

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36adc60b245385fbee3c084922358d4c9b7b2cc1

Token	Balance
MATIC	0.000000000000000000 MATIC
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
Coinmap AI	N/A CMAI
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
5000USDT.COM	N/A RAFFLE TICKET
Airdrop Platform Voucher	N/A pradar.space)
! BONK [BONKTOKEN.APP]	N/A EN NOW
TRUST WALLET MYSTERY BOX	N/A rn.xyz
AliquidEth.com	N/A Claim Reward
! ELIGIBLE	N/A TONCrypto.io
Acces Liquid-ether.com	N/A rewards

Token	Balance
Terra-Luna Airdrop	1 NFT
1,000 USDT Reward	N/A rds.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDT Voucher	N/A NFT Airdrop Round
2,000 USDT Reward	N/A d.net
5000 BUSD	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:25:42	<u>0xaa1e689f237ec71f37e865bb894897c0597d949842dc8256ecfc9b3ed5ff4982</u>	+ 128,560.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-24 08:29:47	<u>0x50cdabb451ac4d6c5d39128631799120ddabdefbd2e9b6a081bccf7dcd7e812a</u>	+ 103,874.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-20 07:18:07	<u>0x3fc558743aa6331ab4b961b2c4c063cf323612ea9b2d86cf8e37f1ff30e354d9</u>	+ 14,500.000000000000 0000000 8	✓
4	2024-08-17 14:32:09	<u>0xdca27defd228f84cd1b27cde1b743f607905a90054f9c80a9df2160b345257ac</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-06-06 11:15:14	<u>0x7adbadda85474232bb76796dc34896cd00607bde2e31e7572b29b3a32d2f234b</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
6	2024-06-05 11:23:52	<u>0x1be16cde07f6ab0e667382ef3eb49b7a9fe66e3492147346263f7a02ef82cc52</u>	+ 2,341.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-04 00:49:20	<u>0x0609be7394ef23646e757130132dce24670563a9346d261643e0bc91b8053320</u>	+ 724,900 EN NOW	✓
8	2024-05-28 18:03:28	<u>0xf04ec866149ba55b341d371ef5a31eee4600dea16ecafbed575a25b115a00bb3</u>	+ 1 CMAI	✓
9	2024-05-20 09:43:10	<u>0xe2a34675832327f90ccd993d163dc1bcfc235b31b50e3f558bc12931961ba6</u>	+ 1 APE	✓
10	2024-05-15 15:37:16	<u>0x7a7bef8bded60d239ce0003fab3dd085c039dcb0e7bf0244515cf8dd2c8a356e</u>	+ 1 APE	✓
11	2024-05-12 01:26:31	<u>0xbe761a2f2f64ae7ba2eb5a72bfadd93047378a8c95397e721e175de7b580d349</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 12:47:02	<u>0x94e5aabe5a8293c8c03781647cb63a6102217f59c37d763765c9802d635c5097</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
13	2024-04-29 09:31:48	<u>0x1e0e0a66f5196aaaca47b985ad0d7a382112e4e68692b3597ef0cecd39b009a</u>	+ 5,000 ewards	✓
14	2024-04-22 16:14:40	<u>0x173f5820afcd90b8b89a8f155336b3b9ecd16475a49a6aee5da0589c0b3703d5</u>	+ 5,000 ards	✓
15	2024-04-21 03:56:10	<u>0x0002ab836f4e752ca63e373d6c3faf217b66d32aba5bd32c3251c34ccfab0f0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-20 06:22:50	<u>0x034e937cc2c5c5cd5a1967a6df031e693aa57e1d8a1496f3d445e552f117ba1e</u>	+ 5,000 wards	✓
17	2024-04-18 20:24:09	<u>0x74bd8de35d7fae4ac0c0ddb41d8562ed6f33de0215bde8e8255f5737420c2448</u>	+ 5,759.000000000000 000000 ACX [via www.across.cash]	✓
18	2024-04-16 13:02:13	<u>0x4d45877b6d240280b7ace4f612af59cabf30a2b5f09bffaa7aa13b4fc1658db</u>	+ 1,846.000000000000 000000 ACX [via www.across.cash]	✓
19	2024-04-15 00:16:48	<u>0x686793db35a472472f303b87fdce05640cc0f11fe826babc0772d1e101834e3d</u>	+ 150 W	✓
20	2024-04-15 00:16:36	<u>0xa67b2ad2f26ec7c12f59de5586006834f1c747fbc9c1e7db10ffa479c15950b7</u>	+ 1,374 R	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-13 06:32:34	<u>0x5925482fbbe56f18a09a</u> <u>da9165e776e13cb6583767</u> <u>d43dd5b8e6d109c95add3b</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
