

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb12b6b9d6cff211d3f0eae6335684ad3dd70882e</u>
TOTAL RECEIVED	642.513648112474356822 MATIC
	270.43 USD
TOTAL SEND	642.153771970702905492 MATIC
	270.28 USD

Token	Balance
MATIC	0.359876141771443336 MATIC
	0.15 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces zerolends.com	1 ard
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Tamkin	0.000000000000000000 TSLT
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
0.5 ETH REWARD	N/A Appoether.com









Token	Balance
Airdrop: LayerZero	N/A .world/
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1INCH EVENT e82hj2	N/A 2000 1INCH
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$1000 Rewards	N/A drop-usd.me
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$3000 USDT Airdrop	N/A 3000usdt.org
dYdX Event	N/A dYdXEvent.com
Reward at 2000usdc.net	N/A Reward at [2000usdc @enet]







MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:26:40	<u>0x07cb33048190ee7b9d4f ac85a58a6598d004549ec6 0b1917128b5c60fd2fd870</u>	- 152.00000000000000 0000 MATIC 87.59 USD	✓
2	2024-06-21 02:26:40	<u>0x07cb33048190ee7b9d4f ac85a58a6598d004549ec6 0b1917128b5c60fd2fd870</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 02:26:40	<u>0x07cb33048190ee7b9d4f ac85a58a6598d004549ec6 0b1917128b5c60fd2fd870</u>	- 0.00000000000069300 00 MATIC  0.00 USD	✓
4	2024-06-21 02:24:08	<u>0x17afd235de12ef31b842 34590c9a51258630c7c24d c649b554922fef70d01a23</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
5	2024-06-21 02:24:08	<u>0x17afd235de12ef31b842 34590c9a51258630c7c24d c649b554922fef70d01a23</u>	- 0.00163077000000000 00 MATIC  0.00 USD	✓
6	2024-06-21 02:24:08	<u>0x17afd235de12ef31b842 34590c9a51258630c7c24d c649b554922fef70d01a23</u>	- 0.0000000000111979 54 MATIC  0.00 USD	✓
7	2024-06-21 02:23:32	<u>0x090acd184aa6266bbe21 a2f9aa9d7339a90fb255b8 3284a9d8a87f6fbac62507</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-21 02:23:32	<u>0x090acd184aa6266bbe21 a2f9aa9d7339a90fb255b8 3284a9d8a87f6fbac62507</u>	- 0.0174222311309676 74 MATIC  0.01 USD	✓
9	2024-06-21 02:23:32	<u>0x090acd184aa6266bbe21 a2f9aa9d7339a90fb255b8 3284a9d8a87f6fbac62507</u>	- 0.0000000001250179 86 MATIC  0.00 USD	✓
10	2024-06-21 02:22:46	<u>0x2b4991c17cb88130ed67 e65429497ae2a00de92af4 689f7737433ea95bf338dd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-21 02:22:46	<u>0x2b4991c17cb88130ed67 e65429497ae2a00de92af4 689f7737433ea95bf338dd</u>	- 0.00139740000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-06-21 02:22:46	<u>0x2b4991c17cb88130ed67 e65429497ae2a00de92af4 689f7737433ea95bf338dd</u>	- 0.0000000000112723 60 MATIC  0.00 USD	✓
13	2024-06-21 02:22:42	<u>0x2154d6b3b9d21715fa2c 6ff3e5f0f379a9b6c67593 f17e3441b3001dee7c71e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-06-21 02:22:42	<u>0x2154d6b3b9d21715fa2c 6ff3e5f0f379a9b6c67593 f17e3441b3001dee7c71e1</u>	- 0.0023724000000000 00 MATIC  0.00 USD	✓
15	2024-06-21 02:22:42	<u>0x2154d6b3b9d21715fa2c 6ff3e5f0f379a9b6c67593 f17e3441b3001dee7c71e1</u>	- 0.0000000000191373 60 MATIC  0.00 USD	✓
