


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6198d243ddb04c38fcda7ca84f3799035f08b4fe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
Acces Liquid-ether.com	27,227 rewards
MATICswap	14,500.000000000000000000 cel.app
@SNXPool.com	1,022.950000000000045475 \$ sUSD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5000usdt.com	1.000000000000000000 5000USDT
! BONK [BONKTOKEN.APP]	724,900 EN NOW
#HEXPool.net	188,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Airdrop https://zlrduit.xyz/	1.000000000000000000 z/

\* USD values displayed at the time of transaction

Token	Balance
s	1 s
Digi Penguins EY4 Founders Pass	1 Digi Penguins EY4 Founders Pass
Pass Originals	1 Pass Originals
s	1 s
grilape	1 grilapenft
The Cyber Samurai Items	1 The Cyber Samurai Items
Final Fantasy3K Box Officials	1 Final Fantasy3K Box Officials
RTFKT - MNLTH PTR X	1 RTFKT - MNLTH PTR X
Mutant Y00ts RUV Pass Genesis	1 Mutant Y00ts RUV Pass Genesis
DEZUKI HB Collection	1 DEZUKI HB Collection
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A token-rewards.xyz
BitCase FREESPIN	N/A FREESPIN
200M SHIB	N/A NFT AIRDROP ROUND
USD Coin (PoS)	N/A USDC
5000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdtdrop.org
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
LIDO WHITELIST	N/A Lido DAO
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:17:59	<a href="#">0x98851c1770f18ab74714a78006e5eb3c0f6886d725a11c5a052ad385f0909751</a>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-04 06:52:24	<a href="#">0xc1f2559e36db121e7e4f8cabdb2a74babef610d2cb0d0f771b2d438b0e29ae75</a>	+ 724,900 EN NOW	✓
3	2024-04-18 20:22:59	<a href="#">0x3f4c7a6ec02e6dcdb755cbd077ccb57091814cbe3937cfadfcecbd5029ea7ef8</a>	+ 4,687.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-16 20:37:29	<a href="#">0x8598d09d1cfd23450bb6a9dbde05a0b6b6c8fa8ef35129363cee073a2797ce39</a>	+ 4,473.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-16 13:00:05	<a href="#">0xcdc2d3e03aa774780d8a18139b242a01df52d87e94704bf7534d22552df94a63</a>	+ 2,746.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-10 20:08:46	<a href="#">0x4a1d77a8d63f7a9bc0d9ae76948755660ea46777b174fd0fe4120028ad61c8ce</a>	+ 1.0000000000000000 00 z/	✓
7	2024-04-07 11:27:58	<a href="#">0x6ebc4d09572077a7747baff31d10d0a319e4c3b86ee89db49410d6ec4b7477ce</a>	+ 4,321,845.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 21:19:15	<u>0x4314794f35530e20fa13fb8937ce484deaea8d278a698cb22185f668924962e1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2024-01-15 14:21:36	<u>0xd8fd8524dcd290dee316ec6616d6634c0e2f2dd20afd4c4deacc42bb24bee403</u>	+ 1 rewards	✓
10	2023-12-14 22:01:07	<u>0xc2fc6b17b25087c8d99519490e9cf6240ebc02d76e56f6527635b6952a15d626</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-11-17 20:32:15	<u>0x684d632aa5886a86d3de7e78a986bb04c5195f137d86bf40260088daa70bfac6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-10-31 17:26:51	<u>0x032f017293cfb52327459d7518b058241de11365ea2c7a6882970fca9ffb37e6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-12 06:27:45	<u>0x12ec4915973e4041e27a0d37e470ce3d6d1502160d75161da428d1d60eaa5b3b</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
