

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 23:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x515de1cbc5fc048f8e876dadcadeb0c1e6e61b0f</u>
TOTAL RECEIVED	2,649.295422520000101940 MATIC
	1,000.37 USD
TOTAL SEND	2,704.790224524706900411 MATIC
	1,021.32 USD


Token	Balance
MATIC	0.046285727271069152 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
ETHENA Airdrop	N/A \$ ACCESS ON: ethen-labs.com
ETHENA Airdrop	N/A \$ CLAIM ON: eth-ethens.com
! AERO	N/A Claim: https://aerodrome.supply
!ETHENA DROP	N/A IM
! AERO	N/A Claim: https://aerodrome.supply
~ KaUSD.site	N/A rd

Token	Balance
GSF	N/A a refund
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
200 LINK	N/A NFT Airdrop
3000\$ APE	N/A VOUCHER
200 LINK	N/A NFT Airdrop
LIDO NFT TICKETS	N/A LIDO NFT
\$2000 USDC	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
Event by Uniswap	N/A UniEvent.Plus
OPTIMISM NFT TICKETS	N/A OPTIMISM
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 17:09:22	<u>0x226ef68e743deee4a3df</u> <u>878ecde78125054be8d1e7</u> <u>7a221ab53c905d5a1972aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-24 17:09:22	<u>0x226ef68e743deee4a3df</u> <u>878ecde78125054be8d1e7</u> <u>7a221ab53c905d5a1972aa</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
3	2024-02-24 17:09:22	<u>0x226ef68e743deee4a3df</u> <u>878ecde78125054be8d1e7</u> <u>7a221ab53c905d5a1972aa</u>	- 0.0016537033470338 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-24 17:05:31	<u>0x88f1b9853fd53d1d4c09</u> <u>73939c589ed5a342d18009</u> <u>397bd46c8e9a50465f0a87</u>	- 55.699552342028056 273 MATIC  55.63 USD	✓
5	2024-02-24 17:05:31	<u>0x88f1b9853fd53d1d4c09</u> <u>73939c589ed5a342d18009</u> <u>397bd46c8e9a50465f0a87</u>	- 0.0076671300000000 00 MATIC  0.00 USD	✓
6	2024-02-24 17:05:31	<u>0x88f1b9853fd53d1d4c09</u> <u>73939c589ed5a342d18009</u> <u>397bd46c8e9a50465f0a87</u>	- 0.0080247415338470 36 MATIC  0.00 USD	✓
7	2024-02-15 16:23:58	<u>0x281350e669db469d4d55</u> <u>68f5b5e63fe433a7730656</u> <u>1f51335b9a6b5d2660b0c8</u>	- 55.541087731978137 754 MATIC  49.58 USD	✗
8	2024-02-15 16:23:58	<u>0x281350e669db469d4d55</u> <u>68f5b5e63fe433a7730656</u> <u>1f51335b9a6b5d2660b0c8</u>	- 0.0045824700000000 00 MATIC  0.00 USD	✓
9	2024-02-15 16:23:58	<u>0x281350e669db469d4d55</u> <u>68f5b5e63fe433a7730656</u> <u>1f51335b9a6b5d2660b0c8</u>	- 0.0217148165395325 80 MATIC  0.01 USD	✓
10	2024-01-26 07:24:21	<u>0xa4b508645882bcb3e3a9</u> <u>e66d9a643531ac67fe3beb</u> <u>d7acaf84530b46aa6c037f</u>	- 2,593.502593502593 299490 MATIC  1,901.03 USD	✓
11	2024-01-26 07:24:21	<u>0xa4b508645882bcb3e3a9</u> <u>e66d9a643531ac67fe3beb</u> <u>d7acaf84530b46aa6c037f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-01-26 07:24:21	<u>0xa4b508645882bcb3e3a9</u> <u>e66d9a643531ac67fe3beb</u> <u>d7acaf84530b46aa6c037f</u>	- 0.0011429066871600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-25 23:21:26	<u>0xfb6f8dc0fcfe3e421b550d837c2b48b38f34cbd56053e73d5149b7ddf9280bd8</u>	+ 2,649.295420519999 879616 MATIC  1,940.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 23:02:05	<u>0x0338e73c5c4eb988f0053954efaaaf542bd80f01e9889611b5da0616227dc5eb</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓
2	2023-09-28 15:31:51	<u>0xcde310d3b3f8c3c47415dce97ed04cf5e6fedf3e678084d0da6c869ae9a270eb</u>	+ 0.0000010000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-05 21:34:32	<u>0x475fb91ec1cc2bc53c29fe019373451a7c05cf1d7772d8f601ab727fc218f1ae</u>	+ 1 Appoether.com	✓
2	2024-08-19 20:25:09	<u>0x746b2d04e31159ab49c77333ecd083e2fed3096ff6c7a2b955c65a68874e0b5</u>	+ 1 App-oeth.com	✓
3	2024-06-20 17:08:17	<u>0x5b5c6427b9575c0770ba1364da34924d932cbae3900472f7fceddf6ba17eb88e</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-17 22:23:24	<u>0x43d41b2d42aa2b1bf0db1ade11026209ceefc44ed5c36440823ef42736abca52</u>	+ 550,000 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-16 17:54:01	<u>0xfd4593fa2935dd90a47b89837a8cb06d79123de8bf6984a35468f696ed0a3dbe</u>	+ 5,000 \$ CLAIM ON: [ethena-ethens.com]	✓
6	2024-06-14 05:36:48	<u>0x0a0dccc65f914052e508b014164dcb7b70612ffd45e11baec61b4e4116ded8c5</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
7	2024-06-12 17:16:31	<u>0x3b657e9d5791b7e7c8aa7435b1287c8b29be64b333c7b4790ea05f548c5817eb</u>	+ 10,000]	✓
8	2024-06-12 01:34:29	<u>0x51a58514f42d822e3f493b7ea0d8676fd5e9fdb2de6ccba209cacao2bf2ef99a</u>	+ 7,000]	✓
9	2024-06-11 21:50:28	<u>0xdc373adc1f693a2f3abf4d2a3ae3ec85992443e30a0fdd4817c01fc5e64b4a06</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
10	2024-06-10 18:52:11	<u>0x7bbcbe3aa5fbf6882e72a84a9961d811156a0e8063c95957130f536b682961b6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
