

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x450492f1a9c030d96f5a9937464df4d02984a06a

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

@SNXPoo1.com

992.149999999999977263 \$ sUSD

USDT

10,000 \$USDT > LOOT-USDT.COM

\$ cusdcs.eth.li

1,390.000000000000000000 .li

USDT

10,000 \$USDT Ƀ;LɃ•IDœâ-•lootusdt.com

@SNXPoo1.com

551.000000000000000000 wSNX

Reward at  
1000usdc.lo1

1.000000000000000000 Reward at 1000usdc.lo1

BLAST

10,000 op Code

BLAST

10,000 op Code

BLAST

10,000 op Code

USDT

10,000 \$USDT > LOOT-USDT.COM ǎŸŽ•

AVAX VOUCHER

1 AVAXNFT

\$-\$100,000 BabyDoge

N/A Voucher

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
1000 USDC	N/A Circle Weekly Giveaways
\$DAI 1000	N/A DAI
! \$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A d.net
3000MATIC VOUCHER ðŸŽ•	N/A ] ðŸŽ•
! ! \$30,000 SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 10:47:18	<u>0x2a7a60cc33f154089dd662f2216337a9baac3b04a6f04c53e9a15994f16fb9aa</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-07 03:28:41	<u>0xe500f39cd4a1472002d2036b49c4bfcedff5d979a85cc8271722bc196cde95c3</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-04-24 19:15:52	<u>0x03f0c08d5b64ae5baa29c0e54475235e3c600b200a20b0c3e49a8926c16a3b50</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 11:51:22	<u>0xb3ccc38500d2d0b43ae45028230ee13e302ebb615420a7f1111afbf282968b11</u>	+ 5,000 ards	✓
5	2024-04-17 21:37:46	<u>0xbf95cfb8c6ac8358d21ac71d840ca51ee58b2476742d8e8b6a5f1aa3ab799c34</u>	+ 5,000 wards	✓
6	2024-04-15 05:48:53	<u>0x4c27cd97f065ffd12579c6b7a98f0ed558e0ff724c924a90b42568203cecd796</u>	+ 0.0000000000000050 00 rewards	✓
7	2024-03-15 23:17:09	<u>0xf86db3aee2242e38434b3e142969ee67158538e0c28ed17127f4c783bd8f217b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-15 17:57:56	<u>0x385ee006b7224ea7fb7c0dbf1b7127d46b1ccba46db901f3b416731e5833bf9a</u>	+ 500 op Code	✓
9	2024-03-14 17:44:09	<u>0xf39714cee6e100987cf8825feb8653d3434b81aa63f05d194440a9646fdb9a0e</u>	+ 500 op Code	✓
10	2024-03-13 16:47:26	<u>0x6c7e6832f9ef6a2ebabd2c2852bf84f8c7419bc11b139b2c60b028c39354f830</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
11	2024-03-13 15:53:54	<u>0xf730d4589a0e109c68cfbca3eab4f304a6693ce523f47996c1ce976d008cec1d</u>	+ 500 op Code	✓
12	2024-03-11 23:24:29	<u>0xe218fe25b9ce555fa497a919083449e4b30103af3916ac0ced9fbabb06c87a8a</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 23:24:25	<u>0xa77be5f04e29bca18851a2d8e4d98babb9176d200a5a4ab6ec1929e9e2060ff9</u>	+ 500 op Code	✓
14	2024-03-04 07:41:17	<u>0x6c6a3c91ccf5da9afa742a05ac202eed6030d37961c8a1235e1c8736ce739bb2</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
15	2024-02-18 11:52:48	<u>0xee8e18814ef17fe6cba5797bf68c7924811443aaa4de134cc363a6a792ad06d0</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
16	2024-01-27 13:06:17	<u>0x057f924a50c6ee80f65bc6dcdd96156e1eff8e400400e0499189e4c8369beb6a</u>	+ 1 REWARDS 5000USDT.NET	✓
17	2023-09-15 08:04:31	<u>0x5848921591e62d5f895ddab2609753e4231ee56034344c982de9185b7c4493c2</u>	+ 992.14999999999997 7263 \$ sUSD	✓
18	2023-09-14 20:09:38	<u>0xa4900f5bf4d4c381689a79514cb0d886fd03fd89da8eb43f82e39fb861e30a6e</u>	+ 551.00000000000000 0000 wSNX	✓
19	2023-09-09 09:51:18	<u>0x20874629253893f7e411f485bc9236c659a0f71c1ee56392f65ed370e4891d59</u>	+ 152,800.0000000000 00000000 wHEX	✓
20	2023-07-14 08:09:04	<u>0xf212c8697cf417d668cf2e70f509f6b473ddebccdb435c7b936a505589baf870</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:26:21	<u>0x69ed26bd67aab34ce9aa14320f651609b5bc017da0a7f18fa2f5bad052ec43b6</u>	+ 1 AVAXNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:34:55	<u>0x00dbc88735a2e016bd556e9839a14764ed811d42fc6e83b75791b1ed25f83495</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-18 10:47:56	<u>0x3ffee178bed463ced5a337429422a4a52cf23b1278f7648da5db342ba679ed49</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-08-18 10:47:02	<u>0xdf6eb0ff53eaf8a3a9346a1609422ebb9cec3d50a70e44a8d03df5939d4707cb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-07 03:50:27	<u>0xac7e0e2f0d1e28f4475aa86b75ffab2ad437b6e3cc10089ff4521ede6381cfe7</u>	+ 1 ] šŸŽ•	✓