14	2023-08-17 22:31:46	<u>0x030a8ac2620deb78f35383a977c0d09d6a7de2f310b174ffbb2a812d027fac1f</u>	+ 188,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 15:48:45	<u>0x975131b3f6e497259319523effce38ec15a8482fedb3d6f6926d17ff741157ce</u>	+ 1 grilapenft	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-10 13:26:08	<u>0xc5653401cc5d060e709767c62b225b32f42f1579f5c35534e65bf90aa2ffa840</u>	+ 1 Final Fantasy3K Box Officials	✓
3	2022-12-09 17:46:55	<u>0x08df92d0ab99608fde783231e8974ed855e0d13b8f9fd4ccacfc68444187adf7</u>	+ 1 s	✓
4	2022-12-09 17:09:33	<u>0x51a4706a15dadcab2bad2f5af38e6940089a55d381043ca95ee490e5cfff3c77</u>	+ 1 s	✓
5	2022-12-09 02:19:12	<u>0x811ec6bb42842172aca4e85b32a37ff5677d3372fd9917dd0e035919968971ca</u>	+ 1 RTFKT - MNLTH PTR X	✓
6	2022-12-08 18:13:27	<u>0x23c80a3f6a7640005cbb87aea2bd2c7bff68171a36407b8b22ae52fac0ccd7e8</u>	+ 1 DEZUKI HB Collection	✓
7	2022-12-08 12:35:38	<u>0x07b57a49f2f0ad5c772c08e904e01551e1dcd5285c3eab913dc9bae62b3b24d4</u>	+ 1 The Cyber Samurai Items	✓
8	2022-12-07 11:27:28	<u>0xe271f0882f911c24071ed32f102fb5db6b59144b4a9a2e546d5c58733bbe4e01</u>	+ 1 Mutant Y00ts RUV Pass Genesis	✓
9	2022-12-07 03:30:59	<u>0x110bd00c31b913396b6a7793a2b0a08ccd3da05d80786a212f42c2cd34c75429</u>	+ 1 Pass Originals	✓
10	2022-12-06 17:04:17	<u>0xef231129d18cded641541832985477a0c292578908e7e5a34bd0169118673c3e</u>	+ 1 Digi Penguins EY4 Founders Pass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:28:24	<u>0x23e6e9ad571c9d1566e526b836a5717f3a10e56cc9e5c47d31b70c53b322719f</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 11:10:50	<u>0x44457dba0e52ff521ec52452a6a92c039d4286c5b7b19603e836834f5dc2b7a6</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 11:09:58	<u>0x772be31edd34253b0aaf0fc2bb6139f8cbb02009b9d19a8f2e02fb8175954edd</u>	+ 1 ?	✓
4	2024-06-04 06:52:58	<u>0xbedf28708817bdbcee6ed21f10d175782fafee2429480c694a9c2b604c5d2b12</u>	+ 1 e]	✓
5	2024-04-16 05:06:24	<u>0x0bb1daf65b0f461018918d18180f00b7781bc5fce49a1f5a025bf81cb76e77d0</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-07 02:50:36	<u>0x43cc43735c22676e68448a8344188c27b8ff3ce9f4ef3b0a118d756addb2f7a8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-06 14:52:53	<u>0xefb52ceedac952b471580e94287ffce9e95564cd089b0d023df62de2814b5dca</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-06 13:44:14	<u>0x9cbe98d4705a298e0a5aeee52a4444530dbbac764abbec563bb8167f21039c6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-06 13:44:12	<u>0x553bfdba00101ce7286be2973941e3e5bf34303434f743c2f1d14708fca6d9c9</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 07:09:50	<u>0x15056879b89f38020960609e2ba821343cc88e055f1c8c6c06e60f7b4180d3b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-06 07:09:48	