

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45805a436e80c75b532413f6645f9ab8492a7366</u>
TOTAL RECEIVED	46.799999999999997158 MATIC
	19.79 USD
TOTAL SEND	46.799999999999997158 MATIC
	19.79 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
! MetaWin	N/A ENTRY TICKET - www.metawin.team
!SNXPool.com	N/A wSNX
Droppradar AIRDROP	N/A )
! 5000usdc.org	N/A rdrop
#LINK	N/A LINKBonus.io - claim now
# stETHERS.COM	N/A rds
@ MetaWin.to	N/A RAFFLE TICKET

Token	Balance
1 stECDO	N/A LIDO Launch Pool Drop
20,000 USDT Reward	N/A ether.xyz
! !\$5000 stETH	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
3 stETH	N/A NFT Voucher
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
2000\$ USDC	N/A VOUCHER
700 LDO	N/A NFT Voucher
Â-	N/A Reward at bonewin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 16:08:32	<u>0xb43e992a4f30e9bc41ec ec5f4bd978893a4cd5dd84 a420afe8be3ca33b643c18</u>	- 32.682508039246826 570 MATIC  22.92 USD	✓
2	2023-07-03 16:08:32	<u>0xb43e992a4f30e9bc41ec ec5f4bd978893a4cd5dd84 a420afe8be3ca33b643c18</u>	- 0.0034008181377660 00 MATIC  0.00 USD	✓
3	2023-07-03 16:08:32	<u>0xb43e992a4f30e9bc41ec ec5f4bd978893a4cd5dd84 a420afe8be3ca33b643c18</u>	- 0.0107252506764059 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-03 09:16:16	<u>0x51705cf050d30a76312f ddd10aff5bf4dbad5cf0e5 a8bd469e7358b74c1460f3</u>	+ 13.9000000000000000 355 MATIC  9.52 USD	✓
5	2023-07-02 13:47:25	<u>0x15d56caff572857c881c 3fce0d29221c647809b7f1 a64b638851a3d1a2655d12</u>	- 3.1000000000000000 89 MATIC  2.08 USD	✓
6	2023-07-02 13:47:25	<u>0x15d56caff572857c881c 3fce0d29221c647809b7f1 a64b638851a3d1a2655d12</u>	- 0.0006554160428130 00 MATIC  0.00 USD	✓
7	2023-07-02 13:47:25	<u>0x15d56caff572857c881c 3fce0d29221c647809b7f1 a64b638851a3d1a2655d12</u>	- 0.0027104758961910 00 MATIC  0.00 USD	✓
8	2023-06-26 19:58:23	<u>0x086157f9a62aca6e28cd 9008b3e6068dff4cc256d1 307e304c1cf5f093875187</u>	+ 21.899999999999998 579 MATIC  14.12 USD	✓
9	2023-01-10 14:48:29	<u>0xf5499bd5ca69b04f8433 1871293118709c7b1959a8 40ef0d1b4785bb55cd1656</u>	- 10.997529496757387 335 MATIC  9.32 USD	✓
10	2023-01-10 14:48:29	<u>0xf5499bd5ca69b04f8433 1871293118709c7b1959a8 40ef0d1b4785bb55cd1656</u>	- 0.0009949383450510 00 MATIC  0.00 USD	✓
11	2023-01-10 14:48:29	<u>0xf5499bd5ca69b04f8433 1871293118709c7b1959a8 40ef0d1b4785bb55cd1656</u>	- 0.0014755648975620 00 MATIC  0.00 USD	✓
12	2023-01-10 14:47:45	<u>0xb2cc4d3fc7c518a238c8 f20af3d1258ac6e4aa35fa 8ae6e450e016ffdf46168d</u>	+ 11.0000000000000000 000 MATIC  9.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:17:49	<u>0x3f9bfa3d826fa94726139a57d5a87ed4a52156efbd</u> <u>c5244bd4f402eb4d07c09a</u>	+ 1 CMAI	✓
