bb72eaa55b797bfd03332e</u> <u>f01c7efb16d613f3c56fd0</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 21:44:39	<u>0x4e262157631d0754bb13 a4bcea48d997b972bdf0c8 1af8758457b79578cf5983</u>	+ 1 StakeEther.co	✓
14	2024-02-23 13:47:47	<u>0xda68986ed44df90260d4 004ef403a6dac5e8a4ff4c 8dad410350a9f71238bdb1</u>	+ 1 StakeEther.co	✓
15	2023-12-25 18:45:42	<u>0xadf1b3ffe3cf5f65f793 2e9b3def54940ec3f8c6be 22fec12490c7f2f0479b64</u>	- 6.2091744952063390 17 LINK	✓
16	2023-12-10 01:21:28	<u>0x22fbe00b7ccc22f68acc 3010425a8295a1ee660c92 b201d89281195964bfd5bb</u>	+ 2.0000000000000000 00 5000usdt.com	✓
17	2023-12-06 14:57:27	<u>0x648100b6af5b0b62527d 80ee765210831209490d46 012ff52ed7dd3ccc7babe2</u>	+ 1.1945727355430890 70 LINK	✓
18	2023-12-06 13:36:43	<u>0x438e04d96e448f7af526 a2b7fc632f90149af0b233 d152d64f439ec6a10aadad</u>	+ 1.3852837505565818 17 LINK	✓
19	2023-12-06 13:36:43	<u>0x438e04d96e448f7af526 a2b7fc632f90149af0b233 d152d64f439ec6a10aadad</u>	- 5.6637000000000004 01 GNS	✓
20	2023-12-06 11:51:06	<u>0xd1550777aa3378517d4f e7ee2e18f3f104c98d88cb 4cd17652003caaba25908c</u>	+ 3.6293180091066683 52 LINK	✓
21	2023-11-11 10:35:11	<u>0x09f1f15f2c8135832e3f 2cde889baea8c8800a4dd5 1e846aeba7cc130d960b27</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 05:11:15	<u>0x04d2d046487a940e40ce8b47356319a8dba1d93d56e14be7d89c51067b25be</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-10 13:20:08	<u>0xd68f43e1e77d94bf5ec65616237f389f5a542133de5c1fdafc3725b45e0f1da4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-11-08 01:00:18	<u>0x35f6813f966feaddc978a949f7490cd9cd883d51a4115837383002b3ea702de9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-11-07 11:34:17	<u>0x795d84448c63060f9d30b3b346aa413b948759b7215bda12a91f94913d7f8251</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
26	2023-08-07 02:55:42	<u>0x7eadd556ca3f6c6fb336fd0d1433f78bfed317c9895b57458454ceacff4b3b35</u>	+ 5.6637000000000004 01 GNS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:25:57	<u>0xc2d24642de679689f507cceb0f744af1df37a728f95f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-08 22:43:08	<u>0x1c862fc8abfee5f7d74b224365b2d629d104ac219aa946917d2d6412e05b5e8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-17 23:05:24	<u>0x07725f6e86c4d374cb6f458df4688beaee002961932ef278e2698d2dadfb2229</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 22:45:22	<u>0xc9278d36824eca04cbe969f897cc82162c74294dc7dfa3c7c3f9574fec91d66c</u>	+ 1 USDT	✓
5	2024-03-12 18:48:10	<u>0xc82b99a29a6ef6988efcb771c6ae036148d2188a346942fe9dc67587f72b80d</u>	+ 1 usdwin.co	✓
6	2024-03-10 02:29:57	<u>0xb5d49122cd8f35749dc612a272ff60e068a6637e040bad8add3d55e8e5910144</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-17 23:43:39	<u>0x82e50c3858f6593f6301ecaa800a9b9f8ce977c991c4e5a9ced2062cafa335c9</u>	+ 1 NFT	✓
8	2024-02-03 08:12:30	<u>0x18ec5130da6fd8ee9ef134f87c5ab3243e7c18038213b1c4ff69e75a7ca998e6</u>	+ 1 NFT	✓
9	2024-02-03 03:14:34	<u>0x36c4b3ba015e6c78f2f75f302c08ef7d240a008c39f69600daec574969ff7dc7</u>	+ 1 NFT	✓
