



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd40f89d43bbfda9f62d884ad28b3410a3755db00

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
USDT	10,000 \$USDT  · airUSDT.net
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
Coinmap AI	N/A CMAI
!ETHENA	N/A \$ ACCESS [eth-ethens.com]
! RETIK FINANCE	N/A AIRDROP
zkSync Airdrop	N/A \$ CLAIM ON: zkclaimere.com
Acces Liquid-ether.com	N/A rewards
NFT Fans	N/A nftfan
wENA	N/A 5 ETH AT ETHERI.ORG
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	2 10 Collection
10 Collection	1 10 Collection
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
500M SHIB	N/A NFT VOUCHER
700 LDO	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
Airdrop at usdtredeem.com	N/A USDT
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1 stETH	N/A LIDO Drop
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 06:38:39	<u>0xd59e6a1f1915db8d5517</u> <u>21e874f4c96c8249588a2b</u> <u>832e02cb06d0357384efea</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-14 06:31:47	<u>0xd6670aebd5bed9b5b95d</u> <u>bb28d8f7d2f81ee27ac2f2</u> <u>488e94dde2e2e4071a9257</u>	+ 174,000 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-07 10:30:21	<u>0x399d050a409867d1f380</u> <u>46797cda9ac3b5ad4ffbac</u> <u>02c96cd34d7d2bda49fc40</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-06 12:38:01	<u>0xcb4b5d9aa4dd13414e81</u> <u>60c6d75384a640621302d9</u> <u>576020b25ecc9a7bf17425</u>	+ 1 \$81,110 - UNIDEX.top	✓
5	2024-09-06 12:28:19	<u>0x77ea332d2a7d198418ef</u> <u>6b256587b146b6f7412e63</u> <u>a6dcd93cb2c54f57ac6607</u>	+ 14,500.000000000000 0000000 erce.l.app)	✓
6	2024-08-03 11:28:33	<u>0xd0cf3a27154fba75f8fa</u> <u>ea20cc1f58be9f9632afd1</u> <u>bbf4575d1cbf6333f5e7a0</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
7	2024-08-01 09:20:00	<u>0x1d8f89836f6af952db80</u> <u>7e4ee83751af553c01a716</u> <u>8fc6b9727fdb87282e66ce</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
8	2024-07-31 19:31:07	<u>0x0167627816c612b03d17</u> <u>dda7c871442618fff0205c</u> <u>fc817487bee5d1b3b845e5</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com]	✓
9	2024-07-31 09:02:42	<u>0x1ddd9f5e7b8fdc942749</u> <u>9bd5471befdd0fa25c1daf</u> <u>c237ad11b08b995fd7c48d</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
10	2024-07-30 20:15:04	<u>0xd3392c0e1110ef4d29d7</u> <u>df1b39fb3480d61effcb94</u> <u>15a6ae880a2510a2657c4b</u>	+ 13,888.000000000000 0000000 !	✓
11	2024-07-30 05:51:50	<u>0x63568e4841a0ca130938</u> <u>f3584f5884724c5d2daebf</u> <u>3f483e37caa74e4c8ff156</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-02 09:50:22	<u>0x3b0869ed4ae44020326f2fa6b79941a1f076ba960b034c8a991ee00e74f67d5d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-01 00:36:27	<u>0xe0eecea650f755f72220f867d4776a124cc9dabe3086e8bc56e6c5db25519006</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
14	2024-06-24 05:12:26	<u>0xc1dc4da2a762f46552ba597473cabda86075f79b1cec97274d59fd35282e1ea8</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
15	2024-06-23 10:35:55	<u>0x9e18912f83ecf65c5418da6ec93fdd05d00d24a3a787bdbe641f4fd78f12ed78</u>	+ 10,000 Claim: Aerodrom.win	✓
16	2024-06-19 05:22:43	<u>0x05173572a44c6fb7db3cf683b16fd7012ca1c1168b27583682f3a7628c50c947</u>	+ 9,860 ROP	✓
17	2024-06-14 13:11:51	<u>0xef1ddc9841d14fa7f9b6ebdc09d40e3fab20c8736523989584b5998f7a0abbde</u>	+ 550,000 M AIRDROP	✓
18	2024-05-28 19:12:10	<u>0x57bc813d8614479758a8c41bf09c0f24a3f021c0ff074d5de0a6def0bd1a7750</u>	+ 1 CMAI	✓
