

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:13 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x27021f2250dc53940da33daf128a57b88bb18fa6

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

Acces

1 rewards

Liquid-ether.com

DROP)

32.000000000000000000) to claim

#LINK

120.250000000000000000 LINKBonus.io

@SNXPooL.com

1,022.950000000000045475 \$ sUSD

eth-voucher.site)

1.000000000000000000 teth-voucher.site

xyz

1.000000000000000000 //steth-drop.xyz)

Acces

1 rewards

Liquid-ether.com

#HEXPooL.net

185,500.000000000000000000 wHEX

\$.5000 BUSD NFT
Voucher

1 \$.5000 BUSD NFT Voucher

Uniswap V3 Positions
NFT-V1

N/A UNI-V3-PoS

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A usd-rewards.me
50,000 WST	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 APE	N/A VOUCHER
\$2000 USDC	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:31:29	<u>0x1822017a4f76d264001c72b4cb801a2e7ec891b9a7311ac6ea8d4a8a8b7853c7</u>	+ 2.100000000000000089 teth-voucher.site	✓
2	2024-01-29 22:30:18	<u>0xd953c86cfda747924515c63f5e766f26856490d910e235b131f4292ec9e79fdb</u>	+ 3.200000000000000178) to claim	✓
3	2024-01-29 22:27:40	<u>0xc8147c22e4bfa1d678335dff5bbcf938a8cc74de69cf79604edc77bac30f41f3</u>	+ 3.200000000000000178) to claim	✓
4	2024-01-28 03:26:24	<u>0x6e73d9bae612ee7f31b54b14d95f595bcc4e258c60e5ea3fdf5daf386f12661f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 03:26:20	<u>0xb49a930107edd266e085881f2927d7c063f8e26861d47c9d63ffd6e669ce7929</u>	+ 1 rewards	✓
6	2024-01-28 03:26:12	<u>0x87aa1cc751fd9365be51b70e35ccf9f598859bddd5281c9decd3a0d65b4eb2e0</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
7	2024-01-23 23:47:14	<u>0xfa172726c5ef9277416162b4435f9c9f0b1c9fd21457a915e4356c3cbc45c44c</u>	+ 1 rewards	✓
8	2024-01-23 23:47:02	<u>0x60bbdff0bed4c58816e0603329fea798121377d8cb908f507e25228952c32049</u>	+ 1 rewards	✓
9	2023-09-12 06:01:34	<u>0x93e51fc34a58a599c92caa756d5be98753a3a0a6d6b2b4eddb5a1ced86f37dc2</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
10	2023-08-18 19:04:26	<u>0xd783fb40904b9a2195e848c0cc4c4ee03d695730f699ff4c60bbf11931c9fdf3</u>	+ 185,500.0000000000 00000000 wHEX	✓
11	2023-08-16 18:11:19	<u>0xae507b3bae419126dc1b7b0ad0d5434a2f856bf44fe556eca3026e122efe7619</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 18:48:51	<u>0x971593fe7b5bc121ab54657d976f943f4b09fdd4ba22e0d6a2d19b684a36307d</u>	+ 1 \$.5000 BUSD NFT Voucher	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:24:49	<u>0x2c6d7d3794fd28fd2f0d7963d5b623d7ab32a3e3652139f089e5b96b009ca6c7</u>	+ 1 NFT	✓
2	2024-02-17 02:48:14	<u>0xbacff7617c65ebf4a02510d2066e2daf86c4bf9fdf e41ccc5f1741d86ee4f5fe</u>	+ 1 NFT	✓
3	2024-01-31 04:21:11	<u>0x064ed5d239204408f8221963aad1c78549cbe405c45c98974b83b7a35b40cb03</u>	+ 1 btcevent.co	✓
4	2024-01-29 11:42:59	<u>0xffa76dd0eaaf2f57b01d50a6edd4a19f95159c4252bd055f517daa2d8135b250</u>	+ 1 5eth.net	✓
5	2024-01-28 08:38:16	<u>0x98d3806afb0cd9ec4d4304a36eca4141ee7ae6220b2dc6643390b2e0e352b4fd</u>	+ 1 2000usdc.org	✓
6	2024-01-28 03:27:18	<u>0x424bb1206c37dcfa4802bcfcfae9dea36ad105a93e0be2cecf6c6b96fd9fcff3</u>	+ 1 5000usdt.com	✓
7	2024-01-21 17:43:46	<u>0x7989c456c0d3384569a0da6a777dca9b941ed4cc652e8650425249e0aa03f5cb</u>	+ 1 ethevents.co	✓
