


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x047c6e19c1f984bbb41f5b8fc6db3dde4eeaf594

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
m	10,000.000000000000000000 USDT
droppradar.site stETH	1.000000000000000000 adar.site )
Airdrop	
!ETHENA	5,000 IM
TheSandBox.PRO	52.00 TheSandBox.PRO
!ETHENA	3,000 IM
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! A-ZKF	78,357.000000000000000000 www.zkfair.events
! AERO	2,164.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Eigen Airdrop	5.000000000000000000 en.click
HWAPE_NFT	1 HWAPE_COM
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
GIRLAPE	1 GIRLAPE
10 Collection	1 10 Collection
GIRLAPEv	1 GIRLAPEv
\$1000 USDC Airdrop	N/A 1000usdc.org
! 89 ETH REWARD at eth612.com	N/A 89 ETH at eth612.com
	N/A NFT Airdrop Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Â-	N/A usdwin.co
ðŸŽ•	N/A Visit usdtevent.co to claim nft
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
	N/A
'	N/A Visit usdtevent.co to claim nft
ðŸŽ•	N/A Reward at usdcmint.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:38:22	<u>0x6e668a0d87ca556febee79dcaf769f23acabeed8e62bf2533a05d1ed845ba046</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 09:40:54	<u>0xb0d849a070159cade3d07883c2e7c65a97c66df6901740249fed83783faa27a0</u>	+ 1,516.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-08-09 07:16:01	<u>0xe4e8f32ad31fe55d01baa35a409d231735c784625d0d0d047fb829071229184d</u>	+ 39,461.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-07 16:25:19	<u>0x0ea685546bee17f794f23b7780171e465e1f1e2778949d029db9a4d8b62d822b</u>	+ 438,800 IRDROP	✓
5	2024-08-07 16:25:03	<u>0x73cee7699208cb690d3dc94d2aea3a5e6192b1c77447ac13f1cbf42c7ce2d4a7</u>	+ 438,800 IRDROP	✓
6	2024-07-10 15:53:46	<u>0x82138a26e0be90048e97e0b9f0448b898d512b22b0af4add99a66b465d878ad4</u>	+ 2,985 Claim Airdrop ( aerodrome.uno )	✓
7	2024-07-10 15:51:52	<u>0x1fc0baa7e9fe901500ef6810d79ad2d64164520a940f7db68430191aa785cb56</u>	+ 96 Claim airdrop: Aave.pw	✓
8	2024-07-10 15:51:28	<u>0x7077fed8eb07db2d529b7d8872b5280d906a8d257b63b1b25c1bcc7187d113f8</u>	+ 574.90980999999999 3124 erzero.world/	✓
9	2024-07-05 08:54:41	<u>0xa769ec45263afb39f0b8ad3b63e3ea0e9fc72c28562d048aff8d8a0c84c61b35</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 11:20:10	<u>0x6bcbee4e00153122171c6989537476f8f1249c34b6c24baa7436d94fb3dcbf73</u>	+ 1,599.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-29 20:57:11	<u>0x238eba69c812c0a99f6863144cf18f8d917e0ec038601aef0647cdd14df73295</u>	+ 1,200.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-05-29 16:30:58	<u>0x681aa0525234af7d53b064a8ea75d8311d20d1ffe8c36c36e1fa314bdf582fec</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
