

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c1a876a2d443a19c08e168a6cc0f837cfa8f850

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! A-ZKF	77,076.000000000000000000 www.zkfair.events
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
STN	10,000 are invited
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Appsei.icu	15,000 SEI
!! USDT	4,000 rds
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
MiningSite 1683624028884	1 MiningSite 1683624028884

* USD values displayed at the time of transaction

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
700 LDO	N/A NFT Airdrop
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
\$3000 USDT	N/A USDT
\$5000 GET Reward	N/A drop-coins.xyz
\$10,000 USDT	N/A USDT
\$1000 Rewards	N/A 1000-usd.me
1,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:20:46	<u>0x40cab3e50e887f13604f3b374af830c7cbca3a424a33c789a6a8e4cfa8faeb62</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-06-14 07:28:44	<u>0x3256aa5ca05dcc941bb7e36c9534f278aa82f47b23d6fc2a78feb544c594e938</u>	+ 3,083.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-02 18:40:47	<u>0x65071dbfe34f3e8b8f18d00e393a64e89808ce71f5e7c3b25cc79d0021eec61a</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 09:04:04	<u>0x8fb04eb80c9e2b5f85c97500ff5198ff897b2ad0f42acdf890189eff1f4e754f</u>	+ 5,000 ewards	✓
5	2024-04-25 07:18:23	<u>0x482dd323aaa31b78347126f36abebe2d6062494d3008bd7487666aaf139673fe</u>	+ 5,000 wards	✓
6	2024-04-21 21:14:11	<u>0x7f989884675b2fe5e938c5c81b399e43db54115c1f4607cf5624ae61b000c21f</u>	+ 5,000 rewards	✓
7	2024-04-21 03:50:24	<u>0xc77386ce057bddff850b39f99ec278b83a6d7b2b97be504bf07dacdce51e0c26</u>	+ 5,000 ards	✓
8	2024-04-18 20:13:46	<u>0x5feb58d4fc931955dcbedf90cc063e34458edc280ec7e18deae721f3312d4fd2</u>	+ 3,304.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-16 20:30:45	<u>0x79f1ee59808c720725ec48afb105acd3ecdbfe4c4554ad814620bcebb74da2cf</u>	+ 3,358.000000000000 000000 ACX [via www.across.cash]	✓
10	2024-04-16 12:54:27	<u>0x97c6bf740dbb832a38c131cfb274cb45cd621140db60fa7342c033462a109195</u>	+ 2,456.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-14 00:10:50	<u>0x1abaa089919bceeb6e5ebae583eb6e9931eff602635ba672117e47476bc7fa69</u>	+ 5,000 rewards	✓
12	2024-04-08 11:28:48	<u>0x0d494fb90ebe00136ccf4b48a62b6f635906f0a7135e8fe330ee15cde5c9e6fc</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 10:10:27	<u>0x43713f40f5de5541c1966d0b9bf43d763d753e382120ce6ca976ab8136e4bed3</u>	+ 3,484,561.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-20 02:44:04	<u>0x79ed87e99d67d9575007f8fc157f5cafb0112d5732ddce53bf34cc165110e40</u>	+ 500 op Code	✓
15	2024-03-02 13:11:38	<u>0xce2ee5585a785c6c9cbb9ceaf20ec0c889a96277d0c8a2497eab3b135ad6da2e</u>	+ 5,000 are invited	✓
16	2024-02-18 21:26:32	<u>0x52a7edec9053f490fac83f7fc9e06f34fb192df52814000de15120cce63a1c51</u>	+ 1 !	✓
17	2024-02-14 19:37:33	<u>0x761a84559109678fe5338dbaf1b96f875b09a483ec91749d25f9be78d98c008d</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-11 22:40:22	<u>0x4b4ae4a746181da80ddf6da8f3ba27da893d2119ef5c0afa338c712c684eec</u>	+ 1 !	✓
19	2024-02-10 23:33:21	<u>0xd4e9ab6cba147e9e9d1425d79945fb3ab481b86a561196afda2fc39b7340f14a</u>	+ 1 rds	✓
20	2024-02-09 16:57:05	<u>0xc011a288f6b671d74f8f91a61363476eef1366d5be8aadbb7b201abfe175fd2d</u>	+ 1 rds	✓
21	2024-02-08 07:48:15	<u>0xdab768e16c1ff9f84129892e39951da77d4604eb4327d2c74aa5d4043d23b673</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 21:22:21	<u>0x982afbe421ffb2ca08ef8bedffb670b763becacd3f44fff1e2b27f76487eaf8d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
23	2024-02-06 18:25:24	<u>0x3e7a9e450c1daf1f78550df16018ff7639e7923dadf0aa7d6e215c88f6882b80</u>	+ 1 rds	✓
24	2024-02-05 05:25:51	<u>0x1a8657b790baf4517f59073efa9aa0e8155e20d475f928804b2a128057483fa7</u>	+ 1 ds	✓
25	2024-02-05 03:08:26	<u>0x420c38d417c466f180c9b39f83c5bb29c595f3c3d125336c38c290e98ead109c</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-•airUSDT .net	✓
26	2024-02-04 23:27:44	<u>0x6c27e61b284235e3ed87266b529887883d7852674a084bcacf23ed1026b674dc7</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-•airUSDT .net	✓
