

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x60bb03d1010b99ceadd0dd209b64bc8bd83da161

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
xBlast	3,000.000000000000000000 st-app.xyz
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ-·lootusdt.com</a>
# halving-btc.net	900,000,000 m your WBTC
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ-·lootusdt.com</a>
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ-·lootusdt.com</a>
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ-·lootusdt.com</a>
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$100,000,000	N/A GIVEAWAY
\$500M SHIB	N/A <a href="https://circleusdnft.com">circleusdnft.com</a>

\* USD values displayed at the time of transaction

Token	Balance
3ETH.NET	N/A Voucher at 3eth.net
BitCase FREESPIN	N/A FREESPIN
dYdX Exchange Event	N/A dYdX Event
! \$100,000 BONE	N/A Voucher
2000 TON	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 20:48:59	<u><a href="#">0xb0f56f8b920876a5a0027fa3b0a5f713f0555e3627c48f2902ca382d45147b99</a></u>	+ 11.0000000000000000 000 NOTAI	✓
2	2024-10-07 20:35:54	<u><a href="#">0xdd179ed280ebd50f12eabe9264f17abb854576914ac323771ce3a409267d4994</a></u>	+ 15,000 d	✓
3	2024-10-03 15:30:51	<u><a href="#">0xdf89b501df5e90139fdb3bcae7d708e3dee237b6afa694be05b5100bce211b7e</a></u>	+ 3.000000 Visit 3ETH.NET to Get Reward	✓
4	2024-10-01 06:53:32	<u><a href="#">0xd9c69588ce4964f055df7458f518636a30069338b9410fd0bc9560e5af28b77</a></u>	+ 15,000 Reward	✓
5	2024-09-30 22:26:22	<u><a href="#">0x7bdeb3e9c7b3f29d35c0c4a28e9e44f36c8a8b5f94a7bbe43a0b7f77dbb86a00</a></u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-24 22:48:25	<u>0x5c96d43de93db2da600a5454657daeb4657504b6de3f0f8191a3d5cf6d1812bb</u>	+ 15,000 rd Bonus	✓
7	2024-08-02 17:59:16	<u>0x9ce8a12cc33d288a78e615b394e68d1c707991ead8f75527caca90f6b523c4b5</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
8	2024-08-02 08:52:05	<u>0xb4b5e99f29de66760e33c60c27853b3244a8b5b418becb25899586b549b7f8ee</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
9	2024-07-23 20:18:57	<u>0xb4df0c0c82550c1f8e5ee8d63bf97f18b6c219ef7b603eba515bb04dd00429f0</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
10	2024-07-18 02:15:01	<u>0x6fdb0dda3e5a7793b8b8acebe99472d4ac428f1e74f01dcadb95c39c0dcdd53d</u>	+ 1.0000000000000000 00 .net	✓
11	2024-07-17 09:39:14	<u>0xdf06d335d36d6e1d9598a072a8c40c7c9a3dfcab44bcc3bfff52a8d452e12d0fc</u>	+ 929 )	✓
12	2024-07-16 13:44:21	<u>0x481302c260e9c622710d29d1d6ea961e2d9bf8b09d8485b8b1767e9c820ac440</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
13	2024-07-10 09:42:05	<u>0xea6ac6db3e7e6ca5eb52e388b6f7c7793b73dc67782e2deccce22161cbb64915</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
14	2024-07-03 15:05:47	<u>0x7f35ad08ab396240f869df44bda10ad0f054a1a9c07e80f246e91e8754b02bdc</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-02 10:32:56	<u>0x20ae62d40106ddf6ed73925884b821110bab88916b17e8707384da5460d18440</u>	+ 1.0000000000000000 00 erfree.xyz/	✓
16	2024-06-25 21:46:35	<u>0x2b8f36873e38e1b7b4bebe1184d862461cdb40203f0ddd16ead72100ca3665e3</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
17	2024-06-17 20:15:52	<u>0xa7e9c1c3e848e3f4c91b43c17a1892cd81426abdefe3f4cb74cc1056b2791dd</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓
18	2024-06-08 07:46:36	<u>0x74a6377e3673b827a41e85bdd42b4a85e7414daf779624bb3e85d0a8205d1ea9</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
19	2024-06-04 17:07:50	<u>0x903aa5afebf4ded2b2deb1bcd3a88b0c813567250126a9be4346e141a3fdf7a</u>	+ 13,371.05541000000 0847504 xyz/	✓
