

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x56448b8d6d4dbf2e22859650200d629e12d588f7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 wards
!SNXPool.com	518.750000000000000000 wSNX
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
BLAST	N/A Claim on: Blast-Claim.io
TRUST WALLET MYSTERY BOX	N/A rn.xyz
h8qCZ0Z	N/A Z0Z
APECOIN	N/A APE
! ELIGIBLE	N/A TONCrypto.io
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
OnlyPEPE	N/A OnlyPEPE
5000 USDC Voucher	N/A Circle Weekly Giveaways
receivegift.org	N/A Claim 1000 USDC
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A Vouchers
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:24:49	<u>0x452f4b0e80fad8e633db</u> <u>9725c21843442c115efd3b</u> <u>ede4a091dec3f48f9c265d</u>	+ 94,003.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-06 04:33:50	<u>0xf75d1004e23815a92831</u> <u>1645974c1d92df5f176a80</u> <u>f2d3f7b03c8855b33d2c39</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-07-21 02:10:32	<u>0x34b44719064e13146570</u> <u>9a923b4cb7a36b99c1d0</u> <u>8647565c158d495a9f255d</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 11:25:54	<u>0x9b2aa9fcb00add9001df7a43918244864c7053f371178a4597ebc37acc0fd366</u>	+ 41,165.000000000000 00000000 Fyde Points - www.fyde.cc	✓
5	2024-07-18 21:15:59	<u>0xe0ed01d1698fb7073b850d9a46da2d08fbf30b5a9c218977d9c21c62d6231e76</u>	+ 385,700 DROP	✓
6	2024-05-28 16:48:01	<u>0xf7e0d2529a6b3215e4f420c9b08d7be61ba807f3d82cbd00d0909e687e136427</u>	+ 1 CMAI	✓
7	2024-05-15 15:00:38	<u>0xf9565a4f80cbefcdeeb36553e3efe0ec8578548e4303adbac346715e2e92a9f4</u>	+ 1 APE	✓
8	2024-04-25 07:58:15	<u>0xa44485ff51e786c74d2e2805a40efa8b81670d119bf0849e1e2ab2f275df8941</u>	+ 5,000 wards	✓
9	2024-04-10 01:35:05	<u>0xa8a009824c8c467ab2361fb5c5866111b3852234d74a15aaa9f84292978609b5</u>	+ 250,000 Claim on: swap-based.com	✓
10	2024-04-02 20:21:14	<u>0x5653f1501d3a2ef050f500dcdd81986dc806a575dc87a260a6a60ce92bf413a3</u>	+ 2,991,215.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-09 22:48:13	<u>0x92a8676107d7845daa4dcaa1b55bed0e9835fab92c87be988df8c5bd1771a7d5</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-03-03 20:57:13	<u>0xde6b6434c3ff87a9a0e0cd6ebd0accb2fbc226f9dca180d03aa3d6202503bc27</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 21:40:30	<u>0xa2e2c752b31c43020c48e8710ad1a1fcb71e3027d61363fb5d62e76f691ce929</u>	+ 1 ds!	✓
14	2024-02-18 23:15:16	<u>0xab294939b40cf6afe351b4d8d8da35339afcd4fb16be132303e9e3bd1acbc82b</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
15	2024-02-18 18:57:20	<u>0xdda28274dd942744b1f5eeaf33948d95f5e2dcb6288345a5702955e603488f43</u>	+ 1 !	✓
16	2024-02-16 09:20:14	<u>0x5b57e3714f79648ec5cf8beec26377a211605c3c4279c256d8a214ed94a65959</u>	+ 65,177.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-16 01:11:50	<u>0xeb8c88ba1dfbbbeb8ee37d8c812470da15740118f648cfa5fb4a5df9c5c176e9</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
18	2024-02-04 10:46:54	<u>0x359db5d5ee5950c6535fcc4be73db0e705d47173cd8aacded9dde8d6db2ac45</u>	+ 2.0000000000000000 00)	✓
19	2024-02-02 23:58:29	<u>0xd5dc9eb8b99c295b64062fe738b1e0a603be9c2426fed50a12db011ba49a6f5f</u>	+ 2.0000000000000000 00)	✓
