

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x080eb41a7cacab06446ec556bf5476a8f559301b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	7.000000 USDT
	6.99 USD
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
USD	499.000000000000000000 usd-rewards.xyz
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!SNXPool.com	832.14999999999977263 wSNX
MATICSWAP	14,500.000000000000000000 ercel.app
MATIC	14,500.000000000000000000 vercel.app)
!	891.000000000000000000 USD0 [www.usual.finance]
hwape_com	1 hwape_com
s	1 s

\* USD values displayed at the time of transaction

Token	Balance
YBVIPClub v2	1 YBVIPC2
LayerZero Airdrop	1 LayerZero BONUS
NFT Mining	1 NFTM
grilape	1 grilapenft
\$2000 ETH	N/A \$2000 ETH
OnlyPEPE	N/A OnlyPEPE
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
1,000 USDT Reward	N/A .site
5,000 USDT	N/A NFT Airdrop Round
UNISWAP EVENT	N/A UniEvent.Info
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
5 stETH Event	N/A Vouchers
1000\$ Drop: usd-drops.com	N/A usd-drops.com

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:16:23	<u>0x1e328a177df5d1e409e9 648f5c31a4d5ee1f405ee8 a52264e06bb0f2c73ba2f9</u>	+ 1,216.000000000000 000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-17 11:25:39	<u>0x059835adf774ec2056693414bf05552f8ab9f2b5b124634aa51ff5f31e7786db</u>	+ 14,500.000000000000 0000000 erceL.app	✓
3	2024-09-05 09:46:56	<u>0x719bee348ee7ed6d3123c34b29118840c1c42387eb6c4ae7337f39363530b671</u>	+ 1,228.000000000000 000000 USD0 [www.usual.finance ]	✓
4	2024-09-04 13:53:24	<u>0x0097a8601b8093e56b222ac7c62d2760b057015583fad1ba3c513d2dc86440b5</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
5	2024-09-04 13:53:20	<u>0x11f28e85441ca15c9948ef53297d530d7641b0f67eab31aee75a318a2a8d734d</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
6	2024-09-03 11:55:02	<u>0x5da655743421a7589e4bfa12ba1fa70ecd06ce081a7865e7b16000e117f405dd</u>	+ 1,219.000000000000 000000 USD0 [www.usual.finance ]	✓
7	2024-09-02 22:46:52	<u>0xc6cdbfc4c5082ee54e0d5810cd177aad43a071d5f9c89dc1305963e1d24af79a</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
8	2024-08-20 04:21:48	<u>0xbbbb37529e2c018148d746c13b8100707818cb472f1d52163b402999575e465b</u>	+ 14,500.000000000000 0000000 8	✓
9	2024-08-20 04:21:46	<u>0x2200c07d61e44dab2daab1d59aa47040cfe913c83c1f884fe91394609e173c68</u>	+ 14,500.000000000000 0000000 8	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-14 00:53:46	<u>0xa1b8817a4534fad4c68667c1f3d5e8b223843d3e76f469bca4180f7991383e55</u>	+ 360 STRK.LIVE CLAIM HERE đŸŽ•	✓
20	2024-02-08 08:43:22	<u>0x90b7c05761e5a0dd1b596f8929f76e6b51d8540aeb3de60bea5cf847a883b017</u>	+ 1 rds	✓
21	2024-02-07 00:40:13	<u>0x049914ad989289d43a8f1c3d094ee3c58b63f5ea28e383c7d53c564a01087a27</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
