


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7942b97b3e5219b0fac9f937a92ec535f1e37752

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
! FYDE	99,184.000000000000000000 Fyde Points (Claim: www.fyde.cc)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
!SNXPool.com	832.14999999999977263 wSNX
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! AIRDROP	169.000000000000000000 TONCrypto.io
50,000 WST	N/A NFT Voucher
APE NFT TICKETS	N/A APE COIN

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2024-06-08 16:39:56	<u>0xc88a36c6758817d5565328e177f86630828bfb9f46538e2e6694b476a97646c7</u>	+ 1,243.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-07 08:53:12	<u>0xc050c86d75da5ff99017e70e2017235532d4104ada8722a9a151f8a9dba01493</u>	+ 2,661.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-06 19:19:13	<u>0x7b8c382bd200f9cb31279043a3f9b5d2c636987a62575366bc0d180ef055f0ed</u>	+ 110,000 EWARDS	✓
8	2024-06-05 18:24:45	<u>0x28b694e366fdbae2ec02320116bca06941012f3684bc36473dd1824f36132d35</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
9	2024-05-24 03:45:51	<u>0x5772c3bf0e3a3b2041986c1213b60d7e04159633fbc871afb9fb577d26af7136</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-22 17:05:36	<u>0xa850a4ba73bfa0a7b5b7d6a00c035ed44786024b331d76ff001b64d830f53614</u>	+ 1,555.000000000000 000000 Claim: https://aerodrome. supply	✓
11	2024-05-21 19:07:48	<u>0x2ae29a0ac9f4f53a9ecf964c42bcf3e8f731a49adb54e9358648f61c91453ad7</u>	+ 8,400 YOUR TOKENS	✓
12	2024-05-08 04:44:12	<u>0xc94dfe17f561413ad0610ee519f0996a6a89ceca9c840d92d1081a98d4233356</u>	+ 2,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 19:24:03	<u>0xa0af0646e6e6433b2fd8e91b186f1ff0b3d24cf97a91c9627fe9399031dda5c8</u>	+ 4,922.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-04-19 16:52:26	<u>0x00a64762dc8b118d181b68539c695f9f4b06ce0847f4aa4a8db224a0c5855a21</u>	+ 5,000 PARCLABS.IO   Invite	✓
15	2024-04-19 15:43:12	<u>0x0e0a17d4fe47053f3b64a64173622c5d85ef699f874ec025239220d04abe379f</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-08 23:41:06	<u>0xf6c5f42a5b4a4dd984dc4e0e765e398a006bcbe9039e4f832bd3578943bb4546</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
17	2024-03-26 23:02:14	<u>0x9dce419f2c48c71333df39006485cde5609eada63370fbd2ff39505b668d7329</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
18	2024-03-16 15:41:03	<u>0x6910b9866f351c59d88f39c416bce651df01921e1baecd04cdc967b66b70605f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-14 18:26:03	<u>0x7ffb79e3effe12c44a91e1db324de8330be13120cecefcdb04f0468d88d02e67</u>	+ 500 op Code	✓
20	2024-03-01 23:16:54	<u>0xcccff2637c217d616b874ae72e556d489620c5ddbce31a672074b3f19729914</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
21	2024-02-18 21:33:45	<u>0x3b3d08ec9e9711361a9d81f0c4581f39dc91f9be8f4e520bab53c3b351fdf3d9</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-14 19:45:15	<u>0x311abdb75f9bc3baae4125a7ad1caf650beb1f324574eed5183d6574023a5274</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-11 22:48:46	<u>0x189759f197d6c70b6f061b6f14f934e8861f1241e8610c398d8ef45462d8e3a9</u>	+ 1 !	✓
24	2024-02-10 21:31:10	<u>0xbaf279f90c0a74acb424c2080fd0236daacd6f6579e1b8451048ab6ef2e6d089</u>	+ 1 rds	✓
25	2024-02-10 21:31:04	<u>0x72b18d9d67adbbdf23977f816f25ac5a9bac0855d0fd518df8d88de93a2f6f2c</u>	+ 1 rds	✓
26	2024-02-09 00:16:01	<u>0xe07cca789b95c31bb29e18172f96a1f26da3b04b292311c4bb934e59402094d8</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ··airUSDT .net	✓
27	2024-02-08 18:12:48	<u>0xd6a52650faf4d0a35c266fd0115b24df748ae81a13745ac8193e720af7c86a36</u>	+ 1 rds	✓
