


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x015c912765c235c8cf3015d127c272d6b5e348c2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
RetaStake	0.034737700000000003 RTK
MATIC	14,500.000000000000000000 e.vercel.app)
MATICswap	14,500.000000000000000000 cel.app
BLAST	10,000 \$   Check: blast-invite.me
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
! RETIK	8,750 RDROP
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A rop.net
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A op.net
5.00 ETH by Base	N/A Base Chain Raffle
-drop.net	N/A -drop.net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 00:03:52	<u>0x4fadf5a65f4d6202b47d c2498e752eb48b2deab831 0d7bf8f6ca8aae2d34e8c5</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-18 00:03:26	<u>0x685ebe7f67fa34b092d8 279a15d01e9ebb99a189af 5a5d95e4131d715c2339e5</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-09-09 16:50:31	<u>0x25fb09581b18637d340d f5bb9f769a114f7d88fdc7 92abb200ded05fd58be2ee</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
4	2024-09-07 00:02:58	<u>0x40bc97d12358b17adcab 95462ed423efe7ef9d4ea8 ef4318166c5946e74711a4</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-18 18:45:30	<u>0x51e0d93ff66a5c5598f6790c14580b712e522f276b65d3713b9f8091d1d8ecb2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-07-06 20:17:17	<u>0x09731fb45de075c939cea64282f1fb9eb57cb9e48a7e2357aedcff562772c2c</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
7	2024-06-11 00:01:10	<u>0x1d62b3bda532bf372cafef78df72aa8dbfe57cb03f200efb6385b7902ea0a35d</u>	+ 8,750 RDR0P	✓
8	2024-06-10 14:52:21	<u>0xe98ca3e661677d869fda62438ae7c9b7664402dd96f7a79651c2507fe8e542c3</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
9	2024-06-10 13:08:07	<u>0xb5f6e77c3e994cfa0e2a7955cc837e3bc250bc5d85b7296c3bfe14299904b4ff</u>	+ 8,750 RDR0P	✓
10	2024-05-27 03:42:57	<u>0x5ca3541e44d1d291cbe02c9460f30ae41f13b7de4f438b4835fac552581e08de</u>	+ 0.0347377000000000 03 RTK	✓
11	2024-05-25 20:00:15	<u>0x5ce15c98e26a08e59b5fc0410169aec38222201182f22c7e66c7f204ff515bd6</u>	+ 100,000 \$PEPE	✓
12	2024-05-25 19:59:33	<u>0xb3355a4e6888fc2f60a5bae15eec68e907e9966313700c37000c6662a53105cb</u>	+ 100,000 \$PEPE	✓
13	2024-05-25 03:27:57	<u>0x41458e5c3300ecdc91147a3a9af5b156f199afe2585766c0948e33a798129161</u>	+ 10,000 claimbonusone.stor e	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-25 03:27:07	<u>0x72e61f3f71b40089ab9e3c1ae8886edc6f44fc92a22d5c4e94b81e2bc9e6301d</u>	+ 10,000 bonustoken.click/	✓
15	2024-05-25 02:25:34	<u>0x69da7fc96a09a2607fc8dda70b4a2b995886873e0f5f457f3cb3f0bec8e2fa3b</u>	+ 100 claimbonusone.stor e	✓
16	2024-05-23 02:54:59	<u>0x018386af45bf82f2154d00c1e563571931927344ba55811e89dfe19afba69919</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
17	2024-05-23 02:54:35	<u>0x3eb5f072857e4ae5de5ea372bd54565324ded8478ff7f2987840ebc29178e87c</u>	+ 22,400 YOUR COINS	✓
