

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4070c065dcbd408ae6e7b98a4b08deca05ec32ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 DROPHH.COM TAKE NOW
USDT	10,000 \$USDT  LOOT-USDT.COM
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
STN	10,000 0 STN
Reward Club [EpcJtu17]	1 Reward Club [Uti6ryBP]

Token	Balance
Unstoppable Domains	1 UD
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
NativePunk Official	N/A NativePunk Official
'	N/A Reward at Lido.fun
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
-drop.net	N/A -drop.net
at ]	N/A at ]
Ledger Stax: Giveaway	N/A STAX
Event by Uniswap	N/A UniEvent.Plus
BitCase FREESPIN	N/A FREESPIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:06:28	<u>0xc3f48efb8efa856ae129</u> <u>4ac4408663d4fe27bb316a</u> <u>fb188ee376814e9e5e7de0</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓
2	2024-07-16 01:57:21	<u>0xf8048f99fff83136db64</u> <u>7df3bb72ace97ec657b359</u> <u>4861f70b82e368d2b8d83b</u>	+ 2,000.000000000000 000000 o Claim	✓
3	2024-07-16 01:57:15	<u>0x2100955130b70eca1cc2</u> <u>ff9f4bb28484fb1ec23426</u> <u>951be0b14515b1ebf37555</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-08 22:29:30	<u>0x01850327551a7ad33e66ed27877b39ea13910c49b7</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
5	2024-07-03 16:48:17	<u>0xa6dc3d888df1c9b78ae5ed9f90432269bc4ade7de9bd112182972385bdb3d50b</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
6	2024-05-23 23:58:17	<u>0x0d780a4ad4d572201581b81b23a5cec80e51d269e096e3cf800e63bac6c6057d</u>	+ 11,500 R TOKENS	✓
7	2024-05-23 21:10:20	<u>0xebfd89070d6158843cd243b62934a38a88b076e98373fa23cfea7293e1144322</u>	+ 10 Visit 3eth.co to claim reward.	✓
8	2024-05-23 14:34:19	<u>0x73fb10f29f29dc149dcb e462a32346c873028ecd068e26067b35a4bab8a15081</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-09 11:52:36	<u>0xccada1ecfcb20407e4666a225c4f961471877a083e1c6a4fb8ba5daf455e0e04</u>	+ 1.000000000000000000 00 rdrop	✓
10	2024-05-07 12:27:44	<u>0x42a366967437da6da33affc3a5f01523b9291a394e99cbfa1741ea43e791efa8</u>	+ 5,000 REWARDS	✓
11	2024-04-23 11:50:29	<u>0x9f42b600321fb719ba6d4c16f1b546412a93084c1291c0e974c4973db5093762</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-04-23 11:49:55	<u>0xb017e738f3c429423c19d9e0c71da061eb6cb4d3692cad4209056d9ea7c65f5e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 09:45:32	<u>0x422b49515270cc91b47984bd4fbbee8eb04f03c9c687bafbbf4b9c7019b9f9461</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
14	2024-03-21 17:54:18	<u>0xe96f6de9f1cdc19c3550d080ab64336a913b91f35cc4e602c895f8345f311720</u>	+ 399 MANTA GET pacificdrop.org	✓
15	2024-03-19 00:33:43	<u>0x4a0a37f0c070a7d7a6afaffb6ffa860fe532d3ad42acbce75b23a3bae35f7503</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
16	2024-03-18 18:05:12	<u>0x36ef49cd32d0d5a0c091de811c15918574bb3e548366d64130691dc51c1d6db8</u>	+ 399 GET pacificdrop.org	✓
17	2024-03-16 10:29:52	<u>0x62fba42b3fdb9f64ae945c01dc5ec5c90c874ad6e470a1e82d073f826fef7c58</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
19	2024-03-13 11:28:45	<u>0x7dd06ec0a4b6a7d8d435de319cc35e60df46682581696f980b13ecc103f47518</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
20	2024-03-10 22:31:39	<u>0xee504d7623c6ff8455d4a34275da6dd4e140e47afaf679e8a279ffc9551acd70</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
21	2024-02-29 12:46:51	<u>0x48de741e17bb7be849dea5da2ca9cc62dbf8f27689e7680a04d6a4a2e901c5a2</u>	+ 5,000 0 STN	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-09 17:56:35	<u>0x947ae4696c560044ced75562fd5e9fb3811c7b810981e08c7c770e86fcd8cc01</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
