

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88e459d2a89f418858bbeed7f6afe637eb33587f</u>
TOTAL RECEIVED	15.282174435105337906 MATIC
	5.62 USD
TOTAL SEND	15.282174435105337906 MATIC
	5.62 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
TIA	4,500.000000000000000000 to claim airdrops
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
!ETHENA	3,000 WARDS
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
Eigen Airdrop	5.000000000000000000 en.click
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards

Token	Balance
! A-ZKF	31,715.000000000000000000 www.zkfair.events
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Airdrop at rewardbase.click	0 10 ETH
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.icu
1,000 USDT Reward	N/A com
'	N/A Reward at Lido.fun
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
'	N/A Reward at usdt-nft.com
Polygon Plus Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC	N/A NFTVoucher
'	N/A Reward at usdcmint.com
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-30 16:30:09	<u>0xacadff7ab72d91a68672</u> <u>96156f9d443426dfdd397d</u> <u>8e4a78b10d58edfe3d8866</u>	- 15.277830676384756 003 MATIC  9.96 USD

#	Date & time	Transaction Id	Amount	
2	2023-06-30 16:30:09	<u>0xacadff7ab72d91a68672</u> <u>96156f9d443426dfdd397d</u> <u>8e4a78b10d58edfe3d8866</u>	- 0.0000877583876610 00 MATIC  0.00 USD	✓
3	2023-06-30 16:30:09	<u>0xacadff7ab72d91a68672</u> <u>96156f9d443426dfdd397d</u> <u>8e4a78b10d58edfe3d8866</u>	- 0.0042560003329200 00 MATIC  0.00 USD	✓
4	2023-05-29 16:50:22	<u>0xb07eab31c973f38539f5</u> <u>a84e1f02a1cc86ba51c2cf</u> <u>46d675f174291f61f40d98</u>	+ 15.282174435105337 906 MATIC  14.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 06:41:01	<u>0xd3a1f6e149e8062f37bd</u> <u>1322f2a2b52f52e138fa38</u> <u>594d4f65b3dd61fb15ff49</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-07-18 04:56:19	<u>0x8211b6c60257918149e9</u> <u>8995de7be352686b89c46a</u> <u>b739ec3bf00fdc28c61b2b</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
3	2024-06-26 13:17:58	<u>0x68b2f0552183b7f5ec2e</u> <u>95436f60022a7172297a64</u> <u>db5a8aa2197f465f992de4</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-05-29 21:41:27	<u>0x7fe362de167ec0ed8238</u> <u>bfe7c7626c9079f4799e60</u> <u>9f62ec6bac65ef5a26a6b6</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-29 20:14:34	<u>0xdefa0f40f8a93ff06e5e1be6a4eb2a0540a8d43fb7758945dae4f501af2bcc04</u>	+ 999.0000000000000000 0000 Claim: https://aerodrome. supply	✓
6	2024-05-28 14:26:08	<u>0x6d40f8119496be360bb482b0aad1a13bf968fd1155d322bc49aa40e19a9c0a55</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-27 17:11:20	<u>0xb4239bd39a5f6b9505577b981b9f26460605c9f6f63521a936097adca21ced59</u>	+ 500.074000000000001 2278 .world/	✓
8	2024-05-23 06:43:29	<u>0xcfd7cb1f9b73721a24531d36efc79b64f81844fa53045e046a1a5e0107939055</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-22 13:46:58	<u>0xfd6e48f6963c0fbeeaf8eca7126b8abd07e6a90d5d0124cb285eb86e2112c2a8</u>	+ 10 M 10 rETH	✓
10	2024-05-19 10:21:08	<u>0x6efdc8ed5eae041c95277732006da037632c023ca334871fce9ef32c948638a0</u>	+ 5,000 IM	✓
11	2024-05-17 22:49:21	<u>0x1b806d0b11085809672a628e4e85abcbf99f6d328131a4e8f17ccba72ca6fdac</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
12	2024-05-16 01:08:35	<u>0x4afaadbb6256dcd9d16dd9358bd5fdc4011d6777742728c551ddf0d2e2b1a36d</u>	+ 5,264.000000000000 000000 ACX [via www.across.events]	✓