19	2024-05-19 09:03:20	<u>0x1555e729be53a8bea95c0c94c49f8b11a1b4869eccf4f9d35186c3a12c543693</u>	+ 1 APE	✓
20	2024-05-12 00:30:56	<u>0x0b9ac106deb7c81c7a47e71ff5411207336dc12376329cd6100b08181315db08</u>	+ 1.000000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-02 17:04:25	<u>0xb1647d34b3a7fbf5be437fe79503d5b636de92bc73333a855201728ee7a8a843</u>	+ 100.00000000000000 0000 PAULYGON	✓
22	2024-05-01 18:41:39	<u>0xdc012f6e22739fb5ba8a4f801d071ef424fc754e9b195b1faa28a42793343787</u>	+ 5,000 ards	✓
23	2024-04-27 04:01:17	<u>0x12f7512b5aff580b310cd99f2a4fbf85910056929352ec06ea27ec819b494c4d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
24	2024-04-23 15:53:02	<u>0x6566d44d472603c0b27c6ace2b07fc299215e78076093813b219959970d56c5f</u>	+ 5,000 ards	✓
25	2024-04-23 13:18:13	<u>0x61015067b7b29e0798e9875a42f80384ac6999b1044e6d5325280dedbc100b5a</u>	+ 5,000 PARCLABS.IO Invite	✓
26	2024-03-20 00:49:23	<u>0x18e0729233dc38a0f58c58d25ab26a6fa594fc75e0322fb4c679d5f72e50d34f</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
27	2024-03-19 00:47:15	<u>0xca011f3451deaac593150e97bd960ca20eac3782533bf64221cc36128ed00c17</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
28	2024-03-18 06:59:11	<u>0x0c4505bc4c450b0c7aa4bcfeff5ef3f8ed96fa511f66ee878fa0a899ff2970eb</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
29	2024-03-18 06:51:11	<u>0xf72a7ea8d34f0750e7bc8c56617ca5032c5e6d4df57daf7b2a92efabe408c1ea</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-13 04:22:29	<u>0xc8d833aaf2901343f81c</u> <u>d67177d81b29bc6396e3fc</u> <u>0a33a9eeaf246ca1f287bb</u>	+ 500 op Code	✓
31	2024-03-13 04:12:29	<u>0x44276e0b30f0073f96ec</u> <u>ba50e3e030e2c8768f048a</u> <u>ba1bf0a02e4835d33debdd</u>	+ 500 op Code	✓
32	2024-02-19 02:35:29	<u>0xda40f98136cba867005d</u> <u>b82002cb500ca452900d26</u> <u>88bc7fa22a4f92536bf16a</u>	+ 1 !	✓
33	2024-02-19 01:37:20	<u>0x52f1a2a0dadcf8ab8cb</u> <u>1af00bbc743ace85d45d87</u> <u>cc063785fa759428c07a15</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
34	2024-02-14 20:44:03	<u>0xbd2848ad568f235ad787</u> <u>173f05e7e16fdd844d23cd</u> <u>5fff2b515f13000ddfe71c</u>	+ 1 Visit telh.org to claim rewards!	✓
35	2024-02-14 19:59:25	<u>0x5e380ba3ad399bf572aa</u> <u>4626b5cd07b892ea71e262</u> <u>9b3eeb24b870a013475207</u>	+ 50.00000000000000 000 Claim on: Claim-Blast.io	✓
36	2024-02-13 23:59:16	<u>0x23a6742d03c87d7c5d5b</u> <u>ab9d2567508732bc6f8ba0</u> <u>02cb9dafcd76f6b8f2ca9d</u>	+ 50.00000000000000 000 Claim on: Claim-Blast.io	✓
37	2024-02-11 23:43:23	<u>0x0bc922d2253a0e9bbf5e</u> <u>7f7ed123d8f001347681c9</u> <u>ba403060b00617556359d0</u>	+ 1 !	✓
38	2024-02-11 07:38:53	<u>0xec84bfc638cb1e243a9f</u> <u>ee6a0dfc3b13e2fe11724d</u> <u>acd1cfe6009a1bc48027a5</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-11 07:36:17	<u>0xab6c9e1b1d7bb92ac6d</u> <u>071c895f160e47bc7a2177</u> <u>3855cd570b10deb62b28ab</u>	+ 1 rds	✓
40	2024-02-07 21:11:27	<u>0x53da1b8135231bfff45d5</u> <u>c80e2457c628c0e41d6cc5</u> <u>a0d2b14bcf9526e0bdd7c1</u>	+ 1 RDS	✓
41	2024-02-06 18:00:01	<u>0x78fe5b9f0489fc2a79c7</u> <u>764de7dbc7dc3d465c6af3</u> <u>b5e86a3f193a70796ae3d4</u>	+ 1 rds	✓
42	2024-02-06 13:28:29	<u>0x59a5a78458b815d6a640</u> <u>02bb4bdd34f7fd8cd7b1b3</u> <u>c27e5856c626fe6ebe4075</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
43	2024-02-06 05:09:08	<u>0x6c729f2daff9bdb0c2dd</u> <u>96c17184ee1707fd459a2b</u> <u>be81990737f5821669c68e</u>	+ 1 ds	✓
44	2024-02-02 18:39:35	<u>0xcbfcae963bfb5fe6115d</u> <u>95ab4b88c10c75aa9c37f2</u> <u>2a760abf39da8e975ae945</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
