

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e7df471ef973dda67350b68c4af265a8b63e2b6</u>
TOTAL RECEIVED	10.4000000000000000355 MATIC
	3.90 USD
TOTAL SEND	0.129186960419001490 MATIC
	0.04 USD

Token	Balance
MATIC	10.270813039580998449 MATIC
	3.85 USD
(PoS) Tether USD	7.288962 USDT
	7.28 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Coinmap AI	N/A CMAI
Appsei.icu	N/A SEI
! eth-earn.net	N/A n.net
Acces Liquid-ether.com	N/A rewards
MATIC	N/A ercel.app)
87hCU2n	N/A U2n




Token	Balance
AliquidEth.com	N/A Claim Reward
grilape	1 grilapenft
\$5000 GET Reward	N/A drop-coins.xyz
Ledger Stax: Giveaway	N/A STAX
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 REWARDS	N/A dropsusdt.xyz
	N/A NFT Airdrop Voucher
50,000 WST	N/A NFT Voucher
dYdX Event	N/A dYdXEvent.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD Voucher	N/A NFT Giveaway Round


#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:28:21	<u>0xfb25d5f4e02fab4865b2f4ce3448e762ef664cf502d6bb4eccc3b1a44aad628a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-06 03:28:21	<u>0xfb25d5f4e02fab4865b2f4ce3448e762ef664cf502d6bb4eccc3b1a44aad628a</u>	- 0.0018745920008852 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-06 03:28:21	<u>0xfb25d5f4e02fab4865b2f4ce3448e762ef664cf502d6bb4eccc3b1a44aad628a</u>	- 0.00000000000028639 60 MATIC  0.00 USD	✓
4	2024-09-06 02:48:31	<u>0x55a786c98ac7c91dd1840fec8e860c1bce52e9f840dc06c7dc1ede54c104c597</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-06 02:48:31	<u>0x55a786c98ac7c91dd1840fec8e860c1bce52e9f840dc06c7dc1ede54c104c597</u>	- 0.0018596520001549 71 MATIC  0.00 USD	✓
6	2024-09-06 02:48:31	<u>0x55a786c98ac7c91dd1840fec8e860c1bce52e9f840dc06c7dc1ede54c104c597</u>	- 0.00000000000017563 38 MATIC  0.00 USD	✓
7	2024-02-20 23:20:49	<u>0xeaeb2ae6468608e1d64610d495adb4d70551f5bb70263960d5676c1dfc0927ea</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-20 23:20:49	<u>0xeaeb2ae6468608e1d64610d495adb4d70551f5bb70263960d5676c1dfc0927ea</u>	- 0.00428556000000000 00 MATIC  0.00 USD	✓
9	2024-02-20 23:20:49	<u>0xeaeb2ae6468608e1d64610d495adb4d70551f5bb70263960d5676c1dfc0927ea</u>	- 0.0028175640420427 92 MATIC  0.00 USD	✓
10	2024-02-20 13:45:18	<u>0xa2262ffa5b057ee9a64b501574e004d35b05d86597dae9b1a820f2918e534e2f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-20 13:45:18	<u>0xa2262ffa5b057ee9a64b501574e004d35b05d86597dae9b1a820f2918e534e2f</u>	- 0.00408606000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 13:45:18	<u>0xa2262ffa5b057ee9a64b501574e004d35b05d86597dae9b1a820f2918e534e2f</u>	- 0.0209617429658662 74 MATIC  0.02 USD	✓
13	2024-02-20 02:35:27	<u>0x788c9fe4795e769d2c7ce1abd71c2029b03d695160d5dc3b63207eb0ca676861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-20 02:35:27	<u>0x788c9fe4795e769d2c7ce1abd71c2029b03d695160d5dc3b63207eb0ca676861</u>	- 0.0036005400000000 00 MATIC  0.00 USD	✓
15	2024-02-20 02:35:27	<u>0x788c9fe4795e769d2c7ce1abd71c2029b03d695160d5dc3b63207eb0ca676861</u>	- 0.0049103740549213 92 MATIC  0.00 USD	✓
16	2024-02-20 02:20:49	<u>0x9ad522fa634ac7f333884e00551bc024e094e6e6511188c1c119e136f53aa440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-20 02:20:49	<u>0x9ad522fa634ac7f333884e00551bc024e094e6e6511188c1c119e136f53aa440</u>	- 0.0037732800000000 00 MATIC  0.00 USD	✓
