


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27e7e5a93b963a465696229d4a267b654ba1da23

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
Appsei.icu	N/A SEI
! A-ZKF	N/A A-ZKF [www.zkfair.events]
APECOIN	N/A APE
@SNXPool.com	N/A \$ sUSD
! MetaWin	N/A ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	N/A)
#HEXPool.net	N/A wHEX
# RADIANTCAPITAL.US	N/A wRDNT
FemaleAPE	1 FemaleAPE
\$1279 Eligible	N/A EARNDROP
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
1500\$ APE	N/A VOUCHER
\$5000 USDC Voucher	N/A claim.circlest.net
2000\$ Reward	N/A drop-usdt.xyz
\$1000 REWARDS	N/A usdt-drop.info
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A rds.net
	N/A Reward at BoneWin.com
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:51:14	<u>0x096a4fc17e4851797f59527796bf97fd8bdf30ed116c52c9835d8c023f9f9c18</u>	+ 1 CMAI	✓
2	2024-05-15 14:11:34	<u>0xce3a420fcc6e5c20389a3f07731b4e0879b03ed36ae8df5be126d29d1c0bc25b</u>	+ 1 APE	✓
3	2024-05-14 17:57:18	<u>0x844c3166f27b09abd16083e7496e1976da0dc9ba18f46beed7ebe75084f59691</u>	+ 1 APE	✓
4	2024-03-29 16:45:33	<u>0xc68a17deb8dd1aead299739a971c669dd7f19a82ca4fc44ec3a72d7a34128ecc</u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 20:02:45	<u>0x8b04a17c8ef33883a744f08372b08f215d8864941ead68bb25e2dfd720177c77</u>	+ 72,109.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-03 00:25:49	<u>0xca65b25001e3bb81e244057a786ded0f554116bab7d32613f48a04877ed6f15b</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 21:13:46	<u>0xd269af46e5d874557286a56fd0782ff308bc9821095204af950e4cd34f7c8cf4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2023-11-18 08:42:12	<u>0xaebde1ca116d1575924c3708b02ec8c6a04d15994db814ffa74719f29e5d3104</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-09-12 14:09:36	<u>0x38b6d7e7908d4de0ced9379d8ca1296756a27d4d4871a9902b59677a8fc95118</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
10	2023-08-28 13:56:26	<u>0x44c2b232ff01b40dde409a8534c9d86113a69dfbbbfa699974291fb902c7eca</u>	+ 989.00000000000000 0000 wRDNT	✓
11	2023-08-25 20:14:02	<u>0x3e773ac4a8d6eb0f6a32cc98a4bcec3ba91f082269dba79e99dadba2739a8d69</u>	+ 4,092 SEI	✓
12	2023-08-23 10:02:24	<u>0x6a51223c97559d13f58fa71fc0688319189d775b3caf49e39bee0ecf8075e762</u>	+ 195,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-06 03:12:34	<u>0xb90bfbe849f5fddf1e145514ff56bf47e0dfb36e7d8d817814cd853d3a50d6f</u>	+ 1 FemaleAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:12:56	<u>0xbaed47a94f8483dd5742fe468fa99bfec70b3fd252adf96822c918fddb946a9e</u>	+ 1 -airdrop.org	✓
2	2024-05-15 14:11:48	<u>0xccaffd3ee3e3050793c40dc206451528c3c89a09fa beaba9fb9bf3669e62695c</u>	+ 1 -airdrop.org	✓
