

3xp1



# ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ed6127fb74ab0617f84e18abf52517b8308284d</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	4.23 USD
TOTAL SEND	0.038771140899714236 MATIC
	0.01 USD

Token	Balance
MATIC	9.961228859100286215 MATIC 4.21 USD
Wild Goat Coin	500.000000 WGC
eth-voucher.site )	1.000000000000000000 teth-voucher.site
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
!ETHENA	5,000 ards
Acces zero1ends.com	1 ard
! FYDE	83,520.00000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
! A-ZKF	31,715.00000000000000000000 <a href="http://www.zkfair.events">www.zkfair.events</a>
! ACX	2,797.00000000000000000000 ACX [via <a href="http://www.across.cash">www.across.cash</a> ]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET

Token	Balance
ETH - BONUS NET	50,000.000000000000000000 \$
10 Collection	1 10 Collection
hwape_com	1 hwape_com
SmartContract Reward	1 SCR
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Event	N/A Vouchers
BitCase FreeSpin Vouchers	N/A BitCase.Org
UNI EVENT	N/A UNI
5000 BUSD	N/A NFT Giveaway
dYdX Exchange Event	N/A dYdX Event
\$5000 USDC Voucher	N/A claim.circleweekly.com
SHIBANU	N/A SHIBANU
Airdrop at 5eth.cc dYdX	N/A Airdrop at [5eth dYdX]
^-	N/A Reward at bonewin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-26 05:05:40	<u>0xfbb1a7e5ae1873ed9365</u> <u>59eebf689c68686cfd8fe7</u> <u>41c688fcabc8c8a3499a5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-26 05:05:40	<u>0xfbb1a7e5ae1873ed9365</u> <u>59eebf689c68686cfd8fe7</u> <u>41c688fcabc8c8a3499a5b</u>	- 0.0008595900000000 00 MATIC  0.00 USD	✓
3	2024-02-26 05:05:40	<u>0xfbb1a7e5ae1873ed9365</u> <u>59eebf689c68686cfd8fe7</u> <u>41c688fcabc8c8a3499a5b</u>	- 0.0003704522065952 34 MATIC  0.00 USD	✓
4	2024-02-26 05:04:06	<u>0xf4959bb41e8acfa3f86a</u> <u>d284e338825a517ca25bc0</u> <u>045c12bc4e323e888cde64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 05:04:06	<u>0xf4959bb41e8acfa3f86a</u> <u>d284e338825a517ca25bc0</u> <u>045c12bc4e323e888cde64</u>	- 0.0022359600000000 00 MATIC  0.00 USD	✓
6	2024-02-26 05:04:06	<u>0xf4959bb41e8acfa3f86a</u> <u>d284e338825a517ca25bc0</u> <u>045c12bc4e323e888cde64</u>	- 0.0011028738016949 40 MATIC  0.00 USD	✓
7	2024-02-26 04:52:55	<u>0xa34af5fe400822dedde6</u> <u>192a694d144a71b5364412</u> <u>23fb25a2927564c6004956</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-26 04:52:55	<u>0xa34af5fe400822dedde6</u> <u>192a694d144a71b5364412</u> <u>23fb25a2927564c6004956</u>	- 0.0265938299999999 99 MATIC  0.02 USD	✓
9	2024-02-26 04:52:55	<u>0xa34af5fe400822dedde6</u> <u>192a694d144a71b5364412</u> <u>23fb25a2927564c6004956</u>	- 0.0076084348914240 60 MATIC  0.00 USD	✓
10	2024-02-22 21:03:44	<u>0x1970e66b7ba36d9bd732</u> <u>29b4e58f079c1241e63e5d</u> <u>f4dc9d2c472bfe8ada7a81</u>	+ 10.0000000000000000 000 MATIC  10.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 20:35:13	<u>0x<del>fc</del>5f58cdeec66c8564ff389cc09f952eec9df7254b82b5faca45b7652bcf1d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-01 10:11:13	<u>0x7a1df0db4510d4571354ebf8345014ab78cb7c5808a849096017ed136adb0e75</u>	+ 104,566.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-31 17:13:21	<u>0x49db66dd65c9e2a1b4d77dcefd7aee42a13b62b12f88442650f01a9029a8c74b</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com *	✓