22	2024-02-05 05:13:34	<u>0x0a3e3855b4736f5724df2f65384b382784e5d4db8602e96ff274bad428602e6c</u>	+ 1 rewards	✓
23	2024-02-05 05:13:26	<u>0xb009a4a3be1a11e834e0b5e415bd15d80840479be411a0979b4ec61b1c241721</u>	+ 1 rewards	✓
24	2024-02-02 16:23:16	<u>0x5c91074a13fb1cc04f0e0bbbc32ffa0cb18680417d5b57e6b4ebb33b35766a4a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-02-02 15:38:26	<u>0xd0d38b36f68af8728bb1401e9f58dc060b32b8659da92e9313fde2ca9ebad7e3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2024-01-31 10:56:04	<u>0x89261462568100c0706dc4487fe3df8e847ac45f7d5a60e9c55689d5fda59bc2</u>	+ 1.0000000000000000 00 pradar.space )	✓
27	2024-01-28 09:03:07	<u>0x060eba86a1e39bc3e8af87c3fd0bfdb7d0615ff4a35c83d778adfafaff70dc7b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-28 09:02:31	<u>0x02c728a90438ec956dfa</u> <u>1edd6a021e250ef57bb5df</u> <u>a4a0c51e39cb4fab59763</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
29	2024-01-24 18:50:16	<u>0x0a96fc10e85d4d726f28</u> <u>070169add54fbec04108e8</u> <u>b9bf26d8edcef79a36e036</u>	+ 4,091.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
30	2024-01-24 07:30:26	<u>0x546bc51feca6b285c515</u> <u>640c38dd1bc5ad8535389b</u> <u>c26a54e15e05c30e2f20c0</u>	+ 1 rewards	✓
31	2024-01-16 20:21:33	<u>0x36d414f245f9e3279e90</u> <u>60e82c9d27141d21b58e1e</u> <u>09f53d2d27aaf057108260</u>	+ 1 DO Giveaway!	✓
32	2023-12-24 07:22:14	<u>0xafeda5ee4891fa4c8ff0</u> <u>763d89e8c2bfaf4b3609d0</u> <u>a6c4335372c9ce47dce406</u>	+ 449.000000000000 0000 TONCrypto.io	✓
33	2023-11-17 14:57:54	<u>0xadd06de7007a8da9d106</u> <u>438a9c7b2a6fd69269121b</u> <u>2afd51c16c91ea4b477916</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
34	2023-11-11 15:30:45	<u>0xf10c84a64894c61f32a1</u> <u>3992d9b199eef4746ea26</u> <u>23c6c867a524b06834ca41</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
35	2023-11-11 10:58:13	<u>0x81a92822330253d99293</u> <u>9b0cda0c7db32790fbf6ba</u> <u>72ae7758917cfe3ca67098</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
36	2023-11-01 23:26:07	<u>0x3714fa2e93548242e9ab</u> <u>0156c789f245b8942a6477</u> <u>f92c3a387d9e0069096bcd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 16:34:30	<u>0x3840378366470099e92769e92d14185608aeb432c1049df09163d80a5e3042f5</u>	+ 832.1499999999997 7263 wSNX	✓
38	2023-07-26 08:12:36	<u>0xc52f7da72141f63acdb6cd5474d5653f588fd744bed08f848a86597fc655d410</u>	+ 499.0000000000000 0000 usd-rewards.xyz	✓
39	2023-05-21 13:37:46	<u>0x15fdb63eb08def027ad98211bc0b947e6243c071d850985dc6b1423cc3763657</u>	+ 227.30000000000001 1369 d	✓
40	2023-05-14 09:46:02	<u>0x3149816281ab001f05a6c8d2326c2a5954ddcc895f6913558591c37b68f961fe</u>	+ 959.0000000000000 0000 ool.site	✓
41	2023-02-07 06:27:45	<u>0xaf2543683c5b74058ca908a7b3957240465f1a2f7cf3a23000b5b14846c897b8</u>	+ 812.0000000000000 0000 m reward	✓