<u>0xb982ed8c2a5947675295acc70e0fb47bddc98dcf9c3a946ec5e7f25ce45d56ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-06 07:09:46	<u>0xab5c632d04c47bbe5d7b0e44606acb5d449f2157673c4226caa6931b96f5bb57</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-02 00:14:01	<u>0xb824a433deda3b64c1d293acea4e7a7285df210659deee6862f8ebcb36fdfe8f</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 20:46:58	<u>0x3b65899bdd1d27cf4127ed8d2f208ce79274e2f34083f5b678e8849dcca724e</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-29 20:46:54	<u>0x5177e7d0e9b8caf6205c56eec94d6f2e0feb41f7b9b312bfe90571e721256479</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-10 02:04:56	<u>0x5fa7e46e52b26593ce690551b33fd427599b2d3f833bada68acc6e47b112646f</u>	+ 1 Airdrop at [3eth in Etop]	✓
17	2024-02-23 09:26:40	<u>0xc9d944037bbbd3b1daf0bccc99bb404041ab11ec06c7eb7ac51b6b19b74e69d5</u>	+ 1 Reward at [3000usdc in Enet]	✓
18	2024-02-23 06:44:16	<u>0x2024cf4ffd6e3657c3902efacb165ae339a7340edaedd6349b7ab744ed2be7ca</u>	+ 1 Airdrop at [5eth in Eec]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 23:32:31	<u>0xaba07cef465d05542a0b5304077323e9cc9888abdc</u> <u>ca1d76854d5dcdd07d11b1</u>	+ 1 Reward at ether.casa	✓
20	2024-02-02 23:10:30	<u>0x9a60176ebde12069c317d118978f36d8c63ea58533</u> <u>ed44286bd3f2b84aec676e</u>	+ 1 2000usdc.org	✓
21	2024-02-02 22:50:34	<u>0x0509c733d28fd31c52e37af38398c5c60fde58895c</u> <u>28ec8ad89d315ee89a7dc1</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-26 19:24:30	<u>0x25a0da632198368af20429c0aa41930d918b099918</u> <u>89dfb353db047ad7fade5f</u>	+ 1 2000usdc.org	✓
23	2024-01-26 19:24:20	<u>0xe67f2d4cba7047ca96098051bddd4635cc526e7576</u> <u>6a7d9cc41e8bf3448b1066</u>	+ 1 5000usdt.com	✓
24	2024-01-13 06:02:18	<u>0x78dfa5b7d545f7e9c89ce51b6aed00f60ba43c139e</u> <u>61551e120773d7bd8c19cc</u>	+ 1 3000usdt.cc	✓
25	2024-01-13 05:51:08	<u>0xc6605a13d8bee8380c460e06be36b15a4978bb52ed</u> <u>093894b50daa6567e199e9</u>	+ 1 1000usdc.top	✓
26	2023-12-27 14:25:18	<u>0x954bb2cb3636d21225fe5c0d5000f1688624d4c076</u> <u>5c0b5aa1504e7913a25c01</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-26 00:37:18	<u>0xd8fc747d42d1a7da888f84cbdbfaf6b7f80acc2dbb</u> <u>0c396724f3ad791d4b01f8</u>	+ 1 Reward at shibatokens.win	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-21 04:53:19	<u>0x5547557224464cd88550736a312b233c832377b8af4de2ad9bf9f75b28257345</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-19 20:15:26	<u>0x15ad400d5d46d4a513c750c3e5112046f4c623a2d73b7046afcb06d59f9aef8e</u>	+ 1 1000usdc.org	✓
30	2023-12-19 20:14:30	<u>0xb9f66134cba63e8a142c77af60725904c959b5acff0a863bd14128b62883fdee</u>	+ 1 2000usdt.icu	✓
31	2023-12-19 03:01:37	<u>0xbdab9021e4a3f403c87d61038e27ca7ac8601700877ef22c598aed4c76dc92c2</u>	+ 1 Reward at tether.ec	✓
32	2023-12-11 06:52:46	<u>0x8b6babc1043910ad4bc0c23251aa0f3eb5acffd305aa40a9f567e37e378e7882</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-11 01:16:09	<u>0x9b537e44d0fd2710fc56578805c9b86b4390827f879e6a4d5e13e5c299de5cc5</u>	+ 1 Reward at optimisum.re	✓
