

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x14787a7014d9f6ac56da6d354a082938d5d1740f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA	9,976 AIRDROP
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@SNXPool.com	887.250000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Doodles Box	N/A DLS
@ MetaWin.to	N/A RAFFLE TICKET
# RADIANTCAPITAL.US	N/A WRDNT
#HEXPool.net	N/A WHEX
Acces Liquid-ether.com	N/A rewards
Glacial Glimmer - Pengie Egg	1 EGG
SmartCÄ...t Reward	1 S C R

\* USD values displayed at the time of transaction

Token	Balance
UNI EVENT	N/A UniEvent.Plus
Uni NFT Event	N/A UniEvent.Plus
1,000 USDT Reward	N/A .net
\$1000 DAI	N/A DAI
1000\$ AirDrop	N/A 1000-rewards.xyz
\$5000 Reward	N/A token-rewards.xyz
\$5000 USDT	N/A usd-drop.com
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Ledger Stax: Giveaway	N/A STAX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:52:41	<u>0x99291acf8abcc5cb9e3b bc17974e88474ab3ef8171 0ba2963f32bb28b9b7426a</u>	+ 9,976 AIRDROP	✓
2	2024-04-21 12:53:04	<u>0x8abca948a1894dd1b1da da38721f490a7df677ab67 752583915b0f56255b34bc</u>	+ 1 DLS	✓
3	2024-01-31 19:17:22	<u>0xd6d12791139d6258bebb 6d429ec45f76bd11dae91e 9737aa2d18cd7b4ff5108b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 19:17:18	<u>0x68f7d35354f337d0ce252a80addc6e1ce3e5e081ef0a41e1dd9c3117c7ee60de</u>	+ 1 rewards	✓
5	2024-01-31 19:17:14	<u>0xfa1bfcb148039e20e751ade71f2f0949cbe17635150bb639392aba9d3d9dd967</u>	+ 1 rewards	✓
6	2023-11-19 12:37:17	<u>0x974540ee86995d3d98f0d141222e7908846bb03ff2fe2c62bcd3e2cf609acaad</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-10-29 11:00:12	<u>0x5e32052a5367a108cac9cd1a8bbb1f1197a82b63ab5b465d464ee3afb1b400f3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-29 09:37:32	<u>0xeceb398bc049db5431060e59c94e95b397e311a09c6e2b29c2dec7610b2b0302</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-11 12:41:21	<u>0x39d5ce8952eb304c47f568ce7ee3e2b71644fe70aecf6b22084c48c04323f062</u>	+ 887.25000000000000 0000 \$ sUSD	✓
10	2023-08-28 13:55:54	<u>0x88733529cf6089064bb054f0a1efe6bcd67d570fb130f1fc039aa153b004d80</u>	+ 989.00000000000000 0000 wRDNT	✓
11	2023-08-20 11:12:23	<u>0x87dab83b3b0166bd0bb9f4865180dc65b1c85723ec997ea535b244ce1debfa2</u>	+ 172,500.0000000000 00000000 wHEX	✓
12	2023-07-15 04:32:17	<u>0xc5133494f0a4f32ccd071a3854475b314ccd5747346f26f8c621c52f9af86524</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:30:30	<u>0x757d84e632f316198dd1a8a0da4ec244d1b55dd2ecd46b4ff3fd7a0dba20af94</u>	+ 1 EGG	✓
2	2024-03-27 07:58:49	<u>0xab4cfcff081bc7f420e36ad87fb013057cd3e2730d90c507f6b38182d0d4d47f</u>	+ 1 S C R	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 02:32:54	<u>0x091d5bf086cb7f3067bc8728b8d669e3a691da9bb6494641bf3e1c89eeb6d4a4</u>	+ 1 LMX0	✓
2	2024-09-24 01:55:25	<u>0xfac02aad9ece176a0a10856640b3f1b82d4a06e9b7d4fe81363638fcb7802828</u>	+ 1 Moca Pass	✓
3	2024-06-26 16:54:36	<u>0x4e8f095e52bde59234e334a76bbfbb56b6701fc79ec760949161a52d0cfe70d7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-26 16:54:28	<u>0xe8151df4e7c3156121d8533f839f0183775135c9b0c5682e8d412882829a7db4</u>	+ 1 ?	✓
5	2024-02-25 06:29:49	<u>0x3082594cb41f7ee945183fd7918cd95029c99a97351a47f44c02842a2c63e64c</u>	+ 1 Redeemables Package	✓
6	2024-02-24 16:53:12	<u>0x4449e948ad401311d2ac13966f55a8bd0e318724ec41b92bd95b07ee36e37dc3</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 13:11:06	<u>0x782573460570d5f2dce7 26e8cd5890986b0532bed6 b56c2f801d65fac7893e2d</u>	- 1 DoodToys	✓
8	2024-02-20 13:10:48	<u>0xdd0ff553b909e83dd594 9fbab67f3731759443d347 8c8de792d0434cc12d4ef7</u>	+ 2 DoodToys	✓
