

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:19 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x1ed9fbfba9b1c485e8b8d549f09bf25ce39df2d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!SNXPool.com	518.750000000000000000 wSNX
! MetaWin	2.000000000000000000 s
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdcmint.com
∅	N/A Reward at usdcmint.com
\$1250 USDC	N/A \$1250 USDC
700M SHIB	N/A NFT Airdrop Round
Reward Club [xYPwRLrH]	N/A Reward Club [1b1VZ7ey]
dYdX Event	N/A dYdXEvent.com
\$1000 Rewards	N/A claim-usdt.info
LIDO WHITELIST	N/A Lido DAO
700 LDO	N/A Staking Bounty Reward
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:48:58	<u>0x242f4d0b78c7b292c6a6 ba0fc0e5d55b50b984b492 668073a141c15b440da125</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:43:28	<u>0xa1f87dacc3c282d39a86 6461c0f7a4b3366688cbf6 82fa36f2e7b41412e03208</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:09:53	<u>0x1de0042e34a06f1af93a 53dea26b6a7ac24f73e54d 634ba6901d44bb236ef800</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-20 22:38:18	<u>0xb4ec8ac722e43bb6951e8669b44c125078737d65b4f632d208028ce256bcc4f8</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
5	2024-02-07 19:28:22	<u>0x329c5a5547d901345f98b3f22d1bdf10f1a34f820da0638c4455f6e212c06897</u>	+ 1 RDS	✓
6	2024-02-02 18:11:08	<u>0x71aacba7261b7dfa434f1547791b7a3ca4fb7be2f3f1a71fb55718c2b568eb2e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 17:47:20	<u>0xc5ecb23fd0ad1433f4e59b886c8bc039b5c98b08a69573ac9e8ef55ff9ab2a98</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-31 20:37:51	<u>0xa6725a95ac578d954fab814d30f20249143ab2e67a22d4c1282968ac59232cdb</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-31 13:16:19	<u>0x5bd1fc8f05e4944aded8c2731f4fb4bc036fa4598fc13f8a44a7b565dbf6378</u>	+ 3,345.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
10	2024-01-31 06:46:19	<u>0xb4df1294a021926c552c855d28409d1d2c8cfceab343cb6656de88cef341e0fe</u>	+ 1 rewards	✓
11	2024-01-31 06:46:07	<u>0x5e96bdf4285f3ae2864f616dd414b52c8fb6a98ba67b350211bb311709082583</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
12	2024-01-29 22:51:58	<u>0x0fb3405bbad9a2a6dadda41b47e7854929b44b0fab70bfb442a2e312043b2682</u>	+ 32.00000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 02:27:58	<u>0xeb2d5bb3daeb55d0fdc013d077222df78be1f360f6a410a8654ced7e4318e2ff</u>	+ 1 rewards	✓
14	2024-01-26 02:18:53	<u>0x448df941641232b18ed7deffdd92c7bfec8afbf2df4a34d4744e80704c0808d9</u>	+ 1 rewards	✓
15	2024-01-26 02:18:51	<u>0x02d12a2f3ec7d4bd90a4bc5132981004538aaf6d639e213261e210f7ebdbdd7</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2024-01-17 02:03:42	<u>0xe95f60d42eb5b2260ab1b79d508966c6f96d0317306fd363f14941b3e1cf377</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
17	2024-01-16 11:01:33	<u>0x40473777c05a68b07543e7f32e0043cd792eaad372b0119f9f0e1af4ead2a681</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-15 02:46:44	<u>0xf3682a684fc5b2dc9bca b161d9d87379fc25ae98be27eeb2aa5d6da195f3b13e</u>	+ 1 rewards	✓
19	2024-01-08 22:14:30	<u>0xc66cc04dcb9f8a6f14eea1226ebefa1ee0bab1ed50407427776b02ad68108c1</u>	+ 83.0000000000000000 000 TONCrypto.io	✓
