

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb990bd9fde5f9dbe6dded12cd87d9f44168d601e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT 0;L0•I0æâ--•lootusdt.com
Scroll	N/A l.xyz)
mPEPE	N/A \$mPEPE 0;L0•l0æ â--• mpepe.co
STN	N/A are invited
Airdrop Platform Voucher	N/A pradar.space)
ETHENA Airdrop	N/A \$ CLAIM ON: ethena-ethen.com
Memecoin Airdrop	4 MMC
Trump Box Free mint	1 https://trump-box.online/

* USD values displayed at the time of transaction

Token	Balance
Glacial Glimmer - Pengie Egg	1 EGG
10 Collection	1 10 Collection
Porsche Pass Box Limited	1 Porsche Pass Box
https://thecaptainz.l ink	1 thecaptainz.link
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
-airdrop.net	N/A -airdrop.net
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
Captainz Map Limited	N/A Captainz Map Limited
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:04:37	<u>0x9c15b39c4b55be4b239d6fd9f849c3c633a106f9b3051c40c0723b5a1f43a0b3</u>	+ 1,102.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-06 07:58:12	<u>0x1c053d2b8e355ac99e6e760f6c2efcb589909cf0197eeb227c7506272855ddc4</u>	+ 1 Appoether.com	✓
3	2024-08-07 10:53:18	<u>0x6c735d4d3876f0166feed1ef09d35473154c378030ce1dbde54779cc2ed24d0d</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-08-05 19:39:57	<u>0x8b336927f543e6c8d0070cf701a35009e0c3f6071dd90b0e61a23d697fbd00d9</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
5	2024-07-21 13:17:45	<u>0x52a9312769683f2f9e9fb66517aad12bd792a0ca2d24c949ff6c498a850944c2</u>	+ 98,774.000000000000 0000000 Fyde Points - www.fyde.cc	✓
6	2024-07-21 11:54:51	<u>0x2be36f23df5b03d5e6e5cd9c370f7737f549cfca1e1804dad5f2f34eccc0f72</u>	+ 74,850 DROP	✓
7	2024-07-15 18:12:35	<u>0x36100072a7977bbec92434eefe0ef4254aa511862fd3117b26793b27f1df1a37</u>	+ 574.90980999999999 3124 erzero.world/	✓
8	2024-07-04 17:30:25	<u>0x4cff866f11e95825d61de76229a40e1b0e8476510f61c8aa666b9cd1b65ad559</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
9	2024-07-04 17:28:53	<u>0xac59ae70acb42e7a3522e265f17e46bfd2d12a60252d9a1d6d8815e127d2a92f</u>	+ 375,880 P.COM]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 18:54:45	<u>0x36198c961382698a65c06bda3cf2f4357c5724d250501429871fbb581cfead6a</u>	+ 8,750 UR AIRDROP	✓
11	2024-06-07 08:15:42	<u>0x732d7227fcaa41b3ea17715f9fec7957a344fee0ac eec74aa81a75ce83844523</u>	+ 1,544.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-02 15:40:08	<u>0x7a47bcabb455b4bb09f033e9c8d23b4fb639c9e1472c85d54f8dfd08679dbe8f</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
13	2024-06-01 18:04:18	<u>0xd90565ba6e208964bb7297c47f88972035af9be023f1b6b3fc89079bc8f567ed</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
14	2024-06-01 08:29:19	<u>0x8f7983a2642f4bbd3083e063398e990ad765b1427b8ab0d6f35bd78d6868e3e9</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
15	2024-05-31 12:15:47	<u>0xb692b6e899a72975cd23b6f1006fbe23a8e3bf5cbd34965345e5330fab89ae1c</u>	+ 7,800 R TOKEN	✓
16	2024-05-23 22:03:16	<u>0xc6a56a87bec0f25efc75ce474de1a89790866e2537001f3cca4353ca2f93c5a5</u>	+ 2,236.000000000000 000000 Claim: https://aerodrome. supply	✓
17	2024-05-22 19:39:37	<u>0x8662a4fb2ad347b196aa10dbbda1aaede67c83bf99f74d1f70a8309cffda6950</u>	+ 937.000000000000 0000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-17 22:49:03	<u>0x16389d86b2212d4cf731f36764b46e20e9ffdda9bfff56bc748605e57c48634</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
19	2024-05-10 11:17:48	<u>0x2935235af4fa08aa32402a0c87e3b0cde3fc8e48f2700e31982f600c28474039</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