13	2024-05-14 19:05:04	<u>0x26f28ad1ce2efa8b1a1e0d8ee2b473fc31426c899a4c030c9561391d1d7c10a6</u>	+ 3,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 15:22:14	<u>0x875505010db06b11f24a67cf80804caf6c8c2e3d33036b351df24ebecde18ba1</u>	+ 1,531.035900000000 083310 en.click	✓
15	2024-05-06 15:53:59	<u>0xedc0d4103d42aed744547a688d61c82346e9057794cc1ae30db33dc063c5d65e</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
16	2024-04-29 09:59:29	<u>0xc13bf3354d0dec2faf6e9b12245998d6fe1bc113cf6acf1bfd9e8aee47986d3a</u>	+ 5,000 ewards	✓
17	2024-04-22 16:52:42	<u>0x95c290a3549eb033fb175bfd738b51d379e033b9e327b8ae1e2d4c6edf782224</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-19 18:33:02	<u>0x31e7a459a8cf0d688458cc0d0f50d630966e180f072dbc48b751cad5fc8b1739</u>	+ 5,000 wards	✓
19	2024-03-30 07:46:43	<u>0xb664a5e4c4d4eae9e9fb5c4ffaca68af64b34d49e26c12d9bf7732c3cfe36dd3</u>	+ 2,317,011.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-03-27 00:40:16	<u>0xd93cb352cedaad35a7864c7095399772984dee8820808ea97a422837f516b2a7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
21	2024-03-23 04:00:25	<u>0x3deb362e75979b42b31dd2e281871cdf4e382fc4896b436a72a73b1e513c2c3</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
22	2024-03-21 20:19:33	<u>0xc72a9ec9c63d26f4feb0d4d7568195444bfca2476c45c6df2a8aae2c992382a1</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-21 04:34:33	<u>0xa9e81c4a119dbf043b55327be7a6f0cfbb9af02394c962288d74276f216c9614</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
24	2024-03-20 20:51:05	<u>0xeb2d997f1225cb8a33ce808c0b86d0f8ea56c985e93cff062964c0ef6414d6db</u>	+ 500 op Code	✓
25	2024-03-20 20:45:47	<u>0x72a31fb33acbd1b00ced9d83d9904670497fff0160f0a66a05aafc73a59db3f9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
26	2024-03-03 12:52:10	<u>0x2906030547c10791afa963afdefc04f6e72df7b0d0c71211a60e1814880c660e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·loot-us dt.com	✓
27	2024-03-03 09:12:46	<u>0x30770047bc0bbec0ad69597a59feec9dbc68070cfe39b1fd777fc37dec62c1c9</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
28	2024-02-28 00:19:10	<u>0x56206f8cfe11e63999533dca0d811e879d0cd9327278904f0c6914d3d02c7922</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
29	2024-02-19 02:53:16	<u>0x28f5971df2027ee049a19014322235449a56e05c49eb54385f12905d7bb07bef</u>	+ 1 !	✓
30	2024-02-14 21:02:18	<u>0xaa87c90986ae96679a908e63441d01555c9ca9106eb39e9aef20bd31101e7e2a</u>	+ 1 Visit telh.org to claim rewards!	✓
31	2024-02-12 00:01:43	<u>0xa75ef52559abda241c96956bcd01b9b5cd3f4c26c9000c74e5eed856259a6fa9</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-09 04:25:03	<u>0x80b52fcc6618e4bf9db4 ecbe996d2d0fda2865c0e0 3853b316f665ea00f9e7e3</u>	+ 1 rds	✓
33	2024-02-08 08:07:07	<u>0x3c5bdb318d098b90e6ab 08b3926e9b4a5b67147e04 a0a07700c3d2491af1dfed</u>	+ 1 rds	✓
34	2024-02-06 18:44:37	<u>0xffe4904fb8a174fe5a5b 06d1f8b7ceb2f86f46ca5b bdada4b07fb62480719ca5</u>	+ 1 rds	✓
35	2024-02-05 22:42:53	<u>0xbb0a700a1aad09daf187 3e8e99b10bf12108cbf127 a61c119812a43612d30299</u>	+ 47,342.000000000000 0000000 www.zkfair.events	✓
36	2024-02-05 09:04:56	<u>0x63b143cf080501e0ebd6 717755853b80b8621d3083 73bcb3f219a9da4ae49055</u>	+ 1 rewards	✓
37	2024-02-05 09:04:48	<u>0x6b7788e133f6af4636a4 00c9b3af08550fa695e8eb 8ac5355fed6919cf9f30aa</u>	+ 1 rewards	✓
38	2024-02-05 09:02:56	<u>0xf01d42dfc01e2cf143ff fa71e5ed3e8730b85c2197 188d011c6c4477ec6a3055</u>	+ 1 rewards	✓
39	2024-01-16 21:08:27	<u>0xc9758cb8741fde9ab473 feb7f7240e0f289ae32b46 aee3b0a69a4e4379c9a102</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