20	2023-11-20 14:22:47	<u>0x31da122e8fb4e2343b7e addd74fc3ffd37567b8724bca427833b77df1b907203</u>	+ 2.0000000000000000 00 s	✓
21	2023-10-30 10:23:36	<u>0x8e1bb096aa20bf81478c806688e07f6143304bc65f231fa41ad2fd930aafe296</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 08:57:48	<u>0x8f558647a983737c32d4d7de2f072369aeca0a80b9ec8fe839452a49d9188db6</u>	+ 518.75000000000000 0000 wSNX	✓
23	2023-08-23 10:29:55	<u>0xfe027838eb535723cc3941d9267be2f93d671830ed6b4013498d04adca7a6826</u>	+ 195,100.0000000000 00000000 wHEX	✓
24	2023-08-15 09:50:06	<u>0x3f550d1f6c9557817aa8e19606931ce50a0c40c3c2113a272f05d2343357c82b</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
25	2023-08-07 22:25:40	<u>0x152cd70f6bc1917d740087003edc42083bd203237c2089918e0c0e9f17c9db3c</u>	+ 1,049.000000000000 000000 aim rewards	✓
26	2023-07-18 08:48:08	<u>0x19661d46af756decfdc33f0f67e9dd3a1bef5507bf69e517be2849c3907d13c4</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:50:46	<u>0xa69b17a7598e2ccd276190f8ae4cbe6d95e13dd1ea6d47e1c0cbdaf3196f1320</u>	+ 1 -airdrop.org	✓
2	2024-05-12 00:49:52	<u>0xc9c389240884f9371a9603dee68f26e86c82d46001841adf387c8aa982c3a8e7</u>	+ 1 -airdrop.org	✓
3	2024-05-12 00:44:22	<u>0xecbfaaec6342fa690bb5d239df8a8dbd0f5bf0b4189fd37f4b359163342f04de</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-23 08:03:51	<u>0xc773ef904e2911dfb949</u> <u>fecacc22812860bd458071</u> <u>2b15025913113488f28ac2</u>	+ 1 Airdrop	✓
5	2024-02-22 07:32:06	<u>0xf6b3d58c573df02a38c6</u> <u>549b0a97bae777cb0e25d9</u> <u>7c9df20b1e0b2a077fa6bb</u>	+ 1 Liquid-tether.com	✓
6	2024-01-31 07:13:23	<u>0xbddb5412598f7dfc6cf3</u> <u>093347f9716f328884cbec</u> <u>22c1856ec1494852fd81ea</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-31 03:16:45	<u>0x7e884f8ec15a5207d745</u> <u>27186d3e187fcc46ced7e4</u> <u>f18e38639a83ec3eb34c82</u>	+ 1 btcevent.co	✓
8	2024-01-26 08:35:26	<u>0xc3e9f15fdec3e164837c</u> <u>0adfa6686cff72b9fd2ddb</u> <u>16932f878d46342393d5a0</u>	+ 1 2000usdc.org	✓
9	2024-01-26 08:25:48	<u>0x83a14fae41f6d5535247</u> <u>686ceada38cc4b45cb57e9</u> <u>67ebc64292a6eb4017ce31</u>	+ 1 5000usdt.com	✓
10	2024-01-26 02:26:30	<u>0x207e0c1b39fa21eac862</u> <u>da54bbc1d63471555f1c80</u> <u>6963631f2eb3c8e897e146</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-22 09:04:00	<u>0x6784666cd867c9497886</u> <u>c5b9a48ded57d3d485b391</u> <u>a28ebe3c714456b6c26479</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-21 16:55:37	<u>0x93a4f9e7934b59a6a5d0</u> <u>839b9996f58fbbfd922649</u> <u>4d1ea97f26d4a6ffffec5c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 07:36:46	<u>0x519321800e0029c4f177 dae4b160e18516f74cbeee 5df3105fb13c7713d4da65</u>	+ 1 Ethers.fi NFT	✓
14	2024-01-16 07:30:03	<u>0xb1f375185a2e4206d462 fec94de75cae5836833220 7cadc4d066708b04b292ad</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-15 08:02:37	<u>0x6d7870915c6db5fe6b94 3790a4cebe0c3eb4a6fbfa 90108b339a2c18f2dc9ac7</u>	+ 1 Reth.fi Genesis NFT	✓
16	2024-01-15 03:00:25	<u>0xdf01f41c001cd4619f9f 6d6af2d62f098cf955e1df 58b822b21ad450e36c6647</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-15 02:59:27	<u>0xc31555c2d817d0d83c64 4f99378401972930096a5b dee84c32003624de8f990b</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-13 21:42:21	<u>0x022fab4da61dded54c1a 8101e207d07c105dfb3c83 40e963a8d855d3ac5b9d46</u>	+ 1 LAV	✓
