

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ea5a3b64926f22a5b29e3ce19fa765d681d1cd2</u>
TOTAL RECEIVED	0.00010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00010000000000000000 MATIC 0.00 USD
(PoS) Tether USD	4.200000 USDT 4.19 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ rUSD.site	518.000000000000000000 tps://rUSD.site
#HEXPool.net	168,100.000000000000000000 WHEX
@SNXPool.com	887.250000000000000000 \$ sUSD
#LINK	119.200000000000002842 LINKBonus.io - claim now
! shiba-claim.co	1,500.000000000000000000 ward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
~ KbUSD.tech	227.30000000000011369 rd

Token	Balance
USDCHub.com	6,000.000000000000000000 USDCHub.com
MiningSite 1683624961693	1 MiningSite 1683624961693
Reward Club [84p6Usap]	1 Reward Club [Kgim0eDL]
NFT Mining	1 NFTM
ETHStation 1672782863963	1 ETHStation 1672782863963
dYdX Event	N/A dYdXEvent.com
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDT	N/A usd-drop.com
LIDO NFT TICKETS	N/A LIDO NFT
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usd-rewards.me
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 20:39:57	<u>0x5bf8434f2199245fe787</u> <u>81e867520121e1f746774e</u> <u>39f59d0f621e95f2d3eef7</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-11 02:09:26	<u>0x78906addb2ab93033d4a544e695bfcd490f9673743813ee6d728ea898f5034a6</u>	+ 4.200000 USDT 4.20 USD	✓
11	2023-05-19 07:34:07	<u>0xa20c1151ebb12190b3066c3339eea293f4188b7be15b6ede30c9f504ffec4016</u>	+ 227.300000000000001 1369 rd	✓
12	2023-05-13 12:01:32	<u>0xfe836c04a0aefe36d2fe2911546669d6676941a7313c9ca7be5bc89eb8168560</u>	+ 959.00000000000000 0000 ool.site	✓
13	2023-01-25 03:33:31	<u>0x9400998a977fe546da9b4028973b9994b6545d60ab63879241a25e484442139d</u>	+ 518.00000000000000 0000 tps://rusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:05:32	<u>0xbcd930d5a49ca6d63168e69acae50722e336bfa94941c242a0c9ae4dcc8de436</u>	+ 1 Reward Club [Kgin0eDL]	✓
2	2023-05-09 09:36:10	<u>0xfc89afa5c89054ec841765262f962d9835edae3ce5b1caf5313b850ece8e5bf4</u>	+ 1 MiningSite 1683624961693	✓
3	2023-01-03 21:54:29	<u>0xb23beb044b51db6d647974275af26a4c1beaad81b7be5097046fc962ac44aa09</u>	+ 1 ETHStation 1672782863963	✓
4	2022-12-12 20:41:39	<u>0x3476a5e1b6a209d401f68a6d046af05c35b264c0ed1e6938215cef64ec0c4a1</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:27:55	<u>0x3c9ab547ef79e0d1e2d40dde29a1aecaeeaacc006d9c80e9696080ca19248b42</u>	+ 1 usdwin.co	✓
2	2024-02-25 22:43:39	<u>0xc4ab1869e230c2dd91f1391d133d396904b834d9dbb68118c0174d6a836942be</u>	+ 1 NFT	✓
3	2023-12-12 03:11:06	<u>0xa5ff503930000f9eaa71defc64e3742349427302d55cc17e3c2f14dbdc5dc292</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 01:59:00	<u>0x6c8d824d210564d19f9177bdc4b08302082addb58a51dd79331359f1daae6fb6</u>	+ 1 1000usdc.net	✓
5	2023-12-12 01:58:42	<u>0x1b306854e14f02e4fe7993ff8ef56a6226f9267ed1dc1eb74720cf2383a11f94</u>	+ 1 2000usdt.link	✓
6	2023-11-29 09:17:20	<u>0x0e751017dbc8e8b970f4cca133ecbeed7ba2b7a02ab09b3155e057b52085d0e7</u>	+ 1 com	✓
7	2023-11-22 03:51:49	<u>0x451ba4be6adbd5b1009429e9a511c7aa2cc52903ee17f1f8fe12bd52f560bf6d</u>	+ 1 r NFT.	✓
8	2023-11-21 20:34:03	<u>0x386a2295ffec768b591487c23a3c1dfa4569418dd51fff8caf5369b227c7b5d</u>	+ 1 r NFT.	✓
