

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5553a2be0673f782c263e21aed9ac69cb1a3c2b8</u>
TOTAL RECEIVED	2.669000000000000039 MATIC
	1.12 USD
TOTAL SEND	0.104956957408006021 MATIC
	0.04 USD

Token	Balance
MATIC	2.564043042591993782 MATIC
	1.08 USD
MATIC	14,500.000000000000000000 vercel.app)
! BRETT	987,921 M AIRDROP
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
o]	0.000000000000000000 PORTX
VENOM	100,000 ?claim
Refund Token for OVAL3	86.3900000000000000568 OVAL3R
Acces Liquid-ether.com	27,227 rewards
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM










Token	Balance
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
1 WETH	1 blockwin.win
! !\$100,000 BONE	N/A Voucher
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
	N/A Airdrop NFT Voucher
	N/A Reward at BoneWin.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5000 BUSD	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
rt]	N/A t]

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:08:18	<u>0x59068f10143275103357</u> <u>a686294d7faa5fbe16ffac</u> <u>39818db3a35280097aed63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-09 12:08:18	<u>0x59068f10143275103357</u> <u>a686294d7faa5fbe16ffac</u> <u>39818db3a35280097aed63</u>	- 0.004017630000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-09 12:08:18	<u>0x59068f10143275103357</u> <u>a686294d7faa5fbe16ffac</u> <u>39818db3a35280097aed63</u>	- 0.00000000000058925 24 MATIC  0.00 USD	✓
4	2023-12-23 15:36:14	<u>0xc6485f16e600eadaca89</u> <u>ea5db7481d0350eef95449</u> <u>d5be9e7040692e2b5334b2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-23 15:36:14	<u>0xc6485f16e600eadaca89</u> <u>ea5db7481d0350eef95449</u> <u>d5be9e7040692e2b5334b2</u>	- 0.00391803000000000 00 MATIC  0.00 USD	✓
6	2023-12-23 15:36:14	<u>0xc6485f16e600eadaca89</u> <u>ea5db7481d0350eef95449</u> <u>d5be9e7040692e2b5334b2</u>	- 0.0166269251833390 04 MATIC  0.01 USD	✓
7	2023-11-25 06:11:29	<u>0xeb9fb68a555a7bfb5157</u> <u>04af10470701df39048e18</u> <u>9f022ed5b9e812485afbec</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-25 06:11:29	<u>0xeb9fb68a555a7bfb5157</u> <u>04af10470701df39048e18</u> <u>9f022ed5b9e812485afbec</u>	- 0.00182832000000000 00 MATIC  0.00 USD	✓
9	2023-11-25 06:11:29	<u>0xeb9fb68a555a7bfb5157</u> <u>04af10470701df39048e18</u> <u>9f022ed5b9e812485afbec</u>	- 0.0006047189986364 80 MATIC  0.00 USD	✓
10	2023-11-25 06:09:51	<u>0xe3f07e5ad948eb6020e1</u> <u>ece94bb3b2728463bcacfb</u> <u>1027c865898fcc92adc738</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-25 06:09:51	<u>0xe3f07e5ad948eb6020e1</u> <u>ece94bb3b2728463bcacfb</u> <u>1027c865898fcc92adc738</u>	- 0.00277731000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 06:09:51	<u>0xe3f07e5ad948eb6020e1 ece94bb3b2728463bcacfb 1027c865898fcc92adc738</u>	- 0.0010402495051635 69 MATIC  0.00 USD	✓
13	2023-05-16 07:24:23	<u>0xeca2527973ffb22f7270 ae9145ed036030903572a5 25eb76c5aebe0cb6c00310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-16 07:24:23	<u>0xeca2527973ffb22f7270 ae9145ed036030903572a5 25eb76c5aebe0cb6c00310</u>	- 0.0020006100000000 00 MATIC  0.00 USD	✓
15	2023-05-16 07:24:23	<u>0xeca2527973ffb22f7270 ae9145ed036030903572a5 25eb76c5aebe0cb6c00310</u>	- 0.0068181404537075 88 MATIC  0.00 USD	✓
