

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ee6711f90b054c6d470ab4c6f356f94d24a5abd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Chainlink	500.000000000000000000 to Claim
Zcash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
! FYDE	83,520.00000000000000000000 Fyde Points (Claim: www.fyde.cc)
!! AERO	10,000 Claim: Aerodrom.win
MATIC	14,500.00000000000000000000 vercel.app)
Zcash	10,000 ZIKTOKEN.COM-GET 100 ZEC
Scroll	71,143,605.00000000000000000000 l.xyz)
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
@ MetaWin.to	4.00000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT L0-ID-1-lootusdt.com
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
\$3000 USDT Reward	N/A 3000usdt.com
rt]	N/A t]
0nlyPEPE	N/A 0nlyPEPE
5,000 USDT	N/A NFT Airdrop Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A ?
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$1000 SPEND REWARDS	N/A taskson.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
SHIBANU	N/A SHIBANU

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:15:14	<u>0x2cff0fc2b02ce6be4213</u> <u>0258ba2302d3d0702053a8</u> <u>819e7a969531d9a6cf1326</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-02 23:17:49	<u>0xe012a0df523b567b1d44</u> <u>625cc16a730f8b345a02c6</u> <u>4b09c409b2ee91a2a0f519</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-20 06:09:24	<u>0x68d83f40b17ed54d979a4ae21f89fd25c07f747259d5bb60daa648bf3797a8e2</u>	+ 14,500.000000000000 0000000 8	✓
4	2024-08-20 06:09:22	<u>0xacaf7628bba9a4a37fb1db97ac98d06269dee00059fbf8d5e588c901daf8f308</u>	+ 14,500.000000000000 0000000 8	✓
5	2024-08-04 22:02:23	<u>0x84953013c48709e4f78713ac73b37681e0890379164548d40f784d99ae249cd3</u>	+ 12,500.000000000000 0000000 9PM	✓
6	2024-08-04 19:57:27	<u>0x9c906801887f3d59223016e92f9da1bb2c7e35e2407395fabb1cc60f9f010f67</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
7	2024-08-04 16:37:13	<u>0xaa95c39918464065421d81eee6f934f2cf274ece37318834953e780a17ca1471</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
8	2024-08-04 16:31:25	<u>0xd90c9e8383dc2e720a41df5ebaf2a128eb41d8887bf17fd4d2a81464a7badabc</u>	+ 438,800 IRDROP	✓
9	2024-08-04 10:04:49	<u>0xaae7088bd4877d419dbc25ab1e7590d5247213cf2a826f834720bf128e6bef92</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓
10	2024-08-01 11:27:24	<u>0xb4a35e361fdcf8e7000234072b7c0ebce30d30209e74a3998b15191330d1bdf2</u>	+ 85,524.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
11	2024-08-01 05:11:16	<u>0xa8e4814a4aadfd1d91bb59dbd2d1bf4d6862316e8b7a46148ef639117f668003</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-31 17:12:45	<u>0xfe5bc71a7e02d63c59e4f80ed885b0da35c6e6ed380c382abce493bb2abce4c2</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com *	✓
13	2024-07-31 10:06:12	<u>0xebd70181f6e3b2e3f391f5fb301bcb9c9468a3620be087601db332e33f9ce28e</u>	+ 14,000.000000000000 0000000 a-vv.com) :	✓
14	2024-07-29 23:53:50	<u>0xae878d7a855c0bdff5457efa26ab1ca6ba0be4ac4f08415a0cb6781300374dec</u>	+ 1,855 DROP	✓
15	2024-07-29 17:49:27	<u>0x6a04361a4cb37e1bbea34f66137a03ca59012dd8eb30e4ae06ad24f18e99cd84</u>	+ 500.00000000000000 0000 to Claim	✓
16	2024-07-21 03:10:28	<u>0x1d7affe7fa13da4f5c9b251f753100c738c4b55656308d34d13085f7106c9fa8</u>	+ 96 Visit AAVE.PW to claim gift	✓
17	2024-07-12 01:49:18	<u>0xed1bb6c1812a7d3dd4a7f3137514adb268349ed6d19d5abf046479fd587309c3</u>	+ 574.90980999999999 3124 erzero.world/	✓
