

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x005495a17a11092b39cffe404f867f975384975</u>
TOTAL RECEIVED	18.704584435293678979 MATIC
	6.94 USD
TOTAL SEND	18.665489725966622814 MATIC
	6.93 USD



Token	Balance
MATIC	0.039094709327055999 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
! 5000usdc.org	1.00000000000000000000 rdrop
FLOKI-AIRDROP	0.00000000000000000000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM
Reward at 1000usdc.lol	1.00000000000000000000 Reward at <a href="https://1000usdc.lol">1000usdc.lol</a>
wENA	5.00000000000000000000 5ETH voucher at [ <a href="https://adrp-ether.xyz">adrp-ether.xyz</a> ]
! USDT,,	3,000 rds

Token	Balance
!Ena	1,000.000000000000000000 \$ Reward : t.ly/usd
! TETHER.RE	900,000,000 ewards
! 5000usdc.org	1.000000000000000000 rdrop
Airdrop at ethdencun.top	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
\$2000 USDT Airdrop	N/A 2000usdt.org
∅	N/A ethevents.co
5000 USDT	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
1000\$ REWARDS	N/A token-rewards.xyz
\$3000 USDT Reward	N/A 3000usdt.com
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP



#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 15:40:57	<u>0x97fb894e80c77a6693f95873e613d5dcf6b74ae6a2154e5f54a4f884fb3ce9bd</u>	- 18.662286468996697 408 MATIC  9.18 USD	✓
2	2024-08-27 15:40:57	<u>0x97fb894e80c77a6693f95873e613d5dcf6b74ae6a2154e5f54a4f884fb3ce9bd</u>	- 0.0006399272991300 00 MATIC  0.00 USD	✓
3	2024-08-27 15:40:57	<u>0x97fb894e80c77a6693f95873e613d5dcf6b74ae6a2154e5f54a4f884fb3ce9bd</u>	- 0.0002653633738140 00 MATIC  0.00 USD	✓
4	2024-08-27 15:11:57	<u>0x072314aea47a4640900b6db8199105a4a008ccc2c383db52141f68ae907d99d1</u>	+ 14.102365426822260 019 MATIC  6.94 USD	✓
5	2024-08-16 15:00:43	<u>0x392f4f4d1a8c8db83710cbfc566586ea5dab61e042202ad9f9a3018315351999</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-16 15:00:43	<u>0x392f4f4d1a8c8db83710cbfc566586ea5dab61e042202ad9f9a3018315351999</u>	- 0.0010576280471895 18 MATIC  0.00 USD	✓
7	2024-08-16 15:00:43	<u>0x392f4f4d1a8c8db83710cbfc566586ea5dab61e042202ad9f9a3018315351999</u>	- 0.0001781582489060 22 MATIC  0.00 USD	✓
8	2024-07-18 19:40:29	<u>0x8c1f4f9493fa155de7bd2781807ab3e6cc062d4e426802dad2236f0851e9d753</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-18 19:40:29	<u>0x8c1f4f9493fa155de7bd2781807ab3e6cc062d4e426802dad2236f0851e9d753</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 19:40:29	<u>0x8c1f4f9493fa155de7bd</u> <u>2781807ab3e6cc062d4e42</u> <u>6802dad2236f0851e9d753</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
11	2024-06-09 05:32:22	<u>0x13286e8de9efff36acee</u> <u>6ad4802f4d821f1aa303a9</u> <u>19a34d99703194ac2c2512</u>	+ 4.6022190084714171 83 MATIC  2.99 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 10:03:30	<u>0xb447c9c198f85a83f7ab</u> <u>bf444e5211b4221c0f037d</u> <u>e828ca12d9512689f9cc19</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-09-24 16:39:57	<u>0x1306b0b25ac95e422276</u> <u>67c16c51836bb6b9fdef5a</u> <u>2252abd5c357f20933e05f</u>	+ 15,000 rd Bonus	✓
3	2024-09-20 09:52:53	<u>0x7b353b2ce1c006c4af95</u> <u>d3e76ce099faa3e03d27c2</u> <u>e116c89007b4a6d5b6e209</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-08-16 15:00:43	<u>0x392f4f4d1a8c8db83710</u> <u>cbfc566586ea5dab61e042</u> <u>202ad9f9a3018315351999</u>	- 206.000000 USDT  206.06 USD	✓