16	2024-04-01 23:25:40	<u>0x2038c26b20516e0573e7 3532474bb9971e4843d448 bc9c420c91bef5e79cd6f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-01 23:25:40	<u>0x2038c26b20516e0573e7 3532474bb9971e4843d448 bc9c420c91bef5e79cd6f1</u>	- 0.0009091800000000 00 MATIC  0.00 USD	✓
18	2024-04-01 23:25:40	<u>0x2038c26b20516e0573e7 3532474bb9971e4843d448 bc9c420c91bef5e79cd6f1</u>	- 0.0006777511226166 84 MATIC  0.00 USD	✓
19	2024-04-01 23:24:28	<u>0xb10f763a6937c41030a1 9e0577abc6c953e5d08191 0b10343b121670eec31a38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-01 23:24:28	<u>0xb10f763a6937c41030a1 9e0577abc6c953e5d08191 0b10343b121670eec31a38</u>	- 0.0010521000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-01 23:24:28	<u>0xb10f763a6937c41030a19e0577abc6c953e5d081910b10343b121670eec31a38</u>	- 0.0007350776802135 90 MATIC  0.00 USD	✓
22	2024-03-02 10:06:37	<u>0x7331dd417d755da3add2c1ca76697f30957665c5d40afbe620662a54c34d4fb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-02 10:06:37	<u>0x7331dd417d755da3add2c1ca76697f30957665c5d40afbe620662a54c34d4fb8</u>	- 0.0009088200000000 00 MATIC  0.00 USD	✓
24	2024-03-02 10:06:37	<u>0x7331dd417d755da3add2c1ca76697f30957665c5d40afbe620662a54c34d4fb8</u>	- 0.0014412920563002 06 MATIC  0.00 USD	✓
25	2024-03-02 10:04:21	<u>0x2bd31c3de893f4345f59d2ee829dc6fb26677f277bcf34aa25b956ca4951d7d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-02 10:04:21	<u>0x2bd31c3de893f4345f59d2ee829dc6fb26677f277bcf34aa25b956ca4951d7d7</u>	- 0.0015651000000000 00 MATIC  0.00 USD	✓
27	2024-03-02 10:04:21	<u>0x2bd31c3de893f4345f59d2ee829dc6fb26677f277bcf34aa25b956ca4951d7d7</u>	- 0.0021416953829200 80 MATIC  0.00 USD	✓
28	2024-02-27 02:36:45	<u>0x2596bcaed6fb2f0f69d8d102d66b6a7ea1010dbbffa17a8564dee3d144b88045</u>	- 89.00000000000000 000 MATIC  94.01 USD	✓
29	2024-02-27 02:36:45	<u>0x2596bcaed6fb2f0f69d8d102d66b6a7ea1010dbbffa17a8564dee3d144b88045</u>	- 0.0285351343199999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-27 02:36:45	<u>0x2596bcaed6fb2f0f69d8d102d66b6a7ea1010dbbffa17a8564dee3d144b88045</u>	- 0.0387393054354393 95 MATIC  0.04 USD	✓
31	2024-02-27 02:34:11	<u>0x49ae273be1d6767b4ad725270ee68474725585656c1888ab454412533cbc48d7</u>	+ 88.668018360000004 918 MATIC  93.66 USD	✓
32	2024-02-26 03:45:36	<u>0x3c17b27d60200e27739b9c2823ec5d04107fa8d1684521b6eee27da7a70ee376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-26 03:45:36	<u>0x3c17b27d60200e27739b9c2823ec5d04107fa8d1684521b6eee27da7a70ee376</u>	- 0.0012785530178623 20 MATIC  0.00 USD	✓
34	2024-02-26 03:45:36	<u>0x3c17b27d60200e27739b9c2823ec5d04107fa8d1684521b6eee27da7a70ee376</u>	- 0.0016512574328302 20 MATIC  0.00 USD	✓
35	2024-02-26 03:23:20	<u>0x0b6f75c7a8ccff7a51b7e01c28fa9065b592a165006ebb2d7f50ff5830005626</u>	- 251.00000000000000 0000 MATIC  250.84 USD	✓
36	2024-02-26 03:23:20	<u>0x0b6f75c7a8ccff7a51b7e01c28fa9065b592a165006ebb2d7f50ff5830005626</u>	- 0.0143834400000000 01 MATIC  0.01 USD	✓
