

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x7d0a8cec684a14a5593d2a7ed487dd7346be6c38

Token	Balance
MATIC	0.000000000000000000 MATIC
!. USDT	3,000 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
monadclaim.com	1 com
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
MATICswap	14,500.000000000000000000 cel.app
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
! A-ZKF	83,939.000000000000000000 A-ZKF [www.zkfair.events]
10 Collection	1 10 Collection

Token	Balance
Immutable Airdrop	1 NFT
10 Collection	1 10 Collection
' '	N/A SALT Airdrop at brines.exchange
1,000 USDT Reward	N/A .net
! \$100,000 BONE	N/A Voucher
' '	N/A SALT Airdrop at brines.exchange
!\$ SHIB NFT #17824	N/A KTP411
fee.org	N/A fee.org
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
' '	N/A Ordi Airdrop at ordi.exchange
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:53:56	<u>0xb83efa0877ac38c525d1576185d803cd22368e71b73a2f24fbb0988fbc35363f</u>	+ 1,119.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 09:07:48	<u>0xc1e2c63fab630992cef063ddb5cca566586073703597e31086c9a8fdc88e8048</u>	+ 17,500.000000000000 0000000 ~	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 10:10:41	<u>0x441b08bf547a2b3d46081a74475a8c937a54e0fe539540f39e09be6adc44a210</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-06 07:37:44	<u>0xaca50f485c7c473c7f69bfc021d83ed2c75d991a46475aa78603208e3fb4b7cf</u>	+ 1 Appoether.com	✓
5	2024-08-21 06:13:44	<u>0xf135f0c2b108e6a0a6fbb8aa09811013aebfee14b0ed8f306d709b604ad0bc0c</u>	+ 1 App-oeth.com	✓
6	2024-08-01 10:43:55	<u>0x33dea061d59c1b1e115956dd5e9ca779a1215763192d1cf3584b932dec0856a5</u>	+ 76,466.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-07-27 14:17:09	<u>0xec886740d3018726e7be57b1b53e3a625a52f92b8a395382c84cbef13ab2f1d</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
8	2024-07-27 04:35:34	<u>0x64f0facb170de7e11268b1cc82f4cc0941349c5ad86929bbc33b98f8d21cec34</u>	+ 265,700)	✓
9	2024-06-16 10:19:55	<u>0xa1ad45dac4e19e8e2807d04f632e121874ee0e77edb13e534fabaa718429659b</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com]	✓
10	2024-06-11 18:05:39	<u>0x289e7c20605efc3aa5a3b9a2521a0c7079d5c8e42836768340419e2be46faf73</u>	+ 6,500]	✓
11	2024-06-11 06:25:02	<u>0x5252185cf6f478a32f00cf258767d700b2bb46ab1f974d5464e37703b8720e53</u>	+ 1,809.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-10 08:28:43	<u>0xe34035364a1591f5a8d9 a358ee223eda1ba322cba1 7da165953968d9b986d35e</u>	+ 8,750 IRDROP	✓
13	2024-06-01 19:48:24	<u>0x1afe620cbbc7a984f5f1 45fe79943079d6f35ae288 cec1f1dcb22f5adcab106d</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
14	2024-06-01 10:12:15	<u>0xffff0ec2aff090d35f4b3 12c8a0f680ac980e469f9d ba4a5527632b785782f031</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
15	2024-05-10 22:14:56	<u>0xa2ef211e48d9f9eaf240 3d1add1b69922f57d07204 883c761d3dd648082a4bda</u>	+ 1 com	✓
16	2024-05-10 20:43:03	<u>0x6d87c246ae597238d249 1732878d41fff6dac92460 c907509fd7206493b68315</u>	+ 10 rETH.	✓
17	2024-05-10 20:42:37	<u>0x376b5e70128f6fe0269b eefa823a090245f4dd3e77 207f2abca21e0d07f3cd1b</u>	+ 10 rETH.	✓
18	2024-05-01 19:23:28	<u>0x117687aab955c12876c1 857e3a836a83fdb1672cd9 f57c4ae6eb0ae885375535</u>	+ 5,000 ards	✓
19	2024-04-23 05:07:06	<u>0x2c6c8682c4c85396b729 8f2c1510b73ff4594a04ab 0b4a36bafc0dc78e18da46</u>	+ 5,000 ards	✓
20	2024-04-23 00:31:39	<u>0xba41e028f1353e105c5e 881df32bb377a9ad702624 a51d0a61b885ab41e744f6</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 01:42:34	<u>0x6a7bc3d40c0298f69bbd0e517fb8d443302761a88970e07c89e6f997b9607769</u>	+ 250,000 Claim on: swap-based.com	✓
