

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 11:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48e2cd66155e790ffdf700bbec2f8f19a4c539b</u>
TOTAL RECEIVED	201.800686059499099656 MATIC
	76.26 USD
TOTAL SEND	160.169852490935340938 MATIC
	60.52 USD

Token	Balance
MATIC	41.630833568563744507 MATIC 15.73 USD
(PoS) Tether USD	16.861171 USDT 16.85 USD
FABWELT	13,263.946361663689458510 WELT
Blast	50.000000000000000000 Claim on: Claim-Blast.io
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Airdrop Platform Voucher	1.000000000000000000 pradar.space)

Token	Balance
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
STN	10,000 0 STN
700M SHIB	N/A NFT Airdrop Round N/A Reward at BoneWin.com
50 QNT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT	N/A USDT
2,000 USDT Reward	N/A op.org N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
\$TRUSTREWARDS	N/A trust-rewards.xyz
50 QNT	N/A NFT Airdrop Round

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-04 18:10:06	<u>0xea3c47cbe8a1ac38b004</u> <u>53fa658ab8f0aec8d519d8</u> <u>d129a8fb302f371a051bfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 18:10:06	<u>0xea3c47cbe8a1ac38b00453fa658ab8f0aec8d519d8d129a8fb302f371a051bfb</u>	- 0.0085903481691614 45 MATIC  0.00 USD	✓
3	2024-03-04 18:10:06	<u>0xea3c47cbe8a1ac38b00453fa658ab8f0aec8d519d8d129a8fb302f371a051bfb</u>	- 0.0203648882780130 51 MATIC  0.02 USD	✓
4	2024-03-04 18:09:44	<u>0x602d0cf27f6d12a4dd0638d3599691fdcdb84c66f5bdb996142ae18df8e7dcc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 18:09:44	<u>0x602d0cf27f6d12a4dd0638d3599691fdcdb84c66f5bdb996142ae18df8e7dcc9</u>	- 0.0019463280345201 60 MATIC  0.00 USD	✓
6	2024-03-04 18:09:44	<u>0x602d0cf27f6d12a4dd0638d3599691fdcdb84c66f5bdb996142ae18df8e7dcc9</u>	- 0.0052289744536584 24 MATIC  0.00 USD	✓
7	2024-01-24 16:43:50	<u>0x43e59bb16e7a84975c12e737ea26ddbcb870d562ae39a457aba52ac5f8d8ff1d</u>	- 160.00000000000000 0000 MATIC  117.32 USD	✓
8	2024-01-24 16:43:50	<u>0x43e59bb16e7a84975c12e737ea26ddbcb870d562ae39a457aba52ac5f8d8ff1d</u>	- 0.1200997737633180 55 MATIC  0.08 USD	✓
9	2024-01-24 16:43:50	<u>0x43e59bb16e7a84975c12e737ea26ddbcb870d562ae39a457aba52ac5f8d8ff1d</u>	- 0.0136221782366819 52 MATIC  0.00 USD	✓
10	2023-10-04 19:22:54	<u>0xb54958f31449bcfc5597b8884bc99ad7cb463e57b35aa60dcefb180417af9f14</u>	+ 201.80068605949909 9656 MATIC  113.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:08:16	<u>0x2c5c5b0125f16ab9e3e4367168b4c31f2ccb18d27f898c250db10447e7b31f29</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:27:52	<u>0x2605c36511281bab3ce4261926622b581e9e071d3f946965c27109444b2589ba</u>	+ 1.0000000000000000 00 z	✓
3	2024-04-15 05:37:04	<u>0x7e7635643c3edbef0a8d2dfd840a60076316d30b0e8fa76326a854ef705a5f43</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-03-25 22:25:54	<u>0xb54ce5a5eee7ee26a53a4f70e5e6e1dc27a2570d76ea4e5288093e69e59a46af</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-04 21:54:20	<u>0x595b939f35122d5c7a7ad55c5d263d9e71b456494821fae76cfb9e19558cd38d</u>	- 349.64999999999997 7263 USDT	✓
6	2024-03-04 21:54:20	<u>0x595b939f35122d5c7a7ad55c5d263d9e71b456494821fae76cfb9e19558cd38d</u>	- 349.64999999999997 7263 USDT	✓
7	2024-03-04 20:51:43	<u>0xdf7a063086743a5cabbc4bb560aae00f225c9f326f65021f695fac03430f8e6b</u>	+ 36,988.0000000000 000000 A-ZKF [www.zkfair.events]	✓
8	2024-03-04 18:10:06	<u>0xea3c47cbe8a1ac38b00453fa658ab8f0aec8d519d8d129a8fb302f371a051bfb</u>	- 349.650000 USDT  349.88 USD	✓