22	2024-02-02 18:05:48	<u>0xeb2441602806ec2c6d80</u> <u>4e1c8e3afd1e1f42d83c88</u> <u>a4bd364a2a810d4ec317d0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
23	2024-02-02 15:40:55	<u>0x286c65f7a3909dc77732</u> <u>c277e6e42aafbabe4e584a</u> <u>11c9125ab77f8094020d76</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-01-31 12:18:34	<u>0xa5c368fe097fac8bec3e</u> <u>55281637646fb3f54dfb43</u> <u>a1fa57dbf54b9fd483cace</u>	+ 1.0000000000000000 00 pradar.space)	✓
25	2024-01-29 22:48:42	<u>0x1fd3bacb84b0dff46bec</u> <u>0f6fba792863061db262c1</u> <u>952af92c066329343b02bb</u>	+ 32.0000000000000000 000) to claim	✓
26	2024-01-29 02:38:52	<u>0x2591241fe0e6aecff1f1</u> <u>c622bed817deb03727dfea</u> <u>38f518b5eb972926de69e3</u>	+ 1 rewards	✓
27	2024-01-29 02:38:19	<u>0xf026a2bac5662d3413f7</u> <u>9a19777e8d5e8d705ec9c7</u> <u>9ef0baa5a48d0e992e73df</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
28	2024-01-25 08:08:36	<u>0x894723e2a2731e1cc11a</u> <u>a4523ae72f9d1a4c2fdb44</u> <u>80328bf5a8c56f0b703968</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
29	2024-01-23 00:46:08	<u>0x4e0d0a0d4d511f1e37aa</u> <u>5ee90b27f421cc69bb9718</u> <u>7dead2c0060ac2cb24910f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-23 00:46:04	<u>0xbf323cdd149497aa2e49c03657f8717b06548c5b143eefcfc0f70d378bed3e8f</u>	+ 1 rewards	✓
31	2024-01-17 19:15:08	<u>0x3a05872a073fc19e4aa2d26cd931c1f513cd9d085cb596d0e1335c62241630ce</u>	+ 443.0000000000000000 0000 TONCrypto.io	✓
32	2024-01-17 05:23:20	<u>0xe7351b5133016922ac31073ad3811f9cc29a8bda04acf6e21dae1282c69d5a55</u>	+ 3 rn.xyz	✓
33	2024-01-17 00:41:37	<u>0x58e6ac680996cb86d10cbe357e211c8a5ff1459bcbf48d70f7da2c9744bfbfa1</u>	+ 3 .SITE	✓
34	2024-01-03 09:48:05	<u>0xcd84417ed1902690e1a7f5c3aa5f371d917b724e49b7fd4216340be2074594d3</u>	+ 1 Claim Reward	✓
35	2023-12-10 10:32:14	<u>0xcf5d1c2ee0abeb78ac0e5b015f28bab586cea3664ecf482383b1871da3f6e0f5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
36	2023-11-17 14:58:58	<u>0x10368d1046f74147e7deb7fbd297e74aeda0e37c7aad81e33fd0b16962c1126c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
37	2023-10-29 11:05:28	<u>0x886d0be4d0549e95afc61c402abeef0d326b4e273b9e1c6a7d1bc57dde47811e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
38	2023-10-03 19:42:25	<u>0x29255435bffbdcdf4e790b891a37a0c8a2be798cbe14ae090e7fe1774d7b563</u>	+ 2,500 \$ CIRCLE.COM	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-20 13:49:50	<u>0x4460e6f90add73eb8aa211aa1068da27f8ce26cec6f976fa50f9d7aa87a5490f</u>	+ 512.95000000000004 5475 wSNX	✓
40	2023-05-14 11:02:32	<u>0x7af587146536fcc536cb1b3727f63787d8670503d534094711300253752a0afa</u>	+ 959.00000000000000 0000 ool.cloud	✓
41	2023-05-06 07:25:22	<u>0xf0a7ecb44390fa0c6e085b41068cc9dcc6f1639e458aa2185638165242c087b3</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 22:46:47	<u>0xfc49fe68c07c8363acc2920c064d5995737eeb51fa4ca706dd0eaae279d0a9b</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 16:30:26	<u>0x63b2fa9da4b983e3a2918e0b0ec201ff6f8c53c88516781c9100dd4fb8b09025</u>	+ 1 1	✓
2	2024-08-22 07:05:47	<u>0x43cb1e3005500024e85316c27bd9a2990642b239ffe678ff6d52f8214839d5e9</u>	+ 1 checkblast.com	✓