40	2024-01-16 11:52:35	<u>0x537b4d9af51713a5848a 81b02399d1da58712856ca 73ae7dbccacc376804506f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-15 22:53:52	<u>0x393bdc75afec6b9acf4c</u> <u>b42f96f831ee1d1129dc36</u> <u>5a5342b36c4bb509dff384</u>	+ 1 rewards	✓
42	2024-01-09 00:15:18	<u>0xb1152809d6719839f37c</u> <u>db4945aff79450a31f2e84</u> <u>97fc57141dc2d9563a28b3</u>	+ 1,000 aim reward	✓
43	2023-12-01 08:30:18	<u>0xcad85302dc58f685028b</u> <u>2e367b3225c83fa2b53467</u> <u>fd9ddd95c67af8a31813b1</u>	+ 7,000.000000000000 000000 rn rewards.	✓
44	2023-11-28 00:00:00	<u>0xdd8eeaf1bcb0cacaecf</u> <u>305d1d161b374e8c4cb0c9</u> <u>ce9d15d42c63cc7a8b79c9</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
45	2023-11-27 21:53:24	<u>0xd7a718815fedc2f5ab7d</u> <u>84694eb7e3e159be5bb5ea</u> <u>a931f0743ea644d1642907</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
46	2023-11-11 17:25:17	<u>0xc327d9ed4514a8e76f56</u> <u>fd89e648e8b0767ff079f3</u> <u>02b7091cb8044a6838f66f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
47	2023-11-05 19:47:34	<u>0xf389c139d7cbac33c12a</u> <u>9f7b3fd48084df3205621a</u> <u>ade357fb6b287d423d3cf4</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
48	2023-10-17 12:37:44	<u>0x429d2c81c32da60b9606</u> <u>56470834bd82d9faf9d182</u> <u>f438131faaab076980ea8f</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
49	2023-08-18 19:08:32	<u>0x0df0a16a167959fa9342</u> <u>ee385b8dc7499f31cff581</u> <u>635cb6c05ede0425c8998c</u>	+ 185,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:44:41	<u>0x7f2479ca421f74b6547470f1e31cd47d55c22dfe1bf893f77bb5564ef31e578c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 12:43:45	<u>0x605e490ee0670ffc27a6cf02c60ee773ae8535b5487aaf32e028db57600a34e9</u>	+ 1 5000\$	✓
2	2024-07-17 05:00:14	<u>0x6c328f857df1e7b959ea1ee459b182cf99de6ad8559cbe4dc2129676e3c53ce8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 04:54:06	<u>0x282a9ca172d2a579963520ab258cb2eead6159d8e6ef1ac903e47d91710aa4c8</u>	+ 1 ðŸŽ•	✓
4	2024-06-25 18:38:50	<u>0x59c5738d65feba2deea3f494da9e0d1df7ec05c59cbdd5ee0525832b65010559</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
5	2024-06-25 18:38:34	<u>0x211b06ed2ef5089af8c9bbcf34bcc6c9f5e519a0c12e60bc57dc5e8c88beaa78</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-05-27 17:12:04	<u>0xdaf48ebeabab36c3edd8885f307c033af350cd6e61959e540b4e0c879aec5ebc</u>	+ 1 rdrop.org	✓
7	2024-05-27 17:12:04	<u>0xdaf48ebeabab36c3edd8885f307c033af350cd6e61959e540b4e0c879aec5ebc</u>	+ 1 rdrop.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-23 06:45:01	<u>0x548c2daf149906e576bb44a8542c8450b400646cb8e6219a6b0116176eec13b3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-22 13:28:46	<u>0x818c787aa8d7c9f471fffe7a794988ea6fd708508d8121baf40c08074b2b4985</u>	+ 1 -airdrop.net	✓
10	2024-05-17 22:50:13	<u>0xc407c74f8d6d283ad0da33183e8c23cdb4f86ca0a88dd8e19f5047aa9cf663bc</u>	+ 1 -airdrop.net	✓
11	2024-05-14 18:15:14	<u>0x123e03ca15ffbb548efe63a8802d675534e9d55c85456857df0a687ddba4e56</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-14 15:52:08	<u>0x97dad00f364c8f46c491ee6233b608ea599803ce50e6256b4b7ceb91eaa249d7</u>	+ 1 -airdrop.org	✓
13	2024-05-14 15:52:08	<u>0x97dad00f364c8f46c491ee6233b608ea599803ce50e6256b4b7ceb91eaa249d7</u>	+ 1 -airdrop.org	✓
14	2024-05-14 15:52:08	<u>0x97dad00f364c8f46c491ee6233b608ea599803ce50e6256b4b7ceb91eaa249d7</u>	+ 1 -airdrop.org	✓
15	2024-05-04 15:05:33	<u>0xe94908b6ad7c030acc6d2473545d21b6d3f351d6fef7094022823aa59be38d8b</u>	+ 1 -airdrop.org	✓
