

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x703f5ae20c654ce62cce3cdfc4af7aa61a0034ff</u>
TOTAL RECEIVED	345.923934309999992820 MATIC
	141.13 USD
TOTAL SEND	345.923879952895106271 MATIC
	141.13 USD

Token	Balance
MATIC	0.000054357104886000 MATIC 0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Balancer	240.00 BalancerV2.com
\$2500 MATIC BONUS	N/A \$MATIC
USDT	N/A \$USDT 0;LD•IDæâ--lootusdt.com
Airdrop Platform Voucher	N/A pradar.space)
iPEPE	N/A \$iPEPE 0;LD•lDæâ--ipepe.click
!SNXPooL.com	N/A wSNX

Token	Balance
AAVEPool.org	N/A AAVE
ed	1 ed
RTFKT - MNLTH QYJ X	1 RTFKT - MNLTH QYJ X
wcac9_com	1 wcac9_com
Astronomia Meta 1669749709241	2 Astronomia Meta 1669749709241
Polygon Homagang ZL Mint Pass	1 Polygon Homagang ZL Mint Pass
hwape_com	1 hwape_com
CyberSamurai MP Collection	1 CyberSamurai MP Collection
grilape	1 grilapenft
Life Goes On FT1 Meta	1 Life Goes On FT1 Meta
DEZUKI WO Limited	1 DEZUKI WO Limited
\$5000 Reward	N/A drop-usd.xyz
!\$30,000 USDC VALUE	N/A Shiba Inu
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC Event	N/A Vouchers
receivegift.org	N/A Claim 1000 USDC

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000 USDC Voucher	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 22:35:27	<u>0x600bbe908824dd8fd67e ef633aba0897f01cad58bf 9c679f591b23cf690384ac</u>	- 345.92305816569012 2223 MATIC  283.06 USD	✓
2	2022-12-17 22:35:27	<u>0x600bbe908824dd8fd67e ef633aba0897f01cad58bf 9c679f591b23cf690384ac</u>	- 0.0006972000000000 00 MATIC  0.00 USD	✓
3	2022-12-17 22:35:27	<u>0x600bbe908824dd8fd67e ef633aba0897f01cad58bf 9c679f591b23cf690384ac</u>	- 0.0001245872049660 00 MATIC  0.00 USD	✓
4	2022-11-14 22:26:23	<u>0xcfb0f64165437eb55f5c f24948263a3c8ea3774dfb 5b3b2cc6f5507ee310db98</u>	+ 227.24920887999999 7635 MATIC  212.65 USD	✓
5	2022-09-15 21:58:54	<u>0xc2e19e42eaf5c9898fa9 87d6040d31758ed32ed5b2 d072d00ec8bcc43793f112</u>	+ 118.67472542999999 5185 MATIC  97.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:24:00	<u>0x20b16995733c14238095 299ab9e0fd8e1dbda07db2 25be01f31c9db4c65cb63a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 00:39:06	<u>0xc6dc417b6e264c25c4e5b59fa352d5c44702d3bd27c075a09677d5dba87b7172</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-11 14:19:48	<u>0xbab79b57dd9796220eb801599b54c2ba37ed7572170bfcbbcb8f883a256f0f5a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-03-02 00:06:50	<u>0xd11679aff75e71ba46785769952f801419fb4f609ffee2627b2870c7863e8e09</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓
5	2024-02-27 01:38:23	<u>0x5a5c63587b83ae8b65094c1163bdf1f0dad136316ba5274fcad99e8c2c8ade66</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓
6	2024-02-26 19:03:42	<u>0x1472d3cb6c73140b83995c8516e2f429293c1872bdbb09f48542da111c7dcef5</u>	+ 3,000 rds!	✓
7	2024-02-26 08:56:46	<u>0x79d51cae6be78a752834d7105490dbd804d8b9bee7985d3ad4ed7eb1cfc12a8e</u>	+ 3,000 im rewards!	✓