18	2024-02-20 02:20:49	<u>0x9ad522fa634ac7f333884e00551bc024e094e6e6511188c1c119e136f53aa440</u>	- 0.0064923328718314 08 MATIC  0.00 USD	✓
19	2024-02-12 21:06:00	<u>0x0c53b88be50289c4fc084cf157ba1dbff0f34983df20dd7572e5149fc7255c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-12 21:06:00	<u>0x0c53b88be50289c4fc084cf157ba1dbff0f34983df20dd7572e5149fc7255c27</u>	- 0.0034884600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-12 21:06:00	<u>0x0c53b88be50289c4fc08</u> <u>4cf157ba1dbff0f34983df</u> <u>20dd7572e5149fc7255c27</u>	- 0.0017988674228748 72 MATIC  0.00 USD	✓
22	2024-02-12 14:13:37	<u>0xb082ced7450c2f56d7b2</u> <u>936602f6d6ad443504f73c</u> <u>da497acbe41f99957a84a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-12 14:13:37	<u>0xb082ced7450c2f56d7b2</u> <u>936602f6d6ad443504f73c</u> <u>da497acbe41f99957a84a1</u>	- 0.0037622100000000 00 MATIC  0.00 USD	✓
24	2024-02-12 14:13:37	<u>0xb082ced7450c2f56d7b2</u> <u>936602f6d6ad443504f73c</u> <u>da497acbe41f99957a84a1</u>	- 0.0393621905577187 93 MATIC  0.03 USD	✓
25	2024-02-10 10:08:14	<u>0xe3bf17603a2fc51f82be</u> <u>131d37def965600903eae8</u> <u>c696ade794ea80c380f9ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-10 10:08:14	<u>0xe3bf17603a2fc51f82be</u> <u>131d37def965600903eae8</u> <u>c696ade794ea80c380f9ab</u>	- 0.0035927100000000 00 MATIC  0.00 USD	✓
27	2024-02-10 10:08:14	<u>0xe3bf17603a2fc51f82be</u> <u>131d37def965600903eae8</u> <u>c696ade794ea80c380f9ab</u>	- 0.0000000999245222 58 MATIC  0.00 USD	✓
28	2024-02-09 21:22:18	<u>0x9e671d5a913199cece18</u> <u>19b1939b4160b336672931</u> <u>6dd316aee20746f9dea9f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-09 21:22:18	<u>0x9e671d5a913199cece18</u> <u>19b1939b4160b336672931</u> <u>6dd316aee20746f9dea9f6</u>	- 0.0037741200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-09 21:22:18	<u>0x9e671d5a913199cece18</u> <u>19b1939b4160b336672931</u> <u>6dd316aee20746f9dea9f6</u>	- 0.0000012552621218 76 MATIC  0.00 USD	✓
31	2024-02-09 18:35:53	<u>0x6a300bd5fc8067187cec</u> <u>23705b5a187813d5624835</u> <u>71d231277e18acab7fb63d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-09 18:35:53	<u>0x6a300bd5fc8067187cec</u> <u>23705b5a187813d5624835</u> <u>71d231277e18acab7fb63d</u>	- 0.0035930100000000 00 MATIC  0.00 USD	✓
33	2024-02-09 18:35:53	<u>0x6a300bd5fc8067187cec</u> <u>23705b5a187813d5624835</u> <u>71d231277e18acab7fb63d</u>	- 0.0030348386247922 60 MATIC  0.00 USD	✓
34	2024-02-09 10:02:03	<u>0x20ef76e4bc3905c7fbf3</u> <u>bcf13f390e449657dabc76</u> <u>dec5f0be53560174a09328</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-09 10:02:03	<u>0x20ef76e4bc3905c7fbf3</u> <u>bcf13f390e449657dabc76</u> <u>dec5f0be53560174a09328</u>	- 0.0042745500000000 00 MATIC  0.00 USD	✓
36	2024-02-09 10:02:03	<u>0x20ef76e4bc3905c7fbf3</u> <u>bcf13f390e449657dabc76</u> <u>dec5f0be53560174a09328</u>	- 0.0018459950594691 90 MATIC  0.00 USD	✓
37	2024-02-05 20:01:23	<u>0x4be4ae0f2a40145d6c01</u> <u>3af8df9f2391e6ae9332ee</u> <u>0a0f56796bfb25e6322910</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-05 20:01:23	<u>0x4be4ae0f2a40145d6c01</u> <u>3af8df9f2391e6ae9332ee</u> <u>0a0f56796bfb25e6322910</u>	- 0.0015497100000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2024-02-05 20:01:23	<u>0x4be4ae0f2a40145d6c013af8df9f2391e6ae9332ee0a0f56796bfb25e6322910</u>	- 0.0009158055821891 58 MATIC  0.00 USD	✓
