



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x407e92966ed361206262c98f4b12fef373d4e040

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! BRETT	987,921 M AIRDROP
! BONK [BONKTOKEN.APP]	724,900 TOKENS
USDT	10,000 \$USDT  · LDœâ--airUSDT.net
BLAST	10,000 op Code
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
BLAST	10,000 op Code
\$2500 MATIC BONUS	N/A \$MATIC
\$1000 Rewards	N/A 1000-rewards.com

* USD values displayed at the time of transaction

Token	Balance
5K\$ gift at [bit.ly/shibaz]	N/A
\$3000 USDT Airdrop	N/A 3000usdt.net
!\$ SHIB NFT #17824	N/A KTP411
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
1ETH Reward at wildeairdrop.org	N/A 1ETH Reward at wildeairdrop.org
5000 USDC	N/A NFT Giveaway Round
2000\$ Reward	N/A drop-usdt.xyz
SHIBANU	N/A SHIBANU
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:16:06	<u>0xc9ce833e564d633f34b591776921b5fa3e95dc5e86a6d7f659b04bccc203bd8f</u>	+ 10,000.000000000000000000 ync.lat]	✓
2	2024-09-28 17:15:50	<u>0x998f85e607c01f20d37cb914164879d031f5c0a07238c56175dcd739695a0a92</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
3	2024-09-24 20:42:56	<u>0x5845d9a0626ea721fab1a0ce00f0fa6ccc911eeca5334c4e03c6d5d868c3927</u>	+ 15,000 rd Bonus	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-19 23:26:29	<u>0xeb1125bbf3ac9a6109574a62b34401aea088ea26fb</u> <u>d7ff9514523dd50a315e99</u>	+ 14,500.000000000000 0000000 8	✓
5	2024-08-17 18:56:45	<u>0xdc48738f65de790344a6e7aeca88b3c027463eff80</u> <u>4e7dca92362bf9c429fa05</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
6	2024-08-10 04:55:00	<u>0x9b32be831711e5226c36625cae4597b2bfd1b41eca</u> <u>b60c870180c3f70a2327cc</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-10 04:54:46	<u>0x6d0a54cff9b1c28dfa82d5369fb0879cd6dda62248</u> <u>81e4f58ac926212fbb4fa8</u>	+ 14,500.000000000000 0000000 Z0Z	✓
8	2024-07-26 22:17:52	<u>0x4fcfe32991930e5c0ddf89f6e5c04b83e62c7ad49e</u> <u>1844638b3ca2f32be584c0</u>	+ 265,700)	✓
9	2024-06-23 18:17:13	<u>0xb34fbf8cc6eff550a04ab6d90d9e48ffb661477d98</u> <u>d1c5e79238792ea03dad2f</u>	+ 987,921 M AIRDROP	✓
10	2024-06-23 17:57:45	<u>0x19158195f348cce703018844052df83993ae43fb41</u> <u>5756e31a732898304719f5</u>	+ 10,000 Claim: Aerodrom.win	✓
11	2024-06-08 13:31:38	<u>0xc325dc3fa3651a9b82a74bef74d9efdc4415e63d60</u> <u>e5ccee14ec7a97f24f5971</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-06 02:20:42	<u>0x54597c7aaa4d79385fcd4f2794b07fe0d849f0808e</u> <u>ae16649966a530fe88923a</u>	+ 8,700 TOKEN	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-03 17:27:56	<u>0xac3acfdd172d9460d915358443680423693727d9f6f23abff4052b0b5bbc4a49</u>	+ 724,900 TOKENS	✓