20	2024-05-10 11:16:46	<u>0x4cfce83192053107ce20fa0f2e12ef46240a70cbd3e52079b00f8b44c7d7ea4c</u>	+ 5,000 WARDS	✓
21	2024-05-09 07:20:45	<u>0x9e64f6ddef9c3c4c03108c3096fc7b8cc8cddbc54ea20b2072d353f09d1f1bfc</u>	+ 1.0000000000000000 00 rdrop	✓
22	2024-05-09 07:19:57	<u>0xf4276dcb9a0d481f34e1af80f7b8551d0c57561e13edd3bc5815a8ed8ae6688b</u>	+ 3,800.028420999999 980268 one	✓
23	2024-04-24 08:52:46	<u>0xf2525c946d6b28b492140a1e83a89eba92ff308d1bed9c85bdc031927e17e35e</u>	+ 3,026.000000000000 000000 ACX [via www.across.cash]	✓
24	2024-04-23 04:52:30	<u>0xb765d0b80e66f94d4f801efa67448ba49a45b8bb0e29640f9bc31eb480c835c8</u>	+ 5,000 ards	✓
25	2024-04-20 16:19:45	<u>0xd71f3f5fbfeba0e6cb0a404e2f235ace49ba1d0d61d7eaa371313e6e018aae6b</u>	+ 5,000 wards	✓
26	2024-03-29 19:10:07	<u>0x93c704b8dfe54767bcb31081d86c2d0020209325103c78da1fce0beb2238d808</u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-26 16:32:40	<u>0x7eeb29d0155930a8c30f9bc6310826be09a61d6380da34febbbbe95474cca904</u>	+ 7,350 op Code	✓
28	2024-03-12 23:10:23	<u>0x7541ca53890d6dea1740bc1d9fcad9f0e5dba7efbd9d952801ea0684b32520a0</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
29	2024-03-11 21:31:51	<u>0x1e39b32c59e88b169b0d5876e68bee7b03f4117873b4a41995ea871775e27cf7</u>	+ 1,099,918.00000000 0000000000 KURO [www.kuroro.app]	✓
30	2024-03-01 18:53:46	<u>0x5b9919b96c77f86997620d641ae10ab15aac34cbae05f03194612146025b8a4c</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·lootusd t.com	✓
31	2024-03-01 18:50:35	<u>0x44daf7a89479061d8cc600ea9b930ab28a008d65598e431673adbbe5af6d3691</u>	+ 5,000 are invited	✓
32	2024-02-11 10:31:34	<u>0x375d806711ee81815207d71b05d4cc39102aa1ce361c281fa9e4d132e7166a0e</u>	+ 1 rds	✓
33	2024-02-09 06:51:41	<u>0xcc378cdc54f3c03237e705634fb3f9ce7999088507a6877624e6af01e67dacac</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net	✓
34	2024-02-08 00:13:25	<u>0x291f44d42184fce8fb9d74f092b4528754006f7d8a06e12e1399b4c78026dfbb</u>	+ 5,000 \$USDT ðŸŒ•lðœâ-·airUSDT .net	✓
35	2024-02-07 20:12:44	<u>0xdd397f97955b067ebff29beaef1c41f24e8725195042360f57fe4f4f66ec3e8a</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
36	2024-02-04 05:07:03	<u>0x9dbf63150d97118340ad133cfd07bea5928b9012c4399421a75d19c767027df5</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-.airUSDT .net	✓
37	2024-02-02 18:52:45	<u>0x682fbd9bad14b0f35968d9e99bd4d9e0cfa3a9ce47541e3e1d9676b7dd422e0b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
38	2024-02-02 16:48:32	<u>0xbea6f4fecbc27ec730781980ea8189cc5aa61809f32e8f4c10df9a3adbb31bbe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
39	2024-02-02 14:02:07	<u>0x068a58de706c78aab95095df8296591a712308cdbb612c652b132d6c46ed0854</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-. mpepe.co	✓
40	2024-02-02 11:10:00	<u>0xe0c6aea6177cc96c34adb34b17fc178185d67efd38d717d33d3ca49abf56b166</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-. mpepe.co	✓
41	2024-02-02 08:07:42	<u>0x2515da6075e232667489e3baa0b75eda5b216b4d793ffb2a3b475d050fe61662</u>	+ 35,623.000000000000 0000000 www.zkfair.events	✓
42	2024-02-02 02:03:10	<u>0x86cffa88f27998bee22732aac4dfb13c23352605106091e495497375dcee9cf2</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-. mpepe.co	✓
43	2024-02-01 13:54:18	<u>0x234a4bb76f6e5657a6bfd03cee643d885bc35b28364cfabacdcd371fba019fe0</u>	+ 1.0000000000000000 00 adar.site)	✓
44	2024-02-01 13:31:17	<u>0xc4953185bcd1fbaacc567152feb4690a0b5986bb924b39c2d9897408b5ccb</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
