




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8ff6195b681418e738ee2facf2aa862529f104e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! FYDE	83,765.000000000000000000 Fyde Points - <a href="https://www.fyde.cc">www.fyde.cc</a>
ETHENA Airdrop	5,000 \$ ACCESS ON: <a href="https://ethen-labs.com">ethen-labs.com</a>
.com	80,000.000000000000000000 <a href="https://nft.bitconnect666.com">nft.bitconnect666.com</a>
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
LayerZero: Airdrop	450.000000000000000000 Claim: <a href="https://layerzero.world">https://layerzero.world</a>
Airdrop at <a href="https://ethliq.xyz">ethliq.xyz</a> 0 5 ETH	

Token	Balance
10 Collection	1 10 Collection
10 Collection	1 10 Collection
5000\$	N/A 5000\$
	N/A Reward at Lido.fun
-drop.org	N/A -drop.org
\$2000 USDT Airdrop	N/A 2000usdt.top
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A ro
''	N/A Reward at Lido.fun
\$3000 USDT Airdrop	N/A t.xyz
	N/A Reward at tether.ec
''	N/A Reward at usdtevent.ac

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:28:55	<u>0xcde394cd981686b8d42d</u> <u>ba4bfe2675f74037ceb749</u> <u>53e03c2f5fb727118ca9b6</u>	+ 14,000.000000000000 0000000 .	✓
2	2024-09-25 00:17:09	<u>0xea2142951a054ab2b791</u> <u>0ec9f07747eb6dccc3ebde</u> <u>0799d0e66c36b43bce77b0</u>	+ 15,000 rd Bonus	✓
3	2024-09-21 15:38:06	<u>0x9f5600132b3b8c87feb2</u> <u>f11c01c92f9284b92ccaaa</u> <u>078abaa176458cdce225d2</u>	+ 17,500.000000000000 0000000 *	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-20 08:42:05	<u>0x77483799cbcbf4aff11c613bf036e4aa183b6d8c2095cf971d493a051dbe5c8d</u>	+ 48,384.000000000000 00000000 Fyde Points - www.fyde.cc	✓
5	2024-06-14 15:46:25	<u>0xd9eb82981e63fd47b73f39c7173a03c2059d370a15655ba7245f18b3bae86d7e</u>	+ 6,200 \$ CLAIM ON: [ethena-ethens.com ]	✓
6	2024-06-13 19:43:00	<u>0x59487b107bc87b0c8d9e162db643ae01b290995c071e5acd53753ae648930e84</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
7	2024-06-10 20:12:00	<u>0xa3a1ed4fa0f68751f280ec3b182e75b9c95585d63db4ea72fdcfa9908a728335</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
8	2024-06-07 16:18:33	<u>0x8e7b2cea29b5e4826711e272a9512b1837ec09c0a85f4cc684196ded074249de</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
9	2024-06-06 07:45:39	<u>0xe48fe196dbe349488b550fa570fc5e175a1937dd307be3db0c29cfd5394fa89f</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
10	2024-06-03 23:42:15	<u>0x7ae1eb4e05624d421f9983fe102b470689ffe7cb28f4ef773ba12092758cc3a4</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
11	2024-06-03 23:41:15	<u>0x01ad9e2fcd5844814fa588a83fb299212de1ad826ae5b78a525722943db4a0c4</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
12	2024-06-02 13:57:46	<u>0xe6dafd31ec167d858eb8c421a1d65e9e4e50b41a4c2ab7d95d68241cde6ed1e1</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-01 16:44:14	<u>0x387647298c56d6305c9a9a154511f76c5214d894685cb3a09191416d22fd9408</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
14	2024-06-01 09:58:19	<u>0x36fb649cc23f95211a6ec91fd51bd74c69aee3075fe0de28b4710706d5c07681</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
15	2024-05-30 19:38:47	<u>0xc3c30e62bb4f58f5af18f8162f6545cba847514079777a66b1d1385764bcc268</u>	+ 7,800 YOUR TOKEN	✓
16	2024-05-25 10:35:44	<u>0xd48cef643831bc69eeac799bc36cea9be68c98297fd8592d5af374cc4e1c0596</u>	+ 1,866.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
17	2024-05-24 19:16:49	<u>0xc1b9d87760e927e080a1e456c605ea9f310ebe9c2beab42bf7bdf06b36aefad3</u>	+ 10 rETH.	✓
18	2024-05-24 19:16:13	<u>0xcca5ee292c240b79433bb8ebc686806347b6b39202137ee718636ad9f2c6f189</u>	+ 450.09239999999999 7817 Claim: <a href="https://layerzero.world">https://layerzero.world</a>	✓
