

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:34 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcafb353190611a012092bdc8cfaf9eb6d4d179cf</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.030350095661753767 MATIC
	0.01 USD

Token	Balance
MATIC	0.969649904338246271 MATIC 0.35 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
MANTA	10,000 GET pacificdrop.org
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
! USDT.	5,000 rds
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com &
! USDT...	3,000 !

Token	Balance
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
FrontFanz Loyalty NFT	0 FXLP
ETHStation 1672664058803	1 ETHStation 1672664058803
III. Frederic Auerbach.	1 FAKTURA
Reward Club [6ZDbnxvz]	1 Reward Club [XxfLhupU]
\$5000 USDT Airdrop	N/A 5000usdt.com
com	N/A com
\$2000 USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 09:15:26	<u>0xee77233ccd0c164f2346</u> <u>4ed33346013d7970b47486</u> <u>81584251a54359f5f693a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-06 09:15:26	<u>0xee77233ccd0c164f2346</u> <u>4ed33346013d7970b47486</u> <u>81584251a54359f5f693a1</u>	- 0.0027152840936660 48 MATIC  0.00 USD	✓
3	2024-03-06 09:15:26	<u>0xee77233ccd0c164f2346</u> <u>4ed33346013d7970b47486</u> <u>81584251a54359f5f693a1</u>	- 0.0121104137712105 99 MATIC  0.01 USD	✓
4	2024-03-06 09:08:08	<u>0xae7f01e27d9e644432d8</u> <u>415842956f9399b9307c2f</u> <u>33adf5081a1313f316b28a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-06 09:08:08	<u>0xae7f01e27d9e644432d8</u> <u>415842956f9399b9307c2f</u> <u>33adf5081a1313f316b28a</u>	- 0.0088458882420173 21 MATIC  0.00 USD	✓
6	2024-03-06 09:08:08	<u>0xae7f01e27d9e644432d8</u> <u>415842956f9399b9307c2f</u> <u>33adf5081a1313f316b28a</u>	- 0.0066785095548598 00 MATIC  0.00 USD	✓
7	2024-03-06 09:07:30	<u>0x4b3806bc30985c5d76e6</u> <u>7cce83a97cadae861d2f2c</u> <u>9c1a4281f29abcd23f11a5</u>	+ 1.000000000000000000 00 MATIC  1.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:54:45	<u>0x591bda25e267194ad813</u> <u>3d660a968b89e56ff9d737</u> <u>445e556593c863fb62fbef</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com &	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-19 09:52:16	<u>0xea0ba7b661cc2ad0e9dd9daaf6b9b42607a261435a8fec81b63dc482d6951a</u>	+ 5,500 \$ ACCESS ON: [ethena-vv.com]	✓
3	2024-05-13 22:46:41	<u>0xc035d2f60b7ceabb5dd2da7a5b65aa63f588169431a670c8dbd6ee9d28803c1a</u>	+ 5,000 RDS	✓
4	2024-05-01 20:57:10	<u>0xa2ddbdeeb6d029ad30d0f304a66159e881068f6c9feced94f8d7822ff985053d</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
5	2024-05-01 19:50:14	<u>0x4b6633b0fc729b098fe57a7a9ffd64690d92aaf470897fa556b188e70783ad2f</u>	+ 5,000 ards	✓
6	2024-04-30 19:32:46	<u>0x3e295b525de384571065b4282c76792415d47a235893e8f86deb696cdb1cdd0a</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
7	2024-04-29 14:55:14	<u>0xa9630b67920846bd72a55fd2fc8104c84151096daf72178ad144113d6fb1561</u>	+ 3,868.000000000000 000000 ACX [via www.across.events]	✓
8	2024-03-18 05:17:05	<u>0x4625d405074b5f72db73a988f5b84aac5be8158d0f1f4ee176e2a40e502d61d1</u>	+ 399 GET pacificdrop.org	✓