11	2024-06-09 23:50:07	<u>0x6469f6ba2246bfa167d8a7c4213ca0fd7ed8a0ea21a2951a9dc4b6d9dadf4276</u>	+ 8,750 IRDROP	✓
12	2024-06-09 08:15:53	<u>0xe4c61c77c662b12330db823d615bb09a58a7adf34470e4ac235ea28058b0c114</u>	+ 2,671.000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-07 08:14:10	<u>0xcde7ca48af95d28fe93c7777aab2f4846c951393c11ed1fc11ea781aeb23c089</u>	+ 1,907.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-06 12:08:46	<u>0xc900ead693b1e123b0a9e5f8eec242ca3f79a540fa98b061851ff405c2219658</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
15	2024-06-06 06:55:55	<u>0xe89e45eaf4a82f8794060243b8bfb1a9f3f25ba5b4ad9efaaeeaf1dd7a338795</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
16	2024-06-05 19:51:07	<u>0x99e829d600c2999202ddbfb4f633edb2d53c1cc8417434a6b5348aa791827fbc</u>	+ 9,650 Access Airdrop Link [zksyno.cc]	✓
17	2024-06-05 11:44:51	<u>0x793d6dc8e5c5e4805d5eb5bb1b870d32f54ba6e4842ded774a70b833a61e6024</u>	+ 2,923.000000000000 000000 Claim: https://aerodrome. supply	✓
18	2024-06-04 00:53:32	<u>0x81e20c869061d2e6ecfe7f931355495b3b7c1658577736cae4ae26de3f9c75aa</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
19	2024-06-03 18:37:37	<u>0x6176ca1b24c4f181f31c3de32460b6ee14928c0aa4bc163bc44ccc2135ccbe13</u>	+ 1,623.000000000000 000000 Claim: https://aerodrome. supply	✓
20	2024-06-02 19:30:53	<u>0x5feecbed121e8fed079dba9f20e3ac47dc91796501012cfc32f595981e168b2</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
21	2024-06-02 18:16:48	<u>0x6a5af8719ae58d03b1c238aac6d680751b1c732298f8ab32262b37286411196f</u>	+ 647,800 YOUR TOKENS	✓
22	2024-05-30 22:47:08	<u>0xb6f14fbe54b55148ac11054d1f1056ed42186bdee72d0165006a34ce4b092819</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-29 15:07:39	<u>0x5342576cc2857711f76e f692341e0fa8a4c070f84f aa64968037bdd72254f052</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
24	2024-05-29 12:03:53	<u>0x2243349bbfa7d3ca6cd5 f93c810edd0a09b105bb04 8dfdbb90db0f141fc7698a</u>	+ 1 CMAI	✓
25	2024-05-22 18:43:55	<u>0xafa3e7d9525045ae6a76 74cedb69446c09a801fc43 65ba09eae1f759a1847730</u>	+ 3,116.000000000000 000000 Claim: https://aerodrome. supply	✓
26	2024-05-21 16:15:26	<u>0x05f1f4d60945f2df74b1 a63d9e9b5b703d034be513 2a0a97e56e34f076428af5</u>	+ 5,000 IM	✓
27	2024-05-17 23:21:52	<u>0x057d7d099ee589f95c06 524936c4b836a2984b5cf7 7d5c7eba963f10171a2a07</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
28	2024-05-13 09:57:13	<u>0x43f84b25bdc668fc9ffe 559d1dfa535b570ca3ac61 4622d1e406891b2a2f90c5</u>	+ 5,000 S	✓
29	2024-05-12 01:30:30	<u>0x8e1c00292d683fac6d28 bfc40847c1b75e1b235c4a 0887d1fa81bdcf8858863b</u>	+ 1.0000000000000000 00 e	✓
30	2024-05-09 23:15:33	<u>0xbbf168569f1a31bd876b 90ea4982891e9c9b46b2e5 f1667503ffd5f44943db20</u>	+ 10 ward.	✓
31	2024-05-09 23:15:31	<u>0x9b9a702226947ef0578b 2697716cb1a937041da8b8 62c1251b11410e1dc4ab3e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-09 23:15:31	<u>0x9b9a702226947ef0578b2697716cb1a937041da8b862c1251b11410e1dc4ab3e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
33	2024-05-09 23:15:29	<u>0x084d3a2d93d8758c55c935397d350f8fccdf96175de615863a9557cd721f8e4b</u>	+ 1,380 TOKENS	✓
34	2024-05-09 14:08:41	<u>0x7bef7c26505f9c93bb63799238632c9e118b6a775546dfefe66e1443b7205207</u>	+ 1.0000000000000000 00 rdrop	✓
35	2024-05-09 14:04:43	<u>0xc8165fc064e2f65613ba35e5afd5184bcffed446d52e1ee68994bc68c38f8905</u>	+ 860 TOKENS	✓
36	2024-05-09 14:04:33	<u>0xd4a08c844df677ff734809a88e3da9c5517b698780d41ee66bdb66ad8b7c7e2b</u>	+ 3,800.028420999999 980268 one	✓
37	2024-05-01 19:42:32	<u>0x47daf353c079727758ed5577214c23bae065b1bdd345b2960e714729c916f32e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
38	2024-03-11 18:29:55	<u>0xb3c502549a21986ef54a38360e96eb524c94c44564598db7b0091d2f752a4098</u>	+ 5,000 a refund	✓
39	2024-03-11 18:27:21	<u>0xed1f19df64d501f8b01a6509ddc89e9cffe7a32cd913d0ebbf1de08d39d92ccf</u>	+ 500 op Code	✓
40	2024-02-24 17:09:22	<u>0x226ef68e743deee4a3df878ecde78125054be8d1e77a221ab53c905d5a1972aa</u>	- 55.286509 USDT  55.27 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-24 17:05:31	<u>0x88f1b9853fd53d1d4c0973939c589ed5a342d18009397bd46c8e9a50465f0a87</u>	+ 55.286509 USDT  55.28 USD	✓
42	2024-02-18 17:59:49	<u>0x56251e1147262fe1357288461e3ef36994aeb5d368c60bd940bf2abf23569cbf</u>	+ 1 !	✓
43	2024-02-14 19:09:23	<u>0xbbbcb6826351fb89676346affd4c85eae4e3dff4c68307c59ec8fbce442f9e3a</u>	+ 1 Visit telh.org to claim rewards!	✓
44	2024-02-14 18:16:14	<u>0xbd219b718edadeabea96ddf1884513e2ba3fc946799b2c4d31d53cd06b999022</u>	+ 60,815.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
45	2024-02-03 00:20:05	<u>0xee5afaf054bf07d7f89e74325e640543dbbf14d44d7726dde191cf4a54c9212a</u>	+ 2.0000000000000000 00)	✓
