

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe7b0e218e7cb3340e47a01452576647bf577770</u>
TOTAL RECEIVED	6,225.667571656795189483 MATIC
	2,395.63 USD
TOTAL SEND	6,220.779400848075056274 MATIC
	2,393.75 USD

Token	Balance
MATIC	4.888170808719913829 MATIC
	1.88 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! BLAST	3,000 ards!
BLAST	10,000 op Code
\$ USDCpool.site	959.000000000000000000 ool.site
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT  · lootusdt.com
! A-ZKF	31,715.000000000000000000 www.zkfair.events
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$2500 MATIC BONUS	N/A \$MATIC








\* USD values displayed at the time of transaction

Token	Balance
m	N/A USDT
UnisNFT 1670376412940	2 UnisNFT 1670376412940
Airdrop at ethdencun.xyz	0 10 ETH
Airdrop at ethliq.xyz	0 5 ETH
! !\$100,000 SHIB	N/A Shiba Inu
BitCase FREESPIN	N/A FREESPIN
🗑️	N/A ethevents.co
\$5000 USDC Voucher	N/A Vouchers
'	N/A Reward at usdt-nft.com
\$50 000 FOR FREE	N/A Airdrop
2,000 USDT Reward	N/A op.org
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Ledger Stax: Giveaway	N/A STAX





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-21 06:35:14	<u>0xa6fce367bfeaf99f2da</u> <u>b3ddff8d7a4bbcf7e7a0ff0</u> <u>ad9fced68376d6ce537cf5</u>	- 2.0431043715328747 19 MATIC  3.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-02-21 06:35:14	<u>0xa6fce367bfeaeef99f2da</u> <u>b3ddff8d7a4bbcf7e7a0ff0</u> <u>ad9fced68376d6ce537cf5</u>	- 0.0005334726742170 00 MATIC  0.00 USD	✓
3	2023-02-21 06:35:14	<u>0xa6fce367bfeaeef99f2da</u> <u>b3ddff8d7a4bbcf7e7a0ff0</u> <u>ad9fced68376d6ce537cf5</u>	- 0.0016345651217910 00 MATIC  0.00 USD	✓
4	2023-02-02 06:14:14	<u>0x48f5f44ea7f057468488</u> <u>2b2f14da2d6b46f25fefbf</u> <u>cbe3f671b0f1bdb604e17f</u>	- 5,714.720000000000 254659 MATIC  6,951.95 USD	✓
5	2023-02-02 06:14:14	<u>0x48f5f44ea7f057468488</u> <u>2b2f14da2d6b46f25fefbf</u> <u>cbe3f671b0f1bdb604e17f</u>	- 0.0006445443298140 00 MATIC  0.00 USD	✓
6	2023-02-02 06:14:14	<u>0x48f5f44ea7f057468488</u> <u>2b2f14da2d6b46f25fefbf</u> <u>cbe3f671b0f1bdb604e17f</u>	- 0.0038004175026930 00 MATIC  0.00 USD	✓
7	2023-02-02 05:47:28	<u>0xbb0a51f47bb17c800573</u> <u>e285463b38c170030d7999</u> <u>f92235aa625840c3886324</u>	+ 513.05832960591681 0578 MATIC  624.13 USD	✓
8	2023-02-02 03:34:28	<u>0x6e1542693be79666d23c</u> <u>5df492f6316e44d9d9c793</u> <u>b562b42c93f6011637bb0f</u>	+ 5,205.113412859378 513531 MATIC  6,430.91 USD	✓
9	2023-01-25 17:29:58	<u>0x08ffe87ae884559846c9</u> <u>160f34996f6f00db161bf7</u> <u>803cdd5bd009af4f4399fe</u>	- 30.0000000000000000 000 MATIC  29.05 USD	✓
10	2023-01-25 17:29:58	<u>0x08ffe87ae884559846c9</u> <u>160f34996f6f00db161bf7</u> <u>803cdd5bd009af4f4399fe</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-01-25 17:29:58	<u>0x08ffe87ae884559846c9 160f34996f6f00db161bf7 803cdd5bd009af4f4399fe</u>	- 0.0004378902663450 00 MATIC  0.00 USD	✓
12	2023-01-08 19:30:16	<u>0x0619e1840643fe4b3f49 7d3d4ce9c93d253ca2664e 1581da0d7a8a77d9c8ecc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-01-08 19:30:16	<u>0x0619e1840643fe4b3f49 7d3d4ce9c93d253ca2664e 1581da0d7a8a77d9c8ecc5</u>	- 0.0043561761234548 99 MATIC  0.00 USD	✓
14	2023-01-08 19:30:16	<u>0x0619e1840643fe4b3f49 7d3d4ce9c93d253ca2664e 1581da0d7a8a77d9c8ecc5</u>	- 0.0025924738765451 01 MATIC  0.00 USD	✓
15	2023-01-08 19:29:44	<u>0xf14475025caea21ab9bc 5e0daf48b92c668a1b2e21 1128176a17d095d6dd2527</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-01-08 19:29:44	<u>0xf14475025caea21ab9bc 5e0daf48b92c668a1b2e21 1128176a17d095d6dd2527</u>	- 0.0015700836030827 35 MATIC  0.00 USD	✓
17	2023-01-08 19:29:44	<u>0xf14475025caea21ab9bc 5e0daf48b92c668a1b2e21 1128176a17d095d6dd2527</u>	- 0.0010201663969172 65 MATIC  0.00 USD	✓
18	2023-01-08 13:43:33	<u>0x3778f1f517334da9aa07 39bb87196ad642d0c2139a 5168df5b1f11077dc10d7d</u>	+ 1.2462612099999998 97 MATIC  1.01 USD	✓
19	2023-01-04 15:12:47	<u>0x2718c350b08fef7d7ceb9 e7f8bde65e1dc205eb0077 8f0f23ebe7b9b1b190dda7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-04 15:12:47	<u>0x2718c350b08fef7d7ceb9e7f8bde65e1dc205eb00778f0f23ebe7b9b1b190dda7</u>	- 0.0017449106604540 16 MATIC  0.00 USD	✓
21	2023-01-04 15:12:47	<u>0x2718c350b08fef7d7ceb9e7f8bde65e1dc205eb00778f0f23ebe7b9b1b190dda7</u>	- 0.0033251314152617 92 MATIC  0.00 USD	✓
22	2023-01-04 13:03:31	<u>0xc1e6e91b3a3dbff39f3e35072dab94a667572d3fd5744cdc50c19386f37dbc24</u>	+ 0.0004493500000000 00 MATIC  0.00 USD	✓
23	2023-01-04 13:02:31	<u>0x59c9690f61bae2355dc2b97c22cb50fe516bfc00dc b72edf6932691cb3f4eaec</u>	- 449.35000000000002 2737 MATIC  362.76 USD	✓
24	2023-01-04 13:02:31	<u>0x59c9690f61bae2355dc2b97c22cb50fe516bfc00dc b72edf6932691cb3f4eaec</u>	- 0.0007947123076200 00 MATIC  0.00 USD	✓
25	2023-01-04 13:02:31	<u>0x59c9690f61bae2355dc2b97c22cb50fe516bfc00dc b72edf6932691cb3f4eaec</u>	- 0.0008193869793690 00 MATIC  0.00 USD	✓
26	2023-01-04 13:00:03	<u>0xe01fe42440929fee3a48293fbe9116db18a7c4e95e918d97f5e291f5483e59a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-04 13:00:03	<u>0xe01fe42440929fee3a48293fbe9116db18a7c4e95e918d97f5e291f5483e59a8</u>	- 0.0060638556480720 00 MATIC  0.00 USD	✓