19	2024-05-24 19:15:35	<u>0xb5434cbf5d9164867b65928e00c37c6ec8699222d1f83b9115a0bf24b6d3c529</u>	+ 11,500 OUR TOKENS	✓
20	2024-05-21 22:10:45	<u>0x1aca71e93a85c8a7a307dc54c1cb065a9709dfdeb28214f8b97b0c5233ff83e7</u>	+ 10 Visit 3eth.co to claim reward.	✓
21	2024-05-07 14:39:14	<u>0x92a51d2323e68749872f6599f2273329c5c53308db61fcfb5e2ad64690dce850</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-05 01:34:35	<u>0x90ca953351db8557ad36ab121a44e12cb3b157fdf7050e030845d6022d61a27f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
23	2024-05-02 22:21:55	<u>0xe8e03c7219f0e0d9a9eb6d78847c6e3589f2919ddf330501ab61acf213b33f6e</u>	+ 5 or reward.	✓
24	2024-04-27 08:22:17	<u>0x53b4a48eec5369979194e8f4003f6be1d00ea38c24ac0f53d47ff492dc9cc073</u>	+ 5 Visit steth.cc to swap Reward	✓
25	2024-04-26 00:29:22	<u>0x6f7d9751b6dd378c1123be5b6b26f0d716d13c8d7261a4902c2910bc33cdc29d</u>	+ 5 Visit steth.cc to swap Reward	✓
26	2024-04-22 19:46:04	<u>0x96e4dc53b95756f6dc38efbd6cf136acbbf49445903c4c6acb7442482a4c64a6</u>	+ 5,118.000000000000000000 ACX [via www.across.cash]	✓
27	2024-03-27 00:27:10	<u>0x4194cde9ce9b90467ec97ae3313b3bddcdcece76e7ace0350b95b21f3d3ab7e4</u>	+ 1.00000000000000000000 Claim by link: zircult.xyz	✓
28	2024-03-20 03:10:00	<u>0xabd238b620a4dbad7d8dad85bf32a7cfb43060ac690f03fa1765a768696e65ce</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
29	2024-03-19 05:06:23	<u>0xc82c76a1cdb95cd2fa88c8f80deb2631c9216c72f760600f08dd57d15779c876</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
30	2024-03-17 01:49:48	<u>0x7435011b27fb492fb2cba17bab4c132e59c975b319867892e1cd99281a544d6d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-15 17:55:37	<u>0x0f2b4441d8f8366c1427a6596d5d8bf31bed820d4c09f4a9448fae0655016b0a</u>	+ 500 op Code	✓
32	2024-03-13 08:38:53	<u>0x2ddd8292254aaf852a7aefdd81cf9739ffa8adbe1bf6a4c646533d7ca489525b</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
33	2024-03-11 08:14:29	<u>0xc4bd315198ed13417a9a024d87c2e7622e51412fb26a8cd7bc7d33dcfd14b5cf</u>	+ 3,877,594.00000000 0000000000 KURO [www.kuroro.app]	✓
34	2024-03-10 19:37:14	<u>0x58676714be812408b5e0ae984302f13c26bb7b80e702d002a7e599315b9b98e2</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
35	2024-03-10 19:24:52	<u>0x8ff7c8fa616632d313907f501ceb074136b8afc7bb8380e7d9468283bbe2df4f</u>	+ 500 op Code	✓
36	2024-03-06 07:01:07	<u>0x4bbc555ccf75afc1eaad6fb9323d61881e878f3b212e1d6dfecf3267ed5f351</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
37	2024-03-06 03:18:06	<u>0xf6c9e7942c37b1436885a6b185b5d19d525eff0b5731b0c993ea8067776f57db</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
38	2024-03-05 22:00:11	<u>0x3724cb7faa09aa4a3b26588f4d132892cf827c351f4318368070e53ed2b6ba19</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
39	2024-03-05 21:40:26	<u>0x65c5faaccf0441c7ba536c36d6df2fe43228db6bcf314504fc80de5268a9449e</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-04 05:28:43	<u>0xa9767cee266e4f434b3d59bde979dcb3832b942a0aa2a4adf5b7963ee58e44ea</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
41	2024-03-03 20:37:57	<u>0xff69f73e1c3d6780b9a8a256f81ad84ae1b2faf86a7eb812c9a94fa8c97d1522</u>	+ 3,000 ards!	✓
42	2024-03-03 12:34:02	<u>0x3ef36125f91321771a2698280591ae277458432c14318cddc8cc97caf7cb0bb0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·loot-usdt.com	✓
43	2024-03-02 19:35:10	<u>0x5e848a7bfae43f0bf46800cdb9db2c3dfb806851166b3c9437d3bf3e471767a9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