20	2024-02-02 20:47:10	<u>0xddb2ae4a6de65bcd24d1b5767f564ce46c67f6cda9cafb53b698ad4884488bb2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-01-17 10:59:25	<u>0x1de276a341319eed886f81a0d8fad9354dbbacaf2655cf3c3be52882cc118369</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 06:00:10	<u>0xf89cf984e0f41574400b</u> <u>f9cf75af56eb1f119f0463</u> <u>a0f74673f2f7408657b1b4</u>	+ 3 rn.xyz	✓
23	2024-01-17 01:12:23	<u>0xfe1f569ff5c1b230a527</u> <u>ab5aca55501e2a719e948e</u> <u>1d093f3a90f6fcb35f248c</u>	+ 3 .SITE	✓
24	2024-01-16 19:58:20	<u>0x3242f0e2eb5d8842811d</u> <u>cd54c892ca3e39286ebf52</u> <u>26c896a13b0df5799aca8f</u>	+ 1 rewards	✓
25	2024-01-16 19:58:20	<u>0xd758639cdd7110612d69</u> <u>21c0e02ea9d5980b082a49</u> <u>396a14f4ed89628e7232fb</u>	+ 1 rewards	✓
26	2024-01-16 19:58:16	<u>0xde8462d2c61de8bca0d9</u> <u>2850bb14b88f2c0565397d</u> <u>d8503fb123a1f4dc1e10e9</u>	+ 1 rewards	✓
27	2023-12-19 08:09:02	<u>0xcef38df639c426c8dcae</u> <u>f1532c549cd9e71dabbd1d</u> <u>9e75ce152b81d58e7ea548</u>	+ 78.0000000000000000 000 TONCrypto.io	✓
28	2023-11-19 11:35:41	<u>0xfd145d92668ce7d26d09</u> <u>6100f71ee7ed902bbdbcf</u> <u>3af0c8204fd837bddfa500</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
29	2023-10-31 17:36:21	<u>0x563c51f12f669ea6ea79</u> <u>d349824a65141d4091351a</u> <u>cd0820d777d42486e52589</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
30	2023-09-28 08:06:44	<u>0x96b8f36fd5a2351e2b9a</u> <u>5b5bd68887e2557fc7e2e3</u> <u>b5ad5d820ed65865af962e</u>	+ 518.7500000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-17 22:27:28	<u>0x4647f399df1001451538</u> <u>764b575196f33a9f41d349</u> <u>6811be9449673f71d1514a</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 00:03:57	<u>0x047c72ce2b87cdc7f07c</u> <u>f025821a2eb4bef97bc93d</u> <u>67e61b30c4d569271354d9</u>	+ 1 10 Collection	✓
2	2024-07-18 21:19:21	<u>0x9d415da30790a9a6714c</u> <u>c068c4099232bf86ee2208</u> <u>5e6e6512eeb7123351b8e3</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 19:58:51	<u>0x3f1020a4e385aab1a7db</u> <u>582d224f8c0d04fdf9e469</u> <u>d43c4826f3eb8eddf0227a</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-06 00:00:39	<u>0x7f576fc4b5bcb2aac8a4</u> <u>65610187e102a70bf1830b</u> <u>ed7c2e8bbe70cccbe773fd</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 21:16:57	<u>0xfd9c07da61d0ffe7badf</u> <u>6057c63f9dd26224948eba</u> <u>7217d1fe6f69d3ef1370b6</u>	+ 1 ǾŸ•	✓
4	2024-07-18 21:16:37	<u>0xbda8361b0a98e21c2516</u> <u>8362d232580bdbf0e10849</u> <u>b3d42a36146a5e27b81b3a</u>	+ 1 1ETH Airdrop at etherc.lat ǾŸ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 21:16:17	<u>0x9a01e52800b050fcaaf1</u> <u>2c54361083ae881412f227</u> <u>650061abff83ddbcb0c504</u>	+ 1 5000\$	✓
6	2024-04-12 20:43:29	<u>0x710838e6cf19e17351e5</u> <u>614badae7d04ae09068d74</u> <u>77a654b98f17b87aa4fbac</u>	+ 1 Beam Rewards at hexradar.com	✓
7	2024-04-07 18:27:28	<u>0x43c3d7085c21e1ecb718</u> <u>ed7cd702483a710ec1a3fc</u> <u>8a444210c17895b1f4b16c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-02 21:17:44	<u>0xdc86715dcf295cd90fee</u> <u>55aea9dce4fa47f58d4e16</u> <u>1449b94b56112833cccf93</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-11 12:09:05	<u>0x642cec2ac7d60dec9871</u> <u>6089cafb0e9ab004b41b6a</u> <u>1cc5fe3d4fae5ef6581e2b</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-02 09:48:14	<u>0xd45941b5780278002b92</u> <u>11e672a0b42844cab1fe3</u> <u>87d3c05a7434fed554d5b0</u>	+ 1 Reward at bountydrops.io	✓
