

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3399eff96d4b6bae8a56f4852eb55736c9c2b041

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USDCdrop.xyz	15,000 USDCdrop.xyz
! RETIK	8,750 UR AIRDROP
zkSync Airdrop	11,500 \$ CLAIM ON: zkclaimere.com
! SHIBA	150 M 5000\$ REWARDS
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 op Code
Appsei.icu	15,000 SEI
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
USDT DROP	1 USDP

\* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 USDT	N/A usd-drop.com
! \$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
5000 USDT	N/A NFT Airdrop Round
\$5000 GET Reward	N/A drop-coins.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 16:41:31	<u>0x93a38625c26e3bea8bb31a0ba7ec20a3a028cc2097f2a73b3a8db4a5d3ceb8b3</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-07-01 11:31:15	<u>0xfbce7b94e676418df61b30511922e983c72a520bde7c6ed7e56be904a8882833</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-24 07:06:22	<u>0x465308e254684bd9de8d185da72827926826c0619a688ca82a9eabd90207603b</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 09:04:33	<u>0x38c2fa00833d988e9617</u> <u>1510529e3c74b5f19e94e5</u> <u>ae5e2b1522f9b16aee5743</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
5	2024-06-16 23:38:44	<u>0x6987365ea92f12cb2963</u> <u>5b6117096b035bf124900b</u> <u>4d8aa8b4ec19a199ca7f68</u>	+ 6,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
6	2024-06-13 20:06:02	<u>0x8036ff6ea7daa24787a1</u> <u>7c35ff3608ab6040f65848</u> <u>bb1a29e9bc76fa3b87e0c0</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
7	2024-06-12 06:50:17	<u>0x9fc7049693a405594c9e</u> <u>6257538ce0f6b9aa3b8208</u> <u>03155c8df91a1ec9aa93c0</u>	+ 8,750 UR AIRDROP	✓
8	2024-06-11 01:40:12	<u>0xd5c713b7a8dfa71d5be3</u> <u>cd127224dc7b95ac27bcc1</u> <u>5c2e7e99ca36835b8699ee</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
9	2024-06-06 06:48:41	<u>0x33c0cdcc9b26f45812be</u> <u>1c890819e46b81c93b042a</u> <u>7a2b89c33182aac41662be</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
10	2024-06-05 23:34:11	<u>0x9a98bb7d649e504ea6d8</u> <u>f37a98b224f25d90c89a4b</u> <u>8ef0a68b4e238537878813</u>	+ 300 M 5000\$ REWARDS	✓
11	2024-06-04 15:40:42	<u>0x7e9f67d0c4a12e0c7364</u> <u>f12e3b6d314c8661a127cd</u> <u>b9480856289c4dfa395b14</u>	+ 724,900 R TOKEN	✓
12	2024-05-04 22:03:56	<u>0x810a3e01e831c7dc820f</u> <u>29011e6e1632606b2ea127</u> <u>aa205059a476e8c341cd68</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-29 09:31:06	<u>0xec035308dec438a2636b71ced1236bea01fc3ae55ea2804b56d0e0f66e052e70</u>	+ 5,000 awards	✓
14	2024-04-26 02:00:08	<u>0xe512b9c64030ce27b483b424bd4c90a059ff391c14341a55f142c60f3b1a3c2e</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
15	2024-04-25 11:07:48	<u>0x556a204c7c8ce52211536009929815ebdd2a0a16044dbb168cc06f7342b5d889</u>	+ 5,000 ards	✓
16	2024-04-22 09:18:22	<u>0xbabf8fb9badb101824799ba2558b62d57d3bab9c7e8d74162a7dfe6955f3aac7</u>	+ 5,000 ards	✓
17	2024-04-17 20:12:47	<u>0xda2685bffa1079abb0dcdd6435acbfc676f3bbfc3248cb74a267f1eff2833ae0</u>	+ 5,000 wards	✓
18	2024-04-14 15:49:47	<u>0x1849000b243aae426c586d53c577eec0c9ba845eb602fb2dc864e5603c6e5226</u>	+ 5,000 rewards	✓
19	2024-03-30 03:59:03	<u>0xa68a5f89eca9a73c06c6069a044dca074316c584a8a847384785b649361f4893</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
20	2024-03-30 03:58:53	<u>0xb54fbf5dd308641b16fca04d3142e3e9376100624d188a85b1a9bddae571217e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