9	2024-03-04 18:10:06	<u>0xea3c47cbe8a1ac38b00453fa658ab8f0aec8d519d8d129a8fb302f371a051bfb</u>	- 349.650000 USDT  349.88 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-04 18:10:06	<u>0xea3c47cbe8a1ac38b00453fa658ab8f0aec8d519d8d129a8fb302f371a051bfb</u>	- 77.700000 USDT  77.75 USD	✓
11	2024-03-04 18:08:10	<u>0x7f9ca3b2352d417a809af30e3c33ffcdbc8031c65f5064fa182e3afc9874ee6b</u>	+ 770.000000 USDT  770.67 USD	✓
12	2024-03-04 18:01:33	<u>0x8a56a9c1742a20795e7b9f244996b2686f7780d5e1f710a47b04bdf9b772e92</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
13	2024-03-04 17:51:15	<u>0x608057ce62a497946a54177cfc36c75e78a1b6ac8d9f6add835d1e6f74dd24b0</u>	+ 23.861171 USDT  23.87 USD	✓
14	2024-03-03 21:02:23	<u>0xf71092f734ee39bcb49718c657044a5803e14aeaec9b0deb3281d283062266c6</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
15	2024-02-27 19:30:31	<u>0x39e196a316329b2976370f04a9faf43e824783e20cd6e1c90001ab1cf0b24514</u>	+ 3,000 m rewards!	✓
16	2024-02-27 12:36:57	<u>0x97e0b25982a5ecdaef03965c12eafc0caf3b594fbfb1077d24c97dd8eb2fafb0</u>	+ 5,000 0 STN	✓
17	2024-02-25 13:59:33	<u>0x70f821be5e5b1aee841d482713ed4733f2253cb1acaff691eca4b46f1ee75143</u>	+ 37,847.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-22 03:32:21	<u>0x53cecc6d9914854d9f36b803b63099f61a8dc2ba060bd805b2527c59aee5a248</u>	+ 5,000 \$USDT 0jLD•IDœ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 16:42:20	<u>0xc3a18dea8ef17ae95bd0 b004a2c9946ef9aa928f55 7e77fb561579cec26301c4</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
20	2024-02-10 04:48:23	<u>0xec58d548c1f8bccb1cbf f13c96558cedfcec8f9f23 7feb7c5230e8e0aa997383</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
21	2024-02-02 18:35:33	<u>0x9b108ef1539b1bf27c12 cdca33f87706c324ff7605 d8d420eb14c9d13f059571</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-02-02 18:11:28	<u>0x98eef2847292a4695e82 77c86aa99060b06dc565af 82648e89b2e1399aa3ca6c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-01-31 12:06:24	<u>0x36e5b1003144be63faf9 6759bebce5bcd5dc749798 46bb07d364d08b9e7f0e31</u>	+ 1.0000000000000000 00 pradar.space)	✓
24	2024-01-29 22:50:34	<u>0xcb3fd35feeaff5e37887 02e4c7f5deac6dec010bed e31e9d63f97d1e2c6f2c12</u>	+ 32.0000000000000000 000) to claim	✓
25	2024-01-27 12:29:46	<u>0x05f681f20f30ab03202f 1cbaf66f274e3988445400 48215fc523f4c2c08a494f</u>	+ 1 rewards	✓
26	2024-01-25 22:49:46	<u>0x3c0e9b19a73b69892046 32c8c1c0caa742e437684b 22bda03b6311ac9e1ad1ea</u>	+ 1 rewards	✓
27	2024-01-25 22:49:16	<u>0x7df17fc13fbbdeb3b296 0f942d080420d6ff6db9a4 1ae2e4be38cc26feb9291a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 16:43:50	<u>0x43e59bb16e7a84975c12e737ea26ddb870d562ae39a457aba52ac5f8d8ff1d</u>	+ 13,263.94636166368 9458510 WELT	✓
29	2024-01-24 09:18:39	<u>0x04206b3ec2caf36c76554612cf5e553f80c8e221dc8dda85942190a4925994ef</u>	+ 5,423.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
30	2023-11-28 20:58:22	<u>0x100a691c1f51787ceeba299440751cd311e56f94720127f691a82d0f780a0f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
31	2023-11-27 20:48:17	<u>0xa040f72d947bd75ae198954f8b759e0874b00d99eed35bac1576720fc7c1e102</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
32	2023-05-27 14:11:02	<u>0x5211bc53a441a61e258e4833495140d2919b1989eb75248927ea7fd26008fa92</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:31:20	<u>0x79aaf26fe81ab07bdcea5db5cdb730c071cb813fd1ab9260b34afaedd7646eb64</u>	+ 1 -airdrop.org	✓
