

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:56 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2c25a8106989753c96f946ab85d8b22840d33e37

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
#LINK	N/A LINKBonus.io
@SNXPool.com	N/A \$ sUSD
pusdt.xyz	N/A USDT by pusdt.xyz
# RADIANTCAPITAL.US	N/A wRDNT
#HEXPool.net	N/A wHEX
ARB VOUCHER	N/A VOUCHER
Polygon Plus Event	N/A PolyEvent.Plus
\$5000 Reward	N/A drop-usd.xyz
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT	N/A USDT

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:04:43	<u>0x013ea19a129f762e844f f79d474332c4be880d0b97 89bc68ce9e1d38f66e11a2</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2023-12-19 19:31:41	<u>0x082c133c3bfa156d0160 2a84019769d8a9a181c454 5de2045d0b1f01cd7f62d3</u>	+ 1 \$MATIC	✓
3	2023-09-11 23:41:49	<u>0xe3dbe7fb7af09c292381 9a2ab9a6501a9b764619a7 ede996bcf81bcd94d141c2</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-08-28 18:01:06	<u>0xf4b7eed6dcf8b8749769 82ca309418fedd38415d87 f797aae694e5abef016c9f</u>	+ 989.000000000000 0000 wRDNT	✓
5	2023-08-18 18:44:32	<u>0xd17ccca1f65f94d5f2b8 d4dd2a1defb9c3aff6df69 a943747428c5f674199303</u>	+ 185,500.0000000000 00000000 wHEX	✓
6	2023-08-14 19:12:10	<u>0x3a5c7dde9973a05c121b 114af0ddf050c58eca918b 8562c181fd6ca1fa89a693</u>	+ 132.500000000000 0000 LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:50:55	<u>0xf56e218b150428d0d1f8ce6ca66e2763a1cc6bc1b4d903ccf590e0aaff894e1b</u>	+ 1 NFT	✓
2	2024-02-07 02:53:19	<u>0x85c46f6a25a292b451443ffcb28786c41975565a970b2fbc2315fc8c6b4547ca</u>	+ 1 NFT	✓
3	2024-01-31 05:02:01	<u>0x6dae082ec868722c694e529427307aa5f9f5dec003e97689b57d38ad7abbe807</u>	+ 1 btcevent.co	✓
4	2024-01-21 18:12:57	<u>0x37aa8382e0a6d377bc395e2ae0e6113dad8b924cfa57be0f9e11528ed648d330</u>	+ 1 ethevents.co	✓
5	2024-01-03 04:11:23	<u>0x8f7eccc9a973a1182d27771320b30f7b9fb2b1f922e243fa11c0a9762f370d8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 00:28:48	<u>0xa0fa36a1e8e343514b8709ddfc496fe7c2a7c063b601727ec6f8747e62b727e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-23 07:17:50	<u>0xf0fb9554ed739a8ceaa2e4a846a78dd9ec381bfd83c374dcefebca3c7a8d7267</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-10 20:21:44	<u>0xd73f3f7879e3ac9bb4bf35217aca4e4a0b53c37990202ad6f2fa5415b3ed3eb</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 10:47:30	<u>0x2dc47e9b67b41b0dbbc6e670ab0fbdfef22de5dfbbb77b9f9863e66826d76cc35</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 07:29:03	<u>0x12447fdddc8bf98030b6493f16cd1fe35c305e0d750d357b2cfa6a7a57d4d2ff</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-31 06:16:21	<u>0xc686a52cacfad1d58edf65d3428dbac45f77019d505161f250724c548740eef8</u>	+ 1 drop-bone.xyz	✓
12	2023-10-31 06:15:55	<u>0xc833c47f0bca23d65a2055e93ff34cbcbcc84be02139750b9e46b90899e5f85b</u>	+ 1 2000usdt.xyz	✓
13	2023-10-31 06:15:49	<u>0x9bbd9f3cff6a65cb03a44719efbf15d1885a2329538a72e291fceab09bfde95a</u>	+ 1 Voucher	✓
14	2023-10-27 12:43:38	<u>0x6374ce009a1f7efbd043ad7d373ef7a97d4f4fd8ed5cb4317215d412d69c462c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 00:15:36	<u>0xd541614018a2c358711a2e541796ba07b6025399237caa0bd341be663115dc33</u>	+ 1 VOUCHER	✓
16	2023-10-17 01:20:55	<u>0x3ed8c320b114e62a49312a14db6b1798a170168cfd63b4eeae0b3210d79e602</u>	+ 1 claim-usdt.info	✓
