

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac7bf436e278a4cc16b2c40db36dbb62cf6237fe</u>
TOTAL RECEIVED	0.100526122507914498 MATIC
	0.04 USD
TOTAL SEND	0.038677177967707164 MATIC
	0.01 USD

Token	Balance
MATIC	0.061848944540207333 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
~ KeUSD.tech	227.3000000000000011369 rd
USDT	10,000 \$USDT > LOOT-USDT.COM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
!ETHENA DROP	5,000 IM
Kaby Arena	0.000000000000000000 KABY

Token	Balance
AliquidEth.com	N/A Claim Reward
10 Collection	1 10 Collection
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A ards.org
!\$30,000 USDC VALUE	N/A Shiba Inu
dYdX Exchange Event	N/A dYdX Event
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
NFTCard	N/A \$BNFT
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
l	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 05:28:05	<u>0xa603bfa22ad824d5cda8</u> <u>fd18ba505a6c3f9762e89c</u> <u>1de875a1f3b5474d2b9e13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-11 05:28:05	<u>0xa603bfa22ad824d5cda8</u> <u>fd18ba505a6c3f9762e89c</u> <u>1de875a1f3b5474d2b9e13</u>	- 0.0017572230000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-08-11 05:28:05	<u>0xa603bfa22ad824d5cda8</u> <u>fd18ba505a6c3f9762e89c</u> <u>1de875a1f3b5474d2b9e13</u>	- 0.00000000000011714 82 MATIC  0.00 USD	✓
4	2024-06-11 14:33:16	<u>0xad15e6279fafddcb408f</u> <u>54ea6c3f08fd5a6fc43231</u> <u>31e215c26965c802a892e8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 14:33:16	<u>0xad15e6279fafddcb408f</u> <u>54ea6c3f08fd5a6fc43231</u> <u>31e215c26965c802a892e8</u>	- 0.0016421608196088 36 MATIC  0.00 USD	✓
6	2024-06-11 14:33:16	<u>0xad15e6279fafddcb408f</u> <u>54ea6c3f08fd5a6fc43231</u> <u>31e215c26965c802a892e8</u>	- 0.0004252352233397 16 MATIC  0.00 USD	✓
7	2023-10-31 05:31:06	<u>0xd48d8a3f7f0b4b4f89a8</u> <u>87a75eba18f279be011aee</u> <u>9cd4ef1075ed72c12a8c1c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-31 05:31:06	<u>0xd48d8a3f7f0b4b4f89a8</u> <u>87a75eba18f279be011aee</u> <u>9cd4ef1075ed72c12a8c1c</u>	- 0.00141576000000000 00 MATIC  0.00 USD	✓
9	2023-10-31 05:31:06	<u>0xd48d8a3f7f0b4b4f89a8</u> <u>87a75eba18f279be011aee</u> <u>9cd4ef1075ed72c12a8c1c</u>	- 0.0012355609409275 26 MATIC  0.00 USD	✓
10	2023-06-30 05:32:35	<u>0x7159944c271265baf6d2</u> <u>845a451b2e2f5a91afaf05</u> <u>96157f6f5fce36e2e904b4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-30 05:32:35	<u>0x7159944c271265baf6d2</u> <u>845a451b2e2f5a91afaf05</u> <u>96157f6f5fce36e2e904b4</u>	- 0.00130860000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-30 05:32:35	<u>0x7159944c271265baf6d2845a451b2e2f5a91afaf0596157f6f5fce36e2e904b4</u>	- 0.0047797098811993 35 MATIC  0.00 USD	✓
13	2023-05-29 15:51:52	<u>0x1eba729361feb40e05a4e149e3b741e8d215b5cd6197c36de36636bc3f98b1df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-29 15:51:52	<u>0x1eba729361feb40e05a4e149e3b741e8d215b5cd6197c36de36636bc3f98b1df</u>	- 0.0016375600000000 00 MATIC  0.00 USD	✓
15	2023-05-29 15:51:52	<u>0x1eba729361feb40e05a4e149e3b741e8d215b5cd6197c36de36636bc3f98b1df</u>	- 0.0050357958732453 67 MATIC  0.00 USD	✓
16	2023-05-27 05:32:54	<u>0xb7a1b56695a065789848b9865b01abf00e36536fb2d8bd79e2b86659d8e87d84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-27 05:32:54	<u>0xb7a1b56695a065789848b9865b01abf00e36536fb2d8bd79e2b86659d8e87d84</u>	- 0.0013086000000000 00 MATIC  0.00 USD	✓