5	2024-08-16 14:54:26	<u>0xfef82cad1e394f16a36e</u> <u>7f735dc9397ba7fad235fd</u> <u>5a35e8cf441c827a433209</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-16 14:53:32	<u>0xd5879526fedefd15ab0c</u> <u>5ba9a1371f162a2157ac0a</u> <u>a96ec993f58d4140829d91</u>	+ 200.000000 USDT  200.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-10 18:51:06	<u>0xa879632a00d68490ab6d aa3c54de7283f7f028daea ad8086c2d45a63cd42ae41</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-08 00:25:02	<u>0x1ef67a5e956ec99b89b6 69486beb85003bd5ebc121 457727d58bf9a8c4ff5b7a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
9	2024-08-05 14:53:45	<u>0xf2c4419fa9de6032ef52 57f0b2311f90c550d604df e49302626e7f20ca031481</u>	+ 6.000000 USDT  6.00 USD	✓
10	2024-07-30 07:19:20	<u>0x4fdfc8250990cfa4d649 a3b79508f4507980f01e0e 12c14efdde5ed6bf7ae915</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
11	2024-07-18 19:40:29	<u>0x8c1f4f9493fa155de7bd 2781807ab3e6cc062d4e42 6802dad2236f0851e9d753</u>	- 156.194700 USDT  156.20 USD	✓
12	2024-07-18 19:38:57	<u>0xa801d03be3a8aa17e031 3b1b37d8d71b5b6ba2a124 091ae48cb9a1ff304ecc31</u>	+ 61.380000 USDT  61.38 USD	✓
13	2024-07-15 03:21:59	<u>0x71e36edbd529efe6b8f c5006a69f824eb48c5b0d8 bae783d56ccc6b786b192f</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
14	2024-07-01 17:32:13	<u>0x4fb87f3a696243bcadb 29952c75c11e81710cbd9a 31d9969bf2122fc603e175</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
15	2024-07-01 17:30:51	<u>0x55ffaf581fb4bb7104f5 7f3661e4f2f94e1a9d5a56 27881b30691e61b3648b41</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-07 09:34:41	<u>0xae57564b4c1d0ac6464baec96b0d56e6d5ec1a4e050eba9d218d3d17bea87097</u>	+ 94.814700 USDT  94.77 USD	✓
17	2024-06-03 21:36:55	<u>0xbcfcf2c6566c159122298dbcf3029077629cc1b955f634e359f642b70e89ccf</u>	+ 724,900 TOKENS	✓
18	2024-05-26 11:34:33	<u>0xae173cb1dae251a8bdcbbbdad07359891bb2101bb85d608895a4894b0ca2c4ad</u>	+ 10.0000000000000000 000 s	✓
19	2024-05-26 11:34:31	<u>0xe972a73e5d6d147d0f008aebf34612c7292a395fce4ee12c3f5ee095cb3daedd</u>	+ 10 ewards	✓
20	2024-05-26 11:34:31	<u>0xf446731a57dc5146dee0e5fcfe209171db9de894f3ebeef5bb8009fb77c87a02</u>	+ 10 Visit Wbtc.win to claim reward	✓
21	2024-05-26 11:34:31	<u>0x280b4903f37f1485818e8cfd7eafc31508ecafda483b2767129636ea9f47f5f8</u>	+ 10 Visit 3eth.co to claim reward.	✓
22	2024-05-26 11:34:31	<u>0x7f83e2b25f5ad2a8eeb1734efe8999f43f638bb4e3fcdbfda5c9230880165b75</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
23	2024-05-26 11:34:31	<u>0x577442277f5c5fd8a0f7fba5d4025685ec5d47bb472b45da48a60a4f4e405ba3</u>	+ 10 ward.	✓
24	2024-05-13 18:29:52	<u>0x58e46a8aed82f5d7230cef71c5e20e21e0e4a3c89a80e29040ef4cb643e1ae41</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-08 21:23:22	<u>0x4005ae27c90856814f7c da4e7aed54e0665541a036 512d6eb80a5ea19bd43125</u>	+ 1.0000000000000000 00 rdrop	✓
26	2024-05-02 12:24:32	<u>0xa558cf84b62ff8a204c0 4637f3787b1941abf300cb 68006755fa1417a9f11f4b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
27	2024-03-16 11:02:02	<u>0x43fb9ad62f4f97d4f01a be358bcd8be10c8acf3557 305c89fe4967f321f3fc3c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
28	2024-03-15 16:40:48	<u>0x1054db4e9f850b0a2fb4 8615fa3f3875df10a67ced 7657c2e02ff3d8666de391</u>	+ 500 op Code	✓
29	2024-03-14 11:38:39	<u>0x0d83098e8672aa01f4bc b47c7ad1f0968f9c169688 1dbbfd234791a07006da79</u>	+ 500 op Code	✓
30	2024-03-13 20:01:21	<u>0x6ae7e94467569dc452ea 68a5f33fdd0725ac1d6637 2e324de9a8a3be90f09808</u>	+ 500 op Code	✓
