

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d2d32f0b5aa8cc5458585d7ad3b57a2afb05526

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
0	5,000 COM
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
NFT Fans	1.000000000000000000 nftfan
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT  ·  · airUSDT.net
!ZKsync	10,000.000000000000000000 ync.lat]
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
10 Collection	1 10 Collection
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT	N/A usd-drop.com
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 Rewards	N/A usdt.drop.xyz
'	N/A Visit usdt.event.co to claim nft
1,000 USDT Reward	N/A dt.org
5 stETH Event	N/A Vouchers
! ! \$30,000 SHIB	N/A Voucher
Airdrop at usdtredeem.com	N/A USDT
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:39:48	0xa610009719ad7582f6bf60b79e4fb1aae3e9cdfc3a1404e7fa53c3a454632512	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-28 14:39:48	0xa193fa3af4e9fb0b40c522f2a9abac3baaa160b9d769c99b14212ee1c1cba52c	+ 10,000.000000000000000000000000 ync.lat]	✓
3	2024-09-24 16:13:17	0xa1e73a4ad5f8ad9ed2940ebd582eab8294cce2e03f8dd0da8b7c5622ed438f46	+ 15,000 rd Bonus	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-22 12:24:18	<u>0x0e241792596772485d1f7e82e16cd57a2d867a3cdd3f90ae64a814c85c9aa8f6</u>	+ 885.00000000000000 0000 USD0 [www.usual.finance]	✓
5	2024-04-05 15:28:54	<u>0x08447acee7a89b4303889c2ddd9d0b2483dea3a65c724ca12d37438960b129ea</u>	+ 1,500 BONNBlast.COM - CLAIM NOW	✓
6	2024-04-02 12:15:43	<u>0xf42dfb7175fcee99d5e5fa77ce955f0c1765926533bcd61623079d12138b821b</u>	+ 1,800 \$ L2GBlast.COM \$GBT CLAIM	✓
7	2024-04-02 11:52:13	<u>0xebc2803df626dc4965da60a9552970fd57c56bca5f475a2f19c3ab1213f6b7db</u>	+ 7,350 rds	✓
8	2024-04-02 11:51:53	<u>0xa04eb967ff80bcefcd858be42d63084d28c42b29566d626d818300c74adf2c83</u>	+ 9,920 \$ Check: ALIEN-AIX.COM Rewards	✓
9	2024-03-25 09:23:59	<u>0x2820016cf3790f63dc4ca124b79b39dde386b91dca5ef10b9199f561502241c6</u>	+ 5,000 COM	✓
10	2024-02-26 19:08:28	<u>0x64f0f0a749c5220b13e05f06e75e9346c46db3fbe5c71330809446e5f7e8811a</u>	+ 3,000 rds!	✓
11	2024-02-24 02:51:18	<u>0x2ca020516f5c3e2568479b5e5fc6940bb7881111101ffddee468653193abe54</u>	+ 1.0000000000000000 00 yz	✓
12	2024-02-18 20:08:17	<u>0x75c2a119852be70f57a86d930931a003a206ebb96ad2733d9e7d8cf72992537f</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 22:08:45	<u>0xbdbb2bf7fe081edf65fd cb93c67baa5930c662ceb5 c7dea9bbbb26966ad7b9df</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
14	2024-02-12 21:33:50	<u>0xffac78c1ca8f982518dd fec68bc7cd7b3779146f73 35699e4a729712b7a01c33</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