8	2024-01-19 02:30:11	<u>0x694a41c43ef21dec08ae4abae1883e4e53d4d0ecc60e75eedbc5426ef6592aac</u>	+ 1 1000usdc.top	✓
9	2024-01-19 02:26:53	<u>0xd51f75f13cfd3b5acf26b968f3e4e343085177e279c2f05f317a652db7e9fe22</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-25 20:27:09	<u>0x2b3381ccd9206fa10810d856b559fc2cc9ef7b813d140d95a048266fe2c49bb8</u>	+ 1 c2usdt.com	✓
11	2023-10-13 19:26:32	<u>0x2a79c189a9e5182b11e1e013d259df5bef28fdd4f2566e9ace3438796b8de5f4</u>	+ 1 0,99 ETH Rewards	✓
12	2023-10-12 19:22:22	<u>0x4205aaaca78da3fc63ee696d7956c39603269a35b3316d72560b79ed7c5775be</u>	+ 1 Voucher	✓
13	2023-10-12 02:04:33	<u>0xae6b93463e925c39b778c45bbf09b025613e1ec1a292999d43db935155f28bea</u>	+ 1 yz	✓
14	2023-10-11 20:21:07	<u>0x9f461c092dc1a609cc782723782433f1affa380a55ef9fc5f0293a18b2ef33a9</u>	+ 1 Voucher	✓
15	2023-10-11 11:21:59	<u>0x4bfbe68e643e0598810c674b5fb25d88f4ec73fc9d14d49088ed31707700d81d</u>	+ 1 gooddd	✓
16	2023-10-11 02:46:16	<u>0x2c04054d78d4292d07ce12959e68f0d41cc6678b17cbf9f3bbd0c6929cab264</u>	+ 1 tether.wf	✓
17	2023-10-11 02:46:16	<u>0xecff9687e41f17f81707e0bd085b87bbcfffa86ab3b00f23a640d65711519e</u>	+ 1 tether.tf	✓
18	2023-10-11 02:46:14	<u>0x757eb1160b6874a4e8cf310796dbba93c1e63c9c144a37ea12075355414bc6d0</u>	+ 1 circle.wf	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 23:17:16	<u>0x7ba82439d1c9dc132113</u> <u>fe87c46f465224f0aa6f7d</u> <u>07e04397ed8bfc2410fb36</u>	+ 1 1000-usd.xyz	✓
20	2023-10-10 01:51:03	<u>0xcc98525b470279447eaa</u> <u>19f3db08357871aa9bc0ed</u> <u>469125fa4657fa5a3a6e45</u>	+ 1 usdt-1000.xyz	✓
21	2023-10-10 01:50:33	<u>0x9749af4e5c6afaffd5b9</u> <u>72953560ed7144d459aa91</u> <u>9e1aaa1e68d3802cf829ac</u>	+ 1 tether.pm	✓
22	2023-10-09 19:03:21	<u>0xecc91cb1d8efae01e14c</u> <u>449bbdd28decf7c3062a19</u> <u>c71bf215c86b72f466951c</u>	+ 1 feesync.com	✓
23	2023-10-09 12:27:18	<u>0x1360c3ae63fb079b04cd</u> <u>7045aad3843fe4afc132fb</u> <u>9541ab93a65c4126b417bb</u>	+ 1 Voucher	✓
24	2023-10-09 03:00:35	<u>0x534ac2f912cdcf9e61eb</u> <u>8b7d08243043661c72eac</u> <u>05805a6a2c5e9eae8fd627</u>	+ 1 tether.pm	✓
25	2023-10-09 02:27:23	<u>0xd634cb78106f24032c21</u> <u>5099ecb1e833237b3b9734</u> <u>10e5d47a7474a425e960ca</u>	+ 1 usdtdrop.org	✓
26	2023-10-08 11:28:21	<u>0xc2ceaebd8f86b04767b0</u> <u>8d9b6cb40bf2d46caec802</u> <u>df92730e6539a12518dd5d</u>	+ 1 Voucher	✓
27	2023-10-08 04:37:36	<u>0x1301540f1ac40a438e6a</u> <u>8a51c2ff8b8305fa6ae477</u> <u>06aa7854959cdf60f815b2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 04:37:22	<u>0xf1d8ef500cfb07b360c1d402746e8f1ebe805fa4e688a8542f3e7a296d42629c</u>	+ 1 Vouchers	✓
29	2023-10-08 00:12:38	<u>0x047c0f32e2054528421a41afd206f2cfc7d94306f86e02711b5cb5b96a0f4653</u>	+ 1 NFT Voucher	✓
30	2023-10-08 00:06:56	<u>0xee74e18866ddb8c1e41c37cc14d35ea0ded45d576be05dc7198aebd407f6df4f</u>	+ 1 get-usdt.cash	✓
31	2023-10-07 13:01:20	<u>0xa3718baf50d431d47130836cc4c94a426c4912f4d07f2ecd4e0df6e54281b942</u>	+ 1 Voucher	✓
32	2023-10-07 03:38:38	<u>0x32b2230132afbe2ec61f39e614252e2b6b282df04630a69276d734f4440af983</u>	+ 1 get-usdt.biz	✓
33	2023-10-07 03:38:38	<u>0xd85e7a989d76bc5e1e765f01f4214293195882a1f023f6ab2556b5bdf8440f81</u>	+ 1 Vouchers	✓
