

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x277cc62914780d5a415e194df28f9d55b36f88d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
@SNXPooL.com	992.149999999999977263 \$ sUSD
wETH	5.000000000000000000 ETH AT ETHERS.BAR
USDT	10,000 \$USDT  · LDæâ · airUSDT.net
! ETHFI	900,000,000 3 eth at www.ethfi.pw
\$ lbonus.site	925.000000000000000000 im reward
Eigen Airdrop	5.000000000000000000 en.click
HopUSDC.com	850.00 hUSDC
!	891.000000000000000000 USD0 [www.usual.finance]
! ACX	3,914.000000000000000000 ACX [via www.across.events]
10 Collection	1 10 Collection

Token	Balance
MiningSite 1683624951565	1 MiningSite 1683624951565
10 Collection	1 10 Collection
\$5000 USDT Reward	N/A 5000usdt.com
UNI EVENT	N/A UniEvent.Plus
1,000 USDT Reward	N/A dt.org
\$3000 USDT	N/A USDT
!! SHIB NFT #73405	N/A NQJ102
1000\$ REWARDS	N/A drops-reward.xyz
BLUR EVENT	N/A BlurEvent.io
1,000 USDT Reward	N/A er.app
POLYDROP COUPONS	N/A POLYDR0PIO
\$3000 Rewards	N/A drop-usd.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:23:44	<u>0xbea94e004c7b452f1a6541e74b9740a00ceb549d28cc201e8b4ae6def56e7a3f</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-23 08:43:09	<u>0x06aa1cec32e54bcc247dfa32c2aab480e37f4d5cfeaf9259fb03870ec5602350</u>	+ 3 3 eth at www.ethfi.pw	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 10:09:12	<u>0x56791372422ebf9faad17c10ff3e267cfc50ea3789270e21b55dd1e50c682878</u>	+ 1,274.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-08-08 10:16:23	<u>0xaa7faefc959d4bbb1099a4d8627e4d4cc6a4784679bbc08667204386509458e6</u>	+ 71,564.0000000000 0000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-04 12:55:21	<u>0xe9523f0080dc7f13c9545b251d7dfd884572d4d28b623eb695298cfe78dc899e</u>	+ 240.000000000000 0000 ZRO 0;laim on: layerzero.pl	✓
6	2024-08-02 02:48:53	<u>0xb72bcfe5ae6a8da3f25b542fb06dab17b0ef6099902f43cd303c249b07dd3cb5</u>	+ 5.00000000000000 00 ETH AT ETHERS.BAR	✓
7	2024-07-31 10:21:34	<u>0x8105677f504c6067bc59848486187b911af3d71ad58c66415ddc060723fb41f8</u>	+ 14,000.0000000000 0000000000000000 a-vv.com) :	✓
8	2024-07-29 18:53:42	<u>0xb091efcc9a5343287906710318554b702b968c5a52c99cf60295bf96587c7d1c</u>	+ 500.000000000000 0000 to Claim	✓
9	2024-07-29 18:52:30	<u>0x363c293c91717b994403dd56ad59fc9aae362ca7e130f5c5c7e9cacc15952515</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
10	2024-05-20 17:40:20	<u>0x17c4962e1862696efabe051ba16f367687e608cc0411b191854ae8a1b04dd562</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
11	2024-05-17 23:21:52	<u>0x057d7d099ee589f95c06524936c4b836a2984b5cf77d5c7eba963f10171a2a07</u>	+ 1.00000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 01:23:59	<u>0x6e434fbf7d546b073d8b f295b42c73460eef5cdc2e 362888fe6f23a18b3508b1</u>	+ 2,148.000000000000 000000 ACX [via www.across.events]	✓
13	2024-05-15 05:09:26	<u>0x49b00901ad6cc559a175 68d7f016d2e92f74fe9996 6a885b640b4501d8cb1750</u>	+ 3,000 WARDS	✓
14	2024-05-15 04:08:32	<u>0x603bb02cb75ee7a76abb 5db44d5b32143345123e4b ab2298b8c216895513c8c0</u>	+ 1,531.035900000000 083310 en.click	✓
15	2024-05-12 01:29:09	<u>0xd72b09dd4dca7e005844 9df996f9a9b8c8d3a9a8c3 0cef670957391602c2e3ae</u>	+ 1.0000000000000000 00 e	✓
16	2024-03-26 23:53:54	<u>0x3760ea2180584ab2b271 6ef938fc7fa21d92edcb9c 63afd97673765ad63ce972</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