9	2024-01-28 05:09:08	<u>0x9472f4d61a08e0f96ad4 c8ed355313b2c308e7724f 029b876345bd7af8df55cc</u>	+ 1 5eth.net	✓
10	2024-01-27 19:29:10	<u>0x3fdbf6f82929354844c6 95650c9e41ee831e6bccad cb42c6fea6b993d301e518</u>	+ 1 2000usdc.org	✓
11	2024-01-27 17:32:35	<u>0x958c5e3ee3b76c6a79a7 cfd2abcce923fbe32a15d0 13f68fc967741b8fbbd0b2</u>	+ 1 5000usdt.com	✓
12	2023-12-22 02:07:12	<u>0x24974c0a6f3832644d2b db26069f570aaea5e74e59 3690f6c2347b5e1dcd019c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 05:13:00	<u>0x4dc25327d959bd09e93c b00d0a16bdd786fc2864fc a9c291a871ebfc9ea03a9b</u>	+ 1 \$5000USDC	✓
14	2023-12-11 00:39:04	<u>0xb88c5c1dd6ac1d1f2147 51874f84501f1654231545 c0420948cd0e77bdb7ca01</u>	+ 1 \$5000USDC	✓
15	2023-12-11 00:09:29	<u>0x89ec3f3dfc3d04d015c2 ba3d90755d73d234a03dba efbb9d742ad3e6c63fb23e</u>	+ 1 \$5000USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-11 00:02:37	<u>0x0bdc929056a2c9ec908f a7c14f0b0f89a0db0bc0ae 5a59373f0a3bbef6613d1a</u>	+ 1 \$5000USDC	✓
17	2023-12-10 23:55:23	<u>0x33bd9de3bcba44517c1e 075cd7a283a0b38316e6bc 8a96ff0a9d25f654a78b25</u>	+ 1 \$5000USDC	✓
18	2023-12-10 23:37:52	<u>0x9e1588b5188d782a1614 01e4c928891f7f7260809f 6e3532a05c1408ddadf12a</u>	+ 1 \$5000USDC	✓
19	2023-12-10 23:29:58	<u>0x32a8220c28b4fd7d03ed 32949fe5cb1dd215d5737b 482af4e10efb5a5bbd5385</u>	+ 1 \$5000USDC	✓
20	2023-11-23 11:04:59	<u>0x021ed2bc4b8873b663c9 6df1e4afe3d3557d837aec c72c12c2eccc155a6b3f48</u>	+ 1 work	✓
21	2023-11-23 10:45:27	<u>0x50f841985e4267e8e73c 3248b4672fd0d7b3566840 7b4742b324640985eb26be</u>	+ 1 .app	✓
22	2023-11-23 10:30:51	<u>0x4939aaed1978da7986ca cc53a4bbd34a4a000d8bc3 21e323888f5010b4710909</u>	+ 1 Reward at USD.PM	✓
23	2023-11-21 00:51:33	<u>0x5274163165f5fd7d6e4b dd7ae3d5ab063fd50787af 18bad92cd454a3d76f2b19</u>	+ 1 cc	✓
24	2023-11-21 00:51:29	<u>0x0192243c087c7259c0bf 4ba5af1773abab6e80c094 5ad79535b4bcfd53ab3a09</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-19 12:15:00	<u>0x493670c31a4346858eb5dd62da03662f718bce26b7662b6f772d589c5ffb48a0</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 11:59:20	<u>0x53cbcdb19ad73f9f51d6e0d31200f9f3f385191bf877a07247869df475eb360a</u>	+ 1 eigenlayer	✓
27	2023-11-19 04:07:34	<u>0x77cfc2b9d1eccc415744b4980e137d77f961029361bc594da0c24045c7c85381</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
28	2023-11-19 04:07:30	<u>0xdbdcc3b6ab83a96b4c6186d92dcab170ef9c7fcf12c5e6766b9c193959ed642f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
29	2023-11-18 14:51:45	<u>0x5ffd507976238ca5f6dbcdeec212b87ec2ac6d0dd4e4eae12796ec1e1aad173c</u>	+ 1 ro	✓
30	2023-11-18 14:26:25	<u>0x19f88725e142b1ac05a05eaa8154d2e1da1f359b0bc09a90745a0699db3f5add</u>	+ 1 yz	✓
31	2023-11-15 05:36:19	<u>0x1a552b15239eeb1c2265c72569851e34ef97adfeaf113373a5ef57abc24606dd</u>	+ 1 Swap NFT at lido.vg	✓
32	2023-11-13 19:59:35	<u>0x667615259c4f122e4b952c413c131d7e14bc19311ecbeeb1fd711f948bec7af</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-13 05:37:32	<u>0x7948593642279d42607da8c82491892560588d9b7d8c2cab0c1b290fa53703df</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-08 13:51:53	<u>0xf9b74998ceec7479cd1a e8c720664a9d024ec29981 3ffd7a80f8c0c9edb02437</u>	+ 1 Voucher	✓
35	2023-11-08 13:51:53	<u>0xdbd650c3a7ea06c475cf 9c661b9121293f3af9cb3b cd30f8bc0f0e039833ed8b</u>	+ 1 Voucher	✓
36	2023-11-06 12:33:44	<u>0xb07b5e7db6ff9925b497 c84e1aa1700d48d0c8cd09 753db9531a9ec92dc7dc44</u>	+ 1 op.work	✓
37	2023-11-06 12:32:12	<u>0x16dd4bb3f51e21025e43 7f6cd25c80f02f0f13c2d0 266721a3644453af72fde3</u>	+ 1 Voucher	✓
38	2023-11-06 12:32:06	<u>0xc5f98cb8c105da9ffbbc fd73e1899f51698546c1e8 21c9f7cf5d460a3e5e6408</u>	+ 1 Voucher	✓