9	2024-03-18 04:55:36	<u>0xb526a0f80c4970f04c7a7b7b960c9ca725b6f293046def418060d729708d5e37</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-06 09:08:08	<u>0xae7f01e27d9e644432d8415842956f9399b9307c2f33adf5081a1313f316b28a</u>	- 121,875.0682129149 93637241 FANX	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 21:01:45	<u>0x912a2034757149779214</u> <u>282a84c93aac339122771f</u> <u>6fc89529b9fd60f5cf8eae</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
12	2024-02-27 23:25:29	<u>0x384cf82146c7e4bc659d</u> <u>a850c607810aaab2a19dfe</u> <u>b402ed916bdcfcf28164bf</u>	+ 10,653,475.2646854 5 SUNED	✓
13	2024-02-19 03:07:38	<u>0x093d92cc63c6befb7be0</u> <u>939f6270dd2537aae4bc9b</u> <u>93550912737ab1c4142abe</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
14	2024-02-19 02:48:32	<u>0x49cde99dc0605802a2f2</u> <u>112250aefcc9b1366063e0</u> <u>31a81fb5feacdd079748fb</u>	+ 1 !	✓
15	2024-02-14 20:56:43	<u>0x3524b34a3a60f5bf9023</u> <u>7ab58a1cf4e248480ffa60</u> <u>321edbe041bcc5b51bdd01</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-12 17:44:45	<u>0x1718d04ff26f7bf1a1b5</u> <u>ba65e05ad991456c17ea60</u> <u>1caedcef1069f36d78d8ff</u>	+ 121,875.0682129149 93637241 FANX	✓
17	2024-02-11 23:56:04	<u>0xd955764172c8dda9ca2f</u> <u>6a5a28ae24d8574368a46e</u> <u>79083d47504b61ba294d96</u>	+ 1 !	✓
18	2024-02-10 01:45:18	<u>0xcd6b3b90498bbd4ce6e1</u> <u>3148bfbf523084a758c640</u> <u>164dae87263edea3aa0f41</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
19	2024-02-09 10:26:28	<u>0xf11632f4038a8bd7df47</u> <u>f0c1b118d3c2b806c43729</u> <u>937c0eee122061fc5a5d5b</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 10:26:20	<u>0xd2c146255f2e4deb46a8ca21bd428edb5cd62109cd5f31b75717cd8d34da05b3</u>	+ 1 rds	✓
21	2024-02-09 09:05:55	<u>0xc067342ecd5157e84103b295ad401555480ce84d7f7ee7dca9f8e1ad838f1dda</u>	+ 1 rds	✓
22	2024-02-09 09:02:09	<u>0x4dca72f1babd265427aab99f18da88149c61731949832014406518e84dbd356a</u>	+ 1 rds	✓
23	2024-02-09 09:02:01	<u>0x5b2bccc69762459f6442df12497daf0b72b06bd7e3c7b038827d1b6a7a7d123f</u>	+ 1 rds	✓
24	2024-02-08 15:49:19	<u>0xb7cacc465e662c43c0861a294898f0bcdcc740000043b8b3cfd9edf7fe5260ce</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
25	2024-02-07 19:01:45	<u>0xee721df0a53dd01e91ebbe26271fce190ae2064144def1970d9e78f49a22d16c</u>	+ 1 RDS	✓
26	2024-02-06 17:14:23	<u>0x645c384782dbaada079b81fc1ba0b7e74f3d59efda627de2cc3398bc9b409f8e</u>	+ 1 rds	✓
27	2024-02-05 18:32:50	<u>0xd18818e26faec5f0e3854cd01fc3fd302c1947233d71da60c1cc1ff024dfb7ca</u>	+ 1 ds	✓
28	2024-02-02 19:27:09	<u>0x6a8f119502f06f39cc4ccf470377866e1aef64bd001fa588798ea52d9bb5d9c9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 14:06:39	<u>0xf71ec6912bfff53c3e473dce7abda7b017be7d056a6589db79c96039ec6e987a</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
30	2024-02-02 12:27:41	<u>0x97a77620c8c408613a9f2058d62ae6453723afa658bf14451c264bc9bd1a490f</u>	+ 45,438.000000000000 0000000 www.zkfair.events	✓
31	2024-01-30 13:28:11	<u>0xfe754879fb1935e2b4322c3f0c423780e592de9dad01855c9e1638e78483b55a</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