45	2024-02-01 12:30:00	<u>0x8043c8885cd0893501e75389f639bb9c3d79b70b32b969e8ade028775d84451b</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
46	2024-01-31 12:24:10	<u>0x78a063e5102e609f91e5e6181636b05623b160e84171bb9fadefef2a01c131c4</u>	+ 1.0000000000000000 00 pradar.space)	✓
47	2024-01-29 23:10:20	<u>0x2473218b1308cb101d372caf3052b387f1b4ea782142d5989b45cc65f25e74e3</u>	+ 32.0000000000000000 000) to claim	✓
48	2024-01-28 08:47:09	<u>0xe1dfa370e2df79dcb6806685d4d11bb1ed3e22be40085d663513e128c572f145</u>	+ 4,244.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
49	2024-01-27 22:17:19	<u>0x799a8845468ca5019ebf21fa22bb37db3fd4dae01bd02a7dc59cad477e9757c9</u>	+ 1 rewards	✓
50	2024-01-27 22:17:19	<u>0xa86ec79e6dc96421068043e6c694517d554cf438add65b747479021f1d66341b</u>	+ 1 rewards	✓
51	2024-01-27 22:17:17	<u>0x055615d31f4be515d4536a41e283ae11d5b8a1253961cb38e950ced97b43a05e</u>	+ 1 rewards	✓
52	2024-01-27 22:09:20	<u>0xae0c6294c648f354517bbad87e704aadd34b276d9ebbbb99ac0c123edc83a02a</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
53	2024-01-23 22:02:06	<u>0x1311433524f4be7ddfc162fcd5cf9b4e441fc8d421668b1715f25d89400a971d</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
54	2024-01-23 22:01:00	<u>0x9bb0da679c4aa1d4abf61bd2c321a0a8a989e4d882b6c7e7327142d50c0a3d2b</u>	+ 1 rewards	✓
55	2024-01-03 09:48:05	<u>0xcd84417ed1902690e1a7f5c3aa5f371d917b724e49b7fd4216340be2074594d3</u>	+ 1 Claim Reward	✓
56	2023-12-17 07:49:30	<u>0xa6ef0efe6bb09ba9951be8d33a0aa3f16112ad7add50e877ea480f63056958c1</u>	+ 379.00000000000000000000 TONCrypto.io	✓
57	2023-12-15 02:40:42	<u>0xe77caf93b7f66cf3e6c2a7c47c31848a126691efc73b52cefd7ca7dc9b193aaa</u>	+ 1 \$MATIC	✓
58	2023-12-14 22:01:03	<u>0xdd78f037fde9a2bb6d80fd46d9412ffb9a55606f18cf0d9312d6120d363f387f</u>	+ 1.00000000000000000000 00 5000USDT	✓
59	2023-11-18 08:44:26	<u>0x18b46ba2829b13e7e903f4b094603209bd10a46bf622514101aa99966b504f4a</u>	+ 3.00000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
60	2023-11-14 21:45:37	<u>0x2911ef2e2db9d46dcc9ae2be57e899ca2627a55830309dbe325121817e733815</u>	+ 2.00000000000000000000 00 RAFFLE TICKET	✓
61	2023-11-05 19:46:58	<u>0x5056ae287a8ca65361cf07e8edd9a0bc5b09359a2d3f862c39bd26a6ac2826a6</u>	+ 6.00000000000000000000 00 RAFFLE TICKET	✓
62	2023-10-27 07:14:54	<u>0x10828c15edf356ab8d387523eab7be17919f514a3fc588e5640cc372d27ea9a9</u>	+ 827.000000000000000000 0000 sUSD [Synthetix.to]	✓

#	Date & time	Transaction Id	Amount	
63	2023-01-19 11:33:00	<u>0x988dc1eeae97e71d89bb</u> <u>5ac9c49a4e7419acca34dc</u> <u>520326cff616c1ce930ef7</u>	+ 45.00 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 11:25:48	<u>0xa1aa11720711e32b4730</u> <u>275c8bb813a1915be18240</u> <u>1ec613885f4aa834c18c38</u>	+ 1 10 Collection	✓
2	2024-04-12 03:33:14	<u>0x0873d728106ea26aa2e9</u> <u>274a42f89a4125c297c679</u> <u>ace06b20b4cd24b91e0acd</u>	+ 1 EGG	✓
3	2023-07-23 16:10:13	<u>0xaf6fb1588048d1da3071</u> <u>22d6303162f0c4ad77d150</u> <u>4ec2eb9ef61b98b57153d9</u>	+ 1 MMC	✓
4	2023-07-23 16:10:13	<u>0xaf6fb1588048d1da3071</u> <u>22d6303162f0c4ad77d150</u> <u>4ec2eb9ef61b98b57153d9</u>	+ 1 MMC	✓
5	2023-07-22 16:57:17	<u>0x210b682349a1cd2ab947</u> <u>da71b15bd90039361ad691</u> <u>b30ca28357eba88e88f145</u>	+ 1 MMC	✓
6	2023-07-22 16:57:17	<u>0x210b682349a1cd2ab947</u> <u>da71b15bd90039361ad691</u> <u>b30ca28357eba88e88f145</u>	+ 1 MMC	✓
7	2023-01-30 11:31:20	<u>0x0a2b936a2d8d2bc7ab50</u> <u>198f786a0c0448d71d8826</u> <u>7a223134d93ad4e4e2a93f</u>	+ 1 https://trump-box. online/	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-27 08:12:41	<u>0x61b8ae8b8265e6bbf2c628a229f838587d79dd48308da1f319c5dabaa2780124</u>	+ 1 Porsche Pass Box	✓