28	2023-01-04 13:00:03	<u>0xe01fe42440929fee3a48293fbe9116db18a7c4e95e918d97f5e291f5483e59a8</u>	- 0.0133861049181785 26 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-04 12:50:11	<u>0x06672849132d566b233c499ab8146b52c8eee25b76a6167905c9bf87b2c49bc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-01-04 12:50:11	<u>0x06672849132d566b233c499ab8146b52c8eee25b76a6167905c9bf87b2c49bc7</u>	- 0.0014560496923906 62 MATIC  0.00 USD	✓
31	2023-01-04 12:50:11	<u>0x06672849132d566b233c499ab8146b52c8eee25b76a6167905c9bf87b2c49bc7</u>	- 0.0021461021745105 96 MATIC  0.00 USD	✓
32	2023-01-04 12:05:01	<u>0xed6b735e2826e7fc759dbe494fcc8264939b373639dd8d5f46fd34e87c1473c0</u>	+ 3.7374474104570047 93 MATIC  3.00 USD	✓
33	2022-11-29 04:28:43	<u>0x57ba0d39cc93e93b02327b78fb5d12fe8d02c9f145239233a27244a24177a83f</u>	- 24.618647432850700 341 MATIC  20.66 USD	✓
34	2022-11-29 04:28:43	<u>0x57ba0d39cc93e93b02327b78fb5d12fe8d02c9f145239233a27244a24177a83f</u>	- 0.0006929999798190 00 MATIC  0.00 USD	✓
35	2022-11-29 04:28:43	<u>0x57ba0d39cc93e93b02327b78fb5d12fe8d02c9f145239233a27244a24177a83f</u>	- 0.00000000000213150 00 MATIC  0.00 USD	✓
36	2022-11-23 14:47:04	<u>0x25b491483f87760a7993e917f8b89063bf3c765eda32453513be73fe914a5388</u>	+ 24.619340432851835 487 MATIC  21.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-08 19:30:16	<u>0x0619e1840643fe4b3f497d3d4ce9c93d253ca2664e1581da0d7a8a77d9c8ecc5</u>	+ 32.248870776579025 232 MATIC  26.32 USD	✓
2	2023-01-04 13:00:03	<u>0xe01fe42440929fee3a48293fbe9116db18a7c4e95e918d97f5e291f5483e59a8</u>	+ 445.64346001161237 6093 MATIC  359.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:31:57	<u>0x31fbd6fda019d5803898b3f143c77bbfb8cec9940f44db117fe7d00519599567</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-17 03:51:57	<u>0x9599242d138360a7d406270d025911f78b522557aa214fd50b6df50bb677605f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 05:56:29	<u>0x1335a818d0de6a6e50e07ab62cf30ce475176ee7abd26480cc331fd9531f32d5</u>	+ 500 op Code	✓
4	2024-03-16 05:24:31	<u>0xa90e21c2e87d519480a2cb7d0b00ae9fd12b33b90497e71d153a546e9c175745</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-15 18:19:48	<u>0x20d0d672f2c56c7510f23924c1e05706ea48147dafd5f5afc639cfcedebb3dcf</u>	+ 500 op Code	✓
6	2024-03-11 11:28:11	<u>0x8f420f6f0dd277ad799945da045d9e7200bd12683494cfb28cbd4b47bd100486</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-05 22:34:34	<u>0x3ebf6789c225e217c745f884170a8bb9d31a6e6453e79c1453ad8f38bb8b1c7b</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
8	2024-03-05 22:06:19	<u>0x077dda3d97e2d4650ea443109e7293f16f4206ebc8dfc3f02da73cd8dd7b07b4</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
9	2024-03-03 21:39:38	<u>0x890720d1f0d6c0f705520f546688ab26b164c72ec8c46b7a022bb53c8b93aff9</u>	+ 3,000 ards!	✓
10	2024-03-02 18:55:58	<u>0x3249dfd05d7f8ccad69c8dd7742dd904ad2387ce50daa814b84c1a94680c7cf7</u>	+ 25,000.000000000000 0000000 USDT	✓
11	2024-03-01 21:24:00	<u>0x0149bf95d4024ce35e85d193d8cf964894086a6168c2f9fb7bed0d04be89aca3</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
12	2024-02-29 08:38:20	<u>0x2ff94530454bcdb71bcd41a08b377f7d73bfb73883970853256d884c9c5dc4ec</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
13	2024-02-07 07:41:06	<u>0xc6eaeb0712aab4ac9f20da55cfdc3a25116348b6139e1c25cbd9e94e72fddec3</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓
14	2024-02-06 15:59:03	<u>0xe1a7f7bbb22c9745b2d156e6f3a8993875dd48b8907d35f79fb5106a7a77ce5d</u>	+ 3.14000000000000001 24 )	✓
15	2024-02-05 07:01:21	<u>0x9bd3f9209c079a3a284ba322d09ada7dd15e64bcfc38d5b53d2378710c2a2c03</u>	+ 76,965.000000000000 0000000 www.zkfair.events	✓



#	Date & time	Transaction Id	Amount	
16	2024-02-04 20:44:58	<u>0xdd96b09892707ca8fb755a55fa81cc8695c860de9f6104512b3da70b4f4ee912</u>	+ 1 rewards	✓
17	2024-01-20 19:00:11	<u>0x208934df5340015392106a78250daa7dba7b67956a6cb61a6098bb9598d5f70e</u>	+ 1 lt.com	✓
18	2024-01-17 19:13:02	<u>0xab78c41de092b78597038074d57388f7246b56423bc7e41a4949cfc889fa3541</u>	+ 417.00000000000000000000 TONCrypto.io	✓
19	2024-01-17 16:25:03	<u>0x4f12d953967c2dbd3f324f01faf4323fea6b33e3a1b4c067c542321df3b93849</u>	+ 3 rn.xyz	✓
20	2024-01-17 04:44:44	<u>0x4549fe6da0baaa2f6492824ab25eda7adb0a5db1cf01f9e1e0e99463cb89a52</u>	+ 3 rn.xyz	✓
21	2024-01-17 00:03:46	<u>0x3e46d70dec28f0223b389915b430c0d9b8df3252c708a65a766f79a3660d17d6</u>	+ 1 .SITE	✓
22	2024-01-16 16:50:14	<u>0x5d987337fcc491d3dd67de08c78a5444a01986a534718c7109120f1b0eac2872</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
23	2024-01-15 14:14:40	<u>0x5dd81127c6f9b5a385319d8b3a2941099eca15d6f3882a9253c299a31e134943</u>	+ 1 rewards	✓
24	2024-01-15 06:39:57	<u>0xcabe7ef887a8fd1d36301a0a93df8fe6be480c7fcb0b1bfc773685c86c50c484</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 07:55:36	<u>0x3961630431cecffefae5 ce5d4d98c2ef66e1dd9825 4aa8b31c3f2eaacb90556d</u>	+ 1,000 lt.com	✓
26	2024-01-13 12:02:16	<u>0x3c071133915007436fba8 a663503b6f452781662d50 4f099afa6d5b97d055554b</u>	+ 1 Claim Reward	✓