45	2024-02-02 18:09:16	<u>0xff82d7a9547e2472b668</u> <u>a85a0347df56442fdc68e3</u> <u>cda047e0677747064082e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
46	2024-01-31 12:05:54	<u>0xd7c3df905ae9b7559d92</u> <u>befd34287b9998b6a9b20c</u> <u>5505b47b31b4553df3cdfc</u>	+ 1.0000000000000000 00 pradar.space)	✓
47	2024-01-29 22:49:30	<u>0xe16dcf6e147b058ed9cb</u> <u>4cb9faaa1b6d9c885312c7</u> <u>647e34157b76bd1eba9447</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-25 14:31:36	<u>0xc1251b3e62ef149a356d618c2c68c90a69b05e2cc2ba86a9b4f6bbc3c9aef868</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
49	2024-01-25 14:26:16	<u>0x29f566fcc983481544ca7065e4b5b982ae103a9e2beb8c6ec9c13decee7fd9c3</u>	+ 1 rewards	✓
50	2024-01-25 14:26:16	<u>0xdc5392b0b6180c4122ff618382c69dfa907fae423610b049b3ef9b5809030fed</u>	+ 1 rewards	✓
51	2024-01-17 02:35:00	<u>0x954921b2f103693f489cc6b9e1fd50ad244072d13db84914d0bfc2bba12b357f</u>	+ 3 rn.xyz	✓
52	2024-01-16 21:38:09	<u>0xa00c74312aa94bb593395c4009e54a94cfd5995751ef0fe6bf3a9e6bc173c73</u>	+ 1 D0 Giveaway!	✓
53	2024-01-16 09:43:57	<u>0x972863b3ef6d0163399633cc6ec89bfa81ea992dfb9b1a093a9d3d1cf704945b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
54	2024-01-16 06:35:21	<u>0xce51dca560f8c14a4ee622a699a3861614569705ce5efea7ff081453ddffd7d7</u>	+ 1 rewards	✓
55	2023-10-31 17:33:27	<u>0x7016ba04819e1da0ba4e6a32b457cff7df8b767661fcba7028b99df3f350ee62</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
56	2023-10-14 10:34:26	<u>0x9154b5cd06fd1e50de9325bab7f386eb6ed3e59096a0960bc949af2031c48ec3</u>	+ 10,541,856,394.000 0000000000000000 SPAWN	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-11 23:16:49	<u>0x217e79a867a141241e9c4bd36f0d79fd73cb3bfd5804542c496e6443a027e80d</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
58	2023-09-11 16:40:11	<u>0x8227805fa22e592d5e3308a6c2467ef19a07496afc21e1a5ec2508c857c10b7c</u>	+ 1.0000000000000000 00 nftfan	✓
59	2023-08-30 20:28:20	<u>0x25ae52baf736af632b3f27398d5b02bc90dcb01b03b0ef5a9c9a4c652dac64a</u>	+ 168,100.0000000000 00000000 wHEX	✓
60	2023-08-16 09:40:03	<u>0x81d1da814b0e64247c7e6b74a3aa08f948c5b138a854b1edd6d146b994839c4c</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 07:32:37	<u>0x99ad0c098d51720fa6fab5aaf8f69fee5dbcb4af3bb0cb3db9e253a3704cea49</u>	+ 1 10 Collection	✓
2	2024-08-01 06:20:34	<u>0xe153536d8214c03af501f81dbe34f03684677315b34530a5eba5a1a6cbbefc56</u>	+ 1 10 Collection	✓
3	2024-07-31 09:07:24	<u>0x2e9424ecc53406d47f9ed88b651d0672966b37114aab72b760aae55c8848849e</u>	+ 1 10 Collection	✓
4	2024-07-30 05:57:36	<u>0x1002de9dc72b757697e038db021e9898798ce55719c0197c3eb4f64bfc93df6</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-29 12:56:37	<u>0xae7418a2ff56f51bf796fc5da291d0fbc46bd5f83e37db5b42e6772490aa3cc1</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:08:10	<u>0xd04b89667348bc7f86af5edf350e96dc762882ca8eb6566663067147625fbdea</u>	+ 1 e/Turing27	✓
2	2024-08-15 07:35:02	<u>0xf4161decabc629d34258e8347cfa154b9b7fede652d5d408290541abbef6ffcaf</u>	+ 1 .xyz	✓
3	2024-08-12 14:48:53	<u>0x742c7e70a9f60c2a2cb1dcf9319f9d52bfb49d4ef335eb6c539414a6725a88c4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-12 14:48:45	<u>0xc0d0ce47c9588bba7cecd074cd2531abb4d8d925c693ba3ebe0ae90e05909e2</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-03 09:44:13	<u>0xab1ac4ea1e135afb10247d292dfadd35c68a213772c0ee21d0bd7ec029bbd88f</u>	+ 1 VUA399	✓
6	2024-08-03 06:50:56	<u>0x2ab08c4f6fd7a92fcc897f0f6115132a61dc7434c400d759efcb8728b64560c8</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