34	2023-10-07 03:38:34	<u>0x29ced0eb889967e1f7ed12179c3d7fc86ffe67a063785dafa3bf6ccf646ff632</u>	+ 1 Vouchers	✓
35	2023-10-06 12:16:24	<u>0xac63b60d7afb26c57a9865863d067ae9b19fb7d1ef73d2d4fbbdccc0b38be552</u>	+ 1 Voucher	✓
36	2023-10-06 04:20:24	<u>0x81e55cbc47fa4a60a4451e14f5ed3ddead8af21864bff63135dbe93586dec375</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 04:16:54	<u>0x00a03b1daede2d2db080</u> <u>117219a196838df111779f</u> <u>4ce30e4f6b36289df88829</u>	+ 1 Vouchers	✓
38	2023-10-06 04:16:50	<u>0x715e7547f9920ba2b66a</u> <u>bc6d938847c9e5231a28a7</u> <u>ad0471e6398db045789d02</u>	+ 1 usd-drop.org	✓
39	2023-10-05 18:11:53	<u>0xb222d2f38122dc1ff36c</u> <u>6785674fd3e03a236d28ef</u> <u>3622075ef0f2a3f5a9b568</u>	+ 1 Shiba Inu	✓
40	2023-10-05 00:09:41	<u>0xb8738b4eaa917becb3dc</u> <u>64eb388d4fcc638364a0e4</u> <u>0d5337825db349abc39e49</u>	+ 1 usd-drop.org	✓
41	2023-10-05 00:09:11	<u>0xf9bba424420271041e65</u> <u>34940fcecec3b30a028282</u> <u>e79f91adc7f69b5036337b</u>	+ 1 Claim at usd-drop.com	✓
42	2023-10-04 12:05:34	<u>0x81d9172f487821fd95ff</u> <u>b4c4c25cf973670db886dd</u> <u>55edaa65a434e5c21ba09b</u>	+ 1 NFT Airdrop	✓
43	2023-10-04 11:50:46	<u>0x371e722d7270a99c0f76</u> <u>e5a1e4aec4a8c9157b51dd</u> <u>ec864b45489252c43415e2</u>	+ 1 Voucher	✓
44	2023-10-04 00:16:34	<u>0x48078622ed534cb96d06</u> <u>ec09508040686cd69eeca3</u> <u>a6acad1a1412fa765fd9af</u>	+ 1 usdt-drops.org	✓
45	2023-10-03 21:51:53	<u>0xbda3fa2f01435525bfa8</u> <u>4953703001292fe72f16da</u> <u>abf008a960d957ca52c015</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 15:57:44	<u>0xb011df0e165ef418b8b6</u> <u>1b96490366d9f42f4457b7</u> <u>431643d55405c8288ed829</u>	+ 1 usdt-drops.org	✓
47	2023-10-03 15:57:40	<u>0xd452bc8676eb9dfe8248</u> <u>7410384e8c19327179eec8</u> <u>797a8e10a991098709fb11</u>	+ 1 Vouchers	✓
48	2023-10-03 02:31:41	<u>0xbe7dca483db1ee821ce7</u> <u>4c07934d3a66425ef12a2e</u> <u>9696eb1f751f7b5d446e78</u>	+ 1 NFT AIRDROP	✓
49	2023-10-03 02:04:29	<u>0x4f8bf5165200a1bb5f3d</u> <u>f6d74eb9159338625ecfba</u> <u>f2bb6c145e0a60a9dc6a06</u>	+ 1 USDC VOUCHER	✓
50	2023-10-03 02:01:51	<u>0x00cc0ad1ec1a54491c7e</u> <u>7135b081b87e020bccd887</u> <u>ca4b1ea766548fc19faedd</u>	+ 1 usd-drop.com	✓
51	2023-10-03 02:01:35	<u>0x447fe5489684efee12a7</u> <u>115ea708ad6e02b05e42a0</u> <u>8e15c49fdff72d7a54aa0f</u>	+ 1 claim-usd.xyz	✓
52	2023-10-02 05:20:41	<u>0x0ae172d9486e35159471</u> <u>c78c287873dfb3eddc1fca</u> <u>84e68452ba0b781fe5c556</u>	+ 1 drops-usd.xyz	✓
53	2023-10-01 16:53:40	<u>0x46f8713d5bacbd746b61</u> <u>dd536b210772e5ea21530c</u> <u>f4033fb0d1f913a03535b0</u>	+ 1 Shiba Inu	✓
54	2023-09-30 00:38:38	<u>0xe85f9a39778ef54fb448</u> <u>4fda5e768424e20a204e64</u> <u>ad6d326cd99b5633c03501</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 23:43:30	<u>0x28d4ae79dc74f7281cd1 ba4a76e75d96219322a68b 9379f1957c4c41e0899e4f</u>	+ 1 1000-usd.me	✓
56	2023-09-28 13:01:05	<u>0xfa7ac0d51834ddf4dfd8 4daa151dce3f12eb6b4dc8 7151b40a3f474f6032dcf5</u>	+ 1 Shiba Inu	✓
57	2023-09-28 00:38:49	<u>0x9c7d1e7fe45966028142 0386180769a6dc5f747b7f f58f7747cefbf490f7efea</u>	+ 1 rewards-usdt.me	✓