2	2024-05-15 04:30:24	<u>0x7f14801ed12a15056dc92cc17939b911766556c99ce898ea4c89099a8e4c2ebf</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 01:14:02	<u>0xd5b98cf4bd48285ea9519e85224d4372a4c9d65b86f0d8d74ec8ae5f003ccca5</u>	+ 1 4	✓
4	2024-03-31 00:44:02	<u>0xf1de176dc597f9d3461361d84826c7bbb789a4fb170b07abc02ef69ae58aa822</u>	+ 1 NFT	✓
5	2024-03-16 19:44:45	<u>0x331c19cc12413c062956bee5bec44b0a97926d45fe380122ff4bb52c26c24df5</u>	+ 1 USDT	✓
6	2024-03-16 15:37:19	<u>0x8c6d9c4b94b1b8fe2a0cccdd37de779ff9fa9eec2520e9eaeac1d03f908d0ce9</u>	+ 1 USDT	✓
7	2024-03-16 01:07:47	<u>0xdf488d5a54f600bb6ba00a96e6eda3bc3ced329de9e6e1edc93cf2a63960aad3</u>	+ 1 usdwin.co	✓
8	2024-03-14 23:15:19	<u>0x2e80bf3cd5dd9f336b69ea85a4d5a7f2d79faf549ab8deb6a6fef585b7f49a92</u>	+ 1 usdwin.co	✓
9	2024-03-12 19:35:25	<u>0x4ae989906a9398bdb5b13ff881ca05b9dbcf3140e4d7bf62ea9e1e6e2afe3c38</u>	+ 1 usdwin.co	✓
10	2024-03-11 16:28:00	<u>0x800eda829bee9ba5571b26bf1a77b19b68ce5317de274613876d4ea1c49669f</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 12:18:39	<u>0xb5876a1f67ba4c9527e01f3f04f9f4f4483328e752ecfc61dbdf90c265cb1158</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-08 06:24:39	<u>0xe91a6cc333066daca3715f3c142d6cc8a795001c4ba9091aca86901f6f5d1c57</u>	+ 1 USDT	✓
14	2024-03-04 23:49:25	<u>0x0cd196c108e1ab607ea4c3544b95afcdb5d6daa448073d209bd5f2e6c86cab0c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-26 07:04:23	<u>0x6c797dc268059e9f7edebbed7df206fc530a099de901555aab180c8ff926e2d4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-26 06:27:23	<u>0x16495a1793c37cdae2d551f6fe16a0c82ec3185c82bb23c19b75f72a74af1930</u>	+ 1 Airdrop / Liquid-tether.com	✓
17	2024-02-26 05:14:55	<u>0xff092533f0913b89c3beb73c940658363af2afbc0f362cbe8feda4f8ccf2bbb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-18 23:26:41	<u>0x63f163e6743b15a1b908aac377b3b550ae70cba1b9df3ac139dd2de099a0cf6a</u>	+ 1 NFT	✓
19	2024-02-11 12:47:59	<u>0x777d60a1b62cbde1f61ff9b140129bc61af9a87d374785187043b6c3d3bb4a69</u>	+ 1 NFT	✓
20	2024-02-03 03:54:58	<u>0xc386e8bf4544e10eaa46c26179c663c05ebafbc085a932b41fdb16015f4fcaa3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 06:26:01	<u>0x9ce85f8e3299d382e62f041225ca656b49e3b71a6a7ab7f71aab0210c7bf9433</u>	+ 1 NFT	✓
22	2024-02-01 00:52:11	<u>0x2cac73f44754151d5add0f5a7870255faef5351503ab802bf16e10b79d2724a4</u>	+ 1 aione-lab.pro	✓
23	2024-01-30 22:12:20	<u>0x5cbae64b25e6b4c0bb04e6cb22f7f2fd1ad3639379227b37429a1d230282350d</u>	+ 1 NFT	✓
24	2024-01-27 08:48:25	<u>0xba814e5a56437def542d543b898e8378b20e912acca91d709c0765a18a187c36</u>	+ 1 nft	✓
25	2024-01-26 14:48:50	<u>0x1e83c8111d8b6c09bec2b23b8c89f1435bf5b6cc884cbdd19309304baf9f407f</u>	+ 1 nft	✓
26	2024-01-26 02:49:43	<u>0x6d24c78874772172ce2420f3766e158cdf36f3834fe149da2156bdfa07a6846b</u>	+ 1 2000usdc.org	✓
27	2024-01-26 02:36:33	<u>0x90790e4d261e0c4ac9a305ad6c10c99837744c2b09d3f20230bf41231c40f50c</u>	+ 1 5000usdt.com	✓
28	2024-01-26 02:27:40	<u>0xcd805644613da8aa500d44a2f26c3b6e2a4325be47a5d53f68e0e5f9f957755e</u>	+ 1 ethevents.co	✓
29	2024-01-25 00:54:48	<u>0x8fe9a31e1abee69b6980c94629f3617732f407348e736897446f9a6ce87c5bfe</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-23 05:50:56	<u>0x8fe93e45c7bab32c3fdb92d0d280de13e8f9e1dd307c93b2c24da0ef9f19fb8a</u>	+ 1 ethevents.co	✓