46	2024-02-02 21:08:12	<u>0xb67283e4681cd0f0061861ea2ee82d3b4e9a2b76f6e97d226afacbcd453dd1e1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
47	2024-01-21 11:45:17	<u>0x52f38578f20320fbafdf50e6c3df60c923d19d226144dcc43e7a7f04f8130b11</u>	+ 4,258.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
48	2024-01-14 21:56:27	<u>0x4bea4c161f32ce8b201299a5a045fc9d45e6c84581b961c3b5d53c4fdb60435f</u>	+ 1,000 s	✓
49	2024-01-09 00:13:26	<u>0xceba23f75c706a110996a78086af68f3c0a21272a99cb692abc80c4629922298</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-17 15:50:35	<u>0xdad4e589518c5dc578d255c463daec8f9ce7894448b634429ddd2850ce73103f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
51	2023-09-30 19:14:34	<u>0xc9dfbf18d0649c682ed349574cc1585c2aec415f4a97e24fddb63fccb68c375b</u>	+ 680.950000000000004 5475 \$ sUSD	✓
52	2023-09-02 20:01:54	<u>0xac7eab0258a43e84faf35f725189dad98b70084f742ae7abc44ab6a7c0e250b9</u>	+ 172,150.0000000000 00000000 wHEX	✓
53	2023-08-15 09:58:49	<u>0x5f61d2ec009dc14aa15cd4770894fd2db6c50ca93e53929684ba18975f0c23f1</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
54	2023-05-19 07:27:41	<u>0xd78236216bf2d17f7ae2a864c902ff395ac84e61aadfdd4c5938181b90f3313b</u>	+ 227.300000000000001 1369 rd	✓
55	2023-05-14 10:40:26	<u>0xef82572a8ade740ed2e33e6043fed16b51e0f1f1a2ca66a79db3347ee732f977</u>	+ 959.000000000000000 0000 ool.live	✓
56	2023-04-25 08:47:34	<u>0xb53de9977f2fe654e21362e194e20d5640a0d188bdeaf6789a2f440ce7d7f76c</u>	+ 925.000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:21:51	<u>0xf2e3afa28fe7f4413357f61fdf706260515ee419f810d4dd6e2177f12ccc3087</u>	+ 1 1ETH Airdrop at webeth.icu đỠŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 00:43:43	<u>0xc76f03fc4e471c137516e01a4667e03e2a398fd8e5ac51421b353ed425a43a90</u>	+ 1 hurry Up!	✓
3	2024-06-17 22:24:08	<u>0x4328669024dc0a5bb058095d2b88f0d9bafc1085c64787387927cfb58b28c6f2</u>	+ 1 ?	✓
4	2024-06-11 10:53:27	<u>0x88fd0d84a52a06fa1e7959ed720f08690c971923fdfcefac5262afd6a705c682</u>	+ 1 az]	✓
5	2024-06-09 23:49:57	<u>0x443797e08383c90c8df84b42c72ce6858f71418af19cc2e409126f99d91a23ee</u>	+ 1 az]	✓
6	2024-06-09 01:28:22	<u>0xf6473abd3bd68d235229fac65a4085b6ac5be0123321d41a954ccaf0401741da</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
7	2024-06-07 14:39:24	<u>0x5dfe63c6bafb1c537baa4f98efcd17051b7b3cf658069f8437f8831a156f2abc</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-06 12:13:33	<u>0x491ff7fdd41dcc096302ab4a5b91dee6db0c8aa601c36524ac8d1a40ddeb8f24</u>	+ 1 g/polygon	✓
9	2024-06-05 16:41:51	<u>0x25af3b80d3786ffedbc313bce2a725c83c57e1d28cdd2a274773a3b96cae3aaf</u>	+ 1 op.org	✓
10	2024-06-05 16:41:39	<u>0xab6c17ba1ead3ce764f6dac14b42aeac77ae9e259810d19325b30527ae85e95b</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-04 15:31:22	<u>0x9f12fcfcb4826fd86b84dfcf4efa3e5aa04656adf3ded100acc4e21b37cdcb3b</u>	+ 1 e]	✓
12	2024-06-02 18:16:42	<u>0x7d17ef9861b460bc37899640169d66d60d519183d8a418d715d857219f5aa2e1</u>	+ 1 e]	✓
13	2024-05-17 23:23:06	<u>0x9646925b0a5e349ecb3e4ed08ffd3014b35b12c68cda27c268f7e589eff71665</u>	+ 1 -airdrop.net	✓
14	2024-05-13 09:57:39	<u>0x824889abb064b6315f25f9905d32c49bab0ddb7ee672374fdc5d2db4d110993</u>	+ 1 -airdrop.org	✓
15	2024-05-09 14:04:45	<u>0xa10f9affca979013048e2c4df3291138e114ae782c3d4307b4b197f5190c71ac</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-04 00:03:56	<u>0x36ea60346843596039079c0d13eac6bcb39ad4bd41fc620a1be8e206f137780c</u>	+ 1 -airdrop.org	✓
17	2024-05-04 00:03:08	<u>0xfeed6c891b68e9bc977ad55520db32cb8471b86f47a924155336ea0828df28b24</u>	+ 1 -airdrop.org	✓
18	2024-05-01 19:45:34	<u>0x632fa638a6490e2b1d868c73094aeca57c06528fd7dd29c30c0a54bc9fd91972</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
19	2024-03-27 10:48:08	<u>0xd0ae55e1067031a32a3545ecfcde9aca1496a26053522d6f608d290b1c232e39</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-27 04:01:55	<u>0x432a5518db49340d0a56c06ffa5daab164f8e0ffdfb4cf1156a67c3c28f66efa</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-04 05:20:25	<u>0x0f8f7087355fd6cd48d812fa1bca70cba8ad40009b47e03608ce59569c176db8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
22	2024-02-29 22:14:33	<u>0x3d4c2e24b1da9174f68a27d68e47c15725e0546c9a25cfe4bf8a1afa0444671e</u>	+ 1 fee.org	✓
23	2024-02-29 22:14:33	<u>0x3d4c2e24b1da9174f68a27d68e47c15725e0546c9a25cfe4bf8a1afa0444671e</u>	+ 1 fee.org	✓
24	2024-02-26 00:37:19	<u>0x0814c61f58f11d68376a1fefc23f92755996f2c1489c63fcc15ebccd9c62fe11</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-25 23:01:08	<u>0x93febcf77c0ffcb1ac560a154e7f027e414375fb3206f8ef916f106239b0cb58</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-02-25 14:35:41	<u>0x5f3410fc0c0768f6c741202be9ace40e2debee07ac023a77f38bff2fa8ca7da5</u>	+ 1 Airdrop / Liquid-tether.com	✓