3	2024-08-17 14:32:59	<u>0xde4e9c1990ad11116a80edd2bdad94afe695bb5f4f39c4ab0551d84c7ff47eca</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 14:32:55	<u>0xcc54a2bcdde633230d2fd58724c5757b2628fefa55816eefb32ae8b41eed1c45</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-06-13 00:24:54	<u>0xd80bba38aa9e5ea68c92d11b3ab3b029ed0ad31b33ad35a4ef15c1dbd7655ab7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-13 00:24:28	<u>0x89f72698a551c014e25037cbb0975b5529f9741520c099b5dcca9c346e48074e</u>	+ 1 az]	✓
7	2024-06-04 00:49:16	<u>0xf16aedda0c1067a38a941c4f53dcd1cc26396ba508e57bf9c7a4a2cbc9b3a028</u>	+ 1 e]	✓
8	2024-04-24 21:10:28	<u>0xdf5c78ff31b897143dd7fd31a5892748eaa7524870286394afcbf3876c689fb8</u>	+ 1 et	✓
9	2024-04-22 19:08:25	<u>0x54ad80d891aeb53e1f14393b277862f1f2990dfd7c87373f7a83b178904a4a80</u>	+ 1 rg	✓
10	2024-04-22 06:13:49	<u>0xc51f7256039cf742f6fb1aca7ebe10f37a8fdc1f9f98c795d0e566753f96441b</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-17 01:55:50	<u>0xcd9823e29f91bc74a1865c579534da7f6a966e1f8988123908889172b0ea3890</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-11 19:01:28	<u>0x80e06e4935953658f0bc33da96f714fc20503484576e7c86f3e6180ae9250376</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 07:16:24	<u>0x6a530930f80a94ae76ff324ec28d2bfaa7b0a842723cff26d4933d8504018538</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-06 06:28:45	<u>0xce5cf60f79398daf0e1df763f48b9ef13aeecbbebd3e53003c7f98ef3eaeb557</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-27 11:27:38	<u>0x7ce06d3c5362ec6277f0403d6874f0988c55e4bca2ecd0c113a058e17acb0faf</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-27 04:28:23	<u>0x0c7a75dc6b9da6c7a5d050e47d2f4a6cbf739ed34ffa3c8a330dd0feb5053dfb</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-12 18:51:46	<u>0xe437d8bd8f096e3e5a65c6bf7e5e890fb32bd24d96c84d66f34fc1c27d5b66c6</u>	+ 1 Airdrop at [3eth i%{top}]	✓
18	2024-03-09 00:44:14	<u>0x442df1dcc94ed84ddd807560298d949cb96786d3e55303613a36d15431b5f4ed</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-02-01 05:22:14	<u>0xcd2bde991b89d3aab8f8443bb717212d92164277172e95aa3c22b19d3a3e1f89</u>	+ 1 Reward at ether.casa	✓
20	2024-01-25 09:36:28	<u>0xc73c08d7065ef30b9f2bc55d83edc82f9be705f5aea5cceb162881603a4d9e7</u>	+ 1 2000usdc.org	✓
21	2024-01-25 09:18:54	<u>0xc328339c3d728b1ed1dbfd92c6d7a125f6e8ffc040aff5d8c7a080691ef13318</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-22 13:34:14	<u>0x23114921c169e29055b9e8d74dd223bb4baeb948c492cd6d36b5c3a6bf77871c</u>	+ 1 (2750usdt.cc)	✓
23	2024-01-17 02:35:10	<u>0x1e0bf62994e5bc45375d615d77b8b5e64e874d43065a0fa40d4efb45ff82f84e</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-14 17:04:14	<u>0xc6dfa51ee83341dca458378d0ef8fee3bab1e431781c4af5cc59b18f7bc2c15a</u>	+ 1 META	✓
25	2024-01-13 14:42:49	<u>0xa340aa18bf432949b3040ab4ef3bbca5ffdf8ae2d3b03d2fc7869697a3b60065</u>	+ 1 1000usdc.top	✓
26	2024-01-13 14:42:39	<u>0x51505e8c1b0877b2295a101f2f64b7b8c2929abb08d85631db84e5abb22bf167</u>	+ 1 3000usdt.cc	✓
27	2024-01-04 15:54:12	<u>0x235c27047fc6b39f0d6609f2c7b7371288995c83882a59f57e815aa19bdf9235</u>	+ 1 3000usdt.net	✓
28	2024-01-04 15:51:49	<u>0x7ed8b4f52bc34e1db92dcda50a47e6ffdfbac0da7805af2678f07a753307bc86</u>	+ 1 2000usdc.cc	✓
29	2023-12-14 01:04:13	<u>0xf8bb1919bfecbfa456462e92d08cdc987ff18cf3b941e98e5921261267e82c4f</u>	+ 1 org	✓
30	2023-12-11 07:17:54	<u>0x066b531c5beb0dde16578ac4cd9a26619b047721b6f80ddf34a887efd66b42ce</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-11 01:47:40	<u>0xf43af954690612a875576458e86a43010edd6b3067c2a4dfbdde09793739e77b</u>	+ 1 Voucher	✓