2	2024-05-11 04:16:22	<u>0xbc0d23cc80fdd8925c28bace12a159174e2722fc7d</u> <u>85c33c960900ab5a956b65</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-04-25 16:11:38	<u>0xb7f9c732285461eaa8e72c5b12c2bca937c5637e15</u> <u>b8c1320fc16bd328d940bf</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
4	2024-02-11 10:24:32	<u>0xd1ad75c5231d2b8d16d5e4032b6a8994332785201c</u> <u>7877ebb93c0e1ea891ffc8</u>	+ 1 rds	✓
5	2024-02-11 09:53:10	<u>0xb9bd838c51cbc7b987ea95353be624882d69ef6c08</u> <u>968ec4dcb0afa0db478b7b</u>	+ 1 rds	✓
6	2024-02-06 16:10:27	<u>0x3b7781e0173fbb593e7cb3b46e5ffd34ece7ca6ad6</u> <u>eef34c5fd9dabf85d10d2d</u>	+ 3.140000000000000001 24 )	✓
7	2023-12-01 13:16:27	<u>0x2d6903edd56355bff008fe14533fe0c61d56076039</u> <u>0d7a9fc20578d66b9af1e5</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-11-27 19:27:14	<u>0x416223e6a89b96321b8f283a833d52b86f55ed0c20</u> <u>d4d308f30839c84eac2791</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-10-28 16:33:03	<u>0x7c1569ebd9ae6d6214c5d1b0ea485b25c0de0f867b</u> <u>1a97abf5fbce65c1dc6db4</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-28 08:32:18	<u>0x7821d4af16499d0bd6131b31fee34ef26788374412752663fa354c3f1fdab5bd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-27 10:14:56	<u>0x2278c0f90b9a136d1a5ccf14e65ebc827312b5455070cfd6542ae8c3e7dc27a9</u>	+ 378.00000000000000 0000 wSNX	✓
12	2023-08-15 21:14:10	<u>0x1bbd7966fb8bd787209c9005fa554d9349c553654c64a96dde6754f673acb03a</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 11:01:04	<u>0x81ad45b81a52e32d5a842e50dcb4bd06ad431a11ef6f6078b1b89d4b70c3fefc</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-12 10:55:20	<u>0xe55db1cdc5c1cef5ff80b033b6b929ec3300957b5a853b7c14fa79ac3dcc0e3d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-11 04:14:18	<u>0x1c57f02a6041cea6aa38313fcfee728f38e21659e922154de764c554f43a18ed</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-23 17:22:50	<u>0x063f93f2b19f94304ed2b8036fbece5e4dbf07c619f4eedc6d9911cab526f921</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-21 13:43:16	<u>0x8589377e6ba11f70f0b4c70a520a5c1810626168ce84378e2b85bb422c6b1c0d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 19:29:06	<u>0x1e00104f65d29b127f375212dc2a03a1cad2b65cad6e2a1bab94cc3d8a9311c3</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-02 03:00:05	<u>0xc07dde7381e43ae497332ad1f2553926d6af995911f0cd69c2ac67aa02407301</u>	+ 1 NFT	✓
8	2024-03-24 06:46:47	<u>0x74602793dd7c40767c36e079eaaa8810fa05d7ada5c4d2a9f1360dc4e98829dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 06:46:29	<u>0x998521c3fb0b2841b71a1058c22a5d3a504deb14b86b764c70bf1cf400578ca6</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-17 14:43:26	<u>0xcc06b871e6e365b169f08929abb97105ea1b44b9348e8940df4ee81b0124e93c</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