18	2024-05-07 03:38:24	<u>0xf834f2a0fbf5b7dd03cd5aaba1fa04f42e9c5de91bada742af8bd768339bdf61</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
19	2024-05-01 14:58:56	<u>0x4c5bce666c883766224bb225615674545ad6cd1e9a7dcc8010618afabf819480</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-30 17:07:49	<u>0x8523053b80850db2da7bb9cad5458be499f5c890cbd9dee184df9463dcab2637</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
21	2024-03-16 18:27:32	<u>0x15bc829cc6324ceae79677da76bd4c1ae5e8839ce4958a3f99acf1cbbd7f1920</u>	+ 900 \$   Check: blast-invite.me	✓
22	2024-03-04 21:21:58	<u>0xee607a444719c01ef0d7f6ed74506881ee0f6128f1258bb753a4cb776699f14c</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-10 01:10:34	<u>0x740bb8114a9ccf7146f3eb809abfbae86f0748d65c</u> <u>cf8456857fb7bda7c3723d</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
24	2024-02-06 16:11:51	<u>0xd6abc574f81a4426d8d0f91d0785fa0fc0a135320f</u> <u>72be8161e340978cd59d48</u>	+ 3.1400000000000001 24 )	✓
25	2024-02-05 20:30:54	<u>0x0ddc404eba8d029073872c2b25086d924e77e4b27c</u> <u>fd32edaf43912bd78eb266</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-·airUSDT .net	✓
26	2024-02-05 11:23:09	<u>0xcce0a44d63a721bc20bf71a3f7cf4e1ecf7b6f1272</u> <u>50a9d535da1b981ed77578</u>	+ 1 rewards	✓
27	2024-02-02 05:10:48	<u>0x38c3c8f2f1457a1feab49c14aa9f2f6d86e6501bdb</u> <u>51982fc095d5ead8065077</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
28	2024-01-31 16:09:50	<u>0x1176e36354e5a6f96bb30a776817c5fe473a8e81f6</u> <u>4f5b3f22e4470e0ede3db5</u>	+ 1 rewards	✓
29	2024-01-30 07:52:24	<u>0x2e7ad8d185d5c0e5c6ca97237ec16c79ce610a827e</u> <u>0e7bd6c321443e2804700b</u>	+ 1 rewards	✓
30	2024-01-29 02:40:16	<u>0x9e286554bb92f3764d5ecb804c6197c99dd2c36ff6</u> <u>e550a0ac979153525e78c1</u>	+ 1 rewards	✓
31	2024-01-28 07:48:23	<u>0x6defe8be35fea6e538a5ba6a15ef5baeb278586ef3</u> <u>3ecceedbd5767dac83ca84</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-25 15:49:54	<u>0xba695eecf114e91467ad d73cf12bfda1dc6df1faa9 9c05388a9b8a1aade25aa4</u>	+ 1 rewards	✓
33	2024-01-25 15:31:50	<u>0xe7d051c4ce686c447b88 4e349e8681c16c4c6f3ca7 b5f0b970ae11ef578fdefe</u>	+ 1 rewards	✓
34	2024-01-24 10:49:13	<u>0x4cd2635e27ba688d35ff a87969ae4ebaaacdc7e3c7 41ba16249868bfd6edd213</u>	+ 1 rewards	✓
35	2024-01-20 06:42:08	<u>0x45c4c867632356d9e4d3 fc60bf8fa17c0ea3815478 8c2a3bdbbf889c662cb8c0</u>	+ 1 lt.com	✓
36	2024-01-17 06:40:34	<u>0xcbfa918aa66913cfbad9 00da2d90712ea94aa08ca7 3b5f12a0ab8ddf68245338</u>	+ 3 rn.xyz	✓
37	2024-01-17 01:52:48	<u>0x76c0a9b16720837c5af5 ccd1e38c24c4a62cbbb1d7 1b440ff50ce8de82d91915</u>	+ 3 .SITE	✓
38	2024-01-16 16:43:38	<u>0xef401b95fe9f54b3d4c1 1f1781024164c6067b0b24 cd3dcab9bd7bd76d12d257</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
39	2024-01-14 09:05:10	<u>0xc6c3f0e417ef7e5e489f ed2203ca48ee00e6966256 536f71b347ebf77ae87526</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:09:15	<u>0xfec1e4a6b02326c580b504129801b95604be7e1d1296137b1be9e248cecdbe10</u>	+ 1 ǻŸŽ•	✓