5	2024-07-08 08:21:09	<u>0x9ff5afcaa482dd425ee06b1fa99dbdf31f01cb7238c5a2601e8dcf67b4b762a0</u>	+ 1 1ETH Reward at web3eth.lol šŸŽ•	✓
6	2024-07-08 08:21:09	<u>0x7bd1d8faf4e2d17ae707efcbbed0d6aafcb5e5ed9e65c083b687872425f8f658</u>	+ 1 Airdrop at 10bnb.xyz šŸŽ•	✓
7	2024-06-06 08:41:34	<u>0xf6d756442efb8710a7fbc8eb48cf6443801807376d202d014e7b26ace3da876d</u>	+ 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-03 06:23:22	<u>0xcb1f4c0123e13563e61c</u> <u>d0789fab20e4f9c45d5d39</u> <u>25076f8c6a15372ff477f9</u>	+ 1 e]	✓
9	2024-05-31 18:02:44	<u>0x9ae3214f63c80bf5bc21</u> <u>d3ee0a19e359eb5e7cefc8</u> <u>cf11cb02e7206ba4bc6254</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-31 18:01:52	<u>0xa69c5c6742b6715db069</u> <u>60a5f8f7a623629452e89a</u> <u>cd5b56fc399ef94b01f272</u>	+ 1 e]	✓
11	2024-04-22 10:59:22	<u>0xd88d589f6214b8156658</u> <u>62c943a44bbe6b0841adda</u> <u>86fb9cffd13c956d9aa98f</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-14 02:24:43	<u>0x58f15903f90301e6a677</u> <u>ccc63a364e7121460779b2</u> <u>d1a91cd31fd4b2f7d7df24</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-03-04 23:55:37	<u>0x45ed683cfc99836d65ba</u> <u>08b87ea3f44b95ff3e1fe5</u> <u>97c2ec597890baf4db06df</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-03-04 10:31:00	<u>0x182066e54adb5aa86cd4</u> <u>08a1b1535a5a7a8976d25e</u> <u>eea56754f63eaba31e30e1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-02-26 03:09:28	<u>0x50a26c53a6514b309eae</u> <u>b8b94dd24a04694cf19276</u> <u>94b48911844ae5d2cf705d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-25 23:58:15	<u>0x16a6b9096d6bceec8ceea</u> <u>c967b555b55303d034a664</u> <u>84ec376591cee610681bca</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 19:20:53	<u>0xa37457403d7059fc2eeb cc583433f0924c8fe6cfa9 68b3a6bbf9777c9d81c063</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-18 16:39:51	<u>0x961861b18a4c3b45f3b8 9766a4a0485a1df7bfca30 7efeff7f3474c0ed23fe26</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-01-26 20:07:58	<u>0xb8291dd948e871489a0e 26ef01e009cbae5a74ce81 b1d44a9cd616dae1daf54b</u>	+ 1 2000usdc.org	✓
20	2024-01-26 20:02:53	<u>0xe92786334943e2353da1 f079375626ac15a873880a fb94a9a9616e5d93e7fac3</u>	+ 1 5000usdt.com	✓
21	2024-01-13 17:48:54	<u>0xa8a9b9a262cbdd0364ba 56cb062c286836b58453d3 a510e39a201893ee3eb6c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 18:05:14	<u>0x231e241638d91c2804e1 40535420d336f0ff7d0191 376304d30e08a2b5d1c4d2</u>	+ 1 5000usdt.org	✓
23	2024-01-09 17:06:08	<u>0x544dd5d3c028d600ad4f 127ff78ebc6979090504c3 78c47cf1739fefaa722179</u>	+ 1 3000usdc.com	✓
24	2024-01-09 15:59:08	<u>0xd0600c1a8382a7961d78 281925173d9761e4166c99 bf6b29fe317a799df34c5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-19 16:24:56	<u>0x240521132146a2f5227a f07e4772ffcd7905d36716 b91ffe50bf97b54464c9d1</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 11:36:13	<u>0xf6a506d166381c24f1110ea35d6690c3e662dc00e71b407dd3151b37c554e82a</u>	+ 1 2000usdt.icu	✓
27	2023-12-19 11:36:03	<u>0x5f03a0afc5a8cbf0a448ac8bdd11583e804b37750c17b8a655c2935501ba737f</u>	+ 1 1000usdc.org	✓
