


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x65bd01d6d924c10e90af8e52ce27041143e07560

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Aavegotchi KEK	1.000000000000000000 KEK
@SNXPool.com	887.250000000000000000 \$ sUSD
BLAST	50.000000000000000000 Claim on: Claim-Blast.io
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#LINK	105.599999999999994316 Claim at LINKBonus.io
https://reentry.co/aave	1.000000000000000000 READ e
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	185,500.000000000000000000 wHEX
5.00 ETH by Base	N/A Base Chain Raffle
dYdX Event	N/A dYdXEvent.com
\$5000 USDT	N/A usd-drop.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
\$1000 SPEND REWARDS	N/A taskson.xyz
\$TRUSTREWARDS	N/A trust-rewards.xyz
\$100,000 BONE	N/A Voucher
! ! ! \$ 100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 20:01:07	<u>0x441719f0bd8980d55279</u> <u>2dfeaa2d4407a2887381aa</u> <u>be5908d213d87b60877ae1</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
2	2023-10-29 11:28:33	<u>0x8949a6a21931d211418e</u> <u>66b3eafc5e4c89fa06b5d5</u> <u>e279845b2920a9cf309f71</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:07:21	<u>0xe5ee08cb71f3bbedd789</u> <u>63cc105a617d42b14aac03</u> <u>63da9f345f5d9e4d31e106</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-17 16:54:32	<u>0x32e2c25cafafc4fb7f93</u> <u>79e1ddc8b26cb8804a69fa</u> <u>6efec320cea62bcde47dfe</u>	+ 1.0000000000000000 00 READ	✓
5	2023-09-17 16:06:41	<u>0xcc462013b3b0a0023bbe</u> <u>47eeebbac596b22b9e036b</u> <u>90e91a2430c46c0acbcfde</u>	+ 1.0000000000000000 00 KEK	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 12:15:25	<u>0x49e3cc2f15e051463feac901e08d980c417492f90eb4aa7a5aa03e4c35f6954e</u>	+ 887.25000000000000 0000 \$ sUSD	✓
7	2023-08-18 18:32:12	<u>0x6878e6d1f44981485fdc a6ed49fa0e00f5d3d1c4ac80ed3ecab15fa0994fb331</u>	+ 185,500.0000000000 00000000 wHEX	✓
8	2023-08-15 10:09:47	<u>0x2d8fb2b64b723d6fbb7c cc17536263f958e459b5bca35544ee72eec7c1f97d08</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:32:56	<u>0xfc5fd5ef853a6cefdd6952be3f28bf0952dc333a8bfc30b25b6c99c50f9bebc9</u>	+ 1 2000usdt.top	✓
2	2023-11-28 11:51:50	<u>0x1530966be24f33cb858ace7e64e3c72b039f494c7807ce75babdd5258ab9d7a8</u>	+ 1 com	✓
3	2023-11-23 19:40:33	<u>0x63e57c37f30e5259b77e57a0792eda2895fc8d20e69d4e974aa6e4176b6fd90e</u>	+ 1 voucher	✓
4	2023-11-23 13:20:24	<u>0x8b5e7c8a964733892a43f7e593bae302d192649ad753b46a6ec743ea4a0a43c3</u>	+ 1 voucher	✓
5	2023-11-23 11:47:35	<u>0xc88f24187e275c2660a5a2e0f2fd0dc61fb325526abac0ccd2e89848b103c612</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 08:44:42	<u>0x28747774c0c1433be9f07bd189831e67674f5d7cbd8e6249b7a25fb7c5dd7af5</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-15 02:32:42	<u>0xcfd823af1234c70a23141d5c9cc67a7cacc294ace0ffa64cde709f11f5a38950</u>	+ 1 liveusdt.site	✓
8	2023-11-13 12:07:17	<u>0x71bc9fbf73898231d4da16f691dd8aa66ab52f97b65b06042b6127c69c803f44</u>	+ 1 Reward at tether.ma	✓
9	2023-11-12 22:38:43	<u>0x2b4fd80ec042347741c877517f86b55eb0255760fd10f40f1d71fc35b71f5e79</u>	+ 1 voucher	✓
10	2023-11-12 19:07:31	<u>0x0acc707a7dd5fb3ae4860f1293238d00089ff7d502a78b13aeb9322068129215</u>	+ 1 VOUCHER	✓
11	2023-11-11 16:28:21	<u>0x574ce332a9600a222492a48fdb28eecd64c51d190dd7f16ae1b94f18c52b0113</u>	+ 1 dt.org	✓
12	2023-11-10 14:57:52	<u>0xb786661abd62e1861018fb4cf54e24e5ca7ffd767801eab0b276754dd61e0518</u>	+ 1	✓
13	2023-11-09 19:02:03	<u>0xd57d80ef35bad5f8d09a20270b1c2e9a5d7468aef67625f288fb1a4d4a41557e</u>	+ 1 get-usd.xyz	✓