2	2024-08-18 18:45:10	<u>0xcdb3a27637d0f8eb7cdaac7943f9bef226b634b5fb61bdef7a82d348f0f39b66</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-28 17:48:22	<u>0xe3d174e6272c544c4d5514a70fc32501c80e5f033eb7d21abb4a0d7c955c376b</u>	+ 1 ǻŸŽ•	✓
4	2024-07-28 17:48:18	<u>0xef4d65475e1d9f5a7dcf9af8b02febdd94555b3053f0c3e5cb4e61fcfafd564e</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-28 17:47:32	<u>0x367826270a564a81333c adf47a9a5753bd4616ccb3c150ceda6344be8c7a86c</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-16 19:09:43	<u>0x4873a1c0d1aa0efd7987c5af9f96df1c2fe7cd250a75ac3eed87464016c9dd81</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
7	2024-07-16 19:02:43	<u>0xce17e60fafd2b5f13ab51c92705fa19678503c417dae683f668b0d639f7da08b</u>	+ 1 ǻŸŽ•	✓
8	2024-07-16 05:33:38	<u>0xed6ca4e31b918530f4ee e1dc5ca11568ae0c1edfec e88d475d50b127582f7046</u>	+ 1 WBN77	✓
9	2024-07-06 20:18:03	<u>0x1f203f444d6e6cd1f7bc9bd30da93108513f7a37d06e66c7c01a15e0db2691cf</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-06 20:17:09	<u>0xec04b5236a41eba574b7d429452efd4008242cd978471b8eecf85cdf4e956308</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-06-13 17:27:34	<u>0x6bac14ef1924170011113c07ac62324a9db64286c46ec08bbda7c81ff69d894e</u>	+ 1 az]	✓
12	2024-06-10 13:08:43	<u>0xe3ded56e964b14093167aa3e49eb53bdc16a150a899bddd0e151438e48dbfc03</u>	+ 1 az]	✓
13	2024-06-08 00:03:02	<u>0xa4c1f80762367cbb872d59f4bb4765d816a371e8c1525c6bc9778483c99d24a0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-03 14:55:02	<u>0xdb70a5773c0608cb0c85189b779533b00438b1f48438b07bf8fcfe5249986ea4</u>	+ 1 e]	✓
15	2024-06-01 22:45:46	<u>0x5c0613ed9d240548331538d02962ffbd82539de2829537d3da0cf5ea8292c846</u>	+ 1 e]	✓
16	2024-05-31 02:52:41	<u>0x81dd70552bcced2076ad632f65254bac1db6dbac2c8b2347fdc30d925a75810c</u>	+ 1 e]	✓
17	2024-05-27 11:03:54	<u>0x3724566868f9f5746caf8a2d7266f15b43604f1113fbfcd1cfa12fb68ad5a101</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
18	2024-05-27 11:03:40	<u>0x3fabacf65481ad262147cc758ab1f52ac738b0ee088cad202175f7abe6493f85</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓



#	Date & time	Transaction Id	Amount	
19	2024-05-27 11:03:06	<u>0x3356d5d1e5d1bb3cf0116994d5e626ae086323b3c797b7ba65482413f9f9b5dc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-25 20:00:27	<u>0xc1921f75127c0c8db9b73a60b29df61b75099bafa32794a099585b1b69f2ce16</u>	+ 1 -drop.net	✓
21	2024-05-25 20:00:13	<u>0x1005f11079caba452ef6ca25aead98adf73a602de7c3059181e2e64374f09c15</u>	+ 1 -drop.net	✓
22	2024-05-25 20:00:13	<u>0x1005f11079caba452ef6ca25aead98adf73a602de7c3059181e2e64374f09c15</u>	+ 1 -drop.net	✓
23	2024-05-25 20:00:13	<u>0x1005f11079caba452ef6ca25aead98adf73a602de7c3059181e2e64374f09c15</u>	+ 1 -drop.net	✓
24	2024-05-25 03:27:49	<u>0x302188c368d72a8f288433f0c59d1176fb37a012c2c834b221fe3e7aedde4227</u>	+ 1 -drop.net	✓
