

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x68f3c2729c5c049bfa6e443af5e7449b69c73109

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	31,715.000000000000000000 www.zkfair.events
USDT	10,000 \$USDT · lootusdt.com
!! USDT	4,000 rds
appsei.icu	15,000 appsei.icu
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT · airUSDT.net
DROP)	32.000000000000000000) to claim
!200% Deposit Bonus!	1 !200%
RLB	1 RLB

* USD values displayed at the time of transaction

Token	Balance
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5000 USDC	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Â-	N/A Reward at bonewin.com
Ledger Stax: Giveaway	N/A STAX
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$5000 USDC Voucher	N/A Vouchers
Â-	N/A Reward at bonewin.com
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:06:43	<u>0xb4d43de67dddfdcfae1a62f44dc3e889ff7c2d7310c7dd3f1949e1e6714944b3</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-18 17:23:45	<u>0x0358f65178b35133e3865b78328871c88144c01fffd3cea6f621206f6cb8323</u>	+ 1 !	✓
3	2024-02-17 01:01:09	<u>0xfb0e7bb4931ec5f2b198eed02c03cb22663f2dacc45a3f965ca824111623a683</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 18:41:21	<u>0xb68fe833491018de26ad d54a6e7f437d385bd4393c 49a13dce0ef69f9d34093f</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-10 17:09:53	<u>0x2b179117d1bf4f017b55 e4e34ab90ec00549f0982e 10741aebcec5d0bb122f9b</u>	+ 1 rds	✓
6	2024-02-09 22:46:59	<u>0x0808c83fc27fe06dd6d4 785b377e7bc4f059001ff3 2079ebe9447fd5f166108e</u>	+ 1 rds	✓
7	2024-02-09 22:46:51	<u>0x39cecd718ff6da572a0 279e1250ed047b7a389698 0adf74aeac6c9216158098</u>	+ 1 rds	✓
8	2024-02-08 08:22:08	<u>0x3edf48fb1a90317727a5 160f1c2c3335fc9dbc5d43 e61fa36830985cc8c180bf</u>	+ 1 rds	✓
9	2024-02-06 21:35:14	<u>0xb837ee9640a2bb635b84 6c5ed4872b8bc453a8d786 2f7c0cd4c09f8681bd803d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2024-02-06 21:17:25	<u>0x5677231cbce6e99737cc d185c35f14a0ddf5bd45e4 be464ad6d7b338ea104e1e</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ·airUSDT .net	✓
11	2024-02-06 19:00:30	<u>0xf88a9bd7a2ec3e7d573c 0a1aa8a097a33999fd6b82 6303194815cc7a298de599</u>	+ 1 rds	✓
12	2024-02-05 06:45:49	<u>0x8d426758b74986331e9e a5e327d83bd34ec289cae4 2f41a1169e90040830db79</u>	+ 39,493.0000000000 000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 06:23:50	<u>0x6147b81240767b3ef9c8e87fb210b9a65ab3bfb3541e9b4529f6799635037e70</u>	+ 1 ds	✓
14	2024-02-02 19:09:29	<u>0xde20c314e11e6809c2672dd6dbe91ac6922f1709a4a73110a6fe5ed848edb45</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-29 23:00:32	<u>0x6b86f40c4045b5a8143bd53ad849c8ad49bab17ae86c9b26c43353e53ed702f7</u>	+ 32.0000000000000000 000) to claim	✓
16	2024-01-27 08:35:52	<u>0x990336294161f36b9691a58b4dbf4352f56985c48bedd5ebf4f45b6530464200</u>	+ 8,615.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
17	2024-01-26 19:50:35	<u>0xe71a747f4fea58c973a8cab19de4540449bf2ec1ca6f1dd9bb2c2503f9f8655d</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
18	2024-01-26 19:50:27	<u>0xdfdf80bf55a1e431b61121e7a929e4914757a0095f0994d81d718867a2eee913</u>	+ 1 rewards	✓
19	2024-01-15 17:18:10	<u>0x213904be7306c3f7d60d607ad2fa3e5305b21d12e2ce5cec893d52a06af9d32a</u>	+ 1 rewards	✓
20	2023-12-18 12:24:14	<u>0x824c61a6987fc2d5baa3e3a546dcf1658f0699793be8477f9e0dff9cf2d70294</u>	+ 296.00000000000000 0000 TONCrypto.io	✓
21	2023-12-17 07:40:17	<u>0x3c7e87731192da930fe14c9d45df93c94246a2423cd9e66685bfd6b5c0a5d211</u>	+ 471.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 02:08:08	<u>0x5a78cc82eae7c594a42c8397d89549f1ace7681bc09f13185eb5a2e6e2659110</u>	+ 5,000.000000000000 0000000000000000 laim rewards.	✓
