


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3533f778d027f70eb5a72b33a4c0ffb7d1adfc14

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
~ KaUSD.tech	227.3000000000000011369 rd
! TETHER.RE	900,000,000 ewards
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
!! USDT	3,500 rds
@SNXPooL.com	887.250000000000000000 \$ sUSD
!ETHENA	5,000 WARDS
#LINK	124.79999999999997158 Claim at LINKBonus.io
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
RLB	1 RLB
1000\$ AirDrop	N/A 1000-rewards.xyz

Token	Balance
\$1000 Rewards	N/A claim-usdt.info
1000\$ REWARDS	N/A token-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle
5,000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
1000\$ Drop REWARDS	N/A drop-reward.xyz
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:44:01	<u>0x1dcd859f8d7455ad012c527c4f44abdf7be3a9f78909730dc617a56d81fd45d5</u>	+ 10 ewards	✓
2	2024-05-25 20:43:59	<u>0xbfcd225b56a2aca4f241df0b1f1ce7f1944a0be53a69e70784fbcdf271713696</u>	+ 10 Visit Wbtc.win to claim reward	✓
3	2024-05-25 20:43:27	<u>0x9596a1728958c645115efdef3ffe42fc796139de8d9f891ae0c861b1a3e0d237</u>	+ 714,707 OUR COINS	✓
4	2024-05-15 20:48:33	<u>0xccd04fec0df9293b4936fdbde04e63fdc93bc28897f1f2e38b9d69079f2b44a7</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 19:19:47	<u>0x07ef0f2d4301f68229b6</u> <u>5d1b3f0388243b3092737d</u> <u>8f1ba06de5c1d8e4f9e458</u>	+ 5,000 WARDS	✓
6	2024-05-07 04:54:18	<u>0x4dd6576e26c7f40aabbf</u> <u>b7c1358269ff75c7646ce9</u> <u>2983b73c763ef3e74e3bdc</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-04-06 22:02:14	<u>0xf77ac11596a652275101</u> <u>be8d2d4cbba4bb24bfe0be</u> <u>612334564a178dfe92916e</u>	+ 1.0000000000000000 00 yz	✓
8	2024-04-06 21:55:38	<u>0x9da7bba8920b8183a49c</u> <u>0cdfb981781726618084f7</u> <u>0ab9174a1efe6fb8591798</u>	+ 1.0000000000000000 00 yz	✓
9	2024-03-20 02:12:18	<u>0xb5a64a700b584c9c5bfc</u> <u>83121359df73ab4ba5ddc7</u> <u>291e498daf19db5aded588</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-19 02:10:30	<u>0xb4d374bb5577675eee07</u> <u>aec7d3659881959f196603</u> <u>1b1fbe9d2a3752318f4bcf</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-02-08 09:16:25	<u>0x62a90cc469820182d77e</u> <u>1e3b42a139cd0598d06d22</u> <u>77102de660f6b3d8b77c8f</u>	+ 1 rds	✓
12	2024-02-06 19:24:17	<u>0x9ad9f2f66a0b72225c52</u> <u>5cdee30be46b1b94b9cb99</u> <u>9e78d9be66efa4553c5fd2</u>	+ 1 rds	✓
13	2023-11-21 09:21:56	<u>0xfceb54a35e7f0ad982ef</u> <u>9c63c1740c15fb4fd19ca8</u> <u>eb1d554f9675abe5756682</u>	+ 1.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 15:51:58	<u>0xe143f4bef1bf71f2af49</u> <u>cba6b414de95d01ac22614</u> <u>baa962ae7fd9b4848ae994</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-11 11:23:58	<u>0x87168670b6f17276423c</u> <u>d36fc62a794751682b0356</u> <u>4d0b12399d8a2ef65116cc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