8	2024-02-25 22:54:25	<u>0x15ccc3127190a687b685632a2915da8a85854bb8f9ccb9e6bea387081f548fd9</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓
9	2024-02-18 20:04:10	<u>0xab824f0c884215ed429472e4abbb56fb049430e08802c2c367764de09c89579e</u>	+ 1 !	✓
10	2024-02-07 20:30:38	<u>0x1dfffb9681bb80d24b899a321fc198886c8dee8c15b2aa23cebd155e75d2f3042</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 17:04:22	<u>0x80a955a0d3de555e7cc8b46a5110f3bd444a48a4e6b1b8d4328d9f1d3b490542</u>	+ 1 rds	✓
12	2024-02-06 09:09:23	<u>0xe4208b400663b6179d3d684849aabe49080e43a49deaa69e89eeda2d03a1065a</u>	+ 60,704.000000000000 0000000 www.zkfair.events	✓
13	2024-02-05 18:22:20	<u>0x11bf7191df2a95046b0e4fcc986496cbfb9322605cb4e050a0df57f78deadec2</u>	+ 1 ds	✓
14	2024-02-03 01:29:09	<u>0xee12ddd065a5e665dab34bacc01a0ccd0d9b92054bb29035eaf48ac46211756e</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.c lick	✓
15	2024-02-03 00:30:41	<u>0x97dec18c9cbefdcef19778307923f011891f0715a5f0afe8157d7c3be2cc591</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.c lick	✓
16	2024-02-03 00:30:33	<u>0xdb6a3448557ce1264a4fcfc4efaa6d9b28fc022011ef856c6edb415d7f56b21a</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.c lick	✓
17	2024-02-02 22:36:24	<u>0x2613f010b3681a5d1a241d869c3e8a546855e9402b85478dd7e502f5090d2639</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-.ipepe.c lick	✓
18	2024-02-02 22:31:46	<u>0x87c96cc6805e51edb65d3455d500bd3bf57c7007ddf9a9c8af9ae875da012e38</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
19	2024-02-02 16:41:22	<u>0xf9e6ceea0840435a74d1e8558553adb59c9f24e93b6b6e74b1744cfd2b12c3f4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 12:31:18	<u>0x6373995430878113e28b7bac1f60e226ca37875be5111f00dc52cf06bc546be8</u>	+ 1.0000000000000000 00 pradar.space)	✓
21	2024-01-23 22:24:42	<u>0xd0a2803d8f2d8f8d60b90012450bbc0233afffa549f6cdd695270b84b986bc96</u>	+ 1 rewards	✓
22	2024-01-23 22:21:50	<u>0xb7907acdff7a0dadd4a88bee341adc81ab8bfe8d4bdab32b77283367696e171e</u>	+ 1 rewards	✓
23	2024-01-13 14:08:11	<u>0xc09749b2eed1ca453332ffcc062e03f7ab7ec9bf290d62b658cfddb9da33c17</u>	+ 1 Claim Reward	✓
24	2024-01-06 09:26:42	<u>0xeb610440c53e1847395ea9c5b35d513804f1c4b17e93437775ee91bc0bace923</u>	+ 1 liquidether.org	✓
25	2023-12-15 17:23:41	<u>0xea78e393f36b54e57e3d64d8b13e5d279293585bd9e73ff6db902462cdb25abf</u>	+ 1 \$MATIC	✓
26	2023-12-15 16:54:24	<u>0xed92012983d208f512e29d4581df1e82e0bda7e495b1d5fec672770d9a4db2b0</u>	+ 1 \$MATIC	✓
27	2023-09-27 09:52:20	<u>0x0833a2d3303d0901870419c4a028403eec55195ca5d790a013f239d629a3a6ff</u>	+ 378.00000000000000 0000 wSNX	✓
28	2023-05-17 17:01:02	<u>0x4a85997af5f381f1fa28ff196be880c6de4842811022e598f0365376db3db7cc</u>	+ 0.0099598190000000 00 VOXEL	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-12 10:40:19	<u>0xeea4feb19cabcc840018</u> <u>d56e5f93028913dc8f5b3d</u> <u>6c5703aa4365543ff3639d</u>	+ 57.09 AAVE	✓