27	2024-02-16 17:45:31	<u>0x6635e19efbfb067f30d11f2d946476ac4bb9e94f22ebabba82b9aa23259c1b6</u>	+ 1 Reward at bonewin.com	✓
28	2024-02-14 04:54:01	<u>0xe01a05c2eb998a0f90ff92cf813804281b088b3b153087760079bd759871bf8a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-14 02:33:08	<u>0x598c67104594dbf154f9b22fa7358425667216e8275e99c4804aebabad301168</u>	+ 1 Reward at [5000usdc i%[com]	✓
30	2024-02-14 02:20:04	<u>0xfaca271a907e1119f779dfabf636a72fdf4a8d117eece1091decc153723f6629</u>	+ 1 Airdrop at [3eth i%[org]	✓
31	2024-02-07 00:20:34	<u>0x5e4a109d5b44b873aae9007e3011f863a01d5c5a604c2858926ac02284ce5070</u>	+ 1 NFT	✓
32	2024-02-01 12:24:20	<u>0x3d6f20495934fe31dd8a5701d58218f7bc52a694157d8b45fcbab2311819653a</u>	+ 1 aione-lab.pro	✓
33	2024-01-26 07:36:13	<u>0x7ae3839ee9fe68b3c4bd429f57b2d20002ef64d07712076149d3f77ab3492635</u>	+ 1 Airdrop	✓
34	2024-01-26 06:13:29	<u>0x99d66623be352ce7c86a6429ccb06818bdc6757a65eafb68a22ffbc41f0241d4</u>	+ 1 2000usdc.org	✓
35	2024-01-26 06:03:57	<u>0xd1e95bacb2bba3e92ffa99eca7a43a47af613658381616bcacf2784d7a67fafd</u>	+ 1 5000usdt.com	✓
36	2024-01-22 18:27:48	<u>0xb8fabcd1f7c7abf8b84934353aebc7ce3979e0a31e7772f9ef183cc96301f48d</u>	+ 1 m rewards	✓
37	2024-01-21 07:22:47	<u>0x5ee7fb3f39d6d346a93afc91cfcff5a52cf149fae1df8489fb26ac1c3e131c81</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-19 23:44:12	<u>0x8bd7900470ea113e24a0b54c8a646ce532a37f2452614e10c092a3e41580a032</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-15 00:36:54	<u>0x71b9c4ef3ebca2331c72381929e44b4552de0017d2b9c62d67262f86d89b3efd</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-08 17:28:55	<u>0x8b4bb261317fa9315757ca8d80a50d94ced3017f1fd57b7d17d4dfce1cd08aa3</u>	+ 1 3000usdt.net	✓
41	2024-01-08 17:16:39	<u>0xeac6dee1a50e145a1b2c2854bf050b785beb45a29fcbff2878fd5edb31a7f082</u>	+ 1 2000usdc.org	✓
42	2024-01-07 11:02:20	<u>0x98fd3fe43615a12b676aa3d431eb3c475b404c57bb0cd4918ab1cef509a8d5be</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-24 07:01:42	<u>0xfc038051792ac96a83647d0d57edc5e864dff8d1521fc1403c50207bfdca5719</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-23 19:12:17	<u>0x63c868775a0fff25725bd7d2f0a6230652b54f9f225d738fe5a580fc2e6b2658</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-23 19:11:29	<u>0x3f7947c281f48b0d763a26457e44e273cd24370b6b992f481f5ff87ef9901579</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-23 01:46:14	<u>0xab87ba46c7866debb2d738e7986947c4f634a467cc3b94435fbabca7df5ae5b2</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-22 11:14:26	<u>0xa3d247452166ea62996e7167f18dfae3a056766658c6a0dc8a8c72ae01bf913b</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-19 13:22:28	<u>0xb607cd68d534db4f31623f24ddcfd888b568324d61e35cee2e875c597da254bd</u>	+ 1 Reward at Lido.fun	✓
49	2023-12-17 20:23:09	<u>0xd9e55a2c3d7f10ea61eb1a9ffc40791127c19e63c96d1231c026f782a56f915a</u>	+ 1 2000usdt.icu	✓
50	2023-12-17 20:22:21	<u>0xa50daf94f68271929bbcb0995b8f9f0b840800779a4d92df107235e0b0c3fc8ef</u>	+ 1 1000usdc.org	✓
51	2023-12-15 06:06:11	<u>0x52a9c4ce69d0790f4bb853287c64c09419db2ff378ae13213912434d0df72b86</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-10 12:47:30	<u>0xa01b142e38d1c45cdde856a2ac8898001a9978fb43b2c9226602c636d2118c29</u>	+ 1 Visit usdtevent.co to claim nft	✓
53	2023-12-10 08:26:25	<u>0x4786f3d865a4d590e6c521f16b8eb708aa1a62b56c399f72126015a41331c0df</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-10 08:03:30	<u>0x3c3825b1a7bdcf9ae7d1a9e2991e5acbebc808321cb9247afba64c8cc63acd5c</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-03 19:44:13	<u>0xea00408617edf269aa09a92758096e84e3d6a614eb07ef72fceb605b4b0d6a37</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-01 20:47:20	<u>0x6d3b48cff4ff2a0f9a0749190675f9ff269e711906b4dba1cf7939a4236816c3</u>	+ 1 2000usdt.net	✓
57	2023-12-01 19:09:42	<u>0x637ccdd51c386e52c3833717d63b727deab4ec48bfe4210f61736cc5b7704ce1</u>	+ 1 NFT	✓
58	2023-12-01 19:09:16	<u>0x215aa1633990014c9fe6d09f2ceb5218b418e59ea76ff6b5a6e49423f57533e0</u>	+ 1 1000usdc.org	✓
59	2023-12-01 19:09:00	<u>0xdf7b8fd97cb46ed3501c3f3f9255337ff4fde53b33b2458962c7e3d7222de9b7</u>	+ 1 Reward at optimisum.re	✓
60	2023-11-25 22:04:07	<u>0xe350cc9f7a00148028881af69b7c89fdfee8baa3a9ff95f4a88ad5ce9881a448</u>	+ 1 org	✓
61	2023-11-25 21:32:47	<u>0x87cab771bd0d82e34346f8b2843dd4ac82c98304a195ac01c977688f078625c0</u>	+ 1 3000usdt.org	✓
62	2023-11-25 17:59:26	<u>0x7ab3a6e21de9baead3baa9894f4233830e23b74bcd0256f7ab62477f9f9614c3</u>	+ 1 Reward at tether.ec	✓
63	2023-11-20 08:17:11	<u>0x364392e13360ea8d69b4309ea47df5040100cf32a90bd16dca910fec9f6defe8</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-19 16:07:47	<u>0xefd33a7bb261800a055b00a7572d60df365297932ab71189b1f5a39662828c16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-19 14:00:16	<u>0x91305211dac012b0d2af3f829014c0393bb751a6dc0af630ff53015187c8b306</u>	+ 1 ro	✓