14	2023-11-09 17:52:25	<u>0x2e81e0dd753da6cf7910d3f48653dde968c078fc4144362d31b6de2387c0a93f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 11:14:44	<u>0x3bd454911b6b8a103e87758f168012e4c147190fb4ac5bd18748b0cfd46b86bc</u>	+ 1 Voucher	✓
16	2023-11-06 12:31:06	<u>0x7ecb3a9595ab126499612f480c5ea327f805c5d12fe8aebbf61e6f376311f62</u>	+ 1 op.work	✓
17	2023-11-04 23:17:04	<u>0x6de70a452314f58fed457d1cc43cd7a59ceec5e7bd08b556534fdbcbf58411e8</u>	+ 1 Airdrop	✓
18	2023-11-04 19:34:01	<u>0xf9233c307b3133f1e2aa4ab91948f21aa53eae84cac7cd2e65741fdbbae46009</u>	+ 1 Voucher	✓
19	2023-11-02 21:55:17	<u>0x5e9f1e8b77cb41036549c0f39a4bcc596cab253257c5d500c9d7e38c43010321</u>	+ 1 op.org	✓
20	2023-11-02 21:55:17	<u>0xd240ae17f4dad0c0eabe0158195fb5840c5d9344634c76d600e76e8da9e1bb25</u>	+ 1 100,000 \$MEME	✓
21	2023-11-02 21:55:01	<u>0x8cfd1da373d57bc96e62ac1e93cad72a661406fcbf6ea652afd480c737394477f</u>	+ 1 Voucher	✓
22	2023-11-02 19:55:12	<u>0x520c58400be0dabed7bcbfffe02b8c042ed980043688dcfd9322da5901e398367</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-01 21:40:16	<u>0x333a063b616238d9b397ded91a0f747d33fe7dc5431e710b4156d87866955c12</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-01 19:02:07	<u>0x1f37257c140d9212c6167a8ecb5320ba7a2d1832a4663dc55cecb80206e0f71a</u>	+ 1 2000usdt.cc	✓
25	2023-11-01 17:11:07	<u>0x63878db99bd0e2907b80f9220641ed9e2da76eda5804e404ee9c0c2c393d3cf4</u>	+ 1 op.net	✓
26	2023-11-01 07:29:00	<u>0xd53b174cbfc4588517e5e0e8843518ec7d6334a256135107b07c97c15d367697</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 10:09:50	<u>0x6df765813cb28ea1305d03deb4b8689a51c835ef5be2b728b40e230808b4ed1f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-31 06:45:38	<u>0x782e1ca5ae52c87f7c3d2fe5a924a1d72900fe20ab016436df59b3133c660bde</u>	+ 1 Voucher	✓
29	2023-10-30 21:26:08	<u>0xe2866d164e1f31c5eb1232acfe8518a860a7986c58113475947b97a5f59c0cd8</u>	+ 1 rop.net	✓
30	2023-10-30 18:38:59	<u>0x96ff18811d1638d920be562b46bfe34d052b66682902e5d7b73d5422597d1a0f</u>	+ 1 drop-bone.xyz	✓
31	2023-10-30 18:38:55	<u>0x92effdd3a7fc685e8db27430b5afc19f74b8fe7f99ce4063987dee03ecd77ac8</u>	+ 1 rop.net	✓
32	2023-10-30 18:38:49	<u>0x4897642bf5b42775c870fc7ba3c6e7de0de25d3ba6323840f760b8a02c114e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 11:47:54	<u>0x1de425e5fbd0fa0c6e65748aee4857265428e74d0416e4e962a70b8d69d10522</u>	+ 1 Voucher	✓
34	2023-10-29 11:44:34	<u>0x34e3f585347622746ca997fd33ca8a6dd9067d183cf97d5a7cd8c02a3d3a2161</u>	+ 1 d.net	✓
35	2023-10-29 09:06:27	<u>0x3aca8b3c8059e223ad54df545a6affdeb020ed415b560d820ae0c6413669aeef</u>	+ 1 d.net	✓
36	2023-10-29 06:56:55	<u>0xaa17afe737d9be6ea158c9ef24adc522858b2c98d14d4321914afc2707ae12e4</u>	+ 1 d.net	✓
37	2023-10-29 06:55:53	<u>0x5f0e7582577a87a5343e76f9fce5d96830f04ff66297c00b2c78157ba21d841b</u>	+ 1 Reward at - tether.ma	✓
38	2023-10-29 06:55:39	<u>0x42c4260d91ae45393101c1058aedc1bc6d421727ac7982964aeb7dd2dfae5c7</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-29 06:55:37	<u>0xe183b31272867abaf2db2962897698d05a36237940be1675423db15b27afcfca</u>	+ 1 Voucher	✓
40	2023-10-28 23:45:34	<u>0x260111a06a7cd13739125df97bd61d98359a9194cdb598eb2b13226e0dadd742</u>	+ 1 d.net	✓
41	2023-10-28 23:45:10	<u>0x50f6e1db18570e6238f7b0a36cf82cbea1fe2a93ca69cf9c9cd9eaa26879ee3d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 19:33:33	<u>0x5b9a8e24c81016f9edfb</u> <u>f5562743d9ee9e83b97e48</u> <u>7872ab587e048e0f7e7f31</u>	+ 1 d.net	✓
43	2023-10-28 18:41:56	<u>0xa1e480f623b0d67ff195</u> <u>a73a0cc68cd21b663ceee7</u> <u>96b24f67c1c98e60f8b28c</u>	+ 1 usd-reward.xyz	✓
