

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x57058d186086a5ef22584fa9883107c30d2f8366

Token	Balance
MATIC	0.000000000000000000 MATIC
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! AIRDROP	326.000000000000000000 TONCrypto.io
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!	925.000000000000000000 USD0 [www.usual.finance]
DOGS	17,500.000000000000000000 @
!ETHENA	3,000 WARDS
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
USDT	10,000 \$USDT ð;Lð•Iðœâ-·lootusdt.com
10 Collection	2 10 Collection
.net	N/A .net

\* USD values displayed at the time of transaction

Token	Balance
0nlyPEPE	N/A 0nlyPEPE
šŸŽ•	N/A šŸŽ•
	N/A Reward at Lido.fun
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
You're a Winner !	N/A Tether
\$2000 USDT Voucher	N/A 2000usdt.icu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,000 USDT Reward	N/A org
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:16:51	<u>0x941a43834f89fe23d46a a35906dd49bd2d17c7bf58 2e7fd8f2eef543887f9df6</u>	+ 1,781.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-14 05:35:56	<u>0x33de3ed1c07bd450c6b9 d4a21a28e16b8c1ff625ab 16642bacc5ea3a93e37511</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-09-13 21:25:42	<u>0x4cb14cd435196aa6e286 3b22e308da5697cfb718d7 98da329d0b4c4237cbda67</u>	+ 1,749.000000000000 000000 USD0 [www.usual.finance ]	✓



#	Date & time	Transaction Id	Amount	
12	2024-06-12 00:53:43	<u>0xd7fe839ab956b7ea92b25ff772cbc3f7960556b1f81a4e0cc3e444a2342eac7d</u>	+ 8,750 \$ CLAIM ON: [ RETIK.FARM ]	✓
13	2024-06-04 18:52:22	<u>0x4cba929c5391828123f96a8d513f1df725b3e6c518996b0dd5473d96e3946d30</u>	+ 724,900 R TOKEN	✓
14	2024-06-02 13:30:04	<u>0x1ea03df3b7051d89481b74c9d266497346fba3f697ffc93ff70ffb7cd038f5cb</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
15	2024-06-01 16:24:39	<u>0xd9a14874d27080284eebcd3893ec668fa37a5fdb59861a9bf0457f834f220c90</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
16	2024-05-31 16:21:35	<u>0xb1913fedbe4df00bd0e16601620a059feb3472ce63842c60a5a8eff500932832</u>	+ 745,000 YOUR TOKEN	✓
17	2024-05-28 21:50:10	<u>0xc4c8b89f45b5db2190b33b83b02ba97e3b3464ba2a13d4be953ca06149ad711f</u>	+ 951.00000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
18	2024-05-28 14:23:42	<u>0xea260ddba536123549aeace552aa636ac36670cf2817e58b0c017efd602c8ddc</u>	+ 745,900 YOUR TOKENS	✓
19	2024-05-25 10:48:00	<u>0x07d77aee444d2c65e01963e4368c6a76ffeb014f61676370778962c63e1517d5</u>	+ 1,589.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
20	2024-05-24 21:48:21	<u>0x7024e90ad985f8131d89ecc1ad0a96f46004cb2e8a0c471164f941c32dabb46c</u>	+ 3,420 your token	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-20 00:07:02	<u>0x7054019a6c86a6d2608a1993b1542db88fb005c952425819b5aa1066c0865bc0</u>	+ 85,600 Access	✓
22	2024-05-19 10:18:12	<u>0xa1cafe3f003faf816358387943bd5f70bbf424d366979143a5c5cf6ebe5aedff</u>	+ 5,000 IM	✓