4	2024-07-29 10:12:11	<u>0x8f63d0c8688b469266ceb124aca037ea9288bc5780fa12da56e5d8f7faee50c1</u>	+ 96,008.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-25 23:16:11	<u>0x4218cf132cdf87ec0173c827638841ef277fe2c20da7b6940db9e041a77cea28</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-06-18 15:04:44	<u>0xd613ab58260e7a9bafcf8cce210d09a8d07a71003c221f5b9d891f1283681da6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-06-13 22:32:00	<u>0x92bb12cb657699f5685684244e63997a06023277ff190c15fe2882b8872edd85</u>	+ 500.000000 WGC	✓
8	2024-05-01 19:16:45	<u>0xe6793821a4215e2bf4ac994f287e2901ba903f7b7654eb4b39ac31df124dd311</u>	+ 5,000 ards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-25 22:26:55	<u>0x0c92827d4d62f14d538b22d6a46b23e8ad7b8deb56845f72b1dd407546c48500</u>	+ 5,000 ards	✓
10	2024-04-22 11:39:48	<u>0x59a859aa6d91b3c78a687dc9878ba96390246aaa57ca15342be7a1359e424edc</u>	+ 5,000 ards	✓
11	2024-04-20 05:52:52	<u>0x22c487721519ea1cdd8ecf55a6a46b0f75c019d9b478d9a5bdb390fcb0e549d0</u>	+ 2,526.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-17 21:31:02	<u>0x036257f957d1ff8818d53b0b08e5953df3c8311fb8d6e98cd84728e6a4a126fc</u>	+ 5,000 wards	✓
13	2024-04-15 11:06:02	<u>0x1be19c44189c5aee8a4c8a6baaccb18620cfd4b316a51e5b81476825619b1e49</u>	+ 5,000 rewards	✓
14	2024-04-15 05:42:20	<u>0x4238c7832e8635802a9c43d3143fb93f317eb1a7e37ab8fa4a801cc8d412e599</u>	+ 0.0000000000000050 00 rewards	✓
15	2024-04-14 23:33:06	<u>0xae50b6c2418636ff0b0c311be5030b956119f9b38a8b120394f9ec86c2b699b8</u>	+ 2,183,517.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-24 04:11:58	<u>0x7a824481ffc1d98a0ca355e763cab6c08abbc8715d6f5602089c7e1ceb9216bd</u>	+ 50,000.0000000000 0000000 \$	✓
17	2024-03-09 22:32:11	<u>0x744638143641981fa208c39d50388df9512e25b4d2698e05637662748cd882ce</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-26 05:05:50	<u>0xe31abc218407927bc07b ec17403f7f980699536d87 b04bf36588ab2aec015c47</u>	+ 1 ard	✓
19	2024-02-14 21:20:39	<u>0x85876865ee6e8422317d 95532b94b981894312f5cf d4f39887afdac39f353660</u>	+ 1 Visit telh.org to claim rewards!	✓
20	2024-02-13 00:46:25	<u>0xcbedc695d9ea2fcb3826 b876dd09c533afc05cc933 f9b8eb4cad797b467cc69e</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
21	2024-02-12 00:20:08	<u>0x9bb8b32eb96f3634dfb0 e3a4e9070825283d9a776c 5cdab1bf7bbf7aac83fe2d</u>	+ 1 !	✓
22	2024-02-08 09:09:20	<u>0x786a5c7a4b6029c3666d a7b2b252a048ccf0a1133d 51f53b592cd95913b1bfee</u>	+ 1 rds	✓
23	2024-02-06 19:18:55	<u>0x0b4444df805ed3e273d2 09621b12e9cdc928131b72 dfa1ff02d67ef3c8659e8f</u>	+ 1 rds	✓
24	2024-02-06 14:41:19	<u>0xe9c00ae8922a2d4e67e5 d2386c2a88fc0c436941ef 16c458495467c08ea70dc0</u>	+ 1 ds	✓
25	2024-02-05 23:03:19	<u>0x1491c0a2d625b0e6cf50 c92d29d9990cea024c9bc5 c59b15f1b933861be4fba8</u>	+ 70,341.0000000000 000000 www.zkfair.events	✓
26	2024-02-02 19:14:59	<u>0x826746957b2929fe263a faae17d40e88044f99d587 d4cf18563978ade3a7d58f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-02 18:05:38	<u>0x2009da1c5336f426586b</u> <u>ead690a1ed68e825125d04</u> <u>8e71088b0c8f1f0e025ed1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
28	2024-01-29 22:52:00	<u>0xf7f843275a63a10a4b88</u> <u>28487163078a781693f42f</u> <u>54b7f24df591405a497e0a</u>	+ 32.0000000000000000 000 ) to claim	✓
29	2024-01-26 02:23:27	<u>0xdfdefde0ad66b281112d</u> <u>a16a919aabd0d63a90fa20</u> <u>fd45166249beb885358fc2</u>	+ 1 rewards	✓
30	2024-01-26 02:23:09	<u>0x49d1983e34eb436e9f62</u> <u>43d25fa5c9b97468c40bbe</u> <u>f355c3e942c032390f1e07</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
31	2024-01-23 19:49:23	<u>0x5aa6914b7bf3ed683777</u> <u>9c6a121f77d5b4d2276366</u> <u>45a4b85f67ec2306bff983</u>	+ 1 rewards	✓
32	2024-01-09 00:17:00	<u>0x04a9a9691a8fa89e0bb3</u> <u>519f9cc9699109f6b29b82</u> <u>7b36f206a9aec967fa6c2c</u>	+ 1,000 aim reward	✓
