

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2030935759634da21d829c5e9d49676799ecf012

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT Lootusdt.com
! ETHNA	32,934 LAIM AIRDROP
#HEXPool.net	153,250.149999999994179234 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	1,022.950000000000045475 \$ sUSD
! AERO	2,167.000000000000000000 Claim: https://aerodrome.supply
! USDT...	3,000 !
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPool.net	164,150.000000000000000000 wHEX
~ KbUSD.site	227.30000000000011369 rd
VerseVoyagers	2 VV

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
! ! \$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
125M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 10:44:57	<u>0x5be7f06a0d379268a0c33655b25cdd359dd30b633e740bd500e406a57ae41985</u>	+ 808.0000000000000000 0000 Claim: https://aerodrome.supply	✓
2	2024-06-26 14:47:42	<u>0x8eaeb26834ba643ef8abda7b283336f4990e66f7e3b0c915bf050f37aef2a4c8</u>	+ 32,934 LAIM AIRDROP	✓
3	2024-03-20 09:47:59	<u>0x1118f7e92040fd554fe4085f0fd8251525cf96e94fe7ea2400ab7ae494cc9218</u>	+ 4,525,526.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 21:04:05	<u>0xbdbd1deb1a91d6fe94e71a0dc81751273995631d991219197704b7f2cfb5c408</u>	+ 500 op Code	✓
5	2024-02-18 19:25:40	<u>0x93005ee4c8f610eaafe6d44c1fcd9386237a1a176f61e7d450404974111eb3c8</u>	+ 1 !	✓
6	2024-02-17 01:40:43	<u>0xea8557fcef35396775a511e977c7724ebf6c806569620be78cf34420c51902f2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2023-11-18 08:21:53	<u>0xfc437e3b8d608d155d6f96558c35f5c434dc33d88efe2a3d7b396a9ecf20a60b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-14 21:20:47	<u>0x6fdae4ac33710cc377607abd07fab090a9f82d90b3a5f8eef6c72e2928eba0dd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-12 06:18:23	<u>0xf11189b716905bac95352bdd30cd39c2382e94b41f8c8f1e57763a3128f8ff82</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
10	2023-09-10 16:45:30	<u>0x28e26f6fe883bbd797317be74dd2d7dd7e38094d1d99e6257ec602046e136b2c</u>	+ 168,150.7500000000 00000000 wHEX	✓
11	2023-09-09 10:48:42	<u>0x86ba8fa6c0a72f4143ffb40f8f093858d96140c5b02415b89b349fcc3848f297</u>	+ 152,800.0000000000 00000000 wHEX	✓
12	2023-09-08 10:15:21	<u>0xfddb6cc1eadd1acac896fe975fa339dca2b96f3c0f1f341eb2f26a3e1b8aac26</u>	+ 164,150.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-06 17:42:17	<u>0x692533e9381b1b1e792d04da36e0bda8f3910a6ba8b8eac06dc7605bcb43d268</u>	+ 166,200.0000000000 00000000 WHEX	✓
14	2023-09-05 19:02:48	<u>0xb6d37522293b9f70f79b5e22c1635fb4ab8cab2db3a7447522346709167b9757</u>	+ 153,250.1499999999 94179234 WHEX	✓
15	2023-08-15 19:01:06	<u>0x1f0f913a7ab4308315aa6cece0f22b73a58add8b6b51462888a8ac4460cb8196</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
16	2023-05-19 07:35:03	<u>0x3650b4b2b5eaa29f9930008760971f19b5262834dc1ef4e9b5f0d88e220568de</u>	+ 227.30000000000001 1369 rd	✓
17	2022-12-17 10:50:22	<u>0x081ac0b9086f88ee5af196cc7b8162f9a111ce6a0e344a7fc972bd73398a1d13</u>	+ 280.00 BalancerV2.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 06:26:37	<u>0xd0855d6aa993a051a6fce8d934e950e0ae1ecf63f517c3727dd261542222ff55</u>	+ 1 VV	✓