23	2023-11-17 20:12:14	<u>0x29f71fd54a08fe5ad79dba1e7f28d9a56c408cfd90ec9a4b776bf12f831a7bd2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
24	2023-09-15 09:10:07	<u>0xd4309b662cf10a0098b6a8d902d0afbdc9a76b385468b49e7907af9fde8433c3</u>	+ 992.14999999999997 7263 \$ sUSD	✓
25	2023-08-23 18:57:08	<u>0x1eb75040fdf1637673fc50234d53c34f7d5e8ef462954837e073b42df8ebb94e</u>	+ 2,086 appsei.icu	✓
26	2023-08-20 11:54:51	<u>0x08b70c3e093be2aab3f602d7661d22ad0e8751994e986963d96eedb158a78398</u>	+ 172,500.0000000000 0000000000000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 03:36:28	<u>0x7f7e7114135a2774018e780ae25e5e2ded81faed376f7ccb6fb79117d1fa999c</u>	+ 1 !200%	✓
2	2023-08-17 15:18:16	<u>0xd287e8a03bb0246ffacf8b73f2421b70f00a6640f27f270c5a9b4680cb837d19</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 03:15:59	<u>0x676d3119fcdf15f819fc5815424d8d56ad98b383466a6e4037ca4e3310ad8d65</u>	+ 1	✓
2	2024-02-16 16:49:01	<u>0x57fa4816f93f1d2e8186efe145bbd5351f8f0f4ec0091f265f11b7da26b9ae94</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-16 16:49:01	<u>0xbc59155ecd76c435284d28729359adb9edfa6b3ce9230daa46d54a7cfde477ed</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 15:29:08	<u>0x4498f59715713fd241a4f4104e7e948ed0e6c2342743c0b9f3ffd5aee05f4427</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-07 05:37:32	<u>0xf5aed4f43fa917e603a66d816f6307b9702b64b25e07f511d2279d945ace8cf5</u>	+ 1 NFT	✓
6	2024-02-06 22:04:05	<u>0x9d9fdd3b8172987132c90133085a2981a9c5a0e68781875663c16fcec8ea23c6</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-06 21:54:25	<u>0x79ff976c8bc4e613e78a99807cb5f18271fd16a02dbc89303a0a3b9daa4b18da</u>	+ 1 Reward at 2000usdc i%[Enet]	✓
8	2024-02-06 21:54:23	<u>0x5afee1669becca05d8107bc0b1988dac5d913b359840754ad2ff72b18714ab35</u>	+ 1 Airdrop at 5eth i%[Enet]	✓
9	2024-02-05 01:16:27	<u>0x4cd94942974ad1ba9a9428019ff7ec7c30faed46337d18c727631f20fe80670d</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 01:04:32	<u>0x9d0e85be1e6b8f1c312441fef46ff35b10062aa72b3ace34145e1f1d5f785d9d</u>	+ 1 2eth.org	✓
11	2024-02-04 23:27:54	<u>0x5e4ecd58dc8a22ecc4c7282b34df05706146319d486971cbfc0387064d73dc33</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 18:17:38	<u>0xc0ddedd6de43694102c5760dfb79a4af2cda93598e438c458cf649b8ee6514c9</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-26 04:16:24	<u>0x42516d25885f0f29962584c0b4cc3491050d1dd46de9359492d4180b3f22f6e0</u>	+ 1 2000usdc.org	✓
14	2024-01-26 04:05:51	<u>0xebd8cbec7d169f8ed5d3b8425b15eb5a5fb7924a9e7c395cabd8f63b2e67cdab</u>	+ 1 5000usdt.com	✓
15	2024-01-25 20:38:18	<u>0xd1838e4de3de328c8ab119f239454acbd73965034e9b444e2060f90ea68405aa</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-21 16:35:28	<u>0x598deacf3a7d8be3b8ca99390b4621231f0254db0ee0f71bd4c4126fbbabd70f</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-21 12:56:56	<u>0x8f2902fcb0fcdb6ad485fe16988b2ea4087c71ccfd a8b2b238964522b9b9b6f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-15 17:22:15	<u>0x44f29b3e094b9d58af144b0375147319c0956a38e4977cb5bca63201b9ff8b6d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 17:21:17	<u>0x0daec2b6b3dd4a2af0de82d05ecd25a8573dd95d9ab1cbbd9e9a6483e22357cf</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 05:31:20	<u>0xffe8ecee47d4acc0e47cfe62ddf4f803a1e8a2d3b09066dcddb1be3d4398468f</u>	+ 1 5000usdt.org	✓