16	2023-09-11 12:09:21	<u>0xc2978f63b4a48411c755</u> <u>a9e1116a2d92c2822e355d</u> <u>ec0cb6b97000df83fd121a</u>	+ 887.25000000000000 0000 \$ sUSD	✓
17	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f95608</u> <u>2a9df0a4671c8eef70877f</u> <u>e578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 wHEX	✓
18	2023-08-14 16:45:13	<u>0x5dfcf3421aa5715e0f7b</u> <u>ad7ffd5eb402eec6e18f63</u> <u>8cff23f4a0243284070c2d</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
19	2023-05-19 07:28:49	<u>0x8670668a139b5e1b41e8</u> <u>16481b76db613bc344aef8</u> <u>80d099ef8abddb260774e7</u>	+ 227.30000000000000 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:45:31	<u>0x3eb5aaa142e983359027</u> <u>71088ad8e6d19b73dc9184</u> <u>8a325815ff722b78a69376</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:44:43	<u>0x2262a4a7728d451e5dc26c86eb65de06287b91a2e1c715dbf06cf4dad3ef76e0</u>	+ 1 -drop.net	✓
2	2024-05-25 20:44:43	<u>0x2262a4a7728d451e5dc26c86eb65de06287b91a2e1c715dbf06cf4dad3ef76e0</u>	+ 1 -drop.net	✓
3	2024-05-25 20:44:33	<u>0x0386676fb69c8460e37072ad2d3d8c27894caec811cfe5e647198cf53b6e1de3</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-25 20:44:01	<u>0xcc735dd4497dc285f0029bcfdec6595ba83476e1d4be30673679a0e681ef4644</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-15 20:49:18	<u>0x52d417a5deb9308ff68345fb7d0548c997a0942dc3227f65430c56ec0eb9e0e0</u>	+ 1 -airdrop.org	✓
6	2024-03-29 20:13:18	<u>0xebe4d90e7a22103f75b79dcfe2f1f429f58ad2ee38c43739639b191186d7174e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 20:13:14	<u>0x9d4e41016dca9b36f763256310b8aa6393c5580e7b7d39251a583964a893f2ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-18 19:24:21	<u>0x30f24153ef532203375c1964d7b5f68a730d619d52304686516accb396542c50</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-06 18:24:50	<u>0x6879cd866c95143c24c60a1e882dab017895373e1bb598db510bf5ccc0aa1d39</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 09:31:14	<u>0x2da768aa6094153e9df2a65c186cc32336de55ed3b69e31e01123f2203c7bf12</u>	+ 1 ethevents.co	✓
11	2023-12-18 02:23:05	<u>0x5fcafa2be2973f7907848d6f3bc2adea4837f1c30dc05b136d9e24961158b68</u>	+ 1 1000usdc.org	✓
12	2023-12-14 18:40:24	<u>0xd31773f1d33a19ce723273e8cd4a44a26e7f879f2628da1718843b6e2f5f64c2</u>	+ 1 2000usdt.link	✓
13	2023-12-14 18:33:30	<u>0x4e3169fd4c9e6f2973171b1a6b0107460956c765b95362df0b75a806ca0627fe</u>	+ 1 1000usdc.net	✓
14	2023-12-13 09:07:13	<u>0x2bb8b2d9c4f645f685ba926ce32101986aa0d031d73c43b093f6e5198ca28eee</u>	+ 1 org	✓
15	2023-12-02 09:09:16	<u>0xfce74a2a01c33ccdf2e60612499bf31a605e0e58fa627ea0010cf3865a773098</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-23 07:51:54	<u>0xa37dddbb8ced81ad22c832dfe64fb229da362ade5986684b77c0176897ac0fe</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-20 22:44:13	<u>0x263c9acaa6617723d3a6710c7bd54d0ca1ef1c0ab1bd971fb7059fa0de349a1c</u>	+ 1 Voucher	✓
