

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x440859a57490056ab688d358381846a1e9c6cf00

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Acces Liquid-ether.com	1 rewards
@SNXPool.com	887.250000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
NOT Airdrop	5,555 \$ ACCESS ON: not-trade.com
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
#HEXPool.net	195,100.000000000000000000 wHEX
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A .site
APE NFT TICKETS	N/A APE COIN
\$1000 USDC Voucher	N/A 1000usdc.top
•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:18:10	<u>0x7c2c094f452d1af7f966</u> <u>ddf5b4a43d8d43b89422de</u> <u>1174455f6818e5535e6f3c</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-06-03 22:29:15	<u>0x299aa6c0df4684042ebb</u> <u>3f5a29a2761a91e5e7ec56</u> <u>74b5b80e893cba99fda24c</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
3	2024-06-03 21:53:05	<u>0x3fc74bd6c945205f2c87</u> <u>115812630d304431a437c7</u> <u>4124e6ddb0573d44c40b13</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-03 06:50:20	<u>0x063c494ffd41d62ceead d0d4baa110b52e419eb3b6 3b16ef92a966cde78cdce5</u>	+ 743,500 YOUR TOKEN	✓
5	2024-01-27 07:18:36	<u>0xc5125ae9b6f2d58c64c8 2d6d0f1262edf03e0dd055 5466d8e1208ec2d25ac566</u>	+ 1 rewards	✓
6	2023-11-19 10:30:35	<u>0x77d484c04c32d36fd278 99c9ee585c523d4d2562b0 735c3fda9b4148ea208ac3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-10-29 11:31:01	<u>0xc99993f606cf3671e589 9164fc3422ff2f09bf59a0 213b0bb590e0ddc81248c5</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-28 16:15:59	<u>0x9f032cd3830e9d2381b6 c7918172aa1f67cd7548e0 011e03d6b4fe0895fde507</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-11 13:09:31	<u>0xa34406c7cdd41ea57e4d d4e03ce1cc495d9bc28329 9e1a02b09e1204da86d601</u>	+ 887.25000000000000 0000 \$ sUSD	✓
10	2023-08-23 10:39:51	<u>0xf573386535d45ce133ab 10e58c4ac1392b7f1118de d9f1e2d978156a94961cf9</u>	+ 195,100.0000000000 00000000 wHEX	✓
11	2023-08-22 16:59:36	<u>0xd9e415a69e9bbf805b4f 6841068939c4bd9f56d4f7 b9df9e0ef159ad5080b57b</u>	+ 1,186 USDCdrop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 01:17:27	<u>0xa9e1d5be4f02f4ce0cd5d141faeeb7869d78ea8c3854953a308b4e49a7dfd897</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:30:55	<u>0x9c230299030fd12f3a5f58720ff5851e9d2bc33d5e0ce64ce4864601c83bbc45</u>	+ 1 e]	✓
3	2024-01-27 07:22:42	<u>0x19219fe3f447d3ef44b97b787fb15fc233666d191c1aa4e53894227aa1cc0209</u>	+ 1 5000usdt.com	✓
4	2024-01-27 07:22:00	<u>0x83be5f2552fc72036f79ff216db542cb7d0380b33403178dcb3e23d408adb0bd</u>	+ 1 2000usdc.org	✓
5	2024-01-13 05:56:12	<u>0x0d2377ff9ed56e99a66c1132de9a3b1543fd696a8c63650dfb41bc187f60a4e0</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 05:44:44	<u>0x8a7648d5c0b08beca33776d8d4556651c07a92f2c62ba92d3bbdcb45cc4f50d2</u>	+ 1 1000usdc.top	✓
7	2023-12-24 04:32:54	<u>0xfb65b6f98bd9dbfaaa1113d3b8b161701965750f7875964d2479c611797680b7</u>	+ 1 3000usdt.net	✓
8	2023-12-24 04:00:19	<u>0x7564d196b355ee324e9e74e26c252bee59173b916d0980a7d12511f4651d93eb</u>	+ 1 2000usdc.cc	✓