13	2024-05-29 15:35:08	<u>0x609f887bb55e3fd7f242a534dd99245818a7ad874720a5a7e5495935c41f996a</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-19 10:32:12	<u>0x9b177fa193a4fd5c6bde62b431fd8c4cb4701d462602eece9d18e924128ff0dd</u>	+ 5,000 IM	✓
15	2024-05-18 17:07:56	<u>0xe56bbf974e468ab9d5a0062fadda1e9f9ed2a0da6fcc9aa0c466c3ecc7b148be</u>	+ 3,000 IM	✓
16	2024-05-17 23:00:45	<u>0xe456d80c367ea73a9d01ac1f481c170947954116e7132029054c1318cfa3dca3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
17	2024-05-14 17:34:11	<u>0xb09475ee2b18b268fbe2eb32615b8b39fe4b3b7ec6813088ad3dda2699c62eac</u>	+ 1,531.035900000000 083310 en.click	✓
18	2024-05-12 00:55:42	<u>0x201374c976f5a74035a9c1d639710106a60385026bbe1547a7bdc2e4a647bfa3</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-12 00:16:14	<u>0xb632d7fb7cad335fae93620f448cf948dacfafeb7f92d07eadb91c5828be5704</u>	+ 1.0000000000000000 00 z	✓
20	2024-05-10 04:45:20	<u>0x644a55a31d35023a70e41336000eb33718740518672efc0ec4dd9a0416c953e2</u>	+ 5,000 WARDS	✓
21	2024-05-08 16:16:36	<u>0xaae0ca39cbf44ae68a5785f8cc788887a48351d4427b7256d95894c428e1307c</u>	+ 9,560 TOKENS	✓
22	2024-03-29 17:09:33	<u>0x695dcfafc418b488a7757963c29a49e2d9e7d41b4c5c0bfdc78547fa02f1c7bc</u>	+ 3,000 ewards!	✓
23	2024-03-25 22:28:04	<u>0x7fb6d56f0717d2786a29edfc35a70c95d15c9a2b9875c24751e4b9d7993ac279</u>	+ 10,000.0000000000 0000000 \$	✓
24	2024-03-20 17:28:06	<u>0x6d58bf75d05796bdeadfe584e84686a931293b4dc7dd8847b300fbd44da07f1f</u>	+ 1,581,772.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-03-20 11:35:35	<u>0x916cd9d2b60002a90affbb4f93fdc2c62520185c35e78bcefb8dbc69975c61</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
26	2024-03-17 07:51:28	<u>0x3601f213af0940588927fc4f3b73cb9a20ecbe46c8f3b8daf5d4c087c8aeb80c</u>	+ 3,664,380.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-03-16 21:47:45	<u>0xa8618001d711ac102ab2a7ffcb0a69b09c747e04a9eb6bef2f12149faa7db8ce</u>	+ 900 \$   Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 20:54:44	<u>0x71eaeef0d4779a293d9cf94ae04ffb374a635adcaef</u> <u>f7351bc68629a54d7e388e</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
29	2024-03-16 10:24:52	<u>0xc9d5811f52504b8291970d266e55792da6ae451678</u> <u>180c0c72b4d9bef61fcde6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
30	2024-03-14 21:17:14	<u>0x39a5d8d1eb619f8d128cd76a24b80194f7e2f6e7b2</u> <u>f81e01a2eed86f5e4f65f4</u>	+ 500 op Code	✓
31	2024-03-14 15:29:09	<u>0xa8d9f363984d7396002d6ebb580640478a68b9439a</u> <u>f74dc2d3743cb0e30e6d6c</u>	+ 10,000.000000000000 0000000 USDT	✓
32	2024-03-13 21:31:45	<u>0x3f805ec226edbd9417725e92034983bd1e15064a11</u> <u>a9239fea16d321b866ecb8</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
33	2024-03-13 18:43:41	<u>0x702109847b9ecbdce81b239925b64a50917d5e10a2</u> <u>2f10888d0ef46362624bc7</u>	+ 500 op Code	✓