39	2023-11-05 17:59:54	<u>0x0d7de9b75af7b8b19d9b 48bb3d7f9f407e2a1c7eb5 37f6fb6b18cb59cb97617b</u>	+ 1 rop.xyz	✓
40	2023-11-04 17:07:06	<u>0xba58e12dda75e8bc32d3 7ff649bf86f263858ce3cd a140b52849e1bcea472ad4</u>	+ 1 Voucher	✓
41	2023-11-03 02:53:26	<u>0x47fc11783aa583ead35a d15053cab8c9a57fe2461b c272ed2767b241545e85f1</u>	+ 1 trust-rewards.xyz	✓
42	2023-11-01 13:02:12	<u>0xb37f74435de6ec4f50ed 86ce85a1b22b4b56871db4 d80f0632b8eb5bc1916211</u>	+ 1 drop-rewards.org	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-01 13:01:44	<u>0x8d561c568c479c27fb5445ceabf7dc33b69c91afcf00cb908741650a6a3ea851</u>	+ 1 Voucher	✓
44	2023-10-29 08:54:29	<u>0xe29b66be418cb5c6c5fe5c0c843e072bb8e6a175995d51c92a91ec81dd636933</u>	+ 1 usd-reward.xyz	✓
45	2023-10-29 08:53:47	<u>0x07430e4671255bff9e00388d7b106ccbb31e756c8df438343f8d7a46be320bf6</u>	+ 1 Reward at - tether.ma	✓
46	2023-10-28 14:30:14	<u>0xa3e48b27ea0989ad1e241e95a3b7753e8ad64c831a ebe540d458e3433520cc95</u>	+ 1 d.net	✓
47	2023-10-28 14:30:06	<u>0xd946db60c6355260c4f9fd6944d4c79e9835595e343aefd8b66a2b4d95e1dc04</u>	+ 1 2000usdt.xyz	✓
48	2023-10-28 14:29:44	<u>0x96f1cdf44c5da1990fdf69b1d4410eda9827af7051b4650da79902ed8e3d901e</u>	+ 1 Voucher	✓
49	2023-10-27 11:47:32	<u>0x9a19135e73d63b0abcc624689c3036da27d5a3a80a8ff7c4a184ea50c629b5db</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-26 01:23:16	<u>0x9a803c5aceb731970266c2da038db87dd090ce90c842e7f90faae770a16daf76</u>	+ 1 rewards-usd.xyz	✓
51	2023-10-21 18:13:22	<u>0x08458decc0024ed96d50abbac4eed54adb7f7243eead50e67b1ee1a7ffb5c58d</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-21 18:13:14	<u>0xf798f28c7422763ec707389043b96e0ef6eccbaeba0d06b65beca99abfe345c7</u>	+ 1 tether.bz	✓
53	2023-10-21 18:13:00	<u>0x720d343b95dccfa2bc24d869b7263acfaa2bbebdb54dcee3a4f193af6b40212d</u>	+ 1 Voucher	✓
54	2023-10-21 18:12:58	<u>0x768ba759337a5708a73fed0aa79f3c08d8ea0fb388cbf1e9f70136b0be0f9370</u>	+ 1 Voucher	✓
55	2023-10-20 23:57:44	<u>0x87f77aec5c336ab6585ed24b17a8c5a457b9fa81f01d9c1f8d1b94c03fcb232f</u>	+ 1 tether.yt	✓
56	2023-10-20 00:25:35	<u>0x738db173022e14a5f329cab2c8b49799d4afe5e20ac8b08084be300b4b71723a</u>	+ 1 dropsusdt.info	✓
57	2023-10-19 02:45:09	<u>0x00d0e44a8e55cf66ed083a591dbb5bf53245c8789c495fdde989dfe88c7b3ca0</u>	+ 1 usdt-rewards.info	✓
58	2023-10-16 09:43:56	<u>0xba0d5b2583a8d744fabcb0b49a77c5f5866ef06f528ee07b15e2714efc3bc9ed</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-15 06:49:27	<u>0x95f640a67d8defa2b81af1b47765037bd8212441867bab06fe6e4bb63d2b6fb4</u>	+ 1 usdt-1000.info	✓
60	2023-10-15 06:49:17	<u>0x5a870558959b399f09f48020b7c3ba71e40248cedc1f43bec3e6aeabc10ed71b</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-14 16:35:37	<u>0xc21a4ad3369b97e0826586515a062ac01820d1d98cb001550512b1270a9d331c</u>	+ 1 Voucher	✓
62	2023-10-14 03:04:05	<u>0xd0f5d1dc686081bb2af3d8770dc0ea67237ebff95964913c2497abe5e34c0aa2</u>	+ 1 claimusdt.org	✓
63	2023-10-13 06:13:38	<u>0x353bb8db726c29c1c98f8566a9a92f3c238e183c13bac3342df9e17b79ee588a</u>	+ 1 ripple.yt	✓
64	2023-10-12 10:29:16	<u>0xe018aa448e2c46c8242c2769953ad9b8362d99d641ff6254e86afde969bf8ae</u>	+ 1 1000-usd.xyz	✓
65	2023-10-10 00:33:32	<u>0xf04ac572f6fab29d462e8e8b61f116653dc3539de0e196757f998117ea34b899</u>	+ 1 usdt-1000.xyz	✓
66	2023-10-10 00:33:00	<u>0xdaada87a41d66cf913e4b3d545f7df59d9bb3162a132dfc8333e4cbb0da25a81</u>	+ 1 tether.pm	✓
67	2023-10-09 00:22:59	<u>0xc67efd94765740ba975285fb90cb15601689d6a9cf2e79abf1a5a01e9b8c29dc</u>	+ 1 usdtdrop.org	✓
68	2023-10-07 21:55:01	<u>0x64da6502a0dd1ede0b6c134aa6a7517c2c4620b9ed7c4da2fad49028f7e68d06</u>	+ 1 1000-usdt.xyz	✓