11	2024-03-16 10:42:10	<u>0x09997f8a819f574157ccb3a2dd3c61aea3c2ef8658b4b553f0f23e3b23a933f2</u>	+ 1 USDT	✓
12	2024-03-08 00:19:05	<u>0x68c9f0b1015c91431f9fedb580e100b8c4cf1f093eac64c140c1e266c84fb16b</u>	+ 1 USDT	✓
13	2024-02-29 20:19:55	<u>0x1a103826bdbb4213fa501d825379edffe57d78414354ed00e4d46542ee6c47bb</u>	+ 1 USDT	✓
14	2024-02-24 03:02:25	<u>0xa01426cb234809e11b2e452f9901a3cde595e1745cc4e1311abd0ef5d313a432</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-24 00:28:41	<u>0x478dbd19b737af66ff51b8d665e6c021cb0ed9e18e2a6ca5a2978683994ceed9</u>	+ 1 Reward at [3000usdc i%[net]	✓
16	2024-02-20 00:10:40	<u>0x60a8480876fe455466d7f9770b9802f228e1fdf3797539a92697b7af014394c2</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-19 21:39:34	<u>0xe1ec3d3b4822e76a0f7b3f299aaca02034bbbee97f325f89e98bf721153072dc0</u>	+ 1 Airdrop at [3eth i%[org]	✓
18	2024-02-16 23:09:10	<u>0xedf8b35b849d4bef65bf609689f573c2c63096a8394095522ce99fd4624fcfe2</u>	+ 1 NFT	✓
19	2024-02-09 21:25:02	<u>0x4e315a72b2217f9356cc1ac54282f3a1efdb02a85b316e45dcbfad8212d1507d</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-09 21:25:02	<u>0x548a9d27aacbd87ef30ffef295c5e5a54ad34652f84d2ceda172bf3564f9c423</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-04 23:27:50	<u>0x3a2bdd832d579597294cfbabd56250317c11c6bdee0bb5e79761150777cd99de</u>	+ 1 2000usdc.net	✓
22	2024-02-04 23:27:34	<u>0x25d5fd1c4ed10d1e8dec8cbcd9172dbc6f71226ef1d0527929093a21ae88c522</u>	+ 1 2eth.org	✓
23	2024-02-04 22:01:36	<u>0xbf2aa20e9ad2102006c85ba0cff2b8d0c6c8f622a529ba2abc973c2f27e42e77</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-03 21:49:16	<u>0xdee33c5395214267cb2d</u> <u>d8039a972ceae7052c010d</u> <u>abe25ee3834317d407ab9f</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-03 09:37:43	<u>0xaaaf9cae83e12a6b737a3</u> <u>89c31da8b01191bb7ff71d</u> <u>6366b10e336db58ab6c444</u>	+ 1 Reward at ether.casa	✓
26	2024-02-03 08:43:49	<u>0x7a08e8e0ff7ea1784ab6</u> <u>c7ca9efec8979810df94ed</u> <u>e9b8a377634968b79d702d</u>	+ 1 2000usdc.org	✓
27	2024-02-03 07:58:00	<u>0x947223eb97a3b4dc0fb1</u> <u>ca4a813dcef5b22834dd38</u> <u>5216bc68598395e00b7866</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-31 05:19:27	<u>0x2b51a30317f92d738b4a</u> <u>4705d4915c431fea49ce5d</u> <u>05803e24e92002388dc303</u>	+ 1 NFT	✓
29	2024-01-26 23:34:47	<u>0x30248b0e65848bc4bc4b</u> <u>11eac80e600132623a54c3</u> <u>433eccecdf96346379dcfe</u>	+ 1 nft	✓
30	2024-01-25 07:34:59	<u>0x1100fa237f4cb0b30828</u> <u>5b4511c746910595d51207</u> <u>cbcc465a53117116bfebe3</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-22 18:12:24	<u>0xdf04e060253517e01036</u> <u>72a8eb6c59c883a17a0add</u> <u>73e650b4e3982fc8bb7a38</u>	+ 1 m rewards	✓
