

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1368e2d14f39e609579b50aaac8e32d27c39e5c8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
USDT	10,000 \$USDT ໘;L໐•I໐æâ--・lootusdt.com
USDT	10,000 \$USDT ໘;L໐•I໐æâ--・lootusdt.com
USDT	10,000 \$USDT ໘;L໐•I໐æâ--・lootusdt.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
USDT	10,000 \$USDT ໘;L໐•I໐æâ--・lootusdt.com
xBlast	3,000.000000000000000000 st-app.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
USDT	10,000 \$USDT ໘;L໐•I໐æâ--・lootusdt.com
STN	10,000 are invited
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
! 15 stETH Reward	N/A Reward at [WWW.STETH.AC]
Polygon Event	N/A PolyEvent.Plus
\$500M SHIB	N/A circleusdnft.com
3ETH.NET	N/A Voucher at 3eth.net
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 08:50:56	<u>0x0ef393083cd97d17b9857473cb0c8bebb0c88cfa1533ae0c741fb264932e63aa</u>	+ 74,954 rd	✓
2	2024-10-06 05:46:29	<u>0x64e72f8b9a86150c491931362324f8c54e7f530c629391b1f1c986fa3858c9ae</u>	+ 9.000000000000000000 00 NOTAI	✓
3	2024-10-05 19:57:36	<u>0xada5f5ae2765e92d00131ae6c5505e2039da8c7331caeb028ee748f4d20e698d</u>	+ 3,000,000 laim reward	✓
4	2024-10-01 06:52:10	<u>0xf6f3d632a14687ac7ef4939217338e06e075a9159699272bafa4173de79f57c9</u>	+ 15,000 Reward	✓
5	2024-09-30 02:11:58	<u>0xbf3e3cb987b856af60b82786dce4782b4dbb4a75cebce111a4af1cf3d3b094b5</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-28 20:48:38	<u>0x5eb509e89bfad9950e02685270b82d309ef900fd17cb020f2cbc5452064766ec</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
7	2024-09-24 22:28:31	<u>0xd3a115843f07b3631581777eca9bf9d9ffcd412e254d4b44d4e68825d9d7f18c</u>	+ 15,000 rd Bonus	✓
8	2024-08-02 09:19:39	<u>0x14aa974166239810f8243d5d44e57a0746a515c425e412aa487cd886d809336b</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
9	2024-07-26 17:50:22	<u>0xb84ddb084436c81b7f82465060db9036160e900a7164ffff6055ec641f0a4ac1</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
10	2024-07-16 11:14:32	<u>0x01f1b449a9b7246cfad6240158f02905f99b3a2aae809fa49cdb198f7e1e3809</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
11	2024-07-10 02:32:17	<u>0x8764bef88e4f5344870c591549a23f9534a47c874f846b35056a33aa491a3b25</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
12	2024-07-03 13:23:30	<u>0xacb7cd6a3ce30971da7c66353c7a34c1d6634e945bb71e9578ae1e53ee26bf95</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
13	2024-06-17 21:42:32	<u>0x5446c75b2d690deed207877ee04af9201ff6ce42ce81d94b2d896ba4106802b5</u>	+ 12,500.189539999999 9396969 zk-chain.xyz/	✓
14	2024-06-13 08:46:55	<u>0xbb3d771155f789acd63bf0c02fc08641147a194f16c74a326e9a41fef658843</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-27 20:33:47	<u>0xe933309cfe34535c00a3 be3fb471f2a9ecce9fde6d a7b27a1fab5c0fe79e1aad</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
16	2024-05-27 20:33:41	<u>0xceede9450784d24a460d 8647d35de85bb3a26501eb 552b15e2fd4dec24024c67</u>	+ 10 ewards	✓
17	2024-05-27 20:33:35	<u>0xb53377c1e8952415662e f8cf39e0764e5a0daf5171 5793514769df016d2dd05c</u>	+ 10 Visit Wbtc.win to claim reward	✓
18	2024-05-27 20:22:27	<u>0x246c9935f7e0410a8488 5de7d25a11d920fbd85e22 8a70f7a0d609ef08bb6d70</u>	+ 10 ward.	✓
19	2024-05-27 20:22:27	<u>0x002778c62fd56aab600a c80c8f1b4b195179709e23 b4e6143f5374084937c6f6</u>	+ 10 Visit 3eth.co to claim reward.	✓
20	2024-05-26 23:41:26	<u>0x1f393f487d6fbae92de9 4b78613e9faa1a4a2be2c0 65cc8c17040ca3fa34f7b3</u>	+ 1,250.055409999999 938009 p.xyz/	✓