40	2024-02-05 09:23:04	<u>0xc602b7e27f2dc7176f48f93306d576a18e7b13213945b4dc3e35d09e82c5d40c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-05 09:23:04	<u>0xc602b7e27f2dc7176f48f93306d576a18e7b13213945b4dc3e35d09e82c5d40c</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
42	2024-02-05 09:23:04	<u>0xc602b7e27f2dc7176f48f93306d576a18e7b13213945b4dc3e35d09e82c5d40c</u>	- 0.0019692800449907 28 MATIC  0.00 USD	✓
43	2024-02-04 18:26:01	<u>0x7716e99e5a662d1d8809bc307405c33246dd4c73ab3db9c9a2bd46fd04a5c496</u>	+ 10.40000000000000 355 MATIC  8.11 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 02:49:15	<u>0x7440cd3a425f327c2f10f3e248faf9d4046dd40a351bf8eec876c907b75a9882</u>	+ 14,500.0000000000 0000000 erce1.app)	✓
2	2024-08-09 04:10:21	<u>0x82791b5f064f116ec8416af2fbab022b3639b4166089bc1a0f6b8c2ca434c5c8</u>	+ 5.00000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-02 09:46:23	<u>0x700640b6e4131d2ffc6d9f6cd2f404787e52e316261a0d42e158baac03196912</u>	+ 5.00000000000000 00 eth at [etheri.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-01 18:27:01	<u>0xdb7a6506d10af1f48f02</u> <u>f1e5f22b9da9fde5851f07</u> <u>1a04b19f8c5ce71b1dad79</u>	+ 3,000.000000000000 000000 U2n	✓
5	2024-08-01 18:12:53	<u>0xab638387da3dbbde0119</u> <u>7fb07dbde9b087e066dad6</u> <u>1494011ec5611cbda63b98</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-06-15 10:28:02	<u>0x19f18f7ecc20daa85f66</u> <u>2a416121ebf06ad87f65ea</u> <u>833e22795685db17bb5637</u>	+ 555.48593000000005 3042 t-app.xyz/	✓
7	2024-05-29 06:44:54	<u>0x085bd82e1cbd5304f8eb</u> <u>92b6a6b5d140435beebe05</u> <u>0319816764b55fd49bebff</u>	+ 1 CMAI	✓
8	2024-05-23 06:46:53	<u>0x7aac9043f4a73ec443c5</u> <u>88cb97fad1af5a65d9591d</u> <u>61f7865934d74c77b2d5be</u>	+ 1 DVP	✓
9	2024-05-15 14:03:39	<u>0xc95fcb3fb990b765631f</u> <u>dc499cef847b2c95fd2858</u> <u>038e352a8edf1723b788dd</u>	+ 1 APE	✓
10	2024-05-14 17:49:03	<u>0xf53ea5885326886c0d86</u> <u>54f41772ce475cfda5eaaf</u> <u>82b6237ca046bdb4cfef54</u>	+ 1 APE	✓
11	2024-02-20 23:20:49	<u>0xeaeb2ae6468608e1d646</u> <u>10d495adb4d70551f5bb70</u> <u>263960d5676c1dfc0927ea</u>	- 8.000000 USDT  8.00 USD	✓
12	2024-02-20 13:45:18	<u>0xa2262ffa5b057ee9a64b</u> <u>501574e004d35b05d86597</u> <u>dae9b1a820f2918e534e2f</u>	- 7.858000 USDT  7.85 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-20 02:35:27	<u>0x788c9fe4795e769d2c7c e1abd71c2029b03d695160 d5dc3b63207eb0ca676861</u>	- 15.385529521879343 307 FIRE	✓
14	2024-02-20 02:35:27	<u>0x788c9fe4795e769d2c7c e1abd71c2029b03d695160 d5dc3b63207eb0ca676861</u>	+ 19.915817 USDT  19.91 USD	✓
15	2024-02-20 02:20:57	<u>0x26ff3c382b7b5aaed988 27882b3395484f07cf3edc 62df42ed531d3642edf5a8</u>	+ 1 zeroLends.com	✓
16	2024-02-20 02:20:49	<u>0x9ad522fa634ac7f33388 4e00551bc024e094e6e651 1188c1c119e136f53aa440</u>	- 19.930000 USDT  19.93 USD	✓
17	2024-02-20 02:20:49	<u>0x9ad522fa634ac7f33388 4e00551bc024e094e6e651 1188c1c119e136f53aa440</u>	+ 15.322785408295509 058 FIRE	✓
18	2024-02-12 21:06:00	<u>0x0c53b88be50289c4fc08 4cf157ba1dbff0f34983df 20dd7572e5149fc7255c27</u>	- 21.597196766679115 143 FIRE	✓