32	2023-12-10 17:11:40	<u>0xbfe2d8cf7b86694ec15237e2827951b763ab7e991eeb4872e79e11f8901a4e75</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-10 15:39:10	<u>0x22316c0c81adfb89f6edfc0a13b7b3cdfc107f79f4fc0b280850fd2425365d72</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-10 12:11:16	<u>0x8cf23962b8218577efcc7d6bbf2a83a60b543c337f2bb15e778db664bdcb0c2f</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-10 11:04:03	<u>0x738536a3e46b315bb397e7811580b41806939c2f87f4c157da49f91d245c0143</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 14:09:27	<u>0xad22841e6247b4d86fd7d4c37438e69ffa9452d8e52d86dbedb12428b78a18cf</u>	+ 1 2000usdt.net	✓
37	2023-12-05 14:09:21	<u>0xc8494e20c33a2c4d144c23f1e97d66d28289c2c933a891d82369b32947cd5e0e</u>	+ 1 1000usdc.org	✓
38	2023-12-05 14:08:47	<u>0x279bff36ea1f1bb3c81466e5c95d87fa3ed37a602237d85f56b5e0d0422305d4</u>	+ 1 Reward at optimisum.re	✓
39	2023-11-29 06:19:45	<u>0x7614865fd7ba22ab4bf5a7621182a3552b142fdac11385b99d267ceab3681710</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-29 01:58:36	<u>0x6c56d6cda90fe263469a</u> <u>a65d46de484e3cffd3d297</u> <u>785b9eb65777621bdc1651</u>	+ 1 com	✓
41	2023-11-27 16:55:39	<u>0x1cd49f415a5de6f11985</u> <u>30b26781ea09bb9b9d918f</u> <u>b35a93b49a4d1c1af76e11</u>	+ 1 Reward at Lido.fun	✓
42	2023-11-27 14:23:44	<u>0x5203cc5f275c113d4203</u> <u>6a34807901f791cb9e827f</u> <u>4064d769be926079faa3f4</u>	+ 1 Reward at shibatokens.win	✓
43	2023-11-25 21:19:59	<u>0x3254d59f48c8285ea4f8</u> <u>8dbb998cac80911568472b</u> <u>14ce4534682b60fdae30de</u>	+ 1 org	✓
44	2023-11-25 20:50:45	<u>0x9e58b5fffa18e03e0ab5</u> <u>b90d08c5feea919e8809d6</u> <u>30c8dacc019c17ded63381</u>	+ 1 3000usdt.org	✓
45	2023-11-25 14:54:04	<u>0x2651b2ee44a277eca845</u> <u>41ab7f87b0c7ee384b578c</u> <u>c606de783ae18822f722b5</u>	+ 1 Reward at tether.ec	✓
46	2023-11-17 06:43:44	<u>0x520cbfcdc0eec0d95439</u> <u>b7e4bcc84aac0c6e810024</u> <u>7203325bc2378c31c54170</u>	+ 1 ro	✓
47	2023-11-13 15:01:39	<u>0x81b6272d4baea91c710a</u> <u>5115d048657fb7dd6ead45</u> <u>fecad6fbba8b77cb6d5a2b</u>	+ 1 Reward at tether.ma	✓
48	2023-11-12 11:42:34	<u>0x45f656a9389eb9bdde8b</u> <u>46503b20ccc9ee42682197</u> <u>8bd6b1ad4e26df93d3a013</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-10 16:59:58	<u>0x196cf505b741196b28822d2c048f32964abcf0a1c4a992dcc4363c7fed2a7415</u>	+ 1 NFT Airdrop Round	✓
50	2023-11-09 02:00:34	<u>0xb42f1085a8894671ae0e93e723137af18e662aee76d12c086da36e9bb65f649f</u>	+ 1 op1.org	✓
51	2023-11-05 09:33:16	<u>0xc33af3650fb7022f8e5ab1e397820e35a31c121ce8d6474deb59cd81452a8129</u>	+ 1 rop.xyz	✓
52	2023-11-04 14:34:24	<u>0xa73ee7e180f6e20c989bda54e369435b35358b58b07d920ca7b980da1bb36cbf</u>	+ 1 Voucher	✓
53	2023-11-04 14:34:22	<u>0xc66a3f77540ff3f2262a08dbf9dd5122b034e74cc4f00f87500323cb3e11f085</u>	+ 1 Voucher	✓
54	2023-11-04 14:34:16	<u>0xd998bfb9767d8406ce60b10ebe9d7993ba11caba4e3c8c45996da526e5c7e634</u>	+ 1 Voucher	✓
55	2023-11-04 14:32:36	<u>0x4374332c44072200df193be712b3761826a3165d95827c5004965b6cdc168c95</u>	+ 1 Voucher	✓
56	2023-11-04 14:16:24	<u>0xa668bdf291afaac0ca26f048f913d2923f7d93c9646878069f5fe85e6df77ed9</u>	+ 1 op.org	✓