18	2024-07-04 03:22:45	<u>0x9d4fffa7fe2d8cde42a06b8e42c3041c9b7777373f21ea878bc5fc36aa338c35</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
19	2024-06-25 13:27:09	<u>0xca104f727a943746f049ce824ae7d8cd4f273df4ff421a8c5ef9428d68ec5a57</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
20	2024-06-22 21:17:17	<u>0xeed049a1c384b9f8ce88cad37655d07891c42d3f2dddc7acd038bb7990819e93</u>	+ 10,000 Claim: Aerodrom.win	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-20 00:01:16	<u>0xfe97996d9b9acbeaabdd 6ca29f17ace24b9d171ff2 6bd8ea1c0b3083dfc82761</u>	+ 9,860 IM TOKENS	✓
22	2024-06-18 15:11:04	<u>0xf287070602bf29ce36e9 7bf3e6e79c0abdac27fe6a d57a9530a40c0e681ae902</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
23	2024-06-13 12:18:18	<u>0x5b952e9511c2b35341d6 9e76240236c85b260f50ba d0bd7607f621e02de6eccc</u>	+ 2,047.000000000000 000000 Claim: https://aerodrome. supply	✓
24	2024-06-05 20:35:17	<u>0x64938e404ee2aadd9bb6 5d54676b2f702a2f093e68 4d0bb3f5546ff6fc49698a</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
25	2024-05-28 22:03:56	<u>0x4ab12a9ea7e1587473d8 909187b45a0b1060fd17e0 1c090a900b27b83945f07a</u>	+ 745,900 YOUR TOKENS	✓
26	2024-05-17 03:46:28	<u>0x1a112741d637c45546e9 f567c2d3a45bc0fff844c7 68f9c91a851b39773b4276</u>	+ 10 rETH.	✓
27	2024-04-03 20:55:27	<u>0xc66765d1e68142d7155e 0e7be0705a68327f479d87 8bf33b1710fe6552a95d6f</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
28	2024-03-24 10:04:45	<u>0x0e78363ed1f8ee89d1f8 06291d5cdbcb149340b0bd f712c47878072b8924fc65</u>	+ 1,232,402.00000000 0000000000 KURO [www.kuroro.gg]	✓
29	2024-03-24 02:30:39	<u>0x4a0958b48c10eda2fa71 d7a76606286977a22da02a d4afe8399073704b05ec4e</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-23 20:46:40	<u>0x85eb1c8998bf5d2015158ae5fa7054e79a5c61980fb3dfc03d860ebd2cf4d315</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
31	2024-03-23 19:49:34	<u>0x4cafec2d810f8182b3d1681d03231734d4346116772395b43eebbb6d349e9ea3</u>	+ 500 op Code	✓
32	2024-03-01 20:07:43	<u>0x4e0545cc5197b80a53ae1dc78f2725f97b04a307e0917b43831c62b279050f58</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
33	2024-02-29 05:27:45	<u>0xcde8da1a364642774905f15868177e5ef997a77a5c550ae0ea72576969d37d9a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
34	2024-02-28 05:12:34	<u>0x74dd225b4db32aa381d5786f8a5cd646de2580e25ad0c1e4deef85e6b08a7431</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
35	2024-02-27 19:45:07	<u>0x3f29768afacabe56eedd4420e8246e94abe9d4aa99333797d125ff8a2ee78e48</u>	+ 3,000 m rewards!	✓
36	2024-02-26 01:58:24	<u>0xc11b77063061539068f0c3d0de22dcd6a0d43c8d160d27ab35ea801593d07d77</u>	+ 5,000 S	✓
37	2024-02-25 08:40:22	<u>0xbf5af68e65ae987c8054eaae9068d4398ed3464d85dd8637884aa4da8c446e87</u>	+ 73,794.0000000000 000000 A-ZKF [www.zkfair.events]	✓
38	2023-12-10 06:25:56	<u>0x42e455da9b497cf6d121f12ed15140ea59e87a17a35b741978587e3ac6e04b2a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-21 10:21:09	<u>0x2dae8b850cadd7f595ec</u> <u>4b6959d96f610fbed3343d</u> <u>70ae32063f830482532da1</u>	+ 1.0000000000000000 00 s	✓
40	2023-10-30 10:09:29	<u>0xbd930c03254488109d0e</u> <u>ae3152056a0ef70253bfe7</u> <u>c8e8a75accb400a9bc57f7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
41	2023-10-28 16:07:57	<u>0x63c4e033cf0eb65ef7bc</u> <u>6e75f03da789ac4a2e0003</u> <u>7a1d840fc316cf9e7d474e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
