

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x21b52425ae9620f9bdee3b36fa1df5a1362b5ab9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
!ETHENA	5,000 ards
@ jeusd.site	562.000000000000000000 m rewards
! ENTRY !	3.000000000000000000 s
\$ busdc.tech	812.000000000000000000 m reward
! A-ZKF	33,993.000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 \$USDT · lootusdt.com
STN	10,000 are invited
AliquidEth.com	N/A Claim Reward
AAVEPool.com	N/A pAAVE
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
ETHStation 1672678182414	1 ETHStation 1672678182414
blur-io	1 blur-io.com
Airdrop at rewardbase.xyz	0 10 ETH
NFT Mining	1 NFTM
JRNY Villagers 1687078375557	1 JRNY Villagers 1687078375557
Reward Club [wvJGXG6J]	1 Reward Club [fiH6mAhK]
\$5000 USDT	N/A usd-drop.com
5000 BUSD	N/A NFT VOUCHER
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
Polygon Event	N/A PolyEvent.Plus
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
\$2000 USDT AirdropǒŸŽ•	N/A 2000usdt.net
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
Polygon Event	N/A PolyEvent.Plus
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 22:29:04	<u>0x172ca26217a91bc7f735f2202f1a1a1b0b7eb9028fb7ee84b7195dfecdee1aa</u>	+ 5,000 ards	✓
2	2024-04-22 11:44:06	<u>0x24f080c0f079d851ad73216e8d75a3b3b24469a04d5cd03462f876763066e2fb</u>	+ 5,000 ards	✓
3	2024-04-17 21:33:44	<u>0xe51b68aec9b4ecb3b8ab70aa97dbc8d086232a55b05b567aa0174bb984f055cf</u>	+ 5,000 wards	✓
4	2024-04-16 20:51:04	<u>0x500b1c06e9138bea9eb24282e311aed0a292b874bca697e8ea598130e25dfdb5</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
5	2024-04-15 05:45:08	<u>0x62755f96204524b1b87286c0ef056fd4666a50fbee8d5347e92d6db9af1fef78</u>	+ 0.0000000000000050 00 rewards	✓
6	2024-03-26 22:36:04	<u>0xf3b28b3ca0cbf09751bc1f5eed19b30a3c8e7dcaad2ae349d525d7539a1b72a6</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2024-03-16 18:06:00	<u>0xf7cf13392a741291dd50d380cb23df5139c2e87a11c8d088c4d76a20ffb90302</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
8	2024-03-16 17:59:16	<u>0x7b61cf90577af6e08b929c24616c5f948925f072ad34f50671b5a8f4517a0bba</u>	+ 500 op Code	✓
9	2024-03-01 19:35:50	<u>0x3bd16b36887adc7b1ef3ff8266b6b93fa7bf1157da17d8cd25cfcb0e4aa70b95</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 19:33:49	<u>0x01a164f2045e1371c6a5827bd9faa500edf232fb15aad497cd5e129288739eb0</u>	+ 5,000 are invited	✓
11	2024-02-28 05:54:19	<u>0x164e7efd155bb878c0e37f735de83613375eee5d8f85556ed3d004ad437daa2e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
12	2024-02-27 10:36:22	<u>0xc3ebc32d087487e6e373bd8d3a6b717cb16d2f744b84c703313204bb5183d93a</u>	+ 5,000 0 STN	✓
13	2024-02-18 17:56:21	<u>0xc49f6a556a812b7af732317fc7b817e270099f7f5fed00bf9ee02308753705b5</u>	+ 1 !	✓
14	2024-02-14 19:05:37	<u>0x2477e7a53ad4962e64e8a87de2a7f9cad7b3cc1085b6dbab36b582a06aab94af</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-08 10:26:48	<u>0x4065a20242931ace025a188dfb704cc1ac9c970264b67c8c0ddc58c16971badc</u>	+ 1 rds	✓
16	2024-02-07 03:54:13	<u>0x3352218f351c00b82691950c69b912c948f094cef6cb3db475a2e4a2e6a5cbc1</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
17	2024-02-06 19:47:44	<u>0x8ff2bbcc096fe08c409be3eabfc8215d6eae007018194ad866308e5d8e8b6b7a</u>	+ 1 rds	✓
18	2024-02-06 17:09:32	<u>0x43df7a3fa9cd7f915f8b2550dbb40fe5e1bc4d5a1d737ebf65c7f4993aae0d80</u>	+ 66,404.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 08:14:20	<u>0x0fcf9bd07ea89249801e174934677581a851fe47afaadd56190bf0f8641c6be9</u>	+ 5,090.000000000000 000000 USDT	✓
20	2024-01-03 09:36:57	<u>0x8abcf2a7d6765274d46c8334fc6e1e900eed3ad4203a625a7346dbc43b54460</u>	+ 1 Claim Reward	✓