23	2024-02-01 22:50:34	<u>0x7d1061a59402488ddaf4b3d69df896a85a2337434b72e16d37639ce546315de8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
24	2024-01-19 15:13:40	<u>0xcd56ab12d363a7696f3c4bd54d6ea72a7a5e320ff255c4fa91a5c867d3c81014</u>	+ 1 lt.com	✓
25	2024-01-15 11:24:53	<u>0xbcc3ce9a25db8ceb894e5111fd48fb4a9e4aa145e93787d410c5937ce11ed7d7</u>	+ 1 rewards	✓
26	2024-01-14 10:42:10	<u>0x051a5d721edc9be078f35063b45689b5ee55d588e6e3953e334fb1d5a8b6c929</u>	+ 1,000 lt.com	✓
27	2023-08-16 18:02:29	<u>0x0c43e5cd3224770fb65ff30fb9cf8d75c9a79353cef3a26625d4fbba8fbfea23</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:42:30	<u>0x74ce347c909a3d821d863cda9db2f3445ca77c78c2db82584fb74f39b8baa24e</u>	+ 1 Reward Club [Uti6ryBP]	✓
2	2021-11-17 21:58:46	<u>0x05e52f2f9c4e027bcba187fa981aa4eb82be25f5d1f41f5aba16796d9e506356</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 14:25:49	<u>0xac986d62fc980e74dd6a f138ed3f8db1e7fb91ccf5 8a70f332523953ccb247a5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-22 14:25:45	<u>0x4391b6a91a7990b9182b 236d8a9515806bd4674fa4 cb8297608b45f80a278e70</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 14:25:29	<u>0x9105ef61b1b9814b8149 1ac33aed520f7ea55e1729 48b704ce92f9b23e253441</u>	+ 1 at ]	✓
4	2024-07-17 05:35:06	<u>0x619ba9c09a0cce66a5bc 518df082e1ccb2376db26d 66d911a8ab65cca42d2879</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-16 18:20:55	<u>0xda57f2de5d7f2b3c1b5c 5802b7ed3ae7f0fab12459 042e7faed080403340f079</u>	+ 1 ðŸŽ•	✓
6	2024-07-08 22:29:46	<u>0x268987c8b4da716c0d99 a5ed2360c8d82a4fef17f2 2b98a64c759adaf7abbd8c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-08 22:29:34	<u>0x23332fe4151d3a7a4cd8 e36b360f8fb5c24c178c2a 2d322e0fc2f9acf67e74ed</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
8	2024-07-03 16:47:17	<u>0xc03a18f8d2f95f829ce6 67ede0e7376686990292b4 b9691e397c6b8f2ba75ca7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-01 08:15:03	<u>0xa1b2f859e37be4f8bedd 198fd1733b231da0d5231a 0fc46f3953cbf9b4c6e8c3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-01 08:14:41	<u>0xf4f30f6feef382f5a10f96165f0cbf837d2a4361fd879e9c821ff9f2bda205f3</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
11	2024-06-26 20:53:39	<u>0x813be35664470ebbe030e2ce3a1ca4f7d319116a41b3720fd08ae4a90a27390d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-26 20:53:25	<u>0xd8b40ccc2799fe940e236937f2bd3862adda0d37d9ad66e81ab010d9ff4667b</u>	+ 1 ?	✓
13	2024-06-10 09:32:09	<u>0x071900464fad1fd9cbcd5e6bbb1caee6be8c660dda8fbc4180b491b92cd2e</u>	+ 1 az]	✓
14	2024-06-01 12:33:23	<u>0x6bddaba8b3ecf171063a61459e4267bfc38155ce7cf8ec7081008e4f8e8e6048</u>	+ 1 e]	✓
15	2024-05-29 03:47:04	<u>0x8249306323fa9371b9b438869c90a7384e9c19373a0b92561b06adf532a61d8c</u>	+ 1 crone	✓
16	2024-05-28 17:05:26	<u>0x847e68bb50799cadb7a8029b3114a5e5949268bdda488d0066d4563cca58632f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-25 22:35:21	<u>0x9afc09d029a95af7d02c01fbec007816f73ff7022d773ea68b86aca63be39637</u>	+ 1 -drop.net	✓
18	2024-05-25 22:35:03	<u>0x2e95f957a5da60af135d692bcb28159bea29c80a03f7b3825f7858f3ca21cff2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-25 22:34:39	<u>0x753d8f3e3156b55ffdeb</u> <u>11babad6c1c0225562ee18</u> <u>5200535722d43654a03ecd</u>	+ 1 -drop.net	✓
20	2024-05-25 22:33:45	<u>0x9a7b7d5398c1801d3078</u> <u>721cabcd88f08bbbb087b59</u> <u>f3b519bce923b257ea5261</u>	+ 1 10ETH Reward at [10eth.us]	✓
