

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2448d561152af1552c90ed16f6776da5da4774e1</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	992.149999999999977263 \$ sUSD
droppradar.site Airdrop	stETH 1.000000000000000000 adar.site )
0.5ETH REWARD	N/A \$1ETH
!ETHENA	N/A WARDS
VENOM	N/A ?claim
BLAST	N/A op Code
!ETHENA	N/A IM
! USDT...	N/A !
~ KeUSD.site	N/A rd
mPEPE	N/A \$mPEPE ð;LÐ•lÐæ â-- mpepe.co
Decentraland Airdrop	MANA 1 NFT
Pepe Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1279 Eligible	N/A EARNDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000\$ REWARDS	N/A <a href="https://drop-rewards.xyz">drop-rewards.xyz</a>
Polygon Plus Event	N/A PolyEvent.Plus
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
REWARDS Club Ticket	N/A <a href="https://reward-club.xyz">reward-club.xyz</a>
Smdex Points	N/A Smdex Points
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 11:09:23	<a href="#">0x50d12667f779b4c620279d39341f832c568f72a6f6be12e366851b3f7fc820f5</a>	+ 1 App-oeth.com	✓
2	2024-07-04 22:58:54	<a href="#">0x1fb08f6225faf984c4c09aacfc59637b10d1c390140684bef51a2bbe60eb0f3f</a>	+ 12,000.000000000000 0000000 \$ CLAIM ON: <a href="https://ethens-erc.com">ethens-erc.com</a>	✓
3	2024-07-03 22:10:36	<a href="#">0x48c5c1877eb2d776a83d71a1cea935496d92543a78deea11e0cb82bb5f796fc6</a>	+ 36,845 NO	✓
4	2024-05-19 10:19:04	<a href="#">0xd522fcad2e69e6b6a719e1e7c3e0b526f7f5057481ed57372d14b6040b1db4fe</a>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 19:03:16	<u>0xec5074de528a74a36a194475b29686f8b3574d58c0ce5d2dea068f607d479a0a</u>	+ 3,000 WARDS	✓
6	2024-04-25 09:01:53	<u>0x0197b98dcc84c77505edca7991ed3e861e98017599461f0ae552c6e800ddb29b</u>	+ 5,000 wards	✓
7	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6cac6b73ee846dee8169a2d19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-03-26 10:23:54	<u>0x73223f5609e3ddc5948de2df27b044136cc3a886105a2e39af783932c6a3f7d2</u>	+ 500 ZIKTOKEN.COM-GET 100 ZEC	✓
9	2024-03-25 04:16:25	<u>0x99adc8a2edf3ed652112dc5df4e719a24dadd9275acf2dc5ae03218f5b9bbc89</u>	+ 7,350 op Code	✓
10	2024-03-24 10:02:47	<u>0xecb819f23ec36439fa3e7b979b24cc63ec3b9822bfba891526dc73917e58a415</u>	+ 4,774,607.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-24 04:19:12	<u>0x72d18f3416c773e9447ff05962a9662e36da3c2df2d85ae7d536e38c53c79e7a</u>	+ 50,000.0000000000 0000000 \$	✓
12	2024-03-24 00:41:00	<u>0xe8986605d6453a855d285557e5df10dd807c2b1113106e3d97941a2b39804bc9</u>	+ 7,350 op Code	✓
13	2024-03-24 00:32:42	<u>0xb1d057fa0f1bcbe5b6264505b1345f6592397c0f67e20574ea040b151a3cecda</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-14 22:02:55	<u>0x5c443e6a91036dbf5e6a987df922d72c5788ff096bc687076a6f34668cb0b77a</u>	+ 100,000 ?claim	✓
15	2024-03-09 22:49:52	<u>0xf2e3911e1f503167321900b36e90a6e0857dfc4cebdb8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
16	2024-03-03 21:33:59	<u>0x9236c51794edab808bd95659977c2cc2247593ec3eb4ac20f0c7db7a17603c5c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
17	2024-02-19 02:47:26	<u>0x8a5b941de88d3b1f75491b4f097c2e9492d601fec2437d60a70d866e82f718ad</u>	+ 1 !	✓
18	2024-02-14 20:55:53	<u>0x3660f499ec9ef17813a9d14709bd5fc75221bfefbd9ea7e376ba454977323713</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-11 23:54:53	<u>0x6832bff616e44c97c2d415c6908e1b9063e1ad2561900f254facd2396d342611</u>	+ 1 !	✓