25	2024-05-25 02:25:54	<u>0x6c0ecb345dee8f0f244b239ce7e4fa092aecff9565c549ce4fd89f2646d0f0d9</u>	+ 1 -drop.net	✓
26	2024-05-23 02:59:37	<u>0x955e6ed84caa5276f21775f36c00739e27753fe31d48ff0ec80187d631fa5883</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-05-04 08:24:15	<u>0x9ac89c7eb720029de7400ccaa36a3d56e647be6783bf8ba6aee81817b5f8e87e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-03 22:05:59	<u>0x06478124633d5f1db974e4837c465aca88975d3267f06e5c0eed629b52d506d9</u>	+ 1 -airdrop.org	✓
29	2024-05-03 22:05:05	<u>0xee12496d3b930a0da101d334ec2bbd402e939b4d569a659840d5f7e1118f02ea</u>	+ 1 -airdrop.org	✓
30	2024-04-29 17:09:37	<u>0xf0e08fa2567a58bc1a7313176ba1db54e4513feebb218813331252a2dd199ab6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
31	2024-04-15 10:50:36	<u>0x848a02860824c6513fe066484019b560e8ef0d1e100fe03760db267b361e0e8d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
32	2024-04-10 18:29:08	<u>0x9499b69aa63c2389b1c6e444c804dd3f2f021a3506beb6325ff0196dade42dd1</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-04-02 18:17:55	<u>0x79ee07d389650d5a51ee0694d069d329fff2a2163f0101464cbff74cacdb5675</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-29 18:48:56	<u>0x119f254ebca5ebf29bee4aadeeedeb01146f6bfe4d7c2609ad997fdd08b43382</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-29 18:48:20	<u>0x632b254585430eb132af4ab15de035c3b27a5a7235586ad616d7f41363fc1683</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-27 11:10:46	<u>0xce40a3206de0b2491b581245a566f0d085dca077f605299029e75d9600a21990</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-27 04:17:39	<u>0x8e116cd771beeda80563d16cb075d69fc7950538fa4f0224e0fd2dc5fe20c93f</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-04 11:42:12	<u>0x93446d95e5521c89a0603ecb67868ceb1bbf406d5295cae799858eb9bffc371d</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
39	2024-02-25 17:57:20	<u>0xe84a4fbb5e525bd1c39cbba29c797b01acd39b748554cb1ead06ea8477173678</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
40	2024-02-25 16:11:08	<u>0x916d2e0d5395305602518ee217801d5d44883e451c6ac99fe6ee363fe166e498</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
41	2024-02-15 06:19:41	<u>0x44ea19a0200ce54a3832559c697cd880e2945c9b8ba3161e459f4945f113fa63</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
42	2024-02-05 19:49:16	<u>0x173eef8b550be7423de3884c8d8b4bd124587d11540bb4fbbb68e56b05edb57a</u>	+ 1 3000usdt.xyz	✓
43	2024-02-05 19:29:19	<u>0xbb95614f370cc872fbabe7533d5acb5a8c9411006f536a52cf42e76e8d2798c8</u>	+ 1 Reward at 2000usdcâ€,net	✓
44	2024-02-04 16:32:00	<u>0xa6edaa4f0bf96c48f9bdf0a2fec356abf72b7169c20442ba3b9b4a2d003e00b8</u>	+ 1 2eth.org	✓
45	2024-02-04 16:17:04	<u>0x6b6ea6e0de2c01d8a98b53359127c53ed036f9d90f8cbad71bfff6769652d3b5b</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-04 15:59:34	<u>0x95ac93d0a297b56692075cb5eb9f9482d7e30374887f0d2f04c4fd6ba0e8a1e8</u>	+ 1 3000usdt.xyz	✓