22	2024-03-30 03:25:47	<u>0x959d732713a60704970e538fde59eef6e9c1002a21dc253d883a2e4d2c1c7e9d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
23	2024-03-30 03:25:35	<u>0xdf67ed5dd6aad5469d586ea1b61f55dfbcf93aa754ddfb9a2972452e4cc28876</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
24	2024-03-30 03:25:05	<u>0xbb4e708595809ff431b3a1c30a8883427341fa5fc6a6aae21fb20ba0cae2af06</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
25	2024-03-26 00:55:44	<u>0x1d7ad9aef4824ecf73bad479a4ac8e366c9d6ad79f049cab5fd0242e2ace91ee</u>	+ 10,000.000000000000 0000000 \$	✓
26	2024-03-25 19:05:23	<u>0xd495c15e3d2d235eeba3e3407bf361a14aaed593ae23743334af075468b70690</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
27	2024-03-25 17:42:20	<u>0xc2e3a8bd90523a0622766d402f32cdc2bf17ce86a80bd5efed64240a3cc19765</u>	+ 100 USDDR0PGET.COM CLAIM NOW	✓
28	2024-03-25 04:54:33	<u>0xc90f6d0fab4e5779246f0ff1114bfe3feee38b74c5187b4da3fc31384bfb9d6b</u>	+ 7,350 op Code	✓
29	2024-03-25 03:35:11	<u>0x0734dab2f69cf83c28187301ddeeadc0dc7f93be275cb7b2353ff82b164b16de</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-25 03:35:11	<u>0xbb0da6c26273228316e2f3ac5123001e381b18a66dda67556ee20598dcb3af2b</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
31	2024-03-09 22:55:18	<u>0x9be619eeac2f5f22660a00d65154e4aaee459ce33d1efc60bf2982a1557bc661</u>	+ 800 Swap on: wmatic-swap.com	✓
32	2024-03-09 20:31:01	<u>0xc4098f70f5ce1f7eba0dc28949bfa93d99705344b22ab3971ceef0c2385d451e</u>	+ 2,874,453.00000000 0000000000 KURO	✓
33	2024-03-03 13:21:12	<u>0x83bb86256769774f8c543137a6fa69e7e4c28b5db1fe1cd5f3bc571ac61fdfac</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·loot-usdt.com	✓
34	2024-03-02 14:51:13	<u>0x7cbfa243874764a6cdcd a46eac37b772b18f331ed33449058ce5999aa55d5b4a</u>	+ 5,000 are invited	✓
35	2024-02-27 19:32:27	<u>0xe30c0ab1d4885120fd90477ab66253a81f7e5c5c17b23b28fd1aa54a3b3f4d18</u>	+ 3,000 m rewards!	✓
36	2024-02-25 14:01:15	<u>0x0820e1862ef22aeeb43069b19cb7595375e09f58f1f45e1a0be1adfb955df36c</u>	+ 83,939.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
37	2024-02-25 13:56:41	<u>0x9d3c68f0c6069f089a88082d453ffe79f79e55a429b80c603df50c975f2ba86a</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com	✓
38	2024-02-19 00:08:21	<u>0xd65448ddaf8d8e735ff9be34ab2037752ca2c02a1aa42211b4c764028ff8a396</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-11 15:04:22	<u>0x7caa5b541e66951c003d da43560f9c58a928d051ba cbcb9b7092a3b48d74ba1d</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
40	2024-02-08 10:48:38	<u>0xacfd16d56c7439bec916 4dc9e905faa958182dd2b5 6e6611ce30dfb36150aadb</u>	+ 1 rds	✓
41	2024-02-07 05:27:28	<u>0x68d2b69453ea959da105 f99e18e6072896f7ed27b0 5179dd51d203ac26e932d3</u>	+ 1 rds	✓
42	2024-02-02 20:41:45	<u>0x60a81daf192cbf1b892f 7e1d6d2752f99a5e9fbe69 71848615f2d6489ce38040</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
43	2023-12-30 11:18:32	<u>0xfa779e7bf137fa775850 87a47b5de175cc86713cd8 1074077f1d2b82ceb6536a</u>	+ 69.0000000000000000 000 TONCrypto.io	✓
44	2023-11-19 22:56:11	<u>0x0a082036c51b5d2f1c78 9165bf48852bbd735402d2 1fd2e0b8162c7c2dada450</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
45	2023-10-31 17:16:19	<u>0x09a52f857cadf13ae3e8 72ad092e6f202e043edeb4 649668d4c64e1315beb6c8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
46	2023-09-16 09:53:47	<u>0xea37db7031e1b959d25b ef4a974d3a1f2e598b3a20 ddac38961c05ae49e1cb7a</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 03:41:39	<u>0x3ec9a214d86ec1c4a477e5a1b479d4addcdb044d7015f32a61c94ead92d2f3e6</u>	+ 1 10 Collection	✓
2	2024-07-27 04:36:58	<u>0xf1a36278eaa7cb910d2c9338cf387296fbde1e9e72537d692e56542de4b8f97c</u>	+ 1 10 Collection	✓