18	2023-05-27 05:32:54	<u>0xb7a1b56695a065789848b9865b01abf00e36536fb2d8bd79e2b86659d8e87d84</u>	- 0.0042921408302163 00 MATIC  0.00 USD	✓
19	2023-05-24 05:40:45	<u>0x92de3404add9aa1ce1c11b91c1e05c3ed66199b4b51f3d19e345ca7f51f54a56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-24 05:40:45	<u>0x92de3404add9aa1ce1c11b91c1e05c3ed66199b4b51f3d19e345ca7f51f54a56</u>	- 0.0013381000277577 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-24 05:40:45	<u>0x92de3404add9aa1ce1c11b91c1e05c3ed66199b4b51f3d19e345ca7f51f54a56</u>	- 0.0038106489289526 55 MATIC  0.00 USD	✓
22	2022-08-03 00:08:20	<u>0x38aec6bdb4ac8554bb0dabe44a970f5a9e023873a87237566050bf99ccfafc69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-03 00:08:20	<u>0x38aec6bdb4ac8554bb0dabe44a970f5a9e023873a87237566050bf99ccfafc69</u>	- 0.0038518975275917 94 MATIC  0.00 USD	✓
24	2022-08-03 00:08:20	<u>0x38aec6bdb4ac8554bb0dabe44a970f5a9e023873a87237566050bf99ccfafc69</u>	- 0.0038881369134588 69 MATIC  0.00 USD	✓
25	2022-02-09 02:03:13	<u>0x9ad156046100d116f29290062ca2f3e992cbdfc5539eafe8c48255477d7bf2f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-09 02:03:13	<u>0x9ad156046100d116f29290062ca2f3e992cbdfc5539eafe8c48255477d7bf2f3</u>	- 0.0009500479995249 76 MATIC  0.00 USD	✓
27	2022-02-09 02:03:13	<u>0x9ad156046100d116f29290062ca2f3e992cbdfc5539eafe8c48255477d7bf2f3</u>	- 0.00000000000007125 36 MATIC  0.00 USD	✓
28	2022-02-08 15:04:44	<u>0x5449fdb0aeec1eebac763deebcdef3b1cd725437c27018b248c00c53bff368a</u>	+ 0.0315261225079144 99 MATIC  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-21 10:31:33	<u>0x75d04ea2fee549abf162</u> <u>945d49307444f72effe14d</u> <u>b64bb7f22c0f29164b9484</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 18:51:14	<u>0xd20123a7439c6b14dd24</u> <u>e6ee77951a35d730153735</u> <u>e3a8e7516b18002313bf18</u>	+ 14,500.000000000000 0000000)	✓
2	2024-08-11 05:28:05	<u>0xa603bfa22ad824d5cda8</u> <u>fd18ba505a6c3f9762e89c</u> <u>1de875a1f3b5474d2b9e13</u>	- 19,105.00000054941 8473383411765 FAST	✓
3	2024-08-10 10:17:10	<u>0xee7b6ac3e9095198fc0e</u> <u>2dd4564a21c081ad5b32c6</u> <u>25cf059e0edac2348546ae</u>	+ 7,429.500000172964 973899070174 FAST	✓
4	2024-08-10 10:16:54	<u>0xb92eb373a0be08c47d25</u> <u>d4bc3087dcbc333f60a462</u> <u>55d44c0badd81c55620e7f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-08-10 10:16:28	<u>0x6b2aa2f2eafe9af12e50</u> <u>7c75bd0bc2157db43a4718</u> <u>fd3dec0b4d9e3ad19dbc38</u>	+ 3,180.500000178778 918780153617 FAST	✓
6	2024-08-10 10:15:56	<u>0x7b121c0cec4938edda93</u> <u>b6f36adba644a84fcfffb3</u> <u>0563fb28f3c5bfdc4a76e2</u>	+ 8,495.000000197675 035451538861 FAST	✓
7	2024-06-11 14:33:24	<u>0xbe81d640c2d182114928</u> <u>ef79677c15e6b2a7be26d6</u> <u>3694cd22346189dbdcdd71</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-11 14:33:16	<u>0xad15e6279fafddcb408f54ea6c3f08fd5a6fc4323131e215c26965c802a892e8</u>	- 27,000.00000052325 4129802808166 FAST	✓
9	2024-06-11 10:18:45	<u>0x6db8b4ddc5481330da9fb01a260752318b3600dcfe5077e1f5c9b4506cc7a582</u>	+ 4,500.000000000000 000000000000 FAST	✓
10	2024-06-11 10:13:35	<u>0x0781cd624b29a893f283015b6c8f1aa6e9dc7c832b81681415325f88c0d2e769</u>	+ 10,500.00000024418 6594500206411 FAST	✓
11	2024-06-11 10:11:03	<u>0x57bdaa2ef27f5bdb79ef509d616bb989d4ec36c289fd6e61c30d3a1df88f2d79</u>	+ 12,000.00000027906 9354292005301 FAST	✓
12	2024-05-22 09:21:06	<u>0x11fce3d17da510890ba99fc464dae3d7fdc938c152f0819c5378908b40f5a5aa</u>	+ 6,400 OUR COINS	✓