20	2024-02-11 21:07:36	<u>0x67508d41103c83fc17afcc19a483d4b235e40b8b493804f6f03158d4a0934b99</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
21	2024-02-11 21:04:56	<u>0x8ba1aab6a4df47226eef56b47c9229b6061256bfbed1de4471953f925aa91e84</u>	+ 1 rds	✓
22	2024-02-04 06:02:00	<u>0xe6c2bdf96cad158a8b07e87f000d0980988947e2322da95826c617dda9a4a09e</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-02 12:51:15	<u>0x623588f285ad85d4b5fc</u> <u>03496a50e73b97396562ef</u> <u>443f095c40b6fbbd35da25</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
24	2024-02-02 10:17:09	<u>0x7413f880f3fc4b3a87c8</u> <u>3930df8d88c2b23cb7b5a2</u> <u>fe134ec3ef61e8d798c9f7</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
25	2024-02-02 08:41:58	<u>0x1a4daabe4e5e39620ce0</u> <u>5f8fd3b5d34c9ca6c33a46</u> <u>3b5ff4c231bfdae995e0d7</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
26	2024-02-02 02:55:56	<u>0x85ce3139d38283157573</u> <u>69519a332bbca8e91c33bc</u> <u>89fe0b2d28669816c26dd9</u>	+ 1,000 \$mPEPE ð;LÐ•łÐœ â-- mpepe.co	✓
27	2024-02-01 12:11:05	<u>0x8c14d3f86a71053535e6</u> <u>c7e5ec92554c7c0ee45e42</u> <u>3c3eed91f1e6a410bb3aed</u>	+ 1.0000000000000000 00 adar.site )	✓
28	2023-12-28 10:32:32	<u>0xd88fd7e8e517764ad5ba</u> <u>d76b44ea31c37ec32ae0e3</u> <u>f55058ceffe3f28feb8b0d</u>	+ 1 \$LETH	✓
29	2023-11-21 09:25:42	<u>0x25450e6fb17bfd87e434</u> <u>3f798a1c71f53f91b76ece</u> <u>2fba62819c6de35a6c60ec</u>	+ 1.0000000000000000 00 s	✓
30	2023-10-29 19:29:39	<u>0x4c160415585816abe45c</u> <u>fe0eb2abc873c639f84fbe</u> <u>0bc278bfab6ab593752d00</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
31	2023-10-28 16:44:23	<u>0x7950d4f3dfec1025127a</u> <u>b79063b982ea70fc7a3d2d</u> <u>b5d4e609ca8fda52051bb0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 09:03:29	<u>0x2de175b174f0b34acb96ad76e0a920338f47f0a1083ae1258bd7174a896265c6</u>	+ 992.1499999999997 7263 \$ sUSD	✓
33	2023-08-20 11:29:51	<u>0xaba44ff2c7c199ae24ca9c74e0e74b9f9c86c693ecb4048f52577f01ce54eca3</u>	+ 172,500.0000000000 00000000 wHEX	✓
34	2023-08-15 10:10:15	<u>0xc717387310941047bcaf9eee4bb0b00b8c868a4f9719a613c06943622b75a188</u>	+ 105.5999999999999 4316 Claim at LINKBonus.io	✓
35	2023-05-19 07:44:13	<u>0x1a57068943ea73f9c96d43d8f724cb1d866148c66f431650123b9877a45d6b2b</u>	+ 227.30000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 20:22:03	<u>0x000aee6030ad3a47fa402b4f25e008271777837a537309c8f449dc7afc6fa2c3</u>	+ 1 NFT	✓
2	2023-07-08 00:45:29	<u>0x53c7c143808ad5d80f00e601eac55f19f731f1a757d025fbc014eff1be9d9093</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 22:11:22	<u>0x222072e49b442b9ac2f1fdea9fe54389e1413b58c43626b7f7850e1ed99837cd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 22:10:22	<u>0x3c8c215a0032f35ca0b8 ba001681003df40cdd850d b362ece9e864496cab8c51</u>	+ 1 rg	✓
3	2024-07-03 22:10:22	<u>0x3c8c215a0032f35ca0b8 ba001681003df40cdd850d b362ece9e864496cab8c51</u>	+ 1 rg	✓
4	2024-07-03 22:09:48	<u>0x3078143b0d45a67cc8bb 31ae748d4f4550e27fd1cd e0ffde16f354640cfa6685</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-03 22:09:30	<u>0x85ed9a00270e291544fc 6e31d2afff22548ce4d936 6d006e76f8d34096946565</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-25 00:55:27	<u>0x6cab79ae4b9ae7afc1e5 a7a163d9acc35f8592c64b d82ff3ef5322139769dd2e</u>	+ 1 hurry Up!	✓