57	2023-11-03 08:39:25	<u>0x49bd9a873c96193396ef2e697fbc3c44e7d30c8d9bb53d95518661862f517dff</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-03 08:39:09	<u>0x63200a8e10425f89c311a146089e677b182515a685040237005cd808e2b11530</u>	+ 1 op.org	✓
59	2023-11-03 08:38:45	<u>0x0aa8e506d141011b5c995e74d31108f67046381ff63b9b96a78d628812423a73</u>	+ 1 Voucher	✓
60	2023-11-02 10:41:53	<u>0x05f098b7c8fb73b4a10d358e047570386e3ac6cb2fc12b9a667e3672dd1b8987</u>	+ 1 op.org	✓
61	2023-11-02 08:32:05	<u>0xeda481ed3d4ce16ec697f6878d3e2d8f7ca9013c4b54cd8d35af5ec29d885506</u>	+ 1 Voucher	✓
62	2023-11-02 07:27:17	<u>0x562091622f256245da4b3322c88b4d14c76bccbedf86333d7cddc2ca3a918c3e</u>	+ 1 op.org	✓
63	2023-11-02 07:26:47	<u>0x75e31dec83b35980937bacdc80494d782d55bca7fc3a4eff9dd059695004b723</u>	+ 1 2000usdt.cc	✓
64	2023-11-02 07:26:43	<u>0x39c786e1ae463e407ce49203cb28293e50b20a2606dd6887776b0b62b8f39b76</u>	+ 1 Voucher	✓
65	2023-10-31 16:58:41	<u>0xb4f91255f411a9b5f458cecca41edbc943fd2120c33b1a709795142a8a0f4587</u>	+ 1 drop-rewards.org	✓
66	2023-10-31 16:58:25	<u>0x8b45f0f4a9fee37c3410aec68a7bcf1404edbd6ae63c35c2cc07aedff011d40e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-31 16:58:25	<u>0x022d3d5e8c24a46ee15c16f42851573f1d5eced33cae78f087b066a05dd24b39</u>	+ 1 op.net	✓
68	2023-10-29 10:23:04	<u>0x575a083831d9138ab9a77d2dbde16386cfa0545b029cc1bf554de2086088d9b5</u>	+ 1 \$MEME Vouchers	✓
69	2023-10-29 10:22:58	<u>0x54f03d3078a8a27581d10dbb1907cf2e9709286ca8dae3de03c179e3cf89949d</u>	+ 1 d.net	✓
70	2023-10-29 10:22:54	<u>0x15bfb2479588b7c0274254107147497de1d06b234d1495a574d28956991484a3</u>	+ 1 usd-reward.xyz	✓
71	2023-10-29 10:22:24	<u>0x83761941417917e4d2be4aa0a63f519c70d7a4486c8178947c886055f7b3b340</u>	+ 1 Voucher	✓
72	2023-10-29 10:22:22	<u>0x29906494ae0b07bd1f897628a9a49818c4e9d0f7b304dd099aa45311751634b8</u>	+ 1 Voucher	✓
73	2023-10-28 15:26:06	<u>0x7642bbf1c4e05aaf3b3353380589949e3dcf5d3ee76372cd8f888b97e11ae93a</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-28 12:56:26	<u>0x1c7d7b3f882f69d0f682e9e84d9aed6dc5fa631225e5bb573552e3af098474c0</u>	+ 1 Voucher	✓
75	2023-10-28 12:43:08	<u>0x93dee007499994795be8d6de75d10ce3d0de8dc2215cf416dbec1e2028a153d5</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-28 12:31:48	<u>0x392d5b31ed2eae1ab305ca04f0123a2b5924575fc81de47ad9e635fd52d84a4e</u>	+ 1 d.net	✓
77	2023-10-28 12:31:02	<u>0xa1d45e08f63395bf3a28ae14a5580d26973b4ec799630fea77e5e2ac5b3ad5b3</u>	+ 1 2000usdt.xyz	✓
78	2023-10-28 12:31:00	<u>0xb02ec3826f58ac16e018f6395171e34911196da211cca51f459f03d03baa00cc</u>	+ 1 Voucher	✓
79	2023-10-27 19:51:59	<u>0x3b3587cd7b18ff3b55661287a8031e9088be41266ad5dc0066fe2629e8db5ae3</u>	+ 1 NFT Airdrop Voucher	✓
80	2023-10-21 11:21:58	<u>0xc5d48d277e8ef32d111e24cc1e271c9a7a89893cf84c441193bf78f04f4cc073</u>	+ 1 dropsusdt.xyz	✓
81	2023-10-17 14:10:58	<u>0xaee0eb6d6af94e3723a7c069c28cf4212aa3fc45a1b6241aabd27c83fa127d49</u>	+ 1 Voucher	✓
82	2023-10-17 14:10:58	<u>0x821deccaa0d7671dc9063ea460f845a9da7d2219ddf231065fc1ee439e3f51a8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
83	2023-10-17 14:10:48	<u>0xec250867e1233b770215b3834d3494259cc2b8d97fe95eb66ec97ca22d84474a</u>	+ 1 tether.yt	✓
84	2023-10-16 11:06:41	<u>0xc5e0273f66b06debadb20b46147f1e1c3dd1473bcc9c05345606da52fb202358</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-15 18:03:28	<u>0xf3688a66a91fbaa247523a1cb596a27d3bccd07deb20ac6e09e2fff3a034950e</u>	+ 1 Voucher	✓
86	2023-10-15 15:20:00	<u>0x69db643901730be73f377463d4f9b634d11c1cfb1914fa3904b3acccecd5ab8d</u>	+ 1 tether.ac	✓
