

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x67eb7965a4ec5072a54fbffd75fff43130347bfaa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site )
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! A-ZKF	33,993.000000000000000000 A-ZKF [www.zkfair.events]
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
#HEXPool.net	168,100.000000000000000000 wHEX
1,000 USDT Reward	N/A usdt-rewards.site

\* USD values displayed at the time of transaction

Token	Balance
Base Staking	N/A NFTNotify
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A er.app
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$100,000 BONE	N/A Voucher
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
REVOLUTION	N/A REVOLUTION
\$1000 Rewards	N/A drop-usd.me

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:18:06	<u>0xb39faf459ce1e9c4290f caa850b0d72c52d00aa752 2fe3c45b9ba3e05fa61070</u>	+ 1,851.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-05-09 19:38:56	<u>0x1377549585149e09466f 8dd8cf76d9c32b3f87f2e8 ee8547fb96dd8d39351287</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-09 19:37:50	<u>0x974f4a70721b05ed179f 535784d028d5d2e902818b f4454f11ea7a8fd1ac256a</u>	+ 2,865 TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 09:12:34	<u>0x7cee1253c9df09868822683a6a57a068d1d19d3dedaf04e1bcb47624fb4b0944</u>	+ 5,000 rewards	✓
5	2024-05-01 20:53:50	<u>0x1e441d0e74856a9b64faf095df83f32d37e55d9ab96be57f3bb584a3fa7f6d68</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
6	2024-04-30 19:29:26	<u>0x59b9658c513329ff8c1b7c977fb2722d746949b4305724c1d3a42aafbbe96669</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
7	2024-04-30 05:40:23	<u>0x239ff2a6e5979853cd291a6f6587f869ff534d4c75e4583d2260b572158d232f</u>	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-22 19:38:23	<u>0x60a99bb5ad1c9904b0ad95df14c2f7f3e77a6decb426d17e0d6fd184fcb75f3e</u>	+ 2,233.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-22 15:34:56	<u>0xed01a1e71037e43894ec1fea4a4a8c429ff89fead1b70631da95d37936cb71a</u>	+ 5,000 ards	✓
10	2024-04-21 21:06:13	<u>0x43a38037a4c941a0d4af03d0bf648f9925887edae7f09d0e9b21d1e8bf413d77</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-20 06:43:45	<u>0x97dd373b6d1228f25a2b758d961ea6f347731f1ea7b6a62c0f1106351153b200</u>	+ 5,000 wards	✓
12	2024-04-15 11:08:56	<u>0x3649bb7652a1231bfa1507e47e6b6555ac9d0422dce70f7cf4955ca4f0a523c</u>	+ 5,000 rewards	✓



#	Date & time	Transaction Id	Amount	
22	2024-02-04 05:52:29	<u>0x7295e2060eb2af8e9dda90b702c7c6d9a35b5dbc0362bd6b78083520f74bc37c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
23	2024-02-02 19:22:43	<u>0x2ff2a9d60c94c6263f9720c4b9eec4858dc2b634145c3b601d66bdac64246eca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
24	2024-02-02 18:51:03	<u>0x3b0d2cbd8efdc97cde49d08d764a3f506ff2c54f9b89bf5a803dd0da902befd6</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
25	2024-02-02 14:52:55	<u>0x415e24796b14c426a14a7450082ff3a708e610d9472badcefcbb07470136d633</u>	+ 1,000 \$mPEPE ÐjLD•lÐœ â-- mpepe.co	✓
26	2024-02-02 12:08:17	<u>0x58b9564f0a0e5a4c24eb470132a16765038ce80f452e4d6264480a4bb65331d9</u>	+ 1,000 \$mPEPE ÐjLD•lÐœ â-- mpepe.co	✓
27	2024-02-02 03:26:54	<u>0x0963623ad3df1c1fbfdf0d9174cf2ecef497a1a33be203d4f38f0dca0c9237c9</u>	+ 1,000 \$mPEPE ÐjLD•lÐœ â-- mpepe.co	✓
28	2024-02-01 12:30:22	<u>0xfe0b6fab2afc5a32ff2c53f4596689e11a0cbbe20cdd4373bf0d0869f3e5edfa</u>	+ 1.0000000000000000 00 adar.site )	✓
29	2024-01-31 22:24:43	<u>0x59638709b8fb9dc4075baa8fe5dca3c31ffe290e034e466a91b3f075e8db88e0</u>	+ 1.0000000000000000 00 adar.site )	✓