31	2024-01-19 22:25:07	<u>0x0b6dde481bfc385b8ffc5d402891d3204f8c9505071e93f5a251aedd80c53bd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-19 10:31:50	<u>0x47b500ccf545246ca4eb9c19a7df6bfff731f6757c6b62c6ad68db5ca220577c</u>	+ 1 ethevents.co	✓
33	2024-01-19 08:34:07	<u>0x263b4484f51e0bc54536cc139a82cf0f182d7820f4928529fc917b3fa433cb17</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-18 09:41:09	<u>0x6d395e3f74575e17675d8aa67d0fd28a84896a00e401517f546abd43d55fec0e</u>	+ 1 ethevents.co	✓
35	2024-01-14 13:11:00	<u>0x4e0b54bce7d07cf411e297dd3939c171b88dfec37297b7f4e983c4b73593e80a</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-13 11:11:56	<u>0xc3a07edd72ca354089728eab1536784b167c06dbde806a044d64dd3f85bf8447</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2024-01-12 22:41:31	<u>0x044d42e4c9c498b1bb49b568acee3cc00879c13e1e504db85ed8e318750a9780</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-12 07:02:40	<u>0xf947b01ddc15743068f13ff5d51439dfbe6220ca44ae40279e34811c56d173ac</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-12 07:02:28	<u>0x49510f352be6f4206a4d96884d9ffb80695e7c3fb5e5525f53bf97808fe23d1d</u>	+ 1 3000usdt.cc	✓
40	2024-01-06 22:44:18	<u>0x7eb27ad215754a1e2e007eb764c9ef5f1b0a67811bac3266dc905e03e63abb44</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-24 19:28:46	<u>0x39c6a4f7cdf62a2cd23931c8030641626592a406750f0db43af8fa99f01d7b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-24 06:03:24	<u>0x432275e5b43c9b87b33d204aec5002b1142fd9eda10dc3fcb15cd155dad4b4e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-24 00:16:23	<u>0xa70e3676e5ae35d7277072235fc0a18a91023ba50043cf8dff75febf5b9406c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-22 13:41:47	<u>0xef11ef5f035b9e081a183212d7775fbf5e5bf2e5716dd139123ddf1313c24a7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-21 23:59:33	<u>0x240eae90708e60ffdcdc21066527a0835980607f4cf43921d7ba915284654509</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-21 00:49:47	<u>0xb6ba7423ceaf218e4f1e0beeccb9a83b6fff15af428f63ba9235a64e04be5df3</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-18 15:28:49	<u>0xaa05a7bf93a57c73722fe8cf25851282af2d55f2d3ebd624a11e8d34d36ee2e5</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-18 12:08:25	<u>0x8d61e50e845dcb0cd6ee831a0f9bf8255b68e5b86cd8582b13161e4319a40f39</u>	+ 1 NEW YEAR GIFT	✓
49	2023-12-17 13:11:36	<u>0xbbe0df7baacc5563e5958fb79a59fd8e33e3c9a85381e7eebcc05891a0fbaee5</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-12 03:06:14	<u>0xf0bc3719943207360a3f808e8236fe4b9828d557d63f3a0604bcd47eef99f49e</u>	+ 1 Reward at tether.ec	✓
51	2023-12-11 08:58:30	<u>0x9a72402c49f9b2859ba82d612bda621627761f9602f8b62df0bab59b86957d54</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-11 04:06:26	<u>0x3f8776b75b433d31f1d630ddcd31f251b457b4883fcdf387eec3e7eb66fd06e2</u>	+ 1 Claim 1000 USDC	✓
53	2023-12-11 03:44:56	<u>0x202f804dfaa1ea12931ffcc2b30d90d21d09a6cddcce5bea0727603ab4e8a5c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
55	2023-12-10 11:26:32	<u>0x19aa3e5d110a071d857e060223dbc458b79869d1aab956a3aaaa8da84c25834f</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-10 10:09:57	<u>0x717df96cb449980a45ff801563bfe24bba8bd9fb1d14763d4e2ded337935aac6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-09 00:16:29	<u>0x1826cda6bad79395532a03a47a20308205accc4adb7de6ad9dec1ea44cf1d113</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-07 04:52:48	<u>0x982ef15b5e13e78a53bdf6e8875acbb2c5d4b04acf8bb13ac6cc170acf6b5461</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-06 01:46:40	<u>0x812d467d72b591d105ca8c45e021a50ec4eabbe65fddb7ceec4f6c772a95909f</u>	+ 1 Reward at BoneWin.com	✓