14	2024-05-22 19:32:05	<u>0x90eb9c13934276a6765dd3c3b11ddfed267ba22642195e5995fcf2d7abd810d7</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
15	2024-05-22 19:31:51	<u>0xed2f01df9e73e35386f53e6690231c074fbd4ab4649462ccb3b14d27d4feaf93</u>	+ 8,400 OUR COINS	✓
16	2024-05-17 23:12:06	<u>0x60ac9debcfca44134b039aa5b54a763c2c9212f6d21bc1c3a43774b4a39692da</u>	+ 1.000000000000000000000000000000 Check/claim: pepevip.art	✓
17	2024-05-12 01:45:29	<u>0x9978549f19ea01e40342e5706cb771beda58116553830d99ebf5586f752c5c09</u>	+ 1.000000000000000000000000000000 e	✓
18	2024-05-06 15:57:12	<u>0xcb62cd0919aa8ab2accb0128b37cefe88ab1e38519e4d6e2271ae1a2b17ed</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
19	2024-05-02 14:19:08	<u>0x4da2250301da1f54ee96a070dde0b13b461662104013778a8f83cad0db2931e3</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
20	2024-04-06 20:40:39	<u>0x3c67e4b1eefd4ffd5d0e775cfdc687b60ab3e48b6bd93c2b9074e81905f2eafd</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
21	2024-04-05 18:26:31	<u>0x020496af43e6592522239c544b8c16581644a44197eedcb868149979cb309d17</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-27 00:00:19	<u>0x17ff8b5904a119b684f65f836b909a6c39b43a9cd1e6e0d402ef825463e8ff80</u>	+ 10,000.000000000000 0000000 \$	✓
23	2024-03-16 15:44:35	<u>0x5c94d5f4a2881e153eb837e35c8f6dcbc733db09e3df0db48809163f82b99138</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
24	2024-03-16 06:43:01	<u>0x4be7419fc2b98c7d302ca86ac3553094355d966f7c706176c6d0a9247fc53e64</u>	+ 500 op Code	✓
25	2024-03-13 00:41:13	<u>0xd7081336ce026ff9dd849ca28d4af0b249f7784245833f1996d2676398034b0d</u>	+ 500 op Code	✓
26	2024-03-13 00:40:39	<u>0xa032c8f7c57c8c8c561fd09d02d86e075924f1541ab8501493efc348dfe62903</u>	+ 500 op Code	✓
27	2024-03-12 18:13:02	<u>0x8f990fdd31d4049761d40d77cc05f4d17932eb9595268a62e36334a6d07d3870</u>	+ 500 op Code	✓
28	2024-03-12 16:57:00	<u>0x4b6f7a311a3134529eceb0137dc37dff68a33c842723a03728a5611d5c49e463</u>	+ 5,000 e	✓
29	2024-03-12 15:34:10	<u>0x423cb460b013a022aadd13ca309963154f44fa3c9eb77e8311a9133b5c292ba5</u>	+ 5,000 e	✓
30	2024-03-12 15:34:02	<u>0x532154bd6d3656c1894844649b0886d1ad6dab2235bc9468ff62fdb5c2f589eb</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-12 07:13:22	<u>0xf70db2629ead3d392e6b015a1d1c23d432ac3de7c94d07f5335d21545070d9cd</u>	+ 5,000 a refund	✓
32	2024-03-12 05:20:18	<u>0x74c21fbeat9a280aa9d91cb5b095bbea69994e0a27dcd45b3a5a1220f5e8804</u>	+ 500 op Code	✓
33	2024-03-12 05:19:06	<u>0x1b618459be70a8eadacd121b39764f33badd523ad54e12ca12f9965102c9e1c8</u>	+ 5,000 a refund	✓
34	2024-03-12 04:50:15	<u>0x0855b6ee483fc7f49741f0add082f893dcce0d9d9936146a85e304684d7cec5f</u>	+ 500 op Code	✓
35	2024-02-11 05:30:06	<u>0x2b28de10657b268c2ec51fea578f47eaff52f62f52f4bd37f35ed824efa3e39b</u>	+ 5,000 \$USDT ðjLD•lÐœâ-·airUSDT .net	✓