21	2024-03-30 03:58:33	<u>0x02e1341e7961cb4d9fbb7d4d833dc4763e70c38fb7cb0c2804cb65156adf687d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-30 03:58:25	<u>0x7b6c647430a15df026e24203485760bf4b2901717e596ea42388fdf12afad0c5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
23	2024-03-30 03:58:19	<u>0xcc65292b7f6dde0318464188dd1918b15c379978069126d3b9e54dbb32898fe1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
24	2024-03-27 00:04:29	<u>0xa5b9f27f2369b35fc83c0262469cb453346f666d2630cd4a8be27056cb1f4f75</u>	+ 10,000.000000000000 0000000 \$	✓
25	2024-03-21 17:12:20	<u>0xd258c5b26fec70c6856d544935bd7d3d773cc531eeb6557f78247ad3eaf268ba</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
26	2024-03-21 02:13:29	<u>0x63a3871b3252f0de7255169039798f4e3b0260a7461af2e8b57b40407962cf53</u>	+ 399 MANTA GET pacificdrop.org	✓
27	2024-03-18 02:02:12	<u>0x52cbca781dc309929067b6ca8dd99af5c8326c600bffa0d138737f4d6c2503ebd</u>	+ 399 CLAIM GET pacificdrop.org DROP	✓
28	2024-03-17 05:07:53	<u>0xd0d90303fdcb9edd7f6bc3b7e76873a70f9ea143a29b7fa94f64feb8690707ce</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
29	2024-03-16 21:41:09	<u>0xe92fc2fc9495b05182e8f1a59a187a793b8d4802ddf27361c4be673ac151edd</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
30	2024-03-16 21:41:03	<u>0xd171d3a3adcfe45dda0bd8489206ad1b0c2520cca79a1e3ad4278867e8e43e55</u>	+ 900 \$   Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-14 20:54:17	<u>0xd81472bf8fc57979f76a</u> <u>bccbc56070c2f593c08b91</u> <u>9c06ebe46376b7adf93697</u>	+ 500 op Code	✓
32	2024-03-13 17:15:36	<u>0x7d7be9a35c44f242220b</u> <u>9cd3ee4edec20868943d21</u> <u>2871ff8cb7f24f9319e80f</u>	+ 500 op Code	✓
33	2024-02-20 19:36:23	<u>0xb6ee61f67fc870fad6e63</u> <u>756cf45d58140389db13e7</u> <u>7650c61fe3834a38f6bd61</u>	+ 1 !	✓
34	2024-02-07 09:53:03	<u>0x1c5b9c1d502e70bd5589</u> <u>7e0279549c708a734a3819</u> <u>ae5966122ce9c199bc9de3</u>	+ 1 RDS	✓
35	2024-02-01 12:32:46	<u>0x876fbac3f82241923103</u> <u>dccd52f703881be6673b58</u> <u>2ac57e0e4e5075230f4d8b</u>	+ 1 rewards	✓
36	2024-01-27 20:28:23	<u>0x1eb91a7668b6e95e4324</u> <u>58f19bdc7478fc61db1759</u> <u>d1d9a605d6ca1624a6b104</u>	+ 1 rewards	✓
37	2024-01-15 02:43:58	<u>0x19624b5dba53be4a3d71</u> <u>a645e13002bb2dbf7779d8</u> <u>ef98333ea984b78d1c4d9f</u>	+ 1 rewards	✓
38	2023-08-26 01:29:43	<u>0xa7e0b7b7d6ac18a14e23</u> <u>a9542d74771f97a5c8cacc</u> <u>0d13867abdcc3d46f8d68c</u>	+ 1,495 SEI	✓
39	2023-08-22 18:15:30	<u>0x54cd2d4d2a6f7e84e225</u> <u>f2d1eaff4469d02f66f705</u> <u>7a010c2d69df674f21051d</u>	+ 2,787 USDCdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-29 11:22:19	<u>0x89b84b0db483031d6c4b907209ec4adab71fffb63d49476b18d5aacd2e09ff82</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
41	2023-04-05 21:01:20	<u>0xcd2161cb9afc9582f04539a1bd2c2928866555e1c0cac85ad0006d76a49a3d60</u>	+ 12,835.00 WHEX	✓
42	2023-03-14 20:13:43	<u>0x5927b03b9f9e6d5acdbb21e53d8e6d4ad17fe647e9ed46fc6eea62ad58b7397c</u>	+ 1,833.75 hUSDC	✓
43	2023-03-12 16:16:48	<u>0xd1bdafd38bb7f644e61216c1041e1d5aa96f225945ba4ef70e37640693b8e215</u>	+ 1,125.00 hUSDC	✓
44	2023-03-08 22:38:27	<u>0x23f2114626ebce9a613d2b7790b06a512fd2320c30773afc1c0427925f472c42</u>	+ 83.04 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 21:23:53	<u>0xb1eeacb37121802ee7813b02b7cda803458bcea8b550e60acb8b17be7bf2b122</u>	+ 1 USDP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:07:26	<u>0xd2c7166d5f0090c9de3397f0856cddc6e91706e9e111cf54f31d2237dacc0d64</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-04 22:04:40	<u>0x6e05f21a789446560a5a46ff1dba578d1a295e93b133498b6bd370d6e6904408</u>	+ 1 -airdrop.org	✓