19	2024-02-12 21:06:00	<u>0x0c53b88be50289c4fc08 4cf157ba1dbff0f34983df 20dd7572e5149fc7255c27</u>	+ 21.074673 USDT  21.08 USD	✓
20	2024-02-12 14:13:37	<u>0xb082ced7450c2f56d7b2 936602f6d6ad443504f73c da497acbe41f99957a84a1</u>	- 20.330000 USDT  20.32 USD	✓
21	2024-02-12 14:13:37	<u>0xb082ced7450c2f56d7b2 936602f6d6ad443504f73c da497acbe41f99957a84a1</u>	+ 21.650048569227454 465 FIRE	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-10 10:08:14	<u>0xe3bf17603a2fc51f82be</u> <u>131d37def965600903eae8</u> <u>c696ade794ea80c380f9ab</u>	- 16.364868314393465 454 FIRE	✓
23	2024-02-10 10:08:14	<u>0xe3bf17603a2fc51f82be</u> <u>131d37def965600903eae8</u> <u>c696ade794ea80c380f9ab</u>	+ 14.191519 USDT  14.20 USD	✓
24	2024-02-09 21:22:18	<u>0x9e671d5a913199cece18</u> <u>19b1939b4160b336672931</u> <u>6dd316aee20746f9dea9f6</u>	- 12.730000 USDT  12.73 USD	✓
25	2024-02-09 21:22:18	<u>0x9e671d5a913199cece18</u> <u>19b1939b4160b336672931</u> <u>6dd316aee20746f9dea9f6</u>	+ 14.652182352869386 861 FIRE	✓
26	2024-02-09 18:36:05	<u>0xdaa223a84eebd3dac7ec</u> <u>fe927fbef5d66cac6bfdeb</u> <u>a3b910f209b84ea8b86ac5</u>	+ 1 rds	✓
27	2024-02-09 18:35:53	<u>0x6a300bd5fc8067187cec</u> <u>23705b5a187813d5624835</u> <u>71d231277e18acab7fb63d</u>	- 16.412039678467383 652 FIRE	✓
28	2024-02-09 18:35:53	<u>0x6a300bd5fc8067187cec</u> <u>23705b5a187813d5624835</u> <u>71d231277e18acab7fb63d</u>	+ 14.154953 USDT  14.16 USD	✓
29	2024-02-09 10:02:03	<u>0x20ef76e4bc3905c7fbf3</u> <u>bcf13f390e449657dabc76</u> <u>dec5f0be53560174a09328</u>	- 17.200000 USDT  17.20 USD	✓
30	2024-02-09 10:02:03	<u>0x20ef76e4bc3905c7fbf3</u> <u>bcf13f390e449657dabc76</u> <u>dec5f0be53560174a09328</u>	+ 18.290027340136848 721 FIRE	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-08 06:03:44	<u>0x585248ab4da2b7dfd160a9e257cceff9eb24826c4a3c957665211375fddba40f</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
32	2024-02-07 16:54:34	<u>0x0196c6f0d10666e4cabbddf64def4d662cc26cc6fcf25ca0d76ec94638b853fd</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
33	2024-02-07 16:53:30	<u>0xdb3609c037a3bb28866a4e9c2bce9f29404d671aa497ac57dc6c93125f510a56</u>	+ 51,859.000000000000 0000000 n.net	✓
34	2024-02-07 00:36:39	<u>0x9a3b235f5d0ef23e1573a71f63aa645094cc920159f1275465a1d70e9895a6c7</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
35	2024-02-05 20:01:31	<u>0x690f487c268d117e06de429f6b9ec6bd8f5f428db3dc506b214b93287914a295</u>	+ 1 rewards	✓
36	2024-02-05 07:01:05	<u>0x926a524f3fe6a781bade7e7d40ca4d5b7e90a15cb5f2be69ee727a2543bbe2dd</u>	+ 24.000000 USDT  23.97 USD	✓
37	2023-12-23 20:55:07	<u>0x5d15946037464bb85fef2c238fc4fe7da02c7621ebb678248904a94447e6393</u>	+ 1 Claim Reward	✓
38	2023-12-23 20:50:50	<u>0x5473154f4f5b7e9a291186396e1efea65c42e4149c34bdb064f849a4b49248e</u>	+ 1 Claim Reward	✓
39	2023-12-22 21:51:22	<u>0x94771bd4b315deb1dfa863452b7f0f0cf4ffdd8fea7bb37507282ee38bf90066</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-22 21:51:18	<u>0x6e6b503a034dc0249ef8c4e0d93ecbd74c087a634ab7c4add90388220be540c8</u>	+ 1 Claim Reward	✓
41	2023-12-22 21:28:14	<u>0x8b5cfefe1da3593d52fd4d55a4324ddcfcb8744b9e2ae01dbe7659ddf47c9142</u>	+ 1 Claim Reward	✓
42	2023-09-02 19:45:06	<u>0x0fbd276e84bcbfe4b90d8ba098315040e6b62b073e8ecd0fc5c0dfb266a57a8e</u>	+ 172,150.0000000000 00000000 wHEX	✓