11	2024-03-02 01:58:34	<u>0x3863ec5bb138e196c99b</u> <u>ce3071d1e3c763d818c349</u> <u>85352c14b1446a0faa7147</u>	+ 1 USDT	✓
12	2024-03-01 18:10:58	<u>0x13048afe3f440f407f1b</u> <u>73ab32b082b1b722f68fd9</u> <u>c1108c012da832018aca31</u>	+ 1 Claim 1000 USDC	✓
13	2024-02-28 19:04:25	<u>0x937132e4ba8438c07b56</u> <u>ac1670ca18c944b21b2c88</u> <u>61fae3155852cdd3fe931c</u>	+ 1 Reward at [2000usdc inenet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 02:31:37	<u>0x3898aaae9d2f8ac91a45ec3876620ea2e4e2ee62c3345152759fae868a32194f</u>	+ 1 Liquid-tether.com	✓
15	2024-02-16 04:42:22	<u>0x3b1ab2cf7ebe44a361bc4c6f581f5321ffdc69b43ae7cea66b5ac7378037de9c</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-16 02:25:57	<u>0xa5fa5df792eef032db9ac57343de53f9e165e6302a51e08d3692aa3ffed2a13c</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-01-28 16:31:00	<u>0xf57e591a9e6f75f09ed4e33dbee8cdb40f6f9cf7273d32b0846344596e73b827</u>	+ 1 Claim 1000 USDC	✓
18	2024-01-16 19:59:20	<u>0xcdb35f3f4db2ae9375519625b76ecf2028d4f1d0e7bb6f93a81871e184d95891</u>	+ 1 1000usdc.top	✓
19	2024-01-16 19:59:20	<u>0xdb7b995c39f707168ec5afe4d1409250236da7296817fe8ecd615bbbed20afe5c</u>	+ 1 3000usdt.cc	✓
20	2023-12-26 03:23:09	<u>0xa90a438230898282feeb527353d58020a20ff15e3c550d353fb33fd35785c703</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-26 03:17:51	<u>0x7a9f708c099f1e7dd6e3a29914e0883139615adbe6c46c528f0df71bc9559e53</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-18 21:08:44	<u>0xbe46475fd8b8550aa50cc28f677df6da5f17bb01015f7696c8a86897ee01b31</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 16:52:19	<u>0xedc224bd805c088f0d35 be9203d94fa1977489d821 34ec5ccdb4a7f57106e417</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-18 15:15:45	<u>0xdbaf00762ba7bcdeec92 69db74f133dac550395044 65a039e5d898863e6aa3d2</u>	+ 1 s.xyz	✓
25	2023-12-18 06:27:05	<u>0x9933b75379fdd1c0035d cf0fd58501dc477349d6ed 0bd404fec12dfa2237111d</u>	+ 1 2000usdt.icu	✓
26	2023-12-18 06:10:43	<u>0x4f0c3731fb8a1a00fd42 973515b6470728e64c4220 6e2c0c7a2f93ad11bfc118</u>	+ 1 1000usdc.org	✓
27	2023-12-18 02:43:37	<u>0xb88d203462bb7fa4d7bd d54e0cedf207f31e4e7c77 ff8c43d022754293051895</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-15 00:44:13	<u>0x58b07c9d06aa62167b6e 5455dfb42e970b13948cca f7ac312f9d140ea5803027</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 18:49:18	<u>0xee56f7c6d0e2c22b3855 ebc7968a1d8c6e1e8d905c dd1480d1e476dcdae487f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 12:50:22	<u>0xfdad2bda7d4ef7ee41ed 345ec043f517c54a0dc781 761871a4c12d9e6dd693f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 09:39:19	<u>0xd52fafbf3cbe81955be4 4a1c097e44ef28080d6558 6c296df598f0c0640b0d40</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-06 05:47:25	<u>0x8c6eb1659cb06f48c628368d6e28387597ee5b8051a3cd32863b499ebafa65eb</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-03 21:48:36	<u>0xd88a0789ebaa0f1c3c9ee533443b9c3881479a584c18bd8b1eb49d36d447730b</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 20:48:28	<u>0x75598fd02872e43176933534950bc0506e7fbce8c4b4b5add13b01e58698227f</u>	+ 1 Reward at dydx.win	✓