66	2023-11-19 13:52:44	<u>0x86bae27acff9dbbd2e0e436be77512e8767f638c1013df37c4d996b25968a857</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
67	2023-11-19 13:52:42	<u>0xbc547680264b259275b59a45305d69b0ceedcec5487fc4cf5a6284e61b12595d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
68	2023-11-17 15:02:02	<u>0x77fa2258e46608eb6b5c74c24c7652a239df85eefa</u> <u>fdc66d1d7270eeac577dc6</u>	+ 1 yz	✓
69	2023-11-17 13:14:40	<u>0x5443d8c2edb0f8e3cad41e7b9a25a60cefb892ecb13834db5775d8b89ec3bbb2</u>	+ 1 NFT Voucher	✓
70	2023-11-15 02:58:43	<u>0xbae63a787dd02282f34af0ef2f9c2d1d0b68649e272dedc833b49cf5b7a77d4b</u>	+ 1 liveusdt.site	✓
71	2023-11-11 21:06:58	<u>0x896407ebe471cd7fffc2e5133ede7eac3e099adecbed1f5955c7c04091c6faa7</u>	+ 1 eigenlayer	✓
72	2023-11-07 19:38:09	<u>0x2cb9a0cfe2a7677943c1cf5d7314f7d29b90135659ee489716720ce88dee66dc</u>	+ 1 vip	✓
73	2023-11-07 19:37:09	<u>0x8f28bbd09788dbafe8e489da2ff30b867fbef90c50c33513c27d07b0acc1d7b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-04 16:32:31	<u>0x03f0e1c733d3fead6d249f35e79920346358f57bce12695f5b0b6b7b7994849f</u>	+ 1 Voucher	✓
75	2023-10-21 15:12:21	<u>0xf8c6202075434ca28bb3a6e15e5b7569c30924f8c562eaabcbdf3fdda6662056b</u>	+ 1 dropsusdt.xyz	✓
76	2023-10-21 15:12:01	<u>0x7337ac1afa46dc68e760fae72748c55a8f514cd6b28cde133609a41ec6fe5b19</u>	+ 1 s.net	✓
77	2023-10-20 23:45:50	<u>0xae79ee2b00159a9e498bd44638fee5201326d3786c53bb05fd7e44e6126a675e</u>	+ 1 s.net	✓
78	2023-10-20 23:41:13	<u>0xd2ebf78026df6d982403c3d35c1e46818ead253125a74495ec085b6c29ed6193</u>	+ 1 tether.bz	✓
79	2023-10-20 23:41:07	<u>0xfdd3f971c4469dc211a86ce9df16380d3963abe8b5317900e108c086da8f4a41</u>	+ 1 s.net	✓
80	2023-10-20 23:35:25	<u>0xd39cced046d13bc80ff2c680e8a710ad9a463ad663e3b31d77452360e05f8071</u>	+ 1 Voucher	✓
81	2023-10-14 00:30:07	<u>0x4759b632dfe8ce3fc1b30db4161d389795ec20e195e81f701b25de4c8d431b8c</u>	+ 1 VOUCHER	✓
82	2023-10-13 01:20:56	<u>0x6bffd5b23f563f26b8f82a128db21303eece060c998d6fc1fea2f67d866d2b88</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-07 20:26:38	<u>0x5fa4238bbfd29d23b7ed a788062018c38131d085ab 0870097d6aae9cb5a12b0d</u>	+ 1 NFT AIRDROP	✓
84	2023-10-07 09:22:45	<u>0x7ccf563a3c2ac8311238 d8a031aa885dfe891778de 421c6e3c0308d0197e46f3</u>	+ 1 1 VOUCHER OPENSEA	✓
85	2023-10-05 22:32:21	<u>0xbca477559a3fb42a0202 662cafcee4fff2bc9ee765 528bd788513e1ed09b15c2</u>	+ 1 NFT AIRDROP	✓
86	2023-10-05 20:26:45	<u>0x6063bde3be0da0159d0d 93210750660deedb62532d 859d04c500ca618da85e30</u>	+ 1 1AOP	✓
87	2023-10-04 16:09:21	<u>0xedcc45d266e2dd51c455 85e65ec4c6031e316046ce 891df31903cd4df988379e</u>	+ 1 Voucher	✓
88	2023-10-04 14:45:23	<u>0xd00f90ba3780d6103380 ae9fcd923b6bc77d3f11bc abfb0fcb67edd1a2b4d5b1</u>	+ 1 .org	✓
89	2023-10-04 14:44:01	<u>0xb981e8ee2b4df1bbff16 5eb091b7ee46af94965c70 2c9061f0307d5eb7b49366</u>	+ 1 usd-drop.org	✓
90	2023-10-04 14:43:43	<u>0xab8c13ab59f1a77f643a d597248fb95b974805d413 5fc51c561101801d7b9dc1</u>	+ 1 .org	✓
91	2023-10-03 17:38:52	<u>0x473c4eba444b6432c4ea b6a5d2d022e09518f7dc83 afc62081485b97d3ba110d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-03 03:08:01	<u>0x206ae3327c010817ec691d51acb5797960b3bda3538af9c6d9b24c2b32db3b0e</u>	+ 1 USDC VOUCHER	✓
93	2023-10-02 21:06:48	<u>0x4f2b7ce69156b3cf49ba454821d23f5e077728342712ad67c9991bec684f394e</u>	+ 1 NFT AIRDROP	✓
94	2023-09-29 04:36:15	<u>0xe42dd2635bbc05301c0f70e302aaa1a64a4b6cdb72bf26246aae97491fbf7132</u>	+ 1 NFT Giveaway	✓
95	2023-09-29 04:28:13	<u>0x96bcd507c32ae86d32b6277f023af3400395031ff62d715e9e7effef646ec88f</u>	+ 1 NFT Airdrop	✓
96	2023-09-29 04:27:49	<u>0x016614432e021356313c32fbb7c96410439bd096e743a88a41b9e7460aaed28a</u>	+ 1 NFT Airdrop	✓
97	2023-09-29 04:27:23	<u>0x2de2b0f4d9f3b5806bf34c0862c91d7fa2242aef80362eaae74a02a177396145</u>	+ 1 NFT Airdrop Round	✓
98	2023-09-29 04:25:51	<u>0x8c216fad87e8ce95e6dac478b41bf7fabc603e010710953466ee5f70707d7e63</u>	+ 1 drop-usd.me	✓
99	2023-09-29 04:25:45	<u>0xeab38af7297e7465c02956824304711504d7d98635094536d3f2366f5c830572</u>	+ 1 usdt-rewards.site	✓
100	2023-09-27 23:03:26	<u>0xdb493b96773a25908ef12b2c25bf1e2a85c2afd0e9837c315e52901e8fe70dc3</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-27 00:01:11	<u>0x946e49376e0d33f87a44911d232a777d1303a18f5636e8edb05ace27c1a170ec</u>	+ 1 1000-rewards.com	✓
102	2023-09-26 01:02:38	<u>0x6c47b6816b266c1de45d0287b7acb7dd706b479acd82c346e61567429bfb7f0a</u>	+ 1 LIDO NFT	✓
103	2023-09-26 00:21:24	<u>0x48482dd205bb7b971615a2c2dc921bf6d60b531abaf49a1fca201e2355714532</u>	+ 1 LIDO NFT	✓