30	2023-01-08 11:06:03	<u>0x896a4f59963e410843db</u> <u>9116f706a03d0a6929f0f9</u> <u>ee6ac39dfda97bda9a9565</u>	+ 10.00000000 META	✓
31	2023-01-05 12:37:36	<u>0xd6ee4f7715cb486ed3b2</u> <u>3c01e29e53d2a94e66a363</u> <u>fa0bdc2dacfb4afac0a54b</u>	+ 49.72 AAVE	✓
32	2022-12-23 11:39:06	<u>0xbdb02007c1ea10aabfaf</u> <u>f5b596497f6ba619e1bc8b</u> <u>61456a1d02569495c17440</u>	+ 78.22 AAVE	✓
33	2022-12-04 17:54:17	<u>0x9ebc2fc63e984b22f90a</u> <u>208e0f630593e49ea19c78</u> <u>1fc80623b4e10852e291a2</u>	+ 240.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 09:36:40	<u>0x98d5ac057bf7b705cd7d</u> <u>55fcca614b679c2dc1716a</u> <u>a345167a6864e5e9dfbfe8</u>	+ 1 INFNTY	✓
2	2023-02-25 09:34:42	<u>0xfa741a2762ce399d3fd5</u> <u>2ed7528e0c6151647b0396</u> <u>8fb2540c725d6a8f277a57</u>	+ 1 INFNTY	✓
3	2023-02-24 18:14:17	<u>0xa9e32f15cf5f86239834</u> <u>d6b209894337ee5907b46c</u> <u>8f04b6c8b1a90f42ee8dcb</u>	+ 1 INFNTY	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-24 18:13:17	<u>0x7040d14e955b50a7e8b2330b51d140b5353942311381c67be9db27d190f62ed4</u>	+ 1 INFNTY	✓
5	2022-12-09 14:48:01	<u>0x551f13d51d1a6f91005301d95193545d857334ba825bf951c2c5a5effc29bf4b</u>	+ 1 CyberSamurai MP Collection	✓
6	2022-12-09 08:46:47	<u>0xf1645dcafad6b3fab331dc65b0faea3a14476d1c5bf03216cc5ff9a5f5aa954e</u>	+ 1 RTFKT - MNLTH QYJ X	✓
7	2022-12-09 02:39:24	<u>0x08b972dc0ca6fc739f2368cf56db9226ecbffb2d3a20938b0b3a28ca8175aae</u>	+ 1 Polygon Homagang ZL Mint Pass	✓
8	2022-12-08 14:18:02	<u>0x7c5b09718c7a1beb2940897879900ed538d4675a8a5560090f99e5f3038fb482</u>	+ 1 ed	✓
9	2022-12-08 10:44:33	<u>0xb8a4450d5073778650dcdc19ad69ea7bac21449c6efd9cc5dd5e7c80b70a93ef</u>	+ 1 DEZUKI WO Limited	✓
10	2022-12-07 12:31:00	<u>0x6437c24492ec0628f422dcf46462714b1af2616bd2ad14e9f18e6cd2a69e118c</u>	+ 1 Life Goes On FT1 Meta	✓
11	2022-11-29 19:21:54	<u>0x6f5bb024e7da20c0e119a0edc43dc9a119e44ff987656839cc72c992aaf2c5b8</u>	+ 1 Astronomia Meta 1669749709241	✓
12	2022-11-20 23:00:35	<u>0x3f1a1c2c9e37873cf333323f1832560043baa07908a1cbc06b36503511839557</u>	+ 1 grilapenft	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-20 21:41:54	<u>0x9c1e7e499022c45e4a6b</u> <u>bef13793992bc86af1fe02</u> <u>f9b25f90559b08628c50fe</u>	+ 1 wcac9_com	✓
14	2022-11-20 20:59:08	<u>0x33a52da385374b8a61d5</u> <u>9c38c39808731281ace4ff</u> <u>4b9134c42027a35780979a</u>	+ 1 hwape_com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 10:21:34	<u>0x3b26ffef09f49724afa1</u> <u>4a8198272a42d3ce3e2194</u> <u>6582d9cb9ce058a575ed02</u>	+ 1 WOLFGAME	✓