28	2023-12-10 10:09:01	<u>0x9d4166467cd079e39c213594721afd4291d5507a0700bad4de6cce124cf14940</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 13:18:59	<u>0xb090c1369fb417e1caa9584148d5ad58c5e88126a88a44517b526823efa239c3</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-05 12:51:52	<u>0x9c6fdbd8019f6e2ffa84c4d4c460884da053d63f2e443bbb93f73e62dfb1c6b8</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-02 00:38:10	<u>0x97bbee56166e646026be e18559572e705d99937964f06ff99a3790304dfff1e3</u>	+ 1 2857pp.net	✓
32	2023-12-01 15:59:28	<u>0x2ac68a137d6ebc63e8583d7c50e315a3c8223eefc0de2e00c4b10040f626c5b8</u>	+ 1 2000usdt.net	✓
33	2023-12-01 13:26:00	<u>0x37b1afb9ed13c97c653dbf1cdf2434c62cab7c6633fca2f4f161cc07ad05b884</u>	+ 1 2000usdt.top	✓
34	2023-12-01 10:05:23	<u>0x82c12087fe68ad2c32198bc49c71f151057fadb19244cdb4d530097fd35b932f</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
35	2023-11-29 11:44:59	<u>0xfacefde8ff7b88ea0d66</u> <u>dccdc595ce23c622ca2a84</u> <u>c339bccc242f1bec18c798</u>	+ 1 com	✓
36	2023-11-29 11:43:07	<u>0xb9c40de7835e255687a6</u> <u>a385a301308f13fcedb98</u> <u>fa6b8534d8a031a84ad6ba</u>	+ 1 2000usdt.top	✓
37	2023-11-26 15:29:14	<u>0xa768394ee6a2d94884f8</u> <u>deb2582457c56e97d630a7</u> <u>f862d1f1681f80a3a24927</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-25 11:58:02	<u>0x3f9477c5e79622e726b4</u> <u>d148e266e16dcaff1833b4</u> <u>e1f63031e272e69e022e19</u>	+ 1 1000 BLUR Reward	✓
39	2023-11-22 14:47:43	<u>0xb1b87ce0efdf7c8c00b2</u> <u>1d35b8e943aa0eea1bccd8</u> <u>eb5298a1a90f7d3af67710</u>	+ 1 Official Authorize credential	✓
40	2023-11-22 11:42:22	<u>0x521dbaa50c4cf34a951e</u> <u>aa78fb15abfdbcc34b2171</u> <u>7a08806641c29d1a266418</u>	+ 1 t.org	✓
41	2023-11-22 11:42:20	<u>0x19d2173c032091d00b39</u> <u>211efec1a4fe6b57f6ffba</u> <u>019c681e0e74520ab58378</u>	+ 1 yz	✓
42	2023-11-22 11:42:14	<u>0x026a4bba31e035248fe6</u> <u>e3865607c41a61b23544d7</u> <u>8c1aaa1a702756c3b7b60c</u>	+ 1 cc	✓
43	2023-11-22 01:45:45	<u>0x2e1813843543bf301176</u> <u>ac772973aaa78a42582659</u> <u>9c03a1e8d2097296f4eb39</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-20 17:41:57	<u>0xdaf6788bf40613c1dad</u> <u>9ad9a89322c78061bb3eac</u> <u>6ebd8bbc57fbcf13ebec15</u>	+ 1 NFT Airdrop Round	✓
45	2023-11-19 17:14:07	<u>0x0c6225f91d81091d5552</u> <u>30a11de4f4e0f146f63eec</u> <u>149c18bc9af4cb117652cf</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-15 10:13:50	<u>0xef4c6d113c41690e6997</u> <u>8f6519dd22ccbdf4ad307f</u> <u>b36f5a113e6df7811a64d9</u>	+ 1 ro	✓
47	2023-11-15 09:24:30	<u>0x8f13495686033d63a1d4</u> <u>8bed09fd1379861faf87df</u> <u>5fa9a408ffb95c3dd36c1b</u>	+ 1 Swap NFT at lido.vg	✓
48	2023-11-15 09:23:16	<u>0xe45e376cf56b1cfaac8d</u> <u>13e5618268a9aad1f5e78c</u> <u>bf388784d5f553566b75ba</u>	+ 1 et	✓
49	2023-11-12 21:39:32	<u>0x655f21fb52880059cc80</u> <u>83e8eeda67cdd9020b80a7</u> <u>97eafe5fcc1df98b33221f</u>	+ 1 1000 BLUR Reward	✓
50	2023-11-12 10:14:54	<u>0x9e11149527298dee9f56</u> <u>2d91d9648cd457a494c40a</u> <u>d1f8ffcc806fb7db30d18a</u>	+ 1 eigenlayer	✓
51	2023-11-10 22:29:26	<u>0x8960f3281d694be1e656</u> <u>28a9f05e9532a204cffe2d</u> <u>3d6a3d91f2eeb856b897fb</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-09 11:41:30	<u>0x959884c37a34ff9e10c7</u> <u>a021e4b51ab67e86c27b56</u> <u>a7946f7a2e509e7af27941</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-04 09:53:58	<u>0x71f66abc49d32a34a1ad</u> <u>08f2da5f4dab84bbd8c682</u> <u>8dfa3861c719e2a30a12c2</u>	+ 1 op.org	✓
54	2023-11-02 11:17:59	<u>0x86867a8ed5f1f3f40a41</u> <u>914a9d3fb97310418de857</u> <u>d31e5db2d87d894beaa0df</u>	+ 1 op.org	✓
55	2023-11-02 08:48:53	<u>0x308dd9e54e48126db2ef</u> <u>796e8734d790fe0c15e3f2</u> <u>3c27f52a742e19c2b8733e</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-01 19:06:51	<u>0xbecc701a782977c2a41e</u> <u>c2f46c1e136b101b549166</u> <u>c04010de84f64d1058ba42</u>	+ 1 2000usdt.cc	✓
57	2023-11-01 17:10:13	<u>0x083e7714e059cf885580</u> <u>e603250cce0e2697242c14</u> <u>050dff1c13737d851812e9</u>	+ 1 op.net	✓