47	2024-02-04 07:28:52	<u>0x874dc7f1511da03a7f8d0951b4d408b1d838000460735e54895f0fb22a2dda5b</u>	+ 1 2000usdc.net	✓
48	2024-02-04 03:26:08	<u>0xc5363aaee16b68377c70f31b3ee74ca26fea2cd1bfc8faaf9a93e748b5c315a1</u>	+ 1 Airdrop at 3000usdt.xyz	✓
49	2024-02-02 10:44:04	<u>0x3588c614119f9d6ae0104729cec989ed7c63789da81f72af72c770c1d893b631</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-30 07:47:52	<u>0xf17caf4b5e2514be605cf45c4dc8ad91d47bdf0687925b731265645fa4bdb7b2</u>	+ 1 Reward at bonewin.com	✓
51	2024-01-27 18:50:22	<u>0x04d3b1a72ddc7ac807d626bed9b0c0d22b7c928405f40440d0d1c005768d7367</u>	+ 1 5eth.net	✓
52	2024-01-27 11:42:19	<u>0x1c808aacb5d6e8aced2f2b0aa64c3b6ebdfabe25f4d74c59ced0a2a47b116501</u>	+ 1 Reward at bonewin.com	✓
53	2024-01-26 00:02:26	<u>0x4a7560998c6d8fb0ab88ac18d778beec4c2f9f545df7f5cd150254b69c8f92e1</u>	+ 1 2000usdc.org	✓
54	2024-01-25 23:52:20	<u>0x249e3bbfa0bce186fd124a4ea9b296452e57f571a6fe12898787abac7470371c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-24 16:11:33	<u>0xbc00d27ac8d0e32121e138670315e579824c8dbfccdb1c65773cd7ca0ff3860f</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-18 11:40:31	<u>0x2927c028ab5282c451ccf1e59ba5aa4a492c762a2377cfc563512b2b4973617e</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-13 07:52:17	<u>0x43dbc571a5438a1d7b03918273f89681ca43bf9e4ba3edf31b5bccd10d4ae1d7</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-13 07:22:01	<u>0xf3faf131225692ffd963f70d3628b9f4f29a201b79ee851beed5950b5e78f976</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-08 21:47:24	<u>0x171a91632a28359ad61d4e522cb3f2b7c7d8b4694a1eb8105e0b9716b2cd7f96</u>	+ 1 3000usdt.net	✓
60	2024-01-08 21:27:07	<u>0xb6b1cd46bbe21844578b4304bad1269be2babda4d8396a96fd8be2732e6a6822</u>	+ 1 2000usdc.org	✓
61	2024-01-07 13:24:32	<u>0xd4a5de2d8d7685c7927bc10738f585b6ccc4bec7f0b94a6b9d13d59a0e0ea1a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-31 02:23:57	<u>0x229fad19c6b0815a600119486572eff7e2209563dc5fcd23bd6118b73d03b398</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-18 05:49:43	<u>0x8359a91641f839f2945932eb39c9cc39e89fa17fb182e82d9a8293db1d41ab53</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-18 05:13:38	<u>0x2023859c58104e9943fdb4732cf3c924725119ab0b7cc3c8e417db84da26466a</u>	+ 1 2000usdt.icu	✓
65	2023-12-17 23:22:42	<u>0x272c33a9589676bf80d389530bc08a2c3d2e33ac2edc3ad31a6a2ed772b4db79</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2023-12-13 07:39:20	<u>0x979e902698acf02388c37f36c7002e27df66f07f0550d6ec92997b1e4e264d20</u>	+ 1 org	✓
67	2023-12-13 05:10:49	<u>0xd79fdd27e7b7b75b124e89cee42bbcb2fc9c788c3b20355f0a16a61422ade34d</u>	+ 1 org	✓