34	2024-03-13 16:58:28	<u>0x336bd1c6016b28af06d1f0fde61117396a67cef331</u> <u>a37c56b309a819b46a7519</u>	+ 5,000 USDT   www.5000usdt.info	✓
35	2024-03-13 15:53:54	<u>0x9b7518392a945713eb011c040b2841b3363a3531b3</u> <u>72d6c245e7cfd414129455</u>	+ 5,000 USDT   www.5000usdt.info	✓
36	2024-02-07 10:08:55	<u>0x14d2e7188b7795b1125c6aa282b1d722ca6d49ec97</u> <u>b40d27293d62a09b2c2b57</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-07 09:46:13	<u>0x413f8591071b915c2d464fd2379139172cadf0c01a1411022b5e3542cc8bfe6d</u>	+ 1 RDS	✓
38	2024-02-06 16:59:52	<u>0x07b3a2cc359e9a71533fd0108a151d868a15e125e4c3a4b3456eccccffed1b6ab</u>	+ 1 rds	✓
39	2024-02-05 18:18:02	<u>0xfa19ed057261f8e4c9eb6044d1ea1094ce95f6537a8cee844e1d891c9b8cf199</u>	+ 1 ds	✓
40	2024-02-04 23:59:25	<u>0x59256c58aad7e4c5cc311766d85fb85c2fb36b0b0fe32b6bc0069ecf02bc5e66</u>	+ 5,000 \$USDT Ð;LÐ·LÐœâ-·airUSDT .net	✓
41	2024-02-04 04:24:54	<u>0x5f5e4e9b03a16790a4c15bd393cc56ed372425fa6d833352536a11f24af113a9</u>	+ 5,000 \$USDT Ð;LÐ·LÐœâ-·airUSDT .net	✓
42	2024-02-02 18:39:39	<u>0xcf3188b401e17eb78b1fd7826ce937fcb23f9444f9ff47c2ceea1842fb103767</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
43	2024-02-02 17:43:44	<u>0x0bee85e5f825365b7f12155205b528a2167e99b719986c64cb428497befc7c5e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
44	2024-02-02 13:23:26	<u>0x53db0babec8776a09de40aae566773d1764842772a4cb8cd918fa2d57186b49f</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐœ â-· mpepe.co	✓
45	2024-02-02 10:49:16	<u>0xc4f3ee2a5ea513b519a648321db2396ef4f969db60da81c58e7c5b5e3a21ba68</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-02 01:40:31	<u>0xa0ffcf90453e24163c22</u> <u>299e84501a99baaa4754b4</u> <u>affcba00c134dc9d3fe822</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
47	2024-02-02 01:40:09	<u>0x8998bc94ef0e0491f3be</u> <u>5e2be38311f7028d6a4800</u> <u>e63ecc94b8161dd4472011</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-- mpepe.co	✓
48	2024-02-01 20:32:50	<u>0xc950fe344710234ce2bc</u> <u>53c100d8c42b1bc507fe31</u> <u>ac7949376123239bbfa83c</u>	+ 85,399.000000000000 0000000 www.zkfair.events	✓
49	2024-02-01 13:53:18	<u>0xb4f7e7481bfda9d8d8af</u> <u>c8094e457d9cb7fe1e8fa3</u> <u>d6466f6ab2ec2df6ac6240</u>	+ 1.0000000000000000 00 adar.site )	✓
50	2024-02-01 13:30:19	<u>0x4868c03a5355e5f9dad6</u> <u>4c6c470cad5c350a8e631d</u> <u>9ff1449d93bb6528ed6bfe</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
51	2024-02-01 12:20:39	<u>0xeb38742158fcacbf0608</u> <u>b10f319ee2f482eb050024</u> <u>4699101e14c3570130f894</u>	+ 1.0000000000000000 00 adar.site )	✓
52	2024-02-01 09:49:58	<u>0x04f9cc319663bf5f687e</u> <u>1635ab86ec1ec50250c34a</u> <u>a2b9dc0bdb9bc549bba143</u>	+ 1 rewards	✓