21	2024-01-09 04:25:09	<u>0x53f46ef84c40996c9122fc8a2e7c901d4f47b3d1911891b6761f181e3be05adb</u>	+ 1 3000usdc.com	✓
22	2024-01-08 20:34:14	<u>0x1cf4e785dffcb407b1db824f0e925733c5836120ace0e932f8d5db6f1cfbe34f</u>	+ 1 ether.xyz	✓
23	2024-01-03 17:12:32	<u>0xbabcb9d934c1b4c733c636b0f7513d3ebbecbeeb3508fc265af9675f475a7f9e</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-03 14:43:40	<u>0x0d155d47a6eb0c7ac706c0a6b363c000fcb5d9b5d5d20a308fe5408a631c3dba</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-15 21:54:54	<u>0xb30dbad8f54a68bd2a0b058946fd82260cae62586b42f408b2aa64d39bb3445f</u>	+ 1 1000usdc.org	✓
26	2023-12-15 21:54:54	<u>0x99be0e9c298b809e19de25a2b7a66a9ab6f5cdaebb76f57318ddd5d113bc991c</u>	+ 1 2000usdt.icu	✓
27	2023-12-15 17:30:38	<u>0x62416d355c7f010120bcc11f7687abd8d75516dd1e6cfd9ad9d0dad25a8d28fc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 22:19:14	<u>0xbd7ecfbbb540d90f03959b4d75e2cdaa0c3d4869482598e714c20a3f992438a9</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-14 22:15:38	<u>0x5fddb3e2dfbfc06b50e13bf0807804c0d04f964245e40b9892abf07250e83a81</u>	+ 1 net	✓
30	2023-12-13 13:50:05	<u>0x47c07e9f774b406be527b41a367fb19bcc867d3c20f1965d23c452b596af3825</u>	+ 1 org	✓
31	2023-12-12 18:24:15	<u>0xf85bad79b3475e8fcc89c62cb186ce4fbdcac3a5a36374a83016560e17731d19</u>	+ 1 org	✓
32	2023-12-09 05:40:13	<u>0x394e216cfe53a9c694657a06d70fb769e4bbd3aec2841dcc3a89e0ecd724728b</u>	+ 1 Claim 1000 USDC	✓
33	2023-12-03 18:14:11	<u>0xcd43a3111d857c1004686e30c929ed4870329fa93865b560b31d568cb18afc1e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-03 17:32:14	<u>0xad4e5dfdd2ca351484e83f2854f53e75cde5064d455a1aa0c3abb1185f258953</u>	+ 1 https://use-usdt.x yz	✓
35	2023-12-03 13:39:55	<u>0xfa7e3df9987db242c0ab51b4a2845f2f555531e23b89b4556eb791a8f9f9167a</u>	+ 1 Reward at dydx.win	✓
36	2023-12-01 06:57:28	<u>0xf30a0f9fd623e3737efa38cded0228173f7beae7aa55bc2cd6b2f1e86e61d4e9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 05:14:58	<u>0x8880f7e44e5ad9e91c47eada1802fd23da9fb28ab4bdf1115dd96b584072a7ff</u>	+ 1 2000usdt.top	✓
38	2023-11-30 03:29:07	<u>0xdc79b12db8500fc5cff733a3c64612c29923039ea2cfc89a66bea0fc314a46ee</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-29 08:25:41	<u>0x2beea45f3d5f89a409448975d8d89888bc25a240ae8d6116fda325b184fe7fb5</u>	+ 1 com	✓
40	2023-11-29 02:11:59	<u>0x9b6e5d0de22a7169c4ce8e7b299193458618107ef0b79e8f6e260ff8c1b3d06e</u>	+ 1 Reward at dydx.win	✓
41	2023-11-29 02:11:53	<u>0xc52d5c4c69dee5a812ee97e2dbc193026a6597e3618513e4076ac7630cf02333</u>	+ 1 Reward at shibatokens.win	✓
42	2023-11-29 02:10:41	<u>0xccbbca16bed6cbd094a74c8b20c016b441010b0d84ea04bd005709f4b67b6c72</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-29 02:05:35	<u>0xb3704e103b4962b02ab0af18e4179e94d4ac665726e5daf91295063126a0c2ab</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-26 18:54:17	<u>0xeeee82736c88c2d66cda69198fb99582ae2b84d424f7028fbe15eb6df59fcc217</u>	+ 1 1000 BLUR Reward	✓
45	2023-11-25 17:37:37	<u>0xc0b33b81ae47f3a77c115967b0cc2eed1abf9f6134eb39803240c9ec05c40894</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 17:24:00	<u>0xf9fe35983fc4b3dce4f4 2b56f4e637935548afc1a5 8a72f6390fb52f33d47b65</u>	+ 1 3000usdt.org	✓
47	2023-11-24 21:50:56	<u>0x213f6d8c2737713faf99 a9828f5a90b0c11ff27cbf b5f84078f9a5ff41b9d332</u>	+ 1 Reward at tether.ec	✓
48	2023-11-22 14:53:52	<u>0x507e5cac249e8bba4f5c 82ebd387620e597074131b d93f23796831292fc8a94a</u>	+ 1 Official Authorize credential	✓