31	2024-02-09 00:33:05	<u>0x7da82c93d81cf25baf16 d352e987b74f1d96e3a12b cdfc066fabdaeb4c0631ad</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ··airUSDT .net	✓
32	2024-02-08 21:04:36	<u>0x441bbb18e818c28fdee0 31b057b8c7d1e3558bac26 5704bc2e5ca07c44f7ac99</u>	+ 1 rds	✓
33	2023-11-21 09:37:26	<u>0x68c9ab9daca5a0014a08 8eedd32aa90947778c3985 d7f2a4733dc1af6141ef61</u>	+ 1.0000000000000000 00 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:32:48	<u>0xb6a7bd3baeef6f22f74b ef8a1fd8242b607e700ec5 438117391fbb104c462415</u>	+ 1 10 ETH	✓
2	2024-03-27 20:24:30	<u>0x25c6939815ec64ac6fcd f3e8d3a3b8bac7ae9f3fdf 95a80c2375f0221ec37ce9</u>	+ 1 10 ETH	✓
3	2024-03-20 04:32:30	<u>0x3d86109da5a73dd60927 3ffa25944ec7a3e6c3906d 8c6402585d80f21ac05377</u>	+ 1 10 ETH	✓
4	2024-03-20 04:26:48	<u>0xddfe60f9105fc3c8a439 cfc7badfbc82f29ce12674 3159ffa124e75f953ced0c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 17:47:40	<u>0x9f94408f759c7e2f0cba 9f4cabe617dd288d08979b a0cc8eb538998a3e2fd6db</u>	+ 1 /erc] đŸŽ•	✓
2	2024-09-25 21:21:04	<u>0x66e9bb72b27de03a8d3e b3dc93bbc5898e4675b7c0 c4b88f59bb5209175694c9</u>	+ 1 đŸŽ•	✓
3	2024-08-27 09:26:34	<u>0xa271b370bd2975102b16 cdc5ded76546210e1bb79 d56a1330a37e360c30d3d7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-24 19:55:39	<u>0xf96cd695f5c277d2afb3 320a03ca012fa4c7a3faae 5d631b73d64e062bc0a1ed</u>	+ 1 1ETH Reward at wildeairdrop.org	✓



#	Date & time	Transaction Id	Amount	
5	2024-08-24 12:17:53	<u>0xe7f15ddd6cdbfd61de0a77cf4033842b955b2d7251fdb510c9319e477a44b99</u>	+ 1 ɮ	✓
6	2024-08-19 10:51:48	<u>0xe33f704ec7173d1f4fce5677c8c83a11577f1bf7856790cce1b4697e043767f6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-17 10:05:10	<u>0xea1ab3b05065bb64e1a8fe8ed5b2b1409fa3f429d127848379c0800e9d278547</u>	+ 1 .xyz	✓
8	2024-08-16 15:09:47	<u>0x51b381ed619231701ff5c238f9b68437d67be153035145d55b63e2f277a9e7b3</u>	+ 1 claim rewards on myshiba.net	✓
9	2024-08-16 14:54:36	<u>0xb9b098ad5ee046ca1ce245ed6a88c6c7cda60ffaa69006bb9e2f96a0569b872f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-16 14:54:02	<u>0x5a25937add1649999ff1728435ef62d54ab2d36fc482b1134dd31ca639096aa4</u>	+ 1 3ETH Reward at erc20.lat	✓
11	2024-08-10 18:51:04	<u>0x669f88d7905b367ffa4e8114aabb59866bc08f169bc7f56b56e90bfa838fa6e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2024-08-10 18:51:04	<u>0x6ead7ea62078a7af9dab3a96480b64382aff72b7b596c1881b5604342aa73dd8</u>	+ 1 ǝŸŽ•	✓
13	2024-08-10 18:50:34	<u>0xb8f90de6294a654d1192036a02ea12b48c0f3974ca88dd41d31881a8383a52fa</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-08 00:48:10	<u>0x1863a49c354540b86056494e68a8eb6ae8e9b707b773cf04ec6488d1fb6d06d5</u>	+ 1 ] ðŸŽ•	✓
15	2024-07-30 09:59:45	<u>0x23918367ac65e095453a738e5a072f8eb898fbc8e234553e5d704945ab7a4a9</u>	+ 1 CLAIM 5000\$ REWARDS	✓
16	2024-07-30 07:19:42	<u>0x4c65e6026d7a139c27d90d8b934b2e88d57a2a5b24a8f307951314c786c00472</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
17	2024-07-30 07:19:38	<u>0x9f9238bb1bc7e80de86aca2d1f4d6adaf47e38d7371de9b0f7e482f1b6312234</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
18	2024-07-30 07:19:26	<u>0x6b50173e52fa1472ab2a5e00685bfee5e40a5bf7229c5888fac96b6c1c95d9f9</u>	+ 1 ðŸŽ•	✓
19	2024-07-18 19:39:57	<u>0x3268afbdeace624ae78b7c0517f62eff42b134fcd482280ea9109d0359055bf1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
20	2024-07-18 19:39:17	<u>0x6d8e45738f31146259ea7ac67f264508d2333a6f9242928eeef6c0f79506f906</u>	+ 1 ðŸŽ•	✓
21	2024-07-18 19:39:05	<u>0x3b02f63cb06fbd121ecd7e2168c09ff13f5c750e7a6cc7b9d8cf790c1e0e843</u>	+ 1 5000\$	✓