35	2023-12-03 16:32:03	<u>0x4e71664bb3b55f947cb569cc79f23d8846ff9e119284df45932b969c7460d67b</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-03 16:30:39	<u>0xbd5743ed7be2809e61634784afbc6ac4c2f57bd4956d5dfbfbe6fff9be050c2d</u>	+ 1 https://use-usdt.xyz	✓
37	2023-12-03 12:00:33	<u>0xd62c56d9aee04cf1caca75d60c639b4a4c3dfb29f16742943d465d8be2d8fa6</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 15:43:11	<u>0x292d3f8a9ead343d26c4dbed1d7e334a49cce8fe4e9d392529868669aaf8679f</u>	+ 1 2000usdt.net	✓
39	2023-12-01 13:08:34	<u>0x6c130d47597ca53040c6748cdb9119da9b2f6900165993d00e54f40abb93e57d</u>	+ 1 2000usdt.top	✓
40	2023-12-01 04:28:07	<u>0x26e16402be40beb553657033099842ab7aeed6d4f21ff0449291b2f967348f7b</u>	+ 1 Reward at optimism.re	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-29 10:32:50	<u>0xeb8bbe24920d4b566c802d156f06fc83cc95655c13dad2804f508591cc73cab</u>	+ 1 com	✓
42	2023-11-28 23:48:01	<u>0xbc85ad73fbaf888f12e238855eab54c2c6875d27c7b157726d21df59746a3dd5</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-28 23:16:13	<u>0xfb188fbf42703913137eabd409996d16aff7949543dab4405b647230a08971a7</u>	+ 1 2000usdt.top	✓
44	2023-11-28 05:15:54	<u>0xdd9c1734e1ccc81ceba3a9327d70e9eb372126806dc59e3e70766f4683e6b410</u>	+ 100 0xSecurityWarning	✓
45	2023-11-28 05:15:54	<u>0xdd9c1734e1ccc81ceba3a9327d70e9eb372126806dc59e3e70766f4683e6b410</u>	+ 100 0xSecurityWarning	✓
46	2023-11-28 05:15:24	<u>0xeb1df23b2433fb1398cb3ae017cbac3d5aa76fa4e9b86ec368dc4f904864c5fe</u>	+ 100 OnlyPEPE	✓
47	2023-11-28 05:15:24	<u>0xeb1df23b2433fb1398cb3ae017cbac3d5aa76fa4e9b86ec368dc4f904864c5fe</u>	+ 100 OnlyPEPE	✓
48	2023-11-28 02:24:08	<u>0x5cc3575b9cc8d92a84ce3d02af473e3c4b229236d5b3da05760a8aa3de0e6f09</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-28 02:21:54	<u>0xfc68fc533fc666335c3c2ad77c0003f45b8fafafa92311aa353ac097b474fb112b</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-26 20:58:14	<u>0x0bf6e61a71e257afca311ff104539fc7b0d354be70dc1fa0c29c4b82cccf3dbc</u>	+ 1 Reward at shibatokens.win	✓
51	2023-11-25 18:37:29	<u>0xe2f5da9356e31cc28898688a7116ed023e1cb732ca03fd512b3ec49f552c19a8</u>	+ 1 Reward at tether.ec	✓
52	2023-11-25 07:13:19	<u>0x42c855e2f54d0dc84fbc854bac65fbfdf509b156e4ade5586385296a9bc38f73</u>	+ 1 3000usdt.org	✓
53	2023-11-25 06:39:02	<u>0xffcc55541a376395044192140e324d7528e00a703b3509b5f8b453b9489c0905</u>	+ 1 org	✓
54	2023-11-24 01:35:29	<u>0x9004885f06f11dc8d24ee726233c16baa953f86994c9941b1acf3fcd8cfd12a9</u>	+ 1 Reward at shibatoken.win	✓
55	2023-11-24 01:35:17	<u>0xd24dd85838b61206a98229660293560af7f7a44402dfe7b866d3c04cee1bb9ec</u>	+ 1 Reward at tether.ec	✓
56	2023-11-23 19:47:07	<u>0x0081562e76600d256617c6f607d16f8d826dc49cfb5e287ab1a5054b5df5477a</u>	+ 1 r NFT.	✓
57	2023-11-23 19:47:07	<u>0x0081562e76600d256617c6f607d16f8d826dc49cfb5e287ab1a5054b5df5477a</u>	+ 1 r NFT.	✓
58	2023-11-23 19:46:23	<u>0xa29cfb2b3536c961b01787f3ce7e82dfbb13c63424400968eef724570436c874</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-23 15:16:48	<u>0xc87d4824eac1c1912d059281ef7d6743d84ff47dc163e39d7389da76de400f1f</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-23 15:16:36	<u>0xa163ad79aa2fd81dd8947f2f45dfc980f06daaba541a480d8d60ec12ad6c9a71</u>	+ 1 Reward at USD.PM	✓
