

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd03e21824c6307eab56e05c8cfd546e2a7e9e27

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Eigen Airdrop	5.000000000000000000 en.click
! ETHENA. !	13,888.000000000000000000]
Lido Vaucher	1 Just holders can get: Elido.site
Scroll	71,143,605.000000000000000000 l.xyz)
!ETHENA	5,000 ards
USDT	10,000 \$USDT  · lootusdt.com
MAGA	750.000000000000000000 a-trump.xyz/
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
!ETHENA	5,000 rewards
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
5 WETH Reward	1 5WETH
\$1000 Rewards	N/A usd-rewards.me
3ETH.NET	N/A Voucher at 3eth.net

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usdtdrop.org
2000\$ Rewards	N/A usdt-drops.xyz
fees.org	N/A fees.org
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
ps://lido-staking.space ce	N/A ps://lido-staking.space

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 12:21:05	<u>0x9dc5e155cdf70afcf2ac</u> <u>b09326715bc570dbd8946f</u> <u>d99b81a5ae35421f151eba</u>	+ 14,000.000000000000 0000000 \	✓
2	2024-09-20 22:27:21	<u>0x4a140c7cd0cf92d1cad7</u> <u>bb40da2748e76f5fcb06a8</u> <u>f6a0a7fc430b003bf8d09e</u>	+ 17,500.000000000000 0000000 *	✓
3	2024-08-03 00:18:08	<u>0xd1fa6865eda3272e4e4f</u> <u>eec197dd41fbed290f7a21</u> <u>6978282cb418ea0cd12716</u>	+ 71,143,605.9987776 13043785095 l.xyz)	✓
4	2024-07-31 21:27:20	<u>0xa61c19fb21c1a1ce64db</u> <u>bc328f9027085f6670e690</u> <u>c0d51fca34a6d1f6e13e10</u>	+ 0.5783000000000000 36 dge.xyz/	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-31 15:02:23	<u>0x2a53cb1292d1378b9818</u> <u>bb48da39d2a6adcc571184</u> <u>0af3fc91e787a618e7f0c2</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com #	✓
6	2024-07-30 19:50:56	<u>0xfad5462ccf9c6b951580</u> <u>7bea3595d5224603c6fe90</u> <u>29caae8af6f8a9706a3d97</u>	+ 13,888.000000000000 0000000]	✓
7	2024-07-23 12:31:00	<u>0x67789ff0b290df2bd830</u> <u>633eb18cdf3fc47d1b2fc3</u> <u>5725f010413b8868ea3c5a</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
8	2024-07-17 19:50:44	<u>0xf3b908f2f4b5d0711e5f</u> <u>b2c331d422eb9bd426577d</u> <u>184e49cd86b1885e2031a0</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
9	2024-07-09 22:28:33	<u>0x9ad99282f7ebad0142be</u> <u>2ffe8f5d8235bd5548ab01</u> <u>9c07068a4f99f32b658878</u>	+ 574.90980999999999 3124 erzero.world/	✓
10	2024-07-07 16:37:34	<u>0x2ad084b050154d509ce8</u> <u>bc6d136fedce230bfed97d</u> <u>c3adaf9a6f62da40c213f8</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
11	2024-06-29 17:14:13	<u>0x3abf3a4f642e729bd8b9</u> <u>b86c863d02a0335de4492b</u> <u>0423016cd35d6b333752fc</u>	+ 999.09877710000000 6612 apps.com	✓
12	2024-06-20 10:02:40	<u>0xfa07aecfedeecc06d76e9</u> <u>bd1ec5f0cdc55bed81c7e4</u> <u>b8a5c5b3ef13ef4979246b</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
13	2024-06-18 13:31:52	<u>0x393fa0cac68885838875</u> <u>cc3671a91c73f365dc0c9d</u> <u>0af5204e308c0776466d05</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-18 12:00:36	<u>0xe5df8ddf596a5038bba0cd5295295f938819652765cb8c9d65dc5771a39d124b</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
15	2024-06-13 21:11:59	<u>0x7c16a0f35164b6cb70454027637e12a5f0341c30e1cb17db5581fee4ead0d944</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
16	2024-06-12 17:52:33	<u>0xf77d816d2beadf7b64f8d9d641c62318ef081e79531c7493627981e9a7c88d41</u>	+ 10,000]	✓
17	2024-06-12 00:05:59	<u>0x90e33c56ce20353eac4d04860981b7032e980577c33c2261e7825e194e3adf09</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