2	2024-04-18 17:30:52	<u>0xd1f0527e0842620c2e52</u> <u>42d6c88f8e4fb842fb4366</u> <u>d468106efff8f0645896bb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-29 22:57:09	<u>0x100d7fca61d42fadbc5</u> <u>f3d1cd1023c2a45c5ec848</u> <u>0169cd445526f5845d1647</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 22:56:49	<u>0xe4a09be5efcb9971fc15</u> <u>200efc8d4f89fd85388548</u> <u>307b12e6507463c2e40fb0</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 17:54:27	<u>0x7444d83acf178479e51a</u> <u>6194c1f1cdb5a96e35b5fc</u> <u>9dfce8a052ab0af58e45c9</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
6	2024-03-04 11:45:52	<u>0x1017f7c1d84cb38ceb7f</u> <u>582cbf5b0f803ca9fd4315</u> <u>7ee87f8da0b51ae1051f9b</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 03:49:08	<u>0xdd9ee3b3539446284e83b0ce2ba57e07fb714877c4c7cfd5e26f3321bc8c27c6</u>	+ 1 Reward at [500usdc i%[live]	✓
8	2024-03-01 16:31:36	<u>0xfa218ac9fc1ef348e70bda9b215d52bf3bdb0850ea672ed26cc3d0ecdb61f160</u>	+ 1 USDT	✓
9	2024-02-26 13:42:13	<u>0xc971faed8231b7ff1396c8016a1de57fe327c4825d72b923e51e65b534780bef</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-26 10:16:54	<u>0xa0e51c94012e77059a1c5c9051c1a163d79232f593ed9b86799125d4b15f198c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-24 01:33:57	<u>0xf5a87bf3605115bb40359cf5813472fd25ce7eef1f312a30b23e7bdf980339e</u>	+ 1 etherevent.co	✓
12	2024-02-18 15:07:36	<u>0x36d703b18377bc84c096eab91c1ece780dc18a0ea5f2e3b082eb1ad1ded0edc5</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-18 12:29:20	<u>0xa64c20f1dd9d4796413306f13c8ff8cddc8f7ac96b4d57dee33b7c36a82567e4</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-06 05:45:30	<u>0x32b68906ae9c4515dc99a4effbe4476fb4e4533169940afba68fdf3970d458a1</u>	+ 1 Airdrop at 5eth,net	✓
15	2024-02-06 05:44:22	<u>0x71756b161d82275b17d22ee0ac7b29a2a837513ad2a636c5b20bef9ac52522bc</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-06 05:43:38	<u>0x62f7caec08a528e77be3e649794c54a3a7f13110275280c1e903f409fbea5934</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-03 17:16:21	<u>0x09436808c646915d6c6a9ff4b9114088ebf7fd1288efc5577ade35dbd5511f1e</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 14:58:27	<u>0xdd3c4e19142c9e9ae9562146569959a549a8de54f00b0da7b53fa989024e48c1</u>	+ 1 2000usdc.net	✓
19	2024-02-03 10:29:02	<u>0x9b49e3bd1ba4afe6498707a599ab47a6148df8ae0ead34e321382bda29b89f4e</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-02 22:35:24	<u>0x3f07dd7fc2bfe98a2b3bc809a2b95bca1739f216b4d067cae48b7df81b1773c0</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-01 05:09:50	<u>0x1d6528bde65baa87cf48aac9e790a509d3448c0632fd9f4322115c988db45051</u>	+ 1 Claim 1000 USDC	✓
22	2024-01-30 23:26:21	<u>0xf472696ac3b3ca84d577ef237c7644dbd61e30db3f409465ab7fa3e88157b7a3</u>	+ 1 Claim Reward	✓
23	2024-01-22 00:56:15	<u>0x645536ab2c65163bf3da90e59302eb0d026fe174eeb83b7ae307c6552baa8eae</u>	+ 1 ethevents.co	✓
24	2024-01-20 21:12:43	<u>0x70d2f733f38595cd3c244e2ceffd2e59a67007a368e438a0b7b2a51796421537</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-19 21:09:48	<u>0x4c593e50c0f26366ebe7 2332791ba12d24f93f19e6 8ea7a561f0793b702f9c8f</u>	+ 1 BONANZA	✓