9	2023-12-14 02:11:09	<u>0x2c556416d6eecd5249f91d5a51dd451eaf2140c49e87d042b34e46a19e8e8fd8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 16:54:28	<u>0x375a0452d6da1b25d836</u> <u>29376dd3216a8c8a19c525</u> <u>183788fcde7d54b71b44fe</u>	+ 1 2000usdt.net	✓
11	2023-12-01 14:58:55	<u>0xda5fc2f5b69f5cfa7566</u> <u>710285a132ac441188103f</u> <u>37279294cf406968c71239</u>	+ 1 1000usdc.org	✓
12	2023-11-29 05:29:48	<u>0xf15fe1ad9cb645d0a08d</u> <u>4565acc5164fd9e95b8d28</u> <u>69a431a019d3809e345000</u>	+ 1 com	✓
13	2023-11-25 15:19:26	<u>0xd825bc6e85d0f6b0e677</u> <u>eccabb6da530e18a60705d</u> <u>a0638f90154c884747a802</u>	+ 1 org	✓
14	2023-11-25 15:06:52	<u>0x6ee873ca2e0c21b334cd</u> <u>7b1c1490467962276bdb81</u> <u>bbd8443930ffc2990967a5</u>	+ 1 3000usdt.org	✓
15	2023-11-22 13:10:31	<u>0xb15a360f1662ebcf3955</u> <u>900e23e8e7354db5231656</u> <u>db7ea881c28b9d03f2fba5</u>	+ 1 voucher	✓
16	2023-11-15 11:04:34	<u>0xef86f88376d6b7c5e4b1</u> <u>503b43392344133ff97a2e</u> <u>985201924d67c2f92310c8</u>	+ 1 et	✓
17	2023-11-15 11:04:24	<u>0x82002e39948d43e977bc</u> <u>f1e93339520b7b7b925bc7</u> <u>15cac8e52bc24aa9538761</u>	+ 1 ro	✓
18	2023-11-15 04:59:39	<u>0xac06cbc795567e871f39</u> <u>c3dc92894769f99bc481b2</u> <u>3c9cf26a40515ab5457b90</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 04:59:11	<u>0xc13a16f2ef8e9e21787b19b47613b658cb35629902cb7922c1fbae0bede25d92</u>	+ 1 k	✓
20	2023-11-14 07:02:23	<u>0x84d0e7742c4bd83763c07d9fe9b7cc890d9d4c628343ba465df534bc44037baf</u>	+ 1 Voucher	✓
21	2023-11-12 06:45:37	<u>0x34fd4b1809734c43bb0cf38d6db6d69a572e331fa305ecd196ee5e05aeb2d04e</u>	+ 1 Voucher	✓
22	2023-11-12 05:44:33	<u>0xa641cb8f0c3389dc77039f6ba2aeedb31963dfecf6d74e11fba85b56d9ef042b</u>	+ 1 dt.org	✓
23	2023-11-08 10:00:42	<u>0xd389044cb0457ccab857256554ea8cdbaa5e843d3a44bd2f81fa2e76272cade7</u>	+ 1 Voucher	✓
24	2023-11-07 09:01:11	<u>0xb5bbc25cba43da60860c877e9449cdfbe4b0ebb4916836f61e5e4b39954d5edf</u>	+ 1 Voucher	✓
25	2023-11-07 05:20:03	<u>0x3ca9fff53d8c68545a32dafb86a576912ebb633490a98f9815faecbb14a12256</u>	+ 1 vip	✓
26	2023-11-06 03:02:25	<u>0x277595b49446b53606dfa9358e2a02eea5191e65b5742b4f25071eb65657663f</u>	+ 1 rop.xyz	✓
27	2023-11-04 15:07:44	<u>0x705472f37e6ca0a013d5ee953e7d2f66ebbbf6b3b049828fbf4578e5e8de804b</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 15:07:32	<u>0x4a29ab37987e1c09f7f5c991dd85aba086f612bf93c3443a8452d89d631b4156</u>	+ 1 Voucher	✓
29	2023-11-04 07:24:15	<u>0xe44a6fe1160d3157086679493b19cb61ff7626967eb2208d6417546cd01b7cd1</u>	+ 1 op.org	✓
30	2023-11-04 00:34:10	<u>0x7b6eca3d2a2d7b510a04be3e08c5a207c0b774f66b61f00de1d7d0854e6b2787</u>	+ 1 op.org	✓
31	2023-11-04 00:33:57	<u>0xff42023cb848b1429dcb5bd19737f35fc637d238293224cc407e66ef8157d3a0</u>	+ 1 Voucher	✓
32	2023-11-01 03:19:26	<u>0x9ab400bc4e24e2cf18d8b01bcd20d03307df52e25690b98ed84563a26f14d214</u>	+ 1 drop-rewards.org	✓
33	2023-11-01 03:19:06	<u>0xd63007641366f96c50c937f28ab981f69d00e270803e34d66e2d5374075334c9</u>	+ 1 Voucher	✓
34	2023-10-31 00:19:46	<u>0x3c1cd4e429e80ec5d61d5b47f75703692f60c7f845552f036834323e3ddc84f6</u>	+ 1 drop-bone.xyz	✓