3	2024-03-31 01:30:09	<u>0x972872be7f25733f5c10272eb8985f1ee543396af97a4d6378565b8fe88f0447</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-31 01:30:05	<u>0x217d37456ace34c027d3d83c9c0dea512c2c41c4c477c0ead2dbd70d1841bea1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 05:16:43	<u>0x824de0b65b2ecb89e41f37c04a76c433c388c6b5ab819d266c1868ba9d70a675</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 04:58:11	<u>0x3412a79b65c41dfad1cf8bc3ec9891e16f726898df f03aa373f993df7d336c69</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-12 18:35:38	<u>0x0c4cf1d863163f1c9b4c500460fa460d1f8689c87624cc6d5fc2bd6104b6052f</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 10:28:40	<u>0xfe883482b2a6a1100a06 edc440c3ee297a7379f222 557bc3255fcc59aa061f7a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2023-12-26 01:51:57	<u>0xfea5628c40c951bfe344 367247550676b01bb4ccd3 4e1949878a1f01b528cda4</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-23 17:21:04	<u>0x089d8edfcbf87f58bfa6 9b95930513d8b8fa6d7798 df552d2c5cbb6981f5e5df</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-23 17:07:06	<u>0x5b555f861ea5e69e66e0 d5d95e1d5cacd05ced4b2d 6159ea59b4009937d20ac0</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 05:47:45	<u>0x67ac8a4905845a48536a 736568a409a3270472db24 38df40481a8aebdb175a51</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 02:55:51	<u>0x2dcf9c850b264fbf9289 7aae4abc3c13557cae06ed c08cbb9efaf6c428449304</u>	+ 1 Reward at tether.ec	✓
14	2023-12-17 18:13:31	<u>0xc64afae4c5d6581c6be0 542625d1f1dda6e228f13a 0c473a593935fa7ce92a1c</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 18:10:19	<u>0x7cad1296edc51b551c18 58659bfe604a45b5c9a239 5b7dbc67f7984dbdc61c9c</u>	+ 1 1000usdc.org	✓
16	2023-12-17 09:12:46	<u>0x4738b10ebaf4d152778b c3445d93c70e5a7edf0097 c04e48960f826b2bfdb2c1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 16:06:15	<u>0x5ffebcfff16ae4bd6ee57a3227dc1d28a950b44b6ca2808a6f2ce00bb7f8d79a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-21 19:54:38	<u>0x79da449247ce3d964a9ba6c517d0e3f4a803cec76a797f94109e20633abe1a06</u>	+ 1 r NFT.	✓
19	2023-11-21 16:35:40	<u>0xb1a7ae6a8d224552df5bfdb61cd916ab1a4ccae94783dfdae47813701c9be75c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-21 16:35:32	<u>0xf6b73354f2af0cc3a98435bee69ab547cd77f463664b6b35226a19323aa8263e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-21 16:31:42	<u>0xeb11c4649b0b05258ff0daa14a3153ea97396f2fde7c4e6fd98d8637c6ac86f</u>	+ 1 r NFT.	✓
22	2023-11-21 00:32:40	<u>0xde450439dc439975f37462252c628f3bcf4bdf48799f6aef35d6f25d0dd04701</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 23:01:01	<u>0x09a78bbb9829d570b84f2d61df6099631b1db23121518764e07a028a18848527</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 23:00:15	<u>0x5773444b596f7b0fb7e1000511a900297701f347b81c497e7fe04f1eff45d35d</u>	+ 1 usdc.vip	✓
25	2023-11-20 22:59:21	<u>0x5b4a99085a7334c2f559ba61d71844b4c80c83b86dee65f088ed846299075ac1</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 22:58:57	<u>0x0ac47c9409052d4e3d80 ed62fd93952887c91a9dc3 e7c004793e92bf0828c6d0</u>	+ 1 Voucher	✓
27	2023-11-19 18:48:49	<u>0xd86c130ec6bdf75ff5c8 232c762f169bd9487edf8f 4c74e86c7fbff23950a71c</u>	+ 1 EARNDROP	✓
28	2023-11-10 17:17:32	<u>0xa9cce1a9c91e6d244181 81fa0c3449dcbcf07bbf1 76c9ff5c69fde15eb8b69b</u>	+ 1 p1.org	✓