26	2024-01-19 20:49:48	<u>0x1b71fffeef8e8052ef019 e9d72608aabff4fa5a47a2 cb54c365e6ac63bf44d9ae</u>	+ 1 1000usdc.top	✓
27	2024-01-19 20:49:24	<u>0x3d8a66a4d15602f47407 3f3ba1c203dfa0c54c596b e80573dbaa54779f9eb746</u>	+ 1 3000usdt.cc	✓
28	2024-01-19 20:30:04	<u>0xb153011986127ab69ad3 8aa7405ae35f172fb94f01 549a9360829cd16d6b21e5</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-19 20:29:00	<u>0x966218d3a8ac6e8ca328 42ceefcf6442e7faf527ae bed8c9c37ef931168c68b8</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-02 10:01:13	<u>0x2caa075897b23e429994 7ad731a8f1a72f5922aa23 eebbf496feb5cdfdf2d266</u>	+ 1 2000usdc.cc	✓
31	2024-01-02 09:53:53	<u>0x60a23a65432340844500 a7b41ba76b9b9f9ca160e2 328a7564207ebf551ecfa9</u>	+ 1 3000usdt.net	✓
32	2023-12-31 03:49:52	<u>0x0267d1e07785d7da2b77 9217502aa220bda42a05de 8cee958954a46059d3f9af</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-30 10:50:20	<u>0x64e2a195541cb29b721c 2cb7280a5052c30594de04 cf99465dd6ce905a151e4a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-30 10:33:56	<u>0xb96bbad1f9a0a638169f658673dfe5932d600159a864aabee1622f251b20ec8e</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-16 00:38:48	<u>0x0ddd1592ba20a5ed2398895b0020291344f0711368df178fb9f10407573ea5e3</u>	+ 1 Claim Reward	✓
36	2023-12-06 06:40:46	<u>0x88f6d36173416fe6c52d5169c1bc608a74059869bbeaab4de685207503270021</u>	+ 1 1000usdc.net	✓
37	2023-12-06 06:40:42	<u>0xb20bbd2d9e730e672e75539d433e6f4371e7a3353415c72ca529470e3d815845</u>	+ 1 2000usdt.link	✓
38	2023-12-06 06:33:00	<u>0x796282a6658ed053c28e768c5ff982544c82f51361b064e927cce8f26bc70d4a</u>	+ 1 \$TBJB	✓
39	2023-12-03 22:56:29	<u>0x56c67ab962169033bec36b32da478382b4136037262e413a9b9e0674f4ff6f69</u>	+ 1 Claim Reward	✓
40	2023-12-03 15:46:17	<u>0xcc59aee2dc92057da8939aa70194c11edb494d7c76d51ff71597f09309d333cf</u>	+ 1 10000\$USDC	✓
41	2023-11-22 19:45:11	<u>0x2966991ffcb420ee795e1f009983fe29780a0c7c76e2bc51c522afe02dca0c68</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 19:39:43	<u>0x67d3c4aa0c43e50314e6e4002ff261764ec33b2d01477e65783b864c945b7dc8</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 19:39:09	<u>0xbedb75d604780a5a061f05df5f37bcb025dc2839e96aaa0002ac74a2460bef7b</u>	+ 1 yz	✓
44	2023-11-18 18:38:52	<u>0x90d0250d79876e09e4d06e5cc98e3133c9577a316108e0b4e5707b7b3ed83d59</u>	+ 1 # SPONSORED	✓
45	2023-11-11 15:18:42	<u>0x2106fc4269396135dff0056ad50dd914a30ce2f4040f768da48a6f8233a14df7</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-04 17:10:40	<u>0x538ca0d8266d3d6ff2bc6aec559faf45bddab05e76c8127783d889ebf7025f09</u>	+ 1 Voucher	✓
47	2023-10-29 00:55:32	<u>0x86874edebe43728200c26d2aa6c9ae0474a636fbf455dd8fd45c8369dae15a3b</u>	+ 1 Robot Doodle Vouchers	✓