10	2024-01-21 05:05:13	<u>0x8aff83fd94861b67f0930aad75d52c949a515aabea19dcb9cbe1100fd8a415f4</u>	+ 1 ethevents.co	✓
11	2024-01-19 22:13:51	<u>0xc7bef1c0f8b328f02c3b747a22b7e38bc30a4b3209297537db7ffe07c0bea31f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 17:32:18	<u>0xbb56df7cd04d6f2707783ede2c44c7d5bc9419cc35eb3a95403a721a8e1ecd79</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 23:15:54	<u>0xe139e4ad638530d5ef1d 2d785d543ab95e4f6c5a7b 745a8295277b1f7ec8d048</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 21:58:52	<u>0x6c0fc5d27618beb88663 509eb7ab35f4204d0ae799 2997854a4780b4477f4696</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 23:17:35	<u>0x923454ecb49c2b32ffd9 d41981dee27bf9fc387dc8 97c81796556dacfd3d3a4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 20:44:18	<u>0xd5898224dbfb36cd682e b4fb587ea2983a16ae992f 0ffffc6b0dee0bfe6c64d5a</u>	+ 1 1000usdc.org	✓
17	2023-12-17 20:42:21	<u>0x4681534b3170490aeadf 8a221337766203cedc641d 9ff43added52cd8216c1ef</u>	+ 1 2000usdt.icu	✓
18	2023-12-15 22:13:47	<u>0x9c7d0cbfdb61807cd014 d0cf6eb604686a405a5a16 8c1a19b8ddf1af1fa36652</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 05:16:24	<u>0xab7dfdb853fa29b4fced 3023af721e9fd302857330 ea94b5da187d34d2004a9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 02:08:58	<u>0x4e94faec2d3f77687876 bf3dc590facf5996cb9978 f6a966772a31a52e1f3aa1</u>	+ 1 Reward at tether.ec	✓
21	2023-12-10 11:12:50	<u>0x726c35ab19e04e14fdf3 faafeef601d1d4b4d065fa 2860ad6dca1d16a8567342</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-09 23:46:10	<u>0xc5d95535baa693bbb0c67d70cf082f4b0967518f408a32f98236e1b3ddb0c6c7</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 11:55:14	<u>0xeba17b75bb5ef0b13ce0b635bf7c2f7d121848d39cb559a21b4e99b607e6d30a</u>	+ 1 2000usdt.link	✓
24	2023-12-06 11:55:14	<u>0xffd167bb9f4d0371b86007cfc453f6ab8997b02a2fc3d0569110f9195002c13c</u>	+ 1 1000usdc.net	✓
25	2023-12-06 03:26:55	<u>0x98a140cd94c687b12c601d64429f77570d96a36d27517056b090c010d2a31bea</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 20:51:23	<u>0x3b346698f18056c4001b9eb4227cc1b75688a392c2e27eee90be866b0dfa4788</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-12-02 13:04:20	<u>0x4533c46d224521b5b2fe265d03eadf1e7ef5a0a3de8d63b27044313e60cc505d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 06:55:42	<u>0x9539c6425e196c1a00c80e113602c3c87780d82f9b82814651a048cbfc36bc64</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 10:28:01	<u>0x241c401cb99f8812d495a48c8ad19b8f67a16a64e36751734070f63722ba6cc2</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-26 15:51:10	<u>0xfdb4d092119262b75435f76c2f42cba8c18f0e18be173c6e38fc5dd2090961cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 18:05:43	<u>0x8f2696bb5a594a579ca0318cf410d4c6ff275a8f686b1c2c038065901020c8f7</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-14 21:04:42	<u>0xd1a154a5baa40360e6f43d7fafc1bf1aedac752fdecfcc67b9f41595bcd0135d</u>	+ 1 PASS	✓