44	2024-03-01 18:05:13	<u>0xa85abadc03d2b84be365d11e6c271ffaf3845fef6f8657b94b7171c70b616cb3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
45	2024-02-28 15:26:18	<u>0x137f985843e91750e237ad487b1a6a45d1a83492583f10e7146296b9c8de6567</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
46	2024-02-27 23:33:47	<u>0x1279e7e406845d57292a6efeb0410cf5f6db75acef9dd48729c92b45b7ed659b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
47	2024-02-27 01:39:21	<u>0xd0b8d7b10da11139b3c67c702f1dd00ccccdc02cdd3da9f86de2b9e4e77b3e99</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
48	2024-02-26 02:32:06	<u>0xbd5d9abfdae7b0b4082726ac6d7651e25ae7720bb3ec5a8277e2f260a87b15d1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-25 01:46:20	<u>0x94f4a550fd808ed8a6c4d8c3991776c8aa99c60ce7c94791aaef96e6dd08a31b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
50	2024-02-23 11:36:57	<u>0x4d9831eb04788b1e314e06487b5c7e34c4409607119f0e2ea41e137d92bbc539</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
51	2024-02-22 21:17:23	<u>0xef909fd3870c0e80da6e2f118e1cf7457afe45bb27880b7e7df14b7aa75b13cf</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
52	2024-02-22 04:51:52	<u>0xe1e3163f73d75df254bbebb0aabe6f91f3069d8b5111273c2e7e4843d53e5347</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
53	2024-02-19 22:29:28	<u>0x4ed1072f7fd8c00ef9606f4d9e9d6f5b81ac466faa7cae7b962c765ad9b5e4fc</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
54	2024-02-19 02:57:56	<u>0x33fbadfff711841a1c91f41c5949c1d2aea93f7579d4ee0bf6c2fa926bd5319d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
55	2024-02-18 13:47:40	<u>0x846c68fd1857b448f800a8ab3647e5199dbd11af37b2b5e3f45ec3e2813e4b60</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
56	2024-02-16 20:45:11	<u>0x7350b8ec8dc289d141dfdb607a0bc4d824ae384a0e0208bc9a1e02a6f19ffdd7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
57	2024-02-15 03:34:42	<u>0xba6c01abe5b8bcc4382a3bb5b7a59270056ca96f4d0875c032a36a02b8f50848</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.airUSDT .net	✓



#	Date & time	Transaction Id	Amount	
58	2024-02-14 19:54:57	<u>0x4ad67f7567d73b0ef576dc7ed5776f2853884dbf6b718bb242a83fb2eef7f7b2</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
59	2024-02-14 18:56:09	<u>0x9a8c1026307b2401242da01a81d8d4f32cb5e5d45e316ec66390eb96de679f18</u>	+ 85,668.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
60	2024-01-26 11:08:16	<u>0x30da2eef58c4eeab8bf3837a7478f31a45d5047326d79e48fb9a8ff5be8f8d33</u>	+ 5,711.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
61	2024-01-25 22:37:22	<u>0x15cb19d488cf369f5dc3d7c07a49119fb8bcdd2bec4b910529954e5dc64be70d</u>	+ 1 rewards	✓
62	2024-01-25 22:37:22	<u>0x8e4002acd53b12f78907b37fb1ff195f32a0baa830119cb13f0fd2273af24f29</u>	+ 1 rewards	✓
63	2024-01-12 08:57:24	<u>0x51f728544e5557c59824433813e578730293b0599ff4ea637009cc6b18a10360</u>	+ 171.00000000000000 0000 TONCrypto.io	✓
64	2023-12-12 04:20:40	<u>0x9645822c25828d70f776be2b53619a108ed07de5c28bade72d6841a2d709733f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
65	2023-11-18 09:13:18	<u>0x93eb6a176bc019a0bbba2c885b109932f7f72d894c7db9e2fe92b8c50c115d6d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
66	2023-11-11 15:06:44	<u>0x010ce270761bc01477f0363b0d8ead3885e353aa665f7fe47c62927864002970</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-11 10:29:28	<u>0xad5a55ad93e61e94fb7968217dc690b0c27a58ed2c</u> <u>ffd2e88c187c4524ce8acf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
68	2023-11-05 20:36:03	<u>0x08f0a64c6ac66f0e2f894478fe6dbed3067a6fbd7b</u> <u>2b9989bbae7a5e543f80d1</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