33	2023-11-18 05:02:10	<u>0xa36decce1e08c4650d5f</u> <u>be37585d36c806b4dce136</u> <u>454319ccac23ce38424c2c</u>	+ 500.000000 I	✓
34	2023-11-17 20:31:45	<u>0x6139b5c9913bd8c9f36a</u> <u>e8af876c3aa369bd780495</u> <u>44a2a78a2a53448cceed56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
35	2023-10-30 10:35:32	<u>0x17696e43c130d0961dfc</u> <u>451cb859fdf9b94d2631b3</u> <u>47b8805a37549e641742d4</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
36	2023-10-25 23:05:23	<u>0x8ce7baffd7737202ed235f72314d2f13323c4030cc4eabe977baff048ac1f35f</u>	+ 80,000.000000000000 0000000 https://pepe-erc.vip	✓
37	2023-10-16 09:46:46	<u>0xc42591aad89e44d0b718315b59e2dc8b3c753eacbf e52bb2186e7c8d2abc0534</u>	+ 1.0000000000000000 00 Pepe-erc.vip	✓
38	2023-10-15 04:15:29	<u>0x1d7fd96d083367a37357005d6b10263d490a0b8ca2440d9bb4c365fcf6513378</u>	+ 80,000.000000000000 0000000 Pepe-erc.vip	✓
39	2023-10-10 20:07:48	<u>0x1b4349933a94909069e04032b74cfa770527a438fb7d2d34c86140e0be93d120</u>	+ 902.17999999999994 9978 \$ sUSD	✓
40	2023-07-15 04:49:47	<u>0x6bb072f295d5c3603ea1152a0b8d4bb84b03487387ac1d2752bf992700cfa9b2</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 21:50:53	<u>0xa510b5ba3401346c5d516f5b9c7d083bd03c0fef8289f8d4cc988672a67441c0</u>	+ 1 10 Collection	✓
2	2024-03-27 10:27:38	<u>0xfc8d8b2041ad7eb8a6ca6d57287de6df360ebee7b3c8c6bda49829e583b99e00</u>	+ 1 S C R	✓
3	2023-08-04 05:49:44	<u>0x5b0483e68a7fd231c87e06ec8d173205fc72967c47d4c478fb90f0a4796ee4e5</u>	+ 1 hwape_com	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 21:16:36	<u>0xf1c35a91bc093f7b6330c1ef05ff61380be59daac52ee3dcfd1af6240b14c7a7</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-20 20:19:27	<u>0xf262d28031d9b53ccd15352382f71102cebb5a04e72fa5d6c91678556f34851f</u>	+ 1 1	✓
3	2024-08-10 20:35:19	<u>0x29fe003446ba88638231a34b1da0da67c0ba075161e1e695594450950739d9c5</u>	+ 1 com/ummlhNju	✓
4	2024-08-10 20:35:11	<u>0x7d4173e9e6beb0b4c544b69bc4c7594db976af4fe8cecd2ef7f16836f7affb7d</u>	+ 1 8YŽ•	✓
5	2024-08-10 20:34:59	<u>0x7e7546eeb19bb07920d3b808fad2daa1a582f32c99a24b76cd7920daeec89d43</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-28 22:29:39	<u>0x4c8a32fd41fb5719b7d58ce8a77f3d12c21914fc48b46094abf992fcb5119a6d</u>	+ 1 mybox	✓
7	2024-07-28 22:29:29	<u>0x3210ed552523454445da377e165e594398f16ffdf7add4b7d685766b9fbacc62</u>	+ 1 \$FOXY	✓
8	2024-07-28 21:24:56	<u>0x8e6976b002f09fcf5d1b89362be848806bf3846897546eff6326f6838b81babf</u>	+ 1 YZB493	✓
9	2024-07-28 21:23:58	<u>0xb7e183df974ab1f0188017c30608206efe1aa1bffa3c3f9e6b19357c06b909f0</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-28 21:23:30	<u>0xcca0e2b1490b48b45d6d2509bf2b5244eb0cad649cd62791c08393b74924ef02</u>	+ 1 Claim Rewards	✓
11	2024-07-28 21:23:30	<u>0xee8112dc9f0319bc4a039a2d95f46dcb38d3f767a5036f1b5d9f4258f8839f25</u>	+ 1 Ether Airdrop	✓
12	2024-07-25 21:40:21	<u>0xf85f0a3b632f83e972a4d2bf6c9193dc179aa0dbc44c0d7378eaea4547a1eb5d</u>	+ 1 co]	✓
13	2024-07-25 21:40:05	<u>0xc02b9e4913c894886f11e382603b59757ad2c223a6a8b81f2cf4f99555abf522</u>	+ 1 ðŸŽ•	✓
14	2024-07-25 21:39:49	<u>0x29810ff9167dc356f2728c665db684b2071cb50991b3b21e6e2d37204f1336ec</u>	+ 1 SHIBANU	✓
15	2024-07-25 21:39:33	<u>0x38bc1775d8c7ba9855c45dc1b0a72cb09c649d288be57d71fee27309335f2af8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
16	2024-07-21 19:03:34	<u>0x640a43b2c5d06f99e5add040f10639bb77d92c2558333c23c8c3cf59b997e9bc</u>	+ 1 ðŸŽ•	✓