37	2024-02-26 03:23:20	<u>0x0b6f75c7a8ccff7a51b7e01c28fa9065b592a165006ebb2d7f50ff5830005626</u>	- 0.0099697120326381 60 MATIC  0.00 USD	✓
38	2024-02-26 03:21:38	<u>0x5a3235e28c9a4e93f6d312f011297473db578d36d5437f81e06833dcf605992e</u>	+ 246.34877876999999 5575 MATIC  246.20 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-26 03:02:50	<u>0xccc8be131c62408beab5ca2a53ab998db71752ed9d57be5db2cb7705a3be1efd</u>	- 150.00000000000000 0000 MATIC  149.91 USD	✓
40	2024-02-26 03:02:50	<u>0xccc8be131c62408beab5ca2a53ab998db71752ed9d57be5db2cb7705a3be1efd</u>	- 0.0122656216946675 73 MATIC  0.01 USD	✓
41	2024-02-26 03:02:50	<u>0xccc8be131c62408beab5ca2a53ab998db71752ed9d57be5db2cb7705a3be1efd</u>	- 0.0140651292229156 17 MATIC  0.01 USD	✓
42	2024-02-26 03:00:26	<u>0x997c973de7fe2565c5e904d26a5b811cf6e0d98e3bb08dd63a6e88e7f4523b2a</u>	+ 155.38579648999998 9944 MATIC  155.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:23:32	<u>0x090acd184aa6266bbe21a2f9aa9d7339a90fb255b83284a9d8a87f6fbac62507</u>	+ 152.11105449247438 0595 MATIC  87.66 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:49:23	<u>0xbf52dd9bf26504f36fe5ed72bc6b0ec0a7551adb889f8c88813713436eb8db88</u>	+ 1 Appoether.com	✓
2	2024-08-17 23:45:23	<u>0xc451bf7c7376c5011b094e41b48a6729ed52d104640785f951594f854472b8ef</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-29 17:48:21	<u>0x2bde9d36746d3a784b92</u> <u>ccb1d7d8dbd530641c19ce</u> <u>ec8c65a4b87fbdd690a63b</u>	+ 500.00000000000000 0000 to Claim	✓
4	2024-06-21 03:01:44	<u>0xf0e10c0f19337e7752b1</u> <u>49c10c9447e5b316f8cb7c</u> <u>327ce76a2ac46680e18d21</u>	+ 1 tkether.org	✓
5	2024-06-21 02:24:32	<u>0x39bb37f6b603e8655cdc</u> <u>e810b66a11de36352cd060</u> <u>b032302765d4ab402f2183</u>	+ 1,250 TOKEN	✓
6	2024-06-21 02:23:32	<u>0x090acd184aa6266bbe21</u> <u>a2f9aa9d7339a90fb255b8</u> <u>3284a9d8a87f6fbac62507</u>	- 1,755.792667201823 178402 WIFI	✓
7	2024-06-02 20:49:24	<u>0x606c6afb0261b1625df1</u> <u>30c3dc13d5dfd55d755f54</u> <u>0c219969ab941ccca68148</u>	+ 100.00000000 AIAPE	✓
8	2024-06-02 14:31:00	<u>0xa68fc7e7038b4aab9e09</u> <u>b9923c824fad389e4e91ea</u> <u>871748147946606dae7931</u>	+ 1,849.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-02 08:53:31	<u>0xca6d17bbaee65c62f388</u> <u>410d71fe125677368d03bd</u> <u>8e498c458242375a7705dd</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
10	2024-06-02 07:26:03	<u>0x4cd7118ef0a077f1d311</u> <u>dd28065642195a8b36dedf</u> <u>53f6dd86754a36ecaf2d2d</u>	+ 7,340 NS	✓
11	2024-06-01 16:42:10	<u>0x00c50078d6f047760969</u> <u>1e4e28bb82fe6fa48b651b</u> <u>aeb2c0f40268d23e7ac617</u>	+ 73 ur token	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 03:19:47	<u>0x5aaa0640fb9b410ce59d77d7764223fff6a8ee480310808682cd704ba33a7939</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-27 03:19:33	<u>0x104a15c3b6fcb0d54c6f72ad54a6e9d65a57fbeb9736e81b215fd40d1b20786a</u>	+ 450.09239999999999 7817 .world/	✓
14	2024-05-26 22:30:45	<u>0x4ca688535196875a8bceba04fdf708b9a1574a9979b8373d1a39044983d1fd79</u>	+ 10.0000000000000000 000 s	✓