27	2024-01-02 22:42:12	<u>0xb1bd22cfa2e38a500f59 7195783c4c852a93483365 00bf9ef46024babf8184cb</u>	+ 1 Claim Reward	✓
28	2023-12-19 11:56:59	<u>0xd30e7aafc47df84ebce8 96a8ac122685773ba6cc77 88fa2f117dbdbd39417e8a</u>	+ 1 \$MATIC	✓
29	2023-11-18 09:14:24	<u>0x8706dad42d2570fed40b cd89a5c744a47f331c2e64 bb9dccb5d4ee75a3471ddc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
30	2023-11-14 21:50:09	<u>0x70d9860cf8e263955e3f a38c097575b867d2ef7b83 92dd0e31c937391254fead</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
31	2023-09-11 12:25:53	<u>0x1c0c1f09811836eef2b2 cdb9578ecca89139cb1747 dc91cf9471df15165e99b5</u>	+ 887.25000000000000 0000 \$ sUSD	✓
32	2023-08-23 18:54:14	<u>0xb6d6edcb782ab36ae70c 44c38dc8a8ac553302b646 7768b4b450e5de83f26be3</u>	+ 4,069 appsei.icu	✓
33	2023-08-22 20:29:21	<u>0x6291c8d0e94329e6aa03 2be1aa4ee48ede5bbc78e3 82634a520f09934d70c1ca</u>	+ 188,250.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-09 01:18:06	<u>0x2b77371cf904966c5409ef929edbccdec406beb1445a3e4ebb0dfe6206ba5c6f</u>	+ 1,024.000000 DogX.AI NFT	✓
35	2023-07-04 11:43:08	<u>0xf73432ad94228be80dd255491bc15eeac93e459ffc3369a54d0eb6ac26da81d1</u>	+ 1,200.000000000000 000000 chaingeusdc.top	✓
36	2023-05-28 11:02:46	<u>0x3acc6cf82066799920ab7da661acaf2da7157ceb39a0da4c751e7e521a6a1d72</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
37	2023-05-14 09:47:22	<u>0xdbfe95834c6fbb2fcd58d79237c8de577bf7054b698bebadca7892ed8c0aa18d</u>	+ 959.00000000000000 0000 ool.site	✓
38	2023-02-21 07:57:08	<u>0xe2104d701405424b0a11aa6bb7ed63939a411a7acc6a7aec34f21c9e4706dd5d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
39	2023-02-07 09:19:21	<u>0x5c7a45b33ce4daf903b978b301a478af75510bc28e46d45e85262656b85354b8</u>	+ 812.00000000000000 0000 m reward	✓
40	2023-02-04 21:18:01	<u>0x17826dad9f0430cff3119e502862cb150f32faf0075d965b28f73dab9fed842</u>	+ 50.96 pAAVE	✓
41	2023-01-08 19:30:16	<u>0x0619e1840643fe4b3f497d3d4ce9c93d253ca2664e1581da0d7a8a77d9c8ecc5</u>	- 0.0206000000000000 00 WETH  26.17 USD	✓
42	2023-01-04 13:09:51	<u>0xf0caa61def34ee8c3798477125d5e726a966d7a27ce3f3f0c90f478a9acf246b</u>	+ 0.0000000000 KLIMA	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-04 13:00:03	<u>0xe01fe42440929fee3a48</u> <u>293fbe9116db18a7c4e95e</u> <u>918d97f5e291f5483e59a8</u>	- 226.873000000 KLIMA	✓
44	2023-01-04 11:54:35	<u>0xaa417c247d36bdd694ea</u> <u>6795caaa223bf4d3de79b2</u> <u>1ca253a40fe4165de60a5a</u>	+ 226.873382796 KLIMA	✓
45	2022-12-03 14:41:03	<u>0x90633b52cc9c09e6dc9f</u> <u>d2c3badbdbc2809b534da0</u> <u>0548a7c968deb006d19ffe</u>	+ 220.43 BalancerV2.com	✓
46	2022-11-29 13:00:28	<u>0xaffa2ec0fc61222907e2</u> <u>04006213d563509d72ba4b</u> <u>72b7590879513830262fdf</u>	+ 1,814.88 KLIMA	✓
47	2022-11-29 12:40:51	<u>0xad029ab71e43eb8b37af</u> <u>dcfee3cc75bd9bf07e0854</u> <u>72ae0553c545f6b73ec5c3</u>	+ 1,824.15 KLIMA	✓
48	2022-11-23 23:41:34	<u>0x8f3fd90e0d4a5a0a2cc3</u> <u>4f222f15ec64b8f0b31615</u> <u>f86d5c5c29844ba3605a9c</u>	+ 180.00 AAVE	✓
49	2022-11-23 14:46:12	<u>0x679fdc8f8ee8179658dfd</u> <u>33bee510704c5bd1bf552c</u> <u>5cc7d77d622e7b317f81db</u>	+ 0.0206000000000000 00 WETH  23.92 USD	✓
50	2021-09-20 05:06:06	<u>0x579946b96ba4f322b4fd</u> <u>abd469614638a5a44d641b</u> <u>cbc9ea1ee189e19b6b4c2c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-09-20 05:05:50	<u>0x15b1605b057f5574730b</u> <u>3a709b7d04e9616391a416</u> <u>637b7e0464b0815a726edf</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 08:06:44	<u>0x504dc462eda8c014fbd16b575af4849a17e0f8643c29ab98d4c11a6610a6cfad</u>	+ 1 10 ETH	✓
2	2024-03-07 13:23:34	<u>0x70142334140df64983787ae92a771cdd5ca8529eae927eb127b74a06b29a649a</u>	+ 1 5 ETH	✓
3	2022-12-07 01:26:57	<u>0x19e209460c8a66e21005d3b1a65df12a57ee2085b97939b5e98598fe737a6c72</u>	+ 1 UnisNFT 1670376412940	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 16:36:04	<u>0x9433b67938fc11e405ebe127e76e851b6eaad8822c1b173ed825312c57acdb8e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-23 01:58:00	<u>0x2c42b60f789a4f147ac68b8603117c99e9208f6153fe82d0f104f8217e178eae</u>	+ 1 NFT	✓
3	2024-04-21 16:49:11	<u>0xeacac2c89ecf4b702d3d0cb5aebd3e962a5330221da901eb8ee4c7e86dd35b2d</u>	+ 1 NFT	✓
4	2024-04-03 03:14:49	<u>0x9e3a6a9773e6af2b931bf02a3dc92c7ca19ed0a250b61830bb91d168e3ac446d</u>	+ 1 NFT	✓
5	2024-03-31 06:57:27	<u>0xd2bf26ad1acf9142524cac22e37f4c036dbcc2b01c2aee0c8d18720a69507aa3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 22:25:12	<u>0x92bdf2efe5c869858254</u> <u>f26088993f2126e31dc477</u> <u>7983c2b76ab4775f89295d</u>	+ 1 Airdrop	✓
7	2024-03-17 00:09:38	<u>0x0a7978c86283f78bdb91</u> <u>6bfc176b08d45ebb7b0080</u> <u>3c5098794f6bc5400576d7</u>	+ 1 USDT	✓
8	2024-03-16 13:42:08	<u>0x441a5d47e5f0ffa007a5</u> <u>bfb0e123c097c8ad925665</u> <u>74b58de45efb40f26b246c</u>	+ 1 USDT	✓
9	2024-03-16 02:29:25	<u>0x1cceb3dc328032847261</u> <u>ce230a9c4ca562e0c1c8ea</u> <u>033cd2ce15ba2266326fb6</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-03-11 15:58:25	<u>0x4d8ab35125ce659f3097</u> <u>5184e01f6f56db6ae34754</u> <u>c05a6265d9b3920dae65a9</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-08 03:42:42	<u>0x0362c473f294bdebb01f</u> <u>66f7723538213d85c7ddb8</u> <u>b62120594ae5fd580f3536</u>	+ 1 USDT	✓