20	2024-06-03 18:59:47	<u>0x11cf1742c43b729fd471aafd2ca4fb9e5aac818c0159ad8940d8090eb9f77843</u>	+ 724,900 TOKENS	✓
21	2024-05-31 10:22:32	<u>0x4072a5d1336be6baafceca65b8a7589984353287bc552e7b9d6efd0c13515f45</u>	+ 1,250.055409999999 938009 p.xyz/	✓
22	2024-05-27 00:52:53	<u>0x526b2541bb49a9ad61e6fbeca5360d99bb3a5dfb1bd8c229b4d238d188993d77</u>	+ 1,250.055409999999 938009 p.xyz/	✓
23	2024-05-26 20:08:47	<u>0xa7b321e55e3f5dfa456a2105d588960a9981b6a46e4404f5cbc9b553de09a78e</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-25 23:28:26	<u>0x967242145642498cb77e</u> <u>3d622a02085d7a3f21e6b9</u> <u>328b94da23b7477069cbcd</u>	+ 10 ewards	✓
25	2024-05-25 23:28:18	<u>0xb337d80713d302daf419</u> <u>db9bf0f4055cffc6c03e4a</u> <u>80c7bc03a527c1ebaba408</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
26	2024-05-25 23:28:12	<u>0x32f4e11308d39e9adcc0</u> <u>549885b58c0cfebfa131dc</u> <u>dea806c80f4f04d2ecb31d</u>	+ 10 Visit Wbtc.win to claim reward	✓
27	2024-05-25 23:27:56	<u>0x62d91d8fde0f7ccdff98</u> <u>f8bd3f8b04dbbc168eb9d8</u> <u>0822b8b6f52c1aae3c6673</u>	+ 10 ward.	✓
28	2024-05-25 23:27:46	<u>0xba8ee69a0c767bbc724b</u> <u>70466764d0d91c8b5819ea</u> <u>9977ab1fcc3a4f51485560</u>	+ 10 Visit 3eth.co to claim reward.	✓
29	2024-05-24 23:48:41	<u>0x075905d81861f30bb5fa</u> <u>9a4213b3b63b7e257f3121</u> <u>4bb2a9a21cef0168389abf</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
30	2024-05-24 23:48:41	<u>0x4fa897e5573d16159446</u> <u>2d708066cc97115e67b4f9</u> <u>4fcf21bfea62b6c1c31d6f</u>	+ 10 Visit 3eth.co to claim reward.	✓
31	2024-05-24 23:48:41	<u>0xddc5f5c4c4eed136d3b9</u> <u>a40ed8593e563ce7e40aa6</u> <u>48a9699443052996719404</u>	+ 10 ward.	✓
32	2024-05-24 23:48:41	<u>0x355aca824d4bd6c59ab2</u> <u>aa818d4c6e53e208b937ef</u> <u>282471eb327fd02db08821</u>	+ 10 ewards	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-24 23:48:41	<u>0x76c98fa7fac9ae035d3d dd4f8dd544bc20fb1e0a2d bd398b3e3e156d6796abd5</u>	+ 10 Visit Wbtc.win to claim reward	✓
34	2024-05-22 06:13:21	<u>0x79b967958213b8b4c40d cfecfca7ea7df358f17b0e 706c0a72d913dfa6d217da</u>	+ 10 Visit 3eth.co to claim reward.	✓
35	2024-05-20 19:06:09	<u>0x72c29ef91eb8d26478ed 745e764e63b9df14458552 64e07c1ff4b6fad4cf348a</u>	+ 10 rETH.	✓
36	2024-05-17 10:58:37	<u>0x3490cacf5b02e2e2d200 bd50009872e74973ba468b 70cf2bd20bfc1b98b15533</u>	+ 1,250.055409999999 938009 .xyz/	✓
37	2024-05-13 17:55:33	<u>0xa8690213655b1a0e2727 30d618cfa5ccd959126942 239a1e059e3b430cc978c4</u>	+ 10 rETH.	✓
38	2024-05-11 01:28:53	<u>0xf2756ab091802029e69a 7c3b34b953d58f11bf495d ded405ac16363883912299</u>	+ 873.00000000000000 0000 igen.click	✓
39	2024-05-07 03:38:16	<u>0xfe209a868192d9fec978 b4d429857c168b729382ab 98ecba1fc718016971517f</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓
40	2024-05-05 18:33:30	<u>0x472f798d2d3379f06e2c b38db784b10e5e14eb5edb 4386c31e65df942d7b3e00</u>	+ 10 ward.	✓
41	2024-05-02 09:32:24	<u>0xdbf781ca9ed2d6f73c84 9ea955b50632209505698e 22af36f579d172231bb375</u>	+ 5 or reward.	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-27 04:20:45	<u>0xc5628d7d73a3c339022b63737749a2d0a9dbbfaff8bdd2c350624a6493de543a</u>	+ 5 Visit steth.cc to swap Reward	✓
43	2024-04-24 06:53:17	<u>0x27da4d8a51e05c0db316730a53ca38490c222b93ab2d7ee7244c75c3897f7bad</u>	+ 5,000 ards	✓
44	2024-04-22 02:55:32	<u>0xb3af191b4c9df19ab67038b5903ae9e9f1ef83afc1d14531d3cf3d0872f1b801</u>	+ 100,000 m your WBTC	✓