18	2023-11-20 22:29:36	<u>0x9d0bbe8ebd9c88a79c2700638548bd5377edd73d92fcf8a24ef0dbc4f0133ba0</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 22:29:10	<u>0x7bbd0598c0e97bbcbf07e79ff1ea9ef60b707ff46dab3b078e777ae13f264e66</u>	+ 1 usdc.vip	✓
20	2023-11-20 22:29:08	<u>0xac89ea8c4059378defaa13367bf68131117508fedc12a35d04a3207c73bb0efe</u>	+ 1 Voucher	✓
21	2023-11-10 06:19:33	<u>0x70f8d228d38c28717771cfdab1ca2ca5db09a56c60bbb57e03d80daef01540b7</u>	+ 1 p1.org	✓
22	2023-11-02 11:12:23	<u>0xb8d75d2a8b6c6296eb6b8a107cb2ea3ae904533ef40e7b83904fe284744e05c1</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 15:22:24	<u>0xa0409c6c8a178ed5f9a69ea84747a086f9130debe050a84e1b2f90be856bee3e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-19 05:06:15	<u>0x38385f6507865bd67ac7f5fd81a69a992fbb7e5eca607dc4d93747c33ab43266</u>	+ 1 usdt-rewards.info	✓
25	2023-10-17 02:56:02	<u>0x2755560c5405ee99564002398821ed626ffedd06b4434820aa812854916041dd</u>	+ 1 claim-usdt.info	✓
26	2023-10-16 10:58:38	<u>0xb9aa3ab9488b36f34736c02a7f402f08228379220b95fab7e4c964f9b30b59ef</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-15 07:49:27	<u>0xaaa4798b21166c04dbd024e2c79bc69fb82020e46b2dd114c1fe186b90a4230b</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 07:49:01	<u>0x607772c00e9a330a471085bdfc39dc70b7a033a8cac657603f3a20c7abb4c8ad</u>	+ 1 tether.ac	✓
29	2023-10-13 12:29:39	<u>0x2b7c6f6e58d5f102a3c94d4a05c878c8e90dde4ee0ba1a1fbf2b226701fc29a</u>	+ 1 claim-usd.com	✓
30	2023-10-13 07:20:15	<u>0xb5c9095152151d60026ea08b1f92e03080c6efab8480bb4537ad9d24c99247d9</u>	+ 1 ripple.yt	✓
31	2023-10-12 13:01:58	<u>0x9ac9d174cd71883b9aed0b8ec764389edc543b84a3e62fbe4a141db6339f289e</u>	+ 1 Voucher	✓
32	2023-10-12 10:33:38	<u>0xaef2ef928907220befdf e54743367a0069952d29ed4e8e6325deff64ba8657d6</u>	+ 1 1000-usd.xyz	✓
33	2023-10-11 21:09:19	<u>0x71a92fcd26d3b6a37dd2de853b68122749b883157312c6fb89a4a563a1e4ab73</u>	+ 1 Voucher	✓
34	2023-10-10 10:28:53	<u>0xf8a8b1e3c7a21fd9e1eec0339c55c0e875cf67ba922fd8c9e99a1c5f7e59cdc8</u>	+ 1 Vouchers	✓
35	2023-10-10 10:27:55	<u>0xbd475128fe9a5836c5f6251d11c69e9047d28cc3f31716a6277593d72c822cf8</u>	+ 1 Vouchers	✓
36	2023-10-10 10:27:05	<u>0x8c18275310d35437e608deb813d847be3be7a7fc2cba3bfce840059cc0061aec</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-10 10:26:57	<u>0xfdd8c1a2081e766cc9bc94c27923ea15587bfdcd3ec4ecf07b5e72b60d6b51ee</u>	+ 1 tether.ac	✓
38	2023-10-10 05:57:15	<u>0xac1a130b3b99c03d5ae76e1ae7461eb9c872d64a146c1d4e38e1f9177b515c40</u>	+ 1 tether.pm	✓
39	2023-10-10 05:40:28	<u>0x6ecd2b41d17369d58c897a2725435f2fd29570a80d430a84e1f09600796b49f8</u>	+ 1 usdt-1000.xyz	✓
40	2023-10-07 20:10:12	<u>0x8aa747e88c595d56b58c9161ca94e3378c201e84c25096f34b39b269ccdf7db3</u>	+ 1 Voucher	✓
41	2023-10-07 18:44:03	<u>0xff9792b1c19f08d4f13fac55f460b8f790a56178eb ea3d86ce7114b0288ee749</u>	+ 1 tether.pm	✓
42	2023-10-07 18:35:51	<u>0x47527818311576ab4b27dfbff699dd94ee3033fb1ac286752fbbb3768e1a4c02</u>	+ 1 tether.bz	✓