104	2023-09-25 10:22:08	<u>0x763a9956a356dcec3fc763813c30459eefe5459b8da8cb24aaaf108ca0853d09</u>	+ 1 Shiba Inu	✓
105	2023-09-19 21:11:27	<u>0xae6424107bc7b6fffc0dcdbb8f45d81cb9d2103ac6de5c422317a7661b102bd5</u>	+ 1 Voucher	✓
106	2023-09-19 06:00:01	<u>0x3cee2ccb5260c3a4d93fcbb4018aaa27036423e1773868ad816dee6827ebe2cd</u>	+ 1 Voucher	✓
107	2023-09-18 22:45:29	<u>0xf8b7516540aea1ca9df791829ca2a9d158d6420840c95fe2bb3a2a088a5ed0e4</u>	+ 1 EGL	✓
108	2023-09-18 15:09:23	<u>0xe34683bcadadf44bfee991771ef3e0a6e7d7d5a9c134697aa93b39003357ab80</u>	+ 1 USDLY.COM	✓
109	2023-09-18 01:28:03	<u>0x6069fb2212e95ca07f7855bfe027f952f3b9a8bf47b8db8e9b801bcc3ef30946</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-17 05:11:31	<u>0x76901892a50d58bc239d5eaa703f6548228c84a37e9f6ead28c86bd9e38362dd</u>	+ 1 USDLY.COM	✓
111	2023-09-17 04:15:52	<u>0x49edf59658b4ac935c16c2f4058d19da5fb9ec5ea89acbcf1ee1eaa60a1c480e</u>	+ 1 USDLY.COM	✓
112	2023-09-17 02:01:48	<u>0x55c8c6db5e256d916ca11b158f720249c51ab145e59ef55bebdce02be9112cff</u>	+ 1 USDLY.COM	✓
113	2023-09-17 01:23:50	<u>0x25a6f5536e1fda8b1721f337252d7090058dab116a325687fa42c121e1a13845</u>	+ 1 USDLY.COM	✓
114	2023-09-16 01:27:56	<u>0xbc141184c93d6c44c337465eceb930e754a1a266abb6f3e3f9922cd25bb20946</u>	+ 1 \$10,000 USDC	✓
115	2023-09-14 23:56:48	<u>0xdda90b4c052e8822eb09c293d8914c6e391889a119c2d2faae3bf7eb610ad7ba</u>	+ 1 STYMFHC	✓
116	2023-09-14 23:43:10	<u>0xda6e4c6e687cf4126b3a56c932770dc08c00becd5b2ad5de8a49adada942cc3a</u>	+ 1 NFT AIRDROP ROUND	✓
117	2023-09-14 02:04:15	<u>0x5f8c36ec175ecbd8baaa3e1fab724da7c0e224f6d19a7db564dd77ebba4cef90</u>	+ 1 NFT AIRDROP ROUND	✓
118	2023-09-13 23:46:25	<u>0x44f5026a5d898e9542862af8c3610c9cad6208cc586661cc6a4d6534c86216ba</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-13 22:20:24	<u>0x80e2a2f8c82d5853fd47c93a85ed00a5eea805fd1fa85c22dc25ce64cce791d2</u>	+ 1 \$2000 USDC	✓
120	2023-09-13 19:49:58	<u>0x185b2628dba3f5ccbe8faaafab2ac24bc0a6fa4ce00098cd9e4cadb0135183ce</u>	+ 1 NFT AIRDROP ROUND	✓
121	2023-09-13 14:48:19	<u>0x7c3a21fa695633d865c6919f280f1a39089af43ebde25aca719ff0314dd2ecd3</u>	+ 1 Voucher	✓
122	2023-09-13 04:33:41	<u>0xa55451a793efdf1e1a4d98179f3dfe5233e13e9c1362ddb86118c9af848230d37</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
123	2023-09-13 02:00:43	<u>0xa3e174906649e7b0033ce40bb327b1186d190027b53877f6f1581832fed4f61a</u>	+ 1 NFT VOUCHER	✓
124	2023-09-12 22:28:22	<u>0xb1bd1b7fae55929a2b7a201cf1d352a67033c904ca04f1f28a3611b12eddb566</u>	+ 1 NFT #515/1000	✓
125	2023-09-12 20:28:43	<u>0x6f2bb464f54ac166bd82052c832cf80bd1f254a6ae97c9875949c53f0842c880</u>	+ 1 NFT AIRDROP ROUND	✓
126	2023-09-12 02:08:02	<u>0xeb4b753abcd0aa9864930011642266c245a3da1f195e278a9e1faf856634a53d</u>	+ 1 NFT Voucher	✓
127	2023-09-12 00:23:07	<u>0xc9964396e37bb87680338ec52723f9764a634e18fd602f0e56c905fdf4a4602c</u>	+ 1 Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-11 18:42:45	<u>0x9fd1c1fc497463fa31ee ce2145ce43b57e068bcd67 dcbf4e5c1f24dd9f2a72e2</u>	+ 1 NFT AIRDROP ROUND	✓
129	2023-09-11 14:36:11	<u>0xc73af43a3f2dce44b7ee 0c25c2d8f193a9dcffe4ea 5b3cabdf1587c7886119da</u>	+ 1 VEN	✓
130	2023-09-11 04:39:17	<u>0x5d991c8633de6a0f42c1 12bddf2e224c36e77308d5 3518191f9ec0cdc27efd75</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
131	2023-09-10 22:47:00	<u>0xe496af5f791231ab4fe8 b417d306b99be16942d52f ecb3bcd1adffa219e31b68</u>	+ 1 GIVEAWAY	✓
132	2023-09-10 21:53:30	<u>0xcd8b78201c3c18a48ee9 54860377c6a253c358e2e5 9a6832b638ebccc02a53ce</u>	+ 1 NFT Airdrop	✓
133	2023-09-10 10:25:14	<u>0xab126bc6704d56ae924d e18dc6eca3dfa700792262 fb2986facaddf2e730b4f5</u>	+ 1 NFT Voucher	✓
134	2023-09-10 02:24:26	<u>0x52caefa4fac0fbed6000 91d57142ba85041f596bc3 f51683fcad6b2bc7c7b961</u>	+ 1 NFT AIRDROP ROUND	✓
135	2023-09-09 23:54:59	<u>0x4bff38204351510f07b8 98f058f4ef8b36daa98aad 676bb295d36c5f36defc1</u>	+ 1 NFT Voucher	✓
136	2023-09-09 22:21:31	<u>0x795adf1a3882baa21703 98136fd63ca8174355d9ac a6613a83170163a9b25e1f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-08 19:42:15	<u>0xe7cb6e340cc9739f39a0f04ede34d954f796a2f4c0cfceed0670a95bd91b13f7</u>	+ 1 Voucher	✓
138	2023-09-08 17:43:05	<u>0xb3092c9224568c525c5fd02f275fc0bdc04517ddda f33bdb8fce3657ba7a35fd</u>	+ 1 NFT VOUCHER	✓
139	2023-09-08 17:22:21	<u>0x5f5309ff43bc062965d2ea8e83dfcd4c56cca697d48584c277ac121f9755c3ec</u>	+ 1 NFT Airdrop	✓
140	2023-09-07 21:38:50	<u>0x72155277ba3bdaa4c7806808b7e25b7b4d7b2a3e6f17093b3b722c876b27f867</u>	+ 1 NFT Airdrop	✓
141	2023-09-07 18:05:21	<u>0x6eecb4d6dc369414a3e0e37702195afbc818492d9a2028e1b9453d355a3d62d2</u>	+ 1 NFT Airdrop	✓
142	2023-09-07 11:44:43	<u>0xf3c83f1f4824a4c7fc267d51bb1ebaf65890de9d04bafce5607b584aafcc7f6f</u>	+ 1 \$100,000 USDC	✓
143	2023-09-06 22:33:41	<u>0x68f5c06905c5346ca21e698b49a1a00784fdf68c90367d37c6a3152d1d9298cd</u>	+ 1 NFT Airdrop	✓