3	2023-07-02 01:20:56	<u>0xb02c83f391bf7700272e54d10a2e80e12fcafa0620ccee315696d8bfe5a01013</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:21:32	<u>0x847d168a07595fda923941c0481d6b4727292c354d658ddcbd4c5f73e3db1f52</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-07-27 23:30:55	<u>0xdb145351d26c80da37e89b58a322843d2ccdd74b6bf86a6d4b2ab6a9be40c69d</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-27 23:21:55	<u>0xbb1b9093f4dd9b380eac3987898dff1006055424bd c26c24ae599f9af01fc44f</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-27 04:36:32	<u>0xf0e45191cb890bd3bdae f996e63618ea228eebf47c1afe6ac3ba1fe07bf76910</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 04:36:30	<u>0xb6276fd06c846ac5c2a94c680d069cdb9ad8efc595a1e80a8698d3cf1dde9f11</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 04:36:18	<u>0xce68711129e3bae7d337c8973be0dcb04bde86d088fa61e4a0b986b3fc93633d</u>	+ 1 co]	✓
7	2024-07-27 04:36:06	<u>0xbae78fc0f94379f6dec24e54c9f3e9e4bb3a2750fda73bfaa2a9dbc58f037eaf</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-27 04:35:48	<u>0xa68a5db9540c63b4b23a646c557dee696a69f60866bb11e83b82e7563d1351ef</u>	+ 1 KTP411	✓
9	2024-06-29 23:32:31	<u>0x62623027a7b91c2bd025df694521cc289f722b440e33961fe699536f50c5fba2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 19:43:56	<u>0xf0eb89ba44f5c423201b0e0af08c4ea9b5f9344144e6d86b3fdb78ec6a9f234d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-21 11:34:47	<u>0xe58f0c2ac4f525dae003d03f5604eab2e45f5452ac724fa53de844ee1d6f95af</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
12	2024-06-21 11:34:37	<u>0x1f814d16867523c6ad87d9482876a36c594e889f94040a36092b5424ce9949b5</u>	+ 1 ethx] ðŸŽ•	✓
13	2024-06-21 11:30:35	<u>0x3b5fd10bdfafc552b9dd12f8a86287dc50cbcf55051918f2c8e0dc618be20380</u>	+ 1	✓
14	2024-06-10 09:08:37	<u>0x13b762be414486847b35e8cfde94452df20234b55f3cc989b4a206054d56d72a</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-11 01:10:04	<u>0xee59b60b1c5dbbc3d5de2c163a5823e4e188343a28a5ac492fe55aaf59f1836f</u>	+ 1 1	✓
16	2024-04-27 19:22:59	<u>0x5a19d543d7c89e22b1249eecbab2e5921cba423985e21037b932bf13ddadec78</u>	+ 1 com	✓
17	2024-04-27 19:15:47	<u>0xd274763ec613ca78de571b48b749178a7226de59a447b45d0e6d0dbbdae90da2</u>	+ 1 com	✓
18	2024-04-23 00:39:43	<u>0xde06ccd8f8882b41d7ae06ea0ddd8d484f4b635fc3b4586dfda3d62d0c1242d1</u>	+ 1 Reward at [3eth.us]	✓
19	2024-04-12 00:23:05	<u>0x431848920e2702fd4e0b2feaff1cd1e4cae1f412de6b9778831001605ae036f6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-03-29 05:18:37	<u>0x22d51f69a7754b44f34dfea1a086f4a131e2817849c897cd25508abd906df4cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-29 05:18:15	<u>0x02265f9d4b3daa56f5355d018d7b27c0105bd8e0cda378e8b64723c3fdad4f07</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-25 03:35:39	<u>0xa845e22371467f5eb1d66bba52436e993c1e4a73b18c44d17574cf868ad5bdb0</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-25 03:34:29	<u>0xaa7ea96acb7569af6cd1616b0783f85938ffef9c13a85c439f2d43b63c43c84b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-15 22:47:32	<u>0x4ee5f840e08743b2c067fd75d73231d5322010ff8c0f045f556fec16c9b1edb0</u>	+ 1 usdwin.co	✓
25	2024-03-11 15:35:08	<u>0xa305ab09da2bec44c9f1fdcbd7a351c377fd7fccf61be49f9d8554b3c4b15349</u>	+ 1 Claim at wormdrop.vip	✓
26	2024-03-11 12:12:51	<u>0x0a2f842980df1caac7af8a11c8f36985e09c6a2a19830ed4645fc55b9208ae42</u>	+ 1 Claim at wormdrop.vip	✓
27	2024-03-04 11:01:23	<u>0xd3dff825ba6542276322ab8c69d0f6f80c893ef2c8747407c823a958575a9eb1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