17	2023-10-16 10:43:14	<u>0xe183b9cac7981cc444b08d05d07c85eb79e416d7ffc974746ff5bea156316526</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-11 21:08:37	<u>0xb850f52103678848b98f775a6eea6073b3cd16f4b1d761dbcdfa547dc2298232</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 14:58:21	<u>0x229ffc9ae160f6dabec1a0408968513bbf294d9996027681441b8bfcaef5836d</u>	+ 1 USDT	✓
20	2023-10-10 10:15:35	<u>0xc0e6395443dcb3e73940844e824ca2466cb119a151775c31566e1cc8a374715b</u>	+ 1 usdt-1000.xyz	✓
21	2023-10-10 10:15:13	<u>0x1f05b95fbbc2153bbbe45b10ee4ad916e8e134be6788a0f2d9f0477fbb0dc9f4</u>	+ 1 com	✓
22	2023-10-10 10:15:03	<u>0xe2d05e41ff73d670db843cdbb1a196139f4c15c93680583bd22306d01467cc79</u>	+ 1 tether.pm	✓
23	2023-10-09 12:18:00	<u>0x5db02c6cdd09c6a73a21c1ae66c277774c4ecea57a247620938b22556034fd02</u>	+ 1 Voucher	✓
24	2023-10-09 07:19:38	<u>0x8f9b570ac8f006cea2f4e5ae7e66384c383d5e4f4e4f2db22fb6b258e158b62a</u>	+ 1 tether.pm	✓
25	2023-10-09 07:19:38	<u>0x1bd0a281863b630cea73f8a9c9048b8123864741696395b06180ffb7821c8d9a</u>	+ 1 tether.cx	✓
26	2023-10-09 05:05:01	<u>0x06ef31a477428a5e3386f144945ad40da8bd872cd7333412efd15771ea51ff79</u>	+ 1 usdtdrop.org	✓
27	2023-10-07 22:50:02	<u>0xf6e5955abedd0f2878eb29f3c25b3193d0b337a6a8c38d522ca4ef1fb7605b9f</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 02:34:03	<u>0x6d2695fabf65fec4a0fe adfb7d592ef20befa15e0c 2e255c19e2d32ad5ce7e92</u>	+ 1 NFT AIRDROP	✓
29	2023-09-28 11:35:47	<u>0x3a341a1a55aa0716ca96 e77858b1434440b86af0ed 5bce3801c41647c195f9af</u>	+ 1 0956764	✓
30	2023-09-27 19:12:31	<u>0xd4ae79f31820b6a01a10 84e57fe3b5b15b787a985e 554eae6cebaffba0398954</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 17:09:12	<u>0xd368fd11ca274acbe8a0 53ac5bd3d163c9f972be46 c0efbaa50936dda0bdd802</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 11:58:10	<u>0xff90d2c37a7f6bceb705 9dfd0c450885b9647708bc 64a39bc73b58bd19f13be1</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 01:17:24	<u>0x9ec6fcd11670691a0ced 3ce4221cd9a4116deef921 3a2ef958d37d4095c38bb3</u>	+ 1 LIDO NFT	✓
34	2023-09-25 23:03:43	<u>0xbbddeb0788426ecb782 e50e65560216dacc8e06a9 a03765620288bdf7492e67</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 14:49:06	<u>0xb576eaff3b8cfca0725d d57377dc0fcbd14d77d2f1 66294b1787de49f2b8e0da</u>	+ 1 Vouchers	✓
36	2023-09-25 13:30:59	<u>0x5c9dcfdac9fe5b181eac 1267916b7db16cbb40a159 a7233d51a4faeee7b0e220</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 10:36:34	<u>0x4b76fc44b6d6599c8563c974803663e9c88b8ac234107eca2ea354ac5ca88643</u>	+ 1 Uniswap giveaway	✓
38	2023-09-25 10:33:28	<u>0x867c9035b1eeca61b939d95bcb46f06b87bcfe0a969da899df3daba13ae72734</u>	+ 1 NFT Giveaway	✓
39	2023-09-25 10:28:32	<u>0xa312e0b539360e9aaa69055b0fe8d04b97d9eb5ba3efe5e707e66c98c786df21</u>	+ 1 NFT Airdrop	✓
40	2023-09-25 10:28:04	<u>0xa6ef6666c2f847dd14ed70889d7e7a008eb6f4e8682e1726aea436f595ff48c5</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-25 10:26:12	<u>0x7f90c5475c3077543577deb7519bb84eedc891c95160c9c236b1e8c0c80f98bc</u>	+ 1 drop-usd.me	✓
42	2023-09-23 06:16:48	<u>0x79123d4585ec81dda6ef6adefb0551fff7b7b5e57e3293ea433a4fdfe52b527a2</u>	+ 1 drop-usdt.me	✓
43	2023-09-22 05:46:37	<u>0x42fe14636c0fb3e900cfdaf0703083093284c20dbba4aa3cc3cff20154cd33f0</u>	+ 1 usdt-drop.me	✓
