


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cb525f003874382241fd13f98592cdd859e0922

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
BLAST	10,000 op Code
wENA	5.000000000000000000 5ETH at [web3eth.vip]
STRK	10,000 STRK.LIVE CLAIM HERE
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! ETHENA	13,000.000000000000000000 \$ CLAIM ON: eth-ethens.com \$
GSF	10,000 a refund
KOTMShiba	1 KOTMS
Uni NFT Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
Ledger Stax: Giveaway	N/A STAX
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
Ledger Stax: Giveaway	N/A STAX
Â-	N/A Reward at bonewin.com
BitCase FREESPIN	N/A FREESPIN
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
UNI EVENT	N/A UniEvent.Plus
ARBITRUM TICKET	N/A ARBITRUM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 19:22:48	<u>0xcd3b350cc760c374fb0f4aacf7edf699366626cb647fbf7a926aab5b34b00812</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-08 19:22:02	<u>0xa8aa7a01cbe915e5329713e87b9f2b5af8bcc11fb6b24f4bb4fd5a938cbdc38</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-01 16:20:34	<u>0x2d1f66f73619f688d89982766f3118a745cdeadb36ca4203a5eed9eb13b43ed5</u>	+ 13,000.000000000000 0000000 \$ CLAIM ON: eth-ethens.com \$	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 06:59:18	<u>0x45c1ac998557d7200de30966c4d1969427f96dfaab14379da1fedba87d3eb984</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
5	2024-07-31 20:48:20	<u>0xa3f4d4bc509e175252683103fff3ca093c9f932a081316363ec287bc2abf4b37</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] `	✓
6	2024-07-31 11:54:25	<u>0xaa81818fe8c40c3476a420e4d98f2a93854c2ba4961ef3765b09022b114d58a1</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
7	2024-07-30 12:55:16	<u>0xa3a2fe798e697042de1db4ca5adf6295a6ce404d4a56e204ce76e1914eaea7d6</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
8	2024-07-30 12:53:40	<u>0x4b5c59af8a6f4d1e65392c215c7fc0b87367d5e30e1040d39ffa05ca8a14ebd6</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
9	2024-06-26 12:45:18	<u>0x664a5717e032e8b7268155a2ee05eea2c47700fbeaab5dbbfd88e3d92d3c25f6</u>	+ 200.000000 WGC	✓
10	2024-03-16 16:44:10	<u>0x34f4782bffc78b19575c34fee6b17fbff564c6b80ecb225bdb714ed5d7d071b1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-16 04:40:36	<u>0x91b6de50ac9edd98d9c554304ac98d716d374d8b406b41616b4b23870331efd1</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
12	2024-03-16 03:58:47	<u>0xed0ac71a17806c5f0141ab45d025de808a21b88c09cd1e3ceac491ae7f6e53de</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 16:12:27	<u>0x62d455cc0da93b2ad430d4f488f9b6ecf532778d50bcf177024f03bf7093505c</u>	+ 500 op Code	✓
14	2024-03-14 21:41:46	<u>0xe676a55b2cdd637871ae295a6aad8cf187a0ce025b15436af8eea89ea8dd109c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-14 04:35:36	<u>0x68ed27522bb6e3f65c3cc38737de29d02d4e1b499cd5b82c68de8fd8e42cf339</u>	+ 360 STRK.LIVE CLAIM HERE	✓
16	2024-03-14 04:14:40	<u>0xd62ea3009f7d1278be2d473fede2dd5cec0ad75c095a0c76458d9b87e9019472</u>	+ 500 op Code	✓
17	2024-03-13 07:20:16	<u>0x4e32e6270aa20fe0b8f428119bdcecff4f59a00476c4798657dca1f0318ebb72</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