15	2024-05-26 22:28:55	<u>0x92f67980b514465bfa0132f821132f039fe2611e69b1f8b65f70f8bb90d84178</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-12 00:53:36	<u>0x13947daa7a85f0da7494dee9bac57543a6632a822f544030bcb9c008382327c5</u>	+ 1.0000000000000000 00 e	✓
17	2024-05-12 00:14:02	<u>0xf787df98a2b4ef2657e939a35d0c838d78f564c068b08d86555089002977b6da</u>	+ 1.0000000000000000 00 z	✓
18	2024-04-03 23:16:57	<u>0x07722c668503668b63b3655852cdc1c483e7353bef72b3759b88ed4005cae738</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
19	2024-04-01 23:25:40	<u>0x2038c26b20516e0573e73532474bb9971e4843d448bc9c420c91bef5e79cd6f1</u>	- 277,614.0569999999 71594661 TSLT	✓
20	2024-04-01 23:24:28	<u>0xb10f763a6937c41030a19e0577abc6c953e5d081910b10343b121670eec31a38</u>	- 1.0000000000000000 00 TSLT	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 07:16:18	<u>0xae6b6a16f2a25cf04aa7a45794f599de1c5134a8df1e4391c46002480c40b76e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
22	2024-03-13 05:19:29	<u>0x49b17e5dfe75cc47452f71ad7a3f1897a460173702ec82659f41164c1e50d543</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
23	2024-03-12 19:58:33	<u>0x3305e1ccb753bf2c8c95d4d67a52e549a7c76add974f6fc8c02a3e59c166625a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
24	2024-03-11 18:12:37	<u>0xaf01ba0e82dcb8be338631da0c8312ef98db46c82aa9bcb71b44e1d9aac5ffb1</u>	+ 500 op Code	✓
25	2024-03-06 17:50:05	<u>0xb009321ff4d601f1893d103ea0abdad19826b08bee0935e7176e2223d83319d7</u>	+ 277,615.0569999999 71594661 TSLT	✓
26	2024-03-03 05:38:43	<u>0x1dc6679195eab0acd113ea6e3f4e850271ff04c401e66ad4661b03b83347203d</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
27	2024-03-02 10:06:37	<u>0x7331dd417d755da3add2c1ca76697f30957665c5d40afb620662a54c34d4fb8</u>	- 270,999.0000000000 00000000 TSLT	✓
28	2024-03-02 10:04:21	<u>0x2bd31c3de893f4345f59d2ee829dc6fb26677f277bcf34aa25b956ca4951d7d7</u>	- 1.0000000000000000 00 TSLT	✓
29	2024-02-27 06:30:25	<u>0x096cca3eb28d257a984856d70e1dfd1433f088203b144a3521576e3339800e5a</u>	+ 46,259.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-27 02:36:45	<u>0x2596bcaed6fb2f0f69d8d102d66b6a7ea1010dbbffa17a8564dee3d144b88045</u>	+ 686.06744556914463 8284 WIFI	✓
31	2024-02-27 02:34:23	<u>0xd034810b07948e6be43faa86e11381fcb69c69b448e42d3d9d6e74f9108a7d96</u>	+ 1 ard	✓
32	2024-02-26 03:45:36	<u>0x3c17b27d60200e27739b9c2823ec5d04107fa8d1684521b6eee27da7a70ee376</u>	- 1,786.000000000000 000000 WIFI	✓
33	2024-02-26 03:23:20	<u>0x0b6f75c7a8ccff7a51b7e01c28fa9065b592a165006ebb2d7f50ff5830005626</u>	+ 1,786.139754514921 833106 WIFI	✓
34	2024-02-26 03:02:50	<u>0xcc8be131c62408beab5ca2a53ab998db71752ed9d57be5db2cb7705a3be1efd</u>	+ 1,069.585467117756 707012 WIFI	✓
35	2024-02-26 03:00:42	<u>0xe2f57716591c620ccbe2fcf20e8b77648482b281a4eb53f9f032d3eaf4393d1</u>	+ 1 ard	✓
36	2024-02-21 18:53:33	<u>0xbdb7cd348be30c48e7240a399c6d21748ff1d04149bf278d81ed1427f79bff2a</u>	+ 270,999.0000000000 00000000 TSLT	✓