35	2023-10-31 00:19:30	<u>0x1d075fa792c2d7d9fbbdf773e5244c6bf86f8dd36ce92ef65bf2bb41828a8201</u>	+ 1 Reward at - tether.ma	✓
36	2023-10-31 00:19:28	<u>0x076b660255d6945d77527cc3d5ddcca0bb0dcc965b4c08aecc4277b17c029695</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 00:19:24	<u>0x8c2959a097d0a0d5d29f</u> <u>08520f9643c959fcd3e0be</u> <u>872c5ec3906173777ffbd8</u>	+ 1 Voucher	✓
38	2023-10-30 09:02:13	<u>0xe7bf81e4ab59413e9fd0</u> <u>8d5208177617e3676953ed</u> <u>005970bd60ac405b9f5eab</u>	+ 1 Voucher	✓
39	2023-10-30 09:02:05	<u>0xe745d92752de081146bb</u> <u>5538e6abf8e02f7da47d84</u> <u>3cbf9bf8ad62eb2bdb1791</u>	+ 1 Voucher	✓
40	2023-10-29 05:17:21	<u>0x3dbacb65d1c7cf2a951c</u> <u>babc68c86eb8ce332b1ac0</u> <u>0956294a3444af1d1100d9</u>	+ 1 d.net	✓
41	2023-10-29 05:16:52	<u>0x13f78966258677333e9f</u> <u>37b50628f2f276887127fb</u> <u>dc56ba4a08469a4f0a3ecd</u>	+ 1 usd-reward.xyz	✓
42	2023-10-29 05:16:52	<u>0x79c01819ced9d8747619</u> <u>6b9a550ce12ad54cb395ec</u> <u>3cad715e8005bd8f026ab0</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-28 15:46:04	<u>0xa79771234d046c2cc68d</u> <u>6188bfd4f5f4875c785bae</u> <u>97a4ad8728b729ee1dac8c</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-28 03:45:41	<u>0xa2f5aac473c03e58dfc6</u> <u>4e3a72cb73a1fc176bb057</u> <u>49f7aab9dee8e321f8a15a</u>	+ 1 .net	✓
45	2023-10-28 03:43:23	<u>0x14c458fbe30072fd97c0</u> <u>b29d55b9aef607b72a1492</u> <u>c57e3b404f076c579652eb</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 03:43:21	<u>0xb39fc23bb427d1b212fd c7f5cbb9311239c8b03857 adc2f1688a18afea156de2</u>	+ 1 Voucher	✓
47	2023-10-27 05:22:58	<u>0xa63f13f0ea4331f30e14 c587624a57dcf47231d379 a2d2f5182d1d6b56398ff0</u>	+ 1 Voucher	✓
48	2023-10-27 05:12:30	<u>0x6654f482a902c2eeab18 a7c7b84dd659f3995f04e0 0bfba5ff15ff37c5434087</u>	+ 1 .net	✓
49	2023-10-26 03:30:57	<u>0xf158ef0117db99153db8 0ce543ab118064a64d1adb 900ecb53e36c8556fc44f3</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-26 03:29:53	<u>0x7ab6e3bb0fc339e484c2 b1fff3b6be27a201617f4c 2bb57d987ec00c9d6329b8</u>	+ 1 rewards-usd.xyz	✓
51	2023-10-26 03:29:31	<u>0x804a2bfd7dd73f1801e1 ac190ca72898a3027c808e 827e226aad40af6f0c570c</u>	+ 1 er.app	✓
52	2023-10-26 03:29:21	<u>0x13e0e3b7194bf75796e8 1e93f7b596dc9c2311dc97 90c4cb852622c8a3f64a1d</u>	+ 1 Voucher	✓
53	2023-10-24 03:08:44	<u>0xbeb44b339424fff4cead e82923c33161e0e86b700e bab3e0c9fd9506cc507a3a</u>	+ 1 2000usdt.com	✓
54	2023-10-23 14:37:27	<u>0xeb0f62abf703f21ac6d7 4ce6710f7e8563d7785347 f40842b032584610940cee</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 14:37:01	<u>0x51993265549d2f09de41</u> <u>025b1ff0576600f6dcd14c</u> <u>707b870aa843e10f10790a</u>	+ 1 Voucher	✓
56	2023-10-22 14:51:11	<u>0xc0420ccbcbf39374c1ff8</u> <u>0587c97c9a7a11c468038f</u> <u>c88cc2f2891c1cad9bbc19</u>	+ 1 dropsusdt.xyz	✓
57	2023-10-22 14:51:09	<u>0xa5645495124365a13990</u> <u>21dc5442a478277499a4d9</u> <u>e4f3c495130f2e699a2f8e</u>	+ 1 .net	✓
58	2023-10-22 04:18:00	<u>0x4a78450390f072a1058c</u> <u>aa719b56b000b3a472e2f6</u> <u>59b851358fb2b7f30aba67</u>	+ 1 s.net	✓
