



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x191d34b1de1a136a6298f45ac7c2bbd891d2ea6a</u>
TOTAL RECEIVED	647.566653879999989840 MATIC  243.61 USD
TOTAL SEND	635.115235452261799765 MATIC  238.93 USD

Token	Balance
MATIC	12.451418427738202510 MATIC  4.68 USD
! Airdapp.net	1.000000000000000000 .net
! RETIK	8,750 UR AIRDROP
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
\$ ousdc.site	925.000000000000000000 m reward
Shibies Treats	15,286,757.000000000000000000 TREATS
! AAVE	90,000,000 Claim airdrop: Aave.pw
AeFX.io	800,000.000000000000000000 AeFX.io
!! AERO	10,000 Claim: Aerodrom.win

Token	Balance
! AERO	2,985 Claim Airdrop (aerodrome.uno)
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
	N/A ?
0nlyPEPE	N/A 0nlyPEPE
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
'	N/A Visit usdtevent.co to claim nft
rt]	N/A t]
\$1000 NEO PASS i4fz0	N/A NEO
	N/A ?
5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 07:16:54	<u>0x6a2e8823a4e12b56ab8690fdc461f8d4c911a8d8da446c84749f97f5d1616eeb</u>	- 135.00000000000000 0000 MATIC 121.14 USD	✓
2	2024-04-06 07:16:54	<u>0x6a2e8823a4e12b56ab8690fdc461f8d4c911a8d8da446c84749f97f5d1616eeb</u>	- 0.0105917640300000 01 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 07:16:54	<u>0x6a2e8823a4e12b56ab8690fdc461f8d4c911a8d8da446c84749f97f5d1616eeb</u>	- 0.0157627797434639 69 MATIC  0.01 USD	✓
4	2024-04-05 14:52:07	<u>0x6c860383d1a2a4f6228a048cebdcaf0a2ef0270f7dde61c2f25881fcbd51a0ab</u>	- 500.00000000000000 0000 MATIC  445.00 USD	✓
5	2024-04-05 14:52:07	<u>0x6c860383d1a2a4f6228a048cebdcaf0a2ef0270f7dde61c2f25881fcbd51a0ab</u>	- 0.0327078400000000 02 MATIC  0.02 USD	✓
6	2024-04-05 14:52:07	<u>0x6c860383d1a2a4f6228a048cebdcaf0a2ef0270f7dde61c2f25881fcbd51a0ab</u>	- 0.0561730684883331 93 MATIC  0.04 USD	✓
7	2024-04-05 14:43:05	<u>0x52a93d2d3f246a9c5ce554924e80d511960f084957b666cc34aa6c67c1d0c6cc</u>	+ 647.56665387999998 9840 MATIC  576.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:29:37	<u>0x85dd99bf64df2e5bcbe22bf2d2bb532c1000be6e41b01bfe0dfab4f8881ede2b</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-08-31 11:52:44	<u>0xbb5c46ee53cd3d656aa99112148e28c896848a2eb391f64413c549c6c7be46b7</u>	+ 14,500.0000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-07-16 23:20:27	<u>0x21473f1bb4609a9df714725b42b56671233790571f912ca09d98829d02cd408b</u>	+ 96 Visit AAVE.PW to claim tokens	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-16 03:03:39	<u>0x8995e9ecd9353c0b1b47a5417d3580f3f2bb2f3a9bf1b211da7e13be055e1b79</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-15 00:15:52	<u>0x80f26d7f5b98cc71187bf7baf3e1dbab62723b9086b65f18809a912e6ba7bb0c</u>	+ 956 Claim Airdrop: renderstake.com	✓