29	2023-11-04 22:19:07	<u>0xb2f7982063176475a2b3 7001da7f37c55ddd600cba d9139b6eed9a521da8ea68</u>	+ 1 Voucher	✓
30	2023-11-04 21:10:27	<u>0x63eadd5cb6b2dd1cbe4e 0bf13b51e30547009e2c73 50b0f5d5fcfb078fc620df</u>	+ 1 Voucher	✓
31	2023-11-04 21:10:21	<u>0x16998cbc90a42a993280 ccd45883299e51f54c9c0a bc66090232e010e3af1214</u>	+ 1 Airdrop	✓
32	2023-11-04 17:01:16	<u>0xba59c79332171fa97767 23ee784071ee7ca9160319 76bfdc78b4986b66788f79</u>	+ 1 Voucher	✓
33	2023-10-27 12:34:36	<u>0x4615f603bfcfbe074a26 4f0df6b9219f8c54ba322f 97f506a11d08bbae8a8030</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 00:43:59	<u>0x9e91dae6db9e84602f2d 3958c3d370945595ac4a41 6409c96b036e50605cfe35</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 03:49:46	<u>0xa43dd3722350c8f4f165</u> <u>deb8326f882746ce3cdd34</u> <u>257a9127ebd0973e6e8e6d</u>	+ 1 2000usdt.com	✓
36	2023-10-24 03:21:34	<u>0x412d3331cfbb1cd4bb4d</u> <u>32210af8a1af0f0ae2fe9d</u> <u>fd5f0f6d2b681f99cddb7</u>	+ 1 dropusdt.info	✓
37	2023-10-22 15:08:49	<u>0xad6e933d4a2058d37538</u> <u>01f76064f91ba18c66f0d3</u> <u>b560a079931c8dfba4ac1a</u>	+ 1 .net	✓
38	2023-10-22 14:35:10	<u>0x9fa6f15a449d3f5c575d</u> <u>ebe016e4fd6014a650df11</u> <u>3e0d62e41f8d6bd514da93</u>	+ 1 Voucher	✓
39	2023-10-22 14:34:40	<u>0x9ad3aeba1e2c5403c4e1</u> <u>e48170fa221237d44197be</u> <u>a430e26657ea47c9423ec3</u>	+ 1 dropsusdt.xyz	✓
40	2023-10-22 14:34:26	<u>0x1ed09e3f01d5bdce6838</u> <u>94a8b1d9ad401490e0adec</u> <u>9429dd22e8f60652acc4f9</u>	+ 1 .net	✓
41	2023-10-18 17:38:14	<u>0x19999dda0242b1f33322</u> <u>75444b483ae40855a63c62</u> <u>8117a636dc2949c70807a4</u>	+ 1 usdt-drop.info	✓
42	2023-10-18 17:38:06	<u>0xfe586918ad61bc47a0b9</u> <u>1f15ad2266ef036c68d74e</u> <u>86c283f5501040152ffea5</u>	+ 1 tether.ac	✓
43	2023-10-18 17:38:00	<u>0x496f1e5876792392f2ba</u> <u>561e2f7972dabb99df0639</u> <u>016d6676f154546b68bc1e</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-16 10:37:40	<u>0xa0ff6f7a8df08fa2ed10029b23cc70a4f079346fe2e4f53aab361d0e1c5b152</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-14 16:26:33	<u>0x538a64e3a400417b65073c911f7aedad8cfd2bb6fae0ea24e70d9a35b69fcac5</u>	+ 1 Voucher	✓
46	2023-10-14 09:34:06	<u>0xa5b0cfad277d137fc33fb556fc7530b541a379452b5bbf447575d82e9dd40600</u>	+ 1 tether.yt	✓
47	2023-10-14 09:33:56	<u>0xa2bb89360f25ff32cf30fb3034902103db586c816e99183cd988d5c36891cb63</u>	+ 1 claim-usd.com	✓
48	2023-10-11 21:35:03	<u>0x7a7d744dabbcddbed264d9092b1b314f3668ae318a28e2d22ea9a55201c1b2f6</u>	+ 1 Voucher	✓
49	2023-10-11 17:31:08	<u>0x03a605f34aad0a2289d73f41a2b1fce6701e03d01261dbc6b88d69437e930f09</u>	+ 1 Reward at usd-claim.xyz	✓
50	2023-10-11 14:44:30	<u>0xb25a6c43e59467e76435fd1b4b65842c6676fe044d0681066eb8d570f7568319</u>	+ 1 Reward at usd-claim.xyz	✓
51	2023-10-11 14:44:18	<u>0x9536920359baa8a0f83fb96f6286c5960f9af66715529e224111337b715ff924</u>	+ 1 rg	✓