58	2023-11-01 11:45:35	<u>0x50c1b9d9d9839a2840b2</u> <u>f7da1191480a162c9b3105</u> <u>c562d7e5447527fade1c41</u>	+ 1 Voucher	✓
59	2023-11-01 11:45:35	<u>0x9a308a227312e6d95881</u> <u>1f1ce841a9d534e7679264</u> <u>3b87948fd65456ed5affbb</u>	+ 1 Voucher	✓
60	2023-11-01 11:45:15	<u>0x464af22d70934f93ad22</u> <u>e0c4a4ab65757faee8d0e0</u> <u>ecc0358dd0d4ebacef6bbc</u>	+ 1 op.net	✓
61	2023-10-31 05:48:23	<u>0x2b188d2e6d4cc3ebb0d8</u> <u>9a2aba1cc766fbf1a6286c</u> <u>96735ff13fa0d646d5351d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-30 00:46:27	<u>0x3868137d519dd7a2bab57b5d921280d68201dff8cecf707fe0b0038b67fc2763</u>	+ 1 NFT Airdrop Voucher	✓
63	2023-10-29 13:17:01	<u>0xc0e29ac1db8a1d15a7a631f9f53f9bf8e5195797b665c215aaa8732b61c44381</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-28 19:59:15	<u>0x4bfd76b24954ea58521a635096d7a79c3ec6fbdc75cda7a8db56ec38fd541ad0</u>	+ 1 NFT Airdrop Voucher	✓
65	2023-10-28 17:46:15	<u>0x5ce5df4feb30cac1f29d4706673f7a986aa406696c332bebe7a97264f87dc4f8</u>	+ 1 usd-reward.xyz	✓
66	2023-10-28 17:45:59	<u>0x5351c98ba17c87c555d554749cb09049c60b85a90b8617b5e3037624e3d1dc33</u>	+ 1 d.net	✓
67	2023-10-28 17:09:23	<u>0xb8dda14f3e9c229241d860d3a63c57118e8bf33f396f409ba6d09c2be9d03bb7</u>	+ 1 usd-reward.xyz	✓
68	2023-10-28 17:09:09	<u>0xb3738be64a48e184224a37b18b05fb9c8edf4a3d9d7d952a10a2ef73dd4da4df</u>	+ 1 2000usdt.xyz	✓
69	2023-10-27 11:28:20	<u>0x34ae511973846239ba130b3ead64bd5fb5102728523ac67ce998bea760c552ed</u>	+ 1 .net	✓
70	2023-10-27 11:28:11	<u>0x2a9532eaedd179625aefc32a09f143e30c418779cd4533b4ac6aaecdb9bddf71</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-27 11:28:09	<u>0x125ca8d244569ef1109b be29de9832f363c5a2002d 373fb8481e323d69bb3fa0</u>	+ 1 Voucher	✓
72	2023-10-26 12:18:47	<u>0xb17009b89acda5694fc9 db9cde447893121e8bd5c1 3a133708de8248a0633661</u>	+ 1 Airdrop NFT Voucher	✓
73	2023-10-25 20:53:05	<u>0x1ba71a1990e0c34ec1f9 2f8703aeef7cd4ff24b591 3c9cb5ed31e69fbc8b87e6</u>	+ 1 VWIN	✓
74	2023-10-25 20:02:19	<u>0x83daac865f1b2217a556 bdaf11f1066eff9ff26cbe febd877f07bb49f73df873</u>	+ 1 Airdrop NFT Voucher	✓
75	2023-10-24 23:29:41	<u>0x5823dcd7f7109d6ba4a91 4249a804ac7f91a314c695 8830de627de2744403aab0</u>	+ 1 Airdrop NFT Voucher	✓
76	2023-10-24 16:18:24	<u>0x739d49822e270aa871a7 a621c60e29f2dd349d5549 cfa8e1b1601f8290cc1ef6</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-20 18:03:35	<u>0x590c5b2c69dde0a53d04 7f4e70f3954e6ff2b9e098 ed40f12cfccaad83aa1f53</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-20 13:29:45	<u>0x30b012d3cab8fb37b64 3bc0c100a0dbdf8f395cab c2ead027481fb32ea5a66f</u>	+ 1 s.net	✓
79	2023-10-16 11:38:36	<u>0x2856e9e88565abdbb0fb 1b35e1c3458387d7f8a4ed 3ca0aa9319eff05951db91</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-11 12:23:56	<u>0x52a3e95e3fc7e772c68f2e4ed6604ae07c9961236c8f531947db4fed1c6f240b</u>	+ 1 Voucher	✓
81	2023-10-09 17:50:28	<u>0xe60924d6c1a108b479dfe81c794ab2584284de4b6e78d6e898f6f2cd86775b04</u>	+ 1 Voucher	✓
82	2023-10-09 17:26:44	<u>0x1a5043e546cf1300a5bf58383353f5b009cdb418e493e630172801103e816155</u>	+ 1 Voucher	✓
83	2023-10-08 08:52:54	<u>0x26a691221039522f3547187e79c6708d644d777bc79953c98ea0c20978ea7c5f</u>	+ 1 Voucher	✓
84	2023-10-07 11:40:47	<u>0xfea489463c453cda46eefaceda72b92e3fdb595ee6a12709799817988b17594</u>	+ 1 circleusdnft.com	✓
85	2023-10-06 05:35:11	<u>0x5ca63f572076ca3b30e7f4654b350fb3f317d6d8a40a7c3f1ba75443294c556a</u>	+ 1 Shiba Inu	✓
86	2023-10-05 23:07:39	<u>0x59d03fa089ef5b223a8933e54e59d7d4d1f847a4e9552bb008f0feaf53cba8fa</u>	+ 1 Shiba Inu	✓
87	2023-10-01 16:58:24	<u>0xb270753e4b8088e03d74aa325e43266af2390ac46a96951ec06dbafe35d18d69</u>	+ 1 Shiba Inu	✓
