


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d2742deb978c733adb3710cbd1fd47b2784fed3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
Coinmap AI	N/A CMAI
GSF	N/A a refund
! ZKSYN.CO	N/A d.
! ETHNA	N/A TOKENS
FLOKI-AIRDROP	N/A VISIT flokiairdrop.org TO CLAIM
! DYDX	N/A Visit DYDX.WIN to Revoke tokens
GSF	N/A a refund
! steth.cc	N/A Visit steth.cc to swap Reward
APECOIN	N/A APE
Hater Blockers	1 DCL-HTRBLCKRS
Pride 2021	1 DCL-PRD2021
Cap Polygonal Heads	1 DCL-CPPLYGNLHDS

* USD values displayed at the time of transaction

Token	Balance
Polygon Thunder 2021	1 DCL-PLYGNTHNDR2021
Bitinauts Pass	N/A MintPass
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usd-rewards.me
1,000 USDC Reward	N/A 1,000 USDC Reward
\$2000 USDT	N/A \$2000 USDT
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIBANU	N/A SHIBANU
1	N/A seed

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:09:48	<u>0x83815fe221bcf47a832b</u> <u>acf7ef50cd7fd443e681bd</u> <u>ebc36e1a7fffab99cfb908</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-07-23 23:47:09	<u>0xb614a08ae020d0dfde7e</u> <u>7cbf7f5576ff9256d85912</u> <u>db30bedd98b9b785faa881</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
3	2024-07-01 11:50:13	<u>0x2f897608eb9a7679199d</u> <u>dcce709ef0cdee1f575bc0</u> <u>95239404122aefa734c4dc</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 01:45:39	<u>0x61f5f77a6df60d2b0d492abd9a883d2f53b67bf66dbb3c3c900310bf06719048</u>	+ 30,513 d.	✓
5	2024-05-29 06:09:28	<u>0xa56bd430bd241b262b82167ca251e4814b81b6201ea9c0079b060bc96fe25a92</u>	+ 1 CMAI	✓
6	2024-05-24 21:29:53	<u>0xc686d3650684e2036272de44a785a35bed5d82f51f937fe9c3b298cfcafdad1c</u>	+ 10 rETH.	✓
7	2024-05-24 21:29:47	<u>0x1ec7c3e33a04668f97b7e96a7807cead3dea29f057ada5dadd1dca28e63fe35e</u>	+ 10 Visit 3eth.co to claim reward.	✓
8	2024-05-22 14:17:46	<u>0xed02b93e51b371484812595c5c08319c8d633549b7a871dafd80cabb09dc4388</u>	+ 1 DVP	✓
9	2024-05-14 15:55:40	<u>0x5197a0db25b967a54545243d3c28d23a83d48433d9d35361c50a462489fcfff5</u>	+ 1 APE	✓
10	2024-05-11 17:37:41	<u>0xf5734b4df1ff189e5c625c139d262b5cf1c15bf4b2e7283743bad3c0c4199e46</u>	+ 9,560 TOKENS	✓
11	2024-04-25 20:39:55	<u>0xb1fc2cfed2f6466488bc411377a3ffdb22325cbd42744537a1483e8a243e8868</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-03-11 18:53:21	<u>0xc0af4d14cf8f59c351e67514421a2c5155269af29d21fd9054e7d3159bb9a1d8</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 18:32:01	<u>0xc185cfc21e297b98371</u> <u>beee26439badc40497d31a</u> <u>4d48cac7ce34be44972f50</u>	+ 5,000 a refund	✓
14	2024-03-11 18:28:29	<u>0x0b776fcf49191567c838</u> <u>98bf7f605daf882b6a229f</u> <u>c1c1d68d3b5b62c3b9b50c</u>	+ 500 op Code	✓
15	2024-02-25 21:05:46	<u>0x90821525c1f20234d7e1</u> <u>b022732455ccef425d08a6</u> <u>2686a1d7172a3e20e7c5c9</u>	+ 3,000 ds!	✓