16	2023-05-16 07:22:41	<u>0x184f568f7f3f4a8a61a2 ee806be241b4d5e1ca409c 1e4978f9142c6e47ab4b1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-16 07:22:41	<u>0x184f568f7f3f4a8a61a2 ee806be241b4d5e1ca409c 1e4978f9142c6e47ab4b1e</u>	- 0.0024951639059623 20 MATIC  0.00 USD	✓
18	2023-05-16 07:22:41	<u>0x184f568f7f3f4a8a61a2 ee806be241b4d5e1ca409c 1e4978f9142c6e47ab4b1e</u>	- 0.0102458048077404 79 MATIC  0.00 USD	✓
19	2023-04-05 18:40:33	<u>0x3d1b481b7d191411c528 cbf3192a27261f0604ceca 859a6454a55693ba6377b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-05 18:40:33	<u>0x3d1b481b7d191411c528 cbf3192a27261f0604ceca 859a6454a55693ba6377b4</u>	- 0.0024168000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-05 18:40:33	<u>0x3d1b481b7d191411c528</u> <u>cbf3192a27261f0604ceca</u> <u>859a6454a55693ba6377b4</u>	- 0.0067121679451766 40 MATIC  0.00 USD	✓
22	2023-03-11 13:55:11	<u>0x5229dbd154fe9a827d60</u> <u>a12dd0748edf95eeea347a</u> <u>1b3f5f337ba9336cb7e960</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-11 13:55:11	<u>0x5229dbd154fe9a827d60</u> <u>a12dd0748edf95eeea347a</u> <u>1b3f5f337ba9336cb7e960</u>	- 0.0051623320670527 80 MATIC  0.00 USD	✓
24	2023-03-11 13:55:11	<u>0x5229dbd154fe9a827d60</u> <u>a12dd0748edf95eeea347a</u> <u>1b3f5f337ba9336cb7e960</u>	- 0.0166234956306114 40 MATIC  0.01 USD	✓
25	2023-02-01 12:22:51	<u>0xd670b76af28863391780</u> <u>5d4936e0726d4c1e52a136</u> <u>7de7c26f50a64a1c16fd57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-01 12:22:51	<u>0xd670b76af28863391780</u> <u>5d4936e0726d4c1e52a136</u> <u>7de7c26f50a64a1c16fd57</u>	- 0.0027316392745950 00 MATIC  0.00 USD	✓
27	2023-02-01 12:22:51	<u>0xd670b76af28863391780</u> <u>5d4936e0726d4c1e52a136</u> <u>7de7c26f50a64a1c16fd57</u>	- 0.0059668245246242 16 MATIC  0.00 USD	✓
28	2023-01-28 15:03:35	<u>0x68433b173ac36c8a7ad0</u> <u>464d0f9c7d96bd71055b94</u> <u>c435b0b851b2641d6b1f73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-28 15:03:35	<u>0x68433b173ac36c8a7ad0</u> <u>464d0f9c7d96bd71055b94</u> <u>c435b0b851b2641d6b1f73</u>	- 0.0029283000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-28 15:03:35	<u>0x68433b173ac36c8a7ad0464d0f9c7d96bd71055b94c435b0b851b2641d6b1f73</u>	- 0.0040360100774336 00 MATIC  0.00 USD	✓
31	2022-09-20 15:14:00	<u>0x080e10c988edae4a33e19174cfb7da40c98e03e3a23e48dd3ec1fb068942d319</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-20 15:14:00	<u>0x080e10c988edae4a33e19174cfb7da40c98e03e3a23e48dd3ec1fb068942d319</u>	- 0.0030844095442854 54 MATIC  0.00 USD	✓
33	2022-09-20 15:14:00	<u>0x080e10c988edae4a33e19174cfb7da40c98e03e3a23e48dd3ec1fb068942d319</u>	- 0.0000038899071597 54 MATIC  0.00 USD	✓
34	2022-09-20 14:52:02	<u>0x5d75fa26cdf54e52c3a203f61e07f15140849adaf7a841126d892eb6e92d0f64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-20 14:52:02	<u>0x5d75fa26cdf54e52c3a203f61e07f15140849adaf7a841126d892eb6e92d0f64</u>	- 0.0029159144342398 84 MATIC  0.00 USD	✓
36	2022-09-20 14:52:02	<u>0x5d75fa26cdf54e52c3a203f61e07f15140849adaf7a841126d892eb6e92d0f64</u>	- 0.0000022711423852 92 MATIC  0.00 USD	✓