69	2023-10-07 21:54:37	<u>0xbf5fad00f858d6d93cb25946bf235ea1ec9960ac85b0d788510104e9b93a754c</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-06 07:28:25	<u>0x6cde486a55fb04872006</u> <u>298101c494cf38be3a29ed</u> <u>10d3bfc149d7c6fc659759</u>	+ 1 USDC VOUCHER	✓
71	2023-10-06 07:26:59	<u>0xd726029485803660caac</u> <u>73969502f48550b8e022da</u> <u>bfac82d2dabdfddf0e21a8</u>	+ 1 Vouchers	✓
72	2023-10-06 07:26:37	<u>0xf333b2a69df282462535</u> <u>0cdf695f13dfff37839538</u> <u>0c4c579107e046b981c77d</u>	+ 1 Vouchers	✓
73	2023-10-06 07:25:43	<u>0x054a1e834e5114dca7bc</u> <u>d0f7c08e2b3f2029bcbf52</u> <u>f04fe4f2e2458eba64603c</u>	+ 1 usd-drop.org	✓
74	2023-10-06 07:25:27	<u>0x2bb251dac37ddbade18</u> <u>5e9f0b0352f70c2cd59ee4</u> <u>33abbc9959ed34205ff19d</u>	+ 1 .net	✓
75	2023-10-06 07:25:13	<u>0x1d67988c5dd1be79044d</u> <u>cc3c90ee1f2faa0c05b23f</u> <u>1ec53934fc83c57d3be27b</u>	+ 1 tether.ac	✓
76	2023-10-04 16:08:43	<u>0xe577f90b7d045928554</u> <u>7801c959321abd6e9fc705</u> <u>91cf65273534858f754f90</u>	+ 1 Voucher	✓
77	2023-10-04 14:42:01	<u>0x812f2f4b4c5a7dc5af81</u> <u>47367dea15e755a685de68</u> <u>393453a17e40992e3afd47</u>	+ 1 usd-drop.org	✓
78	2023-10-04 14:41:41	<u>0xb04eb57eeffceb5e78c5</u> <u>e9de9ba55f794f350ff6dd</u> <u>6f832425d51fb2f46f3ddb</u>	+ 1 .org	✓

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79	2023-10-04 14:03:43	<u>0xcf9848c21f4e7f528f5b25be0e5524ddc90292e2f3eaec6f40c6705259ac6a26</u>	+ 1 https://boneshibe.com/	✓
80	2023-10-03 15:50:54	<u>0x1542a8ee51aba614f0e8d4a086917d9e13c836c13490dacb110773782c9f7a0e</u>	+ 1 Vouchers	✓
81	2023-10-03 15:50:48	<u>0xf748fce5812a8f0f503f445d0706d6eddc506198e1f2151672bbb7ac824bad26</u>	+ 1 usdt-drops.org	✓
82	2023-10-03 15:50:46	<u>0xf6e9ced4ec2c0310eb5bf36424d9e05313f968beef684ead0e1ee300b9330ec</u>	+ 1 dt.org	✓
83	2023-10-02 23:55:21	<u>0xb934a8d4f80d4c9c965adcc3ce32349762b2ae620b020302ecedc5c87c197ab6</u>	+ 1 claim-usd.xyz	✓
84	2023-10-02 04:49:36	<u>0xd1f16ecc77b145e621925f39cfd28fc2bcb8f6ac070a9eb21cd1f01dce41a422</u>	+ 1 usd-drop.com	✓
85	2023-10-01 16:42:24	<u>0x13a268655bdfb8f5f163c78e6781ef9aeea761fb007c05aef92dd5a904f0bea1</u>	+ 1 usd-drops.com	✓
86	2023-10-01 13:27:51	<u>0x804b82ce61ccbc8b0ca51596d2d0047856ac15ff113a9c500410e45827bee036</u>	+ 1 Voucher	✓
87	2023-10-01 12:54:30	<u>0x6b6e962b14df161ec371ad3f33167ca3b8d5cf30201554f291a3418251060032</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-01 07:20:51	<u>0x2495e4ae51b86e1cafda b7f73f281468347bd7c5bd a6b65538f8465823969856</u>	+ 1 ard.net	✓
89	2023-09-30 00:44:00	<u>0xb38216e3dfcd6da8ffd0 dfe7e57714ffa6739758e8 90fcbb588a986ce96a540e</u>	+ 1 drop-usd.me	✓
90	2023-09-29 00:11:13	<u>0x268fa65e7a69a84bc510 996511d89f842348b40e96 b35acb7d72b4a8bf1f9de9</u>	+ 1 1000-usd.me	✓
91	2023-09-28 00:31:15	<u>0xffada26ec9966a717f44 f1dbb5e1060dabd71a8ac2 fe908cd0e048c520c3df41</u>	+ 1 rewards-usdt.me	✓
92	2023-09-26 09:35:47	<u>0x33610476bb75250d2bb9 12bea5828939e77122d9a5 440c38b7fa0e7e0192d59a</u>	+ 1 1,000 USDT Voucher	✓
93	2023-09-26 01:20:02	<u>0x9594b52d34af1e8d1359 ce873d04825f72a846be24 8b2c28298b89f77a8b902e</u>	+ 1 LIDO NFT	✓
94	2023-09-25 19:15:37	<u>0x09b8257c64d805fb114a 39c6648caa3ebaf8c364f1 4d30a128c839035ffd3ed9</u>	+ 1 drop-usd.me	✓
95	2023-09-25 18:27:34	<u>0x68bbfe5d940ecade1f77 c472b43cdb9208160dd61a 73680c74addd5aeaa5b25</u>	+ 1 ALRDROP	✓
96	2023-09-24 20:49:33	<u>0x4dc76b73ac54cf549b79 ffb244d5ab60984709c77a 577f0ece6877eeb4da1250</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-24 19:37:07	<u>0x9a5af198d75c10bdfafc c8fb8c486173dbbbce2199 0f948b30f758d0b525ce82</u>	+ 1 Uniswap giveaway	✓