42	2023-10-27 07:42:04	<u>0xe8b27baddf60c5218b33</u> <u>57bd5287a92979233e1e07</u> <u>4a54a37c0fd9d1168e0be9</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
43	2023-08-20 12:10:26	<u>0xafb718fb1d1b8794143e</u> <u>9f8d3ec4fbae189c223e55</u> <u>00673e8610be1fbd044bd8</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:17:32	<u>0xddfcfad5f5295918213e</u> <u>2473c288e98b8ce75f6a03</u> <u>51acf0ea4b535e952a505b</u>	+ 1 10 Collection	✓
2	2024-08-20 06:09:54	<u>0x871b4acabe5983488ee3</u> <u>dbb7bb64ed9881441d9ech</u> <u>e6acd947f73f5f539a63ec</u>	+ 1 10 Collection	✓
3	2024-08-19 02:14:40	<u>0x6975e1d376cc49f45384</u> <u>93183dea56ede9b60dac14</u> <u>40062fb308f8178e0111dc</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:23:33	<u>0xfc0a2d3141ea401a9d59 b5b63157c97139a7289665 788d6fdde03f823a5bd92c</u>	+ 1]	✓
2	2024-09-02 18:02:37	<u>0xd789caeb9afed1543a94 e8750d6bb5289bd90df4cf 1748a03a4612083fe903e0</u>	+ 1 debridg.xyz	✓
3	2024-08-19 02:02:06	<u>0xa0f18ef7f1f3ac4c542f fd9d3dd259df23410c054b d4b72ac18b55274a9ad893</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-19 02:01:36	<u>0xea0fae9c6b84d5b873ffa e63161eade77fa58627102 ebd7d145a66a0889b4e40f</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
5	2024-08-04 19:57:27	<u>0xb7bb9d1a3ad3ed3bc0eb f23c8993c126d201a3381e fb991df5e68268a9d6e618</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-08-01 04:02:03	<u>0xd42453e9b9d61f680e36 5dea5cfa871dd46078f5e5 ad90bb8143728a584aeae8</u>	+ 1 XAZ824	✓
7	2024-07-29 23:55:26	<u>0xe71277916d08aa69461b 85f8f6629e6a2aa75ca239 7d9d65387c1556907499ec</u>	+ 1 ITX9	✓
8	2024-07-29 23:51:30	<u>0x310dd8789b4cf6ddb1da 20ac8a08918cf91935533f 0d9804498dd40848d2e03f</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
9	2024-07-29 17:52:29	<u>0x20c23c66bac1f9004faa eb41df33fd3302a6a0cb35 aeb27740c42b244d5d5ae4</u>	+ 1 ITX9	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-28 21:37:48	<u>0xf62bdd6f87fd9aedd723cde1f2a487296016cdb5131c3a6595bae298a62be7b1</u>	+ 1 1ETH Reward at etherdrop.net	✓
11	2024-07-28 21:24:56	<u>0x8e6976b002f09fcf5d1b89362be848806bf3846897546eff6326f6838b81babf</u>	+ 1 YZB493	✓
12	2024-07-28 21:19:14	<u>0xf87ef5b5b64f23568d215c21ed917aeb3eca519408cc5dd9ca1be1ebdf7aff7d</u>	+ 1 Claim Rewards	✓
13	2024-07-28 21:18:50	<u>0x944a7bf99ed25efe5add410c432c928f902913f78c64f0be8d564626c9633a2a</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
14	2024-07-28 21:18:14	<u>0xc8e4e6379bb54b1006d36657786f965f72667d3695e96374769a813c2b19c2ab</u>	+ 1 Ether Airdrop	✓
15	2024-07-24 23:24:31	<u>0x357f7b066d73fab717bd4960fffd8cf2fa3a15bf11cb7f71a90f2751963d47cf</u>	+ 1 SHI684	✓
16	2024-07-24 23:24:07	<u>0x6cb4abce041715937f91e5116301965b2ee946a02fbc88a7d6f8acd9014ebe86</u>	+ 1]	✓
17	2024-07-24 23:24:01	<u>0xc94808f8bcca3c3ada4ad7b11e3dc3c09b2e247631e3b962b6728aa219476983</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
18	2024-07-24 23:23:55	<u>0x2eeacb1e1c1cd967de1acd260952e8b78e454751fbb5164dce00196efbc35d12</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-24 23:23:43	<u>0xddc556657fcdf9369aa2f92d35444513b956b4d363a272b5f349b68572346eff</u>	+ 1 mybox	✓
20	2024-07-23 02:59:10	<u>0xc92227fc00537db3b055372a2ba17b86fc6f85f22fd6c8d0159045d626a29ad2</u>	+ 1 ROOST	✓
21	2024-07-22 23:27:33	<u>0xd5058b09e430bf6e6149715f80b867e8f2a4a956182e2c2be2a7fc178bdcacb5</u>	+ 1 SHIBANU	✓
22	2024-07-22 12:55:15	<u>0xf93e1fe3abedac3606760e52774ce7a604d1deb1428c25b0a39746f960891a34</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