21	2023-12-27 08:52:47	<u>0xb5669c653defade78cc8c0bee1e45faa1ccf249c46649678e07f767cbae09086</u>	+ 1 Claim Reward	✓
22	2023-12-14 22:26:58	<u>0x258492cf68388983202bf5fb7699d2d12c1eee26159a09b72dcd0eacc7de175f</u>	+ 3.0000000000000000 00 s	✓
23	2023-12-12 11:43:05	<u>0xd5871cfb021392d15805d124b46d3a1e955b168d2c2f1f50d6f6996ffdfd983d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
24	2023-12-10 02:48:37	<u>0x830736079dcb32cf8ca6bfecf51714c88c65c8966a10052b0853edd9939f2f03</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
25	2023-12-03 15:27:53	<u>0x3c15c67438be588ea2ad8cce8e217a552f076205cd80cc04669a18645c5a1d0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
26	2023-12-03 02:02:35	<u>0x85d67a8f7d65b193e56a354bb002f7e68210894b9c370ec88c70171e511b6336</u>	+ 5,000.000000000000 000000 laim rewards.	✓
27	2023-10-04 00:38:43	<u>0x22dfa153bf557b2b0c7fae147227df92bb1decac0c2725be55a90a1eedf7a299</u>	+ 918.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 17:40:29	<u>0x70615ac26a99fb0f5fea</u> <u>a6fbd0c78413cd4e3352b1</u> <u>0f7031283a03e9ea5b2d99</u>	+ 989.00000000000000 0000 wRDNT	✓
29	2023-06-08 13:33:42	<u>0xa3a1cc1cffac9220a42c</u> <u>3dce674e5ab3537a5da9ba</u> <u>81fee42c5eedb8b77fad7a</u>	+ 562.00000000000000 0000 m rewards	✓
30	2023-05-18 15:11:16	<u>0xf44663d0ba1a549c7275</u> <u>83791bdaf89a87f84d252c</u> <u>55da493b17c6c22e006095</u>	+ 227.30000000000001 1369 d	✓
31	2023-05-14 01:13:44	<u>0x3bb9e27be865fe1be7e2</u> <u>358915ad4047ce20a854ed</u> <u>18dc640aa7e580bd2b119e</u>	+ 959.00000000000000 0000 ool.store	✓
32	2023-01-29 04:42:29	<u>0xca57b0ce9988e064ff2c</u> <u>91f768aba582ad79cec785</u> <u>6e425e854088fd91d3059d</u>	+ 812.00000000000000 0000 m reward	✓
33	2023-01-25 16:36:16	<u>0xcebb16b4d243f432d934</u> <u>6d17df5e62ac2aba2625f5</u> <u>844ce0992ea48bae2ad7b2</u>	+ 57.09 pAAVE	✓
34	2023-01-17 09:56:02	<u>0x4a39e18775cbdfef17b6</u> <u>35f20b609816b59fba3f6c</u> <u>e58c5fbe000145a825ec7e</u>	+ 518.00000000000000 0000 tps://musd.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 19:39:38	<u>0xe543c88ad1a3e1a12d13</u> <u>aa8b8319683df32729a038</u> <u>41b330d5cecc11f8679032</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-28 02:19:25	<u>0x44ec2681080693624252</u> <u>4f84bbaa94c48e67ff3148</u> <u>ff9c641001cb429bf78b6c</u>	+ 1 Reward Club [fiH6mAhK]	✓
3	2023-06-18 08:53:00	<u>0xa5097beaaeace9d37f00</u> <u>6d1958c35c8ed15ff20527</u> <u>29e7dd4ef7fcf744144fb3</u>	+ 1 JRNY Villagers 1687078375557	✓
4	2023-01-02 16:49:49	<u>0xbb09234f97b5b79b6590</u> <u>494e972d2ab76e04d64aea</u> <u>ca41a593ab2a0a44007a35</u>	+ 1 ETHStation 1672678182414	✓
5	2022-12-14 21:49:40	<u>0x12cf9901ec2b8a9afd58</u> <u>d0325c552b36e76176d92f</u> <u>3152230360010c93f5caeb</u>	+ 1 NFTM	✓
6	2022-11-25 03:03:04	<u>0xf4fcff2decc9f87562cd</u> <u>a57f9e9e8fe3f779c2dd0b</u> <u>19862862b5b3fd010dfbf5</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 05:58:14	<u>0x2c266665933ca4c034a4</u> <u>a21dbd52cf800f0715cea9</u> <u>366f96c61f261c7c88afe3</u>	+ 1 TheArabian	✓
8	2022-10-29 05:38:40	<u>0x740838a27203065b79f3</u> <u>36e5e45470b0664242e648</u> <u>b828b70e06dbcbce9bbd25</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:06:17	<u>0xdf7eeb08768095efc7a2</u> <u>ad62b26c0f66f1a949e4eb</u> <u>488d2cda92f69cc181c4fe</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 19:40:48	<u>0x2e0c1b01950df1cb06f157b2c0b744c349b110cef2de0afcc31563185d7d06aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 19:39:58	<u>0xfd54d3198e67b9a85a9378046ddfa1db73cab2195b8649fbf9416fb7dd8db304</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-04 05:50:02	<u>0x21d381d7d7a0204d676578ef68d8aff9e1985729054fcac5c026f4920813eb9d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-27 12:23:13	<u>0xfbc25cb2441f0d5dcb69246661826a70b3b3cf3237e084f1c801a06d240cb1c9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-27 11:12:11	<u>0x6d59341b542dafbc7088f91b184f35924b4a25e15e3ebba67ea3aa3ce5114bbb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-23 11:16:31	<u>0x0eca21a8f7e7a2bdeb6444006306ad22337379ace12786f6b601d5a3f2456a2f</u>	+ 1 Airdrop	✓