49	2023-11-20 23:16:23	<u>0x8b12b64bfc203efa8bda 9acc47db3c0af7bdd7220e 7974cfbbdaa2a0ed4eaf97</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-20 23:15:19	<u>0x72fa75a5b1328426348e a6fd8cb248b945badaf8bf 6e8d53b97d130b3503d246</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 23:13:11	<u>0x526b2d8ee60292565460 38d713db3ce44cea03f965 972d612d5ff8b24aa10e72</u>	+ 1 Voucher	✓
52	2023-11-20 21:50:58	<u>0xb129162d52730852cbe2 b0c4404d18192658e21df7 8a80acbd3966db10eff107</u>	+ 1 Voucher	✓
53	2023-11-20 20:35:58	<u>0x1c333b026c5d7bf3ef5d 79201bfafa293f083078dd 7c174914d779ef0b05a5d6</u>	+ 1 cc	✓
54	2023-11-20 19:48:14	<u>0x2ec8a79d0378de923c88 fbeb0111f562f6922c75c3 a6822e5c295ce4bf4f79bf</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 04:50:55	<u>0xecac62f594851ec58896d</u> <u>ff21d00b0dabf17f5fcae3</u> <u>0a2c0e7fe4809de96da6c2</u>	+ 1 ro	✓
56	2023-11-17 13:48:55	<u>0xc4ce5ac103b82ada761f</u> <u>6d756da3f9b6d2361f3247</u> <u>9520d99d0b709a11aaf1b6</u>	+ 1 yz	✓
57	2023-11-14 17:53:55	<u>0x1fbd7bc619d5212530ba</u> <u>c1424c2d3441a3b60f8bcd</u> <u>9d0066437cb76236a9e18f</u>	+ 1 pp	✓
58	2023-11-14 17:53:39	<u>0xbf5f762c87a07f0496ae</u> <u>22ef394cec8a07aedd12ef</u> <u>8340a3a77d5655f57c5c4e</u>	+ 1 et	✓
59	2023-11-11 23:37:54	<u>0x73a6fd8badfaf93bc79e</u> <u>3687514333de40fc492c8f</u> <u>f8c9c344844eed9b150bf4</u>	+ 1 eigenlayer	✓
60	2023-11-11 17:57:20	<u>0x1d6b022973fc076c8299</u> <u>b73f853fa8f343d01dc75a</u> <u>f510310fca357aa7e544fa</u>	+ 1 dt.org	✓
61	2023-11-09 13:06:53	<u>0x2db8e1268ec073b9b047</u> <u>b06ed1aac62e14e7bc717d</u> <u>370c881c9d78a025a209f1</u>	+ 1 drop-usd.com	✓
62	2023-11-07 15:00:14	<u>0xc59b69caa7fdfa395c85</u> <u>e63e689202de13cbc804ea</u> <u>a525db3cecfca0c70c9da</u>	+ 1 Voucher	✓
63	2023-11-07 15:00:10	<u>0xe6e0aef85150e8f9108f</u> <u>8e888eb55ca183c44f3750</u> <u>12ffde9f3ede16ecb596ed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-06 16:26:12	<u>0x16530f9a71b9fcfaaa89 ee7347803f773156febdc9 e4963fe94c9681b1414d71</u>	+ 1 op.work	✓
65	2023-11-03 22:44:17	<u>0x18f0f9be8a9783c670ce 62243789e78da54bca4b5a 9c0da2ea8a69e7cf065bb1</u>	+ 1 op.org	✓
66	2023-11-03 17:48:12	<u>0x37c80a4a79c9cd6916e5 66f01a6dc446c7cc46ddde dbb95bcfb99aba6c434310</u>	+ 1 Voucher	✓
67	2023-11-03 02:16:50	<u>0xd2814962c63bc5879eb3 8bc037bc8ad0fd3a0ffdb4 ec5fd2aa618e7809fa860b</u>	+ 1 rewards	✓
68	2023-11-03 02:16:28	<u>0x62339b2ca080aaa2e52a 758d53c2f96fb386a10ee4 dcbafb4edefc858b85bbe5</u>	+ 1 100,000 \$MEME	✓
69	2023-11-03 02:16:20	<u>0xb2430508f6b37dbb8359 8fd1d5bc7b188dbca5c5ec 0acf9fba6d7b4bcf0b1687</u>	+ 1 Voucher	✓
70	2023-11-03 02:05:35	<u>0x24a7bf43c977ae9d6f39 affa3982ef522c5dcf2d90 b4780b32440072f59b655a</u>	+ 1 op.org	✓
71	2023-11-01 23:28:23	<u>0x438a139a9c8e4e8f1100 6af2505a16e48330b0216c f412f5c4d75325bba619ed</u>	+ 1 op.net	✓
72	2023-10-31 19:17:47	<u>0x29f76e3fbb1adc104853 ede03fea6cdf67d37dbca1 09640e85894b56d94d90af</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-31 18:03:37	<u>0xdeb6a758ed27fcf09a7c3a743e1e3006b14a446d161e6f62bf73939cb4541d48</u>	+ 1 drop-rewards.org	✓
74	2023-10-31 18:02:35	<u>0x0d97f77977426de3922f7f08834c60865f650ac7da b66824ec62253ef1e743ff</u>	+ 1 op.net	✓
75	2023-10-31 00:45:58	<u>0xaa903937f73f2411fe005df8fe2959e6f47551feea6599a964c23879588724ba</u>	+ 1 rop.net	✓
76	2023-10-31 00:45:48	<u>0x1c98a36d8d4964e4c2298eab39b47edf98e374106b02ea62acaafe0b1c445ce1</u>	+ 1 Voucher	✓
77	2023-10-30 21:30:44	<u>0x2a1076132c6aa46cf751d469c4905fcd850888066c0f5f312acd333f065a1213</u>	+ 1 !BTCMHALL!	✓
78	2023-10-30 20:28:09	<u>0x2d7f5276a03d2000d92e59e545ea88966e4e5fc2edf71d91603c19af92a7b94c</u>	+ 1 \$MEME Vouchers	✓