12	2024-03-04 19:04:22	<u>0x7bf04157eb1993a05237</u> <u>fd79f55d6bf16b59784620</u> <u>90f5b29b823c96121f3071</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-03-02 19:18:36	<u>0xc905f3c6d8c783b0d94c</u> <u>f3f706e84b24f4d8a3c414</u> <u>0cbd3ce11e2ed5a02ed7db</u>	+ 1 ps://lido-staking. space	✓
14	2024-03-02 19:05:40	<u>0x78f4904d5a3b6169ea2a</u> <u>4165b3d5f6e2128aec5d71</u> <u>db05555854bdfdacfb817</u>	+ 1 ps://lido-staking. space	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 19:00:26	<u>0x593e260f51938b4f66c2710d1b7878c74b06472b0b6a2ab9c8a7d3ded94c647e</u>	+ 1 ps://lido-staking.space	✓
16	2024-03-02 18:58:12	<u>0x64fcd49f2430cf58ee7a787694855a66ddfc32b3db9b3b8c36b3cca268f1794</u>	+ 1 ps://lido-staking.space	✓
17	2024-03-01 16:33:15	<u>0x98083c40dbf363d60baeb02a806a0b8339724a48c5f9b9f862ceebcb10f28a11</u>	+ 1 USDT	✓
18	2024-02-28 16:44:51	<u>0x40a8a17cbba0ea2cc4d6a183f9d87e2c1bd7008b7d1996b8eb2d0b8b96fd8cf4</u>	+ 1 Airdrop	✓
19	2024-02-27 12:16:29	<u>0x3111ee93f3b951e628b871fbae7f9bef75492497f2df41141540a659bdcdb51f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-27 11:09:01	<u>0x7b9c8467318cdcbd0bd182cafe13767f5fab56f04f83f6306b6c39f7bd313acd</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
21	2024-02-20 22:54:27	<u>0x925a0999a58ae944084b957c0076752828506af6204ce6964dbe511ccb8ea479</u>	+ 1 Liquid-tether.com	✓
22	2024-02-18 01:01:29	<u>0xd72be797f9372e2863823c9d079f27266fad11539d1ee97bbb867341346b15ad</u>	+ 1 NFT	✓
23	2024-02-17 03:15:39	<u>0xc7e1055956a1bb44d52b1847f20d1b785ea744551067344d4c3fe293b1180d23</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-07 16:34:45	<u>0x865e53cd52e82e8f35d62143168a0ee75cab23118e</u> <u>ee6da4aca833ee066b5d99</u>	+ 1 Reward at [2000usdc i%[net]	✓
25	2024-02-07 16:34:45	<u>0xf2204e9f4243bfff64491e</u> <u>aeaa39d95618b280b86c9</u> <u>cc4eb5ab3f22f71efe3550</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-07 16:34:45	<u>0xf1e5c5bc66bd0dd9bad8</u> <u>88a37d27d41e895cbbb1c7</u> <u>4cc381181c20ea1ad0ba5b</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-05 09:51:36	<u>0x92684088c928a4490470</u> <u>c788bbd22372b993925f14</u> <u>d7eca1f88e10c13538e199</u>	+ 1 2000usdc.net	✓
28	2024-02-05 08:40:52	<u>0xc0097d7e02d6e39dd230</u> <u>41a92e9e3be24aed8c3245</u> <u>9943927ff8ba4a3630e28d</u>	+ 1 3000usdt.xyz	✓
29	2024-02-04 20:45:58	<u>0xf3936c4df61ce51aaedd</u> <u>e06bdfe34bfde922538d74</u> <u>46c6276b690a3ae8950e55</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-31 07:43:01	<u>0xdf6ced6fa63af36813ee</u> <u>739f5a2e85fb79c8731d98</u> <u>ddcd1f6e5fca0f6dcff336</u>	+ 1 NFT	✓
31	2024-01-31 04:19:39	<u>0x70a591b82039a2f99497</u> <u>f60fe9b3d6dabaab8c0881</u> <u>ca5a36bc5867e4c44f5662</u>	+ 1 NFT	✓
32	2024-01-30 23:08:30	<u>0xd233e1a1e5fb931d0407</u> <u>d9a364504b083e07cc8ee3</u> <u>5d5d83fb974380eadc1e9e</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-27 04:14:25	<u>0x1aed7ca429d7052813865087072464d7551d63694f0d172b5c1158dd92a908dc</u>	+ 1 Airdrop	✓
34	2024-01-27 02:24:01	<u>0xa8a87089a5d052fbb50afa8c568abdf73eb9aef097d3b31b39331f3711f38c7c</u>	+ 1 nft	✓
35	2024-01-26 21:56:34	<u>0x00943b2300bab967a0931576013d7b7b8540f0706da26b07a4440a0da16b699f</u>	+ 1 nft	✓
36	2024-01-26 21:12:26	<u>0x046640edd476a54e7a3c32023273f3bee2fef0fcdfadf56140f4690ba875a2f9</u>	+ 1 2000usdc.org	✓
37	2024-01-26 21:07:20	<u>0x3e773bbfcb846f662380b0fa17417cc7fc121f57ccb0c3ba9e13f29f9c07bad6</u>	+ 1 5000usdt.com	✓
38	2024-01-26 08:23:28	<u>0x343fd5ccd5b9adfaad9f439f156946f19c3584b15724b58ea22eb163c48419f5</u>	+ 1 ethevents.co	✓
39	2024-01-26 05:08:01	<u>0xfc2e77f8894717b332cbc99e50849c0bd01103165f6b640a5bd41c4fee13f960</u>	+ 1 ethevents.co	✓
40	2024-01-25 06:39:50	<u>0xea4c1d416f50a7f3b4ca52647237795298e5fd1be6f9a0026d6203a78d889b0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-23 13:10:25	<u>0xf8f6749ff0885a6f9162ce2247fc999dbb9a5c96894e856f0abcebabd133a7e9</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-23 03:14:24	<u>0x4d04dd874c64f51b54ac de6a749b8fb9bb2c59d3ef e3855f83ac8e036ae23fad</u>	+ 1 ethevents.co	✓
43	2024-01-22 17:49:57	<u>0xff9b3d46e38b96f9b2dd 371a00797f7bdec8bb22fd ff87c64d1afde9d05e4f73</u>	+ 1 m rewards	✓
44	2024-01-22 08:18:47	<u>0xc988fe8d75be277ff1e7 815aa63f021c7463a33eeb c0b1641f411b9e8636124e</u>	+ 1 m rewards	✓
45	2024-01-21 16:50:37	<u>0xf4410521812ea1870b6 345f193d68650d12898559 dcd85d902e88fa5017868f</u>	+ 1 m rewards	✓
46	2024-01-21 12:02:33	<u>0xb247cca6fe56af7d0072 9747f55552346e53a34c35 6a0e6480a94a235e73bacd</u>	+ 1 m rewards	✓
47	2024-01-19 18:10:46	<u>0x47ad2129e7d818be5933 f7983a0efdea3dca20cd69 69f6bee1b75e1d8daa2199</u>	+ 1 m rewards	✓
48	2024-01-18 07:12:40	<u>0x50c671b24040b1442433 7436609936dfd9c6549769 ea08f714ade6970a807a26</u>	+ 1 Airdrop	✓
49	2024-01-18 03:02:33	<u>0x2c907ee7a2d6107eb8c3 1e7f3fbf58b7ef6726ffbc 5735f3a65207ce349a6136</u>	+ 1 Metisdao Launchpad	✓