8	2024-02-18 12:03:07	<u>0x65cdef4abc45b1907e98915cb8ae429b32ae8baa62db99b7da7d014c03f558bd</u>	+ 1 NFT	✓
9	2024-02-17 02:06:08	<u>0xc40408b16277ae5e8244b69dd9cd8b6d9549a830352e2ca1f8d4b2d435998de4</u>	+ 1 NFT	✓
10	2024-02-13 22:45:13	<u>0xc3c9ec1ef18edca2583f7a349a6df72009c611136bbc0b2e46c5ffe7fea63800</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 22:31:39	<u>0xcc3b3f4bbd59da06e50095badac9192e72ee0603440201063be4dcb11974ae61</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-07 00:50:05	<u>0x5df205f17b048e07c4b9f3ea2c1ad2d7a2bedde6ea2fe0035a86dc7efaff6236</u>	+ 1 NFT	✓
13	2024-02-06 12:36:09	<u>0x8fc5df720d91ceacdb99c33aad13789934cc5fa628952535f4df1b64567a3d17</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-06 12:36:09	<u>0x6dea3b8495228c2b067131c1e3d3b85e0f3fd707c46a0c2e586c4cc146ec7954</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 12:23:53	<u>0x642b9dc0b0b3e522d528751fbe8f66437f7471cf9087453708c3b72e0eebf9d7</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-06 12:23:01	<u>0x8ddab67e46f2917d36265f3da404ca116c6c2ff856ceb4d4e338289bf2324c53</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-31 01:09:27	<u>0x71230b1ddca9c8d27d4f2bcee3b8e1232452fc586baaebece7d9e07e00cc3aa1</u>	+ 1 aione-lab.pro	✓
18	2024-01-28 14:27:45	<u>0x7d130cb23e8edf65c44bf7c2ad605421d76a5347bbbae0154f2e4112679bd960</u>	+ 1 Claim 1000 USDC	✓
19	2024-01-11 23:25:17	<u>0x4bb4696449c280498ad82d765908e20b47400dea21139013c2cb8f9b249009ae</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-11 12:22:44	<u>0x3d29eae3473c4324ec4824cc97212bae0f32a1bd55edfe7a90d36eb396546d0c</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 18:47:49	<u>0xab7c873e772055789c3c44d8e09a3f009f2286ce40943a0c13a45911423fd5a5</u>	+ 1 5000usdt.org	✓
22	2024-01-09 17:51:48	<u>0xa532b54bca1876f24bf91257f59282323c03e1669519f7792603d53c0390f396</u>	+ 1 3000usdc.com	✓
23	2024-01-09 11:40:37	<u>0xee9f4338362da189a43cc0c1dafa36ec40b604741635091b85e89dc5ae5dc598</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 02:34:34	<u>0xf83e91a8e8bf7dd4908deb246ff0ad28278e37af263fe6786e2558126c741e1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-15 20:45:31	<u>0x9c701f8e5ef2ff1ca27eec13ac3e6715ead95aa78fcc507cd76f9c009db39acf</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-14 12:08:05	<u>0xb6edeb6bbf48abf2c85766838d174dfb9371339629ab7151ebd7adcaace0a7c9</u>	+ 1 net	✓
27	2023-12-13 23:08:05	<u>0x8ad9c1cb3e59982041ecf0f9acc8b5858880cc4f5e2959092b014e451bd317ec</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-13 23:05:27	<u>0x58fa92f3a3653ce70236c0f790ae742f7cdf842b9d63c14e0a054f0b755ced27</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-09 05:57:05	<u>0xbeaae7c1975fca6e49268d807e5d5359109958e4e4219fca125c8f0e45632935</u>	+ 1 Claim 1000 USDC	✓
30	2023-12-09 00:23:59	<u>0x35a03ee016144e49ab2a61908f79df651be0cb0d5888288002aeb4189832bfe2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 08:32:08	<u>0xf5220cb4abe4efc7d0737eef0d2b9dac62391616f9d026512e7ef2f176f11ede</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 18:31:14	<u>0x9abd6ee53c3449590087c5fce18f228403ef1ed02553ba3ec020f482debfb811</u>	+ 1 2000usdt.net	✓