32	2024-01-29 22:47:42	<u>0x6fb5b596c7f05e1930cb6089456456cb0c5cd03792d465d4baea01308e853be6</u>	+ 32.0000000000000000 000) to claim	✓
33	2024-01-25 21:03:44	<u>0xdb82837ad6b82297f81912100c9eec298cd6d744d87a2f86dad42dacdc5fdf05</u>	+ 1 rewards	✓
34	2024-01-25 21:03:34	<u>0x8fc03493acb8496cd9c49705354756e1c559c308e6d84576c16818348084ff44</u>	+ 1 rewards	✓
35	2024-01-25 01:34:08	<u>0xf74fc2177ec618c508e74f288a132a6378f52ec912f7df082e0448c23d63be70</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
36	2024-01-24 08:48:15	<u>0xa6599f592f0bde6be8eb1350d254f151dd3de9cbdf59b9bf5ffbbe90bb30b74f</u>	+ 1 rewards	✓
37	2024-01-20 08:57:18	<u>0x04c0cecaf5b91cefdbc45e43ecc7dd6e6442e21ec808344d7ee6179d1d957201</u>	+ 9,457.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-23 09:24:22	<u>0xcbf124e7454e41539226</u> <u>543f3ea7ef58503767e469</u> <u>eda6d0f8e40aa7ddb437</u>	+ 392.00000000000000 0000 TONCrypto.io	✓
39	2023-11-18 09:05:42	<u>0xbc11e06d834c0c2472f</u> <u>3318a9698fe235a7a6bc7b</u> <u>c54443af15ed42539998c2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
40	2023-05-13 10:35:53	<u>0x7f6b7a3be9a8d14a2f17</u> <u>e5a5d78cc54101e2dd6258</u> <u>b43c002bf3adda32952501</u>	+ 959.00000000000000 0000 ool.site	✓
41	2023-01-19 08:35:10	<u>0x7cb92c49035be045b2ca</u> <u>da3ddc34735496141f426d</u> <u>0fd70fa1404d9a357fbf5d</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 09:15:26	<u>0xee77233ccd0c164f2346</u> <u>4ed33346013d7970b47486</u> <u>81584251a54359f5f693a1</u>	- 1 FXLP	✓
2	2024-02-13 10:15:24	<u>0xe9d5ad7a2f4b46db6c0d</u> <u>1ed0662564666161644dde</u> <u>c2c2376300db98422ad247</u>	+ 1 FXLP	✓
3	2023-07-12 08:11:15	<u>0xd0c3595f617516d04649</u> <u>41ef097d7536dcd6852789</u> <u>3dc7e2a1d107d6b2b931a3</u>	+ 1 Reward Club [XxfLhupU]	✓
4	2023-01-02 12:54:24	<u>0xfbe2b5277a80bcfa7f83</u> <u>2e9802aec0a7c1277522f4</u> <u>25a9ff736622cbb117ee97</u>	+ 1 ETHStation 1672664058803	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-12 23:47:23	<u>0x0ff924f528a3ad93a8dd</u> <u>52ce53fb49efe74bb38ee9</u> <u>85520bb18eec6d7afaa3e5</u>	+ 1 FAKTURA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:34:16	<u>0x8628fcb2b547dae710d5</u> <u>28fb942cad4587eeb795ef</u> <u>099e50b0708fd6d7e2f6d9</u>	+ 1 rg	✓
2	2024-04-30 19:33:30	<u>0x0af6ebc59c3ee89d325b</u> <u>d50ad959b97258e077c96f</u> <u>d939f14879b51826f2d78b</u>	+ 1 rg	✓
3	2024-04-28 22:48:54	<u>0x78bf7e2d48d347e72bec</u> <u>a8e4551be8be65351d5770</u> <u>cea125ab75de593a0e2ab4</u>	+ 1 com	✓
4	2024-04-28 22:47:31	<u>0xaeb91e1b091b4f915fa5</u> <u>f01a1de34ef7cd87ae02f9</u> <u>591dc32db2ae614c07f00c</u>	+ 1 com	✓
5	2024-04-28 09:34:28	<u>0x4e0d0964ee3d91c5ad68</u> <u>a95bd7fba15cf053c8e724</u> <u>7fb40f24551e89cffc032c</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-26 04:05:21	<u>0x9b4c809247f7ce785974</u> <u>a61daa4668b66ec9cee0d6</u> <u>d23a389c6cb35b96cd275e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-26 04:04:45	<u>0xf15b3c3cda9afd25b88c</u> <u>27ae58406ed8e01f2042f2</u> <u>a7ae390f2e8d72925d614b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-08 03:40:18	<u>0x60e4c6222026065ebb9b5078adfc0c10b7529712237743c783d40b080b49c93e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-03-04 10:50:55	<u>0xe2a5713debce1fc5e03e886b766d4b8298c4298c6ce47eb05f714dcf7a71ff39</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-03-01 13:34:22	<u>0xec2ca51c718f3b5cf17d5c9038d2efd80ae54b898968a64c8e6aa89c8f1a67c8</u>	+ 1 USDT	✓