18	2024-06-10 10:14:07	<u>0x6fd0c803ef229136b4a6beb7d3a2e4e27b10110208e7f7e8ccc0ca7127ff7fa</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
19	2024-06-09 10:21:56	<u>0x6a6dc5816cdfc66843329d30f5fb9426e4a9732dba600e0b89f3fac0e1054eb9</u>	+ 1,999.900591099999 928701 dge.xyz	✓
20	2024-06-07 17:51:18	<u>0x267ea2abe4a73c4e7bbdbbc018772581b4682de39c6d19f569c871b71d73a7c51</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
21	2024-06-06 09:27:40	<u>0xa1b2d58915c64c4b8594622de95b69f607d2816192867f87dcc4f7dc6672b7b3</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
22	2024-06-03 21:17:10	<u>0x246056d6d33ecdd08fddfe6ef386c280dbd65eac7e2230baf3617f72a9d387c4</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-03 21:16:44	<u>0x5e2502c31eb71b1092fd5e17111e9b1808a733a25310f2d80e48c12f3d4b08cc</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
24	2024-06-02 19:12:29	<u>0xdcfbc8907aa8a8c2160ee0001187461a9713c716f2fe61ce5490bc309e2b03de</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
25	2024-06-02 08:24:49	<u>0x8b4189e874b6b3c86077aa5360f6b5f431b75cf93a6e624b830037c17f5bd59d</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
26	2024-06-01 14:42:55	<u>0x2e124e4710e8abb3d0f13385f8f289a58eb703abe10ba8f3d4e798ab72be5389</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
27	2024-06-01 09:17:31	<u>0x834f4e20f3952fcf46fb9f92bcefc8bcde78ffcdc1748a7f0d74b5f86707ee02</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
28	2024-05-27 12:40:10	<u>0xedd0e709dcf1fb5b437ff098f1d031a645bbe5b0537ed8fade2798e1842153ee</u>	+ 500.07400000000001 2278 .world/	✓
29	2024-05-26 18:00:13	<u>0x607cc1afcad1065f44721e991fdbd0cdc1f2fadf505e3cd2f9b28be568343903</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
30	2024-05-26 18:00:13	<u>0x04e7ad5cdd382e8adf93b14dcb4b30525acfbfb5ca4b25d7f371eb26290c4a1f8</u>	+ 10 ward.	✓
31	2024-05-26 18:00:13	<u>0x85f0df34bb485d0008ccd43dd026dc428422123ebc4e93c0105155432ef8a228</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-26 18:00:13	<u>0x6661cd1d912af18b3ec20112166d2747dedc9838c8edbe9f0d844eb3deb7e83a</u>	+ 10 ewards	✓
33	2024-05-26 18:00:13	<u>0x679f2cc449e9366627b4e08ec0c2855b93749221079354cd9becbec6d4d683ee</u>	+ 10 Visit Wbtc.win to claim reward	✓
34	2024-05-21 10:29:32	<u>0x27c9b64ede2e49a19924235aa4ebba1fdae49f9c2df1417d24c85828b691bd8b</u>	+ 250.08809999999999 7181 -get.xyz	✓
35	2024-05-19 08:32:13	<u>0x1b5678c957348740a4438e5483cbdd9ca743230222ff0ea774ae354259eb0ef6</u>	+ 5,000 IM	✓
36	2024-05-18 12:40:08	<u>0x91c813ffd9675c690a2acb4079753250069906cffb9e2138c8f9a03e8d70c4b8</u>	+ 9,777.656100000000 151340 xyz	✓
37	2024-05-15 18:51:13	<u>0x6d5990b9fb0f1ecb41bf754caa0fd41e791b0dff61d5755cbbfef5a2d32ad23</u>	+ 3,000 M	✓
38	2024-05-14 23:35:41	<u>0x3eacdcebdeac7c24dc005ebcd87fea8db3739260864405164bbbe2f3e37c6b62</u>	+ 1,531.035900000000 083310 en.click	✓
39	2024-05-11 03:05:23	<u>0xacffeac5efca713e96fd1a2dc0d052869a6036e2475d9e53f454f2dfd60027d9</u>	+ 153.35699999999999 9318 en.click	✓
40	2024-05-09 14:42:12	<u>0xc083e11db67630e210cb50e1c25d0531e95cb01cf60eff982ef95f6825e57e1f</u>	+ 5,000 WARDS	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-06 16:54:58	<u>0x1c6d6c7d9ace4b65a00b bd368962e737346bdb3e0c f16d7f95b8b23f3897f3a7</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
42	2024-05-06 03:08:47	<u>0x7becdf79431f93698e3c e41efc513d934338b8dcd7 2f9173e85b356f359c08f6</u>	+ 3,800.028420999999 980268 one	✓
43	2024-05-05 16:11:11	<u>0xd05f2dbc5c3d624e89c2 ddb23393e30f1557505664 bfcf97d09efb18868b3fb4</u>	+ 10 ward.	✓
44	2024-05-02 15:44:53	<u>0xc3cf35b1474f184ad187 b35c4ed8be805b7d36e2d1 191cc01b8b777631390acb</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