69	2023-11-03 02:56:00	<u>0x87f6c7ece8a3334e9bb167510acdc3293b01f5fca6</u> <u>1f95aad6086735f87dcdcf</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
70	2023-11-03 00:04:09	<u>0xc512a448fa32a7a8b059a3490c7725f63b4fcf8bcd</u> <u>94c357edce7966ae8b1d30</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
71	2023-11-02 23:18:58	<u>0x0417ae2586b1613ce07ddb5c3498e1d9347cbb7a25</u> <u>14b947c6ee0e83fa441634</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
72	2023-11-01 23:22:53	<u>0xd935c5038ed703dca548cf836db3a779a8678cf70d</u> <u>39b7a3da6d965009dfddeb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 20:57:58	<u>0x63a9f7dcc812dbb1321cc7fca54c865793b5c50e13</u> <u>1538cc42512267d915b05a</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 01:07:00	<u>0x76e79e2d61d789a77285284f5175aad195d2d25b819afb8c9224f42b702e5f9e</u>	+ 1 10 Collection	✓
3	2024-03-07 20:31:00	<u>0x99fbf7b6b73f38d9f3659827e3cc80bc6532ef19d3e6adeac78a195279cce614</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 01:05:50	<u>0xa5f73a86c9942d811129de98ad9c152f6995bc2274cf65d38de04d7e84f66ad2</u>	+ 1 MZJ38	✓
2	2024-07-19 01:05:08	<u>0x6dc056d025c55f4ce953f6cf74b9dfd68bf0192c3e141d7b3524927c43d93aed</u>	+ 1 5000\$	✓
3	2024-07-19 01:04:52	<u>0x5509f5406a4f570c60480d4f0d77a34a543fb901657abe2440fe9640b2ce6155</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 01:04:50	<u>0xcd4461f95fee54ea41497bd9030e3efb7a048e6eb02744f8bf89d484f5cca21d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-06-13 19:45:26	<u>0x5727ff3e6b0f1401ff98cf536cf36c5d09b7fec692212002e9cc73157d870708</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-05-24 19:17:09	<u>0x43f12d4223f575524021b237570edc1dd1287281c2148b9809dfa0b5ef3f5ea8</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 19:15:49	<u>0xdf9c0eeba29b2578be6717f3efae92c31bcd42d0303ac5a6587781fdcd991730</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-19 06:55:25	<u>0xbb4482e6ea78109d5f7c8dd16b56d54b4a9c28f9fb6197113f209c2dcf321b0a</u>	+ 1 ETH-BONUS.NET	✓
9	2024-05-05 01:40:11	<u>0x6846b1ba0e48a7d38f8c57b1e055a64309196f0ed20b1bae649d2d829c46967e</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-28 00:17:44	<u>0x77d1e399df030d3bf548f943e53af5aae973715a9bdbcd177f01d12e58127e23</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-22 02:28:58	<u>0xe34dc531115ab1dcdee5509ec2d3d519fffc43227d40ad8d041a7533ea53136</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-07 00:29:20	<u>0x941f6642d5e6b5fbd9c4d21f3526bb38ba2d5629ba0ddffd055ec2e10418f41c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-27 11:19:44	<u>0x192cfb83b2030f79c7532baa09e2dfed5d4616c868ec997f7156e2ac5c82d41b</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-27 04:28:15	<u>0x1209ce641fd3208d0efa4d38e258d9e5ebbad9aff6db1dc41549d1c2ec1026f0</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-21 00:19:06	<u>0x119661e9a9aee54084f42548371a3ad8a83133b268ced23369ce40dc34321fcc</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-04 05:46:24	<u>0xce6aa5219c5809a5e1c278e0d16676d0e4f3724ac96720e88a0aae9454b14a40</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
17	2024-02-27 08:09:41	<u>0x7e1c25753f77d934fc5c0d466ca3260299abe244d3c8881c8940346291445fa7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-27 07:29:00	<u>0xe3af05b7afd9b6d0ef6263069b1655af0af257417cb06fd5743bb83815835142</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-07 22:22:12	<u>0x908db431d5330dac8b528885e7bc152b80947d5fabfc974d1135dfb34f45489a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