59	2023-10-18 05:22:55	<u>0x61b44e2e9828186627ed</u> <u>cc1df19d30e4a96d1387aa</u> <u>646a560d745ec0f3f1f624</u>	+ 1 drop-usdt.info	✓
60	2023-10-18 05:22:35	<u>0xda4fc0855cacd0be09e2</u> <u>84b3d85b3e4d0430d2095a</u> <u>02edef78e6c39c4834a14e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
61	2023-10-16 11:37:02	<u>0x34d63a09ac4e34dc6585</u> <u>a840bb2980fc302a5e3db0</u> <u>cc5be9eeeb319b5a8fc70f</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-15 15:34:04	<u>0x0b6d6a55008fd6f24d44</u> <u>35967c1cbb330f0c6af71f</u> <u>7b761f5ca402080ab10348</u>	+ 1 Voucher	✓
63	2023-10-15 06:31:27	<u>0x3fd3abb2b7d732de2067</u> <u>3d477d703763d9652e2e4a</u> <u>03b24ff72a81520eb29412</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 01:47:48	<u>0xf4b3ddc7b2e5447fb0cb</u> <u>df18c343e7e60487c67b3b</u> <u>7814d05034f0084e3ceb95</u>	+ 1 tether.yt	✓
65	2023-10-15 01:47:28	<u>0xa6166e0e622166b61ff7</u> <u>d631b05116f92c87ede040</u> <u>ffc2d72bc8fe427c618b9a</u>	+ 1 usdt-1000.info	✓
66	2023-10-07 12:46:18	<u>0x1b251d46c0a934eb9b2d</u> <u>1e40424eb4333be67558c9</u> <u>06b74d6a12203fbb59f8e4</u>	+ 1 NFT Voucher	✓
67	2023-10-07 12:10:23	<u>0x5bc6e8741f5dc11e7744</u> <u>71cdab47409d5d2d0f157d</u> <u>fb0577e2c820286b0d5c2f</u>	+ 1 Vouchers	✓
68	2023-10-07 12:09:43	<u>0xcb690d3e8a2dcbd86da2</u> <u>656fca008a7809d5172836</u> <u>ccbffe77fa46b199e99911</u>	+ 1 usdtdrop.xyz	✓
69	2023-10-06 12:11:32	<u>0xcc2736eea5fee130801c</u> <u>ce3a9456e79c985421cd8d</u> <u>a04426a44144ff6e404c39</u>	+ 1 Voucher	✓
70	2023-10-06 11:00:47	<u>0xed433eebe144db512242</u> <u>3d469dd9fbd63b1751e742</u> <u>ce40c89bd1ce50ebb91198</u>	+ 1 USDC VOUCHER	✓
71	2023-10-06 10:56:09	<u>0xc8ea03146bcf06babc36</u> <u>f911f8565cbb898f06de72</u> <u>3e2302cacbf409567c1d22</u>	+ 1 dropusd.xyz	✓
72	2023-10-06 10:55:43	<u>0xf4d76f0f5e807173b38b</u> <u>d8b5750da9e290930b466a</u> <u>c534c9fcf8acaac3bc05a0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 14:19:01	<u>0x3c7b62cacd1189c40eaa</u> <u>11085710e9394e0f65d885</u> <u>ca2ce11b5d43aab97f1cc0</u>	+ 1 Voucher	✓
74	2023-10-05 12:52:10	<u>0x9bc7d471587f605a33a6</u> <u>4559bf03bee7cd1405c90c</u> <u>35219a24e91d9e9261b3ec</u>	+ 1 drop-1000.me	✓
75	2023-10-05 12:51:14	<u>0x54d881f767952156552a</u> <u>430386ffa823185ef2db72</u> <u>90d64448e50174eff37d0c</u>	+ 1 rg	✓
76	2023-10-05 11:21:14	<u>0x6bc7d46c2185b589a7a4</u> <u>a0c7065b9cc61d8139ef08</u> <u>e558f062630c40e57a048f</u>	+ 1 Voucher	✓
77	2023-10-05 08:13:54	<u>0x422b89a26105e115cea2</u> <u>fea896136d7693822ab176</u> <u>b2cc2fddcf92555ed4e889</u>	+ 1 .site	✓
78	2023-10-05 03:56:01	<u>0x8c8841894c5c6c3da99d</u> <u>79f43bf06ddac9dd420842</u> <u>d2491b09fd0d881c669f31</u>	+ 1 usd-drop.org	✓
79	2023-10-05 03:55:39	<u>0x7548053aaed149154638</u> <u>4712ca597d53d5eac0465f</u> <u>62aa21d64375f72f9b09a5</u>	+ 1 .site	✓
80	2023-10-02 23:26:27	<u>0x78683c2fc576cdd5e5ec</u> <u>8fc192d288e755f9464cf4</u> <u>6c62ec74f3f3d37158abd4</u>	+ 1 claim-usd.xyz	✓
81	2023-10-02 23:26:23	<u>0xa2aebf3020f17f552ccf</u> <u>f52a8aaf9fd00252d9e8ce</u> <u>229e3a07e127d67dfd0331</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 11:34:43	<u>0x6bf59d10fd2db74787a7f57d54d398a26bd8c6a8f9521558b5425b2a5a391afb</u>	+ 1 Vouchers	✓