9	2023-11-21 20:34:03	<u>0x9f4e7761717cc2665df49e312d898da11abfdf0c47aac512f96d2366cca930b7</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-21 20:33:37	<u>0x3440f3ca04ec256f5a4f7d9bffff140d74ee55dd83f616c10c545b104c7a9f32d</u>	+ 1 r NFT.	✓
11	2023-11-21 20:32:17	<u>0x782d0e69fec597f802b6f2bc9b0c0c67c6013ed6f769d4a397ab5e615833de24</u>	+ 1 cc	✓
12	2023-11-21 20:32:17	<u>0xedc557b84350f337741d63a5e3bef73f7eed0ff9122280df28aceed4f355c990</u>	+ 1 yz	✓
13	2023-11-21 15:25:04	<u>0x6176f3062192e1e65e939b84beb0c632507f736d9b685cc83560eacd3d238a06</u>	+ 1 voucher	✓
14	2023-11-20 02:57:13	<u>0x49e7d916cdc076c714e54b01f63ec772de5dac4a125791ae1b2170369b65ab39</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 02:55:43	<u>0xa6283739a8e464162a451b79793919fd7aad843436d1b30518f664844448e8ad</u>	+ 1 2000 USDT - Claim at usd.pm	✓
16	2023-11-20 02:55:43	<u>0xfe965b45870b5571d45db90fdf3f2f57bbb1b845ed74b31044f12ab486c4cbf6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
17	2023-11-20 02:18:12	<u>0x423a8a6a37e78e2e8bd43edd4dd41a0329f79856106d8f912eb2d27aa7a477c2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 02:15:14	<u>0xe2a12b8bdbdf142102cca6b077d92c48e71ed24595a8130cb1b89e730c07e4df</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 04:47:27	<u>0x74267ba4e43c77a0f369</u> <u>2ef5c7e0bdc736612b0d93</u> <u>4d97dee5a2d4e913776f55</u>	+ 1 ro	✓
20	2023-11-14 20:40:15	<u>0x0720e1645c33d4f489fd</u> <u>f9f3140eebab990a2f6118</u> <u>337fe3d2a5d687c9947511</u>	+ 1 k	✓
21	2023-11-14 20:40:09	<u>0x1f64281065617e7b9696</u> <u>348f8ac028fa2763181acd</u> <u>524a837bde28e4b8a9d51a</u>	+ 1 et	✓
22	2023-11-07 19:30:11	<u>0x1c848e671b992c5cf490</u> <u>df9f97c0ed96818c0725b9</u> <u>50678b4f12b71fa296a6a9</u>	+ 1 Voucher	✓
23	2023-11-06 19:38:46	<u>0xb8ed0b78ee7a19ef26c6</u> <u>cfb4d4c4267fa917c83b88</u> <u>cb7f508326f358ceaf64b4</u>	+ 1 Voucher	✓
24	2023-11-06 19:38:46	<u>0x6032561d18c1a8ee89fd</u> <u>cd2cfc285a4aa9fab3b1a9</u> <u>195156cb5354e9a1eb82ee</u>	+ 1 Voucher	✓
25	2023-11-06 19:38:32	<u>0x99da74e1aab443ed031c</u> <u>6f58982678c7e99b3b7b9c</u> <u>426239e54fa78001c5b09b</u>	+ 1 op.work	✓
26	2023-11-03 03:24:24	<u>0x034b4669e02566756a8d</u> <u>4583b0ddda8c4cda03935f</u> <u>de6c3222b7f0dfbc5f8925</u>	+ 1 op.org	✓
27	2023-11-03 03:23:16	<u>0x4a293b9604b5a8a491a6</u> <u>8e1d678818fe7eb0d49cf2</u> <u>a72a42eab0ee99140e5b01</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 01:47:05	<u>0x2ab26fdf8781010c8ec2 0678cf4105908743e90de3 027e143bf4462c466bcec5</u>	+ 1 op.net	✓
29	2023-11-02 01:46:17	<u>0x9c90814881042bdc54ae ee79f9b4f5422643747e7d 93b7dae944ffeb2d7204a5</u>	+ 1 rewards-usdt.xyz	✓
30	2023-11-02 01:45:55	<u>0xe1c2c3b6c1b36f942ad4 324da3eb912cb73b6068a3 001a17e62de262cc9f63b0</u>	+ 1 2000usdt.cc	✓
31	2023-10-31 06:29:31	<u>0x699f0be36e390eaa5f5f 94c9aeb0f27bc82f495141 b435bfb894bdf664ede6ae</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-31 06:26:37	<u>0x3b869ba1ff05a1426f0b c6f1ec265db405c165c370 7c1381830e0796faeb38f0</u>	+ 1 drop-bone.xyz	✓
33	2023-10-31 06:26:03	<u>0xacd2494ab42416a46adf 97a803354fd28650200dc6 983aa746a95ca4691cb39b</u>	+ 1 Voucher	✓
34	2023-10-27 18:26:57	<u>0xd814f11041f4c569b2ad 5f898087fe8783c06f0743 0243c466a478fbe912124c</u>	+ 1 .net	✓
35	2023-10-27 18:26:35	<u>0x711b31ef4a3ce7ef59ba f3e04a035285b09e58fb9a bed3c1b13c7e65688936a8</u>	+ 1 2000usdt.org	✓