23	2024-05-17 23:29:24	<u>0x6fc240d45bbe76a9d3c894e93d3d48c788efad51733473f209e720f20faa4f49</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
24	2024-05-14 19:03:48	<u>0x7e75e025ac8830ab262bb06fb8dd26c65be8964f5fb002aa41e892bbab170a6d</u>	+ 3,000 WARDS	✓
25	2024-05-14 18:26:10	<u>0x43bccd88954f27449e836e1cd30b92da6596ff4547a96c8bd32594f49cd5b1a3</u>	+ 1.0000000000000000 00 rdrop	✓
26	2024-04-19 16:32:50	<u>0x01203f318027dc394021eca24c66b42fd7092286c462343ae8b3b69c55d40d96</u>	+ 5,000 wards	✓
27	2024-04-15 22:03:07	<u>0xa418e05a1e395f9e33994894142accd05e414eb2038e5cba0f01f4a3cd3d94d4</u>	+ 5,352.000000000000 000000 ACX [via www.across.cash]	✓
28	2024-04-09 02:25:20	<u>0xbad8115f80c19aca9a28a08639f26af5136bcc1651b3c888f3a00e2e02c4cefe</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
29	2024-04-04 15:39:16	<u>0x759d461747df0e1ff5e7a72e075df01802e4b298b139f8e6e8166cbb6f36769f</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-19 17:54:54	<u>0xe717a154da0e0f9d3686</u> <u>daa7c67774ef80094dc1b5</u> <u>6d3102cb95444b331fc8ce</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
31	2024-03-18 00:07:02	<u>0x87cb4430455212371a40</u> <u>7971643bb16d7be715607e</u> <u>cedc89b1808b3da22c8187</u>	+ 500 op Code	✓
32	2024-03-17 22:50:07	<u>0x691867b90da02ad17d34</u> <u>9fc0ca8b49eb3610d3e9d1</u> <u>b1f1b451fe6f1014b58717</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
33	2024-03-17 04:57:19	<u>0xa6b60e1332d3aa2aaced</u> <u>d8e38c916c2dfb2c192adb</u> <u>bfe40d5856508610b3b2dc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
34	2024-03-15 15:58:29	<u>0x0b7dc412a521230736f4</u> <u>6b1717eaf03241f0750b65</u> <u>5ee52643901d3fadb6dc5c</u>	+ 500 op Code	✓
35	2024-03-12 07:24:58	<u>0x23b164d3357aeb293f49</u> <u>e2fff4bcd1add07659a62</u> <u>789575ab489d4d946ea4e3</u>	+ 1,450,843.00000000 0000000000 KURO [www.kuroro.io]	✓
36	2024-03-11 22:35:16	<u>0x6ca1f3fedd9156cfd38a</u> <u>9626e9f07826b38ba70423</u> <u>1dd4891c881fcb4ab9a75b</u>	+ 500 op Code	✓
37	2024-03-11 22:25:48	<u>0x80a89f0f7b91654848cf</u> <u>6141d3a928e50ccaf67ac3</u> <u>b2fd93dcd919401cc4a06f</u>	+ 5,000 a refund	✓
38	2024-03-06 05:52:06	<u>0x591c1b04badc07a9089a</u> <u>56df300eb0f2683163dbed</u> <u>a3518a8d1080ecbdee0c0b</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-06 05:11:40	<u>0x46859417a7e8489c7311832e334aa97ab6dd5cb6f03c10eb791e247d23300f16</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
40	2024-03-02 18:53:46	<u>0x7c35ca4304c4ea1ef263f21bdd70b6f2864f54a41db62b6fc5ddd8cb6ea2b5c5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
41	2024-03-02 18:03:44	<u>0x52fc3b4f9ac7bc32e0c04b556e2ffe932b31b5154827531d06f204c0e95676de</u>	+ 5,000 are invited	✓
42	2024-03-01 15:29:11	<u>0xe340b7b5f245ad239908f4c6bcb50bf46bd011527a61e117fee76ece0707b719</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