17	2024-07-21 19:03:34	<u>0x2aaf0c01a5cedefffd43a213be24268b7b1e48b3b689d45c4ece1fb51b6c1ffa</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-05 05:27:09	<u>0xa07114a01cd90a6c8bddfcf044f8a6f826c6800ede b78bd6cd6a37f818e26add</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-05 05:26:25	<u>0xfad4071b1ac4da3a4f95279a7b753b9b9b2c2741ee6896ce8627db04e3d2ecca</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
20	2024-05-11 01:55:37	<u>0xe37b2b68dc2d785ec090fde4fa181dba9b45aa9faafeb6996df2ffbf5f6893f8</u>	+ 1 5	✓
21	2024-04-26 19:23:54	<u>0x9ff7d3dc3de785f2f1aa99a392eb721eea599c015a6f099ff33d3d0937af8c6</u>	+ 1 et	✓
22	2024-04-26 19:22:46	<u>0x74782ccb41a2c3c341df22560811c4aeda4a96158b1c72a6bfe2f0d920dab845</u>	+ 1 et	✓
23	2024-04-26 19:22:46	<u>0x74782ccb41a2c3c341df22560811c4aeda4a96158b1c72a6bfe2f0d920dab845</u>	+ 1 et	✓
24	2024-04-26 19:22:24	<u>0xbad15e3db006ee28307e3a08b7ffa6cca94ff0b5627f4ef6776890af6bfa098e</u>	+ 1 Reward at [5eth.us]	✓
25	2024-04-19 22:47:34	<u>0x844f17eac09801e5117a796ce274ece4cfe17e94b108743d7977977bbe5fd286</u>	+ 1 3K\$ Reward at [getusd.us]	✓
26	2024-04-14 09:51:50	<u>0xf7d7969c7eeee0a56dbd453fa02c3c6fb6487570513d816618f579edf369d810</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-06 13:36:09	<u>0xbddefbaa3f6443b9db0fc7f24baa31b34478b683f74352251be5519cd78f100b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 14:53:11	<u>0x650596c28902232c553736582b665ba6a495a2ecbf9fbaa7c6c25671eac6f26c</u>	+ 1 USDT	✓
29	2024-03-11 17:13:05	<u>0xb849a2f7894d1de2b22cb13907d54ccf1d91a64c82bde1a58f8de313cfd6cd39</u>	+ 1 Claim at wormdrop.vip	✓
30	2024-03-05 02:44:27	<u>0x6dca388648d4a29062cec5c6c9b61a0bd2ddfa5c53b5543d6ce5f4334b81fc1c</u>	+ 1 Reward at usdcmint.com	✓
31	2024-03-05 01:32:12	<u>0x31dbbbb2c7dd7b07640ec1777c5ec45a3b72f24272579c3836253e5b9a2b80c2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
32	2024-02-24 02:22:51	<u>0x5d07981d5c2d3c5f4816986c88a57a78851a9508d9df27206567318e71efd331</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
33	2024-02-23 23:14:44	<u>0x0c7f4ce487eca09559c42822d49e55dce53cda7fd0cf98e33701f2b397feb62a</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
34	2024-02-22 06:33:25	<u>0x2f0ce5687d6223c473d7fd619bce3a9ad19558ed08fdc7eeab23dd9a5664f768</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
35	2024-02-21 08:56:09	<u>0x96fe9fea9ed7d7d38efec8433ecebc9204ba15bc8ee9a486b53ce71464804640</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
36	2024-02-18 21:27:32	<u>0x74679ec26cb9e4b524dbf9f1b407daf6caa8ac2fcf4a922c71eee1d585277efc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-17 08:00:54	<u>0x616e9baaccaa16fc7bd51d1f33597d85035bf718a277cf4d36e1e3d324718c29</u>	+ 1 NFT	✓
38	2024-02-06 23:43:31	<u>0x88aeb89661e2ed736dc456873629973ae1eb5ca79ddcefafc53467b0843cae8c</u>	+ 1 NFT	✓
39	2024-02-05 21:51:33	<u>0x8e87188523b3eec1c2d0fa3305547f47ccf512f7a0b150619fd22b568b314cfb</u>	+ 1 Reward at 2000usdcã€,net	✓
40	2024-02-05 20:46:26	<u>0xa3061e336909944cb7abf5641fd356b9335ebdbb6ad0e616be5890db76af3d56</u>	+ 1 3000usdt.xyz	✓
41	2024-02-05 19:03:00	<u>0x225c1bf19e1616e7f371c887fc05208fad04cae8bdaa7e3312e32453094a3a57</u>	+ 1 Reward at bonewin.com	✓
42	2024-02-05 18:33:26	<u>0x6f30b6378de189aa5b696b17e4cfbf204423a95d212c2cf50572fe11aeaf1b0f</u>	+ 1 Reward at bonewin.com	✓
43	2024-02-01 12:16:49	<u>0xa7a290eff48e089714257b55c9849da909215720f033f9a277449528a2b1a9fa</u>	+ 1 aione-lab.pro	✓
44	2024-01-28 14:31:49	<u>0x30f3a3d62f04e6ee44badec85b7026cc0430b2aaf0cd0957815ec0bee8d93f23</u>	+ 1 Claim 1000 USDC	✓
45	2024-01-26 08:44:23	<u>0x0eda0fb53d31c8f4d788d4a4012ac3086c5ea3d40061238a42a995a30d4407a2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-26 08:32:22	<u>0x7840562cd3b4f9107b39</u> <u>ba6154598b39c0ff754f89</u> <u>f29fc1a2a0d65c7949674b</u>	+ 1 5000usdt.com	✓