68	2023-12-02 08:22:01	<u>0xf964bea702059725588dad0bd7850fc41ee37492cabb84300b9b63e8fe102cf8</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-02 08:14:58	<u>0xf1108021af4521e79058a37e74335500ca5a17f941c5378f2c952822d2870c86</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-01 09:32:33	<u>0xfd50513ee18aa3245d6d1b6ed5aa95628e3036785a08097461af69bdc52426d3</u>	+ 1 com	✓
71	2023-12-01 07:27:00	<u>0x38fc47044ac9609aa6c3473586314f3b03c5e8d00159585b689a48ecb68c6e14</u>	+ 1 2000usdt.top	✓
72	2023-11-29 15:57:27	<u>0x9cc889ab5f2a475d39dfcb8fb02b4c7542b3b607e990a9f70e8d8dc44302b7a4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-25 12:41:02	<u>0xe9360d8848f73301b552</u> <u>65375c9f2c9029abf4f97d</u> <u>8bc9dbccb053a9b5596f55</u>	+ 1 3000usdt.org	✓
74	2023-11-25 11:14:49	<u>0xe4cef29d6fe572093544</u> <u>7c0bd1d02784cadb5d2653</u> <u>d7076c8d32ffac087d674a</u>	+ 1 org	✓
75	2023-11-24 02:55:23	<u>0xfe3d577e2f9ef2a40228</u> <u>31132b89ceb982e47346ab</u> <u>7f599eaa7aed44d59710bb</u>	+ 1 Reward at tether.ec	✓
76	2023-11-20 23:31:28	<u>0xc18bec9f5c7a7508cd82</u> <u>5eef2d0f176ccb8d3959e3</u> <u>f13fa2779fe5ab7a237f79</u>	+ 1 usdc.vip	✓
77	2023-11-20 23:30:56	<u>0x89f082a51664da54c7e5</u> <u>931b1b972f20fe5daf9dc9</u> <u>1fd7cdbfa8667c44ce0013</u>	+ 1 d.org	✓
78	2023-11-20 23:30:48	<u>0x31fb07cf063ee8695597</u> <u>62f1ee04f960849da82c46</u> <u>9bb2678baab6ee194c119f</u>	+ 1 cc	✓
79	2023-11-20 23:30:34	<u>0x140547110b6e18ca02a7</u> <u>55d0cde86363ac9a573080</u> <u>81bc7f7a3093c42cc5b34e</u>	+ 1 Voucher	✓
80	2023-11-15 13:03:22	<u>0x1f59f92f16cfd0e2d56d</u> <u>e244e1d35c3ad1735f294a</u> <u>af441f623fcdf0ee58d4e3</u>	+ 1 ro	✓
81	2023-11-15 13:02:50	<u>0xdb72a93612e4adc32651</u> <u>666c5235a7a386d3f05663</u> <u>522c427695381fde8e3f8f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-09 14:08:14	<u>0x431503e09c15a7997c0e e5a9f4a8f6c8d881466693 1762864692c6f3912ea86d</u>	+ 1 p1.org	✓
83	2023-11-09 14:08:12	<u>0x547d0d4a5d62db3c5078 fae250f8bd3414b9fa927a b7e82b207a0bcb2c0f9bdd</u>	+ 1 drop-usd.com	✓
84	2023-11-02 10:55:42	<u>0xae54a3b8a6e60e4ce18 7be57049b7d5d5239477c1 51a88c286eb88e563afa5e</u>	+ 1 op.org	✓
85	2023-11-02 01:12:11	<u>0x6f2782b9673d119dfb07 b52e72f197334d6481838c c9ed8f14d36d2743985c84</u>	+ 1 op.net	✓
86	2023-11-02 01:12:03	<u>0x501476ef5e55dc170646 6b613b4d024e5118a5bcd0 258c247f1aed3f11410387</u>	+ 1 2000usdt.cc	✓
87	2023-10-31 01:39:08	<u>0x8b6603e38416e5a7acf1 d0a5ce83acea78ff0892e0 8e17d04d71622f162f2cbc</u>	+ 1 rop.net	✓
88	2023-10-31 01:39:06	<u>0x0026c1b06b9575cc1c98 4e4d1ebec9df3a8d6900 c3f9c00a7c022e82386b25</u>	+ 1 Voucher	✓
89	2023-10-30 09:44:39	<u>0x8468a79866426ec54d83 ec7fddc750ad4511bff57b a8de8498a86afc57257aeb</u>	+ 1 rop.net	✓
90	2023-10-30 09:44:33	<u>0x998389760139ba4b2375 07c1467499b77c3597d515 8fd2d3c8c288b4dbfd4588</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
91	2023-10-30 00:28:05	<u>0x688c20c7a7d78673c7e0e7dc1cff219730db32fa7b7980e535f1e2284284ad63</u>	+ 1 2000usdt.xyz	✓
92	2023-10-30 00:27:59	<u>0x4ae741c395a581fbc2391830e2092c54ba62e2001b3d10b17bfff34d2818fb06</u>	+ 1 drop-usdt.cc	✓
