

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a8f6450992b02ea63d9ec7fb27a2e44d52243ba</u>
TOTAL RECEIVED	2.500000000000000000 MATIC
	0.91 USD
TOTAL SEND	1.318028120722464891 MATIC
	0.48 USD

Token	Balance
MATIC	1.181971879277535109 MATIC
	0.43 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$ jusdt.site	812.000000000000000000 m reward
Coinmap AI	N/A CMAI
JTO	N/A im JTO rewards.
! 5000usdc.org	N/A rdrop
! ETHNA	N/A TOKENS
oETH	N/A aim rewards.
MyLido.xyz	N/A s

Token	Balance
Lido Reward Pool	N/A yz
10 Collection	1 10 Collection
NFT Mining	1 NFTM
∅	N/A Reward at usdt-nft.com
dYdX Exchange Event	N/A dYdX Event
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
com	N/A com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Adventurous	N/A VEN
'	N/A NFT
Friendtech	N/A TECH
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
∅	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 14:14:27	<u>0x7c5616f64a58fe0857c116c2d5280e2be11326200dfb6c2f1fcdeb07e4e32eb6</u>	- 1.2935236929026927 57 MATIC  1.07 USD	✓
2	2024-01-06 14:14:27	<u>0x7c5616f64a58fe0857c116c2d5280e2be11326200dfb6c2f1fcdeb07e4e32eb6</u>	- 0.0105391800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-06 14:14:27	<u>0x7c5616f64a58fe0857c116c2d5280e2be11326200dfb6c2f1fcdeb07e4e32eb6</u>	- 0.0108111040998292 98 MATIC  0.00 USD	✓
4	2024-01-06 14:13:07	<u>0x3dcd5c32e8426bae0965b872104586ea0aab257a04eae6386a003e63628ee567</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-06 14:13:07	<u>0x3dcd5c32e8426bae0965b872104586ea0aab257a04eae6386a003e63628ee567</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2024-01-06 14:13:07	<u>0x3dcd5c32e8426bae0965b872104586ea0aab257a04eae6386a003e63628ee567</u>	- 0.0016020637199428 08 MATIC  0.00 USD	✓
7	2024-01-03 11:04:09	<u>0xe90092e1ebf05dcd9f22313daeb0eb81c361ebd7998c096b84e5a6855b98cfd1</u>	+ 2.5000000000000000 00 MATIC  2.35 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 08:34:37	<u>0xef4e5327f86f43431d4c78c76eb669b03aea1cb7cb64c90ae2b7869d938a181b</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-22 12:41:46	<u>0xdb2fa753f4a0c6255855c04bd86de0672eb4e5c14be813986f2cfe99980ee796</u>	+ 1,122.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-08-19 15:01:59	<u>0x009495a26ea9eb098596ba87681d2ae11ff0990c995ed93714b8edea6fee7daa</u>	+ 1 App-oeth.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 09:25:26	<u>0xfc50510c04bc768987b4</u> <u>ab6b3aa18d3e38da97bf2c</u> <u>6ed1afed0f582e28a721bb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 09:15:30	<u>0x8bb0d0a42c17a925f133</u> <u>5f22730a87935b55ae2825</u> <u>8d3eb42efa52f18ba56e9c</u>	+ 36,845 RDR0P	✓
6	2024-06-14 07:29:44	<u>0x4b49d55cc1c1fa4d4c6a</u> <u>fb97d8e862a0f9f755c90</u> <u>7402aa07243defb0db1872</u>	+ 1,795.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
7	2024-06-12 00:21:17	<u>0xbb2c9325bedc00e61457</u> <u>724c1d65fd1194af83b27a</u> <u>0329f4b0b25d89eab32f95</u>	+ 7,000 ]	✓
8	2024-06-06 11:09:06	<u>0x55448d97a7a6db558a67</u> <u>b74bbc3c43c819c5aeb78f</u> <u>0167c55ccf4c180389c9fb</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
9	2024-06-05 11:25:14	<u>0x729678f2ec3eaed12132</u> <u>dbfe920e87995733c272d3</u> <u>d5f4de3500fd54abd4da0e</u>	+ 1,944.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
10	2024-06-04 09:07:41	<u>0xc79f46200999477f03b0</u> <u>a29dcb55fa7bac051b9c0b</u> <u>e6de4b0aa4360c7485b271</u>	+ 724,900 EN	✓
11	2024-05-29 05:29:13	<u>0x6375750cf54a623b9628</u> <u>0c0307d22696491758415c</u> <u>23c03371f9d9f4f0c2be81</u>	+ 1 CMAI	✓