28	2024-03-02 15:05:03	<u>0x41a1644e56ffc37b9a0407ea177737dd6b5ce0b6a59e632008829a159e0abd02</u>	+ 1 fee.org	✓
29	2024-03-02 14:58:57	<u>0xb4740478db9bc5aa5e27f841dee6f6abf3d7afba36152864e8769be063bf435a</u>	+ 1 fee.org	✓
30	2024-03-02 14:58:57	<u>0xb4740478db9bc5aa5e27f841dee6f6abf3d7afba36152864e8769be063bf435a</u>	+ 1 fee.org	✓
31	2024-03-02 14:58:57	<u>0xb4740478db9bc5aa5e27f841dee6f6abf3d7afba36152864e8769be063bf435a</u>	+ 1 fee.org	✓
32	2024-03-02 14:39:08	<u>0xd728edc8c473b0a02da314a833f83b2b45d7f91979841bb90938f82e4ddf76c4</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-02 14:10:30	<u>0xcc327ac8f4d08cabaa4d16badceaff611b08a1d33264c2d9f64fa5eff0a88835</u>	+ 1 fee.org	✓
34	2024-03-02 14:10:30	<u>0xcc327ac8f4d08cabaa4d16badceaff611b08a1d33264c2d9f64fa5eff0a88835</u>	+ 1 fee.org	✓
35	2024-02-26 07:47:18	<u>0xe7feb872bdc124fde12790628bf566676472af7db1a68b5a23d0e1cdde6763d5</u>	+ 1 Reward at [2000usdc i%[net]	✓
36	2024-02-26 05:48:21	<u>0x788c8893374aba6162c23d2431fdc01691ea12c6b60b812ad7bdfeedc4b9868</u>	+ 1 Airdrop at [5eth i%[cc]	✓
37	2024-02-07 04:22:18	<u>0xa6ff6abbc99c1aaaf748aef5f0b2e8b7b46798480319699147e5b8c8638e6718</u>	+ 1 Reward at [2000usdc i%[net]	✓
38	2024-02-07 04:22:16	<u>0xb6267d6ac65207eee91ebc0d9cc4cd4c1e4f5ae01cb712cd9e6672949986f990</u>	+ 1 Airdrop at [5eth i%[net]	✓
39	2024-01-10 00:12:19	<u>0xff751104a8512df1dcef3271e5ed1a5ac061bdd85a1353ef909422959e8cb87</u>	+ 1 5000usdt.org	✓
40	2024-01-09 23:14:56	<u>0xe268c6b2daa97a00b3b0bdb5fa2ff527744dd2615af5106bae3ed8ddc6d6f6fb</u>	+ 1 3000usdc.com	✓
41	2023-12-28 09:47:41	<u>0x50a0c8350e13c3e41b33b4a606943ff41fa569d4d30cea11841afd0779b10ea7</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-28 07:58:49	<u>0x331c41f862b4097070397db716a3c0362db4edf3c109810e99db3de811b54b44</u>	+ 1 SALT Airdrop at brines.exchange	✓
43	2023-12-28 05:33:54	<u>0xb4fab36ef2f7031cd1c8df2cfa46e07eb4f769dadb043903268f44ed8d7cade</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
44	2023-12-28 04:33:43	<u>0xdb47f1bd6416843a52a43dc34695110c8b6b2d0bc601a2852f66c79a14aad8f</u>	+ 1 SALT Airdrop at brines.exchange	✓
45	2023-12-27 17:30:29	<u>0xf4d2555fc4a96bf91edf492adddb54ce8bf65360ba499d4c0622ac3f4dba8351</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2023-12-27 08:17:45	<u>0x4b8360ce220ece9e132b4a2789f2bd5adb8a1dc9da5e4d015297ae2d9cca9b07</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
47	2023-12-27 05:02:37	<u>0x4eeb903830489dc5491cd5830786ea5937b84e09440620a033a570a8b3d212c2</u>	+ 1 SALT Airdrop at brines.exchange	✓
48	2023-12-26 14:47:00	<u>0x2fcbbf3b7bca0bb2ed8fb855cc8ae381f00d4e45be2beb2842250fecebeb5a9e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
49	2023-12-26 13:44:57	<u>0x5c0c09b089c7721d1b151e3d322780ab74668fc1b7a821c49875106a8f52977b</u>	+ 1 SALT Airdrop at brines.exchange	✓
50	2023-12-26 06:25:11	<u>0xdc44bdd662773c798f73cbb196fffa7c06e6b2b5e0fc07e3f0c364e2f1c6bd2e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-26 04:22:33	<u>0x0fa890002145d056448a1c041e5856e17ec0c79ea4f9f10908691ab8f403aae9</u>	+ 1 SALT Airdrop at brines.exchange	✓
52	2023-12-26 00:29:50	<u>0xff6e7f8e9be6a8c24d700a3b88d8ba1d85539cfa1dc940b5160e0bcbf0c10572</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
53	2023-12-25 15:18:08	<u>0x40ea974543113f8c5dcb0427827db635b458dd5448bcb4b6e088a2d949cc3745</u>	+ 1 SALT Airdrop at brines.exchange	✓
54	2023-12-25 09:04:25	<u>0x5d5587880beb71be155a977ba780a9880a5146736d6e4ad25ab99c5ae60aa9a9</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
55	2023-12-25 07:28:22	<u>0xd4fde68de42f1bb3ae6b78197ee639a606a1601ddefb259085a5dfda5f9a2fba</u>	+ 1 SALT Airdrop at brines.exchange	✓