6	2024-07-14 14:51:09	<u>0x9e2cd6d3ecaa6613e485b83d6d560357b1b915c4d3640e0a85fff79f94cce9c0</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
7	2024-07-12 02:34:17	<u>0x601c889b5c0ba22cf1e808b7d025d297b753b1ad57fa6f23154d8b17b5818a6f</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
8	2024-07-09 22:37:37	<u>0x08035ca721c7784c02ccb3a97e7a651b9c6af822718c7fed3f529a12ddde0e29</u>	+ 96 Claim airdrop: Aave.pw	✓
9	2024-07-09 22:37:11	<u>0x812f595238fa25d954211be5abace3620fac9277e1e5fd592060a8e78c74e6eb</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
10	2024-07-04 19:08:10	<u>0xafcde6e98ac7a0e64bf334ff9010e86d45d9ab0ae4e4372ec930e30d6d26e63a</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
11	2024-06-22 22:39:12	<u>0x2489f30cb4808ebe7ddb483659fdec4a741d80b0e8bc24cfc06d349a4802c4cf</u>	+ 10,000 Claim: Aerodrom.win	✓
12	2024-06-20 17:34:15	<u>0x5ec05b41b302854309de535bab047ee6c5872b9096f779b36b64a2af1a02f40a</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-18 18:49:13	<u>0xa689fae729d88ae54070c1afda547ee29f71e6efa023c44876259d1cca225109</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
14	2024-06-18 00:42:12	<u>0xdda7224b8d80e3468ebe95e323d873d1e494ae92e17a5e05641d0eb2e1af8221</u>	+ 9,860 TOKENS	✓
15	2024-06-16 23:56:04	<u>0x74d180ae536f849859894a122c1c504368d4e5c1179fbbd5ed92743657d4f3df</u>	+ 550,000 M AIRDROP	✓
16	2024-06-14 06:32:57	<u>0x3208909727072e8fd0c53da738784921a735c16a932a7adf9b46db41e9ff241e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
17	2024-06-12 19:02:21	<u>0xa4cb638d994d1bbf713100438fd7dc425b979f70e7e575d5bd5625a8f257227c</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.com]	✓
18	2024-06-12 01:36:45	<u>0x5334743195f2b5155987955ecfcfa7f039ba8b81cb8f21e6450a572e00f12361</u>	+ 8,750 UR AIRDROP	✓
19	2024-06-11 21:15:10	<u>0x6ced0641007f1327119db2a9ee45577d06b418dcf165b093d14e4541eb3b6d25</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
20	2024-06-11 19:52:04	<u>0x1af9968f7cbc018fd9123d6dcf8738c1a9e2b20d2607b07f95122326433d7fab</u>	+ 8,750 RDROP	✓
21	2024-06-10 09:57:45	<u>0x34ef9a04bb5b66780bb375d0e3d8452c8103d6af20ce2fad034295cff07b43db</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-08 16:23:37	<u>0x05d89bf070f56852022f fbd167ac1127923a28cdfb 9bad592108aec3fe14cd9</u>	+ 805.00000000000000 0000 Claim: https://aerodrome. supply	✓
23	2024-06-07 11:02:50	<u>0x9e8aa4118b13f18d260f 2dae4850473fa6329eb6cd 451a8af526e1554a64c8a7</u>	+ 2,663.000000000000 000000 Claim: https://aerodrome. supply	✓
24	2024-06-06 23:00:38	<u>0x55242968a6bddaf11b73 f326a5a14dd8cbdef3d3af 0e41c532717fa6566c09cf</u>	+ 110,000 TOKEN	✓
25	2024-05-29 20:31:39	<u>0x459cc89b5e5e66364b48 482fb8fe41109dc3e9c3d2 a54ac2cc36a6f356d865ee</u>	+ 2,509.000000000000 000000 Claim: https://aerodrome. supply	✓