19	2024-01-12 03:24:24	<u>0x760a5ca3ccb4250249 fca4547aad3f65316f155e 8d731fa80414e9a9b78593</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-12 03:21:32	<u>0xd9e35b24baae8e0ecbe8 d42da91992addb0e9d0b11 e06e6fc81b88e338db940e</u>	+ 1 Reward at usdcmint.com	✓
21	2024-01-12 03:20:04	<u>0xe82e4a9f84b8837a867a bb80b50358dbeb283afb81 f4cbb6e3dfca338df0861c</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-12 00:14:46	<u>0x3cf2cf41355a06029ca15044ca161a9718a4142dbb</u> <u>b9fe2641f2442a339c60ba</u>	+ 1 get-rarible.com	✓
23	2024-01-11 02:40:34	<u>0x9b349b97da2734d4de93606eb494046100471e34a3</u> <u>3c22ba9780320a7ee68fcd</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-11 02:36:37	<u>0x26514b951da11959ad7556aba424f0df7459392aad</u> <u>1743276bebb7ebadd4d0ed</u>	+ 1 Reward at usdcmint.com	✓
25	2024-01-11 02:36:23	<u>0x82dd8b74bed7d53c8e003a2173cd498baf1f2be810</u> <u>c575630e34ff5ca0f9226e</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-11 02:35:05	<u>0x618ebc1ff033779404727585b341d15b04e9634c72</u> <u>abd584714eaf8d2a995b27</u>	+ 1 Reward at usdcmint.com	✓
27	2024-01-08 13:34:57	<u>0x689bfd17ff0f62ad8ceb07200a56ae55eefeabdb34</u> <u>4f1a770dd0f9934f70a273</u>	+ 1 3000usdt.net	✓
28	2024-01-08 13:22:43	<u>0x1acc22422ede34504616f02d7b415ffe8a7497f817</u> <u>b47f3fd1947c86cf6fd2f9</u>	+ 1 2000usdc.org	✓
29	2024-01-08 09:52:08	<u>0xd357316088a8869547c30d788dc5114ed25ff451f7</u> <u>2a4972111087af5cb9e1ac</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-08 09:50:32	<u>0xb71cf3424d9553e5dad03b8bd6888cf2c4836c155a</u> <u>700d251f6a753357a08217</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-03 02:29:02	<u>0x5c5c0293bf68961babf697260722999c9b0894a1cb6956f593bb21f0ed31bba4</u>	+ 1 Reward at usdcmint.com	✓
32	2024-01-03 02:09:14	<u>0xd583084638a2d56266551e5133f87d0c9bea6fbaeb8bcdca7cf8579db79aee9</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-26 03:08:27	<u>0x32f1a60e06300ba42370cb8fef3c65cf5fedd2ef7918077c0404eab75499da8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-26 03:02:33	<u>0xc5f5a351ec7e6fbefcfc6849b355d80f51a043c19374a3336e0130f2f2b71b26</u>	+ 1 Reward at usdtevent.ac	✓
35	2023-12-19 06:33:20	<u>0x228f3507ca0c4e5211d2a5e0003395e65aa0a183197e27c8f15439bab0cc9bdb</u>	+ 1 2000usdt.icu	✓
36	2023-12-19 06:33:20	<u>0xc9c434b84d8d95a1029b81a5eb5c1c1312dac726d31bec15b3bd72da4bcab9f7</u>	+ 1 1000usdc.org	✓
37	2023-12-19 06:29:54	<u>0x801a22b7fa94ec742f7410ed95879665bf00f3664c143112f310834a45b08851</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-19 06:27:34	<u>0x78a38be889c7792f292791809a202b2047411be8c877610e4a88a0ee042315d7</u>	+ 1 Reward at usdtevent.ac	✓
39	2023-12-19 06:27:30	<u>0x74d9b3682aa4c138602d02ecfac277c0a8cf5a2f4f6e3efc29c4705b3ea212b5</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-19 06:27:24	<u>0x3a179e1327a26b8c634cd46e6985d8b315bb5c4e1accfddab514992d9de2290e</u>	+ 1 Reward at dydx.win	✓
41	2023-12-12 02:42:22	<u>0xef3dcf56f32df85638ff71cb5058175b85d7b5e6815c001e0310e81900c70fea</u>	+ 1 Reward at tether.ec	✓