7	2024-06-13 20:39:26	<u>0xdb4f6a5e5826b818bf4f 7893dd0301020f0f04fdcb f481688abd00efc0ca52eb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-13 20:37:54	<u>0x6a17d3b0551aff5782fc d843ed70631512f66132ab 6fabde477965032a88424e</u>	+ 1 az]	✓
9	2024-05-14 14:42:37	<u>0xdb3f6ff7709697607807 4e7f151756859e32ba8a7d d0c4d00f80bdedb6164851</u>	+ 1 -airdrop.org	✓
10	2024-05-14 14:41:55	<u>0x24cd9725e5de9fff0bcf 5dc98a9a2d8d52834570cd ec6a96bef369139922ce63</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-09 03:47:53	<u>0xde8dc99737453b520a2394bb73d7d08946c97d052688d0a09a623a67b5dc2cef</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-03-25 12:53:53	<u>0x8b8590b3aad961d8215d375a33caa6e856f29c2c062b1456ac729a0203850b0a</u>	+ 1 Smardex Points	✓
13	2024-03-24 01:08:55	<u>0x93bbeafb800e42c81f4879310e6bb96abbe98a644b796f0fa0d7a60d5931e443</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 01:02:17	<u>0xe6c75405aad7c7dcb0601fed8869b747f01383634704e43ce86461850d77fefa</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-15 21:44:05	<u>0xa783581e1b3a9bf40dd67346cf772357aeaed86a9745d98fbfd299d429d89a1</u>	+ 1 usdwin.co	✓
16	2024-03-14 23:01:47	<u>0x93265cbd6a2b92b473ff34ae8973741eb1e6e55f6cfa4ce1710a80f9c61414d6</u>	+ 1 usdwin.co	✓
17	2024-03-11 15:35:08	<u>0xa305ab09da2bec44c9f1fdc7a351c377fd7fccf61be49f9d8554b3c4b15349</u>	+ 1 Claim at wormdrop.vip	✓
18	2024-03-11 12:16:59	<u>0x3fc4af0d83275698113471d8f3f79128daf132df654d54e8acf04c8424be9804</u>	+ 1 Claim at wormdrop.vip	✓
19	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓



#	Date & time	Transaction Id	Amount	
20	2024-03-01 18:10:58	<u>0x13048afe3f440f407f1b73ab32b082b1b722f68fd9c1108c012da832018aca31</u>	+ 1 Claim 1000 USDC	✓
21	2024-02-29 19:14:11	<u>0xffc45f2df9cde9c7423c0106dfc09f433e3cfb4727a420db756a9a422254ef27</u>	+ 1 fee.org	✓
22	2024-02-11 21:05:34	<u>0xae4dd5bd6292030919cdf6ef0d5e72439c289559bed9c1e95692b0e49047007</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-11 21:05:32	<u>0xf397a91be679aa25e33ea4786367e721bfa690da96dd6cf99d9906013af20874</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-09 23:22:23	<u>0xc51498aa9e41ea95fd08260bab5f6b02a26fb317d65ff05c0b617e0a810fad60</u>	+ 1 NFT	✓
25	2024-01-31 01:14:27	<u>0xbcea647ad186fa2efcd209510793614e140af51039fef4266cdd27eb2f03d57a</u>	+ 1 aione-lab.pro	✓
26	2024-01-28 15:14:42	<u>0x12e9ac6fa692fa953e9db103404ea6c53ca6f05c08cad42551a348039703b894</u>	+ 1 Claim 1000 USDC	✓
27	2024-01-26 14:30:08	<u>0xfe327e7ecf0185c009627ce531903d32b018cbc966a64002988e98a832b86995</u>	+ 1 2000usdc.org	✓
28	2024-01-26 14:24:02	<u>0xc6937797594a8c987a0efb40bc921db28cd8be64290b468c99d7fc40299e2802</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-20 06:36:50	<u>0x087ab27ddaaffff3c685b21d6baec8350a5b1b941115c09588165c8f6a8515f0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-18 14:34:55	<u>0x3468c6d68bcc058f66ba5eb6491c24ef61718523361bff574a32606e1a04564a</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-14 14:29:28	<u>0xafa222eeb0fcae6fb59a5d526a20d602092c2b52f036c28c29608e18abed0506</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-09 15:00:01	<u>0xf5f8ee255057cdc944739f2359f9dd00d98eb88d4a23a948939d25784b5c40bf</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-09 10:46:35	<u>0xf6f9be37744290650d10bf84d20b3dfa0b68cd38551de4c239947daa82980b5d</u>	+ 1 5000usdt.org	✓