88	2023-09-30 19:08:02	<u>0x2ff95d23995004840309ad79d021cc343733a2295ea35ca223590f65dbcfbf66</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-30 11:22:57	<u>0x22f730dc9753b96fb38945b20176bde8f41f42568c817a161d81f40094b78c65</u>	+ 1 \$1000 EURC	✓
90	2023-09-27 17:43:51	<u>0xea8c1d1ccffd85b6fb6f81985fcb48e63b3b4e7440c4f64d0bf7fe9cd78328d5</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-27 16:11:15	<u>0x940728952617d676cb99345b98474021a0af53f512f21b17270713f3deac30ac</u>	+ 1 Shiba Inu	✓
92	2023-09-27 07:02:33	<u>0xe89e7cb53ab555ed2afff2e6e0db8edb184149e10a7b679b89e7015448950aca</u>	+ 1 Voucher	✓
93	2023-09-24 14:29:15	<u>0xc074e1a415e9620b0d01d11f35a4c7f528f43dc9420db8bb7cddbc04e7d565b4</u>	+ 1 1000-reward.com	✓
94	2023-09-24 09:25:31	<u>0x3ab9b652c6c5cc84509a5357c230de042632edb3386f912b07864a6ba469e694</u>	+ 1 5,000 USDT Reward	✓
95	2023-09-24 09:25:31	<u>0x3ab9b652c6c5cc84509a5357c230de042632edb3386f912b07864a6ba469e694</u>	+ 1 5,000 USDT Reward	✓
96	2023-09-24 09:16:01	<u>0xe511b033b1248eca170982933e05ee2846db9213926e00f4ed6877e69aa3608e</u>	+ 1 Base Chain Raffle	✓
97	2023-09-24 09:14:17	<u>0xeb3988b0bec0ab3657e7907b8322249a5d9b0d7f2cdc34b3bc623b6d05a63aeb</u>	+ 1 5,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-24 09:11:33	<u>0x4bcf97f81b695d1c030465399b51456d7c3e572bd9e5822afa397084b7f8fc86</u>	+ 1 NFT Giveaway	✓
99	2023-09-24 09:09:55	<u>0xe8cbdd07b7795412f907e333123457cb3dfcd67f3ce1b553ea521ec7aff48d4a</u>	+ 1 NFT Airdrop	✓
100	2023-09-24 09:09:29	<u>0x6289c2db576e0793a2fab9bd8fd16a3fde32ac6a9f952ce224a7ec5e504136c</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-24 09:09:01	<u>0xa45683787b368a0f8112dfaebc46a9abf0151c2cdd716cb5efb60f4cb9e444ae</u>	+ 1 5,000 USDT Reward	✓
102	2023-09-24 09:08:23	<u>0x21e1ff6c901491b2dec6176c3b9576865b7dd5f4b91f6ce16410d342563a1547</u>	+ 1 1000-rewards.com	✓
103	2023-09-21 20:33:11	<u>0xda8679baf993a7547758423e7145011c26d1e575d97b13eca3e9a05e47c0e9e3</u>	+ 1 Voucher	✓
104	2023-09-20 21:50:17	<u>0x702e2584ff88ad387621f9ab417c3baf3325929dcd7d9d23c5cb7d33b694e9cf</u>	+ 1 Voucher	✓
105	2023-09-20 19:50:00	<u>0xb806b30e6a3cedde1185c4cab6c5b45561266050a7cac362adf76475563c187f</u>	+ 1 Voucher	✓
106	2023-09-19 23:38:35	<u>0xd84964f17687e4b92d7622b88ea74d5298b46e0e91bdc95dfa617a14cf8e4543</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
107	2023-09-19 06:03:31	<u>0x42b98a241dacb187141e</u> <u>257273b9c39dfd2834b379</u> <u>0b5b4b9e8cdc1192e26a5</u>	+ 1 Voucher	✓
108	2023-09-18 01:35:43	<u>0x52f096f514ec893f92fa</u> <u>719fce6f4f7a72460b8f88</u> <u>7f5226a80ff2a2af721fc6</u>	+ 1 NFT Giveaway Round	✓
109	2023-09-15 18:25:29	<u>0xde91d1f23e7dfbca4004</u> <u>522cab7442f1305fc0fd54</u> <u>c7e6897e9c75ef149476f1</u>	+ 1 NFT VOUCHER	✓
110	2023-09-15 15:06:17	<u>0x863efeecf20fee02c2e2</u> <u>6add38c185a623f6ec7b85</u> <u>237738b6dd9d65dfbf695f</u>	+ 1 Voucher	✓
111	2023-09-15 04:50:57	<u>0xd7b9ec026f3aeffea159</u> <u>3f1c11a05d25c8ae58aa6a</u> <u>982d8fd0b4adca91cf0f3c</u>	+ 1 NFT Giveaway by Binance	✓
112	2023-09-14 23:40:40	<u>0x2df3f42ba8c34778ecdc</u> <u>d5f8b4a74eb5863b2e7534</u> <u>445eed1f6e7a8985cd3497</u>	+ 1 NFT AIRDROP ROUND	✓
113	2023-09-14 11:35:28	<u>0x510a7c06039ce69e5cbd</u> <u>31cd51b58235c945858963</u> <u>e8a999d368096659e6a1e2</u>	+ 1 Voucher	✓
114	2023-09-14 10:05:39	<u>0x306436f09406e4e3be22</u> <u>4f3d253fade81ec0bc35d6</u> <u>aaa31c8dcb58d9c7e7ffe0</u>	+ 1 Uniswap giveaway	✓
115	2023-09-14 10:05:29	<u>0xa1e8069272d486f58189</u> <u>674a320317be4af57b19a6</u> <u>5ef4ea3c829c36c22ac59b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-14 10:05:05	<u>0xa0919a9a9dc271ed03932ae19c4c7e3ad0f58fe8e44baf961c3fee680e04b1c8</u>	+ 1 Circle Weekly Giveways	✓
117	2023-09-14 10:04:35	<u>0xa7a0b95061e49a973e0249260a0cc8bfc2ce2d0d04af360a3e9ef0750de9f6a7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