2	2024-04-16 10:29:46	<u>0x8caf00aab53821357de0b22c7f4323b3b627a9fe1fbd3d7798f1c2e667e4c200</u>	+ 1 VV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 00:54:55	<u>0x4a1d9d8251b2021bfd436f9f2ef882560155c614cf5aaf42c289b819fef8f388</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
2	2024-06-26 00:54:21	<u>0x6c29373e760d2f7daa7fbb014e0315c2f347d7f657aaf9231e667f13fa67b222</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-04-06 13:08:45	<u>0x1786d3d6123c9ed1291c6b98fbde1de972151812c44be42a76b00ccca995ae2d</u>	+ 1 NFT	✓
4	2024-03-21 07:52:04	<u>0x704692d1256f9c3d5b2163f5cd30d1c900aa6621c7e3837f95110ee8d8508c27</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
5	2024-03-19 20:30:46	<u>0x8483ba50af92931b6facb942b74962f31d6b7f4ae80d8f0922fca0684bbd6756</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-16 14:34:10	<u>0xc03b1ee8ba684311221175691a4407d34a67b8d19b648bfe5ec07edcb23ce53b</u>	+ 1 USDT	✓
7	2024-02-17 07:04:47	<u>0xd5c0f033847b364f73ddc4c3fa5e52bfed098d6090c32604d2a351a3165b3ed4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 04:28:35	<u>0x3cb8c18e24478c1ab616f171026133f4dc95352a59e2e6df1e913017bbcfdc2a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-07 00:19:54	<u>0x0b3a8b97de0343d2d6ad55fde495366d354c12badf18ca61a173b1cc04c6b4f5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 00:43:11	<u>0x3d21af7abdad4477d680</u> <u>2732815a2b03e844165049</u> <u>bebb76bcc3556916a0caa1</u>	+ 1 NFT	✓
11	2024-01-24 22:55:09	<u>0xfc2c6a36c937d7b7c338</u> <u>50bbd88909c238c306601e</u> <u>cca24c2b9170814d2904be</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-20 01:55:46	<u>0x5768906f6eae94ee9737</u> <u>775f29af94fc8ef53c6f5f</u> <u>0551fb4849ad02ee259048</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 20:33:50	<u>0xa1989286eef3ea25a99f</u> <u>3901bdf8a55b9ed08ff350</u> <u>e978699bb6b81fdeccf063</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-05 10:01:59	<u>0xa65c22a3cc6d1b4dd2a7</u> <u>4da7e9300d1b68b081781b</u> <u>7658443cc861c072c1ab43</u>	+ 1 3000usdt.net	✓
15	2024-01-05 09:55:02	<u>0xf57809236ab77976cbb1</u> <u>df3c42638dd19a52ceea22</u> <u>1974fb2f2203611aae1065</u>	+ 1 2000usdc.cc	✓
16	2024-01-04 06:55:24	<u>0x5807b5dce6109902562b</u> <u>808a66463db0cf593a73d8</u> <u>216908edb7ec2cc997be63</u>	+ 1 Reward at usdtevent.net	✓
17	2024-01-03 02:20:34	<u>0xb6b14603ed01a5d1a8b9</u> <u>d23f4d383ed8c62cb804a3</u> <u>ec799a12f10d7b41e7bd3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-29 01:05:01	<u>0x71b8e27c98f03c492aa7</u> <u>758f4a03febb70301cb59b</u> <u>72bdd91d77d0dce8b61d97</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 15:01:35	<u>0x6ad92ed5bae13a3d1732</u> <u>fec7bf4819380dbb5fcc3e</u> <u>33685365c043a2c4ee145c</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 10:22:02	<u>0x0e589277965d6041c040</u> <u>3c10d463099f39a6e7aa07</u> <u>d2aa54b5b26f32e013dd81</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-29 05:24:12	<u>0xfce033add00800e25767</u> <u>0928dba8b17bd996ca825b</u> <u>3ec5aeeec143fd9f6847ce7</u>	+ 1 2000usdt.top	✓
22	2023-11-28 11:26:03	<u>0xf1cb3d71bdc72b93bc6d</u> <u>0168028514c3e6dec7c2ee</u> <u>296d15d4e513fb86956f2a</u>	+ 1 com	✓
