

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x582252534ce0c1a8de0fb3b8dd0486793b2ff751

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	27,227 rewards
@ jmusd.site	562.000000000000000000 m rewards
! A-ZKF	55,897.000000000000000000 www.zkfair.events
\$ ausdt.site	812.000000000000000000 m reward
Acces Liquid-ether.com	1 rewards
!SNXPool.com	902.1799999999999949978 \$ sUSD
vAIX	10,000 vAIX AIXBOXES.COM Limited Box
! BONK	74,850 DROP
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
dYdX Exchange Event	N/A dYdX Event
\$1000 DAI	N/A DAI
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$1000 USDC Voucher	N/A com
Uni NFT Event	N/A UniEvent.Plus
\$2000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A op.work
Airdrop at 5eth.net	N/A Airdrop at 5eth in 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 00:17:48	<u>0x2be1e4adf24f8683062f1fff56426759fa2539fe860a5f8afab118d6bb76f1f7</u>	+ 74,850 DROP	✓
2	2024-04-14 21:33:16	<u>0x98e0c94a37c727edbc1a61ea098f35049687108323de586969f16dda7bc0f8cb</u>	+ 4,158,394.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-13 11:02:28	<u>0xf7c5a5c0be2d25c8273a98966a5802c2b1a7206b73679637ffc148c69f1d557b</u>	+ 4,018,596.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-13 11:01:24	<u>0xc31f4440155da65676d48baa438697b3870dbb9e2b6fa8b5c9c31a1dd518e57c</u>	+ 3,909,058.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-04-10 21:17:35	<u>0x5061ff346fd0179a8922c723edd4fd5d87d4cfc0e383d6127f4d7564720e389f</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
6	2024-02-03 13:39:59	<u>0xe0e1085778487ccef4405285b7d189ddd732e819c2b93ffa23d2724bd18b6faa</u>	+ 77,988.0000000000 0000000 www.zkfair.events	✓
7	2024-01-28 13:15:25	<u>0x3c41e5355433eb3a0155720f4fb51de8c1370dfca18e648db7a34d9b28c00c22</u>	+ 1 rewards	✓
8	2024-01-27 21:45:18	<u>0xfa48a304818791385e2391b65bced8a0c205ecc0af7193bb561f7100ebcb9bd9</u>	+ 1 rewards	✓
9	2024-01-27 21:25:10	<u>0xe36af3ee3e094a610d03b403eda280df5779094733f283b44759574ddba03712</u>	+ 1 rewards	✓
10	2024-01-27 21:25:10	<u>0x7a135e7c2db5a7a80a51c1657dbe73e2fd82dc50ad14279b2ba5cf3772b09cf5</u>	+ 1 rewards	✓
11	2024-01-23 08:00:30	<u>0xf1a6545697cacd3ba8083ff10cc27bc72f506e1cdd0355cf3a5d62e3b8158101</u>	+ 3,939.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
12	2024-01-16 02:10:28	<u>0x604cdbd7af81fb09f4e0f572e5ad09cd4a8a1ffd3199aa6684af20c8288aa059</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 02:10:20	<u>0x37d3fa8ece6cd22d88ad</u> <u>67a10ce35fe358a9e4f2db</u> <u>ba7d15c4941e7af3dd61c1</u>	+ 1 rewards	✓
14	2024-01-16 00:08:02	<u>0x198af0a0c4959c1dce00</u> <u>eba08b4ddabbf9bfa2ea8d</u> <u>ba1d8d7ab63a93db2f3bbc</u>	+ 1 rewards	✓
15	2024-01-16 00:08:02	<u>0xfc62fc24a7cd01639eac</u> <u>028580f4436b68ef42f6e2</u> <u>c065b1775c859e5292fe74</u>	+ 1 rewards	✓
16	2023-12-21 19:08:00	<u>0xfb163846c6d470584ce</u> <u>bf4393ee77407918883b18</u> <u>2b0facbe6127172705d62d</u>	+ 98.0000000000000000 000 TONCrypto.io	✓
17	2023-11-17 15:52:30	<u>0x047d492117d237923aea</u> <u>cbf79b8cc73d04467314c4</u> <u>71e8a66500ebb90fcc3f81</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