37	2024-02-20 12:03:26	<u>0x1e99972844c777492e0e85abb3adeefa295760d6cf0d790c86788163e7514d90</u>	+ 1.0000000000000000 00 TSLT	✓
38	2024-01-15 22:31:20	<u>0x1a8dd6d3a44d07b8899a11b62c3152a230478caa12c17245ea47e3821d0f34ce</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-15 22:31:14	<u>0xdbc0f38c4cd2e9ab4066c2aee72959686026eba478f1bc7c9c398ea62de4e625</u>	+ 1 rewards	✓
40	2023-10-30 11:03:13	<u>0xf991f8cc8c7b9183d15f81a584203979ebe6c5e04f30d475e1b4270f1a1d3990</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
41	2023-10-22 12:43:09	<u>0xd151312bc2bfbcb667b403b2dc0634a4e5cd98735847cd5085943a7ab0e248099</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 23:45:53	<u>0x2737e08010d083644411144d89d7d8288eb0c2bb25a5ffa2aba82808581e8694</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 23:45:29	<u>0xb2e861d4e9f7de8d1201b5e5e3ab71edbcb63423940eea823f3456356d6c7d</u>	+ 1 3ETH Reward at airdropeth.lo1	✓
3	2024-07-29 18:01:21	<u>0x638ca88c8b226052b55dca50db19e09484fc68bebd1381804e60a13d58a03389</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-03 13:01:34	<u>0x7a924a31b16d0f031cbb8d4b356754db4f9e7d873ac961cae3bbbab949ef14a6</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-07-03 13:01:08	<u>0x737266b3cf448bc2e1556ec5fca7cee18458162358e9678466cf3944a0428831</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 19:15:42	<u>0x482be2a809cfd32f58d67dedb5d3f79ba30774269d64d44b9d69f216b60c998d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-29 17:11:45	<u>0xcc43e13b85853f2a1392ab34db3cf64f1620b0f978039c2c23b5989d85057061</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-06-21 02:23:36	<u>0x1d4e7f0d8ef5f9858f2862ea0f5d95bfe9768a77713da7f565a8de3989e69ee9</u>	+ 1 5000\$ Reward at [adrgbt.cfd]	✓
9	2024-06-18 07:59:52	<u>0x2496e1cfb0e6c97511ae907479321d7190fb324901d57a336d2053eb3d0c1a81</u>	+ 1 ?	✓
10	2024-06-01 16:42:34	<u>0xa8bcc603bfe62b8bc7be1956369a2454e0013aee05e52aed5ff3e4a7f7d147f6</u>	+ 1 e]	✓
11	2024-05-26 22:32:19	<u>0xc90d101e26037061440062a8635ef20961ad168b05aa547b9a934be13fcd00ee</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-26 22:30:25	<u>0xb2381f3b02e6eb1979f9337fd37493b308c2d88583d77f0b731c8f7880799a2a</u>	+ 1 -drop.net	✓
13	2024-05-26 22:30:13	<u>0x8514a43bdf5a3704714a80cdcc130af5953f6258fbfb5b7adc6f8f56c7f2ab72</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
14	2024-04-10 18:28:58	<u>0x15ac2f1bc3ffe8ac22c1895e26a2ffed5638566c58f7e974d8e362deb86df596</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 23:33:28	<u>0x6be02fd94c196e29b536ab038764756ea0b10b3e2c6dcf0d1b2c9d75369abc20</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 10:54:31	<u>0xa457c68ccaec0ac2f51c75a80287677e1fbfdbb8f2325cf62eee68a9738f55b7</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 10:31:21	<u>0xa0e4df9c3b45334a02594018ca75129fbbe2d48c3b45777b6ff2eeb53088b875</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-04 23:55:31	<u>0xb776678f7970f49889de8a639f9a12b9e1a1e0f753610d2934ca3b4e3e94389b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