50	2024-01-17 11:59:48	<u>0xb696bdb1eaace63a1dfc 5517a75e50212a25bb085d 979fce159b9d86636c223f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-16 04:05:58	<u>0xd63cfea7a3f9372cdf32 eae20f8acb1dc7e23e85bf e93ac0ae98afa3b54a58e1</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-13 04:46:51	<u>0x5a54b59d785c1b2a8220 96570815c3f446526167f9 cc1159fe917719ae5cd3cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2024-01-13 03:37:37	<u>0x5f29ee53c4e611547319 c26f5f4c646b1d7a9fbc36 719c391fbb86886b1e8074</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2024-01-10 11:56:50	<u>0x2e4ced9f3c287cf10cd2 0d5b8014f212b28ed6c496 4f35a7ae55bde1acc78b27</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-09 12:02:09	<u>0xf413a1daf208f987b2e4 14cfeff2c227c764bd722d f898578587ad060cb09c95</u>	+ 1 5000usdt.org	✓
56	2024-01-09 10:53:41	<u>0xfbbe403557605150e608 63b8c7334cbc2ebcbeb7dd 93e238d84849a1a4e744e7</u>	+ 1 3000usdc.com	✓
57	2024-01-07 11:19:33	<u>0xb161cdc5e0a71062324a 77f83bce01ae58e9d15897 606b426eb3fbe7a7410e9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
58	2024-01-01 13:09:01	<u>0x8e3bbd340677cb5127b0 fb35688473d57cefbf5496 bc51712483046afcba5ef1</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-31 01:55:28	<u>0x1b312c5cc2d73be02976 9b8a3dd3242e26bf2cc775 2c7efb9328c6ac00dbe96b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-30 16:26:35	<u>0xca77046a6a124cf8d8e5e2d823bf16971db7131add2bb2ee8d029510a5240819</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-28 22:26:07	<u>0xba9c88630bdaa619dfc6112775c11fecbb3734ab1193c4d36a9accd034770491</u>	+ 1 Visit usdtevent.co to claim nft	✓
62	2023-12-26 01:23:33	<u>0x726e59409179482a6ac2085d4a8827bf20704408312e1b53a2154d6fb097783e</u>	+ 1 Reward at shibatokens.win	✓
63	2023-12-25 08:13:54	<u>0xd7a7cee6ca2c94aa7c5b687813df7abab3b91c9a2fa0fa3c4d54588e831b7c05</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-23 08:11:53	<u>0xa25c939fb71fb4847b808b7c1766bfd1815da01094f5020d8d3841942b867289</u>	+ 1 Reward at usdt-nft.com	✓
65	2023-12-23 02:07:14	<u>0xe16285724d415c764ab7428b76df94deb79e1cad8af02c5aa845d007c68fe063</u>	+ 1 Visit usdtevent.co to claim nft	✓
66	2023-12-22 20:52:32	<u>0x71f1f3dd19de32682e538e7424c7d5445141271a2756690ccd29761c7071201f</u>	+ 1 Visit usdtevent.co to claim nft	✓
67	2023-12-22 11:52:42	<u>0x24385efed35db21415594308237b62165c8e4318f049e5f9a1d5488c423a2f7d</u>	+ 1 Reward at usdt-nft.com	✓
68	2023-12-19 09:21:41	<u>0x5bbce1f7e1481c1130a2854009c2f74a86cd82c130303ebfadda6f4917c7c99c</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-19 00:29:27	<u>0x8ce3efb9b52c9f21ea2a086937af01b586561d6b0b4d917d05241cca3dca4645</u>	+ 1 5 stETH	✓
70	2023-12-19 00:16:53	<u>0xa10f31678e66435e662a84329633f98c08c0e192b5067c074fac8ee312f5270d</u>	+ 1 5 stETH	✓
71	2023-12-18 00:10:41	<u>0xa6e28f070653d0b1a381181023a045cb3176f19f8ce106325a96d97e6a63e569</u>	+ 1 5 stETH	✓
72	2023-12-17 11:24:20	<u>0xf05e2aa4c21bbca4ff7cbe7cf52c01bbb702b040986384cfcac7a3e6343f8507</u>	+ 1 1000usdc.org	✓
73	2023-12-17 11:23:44	<u>0xa9fa114ae483abc5c1d79c0fbc6b851dbdc5adaf6a91b720b426bbf5fc7b357d</u>	+ 1 2000usdt.icu	✓
74	2023-12-05 16:11:14	<u>0x890f0818368c74f265720d1e0587b4c7fda59acba3e0b5dfde586dd5c97df559</u>	+ 1 Reward at optimisum.re	✓
75	2023-12-05 10:19:20	<u>0x6466f1454494ff7d216cb4c7e3e64d0acb8d48ed38c4577f749f198d6da22088</u>	+ 1 Reward at BoneWin.com	✓
76	2023-12-05 06:26:33	<u>0xa4c44dbd73a87123795fb7d2cb75be597fbb4bf4bdf8742038e92f4809fb94e2</u>	+ 1 Reward at BoneWin.com	✓
77	2023-12-03 17:36:40	<u>0xff291b8f037175e95898afb2a5b723694e8322a23837ddcafc1fb992b37784cf</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-03 17:36:06	<u>0xdf5669cd5bfe513ed4e42280b790c94079b2898472b4c2780034c8b42b0ab7c1</u>	+ 1 Reward at dydx.win	✓
79	2023-12-01 07:01:32	<u>0x171c680e6e4abebb9f7c82c913dfc498ae48aee9de4d4f62bc18d2efa5a1b643</u>	+ 1 Reward at BoneWin.com	✓
80	2023-12-01 06:54:48	<u>0x63addcbbff9e075c81c5d78a8dd0e732b692ff279db3eadfdea20a4bec7a4221</u>	+ 1 Reward at BoneWin.com	✓
81	2023-12-01 03:51:41	<u>0xcb4650d8d0deba538eb53824d00d434c47537855d7c5bad7f99e04a2b9d5c40b</u>	+ 1 com	✓
82	2023-11-30 02:21:17	<u>0x13e4d3e4b86d1d286fcfcfea2b897653ebc842d0dbcf5bdcb53596423a6bcce4</u>	+ 1 2000usdt.top	✓
83	2023-11-29 20:54:18	<u>0xce81d19d78af8c8beb53327e7f8422ba2b49b601ff572a4af8e24f131f4c9987</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-29 20:27:58	<u>0xfebb4684ed692095ad83a2d44eb65b07d67bfb76ac3033cc257682964b83d5e4</u>	+ 1 Reward at BoneWin.com	✓
85	2023-11-29 20:25:00	<u>0x6db14112d900c82a5448aee63b4f46295aef73ba8b39f649d68aa1abdbba729d</u>	+ 1 Reward at BoneWin.com	✓
86	2023-11-29 20:07:10	<u>0xe09649aa307781260350afb11be2868ec425efdeffed5ae96aeafc206a99c75f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-29 20:02:54	<u>0x61c70b0d1b58fc715e2f a80f36b51e77e9b9e73466 ffb1097d7c8027a863cb50</u>	+ 1 Reward at BoneWin.com	✓
88	2023-11-29 19:58:48	<u>0x0ea4dbf1498c7868e8c4 93161f5690045cadedbae4 56689540aa004f16d36748</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-29 19:50:50	<u>0x4513455e0f181ac61ea0 084bb451da8c29c43f3efb 9d6e9ab914fa9d979cd68a</u>	+ 1 NFT	✓
90	2023-11-29 19:50:50	<u>0x4513455e0f181ac61ea0 084bb451da8c29c43f3efb 9d6e9ab914fa9d979cd68a</u>	+ 1 NFT	✓