42	2023-01-30 07:28:28	<u>0x8a851dfc4e21f0a04168adf1f132034c7125d543da27f0d0a278553ab3668155</u>	+ 812.0000000000000 0000 m reward	✓
43	2023-01-25 03:36:33	<u>0x8b9615066ddcdfe7bcac261b4ad1b887c67622a86105a6ff034e0842e26ea93f</u>	+ 518.0000000000000 0000 tps://kUSD.site	✓
44	2022-12-10 22:02:11	<u>0x52fe71f6c1da84ccb85abd96109d3ebec13d72998e71625fee5cd73b044d236c</u>	+ 7.000000 USDT  7.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 09:01:58	<u>0xe7e66d89b3d7b1a3788f e5f9de5761ee56f6269990 eaa14981f9002aff80cdb8</u>	+ 1 LayerZero BONUS	✓
2	2022-12-10 02:58:19	<u>0xdca64443ba923778a86e fd2a6322bd855b14c4eb1b c104e978b05256281d8ed9</u>	+ 1 s	✓
3	2022-11-29 14:17:52	<u>0xcb4fb78418228e27c531 df2226898a36cb882ac9a4 5906bcddc4b870fe6a8764</u>	+ 1 NFTM	✓
4	2022-11-26 08:50:13	<u>0x19c0b78fe42ec1b3331a 89c4ecf9821ec8ff77dca5 396403eadca50389da0424</u>	+ 1 hwape_com	✓
5	2022-11-26 08:46:31	<u>0x0c14555b735ba07cbfcc 1ae056ce98df116a1988af 9a2472fa65c16f0347706b</u>	+ 1 grilapenft	✓
6	2022-04-14 18:15:47	<u>0xce681075853e5e477989 038cca2c814752b99b6e4d e64a11771e0fff42f1e165</u>	+ 1 YBVIPC2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 02:54:57	<u>0x0bb7e4d9784049ad12e3 b1e6e60b0b89ea7f628b94 2e19431a608e3bb92963de</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-25 03:25:34	<u>0x5148d4e31d477101e038 3c0a908f40ef86bd3bd423 4b24650a1253853a46ee5c</u>	+ 1 1ETH Reward at wildeairdrop.org	✓



#	Date & time	Transaction Id	Amount	
3	2024-08-19 00:44:23	<u>0x3085bd6f8d440f69f1207e1f2c0347221834df8723143e9aae91e8a68f464a74</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-19 00:43:33	<u>0xc6d9ecca00c83c6a674dad2c2d039e30dfcdbda7e7ed8f41bd6e45c269fd7fa8</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
5	2024-08-06 06:06:20	<u>0xc0804464cfa959ec47502d4fcdf2d0c37352b8513dfffc2a482e129f1cb9d6866</u>	+ 1 KDS99	✓
6	2024-06-15 02:27:48	<u>0x1ce5646d5ee06c3fc577cb11c1a0255b1a2cdf786dcc8338152e18412f71f5ab</u>	+ 1 ?	✓
7	2024-06-11 21:39:06	<u>0x7247462ca613a0c2dd1aaa0dd1317962ca8d1c301fde60e33719e8176440e257</u>	+ 1 az]	✓
8	2024-05-11 23:59:14	<u>0x3da262d72e8419e84f611261d3c2fd9421028e79c01e59a3a2804795ccc7cdc9</u>	+ 1 -airdrop.org	✓
9	2024-05-11 23:58:32	<u>0x0228438bf8d1a053c80e2c22a3b3027a398df489489ca51ee4a7938ac7fb0f6e</u>	+ 1 -airdrop.org	✓
10	2024-05-11 23:57:50	<u>0x900f3c444abd6295c8706302df6a31e486a353b68768d1ae4c807322104aaaf5</u>	+ 1 -airdrop.org	✓
11	2024-03-23 00:32:42	<u>0x90181cbdbd79aed17eaf35fbfbbf96de94f31be9ae54cc75c0169d44971f57fc</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 07:31:28	<u>0xa002caaa3f0e242500eb9cd4ec909ca1d3214a0e7a349e1c2694d0c9b91fa9d3</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
13	2024-03-14 02:42:46	<u>0x7e76fb78408836d22fe0aa029352bf61ab43bbe9e56e181b6b4372d18e8a59d1</u>	+ 1 Airdrop at [3eth i%[top]	✓