18	2024-03-13 04:06:31	<u>0x6aeb0ba94f7eb53eda273a75db6d0b46628e911ecf4689e07d3f373d7d88eca0</u>	+ 500 op Code	✓
19	2024-03-12 07:43:10	<u>0xce8ed7c000f0d81ebd44120e4e6ee298abf15e82b499650d1ef64c734b1600ed</u>	+ 2,818,510.00000000 0000000000 KURO [www.kuroro.io]	✓
20	2024-03-11 23:59:43	<u>0xa6bc33c8670ff2d2e50559c41667d9e25f79c5f8a4737896ecba589bfffcc5454</u>	+ 500 op Code	✓
21	2024-03-11 23:59:39	<u>0xa96483bea3aedf6c04c0b61eacb31864e2f103213786cf242a9b7f76aa3cda51</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 14:13:56	<u>0x51166595c95632dfa134ed234c7919f46e326678529287465dd0d4c4347f95ff</u>	+ 3,879.000000 wards	✓
23	2024-02-24 02:51:16	<u>0xce8e4c29a9283cc408c597cb63723fa7f09ab302fe7b6802b060ad07eec6f5a4</u>	+ 1.000000000000000000 00 yz	✓
24	2024-02-18 21:39:44	<u>0x0c529fcee975cd5d314d160587c0e0cfa6cf644274592b82dcc17cf77deaad6a</u>	+ 1 !	✓
25	2024-02-14 19:51:45	<u>0x89b05c6110149de8032e357eeca92f9dac38cc09dc4241859997cd33d16306f</u>	+ 1 Visit telh.org to claim rewards!	✓
26	2024-02-12 21:33:34	<u>0x40e8d6aeec5f7431e3f56d9896067a1fe5f9c047ddc99fc8be8194b94445479d</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
27	2024-02-11 22:55:00	<u>0xc99549de0fbf4a86a0e49460f6f08ad119e7e3243df514cf7982fe43e4f1b235</u>	+ 1 !	✓
28	2024-02-10 07:26:29	<u>0x09469baf1406c7290e90fc03f39f7b2e42bb66511ae500b77a03797ccb2dd50f</u>	+ 78,229.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
29	2024-02-10 02:17:09	<u>0x4382a2645c2f153c0fd943a65596c312b0ddcc4816bf8dfa2f4af1690f2b8a70</u>	+ 1 rds	✓
30	2024-02-10 02:17:03	<u>0x683f9049f2af0c8b2f24abe1eb307e986450237ecd bf1e09a2e30ac3a5f44362</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-07 18:42:33	<u>0x39bc21af42f2922e5975ce303586216b786cf8b53ee00b03680ce5b22110a0c0</u>	+ 1 RDS	✓
32	2024-02-07 05:24:52	<u>0xed87a24f7ecbee8050af85d1dc21bd0c120a61d25c5546273193664ec356d8cd</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
33	2024-02-06 20:53:43	<u>0x76f11f161db7cb01b4577c3710f13a64656e712f120e9e9410953e60b651db9a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
34	2024-02-06 13:51:51	<u>0x1c3aee47205682fc506762107fb6b1bd5d086027d25d75ae50405fad8e264c57</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
35	2024-02-06 05:47:32	<u>0x3a5eb9a81a99ab461beb3814b7f1cf9223d69fca9e4755b4cded618bf1abba4c</u>	+ 1 ds	✓
36	2024-01-30 01:33:51	<u>0xc41f56e83357352e81a9018ed6b756551d288b6ce799d73385836cbdd7e51764</u>	+ 1 rewards	✓
37	2024-01-30 01:33:47	<u>0xeb2f68fbb9d4563e51c16614d950d1403f4b721282abe59271da51b174b33d71</u>	+ 1 rewards	✓
38	2024-01-14 13:08:14	<u>0x74ac67b3206d4f44b93c35f664d2ce11a951f0efd50dfea72ed9aabd0b4b8a42</u>	+ 1,000 lt.com	✓