42	2023-12-11 08:25:22	<u>0x483850fd7ed5dfc195a657c65aa1729b69378e9a3eae8da32850977ef01cf1ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-11 06:12:49	<u>0x544d3c478cddb4e83f71ea47542cc20b3b42159a4cb597249facdb864a57266</u>	+ 1 Claim 1000 USDC	✓
44	2023-12-09 00:40:19	<u>0x94fc376df465b280925038552bfcba52b8498a9f5417f8de32cf45793643854a</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-05 09:41:22	<u>0x18236f8b25fd59d3cb8b4265b8f664f0ec52eddf60d04cc686bccc0da6724db6</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-05 03:03:25	<u>0x7d30dbed890a618642dd97dd90e8c79c266ededc62c2331c285cf79ece1cdadd</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-05 02:27:58	<u>0xc017574cd38bbd919c7e3adc5bfe5accb194e166e288764d320ce1a9f834d981</u>	+ 1 Reward at optimisum.re	✓
48	2023-12-05 02:23:05	<u>0x64ef5b8d77832a2ff7512c6770e3547ed928507aab9fe74861439b78b6a40f79</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-05 02:23:05	<u>0xc020171a3a32e1eaa1b1 eb62b9091395cb59484889 53f03b6509913a62e1f297</u>	+ 1 2000usdt.net	✓
50	2023-11-29 04:48:24	<u>0x5208467be10091e7c180 773702f9c2d5ab7736f606 951d62cb1643cf7ef20345</u>	+ 1 com	✓
51	2023-11-28 23:16:11	<u>0xa356978f9974ac1929e6 f2cf34d50d308f66c7dfa7 288d9789ee0cae81b8566c</u>	+ 1 2000usdt.top	✓
52	2023-11-28 02:24:53	<u>0xf491caff2cd0e8fae6ad 622a96e6caa2b91d004b45 79cff54d5830b1a493d3e0</u>	+ 1 Reward at tether.ec	✓
53	2023-11-28 02:20:42	<u>0xc1f3cb063759e96150eb 03b574bc98b7717161e11a 28ae7a263a13a93655fa32</u>	+ 1 3000usdt.org	✓
54	2023-11-28 02:19:16	<u>0x6d822c6a4ee300470f7d 597c428420b5333debe57b 34e0f216c20205a15238b6</u>	+ 1 org	✓
55	2023-11-26 18:23:44	<u>0xf93a749cc9481ab7d070 4b962646d6e349e43bfa8c 6bbc53bd514d331cf7b997</u>	+ 1 1000 BLUR Reward	✓
56	2023-11-22 13:53:39	<u>0x9ee620e9a89923e01aa1 0b469a33c7938ff4ff00ea d1b6ad4bde99f84857b8a7</u>	+ 1 Official Authorize credential	✓
57	2023-11-20 11:54:57	<u>0x2d67f8864f161d2af07e d93d619eb4b97fc99bb60c 3b3891a0be814f0620c943</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-20 11:30:37	<u>0xc5b2f1de8b490c61abf28519672d93ea5d12cfabbc</u> <u>bd84a4fb59dc770f968144</u>	+ 1 yz	✓
59	2023-11-20 08:49:32	<u>0x3c929ee23c9af5c2505464e2e49c42b36bddfdf4de</u> <u>23188888276ec4041e7f40</u>	+ 1 Voucher	✓
60	2023-11-15 05:31:25	<u>0xf4cec2e59e817f32fbb69843802002c536ff46e1ae</u> <u>0ff3ae0b7577119f62860e</u>	+ 1 liveusdt.site	✓
61	2023-11-14 02:10:45	<u>0xdefd369616aeed19db02c309270dc3be0a59d1f04f</u> <u>055b68675ec4fc1778d4ed</u>	+ 1 Reward at tether.ma	✓
62	2023-11-14 02:10:35	<u>0x52f1c603c7a793ee717f29f954001bd0387952ed49</u> <u>8150ef2152456ef2c6f344</u>	+ 1 t.xyz	✓
63	2023-11-11 23:35:38	<u>0x314c227a2b388dc964d519e7aa5d0dd891c3b7ce37</u> <u>ce571f787738e4687a4325</u>	+ 1 eigenlayer	✓
64	2023-11-10 05:15:38	<u>0xe1d736fa07a9b1e2fc9e43da3f706735c8bb4ff2e0</u> <u>9bf461b879872f9c9c1394</u>	+ 1 Reward at tether.ma	✓
65	2023-11-09 06:11:56	<u>0xecfbecb80820067d81e60cc29c00c8ec8bdcd777e2</u> <u>b59cffba79d1b5745b2764</u>	+ 1 p1.org	✓
66	2023-10-30 02:40:41	<u>0x1ac54432a49ceb03bd490cf9bca31a0bdfd22c25f5</u> <u>d573cdf3a494d3dca40c37</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-30 02:39:01	<u>0x4d1f98721109cde215087621070aad75fb2e1db5dbbbfdf31f64208502fdd2fb</u>	+ 1 2000usdt.xyz	✓