17	2024-03-02 18:32:05	<u>0xb74a0c50d9412314ecfc b6b441111a3ffa6a41867b d64b34a3980129ece8f7ec</u>	+ 5,000 are invited	✓
18	2024-02-28 04:28:24	<u>0xd9d4c5b2f5a6420051c0 9db89f40404d21dea1150c aa2852fc38c40eb92e56cc</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
19	2024-02-27 22:34:27	<u>0x5b2166647bef44c09d4d 5198a1a3ff633a9dc10e8a 096b7d00a0ee4d8d571243</u>	+ 5,000 0 STN	✓
20	2024-02-27 22:31:59	<u>0x1954825812f23c3a8e73 fdf15dcf3b9423a1d19538 4d01b3c21720729b764b02</u>	+ 72,289.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 21:52:02	<u>0x9a21472c8f4a7c1c3e1a0bc59da69d6ca9fc13aa28454809741a2fce3505c6fa</u>	+ 1 !	✓
22	2024-02-14 20:04:55	<u>0x095ccce9ba070fa6a67882c4c344b7f0c07d89a7bc4cab8d1fc877cd5e694303</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-11 23:06:20	<u>0xe36553f42113f81f53a8ffefa4fe3ff35f3885945862686eba35fdcabd561939</u>	+ 1 !	✓
24	2024-02-09 04:07:42	<u>0xd13a6db76bcb346a6c61d7c726875f8f711ed8378cfda414d5d803b0573d17b1</u>	+ 5,000 \$USDT Ð;LÐ•LÐœâ-·airUSDT .net	✓
25	2024-02-07 20:12:44	<u>0xdd397f97955b067ebff29beaef1c41f24e8725195042360f57fe4f4f66ec3e8a</u>	+ 1 RDS	✓
26	2024-02-06 17:17:59	<u>0x2cf702c950edb9bb8a8b611a69dd3848362463af24aa71d3b2f3f6372ec718cf</u>	+ 1 rds	✓
27	2024-02-06 07:22:16	<u>0x01f7b42545162b647a39b2c7c727258a5ccadc38fc2dedd028a8122b16f028a</u>	+ 5,090.000000000000 000000 USDT	✓
28	2024-02-05 18:37:00	<u>0x9f74c108de75f3506699043b4b04131d967ebb125709361873aca5d9b04a0de9</u>	+ 1 ds	✓
29	2024-02-05 02:40:56	<u>0xc861423a480ee87818fff01064a226aa76e44f2f02695a293fb6f3aa8244909b</u>	+ 5,000 \$USDT Ð;LÐ•LÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 22:15:42	<u>0xb07e0045beaf877f0d63 abc2593d9b07ba690138a0 1643370f267a14af00aaee</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
31	2024-02-04 05:55:57	<u>0x83833a279051b308aa47 32cd6a667c3f5862b91442 b1715401891c1ae918f88a</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
32	2024-02-02 14:21:43	<u>0xdd9cb031fa7202c23496 040d9427faa4c8b0ab5bef 671a4a1a115a01cafd27e1</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
33	2024-02-02 11:27:48	<u>0x5755fa670807e72eb361 cd3e70248039510fc6900e e0c274d84f9daa4177cc32</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
34	2024-02-02 02:52:38	<u>0xd58057bb63ff16906c31 877610b883428475310397 9314fd411b8109499e4163</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
35	2024-02-01 12:25:42	<u>0x236fe32929c5c72b4440 4de4c7c0d6258ccb02d1e0 81e030826941158782baaf</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
36	2023-12-27 21:05:03	<u>0x73ec896bf5749ceff0f0 967d1e5c9997102e5d1f6a 468c5dac65b8c8b4111415</u>	+ 1 Claim Reward	✓
37	2023-12-03 02:12:38	<u>0xddb74d31fcdcab08ea3a a7e4a90e4dcb1aa465adc5 f4c478a864f5430b2f0dd2</u>	+ 5,000.000000000000 000000 laim rewards.	✓
38	2023-09-15 08:06:41	<u>0x45b0d0a1f06f540a73c7 c26b24acb79becaf23d664 c47ea2bdf27adef52d4b1</u>	+ 992.14999999999997 7263 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-14 20:10:56	<u>0x81b7eef307e307f2b3ad7c226bab8ca709044cd60466bbb83924c70408e30947</u>	+ 551.00000000000000 0000 wSNX	✓
40	2023-09-01 07:59:25	<u>0x02248eb97ce20e12f231c768a4d6431a390c7fd67b4602c07d8e42402caa7867</u>	+ 180,250.0000000000 00000000 wHEX	✓
41	2023-08-28 17:56:02	<u>0x1d2dff4f4fed55da6659d248b8869494f32d9fa580ed5bb59d40438c6f0e96c5</u>	+ 989.00000000000000 0000 wRDNT	✓