43	2023-10-07 18:33:34	<u>0xe060afc8c78e63c7612d8e6cf37fdbbbd756b35506fccca5a21f947ec0fc7c58f</u>	+ 1 NFT Voucher	✓
44	2023-10-07 18:30:46	<u>0x46d27defaac370feb469d92f54f9353df98ccc7b94298b1128ca2fcd0648600b</u>	+ 1 1000-usdt.xyz	✓
45	2023-10-07 18:30:34	<u>0x8fe7bc3157f31d0b199049bb6118ae5c66aab09d0dc6ca3728391d5249e386ef</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 22:43:03	<u>0x4c9b9f6e90b2bd2a446b b0d7d45e318de221e1d3ce 4ab5d3fa06afc2427f6d0e</u>	+ 1 Voucher	✓
47	2023-10-05 20:37:17	<u>0x82f00f73186c148a5294 4d9918424d6ccbefc181e3 457d43204b195c07b63bc4</u>	+ 1 NFT Airdrop	✓
48	2023-10-05 20:36:45	<u>0xfb1f4c7b571c88269bb5 2f9f113cd7dee1ddd6bfc9 6af5bf271c1e016d7405e9</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-05 20:33:07	<u>0x19914c9cb9763ef379c9 d63d0b0fa2eb3057f617c5 05d867535b1badbc2c02b1</u>	+ 1 Vouchers	✓
50	2023-10-05 20:32:59	<u>0x7164f3ca7dfedccb070b bb8691dc6314b68e79d47a 77c301b6c11356696051c1</u>	+ 1 usd-drop.org	✓
51	2023-10-05 20:32:47	<u>0x2bdfdb1905d727c8fb12 829f33586e320d2a1820a5 344bd4b68cb03fcb3081f6</u>	+ 1 Vouchers	✓
52	2023-10-05 20:32:35	<u>0x691a06477dbe11762d35 86fa60b68ac5649ea76a7e 24f7e9fa2cf5d780914ebb</u>	+ 1 ther.org	✓
53	2023-10-05 20:32:27	<u>0x5f9efd6b271804ee6101 dd8b605fab83d0ea1319ac 4290ac5d05e335e884e30c</u>	+ 1 tether.ac	✓
54	2023-10-02 07:10:26	<u>0xfc535fd29135dea94f6a 3810e904a83d6e5192e89c ef012c9640ce2fe4c6140e</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 12:37:01	<u>0xa7f55ffff69cafdd94756</u> <u>fb8748267e560be332746a</u> <u>2824edb94da495c2098f2a</u>	+ 1 Shiba Inu	✓
56	2023-09-27 19:30:41	<u>0x5408aeb24c1100eb6b14</u> <u>7845cfec4b35698e64eb1</u> <u>5a18933acc5e06f28e3fc9</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 17:15:52	<u>0xdd39d800776511f36094</u> <u>1c3412e7763630be0a43c8</u> <u>40723ded70a88912c8002e</u>	+ 1 1000-rewards.com	✓
58	2023-09-25 18:32:36	<u>0x34debf6b2e55429dd172</u> <u>d7ea3c0da76b977c671412</u> <u>ebc001135202cd1497d0fb</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
59	2023-09-21 04:27:04	<u>0x92549af4ccf450b7732f</u> <u>9924824e1749c3ca2a4d4b</u> <u>92740943e39840af155284</u>	+ 1 usdt-reward.me	✓
60	2023-09-19 14:47:03	<u>0x06396440f6a802d1e003</u> <u>a6d65ec007d05bbf0704c5</u> <u>60a7d7a0f91c1a1ed8e404</u>	+ 1 usd-rewards.me	✓
61	2023-09-18 00:09:40	<u>0x46fced78d78d17cb251e</u> <u>bbdc23e82ddab50ce08383</u> <u>56f90919bc833690d9ca5d</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-17 04:41:07	<u>0x6268d3f7334ae9483798</u> <u>b51c17c6853d53a0b2b46c</u> <u>df479e25a030068151036b</u>	+ 1 drop-usdc.com	✓
63	2023-09-16 16:54:41	<u>0x358b13cebcacca6caf1a</u> <u>9b80a56e5d40b0c4d95a59</u> <u>e44c90a18fad9d88a2e0f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 04:25:18	<u>0xea0d2cd97ebe109bf934e6e726324f412db725a145b567ae4c7b0b0742285525</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 07:36:50	<u>0x7b8ee4f069f74a4c2494a0d45e8a445530f444f081b5110fadf06953c9c85639</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-13 00:46:10	<u>0x2352dc0dd2a9f0c4990f720d2a6e906874e7315849dcf1513b4f9c165a82d0dd</u>	+ 1 \$2000 USDC	✓