68	2023-10-30 02:38:57	<u>0xc56fcd6deafb4b31afc116ae93c6c9c166b27fa424e458c00cd822fd0b783208</u>	+ 1 drop-usdt.cc	✓
69	2023-10-30 02:38:37	<u>0x65da5734a9dfe149de6edcefbcaad6357cf96237abb9cc372edb13285ee739e5</u>	+ 1 Voucher	✓
70	2023-10-30 02:38:35	<u>0x11744d2ce50028c5f0c8547ec7e87d9591168a4a960094def2e20611696b83cd</u>	+ 1 Voucher	✓
71	2023-10-28 12:19:31	<u>0x70b0b7b76c2cecd6fc21259065c94940236a05a774f56bbf9daf6af4cab3bbc5</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-10-27 12:11:18	<u>0xc68890b63535192b74e3776a32370d2e62bdc970eab92b3f5c5395364ca12013</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-24 21:30:30	<u>0x0e4b74bf013f42a2689a8c609a233b3eacaec87ef99e0ea4aa44fc137a5b81e3</u>	+ 1 Airdrop NFT Voucher	✓
74	2023-10-24 02:56:50	<u>0x921e853c364e547eff0446da16b33cbf906e1c3f91dccc54e6bfa3ca7fa1c156</u>	+ 1 2000usdt.com	✓
75	2023-10-24 02:13:58	<u>0xc6f19361f99e52a0118c098a17f1550bf803c98d585d604d8b43ffcbad70bcd4</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-24 02:13:34	<u>0x28ceca7f527aa61a5fd69a39fdfab0953dfd5356b36f6cc687c35e62c2405a89</u>	+ 1 Voucher	✓
77	2023-10-22 19:12:32	<u>0xbdce5b9bc8f79af8c30a21ab0a617e18902551e500316627f9953733e1c1555a</u>	+ 1 dropsusdt.xyz	✓
78	2023-10-17 02:26:50	<u>0x1cd3d6d7920613967138036d2681796a8a2dc7d6fa34eb3a232fba034a4b50c5</u>	+ 1 claim-usdt.info	✓
79	2023-10-17 02:26:22	<u>0x934e7a891c9a533fc26cfaca8ea4078363518a350a80283de9534e5761a4da25</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
80	2023-10-16 10:17:48	<u>0xe3f37eb20302eeec9287043952a756d0a624d72e12afd3d68b4df3b0eb93a18a</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-12 19:21:40	<u>0xb597d94771d5ddb056d335b5e6d5e9ee46a2b2e1f56a85aca1cd5bf8bfb0f39e</u>	+ 1 Voucher	✓
82	2023-10-12 01:42:05	<u>0x13db1f57007be6f33f1330983f009cbe25a5e2f865e94f1e561527b4abacea54</u>	+ 1 tether.yt	✓
83	2023-10-12 01:41:59	<u>0x71d1140f1a2e5ef629d5c7f64a64667d7424398709ea78d10e5f37681d079f8b</u>	+ 1 yz	✓
84	2023-10-12 01:41:27	<u>0x99a8f4cc33086c9126a0137287c151209afe6d1885a06bec10fc4d57dfd4e40e</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-27 06:46:19	<u>0x3f6ead6b1c2cb0756102dad38f51275f0dc405ab3688adeef8be00696ac2d0ab</u>	+ 1 NFT Giveaway	✓
86	2023-09-27 06:45:19	<u>0x541854015cf0ea8b90ff5c9001cc3dae27831bb2fd0301fd704ea3dc2c8a51e3</u>	+ 1 NFT Airdrop	✓
87	2023-09-27 06:44:55	<u>0xd0d96b92882c7e5eabf2d850176937394a2ad56bb98e4ca076f6a819cd987c49</u>	+ 1 NFT Airdrop	✓
88	2023-09-27 06:44:31	<u>0x6c99cb0eae20b4c09caa37eede6ef3bf8ca8478d58acc1f55b3e28938b57db61</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-27 06:42:05	<u>0xca6de3a30aad3811bc5eb264f5fba91407494eb51d26263fc71c1bd9e7fd6369</u>	+ 1 drop-usd.me	✓
90	2023-09-26 14:38:46	<u>0xa6134082937e4b2624a2e5831d19a9e6177dc1b986e23b8f4ad56a842c59df7f</u>	+ 1 LIDO NFT	✓
91	2023-09-26 12:26:08	<u>0xbd38a87fbc8a64c198763082cb1acd191f24047516cfc4eeae4875472918b8e</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-26 01:28:14	<u>0xf0a176aea29ef3202ce83097e4003028cc539f0d4714fa37215f67d2912bbdaa</u>	+ 1 LIDO NFT	✓
93	2023-09-26 00:19:27	<u>0x81127b1ddaacf4d36628b8648d8169fb4a739c6111ed11b4f0fb045b8c7e2d1b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-25 21:07:24	<u>0xbc14ea66d2315c3af9c1110c</u> <u>ce319828b2d6680b0d1d426</u> <u>ac9f8576465f6efae</u>	+ 1 usd-drop.com	✓