42	2023-08-16 09:39:19	<u>0x90d0d76125e1e4d46298ba9fcd83c81b2c7a932dec1cc37a27674475cd3b392a</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
43	2023-05-14 10:23:24	<u>0x4a200cf92a18ce69d4aebc029329550737725d6cf449129abd52b1238c4cacce</u>	+ 959.00000000000000 0000 ool.live	✓
44	2023-04-22 10:14:34	<u>0x97aa0d627e43b5e2fddb20151d2d38b61cfdee936d363d714c930c40f94cec91</u>	+ 925.00000000000000 0000 im reward	✓
45	2023-04-01 09:14:38	<u>0x1f700a151ecc7b34be010c61f2a57fec2d2671e8ac00912a321d1352da31c2c6</u>	+ 850.00 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 08:45:01	<u>0x9671ac5a3d7343895aef1ec397660d379a4b9fc92700b213e717827017a9918a</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-26 17:35:59	<u>0x402fc7364b34d0a867da d2b9299a6b4cdbffc5d435 0407849c4419ee9a80ba44</u>	+ 1 10 Collection	✓
3	2023-05-09 09:35:58	<u>0x8ebc418037992c7e8158 919e8c2d068e6de165980b a310e3ad9c281e8b65751f</u>	+ 1 MiningSite 1683624951565	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 19:33:13	<u>0xc9098bad721cfcaed808 0c1fdfeb29c8abd5f203f1 d4db1427b55a163669d342</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-12 12:13:18	<u>0xe6c65e2cc4f1639b834b b6424c527c231e0378d4e8 879e090e4f9d85c5550322</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-12 12:12:42	<u>0x81d11ba9f0cd821c5491 f30146b0b54dc3a014426e cd90dc4b996bb73a8ee376</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-08 13:08:53	<u>0xddcdd5778cbce8ad64f8 677147e12c49352acb494b 701f2b996fe69969a029d9</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 13:04:11	<u>0xc59816619c93eea14eee c38cc689271d4b77fb3218 db1ae015da904d58a6a90f</u>	+ 1 ðŸŽ•	✓
6	2024-08-08 13:02:09	<u>0xdc332ec9976202cdbf53 4a3b42b9c7288d75772139 6380c1a8e0808be9214e66</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-07 13:27:28	<u>0xe1ca7e5490d96a368862 62b9f3c7804a60e3d95552 256fa62b07c2415c0544c1</u>	+ 1 Blast Box https://blastupbox.com	✓
8	2024-08-01 20:10:31	<u>0xf1f8235d91f79504554b bf961e53e02c2a93ba51c9 2e283d614f275641b0d0e9</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
9	2024-08-01 15:37:58	<u>0xd01e90ec2071bfb157be cd2875f75788f52488feb7 007e8a590b762bea4370e1</u>	+ 1 NQJ102	✓
10	2024-07-29 18:53:34	<u>0xb19ce7238d2116e5fc55 6097736420da3794a40697 00e225e059cacd90d0f210</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
11	2024-05-20 17:40:44	<u>0x6bf96553fb9f2c910da5 625edd45dde578193d6d95 fe2762ff77734e36474f32</u>	+ 1 -airdrop.net	✓
12	2024-05-17 23:23:06	<u>0x9646925b0a5e349ecb3e 4ed08ffd3014b35b12c68c da27c268f7e589eff71665</u>	+ 1 -airdrop.net	✓
13	2024-05-15 04:13:24	<u>0x6553ae2a552489137a7c 23dcf117449351f91da6dc aea3677cb278eb2c1d1e81</u>	+ 1 -airdrop.org	✓
14	2024-05-15 04:12:42	<u>0x613da65a448ff99452fe 2671c5b8a81a3794f4b551 97f44255daf6772939a2ce</u>	+ 1 -airdrop.org	✓
15	2024-05-15 04:11:38	<u>0x78d912ee2b6a07d91a43 da29a0e54efb24932abeec 5f55ac5f4af268d2bb0816</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 04:09:38	<u>0x95264cc612fec4110c22001daf5b05bc990b4ec8ec0a7f7eeb116e32568615e</u>	+ 1 -airdrop.org	✓