34	2024-01-09 09:34:26	<u>0x088adc9730dccdae48ed5712a99a880875029935f528c84b855e737ef04058ae</u>	+ 1 3000usdc.com	✓
35	2024-01-04 03:43:12	<u>0x91692d4c11ff672bf79caea09d1fbe0219d9bac879d57b58e9f4be5bfe8e89778</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-04 03:36:57	<u>0x4061acd0408cbd6df8d43c0d3acf1bd5175a845323cc1592573d26dd6dd49a3f</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-04 03:35:36	<u>0xaf3553eb758751e482e1803aedfcd888e7b689a9f6f859c6e3d82f1e13573d6a</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-03 02:59:42	<u>0xc8d487592e94679e5c53c48dd3ded81d71f63a0279d55162ea3bf8193b94e4b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-26 22:29:02	<u>0x306edfff7af473b00f9dfd2f9569fed1fecb9e87532ef6e47c190b11eb9899f6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-24 07:08:36	<u>0x7b8939687393c574bcd5cc764d2cc62acf29f218c439bf9c25f1b8f53b60e791</u>	+ 1 3000usdt.net	✓
41	2023-12-24 05:58:08	<u>0x6cc4d625245b5a416d21708809c47e77d347657b3d49365f7a507f0b394a2cdc</u>	+ 1 2000usdc.cc	✓
42	2023-12-24 00:14:50	<u>0xb9183f605a5d9724659233ee48deb1b4c20761734214cb9cf4f5c728ab208a20</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-18 15:28:49	<u>0xaa05a7bf93a57c73722fe8cf25851282af2d55f2d3ebd624a11e8d34d36ee2e5</u>	+ 1 0x0ai New Year Gift	✓
44	2023-12-18 12:08:25	<u>0x8d61e50e845dcb0cd6ee831a0f9bf8255b68e5b86cd8582b13161e4319a40f39</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-11 06:00:29	<u>0xc8a736fc223ae3b33d5fd0df9c51572b2ef90070191d6b7985e723e5a92ce5cd</u>	+ 1 Claim 1000 USDC	✓
46	2023-12-08 23:51:35	<u>0xec7304cb8b610a29ceca64755728290a37fe4036e6ef9f565dd08a442b67d0b0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-05 19:34:28	<u>0xdd703aca6426d7fadfd829e1068d310415a17624f547069a04f06dcd0e6e48af</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-03 17:31:40	<u>0x880e1288a30e235bc95085b063c517827df8f60e6d3a3047ddc3c52fed43827b</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f7401af37c3dfc05b009c79fa6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-02 07:22:54	<u>0x65442ad24a34ea8b3038d7e130fd88c72913dd8fb2c30081fd6caf77aefec02e</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 03:13:10	<u>0x550a7e2075cd1119695847ddf1daa35ef090a17ecbcba87dc8e59f66a1cd26bf</u>	+ 1 3000usdt.org	✓
52	2023-11-27 03:08:49	<u>0x7ee830a262c61500d0ba4b58d0e66d31a83b25a62f42b94a5fdd78b557625ce6</u>	+ 1 org	✓
53	2023-11-23 08:19:40	<u>0xf5836f40055eb5c64988828e791694a796b0570246f749692997e93d42f1f88b</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-22 14:38:23	<u>0x1019e86f1f5229190d87e3a31d7cf78d1b68ca3348622bfc69e20f8e98260089</u>	+ 1 Official Authorize credential	✓
55	2023-11-21 04:28:20	<u>0x8ef36210fc7e0e1d11c548e75c9956764aa7b2b32de531ea80c985eb7744239b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-20 21:44:42	<u>0xab2c17b1cf54cfcf20286130d2dc38e0712b9f676a8f0a172b47fb31da7885b9</u>	+ 1 Voucher	✓
57	2023-11-20 21:44:36	<u>0x92919614a9c8dddaef89d61e59d8c94f7fb29a52f4b1159507411a924010e69e</u>	+ 1 usdc.vip	✓
58	2023-11-20 21:44:32	<u>0xf38a12424789939adec327ac503a4a9c00c09dddad54d083ec72ae062fbb23f4</u>	+ 1 cc	✓