144	2023-09-06 22:19:39	<u>0xdbe5f3e86da2d86c98a7eb231f75ba2f783f6ef4f01fa23a5960d9bc9f1a7377</u>	+ 1 NFT Voucher	✓
145	2023-09-06 03:26:44	<u>0xc6c2f7af08a83d592d8f042501c5ec462bc1db997a6fc51389b6e2e84ea2b758</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
146	2023-09-05 11:44:53	<u>0x731a9452332f59692b9e dae0dbf33062266d8819c9 e16ffcfc11d23d409c0906</u>	+ 1 2000-usdt.xyz	✓
147	2023-09-05 11:44:43	<u>0x9489e051675149a78582 c1dfe28c19cf20b8b28f9d c96eea58ea4be60f571338</u>	+ 1 Vouchers	✓
148	2023-09-05 11:44:41	<u>0xb8b36221303e72b734dc 3cd0259d32376cd3363586 f212d274520671ce89beac</u>	+ 1 Vouchers	✓
149	2023-09-04 23:22:09	<u>0xc5d1cf92d1b2e611f35d 17be4b751792eb02729989 3e65592db42050c7ccc6fe</u>	+ 1 NFT Voucher	✓
150	2023-09-04 19:38:27	<u>0xeaeeec450f808308af4f9 4b2f85aa78fb7dfedc09ad 9b44cd3eb1fcb1e743a316</u>	+ 1 NFT Airdrop Round	✓
151	2023-09-03 21:35:40	<u>0x5459f435b7a673a7c191 bdc62a1d065a5e3402ad42 9cdf51668a10671a2b2082</u>	+ 1 NFT Voucher	✓
152	2023-09-03 21:35:24	<u>0xef4da2d890865af557fd 6afd27ab87d053ee0e979b 42112c46f860e98961937b</u>	+ 1 NFT Voucher	✓
153	2023-09-03 21:35:14	<u>0x76a84ed30df4c79fe143 6a8b5fb1ef95a9e766cc2e 9fb1cb60a94e82824ed651</u>	+ 1 NFT Airdrop	✓
154	2023-09-03 21:33:56	<u>0xbf8a8ec2426e83899c85 9e0e000b3c50ef3723e59a cdbebf73c3d8540507885c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
155	2023-09-03 21:33:48	<u>0xf06fc7d7eb14a2ab20018e6403f2d5de0253785d1e0cf60a5fb90282c9947268</u>	+ 1 Base Chain Raffle	✓
156	2023-09-03 21:33:48	<u>0xe0019850cfc1e145609aae0c0c62667b1ec525009c8471615ba76da5f4daca2c</u>	+ 1 coin-drop.xyz	✓
157	2023-09-03 21:33:40	<u>0x181e3e00c2bbec822da4878f590a28d003921b39c22f7e77ecc001a0dbed7291</u>	+ 1 NFT Voucher	✓
158	2023-09-03 21:33:12	<u>0xeca33c857efb66f212c67bcf60c38328b293e89cfaebfe551d189e9215129ded</u>	+ 1 NFT Voucher	✓
159	2023-09-03 20:02:18	<u>0x06d662d42befa80078124b3c9658eafdf6a850d14488f0f496fa219ce99823a</u>	+ 1 Circle Weekly Giveaways	✓
160	2023-09-03 13:29:06	<u>0x2107286d0131e619558970a273c3044031e79ff0bea7a7290c770ededf905dee</u>	+ 1 NFT Airdrop	✓
161	2023-09-02 22:19:37	<u>0xd5bf357aaa53473e89c1188890d84c4f04a72b390abf039d34ad9ebec6d4abc</u>	+ 1 VOUCHER	✓
162	2023-09-02 07:44:44	<u>0x697b6ca8fe128d66259272bf326d6b87280a2f745f538b235a433fc66b117454</u>	+ 1 NFT Voucher	✓
163	2023-09-02 00:55:15	<u>0xe1f3336c9d2d3319243265b2742eacdfabda118ca3a341144cac443d649a5780</u>	+ 1 \$2500 USDC	✓

#	Date & time	Transaction Id	Amount	
164	2023-09-01 18:39:35	<u>0x82379e573307a2fb44a6656834176bec75da0a8588692bad7beb439505cc1c2e</u>	+ 1 Weekly Giveaways	✓
165	2023-09-01 18:39:31	<u>0x9379118ec9048851fa348ee0a61d62b227461aab5b5bfe6aa6cfa80946fbd313</u>	+ 1 Vouchers	✓
166	2023-09-01 18:18:08	<u>0xea80b26119092d29922720827f9de6eeb7b9649e587e90e2d1ad361aca9b7a0c</u>	+ 1 usdt-reward.xyz	✓
167	2023-08-30 17:31:09	<u>0xbb6c364141335a2ea4ae9a6daf3e5938cb778d33f3893d8f85593afc7338fdb1</u>	+ 1 NFT Airdrop Round	✓
168	2023-08-30 17:22:41	<u>0xb9bc506767822aa642d6496a1fcfb5e1a288d0ea16070539ec40b96ae77ca69b</u>	+ 1 NFT Airdrop Round	✓
169	2023-08-29 21:18:06	<u>0x9ead5f475a55e00bf087f607a83ecc8998ac76822c7ef1ad03e37753d4d64137</u>	+ 1 UNI-V3-PoS	✓
170	2023-08-29 21:18:04	<u>0x1977f8dacd1a2816052b52f38cb7a2951db5bc20d19c35c784fe6b6abfb3a126</u>	+ 1 drop-usdt.xyz	✓
171	2023-08-29 21:17:50	<u>0x618d9c1912fb1d97a80f3ee7fe8580fd7ecfdc97e1cad035164f48641c0f8b2b</u>	+ 1 Weekly Giveaways	✓
172	2023-08-28 20:33:58	<u>0x5d86035c71159457b6c89a5b68593a3f1e855897c508e9cfa8a7571c6cd9aaa8</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
173	2023-08-28 19:59:33	<u>0x2d196bfa0c8fbe6f94ae</u> <u>cbf94633072af3bcf1ec86</u> <u>01c52319d8821a9367176c</u>	+ 1	✓
174	2023-08-27 23:04:10	<u>0x215907f3bcc8cb7f88be</u> <u>df9baef81f8654c4333a0a</u> <u>d9971c4533969bcc34cfa9</u>	+ 1 claim.circleweekly .org	✓
175	2023-08-26 14:38:48	<u>0xadf910ea26fa74c0f501</u> <u>02a3082bc732cf469d89db</u> <u>ec47f32adb9414209a3b9f</u>	+ 1 NFTVoucher	✓
176	2023-08-25 13:01:02	<u>0x24f009d79646b44b69a2</u> <u>a85c2a7e88cb3a13b2917f</u> <u>cac117a037cfc2ee1e494b</u>	+ 1 \$-\$-\$1 ETH TWT	✓
177	2023-08-24 05:07:43	<u>0x92d712f159c839403f74</u> <u>65eb93cf0fe7474188f6ab</u> <u>304b736bb8a69990cc4fb2</u>	+ 1	✓
178	2023-08-22 16:53:34	<u>0x1e4495eaf78a6048a89c</u> <u>a60b27ad3d05c413a8d7b0</u> <u>f0d7c22f5b2c196919da5b</u>	+ 1	✓
179	2023-08-22 14:50:22	<u>0xa09d324f7d9f24cdc242</u> <u>1bcabec2dd4b57cb77c6d9</u> <u>e63d3e02a274ba70d65e7f</u>	+ 1 usd-drop.xyz	✓
180	2023-08-20 11:35:33	<u>0x214588eb4c2a6ccf1c7d</u> <u>6867f6ff523c236ebf5adf</u> <u>cf7e237768115d21b2703</u>	+ 1 \$2000 USDC	✓