23	2024-07-22 12:55:15	<u>0xe5f9033b070e0500b84501ee7c107d59c8a27c3c77bac75534fd205f1869776a</u>	+ 1 ðŸŽ•	✓
24	2024-07-20 11:21:08	<u>0xe131bbcd24a4ebc8fd6d351c6e42b9705415c56a712eec28673965d12f165cd6</u>	+ 1 NFT Airdrop	✓
25	2024-07-20 03:01:29	<u>0xac65c0260f9138a7f33397dcc842f19b8b600968ff7f9d7a577737eb6d7a27bd</u>	+ 1 ðŸŽ•	✓
26	2024-07-20 03:01:13	<u>0xea857ad4a8381398675512c18da17d009261d0a2e1ee98c4cf1681e7aa8ecf2d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
27	2024-07-05 02:18:55	<u>0x2d8eade5ade20df0ec4ab8436b9615c203ba25eb19f73fba7767b7c8443df4d1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-05 02:18:55	<u>0x2d8eade5ade20df0ec4a b8436b9615c203ba25eb19 f73fba7767b7c8443df4d1</u>	+ 1 rg	✓
29	2024-07-04 03:20:59	<u>0xd456d2b74c1965c47dd5 b8ae5b6a496d7a3d5067a2 440d5feff33801ad7c5e5a</u>	+ 1 rg	✓
30	2024-07-03 23:06:20	<u>0x34267dbae3f046221fe0 a6b6faf55010a62e98b37d d8ef88b0d6a1f70a15039e</u>	+ 1 rg	✓
31	2024-07-03 23:05:36	<u>0xeb515a1801679e081065 b38f022963a616217bd63f 00fc19009beceae37adfa8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
32	2024-07-03 23:05:34	<u>0x2e5b07c300f82f15b74e 9737d28e45ae435e1d23e0 053fa3797355c03927381e</u>	+ 1 rg	✓
33	2024-07-03 23:05:16	<u>0xa5832b2cf4c60a73c0fa abe941a0c4afcffc18f6c5 4cbdd2d730bad7564632a9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
34	2024-06-29 17:04:35	<u>0xcb3e39974567f834dc08 d1e3b8f9f2bc72895c676e 36d701544fcb29e0c6de63</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
35	2024-06-29 13:27:46	<u>0x1750637321afb8ea3d8a 51b714fad8cbeefb0063ed c6fa78bf9b94beaa1f49a3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
36	2024-06-27 11:49:39	<u>0x03ee09e7826a26d5ffa3 ff7d96971ab8c5cf2359cb c6d7939ab060a2dfbad9c7</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-27 11:49:29	<u>0x38ed729466d56e18e637744c3861114ce6400e62f1246d2591aac19944b36fc5</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
38	2024-06-23 22:58:01	<u>0x1d46fbc67b2d8875cac8eb685e761e197eff7f566e979dfa5dd50c32c1c4e990</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
39	2024-06-22 06:23:44	<u>0xcfc374f78a4ee406d8450fc8a0bb121a4d44f04ca3349611669b0ac4dae0c9f7e</u>	+ 1 ?	✓
40	2024-06-19 22:01:14	<u>0x954ae8f590bbd4227dca a6900bc4d6ac675135c0f841f83a81279c21ba43205c</u>	+ 1 t]	✓
41	2024-06-16 21:01:22	<u>0x9edd57648c229ec17858afdad86baeff8f336a0789f039ed4a90aa2bc3970571</u>	+ 1 ?	✓
42	2024-06-13 04:42:37	<u>0xbf31d771929267b88e0ea23d781e6c9202d459f2ec372363e70beab4e8b9d224</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
43	2024-06-13 03:53:37	<u>0x9ac415b3b04b8d35110cdde81cf86ca88f1d53d5b89196075d64bb3588a01575</u>	+ 1 az]	✓
44	2024-06-05 20:35:43	<u>0x3386af9d178dcccfade9447aef6a51301979995afdb95925fbe743d6c068eb5d8</u>	+ 1 g/polygon	✓
45	2024-04-02 05:00:25	<u>0x7bd0e28c01fa1ff59b32fc5ab7e7f53e36b1a1882ceb9a5ab9791466e67521df</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-30 03:38:19	<u>0x2c9f0b692ccaf8bacf9984d3d72412ec99df0c7be37be130ed94240617d5d9b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
47	2024-03-30 01:51:57	<u>0xd3e9a0f1a5ac685bb3777b67915e2da7f768054444d7c460aa646995073f1a0c</u>	+ 1 Airdrop at [5000usdt.us]	✓
48	2024-03-23 19:38:05	<u>0xdf7d2b7c0858dece71626082b2f3f537ee2d47899ba4bc00b6f7c173acc02800</u>	+ 1 Airdrop at [5000usdt.us]	✓
49	2024-03-23 19:37:11	<u>0x6ee70d23daf17c247050654db929658972ab4aaf27676865cb8e4c761e40e6f5</u>	+ 1 5ETH Reward at [geteth.us]	✓