45	2024-03-22 12:50:02	<u>0x204dfe95d54646c570dd03c377b0d901867da841936926c4695ffb945b256b89</u>	+ 450 www.uscdropworld. live	✓
46	2024-03-21 22:53:11	<u>0xeab02e74c54433e6a75f72b3e0729efce3d0fe2d60a78e0c06cf05c6b934c691</u>	+ 399 MANTA GET pacificdrop.org	✓
47	2024-03-21 01:11:59	<u>0xbef23a8c317d3b1a8f43fab52c627e1d1ec755d68d6b16d65238f76355f8e4d9</u>	+ 399 MANTA GET pacificdrop.org	✓
48	2024-03-16 05:04:03	<u>0xe00358c8dd09092ab81d9a1da73d2047e7139b368ae5c1fca8f4c6117045041c</u>	+ 900 \$   Check: blast-invite.me	✓
49	2024-03-16 04:57:47	<u>0x160bd0724ee3515b84b201107bf2771175896fb2b62272aea980d705cb179c5b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
50	2024-03-06 01:04:51	<u>0xa26eacd3c1f92069ee0f5f5201effb3f81a15f2b7c390fc9f2e80b242e359e3a</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-05 22:05:25	<u>0xbf4deda3b795c0b812b46aa9e2730ba5260b7cd2ee035b5a376e5244bbbbdc3c</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
52	2024-03-05 21:39:56	<u>0x1d605f830eec90ae78736e46d752c795445c63f821b382a642115603672217dc</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
53	2024-03-04 21:17:50	<u>0xfdec1626d2896c39fda789957a91e8e86d30fc1daa940d3e3f88ad93d10317a2</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
54	2024-03-04 05:33:03	<u>0xbbbf1a2b2e3955bc7744e930601951b4da0cbfbd9974cd4f761a63400b1568a3</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
55	2024-03-02 18:14:41	<u>0x18d4900f8518c63c35f5db799c48e64122646b8223e0ceb3a9bc5b7e20e939fc</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
56	2024-03-02 05:39:21	<u>0xd0b12870826bf1c4f03ed39f51808479ec822d1ac904db318adb67800752e7e1</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
57	2024-03-01 16:45:37	<u>0xc7605f7387fe696209216b386558ff9d5d4db53e9c14e47c16dccfb996f25b8f</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
58	2024-02-28 19:28:39	<u>0xc93aa9c2cb99f5937daa2e31d74626f43ca25d6dd84426bbeff82c17a509784a</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
59	2024-02-27 17:39:40	<u>0xecec6c8543b96513d1a37f93ec9edd7fac80768fda37d9ee73e3ae5fc17142fe</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓



#	Date & time	Transaction Id	Amount	
60	2024-02-26 03:33:56	<u>0x4674df61a9c1bc23ba2d1729ce01a5518140120e01f773080671cf8f670122fa</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
61	2024-02-25 23:34:31	<u>0x1dc8a7fb10f779aafc0689294e89b9fc6e747a15132442cded00258a3f897f1e</u>	+ 5,000 S	✓
62	2024-02-25 13:30:35	<u>0x0e7f7af318f24670dd69c950f159ec0120e640c2719e48ef193ef0d3ef8cd92c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
63	2024-02-23 15:43:01	<u>0x439e59c8ad4bab7a3c11b6815358177f39340d2ec18fab35b56d68336659909f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
64	2024-02-23 00:58:40	<u>0x201bb29f2c20460f568b945f23cd0e27aea633b6dfc609022f7b525a845ff17c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
65	2024-02-22 11:10:44	<u>0xc0c36eaf12ce8766bcd7bcde6cfd49bf466e9566537bfdca7b89008631758c0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
66	2024-02-21 15:49:07	<u>0x763a60c65185720e307d583279ff3fa702fdb4054973dc6f852c4ee9a8bd2d0a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
67	2024-02-20 15:53:31	<u>0x4eff48764c7b82acaead47877a6868b8ca370aacdf8da7b88b855e434a94dfc8</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
68	2024-02-19 01:17:46	<u>0x6d2d37b251fbc47990376ffa0ee61de43b6530aeab9c2d0c55d14b997d3ec548</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-18 05:58:03	<u>0xa830ba4ef553aad9d65b1e877861b795839c5cd2acbaeee90f0c8a1ab4b451b3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