28	2024-02-08 18:12:40	<u>0x4fe81f4c72ddcf7cb1b66c95f31792c39d4785082ee3f623aa8f971262830a3e</u>	+ 1 rds	✓
29	2024-02-08 09:14:35	<u>0xaaac4c6d7a27c988ea8acdf2a957c732fa429fb987c55e5502ad7d7c99642555f</u>	+ 1 rds	✓
30	2024-02-06 19:21:39	<u>0xc756425d0aacd5852e2bce8f2cd41264ac1ec1864b0dc6c2832d47e0888c675f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-05 01:30:37	<u>0x50219ad20232b95eff04</u> <u>a8dfaff7bdbf203ce8550f</u> <u>155f7d2f554b181ed394a5</u>	+ 1 rewards	✓
32	2024-02-05 01:30:29	<u>0x425a74cfb583c08ce787</u> <u>4ed0e6bd46f361a25f3fa9</u> <u>cf89a0ca22238d6b7d83d3</u>	+ 1 rewards	✓
33	2024-02-02 15:43:48	<u>0xc3a76b7c98c333d3b7b7</u> <u>a8d2333a1aa1344a87ea70</u> <u>9697d129cd0203d16154f3</u>	+ 1 rewards	✓
34	2024-02-02 15:43:48	<u>0x7ed9e1fb52fdb3a23ed2</u> <u>a4231af7f104e4026d2934</u> <u>b9a99cf5af6d22c18a2dd2</u>	+ 1 rewards	✓
35	2024-02-02 07:33:56	<u>0x123bdcf4b81ae40190a1</u> <u>3a30e911e53da1cfe74d91</u> <u>680c1d75132122190a009c</u>	+ 52,827.000000000000 0000000 www.zkfair.events	✓
36	2024-01-31 20:58:11	<u>0x9e98082e7f0566804f9a</u> <u>6ff57d87425673df304d90</u> <u>cbc6e4e5df6539348b3b70</u>	+ 1 rewards	✓
37	2024-01-31 20:58:11	<u>0x5b25e7f66cfbbf228189</u> <u>1a8456c6d299e9138d6fed</u> <u>fdb0714e949313e39a2868</u>	+ 1 rewards	✓
38	2024-01-30 00:13:47	<u>0x62867e6a97a8555c682b</u> <u>dcfb94f09447d1b8883aef</u> <u>edf3387d186270f3add7fa</u>	+ 1 rewards	✓
39	2024-01-30 00:13:45	<u>0x0a2e51c2399b0ac4ee7e</u> <u>427efb60facf84bf04db40</u> <u>675af23e1c31e6cb0de949</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-29 18:25:10	<u>0x32ea651c4db5116b657b</u> <u>bbdfda3447b06636786e10</u> <u>b631aab7310b4cbcc861bd</u>	+ 1 rewards	✓
41	2024-01-29 13:46:20	<u>0xde7fd0b096d5a2624345</u> <u>2ff98620441e037942a285</u> <u>490f796f0b66c2d06490fa</u>	+ 1 rewards	✓
42	2024-01-27 12:33:02	<u>0xec88495703ab2f5c12f6</u> <u>266264332073272831571b</u> <u>aa455bd89817d765c33c2d</u>	+ 1 rewards	✓
43	2024-01-23 00:16:01	<u>0x1e8d6556458b5ed1aeb3</u> <u>6fd903f092b82b061cf3fd</u> <u>8103c8dc131fc412d5e59c</u>	+ 1 rewards	✓
44	2024-01-23 00:15:57	<u>0xec6d74234a36eb8512b1</u> <u>10ed4f43b5d04941895b49</u> <u>cb08802b95bcfd69ed7100</u>	+ 1 rewards	✓
45	2024-01-23 00:15:53	<u>0x43ace1c49daf9235d2e4</u> <u>d9822f84fa541ca05af07c</u> <u>026fad3df32b302049c9e2</u>	+ 1 rewards	✓
46	2024-01-19 08:56:27	<u>0x9aef385c4de6ce157c70</u> <u>7251ecc76ca67c4c0dda4a</u> <u>3088a628c010eb84a461de</u>	+ 4,548.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
47	2024-01-16 00:37:04	<u>0x683f6cd8edf0aad4d024</u> <u>1a6cdd66e2351f6969053a</u> <u>6542b9bc7566f77690b533</u>	+ 1 rewards	✓
48	2024-01-16 00:37:04	<u>0x1fda513553a449579cd8</u> <u>b8c3f62dca80c3f1d031b1</u> <u>84362ea385d1bf65724676</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-15 23:08:52	<u>0x4b3aa0397e42e9395707</u> <u>b91903c03691d6c2be5c4d</u> <u>c01cb48a5281adec26534d</u>	+ 1 rewards	✓
50	2023-12-28 08:21:07	<u>0xad97e40bb8828468ce93</u> <u>a6d4de918259f7370d20dc</u> <u>b5bdd2bc14ee955f1d5047</u>	+ 196.00000000000000 0000 TONCrypto.io	✓
51	2023-12-09 22:41:04	<u>0x5216b6e1d0ac400c3255</u> <u>e9fea922eaf47be1d31d35</u> <u>eee14b545fed49af101dd5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
52	2023-12-03 12:09:55	<u>0x6d5f038f9cb33f3836f7</u> <u>6acf79e3327d809301685a</u> <u>5c32769a302bca0e1ade54</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
53	2023-12-03 11:16:20	<u>0x3dc215369246b8f7d8d6</u> <u>d715fa5623f67e00bf465d</u> <u>3b356c6053c96b6cd46704</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