9	2023-01-23 12:46:02	<u>0x6b1f66374dea22f4c81526fecc60e5b822167d7428beae3305837692cab191cb</u>	+ 1 thecaptainz.link	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 03:48:34	<u>0xbb73fbab72131417528722766439c1ec2bc07f84aa1b25dc0a4d54148a0f3c32</u>	+ 1 RMVP PASS	✓
2	2024-08-19 15:11:39	<u>0xdf40e020757896911bb1e6be481ea1cdc2100a63ea10623575c7b2ed2d600802</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-07 11:23:10	<u>0xb55cfac6bc4e9416d17714863b3c24f3dc5ed3479cc42a572d5c7d339a0165c1</u>	+ 1] ðŸŽ•	✓
4	2024-07-21 11:55:07	<u>0xec7e35fd06559c7e7deca126e27add6325ea99df69c46170d0b2c686b57def0f</u>	+ 1 QIB15	✓
5	2024-07-21 11:21:28	<u>0xa692c42c5060159f4a50a284ec874a6ec9daa791d9322d6724d6e55107216c9d</u>	+ 1 Link to Claim : ethnft.co	✓
6	2024-07-21 11:21:08	<u>0x8f3eeb42a89093fdea9c4f844b09522820a055730d1275e99ef017aee191ea67</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-21 11:20:58	<u>0x3a3a53c2cf59d6b0673b1e14cab8f1ca5555ea23f27139ead6db8ff007df7453</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
8	2024-07-15 18:13:51	<u>0xbf52103d1456fbc5655b0fd91705f94b2911759f51039e3cb58e827829aa82f8</u>	+ 1 SN41	✓
9	2024-07-15 18:13:31	<u>0x2704d9dce5feaa1027a11c92ebbf614eeb73f3655c375d5f05f0cea86450c03d</u>	+ 1 Airdrop at 10bnb.lat $\delta\check{Y}\check{Z}$.	✓
10	2024-07-15 18:12:47	<u>0x97486b099f9ebdb4da7a17127ec61beeb5da39b27ef2d2f8aa22c989fa0aebc1</u>	+ 1 1ETH Airdrop at etherc.icu $\delta\check{Y}\check{Z}$.	✓
11	2024-07-07 12:58:05	<u>0x64d2899e0d9accf2ac4b1d1ca166f992c3737a6eeab1ed81a2dd809dc033a068</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
12	2024-07-07 12:57:55	<u>0x64cf05c3d95e280dded681c7ecd53306f4c35db4c54f517cfe5da07032c90046</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
13	2024-07-04 17:29:01	<u>0xbec7118944cc512923c5658463ff161648fb49a0135d50fa0298724651eee702</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$.	✓
14	2024-07-04 17:28:59	<u>0x4610b087e4314378e8d05330e11fb9af09a3796761f7c94ac603c7ad31558578</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
15	2024-06-23 18:24:27	<u>0x6b71cf3f54b8a4b6d5018e9694ce5a83e002c7388356fc7cd26d14457832d04f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-23 18:24:25	<u>0x2140eb2ee226a63a8299d3ad45d99f6ecc9b84485337694c3d4d00873fd6f51e</u>	+ 1 ?	✓
17	2024-06-16 13:46:02	<u>0xc80174ddcf74892301d48ebd693e42f77645c34b4d06823dceb302b9dff156e2</u>	+ 1 ?	✓
18	2024-06-12 18:55:01	<u>0x1fa300f09c336bacc7786ec86d0c08333550528c8551bc2728e25421e0929455</u>	+ 1 az]	✓
19	2024-06-05 17:25:40	<u>0x575e28edcd499bdb5951d74387e3d8ed3675e8933c678c64dabc929eda522b7a</u>	+ 1 REW	✓
20	2024-06-05 17:15:37	<u>0x9c489658ce347b0a7d87625e1e81c1d69012dfa233abc01baca7a24480b52bba</u>	+ 1 REW	✓
21	2024-06-05 17:13:29	<u>0x944c1ef9e306ef18ec153afd0c2ef67ae7cd988d21dca8a8f1ad84a6583e9d91</u>	+ 1 op.org	✓
22	2024-06-05 17:13:15	<u>0x7f01670cc82b4ef07b23965f505b4e9689ca1198e12525f99b09635408678362</u>	+ 1 ǎŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-05-22 14:03:10	<u>0x6b64eb17f6c8a5cb9c035a8f27b556f42556985f692982e3fb7a9dd0534d2295</u>	+ 1 -airdrop.net	✓
24	2024-05-16 06:54:28	<u>0x5c1b1282f0870bf5c91653ed4713d6811b1c83ce3a2bcfdf7d73ff22ea3c8092</u>	+ 1 Meme	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-09 07:20:49	<u>0x735b36e53dd389a2e64c987bd57f12aea668f44b3d3546b6d51b83b717d7f98c</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-20 09:32:42	<u>0x7a0679ca0e5d4794acaf80f31bb1014a04420156be48f4ee692e42beff203002</u>	+ 1 Reward at [3eth.us]	✓