14	2024-02-26 22:25:56	<u>0xe9525e60ea96fdd7c6e4565dfda49a03414f7f0e74a8b5fe11260bff47dfff65</u>	+ 1 etherevent.co	✓
15	2024-02-22 20:43:43	<u>0x51565b64fe088ee3402dc779a1cfdc1cf708b2cfd7bc79f4f9ff2e9ffd362ba5</u>	+ 1 NFT	✓
16	2024-02-06 11:19:45	<u>0x401b9dc9487977d9dcaf65e627783ecbef04ed755ed2ab4e62e342bd9029224b</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-06 11:19:43	<u>0x9f77b83bbf2b1d87bb6c8cf8887ed9c2bbbed198789d31b5e3667f62919c4569f</u>	+ 1 Airdrop at 5ethã€,net	✓
18	2024-02-02 09:08:33	<u>0xb8a3985123fa1698f99f7df2ce353d06803d62860269bdc175e03002be484003</u>	+ 1 ethevents.co	✓
19	2024-01-30 06:08:19	<u>0xeaf5756105c772bf69e043927667616dc26f07ec5478c503820dfe4a7e7bd047</u>	+ 1 5eth.net	✓
20	2024-01-28 15:58:09	<u>0x1fad5f7c23fe2fbadf3545ea431c3a4a0ad6550b6af86bd857cb9899f7823ed3</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 09:05:41	<u>0x966a1d4b4ea553839c0c965a3021db19a850a21345a2653ea938ecb6d8cc0bcc</u>	+ 1 5000usdt.com	✓
22	2024-01-08 12:49:55	<u>0xfe9d384544643166943a4ecdb4156a6e38d8324dc290f1766a1ad4a7f4622d31</u>	+ 1 3000usdt.net	✓
23	2024-01-08 12:38:42	<u>0x653924433980ecef6e05074f43bf470409ecb7286fd257b001632aca210f798e</u>	+ 1 2000usdc.org	✓
24	2023-12-31 07:59:11	<u>0x0f7cc1129d702f7797ca85df0a15bc5c2a2d62bae288ebff10b359b7076808a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-22 23:31:35	<u>0x3316e3cef5e31147ed59e49b8449bd8d5004a96b69b7d0a944a3b8fc110872fe</u>	+ 1 1000usdc.net	✓
26	2023-12-22 23:28:40	<u>0x3f90d3c2f3f56f53e0306a786fe0220235910d3fea02370a8c03094d87912362</u>	+ 1 2000usdt.icu	✓
27	2023-12-13 08:27:19	<u>0x4469a87978da6f3c1d4e3a60f8c22d2c337cd8790b3bbbc8b3910439af01d232</u>	+ 1 org	✓
28	2023-12-01 09:12:06	<u>0x4cf1b3509328af3986584264b64c9a7763c46916b403e3c7d7cc1e3d3b36d7a9</u>	+ 1 com	✓
29	2023-12-01 07:16:06	<u>0xe9eeb4e1b97ef0f222c7e2e7d39ce28cff0b91a3179ecbe0faab4410ebc29569</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-29 05:34:54	<u>0xa53a1549d6de3375fbdf6fd6791bc428b20fc445a9188c8ec698c4ae7b481f31</u>	+ 1 2000usdt.top	✓
31	2023-11-28 14:44:24	<u>0x1cb04ab72a76df91f1495301f65a997c08c510149226ca2661c54c811d3577f4</u>	+ 1 com	✓
32	2023-11-27 22:40:35	<u>0x697e5caa854a046275fcf086912028fa7d7c01d8cc5d93dad5359034541a17b4</u>	+ 100 0xSecurityWarning	✓
33	2023-11-27 22:40:27	<u>0x22d969e4ce3782e3ba238bef66d0b9cd1dd47def700790185f5ec95e413d81aa</u>	+ 100 OnlyPEPE	✓
34	2023-11-25 19:31:57	<u>0xd41c000c95babf5923675337b23fbc7bd9b69910b4e768d6a2a972009ff03256</u>	+ 1 org	✓
35	2023-11-25 19:07:06	<u>0x14c8bb7004fbf06db21cb1c7788d5c45b432fc7bb497cda449f07258e8c7883a</u>	+ 1 3000usdt.org	✓
36	2023-11-25 12:06:08	<u>0x31d21470999009cf0f188728615504c3f31d72a2bad13940bb31d781368736f1</u>	+ 1 1000 BLUR Reward	✓