13	2024-05-21 16:24:44	<u>0x0ddb74912dd1a03f768a103c6402938293f4bcad751737f4b82cd85445e3b5ef</u>	+ 5,000 IM	✓
14	2024-05-20 08:41:53	<u>0x89a664c3809ed70d02242b28e6cf084e77b330e53d6c7680265a3e2460c87ff5</u>	+ 1,250.055409999999 938009 .xyz/	✓
15	2024-04-10 03:22:52	<u>0x967455ffe4dcc5d20e98fb92c00f7a49c1288490beb5958e6738f5656c6e3107</u>	+ 250,000 Claim on: swap-based.com	✓
16	2024-03-16 16:47:02	<u>0x9d1e579fb842692c2833afa883bfd885fbb09afa1d1f33f5ea6e162aa1f0d721</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 17:57:02	<u>0x97a7b0c5cf654702b04131f23bd6e59db48144909609326723df562925c7bc48</u>	+ 500 op Code	✓
18	2024-03-02 13:39:30	<u>0xba75feb571c8b2f049ac2b5f4e8cf123d348206c1745a805e16ad0fff4282b5</u>	+ 5,000 are invited	✓
19	2024-02-18 13:25:47	<u>0x7c1a8df44ccf2fa641ca8435999c2e7b19b034ef5714dc64a519d73ca799ef55</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-02 20:52:12	<u>0xc0f61789696494b464cd49fd1cbae2125edbf6af2115b4ef5c82d34996ec67ac</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-09 00:16:52	<u>0x6134b65def0592c07228fcb170f7308f306e740fdd8e9def404745d07017084d</u>	+ 1,000 aim reward	✓
22	2023-12-27 09:42:16	<u>0x2cc1a674cc8072d0b6d9ea8024e09cfd9c66355c2db1b579633e2145f14ca459</u>	+ 1 Claim Reward	✓
23	2023-12-24 00:07:48	<u>0x3dc9eda92e2f7956cf8cf05095f3b84cfbba5d82e916e3f38f847f3c63063050</u>	+ 1 Claim Reward	✓
24	2023-11-28 20:18:40	<u>0x2e4fdaeb52ff6b4cd285d4e29077ac33add718b8e5a087edfc9c46ae7fd48359</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
25	2023-11-27 13:06:10	<u>0xc90b3112a675095abbd0d03bd49cc9710ea6a7edc3a5997bed0c4c5bf7d62977</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 10:06:30	<u>0x2cf389d1dba858011c8f2cfa0a4b832425b51239aec3c4b097dfc67b335f62be</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
27	2023-11-23 14:25:52	<u>0xf63460b018ccde8dd025a0a04d79b289ceb60024d6e409f3199b37ec80e289e4</u>	+ 2.0000000000000000 00 s	✓
28	2023-11-01 08:16:02	<u>0x1e248a193f93a0fff44ce27601a89e1dcf598f774b0f6854ff3e55b656266013</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
29	2023-10-31 05:31:06	<u>0xd48d8a3f7f0b4b4f89a887a75eba18f279be011aee9cd4ef1075ed72c12a8c1c</u>	- 500.000000 USDT  500.19 USD	✓
30	2023-10-30 11:08:11	<u>0xeea73a44d06b61b242237963ad694462ec1712cfeb9893d642219c6bf9b36e52</u>	+ 500.000000 USDT  500.00 USD	✓
31	2023-06-30 05:32:35	<u>0x7159944c271265baf6d2845a451b2e2f5a91afaf0596157f6f5fce36e2e904b4</u>	- 53,819.000000000000 0000000 SOULS	✓
32	2023-06-29 12:12:05	<u>0x2b229b5a0cc1f4c4ad41c825cca0f074ebdd76bb95e2537063a39d2d2157c2af</u>	+ 20,833.000000000000 0000000 SOULS	✓
33	2023-06-29 12:11:32	<u>0x57336e4b95bc8df67fc573a8750976b3ab41c03b5c1467cb5d62cb3edbbdff26</u>	+ 32,986.000000000000 0000000 SOULS	✓
34	2023-05-29 15:51:52	<u>0x1eba729361feb40e05a4e149e3b741e8d215b5cd6197c36de36636bc3f98b1df</u>	- 18,181.000000000000 0000000 WISTA	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-29 04:33:31	<u>0x2e320a91bfcf0bfe0fbb73e43183b05a704b1e493717bc4a8ff1598e5349681d</u>	+ 18,181.000000000000 0000000 WISTA	✓
36	2023-05-27 05:32:54	<u>0xb7a1b56695a065789848b9865b01abf00e36536fb2d8bd79e2b86659d8e87d84</u>	- 29,166.000000000000 0000000 SOULS	✓
37	2023-05-26 18:16:05	<u>0xcda5a68cc0ae509d6b546a85988040b802018e2dac05074dc9b24f1569037955</u>	+ 8,333.000000000000 0000000 SOULS	✓
38	2023-05-26 18:12:53	<u>0x66c17c4c2b1edff683ca5dc3ee6ba4851a616af371cfad437296d8b58892fa30</u>	+ 20,833.000000000000 0000000 SOULS	✓