30	2024-01-31 22:24:35	<u>0x0ac12c5921e05ed3ff8dcc8d165a991a98f6da8125a915e76516b7b2d5385823</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-31 15:14:28	<u>0xdab7a8520517101516c6</u> <u>fd8710c6c796bb0b4241c8</u> <u>36ed559293ca33b22790ab</u>	+ 1 rewards	✓
32	2024-01-31 14:30:03	<u>0xf0e7389d6dbd441d23ae</u> <u>fef1f7c391f02167c1097d</u> <u>0615cd018eac995727c242</u>	+ 1 rewards	✓
33	2024-01-31 14:29:19	<u>0xcd0b16ce62161f0be2b7</u> <u>084467ca65c4b0dc9d10cb</u> <u>3e38ff25b833e6bd22f23d</u>	+ 2.3999999999999999 11 elido-earn.site )	✓
34	2024-01-31 12:10:10	<u>0x2a1f0937a30f1fafeca4</u> <u>5d369cb4e6c57c7c2ddd32</u> <u>5175240955b25bcfbe0408</u>	+ 1.0000000000000000 00 pradar.space )	✓
35	2024-01-29 22:48:58	<u>0xa9c6e90340b94dc06291</u> <u>40a106d9d995963dacee24</u> <u>5f975cc467143dddf2c3ab</u>	+ 32.0000000000000000 000 ) to claim	✓
36	2024-01-29 01:54:58	<u>0x336d40642047895306f1</u> <u>0fdd134ce1de4eaa83b2df</u> <u>3b930210ae91d36185deb3</u>	+ 1 REWARDS 5000USDT.NET	✓
37	2024-01-28 14:09:44	<u>0x787f43baf86a27c48978</u> <u>0b21ace2cf600e974516b3</u> <u>75f5a9620389182489c3d4</u>	+ 1.9199999999999999 29 //steth-drop.xyz )	✓
38	2024-01-27 08:42:13	<u>0x2cf1d93ea2c512cc19e2</u> <u>88409cc09aaeb62ffbbf5d</u> <u>e932be1ec38461bf15307a</u>	+ 3,056.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
39	2024-01-26 13:13:28	<u>0x55984dfad89faa8d3f57</u> <u>b3e4bf0c73df6a93d99db8</u> <u>6ce5e3d1ebf240017797d3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-25 10:30:01	<u>0x36d6ef81c8ed96af7366c5f0f43d33706876da2529ff107dbf18051ece83425d</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
41	2024-01-24 11:34:45	<u>0xc6ee1f6135ac7da524ed1c1125768b42aa3f1e2837abc600cede3e5e45d7f830</u>	+ 1 rewards	✓
42	2024-01-23 21:21:05	<u>0x79b25532ee578a9b856d274d812d3de0c14dd13273a50627222a00f3aa472573</u>	+ 1 rewards	✓
43	2024-01-23 21:19:44	<u>0xb9af405d32d2bc70c1bf987d5d314cd3ba47db57f3c5a0f8d7f7c346b7c401a1</u>	+ 1 rewards	✓
44	2024-01-19 12:04:54	<u>0x435378203cc6f4ad76434798ba44b3c576a5210d1cd9ca55bd1cd47dc17c4fad</u>	+ 1 lt.com	✓
45	2024-01-10 20:35:34	<u>0x710454952638459b2b8ffe5b8c15d348905b345c21db06d36c2b255395af6026</u>	+ 88.0000000000000000 000 TONCrypto.io	✓
46	2023-12-14 17:04:46	<u>0x5ffe48aaad8dc7508960c65c618f0e27e5c894abc34b500a16b9fb8cc08d64</u>	+ 1.0000000000000000 00 5000USDT	✓
47	2023-11-18 09:35:22	<u>0x6ce17c6f3bea99832304186aecadd03a7174b17b36c7e41f25fcf4295f62241</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
48	2023-11-14 22:38:09	<u>0x0c7fbb3d7b9e49d1e11c868715870879b783fd7d336670b249f75f3cb82b376a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-17 11:48:14	<u>0xd626098509cbc4fb88cd</u> <u>1e4ae673c3ae920b1509b2</u> <u>26bd24e72148c51355b6f0</u>	+ 664.1499999999997 7263 wSNX	✓
50	2023-08-30 10:05:49	<u>0xb57c58aebb78027b368f</u> <u>a126e60d6450d356a6102f</u> <u>269bf5b75603d0983796c5</u>	+ 168,100.0000000000 00000000 wHEX	✓
51	2023-07-15 04:39:47	<u>0x75c7e84c5d68704b95f1</u> <u>bb8bc92dff7d0d1c478f8f</u> <u>2f113f0951feacdb628e82</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:18:36	<u>0x6443a5d1da3e330d20d6</u> <u>2810080bda79ca3b38664a</u> <u>16148e7fcda8d1a9a07000</u>	+ 1 -drop.net	✓
2	2024-05-25 06:38:28	<u>0xa9edd803de3a1fdc2a08</u> <u>6add2d77b6d6f6b92102ee</u> <u>8dcc51a93f29356a97ebe0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-09 19:37:52	<u>0x2966ec03065e6025ca62</u> <u>97d2a1c1c5d2fe198bf5b0</u> <u>1944749c2bc83702fc0ec1</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-30 05:26:43	<u>0x8b72b5942bedb943b449</u> <u>f39903a29ee1e180722686</u> <u>efe8a4c2320d90681d85fd</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-18 18:28:08	<u>0xd4007d67c036865d59b1</u> <u>967c3f711a3ea7caf26f58</u> <u>209fe0ff482d47fe05fe3d</u>	+ 1 Reward at [3eth.us]	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-23 01:40:26	<u>0xf82f7ed6a5d171a55cef0134f5d2e758c6a2b713ad332f1fad998852b372528c</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