91	2023-11-29 19:49:52	<u>0x09f29ac884266427900f a320ac3a254bf8b58e6c70 9cddc8f7e49af1f97f2fcf</u>	+ 1 Reward at Lido.fun	✓
92	2023-11-29 19:04:14	<u>0xe658502c2d7e6655fe22 25cdad87cb2ff7893619e6 300f449f46f10666389db3</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-29 18:55:06	<u>0x55af0b5a7f3a488ff797 9f57dc440abe5e92686474 f336fac3d6bfa80448e019</u>	+ 1 Reward at BoneWin.com	✓
94	2023-11-29 14:25:01	<u>0xb01c13991a0b8197feb6 b3124f6c0e25fd7cc553fb dd494b1d49bc55b7478a85</u>	+ 1 com	✓
95	2023-11-29 03:53:18	<u>0xa04693e61d4bc1e5dbaa 067ed00e3be7d70ef044f4 be681ab49465af06f9a35b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
96	2023-11-28 15:27:04	<u>0xea0716222c53760087da319f315ec57ea15fb1239cc03b126b38ab4980671ee8</u>	+ 1 com	✓
97	2023-11-26 08:27:09	<u>0x44c01eb11d3894f64e2f2cfd26de397721550e2834429d8c4cdccff31940664c</u>	+ 1 Reward at usd.gift	✓
98	2023-11-26 08:27:07	<u>0x5b310beee4f3798ca592a5c5e8c78560f7ac09a839db85a12ea02cb84c436b04</u>	+ 1 Reward at shibatoken.win	✓
99	2023-11-25 06:54:43	<u>0x74865590f3205dc8f7cc61f9696ec085ae4ba6e61509108ad61688c4b9cd2c76</u>	+ 1 Reward at tether.ec	✓
100	2023-11-23 07:00:10	<u>0x46ad0229c0001d04eef22a82fb273ff770f16575e488b4279332047573823111</u>	+ 1 work	✓
101	2023-11-23 07:00:06	<u>0x83590455b5c0a977a901fc830a2b0608dea591b65633af6cdbcb729541c7ba75</u>	+ 1 .app	✓
102	2023-11-23 06:58:20	<u>0x9acbd5a68a9c0cf827cb3088fdb99372100c8b35415775eb2a4ea76951a9cb3</u>	+ 1 net	✓
103	2023-11-21 15:40:02	<u>0xe29d761b7136fc13926f839a4e9dc4686469ed289495d78ecc22ccec2c9977ec</u>	+ 1 yz	✓
104	2023-11-21 15:06:50	<u>0xd410de55543d0914862c1ee5f5b9cee5e0ce4e8fecf05e64b52c9fe15e810783</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
105	2023-11-21 15:05:10	<u>0xd060443b4a5867bfd7e73a55606a04bccb453cb791f6a7533770fa9a80ae8aa0</u>	+ 1 t.org	✓
106	2023-11-20 16:50:43	<u>0xe9257e35642aab8ae0f9d7180fec1d7a2d9be1c5c50c955a5f581155791b823e</u>	+ 1 cc	✓
107	2023-11-20 15:26:25	<u>0x6276b2ebd110bab1342791002bcaff9c97a0946d178a19a3c1514599addf4472</u>	+ 1 Reward at BoneWin.com	✓
108	2023-11-20 15:24:35	<u>0x3e12a419e0729ec698c318b61b366e00c2ddabedcb d1f8f212974f73c0d0d93f</u>	+ 1 Voucher	✓
109	2023-11-16 05:45:00	<u>0x9a1254dd5de1190ab65830237c22f7c6c65e8e2d1459890a2faf77e56ff57ab4</u>	+ 1 ro	✓
110	2023-11-13 08:40:51	<u>0x9e9f5a4975347d9636e4c2e24a32dfaad7efae1c2b9d41e91489c5e84d7dddde</u>	+ 1 Reward at tether.ma	✓
111	2023-11-12 19:51:25	<u>0x2f9f7a3d452375812fd3c0885bf021095eadaa857e edeefccc7cab4adb4f6e21</u>	+ 1 tether.ma	✓
112	2023-11-12 15:50:49	<u>0x9b10fac6e4a471f17b9d3cfe45870cdb62b08b8ceb21b2cbd7a84c9665a47ba4</u>	+ 1 Voucher	✓
113	2023-11-12 15:39:13	<u>0x69a1b70edf8225e55ca506b4096eab7c4d05435ef4ae0a45dbbf5e369e3cb733</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
114	2023-11-10 20:27:55	<u>0xf07a463b0cd06c1ad2bf6ebee1c1fb77c7cf3bb84c5b7c78d439d0b7389973df</u>	+ 1 NFT Airdrop Round	✓
115	2023-11-09 14:46:23	<u>0xa5c40e4371748c433488ecbab68b952dfca62fe2ea54c7cb31b9f4defea690b9</u>	+ 1 p1.org	✓
116	2023-11-09 14:46:11	<u>0x318a7f2d53421a8713de51f5fb15ed773d2a8448fa05d3876747625dcf242a92</u>	+ 1 drop-usd.com	✓
117	2023-11-02 15:30:38	<u>0xf98b565863cc3b877e627799adc9fa471a2b14d1a392b8e6ba241d5fc34e1906</u>	+ 1 1000-usdt.org	✓
118	2023-11-02 15:30:20	<u>0xc725c3f021efd83429acfb838faec15e185541ba72fec3fa855effc306fa1a71</u>	+ 1 op.org	✓
119	2023-11-02 15:25:32	<u>0x234281214c7da9a39d7caeb7053a554e598e98a124ac34a0b558b8c1abda05d</u>	+ 1 op.org	✓
120	2023-10-27 09:28:47	<u>0x56ec0595e32aa16e5037df1f6e449e18caa0a96cb131efc5c875675c5a1ae702</u>	+ 1 NFT Airdrop Round	✓
121	2023-10-24 10:58:02	<u>0x70b4a00aaa62d795c6c09bd20d2013c36fee29a2f6a4d4b09b74462c8c9b55b0</u>	+ 1 NFT Airdrop Round	✓
122	2023-10-22 21:51:27	<u>0xc0603607a29f6bbf8f0c2e6c954f41993385b4f6fc8886cd1796a4c7ce9da8a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
123	2023-10-19 20:24:32	<u>0xaf44f888821e0c1a6784e34af91ea4bd2f8865395aeaedf9966ca25aabee0b16</u>	+ 1 dropsusdt.info	✓
124	2023-10-19 20:24:24	<u>0x4658636fbce5dabec5a62e247f7014ba1069e2da0fc446ec5ad77bac33d079a2</u>	+ 1 tether.ac	✓
125	2023-10-19 20:24:05	<u>0x54f7557e39ef81bc5a031a376ea25d91b2b3c2b0181f18d2db4841a17e2e1164</u>	+ 1 Voucher	✓
126	2023-10-17 15:53:10	<u>0x21a2e1f67c667a8e4effb0c6b0c2d29d4951c79d25a24c94071e3bee968144d1</u>	+ 1 NFT Airdrop Round	✓
127	2023-10-16 18:57:49	<u>0x18574993d2405b1916fe83ee8c2e74c573ab707918d9078a929a9249d8151b9e</u>	+ 1 NFT Airdrop Round	✓
128	2023-10-15 22:51:49	<u>0x1918d015527f13770b0131b360bd228670d789ad7a55fb411f909da93d8f1d72</u>	+ 1 \$BNFT	✓
129	2023-10-13 12:02:57	<u>0xe59aae5775575538e15e4bc070bfc1c8554dd8faebf95f50b25aeb7e58061859</u>	+ 1 tether.vg	✓
130	2023-10-13 12:02:35	<u>0x4516e51ee6a57a043504612d8dd31e5372dec531d036632fe539dde040474fb6</u>	+ 1 claim-usd.com	✓
131	2023-10-13 12:02:09	<u>0x703727eebe9389bcc8fd227cfb0b684f0831a09ff356fefe26cf07bdd8289037</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
132	2023-10-12 15:37:02	<u>0xe6c9a6678c4992324ee0</u> <u>00ce9d2e484e5ca7f0ce65</u> <u>a03edae9e88ef2d94cd911</u>	+ 1 Voucher	✓