26	2024-04-06 07:16:54	<u>0x6a2e8823a4e12b56ab86 90fdc461f8d4c911a8d8da 446c84749f97f5d1616eeb</u>	+ 248.57343695352611 2347 ICNX	✓
27	2024-04-05 14:52:07	<u>0x6c860383d1a2a4f6228a 048cebdcaf0a2ef0270f7d de61c2f25881fcbd51a0ab</u>	+ 804.33719476692544 9585 ICNX	✓
28	2024-02-02 18:01:44	<u>0x600a12c24bc39e24d913 c6cdb26993d98ac8fea31a 0e44f602bd97b1ce451d33</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-02-02 16:05:52	<u>0x6a0b9175f06dd59a65ad 4f055479c67b152fe2fb12 7cd6856fc7296fe2d0c1db</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 22:46:30	<u>0xae76c44b292cc8ae08c2eb3fb73d20ae767ebc574c62d7ec1a8ec04f267a7edd</u>	+ 32.0000000000000000 000) to claim	✓
31	2024-01-24 18:30:00	<u>0x72929cc171af7cdf26605a090bf644627017bf4a1af84463788275fce4db676d</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
32	2023-11-27 13:11:38	<u>0x344a1a88469c04693661e27d1394d15b0d6fdca6b2df1e5bb7a1b38988bcd9eb</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
33	2023-11-27 10:08:50	<u>0xe52486d6062297681514e3f1419eafa651f3b4b171c2351927c6413c16babdbf</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
34	2023-11-23 14:26:30	<u>0x73ccf2a7944303d69221d59fb68e52d139d155590ca84a8153a1e71cac30c6ff</u>	+ 2.0000000000000000 00 s	✓
35	2023-10-30 10:47:04	<u>0x539a54b37143ce362499d9ea03722a1b4b34ba9786f756378f72556f0f740ed0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
36	2023-10-17 12:58:49	<u>0xaad9eb1c103ca6a91a46df547a0e686a5817a8b158376cdc1cbe3bd43a9b6a4e</u>	+ 585.2500000000000000 0000 sUSD [Synthetix.cc]	✓
37	2023-05-14 10:51:00	<u>0xef2ac695d342497b053fda9a0d70f1c4c1cf3bd663dcb429a37ecf03a5fed581</u>	+ 959.0000000000000000 0000 ool.store	✓
38	2023-04-27 06:29:44	<u>0x3ab0d777d658b6ffddfe601d0c8051ddd9dc056d73e08c51853f66a8e174a5ef</u>	+ 925.0000000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-14 21:05:09	<u>0xecade2592e4aa78e90e58c47ad05929550d3b80e55e34ac09e2e12bfe5ba8224</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
40	2021-09-23 04:42:44	<u>0xef0b731cede2b703750b979e50ba6e378ca5da02806f28d3e307413465110d43</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
41	2021-07-16 02:30:06	<u>0xab039f9631e5ab80b7c59d42bda7d22b9e7e280c7da3e61376859b06e188dd0d</u>	+ 15,286,757.00000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 00:11:37	<u>0x4522c7164be6fbd220708b18b9dd97758e106aa3a8f515b53835db62dd04b1a2</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-07-15 00:18:38	<u>0x4e9a78c647dc1f5dafb796d59f7286dcb84a76f067fa5897f528bfff5e96250</u>	+ 1 ABI99	✓
3	2024-07-14 00:03:31	<u>0xc538c9f3464edb86aba8491a4025c77a63a25ffd54a54d0d0a1950043fdccb65</u>	+ 1 Airdrop at 10bnb.icu đŸŽ•	✓