44	2023-10-28 06:57:10	<u>0xbaf0695e4814216bf055</u> <u>76594e046d22c7566d32ef</u> <u>ec7890a779452c3ac5e77f</u>	+ 1 .net	✓
45	2023-10-28 01:19:10	<u>0x7ece295797cac0734704</u> <u>a8d2bdea0cbf3a3b0990d0</u> <u>b8414456b845c34a81f89f</u>	+ 1 Voucher	✓
46	2023-10-27 21:17:01	<u>0xc6162b477388f4aeac73</u> <u>fe999aa23786403fc147ca</u> <u>f41b667b2ba84d57c7dc6c</u>	+ 1 NFT VOUCHER	✓
47	2023-10-27 19:07:35	<u>0x417b9f1d07276efb94d4</u> <u>4b861b3c311181a681b040</u> <u>0006c3f64b70fed529ea0f</u>	+ 1 .net	✓
48	2023-10-27 19:07:25	<u>0x9a47461c9643a7993437</u> <u>c533d38239acd1f0c4048b</u> <u>ecdd0a8d050352c2be7363</u>	+ 1 Voucher	✓
49	2023-10-27 19:07:21	<u>0xd44b8398244a82c0f0a5</u> <u>d31e6cfb0296cc31e09eca</u> <u>1fc40fa17890a66d71ecd1</u>	+ 1 2000usdt.org	✓
50	2023-10-26 21:46:28	<u>0x2c9012a40f791c4dc253</u> <u>3929851b2e2b249df31bc8</u> <u>d3e065b7a571d4117250ec</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-26 16:22:59	<u>0x533bab4ecffe4ac5f3e5</u> <u>2e4c9149c7d34804e518f8</u> <u>4a4f9820b03433f94c9484</u>	+ 1 \$1,000 TON	✓
52	2023-10-26 15:56:27	<u>0x1dbcbbb2301f10734851</u> <u>9f52b650c77654b4144010</u> <u>831e8ff155e5141eaf4c25</u>	+ 1 USD	✓
53	2023-10-26 15:19:39	<u>0x08126c6abad10325637f</u> <u>7593ee1ea328569a71e77b</u> <u>71b378baa9e8534238e58b</u>	+ 1 .net	✓
54	2023-10-26 05:34:44	<u>0x614ea42f9061f5b680e1</u> <u>adc2f8f2f8e380bbcf6937</u> <u>180cf2f574814813eab440</u>	+ 1 er.app	✓
55	2023-10-26 03:47:43	<u>0x9ecd26979c2cacb915ec</u> <u>86b75998295f795faaf148</u> <u>0597a507fe62c9f837a541</u>	+ 1 NFT Voucher	✓
56	2023-10-25 21:30:42	<u>0x19b233aede79765d5798</u> <u>354b155b8025b401df57ab</u> <u>994b201ed0938cfbbf6c3f</u>	+ 1 tether.ac	✓
57	2023-10-25 20:26:44	<u>0x600bab9305c095ec97a4</u> <u>6e8fc0effdd3b9380fcb9c</u> <u>1ec2021227f08209e53e51</u>	+ 1 er.app	✓
58	2023-10-25 16:48:11	<u>0x91c06c878d3366095afb</u> <u>4c33e37e5db8c0e61b25b3</u> <u>9a797b314194a4b3ffd8d1</u>	+ 1 er.app	✓
59	2023-10-25 16:16:19	<u>0x8d6f4e6bcb9eba556901</u> <u>5c02828c28cfbf3b6c4065</u> <u>5712db2c5c760abae72b4a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-25 13:02:28	<u>0xaaae73a0b5a8c82812bcd34a421ebbe6f0c28f85ab6abf8367eb4e5b9eea22f1</u>	+ 1 er.app	✓
61	2023-10-25 10:09:36	<u>0x1a3a0e50100925927897cba2e2db0b3bc1ee0f73206471ea4cbc75e730b3e61e</u>	+ 1 Claim	✓
62	2023-10-25 06:20:54	<u>0xccf062a940aacaf3bf6c2560d5b088f746736ea380726c0816583714899594a2</u>	+ 1 \$MEME Vouchers	✓
63	2023-10-25 06:20:14	<u>0xc843eb9dc1c70d9ac800e67e8c1eb7da8756cf83931f388e18212b8bb60e8965</u>	+ 1 er.app	✓
64	2023-10-25 06:19:56	<u>0x20d75425c7339dc7f2dd90bedda2d90a09c11621576e5bff139f9e2394350c55</u>	+ 1 Voucher	✓
65	2023-10-24 23:00:03	<u>0x2bbbed64c75c76a6df48b983058e3ce7a3c6b925044e7a27b76b528f363fa5314</u>	+ 1 usdtdrop.info	✓
66	2023-10-24 17:46:51	<u>0x3185586a0eb688a589dfa32ba6c4e373e02ea92e7f616a6b05c4127cfd87bbb9</u>	+ 1 tether.bz	✓
67	2023-10-24 17:46:37	<u>0xcdc9ffdfb286ce9e5be45fd904cc5ed0c11b48b31d9012e195f08fa48e0538a6</u>	+ 1 er.app	✓
68	2023-10-24 17:39:09	<u>0xbaf54e4aa52068dc9607948472ecb537099f961c520840ba8961df8854e91348</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-23 18:54:36	<u>0xb36aa3a95fe3876b0d98</u> <u>c8aa8c65e47f4e00f596df</u> <u>b8aa60dc8901e833c70be5</u>	+ 1 2000usdt.com	✓
70	2023-10-23 16:40:25	<u>0x783b9f3a142d1dcfbb01</u> <u>d0834a65d0c130e7f9fe61</u> <u>83a2ff9847584d06f3da04</u>	+ 1 dropusdt.info	✓
71	2023-10-23 16:40:13	<u>0x75042d139cfb9d178d2b</u> <u>1e70f3b5ec6816816aa392</u> <u>0534bc1a7ded30689780ee</u>	+ 1 im.net	✓