33	2023-12-01 16:56:36	<u>0x318bdfc0fff7482e54faf3463b50c469b153a786a8fe733cc8a3a45e85dc0e9a6</u>	+ 1 1000usdc.org	✓
34	2023-12-01 11:11:59	<u>0xd1ad2d51d236f5721df31488f1bc28bee80843cda1d5b86ec6e0034db1bf3872</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 11:05:42	<u>0x229a0ba1e9366f320db2213a3da335ea58199cb50e7301283c1fd70cf51fe485</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-01 11:04:14	<u>0xfbca4b4c7635e73e460318bbbbaafb311d5e93a8c1d8465cdfca7cf100988c8</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-29 06:19:23	<u>0xadf7bb00e66408bc4c8d373c460bb6bf5cdeeff6a8ffad9d076e5304e4b04c61</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-26 18:09:14	<u>0xb46ae47481ddc1a34e3e54e350ff6c7e595514a8f26a53150b55ec8756ae1060</u>	+ 1 1000 BLUR Reward	✓
39	2023-11-23 08:46:04	<u>0x38dca75c47a6c3729f2cf702f8ccbb4eee425f133c034bf5e726bd494ffcde7f</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-22 01:54:09	<u>0x83eb63b5195a0f11ee9105c3476ecddcaa76c2fb73c3fbcd727ff29e46d97431</u>	+ 1 Official Authorize credential	✓
41	2023-11-15 11:52:57	<u>0x22aa312a3ab93745831b2020643df7411f552171ad312b1a3e990292af64dbbc</u>	+ 1 1000 BLUR Reward	✓
42	2023-11-14 12:12:17	<u>0xf3d8da01710faeabcc34aa0c8ddd55566c9c55e88b09985b29e8f1f176c31220</u>	+ 1 t.xyz	✓
43	2023-11-11 23:24:27	<u>0x104bdfd624ee1d70acdf134fb5c79e5cba33e50eb5870fa0d892e7fa9cd7e75</u>	+ 1 eigenlayer	✓
44	2023-11-10 20:07:26	<u>0x84621f98ff10e495f9379e41b8a404bf872965f7de2f2fb8062279786790d304</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-09 18:03:59	<u>0x185e5ff65a3dda6197c3fb1319c059cf81d78ba444b24658d10cad034dc08e7d</u>	+ 1 NFT Airdrop Round	✓
46	2023-11-08 10:54:02	<u>0xcd5244430636423d25f860d05e7aee00f33a43f7e002e5eaf0713f0ecd0312c0</u>	+ 2 laim airdrop.	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-08 10:53:38	<u>0x7590273ae9e9a11657f46d574debcbfd2d66487332fc064f27ad654f85aade17</u>	+ 1 op1.org	✓
48	2023-11-08 10:53:24	<u>0x0cc9b84725cd6af76930efd6a8e64a26ebc88c0ba68881d9b7c1295b7eba979a</u>	+ 1 Voucher	✓
49	2023-11-02 07:55:25	<u>0xe94149e84bf491fa9a438eebd6f82cc7fffc52eb7f0c5210188ab6f5905e5359</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-29 02:12:00	<u>0x6b436d601a46780e5357fc21fa1dc51f6f25c9a1740312486866c37651405434</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-27 12:16:32	<u>0x2463c731010b35b4fb485f8c4057bf7136c19e439360b7c4105eaebf42de6561</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-27 00:34:57	<u>0xaf14f91343a6afa89ed64c6e8723a7205e0772f205d5d0f34ed8499744256556</u>	+ 1 VOUCHER	✓
53	2023-10-26 12:32:09	<u>0xe1df00296ba86e534a37097492e2db28d211e3408ec4b8cfd030af56e0558251</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-25 20:13:01	<u>0x8b572d082304614a9c678ec9f35510d7f828d31bf1ee7918dc4128e679b2f46e</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-24 15:53:08	<u>0x91152eddd2c91b66b8dae8ce17307d216f49803949e8d438a024939c69ca0b42</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-17 15:23:14	<u>0x5848b99b91b4d56ddbfc495a64c3a9e809568bff098fdb36f088355229f6e8ed1</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
57	2023-10-16 10:23:20	<u>0x4d106a0fdcac107d532110ba6c553822ff924be08370038a02eff2ff0010c064</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-12 20:05:18	<u>0x3de8c51c641b0858ec6426f0e16c38804badeb594df46ad8f2804f116934d253</u>	+ 1 usdrewards.xyz	✓
59	2023-10-12 20:05:02	<u>0xb839fb18489fa2a6f4033126ebbc973464c777bb6b62545b97540ddfa0d124cf</u>	+ 1 rg	✓
60	2023-10-10 15:21:53	<u>0xcc55c7546f74f933d2aad028fa81e4dda4ba4b67bf30268002516dd6808311dc</u>	+ 1 USDT	✓