16	2024-02-14 21:38:45	<u>0x43453b20b13b5198f90a</u> <u>4007db341c3598e11e0c67</u> <u>ab53ce644abc09011b1139</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-12 00:35:38	<u>0xc3c895522d95da59d844</u> <u>e1a1bee071f495a5e87091</u> <u>33a62039d76d54f9f74523</u>	+ 1 !	✓
18	2024-02-08 11:20:02	<u>0xed9003fc9fc78b5943ec</u> <u>737f4dbac858392d4cd683</u> <u>12f84aafdf45f097d43cb5</u>	+ 1 rds	✓
19	2024-02-08 06:49:40	<u>0x2fe4aa4edf0429f2a528</u> <u>24b9f4dd5072e8c8c0d4f7</u> <u>597dc8f633419f6e2ad5f2</u>	+ 1 rds	✓
20	2024-02-06 05:46:36	<u>0x1ac83e517107ef6f8e67</u> <u>fd5a6ce14f72742f6c5d25</u> <u>be148fde0ea15e593b5ceb</u>	+ 1 ds	✓
21	2023-12-10 06:53:33	<u>0x6c97f7fd4dc39a20f691</u> <u>eccecf3d0d34915d39f45a</u> <u>d0ca68de26b554845936e2</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-28 16:25:44	<u>0xe142b1153e6df3bca4c77c400293351a435aec</u> <u>d0629edde04e1b94a7b763c4c5</u>	+ 4.4914348337699996 35 eDPX	✓
23	2022-08-13 16:52:10	<u>0xc04050d7f4fa9ce7906910722aba1b7dd2985b5f4346f46a632d20f6bbd8bcec</u>	+ 20,000.000000000000 0000000 SEED	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 22:55:02	<u>0xc9b0a042c11ee2d5283d8046c10f09aa219f38ef231202186a3be9700da1ab8</u>	+ 1 DCL-HTRBLCKRS	✓
2	2021-10-28 15:25:13	<u>0xdb12a6703b5f14a844d2ebe3fe0fba4f817f85e2dd74e05999565ead7f407fd</u>	+ 1 DCL-CPPLYGNLHDS	✓
3	2021-06-10 22:59:31	<u>0x4a51b12e935dc321ed6863072d9632903e9d8758b3d0f5a79e004b4102ae8247</u>	+ 1 DCL-PLYGNTHNDR2021	✓
4	2021-06-10 20:15:42	<u>0xd2273e1c3b7f2e9073352fb961e77b1706aa7abf2e36c24f82228dd7d234852d</u>	+ 1 DCL-PRD2021	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:10:10	<u>0xa5205691b42d79bc3b986c664c4e97e3a4b54b074398a647ea783f216dcc2abb</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 20:52:02	<u>0xa24090a8f0730770fb07392d76fdf89c49d9c10c98e3f5cbad2b61ff68ad734f</u>	+ 1 SHIBANU	✓
3	2024-07-22 15:55:46	<u>0x1042da1f0444d0465409d10c504559ac3e91987411bcfca5cc25ce57f2a23477</u>	+ 1 𐄂	✓
4	2024-07-22 15:55:46	<u>0x87e8250f572f00b87efe5e2922610b58c20368b6680eb0e13feffd6ea3549525</u>	+ 1 1ETH Airdrop at etherc.lat 𐄂	✓
5	2024-07-22 15:55:32	<u>0x5f8387f3dda8603db225738afa0fdc966b8eef137647415766ca5b9f442f2430</u>	+ 1 at]	✓
6	2024-07-17 05:46:54	<u>0x84b5ce07e66a8d07c8af488dab91d23c3418a64204d4dfe2f204f7cf7a4c9789</u>	+ 1 5000\$	✓
7	2024-07-04 13:16:07	<u>0x0b551dbbdac3fe4799dc419552ce51904e807d7c9912f136119fdc01ff59ef4d</u>	+ 1 Airdrop at 10bnb.org 𐄂	✓
8	2024-07-04 13:16:07	<u>0xe9ae06a0fd7437da2b2d304fa9154cf21ea6081ce75805b2333a1db25c37aa5f</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓
9	2024-06-29 16:29:39	<u>0xdf78d693794c5907403126f5dd72704dd6fa6a274acc5293835dc3585d156168</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓
10	2024-06-24 19:16:51	<u>0x3d4f69d4f828f194777c2abdb1ec2f63f64490ec1c78346d1a3f716b44fb5d23</u>	+ 1 5000\$ at adprgbt.pro 𐄂	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-24 19:16:45	<u>0x28a9411ed84ecbb6f6803e8ee4f90634a265554021c7218a90476f237662fb04</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
12	2024-06-18 00:18:36	<u>0x4d069a5219eb1988f3a89c825e27543376acbf962f84b179ccd55e595ae8a831</u>	+ 1 ?	✓
13	2024-06-13 02:38:15	<u>0x2a730f960fb3c28514910a13a837fc966c9bc8d9194f26529d7918c68dbc1b40</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
14	2024-06-10 22:58:27	<u>0xe05ac88159669ae458dc73e602d72faeff308a0fe966cf2a34e7416214f2cc9f</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
15	2024-06-10 22:54:57	<u>0xd29fb6e88fb77cb33045acb4c72b2b5c4a87b077535958e37690438b675599fb</u>	+ 1 az]	✓
16	2024-05-25 15:58:14	<u>0x408dfe7a19275def9037a51111f2e75831a400036af915a00dfed59074493c03</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-25 06:26:02	<u>0xc4e1361a87626bffa35bf390560fdfb954595b64a4a944be37143c1e54eef72f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-24 21:30:39	<u>0xfc194c7dc44a7f0fa69bffa3418805369069b48467d576a24fe0784b470999b</u>	+ 1 -drop.org	✓
19	2024-05-11 11:52:57	<u>0x50301e264c368b787725abc68adda547b669d598b6371d694af129f6461538d2</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-11 11:52:19	<u>0x6172bd10d16a8e02c6e6e79dcd2298a658c2960c9059f85ae567f091c7305cb9</u>	+ 1 -airdrop.org	✓
21	2024-05-11 11:51:35	<u>0x892d64275c726d31ea2322b10a7b890a64baf9b084cc1221aa772c3a91a28e40</u>	+ 1 -airdrop.org	✓
22	2024-03-13 14:31:50	<u>0x6566aa7456f71103a276a207952ed9185b24e019e4d245516eeb077d084f009f</u>	+ 1 RBNNFT	✓
23	2024-03-12 02:48:56	<u>0x1248ad8a12dd4248e76e7b2ac9903f364a6473761135cc831ac37443025938e8</u>	+ 1 Reward at [5000usdc i%[etop]	✓
24	2024-02-08 06:53:47	<u>0x2852a21611a5bdfdc02850447c0ac04ff7af46dd5c2572132e45108dce82f1f6</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-06 21:07:41	<u>0x739d0dfbc5f79644a8a2948349e7957d7accd9ad9d7b7ddda153fc864818d777</u>	+ 1 Airdrop at 5eth i%[enet	✓
26	2024-02-06 21:07:37	<u>0x8df029c13c2985ef5758859611bc99a0ade883ec317da00a6bcf5d850a7f2420</u>	+ 1 Reward at 2000usdc i%[enet	✓
27	2024-02-03 23:06:30	<u>0x761bae3821ed783bc2833f216f0869aee75fd5d5132806377282d72ab71d189a</u>	+ 1 NFT	✓
28	2024-01-31 07:15:57	<u>0x8213c98952049d10a36b88064d681fddd2030749375fc008318289eda4804815</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-26 20:26:36	<u>0xe1debc978d501a99ebb140883876ca6e57789a59b373d4e46768f9b2f68f0375</u>	+ 1 2000usdc.org	✓
30	2024-01-26 20:21:18	<u>0x3577ad33aae0609fe094e735a264acf946a6223d15242c44d29c2d09de8a7e21</u>	+ 1 5000usdt.com	✓