19	2024-03-04 11:37:50	<u>0x4956b982afa56edadce420df8267e90ebb5cc1c795299fcd7574b81fe554f037</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
20	2024-02-26 12:06:46	<u>0x90ad78d8bc40ad3dce26d15172989467aead6c435b578ba305e1a99afdd5f39b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-26 10:02:34	<u>0xd3954dac192bc1292b2ac51232466654e80616a4a4a7012550714f11ff7ab624</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-21 16:17:24	<u>0xd601190a12b57b8e423f9bb1665f4a18efd81f84437f144bd699757823cfd3cc</u>	+ 1 Liquid-tether.com	✓
23	2024-01-27 05:37:36	<u>0x8d19da22c31fcddc710251db6984bbb69e80fca78560976bf9d3777d20a7f653</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 22:31:40	<u>0x1a0275d17f7795c00dcf bfc2710e1b8b0dc00f57ee b42b7342faf3c56ddec019</u>	+ 1 1000usdc.top	✓
25	2024-01-15 22:31:40	<u>0xae2c5c264a5e2e7d2a61 291e7ea5445f910396f223 9e229e9d58e06af76d36d6</u>	+ 1 3000usdt.cc	✓
26	2024-01-04 20:39:59	<u>0x72ce64973e5b7f190ed9 6c7f20b6565a94b790959e ddb341e84ba9adf23246cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-17 08:25:27	<u>0x0ca986f558c49daeab04 c6ba668746b6614eab908d b14aae38b0c559f0a3a143</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-15 23:14:47	<u>0x561bb873f853304f7b09 bbc4ecdeb78d8a840fbc9 56cf32cc2ce33a15cf3423</u>	+ 1 2000usdt.icu	✓
29	2023-12-15 23:10:32	<u>0xa6bc02f7eccf46bbb55a 41d9bda029911c5d53534d afe9218a1d0ce6fb7c608a</u>	+ 1 1000usdc.org	✓
30	2023-12-04 15:39:09	<u>0x645436c0c33737feac5f 6aa7c063ccfcf5b34f5bf9 f9edc4588540648692e502</u>	+ 1 2000 1INCH	✓
31	2023-12-01 12:15:02	<u>0x46f5629c5de399095459 26cf919a0e2698cdcc17f9 3361279e92262ae7e0507b</u>	+ 1 com	✓
32	2023-12-01 09:36:38	<u>0xceef0953339d44ea93ed 0f8d89fc332b49cfe60e11 91efc0f066c7c5b3a26175</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-29 15:03:03	<u>0x40d0590ae842e100ca78</u> <u>bd21aea4a6d1f8537679c8</u> <u>722c12cbd8b5767b664661</u>	+ 1 com	✓
34	2023-11-29 04:12:04	<u>0x29dbb62de0e13fe9201e</u> <u>62058a2b1001fba0e9069c</u> <u>35c636eb353c7e209eb6</u>	+ 1 2000usdt.top	✓
35	2023-11-28 21:26:49	<u>0x656222d9e19989757dff</u> <u>2a0f5f343ca11f8c99fc0a</u> <u>be88f774980a45e1048250</u>	+ 1 com	✓
36	2023-11-27 00:55:30	<u>0x99c3e733803fb441737b</u> <u>8b0420882525062956e1c6</u> <u>425535365fa36f8194d638</u>	+ 1 Reward at shibatokens.win	✓
37	2023-11-27 00:55:22	<u>0xf78d80f13529075ebec8</u> <u>09646fe2398798f7e69490</u> <u>0350712044b75a3e171fa9</u>	+ 1 Reward at tether.ec	✓
38	2023-11-25 18:55:55	<u>0x9285e95217110002fb9e</u> <u>ae16e41ee133277c3c9fee</u> <u>266e718a5092c6e821accc</u>	+ 1 org	✓
39	2023-11-25 18:31:27	<u>0xb868776135fa9e5c0550</u> <u>e352f0f8f99574676c37f7</u> <u>95929ef56dff9eeb9bc938</u>	+ 1 3000usdt.org	✓
40	2023-11-23 01:14:49	<u>0xe568117db86333d221db</u> <u>1ce6441444bc8327de02a9</u> <u>83f7a1840e66155b65c442</u>	+ 1 Tether	✓
41	2023-11-21 00:31:10	<u>0x41012e0ce66bda8433da</u> <u>afc9fb6309d86cab5b32b5</u> <u>49918390a60320762b6b51</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-20 21:50:10	<u>0xe63d2de46537a1924a6888e5d5ea817583ffbbb284b6fe96164e6e994ec619ae</u>	+ 1 usdc.vip	✓