20	2024-02-07 22:22:12	<u>0x5bfbec6e9dd6ba38daf42f70498b1724a2ba840621adbe075d7e88fc1eff57a3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-01-26 05:43:47	<u>0xb132cc069bf2d83d263af1cfc71d4544def318603af22b5d2cbd4690f0543ac</u>	+ 1 2000usdc.org	✓
22	2024-01-26 05:34:00	<u>0x98ce0c56a8b97cf229f62ec2aa1bc1cbcb7dfb3bc9ffb005b23284bf23862209</u>	+ 1 5000usdt.com	✓
23	2024-01-12 08:31:18	<u>0xf5fcb138b3441681873cd27f2c5ff64c9cbc61a61de81f765571c4cda7c88b54</u>	+ 1 3000usdt.cc	✓
24	2024-01-12 08:30:05	<u>0xc5f1aface80e94ecf486e7feda0f3c8cfc410134a375c56627e3e7df544d9cc3</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-04 04:17:18	<u>0x17090a3894ea3f5148e754782e2594f439f6ac7aad8f7e8c73ac512a997c6fd8</u>	+ 1 Reward at usdtevent.net	✓
26	2023-12-25 23:41:30	<u>0x8a94fe6875d35139d27e9dae3de8250e9d80fc11445ec5cb66acedde130b0e2d</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-19 06:15:56	<u>0x8c41ee78578ab9c07e9d91b34bee9f0f9d79017a738c0a68eea974d734d23eb1</u>	+ 1 Reward at usdtevent.ac	✓
28	2023-12-19 06:15:56	<u>0xd679ff764ac780b0c835d04abac38d605d0e3460b09147523c51b1da98a1fb94</u>	+ 1 Reward at shibatokens.win	✓
29	2023-12-19 02:59:35	<u>0x5d323c15c26f48d326616832394a9f3aa9e1b724e0626d8b798fbc37440efd2d</u>	+ 1 Reward at dydx.win	✓
30	2023-12-16 03:28:14	<u>0x81ba6bbcc2dc1fa778fadbf5a4cbb70a297b5f457ab9e5d5df01bc57b365400c</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-15 22:46:34	<u>0xaca81f737c0f095e882b2bca8cb0938d026f47a8a00b58fcf3db44edac5cf6c1</u>	+ 1 2000usdt.icu	✓
32	2023-12-15 22:46:34	<u>0xe227d3767fc6f7f4630e194732d3efecf020fdeb282901caba35babcb4c9586f</u>	+ 1 1000usdc.org	✓
33	2023-12-08 18:10:14	<u>0xdf9974b23f9749d07651bfb8b6e5642f71e590e59481a39921961e2672c0250f</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-07 19:12:46	<u>0x86f986deaff31fba18b32db9f8b631fa7a0e33e022cbd51e20faadd995aef1c9</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-06 17:40:15	<u>0xbed823e024ef0f086d21349ea0169db8ae7f85e6ae938f28af1ec9df9d826da1</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-06 03:06:23	<u>0x08a814d4f63ff34b5d444161e3a5b2357de7eee1a3afa7ca70968f89a153e829</u>	+ 1 Reward at usdtevent.ac	✓
37	2023-12-05 18:50:49	<u>0x7dd154d455c504f4e177e9a4b39a6d3635cfeab1309f2d00828d32266b59d8bc</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 05:25:57	<u>0xf41a331a8b4c8db11cf5bdaf9f97c4d881192d743016abbc6d7bf77e83070a2</u>	+ 1 Reward at shibatoken.re	✓
39	2023-12-05 02:39:39	<u>0xb6e8286cad0bbf59f6605733193b52bcb1d02c4984d69cac6e802caf2a688553</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-03 23:57:56	<u>0x7d2627cdac2e70b6c64886cd57ef27647ca56d52ade8433276d5d9f2c0f58dd9</u>	+ 1 Reward at dydx.win	✓
41	2023-12-03 23:57:56	<u>0x7d2627cdac2e70b6c64886cd57ef27647ca56d52ade8433276d5d9f2c0f58dd9</u>	+ 1 Reward at dydx.win	✓
42	2023-12-03 23:28:52	<u>0x8632259b40c24a991959da36d5bb6910c6ec728582dc0f8d107406425dba2685</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-03 15:48:35	<u>0xec07324cd5dd1bad108a0e9dbc175b17822b00dc14b6d3512a2c88e7a35e10be</u>	+ 1 https://use-usdt.xyz	✓
44	2023-12-03 01:49:42	<u>0xc2624eeb0c96b7f5f0cdf15b3ff53e7de1f830288de915560af15cf7b699f58c</u>	+ 1 NFT	✓
45	2023-12-03 01:49:12	<u>0xddc65e406d6ee5ce4aaa670182da5d95db3ceca1fe4dff8a2441583f02acd55</u>	+ 1 Reward at dydx.win	✓
46	2023-12-01 00:05:01	<u>0x7135b7be35b41e332c9c0c8da541ee324f64036b1b7b0ad4c748ebfe543295f2</u>	+ 1 Reward at optimisum.re	✓
47	2023-11-30 23:55:41	<u>0x7819ade37d4ed2419fc44c45920283626d15f243994f3a3b295ec2c82e4f3c70</u>	+ 1 Reward at shibatokens.win	✓
48	2023-11-30 21:45:32	<u>0x278c57b8543db606d17c5bf14ac630fadcf5c1544c3cc36ecb7d38f0d4946f5b</u>	+ 1 Reward at dydx.win	✓