31	2024-01-25 00:24:00	<u>0xf585e090a316a009bddfa8e94ab7bb7e9666ac34ec3095c931c9ba08fb37c9f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-21 19:55:28	<u>0xdad10c42011889a1bafb8ad9f658139f511e07d1bef43d564e4d0f39c8d95f</u>	+ 1 ethevents.co	✓
33	2024-01-21 07:37:59	<u>0xeed05b5559eb0ef7379a1a7b02878158a6d50a8dd6166675968222e5bf3c9f66</u>	+ 1 ethevents.co	✓
34	2024-01-20 00:17:54	<u>0x77122aaded0ec38f7b8c4660f65ecfac47f2bbfd55de11bdde74751bcb5b77d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-18 20:02:17	<u>0x316b5c90cf8b8b33980dce5fe99f67db4096c29f9edb75e50b81f62e931f2f21</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-24 03:35:24	<u>0x9c76186a696cd0706d9e34324d647d04241f78b7f3d57daba1ec07f6a38a3d52</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-24 01:04:40	<u>0xdca90892599366e92b7351cf5ab922a9c3dc0963cb032a36ea46cc4beb12e858</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-23 09:02:39	<u>0x09361f1e25a89294eded</u> <u>1d64432a0c432a4f13fc39</u> <u>9e6392567a6418830ff075</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-19 06:33:20	<u>0x228f3507ca0c4e5211d2</u> <u>a5e0003395e65aa0a18319</u> <u>7e27c8f15439bab0cc9bdb</u>	+ 1 2000usdt.icu	✓
40	2023-12-19 06:33:20	<u>0xc9c434b84d8d95a1029b</u> <u>81a5eb5c1c1312dac726d3</u> <u>1bec15b3bd72da4bcab9f7</u>	+ 1 1000usdc.org	✓
41	2023-12-19 06:29:54	<u>0x801a22b7fa94ec742f74</u> <u>10ed95879665bf00f3664c</u> <u>143112f310834a45b08851</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-19 06:26:46	<u>0x2536afbcc86e90697e0a</u> <u>ed3b22718e7e60810bb034</u> <u>379248ba0c3aea99e449af</u>	+ 1 Reward at dydx.win	✓
43	2023-12-19 06:26:46	<u>0xb0d803f2720712a595e4</u> <u>fe0d44fdc6dceb162ca599</u> <u>f1ae4d944f623c430bf882</u>	+ 1 Reward at tether.ec	✓
44	2023-12-19 06:26:44	<u>0xa1bac486562e3d74ce17</u> <u>2ef851066b85c775fafac3</u> <u>70bbb10e4cfbea5a9ad502</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-19 06:26:42	<u>0x3c144c458bdad527918a</u> <u>e09cb61677c71c767ab7e1</u> <u>85e3e592672fccd317510d</u>	+ 1 Reward at shibatokens.win	✓
46	2023-12-16 02:46:39	<u>0xe82a84fd205bb454f298</u> <u>b080ce936e7e2478b5b09c</u> <u>b7d99cfbd65b8c416fa079</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-10 14:29:28	<u>0x8cdcb1778ce6c5c24dff 2946b9f3c3f1d2a504d181 43726fcb5fdb14c8c0b1b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-10 12:04:20	<u>0xcc5ccf8daf4fd0bb6e40 86ca037fc98a693eab14f8 75bb54b0dc871eb604b207</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-05 16:59:00	<u>0xdeae2042dfe3741b2333 4b00e0d03177e85b1c3451 c71f516a75c138fbc0e242</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-05 10:49:02	<u>0x4331d50bbac8b24618e2 bf3958aebc3b147311b685 2556a91f5b691ad65658bb</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-04 17:22:04	<u>0x167b2a76fc5e622da219 d1f380639fbe6eb1e32985 787df56fe034f95c5cf681</u>	+ 1 2000usdt.net	✓