47	2024-01-23 21:35:10	<u>0xe9ec8a6aad95cb4faec3</u> <u>21f845bce81bda7d063825</u> <u>8d14d4da791f0e24901b15</u>	+ 1 3000usdt.cc	✓
48	2024-01-23 21:35:10	<u>0x91be05c84316e9bb952b</u> <u>d02ef45512e905ce230d81</u> <u>121500396fd1278dc879b2</u>	+ 1 1000usdc.top	✓
49	2023-12-28 06:47:56	<u>0x05a1b43643431db855c8</u> <u>2d21268de9884005627e27</u> <u>62b48db3a41e49a6b8027d</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-23 23:17:44	<u>0x170564a0e16db43c1701</u> <u>04834c35085f711f526da2</u> <u>84a5515cc795d69cb9fb94</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-23 23:16:41	<u>0xaa0c2d115ed78b31edc6</u> <u>e90d5a238b5de4ddf44056</u> <u>87a79c95fd0025cde72be6</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-23 08:57:17	<u>0x89a7766a86c4c7c30230</u> <u>1999aec384c1ac60116256</u> <u>482d8af6b004d4dfe03080</u>	+ 1 3000usdt.net	✓
53	2023-12-23 08:21:45	<u>0xbb4fbaadec43c6266145</u> <u>5e14cd4418929d09d43367</u> <u>acb0fd998f5edbe0910152</u>	+ 1 2000usdc.cc	✓
54	2023-12-15 12:54:47	<u>0xf3d02ea3f593a7aa57f2</u> <u>ae1fc2d019e2c1c5ed2fa5</u> <u>206b13dbc398b7b1786d57</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-15 12:49:59	<u>0x90d2234335dcf4d23069</u> <u>baccc894921098804c6f4a</u> <u>0914a3ca2174bf2b4a6d82</u>	+ 1 1000usdc.net	✓
56	2023-11-29 04:58:06	<u>0x02bf30bd2b87fa5fbdce</u> <u>4d548fcc05133c40663271</u> <u>06c1a1353c69421e3da9a0</u>	+ 1 2000usdt.top	✓
57	2023-11-28 23:20:25	<u>0x5bc908f6ea56642e7ed0</u> <u>da52558e8f82101a508b32</u> <u>755fc885928f3af7324e0b</u>	+ 1 com	✓
58	2023-11-25 08:42:58	<u>0x30a3792b2f88fb019456</u> <u>7622e022c312d4b8c44057</u> <u>84eaa746c6b89436c39069</u>	+ 1 3000usdt.org	✓
59	2023-11-25 07:32:11	<u>0x684ad78dab2cfd673a7c</u> <u>54bc294842db3c74f9a19b</u> <u>3e08f8521606abd108962a</u>	+ 1 org	✓
60	2023-11-21 22:22:31	<u>0x0c580428b2414c032ff6</u> <u>73ee7a706997135915adb</u> <u>8170894f41305503224218</u>	+ 1 yz	✓
61	2023-11-21 22:22:01	<u>0x95fe9fe8f40c7cadf8ca</u> <u>ddba2f5f4c103529b2cd71</u> <u>281927334d50e6fc9597ad</u>	+ 1 cc	✓
62	2023-11-20 10:44:32	<u>0xb54d90147a7e185fbb1d</u> <u>b0142b85db8e430ff9d21c</u> <u>7791842e2b5e8ef03adc86</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-17 13:57:08	<u>0x4d8490b30fef8b5b20ec</u> <u>e17728a7209e55b97f6643</u> <u>acfc3291d5f39ca3c59471</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-13 02:10:48	<u>0x39b4aca1a34571b7a642</u> <u>42958af897d149a72f4f7e</u> <u>0b633e502ca8206a30842a</u>	+ 1 dt.xyz	✓
65	2023-11-13 02:10:38	<u>0x14f87f9599e363d26d88</u> <u>208d1ecb93cbdfdf83bbca</u> <u>a2825d2cc1a8d3af0fbf0b</u>	+ 1 Reward at tether.ma	✓
66	2023-11-13 02:10:36	<u>0x7833d2fb093d81c19cb4</u> <u>7998693424298b4d1355bc</u> <u>fd30859a8cea93e94d9d6a</u>	+ 1 Voucher	✓
67	2023-11-13 02:10:34	<u>0xfbc373781388a5c43d41</u> <u>1f40133e769f17ef394f08</u> <u>efb764dc4539d767081e2f</u>	+ 1 Voucher	✓
68	2023-11-08 00:57:12	<u>0x3b887bf66c7a454381e5</u> <u>2aac3a1d4aff7bee27bc78</u> <u>3020b1e7e4445e7144c8fb</u>	+ 1 Voucher	✓
69	2023-11-08 00:57:12	<u>0x3659fcf2b6ea202f75bb</u> <u>01ec22dc0daa2951be5c9b</u> <u>6771bc05ac0f5341425830</u>	+ 1 Voucher	✓
70	2023-11-08 00:57:12	<u>0xf37cf82d26111d9e02ea</u> <u>214492ad5cc300127e8925</u> <u>f64f5b5c944acdb8572593</u>	+ 1 Voucher	✓
71	2023-11-08 00:54:34	<u>0x8fb36982423225ec6faa</u> <u>1e2f20a3182556832df806</u> <u>2e1d67edf49c5c207bdcaa</u>	+ 1 uk	✓
72	2023-11-05 03:30:56	<u>0x3f5a13210f2c0eee7a9f</u> <u>17b6bc1deaec9651c5c36b</u> <u>b1ca173c8b96115fc4a809</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