95	2023-09-23 16:16:32	<u>0xa1200e9622efc5b76c1706e</u> <u>6bb3fb7369e51af0dd830136</u> <u>23249b6438d4212cc</u>	+ 1 drops-usdt.me	✓
96	2023-09-21 19:31:10	<u>0xd8fbfdd47c91b1260966ee1</u> <u>988db66d1844600adbc57c6</u> <u>986eb9c55cee697903</u>	+ 1 Voucher	✓
97	2023-09-19 14:51:39	<u>0xfb10bbdcb6829e40c81c0b5</u> <u>31afcb590fe01969476e75a0</u> <u>9464a027e377c2788</u>	+ 1 usd-rewards.me	✓
98	2023-09-19 14:03:14	<u>0x1ea90b9451711168a2b7a0</u> <u>ba4beacdffc65150cc63761</u> <u>715deb679e76dd0c5b12</u>	+ 1 USDLY.COM	✓
99	2023-09-19 06:27:47	<u>0x15fc80b2b4c1174d2fa778</u> <u>9a4d7cd0643de52582ab20</u> <u>abacd8797564a24c2cf7</u>	+ 1 Voucher	✓
100	2023-09-17 16:17:58	<u>0x0055d4bc8db8800a192749</u> <u>eb421aec5852c56cf18b0ed</u> <u>96d9b225b19f0bc7168</u>	+ 1 NFT Giveaway Round	✓
101	2023-09-17 09:02:09	<u>0x8ca757b2660c1b2ecb0d1a</u> <u>15b6b32f04c038acfb94052</u> <u>f5de5c7a43acbe02d8e</u>	+ 1 Voucher	✓
102	2023-09-16 16:34:32	<u>0x3beaddd24e3cf4b81be785</u> <u>e985387b64d84d4fdc948a6</u> <u>021749c7ed7206d9b9e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-16 03:36:38	<u>0xf6d0452bc5916723c0957ff03ec7eba5fb7d455d3a254e9b1c918cb6129dd4f4</u>	+ 1 \$10,000 USDC	✓
104	2023-09-16 03:36:36	<u>0x1a6748b84304e83693277d1cd8ba332e969b2efb6765274889b020dda41c6d67</u>	+ 1 \$10,000 USDC	✓
105	2023-09-14 21:46:40	<u>0xe8aafa415860d81fcd8fc029cf339c2679cbb685a57aeda038a59751463e4027</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-13 19:48:28	<u>0xde4195430f3398460e1c5fe633b0b6e9bfd0166bb2682a01af9e2eb0cb28e93f</u>	+ 1 NFT AIRDROP ROUND	✓
107	2023-09-13 16:49:19	<u>0x59cfec5aa6d246c14e325f6f753276a798d93e32aa4a208b371955e8c2daaca2</u>	+ 1 USDT	✓
108	2023-09-11 22:48:35	<u>0xfd9e7ae1ad0661e07ed54e940c68bf9cf05d9c4e60cf0f97e494805dd14f4b81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
109	2023-09-11 21:32:17	<u>0x2752fb297fd50cc918969205a3eabed2906e7b77d614554007ec249a82a83eca</u>	+ 1 NFT Voucher	✓
110	2023-09-11 06:32:08	<u>0x044ffd4868c47061d04b11de33a49d82c1352adebd234a512322353d38ecaaf1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
111	2023-09-08 16:51:59	<u>0x1b51b61c7ecf53a0af6c22002a05e33a7cd5cd314e1439f1ab898491f0f1ac43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-08 07:30:54	<u>0x7581e411dcfb6fda6d45c6d155fc038db031e64142d880f18f777e510d936468</u>	+ 1 Uniswap giveaway	✓
113	2023-09-08 07:30:52	<u>0xe0fae52eba90c16389b9e80c1616a2446cd603f51a59f47e6f6215f5a13f099b</u>	+ 1 Base Chain Raffle	✓
114	2023-09-08 03:50:19	<u>0x348427188d4ba5cd8e1b8f625a41baede9b1a857462ada77096a7a3c1ba732f3</u>	+ 1 Staking Bounty Reward	✓
115	2023-09-08 03:50:11	<u>0x8af25c783511a77860f3f9d046d512cdfac6075906dd37d1dbf44238b52e8272</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
116	2023-09-08 03:50:01	<u>0xc2bf9318c8c1e724086c570dad797068999f51238c6e4113b5bc358b1b148243</u>	+ 1 Circle Weekly Giveways	✓
117	2023-09-08 03:49:45	<u>0xad05c761821cbbde857152384d15e1a811f3225b2ff87e0cc1837e42d2870b69</u>	+ 1 NFT VOUCHER	✓
118	2023-09-08 03:49:31	<u>0xd0eee7b2944561f4961812fe0c6b010e44dbb59a84518266bf646c7a57994680</u>	+ 1 Vouchers	✓