37	2022-09-20 09:13:16	<u>0x6e5fa85990824785b725e9e307aa9aa71f4c77dab2f0acea3e3b0a10dd17940a</u>	+ 2.6690000000000000 39 MATIC  2.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:18:52	<u>0x71b5029f4236cbdf550b40e7ccc321a403186ba17671249dd4c110d88fc4decb</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-17 13:20:58	<u>0xa2e70a591eaa96330dfe6bf294296f0e01b13b8129367776e4e7a4456bae67cd</u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2024-09-06 07:41:08	<u>0xe75ad5057e1ee2cff4b8583804150c249345e77997ae34f7cc79713d8dd3e98f</u>	+ 1 Appoether.com	✓
4	2024-09-05 07:52:24	<u>0xa445472ef2e92b0b127f4fb09840571efc4fa0645e9a2eea473029ae4b0fbbff</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-01 17:28:46	<u>0x90eb1841b4299d839cce736039bcd33098b1ab7e6fe4bdfbf31c0ca480b26ed0</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
6	2024-08-01 12:59:04	<u>0x98ac062998414afab94d3d4a65319da8cf5396f97587ab4ba9f830d13253d211</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
7	2024-06-23 13:15:55	<u>0x9ee6fab4976edadeeaa5098c95480aa0fd6167a4bf2f093f642e105240cfc368</u>	+ 987,921 M AIRDROP	✓
8	2024-06-09 12:08:18	<u>0x59068f10143275103357a686294d7faa5fbe16ffac39818db3a35280097aed63</u>	+ 108.78000000000000 1137 NEXGRD	✓
9	2024-06-09 11:49:44	<u>0xe82a6b9b31404252995053a8f2660337c49cf19759a36572ac39ee6ce9faf86b</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 06:00:03	<u>0x3ed51fc95fff3d180998</u> <u>1c7644c9c8c5fd6e22a70c</u> <u>357b76f1c9c82a34e069c2</u>	+ 743,500 YOUR TOKEN	✓
11	2024-06-02 16:00:28	<u>0x2c0eab3d9b637a61035d</u> <u>308c76b65d0024adf6e015</u> <u>99a10f003918bb0edcf47f</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
12	2024-06-01 18:23:46	<u>0xce70d7315c392209459a</u> <u>e2a2a3fc79a15b9c171a0c</u> <u>de8da54aebb1ed841ec4a7</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
13	2024-06-01 08:49:37	<u>0x7a051294f761faaa6799</u> <u>b3d7976bd74141919785a7</u> <u>cf8ebffbc15a2ee743931f</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
14	2024-05-31 19:56:56	<u>0x525986cd0d21c3acc0b5</u> <u>9e070047b5708166fa9b22</u> <u>a264c3aa1f37e3867b3080</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-31 11:32:30	<u>0x1b9fc17d6fb23754d504</u> <u>083417b8bfe7c5fbfeded0</u> <u>784d50a1758d60cf736961</u>	+ 7,800 R TOKEN	✓
16	2024-05-09 05:34:56	<u>0x023630763c968d9e1ebb</u> <u>7d2b1029c516754f7a9c15</u> <u>5bdfbc44138fec7fdabe01</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-04-06 21:16:27	<u>0xc84b6c20a2cad6be8649</u> <u>8ca2f6ea2c2d087f2837bd</u> <u>cecbb2eeb4896574113a2b</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
18	2024-03-22 03:22:37	<u>0x3c9528f58eac84cf97e7</u> <u>0072014b3742c26e992759</u> <u>18950e876b9ae5be8bac41</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-22 03:20:51	<u>0xbde250dc8f6dcb382384df0e812a13d0b5165bb8c29d7523c47ae8d963249620</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
20	2024-03-16 08:35:06	<u>0x660c42f69bfb19986e934f5691aa5282aebefa9bc9dc58d55fe1e3ce2e7269c6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
21	2024-03-14 22:50:48	<u>0xa6e4fd199ad7a7103c4df58f46dcc00c06b2bc8e5e27c66034e85c5de94679d7</u>	+ 100,000 ?claim	✓
22	2024-03-14 20:15:37	<u>0x953cb36e4de591efa9e80528b72d5d94b91adddbba1b0610faf80fca47987386</u>	+ 500 op Code	✓
23	2024-03-10 21:27:19	<u>0xb444f9f95202be0fdeabc2212d6fe2ba95496599d7342fcb2de0f1b2068490f6</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
24	2024-02-13 06:01:10	<u>0xbd63cef6cf02b44d6a2eb0c4c94fff912a8b3eabf9028d920007cca2865c312f</u>	+ 5,000 \$USDT ðŸŒ•Lðœâ-·airUSDT .net	✓