12	2024-05-22 05:32:49	<u>0x9d2e0540ad840a412431</u> <u>de930d1049c52ac0458098</u> <u>4416c2ab3b7637c592ae36</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 23:10:08	<u>0x7e489284e94bbab941606265ac69b9e51e81786701bf109d9cdb3825d1476126</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
14	2024-05-14 15:14:26	<u>0x3d8c08344da91b59a1c2c468c18427ba83635945dd86e18895b331b7ec689326</u>	+ 1 APE	✓
15	2024-05-11 23:34:03	<u>0xaa04a482dd7be9c7dd084efb7fcb975eda1562ed4779da6be90f9f14fb20ddb2</u>	+ 1.0000000000000000 00 z	✓
16	2024-05-10 23:58:50	<u>0x817d4333b98d41ba451800c3c996540113ef5187ce71493bc855bfcaee105c32</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-10 22:24:51	<u>0x6055d93e4ac3e7f7a8aed19b16f155ead7d5d3027033748869a0b4c831c58cdd</u>	+ 10 rETH.	✓
18	2024-05-10 22:09:28	<u>0x2423b448dbb0002b5c8eddaf7be9f18a56650021dfedbb52f592b2cab13a610d</u>	+ 8,560 TOKENS	✓
19	2024-04-22 21:25:53	<u>0x7ccc5ec35896a29bdf10456c65e197853d357797afe0e97fd47c018ccb019c73</u>	+ 5 Visit steth.cc to swap Reward	✓
20	2024-04-18 21:19:29	<u>0x817d6e4383c530b99b9d1233c18b719503bfbf5ede128f47b8b2dba6d11a7b61</u>	+ 3,175.000000000000 000000 ACX [via www.across.cash]	✓
21	2024-03-10 13:03:18	<u>0x231586b42330b8f011e205658c857a61a9b1e2a3fc65bd4341ee0ed9589948f2</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-13 01:04:43	<u>0x013ea19a129f762e844f f79d474332c4be880d0b97 89bc68ce9e1d38f66e11a2</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
23	2024-02-09 00:15:43	<u>0xe9cefd6e5ff3a4a8074d a461195ade00c7fc257df4 8871817ef41d9783cd5798</u>	+ 5,000 \$USDT ð;LÐ•lÐœ-•airUSDT .net	✓
24	2024-02-08 09:16:35	<u>0x51ca24ae7999601b31f1 e0dfced5fa64dbe65bb44f 56c54002fb9455bfebd95e</u>	+ 1 rds	✓
25	2024-02-07 00:58:59	<u>0x0e6aff25464249989483 a719d976ebc0969cc68b76 7967804aa5f57fdbb9d0f6</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
26	2024-02-06 19:24:58	<u>0x7c049fe8c5ab3f8bf5f1 90007b7afa1a89b5e50160 5ea69eedf1780a21cc0cf9</u>	+ 1 rds	✓
27	2024-02-06 08:51:49	<u>0x7c31e2aac9737906a34b 1a481d9a22c4836156ff2f 7f92fef15c7aedef6e246c</u>	+ 79,805.000000000000 0000000 www.zkfair.events	✓
28	2024-02-02 21:10:52	<u>0xa8224e96c200040a5af1 42adf065ac4f0b6d3999bf 18ef2493d2dcc8490b2aa2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-24 22:22:45	<u>0x480c1da4fc3602cf5580 f2a773e997a633edbf4489 a8ed8ea807cd29f39b1c72</u>	+ 1.6999999999999999 56 rewards	✓
30	2024-01-19 12:13:30	<u>0x3fc84af2cc0592655ae4 f5d85df6042af66db6387a 1e29742c3322641d9055d1</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-17 23:54:01	<u>0x2bbb6846855c69f8d3769ab1eb76ff65f4e386c96356badce4c0f0b9f7e3fd55</u>	+ 2 yz	✓
32	2024-01-14 22:10:33	<u>0x3155b46cfa6a0de1895a510c900cb23a5eabfc9a6427f470a1f387bc111ca7</u>	+ 1,000 s	✓
33	2024-01-11 18:05:18	<u>0xcc15b616d373629c7e5439006ec0a8981e28565fa31f6a109889205ba5ed007</u>	+ 4,891.500000000000 000000 et	✓
34	2024-01-08 23:20:58	<u>0x54884ed02e8e53aa9cfb3c6c7d224dff9fa50b459950119bfd9f49b49b6a2a1</u>	+ 1 s	✓
35	2024-01-06 14:14:27	<u>0x7c5616f64a58fe0857c116c2d5280e2be11326200dfb6c2f1fcdeb07e4e32eb6</u>	- 1,162.000000 USDT  1,162.75 USD	✓
36	2024-01-03 11:03:53	<u>0x57608f85e6e05be7ae60e29232ed2469eaf643fa2f07c7d1c941a2a355cf6f4f</u>	+ 1,162.000000 USDT  1,162.62 USD	✓
37	2023-12-09 02:59:25	<u>0x8763df4c0479ccb11b2955dcf9e54c0f7827c7efe02b9c449c07dccc76ffbf7e7</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓
38	2023-12-04 13:06:51	<u>0x86ede5078607efb6c6b29dbb69003bbce418ac4a90ac0fac0dd1994e0c465d6d</u>	+ 7.2500000000000000 00 aim rewards.	✓