119	2023-09-07 13:42:18	<u>0xb9fb13464e7d433cc037341d63e57e3c5af7fd404f501d979737e6aec0045182</u>	+ 1 claim-usdc.xyz	✓
120	2023-09-06 21:46:31	<u>0x0e64f339767d13ec11a642eec3f5761c8fdd194444d2d4384983318cbc1dae72</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-04 18:04:16	<u>0xbbf25f9f3b0a8eb5f9d2</u> <u>fee54de153fc25cc57cd67</u> <u>21e51d3621e01223c64752</u>	+ 1 \$100,000 USDC	✓
122	2023-08-31 10:38:38	<u>0x12f0f75499ff17878ed9</u> <u>0c03745cf569d8a5a34e51</u> <u>71b13bf5a33f643d715fe7</u>	+ 1 drops-usdt.xyz	✓
123	2023-08-30 02:14:16	<u>0x8e383b1cb1357a1f950a</u> <u>4a00abd716c377fdc0e86a</u> <u>8fd3b2da9b409494492824</u>	+ 1 Weekly Giveaways	✓
124	2023-08-30 02:08:20	<u>0x7eacdff82a0a5fd5b640</u> <u>16b6ab2ff40631dbaaf6d5</u> <u>0f3432820f6d6a68378804</u>	+ 1 UNI-V3-PoS	✓
125	2023-08-30 02:06:30	<u>0x4cb27dc4baf02e474b8e</u> <u>781d32fe9b0a8eae366bb5</u> <u>114d94068866bf455f5fd3</u>	+ 1 drop-usdt.xyz	✓
126	2023-08-28 22:14:46	<u>0x6520a3f175623b5856d5</u> <u>8b062238fe1fa1818fc62e</u> <u>5e41be525308cad23d366a</u>	+ 1 BASECOINBASE.IO	✓
127	2023-08-28 07:37:38	<u>0x045bb46ba142716c5cb1</u> <u>ee2f830cc74d323bf74c43</u> <u>9a0ad77065668ebd6375ad</u>	+ 1 claim.circleweekly .org	✓
128	2023-08-27 04:45:04	<u>0x64edc28d1d0f957a1241</u> <u>0047677b6f085cebbfec9c</u> <u>82c6203dad3e5e5575f8ba</u>	+ 1 claim.circleweekly .com	✓
129	2023-08-26 08:51:22	<u>0x9dc58cbb8331b3107593</u> <u>0f03d7063f4466580f58fb</u> <u>945f452aac1ad021268848</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-23 13:07:12	<u>0xb582f5d84af2ff274139</u> <u>4939db2b1b1737b7b17830</u> <u>114e35a312d2b40a589622</u>	+ 1 USDT	✓
131	2023-08-22 02:51:13	<u>0x9e60a0fa4703fbb51ef0</u> <u>7120772f2afa7d09fa43e2</u> <u>e8d0a18f8f569e0f21bf31</u>	+ 1 coin-reward.xyz	✓
132	2023-08-22 02:51:09	<u>0x2fe5ec7ac41da29e9b4f</u> <u>8af1d1a6e59e75c39e6444</u> <u>9c424dee0222f911040032</u>	+ 1 NFTVoucher	✓
133	2023-08-21 22:34:05	<u>0x1f108f111abcaff14f79</u> <u>7f1e269c0d16f15eba83d0</u> <u>e9b9c37d6a29cabd938b2d</u>	+ 1 ARBITDROP.INFO	✓
134	2023-08-18 16:26:33	<u>0x4a9ed4703e1ca834518e</u> <u>11931a887b49b706a7ad24</u> <u>464dce95a07dc64ec94d5c</u>	+ 1 \$1099 USDC	✓
135	2023-08-15 02:06:36	<u>0x8531c79430f883222753</u> <u>344913474664d2e8d6b23b</u> <u>dcf4cd857e75172c2db43f</u>	+ 2,000 Lido DAO	✓
136	2023-08-14 11:06:52	<u>0x557727afca3f3a57bc3f</u> <u>cd0310bd9113195d8937d5</u> <u>c749e0564f371f7371f92a</u>	+ 1 USDT	✓
137	2023-08-14 03:10:20	<u>0x950a91e61fb11e8429d3</u> <u>70dbb7666134b5edb0cadc</u> <u>a94450eed9d69681578bd</u>	+ 1 drop-rewards.xyz	✓
138	2023-08-14 00:39:41	<u>0xf54eac5dcad4ab79a4db</u> <u>7063e02617d3996164c4f6</u> <u>827241d8c1ea49e20b8497</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-12 18:40:47	<u>0x43f766c101d71082dfdf c8e7b33c82780649e784bb 5df7f3aef2f59a551fa1f0</u>	+ 1 Voucher	✓
140	2023-08-12 00:11:23	<u>0xfeef2f38933cbfcb6b0e3 98c78b705114adaaaa0b65 325a8294fb62a0d0fc61a6</u>	+ 1 \$1000 of SHIB	✓
141	2023-08-11 17:15:06	<u>0x8afddd86ec718fcc9fe2 6beac919d7160595bc97e9 af5524891fe0b22de9f238</u>	+ 1 Lido DAO	✓
142	2023-08-11 01:13:52	<u>0x9273464584155602882f af0e3639e3026e881f883f bab0a6b7f3b005aff819a6</u>	+ 1 STAX	✓