73	2023-11-05 03:30:52	<u>0x8ca05333c427243aff40</u> <u>5b004c612df779e6839297</u> <u>8e47c3cea365d222a0c3c8</u>	+ 1 Voucher	✓
74	2023-10-31 18:01:25	<u>0x9de6be2ba4684a3aef19</u> <u>d587772dbb6f3220580507</u> <u>3580b9a5baf6430467cfa4</u>	+ 1 \$MEME Vouchers	✓
75	2023-10-31 17:58:49	<u>0xca9006904e14458d474d</u> <u>dfb4f656221c46ff62a60c</u> <u>40a0ca3434938fd72eaaad</u>	+ 1 drop-rewards.org	✓
76	2023-10-31 17:58:29	<u>0xc7f1d77036f3aee6124c</u> <u>f1f8ebfa8730895405fec3</u> <u>5fbd1d6f92033825b0fd35</u>	+ 1 op.net	✓
77	2023-10-31 17:58:23	<u>0x6a7b2095e8edd67a32c4</u> <u>d9e23901ea162f3aac4611</u> <u>099abd2df3a520d89197a6</u>	+ 1 Reward at - tether.ma	✓
78	2023-10-31 17:58:13	<u>0x4cc9a7023a2160f66b2e</u> <u>b85f2e5472f2059d22d676</u> <u>7855efd3dc1f07e5b0383f</u>	+ 1 Voucher	✓
79	2023-10-31 17:08:37	<u>0x504a44a7616f970c7742</u> <u>0f657381a17116183a8419</u> <u>7bc27a6976f9f9c5412e22</u>	+ 1 drop-rewards.org	✓
80	2023-10-31 17:08:03	<u>0x211803310a3236489f0b</u> <u>23244ec325e99826e6cf07</u> <u>2dbd5cae2b0eb5ccde6179</u>	+ 1 Voucher	✓
81	2023-10-31 17:06:11	<u>0x66f6f9c6a2488181332a</u> <u>e5a356d8b47aee7b2eb779</u> <u>38fbc4617d2710675686e2</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-31 06:00:17	<u>0xae900499fd614865183d3fe52dfe7529bc4489c922e115d35fd61b280c72cba3</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-29 23:43:55	<u>0xb1901d955b53b2660497c94f741608717e725f929ab836c4a4bea9eba84b1e2f</u>	+ 1 rop.net	✓
84	2023-10-29 23:34:36	<u>0x93bdebd270b293203e53c41013ead85cf7a65c0b6e7f392f8030f72512195f9f</u>	+ 1 drop-usdt.cc	✓
85	2023-10-29 23:34:32	<u>0xe0775ec7507c45fff25ed4d0dbc28ab5b8aef5df064d2820c9baf4d60fba56ca</u>	+ 1 2000usdt.xyz	✓
86	2023-10-29 23:34:14	<u>0x819102196db37f5e441d716189209263e4f31b1714071ba3a443af652e03932e</u>	+ 1 Voucher	✓
87	2023-10-29 23:34:14	<u>0x52aef8034b33e0629adb758731b4fce34aa591b1eef4cb0e6da9c6609649faac</u>	+ 1 Voucher	✓
88	2023-10-16 11:53:30	<u>0x55f7ea08c78c9b9eeb037037036b6276bcd9d3788f9854edc3e591f6502c9d1c</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-11 21:38:13	<u>0xef895c08a59bffcfc66c8d75f98b043ab1071efac47846e8eb2751e43fa7743a</u>	+ 1 Voucher	✓
90	2023-10-11 17:55:46	<u>0x241a8169620330887175d854ae0e13b43ac1ca4e0f24130425ed18cc69b70c80</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-11 15:39:51	<u>0x82c06effdb8f43786f9a</u> <u>fda64c43d23b035f92ff13</u> <u>ced566f9caee248a40aed4</u>	+ 1 Reward at usd-claim.xyz	✓
92	2023-10-11 15:39:45	<u>0x80f11b953b7dd582f50f</u> <u>4a9be6974bc33d9a4e1396</u> <u>7dac196dd8275a192056b7</u>	+ 1 rg	✓
93	2023-10-09 21:25:14	<u>0x38cc27e4489d945542a9</u> <u>ef86c7ac26c1dc8669c653</u> <u>792d793e62b2165a865cd1</u>	+ 1 Voucher	✓
94	2023-10-09 17:16:08	<u>0x8c348198e723958f5225</u> <u>4098a67ee9b3e4e4515861</u> <u>3948fb28766dfa4c129519</u>	+ 1 rds.net	✓
95	2023-10-09 17:13:36	<u>0xa7b8e0133d9255f97429</u> <u>1f9c5d463e6f51eb738a0b</u> <u>e6af6af11896fbc5c1be96</u>	+ 1 tether.pm	✓
96	2023-10-09 15:37:45	<u>0x6e90a2189d7218ff0013</u> <u>a8c50e30e6ddd85331e624</u> <u>04554796442145470597e7</u>	+ 1 rds.net	✓
97	2023-10-09 15:01:31	<u>0x593c5a4e167ceee97026</u> <u>d82e547252259bd3e4a2c3</u> <u>15efcd3ce881d58ea900b8</u>	+ 1 drop-usd.me	✓
98	2023-10-09 15:01:09	<u>0x4962f91fd2402b80dd15</u> <u>22c1d6439d34ca3a3e8a7a</u> <u>85826bfc327e40d27dabd0</u>	+ 1 tether.cx	✓
99	2023-10-09 12:49:45	<u>0x1035da23bf5c63da8b61</u> <u>4132a358326248d91559d4</u> <u>786cfd56e8ddc7a66b8041</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-09 03:18:39	<u>0xcdcd55329b183031aa36c8ef9228ce8b8f4fd4616f53ed67ba20ba2e43583539</u>	+ 1 usdtdrop.org	✓