54	2023-12-01 12:29:30	<u>0x0b1c2e94b178b3b9cea4</u> <u>2f98f14b7e8e912d84cc47</u> <u>8ec5dbf9333c00757e8cbf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
55	2023-11-11 16:23:57	<u>0x6daaecf27a8b222984eb</u> <u>f7b904470c07f625aff0ab</u> <u>0ed0dae742f3ea28e3d6d9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
56	2023-11-11 12:00:33	<u>0xc59cab4fb5cc10b38584</u> <u>7ad729b94fcfe1852a84b6</u> <u>c354192f20ae695d2aacb3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
57	2023-11-05 19:35:27	<u>0x3d0e482ffc07e0a5c23c</u> <u>aaafc262750d12e545b0e9</u> <u>6ff22e6fd2b1b5b6dae278</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓



#	Date & time	Transaction Id	Amount	
58	2023-09-22 16:27:30	<u>0xf951c9fca9f9daf251d880829c377ee7fd61f25d49c</u> <u>cff02d940f94e1b05b45c7</u>	+ 832.1499999999997 7263 wSNX	✓
59	2023-08-15 19:27:28	<u>0xd28e5fcebbfc584bc3240a504a1b1e7bed6db7087a</u> <u>d5544699ad3bcf1d20d9c3</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
60	2023-07-14 12:45:03	<u>0x642567d6f64f2e4acd844c876edf916114b46e65a2</u> <u>b4b00b0025151fb1228d85</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 20:53:37	<u>0xca5c41fe267a7c3f9464ac574f21f707cbec1d542a</u> <u>f0924fb0c54c925a839dec</u>	+ 1 .xyz	✓
2	2024-08-13 23:59:16	<u>0x1b4a03e6b786868e0310e856a232a15a9b44eb4117</u> <u>5ebad86e3a139617bf99dc</u>	+ 1 .pages.dev	✓
3	2024-08-12 11:27:40	<u>0xc517778c3f9b602adda18c8e44549d2f7eb2852d9f</u> <u>f8c23c6ffee6ea69903fcf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-12 11:26:38	<u>0xb4b2d58d4dd0824bc30ae6e525eea5c47c9cc3acb4</u> <u>8183c7f93c891a0a58ee9e</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-01 15:43:50	<u>0xb79145309463f751de0d1510794d1555ef5a0e0b18</u> <u>9657263eb6375b9cef8fce</u>	+ 1 1ETH Airdrop at webeth.icu ด้Ž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-01 15:43:28	<u>0x6a8566b501d4b0ea689a771cabf6aa70e1f0d1850213fc473e0d7d5f91fd3672</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-29 16:23:01	<u>0x569d9a1fd9a2ce807ef7212990a1baa219494726b5b077e5dfb24daf306b7a53</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-06-29 16:16:55	<u>0x20d2ad6740a011dd5aabcb88bd7213239c333d26f98fc238a3927d85d319c295</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-06-23 21:04:04	<u>0xb1c7d27afd614c4f6593eed82fb2f1a14e8e9cfc92094caee0dd2f398d977f80</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
10	2024-06-23 21:03:54	<u>0xd1e93585865cb5e7f55c85b88606815dc0e22cb66669e7b8b647699ec8c8954d</u>	+ 1 ?	✓
11	2024-06-21 23:48:19	<u>0xcdeebb6b7c673474cc4239528c108a5f71a6615080011c1bcc8e82d812da7653</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
12	2024-06-19 15:31:42	<u>0xdd6ac3e0dff1370017fc1daaef03d2c6504ab16d1e2e238f2a53f3cf42376a22</u>	+ 1 t]	✓
13	2024-06-17 20:56:00	<u>0xa30326f2cfb7b8e97d967023ece86e5f591dd9616087559913520e535fb3849e</u>	+ 1 ?	✓
14	2024-06-13 02:27:15	<u>0xae239ac6abfcf0d1760cecb08bd34ba6466bf7f469735d4d9d769607ffad755</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-13 01:35:05	<u>0x2ff0e37bf7ec689782f86f5a5cd91ed43816c593010dc3636d50a6a54470b7d6</u>	+ 1 az]	✓
16	2024-06-11 22:17:46	<u>0x15ae85c586f992932a413c5f945b09868c8ae41cfe4824c8f1ec84c349697488</u>	+ 1 az]	✓
17	2024-06-08 18:44:36	<u>0x2932de30277cb62f0cd2c266845771a65f4c7cebf3553cc8dc120e5fa7e98b07</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
18	2024-06-07 20:14:18	<u>0x612a0be3e9881266822bdeec5d48c843df53dd5486823ab1a545f19464521f89</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
19	2024-06-06 19:19:55	<u>0x7add07ec6837c89e4acc32e3cd29acbe6a03f273db4e7758bd8291c02dca133b</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