118	2023-09-14 10:04:05	<u>0xe627bea81e422c73f2c475bc03cbdc54b75797b65bba42e15d1c19b24623c82f</u>	+ 1 LIDO Drop	✓
119	2023-09-14 10:03:35	<u>0x83889145967b1df62cbc b0a76da6c1df3d4c1917fb11164925584f098612f184</u>	+ 1 NFT VOUCHER	✓
120	2023-09-14 10:01:47	<u>0x528c43dc41004c2f93004d4d0df4720a6ef4cadb7e06a0fd215e41d70e841117</u>	+ 1 usdt-claim.xyz	✓
121	2023-09-13 23:22:59	<u>0xf2daefe754d052b3d167954b5f264a06db987849ec c538fd2aa45da2a070733c</u>	+ 1 NFT AIRDROP ROUND	✓
122	2023-09-12 23:29:49	<u>0xc7f7510b0dabdfa68b3540013e88cd61e953ed32a98ea8c14db41e9711669603</u>	+ 1 Voucher	✓
123	2023-09-12 23:02:14	<u>0x92fade80ae93882972e429b0a03bc439f69af9ce0a37e8e6d9f8f392f0c4dda5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
124	2023-09-12 09:54:56	<u>0x3a91eb2ead7a28c2b5cc6515ec5966e92af9665493b2ab379ed8759bbdcbb621</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
125	2023-09-12 05:30:59	<u>0x870e45fa2813e945124fc7cf3046008a48350a0d360e1b2a0950681c273b5103</u>	+ 1 NFT Voucher	✓
126	2023-09-11 15:53:31	<u>0x72d7d9398530a16b724996a08bc0491c39f54aa8a29f7ca58d397e1f5920d9d5</u>	+ 1 NFT AIRDROP ROUND	✓
127	2023-09-11 13:53:21	<u>0xa422275814c3aff9959ece735eb8976ff4db7c1e3c1909c9c9cd980d383c898e</u>	+ 1 250 COMP	✓
128	2023-09-11 04:36:45	<u>0xcd45504f3874d2c2fa37131c423697a4d9b3f706293983f101ff89e21093aaad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
129	2023-09-10 22:10:58	<u>0xc1ce9e345eafacb1eebdeef7cedd3b2b1a416579184daf8611010f1f16e35a2</u>	+ 1 NFT AIRDROP ROUND	✓
130	2023-09-09 23:49:39	<u>0x4da365af96c14ac6a78bf0b6b670b144bbee471f738b966e4e95a5e00b4ba0a1</u>	+ 1 DYDX NFT AIRDROP	✓
131	2023-09-09 10:19:44	<u>0xce3b41014ac04f102d38ec6095fb1f06f4e77fcfa44c0cb4afc77645cd333b45</u>	+ 1 NFT Voucher	✓
132	2023-09-08 05:27:07	<u>0x39ba6f9912ca23a9d02f13d74a5dbfc55ed01981d6d24ef1f608fec1ff1d873d</u>	+ 1 Voucher	✓
133	2023-09-08 00:39:15	<u>0x127ae0e9f2fb8066c3fa9ca0eece158d055d7bd4578bdd9e9c31b2d252b46e29</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-08 00:39:15	<u>0x7d83d31ab006c985df60696b14a9067ff5b08b28f1d50114a922c4fdbd51c437</u>	+ 1 Uniswap giveaway	✓
135	2023-09-07 19:34:51	<u>0x4d082d69e91b1f62fc8008c139f2d932c3fcd600bab03738fee6a82f4cdf7081</u>	+ 1 claim-usdc.xyz	✓
136	2023-09-07 16:31:45	<u>0xe6699c0558e136b02dbc26c63e0a7d57b58461e2492c0990207ad15751d6e88f</u>	+ 1 NFT Voucher	✓
137	2023-09-07 11:13:57	<u>0x55b758d9ff20950018fe09e2271353a88909dec6955ef6d9963ab21235fc79a4</u>	+ 1 NFT NOTIFICATION	✓
138	2023-09-07 11:11:19	<u>0xe356343fe49c922a6bd4b0d3f159a3b99f12d4bc721fcbe63103423129a9170b</u>	+ 1 NFT Airdrop	✓
139	2023-09-07 11:10:19	<u>0x6ac5dc0e36c9a237b66c2093984afa92b0c11230b7b0bdafab0f7516901bc2de</u>	+ 1 Circle Weekly Giveaways	✓
140	2023-09-07 11:09:47	<u>0xa8a720f849ae71e8b4d580c76b67185f2472bdaff1ff9d9900f6fdb82e3b06cd</u>	+ 1 NFT AIRDROP	✓
141	2023-09-07 10:52:35	<u>0x32d2adac91f21b24d51ca4ac8c43d9c425fff79344c21169dcac1669446a71b8</u>	+ 1 NFT VOUCHER	✓
142	2023-09-07 09:09:35	<u>0x3e2579a41446258281e2dad0a8d3c9375fca03f555f885d7b9ca3fbadf66a9b0</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
143	2023-09-07 02:12:39	<u>0xaa929a6bf155fec9f688</u> <u>ece4bf6fe2795ec6a63d52</u> <u>df5f9b3e46e211480545e5</u>	+ 1 Voucher	✓
144	2023-09-05 22:33:24	<u>0xdbab92f75b2ff35baa77</u> <u>32398b65ae6d4ad71e13fa</u> <u>ee3e69f57767eb533fc5a7</u>	+ 1 NFT Airdrop	✓
145	2023-09-05 16:22:59	<u>0x39911f9586395c106ff9</u> <u>844e553e7b091736aa42b5</u> <u>f7e74013ffc2a213c2bff8</u>	+ 1 NFT Voucher	✓
146	2023-09-05 16:22:49	<u>0x817c12132f1bab7ff418</u> <u>a5f67f9c8d80f8ad76cb0a</u> <u>1785bce8a739d7c2f0581a</u>	+ 1 NFT Airdrop Round	✓
147	2023-09-04 23:58:04	<u>0xd9698b84adea4db2efdf</u> <u>70263da850d931d96a45da</u> <u>4141da3d05c77c57ebda26</u>	+ 1 Voucher	✓