43	2024-02-26 19:03:58	<u>0xa023f3d7a11d34e496afe5a63d7254b66971991735b611c95408f7f4e1af3325</u>	+ 3,000 rds!	✓
44	2024-02-26 08:57:06	<u>0xa2aa7f288fd6e88c741312013ec04dc10a85e6332bb1f6c725cd3bf597bbf248</u>	+ 3,000 im rewards!	✓
45	2024-02-22 22:02:40	<u>0xc46e484926377cd39adb2f75eb0221da297171796bf8ef1c37e1050e600eb016</u>	+ 1.0000000000000000 00 yz	✓
46	2024-02-18 23:03:26	<u>0x716c2258ebd71e184d579920ba748da506bd606b04332c96048530406086e982</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
47	2024-02-18 20:04:27	<u>0xc0d97c944f4d638620bef80619523ad68e4bb75a36b941da22c1594043717175</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-12 21:32:07	<u>0x8506a924d51223e2d721</u> <u>f7e609695427c07d0af221</u> <u>8c038f19346291835a7f82</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
49	2024-02-02 19:20:21	<u>0x31378c596e81222e5711</u> <u>4c0790668dd10f5e2b1908</u> <u>f54517603376470b8f51ce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
50	2024-02-02 15:53:24	<u>0xbaaa6255412bb5c54759</u> <u>a3d97fdd72f70577cef97b</u> <u>b2cdba3636c2a4b0f680db</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
51	2024-02-01 14:08:55	<u>0x2453fe567d6373841e76</u> <u>f667468ac3b12154f31b14</u> <u>034e57416130001ec2ec5a</u>	+ 1.0000000000000000 00 adar.site )	✓
52	2024-02-01 01:46:24	<u>0x32317515a3b5f5869b60</u> <u>69d4a2b8ca117c55345460</u> <u>16b5762c2b24b406544310</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
53	2024-02-01 01:44:18	<u>0x77342710c6577f923963</u> <u>dca12c59e4169f4451c12a</u> <u>08008acf4292fdec8c55f5</u>	+ 1.0000000000000000 00 adar.site )	✓
54	2024-02-01 01:44:08	<u>0x94b6013c2cf0518fa78d</u> <u>dc00af7c8e3b5fa4bbb585</u> <u>810c94e50be9b547c9c449</u>	+ 1 rewards	✓
55	2024-02-01 01:44:00	<u>0xfa5a7f4fceaee960dd52</u> <u>726e819d5bc4ed98319e0e</u> <u>21d7a31c075710d697d258</u>	+ 1 rewards	✓
56	2024-01-31 10:55:22	<u>0xc28bc397410d738f3163</u> <u>9061464f125f40408ba866</u> <u>2258a4c25e66f556d6299a</u>	+ 1.0000000000000000 00 pradar.space )	✓



#	Date & time	Transaction Id	Amount	
57	2024-01-29 22:45:47	<u>0x1a378b29b863a9ef11854d8456c15626338d1ce696e0fa0688bb6692574ef7c0</u>	+ 32.0000000000000000 000 ) to claim	✓
58	2024-01-24 14:11:23	<u>0x3ead28fac6a85787995cfa8b8aa31efd0f79fc561fecaed53fcb7d7fe8757c26</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
59	2024-01-24 09:57:23	<u>0xfc6a19ec77a0b458e8235909ef22a8779544d9750785f92a2ccf35dcf5b3f540</u>	+ 1 rewards	✓
60	2024-01-20 09:08:00	<u>0x906551bd2f6f240cbe4f05fc349a10adb0d20c5c0acfc6abb6dd006032571d71</u>	+ 4,399.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
61	2023-12-25 09:32:33	<u>0x055a772d14b828a0f02888040a1d5783e816f214af6e04447abc32d2d4a1cbd3</u>	+ 142.00000000000000 0000 TONCrypto.io	✓
62	2023-12-19 21:12:00	<u>0xddcd69e7803ea5504b45894eb016a3b4fc7c9c2f057f3774647ef09d31a92f23</u>	+ 212.00000000000000 0000 TONCrypto.io	✓