33	2023-11-11 15:08:10	<u>0x90f87dd9637f1d7049f3a042d3ab5bfa9525e2027f5ede262b13467bc3ceb48e</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-09 12:40:17	<u>0xc3a6430b36a173460125fb8ed80e7efb96a1bdc10e3f2fd78d14441e2ea6867b</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-08 12:43:22	<u>0xa5b93b5ff867306c9271a9a86f25725f61f43b13fd2b0b4cd8e5837669336084</u>	+ 1 1,000 USDC Reward	✓
36	2023-11-07 05:02:06	<u>0xaaa1d2d69d891c3df48a8a1b8cfc57587bf59efc19e856164da09512aee094c</u>	- 1 GOLD	✓
37	2023-11-06 20:30:40	<u>0xa48f195ea10e731ad1683fd106c202f461b46b9c2d5143e0daa4aae3095f92cd</u>	- 1 Voucher	✓
38	2023-11-06 20:20:20	<u>0x503fd23894aae29ba84815b5f39aa87b1c80361dccc1c293baa0a47aca154a7a</u>	- 1 USDT	✓
39	2023-11-06 20:19:30	<u>0x61a9ef6ace8088cde456d6b6f98deb8761fb2d2a7e0de1ddcb049204830b1a03</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-06 20:19:24	<u>0x7ef28f49c666c7f30d3c22d4859f2a213497a8f005d2cb098b51a3d907b692df</u>	- 1 CLAIM NOW	✓
41	2023-11-06 20:18:56	<u>0x8d8109b10bdc7137d22202ac549406da6ae9b260363aa0fdf82750140f955d6a</u>	- 1 USDT	✓
42	2023-11-04 03:42:29	<u>0x6a00d2aa31f087d433846b2a1b7481896ae9c007153f425db3fb00d4f14cfb4a</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-11-03 17:55:42	<u>0x9fbd1a097cde293f0e05f74bd0faea5f5a2ecae1166f59e059903837574771d5</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-11-02 09:09:09	<u>0x7c94069a4ab3a46fa2c09ea8743c0150f34efa8420f0a9121d0245a1648a3e70</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-29 13:38:39	<u>0x640dfb4f9ddb649459bc6b5a3f13d739c6b48b9880c182adfabd13547ef60938</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-27 09:28:41	<u>0xff3c10fe1581726f5d29340ce08c804f25bc6489551f5b240504d6aa7fef34da</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-25 19:50:55	<u>0xaf260fbdac355722e42af724426eaa4bc8e663ca4a937e49bc12cd17d6d95116</u>	+ 1 VWIN	✓
48	2023-10-24 16:56:01	<u>0x4eb885c1b3a70ab8c28736b4e0150de246035472617826b6fe05cb29a8f960ac</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-24 10:57:56	<u>0x771ed683a67f6b9fe4d23b990c70a875411a2b65c21d1f01148b7d2f62d5d3fc</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-22 21:51:21	<u>0x6568d509b3f521a8cd9cbb166d95dbd8cffd50be4a7e8406f9c7140bc2d1af84</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-20 18:28:15	<u>0x3e919c0d278906ac0fcc6e75c2470b53a5058a9a74e346f063b257a56e73f03f</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-17 15:53:02	<u>0xf804250f97bef6cc3bfc1e7c9a89fbad392e9a0cd51edaef16843f02ffd184ff</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-13 05:50:43	<u>0xc29d5bb5b839992a200503e0dfb9e8397e9e6436508cdef3718ca85c6c0b5639</u>	+ 1 NFT	✓
54	2023-10-12 03:59:47	<u>0xd97470cc90a74e76afba9675fa442559c810c49f685d3f36f1b4203d683c0f25</u>	+ 1 Voucher	✓
55	2023-10-03 02:57:55	<u>0x5cf36ae5bf870a56af2da53b14f5db212f21f669d95c625056b582c858a46e08</u>	+ 1 USDC VOUCHER	✓
56	2023-10-02 17:43:03	<u>0xf60fe60240cb26f5c97c25314d445d7fb2aea3b422f4128cc629a4a4487af59a</u>	+ 1 Shiba Inu	✓
57	2023-10-02 17:04:32	<u>0xcc15dc6331e36fc7bc519bccb74436c74b7c43b34f175a7d22e831cea57be179</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-29 22:28:40	<u>0xad7c4a95e4b31510192e544cfd518670f58cfc348a16037d216b369be59d5a</u>	+ 1 Voucher	✓