39	2024-01-13 06:04:08	<u>0x96dc0539ec6b2de3e571c7bfd4ce7284a45e0b840fdeae50f4bf9ff4ba3cdc3f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-13 05:49:14	<u>0xb0e996e4fbf974bc28ba41af76e93d8259e81dac537b239303530f696c2e59cd</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 14:56:46	<u>0x831f833466522be64eb1d922a941393c0cb61f8d21345d048e82c66455849faf</u>	+ 1 KOTMS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 19:22:40	<u>0x2465716cc760e4230bf3bb39aee95bc3e6398cf925b4448e534438549a79b220</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 19:22:38	<u>0x05caeed7ec29b6c69c9a65b089468c046ef96b876d1cefe549dde610312584c6</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 19:22:12	<u>0x9bc9cf8652de1c958fa2776eed05688b9f115a96157a536f47993a75ea1dea93</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-31 18:46:19	<u>0x01a348b17932a46d14e29f7dec48de07a5f2848b318131ea6e59682ae4dc9444</u>	+ 1 XAZ824	✓
5	2024-07-31 11:55:01	<u>0x6187f4f9d153ac4bf585fda8158cbb2972d9b40fa8404a9513ceb3855f103dc9</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-31 11:55:01	<u>0x6187f4f9d153ac4bf585</u> <u>fda8158cbb2972d9b40fa8</u> <u>404a9513ceb3855f103dc9</u>	+ 1 aim rewards!	✓
7	2024-07-30 12:54:52	<u>0x000051800760ae38f96e</u> <u>184d3a6b5ab9998f191c2c</u> <u>d6a3cf240af754056b8a5b</u>	+ 1 KUR913	✓
8	2024-07-30 12:54:08	<u>0xa3fbc5c3ac75e21f16ab</u> <u>9bdf891b45e1855f769974</u> <u>4870be2a5d42c650158f4c</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
9	2024-07-30 12:53:58	<u>0xd9060c8a388a5a597491</u> <u>9d140e50930a9acf619b55</u> <u>2cd1fcd0c1f34c8ad1e69d</u>	+ 1 CLAIM 5000\$ REWARDS	✓
10	2024-07-30 12:53:48	<u>0xe536fe65dc43f28dfd60</u> <u>e3db6abe566968907162c1</u> <u>85295ce4156b10a9ee8eb9</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
11	2024-07-30 12:53:30	<u>0xd3e8640467ff48e21f22</u> <u>27828459b8bfc765108b39</u> <u>3f4e20b1e2909ca924cc8e</u>	+ 1 ðŸŽ•	✓
12	2024-06-01 21:44:56	<u>0x8f105a40d679d128ecd4</u> <u>55f2b8fb2053f1634418d8</u> <u>45e7ff478759365ae04d1b</u>	+ 1 e]	✓
13	2024-05-29 02:49:12	<u>0xc289bd2f5eedb27c7e0f</u> <u>698cdcfe9f2691b3934dd</u> <u>2ce20414192ea108e19915</u>	+ 1 crone	✓
14	2024-05-10 20:10:23	<u>0x2eecdb2d00b4618e10eb</u> <u>f127418993d4823c6bedaa</u> <u>425f2e2cb7c3e8176114cf</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-10 20:09:59	<u>0xf00b5391df269410b3e7c96b43ab5dbf386d30974a2a92a1b4ea19e86a310083</u>	+ 1 4	✓
16	2024-04-12 21:03:14	<u>0xa239c472755032991a737c3c1a5daf7bf58edc92008b8529c822a7fa2ea46690</u>	+ 1 Beam Rewards at hexradar.com	✓
17	2024-03-29 00:04:06	<u>0xaf12ad60e073984b8fac3aaf3abd9313df979206d24ba960caf0d19d8dcf211d</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 00:03:32	<u>0xcdb98f28059899fe589b48aee713bba0aed046960c49878bb6b77747e879f77f</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-16 19:29:56	<u>0x9f7a26c1cdb530d5b8aa6a2c00a970d980f2c1c6e4f63b66f13fd4927c9263eb</u>	+ 1 USDT	✓
20	2024-03-15 21:00:36	<u>0x46b2d44bb58d2c91aeec79775a46f684ec29373dc471fdfb20604827b90022fc</u>	+ 1 usdwin.co	✓
21	2024-03-11 12:30:57	<u>0x18345a31ecd9bbf76971c9d10c9103748af3b46b1b844974ba0179b1d7aa1ced</u>	+ 1 Claim at wormdrop.vip	✓
22	2024-03-05 02:17:33	<u>0x5e1634f477a0474ae7da4fe9afd1f6d7cabfa5ea30f739f9630d2b7a3b9d19ff</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
23	2024-03-05 00:47:20	<u>0x7952fc30622e880d49cc36f225e320c63254854b5c75db6de6434f7cbf5a96cc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-02 01:44:02	<u>0x58b1ed5e3293fa4eabf3583615e649c942348817cf5b4078699337d75c26f954</u>	+ 1 USDT	✓