36	2024-02-11 05:26:00	<u>0x8c53805066cce09f7d300eb3d324382ce5b3d2f03510a65457203becac4a4515</u>	+ 1 rds	✓
37	2024-02-09 23:10:51	<u>0xc2423a5723ac6fb49a6c553fa9773bfb2cec89397b0ced33c39ed01316758ca8</u>	+ 1 rds	✓
38	2024-02-02 19:25:05	<u>0x2c69cb4c10d61f45e1f80d2bdf0a11776798a34b7dcde103051dc25fef034763</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-01-31 19:10:32	<u>0xcc71047b8bc04373e827860c79036d4b2f79ab2e0b7474209439aced6b21bd5e</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-22 20:25:26	<u>0x20cf9d15fc71c19e193a</u> <u>c8bf805d02c4bc10a1eb38</u> <u>4924fb80bbf2c359c896d0</u>	+ 1 \$MATIC	✓
41	2023-11-27 14:07:57	<u>0x40b3b7c0cfbaa305b7b5</u> <u>5aba66237387615c79953b</u> <u>241a8566c7cd4d8aa464aa</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
42	2023-11-22 13:40:29	<u>0x97729241df010073b2f5</u> <u>a3d686106ac7e10ad0e4f3</u> <u>d6486bf914e0328e13e006</u>	+ 4.0000000000000000 00 s	✓
43	2023-11-05 20:38:38	<u>0xe7473eed0cf8fc27da18</u> <u>38803687b1108a427f88ce</u> <u>2ad7a48e5951777da43bde</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
44	2023-09-20 13:28:58	<u>0xdf2a7ce3ca033a473356</u> <u>c6e89117cc2dd46bc763c2</u> <u>20f49546b6a81aa5083926</u>	+ 512.950000000000004 5475 wSNX	✓
45	2023-08-18 18:44:50	<u>0x7d36b40556d7b5da802b</u> <u>16fa6fe39a3e713ec409f0</u> <u>b2a3846034d546a7607972</u>	+ 185,500.0000000000 00000000 wHEX	✓
46	2023-08-15 10:12:31	<u>0x3b1b01b69044dc0d7f19</u> <u>b0707e8bd9e85718483c32</u> <u>b5089ba1235a10bb3224f1</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
47	2021-09-20 03:36:33	<u>0xe509580cbd63b7c10163</u> <u>2853e46dc999e06dcb36f3</u> <u>0c88bee2aec60afa8547bf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
48	2021-09-20 03:36:09	<u>0xca7e5f3cd7d5f520b5da</u> <u>ba9e565f7410fa2377dc34</u> <u>0ded6d31c599ad65813c4b</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:16:24	<u>0x9105f3daab73145e0d65a0282d17090b1c5635eb0ff27b0f5a02db97d99dfbe9</u>	+ 1 ðŸŽ•	✓
2	2024-09-07 22:48:56	<u>0x8659985675bf1aeb12dde60964ac34c2b31dc6fcc0326c78adf1ced24956064</u>	+ 1 ETH73.com	✓
3	2024-08-25 02:28:18	<u>0xebb37fcfd581b097515f1b75d4b2142c7ea70cb0bc7151dd36741196c446aa8e</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-19 23:26:27	<u>0xb69c50cae9b4a2e3d41817d5375894b9782b1b9338753a2a89eee92389d2f2a5</u>	+ 1 lat	✓
5	2024-08-17 18:56:35	<u>0x2b0368250f6b49a95d91d6821538cb83178f9582f5e256e9f5b462b4102532e2</u>	+ 1 3ETH Reward at airdropeth.lol	✓
6	2024-08-17 18:55:53	<u>0x0a24fc036e933804f0d5d3a6446fb5d696b2b31aa8aad6ad85b3eba655980971</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 04:55:44	<u>0x5491e9238f0476119ba60642227b6dcfcbe39946beac9ecf65f669058024d2fc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-10 04:55:00	<u>0x9ff9c9d2fced8406e2c14d8ff1e378f2075af28f43d6daf6d04bda49b6d1ced0</u>	+ 1 ðŸŽ•	✓