58	2023-09-27 14:16:11	<u>0x59d61eeb4ce5e803536c bafbb9a0417977e280401b 76e5a72c69ed3673b4383c</u>	+ 1 Voucher	✓
59	2023-09-27 12:41:02	<u>0x989652839f174c156cb7 b9d23125ca6cd9f797c3e0 d44c9481011d79cc9c57f9</u>	+ 1 Shiba Inu	✓
60	2023-09-26 19:41:59	<u>0x150bed404903e2a7faea 59d598eb62eb4839dceabb fd7db61dd53af72689ccf3</u>	+ 1 NFT Giveaway	✓
61	2023-09-26 19:28:16	<u>0x3e3da91bab96e11eafd7 be98cd28645685f4e15774 d8ca07ffa49bd0d4f88fbb</u>	+ 1 NFT Airdrop	✓
62	2023-09-26 19:28:06	<u>0x97cff519080743f4823c 13fa41082aa37e1b7e703f a7dfdbc55ca76acb45297</u>	+ 1 NFT Airdrop	✓
63	2023-09-26 19:26:58	<u>0x1e209b52f7b9c335b851 9c7259e8e2eafacc12afdc e8399558f9a5e14e2405ca</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 10:05:50	<u>0x278a60b55988420f2446e904376763391c5e269ace2b4204ff772d4e86160238</u>	+ 1 ALRDROP	✓
65	2023-09-26 02:39:46	<u>0xba23741cead52247056cbed3cebde183f91e5f6a95aa9f3f235a1b2c30e9f52e</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-26 02:36:46	<u>0x565499ccb3fa0568b6f2cea1ccf8fd127b774cb3978be5227f39f86236792356</u>	+ 1 drop-usd.me	✓
67	2023-09-25 17:11:26	<u>0x08d68c8e09f092db15fed50a851de88fad658da9bb8d4d3d211ca22a47537333</u>	+ 1 Voucher	✓
68	2023-09-25 06:04:07	<u>0xeb7785f372eff26569bbcf554d7036b2eeb3f9593016ba30bee732e4a953fd14</u>	+ 1 Voucher	✓
69	2023-09-23 01:25:16	<u>0x89f4541420231ef486e973f85c45cad146205b9ce6d8831a550bf78294e2b252</u>	+ 1 Voucher	✓
70	2023-09-23 00:45:18	<u>0x13ffcd1e8b9b23a9f2db2002c85b4ddee8cf2383f509ad8f3819c5da2c2f3221</u>	+ 1 MintPass	✓
71	2023-09-23 00:45:00	<u>0xdb8081331e24e7f0d216b2014e0177be5dc04b982713629c7513b2128905c13d</u>	+ 1 drop-usdt.me	✓
72	2023-09-22 19:58:18	<u>0x86bc287e9fbde8c79366836e0639e141cab894932902dea374e80e06c7133470</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-22 18:47:33	<u>0xc99dcefae4586826d3a860782f4fe8865ed1652f7d7a96d685bf7d48748d2d04</u>	+ 1 NFT Giveaway	✓
74	2023-09-22 00:12:40	<u>0x083640ce6c66137c42f23742de14039a640cfd89593d053ee9a742f733c82766</u>	+ 1 circlevoucher.net	✓
75	2023-09-22 00:11:28	<u>0x8c5873a7abdf441ba5e33b12272232d40ea802d16288b725105c9512c8f1ffdf</u>	+ 1 usdt-drop.me	✓
76	2023-09-21 02:20:50	<u>0xc8437c963c728f7f38f55640c09b51db8a00ef692385bf5c1719479b63c72ac1</u>	+ 1 Voucher	✓
77	2023-09-20 21:54:45	<u>0xae7d2666a7ab999d69a0816fb25dcfd307c9f3ef1f5f0e435e9b762a71051cfd</u>	+ 1 usdt-reward.me	✓
78	2023-09-20 06:24:01	<u>0x804233d768fbc3f04d912c6f3f9fcb290dd96367a10f57c3b5e8d3302c78edcd</u>	+ 1 Voucher	✓
79	2023-09-20 01:42:11	<u>0x4c31cc19b513c0cdbb6e50f91fc07c7ab44370fae615bf7f9a8b6f579db1c817</u>	+ 1 Voucher	✓
80	2023-09-19 22:57:14	<u>0xa54695278996e6bcb2c597fbe232339593b678b00bb86990ece2d3dbbdb8c0a</u>	+ 1 usd-rewards.me	✓
81	2023-09-19 19:16:24	<u>0x81f8b67b7fb2ca2086437b05c80fab95a0acfeafc7c92f2b7177ce7375dde347</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-19 10:23:53	<u>0xbc402114e894aea0aa370989346ce8a54a55e60d40ec36c831b3a8610cd76a01</u>	+ 1 NFT Airdrop	✓
83	2023-09-19 10:23:47	<u>0x8efdf7086fd54e6f0d63ef539b5e740e6952baa298daa8ece882ffef179c3181</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-19 01:01:39	<u>0xfaf75ee5b014d80fad481591546c77ed1902e56416267415e8d0984bd494c3f4</u>	+ 1 usd-rewards.me	✓