21	2024-05-23 23:59:13	<u>0x337e723cfba23e187a9a</u> <u>ef25d4c029d68158323d85</u> <u>07e80f85bbb857437f39a3</u>	+ 1 -drop.org	✓
22	2024-05-23 21:22:42	<u>0xfa8d2459b2a0e8703013</u> <u>442659d4a71470aca9f925</u> <u>01bbb82471421e6410ec9b</u>	+ 1 -drop.org	✓
23	2024-05-23 21:21:38	<u>0x7ab8f9f2b6c4de3ee8d5</u> <u>619e6843adb8ed0305740b</u> <u>8a960bfb5b648cfca9bf0c</u>	+ 1 -drop.org	✓
24	2024-05-23 21:19:30	<u>0x3f27914daf652f61a1e3</u> <u>3c3769ab388ad731723d89</u> <u>9287ec64a377c71b6af4fd</u>	+ 1 -drop.org	✓
25	2024-05-23 14:34:17	<u>0x64a3eb4045fe3f01faab</u> <u>bc0b6be0be14c09028a3d7</u> <u>90e50169df6db000f0e136</u>	+ 1 10ETH Reward at [web3eth.us]	✓
26	2024-05-14 22:38:52	<u>0x1241c8735cffd2f52790</u> <u>fe9d63a260e8ba88c53342</u> <u>737994bc878d0164d911fd</u>	+ 1 -airdrop.org	✓
27	2024-05-14 22:37:00	<u>0x06d1dd61a1c7ebcd19a0</u> <u>e53672a32bd6cebda74d2b</u> <u>1f6177d739a071dcbc8834</u>	+ 1 -airdrop.org	✓



#	Date & time	Transaction Id	Amount	
28	2024-05-14 22:36:02	<u>0x2671be8256eaf3a01ffa</u> <u>9219f8bd622c6dd6632d14</u> <u>141a940ba9c814d56fea26</u>	+ 1 -airdrop.org	✓
29	2024-05-14 22:34:18	<u>0x7941adea0fd868c8de15</u> <u>a69aa8aed88356a382862c</u> <u>04e4a0ad1adff9038989de</u>	+ 1 -airdrop.org	✓
30	2024-05-14 22:32:58	<u>0x5b11c0de17b381ca21db</u> <u>b418e7245f3c48cfaf2430</u> <u>89525aec686c734c175fb9</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-09 11:52:58	<u>0x4cdf37dc95710bc97f26</u> <u>957fffaa37e4e750f36a08</u> <u>8c2c43ed53bc9d130086a5</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-05 11:33:25	<u>0xa55c465e71e21a7941fe</u> <u>0d8dff17539959374b85cf</u> <u>15a740874e1f97544ab223</u>	+ 1 Reward at [5eth.us]	✓
33	2024-04-21 20:29:20	<u>0x4f9c4562975c3aab5c37</u> <u>88c4b9f404313b46bf7820</u> <u>1dc948bb1400868e597e55</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-16 11:19:06	<u>0x309c68cad78914369130</u> <u>97d5b0312572753b8084e2</u> <u>fa681f27763aa7b9775b69</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-10 21:03:16	<u>0x4ac90592724f76df5fa4</u> <u>8741cd38cec389b6619c52</u> <u>0189ce1bf2a76140bfbd71</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-04-03 11:39:01	<u>0xf772d1632dff95cf03f</u> <u>1c5e92f7e3fae7f270ca4a</u> <u>bbba5bebb45091b85944d6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-27 04:19:25	<u>0x39853d4c1cafa69724b3af7817bf3fd6a5f234bfabb2236354d91cf9632ba6a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-26 19:07:00	<u>0xfd0c7d214371fb9d31439b379436e9ecaef1273ebf91300f0f6afe1d4c550a2f</u>	+ 1 Airdrop at [5000usdt.us]	✓
39	2024-03-21 12:17:30	<u>0xe8688bfac9793bb54da401f73c259a1f51a11a6d1681d42f67cfe0c989dc402e</u>	+ 1 Reward at bonewin.com	✓
40	2024-03-21 12:11:02	<u>0x96da01f3d831206ddc11e67c3011cfd62b455c5582f0db580591df454e0d02c2</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
41	2024-03-07 22:18:09	<u>0x7997b81f3f7d9aa4ea8239319f28b082da8b1c8eee9cdd4d094014d4bc0de871</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
42	2024-03-01 23:02:23	<u>0xde95e1725a4aabe3e2c465c42332e2275152c5a5aefb5cee12f709a3574f0349</u>	+ 1 USDT	✓
43	2024-03-01 18:20:28	<u>0x49ad0069e952c611752a3d6b96f11f2494869fec3b512cee1cf406ccc1730449</u>	+ 1 USDT	✓
44	2024-03-01 17:10:38	<u>0x8365dd80f6db41bba213cce2891324e1c450001465c72df978c9ddce1483bbef</u>	+ 1 USDT	✓
45	2024-02-23 17:13:54	<u>0xa7c581307c87c80c84fd97f0ec6c9e874cf3169fb3a6c80cf6c35bfc549e9f7e</u>	+ 1 Reward at [3000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-20 04:33:32	<u>0x74c4fe37bca476e01d49f3253168266ceea316b489604be5df038ac0a24adc5c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