25	2024-01-15 09:37:02	<u>0xb1c2a54fbd721c62c933c10eaf7a0a5825ee6b8162cb89a303e4e46ed24223fc</u>	+ 1 rewards	✓
26	2024-01-14 10:11:44	<u>0x44d4e8b6108aa9a8262805d232a5fe84c03b0891e352fed841640a988fb65352</u>	+ 1,000 lt.com	✓
27	2023-12-23 15:36:14	<u>0xc6485f16e600eadaca89ea5db7481d0350eef95449d5be9e7040692e2b5334b2</u>	+ 86.3900000000000000 568 OVAL3R	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 05:40:53	<u>0x0fa95da835495dc16ee48e7432278ec8af2b4ae18150c2647e048273dc9512fc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
29	2023-12-10 03:02:15	<u>0x0c62eab1bef2cce71dee7ba957c564faa00ed8b2f9afe7e0e40f0bdc3a7059fd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
30	2023-12-03 15:39:29	<u>0xcfc10da5a48d983728b78c8d2e2e9d3ece2103940df99d1582bd3c54df453307</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
31	2023-11-27 02:27:57	<u>0xb1d3421713a5177f85a050cb8de491d3e21dbb50987fe48b4fe4d5c561002a38</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
32	2023-11-25 06:11:29	<u>0xeb9fb68a555a7bfb515704af10470701df39048e189f022ed5b9e812485afbec</u>	- 1,666.667500000000 018190 PORTX	✓
33	2023-11-25 06:09:51	<u>0xe3f07e5ad948eb6020e1ece94bb3b2728463bcacfb1027c865898fcc92adc738</u>	+ 1,666.667500000000 018190 PORTX	✓
34	2023-05-16 07:24:23	<u>0xeca2527973ffb22f7270ae9145ed036030903572a525eb76c5aebe0cb6c00310</u>	- 997.00049850000004 8807 PORTX	✓
35	2023-05-16 07:24:23	<u>0xeca2527973ffb22f7270ae9145ed036030903572a525eb76c5aebe0cb6c00310</u>	- 3.0000015000000002 10 PORTX	✓
36	2023-05-16 07:22:41	<u>0x184f568f7f3f4a8a61a2ee806be241b4d5e1ca409c1e4978f9142c6e47ab4b1e</u>	+ 333.33350000000001 5007 PORTX	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-05 18:40:33	<u>0x3d1b481b7d191411c528</u> <u>cbf3192a27261f0604ceca</u> <u>859a6454a55693ba6377b4</u>	+ 333.33350000000001 5007 PORTX	✓
38	2023-03-11 13:55:11	<u>0x5229dbd154fe9a827d60</u> <u>a12dd0748edf95eeea347a</u> <u>1b3f5f337ba9336cb7e960</u>	+ 333.33350000000001 5007 PORTX	✓
39	2023-02-01 12:22:51	<u>0xd670b76af28863391780</u> <u>5d4936e0726d4c1e52a136</u> <u>7de7c26f50a64a1c16fd57</u>	- 664.66699900000003 2538 PORTX	✓
40	2023-02-01 12:22:51	<u>0xd670b76af28863391780</u> <u>5d4936e0726d4c1e52a136</u> <u>7de7c26f50a64a1c16fd57</u>	- 2.0000010000000001 40 PORTX	✓
41	2023-01-28 15:03:35	<u>0x68433b173ac36c8a7ad0</u> <u>464d0f9c7d96bd71055b94</u> <u>c435b0b851b2641d6b1f73</u>	+ 666.66700000000003 0013 PORTX	✓
42	2022-12-20 19:40:45	<u>0xb9e1680e42ce3dc782c8</u> <u>c47896e64c1e164ae84786</u> <u>160cb5afce6b290e8a54a5</u>	+ 93.00 AAVE	✓
43	2022-09-20 15:14:00	<u>0x080e10c988edae4a33e1</u> <u>9174cfb7da40c98e03e3a2</u> <u>3e48dd3ec1fb068942d319</u>	- 3,323.334995000000 162690 PORTX	✓
44	2022-09-20 15:14:00	<u>0x080e10c988edae4a33e1</u> <u>9174cfb7da40c98e03e3a2</u> <u>3e48dd3ec1fb068942d319</u>	- 10.000004999999999 811 PORTX	✓
45	2022-09-20 14:52:02	<u>0x5d75fa26cdf54e52c3a2</u> <u>03f61e07f15140849adaf7</u> <u>a841126d892eb6e92d0f64</u>	+ 3,333.335000000000 036380 PORTX	✓