79	2023-10-30 20:27:39	<u>0x4507af109b759dacab7206efddb4e7e62dc1ad3b809ec083c44a5f71df1c7213</u>	+ 1 drop-bone.xyz	✓
80	2023-10-30 20:27:33	<u>0x685de331fcc33d1c41c13be4467ed6a84d5a03c2af9d9c03e81c29f56c3dc1b3</u>	+ 1 rop.net	✓
81	2023-10-30 20:27:19	<u>0xa687c2c550ffa4cb4917cdd2e47229c6d97ef3fb5c822236ca65a8558bdf4303</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-30 20:27:11	<u>0xd9149b2e96623f3b8cba9c3f355548da8a8e04b43fd4b3d6d27ec096d6dd47d</u>	+ 1 2000usdt.xyz	✓
83	2023-10-07 17:15:36	<u>0x3fbe825d342cda75e3f4b0892c1a0ec7e5718c293aa73c69abf1c3f8c0cbc7e4</u>	+ 1 Voucher	✓
84	2023-10-07 13:47:08	<u>0x224763a4bfb79ee690b867cce516ad7e553d517f91bc3de2b161fcf076b10f50</u>	+ 1 rg	✓
85	2023-10-07 13:47:08	<u>0x8a071dafff646b6ecec14ec065161a56cde94aacb9d1b16df93b1fca7d8b7773</u>	+ 1 Vouchers	✓
86	2023-10-07 13:28:33	<u>0xe46baa3e0af3fe7d6d87f75446eb042d501c2234ee039535eedc00037f4536c9</u>	+ 1 NFT Voucher	✓
87	2023-10-07 13:26:11	<u>0x81bb772d819c987e56d0daaf9c278c1665caf854d7f4a64bc8a5ecee2e075167</u>	+ 1 Vouchers	✓
88	2023-10-07 13:25:43	<u>0xa5b6f2b680312e3dbf26c787233cde0fdf624abb505e0ee0add889e0559dfd47</u>	+ 1 usdtdrop.xyz	✓
89	2023-10-07 13:08:14	<u>0x48d76006d4224014368328de5c6a85f8e321dfcea92347695772d30e405e835b</u>	+ 1 Voucher	✓
90	2023-10-07 00:07:52	<u>0xffdee9f6b6280ad0f3f607edd434a4e654bb52e5321ab7fd0270b3d5f8158121</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-07 00:07:40	<u>0xacdbeee8aaa4f1405e0d</u> <u>fd2bf97fd53494bc7a7839</u> <u>840c5f8e4adf975afff646</u>	+ 1 rg	✓
92	2023-10-06 12:13:50	<u>0x9bc9342b66e429d6c106</u> <u>3a2e8defa03563424067da</u> <u>9887ca74ecab0d7cd6dbe0</u>	+ 1 Voucher	✓
93	2023-10-06 03:08:32	<u>0xd3b9dd858237b2984c9b</u> <u>5a021459b1a53445c07264</u> <u>782538f04ea5d801c01520</u>	+ 1 Vouchers	✓
94	2023-10-06 01:46:08	<u>0x46a2511662bcab6c0a4a</u> <u>0424422b323fbf1810dbda</u> <u>7dc35d9d05cb1ebf93d645</u>	+ 1 USDC VOUCHER	✓
95	2023-10-06 01:44:00	<u>0xbfee02622c3c01f97092</u> <u>0e335d3d161b0d67147bb9</u> <u>a3fe4ee23a88332b26eb07</u>	+ 1 Vouchers	✓
96	2023-10-06 01:43:22	<u>0xd371192021ca1e02b4a8</u> <u>6623aebdb7b2ebdfd89d96</u> <u>8a6c24df9404ca0ed91f0b</u>	+ 1 ther.org	✓
97	2023-10-06 01:43:12	<u>0xc9f429658bf901d421f6</u> <u>2c2c81121c0e34091aaa8f</u> <u>0bf56fa5bd134f2074217f</u>	+ 1 tether.ac	✓
98	2023-10-05 22:39:59	<u>0x3f6ffc1b478b2aa57ef0</u> <u>49fc0f65aaddb48700192e</u> <u>cc6426b8064deba7494352</u>	+ 1 Voucher	✓
99	2023-10-05 18:51:26	<u>0x9f35d920f4b2d207e309</u> <u>9cfb4797f59515ab373230</u> <u>a955a266c88510b48c951f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-05 17:08:40	<u>0x1fa1559fbafbe1fb13bb</u> <u>ffc75d85835f8c4807d3ce</u> <u>74ea308aa3df341d5143c6</u>	+ 1 NFT Airdrop	✓
101	2023-10-05 17:08:34	<u>0x06f9e7aee71617a035d2</u> <u>20cd60f6797ef06f7ffd9d</u> <u>9f29db8856a3fdef50ab81</u>	+ 1 NFT Airdrop Round	✓
102	2023-10-05 17:06:02	<u>0x7002d66dd7a7601ce8ab</u> <u>8dde2a5999628db01a7443</u> <u>9933f2090c21e554ae07c1</u>	+ 1 rg	✓
103	2023-10-05 17:05:58	<u>0x8b75e26fdc86d675d4c3</u> <u>6bcc10777ab29751fa6814</u> <u>a904716a583e316765ed9b</u>	+ 1 drop-1000.me	✓
104	2023-10-05 17:05:54	<u>0x95da4bb4f34706505ed9</u> <u>a3bab062beebe9b6ec5137</u> <u>a6d7f98736c9ddf745b927</u>	+ 1 Vouchers	✓
105	2023-10-05 02:01:00	<u>0xabac2f6ffa4cabfaa0d0</u> <u>48b19f513fc2feea0cbf2a</u> <u>034234686f0f211744e6bf</u>	+ 1 usd-drop.org	✓
106	2023-10-05 02:00:50	<u>0xf25453ac7e5355148db8</u> <u>e0c925befb0a9e3d424358</u> <u>f7d350f7868dfcd5fe6c16</u>	+ 1 .site	✓