36	2023-10-27 12:49:32	<u>0x3a3d8ef4ea9a14960fd8 97ddca217c29b016b6ce6f 7c65927747048ea7d96e6a</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-26 23:07:25	<u>0x9ae7fdeb36c9b8a058f719a1d666765167bbb211fe4bcc210dfcff5bd6e5ecd8</u>	+ 1 Voucher	✓
38	2023-10-26 19:52:31	<u>0x8c40f9e731a2bf4cd6c909e96cedc6899c29b8d5453b20d30fd318d3aecfcf71</u>	+ 1 .net	✓
39	2023-10-26 10:05:02	<u>0x321242eb4033cf0b64900bbd17547eef29930f3bf4ee5add79586074030e3572</u>	+ 1 \$BNFT	✓
40	2023-10-26 00:59:16	<u>0x45af8352d8f550c9eb928cd0e562c1a7aa1a4cdd4a9a2dfb5e5400c1c04711a7</u>	+ 1 rewards-usd.xyz	✓
41	2023-10-26 00:58:54	<u>0xf7926b98df00b5f8c972d7fc0cefbfc8143d247d6691824ff6c9763c138e271f</u>	+ 1 er.app	✓
42	2023-10-24 18:20:14	<u>0xbd5b6c4f1c6a038d5bd45315541fce20ccef15d16d44231644dc00a54ad3ed73</u>	+ 1 er.app	✓
43	2023-10-24 18:19:58	<u>0x79fdd048477c099a64644f08ab18e0527bcc2b5e87e3e783b49d5033c26a946a</u>	+ 1 Voucher	✓
44	2023-10-23 20:59:27	<u>0x826ab358d0237ef996582895e99cfbb94ce871f7a8046ba465a14176146ac586</u>	+ 1 USDT	✓
45	2023-10-23 19:31:32	<u>0xddfb4417004a8c74aecdd840b440e7dddffa652786759d9d4cfdc30943c3a88ec5</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 19:31:06	<u>0x7fcb9c448268a11951c76e54e451466eb0e65066bfa3131107c7dffe95d1dd49</u>	+ 1 2000usdt.com	✓
47	2023-10-22 23:15:45	<u>0xd359966b54dc1532ea1535951a774be255eab3121e13a2264cbc994811241d14</u>	+ 1 .net	✓
48	2023-10-22 23:15:19	<u>0x4b00573ef4d7522a995d1a468b05739cad3ca2a78d9e05147875d36c3c9efd68</u>	+ 1 Voucher	✓
49	2023-10-22 00:37:16	<u>0x33fc8c8c013364651d7885660c1c3198c6cddaa8983966661ad6986248b70536</u>	+ 1 s.net	✓
50	2023-10-22 00:37:16	<u>0x6c2774b1b49088aa21935217b620c2f86e49c42b301910e79664c4e3d7d8a3b0</u>	+ 1 dropsusdt.xyz	✓
51	2023-10-22 00:36:54	<u>0x76b3e26d19c8d1fc19ff7426a888b1d500c11561345545cf7f5fff3a3fb865b0</u>	+ 1 tether.yt	✓
52	2023-10-19 21:58:58	<u>0xc384d15ce3affa51bb41b68e2e726dff414e73e1280f57ed1b9bfb0d4ad28dec</u>	+ 1 dropsusdt.info	✓
53	2023-10-17 20:49:47	<u>0x4999e401eb7f4e07c186ed40bf1b4bdc064908d501791c5fec4393dade9142e7</u>	+ 1 usd-drop.org	✓
54	2023-10-17 20:49:25	<u>0xea5573e1b1782200be5d2629878e4d57210f773bcb5a789efce112ba42fe47c8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 10:48:22	<u>0x411eeb2b056ba5dcb74b ae705bc67eb5f73daf63e4 0b5f98a30e0a4878424dcc</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-07 08:29:40	<u>0x97a208cd1047ffcd3f0 f9a2e5242ef1c6ed06b5a8 1bcb7c4331d7f553aec77</u>	+ 1 usdtdrop.xyz	✓
57	2023-10-06 19:40:10	<u>0x51c9448160df9d06d63b 5d0f3da449594df9b78132 26667224e69777391a082e</u>	+ 1 Voucher	✓
58	2023-10-06 19:14:54	<u>0xd159c6b93a55c3c0c441 e857cf7b72d9a98c96976a dafa70507f4888073f7235</u>	+ 1 USDC VOUCHER	✓
59	2023-10-06 19:11:58	<u>0x3533319c16378fc81bdd 32acca5eb1644a52bf35b0 931df9051f479ceb9bb0c3</u>	+ 1 get-usdt.biz	✓
60	2023-10-06 19:11:46	<u>0x9d02be668f82ac896532 c2077c9ea8a32d7a4bfe67 7618fe8b7117bbfed9e11f</u>	+ 1 rg	✓
61	2023-10-06 17:34:17	<u>0x8c4ed40291013806bca7 91e06f0cd05099a5dda725 6bfcd2d96089a0aba788e7</u>	+ 1 get-usdt.biz	✓
62	2023-10-05 22:54:17	<u>0xfb9acf53a172812b61b9 dce1ebf673cc7f66215384 9ad328e12b6132cf434191</u>	+ 1 usd-drop.org	✓
63	2023-10-05 22:53:43	<u>0x9e68c2fbe7890211c8b0 39e8d447339197e6419bef 86b1c9ce570bf41190d4fb</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 01:59:02	<u>0x8e6bbb455ab7e23fe9c6341d81e45d8c2f2c236a60720b203bcebd59c3c279d3</u>	+ 1 usd-drop.org	✓