83	2023-10-02 11:32:51	<u>0x7cf21da2151f0d142351bb70bd6cb2ce77296a059ef7d17f4322597da274f9f1</u>	+ 1 usd-drops.com	✓
84	2023-10-02 11:32:27	<u>0x4197440d543f8848ae9f3ab7a112c502c141340e289f7c2ecb3d581cc79d98b2</u>	+ 1 ards.org	✓
85	2023-09-30 08:32:23	<u>0x4a137526ba2167320e46da18c29c32a3131499d5f6d6a963ba42e89bdbeab95d</u>	+ 1 dropusdt.xyz	✓
86	2023-09-29 11:38:06	<u>0xf624522a181744f3f31388156418209e6b150bf051518675a493b8f6828e42c3</u>	+ 1 usdtdrop.me	✓
87	2023-09-28 14:03:22	<u>0x05cf2dfd453b647638e437a970cf3ba3bcae02cd0501980db2b131ee6b50eea6</u>	+ 1 1000-usd.me	✓
88	2023-09-28 14:03:00	<u>0x7d3ddcebb07447925332a5e2e1ed497b3d203f1b722754534cfe07916ce8e2d0</u>	+ 1 usdt-rewards.site	✓
89	2023-09-26 14:08:02	<u>0xa3e046c40af4f68369c17ce02fef61e26dce51d1a3143bb594e51b72976986c</u>	+ 1 LIDO NFT	✓
90	2023-09-25 02:59:14	<u>0x699cc2e6f1fc34f505dbda70ab4635303d02ff78bda7017312ed4ab32e288da2</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-23 08:58:30	<u>0x5f7bd2c988f7fb7ca0eb00df8f1799f5554d3c73d43c4b2dc1293006f944a5b8</u>	+ 1 Uniswap giveaway	✓
92	2023-09-23 08:58:16	<u>0x1deaa2e26870ab4d4d079f3829954188fe5cb84131652a4f60a9313adcd56b40</u>	+ 1 Base Chain Raffle	✓
93	2023-09-23 08:57:42	<u>0xfb012467cdf5919676e8fd2edbc5139eacea169dfafe73cf070c52802d979836</u>	+ 1 NFT Giveaway	✓
94	2023-09-23 08:47:12	<u>0x783b0b72d5fef473bd18a54f4828004c42c44c1d91073da637bcce5a08e90981</u>	+ 1 MintPass	✓
95	2023-09-23 08:47:10	<u>0x939e9ca00b3c328f854e172fb6fdbcf9a620ce85ca87b685c1af7b021c1279fc</u>	+ 1 NFT Airdrop	✓
96	2023-09-23 08:46:42	<u>0x33a3de0fbee24e2fad5ae9c869452cec6e52b9106d3b36239f1731b4ad960d04</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-23 08:46:02	<u>0xc28f466ef0929c4d8e4b058187b9b5e0f965a8bc0970abf1ad7a9b53349ae1f4</u>	+ 1 drops-usdt.me	✓
98	2023-09-21 02:43:06	<u>0xc4479f68c5b92f0914e61befc6a066fc213721033ea46b426d88c389066ba0c2</u>	+ 1 Vouchers	✓
99	2023-09-21 02:43:00	<u>0xdd900cea4895df297a8b46546ac587322101c2efd2a1a51d3014cc1430be443e</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-21 02:42:58	<u>0x7a353da7f6c84b68bb7d74bc0cad86343876edd73e4228beead30c8f24183747</u>	+ 1 Vouchers	✓
101	2023-09-20 08:06:55	<u>0xe53768069e6c20907e9a2d146119af66511987da2b49f85adf22e5e380bc70dc</u>	+ 1 NFT Airdrop	✓
102	2023-09-20 08:03:05	<u>0x3a6cd41df63812759da0715af4768fda5d4c8ef8e4500889291baf022d791825</u>	+ 1 NFT Airdrop	✓
103	2023-09-20 08:02:49	<u>0xc951844457f8c9a562a8f7a465aeec2e867f74477c2ffffb32863185b3f207a38</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-20 08:02:05	<u>0xa8348daaf234af6615cf7713b0ca9d7636a505eb93059176b3170fcb8a9d7168</u>	+ 1 usdt-rewards.me	✓
105	2023-09-19 02:29:23	<u>0xc2ac44fcf7454e5c6384609700b2c9a566aeef3e08c7cb7522a90ac973a4b03a</u>	+ 1 usd-rewards.me	✓
106	2023-09-17 19:41:25	<u>0x61727aa3246296b487c9222abdd511e791653b10c6f3597c2c258e44789a6057</u>	+ 1 Voucher	✓
107	2023-09-16 12:29:15	<u>0x02a2df5b1931bad6cbc0e36418ffb21338b717cd98319fba1a65c8566b629ec9</u>	+ 1 usdt-reward.com	✓