45	2024-04-30 08:41:15	<u>0xde50a17e8aa71c56a7ad 78dee5ed4a546789fd1016 cb547f795c1cf161223b06</u>	+ 5 Visit steth.cc to swap Reward	✓
46	2024-04-29 08:09:14	<u>0x91cf3444fc995e280013 405ae7feb6d0c4ee5bd203 8a67cdb1a7a51c4ac89b51</u>	+ 5,000 ewards	✓
47	2024-04-25 05:54:58	<u>0x76cb720a228178e87bda a29475f4efdd0c795c403c 8c0d04c9d8d5a723985026</u>	+ 5,000 ards	✓
48	2024-04-25 04:37:14	<u>0xa7d33b26dedf83af25a1 489b2ed94b12bbc673d2b6 c2faa6cef0698de69b3288</u>	+ 5 Visit steth.cc to swap Reward	✓
49	2024-04-21 21:09:03	<u>0x3619a9fe8ea9936f3ebf 6ace8ffadf222ea9b6764b 24f21e73fccf9df9360214</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
50	2024-04-21 03:46:07	<u>0xb6a942d0de11ceec19b2002af1d7fc3086d92b5457774166c65c9190b38b0607</u>	+ 5,000 ards	✓
51	2024-04-14 00:05:42	<u>0x9c22fe64fbc17ad7c0d28a0421f0a8c8d2fa55fb022b57b6db9d5ed6d4474a1c</u>	+ 5,000 rewards	✓
52	2024-03-07 02:57:31	<u>0x1004d2f8bf7ce5c549a1e5c2ac2f4de37b6fc01965d34a62a3e7ed1bf34e7272</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
53	2024-03-04 18:11:02	<u>0x4f36be21c17bd02ac95632eb9ef27b7c84b47f66d4161a70c310f6e698684dd9</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
54	2024-03-04 18:08:22	<u>0x271472b931eeaf34fc7ad0f97db0e09f4b1173d34ac519b535b87e5660a95864</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
55	2024-03-03 23:58:38	<u>0x4d3a55f62ea3614b3b4573ec6b807d8fe3e722ef7478c93258347331177c6f33</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
56	2024-03-02 18:37:06	<u>0xbf4c355ae613ce0e28c5d58913c0508152552b08a794116ca88503b3ba9862b4</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
57	2024-03-02 15:52:39	<u>0x64822f820d77149a3f16f7a6c9441cdff2270db3c594bc67a4cc26d85650aaeb</u>	+ 5,000 are invited	✓
58	2024-03-01 21:42:22	<u>0x63e33726d458d8ca9ca60f28afa260fff3c5fff39602d749e2eddc797d8d3163d3</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
59	2024-02-26 10:03:22	<u>0xd6a1c321c1eb401bb1b2</u> <u>030cfec70342a7ddefa553</u> <u>543c73f2b646be5af739c2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
60	2024-02-18 21:59:55	<u>0xec7ca3680278d4a556c1</u> <u>7069f6626798cd2cdb696b</u> <u>75ebab404445e6c47a9afc</u>	+ 1 !	✓
61	2024-02-18 07:33:40	<u>0x94a0c9352619e3d84764</u> <u>a37c358b274185e69c4c15</u> <u>ffbf5746ce23c8150b94ba</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ--·lootusd t.com	✓
62	2024-02-14 20:11:12	<u>0x5097e6af0f5b2e69ea6b</u> <u>5c44fa166c31cfb88b1bcf</u> <u>2fc507d3ec7f02ee15b926</u>	+ 1 Visit telh.org to claim rewards!	✓
63	2024-02-11 23:13:08	<u>0xd0f974accb0d92c6e48f</u> <u>88608214ea0026ab1c24a2</u> <u>656f51d352dd3c7e1bd439</u>	+ 1 !	✓
64	2024-02-10 14:51:00	<u>0xd34cad1c0a15bd56e6c6</u> <u>4fdc6db8879df6cc1f36cd</u> <u>bbbd808ce566e348f24c6a</u>	+ 5,000 \$USDT ð;LÐ•LÐæâ--·airUSDT .net	✓
65	2024-02-07 08:58:47	<u>0x0dbbb6a928f6c264937b</u> <u>3ff842999b55c9b97d4dd8</u> <u>09c1ba4068c85ce0fa5d9f</u>	+ 1 RDS	✓
66	2024-02-06 17:17:35	<u>0xbe96296df33203137445</u> <u>5cb1b8a580e94ba4739ae4</u> <u>f6f0dd2475e4d5a07b0099</u>	+ 1 rds	✓
67	2024-02-05 18:36:00	<u>0x645d62ec8cb50923cb71</u> <u>7131c5ebe0b343efd6fffa</u> <u>5c47d8e3b56833d20c00ab</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
68	2024-02-02 17:31:59	<u>0xecc045101e47d1aff1e4ea10a16a1e49bd230fa9fcd21a2e3309fcd10e308f2d</u>	+ 2.100000000000000089 teth-voucher.site	✓
69	2024-01-29 22:48:10	<u>0x0523436017e13795e169bcef87342687e55e06ade607d4b1fd0e457e1a51a182</u>	+ 32.000000000000000000) to claim	✓
70	2024-01-29 03:44:49	<u>0x541ecb5607a3a34a8e254a1187af489fa3fbe145091c05ab884a2ad3767f6e31</u>	+ 1.919999999999999929 //steth-drop.xyz)	✓