15	2024-02-03 00:04:08	<u>0x225607750d1c07e0f45f 746268335ac2c288b406eb f3c84264e9e5c906c06688</u>	+ 2.0000000000000000 00)	✓
16	2024-02-02 20:52:22	<u>0x9a7b938acc495a2e1242 ae997cf78dd51c583a6cec a43eb2c5356ebf468416ca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-17 16:38:39	<u>0xe1e68324878cdd2ca9d0 8ae86a34979c7992263f87 8ef4bcfd9af9284f0733ff</u>	+ 3 rn.xyz	✓
18	2024-01-17 04:59:18	<u>0xf9f2f78210cd6186b7f9 90d8aab6265b901de00de7 1a89754ac5fa4d7ba6010a</u>	+ 3 rn.xyz	✓
19	2024-01-17 00:20:12	<u>0x86b90e98b2475b82307a 1d3f35687f01c091f8ad48 711e8909284a3c665a6af3</u>	+ 3 .SITE	✓
20	2024-01-11 03:26:42	<u>0x2cee0717a2a9305e2bdd 2a3880f50d6761621c1fb2 513ab079f1e573e1c93f0e</u>	+ 4,250.000000000000 000000 claim rewards.	✓
21	2023-11-26 02:02:18	<u>0xb3af3b251c8cc1f7c909 47508548698111759e5073 c173cc05ad8be4c1132d9b</u>	+ 5,000.000000000000 000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 23:15:03	<u>0x0d9d5fd198cba88a59a41f857291fe0c6e582bab5e0e2eb3ce47d0d20cc84773</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-09-13 13:27:10	<u>0x7775073cc7ad93f70cda5c8a5ea0bb3caa38f98aef11182363a1fda60c0cada</u>	+ 509.7500000000000000 0000 wSNX	✓
24	2023-09-09 10:33:00	<u>0xd7ab91785d264e36d4c92636db6ba09a9cc727fc3dc0db8c3738a57685ccc82c</u>	+ 1.0000000000000000 00 nftfan	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 10:36:38	<u>0x01fda94046d7b63f1819b82e602bea7095c2fc6b4d0148fbef10db7d759f1a31</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:40:02	<u>0x566ddf6db1064c7970872bfcf1dcade73a07ba64f86a81710d50c0e16117d5ec</u>	+ 1 ǝŸŽ•	✓
2	2024-09-25 12:39:33	<u>0x2893d95a739ffa7bbba69ad52748a266b47dc0f8c97f9860beeab9ec2b69c3cd</u>	+ 1 ETH	✓
3	2024-09-24 15:19:31	<u>0xca1d34055fc389fb0a449dcc042968eaf26fb3b5321f3fa7aafda753aaa10172</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-11 08:06:54	<u>0xd57d4320f03e14100c7f f0ea12b8fc207e0a79f714 45e60da95a7760dd9ac44f</u>	+ 1 5	✓
5	2024-04-14 17:10:47	<u>0x1e4d120c44b355ce1fe9 bd160dc9fa20d566ec67e4 f113e765edcbe883c85640</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-02 19:33:59	<u>0x7f92f2080757feee1191 799956a5ea13b5a0179bcf 6bca4a7e1b96fec13edb58</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-31 00:22:04	<u>0x363a1a319ad21e0edad2 0b69dbd715a342b97ff437 3061ea7ed1908ba738df46</u>	+ 1 NFT	✓
8	2024-03-16 15:11:17	<u>0x91852d4ee333d6ca7a32 67b44d79eac30881f9e89c 448f757610c2985596ac1b</u>	+ 1 USDT	✓
9	2024-03-11 12:54:54	<u>0x282703d442a9cb460d3d aea15f218e866883980aa3 299641e8b8e8a84b838f58</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-08 05:54:41	<u>0x6c7551ea266655cafb6a 41ef8c2617557d202f7c6a 60b7d2b136f802c5aec9b4</u>	+ 1 USDT	✓