107	2023-09-18 02:12:11	<u>0x4ec6913304ff60af01eb</u> <u>7049fca652734d3b75d445</u> <u>1be24906f15751c7579432</u>	+ 1 NFT Giveaway Round	✓
108	2023-09-16 18:00:45	<u>0x631a90373bce864703aa</u> <u>c34729a3adeebdb35532a0</u> <u>4d2ea7d570e0cf7a7ea29c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-15 18:22:33	<u>0x8fea60bcf0d5068028108c0c28a76017238cb5d4c9cde48de340056a9612f741</u>	+ 1 Voucher	✓
110	2023-09-15 15:32:59	<u>0x9e44f5f5c3ae92ca52012d2c7f7a7a1329a21e9397f8b660a221d5691676a221</u>	+ 1 drop-usdc.com	✓
111	2023-09-14 23:30:08	<u>0xad0a796cf0adf532d6335a2afa44e65de1f82235a4eddc82534edfc61687d98e</u>	+ 1 NFT AIRDROP ROUND	✓
112	2023-09-14 20:03:10	<u>0x828b796b8369fe658cf939de23936380c5daa926871164628ca48dcd70ca8bba</u>	+ 1 USDT	✓
113	2023-09-14 19:47:00	<u>0x038401b18a3c589c58e7b193e6da3794f1faee8cf869a8f3f01cc0ca02732048</u>	+ 1 Voucher	✓
114	2023-09-14 01:38:51	<u>0x904340617182bd33cedba5000f5252dd760daeec7390537cc5b5fdb60a07a55b</u>	+ 1 NFT AIRDROP ROUND	✓
115	2023-09-13 22:29:49	<u>0x7f7e1e0a674f5917377b1edbe3c3b758b0a7084e3214c73287734afef22debcf</u>	+ 1 sETH2	✓
116	2023-09-13 21:59:44	<u>0xab1fde388196215ec302f1666d19754a99f685f42043afd8182bce08f9e66100</u>	+ 1 Uniswap giveaway	✓
117	2023-09-13 21:59:24	<u>0xd723142f06b036b795e7c128d5a7f3fc2e60925f2d4cb049e9773e1faf0ff95d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-13 21:58:58	<u>0x08a3cf6ea490ddae5b1c1372ad856d3bd16b2a6094da745999b735dcd784f3eb</u>	+ 1 Circle Weekly Giveaways	✓
119	2023-09-13 21:58:50	<u>0x4c6d10d85a8228cf43ef2117ea4fd71111e6c6b55c17a857cad00313bccb9bc0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
120	2023-09-13 21:56:56	<u>0x89cbb9507394f6ad991eb7ec1c5e23f3c43b774d6cb2b6ce507dcfafe736f4df</u>	+ 1 LIDO Drop	✓
121	2023-09-13 19:55:26	<u>0xade0bb1017f82d22eab27d2faa21067338311a7052949e64a77bbdd8f9689fdf</u>	+ 1 NFT VOUCHER	✓
122	2023-09-13 17:25:02	<u>0xd29c00edd5087a06bfb31ace47bf5160a40fa3c58285e84be5acce3841227938</u>	+ 1 usdt-bonus.xyz	✓
123	2023-09-13 03:55:15	<u>0xc2b3c372c377f6c43ee39867ae243f31b2a1954098588842d987c83b41726030</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
124	2023-09-13 01:35:00	<u>0xc7aff47bf122b33122aac1197b19f4db6eed8b2d8c819b386119da83d9843f</u>	+ 1 NFT Voucher	✓
125	2023-09-07 20:23:49	<u>0xc809c1aa43560cdfef1b209468b21894740cb9b243b1bca64464ee2cbd25af3</u>	+ 1 Circle Weekly Giveaways	✓
126	2023-09-07 20:23:33	<u>0x6128b044ccab6d962db7c393bfd030a126e6016b9dd23c3dbb9ebd0a0f253bd6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-07 20:23:01	<u>0x40a47ae2998b35638bc359b3022ebea0fc5c0e3f78751db870e7dfcc3b387217</u>	+ 1 NFT NOTIFICATION	✓
128	2023-09-07 20:22:43	<u>0x02748eac8c9166def256363e015769e5daa3906ccc184a8db737ff7a9a197efd</u>	+ 1 NFT VOUCHER	✓
129	2023-09-05 23:04:18	<u>0xaab00643d29ae8d5bfa34dea449b40b767bc40f9c15d7f00a9800677822b7deb</u>	+ 1 Vouchers	✓
130	2023-09-05 23:03:18	<u>0x51b421d337850bef52bf2930830331a1882bb2d211c83c3ef56bc786b8f5562d</u>	+ 1 Vouchers	✓
131	2023-09-05 22:39:16	<u>0xc1f74a19d75956e7e96bf3a1b60f2641fbdf26398c43563e7f5e920aa59412a4</u>	+ 1 2000-usdt.xyz	✓
132	2023-09-04 23:51:05	<u>0x6add2e9363e762778cc53236ae404601219640efb13f8befef811ccceb1c9501</u>	+ 1 \$2500 USDC	✓
133	2023-09-04 23:26:07	<u>0x80c22a3da6a55d9e813dc7a237e0879df2ef3164d311ae0aa21f51242da938a6</u>	+ 1 NFT Voucher	✓
134	2023-09-04 19:32:58	<u>0x19b0848612e36f97088a07bf9f9f31c279154125461a970c8c2ac08d3ee2f000</u>	+ 1 claim-busd.xyz	✓
135	2023-09-04 19:32:56	<u>0xe984be0533e16e6afa7c1f194bc7cecf8e90a39847c13b48b3b76e93bd321b6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-04 16:31:04	<u>0xc3c1b778f9991745f0d00fd0aa77ba22e2678752ed7f68df93b28a0dbe4d0db</u>	+ 1 2000-usdt.xyz	✓