9	2024-08-10 04:54:50	<u>0xf6f2b3330b4e3dfe1fd938b1ee3d8429938f525ba108106bda1749095de5eb6b</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 21:56:58	<u>0x2846b0b60dd5facafd8d6be8476c588f9683c4a957559e617e56e0a87ac9d132</u>	+ 1 KTP411	✓
11	2024-07-26 21:55:24	<u>0xb3b13a35aea7251c3bc6889e9053f5cc72b5719dab0433698dbcebf87b2a02a4</u>	+ 1 SHIBANU	✓
12	2024-07-26 21:55:18	<u>0x9ce85ef3888b2ad0fdca0a3564063137a01ddd9b3356cb6de5c0861440f6c8b0</u>	+ 1 ðŸŽ•	✓
13	2024-07-26 21:55:02	<u>0x1088b56163cb3ce23df705448f68008a58fa36915b15eec4d0c0c03de7403b32</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
14	2024-07-26 21:54:50	<u>0x441c0ec83d2c07fe71d0a10bcf528b1b12b694c8a1d13ade79d9a6fe6cdc5e8e</u>	+ 1 co]	✓
15	2024-07-09 02:55:16	<u>0x52bd1a4be8817307dd5c1eab8fd95e3d5536c94fe0d4462eece49e08266e9824</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
16	2024-07-09 02:55:02	<u>0x245899823776f62771870d0efe9e07d5ae113c1767f9bb23d0fdaa7add1a2bf6</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
17	2024-06-23 17:57:59	<u>0xa8b45c0655951aaa730293e93ec58d43879c580bf71d88c991d9dbec64e1e9e4</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
18	2024-06-23 17:57:57	<u>0x3f9fb7de25d6778636c24bf093632e05ce4a6724ef8890e4b6a25ff1088228c5</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-13 02:49:53	<u>0xf05f5b35d03fd34b394a127ff10ed488359ee860fc53eed4f7de0f926f5166dd</u>	+ 1 az]	✓
20	2024-06-06 02:23:08	<u>0x6365427694dea7cbcd55be906417653daefb521b1c70d6999fab92397bc8799d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-03 17:28:22	<u>0xbe0d54e752c29a842585897d04b9ae7c719957fa98cf2c9e1cf8eaca114ff264</u>	+ 1 e]	✓
22	2024-05-22 19:33:21	<u>0xb72bf2262b352933d5565b16b6c7fd641d4b4c7bc4022ed6148efc333b705ddb</u>	+ 1 -drop.org	✓
23	2024-05-22 19:32:29	<u>0xd02128d195218e1caa897e3fd207e42365d912eb92fb74d065172b5da8e10d75</u>	+ 1 -drop.org	✓
24	2024-05-22 19:31:59	<u>0x7e6913c3994fd2b74fa462f4231ebab9fa59cf65c8b504f877b14cb618212d93</u>	+ 1 10ETH Reward at [web3eth.us]	✓
25	2024-05-17 23:12:50	<u>0x6460be9913659700096c1b6cc382cd6716c6003fcb ee6594babafbc6f4c5ed14</u>	+ 1 -airdrop.net	✓
26	2024-05-03 22:41:25	<u>0x8d2d8faf58d56c1982d09c21f55110cbaf2fdaa25e243a5f3990fdce6095796e</u>	+ 1 -airdrop.org	✓
27	2024-04-29 22:05:09	<u>0x3b7636600c6f58c468e11a7f20c9ab9f385c5bbda7bf2631886464568ad433aa</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-29 02:05:50	<u>0x090d5ab6078ed8efcf28 eb109ba2b4649d4f29e923 c65228ff778b315e7d4951</u>	+ 1 5K\$ Reward at [getusc.us]	✓