98	2023-09-24 19:36:49	<u>0xb5ce361ab3ae47ec5403 96f41cc6c2c0d953fca6a8 a7e8647b1c92c9e5ac325a</u>	+ 1 Base Chain Raffle	✓
99	2023-09-24 19:32:39	<u>0x7912703017d9b9d9bf88 32688efb8b4279c7838711 31f76d18940f9bc052f22d</u>	+ 1 NFT Giveaway	✓
100	2023-09-24 19:28:45	<u>0x153e8cce02897931ccf6 5b64d328994a3e91a7de5b ad827e009b63d8f4079a4e</u>	+ 1 NFT Airdrop	✓
101	2023-09-24 19:28:37	<u>0x177086739eb79dfcc123 5f41e16051eed16c85dbab 9950139ea23ae2970cfbb2</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-24 15:43:27	<u>0xaa3594a90eb52932e6a5 fe7b43719ba477fa1d0ad5 3af49f0688412b7e5f8e6f</u>	+ 1 1000\$	✓
103	2023-09-24 08:30:51	<u>0x588e2543a13037fb399e 6f46532ecf45e59dd2a146 52977c8444d031c9a49680</u>	+ 1 Voucher	✓
104	2023-09-22 01:37:54	<u>0xc63b0ca9d4fa0250eee0 23ad7d081b4de0f3430c6c f0314f805fa1170721079f</u>	+ 1 usdt-drop.me	✓
105	2023-09-21 18:28:23	<u>0x9d7c824e43f8c9eb9efd 4683348266cf95841dd2e9 ca7191c0acb0a2020b5308</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-21 18:28:01	<u>0xa4232307ac8b596672df9d687ca311dd46adb8c854025d79c80553e1b7c16bae</u>	+ 1 NFT Airdrop	✓
107	2023-09-21 18:27:59	<u>0xb540a1f65510f95347e75628b327dff86a41199cbe234c878fccccd888e8a2715</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-21 18:25:47	<u>0x435947c691c893191810d522b0515c28fe3bb40a37a0182151816d71a09faab2</u>	+ 1 Vouchers	✓
109	2023-09-21 18:24:41	<u>0x26de90483c9f935b968bc0bec833b12a8bc2c85c1fbc739829d1e97c1344fb8c</u>	+ 1 usdt-drop.me	✓
110	2023-09-19 14:51:03	<u>0x809eba4f805c90f0381cfdba93f653616448b5126baf8558bbbe6962a35faac3</u>	+ 1 usd-rewards.me	✓
111	2023-09-18 15:04:31	<u>0xe81616520cd79fae71f4cb8636ced0be552dbbb0ba3c6dd746004409c5d8cd3e</u>	+ 1 EGL	✓
112	2023-09-18 12:45:11	<u>0xb2e97fa2c5a933447b0cfad3f95f9d74440b2e72d62ffb5185b644616231c0b0</u>	+ 1 usd-reward.com	✓
113	2023-09-17 17:31:10	<u>0x573b53d9624d77da7855758e1abe735a71b4b39d7c981aa6d5bd46421468461f</u>	+ 1 NFT Giveaway Round	✓
114	2023-09-16 13:30:03	<u>0x59a12ffafbdb0ffe2f50c508c353f5e350352f334526f9b9d7c2ae8db5a5e629</u>	+ 1 VEN	✓



#	Date & time	Transaction Id	Amount	
115	2023-09-16 03:31:18	<u>0x651a8890abdf26673de7 ccb4f8930b0e077c1a0490 da77334c4daf04277b91f7</u>	+ 1 usdt-reward.com	✓
116	2023-09-15 17:13:35	<u>0x419c38da7ff344d2ed7c bf17b29699acaf3b50ad71 5521dacbedd3c4cd0646cd</u>	+ 1 NFT VOUCHER	✓
117	2023-09-15 00:47:16	<u>0x417de5b3290d0bcc918a 83b2e6c3a4b2d0a99731d6 02f1f0fbb285e657d32e80</u>	+ 1 NFT VOUCHER	✓
118	2023-09-14 03:45:46	<u>0x91e928c392375c9c8f2e a14bbff90680a5ddeb1d37 b8b59f2cc8aca92bced1a9</u>	+ 1 NFT AIRDROP ROUND	✓
119	2023-09-13 09:36:20	<u>0xc4582b4e4630580f24e1 559125adf655f1203ab8a1 015cef0b06c6779e32cf8e</u>	+ 1 Uniswap giveaway	✓
120	2023-09-13 09:36:08	<u>0xdf21976269e0f52e90d7 60e77f7491cf8b1156e802 ee9c515523ea1a591af4ef</u>	+ 1 Base Chain Raffle	✓
121	2023-09-13 09:35:32	<u>0x14873d1ddb9c7e102f6c fce9e40fec03d3a957afc9 9424930feddb789ef84994</u>	+ 1 Circle Weekly Giveways	✓
122	2023-09-13 09:35:14	<u>0x87e38d26c3f513426a5e 26eee8d6c2f222886bfd44 0d7a7391d244779ed87c59</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
123	2023-09-13 09:32:04	<u>0x1c32635f334859a1e7e1 d659a074ef48ae44a2fdd0 c8f71f40ae01760f702e02</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-13 07:10:53	<u>0x3d4f4be2440dafaf5780c039cf1f0379f74fe77efacfcc214a2bbbd9385862b1</u>	+ 1 NFT VOUCHER	✓
125	2023-09-13 06:48:27	<u>0xc91bba443108148c3086cf0a6a631c7056174095e57421874df5490c8c5b9502</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
126	2023-09-13 02:15:12	<u>0x6a1c921abbcfe8e78d503730376d3f724c7ad64869097a3f601e50fed88e32cb</u>	+ 1 Vouchers	✓