67	2023-09-12 22:32:48	<u>0xfe0f2c2eb293e9deecd8fa6b72fdec508ca7bad66b2375d54f666b8227a38a96</u>	+ 1 NFT #515/1000	✓
68	2023-09-12 19:50:34	<u>0x790ae62a31f0c9289a3a66b21643eb1ba8505ad3e6ff15e87c4e311d5e06739c</u>	+ 1 Voucher	✓
69	2023-09-11 21:04:07	<u>0x430830def07c2640b1a501403347d677e5f3cd81b7a05af6a3d86a5ab5fbed76</u>	+ 1 drop-usdt.com	✓
70	2023-09-11 17:01:15	<u>0xfafc56107229d13018090b0169f51da0034ce4b017ae3498de8e639502b78082</u>	+ 1 Voucher	✓
71	2023-09-11 09:58:39	<u>0x5af9e8171ba37218ba3a1d200b613375298d782b110b66d5de700a26e94a05b8</u>	+ 1 Uniswap giveaway	✓
72	2023-09-11 09:57:45	<u>0x61f33b8ce13385edd960735b9fd6fe41e861260a4384b7b67ab2135c555a3144</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 09:56:15	<u>0x3982792386c84e5e0e7104b67efc937320d207582b073636f3229748c1072adf</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-11 09:52:09	<u>0x3c084d723bab14e5757d49ade6b38f46860cb416c5d80f92aafb1582606a6135</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-11 09:47:49	<u>0x17152e12b699e00ee58d50a6905bc4b59448cee70bf6a80cfb80741b59a20e18</u>	+ 1 LIDO Drop	✓
76	2023-09-11 09:47:25	<u>0xcf8a79d2b428030b9727ac6c67de68eb6dc20273eb6587f7f016679a866a5d6</u>	+ 1 NFT VOUCHER	✓
77	2023-09-11 09:46:23	<u>0x0be7217ed0b09f2e943ff70ffaf523d51d63233c97f63417f3d57761c2712a42</u>	+ 1 drops-usdc.com	✓
78	2023-09-10 21:39:56	<u>0x1ab802523d37122cc20b11452373977ec0fa9d81e8cd1b8e8393adab620c43db</u>	+ 1 GIVEAWAY	✓
79	2023-09-10 20:42:32	<u>0x265c1f19ffb5f33c4de7ca490800ee1893179f5fe2cf07b27462014e89d21df9</u>	+ 1 drops-usdc.com	✓
80	2023-09-10 19:40:52	<u>0xeb1553cdec0e5ad22472c580e8ee63267d1bd327096edad3aa1ef75204026ed9</u>	+ 1 Vouchers	✓
81	2023-09-10 19:40:28	<u>0xd605c9c2b47b2211e147846850a93c9a8c7825f5ba5055464d2e01bd0e3ed874</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-10 17:28:56	<u>0xbc3eb1dfffb42c3c0b99b b7e4b52ac1a4f78a7d3df1 da16bb023d0008da3df534</u>	+ 1 NFT Voucher	✓
83	2023-09-10 14:35:25	<u>0x14bb99c7f995b2c7fbe0 b420ad6624caf41535e356 e66ca0b35ba5821f24dfb5</u>	+ 1 drop-usdc.com	✓
84	2023-09-10 13:26:11	<u>0xdb45ce48148667cf3c53 ad98577ee6a8d7cc1d4aed 98e64d76ff38514e68a1a0</u>	+ 1 drop-usdc.com	✓
85	2023-09-10 08:05:05	<u>0x373cbfbc377c3c9b2531 a6d2088b34de35d49e3125 121cd8786d74569872ed9d</u>	+ 1 drop-usdc.com	✓
86	2023-09-10 01:22:52	<u>0x3e782b99deb6cffeef865 42b3206b021491f785e21a e55c81b91101753fb16246</u>	+ 1 Bored Ape	✓
87	2023-09-09 20:00:26	<u>0x6a6752c3a14f9a733d87 1ba84fa40a356c90dbd43c 7c4abf7ebc9bbccdc59b71</u>	+ 1 drop-circle.xyz	✓
88	2023-09-09 19:32:22	<u>0xa59734601a584f5fb3c1 fbe9847e8e026f62bad6a5 237ad459d52eebf0d9df9e</u>	+ 1 drop-usdc.com	✓
89	2023-09-09 19:32:06	<u>0x6d165365803387ee611b 729ee81af2f15e20cfa60f e2d3c0b2eb4fa4b08cf157</u>	+ 1 drop-usdc.com	✓