65	2023-10-05 01:58:46	<u>0xac500cb1cdf76d3e0981f9325bb696eab671294fd812296ba746a6071761e427</u>	+ 1 .site	✓
66	2023-10-05 01:58:36	<u>0x13ab1c5add02a2828020ae3bd57026a6f2837818ae7a17fb1208519933636c20</u>	+ 1 Claim at usd-drop.com	✓
67	2023-10-04 12:46:26	<u>0x9f4ffe8c507a98d99dfa d10d1c85616f620cdd5a8d575492755d1a79482834e2</u>	+ 1 USDT	✓
68	2023-10-03 22:23:05	<u>0x5b0624efd30e7d5f1d6e dac7723101aa6b3664d292091ba4cb4ecbe843b04d96</u>	+ 1 usdt-drops.org	✓
69	2023-10-03 22:22:55	<u>0xed962b30fc99b4666a2d d1cb20a61d541ded03903b f87aa4ad947acfc41e6fb7</u>	+ 1 dt.org	✓
70	2023-10-03 22:22:37	<u>0xd17dbdee38fd60a5e5a5 9e7c0bf01dd1003b5e3069 1669b397af2efbc75af758</u>	+ 1 usd-drop.com	✓
71	2023-10-02 20:09:21	<u>0x34d66b25d4182b06cc3b 8c1f36e7163aa07390290e 4e8a81af8f5d29ecfe2e69</u>	+ 1 claim-usd.xyz	✓
72	2023-10-02 20:09:17	<u>0x7f5997f997cd8dbaa845 514904839d489ac85959d7 63b08ae0bd6961a31280d9</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 01:04:53	<u>0xec4c5908ec9859431c4e09a0e0833be4d9e017c4761e7dfe5e905c7f476c8a30</u>	+ 1 USDT	✓
74	2023-09-30 21:02:39	<u>0x8d25bf4642aea1e74e51a6d96a4723fd2d3b85a6c0bd918d42136e5ffb3220d5</u>	+ 1 ard.net	✓
75	2023-09-30 21:02:35	<u>0xb2db5a954fed518a5e9cbeb47f4c10829a629e2d9261849bb780c064355aff28</u>	+ 1 dropusdt.xyz	✓
76	2023-09-27 21:24:57	<u>0xa56f53b795e02b6da7de20857b5222ac495b622721ab7a836b1f6671a0307998</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-27 20:12:21	<u>0xc4ba3247f6b274215f714f586ed3e922f14a09481a26edd9d04824f13eb28f1e</u>	+ 1 rewards-usdt.me	✓
78	2023-09-26 14:32:46	<u>0x8418ce1a7c1d3e8f99034344a2a158452e507763de7333d88b96d53d736b0f41</u>	+ 1 LIDO NFT	✓
79	2023-09-26 01:18:34	<u>0x178eb709a3acbd7e8163ad3b5f32ef908d90d51a785d5a803acc850a17c95a57</u>	+ 1 LIDO NFT	✓
80	2023-09-25 23:45:39	<u>0xdfd3920d29ffc2352dea2190b2cb55cadb9463607b837a6f824463f4cf1ff45</u>	+ 1 LIDO NFT	✓
81	2023-09-25 18:33:56	<u>0xeb9bd93dd5d7e54f6732a770d2fbfbf9fbb365f1eb496fcd41ba5a700944a3ca</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-24 20:49:01	<u>0x1db35cc7145d3ef01350488aef681f245c0e3afb41fb66c1522da9b913a53942</u>	+ 1 Voucher	✓
83	2023-09-24 19:34:59	<u>0xc043a91ff6f13ece5ef7c6490bf9f9266af33293a1ae71ccb8bbe33e70e710dc</u>	+ 1 Uniswap giveaway	✓
84	2023-09-24 19:32:31	<u>0xed5f7b6a0dfbe1ef6f009ba80f516b8c25a5b47ead a23b6bcf821072353f14d6</u>	+ 1 NFT Giveaway	✓
85	2023-09-24 19:25:05	<u>0x6e3b81202708c88e6b889d6aa879621087788afccc c9734f8006ab949ea9c23f</u>	+ 1 NFT Airdrop	✓
86	2023-09-24 19:25:03	<u>0xd531adf8d7ba39e8c5ac90b78f144cb32bb461aa90420bf9d00a7abc658ff9ce</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-24 19:23:15	<u>0x5f10a499e963723d150eea fb783ebaa8535ccf240912936c2131126598014c49</u>	+ 1 1000-rewards.com	✓
88	2023-09-20 18:34:22	<u>0x44c04f7dfac1bbd5188587a95a4a9baf47f1edb7a49e7ca9a45b3c7395a16177</u>	+ 1 usdt-reward.me	✓
89	2023-09-19 22:42:12	<u>0x99fd2eac796b3379ea92d23b513ea01b5007accd46fa94d9f399dce0faad7395</u>	+ 1 usd-rewards.me	✓
90	2023-09-18 17:34:39	<u>0x5406f45b2ed05af3ea4c8353bb3a371fd0d314842c4a9d70fa2b8c9f42486fdb</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-18 16:50:15	<u>0x53ea7d9d09a242270401a8aff476aa913e1839876fe90588c3fd77adce1bf329</u>	+ 1 NFT Giveaway Round	✓