11	2024-03-04 05:31:29	<u>0x561b8fe4486374218c5b c473c67634e7d1f1ca14f3 c026a19c95938311c01e9f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
12	2024-02-17 10:25:39	<u>0x3196f3ad5e6a56bee895 e9f2771cc6ce63061eefcc d2b2266718d715e7c8b7f4</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-17 09:52:21	<u>0xaf755bc775dc7c1734cd e6e54ba8d49a7435e6d4ae 625a7efb391202ce910e2d</u>	+ 1 Reward at [5000usdc i%{com}]	✓
14	2024-02-12 22:33:33	<u>0x484b7caf5c983d75c90d 2aab8a9044350fd1a69d71 efd2192213e1dbe8407455</u>	+ 1 EigenLayer airdrop	✓
15	2024-02-11 12:38:51	<u>0x9fcb9e61b66a675c5d7d 0e23cab4c8562a3ecf2d65 59372ca26d27987bf16b6e</u>	+ 1 NFT	✓
16	2024-02-02 19:37:15	<u>0x64d2309dd85f421de978 c8fe6eac224194b0e96e91 c9c41aefbc3931c87246ec</u>	+ 1 Reward at ether.casa	✓
17	2024-02-02 19:32:01	<u>0x73320dd8665f6c2362c5 483dd96eb5d88cba085d1c 0cca4c05b82f1bca636c39</u>	+ 1 2000usdc.org	✓
18	2024-02-02 19:26:51	<u>0xa4c9c204fe33af59e9c2 b2820e06c4d46415e7675c 1670da6ef83fe93237c8b4</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-14 21:59:41	<u>0x584c7d119d1bb968a1b0 f9e2ac80a2a1c1c04e7f37 3acabaed9b4456389207ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-04 07:59:28	<u>0x7957c76c9cf72fe91f92 1b9710a63c2db17a45c655 664d6520ea5a54b9d6ede3</u>	+ 1 Reward at usdtevent.net	✓
21	2023-12-31 03:41:46	<u>0x5f6e7f16267bdf45212f dbe29b71cb83e5c266136e a4975fd99e9e2b234d43cd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-29 02:52:47	<u>0x21a207cfa6a83a8ac007b83adc9d1ea373c375f45d63d231802eccd59efbf950</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-23 05:04:29	<u>0xe3810a739a183b126a8dea7fd0cdba5e64c649227cac148b292e43983cd60feb</u>	+ 1 3000usdt.net	✓
24	2023-12-23 04:32:05	<u>0x8880bc5141312953bde9c3b6050d9bc362ec1da68df07897e0a588b8922aca44</u>	+ 1 2000usdc.cc	✓
25	2023-12-18 19:18:57	<u>0x0c1425d4733e5dc4bf0775e84dc124ccbfbabee93896a09aa1f9eb7facfb92786</u>	+ 1 0x0ai New Year Gift	✓
26	2023-12-18 16:01:46	<u>0x931e2d0165e33dc43b3fcd1ae1416985559d329995758869374afadd92617b4</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-12 23:17:51	<u>0x79258cf7847dede95ef911a658edfdb80f2ed596220a0df2c97c47aa795fcf5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 20:43:33	<u>0xf8a64c32d58ffeb957ab421314f8aec41624949f1daaeb839f29e07e99f09caf</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 12:02:52	<u>0xa95a9e0819446594c8009a4c7142820ba4d7389844233dca3bfbea7269a92496</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-10 11:55:56	<u>0xfadf9ad454ee96697e6af9a3fa32f8ae93d3803695eae58e24aaf6a0c3cbba73</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-10 11:49:08	<u>0xa62e0b1e12ff15c5cd49 fac3a6322ede0ed1b0396f