7	2024-08-02 07:31:17	<u>0xd8a796d427463981dd70b3bef3f6ecb313cf8942946fc0d2ecf987eff040130f</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-01 06:20:18	<u>0x391c74c32973c952c22a2284251c933d7b60dcd8f47a326e9a5136bbdb8d9e5a</u>	+ 1 XAZ824	✓
9	2024-07-31 17:00:25	<u>0xbf16b5041ccbbc80432e127db2d910663085468181210c20337f4aa038d28cc3</u>	+ 1 KDS99	✓
10	2024-07-31 14:18:17	<u>0xb2aa9d51a8c2194eeeff2332a32f3ab924b60494cc8a233ea0abdfd52dbc95d5</u>	+ 1 YZB493	✓
11	2024-07-31 13:07:41	<u>0xb8a43fa416b93450d02175eeee52e93a90df32f38c3028c42427bd43e5db3ba0</u>	+ 1 aim rewards!	✓
12	2024-07-30 05:53:58	<u>0x081cabc9da8147ef037d62eb9e2f7e94857e73042da85a2ac8a6bcb42874e6db</u>	+ 1 KUR913	✓
13	2024-07-30 05:51:46	<u>0xb5df763705d2c3056e009b62fb5aa38aa9f601e63c5cfbc3f285ab1f591f4bbc</u>	+ 1 ðŸŽ•	✓
14	2024-07-29 10:17:21	<u>0x768a510a3d6acf0be4492dab2a3b600a9a408a43e01e3d00254fce697ec87498</u>	+ 1 \$FOXY	✓
15	2024-07-29 08:15:38	<u>0x23d59efb38750ae1de051f60e995e318bd905df914c55022a5b67b4fb714bcfa</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
16	2024-07-29 08:14:50	<u>0xa9dea5514e343f496cf7669707ff2745a279c16ffb7356203a595dc64006f5ac</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-29 06:31:43	<u>0x720b13c0d1fe56f625cb aa38d49c530aae38de88a1 cdd9e1f1505a2ee85f68bb</u>	+ 1 YZB493	✓
18	2024-07-29 06:30:17	<u>0xfef3455a1a630c49c32a 7a884c79bbea2dc32cfbb4 be0e6b40e32a2ad31b1336</u>	+ 1 Ether Airdrop	✓
19	2024-07-02 09:46:14	<u>0x220526b29e2828cc6c3f c8f6121d67661cb8d5ffae 606667533349a43c3ff258</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
20	2024-07-02 09:46:10	<u>0x2c3d35a59d7b9bb9e375 905d822cc4ed72583c2b4c 97f7f3078ece0ad14f972a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
21	2024-06-29 19:13:24	<u>0x4dbfca07762c4e0c3d36 a8545f24755dec67189495 05e2b6b4ec901ce3b543bf</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
22	2024-06-29 14:35:21	<u>0x1410e041875853871563 693301939ca807c7e3c2c5 413c2efa230f9152935ce4</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
23	2024-06-25 09:51:00	<u>0x5bfe3c08e1402c037c77 1948557f9b337932555b4c ca409950f5e4748fb336f0</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
24	2024-06-23 10:36:13	<u>0xbb3bd9bf7223f4fff565 232339b8072d6ec2258b6b 570eff34035bbfe5dc106f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
25	2024-06-19 05:22:59	<u>0xe88ef3e2e30574eaf986 e6b7dc94ecebe64359fded c55e1c3afbe8f7c6fe82ad</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-19 05:22:53	<u>0x1ae92d63f0c5c8dc87a7 b889f21c6bd129541b5642 fd3c5523b3b7b2d17352f8</u>	+ 1 ?	✓
27	2024-06-14 19:39:04	<u>0x8650402ca9d1c7f957b6 9f4226cbee9b59e59084c5 bc6b27b9370311eeda506c</u>	+ 1 ?	✓
28	2024-05-06 02:25:21	<u>0xe053eba6e614b7456099 e34f13291d52a83372d528 592ce0c41e30a822faefe7</u>	+ 1 ETH-BONUS.NET	✓
29	2024-04-27 21:02:42	<u>0xd8844f9f53e14bbd0e34 65d802e11d00746b6cf8bf a1ead64dc6018eee1af5d8</u>	+ 1 com	✓
30	2024-04-27 21:01:32	<u>0xa39068e395a56d00bcd4 ffb45c85d8735605f40ce9 40252af01b9604e19560b8</u>	+ 1 com	✓
31	2024-04-27 21:01:32	<u>0xa39068e395a56d00bcd4 ffb45c85d8735605f40ce9 40252af01b9604e19560b8</u>	+ 1 com	✓
32	2024-04-23 17:05:22	<u>0x53b8ec1261e3e8d51ba6 cd21b60bd5d9019eeafa09 9e0686b8a32e75fdb04643</u>	+ 1 Reward at [3eth.us]	✓
33	2024-04-06 14:54:35	<u>0x06e9ba7acc45fdb8d39b a5c7202a2a99a6822b3466 e9902b2733e9a6bfb1e28e</u>	+ 1 NFT	✓
34	2024-03-27 22:41:41	<u>0xafa5fae601bb8ebaa5b8 4c927834bbd01689ce6b8e 08300b39361147cffbdca0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-27 20:57:42	<u>0x5d074c26cfbc56dbe0af69c3969dd18745a72fc9273c8070b6843f62af004ca8</u>	+ 1 Airdrop at [5000usdt.us]	✓