43	2023-11-20 21:50:04	<u>0xc87626eba286328ada6a182c3f2695cf7a4fda8d15bf5efd29a42cf5ea37a5eb</u>	+ 1 cc	✓
44	2023-11-20 21:49:48	<u>0x7a42a86e3734229c4f62d9278834ee7c4c8961ebc7fac72048b306c3a3d41a87</u>	+ 1 d.org	✓
45	2023-11-19 23:44:19	<u>0xcc7bec719d36788f029aee1f9d13bdd04630205a9f8d2311e2417e2fca368c1a</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-19 19:42:49	<u>0x54dd0b50a751be1b2aba84ecb929c9918829ad118bfe9c8bd5abb845eb0261a2</u>	+ 1 NFT Voucher	✓
47	2023-11-19 19:19:38	<u>0x105ce7a643d8cfca7ac4baa70f801173af59df26dad3c564c946a9e101096afa</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-19 19:18:44	<u>0x991947d5400b1fdae5d82ce19e36e0a29cfeae81868308bda684c16fe76e6194</u>	+ 1 2000 USDT - Claim at usd.pm	✓
49	2023-11-19 19:18:40	<u>0x9cd8f3e2f0cc6e685f41826a3ed83d752bfbd08da610cbf7b06f2b37be8aa09</u>	+ 1 ro	✓
50	2023-11-19 19:18:30	<u>0x1da40c08230902070ddb1ee837af7c0c7eb4baf1eed481440c48cbde34fd894</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-19 19:18:30	<u>0x2a82e40d87a513f6f6cd a05b411e83dc075f010f41 89569b1f85ae8355baa5fa</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
52	2023-11-13 09:26:00	<u>0xd78faf5190940338b78a 91a34df029f91852fdc243 cbb0a9c9e94f49fa6bc1fe</u>	+ 1 Voucher	✓
53	2023-11-12 18:39:51	<u>0x9ec9cf68af584fee3102 c3e7c1a975f1ab44644316 c232e3b1c4eae999a3e58f</u>	+ 1 dt.xyz	✓
54	2023-10-29 15:48:31	<u>0xa7c8a0259bad9e434fc9 53f4f96b59df505befadee 71f8cdd13e5a82fc81dac2</u>	+ 1 drop-usdt.cc	✓
55	2023-10-29 15:48:19	<u>0x39321bc19610407cb148 61788d9862aa229f923b88 d93c26b26d8bce69807cf1</u>	+ 1 rop.net	✓
56	2023-10-29 15:48:05	<u>0x5c46c9ff94b6d145f9f6 ef771d7a19abe88be7272f f1e93370aa10de6044f0fa</u>	+ 1 Voucher	✓
57	2023-10-29 15:48:05	<u>0xab28ab1bf0bb925169ec 641df38d84811b898d65d9 cd88030442dfda1c92b7a3</u>	+ 1 2000usdt.xyz	✓
58	2023-10-27 00:37:01	<u>0x980611d95a28c2ff314a f69268ec2e418f7cf8f106 372a6562ebf179e93c733f</u>	+ 1 VOUCHER	✓
59	2023-10-20 11:30:40	<u>0xa1ca2110d94ed20af9db c5d1caa8e280b77a3684f0 103542904d4610b7be38d1</u>	+ 1 drops-usdt.info	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-20 11:30:00	<u>0xbef81fcf415efbbec59c837a59ebb04b3ada982d40898fd5991e1b3ea23e0a27</u>	+ 1 Voucher	✓
61	2023-10-16 16:20:29	<u>0x3430d7515b7607836a90b5ef2cd71377c94bbd1327944e77f608ab8c6986b22c</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-03 03:43:57	<u>0x0d659104b546274a695a2cfaa2cf82df968fc71cd2b0b38f238ea10442423e3b</u>	+ 1 USDC VOUCHER	✓
63	2023-09-28 20:37:33	<u>0x65c166efd7bd527731d8ac71253d7754bd332fa8e272b7aa140bbd711ed0c602</u>	+ 1 NFT Giveaway	✓
64	2023-09-28 20:36:57	<u>0xab69e5399f150b63360f0c29e8ad62807a9e89ef0f0ab73af5facdb321db300e</u>	+ 1 NFT Airdrop	✓
65	2023-09-28 20:36:21	<u>0xe13c5dbff5a5d2aeb81a6969d67c5edf7eb649333ee1d47083251f57fc76d4fb</u>	+ 1 NFT Airdrop	✓
66	2023-09-28 20:36:05	<u>0xeb2eb54d0bbf720f46e62dabc1c353a5806b86ca3312b2ecb00ae676af129c20</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-28 20:33:47	<u>0xae7722fadbcce4874823842ffd5a5b53fb83d3c936098ec08e45b60eafe9e289</u>	+ 1 drop-usd.me	✓