53	2024-02-01 09:49:34	<u>0xb4c17dcb3623dca88639</u> <u>ecf90593bdd68672ec3b00</u> <u>3576b6870ad56756df578f</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
54	2024-01-31 20:30:40	<u>0xe510bea5ba3224552ff3</u> <u>b8f1aeddfe2415cf480786</u> <u>825667ee28dd1691608f4b</u>	+ 1.0000000000000000 00 adar.site )	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-29 22:56:48	<u>0x6eab2258e1cb5129a32f67b9454771fae881252b73f55478184c37845873637a</u>	+ 32.0000000000000000 000 ) to claim	✓
56	2024-01-26 11:01:00	<u>0x8280358b4d61aaa2845a8ed7e628c60822c5234f292f53c760336d2b64855c5a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
57	2024-01-25 14:53:54	<u>0x52bdf2c8c06137d57900217ceae59b82dcfdc71aafca7843fbec4307a96b90a</u>	+ 1 rewards	✓
58	2024-01-24 10:29:51	<u>0xda636a85e5d02f95b52d7b4749cb73b66025eff76ae0a7e4b52790c30ffdc81a</u>	+ 1 rewards	✓
59	2024-01-23 20:04:15	<u>0x7817abbffd3d92489660ce69071750aa956d9fddb6210a33326ae083c5a45b06</u>	+ 1 rewards	✓
60	2024-01-20 16:29:56	<u>0xa5fe15796d1857b65a761c7acd9541356cf20647141ea4fbf1a782bcdd165f33</u>	+ 2,829.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
61	2024-01-19 12:20:36	<u>0xdf5511e46aadee93c57cb5bad63d9c0e5031241b0c85feb0e33d3be5f683497f</u>	+ 1 lt.com	✓
62	2024-01-15 18:44:46	<u>0x62a7957a233fc2b420f5049c44e1156e52c66dca4a48e6db6aab420f26235e7a</u>	+ 1 rewards	✓
63	2024-01-15 18:44:40	<u>0x286830ab45d023ac1d4a8c81ac36401378f9b5c74c9d1943a27ca9db036c9cb6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-13 14:44:19	<u>0x9b5819a395aeb716807d</u> <u>f615242f775106169b7ce5</u> <u>e6b5523949559dfb9270ac</u>	+ 1 Claim Reward	✓
65	2024-01-06 22:39:48	<u>0x01c25c42bdd69e16a61b</u> <u>0e31988543384da9fed07a</u> <u>8c115e730fcdcad83317ec</u>	+ 407.00000000000000 0000 TONCrypto.io	✓
66	2024-01-03 09:46:39	<u>0x0566c2b9408e44afc2b0</u> <u>7d430e464d93f10b5996d1</u> <u>20d5e25323407d2cb39c23</u>	+ 1 Claim Reward	✓
67	2023-11-27 15:28:40	<u>0x8bf0c9a7957893b77638</u> <u>bd93fdc73ea7242e406622</u> <u>57f4e705ce0efb5e830dba</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
68	2023-11-22 11:02:34	<u>0x71213b8186bea704fdb0</u> <u>4aebf6fb12963339847fae</u> <u>33ab495003dd415f23b4be</u>	+ 4.0000000000000000 00 s	✓
69	2023-11-05 20:59:49	<u>0xdc36a21e08b3b07ca5a4</u> <u>791c2544bb4f9fc36708b3</u> <u>569bd9842ebc376f467b86</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
70	2023-05-14 01:15:44	<u>0xed78d68cb946240926e9</u> <u>d3409549ff8a143a158625</u> <u>38184fe3c7fdd9d93ccb97</u>	+ 959.00000000000000 0000 ool.store	✓
71	2023-01-30 04:58:27	<u>0xcb8bc6ff2463b76579bd</u> <u>791ffe0d3b4edae28022d</u> <u>560dd330dcec0e03b8e234</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓
72	2023-01-13 17:30:08	<u>0xbf1f5cc1e8e4605c8588</u> <u>a68e62fd4047808e29b816</u> <u>156b739a5f6e78105606b2</u>	+ 52.00 TheSandBox.PRO	✓