90	2023-09-09 19:31:52	<u>0xb9c41e4b84c9fd40ce89 2eff803419bdfc38e9d822 3f88f1a11f405decf6cbbb</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-09 19:27:12	<u>0x72d51df633b2cbaf0e1e84a8db381f9e2b5cf73cc3d1f60d8f605609fd8ae73e</u>	+ 1 Uniswap giveaway	✓
92	2023-09-09 19:26:40	<u>0x3eae3dde83143b5bd514ed0452384be9c2c64802e374b48cdb5d030a95c12e2</u>	+ 1 Base Chain Raffle	✓
93	2023-09-09 19:26:38	<u>0x41622778ed75238f94f37ef14c7e5b78bb8f964f4d1876eb935e3a5e33be19df</u>	+ 1 LIDO Drop	✓
94	2023-09-09 19:26:26	<u>0x2aa0ee309a66be7b0b53a720ab2ae38a610f1bb94cbfa5c25d4b36c81dfcfc27</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
95	2023-09-09 19:26:18	<u>0x9fa52f98d3d5e914b5ea9a3e3228f87250bac602719c850b7056c6d0657e8ddd</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-09-09 19:25:58	<u>0x4f8b1ef93daa2879acf4573ae844787c19a31fff23b7e541e1ba1dbc858291ab</u>	+ 1 NFT VOUCHER	✓
97	2023-09-09 01:52:03	<u>0xa9d395401719f33ecf4c11776bfbcb4d9811feff800123723605af6296a7363ea</u>	+ 1 TWT Voucher	✓
98	2023-09-08 16:24:37	<u>0x5bc62a5058e9898043c1e66cfb173c742afc6715fc2f505b152b736736bdf7ef</u>	+ 1 Vouchers	✓
99	2023-09-08 13:30:49	<u>0xa8b55cfc3e90a0bd834d8f3ac645c300eb7eb07e52ae280a4cb4fc47a87fd561</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-08 06:41:59	<u>0x19a68a7a6c13dc10b40e cb518e985709f473d85a36 5d8d533b44bffa3e6e7e25</u>	+ 1 ALRDROP	✓
101	2023-09-07 11:30:51	<u>0x336c977b1a60489fa7fd d8f15aa0bf4d1e364ee809 60e908a1eac69675b19210</u>	+ 1 Circle Weekly Giveaways	✓
102	2023-09-07 11:30:27	<u>0xab6d6e84e9f3a2e20ca8 8196c4c914c533a163a94c 01b972b3f8a27c8f3469e8</u>	+ 1 NFT AIRDROP	✓
103	2023-09-07 11:22:49	<u>0xed46dadd4d91c69a4721 a199febbef4ec7b0082524 fed91538943db04d38a70d</u>	+ 1 NFT NOTIFICATION	✓
104	2023-09-07 10:56:33	<u>0xd083d5d0f0315f746799 001e397a5bc68c7781ae7e ceaf751f183d27103ae23f</u>	+ 1 NFT VOUCHER	✓
105	2023-09-07 09:26:53	<u>0x39edc6bf94618f01862d 8a335c93e3fbde8d11b998 c5addcaae4b9bda5ffffdea</u>	+ 1 claim-usdc.xyz	✓
106	2023-09-06 21:16:27	<u>0xe0a3d1e830841004e601 b8b942b9da412a04fdc202 7827ed33c1493a71e2e932</u>	+ 1 STAX	✓
107	2023-09-06 10:52:11	<u>0x0ce6791ad33bc51605f5 4cb4507916d06d666538de 344c2b6ec8bcc2a4ec0ea2</u>	+ 1 get-usdt.xyz	✓
108	2023-09-06 10:51:43	<u>0xb3c723395eb9a0c2f0bc 2dde4dc8e3a67e2daae34b 4cf1c7b779a7bf5be45b28</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-05 11:12:45	<u>0x74d45e7fe0c5f5867a02bd0d4c0b1c5233b491e89c57dbd42babca5303039b89</u>	+ 1 Vouchers	✓
110	2023-09-04 18:29:58	<u>0x4b34bc57bcd76c0039f99ab873a27d20201a9c2128abdb97d786dbd7c476c9e5</u>	+ 1 claim-busd.xyz	✓
111	2023-09-04 18:29:54	<u>0x26c67492271fa53c3d6a985eeee406cc9ee595b78e0ddd53d948b7e166f23288</u>	+ 1 Vouchers	✓
112	2023-09-04 15:57:12	<u>0x920c8ca813db3e6b353d06f7fb6e0b7a6c86d875740f1fddc8f31a30e17c54ed</u>	+ 1 2000-usdt.xyz	✓
113	2023-09-03 21:27:04	<u>0x03ceb23e73fa7dca670cf5e96ffffdc9c35ac9d2f6aa6551901e92d52e35e06dc</u>	+ 1 coin-drop.xyz	✓