7	2024-03-23 01:39:48	<u>0xc611dc5b78c4f645288827075dbc8f3b15e26470cc10a8a698178db9b1488a26</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
8	2024-03-15 21:42:13	<u>0x79c1bf52e59b07662c69fde7b2c32da7d983d5313d1704d821cee97f09044c4b</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-18 08:49:51	<u>0xfae3194adb2243effea1b4056505855b9ad123bd1b0b7e36125e987341a3216c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-17 20:29:32	<u>0xb844b300d8caaf93f0f8dd1341309807b8afdf7953fab4579c1b70fe6f6f6929</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-17 20:23:07	<u>0x21b3f4c22b21d6b28118856362ec789aeb2a78d1248b74310eaa059a7710bba6</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-17 19:21:27	<u>0x9d61d24c7cfb9a9f4904410367f8056cac06d8928d8a9fb835c3b862f478f05b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-08 08:10:27	<u>0x6d6eeae301c49531233e48cf6d13ddf4c6c7933752edda9dbee79791a5dccdd2</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-06 22:35:52	<u>0xbc00544e470acb689bb81df12ea51f19602e19d8f152d2e26b05baa3a48671ab</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 11:50:43	<u>0x8fc287004d1117232d2d46ce3858a82ed53850a89e0da90609d2277b6d0a65a4</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-06 11:49:31	<u>0xb7b69ed44ac7d75b147ef6e4cd9bb903bfa5c0cdf0630d7576688803d95a2a7</u>	+ 1 Airdrop at 5ethã€,net	✓
17	2024-01-31 07:10:15	<u>0x34783f721c53042654368f4b83bdc13f4a4901b23e4b73830fdcf4bf75176ae2</u>	+ 1 Reward at ether.casa	✓
18	2024-01-28 14:13:16	<u>0xd3d932daf88e7258cb93bc31a952d6e65c9d0472ba62597263e026e72ac018c9</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-26 13:23:40	<u>0x5fa5677f51c339bc57277fad5b8229bde0e57f95ee4e4b38617285f80243bf32</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-25 17:54:57	<u>0xc50964c6d6e3316673835c612a685affcd3f35de12e5e1524f6b17a734ec7d14</u>	+ 1 2000usdc.org	✓
21	2024-01-24 11:46:57	<u>0x4eaecc9fc774df82ae9da8abcccca0ea0941678166da0e15b98fe8098e334f08</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-21 23:59:12	<u>0x58d46a199f758354dba38f789b345c0830f776d9c69eed180067f0460d9c8049</u>	+ 1 ethevents.co	✓
23	2024-01-18 11:10:23	<u>0xd04581476d726b9706631e46aa1eaf8626f98e534c150431519d4754bb9afd36</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-17 00:52:07	<u>0xf1b1617fb9c8aff458668e7233092a48ece421d57b3c4fb113cadc395dc92a41</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-10 10:58:30	<u>0x70872a8933efce77df43af81dd7c73ecf575722638120334170524e58c0da579</u>	+ 1 5000usdt.org	✓
26	2024-01-10 10:58:28	<u>0x14b3f2caf70b089e6a15205bf31f57aec8c429c78f70c3c585acf017b9f0a6cf</u>	+ 1 3000usdc.com	✓
27	2024-01-07 13:52:07	<u>0x0010baec1806d38ae1d130cb39422158330e3c01a61251c137021aae68d059be</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-23 04:36:52	<u>0x649679414b3abc0643a955dc3221643c832c90fd1ac1a9835007b58b822d1046</u>	+ 1 3000usdt.net	✓
29	2023-12-23 03:50:24	<u>0xf7e580a8e7ad4f04dd11da419c1a52e74e5a18231951fa695965b7ef2ba705f4</u>	+ 1 2000usdc.cc	✓
30	2023-12-12 18:14:23	<u>0x80a6961fed9ad847dbfa6735fed6b83139678fd655a417b21e469a9a33dec406</u>	+ 1 2000usdt.link	✓
31	2023-12-12 18:14:19	<u>0xf30bc7992d8e82816bb02c1cd679afd58fc808a301f55c62acdbeb72bbec16e3</u>	+ 1 1000usdc.net	✓