21	2024-05-25 17:27:56	<u>0xb9cd7cff667887bf67ea 3345509ef433370ba973b2 b69f28287bc50a7b0abef5</u>	+ 10 ewards	✓
22	2024-05-20 19:50:51	<u>0x67abc815a9282dedb67c 151d10bd56e4f8f31bba83 4fd3a4a90c4653ad43384c</u>	+ 10 rETH.	✓
23	2024-05-20 01:34:34	<u>0x8b42bdd53a87e464d10a 4e600f65104b45ae94ad86 e3774683d678907e6bb857</u>	+ 1,250.055409999999 938009 .xyz/	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-17 08:10:56	<u>0x51ddd9e2dd84f9689a7b89bc9236fb12b1a773b6fa59cd7fd2d8ac9111438cb9</u>	+ 1,250.055409999999 938009 .xyz/	✓
25	2024-05-13 04:18:33	<u>0x7120c010fa7860e1221fbf9db92d6a85855ee3565de70e85ca722f838292d0bc</u>	+ 10 rETH.	✓
26	2024-05-10 07:48:21	<u>0xa517b5fe2bb9acacab54dee32f4c55dab4eb154119cfb0f54b4672b1f8a2bd56</u>	+ 873.00000000000000 0000 xyz	✓
27	2024-05-07 03:39:54	<u>0x1376035a95483cc2d3d7a0d5bb1389f58a7e770cd97656261e45ce1a12955ef4</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
28	2024-05-05 10:54:27	<u>0x215541d7129e3fa357b914c5bb0f73628894aa33cc9311f9eb3cd75a9b9ce48c</u>	+ 10 ward.	✓
29	2024-05-01 21:04:38	<u>0xd7fc541960f0c6cf4eb339d3e66a83e0ce6ee448c9b7c2b5bab028dc0efc5772</u>	+ 5 or reward.	✓
30	2024-04-27 00:57:46	<u>0x121491b94acb07cf36333394f3360f96545186006a012734289650e1e233af50</u>	+ 5 Visit steth.cc to swap Reward	✓
31	2024-04-24 06:59:16	<u>0x46b6164dbb6c56d493c6949346e904aff4227965fdaedb4758ea02f73cd66740</u>	+ 5,000 ards	✓
32	2024-04-23 09:44:11	<u>0xab717aff800939a4e6f88f36cd459f422b1ffedf650462db41f1fdfa81d30762</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-22 12:50:02	<u>0x204dfe95d54646c570dd</u> <u>03c377b0d901867da84193</u> <u>6926c4695ffb945b256b89</u>	+ 450 www.usdcdropworld. live	✓
34	2024-03-06 04:37:34	<u>0x5574f7b9e174fd3a0e6d</u> <u>4a6ecca50e78cbdef114de</u> <u>c9ef6d8904309bcea0b538</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
35	2024-03-06 02:00:46	<u>0x2562a12c619fb2e63c84</u> <u>3b6f0b33cb986dcc436d03</u> <u>28a89edfeb925cd2d31714</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
36	2024-03-05 22:30:44	<u>0x16943a2f640f759546a6</u> <u>7d412a6572234b1c6457a7</u> <u>0803f9047914ac40fff226</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
37	2024-03-05 21:58:39	<u>0xe1e8023f21c42fd24d11</u> <u>9e4c78b747296c3e2c258f</u> <u>975735e7bf588f41946c7a</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
38	2024-03-05 21:38:46	<u>0x3407bea574b32a51d706</u> <u>f1b7bfe2df403dea9bef9f</u> <u>4e9783f14afe4483d4f34d</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
39	2024-03-04 17:59:13	<u>0x898c4a49fa8ebcde8058</u> <u>a2bf4b70355e4df3bbd60b</u> <u>37a535e45bf2b06f1e6f4a</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
40	2024-03-04 17:48:07	<u>0xc33b0fc51276f7056aa4</u> <u>825a25b9e38810c777fcc9</u> <u>389a7626a2eab66a83db47</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
41	2024-03-04 14:58:01	<u>0xf1d2896dfad0bf790b98</u> <u>124685a44cde55159be08d</u> <u>c762153930b9dac69a8141</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-04 01:49:30	<u>0x04fda03347f33f91483d2d9a8393029522d22de7a779ce413e62618675bb76cc</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
43	2024-03-03 23:26:08	<u>0x10a33e5b5f6af6ed85e11ce3e07bc80255a8062747551716e7ac7917d78b5623</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
44	2024-03-03 12:39:18	<u>0xf70ab3f5cf6746ddd3d41b11bd81ab00457cf69e2b6a413c36d407dcc4fa158f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·loot-usdt.com	✓