3	2024-02-01 05:50:33	<u>0xb89b73a18c19878c2af7aeb2509c4b066a240d71f10479fd8093d47a60e2eb81</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-27 20:28:31	<u>0x5695e90cd83cf74681169e61a7d9b01bc249a0e38a2ac6c3a483b3ef77e7eff7</u>	+ 1 Reward at 3webx.cc	✓
5	2024-01-16 18:51:20	<u>0xf300b356bf22b62b0bf148386b742c66497ff0d7eb1f2e9bc7fe58508a6c88aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-23 04:14:05	<u>0x75bfcf84166a9bb7eecff94e865a87109a56c764f34a022a39617a3cec0da3c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 11:50:54	<u>0xbe6d9371907aa6cb79ad9414674c4c1678aae118202aa35a5c57969165b1118f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 03:38:59	<u>0x50e1bec0d0ea9676156928bb5fbf43f1615d1e6cc81f3b4c768dd4b77b680459</u>	+ 1 Reward at tether.ec	✓
9	2023-12-18 16:40:21	<u>0xe097d21f6571f59ea5c63a9645a7d04c1e2b81081e26798648664d5b58ac0cd4</u>	+ 1 0x0ai New Year Gift	✓



#	Date & time	Transaction Id	Amount	
10	2023-12-18 14:24:25	<u>0x309803432851277b78a95102394cde6306af4e5d4cb45eda699963f744fc3521</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-15 01:38:07	<u>0x1cd2a9b30bfbaad9a71c463952d591e1312a2a0c8782bc975cd7c1ed923e63ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 09:13:44	<u>0x88cd076417a9ee71100be306aaebd71f17bd4b9c3d9b562542d0574d5ed00c7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-04 02:14:58	<u>0x766ee8c0db2be7fe1629b4101a7cefe32a2bac37eec9529fee70f1773439e9c9</u>	+ 1 voucher	✓
14	2023-12-01 19:47:08	<u>0x18555025988265c703d45cd0ff01840c2f20d53c7c04c116e4031fd182eb3fda</u>	+ 1 voucher	✓
15	2023-12-01 17:15:23	<u>0x82b45ac1e3c3db419bef0f0ddea025d9a630d6287b5a87fbac1e4b38a1e9066</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-27 03:07:30	<u>0x54941746ec891c641f987c5d70600f99615deacaad27befebbf7dd890da3c805</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-25 00:32:14	<u>0x300f7655e10bfb55d9baa39495654ce84fb9f8fb456c190cbb299d9e661a894b</u>	+ 1 Reward at tether.ec	✓
18	2023-11-23 23:59:19	<u>0xf9b6d29ed5bc571bce61948b82d9869838c5cbca2909ad4a7c227e45c1d626b8</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 23:59:15	<u>0x2241ac28e8a11cee7104</u> <u>edc2cd3e9b9e047ef62233</u> <u>cb372d37585e50a8486181</u>	+ 1 Reward at tether.ec	✓
20	2023-11-23 07:23:31	<u>0x88c8074ef2a3fd46ab1b</u> <u>f30eaf047675291d727a35</u> <u>46c27cbbc467b5a45ced94</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-23 03:32:06	<u>0xa4655a230991bf713203</u> <u>613db2c4792563b0fe0bec</u> <u>d5a4d8168d2ede3f5d284b</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-23 03:32:06	<u>0x9e63bc367fe80ef6f0ad</u> <u>cf0a985a82d4727412393a</u> <u>8384b97051448285f1db1d</u>	+ 1 Reward at USDT.PM	✓
23	2023-11-23 03:32:02	<u>0xbb09d2862052224090f7</u> <u>db4ce7efa6878ddf7ab75b</u> <u>e64d04abf1173ca025f628</u>	+ 1 Reward at USD.PM	✓
24	2023-11-23 03:31:56	<u>0x6462a3b02e367f3a47f2</u> <u>9033b7220a66b280263d4e</u> <u>bf28cd8d72849375833826</u>	+ 1 Voucher	✓
25	2023-11-22 14:15:15	<u>0xad5e821d9ef192e72e24</u> <u>98c4e8faad14745797056a</u> <u>b79707913a8588b6535a1c</u>	+ 1 Official Authorize credential	✓
26	2023-11-15 08:14:37	<u>0x3b92cb67574dfd5b0adb</u> <u>dbf96375614b2abaadb607</u> <u>3c3ffeaa4576d322b7137a</u>	+ 1 Swap NFT at lido.vg	✓
27	2023-11-13 08:22:07	<u>0x6d51883611cf628aa6ae</u> <u>a00bb3a9a6142c5e80fcca</u> <u>fc23aa4328412c742b2934</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-13 08:20:59	<u>0x8c3fe0489fb60fba453b7fc45fb6d2b84b441c778412adcea1684da49eeb2650</u>	+ 1 Voucher	✓
29	2023-11-13 08:14:37	<u>0x524779eb7174e69970934d34ed8be446e85806fa5a4fc9775071c0c9e71f8e95</u>	+ 1 Reward at tether.ma	✓