37	2023-11-23 08:28:52	<u>0xb8ee3804c60dcabb18846e4890731492f52e3987704987de7577a12ade74db76</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-23 06:01:33	<u>0xb4faf0883273fc28c94c8348f671244076766156167dbeb9adc6e542b555f1e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 07:33:34	<u>0xa35ce3ddff4e2d314f3d</u> <u>d6755ed4626e72381849e8</u> <u>3fc2e014d335d82773331a</u>	+ 1 et	✓
40	2023-11-15 07:33:28	<u>0x7a80e0a5421740c10212</u> <u>cf54e050df121061aa68b9</u> <u>c063f09bd6fa6161ddd0a3</u>	+ 1 k	✓
41	2023-11-15 04:35:46	<u>0x00742ddccace4098fd77</u> <u>e0cca08172c02ab1e87f3b</u> <u>aa6f6f0e4e67c828f9c7fb</u>	+ 1 k	✓
42	2023-11-15 04:35:40	<u>0xe0dbbec63a963db07d87</u> <u>af573aa41bf74bea042fda</u> <u>44b4ec86e0b72915026041</u>	+ 1 et	✓
43	2023-11-15 04:35:26	<u>0x6f973fb9ceba63c80ba1</u> <u>420d2e3a9d03ca2caa5d22</u> <u>1f1b417ec4b638bceca13b</u>	+ 1 Swap NFT at lido.vg	✓
44	2023-11-13 08:25:59	<u>0x2e1390aa7ba846e7d23f</u> <u>3761918fd8242d9303052b</u> <u>694f8b2c23c185442b4774</u>	+ 1 t.xyz	✓
45	2023-11-09 06:50:06	<u>0x33f693cbff4875fde2fa</u> <u>76edb11f21e95d9bad17c9</u> <u>e73887784a218f2696c432</u>	+ 1 p1.org	✓
46	2023-11-06 10:40:31	<u>0x92385dcba78821efdfca</u> <u>dea4613e7f11130758fae6</u> <u>c99e7129df7f23d2268755</u>	+ 1 Voucher	✓
47	2023-11-06 04:38:58	<u>0x6923f48e3f5c207c7622</u> <u>dc11c04453e08814e699cd</u> <u>75aed35aeb8a6e98cb6688</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-03 03:24:54	<u>0xf33c17467f239b863e3a61c2c16cbea9ec437001f0b8fe6ce325e9789b658bfd</u>	+ 1 op.org	✓
49	2023-11-03 03:23:52	<u>0x31cd0c5d33953dcf35f53e6db435dfa323dd34856fa2afedaba66579b1631f8a</u>	+ 1 trust-rewards.xyz	✓
50	2023-11-02 11:59:28	<u>0x74c88c6a12b8e512e6777c63bebe293167d4c6714f421477dd4a92ff731fe34d</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-02 03:12:20	<u>0x365fdd879461efc2d393a83b0d4a07662e604ec06ee02211a8e5b4a76a6cb109</u>	+ 1 rewards	✓
52	2023-11-02 03:11:48	<u>0xcb4e3cc241df9e3012fb8bb2b8eb3bec553b58b4defeba22668073bec6babb55</u>	+ 1 op.net	✓
53	2023-11-02 03:10:52	<u>0x800f4a9dd38d51d860383b398f275bb0b2140dd4902c6ebf6926204d549beb94</u>	+ 1 2000usdt.cc	✓
54	2023-11-01 03:09:47	<u>0x8b1e2207ca5787269f700915455c56f0bf361e3e013d3cb46a7060155c32fcfb</u>	+ 1 drop-rewards.org	✓
55	2023-11-01 03:09:19	<u>0x447a7d6af3c10ce24382f8fc4a685233866221a24fc35ffa18c2ad551839c609</u>	+ 1 Voucher	✓
56	2023-11-01 03:09:19	<u>0xe7a54d321dad93878fc244fd983a32a4d9d3fd9194f8e0f690b3d0f672088c2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-01 03:09:09	<u>0xab9f9033f4a0bcee45a99fd36b990ef865a95ffc234bfe869779bd521a3d0e76</u>	+ 1 Voucher	✓
58	2023-10-31 10:15:04	<u>0xff2d91ee18bf31c7ded9949b81f04c29e122602381f499ce1c1d27c514d78c0b</u>	+ 1 drop-bone.xyz	✓
59	2023-10-31 10:14:46	<u>0x1e405a57ad8dd3cb8177a31f91f6945404fedbbb171516ae9c8587139819dc1b</u>	+ 1 2000usdt.xyz	✓