61	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-04 16:07:46	<u>0x09aa13e1ad5147a5a16a6fbe00c9c753bcbb40d5c9877a71f9e3823baa5d8b69</u>	+ 1 \$1,000 USDC Reward	✓
64	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
65	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-02 05:34:20	<u>0x9591230c97602841e520b90169aa0e112838a3e89b4431eae50d5f0e921d1097</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-27 18:11:15	<u>0x843e33915bc945dba99cfb2d8d64dad1a10218c336e2796befe01318a36af9c2</u>	+ 1 Reward at Lido.fun	✓
69	2023-11-27 18:09:15	<u>0x8442e5e41832a61670dd4c6908232626fe6f0a089b183099fe95bd3086496451</u>	+ 1 Reward at shibatokens.win	✓
70	2023-11-26 20:33:19	<u>0x1d775d2589431e4b8e9768794f8961487f8f8d897648140ad4f94d9047546858</u>	+ 1 1,000 USDC Reward	✓
71	2023-11-25 07:12:10	<u>0x86053811f82ca7dfbe641d99a511df3adcb8343d62e33393e528b6180bf8cab</u>	+ 1 3000usdt.org	✓
72	2023-11-25 06:37:53	<u>0xac51d54800d4c337981b52218ed5ff9f1fc2f7f8ee5c3de110806edc894ee74d</u>	+ 1 org	✓
73	2023-11-23 15:14:02	<u>0x065325af38d1e84526eabe48803b9534433d8962d44532f372c75cfc2cebc700</u>	+ 1 reward-usdt.xyz	✓
74	2023-11-22 15:23:41	<u>0xb9affcc75f3f2572ae7a321a9142ebd39543e4068f2a6962efe6bc63b2316c8b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-20 04:49:04	<u>0x9d2ae49aad81b90b1a37179a9284ea3ea14a7a5f4122b718caed2930e146d235</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-20 00:28:53	<u>0xa3a12a15d04358b311a7995e3118654961e2022e476889c5bf5c1ca6128dbb1e</u>	+ 1 Reward at BoneWin.com	✓
77	2023-11-19 16:29:41	<u>0xb74325eba30f90a6d1a44518e93736c54621d42406f3502288b03d10953a9390</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-18 15:16:21	<u>0x21008d069eb8a2625682395d194bed9db2f45bd14afc95a4a95a7e0d7c413def</u>	+ 1 Visit link to claim USDT	✓
79	2023-11-18 13:39:16	<u>0x06a67cca41f84a2f14891fc617b39f5edfb4298015039ac7f1d33bb41ac09b27</u>	+ 1 eigenlayer	✓
80	2023-11-18 09:14:16	<u>0xd65658ed7d22aa69f29f4b0260c26ebd4ad41f0e88704230231c4212d669c1df</u>	+ 1 Visit link to claim USDT	✓
81	2023-11-17 12:48:18	<u>0x5a0d635343b66d11c19c1029522859ba67d28807bc3f832f5c86eb4d86e3aed9</u>	+ 1 NFT Airdrop Round	✓
82	2023-11-15 09:10:17	<u>0x1f0b9944453f58e995d8e6240fbdd36ae1ae0228c89c80e0a30a76fbc90023c3</u>	+ 1 Visit link to claim USDT	✓
83	2023-11-14 22:03:37	<u>0x7fad2b7bc6058ffb308e053721257b3ff19a780ef4617d8b7982e4d90be5fe01</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-09 07:02:55	<u>0xd16b050103dfe9daf4fb 8c2972e5bd0bb6dd056a4a 3f2f7018c28c664c9ff078</u>	+ 1 NFT Airdrop Round	✓
85	2023-11-08 11:58:24	<u>0x2570ceaa8d42b63db7b2 ed3664a1e5546da584620f c9e3c0a95167c8fada05fe</u>	+ 1 1,000 USDC Reward	✓
86	2023-11-08 08:45:54	<u>0x3b9bfd51d7f3b65d408a 86d7e60af7513183b1e4e5 85cd0af4392c79f5d69588</u>	+ 1 NFT Airdrop Round	✓
87	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f 2264419e7b2b143dc2b842 06eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓
88	2023-11-03 20:48:07	<u>0x7364ebb8916abeb5ee40 566850eaea87ea22fa1252 8b1498ecb8066467c9dd9f</u>	+ 1 op.org	✓
89	2023-11-03 20:47:59	<u>0x820a18dfbd174c833f13 b24b7f39f43acc52432a2e 0ceca8cf11f6d82de2a142</u>	+ 1 Voucher	✓