39	2023-05-24 05:40:45	<u>0x92de3404add9aa1ce1c11b91c1e05c3ed66199b4b51f3d19e345ca7f51f54a56</u>	- 11,111.000000000000 0000000 SOULS	✓
40	2023-05-23 12:18:28	<u>0xe90fbc577dfa31e0b9d5f8d4966e1fdcf6f72a09423ccddc99575fc7e1a3c08</u>	+ 11,111.000000000000 0000000 SOULS	✓
41	2023-05-21 13:19:34	<u>0x3111711a552ae3805b7b95ba78c3582f6413bd2547e5b93b049eca2eaba4f3fd</u>	+ 227.30000000000001 1369 rd	✓
42	2023-05-14 00:43:30	<u>0xad3b4ae6e7796ae65ab433ba5b2e600519d5af88153d515898138a22e00274d3</u>	+ 959.00000000000000 0000 ool.store	✓
43	2023-01-28 05:24:25	<u>0xc061840d66ef05174d57de739fde413837c46d55bbe05b28ab4c78c55f3512128</u>	+ 518.00000000000000 0000 tps://husd.site	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-03 00:08:20	<u>0x38aec6bdb4ac8554bb0d</u> <u>abe44a970f5a9e023873a8</u> <u>7237566050bf99ccfafc69</u>	- 41,086.000000000000 0000000 KABY	✓
45	2022-08-02 15:53:25	<u>0xb456e970d4d0eb9a830b</u> <u>31e7c2b90867a050438c92</u> <u>2b0ccdbbfd5079f546d960</u>	+ 41,086.000000000000 0000000 KABY	✓
46	2022-02-09 02:03:13	<u>0x9ad156046100d116f292</u> <u>90062ca2f3e992cbdfc553</u> <u>9eafe8c48255477d7bf2f3</u>	- 6,250.000000000000 0000000 ATK	✓
47	2022-02-08 15:53:35	<u>0x402584368c8ed7f2de1f</u> <u>bc7e67c277cd6b40c5adbe</u> <u>049e5d7a323d25c5b54c41</u>	+ 0.0000000000000249 99 ATK	✓
48	2022-02-08 02:57:33	<u>0xb9c6b4df7f46d57506da</u> <u>416e4e74526535c641f328</u> <u>b5f8c17a4f6f60613f9717</u>	+ 6,250.000000000000 0000000 ATK	✓
49	2022-02-08 02:56:45	<u>0xa9d2cce73fa6bdbfd013</u> <u>c3d8753677cc6208d23346</u> <u>c3940e16e480861fc8722c</u>	+ 0.0000000000000250 00 ATK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 13:43:10	<u>0xca96af9862f5b1392eb3</u> <u>91cb078bf77361a2a2ab36</u> <u>15bf828c850fc96a165f23</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:27:54	<u>0xb6b60ecd92220bb4c6575f4c45d0f505c374f5045a66c154daea0e31e5ccf377</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-11 05:28:55	<u>0x7e7d3e966a895d33aee533b9a62124c325bb6dd5201b22eedb30192a7c175ee1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-11 05:28:51	<u>0xe3cb66939b61c8f80d2f90a66d655eff7fabf5ec458a286e53d21dfd825703a2</u>	+ 1 com/ummLhNju	✓
4	2024-08-10 10:16:46	<u>0xa9785c2b1cc35f2c8bfcad054b7b91dd8dec325675818d44b2eff722c4f94d1b</u>	+ 1 ǻŸŽ•	✓
5	2024-07-18 12:58:58	<u>0xda307db4e403ca46d9e4b5ed8eb830e641bc0ff6b7bf6a62fd4f421e246a0489</u>	+ 1 5000\$	✓
6	2024-07-18 12:13:07	<u>0xf32121ab9996c492ebd2acbbf9a1fc706332c673c9554959be08cd09dd88487c</u>	+ 1 ǻŸŽ•	✓
7	2024-07-18 12:13:01	<u>0x8c39f1d60365f9dae998e95dbf6022cbd690ed5c75a53e5fab04c0de012a9126</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-06-14 07:16:38	<u>0x6cbccc72d87c4261aaddaa95e43cdc88736d558f2d70d59e3432adfdd633a05a</u>	+ 1 az]	✓
9	2024-06-11 10:11:45	<u>0xb5a0fbd71630a8c171dbb636ecd836c9c2e5edd99c2d8608ec7aeb935d7a0435</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 10:29:49	<u>0x2378885a1eef309c2317f13647f861aa5f66d42b7e3ab1ecc32a97cafcbf1c70</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-07 10:02:33	<u>0x3b33c0a2f54800207f5fd6c1f5d1edd47796398a08cf27374eb006e2f29ad32e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-06-06 09:38:22	<u>0x20213b486e887a977e585b186c1f57aab189d050635f145742fd4ebc032473ba</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-28 10:44:34	<u>0xecc154fe9860cd3165a48b3b3307c85ed088af6e4637a6d63cc32ea990bf0d31</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-28 10:44:12	<u>0x838f3a7f7367be323fdf7ef09cfe995f8cac4b60778eca56cf2d869520dd5630</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