52	2023-10-11 14:44:04	<u>0x5657f562b5c30cf1c6a2fb01fd57cef3be08d23452dee116e4bc395bcbb2886e</u>	+ 1 tether.wf	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-08 21:56:05	<u>0xc632331b546e2dc3eff8</u> <u>226e20a548ee3c678b4392</u> <u>72e68d485dc6a037f87ae9</u>	+ 1 Voucher	✓
54	2023-10-08 19:35:17	<u>0xeb5e8fcb248909d56c9b</u> <u>aa8c8fb3208f7fa7ff477f</u> <u>ac6ad7e082ca742e07c94c</u>	+ 1 rds.net	✓
55	2023-10-08 19:34:55	<u>0xc48ecfc3ce726bf69b6e</u> <u>774cfd372cfb9e8f581042</u> <u>e37cd7d07c922778ebccd0</u>	+ 1 usdtdrop.org	✓
56	2023-10-08 19:34:39	<u>0x448f8d4017bdb0667ab3</u> <u>1799504acb4d5e0dfecd21</u> <u>21bb3e53407d65a870b436</u>	+ 1 tether.bz	✓
57	2023-10-07 17:32:21	<u>0xc49fc073b8317359f491</u> <u>813ea5922ed40d81bac41b</u> <u>25fe65843406934c9c3fda</u>	+ 1 Voucher	✓
58	2023-10-07 16:13:45	<u>0x6b9a5933652035a7eb14</u> <u>8c48c60220830ae6eb6335</u> <u>67a8a0b57978ad140390c9</u>	+ 1 NFT Voucher	✓
59	2023-10-07 16:09:33	<u>0xce160a555544e146551b</u> <u>9d8633f2bf5671a6f40dcb</u> <u>2790f877792a3bab878055</u>	+ 1 rg	✓
60	2023-10-07 16:08:21	<u>0x1d46de6aa12a069e39f8</u> <u>2e97f8ad446e30b2ea641f</u> <u>b4ebd94de63ba78999477c</u>	+ 1 Vouchers	✓
61	2023-10-07 16:08:17	<u>0xae8fc4efccc5ea62bef9</u> <u>4229c1d13a47782b9e3fcd</u> <u>078bd65bcad8a97d01647b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-07 16:08:01	<u>0x219abc37f9aa2118ae393738068af1307b3ea8d13d6c22d36a4ba037926ea65f</u>	+ 1 get-usdt.cash	✓
63	2023-10-06 20:33:27	<u>0x6c61a0a94fe62404ff436e77d917e74b07b775f55fab53bd58794c19dcd6115c</u>	+ 1 USDC VOUCHER	✓
64	2023-10-06 20:28:29	<u>0x17176905220f0875beabfbd2797ec726d724975ec7d25b028086601471ad87a7</u>	+ 1 usd-drop.org	✓
65	2023-10-06 20:28:17	<u>0x82433f9003beb63300821965b7ee4ab5d372edb89ff49dd19a82936e99739bdb</u>	+ 1 rg	✓
66	2023-10-06 20:27:59	<u>0x39a89946c3757bf6934e98280555a99c239c47fe2c0afd0b03775bcda57c00d2</u>	+ 1 tether.pm	✓
67	2023-10-06 20:03:50	<u>0x25f14a49921fdbf21ce7b011ab3537332fcd88729b46a29d8ad9e975a25ca9d7</u>	+ 1 CryptoTab Official Drop No.2	✓
68	2023-10-05 18:57:46	<u>0xa37e97d56775a4abdae4174f5da01b34840774183655ed225ea77746dda988e7</u>	+ 1 Voucher	✓
69	2023-10-05 18:10:01	<u>0x05f8fbad219b798f1022ce2705395703ea0222fd63851c4e292dadb769f99bfc</u>	+ 1 rg	✓
70	2023-10-05 16:27:04	<u>0xe9e8fe29a84dc2d42997d1b9ac277dad1c4e2398d33c3938e723969d9e202515</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-05 16:26:44	<u>0x9c35324c1d57027f9af4921a6db34d767ac347c5573467b4fb5b65ef000debf4</u>	+ 1 Vouchers	✓
72	2023-10-05 16:23:44	<u>0xc8149bdb50a7b9ba04de6ec4725463165f90157b90f45124eaefe844345290dcc</u>	+ 1 Vouchers	✓
73	2023-10-05 14:31:17	<u>0x2a98337bb7fe607fd7b504526e330bd1a93bee399ae08fee10170b112578686b</u>	+ 1 Claim at usd-drop.com	✓
74	2023-10-05 14:30:41	<u>0xb76f1b2777bdef41aa31520639d7d322c4c89c0d7a46514f0c4b26b20d145624</u>	+ 1 drop-1000.me	✓
75	2023-10-05 14:30:09	<u>0x0c301565376913238d19744a9f07c2bd7c9c85892a48fbee1362485393aad51f</u>	+ 1 rg	✓
76	2023-10-05 03:23:43	<u>0x914f51c05b515510a300465f35bd9240cf2f8230ce19ed116c18dce229ef801</u>	+ 1 5000USDT	✓