32	2024-01-22 14:42:17	<u>0x8b03868be272c410fe6d</u> <u>8337c2eaac53eb7f8bf8d8</u> <u>f698a229eefee7724a52f0</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-22 08:57:46	<u>0x1704ac985709d01e9c70</u> <u>f139261dab5cef65ec2107</u> <u>91ccc67581b42e5d49dab8</u>	+ 1 m rewards	✓
34	2024-01-21 17:08:42	<u>0x1ad76b29f8913740735d</u> <u>22bfea462437f295a4eca7</u> <u>a2642cfc182c6814f225c0</u>	+ 1 m rewards	✓
35	2024-01-21 12:19:49	<u>0xbb4181fb8323b4969fe5</u> <u>9b2060100d50374a468f79</u> <u>e31236ab1887c1bb855767</u>	+ 1 m rewards	✓
36	2024-01-19 21:55:51	<u>0x437360b41f944310d55d</u> <u>c99c2346f8f6e8a33c046e</u> <u>8c619d497a3f87282dec56</u>	+ 1 BONANZA	✓
37	2024-01-19 18:38:04	<u>0x8b350aee7ca526c36a39</u> <u>5aaaaee0d43a0141bcff86</u> <u>280d40747677ae4899da34</u>	+ 1 m rewards	✓
38	2024-01-13 00:35:04	<u>0xb370da9fcaba20f24f01</u> <u>5a6c8b225dd0cb16547832</u> <u>299dc28b05cdb6f71b86a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-09 16:58:08	<u>0x06aa950178dec09ebcd1</u> <u>22d11869aa9fa85d90f6ae</u> <u>d7968cff9adfae1a73c13a</u>	+ 1 5000usdt.org	✓
40	2024-01-09 15:58:50	<u>0xcc69d4cbcd6ce05967</u> <u>027248560a27c850b5c854</u> <u>34680f20f900540977b11d</u>	+ 1 3000usdc.com	✓
41	2024-01-07 17:00:19	<u>0x1bc2544b1e9eefa9727d</u> <u>d2d1441c78aea5183c2e0a</u> <u>070500ce709111768e6c38</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2024-01-07 10:17:55	<u>0x8f144511f570643597ef0f87eeeed42572f0e6fae3bb368f6e357c07e3b9e79f</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-23 02:44:28	<u>0x47d0ce0b4c89dd3b873a244d3b6ca672091d0f46161ca3f688ad02de8e1e3588</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-17 23:16:28	<u>0xa78f19436202bf0f756c1f6742284a988d6343f68cea31189ac1b7ca38379820</u>	+ 1 2000usdt.icu	✓
46	2023-12-17 23:14:24	<u>0x1800dea48e45f92d93e542faff964392dc3fa408d4440a231728f186afeecdc9</u>	+ 1 1000usdc.org	✓
47	2023-12-13 15:25:50	<u>0x00b7af8839cfe68744321c8bd35626fb929834a0aeb43207c2b5ef921e36e621</u>	+ 1 org	✓
48	2023-12-04 21:05:19	<u>0x04452c9a543cb682ba870052ba8a71f65cb2d8723e049871aec09de578a59f95</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-30 01:43:56	<u>0x4c07727b495b4f2aff5a8d6ce1bc89d454801ac65415ef6c3cbf77f60cd353dc</u>	+ 1 2000usdt.top	✓
50	2023-11-30 01:43:56	<u>0x063c040f7ad8f3619932e651172938a975e02489e7a1edd737206ce4c51f5a65</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-29 18:34:40	<u>0xb43c0ce882661a4f7d675a22a9de8d8e8fc5674e464cdb0605b1611816193714</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-27 19:27:36	<u>0xe9da07f487ab9287cb4a1282ddab564794fc4e30e6913c680e531716ad3133b3</u>	+ 1 Reward at shibatokens.win	✓
53	2023-11-25 11:14:45	<u>0xf59613dd27864d0abbd0f7f62c83836bae2989cf2385561242d3698ecea66aa5</u>	+ 1 3000usdt.org	✓