50	2024-03-04 05:44:58	<u>0xb438b0449892f9f182b7746f3af736d53c22d496bef119b7b57009449af53c08</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
51	2024-03-01 22:44:27	<u>0x4845bdf252621429d2926857b9d056ec4c19db81b9e498cf83a740cfa3b18254</u>	+ 1 fee.org	✓
52	2024-03-01 20:44:29	<u>0x5e3d42da53519e7f49bcd60567c12471d9239f2ef386a7bd898cbdf44e7cb20c</u>	+ 1 fee.org	✓
53	2024-03-01 03:09:50	<u>0xa1c80e6051eff546095bdd9abf7e2febc765ac1a5d2f1618be1ae0983d4e4871</u>	+ 1 fee.org	✓
54	2024-02-26 04:41:19	<u>0x9d2f1d1c1078e067c064652102df2a8ea3d013d082b4ae3bc2781aa31b1ec802</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-26 02:54:24	<u>0x5ee22e6ea249a6c304c349ac69713b05d14fa2c2a3e78df3f160e1236c40be72</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
56	2024-01-12 12:37:02	<u>0x6aa1840ba57486c8b918706dd0e5d422b73c3355e991d43e51c3bbe987b73280</u>	+ 1 1000usdc.top	✓
57	2024-01-12 12:37:02	<u>0xcc96acdbba1a2e391cc42df84e256de48f6100f04c79e5a581a0155bc48365e1</u>	+ 1 3000usdt.cc	✓
58	2023-12-11 23:22:34	<u>0xf9100bf7da137ede65e5e30ee5ed14a5c25635fcea bda7ac6819a8fef8644cd4</u>	+ 1 Reward at optimisum.re	✓
59	2023-12-11 20:45:49	<u>0xd01b03b6c5e20a3b2f2e1b228d6bf116079a794e7f55051f55f9a16d3ff676d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-11 19:40:29	<u>0xbd739704fcc83d04b54755cd03463616c47adf53d8df2e4fbf425395298c274d</u>	+ 1 Reward at Lido.fun	✓
61	2023-12-10 05:59:14	<u>0xe85dc7a9c7b76c6f2aa6a0307994ebec515cd147d0b22166c59a29932af4643b</u>	+ 1 Reward at Lido.fun	✓
62	2023-12-03 10:47:29	<u>0x6806192357484dd762a006620b8ef5cdfcb35d8ec8350d373872245fb7e5aed3</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-03 06:32:34	<u>0x6faa189712a73d26952c76783eb646c24a83b33538dec1abf45c132f7145c68a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-03 06:26:54	<u>0x18930a863f93b55ffcff</u> <u>4431fa8332bf29d32d2321</u> <u>c8088a0196aefd746a85c8</u>	+ 1 Reward at Lido.fun	✓
65	2023-12-01 06:51:20	<u>0x43a713de46a07fa8443f</u> <u>ea536c30c2a8f91e86feda</u> <u>2aac6f5210e3d3e0bc82c6</u>	+ 1 com	✓
66	2023-12-01 05:09:01	<u>0x4ef6574958f2ceb02113</u> <u>c041ce01807d3a36eb2238</u> <u>ae348d5f1c1731bee0d02a</u>	+ 1 2000usdt.top	✓
67	2023-11-30 04:51:33	<u>0x8ec55ab03b0c52fe93c9</u> <u>8beb52cfd50a3a412e41f9</u> <u>165bfe0a2fab480603588a</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-29 23:52:46	<u>0x7a58e009ef3b35361b0f</u> <u>01d4ab46875484f5e8ed00</u> <u>d40d99b59a7afb4ab51d44</u>	+ 1 NFT	✓
69	2023-11-29 23:52:46	<u>0x7a58e009ef3b35361b0f</u> <u>01d4ab46875484f5e8ed00</u> <u>d40d99b59a7afb4ab51d44</u>	+ 1 NFT	✓
70	2023-11-29 23:51:52	<u>0xaa09d923c1ef08a88f49</u> <u>623b2043a317180ee9b6b0</u> <u>36b90aea51e4add09d6c31</u>	+ 1 Reward at tether.ec	✓
71	2023-11-29 07:30:35	<u>0x8d33de4f43d37bc18c06</u> <u>e943d44340a21d8828c2e1</u> <u>ab5c3e01615ddf92e7f3bd</u>	+ 1 com	✓
72	2023-11-28 17:19:25	<u>0x0fd43dbf67f406c3f9db</u> <u>f30f9d4313523e34c73892</u> <u>cbc0bf7850cfc8d95baaa2</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-27 23:09:49	<u>0x20439217e928c6cb2f6b5040d975f37852163e525e0670e790cac8e5519686f1</u>	+ 100 0xSecurityWarning	✓
74	2023-11-27 23:09:49	<u>0x20439217e928c6cb2f6b5040d975f37852163e525e0670e790cac8e5519686f1</u>	+ 100 0xSecurityWarning	✓
75	2023-11-27 23:07:09	<u>0x6bb3a2b813f3e87574cfdb8f2b154906272c9c703246b20a1c428166ea91ea8d</u>	+ 100 OnlyPEPE	✓
76	2023-11-27 23:07:09	<u>0x6bb3a2b813f3e87574cfdb8f2b154906272c9c703246b20a1c428166ea91ea8d</u>	+ 100 OnlyPEPE	✓