43	2023-08-26 02:23:33	<u>0x2c604292ca8d18b426eed0ebd305a15ba720e05726099d81843f897399f78d0c</u>	+ 3,714 SEI	✓
44	2023-08-15 10:16:27	<u>0x74141e3eac3fef938e4e56c7459eefd467aa40d89d88240e219d2234474928e2</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 06:45:07	<u>0x57e8929e9009bdd22fac0557eef116de9960cade2dbc65f8dd91d7b4f242c07d</u>	+ 1 grilapenft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 17:52:27	<u>0x31299723b81d2747cbb3ef4e3411e8e4bb6793acac e6414db037bc3575e45d8d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 04:10:35	<u>0x1992a67ff7ce7a31fbd28b7e348fbc6a54b474192b30c2326205c660efc4a2e4</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
3	2024-08-09 04:10:17	<u>0xbfb35710b394b429fbc816614a6b809156b9633181f3e971dda6bfbf5495ee82</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
4	2024-08-02 00:27:58	<u>0x93b59044aeebfbf68238b92991afc272920bfdbabc5ae59ab03eaa702e9b5fb</u>	+ 1 5000MATIC at mainnet.lat $\delta\check{Y}\check{Z}$ .	✓
5	2024-06-15 10:27:10	<u>0x576dbad62eabf3d1caffdd12c1108cf0f2b0aba8dd25e1af47652736e6112e49</u>	+ 1 ?	✓
6	2024-05-15 14:05:05	<u>0x976e321576350fcda37aa0f25f8284521e17e526f0f0be2f011b4275f64e3647</u>	+ 1 -airdrop.org	✓
7	2024-05-15 14:04:01	<u>0xaa4e48ac86cab2eb50c15a3411166f2366695b814625a9ebee4f7d153aedaea5</u>	+ 1 -airdrop.org	✓
8	2024-04-18 17:37:05	<u>0xc4c6cb2d0e80bbb67d3265e784209a684a6ad6ee4699216efc4dbb1b590662a3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-02-17 12:03:53	<u>0x55cdedca9845c4dd36cf7ebb10c8abcfe6f97452aa935fc4679a4a08c25f9176</u>	+ 1 Airdrop at [3eth i%[com]	✓
10	2024-02-17 11:38:13	<u>0x2bbe1c917294dc0266f843baebecf7e228a89b351fc630fd53627629e3475dee</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 23:25:31	<u>0xd24ac68744561dd1aa6e fc72a9d1120d1f34b61919 920e622460d59e6d50315a</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 22:02:03	<u>0xba103383f7fa16a4cf4d 92db0744d5d5dc893a10ac 83819517c19ef5b4f9cf2f</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 08:47:42	<u>0xcfb56cf0fabd1f7f3aa4 06519808db671fe88f4f17 2fc78f9bce48236cc91f15</u>	+ 1 2000usdc.net	✓
14	2024-02-05 07:19:45	<u>0x61e945865cc9d2199edd aac452917e5076c1d55d18 777371d12b221126cdf08b</u>	+ 1 3000usdt.xyz	✓
15	2024-02-02 01:41:52	<u>0x9382ab7d8467f9fa7c38 b3807bd2a8d7a4eead6d5d acd11b76f0002c78e201c3</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2023-12-24 22:39:39	<u>0x73408f93f1f0caa27d20 c6a3bcebae50fbd57ab093 aab8743b55b4d8544516ac</u>	+ 1 3000usdt.net	✓
17	2023-12-24 21:58:25	<u>0xfc0ef0bace6064f6da5e 345e263867646b0ad47cbd 812f96370dac8d4673774b</u>	+ 1 2000usdc.cc	✓
18	2023-11-25 22:31:06	<u>0x0445b0f9e59c0c312b48 c92a350309a7a852a3ad2e 828e4635b1038bc1f004f1</u>	+ 1 org	✓
19	2023-11-25 21:57:52	<u>0xbd772b40d72883afe738 2468c86178557a464bc885 af7e057acf6372b0baf1b9</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-11 14:50:54	<u>0xb5adce8677186fd904a4ec32162ac4852470cd7e6097d85793e90914b59377a6</u>	+ 1 dt.org	✓
21	2023-11-02 07:40:43	<u>0x6a20dcdcbe22ea6aea20057d69acf120ba845c22ca18cad450967713f66ff975</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 00:10:52	<u>0xb24fd6e5f0117456473136fd0a00ab6e6b00cfa74c87b7bece5cb891346e09b8</u>	+ 1 VOUCHER	✓