61	2023-11-23 15:16:36	<u>0x5e8c4d4b1bcc9e60a968b59c3e485574c3f5de2575670c0d8d30014154550949</u>	+ 1 Reward at USDT.PM	✓
62	2023-11-23 15:16:32	<u>0x384696b49c93d8125f2b6e370db20c09247f8206d37302cc81c36c76cbdfbc8a</u>	+ 1 Reward at shibatoken.win	✓
63	2023-11-23 13:25:32	<u>0x3b537b2bd6e2bb672f67e5897e0d8aa7a71efb8aeba30e24c80ee02e96fa404c</u>	+ 1 voucher	✓
64	2023-11-23 11:52:39	<u>0x041133e55f93657af31436dc2afa00f5f8cafcc75610a4faa9885c05a636a6b8</u>	+ 1 voucher	✓
65	2023-11-22 01:04:08	<u>0xf3097609dfbe4152493795d0992acf134f1656ccd8f9af9bd7f104e0af985beb</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-20 22:45:37	<u>0x50fb31e96bde008ab7c9f722bc4cdc79b76b5f3106a534d98999392e5b911542</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-20 22:42:41	<u>0xd01f55d05b5881832d785d701c1f1fc34ca0142cd3c3da909f79279ebfdee112</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-20 22:27:58	<u>0x969f76bbd6a4e10c6fbf131081cb25486391a68a37de1808cfbe0c6c84ca7eeb</u>	+ 1 Voucher	✓
69	2023-11-20 20:54:07	<u>0x8a879fb4626b93e5631d37807c14e072c3cf00dcac83669cebbb55fa93b2e46a</u>	+ 1 cc	✓
70	2023-11-20 20:39:46	<u>0xb9eb6e7906e3098710b328ee91738ad9f8bb076592bb4d8ad118519d21d63d95</u>	+ 1 usdc.vip	✓
71	2023-11-20 19:36:10	<u>0x5afb710a49d1f3a8240ed227e8deb17e4481bafdaf83170b0f87399dfd326c2e</u>	+ 1 Voucher	✓
72	2023-11-18 21:07:07	<u>0xed072e73a94c4e22563728918c7ac77050f071f9ff93a20c8d7444f423308aa7</u>	+ 1 Tether	✓
73	2023-11-18 07:27:26	<u>0xd2520b87eea913358bd3a69541701abc4636820a535e0a4069b26c832894fcab</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-18 06:15:43	<u>0x4fd31c6f34d22bfb79c78cedd97266b6938decb82452d342d06a3e2fd357bf2f</u>	+ 1 Visit link to claim USDT	✓
75	2023-11-15 15:00:05	<u>0x8a70e0064c5ba5c95767ca679d3319f363a9f8a5462be61108c13160ddc135e2</u>	+ 1 et	✓
76	2023-11-15 15:00:05	<u>0x2ad8fc7095316feafbc7ac9e10c56617758b16d8b2a9001f073317e8d642538d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-15 08:49:06	<u>0xd4efd950e308fcb6dea3 be8d79858014777b2aa6bc ddfd9e788c419f3bc3b251</u>	+ 1 Visit link to claim USDT	✓
78	2023-11-15 02:41:11	<u>0x5fdd03b1c8293fcd406f a8ae2b5993703c26e6ffa4 ba1a52deb2f0eeac2aba25</u>	+ 1 et	✓
79	2023-11-15 02:40:39	<u>0x1110fc1135e409b38044 86dd469bfb2bae19f1a17e dfabf7134f17a72f60a97f</u>	+ 1 k	✓
80	2023-11-12 22:40:03	<u>0x440c0c67582fea9ca51b 7f58f35c55f3cf1e1a8ce3 7e6948fa0430110607bb55</u>	+ 1 voucher	✓
81	2023-11-12 19:15:35	<u>0x04eb5f732f248bb1f0fc 3bdd4e6d998cbd388da147 1d37fd64b81b870db8a43c</u>	+ 1 VOUCHER	✓
82	2023-11-11 21:10:46	<u>0x47618e838eed141c10f8 04f5365e6bd69c5b7474a8 ce31e194c2ff6de56e9181</u>	+ 1 liveusdt.site	✓
83	2023-11-11 15:59:22	<u>0x306ebbc1c2a1355b07da 30affd1bacca24966c03dd a50ff74e24c00f37c60779</u>	+ 1 dt.org	✓
84	2023-11-09 18:32:14	<u>0xf4e8b44a30e35a29f783 2f8588e6569a460a6dc6a6 feb5b6e688ca26ee58858c</u>	+ 1 get-usd.xyz	✓
85	2023-11-09 01:00:00	<u>0xb166140630d50aadfb8d ae0ac890f2a0d4cc4e4056 cc2ce5d9481bef34ec662c</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-31 06:15:25	<u>0x54eb9bdfd90d2a60af478afe2b5805193adaf4151178541b25dfe117fd087d11</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-30 18:35:09	<u>0x5270508eaecda3d93e699f67e8ea3162053724954de630cceb8eb78a71e74ae7</u>	+ 1 drop-bone.xyz	✓