30	2023-11-09 14:35:03	<u>0xe41c3aefff6db85a97504f8850f1663693098ba7be2dc533987f2e5a5485984a</u>	+ 1 drop-usd.com	✓
31	2023-11-08 02:02:58	<u>0x8c469e097c58927b3fd6a5fd3e2e0ca8f103887665b1afa08320dbe695018c46</u>	+ 1 Voucher	✓
32	2023-11-03 16:33:40	<u>0x91f64e360aefdf25f4a11891b8dd6cac1ab45d7715caeb14a0c9f230a60da96b</u>	+ 1 Voucher	✓
33	2023-11-03 16:33:38	<u>0xc15cd61f9e754b1c8d9099d2a8847a658d0b294c0d0a11739eb046b7cb6be6f3</u>	+ 1 Voucher	✓
34	2023-11-02 10:57:24	<u>0x3da33e09a3842b9eef472dc4b51e4f035d4e71434a9543341fe84e719894093e</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 02:36:38	<u>0x34ce3dc6046a1557de39adfc415fd59a8d613319e793c2e276c56ff53add21c2</u>	+ 1 Voucher	✓
36	2023-11-01 03:54:38	<u>0x88285a4c25228e0cae817a3dc5487a414567e827953e01bcbdedcd315d3d2eef</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 03:54:02	<u>0x4f41ad5f86b3c3caf4408127e4e4ea83ec28987a030cc75787136bd670380f52</u>	+ 1 Voucher	✓
38	2023-10-28 17:20:59	<u>0x00e27e5194218714ac42bae7bcd8e14f1db1982a798e0d56f4b6aea5f5c50f0b</u>	+ 1 usd-reward.xyz	✓
39	2023-10-28 17:20:11	<u>0xf595c04b3e17ea687d1f91434de0d85a1137f30caea5a35915d4348dfb06e893</u>	+ 1 Voucher	✓
40	2023-10-28 15:18:38	<u>0x6e11a5f029dadfaab7aba091332a62436efc7a13087ad0de25ce63073f8715a6</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-28 12:52:30	<u>0x1b263430601ccfee843ce26ad997906917c7fa670728c2d5415026cfea35e8e9</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-26 09:29:46	<u>0xc5bb5bf1fe9cfbd33296299103937b9ea8b120dfb9830d6dcc38214d1a5185d2</u>	+ 1 NFT Voucher	✓
43	2023-10-26 08:44:17	<u>0xe409a43f347687c2c0fdacdbedcaa6c201e319d8e509663e3f1675a63465dee6</u>	+ 1 Voucher	✓
44	2023-10-24 23:23:38	<u>0x11ff6dbaa550f4284ffa0d3b2caee2c790240612b0c20d405a883e488a625153</u>	+ 1 usdtdrop.info	✓
45	2023-10-24 23:23:36	<u>0xa45d4f59771ca8f27e92d4dee5b5d55f66685be492980971b32558f8674deb16</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 23:23:12	<u>0x0814dc4c8e004a57e7ad</u> <u>dd025277a5a06e4a5f1ba6</u> <u>229d0fa0ce4df4a8fb3d10</u>	+ 1 Voucher	✓
47	2023-10-24 23:03:55	<u>0xf75852f18c9b23b67f29</u> <u>66876180edfb37c8e20a5c</u> <u>69c67df680d7d5676ccf2f</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-24 21:25:40	<u>0xf47bd3f50b31e917c799</u> <u>c2179d9f5594cc8db6cefb</u> <u>d29770a3597ff0c478093b</u>	+ 1 tether.bz	✓
49	2023-10-23 17:41:53	<u>0x8b0fc85bd483f7298552</u> <u>264fcc329811039b138666</u> <u>ed668fb17ecb35fd42649c</u>	+ 1 Voucher	✓
50	2023-10-23 17:40:59	<u>0x19dc118fa06cd45a4126</u> <u>fed654a0cffb49dcbbb88e</u> <u>37fdd85577ae1545413068</u>	+ 1 dropusdt.info	✓
51	2023-10-22 00:56:56	<u>0xd55cde878bcc256f4ad5</u> <u>4caf0e84caedb85632450c</u> <u>3a0f8a333e6c9e19c725d2</u>	+ 1 dropsusdt.xyz	✓
52	2023-10-22 00:56:26	<u>0xe6537b48fa1a02ccdcd2</u> <u>4038a5c618b07af15940a0</u> <u>668f27ddd2101d54f4cdc1</u>	+ 1 Voucher	✓
53	2023-10-20 02:04:44	<u>0x45d937a8504774296e0d</u> <u>cd2bd0657be2de8803d577</u> <u>18285ae83147ac7a69081d</u>	+ 1 dropsusdt.info	✓
54	2023-10-18 22:52:12	<u>0x2fca137c0efbb44d82be</u> <u>d471678626314dd63e9335</u> <u>2d556c1ac68125bd08a026</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 19:17:37	<u>0xed516288d15693fb358d</u> <u>f030145906573b69db4cc1</u> <u>9bcadf6fdb41704bbd275f</u>	+ 1 tether.ac	✓
56	2023-10-18 19:17:35	<u>0xefb0db93b4ce8f71b14a</u> <u>5a76ca552e52632817be5d</u> <u>a626531cb8929715a7e8ec</u>	+ 1 usdt-drop.info	✓
57	2023-10-17 09:58:50	<u>0xdb5405633c9eb7f487bc</u> <u>4c7dc6e0bfd9107f638695</u> <u>62c6e0118e38d52ac6d29b</u>	+ 1 Voucher	✓
58	2023-10-17 09:55:14	<u>0xba83f88ddfe291f9e4d6</u> <u>419511d6a9ae2e6d932bca</u> <u>67067167128519414a48d0</u>	+ 1 1000usdt.info	✓