92	2023-09-16 14:01:29	<u>0x2269dcb90a2e3f3de5f8e9b7a8ffab178b2e8ccc4e75ad81cf627c212794910c</u>	+ 1 NFT AIRDROP ROUND	✓
93	2023-09-15 22:53:38	<u>0xb51308b7415633128db44e4039bfe982ef731ac338d4d527ee3cd3bc13f78ece</u>	+ 1 usdt-reward.com	✓
94	2023-09-14 20:11:42	<u>0x6c8763f81640451f2475a4da82884ab691160c4b5deb8ac82869083db3226544</u>	+ 1 USDT	✓
95	2023-09-14 19:32:34	<u>0x15778f60a6739f246a04e350ae56d45cd406c77ae57be74c0743b527aa3eae78</u>	+ 1 Uniswap giveaway	✓
96	2023-09-14 19:32:10	<u>0x9ab0adc42a1cc338331f2e8f4bc08ed459d5dc8bb152335c5b6c29329dfc4235</u>	+ 1 Base Chain Raffle	✓
97	2023-09-14 19:31:36	<u>0x14c28774bf26b8aebb660c452f5db3ccd4e5d2f06da2150c1727f0a3342bdb0f</u>	+ 1 Circle Weekly Giveaways	✓
98	2023-09-14 19:30:54	<u>0x0427c9d56e48a342545180bfe839892d125a2eeb8623e77133e2ed6096060769</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-14 19:29:24	<u>0x545bddbdb8514d8eda1df639a017034520b3f727c76539fff1725ed04d94ed93</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-14 19:28:58	<u>0x0c0860521c11291a359a93ffea6f44c36818cd694a62504db6e167d640bdc93b</u>	+ 1 NFT VOUCHER	✓
101	2023-09-14 02:25:06	<u>0x61751019839731e0fa6812d441658eba5488435f0cf4b26d736ea1d89c55c7df</u>	+ 1 NFT AIRDROP ROUND	✓
102	2023-09-13 23:02:24	<u>0xc19fefc6950d66028f6ca81c214ceb93ae79876c54573b02539f3813a4316a7d</u>	+ 1 usdt-claim.xyz	✓
103	2023-09-13 05:00:59	<u>0x66b0739ce06ce5f30763438ae233c976aeefc07cb93f4d301ae461194d802e81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
104	2023-09-12 01:11:48	<u>0xeefe9f7e3339d47745b384a4388df025a43fe5fbc170704dc3c6c0f8f95cc47d</u>	+ 1 NFT Voucher	✓
105	2023-09-10 19:22:38	<u>0xfc645b3c3ff6018cfcc18249a2c1d2039ec2f99d9f19930efb05a0781834ee72</u>	+ 1 Vouchers	✓
106	2023-09-10 19:14:06	<u>0xb85f87d127783bf5865fb2e310dc7ea1acf296a12ff3b2308b0feebd590cf874</u>	+ 1 Uniswap giveaway	✓
107	2023-09-10 19:14:00	<u>0x62986ef9a1b7e3b6d09f39badd9a1e1783d6545454587a2bedfd7a50faa0a8b</u>	+ 1 Base Chain Raffle	✓
108	2023-09-10 19:11:16	<u>0x7254b9149198e6a15eb38e75e0ca13147d94ee19e1e01c0d2a79c340957b39b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
109	2023-09-10 19:08:18	<u>0x5956c57ec856732e58af55c81a69c74c059f06009ebc41d170b455b718855952</u>	+ 1 NFT VOUCHER	✓
110	2023-09-10 19:07:12	<u>0x6cc90538e08daa6422869227065dbdd12ac9d9b6c19bd515c98f44867914666b</u>	+ 1 Vouchers	✓
111	2023-09-09 02:39:14	<u>0xef3d2f399baa11a94c95ba40fcef08820366b4d4246c3ad6dd5e210d16d523f3</u>	+ 1 NFT Voucher	✓
112	2023-09-06 21:38:13	<u>0xa6eb3529e222f1a4f22c61c463c42ac07d26ebe961fcbf29a78bb3d0da80597b</u>	+ 1 STAX	✓
113	2023-09-06 03:34:28	<u>0x26a5ff0061ff5e2288cd219919e6bb482e466c5903c0649571d7f5c881cdc5db</u>	+ 1 Vouchers	✓
114	2023-09-06 03:34:02	<u>0x319a6c7732995142ba6ba3caafd08636af8a44a88bafcb493c389ae21adb5375</u>	+ 1 NFT VOUCHER	✓
115	2023-09-06 03:33:54	<u>0x0b466f84126e3ab51846038d9e0e32552dd0e7551266334e45c514c006422587</u>	+ 1 Base Chain Raffle	✓
116	2023-09-06 03:33:54	<u>0x1e8143d0ee513056c5be717649c466bfd274a00790a09e769fc9413dc2cd7bbb</u>	+ 1 Uniswap giveaway	✓
117	2023-09-06 03:33:42	<u>0xdd39a8e52633617245e91aa530a9e958c3f46f311a5ca42313bd7acf31aa3608</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-06 03:33:36	<u>0xdb9c294ad677769a3b4d9a97b97945ee8de4cdd693702b1a84f6b55f1f696c8e</u>	+ 1 NFT AIRDROP	✓