25	2024-02-25 23:58:41	<u>0xc716f532e4c5f6613b4abaaa86bbe7b934aceba1d818a9d41eb8e6e7f0f4d9aa</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-25 22:22:31	<u>0x26332fd7cb82fce9fdadc302efff6de0b437bc730c4d4afba456f8f4d9853b6ad</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
27	2024-02-25 14:14:02	<u>0x2b02ab4428c2f7b30ce641a4c4a2c36ae3fcc44578d1f6707374afd84ccb8638</u>	+ 1 Airdrop	✓
28	2024-02-25 14:14:02	<u>0x2b02ab4428c2f7b30ce641a4c4a2c36ae3fcc44578d1f6707374afd84ccb8638</u>	+ 1 Airdrop	✓
29	2024-02-25 14:14:02	<u>0x2b02ab4428c2f7b30ce641a4c4a2c36ae3fcc44578d1f6707374afd84ccb8638</u>	+ 1 Airdrop	✓
30	2024-02-25 14:14:02	<u>0x2b02ab4428c2f7b30ce641a4c4a2c36ae3fcc44578d1f6707374afd84ccb8638</u>	+ 1 Airdrop	✓
31	2024-02-25 14:14:02	<u>0x2b02ab4428c2f7b30ce641a4c4a2c36ae3fcc44578d1f6707374afd84ccb8638</u>	+ 1 Airdrop	✓
32	2024-02-25 14:14:02	<u>0x2b02ab4428c2f7b30ce641a4c4a2c36ae3fcc44578d1f6707374afd84ccb8638</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-25 14:14:02	<u>0x2b02ab4428c2f7b30ce641a4c4a2c36ae3fcc44578d1f6707374afd84ccb8638</u>	+ 1 Airdrop	✓
34	2024-02-25 14:14:02	<u>0x2b02ab4428c2f7b30ce641a4c4a2c36ae3fcc44578d1f6707374afd84ccb8638</u>	+ 1 Airdrop	✓
35	2024-02-25 14:14:02	<u>0x2b02ab4428c2f7b30ce641a4c4a2c36ae3fcc44578d1f6707374afd84ccb8638</u>	+ 1 Airdrop	✓
36	2024-02-25 14:14:02	<u>0x2b02ab4428c2f7b30ce641a4c4a2c36ae3fcc44578d1f6707374afd84ccb8638</u>	+ 1 Airdrop	✓
37	2024-02-18 23:18:44	<u>0x4fe5337bfc061ffffd3f9759946018fbb631d8ddd6eca9fc5f8b5ff1e63b5c77</u>	+ 1 NFT	✓
38	2024-02-15 10:46:54	<u>0xd73dee76cf4d4d5cbcad0876b382982bdf0584713285576050c11d41cf8d1cee</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
39	2024-02-15 08:09:31	<u>0x6b8fac3288c77303bcc3c074d40d405444121565d7d1b86cfa9480c79db75aa0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
40	2024-02-12 22:33:01	<u>0x2cc3b5351cfdc0cbac9d3a0f22e825d9830de1e018822109a740b0fc8e111ae9</u>	+ 1 EigenLayer airdrop	✓
41	2024-02-10 02:17:47	<u>0x498a5519f78832808f101c713c800bd739507aba24efdf29ede99fde5688a13d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-10 02:17:45	<u>0x0ab0f8470b951413bf4c5cf1a6dde9c211631f78e5e7f04c8ca561e398e09de1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
43	2024-02-03 17:00:26	<u>0x64c5922e2da54b28ec019522ca1a5cd0c7550b600ffa1a46638c9c0dd54c357a</u>	+ 1 Reward at bonewin.com	✓
44	2024-02-03 03:37:55	<u>0xabffc6810a41a94fc7faf916152d4ce4b481e8cbde06dce63ac81cb01b44ba52</u>	+ 1 NFT	✓
45	2024-02-02 08:41:14	<u>0x450d8689434a7ac3bbb9782745f7574f4cd07d9ce47626d2331708594bd11dc3</u>	+ 1 Reward at ether.casa	✓
46	2024-01-26 20:54:10	<u>0x865f4e36868b74afec1316503e7719d7087a6ef293d4f4e939ab5128f70b09f8</u>	+ 1 2000usdc.org	✓
47	2024-01-26 20:49:02	<u>0x15510e91d837f1dcd723adce8aaef16c5a82639990315f9c696b594d42e73d48</u>	+ 1 5000usdt.com	✓
48	2024-01-26 12:20:16	<u>0x3f655fd8ac2a8b5a2cf45b7066a035739708fe6ba0c8430890632e700c0b4546</u>	+ 1 ethevents.co	✓
49	2024-01-13 21:46:33	<u>0xcd5fae0253fb117d5271a3e6caa0a8ef83961f4cb94ff7cc8214dc3ccdb016e7</u>	+ 1 LAV	✓