127	2023-09-13 02:13:48	<u>0x40d62bc0cca738e312954976d6d5012c021efda99718996508afa30990e7289d</u>	+ 1 Vouchers	✓
128	2023-09-13 01:50:29	<u>0x94db185da0896922ac1885b10a3186f46456ff47d1bc00b86f30eb03cd1be945</u>	+ 1 claim-usdt.com	✓
129	2023-09-12 11:44:14	<u>0xd640b1ff3943d8e84ec9871c2cff50979224bcf85bf6d8ad766aa15761151135</u>	+ 1 NFT Voucher	✓
130	2023-09-11 07:31:16	<u>0x8f6d00b9224c36d9182e76a4771b264c12eed5e116b8e8344fbda181d064e914</u>	+ 1 NFT Voucher	✓
131	2023-09-10 17:18:14	<u>0x6b8a270b7917e006b8263defaa2bf1e459e09d19ce6fd31c209b5da3aa8887a4</u>	+ 1 NFT Voucher	✓
132	2023-09-10 16:33:12	<u>0x9ecaf8d1b1ca50536810257cb97d4f5e1c528e376f67da336af10fdc1d512ec1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-10 12:54:22	<u>0x1e1dead9c8e4a7c66bb7746809133ae7f26a4815fd</u> <u>f9b92bce543013f2144f0b</u>	+ 1 Uniswap giveaway	✓
134	2023-09-10 12:53:48	<u>0x57d1af46a86f2fa5f5c7782dba0bfc8d579d33c411</u> <u>133a40b48b80d6095c0818</u>	+ 1 Base Chain Raffle	✓
135	2023-09-10 12:53:44	<u>0x206867600e8ee6e5a6f242dd6e785a8c3b131f9ea9</u> <u>68df9d5fe01947e860e234</u>	+ 1 LIDO Drop	✓
136	2023-09-10 12:53:20	<u>0x195429ccca967011db12a86deba856cfd340f7de9d</u> <u>aaa67970d220ce4086a6bb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
137	2023-09-10 12:52:04	<u>0x93c4c4a5e2a198f6a6f91063f3efbdb92140b550d2</u> <u>792306a02949db7a202c7e</u>	+ 1 Circle Weekly Giveaways	✓
138	2023-09-10 12:51:56	<u>0xd4af63bae23e37971138ebe45c2c7c096d8118d233</u> <u>973b1131f9c71658f38c72</u>	+ 1 NFT VOUCHER	✓
139	2023-09-10 09:44:16	<u>0x6c8cd14858f4ef1549187ca044002e3aad03189ad4</u> <u>12c7ab6e9c1a7bb9731ddf</u>	+ 1 drop-usdc.com	✓
140	2023-09-10 09:44:02	<u>0x688c0c64adbfad0c11401cdf7d26395e0f09373323</u> <u>cfa445d1b174ad014da41b</u>	+ 1 drop-usdc.com	✓
141	2023-09-10 09:43:46	<u>0x320ccccdeed6a16112f8d9295be436c6953a36e6e9</u> <u>19f48f7943eaa4b6549b9c</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
142	2023-09-10 08:59:29	<u>0x08e7b7e6b7b60289b197388b7a621241851a4bfe5799a9d87e051332ca460010</u>	+ 1 drop-usdc.com	✓
143	2023-09-09 13:33:26	<u>0x103ca6aec0cc08facdc0708d1599ddf149a027777f87194f4d9d0da58b02efda</u>	+ 1 drop-usdc.com	✓
144	2023-09-07 11:48:41	<u>0x07b7110a580a6b0b6f0422fe4672a227ff6bb626615470a9c2dd4a5acc37df49</u>	+ 1 Circle Weekly Giveaways	✓
145	2023-09-07 11:22:57	<u>0x280e11acb4b4a5bfe3fca9a5fc4cbb6cd39f46c99e96b8d7d7a7f65a9718e224</u>	+ 1 NFT VOUCHER	✓
146	2023-09-07 00:50:13	<u>0x4e74afeb07753a8447c729d81cd960be9f176680f39c0c67dbd09ab013506610</u>	+ 1 claim-usdc.xyz	✓
147	2023-09-06 21:26:31	<u>0x5a1fd8ddfeabad454146fb9aed88b07b4d6ac4e432c54dac0f9dd32cdf82d93</u>	+ 1 STAX	✓
148	2023-09-06 18:44:07	<u>0x6d5b99f44c27cf6623209f59ff00fff4284e4730924929687aa318ac50215e2b</u>	+ 1 claim-usdc.xyz	✓
149	2023-09-05 23:15:40	<u>0x99c8eed0fb72396e824e6bd487c68d98f5b07b02e5d8aab553e68678fbf1fbf</u>	+ 1 NFT Voucher	✓
150	2023-09-05 22:55:42	<u>0xce81495b9e4f159bdc7421fc8a5b98952a7ee1f77054b1614a953cef6511f243</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
151	2023-09-05 21:33:00	<u>0x4979d45a390a9383cd1770dcd2adcd88714350a7adc310fc4ef9d2e297e42d</u>	+ 1 2000-usdt.xyz	✓
152	2023-09-05 01:12:36	<u>0x68075578e0be761940ade1f2bbbd408d590b402fc41c24364463ac6346862f95</u>	+ 1 claim-busd.xyz	✓
153	2023-09-04 18:04:14	<u>0x22b1a24f5e31f1ea0587c286ca92131171ff4ac0c661a82761c330f8af340d0b</u>	+ 1 \$100,000 USDC	✓
154	2023-09-04 03:12:31	<u>0x6d0443538689b9a679d00208272f18485b6551eb836d1324ae4b9a5fac0ce6d4</u>	+ 1 VOUCHER	✓
155	2023-09-03 16:34:28	<u>0x3d0a08ff36b6c1886bc03636c2c364ebefa66e7392f75a5d9be983aee6848c9c</u>	+ 1 VOUCHER	✓