59	2023-11-20 08:23:51	<u>0x6c9b5cbb3bcd1199a830946d2b3076eadf0da3c6c8b76b0632a7718056fcb91a</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-20 04:19:02	<u>0xedb22af292b8232bd660a9e318a502b51fba6ec9af5f4a6e149a031a35522271</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-19 17:50:44	<u>0x42b3cb257d027b23e82c2547a872178dc7914d704c55d6760ed9f7a618eff9a5</u>	+ 1 EARNDROP	✓
62	2023-11-19 15:57:41	<u>0x32b97e8d76335aa23c4d2568e2c84e1eadef69841e61d29aa648f69ac3f6d688</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-18 08:06:29	<u>0xea9af19588ae125e09877ce362bed701cdea46de2a2c120cb73086e0692c0c65</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-17 13:11:22	<u>0xe0a5b781e4724fb192390c1c6c7be992ab18161cb9c756d054eff72ca218a42d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-04 11:56:24	<u>0x0936a65963c29bd10794b7f9b5e3f6c5310cbc67080bea46d6d2f56fe755446b</u>	+ 1 AIRDROP	✓
66	2023-11-02 11:46:58	<u>0x388a41a899df93d1613ba347ee27497944dd952ffeccbec7dac9e4b26c258b8</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-31 09:25:25	<u>0xb16b45c3341a002769b327f4f95d0a22887e8a192cb5fc1936230957ffb42a1a</u>	+ 1 drop-bone.xyz	✓
68	2023-10-29 12:27:06	<u>0xe9efc89dd3d5258a5819d22677778e4f678f9cf35c2dff5d5468378a6185a059</u>	+ 1 Reward at - tether.ma	✓
69	2023-10-29 12:26:58	<u>0x01f042921571bc74c2f99b183023b01bf4a422560d7db19c756ba0be6249e743</u>	+ 1 Voucher	✓
70	2023-10-29 12:26:56	<u>0xc9ba385427e5d3a08485593045b759b4b8a1e085a310bdf0f8f617d64363436a</u>	+ 1 Voucher	✓
71	2023-10-29 01:15:07	<u>0x840ee27fa5dabc92d9e25a89f3fcafa672be3f372f8df47f60fd3acf10719ef0</u>	+ 1 usd-reward.xyz	✓
72	2023-10-28 20:01:39	<u>0xfda507eda3b9ee2a34235eb6ae915aa1f50bd24b0031fe3db375041e887d3971</u>	+ 1 NFT Airdrop Voucher	✓
73	2023-10-27 20:38:25	<u>0x63659c0dc1eab9abfde47eaf1bdedff43213430b06f891dd512a6e0a917e569a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-27 20:38:15	<u>0x3088c12255eee0920df82c3c7d589bf4f59c770faaca8b768a193b75ee0881e4</u>	+ 1 Voucher	✓
75	2023-10-27 20:38:09	<u>0x7b942a277af73adcbb5466287e184b23b3b42edfeb4a74f91dba66e234aa7be</u>	+ 1 2000usdt.org	✓
76	2023-10-27 12:26:38	<u>0xd5682dff5d6c262756c883ec6aa1f92e2feb41d18bc7d72793e02762e2fc8a63</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-26 01:47:17	<u>0x4622dca99e8ccf6097bbcce75704c1d4efba814b618abaf0cf11ee16c8252076</u>	+ 1 rewards-usd.xyz	✓
78	2023-10-26 01:47:09	<u>0x40cd5672e176fb5f995c2b07c6605e74bf612740001854440e4b81edb1878334</u>	+ 1 er.app	✓
79	2023-10-26 01:46:55	<u>0xfb1bda78a7f2ffdcdf72407564eecdd614e6f467ca760fd7af0237c87141007</u>	+ 1 Voucher	✓
80	2023-10-24 23:32:17	<u>0x40573a50236bc34d2480990b547b0d3c9db84b801e593ea94238061b4f40eb85</u>	+ 1 Airdrop NFT Voucher	✓
81	2023-10-24 19:17:18	<u>0xb128c31820ec420bfdac806186a4e1941ab2967db25a2823ab59f24570b3818d</u>	+ 1 VWIN	✓
82	2023-10-24 01:22:55	<u>0xf7608af6fd3a00e955fbb64bfd3297c535887a2af167437c055385932493edb</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-24 01:15:23	<u>0x3b6643d4eb6ff27f5cb2c1a9a137164af286cf05adc8bfa7b265d26d6f89ed13</u>	+ 1 dropusdt.info	✓
84	2023-10-24 01:15:13	<u>0x9da3b6de1f4bcc5eaeca3f8bf10567efb8342e41c1402363173b4f0a0f6b373a</u>	+ 1 Voucher	✓
85	2023-10-18 13:35:07	<u>0x97f2fe0f074a91140e7fa8ed4e910f2b0a6cf17575e826cfd152d8108b57f2c2</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-10-18 13:15:53	<u>0xf218c491c2668f03623027263370591661667beb9d4d2bdc3cae9ad0b0a3bb2f</u>	+ 1 usdt-drop.info	✓