60	2023-10-27 11:15:19	<u>0x999a0c61c2e8b3e4ca1302d8f92bf644e08d117057839c048344ee96b464109a</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-16 09:11:04	<u>0xe9b45cec33cd92a26608de7df6b879425eba923ef2b8b316773ec793ec177424</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-08 16:48:57	<u>0xaac2793242bef993b15135824af8bb5d8c9ac3142eaed22947405f2d8e0a44ce</u>	+ 1 5000 USDT	✓
63	2023-10-06 06:27:50	<u>0xec128d069248a4d04dafcb06995c69ba7f68724d2f0ee0abdd36b33ef1575a47</u>	+ 1 usd-drop.org	✓
64	2023-10-05 15:00:24	<u>0x8f8e01cab01ad1837e9de28c066a62aa4f3800dfa4e791c27f745105cf8df893</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
65	2023-10-05 03:02:54	<u>0xdbca79f9b9d9af8892daebf0d912f378a57f14cb8d7f9ae2689e309a37ddfbbc</u>	+ 1 5000USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-04 22:30:32	<u>0xe17185bb1c1424095cc4c21501c659f7aacbeade679b5d7586dbe26cd4f92899</u>	+ 1 Voucher	✓
67	2023-10-04 20:52:42	<u>0x39543bbe6f2ddb7f787898f0ee53b33a0c9ff5e14427000b95b677c55a340a8de</u>	+ 1 usd-drop.org	✓
68	2023-10-04 20:52:34	<u>0x6107914f361bb64093ccfe65c3546ad14130b3a6b54d2ff2facf2fa5979f76b8</u>	+ 1 Claim at usd-drop.com	✓
69	2023-10-04 20:52:00	<u>0x8de65dfdee4485855bbfa33ee635852d76626325143610e4deae016340b3aad4</u>	+ 1 Vouchers	✓
70	2023-10-04 20:51:52	<u>0x0559e24f789f51c468eaf467e0e800b4adb88b380daab4f3f0a92cfd0fb3fd0fa</u>	+ 1 .site	✓
71	2023-10-03 02:46:41	<u>0x720159a0a02b4ecc6723f2111da171f2859409526057d9c5a416053aea70a71c</u>	+ 1 claim-usd.xyz	✓
72	2023-10-03 02:46:27	<u>0x8079ac00464defc256d19ae2fb60ebece83e23ec72dacea1f9884f8f35a1791e</u>	+ 1 ards.org	✓
73	2023-10-01 14:27:08	<u>0xf2ae4ef661e5bf09b1e49b8999de9137dac025bea1279dad62b5524a9f43d94f</u>	+ 1 usd-drops.com	✓
74	2023-09-30 18:09:45	<u>0x8f50b24edea89cf2762f8e43600978ec1db336490a00599c736cf0b6727eccc8</u>	+ 1 5000USDT	✓



#	Date & time	Transaction Id	Amount	
75	2023-09-30 09:58:09	<u>0xcd8c8bf53e01bfb76029d60bf06619657d7f3e40bf85d0936b231f9c00a08404</u>	+ 1 cs2	✓
76	2023-09-30 03:37:56	<u>0xf3c401f010ee3062320497883eca79a97648ae53d8754cb1a7dd77eAAF189a72</u>	+ 1 drop-usd.me	✓
77	2023-09-28 21:23:05	<u>0xa6a8af717d11fb3e59b60f6c21e335f1577db74702517f2e35d017cd8e7e0f4e</u>	+ 1 1000-usd.me	✓
78	2023-09-27 20:15:37	<u>0xb78c2221944f76695e1cc88bc35718df5133e5f6b17501141970bdf4aa8fe43</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-26 01:29:40	<u>0xf6cbd161f2f1d4ed4b9372f332b12fd594119489105ba07a073ba5ca63e8dc57</u>	+ 1 drop-usd.me	✓
80	2023-09-22 19:11:34	<u>0x1795d928bd00d1272c2364a5cc2dc6b6546ff424848cab44dc85b5373ebe6d47</u>	+ 1 NFT Giveaway	✓
81	2023-09-22 19:11:08	<u>0xd90765335e2a5408888c83904e3c12947d7822a79cb6f9171b9617f0e690bb8b</u>	+ 1 NFT Airdrop	✓