63	2023-11-18 08:19:24	<u>0xa92e3322b1133110934cc03b057103b383118a27f1c2f33eadfe8ef925dbdcd4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
64	2023-10-31 17:14:33	<u>0xe9b563eb31b6e9660bb5aae1ed01062e1c21f1d104f02002ff1d0fa2ec9679c3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 16:10:23	<u>0xdb0f140bf650866107cd</u> <u>9cc5bed53d124880174b5b</u> <u>fc1fe00e8808da8803efd7</u>	+ 1 10 Collection	✓
2	2024-07-26 12:36:06	<u>0x73439f61252891bb3c9f</u> <u>138cf2dccfa0f10e8fc774</u> <u>ed1159b86bd1c0b26d758c</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 00:03:30	<u>0x18860d428da4a149642a</u> <u>9b36992804a5ba542e3350</u> <u>07df32e4a113d08e916c81</u>	+ 1 ] ðŸŽ•	✓
2	2024-07-31 16:07:47	<u>0xd4d9cdee7d68548770eb</u> <u>c1204ec8da65ceeb9dd814</u> <u>7844c0385a59d3412d52c2</u>	+ 1 KDS99	✓
3	2024-07-31 16:05:45	<u>0x413cde8fa20840bb78f2</u> <u>ee3315d451a10567ed2a23</u> <u>3a2a0621e97f27649030e2</u>	+ 1 aim rewards!	✓
4	2024-07-28 03:13:25	<u>0xb0ebbe08eed0d39f6a19</u> <u>f3105eb98a115d4fa0cb60</u> <u>ec38d01d4d85fddaacfbbf</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-28 02:05:08	<u>0x60aa6017987f512ed345</u> <u>411f3db5c1bbe3133811c7</u> <u>0a97f39264e17177f20cf1</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-26 12:34:22	<u>0xd063ebb46d9d21cddd9a</u> <u>95476aae62dca4293785cf</u> <u>a88392da1babc19bddef6f</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-26 12:33:44	<u>0x7a0709fba842ff74f49994178368feea7252795adb35e4a2eca8c2340e247a02</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-26 12:33:28	<u>0x612a5fd73ee519496f6c346ad019ff559cd88582e05f2667b38792c8d8adc6bf</u>	+ 1 ðŸŽ•	✓
9	2024-06-12 00:51:39	<u>0xeeee9053a5fc07be1979a94a370ff9037dee5dbd1b95deb279d5ce4a7ce2750a8</u>	+ 1 az]	✓
10	2024-06-04 18:53:02	<u>0x09a90f1ad8d441502c76534f000a87c300ac56c393aa74446922105ff144ff59</u>	+ 1 e]	✓
11	2024-06-01 21:44:56	<u>0x8f105a40d679d128ecd455f2b8fb2053f1634418d845e7ff478759365ae04d1b</u>	+ 1 e]	✓
12	2024-05-30 10:04:30	<u>0x80fb987b87ce2c320395f9ffcb871296afb8dd7962c9eb2b6a05c849f01cbd5c0</u>	+ 1 .net	✓
13	2024-05-30 01:50:48	<u>0x8b996ae7ce58d33b04bfecb0363102e1018ef641da8cf64f36bd1aa795fe3b3a</u>	+ 1 .net	✓
14	2024-05-25 10:48:32	<u>0x1ced0df0b5d86800c73eba061cef7324b3ddfd29ce143343ae5ec65edd4fa57d</u>	+ 1 -drop.net	✓
15	2024-05-24 21:50:15	<u>0x7872825c1818347b534269234f81ee424aab465ccc79f40721c46fbfca348e5c</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-24 21:49:17	<u>0x595642f4997b199915fe</u> <u>22df12a3ce8d40831748de</u> <u>86a57f4ae2fec0f17a8a23</u>	+ 1 -drop.org	✓
17	2024-05-24 21:49:17	<u>0x595642f4997b199915fe</u> <u>22df12a3ce8d40831748de</u> <u>86a57f4ae2fec0f17a8a23</u>	+ 1 -drop.org	✓
18	2024-05-24 21:49:03	<u>0xeed5a02e7114862129cf</u> <u>c9488ea605c8f748ba0cde</u> <u>0831e80bae6fbc02ccea6</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-24 21:48:29	<u>0xd19c7109c5ead2f679ab</u> <u>dbeb4389f5232326f4b50f</u> <u>a6f41067bf9a28696036e7</u>	+ 1 -drop.org	✓