59	2023-10-16 10:55:20	<u>0x889f019ed00ee0d639a7</u> <u>72e38b7c4f8af00dba78ec</u> <u>b9d5cc2a4c7492aab24f7b</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-11 21:10:23	<u>0xdb31d5256b1ebcbb119c</u> <u>0b9db0001ee17e46ff3eb3</u> <u>5aba4ffd19043847842b7c</u>	+ 1 Voucher	✓
61	2023-10-10 01:31:28	<u>0x597e13483a0bb2daff9e</u> <u>b08ba89ac165dabba09598</u> <u>4a88dd3f4f8fdedd401dbf</u>	+ 1 usdt-1000.xyz	✓
62	2023-10-09 21:34:22	<u>0x2455dd1193e9d77478cf</u> <u>578ebf63d5d914a1c2c17f</u> <u>d6619daf1c13df13ac0104</u>	+ 1 Voucher	✓
63	2023-10-09 15:30:19	<u>0x2042b909eb689aa3ea27</u> <u>fabe78f77bc8393f0d4cb8</u> <u>d26a50dbda990cd696ad2c</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 00:58:25	<u>0x876721504fcd764e1d05d73439e54626fc4d1a103cef5c2ff4d401e087d69366</u>	+ 1 Voucher	✓
65	2023-10-07 23:12:08	<u>0x984134d49c226dd9fe01bf5fa3ae578a219048594d44c29bda5bf6001785435b</u>	+ 1 NFT Voucher	✓
66	2023-10-07 23:09:04	<u>0x6a8c16a3531fc5a7b807e415094982a0547ba5f67846bbcf441894883e1b7685</u>	+ 1 get-usdt.cash	✓
67	2023-10-07 23:08:40	<u>0x4538625ec87ab9d9a3ed71530ddeb15c2fa20aa0885acca4b4f5e4d3678673b</u>	+ 1 tether.pm	✓
68	2023-10-07 11:19:15	<u>0x3814e122c32eb93a93a9a82283fd4cfbbe9e9673385ff8c9da470fb2ef3c78ca</u>	+ 1 circleusdnft.com	✓
69	2023-10-05 18:34:15	<u>0x83edc58d8ad3a63d2657d52924562f734236627d2ac92afa46d4cccc5f1846d2</u>	+ 1 Shiba Inu	✓
70	2023-10-03 08:16:59	<u>0x6f14a61b6cca419b6de49762856b0be0ce560355852ce58c01924129894b4fd9</u>	+ 1 usdt-drops.com	✓
71	2023-10-03 08:16:27	<u>0x84e9e78c8cdf21788105eab598937d1886c8b0cf9e31aac82a495fac432f3e56</u>	+ 1 usd-drop.com	✓
72	2023-09-30 00:34:06	<u>0xf28d32f0b0a25e9d937c000de4d84e6612221d8665fd527bf7482d96ffa27e40</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 16:14:23	<u>0x31cba403d9c6fe2250af40f96d1c5223fbaab2def8c60467fe0cc1ea02b46c37</u>	+ 1 Voucher	✓
74	2023-09-28 14:40:24	<u>0x7537a18d6934352e31629874755898f3f4005d7931b32979082751254e5ecb1e</u>	+ 1 1000-usd.me	✓
75	2023-09-27 19:18:39	<u>0xc3d1fd7eb14d29a7993788c67ea5a57be609cecc3826580c7b57eb8437b67aaf</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-26 13:34:38	<u>0x784c28c1ad30b0efbdce4a5b11a44185538536c5a753b92eb8553510ab9a0c4f</u>	+ 1 drop-usd.me	✓
77	2023-09-21 20:26:43	<u>0x1a6776b66595dab63a5c298929159946d37b75ce13b428b187453a28763f1745</u>	+ 1 Voucher	✓
78	2023-09-20 14:28:12	<u>0x7e74558b59961a1d37258a4359e461e1f647db8d19a4aa23b658f6b43c8865d9</u>	+ 1 usdt-reward.me	✓
79	2023-09-19 01:51:13	<u>0x9ac2ab6ade7301800e3ac3dae21207ae1b3c83207dfbf40b07afda12f1722d04</u>	+ 1 usd-rewards.me	✓
80	2023-09-17 22:29:51	<u>0x4a873d409cddc47242b474c9ca0b93ae0b48347bd588df3e3338714cb4a26588</u>	+ 1 usd-reward.com	✓
81	2023-09-16 16:15:29	<u>0x9ae26ef7882939b649b6d1c498c75e87e2321584f3035908f70093b582aba3a4</u>	+ 1 laim nft	✓



#	Date & time	Transaction Id	Amount	
82	2023-09-16 07:58:55	<u>0x38bd6f56a2fc11084798</u> <u>a9524e8a4cbd296dcf5b9d</u> <u>7750cfcfb43a9a95e0826b</u>	+ 1 Voucher	✓
83	2023-09-15 19:25:34	<u>0xa37b945ab161c171529e</u> <u>c1644e1f9d965246e4b3ff</u> <u>1554d737129fe4f26a1ef0</u>	+ 1 usdt-reward.com	✓
84	2023-09-14 15:01:59	<u>0xafd0e57ec0a1124bf9dc</u> <u>529f1c12910a01f4edff91</u> <u>aa9ade71af5fff321d018e</u>	+ 1 Voucher	✓
85	2023-09-14 14:19:31	<u>0xe48da20a4e23ba25892a</u> <u>356318867b48a1184a1ea4</u> <u>d376457d2af37207cfc398</u>	+ 1 Voucher	✓
86	2023-09-14 09:48:00	<u>0xf6e0715a834fc0ef9731</u> <u>68b43a41e34a93fa5ba16a</u> <u>1c226f0cbc34e0772a1a97</u>	+ 1 usdt-claim.xyz	✓
87	2023-09-13 19:31:24	<u>0xbe0de86703e7ad403c9a</u> <u>09d862041df48bfbb866be</u> <u>ebcb41b68ada540b3e0cf1</u>	+ 1 Voucher	✓