44	2023-09-21 04:00:42	<u>0x18e233dc282616daa25306dc5b1e86f93c8b488a4ef1aec6f092f5bd0ca141a0</u>	+ 1 Vouchers	✓
45	2023-09-21 04:00:26	<u>0x21e2968021329f48169208105cc1da3b1a5b8695a384eacf96bf0375566d78c9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 01:09:33	<u>0x37b69387eb036fd2b0253f06626682d3ed5c31ee2ec47acc5e6765723995b34d</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-21 00:35:47	<u>0x192cd8c86d64aa5fafa56f3f282392b70e34dab764b6377a54c3073ef0b0a9b4</u>	+ 1 Voucher	✓
48	2023-09-20 21:59:12	<u>0x7a1940643d10097c7bde67f305aae7487c20de0afcd5ce16f00acbdb2487968a</u>	+ 1 usdt-reward.me	✓
49	2023-09-20 08:48:17	<u>0xd1942f34bdd6fd039c634891986a5f18822a88cd5a9064a897077a195e0d1653</u>	+ 1 NFT Airdrop	✓
50	2023-09-20 08:46:47	<u>0xc92d8642e58a81ac3b1679321301ade9173f8bc4a4b2aeacf2c09883afc4b9ff</u>	+ 1 Vouchers	✓
51	2023-09-20 08:42:55	<u>0x3d218e3d462d1540051e3396fd84dda0c16b3816636008af877a830a64e9a424</u>	+ 1 NFT Airdrop	✓
52	2023-09-20 08:42:31	<u>0x449022a04acd1cf064bdee05c3a1bb47aee6baad181fcd867250b01db5c0e1e3</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-20 03:09:22	<u>0xe6c1603d34b6b61c0b179ab3ad891744aadb758fee720fbf3929c1ff05caa3ac</u>	+ 1 usd-rewards.me	✓
54	2023-09-20 01:49:05	<u>0x647dcd7bc0f4ca342ddf b4a1bd0e4abd4b5624b849d740b8765c9a184299b46a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-19 14:10:52	<u>0x491bd378b14f013873f7a777fb7436c17757143dec0078bf1f8cc54c99c7fec4</u>	+ 1 USDLY.COM	✓
56	2023-09-19 04:32:45	<u>0x4d1e417defb019d112e67dfda42a1c9111459c2b4c2166c06433f32c17715923</u>	+ 1 usd-rewards.me	✓
57	2023-09-18 05:33:31	<u>0xaf7e4429cf121d834f12b4bf19f9ef311eb8d02ec2d3f766d183c1c11f15796e</u>	+ 1 usd-reward.com	✓
58	2023-09-18 00:05:46	<u>0x26e380d1cedf2b794565fec31d7d2b69e0597e16b8fc0d2067699fffeff959c8</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-17 06:43:09	<u>0xd9c715a6b6b0e90622363880e62f8447f9ebc4cdc2745b4c61c002ef343a4eac</u>	+ 1 drop-usdc.com	✓
60	2023-09-16 16:50:37	<u>0x1d6cc26f9d8d6bbaefa1de7fd8a0256a6ac5c21e1b314ca2741190e0fa15f188</u>	+ 1 NFT Giveaway Round	✓
61	2023-09-15 17:16:11	<u>0xa1c2ee626a93924426b74213db5dc701f01d5d6fffabb6cde24b14c9cacb18b5</u>	+ 1 NFT VOUCHER	✓
62	2023-09-15 01:00:52	<u>0x56f4564c7dc1436950c8265feeab4883db4f2bdf384c07a92ae8228c671149da</u>	+ 1 NFT VOUCHER	✓
63	2023-09-14 22:05:06	<u>0x3f68c23ac98bcb4d6110e03792d333fb668a8af1600a756bf44ce795377ca166</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 09:34:58	<u>0xddfae81112520674967f2b8f7d9fdece4f6faaee54c3eaa63284bedd3a1609ef</u>	+ 1 usdt-claim.xyz	✓
65	2023-09-14 02:47:27	<u>0x9614218ad9e2157592f7b17686751a098aaf21aebb46b4c10f80e34efddf0d64</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 17:46:16	<u>0x93234c6ca3e70503b27d7df432efec79bc03d9bace154acd2b863d20e9792b80</u>	+ 1 USDT	✓
67	2023-09-13 11:51:18	<u>0xcffba9c8cad19cf3bf259b2b7b14ece4e4d0fab1a192c87d9e0ea10f38936c57</u>	+ 1 usdt-claim.xyz	✓
68	2023-09-13 09:40:30	<u>0x9628c7b1404318130ce33b0fc65d60eaae96f1a5013da719a30671cfff7a050c</u>	+ 1 Voucher	✓
69	2023-09-13 05:25:30	<u>0x4bec6e2c1ce6bbcd34d77420aff6a97ae18e47aa93d86474060acb248869f8b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-13 01:19:48	<u>0x91cc02410b0f5069c4ab23fe7857c200504921fc0751b536bd3329db41801054</u>	+ 1 claim-usdt.com	✓
71	2023-09-12 22:02:42	<u>0xdcbc2c2171b48963c8470188a8812108bbd010bb758b0fd3f7cd87d1f0d96ff6</u>	+ 1 Voucher	✓