4	2024-07-12 02:34:11	<u>0xa28ebdcd30a53e2ccd4f1a551b24221cd1dbb9a0d17c0099ab619042c7bcd229</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
5	2024-07-10 16:50:26	<u>0x2dadeafe3d75bf59ae847cee434ac3b58515784922da3e34be774354d5ce5a9ac</u>	+ 1 SI040	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-10 16:50:12	<u>0x5692507711d99e918a1c31f5e8127d0b1849b9b71511b9b9106c20331a17ee56</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
7	2024-07-09 01:45:38	<u>0x68ec06556f049e2e94711e8566b7877a48979473535c9dfb3fb4784f9ca00950</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-07-07 20:54:22	<u>0x36cccfbe2e335463c195942a0c5fed20b06e3260d9dabf5c61562d10f0a2e44c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-06 23:32:01	<u>0xbed7219899ffc99192ca8c7c76edd6400e32b6da11e0b25ec11b1dcce0d05e5c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-07-05 10:13:41	<u>0x65685112df7d9b3964b0d74cb13f224fdca199435e7baf2cf36d1d16d3b851a4</u>	+ 1 rg	✓
11	2024-07-05 10:13:41	<u>0x65685112df7d9b3964b0d74cb13f224fdca199435e7baf2cf36d1d16d3b851a4</u>	+ 1 rg	✓
12	2024-07-04 23:43:14	<u>0xec7b9e1e751308d5f29fcfe8ff8ed6d3114b364add5644424f19c1d19b49c156</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
13	2024-07-03 20:56:53	<u>0x1a9940c9c74fb099e966578c7198c4770aba5903d57cc2364521e9f0d13052f8</u>	+ 1 rg	✓
14	2024-07-03 20:55:33	<u>0xb4fcd7215df6750a295029fb84867feb6fff1dfb116cb0c238dcc74520f7ebb4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-03 14:47:07	<u>0x899e9ded50f54d8af0634af9260995ca4db758c9f236ae87f7ff2936b85ab6c2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-02 20:58:23	<u>0xe26bc4eec2be632edd749ad650bb5ae73a008165648a9c148ed99d4e31345e4c</u>	+ 1 rg	✓
17	2024-07-02 20:57:25	<u>0xce67509589453a1416e158c0ff1fffec107c7680c9605d222024e900643cd6b6</u>	+ 1 rg	✓
18	2024-07-01 11:39:09	<u>0x42f8d69abb409191054df4da2f5becfb011c44c7cb612955901bfee5d42fba14</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-07-01 11:38:41	<u>0x1f42032d27c8987bc1bd26a163e56795cfcc48ce1e89a930700efd97053a8322</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
20	2024-06-30 00:01:33	<u>0x289d2385177308c96e00ffaef730c9a3bb52b5e1c0750b4767d9b715f689d62b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-29 13:34:02	<u>0x87cf0a4ac06fcf015c653a0f13171de8b236d8c89de292ebe2acc0d88fa57c3a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
22	2024-06-29 13:27:14	<u>0x0eda16d2a4f5c7ddcc394e2dddbcacdb777c65f45dcd346f6c2c83520a1363a1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-29 09:23:35	<u>0x38752bb5ba22f4f7516efd69db2fca39a16e9f763bd32c1724f26b411aa6ed9b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-06-26 17:10:40	<u>0x211c45daf08685d2cf1d117db48eeab7f333697771b30a0a6be8239b4b2d65e8</u>	+ 1 ?	✓