39	2023-05-14 04:02:50	<u>0xca1c821fc383cb0c07c771ab325a80f42df9c75e9d9f4795325813dd24e78072</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-30 07:32:02	<u>0x31b211b46487f7ad0265fabe9a693dfa745a28b886ad2dca0d4aba2cffb5c53d</u>	+ 812.0000000000000000 0000 m reward	✓
41	2023-01-25 03:36:55	<u>0x6ee50f57737ce7ea8e5cf858fc64efb5c3e31ca306e0a1e2c6667dd83ce4880b</u>	+ 518.0000000000000000 0000 tps://kUSD.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 08:32:19	<u>0x6653d63352de243430b9dc502ea44e57f0abaa06fa982450a24b386e281a72d8</u>	+ 1 10 Collection	✓
2	2023-01-09 18:22:45	<u>0xda303c4622adddf6d403da98e25ebb61d2e4ed7eb4cf0cf07d8e9f0e40df902a</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:54:16	<u>0xe84f78c1c0b58c73ee597dcb52be420df64eba2ebfcfcc818f6f8ad7a57d7bed</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-05 10:13:41	<u>0x65685112df7d9b3964b0d74cb13f224fdca199435e7baf2cf36d1d16d3b851a4</u>	+ 1 rg	✓
3	2024-07-05 07:30:37	<u>0x46eb3f3a7aab607a5dc2e7ff38389e9b512dc5a0ef5e86b64c7e41b319cdbf7</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-04 10:26:17	<u>0xfce7b34448896e0f983b0f01063d27336b61bd65fecd40001487d7daedc193f7</u>	+ 1 rg	✓
5	2024-07-04 10:17:35	<u>0xd05c2cef06d3c8632a51d4605a8fbf6c558c4c0253cd5d90627b7212464e28be</u>	+ 1 rg	✓
6	2024-07-02 09:15:42	<u>0xc2c46cb5a497fad5aa2180547efe4b2006266062099367b02b48b5f80280175a</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-07-02 09:15:40	<u>0x9e1b70839fdcf1914bbc18f843b9afc8304eda3d8ac7511e2d44f76b43cf9c1</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-06-13 21:36:48	<u>0x13e3e117250d487d88f5f68d1edff00e9cbbbbb046d0da9656bd3e446d528ec2</u>	+ 1 az]	✓
9	2024-06-08 18:53:30	<u>0x632aff9d2daedc759fef0c0437adffa1cc2f8752da85d32b48ded4e3ee3e11</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
10	2024-06-06 11:12:50	<u>0xe06d040e29b3fe3c8ed28c98839a1a8e5351bbb6466e1185b5993dbc12d82483</u>	+ 1 g/polygon	✓
11	2024-06-04 09:07:35	<u>0x5b9e9bccf5f2de2e019ae058754c1b4c865f83ec90d86fe17f5e1748d76713aa</u>	+ 1 e]	✓
12	2024-05-19 00:48:22	<u>0x5d553b987febbd52246b33a5909e3ee20970a98a03a22f7a9a8ee2bbfbef781</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-17 23:12:08	<u>0x4fe8d9b33c15e18e90a3 cbda09dd81560b4bd40ac7 bcc50edf9e89923f7cb04c</u>	+ 1 -airdrop.net	✓
14	2024-05-17 23:10:48	<u>0x70c464da840db64411b0 099cadf4be55bdb9de7946 88c507e19217a2175fbfa8</u>	+ 1 -airdrop.net	✓
15	2024-05-11 10:11:29	<u>0xf10d76a25bec92935da0 2e4d7fbd7a73d7cf7f4b46 3f7476c6acb3027acc2515</u>	+ 1 -airdrop.org	✓
16	2024-05-11 10:10:51	<u>0x126bd91a4ab773bb13dc 40779805691a3683ca85b5 95705f75617fdc376278e5</u>	+ 1 -airdrop.org	✓
17	2024-05-11 00:02:26	<u>0x649db55a68ea34098811 d90aeb04309f00779a7a86 0778616ab87f1676724cc7</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-10 22:11:34	<u>0x07f8453598222750c08c 7e3ee5ddd31c3ad3ce0ed4 1f7b205283a712621f0fbd</u>	+ 1 -airdrop.org	✓
19	2024-05-10 22:10:00	<u>0x0dbc625dabcd4ecccfe 6f6a0a75901313c41aa196 96ff5f618de98a2708b386</u>	+ 1 -airdrop.org	✓
20	2024-05-10 21:47:01	<u>0xe994e10a5811f0502168 53c19af195278d6c0c166b 72f13da985376d73900c92</u>	+ 1 3	✓
21	2024-04-28 21:58:32	<u>0x10a945adde06e7470720 1293836d5d17271965ae92 688509ff8eaa0eb92a790b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-28 21:58:32	<u>0x10a945adde06e7470720</u> <u>1293836d5d17271965ae92</u> <u>688509ff8eaa0eb92a790b</u>	+ 1 com	✓
23	2024-04-28 21:57:34	<u>0xd8baa1850aa6adb88617</u> <u>314849647009cc03dc18ad</u> <u>2ff4524cb75d144b5ae684</u>	+ 1 com	✓
24	2024-04-28 21:56:42	<u>0x9ee8864a5629dbdd0bbe</u> <u>67b23afb5e359c75a179fb</u> <u>62596b001374c72ad2efc7</u>	+ 1 5K\$ Reward at [getusc.us]	✓