137	2023-09-04 13:55:22	<u>0xeb90cfc5fda94be1be138a89e6ce27c8b39eca11e5a4e13b3e0982962cbd7508</u>	+ 1 VOUCHER	✓
138	2023-09-03 21:30:30	<u>0x36cd4c8110be85bbcc35970f1965f02d390755d5097b82ff77ea55dc85cf553a</u>	+ 1 NFT Voucher	✓
139	2023-09-03 18:50:43	<u>0x7b8c511b9590b3ed5928e9acba4855fc6c4b3f170817af5c2ea8280bbbbe3938</u>	+ 1 VOUCHER	✓
140	2023-09-03 14:30:29	<u>0x33ca6609d7afe07d609ad78dc1068bb5823afbc6cdc98901a0dd0659417b39f0</u>	+ 1 usdt-rewards.xyz	✓
141	2023-09-03 12:19:16	<u>0x1ee3986a5899fbf7e0e566812ecee7cf4c62b579cd a160514decaa146655eef9</u>	+ 1 Base Chain Raffle	✓
142	2023-09-03 08:45:19	<u>0x37cd9bafa64b23a9a7f906539650373f3e865ac102b3c3ac4b6ab0c0f43430b5</u>	+ 1 Voucher	✓
143	2023-09-02 22:17:53	<u>0xfabd48e8d48c893d2816a4eb0a5baac960a27714aacd1957433b97732c810088</u>	+ 1 Vouchers	✓
144	2023-09-02 22:17:23	<u>0x07f5a8cb9e8a1e5290664d958917b293b1d55768500608c4b4f2facd0aaab80e</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-02 20:29:28	<u>0x4ca76b7b5d5bd05e8f2479d60a6cee9b4a338fd1fb</u> <u>b69bde9dbf62ece0c282fa</u>	+ 1 NFT Voucher	✓
146	2023-09-02 20:29:10	<u>0xba14bc485cbcd8e20e9093020d5ed57e1f5e829d2</u> <u>86323d80fe66dff12c44bd</u>	+ 1 NFT Voucher	✓
147	2023-09-02 20:28:46	<u>0xa3a671b38326f279b056d07a49400f64417b56a348</u> <u>b819199576118e9db45396</u>	+ 1 NFT Airdrop	✓
148	2023-09-02 20:27:54	<u>0x953f4ddb59121dfdc2f632036b818b433ea402516</u> <u>e349737a0ff1fad3eab7ca</u>	+ 1 NFT Airdrop	✓
149	2023-09-02 20:27:32	<u>0xd0ad2e6779e5bf52e195d841b114e01a47c586e81a</u> <u>0f6c45a547f2f03c99e411</u>	+ 1 NFT Voucher	✓
150	2023-09-02 20:27:22	<u>0xa1684d944cf2d593accd5f4044f21b907042f9eb9</u> <u>6bbbe0b97d25db23f63270</u>	+ 1 usdt-rewards.xyz	✓
151	2023-08-30 11:12:16	<u>0x39b9f615fe98f96a53c83684137ed48b84f4194dce</u> <u>0e41b46b76e97f570a2c02</u>	+ 1 Weekly Giveaways	✓
152	2023-08-30 11:11:54	<u>0x0789fff62f4e8bb7c6154e5beba3232c8021bc2453</u> <u>39b40fd0e15503d6074f71</u>	+ 1 UNI-V3-PoS	✓
153	2023-08-30 10:25:55	<u>0xef68659ab4fe107ed70f99240942fdbff71875fc50</u> <u>194e3ff8a3544d479ea139</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-28 18:50:00	<u>0xa72c6c5f0f3f0298bb3b09e5f61278985e15264529ba90ac5fc61b004e68b4e2</u>	+ 1 BASECOINBASE.IO	✓
155	2023-08-28 15:03:20	<u>0xb5ac06053faed79b0c0ebb052196ac3dbbef40b7a0ee2a1673e4b5f71aa81286</u>	+ 1 rewards-circle.xyz	✓
156	2023-08-27 18:34:30	<u>0xc93bada149f15c6ef8f0af86cef83160d7417b033759de8f40c719d716a47f40</u>	+ 1 claim.circleweekly.org	✓
157	2023-08-26 13:50:40	<u>0x0da20fdd3834271d676d92aeac072807b1a8a3f7c5ab4e090eaeec96df96bb56</u>	+ 1 NFTVoucher	✓
158	2023-08-23 13:21:36	<u>0xa40e3ba292be1e7995b231eac1ae8ed908ea61c0cd0d4472a97539a1341102c</u>	+ 1 USDT	✓
159	2023-08-22 17:24:02	<u>0xcb546ae41aa82bfd1d7332df277413f70985b2180c5ea77d82330140a533aaf8</u>	+ 1 Voucher	✓
160	2023-08-22 11:56:39	<u>0x5aea5f06fed044feb93fd424a7989213f77249ceb704e4ac6262fc660d3fa400</u>	+ 1 usd-drop.xyz	✓
161	2023-08-22 09:44:45	<u>0x6b9b092f4d0d26cfd43894ab769e065f95cc64d09456e233d4b69c8cf1fda3ad</u>	+ 1 NFTVoucher	✓
162	2023-08-22 09:40:05	<u>0x881aa11bd9d5f43504a15b0c559abe057de7d88194961eff9036833caadcdefe</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-19 07:51:08	<u>0x9c9fb3a916d439890e89b803760e5e275fc35a72a6ab943bc67649aca3c4d03a</u>	+ 1 NFTVoucher	✓
164	2023-08-18 23:37:26	<u>0x887942b80c86de707c34633c53a55cdf240600bf480d8466a190a97074362738</u>	+ 1 token-rewards.xyz	✓