50	2024-01-13 10:56:25	<u>0xf1b8102f09d601cfc0e1ef9454c7cde30117e6d3a77accb13856380e73b922bf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-12 00:17:34	<u>0x25832c5479455e5fa1de</u> <u>d60742b16dac4e6c617f38</u> <u>4f305c27b3154001f30439</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-11 20:22:56	<u>0x644757c3e1067742f0cd</u> <u>7dd6c2802ddb53b3a59010</u> <u>73e46191acedc3da7f7df2</u>	+ 1 get-rarible.com	✓
53	2024-01-10 03:24:50	<u>0x5500203c552b0458614a</u> <u>caf5f458b7dd4736878c6a</u> <u>21de16ced2a09783d72325</u>	+ 1 5000usdt.org	✓
54	2024-01-10 02:26:19	<u>0x04ad27ad3ceaa48914d7</u> <u>8eb6b5b29aaba6ffa8aaae</u> <u>cbed614e2aebe24823c1f2</u>	+ 1 3000usdc.com	✓
55	2024-01-10 01:58:30	<u>0x0ada1031c7706154ad19</u> <u>c409778e96812380d2f187</u> <u>5cdb6f23eb1e711f23d58e</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-07 23:15:10	<u>0x00811513ee5107c744c1</u> <u>cdcda0041805cb1e079c7a</u> <u>3d2a07daeb1ffd70a60ba2</u>	+ 1 ether.xyz	✓
57	2023-12-31 01:10:52	<u>0x1f1d4f29b33bb1fa0613</u> <u>bf9df91e9d97d2dcc37457</u> <u>277af8c0669199843197ce</u>	+ 1 2000usdc.cc	✓
58	2023-12-31 01:10:52	<u>0x734ae71f2c8fb36a8001</u> <u>371addb9a76cc13c90b9c3</u> <u>25a577e9da0436ac0df4b1</u>	+ 1 3000usdt.net	✓
59	2023-12-21 01:34:48	<u>0x08629c844c9aca24a0eb</u> <u>20af0b2336db2e81442d28</u> <u>405084c6834d39fb27f3a4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-19 21:18:58	<u>0x0cdb8d3c07508acf106144682c069f082ba19dc9380c8b9bb9f2c392e9357315</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-12-18 23:04:17	<u>0x6eb93a96404852ac68f99360f9fad9e2e49fa3c435f9369771d80be775e205cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-11 22:53:53	<u>0xd321f8121fb74e64e52a39206201fc8a50807190854d11e34191e0075ab48405</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-10 03:04:52	<u>0x7bae67c951b63d8a57e29bf6d083815a91b3efb3a09fe7f4d6a8095741c2d80f</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-09 12:38:36	<u>0x39781add19a755a267524e85c6cdbb48a8e1a6d4d7f5152c32e5d74e326cc106</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-07 19:15:46	<u>0xf6d559a16d7f7d321110ddb4a6bfff3058b2d1bdd1df66ea6fcaac69af7f40f6e</u>	+ 1 \$1,000 USDC Reward	✓
66	2023-12-04 19:54:29	<u>0x2eb3b81cc3bf2388533117b6fff770993111109205ce6a1364bc97f2052485283</u>	+ 1 \$1,000 USDC Reward	✓
67	2023-12-01 12:32:52	<u>0x7ab93988142c8344fac09f641e3e23e28412e22c26fc42991b496b3c8593bd1c</u>	+ 1 com	✓
68	2023-12-01 10:45:48	<u>0xc44c49b152036888718fe6f75dbf33d98506da3ef6f23e413f4d42aa56163779</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-01 09:46:55	<u>0xf5d6615c590a5b72d32e4c8e3e603442ff25aa9cd7c4404e25b9bfce77d2b4d6</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-01 07:45:30	<u>0x6d03f217745bee1b06c44c7d202a226d8a531aae59bc6ccc1a3f5f94bd8a62cd</u>	+ 1 NFT Airdrop Round	✓
71	2023-11-26 19:35:41	<u>0xf0219eed02c8c9bce41a158d4db0519841d4d159d7f12faa4619a025faefd7e1</u>	+ 1 1000 BLUR Reward	✓
72	2023-11-26 14:42:37	<u>0x91c2edae21cc4778a26ddb3fd1f16823bf38583cf45cc68140b1622db6e2189c</u>	+ 1 NFT Airdrop Round	✓