52	2023-12-04 17:21:36	<u>0xdbd8218b5c5c417743bf 99df5c5e2f42328dee05f8 50f374f0cc3dd1158f2dd2</u>	+ 1 1000usdc.org	✓
53	2023-12-04 01:30:53	<u>0x3eb6fe37c4f7b933626e b16b129422aa0843a5d326 563938a8c45ad4ad49b71f</u>	+ 1 Reward at shibatoken.re	✓
54	2023-12-02 07:18:42	<u>0xede351fb4669d3c90d6d 5f6c2a20dd62596f360cf0 fa9137e4c7d37e9f3c6ad4</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-01 23:16:38	<u>0x54748c331fba82054786 299dd23856fe5e4a451967 ceeb7a9596e926685522bb</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-01 23:06:26	<u>0x4ee417cda37869cbfae8 ceecbed0795809775d8321 aedffc4f37e50aa266aa71</u>	+ 1 \$1,000 USDC Reward	✓
57	2023-12-01 15:56:22	<u>0xa68c676df64f726a8e4f 5f574ad92416c815b073cf fd38e60657f74f7e55902d</u>	+ 1 1,000 USDC Reward	✓
58	2023-12-01 10:32:47	<u>0xa172d76961861aac80f8 d34a6bdb6619dd4472061b 45911fe0068280c0eefc6d</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-28 04:52:21	<u>0x19c655706c4674a935c4 c35bd8acb9b264df140ab6 e5e5f652bb069fc3f042c4</u>	+ 1 Reward at dydx.win	✓
60	2023-11-26 15:59:31	<u>0x04218ad640bc1f5f19ce cd5a230f99ff29e1d803d5 199adc7410db6470ba114f</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-20 17:18:05	<u>0x208b9ab58ba58a86d598 1f4a13e7ccc412699e8cfd 1be403fcf9fbb4e7ac0161</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-19 07:58:05	<u>0x8a1daf0675fb811f0705 c0fea736eec343391e252d 8ee8eb9597a1f3ea457422</u>	+ 1 yz	✓
63	2023-11-19 07:57:59	<u>0x97d4d417bd9ebf698ecb 882250021aa48a5c1b4d22 3c569434f4348281e81a52</u>	+ 1 ro	✓
64	2023-11-12 10:31:27	<u>0x77ed10928e12084a9b0b 7a766f9066e84951f736fa e6c380f8990ca936ed0d39</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-12 08:32:17	<u>0x13898b0caba3da87cdd4c512cad72bd7c419a906ab8ae0e4cf256ba4e7016872</u>	+ 1 Voucher	✓
66	2023-11-12 08:32:09	<u>0x15ac854e789cda9703783fdca547f49b28178b5c61857a0ee646569d3855ac9a</u>	+ 1 dt.org	✓
67	2023-11-09 13:01:17	<u>0x881d9958cfca042ba51cdd40410ff8ef39b111216bb29d3afce1ff5ed197fbd5</u>	+ 1 NFT Airdrop Round	✓
68	2023-11-08 13:45:15	<u>0xae0dd2b3219e0a4558f1ca6faad1d338ec3afbc7e1da3da4e473f534d4454ee8</u>	+ 1 1,000 USDC Reward	✓
69	2023-11-07 09:40:29	<u>0x5e24cc863313e509bc2480be0310f82375b47b9de53edac65d0556e1d9eedbd6</u>	+ 1 \$1,000 USDC	✓
70	2023-11-02 09:20:12	<u>0xa0eb2663e5c22043f71a8a371bd4df312afebecf205437864ce789043ac001c6</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-28 15:36:34	<u>0x0e173e46968f80df4d8b90e2b8f9fa804da441ea55f1b192c926e2dfcf949bab</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-25 20:58:23	<u>0x4f250df705dce3a74b824e25c8da9a64a1e572a7293e16523e153e2f73819f09</u>	+ 1 VWIN	✓