29	2024-04-23 16:35:02	<u>0x39bc9639834d4c56ab59 7c9794777a1d9d5dedc471 0c458e794907bb836964bf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
30	2024-04-06 16:08:30	<u>0xde1a6fdf2d2d7c0334b0 7ada38125e4348dd410892 1e522cdb55181e55a5e351</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
31	2024-03-27 07:17:57	<u>0x0b61980dca5a4ab0baae 3921fb614233dd5ff0af55 a331d920b8a01341f1a183</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-26 22:27:52	<u>0xcae48e1ef118ebfc84cd fafc2b111a10aa9e4b68bf 40762baaafa93853245d74</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-12 02:02:04	<u>0xace0fd5f815fa8f8946c 58af561d6a478bfe22037b e7c184c796cb490a03226b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
34	2024-02-22 03:30:53	<u>0x22f7084e685c9d1865ac bb8983cb23bcb478f2a682 ed30a9317f08337ed4bcc1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
35	2024-02-21 08:44:17	<u>0xe75f04102671faf2f85e 13babb48a06eb43887c09f 59d6024e873d37b6a746f0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
36	2024-02-18 15:22:56	<u>0xab9ef2a68dae1e61a4d a0753243703cca720f6d24 474f7957ed10c207137417</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 06:44:36	<u>0xa4e0d060f60a17cfe576369bea54445db24487ace7bf771c6f449bbe2395aa80</u>	+ 1 NFT	✓
38	2024-02-09 23:11:17	<u>0x10cdade825e58550492a79b2bb1ecb0e7a43ddd1c973509460d50df232a64960</u>	+ 1 Airdrop at [5eth i%[enet]	✓
39	2024-02-09 23:11:17	<u>0x75f21ad315516423844adabd7512af78cc8de32eb24c6779ff2c7237ed9587b3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
40	2024-02-03 13:55:47	<u>0x7822504d10a75b5f82a096031f561bbeda9c60f031ba706b18163a4ebec2cde2</u>	+ 1 Reward at 2eth.org	✓
41	2024-02-03 10:10:31	<u>0xdaab46ab69611ab9b648bad00fe8056df4a03d8bb761a05bbcc421a4c1faf2df</u>	+ 1 2000usdc.org	✓
42	2024-02-03 09:10:05	<u>0x5e60f98817444cebe8e1b4062029d2c59b86741a29eeaf5a34649f4e141f1a25</u>	+ 1 Airdrop at 3000usdt.top	✓
43	2024-02-01 03:16:42	<u>0xb8dbeebbba8b4ee098d15bfc854906899c2310ff6062af054acfb22487907754</u>	+ 1 Reward at ether.casa	✓
44	2024-01-31 07:42:07	<u>0xad5d7efdc73f6d6716e8afea863f1e985ae5da34af783fcf51e66b1a43549bd9</u>	+ 1 btcevent.co	✓
45	2024-01-29 11:11:03	<u>0x8f6d01bd1a42971d0460d7ea62c8a371fe2fc4f5ee663dc18dd01fcc4ea0f9f9</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-29 00:31:10	<u>0x3f08e293406eca8772bd73feedce91a618369facb1e70695a208f21dcb5cca08</u>	+ 1 5000usdt.com	✓
47	2024-01-21 20:21:02	<u>0xcd09ed9b9ebe267ac0ff7010f969443d67c5f5d444ec041c02fffe3462e9f104</u>	+ 1 ethevents.co	✓
48	2024-01-13 21:07:35	<u>0xa490b74e5350c888b7cbdb690e62b99450924d4c62552fb54633b474fd4da096</u>	+ 1 3000usdt.cc	✓
49	2024-01-13 21:07:11	<u>0xbef7b09d19877184c427bbc0282cb4b1a4299bd823a56026591cab5c343b8334</u>	+ 1 1000usdc.top	✓