85	2023-09-18 17:14:01	<u>0x694bd8c64e5929acf55b370a767ba4ed909071f41e0cd800b8f97dc3fc326961</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-18 16:57:27	<u>0x312fc3d19720259e1947f1f4aecac853885837a2a380191775be2989004a7bac</u>	+ 1 Voucher	✓
87	2023-09-18 00:42:01	<u>0xb04f331170edadd9c632b5b54bdb1b81bc1bf9788dcd27f30b967c8815cd27e1</u>	+ 1 Vouchers	✓
88	2023-09-18 00:39:05	<u>0x303ee60902fc3f402a40a482289e8e2e1a2a6f0428ee83f11a9e2373da11dcd4</u>	+ 1 Vouchers	✓
89	2023-09-18 00:38:23	<u>0x6e7a0c08cb3178e3de9b3a876480468102c0e99fd36d22325f7806bc6e5566</u>	+ 1 usd-reward.com	✓
90	2023-09-16 17:18:59	<u>0xd6e29346e33b7868dc149d2084d341470a4585181bf9742122b9465619f99e49</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-16 02:04:51	<u>0xd96a7216428e3967f875ca9b82b31b27ae650d1e15c4a1d8e83eafa52ae7762f</u>	+ 1 usdt-reward.com	✓
92	2023-09-15 06:54:18	<u>0x384cf25e31e3de8cf3924e33a5775144b2bffe655f79e39a11d105fdc8b8a179</u>	+ 1 Voucher	✓
93	2023-09-15 05:11:18	<u>0x6e0bd8b5621016b5cd3307b8dfc5e48b1718e7fcff82f1f9db3ac7ea8c43eca8</u>	+ 1 100AVAX	✓
94	2023-09-13 22:38:56	<u>0x43e67d2e1e036159c161832849080a18a2bb28dc20a9ad66de9bb99e20a0aa15</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-13 22:23:18	<u>0x75e6cc48dcd834dea61635fa2a861088b29bc7d7758e21fee742d3381ae4fd82</u>	+ 1 Voucher	✓
96	2023-09-13 19:09:14	<u>0xf42d9d0c1c68d00fc8b3e95bd0850c465ca5a19b6f6d1a015d62b7498d9a2b5a</u>	+ 1 NFT #515/1000	✓
97	2023-09-12 19:02:48	<u>0x568c97f403b383fe686eba0601ad84c5d79b9ee7ee7b7a89a6222af889babebb</u>	+ 1 Voucher	✓
98	2023-09-12 10:11:40	<u>0x43307379f7e79ad7545c4e38f83a649b4e8897ebc6f66896701057b637bff1ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
99	2023-09-11 20:44:07	<u>0x6a67adef3636c2691672878e319f51f87763d4e4f06e3b22d10e98c2da221789</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-11 16:17:29	<u>0x3cf1e04dc1c350c691e20b3d01e9532604434d917227a0ae3cd8411939a9689a</u>	+ 1 Voucher	✓
101	2023-09-11 15:33:06	<u>0xde3cf9567b9de31b6ec4011caf68cc38e712d94d308a9362dd0a2c7c4f75f472</u>	+ 1 Uniswap giveaway	✓
102	2023-09-11 15:32:42	<u>0x3e21548f0eade656d661d45cc69aae93217f06439f636f191fdc8377d2b686ec</u>	+ 1 Base Chain Raffle	✓
103	2023-09-11 15:32:30	<u>0x3e04ff097487de7d3c7ee1da61b308ed936c8b3bb01ab12ef2b984499e50feb2</u>	+ 1 Circle Weekly Giveways	✓
104	2023-09-11 15:31:50	<u>0x0a297761d2ebcc0f145d4c7f433b8416c397a58039993c0fb0f0d7b551f609e7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-11 15:28:18	<u>0x4aa71523e7ed99d1d995b92a18f8fc4747893a5966bd9a26284df9201f3ef6e1</u>	+ 1 LIDO Drop	✓
106	2023-09-11 15:28:02	<u>0xcdcae350dde95efa8e58d774e5fb31c383dc46e1491023d6d8e838be99bfe90a</u>	+ 1 NFT VOUCHER	✓
107	2023-09-11 15:22:38	<u>0x7b3e6e170422145743336baebb19092d016b3dbb5a4561ed5127db85ed206021</u>	+ 1 www.taskson.xyz	✓
108	2023-09-11 02:18:34	<u>0xcab54da6b6fd7417f7be08037d3e13e303f16671e920588c51183d4ed69813f6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-10 23:59:42	<u>0x5a99fae05ad44f795d45 fdc17cea16ae29dfff0ac6 bcda779fc938bda09ed2df</u>	+ 1 drops-usdc.com	✓
110	2023-09-10 01:19:54	<u>0xb16539df66f512064d83 de1ffb29af7d3bc36b913c 1869e209fc129a97156f90</u>	+ 1 Bored Ape	✓