72	2023-10-22 22:02:43	<u>0x5b5f43a955b0159561c2</u> <u>196ee6a7ad89dc3d7f245c</u> <u>8625e5ec7028f0f44ec21b</u>	+ 1 .net	✓
73	2023-10-22 19:58:07	<u>0x12733a160eda98012119</u> <u>29b476426e30a40343bd64</u> <u>ea0e676c02a092a1a910de</u>	+ 1 Voucher	✓
74	2023-10-22 17:55:26	<u>0x30f32f591d86624c515d</u> <u>6edec642e33bc3dc137708d</u> <u>15fe7afc774ab504668b23</u>	+ 1 .net	✓
75	2023-10-22 14:16:22	<u>0x154a8730d0b47a7026b6</u> <u>92ce42ea6c3c864394858e</u> <u>324328f0344f4612a4222f</u>	+ 1 dropsusdt.xyz	✓
76	2023-10-22 14:16:04	<u>0xbde32027242bf102ab36</u> <u>c8cdec6d3f54f83ac1e01c</u> <u>2284fd4c57d9a889ae1864</u>	+ 1 .net	✓
77	2023-10-22 09:46:32	<u>0xbfd6ff594a76c09ed547</u> <u>cc3ef5bba875f9c37cfa4f</u> <u>f3b6367c5874bc94b47b39</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-22 09:45:52	<u>0x648da463c427346136fa</u> <u>9d2e0ba3aca3b0a22cb788</u> <u>b099b73d9a0a2af04f3722</u>	+ 1 .net	✓
79	2023-10-22 05:33:52	<u>0x548e7755f64db938a3a9</u> <u>ce22b3dd9377b8b4b4e843</u> <u>ee423bfe1d0af9acd0397d</u>	+ 1 Voucher	✓
80	2023-10-22 05:33:52	<u>0x2bf7756565ccabe915a7</u> <u>9f436b8f5feeae5b150ad4</u> <u>985622c8656bad609b42f4</u>	+ 1 s.net	✓
81	2023-10-21 00:16:20	<u>0xf4db7a102a9e28591aef</u> <u>cec8a2e3170345d88f70a6</u> <u>659ffba0ca64e0fa2873f5</u>	+ 1 tether.yt	✓
82	2023-10-21 00:09:26	<u>0x1e0b0a3e609ac89cf27d</u> <u>2ed9c51875f919789da732</u> <u>1d51936efdc2ea1cae0666</u>	+ 1 Voucher	✓
83	2023-10-20 19:50:14	<u>0xc7a2ec07f749e41748da</u> <u>76c2a0da7d4b8d1fa97c25</u> <u>78bdf8348ca1cb8b12bb1a</u>	+ 1 Voucher	✓
84	2023-10-20 19:38:16	<u>0x0164c749e94d9867d2c4</u> <u>a6920a17ed3b876956dabd</u> <u>1923432a69c43ea44a2797</u>	+ 1 s.net	✓
85	2023-10-20 17:09:03	<u>0x602c3747927a00c374e7</u> <u>6b0ce9f8d8a11a08c28883</u> <u>c00f3ee30dcffa749b123c</u>	+ 1 tether.ac	✓
86	2023-10-20 12:23:57	<u>0xcc24123c17f367acfb95</u> <u>811fa87e67e6e447543423</u> <u>b8819fe8796253626dd340</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-20 12:23:41	<u>0x345f46a6abca667f03d63adaed2cb6fd142a41e96bd773f01a5e4e82b620e622</u>	+ 1 Voucher	✓
88	2023-10-17 10:18:06	<u>0xb60835057e03eba8893c24986ebffc9e64101ab2f18da3039fdc4872fdda9b3a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
89	2023-10-16 15:46:33	<u>0xc6dc96f0e37091d7c93d7e67ad77aa95c3f12eec10cf42f34ed550c0a4a4e570</u>	+ 1 1000-usdt.info	✓
90	2023-10-16 12:35:27	<u>0x04c70fcdfaa276bb188689780ec6e4c1c48f0c68c094b8297b8ab4b1d3b64085</u>	+ 1 NFT Airdrop Round	✓
91	2023-10-15 00:05:33	<u>0xd8ca69abc7f4686db3f4423effa2de0c038dd338e3fb343da80e0ad34d9e0f45</u>	+ 1 usdt-1000.info	✓
92	2023-10-12 19:17:40	<u>0x856ea10f0b8fab2135467e6ce12c4e0531f2eb99782a88fb0acf1d14c1be3341</u>	+ 1 usdrewards.xyz	✓
93	2023-10-12 19:17:18	<u>0x0f4bb0931f107bc9f3ce95577e3660f22f63891c73dfe2ee197e4bb9abbbefbd</u>	+ 1 rg	✓
94	2023-10-12 19:17:18	<u>0xd9156406fd3f86ce2caa5a36b6e3df57383837d7bc7561d803d6475ec51057aa</u>	+ 1 ripple.yt	✓
95	2023-10-11 20:13:38	<u>0x8c88e1511185487fbd1f84c30797aa8625b521d78feb7a6edb4a828cfafe05c0</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-11 20:13:00	<u>0xcd3a8beffb192dc0231b22aa731af6a5803c51f55d9f1cf42e166dc6bd85c114</u>	+ 1 tether.ac	✓
97	2023-10-11 20:12:34	<u>0xf23f3aeccb8905b95c6b33af105ddc15a50aeba82212ea6e0a8423b49792c7a3</u>	+ 1 rg	✓
98	2023-10-11 20:12:22	<u>0x25a6b116c1228f8d1f4a3b7e055c629056aaabe4b7a0bfdd3acfcbbc62fde59d</u>	+ 1 https://usd-claim. xyz	✓
99	2023-10-07 10:26:22	<u>0x111efd6c242562792b5b970140d687442dcfdf71aafb2e564d82efc234e47098</u>	+ 1 USDC VOUCHER	✓