11	2024-02-26 07:17:50	<u>0xa27417a1639a7c25bc44efcd64cdf2e6d37cea7c507b42ea3022861af68e73d9</u>	+ 1 FOF	✓
12	2024-02-26 06:40:13	<u>0x3a56122db5ada6ee8cfaee7e71766c6e10a77a7450ac14019ad9b93a1c4f4954</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-26 05:01:48	<u>0x4eb3d735e880ff59138ed05807e65cbcf367d0d978a4cd9b2b5c21742063a39c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-20 16:55:10	<u>0x8f74cf184bce17318a7dbc7505cdd1cb9415e8aea628a639bd82f1be0b5d0e53</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-20 08:40:20	<u>0x0c521fe801281f76b83d05647208e7345db9ed99b47343f111c933786b73efdd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-09 22:59:11	<u>0x29c5795cc4dabb3e4c1f3d55f37fc8dad53b007ad10cd9cbf5231861bb3076a8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 08:12:54	<u>0x520cfeac2a7070feb25d c51eb07236cf5baed12e14 3d200b5b79c5a64b885bf2</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-06 08:10:47	<u>0xf160c66ff5c4cc1a6869 779195db6883ed839c2fa3 0c861f5ce5790ecfbaf0cc</u>	+ 1 Reward at 2000usdcã€,net	✓
19	2024-02-04 14:37:00	<u>0x03d6fa12a73b97a71a7a 2586adb55ce9cdd9bb1024 bec51f412f557f205d321e</u>	+ 1 2eth.org	✓
20	2024-02-04 14:33:56	<u>0x2863dc1dfc7ab2224d07 1097807483a670547af4bf 4c4263fffc3657e13d3781</u>	+ 1 2000usdc.net	✓
21	2024-02-04 14:23:36	<u>0x023d8e37c99ad253107c 74956d2a7a4d9af4922c4f 7a115791b2c83dac0872c0</u>	+ 1 3000usdt.xyz	✓
22	2024-02-04 09:22:21	<u>0x03ce1b3021d39c824339 ad3db0a7f90db9d267b570 3a970f6e5bbd690a5ecf99</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-02 23:20:46	<u>0xf7c25baf0b5781695830 fe13d8eb9f4e2b8a81fbc6 066ef999b69805e6f05d15</u>	+ 1 Reward at ether.casa	✓
24	2024-02-02 23:00:55	<u>0xabbd6e816d629cc129a7 3f3fdd8e8369498419f984 b114b3e276623b4c0d3531</u>	+ 1 2000usdc.org	✓
25	2024-02-02 22:39:42	<u>0x50c14147c6aaa74a22db 1e69e997da78b5d56460ef 1298ed5239f4baffc65e9a</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-25 09:36:28	<u>0xc73c08d7065ef30b9f2bc55d83edc82f9be705f5aea5cceb162881603a4d9e7</u>	+ 1 2000usdc.org	✓
27	2024-01-25 09:19:54	<u>0xae92c2f7ade63e0b38668b6b1ba381a39ea95aca62a4b7fce2e4a9b141cc50de</u>	+ 1 5000usdt.com	✓
28	2024-01-17 07:17:14	<u>0x9151bb1e9d448b2cfd429582b6bdc4421efa250d70003269d91a8efeb79ac47f</u>	+ 1 3000usdt.cc	✓
29	2024-01-17 07:17:02	<u>0x1097ab79eb13daef7d54b0e266065acc771be09ea3cf3b7e34242b4935e14f6f</u>	+ 1 1000usdc.top	✓
30	2023-12-26 00:44:41	<u>0x78023d46f88c4f5b9bb61dccef0fff571308175d959cfa17b152faa13d2e69a1</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-23 04:36:48	<u>0xc696d4bd49e2477ced7d86497ea8cb583a78f5059a418dab3c095993387703da</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-17 14:38:38	<u>0x0cd2424fceaee8369ab6607671219c10503514e511d7ae41df78cefc11afdc30</u>	+ 1 1000usdc.org	✓