18	2023-10-29 10:58:42	<u>0xfb6ca7f5d9dcd4c8b93c</u> <u>3d3ab9470452f68e6e73c4</u> <u>6112b4093366de9335ee0c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-29 09:32:12	<u>0xa138ff1bf5516798f986</u> <u>35c77e4431a12fd4a68a85</u> <u>962c7ccb3043d5681ffae4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-28 16:14:51	<u>0x2523eaf8e5d05c47053f</u> <u>bc9602bda13323713c1669</u> <u>e56c79d3b5cb83eff3634e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-10 21:46:40	<u>0x73ecd0de2c88da57abef</u> <u>be8ed1341132ac1ae12c53</u> <u>a0ec44e6683fd7d8da49c0</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-18 18:16:12	<u>0x2af2a17d6debc17f379c a158e3d9c99e845e4fa96b 903b08d4d01a24671f2ad9</u>	+ 185,500.0000000000 00000000 WHEX	✓
23	2023-08-15 09:47:23	<u>0x09d8c653f260345c9b64 9454f04b1e4de75e915c04 d27d732a7d89e0ad6d0e59</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
24	2023-06-08 14:02:40	<u>0x500afaba13240124e543 4bf01ec2f0a0a6abdd2a38 aa369bb507c2d0d10d7f9c</u>	+ 562.00000000000000 0000 m rewards	✓
25	2023-05-14 00:48:22	<u>0xd4f9d18ba98d240f4ff6 e90bf32c8830b12285298c dd6dbd38a817c113867118</u>	+ 959.00000000000000 0000 ool.store	✓
26	2023-01-29 03:43:37	<u>0xa2e9f7e193c3570b7ecb e6a3e9556a7ec87c564558 2526ff4566b61bacea33ca</u>	+ 812.00000000000000 0000 m reward	✓
27	2023-01-22 04:01:30	<u>0x2e81b6d83a396d0c2806 81f07c62be1f61054ec889 ff8d5a125dc0ab5eb9d4e6</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:37:25	<u>0x03141d52abb47a7fab62 7778b3c3d8afc384e43f78 d415886c5ce004af94e05c</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:56:42	<u>0xe95f9aa63e81cd47c1f791d709da9787c77a7a450b5018f8c031a5fde6d94db9</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-19 17:02:03	<u>0xd78fa68157b182a3b9f355c1fe13fb752227ada2092ca4e0ad0e488dcee46d3f</u>	+ 1 5000\$	✓
3	2024-07-19 17:01:53	<u>0x76a4ef75a35362888b016cc5e11e2a0b6b57ee748935913a08c293c393bee60c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-19 17:01:49	<u>0xe33e8a57670a7287adac24838da8ae5f3fc9660c5da536e3f3dca0e5a6e9528f</u>	+ 1 ðŸŽ•	✓
5	2024-04-26 18:38:32	<u>0xd125a53cca0ebbb1c0714ead39ccc72e4dd6cca4c7cd5b2e940636ae45bbbcd3</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-19 00:37:55	<u>0x633f2d5ab9729efa14ff77820bca564fb2aadd16e9a8c66ff31d47f901ebe19c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-10 21:03:16	<u>0x4ac90592724f76df5fa48741cd38cec389b6619c520189ce1bf2a76140bfd71</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-15 22:39:03	<u>0x17bd0f3725d3dac8a40cf8660bfc0cb0b6d87b9546b5df10250dfc774f469cdc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-15 18:42:34	<u>0x00bb4151b4aea904df644b0492a244a310347acf4918a6e04b078fb814e1dac4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 17:07:36	<u>0x4c12950569d346807705721e9c802388e6b9965452f3bd73391dd9ce5d554fde</u>	+ 1 Airdrop at 5eth i%Enet	✓
11	2024-02-06 17:07:02	<u>0x11765d0170b1345241db e400e8e6c6321ce9a4714159cdcbe9f9857d9fbefc835</u>	+ 1 Reward at 2000usdc i%Enet	✓
12	2024-02-03 23:15:23	<u>0xbd8e3f9f1f159281bba08d0bfbc680bc92b525b48ab85f37cce4d42150f421b4</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 21:19:40	<u>0x8a2d36cc7de8c57afb5ec4a65e1581b93fac74ebd0d9ef59cb6d69e391ba0d78</u>	+ 1 2000usdc.net	✓
14	2024-02-03 19:32:54	<u>0xe9c71c09ddf037159e9cf9477c4cf300505ef6cbc36291a2c3ff4596bf998f01</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-01-28 20:22:05	<u>0x2629635d16481980788753f44d538fe0873543991ea3f6c398f0ce2df1f0f6c3</u>	+ 1 5eth.net	✓