27	2024-03-30 17:59:33	<u>0x6c5ec4b6d0251ec10d4db96e8aebf50f050f74cd9c12f5599256e10e607777b3</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-30 17:53:18	<u>0xc9be1f77e8b4b7edf0fc6b73a3f95d1bd0c6658249f508a6404059f76b006a7c</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-26 17:38:16	<u>0x23d0204f4ae336401e65af6743fe6750d4b6cbfbc1ebd12026adf1bf369851c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-26 17:36:08	<u>0x291b9152adee438cb52cbcaabe354cc36d8124900b1680a0323039bf7b32a47b</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-25 12:19:05	<u>0x76c7599123935a8beef83c45ceef468a676e1763ba49de95b5f3267b50d460f7</u>	- 1 MemelandIslands	✓
32	2024-03-25 12:18:49	<u>0x3a1e6e45a012e429550991cc9590ee7a6099b596ad5dde3725f1bd963bd0999a</u>	+ 2 MemelandIslands	✓
33	2024-03-04 05:48:30	<u>0x70833fd984e693c361e5272b032ee85862279fa1e5312ac4e2f14bcc3f6bcc7a</u>	+ 1 Airdrop at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-24 16:45:54	<u>0x45072c72f4829802478420cffd8bce24e8fbe61e00eb67f7239d1e3a50866835</u>	+ 1 etherevent.co	✓
35	2024-02-23 11:51:00	<u>0xa7331ebcceca95bc1b24385a359195909c88fc5ef47a40168b6766031c14b313</u>	+ 1 Reward at [5000usdc i%[com]	✓
36	2024-02-22 05:36:02	<u>0xe383b026e36a902f43f487014029b2a2daf392404ed1a9c02ab1db70d1c9619a</u>	+ 1 Airdrop at [3eth i%[org]	✓
37	2024-02-11 10:32:22	<u>0xba0c80bee47e231f5e1bec789bb19088cd755d0739b371d1afc199f616e5f3ab</u>	+ 1 Airdrop at [5eth i%[enet]	✓
38	2024-02-11 10:32:22	<u>0x1d0096f8d3879b5250c95ab715965071515dbda9f65a8255be3d9dfb0b6065c1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
39	2024-02-09 22:25:51	<u>0x5d97c1f562224f0a58f965d27b644dae03da7945a28e90603562fd4f53fd6cf7</u>	+ 1 NFT	✓
40	2024-01-28 22:40:10	<u>0x22f5e343f16853fb27882f08026bcce58a0409c4166e458c752923dabe461e4f</u>	+ 1 5eth.net	✓
41	2024-01-28 03:32:06	<u>0x03e42124c970a1753efa5196138e6f09e9e5dad1dd25a12427fc1b9ce3aa210</u>	+ 1 2000usdc.org	✓
42	2024-01-27 22:40:28	<u>0x9d390ad169f768799d00ed0b20247ffe92c5e75a466a8c31f7d37fe5aacf8039</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-27 22:08:57	<u>0x2323b68201808b22c58048c43e57fcb89d26984b9ff4601c2e13432f52f57e42</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-24 00:24:33	<u>0x5bc286f0a1ad0ebe7122575a2c2b5a0c777aaddbc56eeec4735011ec46eced83</u>	+ 1 1000usdc.top	✓
45	2024-01-24 00:22:33	<u>0x9df2b4b18aebd2d84344bb1599cb348393a57b503c8a8df18a02632548466639</u>	+ 1 3000usdt.cc	✓
46	2024-01-11 12:16:26	<u>0x267393cf4ee597777c00fa16ffc0703cfa75780ad8d17bd0df29204277912ffe</u>	+ 1 \$C	✓
47	2023-12-26 01:55:00	<u>0xcc5e45251e315ddc474dd3f74c956f09440e57c3746756b14aa6409a1f7f268f</u>	+ 1 Reward at shibatokens.win	✓
48	2023-12-23 18:29:13	<u>0x7aae615ff396886f6369c06aaeb52b69742d41bd5e74399e442404895624e687</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-23 18:23:35	<u>0x1c202b6e5466c71a8b6a993fb327f69c294a61ace9bf181b35ea77a392c10732</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-17 10:06:14	<u>0x3a226cc2ebb42167091f98926b5a129c9100b44120ff285c92ca62033ff1fd67</u>	+ 1 1000usdc.org	✓
51	2023-12-17 10:04:16	<u>0xf984a55176fe1b326c5fd70bce583db7eb65b7a1c5ab51f709cfe14dc38f70e4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-17 05:01:59	<u>0x1c0d5140147c73a0a3bc</u> <u>22f5ed50e73d0a57bb0d5d</u> <u>0c314a39daa8e4aac75911</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-15 08:00:26	<u>0xd03760f41b56d4a6d377</u> <u>41acead53ab4655a339a2f</u> <u>ecc7199b98683cee4b5746</u>	+ 1 net	✓
54	2023-12-10 21:02:38	<u>0x88f2c7e39857039ad34d</u> <u>529f452e3e2d8559ed78c1</u> <u>ee06e4606c6fb6f600e561</u>	+ 1 Claim Reward	✓