25	2024-06-25 14:04:42	<u>0x7da69ab6fdda9d7206e1797926ce11bf6c0c568606a876e66f5306cf401f52e3</u>	+ 1 1ETH at webeth.icu šŸ•	✓
26	2024-06-23 22:24:22	<u>0x427b38729cf29959d239ebc9624c7ac9c23697386429f0bca210d2c8b962f963</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
27	2024-06-21 22:16:21	<u>0xdef170dae4b83cabac14583e08f4b036dbba926b4dfd588e3b9bcfbcb062d8cda</u>	+ 1 ?	✓
28	2024-06-19 00:12:10	<u>0x5681afe17ecfe4f0eb6c572a665895b728bdae62ad4f819e47ff71c1e32266c3</u>	+ 1 t]	✓
29	2024-06-16 20:54:07	<u>0xc4fa2c895c450fd6899c06b52fec9614b3d1548385bb769fad441b609db2eech</u>	+ 1 ?	✓
30	2024-06-13 20:45:34	<u>0xa0efe502600bffe7c04eebe885517c592fa3a728deae1a8c38ef26cddcf15e17</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
31	2024-06-13 20:42:58	<u>0xdf94dc9096d3204abfddb1346d24d5e71977900492f449419a636f22a1dec8db</u>	+ 1 az]	✓
32	2024-06-12 01:36:35	<u>0xe3498a0dff8304270cf78a374c64ad7daf700077d03d201b9f7b42124028f469</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
33	2024-06-10 22:18:23	<u>0xcda4f4f3dbb100799e3e9af43eea983a4545133e7a965f0b8cba8512abe25ee3</u>	+ 1 az]	✓
34	2024-06-09 19:43:51	<u>0x00c82c90cef2b4480b71c1bf9d304e8f907981b5277251965868990dfeadfcc2</u>	+ 1 az]	✓
35	2024-06-08 03:04:48	<u>0x34cd435010b5be774b0f780646ae314b76babb911fe6ba762ead07bb30ce6be2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
36	2024-06-06 21:46:10	<u>0x0b6d9242b431e42678dfc0959a08b7239257406d4496561b57c92a09c30f223f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
37	2024-06-06 21:45:44	<u>0x65d634cc0ac35dee63525d6b448c180dc9bc3a41605db383a63ccffcb134a7c7</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
38	2024-04-21 15:02:30	<u>0x733b91ef4fab8991327a018ccbb30f35c90d43caf5d25284f46795e82f578b41</u>	+ 1 3K\$ Reward at [getusd.us]	✓
39	2024-04-06 07:00:31	<u>0x33e052248ed4461c8610c5d54dc523c111393694b21e357cab6f32611d9b5af</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
40	2024-04-04 20:47:29	<u>0x36a848a57d7aadf95126b05172d2c5a317af58d4a783b04b1d72890fae18c806</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
41	2024-03-29 07:45:55	<u>0x3a662a4bf4854700be383cb52e3abf85b4690f210ceba0b45c2b3867b35e42c0</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-29 07:30:21	<u>0xa08a078f753c0a9e79d1</u> <u>0ae1bf1f74807e543282b3</u> <u>1881b28db61ab037edd273</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-03-04 06:24:16	<u>0x9a0260a4da14eb2b39ba</u> <u>75f5d6743d1f0cae80adf5</u> <u>80b863899249910956c641</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
44	2024-02-28 18:50:53	<u>0x136bfbe89c1445879b80</u> <u>66017b2a0383cdc9c3810b</u> <u>f9bbb6d528c61645e7092d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