108	2023-09-15 03:16:19	<u>0x65f7614181e4f21f0ef6552c38fd5c2ef4b5f0116816200c217defe96c7988d0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-15 03:15:59	<u>0x270faf65592f3338bfd4 f0eb4f06f40ce6adf27ee4 ab4ece88070c8f6da2b15b</u>	+ 1 Base Chain Raffle	✓
110	2023-09-15 03:15:37	<u>0x00e341ad1060bde97174 1dfb26817f9c599baaa5e8 11e3f5c822dbb5e2bd8969</u>	+ 1 Circle Weekly Giveaways	✓
111	2023-09-15 03:15:03	<u>0x96ba4f095d8f399980b3 e263b0a6b0f9881f4dbcc4 09e922e0c705d14461275d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
112	2023-09-15 03:06:27	<u>0xa1bee9d5bab7a2989ba5 b06e69fde96c3a9545f0be 2b74ab74445c09d9046dc1</u>	+ 1 LIDO Drop	✓
113	2023-09-15 03:06:25	<u>0x7230c145f105406483cd 3856f281e33ec6d9665075 8b30c58e13d38143104faa</u>	+ 1 NFT VOUCHER	✓
114	2023-09-14 04:35:28	<u>0xd63c5581c063c0fcfb4 5bc8ec80999d613fced41b 09b10e564dadd2bc1379bd</u>	+ 1 NFT AIRDROP ROUND	✓
115	2023-09-13 08:06:28	<u>0x04cd337800ab3bb0f362 35cb6ce5a7d30af4895f28 f3d744df9c58230cd13e0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
116	2023-09-10 06:38:47	<u>0x153faf437ef63732b570 1641e17e11c0eb4c809d46 9e97fbfb986cc662720bf1</u>	+ 1 drop-usdc.com	✓
117	2023-09-10 06:38:33	<u>0xc36fc3b59a51c8825713 7ef0b943c6843a64872774 b08ca8ad9af04fdfeb6c74</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-10 06:38:19	<u>0xff5edbf9d913dd0dbf7b2825fe22120eb4f2743962d0cb2d7b0e53ca093a8400</u>	+ 1 drop-usdc.com	✓
119	2023-09-10 06:36:39	<u>0x2a46f54a91c8c3e6b8428e9d530eb23e62263688ebc3de23acfc6afb5e768b0</u>	+ 1 drop-usdc.com	✓
120	2023-09-10 06:36:25	<u>0xcba278b94aa803d4195d9a90ec998cf35d2af1256d11dc818c0f3df2c348549a</u>	+ 1 drop-usdc.com	✓
121	2023-09-10 06:36:13	<u>0xfc4d71f311e87562735d0e2e36e00a4a925825cc19ae10e6ab0657c3eb4bfd65</u>	+ 1 drop-usdc.com	✓
122	2023-09-09 11:50:51	<u>0x0a23671a1f32597a06a58ffe8181ebb417d2b707f881156d6816dc5cc2f94f5c</u>	+ 1 NFT Voucher	✓
123	2023-09-09 11:12:12	<u>0x7e14ad9695da9641167d8f69e5898a7fc5ea8e214def9de810ae6dc667b5f4ba</u>	+ 1 Uniswap giveaway	✓
124	2023-09-09 11:12:00	<u>0xb80fd161e7a609651464d84c6b35205854f10b32a9d97670b7582442f9ca7ee3</u>	+ 1 Base Chain Raffle	✓
125	2023-09-09 11:11:28	<u>0xd05ad4423f66c083915dcc29d3bc7ae6a54a99ae8ef0b2115836d990e113a7cc</u>	+ 1 LIDO Drop	✓
126	2023-09-09 11:11:12	<u>0x7615a6b9de5d71dc7a82b1da387123c473b98e30a8697d4db47b8e90e5c48285</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-09 11:10:44	<u>0xdbb34b6b0a6ac7c769fe</u> <u>ba637811e8f67d1befd613</u> <u>1a60d9f97ebaa4b8a93809</u>	+ 1 Circle Weekly Giveways	✓
128	2023-09-09 11:10:42	<u>0xa32f90014bf504209948</u> <u>70fe6269b5ade5fb521b1d</u> <u>42f291c87a32e5d2baca1b</u>	+ 1 NFT VOUCHER	✓
129	2023-09-08 20:23:31	<u>0xea565bb97e5cd4527cad</u> <u>6db42b4b288101f28b0532</u> <u>62d0ffefaaaa7b13516fc5</u>	+ 1 Voucher	✓
130	2023-09-08 12:54:34	<u>0x5ba6fdf7aa0d5a3cfa16</u> <u>c56855a32b8660fd67749d</u> <u>aa65ac0814a1b76e047893</u>	+ 1 Staking Bounty Reward	✓
131	2023-09-08 12:54:08	<u>0xe79c6c00f85f836fe312</u> <u>2aa01de3dd15ccb4ffe1c4</u> <u>dece503f409b3011c74f35</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