49	2023-11-30 07:39:20	<u>0xb28e5f030c66136ec21e63e7c2927991543c30819cfcdef2b2762cd0a01d8193</u>	+ 1 Reward at Lido.fun	✓
50	2023-11-30 07:35:50	<u>0x0b2ace7c8728b0c8a4fa4c70d61b1fe30fe668da102864d53ef449e21493fafb</u>	+ 1 Reward at Lido.fun	✓
51	2023-11-30 03:10:51	<u>0x13fd2ef4456c28aca3d1dbb7de5ec8fa16c00532c415e20d107a6dbd1fc5251b</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
52	2023-11-29 20:03:42	<u>0x2b715cf0033593c7e148</u> <u>2a1000f65969c575ca7a7f</u> <u>d3d08af7babce5c9774ba6</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-29 18:16:28	<u>0xe6800653ef66e57cf543</u> <u>b25b506f53b91861f770af</u> <u>60afdea010f181ab3e5598</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-29 17:02:39	<u>0x2488c7080c9175e40b27</u> <u>0942a75e23d545e0b493a7</u> <u>28ee9913a02bbdbcd4628e</u>	+ 1 2000usdt.top	✓
55	2023-11-29 17:02:35	<u>0x53cf502b0396ccf86614</u> <u>8b161719b69d732125a244</u> <u>d9c37bb2d6a22820d5f7c1</u>	+ 1 com	✓
56	2023-11-29 08:25:09	<u>0xadda634ce34cac3c4da0</u> <u>af0d6f40404ea36abe03dc</u> <u>0cb4ead2478dbcbd474f14</u>	+ 1 2000usdt.top	✓
57	2023-11-29 03:37:33	<u>0x8af8be2b4fd525b75164</u> <u>a8359a9c227f703cd3df78</u> <u>b939291dd2f5190fc8ff47</u>	+ 1 com	✓
58	2023-11-28 11:11:36	<u>0xb47d9ecf804cd144f3b2</u> <u>688bc3c00f6dafef348a34</u> <u>5dcf1454a25726bd6056a2</u>	+ 1 2000usdt.top	✓
59	2023-11-28 05:15:42	<u>0x2515237942862e7873dc</u> <u>8f692c023381a623e8de04</u> <u>492acd72a406e22f4f05d8</u>	+ 1 Reward at dydx.win	✓
60	2023-11-27 19:57:59	<u>0x5cb14f428b94c33124ba</u> <u>201b54c1fd7a4dd37bc333</u> <u>fac0fec29403c6bbe3fb31</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-26 17:36:24	<u>0x9440b52fcdb5b2f089ef46c6b0206489e1454daf412748dcc0b5bd1bb1bd65b</u>	+ 1 Reward at shibatokens.win	✓
62	2023-11-26 06:11:40	<u>0x04e5dc3e2ced7120f60e539143650449e1a51ac9736aa9c9f96f371ebaf1e2c7</u>	+ 1 Reward at usd.gift	✓
63	2023-11-26 06:11:40	<u>0xe7619f0b65a7989c34ec28bcb620001d203adb08fa3cdc7e301f2bfb40c59f9f</u>	+ 1 Reward at USDT.PM	✓
64	2023-11-25 23:57:29	<u>0x7d4ef3ab4784e87aab35a1601455770525f7bbc374362c3cdaeab44f4f11d6c</u>	+ 1 Reward at shibatoken.win	✓
65	2023-11-25 07:53:27	<u>0x8cce91532edd09d4e1513c3cc3fc19d9a4f04d228669556c83d9432ac74ff1d2</u>	+ 1 3000usdt.org	✓
66	2023-11-25 06:56:48	<u>0xfdeb6e108a460db3902b9e25e28d41bcf60df0029d25ddb04025ebc3243019d</u>	+ 1 org	✓
67	2023-11-24 21:38:24	<u>0x2351d6e3c9f6bc7737b3883ca0e1f8d110144528fd0190905fa204d3d9dc85ff</u>	+ 1 Reward at tether.ec	✓
68	2023-11-24 01:18:11	<u>0x5e01cf475be07e0c7faaf0fc40d7f5e0ea0c6abd3c8f14ae44cb7d963ebabc6</u>	+ 1 r NFT.	✓
69	2023-11-24 01:17:15	<u>0x895e2f0073ee02d256b8a00700d30512bb4f0422fed05fb7213084db5b64bcb</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-24 01:17:01	<u>0x7bd60a5d798862c501f0aa7af629cfa7b44ad654a3b9739c1e42957ad6fb100f</u>	+ 1 Reward at tether.ec	✓
71	2023-11-23 14:05:10	<u>0xa04ac6aaf50a59fa4e0d7cbbe75bedee5d500d4a8425ff954879aba3af99931c</u>	+ 1 reward-usdt.xyz	✓
72	2023-11-23 01:25:17	<u>0x43c18ff60b156b52af218ad897969c7ef250d2230e26285fed1cdb7dad88982e</u>	+ 1 Reward at shibatoken.win	✓
73	2023-11-23 00:04:59	<u>0x1496d6630c1e686fd1d2591beb6527470079ade0aa307bbaab06a6c5bfb023fd</u>	+ 1 Voucher	✓
74	2023-11-23 00:04:39	<u>0x1c419c85df57e03e1a5cb0508930112aff33bc4c40a71507ecdc9d269149b453</u>	+ 1 Reward at shibatoken.win	✓
75	2023-11-22 23:00:32	<u>0xffa9546f29a6ae279a13f081b16dce58270b5142448c7f1a3182bdb705a140e4</u>	+ 1 Reward at shibatoken.win	✓
76	2023-11-22 22:24:57	<u>0xc343d66f05fa07113818fee3c0c278c1e9d750dafd14a18239120db0115a3dbf</u>	+ 1 Reward at shibatoken.win	✓