34	2023-12-09 00:17:39	<u>0x4be2c06147603f642f21e60af30df46459fcd72bb0f86191c3071b18544ea4c7</u>	+ 1 1000usdc.net	✓
35	2023-12-09 00:17:35	<u>0xbd984dea9d0e152531b96bee3522d77a1b50563dcd6fc779283b3ec7cb8dcebe</u>	+ 1 2000usdt.link	✓
36	2023-11-22 23:04:18	<u>0x556ef686ae1fc53143336a42bf6cd959cad54ddcb739c9a1cd850acf6f4c3ac0</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 22:21:01	<u>0x7ef920ca5d0c41698b62</u> <u>cdf52cfd184f1681a336f6</u> <u>25fc42bf0e4a633cbfa741</u>	+ 1 cc	✓
38	2023-11-22 22:20:51	<u>0x14d2fdd8fec82b5883d4</u> <u>15f94647f582295e3aef2f</u> <u>43e7f099ac7fa0a8119d7e</u>	+ 1 yz	✓
39	2023-11-19 02:07:37	<u>0xfef77ca2fb7d18c6a73c</u> <u>4b3b919cfc1b99ed6a0fcd</u> <u>c5747635d57305c0b2d494</u>	+ 1 2000 USDT - Claim at usd.pm	✓
40	2023-11-19 02:07:37	<u>0x3f454441f21408a726f5</u> <u>31df8da0bfd114cbfe6605</u> <u>d78566dc06e6c33d06f867</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
41	2023-11-18 21:09:03	<u>0xc55b69dc991bae097549</u> <u>678434388fccc9fb667c66</u> <u>6221cfbffe8f31fd281031</u>	+ 1 ro	✓
42	2023-11-17 13:47:37	<u>0x5b56d141782cd7381af3</u> <u>57abc8f6d6a3b46cee75f9</u> <u>d0c061659410288aab3541</u>	+ 1 yz	✓
43	2023-11-04 23:33:48	<u>0xcef654ba24c66c41aff2</u> <u>825796c7efb14c0cf0bf7e</u> <u>2e97eb822857efa772e4d1</u>	+ 1 Airdrop	✓
44	2023-11-04 17:12:40	<u>0xfdb5da68c49aa7eaa16b</u> <u>88a0d7d8be238beed515f8</u> <u>b09c868056e69862dd9c97</u>	+ 1 Voucher	✓
45	2023-10-31 09:53:50	<u>0x3397650569a0d4316256</u> <u>1afad419191974e43f2a03</u> <u>8c26c7dba977ac660f3c4b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 00:42:41	<u>0x573b717b8e4afc45a32a7c7abe98c6615d8850afeb7b50e8fe977411b4dafbab</u>	+ 1 Robot Doodle Vouchers	✓
47	2023-10-28 23:41:14	<u>0x4c15104209beaec5622a9668b32da253092491b4bc1800d877a52fa6023979</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-28 21:51:11	<u>0x779e57f7dc748fcb8230468a2a566274b344446c8f91aa30c85b59d80a5a89c5</u>	+ 1 Voucher	✓
49	2023-10-28 21:50:03	<u>0x96f83db74e16f28728116e6b1560feebb967aaa1fd40feb63f02c9335912c1df</u>	+ 1 usd-reward.xyz	✓
50	2023-10-28 21:49:43	<u>0xfc5f32440d519e40ca9031a0e2559394fc1cf0ee616de90d6903bdc05fc624fc</u>	+ 1 2000usdt.xyz	✓
51	2023-10-28 21:49:37	<u>0x14685dd3d58f8a3bc31377e26c3d32dabd0991b407184e3f818e601870141e18</u>	+ 1 Voucher	✓
52	2023-10-23 00:45:42	<u>0x332e7604a43548c527522ada36b778c381f3b664f4d88caacc8909c6da2be52f</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-23 00:45:22	<u>0x139101c736e9964ab3eeb4ac42855393c360deda2dab85f18b796ae030bfddfd</u>	+ 1 .net	✓
54	2023-10-23 00:45:16	<u>0x49ca81cf3d2857bff072c84442cfd1a8b84a896219b3eebca52d14461249c122</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 12:26:29	<u>0x341ee8a52467dc2f0581e6c2be3f318ee7c67b9fcc24c186a3caf2e22ecb3b81</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-11 21:09:23	<u>0x68a9403c87b4f21239873ca6f72d758d5aefcfcfa9cbd2daa1c2052850263b84</u>	+ 1 Voucher	✓
57	2023-10-11 17:56:04	<u>0x463b0e3f2e43c53470cc39e8a60f549f479a41a387539747f25beed46c92e70b</u>	+ 1 Reward at usd-claim.xyz	✓