45	2024-01-21 15:50:59	<u>0xbc72967163161d88d6e</u> <u>32577da3af1168250e8da1</u> <u>51fec3c3f38a40fd0cdfef</u>	+ 1 Reward at bonewin.com	✓
46	2024-01-21 15:46:47	<u>0xe98560b1816bdd977e3e</u> <u>b5bd8381a3de06a74df7da</u> <u>772f48677013659d0f8991</u>	+ 1 3000usdt.cc	✓
47	2024-01-21 15:43:37	<u>0xc10459a74585f724968e</u> <u>ce89d11092244a59339136</u> <u>ec614dafea065661083712</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-21 15:43:17	<u>0xc25597f563ca2712cc7d</u> <u>69c3dd7c2d4c61534f01f2</u> <u>5cce1787067f9534e07c1d</u>	+ 1 1000usdc.top	✓
49	2023-12-26 01:23:33	<u>0x726e59409179482a6ac2</u> <u>085d4a8827bf2070440831</u> <u>2e1b53a2154d6fb097783e</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-19 11:54:33	<u>0xfe9f857f961bf8b99a4b</u> <u>ebc9ca44679abdd8ec7e7f</u> <u>302247a56068bdc91f2035</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-18 00:20:18	<u>0x801c79fee6a4fc061adb 9e3841bce78af1c59d20a9 9a6a3477ee9643d82ad871</u>	+ 1 2000usdt.icu	✓
52	2023-12-18 00:19:50	<u>0x795112eb9a0888b460c7 ab8453e0bc6899bcb50dc0 ce10eef41b0d2bc3895243</u>	+ 1 1000usdc.org	✓
53	2023-12-17 12:48:24	<u>0x45fa2cb4c5a01d75556d 76e8d3fc9bcc227f68260d a45a0478f4ebf379864a9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-15 06:57:50	<u>0x84cde769025d3c7d376b be2c0739a40e9cbb71a897 b52137e070cf08c3181c51</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-15 06:52:05	<u>0x8d0e63f0439e869a6aa1 ec8e89c83502ad3d27bad6 e285a1fde92ea2b038f3f8</u>	+ 1 net	✓
56	2023-12-03 14:39:30	<u>0xee6287a91762feb970a3 21b001f2eaca8d05d7af71 f63c4a033af3bdfd23d62a</u>	+ 1 Reward at BoneWin.com	✓
57	2023-12-03 10:03:29	<u>0x92caed6be1c10d31dd65 2a1ba09686db1893789846 ac186ac487e02795e978d4</u>	+ 1 Reward at Lido.fun	✓
58	2023-12-03 10:02:15	<u>0x937825825e1119b1c4ed 6ea12788fa4ea3a6512590 17823aaf4d68e49c81a85d</u>	+ 1 Reward at dydx.win	✓
59	2023-12-02 12:41:06	<u>0x3d107fa88858d13206fa 7fe7a83ed3e84f4ca70216 d6db44d7df1afe735b2ea1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-02 12:40:10	<u>0xb97bfc34c2f44aca779a36ce477deffbcf68811f053bf1e7f635005d4a52f045</u>	+ 1 2000usdt.net	✓
61	2023-11-29 05:30:42	<u>0xc3282e8262c106b56680e6af200af2103fe8a8eb4081806e00a0cfc5702ee3d2</u>	+ 1 2000usdt.top	✓
62	2023-11-28 11:42:50	<u>0xd9c3a8572b18c5524424635c72b671fb5c4eee047ddc46f10b25d0449a1d316b</u>	+ 1 com	✓
63	2023-11-28 05:06:48	<u>0xc019b944ddd9c7309c6568b2fc192679cccdcacce8ce15dc50f4d6ac90ae924</u>	+ 100 0xSecurityWarning	✓
64	2023-11-28 05:06:48	<u>0xc019b944ddd9c7309c6568b2fc192679cccdcacce8ce15dc50f4d6ac90ae924</u>	+ 100 0xSecurityWarning	✓
65	2023-11-28 05:06:32	<u>0xe98461c57d08558f3b78d36c00b36c8f00ddfb8e3e38594a5f4cc1b57dfc4348</u>	+ 100 OnlyPEPE	✓
66	2023-11-28 05:06:32	<u>0xe98461c57d08558f3b78d36c00b36c8f00ddfb8e3e38594a5f4cc1b57dfc4348</u>	+ 100 OnlyPEPE	✓