133	2023-10-11 20:48:36	<u>0x63a5f08a07576c99baa7</u> <u>e641d82cb0c2ec1750f89b</u> <u>d567cf457c537a3afe5003</u>	+ 1 Voucher	✓
134	2023-10-10 17:05:10	<u>0x25cafa21c8736a5928b1</u> <u>2b04b6bd027c3480d49bad</u> <u>130c9b24b037f5e3c9bf04</u>	+ 1 Vouchers	✓
135	2023-10-10 17:03:50	<u>0xa56dc0a018cc0b0e4208</u> <u>a3989205ce1574c6dbf996</u> <u>ed32ca1c80a71f696a990e</u>	+ 1 usdt-1000.xyz	✓
136	2023-10-09 21:14:56	<u>0xf311b93628ce78466b8e</u> <u>d81b3788a425a72b41a80d</u> <u>b3077251fbb08c9edcf534</u>	+ 1 NFT Voucher	✓
137	2023-10-09 21:09:56	<u>0x73b9b408c9792c4343fb</u> <u>f89f7ff0a9697632834d97</u> <u>6577e499099bab721a27d6</u>	+ 1 usdt-1000.xyz	✓
138	2023-10-06 05:46:30	<u>0x326b4fa93d715a59d1c9</u> <u>4a824892e388f635601aeb</u> <u>0f187a55f2c48be45f7e65</u>	+ 1 usd-drop.org	✓
139	2023-10-04 16:47:11	<u>0xc600f351e2a6c034b525</u> <u>65c168443e921ce0b50fd0</u> <u>53136cb58e2edf204c9913</u>	+ 1 Shiba Inu	✓
140	2023-10-04 16:32:29	<u>0x0a5ae7a0aa90e3549826</u> <u>a0811dc0bef6965af13aa2</u> <u>407f76372b6f381bd1bbbf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
141	2023-10-03 14:46:55	<u>0x07d1b5c299033ebf47a04b850e1443fe078a5ce264313c44a5cf731ccf66dae8</u>	+ 1 Vouchers	✓
142	2023-10-03 14:46:39	<u>0x07fe797a6e009046644cba85822679215ba7b4340636df8bd58a048bfe5a777f</u>	+ 1 usdt-drops.org	✓
143	2023-09-30 00:38:30	<u>0x43462053c4638cdc3fc7c667e9885138e9a5cee605148eb8c058462f041a39</u>	+ 1 Voucher	✓
144	2023-09-29 10:37:05	<u>0x8f4db437a68867fa6ffe69c82e9dedde664445db90dd5a9be9d6b3a3a4cd6895</u>	+ 1 Shiba Inu	✓
145	2023-09-27 17:11:36	<u>0x1ebdf9e761e68cb31b540a5638431c2c1e4e4c3e94262c4d1169ceb186251384</u>	+ 1 NFT Airdrop Round	✓
146	2023-09-27 03:37:23	<u>0x83cb07e0e60259e3e8ca2899a919a01ebd02ed0f833caf5a77f69ccfae3cff8f</u>	+ 1 drop-usd.me	✓
147	2023-09-24 12:15:04	<u>0x8bb096d62dbe03bb030f9c0735d7f2d5ec9cdbbf2ffa9921c5d085df81c3e54b</u>	+ 1 1000-reward.com	✓
148	2023-09-23 15:05:02	<u>0x05ead7912b801b94a5f9f2d31ab92ff66f7d61d4a98a294cbff50c888a80973f</u>	+ 1 Uniswap giveaway	✓
149	2023-09-23 15:04:40	<u>0xc55731b619c32d2727f4393a50b5c162259c5ea18a79d6659bbef003cdc40dc3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
150	2023-09-23 15:04:14	<u>0xf46da942c01b2c05d101a6f3d5845cee0c75cd64b51810dd76d111d74daec658</u>	+ 1 NFT Giveaway	✓
151	2023-09-23 14:57:22	<u>0x79ccda2d63a1428c4920d2c110173cbe5e9ce1b659aebfcfbca8b86e775502da</u>	+ 1 NFT Airdrop	✓
152	2023-09-23 14:57:02	<u>0x85025bbea89aad45ee9e12936c22572bd3b897a5b4bbe45a235ba3db3418438c</u>	+ 1 NFT Airdrop Round	✓
153	2023-09-23 14:56:28	<u>0xb25dbf6a80a669f1f14ccda23eacd48315dfcfa659912d3936999d620e576d2e</u>	+ 1 drops-usdt.me	✓
154	2023-09-22 21:51:50	<u>0xa9ceb9f47c45564b3c4f96c5493388c077e9f68c53c4a47a8dc7716420f31798</u>	+ 1 MintPass	✓
155	2023-09-22 21:51:48	<u>0xc127d6505e4149fb44cb151f9c1669f8bde022cb4dfe73cde2260a8c23bb5433</u>	+ 1 drop-usdt.me	✓
156	2023-09-20 17:59:31	<u>0xad0e85be5f2a1258e84548139093919b93f02c523bd122214927acc4c6c31cee</u>	+ 1 GOLD	✓
157	2023-09-18 20:02:55	<u>0xc2a5e5912bb282461fb8f616d53cff822931dd58e6effea105756d91571f829d</u>	+ 1 NFT Giveaway Round	✓
158	2023-09-18 19:15:28	<u>0x5c9c8de4b1e4ba2bb437fa026b5644ab4ce9b0d0ac23bfea3bcd64b0f3fd8163</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
159	2023-09-16 00:33:32	<u>0xcb250f0be405a2cd29a54fc9ebaf8bf1dc3cc631888e4761c69050cec893f854</u>	+ 1 usdt-reward.com	✓
160	2023-09-15 05:13:00	<u>0x8cd5cc33c3e584cc362d6516a926fa8c0ec21461d39c63fd0c8cfe922e79d5a</u>	+ 1 Voucher	✓
161	2023-09-14 20:41:14	<u>0x5854662e64864c5472e4f246530d5f8d57ff507d1da63d5f63f2b6d02124a10d</u>	+ 1 Voucher	✓
162	2023-09-14 17:53:15	<u>0x714a4c5d7f85162a889255ce2ba10d4aade4056a1bc17878d48f976ab8806ee5</u>	+ 1 Uniswap giveaway	✓
163	2023-09-14 17:52:39	<u>0x4a60917dea379bbf28ce9990f2e09a3670f5c248e2bbbe8d901da11b8a46d963</u>	+ 1 Base Chain Raffle	✓
164	2023-09-14 17:52:19	<u>0x02bed09ad15f1043d6d1d6a5290adab52882278b8817bfc52ff357c8827fea5b</u>	+ 1 Circle Weekly Giveaways	✓
165	2023-09-14 17:51:19	<u>0x93be8f78eabe336aa0db979ba231b949fecb0e4d43ed4bd54d2f5cf6da3a0fef</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
166	2023-09-14 17:46:57	<u>0xfd886f2d8e6bf304eafa09ad6e9a59e5a8da27e0c5fb6d68f47a469b73f6714c</u>	+ 1 LIDO Drop	✓
167	2023-09-14 17:33:25	<u>0x510a1984b2ea1241454f6fa5ddfb5bf1526eea66d57c020c73cb85804cbf05f7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
168	2023-09-14 02:00:53	<u>0xf11559b6b2e01ada2b8d04b6309d7b2086c32ffd79e3a53d907fb99343a398b1</u>	+ 1 NFT AIRDROP ROUND	✓
169	2023-09-13 04:26:30	<u>0x808da402ef270787687252855676238ffa14015bcbaafa846e8529331a392bd6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
170	2023-09-12 22:59:24	<u>0x74c084e1e445860494f1b9ff5cff148bb4636f9b6787561656f3697811d60fe6</u>	+ 1 NFT #515/1000	✓
171	2023-09-11 19:00:15	<u>0xb62cdb4592945914f5cdf38889e291fef58e3b5db39ad9473e10fcc3dca87ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
172	2023-09-10 18:54:34	<u>0x7514f317dd1dd339098285faefe80d7069cb209732570ccbad7278aa5396db41</u>	+ 1 Vouchers	✓
173	2023-09-10 15:22:10	<u>0x228e556e788ed6f644977d2b6288f7344e316dff2db30762c60b8aa20c3d0b74</u>	+ 1 drop-usdc.com	✓