55	2023-12-06 20:07:00	<u>0xe49b75cb499706417415</u> <u>390b39edd71996b4a2e3f8</u> <u>3fa43db4f32d0cc8d97c53</u>	+ 1 Reward at Lido.fun	✓
56	2023-12-06 09:26:31	<u>0x921a405e976360633395</u> <u>14b125af1e01fe753a27c4</u> <u>7fb12f24f72b4a1f129760</u>	+ 1 Claim 1000 USDC	✓
57	2023-12-05 14:43:47	<u>0x442ee4c52ca037287a0f</u> <u>7b20a8aac3ec0fb2ae56a9</u> <u>7e9352d409ea274837e59d</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-05 14:35:13	<u>0x20035c83ed132c79b10e</u> <u>7518ecdaee4e23a7803ca1</u> <u>79ebbf4a98538ba4c6ca32</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110</u> <u>f65a84f4d047ff47cbfb94</u> <u>4da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-05 14:23:35	<u>0x7458cf9a17d6b5003387</u> <u>44d5f5efa4f8bb77f8d3ff</u> <u>bd231b1016a398371f71db</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-05 14:22:11	<u>0xa76bd5ae833b7b0fd6684838156350db6bd1e682b108cb009300d4c659f07dc7</u>	+ 1 Reward at optimisum.re	✓
62	2023-12-01 14:41:30	<u>0xaf228688c83d28863d4c9040b029356369c9a27c65e52722c04b4c384fb3e234</u>	+ 1 2000usdt.net	✓
63	2023-12-01 12:07:52	<u>0xe48b4e3d0c57673582c1a1cada90ec96cafcee0ffe7ad34faaced616ec471b03</u>	+ 1 2000usdt.top	✓
64	2023-11-29 05:51:20	<u>0xa32c935b9c33b2332f94906dccea11aa7d45433de2d3ae266b501637d4e4fdc9</u>	+ 1 2000usdt.top	✓
65	2023-11-28 23:54:45	<u>0x2d69d7ff255cc0348ae99fbae59c555d1b21688a96d55cd450031c04dd6255a3</u>	+ 1 com	✓
66	2023-11-23 09:21:51	<u>0x56efd8dca83d16adbfb3de045dba5f644e7621106f6d6b45e75d24d82703cd78</u>	+ 1 .app	✓
67	2023-11-23 09:19:41	<u>0x5a4abea9f9d4b48f998410393dc7be4543f19c4d713e82e283b740896d0d2db6</u>	+ 1 work	✓
68	2023-11-23 08:18:08	<u>0xbf231b0e15da1c592d0baa95036d5faeb3643dfb3ea97a5a931c15c7d1af0dfa</u>	+ 1 Reward at USD.PM	✓
69	2023-11-22 14:05:26	<u>0x093dedfbd76c0f22b97326116ce0e32d14587e7a7d25c0e888650387c4a81df7</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-21 15:46:18	<u>0xe8c4b5936d11af7064f552b1426e29bfc6b6ffee7a8102e453c9d9767f689172a</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-20 19:23:06	<u>0x974ce838e6ae9560a16c305a166a516b1f80c1cd596a9bb9b263af1db9a69787</u>	+ 1 cc	✓
72	2023-11-20 16:50:03	<u>0x9cb89719bc45433632955383dc7a9b2b44b96f9592722c9dd3952da8077fe0a5</u>	+ 1 usdc.vip	✓
73	2023-11-20 16:37:10	<u>0x3cebe6f025d151b266ff07be107b6e18b169c50f552c5910d570bdfea6aa0c99</u>	+ 1 Voucher	✓
74	2023-11-19 21:11:18	<u>0xd7afc44965c54bc192d661d3da3a9ba3ee3be1c4e89594747ee9f31a562d357b</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-18 19:10:57	<u>0x984826b26b39c5de374b4b4c00c0a160e87e9ae7d80ebde5c8edf7fd9323c599</u>	+ 1 eigenlayer	✓
76	2023-11-15 02:41:19	<u>0x4ea324cc09cc50268e27e20a6005072af9431d152052b05b6bb20f050444f6e9</u>	+ 1 liveusdt.site	✓
77	2023-11-13 11:15:37	<u>0x0143123948f93e6f9d4e7696f43d6a77b4690b9f1d41606bfe7adb37c5b678e3</u>	+ 1 Voucher	✓
78	2023-11-13 11:15:37	<u>0xf6d092d7a53e6bd8fa7385d0a007a8384043462e0f114b5c0cb790f6ab1ab310</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-13 09:47:28	<u>0xd0fc514428a5c3ce49b445bb2c8bac93ad0cdb73de2793fffe6e880a85a7012b</u>	+ 1 Reward at tether.ma	✓
80	2023-11-13 09:47:22	<u>0xfefab5f9646257e4e406e7e121dcffa120b967f39fafe38e3487dea21a5cf8a8</u>	+ 1 Voucher	✓
81	2023-11-12 02:44:55	<u>0x77c1606d7dce03b3d93eba4a8450dd5d037cacb935a9c452dc7bac8016b9819c</u>	+ 1 Voucher	✓
82	2023-11-12 02:40:10	<u>0x117624b307ef14368dadbaa3687842dc0e7fcc9daad0e42de6214d5b2375b166</u>	+ 1 dt.org	✓
83	2023-11-09 23:02:08	<u>0x4f8ec0bc9ec6690a795c031b423059b9c103986378715884a6798c3d482e0a49</u>	+ 1 Potatoz	✓