111	2023-09-10 00:38:20	<u>0xdd17484530ff5f80a849 c3f63e01ce85e8e51b9e6d 5a167c4fac1206813f4bee</u>	+ 1 NFT Voucher	✓
112	2023-09-09 17:28:54	<u>0x7c74fc1579f3dcb38f01 84b8056ddf02e08d628fa8 a2e875841283f5909d048b</u>	+ 1 drop-usdc.com	✓
113	2023-09-09 17:28:40	<u>0x96fcca89113b4782864a 8b0840d7a324c7b65b1a47 ac1822e6d3ea909eeb0f0f</u>	+ 1 drop-usdc.com	✓
114	2023-09-09 17:28:28	<u>0x2c4599e489a143b67e5f c28f8ba362ac5a5398fef0 e93cca8d4af5d2da9f3ea8</u>	+ 1 drop-usdc.com	✓
115	2023-09-09 17:27:34	<u>0xbe6d0518a23da7eddd62 cddfbc2cf6bcab77d8224 c3ff511a35daa4f3a2ed87</u>	+ 1 drop-usdc.com	✓
116	2023-09-09 17:27:20	<u>0x1e34aa94468af5b33c4f 26c0ea3eb46e079b42f16f 066f32cae39d23837a45a0</u>	+ 1 drop-usdc.com	✓
117	2023-09-09 17:27:08	<u>0x54367ab454577eac7761 817b5f855b275882504d72 475d00c20b6686a5de717a</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-09 11:38:33	<u>0x1f33d0e711f7059d74372c02cd9ced4b87a831e5f31890973dfc4879896dafaf</u>	+ 1 Voucher	✓
119	2023-09-09 00:29:14	<u>0xecf76fb4d8a85c4d271c0e35769e6b1d027385d5941fa44f2b9e6786d9190faa</u>	+ 1 Vouchers	✓
120	2023-09-09 00:23:28	<u>0x7a51769c6f5649161d9dfad82fe7f35d69743a0ffa2ad400bbb03dbe6fc6ad8a</u>	+ 1 Vouchers	✓
121	2023-09-09 00:23:16	<u>0x6e18cb6e58d6c54f23614fe340db02b9f19f9bb08842c8232d4bdd3723d2eb6d</u>	+ 1 Uniswap giveaway	✓
122	2023-09-09 00:23:08	<u>0x104900f788e695342853df72c37c2b3a3c1ea9285206f5f0a62adad18578575c</u>	+ 1 Base Chain Raffle	✓
123	2023-09-09 00:22:56	<u>0xf09a22213a219a543665ce947e95c4c32eec39d3c8c631a6ed9af9dcfa0f768a</u>	+ 1 LIDO Drop	✓
124	2023-09-09 00:22:32	<u>0xbe0a5143ddcdbbf8b8429c474f0bc583550a0b9eb2868acb5bfb586a36c5fc7d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
125	2023-09-09 00:21:44	<u>0xdd7eeba144655f2d5a1770baa984af68ee20b7a0c010c53dada5e9a579829d54</u>	+ 1 Circle Weekly Giveways	✓
126	2023-09-09 00:21:18	<u>0xb17163847d755a8546704e92647f2743292533b0a31b0a2aa6a8f96c5d7ffa1a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-08 20:12:55	<u>0xaebff969c546f7e5058f1ea35151bce6cbab099c4a78e1be068fe0b118012d6f</u>	+ 1 Voucher	✓
128	2023-09-06 23:14:29	<u>0xd1027def891e2b5873852699599f906e448cb47416269a818e905e2b999bc3f4</u>	+ 1 claim-usdc.xyz	✓
129	2023-09-06 16:07:36	<u>0xe0db52a86baee872baf56825953b54feb421bc14e220426abdbdf2bbfd793831</u>	+ 1 claim-usdc.xyz	✓
130	2023-09-06 00:30:54	<u>0xbcdc0e83e1d4f4a2c12a492b73d5b4d326651358dc75fbd97c2cac18c8dd924b</u>	+ 1 NFT VOUCHER	✓
131	2023-09-06 00:30:22	<u>0xe570f3d8bf4c585039e71ad6421aab958ab31d3508cbe91f4fdae7f5f6c46122</u>	+ 1 NFT AIRDROP	✓
132	2023-09-06 00:30:20	<u>0x846b31bec20dd7604b9eb87dcddab5b62d8fa898cb6f30a3374e297d192634f3</u>	+ 1 Vouchers	✓
133	2023-09-06 00:29:48	<u>0x73d66af652ca0a4e7fcd08c54be668144b2de81254a8eb9168a7092229fa2254</u>	+ 1 NFT NOTIFICATION	✓
134	2023-09-06 00:29:12	<u>0x02098c916c2d90226aff25545ef96d6bd7d0d0f05b096d71da11cc9e0f804395</u>	+ 1 Circle Weekly Giveaways	✓
135	2023-09-06 00:28:08	<u>0xc7a3b993fa0155f5a4a7e17502aa22bc223a1dcc867b08217ae5e1753130a98b</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-06 00:28:06	<u>0x8a38e70fdfad89155d2160345f6ce5ee49ea9b9fad6cedb95dd9dc07bf161517</u>	+ 1 Uniswap giveaway	✓