45	2024-03-03 09:12:46	<u>0x30770047bc0bbec0ad69597a59feec9dbc68070cfe39b1fd777fc37dec62c1c9</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
46	2024-03-02 13:55:30	<u>0x2c4d73f0fbd0ace2eec26bc082a8a4663d7b7f219c337063d1b5cb4d2f4534de</u>	+ 5,000 are invited	✓
47	2024-03-02 13:34:22	<u>0xecef8f52a43e6f4a8aac7de27c190c735102e676d1cd83d0f2f8b41672e42380</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com	✓
48	2024-03-01 20:27:37	<u>0xae547af39ac331cb4129d8b691d166b99a1df4744f0d97422176dab8a3b29849</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com	✓
49	2024-02-29 03:58:14	<u>0x87c519994754aa69e2de2662a5f48a0c3bb799b5bad8b098fda1a3902f2c92a9</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com	✓
50	2024-02-28 15:29:17	<u>0xeab72550b9822a49083538163d2ab6a9f692795d4b66391e0e14da1197bc0f2f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-28 03:25:50	<u>0x993256ed7ef42161d006b2859b3b55236f1e501ea79e60e67208ae9c40d6d255</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
52	2024-02-27 13:06:57	<u>0x26a6670923406afbf13b2d9d31f3f3a2e311a65eb15ceb87ef5dc047645502b0</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
53	2024-02-26 10:22:13	<u>0x190a1365dc7ce84ec16fecc62d49bb00153506b8d0d7d008e9c0d0d2ede3ae05</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
54	2024-02-25 19:48:37	<u>0xec66e7786fb32746135703e21c3c3a0acaf636cc873a30ec1e6c29bf2de47567</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
55	2024-02-25 02:53:11	<u>0x06603def45e83029d372eba683da2ad71f89bf685d44ef4af07e6a2a62b70feb</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
56	2024-02-22 11:16:04	<u>0x92d0c80e62917eb56408f7f34ae8b186aa7e14d54c273537145a61c5bd7877a3</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
57	2024-02-21 22:42:26	<u>0x7aff8a339a7b20b1be684e40d47ffbe30807e236e4ccabba6674a5d511410d38</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
58	2024-02-20 18:48:31	<u>0x72e69143e06473d96e9e59e88ba6f766b261e5f0924271d4ed43a3c63675d618</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓
59	2024-02-19 17:50:37	<u>0x3824d1049697c18891e39a0ca4756e9d636c6f2f7f65e0f48061761dff242e72</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ--·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-18 17:26:39	<u>0x5d51aca57edd0963f77af5054882246bfa70d17e30b8b5f6610448c69a9bee95</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--·lootusdt.com	✓
61	2024-02-17 06:25:57	<u>0xeb0f3c75cf62026f4b4725c71100b5f48ef96d4c86d250814504b82078705539</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--·lootusdt.com	✓
62	2024-02-16 18:16:17	<u>0x76aa2ce004a5da5a780c1c0356026b53e255bb42b96c28dfddb73740d6997590</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--·lootusdt.com	✓
63	2024-02-15 10:03:28	<u>0x8379a6b4a1da022059f53ddf1ca3c295ac4f592ea899aa84a6f7948fc5b3daf3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--·airUSD.net	✓
64	2024-02-13 09:41:00	<u>0x4340ad72f23b6480cf2ed85375d387e3bdd3af90a833342079ff6e39558f3311</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--·airUSD.net	✓
65	2024-02-11 18:13:18	<u>0x8c843e2777a6c8b1b5d7d2a451c96a5c1bdb09afb57de732773967ab6c65888</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--·airUSD.net	✓
66	2024-02-09 14:38:11	<u>0x877295c0bb3d81b2ce097d05b6bea58d90ce13aeaba478c2e90463138c2a2bdd</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--·airUSD.net	✓