47	2024-02-20 02:19:53	<u>0x5479ba7e1a9ab200494fbaaf664fef6e16e626aca5d92a40c28ae283bc7925bf</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
48	2024-02-07 13:29:42	<u>0x3d4d64f6c453a748f2f763f5e03128698ad7cffec16ec8281a6a8f190564d98b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
49	2024-02-07 13:29:42	<u>0x63fe4af578e8c63f3b5a8aa337101e47b3ee57f7003dcf63b759f4362a98b6df</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
50	2024-02-06 20:53:01	<u>0x2fe655d3e6aec542901fe3901c6982c58cb9468048d0ea844855d0987097a8a0</u>	+ 1 NFT	✓
51	2024-01-31 12:51:12	<u>0xb2c7693d316812050421d2ab21a6d7f8cf48559665cf739c174e3ef3d395b23a</u>	+ 1 Reward at bonewin.com	✓
52	2024-01-31 11:51:34	<u>0xe7407b5a207228a1c4d3545f02126f1b542f623e09edde06b5b0006d90031896</u>	+ 1 Reward at ether.casa	✓
53	2024-01-26 06:03:25	<u>0xae89562b5a585ddb8472b63c35586ea77fa6d83a79a9e2e91aa7f7f5574970c3</u>	+ 1 2000usdc.org	✓
54	2024-01-26 05:53:42	<u>0x73031c2c6558eb6cf75a7b17fe8d3cb952e701667a29839b3c2c34dfd11f8a96</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-19 19:17:19	<u>0x0379d47051dc76ebb1ca</u> <u>bba0287634b05ab236991b</u> <u>37dbc288a5043f2c2aa48b</u>	+ 1 Reward at usdt-nft.com	✓
56	2024-01-16 23:00:46	<u>0x40f60bc5d05ce5df16db</u> <u>9bbfe6797da0de0d6dfffa5</u> <u>4c0115616b9e5ded748acd</u>	+ 1 Visit usdtevent.co to claim nft	✓
57	2024-01-11 01:19:56	<u>0x0681d7b6b8ac9215d940</u> <u>cb65e45e9898feb61c843</u> <u>d1759dd0035f98c7931eb9</u>	+ 1 5000usdt.org	✓
58	2024-01-11 01:19:54	<u>0x4abb88090f791b545c5c</u> <u>8a247a25e5556a005a8605</u> <u>c7f1d76c07ea579d512eaf</u>	+ 1 3000usdc.com	✓
59	2024-01-07 19:59:30	<u>0xb1e224041cb71f36430f</u> <u>a7e1786cf8d0719685e850</u> <u>139fc6cf3c3b5e6b7dbb1e</u>	+ 1 ether.xyz	✓
60	2024-01-04 15:16:07	<u>0x902e53983f80c102e3cb</u> <u>52145bf20fa140ff591110</u> <u>b861025e4dcc015d24259a</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-03 22:19:19	<u>0xf2a9d8c79f761e0cb375</u> <u>bd00d8d15513c9fc92d84f</u> <u>eb21afcd14d6d1086462df</u>	+ 1 Reward at usdtevent.net	✓
62	2023-12-19 17:52:31	<u>0x5cc3be69de16764ec118</u> <u>dfad70c6dbca7de7ac6fac</u> <u>e8988dc6143122829f792c</u>	+ 1 Reward at Lido.fun	✓
63	2023-12-15 22:37:04	<u>0xc37cdf38f1f93fb08146</u> <u>53770a2ab78229622a683b</u> <u>d39d30c344bd966485ae49</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-15 22:37:04	<u>0xa00f51feb942770a3671</u> <u>a8cb7bfc6cfa738eafdcfc</u> <u>16bf5a05110bca178d5b08</u>	+ 1 2000usdt.icu	✓
65	2023-12-13 02:12:11	<u>0x49bbd07d8d22030483e6</u> <u>fb0cda538564c3b6de9801</u> <u>2f105e11fbb4ca684e2713</u>	+ 1 org	✓
66	2023-12-12 23:42:13	<u>0xdb0749f67dbe0c8afd49</u> <u>f58eb072f254c844db977b</u> <u>b48e9048ffd7445c8750d1</u>	+ 1 org	✓
67	2023-12-09 00:28:41	<u>0xba257df1f861acdfb612</u> <u>615df492dd6d2e9cf3f3a0</u> <u>d7ff73dbcc2049a3afda30</u>	+ 1 1000usdc.net	✓
68	2023-12-09 00:28:29	<u>0x9d128d0a1571d9c58e82</u> <u>351a2163d80100c73133fc</u> <u>90fb27497ca568a44b7051</u>	+ 1 2000usdt.link	✓
69	2023-11-29 06:12:51	<u>0xd5a4468c977fc6fba422</u> <u>9b1fffbe8f00f20f846cbd</u> <u>835af89fb8526bd5b85940</u>	+ 1 2000usdt.top	✓
70	2023-11-29 00:56:35	<u>0xad29b8bba1b6dc05f4ab</u> <u>41cbe18c3f3087c8151e7e</u> <u>5b82e2d22e8b5a3a97b3a8</u>	+ 1 com	✓
71	2023-11-25 11:38:20	<u>0x50387530d2059eb0fec1</u> <u>2a88d3a08792e4d55f8f06</u> <u>560f4c46055abada792f71</u>	+ 1 3000usdt.org	✓