71	2024-01-27 06:21:23	<u>0x681e53e884d458d3fea7376611a5807b513d026a3995e788b23c64b8c01a7e2c</u>	+ 1.919999999999999929 Swap it: steth-drop.xyz	✓
72	2024-01-25 04:21:08	<u>0xb362283c755e03f1432d3fa4d4719d04398627e7202f016f251c94acccfcea98</u>	+ 1.919999999999999929 Swap it: steth-drop.xyz	✓
73	2024-01-21 06:47:35	<u>0x634d639a0c66b55c90053d786b29571d66a9a8ce87f140333ce322075b2d8cb6</u>	+ 1 Just holders can get: Elido.site	✓
74	2024-01-20 12:45:53	<u>0x6b4dc01f104b0608ea505720019a2a1c1f7ca78120f95d751cb099dbe2224a87</u>	+ 1 Claim by link: elido.site	✓
75	2024-01-09 00:25:11	<u>0xb49745bf921ab10c7425932b60b003fda97f567b716a60db50cc89cad2d02c79</u>	+ 1,000 aim reward	✓
76	2023-10-11 21:52:25	<u>0x2325addc879b0c546316b16cc8ff5daad5c4105e5ccd157cbe92a26d83307f12</u>	+ 500.00000000000000000000 PUSDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:17:18	<u>0xdc7d095328c39d12da70446703822653f656fba45bab85864ab7e064458ee34d</u>	+ 1 5WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:57:02	<u>0xa082d27a54c0b09989ef450c445e07c115b948463c170a594d93bc88d61f1bc5</u>	+ 1 Voucher at 3eth.net	✓
2	2024-07-28 01:37:44	<u>0x6ea47eee7027b752682e2d7c5fe7ed3ce18ea55d7fe7ab632850682f577dbd85</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-28 01:33:48	<u>0x8f78e069234cecc9e169a2de90bd342eb124cbba71664e53130fd65b95c6745b</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-27 22:14:55	<u>0x926a2ebc1fc060ead4ad1b06fae10fb3363bf027f96bcea1c3014f7007e0e81b</u>	+ 1 1ETH Reward at etherdrop.net	✓
5	2024-07-12 22:46:43	<u>0xc51ba786c865e8e004364165ea7a850933747a079e7f0b631737992c08d1225b</u>	+ 1 com	✓
6	2024-07-11 19:16:24	<u>0x94d3df443e16a208aa42d93828eaf82c722ace2c18a63597651c17681ee68482</u>	+ 1 com	✓
7	2024-07-10 12:49:13	<u>0xc05fbd37e11ea08e80ca7edfd5a9c93db1d9cfa54282f1056c798b07272b0b5a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-04 04:26:37	<u>0xc5aa8a58c5a003bd2dd566c7c92e254b17297ed15d615335dd12ecc07751048c</u>	+ 1 rg	✓
9	2024-07-04 04:25:39	<u>0xde002ad67c6b8394cd3bcabb0dbc0ebd7fb8f281a5b49d1304028766c08d39eb</u>	+ 1 rg	✓
10	2024-07-04 04:24:35	<u>0xad794982c73b094a9e5515705cd196f25769e389b53da6546b7d0dbe504a3636</u>	+ 1 rg	✓
11	2024-06-12 13:02:43	<u>0x9c13f4cfe98d127966db7e6616f821283202db57c0c634fbe8b934c479d9acbc</u>	+ 1]	✓
12	2024-06-08 23:23:06	<u>0x34074318ffb34739110b904372ec206ef5e44f89e1ed40678fe7d658f76316b9</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-06-06 09:31:50	<u>0xd8d81eb0252b7aebb700dabbef5698aca541c88d3e9d28b89102819617e5587e</u>	+ 1 g/polygon	✓
14	2024-06-05 15:33:25	<u>0x7eee858ed6b03ea169031f19bc1caaac5c1d3f4296770e90979d175faac81c28</u>	+ 1 REW	✓
15	2024-06-05 15:33:09	<u>0xacab5b13d1b03b95e0f521fe3b829d39817be14cef305d89c0fa7d30e5c02ff3</u>	+ 1 REW	✓
16	2024-06-05 15:08:01	<u>0x8535f98939a9025f3d6278f5ed152a4f7fe9269cb430975bfea63c36a8019c41</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-02 05:39:23	<u>0xf51aa26fc3747fd82361a5a22b94f6fec0a7604e23b01739bb50ebfbfa58a784</u>	+ 1 .net	✓
18	2024-06-01 10:14:01	<u>0xdfa837607c0ccaf4c35b0dce5f53dce76720f85648bc25d585aa4743df6ce8e2</u>	+ 1 .net	✓
19	2024-05-18 12:46:54	<u>0x1b5115148369ab4592861e62f7160a9a95944c114a34f3d3a017c8f37b02abd3</u>	+ 1 -airdrop.net	✓
20	2024-05-18 12:45:28	<u>0x747c224edcf6ca3ac80fd35be28c3cf534c421be2a2147cea68d269d6a56d667</u>	+ 1 -airdrop.net	✓
21	2024-05-18 12:43:00	<u>0x582584b610db4c69a1592c4bf972cf1f018e47de9498e99da3b44f291c5ca096</u>	+ 1 -airdrop.net	✓
22	2024-05-18 12:41:24	<u>0xb86edab9a6e04d66233241b397ed70752090e25e67a8a25df7d4f5b6cab29ad9</u>	+ 1 -airdrop.net	✓