23	2023-11-23 08:13:58	<u>0xe8df0b2a2be5414547ea</u> <u>a756e89db985637fbe7352</u> <u>529de9ba436f3c174817ff</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-18 13:37:23	<u>0xa2721d02d72806d22693</u> <u>0af8f70ac32bc4c65c3692</u> <u>121b2fb893a2e85c7fa1bb</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
26	2023-11-15 02:42:55	<u>0x48fd86db52c6841cc3fa</u> <u>0633a980d1c69cd341b6c7</u> <u>f415aede56039c02ce930d</u>	+ 1 k	✓
27	2023-11-15 02:42:45	<u>0xd8c3f4f4644d990ddccc</u> <u>336e261e53498422c8b7c5</u> <u>df507aad7cee6cb958a6aa</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-13 22:55:22	<u>0xdc16fa0662841021e71a</u> <u>2bec6b592fc804e5135f02</u> <u>2798a54e27157d1ae637e6</u>	+ 1 Voucher	✓
29	2023-11-13 06:43:54	<u>0xa59a57381b4d9a8fe102</u> <u>3f3eca19044bb4902c23f7</u> <u>23f77b9828ad8c6c623c3d</u>	+ 1 t.xyz	✓
30	2023-11-13 06:43:30	<u>0xd6db86d02256d5f15b16</u> <u>b2df9f117ea4e51aa50b18</u> <u>0a8a688b0b8222a536abe2</u>	+ 1 Reward at tether.ma	✓
31	2023-11-06 15:51:02	<u>0x71a1f77df22ca3f085f0</u> <u>e763c681bea8d34d50a132</u> <u>ac028215c84d3e48443e85</u>	+ 1 your voucher	✓
32	2023-11-06 07:36:24	<u>0x55820d684b67c596f7b9</u> <u>bd0f8047f37122cde08948</u> <u>1c9d75d4cb891882d4f01f</u>	+ 1 your voucher	✓
33	2023-11-02 11:42:31	<u>0xc6831441caabbb126535</u> <u>f8bf8207e7ad626ee1412d</u> <u>f17b76a9a5c8586c2dfa49</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-28 23:09:22	<u>0x69f3160b1351de6cc75d</u> <u>dc480bce1c0c4ee82958f8</u> <u>ae074122321f4de26de184</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-27 12:13:52	<u>0x33ff8c98dc8ff34e5e32</u> <u>c51a5a7469d42d530ce131</u> <u>e4e8c600245a1eb35d27c3</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-27 07:19:40	<u>0xd033a3ed1c5858a8c635</u> <u>829d5a384f45ca9227ae54</u> <u>3b319efda29cf8b903de4a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 16:40:28	<u>0x28485f1b7a9099717dee7b52cd7bf02b57433fbd254d825ce4d7ad9b5b698194</u>	+ 1 er.app	✓
38	2023-10-24 16:40:16	<u>0x9870761dded878fb703dfe06f9508c1daffc9f0e015e74c3bd0718293eb95f1c</u>	+ 1 Voucher	✓
39	2023-10-24 16:40:12	<u>0x53ffff6bf8f663c95b80c78b6956a278191b1bb3e51dd4e86aeb11b536c7f8ac</u>	+ 1 Voucher	✓
40	2023-10-24 12:40:01	<u>0x7ec03c0300376ca639755392d03ea6542d6f42bd1677129775a3dc1c7e1d1e2c</u>	+ 1 Voucher	✓
41	2023-10-24 09:17:52	<u>0xe36c83a6c4e0fa3333ff9df7b317b52c1918b5c00f81da869fa33a2255b1dcfe</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 02:45:12	<u>0x024c384c138a8a06bcfcc976e7ed52984fe256c993b9d8ba489b3450d2c2bf23</u>	+ 1 dropusdt.info	✓
43	2023-10-22 20:18:25	<u>0xf06d27071bd490c5bce6864bf01ef860e6ecf431df73638f5800298276ceeea5</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 11:28:23	<u>0xb30bdf9ebd18dc999a53a06ceda9cc7f658fa051f0e01ce5cde0a33ec5dfc337</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-16 10:20:04	<u>0x8c38580cac35aa27f6891ba6b7727d11a757d6abaf715f69b7e5f2772e078923</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 21:24:30	<u>0x2c605588fcbe7f5eda2d</u> <u>d28616c895cb09800508a6</u> <u>7c4a8aa1a60641266e7cef</u>	+ 1 Voucher	✓
47	2023-10-09 20:34:09	<u>0xe5cb5cda7934036b445e</u> <u>eda2791b8f6fe3d5085820</u> <u>f96bfba4b08596bbca3b16</u>	+ 1 usdt-1000.xyz	✓