dc6537443a80a877f2f790</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-10 11:46:08	<u>0xf62208f0f88d2ff94430 49b4a8a199954c41fe1c87 dda006cdca0333b283290e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-10 11:42:08	<u>0xf39a036f432a6c8af8ad 2f28890d0da3de172d43bb 4f8f6b35c677f05c940b17</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-09 05:07:04	<u>0xd079d6143b7e268e9350 12ecad59dad8f5dc62d1b4 d1adbaf468a80d655c28f5</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 05:49:52	<u>0x64d475115c552751733e 87930c7ceecfa56335792d bb37de3dbe561c39912366</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 18:23:30	<u>0x4c1b1bdb61df54995ddc df8d3da214e3cc330e29fa 810a1523e59351053d91b4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-03 16:56:55	<u>0xfe75719e10e2ce5fed5a 4e3b8f38790bb98611ae84 b909c1ef037eb8c3800b05</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-03 11:30:30	<u>0x134e673a252d4ec3661d 2c089af74c46f166b23a03 9311d8e9729e25cb81c389</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 19:22:46	<u>0x0ba5e9e63864e7d036a3 cb8178a23eea269f193027 6765be981977230959a967</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-01 17:51:08	<u>0x7ce5207faa09721323a56868b7f07bd5fb65ec605423586cfccf14e28760586e</u>	+ 1 2000usdt.net	✓
41	2023-12-01 16:15:10	<u>0x79ec1cd17b9cf27b35e2321e38479ef4819288efca7e07b34060be0e925c3d3b</u>	+ 1 1000usdc.org	✓
42	2023-12-01 13:50:43	<u>0x0ad697cea6700806e62ff0b07dc7e357d068c01e4a0197975acc44100490c826</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 08:41:55	<u>0x728bb893ec3a3fc11c6aa5bcd7dc7a73ec3d5e97438f089e7970938f9ab39552</u>	+ 1 Reward at optimisum.re	✓
44	2023-11-19 16:32:27	<u>0xc81e226341b9803fa21907b9769c73aa1a64bcd6499411f58b4ac3c0c054d71d</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 06:09:41	<u>0x6d1212c89aae4bdcd12e26787a174dddd60db77c2be37841babd9a2f1d4ddf90</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-17 09:58:57	<u>0x04aea9201773444012e4bd88bf005004fd67d0ad62dcad29ea972a23bb57c1ed</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-07 06:03:29	<u>0x119a05ea3caefc05de2d110027513086ec4007b719cfb7b7d6afb3c7dc188ddb</u>	+ 1 vip	✓
48	2023-11-07 06:03:25	<u>0xedc18bb880e6b81c4b2c65f458c8491ba17ea9924a762b5e48c76c1a0aad3900</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-05 15:24:04	<u>0x49e0df684835b8c7808894bd11d0f54ceb9f32ef3b1a687f984bae53745b1cba</u>	+ 1 \$100,000,000 SHIB	✓
50	2023-11-03 07:06:48	<u>0x4fb7233a98454e18c262008fca61087dfb5740299ce443287c96732eccfc0b05</u>	+ 1 op.org	✓
51	2023-11-03 07:06:20	<u>0xc5dca8e9af34398f4b675deaaa3ce10b3bd84f5645d75c8c3b6f3b6decd3b3d6</u>	+ 1 trust-rewards.xyz	✓