77	2023-10-04 12:07:04	<u>0x2458dec8d8f1481c9138bad8837497267ec9cdbc7c43fbac151a664361d977bf</u>	+ 1 NFT Airdrop	✓
78	2023-10-02 13:33:27	<u>0xa9f2b5cf8c6b277c43aa0efd2f575018baf81dfd6c1ccbac1872da7901375362</u>	+ 1 drops-usd.xyz	✓
79	2023-10-02 13:33:09	<u>0xf67200ec7654a3ab754e45f531553997f7a8f439cc650b7b6df354be9be08c3a</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-30 18:19:03	<u>0xae6a9aad8e569a537ff2aac8e15a980a80eead27aea4109cf5512cae68bfa8c8</u>	+ 1 5000USDT	✓
81	2023-09-28 15:27:03	<u>0x02a0a5277990a0c93374c2f2565b32c2884bd1f83a8ee4bc2ae6fc398a554ba9</u>	+ 1 1000-usd.me	✓
82	2023-09-27 21:21:53	<u>0xf5b1949be3bfff22b3462d7e0909d74f0cc399361e981fa464d8e3c8d0e914343</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-26 19:45:09	<u>0x53fd145abf64cce9b57d0422090ede16c7aeb048e41c303550a3d098969abd7</u>	+ 1 NFT Giveaway	✓
84	2023-09-26 19:33:27	<u>0x1ecea244dec85cd08b66bae7c3c8d4a51a642fa17eb8f4922df6cb47ad73b987</u>	+ 1 NFT Airdrop	✓
85	2023-09-26 19:32:55	<u>0xd21792d9a131ce276698a1546892d7bf57fd7820cd5268ba3eabf5351da6660b</u>	+ 1 NFT Airdrop	✓
86	2023-09-26 13:11:38	<u>0xaecce3ed47c7766aea4582abb9d5ec5a054b1df735c95817e14178e43ed4a170</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-26 04:48:03	<u>0xbd388148cde64b06ecf67c0c41fc907c1864c63ca286d84718c555d9a17775e8</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-26 04:40:01	<u>0xd52ca71ed56ee6a8fa2883b69d1bbd6188a7538f5aa419c37fe05aab36cb349b</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-26 01:36:08	<u>0x875812e37f1f5d92a2ce8295ca6f678be8ca73b1317d346cf44db6e5b48a511f</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-26 01:16:02	<u>0xe980e76502b105ff3c02a244f7821cce1af1e666e51d039d179ab0c9a7d42718</u>	+ 1 LIDO NFT	✓
91	2023-09-24 08:34:09	<u>0x139bcee2427fb4abf4ccda3cd6b8136067dec560c9fc58aab02e822af26a6bf1</u>	+ 1 Voucher	✓
92	2023-09-22 09:14:51	<u>0x06246fdeedbc02aec77412eb373df85be38b7517da855a2efaf30d8dd0723315</u>	+ 1 usdt-drops.me	✓
93	2023-09-19 06:11:09	<u>0x5b1ad8ab0fd96a854a82ecd7e16f6bd64f27fad9624c349e236056c7d0a58062</u>	+ 1 Vouchers	✓
94	2023-09-19 03:52:25	<u>0xa64e807a6cbb563da667adcb741309372702a46f28d2e6cad150a9cb5c3fc572</u>	+ 1 usd-rewards.me	✓
95	2023-09-18 19:55:39	<u>0x916ea2d378efdc9b2d2522375d0016562d3dca78dc7ab065f45ab75cf1cb06c9</u>	+ 1 NFT Giveaway Round	✓
96	2023-09-16 17:59:11	<u>0x5bb9c6fbc0ad8ca45e784ec05fbb42620ac91c604ffb8317f68385d573fd63c9</u>	+ 1 Voucher	✓
97	2023-09-16 13:30:03	<u>0x59a12ffafbdb0ffe2f50c508c353f5e350352f334526f9b9d7c2ae8db5a5e629</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-15 08:17:01	<u>0x40d66c295616ace37d0f191089345de3162561e27f0495fcfb926b6c20635fbf</u>	+ 1 drop-usdc.com	✓
99	2023-09-14 00:41:51	<u>0x9d5cc51f76af9b58b4c220e14ea2274924637f238b92c22974e5502b9b9819ca</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-13 02:34:28	<u>0x6588f5fee85d800babca764681fc110439586d4f6ec001de6a42d7309c6c17d7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
101	2023-09-13 00:29:14	<u>0x1dbb7a86cb7e706890c90279b5bcb056ede54fb9028da74445c5497d1804025c</u>	+ 1 claim-usdt.com	✓