23	2024-05-15 18:51:41	<u>0x710488981f6c33d2ec907f91e5bbe876be75fd970ed3131c923655b6b8829d25</u>	+ 1 -airdrop.org	✓
24	2024-05-14 23:37:49	<u>0xbf99050d4f83d19e2169134ddce15e8ba1fbea1f33bea9bd3027d516b4602c59</u>	+ 1 -airdrop.org	✓
25	2024-05-14 23:37:49	<u>0xbf99050d4f83d19e2169134ddce15e8ba1fbea1f33bea9bd3027d516b4602c59</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-08 22:26:29	<u>0xa34a76a86af4a0280059</u> <u>054b3eebde38aecaabc6de</u> <u>5b2e5ce2038f8aeb5f21eb</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
27	2024-03-02 23:08:30	<u>0x563b4287890399289ef4</u> <u>6c6d7e4ccf9cfea1f9b0f8</u> <u>730fac3c348796b02a2da7</u>	+ 1 fees.org	✓
28	2024-03-02 23:07:40	<u>0x6757f488a217e5a9a839</u> <u>a1ac3501200a05b7ff9738</u> <u>5c65c35d98f790c29c1463</u>	+ 1 fees.org	✓
29	2024-03-02 23:07:16	<u>0xe3e5cb4148fd0df7a3c2</u> <u>b2be3d2c667f1a23804f0f</u> <u>ed5659a7beeeb800aa5def</u>	+ 1 fees.org	✓
30	2024-03-02 22:56:01	<u>0x6d516920576e9d7d31af</u> <u>7dc38f7b9e66bf774c8ef6</u> <u>3b3c6c27614d2fcc61536c</u>	+ 1 fees.org	✓
31	2024-03-02 22:55:49	<u>0x5d9c357ca88fac8457a7</u> <u>5ecc5c641668ba31e38929</u> <u>4eea05264f87a877728edc</u>	+ 1 fees.org	✓
32	2024-03-02 22:55:49	<u>0x5d9c357ca88fac8457a7</u> <u>5ecc5c641668ba31e38929</u> <u>4eea05264f87a877728edc</u>	+ 1 fees.org	✓
33	2024-03-02 22:55:49	<u>0x5d9c357ca88fac8457a7</u> <u>5ecc5c641668ba31e38929</u> <u>4eea05264f87a877728edc</u>	+ 1 fees.org	✓
34	2024-03-02 22:55:23	<u>0x3da0f012261a5c380bdc</u> <u>e26b6ba773d279b5660323</u> <u>317eb66bbea594293a9b7</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-02 22:55:23	<u>0x3da0f012261a5c380bdc e26b6ba773d279b5660323 317eb66bbeea594293a9b7</u>	+ 1 fees.org	✓
36	2024-03-02 22:03:58	<u>0x8f0a542a56a94cae5370 1bea37e73eb33b2d0dd05d 9a87f09ec2042c4ada51e0</u>	+ 1 fee.org	✓
37	2024-03-02 22:03:58	<u>0x8f0a542a56a94cae5370 1bea37e73eb33b2d0dd05d 9a87f09ec2042c4ada51e0</u>	+ 1 fee.org	✓
38	2024-03-02 21:02:21	<u>0xb1416eaa36898c1a8577 fdc9e828902fad03ca2dc7 dfe4efb5e3c56cfd9a7f9e</u>	+ 1 ps://lido-staking. space	✓
39	2024-03-02 20:14:15	<u>0x72e9e39fe2cfb8910739 dd1e015c6642a1eda085ef 7a6537d39be5262cf1aff3</u>	+ 1 ps://lido-staking. space	✓
40	2024-03-02 20:14:15	<u>0x72e9e39fe2cfb8910739 dd1e015c6642a1eda085ef 7a6537d39be5262cf1aff3</u>	+ 1 ps://lido-staking. space	✓
41	2024-03-02 19:18:36	<u>0xc905f3c6d8c783b0d94c f3f706e84b24f4d8a3c414 0cbd3ce11e2ed5a02ed7db</u>	+ 1 ps://lido-staking. space	✓
42	2024-03-02 19:05:40	<u>0x78f4904d5a3b6169ea2a 4165b3d5f6e2128aec5d71 db05555854bdfdacfbc817</u>	+ 1 ps://lido-staking. space	✓
43	2024-03-02 19:00:26	<u>0x593e260f51938b4f66c2 710d1b7878c74b06472b0b 6a2ab9c8a7d3ded94c647e</u>	+ 1 ps://lido-staking. space	✓

#	Date & time	Transaction Id	Amount	
44	2024-03-02 18:58:12	<u>0x64fcd49f2430cf58ee7a787694855a66ddfc32b3d8b9b3b8c36b3cca268f1794</u>	+ 1 ps://lido-staking.space	✓
45	2024-03-02 18:58:12	<u>0x64fcd49f2430cf58ee7a787694855a66ddfc32b3d8b9b3b8c36b3cca268f1794</u>	+ 1 ps://lido-staking.space	✓
46	2023-12-26 02:08:35	<u>0x3ff60b124dc34c279a796a34019d1ecf12e6a6755eb470f9a67df2eabbee0c0c</u>	+ 1 Reward at shibatokens.win	✓
47	2023-12-05 11:51:15	<u>0x8f478a6508854b1c75c87718a11770dcf70f835345e59eeefca8f7b8c5fa2894</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-01 17:05:51	<u>0xedd5868de0ea2105b7ba5aef3f9c8f157b65fd8d3369c0590d3c772a7deb8309</u>	+ 1 voucher	✓
49	2023-12-01 01:30:05	<u>0x3d6afb395f201593879267f6ae161f2d67adae3d68e3c35a65360b72e10fed3a</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-01 01:29:59	<u>0x0f9ac94db5e084eb63ea691d90d508aa3425fc01417288ccb5fae3e0dc041265</u>	+ 1 Reward at optimisum.re	✓