73	2023-10-19 19:37:18	<u>0x09d75ba317812aed28ed1deb93a257a0250c5e3fab0487389f3ae6e0a14c4d39</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-19 19:36:56	<u>0xdefd3656570dd96a6ae6 44ce45b65a6ba282818a21 7ae496495f055590bc49de</u>	+ 1 s.org	✓
75	2023-10-17 17:34:09	<u>0x11c16977a425b8902ac8 5b53ab50421a2099252def fc46b691a4f35d758e37ec</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-10-16 11:20:34	<u>0xb91876a8375373bf544e 9337b7d7d3cecd8a611c12 a2a7468c7acf98bf8c3f67</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-14 16:22:09	<u>0x46915355ba91e2494cbf abdb59c6dc875cf7ecabaf 8b4ba9daf88c32ca69683d</u>	+ 1 org	✓
78	2023-10-13 13:53:44	<u>0x7bc07122c1a0959edeb3 ec47bf24a586d2cfd3edd3 143b28a6792118cd7490d0</u>	+ 1 Voucher	✓
79	2023-10-13 05:17:08	<u>0xa236adbe3ba6d2cf413e 878afc18146614216999d 8c6fb8e3477c09bb320b56</u>	+ 1 usdrewards.xyz	✓
80	2023-10-12 20:06:10	<u>0xb7ea512747dcfa4bf581 6d78902457b45df99fabf1 b81434a3f96ddb52faa80d</u>	+ 1 usdrewards.xyz	✓
81	2023-10-12 20:06:02	<u>0x19fcadf644a5f9deda13 a23914d55d2c54938bcda2 7db5167402b5d110369ff5</u>	+ 1 tether.vg	✓
82	2023-10-12 20:05:42	<u>0xe32f57b68714cfc0c917 06c5f5ccbcdb000f16f51c 2042614339f0dc1c362749</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-11 21:43:41	<u>0xe673db8ce0a17135c361</u> <u>d9ce3f8c3488a38fca4615</u> <u>8bf72e3d3c8b83e56fc0c1</u>	+ 1 Voucher	✓
84	2023-10-11 18:46:31	<u>0xa9e688a639c2bc6d5177</u> <u>8b395a45ab2d41ca0ebcfd</u> <u>cc21c7c033a86cc043a2e0</u>	+ 1 rg	✓
85	2023-10-11 18:46:29	<u>0x9f6b828c8dd2d59f8df8</u> <u>0e374c6d01d19192482587</u> <u>622265b1d074c170e3a3f6</u>	+ 1 Reward at usd-claim.xyz	✓
86	2023-10-11 08:14:26	<u>0xf569da3f8b564f331cea</u> <u>437c5577f9c96066d5404c</u> <u>9960255c9fc5adb55d68e7</u>	+ 1 tether.tf	✓
87	2023-10-11 08:14:24	<u>0x3435c32367710f747283</u> <u>d16d7447c6d2a395f6b71d</u> <u>bce942946ad06dfbed465d</u>	+ 1 tether.wf	✓
88	2023-10-11 08:14:24	<u>0x4b511cd3a5399cf614c9</u> <u>1015b8adf0827b1ac5252d</u> <u>395e9033116b49674139fd</u>	+ 1 circle.wf	✓
89	2023-10-11 07:16:58	<u>0xe9db5c55a8fe9ada94a7</u> <u>eb02394f4ac1db1d062977</u> <u>62acf39ad1bf1cb26653ca</u>	+ 1 Reward at 1000-usd.xyz	✓
90	2023-10-11 07:16:34	<u>0x91b3be00bf4026a30c22</u> <u>7cde75f512e179f34951d5</u> <u>26c3e9f2581436fea9e1b5</u>	+ 1 com	✓
91	2023-10-04 19:14:52	<u>0xb22ddb7f2615d34dbb73</u> <u>68adf6b96465d352aff6a3</u> <u>2d2742b382fc1ccec432e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-04 18:47:00	<u>0xfb57d96b01fef6eb8405e97e45fac64c15787f2d19bc6a09b2a78286117b2daf</u>	+ 1 usd-drop.org	✓
93	2023-10-04 18:46:26	<u>0x7cf2a040f4e7d5674b618cc7fd71bbc8503169e26f572a6368eac858fb1ef468</u>	+ 1 .org	✓
94	2023-10-03 02:43:19	<u>0xfa91427f6e772e7de1507dc8f00cffffa31d4e568c65eb199a0ae251d2ddc11b9</u>	+ 1 NFT AIRDROP	✓
95	2023-10-01 15:31:38	<u>0xe612e91b7aa1b92117d31dcb03749348b6ddba74e9cb0c6ac8fbd454167dd64b</u>	+ 1 usd-drops.com	✓