16	2024-01-28 02:02:04	<u>0xdcf327bfe47a44e80cdb0644ebe0def79190335bd243c7245483f4926d2e20b2</u>	+ 1 2000usdc.org	✓
17	2024-01-27 21:53:49	<u>0x3b43bfaea4dfbcc48a680194a9a2b250e0971112a095d8040d981a3eb0bc2352</u>	+ 1 5000usdt.com	✓
18	2024-01-10 02:27:29	<u>0x9150015b865cb3d5016b653455e53a56cf040ab13056fdca138f4f3034f043d4</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 01:28:01	<u>0xfcdaafdcd4ebd99665169c0688387187e944707fa626159a52162e00c1190dd2f5</u>	+ 1 3000usdc.com	✓
20	2023-12-26 00:33:24	<u>0x64892c50f3a5395b21f2b17ae2190196d6bd924289d0d3754635c7d12e0f90a1</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-23 15:23:30	<u>0xb569b97a74f628f740e8dc6447d99cb3f2a17f92a57b1a1b4ae25ca533e9d4ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-22 23:11:57	<u>0x4a75dd8aa2904fa2864bc6abef0437035a5cd6d272410c282983f8b975ae889c</u>	+ 1 1000usdc.net	✓
23	2023-12-22 23:09:49	<u>0xe34e071b9ff61ec1f04f364a2cc157fb35987716a3f01d6593b76e688bd04ed8</u>	+ 1 2000usdt.icu	✓
24	2023-12-21 05:02:03	<u>0xf42d82f209becdf7d5a86d803893bcc8cb7f089027c14ffce58467fe21e6b12b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-13 18:50:14	<u>0x5df73bda88a032e0660be2465986bf8907a17034c136266ca5d0b828362beb56</u>	+ 1 org	✓
26	2023-12-04 03:41:13	<u>0x07149ae125afeffbc1538b2768eb2dd4495abcc0ee40b9d350826dfc0ddfb369</u>	+ 1 Reward at shibatoken.re	✓
27	2023-12-03 23:53:49	<u>0xb2ff39060e9f27d45b006e1b5821402d00e07b35a1247582e4d07e63ac1dc81e</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 23:53:49	<u>0xb2ff39060e9f27d45b006e1b5821402d00e07b35a1247582e4d07e63ac1dc81e</u>	+ 1 Reward at dydx.win	✓
29	2023-12-03 15:34:03	<u>0xeb99603eccdf7dfd3bef6384edb1cbd6ea58dce996a5f29f3a0e21ad22256894</u>	+ 1 https://use-usdt.xyz	✓
30	2023-12-03 02:15:56	<u>0x5108c0a0d27f166c75aa7e6109edf2065c2169628563c4417a5ef679709cfb06</u>	+ 1 NFT	✓
31	2023-12-03 02:14:38	<u>0xdada454254216d68c1a8d6995cfa723c772afb10ee817a1a66f3ffdcfd089335</u>	+ 1 Reward at dydx.win	✓
32	2023-12-01 07:36:46	<u>0x123b904dcedd72dc265249480e27fe1e2a66fe09562aa731201dd513af74e3a9</u>	+ 1 com	✓
33	2023-12-01 05:47:54	<u>0x956b158aebb112eaf875cf5ecf271c6f991c20f050b59064e8f9f4d8915253c9</u>	+ 1 2000usdt.top	✓
34	2023-12-01 03:07:12	<u>0x2fba31d3be30780e87eb7dfc641efb80f6426c62b0d24b32d69d9f5169850be0</u>	+ 1 Reward at optimisum.re	✓
35	2023-11-30 21:43:36	<u>0xcc91be8bc0c170a3516e6094b21ccb66dfdc783713a2024d1751414176163aa</u>	+ 1 Reward at dydx.win	✓
36	2023-11-30 04:27:20	<u>0x48f7bbefc02a9a6198aafc593427c2ee25375c9116b21f4eb4e253a5609076e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 14:47:03	<u>0x3ab940fe32ab314cf9636825b30e6239c7b6a858f04a938efce8e0d2c1188ae8</u>	+ 1 com	✓
38	2023-11-28 20:59:18	<u>0x49053f57ab79c908e458fb77645b728600ea875001f5e1ada2498c8c79542c37</u>	+ 1 com	✓
39	2023-11-28 15:55:26	<u>0x770a0500089935054a377a893c3f4bbc14c38e460f01034a1e3e48d43f73326c</u>	+ 1 Reward at dydx.win	✓
40	2023-11-28 10:21:04	<u>0x3dbc9891833d0dfd443edd994c5f8dbbbe64d2bb6583a4cde4ad632ba6caa405</u>	+ 1 2000usdt.top	✓
41	2023-11-26 16:49:59	<u>0x33a1bef2d4aab1bbd010154014ca4fb56138f671d161283b152e749720f9290e</u>	+ 1 Reward at shibatokens.win	✓