54	2023-11-25 09:04:33	<u>0x093ec39d69ffa0f06baa0056ea60b3fbc3018daa8abadf038b64c989e90a050b</u>	+ 1 org	✓
55	2023-11-22 22:28:13	<u>0x39e9ccc2d9eeef6248b4cae49d9f770082c377e04003f3bbda356d31b4470446</u>	+ 1 Tether	✓
56	2023-11-22 19:18:29	<u>0x05fe84a011ab99c8e5332bb5859feb98bcfe0a4967901f064506f1657177c9b3</u>	+ 1 r NFT.	✓
57	2023-11-22 19:18:29	<u>0x05fe84a011ab99c8e5332bb5859feb98bcfe0a4967901f064506f1657177c9b3</u>	+ 1 r NFT.	✓
58	2023-11-22 19:17:59	<u>0x65e0498bd918306e8e38018bed58016c81d6a86ca6be10a2b9a0bf71b7c51383</u>	+ 1 cc	✓
59	2023-11-22 19:17:41	<u>0xa3a3c507d4480c75b29bcae6f8141511bcc9dd44bf1fe9f19c4acf8aa5dc685c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-10 00:05:00	<u>0x7c842351daad13e1987e4d13e042c4afb536b0af9614e2eede280d80e5a368b4</u>	+ 1 p1.org	✓
61	2023-11-03 20:13:52	<u>0xd8c93bdcf990df4e2013616be156ce1b0c45f1baddf315f4b67998118d5d9f7a</u>	+ 1 op.org	✓
62	2023-11-03 20:13:38	<u>0x5f39ed3ce01eaade6282cc64a8072ef0b89eb5d2032156ff0610dcb6b035d203</u>	+ 1 Voucher	✓
63	2023-10-27 19:28:39	<u>0xed0782e5cc3e46e2e3e08ac26e34dcd66d39a312cb08ec5fd4e96688253e7bcc</u>	+ 1 .net	✓
64	2023-10-27 15:17:55	<u>0xdd8689296055c8f268dcebfb1e9e0352bcadd92ffded97c05204581a71b83a5f</u>	+ 1 .net	✓
65	2023-10-27 15:15:49	<u>0x5c7a08c6354df762f9baf5e24d1601b5b732e50e4144ccd72d97a929814feeab</u>	+ 1 2000usdt.org	✓
66	2023-10-27 12:41:48	<u>0x7ef44bd62cb013d8314812f15347e7a9314a0ad06fe8ed1a8f785177ffdacb8a</u>	+ 1 2000usdt.org	✓
67	2023-10-27 12:41:38	<u>0x0d535fe8533754c3f523f46119c28f33fb467d9683937097bce56155e4e22871</u>	+ 1 Voucher	✓
68	2023-10-24 17:25:19	<u>0xa5930e442eb637672062923db8c5d984e9eb2e7d328fe6b9a6d8f04bdad4c2de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-20 16:15:00	<u>0x7ffa5d4ff8256659264a0f0a696d86eaa5f0cde50a00b29970914c83f166e954</u>	+ 1 Voucher	✓
70	2023-10-20 16:14:50	<u>0xb1028b0677cd8ea47e57327cabd3956b0293c99ea254ac7d3cdb74ed338ac0f9</u>	+ 1 Voucher	✓
71	2023-10-20 16:09:32	<u>0x2c521935c4fe084a9ba2eae50b8dbbebd0b7ac701e028ce9dbff900868530eda</u>	+ 1 Voucher	✓
72	2023-10-20 15:22:02	<u>0xbdaa0cb55b3948b8a1432d0b20d6097082ff70dfeb9b0936096a1a8319d2b17b</u>	+ 1 s.net	✓
73	2023-10-18 23:04:02	<u>0x444ba010f5a25422d3b887c2639f1b0b61ca96d13ecdf650bad9c224c9c216fb</u>	+ 1 Voucher	✓
74	2023-10-18 22:20:41	<u>0x39111880bab7a74c2be6ee5921f0a215c7f185c086f1ef1ac951ad941d84f755</u>	+ 1 com	✓
75	2023-10-18 13:16:49	<u>0x8825f43a92c26d9b612facf87f76dd6681ff77043c985d7a49a11ac287bd608e</u>	+ 1 tether.ac	✓
76	2023-10-18 13:16:39	<u>0xaea67a4f05f838eb6945ff8ae7a77d8384b0fc0879edfa5ce70c2230fc716fe7</u>	+ 1 et	✓
77	2023-10-18 09:17:52	<u>0x1133bb619a396e069ce729a8ff92462e0194d251fecfd877531e2c48de8d2c9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-18 09:17:40	<u>0x4977f29d4e5edd3ae60b4daf68f501751e5bd79484745675592755e407927524</u>	+ 1 Voucher	✓