72	2023-11-25 09:11:09	<u>0x33bac47513e574dbd606</u> <u>cc545925b9c0ef9a475d46</u> <u>2682d5d1716816cb697a77</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-24 00:51:35	<u>0x20f15c89d697a8dee33d f569f2c3a51f528c7cc213 d6b268f83ec633f99da720</u>	+ 1 Reward at shibatoken.win	✓
74	2023-11-12 23:22:36	<u>0x2473b85246203e4babe4 ed3b61f80704f77fca650e bae1dc205cba63ce11d311</u>	+ 1 dt.xyz	✓
75	2023-11-10 16:26:39	<u>0x093b4d8327196df8563d 9b2bfd0e875c1be3ea9ce0 bfc774839dcc66125ebf4d</u>	+ 1 NFT Airdrop Round	✓
76	2023-11-06 12:51:44	<u>0x3a7c43abadda90c2c9ef 009bdada7e199ab46b2ebe 778214306836f3f75a5283</u>	+ 1 op.work	✓
77	2023-11-06 10:21:27	<u>0xd0bb9e3a7fadc346368e bcc8d57f68a7aad3c41c9 4727ce9c7b540b92fc7d79</u>	+ 1 rop.xyz	✓
78	2023-11-02 07:28:03	<u>0xf98d7b456219858d61c2 9a85d4d19a8293c0597eba 2fb33dbfa21bf54525e84e</u>	+ 1 NFT Airdrop Voucher	✓
79	2023-10-31 12:51:47	<u>0x35c36cd44257d2705124 c6a1c8f0597d07bbe46ec4 9dd8da846e71e7ea7a792b</u>	+ 1 op.net	✓
80	2023-10-31 11:07:04	<u>0xc06aea3d3c44d4bbe2b7 f7b5c2c0c4b17f9253797c c876d7dd30584a39a4a132</u>	+ 1 rewards	✓
81	2023-10-31 11:06:22	<u>0xd87964620ccab369882d 40677a6656d422c38cf45b 89516ab97b678f200f6fe2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-31 10:20:50	<u>0xcc1bfbea542f8799327e905266200b7aca0f0191d9d36a6e4c02d9d8a79e55bf</u>	+ 1 Voucher	✓
83	2023-10-31 10:17:14	<u>0x4fa901e9e5af66c515d75a2df0c308eb15f5f0856449e9e3c33946bb2d6ae2a5</u>	+ 1 op.net	✓
84	2023-10-31 10:16:40	<u>0xbc500e9e5595dcf5f68f4adb442cde1036d154ad713c3ea3b23285f27ab4a0</u>	+ 1 2000usdt.xyz	✓
85	2023-10-31 10:16:34	<u>0x33cc5a61a6701b31d3f2687a6c38cf9e8b09ba66b7cc06492fbaaccfdb4fc3fe</u>	+ 1 drop-bone.xyz	✓
86	2023-10-26 23:57:50	<u>0xa978968b15e507b50dd1ecba1d5c5aeae7559ac41fc8f86ff9f6cfe8e910b20e</u>	+ 1 VOUCHER	✓
87	2023-10-20 21:49:15	<u>0x7c013220533d64f1d42b730c69f487f17804c4b8fc1080c75c053e43fa8e6fb1</u>	+ 1 s.net	✓
88	2023-10-16 09:53:32	<u>0x0ff6ed9d85863c63110de1171b90f574c8b26b518243a79ec759a4d813392526</u>	+ 1 1000-usdt.info	✓
89	2023-10-16 09:53:12	<u>0xc3d4396d823f59f39ff05d259d0e3005b69113319a1f8771accf73994cb2ff54</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
90	2023-10-09 13:39:23	<u>0x81c11f8bc143ccdba2c3595d0d336e9e8be05dc4dd97bd9e1c7ce36f59b85fc9</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-03 00:00:23	<u>0x356478dd5972bbab79b0b1abef5b32233abd80aeb3b0b32f9f793dd2de97079e</u>	+ 1 ards.org	✓
92	2023-09-28 19:40:33	<u>0x166050fd8fd9ece9193260611eea1325b0b114d87a416fb56ea2f74e99dc424a</u>	+ 1 usdt-rewards.site	✓
93	2023-09-28 11:49:12	<u>0xff15a533e01afc02255b85408c06fbb79f0c9b6b937c01fad830da52fcebd1f7</u>	+ 1 usdt-rewards.site	✓
94	2023-09-27 21:07:33	<u>0xd08ca4e66379838259efa1a2d397e00811f93dd4312714ebd32965674b3340da</u>	+ 1 rewards-usdt.me	✓
95	2023-09-27 16:35:17	<u>0x1ba37af8fc6b42ffd205eb331394499c44063ba9a91cab40db32fb2e6bbce87c</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-26 22:16:06	<u>0x8e318d09b8c9621f6fd01910a9fcdb4849030b8a51167f055e2766158d6487ab</u>	+ 1 1000-rewards.com	✓
97	2023-09-26 01:12:28	<u>0xc0bb9caab0cabb6661ab1be323d816ba9ba7b216df028042fabf677bb3bf2842</u>	+ 1 LIDO NFT	✓
98	2023-09-24 03:14:21	<u>0x48676ada0cbf836774f567afca80fdb67bdfab33371da0283b0fcee9803eb006</u>	+ 1 Voucher	✓
99	2023-09-23 04:34:21	<u>0xcf93ab014caff5c4bd3b747fb75276262d699d3630a00ccfbec40c2f6154dc3a</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
100	2023-09-23 04:31:37	<u>0x7eb5f85629551d44988c d5b66de08918a5b7ccc6be 9dd65c2d2e77957aa470ec</u>	+ 1 NFT Giveaway	✓
101	2023-09-23 04:28:47	<u>0x0d05e09549282daa73ea 820bfff6543af3d1ec2f66d 10a2a7e8d570482d6fe756</u>	+ 1 NFT Airdrop	✓