16	2024-05-04 15:04:45	<u>0x9605de29d6cd5c38693a590a8b44555b1fa53c2b4c0ca1bd3c03050a8ff17c7d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-04 15:03:41	<u>0x74e81bb7c45585d691b874036d68e224571c594b032034ea5c52adfce84ae203</u>	+ 1 -airdrop.org	✓
18	2024-05-04 15:02:23	<u>0x1f11d8135b4a3bbe5970a39bc6b2eab73243aa841d45b28a7581d71f01ca9543</u>	+ 1 -airdrop.org	✓
19	2024-04-27 16:23:17	<u>0x945fadfd87facbb2bf74f723b8a4a9fa8f0496ce95a0b2f2f89f8ef75bf15897</u>	+ 1 Reward at [5eth.us]	✓
20	2024-04-26 21:11:46	<u>0x9b5d590aa35389cdd4ea0d568459acad6b5846473ade2670357b43ec297f202b</u>	+ 1 et	✓
21	2024-04-22 16:55:25	<u>0x21a33596c6f7078859abafb5ffec99a823ff1d1460105b75f34acfb1df4cae66</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-22 16:54:47	<u>0xdc241d53f6fff18b8cc61fca7318b882ab40ddf1c85cfae35e0467bf9ef6b086</u>	+ 1 org	✓
23	2024-04-15 20:32:32	<u>0x221e4075deed12c2af761937696e6731b308a9dde9f99fdce2e3504bafdd9c54</u>	+ 1 Reward at [3eth.us]	✓
24	2024-03-29 17:50:50	<u>0x081f6e83920b0a19fa98179221bbe151839a53c1dbec005c00af8e6e7d7a06b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-29 17:50:28	<u>0x54d505751d7df77c7b7772c6923d78e204c881452af9dde349a983fd44da72d8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 11:39:29	<u>0x984cc6c482074e6f827f5d7acd64b0c8d48dcb8f0b6a980b45d0dd8f10d1f31a</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-24 11:37:13	<u>0x22bfbfd5e2aa6dc8dd477cda36504ce112a2ab0fd547c4b91853a27d91055d3a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-23 00:14:18	<u>0xc331bdb00e23c3da572667d6e57036f80b35d019856417eac07187b6de015c9</u>	+ 1 Airdrop at [3000usdti%[info]	✓
29	2024-03-22 16:42:32	<u>0x1e6da61704e5ed7cfd6dd00d1bb474fbee31e10fe758b648111b4f6702c38eae</u>	+ 1 Reward at bonewin.com	✓
30	2024-03-20 13:49:20	<u>0xc6a01ce726c56c9f74b9090c75934a1f51c6e4cc37d790371d8552274d7de60c</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
31	2024-03-04 14:34:31	<u>0xd8a79ce5648f517f8b49c5717023b157ff8c12866623e2bd2ddb127c8d25e0</u>	+ 1 Reward at usdcmint.com	✓
32	2024-03-04 14:01:01	<u>0xefd203dc97f4bd44601100c2a0704984352a9a1b63ace4903168dbcc9f24baff</u>	+ 1 Reward at usdcmint.com	✓
33	2024-03-04 05:35:53	<u>0x187d43201a732aa293a5f3682eb9cef4a7da1ecea8a913c47230d5a7e96e0b41</u>	+ 1 Airdrop at [3eth i%[cc]	✓
34	2024-02-25 18:12:38	<u>0x6e2a56040682fcdd42de2fa1f02d4bbb092fea93d1de03f92f976cd0febd436e</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-25 17:01:21	<u>0x4d0ee31e4d2f8f409d8a0bcabb730553e814eae8daa4b493191c7776eb9e1132</u>	+ 1 Airdrop at [5eth i%€cc]	✓
36	2024-02-18 10:17:47	<u>0xa85334ad2284e43138d2a69234946570cff4b8bf5ab184f61fb7de8984e45456</u>	+ 1 NFT	✓
37	2024-02-17 16:58:18	<u>0x431cfcb8f73de074aef5440d11df1ebc1be2bd26158ca5a14ee6ab55fceed467</u>	+ 1 Reward at bonewin.com	✓
38	2024-02-17 16:37:26	<u>0x25518880ae37966507fa3221613eb9b8e774854fd0c05ebd9abc42de1f9c8df2</u>	+ 1 Reward at bonewin.com	✓
39	2024-02-16 01:07:00	<u>0x619fe8211f03cf479ea9b3759c13ce8f1896344d9dc9d1e58d7e4a3e8090d260</u>	+ 1 Reward at [5000usdc i%€com]	✓
40	2024-02-15 22:12:22	<u>0x5d1d2a9aa8da7d7d5afb83d9197621c3b447858218aacbf83d73472b81ddccf4</u>	+ 1 Airdrop at [3eth i%€org]	✓
41	2024-02-06 01:06:49	<u>0x600bc7e5985e7ce64a8bcd7ee542e2cf35cc877b472d0f7fb69c3ccad2b673d</u>	+ 1 Reward at 2000usdcâ€,net	✓
42	2024-02-05 23:35:36	<u>0x3d40672faeb50838dfcdd3fa7114f285c1ca918ade7475571a5c7910980d4</u>	+ 1 3000usdt.xyz	✓