32	2023-11-29 16:06:01	<u>0xebb1409d1c477dcc0e35669e2c351ea84a099473d269562bcf010d05238f986e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 22:18:27	<u>0x01d8925f4f2331ff682445839ad8a256b387d5bb1abd1b4a706b647a19f82436</u>	+ 1 com	✓
34	2023-11-28 21:26:15	<u>0x249db5eea0ae58b01ef7b1a4db1c9aa4daeea60420f721ac9765fed8ac3ed1c2</u>	+ 1 2000usdt.top	✓
35	2023-11-26 20:39:54	<u>0x2b7048c6ded2b4cc90e2d31a1e61bf5d5ea83c554983815ba87466368e219c5d</u>	+ 1 Reward at shibatokens.win	✓
36	2023-11-25 11:39:16	<u>0x8d88f01746f163cc8341f435f12ddfe7c571834f0582ceacb42c7200e314f7f2</u>	+ 1 3000usdt.org	✓
37	2023-11-25 09:11:53	<u>0x6d98a4fd63bd3e847a6c18c9f551a5f567a81851b2fdda8f9959a329211c3290</u>	+ 1 org	✓
38	2023-11-24 00:50:21	<u>0x3a3b1d5ca59b49e949412dd4d286dbe7adc35fef413690386f7d7330d049e9c1</u>	+ 1 Reward at shibatoken.win	✓
39	2023-11-24 00:50:17	<u>0xf3a68e2e3222f96d13db9c8955826b55a487a0ceaae618599eb1bc2e9b2ed8bf</u>	+ 1 Reward at tether.ec	✓
40	2023-11-23 07:20:56	<u>0xcd5d71a70535eac9e467ab07696adc0d816d8679f1bd060dea0570837ea52fe3</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-21 23:06:59	<u>0xc7fc4ed35cc338adbafef4464f26c6a6bf4e1ccd74a96953415534eb3985bd554</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-21 23:03:13	<u>0x64859c2645eb74aae55a</u> <u>a418c9f2abb2af01fdd6e1</u> <u>98dc155c2d7b4fc71fec32</u>	+ 1 yz	✓
43	2023-11-21 23:02:15	<u>0xcdcf4f4b5233071f004f</u> <u>2d426d3b0a4a3dc2eb8b15</u> <u>e069d56eb5078a69aa5743</u>	+ 1 cc	✓
44	2023-11-15 22:02:51	<u>0x832f86801161ae3bb859</u> <u>c6399816924ffeddce9dc5</u> <u>9349a866e88a22c866d956</u>	+ 1 ro	✓
45	2023-11-12 22:46:31	<u>0xa3dc83403836d0e70669</u> <u>d5bec3ec1e561df4e792ac</u> <u>3b1d4e3a09f756aa8af31b</u>	+ 1 dt.xyz	✓
46	2023-11-12 22:46:17	<u>0x21a8f36ab6b00f803a84</u> <u>bc9e840ef92fc01e336ada</u> <u>7401c64a669d90261f2c6c</u>	+ 1 tether.ma	✓
47	2023-11-08 09:47:22	<u>0x1fb448f21a4fee6758af</u> <u>725e130630667cf8a462bf</u> <u>e453799877151114f4d948</u>	+ 1 op1.org	✓
48	2023-11-08 09:47:00	<u>0xd5d623b07f610b38f48c</u> <u>8874b44caea86f8421c36c</u> <u>54623e62e7b631c5c67243</u>	+ 1 Voucher	✓
49	2023-11-04 08:46:04	<u>0xda33c3e0065c774ce5fe</u> <u>e185302aafe19609dad27</u> <u>426f2aece5bc45490a216f</u>	+ 1 op.org	✓
50	2023-11-04 08:45:16	<u>0xdc2462bcddce67509435</u> <u>805201e1dc5beb0d95ead6</u> <u>edd511542aee972d97a54c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-03 14:15:04	<u>0xac668a3bdcb361fec3d54e76e901c9de5a677bff4213ac7263b3897d7fcb8ec7</u>	+ 1 op.org	✓
52	2023-11-02 10:52:02	<u>0xff88ec047667333c62dcf0a50b9ba9e4d1c8992330c5a130b290679301db0a85</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-31 10:13:48	<u>0x9d3d5845a92b47016e93f208bf9ecd42c21a226d454ef16f0144e4d83d78564b</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-27 02:30:46	<u>0xe023460210fef0a4141ae8f0c2496f420a44e8d372bd18c936c9f33f899c5043</u>	+ 1 .net	✓
55	2023-10-27 02:30:16	<u>0xaa891782700dc3410fc388a3b1ec4f82f0ef9661102a815ad47b63ccc7deb2c8</u>	+ 1 Voucher	✓
56	2023-10-25 01:25:45	<u>0x4b69ee9b456cd07a3db885dc8ba329abfa1cc18f6430132377c25ec54c148179</u>	+ 1 er.app	✓
57	2023-10-25 01:25:31	<u>0x76c5145cafddd1bac863a04a05bca5900c4093c041596edf1d0a59753296511f</u>	+ 1 tether.yt	✓
58	2023-10-25 01:25:29	<u>0x659d38378600b1dfe41ed3574c28e820d205c0b8490fe8e5678b03b3e3dd1d66</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-25 01:25:25	<u>0x1a1b9f207c97fc21a64a455ab5888872708082f2eb8bd57e8d79cf5aad3c8115</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-25 01:25:15	<u>0x6b4e808304174f5c04a5ac4811f4596cf03f7b5aee0750e80e1e4d71b4313ba0</u>	+ 1 5000usdt.com	✓
61	2023-10-25 01:25:07	<u>0x57c16b8f5b097a568ab1b3f571f7533374416dbbc56390625b4b1fd8cdad60c6</u>	+ 1 Voucher	✓