79	2023-10-18 09:15:53	<u>0x18c5838a526ddf31a55eaaf98a80da82b22781f4fe2e5b9e9e8c79086f4b58f7</u>	+ 1 drop-usdt.info	✓
80	2023-10-18 09:15:37	<u>0x3926f2944e4ad7ad80db43946b51c94a45f23b15147959973866ea55b01a4cf8</u>	+ 1 Voucher	✓
81	2023-10-18 09:15:35	<u>0x02345283d04aae2d1b52bd65ff630417f59df8ee5d662a57eac3702cb7a936f1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
82	2023-10-17 15:23:14	<u>0x5848b99b91b4d56ddbff495a64c3a9e809568bff098fdb36f088355229f6e8ed1</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
83	2023-10-14 15:35:46	<u>0x3ef04de0200d4f5d537a8d8fe356243155870d360fa606eb688a62e599573ffe</u>	+ 1 Voucher	✓
84	2023-10-13 23:04:31	<u>0x2bdd656d21c2b1a72818eb0e15f553eca33686576e770016e037ee3db0aa4dd9</u>	+ 1 Voucher	✓
85	2023-10-13 22:53:41	<u>0x502d1d672a35d34c0c4114b71f1705f0269941069da1431be5ef8d9987c476ce</u>	+ 1 tether.ac	✓
86	2023-10-13 16:27:13	<u>0xd286018d6bab086f7fefae58a72dd3bd4fc720d37e7570d3e64f5d2553bb6945</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-13 13:04:47	<u>0x06db05595bf94dd7561a</u> <u>a6749bca7eac912ddced2c</u> <u>bed8b7ac77d86c5c63f8f2</u>	+ 1 claim-usd.com	✓
88	2023-10-06 17:51:14	<u>0x82ccaa1c4f541d9aea24</u> <u>28ec7872fdbeca0e4bec3</u> <u>ce7be0a9349aed6e3beca5</u>	+ 1 Shiba Inu	✓
89	2023-10-03 01:55:15	<u>0x3003f051c4832a34903a</u> <u>bd3cca238ed15b28ef9bb6</u> <u>fc370c3548ba01438165b</u>	+ 1 NFT AIRDROP	✓
90	2023-10-02 22:07:13	<u>0x0987d1b88fc1f8ac5224</u> <u>1520b67b8f036b543cc415</u> <u>0f5c6519e5ccaad35aac65</u>	+ 1 Voucher	✓
91	2023-10-02 19:36:09	<u>0x4a3e54ace7b4e5ae0eee</u> <u>2c1d79311cca8cc567904f</u> <u>96e029a1a0a93b69ad88da</u>	+ 1 claim-usd.xyz	✓
92	2023-10-02 09:21:56	<u>0x4b7be60261f1738a397b</u> <u>9094dd5c2229d4e01a4d13</u> <u>466e6b334b6699f5000276</u>	+ 1 drops-usd.xyz	✓
93	2023-09-29 17:46:05	<u>0xf0beeebcdae849aeb213</u> <u>e4e5794b64e0039dc725c3</u> <u>a295f0a87c6b116f99de5d</u>	+ 1 Shiba Inu	✓
94	2023-09-28 15:26:55	<u>0x4afe77719f8406ce0b67</u> <u>daa0c25f98a517e275571d</u> <u>3d86fb96358343dcc3e9c8</u>	+ 1 usd-drop.com	✓
95	2023-09-28 14:47:12	<u>0x74269662e76c64c891f9</u> <u>873e87e57bf43737c1e9f8</u> <u>06949d67e5af8f128d0f16</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-27 23:52:03	<u>0x28506e71fa777c9c45f3418cf387e2afaaf2f44ed092ef06d22524705965db4b</u>	+ 1 LIDO NFT	✓
97	2023-09-27 00:35:58	<u>0xde0e56e3167cc5dbb1ce139204f99abfede68c56217141907552390d1e383ee2</u>	+ 1 usd-drop.com	✓
98	2023-09-27 00:25:33	<u>0x7c9ceeb8ebb66a1b2ace0eb9b7cc1d8cb43e39c3764102521346a07b64cd5468</u>	+ 1 usd-drop.com	✓
99	2023-09-26 23:19:39	<u>0xcd0244c5a1574fd7d3320c0954e032232740bce506ec5fd85fd567b3521f0b88</u>	+ 1 usd-drop.com	✓
100	2023-09-25 14:44:54	<u>0x3ebea5b9d5fe94e5154752906254ba6964bdfba7de9f2cf334db9b580d23dbe9</u>	+ 1 Vouchers	✓