59	2023-09-29 12:16:00	<u>0xa34a05f26d01717a76dc584072d486e3c14b4fcb5ce773c15e59e44de12edc78</u>	+ 1 Shiba Inu	✓
60	2023-09-27 18:34:20	<u>0x09d15be6e7d81aa65c7cfd35327cd28151e6abc4e35fd38a2508d09ff8656f54</u>	+ 1 Shiba Inu	✓
61	2023-09-19 20:27:36	<u>0x171909c19ed22ba4f661a11ef9f9de2f58e0e4c861e7658d223581feabfb8c34</u>	+ 1 Voucher	✓
62	2023-09-19 19:09:37	<u>0xf8e5d5270ce253ca26345d8ff3520d92dcf88fb8f59ff5854c842dae056d229b</u>	+ 1 Voucher	✓
63	2023-09-18 18:20:17	<u>0x926f98f9d1c269fb11cb82886ce7e58b084c879f7d7767164181f721b5c9fb8b</u>	+ 1 GOLD	✓
64	2023-09-17 17:02:48	<u>0x19b3c5710d56115de736a22533765e0294bcc39811301ce3525ab5371709cdf4</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-17 01:49:25	<u>0xd03092dc3280492f0ca094a59be0630f93eda2d55c1a2b6ed4b8ea92665ddbcb</u>	+ 1 Voucher	✓
66	2023-09-16 15:20:53	<u>0x17bfb314ea27c5d6c516b9de1c50b29d403f613d3f4ba9565981ce0248652ef0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-15 11:06:07	<u>0x6684e7f65702014fee9401b30c367fb513a1412b3c2d9402906c045d3c64dee9</u>	+ 1 VEN	✓
68	2023-09-14 23:01:12	<u>0x75eed5901a2649bfe28ef8892081317f2b4cc2ba2f381ae612d299c1f86174c6</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 19:30:20	<u>0xa07ffba18e05ded8f1832d14f3a88ae9d5a725bd6a1635445a7b6b16cbf70151</u>	+ 1 Voucher	✓
70	2023-09-12 22:58:22	<u>0x2e2b1be7af17642eb0037b55e0561c8c8f6f9ef9b8e66a6ce086a40cc83c3893</u>	+ 1 NFT #515/1000	✓
71	2023-09-12 08:38:22	<u>0xc613cd23e7dcb220e0d1dd3d5a31929e5e4bb3332144cf6a67b30e3fb4f0f5e6</u>	+ 1 \$1000 TON	✓
72	2023-09-12 05:02:17	<u>0xe189c2594f6444b9ea64b284bf75f0e36071f84936d9344ce2bbfd0f4d38668b</u>	+ 1 NFT Voucher	✓
73	2023-09-12 02:43:06	<u>0x8fdebd7a1c4b1f537184f076846541bd94549c18cc3b5f0f7dbfe379a1b057e7</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-11 19:00:05	<u>0x49844b0e7e73b596aadae1b3d7f7a5b2781e294b2a73fe3b9503b9321a647bfb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-11 03:30:48	<u>0x7dd44947c10db948554ace4b3d7230178e37ed1f62db25ff708714f44238c13b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 22:22:22	<u>0xf786e1dfd346a25c7cc97e2541ba4aeb536f84cdbb8048c1f05b836c5476f003</u>	+ 1 GIVEAWAY	✓
77	2023-09-10 11:42:21	<u>0x117adc212316044f46641acdda9259739f124f9ddea2ac903861d1df92212c1</u>	+ 1 NFT Voucher	✓
78	2023-09-10 05:40:45	<u>0x074f6cf5ab1f1364f3c63e98269706a364b34793f7304ea60ab6f5efc3d89cdd</u>	+ 1 Voucher	✓
79	2023-09-10 03:45:11	<u>0x0c8330f9450172e8a9b66853da9017f6faafdc8832fb3ca87856f9d729f93c33</u>	+ 1 NFT AIRDROP ROUND	✓
80	2023-09-08 21:33:48	<u>0x93e976e9050e19ec37b52be98ecc262b128694fdb76b5a3fcee8163dc067a1a1</u>	+ 1 NFT Voucher	✓
81	2023-09-08 17:28:04	<u>0x4a08eb9aa488b35a112493419783a2bfff727e2829458bbb65ebb6b61c3070d21</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-08 15:12:01	<u>0xf47fbd28845684b7cf98b45d444dea79f433d3d1735864a20f4e0bf95c6721e8</u>	+ 1 NFT Voucher	✓