62	2023-10-16 12:40:43	<u>0x2410a5ff9825d8114998b496542fff6e82409e61748cf704fdede274e084b45d</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-16 07:34:40	<u>0x04cdb362d8579a38047a520d2d37ccda63754c703a63ce84146b155a7b932638</u>	+ 1 Voucher	✓
64	2023-10-16 03:32:27	<u>0xa59d237fc27cfbabdd22bbe1d32129cebf8a2c46b6aa5e9db8f0d1a0ce38439</u>	+ 1 usdt1000.xyz	✓
65	2023-10-14 11:20:23	<u>0x8024e849669bcc5174bdb88aaf3aef1a7daa6a959ed00af937d90671e24b97d5</u>	+ 1 tether.yt	✓
66	2023-10-13 23:08:15	<u>0x97862812d068233203c2aa5d1189222bafaa181c0478127cb6bde19c2e168100</u>	+ 1 Voucher	✓
67	2023-10-13 14:39:14	<u>0x6425931667fefb9f0e04d2c9e343ca20c68c978c979a93d126a0b5996bcc8067</u>	+ 1 Voucher	✓
68	2023-10-12 23:13:01	<u>0xbb01466c7883888b1df065240d8db24783629f984ae6a3fdfe67c0f72252ede9</u>	+ 1 ripple.yt	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-12 23:04:36	<u>0x00108372dd9bb854a3e2</u> <u>2a88ea9190298f1aac5a6c</u> <u>945474e1b17fa8e3d62fdd</u>	+ 1 usdrewards.xyz	✓
70	2023-10-12 20:09:28	<u>0xc91caba01f0298b94242</u> <u>d5cf5529ab2537fa3a3456</u> <u>a4f81c363573968d005f35</u>	+ 1 Voucher	✓
71	2023-10-12 14:43:28	<u>0xd9a29d34f77915c3b8b9</u> <u>d071e8511e3edbee08c018</u> <u>99f02b82b2e8afee6c6a6d</u>	+ 1 tether.yt	✓
72	2023-10-12 13:48:42	<u>0xac3dd16f35ca1b9e414c</u> <u>499c7b23fa37b82553b4a9</u> <u>4604fdf7915e2186922f53</u>	+ 1 usdt-1000.xyz/	✓
73	2023-10-11 20:51:26	<u>0x9060331f050553da55b9</u> <u>eb0650856405d7feb201ae</u> <u>1b9a547033967c9e96cfbf</u>	+ 1 Voucher	✓
74	2023-10-11 16:00:34	<u>0xbf357109a39b5ef72efd</u> <u>76057a8d9e738b8f80e708</u> <u>710851e967328fd72fdaff</u>	+ 1 Voucher	✓
75	2023-10-11 07:26:42	<u>0x66d2bede95c0d96856df</u> <u>b1ac60a1f8e218f50ec933</u> <u>6695e91a80aac7866732dc</u>	+ 1 Reward at 1000-usd.xyz	✓
76	2023-10-11 07:26:02	<u>0x72bab21a1fb6b678e1b7</u> <u>24d9f60f3370f7c0e908a8</u> <u>0fb99da634bb74e06a2199</u>	+ 1 tether.tf	✓
77	2023-10-11 07:26:02	<u>0xc5457ce26c5f40d3979e</u> <u>c199c6a24512ef45762e4d</u> <u>a03993a300ac2c1deacb17</u>	+ 1 circle.wf	✓



#	Date & time	Transaction Id	Amount	
78	2023-10-11 07:26:00	<u>0xc690a822ec9e02b5a2a588bb768f8dd00f991150f3633aaffe40eb638d39687c</u>	+ 1 tether.wf	✓
79	2023-10-10 17:07:28	<u>0xb327d6335e087568a149ac23fa711504f7a004e4afcb29b250bb57a9780ad303</u>	+ 1 USDT	✓
80	2023-10-10 12:03:34	<u>0x6195153cd0dec3f1a08f7dc1a130df4375633a19ea60597a055dced4b7a54f37</u>	+ 1 com	✓
81	2023-10-10 12:01:14	<u>0xe0d1a7885e8d8c61b12e72b9064bdc99819bde0558d145b3be7b1b799f12c7</u>	+ 1 usdt-1000.xyz	✓
82	2023-10-10 12:00:32	<u>0xc1c17760816e112a418241e08b8f47aaf6a711cf5c45d31712da024955ed9ed6</u>	+ 1 tether.ac	✓
83	2023-10-10 12:00:32	<u>0x5e82f38bc8ff233b4c8df7f1c3f85e66f16bc8558732385f30a950653dac85e8</u>	+ 1 tether.pm	✓
84	2023-10-09 21:26:30	<u>0x402c79935f2698b3acf8536133857ab05f8b23445e9fb5ad27c36ded3249c826</u>	+ 1 Voucher	✓
85	2023-10-09 16:50:25	<u>0xcb3a280a75dfc5db9c4524073321070c8d9bcb4de01da9d0e34a687c565b2163</u>	+ 1 NFT Voucher	✓
86	2023-10-09 16:42:37	<u>0x11c6d9e914ffc2a2cdf1bb92f01bd037f4f5084e7ddcea47fd8fa8f5c437536a</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-09 16:42:11	<u>0x6d3f91b85f05d0534ed5f1055baa8affad423aaad308cf2b632e7884e41fcdcf</u>	+ 1 tether.pm	✓
88	2023-10-09 16:42:11	<u>0x5d51db5da0894ba0903f5df14bc1919775b543d58adbfc924344e3f45117f95f</u>	+ 1 tether.cx	✓
89	2023-10-09 16:38:55	<u>0xf3122d4309ce77e37e000badc01e0b881c8c578ca7153153e467ba85f2d28393</u>	+ 1 Vouchers	✓
90	2023-10-09 16:38:45	<u>0x18e33a2ea4cd00518f49ce2c103c132a61a897a4fadd6743229af26b577dd46f</u>	+ 1 Vouchers	✓
91	2023-10-06 19:41:28	<u>0xc93f60c2aadf780450827d8dc13a4383829857fdd4c289e2a3c7ef3eeb0cd4fe</u>	+ 1 Voucher	✓