87	2023-10-15 15:19:26	<u>0x8ceab1071ae8933591f3f7c08b1ea76cd7c26c866d0c04ec9fd87cfa99ca2b49</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
88	2023-10-15 15:18:16	<u>0xc82bb069d1a57859912938fd7d7eb0a0c2c1c213621f4b7283e9575cfd25a92c</u>	+ 1 tether.yt	✓
89	2023-10-15 15:09:40	<u>0x8701a3514ba58e59a14d692cc6da205ab79f9fa4906200004d541e5188370e47</u>	+ 1 usdt1000.xyz	✓
90	2023-10-13 22:50:46	<u>0x625838f3fd0cbbf41551aaa6ed1a77f10dc6ad50a62834235b8cbcab99c0caf5</u>	+ 1 Voucher	✓
91	2023-10-13 13:36:03	<u>0xe14b73245c936bf222f58217bbf130a7dfa5ed8a9f9e740c760254621f862568</u>	+ 1 tether.vg	✓
92	2023-10-13 13:35:59	<u>0xf03a90d3d49d6d2eed7252af4182312d8393ffdbd9361a6d8a98aeedb044b795</u>	+ 1 claim-usd.com	✓
93	2023-10-13 13:35:27	<u>0x50d86313f4d0da7d974a91474026603083f9b6cce57856b2ae4142e60fcef758</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-13 13:35:25	<u>0x12999f22c22531fa26489a93a49adf97454d8a3e950ddf0c8876cb37e07d5a96</u>	+ 1 tether.ac	✓
95	2023-10-12 04:01:03	<u>0xd6809c473974fd39c575f760db0e5ce1136020762a5badff197cff7f5d2b3e85</u>	+ 1 NFT	✓
96	2023-10-11 20:51:42	<u>0x1b4cdbd02f495efb4559c5b6f2bdec064db7df3cf3e41d073e5cd1334ad5a170</u>	+ 1 Voucher	✓
97	2023-10-11 18:11:54	<u>0x19769632470d45fc47ef3ccb8ba0e7f9898402660f36183798c6d66cd0266b2d</u>	+ 1 Voucher	✓
98	2023-10-10 12:31:11	<u>0x3617f5f789574e6d28139031d38e9d901af620add2f0af9419d77da7e7b2c274</u>	+ 1 tether.pm	✓
99	2023-10-10 12:08:37	<u>0x50ca01a96c757b9eb4a805401021fd400f37d3c7943d92b08ce025a9dd77be56</u>	+ 1 tether.ac	✓
100	2023-10-10 12:07:41	<u>0xb58c501ab379c78ce3a2cf8b72b4bb432d03f7018e19e324548717ca7fa28435</u>	+ 1 com	✓
101	2023-10-10 06:28:17	<u>0xd329cb3a8ee631b8de00f0be5041e97b5e69480bb96d6a6a293690d35ad9419a</u>	+ 1 Vouchers	✓
102	2023-10-10 06:27:27	<u>0xeeee4814f6f863fd45ec952c987b2089e14d3e1a3382b1d5a80e0e24186fc1dc</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-10 06:27:01	<u>0x417f5972edd6d99f993c537fd9e341dfc6bc69ea45b24a35488c121fb9d656df</u>	+ 1 com	✓
104	2023-10-09 21:15:38	<u>0xa1e24c9b2c6c255d1a3b4049e9d3f54b45da6b258759a0eb04025b6944f74507</u>	+ 1 NFT	✓
105	2023-10-08 11:46:25	<u>0x469c0c960c05bb2b6515c2e9ab52ddac2d804800fcd80a0b4bb97c2f15e79520</u>	+ 1 Vouchers	✓
106	2023-10-08 11:35:09	<u>0x3c9a64c9c054cf1e91c2d59ab7dd30ea37ec99f54784a6bd7797562e3602c382</u>	+ 1 Voucher	✓
107	2023-10-08 09:44:56	<u>0x3e9f544f1c0ca41fcd2d937a6bb8fc8e934fe0a23733dd5615454fad6310f79b</u>	+ 1 Voucher	✓
108	2023-10-08 09:26:37	<u>0x6e17b213c71b57c362be4d0388043dd19a63b32e6ada01c43f26ac4d5cc8aac5</u>	+ 1 NFT Voucher	✓
109	2023-10-08 09:23:41	<u>0x818204d84e19b0b4c5fa66594c96827466848d27cf4fe1e942d5dcf312f3679b</u>	+ 1 rds.net	✓
110	2023-10-07 12:41:00	<u>0x5a1f3fa6abd2963e0078193501eb49793c1e945bdc8f8f90ef95df54764c6766</u>	+ 1 Voucher	✓
111	2023-10-07 07:10:00	<u>0x2aa52070744d69361c6e1f9b6d8e7e4b68882ebef8100dacee7473c70eda02bc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
112	2023-10-07 04:30:27	<u>0x5a3a9edb12e768c7ed6a c74fb0640f32ed66f3fb8d 508c182bd9809a39196894</u>	+ 1 rg	✓
113	2023-10-07 04:29:35	<u>0x3b9eed5dcbcba05c14cc 9c71304867b077a76b190a 1e5eb41ef038fcdb20d46d</u>	+ 1 tether.pm	✓
114	2023-10-07 04:29:13	<u>0x7f901763b8aace643665 e5d9b3fc5173c8345ecd7d a6fa1d8d5f9c23af307128</u>	+ 1 tether.ac	✓
115	2023-10-06 15:26:33	<u>0xb64de53acb6c7fdc15cf a50b227eafce8efd9ad6d9 e1601dbd2220cfe12e5d97</u>	+ 1 Voucher	✓