42	2023-11-26 01:41:41	<u>0xaf1636f78c748ae97806508952dba74160237ae2a10ab24cff4ee1a88561ff7c</u>	+ 1 voucher	✓
43	2023-11-25 12:36:54	<u>0xc583b326806bf273e1173e8845071e050155539d59adaaafef4987a04b54f258</u>	+ 1 Reward at tether.ec	✓
44	2023-11-25 10:44:49	<u>0x50581549df1c36a6fd2666bce240459959ba9b06001c21fbe9e3c5f10a4dfe71</u>	+ 1 3000usdt.org	✓
45	2023-11-25 08:56:01	<u>0x6fc65786f0311f5a0aae0a915de5f6316f59e3eb4c4272ea9cbb1ac765203e7a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 23:45:59	<u>0xa7515124434ae6ead8c93476529ba3ad85a529c19ddb063e1f7461337c72a5af</u>	+ 1 Reward at shibatoken.win	✓
47	2023-11-23 23:45:53	<u>0xc5b2443dfc7756698bb7c5fbff2edb7fb7b13e99ecb75472d24392c7f396e548</u>	+ 1 Reward at tether.ec	✓
48	2023-11-16 01:58:11	<u>0x9199a51269146debb32a53c1dc531e20d9b87762ac7f44390664a0a50dbf6d0a</u>	+ 1 ro	✓
49	2023-11-15 01:49:24	<u>0x187815a820290d5d45e6f473b27e12b28572e3f61ff9520561c3189c89b6341a</u>	+ 1 et	✓
50	2023-11-15 01:49:12	<u>0x7aa213b51f0ffd12f6f7d20882480390fbf124ccfef64a52f3bb4dea8301b9fb</u>	+ 1 k	✓
51	2023-11-12 22:10:47	<u>0x1f81146b13bc839fb72a94f5f66396d8bc20b1494a0006988d83af00a1eb3b6b</u>	+ 3 CLAIM AT nft-swap.net	✓
52	2023-11-12 22:10:03	<u>0x3af066719ae7427283f5d4162dd177683dd9139ce6eabf295800aec4494f4fee</u>	+ 1 Voucher	✓
53	2023-11-12 22:10:03	<u>0x0ae7737465bae1b39d6f0439489421c12455887f5b496717d0cbce4a7884cbb8</u>	+ 1 tether.ma	✓
54	2023-11-11 20:29:48	<u>0x7030c19752b2f47e393303a32f591eceedc69cb0a2cf1873391020edc5d6f3139</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-11 20:29:36	<u>0x474c1641f611df6ba47d</u> <u>07e8b55e5921b65fef7a15</u> <u>07395d8d164f82d93cf797</u>	+ 1 Voucher	✓
56	2023-11-10 04:37:18	<u>0x117861150123e48c5c5f</u> <u>1fe82663a8b831c637ca55</u> <u>0053fdb4a45d3fbe6a4d1f</u>	+ 1 Reward at tether.ma	✓
57	2023-11-07 00:59:45	<u>0x2d425b0255a001ea31fa</u> <u>904b7879f742dcac73f029</u> <u>691f4782f51a008f48ea8c</u>	+ 1 Voucher	✓
58	2023-11-06 20:27:34	<u>0xcb4424568171507bfa7f</u> <u>95a1b48f64a6e116504942</u> <u>159cd102d1fe2a571fb886</u>	+ 1 op.work	✓
59	2023-11-06 02:17:55	<u>0x385db0ddfaab202de270</u> <u>596a2f96d8533ff912081c</u> <u>b6df69b713e2700d6ec7ec</u>	+ 1 rop.xyz	✓
60	2023-11-03 20:28:19	<u>0x439ca6b94f7612e4ad13</u> <u>7bdc73b0ae45f55afbe7b4</u> <u>29affe2925a1ab427ddf5</u>	+ 1 op.org	✓
61	2023-11-03 20:27:59	<u>0x1aff4c8bea279dced065</u> <u>9892b8bb084513bfc82e5d</u> <u>3c8c4b2d1835a6311653df</u>	+ 1 Voucher	✓
62	2023-10-31 18:38:07	<u>0x4048511e0da735b7e3c8</u> <u>796ac85afb5ccdb5e5b4c4</u> <u>78aafb4e342b72b453bf97</u>	+ 1 drop-rewards.org	✓
63	2023-10-31 18:37:57	<u>0xc7ab33971bfba566e870</u> <u>44e38a02d52c957eab3df1</u> <u>540d757a13bda96f44ddaa</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 18:37:43	<u>0x7db89f02dbe3c23c98c9545edcf6b048fa8070cee8af056ad2f53a612e3c6f09</u>	+ 1 Voucher	✓
65	2023-10-31 06:19:03	<u>0x26239b4f8bbf5bad65290a72654b27dc373ef23b47a4f3e65cbd400090f50b1a</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-29 17:26:32	<u>0x3c67a3f8d5a001e850067f19a1ed9a108b07e5c7b7d75291edc2bc84f6f06fbf</u>	+ 1 \$MEME Vouchers	✓
67	2023-10-29 17:25:04	<u>0x8a5a75c190fb2168bfaa5a35a20c4091a35f0f6256af46bd5d08b8b54e890fb5</u>	+ 1 Voucher	✓