119	2023-09-06 03:33:32	<u>0xb3f645e3086f394dd8e120b8931dc31479dcae826f3da562987a3e2c833ed936</u>	+ 1 NFT NOTIFICATION	✓
120	2023-09-06 03:33:22	<u>0xa1950317d7323b5e1d0b6fb622cc873a05df390571c2eb4587c4f88f69278faa</u>	+ 1 2000-usdt.xyz	✓
121	2023-09-06 03:33:18	<u>0x4e5ed40155863de830d87ad2da9be11c03101d67cae52da437542e3ffad9c98e</u>	+ 1 Circle Weekly Giveaways	✓
122	2023-09-06 03:33:18	<u>0xaa06e62f1c49172ebee64cc491bfbabd114898347cc56360488da945e9f1941</u>	+ 1 Vouchers	✓
123	2023-09-04 21:38:05	<u>0x6d44c06ef6562cf3b03a829d40607e6b471a36ebc10d733c46fd6f4183834a0d</u>	+ 1 claim-busd.xyz	✓
124	2023-09-04 00:45:49	<u>0xd8d271be3ef15f620477ea643ebebba5a7db1c703e53b3d17a23ee1ab4f16f35</u>	+ 1 Base Chain Raffle	✓
125	2023-09-03 08:01:21	<u>0x232bf96d07ffe33dcee9245fb85dee330ff6cb6ce46f31164beabd89b3804bb8</u>	+ 1 Voucher	✓
126	2023-09-02 04:24:22	<u>0x8c912463a33040253675082205f3e4cf1adfa857c2c8428d2f9fe1b76a6a38f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-01 09:42:17	<u>0x14e49fa7e9820dd50b632b13b20bebc248d4882c5756301c132b6cd47d4cb9fb</u>	+ 1 Voucher	✓
128	2023-09-01 03:29:40	<u>0xa151df440cd7a95cfd2da81e654c9388b4d444cd0da75033832481477306da3a</u>	+ 1 UNI-V3-PoS	✓
129	2023-09-01 03:29:26	<u>0xcf878932cc6cd6ae6c715a0f23e2f558172dd436dff8f5db95c61415e3f37bc</u>	+ 1 Weekly Giveaways	✓
130	2023-09-01 03:29:26	<u>0x10f2f8be7555a366ec1cc1063cee3b63da9d1178538455feab12cb99bb01d860</u>	+ 1 drops-usdt.xyz	✓
131	2023-08-31 08:04:10	<u>0xb7ecb15905d5acf6d197cd889776442cb8ceacf49c74c27c4c07226d523911de</u>	+ 1 drop-usdt.xyz	✓
132	2023-08-31 05:58:29	<u>0x76c36214c2a46ddf0cd628b84e12590cc6402cf057f25eac862a371750b8a064</u>	+ 1 ETH GIFT [lon4T89V]	✓
133	2023-08-30 01:40:18	<u>0xbf2014d04a41905723a0b986cb48ebbc72ca759a8dd1e54372fc0c3d770cfabc</u>	+ 1 drop-usdt.xyz	✓
134	2023-08-29 19:40:06	<u>0xbb253bc9a9b313d5f8a32946eaefcadf4ac42b6984596b7f7aa8d03062b6ce2d</u>	+ 1 ETH GIFT [90IVe03Y]	✓
135	2023-08-28 17:42:21	<u>0x185fcba7bec4feb8fb0a7e5ea8dcf5f53c2b5e55afb24c472a3b087dd8222aab</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-28 17:42:13	<u>0x56d115a00dcda7d9f7c1e4133584df55371d1b9ff71afebd4616a8d7f2f39e01</u>	+ 1 rewards-circle.xyz	✓
137	2023-08-28 09:49:37	<u>0x4db785bd65e45d09b48e21e89fa7eb0ce4d35c88201457402c9fbef17fd87e6b</u>	+ 1 claim.circleweekly.org	✓
138	2023-08-26 12:55:18	<u>0x0eb76df1839969756500146300b92989824b2bc737907b38a33f639c0d2d0b7c</u>	+ 1 NFTVoucher	✓
139	2023-08-25 18:58:16	<u>0x19b63bb1bdd7ad311c2244b4b5d72ece7440077a697689a81fed7e6da216d54c</u>	+ 1 drop-coins.xyz	✓
140	2023-08-21 22:27:49	<u>0xb2219fd89c902dd9c5d2278fc3b72e88f7ad9bb3bf56973b9b43d6e4c3664952</u>	+ 1 ARBITDROP.INFO	✓
141	2023-08-20 19:28:41	<u>0x7f28f82c54dfea5c6966c528aa6dc61622dfbce5490318ddbada60740ca71ad3</u>	+ 1 token-rewards.xyz	✓
142	2023-08-19 22:09:13	<u>0xc376ee6c054bb003c26a647dcd6380830c7bd30b54a98eb7febf09dbaded3eff</u>	+ 1 official-rewards.xyz	✓
143	2023-08-19 10:41:26	<u>0x60889b22474c30b5f6a4d3ae35278dc5a59da0fec814731f1cd69faf1448d460</u>	+ 1 USDT	✓
144	2023-08-18 01:52:16	<u>0x66b4dda8d3b4fa513ca31194c005ae7677e8aadac5867e4550752f7bb5f969aa</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-17 13:04:03	<u>0x6db24725c65721ae94dc</u> <u>b87e73a96be6e5afe38845</u> <u>84fd0e57ff35dd91a2d59e</u>	+ 1 USDT	✓