25	2024-04-23 20:31:24	<u>0x21722e1021b7dc175d6d</u> <u>8a301b4ed4fc90d522f88a</u> <u>f00f5a2b35a80da97bd786</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-21 13:15:42	<u>0xe98a1f4cff1d0df7f917</u> <u>cef9f571540ce3006620ad</u> <u>27c5d8e3363658e77bd2a0</u>	+ 1 NFT	✓
27	2024-04-16 22:08:59	<u>0x107c12d8bd846521aae1</u> <u>0ea02b3f86c3437d6acf68</u> <u>0e00c7d6e1e18a626e2871</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-09 06:21:02	<u>0xbe9549cd9d5a51ae75d7</u> <u>eb64e6c4d30d1d080917b8</u> <u>e3e84ad1248b79cca3f2e6</u>	+ 1 stkETH Genesis Airdrop	✓
29	2024-04-02 02:43:31	<u>0x25f4bcf332b01959c9b3</u> <u>01e2cd800ce16a67d35b64</u> <u>987f4eff1a9a8a9350a38e</u>	+ 1 NFT	✓
30	2024-03-16 10:19:34	<u>0x72c60c2f266834b60303</u> <u>1d66465014dacedc187df7</u> <u>04812361d64178af59724e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-08 22:59:26	<u>0x63ff55ff7f56bfed7c3a aa8ac2f8d636befa238627 a75f65799f66e1b6a156e3</u>	+ 1 Airdrop at [3eth i%€cc]	✓
32	2024-03-07 23:50:33	<u>0xc3a25fd70385646b7909 beb1ffeeb1cb386eedb5fe e836794cb9bf2b6712e8f7</u>	+ 1 USDT	✓
33	2024-02-29 19:58:19	<u>0x80ae32cad70c3d780e1a b49b608c7d4c5740c53239 4c2503ef87a59d1989d900</u>	+ 1 USDT	✓
34	2024-02-25 18:11:26	<u>0x6f48f7f3d902e7189614 e984c8dacd7461b24f4f7c 187734fe4a4f235cc79fa7</u>	+ 1 Reward at [2000usdc i%€net]	✓
35	2024-02-25 16:59:31	<u>0xc9402397a6fdd1900ae2 4b57cc5b5b206467374556 182367d42c1e0a5e4fccdb</u>	+ 1 Airdrop at [5eth i%€cc]	✓
36	2024-02-25 11:46:41	<u>0x411263b2f7946d5af9cc cedfa8a3ed0cbd85ceaf16 b7336221c0209fa2e254e7</u>	+ 1 NFT	✓
37	2024-02-16 22:31:02	<u>0x3ba6f44e04ca6397e606 199fb1dbb860844b95d755 ffc8d0664342ba0d66df79</u>	+ 1 NFT	✓
38	2024-02-06 00:27:16	<u>0xdb741c08d7941491de15 db04b7efded79badeFed6c d2c737631e91848eac665f</u>	+ 1 Reward at 2000usdcâ€,net	✓
39	2024-02-05 22:54:34	<u>0x762fd9c5ef83bd0fdb3 7938f53cd3943f449b5332 81e6d692db922728969fc4</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-04 20:27:47	<u>0xb2387ef659e0c0584ad6631e7888a1dc39120ee9d5e058e0d3ed5c1b7bcaae87</u>	+ 1 2000usdc.net	✓
41	2024-02-04 19:27:55	<u>0xc3c8ae4ccf5a04c5f85be633fb87c5941f05acf2e802aef4ed120ded5e548774</u>	+ 1 2eth.org	✓
42	2024-02-04 18:19:24	<u>0x4c549339b617a1df8ebf37642bced6df23e6fdcc1b278cf57fb95124ba9158b2</u>	+ 1 3000usdt.xyz	✓
43	2024-01-28 12:54:34	<u>0x8b6f2f756338aeadf8215ee91cbcd8512c8ab15d600df63d050b6d989b7a1fe5</u>	+ 1 Claim 1000 USDC	✓
44	2024-01-26 23:17:15	<u>0x4b11af8507fbdb8a0af0e00ef6bde5a65a964adb4c1504c75ba1335ed4990b2e</u>	+ 1 nft	✓
45	2024-01-25 07:15:59	<u>0x3a6733cc85d2be4fef99366c2f2656b4824edf7b4f8064ba4c2e69559674c528</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-22 17:24:15	<u>0x642906d8ae6ad7cde583f3c5fb8227c785e5ee03028355e3b96a436a7daa5997</u>	+ 1 m rewards	✓
47	2024-01-22 14:18:33	<u>0x63fa58224660b4a01263faad1dfc6bdb315035b557d07cd11a90e68efcdef83b</u>	+ 1 ethevents.co	✓
48	2024-01-22 07:55:27	<u>0x62473ca8ea3579d34cb7241890db9f186028129f68db4b294f17dab8a934e552</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-21 16:25:41	<u>0x52011e15c8a4c89c6832332b371b719485ee76ca5739cf9c15b64b32ab83f887</u>	+ 1 m rewards	✓
50	2024-01-21 11:43:50	<u>0xe35f3653bf276be9bc4ade52d8eb0ff1611153e78c71e9c0e63615a7b708c37b</u>	+ 1 m rewards	✓
51	2024-01-19 17:32:26	<u>0xf573ebdabe43d92348b9070bf7c25e04a4b4ea1c0820b08c0ac6b87fa3711679</u>	+ 1 m rewards	✓