17	2024-03-04 11:11:41	<u>0x7b168f61c451acaa12821e643f24391e6b71bd33d404d0c848d41e218eaf1aa2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-27 11:30:52	<u>0x4243614c59c6c3bd2755879bfff7d5b9214697f315100867ab0e6959c677d06e7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-27 10:52:14	<u>0x4231e0b4976b1aac73232920ad084a926e41adaa7df467a411bc404b7e03588a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2024-02-17 15:22:44	<u>0xa9a9f676275a86d0e509f430ae2234a874af12af30700316d09d85f958d7d8e8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-17 15:10:54	<u>0xf77ecb510178dd086cdb039fb34244b00b34ba010415e762ba8c128c8556d5fe</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-17 14:53:30	<u>0x0767ef72fe32e2e67e20a4964157efd13d38ee04129513eea8470d153a830989</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-17 14:51:44	<u>0x476f4c2dbb819e84f1de962dbecd6894caaba695cfa327d445be146b678a2f9c</u>	+ 1 Reward at bonewin.com	✓
24	2024-02-17 02:51:34	<u>0xefb739b2824fab5887d9db74177b88ef861be4ed758f332f855147d6b7c61934</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-10 10:42:21	<u>0xdaad51da7e7feb9a4c47f6a0f6c4bcfaadb2d95f149f1ebf92809d4233a2ca8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-02-10 10:42:21	<u>0xaaab324e8ab3226ff505ec93bc730d4d9bc9e8969ec723ccd159f69ff5e3d3860</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-04 00:38:10	<u>0x1884c449b6d7543cd4d3cfbe5043a566c89163861a506bc0d5b432863496bd1d</u>	+ 1 NFT	✓
28	2024-02-02 08:16:34	<u>0x8b10a3adaefe1416d5022f2da6dabcd39368ba4e1cca8ba4e1bb931d52e3e378</u>	+ 1 2000usdc.org	✓
29	2024-02-02 07:54:46	<u>0x887b67bbb7a3cedbe7d2941bf59e23f91eab61054101bf6f02b94a950f3f2fe4</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-01 13:17:35	<u>0x89a22746321453b6cfc62ae87c3f23e442eddba96234b28556089dbc2e7931b2</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-01-31 01:21:36	<u>0x102a85b03a629d3e4068a6737330636d8ae5c56e0df4ceb7416791e0f9a05d15</u>	+ 1 aione-lab.pro	✓
32	2024-01-20 10:35:18	<u>0x58b9b6192acf24578d3132c6a2ba4567f76392a102ed895d9955a86048771e59</u>	+ 1 ethevents.co	✓
33	2024-01-03 03:29:01	<u>0xbb1bf7cc8ed24f33454f3b42cbbd6d4ec0badf1a4e47d5d6be3452bec1b2d96a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-24 21:50:58	<u>0x5d3be338a9c5cbe85bf250a530bbb58dc4801bef80e532c3651e26e4fcde1bca</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-12 01:14:12	<u>0x73f0ab6eb8a331fda6213d663e61d45fa5fee31c50928f7a5686ac06ecb1d6b4</u>	+ 1 Reward at tether.ec	✓
36	2023-12-11 07:03:48	<u>0xf22b7167a4584d9685f87ec6546974f32b149d03c6236408cf35e759e13db24b</u>	+ 1 Claim 1000 USDC	✓
37	2023-12-07 09:04:03	<u>0xce0b5a3c4e8c360848fd91ac5de8f5edae29f33424e99627bd9ee4368725b2fe</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-04 09:42:57	<u>0x28354b8e44e68d4b48c9d05f70e43eb0b05fe64492530e3d8d795b87703df80f</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-04 03:30:34	<u>0xb90fdee0dc0d967c658ad6dbd1032abc30edb50c95cc238fee6b291a4cc63bf3</u>	+ 1 2000usdt.net	✓
40	2023-12-04 03:30:04	<u>0xe722042b86007b6707b8b1879826e1a3a540c7fd3f3c07991199f6f431eefd11</u>	+ 1 1000usdc.org	✓
41	2023-11-29 11:44:57	<u>0xb4fe6fbb44e2bcc2f05dab48de57b4a33a5f2f66e2adb11831055681da446933</u>	+ 1 com	✓
42	2023-11-25 10:07:50	<u>0x8def60d3b08454ced4736280e0f983baf435836a0b2b6c5aff9a0ba29fdbc039</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 09:16:20	<u>0x173542b2db7aa8a9c4a33e6e3d5cadd32bb052e6b61cfef72eb17e8b774ac52b</u>	+ 1 et	✓
44	2023-11-09 19:11:31	<u>0x2bebc1076d22d0ea0634f361ba6b73782145381eb0e1a3f18073a4f9bb3d281a</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-09 10:22:21	<u>0x35712ee7e7ebe9a641519ea4b06f7935e2d2d5335fbcb3dbf2af1fa3a7409106</u>	+ 1 drop-usd.com	✓