146	2023-08-15 17:55:58	<u>0x3a90bd4ad768b2d2283f</u> <u>35e6f130f83233b9aa4247</u> <u>5ebc900ff50e344d6888c5</u>	+ 1 drops-reward.xyz	✓
147	2023-08-15 02:00:58	<u>0xd462102f4a20ef2bb145</u> <u>24f845e166664497388872</u> <u>e6a435866941d02385ff0e</u>	+ 2,000 Lido DAO	✓
148	2023-08-11 17:31:00	<u>0xc40b4273f306679b811f</u> <u>7be0bedf124252284eb2d1</u> <u>0d7fc1df449a1d4751fcf7</u>	+ 1 Lido DAO	✓
149	2023-08-11 01:29:06	<u>0x08846f5ed2c64cf315b8</u> <u>bac29922b452c85b7fdac2</u> <u>c182ee35a0d91e235f1858</u>	+ 1 STAX	✓
150	2023-08-10 21:32:54	<u>0x01c62972a287236821cc</u> <u>90912b78ffd4dce3a5814a</u> <u>fdcbb455db80355c3b5f1b</u>	+ 1 ARBITDROP.INFO	✓
151	2023-08-09 19:40:16	<u>0x558fa87e34e966f0fdd7</u> <u>afeb46be12aaa43a1115d6</u> <u>79aea231f40270168107d3</u>	+ 1 2000rewards.xyz	✓
152	2023-08-09 17:24:34	<u>0x4de5537dcc621b59720b</u> <u>540a5404db0897a6d664c8</u> <u>15a3a63f82f2dfcdf46692</u>	+ 1 dYdX Event	✓
153	2023-08-07 09:24:30	<u>0xd8b8018607e3bf3038cd</u> <u>dbb8e5f265516eb7b308b0</u> <u>0af075136cb3ab9c165d4e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-06 20:19:26	<u>0xfaab7efa6276087b0b92</u> <u>1a1448a2ae644fcb7d0f91</u> <u>2af3a848a5e615090a3903</u>	+ 1 1000-rewards.xyz	✓
155	2023-08-06 17:53:14	<u>0x23447d1895ecd1097010</u> <u>acd7d658056e9601406df1</u> <u>5380faa9acf894fb68f0d7</u>	+ 1 STAX	✓
156	2023-08-06 00:29:43	<u>0xbb61d8614d4cc8c28408</u> <u>43b0af6726ea368748b2f6</u> <u>c1fe95f7df4cf27a10de61</u>	+ 1 Lido DAO	✓
157	2023-08-05 10:27:48	<u>0xae1681e6efbdf594a49</u> <u>a1c53214ce42d435f18d76</u> <u>aeb714ca622a0c371b6d51</u>	+ 1 1000-rewards.xyz	✓
158	2023-08-05 03:34:29	<u>0x857303d3dfa96aa7d7e2</u> <u>f0892121c48aaddc13a0c0</u> <u>84cdf4324b69137e295737</u>	+ 1 \$1500 USDC	✓
159	2023-08-04 01:26:49	<u>0x14eab91be074059d7af5</u> <u>a40f51fc3fd61132dbb4ff</u> <u>e07a0256e66cd5c0a1aafd</u>	+ 1 USDT	✓
160	2023-08-04 00:03:36	<u>0xa9389e929033dbaa97fe</u> <u>5a430dbea0c509da26f37f</u> <u>beb8df8dc8ff319bead103</u>	+ 1 Lido DAO	✓
161	2023-08-03 15:24:59	<u>0x697736ffdc2e0f73987d</u> <u>ab2c368df8b457e035eb62</u> <u>969d82e299d0dc0038f4b9</u>	+ 1 STAX	✓
162	2023-08-02 15:13:21	<u>0xb5287807d4e676c6427d</u> <u>45a06091045105f7b00bcb</u> <u>20398905550b63b69703f4</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-02 01:04:28	<u>0x39af8daa48e35e9f08d7</u> <u>ddc1780a00b16d127a6da5</u> <u>b4129f9704909c158bfe0e</u>	+ 1 FREESPIN	✓
164	2023-08-01 11:41:39	<u>0xce9999fad9af7e014358</u> <u>80cfe455276e99b064d648</u> <u>dc43b282342e2a8bc6ae36</u>	+ 1 APE COIN	✓
165	2023-07-31 16:22:12	<u>0xb4b9aee18c9c3741b161</u> <u>3553c4da2db7a36f945c37</u> <u>5fdd412ee2867fe78a9f9e</u>	+ 1 STAX	✓
166	2023-07-30 21:32:10	<u>0x70c7bb04d3f633f8841d</u> <u>ac79297b254aa465b65f2a</u> <u>07bd770de91ae179387ea1</u>	+ 1 APE COIN	✓
167	2023-07-29 13:35:50	<u>0x5ef3634ee2c490ab9b5a</u> <u>470025e5fb15b7a025053c</u> <u>a5aae5374ffde7ac33aedc</u>	+ 1 STAX	✓
168	2023-07-28 10:47:44	<u>0xe6756317ac84375aff48</u> <u>0fd9b8f752fcc1e4eed881</u> <u>a5680c5595fd6e6cb05edd</u>	+ 1 REVOLUTION	✓
169	2023-07-26 17:07:02	<u>0xb046715d644b44eb9a09</u> <u>b4e2aefa49034f50fbfc9c</u> <u>3d56061dde057862694752</u>	+ 1 dYdX Event	✓
170	2023-07-23 16:39:36	<u>0x48a34d40258dc98f378b</u> <u>9b1e92c2202bed612b764c</u> <u>4df266aea9c3c77ad8ee5a</u>	+ 1 \$COMP	✓