90	2023-11-02 20:40:56	<u>0x1e09e4eae541cdfed0ab 7585368b92be1dd4563ad6 806d4c97d923fb4eb898f0</u>	+ 1 Voucher	✓
91	2023-11-02 20:18:54	<u>0xbd258d211028dba16c23 a7f5e9da2fcb24d7d1e755 a7fa10b5e1987acf8bc8b1</u>	+ 1 trust-rewards.xyz	✓
92	2023-11-02 20:18:46	<u>0xdad2d4ba771a56930636 189b03f25628d229fbd46e a257c0930854e169590b15</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-02 20:18:42	<u>0x5f565ee24a091389477a7df77237694a860d8566a4fab276f8113aa5174cd047</u>	+ 1 Voucher	✓
94	2023-11-02 09:51:55	<u>0x99a1be4473b9a4cbfdacd5dbf136fe66946a013ad083152695cdeacc256491a0</u>	+ 1 NFT Airdrop Round	✓
95	2023-11-02 08:29:59	<u>0x5c17e1d68bdd55756ee42bcad8ed452ba8f5cbc10cf11519b12ac9e30db7fb1c</u>	+ 1 NFT Airdrop Round	✓
96	2023-11-01 13:18:56	<u>0x72b2f811d43cc5f9003052919ae7cb021c4f78ea59d12616dc89068aed891aba</u>	+ 1 op.net	✓
97	2023-10-31 05:52:39	<u>0x6a980714201fdc9cd4caf6f442d3ba94b109920c2d57b56b0cfd5780dd07819e</u>	+ 1 NFT Airdrop Round	✓
98	2023-10-29 22:36:48	<u>0x0e4d252ab2fa303af7651ec19aed8129d77c7a63b7795df5c67b00c7af316855</u>	+ 1 NFT Airdrop Voucher	✓
99	2023-10-29 22:20:25	<u>0xc99eabe34dd9e3e03961f825f02d5d534d9b34ebb694cfd3092d623ae414bca6</u>	+ 1 om/ to claim Halloween rewards	✓
100	2023-10-29 22:18:51	<u>0xe47dc3e990a262ececeb94590e6ec4f4ab1a4ded28c9d21c4658840016138720</u>	+ 1 NFT Airdrop Voucher	✓
101	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bcc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ad</u> <u>a090163ab23c2664955684</u> <u>29d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
103	2023-10-29 18:58:02	<u>0x055118578420065658c4</u> <u>f25ac47480930a5adebc15</u> <u>3c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓
104	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f9</u> <u>9bacbb3004340d9c0924d5</u> <u>8429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
105	2023-10-29 15:58:37	<u>0xfb6cb99becdc3a408c54</u> <u>288c714d7dadd1783de3c</u> <u>061025b1e05ce41c41f5c0</u>	+ 1 NFT Airdrop Round	✓
106	2023-10-29 11:44:08	<u>0xfa8963f7beec37e47a91</u> <u>7be2bd4b98b12a9b58e7f8</u> <u>724960d2944b9179693512</u>	+ 1 NFT Airdrop Round	✓
107	2023-10-28 20:40:57	<u>0x2d13ee4b21be7c8dcedc</u> <u>f546f02f8c3affefb35473</u> <u>6ff7727da04153f374f939</u>	+ 1 NFT Airdrop Voucher	✓
108	2023-10-27 10:52:43	<u>0x66a1e7284bb850adf196</u> <u>464f04d3503d08ea4f66fc</u> <u>a3b7baa72920e765a1ce56</u>	+ 1 NFT Airdrop Round	✓
109	2023-10-27 09:33:51	<u>0x224d5d3ba15a808a6d43</u> <u>7e05982776d990a1408491</u> <u>1b0df9f4975f787e6c17f5</u>	+ 1 NFT Airdrop Round	✓
110	2023-10-27 08:22:38	<u>0x8b83e3da1545232fd46d</u> <u>5ad4837e588251ad662232</u> <u>bcbf8e212f4a97f234d490</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-24 12:39:45	<u>0x7898ed98912f82c6786f e347e3dca8d091a9f62455 427dd254ae9052ccde36a4</u>	+ 1 NFT Airdrop Round	✓
112	2023-10-24 11:11:07	<u>0x4920b76801a6c73d2389 1618d3c96f886993cf6b53 c04b8f6695c1f075150923</u>	+ 1 NFT Airdrop Round	✓
113	2023-10-24 10:10:55	<u>0xcd9efcf22496c0e9d5ae 5a9bea411e108c9cc0d054 c999622952988be38e20fd</u>	+ 1 NFT Airdrop Round	✓
114	2023-10-22 21:10:13	<u>0x49139f79dc14dadd1a01 b47b73c8ac77839f856778 82e230383e6cbcaba3006f</u>	+ 1 NFT Airdrop Round	✓
115	2023-10-22 19:39:42	<u>0x5c3862e4e92bf0646ea9 8a5250e26caba36232a0bb 0dfc64567949754b517af5</u>	+ 1 NFT Airdrop Round	✓
116	2023-10-22 19:22:38	<u>0x7afd0bf0d0a7d5644044 2cef28ae6bd617f7a690cc fa84225ed09943beb3146c</u>	+ 1 NFT Airdrop Round	✓