20	2024-06-06 19:19:47	<u>0x1440d847c813908cec95fc594f7d6363ef54131d4ecd9cc766a4739f0923e53d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
21	2024-06-05 18:25:33	<u>0x8025001b3b950e903939db5914f2753d8a83490b0f547f79d4298ab665378694</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-05 18:25:07	<u>0xc8d35f1373876ed53cc07d4dcdab333bca435166497b18421c9f7c2f50a927b3</u>	+ 1 op.org	✓
23	2024-05-24 03:45:19	<u>0xf23c657547d0d92d059aab78adacffe725c8e83564871fc1bf81211d0b38004a</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-22 17:07:20	<u>0x029de71e0c03dda0f887a259b649b347087f0e6957c549d6668a9ad0c07fe14c</u>	+ 1 -airdrop.net	✓
25	2024-05-22 17:06:26	<u>0x96a6cbec222259d3c087ed096bbf87086906dcb66b68c524b7846e9142e51f19</u>	+ 1 -airdrop.net	✓
26	2024-05-21 19:09:54	<u>0xcbec5386e3d83284532f26c637f771fe8e02e0f7febdf317a391b9fa24cca4aa</u>	+ 1 -airdrop.net	✓
27	2024-05-21 19:09:06	<u>0x5ea662396a9a4d308ea88fa7974cb7fb98f73f72a48d603de6e262ccabf90b58</u>	+ 1 -airdrop.net	✓
28	2024-05-21 19:08:22	<u>0xfa6925a36e2a5165c3d88781c65821d3966e3cd9f83e7ca2a38b44f8d5446386</u>	+ 1 -airdrop.net	✓
29	2024-05-19 15:22:04	<u>0x955db692d590abf366e07c806988c72a774151c3b29c618c09d18255b15154eb</u>	+ 1 -airdrop.net	✓
30	2024-05-19 15:21:10	<u>0xb91aea689a792e2ba8d2d94763655fe0a2e643a109e1eaa372c720d3c005778d</u>	+ 1 -airdrop.net	✓
31	2024-05-19 15:20:32	<u>0x6d73070e43272f6df5ecae0a070b78892a895b7bfd5eefdf648359ec093bbb</u>	+ 1 -airdrop.net	✓
32	2024-05-08 19:08:43	<u>0x5a09b2bf565d4d265eee129f004b6563252a74cbb6d1a4fb042f1ddab2d98539</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
33	2024-04-28 02:38:42	<u>0x1d7400fe7d14e1e4ff77cd27751129fd55343c68b8c46ae374eb802ef0cde199</u>	+ 1 5K\$ Reward at [getusc.us]	✓
34	2024-04-22 21:18:45	<u>0x8a68ab158b000462af6418e14df6def60e517abd12caff923d16d54940d5cbde</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-17 20:46:43	<u>0xa266ccd3e9337e393153e1a143eef40680ccedb4a5507a26ea9f51b3123c0249</u>	+ 1 3K\$ Reward at [getusd.us]	✓
36	2024-04-08 23:41:44	<u>0x16d20d1b7ba4525874c70c778c8cf89d33f79a6aca384755fd1cae08d0926f2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-08 20:01:26	<u>0xd4b2fef27e4ed0af64326bcaaa8d5fe86fa402f9358ece36f38ef146edd5cdfd</u>	+ 1 USDT	✓
38	2024-03-04 05:33:27	<u>0x6627d75b3af7d6978c6c310598998b1dee72351f7566ce95a920da69088de2a6</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
39	2024-03-01 22:02:14	<u>0x7dd481e27f385263cb0f9a5dd41ada359a5257571c8c7bab0cc378d7c9c33194</u>	+ 1 USDT	✓
40	2024-03-01 13:46:52	<u>0x5c5ec4568410864448c591f9d15e5da875cc3c93e2a9790a389c7ba70f55b397</u>	+ 1 fee.org	✓
41	2024-02-20 02:18:13	<u>0x4bb8c589893735b18d69833dd5ab3287642540cf43b084bca738fcfb185c860d</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-13 23:02:11	<u>0xeea526eb7e23762135b5 ffd848e2a860ec16aeb54c 983278dd5a9d4850ca37a9</u>	+ 1 Reward at [5000usdc i%[com]	✓
43	2024-02-13 22:47:53	<u>0xffbf6181d9613bfdeb95 a7c4d245d4c7fabd11ea18 06d4c3d2bcba46fa35d344</u>	+ 1 Airdrop at [3eth i%[org]	✓
44	2024-02-10 04:07:31	<u>0xa38ae48fad5984f44e42 ea0c393484abeb4dd4b947 c3d6e442f00df0aa896285</u>	+ 1 Reward at bonewin.com	✓
45	2024-02-05 22:47:43	<u>0xe4cc0b98ed043f032955 461d9b38ee14604e108c5a 360369e667c7fc9adaa7c8</u>	+ 1 Reward at 2000usdcã€,net	✓
46	2024-02-05 21:33:14	<u>0x4613e1585617baa2d426 efb6fdc51272ffa82d907e 9e8b1c37a3085f16b4d0a4</u>	+ 1 3000usdt.xyz	✓
47	2024-02-05 08:28:02	<u>0xcf7d86f899686ef53445 32797e2bc7721ecbf61415 ab2113f2beb29715f90a99</u>	+ 1 2000usdc.net	✓