82	2023-09-22 19:06:16	<u>0x20585913bae74c0ef845c930cbef8231121124d71c5a15ad327e91be769d5f01</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-22 19:04:56	<u>0xdf01e13d8a7a92131db53baa02024b48792797922f6e093fb3c68a5607fb26d7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-22 19:04:00	<u>0x27e7543f329101e0a9df e6380b27f2974f60e5e8bb 5348ca61f860dfe3468670</u>	+ 1 drop-usdt.me	✓
85	2023-09-22 19:03:44	<u>0x284409bc8dbe40b92443 acf51da6a39d27ce56a78b 9a7c5f53029a73155ba7a6</u>	+ 1 claim-tether.net	✓
86	2023-09-20 21:15:47	<u>0xa8eca584fa4d9c13829a b4c709ea7883a7c96d950e 18530e3798c458b31db86a</u>	+ 1 NFT Airdrop	✓
87	2023-09-20 21:15:07	<u>0x8eded3dd2ea8d5142d37 299267e45287bbd9ed2ae4 0876245f86c08fa2515906</u>	+ 1 NFT Airdrop	✓
88	2023-09-20 21:14:53	<u>0xe74e16e7f2489f5b6789 868cba510463674193f38d 144d4618a67ffffa248787</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-20 21:14:19	<u>0x27fbf4e9c1444078eba8 b42d4ad037191f6eef3ce2 d4948f260f6b8cbcf4abf1</u>	+ 1 usdt-reward.me	✓
90	2023-09-20 16:13:21	<u>0xad647f3a4e8102911ee6 1aa61b02b2632482db84f5 d5c044dfece390dc08a641</u>	+ 1 usdt-reward.me	✓
91	2023-09-19 19:23:54	<u>0xa59848cbc9defc292ba3 625c5020afb1b1231459fe 1ef16c880a8742305c69fc</u>	+ 1 !!! 250 COMP	✓
92	2023-09-18 15:57:23	<u>0xdb9c1e581b52c3295727 fd44d4dc32cc24d474fdcb 0dcbed3c3c4737aac6539a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-16 13:21:19	<u>0x5cd7dee2c646d89ec39274a9276728558a7467bf318d141beb391995a3971ded</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-16 02:16:07	<u>0xc38ac6e718b2d7a7113eaaa8b419a32dcce304c13aeb48fcc698b4300f5d0a58</u>	+ 1 usdt-reward.com	✓
95	2023-09-11 23:56:47	<u>0x5cda7bced738e3619e55bd788d281f26c6246a170b95644638880e2344d62380</u>	+ 1 NFT Voucher	✓
96	2023-09-07 08:02:27	<u>0x4ae6a7d081de2cc80dab7491dc4e01787d86fedc6b025df69b01334fb0fa807a</u>	+ 1 claim-usdc.xyz	✓
97	2023-09-03 22:26:07	<u>0xb966529352d08ef039db096478d36efebef11bcac353aa3510744e686304150c</u>	+ 1 Base Chain Raffle	✓
98	2023-08-30 06:51:11	<u>0x62899cff925101c3d1ec21ca62262d3a9762e2bc6ddb3a5fe2ac52bc893a5096</u>	+ 1 drop-usdt.xyz	✓
99	2023-08-28 22:45:24	<u>0x888e958874e5703629ee94cd6878617a773de0732eb2c0937eaa05f6495b0b53</u>	+ 1 BASECOINBASE.IO	✓
100	2023-08-28 17:24:24	<u>0x140e7229fd346c90e5f1554e2dbddf7da903febb58fb7c2eabadba99c3ce6f81</u>	+ 1 claim.circlest.org	✓
101	2023-08-28 08:10:21	<u>0xa7b5e0f15736ecd2d23a7f6d9152b54a14bd9cc639d2be0639e3d6db4fbbb52a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-27 06:43:01	<u>0x7b7546da595feb5d53d8</u> <u>bbaa3a407095a4e3b34142</u> <u>9da4bba94ad34defb609c4</u>	+ 1 drop-circle.xyz	✓
103	2023-08-26 22:15:12	<u>0xfc42171fec31c3122c68</u> <u>2db0bc0c3ce911952d324a</u> <u>93efe84e14c7373f06be6d</u>	+ 1 claim.circleweekly .com	✓
104	2023-08-26 00:00:21	<u>0x326388dfc14d542a4ed6</u> <u>6dca9ea66ff4048d522f0b</u> <u>1ac3b8391cd1620ea97872</u>	+ 1 NFTVoucher	✓