102	2023-09-12 14:42:22	<u>0x6201db1a72679b9f302864ce94178251ad0a7151bd1b9f89f63f55ad9cb303f0</u>	+ 1 NFT Voucher	✓
103	2023-09-12 09:55:16	<u>0x9618ae0f0bada8d5ddba37604b473e1f64186a7eb2407d228030d1925c64ebda</u>	+ 1 drops-usdt.com	✓
104	2023-09-11 16:49:01	<u>0xb77593b97310c77c969b2d1f29f39b513f92debebcf6f74b78749be47b96a47</u>	+ 1 LIDO Drop	✓
105	2023-09-11 16:48:21	<u>0x7d7a07972857cd2821df205cbcb12ca1db39d7b948cc45e809789ca4682c7bbd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
106	2023-09-11 16:48:15	<u>0xba86426ceaf3efb89f5ba3a5133d59c34c51decbd4f6bfd386ff422cea666548</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-11 16:48:03	<u>0x4cddc22d335b9f944b2b805fe8acb9affaf392a78f0d00a55224e1adb9778a47</u>	+ 1 NFT VOUCHER	✓
108	2023-09-11 16:47:13	<u>0x7425765b0c0c553b50924beaf1dec02d6359d8009d902874d4e5f5b063c56ada</u>	+ 1 Uniswap giveaway	✓
109	2023-09-11 16:47:01	<u>0xaa33c222ce3c53d654a4498c32be8ae068ffbe1954c0c6e66742ccd49b94dd65</u>	+ 1 Base Chain Raffle	✓
110	2023-09-11 16:44:55	<u>0xc56197ca77341b66092861a5aeaabbe89469bf74a16e3fdce68cb89b490cd591</u>	+ 1 Vouchers	✓
111	2023-09-11 16:44:39	<u>0x087b131b915d3b19b7c97d8fde1ed4d6f898fa01629e1b8b8d9f2d9bc0a71142</u>	+ 1 Vouchers	✓
112	2023-09-11 16:44:19	<u>0xfed9cc92322eec37a72b1d401f650ee6a7f2ae8e92005fac29862cc272164bbf</u>	+ 1 drop-usdt.com	✓
113	2023-09-06 21:28:03	<u>0x92600b77b06d4da8a299f9c42b1a73e999c5246bf79d827c1808b5082c7c206c</u>	+ 1 \$3500 USDC	✓
114	2023-09-06 21:16:27	<u>0xe0a3d1e830841004e601b8b942b9da412a04fdc2027827ed33c1493a71e2e932</u>	+ 1 STAX	✓
115	2023-09-06 16:35:27	<u>0x11a888fe845556ef19415cbd071095bd8b40e035ceaec1eaa4150a45d30ba7b2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-06 16:27:07	<u>0xb7d895d6910cc0c705bae25be33169631e7a001fee</u> <u>b2a2ad3b9c57fe55afaf12</u>	+ 1 NFT Voucher	✓
117	2023-09-06 16:09:50	<u>0x5e77bc3a8c4f859707641871d9d189555a8a5dbd0c</u> <u>088ab7ca6bd195aa1dbe55</u>	+ 1 claim-usdc.xyz	✓
118	2023-09-06 03:20:12	<u>0xbf30566075b3d0e9e7f88c2cb8104652f4b70650e6</u> <u>8d8e42c49e58d5e66b3fe8</u>	+ 1 NFT Voucher	✓
119	2023-09-05 22:48:16	<u>0x4ae18f285e20b8e137592c3139e41d7a6d80497a67</u> <u>ce0483bdf400955e931b78</u>	+ 1 2000-usdt.xyz	✓
120	2023-09-05 22:48:08	<u>0x9fcc90828172245e8b89c52a71fa83d0eb9c77326d</u> <u>b0afc468d0764b9c9ea0c9</u>	+ 1 Vouchers	✓
121	2023-09-05 22:47:42	<u>0x242447251293a43776056b25912d6474f6b72a0cc7</u> <u>6466b71f7ebba5d8d0865d</u>	+ 1 Vouchers	✓
122	2023-09-04 18:38:29	<u>0x8219b090aaacf0b6782f0d9c06c6e291fc33dfcfb6</u> <u>0cc19d10e65a3286a0de3d</u>	+ 1 Vouchers	✓
123	2023-09-04 18:24:48	<u>0xda8792e3ae8fed6785f2ca46b9ebce35795b716fb3</u> <u>d7309801fe1231e1fd30b4</u>	+ 1 NFT Voucher	✓
124	2023-09-04 18:24:26	<u>0xef9cdded9f22040192e24ec539501eea67c84d1134</u> <u>8df5404557b9d1f824b400</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-03 16:35:06	<u>0x420397d1cae5d7a96287</u> <u>22261c141a0a7acee5c741</u> <u>bbdea5d698b998e0e42025</u>	+ 1 VOUCHER	✓