48	2023-10-09 20:34:07	<u>0x1b896ed3d87ade72af44</u> <u>5b6ede205862416eab6ff5</u> <u>1147ab4443305b416c65af</u>	+ 1 com	✓
49	2023-10-09 17:19:14	<u>0x6709b4ac008baba53adb</u> <u>ac4c42c02be3be07afb635</u> <u>7d64907a3242411441b834</u>	+ 1 NFT Voucher	✓
50	2023-10-09 17:16:08	<u>0xe17794620570f071d1f2</u> <u>15ebf0d6f0b06da0610aa2</u> <u>25995ec24c690086198648</u>	+ 1 Vouchers	✓
51	2023-10-09 17:15:52	<u>0x00e8b869e5dd99b6bb1b</u> <u>48821d77f7fb8c39755d0a</u> <u>977d02a329ed81bb834db9</u>	+ 1 Vouchers	✓
52	2023-10-07 13:03:54	<u>0x4ba0b6c6f897aa9798d7</u> <u>3ef0035bd6412a8b5071ca</u> <u>ef32c0121940a617eb4a3d</u>	+ 1 circleusdnft.com	✓
53	2023-10-06 13:16:17	<u>0x1d5c4bfff497561e78218</u> <u>3457f4ec842c9851f85d90</u> <u>2b92105b639d0f2a25e9f6</u>	+ 1 Voucher	✓
54	2023-10-06 01:48:58	<u>0x20f8e4e2a6e116301749</u> <u>86f248fcf9701bfb9771c6</u> <u>9305a4e94b1672e124b2f3</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 01:48:38	<u>0x47e81af520b834ace7c995b82b7489ac5f03ad37be664a1ee56be4b95d75901f</u>	+ 1 NFT AIRDROP	✓
56	2023-10-06 01:46:46	<u>0xa92105d1a811633d15e31307f0b125b9a65dd72bf2324216c21edca62e96c2e9</u>	+ 1 Vouchers	✓
57	2023-10-06 01:46:30	<u>0x304395f7b6ffae4f00027b2bc90ba03e43f5736de03be7beb060a47cf3ed68cb</u>	+ 1 Vouchers	✓
58	2023-10-06 01:45:50	<u>0xc3d10ca4702db79bec31179040146afcd80e53c0f41d8791de6de7b58aac0faf</u>	+ 1 tether.ac	✓
59	2023-10-06 00:53:56	<u>0xc0c687a07437dc00591b9c4f9b5fe44a30944934cc93f1e096096ec03e575dac</u>	+ 1 NFT Airdrop	✓
60	2023-10-06 00:53:28	<u>0xa376223cfa1a0198dae4f245843cbb0f54ba9f55faa4323cbad30f6af7dd86eb</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-06 00:49:55	<u>0x3874cea6508ee2b59b1453ad74fce5395cba7fde1af94ffcdc6bac66874c475c</u>	+ 1 usd-drop.org	✓
62	2023-10-06 00:49:41	<u>0xa2bedb5f928e239518c441360b42cb44f71f634e782199de435b97c14ab9ea05</u>	+ 1 ther.org	✓
63	2023-10-04 09:39:13	<u>0x91d8093f340974d705d5de04e721c54f8bf0f671afe4be9b5c891680444f4105</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 02:49:01	<u>0xab9e6f1a246481676ab5de130b5aa63ef5c386940945ba43f1dd5126918552d3</u>	+ 1 NFT AIRDROP	✓
65	2023-10-02 22:04:19	<u>0x496c9aa121fa3bef34af0e34a95e736fb0ae44e09a4ae5d3ff2bdf31fb021c23</u>	+ 1 claim-usd.xyz	✓
66	2023-10-02 22:03:59	<u>0xbfbfd1b5c0601635c65e53b2e16ab4b73ecc30ae1c57cd13ea9fd7f8f93d04c1e</u>	+ 1 ards.org	✓
67	2023-10-01 12:31:18	<u>0x7735031917ec38a9a1342a3bae72e2c22be913a90979441fa8d4f74950acc8ec</u>	+ 1 Shiba Inu	✓
68	2023-09-29 14:51:21	<u>0x354cb8e90ac001ad898535cef6154f5ace12889e02328eaa06c354a6a2e50999</u>	+ 1 Shiba Inu	✓
69	2023-09-27 19:58:37	<u>0xece17aee6d2ee58da8e7b80202d0596f7cb33a39a895e76d5f263c2c537df31c</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-27 08:21:37	<u>0x6726594488d4530b04c66552aca3401663fa6a9011308a5529cf502d244ac1d9</u>	+ 1 Shiba Inu	✓
71	2023-09-26 00:24:32	<u>0x2db5379d73a6e37298e67b24f0db3ec74bc9d005bca595ae971feac0b269e1a8</u>	+ 1 LIDO NFT	✓
72	2023-09-22 12:01:40	<u>0x1e9450769bdf66eaa08eda5e5f7dfecfc3c99fb311eaae2112c8b4642092288b</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-21 23:17:09	<u>0x9ad4dbd985d6cb0d11fe2a22eb7c03e9333d5872ddb9effcab87242ed394d691</u>	+ 1 Voucher	✓