101	2023-10-09 03:18:37	<u>0xa479709386727bd8046f16662cee3dc3e4fee8f369ee448d8ff3ecac7f2673f5</u>	+ 1 rds.net	✓
102	2023-10-08 22:33:58	<u>0xd8a0a229015ce184dd867ae24b88339e772e70a2156307e35d66c9adf8e05234</u>	+ 1 Vouchers	✓
103	2023-10-08 22:33:34	<u>0x31d1ee36e61e54951fe49813d438601429606756dd909d1290ae941373b13357</u>	+ 1 Vouchers	✓
104	2023-10-08 21:57:33	<u>0x3aaa8dd79ce26f2e373475ef13f6567855831e3bcc30455bee1edd3df29ae965</u>	+ 1 NFT Voucher	✓
105	2023-10-08 21:53:41	<u>0x8f304fd30543ade2b809faee58978af6a1e2cedee7e3d2a4603d6024d999c79b</u>	+ 1 rds.net	✓
106	2023-10-08 21:53:31	<u>0xed8d447874f3237b1ed3de7fa70da596a796a5e5c715db88fca5c6677ffc2c00</u>	+ 1 usdtdrop.org	✓
107	2023-10-06 20:19:39	<u>0xf7653f04c92a77d9b606b5696d166d0a71d5452b73ddcdd9fb5e06da6c705019</u>	+ 1 CryptoTab Official Drop No.2	✓
108	2023-09-29 11:15:51	<u>0xfc93b153e3a1d3c6247b36b836c003c68a8458aa66f5448356c52ad7be205929</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-29 11:15:27	<u>0x032f2d4477f9f8aa9c07 f5b2c90e7606f065525f1e 9dfdbd79a36472afe6f07e</u>	+ 1 NFT Airdrop	✓
110	2023-09-29 11:11:25	<u>0x6fdeb861206b8be0fcc9 c64bbd642c9501e9194b03 23cb8a9e121e8f9e51287f</u>	+ 1 NFT Airdrop	✓
111	2023-09-29 11:11:23	<u>0x052bebab25e761c5a816 5cd07e325d06637dc1e7d5 2d35e27b9a29cea8d06f94</u>	+ 1 NFT Airdrop Round	✓
112	2023-09-27 20:16:49	<u>0x9c0f7a9ae33b2ae84c9b 2302e6b750c09933adb8c1 25d24205a8aeaf7f7d89f3</u>	+ 1 rewards-usdt.me	✓
113	2023-09-26 18:23:03	<u>0xdc8d4e387abd83bba4e0 294963fb18149d0eb38799 d44d70e515731a48aacf08</u>	+ 1 1000-rewards.com	✓
114	2023-09-19 20:03:29	<u>0x6355d0d0563c3f822803 026e10c41ecacf37b22a31 37aeb426dac7cc1f4cf30a</u>	+ 1 Voucher	✓
115	2023-09-19 19:25:02	<u>0x7151158f6f45f490466e f62932d44905e53eebd7f5 0778cf6b0b7c3cc172b7a1</u>	+ 1 NFT Airdrop	✓
116	2023-09-19 18:06:14	<u>0x8db1f17e415802aec312 c2c46c2dc8938d8dbacb91 b27dde1b90b4a49f1ee266</u>	+ 1 usd-rewards.me	✓
117	2023-09-19 16:42:49	<u>0x8b805f1aaaf6e0aa27f0 0d0557b394cfc7c2a6139a e56ae2f44a478aa098e2c1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-19 16:42:35	<u>0xaaafbf546359a15fee94e58939ea3878b338bb3bf5d3faada48f4c3021010caf5</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-19 16:35:59	<u>0x8504ace054598b236b2970f7a941cff008c07513e4d2596b5da48e7b02d29ab2</u>	+ 1 usd-rewards.me	✓
120	2023-09-18 19:54:45	<u>0xb5b5945a6bae8a130f2ec1c0ae710d9e1e92a0aafd063cd759ebf19a1b170eb8</u>	+ 1 NFT Giveaway Round	✓
121	2023-09-16 17:30:13	<u>0x13b42b05ba5d003446561558aaa1359fd8d12314e0b5d06a5b3e94a78ac5b721</u>	+ 1 NFT Giveaway Round	✓
122	2023-09-14 22:51:34	<u>0x51795512fa9ec28b0743c7a541534696b67407f6d9b5880de275bc0dfbe0e3a5</u>	+ 1 NFT AIRDROP ROUND	✓
123	2023-09-11 22:30:31	<u>0x83fd4ade7931b8b0538dc2f0278e9be5d6a40512208393a609ff609ccd1131f1</u>	+ 1 NFT Voucher	✓
124	2023-09-06 22:04:05	<u>0x81bac0b84f2acbd2a3785bf8e4b91e424c31ca7bad08a3b5bc8dab380571401</u>	+ 1 NFT Voucher	✓
125	2023-09-06 20:37:19	<u>0xf59b83b6cd5b7108517e9210bc5f05cd3502b17f3e399c6c1a388c5697324832</u>	+ 1 STAX	✓
126	2023-08-30 02:49:14	<u>0x34ff79e28bfb41b73ef1298f754031080a4b0edd3d6b2ab90889bf168466a8b3</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-28 22:16:14	<u>0xc98b7dad4ab8ee63bd576c824157c9291561e16ec6b75c2b5f2c276498bacbbb</u>	+ 1 BASECOINBASE.IO	✓
128	2023-08-28 07:40:40	<u>0x503861fbc539f9adcea9ab1def52a1f6aeb75b4740e16307544d2d163f8b5fbd</u>	+ 1 claim.circleweekly.org	✓
129	2023-08-28 06:07:58	<u>0x594987cf77b9297acc2a8445b0a0c8597a1e9480d5818497abbb841475e54229</u>	+ 1 claim.circleweekly.net	✓