100	2023-10-07 10:25:26	<u>0xdfc1b730091f8f139ca4d75be5f09a87d22d1b86d038721754c0daa9a3b2260e</u>	+ 1 Vouchers	✓
101	2023-10-07 10:23:30	<u>0x452f2664ed6ccdbd3b324afeb18ea4226d2553302e7dcb991698e5cd7854daf4</u>	+ 1 usdtdrop.xyz	✓
102	2023-10-07 10:23:18	<u>0x5ba5b6dec3534d96de3a5d703d0c4d7fa3b91efa0031b911c2a3c6fbdce8d9c0</u>	+ 1 rg	✓
103	2023-10-07 10:23:02	<u>0x53f93bd3f620797870db0c80d044bb7b6f87473e807f0d024a40540dc86a61f9</u>	+ 1 tether.pm	✓
104	2023-10-05 14:07:22	<u>0x39b7a0298f7fde710476c998d8873fc348d4a0728647803639621b3ebc54300f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-05 14:07:14	<u>0xfae5b6d03108ed4211ca2be040773bc0f897ffc0f1edd034d5b0c499c83ea68c</u>	+ 1 usd-drop.com	✓
106	2023-10-05 12:03:54	<u>0x0e84646e78a783b1e7b44edea1f2391f519bd8f7804a49297e3387f7edfe2855</u>	+ 1 drop-1000.me	✓
107	2023-10-05 12:02:58	<u>0x3d9d325381ba7f74d21faa09dabb6e2c316a6e6d4132eb7939f63ed4a8a8220d</u>	+ 1 rg	✓
108	2023-10-04 18:26:02	<u>0x2536f81d603ac97c3e3c8b7684bd9072c2e5b4683aa56ced63b4e297102b6ace</u>	+ 1 usd-drop.org	✓
109	2023-10-04 18:25:24	<u>0x57218d395ce163d128fc82fd56a72fda2ffd948281759fbface8e5228c096141</u>	+ 1 .org	✓
110	2023-10-04 14:25:03	<u>0x03d0183e0ed86502397c4f53d3aebc064be49a7db6670748dd740d87a291aa4d</u>	+ 1 usd-drop.org	✓
111	2023-10-04 08:48:33	<u>0x9d59ab4fcc5b6541585319d4f3b2e45de2549fcf491be468c006aedba456b1cb</u>	+ 1 usdt-drops.org	✓
112	2023-10-03 10:30:43	<u>0x5e5f3f0b638b623a0ceb a704ed7321c6facb13db468d3677e6f2b7a2ff3200ca</u>	+ 1 usdt-drops.org	✓
113	2023-10-03 10:30:11	<u>0x4b2b5f623675063e3f7c0a7900089d09469aabe163a2d9ee8ac6e9d5fb0b6ab4</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
114	2023-10-01 19:51:46	<u>0xebdcc161a2ee0d4841f7b54e783387be3c842ca21401dd3f5aacac173902c703</u>	+ 1 \$5000 Ticket	✓
115	2023-09-30 11:36:03	<u>0x2f7d655246a46dc8fdfeb08787637c3ec3ed79e6bd124fb7a7711de81e53878</u>	+ 1 drop-usd.me	✓
116	2023-09-28 16:51:34	<u>0xd36e39ba17dab2d37d5ed45bb052cfc7d34f2f1ad674be40a94fe8198dc70810</u>	+ 1 Shiba Inu	✓
117	2023-09-27 20:33:17	<u>0x4ef3fd25f58c339ac2a6920d81a0c2d09e62217e88dc1e8eb557955cdd98271c</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-27 08:16:07	<u>0xa185316a6003cd683a38be8b595c8e08122e8a7e2b5ccd66b398c7f8966e70a5</u>	+ 1 Voucher	✓
119	2023-09-26 12:39:30	<u>0x03840597a2def78ab6bd3da5162bc0e5ac8d8e0d7e98223425403b74e42a4033</u>	+ 1 NFT Airdrop Round	✓
120	2023-09-26 00:46:31	<u>0x70326f1292658cd63dbf694ce30bca8ce8ab8bba5654e5476630bfc4ca01a131</u>	+ 1 NFT Airdrop Round	✓
121	2023-09-25 19:00:29	<u>0x419941a2ef38b723d7bc0fa4c089469bee0060bb59b14123187cf30ec4132e96</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
122	2023-09-24 22:07:22	<u>0x41426cd13e816c9362712b5fa9cb0f75ff622f6731c6f9df1bf51467a1e0cb56</u>	+ 1 1000-reward.me	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-24 14:43:47	<u>0x64ccbd5e7b5fead3dbf1 aefd0c7f0e98d771763527 7915c210c070db751b1513</u>	+ 1 ALRDR0P	✓
124	2023-09-24 12:43:57	<u>0xed4ef81e864c48314fd7 8196ab2f9dc6b3940df3c9 cde4a1f218e18aeb040474</u>	+ 1 1000-reward.com	✓
125	2023-09-24 08:54:45	<u>0x38cd91c7196fd9fdbdef a11d79d904b46339706b24 7cf281c087f1f4829384ec</u>	+ 1 Uniswap giveaway	✓
126	2023-09-24 08:53:09	<u>0xb909341e2db48aa21a8a fe3dfe215e03454bd1732d eeadab6a62faa62ef31617</u>	+ 1 NFT Giveaway	✓
127	2023-09-24 08:44:45	<u>0x1b2992b3a9535194cd1d b0a934d4df69d51c894d80 2ad84998987b94ad687a81</u>	+ 1 5,000 USDT Reward	✓
128	2023-09-24 08:43:59	<u>0x265c4564a7a318dfafa0 beb55c97096e82454805b0 f5764a3c1280efab959796</u>	+ 1 NFT Airdrop	✓