58	2023-10-10 10:44:34	<u>0x876a03009d5dfa8080539e52b350b52a00da3332d3e2bb77cac9aa95cccbd2b1</u>	+ 1 com	✓
59	2023-10-10 05:53:29	<u>0xc79806243e085dc9830da1404e6df9251aa1d1cf72d3d1bef5056432ebb11e0c</u>	+ 1 com	✓
60	2023-10-10 05:51:44	<u>0xf8d1e4ce920531aec2008a6cb238bf54573769c3e89a8248d1931b2f149fe615</u>	+ 1 usdt-1000.xyz	✓
61	2023-10-10 05:51:14	<u>0xf1952921b7a791393b81b77e89b0c6d9ba97e1a8ca254f36939de15004cb1243</u>	+ 1 tether.ac	✓
62	2023-10-09 19:30:15	<u>0xa4647668dd3a75eb34d29eaa92f84f18de8823acccf5b8d8c8e905f9a2596139</u>	+ 1 Voucher	✓
63	2023-10-08 17:22:58	<u>0xb892fc0046a45e95dd85c18b414ee281eeee074a234df25b64363ced26978465</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 16:26:45	<u>0x104754511f9abf826e67 b1fd99dbd730d10735008b 0cd2ca2e26d05b5f274a6c</u>	+ 1 NFT Voucher	✓
65	2023-10-08 16:23:31	<u>0xeeab8600fc65ec2ccfb2 8fc2828db67bbc24d880bb 8f95cbfc5797a57aa34721</u>	+ 1 Vouchers	✓
66	2023-10-08 16:21:25	<u>0x54a1987b98497bf0aad5 92dc784b49d3fcbdfab8cd b3aa3dbcc6b363b3c48256</u>	+ 1 usdtdrop.org	✓
67	2023-10-08 16:21:21	<u>0x8a7005407ab0d44188d0 4ce652262fa2345adce105 c38d9e02fa8be65bfff24c1</u>	+ 1 rds.net	✓
68	2023-10-08 16:20:53	<u>0xa68ff0909c376f1465de 48f8751aa002fb976bc175 40db7492b2e6caed677d51</u>	+ 1 tether.pm	✓
69	2023-10-08 16:20:53	<u>0x09f305ac45d887831e0c 2027c838271f479bd4b43e daba21d00a2dc825451756</u>	+ 1 tether.bz	✓
70	2023-10-05 20:06:46	<u>0x1d190968e66a9765ce53 78588cd38341711c06790c 57a2eee1642cadd9550382</u>	+ 1 rg	✓
71	2023-10-05 18:51:26	<u>0x9f35d920f4b2d207e309 9cfb4797f59515ab373230 a955a266c88510b48c951f</u>	+ 1 Voucher	✓
72	2023-10-05 17:04:42	<u>0xda2cf606a601b964c27e 74604ad9df8aa084f20566 abeff4b01705022fa77c27</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 17:04:16	<u>0x959c50a69fe1b0462109</u> <u>4bd15dd6300a60ac436ac5</u> <u>6bccf396538e9a34aa779a</u>	+ 1 usd-drop.com	✓
74	2023-10-05 17:04:08	<u>0x46360ee30f5b98110b5d</u> <u>acde8b7ac5ef18c6d95511</u> <u>ced1d74de444f8170c0ad6</u>	+ 1 Claim at usd-drop.com	✓
75	2023-10-05 17:03:12	<u>0x65322a02481eeaa596ee</u> <u>c8ef42fe3e155c1c312f93</u> <u>8c0d925377cb10e5f8c6f1</u>	+ 1 drop-1000.me	✓
76	2023-10-05 17:03:00	<u>0x81ad5bd2837782702e5f</u> <u>e9facbdbecfb2b02d53b8a</u> <u>6252b35dfcb9a61088a50e</u>	+ 1 rg	✓
77	2023-10-05 17:03:00	<u>0x81581d84f5ef18c9e3c6</u> <u>721fead9d94b8e568da1fc</u> <u>0cc54cf692ce03b0a8083f</u>	+ 1 Claim at usd-drop.com	✓
78	2023-10-05 04:01:53	<u>0x56878b92f77a2966cc46</u> <u>35cc346e1cbe3c764994e7</u> <u>977ee1f0a8b689330fefbe</u>	+ 1 5000USDT	✓
79	2023-10-01 17:38:22	<u>0x815683df2d1451eb1b60</u> <u>c2a637bef0a029b0a4e354</u> <u>20b30e669d36116468f262</u>	+ 1 usd-drops.com	✓
80	2023-10-01 17:38:02	<u>0xda249385b1e35a7471b9</u> <u>79a4ec7777eccc6bc7cc4</u> <u>37ee37d4445cfdcb9480e6</u>	+ 1 ds.org	✓
81	2023-10-01 17:37:46	<u>0xb99ad1fd1d1faf63d9ac</u> <u>0e849d4b7938a8c5f7dbd3</u> <u>72bf2d4ce953d43f50d92b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 10:58:26	<u>0x81ae70ae26ca778c72e95b5d99ac976224ba28baef45a630733026803afb8d6f</u>	+ 1 Voucher	✓