88	2023-10-30 18:34:45	<u>0x6f27c9fd41b33924ad38017ea685095e9b20b21f3aa740e97cd9ce67c79058f9</u>	+ 1 rop.net	✓
89	2023-10-30 18:34:43	<u>0x8fa81c8ebe692ae61177bda88562738b7b02d222d44be3af6f9eabbc3b05fcf9</u>	+ 1 Voucher	✓
90	2023-10-30 18:34:41	<u>0x714134678bc93baea118c497841e269382a2d9d827656f2593952d538b149994</u>	+ 1 Voucher	✓
91	2023-10-30 18:34:33	<u>0xd6a72c738ada0d83a0be11a65653c99087b1d230c3c0b0d9936cff80d31d2f49</u>	+ 1 Voucher	✓
92	2023-10-28 17:59:18	<u>0x56a2afa5184ccb93c7d018a0a565ef9fc90162c586ac0a2c065bd94454d048f6</u>	+ 1 usd-reward.xyz	✓
93	2023-10-28 17:59:14	<u>0x8188957a6be99b1f410c7a9c157e99708850119c8e3dd59060ea32ccea50d3e</u>	+ 1 d.net	✓
94	2023-10-28 17:58:48	<u>0x681c33af729af401ab96deaadbe429ce96e1b72c58a85f03b15f385e3be65f60</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-28 17:58:40	<u>0x2cb9712f2ee6be61bb184963157e68488d216a4aad3b6a257fb401a0f11c1e9b</u>	+ 1 Voucher	✓
96	2023-10-27 03:50:56	<u>0xa394e78969aa7f8a0a503b3fafadc8878f64d4136f0b34b9bef7aee91fb86617</u>	+ 1 Claim at tether.bz	✓
97	2023-10-27 02:10:56	<u>0xe454786bc523fd57c2bdb5381760d5e9028c7277d8706417818025808f1347c7</u>	+ 1 .net	✓
98	2023-10-27 02:10:42	<u>0x1f4c627d497f521a5a330084b4dc5455025a12b82c62e4a3b557981a6a6ac973</u>	+ 1 2000usdt.org	✓
99	2023-10-27 02:10:28	<u>0x5dc6f69b399e1664a68caa92fffc1131aa8cb95fd92649961d982310d622d603</u>	+ 1 Voucher	✓
100	2023-10-16 12:05:51	<u>0x3054ba89f1f22f8d086dcd2eb51564175c408ae187fba9afef4718d9c75f59a6</u>	+ 1 NFT Airdrop Round	✓
101	2023-10-11 19:59:37	<u>0xab4972676c6e0844d052389e19adfbbd6e5b876211691fb91e6db12c60b489fd</u>	+ 1 Voucher	✓
102	2023-10-07 01:16:02	<u>0xbac97221675b6efecaeeaec1fffb8d2641b5c3c9f689f6e48d4120e0b9f60398</u>	+ 1 Shiba Inu	✓
103	2023-10-05 22:57:19	<u>0x4981487a341061a0123914ccf5f6ad5476d11613a9fda823cccc9bc7a75f1287</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
104	2023-10-05 15:54:14	<u>0x25ca6f27acc9b2d1b0fa</u> <u>46a503964be96b9404729b</u> <u>10b808829568ec30b97be7</u>	+ 1 Shiba Inu	✓
105	2023-10-03 16:32:32	<u>0xb28d00f862ed324de38e</u> <u>96c12b70c4155a3b5470a1</u> <u>c363fe1afbfbf8a1b19728</u>	+ 1 NFT Voucher	✓
106	2023-10-01 16:34:04	<u>0x90f97d27fea3248dad91</u> <u>25a6b842701d638dd03eb2</u> <u>7321574d3407a930995aba</u>	+ 1 Shiba Inu	✓
107	2023-09-30 01:48:14	<u>0x7062876daf9d87739858</u> <u>11a47edc8ee8534f0eefb1</u> <u>18dc4c104ef47ed979a3e3</u>	+ 1 drop-usd.me	✓
108	2023-09-28 14:10:22	<u>0x0900a385717d8f1ce773</u> <u>ede9d9f003062a68e04e76</u> <u>4d3bde4f1be4cf487218b7</u>	+ 1 Shiba Inu	✓
109	2023-09-27 22:08:50	<u>0x46c1604da06ab82f147e</u> <u>6b704e649c900dc814c504</u> <u>a14cfed830408a5f3c0d7d</u>	+ 1 Shiba Inu	✓
110	2023-09-27 14:09:03	<u>0x96415e296e8226d97952</u> <u>bafe43a5d53ede74dabd9e</u> <u>f52b3ebb8954299360d957</u>	+ 1 Voucher	✓
111	2023-09-27 12:33:28	<u>0xf67521944633a7d8642b</u> <u>46470ff3c205ef5ff5eec</u> <u>f7e7bb52879e3401cbf57e</u>	+ 1 NFT Airdrop	✓
112	2023-09-27 12:31:00	<u>0xf9e361127138f056289d</u> <u>bde92a3456ee58e4cc1d08</u> <u>8282f2e6fc6bf55d62c668</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-27 12:30:46	<u>0xaa81d7cda01839d5011030f4ba9c922716d5db0c7490adc78bdf6343cfc20227</u>	+ 1 NFT Airdrop	✓