48	2024-02-05 06:56:09	<u>0x865fc9d45b9598594818 97e38812cf17dc173f73fa 16fae7e07370297c9ba46e</u>	+ 1 3000usdt.xyz	✓
49	2024-02-03 00:50:22	<u>0x5c75f0f1e5459f7ee260 8202af31baf2daa9e1f294 9d829f255bd06dd29699be</u>	+ 1 Reward at ether.casa	✓
50	2024-02-03 00:22:45	<u>0xce23363cdc8bed908c20 ba42364c609f19a4e5c0b7 5ecf38a48492b962d8263b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-02 23:56:36	<u>0x58b2717aec1a2e407d59e2d4ed3800095c6bbb7a1753029cd73ec202764fd267</u>	+ 1 Airdrop at 3000usdt.top	✓
52	2024-02-01 01:00:08	<u>0x66d7cfec478754a9a44279d282373e05b85a483139cf358ec1be0bc2ff051fd0</u>	+ 1 Reward at ether.casa	✓
53	2024-01-27 13:03:45	<u>0xb459b38ceaa9d7fb496a7cfdb91ffdbeb8718dc4571b7f3106672439c235efb8</u>	+ 1 5000usdt.com	✓
54	2024-01-27 13:03:45	<u>0xa517bb3164f20053e8e6a9630f7672e949e9b1412424b556191e17c83c11839b</u>	+ 1 2000usdc.org	✓
55	2024-01-21 00:45:31	<u>0x6c3f9c18df8dde8f71b26937b1f02eb23fde6da6347bf5c1fe907de9200d9daa</u>	+ 1 Visit usdtevent.co to claim nft	✓
56	2024-01-17 05:14:30	<u>0x7872fca65e95366d53ffc9308a88e4cb9a08ed31fd2936e247821492e4b71d1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2024-01-11 23:03:56	<u>0xd25128c1e4f99a758ffc50821f894e1bc982bbf68033cb0ad64a169a02cae88c</u>	+ 1 @eth_aml_bot	✓
58	2024-01-08 19:34:52	<u>0x9262502d064c55e825c76d01ee615e6c074c598f001ad6111e26733e6b28cc3a</u>	+ 1 ether.xyz	✓
59	2024-01-08 05:05:57	<u>0x9f58d88b07681664f5852472f66393e9c4081c955e69d1d68140ff442042e529</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-08 04:32:41	<u>0x6ae3feb0a92ffe45a01d b6e0f41d363a874e8776dc 00b7319b7a9dd83f15b910</u>	+ 1 2000usdc.org	✓
61	2023-12-26 01:52:27	<u>0x70004e9486424d1d9464 85a4b17831f8d4d8023aad 9b37217b644935718c9e4f</u>	+ 1 Reward at shibatokens.win	✓
62	2023-12-24 16:28:43	<u>0x8de421dfc1e6aca895db bc95de48346c8d7f04aabb 157e3e0f01bf52dad155ea</u>	+ 1 3000usdt.net	✓
63	2023-12-24 15:27:35	<u>0xb6c0879211625edd34cb 94a333ba586e4131086dd4 e892b6aeaa5935d8688c85</u>	+ 1 2000usdc.cc	✓
64	2023-12-23 17:15:56	<u>0xab3a6354c5bff0457758 cea8676148352f6b4f34aa 632e36cae5746680b00b71</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2023-12-14 19:53:13	<u>0x7ac17660d04b23967557 f6dcb5415a5fe6810da8e3 c76bc9ea528cb2e24aa12c</u>	+ 1 net	✓
66	2023-12-14 04:43:56	<u>0x3570bcf9474809ad82d1 c2bae0dc671469ffc6aaf3 ec6baa849a8104acfd77fb</u>	+ 1 org	✓
67	2023-12-12 23:56:39	<u>0xa9010a1b6b69d2f902dc 935eba72ae3f2eeca65f2d bd24d199b7761bfb30ef24</u>	+ 1 Visit usdtevent.co to claim nft	✓
68	2023-12-12 20:17:03	<u>0xba797e5ee5000c872397 143d33c0d786d7b7f99748 d1383081dc92cc2f481d10</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
69	2023-12-11 20:55:17	<u>0xa4a814c898e2e73d2634fb334252345430eb67cf77d881a69dc235f8b649e538</u>	+ 1 Visit usdtevent.co to claim nft	✓
70	2023-12-05 13:25:21	<u>0x4dcac29be7b6289903ccb9fb3f9af9868c0381d1c6994e6595f98105708624d9</u>	+ 1 \$1,000 USDC Reward	✓
71	2023-12-05 13:14:51	<u>0x0f29223cea7be263887cf195b6d756d21e126933ce444793f5e4b9b325bb6384</u>	+ 1 \$1,000 USDC Reward	✓
72	2023-12-03 06:31:50	<u>0x8e10f2237495effb22bd880770f9cfa75a7ff610469f807997dcb714909fe748</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-02 23:43:17	<u>0x01d89796cdf713d126f9c5069a06a4b145debd1878cfd70e38c868530a0b1723</u>	+ 1 Reward at dydx.win	✓
74	2023-12-02 11:36:52	<u>0x548913a4ec71db43392fa8c9fa20fb28d7d3d01e4f032e53bb2eada1756b604a</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-02 10:33:32	<u>0x5f49515f6cf44ccf0af2979e7b6f9ce60de842d5f0c8de4b79d2e148cf68732c</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-01 11:30:11	<u>0x2ec94b8ca4b3b18e00db2162f54097b08290934cfc e4b44c043f24f5831c4db9</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-01 06:34:54	<u>0xd26ec2df6157d53b5f2f5bb7dab2e8335206aae95e495425f1acb3c5ed2a6882</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-01 05:03:28	<u>0x601711f8b1db3ad2729240e2e7a205fbb61cf14ffe15470c00db7742ecd9a9ef</u>	+ 1 2000usdt.top	✓