83	2023-09-30 18:27:18	<u>0x9ecf02e31cf68c5c8920eb0c98cc021a6db4459c97c801d3e21534d15b06145c</u>	+ 1 5000USDT	✓
84	2023-09-30 14:48:15	<u>0x66df33bc221da4fe1999d738947d14be05e3a2e6e495e5707b64827d940b3547</u>	+ 1 ard.net	✓
85	2023-09-30 04:18:34	<u>0x76af4b049e93c7c633ed8c1ff5d120927f2a49833c06bbb8b7f683c86ad20d47</u>	+ 1 drop-usd.me	✓
86	2023-09-29 04:44:07	<u>0x519228df169546fb844c3550bde117aa0ab21e918961830ad927b40fb5049c83</u>	+ 1 NFT Giveaway	✓
87	2023-09-29 04:43:45	<u>0x2a75bed1c8a3d270a28598e4b21869a8c3a07b721f3647bb77bf4ba254a6f267</u>	+ 1 NFT Airdrop	✓
88	2023-09-29 04:42:03	<u>0xd2091dd9a2d9fb384dbe43b41ea8b8cc152918399795d640d9a97755674bc184</u>	+ 1 NFT Airdrop	✓
89	2023-09-29 04:41:51	<u>0xdaf11642678c44cd5f25dbaf793b917d2f13b43b6ea7fd34a3e3a4664b693448</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-29 04:41:25	<u>0x5d722c5cea5400a0a77617b6c9152e05a2bd65cc4863268cff37af8f3bbb8ee2</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-29 04:41:11	<u>0xa88c610ba7b016e3ccfb</u> <u>4a51d69779d4d6afa7d873</u> <u>40436af9bc470d4d20446c</u>	+ 1 usdt-rewards.site	✓
92	2023-09-26 00:15:13	<u>0x8813c5230e65385f45a3</u> <u>346fa297629c10394f79fe</u> <u>27aa0e749233c82a5ce1fc</u>	+ 1 LIDO NFT	✓
93	2023-09-20 19:01:20	<u>0xd0ae2c7938635d07235e</u> <u>cbfd5ceb59a652e67d84a3</u> <u>397ba19d931d7c482caf21</u>	+ 1 usdt-reward.me	✓
94	2023-09-18 20:40:55	<u>0x78987e62d741ac2715b2</u> <u>e5ee10809868641280f134</u> <u>30277b3f329687d3253b55</u>	+ 1 NFT Giveaway Round	✓
95	2023-09-14 04:52:46	<u>0x5de300198f0b0a00ede9</u> <u>c654ec71561e2091111885</u> <u>73b95075499bb563e3801a</u>	+ 1 NFT AIRDROP ROUND	✓
96	2023-09-14 04:24:58	<u>0x8cf4721b4e12616e3c2c</u> <u>6b09686f10df3fae745e</u> <u>da177f9a8f8c84789f4ebb</u>	+ 1 NFT Airdrop	✓
97	2023-09-14 00:39:57	<u>0xcb47a8f8c934f6dc7245</u> <u>a158059a045c4513a432b2</u> <u>3600b8cec78924810add37</u>	+ 1 \$3500 USDC	✓
98	2023-09-13 08:29:20	<u>0x605df2a059eeb2c77b0d</u> <u>4b6dacc3569123e23fbdd8</u> <u>62aefdf431df3fe867a07f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
99	2023-09-11 15:59:47	<u>0xaddf9bf70ca2d392aa8e</u> <u>b18b5df3c3df2b5a4417c4</u> <u>9991db119c870420946f36</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
100	2023-09-10 15:58:03	<u>0x6bc7286fb37457e0c0e8aeff67b0f18b338409ff842db43aa2d9f1982228bf8e</u>	+ 1 Bored Ape	✓
101	2023-09-09 15:23:32	<u>0x0510072ec0c651a0ed8c826e16031aa887d85b43513a02f055ab259f984d80bb</u>	+ 1 drop-usdc.com	✓
102	2023-09-09 15:23:20	<u>0x2c9d655300c52268361430ffffede03d339519c71cc1df67e342fbd9f9ceb3d0c</u>	+ 1 drop-usdc.com	✓
103	2023-09-09 15:23:06	<u>0x14492366f9984ac0e56a88349089894a92fc7d2c5c48c60ae9c55d844310dc0f</u>	+ 1 drop-usdc.com	✓
104	2023-09-09 14:54:12	<u>0x44f0d3627462dcf1b22e8c579b6833ad5202a0b47b06785c477e69d610f664dd</u>	+ 1 Vouchers	✓
105	2023-09-05 08:28:12	<u>0xfeea19224152d5568e0f68976ee9c6c9b7356bf91fdc28f513b5388cb7d9545d</u>	+ 1 NFT Voucher	✓