56	2023-12-25 00:54:06	<u>0xe9a23f7b002db868b48cfc53336616d6564d985166159e312cf2735ea6cf533</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
57	2023-12-24 23:27:14	<u>0x7898336d82aa72ad1b8f043d3b3d5434d4cddc1ecfb0dbe40a4fb5f2bb496ed</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
58	2023-12-24 19:19:19	<u>0xa7b2acea7dee95460f725a87ee7f12d7a7841bd1efc512edb65808dd1ae2dc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-24 15:43:01	<u>0x35dc54bc8e918a259e54bb7b1f979779c3cf331d33d91e92cd7aaa3bb7bbd419</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-24 14:08:36	<u>0x9b3be904207dedd086c77774ac93bad2d8c17e5e61957326ccb8962e01730bb8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
61	2023-12-24 13:39:46	<u>0x42d62ca8007b10ff946a5465b8ffdf7440b8d899a23754b95270311119f58172</u>	+ 1 SALT Airdrop at brines.exchange	✓
62	2023-12-24 11:41:26	<u>0x26a914839f03fcf4362e0e2f7162273c194a44865ea8773be71b3878a05ab072</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
63	2023-12-24 11:02:50	<u>0xa76db4046d7aa89e51c6508fcf69e156fd7447c00457c07dbe19e0d4aaa6825b</u>	+ 1 SALT Airdrop at brines.exchange	✓
64	2023-12-24 08:57:32	<u>0x59d57fe56fbb4bbe4600a496ee61106d0204e9a63119f75a240432ef18d9b042</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
65	2023-12-24 07:55:40	<u>0x6ebe8f482aa419efa41c71bf480b71b2ff35f3afb6215532a007051db4a1d581</u>	+ 1 SALT Airdrop at brines.exchange	✓
66	2023-12-23 23:20:52	<u>0x90e255486bf80d1ea9e68941d766ce8bb7890c124e4a73426f40d149a7e66407</u>	+ 1 3000usdt.net	✓
67	2023-12-23 22:57:25	<u>0x8bbf57b36e3f7c5661164693dc4afa665ee4952e01a818e0f8f0db6c6f72bd3e</u>	+ 1 2000usdc.cc	✓
68	2023-12-18 16:56:16	<u>0xefc3fbbb457edb1880532bc369bec9c39f0e9abc97d7dffed019fefe8fc2b537</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-18 14:46:03	<u>0x6b15efaa4115ca452d98 ee7cd4a465337474d38865 d8ffb33f32ab245848251b</u>	+ 1 NEW YEAR GIFT	✓
70	2023-12-10 08:27:09	<u>0xcb5494df1c2acc5f7e85 131940ff2042fde0b8b0b9 12592c4e48445ae71ca139</u>	+ 1 Claim 1000 USDC	✓
71	2023-12-09 14:26:54	<u>0xa23f3a86cd02caa46c00 32e0200e8c61be79aac324 be7a3b44a79185b070a4be</u>	+ 1 Reward at BoneWin.com	✓
72	2023-12-06 22:12:25	<u>0x2341ee3c4deb1a41b970 4b66960fc35e9e987a1095 b55514e4a7924569a8cfd1</u>	+ 1 Reward at BoneWin.com	✓
73	2023-12-06 09:36:13	<u>0xd65675ac96090b704863 3680d27e02a4b8b2789545 cef804bf4ad11364fbbcd2</u>	+ 1 Reward at BoneWin.com	✓
74	2023-12-05 20:38:00	<u>0x079212281d29ddfcb073 cb2cbd7ca69c580104561d fb9a34ae1cfd8e59cb1859</u>	+ 1 Reward at BoneWin.com	✓
75	2023-12-01 14:27:29	<u>0x8c38379e2bae53c7825c 65be2f49dfedff7d43ae8a 094f20e0cf3963d0c7bd22</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-29 04:24:17	<u>0x36b6abc1d35cb8ea4f92 b33a48bfcee869a97dd87a d8f469b14fcda6c018ccf7</u>	+ 1 com	✓
77	2023-11-29 03:38:59	<u>0xfdbe7d493d905e3a1080 c20309ea77a4bc0dcd9cb4 c0eea7a546557861e5109a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-28 23:22:43	<u>0x1a821f2b6a2a909c4409cf5c35c988f0136a73f6129b15b1b21f636b476b6c44</u>	+ 1 2000usdt.top	✓
79	2023-11-25 12:06:14	<u>0x19354279b7bd5b14c8f1227b0efcadd49e4d598b5ba756428c1ce44767838716</u>	+ 1 1000 BLUR Reward	✓
80	2023-11-25 08:37:21	<u>0xe16d45d6493dc7f1f9647de21e5ded72ed948fee9a389891080d156385fa81d0</u>	+ 1 3000usdt.org	✓
81	2023-11-25 07:26:22	<u>0x58886d5efd72be4712b7bff1349960246a1c6f410c6707723477beed8783254c</u>	+ 1 org	✓
82	2023-11-22 14:47:43	<u>0xb1b87ce0efdf7c8c00b21d35b8e943aa0eea1bccd8eb5298a1a90f7d3af67710</u>	+ 1 Official Authorize credential	✓
83	2023-11-22 13:03:53	<u>0x5ce0a681b83734f9b1f8dd7f05cb3d9f4a9b398b07261631b76ed82c894bc437</u>	+ 1 voucher	✓