77	2023-11-22 22:20:17	<u>0x866e923adf51e32b8977c88aa45c9806281653a9257810b3e4e2fd656358000d</u>	+ 1 Reward at shibatoken.win	✓
78	2023-11-22 22:10:20	<u>0xd1895469fd14d1f1a072aaa9c21c04bfc0519a0d181ddb0f8fc506eda8f497e0</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-22 18:16:03	<u>0x3aca359e74637e4c0807d6c27128f79f2a7d1e91f5ed4ef18868f1b7c35cc287</u>	+ 1 Reward at BoneWin.com	✓
80	2023-11-22 08:46:41	<u>0x88c6661e2f18144609cce8e6990f0713af8526962048a9869e33fca6d842ae4a</u>	+ 1 r NFT.	✓
81	2023-11-22 08:26:10	<u>0x1250b3096360c0b4bbdc109a382ab90976b22fd40f45ee342dbf1dbaeecb8c5d</u>	+ 1 r NFT.	✓
82	2023-11-22 05:49:54	<u>0x996bcbf24bfb612d0981cbfa44f35f159ee59b7c55b8ba91bd3be8ee85ce8fed</u>	+ 1 r NFT.	✓
83	2023-11-22 05:42:04	<u>0x1117a67e8d40755379f4ba91106da7dd182e26247ed0265bd31da62642916948</u>	+ 1 r NFT.	✓
84	2023-11-22 05:22:10	<u>0x658de13c35fcd0822203cdb8ce8b7fc9a3d600ddadcbfc9a97e9530786a86b25</u>	+ 1 r NFT.	✓
85	2023-11-22 04:11:32	<u>0xbc0970493c4899b9358f5e31dae1f35742407168aaef339c89a6dcb50d9cf62a</u>	+ 1 r NFT.	✓
86	2023-11-22 03:44:56	<u>0x8ef38d7cf584e20e1a6f8204c7b3a4382cb33dc5914bfbb399bd39979f57c5b9</u>	+ 1 r NFT.	✓
87	2023-11-22 03:35:48	<u>0x42ac690714e1c4c1d52b36be43dca36246e493e2c3a599f95751972c24bba6fd</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-22 00:30:44	<u>0x323cf623531c3978f6997a6db901aa15002f3c03d22ff6235cf24862d3279e42</u>	+ 1 r NFT.	✓
89	2023-11-21 18:11:06	<u>0x8b6ba78b93a729fae4bba412fe257f7af5d854c2fe7eba4f1fb82da9c7de66f5</u>	+ 1 r NFT.	✓
90	2023-11-21 15:54:06	<u>0xef297ce44b2980f067dcb41beb82f83a0a36124980c021c32772374f8fcbfb57</u>	+ 1 r NFT.	✓
91	2023-11-20 23:13:17	<u>0x762cc6d76d59f732c8fd91004f3b72febc9f81194a8da7c799d2039894528bb</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-20 23:09:57	<u>0xb162a625b070f369e56e51a9fc3f27d78d6a14282bd1480e78ecdc618efbb3db</u>	+ 1 Voucher	✓
93	2023-11-20 20:40:50	<u>0x34d4d3a7b960300c4cb8507bfd7508131dc2332f0c356cdb99a58f345cca2dd</u>	+ 1 cc	✓
94	2023-11-20 19:52:20	<u>0x1aec58344cca0c4477086dcc2cc5aa136aa76ecd09f2a9aba2bcc142c9822a30</u>	+ 1 usdc.vip	✓
95	2023-11-20 19:52:02	<u>0xcc2b8448d37b009b8555de88ac4d8c4b9e5b898a36349463d4dd39137fb66d22</u>	+ 1 Voucher	✓
96	2023-11-20 19:51:58	<u>0x7cb0f17b761204c079393906ce3e6c91030a77f3e4c0f53771fccc7a1351ff12</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-11-20 19:00:19	<u>0x39e85852bb15e596eac93c1110b1707fa9eb2f758af3cc8480b325c6baf4476d</u>	+ 1 Voucher	✓
98	2023-11-19 00:12:24	<u>0x3dd8cde3fe12a59158dfd0306a0d5f124159e047b2baad76ce432993aa021c3</u>	+ 1 2000 USDT - Claim at usd.pm	✓
99	2023-11-18 22:45:05	<u>0x5eb6723c60e51ac9a991f91d0af775f2ece2bf73589947e8e93bcbba85dde528</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
100	2023-11-16 20:09:35	<u>0xd67f03fc1e8ae7e3d839205e7cc77c3cfa69e5ab4f35176de156e7a561fa69f7</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
101	2023-11-15 18:38:03	<u>0x31ee2dfe73a2709886041cef07a1395e22f8ea4116a2600771b5836e8c9d9a7f</u>	+ 1 ro	✓
102	2023-11-15 00:01:27	<u>0xf7d846dfa49233c22703c3d4806524a5afe944b14ad41967834b79fa1c41cf6d</u>	+ 1 Swap NFT at lido.vg	✓
103	2023-11-13 19:24:08	<u>0x33269b379d7c030d96e1214e5338f842861948c6852b95df886f4df35335d4b5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
104	2023-11-13 17:59:44	<u>0xd32d00836216b27a32c95d54f2d98235feaefdec341367a8401d10c2aefd86d0</u>	+ 1 t.xyz	✓
105	2023-11-12 23:38:03	<u>0x2f2d2e309a8e1882d52336b9859360ed8db517dc563e6d3dda69051108516286</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-12 19:21:23	<u>0xb10d0dd2ffbc0b05bf1b56d2b619834f8e2fde0b9fad1e5a9bb3f21a47ffe16e</u>	+ 1 tether.ma	✓