116	2023-10-06 13:37:27	<u>0x39dd81099ae398e75999 f741b596353f450816923e eb96a36ffb1f91868abbb4</u>	+ 1 USDC VOUCHER	✓
117	2023-10-06 13:30:35	<u>0x835bcf1ae1b28a3c84de 0d001d8efd67df321e09dd 45dff0566330fc1c57e173</u>	+ 1 usd-drop.org	✓
118	2023-10-06 13:30:23	<u>0x2682e4bd0c35a6aae154 09d9cee9c8bf1f32729bc4 49ec125548bcab175b8dc8</u>	+ 1 .net	✓
119	2023-10-04 15:58:53	<u>0x6e98e54bbb52d9241a4f 93381603ae82fcde8c9413 41969b43ffd1b1f5d970a0</u>	+ 1 Voucher	✓
120	2023-10-04 13:28:48	<u>0x20d92d7c48e47bfe956d f753eb9d1f226044c51962 92f8b9d1577dccc7cc2e21</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
121	2023-10-04 13:28:30	<u>0x1a476bfab8fb039dd3121fed3c00a4b399d22a8e087b9201988079959b453ada</u>	+ 1 .org	✓
122	2023-10-03 17:41:08	<u>0x77c5aa8b764ebd6084cc791d58757774c64470aa801bf546af8d8dbde907e3a</u>	+ 1 Voucher	✓
123	2023-10-02 17:21:22	<u>0xf2369a5ce0441c6e52b01e601fc2e19d45794de9e7346fabbd304c1ce66b1b3</u>	+ 1 Voucher	✓
124	2023-10-02 13:15:05	<u>0x7fcc204740ec5e3d8640f71272f7de5fff082d202d8b0c05c1cee64d06bab69c</u>	+ 1 Vouchers	✓
125	2023-10-02 13:11:51	<u>0xc8b27a41d13c3b64fab4e97c9fc19a44682a90e0b61ae60911e197521bdc10fd</u>	+ 1 drops-usd.xyz	✓
126	2023-10-02 13:11:33	<u>0x5ae0820ab54485aea5d0759e1203b6f29a242d26bdcd331617a4618a387e774a</u>	+ 1 ards.org	✓
127	2023-10-01 08:50:04	<u>0x7eb4cc7af8272f5ca79d74e653e83cc68e0f511092a83d724f45137ac02c1384</u>	+ 1 Shiba Inu	✓
128	2023-09-27 16:38:25	<u>0x64fe617173f0d23ca3e71b71a16a2bead165d9be093fff8ad14ca8d4603dd578</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-25 15:16:16	<u>0x785f78322060b24709b9368914d34ed27858da241925db41399e7e41bab76715</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-25 12:59:12	<u>0x377adb71ff6879087f818d5c1e4b6c981b2369eb54a11f527bb13fb5723f8eb3</u>	+ 1 drop-usd.me	✓
131	2023-09-25 06:04:07	<u>0xeb7785f372eff26569bbc554d7036b2eeb3f9593016ba30bee732e4a953fd14</u>	+ 1 Voucher	✓
132	2023-09-24 10:25:21	<u>0x9051f24a243d26a332e07e9176913ac6abbab8b4ea261e71f921728c760f23ea</u>	+ 1 5,000 USDT Reward	✓
133	2023-09-23 12:32:59	<u>0x6455249b93c409d6884aa6d8d26faeef1322de133bab1f35dcdf0a906153167</u>	+ 1 NFT Airdrop Round	✓
134	2023-09-23 12:32:51	<u>0x2838f5df4f137e5ff1dbef256c92ccb03410f2a3c7aa5bf0abda992bc0055297</u>	+ 1 MintPass	✓
135	2023-09-23 11:28:36	<u>0x6af09e09082c20265dc7d70215c5621cf49d429cb7fcab1d9fc79bde7c482051</u>	+ 1 Uniswap giveaway	✓
136	2023-09-23 11:27:06	<u>0xf183a471a2448bd000677be010159858c7b56eb05b677f488680d2245ac1d744</u>	+ 1 NFT Giveaway	✓
137	2023-09-23 11:19:13	<u>0x6e2a0c21569abfbf536adc6f15c3d0128f8188b377eb59fdb033cbe6f4c3222</u>	+ 1 NFT Airdrop	✓
138	2023-09-23 11:19:05	<u>0xeb353a41013f2d72ce1c3272aa39d665380bee4709090b6df4306ec97d7501c4</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-23 11:18:55	<u>0x853e39ad42a3de08b1d35bc52de4c0f60fe0d02ca88bc7a5ae19ca085976cc96</u>	+ 1 NFT Airdrop Round	✓
140	2023-09-23 04:07:39	<u>0x03f15630a3c6a3bd3047f3f21a942727a77d6066568925ecedce86b0932fc196</u>	+ 1 GOLD	✓
141	2023-09-21 01:38:15	<u>0xa8f163e6deea1fb8452800e3c4eeae1621b052f729e61cca5664804f2ed00b32</u>	+ 1 NFT Airdrop Round	✓
142	2023-09-19 06:07:47	<u>0x00a93d8e90ca99ca3a35e406f6b859b43f1bc49bd5dd6da453443a14670d7d05</u>	+ 1 Voucher	✓
143	2023-09-18 17:05:53	<u>0x757ea3c1e071f74ab7fb24adbf04d5caa8491feb570c5c93ba9598a4286ec3f0</u>	+ 1 Uniswap giveaway	✓