48	2023-10-25 14:03:59	<u>0x6dcaf83e5f937b2e2d6ac8486cc2bb2be384cfbc88a894c9729f47a061be8f6b</u>	+ 1 \$MEME Vouchers	✓
49	2023-10-25 14:03:41	<u>0xfc70e07400cc58c634c00c9251b77beda5d85d6e8c4658aeb6148473e1b6613a</u>	+ 1 er.app	✓
50	2023-10-25 14:03:37	<u>0x66c1e86755f85ced6b092d9564bb6bf5bf12b10b2e976fb6fc9f5575d24e15</u>	+ 1 usdtdrop.info	✓
51	2023-10-25 14:03:25	<u>0x581bee6279f551050a8d0c95c133f8a71c404c3478ecfa01da3948afa85bd2ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-25 14:03:25	<u>0x7de6e0911e2677c6c3b86a13d791e2ce883471f997beb339073f9210c03dcb74</u>	+ 1 Voucher	✓
53	2023-10-25 14:03:25	<u>0x9fe90def0f61c9782e7a84591eb48118ffea7996e8860e01642ef8239879681b</u>	+ 1 tether.yt	✓
54	2023-10-25 14:03:13	<u>0xc99afff602faadd21e66943f1f904aebdc33418aa32bd7e4411c62db8d7115db</u>	+ 1 5000usdt.com	✓
55	2023-10-06 22:49:29	<u>0xe0af7e18afbd9cb582ce7ae5caa53bc815778d268f8a8e52a3c369b6944b92f5</u>	+ 1 CryptoTab Official Drop No.2	✓
56	2023-10-05 21:19:12	<u>0x123cd06b7d70c99bc7f54aa34856b9f75955d19a59bc42e3f35f210eb4308182</u>	+ 1 usd-drop.org	✓
57	2023-10-03 03:16:01	<u>0xc5da3f29c63e7094c5261c4257c101677073564714cc7117051ea8391717ada7</u>	+ 1 USDC VOUCHER	✓
58	2023-09-27 12:53:13	<u>0x5368fc85b9c5f0777f5d199372248cfebf2aa19331e117ed1ab6d9f16daadea0</u>	+ 1 Shiba Inu	✓
59	2023-09-25 14:39:08	<u>0x070e707d1702912ee1cce19ada4b1b84b554dc3ad10367a6e47af82186b7f2a8</u>	+ 1 Vouchers	✓
60	2023-09-25 13:33:05	<u>0xdc86912f9c5ace3b6ccb09d75633faa74e5d5ce0473eed6866a3444ad12187d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-25 09:36:02	<u>0xb285dd10795b40801510348486aa1f12bce73270ec7b00c717ffd7049e49f0fd</u>	+ 1 drop-usd.me	✓
62	2023-09-25 03:03:02	<u>0x4bb5a63e759a1f0891b4499da3ebaa7583465874fc2f6bc9090c23c9b1ccb03c</u>	+ 1 Voucher	✓
63	2023-09-23 14:21:29	<u>0xb941ae252086d986addd06bea0e00d061e4195c449922d77ca185fbe9635b780</u>	+ 1 drops-usdt.me	✓
64	2023-09-17 18:39:03	<u>0xbfd27111b87c31eaa2926f26f16849388b28cc5b67a47d7e96945df6255db8d0</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-16 14:10:27	<u>0x89485aa0b0b7a15ea9af9002579e9348e36ad05f5bf489d1793071017b70608b</u>	+ 1 laim nft	✓
66	2023-09-12 17:07:43	<u>0x6ec34f765add70b3112c6cef3e41975b15ab6d99ae4f88372322e482aa8bb4f1</u>	+ 1 NFT Voucher	✓
67	2023-09-04 05:49:10	<u>0xe75c60cd02920a5bad7b5f00e86157d51d3fd25d375335aa559e0b383fc1815a</u>	+ 1 coin-drop.xyz	✓
68	2023-08-28 09:39:15	<u>0x767fdcc06db2639d35ab08e0df2b2898c6977248709d4b231c499cdf83afd0d6</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-25 20:35:38	<u>0xd7c0713f986b81e94c31f584b5f584680ca2edd842c5395f83c30aa56c86de67</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-25 20:17:38	<u>0x4a22802329e219968967</u> <u>1276a19c3ddc50e7f9144e</u> <u>6fdde66d9fa97419ea9ea6</u>	+ 1 drop-coins.xyz	✓
71	2023-08-24 14:10:17	<u>0x161612d93a592167f5ec</u> <u>947840b62a8f70cd04b115</u> <u>c52d96fb6675228b906c19</u>	+ 1 drop-coins.xyz	✓