72	2023-09-12 20:57:41	<u>0x343d49d216c3d46d0584283b453eef533106f6f325456c040e6789b8bb985de5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-12 20:20:01	<u>0xa7b20d512a74f2edff1e3b3b44f3c2750d073f2a6cf47d9e82e84e0b0ae49b2e</u>	+ 1 Voucher	✓
74	2023-09-12 11:08:04	<u>0x7f72d3af3d62da20391968c51c1f42bec07fb4b2de449c978b5f0e2c3c32141a</u>	+ 1 drops-usdt.com	✓
75	2023-09-12 08:40:06	<u>0xc37272a3c114651f2cb36c1ee77846226f104fd4eba053da4aa37ad90565e988</u>	+ 1 drops-usdt.com	✓
76	2023-09-11 21:48:41	<u>0x8408fd0b42dce47959cf08a1f157a04009ae302aa12a8012617da9c3869e6a31</u>	+ 1 NFT Voucher	✓
77	2023-09-11 20:46:33	<u>0xb80282f46eae23efa3c5edd8bab92152a3fce5e4e849409345b09a77b51754e</u>	+ 1 NFT Voucher	✓
78	2023-09-11 12:36:05	<u>0xd6c0245833ec56af7b4c7a6aad420d7ba2dd0477a9f5038c4430c432a87eda8b</u>	+ 1 drops-usdc.com	✓
79	2023-09-11 09:52:01	<u>0xb4eba802c8e078593296ea5ef3fe4b79a591175ef7de7ff7ef04214a0434ca9b</u>	+ 1 Voucher	✓
80	2023-09-11 09:12:35	<u>0x50b83a33d999b9f2bb9614c33b01828bc575a35ea4a1860b026454ce9e04f537</u>	+ 1 NFT Voucher	✓
81	2023-09-11 05:28:37	<u>0x7fdfc8ed06961ec3e623e8eeea2e2e2946d297f22bd825df8d8f6b171a009330</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 05:28:25	<u>0xe8da6ade7923b7013ef1 ce1ac8eb47fbe71e255285 03e59056bb147eaf8a2899</u>	+ 1 Base Chain Raffle	✓
83	2023-09-11 05:28:11	<u>0x40a2e8bab91250f38cda 89a53fe0d0ec212ec8d22d 8c0ebb7e6ea4289bbd0df5</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-11 05:27:37	<u>0xc9d8339943b09b8507f4 b2cf999456253aed85da75 c3d023def6d2a5e6389703</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-11 05:26:21	<u>0xed644fef58db36500464 ca3fa2c680011636a7931a dcf7ba6f7ccb24508c0e29</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-11 05:22:11	<u>0x32eb12ba79948d23a3f9 740f4e71909c9c289fda38 b147e1a88a08dbd5d7db45</u>	+ 1 LIDO Drop	✓
87	2023-09-11 05:22:05	<u>0x0a4f5e715fd948d946e6 bbe638f4ec6d87d800b125 9be9ae8419a49b7e8e3848</u>	+ 1 Vouchers	✓
88	2023-09-11 05:22:03	<u>0x6f4ec723f817d8993847 f8a1797b58f1d25f6269ee cbffabb6de3f3976598cc8</u>	+ 1 NFT VOUCHER	✓
89	2023-09-11 05:21:11	<u>0xd886370d3f3f66ac7d78 d99b2ef0024f0d1cb376ee a6f1d875949ebd741e4d61</u>	+ 1 drops-usdc.com	✓
90	2023-09-10 09:50:06	<u>0xf615bac53fe9e6b46ff5 f2c74bf17cf910c9914199 1da2f1f3308bde4164db29</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-09 09:31:48	<u>0x67d34b489d0995146a0c d2195a7cde99fbc314eba5 3eb301f1055952ea579638</u>	+ 1 NFT Voucher	✓
92	2023-09-08 20:19:37	<u>0xe1f3fbbc68f68f0ccb60 df1da53f769ca94498620c 5bfab9be6257108c59136e</u>	+ 1 \$1000 TON	✓
93	2023-09-08 20:05:03	<u>0x513479e0fb5b3216dcc0 ad1126c4e0ed206bf51ca3 9111a32ac12ff4f146de44</u>	+ 1 Voucher	✓
94	2023-09-08 13:35:35	<u>0xcec4f381f3bdc487e0b 5d9c345d27c9be096eeda0 93c8a9035d12ce85432df1</u>	+ 1 Voucher	✓
95	2023-09-08 02:27:12	<u>0x1a45065fd991271d448e baca5d1fb736f8fef17ea6 92b9275235ece969d9c683</u>	+ 1 Voucher	✓
96	2023-09-07 22:38:27	<u>0xc47842739e8602fa6187 4e3287c75bc7c8945d60be 7d37b7683ccc888ba263ab</u>	+ 1 Circle Weekly Giveaways	✓
97	2023-09-07 22:32:43	<u>0xe2b066f56032a610ad02 3533f63265c79fbd2a5363 0a46edfec583eda006c406</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
98	2023-09-07 22:31:51	<u>0x0723a8ba3c264d9ec34c d2e4a45b5844da2d6507b0 6a7cffcee04b8e66fcac71</u>	+ 1 Circle Weekly Giveaways	✓