74	2023-09-21 21:03:27	<u>0x1c2f6c2a3542db1f488a7475b7b045c4011a0c5361aa3a768840cce5a6140448</u>	+ 1 Voucher	✓
75	2023-09-21 16:45:26	<u>0xf287b1818d76184ed9f0916cae79710720380c900ff6469fad78a359c1b5035c</u>	+ 1 NFT Airdrop	✓
76	2023-09-21 16:43:56	<u>0xa5443a1ff87bc95dcbee082aef170fc1ea769f19b6cc2c01c0e8eb9b7a429020</u>	+ 1 NFT Airdrop	✓
77	2023-09-21 16:43:32	<u>0x91702b72804f4055256558c05aef0e5caacab640a3b32aa0dde843922c5d00a9</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-21 16:42:36	<u>0xe7a305b5d3fc9d9bdcbc599ac7c184a4849ca2271de101f0a659266545487690</u>	+ 1 usdt-drop.me	✓
79	2023-09-20 11:58:19	<u>0xe6db5d1fd697510e30886409e9dd4dd0f9e08539e211f4daa9479b4b5adb69e2</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-19 06:36:45	<u>0xfec76f6637728e6dc7e067e0095858413b76f500cfc1f38609a661e40696ed7</u>	+ 1 Voucher	✓
81	2023-09-17 20:38:03	<u>0x665fd9275863e5616164edddb1ea0878ab32964c1deddd179fa43f1380a22ac2</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-17 19:35:17	<u>0x3d39278f952b281818256f75ffcbb4dab1dd5fa5ef37f5ca86df693630d2ac0b</u>	+ 1 Vouchers	✓
83	2023-09-17 18:13:19	<u>0xd90cf4188278ceb30373e317297d40c77c90ac3d3a734d526518e176c06a8630</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-16 16:36:22	<u>0x8a52b7e24c71fdcec45d1d694c63a9198a15d524ffd33fd333a1477d45168b20</u>	+ 1 NFT Giveaway Round	✓
85	2023-09-16 15:51:37	<u>0x058d14f15d12fa88e2208813cdbe4a0ecdef1b489c904ad78294a55b1e041f7</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-16 01:10:52	<u>0x41b4886f38576a126ecf941c0ec32e6fbca759fad089b7fbaffba69603e92d3a</u>	+ 1 \$10,000 USDC	✓
87	2023-09-15 20:54:34	<u>0x26a8f328f7e9da5843b223c9d5adf6196d7a18add1405cdcd84d1fcf7f81afcf</u>	+ 1 usdt-reward.com	✓
88	2023-09-15 15:31:09	<u>0x39cd6b08fd46b10431e471573bb93603b70d04a39d7aca1158955e7b185c75ed</u>	+ 1 aim rewards	✓
89	2023-09-15 13:17:42	<u>0xea102e501aedac7820a18e7372af54082a6d8aa2a4607a0af221dc622d99c312</u>	+ 1 NFT VOUCHER	✓
90	2023-09-15 03:01:23	<u>0x77cddec4636039811e78f88eb7a92e4db377cc43f586875d9b9b0fadc0614b93</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-14 23:29:04	<u>0x084665d9a269f96adde2e0aa83e86483a14d365726c3f1ba3b2b1a800d21cc18</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-14 21:49:26	<u>0x7f45dc58a0be87bd84a29257434c7645455de44b82c7da2024ff3c42b5381c2b</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-14 00:16:44	<u>0xa8bef3ebaaa695e8a2c2d5ccf72b493c9ca3f68bd72311d1a47a1ebdc922f972</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-13 22:42:00	<u>0xe44779e91f9f46712f5ecd2c6eb880413e6281c904fa6256836fce755a3f83c</u>	+ 1 \$2000 USDC	✓
95	2023-09-13 22:15:26	<u>0x5f0a1de6e687e77e67831b0bd0b80170e0043ac418d0ed89ce938ee963678823</u>	+ 1 Voucher	✓
96	2023-09-13 19:09:26	<u>0xebb4f5490bc965649b74319410b1dfd26326d3a5e7822e4d522e0aa971a2388f</u>	+ 1 usdt-claim.xyz	✓
97	2023-09-13 17:05:41	<u>0x26d649268180a35a14ced9d0763f0c53bda6a89fe51be17fb9a4aae97a53a218</u>	+ 1 Voucher	✓
98	2023-09-13 05:19:16	<u>0xe29a1b70fbb913235ba7a27ce37e2c3ada59fd6f399b60acad6f822454f1cd9d</u>	+ 1 Uniswap giveaway	✓