36	2024-03-16 16:06:54	<u>0x83ad6403731499aaed7691b14c58cdf9ae50412b1107b31e5946267f19100e37</u>	+ 1 USDT	✓
37	2024-02-15 06:38:20	<u>0x2613af62f9ba607cb9d06e3f5a44c0e7ffa8bb84cca276530bff29d57a16d4cc</u>	+ 1 Reward at [5000usdc i%[com]	✓
38	2024-02-11 07:36:23	<u>0xaa22ebfbb1a0e9ab352f6b380288e88784b96cd99de772d1ffbbd5462474eb9c</u>	+ 1 Airdrop at [5eth i%[net]	✓
39	2024-02-11 07:36:15	<u>0x4ae3945967431641f7c369dfeec2c1a97d3fd0369c26fdfa73a354c786185e9b</u>	+ 1 Reward at [2000usdc i%[net]	✓
40	2024-02-04 01:56:33	<u>0x040f24d0d300cbc81c4bf4fe158295514c2fe3d4140a2fef05c17b2abe2a9373</u>	+ 1 Reward at 2eth.org	✓
41	2024-02-03 23:27:21	<u>0xf432364b61cf1db80220fe87538d783fb63a3aa8af38f031dcdcf502b0d61755e</u>	+ 1 2000usdc.net	✓
42	2024-02-03 21:22:56	<u>0x8b625d559b2bb279739066841a57742922853118b486f4d5d626a256b115cd12</u>	+ 1 Airdrop at 3000usdt.xyz	✓
43	2024-01-25 22:49:44	<u>0xd312f6b6f0208266c2f9240fab7e8ab16f4ed665bd3e9e4c12a17256c2f9239</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-25 22:48:31	<u>0x912e1c0be52db0300d181a720c0ce91ff172931f46024f4c3c8082c8aa555347</u>	+ 1 2000usdc.org	✓
45	2024-01-24 23:51:48	<u>0x84727efddcb91c3ee3737aa4da0076ac3df414928bf9c9dd138cb7f66ab5eaef</u>	+ 1 Visit usdtevent.co to claim nft	✓
46	2024-01-20 03:04:17	<u>0xbab3b74fbbea473dd7f5553d5560733a57544facae87d703281cf62de04c0f64</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2024-01-18 11:05:10	<u>0xdf5f14570b1be098603bb126d3c1153a54550efa2d7164c9a2b72706dfc99efc</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
48	2024-01-13 18:48:44	<u>0xaf0cda2e4174042fd5bcf45ca348923ba62a252376c40453e5a82934cfd8ce3a</u>	+ 1 1000usdc.top	✓
49	2024-01-13 18:47:58	<u>0x67e55ec92596aad70b9a669bc7cfad6e2f061f132caeca4d0abfb19cf96cd39d</u>	+ 1 3000usdt.cc	✓
50	2024-01-10 10:50:48	<u>0x693ce257150f0a12a3ad1603af6516d9ccf19ce39fc16a0310871b7dda5fea62</u>	+ 1 P	✓
51	2024-01-02 14:25:48	<u>0xb1169e47e72e71458f9338ee01e60a71cfaba28d9b42509e7dd738b78287f442</u>	+ 1 2000usdc.cc	✓
52	2024-01-02 14:11:54	<u>0xd5444e81c3c3ac0737e94498c48456ebb24b510b000b5cbdb1009d40a5d975f5</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-31 03:58:46	<u>0xa5d81bad51d3dc25fecb c8dc894fa295a40a5455aa 90f4f84a26c6554e21010d</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-18 18:36:26	<u>0x1557a4c39b3dc5c861c0 fbb5ffb22bcd3c09a233dc 47aae539030402cd30bbb7</u>	+ 1 0x0ai New Year Gift	✓
55	2023-12-18 15:37:12	<u>0x355dfd93b6b389c53608 321222741212a47e97ec0b 648d5df3c949a730684534</u>	+ 1 NEW YEAR GIFT	✓
56	2023-12-11 10:06:32	<u>0x0263e3799815a6fd516a 5d00fa672b0734d918dea0 b251f337b154de419d56db</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2023-12-03 10:47:29	<u>0x6806192357484dd762a0 06620b8ef5cdfcb35d8ec8 350d373872245fb7e5aed3</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-01 07:03:48	<u>0x3699a57a3d199f6d73f8 13c71b7aa8c269e8f2efc0 f308c094922d91fb25fcfb</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-20 10:55:50	<u>0x76375f628aa1b97a9b0c a1249f25c8445d55d81ce0 0381bf840fcf203bc6ac43</u>	+ 1 1,000 USDC Reward	✓
60	2023-11-19 21:32:20	<u>0x66411ae496472920f96b 9e697af1f86f39da894f29 b5f5a5973cc3f118bb4109</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-19 16:19:42	<u>0x45cb3eefc4de02ffee7 92fbd18650d12bd73c76d9 cf967d013f1263ddf2a968</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-18 13:06:19	<u>0xe4b6e1a4e7db151572af9af66d5015912c278ad5ad26e1f1872f200e2fe8e256</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-01 13:50:03	<u>0x70e48383df56a64a46098bc4e01eec76675df80aa931cbd0e59b3393c5256a5c</u>	+ 1 \$1,000 TON	✓