#	Date & time	Transaction Id	Amount	
73	2021-09-20 03:36:17	<u>0xb19f649681b24b962f0f1ec11c3a386f26b83727b6f0d2465f5fb4b7415acf4f</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 23:14:12	<u>0x5f56050138d11beddb3946d21e4b6e5369f5b972d167079641426bc063bf7502</u>	+ 1 10 Collection	✓
2	2024-08-07 16:27:07	<u>0x91db1eacd955cccf31e0715945e9998c1461b69d321f2db9d309e75c00ddb532</u>	+ 1 10 Collection	✓
3	2022-10-02 12:20:40	<u>0xe6cd43b2638ee09c2383e3cd40552db3a069df6549d1964d975700f3dd39d90c</u>	+ 1 HWAPE_COM	✓
4	2022-10-02 12:12:48	<u>0xa94ee277f688b71f8bc31d51efd0f39ce5f16208c70ad0a635707f3ecffa6d82</u>	+ 1 GIRLAPE	✓
5	2022-10-02 12:12:22	<u>0x5bf3563ed78f01a809ca17e72de13f707073a7404dc1d84a2416a87415428761</u>	+ 1 GIRLAPEv	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 23:13:02	<u>0x0daac10250ee13e96ac53e23ad9d7a2cf8b98517c5f0e43407d54d267bba58b0</u>	+ 1 89 ETH at eth612.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 16:24:19	<u>0x6a49697e6ddb332b3a9eab69223f395fcc1d9de48242721da89d75239a308d32</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-07-10 16:25:14	<u>0x5c2c0f1649b270e5f4d666a4badacf26c456762d9160cfd3ee06c1e954842dfb</u>	+ 1 com	✓
4	2024-07-10 15:52:42	<u>0x6f77d888f5404caec8aefe96847e25515fb9d856a593ac6738875ebeca443ab2</u>	+ 1 SI040	✓
5	2024-07-10 15:51:40	<u>0xe6fcdd507388d1b7499a7406bc83dcab1d2d32cf1296634169da251bb5cfa661</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-10 15:51:24	<u>0xa5ac5112a5378956d12887e5e7a1db1a583f028922fc8c76cf19f1e1ff15a917</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-05 09:40:29	<u>0xb11009e51a1bcf9ca758b1c28abaa986474d14c08da9547d570061ff39901ca5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-05 09:01:37	<u>0x44ee55c7646557018c4c42241e9a60734aad6e198c899a63763b11fcf78d1d92</u>	+ 1 rg	✓
9	2024-07-05 09:01:37	<u>0x44ee55c7646557018c4c42241e9a60734aad6e198c899a63763b11fcf78d1d92</u>	+ 1 rg	✓
10	2024-07-05 08:57:49	<u>0x79a1737eff70dfc20f774700c9697fc5277e1567b1a3ff002b870a7fd3e0af71</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-09 00:27:28	<u>0x2eb19f4cce00cdad5a962c1470faa4e3a4c14c6c60f050ed720f06910d5faf2d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
12	2024-06-06 23:44:00	<u>0x407389352601214b710fdf61408f7f5bafff4fa7abf7ff6a3f36b6c9368dacb1</u>	+ 1 ǝʎŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-18 17:08:52	<u>0xa377f590e4bc599561734d12af3eb0ee01fdcbe941a2c7da817fe532661224c3</u>	+ 1 -airdrop.net	✓
14	2024-05-18 17:08:10	<u>0x6cde935393588795e5b9727919a6d4ee3571f172847c81dba5d7f573ff6cc3a6</u>	+ 1 -airdrop.net	✓
15	2024-05-17 23:01:45	<u>0x7fae47c5cb7951dc7af1e22be9dbc29117a36b7d3a3b27c84a91e4c64afe84b8</u>	+ 1 -airdrop.net	✓