68	2023-10-29 17:25:02	<u>0x18d16e0a31298f2530864d32cb22639af93936ed81866f74f1a9b97686bbb701</u>	+ 1 Voucher	✓
69	2023-10-28 18:18:29	<u>0xe6cbff00935bda13972525450aa8915fd04db585b4c2b2ca1806aa63cc543e41</u>	+ 1 usd-reward.xyz	✓
70	2023-10-28 18:18:13	<u>0xba92e6f5e139bc964e8f1c8dce1ef6e40a994552c9ddc39bd24d4042bbed53b1</u>	+ 1 d.net	✓
71	2023-10-28 15:05:26	<u>0x992e2262d5a300ed616800cdda888a121cd170dc7d298a1ef00497bb4cddb1f7</u>	+ 1 usd-reward.xyz	✓
72	2023-10-28 15:05:08	<u>0x5bb05d8b51d123e99643c0fa15fad883c8b7af75b0e5958bd9c65aca3defef3b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-28 04:20:41	<u>0xd2f4b57698aa44f943ab8cc8feca5b45968fabaa056aaacc65e01e09663a1e54</u>	+ 1 .net	✓
74	2023-10-28 04:18:21	<u>0xac6f3ba636d932941ccceddd71de135fdea8fd964d1325f64d9d1bacd36e7aab</u>	+ 1 2000usdt.org	✓
75	2023-10-28 04:18:11	<u>0x379c1efb22d787226d941eaa6f2d1072acb8a2f0e02d6bd31f3aba2aef06c59f</u>	+ 1 Voucher	✓
76	2023-10-26 16:13:55	<u>0x5a87dc88aec06baad181a84cabd20822f3f7b90e3687db47cf06415b0c69a910</u>	+ 1 USD	✓
77	2023-10-26 15:25:41	<u>0xbab179315027880887d4e6b15b9f5638fed52c8bea38d0cd2b496f9f04d4ce3a</u>	+ 1 .net	✓
78	2023-10-26 15:25:37	<u>0x8472db008d611beaa13a3d37f9f5143e7782248a075d83c7ecfe3e9aa52a434d</u>	+ 1 Voucher	✓
79	2023-10-26 15:25:21	<u>0xd18099953c3fd515e47ac12e6d498c1dec37442a00d6255172c299c0168d170a</u>	+ 1 NFT Voucher	✓
80	2023-10-25 19:17:50	<u>0x4147dbd0aa2784f6787e620696cf7b49a3d9724cdec1777f31dfd53ea46cfa32</u>	+ 1 er.app	✓
81	2023-10-25 19:17:48	<u>0x54cdb431b976b92f9d4fe515759426bab63d61299d9c7940cb12416c581a7fc1</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-25 19:16:58	<u>0xebb5a60c7aa5e18d79ae</u> <u>c38781b27b497c12ebf28b</u> <u>447888aaac1755d7284c32</u>	+ 1 Voucher	✓
83	2023-10-25 19:16:46	<u>0x1acfea61a3041e134d1a</u> <u>0a408d0c8a9f93ff7fa9c5</u> <u>1c291dc284a3da1bbe7662</u>	+ 1 tether.yt	✓
84	2023-10-24 10:20:49	<u>0x0f1a646a129ab783f678</u> <u>d0822d8040827c7221bb75</u> <u>6bac16acd76d439205f749</u>	+ 1 er.app	✓
85	2023-10-23 20:15:18	<u>0x5d1ba07bd8bfc4d31a88</u> <u>3acf1fea5a20fb3955f884</u> <u>d46d0b64149e0840923bb9</u>	+ 1 2000usdt.com	✓
86	2023-10-23 19:58:34	<u>0xe029c3167293d6d27eec</u> <u>2f2c372a56158f95f69699</u> <u>4cbec735de9f2fb6fdbe3d</u>	+ 1 dropusdt.info	✓
87	2023-10-23 19:58:10	<u>0x3c82f0ce617d5fc4d889</u> <u>4798dff1951169b3f7547c</u> <u>9ff8473a0b5894fa7c7a6d</u>	+ 1 im.net	✓
88	2023-10-22 20:13:23	<u>0xf7086c9fbe517b108785</u> <u>b2e2a12a895e10f7e80d04</u> <u>40d85ab3fa0e8ffcaed69e</u>	+ 1 Voucher	✓
89	2023-10-22 17:50:38	<u>0x44978545c055ce895ade</u> <u>d9bb7b0672bc3c8ea4d1cb</u> <u>dedb86e96d96ad9f4d4915</u>	+ 1 .net	✓
90	2023-10-22 14:13:47	<u>0x665f260cb02a71180835</u> <u>257831e54dbdd7d621b13f</u> <u>20ddabfcfdb7416f4941f2</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-22 14:13:23	<u>0x7ced59a8137daa1df4da c0152e49f0b6dbe6355ccd 47f2fc216341b1b2f77f52</u>	+ 1 .net	✓
92	2023-10-22 14:13:19	<u>0x0de79393444de350930e 3893e8c028f6395651a16c 4c4d3be15565a840aa7ea2</u>	+ 1 Voucher	✓
93	2023-10-19 23:11:01	<u>0x712992ea455c586fbcec 49c9e591bd598cd5495b27 2f27fa864e2dae4f79ff17</u>	+ 1 s.org	✓
94	2023-10-19 23:10:55	<u>0xfa7cb5dd4dac2f583e52 df5aee15ac01c09397ca2d 1ef14c0ca5e2b7b2cf8a41</u>	+ 1 dropsusdt.info	✓