64	2023-10-28 18:54:52	<u>0xbfb701f995c48bd0f0b4b473ffb603bf44791f61e2a008f447369a6d913c8267</u>	+ 1 usd-reward.xyz	✓
65	2023-10-28 18:54:34	<u>0xf194059d24c707e807acb4db751456a3d9551ff9fc3e3588c08a38703ee7ba0</u>	+ 1 d.net	✓
66	2023-10-28 18:54:12	<u>0x016b5045d162d726d442bf0377cb1cdc3628d7516e58526784acecff359aa50a</u>	+ 1 2000usdt.xyz	✓
67	2023-10-22 22:15:56	<u>0xb58b4abdc98fc8dc8496d862c972cdc55e0f6bc87120a737777eff04171a84bf</u>	+ 1 dropsusdt.xyz	✓
68	2023-10-22 22:15:36	<u>0x8dd0486d650d5e0b9877efcdade229fbfce9a34a297168c9604a2d84f8a461ba</u>	+ 1 .net	✓
69	2023-10-22 22:15:32	<u>0x1983ed692a9e2ee934112a69e54838d16319ae621feac4becdaf6a4b68a0522f</u>	+ 1 Voucher	✓
70	2023-10-22 22:15:26	<u>0x1025d95970da44c969931782cc6b3d2ee491b135562273810a79f23d3915c862</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-12 17:51:22	<u>0xfde6b4a747fc532aab22</u> <u>a03152aa5c9e6790fb008d</u> <u>750101e0bf5977801b1b32</u>	+ 1 Voucher	✓
72	2023-10-11 17:33:38	<u>0x66bfb470d712a18bd3f4</u> <u>a624af3503432fe6856c09</u> <u>5bcc494471b7fa64d3d37d</u>	+ 1 Voucher	✓
73	2023-10-11 10:21:39	<u>0xaedf1d46a3be9308c12a</u> <u>67e7f29a7776e2428b82fc</u> <u>8db07175e2ace4429d760b</u>	+ 1 Reward at 1000-usd.xyz	✓
74	2023-10-11 10:21:27	<u>0x9eb2843522e370261455</u> <u>4ec0fdcb58a756cc2b8590</u> <u>3f216884c79240de110325</u>	+ 1 com	✓
75	2023-10-08 17:31:28	<u>0xd097b089cf3b31d92e49</u> <u>b78f8f14a1c34944abb02d</u> <u>a9a4ff7f549c0c2f8e8cf2</u>	+ 1 Voucher	✓
76	2023-10-08 13:54:35	<u>0x1dff5e82d9d6bb373a20</u> <u>58f9185ee36154be2db161</u> <u>a790718dbd0f8a546331d9</u>	+ 1 usdtdrop.org	✓
77	2023-10-06 01:55:32	<u>0xd1f1d886338dc4430da1</u> <u>eb8232fd003b2db6a24fe0</u> <u>cc063c3887a6baec013b74</u>	+ 1 NFT AIRDROP	✓
78	2023-10-03 03:03:01	<u>0x8475de03729fd1193c80</u> <u>5e2c4f447e106978520b73</u> <u>9490427be3172a46187b8d</u>	+ 1 USDC VOUCHER	✓
79	2023-09-28 12:06:17	<u>0xa2c9d2206b6efea89f2a</u> <u>464118e8cc5c71730eb217</u> <u>7c7e9f79d673c011641cf1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-27 22:06:26	<u>0xa6a27b5f64b7b649ab8e95e2d7001b0c9de6628d5f6531616b14b9094c5c1d9b</u>	+ 1 Shiba Inu	✓
81	2023-09-25 06:04:15	<u>0x1a3cfba335a8887eedc4e729a34f6b62b3c0b95bf81a1ddc9dbd5edc1d9ff141</u>	+ 1 Voucher	✓
82	2023-09-24 10:25:21	<u>0x9051f24a243d26a332e07e9176913ac6abbab8b4ea261e71f921728c760f23ea</u>	+ 1 5,000 USDT Reward	✓
83	2023-09-24 10:20:07	<u>0xc9f37575b9c03858eee81c39f630e5fef395468f2c8ad6c39457fc83d4a8a63f</u>	+ 1 1000-rewards.com	✓
84	2023-09-23 08:06:30	<u>0x4fb45e856751f02d636d7af2d01d9027d6be6364ab9e95b39112696f7860ae37</u>	+ 1 Uniswap giveaway	✓
85	2023-09-23 08:05:22	<u>0x144c0e72ff08a7d88fe47aa776b175e01d6ebb290a14fd30f6068bf03fab8e89</u>	+ 1 Base Chain Raffle	✓
86	2023-09-23 08:05:04	<u>0xfe53780674d0e1b07f9784677749703f0d523be2772c879bd00230320f444f15</u>	+ 1 NFT Giveaway	✓
87	2023-09-23 08:04:34	<u>0x03082cb1942a5ef919b358182a623c270b2de6f4c496faca591de4685999bdb2</u>	+ 1 NFT Airdrop	✓
88	2023-09-23 08:00:32	<u>0xf6f7110b100f6f6b16f835ee7992894b2e37d6aed7302dfd05bd3cc6027fa8f6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-23 08:00:06	<u>0xf4b4c370e2e8fe97cc1892e44d2805d178c2c3170efa9d0e4c10a2a57214f0dc</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-21 20:51:37	<u>0xc48ba82d22264120b9e75b5eec0c25568369ae2a2f380d57d7ca9c5ad8a6db0e</u>	+ 1 usdt-drop.me	✓