52	2023-11-03 07:05:46	<u>0xcf0e835ed764bc656e43a92b64c79c67c7fb4d1c50355e99e6423b44a54f6e3d</u>	+ 1 Voucher	✓
53	2023-11-01 19:10:23	<u>0x5effcff842736e05177c99dbb888dd3e2706d7b75b2ada3707ed3213ef17fc2e</u>	+ 1 2000usdt.cc	✓
54	2023-11-01 06:02:49	<u>0x5f7f62d5315ff1dc5f01696573c93a5f5313f654ddb5f0ccb94da7dc3d14faac</u>	+ 1 drop-rewards.org	✓
55	2023-11-01 06:02:35	<u>0x0616a651ab3eccca3beac66a05f63eeb5620cebc7e214951c5afbc64f876cefc</u>	+ 1 Voucher	✓
56	2023-11-01 06:02:33	<u>0xcd2c938c9b61a61849ac9ce372cec44cdfb15c88cca8cebf4c3ed0ec95e2e4ef</u>	+ 1 Voucher	✓
57	2023-11-01 06:02:23	<u>0x06b57c8f5f4064181cb5598687edfb3e93e54e35f07a80e3e1bc0311b852a30c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-28 15:36:34	<u>0x0e173e46968f80df4d8b90e2b8f9fa804da441ea55f1b192c926e2dfcf949bab</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-27 07:25:40	<u>0x829ad618d0e39dac60185f0b29ed9d959c5c65db8a6b58b3912d6ebd50bed572</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-24 09:26:50	<u>0x3837f8ec95859089d5ea66632962b881beb297ff01503c30eac30f4fe1fb4094</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-22 20:24:15	<u>0xcc5612b623659bfd800802d024f7a0997aeb3b35ef76952c5cb4ea5b3870e34c</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-17 11:51:23	<u>0xe6d6ac5d07035e70cf3fc6454d04f2bdd9efb639153ba65098ac50c483c193e0</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-16 11:20:34	<u>0xb91876a8375373bf544e9337b7d7d3cecd8a611c12a2a7468c7acf98bf8c3f67</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-11 20:40:55	<u>0xc0292c8369937f3d8742cc30553ceb4f41e5f9c510fa7923e70465ec2869405e</u>	+ 1 NFT AIRDROP	✓
65	2023-10-07 12:12:27	<u>0x8cfc879bfa64900b9ba52d8e7fcd296b5391ed5a05ef07b6348db221a1622552</u>	+ 1 Voucher	✓
66	2023-10-07 10:17:56	<u>0xabd6c046fd3c728b02f53bec7ed434c75acd263f5eff44768104547fb894d68a</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-07 10:14:42	<u>0x32b40c182c7489f3aec88c747d41c8eebfc60295675aba6affc5fbf51ecd8891</u>	+ 1 Vouchers	✓
68	2023-10-07 10:13:22	<u>0x9825b2c758101ad939f97b2529863be35ac21c8dcfffc63b39be1293e92dac07</u>	+ 1 usdtdrop.xyz	✓
69	2023-10-07 10:12:50	<u>0xb6b22478e6304716541adf195bfae2785c9c88727cfd931ee60f8d8daa7c10bb</u>	+ 1 tether.pm	✓
70	2023-10-07 10:12:50	<u>0x2eec4af64fce5f9a195ee94ca088d19bff2953bfc1d514fcb0e4fa1c4c921f5d</u>	+ 1 tether.ac	✓
71	2023-10-04 04:38:33	<u>0x78ddbaf9083e133d78c9b6dfdfacd8ee8c0104d7e7b969e75a7df49d27ef0582</u>	+ 1 usdt-drops.org	✓
72	2023-10-04 04:38:03	<u>0x73033a402c3922e6951c3c9ef2c387baac79ec30ab93ec8403f8a211e432bb4a</u>	+ 1 usd-drop.com	✓
73	2023-10-04 04:37:57	<u>0xfa7aaebe7575285e3d538d1c980c161c68c4108d96a63f9363a9bc86bc257362</u>	+ 1 dt.org	✓