67	2023-11-22 10:04:30	<u>0x471fca72c565e8fc80f5a2b4bfb92519103d72c8eb62337e5c1b7dbbed62f6d0</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-22 09:58:37	<u>0xd055c6dc21446030cd284e13c3d2dbf1b5d6477056ab3a7e6ecf365900614145</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-22 09:58:31	<u>0x2336807569930fbd75d3647468d930da063adb9f7749ebc654af78296c8ce219</u>	+ 1 cc	✓
70	2023-11-17 10:40:37	<u>0xebe52944791c6c7d8360f0a22c0403cc5a1776051173921a2e8b804dd7890d23</u>	+ 1 Visit link to claim USDT	✓
71	2023-11-13 07:46:22	<u>0xeb3d915add8d6d93cd10d04969b1fa41b5ef418f88595a06686bfcbb7800b892</u>	+ 1 Voucher	✓
72	2023-11-13 07:45:14	<u>0x5ec44e8adc32638b74afbdda375651528f4fcf1d69f9af6e3d5a3c683ccb2318</u>	+ 1 t.xyz	✓
73	2023-11-08 15:24:48	<u>0xe997c64f9219eb75e9260f503bce637186e12e0038aa09dd26312614736ed35a</u>	+ 1 op1.org	✓
74	2023-11-08 15:24:28	<u>0xf4d42a3d938463f0ba6a6ec74cddd5347f1690d374e1a33a654ef0bbbfe0a28b</u>	+ 1 Voucher	✓
75	2023-10-29 20:12:24	<u>0x1fae435d7adde7a61052d45bf110db7e2549d9c52a34e6606b61d7451cf86ab3</u>	+ 1 rop.net	✓
76	2023-10-29 12:53:21	<u>0x8457bcf1c8995950ee94dc344480a3a228aab7dde3fe72a09caab74101bcb846</u>	+ 1 Voucher	✓
77	2023-10-29 12:52:39	<u>0x3c8780c30298f4533a06e849ef4bc5e27e19e6f7623821a87ab53cd0d01ba580</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-29 12:51:59	<u>0x707c7710b45605ac482935c936ee17c7c67af9bc85c74a8e1775bfe6795aac4f</u>	+ 1 usd-reward.xyz	✓
79	2023-10-29 12:51:33	<u>0x174eea73495fab25c3bc13dbf2d9b07bda98115eae2af15bc712e42858e8ede</u>	+ 1 Reward at - tether.ma	✓
80	2023-10-29 12:51:21	<u>0x313c2755feadd89bb01b2e9271d31071df53d7cd03a7441e6b32fbaef95065af</u>	+ 1 2000usdt.xyz	✓
81	2023-10-29 12:51:17	<u>0x36ce1fbbfa6745f448e7ff005194c9e0813ccae4b25a99758b51d0b4798af37a</u>	+ 1 Voucher	✓
82	2023-10-22 11:45:18	<u>0x963cdab3ef2d86e7d030e07561d91c31adddf47ae9c85de629e6ddf1157ae58f</u>	+ 1 tether.bz	✓
83	2023-10-22 11:45:16	<u>0x728b24b1477c4bc0b27a7165432e42f1d1c727bb60d4dc346c21ade8be12ef58</u>	+ 1 dropsusdt.xyz	✓
84	2023-10-22 11:45:14	<u>0x6687682cdf14f7eef97029ac9e9af07978834404f587a231d97cebc65d9013c2</u>	+ 1 .net	✓
85	2023-10-22 11:44:56	<u>0x80d70b0f59f45398f56b8aab9a8ec192b1270d864e5ce7fd47623677c4f3deff</u>	+ 1 Voucher	✓
86	2023-10-17 18:33:55	<u>0xb5012358359f5dfc066b9cbca15437a8f057201b03499f05e074401fbdf0af01</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-17 12:20:29	<u>0x97a3a3dc8ef1930e20819a151c9a93704525b345161caf8e55a0079adda20299</u>	+ 1 1000usdt.info	✓
88	2023-10-17 12:20:09	<u>0xe5ad6a55eb2b2038fc8b155433802833750aedb0fe91b7a616c7b4b6661d7c36</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