107	2023-11-10 04:06:56	<u>0x2136864ae0afdb8cb66fc23bef08657b4aa69af259419374110436d187efa6a2</u>	+ 1 Reward at tether.ma	✓
108	2023-11-10 02:30:39	<u>0x77dee2233442aa285a1180c6e682120fb3d8c18f14149753daffbc6a13fdf25e</u>	+ 1 Reward at tether.nu	✓
109	2023-11-09 08:44:30	<u>0xc4baa0cb677313f190828325ab45bddcb0d75b4876dcbf5265670e94e235ed77</u>	+ 1 drop-usd.com	✓
110	2023-11-07 06:40:59	<u>0x499a94ce78410bbde51453e378d09cf544df23c7952f50b7097558df0700eade</u>	+ 1 Voucher	✓
111	2023-11-07 02:04:24	<u>0x535345697a51af1b739892eb45478cd8485e20fb7e55d5b357970aef103b89f</u>	+ 1 Voucher	✓
112	2023-11-06 19:09:32	<u>0x172b99d6ae3618d4b233ab943af95c8b03dd0d40c2313bc6663d2f0ccaa710fc</u>	+ 1 op.work	✓
113	2023-11-04 23:16:00	<u>0x5fa9006a1fe54a4d80f0ea1300ba53d6e41e3481082b17630047c1e5f0834517</u>	+ 2 ds	✓
114	2023-11-04 23:15:24	<u>0xb559b5bc5e1b4bdda3fcf5d8b8f64bd079610de993e8e410c023dcc4cc558f6c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
115	2023-11-04 00:20:34	<u>0x4e20500a4b29ac509cb1e13466a120a9308ae03241207abe8722f3caa726dbfe</u>	+ 1 op.org	✓
116	2023-11-04 00:20:16	<u>0xbc52c28419834114f1ba89c5f36fb34acc504eeffb8d9ca3499455e296a74e135</u>	+ 1 100,000 \$MEME	✓
117	2023-11-04 00:20:08	<u>0xcbd2ae4e0b557abc789d205675a4c5e7e4e522bd54b6e561bb742a238647d07d</u>	+ 1 Voucher	✓
118	2023-11-03 18:32:52	<u>0x17cacc229d4ca2dc5999882bf5ad412c9d200d5c5f95118edac91a82ea29fa5a</u>	+ 1 Voucher	✓
119	2023-11-03 18:09:32	<u>0x7e0bf163612db9712eb0e8dd8664aa92c650fc2617e2de0f9505024110a9f40f</u>	+ 1 op.org	✓
120	2023-11-03 07:36:04	<u>0x47558ff7861fe9827765cfb43ed7c2655fd5d471c76042930f9c9f40a37639df</u>	+ 1 op.org	✓
121	2023-11-03 03:51:56	<u>0xf73217ac7ea43eb53133a92db700f3f7b6ba5e17154b54d22cbbfdca6407649e</u>	+ 1 op.org	✓
122	2023-11-02 20:21:36	<u>0x1b0e29aaef7ee636cf6c191d7611efa63807ff2e86b2b50194c2c72eb3d75b6f</u>	+ 1 100,000 \$MEME	✓
123	2023-11-02 19:26:56	<u>0x61cf9c12b8d94d3ad8a1db9e4a99116807a89205d15b382195e804a95307f687</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
124	2023-11-02 19:26:22	<u>0x067f742f64179a234c10 ac163d01822af0d0474ad1 ed005aec0bbc22a3f424fd</u>	+ 1 Voucher	✓
125	2023-11-02 18:45:54	<u>0x188fca4c4a2d1f950c87 1346095f8df542bbb817ea de063c4984604c67aa296f</u>	+ 1 Voucher	✓
126	2023-11-02 18:01:36	<u>0x38de8f7af6b8f37ff619 59820fc393489d314390ef d2062b74da18c54db8876d</u>	+ 1 100,000 \$MEME	✓
127	2023-11-02 17:48:27	<u>0xdd296feb0c516ae52dce 4c4dae631a9a9273c5671e ecdb31debdd4d9aa2ec8ea</u>	+ 1 trust-rewards.xyz	✓
128	2023-11-02 13:27:36	<u>0x88b1fe54af801c3e122a 3b984553aac44409ff71d8 32454a6f26b8b0617cf7b8</u>	+ 1 1000-usdt.org	✓
129	2023-11-01 21:34:18	<u>0xa7840f23428477fa3607 7fbd9455dd42deae69d17e 1348edea9b4f997554d704</u>	+ 1 op.net	✓
130	2023-11-01 16:38:37	<u>0x66f018d5d38b48d8a622 bfb03cdfa5c58262c8e81b b7daf75e27a36077c0b832</u>	+ 1 op.net	✓
131	2023-11-01 16:38:13	<u>0xa30a467ef774031b5b6a 25ee3540f5129732b968f7 861d9c49cf3585793bbc93</u>	+ 1 2000usdt.cc	✓
132	2023-11-01 02:02:15	<u>0xb0d50dde592c769f029 c812238e327e4b4c2bf513 197472460b1a7258a7e031</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
133	2023-11-01 02:02:13	<u>0x3f1a04d17da3f4255f9c</u> <u>cad182096709a0a0927be6</u> <u>f1a94d141528c482ce53e1</u>	+ 1 Voucher	✓
134	2023-10-31 23:18:10	<u>0xcc0e19f1348ad4cf13c6</u> <u>5bee1d65cf64787efb4b2e</u> <u>cc5bb5c4becd54236463ce</u>	+ 1 drop-rewards.org	✓
135	2023-10-31 23:18:06	<u>0xcbe13dd27da5b8313aae</u> <u>6cb74a5b577db180763957</u> <u>395439bbe912b682ea3dfc</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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