61	2023-10-10 10:33:13	<u>0x8f2a1c6290e0c214cc56c8861b29db4245d1187eb97a2f3ee33d6d4aa3a103fb</u>	+ 1 tether.pm	✓
62	2023-10-09 23:04:05	<u>0x8ef1d3385a7b83dfa1af85357e2c0ca4b8c6818e8e77d34e72ad4fceedafe80e</u>	+ 1 com	✓
63	2023-10-09 20:15:55	<u>0xe7e449b0baba3e885acbe914f6d6b80507c26f8d5370b0816e7a788dbd8f6f91</u>	+ 1 usdt-1000.xyz	✓
64	2023-10-09 18:00:08	<u>0x4f6d49449c4dbe0eef5f3d4748926bcdb71ac327f34ecef3353cd921d49f9668</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-09 17:41:56	<u>0x56284aec8b7c3183b987</u> <u>a69aec75334079d4ae2364</u> <u>a434c8f910ced52c94ca71</u>	+ 1 Voucher	✓
66	2023-10-01 12:27:28	<u>0xc820f87be9dc27887219</u> <u>a1b8fe651ea29dd5c0c6fb</u> <u>10fb46f64d99693baf02e3</u>	+ 1 usd-drop.com	✓
67	2023-10-01 12:27:22	<u>0x1648388fae9b00c6795e</u> <u>8474c49a8ca219816f202d</u> <u>278ceb878cc730eb361dcf</u>	+ 1 drop-usd.me	✓
68	2023-10-01 12:27:00	<u>0x10ffdd632def4f31fa84</u> <u>c6adfa662b7ab6fb30dc24</u> <u>eb2b6f8b2ba6cebddd82b26</u>	+ 1 ds.org	✓
69	2023-09-30 22:23:51	<u>0xea96bfebf0f84a245275</u> <u>59a06751d2848cf5cf8d18</u> <u>7e2b7a71250f45d8aee2a6</u>	+ 1 VEN	✓
70	2023-09-29 12:44:38	<u>0xe53b39084e9f0d9b0a1e</u> <u>3829280bc5e0cb55aa26c5</u> <u>03f8eaadacbfa7346436e4</u>	+ 1 \$1000 EURC	✓
71	2023-09-28 20:35:39	<u>0xef4634e53e2a5303561d</u> <u>19a75767aff1fef6eee75</u> <u>ed9b98b06e753954046b30</u>	+ 1 1000-usd.me	✓
72	2023-09-28 20:34:39	<u>0x2917a69fef1ec1d976f9</u> <u>1dbb855c2c38b494c5e270</u> <u>c4725e646ef2694435c385</u>	+ 1 usdt-rewards.site	✓
73	2023-09-28 11:06:09	<u>0x72d4f43cb8f23f2de2f0</u> <u>7fa00725e4f3f9ba927aea</u> <u>ebd02b1f2f844a014dbfe7</u>	+ 1 9178191	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 22:14:08	<u>0xc14d236fa811331f62d728ddb3000b0ca7d97a29cd032cbab4ba40ffa9900afd</u>	+ 1 usdt-rewards.site	✓
75	2023-09-27 21:52:51	<u>0xb8783bdb377a75fbc2933615dfa743bcc9854c1a3404806f3847145d354fd902</u>	+ 1 NFT Giveaway	✓
76	2023-09-27 21:52:27	<u>0x65ce32ed4e702e1d2b8362662b757b4268188a4e27499ec4fc2bb0a59fe9bc33</u>	+ 1 NFT Airdrop	✓
77	2023-09-27 21:49:57	<u>0x9357751a2fac17c89c4f1fff64406da2069ca0d5fed68f87b2e08b61fe8b2193</u>	+ 1 NFT Airdrop	✓
78	2023-09-27 21:49:57	<u>0xdf49982296894c4d93172e2e33f8c83ea6977f1332ad382080b3447c1e74f158</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-27 21:49:16	<u>0xaa9d2fcffaab28cc2418a01ca72eaf7935257966e8a01a3f0d4c2c66d5f23818</u>	+ 1 rewards-usdt.me	✓
80	2023-09-27 20:35:23	<u>0xe6cf327940a1df529b3d7aa3ba59eabad8c1e3900d9a669f5fda2a983d0d8f88</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-27 17:05:36	<u>0xd8c372ab387b88f7970d6e0afd2685eb0ec9ea602e99762437408ab9b62d0b2e</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-26 12:40:20	<u>0x4865b63f3961cac0f5c3c4a20f6c48779aac90b506d7c1841edca94ae7368816</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-26 01:28:50	<u>0x63f41c79838993222eae077251c63518365b1b656c33bce19659ff40d377d50a</u>	+ 1 LIDO NFT	✓
84	2023-09-26 00:47:59	<u>0x45386a0dc52ba2454c0b2beba2b808be5b966b26719ebdd0665306bd58c2fcee</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-21 00:40:17	<u>0xaf1af1ed474950379073de7eb1f7abe9b69febdd45fb0f94fd026d0a7c343d6d</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-19 14:03:42	<u>0x4bf425def28ae99e7cce47bceff6921149bfb3405deb2cf43882750549547a92</u>	+ 1 USDLY.COM	✓
87	2023-09-18 17:25:19	<u>0x983305a545077294e603c6f90a812745331f3035bdb462eeb30c851e2d035075</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-16 16:37:46	<u>0x211acac718b7fc0715d8fc78cff572b4a2c2d8a185601f7c21ac8832514666bb</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-16 00:04:36	<u>0x8473ce609a589e21baa378c62e1bedf92408c854a1518621e8fc57a78315436f</u>	+ 1 Voucher	✓