52	2024-01-18 14:17:14	<u>0xe63284d25bb8c372e0ae3a13e586e5c688f29054214f7d60954816e7eb571f4b</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-18 14:16:18	<u>0x56b4e9a370f1326be46c904cafc6e0dabc91588aa54939a28740c7e271d0fc98</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-13 10:16:28	<u>0xd4c5fb0d9f77fe40c9767ca306b6316b24159dd912579aeb6ef5dd35fa6fb1ca</u>	+ 1 Reth.fi Genesis NFT	✓
55	2024-01-13 00:20:50	<u>0xdb44a341285e786d9fff7b0955039d018e9d3708cab27a46ce728e5a792f6a31</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2024-01-11 22:27:18	<u>0x25514238cbc83b87018a4551691a15af923468b258f7aa1f8150ba173ca9908d</u>	+ 1 @eth_aml_bot	✓
57	2024-01-11 22:26:52	<u>0xc1ac55359040156f31e371e959dc470541747c0c78f2c5b897c33d21784bf81a</u>	+ 1 @eth_aml_bot	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-11 22:15:40	<u>0x4f93417aa395609d09b3767e5d2c4022c8d6f572c3c3d62a3571b48a4c80cff8</u>	+ 1 @eth_aMl_bot	✓
59	2024-01-10 22:44:15	<u>0x67844ccbf2a2703373e36d3aafd3b492d7e9499c86f4080bda03dd9ff183ba92</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-10 22:44:03	<u>0xd9fcb6d607c643b6f09946169787370dd4efa31072dca4cc0e7a0067b56120b1</u>	+ 1 Reward at usdcmint.com	✓
61	2024-01-10 22:43:15	<u>0xf7d2c0d1c48ecd23926d5f2c77fea2345e1ee5be5e7f10e766d3be93cf0d99d9</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-08 14:33:25	<u>0x6f23ab2eebb8db3216a83bd6f70958dd0b1a290073345aba317a13c4fa561987</u>	+ 1 3000usdt.net	✓
63	2024-01-08 14:21:11	<u>0x6b5b7e24bfc6b2f0da5cf374f08f4dbc2ceb7a9416979f2da53402354acc4216</u>	+ 1 2000usdc.org	✓
64	2023-12-26 00:06:37	<u>0xb8e2ea470426ab5ee6feb11efc129abbe741ad448b7a1397ffe7430542e868f</u>	+ 1 Reward at shibatokens.win	✓
65	2023-12-23 00:54:54	<u>0x30dd51a5a1ed827657327839d382adb7797ee3f6956191b065469c515c00b06d</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2023-12-21 00:11:32	<u>0x769add6d59f265b4746bb4b2421de11accfafa98bd094d83bde6bbea1b838e51</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-12-19 20:42:19	<u>0x42344a0f7cbc3f6b36bf</u> <u>cd10b1ff1ca06ced8f9725</u> <u>4d27a215e1fefe7da5626c</u>	+ 1 1000usdc.org	✓
68	2023-12-19 20:41:01	<u>0xa7a76c5a436c6ee8f3f6</u> <u>c0690ea44ef8e26bb966e7</u> <u>19efd5b01d34ec9817f65e</u>	+ 1 2000usdt.icu	✓
69	2023-12-19 14:10:04	<u>0xcaa457f30916f80e006b</u> <u>39f84e7a1cf8af37640e9a</u> <u>9576448792ae9f4fe903a6</u>	+ 1 Reward at Lido.fun	✓
70	2023-12-19 14:02:40	<u>0x38eaa58607a71b28ecc8</u> <u>567c7e0ee558863aa86c1d</u> <u>6437c8957565f23ddb15d2</u>	+ 1 Reward at Lido.fun	✓
71	2023-12-13 11:05:16	<u>0xbf3167c4630719bc560c</u> <u>7db024722f470b5153b7f5</u> <u>2c8ad12acc5d2afbf25015</u>	+ 1 org	✓
72	2023-12-07 00:21:11	<u>0x4a2d3bf934e473161e37</u> <u>75c4b635229572067f496f</u> <u>5d1c60651f0c045ef8eb5f</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-06 06:40:58	<u>0x42806f2f44f4eb511108</u> <u>cd1d1460ce3adaede7ad33</u> <u>c6710505ffecae399bed59</u>	+ 1 Claim 1000 USDC	✓
74	2023-12-05 10:56:50	<u>0x9ff71650e80dc89bc19f</u> <u>e21c03d1544e395443e516</u> <u>75fec335972fe8a3b543f3</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-05 10:38:34	<u>0x638978accd6c6de85bdd</u> <u>ab524d654da881dad65673</u> <u>3e7f88ffb4fa4e2835be2f</u>	+ 1 2000usdt.net	✓



#	Date & time	Transaction Id	Amount	
76	2023-12-05 10:38:34	<u>0xa7e340a3bb3738556988</u> <u>0737980859df4ecc4ac03b</u> <u>e0a22529aed1c500ece3ea</u>	+ 1 Reward at optimisum.re	✓
77	2023-12-05 10:38:32	<u>0x5681e61bedc34648a7fd</u> <u>9c0829ad792c707bfdad3f</u> <u>6e921e613f012ed3f017c9</u>	+ 1 1000usdc.org	✓
78	2023-12-04 21:42:31	<u>0xc824818ee8f39b9c2682</u> <u>049ec75e312919a18767e7</u> <u>592b11b495c2b0bbbf9eda</u>	+ 1 Reward at BoneWin.com	✓