126	2023-09-03 11:15:54	<u>0xc9aa5a49cd2515a3caad</u> <u>4a30659d1904da8b209b41</u> <u>463682c42445fd89bf47c7</u>	+ 1 Base Chain Raffle	✓
127	2023-09-02 22:52:35	<u>0x0ebeb65dfe836020dcb0</u> <u>01df7a7ec5ef126e62654b</u> <u>575e918eb4d59583956bbf</u>	+ 1 usdt-rewards.xyz	✓
128	2023-09-02 21:14:14	<u>0xf34074646fc8f1bbb027</u> <u>ba356202f98b7ab4a105b9</u> <u>54011bf0d5baccac9ce227</u>	+ 1 WETH	✓
129	2023-09-02 14:01:14	<u>0xc4fa563dcd7f35cfae9f</u> <u>16d63f06a5dc2acaf14158</u> <u>a574bb70161e9ade0503f0</u>	+ 1 NFT Voucher	✓
130	2023-09-02 14:00:56	<u>0xcb9520e040b0927bc6e0</u> <u>0b50c8fe302786b7037d58</u> <u>2faa8a50605ac82ed7d265</u>	+ 1 NFT Voucher	✓
131	2023-09-02 14:00:36	<u>0xd6e02c6fb53d637fee0a</u> <u>865058224d408f8acfb389</u> <u>55a0958b6a2e1871a0c1b6</u>	+ 1 NFT Voucher	✓
132	2023-09-02 13:59:28	<u>0x42e10f86c15925754b85</u> <u>f37e6f624951082afd6c4e</u> <u>4f45190d906846a1819a3d</u>	+ 1 NFT Voucher	✓
133	2023-09-02 13:59:06	<u>0x1ca154ca1495f2cc0a3c</u> <u>bad10a21118c9c9a336bdb</u> <u>71337f72cb721dad697587</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-02 13:58:58	<u>0x1af422c485bfff15f99e2b5bf07636f90269bf4a6b0d5920a6e43614bce07aae3</u>	+ 1 Vouchers	✓
135	2023-09-02 13:58:54	<u>0x5b05d0b030b983ad952da4c73f0794ae045150f2a549f916091713f75dd01104</u>	+ 1 usdt-drops.xyz	✓
136	2023-09-01 19:48:14	<u>0x8ca354293bf56a5b9bb957b633724b3dd5863512038a1ccbb1604bda9f5be8e2</u>	+ 1 VOUCHER	✓
137	2023-09-01 15:18:39	<u>0x9904b2e5b8dc2c6422b550fae86a850e91ed809f737d3f0ccb7bba33833055f3</u>	+ 1 \$AirDrop	✓
138	2023-09-01 00:30:20	<u>0x05be4586a4aa9b05e70497736dd894f81a85e0034fc43513a054faa5efbecb39</u>	+ 1 drops-usdt.xyz	✓
139	2023-08-31 22:26:39	<u>0x5a175437b446a5074ce2ae769d5b2df290088744e3d26fd481a7ca88739b68e1</u>	+ 1 Voucher	✓
140	2023-08-31 17:20:04	<u>0x588ce31ae8df2c3ae774403447118108c1dea99c8199b415e0cc82cfd6d803a5</u>	+ 1 UNI-V3-PoS	✓
141	2023-08-31 17:19:16	<u>0x5f33f0cd551b2fac2a0d9e1fa95cd2110ae8f92e9eaa9ddc94b70e06299ef069</u>	+ 1 drops-usdt.xyz	✓
142	2023-08-31 12:29:36	<u>0x4985d19bf2a2f59424c3e29e464c3cd9c999c41c750ff730ac8413103b6579d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-31 02:35:49	<u>0x361a435b11a13f88ecd79074d88970fb1036ae18585e40ba536389741f2c37d5</u>	+ 1 Stake.com	✓
144	2023-08-30 22:42:07	<u>0x5a2bea59eafded1e4df513d207774e1d8e84f8accd3b5765423973c7aa83288d</u>	+ 1 UNI-V3-PoS	✓
145	2023-08-30 22:40:01	<u>0xd5fd0f8d87b1e56240fc9bf1135093da3f25dfe602421e91b86ebbb2d5d4a2ec</u>	+ 1 Weekly Giveaways	✓
146	2023-08-30 21:54:36	<u>0xf594d410f0c97748104b75f2d64cee6189a83ebfd4b22326c39d0c9b838495ae</u>	+ 1 drop-usdt.xyz	✓
147	2023-08-30 11:15:06	<u>0xede7227c3291769ae2d0f38476ceb8baab436a233e57f8ca4c1a3c35a51ae931</u>	+ 1 Voucher	✓
148	2023-08-30 11:15:00	<u>0xf214380bc4801384a97d8809af4bfc62382a691d7f1f620bde3d22373839e589</u>	+ 1 Voucher	✓
149	2023-08-29 12:43:22	<u>0x5836774ffd2e720316313e2de7be1864f06c2001c2e7fb9095d15e858f299d8b</u>	+ 1 Voucher	✓