90	2023-09-14 21:51:22	<u>0xa5b68b4fe7e708b74f09e0a256b494591c64983d00943176e06abad6eac114de</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-14 04:34:58	<u>0x84cc8899ce6a300c320e21a63d22e0ed0b0c7591169d3bef32c96e0a49b0a7b5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-13 08:05:56	<u>0xc3dee3e24a578f2a6664 c8f8d6c3a5846bd13865d0 f4a8304ac0f3cbc83b1bac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-12 22:01:40	<u>0xe7e0de93f2dbda4eda36 31ab31dabfac52340d8728 b52b6881b9b6f73f853bbb</u>	+ 1 Voucher	✓
94	2023-09-12 21:29:15	<u>0x142bcd2934419617aa3e 7a76370db8f1330975336c fc5177329432b1db49d21e</u>	+ 1 NFT #515/1000	✓
95	2023-09-12 20:56:11	<u>0xc0c6ec9fa733b354478c 20e8cdf559f622b69c945f f854da890f6396880b67f1</u>	+ 1 Voucher	✓
96	2023-09-12 20:18:43	<u>0x8e034dafd010f3a1ca44 cca4b3e9d690ad48a04868 3e32589c2e970aa0fca560</u>	+ 1 Voucher	✓
97	2023-09-11 21:35:49	<u>0x43cc256871b267af1ec5 56944eed8af2c213f66995 ff4bcfb9a12a55fbb44a02</u>	+ 1 NFT Voucher	✓
98	2023-09-11 08:27:14	<u>0xc44919edebcfb44b802f 1173ef2240876e2aab8347 ac402b09e922ff181792d5</u>	+ 1 NFT Voucher	✓
99	2023-09-09 23:53:35	<u>0x8f0c25ca44e300a2982a 0b647c20ee4ff8c97e4966 479faf4d3a43272fa81333</u>	+ 1 NFT Voucher	✓
100	2023-09-08 20:09:09	<u>0xe6787de7a990e5bd2ea6 e56736f79553206fc04e46 6ec9d7befe1a234c495f02</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-08 02:17:58	<u>0x01d78176372a8d43829e06d34cee54bfac4caa967897623b00ea0dd5c10ec523</u>	+ 1 \$5000 BUSD	✓
102	2023-09-07 11:54:55	<u>0x8117cda864e4a525e7515a7c1842b3b6885bcee03d845daa698b9d8aa4610b5d</u>	+ 1 Circle Weekly Giveaways	✓
103	2023-09-07 11:54:45	<u>0x39b9183ea7215aae600aae403799a8259126a6f5d9579226cdc4033f764d692a</u>	+ 1 NFT AIRDROP	✓
104	2023-09-07 11:54:11	<u>0xfec0645c22d7b1eca24becdb1b1f88a5577015bd1f2195bc16c47bd8338f1a05</u>	+ 1 NFT NOTIFICATION	✓
105	2023-09-07 11:24:39	<u>0xdf4d9a240bebe5a63d1dbec8b9fc96684748e4fe950bda38549980936b28bd7a</u>	+ 1 NFT VOUCHER	✓
106	2023-09-07 10:13:56	<u>0x34d46a581ac674564de281921ca360399b3de13b87a54b6104dd78763e9c8850</u>	+ 1 claim-usdc.xyz	✓
107	2023-09-07 05:21:43	<u>0xba4551ee5f7866d990cc20e8f4e63b007ee39ebfaf a67f4e5f67df155cd27290</u>	+ 1 Voucher	✓
108	2023-09-06 03:03:59	<u>0x61e248c7e768c7d6ec47184b336994181b3e541a269cf5f59659464fbe4326d9</u>	+ 1 \$3500 USDC	✓
109	2023-09-05 20:57:58	<u>0x7eed258276f7f10d3c793cb52620200d2360ac2405ee07d4360ff1c995ef40b1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-05 12:21:44	<u>0x8b3db33d043ce19af23c4b96f3c3ebbcdca9de5976b22ec62fdc08967174b325</u>	+ 1 Base Chain Raffle	✓
111	2023-09-05 12:21:06	<u>0xa33409274fd5b3f6a7133045c29169119ac4a7fc6216ab56167865872e388e9f</u>	+ 1 Vouchers	✓
112	2023-09-05 12:21:04	<u>0xb41ee3bd14ed3b22ba3f2ef9aa2524341227ba0252e3bbd8b3404bc4fc6f64a3</u>	+ 1 NFT Airdrop	✓
113	2023-09-05 12:20:46	<u>0x3a786b7f7ead6bdffa181f9aee1456e9ae77faa41c34edf1e9929175a7306d13</u>	+ 1 NFT Airdrop	✓
114	2023-09-05 12:20:36	<u>0x6cf858f984a28213883b9ad2b13894f90a9a7f5c201579a0245fec4e06f2ef52</u>	+ 1 NFT Voucher	✓
115	2023-09-05 12:20:18	<u>0x61bec40720f5b50025cd8de5bd77218a6014560dae5fe0ce562f23155c9a0a12</u>	+ 1 Vouchers	✓
116	2023-09-05 12:08:06	<u>0xb2a4e5404e3cd36fad590d5927803d90b51167c23d927e91c4189b71828f348b</u>	+ 1 2000-usdt.xyz	✓
117	2023-09-04 19:18:18	<u>0x67dbb45c82144cd543b1591e59068a01eb97f870ef8a0e057eed765b7e6731dc</u>	+ 1 NFT Giveaway Round	✓