92	2023-10-06 15:24:05	<u>0x1c48060f0ccba31b56d66ba2620fa85783dedbe4e059560e8de96120e65bc9f8</u>	+ 1 USDC VOUCHER	✓
93	2023-10-06 15:16:09	<u>0x4566d8f6a82ab4a0f6b99b85bfcce040bd66fd8c3354dea179bc71288bb371ec</u>	+ 1 .net	✓
94	2023-10-06 15:15:27	<u>0x24b66d9d0ec814abd3bbc00474bb7a1590e3242118de1b0069fa329da2be6f4a</u>	+ 1 get-usdt.biz	✓
95	2023-10-05 22:57:19	<u>0x4981487a341061a0123914ccf5f6ad5476d11613a9fda823cccc9bc7a75f1287</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-04 16:10:13	<u>0x66125ca9367b69f70989</u> <u>12525999853b0067ab3750</u> <u>1d9de6c88972bfc7c17ff2</u>	+ 1 Voucher	✓
97	2023-10-04 15:02:25	<u>0x559aa76130f896f4614c</u> <u>db025366158625c4bb7138</u> <u>ab3401eeb0603f022c4a8c</u>	+ 1 usd-drop.org	✓
98	2023-10-04 15:01:41	<u>0x312fdfe4654f812285c4</u> <u>b4f649ef1da5176d958e4f</u> <u>a6d493861f550bb41a2e2d</u>	+ 1 .org	✓
99	2023-09-30 17:40:27	<u>0x056ea250432d92d09256</u> <u>abfad83ba2a8de4583d681</u> <u>e9fd6bc2d96329ba4e638e</u>	+ 1 dropusdt.xyz	✓
100	2023-09-29 13:18:10	<u>0xfbb9368534b8bf950be3</u> <u>c863c764593c76ccfee1de</u> <u>a1eb8b647cc9c97074dda1</u>	+ 1 usdtdrop.me	✓
101	2023-09-28 18:44:59	<u>0xe78c6623c3bd00393394</u> <u>c5fdc6ca58270df1f8a047</u> <u>0a6195646f9c9c72934b8a</u>	+ 1 Voucher	✓
102	2023-09-28 17:42:14	<u>0x71ec9b40030aff3ce89f</u> <u>505a426398d5f170a0bd92</u> <u>645bf0d8b88fbf1434b6f2</u>	+ 1 drop-usd.me	✓
103	2023-09-28 17:42:02	<u>0x9cd13c07954ab0e7625f</u> <u>654acfa7cae4225ab56091</u> <u>99833c07c03a1e35c2e23e</u>	+ 1 usdt-rewards.site	✓
104	2023-09-28 12:08:21	<u>0xc9ada21be0af3f6d730c</u> <u>aba6347e4ddf5fb05a365d</u> <u>f7f206d8df32fc35494b88</u>	+ 1 2910293	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-27 19:15:13	<u>0x52f7c7ca956d019d1da0043be82ac866eb8cfbdf39ce56f5cbd05a09d42cf88f</u>	+ 1 NFT Airdrop Round	✓
106	2023-09-26 13:37:26	<u>0x09804f44a113f448f110831a7e8d31dd3e36541699b51e1e9c4d235798609bd1</u>	+ 1 LIDO NFT	✓
107	2023-09-26 11:59:42	<u>0xa19273e2528071fe2826e89a085bdb4231e4fc316569475f33803848f36a4fa7</u>	+ 1 NFT Airdrop Round	✓
108	2023-09-25 23:07:53	<u>0xeb3592d1505f268f0d3f5c5e7bd3a8ed732886c14a3f3e2dd55abbf95741d044</u>	+ 1 NFT Airdrop Round	✓
109	2023-09-24 08:54:45	<u>0x38cd91c7196fd9fdbdefa11d79d904b46339706b247cf281c087f1f4829384ec</u>	+ 1 Uniswap giveaway	✓
110	2023-09-24 08:53:09	<u>0xb909341e2db48aa21a8afe3dfe215e03454bd1732deeadab6a62faa62ef31617</u>	+ 1 NFT Giveaway	✓
111	2023-09-24 08:44:45	<u>0x1b2992b3a9535194cd1db0a934d4df69d51c894d802ad84998987b94ad687a81</u>	+ 1 5,000 USDT Reward	✓
112	2023-09-24 08:42:23	<u>0x2909714c080fde541564f4ce8b73ff7dcc61ed72a5387dbf0ead5022e13b96aa</u>	+ 1 NFT Airdrop	✓
113	2023-09-24 08:41:57	<u>0x8d254fdd96f3f3424e3684f5e793afb78ab796e0c69bbc288eeb300481acdeb9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-24 08:41:43	<u>0xbec1f86cfbde362d86dd</u> <u>412cd528d89e75f82cc001</u> <u>8bf84fa214019e74642789</u>	+ 1 1000-rewards.com	✓
115	2023-09-21 03:02:08	<u>0xaca504d106fbdad8a54d</u> <u>64392a560857e215c0f3bd</u> <u>c455bb481a895e1979ed91</u>	+ 1 usdt-reward.me	✓
116	2023-09-21 03:01:58	<u>0x5715908c85486afd0ed9</u> <u>258f93e529816174072d7b</u> <u>8b80ee2683eb5e33c62530</u>	+ 1 Vouchers	✓
117	2023-09-20 22:06:00	<u>0x27f767cffae67932ee82</u> <u>f955b097b09f34463a16c9</u> <u>8d981e68f5f87932b95311</u>	+ 1 Voucher	✓
118	2023-09-20 19:10:12	<u>0xe72689970520e2ad1406</u> <u>f93de431f0d43b6079ae3b</u> <u>e5c4fe4c13ceb3f37cf7f9</u>	+ 1 \$10,000	✓
119	2023-09-20 18:53:26	<u>0xf2aba3831fb7f4c48ddc</u> <u>bdec68d37bde19da9af4f2</u> <u>e71d14f20fa906f3be33c2</u>	+ 1 \$10,000	✓