22	2024-07-10 14:37:30	<u>0x113640e44fb741842a35b6f2df56d6afc397b325d160d03321a822bd970a4afa</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-09 06:59:20	<u>0x4f152cf51dfcb9605037af702279c7425cf13779b70c56c1e60d2316a32c1eb1</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
24	2024-07-06 15:02:17	<u>0x6fbd187730bc2ac1a8f5ccbcbf35666b0196ee0a8a7a21dccba0019abf5267a77</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
25	2024-07-06 15:02:13	<u>0xe93f7233af4c628abbc58e354da62ec1871744f9d1e34bdcc0368a2442a1a758</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
26	2024-07-01 17:09:43	<u>0x9a5ad933b98370a9f2ba28d3e1a82be6c88912390cf9a93dc702ce81b6517df7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-07-01 17:09:21	<u>0xa7af97cdcb60418ca40af5b98bd8cbb48e6b9884f562b265868843c07b61807c</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
28	2024-06-29 15:23:53	<u>0x5bcc6e8e2d14e9216a5aef0d17dabd3209872e8899b66b202310b4ee02f71b40</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
29	2024-06-29 15:04:57	<u>0x3d7d725dd010e256ce6e604207855b178679a03fb48bab6f8418747de9289caa</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
30	2024-06-27 12:01:45	<u>0x45c0a3fc02c58407113d0846b51bd5f431b783710d30a1f410da4f7cae26d660</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
31	2024-06-27 12:00:53	<u>0x4faa29f10754f8c3372a7b286f076aa51ce740399b7db75a6b37e5a09b7897b1</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-22 15:39:39	<u>0x429f66f8712ada7b51bf0274391912094f00b35c2bdab571d68ca75a911ae02e</u>	+ 1 ?	✓
33	2024-06-19 07:58:05	<u>0x8169e6f7ce9ad24d1b4ce48c4f1535375a2a0a442d9550b6fe9e858162b60d40</u>	+ 1 t]	✓
34	2024-06-17 12:21:40	<u>0xebb7cc33108e6f26288df3a87126528b728d0e22bd44a687e5fe502ac087cb00</u>	+ 1 ?	✓
35	2024-06-16 16:33:13	<u>0x8e36faafbcf1b849fffd2f2e7c9063735e6ea98ca7d8e54b493a1f149a2c59be</u>	+ 1 ?	✓
36	2024-06-11 12:49:51	<u>0x26e784f3d04fbf0ed6f755cae3ef42b5719498bad061422f6a1878f606501480</u>	+ 1 az]	✓
37	2024-06-09 05:32:46	<u>0x402b8232ae9979fab063cbc0a0db0d66467afd6637778415eacbf677eccb6229</u>	+ 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
38	2024-06-07 08:51:00	<u>0xf3ce350ff7bd32336e0e81de7d96bd56f6921b5723b1d9b2b449242b1724da34</u>	+ 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
39	2024-06-03 21:02:25	<u>0x04689c27de9f7fed619470000ce27406c4cbcd87b2706f4148df5d6899cc92bd</u>	+ 1 e]	✓
40	2024-06-01 18:13:52	<u>0x56c94f0dc49b315a183c0a2d7c1b900f2619259eed228520a41a6a9992cd4c1</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-28 15:29:15	<u>0x529415746b065a3656ca a0f8be4c886e58cc72cf10 5616bc891306b840a13b74</u>	+ 1 10BNB Reward at [10bnb.us]	✓
42	2024-05-26 11:13:09	<u>0xec361893214baa8b9a0c 5fd13ab2e29e2ce5d6b299 b7d1f6c6193f038e999cb2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
43	2024-05-26 11:12:25	<u>0xbd8462a6b8e4a7acf1d0 b92e78520bee261a04c7c0 df466078551bb53666089f</u>	+ 1 10ETH Reward at [10eth.us]	✓
44	2024-05-12 11:06:22	<u>0xc188e475e87870290202 df11c0ef4d2d4c5bffb396 bfc571a233d7411f3e6520</u>	+ 1 -airdrop.org	✓
45	2024-05-12 11:05:44	<u>0xb55aa218d09b25df8fe6 4f0f89a8a3a3888dc038d9 5e2b03ec954edbdbfe567c</u>	+ 1 -airdrop.org	✓
46	2024-05-12 11:05:06	<u>0x2590e7111bb701a6b956 7e8e88c39fa9336a42b3b4 d76ddaad33cf6667dba506</u>	+ 1 -airdrop.org	✓
47	2024-05-12 11:04:28	<u>0xd54497cd4104ef08aa6f 787000b10f409c87c976ca 4649d822ba14bd7821f2e3</u>	+ 1 Reward at [5eth.us]	✓