87	2023-10-18 13:15:41	<u>0x74aca1e55fcd119ad03aaa72fcc4aac4d624f3bd71cbc2244557e2a09032fdb2</u>	+ 1 et	✓
88	2023-10-18 13:15:37	<u>0xc178e089a0d02f18fd0cf2188b99840e72dc255476be4349339cd1c098804977</u>	+ 1 tether.ac	✓
89	2023-10-18 13:15:35	<u>0xc729a57db2fc3471d63627155c177d188f32a786d95e97e3a0594dd096feb90f</u>	+ 1 Voucher	✓
90	2023-10-16 10:33:44	<u>0x4bd57ffab1b59eb3f076333431fa658f16f8f90e0b44580cd27f6cb618a7f289</u>	+ 1 NFT Airdrop Round	✓
91	2023-10-11 11:21:23	<u>0x611fe4f53f5f52fe4371e7d37dc068f8cac2112ca570e9b0862d0eafd981a5d5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
92	2023-10-07 15:45:55	<u>0xa1da458928106dfa2faae97e7bfe4f375414495a7b6d05efc5bf8318894db437</u>	+ 1 Shiba Inu	✓
93	2023-10-07 11:45:53	<u>0x2a21c65b117f70b4a8e67d008583c1e8aedec4514e7eba3b409228a8a898671a</u>	+ 1 circleusdnft.com	✓
94	2023-10-06 07:20:53	<u>0x5c715630246d2801b6b1a768e5ae151d14265c65612218b55b7c5c16fc16a519</u>	+ 1 usd-drop.org	✓
95	2023-10-03 02:15:27	<u>0xdb12588994ea5d8a175e767227d070ed877a09ccae1ff2589334557470205f2</u>	+ 1 USDC VOUCHER	✓
96	2023-10-02 12:19:11	<u>0x05f9d390523743935bde86a7ced44bc80b565895fa98b23b05660eda0477a3c0</u>	+ 1 usd-drops.com	✓
97	2023-10-02 12:18:04	<u>0x701762a7fe6af9e65644d2c5262292634610f4e2f191c3ef893a4c5292562be0</u>	+ 1 USDCLY.COM	✓
98	2023-10-02 12:17:56	<u>0xee2dcf266ff589fe4a33772a6b7b936c8f2f57b4f787491a9daebe4a5dd24fd6</u>	+ 1 ards.org	✓
99	2023-09-28 19:19:35	<u>0xa1c253ed8103d8e91aa005787354e2878451703ffc547afca8a230ffa1880327</u>	+ 1 Shiba Inu	✓
100	2023-09-27 20:01:47	<u>0xecda9d7a232d41e50ae3864cc6cc05e87e73baae6541a53b3e3bcd38f1de0227</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-27 12:39:28	<u>0x3a81db54937bba1fb715ff0f23282a9658552739b6f13331117ef2fb999ebd01</u>	+ 1 Shiba Inu	✓
102	2023-09-22 16:31:12	<u>0xeff4d736055937d3637d5bfe822ab563f0f4fbeat1271b34d6c48106318fc8fc1</u>	+ 1 NFT	✓
103	2023-09-21 20:50:21	<u>0x54eddc0358d8b683ca26efcfd05352533d4bcdf2069bb96cd3b37a63ebf0f768</u>	+ 1 Voucher	✓
104	2023-09-19 15:56:57	<u>0xf9c17a88bf26d97c3e7d9ac4f6dd09af4cd8b3a324cde3ea930526ac829696a9</u>	+ 1 usd-rewards.me	✓
105	2023-09-19 05:59:53	<u>0x621c92b69ef9f2f74e18ff38b659660a5efdf24a45eb39742dfd669b5b83ef49</u>	+ 1 Voucher	✓
106	2023-09-18 21:08:23	<u>0x00961a3a37b7940ad432ac14e50218ae0fba1dd5bfa1c154b008e9562f54eb53</u>	+ 1 NFT Giveaway Round	✓
107	2023-09-17 10:33:36	<u>0xfaa20931c011420468662c1f616dc6b9238b8a88a97e8a6dc5fccb8dbc2316b4</u>	+ 1 NFT	✓
108	2023-09-16 16:40:54	<u>0xb60eda14df53273a884ce21e3a9f30fc5118b9e7903f3548654bd77abbff901b</u>	+ 1 NFT Giveaway Round	✓
109	2023-09-15 05:20:24	<u>0x41aa29f5a3b9c0e5413a10eb3f09d5eeb3e6eb9f779cd06be87eaf57d6a4c0fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-14 22:27:30	<u>0x978aa53b1990c179954d aaef918ebbb84adf1446f4 76ccfbfab5a06d61e1ebc3</u>	+ 1 STYMFHC	✓
111	2023-09-14 21:54:48	<u>0x73f4a883d0e4dab6de52 54b0fb237dd28921366760 9f7ef0ad793dc20de00893</u>	+ 1 NFT AIRDROP ROUND	✓
112	2023-09-14 04:16:40	<u>0x7cc4931a2b50a57dfed2 feb95e805b54b649db96a2 305b5253de8159f22dc970</u>	+ 1 NFT AIRDROP ROUND	✓
113	2023-09-13 22:39:56	<u>0x92570eb46076863aec62 a0f8831d188047672a32a5 ee1402de091503ed2115ce</u>	+ 1 \$2000 USDC	✓
114	2023-09-13 22:25:20	<u>0x0cdf1996d0165ebb4586 dd7635a75398400b60c6dc 14818544ebfa78766a3350</u>	+ 1 usdt-claim.xyz	✓