77	2023-11-25 23:17:39	<u>0xb97676b9ee5eaf6ebbcfb968c1c7f4d1b17c67867d9cc4dc8c41a97b6774f87</u>	+ 1 3000usdt.org	✓
78	2023-11-25 23:17:31	<u>0xb7e57a6e98382c6755e7a2e659fefe8694c5ea2373636995ea6f94bc60ba3beb</u>	+ 1 org	✓
79	2023-11-23 19:57:41	<u>0x2ee5d4546b2a226a48a91f271b53e95662081bb5aca0f3cb3f7768cf6d685c2b</u>	+ 1 voucher	✓
80	2023-11-23 13:31:42	<u>0x832dfa33aaaafe404ac6068ce34f6ee6fb22d7968882a9ad3ac8350367b9a3e1</u>	+ 1 voucher	✓
81	2023-11-23 11:59:14	<u>0x94b8ea943db5955da231ac6dc02220c5f7e27cf102762d7548f9a04cc69532b8</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-20 13:06:39	<u>0x9e039dd25bacdf5ac6ab e7c87728c8773fbca5fabb bbf13bf53226e22ca730d4</u>	+ 1 yz	✓
83	2023-11-20 12:05:35	<u>0x8f11570bf611252f9f1c 7062c3909a7f6e62d62f19 fce5bcdbb036c9c3ec7b1a</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-20 11:47:25	<u>0x17f259666b41884bc2a3 0c82754d0ae2be8e0403d2 8fdfc84eae861153f458b0</u>	+ 1 Voucher	✓
85	2023-11-12 22:44:33	<u>0x27a5214aeff68bc6692b 1fa2e4353efb79c8897c39 d1fe53ff309f96e0319e80</u>	+ 1 voucher	✓
86	2023-11-12 19:43:47	<u>0x9739ae7c13afac660801 1a927ccc7b26dd72fde9b3 5d1de3b8c4f7f747a50bac</u>	+ 1 VOUCHER	✓
87	2023-11-08 23:34:42	<u>0x7918f0a5b6e706bf3e8f d5d40f1db2c888a0262c78 a34009332bd051d6d6c67b</u>	+ 1 USDC	✓
88	2023-11-03 19:05:06	<u>0x99044f9c7db50a99de97 706a62ce1a7e29e0d69127 42e405c8c964fb708cd40e</u>	+ 1 Tether	✓
89	2023-11-03 16:25:23	<u>0xf1401520b32887642a4f 58266ce1c1b10dfd4cebe8 aa2c1fc0137596e99a8721</u>	+ 1 Voucher	✓
90	2023-11-03 13:45:01	<u>0x2de167d041d74e322136 fc6b459cf53d597d54f90f ec14a3ee854a74a19532ce</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-03 06:22:38	<u>0x137d30c5bfc5a27e095b14cf50f0f436db95c5be2d3015c7f6d48c967ef9e4be</u>	+ 1 op.org	✓
92	2023-11-03 01:08:34	<u>0xc62ff6119e6d9ae54b19818ed78c370e70440bb79ec82c14cbe9bac608205f34</u>	+ 1 rewards	✓
93	2023-11-03 01:08:12	<u>0xc94aba06c76ce09200f4f0cca9a35c5269cdbe87d1cf88b34b8880ffc3cbe97d</u>	+ 1 100,000 \$MEME	✓
94	2023-11-03 01:08:00	<u>0xf33740426c4dda8b52fb0fa0464344bee2f66e661536d52d0ae5cbdd2f42e363</u>	+ 1 Voucher	✓
95	2023-11-03 00:45:44	<u>0x2b9be1cdf2a93839211850e254f2a754505cb0a9f050c4662c5f99689f241361</u>	+ 1 trust-rewards.xyz	✓
96	2023-11-03 00:45:28	<u>0x11c30f180bd596bd21a96a0e2577315ac1977cd273c2a2478cc23669499a52e9</u>	+ 1 op.org	✓
97	2023-11-02 03:47:17	<u>0xcfd834958afcbd6f940c131d54edc3f1b0cbaaea0028a246b123580e45028679</u>	+ 1 rewards-usdt.xyz	✓
98	2023-11-02 03:46:51	<u>0xceb30a0a012dbd96489ce0b9d7294c83ccdeaefd8594be23c8caebf4f7dd5b72</u>	+ 1 Voucher	✓
99	2023-11-02 03:46:49	<u>0xc10c07413698341dc54c75e780cde1e7473f6e56510eb39f4b47fd131dcf4539</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-31 11:13:02	<u>0x31217eb760f80d81316e4707c863d7e5000673bc7e8b9737f6abde76e132cc81</u>	+ 1 NFT Airdrop Round	✓
101	2023-10-31 02:19:55	<u>0x944b9b5a1b02037594064177797b70d3ad965e322140a0eaab4910ef6008118f</u>	+ 1 rop.net	✓
102	2023-10-31 02:19:41	<u>0xd89f56aedeac9aa4a502e628d331e08a047bc4462f6c77d2477c518ad5120fd2</u>	+ 1 Voucher	✓
103	2023-10-30 22:03:03	<u>0x9004170ac1899399586e87a67d20c8dab5271f6ac4ef1b1001514822e89dc1ed</u>	+ 1 rop.net	✓
104	2023-10-30 22:02:49	<u>0xab3c44ad6b7371f3ac21c77997a2aab6f5125620acbd9c327f2e21e375ce1ec9</u>	+ 1 Voucher	✓
105	2023-10-30 19:05:04	<u>0xab3a2bea741f518223acc10385cf0c465de0e120e2c5d0bcc97ab8e907ffdb64</u>	+ 1 Voucher	✓
106	2023-10-30 19:00:38	<u>0x2a88f0681839faca49f51bd56da96865db651b8480e6715cc49492c1d1946a6</u>	+ 1 rop.net	✓