117	2023-10-20 15:32:02	<u>0x1a333011d83ebd904e8e f03f77ebf641c282337f78 4bd8d970c14a12a219abb4</u>	+ 1 NFT Airdrop Round	✓
118	2023-10-17 14:31:18	<u>0x7d148fc90615842cc1ed cd49d4478243ba8eef316a 910bf230205bcaa778f69f</u>	+ 1 NFT Airdrop Round	✓
119	2023-10-17 10:52:28	<u>0xeb51fc56b5bc30be5ecb be19c14370e6c401454112 c472d59bb5fc10b518c89b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
120	2023-10-16 11:44:16	<u>0x7672da8ce2f484082c354438c17048d2ec7e6da3e4394e9a0a619f9a4a016683</u>	+ 1 NFT Airdrop Round	✓
121	2023-10-13 12:29:41	<u>0xe13871365268ae9b07f2b20491110f2f41c0bc54a9bea4715c9ca6dea942c71e</u>	+ 1 NFT Airdrop Round	✓
122	2023-10-13 11:41:25	<u>0x43933d4c3f967bed3b27d0ba5c217f90dea60415c67b3bb17f8e6d580e95b4c5</u>	+ 1 NFT Airdrop Round	✓
123	2023-10-11 10:51:49	<u>0x3c04e5d0122fb9f9afa03afc1e52444faa41510178b1b7d625d03ef5b9163838</u>	+ 1 Voucher	✓
124	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
125	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
126	2023-10-08 07:41:51	<u>0x90398d74b9f1f288b923fd10ed1602f4b39dd8b704a831f2fff054d645264ed5</u>	+ 1 Voucher	✓
127	2023-10-06 23:25:16	<u>0x86e8c42757683676847c3f238a85ccbc39888428d915d87fe2fe750340b53c4a</u>	+ 1 Voucher	✓
128	2023-10-06 19:51:42	<u>0x252f378a9e88d043305ffe5a50394f343857c92f07085b959b9c9e042378683a</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
129	2023-10-06 19:42:30	<u>0xe353b909128cb04cedda</u> <u>fb5eebc906b69146c7ea6b</u> <u>877f55b6914c06cd2c2f35</u>	+ 1 tether.pm	✓
130	2023-10-06 19:42:18	<u>0xec3b113bb95a9a8363ab</u> <u>b80631577ed17fd3c16380</u> <u>f267064fa733be553a790c</u>	+ 1 get-usdt.biz	✓
131	2023-10-06 19:41:40	<u>0x97d2bc79bd5773834665</u> <u>b369b7a73427b7e23de429</u> <u>f53a6816c1c13b6935c810</u>	+ 1 rg	✓
132	2023-10-05 18:43:49	<u>0xe7637686cae11be1cbbf</u> <u>e5dd02da2e8a2146a31e6f</u> <u>d424983031647d242b0f62</u>	+ 1 drop-1000.me	✓
133	2023-10-05 18:43:43	<u>0x595b8964019ff48966e5</u> <u>66af6cb6e183db1517f5bb</u> <u>51f4b05f2ac3c1e26f3552</u>	+ 1 rg	✓
134	2023-10-05 18:43:29	<u>0x6b67eb0c6228ed398464</u> <u>b613233bf70495305a832c</u> <u>3716e73c7f063704a6e728</u>	+ 1 usd-drop.com	✓
135	2023-10-05 18:43:27	<u>0xbed3fc5aff5d2749bbb7</u> <u>66c673b76cadf4dbac98a5</u> <u>f32fd30b8556676b41ec60</u>	+ 1 Claim at usd-drop.com	✓
136	2023-10-04 19:25:22	<u>0xf4176a5c4466499159ce</u> <u>1fbb01575dea5158a25fff</u> <u>d530f4627f99866a7f5322</u>	+ 1 usd-drop.org	✓
137	2023-10-04 12:01:42	<u>0x7daf7c23dbee55368fe7</u> <u>9991d080d3be97cff146d7</u> <u>fcb85dd540a208e643ba7d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
138	2023-10-03 03:19:45	<u>0x2e827ced7ed468f71566cd4867e186c03e6da7b331ca5923422ed7d14cd13056</u>	+ 1 USDC VOUCHER	✓
139	2023-09-28 13:45:48	<u>0x49220ba60a7b8588da4d9d85d80acf5efd855a4c36382b145d2cba7babfee380</u>	+ 1 Shiba Inu	✓
140	2023-09-26 19:37:29	<u>0x1d55c6839d057191a2ccfd2c92cd8b014bba065899c19cea43cb9ac76b00dee6</u>	+ 1 NFT Giveaway	✓
141	2023-09-26 02:44:22	<u>0x5371d17a9ff0617a296e4b795e2dda81ec53f98edcd81cdb61f02ad0c50d29a2</u>	+ 1 NFT Airdrop	✓
142	2023-09-25 23:55:25	<u>0xebf8505aaf8fb27ae5711225b5e76e7c9adb9fe7f12a2a2c6ba923fa51aed0e4</u>	+ 1 NFT Airdrop Round	✓
143	2023-09-24 07:10:55	<u>0xc82975bdc38608ed5aa3cd605c9d160d34cde03f95043f03d0e374d97868fd66</u>	+ 1 1000-rewards.com	✓
144	2023-09-22 17:07:44	<u>0x30e38a787422ca6988fea670aa26e9cf06aee16ef8fa61810515f6a05d3f779e</u>	+ 1 NFT	✓