102	2023-09-23 04:28:39	<u>0xa7159d298bf376de6423 84711e647ab26083764ab9 5554efa43a1aa2a90d96c8</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-23 00:57:02	<u>0x6f4af980ec2b2cb5af07 259ab5780915adff8aeef1 6a97f44de2bbc7d1357a2a</u>	+ 1 Voucher	✓
104	2023-09-23 00:54:58	<u>0xc4d8ebd5018680b56659 031c74b13809cc80984e23 00d42ba5618f0083dd3f4f</u>	+ 1 Voucher	✓
105	2023-09-22 22:16:14	<u>0x20ff553fecc4a194281f 624adb2bc2fe5fefa149d2 980d851dd9248b065e9541</u>	+ 1 drop-usdt.me	✓
106	2023-09-22 22:16:08	<u>0x7d3a14b2b16bc4294c19 5136225b9e63d99cedff5b 8d486dad7dc65f3373f7db</u>	+ 1 MintPass	✓
107	2023-09-18 17:18:31	<u>0x7adf76b29edc33413ed6 8eeee451420d3f86323fdd 93dea9ced6304661c02c41</u>	+ 1 NFT Giveaway Round	✓
108	2023-09-18 10:30:46	<u>0xff78ae52ce9624dd997c 82766561d618008d093d12 676a88904d4696f421d7ee</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-16 17:13:37	<u>0x16711a679898909090bb57b560f3498f7a6cc5cff88947119b1be064ab2939b1</u>	+ 1 NFT Giveaway Round	✓
110	2023-09-14 22:31:50	<u>0x6f35defc885b2ecece92661cde98c328410f6b0393065f475c4ba449dfad8349</u>	+ 1 NFT AIRDROP ROUND	✓
111	2023-09-13 23:55:09	<u>0xa96411dd314b2252d88b3af422baec7eb67b2fbfb79af6cc52470c08c2f5eb52</u>	+ 1 NFT AIRDROP ROUND	✓
112	2023-09-13 02:06:29	<u>0x4e499a6bc231520cf9ed9f7ea034b0dd00b288f0c51720344c34a0fe468433fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
113	2023-09-13 01:18:48	<u>0x9a6f249a4a45b338172b345edc2f924f19c4671f7defab37ec40881e1b3bd054</u>	+ 1 \$2000 USDC	✓
114	2023-09-12 17:12:29	<u>0x77068da823b560cbe46a92c1a0a89e699520c4f9230c0b5e1d60667c248f80c3</u>	+ 1 claim-usdt.com	✓
115	2023-09-12 15:49:51	<u>0xc387f4d2b6d3fff72a983e7d94c2f77523c663e11d36c2c57bd8e052b7133c296</u>	+ 1 Uniswap giveaway	✓
116	2023-09-12 15:49:19	<u>0x534cca8c386c0df3243de36bc605cc3832ed83a39e059ed070a659ea78f82ee6</u>	+ 1 Base Chain Raffle	✓
117	2023-09-12 15:48:47	<u>0x14cb46d740fb56a754c10dfa24a90e7a75074e4e185e674be763d5c33ffb4004</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-12 15:48:13	<u>0xc7008acd8be4dd93cc043094eeaf9ce20588ea65fad25e20e49c8d89295b6894</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
119	2023-09-12 15:46:25	<u>0x8a9e798c4f39bc565dac1f310a6f026849d2b51e2c94309dfb2a7744f7a7bf28</u>	+ 1 LIDO Drop	✓
120	2023-09-12 15:46:01	<u>0x27c6a03f6d09209b5f4cd072b77f495c575de06b1f066a3f182760503c8b5814</u>	+ 1 NFT VOUCHER	✓
121	2023-09-11 22:13:29	<u>0x216b2e9a33f1016da3e850ced2a289b63426dac8c9c9dd96d7f27f083ec1d328</u>	+ 1 NFT Voucher	✓
122	2023-09-10 22:32:38	<u>0x77190ce46cef7939b9b2195b2031f68bbbc68f70cf4feb2a71ea1a6dd87ee0c9</u>	+ 1 Uniswap giveaway	✓
123	2023-09-10 22:32:22	<u>0x1b54bbc9d671ec48f3629ead8c01411d2390a01985474fd8524eba8c25f73936</u>	+ 1 Base Chain Raffle	✓
124	2023-09-10 22:22:22	<u>0x9d53d78bf2105ff72784b8c894e86ede701d48f2d150a8060e64fe31f645d1ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
125	2023-09-10 22:21:56	<u>0xae1643a71a0ca1d11549fa556fed9eeeb51e5ebe0957ec6279d7a8a6278122d0</u>	+ 1 Circle Weekly Giveways	✓
126	2023-09-10 22:21:30	<u>0xc2a92ab48e13fc67c2b6b0792a48230932993cbab6c217dfb84a94b471830780</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-10 22:20:50	<u>0x4290b45525916eea675b5bda554bbbcb082f476469a87fe55c7ea39d04b277a7</u>	+ 1 Vouchers	✓
128	2023-09-10 22:20:32	<u>0x96e8acc6799edcc3e05b01b561a1d0f4a2e14306a6f6cbc68fb18d538733cb71</u>	+ 1 drops-usdc.com	✓
129	2023-09-08 20:06:47	<u>0x5e5d3585a4b94ac6ccb3e9fe5ae5bcaef094e5e38fd3ae2e900ec4ba476bf711</u>	+ 1 Voucher	✓
130	2023-09-07 06:51:52	<u>0x54418f9fa82e7aecfb19607ec3c881a6d8d3ca66f03343e903940eaaaa66eca4</u>	+ 1 Voucher	✓