129	2023-09-24 08:43:31	<u>0x2797712cdb7c593576f9 6301c7e1dddb9116b7028 5e75029eb3d088f87b7c30</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-22 19:21:52	<u>0x91733cf6651853c94e2a a36d2f13c6fb96e104a6a4 da0c21bf08837b2c6e985b</u>	+ 1 Voucher	✓
131	2023-09-22 11:37:16	<u>0xaed8688b1863fdc53b72 a05e4a7953b04f44507876 e6076615b049969b3d46bb</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-21 21:32:24	<u>0xcbb90edadfd42ea6b6c695bdc41acd98a54e7fc8f1eda43bb2ab2f425c3a0d6b</u>	+ 1 Voucher	✓
133	2023-09-21 01:38:49	<u>0x7b6673d4692c25fec938e663081dabb4fae3a0fddd f4ef4e19597af7f76c91a2</u>	+ 1 Voucher	✓
134	2023-09-20 19:53:34	<u>0x9bcb9b804d4aa96b492afc7ffbe24949e3414ca320ce4403d318505cf541d8223</u>	+ 1 Vouchers	✓
135	2023-09-20 19:24:30	<u>0x85bc445645e74aff614afa7d1c2d183879ff46d9ad2bd7832c97a346bf93adcb</u>	+ 1 usdt-reward.me	✓
136	2023-09-20 08:01:17	<u>0x06444d4cb6b8056e5df1b4c6347b093ec2a0c5795be3117db2f703f304d3cce5</u>	+ 1 NFT Airdrop	✓
137	2023-09-20 07:57:21	<u>0x3a4f95dd67762c9be7775585b5980eaaf25acde454aee9043aaf30e95fdee61b</u>	+ 1 NFT Airdrop	✓
138	2023-09-20 07:57:03	<u>0x1386b4d47b988947286fc261d5c1d8b4fa7a91e4227b13e82578f5932b16e248</u>	+ 1 NFT Airdrop Round	✓
139	2023-09-20 07:56:37	<u>0xcd0f8c7e340f28cbe4633e6ee3255f34948e8657a939adb284497d52ba836293</u>	+ 1 usdt-rewards.me	✓
140	2023-09-19 08:46:12	<u>0xa82d734fc8fe0e45359fdd57940df9238d1e6d2748fdfeaf5eb49b251c5a64bb</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-19 08:43:06	<u>0xfd35c316be61e1053891</u> <u>a029bc4e840260513f4891</u> <u>844fcf64a41412b396983b</u>	+ 1 usd-rewards.me	✓
142	2023-09-19 05:31:39	<u>0x3e6b68bd690c630a2006</u> <u>2782d778dcfb44c6b74779</u> <u>b3570e53c1c8f79cb35ed8</u>	+ 1 Voucher	✓
143	2023-09-18 20:32:21	<u>0x97b153af96c38353116a</u> <u>8ce0eeae17234e95a20183</u> <u>78acca5a547f53a57fd0fb</u>	+ 1 USDLY.COM	✓
144	2023-09-17 20:17:21	<u>0xda5c9f762f9ade323888</u> <u>6fd3f8c06b557a1088fe79</u> <u>9db6b5f27209863c0c9e0c</u>	+ 1 OPENSTORE	✓
145	2023-09-17 16:05:09	<u>0x0a82fae432a7aede0b02</u> <u>c44390b556f1ad543014fa</u> <u>343b66303502a53e1bc7fd</u>	+ 1 NFT Giveaway Round	✓
146	2023-09-15 14:52:17	<u>0x6a0a929f8c45a9da110c</u> <u>c0634f259663358fa21f4a</u> <u>8fbed4104595a999f66dc1</u>	+ 1 drop-usdc.com	✓
147	2023-09-15 13:34:25	<u>0xb3460bc204253cf6db2f</u> <u>59852f5b719646d48090dc</u> <u>d3f0e872dd025c005a7e2d</u>	+ 1 Vouchers	✓
148	2023-09-15 06:54:14	<u>0x1fce6bc162003cb9d6d9</u> <u>20182429022160ad2a1729</u> <u>fd0ff93615ddf769c4230e</u>	+ 1 Voucher	✓
149	2023-09-13 22:50:40	<u>0x454230843e7ac5cb52dd</u> <u>e00f7904ec0b419789f221</u> <u>d5e175338dc63392028d04</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
150	2023-09-13 22:23:18	<u>0x75e6cc48dcd834dea61635fa2a861088b29bc7d7758e21fee742d3381ae4fd82</u>	+ 1 Voucher	✓
151	2023-09-13 20:15:34	<u>0xd84c154e3773db5a001874353d93a1880a30ec2862c92244e2a04a80162ddd2c</u>	+ 1 usdt-claim.xyz	✓
152	2023-09-13 19:09:14	<u>0xf42d9d0c1c68d00fc8b3e95bd0850c465ca5a19b6f6d1a015d62b7498d9a2b5a</u>	+ 1 NFT #515/1000	✓
153	2023-09-13 12:42:00	<u>0xd09010e4cd5b46c77e720176e7bd2fdadbdca5137c896158f3c5549f939289aa</u>	+ 1 usdt-claim.xyz	✓
154	2023-09-12 19:21:24	<u>0x04feff719d7261face8c291147786ba338cb59d19da2f1db3eeecd3ca18a3c21</u>	+ 1 Uniswap giveaway	✓
155	2023-09-12 19:21:04	<u>0xc7a154848a56e57162b86fa27ad7e8aa2554d73dc13f72feffc964c94678eccd</u>	+ 1 Base Chain Raffle	✓
156	2023-09-12 19:20:28	<u>0xcd11ec1373d600c8b81879a999dc962ef9e118f73de0b123d36b63fa59a6b577</u>	+ 1 Circle Weekly Giveways	✓
157	2023-09-12 19:19:46	<u>0xf20263bf55847e7a62a73d82d4a38884e5e360c47355b245b6df793063818dd1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