143	2023-08-10 22:13:28	<u>0x6929c8d3594ac9f3978a 24f96fb1b8aa584c3b21ed 6e70191f3fcbba87b6e881</u>	+ 1 Reward Club [1b1VZ7ey]	✓
144	2023-08-10 21:57:51	<u>0x4d9a9ee09c1373009063 7033454062017a99c08a5a 2f1da66b7b7504373f6979</u>	+ 1 ARBITDROP.INFO	✓
145	2023-08-10 21:34:44	<u>0x2b20580e916a4f77da33 c7bf4994fe6366ecd37ba4 442d5f2fd21aad8711138f</u>	+ 1 Voucher	✓
146	2023-08-09 16:02:50	<u>0xde2ca76cc9d5d2e342cb effc9ab7df58b5cd4dc156 6e49906f04192d3c1adbb3</u>	+ 1 dYdX Event	✓
147	2023-08-09 04:01:45	<u>0x905f25ed07308f85408e d2795619560076b70215b5 e31f27e05f52168e4cacfd</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-08 23:08:34	<u>0xe7c991077d18312a88585d8957d963a1d25a99dcc122ae85668cd09117b539eb</u>	+ 1 \$1250 USDC	✓
149	2023-08-06 17:55:46	<u>0x93fc992a016aaa5391c6231b81e58de609378cfa183c3e5209bd12c5af6f1798</u>	+ 1 STAX	✓
150	2023-08-06 00:21:59	<u>0x2ad80fc39c5fb00e36ee6e82b71fdecda3ce7cd0716d126f998d5f82c1f84219</u>	+ 1 Lido DAO	✓
151	2023-08-05 15:50:37	<u>0x4ebad394bc422a94724405a3caa870eae2061f03c52e8f3ccaadb43b285b2d0</u>	+ 1 \$1500 USDC	✓
152	2023-08-04 00:14:41	<u>0xa28fbf4a0df9ed386af848554dd69b5c9ee730a23ae57569ec2c604bb3239041</u>	+ 1 Lido DAO	✓
153	2023-08-03 15:20:55	<u>0xe8191328fed4d174f6b8077ad2daf100c3046ef14281b8626c0b803a43a753e2</u>	+ 1 STAX	✓
154	2023-08-02 13:47:36	<u>0x0a4c1d67ceb676feef47e654ea62e36726c225972700adebbbe023d69c855282</u>	+ 1 AVALANCE NETWORK	✓
155	2023-08-01 23:00:30	<u>0xc4fb2dd65f7754e9373c3a7fbdf45f686fea61e12723844590f2f8b14a1b8b99</u>	+ 1 FREESPIN	✓
156	2023-08-01 21:34:27	<u>0x991e7cd666f6bd90f68f89f10c96a856745e5ed10900f313940f6d6a452b0691</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-01 12:30:40	<u>0x6059dfd35c24f9014549 dac9d31187faafdbb79b7 a67e0a911199c2b9ffb3b3</u>	+ 1 APE COIN	✓
158	2023-08-01 00:23:56	<u>0x29d77fe92de26315b3f0 a0aeaa6f02f87abd92fee5 b2fa5ef70c3f7118dfd969</u>	+ 1 \$2000 ETH	✓
159	2023-07-31 19:32:46	<u>0x48f22fa528bf327a8930 1190e3c93ca90b684697bc 2eb052312fa97068a4146c</u>	+ 1 STAX	✓
160	2023-07-30 21:42:56	<u>0x175eff485715786a0277 7e6802f68ed69a5267ff66 922ccdee408b22e9ab4e0e</u>	+ 1 APE COIN	✓
161	2023-07-29 15:20:52	<u>0x27218fde5f085528825f 93bf6ee421e2e4ebaf734a 9802876908565afc555a48</u>	+ 1 STAX	✓
162	2023-07-28 11:08:20	<u>0x4a1b327bcc94dac9270d 64a7cc6ad23285032f3a9c 2d46f462fcaa3f74222822</u>	+ 1 REVOLUTION	✓
163	2023-07-26 17:19:22	<u>0xf35f5e83c36f68a0f390 ddedf579a50fe16172b4fa c164273468996313390e08</u>	+ 1 dYdX Event	✓
164	2023-07-26 01:11:20	<u>0xf8f7457d80ca5d8995bf 820b11ec75746c900a7f34 3413bb13a8f9cdcdd6338f</u>	+ 1 Reward Club [iiLuIccb]	✓
165	2023-07-25 14:38:01	<u>0x97906bb6b31042002af3 b9562bc66d57931cf07032 2811ebd380d243a654d4f0</u>	+ 1 Reward Club [qVKS1p8i]	✓

#	Date & time	Transaction Id	Amount	
166	2023-07-23 14:38:58	<u>0x3f0ef035e53d11dce867</u> <u>0b1947fd7b967919a65be2</u> <u>0030cd07be4fee8e0b3614</u>	+ 1 dYdXEvent.com	✓
167	2023-07-23 09:29:27	<u>0xddf710c777f825cc38fa</u> <u>1c5ebb03a66279a57a406a</u> <u>9e0ae4227571969661f6af</u>	+ 1 APE COIN	✓
168	2023-07-21 20:52:37	<u>0x9fbc45760fa044bff192</u> <u>9a208473ac7dc84822ef3a</u> <u>9b6922c446ca742e6a09dc</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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