15	2024-05-28 10:43:40	<u>0x011770f3b767cfdd7c6fd95acce36efb12e26f98a4f192fb9d78e49ef455744</u>	+ 1 10ETH Reward at [ether.ceo]	✓
16	2024-04-26 18:23:16	<u>0x2a0ff76bd8c9297dfd5ff853b714ae5ea52b3e243139b93c2fb8ccc85d5fd9fc</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-10 18:12:50	<u>0xe98022ebbbd1876cadf1866994aaaf989724db7b77d11ffc37c11dfb75574e461</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-03 23:29:13	<u>0x68c5e146438e0c471882594bba58ac1a1d3e4734a78c6da023b7c05a0845eadc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-22 17:37:28	<u>0xcd33b9bef58a3a0e91f3ae1d225bf72d6db4639118a52750546daaecf0b418d4</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-03-12 05:43:08	<u>0xc6877f6c6cee662f0ac85e8feded956c552ae30dca3d1d19bc9093023aaf524</u>	+ 1 Airdrop at [3eth i%[top]	✓
21	2024-03-04 23:37:02	<u>0x6efef92645a5598adb8cba3973dd7629a639d00ae92b521b7aa99c0ff8e644d4</u>	+ 1 Reward at [5000usdc i%[cc]	✓
22	2024-02-25 08:39:28	<u>0x6beb5758971a9b84c447fc380723b09503de4ebfd93c4a892cb414c72a20546d</u>	+ 1 Reward at [2000usdc i%[net]	✓
23	2024-02-25 04:37:09	<u>0x3ee5c6e9c7906e6085b4f5f8d2cf204ee18e39c5ddefd3ecd9fe150f27d529a8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
24	2024-02-18 20:36:20	<u>0x12f5b93d54c166eed2572ce7ef3cafaec27603d8574d755c4edc68fd7ce6fec3</u>	+ 1 Airdrop at [3eth i%[org]	✓
25	2024-02-18 17:54:17	<u>0x38338e51a6732a980380e52b8b35e03ccb9cda9fae7e06856768eb3c5425b74d</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-01-31 05:39:37	<u>0xdcf1b21d71dad845eae8df736f8aacd71e95d236143132a1a87d52fa8698179e</u>	+ 1 2000usdc.org	✓
27	2024-01-30 12:14:51	<u>0x0e8f4ed3c6abb49ba2a0450ca95a617a0f937ae2c70bd2bc2e888e8209acb7f6</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 07:20:48	<u>0x216e3b470ec823e99df18fae18caf2c62aec9ef47423c3340e4b8a17f4a2967a</u>	+ 1 3000usdt.cc	✓
29	2023-12-31 05:33:36	<u>0x48b3f2523ea7e7652d29f7770412969f2cf2b6d7d66c34d00774eda0d75d5178</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-26 00:36:50	<u>0xb0faa0e6751a6a2a8d41577a08a20d4725e4e8882da62922c163868a643c4a2e</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-23 23:07:26	<u>0xdf6a1f16a027171f86d3a74bdeec156a5892ae1d359f8a50abe095e3006aacda</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-23 23:06:20	<u>0x3d2b7e4fb979cbedd673fc9f9ce9bfc6a6782c0d1c13eca345b6e5fe827a937b</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-17 12:42:26	<u>0xef3078323210f3a5fd217cadafa6fa11aec618ce54011db977da942871f1c71e</u>	+ 1 1000usdc.org	✓
34	2023-12-17 12:41:54	<u>0x4405bc0fb4246d0bfb1f423277e56a31bea61913f13b29dbda20c4139869a91c</u>	+ 1 2000usdt.icu	✓
35	2023-12-15 10:59:41	<u>0xba2bb538e4b8cc7e9c934761b3876fecae0697e25ed3b5ecde86485b548031b9</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-05 03:13:09	<u>0xd00a53aaf886bf471f1cb9bfc9ad6f46db2f768e45d32fdf237db01bcb440c7</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 03:15:26	<u>0xb42ef5d41ddd6308fbe2cd0e3621613543b9d4cd63bf900c9cc56251b31fb419</u>	+ 1 1000usdc.org	✓
38	2023-12-02 03:12:46	<u>0x78e20bd8846592ba9fd8794f2dcc2d8f1d74b1069462b4940c4d606c9b480cd4</u>	+ 1 2000usdt.net	✓
39	2023-11-30 03:06:57	<u>0x4e88c5cc55369609c14531333735faf0ecbe6447f476eb74bb5c2d8dbe9f7185</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-29 06:27:03	<u>0x37f8571070074a3b7b8855d6f249e07878d0049b89ehead4643c45c988a3a60d</u>	+ 1 com	✓