20	2024-05-14 14:24:53	<u>0x818a06e27c3711ec21e8</u> <u>19e3e1687b821f49a04fea</u> <u>69b8d6ddb248518e87195d</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-14 14:21:07	<u>0xe0475dbdba3782dce300</u> <u>7378b749324434f7a7a39a</u> <u>cacb5dacb4c6d4a6f9e3b3</u>	+ 1 -airdrop.org	✓
22	2024-05-14 14:20:19	<u>0xa56491b26b65488deb9b</u> <u>2f8fa13ea25625b9ef4aee</u> <u>62298524e9a0ffc01a4788</u>	+ 1 -airdrop.org	✓
23	2024-05-14 14:05:21	<u>0x3c92609987a198d87104</u> <u>432e3919e7c5dbd7005f0e</u> <u>51c310f91bdc725e7cae1f</u>	+ 1 -airdrop.org	✓
24	2024-05-14 14:03:49	<u>0xfc099c31915047e225f4</u> <u>bc316bfba513e3f95ba856</u> <u>30553edb747cbd0e906c46</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-23 17:53:34	<u>0xe5cdccc56e08b62a326d805dc9fe498349d9d7f435b0c2a4ceee875989880d1c</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-15 20:40:16	<u>0x09ea867efd4d79be27f1cfe1acd8135d283255f15bb47c140f9c4ff9a6fdd1e8</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-12 20:39:31	<u>0xd60ffcb19e3bf194893a532634869f1740d30c044e679874a49d2ce10b8778c8</u>	+ 1 Beam Rewards at hexradar.com	✓
28	2024-04-08 20:03:57	<u>0x8cb013fb61bde02d7d7cdd5f063c5b88210802e9e2c8b33ca85d5e07c729f255</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-04-04 20:25:29	<u>0xa4839b719a2da93e2384b46359b9f3a619845ae55bb4513345b60e10aeab89e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-03-24 15:19:45	<u>0x95e8e64f23c1defba197508d6a0d6b1282d60afc9830a948ecee9c207d1f7cd9</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-24 15:17:47	<u>0x5d3c62b3fc575ad002587a3c2187e327cec337aea0a6379f0218d340dcd6f279</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-20 13:56:04	<u>0xf5dcff18cc86f0c44e5b23d6859fbca766935ae1027ee7821666876611347468</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
33	2024-03-08 23:33:20	<u>0x4c095a9370447031568797d05278ba129afd6e1e4c61faad3b02220fdf3f8b48</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-04 05:37:33	<u>0x272f14b9a10e0a0d2ca416e3402b5252693e0f8f82918f9b07be1164c60be2f8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
35	2024-03-02 10:01:55	<u>0x544c45f5a9176c489c7566edfd5451386d64e638693f87784c319930cf7da75e</u>	+ 1 Reward at bountydrops.io	✓
36	2024-02-23 05:55:23	<u>0x500b492241c4fcf3e586a2f3a713fd8d9a0e22888e3b51b0bcd19a034a7bc61</u>	+ 1 Reward at [3000usdc i%[enet]	✓
37	2024-02-23 04:59:32	<u>0xdedf422302ca0dbf3f3b73ef03b7c6dfd528eef3930ca2a5354153eb7fc01efb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
38	2024-02-23 03:24:24	<u>0xeff09bff84cb53b548d6c17497f5220f051277faf8ca097181f15a5823d60873</u>	+ 1 Airdrop	✓
39	2024-02-18 15:18:03	<u>0x943b0ebd856e62c115eb6b48f9bdf479d83ad288f278e76bf8be3a807d9ce891</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