33	2023-12-17 14:38:32	<u>0xd0fac22cd2e7575e1530993a88c1fb44be529aff28ba71fa0184bfb5bad08b42</u>	+ 1 2000usdt.icu	✓
34	2023-12-17 07:54:34	<u>0x31e2d5123860603847792543fceb3693f9f3d6f6b12c4a9f9a445358d4b91244</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 10:32:53	<u>0xe42636a2b73b5f00e2828eb506d37e802fdccdfcb2374179c50ce44676d00885</u>	+ 1 net	✓
36	2023-12-13 03:54:33	<u>0xe352973755a5b35e5d1113dfc3ced6ac1a62aba977b69d6cb549a610c92ec490</u>	+ 1 Reward at Lido.fun	✓
37	2023-12-11 21:27:03	<u>0x1dd4c129afab126942f9040b5d9c2c358599538bf231558c1c1c3abf0e478340</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-11 11:10:41	<u>0x3b80116162bd40464bc4c0b0fb40a325895a53c2b6a05967e6c23907ef09b896</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-11 11:05:51	<u>0xb019eff7c165799cbb4628b993d840c9dcd30adcb8568fa4ed933bc5c4c204b</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-10 16:36:00	<u>0x764a91b01f546f9335baf4cd62a3913fca7adf32ff7d6a09163ef81d3332eee0</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-10 14:36:12	<u>0x7225e77551d6c777befcb90454537f8b2883506f740c56f4888a38bcb09111fc</u>	+ 1 Reward at Lido.fun	✓
42	2023-12-07 21:15:56	<u>0xcfb69d7bce73798107f0aa9d323fc63da301c4f3e249bd200b76f084db241198</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-07 04:45:49	<u>0x5d2f80143abcd34ec69e241802ea472465eb0be879437486d5e817f97e062120</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-06 09:08:12	<u>0x2cbaa9e3ce57437f7a46657c7bb44270938c7852cd1558f24cf77f03d6ee9356</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-06 09:07:54	<u>0x202caf0208679b5375afed016ecc3c7e3a2554bb4788e51509e17f891aacd519</u>	+ 1 Reward at Lido.fun	✓
46	2023-12-06 09:05:20	<u>0x1f50b09fae9a33925aa4c4daeb679b8af6540f68dba2a570a11391d32f299743</u>	+ 1 Reward at usdtevent.ac	✓
47	2023-12-05 10:52:30	<u>0x722d6e25088ba93c7be573a6914ffffcd55f0c56e5520512428ddd0a644bd3c86</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-05 06:38:38	<u>0x7875572741bde551f0145a940513032c7840d63bbe1628dba17f19aaab2eb8f1</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-05 06:10:00	<u>0xe185b714d76a282fd7871aa47a097426fc648ff70a72a4ef610e86075e1f4103</u>	+ 1 Reward at Lido.fun	✓
50	2023-12-05 06:07:20	<u>0xc11b0fd4c101685e866d4c44cf0879d1d16d71e6e5521027efee8796eedee59e</u>	+ 1 Reward at shibatoken.re	✓
51	2023-12-04 03:56:59	<u>0x505931ec6c285f4ba2520ef4ef6791b294dce59540e5ca4e6f2773ef085411be</u>	+ 1 Reward at shibatoken.re	✓
52	2023-12-03 21:13:09	<u>0x4d175713edbc388dc0ef1fa641a9618636e58bb5989331613ea2f0745f0dd406</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-03 21:10:02	<u>0x23e7b3c0ea05f7bb11de63ee4cdd9b33a5f11ea9b067146059746df9c2583c5a</u>	+ 1 https://use-usdt.xyz	✓
54	2023-12-03 20:59:26	<u>0x118bcc8d532f0cbe6b9771012199044641e69c80a6045990d73fca51ba4a9764</u>	+ 1 https://use-usdt.xyz	✓
55	2023-12-03 07:43:55	<u>0x22514e30e4426f6681c291dc854335e72090a96cf918cba21ed61594aae7cbfe</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-03 06:04:30	<u>0x17b0310261e7f8d07b946e7c31ce3fc8643ef4c741cd7ea4e2526957c3be9f93</u>	+ 1 Reward at Lido.fun	✓