106	2023-09-05 05:59:17	<u>0x424ee3276ff34f41bb30f4b0bebc6cbb821cc06459173e0d75e9f01d84c225f7</u>	+ 1 Vouchers	✓
107	2023-09-05 05:58:15	<u>0x04a653d57ae2fb4a0bb6f255b4f934dece1d0df0e2600c41328a8651e84a08ee</u>	+ 1 claim-busd.xyz	✓
108	2023-09-05 05:57:41	<u>0xc1a49057ed5982d8c8f09bcbce429f8e2d3d6384e1686f1c7affc361c7479c3d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-04 21:35:09	<u>0x39a634d2786294ca84e4a3db0c36feaeaadacd18e53534050ce091571fc8b0e0</u>	+ 1 USDC	✓
110	2023-09-04 21:27:21	<u>0xa2b3550f36d67b8b70cd2e9bb503c0ab3e3e1436ab894a2b0ec522d063d8dd63</u>	+ 1 USDC	✓
111	2023-09-04 21:17:41	<u>0xd48a567d22cc4b0f05afb1ed9eaab46bca89ac6fd1629dbe2135a531701761b4</u>	+ 1 USDC	✓
112	2023-09-04 21:15:03	<u>0x60033d9a5360308706b37010f4f12f8ecb950b5fa3651fea6d013a85ad0bc98a</u>	+ 1 USDC	✓
113	2023-09-04 17:07:14	<u>0xd563a17b903cbcb5beacedcd14d68f95434aedf75b14dcaf5f59c36d77cc5c50</u>	+ 1 2000-usdt.xyz	✓
114	2023-09-03 01:30:36	<u>0x517a66494099b4d499f0b8e5dfd3566fcb90f6d900aecf43f3fec99616d04ad2</u>	+ 1 VOUCHER	✓
115	2023-09-01 20:05:18	<u>0xbf32296bde5f6851656e7ccaf0b7fc476821c40a2927cb43feb35fba64b7c9c2</u>	+ 1 Vouchers	✓
116	2023-09-01 20:03:24	<u>0xfcaedae9ee8e77ba84b26d405082e372e85b2529fcbef74739b91b5329315521</u>	+ 1 usdt-reward.xyz	✓
117	2023-09-01 20:03:04	<u>0xb9da0f77038ee3fe29e7b402558e40bbfdddaaba37214f230b9e63b13c1d8fb6</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-28 23:27:57	<u>0x60e449f0328502be9d15e9683ccdfd6aadfe445a6e7f1345f48a79c916dbb618</u>	+ 1 BASECOINBASE.IO	✓
119	2023-08-28 17:27:00	<u>0x24d5c1f20d5e902d51d1d2cf09608632477d05e0750f1b8578e5e976794b66da</u>	+ 1 claim.circlest.org	✓
120	2023-08-28 08:42:55	<u>0x32c6dccb36af3235d4161f56d2fa150c5c3d3c80daa2fa4146ee762bc50100cf</u>	+ 1 claim.circleweekly.org	✓
121	2023-08-28 01:37:05	<u>0x816de9dea11f2969a2c55fe554a5098c2f63dae4c56e3f7b72b5d3bba2217c80</u>	+ 1 Voucher	✓
122	2023-08-28 00:10:33	<u>0x1626b453837fcc083e8f70f3433106d17a9b4743eb8cc6c2a3e993b883725bf0</u>	+ 1 Voucher	✓
123	2023-08-27 23:46:14	<u>0xc8bbdafd238e37a5cf703edae8674ee1aefbb5493c85ab3bc92305478a0e8d44</u>	+ 1 Voucher	✓
124	2023-08-27 22:22:06	<u>0x0b71ad1f0917f1eddc9069fe8226554f7f994a3a0ad324b8b97d18e745fc22ab</u>	+ 1 UNI-V3-POS	✓
125	2023-08-27 22:22:00	<u>0x14a0f030a991b3339e96e6a857fb55d4a1b014036f0dae99fd99ea78cd87c275</u>	+ 1 claim.circlest.net	✓
126	2023-08-27 20:09:51	<u>0x0a0472001ee2bde2883fd31afcfa1cb9991b1ccd60aea7de67a7f9bc92183559</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-26 22:17:42	<u>0xad3f14562f703c7bc285496a81a99d8c8dfb5ec65ec060ba708ce3ac018951bc</u>	+ 1 claim.circleweekly.com	✓
128	2023-08-26 00:06:55	<u>0x8081627c45a7ffc3476a888338d6c48730a05ad6433a3336300465cb31673293</u>	+ 1 NFTVoucher	✓
129	2023-08-23 22:15:10	<u>0x96a233bbc60ccf33de498ee62f356ce5edc073394f60e6668a6f8ea402b5e4c9</u>	+ 1 Lido DAO	✓
130	2023-08-18 19:49:51	<u>0xc58faccfe2a9f44e180da0dd717922f706ce616c9e1b6295bcbc7148fbaaff57</u>	+ 1 NFTVoucher	✓