46	2023-11-07 18:53:23	<u>0x667f7ca50225ea19a2e6ae408dee5b9dec3cb98d7207b0fef58dd155c127afc8</u>	+ 1 vip	✓
47	2023-11-07 18:52:57	<u>0x0b9f659f7bc186cc4a7043a616ee5edf63c7a391f863de7aff90f6127cd4d81b</u>	+ 1 Voucher	✓
48	2023-11-07 10:39:48	<u>0xbf71ad24d68ca5271180ca8e2252ec18a6ec3610efb4647ce54b7c61a302aba0</u>	+ 1 \$1,000 USDC	✓
49	2023-11-02 08:00:13	<u>0xece2e69da3a0022327f17bf0a63d4a90e17c3120b171b6c4bcf5bc42384575c5</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-31 08:38:21	<u>0x716e105aeb6b1250ca58ff88e4834cdb826b274ccfd43cccbb9fb48cf0ce2f5</u>	+ 1 Voucher	✓
51	2023-10-31 08:38:21	<u>0xac2fa31daa0bf7b5047a9aec2b3d77d7036e132be6a1c9e96a4d158055cd950d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 08:38:11	<u>0x55fe54371182ea899ce1c55a970d23931fa8725fd3589331889f8a9d04bcec64</u>	+ 1 Reward at - tether.ma	✓
53	2023-10-31 08:38:09	<u>0xaae1e3deff97a53569fce12b00f7186dfb2c3a34299f24f446e6f27a2d86fa4f</u>	+ 1 Voucher	✓
54	2023-10-30 04:59:29	<u>0xe100f57b2aa733702ab1054e61622dba8097c1a4639e3ba428ac38ef9180d07e</u>	+ 1 drop-usdt.cc	✓
55	2023-10-30 04:59:11	<u>0x5c70c4c5f7cf1ef2750b884cec3607a72ea1e2832736227a5cdc65f79feefd96</u>	+ 1 rop.net	✓
56	2023-10-30 04:59:05	<u>0xf0ee40422685ffacacae5248ff181f19e9d82d7d5fbd1bec89ae11b2ae357ea6</u>	+ 1 2000usdt.xyz	✓
57	2023-10-27 12:34:04	<u>0x5a41a4f0d3b6ff3c64fe3562dfd57bd60b1195ddb608dc5bc8bd793671a686cd</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-27 08:36:42	<u>0x5378a5bfff41d43069dcc4895e70573586dbecd952e0ba598c868b3a977996190</u>	+ 1 Voucher	✓
59	2023-10-27 08:36:20	<u>0x903e93e963f5f5ee42117618d925b5c4f3c005d4ae03ea4bc26bbd44570ed6fb</u>	+ 1 .net	✓
60	2023-10-26 22:45:36	<u>0x3ed4762030d92a5e7124be56991a7f654868c72216e13bda5a34cab9a46f2e61</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 16:29:27	<u>0x82e40cad83737e275dc57edfe80ba1f2764391ca99ca8b041525c7f410b9b75</u>	+ 1 USD	✓
62	2023-10-26 15:24:11	<u>0xe417996ad6ed17aa637b011f1e6a28fdfb7eea5434653e78b25c9d019facd622</u>	+ 1 .net	✓
63	2023-10-26 15:23:59	<u>0x828771b6db7e1085e45466e58a3473075f3cf2a7ce6b66c9ea0d620b3ee82362</u>	+ 1 Voucher	✓
64	2023-10-24 20:28:44	<u>0x1f62d5828d17f975b380c7ff55dac40b1c8e6cdc6d19e4ae968f62ff023714dc</u>	+ 1 dropusdt.info	✓
65	2023-10-24 20:28:28	<u>0x336cb4678240c9fcc83f44c54e805df9a1645ddd230694d94d814831a2cadb6d</u>	+ 1 er.app	✓
66	2023-10-24 20:28:00	<u>0xff295c42c7681df583937180c6141ec3c581fcc9487c92c2e32e70dc5f969848</u>	+ 1 5000usdt.com	✓
67	2023-10-24 20:27:56	<u>0x6ed3c4dd9ca1dfc89fb5d17b1ddc7473caef79fdec1770acdbb6ef7233f376ba</u>	+ 1 Voucher	✓
68	2023-10-24 16:47:55	<u>0x334af1a339068c57de263ae4e442dcd530339f16bdf1d9d5a80917a6b5482429</u>	+ 1 VWIN	✓
69	2023-10-17 19:08:46	<u>0xfa0680c2f13993fb55deebf1fcd1833f0d8572946802d6aaeb5f146323ae3b56</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-16 22:02:43	<u>0x0036707e74b1824f0f1756b4535af24b13a675866593c941f1f0dae76edde98c</u>	+ 1 Voucher	✓
71	2023-10-16 21:29:56	<u>0x13767176dfce683a951ce754ded672457b65472b908916638a3c9b4610ac4fa2</u>	+ 1 Voucher	✓
72	2023-10-16 17:37:57	<u>0xb60dc20573157bead13910e1f2cc272cf79f7c39c015ec3f9026e9863169e167</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
73	2023-10-16 13:00:43	<u>0xb2c6a690ba800595270329454d97e8e73c9c49a80b87386b4171699bc6e4f1e</u>	+ 1 tether.yt	✓