67	2024-02-02 00:15:00	<u>0xbb22d64708c210de05b981b3e68748af4dd3f3d8be317f4b669698deaa385e27</u>	+ 1,000 mPEPE	✓
68	2024-02-01 17:34:01	<u>0x8889b8e571957cbe4ebe2b758264dccf2ae4e9b39f44cad3b6c3b26dcbfc6f0d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-20 18:30:34	<u>0x466e927b53c06ad8be8e c749532a35e29b03b12012 3fc9ad06f2f75749471ab5</u>	+ 1 lt.com	✓
70	2024-01-19 15:04:24	<u>0xd2158be78bccd4b6c0c7 87072cb0f411f1b9c5ad64 05803562448ba650edc05d</u>	+ 1 lt.com	✓
71	2024-01-17 05:10:30	<u>0xec0de56a9ba426bffd00 ccebfa5533c3d5c285dcb7 def86ed77de5e54d6e3c7f</u>	+ 3 rn.xyz	✓
72	2024-01-17 00:29:58	<u>0x13a5f47378f3ba2641d2 2ab8f8773fa157deb152c8 3fa13a2242ce0fc024ca92</u>	+ 3 .SITE	✓
73	2024-01-16 16:05:57	<u>0x604e1f7e536b6e88eb6d 3e7e34240abd80c1281d0e 3caf170f847cfc41266ab6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
74	2024-01-14 07:29:48	<u>0xc4eebcee87f2d5fc93ac 199429bd61c89b2bd5acf2 c8c07e0a9a9facdb2266c2</u>	+ 1,000 lt.com	✓
75	2024-01-13 07:01:29	<u>0x0fe52e1ace30183133f0 b0095316605c21d1a32c6c 7c4258d24801478dc8e46e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 18:25:05	<u>0x37e0afb4708b9bd4bacc c7cac516bcb2f199708d3d a38ac9853c19a202e93fda</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-14 18:23:51	<u>0x6695f7e650bbf17cc7eb3b9df2ce56c98533042550b503e6be250bccfdef012c</u>	+ 1 Reward at [WWW.STETH.AC]	✓
3	2024-10-13 00:05:05	<u>0x66e5def5b90835e3c57b959ef2f7261133adb7d61deacade16604f0b3e331e50</u>	+ 1 -drop.net	✓
4	2024-10-12 23:22:45	<u>0x1eed7bc34b6173383b14d513a31bb4b56ecd4c492998abe33ea10483c4e5f5ba</u>	+ 1 -drop.net	✓
5	2024-10-12 23:21:51	<u>0xdfa3aea91835787e036668302ee1cf281253b17fa34fab20d2206c623a812d90</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
6	2024-10-12 15:41:38	<u>0x7703aba2bc106ad1887086b346491885802064aff002762b5011a76683c7734f</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
7	2024-10-11 03:39:01	<u>0x99314106aa1148c79cb3ce65dedcc7c2e181787fb81f147647313b8f503ebf59</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
8	2024-10-09 01:25:51	<u>0xb1490229c50f1355991f79b6b3a7efe956496b2ba70f6ebc21aca43e2bd2b822</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
9	2024-09-27 06:25:40	<u>0x821f08968a68ba751cb1dc3c3798acd4c650a17b91683d3274fea8b04f910154</u>	+ 1 Voucher at 3eth.net	✓
10	2024-06-13 08:47:51	<u>0x2187bfb9972470c7b78f86f7f91063a1a29803cf0a6a8d5afa0d1d0b7a4a95df</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 20:34:11	<u>0x840a287cf0813bcdcd98ecf067558654584134774f7ade721de64f8fe9c462db</u>	+ 1 rdrop.org	✓
12	2024-05-27 20:24:05	<u>0x7496d337b8b226c080e942c46aed608cda607a3c603f6749300ec64691255b43</u>	+ 1 rdrop.org	✓
13	2024-05-27 20:23:25	<u>0x2e54c4519600876d7f6ad04cbf6b8344fe1f4250bc</u> <u>af6e65864779b58f5bdf5e</u>	+ 1 rdrop.org	✓
14	2024-05-27 20:22:41	<u>0xb9f6f2c48a4361d8e551299f2eba0ea57a98c950641e45d93f63cb881dc69a70</u>	+ 1 rdrop.org	✓
15	2024-05-26 23:41:52	<u>0x59d12afff34c727f0fa685aaa13e14bdec8c852619764878366461702afa7f5c</u>	+ 1 -drop.net	✓
16	2024-05-25 17:29:13	<u>0xfa98c3c43a931827a0bc741ab6219e7f0c86beb4e57021c0d3ec79686cabf7b5</u>	+ 1 -drop.net	✓
17	2024-05-25 17:28:32	<u>0xe3ab77748ac7e6bed6eed8f74ad4fc10b5a983fe46137b1dc284d88bda5b603b</u>	+ 1 -drop.net	✓
18	2024-02-13 16:03:37	<u>0x32fb29c30f4a9e724c583e1ea562a2a99d7b59065aaf14978bfffce01130d27ee</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-13 15:43:27	<u>0xc5d2809559625ae5cf32040e57d92d00c8ba099338979941802e383514f1dd8a</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 01:27:36	<u>0x7e6014a9ca0ebe6ac348e28a17cf3ce7faa7999168bdbcb9341b80c5aa005bfc</u>	+ 1 Reward at usdtevent.net	✓