158	2023-09-12 19:14:46	<u>0x430a912357f822143bb259d437cdb6ceac0c32d644d4b0d78958b73d7507685f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
159	2023-09-12 19:12:38	<u>0xaa8a394e9aaf3e4544c9719c937ccaf214b3279e67c16f9af594b1487d01e099</u>	+ 1 NFT VOUCHER	✓
160	2023-09-12 16:48:09	<u>0x32f9362a43cdf8366744349bf55b1e8fcf9a9fd86a5ac93a195f317f299c1e1e</u>	+ 1 NFT Voucher	✓
161	2023-09-12 16:19:59	<u>0x459099b2aee294166f9f51fec63fabd9bbf0316f9dba3f246a82e6bc24151605</u>	+ 1 claim-usdt.com	✓
162	2023-09-12 11:03:22	<u>0x5be1f11bae8ef3d1be5fa6f0cb53cc7fc2f3aaad91f4536f5ba63dca5824afd0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
163	2023-09-12 09:32:20	<u>0xd8ec507797422229b2f33f0d1f919e0685f021d622270acb3d7d3466216e7671</u>	+ 1 drops-usdt.com	✓
164	2023-09-10 17:43:10	<u>0xb256c0f994ddc28ccbe4dd966198515d7d592f61a9cf78903152b005a08df614</u>	+ 1 drop-usdc.com	✓
165	2023-09-10 10:18:26	<u>0xb8c46678e85dcae264c095f441f371f5f60dcf3bed73373e65bc4aa18e61623d</u>	+ 1 drop-usdc.com	✓
166	2023-09-09 11:43:37	<u>0xeb841d6b28a6bf46ffdc bcb4fb4c8c0b92a84447eb32bb69737b0995f4cd980c</u>	+ 1 NFT Voucher	✓
167	2023-09-09 07:35:02	<u>0x3d0bd3f5b2738b6f32a65cd7882a5a01564fa1f2e64805cc88277001489635e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
168	2023-09-09 07:16:21	<u>0x539be540fa692f6a517f51c068d728c883848cf61b296b79a487ec49daa588f7</u>	+ 1 LIDO Drop	✓
169	2023-09-09 07:16:13	<u>0x85ff35d0aec9f4c1744b7f54290c0439ef8a58c54016d0dd3b435a1051a498a6</u>	+ 1 Uniswap giveaway	✓
170	2023-09-09 07:15:47	<u>0x8f30d857fdf5bb76e0a9e4c8f0384dfea22db3746dd00f12abf2aa35cc2b3d22</u>	+ 1 Base Chain Raffle	✓
171	2023-09-09 07:14:43	<u>0x4fbb36ce15757e76dd57cf89de97edf6cd300b476f4f2c19744c699af543f3e8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
172	2023-09-09 07:13:39	<u>0x4bd23f7a8e8fce77230b620e53ba661e1eb4a00bff85a3179384506867ec36de</u>	+ 1 Circle Weekly Giveaways	✓
173	2023-09-09 07:13:33	<u>0x9e30958e2619487ce9ca9213eb8fb35ba24ddff1ed538433694d4e7b429cab77</u>	+ 1 taskson.xyz	✓
174	2023-09-09 07:13:13	<u>0x9279b5bc0cf45dda1327f6da1a881f601b8685c292c9aedb39f87e9f33b43469</u>	+ 1 NFT VOUCHER	✓
175	2023-09-08 09:29:39	<u>0x16e0f4e6394268078dcdabbd2323312c5b3e009156d9893166fae171b6bb62e</u>	+ 1 Base Chain Raffle	✓
176	2023-09-08 09:29:37	<u>0xfa5aeb60d0851394521a1322396665bdf91ff50c9b1d633c8190dbae21ac0523</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
177	2023-09-08 08:38:59	<u>0xffe0399b6ce218b79fd241dc1bc7c752d47affd2a80db58b03a59b58bf5c2a</u>	+ 1 Circle Weekly Giveaways	✓
178	2023-09-08 08:38:53	<u>0xe47df6e0fc483a1e7a0fc56512648a13f45bbb99bbab46c7a027ac7c6672d465</u>	+ 1 Staking Bounty Reward	✓
179	2023-09-08 08:38:47	<u>0x614f50f718f0b90f9412da124b6ccdb8dab352d386475599f375b954d8f1f515</u>	+ 1 NFT VOUCHER	✓
180	2023-09-08 08:38:33	<u>0x7e4cb8c98b0310e1a0350cf47c00e01db6acbad1125132568a26249f7192d2a3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
181	2023-09-06 21:51:33	<u>0xb7beaf2b131e7f93dd6bbf079b7bf389332a4250a42bd8e344302741b79d8838</u>	+ 1 STAX	✓
182	2023-09-04 04:21:13	<u>0x3b1dfbdde546e058eebdc56f37001e4bc01955e845ac572fa3ebdc75f0bb291</u>	+ 1 coin-drop.xyz	✓
183	2023-08-29 12:58:53	<u>0x994c19b554193f58a01b812604bb5d571fc60b73dca790434274846f20a2f699</u>	+ 1 usdcoins-claim.com	✓
184	2023-08-28 21:44:46	<u>0x3573a77b8509e124ccca3a9e2c84885e9ba0609671d9ebd5b0675905916effb0</u>	+ 1 BASECOINBASE.IO	✓
185	2023-08-28 10:03:02	<u>0xe34b2e5bee5249c181404be6ff5836c12f356adb5993c47e23a0f7fd68c095b1</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