40	2024-02-18 12:39:32	<u>0xbc9ebd638995d510080a72519bd9ff5a9b23d37599a35df8f319904034f61fb0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
41	2024-02-12 22:29:40	<u>0xa2aebc57210664319540867b926c0114ee9df6485b495340a27681e5fba0f5</u>	+ 1 EigenLayer airdrop	✓
42	2024-02-09 22:29:55	<u>0xf46da837f69c16f79c1f5e03001e128a421a48e10bba4f5e921989cdef21e32d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-02 00:38:20	<u>0x20187de051d09a227f85aa44e592fef333e61b33f5cb450cee96857aac26df8a</u>	+ 1 2000usdc.org	✓
44	2024-02-01 05:28:24	<u>0x5f0cc12719c0f13bfb799c2f22ba35a98fbd33f9395162bc3bcccc21e634386</u>	+ 1 Airdrop at 3000usdt.top	✓
45	2024-01-11 01:08:19	<u>0x19fde28951e4fb5a4911203bfbba8c7e84108ace0224b433e27afb0ba35fe0be</u>	+ 1 5000usdt.org	✓
46	2024-01-11 01:08:19	<u>0x64ea265f165247e67182aa0fd9f444acb3e7d2841d37d4ac42159a0f6d42690f</u>	+ 1 3000usdc.com	✓
47	2023-12-26 01:05:58	<u>0x450497fbcf18d940df8e6a536b6b6f4deb6c0d954748cb96d8f66e859b340a21</u>	+ 1 Reward at shibatokens.win	✓
48	2023-12-24 04:00:19	<u>0x395989ab1290a7522ee0dc8f3cac08a62027fb188ad072773e5a2c69fd59b56b</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-19 22:19:41	<u>0x2398fb73f75357d34e43ed4716d2de579d4571991e033a57e31cd2a090f9910e</u>	+ 1 s.xyz	✓
50	2023-12-19 20:06:52	<u>0xb1baabc91bf3246eaf28531ba1801dfde0b14c357b7513a9c40617b277f96203</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-19 03:38:23	<u>0x8384c54f53b5b6c623b346252d232234718bef6845f114f43c7d1424161aef16</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-18 20:26:59	<u>0xb59ed4e9f5f10a06f8e9548d3f3b8fecfd0efde7fa6d1e7815510660baac20d6</u>	+ 1 s.xyz	✓
53	2023-12-18 16:56:42	<u>0x95a910a35f8e25ae94a71f08afa2e8ac3646b4b9566332d15ad0fe4c0328e9e4</u>	+ 1 0x0ai New Year Gift	✓
54	2023-12-18 15:41:52	<u>0xfa6245731f2ebd76ca60c4f6a27cc85a5897fb4063b1d8c8dde64aaf16e7a772</u>	+ 1 s.xyz	✓
55	2023-12-18 14:46:29	<u>0x7109cc872aaa1e9d3b18dd476d25565bddff3ddf9143aae86f8c052f50cf231c</u>	+ 1 NEW YEAR GIFT	✓
56	2023-12-15 20:57:36	<u>0xa617097668e414dd94214a1cbf5310d64964a261281bc80f6b1b1c9a017939bc</u>	+ 1 1000usdc.org	✓
57	2023-12-15 20:42:58	<u>0x7d94edd34e455e377c117b6bf7098a2ad8b1169ee2a5b01a8a46a494cefa0b81</u>	+ 1 2000usdt.icu	✓
58	2023-12-15 20:28:31	<u>0x19c8eb31dd68b479ee53300c9480898c2e74ac350a0984bcd93a69704277d13a</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-14 13:18:36	<u>0x58e40bd954434552feb4bdfd03af47f2e4d44805cb818e36f1c18fc39c4c9b97</u>	+ 1 net	✓
60	2023-12-13 15:07:40	<u>0x12d056c8adf3589f75ce07bbc4fafbce1bd58fac31342209033230c7c2e0a395</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
61	2023-12-13 00:10:29	<u>0x3b1071d852c7dc4d366e4436367690b693b44b5cf140709df69dbaca1c498df8</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-12 18:10:47	<u>0xbd1e27b3d5a69315115b17b63e4dd91b6169323281ef75403e54130f8fd6db8d</u>	+ 1 Reward at Lido.fun	✓