74	2023-10-16 13:00:25	<u>0x73e62c43a528845f33cbbfcaa9326b8892ec4fec1d695cf2b60dd97ea306f18a</u>	+ 1 1000-usdt.info	✓
75	2023-10-16 10:37:10	<u>0x594ee4dcd35fc0c4a9cc5e55f915a211102c9d5c7db24dd448546ca76ad5c62d</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-07 22:30:22	<u>0x668d7b731704fc1a1b9e85fe1ddb004c19683908914ad76b684ba810db039f40</u>	+ 1 1000-usdt.xyz	✓
77	2023-10-07 00:34:17	<u>0x6b03ef0ffbff537324040ea52a77d64ce11085f78e335e66558eb3e689849f06</u>	+ 1 get-usdt.biz	✓
78	2023-10-06 12:08:01	<u>0x31c8a753b7a81b6ed861acfaf411a1824c2a99976313deb66ec60e923f117369</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-06 11:32:45	<u>0xad5a9c3ee8df3c60ca6e4d98f88943bf4beba988a16199d3fe90aeda8c481f36</u>	+ 1 dropusd.xyz	✓
80	2023-10-06 10:30:51	<u>0x18d1a2c3fa9b04851f1fbaa0d81869e3a5ea4d7d02a70e3bc2f84b126c7ad525</u>	+ 1 USDC VOUCHER	✓
81	2023-10-06 10:28:17	<u>0xccd0cce598c22939e7d8d17f77a717d57eda0f42b969560e7fbd553b1ae420f7</u>	+ 1 Vouchers	✓
82	2023-10-06 10:27:43	<u>0xb4f3d786aa085dc03a2ea3f8af47350b4ba69dc4f1094befb0d01a0e5d0ba27f</u>	+ 1 dropusd.xyz	✓
83	2023-10-06 10:27:21	<u>0xa398dcd3e8f74fe1a4408457a5330e5398658e4a45c683eb95af55dab3353f7d</u>	+ 1 .net	✓
84	2023-10-03 08:16:21	<u>0xd33c3abc651a4bbbbc0be1a966ee9f1f1c542b6b114b780cdc8b80b129defec0</u>	+ 1 dt.org	✓
85	2023-10-03 08:15:45	<u>0x1b6b5f9075756c83c10280fff7f07716db3e5ebad6e04bee2cb43730295dfefc</u>	+ 1 usdt-drops.com	✓
86	2023-09-30 22:32:51	<u>0xb63601d0739764d15321ca0294753632db0eb15e279ea79f75f1693f07b700b4</u>	+ 1 VEN	✓
87	2023-09-30 12:44:03	<u>0x8b27d691397c680c84eb35e8d21bde4a4cb7cb45bfdaf3065be50e67f7858e64</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-30 09:18:24	<u>0x66cd8caa434b4b1293ca1f87c99ed0c2d70671688835e8b7adb1d0c90f8322da</u>	+ 1 dropusdt.xyz	✓
89	2023-09-29 13:08:03	<u>0x12af51954e4925049009bac9e2baee3b7abed1cd175d8833ddf91632cb570166</u>	+ 1 \$1000 EURC	✓
90	2023-09-28 11:20:53	<u>0x43966b44ff8e0611cdf9e8b3bb549b1710ad86d1a0dba944d06590b111a17dfc</u>	+ 1 0062110	✓
91	2023-09-27 20:47:21	<u>0xb5369efd692372eb139264be30f25e0829c7a9f54c8759bf37d410cf029cc5aa</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-26 12:44:54	<u>0xfcd820cdc565ddd18144f52e92fe38eeea8da2b33e3641726d65c830358b117e</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-26 01:19:48	<u>0x90625de2a1fc6ccc4efb1359451019ed6b91e8c7bf80d4fab328087c3e7877b</u>	+ 1 LIDO NFT	✓
94	2023-09-26 00:59:00	<u>0x2efc633d683c52058b977ca41980c944690ba9128b3915a5f150f46dcf602f6c</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-25 23:15:45	<u>0x2de344eedd701b60d85c31736f501afd7a8200d450e2cd9621fc83b925af6cfb</u>	+ 1 usd-drop.com	✓
96	2023-09-19 14:03:06	<u>0x46485c347c88ce36cd5cb056cb17ed65e70f473d191a80533dc162e796c44302</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-18 21:01:29	<u>0xd20f0c466b3d3aa74e98e0f4695b092eacd17589b9eef4751de50126cf4f3bbe</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-16 16:44:14	<u>0x258e1d76b9c590c0c56401eaab7908e75356cce17be817ead9a985a6c44b5c3f</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-15 18:24:33	<u>0x3062e66801d0f339785d5f81663949480d001a26a772edcafa90ab0428ec2984</u>	+ 1 NFT VOUCHER	✓
100	2023-09-14 21:59:00	<u>0x400588e630f66c98076ec87b4cd4d4720e5d3033f44cb2e5f309060d238208dd</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-14 09:42:06	<u>0x76f3e774f64b19cbc37d14f19728b19cceed786a1ddfa0c2befd4aeea7630b4</u>	+ 1 usdt-claim.xyz	✓