50	2023-12-26 03:45:56	<u>0xa75287a8072b6b48ba3468c87619f6bbba40c86e083ef46c638dd53a9d944fb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-26 03:39:35	<u>0xa6e51cc5e2bf6220e99b2a46a8a2daef4fd085f9c71f61c8ef4995fd03e459a9</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-25 03:28:13	<u>0x3b28879bdbfacdd2b9bb79782df74c6fd8d9d0eba9ad5253fe132a475c36a7e6</u>	+ 1 3000usdt.net	✓
53	2023-12-25 02:51:01	<u>0x880240fcf3f30894740ce3b4952b2b982edb6c039f04ef66379a4881c2b4e1ad</u>	+ 1 2000usdc.cc	✓
54	2023-12-01 17:00:43	<u>0xfda75a70eb6c41ed236106e6769d4a384a54030ff76d436b637389e83ebea255</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 15:05:02	<u>0xe3b79a5fb4f24297edd31d786f4101ca45e1577e6c80966099b33dda9e202095</u>	+ 1 1000usdc.org	✓
56	2023-12-01 03:56:57	<u>0x997e1571c91ed8d94486072ea9483180af0de01a410e8338c491f98b15a5a6a6</u>	+ 1 Reward at optimisum.re	✓
57	2023-11-29 15:50:25	<u>0xe0662c501e0b73fc666d23a60eab67ba97b6f036a43f76351bda8ea2cb864553</u>	+ 1 com	✓
58	2023-11-29 04:31:13	<u>0xef4c4190142d6dceca3ea5dfffb86c106ae5ce3ee6fd46dcbbf1919efab11c132</u>	+ 1 2000usdt.top	✓
59	2023-11-28 21:54:57	<u>0xe5446eaf4bc3d13974c4cc881c5e283b0745a513c783b4a0df7b945019a002c2</u>	+ 1 com	✓
60	2023-11-28 08:26:14	<u>0xf0bba1098067768c0b88457449f9b279524a333255e0bef600b667064eb70f1b</u>	+ 1 org	✓
61	2023-11-28 08:26:06	<u>0xfcd86bdd7bd51ba707cd3e3d64bf1f1d124c1b0d5b381ce374bbd72758156e13</u>	+ 1 3000usdt.org	✓
62	2023-11-22 05:53:02	<u>0xe42769af6d0a83b866cc80983cb9d2e35f43ce36abfec133e73d77e958279f84</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-22 05:51:56	<u>0x5d2034813b608295d32c6b72b8622160edfadeee41556b5fb09881a899705e42</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-21 08:24:38	<u>0x3a4609aaeb3ff3a204f99dfa67b218784502be6d3a28532a8e45739657564326</u>	+ 1 cc	✓
65	2023-11-12 21:26:32	<u>0x60dd84fd52129edc5b2fc19150079bb0947752dcab7eddc2004a05dac73d7c8</u>	+ 1 dt.xyz	✓
66	2023-11-12 21:26:16	<u>0xb6d9299845f19bdbb41638be8e7c4710cdea13ecedc086da5a7d48eeaa7eb73b</u>	+ 1 tether.ma	✓
67	2023-11-04 23:47:28	<u>0x6e177086eca155a51475502ece6c143d2b161b059937335f7a5e41fe38ed9d12</u>	+ 1 Airdrop	✓
68	2023-11-04 16:51:44	<u>0x0bc9dfd156bcf245f18251222bb522e0590247254c3f0a2a8e9b7135e0e7d004</u>	+ 1 Voucher	✓
69	2023-11-03 23:55:16	<u>0x570e44956c127430f49c479abc0a9d7f6ef6b0d049e3f7f479c5a7a161a9c188</u>	+ 1 Voucher	✓
70	2023-11-03 23:55:16	<u>0x1c173a11eb384b6011b040afb7f38b94d26af9d0ef201c4ac761a069ba87dbdd</u>	+ 1 100,000 \$MEME	✓
71	2023-11-03 20:04:39	<u>0x5eefd65024ffbfd9e1314120ab5e2ed8dff914349cdfa61732b96960798b9c1</u>	+ 1 op.org	✓
72	2023-11-03 20:04:21	<u>0xc1283f344b30e47505b9d63a7fb6b30a6e9f953995ca3a611ad004f5dd53cccf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-27 16:06:24	<u>0x2dcb634b29a9be2e727f94841910c92e1132992d05c1a98e76b80695c387165e</u>	+ 1 .net	✓