16	2024-05-14 17:35:25	<u>0xd60e1b29f481a065fcb24d1a43bceb34c0c9e6d4624e745e188a539890f73183</u>	+ 1 -airdrop.org	✓
17	2024-04-02 19:58:32	<u>0x709069bcd1a01b9cfe5ccb201ef663257baf7cc54af9b3aa42d501207ef6d257</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-25 10:27:34	<u>0xae718f6752e930909987562a5e946109660ad8ffb91b6a1e537a10d169ef6c31</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-25 10:27:28	<u>0x514c48cc53d81971386d63a36f18a23118fe1368a2343075059d5fe4bf167d1a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-20 14:09:14	<u>0x91cde4525fc742271f54b1421006cfb4cfd6b52694d6ddd4c8435fb8fbdebbdc</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
21	2024-03-14 15:54:45	<u>0x74bd6601b00f3f26c4e389418710217733f9446b2e55378b5470653a9228a159</u>	+ 1 Airdrop	✓
22	2024-03-13 16:40:56	<u>0x46a05ecd393415db2a2931b681714c9460ecef5a6151bfdc26e0ff1204df79d3</u>	+ 1 Airdrop at [3eth i%[top]	✓
23	2024-03-12 19:15:20	<u>0x02ba9b4112445c86065b02c0ed3398dedccd82af41de10689623cbe9d5c12aa7</u>	+ 1 usdwin.co	✓
24	2024-03-04 02:46:33	<u>0x1df6efcc331e87743c9b49ab80d0b6aae73d925353e0e835e2462fae1c2d3a4d</u>	+ 1 Reward at [500usdc i%[live]	✓
25	2024-02-26 00:15:58	<u>0xb0e2acaee79508608c1843fd8a4e1478e220f93882aba688978e8ddd92627660</u>	+ 1 Airdrop / Liquid-tether.com	✓
26	2024-02-24 13:47:13	<u>0xcb87468e8b5395987a165cd3da97748f65c2f1af66a0bc96a1c5ff8f5847659c</u>	+ 1 Airdrop	✓
27	2024-02-02 01:36:43	<u>0xce933dbb1f625e27111d83f1045272020821df254d4f37249c9616ef69fd27b9</u>	+ 1 Reward at ether.casa	✓
28	2024-01-31 17:31:47	<u>0x5cf8230a1c478434a5040ba191196e37b2d245c4bbf54a05d63ffb3e47588830</u>	+ 1 Reward at cbETH.top	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 23:19:24	<u>0x740263cd166926dfc3a69d7ee6cc12d96e0d4eba524e123d164ba29df4ab766c</u>	+ 1 2000usdc.org	✓
30	2024-01-25 23:09:45	<u>0x9477fdbc7caae4b3e5c3d6192cf172eaedd62133d15edb7fb2a0d7353b761f38</u>	+ 1 5000usdt.com	✓
31	2024-01-21 12:26:04	<u>0x777c2e76caaa97c1f768da4733ea285719f310453b84cdd0752a7287175aed44</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-20 11:23:24	<u>0xb9e98d730a949140bec917b15cce52386a6e2456931b8cf4064b13dec1c45f52</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-18 21:02:24	<u>0xb2f738c1c59dd30248c29de2b9717b7843a3a0f85ac2c0dfc9f434ccf000fe24</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-12 18:08:57	<u>0x3251f6399f2805e2a80fc76b483646fa8c5ee0cf7a22716a2447d072f712c4b5</u>	+ 1 Reward at usdcmint.com	✓
35	2024-01-12 18:07:25	<u>0xb63295b89607ab9183f68b329c4249cdb6d61767910b206a2b52fb2618434592</u>	+ 1 Reward at usdcmint.com	✓
36	2024-01-09 19:25:32	<u>0xd28b5f0a9339078470a8fb91adde275b966cea423fa808794b0a924663373847</u>	+ 1 5000usdt.org	✓