114	2023-09-03 21:26:24	<u>0x5003b19dd2896002c8d1bfd4a8e9b111be1b1523724fc24e866e56922d389189</u>	+ 1 NFT Voucher	✓
115	2023-09-03 15:41:29	<u>0x2080630afea4d043e53738b1f1960c7426fb41ced049176d3aff00e67b7b92f5</u>	+ 1 Base Chain Raffle	✓
116	2023-09-03 11:24:00	<u>0xa0cab0c4f50272d8c2d21d6b987096620336c258864a7fdf4572ec830314ee94</u>	+ 1 VOUCHER	✓
117	2023-09-03 06:09:16	<u>0xd6199688bbf5a1376760d790de6d3057bd36a2fc2bedb6a8ee51549ebddb478</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-02 10:05:44	<u>0xb5ecb4665a915102a1d2 d25085e5cab05879176b7 9615a66306674ad0190431</u>	+ 1 NFT Voucher	✓
119	2023-09-02 10:05:28	<u>0xbf619741e00a9cd62adb 9bea8d3334d923e964d1af e03206632ae95ac2eec34a</u>	+ 1 NFT Voucher	✓
120	2023-09-02 10:05:10	<u>0x49bdcbff28e3a739f522 166e5d9aa77d6c9a434755 e1e927fcbaa6296881cbf4</u>	+ 1 NFT Voucher	✓
121	2023-09-02 10:03:53	<u>0xb43722c8e5134e30c4cc 6981e30ef835cda0303dde 958b93bcb44444b315de31</u>	+ 1 NFT Voucher	✓
122	2023-09-02 10:03:29	<u>0xb52485b13f575cde7ffa fb5f16ea279578983b8965 d32359e884f147a2a86c65</u>	+ 1 usdt-drops.xyz	✓
123	2023-09-02 10:03:19	<u>0x709a7f0758f4332a9f9b e0c5040b37ce48604aa716 731a1d24fb79f56f36c1ae</u>	+ 1 NFT Voucher	✓
124	2023-09-02 10:03:17	<u>0x680d5f9ea8156e839c85 9d6805692efc7f4b30ec9c c582f5ab1ee80d105bcd52</u>	+ 1 Vouchers	✓
125	2023-08-30 11:46:29	<u>0x25e97f1cbce70e1cb99d 2cf85a86439252f9f8ef2a feb24c3d4c1757f42119b9</u>	+ 1 UNI-V3-PoS	✓
126	2023-08-30 11:46:27	<u>0xae600c475ef0b6238c23 f3d409500f5c1384eff592 beca54fae10baa65c7ec4c</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-30 10:37:29	<u>0xb0092f3d93cf391fb2cd 296adfa703e3096d6c7ba1 dcfa634dcd8c34cb53f299</u>	+ 1 Voucher	✓
128	2023-08-29 12:04:15	<u>0xfd35df0a267a0304dde1 0412b8d8cd90d4b49b08c6 477914951967cbd11fa0f0</u>	+ 1 drop-dai.xyz	✓
129	2023-08-28 20:23:14	<u>0x1856baf1636742c23dbd 99ef3d798dfe864fdbedf5 cbbb7f9cb1ca525f21ad49</u>	+ 1 claim.uscircle.org	✓
130	2023-08-28 20:09:07	<u>0xa01a825767043b6bf17 9697f2329d0d6fdf02b23e 41013b8b5d605045015a41</u>	+ 1 AAVE-V3-POS	✓
131	2023-08-28 19:41:53	<u>0xea54a99ae96bdd920887 4c97583c18446e74644440 038cca3484a23c5a24a799</u>	+ 1 BASECOINBASE.IO	✓
132	2023-08-28 09:17:55	<u>0xc46ac57c046b28b93bf 71f74222b4ae75dbd35f98 7fd887557102ef9d9770eb</u>	+ 1 claim.circlest.net	✓
133	2023-08-28 09:15:31	<u>0x4cabf0fab77f16eec300 6a46e58bd76ccaf7da695a e01d4faf7a17f61f1a888f</u>	+ 1 UNI-V3-POS	✓
134	2023-08-27 19:31:37	<u>0x03eeb7e343194dbce4c6 813543842103ff0799df11 fb58292e545f994250b365</u>	+ 1 claim.circleweekly .org	✓
135	2023-08-26 21:20:55	<u>0xb2bd4217198ba151c5c e2fbb54ec8a10a50581967 37d2a751d6be32e45266da</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-26 16:15:58	<u>0x36a671795ddf15abbcda</u> <u>4e07ae6ab96a13403b9c80</u> <u>6fa056a78a94a4df6037c5</u>	+ 1 NFTVoucher	✓
137	2023-08-26 12:04:19	<u>0x1c88e7e8d4d663d171ae</u> <u>881426a228e152ecfdf30d</u> <u>432c756cf4607e77f31e95</u>	+ 1 UNI-V3-POS	✓