171	2023-07-23 14:37:14	<u>0x38cfb95959bc61b7cd60</u> <u>efd79c8bcc258aae55229c</u> <u>c57caeeca2bfc185c41bfe</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
172	2023-07-23 07:22:00	<u>0xd6f85d195f05b0ed117466354d2ac350bda4d258a04bdcfc0e5cc48929188dea</u>	+ 1 APE COIN	✓
173	2023-07-20 03:57:32	<u>0xa30d9c93a4e96f3bcd45724e8a99a8c61b8a5b40964e0ec0b97aca2a691492c3</u>	+ 1 APE COIN	✓
174	2023-07-19 05:06:15	<u>0xbc007fe578f949143541630ab6478fc284195220b15dd5368ccdbf9270e4c85a</u>	+ 1 UniEvent.Plus	✓
175	2023-07-18 04:16:25	<u>0x3353074ac36b06f09e9bdcb7ae3ed59ef9a836031a4e4a8c78194b32fdf91f01</u>	+ 1 UniEvent.Plus	✓
176	2023-07-16 08:50:37	<u>0x0129bd7c9c779282bef46557c68ca0926f3354fdb062aa94347294622d55dd7b</u>	+ 1 PolyEvent.Plus	✓
177	2023-07-13 15:18:26	<u>0xf5949f41ac97a92d7147f6c9c653798fc5529078242a899d51adae7e4fe1eb1d</u>	+ 1 BlurEvent.io	✓
178	2023-07-10 00:22:26	<u>0xfe88465d35bf1024c76ffa959ad84f33173220d4eb7880a1d1b16f9eb83a687b</u>	+ 1 UniEvent.Plus	✓
179	2023-07-08 03:29:10	<u>0x7ee95dc59fa15f518b4b45769783ce1f8c07aaf4d36812df39826085e8a2b170</u>	+ 1 UniEvent.Plus	✓
180	2023-07-05 02:46:33	<u>0xdfac64958682e642d72cc410eaa6a54127d6bc668dd5b6190bd3b75a9277af8b</u>	+ 1 UNI	✓



#	Date & time	Transaction Id	Amount	
181	2023-07-04 15:12:28	<u>0xd8ba6103f955f5695b8fd6af2a70251b9095ed0dd3e84d3b4998043e1af0365f</u>	+ 1 APE COIN	✓
182	2023-07-04 01:17:03	<u>0x7cd39475cab33a9f1bef68ff068597ed5d1bc3f4bb30ac51446d920d92199c81</u>	+ 1 APE COIN	✓
183	2023-07-03 05:48:45	<u>0xc954bdd9ce7ef12ad727a2010df712213a6fc1fd0b97883ddf10bc421fb9702d</u>	+ 1 BitCase.Org	✓
184	2023-07-01 18:12:55	<u>0xe90b63019324c3e523a79b6865efa94f9dd8e3b088b2e13b14e5ca15e387aaf8</u>	+ 1 APE COIN	✓
185	2023-07-01 06:28:15	<u>0x186b90891ada5ff4cc7815b704d650dd576df68547831b23ffdb109b05be6679</u>	+ 1 UniEvent.Plus	✓
186	2023-06-29 21:59:08	<u>0xec13e9aef6a63546988293f901f95e0c8eb4bf3679daebbe6266fc88f0bbbed90</u>	+ 1 OPTIMISM	✓
187	2023-06-29 01:17:01	<u>0x1461e23c7499865d6237fd8022effe62722f39849d6e9aac1b89181307e2115c</u>	+ 1 OPTIMISM	✓
188	2023-06-26 21:52:19	<u>0x70b4bebd14067db9a76e1a4b3136d46d56765d25bef8a2048ca05bdf4709554b</u>	+ 1 EventUNI.Net	✓
189	2023-06-25 04:22:53	<u>0x65166bad307aef2f7121eb88f44ede66342e3148fdbb94576d608a52c73727f3</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
190	2023-06-24 16:24:46	<u>0xf3d381fb292c300d047c1318f708b1cd2fbaf3b011a113de96f37d096c084e66</u>	+ 1 PolyEvent.Info	✓
191	2023-06-22 07:31:27	<u>0x06817410570c00ba1fcf67ba7077a2190829cfc44803d60973325201d8889160</u>	+ 1 ARBIDROP.INFO	✓
192	2023-06-20 18:51:59	<u>0xdcc522ed02145f83244a2018a0195cae8b8cf148e3c41da9842e4aedf3abcc3d</u>	+ 1 OPTIMISM	✓
193	2023-06-20 04:33:43	<u>0xbb5b922931a061dc51992b2d631a4ed2624231e842f300e2230d42cb8edaa325</u>	+ 1 UniEvent.Info	✓
194	2023-06-16 15:41:18	<u>0xd09220fc2cf9b1a6b3df20ab9b3c6d1e37b971621464624fe6adb48987f69aa0</u>	+ 1 OPTIMISM	✓
195	2023-06-15 15:06:30	<u>0xee5c72260f8563e51e7f8e91b7961a6617af687542216215b04dd1684b00bfa5</u>	+ 1 TulipArt Airdrop	✓
196	2023-06-12 03:34:42	<u>0xb964fc73c2e13ddc950644408ccf9d667a96d0226b413d12a7331f17ed1b3512</u>	+ 1 POLYDROPIO	✓
197	2023-06-03 01:57:31	<u>0x792a9fe5d5a686f76bfa71b650c88a277e5aba05a31015987f24f8e4feff1932</u>	+ 1 MATIC.FAN	✓

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