79	2023-11-29 08:26:57	<u>0x8f7ff4424eda11f332b6656bb063e44e09bd284fba02b6ac3717d2dd245836e0</u>	+ 1 2000usdt.top	✓
80	2023-11-29 04:00:30	<u>0xd6a7d93327f2b7fcdaed2124208dd2b2465184f6d9025075dac6c9ae270232f4</u>	+ 1 com	✓
81	2023-11-28 23:37:25	<u>0xd0a72939e11361a8dd626b5010495507d5d3902825a94def50e5f6aacbb5c3b7</u>	+ 1 2000usdt.top	✓
82	2023-11-28 03:10:24	<u>0x87f701cbcf68c15c73d52d99d9423af38b9359ec15d598d290876a31f23917ce</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-28 03:07:38	<u>0x7ca922459cfd71e459a06201d2765946452bbd677f32e26c63df2d561d370663</u>	+ 1 org	✓
84	2023-11-28 03:07:18	<u>0x74199647316412486283689e30484f14256e20ef3e94fa12cf87bad289176903</u>	+ 1 Reward at shibatokens.win	✓
85	2023-11-28 03:07:16	<u>0x8e315a877d0e68894415f3661522b7eb90492ef4e05f113e5b81bdea3a9537d3</u>	+ 1 3000usdt.org	✓
86	2023-11-28 03:07:16	<u>0x54af5270ad28aa8f82bc4a0e8e9cc427b2ff1b7f96fb02c3077ed6d1affc142a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-23 05:10:32	<u>0x5831cbf306059ca64e3c667053e1b9b89e5d8083ba</u> <u>b63dbe5f00438d443b94ee</u>	+ 1 Voucher	✓
88	2023-11-18 21:21:47	<u>0xf24d17b1ee3ad7ef9f21f7223efbd2abea97e1e8f8</u> <u>7bc156a9ed1e8af13686c2</u>	+ 1 ro	✓
89	2023-11-18 21:21:37	<u>0xc6640bcfacd2a44a3e11843db2c5c5194cd73a1752</u> <u>dd3f6601364405244cc088</u>	+ 1 yz	✓
90	2023-11-14 20:29:47	<u>0xd6fd2388d7b942abb840b29228840d92663125c7c</u> <u>0a5ac6bb560bb11a992884</u>	+ 1 et	✓
91	2023-11-14 20:29:19	<u>0xf303db64a8b8f155a46e51ce449134e44c49be3483</u> <u>fc59b6869422911ff909f3</u>	+ 1 k	✓
92	2023-11-13 20:27:25	<u>0xf96bfbd9bcbb692afa8dc8d2428e7c58933ce74014</u> <u>ee0a86c2825a0c80f56777</u>	+ 1 Voucher	✓
93	2023-11-13 20:25:35	<u>0x465ef3b63c47b288f8bdf</u> <u>fe6dac99897105c9a26389</u> <u>bf39b1b87fda629a892333</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
94	2023-11-13 20:25:19	<u>0xd011695c77ca6e75a09f1d3560ce8f1cafd6845c4</u> <u>b0cf1f20b22817aaa7d33f</u>	+ 1 t.xyz	✓
95	2023-11-12 07:26:30	<u>0x6233e35dece0bd69f59aa21d781b447633808ee15c</u> <u>1927e3f294e9cb8035c0b9</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-07 19:12:37	<u>0xf5773c09b354476d5f32</u> <u>281391d7023ad37765b95c</u> <u>0008e982d9e70d02cc61b1</u>	+ 1 Voucher	✓
97	2023-11-06 18:20:41	<u>0x204c9f3565451d697e51</u> <u>c88d13df7414c98597c16f</u> <u>a82c39811d01346e5990cb</u>	+ 1 Voucher	✓
98	2023-11-06 17:16:14	<u>0x9563f5bc4442f2d2fb34</u> <u>3a492916d3c6e9a3f6e005</u> <u>61316db1aab8fb72854040</u>	+ 1 op.work	✓
99	2023-11-06 17:16:02	<u>0x9a7754c7f796b6d106ec</u> <u>c9fe54b06c6a02953eb85f</u> <u>68a50634c33052dd4d76b1</u>	+ 1 Voucher	✓
100	2023-11-05 21:17:37	<u>0x1afb8b86dc7e9f7e0cd5</u> <u>8719e5a21639372f82ae5b</u> <u>79ef0f7a8071f8cfd9ad9c</u>	+ 1 rop.xyz	✓
101	2023-11-04 16:12:33	<u>0x2b7c9f58475887ef443d</u> <u>686b5235dc8c0eb4c5830a</u> <u>c0410bf76ced085793306c</u>	+ 1 Voucher	✓
102	2023-11-04 16:12:31	<u>0xdf39c9e3847715aed599</u> <u>c2970ae0cc34bea1e556e2</u> <u>9f0d959add4b52d99ca1c4</u>	+ 1 Voucher	✓
103	2023-11-01 20:34:04	<u>0xe526055c37c19a50d20b</u> <u>025d424356c2d06bb02be0</u> <u>9cc12508cb4f859006931f</u>	+ 1 Voucher	✓
104	2023-11-01 20:34:04	<u>0x687a0cc48460a74e667d</u> <u>ba1a67a2389baf1ea4a8a0</u> <u>ed671a5a83640bfc73291f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