102	2023-09-13 22:32:05	<u>0x54b982f3cb016e6654c3cc3d644aa9b0572d7ab07d4c335026b1ebfb9637aabf</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-12 10:09:22	<u>0xe71275d436c5ca8c8cae25c08eb17250a84ab116924ed0e1a19a075b506b1df1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
104	2023-09-11 21:43:09	<u>0x04c681d3b0276a47b0ce36ad5dee6fb1c1d671a3f4893ada5abb797092f32d3a</u>	+ 1 NFT Voucher	✓
105	2023-09-08 21:17:34	<u>0x459ab44665f6fe8698a8c1c9042e0b2a06b8e57b7d6bc3aa134c0b0820318fbe</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-07 19:33:21	<u>0xd7cc13a834a8fcfd5e622e8c211ce27116560ef894424dae5ea250865c844aa3</u>	+ 1 Circle Weekly Giveaways	✓
107	2023-09-07 19:32:55	<u>0x3ea361b07e9f6dcbff1e06d3623a343bbe0b60c805699a8dc7e06de0e4afc31a</u>	+ 1 NFT AIRDROP	✓
108	2023-09-07 19:32:31	<u>0x1b548f99917598af07e8f1c5b6884360b8254b23cdaf87254a5d5e9142bba119</u>	+ 1 NFT NOTIFICATION	✓
109	2023-09-07 19:32:07	<u>0xbb9eb51dd4c736c43ebc7590085341adab29d200bbb642de112585891010bf</u>	+ 1 NFT VOUCHER	✓
110	2023-09-07 19:31:49	<u>0xfb2739cb1ca522b359c85bb9af31e73d5159bfae34cb409a98f74fc118784b24</u>	+ 1 claim-usdc.xyz	✓
111	2023-09-06 21:45:29	<u>0xc201a92fc1a24218ddf8bb5598c5b8fa226ff2a8e532e99dbecd1509f3784f07</u>	+ 1 STAX	✓
112	2023-09-03 22:20:09	<u>0x675793ada09fdf8a071cdacecd72645128a4bd9e9dd362b341101135e1413a0b</u>	+ 1 Circle Weekly Giveaways	✓
113	2023-08-31 11:02:54	<u>0x4324cb05c109faf287106fdf690a3ba5af112f8033f3a4f8120ea43c84961d71</u>	+ 1 drops-usdt.xyz	✓
114	2023-08-31 06:08:59	<u>0x989e09270a99b5ee2b09b886ee2043964d28040aaa4885d1a589021cde0c5c7</u>	+ 1 ETH GIFT [XUg8WqQZ]	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-30 07:54:32	<u>0x29f0375bd22833a6af48a1a719116973d89a9d99753fb8bd02d32e31edbd288a</u>	+ 1 Weekly Giveaways	✓
116	2023-08-30 07:37:52	<u>0x345321892479e264036a318eba5bc1ae034a6144a87292bb87380045581f5fdb</u>	+ 1 UNI-V3-PoS	✓
117	2023-08-30 02:34:48	<u>0x46d8dd3139d9ea47498f8f7cd137dcb21219b8b0261f845807fc57c1b321a0ef</u>	+ 1 drop-usdt.xyz	✓
118	2023-08-29 19:19:28	<u>0xc2e2a1a4f81a6ad72d622ae295a32101a92ccc95731c2e7d98c94d4f985a0824</u>	+ 1 ETH GIFT [5EfiSMF5]	✓
119	2023-08-28 23:40:10	<u>0x46b9d5e6a527ba32a82dab026d53f48e17c52d25534804b311ec96af08e865c7</u>	+ 1 rewards-circle.xyz	✓
120	2023-08-28 21:38:32	<u>0x1f3ce509e51f8ec751bd c0db3b4c1226303972b2e1e1abd97f444e1090698453</u>	+ 1 BASECOINBASE.IO	✓
121	2023-08-28 08:43:09	<u>0xa8bb8073c3a24e359c67c9760e0f56ebf97c0b0964ffa14b6523f8d579cc778f</u>	+ 1 UNI-V3-POS	✓
122	2023-08-28 08:41:45	<u>0x5d0defd69baefaf20c53c328dcf2bef1cd7e8f0457d7c123c509dad39e5d3bc9</u>	+ 1 claim.circlest.net	✓
123	2023-08-28 04:57:10	<u>0xd2f20f155dab61613097c7f737a9dcfc1c69083f13b99ecc8ac73763138239d1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-26 16:07:04	<u>0x325a98ae3097040e906b3513317955a59e912b1803d5dcab87113b33b7e88dea</u>	+ 1 NFTVoucher	✓
125	2023-08-25 11:41:01	<u>0xb06aa044e3b2dc27bd4a230b293bceaeaa7dce5488a0542d1b059d06479a90dd</u>	+ 1 Voucher	✓
126	2023-08-24 20:57:04	<u>0xb3b2145c874ccc34db9f5a121e4d1370971483608aba8413f25036224a790884</u>	+ 1 \$-\$-\$1099 DAI	✓
127	2023-08-23 11:07:39	<u>0xc2b5c2e34359b65172e00f9961d05bcf365004b594c45a7f94244e74e375602b</u>	+ 1 USDT	✓
128	2023-08-23 02:48:50	<u>0x79f62484b516d6e850c5b2768070f970b91cdab42b72b292526a11e0b7a76f4e</u>	+ 1 usd-drop.xyz	✓