99	2023-09-13 05:19:00	<u>0x4da5a3f813c8613e3029100b9b5b71db5f66c02568b928dff163043e769ec462</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-13 05:18:58	<u>0x371f85ddd5bd92e60b65caf0fac9ced48f1c941000128b9d057309e485e2fb4f</u>	+ 1 Base Chain Raffle	✓
101	2023-09-13 05:18:28	<u>0x3466b9d58c44c46a688483a039f0cdfd8e73d6b372c2bd035316fcf709afe5ad</u>	+ 1 Circle Weekly Giveways	✓
102	2023-09-13 04:57:51	<u>0x57936263f6256a7eab37b3dcfda64a802fb7860ff57e3c4a066208498cdb5b92</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
103	2023-09-13 04:26:24	<u>0x577565ec342ac89eb04206c7058497610ca5b90da703f32c6694e56d574f5147</u>	+ 1 NFT VOUCHER	✓
104	2023-09-13 02:12:48	<u>0xcbec1db01d9aa2a40a8c5b659560c94d989abdc2c7f0d1c3357e1eaf96772b07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
105	2023-09-12 23:24:45	<u>0x7de09de4e7af1d3abac14c8f301859af35b5c49f17c5d72152ff677fe6df5fec</u>	+ 1 Voucher	✓
106	2023-09-12 22:10:18	<u>0xf5b96151f2dcc1d1ffd391355305392d99ba1d115c951791bfc0c4901c252408</u>	+ 1 NFT #515/1000	✓
107	2023-09-12 22:04:02	<u>0x0e0a333d2f3bdc52f19043d5f160a435ee284832ea5e9d4959a0997de539c10a</u>	+ 1 Vouchers	✓
108	2023-09-12 22:01:24	<u>0xb7b653e878bf7d4affea50e0b5f1d9564d621a6c87663225f2ddeeeca0f8c212</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-12 20:42:29	<u>0x0f39217cb01489365e2e9c5ceeb536c0768bf9e12a00c004904d69b4ac17ca1d</u>	+ 1 NFT #515/1000	✓
110	2023-09-11 20:35:19	<u>0xae8ae89afdc08ebd8cce7325ba756c5e4427409145a7016910d1bfb31db3b004</u>	+ 1 NFT Voucher	✓
111	2023-09-11 19:16:35	<u>0x65244ff524ecd8220f8544044ced894c903ba134ab5ea23600142370dc5d2771</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
112	2023-09-11 08:21:26	<u>0x1a8daa3b157c17b13b47c1041618c0c9425d1c53ecd206a78a8b980fd841f7e</u>	+ 1 NFT Voucher	✓
113	2023-09-11 04:31:55	<u>0x65aed4c52e1e248ab9f9ae34d80737417c379a01b19eb6e79359827a94abba80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
114	2023-09-10 20:59:00	<u>0x1a084fc80f02debc8ccae61e906fbb09d8257ff08f157ac2161e25ccb397dec8</u>	+ 1 GIVEAWAY	✓
115	2023-09-10 01:31:36	<u>0xb1449dd7354c697c94ba9b45884d8025146ddd9e9bdd34d2fb7df72e404e2f83</u>	+ 1 NFT Voucher	✓
116	2023-09-09 21:15:08	<u>0xc6988b0d1e7a8fc8c2352481643bf0d614e9f73547fdc84a65c8e74b1c2001fa</u>	+ 1 drop-usdc.com	✓
117	2023-09-09 11:46:07	<u>0xebf913efa94d9dad65109ffeb3493187a096f3880cc3835c71b59a4c2382c252</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-08 23:22:19	<u>0xf638e99faf8b626ab9c8745bc1283d080516454d20c79e21495dd934b8d3ffa4</u>	+ 1 NFT Voucher	✓
119	2023-09-08 17:46:09	<u>0x1f31a91525008780caa77b80f129241307f8bfc5d84e3983d44a4731a39f57ef</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-08 13:30:03	<u>0xe624909fbc13e9fc35ec345481043295ab8b246af98f55d1163624692504e1</u>	+ 1 NFT Voucher	✓
121	2023-09-08 02:45:42	<u>0x98b953e6d2972eafcebc6bbce52fed302554da4a1110d32ef300fc57bf9450f</u>	+ 1 Vouchers	✓
122	2023-09-07 23:25:06	<u>0xd00c59b2791209e849f8d9554f4781ef746a846b58563749bf4285c1b5cb335b</u>	+ 1 NFT Airdrop Round	✓
123	2023-09-07 22:50:12	<u>0x9d0bea75bb1be6d8b0b23f6cae859963680ceb48d95736087352a490d6b109c</u>	+ 1 Vouchers	✓
124	2023-09-07 10:14:16	<u>0x7dd8c7e01b886e02a5b25b574369348931666317d09ac7f8948f90efd41c8226</u>	+ 1 NFT Airdrop	✓