74	2023-10-04 02:24:22	<u>0xd99a8dd10d401dd55d2a61d2ccd6d0cc1221824b5df8b82064f9d2b699b06bce</u>	+ 1 https://boneshibe.com/	✓
75	2023-10-04 00:51:15	<u>0xd93b9a5e9f08f2a2bcd2ba95192ee7f32dc6bd7b54ad0c88a974941a75f7538a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-04 00:45:41	<u>0xed641b879b25daaf6a7d e752b1c063023ac0849ef1 d5030bc4fdb87f5cc9861c</u>	+ 1 Voucher	✓
77	2023-10-03 06:15:44	<u>0x70645886d31cb2908d5b e7ec7d8f2f2e29bca6b496 084b22df153277d8b05f10</u>	+ 1 usdt-drops.com	✓
78	2023-10-03 06:15:24	<u>0xc8413d747ae64dac9396 44f4abd62e9aa1acbc4b67 ed8bfa6a7bf5794cf17c5a</u>	+ 1 ards.org	✓
79	2023-10-03 03:13:59	<u>0xbea1dd1ecfe9c36118f8 71027dfa565dbea4d5ccdd 044e1e1db1a5b9b2872bef</u>	+ 1 NFT AIRDROP	✓
80	2023-10-03 02:16:55	<u>0x062b33c5a0573d18f4c4 ad4e5edb2c62ac1b8d4595 cbc02a6c726425769f7d96</u>	+ 1 USDC VOUCHER	✓
81	2023-09-30 12:33:41	<u>0x8276cf376951428e38b7 0286216dab927acf098d2a 2ce959af8a859dd7967dc0</u>	+ 1 Shiba Inu	✓
82	2023-09-30 08:08:05	<u>0x050945a1111c74f1560f d42f653769f99446ba470c 5af08bb99a995d7cee8d06</u>	+ 1 dropusdt.xyz	✓
83	2023-09-28 18:19:40	<u>0xc332a16ddd8cbda1836a c3283e2d6424acc686650a a93bfec9c5a97fb12be346</u>	+ 1 Shiba Inu	✓
84	2023-09-27 12:48:35	<u>0x54008fcc65c5dc0316ff 7c4387307cf274caa4c3d2 3c376f83398ea99c378054</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-25 19:16:31	<u>0x82c30d5c235c39db71d7de011a4f56b4aca6df4e4e231cf15873a7ef0379b649</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
86	2023-09-25 18:48:24	<u>0x57e7013eab7591fd57653a5d7ef26482b79ff2b3d78f312e05f4bb1d37160fef</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
87	2023-09-24 10:09:19	<u>0xcca51c1e41ce1aaee294c23b5025c6de0e94708863228e32cb7a4dc4948ba6e5</u>	+ 1 5,000 USDT Reward	✓
88	2023-09-24 10:05:23	<u>0x2c3dbd6709d6eb84eb2372dd3237daf2fac6cef76bfb08cae3768aec19850714</u>	+ 1 Shiba Inu	✓
89	2023-09-24 02:58:49	<u>0x8e535ac0a665ba92776d6e12acc7fda755e038a6300e2f199ab1cb6dd8a75569</u>	+ 1 Voucher	✓
90	2023-09-23 18:10:34	<u>0xda28cf320e9b1400750b39588f21b58fd64e58351027c47caeabb3279fcc2a1b</u>	+ 1 Voucher	✓
91	2023-09-23 17:08:14	<u>0xcd4da680c933888b2fb89735e5df21ebb65920f4bed7781f0a0f51a03059dd6</u>	+ 1 Voucher	✓
92	2023-09-23 16:40:22	<u>0x8c533a541eca93b2c5a6dff03918c755e7fef49e06cba59396f9b220ec1f15ee</u>	+ 1 Uniswap giveaway	✓
93	2023-09-23 16:36:56	<u>0x65cccd03597826fbc189e0bb50e2d1c6e4d32342fa6c89d94b1cbdc4d430e472</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-23 16:34:16	<u>0x31358dea04d8b6a707b39c91c1694ce53d116f68cbbd8a30b04d1b20eae99469</u>	+ 1 NFT Airdrop	✓
95	2023-09-23 16:33:46	<u>0x7478aed79b6c6dcf6265ce4b28dd2f6ccb084a3ec310751f08a33a7adb00835f</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-23 16:23:34	<u>0xdc3abf063695993aba43036def0862dc0053fc05df46797f057f4413ce9db757</u>	+ 1 drops-usdt.me	✓