174	2023-09-08 23:27:29	<u>0x23fe440eda3a118c3358ca28a8ca940bb6fe3421e1d130426a209b2bbe147b16</u>	+ 1 NFT Voucher	✓
175	2023-09-08 21:05:42	<u>0x8768e53c386200fcf3f79a2a4589763b69c665c3e3b40854fe6306014dcc1eb4</u>	+ 1 NFT Voucher	✓
176	2023-09-08 17:28:46	<u>0x0788456f03ec7d6eb4662464176a10144c8801d29aa77ea5181a442a1205be2b</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
177	2023-09-08 13:20:11	<u>0x9edaa935e6b5e45193c91539306dfc7aa6362523d8abdf3830611a6bb2818ef9</u>	+ 1 NFT Voucher	✓
178	2023-09-07 23:11:46	<u>0xf28ec5392db541abf71e056ee33edab52a90ffc566979910a6df005c9ff4b38b</u>	+ 1 NFT Airdrop Round	✓
179	2023-09-07 02:37:39	<u>0x0a4d604dd28f5be67f92a8004aedef12896619f0ec89988a99b98fd963193fce</u>	+ 1 NFT Airdrop	✓
180	2023-09-06 01:23:20	<u>0x4796c445b03ab761dd595a25778c38100728e5cb7518a8868413b6e5ba223b11</u>	+ 1 NFT Airdrop Round	✓
181	2023-09-03 01:43:56	<u>0xc37eefe0a1b908968c17452133b3d65a7101d2e7ab2aeac4179e2d60d6436537</u>	+ 1 VOUCHER	✓
182	2023-09-02 02:20:39	<u>0x758e9ef3dc029d18b513f7fb01b9a67991b7722328523504dac2dd8bc624e4dd</u>	+ 1 Voucher	✓
183	2023-09-01 21:14:54	<u>0x5c31674d808062d857fb13954d4b1abdb0750cfdb4ff5b95cf4202f5bbf54317</u>	+ 1 Vouchers	✓
184	2023-09-01 21:13:48	<u>0xac5a6192bc6a0d7a169d78883e752da479e86e2b11e31639fbdd3ce31aa7f685</u>	+ 1 Weekly Giveaways	✓
185	2023-09-01 21:13:44	<u>0x01729c8fe61ef93a4a990c8d6b1d850602403eaa1eddceaa5ff413aae4d1d702</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
186	2023-08-30 02:35:20	<u>0x6102ef1bac031d0bf88e91ce3a1697531fd9300edca3edbf2f08cc41987c1645</u>	+ 1 NFT Airdrop Round	✓
187	2023-08-28 20:26:44	<u>0x83fa9548012888c5461852aa31b88be83572dba6af41dd3420a150a06b5db781</u>	+ 1 BASECOINBASE.IO	✓
188	2023-08-27 22:18:18	<u>0x509c07c8df0ba1eaa1f0d79ce072a8c261e9954cef79598126db5b663fa21cc</u>	+ 1 claim.circleweekly.org	✓
189	2023-08-27 02:33:04	<u>0xea59ceaaea9329bb284be017218268e8678cbfc5982f0a0257d7f3a3872bedf0</u>	+ 1 claim.circleweekly.com	✓
190	2023-08-26 05:57:13	<u>0x69b17fd131032d46165fa0d706b94f0d2ef565c9872917e00e799d4237fc27d1</u>	+ 1 NFTVoucher	✓
191	2023-08-22 17:13:34	<u>0x8dcb67a55c9dc424f553f0ec25667ff4973726410d201b12472d8ac678a594a6</u>	+ 1 Voucher	✓
192	2023-08-22 08:57:17	<u>0x96891f3c5026ae2b0c7c3dcbf224495190cd28c92e36a99a0b0f353c3ecbeb8c</u>	+ 1 coin-reward.xyz	✓
193	2023-08-22 08:57:13	<u>0x35622cebddd2a7925bcbe586dff7a60d03ef156d8f7dc10b6e43558f358e8f540</u>	+ 1 NFTVoucher	✓
194	2023-08-21 23:02:15	<u>0x7466535ecba688c42da0a998df0dcf6550e720f9ed9bd8605373eaf112bbe738</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
195	2023-08-21 18:33:36	<u>0x92dad73796775634d551</u> <u>dcc168dd5e8742516426cf</u> <u>a23c1baa657a52b656a987</u>	+ 1 coin-rewards.xyz	✓
196	2023-08-21 18:25:44	<u>0x4a5ad09b6f6b7f0bfcf4</u> <u>452d96f38d6a9d74d02088</u> <u>3e72c23626cbc25a1b3213</u>	+ 1 coin-rewards.xyz	✓
197	2023-08-12 01:44:19	<u>0x49c445f04d885fa4d708</u> <u>200ddd9080f6fe5b8d2c58</u> <u>4fac7101097310e89ccb84</u>	+ 1 NFT Notify	✓
198	2023-08-10 23:28:22	<u>0xc9e9ec8a248ce6b0c2b3</u> <u>82cb0c736ccd4c177c6ede</u> <u>5e6848e37ee2aff55a3a41</u>	+ 1 STAX	✓
199	2023-08-10 23:24:40	<u>0x64b3e4c82310fda1eeea</u> <u>faad196a5b739f07355f30</u> <u>e7ebf8bdf3b6261ff28a2f</u>	+ 1 rewards-1000.xyz	✓
200	2023-08-10 22:06:56	<u>0x1ccdd16c8abf9a9d2e7a</u> <u>d3f0828dad49110a967b90</u> <u>6e0e81630f541a1a8ce1f7</u>	+ 1 ARBITDROP.INFO	✓
201	2023-08-09 16:37:00	<u>0x96d79f753aad20b3eade</u> <u>f132278f55c15177a76e12</u> <u>3e56fbd3fe89aed84c7303</u>	+ 1 dYdX Event	✓
202	2023-08-07 13:51:13	<u>0x91f06ec9ae09a0cd2f2b</u> <u>1e9967de2d320c48f655f7</u> <u>97864b40102da9b7c5edda</u>	+ 1 1000-rewards.xyz	✓
203	2023-08-06 18:09:05	<u>0x5787a219c0ede5e9211e</u> <u>6a274e983859841e75f1c8</u> <u>3637692e67810c523d7920</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
204	2023-08-03 13:23:04	<u>0x9969b76b460a32377d57367e2ba09432cc588e02fedb41672bc0926ccffd3d1e</u>	+ 1 STAX	✓
205	2023-08-01 23:02:26	<u>0x8c0f0d3532b231818afac674f00cfb85dc89e7da57def189f531d0316775e30f</u>	+ 1 FREESPIN	✓
206	2023-07-31 15:19:35	<u>0xae884a856c8f6a3025050cceab8a520b8897f9420e20ffbf6d41d3cf2f8f402f</u>	+ 1 STAX	✓
207	2023-07-30 08:32:20	<u>0x7fa9efebff955895e79cfaf1e402cb85f5a25cf7a1fd7c67a57d947b6ce50ef9</u>	+ 1 ARBITDROP.COM	✓
208	2023-07-29 12:29:52	<u>0x1c89ebe7f6669db5c1b4666a8ade77b73a1e8a3be3b69e71fa32294426e2169e</u>	+ 1 STAX	✓
209	2023-07-29 11:13:26	<u>0xf5e04b4cc6eacfb772aee108c7e5ceb97a4e450c02a151aab166b8340c1b21bb</u>	+ 1 STAX	✓
210	2023-07-28 12:18:28	<u>0xca36cf67b5fb7363d37dd3ff95c24122b3c841f32f1f841494152907e1436159</u>	+ 1 REVOLUTION	✓
211	2023-07-26 16:11:44	<u>0x326d02a11e8bc4cd3b42e0b336c4beb74ca6404ba780317b5d9f99fd5b5ea21e</u>	+ 1 dYdX Event	✓
212	2023-07-23 13:35:30	<u>0xfd2aad914e0da92a5caa0dff9ab9d33c34eeec9370a03ab892f6d524cb9e04a5</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
213	2023-07-04 19:03:22	<u>0xd4f313354c464fc3f159</u> <u>7e6603ef1ea3db4869929f</u> <u>c88041b3e63f9b7fe861c5</u>	+ 1 LIIN5	✓

\* USD values displayed at the time of transaction

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