70	2024-02-17 17:26:07	<u>0xaf8956a7c69b281d52dd570544d7f2cefa0956d6cacc996f67b3c2d2fec27f04</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
71	2024-02-17 02:24:56	<u>0xb1621ed1d8d5d64e56ed9f0abae7f152abf31e00722bd2c6d7d8b7d9d9072357</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
72	2024-02-11 18:12:40	<u>0x48cd1b25c429c03b29437e58ef26d940f3d2a01a947c25353797d93345511a9c</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net	✓
73	2024-02-09 14:31:31	<u>0xe3d77925f3f3cb65590fdc760507a66bb9128e4f040ccc78e8b68a90ee545eda</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ-.airUSDT .net	✓
74	2024-02-02 00:14:48	<u>0xa75458c11b3c3bf690478000840b6d395f5e113db623dcc31dda899eb0e30227</u>	+ 1,000 mPEPE	✓
75	2024-02-01 17:34:43	<u>0xd8499031b3a00f5b6dc5f4bfd0054cd5ed6eba5e31c4e06d994b863530005de8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
76	2024-01-23 00:38:47	<u>0x2ccacf3c5f537d0cf9643294ab6dcf5458c44f58f1e1835ff262fe21aa8f2848</u>	+ 1 rewards	✓
77	2024-01-20 18:20:16	<u>0x9789089f98d2a879dd1351e7930caeba5fd5d434957aaa13895412b574f839e6</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-19 15:04:42	<u>0xbf1c255ed647c1c32b9e5b382ce6f63e2242f4c7987a3df87e59839c7e5887ca</u>	+ 1 lt.com	✓
79	2024-01-17 02:45:04	<u>0x383089f401a1e9a28c2447f17b0d39fbd58c4da2eb12c953ce9f4790b140c27d</u>	+ 3 rn.xyz	✓
80	2024-01-16 16:03:07	<u>0xedf3a0b3af83a27389d48be393b435d0283f8981b1ccd1b541062fe0c91484f9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
81	2024-01-14 07:29:28	<u>0xf65f377adbf8aa9eb39538f745968294e0352037ba6e40bf71b96c954597f23e</u>	+ 1,000 lt.com	✓
82	2024-01-13 07:01:19	<u>0x9a51cd9961b0d049af664f5e8d256340400e640111a7b66d5e219988e75ba824</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 20:49:13	<u>0xfe81b510d13b9650cd7212bf46128130bfd3f78580ccb9b1990a5910762b38b3</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-10-21 14:43:54	<u>0x40406bbf9c59c51aa5a38db798568575f1f98aaa91cdc4abdb267a0f8b71adb7</u>	+ 1 Reward at [ WWW.ETHNA.TOP ]	✓
3	2024-10-15 21:16:06	<u>0xc4e8c17b9559ce9f8b4d40c2cf1c62637a428dd41b710f7bb798e705b5896373</u>	+ 1 Reward at [ WWW.STETH.AC ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-15 03:33:59	<u>0x86947ae5759467a90f408b86f2d992f59f8f39d9f47e7e2b40645ae4793162c2</u>	+ 1 Reward at [ WWW.STETH.AC ]	✓
5	2024-10-11 06:24:01	<u>0xf28e3703242bf719ac60229b44ea98ee7d663ed052d49fa736baf5cd108c15e8</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
6	2024-10-09 17:17:30	<u>0xf61e85f0fac9654f7b715784eb346aaf55c2b28b9d05c8ac7f0f005d98b44bce</u>	+ 1 Reward at [ GET-WLD.ORG ]	✓
7	2024-09-27 03:55:19	<u>0xd4ec7008d46ed1442ba8f2e6d65ee1bc16bd4b3f85954d9015d3045439051fee</u>	+ 1 Voucher at 3eth.net	✓
8	2024-07-02 18:44:31	<u>0xfbbeabd53660eb12f2e8857f9d1407e51e2c811b276c5176593fc4b25a4e1322</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-02 18:35:37	<u>0xe8af3688c63b0337bdc2432ec27027fff8b2706a980784f165d17cafb665fd0a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-08 07:52:21	<u>0xa680fe505f6a715e80f1ef0ceb11031799c68277e83cd94c5983cfdc9244f4cb</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
11	2024-05-27 00:53:31	<u>0xaadb7a560e8c7428110d60fba6fe3273598180a4951f461e9fcb1260ed9514ac</u>	+ 1 -drop.net	✓
12	2024-05-25 23:29:28	<u>0x268eb5b7647e68f573a1bd8f97ce931f1738b3460f1c6a4a2f2e384001bd6586</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-25 23:28:38	<u>0x5289fa17ddd3930aa6b49db0d2a7350c550e5083d3b28bb72f2ea4b075305c18</u>	+ 1 -drop.net	✓