79	2023-12-02 22:34:11	<u>0x1685bce81591705e8a27</u> <u>93bdf8dcba545ad155d91e</u> <u>ae983c0b60045a49ddcab4</u>	+ 1 Reward at shibatokens.win	✓
80	2023-12-01 09:07:28	<u>0x236307660ef976fb021f</u> <u>0f0daa2520a2c486890d9c</u> <u>f2a53cfc933afea2c39b45</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-21 09:33:43	<u>0x73ffe3fa6d24e7140c07</u> <u>777471a99f1f6118183ff9</u> <u>b3dbafbfbfa1c9e84fefc0</u>	+ 1 Reth.fi Genesis NFT	✓
82	2023-11-20 03:55:10	<u>0x14c8ecbfd0578f9dca9</u> <u>01266e5056fb88386a0c5f</u> <u>e60363cd94354e77a6a2f4</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-11 19:55:40	<u>0x5b77138e6b399967bad7</u> <u>366990adabb3f97f0b311</u> <u>192e1fbe9bdafd99e1e4ca</u>	+ 1 eigenlayer	✓
84	2023-11-01 16:49:05	<u>0x632faf34f02bb03bbc46</u> <u>01face2ecb9291ebadd967</u> <u>d4e615d226a9975df01b9f</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-27 15:33:46	<u>0xf9b6ad4e71d7f0f739c6d99744d0f66f3ee767ca38de0070b55aaba4cd51ffcf</u>	+ 1 \$1,000 TON	✓
86	2023-10-27 12:40:12	<u>0xe5369f891e177a086b2bb0fde4b62042775aff9ee845417611096f1deda497d6</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-25 03:51:10	<u>0x4d3bdb53c4aae2d093958859f841665a7a451f3bcc4c0d3ef3a86887a105f703</u>	+ 1 usdtdrop.info	✓
88	2023-10-24 18:35:46	<u>0xf7be275207d6001e8ec8615fd51f88a3897f80da7bb1477e7f3ad23893cfbd01</u>	+ 1 VWIN	✓
89	2023-10-24 17:24:31	<u>0xb3ed7347bbe985009d5be39ed8a897801d10d7dbaa9c79348f0105a0b7aa9cec</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-23 14:10:09	<u>0x52487bd8471bb3b3917237c2bc92bdfaef71d5bd5ef5b222b9478929bcd0aa9f</u>	+ 1 dropusdt.info	✓
91	2023-10-22 10:57:50	<u>0x3e119741f1c660398b2f20bfd8f464d29ba6d4330b276860ad0a187ad46c991e</u>	+ 1 Official Authorize credential	✓
92	2023-10-21 20:22:40	<u>0xa96202c05c2591b84e2850a2b677df62ae61869107f341f4eae4ace6a991aad</u>	+ 1 9	✓
93	2023-10-16 10:41:32	<u>0xd2d72f1337cf7f0b347321ee6fab85a718353d1b64e09417784b313f113b63ce</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-13 16:21:27	<u>0x93a744bd2fa5b0ac4889c49900ac1df64e07b3907bf2597da43ed33e4fb1cde3</u>	+ 1 claim-usd.com	✓
95	2023-10-08 08:25:58	<u>0x1b376f26dabfd25cfc63003c4f176c6d98e9b5918fc037a698bef95f8f962828</u>	+ 1 Voucher	✓
96	2023-10-03 00:53:11	<u>0xa152d45f84cdddc26077cca001401a7f9049d3b440f44c5d53fccc6431a7da72</u>	+ 1 NFT AIRDROP	✓
97	2023-10-01 17:17:18	<u>0xe33c147f8ca90b65145e00e43cc7c19fd1347e19d7e933fa1718d581e9064f54</u>	+ 1 TECH	✓
98	2023-09-29 17:14:43	<u>0x1bf8aa2add81f6fd398bd39e0c025c8622e0ff586d4c123443573de11847a9a5</u>	+ 1 Shiba Inu	✓
99	2023-09-28 18:56:15	<u>0xde20ec5b92b47b9cbeed64dd2dcdcc6462235f6b720584deee89036ec8f74db</u>	+ 1 usd-drop.com	✓
100	2023-09-28 09:45:03	<u>0x4f32982d84bbcc88217084731a5eda00af0fc9fc31b4774c38918e4761773e4d</u>	+ 1 4311054	✓
101	2023-09-27 21:21:55	<u>0x1954e3adeca0749f9ea92d5f807126f65165e21e71269e557be802130c85a209</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-26 13:12:00	<u>0x99654943a68e39a6d585cb7f351a68a53ad2fe8322852814ff48798341689d3d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-26 01:37:05	<u>0x1b0348f3321aeeebe7e7157af18e48bbea2adc7f153e924ae3318717b2248515</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-22 14:28:44	<u>0x7095900f5b18d0361f97cc97804e9e259e5678e333b05d26bd0c33e9ca6db685</u>	+ 1 GOLD	✓
105	2023-09-22 00:29:04	<u>0x9391af77c593518e27b51adcf87a2e07b3828e9264f68e286186875bf06c8036</u>	+ 1 Voucher	✓
106	2023-09-20 21:02:37	<u>0xc46d47c6953885d32b0a803afe051416c6b1ca28ca5422d2d88c5257b34139d7</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-18 21:47:25	<u>0xc4192eceb127b13652283b33298aa84df7b6cb9a448972cf8ec229d75af2f54b</u>	+ 1 250 COMP	✓