74	2023-10-27 16:06:02	<u>0x9d11cbe2ea108cdde70289d5b3e1ce1d5f4a85caffa6becae959afb3f87bd968</u>	+ 1 2000usdt.org	✓
75	2023-10-24 05:43:36	<u>0x32b9f830dab00c81373017cf6ffb68ce719cf73f2247787a6c963ad96d4991c0</u>	+ 1 er.app	✓
76	2023-10-24 05:43:26	<u>0xae36d2acb5b0b9543c2fb13193e13331e7844c08e377a65fff05d7fff69e4e895</u>	+ 1 Voucher	✓
77	2023-10-24 00:18:48	<u>0x5ba504b40c622681645d234874c77e4d9dce20145d085bdee24b8a140fd0dfe7</u>	+ 1 2000usdt.com	✓
78	2023-10-23 23:46:28	<u>0xb7479bab448cc8b4e192941c2a59da8b8be564beb42f6b0824b2c60907e2a02b</u>	+ 1 dropusdt.info	✓
79	2023-10-20 02:58:40	<u>0x3abbf016321e7b256ce549222b3d6ee2022768068ddb4cc33f071be19608e745</u>	+ 1 dropsusdt.info	✓
80	2023-10-20 02:58:18	<u>0xb3b268758b1902bbfaa722c90cd2361087838eeffe0d0a498886a78291b231ec</u>	+ 1 s.org	✓
81	2023-10-20 02:58:00	<u>0x61519bbcddeaac2ffb5012136008c35b61df52f12de860fa6a0f886a30e0497d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-15 15:32:48	<u>0x292bb272c32fbf282bbc868be1a3301b6bd178d45d0e0bc905f1afa2f78cd4f7</u>	+ 1 Voucher	✓
83	2023-10-15 05:11:00	<u>0x26ac4ebd801ddaaf5aa410e8207aace3edb6ddae1f6c11965f4bb243f777d9c5</u>	+ 1 tether.yt	✓
84	2023-10-15 05:06:22	<u>0x579fb497c2157ede1350980c8f5a9bfe56b9a6a6f4ed5d717c07c7d32c8887b6</u>	+ 1 usdt-1000.info	✓
85	2023-10-15 05:06:20	<u>0x8836192e29521e72eee96b82c435ec5ced10b2f43d1d2176a754ba62578404cd</u>	+ 1 tether.ac	✓
86	2023-09-24 19:37:59	<u>0xe8b8a91ba6a8f0847067bd56e1b77c7285e09e10a0ead7248968ae3e5e362115</u>	+ 1 1000-rewards.com	✓
87	2023-09-18 23:05:27	<u>0x3e5c4da8a8d7fc7348b2e6abe8c6a2bbf1d54b0e3fbdb220ed224cb084b44a0e</u>	+ 1 Vouchers	✓
88	2023-09-18 21:22:15	<u>0xaac52a7a9953c60501ee7f601e6429e19e67f354e992ba6d28f7aac282137e09</u>	+ 1 usd-rewards.me	✓
89	2023-09-18 21:03:11	<u>0x60edfb9f9fd22289477f97ba1d212b8b74c02a810612b6bddb7b7c71f0d17048</u>	+ 1 NFT Giveaway Round	✓
90	2023-09-14 02:38:48	<u>0x4ed8f562d4293a446578cf0c40d15d64c0d1d99f757ed228157eb334cfd73c74</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-13 05:15:23	<u>0x7bbfb6113ce007e8668f</u> <u>cf7ba276cc5fceb326ad55</u> <u>c967fa4ff6efd7709435ff</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-06 21:05:07	<u>0x05b776401aabab7575db</u> <u>c22e760a2fb3ff910eb516</u> <u>235b5934fb5cb0bb3d3f1a</u>	+ 1 NFT Voucher	✓
93	2023-09-06 20:35:57	<u>0x526ef7f417ffc213f2e6</u> <u>8a986d4b71a91a5457e3ae</u> <u>7aac95b4a08c8fe16eec4a</u>	+ 1 claim-usdc.xyz	✓
94	2023-09-06 20:28:47	<u>0x2edcbb65eb226d0f7327</u> <u>3637e202223de370b0c5b7</u> <u>b8b2811586c0dfd67c44c9</u>	+ 1 NFT VOUCHER	✓
95	2023-09-06 20:28:09	<u>0xfc10fdf50eee9c9bc373</u> <u>9032ae359cc44b90b92698</u> <u>69e57d96d048e33964bfd0</u>	+ 1 NFT AIRDROP	✓