105	2023-08-21 11:11:02	<u>0x2dfc95c7ade579414cc3</u> <u>1b2862849b4dab27ef5492</u> <u>b2efcc80708f7c71553085</u>	+ 1 coin-rewards.xyz	✓
106	2023-08-19 02:39:46	<u>0x96e09a6e80d8d414158d</u> <u>c39a613646d2e76bf58a9c</u> <u>acd969653e6741eeab1a0f</u>	+ 1 1INCH	✓
107	2023-08-12 06:20:21	<u>0x539886976fb7497ca7dc</u> <u>0d389277e2fd94a9870723</u> <u>ec1924321a316fb248fa75</u>	+ 1 NFT Notify	✓
108	2023-08-10 09:20:44	<u>0x86e55753d61191ba7990</u> <u>ed4e9e7eeabfc315f6d295</u> <u>c23af1cc09b29b639b6f22</u>	+ 1 NFTVoucher	✓
109	2023-08-02 06:15:54	<u>0xace43adeb76aee460085</u> <u>652e67e6b314533b583cb2</u> <u>7b6b50f4817478cf320edc</u>	+ 1 FREESPIN	✓
110	2023-08-01 10:29:22	<u>0x297e188eede2f5cec97</u> <u>ed49c3e557ac139091018f</u> <u>9611dae4a03936108c22e0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
111	2023-07-31 17:55:50	<u>0xdf34c5e9d0dbc6a9700458f7c3d3183287e6639fbe854ad8ffc2dd1242e9f7ac</u>	+ 1 \$2000 ETH	✓
112	2023-07-28 17:36:22	<u>0x87a14dcec9c06f6baf3cc327982f03833020581dba15b2ae03ab5322b0ede8c5</u>	+ 1 REVOLUTION	✓
113	2023-07-24 09:09:20	<u>0x65cf9ed7367bac3484eea480022753b9f8fc7e5f20a9a015d1af6934d692ae0b</u>	+ 1 UniDrop.xyz	✓
114	2023-07-23 07:22:30	<u>0x1aa97fcb3aeb45465deda63395e806e27f049ac94a898b963ef1de5d871405a5</u>	+ 1 APE COIN	✓
115	2023-07-20 04:37:17	<u>0x1bd5e43d9983104259eba1d3490247a382565cc5f965143070209ec0ad6e5867</u>	+ 1 APE COIN	✓
116	2023-07-19 09:16:35	<u>0x75d7f35e108364e4c8e5620af97a549955550b7e1b5f303f468708074e1e3bcf</u>	+ 1 UniEvent.Plus	✓
117	2023-07-16 13:03:28	<u>0x584377ca8f5a8c521e384c1951b0812180dec90acf87828f2e1078ea76eee4e0</u>	+ 1 PolyEvent.Plus	✓
118	2023-07-15 08:18:52	<u>0xfcc1c524c2400d6b007be26ba795859b226dd62ba15e33c1bcc55ffa0cb8b446</u>	+ 1 BlurEvent.io	✓
119	2023-07-04 03:19:19	<u>0x67eceb4d74e4941da7c38ba650724b7e4786bce3a26a32e3ca70bc5e9ccfa9d7</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-01 19:27:47	<u>0x7184df538ba51b9147288ce81ad487b4f5086d82e8ef2d1b8bad718ca8526472</u>	+ 1 APE COIN	✓
121	2023-06-29 00:49:29	<u>0x06fba4987b40e5289ae81234389986b4a5ca9ee2d34822087e3b3e77eb53bd3f</u>	+ 1 OPTIMISM	✓
122	2023-06-26 22:08:47	<u>0xf9308502516f79f7e1a1c29da0ef63a648f61b96b7ce9ad8ade1344d1ac20adb</u>	+ 1 EventUNI.Net	✓
123	2023-06-25 02:30:40	<u>0x08f0c5a1246b68ceb8a57594729bf1d25e8ab5e0355fe9db0a210a5f4e2f971a</u>	+ 1 PolyEvent.io	✓
124	2023-06-23 04:40:29	<u>0xf642c4de99ae8808b0b47d99d86d362e84b26f419e11c742aa66b316f3e8f759</u>	+ 1 UniEvent.Info	✓
125	2022-12-29 13:10:20	<u>0x2ecb7c9c30c804c12ac4c18120ba3049aeef298375ed85dc57087c0ae121a473</u>	+ 1 Magma Officials T	✓
126	2022-11-25 13:23:05	<u>0x8af5086a1e62b33703d1b8d5f922561b6e0464c85c7fd929cf1d8cb701201b93</u>	+ 1 seed	✓
127	2022-11-25 02:20:02	<u>0x13eea090c404fdbff349cf21f91a214de2b6512769a2bc02258ce0aaf1690398</u>	+ 1	✓

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