#	Date & time	Transaction Id	Amount	
46	2022-09-20 10:25:55	<u>0xe8345efc24fefddad1339b3dc2994ff4df8b4927770bc46495e6f2e0614c248f</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 20:55:08	<u>0x9f0aced383af44ce4151c789c1586c0bc412a523120383250486321d66bec445</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 06:37:36	<u>0x1c7c816a1ed2ffeccc5fedd30e35795536fe23598f06adfbe97e813b150610f6</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 06:37:30	<u>0xf0606a6ef74a5e5261b83fc64d2542f85de50fff63a38dacce1c18282fdffb5d</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-07-01 10:44:23	<u>0x1390ee17f2c738b594e63ee963e317b62621c07dd1a4c23c674ebd279df41a33</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-07-01 10:43:49	<u>0xbc40d8b78843ef03d6edc8a52e6212a34eba8a7407ca3797de19b90063fe1e21</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 20:16:58	<u>0xe1573096d0b20575898d0d6fe48eef21f406c900997f0dbed501f83237996ea6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 16:19:49	<u>0x62220638bed0568b1fca a72c4f455e1913a3f1a6d6 965b399d9d3c2ce1cd9292</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
7	2024-06-19 15:16:22	<u>0xc2a2289040e5f75d8d5b 2f859775f051c13f6b061d 82bdb6926b0dd9f84cb445</u>	+ 1 t]	✓
8	2024-06-19 15:16:18	<u>0x44e5b182d50897679d82 0c0aa1a1ea8f4398e9f9bd 49ccdfc4e6a6938d9cb0be</u>	+ 1 ?	✓
9	2024-06-11 06:34:50	<u>0xf3ae6d686741bfeecde5 855dcb64d9b51fdf0417a5 a0938ce69e9fd13df5109b</u>	+ 1 az]	✓
10	2024-06-08 12:38:51	<u>0x1e259c8eb935543c70d6 c105b038eabb256894f32c 651387b342894357b29571</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
11	2024-06-08 12:35:51	<u>0x4ec60832cdb12b4b727b 205ca1bc54a08cd9274937 cce9c647739570cd8d3416</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-03 06:00:55	<u>0x2433e12e620f6d2fc84b fce4eb7914e462878a5832 d868066f49ecdd1503085b</u>	+ 1 e]	✓
13	2024-06-01 15:04:07	<u>0xa574aae68914a61fff75 63f7e10d0d40f7b1eada88 17c6053b4677f8b9ce5e53</u>	+ 1 e]	✓
14	2024-05-31 11:35:06	<u>0xb95b19b4af4de8dd827c f263dbb7cbc08b6eae43ab 2eb5b3c05f4bab353391d7</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-31 11:35:02	<u>0x501dcb441aa9670f128d</u> <u>12ad85be0e4953f89a9211</u> <u>5b5c7a828da6ff800eb5ad</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-27 10:54:44	<u>0x9c553657e9f556118609</u> <u>3989783572484e0ffde882</u> <u>d25eb9e1475d11e71f8848</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
17	2024-05-27 10:54:02	<u>0xf3d181503f3cebdd5067</u> <u>4f44c3cb2b06bbc254d51b</u> <u>b59637cfd673e030449eb3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-27 10:54:00	<u>0xfcb139eface17b06e2f3</u> <u>bfe18f060699e6bf151dcb</u> <u>063346e236c06780284034</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
19	2024-05-09 05:34:10	<u>0x5af8986ac7725aebb8bf</u> <u>4fbb3749bf58e5da55b984</u> <u>f8b1701615cde84993d5d9</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-28 10:09:58	<u>0xf7fd04b7a60308a362b6</u> <u>59541a55d28ce561804d4f</u> <u>4666cac4c4486779a83ffa</u>	+ 1 5K\$ Reward at [getusc.us]	✓
21	2024-04-13 11:27:29	<u>0x344b28000ce7f0bab38e</u> <u>faf5297c74b2a1d42c44fb</u> <u>651322211cef17161bce28</u>	+ 1 Reward at [3000usdc.us]	✓
22	2024-04-06 21:16:45	<u>0xeb3f6f8060636ab5b3df</u> <u>7d7ec9fccdde5d8b5138eb</u> <u>36c953483399bb4ac4d26f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