14	2024-05-25 23:28:38	<u>0x5289fa17ddd3930aa6b49db0d2a7350c550e5083d3b28bb72f2ea4b075305c18</u>	+ 1 -drop.net	✓
15	2024-05-24 23:48:53	<u>0xaace44e43a1d92e3362b8a46b7e25b4126d21b44fde56554d9fadfcecc6ea49e</u>	+ 1 -drop.net	✓
16	2024-01-04 01:19:15	<u>0x2850ec1d31bf9e48e6af47b922f2a8216b602d43643949b61d35bdcf40498f58</u>	+ 1 Reward at usdtevent.net	✓
17	2023-12-25 23:45:33	<u>0x16d47fac44cb348439d8b1e7b8ea39a0fcff146416057b586d1c904836b25527</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-25 23:02:10	<u>0xd8fa503df9c13908d04e95aacf50dcd315164359f7e1dbf4b5992ae3b74a8d6d</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-24 18:22:09	<u>0x7c62c4e5a504269e22680fde0ef1c37bdcd6570f7a61fd5159d1d59a6f98d640</u>	+ 1 3000usdt.net	✓
20	2023-12-24 17:50:57	<u>0x42c816525fe16718fbe4dffbe157c18e90836b5092ebdf0d4ff08f2cc8b1c88d</u>	+ 1 2000usdc.cc	✓
21	2023-12-19 05:32:31	<u>0x327f78529c8500dc7ceb e149fdf8cd99d505f2907ff216f134083c46cc32c463</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 05:32:31	<u>0xd7783116e3310dd4a70161bd9e802c24216d73a3dc07c52285a6be5d70a22e0a</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-19 03:05:03	<u>0xb034201751c3fc7556a29abfccf0ea1f6cd773a7b816e041b896f330a7b649cd</u>	+ 1 Reward at dydx.win	✓
24	2023-12-15 23:42:20	<u>0x8aa2bcd22ed65def12c79d12dcedc5d28cb6fe2682ea0049d86d1602491de992</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-11 19:30:31	<u>0x4b9ed7e5c18a81fcdcb4d6d70376137ba9f7dcac6f1be62211d99f5b063cc8b9</u>	+ 1 Claim Reward	✓
26	2023-12-09 23:57:10	<u>0xaf7c937ad0591f65361c57357d9f0b81ab7a42616210d7be62a1b47343f78486</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 10:40:45	<u>0x0465f2c834ecbf22e24d19f4afb2c76399a731ccd438a2a2a8c29c9d9251efe9</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 19:58:04	<u>0x9141f76599d4dbbaf786a2277637e1d6060ff0316865ae1a9d7e5f63ad88162c</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-06 03:20:45	<u>0xcc04227af31054ef1c9cd04f0da8cfe164810dbdf9bcdd524a1bb6e90e2f9ca6</u>	+ 1 Reward at usdtevent.ac	✓
30	2023-12-05 07:35:51	<u>0xeb1ea25d637dde93b111f2e48f6af4e9da5369b1dd63d029da751679ce71f3f3</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-04 15:15:01	<u>0x57d9d840c9c11e5bce41d2e98515b737a7184d1c67bb19fc4fddeb10d63ccd8e</u>	+ 1 \$1,000 USDC Reward	✓
32	2023-12-04 04:02:05	<u>0x94405109d5a3d02057a7fdfb17e2728d05dcfc597317f9bbdc2bce8290c1c7d0</u>	+ 1 Reward at shibatoken.re	✓
33	2023-12-03 23:57:46	<u>0xeab49cf93a126bd2deb830eb5a40da56163b95470256c3656de9047686e2aba8</u>	+ 1 Reward at dydx.win	✓
34	2023-12-03 23:57:46	<u>0xeab49cf93a126bd2deb830eb5a40da56163b95470256c3656de9047686e2aba8</u>	+ 1 Reward at dydx.win	✓
35	2023-12-01 08:45:14	<u>0x3c7b323120abb4b3c16cca49e7f6cb04de3f22a7f1b2fe420616058aa82cf1d4</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-28 10:59:30	<u>0x1ad7997a84620710879ec838a34aef7b8a9021e7baf3f0f22750134ed15fde0</u>	+ 1 Reward at shibatokens.win	✓
37	2023-11-26 04:55:15	<u>0xb97f055452554a19f59badf137fc09b7af767dab912eb7f063eec603fc75fb5f</u>	+ 1 Reward at usd.gift	✓
38	2023-11-26 00:42:37	<u>0x98d980269c5947be21d255eae60ec626741ffe8b90b2ba397bd440bc88822ef</u>	+ 1 Reward at shibatoken.win	✓
39	2023-11-24 23:25:59	<u>0xdd21b22c8f8cdc5945c2a9864a5962275a5045fd10a26139089baadc7f908f37</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-24 05:08:13	<u>0x62ac77e785773a9c8598</u> <u>06242396df2ec552f0afdc</u> <u>67b31b80c042cc1d983f69</u>	+ 1 Reward at tether.ec	✓