48	2024-05-08 21:30:16	<u>0x40957eb4b3defedce57c e0481d07e32d3f6196e426 f4c467cdff21f2afc8e29b</u>	+ 1 Reward at [5eth.us]	✓
49	2024-05-04 12:00:37	<u>0xbfc1d5666d07cc330459 4bb324c8c27cb06c65201c 9ff7b8d3f2b9e086aeb1f2</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-28 20:20:59	<u>0xd06deec521b138e9bf877c079aa4226c3eb0463fbf6b9c4666ebc657c05c2e49</u>	+ 1 com	✓
51	2024-04-28 20:20:04	<u>0x00570f44f0b71725a94043cb544014bde60cd013c7c65deb94322e88670243a8</u>	+ 1 Reward at [5eth.us]	✓
52	2024-04-22 18:39:33	<u>0xc4112a506c20a4bcde62370bec567a6c3545f0f054e666e059fb703055fd42d1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
53	2024-04-15 20:33:00	<u>0x744f6235fc8e3fb3e8541b4a322548f904e047585c0f633746e5affb45aab48c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
54	2024-04-10 04:16:44	<u>0x9cba89fd567e9f59c44756cd8d7650cff9fde9bec57459f99600fd8935b89042</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
55	2024-04-03 10:57:58	<u>0xe7cb9616ecfa2faba20a592201df319493905d008779d1e315b9d641ca0abce9</u>	+ 1 5ETH Reward at [geteth.us]	✓
56	2024-03-28 19:23:22	<u>0xa370fb39b1ee19a117179004eef9af389eef01209e8fed91014d405366017356</u>	+ 1 5ETH Reward at [geteth.us]	✓
57	2024-03-28 19:22:32	<u>0xc3fb55ce068782bd24bfd5e9513ca34aaf42b342967689a22cedde49fcb48ada</u>	+ 1 Airdrop at [5000usdt.us]	✓
58	2024-03-27 23:53:13	<u>0x32f4b19e0f3ae097d4a2a8f222fc66f0373a41b126c51a49a25e10ed65358114</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
59	2024-03-27 23:07:15	<u>0xd0ac00ba9f3609afd58d bd36f24aa1023e2a8d2c59 be507187028a48eae9967f</u>	+ 1 Airdrop at [5000usdt.us]	✓
60	2024-03-20 14:45:04	<u>0x7f9a31ee310ea92a41c8 6dd83962bd75fe35642034 f9c00c78a89fe6efca6781</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
61	2024-03-04 05:21:15	<u>0xf6ab495b9804b4554b4b 75eb398386a9d10bcba245 5a77fd9c7f81b8ed059d25</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
62	2024-02-23 22:22:23	<u>0x2ceec06c283f8d2be754 7bc13d0b236d51950c61c3 e0a5ba825c1f59f1363d48</u>	+ 1 Reward at [3000usdc i%[enet]	✓
63	2024-02-23 21:43:21	<u>0xe6b1900ebc0b02871a23 c2d44a2bf3de2f066238d8 15d2b1c26f0be175ea58e6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
64	2024-02-17 12:42:00	<u>0x8d0ff578b8987446190f ab67830d91b54935c8631f 39fcc1850ae9c85c30012c</u>	+ 1 Airdrop at [3eth i%[org]	✓
65	2024-02-17 09:42:13	<u>0xaae93f580929e9ffc14a 9024ce7ad534c3d915e5fa 77efc0218d847ef3082dfb</u>	+ 1 Reward at [5000usdc i%[com]	✓
66	2024-02-10 07:33:04	<u>0x8a5e7a5f1976c1a92743 4f06f5eed0fe35da8a4d f2c31e6f2ea7f052e0d657</u>	+ 1 Reward at bonewin.com	✓
67	2024-02-05 20:28:44	<u>0x44c459e1a8f2703e57b7 7e82dba64dd4be672da063 5b4908cd530bc264bd96b4</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-05 19:54:45	<u>0xa2b66d6d2471edf545f15b920fd84d12a0c5a39fe589f47817b8ea343500018b</u>	+ 1 3000usdt.xyz	✓
69	2024-02-04 23:46:04	<u>0x34bbb95193f90a9941ed1f988ef3a3e7ed04f818cb835d16e81b2d9015ff619</u>	+ 1 2000usdc.net	✓
70	2024-02-04 23:27:48	<u>0x14c28e313dd9f4512f112f49e7ba4370b673212d4538cc88b5a2c581beb2ed83</u>	+ 1 2eth.org	✓
71	2024-02-04 22:04:58	<u>0xb8c669883bab12c676d8305943d7503cd89c05f09f60e0d01e4c014a7aefaafa</u>	+ 1 3000usdt.xyz	✓
72	2024-01-30 13:42:31	<u>0x45698bc39fd8ea91986852f9e83ca4632abc76948d59a13d5b7e7d0ca6606ed4</u>	+ 1 5eth.net	✓
73	2024-01-28 11:05:37	<u>0xc2fc819ca26adff6f251c9a98ec518963e2b48c4ad08a7481b9bb835b7d356dd</u>	+ 1 Reward at bonewin.com	✓
74	2024-01-26 12:24:20	<u>0x41b8e36c51c6a1de559ab5bdac38d99bb107d7689c3985fb3cdc0656050c2a9c</u>	+ 1 2000usdc.org	✓