63	2023-12-12 17:59:35	<u>0x5fab7c2657cd2fc89e7f34c1385210c9ece743d3386ab607b268bb6598e86f1</u>	+ 1 org	✓
64	2023-12-12 00:45:16	<u>0xc2a34841feea58e9d9143435ea7e6410115bb70bf58d1bc0406419bbf34754e0</u>	+ 1 Reward at tether.ec	✓
65	2023-12-10 06:51:52	<u>0xe232ee76525a5202044e36609989f8ca476bbf9bddc4a57f1422a827a29882b4</u>	+ 1 Reward at BoneWin.com	✓
66	2023-12-07 20:07:17	<u>0xbf506976b497d94be4645df62eb6d49d44f602d9c5751ee6c6ebc534cde99e96</u>	+ 1 Reward at Lido.fun	✓
67	2023-12-05 22:58:31	<u>0x9c499b56cb4b461f437cdc32ac6605f9bc7a18cd05382c4b2ace37e77306b9e3</u>	+ 1 Reward at BoneWin.com	✓
68	2023-12-05 22:56:41	<u>0x3c95d0f5dc366388d79f0e5691c021d83153e34ce8b1992e69f1626cde5786b2</u>	+ 1 Reward at Lido.fun	✓
69	2023-12-05 09:39:58	<u>0x18fd029432774c34f018de610f48d9ccffc123260eb94de2d3a7e17f7ce68a8e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-12-04 18:20:42	<u>0x5ca0691da62663991c6c03fc130ed85ce52d87e42afce07574441174d72b5385</u>	+ 1 Reward at Lido.fun	✓
71	2023-12-04 15:23:19	<u>0x4432d0b9d1b11c10f287ca75838b86c98e07f2ee7908667cafe413676a78cb0b</u>	+ 1 Reward at Lido.fun	✓
72	2023-12-04 15:23:01	<u>0x5660424c9c5fa1087b7b4daddb906928ea0594bf1f13b721b8081e0b4c1f9429</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-04 09:44:07	<u>0x50e4c3b35556f20ec5271c77b930f2664929cd179b21d6b829481aa9feb665bf</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-03 23:01:11	<u>0x9f0eba9fc825d806ba0441cd0249a7574c8de32063c227117fec40af4cb3fb89</u>	+ 1 Reward at Lido.fun	✓
75	2023-12-03 14:39:30	<u>0xee6287a91762feb970a321b001f2eaca8d05d7af71f63c4a033af3bdfd23d62a</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-03 11:52:19	<u>0x151036b66b167529c8e4e0c86f6c6880eda3cd2427042e7c2cfdc7b09f65e6fe</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-02 17:36:35	<u>0xc1cd24b66b9f0e3aae43ebcaa1815db5db3944875aa1c6e6e4e89002c1cd2f79</u>	+ 1 Reward at Lido.fun	✓
78	2023-12-01 06:05:44	<u>0xf74efc19e81cbd70c732b3c0a99070ec675d864cfeebab96fea43c05c4f264fb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
79	2023-12-01 04:41:35	<u>0x71c85a02d6af59efc61e c98df0e14ed2f1922ef2e7 4c1d6e33dded9d0307d7de</u>	+ 1 2000usdt.top	✓
80	2023-11-30 02:41:35	<u>0x696b7d492ea19457307b 940bf3c728e21405e36525 b923ca0930d03758851035</u>	+ 1 Reward at BoneWin.com	✓
81	2023-11-29 15:45:09	<u>0x03821c08131cf52e9648 41d5c7adfbff0743a90165 d26f41b4a9b4b1d3f1d3ba</u>	+ 1 com	✓
82	2023-11-28 16:14:09	<u>0xb1f2590b6ed04c5ca207 6d5fbc1051ff624cd4b52a ee9ae2c4c6e9a2df19b8bf</u>	+ 1 Reward at dydx.win	✓
83	2023-11-28 11:38:00	<u>0xac146f5dc991f41efec6 d05f3740dd07b43467966d 35a0cebb95929b1fb33740</u>	+ 1 2000usdt.top	✓
84	2023-11-27 22:46:39	<u>0xfe35f00fd6fe268d18dd 9a681dcd99673c8e596c5a d38a6cb959efac31195f92</u>	+ 100 0xSecurityWarning	✓
85	2023-11-27 22:46:25	<u>0xf7b1055332be375170eb c206a30185422bd2aed347 8ec7a2ad5ba10ff3ff9e79</u>	+ 100 OnlyPEPE	✓