108	2023-09-18 00:55:42	<u>0xa9db00da803e58aa2234829bee9e92524de58e480ec764ebef0103064ae033ab</u>	+ 1 NFT Giveaway Round	✓
109	2023-09-17 22:24:19	<u>0xddc70794009f51456cf0b9b675c4e61dc477e1a5b240d6551cd269daf0313075</u>	+ 1 Voucher	✓
110	2023-09-17 10:52:10	<u>0xcd92db60dff201a5c752d57974470a4a33fcf8653a9bd469d719fe103134d5ac</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
111	2023-09-16 16:11:19	<u>0x707304de5679af4df443a06ded322a9377f11810bd6bd790e7c41fa8549d6b4e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-14 20:57:54	<u>0x95f2a46a655eae1450cf f1215baf0c42eb518a040c e7d045cc0f39d78aa773c4</u>	+ 1 Voucher	✓
113	2023-09-14 20:28:42	<u>0x1191f5933eb7acf95017 d7c0a494cd6bd3a0e07c0a 7194756f65d5d0e4f9485f</u>	+ 1 Voucher	✓
114	2023-09-13 20:35:36	<u>0x5dc10dc04dd3afdebd39 132ef3e9cd442e1989aed7 eb42bb021d8a2a8c6127d0</u>	+ 1 LIDO Launch Pool Drop	✓
115	2023-09-12 22:14:56	<u>0x1e20d7c6dd9a148a31b5 b2dadcad4daee4f2a0f9e4 7b986f5db22b9d862c4ec8</u>	+ 1 Voucher	✓
116	2023-09-12 21:34:56	<u>0xd55359e57c617e0781f6 4ab5cbdd02346b7867b2ba 871f74755a425ceed6d9c1</u>	+ 1 LIDO Launch Pool Drop	✓
117	2023-09-12 03:38:04	<u>0xeeed40e3ef3b6239284b abe409d40f709288b030e5 344f28ea47426c08cbab23</u>	+ 1 NFT Voucher	✓
118	2023-09-12 01:26:42	<u>0xe4ee7191e697afcdd9dc 0bd3b723f908b5f5477ef9 4f43e9a265cb8d0466e0f1</u>	+ 1 NFT Voucher	✓
119	2023-09-12 01:04:42	<u>0x68ba1b6a46fa4d02743b 0d936240f99cfae3b212c0 61e6e23e5942e4a634ca6e</u>	+ 1 LIDO Launch Pool Drop	✓
120	2023-09-11 09:06:27	<u>0xf0740913f69799c267fa 95b7808cb1abf90025e7eb 5a5205904287bc3c317780</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-09 02:18:26	<u>0x7743fa9e4223b93f281c</u> <u>d9b3dae953dd411c0a3842</u> <u>0644f058b9cd11a6fe2d17</u>	+ 1 VEN	✓
122	2023-09-08 23:58:27	<u>0xf83c7ee2823380683f5d</u> <u>d73c3488a24795bb7718b5</u> <u>518c0c25f3a1b5dbc4f55c</u>	+ 1 LIDO Launch Pool Drop	✓
123	2023-09-08 19:14:34	<u>0xded3d23aabbf2faa94b8</u> <u>daccf2a8208246f0f2aab9</u> <u>016c5690725df7b249a0b8</u>	+ 1 LIDO Launch Pool Drop	✓
124	2023-09-08 17:38:49	<u>0x0010a243978717afd7e2</u> <u>8a1c992811689553ef8957</u> <u>9f930525b30054845632e5</u>	+ 1 NFT Voucher	✓
125	2023-09-07 20:51:54	<u>0xc7eb16479b0a4fe1f862</u> <u>c2a8b3ff3d53a3e933af9b</u> <u>061071474dbd8c0dca5675</u>	+ 1 Voucher	✓
126	2023-09-07 20:04:05	<u>0xd6c9a78da4946448952c</u> <u>12b918c9850a91eb100dbb</u> <u>3472ca21236b0f6372ad59</u>	+ 1 stETHR	✓
127	2023-09-07 19:55:35	<u>0x8a9892873f72d7fe605c</u> <u>57a8c58da16bd42ca2eca7</u> <u>18b7d6b5a3f8b0ffbb2042</u>	+ 1 Voucher	✓
128	2023-09-07 14:39:17	<u>0xa3acd64cf20d742675b0</u> <u>54a26bb01443c663dafb5e</u> <u>29ca4756a1278f1b8080c7</u>	+ 1 ORB	✓
129	2023-09-07 12:44:42	<u>0xd523bb85125c1a0c56e8</u> <u>9bf09e3adf4d4bcace7b7f</u> <u>cfdba9b63046d70dda9336</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-06 20:52:09	<u>0xc3d1a66810f02621e845ce07252a8200abd4f10d704e70e891173ec005c892ad</u>	+ 1 STAX	✓
131	2023-09-06 20:38:57	<u>0x24d5e401ad5a24d785a389f12459e0ad5402259784e1698ab12cbd1c23912557</u>	+ 1 VOUCHER	✓
132	2023-09-06 19:58:32	<u>0x00e8a32fce75ce28d8bb4badf4181cecc0e29456cb9de2d230dc9b01aacf07a5</u>	+ 1 NFT Voucher	✓
133	2023-09-06 19:54:14	<u>0x68c5f1ad90074de99cfffa1d8715f7878b7d8fcc2195220d4cf164bd777587e0</u>	+ 1 NFT Voucher	✓
134	2023-09-06 19:51:42	<u>0x5a4ee6b7fc18863418bd300d26a785becd62d3c3c860d7d027bc7c2700e758b7</u>	+ 1 NFT Voucher	✓
135	2023-09-06 19:48:58	<u>0xa48700d27b2024352d9af65bc1dfec648b218a0f8e4e21482bf64e469d3728e2</u>	+ 1 NFT Voucher	✓