75	2024-01-26 12:12:20	<u>0xdf22be14bddd6d2835427ed4e9686dfd81a8b6297f5f6d07bf8f63f294439d4a</u>	+ 1 5000usdt.com	✓
76	2024-01-26 08:29:16	<u>0xbe7feaae4e23821fa1cdeadf786869aea0e51d8998e7123fa5804ffaf356a41f</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
77	2024-01-09 18:22:53	<u>0xf0ab046a78b76bc6069a05895d8dd235257251f2c23eceff6d011393d5ed364a</u>	+ 1 5000usdt.org	✓
78	2024-01-09 17:22:48	<u>0x6185d71a77c4f75c46adb98d76f7c058b770d760b0d4a6af6a0cd4dc6b0cbc33</u>	+ 1 3000usdc.com	✓
79	2024-01-02 21:47:40	<u>0x5c8d3880e8ea491231fc36821554564210318ba592c0b0d6d5dea87520ddfbe5</u>	+ 1 Visit usdtevent.co to claim nft	✓
80	2023-12-26 02:45:52	<u>0x58233204315f62aa5784783739cc129f651533b8215189c0f1704da1143cc91d</u>	+ 1 Reward at shibatokens.win	✓
81	2023-12-17 20:50:50	<u>0xf006cd48841e01bc32c1cf475fbd75bfd859ddfa8ca24647057f1c9bca3a23e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
82	2023-12-17 18:31:16	<u>0xb0a561815601647ef68aa83a009e7d4810ecc5b2a87b9744e45f165c72ca0225</u>	+ 1 2000usdt.icu	✓
83	2023-12-17 18:30:42	<u>0xcfbcdde1de7f3c04f668c610a2a25c6aa1dcd5f8fa9c58668df38146e77ddea</u>	+ 1 1000usdc.org	✓
84	2023-12-15 06:20:27	<u>0xc45e41181c0d00375f677b1cbf754e623b7a776b3771ecf97184918426b97bfd</u>	+ 1 Visit usdtevent.co to claim nft	✓
85	2023-12-01 20:48:20	<u>0x51b3de0cde2df112ffe9ae571fd603083af18c24ed462fe2986c65aa7248a871</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-01 19:14:14	<u>0xaf4e055bfbeb85243dc1306d07d11e3360a7fbc54d07eeacb09a90e1b8f026e3</u>	+ 1 1000usdc.org	✓
87	2023-11-29 15:41:27	<u>0x8f1e8871453d8c8da8fe1710f7207db7387dad0eb7aff625ac1aa9a59d79d3ec</u>	+ 1 com	✓
88	2023-11-29 04:28:49	<u>0x5736a437900e0ddc7915f78bb51706fb3eb9994cd1e244286e276af08c5c6aa8</u>	+ 1 2000usdt.top	✓
89	2023-11-28 21:46:47	<u>0xaa2eb03341cec1f8008b2dd9907a6650d9c18b4e246c02e137e00f121e1bbb5b</u>	+ 1 com	✓
90	2023-11-27 11:24:38	<u>0xf02baae0930d9bb0403f867dbbeb3e46374d36d6e65f66e9994db1458378f329</u>	+ 1 org	✓
91	2023-11-27 11:24:36	<u>0x7488d9475f8c587569bdbf4d55997e420dbe78d5517030e9de3481f4ced9f4ef</u>	+ 1 3000usdt.org	✓
92	2023-11-26 20:51:39	<u>0x9f8de7f5651a6d3df3398b4f662e4adcda86951b19fdfa1110b59bd0adb13b5</u>	+ 1 1,000 USDC Reward	✓
93	2023-11-20 20:19:30	<u>0x7cbc3caafad6dca4c9b5477e21f2f5738deda10d7d995721cb4074036ba4f67d</u>	+ 1 cc	✓
94	2023-11-20 19:28:12	<u>0x74a558a1ff43d8f11289423bce421a0e4db359067a38ab070815875ea5b616cb</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-20 19:01:47	<u>0x8510631b1710ea3953d8 4ee4832d1cb37a281dd142 b1263fa4dc0b4e768eb8</u>	+ 1 Voucher	✓
96	2023-11-20 18:37:52	<u>0x8cc4e17fb04d4af75912 82012c5c3b5a2448b7983f 9e3e75823e570e92291020</u>	+ 1 Voucher	✓
97	2023-11-20 18:37:52	<u>0x438febaff6a7dc73aac0 ffab7d796d3c2236edf21b 670895782888d5c73f3153</u>	+ 1 Voucher	✓
98	2023-11-18 20:08:43	<u>0xcb2b93ead3c28416ef0e 5fa9918b7594c61b357601 1a2e53a7ece64ff466984c</u>	+ 1 ro	✓
99	2023-11-18 20:07:13	<u>0x9eeb9fcc5f6e174c7f24 2584495170368aa2543708 d66c0c788850dc0b2448b7</u>	+ 1 yz	✓
100	2023-11-15 06:23:03	<u>0x6cc26c6d5eea38ca314a 733f9afca344bbf2ad8a20 d80d5fa0eaa488fca506ab</u>	+ 1 k	✓
101	2023-11-15 06:22:55	<u>0x70ec1cd0913e8e5f4c7c 6a67091cf6af77ae0f20d4 8117b1733927abbb59e230</u>	+ 1 et	✓
102	2023-11-12 17:36:41	<u>0x80855f3cf70ab8bc0cf8 e8f18c6d2966831a4d3c09 cfeed37792cd96a0a05d05</u>	+ 1 dt.xyz	✓