43	2024-02-05 09:11:01	<u>0x52defbb3a032acfd8fa3d670bd960b58888f915461997897c793f8436710ead</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-04 22:45:53	<u>0x35d55f3f8451bbd127f9</u> <u>267fb8c7839477e35ca4a6</u> <u>c53c01888214d59f4432c9</u>	+ 1 2000usdc.net	✓
45	2024-02-04 20:54:52	<u>0x6e292810899e1b11df57</u> <u>f5bdecdd65acdec9c506166</u> <u>df0ea92c41984beb155755</u>	+ 1 3000usdt.xyz	✓
46	2024-02-04 12:59:46	<u>0x8c080fc11412c3b8fdb4</u> <u>df1581019a7b76842246c4</u> <u>9ae1e4e98d6a99a331d6bb</u>	+ 1 2eth.org	✓
47	2024-01-22 03:22:50	<u>0x17d0265013d5580b8e64</u> <u>8cdef4ac82b3abd5d047c9</u> <u>052d5586931c3fbb9f01e0</u>	+ 1 ethevents.co	✓
48	2024-01-17 00:42:55	<u>0xe9b9aff3bd09cf2f2b5c</u> <u>54640bfbad25e31b75497d</u> <u>72b4d12f118595850faa76</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-16 11:59:35	<u>0x13b1a6be98255f4109fb</u> <u>2807db872588be1c276aeb</u> <u>691df0f75609254ae3a3d4</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-15 22:54:24	<u>0x4fa548a95706ccc74faa</u> <u>725c785f9694fc37018c43</u> <u>3d2b435b6fb6d48103a287</u>	+ 1 3000usdt.cc	✓
51	2024-01-15 22:54:24	<u>0x32b2a6606903d08511e4</u> <u>bb56b017a0811f2eacad53</u> <u>057bffde74990f55e54ea8</u>	+ 1 1000usdc.top	✓
52	2024-01-15 07:52:08	<u>0x94928b4dc595430e1139</u> <u>b53897e7587d12c69e75ec</u> <u>aebedb3ceb33af748d2d58</u>	+ 1 Reth.fi Genesis NFT	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-03 22:13:06	<u>0x9960db41afb33131e59a</u> <u>fff233c5644e2db47ed3ea</u> <u>f61546470d4394b0e0c1a2</u>	+ 1 Reward at usdtevent.net	✓
54	2024-01-02 11:11:43	<u>0xbd21e8fcfe6ce91beb0e</u> <u>a07826580e29177f6363c0</u> <u>77aff5263d1619b3214a3c</u>	+ 1 Reward at usdcmint.com	✓
55	2024-01-01 15:51:35	<u>0x327e53c24a37cefe7c73</u> <u>d6b7e698869feea164a6f4</u> <u>df1eabe9c56d1a860279c2</u>	+ 1 Reward at usdcmint.com	✓
56	2023-12-25 23:57:45	<u>0xeedb40345abbba02d782</u> <u>127de8be5c7be6dd99d6ba</u> <u>ee2adda8da8af315b319cf</u>	+ 1 Reward at shibatokens.win	✓
57	2023-12-23 21:18:14	<u>0xebb0f6b32d187ca34319</u> <u>63e9396b8a2864110bdde5</u> <u>d07cde4eae461b01ccb314</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-23 18:00:31	<u>0x3b831d46124dad57092a</u> <u>6b3af14d61844edbd996bc</u> <u>bfd3435f03a8b40e94606b</u>	+ 1 Visit usdtevent.co to claim nft	✓
59	2023-12-21 04:45:05	<u>0x728d468ed32c1093e988</u> <u>b9f8675145447405924ad0</u> <u>0851ed66df59d15fddc5c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
60	2023-12-20 01:26:21	<u>0x6879e74f765f2d1a616e</u> <u>e487947ef3c7fa21977310</u> <u>efb5304fec1e7b8255bf8a</u>	+ 1 s.xyz	✓
61	2023-12-15 20:28:49	<u>0x60558a70112e3cbc4703</u> <u>7eb04da189f8768be1d567</u> <u>9a5c99a0e00af555eb8bf1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-15 19:32:19	<u>0xfaf5a21e1f09c95f619f ce184f3953a88f9a273825 f9a163fad9dc48a1504eb3</u>	+ 1 2000usdt.icu	✓
63	2023-12-15 19:32:15	<u>0x45513d1125b58dfb7763 55971c1537765b30ba1d8e 4bbadc6fca169c82611a6d</u>	+ 1 1000usdc.org	✓
64	2023-12-15 19:04:46	<u>0xe201ed866f6b4bf6c7f1 b1f285082f03d4a5c879ee 8f01551800331be093c4ec</u>	+ 1 Reward at Lido.fun	✓
65	2023-12-14 15:53:37	<u>0x42b8b2a835dccb163399 a55c8f262074d0dcd04666 4d3e00e3bd2eff4bf56de4</u>	+ 1 net	✓
66	2023-12-14 02:34:42	<u>0x0aaad73494d653858f10 57fa34c966cea8022bad02 baf79596b91f56c0551072</u>	+ 1 Reward at Lido.fun	✓
67	2023-12-14 02:17:49	<u>0x1fe2827384da170304c7 af3dbba0351f0755dd8a78 f1bf8fd681ca6ca549d16f</u>	+ 1 org	✓
68	2023-12-13 15:30:08	<u>0x53b780cb591e125c8207 ccad39a42df92e73280b65 7e60d492479563f1afedd4</u>	+ 1 org	✓