41	2023-11-28 23:30:21	<u>0xc73614ff5a319ce55839591de349ebed49cf48f34558dafecd686666eaa2c8f2</u>	+ 1 2000usdt.top	✓
42	2023-11-28 02:53:31	<u>0xcf371a41b6bafc6dd2954c27ea7767bee06153db670f0d518869057d2c4b4873</u>	+ 1 3000usdt.org	✓
43	2023-11-28 02:53:07	<u>0xa6d31bb49c650d878f8adc28c9b9a61da893144f09cc934e505400dba9975fe9</u>	+ 1 Reward at shibatokens.win	✓
44	2023-11-28 02:53:05	<u>0x11c4008dbc4c328d7e76f026461e4f4fc86edd9078843d7707c8259a44ea69c5</u>	+ 1 org	✓
45	2023-11-28 02:53:01	<u>0xfc97482b996aaa366c8ab10e54c60f5e318f937ba57c2e181d2b32a3787011a5</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 07:22:49	<u>0xf1026c14be26a87a687b8dab5027395e7460226bf4637d17706515cbc53f3c16</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-22 14:43:55	<u>0xd78376c797af1ebd83c04087eb2b20cf5b80437dab13a5f81877045dac4b4c2f</u>	+ 1 Official Authorize credential	✓
48	2023-11-22 03:27:54	<u>0x3fe66a846c1c5b4f69399e10d14b2e166723d82751ade7cff4f479b56f22d6cd</u>	+ 1 Official Authorize credential	✓
49	2023-11-21 06:40:26	<u>0xf446f830a339c553281c4b99ba471925de3be3376cc41b00a86c1652b8ba9831</u>	+ 1 usdc.vip	✓
50	2023-11-14 05:37:44	<u>0x279408b56d9045533a121c4f1fbe596c551bdbf4a908536fc055693ca1206f6a</u>	+ 1 t.xyz	✓
51	2023-11-11 19:45:30	<u>0x275ac962da198717226602c3b47486d1a851a0272a038976fd3fee31d4825f18</u>	+ 1 liveusdt.site	✓
52	2023-11-10 21:12:01	<u>0x22b05ad782b23a3cf37a87ab6f83144f744c7a1932808c2155eefbfceadd2c0e</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-05 11:07:06	<u>0xde63498c6a069aad3e2e420dbe81b1287220a28360cec3edd04a402944b101d3</u>	+ 1 rop.xyz	✓
54	2023-11-02 10:56:28	<u>0xe03ce18d2100fb45593d6edd211f6eab3b718cd8c597050f04dbcdb50c6a024d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 04:30:54	<u>0xb590f6ad941d490cf16330c62420e097c571eb75d70e4e5736ac731caf44bcd5</u>	+ 1 op.org	✓
56	2023-11-02 04:30:44	<u>0x9b98f5d948ebfd7d9d51d35e0ce9cf7aaf7a3f11a73ec249ea0b22e16e1e1979</u>	+ 1 2000usdt.cc	✓
57	2023-10-31 05:34:26	<u>0xc58854848e7a463112f4d9897a469ff0951667b9c1f35887dd6561a35e19e1be</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-31 05:31:20	<u>0x737320a080e1166df71bbe021c338a4843f7611da7e301d6fe3286feb2f02949</u>	+ 1 rop.net	✓
59	2023-10-30 11:08:51	<u>0x751ef3838ba3737fe95b3e976280e389e91fd6aeae19e3b79ad6f7fe8ac4fb69</u>	+ 1 2000usdt.xyz	✓
60	2023-10-30 11:08:23	<u>0xc28dbcbe9713b02114779ee7d27000904457762d373449c77e724d9864d41dc6</u>	+ 1 rop.net	✓
61	2023-10-28 20:43:35	<u>0x31e6f9f1adebda69a266f5e16f5059cae0b54d92cea1c347734a945757fc312f</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-27 01:08:45	<u>0x4e6c60dda9c3b8251b84282bfc27c29ce3b0cf959e9fff896a0ae4ebcbfda42a</u>	+ 1 \$BNFT	✓
63	2023-10-27 00:53:37	<u>0x43c0cb446d288bb7bd5ce4c357d15eda89aa8bd6a3ed5776e673085c599f1b39</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 00:05:26	<u>0x99aa20984604439aaa2b6d702441ac37e3b811422c83d54932f2143edcf99965</u>	+ 1 VOUCHER	✓
65	2023-10-25 12:13:40	<u>0xa89b5baee6f31624150277e3936deb56e9b51bb25cc1892f98e8a145c476a245</u>	+ 1 \$MEME Vouchers	✓
66	2023-10-24 13:54:48	<u>0xa20b035555cf736a85ca804df317f9d42c0389b42cded46ea1159d10300734e4</u>	+ 1 2000usdt.com	✓
67	2023-10-24 13:52:12	<u>0xea805680b00f2942991012a02055ccc00ac5437025c197db9b3538c90e700809</u>	+ 1 er.app	✓
68	2023-10-16 16:12:31	<u>0x65089dcae2573a474c584d73f3119ce9083bbf582abbbf16467b70e4c1312a2e</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-15 15:09:22	<u>0xe1f2e56e0c4232bcd90caa487422adf84a660ff0197bf592cab3263c2a58520e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