88	2023-09-13 19:20:08	<u>0x1425784a310634f38648</u> <u>737a0fdbd52d4a14121165</u> <u>40af8b78f78174026d7d31</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 18:17:08	<u>0x1a049d913ac741e9fe40</u> <u>66760dd7218a41dd174239</u> <u>a8d483f36747eb820e8516</u>	+ 1 Voucher	✓
90	2023-09-13 16:01:19	<u>0x24c1d1ef887b221396e2</u> <u>c1003d177181bc72f5a6eb</u> <u>1cd2b61cc2bb2c91aa8c91</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-12 21:29:05	<u>0xce5cd4fe1a794c8adef65e67ac07037aa54461d6172d9f706f3b253270d7d49a</u>	+ 1 NFT #515/1000	✓
92	2023-09-12 20:34:15	<u>0x6d87c83b3ffb346db03d43590637d29cd7ab3bbef0e98b2ae703fc4e1b9491b7</u>	+ 1 claim-usdt.com	✓
93	2023-09-12 19:50:52	<u>0x039c5a334030d071fb6504f23fdac3716422708ad04b85df8eebabdeba8c58ae</u>	+ 1 Voucher	✓
94	2023-09-12 18:57:54	<u>0x0ff2ccfcbae3670937479c8752cede59fd9d06367878bcd8f2f03d606b3d6b95</u>	+ 1 claim-usdt.com	✓
95	2023-09-12 12:17:37	<u>0x2efe4058b7d1f94e99c30dd5a90159ce750fae5854ff33568f88b53e2874c72b</u>	+ 1 claim-usdt.com	✓
96	2023-09-12 11:31:46	<u>0x4f65be7e10588d00e8e13b57d2c1014857dcb958f0efb5efe975234a45235e34</u>	+ 1 NFT Voucher	✓
97	2023-09-11 21:34:55	<u>0x34b05c0c257f8efa41011c55b3183c07e445bef135f937483d2594a4076b627a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
98	2023-09-11 20:05:47	<u>0xe2ebf6c699b80919826d4e875c24232ffbd56b69c0528f63b36ab24effc72028</u>	+ 1 NFT Voucher	✓
99	2023-09-11 14:53:11	<u>0xa859aaf89d61174d1053cb3a0b2914887f5e0d764eab0b478e58f092c9cf4543</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-11 13:07:33	<u>0xf234b2e5cab9987d4120f254752a07cb0584e1d01cc185d1800dd1a846a4bf1e</u>	+ 1 drops-usdc.com	✓
101	2023-09-11 03:33:18	<u>0x4b8571a6bdb1a64362a70ff93ee87ccc0e0ae0b40d9004050d72fd255fb3a799</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
102	2023-09-10 20:48:42	<u>0xcbe374014482fcc51394ed343af40cb1a17f20d773caf43a7a445fd9f61f2099</u>	+ 1 drops-usdc.com	✓
103	2023-09-10 20:34:47	<u>0x04ece2318857397f9cb8723ddd81b8b1f35da6d1874f301e0fbce30bb5e14551</u>	+ 1 GIVEAWAY	✓
104	2023-09-10 17:08:56	<u>0x6368c7112f08943140094734ecf20ea9269b354d170a0c726bd830d6f2747c0f</u>	+ 1 NFT Voucher	✓
105	2023-09-10 16:21:05	<u>0x6fb3da0e8b962db09dc53d349f65b7d06cf82bd5d8a41735fd2a779ea8903bca</u>	+ 1 NFT Voucher	✓
106	2023-09-10 16:19:07	<u>0x0649b46af66f6f0062aa3eabb1bf908b2c348062ac6a06241e5554deaefc9f72</u>	+ 1 drop-usdc.com	✓
107	2023-09-10 15:14:28	<u>0x2ac31395a867314498604685444f26efdbf426665d24531d250a9692f9e9ed6e</u>	+ 1 drop-usdc.com	✓
108	2023-09-10 13:32:21	<u>0xa5dfa2fa142b65999a8f0388853f2d2612c0d6c16394d12c252737c1f430833f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-10 00:12:33	<u>0x578a94ea367cf62704ff</u> <u>bebf855e2396442f8dbf6c</u> <u>c4997e140e43be528acaea</u>	+ 1 drop-usdc.com	✓
110	2023-09-09 23:25:57	<u>0x457d84514d00179c067d</u> <u>bea977b69b689704ad1094</u> <u>2bd1d86f5cebe21cdcfb67</u>	+ 1 NFT Voucher	✓
111	2023-09-09 20:36:48	<u>0x0e75196831101a0e4e18</u> <u>dfeee435216165d560cad3</u> <u>359c8ab268e2eb82d8fe15</u>	+ 1 drop-usdc.com	✓
112	2023-09-09 20:36:32	<u>0xa32b5c0cf9d24cb7bc66</u> <u>015c5799e534219ffee258</u> <u>ec98316eba10f29c7db19c</u>	+ 1 drop-usdc.com	✓
113	2023-09-09 20:36:16	<u>0x4c8f2a2a512db0c99b1f</u> <u>e4d9adfb187a42165ae5a3</u> <u>5cfe87ee4bbb2ce76a2bb7</u>	+ 1 drop-usdc.com	✓
114	2023-09-09 11:47:35	<u>0x02684e4a5720437b055d</u> <u>db61b1ef1a4676775e1e06</u> <u>08aa932be3a7c84f7afcfd</u>	+ 1 NFT Voucher	✓
115	2023-09-09 10:55:08	<u>0x013413b421cf841db9ec</u> <u>0aa30e6e41f72e1dd90fa3</u> <u>f923e76a51c1a69a9cd7e7</u>	+ 1 Voucher	✓