137	2023-09-06 00:28:04	<u>0x0e743e73ba1525fc09528613b6bc2e573e54748459a554ee272a9ba9f4acafb7</u>	+ 1 Base Chain Raffle	✓
138	2023-09-06 00:27:54	<u>0x49547571b33d8f20411e28f02d9e912d0358d30b2586a39f479928a783006186</u>	+ 1 Vouchers	✓
139	2023-09-06 00:27:54	<u>0xf4d876a65f5f0c9f43cdb418f042fc29246d86b88b36344a9e8dc9da74d6bb7f</u>	+ 1 Vouchers	✓
140	2023-09-03 02:06:53	<u>0xedf779316d86d4f44d7f801c7ca179adb6dd658c024e6234890837dc17871545</u>	+ 1 VOUCHER	✓
141	2023-09-02 05:06:04	<u>0x9a0304294e2efb8db5b6eb5fbf4e3500c54a7e0052a7fe38f675741e4aa89690</u>	+ 1 \$5000 USDC	✓
142	2023-09-02 04:28:32	<u>0xed2d3145b3cdf868d3b0dd6c623adde4f76cd24a27324eefc271d1a160f4b660</u>	+ 1 Voucher	✓
143	2023-09-02 03:38:13	<u>0xeb7f0e2a7816a2679ae43851b6a110f232437764c855b2d9912d4ea1dbf59e7d</u>	+ 1 \$2500 USDC	✓
144	2023-09-02 02:59:34	<u>0xe835efd12a49fd67887efb5f359d5e2d474fa8306a113f7573b7fb6c06ee3457</u>	+ 1 \$2500 USDC	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-02 02:29:27	<u>0xfcbde6b61a9536ca86ce d4d5a732dc52a386e98682 81f393e0d160976967478f</u>	+ 1 2500\$	✓
146	2023-09-02 01:56:58	<u>0x03b50d4ebb9ff8b900aa b5cee145450646ca86c002 535657357d0b9ad1e2dd8e</u>	+ 1 \$2500 USDC	✓
147	2023-09-02 00:25:18	<u>0x13d296b1dae77bf2a7db ca3c436bd0e61829d83dcf 5437a3e1fb3adfb638a045</u>	+ 1 Vouchers	✓
148	2023-09-01 21:10:53	<u>0x54819fcfcf76f8fd449e 50f8cbc988849871e23461 6f1a2b249f7d4453edc84a</u>	+ 1 Voucher	✓
149	2023-09-01 10:05:53	<u>0xc812b3230f7a25d7e7d9 62b739a58bf84b8d343436 5b99308d8b1734df8c80d0</u>	+ 1 Voucher	✓
150	2023-09-01 06:10:43	<u>0x9b9a7e00071f8b098155 724b43c9d031b98c22a22c 1303b2c34e1580ea46b14d</u>	+ 1 UNI-V3-PoS	✓
151	2023-09-01 06:10:17	<u>0xa33fca1674b519ef8cc5 d13f5744eb9ce5c4e185 5e17ce2e6ed1c80ba7d2c7</u>	+ 1 drops-usdt.xyz	✓
152	2023-09-01 00:07:46	<u>0x1d259f2bd27e29536b28 92c9dc85753113b979a17d 935ce91a7a6e109853e8a4</u>	+ 1 VOUCHER	✓
153	2023-08-31 14:34:48	<u>0xae016b3f89c14af38642 fb43ad1649cc0fcfbf0f347 11fa598ca891b84b7dad89</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-31 06:51:17	<u>0xf395927ff0c62b6608ea710f3487b2e93829dd2f4b3452dae538dea1fa97034d</u>	+ 1 drop-usdt.xyz	✓
155	2023-08-30 21:24:22	<u>0x0faed8bbf541e8a9e7772d97c918abd4aaa446f3f018a0ea6a1277df0f90afb1</u>	+ 1 Weekly Giveaways	✓
156	2023-08-30 01:53:17	<u>0x5fa74e997860ded9512d84960c6fd06c42f3fd0e4895dd8aea29cceab0b4fe0a</u>	+ 1 UNI-V3-PoS	✓
157	2023-08-30 01:51:23	<u>0xe84369f8a1d5ed3ad2b606d59f2954bc5cf97e703947a83a2a3bf59a53924d90</u>	+ 1 drop-usdt.xyz	✓
158	2023-08-29 13:44:36	<u>0xacdee58f2a63d51d99a40dc250e86b3b79d05f702e0b72099aa172c9e559841f</u>	+ 1 Voucher	✓
159	2023-08-29 10:52:45	<u>0x7b64a799125875ab2b3bb30f3ecb0b79fbb15b4aba91b8439f77f3de0eed5dc6</u>	+ 1 Voucher	✓
160	2023-08-29 03:35:12	<u>0xd3259c8c6fc44f93617b6038af12cac8112f5e60d8915fa9f208f978a2bffc51</u>	+ 1 Voucher	✓
161	2023-08-29 01:36:17	<u>0xe03ce8424502fe37258875fd11751d30a8a27a1c60f5fdef14a83f882416f0a0</u>	+ 1 AAVE-V3-POS	✓
162	2023-08-29 01:34:53	<u>0x51aec05102e4914120a37470aeba556442cbd77c50887ca033d6d2ecfc2dda1e</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-28 19:12:20	<u>0xab5e517730b489f830e8fa0f5844895d7c3caad623a83de224332935518bc4f7</u>	+ 1 BASECOINBASE.IO	✓