96	2023-09-27 21:09:17	<u>0xddf076ceb6469479ca0902f53d62f9c1e0ccd8477c046a8d67172deb714bd2c6</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-23 17:00:04	<u>0x168a9ee6f7c1408a5d95def772327eab69b4f3421d443fcf71b4230a109c6e9f</u>	+ 1 MintPass	✓
98	2023-09-22 20:18:33	<u>0xd60a1bef6b931bdaa3974bff3f1b302b7d501e057f4325e14713fb2c05cb6450</u>	+ 1 drop-usdt.me	✓
99	2023-09-20 18:43:22	<u>0xc9ca4c6aada1483f291fd6a033b6c1d4f32807c7483139778dee093ff1971623</u>	+ 1 Vouchers	✓
100	2023-09-20 18:41:00	<u>0x197da1adbf6f406cb2c5db3563d005c7146b39708c7e45ffd2cd8c3e50f4fbc</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-20 02:05:27	<u>0x631a01976c72ef84b68b70df55fa09376554200208085b0c1a7c099094373928</u>	+ 1 Voucher	✓
102	2023-09-20 00:24:26	<u>0xb79e1d5ae16342655e98f7b1ab975db3c94853c141be3d26d9f55053eb76310a</u>	+ 1 usd-rewards.me	✓
103	2023-09-19 21:03:45	<u>0xf64a91a39cb9e794fa270a17d364883c1e873b0d0995947424c40ac8f948864b</u>	+ 1 Voucher	✓
104	2023-09-18 18:17:23	<u>0x3eac9a10e72a7cca9c1ac1717bb07ae3a5c976aed06fb7ffff65a39003993973</u>	+ 1 usd-rewards.me	✓
105	2023-09-16 15:34:45	<u>0x426b726035c2962d057f110843deb4508bfd6cf1f493785f86f17604bddbc01</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-15 00:32:30	<u>0xff0d746d15d11ad2196ceb900e5c9071b5ed5100cf8c962516e71d7b9846a917</u>	+ 1 NFT VOUCHER	✓
107	2023-09-14 23:11:56	<u>0x46bef69b50130b9c03db781549ed2835839dd0de8c687306ebdb55fb5e44c62f</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-14 20:01:58	<u>0x62729614733dd83f0ad3f3b83de2dd395bea4f297a9e5665b1f73e7a0a032e2b</u>	+ 1 Voucher	✓
109	2023-09-12 23:21:32	<u>0x27b64bc56bbf81acf010670b8aaf768ebcc7aa3e77b0f840519c21fe4f70656d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-12 11:28:18	<u>0x48edff2effe486c23ecd7ee2f0e38a904e1550ad6f2a5525325a858bb5d9779e</u>	+ 1 \$1000 TON	✓
111	2023-09-12 05:19:12	<u>0xa1d11c718d009a6dc2641faafcdbc8ef6757e1c65300e65088b74447f173e040</u>	+ 1 NFT Voucher	✓
112	2023-09-11 20:54:29	<u>0x59c79e3557e79b3d8bdae9f739bc0a368e887c8aa526c89f25f35e42df50dfd3</u>	+ 1 NFT Voucher	✓
113	2023-09-11 03:00:54	<u>0x705e9acb8cc56443e3b7eb6c8ae3aadbcc884b4c56a675204c2cea30ecec79b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
114	2023-09-10 10:18:42	<u>0xdc8d8b33ef0026c66b8d9d1d454429b41acba2cc90f67564d4b8c3897e7b0a96</u>	+ 1 NFT Voucher	✓
115	2023-09-10 02:18:17	<u>0x6d926cef4e4f312f64ff0aafa3fdbb13298a6a0b52bc92f45e3780b33ffb60d4</u>	+ 1 NFT AIRDROP ROUND	✓
116	2023-09-10 00:47:16	<u>0xe43b029d752ff3251e7ac525e122e870d884aa6a1d89b4fc90733d4ab91b59a6</u>	+ 1 NFT Voucher	✓
117	2023-09-09 23:49:35	<u>0xcf71de73b13e3831cec4d6623ee5cb3f910c5a9faf8b3dc12cc40c83a6dec853</u>	+ 1 DYDX NFT AIRDROP	✓