23	2023-10-22 15:04:31	<u>0x12205b2aca5bc0d57d073663edfbc6ad462b28c2dbae0bce94e4acc34a5bf6f5</u>	+ 1 dropsusdt.xyz	✓
24	2023-10-22 15:04:13	<u>0x30880cf0968e438ccbe2acc2d87b5ec87c0227dfee07d48e51dc055e0ffa63a8</u>	+ 1 .net	✓
25	2023-10-19 04:08:55	<u>0x67c292949dbecf57363b1b20c0ceeab1557770d79270638467ceac611bb0320c</u>	+ 1 com	✓
26	2023-10-19 04:08:37	<u>0xf9fa4686471f087224a4c4579b357c1aecdb5af3da6993f9e899e532d2bf8812</u>	+ 1 Voucher	✓
27	2023-10-17 16:57:35	<u>0x5deddf53c13ad39b4eaf47bd7a28de51b6876b3ef715db8c6d892ebfb0277923</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-14 16:16:17	<u>0xa50839b49b7d6acacb6f43cfd75214c35f111d3ee5bb17d84b6cceeef696bc1ec</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-08 00:51:01	<u>0xc35e5cde13968126b4af18f9529d65160d5387dc9fcf00796b13a59d7a5aa6f5</u>	+ 1 Voucher	✓
30	2023-10-07 20:55:06	<u>0x41b0f8255a012551019b7a44a39d7216c2d0ca5ca39b40d4074453c3eb9a5b21</u>	+ 1 NFT Voucher	✓
31	2023-10-07 20:34:22	<u>0x4cd56f498d6d4025a0f57ebc45205282aee96573dc8a2415e0e667548ec77aef</u>	+ 1 1000-usdt.xyz	✓
32	2023-10-07 20:34:16	<u>0x1af65d1b6222fa0446de64b0c733fba737681487ac77de5a263744c50c85535c</u>	+ 1 rds.net	✓
33	2023-10-06 22:15:17	<u>0xa1b1b90858357c35235e84836f33292fb94f31e7c7a40683620632df033bfc73</u>	+ 1 CryptoTab Official Drop No.2	✓
34	2023-10-02 00:00:33	<u>0x93dfb052d321fb1bf706c22d37df112dedf0fe50e511555461ba71ea07f525f8</u>	+ 1 Voucher	✓
35	2023-09-30 16:59:13	<u>0x41dba6a94f79de50aab4420f53e6e67a960e26639a9a4ea684f0cc9e88d268fd</u>	+ 1 ard.net	✓
36	2023-09-30 16:58:37	<u>0x12ca91153075530f213f995a3d658750ea7fedf064d24ea3a314483de34fac56</u>	+ 1 dropusdt.xyz	✓
37	2023-09-26 01:14:30	<u>0x7ad71fa798e59b226a947a00a52f132958a0a41a66d80e4e0f066cc88a596952</u>	+ 1 LIDO NFT	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-21 00:31:13	<u>0x357a5a666adc7ae7ea534c3d4a6d64ee5b61eec251af9ddfdec6dc2db2704dd1</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-18 02:04:41	<u>0x2ffbf3ebbe1d22e124ee91833c26645280587e7b5cbfb43c42d39de10b366f1</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 03:09:44	<u>0xa970d0137f926d3bb1034eb42c291c3ff2fc2b44287a6c9467643905a2dd50c2</u>	+ 1 drop-usdc.com	✓
41	2023-09-13 22:52:22	<u>0x8302def50818c70599546bf44af7da998bd513bf313c14e783a77879758cb8d2</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 21:50:26	<u>0x3773bfc4734755378098d123b22281bc9d1dfcc7c98712584657b67aeb751524</u>	+ 1 NFT Voucher	✓
43	2023-09-12 12:11:09	<u>0xc4257ad4f880998c06263e31b050ace6e2b1fa9a4a465944a30f9bc9dc7902142</u>	+ 1 NFT Voucher	✓
44	2023-09-12 11:11:58	<u>0x88906f07c06de2b0b65bc72cfe06d0f0915a34ac8a257f8646f4ee055f00d93</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-11 11:57:21	<u>0x18056478ef5e380330b550f279e4a0c07efcc499fe5a932dcaa9c667d7b13296</u>	+ 1 drops-usdc.com	✓
46	2023-09-11 03:50:08	<u>0x1dfc48c5964fd9b9342abfbfb950c310fa739da6419c7a2625a716e17960c3d4</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 01:09:28	<u>0x9609cffa904f801fb5aa9f90058be04360a1dd34a2dd4f71c33e2151c483d537</u>	+ 1 Base Chain Raffle	✓
48	2023-09-08 01:09:28	<u>0x71a9cefb3f1c7b308d0c4a0dde6fb4a3995adac01af526a0e07f9e60fde600f6</u>	+ 1 Uniswap giveaway	✓