181	2023-08-17 05:52:51	<u>0xa03b7cd12c12ed9b3625</u> <u>51982c472d331146bd16c6</u> <u>09063de15b89a7fdeb63c9</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
182	2023-08-14 02:19:22	<u>0xf145c36201599a5c11e08d4f746832806d762ee4fecb68171db89ae90feef7e4</u>	+ 1 drop-rewards.xyz	✓
183	2023-08-13 04:13:18	<u>0x71f6645c7403c037ca0ff7755e8c24a1a7a488c415a8572cd628d3b4f4860329</u>	+ 1	✓
184	2023-08-13 03:24:55	<u>0x6c37af76e345c0dec03da01c94c67efc8d393fe17a94a07c2aff0d7ff3556122</u>	+ 1 Voucher	✓
185	2023-08-12 13:54:33	<u>0x03246efd8e672a86b796814454cfe45dd46d271b3bea6425328b62eca516f03e</u>	+ 1 SUINIP	✓
186	2023-08-10 02:18:33	<u>0xbf5c137ad0113ed3e203b02349b67e8f254d33ca9700e0f377a30d0a9d4a5bfc</u>	+ 1 SUINIP	✓
187	2023-08-03 23:56:56	<u>0x8f0673fe242706842a680b98138d4a8b5327ce1f3d2ec83a1bb4925ef67047df</u>	+ 1 Voucher	✓
188	2023-08-02 17:08:01	<u>0xf7ffd3bb9e0ebdc13db3e83a53293a85823925fcfd95742d306f01296f45359a</u>	+ 1 AVALANCE NETWORK	✓
189	2023-08-02 05:25:06	<u>0x91d44a9b884ac061b8fdea1777af046e569435f1553050511d13f8e3ba579789</u>	+ 1 FREESPIN	✓
190	2023-08-02 01:49:05	<u>0x8a7d60610114334f18b62ec4d7bfd75d329394428dc6ade794901b76faf0db10</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
191	2023-08-01 21:09:29	<u>0x50d4fd7a0e5405f63e9d</u> <u>fd39b4e154f30b8e664747</u> <u>e17434f69340ce092a2d6f</u>	+ 1 DAI	✓
192	2023-07-31 20:42:10	<u>0x7b2761537961e467c38a</u> <u>f1fe805eba5b788385d030</u> <u>4fb77557c64541ab5bd237</u>	+ 1 \$2000 ETH	✓
193	2023-07-28 14:08:13	<u>0xd50394373347c861fa19</u> <u>fa1422a00c099b682d23db</u> <u>8167d25c60f39428846272</u>	+ 1 REVOLUTION	✓
194	2023-07-28 13:55:23	<u>0x38cc82c63b4e653290a3</u> <u>e7d473c0b27c27ebd73af3</u> <u>fd4604db52cbf40dfab7ad</u>	+ 1 REVOLUTION	✓
195	2023-07-23 09:15:01	<u>0x3f14210495c885e0e12b</u> <u>c4073f83ec4a0348b19a1e</u> <u>db864b4bf2ae2c0c07b58b</u>	+ 1 APE COIN	✓
196	2023-07-19 08:21:11	<u>0xdfcb7ff9b06365917aa6</u> <u>a019481891906e472f3996</u> <u>c0d2eebd53ad3ea68c426b</u>	+ 1 UniEvent.Plus	✓
197	2023-07-19 06:09:29	<u>0xc39a6425780ec609fd13</u> <u>41801b5d54cde27fbfb189</u> <u>14b84b9d002987262ce674</u>	+ 1 UniEvent.Plus	✓
198	2023-07-16 11:59:26	<u>0x5325536548e9b3205eb4</u> <u>86e7463bac5fe74b145864</u> <u>d7a7f937ab7ece93a69a28</u>	+ 1 PolyEvent.Plus	✓
199	2023-07-16 09:40:01	<u>0xaddfb50feab93a2eb295</u> <u>9426ee29ed527389e19884</u> <u>238a37c0b500ab42fba3e9</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
200	2023-07-04 01:57:37	<u>0xc1014b1c2a535c992b43c0d472c1d387724ccb091f7737899679f42c88df096c</u>	+ 1 APE COIN	✓
201	2023-07-04 00:57:59	<u>0xc70dfe8530a8bb67b1e8515000df3db5bff480a66ad4ec379a1c8c8cf31aa987</u>	+ 1 APE COIN	✓
202	2023-07-01 06:23:50	<u>0x736d81a50688b1d5b0d330c97d88b77de20f18f85c71a3871433f0777e1afc1a</u>	+ 1 UniEvent.Plus	✓
203	2023-06-29 20:24:52	<u>0x8bcd333abbaecabace96d60da9c0f4edce4803db3e9ad7242943ce6476ecc68d</u>	+ 1 OPTIMISM	✓
204	2023-06-29 02:01:25	<u>0x7af6a04634913443316ef7f82572c970ed39742c441d1aa89309103909db546d</u>	+ 1 OPTIMISM	✓
205	2023-06-26 23:00:26	<u>0x984faaea66d68f2f6f2b00b034052891459732aaf27e4078b6a06fe6813a2909</u>	+ 1 EventUNI.Net	✓
206	2023-06-24 04:25:58	<u>0xb31d21705f8ac9c1c6144d68c555cd3566c89b08ebf00ae56cdefc767cf956b2</u>	+ 1 PolyEvent.io	✓
207	2023-06-22 01:09:36	<u>0x8e2a80636200629d54fa70ea033bcda724a86174310fd1eb3c093e5f1892bd42</u>	+ 1 UniEvent.Info	✓
208	2023-06-21 01:10:48	<u>0xda86f4b694532f69c484647c16bfb97eaf21e17ad38cd5f6a97e5a5fcebe22a7</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
209	2023-06-20 18:41:23	<u>0x4ec41622fe4dce0b18cf80f1d888f40ca8cb6647ef0e49d00a9b4c4b4a5eabe7</u>	+ 1 OPTIMISM	✓
210	2023-06-20 03:20:57	<u>0x0da73b11161e08251e454025dc992199b637c3043dff00d36c045402bd0f81f3</u>	+ 1 UniEvent.Info	✓
211	2023-06-19 23:19:38	<u>0x2250941bbebdbb477a68be5e5f86f6bbaaf94a82294771d78480ff24f211f883</u>	+ 1 OPTIMISM	✓
212	2023-06-14 21:44:06	<u>0x0732fcd1ba3ee533f31045510ff3d8f7ef42ac5739c45f15c3b5f81f390c8b2b</u>	+ 1 TulipArt Airdrop	✓
213	2023-06-09 18:13:09	<u>0x9c4ac69d716ab20a1ee6d38fd1c75d3aa8df1a4f8ebce27fb6618a08227f36c2</u>	+ 1 OPTIMISM	✓
214	2023-06-06 22:03:43	<u>0x546712c76ec5d28982602f8ac92242e16b5f410469604fd150d1f12e2869a72e</u>	+ 1 MATIC.CHARITY	✓
215	2023-06-03 03:39:06	<u>0xa524c43d1d5367b9e687c66596cc7a2fb7d8d5456b09c8c0fce2612edd115c00</u>	+ 1 RARI	✓
216	2023-05-29 18:14:06	<u>0xea90a5e59f3a5184acc3a8d2e74873100b650fa43f6f52d18de2bdb959ed3af4</u>	+ 1 LUIN610	✓
217	2023-04-20 01:56:17	<u>0x2cef5ca370ca53631f86b9466a302328becd86a89be8f28c13d29b1bf9782c47</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
218	2023-04-17 04:43:25	<u>0x86f0a2cc2af5f0ab7156</u> <u>b4d7777a9dff9c245af239</u> <u>64aaeaabbf37721405ec94</u>	+ 1	✓

* USD values displayed at the time of transaction

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