130	2023-08-26 20:04:35	<u>0xc7d4c7b7380809dc33e1c69e662c2709603a18a70f7b0d1d3b01559fbd038369</u>	+ 1 claim.circleweekly.com	✓
131	2023-08-26 15:48:56	<u>0xf38b17deae225c08a908a7f63ecf32042f5d209271a76d8247f3815d71ae9fee</u>	+ 1 NFTVoucher	✓
132	2023-08-25 20:36:44	<u>0x7e07b02fc8d96fb758818ed16a2e9da45af2d711e38694a47aaef53a133c897d</u>	+ 1 NFTVoucher	✓
133	2023-08-22 13:52:15	<u>0x1b397298b87f59cc78b043a5fce9a9b1ab6568c6f6f6b440357186af19dce972</u>	+ 1 VOUCHER	✓
134	2023-08-22 00:10:05	<u>0x7b04687010d56a051ce12a3ad7d72d29e9d9921c593cd8d3f454173bc209901b</u>	+ 1 coin-reward.xyz	✓
135	2023-08-21 22:39:03	<u>0x7b36de708d240e82db080c3a14ea6c27e1f18e3572fb5991786439f3629352fc</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-13 01:13:05	<u>0x8c081fdcc85f196f3eb72259fda71b190769d920cd93fa55ce2fb57bbe8eb94d</u>	+ 1 dYdX Event	✓
137	2023-08-13 01:03:41	<u>0xbbbb94496e01ddcca7a61688a5b76922c11d603fc332058c4cc391bbc34200ad</u>	+ 1 STAX	✓
138	2023-08-12 15:54:49	<u>0x4fdf995fad96db85275b80e4cc95be6e507ace2e2b01d7009f11cd2f77738c7c</u>	+ 1 USDT	✓
139	2023-08-12 01:36:45	<u>0xfe9401228e857ef9a78293ffc254cd094cc7628eef253f656197a5a95d798d07</u>	+ 1 drop-rewards.xyz	✓
140	2023-08-11 02:56:33	<u>0x4b0c0039360de4c6511bdde2c31fe2936b26267990a05798c0e5c47e5d7a0a61</u>	+ 1 rewards-1000.xyz	✓
141	2023-08-06 00:04:41	<u>0x7151c66fde307f3ba386510725a22b060ed4186a2558d93b8874462f5d1b9c2d</u>	+ 1 Lido DAO	✓
142	2023-08-04 12:25:15	<u>0x290bfe50b35790134f25445a6aebb7e3d42ddd35e80c088b8f747d5a069d45e6</u>	+ 1 Voucher	✓
143	2023-08-04 10:31:56	<u>0xc68df4104b13691b4219d162ed4623360d7a3b19b7074fb5fe45ca501aaf26a7</u>	+ 1 usd-bonus.xyz	✓
144	2023-08-02 14:05:17	<u>0xcb86cf21e4e11a868ec452911655bc159f8945372e800395947c6e01bf8516a7</u>	+ 1 AVALANCE NETWORK	✓



#	Date & time	Transaction Id	Amount	
145	2023-08-02 10:00:39	<u>0x4ced9455f4b75ce155dc</u> <u>5fcaa8a89789b4c4df5786</u> <u>a1bc71b3c61b61fbe52b28</u>	+ 1 FREESPIN	✓
146	2023-08-01 12:45:54	<u>0x8eff5ebbd839c4d7df9c</u> <u>37c690abb08813d10bfad6</u> <u>3ce7b1ad7b76ec9301b509</u>	+ 1 APE COIN	✓
147	2023-07-31 01:01:25	<u>0xc9491547d25d4727f221</u> <u>f4ceadceb7432c7b9c2196</u> <u>03feeee72e27acc615a72a</u>	+ 1 APE COIN	✓
148	2023-07-28 14:02:29	<u>0x19e214dd3f9eb2903d2e</u> <u>67e82c4d09e9775c8a6ffe</u> <u>54679b269b0f8035d2b382</u>	+ 1 REVOLUTION	✓
149	2023-07-27 13:07:56	<u>0xea49a27abd1844e163dc</u> <u>9a6df4ec24ff1e60e5c602</u> <u>076f8d7e81a39b5f75db93</u>	+ 1 DAI	✓
150	2023-07-25 06:56:03	<u>0xde6b84097d0950e911e2</u> <u>baf2b7526fc479265a35b6</u> <u>c852f090e1b7c044b9bb85</u>	+ 1 APE COIN	✓
151	2023-07-19 12:52:46	<u>0xe6c0df8673ea2f98a811</u> <u>d94fb86a36f95851ff0117</u> <u>0f305f19362d09b716d8a1</u>	+ 1 UniEvent.Plus	✓
152	2023-07-16 14:46:22	<u>0x024e875f020b17b0458f</u> <u>82c4a9ae8c5ca583dd8224</u> <u>2d02af92a652bdff438ac6</u>	+ 1 PolyEvent.Plus	✓
153	2023-07-10 03:31:41	<u>0x484da106a8878c842c60</u> <u>65564c8849cc505fa352c1</u> <u>7c52efede41fcf6f977fae</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-08 05:11:49	<u>0x93a8241ab1aed36f331b</u> <u>08cbfc5187515671392a96</u> <u>fc445760539d2342639664</u>	+ 1 UniEvent.Plus	✓
155	2023-07-05 04:43:03	<u>0x7bd0550955254cbae7ff</u> <u>ad447eb1c0e0302614cb73</u> <u>bf1357db9500cd9b24415b</u>	+ 1 UNI	✓
156	2023-07-03 12:25:17	<u>0xccf0a41b1591647f9c22</u> <u>4c77e57c5450d09a08cf31</u> <u>ba6850a257db889df6636c</u>	+ 1 BitCase.Org	✓
157	2023-06-14 21:18:30	<u>0x13859968cedde8af3938</u> <u>8b3ae425394f60789af9e7</u> <u>d90e4a3ef4fe9bb26b02de</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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