84	2023-11-21 12:20:52	<u>0x3eb5e64da64e9ae5ee5741d120834ed157f65304d9b6ea24c0e3e096f992f730</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-21 02:17:24	<u>0xf7a35627da42699f2d6831877792f30a527aa9a0c042a6484b5308fd3187087d</u>	+ 1 usdc.vip	✓
86	2023-11-21 02:02:07	<u>0xd20e753abeec7a01c4a65d6be9a81ce3bc084921ed20dbf548df1b1c75eabac5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-21 01:58:34	<u>0x12994f03b61d0b672c88278e9aaebb9915dd62a71a9d26cb8e94e93a1c3021</u>	+ 1 cc	✓
88	2023-11-20 05:16:52	<u>0xd9c17c5e8c81a947be360db83464f5ed5d0bf32d61f7076a9220287c90b8b4b2</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-19 22:10:56	<u>0x68056b625ec50f3d178386e7dc32bace902512e3873594beb1bd68db82307610</u>	+ 1 Reward at BoneWin.com	✓
90	2023-11-19 05:26:47	<u>0x9b5bb8e4d00cf86fd60a7e45c73b8f4428d76365887fbe27584c89b245b9a275</u>	+ 1 ro	✓
91	2023-11-19 03:08:18	<u>0xff1701e48b94fa40bd921f55f70429f95355de45e96b404f3a61dad8fefc5293</u>	+ 1 NFT Voucher	✓
92	2023-11-19 02:54:06	<u>0x9c453950025c08d678c79ab043ac49b36c44eb51552efcd09f3320ad9262b0cb</u>	+ 1 Tether	✓
93	2023-11-19 02:39:16	<u>0x4859d8b7c9b127d475231daa097be6f8f745fdeceb0bcd0a25fc3087585af3c</u>	+ 1 yz	✓
94	2023-11-19 02:39:14	<u>0x0371241103d11fea0b3cebd9da8dad330432126cb2ea5e76f55baf7ebde176f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
95	2023-11-19 02:39:12	<u>0x812ccd42bc844ebeaf41cbf31eae5230eb0af4a9ae0e7735c7c8e766ae9bcc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-18 23:53:29	<u>0xaf54e895507524daaa18</u> <u>be12e6c65dd6eca9c705c4</u> <u>06c4f714f287e44c5f2312</u>	+ 1 Tether	✓
97	2023-11-18 15:06:35	<u>0x1dce9280b7a1285b4aa8</u> <u>5da25201cf7852345fa6cc</u> <u>0629f9e029f9bcc9bfb20a</u>	+ 1 Visit link to claim USDT	✓
98	2023-11-13 23:16:16	<u>0xcd882f67034e597be3e6</u> <u>6b3d9e0440cfb39829e00d</u> <u>69d39a961312a2dfe2e73c</u>	+ 1 Reward at tether.ma	✓
99	2023-11-13 23:16:12	<u>0x139eb27057c5fcc65f7b</u> <u>7b021d6ca29eff0ebde65f</u> <u>718211d47b64c0d03b3204</u>	+ 1 Voucher	✓
100	2023-11-12 12:52:08	<u>0x916bdccac28b5c9a51d7</u> <u>5c6e3d240636a52668004d</u> <u>36c4e8e40a82c1dcba70c5</u>	+ 1 dt.org	✓
101	2023-11-08 15:17:02	<u>0x9a598f8a437a59cc1bd8</u> <u>f0e45849bbadf8b8d6ef5e</u> <u>02d412216825e83b79afb0</u>	+ 1 op1.org	✓
102	2023-11-08 15:16:50	<u>0x5a0655ec2cffa714b6ef</u> <u>233abfb68017658b0db86f</u> <u>4e84ed36a6e2f72720af48</u>	+ 1 Voucher	✓
103	2023-11-05 02:12:38	<u>0x71d22dc323544a894a35</u> <u>37930520ff72440a1d4832</u> <u>f35f967bb1b25af04cb517</u>	+ 1 Voucher	✓
104	2023-10-31 10:58:42	<u>0x605d1dda20893a236f06</u> <u>95037159e07ebafb4d4ba0</u> <u>c2943380813a34c4802a6b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-29 01:49:10	<u>0x1b7da49b04f24ace45403d97b70cf466ac63cdc94591f15052c1b557baaa0d2b</u>	+ 1 Voucher	✓
106	2023-10-29 01:46:20	<u>0xaa3b19704be5c63b20de37dac5d9f82537fef79379ae883bd92d40d54396f27f</u>	+ 1 usd-reward.xyz	✓
107	2023-10-29 01:46:18	<u>0xe4b0dfb68e5d4c1eacd9c826f5a72fcb2e40d2607ef1d94a5328e32cd6d2033a</u>	+ 1 Reward at - tether.ma	✓
108	2023-10-29 01:46:04	<u>0x7310e063c4204a3ecbc999653f013692433387e0a9339f6968980599440e2aa5</u>	+ 1 2000usdt.xyz	✓
109	2023-10-28 12:47:04	<u>0x1f9e42e855a9194d7aed26138291400ae7960f4962d565afc781a192344f5b4d</u>	+ 1 NFT Airdrop Voucher	✓
110	2023-10-24 23:03:55	<u>0xf75852f18c9b23b67f2966876180edfb37c8e20a5c69c67df680d7d5676ccf2f</u>	+ 1 Airdrop NFT Voucher	✓
111	2023-10-24 19:29:18	<u>0x0d056e83e7bcea15e26bdd2094c1123e03ae19791718f0bc89464dc6c7bb63bd</u>	+ 1 VWIN	✓
112	2023-10-16 14:08:03	<u>0x53ef0ebaaec62066a228332c2c636a28f63aa7e445912b8ba677f7a23d16b1d6</u>	+ 1 NFT Airdrop Round	✓