70	2023-10-11 17:17:18	<u>0xb79d72bb2e13918a5ca85baf2121142597ae72cf0a06c69711438c415c62912b</u>	+ 1 Voucher	✓
71	2023-10-07 12:09:41	<u>0xe057aea2624766fc036426a1063109bcea46c1c5f315bc9eb7a5e84016e24f5a</u>	+ 1 circleusdnft.com	✓
72	2023-10-06 04:08:52	<u>0x39c3b9427fc7f178cfd0076b31c3dfaee6afd655550c61c4fb1650d34d6d2359</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 04:08:40	<u>0x91d3b47a8aa6ddf60e8e b2bb36e49045328a6eeee4 3788fd02b036c81a0bb53b</u>	+ 1 ther.org	✓
74	2023-10-05 19:17:16	<u>0x14a48b74433e585ab117 09046bc841ad674ad31c33 c94e8323b480bb46d5d327</u>	+ 1 Shiba Inu	✓
75	2023-10-02 11:20:04	<u>0xa8f54fd1d7ee8ed0efde 344b3e0399a22ca231d9d9 0fa5aa8007ec76e9ff8f56</u>	+ 1 usd-drops.com	✓
76	2023-10-02 11:20:00	<u>0x7a8bcc05b88c1088a52 178708edf911c94b544063 35e17f80ca15319479b90d</u>	+ 1 ards.org	✓
77	2023-10-02 05:02:00	<u>0x6c7e7305e7c70392844c 14b13283b4f5b8a0d682b1 6a59a08d1eb748d677344b</u>	+ 1 drops-usd.xyz	✓
78	2023-10-01 18:51:28	<u>0x79c24740e835d5db647e e20163a20fd5ca5c0717a4 769488121e7223f785b7ab</u>	+ 1 Shiba Inu	✓
79	2023-09-28 17:25:34	<u>0xcb8e97c448801d4210f5 df039fb6ede931f27d00d6 bed228eb87a9611b820bbf</u>	+ 1 Shiba Inu	✓
80	2023-09-27 19:18:09	<u>0xf123a83f313e82031266 e50d44ec832cfd3c808900 ed91c37b0334fd85b95d06</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-27 17:22:49	<u>0xea859d9584135791df47 92c86bb1c57e2125261914 8d693273dac083a8739a5c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 14:03:27	<u>0x1690066560905ef73398</u> <u>ab442c6f3be32a97087d43</u> <u>75c177973cee3c9a7905b7</u>	+ 1 Shiba Inu	✓
83	2023-09-26 15:02:12	<u>0xcd9dd84ac5465fffb86a</u> <u>438afcb7d1038ff0e393e2</u> <u>4ac833ccd9187a44d22255</u>	+ 1 drop-usd.me	✓
84	2023-09-23 09:21:15	<u>0x38b7ed2cc2c13c44ec16</u> <u>ad3763b0f3071775bff8c3</u> <u>96b6f702f97781c1ce646f</u>	+ 1 GOLD	✓
85	2023-09-23 09:10:56	<u>0x09ee9ef33f9a68b06f79</u> <u>7218d857f15c0942b4a746</u> <u>e6a76693c23c40f05e5d8a</u>	+ 1 GOLD	✓
86	2023-09-23 08:48:12	<u>0x8e861088d7f19e388b5d</u> <u>178dbf096e1952139e6f61</u> <u>eb318c2d2324562d51d561</u>	+ 1 GOLD	✓
87	2023-09-21 21:02:03	<u>0x9045289a4cd3f5a701a2</u> <u>614eefc3cd2aa2ce2d9447</u> <u>e60e5d2b681d469b86008e</u>	+ 1 Voucher	✓
88	2023-09-19 16:40:53	<u>0x7d989193965986d2871c</u> <u>fbaa4257e534cc42081940</u> <u>acc09320a35041428df607</u>	+ 1 Voucher	✓
89	2023-09-19 06:31:25	<u>0xf82dfadeb5aed9d65645</u> <u>8121bd83c64340c9d2b67b</u> <u>9eb6e876a7f75e1d737d07</u>	+ 1 Voucher	✓
90	2023-09-18 00:00:10	<u>0xcf4288e77985f35f5a68</u> <u>b559442a7c32f3aa43fe3c</u> <u>38742b4ab54a0d0c31261b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-13 16:23:23	<u>0x614a28220cac94b2f8923c7bc94f7072ce5873c4729acbc39b7d925500ce4bb2</u>	+ 1 Voucher	✓
92	2023-09-06 20:15:22	<u>0x470be5c9f4733601df1fc6a98b151e71cc4e87bc15e4319c29eaadf3d1dba747</u>	+ 1 STAX	✓
93	2023-09-01 23:17:28	<u>0xe27413365da0a2d461caf0e9f368e5bfd15a1485771de36b7b6b8de2cdcd65b1</u>	+ 1 Voucher	✓
94	2023-09-01 06:38:37	<u>0xf44a1f9a62fed67894fa1b49276aa029e01aae8d096dd4e74d77b899d989a7e8</u>	+ 1 Voucher	✓
95	2023-08-28 20:53:44	<u>0x80de97f39c257bfa321b49fcf22b2556b389bbd4f6c6b6e4679a521c233e0b92</u>	+ 1 BASECOINBASE.IO	✓
96	2023-08-28 00:00:03	<u>0x6034fc44fce4e325107efeb09e9d1f42f42733ea9b3e5b834db63817f7f7921</u>	+ 1 claim.circleweekly.org	✓