164	2023-08-28 05:17:20	<u>0x85367c7ad12292e9c14c8b9a8a81aa14e550ff0b45f5783d8ef725a3bf01a039</u>	+ 1 UNI-V3-POS	✓
165	2023-08-28 05:16:50	<u>0xe4750fac92eb5f2e4f577514242498dae981178c2a1b7b94c2dfd0e982f3640c</u>	+ 1 claim.circlest.net	✓
166	2023-08-28 05:16:30	<u>0xd98aa084e36d1abe27a824d91a8b38fb9a0a17469f4e7535961aca585d7bb2bc</u>	+ 1 drop-circle.xyz	✓
167	2023-08-27 19:01:39	<u>0x99e5e2fe0a76b370a885ee09b67a06a390e52662622aa4cb893451268fc4f0c8</u>	+ 1 claim.circleweekly.org	✓
168	2023-08-27 00:23:08	<u>0x605cb38a35fb3823116f707babb5accd7cd2980058b2362122ea39c4b201d7cf</u>	+ 1 claim.circleweekly.com	✓
169	2023-08-26 03:19:40	<u>0xa2f3c276c99ffa7e3e11b5395d929b437eeff27dd043fde6aa2ac9099237bf4f</u>	+ 1 NFTVoucher	✓
170	2023-08-20 00:04:46	<u>0x5f1745fca5b952053bc0ba1598b3dd9019000b04000780f5adacdc3c36595241</u>	+ 1 reward-club.xyz	✓
171	2023-08-19 03:56:58	<u>0x2bf0cca9d166725929f4ade62f88cef7bac540934859eadb361e786f8491918d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-17 02:42:03	<u>0x3595ef16bae676622070</u> <u>b9de9a3c0d720efbd4951b</u> <u>ba7209e2eca1acec8100b1</u>	+ 1 drop-reward.xyz	✓
173	2023-08-16 11:36:29	<u>0x2e33f40bb0e59bc10068</u> <u>5c160c12d2c69a99a79551</u> <u>83eb3bea3fcd2a9e622035</u>	+ 1 VOUCHER	✓
174	2023-08-16 02:15:39	<u>0x97bfbf32d64451f96db8</u> <u>28f7d6f402945ed05d1dfe</u> <u>20931c9d9cc06d263a4cbd</u>	+ 1 drops-reward.xyz	✓
175	2023-08-11 05:26:53	<u>0xa285e1664f1a4d2e7924</u> <u>ba18c3512080570b26143f</u> <u>52603b8122364a3a1a8fa7</u>	+ 1 rewards-1000.xyz	✓
176	2023-08-10 02:15:13	<u>0xd95c549cdc8e8d3c472a</u> <u>fa2f87251c95aef90c9cac</u> <u>4375b2cce135edbc24dfe4</u>	+ 1 Voucher	✓
177	2023-08-08 23:45:45	<u>0x0451d2cdd11c3364e444</u> <u>683b4988865f788fe883e4</u> <u>3aecca42e3fc907b66524c</u>	+ 1 1000-rewards.xyz	✓
178	2023-08-06 05:09:50	<u>0xac7e58735f9598e7df4a</u> <u>7176f44b69516c2b2f2e35</u> <u>341c94d06fc9ebe6378724</u>	+ 1 1000-rewards.xyz	✓
179	2023-08-04 00:06:56	<u>0xb6d74c123b8715ac8bbe</u> <u>4b51a925b29c71ccbc28f5</u> <u>642aa24652fdc53b807ac3</u>	+ 1 Lido DAO	✓
180	2023-08-02 14:26:57	<u>0xd2eaa8cac8dd7ddace08</u> <u>d98706c11b5a17476e71f3</u> <u>981ee26773b1d1109478f5</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-01 12:32:02	<u>0xbdcb109663722f6385d4</u> <u>0d2301e5579d773df211fc</u> <u>53fbb4e85cf6bfb308cfe3</u>	+ 1 APE COIN	✓
182	2023-07-21 00:48:33	<u>0xea88a52d864a56b41eee</u> <u>ba6ddf028082b569761d84</u> <u>2341a19799e046de6b03c9</u>	+ 1 1ETH	✓
183	2023-07-17 02:34:34	<u>0xb5efe396a2840b7ff2ce</u> <u>16baa96d494e19e8b7fa8c</u> <u>cd2751bbd8f1bb44868a30</u>	+ 1 \$1000BLUR	✓
184	2023-07-11 01:01:04	<u>0x777cee05f034a47ac032</u> <u>e08fa171bff22da597a0a8</u> <u>2bd21107a4240b5da411ac</u>	+ 1 1000 \$BLUR	✓
185	2023-07-04 15:10:04	<u>0x70eeb0f892ac1d88dd25</u> <u>4fdc17e58c33f108b44957</u> <u>c9173110822ecad7803086</u>	+ 1 APE COIN	✓
186	2023-06-29 21:54:36	<u>0x2a74d390d3790f47569d</u> <u>f61f59e9806a3f11e0ffc4</u> <u>36344d7d042244835962d6</u>	+ 1 OPTIMISM	✓
187	2023-06-29 01:12:07	<u>0x4dff3fff7368ae089ac5</u> <u>7e53d089e6e3b7b4db372f</u> <u>ac015b6daabafe8c1138cc</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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