113	2023-10-11 19:54:17	<u>0x4a7622593a26be95caa8d2ebb5295dd962bd08929c38c5bc89eac7240ff4b541</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-11 19:30:19	<u>0xd05dfa43a412e4c2aedd4015d1efc3b83c3de210e8a4993b672035af2329d657</u>	+ 1 Voucher	✓
115	2023-10-11 19:10:12	<u>0x6847baba8c00f3941222a4591bbbe58afe7535276795ca6fc73e13541d632989</u>	+ 1 https://usd-claim. xyz	✓
116	2023-10-11 19:09:58	<u>0x6887326c3c6148fd7b7184cf1f000bc4f1a58abc8e35873e81b4b73911c62722</u>	+ 1 rg	✓
117	2023-10-11 06:01:14	<u>0x5d56274a6473ca7d463aacb1ef80e6f8f0f139464969d5ac9c215695aefab341</u>	+ 1 Reward at 1000-usd.xyz	✓
118	2023-10-11 06:01:04	<u>0xd365f2c247cf8d8e0e71094866e8520ffffca3ce8d7cd3da50bb8f5c75a5070f</u>	+ 1 com	✓
119	2023-10-11 06:00:50	<u>0x4c3f13cf22eb7ee11adaea298f3be9031eb3110ed2044514237b3cb1b0f532cc</u>	+ 1 tether.tf	✓
120	2023-10-11 06:00:50	<u>0x27773055fb3600d0e3de919eaebc21783328a7c9ff158ad8319873f037a399a0</u>	+ 1 tether.wf	✓
121	2023-10-11 06:00:48	<u>0xaa62f1f6b1ec2e2347643f0ec4fcc30ea56ec385e8a9f905226baf4dd8ea85e3</u>	+ 1 circle.wf	✓
122	2023-10-08 08:52:54	<u>0x26a691221039522f3547187e79c6708d644d777bc79953c98ea0c20978ea7c5f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
123	2023-10-07 11:20:35	<u>0xefbeb71d12a54a0e191d90da70b68f74a0bb99ca0e45fea4ea4c07f214a360ff</u>	+ 1 circleusdnft.com	✓
124	2023-10-06 23:58:21	<u>0xf18a6e8f75adcd93362dbe5fd2285dcce5f2a2b1356e593d7555010107b57c60</u>	+ 1 10PE	✓
125	2023-10-06 11:11:31	<u>0x50f54559f6ccd4506eba19480c2bce91bdfb9aea228a2d31aacaab184cc367e5</u>	+ 1 USDC VOUCHER	✓
126	2023-10-06 11:07:23	<u>0xb846cfb1f8fddf000c026feff09401ead894aa52d88940bd424b6e63a711be68</u>	+ 1 dropusd.xyz	✓
127	2023-10-06 11:07:07	<u>0x53ba61e89a2afcbd430593f6a1b4a1d33beeee2585691471d3a655a5f0029639</u>	+ 1 .net	✓
128	2023-10-05 20:10:12	<u>0x64b93e50098935a5f6b0caed2d358ac2bcdc2d8e61b5f38c3347e7f01bef3634</u>	+ 1 Shiba Inu	✓
129	2023-10-01 17:37:42	<u>0x0770b3029c33ec563cf3dded0e1574f84231f3e282beb4c150fb10f79c572237</u>	+ 1 1VA	✓
130	2023-10-01 16:58:24	<u>0xb270753e4b8088e03d74aa325e43266af2390ac46a96951ec06dbafe35d18d69</u>	+ 1 Shiba Inu	✓
131	2023-09-28 14:53:36	<u>0xf183cdc335e59f203ba879ede3b246a3195590a006ca8e56ab54fc715fbb58c6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-28 13:51:36	<u>0xb727c8e5b69821eff14c1232f0ba9f824b816fbaffd76d0ee60582047848ab83</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
133	2023-09-21 20:19:13	<u>0x0504bb6642d4cef0fb40cff216484fe59f1d8f3515e782338d3ba4bc6c479b5a</u>	+ 1 Voucher	✓
134	2023-09-21 12:18:51	<u>0x641bc9dfbf907a07b7dfc8815a0f90c88b873efa32ac30f8b2b7698eeb473663</u>	+ 1 usdt-drop.me	✓
135	2023-09-19 06:52:46	<u>0x89b60f02cdb71235a48ff77403e89aa52a8d68a1c764259b15c03d997da15da2</u>	+ 1 Voucher	✓
136	2023-09-19 01:22:33	<u>0x3c528c37fb90cc3544433099e431ae401bc89ca8e063da3c92876972e9fad9b1</u>	+ 1 usd-rewards.me	✓
137	2023-09-16 14:35:59	<u>0x0bf25a97789f55b7901d58fe08958593f91fea1162775b5ba106a973e2042e97</u>	+ 1 NFT AIRDROP ROUND	✓
138	2023-09-15 02:39:28	<u>0xed1a7d13e4f756524555e77292afa5d43a5b5b5953ccace72bd0327e347c2856</u>	+ 1 Uniswap giveaway	✓
139	2023-09-15 02:38:58	<u>0x1eb2e043c7e614d06fb81afb7134ab918ce0702705081def4ea1f22ff821f65d</u>	+ 1 Base Chain Raffle	✓
140	2023-09-15 02:38:30	<u>0xb3c9f02d268945653fa82c690c19d3f80a5da18c9e1ccff40dbe6632493ff03c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-15 02:38:16	<u>0x24486b6ab2005e85a221</u> <u>ead953b3a973086fd522a3</u> <u>867ccf0b9598cbd076a4d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
142	2023-09-15 02:32:54	<u>0xf70076ff9a1c46f09754</u> <u>88bebeab1821941c711ce2</u> <u>3505454f8c27097aec3010</u>	+ 1 LIDO Drop	✓
143	2023-09-15 02:32:13	<u>0x8afdea758b81858af1f4</u> <u>e63c6a1278c663af908bee</u> <u>f7a81d7ce953b866617752</u>	+ 1 NFT VOUCHER	✓