89	2023-10-15 11:55:38	<u>0x8c82ad9cc04fa88e1b3e05416d1818c8408ea38e8fc2632cc280ed8465bc8f89</u>	+ 1 usdt-1000.info	✓
90	2023-10-15 11:55:24	<u>0x07bbfeaa59205d5d1aea1b53874806beef5fed0538050a598f7abbf60d385ada</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
91	2023-10-11 20:11:49	<u>0x64c241ef4715127cf57c4b46293d398ee968f3eabb102d7048bc4c7c96ba4a7e</u>	+ 1 Voucher	✓
92	2023-10-11 04:41:02	<u>0x5269f30da236133f12012d0d57048630a6542a30701351501f54d3ee35055b73</u>	+ 1 1000-usd.xyz	✓
93	2023-10-11 04:40:36	<u>0x0b42d80901511de67bc7b6408ff70c389bc3717916ada65a69ca0f5b5ab99120</u>	+ 1 com	✓
94	2023-10-11 04:40:26	<u>0x55862a6eea45a587310fc6d96ff13d586bd17bab6cfa312b4a55bb8ea7a28ed9</u>	+ 1 circle.wf	✓
95	2023-10-11 04:40:24	<u>0xa1ed440d84c2000e86e20aefb780cdda5768d8ce8a88f21c89b852e7b7d4589d</u>	+ 1 tether.tf	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-11 04:40:24	<u>0xb59dba8852013e28ae3d cc21620b3116048407c3e6 037cf6392114a74dab901a</u>	+ 1 tether.wf	✓
97	2023-09-18 16:10:45	<u>0x7436b69c6b77cad9b33a dc292e9ffb7071f8407762 bafc58acfe41c3e17aa868</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-14 03:43:46	<u>0xd12b10ef8b818d2f1916 d7d85e03a8b393628298bb 72bb52561473327aafbfc9</u>	+ 1 NFT Airdrop	✓
99	2023-08-28 22:40:18	<u>0xd5fc6c3c420ae6b3cecb f4f248421c65d5867ed349 cdfa64ac565a748f494a68</u>	+ 1 BASECOINBASE.IO	✓
100	2023-08-28 08:03:48	<u>0x0c54b96a062c5b94fef5 f249bb48364e35249b0e71 96f33f04a74aaf897cb4ca</u>	+ 1 claim.circleweekly .org	✓
101	2023-08-25 16:48:27	<u>0x315eb9e9579bcf9cf35d 96d11f05278cb3d6ca7bd5 91dd73f570c83fa2b7ffd4</u>	+ 1 NEO	✓
102	2023-08-14 18:34:26	<u>0xe8b70778a681d9a9e032 5481c0f2aba9bb65e43316 c24475645943a72239bd9a</u>	+ 1 USDT	✓
103	2023-08-02 05:45:03	<u>0x618b100ca7582bb5d579 e4eae5d2c122cb3d417bc9 866c066f83543b04b7c3f6</u>	+ 1 FREESPIN	✓
104	2023-08-01 00:58:42	<u>0x453ecb39687306dda0e1 2a7b5f48244c0559c85752 801e1e26a6c15d9ce11273</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
105	2023-07-30 23:55:21	<u>0x8c8b5e1314828045bf01e456258f55da8cabf85350c9cbeb73b2cd614305d55a</u>	+ 1 APE COIN	✓
106	2023-07-28 13:27:05	<u>0x7ca7aa09733f8c6023f3666f26a37b2d66b0749f2db5aa1d3b3922deadb29c50</u>	+ 1 REVOLUTION	✓
107	2023-07-19 08:48:15	<u>0x7ca3a74c34bd0e3854e7747b465ebfb76a35624e8af4a5a58a8b283a6439499b</u>	+ 1 UniEvent.Plus	✓
108	2023-07-16 12:17:48	<u>0x138523318920e306e6a7b5494a1ba1b7f005be33bfe7d4eb46a01087b3d6a31e</u>	+ 1 PolyEvent.Plus	✓
109	2023-06-25 06:55:47	<u>0x129405395b1e6b7058b50d928df89250eb6a72dab06c46b79baba595d0747fce</u>	+ 1 ARBIDROP.INFO	✓
110	2023-06-04 00:17:57	<u>0x81b1d5365023c5f19dd12e8a8d21c451f019727489329ef6ea4df7afcfc3c0d5</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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