73	2023-11-18 09:28:20	<u>0x2135d44662135b1e6fd10749a1c500e590407926efa6bca749b901ae0303e3af</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-17 09:44:21	<u>0x098be88379b4cba320cd561e4425668f173970dbcb9f0e1357e19ad40a7f6781</u>	+ 1 NFT Airdrop Round	✓
75	2023-11-15 09:28:09	<u>0xb56b2ae63c9dc148aed6f381e721ec785243a919ff1feddbf2712436a7375f85</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-12 11:04:45	<u>0x91525170f9a96f0978517d9644538a05c133c454f87c8aecc713a9923ad4de24</u>	+ 1 2,500 TWT Reward	✓
77	2023-11-10 17:14:04	<u>0xb102e400d0a13fff73f7de8d23392cd968a4d65a10a8a1622a93c32c95cc3434</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-07 11:37:53	<u>0x4f3b9e70c6da8343a812</u> <u>eb50085aa97951eb9c1994</u> <u>726355606f726721eceda4</u>	+ 1 NFT Airdrop Round	✓
79	2023-10-29 12:41:28	<u>0x7e8651cf4d37d4d88ce3</u> <u>0d09eaf6e552875f19f611</u> <u>0b134d29d02be84cfd0039</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-26 23:53:13	<u>0x798ee4dc1a8345c74b5b</u> <u>e8c4a93c5693d24d29c348</u> <u>81fd88fb3e6027b8aae508</u>	+ 1 VOUCHER	✓
81	2023-10-25 21:04:21	<u>0xe3943164f03499fc8f79</u> <u>bd86c59d41d5479658c929</u> <u>626bb71aea5d48a8c8881d</u>	+ 1 ARBITRUM	✓
82	2023-10-24 17:05:23	<u>0x034a6dc4dc559070374a</u> <u>8f43b3d36bf285039d4e1f</u> <u>3153caf00c278dc4207fd1</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-17 15:58:32	<u>0x2d6b54e7e46d69568870</u> <u>8787bd303c27ca2d9ad869</u> <u>00066b0e1ca19201667cdd</u>	+ 1 NFT Airdrop Round	✓
84	2023-10-12 09:18:21	<u>0xc6123a310648716940df</u> <u>51c3accdf2d2fc73a4aaf5</u> <u>55899206adae9144cd2f42</u>	+ 1 NFT	✓
85	2023-10-07 01:38:43	<u>0x76b85920fb8ce185191a</u> <u>7e6905b200c758c219aa24</u> <u>2e0e8a47885a02c2f47069</u>	+ 1 Shiba Inu	✓
86	2023-10-05 06:36:45	<u>0xd5652095cabdb1f25799</u> <u>6e7b2933a3b87f5b95bc9f</u> <u>fac704978c31a212e7dc63</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-01 09:01:30	<u>0x719f335328c2e3b698501a203bcb69340a53e48816d788513648ba665e6a55b0</u>	+ 1 Shiba Inu	✓
88	2023-09-30 06:19:39	<u>0x043c584bd689a1153b02036bbba51fd4bd77b3b5d496a022315c16a0dcb3b992</u>	+ 1 \$1000 EURC	✓
89	2023-09-27 16:39:31	<u>0xaf3f78b79136c7f7021f28f277bd287c4458d55ace0c691854a6a1113b40e1b9</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-22 17:21:06	<u>0x81862e00f1128b5b66e1b52682b80e75330ae631a25fa780632e06b19ac7cd15</u>	+ 1 NFT	✓
91	2023-09-22 08:20:40	<u>0x08e59aef339480d8c6e17dee4fad6459d0efc747ea62cd949cd625eb46c7d495</u>	+ 1 GOLD	✓
92	2023-09-20 02:01:59	<u>0x6e0b653c1314d5950d4b99100d647e41b07d61573b09f847745d01c34ef4a58b</u>	+ 1 Voucher	✓
93	2023-09-16 14:13:41	<u>0x723d456960188d04b5c2b6f1db3443df1414a821a3fe9f214830f36a7810d66e</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-15 22:14:22	<u>0x8aa49407d1bc6c66e44614e447d5b615a842e459af23c2893d5303cc8e0bacf4</u>	+ 1 Voucher	✓
95	2023-09-15 14:09:52	<u>0x7c934eec148e7d9defe1e76761e1026a47fd646b55b94b690ecc5d1e1747de0f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-15 02:47:58	<u>0x6b7796e729a9e7d9acba 1ab395b23a5e2df05b9b42 11d0c3507718262bd11527</u>	+ 1 NFT Giveaway by Binance	✓