83	2023-09-07 23:11:08	<u>0xa2f8be4df9b5728f67ee8ed4373b45eb3b40989d8e83dd1cf7fd73f903bd6f9f</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-07 19:20:09	<u>0x6edce175cdb0aff0228f19cbfde6206eb536e4d70ffffc24ae2cc1c2796836dcc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-07 02:37:29	<u>0xd9111b3bdb9fce949c17</u> <u>f0a263b22481edd215cfae</u> <u>0f373d47db6f32a58566be</u>	+ 1 NFT Airdrop	✓
86	2023-09-06 21:01:53	<u>0x55dec4ef4eb2c86cd12a</u> <u>c8f7c2e2d21f180e7b657b</u> <u>6ad780d9b95abe159e8a0d</u>	+ 1 NFT Voucher	✓
87	2023-09-06 15:27:16	<u>0x9a675eb855ac3aac0964</u> <u>68ed7aea8b60fcf48a3f2a</u> <u>17d9f9422be5f03f9dcd0c</u>	+ 1 VOUCHER	✓
88	2023-09-06 08:01:11	<u>0x46e9faea7503d9d845f5</u> <u>f7f3e341c0e680a50917d0</u> <u>34f0661edac3d491b349ad</u>	+ 1 Voucher	✓
89	2023-09-06 01:22:38	<u>0xbfd9bec4a0b224fbfde7</u> <u>75887e5d04bd414f5ec514</u> <u>c62ec9bec38a08720f9fe1</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-05 22:07:36	<u>0xcac0ea633894e2ecd572</u> <u>05f6f728f4b1f3a26b331c</u> <u>48c31b6326f50e38de99a9</u>	+ 1 NFT Voucher	✓
91	2023-09-05 21:21:26	<u>0x2f89c01a3cdba22ba56a</u> <u>c9f5f1f2cf45959be36cf9</u> <u>cc5838fbbea9bb5bcf94a7</u>	+ 1 NFT Voucher	✓
92	2023-09-05 21:16:58	<u>0x436690fa19ef42ef7fd6</u> <u>d6cde2dc1c39128c59a95f</u> <u>e1055713a0b9521041f0d7</u>	+ 1 CLAIM NOW	✓
93	2023-09-03 20:08:00	<u>0x8f4d98b4d899d2da9c97</u> <u>ead6e61eb5ad9f122c0f51</u> <u>2b2629f8640c0312d57734</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-03 15:26:53	<u>0xb0fb6b40bb2f1816cce6 fc6539813b7c9f8499719d d9f4c9efceb688b7013c37</u>	+ 1 Voucher	✓
95	2023-08-30 02:34:34	<u>0xa2f96317b911ed69617d 3cdcc7c811b4181bbc5c9c b8c7969c6e47d91e7135a7</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-28 21:01:48	<u>0x4aab582206be6f432209 c9692dcb83b462d957d80f 43ec35ad0c5fe4e7090ba2</u>	+ 1 BASECOINBASE.IO	✓
97	2023-08-28 17:13:57	<u>0xd4a89d394a513a7aa7d2 9b4dee6162588048e45290 7f316ae072ecaa67dfa77b</u>	+ 1 claim.circlest.org	✓
98	2023-08-28 03:03:11	<u>0x77ffaf61ef05e30a8e4c 613524f29099a6de95c21a 280f739d71156fcd46fc0f</u>	+ 1 claim.circleweekly .org	✓
99	2023-08-27 15:27:55	<u>0x64308a64c6042ad64904 642ad5c2ea6f0c05917d3b d0678039773bfd8e27ff67</u>	+ 1 Voucher	✓
100	2023-08-26 22:04:32	<u>0x5e2b5eead29ac865a5cd 74e6da399cd285d779882e 47dff889c0c3106cdd4f3b</u>	+ 1 claim.circleweekly .com	✓
101	2023-08-25 23:59:29	<u>0xda013480739f2c0fd5b7 42bec018aa5c248784c295 ae9d24952aed7670ddc981</u>	+ 1 \$-\$-\$1099 DAI	✓
102	2023-08-25 23:39:13	<u>0x5a85c07d55f45a36a810 9d2aaa6aa7c4234acedbb4 40f1aef113513005a5832d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-24 00:34:18	<u>0x5d78ac75cc06353fc5cf</u> <u>7934409dc5a6e8911273e5</u> <u>19d22045feff69a2d62115</u>	+ 1 Voucher	✓
104	2023-08-10 08:55:48	<u>0xe3143b05a70994c78df5</u> <u>4539da96abefe197c5bfcf</u> <u>0613e51b9aec29e831ad4d</u>	+ 1 USDT	✓
105	2023-08-09 20:59:31	<u>0xea79b288ec734e8cab78</u> <u>e6ac44d5d0242376bfc933</u> <u>da3677d48082af7895a931</u>	+ 1 \$1250 USDC	✓
106	2023-08-07 15:52:23	<u>0x731397d734ab384b8c2a</u> <u>24ca7a65590c0304da2ce9</u> <u>d0b725dd200e518cdb3a54</u>	+ 1 USDT	✓

\* USD values displayed at the time of transaction

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