57	2023-12-03 06:02:00	<u>0x6ef67e4242689d17aa86760e8a01859e99ae40c73df195a9b5813498020ea4a4</u>	+ 1 Reward at dydx.win	✓
58	2023-12-02 14:38:36	<u>0x250f0f62ef50ca905a5c1d5e5397445d7c5136682a85dd110ded64eea18f0073</u>	+ 1 Reward at Lido.fun	✓
59	2023-12-01 12:53:52	<u>0x6d85cbec3443297dc517530bd6f276f7bca0a335b5c667ce14caabb6ed1f4879</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-01 11:45:38	<u>0xa214b1535140fbd8528077d8f94a5020f4a8a63ded70ca6cb24bc26764283e04</u>	+ 1 com	✓
61	2023-12-01 10:55:24	<u>0x2f51cd56669468f6cce403278a586c8793adb69c14770cc56a50c7dabb32b6fa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-01 09:04:08	<u>0x43883b2a111c472c9a38b07747c9d8cbf190c7083e2b1dcc79c716003c63f7e5</u>	+ 1 2000usdt.top	✓
63	2023-12-01 08:43:56	<u>0x2d92616e5868e64d438fe7396c93ab992a799ded1fc43f20a8794121518a1816</u>	+ 1 Reward at BoneWin.com	✓
64	2023-12-01 08:41:07	<u>0x6a7ab70f6b7cd55460e418bdc5ba4f371042cc9f88bea61e0f460f114b1999dc</u>	+ 1 NFT	✓
65	2023-12-01 08:40:33	<u>0x94404189d0078c421417cd206ee4e4f6757881d346a6f838a8f3af0844bea91c</u>	+ 1 Reward at optimisum.re	✓
66	2023-11-28 10:54:20	<u>0x1e799961a84228e2deb2f3f955d602df3436bf0fe8156b6ff0b8962eea0193b7</u>	+ 1 2000usdt.top	✓
67	2023-11-28 06:29:32	<u>0x0798c8c9aa7844c6c1627b142dc9282bef6cda1388c98fccb05fe98d9b907a9f</u>	+ 1 Reward at dydx.win	✓
68	2023-11-27 19:43:07	<u>0xf30975ce32b9c1cee34761750418dfe62c465d45af040dd60c20c6b2233ea4b2</u>	+ 1 Reward at Lido.fun	✓
69	2023-11-27 19:40:39	<u>0x8e4c103a116380a5b58303f2b1aa5e557a58188809c4d031a0ce1f5293e466f1</u>	+ 1 Reward at shibatokens.win	✓
70	2023-11-26 06:07:18	<u>0x2f4c5a4f1c63bf11a95240c1ceef5e0262a9a01622be8a218a622492735f6732</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-26 06:07:04	<u>0x67656c20f6a2bbe8bdf7392cb918c245d9b878183373ff2a6572f001524edc30</u>	+ 1 org	✓
72	2023-11-26 06:07:02	<u>0xdffb77f18341308b84992bbe30dec5acd6bca7e942bc27a741d27dc40e4983b4</u>	+ 1 Reward at shibatoken.win	✓
73	2023-11-26 06:07:02	<u>0x027b4d9b4372122d151e236108654fa42a210b1509f40ec9bc893d97a55f8f6d</u>	+ 1 Reward at usd.gift	✓
74	2023-11-26 06:07:00	<u>0x702ebc5615d42df3ded25bf0b108151f78a28d2219842d7f1e4aacabfd91e2df</u>	+ 1 Reward at USDT.PM	✓
75	2023-11-25 14:17:06	<u>0x0b84458101e25ef87e40bac09db74fd8173301a853ad54051649ee202db5c025</u>	+ 1 Reward at tether.ec	✓
76	2023-11-23 05:09:28	<u>0xfad8db4051713036c4ff3c0552a63115ce4ce3cd2d6d25a6651c5a2d51341404</u>	+ 1 Reward at shibatoken.win	✓
77	2023-11-23 05:09:20	<u>0x98501f9dc6903b535328df4426140d14ebcc33fa146f12c99929252d0e7b4944</u>	+ 1 Reward at USDT.PM	✓
78	2023-11-22 17:11:12	<u>0x09259becd7fa6a36d175f2d2d0359cfd8e6fd068accbaf6d06f8dba1abad67a</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-22 04:04:14	<u>0x6da70d72be5af8dd05d17f62eb916aad2240c50929867736e577a40067843700</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-22 04:03:26	<u>0x6278cbae59216b3b4f3d d7fca4db778b393b718333 b5af4cd21b63b5d2c76cf0</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓
81	2023-11-22 03:02:25	<u>0xf1d21204fe2207a2151c 04ffcbef8593bf03d048e1 609c61a76eac98dcdd7aed</u>	+ 1 Official Authorize credential	✓
82	2023-11-22 01:05:30	<u>0x20be7048bdb7a50178be f2696c8ff94ba0a1c6a037 9d5eb373dfc79782a1238a</u>	+ 1 Reward at BoneWin.com	✓
83	2023-11-22 01:03:38	<u>0x90c9f8371ffd3767dd2b 853406ded5e7747b8eaab6 13d8ea5cdfa5d7b97dded1</u>	+ 1 cc	✓
84	2023-11-22 01:03:12	<u>0x9eab6b045611c0851376 9779b0ed4c2c5abca2937e 5b15f0c6ad5052fd8a0f4e</u>	+ 1 t.org	✓
85	2023-11-22 01:03:10	<u>0xa9a2aa17b45cb6bcde36 0c4956c0f4a845134da50d e64286c7994c2f225c61cb</u>	+ 1 yz	✓
86	2023-11-20 08:14:49	<u>0x3148fae80b4afd24c8b8 470b6d5a27c870ddc978a8 eef69c6fcd56a617de04cc</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-20 07:52:45	<u>0x7a7b154f41a08912cad2 0a5f262561cf12558187de 584ee8486e19be1a8a01c9</u>	+ 1 Voucher	✓
88	2023-11-19 21:20:22	<u>0x30107ddbfd88967839a0 b7631bd1e7f46017d43945 a20a4f2c9187d0b3c7bf4f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-19 09:40:47	<u>0xe14f4b07d8dadddf0e0471d0606ad51eb56b50eebf7a76ba781389e22767315c</u>	+ 1 ro	✓
90	2023-11-19 09:40:32	<u>0xcee0d4cc04780f1e4201100511ab0d92f8a71591710ae75021853ac44232516f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
91	2023-11-19 09:40:32	<u>0x02f2cd275655e100545aea858c63d7818eec8f64195ccd8b0a001ce952c60bbd</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
92	2023-11-15 22:59:00	<u>0xeaff5c4db5c1cfc227dd57af6980bf1bf47bbf43eeb727228cc0ee80448372cd</u>	+ 1 ro	✓
93	2023-11-10 16:43:36	<u>0x40aa4e0217ac3781914b376c5f4e4a1ac9a46653e18e4333f6351189536b6332</u>	+ 1 NFT Airdrop Round	✓
94	2023-11-09 08:05:28	<u>0x19ded303f2d98ac173233b1da457c180a9cc2e7a639498789d8887ed33f42c90</u>	+ 1 p1.org	✓
95	2023-11-06 11:01:12	<u>0x746024241cf78eeacad4bd2167440932fddf08d81c49f9ae829f50c447be16a7</u>	+ 1 Voucher	✓
96	2023-11-05 10:02:35	<u>0x75e7e8c238f7f7018680e1d8186fc466388c77d6d844c7db9e7bcc1fac386708</u>	+ 1 rop.xyz	✓
97	2023-11-02 12:20:31	<u>0x1c1acfa5ca8e2ca6a4c2d938c8945cd5319d60441ab1933441bd90044571efff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-11-02 11:58:48	<u>0x02b262ab0674bfc1256a52f74d916d6e6a0a57b312b7b546e5b80055737b5e09</u>	+ 1 op.org	✓
99	2023-11-02 11:54:26	<u>0xf24ba0f399396679602383958697e1971d1c6a65f4d43882c79830ec3e67deee</u>	+ 1 Voucher	✓
100	2023-11-02 11:54:26	<u>0xbc22ce6b2fdbfb5af5fa6fdcb1c10e78581c1b4a2cc28ae7253d3048c80dcee2</u>	+ 1 op.org	✓
101	2023-11-02 10:13:19	<u>0x19c05ac6f37ec8296991e254e2772dc8953078fab0b9ed9c80d93565c49c55c8</u>	+ 1 Voucher	✓
102	2023-11-02 10:12:43	<u>0xfb55c00868b46dd90bb83dcce25916ec8bf29672a167b2d1b7baf0f225a793c1</u>	+ 1 op.org	✓
103	2023-11-02 09:22:22	<u>0xc328774baf3bb49b376986f155bfbb6089f34678e7cea5442a432dd1cf07192c</u>	+ 1 Voucher	✓
104	2023-11-02 09:22:22	<u>0x4f1d6411cad9a2f0f2f296fd1a3a1e46875f8f6c919c772bd74a670d3fdf1d8b</u>	+ 1 Voucher	✓
105	2023-11-02 09:06:35	<u>0x145406090ebc4a5c1837752ab8b3dc2f72c02f8add5f784d27869cddf4a09d3d</u>	+ 1 rewards-usdt.xyz	✓
106	2023-10-30 03:40:01	<u>0x65b87c46468cc0ed9fef070e506ed30fca23b7542290144ffaf1f08de734f9cb</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-28 23:39:05	<u>0xdb7427797b622da56759c74a4528ae5a705a45dea3d7d32f737630c623634093</u>	+ 1 NFT Airdrop Voucher	✓