115	2023-09-13 20:20:14	<u>0x4394a77c53e197c6432f 2ae10e5c1c6e8f754af8c8 3e41120d086675ebb4e21e</u>	+ 1 Voucher	✓
116	2023-09-13 10:02:59	<u>0xae7a3197f173d4d8284d ae683bab0dd92429487d52 696aa312ec2a38d7dac026</u>	+ 1 LIDO Drop	✓
117	2023-09-13 09:59:29	<u>0xad173e58e4329932a002 437d7923f793db489f23b7 45c48fc4c572576b4d9a12</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
118	2023-09-13 09:57:07	<u>0x331aa421c5cc5c70264f 027685afcbb0895e63f51 ab9088b6037399d980b9cf</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-13 09:56:09	<u>0x544e665871b62a2afbe5f96dc132d5139607b3a09ee57b55d526cd4fe28291aa</u>	+ 1 Uniswap giveaway	✓
120	2023-09-13 09:55:39	<u>0x9580cf3a09555ae7394823ff097f8dbae5b4e9cd9b9c772a3d9d58b7b18c8758</u>	+ 1 Base Chain Raffle	✓
121	2023-09-13 07:24:40	<u>0x1e0be223129ac54517d38fdbb91cdc78a722a60be26aef118db2bc6321d96cba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
122	2023-09-13 02:29:44	<u>0x4969707d9c9add35f7b695f05415187f8fd5d93d95bcc86c266dcc2daab3cffa</u>	+ 1 Vouchers	✓
123	2023-09-13 02:27:34	<u>0xf1a18cef3c326687cd9e649043a165e0cb0700d3ca d4714c1e9cff6380ae0caf</u>	+ 1 claim-usdt.com	✓
124	2023-09-12 16:48:43	<u>0x736a8f1ae64c4ce51970adc8d9d9bbe86c4fe81606fb81445b42db365a37b872</u>	+ 1 NFT Voucher	✓
125	2023-09-11 21:39:15	<u>0x066c12b774c97b078f04e0f3516ad6a69b8f1f25e8941a0d39440a3f92eb62e7</u>	+ 1 NFT Voucher	✓
126	2023-09-11 03:48:52	<u>0x60647eb6e9d4ed43ff82298c5c1ef78038e2e59341fc5dd8a0dbf80378f3b474</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
127	2023-09-08 04:59:25	<u>0x90826769bc55ef12d25bb420ac5985fa690537f1cf11958bea9c9d66376d1fde</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-06 02:31:13	<u>0x18e11b1a57f95580a710</u> <u>d635f67cc3d16f014a38a9</u> <u>117fa8f9f22b7757822caf</u>	+ 1 Voucher	✓
129	2023-09-04 16:54:50	<u>0xfaa11f4477ffb81ceb7a</u> <u>1f5adab19e60622c1b14bd</u> <u>d3d23fa51de1a6204f2fc5</u>	+ 1 2000-usdt.xyz	✓
130	2023-09-03 22:37:15	<u>0x60a914a69f80fee75fb0</u> <u>2d8be521c95b1cecef2c07</u> <u>2ab5febdb1a1aa5e937a64</u>	+ 1 Circle Weekly Giveaways	✓
131	2023-09-01 22:03:58	<u>0x3ece6798ec95f32aa16c</u> <u>1a62d5af77aa5bc9d6060a</u> <u>882317173854a0ae4ce91f</u>	+ 1 Voucher	✓
132	2023-08-29 20:51:14	<u>0xbf87a992f33eee6a8eaa</u> <u>bcd17df0e5386675741308</u> <u>8dbb7d0e0991aeb1954b02</u>	+ 1 Voucher	✓
133	2023-08-28 22:25:00	<u>0xcfb7c67d5db7e46bc8e4</u> <u>b8d07aefee76787ce397a5</u> <u>08f9a3eb5defeb611909</u>	+ 1 BASECOINBASE.IO	✓
134	2023-08-28 19:25:33	<u>0x4b5fff0a654dd1ce010d</u> <u>0d9e321d8fa0cf7e57d381</u> <u>b0764dfff2eaaa1535ad2e</u>	+ 1 1WIN CRYPTO CASINO	✓
135	2023-08-28 07:52:38	<u>0x14f2a61fae4b5e0afe44</u> <u>f3c0e313e5d5b561bc3bfa</u> <u>86b4b6386f96b029e5d535</u>	+ 1 claim.circleweekly .org	✓
136	2023-08-26 10:26:20	<u>0xfc8a653255ec62bc4fb</u> <u>b85f193936bc3ddf2c0e82</u> <u>8d3910da61de9bd01cca09</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-21 22:08:05	<u>0x637927dcab88cee1bd7d74a8c51b0ddfcf164b9023c985399dfb782afe959b95</u>	+ 1 ARBITDROP.INFO	✓
138	2023-08-20 23:12:31	<u>0x05a2b5f65cbb1d4bc8c8506cb8f5b1b342203bf278d8bff8d21e434c4e11caf0</u>	+ 1 A2	✓
139	2023-08-20 16:01:21	<u>0x48fff184546ce96e453d04ced314dad6c2096d3368faf275a26bca3ba713457b</u>	+ 1 NFTVoucher	✓
140	2023-08-20 02:31:27	<u>0x618911e519883e07d48ec8339fdbf3dabff64870838b35f714dfadd9d811661b</u>	+ 1 reward-club.xyz	✓