69	2023-12-05 14:16:07	<u>0xf4d4cb33de1f621143d7 2197593f9ab3ebad511892 a79633b2b0838a7399e52b</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-01 13:26:52	<u>0x15b4ba0002e1d3795e30 42945992aaafa31f31bfe3 efc98a14245f1a9433a0d5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-01 11:36:35	<u>0xf8fe79140c2a3d4118735af1a89f2470dfc10bc77f3400095926a4cba99425e0</u>	+ 1 2000usdt.top	✓
72	2023-11-27 11:08:20	<u>0xde292297bfe54cbf188e8bb2c9162cb201f745dfad55c102d29d33168eeb47b8</u>	+ 1 Reward at shibatokens.win	✓
73	2023-11-23 12:11:07	<u>0x69c52c30428e9b90fb7a74568caeb137dc909dab8ece40b2750814b16e79eb6e</u>	+ 1 reward-usdt.xyz	✓
74	2023-11-23 12:10:41	<u>0x5864856bafb76681f18bd534a8f777373b9488b5b8f73c2b8b2a56dc42f39ef7</u>	+ 1 Reward at shibatoken.win	✓
75	2023-11-23 12:04:41	<u>0x3fab2f7cdd3ad4c0227e357c4e35adf3a4504dc25ab4e8410cf41ca024dd1284</u>	+ 1 .app	✓
76	2023-11-23 11:43:49	<u>0x2fd62d5e70e73772553c4037bf51edca359144d08782690d47bc0b48724305a7</u>	+ 1 work	✓
77	2023-11-23 11:43:49	<u>0xcb5991337d752dc7537ea8b5463178d8686701cd91812275e74b610f81d7d377</u>	+ 1 Reward at USD.PM	✓
78	2023-11-23 11:43:43	<u>0x903aa4d8e794d039de685ef71c832c2e2c2136218906c13463b8cbccf612ed5d</u>	+ 1 Reward at USDT.PM	✓
79	2023-11-09 13:54:06	<u>0xfa3eec266d86477710ca6ec650d288eba9182f3a102b57954e97ea83dc2cdaef</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-06 16:18:10	<u>0x20949f8cc41fb8bb3ac4 abebd193ab0117dce5277c ad5a2a553a06e81165fc1c</u>	+ 1 op.work	✓
81	2023-11-05 15:55:09	<u>0xef6906aa4c0d8b671780 06fe2f51d07f4d6764a275 eb9d5831688e53cf9bf4a7</u>	+ 1 rop.xyz	✓
82	2023-11-04 14:06:28	<u>0x38d6b85be376207b7dca cc16dfabc4002c8af69360 135be4f46353d495a6d5b7</u>	+ 1 op.org	✓
83	2023-11-04 14:06:24	<u>0xfc702343528f7b451035 10166c0985cea49f257954 0d75ebc1ed4f0eca5cb41e</u>	+ 1 Voucher	✓
84	2023-11-02 23:15:38	<u>0xdf8dfa8d88789b6ec941 586ea11cfc454b554033af 4fcc882283b1de7d572d43</u>	+ 1 trust-rewards.xyz	✓
85	2023-11-02 13:12:13	<u>0x219bc6327372853d7d15 96aa4dbaed1d62547b6409 583abab3aab267afce4a0c</u>	+ 1 1000-usdt.org	✓
86	2023-11-02 13:11:57	<u>0xbc51a869e95fc4ba0687 ac9ecc43fa6354bb1f2d65 57040cc9ac08d11ebc38d9</u>	+ 1 Voucher	✓
87	2023-11-02 13:11:57	<u>0x1f8c12d1db6310bb4c8b dd08e7613b2fa87c3c8672 a2f342d5bdc4e259be5256</u>	+ 1 op.org	✓
88	2023-10-25 16:04:18	<u>0x54db16fc7f01bad1e2bf 464ac4fd6f8ae35033835b d7a969b53a700eb0e9055f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-24 14:51:55	<u>0x173653842ae1a813ede6 27af129fd2c252e51f6753 44f1d4c54bfeaf1126c61e</u>	+ 1 dropusdt.info	✓
90	2023-10-24 14:51:47	<u>0x32d5644351b38b4325be 20e397baed56d605f49a71 8715680031eb36125ac31e</u>	+ 1 2000usdt.com	✓
91	2023-10-24 14:51:43	<u>0x08118bbaf7f179ed45e9 fc2fe959f6e61613770927 cb4ba97187845ed772295f</u>	+ 1 er.app	✓
92	2023-10-21 15:37:33	<u>0xd8576c8810e9901efb2f b2b191dd1818039f573744 0bf1b520eaba1dce0332af</u>	+ 1 dropsusdt.xyz	✓
93	2023-10-21 15:37:11	<u>0xf5f7e1cd32a555cae793 56a16dcf2cf69c0bbe85b5 20d488a2739cdb98672694</u>	+ 1 s.net	✓
94	2023-10-19 06:02:26	<u>0x461b7b2d14e59aa76b54 8b49eafcdfb101536e6197 ce0c75e319e2bd5cae9bdb</u>	+ 1 com	✓
95	2023-10-18 20:17:48	<u>0xe5a5e382aac4d63eec55 4ae2f6cba2a0dc32c6f3ca 695c56bce3112b9be1f937</u>	+ 1 et	✓
96	2023-10-18 17:37:40	<u>0xd78e7594c6b4dc683814 718ae9fee79bcbc523f785 5c1f51748f697daa2dfb27</u>	+ 1 et	✓
97	2023-10-18 15:26:19	<u>0xd5b9b972a46e23b7cb71 4f97a18f7d6e1736aa0287 5c22d1a965594184d76ee2</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-18 09:38:04	<u>0x00e1025ef382834fb709 27c5549948e20ad8fde408 ad1bedf4f5e60873949243</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