21	2023-12-26 03:03:53	<u>0xaaaf8b471b756acdd1814ce86483bd98d6661f5cf928d30ec70a2cec9ecdab84f</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-25 23:06:50	<u>0x8f4fa7895fa310b986314cb5b537bda5296ecd22234ece777b52106f21894be6</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-19 05:03:19	<u>0x9efe6a0ee330c4f5cac139e5d7873f6d68c669c983c24c9f8f6ea481cedff76b</u>	+ 1 Reward at shibatokens.win	✓
24	2023-12-19 05:03:19	<u>0xe4b95d6b20aeb8027c4aa28fefad420375ac98dfcebe60edaf0a542da965098a</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-19 03:13:18	<u>0x82abfbdf05335fb65534f42fbf3937429431c0f3e593619bb3ace0d2e31d7bd</u>	+ 1 Reward at dydx.win	✓
26	2023-12-19 03:13:14	<u>0x1c853e9d19687ab46b4c16000655d092583673520a762164063891af431ae777</u>	+ 1 Reward at tether.ec	✓
27	2023-12-11 19:32:59	<u>0x6a425cfc5620c25a01e29485f79688a1e5a7760fc8b240745c2736d5dae0c9f7</u>	+ 1 Claim Reward	✓
28	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-06 19:59:42	<u>0x8f9da30d3f2bbcab982a3cd501b978849d5f4ca32922be440cb07bc11cfc8458</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-06 09:00:04	<u>0x5bd725c9df1b3dc5cfd952be79127af9600f8909d28e603b74997b01913511d0</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-05 05:58:31	<u>0xbddf66c693eb0529105bbd99180d16ebaf228c0b919178419c9356f9b41e5049</u>	+ 1 Reward at shibatoken.re	✓
33	2023-12-04 22:45:26	<u>0xa22db6e2434ba1af8e59f00bc4c562a3531c40ac244e54cc040d38eb99715f36</u>	+ 1 \$1,000 USDC Reward	✓
34	2023-12-04 22:32:35	<u>0xbbeb66974ded59296c49e0ebdd9b4be6fe3527bfa56ac851e08df31b46e57d9fc</u>	+ 1 \$1,000 USDC Reward	✓
35	2023-12-04 15:15:35	<u>0x869a3396ab57b2dd9f888af29a535c57e83c47c9266a71dba175de8035732281</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-04 00:08:17	<u>0x3519b3ea3e08c583eb01f728b445b755e6c7d4c665b398a552fdac34559fa133</u>	+ 1 Reward at shibatoken.re	✓
37	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2def9b7a65693c991feb6de6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-28 05:32:05	<u>0xbcfa1c1fe7e13f57d88e3b12810301b9d6b9859894eafcbf49311c7fd129adc5</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-26 11:27:17	<u>0xbd4f02770417ebf7a6411ded4735ef6c38823dcdf3440c08fe150fe3e1481e63</u>	+ 1 Reward at usd.gift	✓
40	2023-11-26 02:07:06	<u>0x667c02ccb19da32ad55cbb7983bc2d5ceea3dc8ae8c5485e6704b011375ad9</u>	+ 1 Reward at shibatoken.win	✓
41	2023-11-24 22:34:44	<u>0x542f486759b259976be6affab880d44f0def0fdb78a07c164cf6e099b2b7618f</u>	+ 1 Reward at tether.ec	✓
42	2023-11-24 02:18:17	<u>0x3e186f268e255a03693de0fb6589030a74a886f3a7823d79395c2881fec1d68b</u>	+ 1 Reward at tether.ec	✓
43	2023-11-24 02:18:15	<u>0x01b3cf2ea46a6f642b975f2b25c95a8d2e483040b3dc4b8553737e396e0c8ac2</u>	+ 1 Reward at shibatoken.win	✓
44	2023-11-23 09:57:01	<u>0x06943f0682c730bb8ef7a5c48d747cac1530599e74ef46f7c6d72a0baad00df3</u>	+ 1 Reward at USDT.PM	✓
45	2023-11-23 09:56:59	<u>0xdbf02e98fcf09859bee8bfbc6b85b9e5d4aa2b2a080b439993bd00ce71028776</u>	+ 1 Reward at USD.PM	✓
46	2023-11-23 09:56:59	<u>0x138afac0dcec0fcc1b881c5fe30af1072e3ad7f17b207f9218644aa3a072218f</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-22 04:10:38	<u>0x98110e35885cc280b91e b1162a94beb9153434b592 fb70f4075a8dfb80e522c1</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓
48	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca122 3400cd951611743e5e4142 b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓
49	2023-11-19 08:26:18	<u>0x3d1cd58a3e73bde11426 7a6757be26c08ef1d0ff9e 0fa1fb56618bf8d7d5aabe</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
50	2023-11-19 00:45:11	<u>0x79da142700c0154c52b0 d4346e8f4820da94fe5c2c dc1633d891f7a9dde6acf5</u>	+ 1 2000 USDT - Claim at usd.pm	✓
51	2023-11-14 23:07:05	<u>0xce549ed9c58daae5b12c 803172f79c91444d8d25e5 8e67347a2b86e5a9ec9138</u>	+ 1 Swap NFT at lido.vg	✓
52	2023-11-13 06:05:06	<u>0xa612b24198564931bb11 1e6e6da554def1ea0e4d8b d59ea8fe101cb1faff6144</u>	+ 1 Reward at tether.ma	✓
53	2023-11-12 22:42:31	<u>0x10abc17cbbf5e6728e6f d49a2ed9b6042ff6320589 84bd42cbe27672581376a4</u>	+ 1 tether.ma	✓
54	2023-11-12 10:28:03	<u>0xd81f3bda6547bdd532bc 8f3561671f688601eac63c fd8cc2b1e077bf8e6478dc</u>	+ 1 2,500 TWT Reward	✓
55	2023-11-10 16:44:10	<u>0x60b44df87f559d72d459 505135e15762355b39548b bc9a6dc44c8e0a9bf8ae2a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-07 22:07:02	<u>0x41f8391ada184e98a6143eda6c54a32183a46fdc7661692cd3e5e366b51a49ff</u>	+ 1 Airdrop	✓
57	2023-11-04 04:59:42	<u>0xd2878aa29c1d711fd642073c35b7a9f9a1ad2508238bde25c9f7268b64b8814f</u>	+ 1 100,000 \$MEME	✓
58	2023-11-02 21:09:25	<u>0x14c3064140739aa3069495b0e3e8751734cef7f0980b527b3ea534d0e357d98d</u>	+ 1 100,000 \$MEME	✓
59	2023-10-29 01:46:38	<u>0xf9d5ca5caea3047017727acac716f25e3002416dff43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-27 06:21:28	<u>0x8e9852dcfb1443449a5c0c1ad7b22e5b2cd380724dc141bbf128ad92b17e3738</u>	+ 1 Claim at tether.bz	✓
61	2023-10-26 23:59:38	<u>0xdd5f0ecf729d21945480d89822ffb47386c95b086af20476510ba98e20f12825</u>	+ 1 VOUCHER	✓
62	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39524e388e2a9b93e09b2482214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-25 22:17:22	<u>0x22b7520c09f2d76e844f32f28b79df488b624ea3a92a8ba469a275bbbabc5809</u>	+ 1 tether.yt	✓
64	2023-10-25 18:19:21	<u>0xb315f7caec376b7b60dd300b4a593f092aa9dce7a0a875ddb52c188919c72cf2</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-21 03:32:35	<u>0x38bb444548375069a999</u> <u>18baa90625e513ba30af57</u> <u>0e43424bb97aec5a70fbb2</u>	+ 1 tether.yt	✓
66	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c0877</u> <u>1966bd2a8d365d1575c45e</u> <u>0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓
67	2023-10-08 22:57:50	<u>0xa74bf570a208600bd752</u> <u>1b3d8ddfe6648eea9eeaab</u> <u>2a80fc53eb5bea2223cc69</u>	+ 1 tether.bz	✓
68	2023-10-08 16:06:22	<u>0x7db03bfb21d6ea2d95fd</u> <u>46f9b4df08116ffaa52fc0</u> <u>48f0cf35cab2fa48ad4e84</u>	+ 1 rds.net	✓
69	2023-10-08 09:29:05	<u>0xf199a08ac5f6be54c8e0</u> <u>2a7f577d53343e5cf441fd</u> <u>2f51e65a132482debc3c49</u>	+ 1 Voucher	✓
70	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbc6</u> <u>897868d2573b033361c376</u> <u>deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
71	2023-09-29 13:17:18	<u>0xaa0614ebf5df4895cb27</u> <u>fdb64b193906aa85d4d20b</u> <u>0bfe05b6c9cd690cb48e20</u>	+ 1 \$1000 EURC	✓
72	2023-09-27 16:37:11	<u>0xa89a47fd52d67c1b29d8</u> <u>d3471e9560d5944cc49dff</u> <u>49c59c683694e8c2439c26</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-27 06:58:55	<u>0xb5a63e16566ac2c77c91</u> <u>f9ddf73454095643b98893</u> <u>7d2f16c35536d38959c4f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d504524351d7c5babcba9889da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