136	2023-09-06 19:38:56	<u>0x737c00588c63d7c6062340a3062e78640af030aacf704c0b55e3a23f74b0210c</u>	+ 1 NFT Airdrop	✓
137	2023-09-05 17:02:20	<u>0x3c9531f37ff294615bb5981dc60a641125059f684f3cb4c495cfc896f56328c9</u>	+ 1 NFT Airdrop Round	✓
138	2023-09-03 15:30:41	<u>0x529ae290208e9f01a88cfc9d3e9cef31edad1ca9182dd787450a47e156c5e10c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-02 07:00:20	<u>0x603afd55ceaf1a3cda3d cbdb06e40bdcb7ef375d7e 9c1d512179064db1fd0a19</u>	+ 1 NFT Voucher	✓
140	2023-09-01 17:00:33	<u>0xcfe79a59883613974091 336f5cf25442bf82aeb953 22e8bf1fdb0619ee27f826</u>	+ 1 NFT Airdrop Round	✓
141	2023-08-31 03:33:56	<u>0xdabb518bb2042c94ba7a 1ef6b8a63e15b046667c80 1db216d002b00538b92079</u>	+ 1 ETH GIFT [cL8hCSCi]	✓
142	2023-08-30 10:34:45	<u>0x7fb427a6ee80c0c35520 0292af940c6bfb2132fdcc 74c8f3e8830f3b6d213b29</u>	+ 1 ETH GIFT [Tu00rjtx]	✓
143	2023-08-29 02:22:03	<u>0xa2b202a5f954854408c5 04bf7d5758f186e17404e4 7e67db033ac1dc0f3d50d3</u>	+ 1 \$-\$-\$1099 DAI	✓
144	2023-08-28 19:16:02	<u>0xe22bad9480c374059b98 fa8ba11e39ad15ef311ccf 6d023659aa60462dad077c</u>	+ 1 BASECOINBASE.IO	✓
145	2023-08-27 19:03:47	<u>0xf9bb80436173a015195f aed4419090cc9e40a3fda9 d719e93cb002988aa34c7b</u>	+ 1 claim.circleweekly .org	✓
146	2023-08-25 18:49:04	<u>0x223f0db19be608e843c9 d3aa0f2879419e603a79f1 1ded0ddc55b1ac1ecde51d</u>	+ 1 Voucher	✓
147	2023-08-25 12:29:56	<u>0x02fe322703bf80ee01a1 cd6e823b25f0193e914d8e 8051a4b3ab33e47c27da24</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
148	2023-08-21 21:05:27	<u>0x2bfecdeff33c7a0c57383d4715bbacac0b465f216cb356d81b5658e3588cc0b2</u>	+ 1 ARBITDROP.INFO	✓
149	2023-08-18 20:39:07	<u>0x81a35a417817f123640a629e657053e8baa10ea51a0d4b241f2039ed289dfed9</u>	+ 1 token-rewards.xyz	✓
150	2023-08-17 00:01:25	<u>0xeb967bc93c85312f1e8a539ea744a747420c41eb21fc5da163c4f76f9f8a16e6</u>	+ 1 \$1499 USDC	✓
151	2023-08-15 23:44:21	<u>0x6018363dd93fd78f294a106efc1bc270c790f40cb1d699d46b663a60f6d92480</u>	+ 1 Voucher	✓
152	2023-08-13 04:27:16	<u>0x71db27a33263bb190cc4d405cb6e9c5ef9d1e603e83dd9c46a18c500ff3983a9</u>	+ 1 Voucher	✓
153	2023-08-12 17:48:03	<u>0x01b0f219524d72b30b45a61cc86bd3e8c5da915411e1ff585bfad99f9408eb3f</u>	+ 1 Voucher	✓
154	2023-08-10 23:59:09	<u>0x58a791439c7babca820d82da7c709d71b987980bf853e21eb191241c5da761a4</u>	+ 1 STAX	✓
155	2023-08-10 21:50:09	<u>0x8fceb1ac4d26d6fa1d56b972d1d307dcbda78cb0696c80c2d9d06c3e80ceaf32</u>	+ 1 Reward Club [f5xq5No2]	✓
156	2023-08-10 18:59:10	<u>0xf78cf9c4d2e535da27c52a4bcf2ac850ef018700de04ccf5aa191acdece4bf9a</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-09 16:06:24	<u>0x59ccf84365b877c16ab03208e7e978e7b3ed79e4b3416a895f737d241c742f5e</u>	+ 1 dYdX Event	✓
158	2023-08-08 21:03:31	<u>0x9a6ada7820344bcbc11666a9bb9d5e8b4c1c03f9da34f7db9ef1812decb778d2</u>	+ 1 \$1250 USDC	✓
159	2023-08-06 15:41:44	<u>0x3f2507320718e5e2d5c83a2ecdbf6c860de7d904b76cfc1feade11ffc14c2765</u>	+ 1 STAX	✓
160	2023-08-06 14:09:53	<u>0x8f7ba00314905e45fba730a0139db8389fa8eef75ead3df74a440fb5a3005486</u>	+ 1 Voucher	✓
161	2023-08-06 00:27:17	<u>0xd3faf7495191a0f819a094e5b9dd46da937819ca1b364439ec7e30f9ba29048a</u>	+ 1 Lido DAO	✓
162	2023-08-05 05:35:38	<u>0x785d723f02098775d65d647d3e1f8f4fe698ad5f600fa204e9cc5a83cfb7b019</u>	+ 1 \$1500 USDC	✓
163	2023-08-03 15:22:09	<u>0xe7fe60a0f9f8b89196e662adbca633c3f144657ac5217a79b6bc8b329192ebb1</u>	+ 1 STAX	✓
164	2023-06-22 19:49:44	<u>0xd5939cd20599509129a1e11378dcd164126c34577daf1422ba8afa3e0f347357</u>	+ 1 LBIN1	✓

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