132	2023-09-08 12:53:34	<u>0x655d2fbb210196f46cdf</u> <u>94705148e450791b19fbd3</u> <u>54faf3d18cbcb9d41c6147</u>	+ 1 Circle Weekly Giveways	✓
133	2023-09-08 12:53:20	<u>0x464821abb91ad9c16af1</u> <u>84d2f770b967995bdeb8c3</u> <u>3a58e298797baa4376a595</u>	+ 1 NFT VOUCHER	✓
134	2023-09-06 21:21:19	<u>0x9360cfbfc84a28ba398c</u> <u>26cd1d7bb5c94ef5d07e78</u> <u>2a66af639fb58068f7c92f</u>	+ 1 STAX	✓
135	2023-09-05 07:03:54	<u>0x7f39f4e3b9c67dac31b1</u> <u>7d4254ffe3e12daea6aec1</u> <u>405d93776421cc0e86f315</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-05 07:03:18	<u>0x524fb41c7685d4141942</u> <u>a5339ae7830e485260d8ee</u> <u>f98ffadbd1c67532637e90</u>	+ 1 Vouchers	✓
137	2023-09-05 07:03:16	<u>0x9e60172b8863ff547089</u> <u>91ef0f6356e97717b9606f</u> <u>59b4d1fa0bffa2b28ed09</u>	+ 1 claim-busd.xyz	✓
138	2023-09-04 14:10:50	<u>0x0acce5454967ed03a95b</u> <u>3cad8b4149d773451a8fb2</u> <u>eddcfdf6ae4302e6ce7b7b</u>	+ 1 Base Chain Raffle	✓
139	2023-09-04 09:29:52	<u>0x4c8e8c99b471c8d8a400</u> <u>c786b1ac623e7ce8cde72c</u> <u>aa480704cecab7f183afd6</u>	+ 1 coin-drop.xyz	✓
140	2023-09-02 21:22:06	<u>0x728cd58e3d11834bc9e9</u> <u>d8bf702bd30b25bb600852</u> <u>d3e0c3c88ed30a0ddb5c5</u>	+ 1 VOUCHER	✓
141	2023-09-02 07:25:18	<u>0xddbc6202138d5b7e79b5</u> <u>86bee09a295dd7c265cd99</u> <u>d7d5086c88e486bf6385df</u>	+ 1 NFT Voucher	✓
142	2023-09-02 07:25:02	<u>0x4f094cc5c4a3df900af6</u> <u>30ef2d04e51c23a2e6cd6c</u> <u>0cbd738933d5d3b506e821</u>	+ 1 NFT Voucher	✓
143	2023-09-02 07:24:42	<u>0x8a0c7abe29d7650775d9</u> <u>51377815545fc53701b2d9</u> <u>d9634f15d10df24bb76ae5</u>	+ 1 NFT Voucher	✓
144	2023-09-02 07:24:24	<u>0x0522ae653e7a1bb929fd</u> <u>b9c5b8e58e646bd4985231</u> <u>65d82c268fd52640b8eafd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-02 07:23:32	<u>0x4914356eb534204a3948</u> <u>c1666684abc392bf940fee</u> <u>1f88582fed4adf2af52f09</u>	+ 1 NFT Voucher	✓
146	2023-09-02 07:23:32	<u>0x4445397c79bbbb0ff5c8</u> <u>d53885a902ff6f86253dbe</u> <u>38e1ad60c93b2315a20695</u>	+ 1 usdt-drops.xyz	✓
147	2023-09-02 03:41:49	<u>0x5c06caaf5a7b86fbf493</u> <u>a1cea9cd5f58dbcb5ecf25</u> <u>02b6bf18fcdaecccf4da9f</u>	+ 1 \$2500 USDC	✓
148	2023-09-02 02:13:29	<u>0xe22efbeb403684a54a4f</u> <u>4bfbc6d1bd7d441b7f71d8</u> <u>701c0f18e5a54a9dbf0cf0</u>	+ 1 Vouchers	✓
149	2023-09-01 20:50:57	<u>0x4c3e5593dca890a22f52</u> <u>70651636927bda1d92b2c4</u> <u>bb595b99b70cbe6a0a9cd1</u>	+ 1 Voucher	✓
150	2023-09-01 13:35:33	<u>0x4478506cdb2bccca0870</u> <u>86dd4f408ebe6033fab65d</u> <u>c744ea8ee19d36a1232837</u>	+ 1 UNI-V3-PoS	✓
151	2023-09-01 13:34:53	<u>0xfc4959435da92bb6858b</u> <u>40af98e050d5e6cf6866fb</u> <u>63154966655ca549d56cce</u>	+ 1 usdt-reward.xyz	✓
152	2023-08-31 02:39:15	<u>0x05beef9b6d4e8b310bdf</u> <u>290712e5d0d3eba66250c0</u> <u>a4ef664f99421ccbcf3418</u>	+ 1 Weekly Giveaways	✓
153	2023-08-30 02:08:41	<u>0x58596f15f224d55cf944</u> <u>cbdaa777fffd899f375166</u> <u>07be89098cd94a1040d5d4</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-30 01:31:50	<u>0xa0f07866ae743a67d3486fd63e03cc0b0a22a4182c95550464987471811a4647</u>	+ 1 drop-usdt.xyz	✓