125	2023-09-07 01:05:49	<u>0x684a77411cf178c69f391117c2966a7dfc6b57560d72ed745afc9e51fbad0bb4</u>	+ 1 Circle Weekly Giveaways	✓
126	2023-09-07 01:05:39	<u>0xc9ab15f96b6c239839575195a6d21c864e6beb4f413914a0612c43844dc52547</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-07 01:01:25	<u>0xcd0903f34ec16b42ba2446dfa268088df85dc40628ee2b58a5dda9df115119fa</u>	+ 1 NFT NOTIFICATION	✓
128	2023-09-07 00:41:12	<u>0x022da73a86ee5b7ebf00c7b7b3757ee2b90c94494f4f5e6954c8a20625031a60</u>	+ 1 NFT VOUCHER	✓
129	2023-09-06 22:56:49	<u>0x2ec9f5f02eb05013f31b360cc9e5e8af2cca20e50092f1c99364381eb3f2ae69</u>	+ 1 NFT Airdrop	✓
130	2023-09-06 22:27:31	<u>0xebd11effcbd23aadb53ca08b976c7368bc35ec6e3f20c4edae7577282aa6b86d</u>	+ 1 claim-usdc.xyz	✓
131	2023-09-06 21:12:57	<u>0x6f68bfe9a922c33d01cb106984ca92ee3e707717045b446a664c5579c93302ac</u>	+ 1 STAX	✓
132	2023-09-06 20:04:52	<u>0x2581b58ecaa302d33d110e5d4c6d6bc4d340d08344cb2a31f65d7afe6d4d417f</u>	+ 1 NFT Airdrop	✓
133	2023-09-06 01:28:38	<u>0xdacbeb1e6ea54153e7405783bb1cdffb4fc834a37a1e82614fb1cedaf3ba5ab3</u>	+ 1 \$3500 USDC	✓
134	2023-09-06 00:58:14	<u>0x1986242af602e298ddd6eb57aaf70af853e4cfe95c184753e2c9f0242e71403e</u>	+ 1 NFT Voucher	✓
135	2023-09-05 21:59:36	<u>0xd150963d98065d58c0e22b10413305e28894bb82f322b683f2bb234e983c8f3f</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-05 21:29:30	<u>0x9c2bc0050bf630ef7a44514047c6d3b03106a4b687ea3397c2af1738e96dba27</u>	+ 1 Vouchers	✓
137	2023-09-05 21:28:02	<u>0x91252c87a7c86b83d4cca73f41d7a11f818219c28a80d70de468d8e9eabfb23c</u>	+ 1 2000-usdt.xyz	✓
138	2023-09-05 20:37:36	<u>0x8699af3efe71d784b55a2c8c166e59108dc5be8bc5072b826efdd120c3a3c567</u>	+ 1 NFT Voucher	✓
139	2023-09-05 17:01:46	<u>0x707eac650d514cdee612bb54803ef9ece5aeb75e3411c7623f706d72415e5c6e</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-05 14:13:14	<u>0xac495befc1721f9b8c7ec2e01521e6e4b34a3b8d2bcbe7a85a175f149f779554</u>	+ 1 NFT Voucher	✓
141	2023-09-05 03:26:35	<u>0x90e978ea63259c4ad5343eda3cec270de6598e890c321232706e6625e1239fdf</u>	+ 1 NFT Voucher	✓
142	2023-09-05 00:27:18	<u>0xc2e40c2114d33fa744388c5558d597b9569a4f541d6d59dbb147ede6edce506d</u>	+ 1 Vouchers	✓
143	2023-09-05 00:11:23	<u>0x533ceecd18f1a19b0ca76dc0b47711a1f84d5245b713c4434ee0bb77f8eaa1f6</u>	+ 1 NFT Voucher	✓
144	2023-09-04 23:48:35	<u>0x8467bf2c7aa4dc469d4fd51849126d883a3262ec53b4f0220826b6fa9dc3b4cb</u>	+ 1 \$2500 USDC	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-04 20:48:42	<u>0x1f9698e96c6bd50b2768</u> <u>bcddfa66de662047bb0f24</u> <u>7c36bf62db573bad603857</u>	+ 1 Voucher	✓
146	2023-09-04 19:42:41	<u>0x500fd872d15939827ec9</u> <u>63c312c968edea40e73334</u> <u>947cf60a9951a72a4b4f29</u>	+ 1 Vouchers	✓
147	2023-09-04 19:42:15	<u>0x8449a8703eb8637d6bb8</u> <u>85fd733cd7ae70124a3fb0</u> <u>ae6924bb87326d82b1f6f5</u>	+ 1 claim-busd.xyz	✓
148	2023-09-04 05:54:02	<u>0x4c228628e71ea5aa24de</u> <u>ddf3dce610c3974ddff5ff</u> <u>1c25a66c382301a909fc93</u>	+ 1 NFT Voucher	✓
149	2023-09-04 03:56:35	<u>0x88c48ee757a7334bb2b3</u> <u>47c5a1f4278721a0810b76</u> <u>9826a3b20d72b2e466add1</u>	+ 1 NFT Voucher	✓
150	2023-09-03 20:38:46	<u>0x3dbd87bdcade9849aa18</u> <u>fabeb9a048234bd6c33f12</u> <u>4320d4ca84431dcf5b556a</u>	+ 1 NFT Voucher	✓