95	2023-10-19 23:10:25	<u>0x397b508427ad07c05126 e43510f5fa63e8462cee2d e916bf0d1918e780882bca</u>	+ 1 Voucher	✓
96	2023-10-19 18:04:11	<u>0x92b341dffba123aff720 8b77101e61525cc596d24e 88abbbf304edf0ad296fc2</u>	+ 1 drop-usdt.org	✓
97	2023-10-19 18:03:57	<u>0xbd35feab381a7963ac1c a5e58c6dfcb8748d277e39 00fa420bccef3dc3df31c3</u>	+ 1 s.org	✓
98	2023-10-19 18:03:37	<u>0xb8f33546cdad404b72ab d3514e367b5ee805717daa 33d15f15bec4494ad51135</u>	+ 1 tether.ac	✓
99	2023-10-18 00:08:54	<u>0x65ff57b38860f153e01f 5dc38b99d1cb1aa0cf4671 6472dc3944848076543fcb</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-18 00:08:48	<u>0x3ce78339de4d5b37b0b656e5de53625f9d7845e13d8e09a0dd90d4953208e5ce</u>	+ 1 tether.ac	✓
101	2023-10-18 00:08:42	<u>0xfd4d498a4feb6c26ff5bce8fe47630aba5686b294ca9456c1de7b594529aac03</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
102	2023-10-17 16:48:11	<u>0xefd12efe7eb06d3988e17de6dd372645b576a6877040ea116fb567f19836c243</u>	+ 1 Circle Weekly Giveaways	✓
103	2023-10-16 12:09:59	<u>0xad0f5f9e571670a572c57e66a0e18bde51259dcd9e1f16a9e66eb9209bab5038</u>	+ 1 NFT Airdrop Round	✓
104	2023-10-09 12:42:07	<u>0xa2d192c0996ca098025ad2130a530fa9ae45d29798398d668aa3ee056228aa2a</u>	+ 1 Voucher	✓
105	2023-10-09 01:15:58	<u>0x1614a4f8e681b13be519764565952d27cb40b5e9c7919133be7876e85774e974</u>	+ 1 NFT Voucher	✓
106	2023-10-09 01:13:44	<u>0xe1eccab7654cc9be8608f241e84db09177e2d00e1f11d46a952bb16a2599f005</u>	+ 1 Vouchers	✓
107	2023-10-09 01:12:38	<u>0x25f87dbddf16f55116e24b5c4bc6c7410bae4cc6e8bd378270d80b6cde299b46</u>	+ 1 tether.cx	✓
108	2023-10-09 01:12:14	<u>0xc6bf6648eff766af8d1a1226dcc42175fa18d4dd3cbc6040fdcdd68cf028a58e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-09 01:11:46	<u>0x62ddc239798a2701893c c8295411946a2e8c529ace 4f4e6b0f1af6e63e0a2097</u>	+ 1 usdtdrop.org	✓
110	2023-09-26 14:39:24	<u>0x8519b61f36e5c777c33e 0f0d63a70a87698000c3a3 7567b6eb7d52c34538453e</u>	+ 1 LIDO NFT	✓
111	2023-09-26 00:29:30	<u>0x5c3c5c41b1572f5730ea cbfe9490c7c3f892ebb584 7f1356f13f1745bf746c6c</u>	+ 1 LIDO NFT	✓
112	2023-09-13 18:14:24	<u>0xf45aa116e4f8c77448e6 583e26e002cf9f983b760a 2aa2433e6edede05e3de51</u>	+ 1 NFT AIRDROP ROUND	✓
113	2023-09-11 18:43:41	<u>0x0811245d63e0d2c4fe56 cd6f4af6bc15771af06400 fb59559ead5b72c72ea7e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
114	2023-09-08 21:01:00	<u>0x2e8ed218da5e7c04e81e 3e46d15b181608fcd524ee d87e89fb0b4c585972a55b</u>	+ 1 NFT Voucher	✓
115	2023-09-03 18:14:12	<u>0x40714e0115dd5b5d7c2e 8494e38daa1f9d22807932 adb296a0843326b8bf9e73</u>	+ 1 VOUCHER	✓
116	2023-09-03 12:10:12	<u>0x29d915777d351193ebdf 7c78e6168760efeaf73f7e e0d56c882dc801bde26f77</u>	+ 1 Base Chain Raffle	✓
117	2023-09-02 18:19:10	<u>0x654d85b91c0e18d30b75 31ab3def256c8ba7c8bc3f 8472e81f257dd398d4b49d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-02 18:18:52	<u>0x021f64335d498b6da7a147ca33437628d81dd74bf0d0ef9f70bf0cd873543597</u>	+ 1 NFT Voucher	✓
119	2023-09-02 18:18:30	<u>0x2fde9611c0d2187720e9b28520db681d6454413c79efd77ca72f1c6bbc908dd9</u>	+ 1 NFT Voucher	✓
120	2023-09-02 18:16:48	<u>0x9d0570cb7d98ecbcd764580dc646e583acaa725c57394122c5c7abbbf897e1d21</u>	+ 1 NFT Voucher	✓
121	2023-09-02 18:16:14	<u>0x15482517e577c43cf41b4484af331c2b6644a5642f6295aed23cfc18bed4bef8</u>	+ 1 NFT Voucher	✓