99	2023-09-07 22:31:43	<u>0xaacc2fd9c2b8754a113 b2975b9b98721baa1e100b 7bf81790abf9abee95ae83</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-07 22:30:53	<u>0xf3657ba3dd0fc96a85e911cc01b19a8b5a3b8d91af029415c366637ce6e9b126</u>	+ 1 Vouchers	✓
101	2023-09-07 08:05:51	<u>0xef8e8e52d0a8ac51d20f2fba508ec9baa4fcf4fd9a347f44b9b7992b4d77f28c</u>	+ 1 stETH	✓
102	2023-09-07 06:51:24	<u>0x6dcda290d4da3a6fef251499c93d8c45b4308ad771b29e04a86aab2e2d34fbf</u>	+ 1 Voucher	✓
103	2023-09-07 03:37:20	<u>0x2c1d4c81608b49b1ba4efa2c0d07604a42081c9a1a2235e21a43970f047f981b</u>	+ 1 claim-usdc.xyz	✓
104	2023-09-06 21:22:49	<u>0x4ae21bec512cc8b22d57733c7baff8606cfbaaed709c5da4a701dbc808d0ad0c</u>	+ 1 STAX	✓
105	2023-09-06 05:52:27	<u>0x94e25163c37a2e616425f433c84820e14f13303f64a9d02b914d2f64f449adc7</u>	+ 1 2000-usdt.xyz	✓
106	2023-09-05 19:41:14	<u>0xb4137cb0ec3aac1761ef1ccf624ee473b2047d336737821500a920402b18a7ec</u>	+ 1 NFT VOUCHER	✓
107	2023-09-05 09:18:30	<u>0xfe01e2d4e2b9b66d0be6bb0edc9f3ac52efd4ad9091f33bf1e2fe9c20ba366d9</u>	+ 1 Vouchers	✓
108	2023-09-05 09:16:44	<u>0x9a0fadcdabc90c96d3ff60b04ff732d5202afbe83879efc2bed16b25cd02951</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-05 03:05:04	<u>0x65efd6addad098400fc231e666f9950c2c65b70154ab59fb79f599af6d7cba97</u>	+ 1 NFT Voucher	✓
110	2023-09-05 03:03:28	<u>0xfe08558f51d598013cfab4c417ab5a83b42985d0b59b72e5a75428e99be652a5</u>	+ 1 claim-busd.xyz	✓
111	2023-09-05 03:03:08	<u>0x4e6b94476a82a4538c359f5881bdcaf13ff4a842f70815d037399a17f62c3511</u>	+ 1 NFT Voucher	✓
112	2023-09-04 23:40:01	<u>0x643ee60229dc394d3738f80c6716b80087656e8ffa</u> <u>e07f3c179332b465599ae5</u>	+ 1 NFT Voucher	✓
113	2023-09-04 20:54:16	<u>0x57b673b2b39c2b943214bd62a1a1aaf18f8ce0a6c1d7c829c2eaacb52177eb4c</u>	+ 1 Voucher	✓
114	2023-09-04 14:40:24	<u>0xf616eef3898c66feca7ba9a69b377a563e4a5ae7c8528ac8bcd3d04a5bd7e886</u>	+ 1 2000-usdt.xyz	✓
115	2023-09-04 12:46:12	<u>0xebd1e2933a861f6ced28c0b4e6bbb587c773836d04cee4189dfaef2ef2445ef3</u>	+ 1 Base Chain Raffle	✓
116	2023-09-04 11:08:08	<u>0xd14a6b4e87d067641fc91f6168e96dcb0c52a828ab2cd6d703ba76e8180bf2d6</u>	+ 1 NFT Airdrop	✓
117	2023-09-04 11:07:44	<u>0x93dcd989ac36691e6049fe9f7f2875ed07e556f20493e2b7c663981a4fd84d10</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-04 11:07:16	<u>0x44d34599a236d70d5f67 4f7500d6b7d1e319f0632d 503699bf2161dbee83d1f3</u>	+ 1 NFT Voucher	✓
119	2023-09-04 05:32:50	<u>0x430bfd6ae16feeb4b091 a7f8ae659acd70f3108e76 ba453fefaf7c5e67b270bab</u>	+ 1 NFT Voucher	✓
120	2023-09-04 03:50:33	<u>0x50002ea58bb0ac9959cb 8a3842c1c9c4fb39dcab6e 2c0e168a2e72c3cf61ef40</u>	+ 1 coin-drop.xyz	✓
121	2023-09-04 03:50:31	<u>0xca60c2075ed88b12c23e 5e86c2474ecdb7dfd9626f bdf8833d464ce5d2383a2c</u>	+ 1 Vouchers	✓
122	2023-09-04 01:50:29	<u>0x3cb6eba8b4d9bec277d6 93aa771559bcd370f90b2a 7ea8bcea4090386461303e</u>	+ 1 Voucher	✓
123	2023-09-03 20:11:32	<u>0x94e440970007029a4f2b 23164643a7c0a93372768d e3f4beaeda46418691fec4</u>	+ 1 Circle Weekly Giveaways	✓
124	2023-09-03 00:30:58	<u>0x437a6916ad731bc381b3 b19843065d7958aa47b631 30c31fe407ea3fa60f982e</u>	+ 1 usdt-rewards.xyz	✓
125	2023-09-02 08:16:42	<u>0xbf5c8f48fee47a826d1d d803144e6cabfb9724a401 ca952f7a0ee3124b39e6fe</u>	+ 1 usdt-drops.xyz	✓
126	2023-09-01 15:11:15	<u>0xea04e4260992c1d2cacf be77e9371d1ddb418ce2f 6f4dc8fcdf8bd377cc55d9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