118	2023-09-04 14:10:32	<u>0xd10d9acdd793fbdce06ebdd57fc1ef0b5c027bfe20d8ab85f4e0f3b602143950</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-02 17:22:26	<u>0x62789ce898c2985b62689e1d0ceba2d5184f9cddf43066ecace251cd5eb9d5da</u>	+ 1 Voucher	✓
120	2023-08-31 17:34:44	<u>0x822560c7abe798610dd30bcd32aaac6e7b4ebce9c23030d4b7bd7e359f4e334d</u>	+ 1 Voucher	✓
121	2023-08-31 10:46:58	<u>0xc8aa4ee1404e835bc901695ad9eb6cffe4e4c5fe91bdb31d7d950bb1100cba1f</u>	+ 1 drops-usdt.xyz	✓
122	2023-08-31 06:58:03	<u>0xfe792dc6a1a88c4556ac6355b84302a9b300cee639603e31d14fda6f93cdff41</u>	+ 1 Voucher	✓
123	2023-08-31 03:50:35	<u>0xcb18854d26b893755d8925dbf8047f2c2944db81fed67d4115934340a2d1c779</u>	+ 1 Voucher	✓
124	2023-08-30 03:37:59	<u>0x12e68535b813c1284ddbcc49fdd5b839edf7714005108f99800617b763b9ab0d</u>	+ 1 Chain Launch Raffle	✓
125	2023-08-29 19:09:50	<u>0x70ad030c8035e27d8e6b7a80f46a08f303c865ab187b3472709d3c62369e8633</u>	+ 1 ETH GIFT [AHXR1FMN]	✓
126	2023-08-28 22:44:16	<u>0x929b5a050159f1f3977a8ae73a14eeb7305b2301cc8b997a6477c5293336046a</u>	+ 1 BASECOINBASE.IO	✓
127	2023-08-28 08:08:43	<u>0x6e951749ec39e0be9394900934f3fdd288ebcc30c4913e599e0baad33c8d0535</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-28 07:47:24	<u>0x529615405faed9395ab609268e7bab0a8095c2793bbc4acc0e544ccbb6443275</u>	+ 1 claim.circleweekly .net	✓
129	2023-08-26 20:35:45	<u>0xf6dfffd6598690bbfa9c7d6af536466514340036bba1495a2e59bff65b954e0a5</u>	+ 1 claim.circleweekly .com	✓
130	2023-08-25 21:12:22	<u>0xd54bb30cd334211cf2f5a5fe9bc395d17723e676ed1faf2fb07ac46d9418c5e7</u>	+ 1 NFTVoucher	✓
131	2023-08-25 11:13:36	<u>0x63edfa119c492dba93363f9a9b3152f157296904e079079ebf1ed235c9dc44ec</u>	+ 1 Voucher	✓
132	2023-08-24 20:45:08	<u>0x5e54a0233eb678a83c89532d655ba7d6270e3d9ec1d14f265d6110daf88ee91a</u>	+ 1 \$-\$-\$1099 DAI	✓
133	2023-08-21 23:37:05	<u>0x3275e0c67b4523376aad370da5e49d8097b3664087df5a003842083cf24852db</u>	+ 1 ARBITDROP.INFO	✓
134	2023-08-19 19:09:07	<u>0x8239b3a12ed4654ea07caf97edaba1d99b6a2f9b878c37ee6924ce6e224d948a</u>	+ 1 \$1099 USDC	✓
135	2023-08-14 12:14:56	<u>0xcecb6cf35121ab715ad911da04c088f94b4822a174816b883965c7f1e5207225</u>	+ 1 drops-reward.xyz	✓
136	2023-08-13 22:42:07	<u>0x044a51017b7caad115c8ba21a8a3ae64280b404a371494842827a37033d59ffb</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-11 23:12:40	<u>0xe54ee1537acc61353be57242962f368e365ad19c09fa32605b668f93e60d0bc0</u>	+ 1 \$1000 of SHIB	✓
138	2023-08-11 20:29:50	<u>0xbcf5dace4531716f5ab73260cca00cad00d56de6a378a13212dbe76c5e39493e</u>	+ 1 Lido DAO	✓
139	2023-08-10 22:01:46	<u>0x63ec4563ac771d1ce53590ea14472f5d1f36d17425ba5fea3704b98f312b0b9d</u>	+ 1 Reward Club [mUkxILUF]	✓
140	2023-08-08 22:44:02	<u>0x73a0a63e4a16f59f2d9c7f1f897293ae975e24cee309984d4574fb408f5b6efc</u>	+ 1 \$1250 USDC	✓
141	2023-08-07 23:45:30	<u>0xbf758152bcbdb315d6b2926acafb3b9afb81378c1990cf417c22dc0f8f80202f</u>	+ 1 \$2000 USDT	✓
142	2023-08-03 23:23:45	<u>0x1140a64d6e543fdd8c095a6984f8efb6b27086cbc9590d0536a675f36859b11d</u>	+ 1 EGL	✓
143	2023-08-02 01:08:00	<u>0x5b687b786587cd64f0f3b6eaabc0ba822001a9b4e52c6182ad626894ea01e4a0</u>	+ 1 FREESPIN	✓
144	2023-08-02 00:08:29	<u>0xeb8b9d2fc4e3578855af9e93aac49b4acef900d30515379502cbc84c8873c693</u>	+ 1 FREESPIN	✓
145	2023-07-31 12:49:57	<u>0x75c717cd79d8ed77df9062e1d4e3d2cc786baa0deb5ef7602a802b822255a40c</u>	+ 1 AMLBot Scan	✓

#	Date & time	Transaction Id	Amount	
146	2023-07-28 21:08:56	<u>0x700f35075335d8cf1636</u> <u>aaf4972fe8e301e59d0e4a</u> <u>9b85b3e5097f190bb6f457</u>	+ 1 REVOLUTION	✓
147	2023-07-28 18:24:27	<u>0xbb7c038c4be851136531</u> <u>153a86eb38b1bb7a3b9547</u> <u>d29df41f86623b79c189f2</u>	+ 1 REVOLUTION	✓