103	2023-11-07 05:34:37	<u>0x6fea6590fbe506d2c421 e855198dfffb9e131690e13 60fd43b4f960fe09d63de0</u>	+ 1 \$1,000 CAKE	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-31 19:01:09	<u>0xf5f2674d32b4c7ec8971a3570256ce438a5ca0e96f98c41fd0ce5f034ec2ff16</u>	+ 1 2000usdt.cc	✓
105	2023-10-31 18:36:01	<u>0x6abc73e85a7c5c0667f2744068420e5cfb10b95c04c736c45fa0b4f7c7af6cdd</u>	+ 1 op.net	✓
106	2023-10-31 18:35:43	<u>0x86a6a8548a5c42021b696db2a8eebf29c578fd08bc2b714bd5663ef4ca382b4c</u>	+ 1 Voucher	✓
107	2023-10-29 13:48:17	<u>0xfc3b5bf6b22373f00ef8616a906a0ad94b0263ff8e15305e578813f2446723d6</u>	+ 1 NFT Airdrop Round	✓
108	2023-10-28 09:41:33	<u>0x3b288e0473947d7339c61ce4cea60a3b2717def489b05e681b5636d8c137d8e7</u>	+ 1 d.net	✓
109	2023-10-28 09:41:25	<u>0xfb5f06330dab52c778a2f89ec5bd6c1c4c5b0b5ed71bc40e29e2a229efd93662</u>	+ 1 Voucher	✓
110	2023-10-27 21:02:32	<u>0xbfd153e5fb987ebc9a0933579ec27a31c88f70c062df213f912a50b608743d91</u>	+ 1 Voucher	✓
111	2023-10-27 20:56:54	<u>0x55ba3ea3f3a009f5686e81ca0a7a288d86861746190c61e5135c596651c76cd0</u>	+ 1 2000usdt.org	✓
112	2023-10-26 12:39:38	<u>0x554829ad4d2e3bd97d8f40fea63e3a0bb4f39f39dafc08c98cde39d53ad6604a</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
113	2023-10-26 12:39:38	<u>0xf61e172b69299e782d40f8962342da00f0302adcd79ebe6abcb4f75a98dea052</u>	+ 1 er.app	✓
114	2023-10-12 19:55:50	<u>0x0d526a4b0e7316a5aa456df5b74323748425528bcd c9da734b1533f663e09931</u>	+ 1 Voucher	✓
115	2023-10-12 14:04:30	<u>0xa0a4984a2eb0865e5dede5cfba28e801e34134722964eb3dfa112ef871b07913</u>	+ 1 usdt-1000.xyz/	✓
116	2023-10-12 13:55:22	<u>0x2a494cb28d05b6d2bfb9bcc37ada9709e90bc2e6d7dd032e6822ab56047d8528</u>	+ 1 rg	✓
117	2023-10-12 10:01:41	<u>0x99ef7634597b84501b6b027f44e001994cb74f3b65203dfa2f8bb3f94b9e5fdf</u>	+ 1 1000-usd.xyz	✓
118	2023-10-12 09:47:49	<u>0x2ca7f71482087892011fa03c29b0d5261ebea660bbf6bfa152c713800e830dfa</u>	+ 1 rg	✓
119	2023-10-11 21:01:08	<u>0x8ba946d2331c82b0374ddc77eb5a98386122781c37120ac2ba23e3c0f7c9d435</u>	+ 1 Voucher	✓
120	2023-10-10 13:36:41	<u>0xc43ccb76f990bd21080cc8e0b41d4a3672c559b6d4c77e01155bbe6bb47f5ffa</u>	+ 1 usdt-1000.xyz	✓
121	2023-10-10 13:22:11	<u>0xd42207378e2eb64bc5e5ed5ad221dc8850fb54789b43466df2229164eb7739c0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
122	2023-10-04 10:47:02	<u>0x30132ea412f6068a009f d41ca65e3e8467a85f75df 8dc468c8e26a4f692a74a8</u>	+ 1 .org	✓
123	2023-10-02 00:04:25	<u>0xb4b69a9434381229e1bf 416af1a59e99423cda1775 4563f8d5d6c526ffc2950</u>	+ 1 Voucher	✓
124	2023-09-28 12:53:15	<u>0x22702d6769a24e7dc2cf 2e2b36b673f1005b09aff9 eae79aae379cf7517f8400</u>	+ 1 Voucher	✓
125	2023-09-28 12:02:29	<u>0xbe64db8753220e233e36 c9c16a9739097b3ed7462a b94cea42280f01c865233e</u>	+ 1 1000-usd.me	✓
126	2023-09-20 23:07:47	<u>0x048dc07d360589ab8b59 45921c89fbc68838ec130c 7e63a32f13608baea60312</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-20 00:03:30	<u>0xef052962c6591d1b9120 135a0be0db7f116f55c839 5af6731ff380a1ed126b54</u>	+ 1 Voucher	✓
128	2023-09-17 17:23:50	<u>0x2ba27a2f85e88ee1576c 0634063a5350f8758c9b5a 25189f54eb890115c328ad</u>	+ 1 NFT Giveaway Round	✓
129	2023-09-15 01:41:59	<u>0x33540e9171a16f3baf11 af85cdf87185bf9bfec7ff 91596bccb396790e9b64d3</u>	+ 1 Uniswap giveaway	✓
130	2023-09-15 01:41:47	<u>0x4c5806d611e2dbec4890 ffae5ebbbf108195655121 5e637467e0b4c7f6104866</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-15 01:41:45	<u>0xc5cb2c233a64b725cedf5fe86d99f1527e45551dc62682ae93be10e9d9354ced</u>	+ 1 Base Chain Raffle	✓
132	2023-09-15 01:41:08	<u>0xf38601313f7365092af93e69e898a5003a74ab1f7452567bd7a8e55e34251aac</u>	+ 1 Circle Weekly Giveaways	✓