148	2023-09-04 18:16:08	<u>0x8f506154c14f2803c03f</u> <u>132045364a6ebc65cfcc4a</u> <u>3a3d19575a139da1558be4</u>	+ 1 NFT Airdrop Round	✓
149	2023-09-04 15:27:58	<u>0xfda30b705b5c89543834</u> <u>43f61b6a38bc9b2bb25233</u> <u>910dc28f7ec6f49d4eee3c</u>	+ 1 NFT Airdrop Round	✓
150	2023-09-02 17:43:56	<u>0x1f5cc0c4f711bf263a1f</u> <u>9b5160fda3d6d32fa7e199</u> <u>df69112242b70369f334b1</u>	+ 1 NFT Voucher	✓
151	2023-09-02 17:15:48	<u>0xf7e2a6c3fb30a7dfaa3d</u> <u>0704c8c5dbbdf8493a7a34</u> <u>c193e60d70833a66aeed76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
152	2023-09-02 07:35:58	<u>0x214e78a1f79457ed12e05f3d4c4e8c5f4c171865f163f4bec9a406f79338f6a2</u>	+ 1 NFT Voucher	✓
153	2023-09-01 11:44:57	<u>0xd2e6d0ea1ea820f8ef5fb966de92e0ee5c24e10f5a1750814c27a4ad8adb3fe9</u>	+ 1 Voucher	✓
154	2023-09-01 04:41:41	<u>0x79ace5164695715ac5c8e5047a7507001933286c570c5c2547932b2f9cb80600</u>	+ 1 Voucher	✓
155	2023-09-01 02:47:13	<u>0x7df89b16eb5238245bb4655f3cb13af14dde051bb15dd067bff5ee74bf95d52e</u>	+ 1 Voucher	✓
156	2023-08-31 23:09:19	<u>0x33172d09e519aa409011159a85457462bb38354476259294e6b2bd12189c87b4</u>	+ 1 Voucher	✓
157	2023-08-31 18:10:20	<u>0x887378db363b7ad23d697e5af4c26111a552d31f4c9aecf469ac60310f4ef2fd</u>	+ 1 NFT Airdrop Round	✓
158	2023-08-31 06:34:53	<u>0x3792df213b2fa5a096aa9965086a2c0d26c62601fbf2958ce137370ae306d6a</u>	+ 1 Voucher	✓
159	2023-08-31 00:14:52	<u>0x57c45d049ddca60406b6fc4d8c359d9645dfce6196236886ed2d06baabf77680</u>	+ 1 Voucher	✓
160	2023-08-30 20:59:37	<u>0xf023971978f260ff409f9284d6ce632ac2e6c150505d9088a68d5c7974aaf072</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-30 12:08:13	<u>0x99d90e0cff9797e5fc685abd1577bd4dbcce478f3af3854fb1e6c462d40308da</u>	+ 1 Voucher	✓
162	2023-08-30 03:39:59	<u>0x8db63a5fe046139e93415045017cb3e0f782cdf49a50ad2380093c8985fa9f7e</u>	+ 1 Voucher	✓
163	2023-08-29 11:56:21	<u>0x0052f6c085cbe0645005a6548421b7660ef4468226d5260b0faeda2a9a4b7bf6</u>	+ 1 Voucher	✓
164	2023-08-29 03:44:42	<u>0x1ddb7b8b6c9bd694f306b5cbbb39acec9372c6487391a87a1c2a7a8e0066bfea</u>	+ 1 Voucher	✓
165	2023-08-28 21:53:56	<u>0x91cf8bfb83eb010cca06489d92715a9d67b34e172e5be0d590a23f99c74c60c9</u>	+ 1 BASECOINBASE.IO	✓
166	2023-08-28 06:03:00	<u>0x943f0ad0c47f73601d59834ad11e68b66786326f67f2c2df46237bcdb524edf2</u>	+ 1 claim.circleweekly.org	✓
167	2023-08-28 04:11:30	<u>0xd40ce30914b7fdc3999ac9cb9dd10cc3ed19bd6197e4ac831a2b6a20e9ab25b1</u>	+ 1 Voucher	✓
168	2023-08-28 01:08:35	<u>0x4c4bbea5bd3bc64a6f294c5659306129f43bc58e91ba81d7909810ffc9d7</u>	+ 1 Voucher	✓
169	2023-08-27 18:14:26	<u>0xdc22b97f32d3acb83fd9a3255bc31b69dbea7497beea8f0bb70a49a0a5ee4754</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
170	2023-08-27 03:06:03	<u>0x4c7f31ab60e4d9fca9f6e825de2fe3c7f254bdf61fbab9b909ad391172d1bf5f</u>	+ 1 claim.circleweekly.com	✓
171	2023-08-26 06:38:34	<u>0x9b04c6552a8ae794feac5571de7f980accd1018d03f581f6760bfb26b2a9fe68</u>	+ 1 NFTVoucher	✓
172	2023-08-25 09:43:33	<u>0x73aebe835dd96b41fd302d56f2935eb7ae368b99ba20ea534ccaa962d3ca0a99</u>	+ 1 Voucher	✓
173	2023-08-23 00:08:58	<u>0xacb5abe8b84890524bc4cbbe491fc28be2b5cf9df27f8ae1155f3c3b405f2732</u>	+ 1 Voucher	✓
174	2023-08-21 01:41:11	<u>0xc840f436f55d52f4fb28f5a42b2e518e7bd82471e1b8054ae6d5a8ea6135d144</u>	+ 1 Voucher	✓
175	2023-08-15 01:35:08	<u>0x4b076145315c5967e1f38f7b3b769a7c607254f752061d997d0c2b426cd113bf</u>	+ 1 Voucher	✓
176	2023-08-07 13:30:33	<u>0x960b6e0a35ca4dd0bfcc64227f39b9ffc0caefc54709f3ace1688e05102c23b</u>	+ 1 1000-rewards.xyz	✓
177	2023-08-05 13:30:14	<u>0xd94354e2a8ba4ba1fd479d149ef7e6e78e01be06473a88c8857bf4973fa1d21e</u>	+ 1 \$1500 USDC	✓
178	2023-08-04 01:25:45	<u>0x1dea80c1df3d771848844840eb8d921c39e67abf5e7491b2487bf08af01fb9d8</u>	+ 1 EGL	✓