107	2023-10-30 19:00:10	<u>0x983aeaba4f94c253e970e1544903d2ea14be5209d3f90a8ac79cab7717137812</u>	+ 1 Voucher	✓
108	2023-10-30 15:53:54	<u>0xc8908195104c18c1bfede63ddda372015f05eb11cd3d8b6dfce54f0da173ef04</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-30 15:53:32	<u>0x56fde3c817e4fb1eea62334dc977006b5a85a92a3e4bc0dff659d9f7044769e5</u>	+ 1 rop.net	✓
110	2023-10-30 06:20:34	<u>0x325501041dfd8afb180ac4f404a5c2b2041026e22455532e2b76043a7ddfc04b</u>	+ 1 \$MEME Vouchers	✓
111	2023-10-30 06:12:14	<u>0x95ca81c4ff21d52740e9d261262df79967c94f766230c66eaf316983b862df6f</u>	+ 1 rop.net	✓
112	2023-10-30 06:12:06	<u>0xc8f06ac251c43871c8e69e37228f497e28b05243b3c0e8434ef4abf52e842957</u>	+ 1 Voucher	✓
113	2023-10-28 20:52:03	<u>0x1f28d9c7c40ae72e590e26972b936f4da85c9fadfc7936c49e7ac1dd25c3ade3</u>	+ 1 d.net	✓
114	2023-10-28 18:07:36	<u>0xdd8c770994a695b5c065c6d75aa8d9c2fa4ceed73393fa0d1af77ee5dc634fd9</u>	+ 1 usd-reward.xyz	✓
115	2023-10-28 18:07:10	<u>0x663213de8c47dc740173a59bac1d1a1d3764faa7e33cc3b219390860429b22b0</u>	+ 1 d.net	✓
116	2023-10-28 05:32:13	<u>0x6a6e876fd26e636ff8fc88d494f01d8b91878cb01c8a9c5b7c0258354acf1872</u>	+ 1 2000usdt.org	✓
117	2023-10-28 05:32:01	<u>0xea167b2049543afdec888cc94b227afaa80e4fca5d782e666ede0250db39da8d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-10-26 07:57:16	<u>0xc9c8c178f8f949390a4e89a65a85ab8cfd0994f221863c7925208491ea78a0bf</u>	+ 1 \$MEME Vouchers	✓
119	2023-10-26 07:52:56	<u>0xf63b3a060592046c9456a2a892a781dbd28f15bdd457eca816ba94aa9a4d0335</u>	+ 1 er.app	✓
120	2023-10-26 07:52:46	<u>0x51f677e936b788d1c0a1d4d0cd6635da5682f0a6d13728e5e07c477b73d31760</u>	+ 1 rewards-usd.xyz	✓
121	2023-10-26 07:52:20	<u>0x2ad5bfa9f7e222bb6fb940e1cd107d04f455899fdb9db481a4db4b860d5d8ac2</u>	+ 1 Voucher	✓
122	2023-10-26 07:52:20	<u>0xd291c76bb0c07ad69a8a95232a7f0eebcf37368324f8770935f41c6d32469d34</u>	+ 1 NFT Voucher	✓
123	2023-10-26 07:52:12	<u>0x12a2f0c98edb85bbad305e4c458c7de85aa9643d6f8cebb907c744a2b1770d83</u>	+ 1 3000usdt.com	✓
124	2023-10-16 14:16:39	<u>0x3d9834ecc38eebabeff16db97ac133a89093cebc3718738c8edec835b7d170b3</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-27 21:08:09	<u>0xf840c8f9e6c92ca72f3f4b4aa307cba7f7b8e2878fd1f867291b5e518ceab1a7</u>	+ 1 NFT Airdrop Round	✓
126	2023-09-19 06:19:13	<u>0x8c218fe509914e13c9afe02cc780bbf2b05f9290c07228afb92707693e9244d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-18 02:01:15	<u>0x9f9dc2057e6bfebd448a</u> <u>03ab4b2d6487e3c6558b47</u> <u>f8b77d6910f29ec6aa4726</u>	+ 1 NFT Giveaway Round	✓
128	2023-09-14 02:12:41	<u>0x58b5cf4b0cd8cc3db6ff</u> <u>18722b4afff5e15615ea80</u> <u>ef19178b8c8d68e29c9737</u>	+ 1 NFT AIRDROP ROUND	✓
129	2023-09-13 04:43:33	<u>0x7e676d521283c744e698</u> <u>beaf91c62415a8afe00926</u> <u>f4974d5b109a83c978c224</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
130	2023-09-09 04:56:51	<u>0xf540c5097d909647c3c2</u> <u>bac8618327ebfe1f0360e8</u> <u>efdbbffa619eb1410ff65d</u>	+ 1 Uniswap giveaway	✓
131	2023-09-09 04:56:21	<u>0x74e8862232fc1395cd0e</u> <u>30b59b3a2eacc72dece008</u> <u>486f257df4ea88879e3313</u>	+ 1 Base Chain Raffle	✓
132	2023-09-09 04:56:01	<u>0xabc40b4f6103b127904c</u> <u>d66f5b73d0aaeb058f4de5</u> <u>7ed2e3708d8bcb460b337a</u>	+ 1 Vouchers	✓
133	2023-09-09 04:55:55	<u>0x3d7c4ca54aa817ebc833</u> <u>726a0602a82ce9702d9c53</u> <u>838f8d7e758af896b22377</u>	+ 1 LIDO Drop	✓