97	2023-09-22 19:31:12	<u>0xaa29500859bc1a7300b6bd03f4bd4c758dfe582511052e37feeb5716123bb4a3</u>	+ 1 AMLHR	✓
98	2023-09-22 18:54:27	<u>0xaf6f3a819ec02c5e2bd103aa490be25c175d5de334f30376f971e49a11df7d91</u>	+ 1 AMLHR	✓
99	2023-09-22 13:17:18	<u>0x48371cfccd93a037440a07f98775daa2aa993600a70267f0d3a5f18f05c83d64</u>	+ 1 NFT Airdrop	✓
100	2023-09-22 13:15:26	<u>0x764f811c389ccb5ea24391d0f5644f7852a9790509bc63fdc9b0a88f17f19bb</u>	+ 1 Vouchers	✓
101	2023-09-22 13:14:58	<u>0x158cb065ae8bc1f01421c115e8dd2a94b90afb7ca2a329fd243439cbdcf6ee51</u>	+ 1 Vouchers	✓
102	2023-09-22 13:14:30	<u>0x262306d949337cabda379e797df65c55cb96fdca779f375bcd01157f5132d225</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-22 13:14:00	<u>0x8ab3c4cd2009fd85391d64fa1df73cb756dfcd8565de0f6bd6abc750aa4b305f</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-22 13:11:44	<u>0x9cc56baf0a57df22ebe18dac00b1eb3903a2114543d573b0ff126016a09ffe5c</u>	+ 1 usdt-drops.me	✓
105	2023-09-20 12:10:18	<u>0x72e44c9353115ce6b344de09b867d4a6c22ba64c158540d7f9bb53d5ee427e48</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-19 12:18:09	<u>0x7af815b643a7409765ba930e1eb97720705942224cbdf6f9127678a80d5a958c</u>	+ 1 Voucher	✓
107	2023-09-18 16:55:55	<u>0x180b664b50e6b3d8cac9d713ba7fa1ac0b5e2ebdba2edd88915e207575c26a7b</u>	+ 1 NFT Giveaway Round	✓
108	2023-09-15 18:53:44	<u>0x1381ff4dd2bd28c311cd6eed4c2fb02da141c9c940db66abe7b70e591240be2d</u>	+ 1 aim rewards	✓
109	2023-09-15 06:40:37	<u>0xdca7af5e554e02b039aeaa7f8a5f6b5dd08712555fcabece9cf008669cb197bf</u>	+ 1 Voucher	✓
110	2023-09-15 03:24:31	<u>0x6b7f240cb1d0653420e99d22cf563aa2702c5480e4f373c1425311889400a2a5</u>	+ 1 NFT VOUCHER	✓
111	2023-09-13 23:12:11	<u>0x7237c944d7a46ac035c850e3daf363f1d7440f755ad1ed99903299b5b25978d2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-13 21:52:50	<u>0xef2bc34ef596c192af989dd85e01fda43f4e9824b032368de5e5393762c9d50a</u>	+ 1 Voucher	✓
113	2023-09-13 21:10:50	<u>0xcbc9a5e3c3df283429cd93a6bcafef50916839a755bca4a4645222164d157994</u>	+ 1 Voucher	✓
114	2023-09-13 10:04:20	<u>0xdd0e87fcfe1883eec2c802b91b6f8c7145e4b2c0293ac95ad7f7fe2174f397b2</u>	+ 1 Voucher	✓
115	2023-09-12 21:02:51	<u>0xbc1f19a2aefc2cd2f13d72de6f23c730c4733e66ca3cdcd31a12c1c1a07e6f77</u>	+ 1 NFT #515/1000	✓
116	2023-09-12 13:43:22	<u>0x86f47cbcf26afe47ca1a4dfb7bf4a7c69bd2b54fc9d3c24f15427ce61ccfe28</u>	+ 1 NFT Voucher	✓
117	2023-09-12 13:28:22	<u>0x09673a48bb8ccc3e58fc001ad308cd6b85fe625a156acf7171edd3f7ed1c4618</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
118	2023-09-12 10:50:44	<u>0x196ae718e810553103e9236ead7bbf9e20bda65a4148ae16deb9d2a6cf13a4d6</u>	+ 1 Vouchers	✓