156	2023-09-03 16:09:56	<u>0x4dfbe79670d2dfb2691feadd1504185d71404ff6b0219d3e257d5cde6265be0c</u>	+ 1 Base Chain Raffle	✓
157	2023-09-03 11:34:08	<u>0xdffaa653e11e84cf8c4acbee04685632a89e91c6d4181041020e2c522d6b926b</u>	+ 1 usdt-rewards.xyz	✓
158	2023-09-02 13:43:18	<u>0x3bf786a986c9459342792939adb60c211dc9b289d27c3ffc79d418a6290bc3ba</u>	+ 1 NFT Voucher	✓
159	2023-09-02 13:43:02	<u>0x623431b517bac6957dc8d70ea4e7d99aa972fd8200a4db7595ef86135e30a23b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
160	2023-09-02 13:42:36	<u>0x8912822f02a92a83e811f7ccb0a5cdb3467e0a27e1c463d824638a13b9964943</u>	+ 1 NFT Voucher	✓
161	2023-09-02 13:41:44	<u>0xfe0145d4c5664e653d2fba13912274293e2034f59fb952b7076395a2dbd8e2d5</u>	+ 1 NFT Voucher	✓
162	2023-09-02 13:41:44	<u>0xdb8c08c67e18d73f93d256629336531f5855e3e3de724fe6c9d16502915438f</u>	+ 1 Vouchers	✓
163	2023-09-02 13:40:52	<u>0x386c73ae4ae856129a1a88ff0f82bca6527b83a9655b57f366953cf66954774f</u>	+ 1 NFT Voucher	✓
164	2023-09-02 08:09:42	<u>0x5020be424b72b158d8fca95ac62fb5e6939e596d3f7884475d233e028de80b19</u>	+ 1 usdt-drops.xyz	✓
165	2023-09-01 05:21:05	<u>0x0fcacb364d0f1ce1244d5a6e8339bc0747fd4dd72ba13eb6c66a532e22d28e28</u>	+ 1 drops-usdt.xyz	✓
166	2023-08-28 21:50:16	<u>0x28fb9618b16a318a9a7b77942f63095f0e739adf0fb8c0c9a3f1f9b04b3a5d88</u>	+ 1 BASECOINBASE.IO	✓
167	2023-08-28 05:47:08	<u>0xf656d163c4b491d1e6008fa925be7f81beaee60b041da7080eda41ff88d496ce</u>	+ 1 claim.circleweekly.org	✓
168	2023-08-27 03:52:01	<u>0x9bfeb402421a53933c38fa53af0fc29a689aeccb5564eef932044b52564ae77b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
169	2023-08-27 03:34:05	<u>0x87aab49ffa53b279ad6d3f63404e73d33f4f593ce44de48d5675c2d891b092b2</u>	+ 1 claim.circleweekly.com	✓
170	2023-08-26 07:11:06	<u>0x5001c469267529507eaf549825c66257de283062ca197365a58701dc5781ed68</u>	+ 1 NFTVoucher	✓
171	2023-08-23 22:12:28	<u>0x8dc83d6317770e90b83037ced13aad8ea237155400d78f9ecbbd007d3f2e6d2b</u>	+ 1 Lido DAO	✓
172	2023-08-21 22:06:13	<u>0x659559aeef92cd990b669b35e6ec315ebd45617991363fbd7fdc8a10ba235480</u>	+ 1 ARBITDROP.INFO	✓
173	2023-08-20 09:10:37	<u>0x4cb7cb6642c566baa28ab09a909affe2c96ae06b69ad471e4b26bb7f899e458d</u>	+ 1 token-rewards.xyz	✓
174	2023-08-19 08:07:48	<u>0xd5e798b935f57ae2c34c38d16b6e9f76d9b667b2df2f4df202b6b0dc16de3777</u>	+ 1 official-rewards.xyz	✓
175	2023-08-17 23:32:15	<u>0x7426c4d92242217a335c4345b138d891cbe054d434da4378243d1756d03be881</u>	+ 1 token-rewards.xyz	✓
176	2023-08-16 21:44:07	<u>0x151fe8c4af559b7e8ea1f827264f3a387aa8cdf8ded2bfe26bc475c322edaafe</u>	+ 1 drop-reward.xyz	✓
177	2023-08-15 03:26:40	<u>0x807dadd52ffe7e1891f78214a4fe2bae9e124062282c1f3339df03968763df51</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
178	2023-08-11 19:42:48	<u>0x28353df69fe149f79f6950d53838af35e794a34c1b480c197d80460b8f58ab82</u>	+ 1 drop-rewards.xyz	✓
179	2023-08-11 16:54:07	<u>0x80c14d77abe26d1c45326a43554c972d598f846e540551c573bf566fc105241f</u>	+ 1 Lido DAO	✓
180	2023-08-11 16:01:40	<u>0x68a9c25d52107b6875ac7712c9bd4b952316157aa03968c65b1acf9aa8d123a9</u>	+ 1 DAI	✓
181	2023-08-11 01:26:16	<u>0xbf2735e14e3c9bd991ebf6d47ce9c6269ae91b5750d8674fa859f7081fc7abe8</u>	+ 1 STAX	✓
182	2023-08-10 21:41:15	<u>0x730d366e3369c0891e515081c8f9374c17160f1192adc422cd2f6c711e1479c6</u>	+ 1 ARBITDROP.INFO	✓
183	2023-08-09 23:04:10	<u>0xb637abc1e65de1be66c995391753d4aee8eb86a78a8c290ac009b00771ae6516</u>	+ 1 NFTVoucher	✓
184	2023-08-09 18:39:42	<u>0x8deab6f464585bcd0d390cd1ded6b1df831832646c4798e2e9e10615b2c57af6</u>	+ 1 2000rewards.xyz	✓