97	2023-09-14 22:16:30	<u>0x83881b6c316adc283bb3 b027f9d0ad9b8cd097801f 17799a36de31a90d2dad15</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-13 22:34:37	<u>0x684e09b583ef562f8583 8c79793978321cdfdb4595 64913ee8bcb0396b2a20d5</u>	+ 1 Voucher	✓
99	2023-09-12 12:56:23	<u>0x98acb1f2f7b068e76113 6874bd9ee6724e3e627225 13b2b8d64d67f7e5dea4ef</u>	+ 1 NFT Voucher	✓
100	2023-09-11 20:25:37	<u>0x433652bf41902c146fa9 3b0af043ce0775854ef0f5 1a5c4a1b9f8e69996bcf22</u>	+ 1 NFT Voucher	✓
101	2023-09-11 09:15:17	<u>0xddb5b05a9424d1e13d2a 4ca6d54dacfb6a135a4b87 5cad4ea9d39196d32a1a5e</u>	+ 1 NFT Voucher	✓
102	2023-09-10 20:51:28	<u>0x891158faf618143e9fb0 459d7005e78ff4c5db9c4b 57380f930df93378a19075</u>	+ 1 GIVEAWAY	✓
103	2023-09-10 16:21:15	<u>0xa8335fc42e59ad90c30a fb4aaae08597269e94c966 707f399d1d13a686fc5a26</u>	+ 1 NFT Voucher	✓
104	2023-09-10 03:26:19	<u>0xb368c95b238ed4f82a73 844dd84f2388b2d5392827 c18fc971b9798ab2d64256</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-10 01:50:42	<u>0x3804737ed604470ae73c b966dd956e58117eec8ac4 442779f2be6c39b336cfae</u>	+ 1 Voucher	✓
106	2023-09-10 01:00:42	<u>0x59d3eaa8d09feb091d6a df6d9b16c051b3cb2b1e2a 83992f7b2d8b273bfc24a0</u>	+ 1 NFT Voucher	✓
107	2023-09-10 00:25:52	<u>0x04859f14c20c63b5626f 04f78210a15bb442fc9449 947a29cc187a9e94b34797</u>	+ 1 XRP NFT AIRDROP	✓
108	2023-09-10 00:09:33	<u>0xb484acb1ad5ec240bfed eaea9440de5c0674d2fda0 5739f1db13ac294eb9ae6f</u>	+ 1 NFT Voucher	✓
109	2023-09-08 23:35:43	<u>0x31fc695931ac5d64a4c2 d386c78a4693f09ee56d0e 1666bd55c6d5f3ccde29b6</u>	+ 1 NFT Voucher	✓
110	2023-09-08 21:09:56	<u>0xf8d91e4494cac2d543f6 1cf7478416048364e3ab97 65795823d83d2940dc01e8</u>	+ 1 NFT Voucher	✓
111	2023-09-07 03:33:40	<u>0x1d7402e2d72895a7cf45 bfdc14aa854c77dafac9d1 aeeba2a5cad0223386c19d</u>	+ 1 Voucher	✓
112	2023-09-07 01:47:59	<u>0xf8c6330bf5840df24ca1 026e8589989005e0d2172e 4e6ab45b912d47fedbf41a</u>	+ 1 Voucher	✓
113	2023-09-06 20:07:48	<u>0x359ffdf04b3aeac7f5f 83809629063eb8c2f4d98f b94889da57e7f69d0b9941</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-04 19:54:17	<u>0xc275c43776de3e98ad8940f5d683f8f4898de1877b0118fe0bea7ae5a5e1edd9</u>	+ 1 NFT Giveaway Round	✓
115	2023-09-04 15:21:48	<u>0x774ccf6b810a6b055d2641b5b53d8264319c71a75b4d5d58bb52ca6b45065168</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-02 05:30:10	<u>0x8d7dff0822f89bd9084be4283e5f80ac8ba76f43abc8a15c50f89eb0cec2f345</u>	+ 1 NFT Voucher	✓
117	2023-09-01 13:45:19	<u>0x7b3220b044528ed286f6381c77fd08c65b3df309ab592c16593b41a66d7692c7</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-01 12:49:54	<u>0x1bd53ed746394d7fef424a7ef878874b255ed90c51324616be121490eb55e564</u>	+ 1 NFT Airdrop Round	✓
119	2023-08-29 18:31:24	<u>0x40143021e697cea6ee41f7fc61d467bc1186cb4a9462632086e861b0a287dcf7</u>	+ 1 Voucher	✓
120	2023-08-26 20:57:17	<u>0xa3d36af6aff0c49154d3e55a02e8efb26246524ebf92da31c45b90340f54d49a</u>	+ 1 Voucher	✓
121	2023-08-24 21:34:22	<u>0x56349970c2e226f110414c0b87b9701a888c53ddc2adc204de0e0f71c8f1d8e9</u>	+ 1 \$-\$-\$1099 DAI	✓
122	2023-08-21 23:12:33	<u>0x6aeafdfd26ee6c9de66e74927e413a3f481417c977a79ed051daf6148bded208</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-13 23:44:22	<u>0xad0d7905dff039acf0ef742334d8a470bbd43aa11eae8b06a1d3933c8a110788</u>	+ 1 \$1250 LINK	✓