91	2023-09-19 14:49:59	<u>0x4bf1c7125ae13d9667d00aa21e708303cbf3800352e46956692f3e4b6a55ead3</u>	+ 1 Voucher	✓
92	2023-09-19 14:00:26	<u>0xc009f695b568677c0c4ee99037adff51788b6a0a538427d765bbd34e81b58d27</u>	+ 1 Vouchers	✓
93	2023-09-19 13:08:52	<u>0x22b72bbba9ba9a502648384342a6c923dd6a26d106cc0e8a0ed32120f442369a</u>	+ 1 Vouchers	✓
94	2023-09-19 09:59:38	<u>0xe072515e3e98c1a161fb01a71d223e3fd783b2afed243edbd32d3467eb2e9086</u>	+ 1 usd-rewards.me	✓
95	2023-09-19 06:13:19	<u>0x7fd6efb36107071e24674fcb88b13e1623b812efa3c5a6e74746ae2416a2a7a4</u>	+ 1 Voucher	✓
96	2023-09-18 17:32:25	<u>0x1b940f125a5b1e986c1d1a5d81d3bc0f3f10d24fd2822b8e1d8e76d26c741273</u>	+ 1 NFT Giveaway Round	✓
97	2023-09-15 20:39:16	<u>0x3211fb5f2b9ab4227bd06a628939e063e25ffc2fb083436b81ce0009beb7dde2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-15 13:40:39	<u>0xc7c3b2a0f3bde55e3472</u> <u>9a53c7988c08b98f92c587</u> <u>f90d0db8f9e382615066af</u>	+ 1 NFT VOUCHER	✓
99	2023-09-13 21:00:20	<u>0x4c1807f4c2e7172bb853</u> <u>7e9370b1f21551347a6162</u> <u>d351e9768b06d1fbc14128</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-13 15:08:39	<u>0x5c8aed0bd9643cc11d2c</u> <u>68c48ba040cfbb65b1356d</u> <u>e1a43426e5f5e9957f62a7</u>	+ 1 Voucher	✓
101	2023-09-12 10:37:40	<u>0xa0446081df48f8906d2e</u> <u>6c5e6d3fe56d11dd9e4344</u> <u>1ea31b8a39e2e812feec37</u>	+ 1 NFT Voucher	✓
102	2023-09-11 23:31:49	<u>0x11c5443e95dfb0341570</u> <u>b000610a99d0cb8a3a7601</u> <u>e3334c013daa6146af3dc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
103	2023-09-11 17:25:09	<u>0xa76969e920ba2f0449f7</u> <u>bae291748116bc068a0a23</u> <u>900e132202ceee76b20c79</u>	+ 1 NFT Voucher	✓
104	2023-09-11 07:39:33	<u>0x7983c7c06449848b518c</u> <u>3fea6f1350908a9a9421cf</u> <u>314e0521b599f5d92c3f6b</u>	+ 1 Uniswap giveaway	✓
105	2023-09-11 07:39:01	<u>0x2dbdeab360cf8ee9d86b</u> <u>9ae7a09d266fe7d8127c3e</u> <u>3d96901b1aae9eb762b44e</u>	+ 1 Base Chain Raffle	✓
106	2023-09-11 07:38:41	<u>0x826f4653b51edbfccf4a</u> <u>8da8588196dc760425a583</u> <u>111d13bc69a6b4fff4a264</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-11 07:38:07	<u>0x3bc8a50f22a022a55607 ce55932c413c4d3ada1ac1 8134e6a10fe9c1f96441cd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
108	2023-09-11 07:33:38	<u>0x6464994b25341ff536cf f9059dcb4203ec676bf701 d24c237933259ab0f8b110</u>	+ 1 LIDO Drop	✓
109	2023-09-11 07:32:36	<u>0xd45a7590b5833dee564e 0faccb092c8abd97e97bbc 6440fdbd815daecb996c59</u>	+ 1 NFT VOUCHER	✓
110	2023-09-11 04:49:46	<u>0xc0eeb1761296ec920ed5 2f23e323c6b0b17894d30f 03d59510a2a286259920b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
111	2023-09-11 04:36:47	<u>0xec81bd648eeb541db75 a33289e4a4af6d70c6b5dc 517a35001c0e5f9b2036fa</u>	+ 1 drops-usdc.com	✓
112	2023-09-10 01:18:10	<u>0x22193a44fac4ccb61238 393367be48d34b762e4ced 9fa5fa97c58ba06e2e7f2d</u>	+ 1 NFT VOUCHER	✓
113	2023-09-09 20:54:49	<u>0x6f32936225db371f794d abd83e1649d07806464dc6 c620ca6a91c67521658d7c</u>	+ 1 NFT Voucher	✓
114	2023-09-09 10:51:28	<u>0x998349d719e7729d0129 e956f38bd67270bf2262a8 cbcb7ed92ed1284668645d</u>	+ 1 NFT Voucher	✓
115	2023-09-07 09:56:05	<u>0x38975c3a6f5cd9f3101e 007bafb074c6c0f9014313 cff40140abb16a4417df81</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-06 18:23:25	<u>0x66d6ccd46b8bb8644e61844e8d74947152f4c545d30a9621d93a09bf57571bab</u>	+ 1 claim-usdc.xyz	✓
117	2023-09-05 20:47:46	<u>0xa170470a72b5b4b3b82541e33424862283a60ff0be57a88fde6bcdf18a88a8f2</u>	+ 1 NFT VOUCHER	✓
118	2023-09-05 10:01:51	<u>0x4b2e242a2fd443f93cd2c8ba076712e6e0c247021c4a649bd89bfd5ee49f5bfa</u>	+ 1 NFT Airdrop	✓