105	2023-11-01 20:33:58	<u>0xc83419cb6858d28a7f8b3b845f011ac936965bb703f85b98ee4e15008045c330</u>	+ 1 Voucher	✓
106	2023-11-01 20:30:20	<u>0xf2b423af39f3bda5076f6f0980de18817794546a76a9b799a74d2e560ddd1005</u>	+ 1 2000usdt.cc	✓
107	2023-11-01 20:13:16	<u>0x10ab0f540636d08ecb5a1b43efce855868b46f9db5171b229b8ecdde909d3ca7</u>	+ 1 Voucher	✓
108	2023-11-01 20:13:12	<u>0x6f466ed0a2dee315a3edb1f0f1be41452760f99a6eb9ab7097ea7f3747800cba</u>	+ 1 Voucher	✓
109	2023-10-31 19:59:36	<u>0xf9fe1555dd8b0bdeb4209b104e0b944fd9adb2a0cdb6c13689362943e19c008d</u>	+ 1 drop-rewards.org	✓
110	2023-10-31 19:59:18	<u>0xc8f89d32ca3b80265b0aaf2093da7efbe78c88276cf13d7c95c5f0baa77f7c55</u>	+ 1 op.net	✓
111	2023-10-31 19:59:08	<u>0xd880923cd045a83d43daf83579c26f87770c16ee79c3e76d1b16a6a96a0f7156</u>	+ 1 Voucher	✓
112	2023-10-31 19:59:08	<u>0x01bc7d13595bf5dbf0e4c2e16c5112a4766c72fa80e7bd8255e8cac8d724c4af</u>	+ 1 Reward at - tether.ma	✓
113	2023-10-31 19:59:00	<u>0xdd156049490580120c1b77b9772c626ec0fd4c0e40609695ea1252361286b9c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-31 10:49:48	<u>0x9ce04c82ad18cd38ef9c2b022e613a483aba50b09d9fe72c658a57b030186bdd</u>	+ 1 NFT Airdrop Round	✓
115	2023-10-23 01:08:33	<u>0x59a1a7b9b74763a9aa2fc7f99a9b77ae03538f23ca08052f11522cf19e958c27</u>	+ 1 dropsusdt.xyz	✓
116	2023-10-23 01:08:25	<u>0x0be653dff876a15fe76e8dfa3caf5054495bf1346c86442e1b1eb84676992327</u>	+ 1 .net	✓
117	2023-10-23 01:08:05	<u>0xdcce554ec9de68290c93cebe6047f592bb819dd14a2e593eed2d25a0d687c794</u>	+ 1 Voucher	✓
118	2023-10-16 13:17:03	<u>0x02d11c5b1b4c0e58713ce0c702668655a33f3aa25f6b574b0d1329013317c11b</u>	+ 1 NFT Airdrop Round	✓
119	2023-10-08 00:50:53	<u>0xb6650c259c93c9013edfd7a5e8073c7303af18029a9b2a2d9a4e2c37e78f9fe0</u>	+ 1 Voucher	✓
120	2023-10-07 20:25:52	<u>0x5d7e357a83ce2bae035213421d060c635708ecb7f3123769ac9e2b9ee0618fd9</u>	+ 1 NFT Voucher	✓
121	2023-10-07 20:21:56	<u>0x44357dfda669399bf34cacc218f642c74adcb2e68a644a15a85db8bf4340deb2</u>	+ 1 1000-usdt.xyz	✓
122	2023-10-07 20:21:32	<u>0xb0282ea042b118d02b2d65ee23a2798a77db8a0e9aa0a04faca39f5d0e004ee0</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-23 23:15:52	<u>0x4949c037956536540c2a1ba68f7ed91846aa3729224355db53c64ae82ce7419d</u>	+ 1 Voucher	✓
124	2023-09-23 19:18:24	<u>0xdf5a3d6d3abb6a7771b498e3e1668e2036f9df72f246eaae8c2b57186919e640</u>	+ 1 Uniswap giveaway	✓
125	2023-09-23 19:14:54	<u>0x217f3573d1c073a4506120aeb963edec22d7163fc470be0406f3c0be2566dd45</u>	+ 1 NFT Giveaway	✓
126	2023-09-23 19:11:38	<u>0xba26ede00deec255120e4ff80c8c0565b83170cb77973cd8de9c62b1a8a233</u>	+ 1 NFT Airdrop	✓
127	2023-09-23 19:11:24	<u>0x4f157bb388c0efdf1a2bdf2508daa39deab818307123a88b61f176beb06cfefe</u>	+ 1 NFT Airdrop Round	✓
128	2023-09-23 19:11:06	<u>0x348a180fc626f96d58ff01d97dd689388ec6fb0224c7d8a1541a164f4b49c73d</u>	+ 1 1000-usdt.com	✓
129	2023-09-20 23:14:33	<u>0x0bc3b989e00b58ed53880617fa724d27cccb67f9da69314b0cc5cb3a0e3f3dc3</u>	+ 1 Vouchers	✓
130	2023-09-20 23:13:17	<u>0xec515a37691695ec04dd295443da0a64b14ba2686a9d72dea9915f892607d2dd</u>	+ 1 usdt-reward.me	✓
131	2023-09-20 05:16:49	<u>0x73ab018d5f07225a1aa3e4bab1594c7a013b31948ee664d5a9f74db4b35fd934</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-20 05:11:41	<u>0x665954170a860bf548dc fc896e8270f2b085b69474 3ac367c2e90efe4b3ad77e</u>	+ 1 NFT Airdrop	✓
133	2023-09-20 05:11:29	<u>0x77808dee58b0084be429 b95ee18431c5d668793f3b fea078466f549dc04e4006</u>	+ 1 NFT Airdrop Round	✓
134	2023-09-20 05:11:01	<u>0x6d9fe74fe5419b5841f9 bbaef70d01ead167f2c462 8d0ba25130a3258f257c53</u>	+ 1 usd-rewards.me	✓