108	2023-10-16 17:16:25	<u>0xb8f75edc4c0cf257450b5b24ac0df23688ad34859a7169542a546ff83062ef2b</u>	+ 1 NFT Airdrop Round	✓
109	2023-10-10 12:08:11	<u>0x661c14c63753cadb12baac3e980b024359ca6c972e97cee5906e4d632cea6a5c</u>	+ 1 Voucher	✓
110	2023-10-08 15:57:41	<u>0xacd63b06462abb2d3176661010de1fe17fc9200fb72ca583d808654ab5f62c73</u>	+ 1 Voucher	✓
111	2023-10-06 22:25:29	<u>0x15711845b9b1b207af755a4583dd006b3d6224cd2ada40e6193e33c3fc4c0e96</u>	+ 1 Shiba Inu	✓
112	2023-10-03 05:34:19	<u>0x52e0382097e796e8cfa86a94d870cc46afb345e6ab8a4566b6fe5f1cb6f34bfc</u>	+ 1 NFT AIRDROP	✓
113	2023-09-28 12:28:11	<u>0xb5aff5f44989ef36637a8aed0f737b5fd54beff5fd8ce3f92458798a927e3b94</u>	+ 1 4098736	✓
114	2023-09-27 21:43:36	<u>0x01652ce9bf6e889d5d3d7a4564b1dc956f37975f26a8c8535432a186d683c64f</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-27 16:37:07	<u>0x2761e752e2a4295efd3468753e43ec984c1ddda3dc068f6713f392d9f0eff5dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-27 08:12:17	<u>0x7de7c6ccd6a500b72f4d499406b9216cc63dd457cab8d99d2091ce8728bc6e60</u>	+ 1 Voucher	✓
117	2023-09-20 05:46:45	<u>0x12f5a47281cabca4229fa73dabdf4b54a54a4c5f9782ee4b8efe4a30844bae6d</u>	+ 1 Voucher	✓
118	2023-09-20 03:20:32	<u>0x58f0b3025a54e8e2391abfd8b6455dbcb0880404a605d2cb0b5e3561448783c0</u>	+ 1 Voucher	✓
119	2023-09-19 06:35:43	<u>0x8d1a6a09e416b941eb815690fa98e6ca0125c4e28ad19a5a1b912b1e932df8d4</u>	+ 1 Voucher	✓
120	2023-09-18 01:40:55	<u>0xff789ab11cf4718449630b49aa9925b33a845041df0832f74118e40d883d2af5</u>	+ 1 NFT Giveaway Round	✓
121	2023-09-15 15:09:55	<u>0xa4e00ab0776b0844a00d35c0d84ea14b9e2152f16f48eb15e4298960e83d835b</u>	+ 1 Voucher	✓
122	2023-09-11 22:00:51	<u>0x7b0d2f46edd60b75b6983d770623cf1df22e9f96f9924fcf2b6e41129c035ef2</u>	+ 1 NFT Voucher	✓
123	2023-09-10 10:19:52	<u>0xdc944ad8c3e2b1c9a07ea1829bfa06a911977bda930c05cf243100bb278b2dd8</u>	+ 1 NFT Voucher	✓
124	2023-09-07 02:24:23	<u>0x30c98b8f40ff1d92600e370b299bfaf78dfc362c9c5875905b37c4dd3ce22dff</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-07 02:21:43	<u>0x9509925c507302fec68c79056f55fd48cb63459c71595f3bc275c4224048b65f</u>	+ 1 NFT Voucher	✓
126	2023-09-07 02:17:59	<u>0xa5ad478011669b6f910674592f250ec3b2cfd06f1b1d001cbc23b3d4529233e1</u>	+ 1 Voucher	✓
127	2023-09-01 21:58:40	<u>0x422acc07e2538c367ccc a29455cd46f3e8c38574d72f736e024b617826e2375b</u>	+ 1 Voucher	✓
128	2023-09-01 14:19:11	<u>0x49485d7ed74ab4ec04aa076a83a977711e07677be311ea73a1a6fec3d684bdbb</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-01 00:01:30	<u>0x8347ee3d2e5cef05819956d7de58b6405b3046477e8bb6f67cfa97a59e98e5c5</u>	+ 1 Voucher	✓
130	2023-08-31 03:41:28	<u>0xa418b6ea29cf6265b28fe0af85256ed4d0cb025eff875a9fea8f0895b435d567</u>	+ 1 ETH GIFT [7x1XPar4]	✓
131	2023-08-30 10:25:45	<u>0x72633e9855893f49ea65b4dead75443670632944a3e65d9c317c742ddd7b7560</u>	+ 1 ETH GIFT [u13495Ka]	✓
132	2023-08-26 15:23:48	<u>0xc488fb5e4f08a6850fc7bc4b0bcf88a4d8d05515a42d303722da72f3fbf9d593</u>	+ 1 NFTVoucher	✓

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