144	2023-09-18 16:52:31	<u>0x024e8be69d9ccf17d63d3c3590b4899d2c5744424ec56568d125e26f548b3be5</u>	+ 1 Base Chain Raffle	✓
145	2023-09-18 16:52:11	<u>0x24123a06fafb45a7b7f87464e2b535261c8e12b0073bca810651dd5a6306eaac</u>	+ 1 NFT Airdrop Round	✓
146	2023-09-18 16:49:03	<u>0x97332fb45700dac27192efe2be8ca886c9394692ced121f2ee0747d72a08a7ea</u>	+ 1 NFT Airdrop Round	✓
147	2023-09-18 16:48:25	<u>0x5226ee7607a77e19ac3cf23228fb52a11d353db80fb0e7ed82c7de8c1a88363</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
148	2023-09-17 18:39:47	<u>0x99a2914151e2eef762d5a6932d990b098a8534f7cb59052a097c8f07af8fffa0</u>	+ 1 NFT Giveaway Round	✓
149	2023-09-12 23:05:20	<u>0x94406ecd34e32cf673a7c33103ac2554ec2dcd40dbb096dc614137bd410619c3</u>	+ 1 NFT Voucher	✓
150	2023-09-10 01:09:40	<u>0x7dff717607d29a757c63593fe65b028bce264e38946522dd897eb6ae04cf7fe2</u>	+ 1 NFT Voucher	✓
151	2023-09-10 00:30:32	<u>0x760755e7777dad331dec0e86e7025fba840f83accf82e4f5dcba8311211a2366</u>	+ 1 NFT Voucher	✓
152	2023-09-09 20:16:33	<u>0xc0976b5247fccfd4ce8943a80c7f1bf255d8fa05efd58562eed4b143382f7607</u>	+ 1 NFT Voucher	✓
153	2023-09-05 22:58:28	<u>0x05eca62ba385aea6f96b83dec132fb84a7b4e05fac99117b45abecb53dd32cb6</u>	+ 1 NFT Voucher	✓
154	2023-09-04 20:20:08	<u>0x1ee4c7135eb0eb5f442c2993b0c12f757af1719248aacb8aa6fbf2e52eb022e2</u>	+ 1 NFT Giveaway Round	✓
155	2023-09-04 19:48:37	<u>0x737671c3c6a7dc9bd741cc5f392b79975561d6ea108484900d9e3f73cc3a7798</u>	+ 1 NFT Airdrop Round	✓
156	2023-09-03 19:51:10	<u>0x40b6a6ec411960117414b80c4c59f93efed46d2abd10d5b5b9a056a1ffeb821b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-31 18:19:52	<u>0xdff1eba0bf0db3497eac</u> <u>12a51d9f2992d76a2fa0e0</u> <u>2336d18a477c39cc4d9052</u>	+ 1 NFT Airdrop Round	✓
158	2023-08-29 11:46:23	<u>0x1055ebf4e5d4717ce7c8</u> <u>84900b9eb436ab11a360e0</u> <u>886592b256b3c856778d7c</u>	+ 1 Chain Launch Raffle	✓
159	2023-08-28 21:19:42	<u>0xfe189a0ef80e45c22c5b</u> <u>0634de5e8129a40c5a2c68</u> <u>160dab61998bb4502e2fb0</u>	+ 1 BASECOINBASE.IO	✓
160	2023-08-28 03:51:51	<u>0xd5ea6bea77824297e9a7</u> <u>aa945f04ab0a140dae01db</u> <u>a04f4bf01441be381f4bc7</u>	+ 1 claim.circleweekly .org	✓
161	2023-08-27 22:12:34	<u>0x93d105b906f612fc3e5b</u> <u>016303ff00fce472d03dc</u> <u>f0981a9695fb50b884a057</u>	+ 1 claim.circleweekly .net	✓
162	2023-08-26 18:17:47	<u>0x96d74864f75350a32b08</u> <u>cae909d0bd58e20cca7823</u> <u>2d7143a16d93bbc848e550</u>	+ 1 claim.circleweekly .com	✓
163	2023-08-25 16:48:49	<u>0x0b098b520d0e77da55ea</u> <u>5b6ce0c43c0ab6e14707d3</u> <u>063dc0c7dfd477766aaf03</u>	+ 1 NFTVoucher	✓
164	2023-08-12 19:51:22	<u>0x9a932e0bbb325027d7ad</u> <u>2b36b7e23b2fe76c9f2796</u> <u>df9e7898594ff0f6e71406</u>	+ 1 Base Airdrop	✓
165	2023-08-02 15:41:06	<u>0x00fb2923e0e94830e3b5</u> <u>d63e36641d44f93a673c1a</u> <u>b5bf56f42bd496306e98ae</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
166	2023-08-01 10:36:14	<u>0x98d8d13e8c0e86f56c91cc973c4c9d126cfa6c9dbe6bf5de2279983d95211b77</u>	+ 1 APE COIN	✓
167	2023-07-31 00:02:00	<u>0xb2a52c16184859927e193d5913edbc01905644298bf89b97c4ca9061a1f38eac</u>	+ 1 APE COIN	✓
168	2023-07-23 08:32:19	<u>0x9a52f3fb46c006206e75523c078fc65997f57cddc7ca57a28b310f6db439cad7</u>	+ 1 APE COIN	✓
169	2023-07-19 21:47:54	<u>0x243cb19bcb37c3f82bb95fff3bd565df0bcdf62cdef2af8f6f6e5ce3d4fba264</u>	+ 1 ALGO	✓

* USD values displayed at the time of transaction

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