41	2023-11-24 00:07:31	<u>0xa8400b7990f0ff493c51</u> <u>dd1740927dc309b4ce7208</u> <u>ae15b8e4aeb8f0000505d6</u>	+ 1 Reward at shibatoken.win	✓
42	2023-11-23 01:19:11	<u>0x5f38fb0c0a0f42bce315</u> <u>065e124893a070c65faeaf</u> <u>d5a77b48aae0c828807a6d</u>	+ 1 Reward at shibatoken.win	✓
43	2023-11-23 00:11:17	<u>0xb5fd2e54d92ae51ad875</u> <u>6fec56c451b34e00eed21a</u> <u>35333e3c8e5c851db36615</u>	+ 1 Reward at shibatoken.win	✓
44	2023-11-22 03:56:04	<u>0x49d99586b1d25330641a</u> <u>6eebf6b548c9021fb9b5d6</u> <u>857c4ed83e74de002bf776</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓
45	2023-11-22 01:23:10	<u>0x8007c0e5eb2a2a3bbb97</u> <u>b246613124e256634f736f</u> <u>0a634060cd1d340e11526f</u>	+ 1 Official Authorize credential	✓
46	2023-11-18 22:54:59	<u>0x996fe6494a1bfe68bf0f</u> <u>7e310daef9a7e5ec20ab04</u> <u>939ff22afac8f56273d35e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
47	2023-11-16 19:47:31	<u>0x20401432eb38cc294eb1</u> <u>f7ae2f46570d35f7750c03</u> <u>d645c65fca6ce98c9424f6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
48	2023-11-15 01:16:51	<u>0xfc6a720c0943ad7dce8c</u> <u>277fe1a33e8425b569846a</u> <u>e7d25c6b3e4ff5ff4f55b5</u>	+ 1 Swap NFT at lido.vg	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-12 23:37:03	<u>0xe2243e9e35c80618646069c23956960fe1126855ae8580dba608c23c67aff631</u>	+ 1 Reward at tether.ma	✓
50	2023-11-12 21:20:24	<u>0xb1aad431942232a2cb050bf3ddf80002fe278f89c15ce8b0f178efa531a9c9af</u>	+ 1 tether.ma	✓
51	2023-11-12 10:27:19	<u>0x5f379f0a23e653cc0ca2454ddc00b7ec82014a8b783c582385acf4cf01b7931a</u>	+ 1 2,500 TWT Reward	✓
52	2023-11-03 01:20:03	<u>0xf72c105163017dcd80c5760320b2482d14a91491130c2373df2edbe42bc8fe6d</u>	+ 1 rewards	✓
53	2023-11-03 01:19:35	<u>0xc109015dd78aeb9b770209de2ffb5cdd5b0bd6fbb2208dbe14d1a5e49923060b</u>	+ 1 100,000 \$MEME	✓
54	2023-11-02 19:29:24	<u>0x8fbd456946c815264f6495d1ebaed92887c07aa883ef11b3e83f5f3aa0f29743</u>	+ 1 100,000 \$MEME	✓
55	2023-10-29 01:46:26	<u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-28 10:49:33	<u>0x72df84bd2b910e8a6860678695008656d221af9c68bd4c93dbc22b7e5f6a6c57</u>	+ 1 Voucher	✓
57	2023-10-26 23:59:04	<u>0xd7fc5feb5658ee7e3f5a91a272a5ad5ad7c8331247a7f2b447bcf871dfc19cde</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-26 12:08:09	<u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-25 19:52:17	<u>0xa5e326b8a47fcd8dc79e2c329c05cade8501c7594e6a38290b1edd8f32277ead</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-22 02:19:34	<u>0xda79689d018bd13ec5a7abfe5f61bcc321c65de93f966e02cff99fcda5c1484</u>	+ 1 tether.yt	✓
61	2023-10-09 17:06:24	<u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u>	+ 1 circleusdnft.com	✓
62	2023-10-08 09:28:07	<u>0x4f19d4703b8229130973a3026cb975a71840d10720691f33d9da7d75c4b0155d</u>	+ 1 Voucher	✓
63	2023-10-03 14:35:31	<u>0x49f44540c4161eca9f377a38d8eaead04d70916619193df34c80978991d9f598</u>	+ 1 Shiba Inu	✓
64	2023-09-29 13:16:22	<u>0xa254d656b41c08809610eab8d2a2d5ed690162b4fb0fdab82c567cdd26e3f974</u>	+ 1 \$1000 EURC	✓
65	2023-09-28 13:04:47	<u>0x615ab5d4db4bc93f33957f337b7821fad414a02862287eb742a6cb9fa99e8a88</u>	+ 1 Voucher	✓
66	2023-09-27 06:58:49	<u>0x7e77dc7bd44db46c7bc8489c060052e50a1d22d61a1f7b7d6090fe213fba9089</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-19 23:31:57	<u>0x591fd46d7059706ec6a67df26e29bad7860befb0f9cc707c2605a2b295585dc0</u>	+ 1 Voucher	✓
68	2023-09-15 15:04:03	<u>0x6352ff74e665070064c58ca372349b6f88f574ad99d6e1f6bfb0dad729eea6c7</u>	+ 1 Voucher	✓