122	2023-09-02 18:16:12	<u>0xb9a51e910a4cee7ee60536d25a15c79ba1c13872f24dc0c8aa428ba848db65ed</u>	+ 1 usdt-rewards.xyz	✓
123	2023-09-02 18:15:44	<u>0xbcef338f929beace29d766be5dce4098a9bc5cb6daa4c14d94a98f16d536066b</u>	+ 1 Vouchers	✓
124	2023-08-29 15:33:55	<u>0xde6f9b5b6e3970d8137989480199262d9ca8f2eb358005df632366f73184eff4</u>	+ 1 Weekly Giveaways	✓
125	2023-08-28 12:56:22	<u>0xb4b9c4f8cc7204957927dd69cbbf8349e36e53147c9ecd6890ce0967dd396888</u>	+ 1 claim.circlest.net	✓
126	2023-08-28 12:50:48	<u>0x451bbd892c56ea9fc03fee4fe9a3a797da631b510a86969894e5f86047e0862</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-28 11:58:53	<u>0xff9539f1539bdaa5db1306862342119896eecbe744d4b3f6028ea15943fccb1d</u>	+ 1 Lido DAO	✓
128	2023-08-27 15:06:44	<u>0x3255143c1d488869ad72a1ad3297011335b0b072df185657622deba25c3c0a28</u>	+ 1 claim.circlest.net	✓
129	2023-08-27 14:53:14	<u>0xf65b2e6a4fb4978a69c92ced056836efc6ff0fc95e57903bd47a78ab0f3c1e60</u>	+ 1 drop-circle.xyz	✓
130	2023-08-26 13:49:08	<u>0xefaea51323597cb92f8340e2c50254ed4ed2f35c04f2a13f96ced16aa1df01da</u>	+ 1 NFTVoucher	✓
131	2023-08-21 22:04:37	<u>0x3a791354c565834a19e889fff7cd2d62e44b5a04fe18f0b36c5151aea24140a6</u>	+ 1 ARBITDROP.INFO	✓
132	2023-08-20 15:04:07	<u>0xaf8d3fe0f6e95049703bfa9de6d5d79a1dd81b25c9563732a2e520824d3e94c2</u>	+ 1 token-rewards.xyz	✓
133	2023-08-19 15:52:19	<u>0x0710147c15ca35c271ba15ad722baccb51be9a00c225dfba4026bf7bddf657c3</u>	+ 1 official-rewards.x yz	✓
134	2023-08-18 00:20:19	<u>0x463584cbca6ca2cbee3eb6ccbe16b18e9beed04c72b83d769eef49240815116b</u>	+ 1 token-rewards.xyz	✓
135	2023-08-17 01:14:12	<u>0xc22fab030bcc89626229aa704916ae93cfc0fd2d04879663161c5d2084b94914</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-15 02:07:40	<u>0xa34fd2c6c82c5d9efdcc</u> <u>d505dc71292fa6198dacad</u> <u>3187fba32701b7a50c4772</u>	+ 2,000 Lido DAO	✓
137	2023-08-14 18:51:10	<u>0x432417917fa6f7ce2a51</u> <u>7b264248f37cf977a468e0</u> <u>72a37e522da3cfff605454</u>	+ 1 drops-reward.xyz	✓
138	2023-08-11 15:23:37	<u>0x647d72b6a9bc4ec1f8ac</u> <u>e5ae3f9a52725a6be6d5a5</u> <u>8815bb7a0bc71282ca416b</u>	+ 1 DAI	✓
139	2023-08-11 00:02:33	<u>0x3f7cd757d56e14336ffa</u> <u>1d1002fca0fbcf6069c094</u> <u>249e4412fc271c692381f0</u>	+ 1 STAX	✓
140	2023-08-10 21:38:35	<u>0x5d0bbafc6adf0567066e</u> <u>a6e779b0790ab2a6c91e8f</u> <u>e4172d40cb599469c0c4ec</u>	+ 1 rewards-1000.xyz	✓
141	2023-08-10 20:25:16	<u>0xb7d764cf838e8a90901e</u> <u>e2605dcf68434411009dd2</u> <u>2a6575ed5bcf1841034a5e</u>	+ 1 ARBITDROP.INFO	✓
142	2023-08-09 16:09:24	<u>0x865e5267503591b29b5b</u> <u>4ef29ae1e04ffa9feb1a3d</u> <u>28120eedbad7fdecc5a38d</u>	+ 1 dYdX Event	✓
143	2023-08-06 16:52:35	<u>0x050c9a6138bb9c5162a7</u> <u>4146582b6958a693eace83</u> <u>56998d2f980a94ceb2691e</u>	+ 1 STAX	✓
144	2023-08-06 00:33:11	<u>0xb52717b2e29ef84a8daf</u> <u>c9ed45a591506668214a18</u> <u>6c7465bd3744dc3e815f85</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-05 22:20:14	<u>0x84677ee7fa1502f6e9e16030422020845380728621c7ae68b6c076fb1bf4a1b3</u>	+ 1 ARBITDROP.COM	✓
146	2023-08-04 00:17:13	<u>0x9516cc438c11e38d33a1f9ffd1dbe5c44e5ac62306dc8bc92a30ed6b4b21e3b8</u>	+ 1 Lido DAO	✓
147	2023-08-03 15:30:05	<u>0xe0cb9ec070076305a29954fb6cb53e6466e0508f7810c5afed364f3772b95ae6</u>	+ 1 STAX	✓