151	2023-09-03 20:38:40	<u>0x2a0791c5ce3caa9197d2</u> <u>b21c7a0677985f80c88611</u> <u>0c99272bf66e83f82321b4</u>	+ 1 NFT Voucher	✓
152	2023-09-03 20:38:10	<u>0xb59c45e3de49bf3da8de</u> <u>a089de1797ad4356f4d7d6</u> <u>b6dd731f812cbeacbe2978</u>	+ 1 NFT Airdrop	✓
153	2023-09-03 20:36:54	<u>0x94d1756fd2a2b353677d</u> <u>d481ac32248292af9337a6</u> <u>44c75fd7c09a95e98c4ad2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
154	2023-09-03 20:36:02	<u>0x36ba4fcf9de29ebf7fa29d144cc4db5fef807987e20d15c70cb75ad2bc8e0904</u>	+ 1 NFT Airdrop	✓
155	2023-09-03 20:35:56	<u>0x1550a1dd2b6706271b59a6cf3b86e5372dbd2c92eb47852d0f552ef192244acc</u>	+ 1 NFT Voucher	✓
156	2023-09-03 20:35:42	<u>0xd16d6353d0b681fcd5a0c93972511d9999f290b04a7efb0def74dbcadb61c922</u>	+ 1 coin-drop.xyz	✓
157	2023-09-03 20:35:36	<u>0x4b7dddae8c14c84fa2e2a7077e786d3a5ba5e5f3ce70f24090f9802fd7cd7f21</u>	+ 1 Base Chain Raffle	✓
158	2023-09-03 15:57:10	<u>0x8db17ab8207f38c93c0f9b87a5f367fc7f899985a8cd3ec3889a72f341955e92</u>	+ 1 NFT Airdrop	✓
159	2023-08-30 03:47:37	<u>0xe01f55d5043aa93753a705587e0a95a49e7446e007064148105096ff775bb373</u>	+ 1 Chain Launch Raffle	✓
160	2023-08-29 22:03:13	<u>0x9fce0677f1319b17456c707cc29571d9ab20c95c74587c606cf4089e945f0d1d</u>	+ 1 Voucher	✓
161	2023-08-29 18:04:27	<u>0x993473d8df9f7b4bc5ac19e8daa603f489af4b4394eade575375a1d5863ff3c4</u>	+ 1 NFT Airdrop Round	✓
162	2023-08-28 21:58:06	<u>0x62b19786faa0a8ae09540a148c816067bd36f8e8ef2706891341e2f9f9dc78e3</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-28 14:42:20	<u>0x43d2754dfbc0d28e691b700689c4f518f4ff1e568fe3f5ba94aab260b59e4471</u>	+ 1 claim.circlest.org	✓
164	2023-08-28 06:34:48	<u>0x1d1169fe26a7a064b8f88ff3e7beef30f60b282d4645f9fb90b804ffe22da56b</u>	+ 1 claim.circleweekly.org	✓
165	2023-08-26 20:39:53	<u>0x71ca6f74e0fe0f43f6bb52cc0a3f9048574a7ad132e61464029f64490cc30686</u>	+ 1 claim.circleweekly.com	✓
166	2023-08-25 21:19:19	<u>0xfd3ecc5e071f6a7511113d9af510bb1ee92ce35c0bb40a1f56f1d9d398898204</u>	+ 1 NFTVoucher	✓
167	2023-08-21 02:13:23	<u>0x5a317fd0318e1290179bd0abd2d248df35c10c710ecdfebf6e57e4a2510ffa26</u>	+ 1 NFTVoucher	✓
168	2023-08-20 18:57:09	<u>0x755b5f254d90d9180791314f1ead4a9eccbb05ded51cd9c727fcc485e18abd2a</u>	+ 1 token-rewards.xyz	✓
169	2023-08-14 22:54:50	<u>0x663197a22db6084c83d103d6dbd0d276737b22448b4b7853c0a3ae51e7f25bc8</u>	+ 1 drops-reward.xyz	✓
170	2023-08-11 01:41:32	<u>0x9c4409609f177649bae487f5a0cadf3a384b4cf545bc850bc6df59e00a10d716</u>	+ 1 rewards-1000.xyz	✓
171	2023-08-06 05:09:50	<u>0xac7e58735f9598e7df4a7176f44b69516c2b2f2e35341c94d06fc9ebe6378724</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-04 02:24:01	<u>0xcea8409ea33a485194f25241ed20334b0a43ba2dae3a8d1f3a59afff75732285</u>	+ 1 APE COIN	✓
173	2023-06-29 20:31:04	<u>0xb23a838fda857c861f342f8694f0ba0d09520111deb0b1ee8597c174f9ae61dc</u>	+ 1 OPTIMISM	✓
174	2023-06-14 00:48:24	<u>0xc0b3841abbf24dc07d58426adaa7ab0690c8e5ffd1b281958c8357b74505182b</u>	+ 1 OPTIMISM	✓
175	2023-06-09 23:30:31	<u>0x76b94342251d9e53685f1716c3850f7878fd1dc22c8439119f0552d6b273d237</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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