114	2023-09-27 12:24:56	<u>0xdc1eaac9663d9355c86f04a35008a3a22f2a8c29973f006da073956e5228cc78</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-27 12:13:56	<u>0x874ed7b4b2a8076beae18c0ddd7513bc74a8db3619278db80fe70adbe506d560</u>	+ 1 1000-rewards.com	✓
116	2023-09-27 08:06:59	<u>0x2b14b766b6e8e070d2e98bfevad14491bab76679d776b9d06fad71c1c060a487</u>	+ 1 Voucher	✓
117	2023-09-25 22:31:10	<u>0x04d047a38ea27ed81c059284c285e749d45c74f5f3383d05529a037db8c7cc9e</u>	+ 1 Voucher	✓
118	2023-09-20 02:05:47	<u>0x8cb7cb26daa9eff14f946fb11c1c16b93006a406f0b8ba18bb8c6e98aa3d92c2</u>	+ 1 Voucher	✓
119	2023-09-19 06:09:37	<u>0xaf1eb2c905841ca6cc982c9f3bddec6d9ba8a7fe6644fb62187b4946b9467ed8</u>	+ 1 Voucher	✓
120	2023-09-18 16:05:05	<u>0x6a26749739f80b3b36076c42be7a43f253dd1833e63ebdb43ff49784affc8438</u>	+ 1 NFT Giveaway Round	✓
121	2023-09-15 04:35:04	<u>0x3d1d0aa60fdffe55d77e701bed50c76d85538affcbf5ae491627cd277c531685</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-13 20:30:12	<u>0x09d8232370f5b1f38cb64936e0b19c7d32db13506ffec00fc7544cf9d3046018</u>	+ 1 NFT AIRDROP ROUND	✓
123	2023-09-13 14:58:47	<u>0xa4a71379374e5f00d85f3d13828c8db64974013559fd365e3ab168942dd80971</u>	+ 1 Voucher	✓
124	2023-09-13 08:55:08	<u>0x8733520b1e97d84effbd320253809e99dca25c00df72490524a7e3dab127a4a</u>	+ 1 Voucher	✓
125	2023-09-12 16:48:51	<u>0xa0b22a45900e12e33b21768daec9cd6df3cfe8dc2a27b34f651596e365eccbad</u>	+ 1 NFT Voucher	✓
126	2023-09-11 23:00:23	<u>0xb4625a4327203fe3c78dd04f92448faae935822a95c6af76b89a54d591f7cea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
127	2023-09-10 01:18:10	<u>0x22193a44fac4ccb61238393367be48d34b762e4ced9fa5fa97c58ba06e2e7f2d</u>	+ 1 NFT VOUCHER	✓
128	2023-09-09 10:51:20	<u>0x525ec7ce4b3a5851e3dbfd9f7ae354a5f378f00388eb7fd73405e90209683d5b</u>	+ 1 NFT Voucher	✓
129	2023-09-08 02:34:50	<u>0xc5bc18823dfb86619e01b0295e5166bd63999b8906912167ad4da0c6d5256db8</u>	+ 1 \$5000 BUSD	✓
130	2023-09-07 16:23:16	<u>0xe40aad0549545452c1323f55baa2d052d68677282e56620802801bb9f64e2d86</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
131	2023-09-07 16:22:52	<u>0x24f64dc3f320cdd8d1be</u> <u>f5ee78212cb5e3c4c249f6</u> <u>2a5499e732fe208845a14a</u>	+ 1 NFT AIRDROP	✓
132	2023-09-07 16:22:30	<u>0xcfc5e74f08d8b47afbc9</u> <u>d065eb388fe7ef543a70e9</u> <u>57bf657fff096e501a15e5</u>	+ 1 NFT NOTIFICATION	✓
133	2023-09-07 15:24:33	<u>0xd2f23d4218feefd89d48</u> <u>31e5cd89911d20657229cb</u> <u>712be04229efb5c4b71014</u>	+ 1 NFT VOUCHER	✓
134	2023-09-07 15:13:13	<u>0x6d521b8182d366b450e7</u> <u>ec81f5dbc268b566a0c337</u> <u>9e77001e8a1a284b541e8e</u>	+ 1 claim-usdc.xyz	✓
135	2023-09-05 10:14:05	<u>0x6e82c1c53ad532edadd5</u> <u>c219cf1fe7dac1bc946116</u> <u>c3bb5032b591bedfce5a84</u>	+ 1 Vouchers	✓
136	2023-09-04 20:15:41	<u>0x457cbe52d7bb26a7ba61</u> <u>197f737b23665e7c17ca3e</u> <u>2f74b5d44a0cdc098b685b</u>	+ 1 Vouchers	✓
137	2023-09-04 20:15:29	<u>0xff00cc1db64d4241c2ef</u> <u>a5ec20b25544ecb5166935</u> <u>1b09cce834dc43336dad85</u>	+ 1 claim-busd.xyz	✓
138	2023-09-03 18:41:39	<u>0x239f4901fbf8fa9edcc9</u> <u>cd3c44490974c13157e2b4</u> <u>39a3156f158a4e31ad83e8</u>	+ 1 VOUCHER	✓