119	2023-09-12 10:18:22	<u>0xfb2ce20e540f81ee20f8303edbf64e6607223c87dedadcad60e8ea2d515b6d6e</u>	+ 1 drops-usdt.com	✓
120	2023-09-11 19:51:11	<u>0x39127f1c3d9679aefc464d80e86c6ef183265a5adb56da6c2df4b0a22a05c07d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-09 11:40:57	<u>0xf09b29ec2b1d82cc619c21e9c0ac2bf9d7460d7781d9349acf1bd46600030924</u>	+ 1 NFT Voucher	✓
122	2023-09-08 17:57:45	<u>0x853e974a57a6e4d0844d7f28ab11b884e4bc71595206c1afd99bbb6456d48887</u>	+ 1 NFT Airdrop Round	✓
123	2023-09-08 15:16:23	<u>0x2ecad4d1d9dd5b7b45e30a0504ed9dfb9342caf9677ab4f91e5be856d80d94e9</u>	+ 1 NFT Voucher	✓
124	2023-09-07 23:38:25	<u>0xff34c404e7549761eb923da3958dbbc7ebedb6b716974f88adac7081379d19ae</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-07 10:44:37	<u>0x54c3bb45fe261ab4d84ccfd28eb9d4e7f863a8032c8ca9bdc5a65ce3ada8637e</u>	+ 1 ORB	✓
126	2023-09-07 01:56:15	<u>0xb462056c5f8c8a0d47d39c767009a83dc5aec997174b97a9e863711337509abd</u>	+ 1 NFT Voucher	✓
127	2023-09-06 06:21:51	<u>0xe83fc2667dd2bf3201b73e27a44fdf37ef0b18b4711a41538fbe22c12b894402</u>	+ 1 Voucher	✓
128	2023-09-05 14:50:16	<u>0x0b87bba0b82c80a768f1614e03760c53d7874b76e7aec728b275be14db9bb9b4</u>	+ 1 NFT Voucher	✓
129	2023-09-04 03:06:45	<u>0x06621a2e3d112a99f540b9db1d5aeb6f0968014eba42ef78b7b2ad1c3f14942d</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-04 01:42:39	<u>0xbcacbc5e8a8a079898a7f5b79b138e997030d42ae588de13e6a52b3bd69e3956</u>	+ 1 Voucher	✓
131	2023-09-03 16:09:30	<u>0x92ecdb9aa4ba0cfa7765198e02eb17105f3566fc73733a0e1d2f945e1195f8dd</u>	+ 1 Base Chain Raffle	✓
132	2023-09-03 11:28:00	<u>0xe8b5c78e212a85549f68fa1b5d6ca05c2720cb5c18d6d7124974d530c02e4a1a</u>	+ 1 NFT Voucher	✓
133	2023-09-03 11:27:32	<u>0xa8b84ff9cbbc62995d06523571aedbf6fad8cba77d7a99c03eddb46fb0c9bdd5</u>	+ 1 NFT Voucher	✓
134	2023-09-03 11:27:08	<u>0xb043ae92b50bce3f7e2c33c2e81b2bc4ca7b6c530746fccb68310489e730670f</u>	+ 1 NFT Airdrop	✓
135	2023-09-03 11:26:44	<u>0xd3d8e5f57af84d0b8d455303d1d7e22ad0d7e0a2d84b6cde5108562627c2dbac</u>	+ 1 NFT Airdrop	✓
136	2023-09-03 11:26:30	<u>0x2d7049238d45f8750952994c3ed570c950dbd82b9f2fe82b88607ed1de06a030</u>	+ 1 Vouchers	✓
137	2023-09-03 11:26:04	<u>0xe066486d62435a73a0896384cc752a56e1d0e02e49cf3dfbeb19da23fba28dc0</u>	+ 1 NFT Voucher	✓
138	2023-09-03 06:54:24	<u>0xb3442337cfafcf1d74427d0b250fab65ba3b8b25f5da2adecd56796ad06e5b34</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
139	2023-09-01 18:05:58	<u>0x3f53ca3fb7c2c9e80f14</u> <u>0d684a10355a518a3676bf</u> <u>31ce445d063983d5031628</u>	+ 1 Weekly Giveaways ✓

* USD values displayed at the time of transaction

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