37	2024-01-09 18:27:28	<u>0x47ae7b1dc48c761b6e171f251a38da962c925b84d464b0586c158a83fc8de668</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-09 12:37:48	<u>0x4e68b5b26d8ca65a7e7d7be13e98da394944d6154c472b8d28f9c436d99a5c02</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 12:37:20	<u>0x290ad7b13a8d6e2d310c12d66c8f930ef860427cab6e8b5b6503fe48bd12c91b</u>	+ 1 Reward at usdcmint.com	✓
40	2024-01-08 04:23:14	<u>0xac29747b12ad29af43ebbdd21cc6ccc16ac1850bba3d41e8d172d29be15cedbd</u>	+ 1 Reward at usdcmint.com	✓
41	2024-01-07 20:28:56	<u>0xf58afff7bc35e5e6db882d2489f847dacf9d1d4af7b43eb4461d25d0004fa5b1</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-07 20:24:48	<u>0x8810c50629eabb58202ca3860e304f5eb8b3ed09ec54ec0e87bec6d130548203</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-31 04:48:50	<u>0xa6984bc13e3331d7cb6f001ee58d0768bf2f043c35a537e7a8502071b8548c0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-18 04:27:32	<u>0x69634b82803f20ec2828cfff1977f8de0e97f6fb02f2ed083b49fd956c8e4c55c</u>	+ 1 2000usdt.icu	✓
45	2023-12-18 02:51:24	<u>0xad0ab27cf21208356adf014321e6178f2a2c92bd49af0f7be55cbc8c60a64b70</u>	+ 1 1000usdc.org	✓
46	2023-12-17 18:46:57	<u>0x35189dfb73ff747c6854fb229985d23de8852c8a8fd2cda3d2544664ec81bac9</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
47	2023-12-15 16:04:24	<u>0xbf7c40de963b1ceb5ae8d734616c5dfd3bbfae7b42ecc385339e955a71785c90</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-02 15:56:14	<u>0x492f36a9c4d0bceb3ceb68dd374fd10853612675306f61a57b6de7f21a97e09</u>	+ 1 2000usdt.net	✓
49	2023-12-02 15:56:14	<u>0xdf2f9a5375808d456ebb1159ba4ae614496f79e58e7d342869445a787dba4e8</u>	+ 1 1000usdc.org	✓
50	2023-11-26 19:48:26	<u>0x81d42869ff53764aa17126a44876cf2365ffa5dcf2934f48f523fdf96735b02c</u>	+ 1 1,000 USDC Reward	✓
51	2023-11-20 23:56:16	<u>0x757a2c7d74f4e73ad6c00792146669ea770faf87f9a7962f46684f5e1e1d7094</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 23:47:57	<u>0x222fc6de174fa7c844653de7d130feee30d8473da9a6d04fd09206fee724f5f8</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 23:44:35	<u>0x2dbd58301f46e4fd8840858e323a59657fdeec86267d2f250239d3385288e98c</u>	+ 1 cc	✓
54	2023-11-20 23:44:09	<u>0x60f1c2d2f14d4f57cf4c09cdfa472f6dcbce278760770a151fe7361d760417fd</u>	+ 1 usdc.vip	✓
55	2023-11-18 21:10:15	<u>0x05247677991fa12a2f37c6ce175eadd608e60fe014065ece7e9161134ae7b7a1</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-18 20:51:06	<u>0x96c0fd48921df9050daf</u> <u>b68584d74dc435f997303f</u> <u>ebd1138f3a9a4c576539b2</u>	+ 1 NFT Voucher	✓
57	2023-11-18 20:43:14	<u>0x1399de85eee9817cb163</u> <u>04d342c2d344816704b51e</u> <u>a677fe96444d0b6c5e1095</u>	+ 1 yz	✓
58	2023-11-18 20:43:02	<u>0x55120208611205c86fb2</u> <u>4a45a8ba84578259f93b09</u> <u>d7d50d03763d714116ca3c</u>	+ 1 ro	✓
59	2023-11-03 16:32:52	<u>0x139851054b1b2b6e57d9</u> <u>4079815fa492e347b95f96</u> <u>1a12a7f04ba7c318f20ed4</u>	+ 1 op.org	✓