86	2023-11-27 22:05:46	<u>0x9f8c17f5045f5c28bd79 08975e11d56c61b0c27a26 bdd9d327658339b25e6e9c</u>	+ 1 Reward at Lido.fun	✓
87	2023-11-26 17:18:35	<u>0x5ab940e9a611e881ff35 b9c3a06b0b3ad2e8d51d55 5911471531597c110189f9</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-25 19:06:38	<u>0xcdb076b207023da41bf4 631387d6c272f3e53bfe4b 64af70595891cb49b69081</u>	+ 1 Reward at tether.ec	✓
89	2023-11-25 07:04:37	<u>0x22c1492a968d473b4fbd 212977ff225186d1d1e953 c8aae146f0e3441b9e4336</u>	+ 1 3000usdt.org	✓
90	2023-11-25 06:28:11	<u>0x4316daf2b0d7aae04c08 1d09d81f9f1a9ec9bb7d45 20d418f3bea503c9f8d679</u>	+ 1 org	✓
91	2023-11-23 14:54:49	<u>0xab34b5224317d5c77e5f d8c77e1f3c7cf13deb1115 50b94d30e647d457a36729</u>	+ 1 reward-usdt.xyz	✓
92	2023-11-22 22:02:05	<u>0x9098db04875b2ccc4a28 0431b63c814bac1cc9c654 1860bb7548a2e4dc735538</u>	+ 1 Tether	✓
93	2023-11-22 21:12:41	<u>0xcc7cc2dd552362b88dd1 c884beaa6b7c483777dd07 a87c25e0bc3e7ad5cadcec</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-22 21:08:47	<u>0xcca1ef56b8208571e439 cf1603225103f6d49051d8 a12dcd1a90dd9eb0fa3164</u>	+ 1 r NFT.	✓
95	2023-11-22 21:08:47	<u>0xcca1ef56b8208571e439 cf1603225103f6d49051d8 a12dcd1a90dd9eb0fa3164</u>	+ 1 r NFT.	✓
96	2023-11-22 21:07:51	<u>0xe5e79468774c2df08b05 dfb563d80f3b7bc7c8e011 4e35d7e79ebf4861c51adf</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-22 21:07:35	<u>0x0085fffc8d429e33df3e9fb989b707af8f64f615cc9415f7c3bbe414f3f05e87a</u>	+ 1 yz	✓
98	2023-11-18 17:24:06	<u>0x17af1351d883f8462ff8b9b176f5756f69874ba86f43b99644146bfe2b531f18</u>	+ 1 Tether	✓
99	2023-11-18 17:12:48	<u>0x31f562a8709bf5767f038c1429dfe08e1524064af8992a4cabf7c97b7e927b14</u>	+ 1 ro	✓
100	2023-11-17 20:26:22	<u>0x0006967a93128f8ea99ceda5195eed7afc3d03d2e7f36630ffa091439c39128e</u>	+ 1 yz	✓
101	2023-10-29 02:47:27	<u>0x0748fce6347245ba1618c59cfb657ae8cc213a51c6e9abd5322dbd4f595f2a12</u>	+ 1 Reward at - tether.ma	✓
102	2023-10-29 02:24:44	<u>0x5cf30e155796b2b45f2be46646dc2c51edac9321ebac38ca4a3e609f26ac17e5</u>	+ 1 AIRDROP	✓
103	2023-10-29 02:13:22	<u>0x92e98a8185b20de23473203c6f8dbbb05f5a625b1e3ed217fc08a445d3a92b0f</u>	+ 1 d.net	✓
104	2023-10-28 20:07:41	<u>0xd941d39a7864b946d310fe1a4548c51a54c1466a41ac4163e3c591ad1e081b73</u>	+ 1 usd-reward.xyz	✓
105	2023-10-28 20:07:29	<u>0xf0252baccbaba8610b5fe9b04efa8a356ffd21df86217b7514d3a266e7b5e3bb</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
106	2023-10-28 20:07:27	<u>0x20415660f410c232f6d3</u> <u>52cf091fdab6645372f337</u> <u>b15661c00fab65a7501a0c</u>	+ 1 2000usdt.xyz	✓
107	2023-10-28 20:07:17	<u>0x40c124bc6a9925f00abf</u> <u>1ec42d05d51a05405af61c</u> <u>ef4514c99693ac2d4343a9</u>	+ 1 Voucher	✓
108	2023-10-28 20:07:11	<u>0x4f0a66dbed76a50619c5</u> <u>9d0fb9de514a6bed4d3580</u> <u>3d5af2189e9baa67768777</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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