101	2023-09-25 10:10:12	<u>0x4ed1075ca92e247bb225caa50ac33a447298c6b0b671c091cd68895c05bc54c8</u>	+ 1 Uniswap giveaway	✓
102	2023-09-25 10:08:18	<u>0xa59badbb8dd8a6d796ce2ebd2763ce6a2b85dd3ea28e559eae31608317209e55</u>	+ 1 NFT Giveaway	✓
103	2023-09-25 09:56:28	<u>0xf8eff7daaaa83fc98d4428599dc3ec02a72b185a7afb55e189b38edffc6afdbe</u>	+ 1 NFT Airdrop	✓
104	2023-09-25 09:56:04	<u>0xb40ceceade2c291d04e1fb5c1ea0b1757fa2f5f8acd9ecad5dc958455bc7e1</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
105	2023-09-25 09:55:20	<u>0x62983c4c9418239da93e0f58116f71bbdd7e657a56bca16e315df4820f720fef</u>	+ 1 drop-usd.me	✓
106	2023-09-22 14:56:45	<u>0x67fba84765d5df7036eb92c4513a9e5ca0f92d7fef72e29a2c3ab68b13a173f</u>	+ 1 GOLD	✓
107	2023-09-22 00:35:46	<u>0x5932baea8415a26dfb2d9c81815f4258ba268187eda693c098b4536fb6435e13</u>	+ 1 Voucher	✓
108	2023-09-18 02:25:57	<u>0x45e5d17ca97f08637fffbb5a9d5cb4ed1cd20d101d48fd552021383dbbfd433f</u>	+ 1 NFT Giveaway Round	✓
109	2023-09-17 22:31:39	<u>0xf2167003b7fd359b10d1621dd1d324aeaaa9d8465d558574307c40497341805e</u>	+ 1 Voucher	✓
110	2023-09-14 20:35:48	<u>0x762ea2c4c325d490c7870e61ae8ed4c63d3eb19070c66bf47ed9137e49f5d25d</u>	+ 1 Voucher	✓
111	2023-09-13 20:44:22	<u>0xf1b0f21ad1aff58f0e22085099c194bff7b936f889fc10a88edea93be31b6b25</u>	+ 1 LIDO Launch Pool Drop	✓
112	2023-09-13 18:30:52	<u>0xfeb138c2443590245398abe8e36abd4036d542537e551ff34b7fa2c84ad7ad42</u>	+ 1 NFT AIRDROP ROUND	✓
113	2023-09-12 23:37:21	<u>0xf8877027a7cf0bfcef07a5fb40fb325c8d3c6a9c2aafc593877f53ced9105deb</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-12 03:45:47	<u>0xdf0e2bd43218be7208d5</u> <u>bfb5717f74ccb357259411</u> <u>804d240ef9977122d390d7</u>	+ 1 NFT Voucher	✓
115	2023-09-12 01:39:32	<u>0x8d1bf02d95f2acf5fef8</u> <u>d2e5d57456cea357b5bdbb</u> <u>847c610f006e56063868c5</u>	+ 1 LIDO Launch Pool Drop	✓
116	2023-09-11 19:09:07	<u>0x9734195139327f312093</u> <u>c23fc2321928baccd94cd8</u> <u>04de79005ba6f5eef4584c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
117	2023-09-09 00:07:20	<u>0x4c4fe8edcc49149a0927</u> <u>a7e8a8b09cdab348539ea5</u> <u>8721ae37710196a6104951</u>	+ 1 LIDO Launch Pool Drop	✓
118	2023-09-08 19:17:10	<u>0x771cf730642680f625dd</u> <u>06d03c14d65c7753f34998</u> <u>9ff7d69a8186b9315bcaa3</u>	+ 1 LIDO Launch Pool Drop	✓
119	2023-09-08 17:40:03	<u>0x06ac137414c6a6d84fda</u> <u>3dc6191ed521d311083144</u> <u>7a2c9266a164990a591c76</u>	+ 1 NFT Voucher	✓
120	2023-09-06 20:53:59	<u>0xf9e9147d3520163a0500</u> <u>437b397cd5ff11c0c830d8</u> <u>e936abbce5fe820c51b4e6</u>	+ 1 VOUCHER	✓
121	2023-09-06 19:49:40	<u>0x436c967448f7574ee718</u> <u>44d80da7a8f647e2fd839e</u> <u>3a8aa2e4819d470fd61f35</u>	+ 1 NFT Voucher	✓