84	2023-11-09 22:58:28	<u>0x4f88156311fe73bb24c270cf06bc186a3987c2773f1ecabc6aa5f4628460b6e1</u>	+ 1 Potatoz	✓
85	2023-11-07 23:52:54	<u>0xb35ae5ded6241fe4c2fd6008fda5e264ef3b30edd804a1cd5df275293b26fe12</u>	+ 1 Potatoz	✓
86	2023-11-07 14:42:58	<u>0xf45d0143c0cf395b67a65cfd55b38ae4807641c1232867bf07bb571d792e7167</u>	+ 1 Voucher	✓
87	2023-11-06 15:34:48	<u>0x3d0a0ccdd6e6ad4a9c683f38baebadbe00d4d16d3abeb4a74051ae885ade2f9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-11-06 15:33:22	<u>0xe45508dc9ecb518daa68</u> <u>cec55453b7c66992153f8a</u> <u>f860309e70961a41d8004c</u>	+ 1 op.work	✓
89	2023-11-06 11:56:50	<u>0xe5a58d552f177ba9d159</u> <u>289945ba37acc414701247</u> <u>f252486383f4260c36ab35</u>	+ 1 Voucher	✓
90	2023-11-05 16:10:51	<u>0x9fa7b9ba548ab7972ad0</u> <u>e1dfe651f024de077e1ca3</u> <u>800f6b87087e70412b8846</u>	+ 1 \$100,000,000 SHIB	✓
91	2023-11-05 10:33:59	<u>0xc64c4c245bdbef98838a</u> <u>f1fb5359242f7268123119</u> <u>38eecd1671395b1ed35b65</u>	+ 1 rop.xyz	✓
92	2023-11-04 14:33:06	<u>0x3ceffcccf799985608df</u> <u>7cc0659e1581ae6669ca19</u> <u>9e3ba77938f812bc9d12a3</u>	+ 1 Voucher	✓
93	2023-11-04 12:23:20	<u>0xa0e729a11aeea1333366</u> <u>54a22450cd16c70c205f79</u> <u>2aa8d441b21d6a8857fa74</u>	+ 1 op.org	✓
94	2023-11-04 12:23:03	<u>0xc1a8b2fff46dbbfeee9e</u> <u>d2ec7faa89c39c808c9460</u> <u>f2f891759923330d15a36e</u>	+ 1 Voucher	✓
95	2023-11-03 08:17:25	<u>0xa3552cf9a7cd36e4c19d</u> <u>571e36489f3880bf049312</u> <u>6ceff463c208a7ac4c8b97</u>	+ 1 op.org	✓
96	2023-11-03 08:17:25	<u>0x3e715ed522f047bb426c</u> <u>240ad211454c122bdd3bad</u> <u>0f8ca989f7ebc33647b54b</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-31 09:22:47	<u>0x12163fbe836c646dc1f0c4039b57d199a38b8c3653b96139c703a40f46812c1d</u>	+ 1 2000usdt.xyz	✓
98	2023-10-31 09:22:29	<u>0xb4368522613be0ce6c79f25c711b24016f5ca130bd c3cf002cd6f6cf96585da5</u>	+ 1 MEME	✓
99	2023-10-27 10:19:44	<u>0x16aee0847732062ade5ce41b557d344576220a1c81bcff82f17125ecde3a0319</u>	+ 1 MEME	✓
100	2023-10-26 10:13:10	<u>0xa5851485f464cc704ebde0b8690186168763d82053e0490007c87135919dce2b</u>	+ 1 Voucher	✓
101	2023-10-26 10:07:04	<u>0x7ab5435e390f95cb1d3886520e48f1b1b02cd170ba73f9b9b94b902f4e93f14e</u>	+ 1 er.app	✓
102	2023-10-26 10:06:58	<u>0xffb563fb4072a612672cde9408960433ddc9de1353bc60f52e35e7e54b0ea29e</u>	+ 1 rewards-usd.xyz	✓
103	2023-10-26 10:06:30	<u>0x94edba848ef515a83576ae4c7f77ce002643cba1f2cf4f6544ac07c208205d24</u>	+ 1 NFT Voucher	✓
104	2023-10-26 10:06:24	<u>0x4b95edff8e270ac8b74392c4fbe24adefde7e23c2dfaca09f0f1d457feded2ff</u>	+ 1 3000usdt.com	✓
105	2023-10-04 14:04:47	<u>0xb1ed2d602ec0639c6cc61e243aa6e0dca3a4182a3ba24655b466a931afbc4af2</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-24 23:59:05	<u>0x783b100dd538116049c13cbc1d787ab3ea2560d1d3653040f7de0192f3641a31</u>	+ 1 ALRDROP	✓
107	2023-09-18 20:27:01	<u>0xb380b4eb33693e4501255ea912f6506c4a8abf2b2cc59eccf5a50917bf9e8cac</u>	+ 1 NFT Giveaway Round	✓
108	2023-09-06 02:04:53	<u>0xf0994a38fb276c6c6460221c9b48d09ac346dfb37d86d1558128635748d7ce82</u>	+ 1 NFT Voucher	✓
109	2023-09-06 01:52:40	<u>0xf496ac74c4d5881b61cbeee11fe9575980fd11caac24d1bb6a3d5d292444ba46</u>	+ 1 2000-usdt.xyz	✓
110	2023-08-28 23:22:01	<u>0xd3afced4ef37f3b54cd51da6bb9e56fbd753b5782f2876cac1fa3c23e46b63df</u>	+ 1 BASECOINBASE.IO	✓
111	2023-08-28 08:36:59	<u>0x1bbaaa3cffb761c30561f9688ab6f9449e8f1888637029d2b9400c4bfde67b11</u>	+ 1 claim.circleweekly.org	✓
112	2023-08-27 00:51:22	<u>0xd62d87d4a619bb95d9687ab504ce7b3b43dbba147595a16438b3bb9416253d3e</u>	+ 1 claim.circleweekly.com	✓
113	2023-08-26 03:51:22	<u>0xc545d9c690fc233fecf2ff21a4810a4bbf36b874befa04d00e312642169c481e</u>	+ 1 NFTVoucher	✓