185	2023-08-09 15:40:42	<u>0xaff6930f4a741e34682fb75b4ab33e221815a04da39505eb317aff806a448bb2</u>	+ 1 dYdX Event	✓
186	2023-08-07 11:33:59	<u>0x310fe779c58e60d53f126ada1567bb15ecb9ae18242da2812f7813c84ce78cc4</u>	+ 1 1000-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
187	2023-08-07 00:21:39	<u>0x31cde6b05a7a5fd56df9</u> <u>4bcabcf14818c4fe9612b2</u> <u>8c38181a6cd282a36bf5b4</u>	+ 1 \$2000 USDT	✓
188	2023-08-06 17:37:14	<u>0xfb6fd70b5a85865153cd</u> <u>9d25552af589c9e328c71b</u> <u>1c6e8832c3177989edf3a3</u>	+ 1 STAX	✓
189	2023-08-05 23:53:11	<u>0xd707efd64852c9162c8f</u> <u>398c1b6138eda27a0ab4f9</u> <u>653c8bb3b2edd93ac45eb0</u>	+ 1 Lido DAO	✓
190	2023-08-03 23:26:37	<u>0x8b2147ddb3d19de647de</u> <u>e9fb9cea781fd1e496f089</u> <u>6ae8f81576856c66403761</u>	+ 1 Lido DAO	✓
191	2023-08-03 15:18:51	<u>0x0078a800ba265eea12ec</u> <u>d220cf372bd6d4c95634e4</u> <u>34460bc4ea53482de86f9e</u>	+ 1 STAX	✓
192	2023-08-02 17:17:19	<u>0x11d0741205bd63989d15</u> <u>077d47c0b283a87ed83fd1</u> <u>d03afb745f9831347f7670</u>	+ 1 AVALANCE NETWORK	✓
193	2023-08-02 10:54:25	<u>0x060c7b4e982fe8e185b7</u> <u>d0c5f5276d0552f3e7777f</u> <u>88132394469b9dd7a8b21f</u>	+ 1 FREESPIN	✓
194	2023-08-01 00:59:56	<u>0xfb5827933d5691cb02e4</u> <u>6b201e7512101d2e7348bc</u> <u>5b603e69f56d9e5d081d8e</u>	+ 1 APE COIN	✓
195	2023-07-31 16:04:17	<u>0x8219dde6cb4a59d91777</u> <u>e12c93bb7034245fb50184</u> <u>2db279d5e231c796c9651d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
196	2023-07-30 21:52:48	<u>0x2d2e06fc39aad5b81d3b b3f9bea856a1786babf203 086b275290365494b54aaa</u>	+ 1 APE COIN	✓
197	2023-07-29 13:44:54	<u>0x0810d5b1325c0f9e64e6 c2b08c5a9e8d1fbcf28e6e 2a50219de83801d7623d5c</u>	+ 1 STAX	✓
198	2023-07-28 17:58:32	<u>0xfd385749e0f4e576c4de abeeb2ca4819f6e616f57e d04fb0b0eea2a68f944426</u>	+ 1 \$2000 USDT	✓
199	2023-07-28 10:31:14	<u>0x4b52478749db38564640 dd0fbdd9a7c521dafa9ebe f07783742776cda4f88f39</u>	+ 1 REVOLUTION	✓
200	2023-07-26 16:42:39	<u>0x9942ffcf901072aeb097 ecc090f74208e7521416c4 431c6b0bb3b3daa95f50de</u>	+ 1 dYdX Event	✓
201	2023-07-23 14:23:04	<u>0xf2f5b0d5eeacc7e142a2 6efed4e70c530ee9907605 792b6b95b17dda6a0c4d01</u>	+ 1 dYdXEvent.com	✓
202	2023-07-23 10:26:27	<u>0x98792f26d896c8c2165d c6e4a7ac12bedf93e5f0ae 9c09da6b881b2758eac3d8</u>	+ 1 APE COIN	✓
203	2023-07-19 10:59:08	<u>0x6abbb2a6224e2562b963 15cf40e1745124e1451efe 7403ed57b52b3705a4b3f6</u>	+ 1 UniEvent.Plus	✓
204	2023-07-18 04:14:13	<u>0x35c7ccd307c440af80d2 43a6740536a194d4b82bee 2c339bfc37215f20cc7993</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
205	2023-07-16 13:53:24	<u>0x776507c19cbbd3b2ca64310275527ca5b10524861037d5783481dd3a520ec6e7</u>	+ 1 PolyEvent.Plus	✓
206	2023-07-15 16:47:43	<u>0x876e4fa147d4a570e455105740c5455be7f217938404cd6a179b1ccb6fb90fb4</u>	+ 1 \$BLUR1000	✓
207	2023-07-15 15:41:01	<u>0xb2bc339c117d7615737d1a714511449050e3c6e370cb4e7efe9969413a729e03</u>	+ 1 \$BLUR1000	✓
208	2023-07-15 01:52:28	<u>0xb79beba82f0b8317b95b9175d361533e419722e34ef8387092d57ade4393b4bd</u>	+ 1 BLUR	✓
209	2023-07-14 23:00:32	<u>0x4d9ffa6503059d822b939aa732f6eb31db06e5d61da64620349b85a3dd0a9b92</u>	+ 1 BLUR	✓
210	2023-07-14 17:30:39	<u>0xc3b433f542e4f726a81afc3b7e54ef6aafd578e152227fa3fc8077ccd08fffed</u>	+ 1 BRAYC	✓
211	2023-07-13 13:59:24	<u>0x7481c6c665e9fe0b648b1d53a9ba8135e9aadf0dcc93187afd5e43e51d663f1</u>	+ 1 BlurEvent.io	✓
212	2023-07-10 00:14:14	<u>0x0721fbb1d700afe15c0befee3979b8144b7f7e752fc17a18eaba07123b685e81</u>	+ 1 UniEvent.Plus	✓
213	2023-07-08 03:25:26	<u>0x95eead094869bcc1e867021768658b6bee73d2370cd20cdf60eb328ddcb32974</u>	+ 1 UniEvent.Plus	✓

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