131	2023-09-06 21:07:31	<u>0x703ce71af97c6d25c022037645231159ebd37164c708b11a11000e7cc5a6889d</u>	+ 1 STAX	✓
132	2023-09-04 12:46:24	<u>0x8544fdb2e1d7183d1290f8c78888b4fbfc37d38b82417401171a1ff269f8b533</u>	+ 1 Base Chain Raffle	✓
133	2023-09-03 09:45:42	<u>0xddf860628e3150164d84d8c6931aee2ea98cf637d5e279182873fb7fa0f1bcb0</u>	+ 1 NFT Airdrop	✓
134	2023-09-03 09:44:52	<u>0xeea7a885fbfec738a582932ca8392e9df11b00cb7f817199ae259aac355cc33b</u>	+ 1 NFT Voucher	✓
135	2023-09-03 09:44:32	<u>0x2d677bf9aaa34186f20648796c2ab6e3106eb82f6a6b94baf9505e65e0fa14ff</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-03 09:44:06	<u>0x3919982aa922974ca9b23e6cd494fa8b4c544e49edf7d85bdc32b72e7b4fd035</u>	+ 1 NFT Airdrop	✓
137	2023-09-03 09:42:44	<u>0x0ba640a9e9456f169bcc aeb5dfa90ea531363da8f442a576dd0821e0838989a8</u>	+ 1 usdt-rewards.xyz	✓
138	2023-09-03 09:42:36	<u>0x7f4c75880783526fe85ac8f3fdf4abbc5241bd07e632f3719a6d7ad03b9e3590</u>	+ 1 NFT Voucher	✓
139	2023-09-01 00:48:41	<u>0x4c1afe99ae550bfef538e5483e97eabbf1a988d3171b01361e59a1f8c432ddb2</u>	+ 1 VOUCHER	✓
140	2023-08-30 23:30:08	<u>0x4a51831ea76783fec057d508ae7670221b485e76525f1942750a23c3306601c8</u>	+ 1 Weekly Giveaways	✓
141	2023-08-30 22:59:12	<u>0x8df3bd7efd7c4561094e425bd9658e8827c289498e9094beb3f15f6147675f0d</u>	+ 1 UNI-V3-PoS	✓
142	2023-08-28 23:10:59	<u>0x16a7a142d51c9b204eb5bec36a3b56e61d71505a3ce34cf7d9bd8672d4c92ae7</u>	+ 1 BASECOINBASE.IO	✓
143	2023-08-28 08:28:27	<u>0x56e8990dc13995f6c6d825fc46ac3ee9380f79e3e6efc5314675b65d7f853721</u>	+ 1 claim.circleweekly.org	✓
144	2023-08-27 02:11:14	<u>0x1e90f4ba9f2035c18d5c9562945c0177dc5b53de665288bcb6bf29d82e44c217</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-26 05:30:37	<u>0x4b8f47b362e4c0af8c51983e2a7c10da9e0d1e462ecbbc96f7ed26d05342db09</u>	+ 1 NFTVoucher	✓
146	2023-08-21 23:00:05	<u>0xdb6ec59423770ea2b53300db0d2e618578ee4bf2e0354b4f95a4274915bbab68</u>	+ 1 ARBITDROP.INFO	✓
147	2023-08-21 11:29:18	<u>0x236f20b7659626a69bbfde4e4a8e8f63a2d9aa8ff2189556b5cbec05ddd13997</u>	+ 1 coin-rewards.xyz	✓
148	2023-08-19 05:37:37	<u>0x954fd207649f543d43ca07ddda3ca17f4e395bcb2bd6deba2d8e35a992424766</u>	+ 1 NFTVoucher	✓
149	2023-08-16 10:30:32	<u>0x10cee78c158acafdd00ecdec9b0e909deeffaee7b2d251bbd63aff30946b8fad</u>	+ 1 drops-reward.xyz	✓
150	2023-08-14 16:48:01	<u>0xb4362c6a12f96deb06e9e1bf404bc683ccbd57d0c45f1f11aa2f2b905bbb31c5</u>	+ 1 drops-reward.xyz	✓
151	2023-08-12 19:57:54	<u>0x25453fbfdf9490f2768d2ab7f33b0e6c069068315d0fc82489160c3c7be88494</u>	+ 1 drop-rewards.xyz	✓
152	2023-08-11 01:01:22	<u>0xabd6db9baa45adb596b1da13abcfc2d7c9f851d9d8b77c8c7ff88cc97ef7669</u>	+ 1 STAX	✓
153	2023-08-10 23:06:31	<u>0x5e6f1ba7d63ebe90c23765b600588053dbeaaa66ae87fd2fef39a3f2e7289fd7</u>	+ 1 Reward Club [7rSNPcbY]	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-10 22:04:10	<u>0x9b3d70ec2c6e0cc3d59a</u> <u>f821df63d129c94212ee56</u> <u>4ea7f6f83f644df88078dd</u>	+ 1 ARBITDROP.INFO	✓
155	2023-08-09 16:46:16	<u>0xac02840913a327898f94</u> <u>f25b08a788e38121bd75d7</u> <u>d7d8edaa789fde2cc36f98</u>	+ 1 dYdX Event	✓
156	2023-08-06 18:06:35	<u>0x6fd3f000b5a8d671c6a9</u> <u>d03000b5b0cea59e9b3600</u> <u>6aaf868a518c0e6e8d069a</u>	+ 1 STAX	✓
157	2023-08-03 14:11:19	<u>0x49fb48527cf5f4ccd2f1</u> <u>dddd263d879f124831bae7</u> <u>692ba3032f77433bdfae55</u>	+ 1 STAX	✓
158	2023-08-02 00:30:14	<u>0xee3f9531ffa4b0448654</u> <u>531165a59b7afd2b94c025</u> <u>5e0ae47f2d6c8c8c52349d</u>	+ 1 FREESPIN	✓
159	2023-08-02 00:01:45	<u>0x238df78abb379df3722a</u> <u>37616ce66112afbaa9a2b9</u> <u>16eb3146df76e84946602b</u>	+ 1 FREESPIN	✓