99	2023-10-18 09:37:58	<u>0x1b294614bf7cb723503f 70a6a82f6aede3cf6a8b59 6c5959dfa08c531cc43126</u>	+ 1 Voucher	✓
100	2023-10-18 09:37:48	<u>0x761441bef406e7e5da62 ff3d4bbbb8179a11bc562c 9da82d227d47bc73a6d905</u>	+ 1 tether.ac	✓
101	2023-10-17 17:50:57	<u>0x113fca2f3661b93a6972 fd5ddb500b71b3747dabab fbe0be211f8c485dc50220</u>	+ 1 Circle Weekly Giveaways	✓
102	2023-10-17 15:15:24	<u>0x7b05e11ceffc52b385cf 548504e35dd04bed527ad0 134bf4a26f99b4461ba7de</u>	+ 1 1000usdt.info	✓
103	2023-10-17 15:15:08	<u>0xe531aa63794707d59a7d 4ae4fbac1995e79828a2bf 8f67b1b4a6c9e4d9192459</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
104	2023-10-16 23:29:41	<u>0x82a27814ab347419ba4d c6a1432d85b1be39d87af1 8e1bb3542cb026cc168a8a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
105	2023-10-16 22:05:37	<u>0xb52c63d34b8a21d46f2d e6c408680929ff0c08d2bc 0c9ca178d6ba38d4232429</u>	+ 1 Voucher	✓
106	2023-10-16 21:29:52	<u>0x04450edb7f18baf72cec 0d13acb3ec7d2bfa0ecc13 a37298d6199fa465f103ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-16 12:58:11	<u>0xb56b7899d33644536c3d322c910b3ac939f6cf5d98265fe8e803c07eb7815dcf</u>	+ 1 1000-usdt.info	✓
108	2023-10-15 18:03:28	<u>0xf3688a66a91fbaa247523a1cb596a27d3bccd07deb20ac6e09e2fff3a034950e</u>	+ 1 Voucher	✓
109	2023-10-15 10:04:10	<u>0xc4b7825d1afefeccf98ef19845985172df92a8249f59d358d3f59b602a0192c8</u>	+ 1 usdt-1000.info	✓
110	2023-10-15 10:04:02	<u>0x59f0118a199790c3e9208644c170810f647b7d0ec738826270d16217cb9c40d0</u>	+ 1 org	✓
111	2023-10-15 00:06:17	<u>0x3b387c0d461e30173ce474dd18520d73937854527a885f3837fd91b695f150ac</u>	+ 1 Voucher	✓
112	2023-10-14 15:49:32	<u>0x9b19fb226380b02c1c4d026867763b6f89b4ec75323c35dc36e625bb9baf8524</u>	+ 1 org	✓
113	2023-10-14 12:58:45	<u>0xfa2d67c5366e0a02093553b0b93ea94a4b456c2945d09dc5e03eac5bc3f3b378</u>	+ 1 tether.yt	✓
114	2023-10-13 23:08:17	<u>0xe04f7f5be8b9b94bb07cc36939c9830b5d054184a82b3178f1c58f36602b35c4</u>	+ 1 Voucher	✓
115	2023-10-13 18:24:24	<u>0x40fd7a6670942c940b74975c6c1b56fba788769ef984b988e59c62de2edea72d</u>	+ 1 usdt-claim.org	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-12 20:35:11	<u>0x88263f17d83e2d851b89e278eca61a8b4251b0c71b441d78dcbc3fa7e831f219</u>	+ 1 ripple.yt	✓
117	2023-10-12 19:17:18	<u>0x0f4bb0931f107bc9f3ce95577e3660f22f63891c73dfe2ee197e4bb9abbbefbd</u>	+ 1 rg	✓
118	2023-10-12 18:52:30	<u>0xeaeac77ad69ec4d50f7897a1761a71eb06ba38a2d994427729bf9229db794499</u>	+ 1 Voucher	✓
119	2023-10-12 17:24:22	<u>0xb91fbd7e7c57f800a36f42971cc181eaf3ccfb12286b26c014afcb9b487b26c9</u>	+ 1 usdrewards.xyz	✓
120	2023-10-12 00:09:59	<u>0xd022c1ba94af64aee2198bb92f762566720f591d4a82d6b5642cd2398623de6</u>	+ 1 yz	✓
121	2023-10-08 12:56:04	<u>0xd0d43f526d3f28c69185b35bbe6157ea39476dbab742dc1a226b6f2b56ecb6ed</u>	+ 1 usdtdrop.org	✓
122	2023-10-08 12:55:38	<u>0xa8914aab70f3c2d0c928e8a0cd11fc27c7f15330e9a8c10ad838bbbed8cead173</u>	+ 1 tether.pm	✓
123	2023-09-17 16:26:20	<u>0x6c166049b06fe70cf41fc43c4a824756b51fe8e955a7a8892f4130c91fe4fcd7</u>	+ 1 NFT Giveaway Round	✓
124	2023-09-13 18:31:12	<u>0xa3f496a4eb4f3ba9481b054e61c5c93cb7f3436a5161825da98d0d69a60659b0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-13 01:37:22	<u>0xf97dbe6a9ed7e2d3320d9c4abb102c702c1b0cfc39d50d16c5ea7248a7c212bf</u>	+ 1 NFT Voucher	✓
126	2023-09-11 19:10:15	<u>0xa58684dfd302bdf32a5ad7b1671b5be0d3dfafd2466349a52b45d71b2f77cee7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