51	2023-11-26 11:32:25	<u>0x6f15702025a2c69809c8d1b0410d5f0b8dcbe400b516d9db8247195b77cd06ec</u>	+ 1 Reward at usd.gift	✓
52	2023-11-26 11:32:23	<u>0x23dcf03de8079b21ca0c4b21e722cf371414b43651a4f776d4a1dde27b42232d</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-26 11:32:15	<u>0x57db4fbe800688d86ea94dcf42580cac800311d42d92d7861e83a07b8e8ef941</u>	+ 1 Reward at tether.ec	✓
54	2023-11-13 01:13:02	<u>0xfe4ada8bd2f0538bf7e6250649e3f853da553d8c98fde85432a88e59314dd999</u>	+ 1 Reward at tether.ma	✓
55	2023-11-02 17:30:11	<u>0x5466a748032d717b914b2731e7c249ea1ca384bedd492e9b1f039cf69aca4e5b</u>	+ 1 trust-rewards.xyz	✓
56	2023-11-01 01:38:53	<u>0xf965542d4ef9f61dc05199cffba34f88292a6ea5993340eb9bd7d0cee9ba1d49</u>	+ 1 drop-rewards.org	✓
57	2023-10-31 09:24:27	<u>0xbb867d7857b927bb05970f2c0319ca62a98c3f61243a72cb292a2e537d728a37</u>	+ 1 drop-bone.xyz	✓
58	2023-10-31 09:24:13	<u>0xf4e2fb175b200eda3bef439d1ed6cd9aac8425078219b9bb175bf74a190a85ee</u>	+ 1 Voucher	✓
59	2023-10-24 05:15:42	<u>0x3b2e76983afdbd6b900550b9e7deaa68c286cb14e2a930f62ce1e5bfc42f2a43</u>	+ 1 dropusdt.info	✓
60	2023-10-21 22:44:49	<u>0x227eb1712c7b04b0a6c717a459fde2420125f54174c06b37f8392c8e945d96d7</u>	+ 1 dropsusdt.xyz	✓
61	2023-10-21 10:09:34	<u>0x6d887bfb3621b513e2187b7a1ca714a47230f07eff1b4d8a051affb7f966ea79</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-17 21:10:00	<u>0xbfbe9bf8a5bce7cb280c2d792e9ed52accc482493565a930ae9ed92b931b27d9</u>	+ 1 usd-drop.org	✓
63	2023-10-16 17:37:31	<u>0x9ffa9e411533e6b37ce27abb18822c2f6e76bf2973e68c62f0b861a5e689de24</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-16 15:08:23	<u>0xb68c2d39906ebd3dfe3b6865755f391b3217a6a230030a32848de29a39505a3a</u>	+ 1 1000-usdt.info	✓
65	2023-10-11 21:58:05	<u>0x8d63a9398f3989b4cc66d3e5760c44393936d3921c60d485fc9ab3738eb3ff1d</u>	+ 1 yz	✓
66	2023-10-10 08:58:33	<u>0xcbd81991a1ed21ded445bb3a8478db487920f1f39c9dd507df55eed033e83c4d</u>	+ 1 tether.pm	✓
67	2023-10-09 14:36:39	<u>0xc2984426ba780bbee782457d98062f14208bc0e058e4503645fc3963ac7a7a65</u>	+ 1 drop-usd.me	✓
68	2023-10-08 15:21:54	<u>0xe910e1d0f45d4b33cb57936f80be6d7ffb49e97f0b4cf8af4650956ba76911f8</u>	+ 1 usdtdrop.org	✓
69	2023-10-07 06:44:10	<u>0x367f6e855232d9999983dc484a85e5ceaaac2cec0dd1643defc74f6834e838dc</u>	+ 1 tether.pm	✓
70	2023-10-06 17:03:58	<u>0xd17a4cd6d821aa0b79e9daac37e60e78fcd0dc65ea53cfed3eb77229b5a90b6f</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-05 22:30:45	<u>0x09288190d08cb1c325d55851a6b545c918dafbe5606fe4d13ddb6ef3f27b700</u>	+ 1 usd-drop.org	✓
72	2023-10-05 19:16:28	<u>0x24cc2a5d925de012cbaaee2f6d3fa54805101a217ea771591653b3ca3d8af8c6</u>	+ 1 Shiba Inu	✓
73	2023-10-03 21:13:13	<u>0x1399f55ce961589a52fedb8035e15900915b567a27d13e951b1597475649a7ea</u>	+ 1 usdt-drops.org	✓
74	2023-10-03 19:57:07	<u>0x4fa473661b8ed29fb1f852658853f60b7c471bebe5e026bff8022e2441550426</u>	+ 1 usdt-drops.org	✓
75	2023-10-02 06:58:02	<u>0xfd986a80999c82c2516e5f897f02b6938b3fc10aafa95fc2f67cdd0e9def4940</u>	+ 1 USDCLY.COM	✓
76	2023-10-01 22:51:53	<u>0x6a1eb25d5e91936a2991e8f677348a66a8899c5a0b1768b329f3c8d707f39753</u>	+ 1 drops-usd.xyz	✓
77	2023-09-29 10:13:00	<u>0xa6bbd9cb8574d635761d5195aff9f44bd5da42c9a115877a9e85abc452dccc2a</u>	+ 1 usdtdrop.me	✓
78	2023-09-28 02:28:47	<u>0xe45977d11c21aeaf786f638604289da76ed72e2f141694e1250b0af82bd53229</u>	+ 1 rewards-usdt.me	✓
79	2023-09-27 21:01:29	<u>0x34d8fe942e93b31ac477b799de22d06e64f412073ac536746d2fb6383d11bd74</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 15:42:16	<u>0x3f1b6cdb5bcd89c35a9e7c93a63ff640dccfdf9047e86c3912207068521136c5</u>	+ 1 drop-usd.me	✓