120	2023-09-20 02:38:49	<u>0x3e8aa7c2b39e1a0a3c59</u> <u>a37b2374e906868bc850b6</u> <u>0ca9b32539eef3b2542898</u>	+ 1 Voucher	✓
121	2023-09-19 21:25:01	<u>0x4928fc61c431f9052d59</u> <u>51ee467c48b8f71dae9179</u> <u>264e22ec85173b346f8b23</u>	+ 1 Voucher	✓
122	2023-09-19 19:20:26	<u>0x180688352285c6c45957</u> <u>cc8bf86e6f9e242ce20dc4</u> <u>36dedd8e097f0320e035b8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-19 13:15:43	<u>0x79fcbd99d4f8e59485414ea7c2ed7ed2fb5d1a97d1b80c0f04bea33080828156</u>	+ 1 NFT Airdrop	✓
124	2023-09-19 13:15:35	<u>0x4e06b39d9195f06cc7ba6c2ccd3d651125a6006762e129d0b4c522bbbd9a835e</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-19 13:03:14	<u>0xe4d2c2fc63c0b2109b2d165c73781f56d469e5490b86f01a9820172d25b81dec</u>	+ 1 usd-rewards.me	✓
126	2023-09-19 05:32:15	<u>0x4effa06c7596e578914494469d55403f645645a179056ecb4ea3448e9a20d059</u>	+ 1 Voucher	✓
127	2023-09-18 18:47:11	<u>0x94ed11cfef2d49f33c34cc67aca8076cfbafdfacc1c64bb32556d37055935dc7</u>	+ 1 Voucher	✓
128	2023-09-18 16:34:35	<u>0x5223e474574b3bc63013a88bde26f7890129cc2d3299916cd85645453d7ac7d7</u>	+ 1 USDT	✓
129	2023-09-18 08:45:27	<u>0x15606d5f208a1fc856538eba097389fca2cd5072f196fef80297486381375ca1</u>	+ 1 Vouchers	✓
130	2023-09-18 08:45:09	<u>0x0d7269305c46ffe5088552637a1a5ac2430d90c37fc273e75fd4c2b402422d9f</u>	+ 1 Vouchers	✓
131	2023-09-18 08:43:37	<u>0xd960125e3325cfd5e60643c73911c945b2dadae274f8c7cb7de585fc7e720fa0</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-18 01:42:57	<u>0xc90c09e4429ebc5f98094de17a8df84ff08a0fabbc16f817ab7bfd4beb8259ba</u>	+ 1 NFT Giveaway Round	✓
133	2023-09-17 23:02:44	<u>0xee16f5f059fd6e6d1e7d75586ad4137ad4f8e0282175dfd3cdf3e380a1eebcc0</u>	+ 1 EGL	✓
134	2023-09-17 20:03:59	<u>0xefc6760b3b5150ecba54e74542a65e7f114a0d1577640ca23387d4c88f336185</u>	+ 1 Voucher	✓
135	2023-09-17 11:11:56	<u>0xda15e66f5606a88d3a283e84b1a4abb8458bb335eb</u> <u>ee123c3a00e60a7c2da6ff</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
136	2023-09-17 10:37:12	<u>0x2d847f9fe37f77bf3d364ddf6369a2a757510f0d6556dbb49fe3c2dba6c7564b</u>	+ 1 Voucher	✓
137	2023-09-16 04:00:12	<u>0xbdf372c075bce234e1b33b2c4ea3a51364bc152d381cd534865c13141327312f</u>	+ 1 Uniswap giveaway	✓
138	2023-09-16 03:59:46	<u>0xb81df84f79102142cc6c3300d240eac120c245522ebf6c8b6c8ea5e57a942847</u>	+ 1 Base Chain Raffle	✓
139	2023-09-16 03:59:10	<u>0x6122470db988c650ee8b5cd08c8756474a3b8bd910fc7e455ac7779536619c09</u>	+ 1 Circle Weekly Giveways	✓
140	2023-09-16 03:58:34	<u>0x7605c5da856625126f363ca29644f15296be0bc3e3468c5807790bff7fdc6b6a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-16 03:45:50	<u>0x329a037446c6ed925f7382bfd1a0ce92d7e146c3d466c3bc7ad9f9c2711f2b74</u>	+ 1 LIDO Drop	✓
142	2023-09-16 03:45:34	<u>0xd845cca26a817e4224b263e771401764df1befca152823ccb01c18975976b587</u>	+ 1 NFT VOUCHER	✓
143	2023-09-16 03:43:30	<u>0x0234eba723a11959dea6c5c5021843a5b6400884d69840e6131c12746e3da3ef</u>	+ 1 usdt-reward.com	✓
144	2023-09-14 04:28:24	<u>0xb5c22c8942a0dd5a7016a39ca0d984fa8a4181ec747d1086482606b6337789dc</u>	+ 1 NFT Airdrop	✓
145	2023-09-14 02:10:09	<u>0xfecfc8bb416e485e5a5d9ba92ec8a35cd0e7cae12c1c838e8011d26bf5a74be7</u>	+ 1 NFT AIRDROP ROUND	✓
146	2023-09-13 04:41:01	<u>0x8fee82b7d90fb71b727eedd0957bd5f93c40f0f67f8f53280cfa35287b63e523</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
147	2023-09-03 20:29:00	<u>0xdc27e564a7b3dfd8e9c8c61b86063f68bdd26f44c17f5d2b89f3a7e5609c9683</u>	+ 1 Circle Weekly Giveaways	✓
148	2023-08-29 16:01:37	<u>0x27cfe6d91f69377dc4b828346f661145a29a4b9f8fa5515688e063b7c639b4f8</u>	+ 1 drop-dai.xyz	✓
149	2023-08-28 23:15:15	<u>0x9b0dfb58ac937ff2ae805fb8370665f8a81dc6394c49844ee64b26e92bf412b9</u>	+ 1 BASECOINBASE.IO	✓