135	2023-09-17 17:43:14	<u>0x7440ca330f46703fedc6 d58a208139998fda497c5d 806c0e94348b3b0d656bee</u>	+ 1 NFT Giveaway Round	✓
136	2023-09-14 02:33:40	<u>0x3ac35eaff74939313c39 ba092db2a51538c8529ebd 32dea25f56c22ddea74cc8</u>	+ 1 NFT AIRDROP ROUND	✓
137	2023-09-13 05:10:57	<u>0xdda1e741f7e84b4cd009 442f909ab530211008a173 751b6f4d752fe3a9ccde1f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
138	2023-09-13 01:36:20	<u>0xd76db94d39e330c735e1 ca3d37c5a45735fc983d91 601b0a781e7a0e3485d42e</u>	+ 1 NFT Voucher	✓
139	2023-08-28 19:40:03	<u>0xdb3707c3787e2e0a73ef 5347f3827e3f0f7809e357 c688a4447447c49f6862f0</u>	+ 1 BASECOINBASE.IO	✓
140	2023-08-27 19:29:59	<u>0x285b330e6ad3b0899d1c 40718c59af365c431f5096 781754427261efab4e214f</u>	+ 1 claim.circleweekly .org	✓



#	Date & time	Transaction Id	Amount	
141	2023-08-27 00:05:16	<u>0x15d054c07eb0b41c8cd5227f8e0a9385c9a144445c20ced9b385bf9d6562455f</u>	+ 1 claim.circleweekly.com	✓
142	2023-08-26 03:01:53	<u>0xe5b670a98121b9c8c4fcf4b713667cbfdeb2d0a844fdefd6dcdad9be5066a799</u>	+ 1 NFTVoucher	✓
143	2023-08-11 23:17:08	<u>0x8e31677598ae5055bd7566b38e4f454a26458fca4a2b1d6661658a9ed4e8e56e</u>	+ 1 drop-rewards.xyz	✓
144	2023-08-11 01:23:34	<u>0x87a75cfe49c9ca106002f100b87decbeaa53d522c06c2f04aceb5303cfe7c7b8</u>	+ 1 STAX	✓
145	2023-08-10 21:11:18	<u>0x432504cbe8c9076e538b6acd16f615f4b74fead73f369f0facc9eaec2751f0f6</u>	+ 1 ARBITDROP.INFO	✓
146	2023-08-09 15:43:00	<u>0x9ee3db8afeab6fcbff35f5e359c995bbf576c6d2d81a123db632b3f3ce0c3a57</u>	+ 1 dYdX Event	✓
147	2023-08-07 20:59:55	<u>0xad354e6a1d414c656232564b97a33f5c84b7be2fcb46103e0a0837a339cd1791</u>	+ 1 1000-rewards.xyz	✓
148	2023-08-06 17:41:55	<u>0x77d1c82ff44aaff62771ad40b15654ef651ccf33b06078905e66238dd6f30eb8</u>	+ 1 STAX	✓
149	2023-08-02 11:28:47	<u>0x1d47827bdfdf4a808cd6736930821260e0b36862b28d5adba6872609df661324c</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-01 12:11:00	<u>0x275d1a04b1bb87faa7c3020c466fce3d013b11ec0218fde60a4df14e989fcbc3</u>	+ 1 APE COIN	✓
151	2023-07-28 10:51:58	<u>0xf5181bf8908bc9529973f7270f654776deaeb9e1456126a614cef23e3ed16d20</u>	+ 1 REVOLUTION	✓
152	2023-07-26 17:10:18	<u>0x01e593db183b2e0c9297096b80bd5acb01acaed561ca261cd7f34aec523679b9</u>	+ 1 dYdX Event	✓
153	2023-07-23 14:26:54	<u>0x910c1cc81de1d8b91c6721b8cffc696c58721efb081f38efb39929e6c4a55058</u>	+ 1 dYdXEvent.com	✓
154	2023-07-23 07:37:38	<u>0x826adacd1cb7cc27641201e320ef140e070d3b11478fcbc5df0e403008cfc23a</u>	+ 1 APE COIN	✓
155	2023-07-20 03:42:06	<u>0x3412d050b72c11b6a4763ac6b05c13034fba93deb8c41a63033482d9051799b1</u>	+ 1 APE COIN	✓
156	2023-07-19 12:36:18	<u>0x2518d8e287ad4adacf33a2f4d80c8a973ffa8dec7fc4b30103256c96075fe148</u>	+ 1 UniEvent.Plus	✓
157	2023-07-18 04:08:01	<u>0x6fb0650ad53869afc202b441278b740ef40525f7b24ca41d8208e9186114ac58</u>	+ 1 UniEvent.Plus	✓
158	2023-07-16 14:23:42	<u>0x93d6f570bd2c613c49d7fbae9abe33cc56dca9d8587d2b9573555188e4c2e672</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
159	2023-07-15 08:14:14	<u>0x20672349cf355fe4c3c357db776135f19aeaa891fd79020e9d3cf6ba8461fb18</u>	+ 1 BlurEvent.io	✓
160	2023-07-09 23:44:04	<u>0x9464ccb3fc1ba04f37a5c1d12e06b6ac2d1c9f2be7c3d179a706b91d6997d74c</u>	+ 1 UniEvent.Plus	✓
161	2023-07-08 03:10:08	<u>0xc60b08ab778e3462ee332b3ccfa283598ca5848c8328dfd34fd692a1bc4446dd</u>	+ 1 UniEvent.Plus	✓
162	2023-07-04 22:24:01	<u>0x1bd6236b2352e540d2a1356455f24c84b8080ab09cd72ee41166287cb506ec44</u>	+ 1 APE COIN	✓
163	2023-07-01 17:53:30	<u>0x634d78a5354d1e87fae56aad3a5c2ad611fe4b8c7f3ac327590c308aa27d551a</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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