155	2023-08-28 19:00:26	<u>0x4f33433a15e69b6b026760f4a31fd5e8e668e9ef4e8f85178c69808b1c71a75d</u>	+ 1 Voucher	✓
156	2023-08-28 03:10:11	<u>0x96ce64385143460441a0144cfd679e4251a96f0f7f8180931ddfd2c66011129a</u>	+ 1 claim.circlest.net	✓
157	2023-08-28 03:08:13	<u>0xe827288cb188e0ce47ebbde8c7c012adbe4968cd1addff43e94d43542079b97f</u>	+ 1 drop-circle.xyz	✓
158	2023-08-28 03:08:05	<u>0xc2feca3aba26243f5029668febffd81d630c48de12bad934619d77855620086f</u>	+ 1 UNI-V3-POS	✓
159	2023-08-26 14:31:40	<u>0xf5220ae261589749b57a8a57c305e451d39562282234c3e1a30e069e0257b7fe</u>	+ 1 NFTVoucher	✓
160	2023-08-25 15:07:24	<u>0x7d4013c3b40726e106fc2e895894966e390827d3046a6e1f8c3861abf849228d</u>	+ 1 NFTVoucher	✓
161	2023-08-25 15:02:42	<u>0x12d26194627d0ac60c6d75bf24c72fe61d4eaa10cdacc2eb9fc6d67161616974</u>	+ 1 drop-coins.xyz	✓
162	2023-08-23 00:35:29	<u>0x7570ccd16e4d556b3c29a965ddd6f88455e6f80d4f944eacbfb94a9c29578bb</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-22 00:17:19	<u>0x317425815fd0acf2299e3135025fd4012ac0fca45dfe8c96988acc8cff60343e</u>	+ 1 coin-reward.xyz	✓
164	2023-08-22 00:17:01	<u>0x888592c6c7f949cfcc34de7a5d76292c9a9c02a2c5ffb0a73027759490213f37</u>	+ 1 NFTVoucher	✓
165	2023-08-21 10:22:48	<u>0x88c1b369aa399e266c200007a95bf3b6e2f853de449cd133062fd7ef87b6e712</u>	+ 1 coin-rewards.xyz	✓
166	2023-08-12 04:18:05	<u>0x0290c9451796db8aecc6a26b170ff67c65d4a38f8d1c89363082e829399da303</u>	+ 1 drop-rewards.xyz	✓
167	2023-08-11 23:39:11	<u>0x44dd79be72e3d7d7ec3add7a898eac0715fe8e3771ecd8a38889e87af21035c6</u>	+ 1 Lido DAO	✓
168	2023-08-09 17:22:52	<u>0x8bd10e0adb6ac75ad6d5a8468801e9fd5fc29df8d6e36ce3850ccb9178a69f3b</u>	+ 1 DAI	✓
169	2023-08-06 05:09:40	<u>0x7a44b8299f46cda2ceb8e2eb92373960697850167fa73095ea1249025e89efc4</u>	+ 1 1000-rewards.xyz	✓
170	2023-08-04 07:46:52	<u>0x673d55e3684f6f7bbe214a1d868f953a4801a09ab7ef43671b229e5a53d7fb21</u>	+ 1 usd-bonus.xyz	✓
171	2023-08-03 23:29:24	<u>0x501aff9b671eb44d1f673cfdb4368b1f449446e4cd1670b030891acd924595a8</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-03 00:49:04	<u>0x3b025c58909bb41a26d030cf36e26364d8ea045e5ab738cf940a39d2f64ec151</u>	+ 1 Voucher	✓
173	2023-08-02 17:12:01	<u>0x397b5c884171189cad160ba52bc812e7c0f0340b00966e54501212cb4f90da9f</u>	+ 1 AVALANCE NETWORK	✓
174	2023-08-01 23:32:16	<u>0x457d7e00f6703c29199bdeec87fe14c65b56e7e6248940cdc70f868097ebfe3d</u>	+ 1 FREESPIN	✓
175	2023-08-01 00:39:15	<u>0x312905c7c45dfbfc50152594b755a4a75cf099140a0c0c6993e5fe7371795665</u>	+ 1 APE COIN	✓
176	2023-07-31 00:36:04	<u>0x77880838c3aeb253d9a7491b23dac18d27c0be0c0be180accc240a4dde678d54</u>	+ 1 APE COIN	✓
177	2023-07-28 16:02:03	<u>0x75c663a96cad4d25477f7bb95547e502475706ea6009014f5974c3e7db08422f</u>	+ 1 REVOLUTION	✓
178	2023-07-23 10:35:13	<u>0x095f66e172bbf129cdae3460eac954bba46281d811469b7a8944ac0eba29c524</u>	+ 1 APE COIN	✓
179	2023-07-19 03:45:41	<u>0x5fdb21130cd19307dd7271f5d7d88c9a58a21abf8cfaaa68afb0b156300909f0</u>	+ 1 UniEvent.Plus	✓
180	2023-07-18 04:20:11	<u>0xfb2c0afe9b2e68b079851d5cc2d71f75ad50aedabe318b0e36f45d0d6b34da99</u>	+ 1 UniEvent.Plus	✓

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