134	2023-09-09 04:55:47	<u>0x515ac2d278d0351d8a36</u> <u>495aecbb7e5a371ead555a</u> <u>23cc7a8bf6dc0fea108dc3</u>	+ 1 Vouchers	✓
135	2023-09-09 04:55:41	<u>0xad72752f8430cbfaa3a8</u> <u>f915459f181f664eaaaf3d5</u> <u>16d1e36389adc0de82d3e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-09 04:54:39	<u>0x7bfd1bfda034ee0d3cc9f30db75f6d8dd890231785a54225b1ae43664420734b</u>	+ 1 Circle Weekly Giveaways	✓
137	2023-09-09 04:54:19	<u>0x772a9f47bb75d1badb2040ed5564652dd493f8f187cdaeb5a7d61fccdef5c52b</u>	+ 1 NFT VOUCHER	✓
138	2023-09-09 04:53:57	<u>0x9201f71c1089ec2e681b9c12cbd96bb7b418802fc926757f0712b323f30a60b8</u>	+ 1 taskson.xyz	✓
139	2023-09-03 21:57:04	<u>0xb99cfb8c86cc1bde2cf7f30b7c8b98eed8e2f56a553965f4f6d514f180615c04</u>	+ 1 Circle Weekly Giveaways	✓
140	2023-08-28 23:22:43	<u>0x2b81ab42ddfae086c20a3f31e645e9465e3e8211f83b47fa4209d9c98b270163</u>	+ 1 BASECOINBASE.IO	✓
141	2023-08-28 08:38:11	<u>0xa868b85232c5e923a87fdc553bac4922590eb8f3eb9076eadd7fd94a5e56f7ca</u>	+ 1 claim.circleweekly.org	✓
142	2023-08-27 02:21:36	<u>0x46f002c7a8a0cae39396f980fa61dbd6d1073c5a0fa3f4911aa4795d347553e3</u>	+ 1 claim.circleweekly.com	✓
143	2023-08-26 05:47:05	<u>0xd78f86c49a590fa30324d8bbb41d0a6bcc5a6b9e68d6722afc190e78217ccd22</u>	+ 1 NFTVoucher	✓
144	2023-08-18 19:05:52	<u>0x3a400828962d45929d833e6a2c2d1cd162f72cc20412743b5c1dbef2ce4a09b2</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-11 17:35:34	<u>0x9793413bc79658bf4eab f12f692ea9704582deb513 48fa31084052d17ca27b7d</u>	+ 1 Lido DAO	✓
146	2023-08-10 11:29:58	<u>0xfebbc34a52226b430c3e 1101ca79a2c62ea06ec6a6 0f018e3df5556965eae6e7</u>	+ 1 2000rewards.xyz	✓
147	2023-08-06 20:06:48	<u>0xd79769d200f64da61e62 e0559985d16e63b6c7110b 0a8dca0ce8c898bbc177c9</u>	+ 1 1000-rewards.xyz	✓
148	2023-08-06 15:40:52	<u>0xe04caa4d3f75e5acee45 34045fecf1fa323ac2c2e6 c892f25a11b3029a5d46c8</u>	+ 1 STAX	✓
149	2023-08-06 00:05:41	<u>0x2da6bd0bfe1c5269452d 0fb66d13f0a14d84608927 7603e7e1328176f4dbc04d</u>	+ 1 Lido DAO	✓
150	2023-08-04 10:29:44	<u>0x904ced982c9314db2d52 988be0894ab720954408df 10af91edb355e08ba42cd9</u>	+ 1 usd-bonus.xyz	✓
151	2023-08-03 15:19:47	<u>0x243db21bedf97cdf7bf1 f101046b954d8c5e55ee7d 4967d614775b9e0e83cb59</u>	+ 1 STAX	✓
152	2023-08-02 15:32:14	<u>0x6acbb2bd5ed179b1b100 184b8ed9667a7cf50d5637 f452fb00e4fdd9e1fdef10</u>	+ 1 AVALANCE NETWORK	✓
153	2023-08-02 10:12:12	<u>0x202d01bfe478b392ef52 cc505a3be1510c36659012 fc8937882d9bf84fcb9afa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-01 22:51:38	<u>0xb227ec2956433566babb</u> <u>e2b459330e7473e66b7d6f</u> <u>089f9c5606effb4e04ed3c</u>	+ 1 FREESPIN	✓
155	2023-07-31 23:15:55	<u>0x6dbfa4e273f4cec673d2</u> <u>b3f63fcca8637311c0b1c5</u> <u>cbc484a06231ec5434ecd6</u>	+ 1 APE COIN	✓
156	2023-07-30 21:51:38	<u>0xa7fee2938cb987d8dc35</u> <u>0e222b18e0136dd48aa217</u> <u>bdcdad2cc2450cf4c1271d</u>	+ 1 APE COIN	✓
157	2023-07-28 10:32:26	<u>0x69204f5fd708dbe14253</u> <u>002ae63a0597d3fb80edee</u> <u>b1c7137c71c33ec759983f</u>	+ 1 REVOLUTION	✓
158	2023-07-23 09:05:43	<u>0x358d69d803e0cbe8aa7f</u> <u>e92601366e00b1f20463eb</u> <u>ed080aa44c296198e28797</u>	+ 1 APE COIN	✓
159	2023-07-20 03:41:12	<u>0x559070042ebc3f02e334</u> <u>6323e5d39fdc9e4411cb17</u> <u>be3b143f2d21551932f8e2</u>	+ 1 APE COIN	✓
160	2023-07-01 17:52:18	<u>0xea463b92161687f79d39</u> <u>d0eafd36ba5a8b7f7653b6</u> <u>efb002a16da6eb8e3cea0b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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