150	2023-08-29 11:14:03	<u>0x04dd264d4d9f801a5ac8078c909f1a153d0b01e4b6f5bb8114e003d9219f02be</u>	+ 1 drop-dai.xyz	✓
151	2023-08-28 23:21:45	<u>0xf7c27aecfec9277aeae6614e9de519cb923ee98887515458e6734c07ca794023</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-28 23:21:41	<u>0x5a4ef9cf1fdb4028c6f17adf22e73a3faa626af7d77b766cb0f1a0ffb4634f79</u>	+ 1 AAVE-V3-POS	✓
153	2023-08-28 15:45:52	<u>0xa1609ea9bd156e948069d4142d60aaf40a7f01d349b5bc26cabda31d23630a9a</u>	+ 1 Voucher	✓
154	2023-08-28 10:37:07	<u>0x4575d9d5d8d570da26456313f9449eef96ae4dbea4e2c5d86b5ffe919db905bb</u>	+ 1 claim.circlest.net	✓
155	2023-08-28 09:41:25	<u>0xbc1df0a637da43a79eb68275ffd651eb9eaf71cb3a388bc840f7de854cf6daea</u>	+ 1 claim.circleweekly.org	✓
156	2023-08-28 01:47:15	<u>0x4db426742680c0d8f7436868092e8d7d8dbbcdfb7b54272e1ba67c0c4ad2be95</u>	+ 1 Voucher	✓
157	2023-08-28 01:27:11	<u>0x454eb2f33d536bd6d045b8014d71ebcd04771caa1539e87048daf0976cc6e8d4</u>	+ 1 Voucher	✓
158	2023-08-28 00:09:33	<u>0x1f8812f98ff07623b4df18391c3265c9a0a5fef12a7d72cec2dd914a1419cc3e</u>	+ 1 Voucher	✓
159	2023-08-27 20:37:29	<u>0x6bf2f638082f9f7e3ff0d8703abc7ede4149942e2f83ac9666a7f9d6b9da564b</u>	+ 1 UNI-V3-POS	✓
160	2023-08-27 17:40:30	<u>0x37b48b1ac09618e9797e39408224d626b5071c0b7742aa811bf448500c775351</u>	+ 1 \$099 USDC	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-27 12:03:38	<u>0xfb2e99946001883f0c94c6c2e401bf599a65a2c3c26aef0abff7d63edec86578</u>	+ 1 drop-circle.xyz	✓
162	2023-08-26 23:00:24	<u>0x93f9bf80fe130ff4cf0bf42289e8072fe9101a887257e522316311e1cb89a516</u>	+ 1 claim.circleweekly.com	✓
163	2023-08-26 20:37:29	<u>0xc370893e9ca1f6d67f82cc2acb73287ee4462ecaba89e1c9b4e034f34695c259</u>	+ 1 \$5000 USDC	✓
164	2023-08-26 18:58:27	<u>0x743854e6c5541b801686f679d89716df4245ae518190f6eb8790c6145ea75a25</u>	+ 1 claim.circlest.net	✓
165	2023-08-26 13:29:24	<u>0x1729cb62238fc50d7848b271786b94aacf0e43e377157fc684628b980fed6836</u>	+ 1 drop-circle.xyz	✓
166	2023-08-26 13:29:12	<u>0xa224743118684c6fdda9fa9ba5f0754b50e38b0a1b34f703831621b99f0bc285</u>	+ 1 UNI-V3-POS	✓
167	2023-08-26 01:45:41	<u>0x53ab40e4986e86f0ead554b90bdc6ccf9e35d26d1eb02817be453d8abbb2a087</u>	+ 1 VOUCHER	✓
168	2023-08-26 01:38:43	<u>0xd6cdb4ccbe916697ace60e57aacda4e57f8c02fb462ec6cc466a1dbd91baa2c4</u>	+ 1 NFTVoucher	✓
169	2023-08-25 22:54:41	<u>0x11c6d9d6250e4f1b6888a4d39512080e873d535ccf758b8b3ba52983efb96e93</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
170	2023-08-25 15:13:36	<u>0x78635a175c2e7c7fefe4</u> <u>2821a48e52838a7a4491b4</u> <u>19f11ca1c15efd799446e1</u>	+ 1 NFTVoucher	✓
171	2023-08-25 15:11:26	<u>0x5433fe7ce3583fdd0e66</u> <u>88385d7f91ca31565ac507</u> <u>488f2c1e3724cafbde90e5</u>	+ 1 drop-coins.xyz	✓
172	2023-08-22 16:09:02	<u>0x6cba00b8eb2dd22cf202</u> <u>d9832749388178d36dc67e</u> <u>eec11c51f717829e453656</u>	+ 1 NFTVoucher	✓
173	2023-08-22 16:05:20	<u>0xffc25e8071a1682bd166</u> <u>fa2c87629739070ebec5be</u> <u>e7ebde468debca2b0d8aad</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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