72	2023-08-24 06:08:23	<u>0xe390b402e446cccbf59b</u> <u>0d8c83ae80ce40775f928d</u> <u>f3986d3c7f3b24efda3f96</u>	+ 1 drop-usd.xyz	✓
73	2023-08-23 23:47:56	<u>0x073c3ed5411917e4e448</u> <u>fce58cb9bec7b5443613d6</u> <u>84284c8ebc3ee75db383a3</u>	+ 1 Lido DAO	✓
74	2023-08-15 09:06:51	<u>0xfc2d0e6a371ac801f0f5</u> <u>e18a7014689a665755116d</u> <u>0b1c20491c2abd040e71eb</u>	+ 1 drops-reward.xyz	✓
75	2023-08-13 11:01:23	<u>0x1d2e2e0347278e92f0fb</u> <u>ee50ce5944968d8b954291</u> <u>04919837e9fea29e8c43f7</u>	+ 1 OPENSTORE	✓
76	2023-08-11 13:03:05	<u>0x86a4f252ca174e2f52d3</u> <u>494906dcd00fec66a39521</u> <u>23fa94816ee5e546e6468f</u>	+ 1 OPENSTORE	✓
77	2023-08-08 15:24:44	<u>0xb4144d6ceb62973e66da</u> <u>bc3c4637f5b496f93265f2</u> <u>047d1a200f7826dae62e71</u>	+ 1 1000-rewards.xyz	✓
78	2023-08-07 00:26:21	<u>0x176173047f52f7567871</u> <u>d91b488975e098ca8d88eb</u> <u>60f8a2ced418936468aced</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-31 08:55:12	<u>0xfd2621cf4e8e713f3cec</u> <u>95dcfd9ace70fbc4c8bed9</u> <u>a9eb69cdc9e2fa32f18910</u>	+ 1 OPENSTORE	✓
80	2023-07-14 18:07:35	<u>0x6fb3f23e220a4bc7e066</u> <u>145b863ba16e7f7d1c29d0</u> <u>7fff5b03bcdbfba529d761</u>	+ 1 BRAYC	✓
81	2023-07-13 19:18:32	<u>0xd3b9e3862d8680020a59</u> <u>9b7e4d829078a99bc457cd</u> <u>addb98ed4e2ab2366ccb79</u>	+ 1 BxY	✓
82	2023-07-13 16:53:12	<u>0x87b270575999f72d8108</u> <u>0b83779f38b83a9bdb79c6</u> <u>9eb365fdb04ab0bb2c8310</u>	+ 1 BRAYC	✓
83	2023-07-11 20:40:28	<u>0x965234a16e70e91f203a</u> <u>704a40fd57b75ae3d354c8</u> <u>869ea1d17ddc212bb55eec</u>	+ 1 USDC	✓
84	2023-03-30 17:44:22	<u>0xec8b726588d6b25b73aa</u> <u>990d7ccaf3632576b30de9</u> <u>099bd9f13d495b7b066beb</u>	+ 1 TulipArt Airdrop for RENGA	✓
85	2023-02-26 00:40:43	<u>0x6f0723b0c57cd540d2fe</u> <u>a2498b95487a20b5f3f59b</u> <u>48309e50982062bfe17d71</u>	+ 1 PG	✓
86	2023-02-15 16:03:06	<u>0xd07b23812d2552f55b8f</u> <u>70fb5779608da63ed0254d</u> <u>9732c7fb5ad52668f6f91f</u>	+ 1 OPENSTORE	✓
87	2023-02-11 20:31:58	<u>0x42d3d015bcb6dedd8d60</u> <u>5d9d12bac82e390711fa25</u> <u>3d5fcefd4b4c58e781053c</u>	+ 1 ETHMAIL	✓

#	Date & time	Transaction Id	Amount	
88	2023-02-10 00:47:24	<u>0xf8a4a8b1e6401400a429</u> <u>fc86ad645c376268430ac3</u> <u>2e748a686a67e2c72bcbeb</u>	+ 1 The YugiBao Mint Pass Limited	✓
89	2023-01-24 08:42:45	<u>0x157cec807f306e6a0d26</u> <u>39824b01f6359e94543032</u> <u>d66665524656d8c0db2783</u>	+ 1 ass	✓
90	2023-01-23 14:44:56	<u>0x86d0d4b6328cb88f7fda</u> <u>c57dfedd4fd978507d04e0</u> <u>6654c08e721686ff98829c</u>	- 1 ials	✓
91	2023-01-21 12:09:42	<u>0x16e3654e02245a76f7b0</u> <u>4822ec0b097730bbfa2bcd</u> <u>02a9af08f16f6716549344</u>	- 1 X Artblocks Collection Pass	✓
92	2023-01-21 03:19:09	<u>0x955f1510a86fb30d7bd4</u> <u>9cf064a33b79878090d910</u> <u>f54f609da0a4d15a7e8554</u>	- 1 Sougen Genesis Item	✓