49	2023-09-07 11:34:37	<u>0x44d84bd294edbff74ddbdd59fb1626a47ed54701e89a072b0523bf5b912259a7</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 11:34:27	<u>0xcdda7294229e927919a9a721418492134e8bd9d31ad9760534103ba24b64fe4a</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 11:31:11	<u>0x59a79aa05c113a5b6f80805cac8463c2c49a2009d1c340ff255dac6e46ccefdc</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-07 11:14:31	<u>0x08e6d2806b1939dd841df543e5dde5deaad7499dd0646d0fc84600e3ddaa9444</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 09:50:23	<u>0xdc7f5b05ac2a6d1b338da785c4a4c221f9289552d47c27d60d3f17b1e650953e</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-06 21:38:13	<u>0xa6eb3529e222f1a4f22c61c463c42ac07d26ebe961fcbf29a78bb3d0da80597b</u>	+ 1 STAX	✓
55	2023-09-03 21:14:25	<u>0x9771163b642ae0356ee6921598f21989b6981ba062f82e60d62632837df0df08</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-01 09:06:48	<u>0x5076b70be65c3af4bc2a</u> <u>c66c7a985de649b48fdedb</u> <u>c12bcb74e1c82ee3aca464</u>	+ 1 Voucher	✓
57	2023-08-31 23:56:34	<u>0x9fc1e9ca0305497c1ce7</u> <u>b264188d367cd7e6bbec8f</u> <u>5c992510da2567acc81bf4</u>	+ 1 UNI-V3-PoS	✓
58	2023-08-31 23:56:22	<u>0x781a24aa6b277c6e8772</u> <u>b9441437c8e9973813897c</u> <u>b42a49c8ece411f7fa1840</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-31 23:56:18	<u>0xe9a18bf05b28a84fcd80</u> <u>5eb69b01cc66b1d8ccf7b3</u> <u>c3e51479b8166fd713cf79</u>	+ 1 Weekly Giveaways	✓
60	2023-08-30 05:19:57	<u>0xa79bcad812af9967a7e3</u> <u>f3bda556925de1ae3d3785</u> <u>63fde6ec7a23bec1a0c78b</u>	+ 1 Chain Launch Raffle	✓
61	2023-08-28 16:47:40	<u>0xda8cfd8dbe213e5b189b</u> <u>8147f1a97990205f1a8296</u> <u>64f65f5836e2bd404c5689</u>	+ 1 Voucher	✓
62	2023-08-28 16:42:22	<u>0x2942e91857c2d881bd63</u> <u>379cad397adf044efef5e</u> <u>b701728f285afd35ed4e50</u>	+ 1 claim.circlest.org	✓
63	2023-08-28 10:18:04	<u>0x4b443a2a39ba2937e400</u> <u>86f5c5f7847c22b074f899</u> <u>bf6240793c69d63df9942c</u>	+ 1 claim.circleweekly .org	✓
64	2023-08-27 12:08:50	<u>0xb88f28ff6b947d4595ea</u> <u>5caf820c49386b610fccc1</u> <u>3cae021484331f35a31927</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-27 03:54:19	<u>0x42bb3967d176afe87100d82e0db2a910d103b200bd24c657600bf7beb3e98011</u>	+ 1 Voucher	✓
66	2023-08-26 21:35:47	<u>0xf6cc096f08d52cb2a3f056d59e0d1d1a8acf59931b533feeca1d218a2d04b9d3</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 01:25:45	<u>0x59d136a1481ce969ff2f5616920d23577b97dcbe9c4555354654fb858deaf1ab</u>	+ 1 NFTVoucher	✓
68	2023-08-26 00:21:53	<u>0x64100d156944e96167c480eae7289589a38fdf22a586fb2d6e809f0b7958f352</u>	+ 1 drop-coins.xyz	✓
69	2023-08-25 22:54:25	<u>0xe97106ebafb775488d4f3696b091418b3352dd6e55c23d943586e939636cd2c0</u>	+ 1 NFTVoucher	✓
70	2023-08-23 23:55:24	<u>0x669bc49b68ddd354b405961f8c42ae524fc51ac7050da54838c51478f009438d</u>	+ 1 Lido DAO	✓
71	2023-08-21 23:12:59	<u>0x4a2e75032e816265aca9ee66184b32d5000a420272889a16e865bee6b3d6110a</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-21 03:44:20	<u>0x053d933ffa045cb5943232c449bdd619fbd21ae87161cb8ab10f03329215cb98</u>	+ 1 Voucher	✓
73	2023-08-17 04:41:12	<u>0x12fee881dcdabed134cbf526ed8b22f09c5eede591170d4cf60e364be79155cd</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-13 23:52:00	<u>0x96948824435cf739204b</u> <u>a4c0863c96c3d90e637825</u> <u>88fe882a4d7c24dc5cba16</u>	+ 1 VOUCHER	✓