165	2023-08-11 20:29:50	<u>0xbc5dace4531716f5ab73260cca00cad00d56de6a378a13212dbe76c5e39493e</u>	+ 1 Lido DAO	✓
166	2023-08-11 18:02:20	<u>0x1cb6b1623a4759ab0fad0659eb92ee14bd8f103bda de4da3d34006607bc50b2d</u>	+ 1 drop-rewards.xyz	✓
167	2023-08-10 20:21:38	<u>0x7cc277c351395b756087f9a800585f9332fe17fde9b7510a3fe0d383984c13b4</u>	+ 1 ARBITDROP.INFO	✓
168	2023-08-06 16:49:15	<u>0xa31e6ed6d75d49916866864ab3645eea3cb721efe78d9d141a7ceeba6914493b</u>	+ 1 STAX	✓
169	2023-08-05 22:17:07	<u>0xed7d4145f94265205756809bca3647de9a358284ff8d3fc98ceea8facf4ba58a</u>	+ 1 ARBITDROP.COM	✓
170	2023-08-03 15:28:39	<u>0x05f60bed99b98e59dcd42bdcb3897b4b60bc3dc8731a1a196b2daebd35fa3774</u>	+ 1 STAX	✓
171	2023-08-03 04:01:42	<u>0x9ae031a404d179a6419d6b09d42939337604471ef5b419e17828828a0d045a29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-02 16:17:48	<u>0x176ea9e863aa2c488fd3e3e072982a7701a53844a951447e346161910b6bb5a8</u>	+ 1 AVALANCE NETWORK	✓
173	2023-08-02 06:27:54	<u>0xd6cf189ff09ecf9f77aec01aecab3c70a516c1277c1ce3e86c1c7cb5782f9465</u>	+ 1 FREESPIN	✓
174	2023-08-01 00:28:26	<u>0x26467c207cde0f3b11d3532dead09a6d9d83ccadab307ce039ad54ce8825fb87</u>	+ 1 APE COIN	✓
175	2023-07-31 16:12:04	<u>0x107a9fa608c605f5ec37de9cc3efd37f8a499d3cbd3a749ad6eb6da7b096bd6e</u>	+ 1 STAX	✓
176	2023-07-29 13:50:34	<u>0xa2a5c84a6b14d254450b8deb14104a8344d7b2f2d1b3f9da7b6896c2e1bc7e6c</u>	+ 1 STAX	✓
177	2023-07-28 17:54:22	<u>0x1abcb163106c7dbdb33eea2f9c696fa2814fa5141317084be7d62535dcd53fac</u>	+ 1 REVOLUTION	✓
178	2023-07-23 14:54:16	<u>0xead828586571239277c8346cc8f7ee76ea5a2dda7f79cc54cda4f2190092cc26</u>	+ 1 dYdXEvent.com	✓
179	2023-07-20 03:59:20	<u>0xdc6ea31fe1720bf14957709fdab8512f19226c6f7c816daec01f30570e2cbdee</u>	+ 1 APE COIN	✓
180	2023-07-19 09:28:09	<u>0x5f9bc9dd2d69dc49580b2e682e5f0ffc84f9996e11c9b3360227911b62163661</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
181	2023-07-18 04:19:13	<u>0x4eaffbabb8dab92c7735589e708d5608b227d1858145a1251a2f8e74eeb90800</u>	+ 1 UniEvent.Plus	✓
182	2023-07-16 13:14:06	<u>0xa5f11baa6344697da4a4441c21250d23d475a734091b71863bd9eec4b5b61e61</u>	+ 1 PolyEvent.Plus	✓
183	2023-07-09 23:45:46	<u>0x52ae0a8a2cdfdd0119331658032d2d72d744dc7868acf10dd5e3bb8d3aeca95</u>	+ 1 UniEvent.Plus	✓
184	2023-07-08 03:11:06	<u>0x61f44e57bbb4b94da1a53b23e894ce1d28fb357c23119543ed2fb9489734ac92</u>	+ 1 UniEvent.Plus	✓
185	2023-07-04 22:28:03	<u>0xb51d7e226527464542abc635e29d44f0991f420d9ed1287866ea93333e5f2bca</u>	+ 1 APE COIN	✓
186	2023-07-01 18:14:25	<u>0x47cb7a5bf9d2f861c1a1dd3f517166779096e9870376d832878325515a0bba54</u>	+ 1 APE COIN	✓
187	2023-06-28 08:17:46	<u>0xe850f117fe094855a414c1f3b0689a533639336bf3bfc5ca27c2d74a8f4b6824</u>	+ 1 ARBITDROP.NET	✓
188	2023-06-26 22:46:51	<u>0x10e33388c4ff28e0537553815525ffcfc3778106f3f4a76f22929bc1c22a5c4d</u>	+ 1 EventUNI.Net	✓
189	2023-06-23 04:55:16	<u>0x797d354af3d80d84b4ef06c3b63dbfd717ee0dd16cf45ff8fa8d64ba4e03a313</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
190	2023-06-12 21:18:05	<u>0xc99dd8410936921f49ed</u> <u>b029584268861daaf82d6e</u> <u>b5b5245cf8c49a605c2bf4</u>	+ 1 USDT	✓
191	2023-06-12 20:46:05	<u>0x738f355a6e9a26802a04</u> <u>ef0a2643e9556fb00f3702</u> <u>9266b9e968207d9b318fbd</u>	+ 1 USDT	✓
192	2023-06-12 14:36:05	<u>0x5483841f595a0b39dc2f</u> <u>2a75076f708b5a44ceb922</u> <u>0ffdadab8a181a9fcb6d751c</u>	+ 1 USDT	✓
193	2023-06-12 14:05:05	<u>0x73adb149457558105292</u> <u>b9d48e113286b2a6c57e5d</u> <u>b6d0fcc6a8d10c899e75d2</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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