138	2023-08-26 11:59:29	<u>0x39b8f61ed778d9227a73</u> <u>12471e2811c95390237413</u> <u>3d8995ed8fc30116b9834d</u>	+ 1 drop-circle.xyz	✓
139	2023-08-24 19:39:02	<u>0x0bf1e65e8dc1346b2e21</u> <u>a7034977fbc37f583c7c9c</u> <u>1456ab2bfe0a90b76a1282</u>	+ 1 NFTVoucher	✓
140	2023-08-24 19:25:41	<u>0xea223e056e827031f2c3</u> <u>9b2c422f21366104f97f85</u> <u>d58c2a95fd0b85a178639c</u>	+ 1 NFTVoucher	✓
141	2023-08-22 22:54:49	<u>0xdc520d3681049f181382</u> <u>c02c304935337c4ffab519</u> <u>0cbabd68683a5db60963ce</u>	+ 1 usd-drop.xyz	✓
142	2023-08-22 17:03:56	<u>0x65f5415bfb854471b83c</u> <u>77643e686c0757273eafff</u> <u>cc176b64db6da73ffa4197</u>	+ 1 Voucher	✓
143	2023-08-22 08:25:39	<u>0xd871cd8766d3d7b3cea5</u> <u>defa286302a3bb36c9b2f2</u> <u>d20f3a9dfe46aab0d5261e</u>	+ 1 coin-reward.xyz	✓
144	2023-08-21 14:39:15	<u>0xecfa4a6cc0935f4bc436</u> <u>b16ed20dc8feace8718068</u> <u>9489c83c154a82d551fa38</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-21 13:17:09	<u>0x6f793d00708522be768d6167c2c8bef91a5185094ce745cd5ef36466f6468459</u>	+ 1 NFTVoucher	✓
146	2023-08-21 10:30:30	<u>0x674e8ba472a585500a70d3675f8e047334750e40ec55c7ca1e0ff11e6cb8b8f</u>	+ 1 NFTVoucher	✓
147	2023-08-20 20:51:55	<u>0x043e80d704bc3e1994cf02b06c71e69785a1c63628918609bef6536a343a119c</u>	+ 1 token-rewards.xyz	✓
148	2023-08-19 11:29:05	<u>0xe1d4d884199e04d2277ff8c54b034ed82b2aa658689cc32c0ed55a6d81a41a1f</u>	+ 1 official-rewards.x yz	✓
149	2023-08-18 16:57:42	<u>0xc0552ef17a4e54ef042511c1bed925c1f5d39d58ec5fb6d6ec5990f8da5c4c8</u>	+ 1 token-rewards.xyz	✓
150	2023-08-16 21:12:41	<u>0x527e421c72e1deaed3ab410dc6ffa6cddb276fbd421969a804cd93b589fe9282</u>	+ 1 drop-reward.xyz	✓
151	2023-08-16 17:23:00	<u>0x5648b467e7217bb8ded6e6826b83bccb759af2a6fd2636074fc5ae3eed05c862</u>	+ 1 drop-reward.xyz	✓
152	2023-08-15 21:25:08	<u>0x6a7be75d1d23d586b04a5d10576c8bc8f377ac6e5b8aac3d1f994966f8d4cfef</u>	+ 1 \$1000	✓
153	2023-08-15 14:49:01	<u>0x715fde6006ebc30b208496ea38c547a5e17e8970681235825dd4678133a518a8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-14 15:05:30	<u>0x970c13ad39e0031c9cc1087bdd3fab60912ca55dc1f53d3929dfe5080b185eba</u>	+ 1 drops-reward.xyz	✓
155	2023-08-10 07:42:51	<u>0xadde82b3d1f1228b75ca29e7da27f8c398e1bb8749f5b9975a164ad9495d7b67</u>	+ 1 2000rewards.xyz	✓
156	2023-08-07 08:09:12	<u>0x6b151f92da5cf0bbac34ff52ad40c8761937c544d4be766bc2ef8fa35ad7a3f7</u>	+ 1 1000-rewards.xyz	✓
157	2023-08-04 22:19:36	<u>0x3be7f69612d3e317456d4ea40b6bf8ccadd992126d9253843ad3250edd93f526</u>	+ 1 1000rewards.xyz	✓
158	2023-08-04 20:38:07	<u>0xea28ff8d5a96f8c0b07a69dd0404e938942f1ebe060f87ca4832df66023d6175</u>	+ 1 1000rewards.xyz	✓
159	2023-08-03 04:11:57	<u>0x22d5bf4343fc4bdcd7fad03ef61a6c8d0ef6f395f8799bcafc533b6274a3f53</u>	+ 1 Voucher	✓
160	2023-07-23 08:27:05	<u>0xd92c3181ae3309c29fd0db6c39006e1b1d8dd0228695fd2af137c922261b793b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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