145	2023-09-19 06:24:57	<u>0x794df0ce584a18d0b41a7d633bee369b9070dac8fcb970f4c108e3a7bfcee974</u>	+ 1 Voucher	✓
146	2023-09-17 17:14:24	<u>0x753a7e7682b67061f169257b491fb0becd43198a4b542fd487a89804f5950299</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-16 17:23:13	<u>0x487f6e5423dcc2597f0540c95fe84128435b8e56b38c541e6a0c41285702eabd</u>	+ 1 NFT Giveaway Round	✓
148	2023-09-14 22:42:54	<u>0x06a40e098242d7bc8586b328e07de0e76c8c81c63ea632fdb67a35eee741864b</u>	+ 1 NFT AIRDROP ROUND	✓
149	2023-09-14 05:10:00	<u>0xa63c6a9054cae30a61659f1a95bcf00ca79c26a029e82cd575ea981902185529</u>	+ 1 Uniswap giveaway	✓
150	2023-09-14 05:09:54	<u>0x7b5a5a986143ea03a1d8f98f05d2ea4384222e527df961f2fd0cddb3aa35bf81</u>	+ 1 Base Chain Raffle	✓
151	2023-09-14 05:09:24	<u>0x2ce34b17b20eb7f732307fe74ee8f00ce9f65408ab6f95d8e90b0d3189e4af3</u>	+ 1 Circle Weekly Giveaways	✓
152	2023-09-14 05:08:52	<u>0xe0a76f6bf0d00a3db3f23ea1e86bfc96c18b6c935cbe0d126cca554ee8a27c11</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
153	2023-09-14 05:06:00	<u>0xc40344866198c11f2af547226764540e0efe626392a5efa69f7066d5b380decd</u>	+ 1 LIDO Drop	✓
154	2023-09-14 05:05:48	<u>0x42dd8bdf15f2a9af18a289383cf08a08122ae38c8482493ee998127b9540155e</u>	+ 1 NFT VOUCHER	✓
155	2023-09-13 22:33:17	<u>0xec5158d72a60c410107f1d9603dacc20422cd76db20b2c0beb70051509196b16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
156	2023-09-12 21:33:12	<u>0xee16411d6918a64d509e</u> <u>ccb74da02716b8b44e6671</u> <u>70438a013e709e5896cc11</u>	+ 1 NFT #515/1000	✓
157	2023-09-12 19:52:08	<u>0xd78759adcac44a497f9d</u> <u>09b431955858499164b6e3</u> <u>9fe526b8941e0fec66cccd</u>	+ 1 claim-usdt.com	✓
158	2023-09-12 16:23:33	<u>0x6c647a8bd1dd4565dde1</u> <u>3a4260dc4f0324d8ecd855</u> <u>83833500b0c424fd3f9f64</u>	+ 1 Voucher	✓
159	2023-09-11 22:23:29	<u>0x93d699428bc3bffd4040</u> <u>d4364860188f51a6a8c720</u> <u>7824d6a924e64aa75e69e4</u>	+ 1 NFT Voucher	✓
160	2023-08-28 23:14:45	<u>0xa35c921e4e3d35ccd0ba</u> <u>314beddc951d27b548959d</u> <u>f7802a6b432a3794d5bb2c</u>	+ 1 BASECOINBASE.IO	✓
161	2023-08-28 08:33:47	<u>0x70a7ba4faf101cca618b</u> <u>7a9816e44666d892f73f7c</u> <u>5c6a2198be73f49c013bdd</u>	+ 1 claim.circleweekly .org	✓
162	2023-08-26 14:31:50	<u>0xed5920f8bee4ffa20762</u> <u>5ec38e04ac8ac6f173f127</u> <u>115f2a0e2c24c856c24f12</u>	+ 1 NFTVoucher	✓
163	2023-08-12 22:58:03	<u>0xd024ab391eb40f3c2c45</u> <u>8110417da62b626f805cff</u> <u>cccb5c8a5c158b71a92603</u>	+ 1 \$1000 of SHIB	✓
164	2023-08-09 11:06:09	<u>0x1930e172c15c3943e488</u> <u>1c1baa2c80131832c82705</u> <u>e1a92bf04e3b7aae6c1075</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
165	2023-08-09 10:28:44	<u>0x16e40576d69dc2383324</u> <u>dbc1954641fbe8939e94d0</u> <u>b52959bd0a282284b5ae64</u>	+ 1 USDT	✓
166	2023-08-08 23:51:32	<u>0x08f9a5f41fdfd04efd75</u> <u>22398716eb40e7a0efc43f</u> <u>78933861c30eb4be10d2d5</u>	+ 1 Voucher	✓
167	2023-08-08 21:58:44	<u>0x54645f24a9276d3f6251</u> <u>ae0bf9dcadfb64db12ae87</u> <u>32b606a8b7786b4678adf3</u>	+ 1 1000-rewards.xyz	✓
168	2023-08-08 20:03:39	<u>0xa2a551bec53865e6b32f</u> <u>252aca462207b8f77e476b</u> <u>8fb1ec1d3774f63f846e77</u>	+ 1 \$1250 USDC	✓
169	2023-08-04 05:04:23	<u>0xb495863c34c5027db327</u> <u>0f24dba3cab93d3d59b5ec</u> <u>2fdaa59512f36e1bfca04e</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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