148	2023-08-02 14:49:11	<u>0x3e01917d435aecb6f6b79b703fb94b3c11762daeb2dc65df8614ac602dd5d7df</u>	+ 1 AVALANCE NETWORK	✓
149	2023-08-02 06:38:55	<u>0x165e8525651c045b1560bb570fb9ab321c39bae52a10fd8c58fce0e309dc91d7</u>	+ 1 FREESPIN	✓
150	2023-08-02 01:47:05	<u>0xfcab7a0eba3a6eb69ce9b80623967c2b867032a4381a788a6ebe2d03bfde9088</u>	+ 1 \$COMP	✓
151	2023-08-01 17:37:33	<u>0x3cbc5c834f34a3869d040e8deddd9d5d09ed5de5a39a96640467955157fdea57</u>	+ 1 \$2000 ETH	✓
152	2023-07-31 19:43:08	<u>0xa38fd39667d4eab202b2a265ce2f7e26637dae6239db166dcd0bfacbaa0ac83</u>	+ 1 STAX	✓
153	2023-07-29 15:32:34	<u>0x415082f6625436fbef28502d7249701c0f86c9b07be50423bdd811c801004d67</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-28 11:21:08	<u>0xa256226f0f8e65d7ee17d45b500a547f453062ccf96f3a2d02237c6864aaf5a1</u>	+ 1 REVOLUTION	✓
155	2023-07-26 17:39:06	<u>0x2213cf8ea90c6b508322c147b11fcec0f053566796182be252913c679282d1d</u>	+ 1 dYdX Event	✓
156	2023-07-23 14:57:22	<u>0xa9d9bd3b7d0344accc6937a12d2c960e13b8683ea321bb9f943c38807386fc83</u>	+ 1 dYdXEvent.com	✓
157	2023-07-23 08:48:15	<u>0x34791e17004fae2ccd21aac776665d47833d1f15a952de6c2854e1c3bf618bdc</u>	+ 1 APE COIN	✓
158	2023-07-21 07:01:45	<u>0x09de31e3109860793150a998f2588dc432b3c26b3d9756a4d3232ecb09031300</u>	+ 1 ARBITDROP.NET	✓
159	2023-07-20 03:49:10	<u>0x87a28995b268721ea3298a08e1c29171a819ce38c02c596de42d910728713c01</u>	+ 1 APE COIN	✓
160	2023-07-19 09:50:25	<u>0xcdac11d257821e73a5459d84bb4f516c8aead50534ffe5818deb4be5b65ea809</u>	+ 1 UniEvent.Plus	✓
161	2023-07-18 04:23:51	<u>0xf928af120a6329bef66d75b0f43f8e867ee6af44f5e92ec53f2ee62633fcd59a</u>	+ 1 UniEvent.Plus	✓
162	2023-07-16 13:22:54	<u>0x6d55d997de7a18a4a1dba63fc6e4fb11b5959df34e875a9fcc1e1fbb628ba67</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-10 00:09:42	<u>0x807f46022d03eb0114f2</u> <u>dc94df1e94f81585ee783d</u> <u>d89bbc5815b6da3d7f82f5</u>	+ 1 UniEvent.Plus	✓
164	2023-07-08 03:23:52	<u>0xd61d722bb8bd33b5d787</u> <u>53efccda1f2fe3dcea6732</u> <u>4f5196f596ba599f7c5ea8</u>	+ 1 UniEvent.Plus	✓
165	2023-07-05 03:20:07	<u>0xf95cc404db7c1415363d</u> <u>53315453d0526a22c384e1</u> <u>2785a7a213fafe775963a0</u>	+ 1 UNI	✓
166	2023-07-04 00:23:14	<u>0xa593814288e3d2978394</u> <u>4d76f7fdc0ebd342599c6e</u> <u>b54d034d1911329af03a55</u>	+ 1 APE COIN	✓
167	2023-07-03 06:33:13	<u>0xa3e5bbb1661de473c813</u> <u>14d8fc7e6926adba209444</u> <u>20e7d00a349c598205fd6b</u>	+ 1 BitCase.Org	✓
168	2023-07-01 18:02:28	<u>0xb5533152e5362aa6dff3</u> <u>731ad536eece2eef480888</u> <u>80646fe435c48e00df30f2</u>	+ 1 APE COIN	✓
169	2023-07-01 06:21:26	<u>0x9b100d125509be7f6105</u> <u>374a01f7330b4a1a6bc860</u> <u>1edfc04154ff104088dc80</u>	+ 1 UniEvent.Plus	✓
170	2023-06-29 21:04:08	<u>0x3a8a44163465a8b89635</u> <u>606fae02313e2deffde19e</u> <u>46b76cf2e7a9839dbbd9e6</u>	+ 1 OPTIMISM	✓
171	2023-06-24 04:35:02	<u>0xe860bf3656a00c779e0c</u> <u>dd657f62c0388f9a90e58d</u> <u>26e84b271b8fc30d2fe00a</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount
172	2023-06-14 22:15:10	<u>0xba19ffd509d50afe7874</u> <u>60dbdad61756edba425e7d</u> <u>0fb05c6a58f67900c7d9fd</u>	+ 1 TulipArt Airdrop ✓

* USD values displayed at the time of transaction

DISCLAIMER

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