69	2023-09-15 00:42:26	<u>0x27956f30875f00a1b01238a92aec395d67ccdbfdc9947f51c79e92a1b337e814</u>	+ 1 NFT Giveaway by Binance	✓
70	2023-09-12 22:18:02	<u>0xe4545589e300587b44b8cafc236e8d7fd3e6d3230689b1eda517cb2368041938</u>	+ 1 NFT #515/1000	✓
71	2023-09-12 18:23:22	<u>0xc69e28e18ba179928685dca3f5fdcb9c35bd148ca8a94c9f3ae10b02d7081e81</u>	+ 1 Voucher	✓
72	2023-09-12 11:12:02	<u>0xb7cd6d7d33e1f473f4e0232b0e0f029cd2590457d4e7be4f6bfff4e902aeeb3d0</u>	+ 1 NFT Voucher	✓
73	2023-09-11 20:31:51	<u>0xa5dbebcb1a2c77a273211edbc04dd19fab3bc78ff28bf7d9887da5646441aefd</u>	+ 1 NFT Voucher	✓
74	2023-09-11 02:17:16	<u>0xa847efd42b83f2b1e66e22cb70fe37484bd5449913a81eae4d12fc7198aacaf6</u>	+ 1 NFT Voucher	✓
75	2023-09-10 20:56:22	<u>0x001324890c12d1e96cf2630139e49aaa8b078afcda182ee84a01b46f7064bb69</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 17:30:36	<u>0x301a8d36a95f4e03d2df</u> <u>04708f6f069f1e7f2a9f79</u> <u>1f92d9396571dc5954462a</u>	+ 1 NFT Voucher	✓
77	2023-09-10 03:35:18	<u>0x381acc5c05e5f816e46c</u> <u>b906bafa11a5e1c513b05f</u> <u>a6bec7a7b148cdf1acb17d</u>	+ 1 NFT Voucher	✓
78	2023-09-10 01:30:52	<u>0xae2969387e558016ac8c</u> <u>198c6680d694928fafbe5e</u> <u>393187926c8f614ea613cb</u>	+ 1 NFT Voucher	✓
79	2023-09-10 01:12:20	<u>0xd74f70c1222c13bb9973</u> <u>20811f1a3e05f5675921d0</u> <u>6c6b9d37dcc3c2b5103f6f</u>	+ 1 NFT Voucher	✓
80	2023-09-09 23:24:59	<u>0x5a332cfaed75a4883929</u> <u>35562965b83c7fa08dee7f</u> <u>779c1c30562ee82caf18e5</u>	+ 1 NFT Voucher	✓
81	2023-09-08 23:32:27	<u>0xf2963191fba9976268a8</u> <u>e3b68fcc146f6c4ded948d</u> <u>c706e0c19d97b2de5c7129</u>	+ 1 NFT Voucher	✓
82	2023-09-08 21:56:44	<u>0x57576d820e95cadabcd8</u> <u>cc870359bfe59965afc0e3</u> <u>c0fb86121577e357f83ecc</u>	+ 1 \$1000 TON	✓
83	2023-09-08 21:42:50	<u>0x7d0d059a0d9b78a49734</u> <u>1a3627b4f818e623680f19</u> <u>9e5cebfd1b91cfafd93a3a</u>	+ 1 \$1000 TON	✓
84	2023-09-08 19:35:13	<u>0x791342c2a5336f5b3da4</u> <u>d4325b48b757a1835a778d</u> <u>ab061e5ca3f4a362685774</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-08 05:02:31	<u>0x633f4cbc38d1cb0a0534c9053667f3c5f6669ffb9efe2c9e558b056b137583a4</u>	+ 1 Voucher	✓
86	2023-09-07 02:06:41	<u>0xd4e5261ff67a033b66f900e99a81b0ece4dd1e838cb294e977f0cba3aa2f59ca</u>	+ 1 Voucher	✓
87	2023-09-07 01:44:07	<u>0x59cc825e8dcb6a7cc69cd285f46445ecb89d10231c25091a1fe53ba0a6d634a6</u>	+ 1 Voucher	✓
88	2023-09-06 20:11:10	<u>0xb46df7b5d35e635ee1940b9cf916daa63857be074b44d1db0fb86ef91747cc54</u>	+ 1 STAX	✓
89	2023-09-06 14:46:56	<u>0xd7580bdc49d4088d6c51248f2dceb94c99d807ac0dc930ba3f55d524a89b1e1e</u>	+ 1 NFT Voucher	✓
90	2023-09-05 04:24:25	<u>0x2d0e81c3ecda0a39eb13b1acb0d006db97e4c67fc2698e98dc313200a5626d44</u>	+ 1 NFT Voucher	✓
91	2023-09-05 00:07:58	<u>0x2d34aa21c43c92618b12284576c629c7c8b391e809f798f193829065f0464237</u>	+ 1 NFT Voucher	✓
92	2023-09-04 21:56:27	<u>0xe87f3a46db6ae3ae971efb0347b3b95103072f8ff209b9bd55b9cafa56e95c72</u>	+ 1 NFT Giveaway Round	✓
93	2023-09-04 05:34:46	<u>0x048b3e365eed0d98f1fb2a4aadbcc26cc3b80734fc5f15e544d5e7c28fe5464</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-04 03:24:38	<u>0x2ede1c6576931dfae09f3ed7d01241b94c3316471e4d672a15c8c4c0f47bad74</u>	+ 1 NFT Voucher	✓
95	2023-08-31 21:07:08	<u>0x2dfdead88c576383d7b4cf54c059d5b3a4c4147566bb7928b4ecca062d45fd77</u>	+ 1 Voucher	✓
96	2023-08-31 03:33:12	<u>0x24aaa80b4da0b6419f85d8c1b916ff5c23f9bb993d185b5805d41830b04c3ac4</u>	+ 1 Voucher	✓
97	2023-08-31 03:20:06	<u>0x978ce3c38ff96cf0a36e92ac4329edcaed030c454c94527b1bb89fa70f854b8b</u>	+ 1 Voucher	✓