148	2023-07-27 05:39:42	<u>0xdad3ed898a3e42671ffb</u> <u>8e443b04e0e54087205964</u> <u>a8fabeb7c8dc39e401eb1c</u>	+ 1 \$2000 USDT	✓
149	2023-07-26 12:18:34	<u>0xbbe036b2336040ac6942</u> <u>2c9d455f27f67dc0700f71</u> <u>2561b789c77ffb6f7f1422</u>	+ 1 \$2000 USDT	✓
150	2023-07-26 00:11:53	<u>0xed43eb68adbaeaabc3de</u> <u>89103d5d8f3c838a6d8dec</u> <u>26672715377fe0e51eff6f</u>	+ 1 Reward Club [eR5Umw78]	✓
151	2023-07-23 21:54:02	<u>0x62543347148558906f0d</u> <u>8563f1e2da157372f6982d</u> <u>4d1966eef6460deb90dc75</u>	+ 1 \$COMP	✓
152	2023-07-21 19:54:39	<u>0x385017f5b40a06098d82</u> <u>2e969c93bf4e425c25ca11</u> <u>8643ec325ba3423a728c83</u>	+ 1 \$2000 USDT	✓
153	2023-07-20 01:56:29	<u>0x47e2336135c13dbe8c97</u> <u>a531d318aa9a198b28a628</u> <u>28851113e9695ac7cd469f</u>	+ 1 1ETH	✓
154	2023-07-19 09:09:49	<u>0xbf7e494134496d374495</u> <u>aff7fabcc8810875ab22e7</u> <u>aa8f4dd4a549eeb47670b2</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
155	2023-07-19 05:09:09	<u>0x4d34fd5a51a739a7e1f2782e5090f2959d8df3d762d9babed7986e4996aa28ca</u>	+ 1 UniEvent.Plus	✓
156	2023-07-19 04:11:27	<u>0x2ebe4d44172c7a318a5db83af91ab2178f3019c6141eb4c9bfb9bc3bf850430d</u>	+ 1 UniEvent.Plus	✓
157	2023-07-16 08:53:59	<u>0x49cf0b28ec0b18d68f06a73dba262f3cf3a6fe65e7c5af93b977212701f778ca</u>	+ 1 PolyEvent.Plus	✓
158	2023-07-16 08:03:01	<u>0x288215e98171d0322195c70d3a90083208f5543483b4c7dde491a5e28e5c55d7</u>	+ 1 PolyEvent.Plus	✓
159	2023-07-15 08:43:01	<u>0x346a8bc0580b8b4d5d148a6bab34a6119dffecd7e373ec697ca3604081990618</u>	+ 1 BlurEvent.io	✓
160	2023-07-06 08:09:51	<u>0x0301787c58d2ceee1ce74a49dff7fe3ca9cf1eae6c6e076a6fcc42c88448caf8</u>	+ 1 ARBITDROP.NET	✓
161	2023-07-04 18:27:46	<u>0xdc15b04ca74c0a08f16219b54f02d37e66dd7a21612c7b0722228f002119bf86</u>	+ 1 APE COIN	✓
162	2023-06-27 08:53:38	<u>0xb31afdc96787f3dc88f430f67146bd6b0839e9c43372574a428b1f4f77ff554f</u>	+ 1 ARBITDROP.NET	✓
163	2023-06-26 23:06:43	<u>0xd900786c2228e0b97caf a4559b20727f0e13d665bfa3a49d40b8e76accc73f73</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
164	2023-06-24 16:25:26	<u>0x49b89d41c0a4d492ac04706ee09e7a499995bdd3ad863ec1d6d9ee8d46f90d7d</u>	+ 1 PolyEvent.Info	✓
165	2023-06-21 15:54:37	<u>0xa0ebb34e79bf1feff5be7d848d98fcb18c85a05e7d5b1cf3da1f90e3baead888</u>	+ 1 LOIN1	✓
166	2023-06-20 04:04:36	<u>0xca5fcc863af398639558f5f250a9a34df1e278f25a4b2d8f36164390321c7e4a</u>	+ 1 UniEvent.Info	✓
167	2023-06-19 23:12:04	<u>0x992f02735ba2a02e51788ccd651923ef48d6cc6932a1257962bced7068c16dc5</u>	+ 1 OPTIMISM	✓
168	2023-06-18 17:43:00	<u>0x974ed87962a6993b3bc1b8c3e01e479fbd93c17f9e8bf53d69b52313161c8408</u>	+ 1 OPTIMISM	✓
169	2023-06-15 01:22:30	<u>0xa4a640a77befabb38a2b823cb4c8441dca073fb2927481746f7760c2a6aaa9bc</u>	+ 1 UnisDropi0	✓
170	2023-06-12 03:37:35	<u>0xa02820b3a709912c1cf7a1100172cfe5fafb97d9e6ae28dc6c801cd02b1e4e10</u>	+ 1 POLYDROPIO	✓
171	2023-06-09 16:23:47	<u>0x30daf36b1723293de3c4c738a0220857ffbd1715a062ef7fa9e65702309e29c</u>	+ 1 OPTIMISM	✓
172	2023-06-09 16:21:13	<u>0x5e2b39ce81385139ad59a46994753333bbf98f5e18e762e8bcc923883bfb7bfd</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
173	2023-06-06 11:36:56	<u>0x35cf688ba8104a3f3cd7379ec8b6ea5511743aa35fd319e6c44c839e7ab442fa</u>	+ 1 OPTIMISM	✓
174	2023-06-03 19:55:23	<u>0x291baef4a62985962da933eead929d75b8b5284cae8ae3a31495e2c20210f31d</u>	+ 1 OPTIMISM	✓
175	2023-05-31 09:09:36	<u>0xf501657f9582929e3566a344d36e15303c7baf1be4d7eacd32d5ffd98a714c94</u>	+ 1 NativePunk Official	✓
176	2023-05-29 05:22:10	<u>0x425f2bc95c8bf62a4bd97ba58c8d82dbfa5e26a9441d63aa10492cc5ce9f2225</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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