127	2023-09-03 22:09:33	<u>0x494d7ea741a084572549cb950d1f980fb0401911340d04f4462ef1f66691469b</u>	+ 1 Circle Weekly Giveaways	✓
128	2023-08-28 22:27:42	<u>0x5b7d299ebe2ce95ad8b0896e1a46a2c266772f070a7d32682a0931c0ca8c35d3</u>	+ 1 BASECOINBASE.IO	✓
129	2023-08-28 07:55:46	<u>0xde8d8b4460cee7fae825fc86e6b62ef6eec665991927bb3a2b0db761ef6694ba</u>	+ 1 claim.circleweekly .org	✓
130	2023-08-26 22:50:48	<u>0x2c8ea0b2440316215641a94a7249bd355e3a95be4d18f32b8f634fe2b1e384fc</u>	+ 1 claim.circleweekly .com	✓
131	2023-08-26 01:22:25	<u>0xbf2b0d369ec3c02f17096d1d97940795c373f1ca1c3bd0983e36ceed60903bea</u>	+ 1 NFTVoucher	✓
132	2023-08-16 23:40:38	<u>0x800b92ee0731b79d60984847e5d21f6dceb4d14883bae213aca87bf61f49a297</u>	+ 1 drop-reward.xyz	✓
133	2023-08-11 01:30:40	<u>0xf71987ff72d19d6604b81b235ef00df81c5818de40da1b66271bd41ae2b428e5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-10 20:15:40	<u>0x29e012018426357a890a285a4820443137fca7708459fbb726d1a963216758ac</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-09 15:45:18	<u>0xe45f5a6116ab9a61722b371ebbf5a1bd22431ebcea219cfd50b613795a23f1</u>	+ 1 dYdX Event	✓
136	2023-08-06 16:42:45	<u>0x453bd99b8b3da5cf66ce9372ef7ba25bd3ca1faf44090105d725265a7b524210</u>	+ 1 STAX	✓
137	2023-08-06 12:01:42	<u>0x52d19e326a5c6ab578d5604439f5dd04ec5be3dd866b9ef692df339085b2f05e</u>	+ 1 1000-rewards.xyz	✓
138	2023-08-05 22:10:53	<u>0x064ca233742c5c67341bb697dc8381cd9bd1584c321f4f0c9ae19bde48c47a52</u>	+ 1 ARBITDROP.COM	✓
139	2023-08-03 14:42:19	<u>0xe1ffab8dc1c2b5d13bb334d27e72ee45164dbb88209304ffd8ce2ab5fdf35d0f</u>	+ 1 STAX	✓
140	2023-08-02 06:34:35	<u>0x973efc1281b72e773262543264833a9851c21f53e80333d6f4e8785e18c5aa67</u>	+ 1 FREESPIN	✓
141	2023-08-01 00:58:42	<u>0x453ecb39687306dda0e12a7b5f48244c0559c85752801e1e26a6c15d9ce11273</u>	+ 1 APE COIN	✓
142	2023-07-31 19:22:52	<u>0xd32b9c3db8963df35da9558293c9ac99a0478637976b41ba34f286864d4a6363</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-29 13:54:52	<u>0xe04aa21ae2c7c33d95e503362e97cef89e1d14e62b9152a70564cba092aa31a4</u>	+ 1 STAX	✓
144	2023-07-29 12:54:28	<u>0x7e872d9a00ea44c63ee6dbdca41725026471497591b794e7d45dc3b8bb2704f3</u>	+ 1 VOUCHER	✓
145	2023-07-28 10:46:18	<u>0x6fe10a458252015655bbe8069c0b92774d4b66d64d3681d2e87108273e0396ab</u>	+ 1 REVOLUTION	✓
146	2023-07-26 17:04:30	<u>0x1508ff21550e3771c7ca331f4adb99b9d55cf756a39547faa2b4d16c42e96003</u>	+ 1 dYdX Event	✓
147	2023-07-25 07:08:47	<u>0x92c8c3a7d27388d11b4fcf0d159afc556c49cd966f19349989b1023a75f50caa</u>	+ 1 APE COIN	✓
148	2023-07-23 14:48:36	<u>0x245450887fe0d7c8d4995a01f2cdbeba755c5527e6da57de306561a316c44880</u>	+ 1 dYdXEvent.com	✓
149	2023-07-19 09:34:41	<u>0xef59b7085b150b8ce02de82063ae8a5ecf9d5d42870d527eab2305c66691a5be</u>	+ 1 UniEvent.Plus	✓
150	2023-07-16 13:19:46	<u>0x5d9b14fb59764c428500ce7d6ef152c291ef59eed2192fe047d7b5020d13c0a9</u>	+ 1 PolyEvent.Plus	✓
151	2023-07-04 02:46:45	<u>0x1735ee29aa0f492a6e79c89cdc0f2031d8bb3c8d29a2b3af012bd7fd946edf17</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
152	2023-06-29 20:53:54	<u>0xabbf64e2a3c49d2343d9</u> <u>8fb0b9867ce153efa91db3</u> <u>596d0bb502258c9505c174</u>	+ 1 OPTIMISM	✓
153	2023-06-28 08:03:00	<u>0x24a86157cc14fb0051d5</u> <u>2236526f82f0721ac63066</u> <u>061bc5494cde548d6e340f</u>	+ 1 ARBITDROP.NET	✓
154	2023-06-23 05:02:42	<u>0x089989595699496cc78f</u> <u>15e76e8b9f2782e820cffe</u> <u>5881c1cfa20f6b0ecdcf80</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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