68	2023-09-28 20:33:21	<u>0xdcc9f18697a65cd9eaafb948a880392f820ee0da6bf63ecbdc3d5e57992849f6</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-17 16:03:59	<u>0x519f23cae7f8bfe407aa1c1821000395e81cac1e8f453e154da78f254e75024e</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-14 17:52:23	<u>0x23ed9a18e2b18570957e462b73ce1a0126f53ec702a7375c8de083cd0245a389</u>	+ 1 NFT Airdrop	✓
71	2023-08-28 09:59:54	<u>0xc19fd7ef0505740975e7105948a0328456474c05be19686adbaac41a44570656</u>	+ 1 claim.circleweekly.org	✓
72	2023-08-21 23:39:31	<u>0x7fdef629051175e568bca5636cce51a6c90220a67c6bd20ab0653461833323c2</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-11 00:57:08	<u>0xc1fb346162731fbffee171cf2a300dcfed5bef7e35acd5c2f53389621ab0701e</u>	+ 1 STAX	✓
74	2023-08-10 21:23:36	<u>0xf58b4eff4d5305dbda7a3c3da7e2f707147863606b4df38a8be78a1990b9ec24</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-09 17:10:02	<u>0xc278860b0634e82f1387458a82a29071c7ed2b638cab893c826cd14e494fcd28</u>	+ 1 dYdX Event	✓
76	2023-08-06 17:21:11	<u>0xe4458ea53d8564285393cb12bfee3ec744fbcfd2bd8c2b1a469fd104826b7617</u>	+ 1 STAX	✓
77	2023-08-03 23:40:46	<u>0x8e0967cc74c3d42b5bcef87e055c76cf5531b8c447f177962fdd5fdad8af414d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-03 14:53:24	<u>0xded5c9539d65f2c8c78c6f34f33cff9651b4b196aa8820fd5f015a14a2118ce0</u>	+ 1 STAX	✓
79	2023-08-02 13:17:08	<u>0xfb627d22c6a73fe5acb6be61c0251d44a4a3c81a6ca918bd1647dd4505b5718f</u>	+ 1 AVALANCE NETWORK	✓
80	2023-08-01 23:26:35	<u>0xadfd7872db2fe9f965d06978203d6fe9ece43572f2f5b900430a490ee1923d59</u>	+ 1 FREESPIN	✓
81	2023-08-01 10:39:46	<u>0xdedb4332442f403ad6a902c0e53d1022a7e8e1faddbe640ad87708f17eb465a4</u>	+ 1 APE COIN	✓
82	2023-07-31 15:43:49	<u>0xa1b9dd2d9662c238034517e7364220648a5ecf0f9f5d2b551e68feed34cf7061</u>	+ 1 STAX	✓
83	2023-07-30 21:49:12	<u>0x85adddf037299d803ceaaa92c1224017c7326ba576e4bc9ca5a76126e976701</u>	+ 1 APE COIN	✓
84	2023-07-29 13:00:18	<u>0x24269dacbd4c58e073a309d7db3e0052abe278fe895b51999bf6fcebe604745e</u>	+ 1 STAX	✓
85	2023-07-28 11:09:30	<u>0xd0762b2c60e5aabbd711f71bd212ad0fdd0876ccfe14145dbedffc7637a760f</u>	+ 1 REVOLUTION	✓
86	2023-07-26 17:20:38	<u>0x5660783e4576957d973995f3c633b5a5fc1f116265e0d6f1590c6b62d61aacb1</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-23 14:08:39	<u>0x0b30db43b3b19db16f3a564bca78fff7c59630be91fa7b83da26d1d30cc4c7de</u>	+ 1 dYdXEvent.com	✓
88	2023-07-23 09:51:37	<u>0x417e47cf563f7954dfc61b8e892fbe39acb3fab5395b0a214e477a4b4df3c2a5</u>	+ 1 APE COIN	✓
89	2023-07-19 03:40:05	<u>0xac08f9f1be62dc24257af99b319567b9cd4739d877b959d30f45fb2a187c545d</u>	+ 1 UniEvent.Plus	✓
90	2023-07-18 05:27:31	<u>0x3c2db558ad9033672929b667bceb2a889a1590e057480ba403aad00bfc85e772</u>	+ 1 UniEvent.Plus	✓
91	2023-07-11 03:09:36	<u>0xa697286627a265c3afed8351dbb41fd5259aac2830d747461c64a44e6bdef691</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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