23	2024-04-01 21:22:07	<u>0x0d2e797309dffdea079e</u> <u>bf28c7681a4b8ac8121b00</u> <u>702f704925ea7f16b91e4b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-30 17:17:24	<u>0xbebe2b24362ca3ade8d778430d7ef521eea1323d18da0f0900e6807148a5144e</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-30 16:49:31	<u>0x3e3f7566bd44cb73cd8235368e02a4df363b8b6b6bc32c64157775e32ba5c8ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-24 12:41:20	<u>0x7ee3292af6b190552a6c9c490b91b498de03dd150ea8b78e24e0629c447ba85a</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-24 12:40:36	<u>0x3b98426dabc18a5e51ae2a2112318397aba49245be1104904665ed9a6b2a0c9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-21 18:56:16	<u>0x928f4b712d6c6d047a0f807f9d97953b6eec79fe523635773f3916507710da3a</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
29	2024-03-07 00:13:22	<u>0xc2f0a501a4ae9b4a1dc452b3cecc4621f69914afd9d58d65870c043bef81b76f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
30	2024-02-24 22:16:46	<u>0x70c823bd76ad9765590b94908a245d45bc376b91f198729614e3ca298572f373</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
31	2024-02-24 20:29:39	<u>0xba62091d839f103776973b2bee3e1e74a3114f8a88a3d4fec9b2a93fa97208c0</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
32	2024-02-08 10:07:58	<u>0x6989adff9f6c634ceae3a8b7945fc37c4eb968455547e5c8f3a6ed724cd3b256</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-08 10:07:56	<u>0x83ac345623374cfff99a236d5b85c72b4ce1d7ad25f12e7afc939e267bcb083c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
34	2024-02-05 07:18:39	<u>0x8027e823828200a647d391e6eb511a40ea61fe82835a4af50e29c86dc8b93309</u>	+ 1 2000usdc.net	✓
35	2024-02-05 06:06:41	<u>0xd9cb571a74e970739e2de67186a46bdc92eab9d3ce4b968e66d5d8828e4cfe75</u>	+ 1 3000usdt.xyz	✓
36	2024-01-25 23:38:41	<u>0xfc1895416bc6ba0ad0d81f4d63dcffe904e4e2b36dbd829002517e91657d4d65</u>	+ 1 2000usdc.org	✓
37	2024-01-25 23:26:53	<u>0x6e7eec992e4d38a6e1539e898f7afbd6eaa88565d3f7fc140d712203414a7cfd</u>	+ 1 5000usdt.com	✓
38	2024-01-09 13:45:20	<u>0x79d0ecf0cb9655e5d16f70b9023fffaf2a6a2a6993c19b16fd3f552ea5996268</u>	+ 1 5000usdt.org	✓
39	2024-01-09 12:19:33	<u>0x8267f1c3e8e0dc53b8f42e628230c7d31f2fe2a3e7895ae4d7b3dbdb3a3fb88c</u>	+ 1 3000usdc.com	✓
40	2023-12-26 06:22:33	<u>0xe4050e9694bea718091eaa6eac871785474bd24092a6eefb3870f5615db7bd09</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-26 06:17:55	<u>0xc37dc56f2bb12712a43e378d9e18f279c5e79d73fd1b370f5592df7a805ec799</u>	+ 1 Reward at usdtevent.ac	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-26 00:46:01	<u>0xb87b5ab53fb8818a5c1197ba36dc5718c226fb31a693bea8603d89c90ad6f558</u>	+ 1 Reward at shibatokens.win	✓
43	2023-12-19 09:10:47	<u>0xa805e722289dc3c646482f17c4270ec92ca2bf342824a7316b39f89e0062aef3</u>	+ 1 s.xyz	✓
44	2023-12-17 18:38:27	<u>0x3be19d948f1aaaf10ee214101c2172118364ad9196d7127e7b47cc06de463715</u>	+ 1 2000usdt.icu	✓
45	2023-12-17 18:37:49	<u>0x54552606528cc35ba5e01540e76cd614344b3a24990bab8aa4890153f8ba602b</u>	+ 1 1000usdc.org	✓