75	2023-09-15 22:15:58	<u>0x59695fa4944e2b815933eb4bddd958205deba15f40688060514d71f93ca48a0</u>	+ 1 Voucher	✓
76	2023-09-15 00:08:20	<u>0x7171b2aa7b1b6018ea0eb7df628c0e99e6560ecb072f84215f8a43578f98c535</u>	+ 1 NFT Giveaway by Binance	✓
77	2023-09-13 04:09:55	<u>0xe9f430e9bdbb08c75f2ed402e1da025254b802098b669a10882bf8aa8012a96d</u>	+ 1 NFT #515/1000	✓
78	2023-09-12 21:58:08	<u>0x9445997a98b4d1c6dc0e4b84bd08d49dc2ce15791ea70bd1d7ed02382e43a5bf</u>	+ 1 NFT #515/1000	✓
79	2023-09-12 18:25:22	<u>0x87cc54795e64ebee3941cb01044b99cb07cb500c438abf94527342d86743ab8</u>	+ 1 Voucher	✓
80	2023-09-12 11:53:09	<u>0xf30f5c79d80a0677f2db3b656a68557b73738f02de6a6ebe121cc014c7bd1aed</u>	+ 1 NFT Voucher	✓
81	2023-09-11 20:22:13	<u>0x9206abcace1b0cae24be0cfcaf604781dcd4db2b009d230bf4ce8738db35c51b</u>	+ 1 NFT Voucher	✓
82	2023-09-11 07:26:30	<u>0x5b8737e6610e0d8af3b163cbd6e6ff03e539809884d039e9f461f01c5d043a2b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-10 20:48:30	<u>0x926c29a4da756c21c53e79713505cff78ba8f210fe4d38b139bc26ddc1dace87</u>	+ 1 GIVEAWAY	✓
84	2023-09-10 17:50:10	<u>0x3e2fa9099355a256acd2dcd293d77fc1367b708a708faa52f9875bad20e275be</u>	+ 1 NFT Voucher	✓
85	2023-09-09 23:32:13	<u>0x29c937eb5d59e9c5a14526fb21d80716a6b6be68fe1c129b3fca56de446baba2</u>	+ 1 NFT Voucher	✓
86	2023-09-08 21:56:48	<u>0x082beb9bfbdd10d223bec1c53689c4f6fa7283e80696ef2091c7b4cc36370e6c</u>	+ 1 \$1000 TON	✓
87	2023-09-08 21:43:20	<u>0x39d1305225f3ed3dc8da36736703f5698a424ff95e8e68f060404336996ca33f</u>	+ 1 \$1000 TON	✓
88	2023-09-08 19:37:57	<u>0x85fa1dd86e2b07b1ea5d1e91adc0d6baeff575c7b74d1f13c4b6e0c5c351cb65</u>	+ 1 Voucher	✓
89	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5c7a637b87d05d77cff6977ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
90	2023-09-07 01:44:47	<u>0xf8d6ff9d9de3497bfd986789c57bb9cd630b6eba9e3b1b882a240008818c375b</u>	+ 1 Voucher	✓
91	2023-09-06 20:11:20	<u>0xf7ad6b74c8c3e93e1ef17522079c855a30225bbe391dc5e211431d0cbc9c0b58</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-06 19:54:14	<u>0x9621e035485f90de281b589d1bd4d89d32657cd9d125c4b58ae0e8ba9d2787e0</u>	+ 1 NFT Voucher	✓
93	2023-09-06 03:04:19	<u>0x6b5c48535356b80753704023a9c7267d0d2cdf89b385e7ade773eebc1fb792e2</u>	+ 1 NFT Voucher	✓
94	2023-09-05 19:08:34	<u>0x46f374e7da1b7ba3d92d37fcde3ca5fc44abee69372068408ac22c86910b133</u>	+ 1 NFT Voucher	✓
95	2023-09-05 18:51:00	<u>0xffdc9ce3aae486689e570b1f69fb36156bfbe88038a608c67cde873808787dbe</u>	+ 1 NFT Voucher	✓
96	2023-09-05 18:49:22	<u>0x0ed80c20d3fd301d67acf7e4493047d2483e34b5e22b96caa086d0126ea95cc1</u>	+ 1 NFT Voucher	✓
97	2023-09-05 05:05:31	<u>0x740c7066f5aa25419bbdc023aef32e319b68c313d75f4ccb8a0fd9d219b5ea95</u>	+ 1 NFT Voucher	✓
98	2023-09-05 01:52:21	<u>0x3ef8948d3c304e0bf1ca54bb95f014530e3d361717b773248b8d06f31a4c43d6</u>	+ 1 NFT Voucher	✓
99	2023-09-04 07:38:25	<u>0xeafa9ca75df405a114cc42bbd1e7e511ac95aa3238718aa1a35b3c8149444a1e</u>	+ 1 NFT Voucher	✓
100	2023-08-31 21:12:40	<u>0x84c7df7361f71058e455e8b098e19244bf95d7fd54419d50e2baa7f97bdaba5e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-31 03:34:42	<u>0x90ec3bf64eb9bb729bf2d735dbea52811ccce710cc594c2fd2bd837dec37b43f</u>	+ 1 Voucher	✓
102	2023-08-31 03:21:38	<u>0xf4a1ae8ea0bab6a345f98a852eab86968b8df0f9bd148baec22187fbe9bc4ca</u>	+ 1 Voucher	✓
103	2023-08-28 09:47:39	<u>0xf79bb8c1054fb927e95beabbd68f10b912a86317be4884cadac604478ff2da61</u>	+ 1 Voucher	✓