97	2023-08-26 15:30:48	<u>0x52b054c8fc0db2c32694af42f8ea402737692a4f2415395ebc9a11674abdb132</u>	+ 1 NFTVoucher	✓
98	2023-08-21 23:07:39	<u>0x18a8c892b2ce2476f4505b137669b7070c85f31aea700214a99a4f376b35bc4b</u>	+ 1 ARBITDROP.INFO	✓
99	2023-08-15 12:37:38	<u>0x8460927e898a663b995bada5ee2f13bf3e2a79a7d307ff6a8a7c471522382425</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-10 23:35:01	<u>0x54c3570e75e671db5e35df077179628066e9b4c2b13f87ea4d0c719e235a313c</u>	+ 1 STAX	✓
101	2023-08-10 22:01:14	<u>0x200bc017ab70fbf12c23fd1550a993d66846ec6282157231d991206a4b8942aa</u>	+ 1 ARBITDROP.INFO	✓
102	2023-08-09 16:45:44	<u>0x69b88dd0bee587f6eb2c1113711f8ac10d5b8bb5702f0527a4eea1306151b1b1</u>	+ 1 dYdX Event	✓
103	2023-08-09 14:37:49	<u>0x3232b9234945df72b0600ed20289575b2a87e35db6c06a079e8cbaea9c33e3b3</u>	+ 1 1000-rewards.xyz	✓
104	2023-08-06 18:03:45	<u>0x3bf84158a1b54c3b9d8f4576235f3551ca6bec713d47d8d3836d909c7ebcb03a</u>	+ 1 STAX	✓
105	2023-08-05 16:37:21	<u>0x3b66d783572a148f38d4b8b4c18e5b4eacf80eb07f115a7727b400a60d8bccf7</u>	+ 1 \$1500 USDC	✓
106	2023-08-03 13:38:15	<u>0xce8f358c6a9ba27a6fd7f546f187ebba25d02d25f60374bafa081cb5993f7d7f</u>	+ 1 STAX	✓
107	2023-08-02 18:16:53	<u>0xf815cb7c45e4bc7ea5a1c5f05c8ded3a42bcb4480bffbcbfb3cd9da0ed010ec</u>	+ 1 DAI	✓
108	2023-08-02 10:28:18	<u>0xeade5dcd3b65deafa6d04c4f2a2515398abe9e9f13539a073b5fa20adcf859e6</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-31 15:21:21	<u>0x2cd072fe68798b6953517319814937b56345072788cb3f91760251f876a6dcec</u>	+ 1 STAX	✓
110	2023-07-29 12:31:56	<u>0x61a93a8a02d639d1fa09c0f2e738a39c554429c6d41b9ca632d832dd3ad61797</u>	+ 1 STAX	✓
111	2023-07-29 11:15:28	<u>0x04b17de8ed0a5d0caa9020b48212959822725a57997b17a1c306d66f6a7aa011</u>	+ 1 STAX	✓
112	2023-07-28 14:41:06	<u>0x3b8d47278a56273e18f3dfffe222b3a9d5bdb01744c830cdb0f69f1ac959063be</u>	+ 1 REVOLUTION	✓
113	2023-07-28 07:45:23	<u>0x7e758e6545448328b0646b23fd0cb1e71e6d2409f8dea37fdff5762d89b3e796</u>	+ 1 ARBITDROP.COM	✓
114	2023-07-26 16:27:17	<u>0xedf74c740be47986554a188eddf29aa21207fdb3092739ee6acd34e601452441</u>	+ 1 dYdX Event	✓
115	2023-07-23 13:30:36	<u>0x9e0c30db4179aa20aaffa63f8750c6a28f7611ace5d69818c8ff70999a0c747d</u>	+ 1 dYdXEvent.com	✓
116	2023-07-19 14:05:00	<u>0x981c55647d251bbc2fd7379562dbc727cde207193a9e7a071fe487470f669fbe</u>	+ 1 UniEvent.Plus	✓
117	2023-07-18 19:24:03	<u>0x86c4a408236220e1ac938ab8369c04047206a8b6ee6678fb37749634c45f36e2</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-16 15:11:27	<u>0x14f17d4b7abf181d4e55 2a52d616caf8093991b919 bb225ba913bc1ddd0fd6c6</u>	+ 1 PolyEvent.Plus	✓
119	2023-07-10 04:51:29	<u>0x3041a649de5307336084 9e9f79d518d629ed180df9 f56f4c3359760d29718c28</u>	+ 1 UniEvent.Plus	✓
120	2023-07-08 06:07:05	<u>0x9217381fc1720a3a5b65 b6b49d78a75d8fdb065478 e9d99c72cd0a1405a3562e</u>	+ 1 UniEvent.Plus	✓
121	2023-07-05 04:19:21	<u>0xe9b492a0f0b88fe653db 54238738888b51f07e790b 8cac0b870c336fd71e92a8</u>	+ 1 UNI	✓
122	2023-07-03 23:07:34	<u>0xf2b8c0b9e7f9a5f502d2 555283d6676390eb4a1542 d5234214232e4e84047153</u>	+ 1 BitCase.Org	✓
123	2023-06-19 22:59:54	<u>0x26b97fb3822616b6d76b 90155d11b9c682e4fb34f1 093002232a2b2269f3dcfe</u>	+ 1 OPTIMISM	✓
124	2023-06-14 19:23:30	<u>0x96aa047f5116eeee40ec 60f77df725621f13994aca a226b4d139bcc68c51d449</u>	+ 1 OPTIMISM	✓
125	2023-06-08 11:36:26	<u>0x8d7ab1cd3efaebb2b473 c01cf59990349b9af2d462 814c4ce85bc13ff6962339</u>	+ 1 OPTIMISM	✓

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