93	2023-10-30 00:27:51	<u>0x7ff7135994f09f541f71f7475a2d489fbcceaf1ccdbc946c6fe400f84fdde61d</u>	+ 1 rop.net	✓
94	2023-10-24 09:37:50	<u>0x27561ece9572a8b9976ba664504041cf603b4840147647c7d72dbf6d65ef5867</u>	+ 1 er.app	✓
95	2023-10-21 16:25:56	<u>0x8ebd18dbca6eda919d7b15e358fc9d2d1af5da2b2d4154c61618c47dea9669a1</u>	+ 1 dropsusdt.xyz	✓
96	2023-10-21 16:25:56	<u>0xee6a330e2bafa19eb428e7bb4e06210a4c694591ab2a1f39f3c4b8270f1e7902</u>	+ 1 s.net	✓
97	2023-10-18 13:53:06	<u>0xc5998d7eef67aa706c739092fa675de00f209ce5890a08980942f69d2f08b75e</u>	+ 1 usdt-drop.info	✓
98	2023-10-18 13:53:02	<u>0xdd76094fc0b2760f543843b7d33bc4698509931579b665f012450bb401ac9a99</u>	+ 1 et	✓
99	2023-10-17 17:10:17	<u>0x6c9549080fd70dd259a7ae9f0d29c269736b3f36e6de34fdf113af9efe5c3257</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-13 14:56:00	<u>0x27571e460fa5431eae9e5fe5ae5ce679d261d84c6df72c65a4c9cb1d8357ac9</u>	+ 1 Voucher	✓
101	2023-10-13 09:24:23	<u>0xf4e5e09b9706d13a54e3c0ba1c43d6ab39848ecf087a7573eb35fd20e79b96db</u>	+ 1 rg	✓
102	2023-10-11 20:52:58	<u>0xf92d6e230efe96e61939b6980c42234d2ea00f0aa1f046eae8e7fcae56006886</u>	+ 1 Voucher	✓
103	2023-10-10 12:58:27	<u>0x0dc83c4b4d207ca8bf15b73b441edfc7d88e96cb79add708f8cfbbd49518c927</u>	+ 1 usdt-1000.xyz	✓
104	2023-10-10 12:55:09	<u>0x1231ec1b0b12510034ee91af1d0effd73b04ace7d16c79026f35db4c749f0048</u>	+ 1 Vouchers	✓
105	2023-10-10 12:53:31	<u>0xbfc5f6a378fc5efd566473603ac69572a051525501e402e5c7c4e793d42abb97</u>	+ 1 com	✓
106	2023-10-09 21:36:36	<u>0x9a04b379aa1b8915051f4215da5c7de407ba379e7f8b4dc0c0bd50ca086f9ef3</u>	+ 1 Voucher	✓
107	2023-10-09 11:44:30	<u>0x57122b6342d8d03711a86309089aaf9804add3c3534ab1f695d5c50546da552f</u>	+ 1 rds.net	✓
108	2023-10-09 11:44:24	<u>0xe983403c4bdf25ad0346ec8fd88fa3493a961699a3188bb788722cc8c302780e</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-08 02:56:35	<u>0xe6251f1c6d75cc44a1e528805e220376ee8b5646e343e3e30d48718c5c5d745d</u>	+ 1 NFT Voucher	✓
110	2023-10-08 02:50:41	<u>0xf63c3a9eed1a12a94af9c262457d57ef3c019f089c9e53ca7cf752dd278775a9</u>	+ 1 Vouchers	✓
111	2023-10-08 02:50:13	<u>0x578ac247922eb28bef43bbb81d38691e7ae248f61db32261b1cf06e75907c52b</u>	+ 1 get-usdt.cash	✓
112	2023-10-08 02:50:09	<u>0x77597571bd03ab4b9c8b8ad4277899d9c0b55fbf1a32507849cdf8401716f512</u>	+ 1 rds.net	✓
113	2023-09-25 10:38:46	<u>0x2f04e8afdd60707d3a5222dfb90fb7a7bdcc283aed45eb5d874ecf937d3636bc</u>	+ 1 drop-usd.me	✓
114	2023-09-21 02:14:22	<u>0x6210dea67e2bfda29fc04bc72af74c85f1ab90b0d878fa666dd1137e9c7462c8</u>	+ 1 Voucher	✓
115	2023-09-13 20:50:06	<u>0x7b2face64514b91ce396b36a293c547ba431d4810247e8f1873b7c0449f4826b</u>	+ 1 Uniswap giveaway	✓
116	2023-09-13 20:48:38	<u>0xe918e41499be491c68c1bf1f46553aae57e6585c84c77beab2c030cada386635</u>	+ 1 Base Chain Raffle	✓