119	2023-09-05 10:01:33	<u>0xe622d40048810ed3338ae8f546205871e811269e4f3759bba6337bf5b4448a96</u>	+ 1 NFT Airdrop	✓
120	2023-09-05 09:34:55	<u>0x2b8ca8db27e9da284729c7d457b49f8642fdbbdfef6f61a55cb93e990a63f0c9</u>	+ 1 NFT Voucher	✓
121	2023-09-05 08:25:54	<u>0xf0507b8280ed9d0c6f6dfad8ba3264eb0b6fe21af045405cbc6eb38e82888f24</u>	+ 1 Vouchers	✓
122	2023-09-05 08:25:54	<u>0xed03161702c01903bdbf912c303790998e6266c62eac68924ecff356d6c5cffd</u>	+ 1 Vouchers	✓
123	2023-09-05 08:22:42	<u>0x2fe8e41fba6cb2796b822487075fe05c726230e6f5912a5664b5dd402429a9e5</u>	+ 1 Base Chain Raffle	✓
124	2023-09-05 08:21:14	<u>0x41c51d0e7db315435403e3b592fb714be1d6778cd333679b421629ca5c241ecb</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-05 04:14:41	<u>0xe9d409aa82b07307e5291cf4cdc48963b4173aba5bc0f40b9173f47c5bc6e45</u>	+ 1 NFT Voucher	✓
126	2023-09-05 04:10:37	<u>0x3507d1c1c5ea807a12178020b2e9fbd3a819683a4be896d4d057b19096c675f8</u>	+ 1 NFT Voucher	✓
127	2023-09-02 17:57:04	<u>0x33307daba2a0c6cc5a3d3db52607fd62c1c13c3e6e50db5f647890e58de2ef6c</u>	+ 1 NFT Voucher	✓
128	2023-09-02 16:42:34	<u>0xb44818e7febf197119034912e0e0968a0601c8d14bfdec6278e31acbd156cba6</u>	+ 1 Voucher	✓
129	2023-09-02 15:27:01	<u>0xf26e89ef6011183a53838e85b26e23d9ff4245990ea50d194d9660ae640e2bfff</u>	+ 1 VOUCHER	✓
130	2023-09-02 13:09:10	<u>0x181023de7176ef7ff4652fc2c7212e850dcc76df2d83f9a72bd69d395f6bf506</u>	+ 1 usdt-drops.xyz	✓
131	2023-09-02 13:08:30	<u>0x95eaf2cc9d5f7de1aca28aa0fc37ca70b183ef3d845ce2ad1289e6d19c2ddfa5</u>	+ 1 Vouchers	✓
132	2023-09-01 20:31:27	<u>0x8eabe45fb2ac4b88ebc21af075b7135d3cc70a6f760c8e5515a6138a3b25b0d2</u>	+ 1 Voucher	✓
133	2023-09-01 12:25:42	<u>0x10f94c106159823ad3d4f8bbb6184496914a4698bce09f7c434eda4531022c31</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-01 11:47:23	<u>0x4e4488306a90757035ad8e732cfd365cbe718ebfa4693280242f1a10ad8e79b9</u>	+ 1 Weekly Giveaways	✓
135	2023-09-01 11:47:23	<u>0xac3ac687d972d972aff363b62f24c7fe95e1435acd3739b4f6cf3e8b766ca06d</u>	+ 1 usdt-reward.xyz	✓
136	2023-08-28 20:54:46	<u>0xbc5b89424d8950672e07d45ce77191c93a4d57467a60140fd1c82824eaea06a1</u>	+ 1 BASECOINBASE.IO	✓
137	2023-08-28 11:43:53	<u>0x6e8d27f8a7d25679257e95dc80e0abbc21212f6d389dc6cb408117a495981496</u>	+ 1 claim.circlest.net	✓
138	2023-08-28 11:43:43	<u>0x1f4a7b45c45bfff49a26b81f74c8b8010b5538a2912c48750fc8a6268f8cc16a9</u>	+ 1 drop-circle.xyz	✓
139	2023-08-28 11:43:29	<u>0xcd32d44820cfa5d7f2f9ed64ba0e896470b72441f05a7c5e8121897cb291a46d</u>	+ 1 UNI-V3-POS	✓
140	2023-08-28 01:11:23	<u>0xa7b1f7f056d223e0c5b6aa7f12b8e8300f184242c1964062827004324a77db6e</u>	+ 1 claim.circleweekly.org	✓
141	2023-08-27 03:49:59	<u>0x66c5c292bdddc6b967f344a9b9112ad79c8443f5c8606cfecf4089424b342eeb</u>	+ 1 claim.circleweekly.com	✓
142	2023-08-26 07:32:14	<u>0x8618effafb8a18787b7daab69d9b4d0d293b2050b97aa0d07e21267ff3d85b90</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-15 12:55:25	<u>0x9d89e8a67e446f20c92e</u> <u>1579c1f8a0a787845b9692</u> <u>11b1b96b50ab26867d1929</u>	+ 1 drops-reward.xyz	✓
144	2023-08-10 22:48:51	<u>0xb2404a26023ecb65b81b</u> <u>3a55384e1d7a6c5703cd7e</u> <u>ad320585689c24125615ff</u>	+ 1 \$1000	✓
145	2023-08-10 22:48:41	<u>0xa4d2cfd60f64435a53f5</u> <u>d5b9fdc242be822383a0f1</u> <u>ba9e49189192d503a01f38</u>	+ 1 \$1000	✓
146	2023-07-11 00:48:52	<u>0x6e298e09dace937ba7bc</u> <u>9c88e1bde239059d925e26</u> <u>c3b1e5cecdb851773cb04c</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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