133	2023-09-15 01:33:44	<u>0x6d2c26b7c8d703c1d54ad14a5ef417b297de95ddd4fef81c94a14b351ae93348</u>	+ 1 LIDO Drop	✓
134	2023-09-15 01:33:20	<u>0x4950ff7ae1a553246393638b3bf31c0daf57e2f55c366277a15e8032c1e121f0</u>	+ 1 NFT VOUCHER	✓
135	2023-09-13 16:36:35	<u>0xd73bc8363da14f8a8b9f6637db9ef4a4ec37610a33764472a40b475777892b4f</u>	+ 1 Vouchers	✓
136	2023-09-13 16:36:11	<u>0xfe470422b64a39f9fce6b235bda4d32c2a82e971404d5f03d744aec997145122</u>	+ 1 Vouchers	✓
137	2023-09-12 03:51:33	<u>0xd064ae1edc04894530945e9db9866c63fce5610a4b3e055733f8ec914d676ffa</u>	+ 1 NFT Voucher	✓
138	2023-09-11 06:03:23	<u>0x2bfce2ae50bf90e5f3505cdce30566428817b54a086d67c7a26dff16c3bc718b</u>	+ 1 NFT Voucher	✓
139	2023-09-09 23:03:53	<u>0xf448aa2d4653a70a165fc6a71c2bb0cd7eff4ca0133c577889933e5d507c45f5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-09 01:05:03	<u>0xca6b42d216466026ebbd a217ac91722010e447b4fc fd8d89707609674462c331</u>	+ 1 NFT Voucher	✓
141	2023-09-06 19:10:42	<u>0x7bdf618b6fc2505a784f 830f88a3147325af2d797e 7ec83fac9bdbbd0ce3655d</u>	+ 1 NFT Airdrop	✓
142	2023-09-06 08:05:21	<u>0x5788bb3ee57d81a9cb13 b9d35f924b905e769c05f7 a392a7364433267f16d4b5</u>	+ 1 NFT VOUCHER	✓
143	2023-09-06 08:05:13	<u>0xd95cad4e4fb8dc8862ca 815c5570e885601db7de0a f00753eedefc19caafab48</u>	+ 1 NFT AIRDROP	✓
144	2023-09-06 08:04:25	<u>0x1346c9785922d49ec3dd b74463ffb2a73865d5e09d 8b9dd363155e1156551ca8</u>	+ 1 NFT NOTIFICATION	✓
145	2023-09-06 08:03:55	<u>0xe6912456cde174433f84 bfd2a76e0e15d12c265cf0 5f663657a25c079f13e39c</u>	+ 1 Circle Weekly Giveaways	✓
146	2023-09-06 08:03:29	<u>0xfbd354e549cdaeb8e4ff bddb8c19debfb266941631 1c1eeea5d2b4c5164b6b15</u>	+ 1 get-usdt.xyz	✓
147	2023-09-04 16:04:24	<u>0xc0351de640e92a745fef 113e85777f9d367254d50d c870fab9c6e1af29316fe6</u>	+ 1 NFT Airdrop Round	✓
148	2023-08-30 18:03:17	<u>0xd5df4b200947d2b4b831 e057c569aad8a0d7e5473a effb976fb9b647b5f28e88</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
149	2023-08-29 18:01:35	<u>0x77c59aab9f224344ec10</u> <u>252f2712428c675540eb41</u> <u>6c237445d3e9feb35141c9</u>	+ 1 rewards-circle.xyz	✓
150	2023-08-28 12:01:47	<u>0x57a3be3d39f084c8d999</u> <u>80a15298285ffbd1899cd1</u> <u>e4641b3e55b17d66090a4c</u>	+ 1 drop-circle.xyz	✓
151	2023-08-23 12:32:13	<u>0x4ceae6e4513140e6cff1</u> <u>f108869d9a56cf0869cbb5</u> <u>bfad03df23f9d93669d9c2</u>	+ 1 usd-drops.xyz	✓
152	2023-08-22 02:50:07	<u>0x6572d02d16f7d62ae5e7</u> <u>592fb0d443814690ad0a81</u> <u>3335dbe4720b4e6bdb9428</u>	+ 1 VOUCHER	✓
153	2023-08-21 23:01:29	<u>0x797657edb029d1b18d74</u> <u>bde785f113e6513631f245</u> <u>a4d58635516e9c504cfd28</u>	+ 1 coin-reward.xyz	✓
154	2023-08-21 11:34:38	<u>0x368d450746589ff01b05</u> <u>9f040f22619c9fcde91a0b</u> <u>ff2e6af1139185e707c366</u>	+ 1 coin-rewards.xyz	✓
155	2023-08-21 04:08:43	<u>0xdf741209cfded6d50b26</u> <u>fec9d7018454040df04ecf</u> <u>5b9ff3ad6ac9176cde1a78</u>	+ 1 Voucher	✓
156	2023-08-18 16:33:55	<u>0x24744103d786d442819c</u> <u>012e180cf741ba6ff9b600</u> <u>cf2392d687849ab2d58ad0</u>	+ 1 token-rewards.xyz	✓
157	2023-08-13 21:40:45	<u>0x9305b165ad0ad7b7c742</u> <u>0a887d9c500c5dea42d509</u> <u>a5e0fdcf16a4cea97a9389</u>	+ 1 \$4000 TWT	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-12 23:53:52	<u>0x030101178f5eca39cc8d</u> <u>4f67b3a57c0db074f52422</u> <u>8fbb913c30d75ec5a2f9a5</u>	+ 1 \$1000 of SHIB	✓

\* USD values displayed at the time of transaction

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