#	Date & time	Transaction Id	Amount	
179	2023-08-03 18:03:12	<u>0xac1b79592f88d348b586cd2b85f5235e66e4c3346a87a3958fd15c9712795d4b</u>	+ 1 DAI	✓
180	2023-08-02 16:44:47	<u>0x9191d66c2170b963dd12cc067fa39fee862fdd815948fa3fad354a8160d7d6ca</u>	+ 1 AVALANCE NETWORK	✓
181	2023-08-02 09:49:29	<u>0xb08b229dba7c2ba814870a0c11194e651525a1d20c397d59263ae2c5cca825a1</u>	+ 1 FREESPIN	✓
182	2023-08-01 15:46:41	<u>0xed0ba4ec64c39998ddda c5df8cdf8ea508b0235ee8d53638b041121cbcbe7204</u>	+ 1 DAI	✓
183	2023-08-01 11:33:17	<u>0x96818337a69d5a4b50bbf7a0a5993cb38a38c6c69a963fbe439f7742396582a0</u>	+ 1 APE COIN	✓
184	2023-07-30 21:43:56	<u>0x7a67e012066a1a8706471f4d1546cb9b33b0a7024753cf1ad721a9650b34ddb7</u>	+ 1 APE COIN	✓
185	2023-07-28 20:43:14	<u>0xc65d019e65465e093b5a3f0c37c27191b2366670f767d89d2a569bf613f3625a</u>	+ 1 REVOLUTION	✓
186	2023-07-21 02:26:53	<u>0x20fa9fb7cbdac33cc3a705d07aa9ea48b11af07c41c73e93ba43ff0ebed4a19f</u>	+ 1 ARBITDROP.NET	✓
187	2023-07-19 13:55:20	<u>0xd3c603a578a17b36bfba945c4e0097955fbc720225a828187b3958377fab0a6c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
188	2023-07-19 01:07:47	<u>0x8d1e2816c66cb990078b8b2151aaf03bc49e00995f0f8fec1e430f3386dd4051</u>	+ 1 1ETH	✓
189	2023-07-16 19:40:09	<u>0xa482c04b95729a3b5923f77e9b21ee16a01316499b60ca78fe47f00f968d5916</u>	+ 1 PolyEvent.Plus	✓
190	2023-07-11 18:59:48	<u>0xc3e7f81b8a9080a826715d81d436cd737dece2104d442f9fa1c0ace12f263363</u>	+ 1 USDC	✓
191	2023-07-06 09:23:23	<u>0x741f39db15e9f88b057702ba2acbc79971a913f525bd7228ebab60aba23891a9</u>	+ 1 ARBITDROP.NET	✓
192	2023-07-05 05:33:13	<u>0xac5ecac25080e35919b4dcd3ec0825919ad00223dec008a9d020938aebd26b04</u>	+ 1 UNI	✓
193	2023-07-03 19:44:33	<u>0x61bedf5ad79a7db90eb27875292ff58e6ab1676d2aac5989732999a3614f1dcd</u>	+ 1 LIIN5	✓

\* USD values displayed at the time of transaction

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