46	2023-12-17 09:27:47	<u>0x016283683eb380e2386f176444775fae08670e0773214c17152fc29ec8e7eb37</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-06 11:47:36	<u>0x5399497be21a452138dce1b501ce53ddb1aab25eb54cf4d4b9324f87842b547e</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-06 11:40:36	<u>0x91e2cd4d3228777ad4756d094d1233c491a32881229449f09de48562008f78c8</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-06 11:28:24	<u>0x46f1b23879d657374b39c772def1ea5f37a05e1fe106d9720cac5046f75a034c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-06 11:12:24	<u>0x9d3f628a0375483a7216a0211a7cc95c22b6d4eae0010a62e6dd37831fb9022a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-03 18:03:53	<u>0xba5de0cf3fabcb67aacb1ed0bdd2a9db1983228a0621ac5a4a72c296f32fd4d89</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-01 17:44:22	<u>0x89a9f9cf42cb644ab64eca83369aed0c42e6b7bc421595602549d6a1b32439a4</u>	+ 1 2000usdt.net	✓
53	2023-12-01 16:04:14	<u>0xe69c58a38124ec9146c3611e78e6022c814e20a00b8846449008832c32deee64</u>	+ 1 1000usdc.org	✓
54	2023-12-01 08:41:19	<u>0x2b5052e97e9b9d5a5b1aa4cb7268f891d9557b16fab5638df8c21299a1a4c3ba</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-25 14:29:19	<u>0x341b7ffe627935cbafa36aad50a93d73c0d631d62dea5cc6bbc84a3d7a25b48c</u>	+ 1 org	✓
56	2023-11-25 14:15:48	<u>0x2c07f546b61d0b927473bf69123dd16574c8749963db5ab7458e06b0557d789c</u>	+ 1 3000usdt.org	✓
57	2023-11-25 06:13:34	<u>0x464a04bb6b2f213afdec1a235dd88d99955c148cd9deb1f138bd1b49ea022072</u>	+ 1 Reward at tether.ec	✓
58	2023-11-22 03:28:06	<u>0xc1a7ff6160bbd91d9e9d19411cd864dd8c25c7e3aec8b455bdc916f273bf35c3</u>	+ 1 Official Authorize credential	✓
59	2023-11-21 11:36:56	<u>0x8dbd1d923296c57469b64f66fcbb3856fb6b96daccbca1852b56eb1ab904e76f</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-21 11:34:04	<u>0xf5a011d64835801515ce</u> <u>cc5bbb74365673bd626cf8</u> <u>94802ffb223c6881c27e28</u>	+ 1 cc	✓
61	2023-11-21 11:32:36	<u>0xf6bfac24da1aef6127cb</u> <u>b077c25d7129b70928f772</u> <u>d5504df8cc22b591b7c1d5</u>	+ 1 d.org	✓
62	2023-11-18 15:10:11	<u>0x0b7b07ff0c35a6e56b5f</u> <u>038ce3d325a07cbd5752ef</u> <u>587e792c99009c873adb7e</u>	+ 1 ro	✓
63	2023-11-17 05:16:38	<u>0x49b09940d7b6426abed7</u> <u>863a40cc5f1bcc119f59b6</u> <u>206a9bab3bc2216f625a25</u>	+ 1 ro	✓
64	2023-11-10 20:07:32	<u>0x925bc40ed4108a61e1c0</u> <u>91c20ed0378bd163fe33f4</u> <u>3b2a8fac5da9ed72a00ec6</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-29 02:28:10	<u>0x420580adeb980f44f11b</u> <u>a340884e6ea99543370adc</u> <u>1a22ab7a2f338e7b7b5356</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-26 22:15:44	<u>0x9ad9fd40726868380516</u> <u>a2b6e0abf262f35b1c81c1</u> <u>beb3cda4a64f1fc4995462</u>	+ 1 Voucher	✓
67	2023-10-26 22:12:16	<u>0x7264ec84c42a5bd07f6f</u> <u>ac7a3870836e5fa0ff57f8</u> <u>9b883c9dda0d8f500636f0</u>	+ 1 .net	✓
68	2023-10-26 22:11:58	<u>0xc595c38450ada9f4cdf</u> <u>8a126b8f3f6396b433323d</u> <u>668c397f3c334ccc2ca1a3</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-26 13:01:51	<u>0x385a6a43b031ddadf3cb</u> <u>2124df139f1e5bc58139f7</u> <u>332e6889c9b642195bcd4c</u>	+ 1 Airdrop NFT Voucher	✓
70	2023-10-25 20:29:05	<u>0x7e2f700e2de488293b9c</u> <u>328c4d92edcda7d409f30c</u> <u>03542c4a07a515f4bc03a8</u>	+ 1 Airdrop NFT Voucher	✓
71	2023-10-10 10:06:37	<u>0x56ab43c8097838a158ce</u> <u>4d63d9e95efcaf73259ae3</u> <u>71451d67601960b08d416d</u>	+ 1 Voucher	✓
72	2023-10-09 11:57:36	<u>0xc3714c7faade5659a381</u> <u>4c175d397e6fa22e81903c</u> <u>d67f2860ad35d95fadeb27</u>	+ 1 Voucher	✓
73	2023-10-09 08:20:36	<u>0xea37179a3c92abd80ae1</u> <u>973d3468413576c5d143d5</u> <u>7ea24b762b4346ca81e828</u>	+ 1 usdtdrop.org	✓