124	2023-08-10 23:39:54	<u>0x709382baf444ba8b3e58f00d9437c1766abdda2983690f8cc3642abd8d00b67a</u>	+ 1 STAX	✓
125	2023-08-10 22:14:04	<u>0xde1ca5efff04e150b3b63c9a340349f0f5ba321e808913fe907b7d2345d1071e</u>	+ 1 ARBITDROP.INFO	✓
126	2023-08-09 16:51:46	<u>0xa52ffcd27327fb3a0b687d66379b0c15d368b96c5970493fb376b55f54329692</u>	+ 1 dYdX Event	✓
127	2023-08-08 23:37:33	<u>0x693b42bb2c13434cf0555189a4b61a155979a340f0ab99b5e63f27cd396b7a76</u>	+ 1 \$1250 USDC	✓
128	2023-08-06 18:16:03	<u>0x4cd1fcf8ae0e9eefcc8a06823cda93461f1906f2dbf4ebf3abe90470aefdaa76</u>	+ 1 STAX	✓
129	2023-08-03 13:43:31	<u>0x027ef9207e21c534fce5a6515de7ddf479b2deb82b307201399b12cdf7273ca1</u>	+ 1 STAX	✓
130	2023-08-03 00:43:22	<u>0x55e158b03a70a3f1f080c01ff365b8672b1116d5ab94408174e608a37c32f6ba</u>	+ 1 ARBITDROP.COM	✓
131	2023-08-02 10:20:42	<u>0xf3a8afd97ac8a758cdd52c34e5b607bcedd3a5d4da3e21b1cad4fcfd9173e929</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
132	2023-07-31 15:28:35	<u>0x81264d4be95a4649372a</u> <u>b6d11a99424395320bf4bd</u> <u>fb1b167a5dbc979600772d</u>	+ 1 STAX	✓
133	2023-07-29 12:39:14	<u>0xda4de558fc5a08346c2e</u> <u>90ae48bfefd52a74445da9</u> <u>65f85d3efd8e09775ca591</u>	+ 1 STAX	✓
134	2023-07-28 14:46:46	<u>0x6681c5d334815ed6bdf9</u> <u>48ccdc227893e591057dcc</u> <u>977a030c94120543e7ebdf</u>	+ 1 REVOLUTION	✓
135	2023-07-26 16:34:17	<u>0xc51752de742670ed4d54</u> <u>bbed7028983982394408a8</u> <u>8ace767b2d9a05b235ed5d</u>	+ 1 dYdX Event	✓
136	2023-07-23 13:42:10	<u>0x7725e7c565d95d52e1b1</u> <u>14f8452e5727ed2442518e</u> <u>3f9cd0919ca8df3bc62bb8</u>	+ 1 dYdXEvent.com	✓
137	2023-07-19 13:11:01	<u>0x90b4de7edc657dcef10a</u> <u>78689096ba877bc0fec441</u> <u>d843498d37a54156a74d2a</u>	+ 1 UniEvent.Plus	✓
138	2023-07-19 00:22:28	<u>0x0bc43b2aad528daf3d01</u> <u>091f4e93c6eaa03c782ba9</u> <u>cf868330590f97da09919e</u>	+ 1 1ETH	✓
139	2023-07-18 06:01:49	<u>0xb04a8f04d00fcfe3a12f</u> <u>9a2dcd66c49c8f530326cb</u> <u>33eed48faffd61bde772f6</u>	+ 1 UniEvent.Plus	✓
140	2023-07-16 15:04:36	<u>0x98ca4eee2d415372c835</u> <u>c3ca2117bd6d4452e37a83</u> <u>14dfcfaa93434eb73953ea</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-11 03:47:25	<u>0x52e0d3f880496a920dac</u> <u>c64dcb3b5cea7964b12724</u> <u>422d6ba1aa83d66900207b</u>	+ 1 1000 \$BLUR	✓
142	2023-07-10 04:39:44	<u>0x64b65c298f839d34b7a8</u> <u>47fce837304d87950965bf</u> <u>3e3efdc9b46e3d0620f913</u>	+ 1 UniEvent.Plus	✓
143	2023-07-08 06:00:35	<u>0x36c4b7cd40220d60dbb8</u> <u>08f42d133975d4c3b96fa1</u> <u>61771f3833b34c6514f0b8</u>	+ 1 UniEvent.Plus	✓
144	2023-07-05 04:11:39	<u>0x3cef11ee2b3c055a3e59</u> <u>e980a90012745eef819041</u> <u>1e547ac086c4c3ad2821a8</u>	+ 1 UNI	✓
145	2023-07-03 22:49:00	<u>0xde8711493b85689c2ccd</u> <u>593d648298b7bef3ac5f5c</u> <u>07a167a7d51268bd7b8a7f</u>	+ 1 BitCase.Org	✓
146	2023-07-01 05:42:46	<u>0x75f7574bae92d873fe24</u> <u>64364622c5cd37236fbba6</u> <u>f88fe66d99abeb26dca6b3</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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