129	2023-08-21 22:29:01	<u>0xe6c4ae1b286b07d83257b1bb73ddf208a753e083a9d73a232ca09978c97ec036</u>	+ 1 ARBITDROP.INFO	✓
130	2023-08-19 10:19:05	<u>0x0c76f82cd814eda6acf5213ce08dd39278a52e486e0af133fd6170da040eb797</u>	+ 1 NFTVoucher	✓
131	2023-08-15 13:21:15	<u>0x1170246e8238de32c1ab7f843100cf2ffd7363cf9acc01fd4b8a759f956dca08</u>	+ 1 \$1000	✓
132	2023-08-15 12:59:41	<u>0xfe0bdd2c739ebe330fbb76f37806987142125b1b98180f4534dabf42852ecd2b</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-11 00:02:33	<u>0x3f7cd757d56e14336ffa1d1002fca0fbcf6069c094249e4412fc271c692381f0</u>	+ 1 STAX	✓
134	2023-08-10 22:12:56	<u>0x3188507f83ec6381c0d1de31cfe0e0fff0097f5cff4a3de148de54baabe72d157</u>	+ 1 Reward Club [aPxXDjuK]	✓
135	2023-08-10 19:37:17	<u>0x041eb8399131e07caad607255842af6424c9cb551939d65064e4352ab6a5758f</u>	+ 1 ARBITDROP.INFO	✓
136	2023-08-09 16:09:24	<u>0x865e5267503591b29b5b4ef29ae1e04ffa9feb1a3d28120eedbad7fdecc5a38d</u>	+ 1 dYdX Event	✓
137	2023-08-09 10:36:44	<u>0x89a4f0dd155674b0c78a0e49be96a8ebe7ac71057feab00098ddabe2192be1c3</u>	+ 1 USDT	✓
138	2023-08-09 02:34:17	<u>0x9424d69ac063c2b82e7b2edcb9ca2dfc8b469aee575b1466cd4e11d4e772b84b</u>	+ 1 1000-rewards.xyz	✓
139	2023-08-06 16:34:33	<u>0x39eb9b87e241098867100ebf00d91b366cb26e55321dd673ba3446cbee31ab36</u>	+ 1 STAX	✓
140	2023-08-05 21:40:35	<u>0x55e95db8ffa34423e47aeb0381c04180fe053b9935b77182d591b7af8ed7acd2</u>	+ 1 ARBITDROP.COM	✓
141	2023-08-03 15:30:05	<u>0xe0cb9ec070076305a29954fb6cb53e6466e0508f7810c5afed364f3772b95ae6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-02 02:13:30	<u>0x44412006985e7ac80fa0 4b3dc32a1c7a70cce41b7a 43403b0d9f8d63677a3363</u>	+ 1 FREESPIN	✓
143	2023-07-31 15:56:37	<u>0x6bd0c35b561385eec0d6 5ff72b83e88f573dc1286c 3277d191520b0982d90a56</u>	+ 1 STAX	✓
144	2023-07-28 13:49:45	<u>0xe611a4daadc0b0927750 33786d3833b04739938b16 56a4a503040df14adb116</u>	+ 1 REVOLUTION	✓
145	2023-07-26 00:36:09	<u>0xe5a022404f8f5d20e853 594c7883bc9a74744b963f 53a9e9ec6e38e25505b63e</u>	+ 1 Reward Club [sKyZH2vr]	✓
146	2023-07-23 16:01:35	<u>0xb6cb866d86e6fc032d4e 5f1b5eaf550d29268dfa66 75b60caaf8c6a94a497f1f</u>	+ 1 dYdXEvent.com	✓
147	2023-07-19 06:31:49	<u>0x7ccab124bfb41fc8a05c ede8df36d664f2612ee865 bb9f12c45b36359ffd5a75</u>	+ 1 UniEvent.Plus	✓
148	2023-07-16 10:01:29	<u>0xafd31521a0504ec074d1 13a5a7f02778e4caf12d3c 14f1a23578f58d0ec10663</u>	+ 1 PolyEvent.Plus	✓
149	2023-07-14 07:32:06	<u>0xc5143fda6bc705f3d7 6dc3fb0413aee55285ec4f 65681bbcc147f453b03541</u>	+ 1 BlurEvent.io	✓
150	2023-07-10 02:59:55	<u>0x415d2f8bfa6eba1086f8 6bd1eba0984f49f8ff5fe5 31427e78728321bb62f218</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
151	2023-07-08 04:57:45	<u>0xacafa019e3ee8d126f93c790f524c0a75b56625a9f74142d714959367b747013</u>	+ 1 UniEvent.Plus	✓
152	2023-07-05 04:10:29	<u>0x77598dcd090f02e84f4892adcaaed43a0750f978232d859a55a60aa6efbb96b4</u>	+ 1 UNI	✓
153	2023-07-03 12:08:45	<u>0xe66a1aa824ff87cd4929ffb0c7f3c86bbd5a08dc81c5ad842d42b15fd59cec82</u>	+ 1 BitCase.Org	✓
154	2023-06-16 14:03:06	<u>0x94431b67dfa578e20153b7d82fab6853c05fff310b2e68bd4af571f7fe335aae</u>	+ 1 UNISDROP.io	✓
155	2023-06-09 20:29:41	<u>0x706ae3e5fe3c359f0d054e53987d3aeca16f74cf3f806ca178358d7ffef521a0</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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