131	2023-08-17 18:59:27	<u>0x9ec8b73d437f6789689249ac544ae143517e16bfcb6c05c10ef39bda2c0be010</u>	+ 1 token-rewards.xyz	✓
132	2023-08-11 18:02:30	<u>0x450cca35d95e3d8be04f361586ca66ed9f18174c381070de21e95331ff55fa2d</u>	+ 1 Lido DAO	✓
133	2023-08-11 02:40:16	<u>0x89fa2a9e78f21ba45e1af70738cf51eae268ccfb3d880cc42e43fe85c3d8bbfb</u>	+ 1 NFTVoucher	✓
134	2023-08-10 14:05:49	<u>0x1ba462f86cd1c8af9b4da8645c24aa640dc661d8f1fb5c7e993a52e21daaedc6</u>	+ 1 http://2000rewards.xyz	✓
135	2023-08-08 11:52:13	<u>0xf764eaf31fff47cde950edd705700e39eeb13f00e911d67bc0aa0f228d248a52</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-08 10:11:03	<u>0x695cbad056492780b9ea c3ea278555119ad6a3e164 4f187731429df0dc0447bd</u>	+ 1 1000-rewards.xyz	✓
137	2023-08-06 15:34:06	<u>0x78453a17e37df9c5b5a4 a64c5eb220f8efdeb0a5a8 2fb86b3a75a9d2caf3348d</u>	+ 1 STAX	✓
138	2023-08-06 00:02:03	<u>0x5768e6d83829a49ff8d6 b632643f39ca02503aaf7d 0303c62bd7fdac15937a9b</u>	+ 1 Lido DAO	✓
139	2023-08-02 16:57:59	<u>0xdb45b3341e94115814b3 8c32e5db43d271eccc70d7 dce29b334618b8a048373e</u>	+ 1 AVALANCE NETWORK	✓
140	2023-08-02 03:14:38	<u>0x9abbfa5e520c52ec1cc6 edbcbae0aa0837d69b5150 5baf583ae78d5226c14779</u>	+ 1 FREESPIN	✓
141	2023-07-31 23:44:20	<u>0x41b8d2363433b0ed627c 3d9c7ab402e10d50af34e9 b03e0022ba6b9e928f205e</u>	+ 1 APE COIN	✓
142	2023-07-31 15:59:21	<u>0xa6ff55bdf085a83bb7fd 4b9c2e943d07a275be3fef e3150c32065aa5c05a8391</u>	+ 1 STAX	✓
143	2023-07-30 23:56:16	<u>0xe4a41e386623d72c4412 c548c7724fd7527c7f892d d1c7cdc89f8f280b484922</u>	+ 1 APE COIN	✓
144	2023-07-28 16:31:17	<u>0xbd1eb915ce38b8e5ed89 b88fa51d07c8cc0b97baa7 785f85fda4a4a40f459028</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-19 07:58:39	<u>0x06aa328f7fcd046b157206aa37da4a2226ea45dbee1453f92243a02494314944</u>	+ 1 UniEvent.Plus	✓
146	2023-07-16 11:21:57	<u>0xac8df9fde2c97ec9493e5b5c17d2007cc69892bb6a170d42fd6b8df8a1a9b146</u>	+ 1 PolyEvent.Plus	✓
147	2023-07-04 01:50:49	<u>0x80d56c939b2ee098a4ce3afcdc91ce1d8354f28a4535b2305e3730a5fbd47697</u>	+ 1 APE COIN	✓
148	2023-07-03 00:42:17	<u>0xbb7adf63fa1254d3a082a8d65dcc3c33884926beb32c2439524c1ad3299394dd</u>	+ 1 APE COIN	✓
149	2023-06-26 21:50:12	<u>0xe513fe4e1e496d0fb045aa77773e2c4f89bb5517aa13f22b99e9428135eedf59</u>	+ 1 EventUNI.Net	✓
150	2023-06-24 04:26:38	<u>0xf8f05ddb6ffdc4f0d9e85dd6a1c66e7d6e65fa0e309b01a5293003f2f1cf7ec</u>	+ 1 PolyEvent.io	✓
151	2023-06-22 18:01:39	<u>0xee5248ebdee8d83aaa82c24c96785a79a68181f6c44bf433864d15adaeb2fdae</u>	+ 1 ARBIDROP.INFO	✓
152	2023-06-20 00:00:53	<u>0x5d00c4c7df1e773ceb3e5032647044dc1bf785219502c0e7b4bd29024071532c</u>	+ 1 OPTIMISM	✓
153	2023-03-30 23:39:57	<u>0x8cd9f12f13e925eeb8e9c746961884fbaccd8b436eca12c1b0fc5f852f7f72ea</u>	+ 1 s NFT	✓

#	Date & time	Transaction Id	Amount	
154	2022-12-13 10:36:39	<u>0xd31bb0bd6b5c57c34c0f</u> <u>5383a86826222d8ee17a71</u> <u>8a677b23353f98b84c17bd</u>	+ 1 s	✓

\* USD values displayed at the time of transaction

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