93	2023-01-19 15:06:46	<u>0xc770a3fb62b670a6a9a9</u> <u>5914a04bc75b1362636ab1</u> <u>03de47e288c0e3d27f7ffc</u>	+ 1 X Art Blocks Limited Reveal Pass	✓
94	2023-01-16 14:07:23	<u>0x6b00f44ee97f7a199ee0</u> <u>87218d96226ae00c1e1cb4</u> <u>420e0ddb8a1c2f6fbda0d5</u>	- 1 STPASS	✓
95	2023-01-16 02:58:39	<u>0x1e3b926e7102be1acf8e</u> <u>6dffae7ceaf8eb1a67e28d</u> <u>646cacb8ba2343411f8a30</u>	- 1 s	✓
96	2023-01-15 12:40:02	<u>0xa0b8840896b35f28fb02</u> <u>3d2055b710700ffa85486a</u> <u>b11a53ab64304a68b772e4</u>	+ 1 Final GenesisLand FP Pass	✓

#	Date & time	Transaction Id	Amount	
97	2023-01-14 16:40:59	<u>0xc73afdf4ef59be5c47cb</u> <u>624c4a6ad494131cfe746b</u> <u>9786dd09ec5bfed3c0a57a</u>	+ 1 RARI	✓
98	2023-01-14 13:42:55	<u>0x2c12b583fbaee8dc6ab4</u> <u>4ad976b3e653b46d31645e</u> <u>4b5bb665e5e914d81de076</u>	+ 1 Advanced ValCoin QC Card	✓
99	2023-01-14 13:02:22	<u>0x9f007c555e45d38c7ac5</u> <u>08d875b3010102bbb1c6ed</u> <u>0cc8366cb5ee69b382738a</u>	+ 1 ss	✓
100	2023-01-12 03:16:21	<u>0x71d38e7ca9db4b82fc56</u> <u>20106c22899dcb3f135efe</u> <u>3aa44083f8f3b41e680519</u>	- 1 The Antilia Pass	✓
101	2023-01-10 14:06:59	<u>0x09cdaea89ac828839737</u> <u>13f7957159714321c7f3c6</u> <u>70eb929ac6e6031378f35e</u>	- 1 EsportsOne Alpha Labs	✓
102	2023-01-10 07:35:23	<u>0xe4a56fbc416942ba9adc</u> <u>ee4a67d7393d65b0615b1b</u> <u>a37e42b67ca27ba14f2d21</u>	- 1 Lions-Not Sheep Collection	✓
103	2023-01-09 12:56:37	<u>0x627ebace157c0c3105fd</u> <u>04278a51abce4cf8e26e50</u> <u>864e82acb81a4812187847</u>	+ 1 ficial	✓
104	2023-01-08 11:05:53	<u>0x6a09bd7b813f82e5343c</u> <u>6611a25f256576f19891bd</u> <u>fbae0e481652416b6554e2</u>	+ 1	✓
105	2023-01-08 10:53:42	<u>0xb3a88cc4d5c59fb7faeb</u> <u>d7029ac6893d424190b0d0</u> <u>9eff10083af64ab216a320</u>	+ 1 NR0jHTN	✓

#	Date & time	Transaction Id	Amount	
106	2023-01-05 01:46:04	<u>0x5c350241e4beaef42c307e01fc421e787873e22542fcc0bb491c626ed6129ff5</u>	- 1 mfatches QG Pass Genesis	✓
107	2023-01-04 10:01:47	<u>0x72df6ca4081842dde27375eb0e348994788a743ed4a9fc5c9e426a9b35ed6841</u>	- 1 The Faraland Box Limited	✓
108	2022-12-29 13:10:26	<u>0x73b055eaaf6b57ad26b09e7887e30c9ad0ebc5db8543262846d8d4960befc458</u>	+ 1 Magma Club B	✓
109	2022-12-28 11:31:39	<u>0x06091fa686b889c9376af930d0a70f9aa77044dc34accc6cca2a3ce4abb465ee</u>	+ 1 Stoned APE Pass X	✓
110	2022-12-27 16:46:02	<u>0x1456b7d8fefbaf611d8406cc5ae6ffaacfbb11ffb17887c7f50294220d7389b83</u>	- 1 ls	✓
111	2022-12-23 11:39:02	<u>0xc871635673af8bfdf24a9defb6b0f7a4d45638f9a8af8b6b859437ff15c65761</u>	- 1 TA EA Spaceship Ticket Official	✓
112	2022-11-12 17:50:16	<u>0x59c2f1abf04ecdfff7241b4c5e7efdc32ce832945fa1ebc4b9ff07c7df9b0f16</u>	+ 1 Rude Sertopians X6	✓
113	2022-10-28 22:30:20	<u>0xcdf027bb3256e99c31e057b45db34787753b1936f9a579722a54cba0f477372f</u>	+ 1 Citizen A2	✓

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