98	2023-08-28 09:43:53	<u>0x2de2c006ac931a115931b769e1ba3c1f652d32ab25300e92f23ca877a385855e</u>	+ 1 Voucher	✓
99	2023-08-27 18:07:24	<u>0xb14db7f929d89ff1779e50204560010dc64509c20871371567c111275138a7ea</u>	+ 1 Voucher	✓
100	2023-08-22 03:55:02	<u>0xe76433cf92a4ef62b09e3f7c29efa61c7519f968dc2d4092211355c8cb51197e</u>	+ 1 Voucher	✓
101	2023-08-21 23:01:23	<u>0x2f727447b7b43e7e3b93928c864e2c32067a172b110f7d1afe616dbdc104688e</u>	+ 1 ARBITDROP.INFO	✓
102	2023-08-19 17:21:35	<u>0x11886bb134d404624ba7d3fd441aebd33f36fb243a71d43cf9f0f36b4302becd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-19 00:31:44	<u>0x285d559b3bd03bbebe6b54901245b6d41c3b5d1fd202be81e385a1f8fda07d43</u>	+ 1 \$1099 USDC	✓
104	2023-08-15 14:38:09	<u>0xf815da63d09d6a9f5850774ae8ddc4ac5030732b311d41aa8920c1571249f0d9</u>	+ 1 USDT	✓
105	2023-08-10 23:26:38	<u>0x887609fc450b0b090010f35eaac3c6bfd4a6d2a0e263f8d382bc6c4e682da4bf</u>	+ 1 STAX	✓
106	2023-08-10 22:02:38	<u>0xd24c1769a04317600799dccc31ae5dacea9c50c3db2821ac1acb121c3c0a9e</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-09 16:45:44	<u>0x69b88dd0bee587f6eb2c1113711f8ac10d5b8bb5702f0527a4eea1306151b1b1</u>	+ 1 dYdX Event	✓
108	2023-08-06 18:03:45	<u>0x3bf84158a1b54c3b9d8f4576235f3551ca6bec713d47d8d3836d909c7ebcb03a</u>	+ 1 STAX	✓
109	2023-08-03 13:38:15	<u>0xce8f358c6a9ba27a6fd7f546f187ebba25d02d25f60374bafa081cb5993f7d7f</u>	+ 1 STAX	✓
110	2023-08-02 10:21:00	<u>0xb89baf4115ab44e27e87833346de4324e1d336672f007c664a20644261a93bdb</u>	+ 1 FREESPIN	✓
111	2023-07-31 15:21:07	<u>0x2cf2b27c32a7c05d012e25dc00f6e6b58ce8fd9f47829cb265b0cf998df43ccc</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-29 12:31:56	<u>0x61a93a8a02d639d1fa09c0f2e738a39c554429c6d41b9ca632d832dd3ad61797</u>	+ 1 STAX	✓
113	2023-07-29 11:15:28	<u>0x04b17de8ed0a5d0caa9020b48212959822725a57997b17a1c306d66f6a7aa011</u>	+ 1 STAX	✓
114	2023-07-28 14:41:06	<u>0x3b8d47278a56273e18f3dffe222b3a9d5bdb01744c830cdb0f69f1ac959063be</u>	+ 1 REVOLUTION	✓
115	2023-07-28 08:06:07	<u>0xb10144c948b50dec610a49f41c3da6b0e5ade91999f6ad9dc310d05c7ff92636</u>	+ 1 ARBITDROP.COM	✓
116	2023-07-26 16:27:17	<u>0xedf74c740be47986554a188eddf29aa21207fdb3092739ee6acd34e601452441</u>	+ 1 dYdX Event	✓
117	2023-07-23 13:30:36	<u>0x9e0c30db4179aa20aaffa63f8750c6a28f7611ace5d69818c8ff70999a0c747d</u>	+ 1 dYdXEvent.com	✓
118	2023-07-19 13:58:52	<u>0x852b766c111069c4e84f92e5de6f0624b3df2ba37700656e4c1d6c0efed091c3</u>	+ 1 UniEvent.Plus	✓
119	2023-07-18 06:01:59	<u>0xf5cd9f22e29bc46f1624a6cde3bf0acd6d4935e80954ec01f7ed9bf9026cf5b6</u>	+ 1 UniEvent.Plus	✓
120	2023-07-16 15:05:16	<u>0x85302a6d0ab66a0b62338895c2ee67f4b4f72e0e04b2e5853c83d972a3654399</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
121	2023-07-10 04:40:50	<u>0x8b53f3f4f72e3ce8188f b6e0e2cfd7f76933303fe9 e3efb6ec007ecab3d7d5fc</u>	+ 1 UniEvent.Plus	✓
122	2023-07-08 06:00:59	<u>0x0903d55d9f08ee49448f 995ec5b9b39efec0990def aba2fbbeb0f3d589134dad9</u>	+ 1 UniEvent.Plus	✓
123	2023-07-05 04:12:05	<u>0x63b60a2d99a9240d32da 44709be0eeddafafd30aef 53fa8fc523869c3caaefcc</u>	+ 1 UNI	✓
124	2023-07-03 22:49:30	<u>0x97fea4ce7d301a4cbf9e ec2ddb8ac043015adf428a 2f6a64fe51a96caa39a466</u>	+ 1 BitCase.Org	✓
125	2023-07-01 05:43:58	<u>0xfa70389aac6b53a36a69 fa5c706da29d810fc7594c ecc1000b08205eb2c96a9f</u>	+ 1 UniEvent.Plus	✓
126	2023-06-06 11:40:54	<u>0x546810e0be9eb5966bce 81ab03e4c58b3aa5479f4b cbd95010b94a6e50518a48</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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