144	2023-09-14 22:28:30	<u>0xc27915b407a97256d045</u> <u>95c45d706ee371151365a7</u> <u>3e40d34250d45fecaa83ad</u>	+ 1 NFT AIRDROP ROUND	✓
145	2023-09-14 11:34:54	<u>0xf337ac117c9dbe75006d</u> <u>2049762f1f5357d254dcce</u> <u>537413cd5d4c32857805ac</u>	+ 1 Voucher	✓
146	2023-09-13 12:55:17	<u>0x75f90bd0392c39ee1a18</u> <u>a580ebeeacb86213e8a1da</u> <u>141be4de179ba8ffb78979</u>	+ 1 Voucher	✓
147	2023-09-12 23:06:44	<u>0x3f6beec2b17d7697b601</u> <u>3a77b9ac3be4445a736c76</u> <u>90c54395e699041cee8ca9</u>	+ 1 Voucher	✓
148	2023-09-12 05:23:26	<u>0x70f7dc4a2ce04bbf44b6</u> <u>f945d0ff532899942a8c9a</u> <u>5df0d046f08c34b477b475</u>	+ 1 NFT Voucher	✓
149	2023-09-11 02:50:02	<u>0x42097028abe8a601262e</u> <u>4711efbc4e88f6ab24ba88</u> <u>14b2f244aee168889af203</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
150	2023-09-08 07:57:09	<u>0x783c242c7eb5ee50c106921aee2768970820aac4eaa9991908983cb4af0bc20</u>	+ 1 Voucher	✓
151	2023-09-05 20:14:32	<u>0x7c32badf0152d4941ebbff1b74e12caac6c7b6e6409c4dcd99b9f17cbfeb0576</u>	+ 1 Voucher	✓
152	2023-09-05 03:49:07	<u>0x163198ab11888bdb774c11805d7938dd6fb20b53f91d14076082a39ac205852</u>	+ 1 NFT Voucher	✓
153	2023-09-01 04:41:41	<u>0x79ace5164695715ac5c8e5047a7507001933286c570c5c2547932b2f9cb80600</u>	+ 1 Voucher	✓
154	2023-08-30 03:16:42	<u>0x47e96556d222efae0b4025d4c255aa0975182df45c1491d0d173f7bd77f6cf22</u>	+ 1 Voucher	✓
155	2023-08-29 03:12:58	<u>0xc56f769416656b799a8cca4b338a23e87fbf4b963f1e9f80dad6c99b436d6667</u>	+ 1 Voucher	✓
156	2023-08-28 18:53:50	<u>0xd39aead13b0d4cd9c130149854eb4f4028ab384e42829448a1998d75acb17e9e</u>	+ 1 1WIN CRYPTO CASINO	✓
157	2023-08-28 04:59:40	<u>0x96603feac66f980e0ac8757680c67ad24e6af1ed05afbcce3a8c7b2efa161a38</u>	+ 1 Voucher	✓
158	2023-08-27 22:37:03	<u>0x7c0fcec7d7730338e43f5623605398410cbe9eed384743e1de4c281f57479fa8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
159	2023-08-27 04:24:42	<u>0x377ed8ddaa15aae2fe8c e03d153344fab4ab6a6b97 d4fbf4fa34cef734d6ebb9</u>	+ 1 claim.circleweekly .com	✓
160	2023-08-26 08:28:17	<u>0x689cd1b758d02e0078ae 87104407562dcf20b7896a 16f54e1f7a813bc4ca6d2a</u>	+ 1 NFTVoucher	✓
161	2023-08-20 19:12:35	<u>0xd1d428d2ff55d1dbb4be 253bb9e07472751527bdb4 f4758928954b4bbb2bbe53</u>	+ 1 AVAX	✓
162	2023-08-20 19:11:53	<u>0xee66169a2fee2c12bbb5 1420f3cf24d8f96e1f0f82 c2025c6a00cba06f2bede1</u>	+ 1 AVAX	✓
163	2023-08-11 21:12:17	<u>0x1f5797bd59fa46fb0d1f 955c5eaf70149626927c2e f433ae4a9f90e7ba8d02d6</u>	+ 1 Lido DAO	✓
164	2023-08-05 16:20:26	<u>0xb859e09256d5a09b7ebc d650305835fd5be0815976 2dd08cfd52a6c25366ff8a</u>	+ 1 \$1500 USDC	✓
165	2023-08-01 15:49:27	<u>0x9e7a3ce9f9484157dd44 796f52075a4b35856f7c79 6a208729caff88592caa19</u>	+ 1 DAI	✓
166	2023-07-22 01:02:02	<u>0x1aa0477e67f6bcd2245a 31fa595a3d71f82a58d68b 69970d979c96a01cee18d6</u>	+ 1 \$2000 USDT	✓
167	2023-07-20 01:46:14	<u>0x051969a7a7fa8108dc9b 04ab3ee91262fe0029e929 f59c22f7a118dab26926a8</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
168	2023-07-19 01:33:07	<u>0x49963a51caf8dc45e5f87122465a884def5a32e988d23af7af874791afbbb54e</u>	+ 1 DOT	✓
169	2023-07-16 02:59:08	<u>0x8f1137e521c2a79c293dccaef1fb29ce5f45b9dff52f575a5094033a4bdcf10</u>	+ 1 MATIC	✓
170	2023-07-11 19:46:52	<u>0x290bcf8a8169b3b17b2fb5023ae6d299fb6bf59a87d738f3ecd971a9a981299d</u>	+ 1 USDC	✓
171	2023-06-22 22:35:23	<u>0xf2f627448234d4f4117270c3163525c5f1bdc5ca050205a90bbc10adbafb7298</u>	+ 1 LBIN2	✓
172	2023-01-11 23:39:20	<u>0xdccf973ddf09f3be37e0a96cb6358e6cbd94d84ca18ef6f93b7a9f4abe523f0c</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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