81	2023-09-24 11:55:58	<u>0x342bcb6c55ad978c61d085865dfe394684f3c3ed96a205575ec8bc21e3560f2f</u>	+ 1 1000-rewards.com	✓
82	2023-09-23 20:15:55	<u>0xa2991c862b116ea8e3341095c10c69d89838f88efe83f53044a923cbc1ede4e1</u>	+ 1 Voucher	✓
83	2023-09-23 09:53:27	<u>0x3f762af554dcbcd0f81ef02ec971f5fac5774d57ed768fba219d7c86da6c4b7d</u>	+ 1 drops-usdt.me	✓
84	2023-09-22 06:07:28	<u>0xabc293b41b0bd7e48cb53ec72b2882bd15f95e3abc6a0629cbeef6e4465eedfa</u>	+ 1 usdt-drop.me	✓
85	2023-09-21 04:10:04	<u>0x6a3961d53f40c9f711fd01356ab15832e5b5e66dedfeea0cb125d1ee7887d4f2</u>	+ 1 usdt-reward.me	✓
86	2023-09-20 03:11:20	<u>0x622c6c521cfbf8ae14bf2b4d6693075264cbc6640616a4e58db8b2f0c1942272</u>	+ 1 usd-rewards.me	✓
87	2023-09-19 05:32:53	<u>0xec12ee84dc85122906c8b5cc17fc764746d4b7c58767b2b97d0f7d527c233eba</u>	+ 1 Voucher	✓
88	2023-09-19 02:39:03	<u>0x9042e924a86e81a76b9c9b74aa7067b199f453ecfef5817198b9456141fd1a29</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-18 16:51:01	<u>0xe64974bf5b12eb9423a5459af56065e3f6fce520d448d4af462bb04b5e20cb23</u>	+ 1 usd-rewards.me	✓
90	2023-09-17 12:04:36	<u>0xbd8b54a4a5a23d18133c2a26f3d4f6256564bd17be341b5dcb1dc259a54edd9b</u>	+ 1 Voucher	✓
91	2023-09-16 02:03:59	<u>0x10e65fe39c0c39b5bbb445274504e647065b72304432c963f4ddb53ad9f0930a</u>	+ 1 usdt-reward.com	✓
92	2023-09-15 20:21:06	<u>0x87011a3bec96f40541303b61fc0df40eef601b37c9fb1225193bab9bddb4bd36</u>	+ 1 VEN	✓
93	2023-09-14 09:36:58	<u>0xf524b51d8f93ae208e0d463f50b58e5b2894e791ed630e7cd613afc637add9ca</u>	+ 1 usdt-claim.xyz	✓
94	2023-09-14 03:19:59	<u>0x383e6ea4bf3ea48f36b6c351046cf31ad4760710fa8b4caf99bad6d5c9287110</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-13 06:16:15	<u>0x6be232c8fb9922a7a28a41a0409dafda5b8d52c959e3c5fa778c9ba1f41e860d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-13 03:11:17	<u>0x66c3c753ccceeed51cdde26bd4c098eb2f14f0b1c0ae9d8b39509416e98dff9</u>	+ 1 claim-usdt.com	✓
97	2023-09-12 11:25:42	<u>0xbdde0c61402e23c1eede55ff0f6210bfd547358858b901a6ca4836ace7f1de5e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-11 10:19:20	<u>0xe5ad6eaa6e49eabe3200d0f8b6cccd4e1df82520ae0a9ed32f3bb2b0fa67d1ff</u>	+ 1 drops-usdc.com	✓
99	2023-09-11 03:10:36	<u>0x5adcb4b414454d698ead a9c8564c1065ff24a50ebd3e668b16f9ce247641e2b7</u>	+ 1 drops-usdc.com	✓
100	2023-09-10 18:13:55	<u>0x7abe65c4905c2a8cd8346b432a769f3708e2666c13a29b45c7b69ec25c498b3b</u>	+ 1 drop-usdc.com	✓
101	2023-09-10 16:58:12	<u>0x693a16f57b9486e67a0d9593e8af96fbd20b39d07d7611df6ccb8d55cd039582</u>	+ 1 drop-usdc.com	✓
102	2023-09-10 00:34:42	<u>0xc7dcd113b1cbb1702c147ae00ccae8d9cf8ac90798568e5e7c51d19d5dda8816</u>	+ 1 drop-usdc.com	✓
103	2023-09-09 15:18:54	<u>0x501e1d2fc0fcdce0a745da366ea65aa72e0f4dadacac872a87b69053cad7734e</u>	+ 1 drop-usdc.com	✓
104	2023-09-09 15:18:40	<u>0xd4e12725f639d0ffaf6aa259b3e10591fb17f3e8f4628d2e6b64cccf362f129b</u>	+ 1 drop-usdc.com	✓
105	2023-09-09 15:18:26	<u>0x146f068a01b43ffc15bc70dad8fe68281c15c2137e3dda9e9a1db40eec9cf417</u>	+ 1 drop-usdc.com	✓
106	2023-09-09 12:43:52	<u>0x2a7bc4dd52f78a82b67d38518a745f8081b91c243cdc527f24d54d29ae0bec8</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-08 10:20:49	<u>0x73eb158fe7148f888b27</u> <u>aaddc4a3163bb5aac76c27</u> <u>1892886a7df18ccce8ae36</u>	+ 1 Voucher	✓
108	2023-09-06 21:00:39	<u>0x1f1f3c4de45174aabda8</u> <u>995052447829c753214b19</u> <u>074cb00af78dec6f979a5f</u>	+ 1 claim-usdc.xyz	✓
109	2023-09-06 16:49:30	<u>0x1b8cc6873401c1a154a9</u> <u>9058ed79db57a2dead3339</u> <u>7e428bbc910b7ab93d3ebb</u>	+ 1 NFT Voucher	✓