127	2023-09-01 04:17:42	<u>0xcaf70f106fed86836c83e03186d59273cf9baf77fe5d3a2d98cb83c00e39bd9c</u>	+ 1 UNI-V3-PoS	✓
128	2023-09-01 04:16:40	<u>0xceed2ab6e768e848f08cc470a6ab878dbfe74437c7e7581cb19e916b3209f01a</u>	+ 1 Weekly Giveaways	✓
129	2023-09-01 02:01:16	<u>0xdc532ab058d4fc9ebc8bcd5aca046c9991bc1e37c311632fd4654eba254beb88</u>	+ 1 drops-usdt.xyz	✓
130	2023-08-31 20:49:10	<u>0xae5b324dc575cdb15f4a5073d017928a7f84906739b149c401296dbd2cd25ff1</u>	+ 1 Voucher	✓
131	2023-08-31 06:07:43	<u>0xc66e4d570981bcdae73d568fbf0241012a4c07cd6e830769228d5afcb6746ab2</u>	+ 1 ETH GIFT [NFL84127]	✓
132	2023-08-31 05:51:47	<u>0xd8fac7f1e6e5f18f497a211539d4b428571c14e38db0fe35826828f805a259d4</u>	+ 1 drop-usdt.xyz	✓
133	2023-08-30 08:07:08	<u>0xe7fba030bd76182d1b18139f9e1b320eeb100205e0601fa89d4342c5fb1f2db8</u>	+ 1 Voucher	✓
134	2023-08-30 00:44:18	<u>0x350dfc4387b7091150b70b702197cb500f479ee8bde20fd0aa1e30fc334a250c</u>	+ 1 drop-usdt.xyz	✓
135	2023-08-29 19:23:14	<u>0x33c05e7a409f473c8adf24e64c574042a4d5087b94c1012bf3c2711f07fd1f4</u>	+ 1 ETH GIFT [NKc4eXJA]	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-29 07:03:41	<u>0x13ff869247ed890ac3d626d49709bb92feb5ee2c598c324df6fafbc2680a76c4</u>	+ 1 AAVE-V3-POS	✓
137	2023-08-29 07:03:39	<u>0x53da149273370eef2677401bf72dee481b522333bc78e11c5f7cff4bd8c69</u>	+ 1 claim.uscircle.org	✓
138	2023-08-28 20:46:32	<u>0x87e70aa4ce9bd30349089e793ebe07c377cb569edd488f4c823434342af0296e</u>	+ 1 BASECOINBASE.IO	✓
139	2023-08-28 19:13:46	<u>0xb28a0173a25ff7d304e1808d7b6030d71eaab9326f1dd18d88a26e7c6eae78b8</u>	+ 1 1WIN CRYPTO CASINO	✓
140	2023-08-28 06:26:30	<u>0x7763ea9be47133c832b1b91c59a2effa4667ca573b2ff10918797eb89573308e</u>	+ 1 UNI-V3-POS	✓
141	2023-08-28 06:25:52	<u>0xc7e29ef2d90627a93657510a4b5cd11da828e7e267fcc1249af03b93456cd067</u>	+ 1 claim.circlest.net	✓
142	2023-08-27 23:37:20	<u>0x65526817c56d13d738d08dc1281bd22753deb0007a480a92b6574aeb2fd39210</u>	+ 1 claim.circleweekly.org	✓
143	2023-08-27 00:30:22	<u>0xb53ae2a552e50aa71673f8f27abd6d6c28890e5b609b72b951a26b5d991b86dc</u>	+ 1 claim.circleweekly.com	✓
144	2023-08-26 03:28:12	<u>0xa121dae2b36dda0e65020e29efd5bbf1b928d5a22c574acc07ef0822e17dc3dc</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-26 02:17:05	<u>0x648f4ef0abb4e6b2488d361624310b19b860d6d849f65f49fdd53f6a22551994</u>	+ 1 drop-coins.xyz	✓
146	2023-08-25 09:16:49	<u>0x61a924af87616c9ff3e2cd88a0870b972ef934d15ad88ec4b9602346f01b7983</u>	+ 1 NFTVoucher	✓
147	2023-08-25 08:18:29	<u>0x5e9f71dfb73ea9707a10da6aa3d619ab8335a379373cf5d6d2d1169d34c72894</u>	+ 1 NFTVoucher	✓
148	2023-08-24 20:48:20	<u>0x027a7d1b99a1b00bf18ed5f1aeed025a0c1f32fdc6a02acc9e0cc8ea4c6af6cd</u>	+ 1 \$-\$-\$1099 DAI	✓
149	2023-08-24 06:19:35	<u>0x7a98b417122c2b6dee97de4c6b5d9cd1d56ddc714df68de31bfab732b9769ae0</u>	+ 1 drop-usd.xyz	✓
150	2023-08-23 15:16:52	<u>0xfc7b56a716cd2fde80da05732ad872b51f8f8410e30752c682a85ac85a62dc4e</u>	+ 1 USDT	✓
151	2023-08-23 07:45:54	<u>0x6879a5859dcbf2f866bea0f668188ee1893bb50c8b555a286f0214866bde567e</u>	+ 1 usd-drops.xyz	✓
152	2023-08-23 06:05:32	<u>0x26063ebbb9ae7e71ffee4412e55b0d710cf51578ba08e6fec39a6a71878ba8e9</u>	+ 1 usd-drop.xyz	✓