139	2023-09-03 12:24:16	<u>0xa9d5d7fabe6f59f30d18</u> <u>c4413bc74db3189da18eef</u> <u>c8e5aa42467e61f9df312b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
140	2023-09-02 21:37:07	<u>0xea0b2bfee0908084562841faa5cc5429e1c6f4cfce1e66bd0fabe25f1ed8bbd0</u>	+ 1 NFT Voucher	✓
141	2023-09-02 21:36:35	<u>0x2c0525a8c4bb58dde27ccee6a987b747605d7d89984f56f85a5b55f2da4408f</u>	+ 1 NFT Voucher	✓
142	2023-09-02 21:36:11	<u>0x02a3852fa8f98ea72d49a0ffe1168d3bcdcd3d48dd9e5416156e857f1e9b9b23</u>	+ 1 NFT Airdrop	✓
143	2023-09-02 21:34:41	<u>0x172f8d0e7743e974af4c760d2dfc88ee2ac227c2601a61ca0f16ab7de24e796a</u>	+ 1 Vouchers	✓
144	2023-09-02 21:34:29	<u>0x7298d0aa4c98a0bd38245a75333832d72d7fc34e56ea6293b6e78496c4330082</u>	+ 1 usdt-rewards.xyz	✓
145	2023-09-02 21:34:23	<u>0x58b62e67ec0dba668a398a4e0291d9d5fc029724949a7aa0f093c514c59979f8</u>	+ 1 NFT Airdrop	✓
146	2023-09-02 21:34:13	<u>0xd772a1bbc83d93e423bec25924fa9867b2f3c1c3bad7c916e339718e1df41053</u>	+ 1 NFT Voucher	✓
147	2023-08-29 14:02:41	<u>0xe1b32a05f84557d0eef609a82ebd4eb15e3ad676e8c65ede484a5f1c1e412ca4</u>	+ 1 Voucher	✓
148	2023-08-29 03:06:06	<u>0x92fd8a9b40e8efd102b722ffa9d794b162dae1c2cdf61eafc7f79b0c43faca57</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
149	2023-08-29 03:04:40	<u>0x20cf7e23ff931a5610ef81d6c999e6fa74dfed63279061659eb781c6f1de9194</u>	+ 1 claim.uscircle.org	✓
150	2023-08-29 03:04:36	<u>0x75600fb847114a99b8191c067be1eaf4a10b9c21d46edef8777f55fb01704f93</u>	+ 1 rewards-circle.xyz	✓
151	2023-08-28 09:28:45	<u>0xe2eff71f96411b77726bee31648e45a881038d57082b89f69dae2da84bb3a1fc</u>	+ 1 claim.circleweekly.org	✓
152	2023-08-27 16:12:26	<u>0x85c92bc29d1c59565cb8dde3775f52f1f8f61092bb21663cfa2e718211311354</u>	+ 1 claim.circlest.net	✓
153	2023-08-26 15:18:46	<u>0x5d607a5a97d0434f5707d89668f04e596009c804d21d4dc0157bd1dafb9b2db7</u>	+ 1 NFTVoucher	✓
154	2023-08-25 06:20:20	<u>0x63e60dec7bf7b124f78ab04fdf683e69a5ee0d1bcae03ba27b2510722008801c</u>	+ 1 Voucher	✓
155	2023-08-24 19:37:46	<u>0x78ea9f92c58c01d8770c9e554b279a2baab1addf5ed84b35a5ef2183d20af7d8</u>	+ 1 NFTVoucher	✓
156	2023-08-24 19:17:49	<u>0x1f04a7d342b1e99603719c4c2d5ee646f78c6d042aa9fbaace8f7d77b75cc812</u>	+ 1 drop-coins.xyz	✓
157	2023-08-24 19:17:41	<u>0xbf9c5cfca0121a8bfa92778ffc2c1c2c0663b25a4246650196a0f86173e0e8a5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-20 19:21:32	<u>0x3f7004c8892e02b859162f2f39490d3a1a4f1caaea</u> <u>aa900cedb620ac3f7d99e4</u>	+ 1 token-rewards.xyz	✓
159	2023-08-19 02:03:22	<u>0x3929be89ed43132e274ea2569aafd9852498aa7071</u> <u>c7922df0a97f330aa12921</u>	+ 1 NFTVoucher	✓
160	2023-08-18 07:24:07	<u>0xf505f71221e364a0fe8e5c24aa9c72ccdac5262415</u> <u>25d16e8c4b83e887aed156</u>	+ 1 NFTVoucher	✓
161	2023-08-17 20:56:32	<u>0x80271e81bf06cc7dbb8322dba732939dccd28e2657</u> <u>961ea634cc50bd72ce9520</u>	+ 1 token-rewards.xyz	✓
162	2023-08-17 01:10:48	<u>0x2f30213fd95dc774645022a8dde84b9ed49fe0ae04</u> <u>2c7a4daf462043f45dffda</u>	+ 1 drop-reward.xyz	✓
163	2023-07-18 23:33:39	<u>0xf3bfcdec46091190c3e1899568394a6a249e0911c</u> <u>86c3ec6a8bf42fe48836a0</u>	+ 1 1ETH	✓
164	2023-06-04 23:32:30	<u>0xe918286bfd434afe691118e8078b32534e3fe1df</u> <u>8ccd7037598e2897e2830c</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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