160	2023-07-31 15:22:13	<u>0x3a3105a26cdefa78b798</u> <u>f7fea9bd0e70c677259465</u> <u>bee4495a0473ca2863271f</u>	+ 1 STAX	✓
161	2023-07-30 07:51:53	<u>0xa38603df1638fa7323cc</u> <u>15312c4cbda98abd27be39</u> <u>65158aaa3238077a191964</u>	+ 1 ARBITDROP.COM	✓
162	2023-07-29 12:32:54	<u>0x49d3707c738b369b305f</u> <u>1c6b29d4a9943a3f363a0a</u> <u>28092c3295f2890083fd99</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-28 14:27:47	<u>0x13e35bcdbdbcb31fe995500a02ac7da43290e4f6ad3c365bcb997fc10770158c</u>	+ 1 REVOLUTION	✓
164	2023-07-28 11:57:57	<u>0xdc4eda3c269b29a6fd64d63f1e073b09fdff56fe97bf40eeb3d2c604aaf80043</u>	+ 1 REVOLUTION	✓
165	2023-07-26 16:19:45	<u>0xddb1a7db64af434938567c3f6a9670bfbf4613d36dbc68dd8fc5a366e29eaf35</u>	+ 1 dYdX Event	✓
166	2023-07-23 13:33:06	<u>0x198da85b84387ecb514e7a5c883e726c7eef4bdcdb8905ed9bf99256c441dea2</u>	+ 1 dYdXEvent.com	✓
167	2023-07-19 04:37:53	<u>0x33b7fc947916216b9689e13387fda4468b292aae5f18ee2992c23b0481eee70d</u>	+ 1 UniEvent.Plus	✓
168	2023-07-19 04:05:41	<u>0x74e7eedac195e1e221d2d4f711b84759070d3bb67a655003d8439e71198c2577</u>	+ 1 UniEvent.Plus	✓
169	2023-07-18 05:16:45	<u>0xc44cdaa8e1a1c731f625defb85ca67b31d9ef71723f2a259198b369cdd84b78a</u>	+ 1 UniEvent.Plus	✓
170	2023-07-16 08:19:02	<u>0x9eb51668f3cfdaf17fac544d487d9d2b87878f6299c42fa299b6640cd9c81632</u>	+ 1 PolyEvent.Plus	✓
171	2023-07-16 07:57:15	<u>0x63932a0917888ae12db5da14d157286bec6cd24ba39bfef9632d67f231298b07</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
172	2023-07-14 08:38:57	<u>0x53f7dfd73633379c97b0688ee8947fe323c4f6083b8d61403275c2f14d7649c4</u>	+ 1 BlurEvent.io	✓
173	2023-07-10 01:23:38	<u>0x9c0b0554224ada0989cf82e17314cfc29b194348e6e512e7f3ff04ac9d500da1</u>	+ 1 UniEvent.Plus	✓
174	2023-07-08 04:04:25	<u>0xdf1f617f153ccb04daa26c97d70e2759f5f1829a3e1faa8cecd45197b2f73f03</u>	+ 1 UniEvent.Plus	✓
175	2023-07-05 02:51:57	<u>0xe404c959c2fcd293494073f032abeec7e0e3e8aeba2b8f7b26ee435db1dd521f</u>	+ 1 UNI	✓
176	2023-07-03 05:54:39	<u>0x47be885227de84426d0744f879bc0f9d989264166d6976cca5656accdea178ec</u>	+ 1 BitCase.Org	✓
177	2023-07-01 06:06:46	<u>0x1998cac28e4053c14f57e372db8577a5cffbb15070f805586f1a7ec76519386f</u>	+ 1 UniEvent.Plus	✓
178	2023-06-27 08:37:46	<u>0xeca31d825a71105a5f22db0033b8ee4d161b9a98d1dfcfbbe67c899e9b76314d</u>	+ 1 ARBITDROP.NET	✓
179	2023-06-26 21:37:24	<u>0xff4d566e32f1fb127a8697d141bcab199ac3c17055fad818010bb7287b60df81</u>	+ 1 EventUNI.Net	✓
180	2023-06-24 16:22:40	<u>0x80479e460d7cef4e6316cf4e92d328ced02aafe0dd1322c50ecabc89dbcf928c</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
181	2023-06-22 06:56:02	<u>0x2058f2481b961f70068e b90b86de1a2551f087810f 657834e4f725e085f3133d</u>	+ 1 ARBIDROP.INFO	✓
182	2023-06-20 04:28:09	<u>0xd4e808eefbaf5cc4559c f0a311467e32afe476308f cfba535a527c69156ec620</u>	+ 1 UniEvent.Info	✓
183	2023-06-15 01:51:29	<u>0x4660db885a0335b6ceda d5a4e563b50de8ea4954a7 b229f9633d0cf153d6e0d4</u>	+ 1 UnisDropi0	✓
184	2023-06-12 03:25:15	<u>0xfc7a3c2e6293f0f23a88 8719ae2b3479b426cae94d 0ca2a4c8e2dda93d4fc0e0</u>	+ 1 POLYDROPIO	✓
185	2023-05-31 09:15:12	<u>0x554cb4c06cf7111fc9fb 72f88a10756e2ec6b5f2c2 ef625f82c36540b5deecde</u>	+ 1 NativePunk Official	✓
186	2023-05-30 09:10:49	<u>0xf904262458c9a49268ab a38d2785d0ebc7147996cd ea845b2402f10e285de30b</u>	+ 1 Polygon.Fan	✓
187	2023-05-29 04:05:40	<u>0xdf656cfe80f1402dca1d a672067cbe177b046607d3 6268a75b2b220faccb3011</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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