96	2023-09-06 20:27:55	<u>0xd1d5628f902a543c41cf</u> <u>e11209ffa2f96fed14a7f2</u> <u>c2d364b071698936f35f02</u>	+ 1 NFT NOTIFICATION	✓
97	2023-09-06 20:27:23	<u>0x50c0fa7e521128dd3f35</u> <u>2efc16e06ab7496c4dc6e7</u> <u>0e31298c6b937445ec102c</u>	+ 1 Circle Weekly Giveaways	✓
98	2023-09-06 20:20:07	<u>0xdbbcf4b055f2fb5b7e28</u> <u>f35d65622ee4b610102bf8</u> <u>6eebe699898d3e7460fd1d</u>	+ 1 claim-usdc.xyz	✓
99	2023-08-30 21:52:06	<u>0xfa68561761c5e2b26f68</u> <u>0acc6f148b8dd8843c8c2d</u> <u>2bc80303baa98f54b07e6b</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-30 21:14:53	<u>0x63b4bf5a8cda8acf800f5ff387c12271358f3a3c2ffc99948147baad30b32229</u>	+ 1 drop-usdt.xyz	✓
101	2023-08-29 21:18:44	<u>0x93f0efb8cb01eb60a4f931f438b487bbcc29162c408612576a842a66dd5fb26d</u>	+ 1 Chain Launch Raffle	✓
102	2023-08-28 20:31:22	<u>0xdaee157e5505f94ffabc467f0ca1be9eeab29515618632e7b35b32935ec50ca0</u>	+ 1 BASECOINBASE.IO	✓
103	2023-08-28 04:34:38	<u>0xe040f5d6fd371ed76cbd9173287cf5e01ba938b64270b5541797d47fbbb5a0be</u>	+ 1 claim.circleweekly.net	✓
104	2023-08-27 22:43:45	<u>0x48da0f95dce5365166a39468d3ee8dd2fcd278b0759d1fb0357b3821a84cb815</u>	+ 1 claim.circleweekly.org	✓
105	2023-08-26 19:34:47	<u>0x1473d228c0dac71dd89dfe02392e1a10163c865d17b944d0df6e17d2357401ef</u>	+ 1 claim.circleweekly.com	✓
106	2023-08-25 20:02:40	<u>0x5121da47be0a8e0c11c5b1f220d952b57063a77840f29775a6a693b4527d8ddb</u>	+ 1 NFTVoucher	✓
107	2023-08-24 04:15:24	<u>0xaeacabd64bfedca67f233e87ae44f594c9e8e5c1ae2ca43f5c839539b4d1dba1</u>	+ 1 drop-usd.xyz	✓
108	2023-08-19 02:58:46	<u>0x2d68cb5ca1ffeb3872af5c8ab93fce5cd5f88a3f46ba274014762a555b49b72d</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-17 03:50:09	<u>0x58a42332225513a14fed</u> <u>e7ba9540718e5155a75925</u> <u>f540224b010f2fb0b9597d</u>	+ 1 drop-reward.xyz	✓
110	2023-08-16 22:05:40	<u>0xf7572413cad0ac064bd6</u> <u>85a83c3c99497cfba3a83b</u> <u>cb9a7b7f8e32b9498b161a</u>	+ 1 Pass	✓
111	2023-08-12 00:31:31	<u>0x08c16660a0457911efc2</u> <u>162c9ddf4ad76200ccc2b</u> <u>5c36fcc9e0830d828df290</u>	+ 1 drop-rewards.xyz	✓
112	2023-08-06 05:11:32	<u>0x12c9ea36ae80429ea69f</u> <u>1ec530685ce4c8f6a07523</u> <u>759ff8e6031cec808bac91</u>	+ 1 1000-rewards.xyz	✓
113	2023-08-02 11:36:17	<u>0xbe9ed55b3b82634a8636</u> <u>bf376b847867b8f0a4a9db</u> <u>b6d849d7f6ab644ce58b6b</u>	+ 1 Voucher	✓
114	2023-06-26 12:34:19	<u>0xe5afdbe9fb7647ef9195</u> <u>90e7bcd6d1b9e11ffdba36</u> <u>88c845f174ea6359d6bc1b</u>	+ 1 LUIIN7	✓
115	2021-05-05 23:32:41	<u>0xd9c91bc0494704340888</u> <u>f13eb48dc1665d0011e82f</u> <u>3f241c7e06ee9ff9f6e177</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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