186	2023-08-28 09:57:41	<u>0xe1c0c315782b2e14066e3799e2849dc8b2d6d2d580d15bfd8666fda5005a3664</u>	+ 1 UNI-V3-POS	✓
187	2023-08-28 09:56:11	<u>0xa5d0a05378f26c94ce3aa8533877ff59677f2cf4975d0312fc4eaa29e650bb8a</u>	+ 1 drop-circle.xyz	✓
188	2023-08-28 05:16:38	<u>0xfe4b6d4e6834dd48bf5c1d9de9c882d4fca28a094d4da5df62dd7466903d8830</u>	+ 1 claim.circleweekly.org	✓
189	2023-08-27 00:08:16	<u>0x020200b2bf9d289af4488e3e599e47a001f513e49c292ca37ece62b8f27f751d</u>	+ 1 claim.circleweekly.com	✓
190	2023-08-26 03:04:55	<u>0xb43718d290ba2841545f3d2b558e93c6b4610dec9392b53496c993a3709953ef</u>	+ 1 NFTVoucher	✓
191	2023-08-23 05:46:33	<u>0x1ebbc5da6e8fb78399ed30c65b564a2b566a0dfb1da9988e4a734c2888dcb0e2</u>	+ 1 usd-drop.xyz	✓
192	2023-08-21 22:02:11	<u>0x74b6ce8d74f8ffee54f7a0e6daf92314b43ee87030ee12b61ed7d28dba7dcf3a</u>	+ 1 ARBITDROP.INFO	✓
193	2023-08-19 21:06:11	<u>0xe63d7802dacd85c1c69987be42cecd85b364500afd14b9af6100ea17146b0529</u>	+ 1 NFTVoucher	✓
194	2023-08-19 16:53:38	<u>0xfc5f5ece6d38a440db570df40a21e86145557f4e94155d0528dcc36cd9d156ee</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
195	2023-08-19 15:31:37	<u>0x93dc150972c16ebf877c a1d6948fee56b2e572a25c 404217f89cdc418583482</u>	+ 1 official-rewards.x yz	✓
196	2023-08-18 13:12:54	<u>0x71e82ba6ddb85969204b 3d26a074aa22939eae2e6f 4cd0fd36b51de46bc5c897</u>	+ 1 token-rewards.xyz	✓
197	2023-08-17 09:08:41	<u>0xf4df78f487f4e9527d35 b5ee655bd55fc1685a8f03 a5c0993368b8810cf18cf2</u>	+ 1 drop-reward.xyz	✓
198	2023-08-17 02:10:15	<u>0x05f4f85fec1007e192c 73dbcd5109654780983fbb 61dd4f453ddb2060215174</u>	+ 1 Pass	✓
199	2023-08-13 11:15:11	<u>0x3a0eb75b2ab8e131c859 5fbe2cd2b7f91ec25f225c c81d57437ee4673761a12d</u>	+ 1 drop-rewards.xyz	✓
200	2023-08-11 01:23:42	<u>0x5e7ff5c011ded9e199f2 b00bfa62393d0cd6e23578 e6bdb7e06a3dd4159349a5</u>	+ 1 STAX	✓
201	2023-08-10 21:55:57	<u>0x7efe3ab8bba7958f6b1d 7093848f8cd4e8d1dfcbb5 bd06a563dc0b5b695f4c80</u>	+ 1 ARBITDROP.INFO	✓
202	2023-08-09 15:41:42	<u>0xd1322344d168c8aa9b1a 7480e6dd71480a67663cef 20dc87a37997378238ab03</u>	+ 1 dYdX Event	✓
203	2023-08-09 01:51:34	<u>0x0720c14b73d3cec29d9f 51a3b3083693995ca35c84 8b19613c39768e091f5ec5</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
204	2023-08-08 13:00:05	<u>0x2ef021dc23dcf1f821901cab4224bbcc5ad353a3574ddc19b71c0bf30717540f</u>	+ 1 NFTVoucher	✓
205	2023-08-07 19:37:23	<u>0x05cb150401231c61a73417bbfdc08ee9a04e317d2ee23780147a6cff32930683</u>	+ 1 1000-rewards.xyz	✓
206	2023-08-06 17:54:06	<u>0x96a44aee12bcb487c5f253beb3a212b159229e1397841bedac6619e38229d7ba</u>	+ 1 STAX	✓
207	2023-08-03 14:51:16	<u>0x0a36e40b8700d7fa5c028ee6db72908fc113d31f9249baeabadba8477e0466c2</u>	+ 1 STAX	✓
208	2023-08-01 22:59:46	<u>0xdfcdcec3dfea903e3e40913bc57f04ff1f81cea249d0c37c7ceac9612a34bf4e</u>	+ 1 FREESPIN	✓
209	2023-07-31 19:31:38	<u>0x6a84b88dffa75be8cefafc8d5b64fbe53f070f4e12daa5b8869708b5160434f</u>	+ 1 STAX	✓
210	2023-07-29 15:20:12	<u>0x4e9dae7ce401f3067f1531c2d4561b78e696cb488f2b3150c3daf8ebf9aa1fc2</u>	+ 1 STAX	✓
211	2023-07-28 11:06:54	<u>0xf9bec8244bfc291aef1e38e41a2d3aa2a38dd3f179d02c618deb2fab95bc8eea</u>	+ 1 REVOLUTION	✓
212	2023-07-26 17:18:14	<u>0xf20ba086db16a442666e6c5d2eb21792a6e0d3d375c683d606737420a42b6be4</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
213	2023-07-23 14:37:36	<u>0x0bc3d37ed4f4ef802829</u> <u>5a0ee5164726899d1836d5</u> <u>918f4c757e97718e36dd5d</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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