153	2023-08-23 02:47:24	<u>0xd6ed64984ba5678555f619835b2ddcaa6e458740b89ea46c3ba40df7b10b33f9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-23 00:39:25	<u>0x4dd8e307069aaae596ee a0050e1f024561556f0f2e 3f46b6840115409fed0aec</u>	+ 1 usd-drop.xyz	✓
155	2023-08-22 05:06:18	<u>0x0661162995befc56e4bf fd4bec09bf36147fc6e32c f5e52cfce756215eb049a8</u>	+ 1 coin-reward.xyz	✓
156	2023-08-22 01:40:06	<u>0x3828850263dfa777faf4 6c15ff72c47442546bac7c f33ffd807ee874d8c27121</u>	+ 1 coin-reward.xyz	✓
157	2023-08-21 23:21:51	<u>0xb0f7bbf9807d3238a44e 72929ce418f1ab72299448 7f5265477119acf9fc05de</u>	+ 1 ARBITDROP.INFO	✓
158	2023-08-21 04:13:27	<u>0xb94fc819a0eeb06e3ddd b8e5efebdf89273df3027f a0aa22aea908d346ee95bd</u>	+ 1 token-rewards.xyz	✓
159	2023-08-21 03:21:37	<u>0x62d4fd73dc087030cd39 c2641106d74b44d523fa5e b84aa0c572fc814543c5d2</u>	+ 1 Voucher	✓
160	2023-08-20 07:22:40	<u>0xc6e7fd6451ee8f18adbd 7e6a0287dc7986cb5f6c45 7f27cc0085d9d28b058c0e</u>	+ 1 token-rewards.xyz	✓
161	2023-08-19 19:11:09	<u>0x3fb0ba4d8fc62728bca7 2e03226d21fdb1d485fc00 10f6f3c800ebc97579e53d</u>	+ 1 \$1099 USDC	✓
162	2023-08-19 05:54:39	<u>0x1ba72cfde2367180fd00 45a0b3f083259d9aecbba3 bc486b98659f8dbd4ca7bd</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-19 02:15:08	<u>0x2a5348ce315ddcb68c0567ef9c210289e7a13f0fc0fe923abd9f94ac238564f8</u>	+ 1 token-rewards.xyz	✓
164	2023-08-18 05:15:54	<u>0x24b2cd7259f81aa00a12e7f097b3e601ef279ff39a44d05220e698f8af6fb218</u>	+ 1 token-rewards.xyz	✓
165	2023-08-17 13:10:31	<u>0x772e893b68a0065ef936e4920a6109adb9b8c3e1e79a8bfa210d63a1f4931bb8</u>	+ 1 USDT	✓
166	2023-08-17 04:16:41	<u>0xb7dc1c270cbe18391619a65e9115762fe5a9b0bb4d4481a4327f4b120f6f8f94</u>	+ 1 drop-reward.xyz	✓
167	2023-08-16 22:40:05	<u>0x15e9c98b35ab14a5262cd89e251592cd309cef771e0035e79af12692c0ab1601</u>	+ 1 Pass	✓
168	2023-08-16 11:55:40	<u>0x64cb5bc8cd9645cc326df968164df8fc228b7320a7bb8e37bcaa3a543604bf9a</u>	+ 1 drops-reward.xyz	✓
169	2023-08-15 20:15:28	<u>0x5a034e5f8702fa42232ad75c8ea742bd38b1cd5bd72b93957a7d14aae8c6dbec</u>	+ 1 NFTVoucher	✓
170	2023-08-15 11:56:45	<u>0x9a95226c0aa26902dbea3dd346a61439cc7c06d35af6316c42bd3f4d070e1008</u>	+ 1 USDT	✓
171	2023-08-15 02:44:28	<u>0x3f627e8c47cedc6e138c532197892916eb96f3a0135ecc9325e46aa485a12834</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-14 12:00:18	<u>0xc63953a26f6048850a8d6bf9f26ce93757c6a0ee64e16431e5e863f317072838</u>	+ 1 USDT	✓
173	2023-08-13 23:03:36	<u>0x4b396460f2271016af216d09327d13ae367da051f6e948f58b30b9da386f3f75</u>	+ 1 \$1250 LINK	✓
174	2023-08-12 06:06:01	<u>0x7b192b1ddc0ffe038eb1dece640cc99293926400d7fe78089fa40d7bfff3071de</u>	+ 1 drop-rewards.xyz	✓
175	2023-08-11 23:14:10	<u>0x10dc21be9b2cff34e9e473159ae579e34e45757bacd976e5affdd3a2449c1fac</u>	+ 1 \$1000 of SHIB	✓
176	2023-08-11 21:31:59	<u>0xfb7904e3decd0b2f32c9ce51324b5b8c6d1e236a2c9f754c59e583fd284dfed5</u>	+ 1 Lido DAO	✓
177	2023-08-11 02:58:29	<u>0x955d36dd461222727b8b0012df68f127cdf74d5a9bf817c6fa72d476062807db</u>	+ 1 rewards-1000.xyz	✓
178	2023-08-11 01:10:10	<u>0xeb374f85c4df396cb67a9668e19c3a96422e4f737f31e9e024a49c372df0c97a</u>	+ 1 STAX	✓
179	2023-08-10 22:05:40	<u>0x7e315dd114defede19ebb4e5f35dd5d628741f9b026c21977334a66dedccf932</u>	+ 1 Reward Club [MtaaWyTG]	✓
180	2023-08-10 21:19:22	<u>0x05fab3a9421cf1effda72bedc92b051a7e9f9d3a1aca5c43f4f89e8200c1499b</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-09 16:56:40	<u>0x554261181b18be19a069 ee9f96c9fbca320d93e7a4 89045d36aba70f3f68df09</u>	+ 1 dYdX Event	✓