74	2023-10-09 08:20:20	<u>0x9b40ec844eec82aa203c</u> <u>51ba53db11c337c76dde3c</u> <u>8073f0a31140f66708fab1</u>	+ 1 rds.net	✓
75	2023-10-05 14:27:05	<u>0x170e98f3061fa4e50143</u> <u>346c01a5afa80e03cf434e</u> <u>ddb8323adebc7dda55936</u>	+ 1 Voucher	✓
76	2023-10-05 10:12:01	<u>0x7e929d1f0c553a52df76</u> <u>81b4b865550902952981b1</u> <u>7c76817dcd6a6fee7669df</u>	+ 1 rg	✓
77	2023-09-27 17:05:56	<u>0x078318b9db90c12643c1</u> <u>afa1a8eb89287f4bb8de49</u> <u>e4b8444c34bc40f3fedc75</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-27 08:26:25	<u>0x587dc8ca158818749a4d</u> <u>96f168db95a86c429477bc</u> <u>5853eee302022d5bc0e2bb</u>	+ 1 Voucher	✓
79	2023-09-22 13:44:50	<u>0x606ffdb3fd80976fc895</u> <u>60628a4437964abd2a4107</u> <u>741ce3f4885a590b402155</u>	+ 1 NFT	✓
80	2023-09-20 02:02:59	<u>0xcc12b4a991dafbc73dd6</u> <u>4d096573cb504924b40c11</u> <u>b76c9e29cdc5a421b9a9e0</u>	+ 1 Voucher	✓
81	2023-09-18 16:50:51	<u>0x46028d006049d26c73f9</u> <u>8e468896cf2037fdea2a21</u> <u>deb22cd16c430ab00b8d0b</u>	+ 1 NFT Giveaway Round	✓
82	2023-09-17 05:30:47	<u>0x785e340412e2cd151c4d</u> <u>06dea0b030ece085a1df71</u> <u>2cba77efc3c84705c44b32</u>	+ 1 Voucher	✓
83	2023-09-15 15:29:35	<u>0x9ca359bcb5f4890fa7b6</u> <u>37cf4964d38e2fc5e14a60</u> <u>ba09450d07b847c8faf794</u>	+ 1 Voucher	✓
84	2023-09-13 19:08:52	<u>0x608221a04d86cd19e394</u> <u>69ddb09a1357c6bfa67e2</u> <u>422b12ac5f5a46ce23a735</u>	+ 1 Voucher	✓
85	2023-09-10 01:14:18	<u>0x60246c22476e48d3ba36</u> <u>6da30fd1fc47cef4ef5b67</u> <u>b6f42e057c078b682e3ce5</u>	+ 1 NFT Voucher	✓
86	2023-09-07 02:50:53	<u>0xddc484bd88ea2050fa0d</u> <u>a9cd638f2437eaff00c754</u> <u>b1d929e14fcf28a6a13e8f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-06 12:52:11	<u>0x14423e86209105652ed1 4c7f9cee516a1545cd3be7 e2c9278823ceed4be7ea05</u>	+ 1 NFT Voucher	✓
88	2023-09-04 21:35:17	<u>0xd1dcd922374b04b97b9f 21ceae2e2d731faebb378d 32e1cb56b381b8cc7406fe</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-02 01:57:46	<u>0x4916d0437551e91bc81c fd9609bfc7dba7e72dfefb 2a45c7f22c3a5559074457</u>	+ 1 Voucher	✓
90	2023-08-31 10:06:10	<u>0x6e609341c20af4708c20 816caf9bc9d9137d099622 b4fb57c583716a5063bd26</u>	+ 1 Voucher	✓
91	2023-08-30 06:10:23	<u>0xcba32ed50dc3681fde78 b2e6ff75c9041eb2850b88 39cbcf4f18651c55e8dc71</u>	+ 1 Voucher	✓
92	2023-08-27 00:11:30	<u>0x62ba01ddfaa1832d7343 5b1f212160e711a889845a 2c066c447a2f9197542233</u>	+ 1 Voucher	✓
93	2023-08-10 22:24:21	<u>0x496d58276c8b6f41a94e 40d38e26b922f779a78bf4 43885b999d527e3f77b354</u>	+ 1 ARBITDROP.INFO	✓
94	2023-08-10 12:21:27	<u>0x5db02767857c74c14fd5 7fc5454aee0b9c160bc2de 2c3b71ea567944a206f287</u>	+ 1 NFTVoucher	✓
95	2023-08-03 23:05:49	<u>0x3e97d903711d7d428ef9 d98603040f7741cf74e6ad 2de1699f060705e906749c</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
96	2023-07-21 22:43:31	<u>0xbb45848731e47827818d8416c7dfef2d1da105b0598403d8faabeb53b92fbfad</u>	+ 1 \$2000 USDT	✓
97	2023-06-06 11:20:56	<u>0x5f10b1ebbe101ea2f147453514568378ee10ef23c2d68c357c059bce898848ad</u>	+ 1 OPTIMISM	✓
98	2022-08-24 20:22:35	<u>0x8373fb97ed4bcf1ca874fdf8548d634cea99a375db73952e4513e58bd9aae02e</u>	+ 1 USPN	✓
99	2022-08-24 20:12:21	<u>0xe5af099cb4099417698dfacb5837e8108fb4c9b56d8a561396b097e60092579e</u>	+ 1 USPN	✓

\* USD values displayed at the time of transaction

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