#	Date & time	Transaction Id	Amount	
150	2023-08-28 08:34:21	<u>0xb0491c6360215e0c2f626bf8be779504e12dae2f842ae2b6497cc7336496cbc6</u>	+ 1 claim.circleweekly.org	✓
151	2023-08-26 23:32:38	<u>0x46acde87ac94bcd2371d6b7996f62d097bcf94f47705e94c753a317eeeb65cdf</u>	+ 1 claim.circleweekly.com	✓
152	2023-08-26 02:28:03	<u>0xea6ed8f8f4a4971d11f5d21dd19bf322e4a3140a1964118c53ece47cc53b2093</u>	+ 1 NFTVoucher	✓
153	2023-08-12 08:08:25	<u>0x290857612327686f6ecc5c5b1dff0a5e68d10415bfa5ba9646ae65f6ebc8ae76</u>	+ 1 NFTNotify	✓
154	2023-08-11 23:13:58	<u>0x38da6c43a33a766c7770ed84864dbb4bf15bf1181c872a901e3577e955eac7d4</u>	+ 1 Lido DAO	✓
155	2023-08-11 01:41:36	<u>0xee8ba45f86095e10e7d12299971b36cf72563911706a174f684e7bb58708a6cb</u>	+ 1 STAX	✓
156	2023-08-10 21:38:27	<u>0xbbe2423514ac33013d22c6b3e2a2ebbb08674efd62b24420dff3c0e8a314c119</u>	+ 1 ARBITDROP.INFO	✓
157	2023-08-09 15:58:04	<u>0xc8ecf29f715b3ce35331b3ca5a8cc67191d4b31333a375de30739b1b9c8dae35</u>	+ 1 dYdX Event	✓
158	2023-08-06 17:34:38	<u>0x2cfefa12ed2b7156045173e721c422ffab83b61203b7bab527b3de91273495b5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
159	2023-08-06 00:11:36	<u>0x0574b3387a3bda2f493a</u> <u>eebce9fde65141c8901fd5</u> <u>6213956e5764aba9ab4463</u>	+ 1 Lido DAO	✓
160	2023-08-04 07:51:18	<u>0xf670699235597164a8b5</u> <u>8db0ac81accc12b6c0d1c7</u> <u>20085cd2360576e5997c8e</u>	+ 1 usd-bonus.xyz	✓
161	2023-08-04 00:09:02	<u>0xf767ce432850bf1e7998</u> <u>d1dd8f9ff306abfc369007</u> <u>67321fd61e1ef61098dd9c</u>	+ 1 Lido DAO	✓
162	2023-08-03 14:44:17	<u>0xaeffffb24ba5fc5e2e62f</u> <u>066f7f2ede194231df4532</u> <u>61508166a22223c3ce4d3d</u>	+ 1 STAX	✓
163	2023-08-02 15:00:07	<u>0x2eb4824cd1691b1e54a5</u> <u>e3b6c276771e5760d430da</u> <u>ae5304620aedabe75ecd7d</u>	+ 1 AVALANCE NETWORK	✓
164	2023-08-02 11:01:22	<u>0x235f2910120005518aab</u> <u>c331134f1130b5a27c5be1</u> <u>222d9c8425ed3092b0d7ad</u>	+ 1 FREESPIN	✓
165	2023-08-01 12:42:26	<u>0xf1fed058ae166acb9f8a</u> <u>293df4fbaf2a26ed6769e4</u> <u>c232d12d02cf30905fc72f</u>	+ 1 APE COIN	✓
166	2023-07-31 19:25:02	<u>0xb4b02b1c9fa59f083421</u> <u>5fc69a7523f120ed44782f</u> <u>4d51b2a95438bc84d7cba6</u>	+ 1 STAX	✓
167	2023-07-31 00:41:47	<u>0x7fbe532868836e2a3964</u> <u>dbaff757f41a6c0123fe3f</u> <u>811ed7659e7e2d966e3113</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
168	2023-07-29 13:57:16	<u>0x7952012aa5fe11df826873ed15063aed6c645ee4dfd94e034aba8b858f1e2646</u>	+ 1 STAX	✓
169	2023-07-28 10:49:22	<u>0x2a5bc7edfb7995cd5368f26df467409c6f4059d18e5c23a7b28c0d04cd166398</u>	+ 1 REVOLUTION	✓
170	2023-07-26 17:08:12	<u>0x06f14e1e80a9815fa1ba18a902337019b33d20662eddcd148aa6e341d2e605e92</u>	+ 1 dYdX Event	✓
171	2023-07-23 14:20:49	<u>0x077b90553ddf00a0fa052fb975538a3dd6221d284a8ae5647e1946f1450a9fd1</u>	+ 1 dYdXEvent.com	✓
172	2023-07-23 07:23:24	<u>0xc8a340e72c4a153a52d7369eac64d1057e1893490a6731ed410c1607a5ffa985</u>	+ 1 APE COIN	✓
173	2023-07-19 11:05:22	<u>0x62cb7465aac0404eeaaf94006380793af5ea483ea891473f5d120107d8482422</u>	+ 1 UniEvent.Plus	✓
174	2023-07-18 04:13:13	<u>0xb829c7fbd128b30cf7e126caeabc67ac30f487ab5660fff045620cbb1276981d</u>	+ 1 UniEvent.Plus	✓
175	2023-07-16 13:59:58	<u>0xff2ad61e55b3836f0d4133d63f0f7436623df818d9d2a63a61b5b0db92ed0f1d</u>	+ 1 PolyEvent.Plus	✓
176	2023-07-13 14:32:18	<u>0x1dfe102c1c6c7c83eae5196d170aa19dd6703c037370f4a74936cd52fd7798d7</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
177	2023-07-11 01:01:04	<u>0x777cee05f034a47ac032</u> <u>e08fa171bff22da597a0a8</u> <u>2bd21107a4240b5da411ac</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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