118	2023-09-07 17:54:23	<u>0xf2a1c1cc3177b57e0e80de887c627537db0d2abb7735898ec2ac5e0314adae00</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-05 00:39:22	<u>0xad4ed550fb7e45f9025b13fc2a9e08569ad60731d26d4f0998ab5d9ba376ba94</u>	+ 1 Voucher	✓
120	2023-09-05 00:16:19	<u>0xfdc4c5d6095995ed36b82e8583744cbeeaafeea0562d86be2ef1a283cbca1ba9</u>	+ 1 NFT Voucher	✓
121	2023-09-05 00:00:54	<u>0x1448a33d061444497d44bb8624e9c70ecc0bd25b3e55e2f7e5fe757b4f0a5b4a</u>	+ 1 NFT Voucher	✓
122	2023-09-04 18:30:02	<u>0xa5de0d9f41a5ab2276d419861ae93688aef673f7f7812e94a5f3430c824b4fcc</u>	+ 1 NFT Airdrop Round	✓
123	2023-09-03 19:16:38	<u>0x0479bc35feb6702e47589638f87491ee6ff31a3b016ad59522fb86cd5fc383a2</u>	+ 1 NFT Airdrop	✓
124	2023-09-03 07:17:29	<u>0x8424ac9b07112d33bd79b1c321d1f9c5bc04598b03853e3e0d7f416400982dd8</u>	+ 1 Voucher	✓
125	2023-08-28 01:17:44	<u>0x4d80d1766585f6ffccba8e0d8edc9c4827c12061d61291b5841c29d422467e6f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
126	2023-08-26 10:14:32	<u>0xff85a930e8710d9186593ec8cd0d5d6db6f6ed9b3933ce217bef6f0c011d8b59</u>	+ 1 UNI-V3-POS	✓
127	2023-08-26 10:12:22	<u>0xed0d4fb1103bf12db419076fcd1694c35796f11ef607e2ab896dcafdcb36df52</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-26 10:11:12	<u>0x711e5befc499b6afd92175619aaf0d75c61b2d5c7e65a7cb5643d979a8138596</u>	+ 1 drop-coins.xyz	✓
129	2023-08-18 16:54:30	<u>0x28da84a56b36cf9fdafa96d306b57f8813b7d62f1c1bd405a08904a6b7b7aedc</u>	+ 1 \$1099 USDC	✓
130	2023-08-04 01:19:31	<u>0x1fba05a6e6808c5b5020c9f26b62ffe784873bb6e06e6fea4e2f0bebec87a4ee</u>	+ 1 \$1INCH	✓
131	2023-08-02 14:55:19	<u>0x7e01dbe9c7c244117dae933a96cf6545d295f3ea2080fac40c880bd46ce828d5</u>	+ 1 EGL	✓
132	2023-07-29 23:57:37	<u>0x5753532d35bd1902914455713457633c8fba07e1be989be56279f4245ade09e2</u>	+ 1 \$COMP	✓
133	2023-07-21 23:10:46	<u>0xc5f3f3577391cc23baf16f90e236fc19b398678925c4bf85f5594a5fdcd5b29a</u>	+ 1 \$2000 USDT	✓
134	2023-07-18 19:00:04	<u>0x3507f7b9fca78fda656b5f109b357f4c4645d338557ce7f64b6a71e0358f74f3</u>	+ 1 1ETH	✓
135	2023-07-12 20:00:56	<u>0x4e3703d5469e2b79c2b4c0f5e2a3689cb6fc6937184ca070f38d0e599031723c</u>	+ 1 USDC	✓
136	2022-12-09 19:33:33	<u>0x41280f424ff660ba0ccb381f13823a4c64c43d7e3df8822756783ab88f9d8fa8</u>	+ 1 seed	✓

#	Date & time	Transaction Id	Amount	
137	2022-06-06 16:50:33	<u>0xb04b18d8d07d51f31e62</u> <u>cf456f5b501bb6e7ad42</u> <u>e1e0380b629bf8367c70bb</u>	+ 1 FlyerBullyApess	✓
138	2022-06-06 16:47:27	<u>0x70c161549a8fc02686c7</u> <u>bab8ab585463c142c666ef</u> <u>c2f65b9f1af1d61ba3eec5</u>	+ 1 FlyerBullyApess	✓
139	2022-05-07 15:40:15	<u>0xe779c8a65ee8f8fc63e1</u> <u>ed95f274d196a7f73f3069</u> <u>e8920a676720963872f64d</u>	+ 1 BULLPLdLL	✓

* USD values displayed at the time of transaction

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