60	2023-11-03 16:28:58	<u>0x482cc77aff0e2cbe812b</u> <u>9911148dbb0b5a9dfc7bce</u> <u>467512648ebaab10b64e63</u>	+ 1 Voucher	✓
61	2023-11-03 16:28:56	<u>0x5048ca68f19c40309142</u> <u>c50d787786adb036eaba8c</u> <u>5ecde5b2ec666809673e15</u>	+ 1 Voucher	✓
62	2023-11-01 19:21:41	<u>0x75280e254c335dedeef</u> <u>5dac24c4c0312b6b0874c9</u> <u>9890afdc668b7da30a1f22</u>	+ 1 2000usdt.cc	✓
63	2023-11-01 19:06:33	<u>0x690a9e022b97033d40e8</u> <u>60d7e18e48a48337ae7fb6</u> <u>248828974dc1642ee54e7c</u>	+ 1 op.net	✓
64	2023-11-01 19:06:23	<u>0xe9ee7f572d89cb6a0259</u> <u>539e19b2105e57974d60c3</u> <u>d1b7b97c2c8cd6fc7ec4c3</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-01 19:05:53	<u>0xda09dec84b247f7504958102b03f7aaf3df14a15cbf72d136ff3a6ce17df1c8d</u>	+ 1 Voucher	✓
66	2023-10-28 23:07:48	<u>0xaba5ab3bb755421119d4e0f9563020b923306573e3cadfe12c57937efadfb12c</u>	+ 1 NFT Airdrop Voucher	✓
67	2023-10-07 13:03:16	<u>0x007c3a8ed40188e161b457a3aad96bec6cb8ac8512c67421bd88f7e482a56e88</u>	+ 1 circleusdnft.com	✓
68	2023-09-21 22:25:55	<u>0x2c432d7e548792a8086a051aacf6fe49aec5f0624d3808f7658a8789c7c92821</u>	+ 1 Voucher	✓
69	2023-09-18 20:00:43	<u>0xc422e6bcfe1569106be236584215817245c7cedc7923011ebc87c82793cd9571</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-14 03:04:59	<u>0xd48218c96dc384448ab357a3188623d4a10050f935a3ddea6136cf74aaf59037</u>	+ 1 NFT Airdrop	✓
71	2023-08-21 07:45:43	<u>0xb59ea24e7af8f9a1118e1346827fa0e683634f1187a8cc24390081edd9fc9620</u>	+ 1 AVAX	✓
72	2023-07-31 12:01:10	<u>0x6b703acffa3f1dcdc71c274734357b3f5fa6bf9a84adf4989fb75cf5517a9380</u>	+ 1 AMLBot SCAN	✓
73	2023-06-22 12:04:50	<u>0x3cb73095f1e2bd3a4f487a2ddf436165137166099d927b7e5fff7830b9df563e</u>	+ 1 LBIN2	✓

#	Date & time	Transaction Id	Amount	
74	2022-12-28 11:18:37	<u>0x6155b51580054d942c7a</u> <u>dc6e3ca2a0677648c1c2e8</u> <u>22fe228f7aca603e57fbc5</u>	- 1 Stoned APEs Pass F	✓
75	2022-12-28 09:25:43	<u>0x88cec0ad2f33ee77f09f</u> <u>0f785878e02d96297761eb</u> <u>5b03821cf9aef3ad48bd1d</u>	+ 1 RARI	✓
76	2022-12-23 01:39:42	<u>0x28c6974eb0220d3111cd</u> <u>63e7eab506db0a847ca520</u> <u>e660ae7e265501af08f425</u>	+ 1 GW	✓
77	2022-11-18 11:39:50	<u>0x67157dd06629e9d10434</u> <u>48d3dc6064133c81f0a20e</u> <u>2f5cd2e7fcd3f683dd98b2</u>	+ 1	✓
78	2022-11-06 03:07:03	<u>0x04dbb7728f8a754f2228</u> <u>e1adbc40bdd8066dddd171</u> <u>400d2c27b5b4fe3559ae46</u>	+ 1 imited	✓
79	2022-10-02 18:09:51	<u>0x4a414e3ecd2611a81a84</u> <u>6a45f589613915130f994c</u> <u>a70f4c4b4ae2b51366fd57</u>	+ 1 RARI	✓
80	2021-05-05 23:55:18	<u>0x4e1f553cb15b55fb7a9c</u> <u>ad7214544a7e053aa8a01e</u> <u>e36a943707a0e06077c683</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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