110	2023-09-06 13:42:38	<u>0xa36104cfb5cb2cb8e30e</u> <u>d51c0e406c118552989795</u> <u>0c66a8eacd732035e18ed2</u>	+ 1 claim-usdc.xyz	✓
111	2023-09-06 06:04:15	<u>0xbfe6eb984d1f8ed1ce5c</u> <u>76a8fb513c4237cd0e1bb1</u> <u>85cd27145fb91aeb11c1c5</u>	+ 1 get-usdt.xyz	✓
112	2023-09-05 13:36:24	<u>0xb3c47b78dbf13bceea73</u> <u>7a5aff43d1fce01476ea95</u> <u>00206a68dcd5ec0eb6b8fd</u>	+ 1 NFT Voucher	✓
113	2023-09-05 11:39:09	<u>0x510792edfa1736e45ee9</u> <u>3036b93dccbf62005496f4</u> <u>cd3319d77637e431c4bc75</u>	+ 1 NFT Voucher	✓
114	2023-09-04 21:12:59	<u>0x61c92ecd68aa71b844f2</u> <u>ed89f49b2f31fc27c8e2a7</u> <u>f13d6decb0d39b4bbbd592</u>	+ 1 claim-busd.xyz	✓
115	2023-09-04 09:39:08	<u>0x1300723076e9958ae1a9</u> <u>20d2d009a9d3f9cc1ae58f</u> <u>0b0491777db7be971efadd</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-04 01:59:41	<u>0x31aecf7a1fa64e53151fca6d99cc372528303fee485aa44b56c4aee10b88b2e3</u>	+ 1 coin-drop.xyz	✓
117	2023-09-03 05:03:37	<u>0x342f81e93a33d713ba8e770e8ad0804440a33225732c38166d708dcd22e6d14e</u>	+ 1 usdt-rewards.xyz	✓
118	2023-09-03 04:37:16	<u>0xd900f27ad63ab81d0783e4d6595dd56f7eb73eae30f27812333a463d1e4c5df2</u>	+ 1 Voucher	✓
119	2023-09-02 07:14:46	<u>0x04b7ff1472a588c6c67ac16ce240cd6301cc94d94191f565899dd79c8ca3e651</u>	+ 1 usdt-drops.xyz	✓
120	2023-09-01 02:49:58	<u>0xb740b49000429935a5e553eb3d42eb746102ad94a1833fde3194ff887d2e08d2</u>	+ 1 drops-usdt.xyz	✓
121	2023-08-31 13:48:53	<u>0x1bb8b4e7658d836ed1090e5acf309ffb8993c0979045d2260a7cab6fd04a2232</u>	+ 1 Voucher	✓
122	2023-08-31 05:42:27	<u>0x5c7e26ec5217d76732af0ebb15ea12df368f39c885557fdd8ecee435204adbe2</u>	+ 1 drop-usdt.xyz	✓
123	2023-08-31 03:20:24	<u>0x2ef2b0172bf89078b321f8e1ce7320545af3d2c444d254b7ed2e33f86ad94eed</u>	+ 1 Voucher	✓
124	2023-08-30 12:28:12	<u>0x6141747298c71dde30a1abd9c223d10847fbc0d93a8c6b493240f16c280e6136</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-29 10:20:54	<u>0x26a3914389b359726163c8631d82aabc1567b0049ac3c2d1e46acb2d75b38a97</u>	+ 1 drop-dai.xyz	✓
126	2023-08-29 01:13:35	<u>0x35c7112693e9051cb7ad491f1bceb501552b9499a0b3aa6da9c01713fc4b2461</u>	+ 1 Voucher	✓
127	2023-08-29 00:24:54	<u>0x47d3350fa0624692aa628fab7a6e528f0f16028512bdc9c7b6b19299f0a4fd54</u>	+ 1 \$-\$-\$1099 DAI	✓
128	2023-08-28 06:16:50	<u>0xacde48bac1be812936bd ec4a2ffa52b1948fec76933d842d2e0da59fad3a094b</u>	+ 1 Voucher	✓
129	2023-08-27 13:16:43	<u>0xfa5d54c8e0d7b9da4d1a130198e4dc2d1bee72878320e68e1b86a77bc4ec67af</u>	+ 1 drop-circle.xyz	✓
130	2023-08-25 20:47:20	<u>0x5e62eae791d0bb0b75ec4de192bd909c39cd50713804dcaf5748be9f4031a23a</u>	+ 1 drop-coins.xyz	✓
131	2023-08-24 23:46:42	<u>0x41863ba8a9f4a6234bf9e5a56665b0561f34e0bd5c5a2862215523f5454e8f28</u>	+ 1 drop-coins.xyz	✓
132	2023-08-23 21:51:28	<u>0x376f0a6a5e105ddc8c1c6b8734c2a0ea7432edd8e2c169414d9d6689b8cc055b</u>	+ 1 drop-usd.xyz	✓
133	2023-08-20 17:58:36	<u>0xa6d24ce539edd405b4b8ff29bde7c548c7b2d9a846554395a5c58f64fdd0611c</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-20 12:16:07	<u>0x37b676d5d791c0d998d034e2b6aa0eb7c8cc17ae343f8c32efcc0088da90ef21</u>	+ 1 club-rewards.xyz	✓
135	2023-08-20 08:14:02	<u>0x655c70d20d79c04f6b6a8806a8c7f8a9597530503fab542d341f82d31dc36e9</u>	+ 1 token-rewards.xyz	✓
136	2023-08-19 11:03:47	<u>0xa01739488b623a7066712f5857e53ca82e87238f690b04e5438f12d29072c966</u>	+ 1 official-rewards.xyz	✓
137	2023-08-17 12:01:14	<u>0xf618d2b64f92897977cff1caf418849113596b386fdc25e58f99b065cce9493</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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