117	2023-09-13 20:48:08	<u>0x1e8be759d6bbb0abb2d2cf5a66718abbd2aa0a378def3344cfe00fdb7369752e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-13 20:47:26	<u>0xdcba195fc7dacb47f22105faf3a1606c08b0b7ed94c5bb08c2129b8b38d9cbbf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
119	2023-09-13 20:47:04	<u>0xa7c1ec1834acb246911dbfd4e617952c339b48685929db8a6972ec6b7ceb7d60</u>	+ 1 LIDO Drop	✓
120	2023-09-13 16:27:49	<u>0xb9b3bf79e3423fdd354667661d63354eba2c90c22bd5144c9a49453bd73f0902</u>	+ 1 NFT VOUCHER	✓
121	2023-09-12 14:20:18	<u>0xbb944b121ea772bb3fe627521f5d80f0ed015df716b28dc7508469d3e57dc5e0</u>	+ 1 NFT Voucher	✓
122	2023-09-11 06:07:51	<u>0x24dedcda06dddd4ebfc408bb6c7aa8231f36940c25f01cd3f03a1d634232daf1</u>	+ 1 NFT Voucher	✓
123	2023-09-10 17:12:42	<u>0xad0a451f2ff3d2e033084d62a90a510f855714670aff21fba0e941e186d76aca</u>	+ 1 NFT Voucher	✓
124	2023-09-10 17:00:30	<u>0xff5b604716d4c2d1e3de3184405565450dccd2626047346b1e4fe7ecf1050e11</u>	+ 1 Vouchers	✓
125	2023-09-10 17:00:18	<u>0xb3174e4a763570df90423eed18777696dc3a87d00648bd2a5dad0c4d7cd092c6</u>	+ 1 drop-usdc.com	✓
126	2023-09-10 16:26:12	<u>0x694604a8dd608cc126f212aec1b06ea02acaa761efc06a0b1085ec9a3c7ff26e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-10 14:13:33	<u>0xa0bcad663eadabdc418c6e55dec5900d69162dd30a8296d0b3cf2c13196c8195</u>	+ 1 drop-usdc.com	✓
128	2023-09-09 23:05:33	<u>0xf4393aec24ab91fd409717fa12ce1013aa76fdcc0b38539b00d45c7f2681578e</u>	+ 1 NFT Voucher	✓
129	2023-09-09 19:22:26	<u>0x65c16bc680b32966b01654e03aa47a5b8adca9a478bd572d2c59aa071f6af5e8</u>	+ 1 Uniswap giveaway	✓
130	2023-09-09 19:21:56	<u>0x77ee35d14ac8c35928e1119596a5b3b7b6362b414f1fc5e469e2fa91cb03850e</u>	+ 1 Base Chain Raffle	✓
131	2023-09-09 19:21:48	<u>0xc2d2e7568ebec7487f1a31feee8a6e85f71a74bcc71eee9c2ec86eb590c1fd47</u>	+ 1 LIDO Drop	✓
132	2023-09-09 19:21:40	<u>0x23d1d77b4d0cd160200f47f092d065b8914d5a415adf5f83a985006351c6a55d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
133	2023-09-09 19:21:24	<u>0x37e7874c0204f85bf29b232ce106236e48a22f082c0647852bc00c0183eadb8f</u>	+ 1 Circle Weekly Giveaways	✓
134	2023-09-09 19:21:14	<u>0xd4ef0d861cf7265b6120e7cf7e8dcde829cea622dc6c99b27343367afb7b55ab</u>	+ 1 NFT VOUCHER	✓
135	2023-09-04 12:50:12	<u>0x17104d8d99038325def6b9351ada2c2a091a5058f1e3a9df11711b7e4b323bc2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-04 02:49:55	<u>0x4b9496ee53c2c01eb8433f7be03539733f2308197ab7009fcdf944820b748f98</u>	+ 1 NFT Voucher	✓
137	2023-08-23 14:52:13	<u>0x26f1d4f5ed0f29afc6aa627308ca6d7896658eb5a05ccdb4637260d97cb300f0</u>	+ 1 usd-drops.xyz	✓
138	2023-08-11 06:09:33	<u>0x378561fd67356c2e6c922d7fc70428d958681144e553306f87e9dbe4577b645b</u>	+ 1 NFTVoucher	✓
139	2023-08-10 17:09:02	<u>0xbb6325bf6e8dcfdda4ad50a646f500077f22f9581b7dbec872ddf2e1e20e3a73</u>	+ 1 rewards-1000.xyz	✓
140	2023-07-19 02:57:30	<u>0x032d58b6109f7770144c0bab34cc4be89804de6c7ee232a98ac7b1db6854c602</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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