114	2023-08-23 22:16:24	<u>0x8749918c1c2afca2803e2ab0e4e4a9ebbe64863251fd4e771e27b0aeeee3e85e</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-19 11:52:57	<u>0x8ac8e06ab434f742320c889e1f63b6eade364afcf20eaed113f5718382d4c164</u>	+ 1 official-rewards.xyz	✓
116	2023-08-07 08:37:57	<u>0xc53e06f25298f30a714b12d75adc811ebca95dce6ae81a6483cb414041b13fa6</u>	+ 1 Voucher	✓
117	2023-08-06 23:53:18	<u>0xd122837ae0d5979ab5b1cf835c22c824f0e4ae158668546ddeb6d85ae376900f</u>	+ 1 \$2000 USDT	✓
118	2023-07-28 06:51:56	<u>0x7c58b50f586753a50abb4d69c93a9d6d2930ff7b1f54a3580f92b4c4671ac361</u>	+ 1 swap-rewards.xyz	✓
119	2023-07-04 20:47:16	<u>0x2a9b6104c64860d4079179610534a36d144424b78cfbba67c4f2c9666a249bf1</u>	+ 1 APE COIN	✓
120	2023-06-17 17:38:05	<u>0xbd60cabfedcba94e79378a26728e5dd1d7ecbc2fb4c3a0e03f3c96bc654a59fb</u>	+ 1 OPTIMISM	✓
121	2023-05-28 15:51:51	<u>0xc21559ea4caf84a2706b05c18a932728e2451e8df8afb21e81932585471c49bb</u>	+ 1 OPDR0Pio	✓
122	2023-05-02 10:07:41	<u>0x6486302da094902678fb228ef82e963a6b9b7b3e4b864e173e7d8ecc42647ef2</u>	+ 1 Sougen Collection	✓
123	2023-04-21 12:43:49	<u>0x03e786d45745414ee0d4e81dec140973d504b9cf2e9469648d3d1af772d8bbc0</u>	+ 1 Memetreasure Officials Pass	✓

#	Date & time	Transaction Id	Amount	
124	2023-03-30 16:01:42	<u>0x0044a38598d390a09be2dc88c84d30cd6f01f27c03b04aa153e9854908a91062</u>	+ 1 z	✓
125	2023-02-09 02:26:11	<u>0x58d80e71bf5604cbbf875e3665c91653c8816f0e03d11eeeda3e18361c4c1a5</u>	+ 1 Captainz Map Limited	✓
126	2023-02-07 18:13:41	<u>0x6d80c628f3bbeef4f47fcfe15d7f69d65ae50463b4db7bdcd3d582fdddbae970</u>	+ 1 Treasure Map Origin	✓
127	2023-02-07 13:59:44	<u>0x9b77a0e5ce0c085ff350c6328f5e8df66c11e0c2c5d6916ea265a174403857a6</u>	+ 1 Eco Avatars Lab	✓
128	2023-02-07 12:07:46	<u>0x3c48bcbb679b098b0a0d3a139c99ed76a70d6f097d61466d3b7b3c16fe9324d1</u>	+ 1 XpetS Mint Pass	✓
129	2023-02-07 11:01:00	<u>0x72b7b2411ee3384f6e5245be4c251e7323a3908c566cf79d62abc8ac4946a5a4</u>	+ 1 Captainz Treasure Map Origin	✓
130	2023-02-04 03:04:35	<u>0x1d9eeb150b9e7b18879d3ea27d58ef8a9911c55de182fb407fd4debf10902663</u>	+ 1 The YugiSauce Airdrop Pass	✓
131	2023-02-02 17:38:03	<u>0x91205a73402fce1862f83da7a0b96160c65dd3504201f04ed82c4b55f87c8dfa</u>	+ 1 ss Originals	✓
132	2023-01-29 03:15:13	<u>0x867f5cc968666c0319e10d358544ad3a266262962b6c2f4a21f723d685b0cd8d</u>	+ 1 Bead Pass	✓

#	Date & time	Transaction Id	Amount	
133	2023-01-28 02:25:46	<u>0xb058924882630442748a6e38aba1976918b231fcdc69b3d2a6f63477aa17613a</u>	+ 1 BoredBox Genesis Items	✓
134	2023-01-23 03:17:08	<u>0x7ae7542b4003d7044033ff42765c4906bfa2c8b42583f9d8c97954b126b17b59</u>	+ 1 Secret Quest3 Whitelist	✓
135	2023-01-22 16:28:55	<u>0x984a6251cb833a3829a5cc67cdb50ec2b2f6170bb06a99d5019c10c5aad4de88</u>	+ 1 thecaptainz.link	✓
136	2023-01-22 15:38:01	<u>0xb547739769cf5143fd019a571c07f333451333dbdd66f303a150d4f2fe073fc2</u>	- 1 aL	✓
137	2023-01-22 07:57:11	<u>0xda515e998d7adc1955017a35e9e150481a6851132324657f89f034a8b71fb712</u>	+ 1 The Dookey Dash Original Pass	✓
138	2023-01-21 13:24:18	<u>0x78512832c5ce47ea95397f8c75abadd771a6d41079b441384846bf4a918e755</u>	- 1 Potatoz Officials Box	✓
139	2023-01-20 04:09:13	<u>0xab53cf7bfc2d9e67e2d3fded18e0f5e2ea4cc8c8f1db911928a4db6cc703e49e</u>	- 1 The Holoframe Limited	✓
140	2023-01-19 14:56:20	<u>0x607397c43d45da642e0ddb0b7b6f23bfa9fb60c7159b41e0ce9e7a5adc43b3ba</u>	- 1 ins	✓
141	2023-01-19 11:44:50	<u>0x6686bacfbce91bcc3e655c3a9cfed458f9be79ded73927b2539da32f961486a2</u>	- 1 ins	✓

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