182	2023-08-09 10:41:38	<u>0x640ff06323fe7d6d85d2 3bd6f701b509eb36614dee 5c1ba1ed00fe9f795c2c86</u>	+ 1 USDT	✓
183	2023-08-09 04:30:36	<u>0x4f0da6380a08be76a555 fd86b8d3e0cc81ece9f51d dfed0ac6470b3692777a48</u>	+ 1 1000-rewards.xyz	✓
184	2023-08-08 22:53:40	<u>0x1a32ec73e9a92fceedfb7 a2f8f599e82f85607d0630 3a9a4f02a532d63a5af374</u>	+ 1 \$1250 USDC	✓
185	2023-08-07 23:54:16	<u>0x164156582b011211159e fcf116c28f3dd0ac427588 51affe112f95c929861b1a</u>	+ 1 \$2000 USDT	✓
186	2023-08-07 04:46:34	<u>0x9fbcfbf1612dfb44cc9d2 c7e2e9a3456b787340e0e8 2948dda5cf7e28edf30bfc</u>	+ 1 1000-rewards.xyz	✓
187	2023-08-06 15:41:02	<u>0xc1ee44080105394434bd 98e2d599c76162932f98b7 e2b5df19e7f019fad743ec</u>	+ 1 STAX	✓
188	2023-08-06 12:30:36	<u>0xa9f6d90821a05d76be8e 089badc09ae6355e78a34d 56cfb86be78d4584b92be0</u>	+ 1 USDT	✓
189	2023-08-06 05:09:10	<u>0x64abb2ee3bb8e697d189 3c69f4d4372ea0a647eea2 ff783da1fdd6ca8991d67c</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
190	2023-08-06 01:33:23	<u>0x745069a0bc27f96004f0</u> <u>0e8eb8209fc307d15c7637</u> <u>95701bd675f12c9a47147a</u>	+ 1 USDT	✓
191	2023-08-05 23:55:41	<u>0x3065cbbb48954065d892</u> <u>997e18b0cbe5c4063b0656</u> <u>cf8022d0f46d9c0830ad56</u>	+ 1 Lido DAO	✓
192	2023-08-04 12:28:47	<u>0xcacc6bac543389b76de7</u> <u>16f5ec05249572dde41b51</u> <u>4f41092f2efbf929a15332</u>	+ 1 Voucher	✓
193	2023-08-04 10:32:18	<u>0xfde1e67707a346bd6bcb</u> <u>1554b55bce4027a6f91a18</u> <u>d386f53f3dcc91cbd7a71c</u>	+ 1 usd-bonus.xyz	✓
194	2023-08-04 08:07:01	<u>0x158aa16a98329082f670</u> <u>0cdd54c72d784bfa2d5f4e</u> <u>82debade29fbf25db7b907</u>	+ 1 USDT	✓
195	2023-08-04 07:48:00	<u>0x35ce6f1d2d359158aac9</u> <u>b80041696c7d180ed467b9</u> <u>a2ecb81748b81280ad0ab1</u>	+ 1 usd-bonus.xyz	✓
196	2023-08-04 01:23:17	<u>0xb1814c381e2097f2733a</u> <u>89dc3941eba33826d0e8af</u> <u>fd0a2781b6a386cf2aff85</u>	+ 1 USDT	✓
197	2023-08-03 23:25:45	<u>0x058a13c51d85790f15a8</u> <u>62832440367577dea604fd</u> <u>fa955162ca5896c870ce0f</u>	+ 1 EGL	✓
198	2023-08-03 15:21:07	<u>0x4484f24ce46fd1773eac</u> <u>101bdbdcf2cfe3750e531c</u> <u>6006b7e9609f094e6b324b</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
199	2023-08-03 11:15:48	<u>0xec0c661f7dbc7933ca214f6c21ad5bee254b1374bebe922af66c86afaa100fca</u>	+ 1 USDT	✓
200	2023-08-02 11:04:30	<u>0x65cf7f96f0be10247a9ac9963ad130778fa463a9ca5c808f6a0dcffdfdc5953a</u>	+ 1 FREESPIN	✓
201	2023-08-01 00:03:44	<u>0x8202ec4ca36d35bc30a2c474e987185fa0bd9145fb56d05fa78803f39861a8a4</u>	+ 1 \$2000 ETH	✓
202	2023-07-28 15:16:24	<u>0x351ec52fb4ae3f56cac5e6ab8f04ffb8ff1e1955a635bef853016967435a2272</u>	+ 1 REVOLUTION	✓
203	2023-07-25 14:28:07	<u>0x598fd2d2807e47c1783173886c37166c4577d6f0d5739664b08f7b9a26b1b1b8</u>	+ 1 Reward Club [bIqjdSqi]	✓
204	2023-07-21 20:17:47	<u>0x090762bcae47cfd0c19d783e5fa7ea942ce838916f593454f2f255fce6a4e081</u>	+ 1 \$2000 USDT	✓
205	2023-07-19 11:08:20	<u>0xef605921328b9b285f9bc5d31591eb500835aae464ead97882113acaec205cee</u>	+ 1 UniEvent.Plus	✓
206	2023-07-16 14:02:28	<u>0xb0527cdf44adf3399c30201c96ff7c96c9a18b694bec8106ead9f07d5992de5a</u>	+ 1 PolyEvent.Plus	✓
207	2023-07-13 15:16:20	<u>0x26a2a3ed5d832a6afabf1c6be6b6df4e1c5a7ead1c29a378ccf0df6878ce488d</u>	+ 1 BlurEvent.io	✓

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