141	2023-08-20 01:41:37	<u>0xe8bff5182b9213ad5b9de649757a9bb3f4aa9c73035626c514f15f5b83f95d84</u>	+ 1 AVAX	✓
142	2023-08-19 02:55:02	<u>0x9cd2dac565c003bbd32f26de3bd41e08b6ec384319f7cda6f503e40e89b99c50</u>	+ 1 token-rewards.xyz	✓
143	2023-08-12 03:07:00	<u>0x37078d9a959ab6a0b697864543de9342c3b661517f16eb279f32ef3e12efe01f</u>	+ 1 drop-rewards.xyz	✓
144	2023-08-12 00:35:03	<u>0xa25fa21dc453e3ae4fea447ba525ed59d7f76d5f54a194be5a36e44cc5a64715</u>	+ 1 SUINIP	✓
145	2023-08-11 21:41:29	<u>0xa68968685b8c904e0f60c7d45eacd7a920983abe8a95291eacedf4ba42f041f4</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-10 03:20:46	<u>0xe31424bfe8400729df1a5bb6ffdfc83e707daae65f2344d5160f84c35aefd9c8</u>	+ 1 NFTVoucher	✓
147	2023-08-07 20:21:51	<u>0x082ce471f5938fb2232cbf95ce248621d45ad4c0a4c7b6dbeff8894411906749</u>	+ 1 1000-rewards.xyz	✓
148	2023-08-07 01:19:15	<u>0x88cf11bb14087f3512f20fc926254430619618cb3af0582825305429393fb8f6</u>	+ 1 \$2000 USDT	✓
149	2023-08-06 15:19:01	<u>0x6857b631d13859e6915fdf7923f3d3f91f8fd6611b1018a22136cbdf1d8eb12d</u>	+ 1 STAX	✓
150	2023-08-02 10:57:01	<u>0xdbc9b1727a9527c6ef40daa04feb89ad993c44b23c98f1eaf7f8a9f1044316f9</u>	+ 1 FREESPIN	✓
151	2023-07-31 23:00:48	<u>0x3b205b61d366ba224b789a5866819c7a25ca14dda34443a5fe5c87e95f42454f</u>	+ 1 APE COIN	✓
152	2023-07-30 21:54:10	<u>0x7eff2278842d8840a7e013c1e928273dd474d80b476dd47aa346afa6e0047e01</u>	+ 1 APE COIN	✓
153	2023-07-29 19:16:14	<u>0xb4bddfe369f12f3ac583559a542ff5ddfa94ee1a09a5c344a67d7bc2672659bc</u>	+ 1 \$COMP	✓
154	2023-07-29 13:30:46	<u>0x5500ef7c9be6e816f7916a0c44d5c3fe89d8b479d5b8ecae10d3c31257fc14e1</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
155	2023-07-28 16:39:00	<u>0x96b119c1a44896ca6f5e2b79239bfe0468e13e0897b291d2158e922c972bf8a9</u>	+ 1 OPENSTORE	✓
156	2023-07-28 10:42:04	<u>0xfa020f63ccc9baa73bfadd9fef8474a0e8164f2cbca9a3431a61d3b5828d151f9</u>	+ 1 REVOLUTION	✓
157	2023-07-27 21:28:05	<u>0x6c0b7edb4898377a7b43e38652c45f4d1221b7a5bb7f1fd7b9a5a5f10cc0982</u>	+ 1 \$1250 USDC	✓
158	2023-07-26 17:00:26	<u>0xbfa635bb3bd5fa888addcdc0e0ca47c874a80b501d19a6a7545fab77b8c5ffd3</u>	+ 1 dYdX Event	✓
159	2023-07-25 03:35:39	<u>0xae1fe85392027c776dd8f836af1cd8e12c2a950d011f4b75506585555f8b006</u>	+ 1 LOOTBOT	✓
160	2023-07-21 21:30:18	<u>0x4742f6e30c19d3db3408118dc0dfda1d994327c6bcd1ea27bff1b02c32d654e6</u>	+ 1 \$2000 USDT	✓
161	2023-07-19 11:01:34	<u>0x588b0158b4a8216801e193abde9b53c90db8238adb23ed505ac87265e45eb59</u>	+ 1 UniEvent.Plus	✓
162	2023-07-18 02:45:38	<u>0xc29ebddee0e71bfcfe6c5096ea126d2f20e183b8d718b7ccf6157556e393bd77</u>	+ 1 1ETH	✓
163	2023-07-16 13:55:56	<u>0x8580e60162d871a327c7c596951fff29b9c5021a026e980158b1ab6028f6ca959</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
164	2023-07-13 14:11:50	<u>0x064e8b7dd5150f2c082f</u> <u>2fa6c53fc0ae8d76d0576c</u> <u>2037e8bd91f31bbc617cb9</u>	+ 1 BlurEvent.io	✓
165	2023-07-11 22:32:21	<u>0x0fb23c8640bbfc887bcd</u> <u>65cd2a17864251f2e0f170</u> <u>51b7b3e3f46c1eb9c6ce32</u>	+ 1 USDC	✓
166	2023-07-08 14:41:22	<u>0x96fa837f0e8f691bb8ab</u> <u>700ca7a206e9ee959836c7</u> <u>2b51ab7ae8a61cc6c37bd0</u>	+ 1 RARI	✓
167	2023-05-07 15:27:24	<u>0xab2104c1020dbbab32f9</u> <u>5676cd1f907c4b46f40d8b</u> <u>6e16db1aa4be244bdd1698</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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