116	2023-09-08 23:24:49	<u>0xde51315196b0097bfb03</u> <u>1a055ce032c73e399fa792</u> <u>28c2fe54c35928c99bc2c3</u>	+ 1 NFT Voucher	✓
117	2023-09-08 13:22:45	<u>0xba1f954534056ba5e230</u> <u>3f6099d412624fc70d5afa</u> <u>a564bbe1de640d2b8eaf07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-06 21:44:39	<u>0x26c39d83a169d766db6169073957a79fc7cee03f0bae0f393a5fa738aa41f081</u>	+ 1 NFT Voucher	✓
119	2023-09-06 21:11:57	<u>0xc8b966be4d90a03f71f35e3d0f86820107d7e53e6438bea21b2b8c6858a63607</u>	+ 1 claim-usdc.xyz	✓
120	2023-09-06 17:32:44	<u>0x815369ad9ff3038de9b6ea3effd2c17beef96c57b1395dea75275cce83f6a215</u>	+ 1 NFT Voucher	✓
121	2023-09-06 17:00:16	<u>0x6b1f3fb690603ab4a96076217246b903377818b8f99f3f729598ca6ec4bfafdc</u>	+ 1 claim-usdc.xyz	✓
122	2023-09-06 01:49:42	<u>0xb5582aecb4dca6467a68a615ab0e5987184d497ea4a2c0be393d39ca8f180dbe</u>	+ 1 2000-usdt.xyz	✓
123	2023-09-04 17:40:34	<u>0x4eb949edf5abeadbddb77b75ac53c09ebff58c8810aeb77b563456e4b68e7351</u>	+ 1 claim-busd.xyz	✓
124	2023-09-03 21:16:27	<u>0xf5ab8575a13ae50f535c1ca9c06e0c4d4fa9413437fe5e83d9a46c9c828322c8</u>	+ 1 Circle Weekly Giveaways	✓
125	2023-09-03 17:46:16	<u>0xffff08c0ad341e300c13d59718b33b858f383ae843237e8e0dd0e5f0bad96d819</u>	+ 1 usdt-rewards.xyz	✓
126	2023-09-03 04:28:20	<u>0x0e7eb50cd09d2fccca445dd9da2907c4e05617781fce374038ebe86a6d13638e9</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-02 09:40:09	<u>0x634336dd641d1334f9da55bfd2d91ad9fa653435f9c27065ae5f788d88990b3b</u>	+ 1 usdt-drops.xyz	✓
128	2023-09-01 09:18:52	<u>0xe2ce2895398c100d3714a19f66f896ca0b6dc160cb734b6fa60122b2a691eeca</u>	+ 1 Voucher	✓
129	2023-09-01 04:14:36	<u>0xe5c00b4313473a0f13de0ec3272cbdd7bf1e5157e588352214c4a36aff629276</u>	+ 1 Voucher	✓
130	2023-09-01 01:05:25	<u>0xffff9c308489ecb7e6a11838c73ad7c63c659b649c667ad9796c414fcbdb5acbf</u>	+ 1 drops-usdt.xyz	✓
131	2023-08-31 22:26:09	<u>0xd880a095505f8d770c542b9e2675a2752e352125c8e9ee4fd75e58a973cdd28e</u>	+ 1 Voucher	✓
132	2023-08-31 17:14:06	<u>0x5d6ddd66b032efd09db56365d1fa3f00636c88e0307e8b404657aa723f11da2c</u>	+ 1 drops-usdt.xyz	✓
133	2023-08-31 06:19:53	<u>0x8584df72f99c5378a1df3aad8c2c8bf5e79a98b6707d5dc99561a98d4568a767</u>	+ 1 drop-usdt.xyz	✓
134	2023-08-30 10:04:21	<u>0xf13f016655a261ba31ee0ad808ccb873287ed6bda40f03e2d4c6cfd10827dce1</u>	+ 1 Voucher	✓
135	2023-08-30 07:15:46	<u>0xaf6f25087fc4d44b8154ba9b6fc6caadeecdfbc9c745e28114e5155509c1f40e</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-30 03:54:01	<u>0x5fa5f7e774d3913fe03a3093c9fc555b0dddb338776829fee69f95d2b096751e</u>	+ 1 Chain Launch Raffle	✓
137	2023-08-29 11:01:59	<u>0x3076989371d2b1718feadf6653ca33a98c5055559b09a9451e8f81166997157</u>	+ 1 drop-dai.xyz	✓
138	2023-08-29 10:59:55	<u>0xb49dc78f2a2c77d9c81a44b7343cf6f5dc31dda7c7b557097ef90f955dca583a</u>	+ 1 Voucher	✓
139	2023-08-28 16:18:12	<u>0xe01e7d27285fd3142f84c7b975d7ec4ae8aadb7451b2b7141aee90c301994cf</u>	+ 1 Voucher	✓
140	2023-08-28 14:59:20	<u>0xd583be4608cdd5b555faa1686a96f82a27a58cfa482e965c7b3879db01cbfd76</u>	+ 1 claim.circlest.org	✓
141	2023-08-27 23:07:30	<u>0x073138415507446d3be141a2061b3c2d52c97ab3cc59ed4732e86548a4433b6c</u>	+ 1 Voucher	✓
142	2023-08-27 15:08:56	<u>0x5df91614c1d9844ca5e1be12ef8d4a53f97ae4e87bccb49afc33a451343bdcc0</u>	+ 1 drop-circle.xyz	✓
143	2023-08-26 20:44:13	<u>0x911b40e89a94ac924d5ef40d486d8f675841b07a204bc2fb7dc36540b8a8c8b2</u>	+ 1 claim.circleweekly.com	✓
144	2023-08-26 00:11:39	<u>0x25194550b8923e9927e0ea23f353d0e600886ebe7bffa1744ae638bdc9b7b9eb9</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-25 21:25:39	<u>0x69370d93e30a16278dc9e869c82b163cdc41551ef80604e25192b4b25088d01c</u>	+ 1 NFTVoucher	✓