122	2023-09-06 19:45:04	<u>0xc2c33c9bd5fffb64bc09d</u> <u>42a095030be0ae170fcd21</u> <u>f2f05283ca510ed1e1f71a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-05 17:06:00	<u>0xa757a87d062a73ea1a5e20f9bf9de3762b72fc2d0723a4f1c94d9571722b1325</u>	+ 1 NFT Airdrop Round	✓
124	2023-09-03 20:11:24	<u>0x980326f45f728982e41875b706b341aa8982bdcf3984e21e1607f794156867b6</u>	+ 1 Circle Weekly Giveaways	✓
125	2023-09-03 15:31:49	<u>0x1a651676a770943c90976008772123824644a5b4d7d1103537f601fef9c7369c</u>	+ 1 NFT Airdrop	✓
126	2023-09-02 07:04:34	<u>0x27d59526e5f4824f8e24ea72bd54ef4d5b5d393ae716ee83dc1d9c6ad8113718</u>	+ 1 NFT Voucher	✓
127	2023-09-01 17:01:43	<u>0x875d78152e8ec0a57492cf0a32fa1f85ba6f2f2cff92614adf4551ed6e053dd8</u>	+ 1 NFT Airdrop Round	✓
128	2023-08-28 09:23:05	<u>0xc9ceeaf887a10ae84367d577dcdd518f2ca44bcfeb1c4115b80c081ecc3c9b3</u>	+ 1 claim.circleweekly.org	✓
129	2023-08-28 05:33:02	<u>0x8964e5e649dbcf9e44e2c729904409e6ef27d95ff45c47dd4bcc0abd456645e5</u>	+ 1 drop-circle.xyz	✓
130	2023-08-28 05:32:22	<u>0xd61de2e35f17603f84db3d836ea592165a1dfa83fb1aa9ee94786339a94408a7</u>	+ 1 UNI-V3-POS	✓
131	2023-08-26 22:50:22	<u>0xfc037942fea80b913533503c3b7cb4810fa7277974c8b8115c6189fb452070db</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-26 01:21:59	<u>0xdeac44a3f7c21c5488e0c2ff7c0f8eb9bdc19e4059f523bfbe01eb45f611ca16</u>	+ 1 NFTVoucher	✓
133	2023-08-17 02:06:29	<u>0x5bed48a72250d23f1571d0b6ba13f2afff0d5caf8a7208d3a85d35f2f8a89292</u>	+ 1 Pass	✓
134	2023-08-15 15:17:19	<u>0xa19dea1409e0e00504133cafdc9cfdecaa6423d03fd816775dc3c1901fe54221</u>	+ 1 drops-reward.xyz	✓
135	2023-08-09 14:25:41	<u>0xfe35ecded0b5fc279344670ee006e5f74da6a00d3345d4a8fd1d618f63bf9aae</u>	+ 1 VOUCHER	✓
136	2023-08-02 15:39:24	<u>0x4c44610e3843e160b7beb48174520e0de5259bd410e9b9e3a432969d3100ba91</u>	+ 1 AVALANCE NETWORK	✓
137	2023-08-01 00:55:52	<u>0xeba51748a9875948874cd3b6296a0793d8e91cdb6a3c43faa129a6b1fee2ac30</u>	+ 1 APE COIN	✓
138	2023-07-20 05:02:43	<u>0xfcefedf561220bbb12e1272c6cf1294a5982ed93c69e595922dceb67a7056a7</u>	+ 1 APE COIN	✓
139	2023-07-10 23:11:13	<u>0xbf2ece88e170aab4c23605a5a9d024165fea764ef8940388075b7777ef4b7e</u>	+ 1 APE COIN	✓
140	2023-07-10 04:15:44	<u>0x69300ea0b599143d6f0b2f6dea0a762a4e9d02cbc7a0485cfdb7031446483a6a</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-08 05:40:54	<u>0x613a313f48ec2ed07233</u> <u>cd4d7e84b87fa51b5be507</u> <u>9d068d50b45a9c3bf55a39</u>	+ 1 UniEvent.Plus	✓
142	2023-07-01 21:40:48	<u>0x0a1a5d3f34a110b81c79</u> <u>520c1f47073a88859280f1</u> <u>336a2b4b24498a87b305d5</u>	+ 1 APE COIN	✓
143	2022-10-20 21:55:28	<u>0xbd0721a287025aae4a59</u> <u>fadcef4b594f40da82cec7</u> <u>1ffc6dfef441d65c98a7b5</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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