104	2023-08-28 01:18:24	<u>0xa27984967ea259d380df707e8a8a5b588ed8a61dd65fb2b3c3c935e07b32ffce</u>	+ 1 Voucher	✓
105	2023-08-22 03:55:50	<u>0xd7762e0760315c4a5c5290b559b79f8c49c4b096de0e8972782d73c9e5f2e49c</u>	+ 1 Voucher	✓
106	2023-08-21 23:01:49	<u>0x950c108abca6a6226d9b7967839880658c7f6575d7b774eab126ac693adb77a7</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-19 17:28:19	<u>0x1c6ba59b4d5dbe319bc4e11e6e6946b5f08d06db2b9bba4aaa210be15a5e4774</u>	+ 1 Voucher	✓
108	2023-08-19 00:32:14	<u>0x634d4feb02ee9c1cb5418900f7d0d27ef041d1dbbf e973088c5a7a4ca1fc99be</u>	+ 1 \$1099 USDC	✓
109	2023-08-15 14:37:17	<u>0x138172a3dd3a7e51db703a73dbc16bd1042c5d53c67cc3d46aea14b1cb5edd53</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-13 12:22:02	<u>0x44475a558cbe54966dcc75702403fb1b56f74ef54441969039cb3bed98b1260f</u>	+ 1 USDT	✓
111	2023-08-12 14:26:34	<u>0x242a0a1a89278376d71242df7154f2d6568437f6ed4714bae17d4af6c6bc54b3</u>	+ 1 USDT	✓
112	2023-08-10 23:27:56	<u>0x8a2329fae52cc623e1c00f9d48f1acf3d16690ecbdef4e85cb958265dbea0ad4</u>	+ 1 STAX	✓
113	2023-08-10 22:17:48	<u>0xd56bad0cd81a68d53502fae51779fedb435dbfed7d33781f3d1b87f6aa27ca3</u>	+ 1 ARBITDROP.INFO	✓
114	2023-08-09 16:37:22	<u>0x305961cccc6f608691adbe9bf10d95723cc18120290ef4360e769a829387a112</u>	+ 1 dYdX Event	✓
115	2023-08-06 18:20:07	<u>0x1a258ab68bb6b25561dc106691406349652e0410e5fe9ab8dfd3ec0313e63e23</u>	+ 1 STAX	✓
116	2023-08-03 13:45:51	<u>0x6bbe4397903689369d7c241436367f7945cc24c735519cb605956684ef8f5800</u>	+ 1 STAX	✓
117	2023-08-03 07:30:16	<u>0xd111294f858b8e777343685b3af57685ab89ecba66e51a733d92a2a78d961d01</u>	+ 1 ARBITDROP.COM	✓
118	2023-08-02 10:26:42	<u>0xa209b7e6576e6ab4d7f2696f2ca264f9ef991671790cdeda72bbf15bd08bca45</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-31 15:31:13	<u>0x50dc0f083519c61b6ebc7fb4a52917bee50f652af4b44f1d4137fd5196da61dd</u>	+ 1 STAX	✓
120	2023-07-29 12:41:58	<u>0x314949c7a3f15a7626be1ff7ae91753f9fff5b1167e626ec3baa2bacde843bad</u>	+ 1 STAX	✓
121	2023-07-28 14:49:04	<u>0x85e92eaf5ff06f22b6a515d9aa8d8d7aae597aa69c466282b0511d840a6b9ec7</u>	+ 1 REVOLUTION	✓
122	2023-07-26 16:36:45	<u>0xabfe386ab27b9f86b387491959ce89f96907759afb26f5d0d118568b3e4d2415</u>	+ 1 dYdX Event	✓
123	2023-07-23 13:45:26	<u>0x0ca96df2f814d966b2f185cbb775f15d4b694c8dbb b000e65bff2e369cd7aca8</u>	+ 1 dYdXEvent.com	✓
124	2023-07-20 02:50:33	<u>0xceb0931b5ec2acedb87efd7c088b8791fdc021548e63d95ff8a52a7cff70f24d</u>	+ 1 1ETH	✓
125	2023-07-19 14:03:42	<u>0x3d5039a12fa03b70a8b601a3ae2ee2be03009cacf29170a162fd73adcc4c4568</u>	+ 1 UniEvent.Plus	✓
126	2023-07-16 15:10:05	<u>0x31bc26c1810cace660e38fad29d7c5e21bf5145f40a946f1608f97250b60b204</u>	+ 1 PolyEvent.Plus	✓
127	2023-07-10 04:48:55	<u>0xb4300153582ded575ac8caa2b8d951f3657a5722ed69a26e3f4dc641b2efbe0e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
128	2023-07-08 06:05:17	<u>0xca0a3cfc8652515b478a</u> <u>25010d71b14d912db23b02</u> <u>35301c2117277620b55d1c</u>	+ 1 UniEvent.Plus	✓
129	2023-07-05 04:17:55	<u>0xd842bbb00523594dd10d</u> <u>7cf0ec8492ccbada3034ce</u> <u>cb69ef592c1b61ffffed9f4</u>	+ 1 UNI	✓
130	2023-07-03 23:04:18	<u>0x5d08f145234f71f561d0</u> <u>ae5aa9dbfaa0408030c43e</u> <u>46f7ec2fc2de5937c13e22</u>	+ 1 BitCase.Org	✓
131	2023-07-01 05:51:27	<u>0xd2ffaa973f9f4105c92d</u> <u>b232401de70021b971ab6a</u> <u>66a3bbcd36cd529fa984ba</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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