146	2023-08-25 06:53:46	<u>0x568046b9cfc92e539e3722a94388caf99fd890e0016f2502f0ec46e702d9cb46</u>	+ 1 Voucher	✓
147	2023-08-24 20:56:32	<u>0x0a1e9001af2865db7a0320ad50d500212a37ba4522dbc9ba3369e10854e735ea</u>	+ 1 drop-coins.xyz	✓
148	2023-08-24 12:28:08	<u>0x1d9f7dcad55edbd339038e4f77ba70eca64606a867640276ac86d356437122e9</u>	+ 1 Voucher	✓
149	2023-08-24 02:33:42	<u>0x876bfdaf0a0feab2bd2471e6cd50f9ef3b8f6dcf63fb8998df3aa73c0d76b7cb</u>	+ 1 drop-usd.xyz	✓
150	2023-08-23 23:32:48	<u>0xcf875af8b218ce98b646face78a51cd30eff111059496851b9c073c86220e67f</u>	+ 1 Lido DAO	✓
151	2023-08-22 18:38:12	<u>0x4adeb101054148f34d72a631b2a6f392d484940069de927383a9065d8ddfc8fe</u>	+ 1 usd-drop.xyz	✓
152	2023-08-22 04:33:44	<u>0xe9ea6e2389406828d61f1e762d3d57bc5dcf10164d2468fc486ddcd465a0e183</u>	+ 1 coin-reward.xyz	✓
153	2023-08-22 00:50:02	<u>0x210a0a81b771a521b8199967f65d0c36227d198eaae941d4f1c6d941fc6d8c89</u>	+ 1 coin-reward.xyz	✓



#	Date & time	Transaction Id	Amount	
154	2023-08-21 15:46:05	<u>0x68b1294f8d8fa3ee8f35e55f8ed248bb3cc033d91f2ee642f3c1d1ec8d64bce9</u>	+ 1 coin-rewards.xyz	✓
155	2023-08-21 01:29:26	<u>0xa68a8a236bfdbaa15784b9ada8a8b2fbcc9677a5c14ac0082e78a7796ea74973</u>	+ 1 token-rewards.xyz	✓
156	2023-08-20 09:43:27	<u>0x35a45a29478c6cc447423fb7225c69ccec33a84fa5cec2fbe9f4235560fed285</u>	+ 1 club-rewards.xyz	✓
157	2023-08-19 23:56:24	<u>0x880d7e32cb0b3376824e1ac5d8fc59b5bdce20d54307de45dbed0aff4efa214d</u>	+ 1 reward-club.xyz	✓
158	2023-08-19 08:01:14	<u>0xe9432b1dcc516d4bad853fd57c90961572a9e26424e938ed4d45ca7539b602b2</u>	+ 1 official-rewards.xyz	✓
159	2023-08-18 23:01:19	<u>0x2bfca1ec95be6f726bda1dfa6b26933c23daec27ea434f27e9f7a0d9ea0f7150</u>	+ 1 token-rewards.xyz	✓
160	2023-08-17 17:45:21	<u>0x2b4d6606a5739f0584fd576dcd12f597468578a96aaa2928a97ba6996985bad0</u>	+ 1 token-rewards.xyz	✓
161	2023-08-17 15:52:10	<u>0x48e76f9ed74b67b67dc1d850198659c1ed83f92ffb26bbb9a7aa487bda555598</u>	+ 1 OPENSTORE	✓
162	2023-08-17 09:05:41	<u>0x999ba70ac6e6870e3396f24b30201d919eeee7df1725ad9f3e137d4b10bb7fdb</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-16 13:45:03	<u>0x423498b8651cd5641820</u> <u>fc2977fcb7ccd9fec01508</u> <u>4c780f924469ca8c66f960</u>	+ 1 drop-reward.xyz	✓
164	2023-08-14 20:11:26	<u>0xfb63f73a18f865cb48b3</u> <u>b79492959addd82b268ac7</u> <u>d91b24ef7a7cf88181286f</u>	+ 1 drops-reward.xyz	✓
165	2023-08-11 16:30:49	<u>0x5344c902f4a38a661d1c</u> <u>0664fe7b6652c40335d588</u> <u>2fcec8a446ea5f0316a080</u>	+ 1 drop-rewards.xyz	✓
166	2023-08-11 03:17:35	<u>0x88f43344a1da612a6a22</u> <u>5554e057e1174859198f60</u> <u>8a209c669d0331e1849d97</u>	+ 1 rewards-1000.xyz	✓
167	2023-08-10 15:19:22	<u>0xb4412f8f8ce42f094a7d</u> <u>1687b7c6a79091a94db64d</u> <u>da05068b81033f2d4cb145</u>	+ 1 rewards-1000.xyz	✓
168	2023-08-09 11:32:33	<u>0x192d7025b247ad27e2e7</u> <u>23ed42c5ec94496753dbb2</u> <u>78f57aeed0b05114b1cb66</u>	+ 1 1000-rewards.xyz	✓
169	2023-08-07 19:17:27	<u>0x8688d998a8a8c07156c1</u> <u>86168e87404e7171ebb723</u> <u>ca327cde2044273e59d0f4</u>	+ 1 1000-rewards.xyz	✓
170	2022-10-07 17:13:42	<u>0xc137570d6330770736e0</u> <u>b11406ae375b1bc4502f49</u> <u>e9f4faf1a8132fb9f933ae</u>	+ 1 DaZoo	✓
171	2022-07-16 18:56:10	<u>0x41539b40bd1e0889e930</u> <u>53b07b233c744ee3162dc8</u> <u>6e1a20dea6de40f2cef272</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
172	2022-07-14 00:34:48	<u>0xb46b48c8d65ad6f6194c</u> <u>9fd6a0ff610501577da243</u> <u>50731501d27e9a9d003ce5</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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