75	2023-08-13 17:51:35	<u>0x2e9300099010ad29c88a</u> <u>0abe5e8fdcacceff657ec7</u> <u>d7d39d202669aca512d891</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-10 23:40:14	<u>0xcbfa07a0cb45e360d8fe</u> <u>a516763d3ebf712d1b80b3</u> <u>294bdd6804dc78cb5ec380</u>	+ 1 STAX	✓
77	2023-08-10 22:15:08	<u>0x9b574ff15fb46980cdc4</u> <u>f74522ce82a76d53a7be4c</u> <u>2ba837b38f9ab0bbe7a6cf</u>	+ 1 ARBITDROP.INFO	✓
78	2023-08-09 16:52:44	<u>0x86aab03c5e21fc32126a</u> <u>96c886f5f8064b7c80edfe</u> <u>e9f0c2b0140449ad3d2480</u>	+ 1 dYdX Event	✓
79	2023-08-07 07:53:30	<u>0x2d5bc7e480111a489502</u> <u>7ebe36686a1b3e43c36cd4</u> <u>2cc9842ff81b03c91ae3eb</u>	+ 1 Voucher	✓
80	2023-08-06 23:59:19	<u>0xecbf315815c57483111c</u> <u>40f9c072013f9025f301e6</u> <u>f8e01c4048b82218879e86</u>	+ 1 \$2000 USDT	✓
81	2023-08-06 18:17:07	<u>0x9644d924964b21399549</u> <u>f661ad37e54dcd7010a2b1</u> <u>3e252abd94381b81411c29</u>	+ 1 STAX	✓
82	2023-08-06 05:11:32	<u>0x12c9ea36ae80429ea69f</u> <u>1ec530685ce4c8f6a07523</u> <u>759ff8e6031cec808bac91</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-06 00:16:06	<u>0xe442aa1052ac9ca2bd7969d5c34413c24010d639bb9907e662f7d9d5a0ad2b0b</u>	+ 1 Lido DAO	✓
84	2023-08-03 13:16:09	<u>0x8dbca24c397d0d6d1d4ed7691efb8fca124985fdd3b8d3edbc197f0030d1cffa</u>	+ 1 STAX	✓
85	2023-08-03 01:19:01	<u>0xb80699c0e6f275f0b851c521e9664721367e0798d4cde18e2523b8635d5df26b</u>	+ 1 ARBITDROP.COM	✓
86	2023-08-02 17:01:19	<u>0x7318901a7d728f7b98c71b1758132befaafb9144ee6330a028379e15de23b42d</u>	+ 1 Voucher	✓
87	2023-08-02 10:22:28	<u>0x954e2d15d90e227367d74c809cd84f0d2d1ab5f6271212757db5cea993c187ac</u>	+ 1 FREESPIN	✓
88	2023-07-31 15:28:55	<u>0x582fc2d77811bfb0fbebdf878714436a8ce351fb1e400df73f6b8e16215f9fe</u>	+ 1 STAX	✓
89	2023-07-29 12:40:08	<u>0xbe54859b26d94d733fa3e98b04422d2755e9d7032dfbe658df651c5880dd55</u>	+ 1 STAX	✓
90	2023-07-28 14:47:04	<u>0x0efa8042e4c6e16c2f32dacdf8c85a47ae5042bad3c79e409947937601124b2d</u>	+ 1 REVOLUTION	✓
91	2023-07-26 16:35:03	<u>0x31736a3affc199ca691438a00fb10fe9ddf18f81c5638b03482a9c33dd2d33f6</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-23 13:42:48	<u>0xf1a001bf818de1e1f738 abcd1a7c66bdaf6e9b1b 92ffffe6807795d41374b0</u>	+ 1 dYdXEvent.com	✓
93	2023-07-19 14:00:04	<u>0x205c396ce55705044b9e 11dae1c32c65b1b84eec58 ee42d70ce0588db569e15a</u>	+ 1 UniEvent.Plus	✓
94	2023-07-18 06:02:35	<u>0x31add61f67550207948e 2e195f917c62baff552d5d 677bbf8679578dc448c814</u>	+ 1 UniEvent.Plus	✓
95	2023-07-16 15:06:35	<u>0x0209b162560a7b4c869f dc2274464e55abeb7c7d0f b49382213627fcefffc46f</u>	+ 1 PolyEvent.Plus	✓
96	2023-07-10 04:42:12	<u>0x5e51a9780735650ee762 7fd8cad1d9ad414b860c94 50de0fd6fc74ab72a371b8</u>	+ 1 UniEvent.Plus	✓
97	2023-07-08 06:01:49	<u>0xaf87fd4b1fbe2ac1d3fb b024fcb608ca857e07bc21 109a617058dd438bfaa9fc</u>	+ 1 UniEvent.Plus	✓
98	2023-07-05 04:13:31	<u>0x09e2477e4a0423b3f9b6 341c81cc88a9f0ba4361bf ec712f0bc6ef46e1f3f076</u>	+ 1 UNI	✓
99	2023-07-03 22:51:10	<u>0x94fdf0fdfab4dbeb5f47 c245922e036fa534559a83 aee4a7e51498ba42d1721b</u>	+ 1 BitCase.Org	✓
100	2023-07-01 05:46:28	<u>0xce924faeed9f1e1f345f 1a92fa9cfc417fe5e4314 131b3342fcbadda645e9ee</u>	+ 1 UniEvent.Plus	✓

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