27	2024-02-04 22:03:02	<u>0x99bb14d7e906f5aaccabbe366cb38b6eefd5f41d17649629bf12c64f30791ef1</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-•airUSDT .net	✓
28	2024-02-04 06:15:33	<u>0x8bc9cdc0b9851dc6a795902d4673f6f3485bfe0754a65d49b4151bfc59a4521f</u>	+ 62,759.0000000000 000000 www.zkfair.events	✓
29	2024-02-03 00:12:04	<u>0x872cf0db99aa850d63d359eb0d70501a96595831b550263506966f355c1b3a92</u>	+ 2.0000000000000000 00)	✓
30	2024-02-02 20:57:57	<u>0x1e8f8ee9fea8ba9631c3f0920ba52ba5ee37fa75ff5685ef239a578e6ba3fafb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 06:58:37	<u>0x6b43058d0fccd4d432ba861ea4ccd1600ac02e5298cd93fc4b5beab924f91fe5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
32	2024-01-16 05:17:03	<u>0xc066172683271546ee8c670b26172fc0f88a4ee34e03aed041fed89542dc3e82</u>	+ 1 rewards	✓
33	2024-01-09 00:08:32	<u>0xb9ed4417f95ff3ad6a9024ab8a024f3c082ae26edf6ab8e65de1c71ba9330c17</u>	+ 1,000 aim reward	✓
34	2024-01-06 22:33:36	<u>0xc8ea4713515c20e34377e439623b2462b3b05d600f4fac76a0ab78ddfcfbdf62</u>	+ 395.00000000000000 0000 TONCrypto.io	✓
35	2023-11-18 08:43:50	<u>0xb37c7cd57be199c14bc07a0d40d98f73b370ea07f72e90ec54b4f426917b5f89</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
36	2023-10-28 08:37:17	<u>0xe6cc40bb766c4434e7e2c5bbc2e2fb8f456db92737f0f4e1aa280580715225fa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
37	2023-09-12 06:27:01	<u>0x792d4c064ce23d434269b99d6a029b3a6098f5262b5a94c002b86c668ce0f7c3</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
38	2023-08-28 06:47:40	<u>0xbfa7b0695215da68cbf0a5b139f9e803d0238b1a86216fc057b7457abd7d4d55</u>	+ 194,500.0000000000 00000000 wHEX	✓
39	2023-08-26 01:38:17	<u>0xbc5add978ee614bd661ea4534f552edd842414e8d91834bd83b30face311ff89</u>	+ 1,998 SEI	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-16 18:30:27	<u>0x958b6e7130d27d62fbc7955ba346e7b45ac85fabaf5adbe965fc569779152922</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
41	2023-05-19 07:20:55	<u>0x664ade96cd44ee92d1f047603f7ea84a975d5990417ca3e58b5ea9817c79a160</u>	+ 227.30000000000001 1369 rd	✓
42	2023-05-14 10:23:36	<u>0x72c91e3d99b0120f286083d1ad18110ec9d794c1925d6d633d23555701d2a403</u>	+ 959.00000000000000 0000 ool.live	✓
43	2023-04-22 10:15:06	<u>0x453432d0303ca40404d4c77ab7fd03cefa1bf72015cec2d0dd30702181e5dd5b</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:20:34	<u>0x7a5f5a0e4165e07d3833d8d68e4b0ef6d7e40f57db85f02f1f5f153218ef0030</u>	+ 1 MiningSite 1683624028884	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:43:58	<u>0x7ab423e9523be4c558436e17579ed1c6d63facd1489ef72796042822a24bfd67</u>	+ 1 az]	✓
2	2024-06-03 22:11:21	<u>0x515522e7e6dade30ef1a8652abff96fc6726e9f90a09d1a1ce0cbdd91e43bc00</u>	+ 1 Propeth.com Claim Reward	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 01:11:13	<u>0x766dd4bd544a2b82a8af 22859a5f974c1bfb134061 3a447c0a7ce289aa560543</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-01 11:37:22	<u>0x4dfd60c7b27926f942d8 eabcc43b7e67973ca3e99a e8a12f3dadb6cc681d6288</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-22 15:49:14	<u>0x4ea59730c3a5834549cf 2029dd7318db7e1444b37a e8d8177df0cf3331b53077</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-15 23:36:03	<u>0x87f72f4dc8ae03f80b21 dbb552d2d6447ba6ba08cc 206a080b583ac68fdb2ef0</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-08 18:17:24	<u>0x1400c48448451830b2aa 52a191f187acd17b2682e3 76c859abb0e6ae8b059398</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-04 21:23:24	<u>0x3672d71050f245397cb9 aa66c44141797fda3c6ab2 776f598c04da0205ee6542</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-04 10:28:48	<u>0x090cb7afdf2a9d54af2f c2503504b7dcd991fc6084 895469100414cbc3eeb792</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
10	2024-02-26 03:05:26	<u>0xfe4a7d9ccb85d69bb124 5c4c83f38a53a12383532a bbe252f4f66b9d3235b04e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
11	2024-02-25 23:54:48	<u>0x762ea91e573f77529995 154d07118298b80bf18abb d62afff9be1f5ad772da0a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-15 20:03:13	<u>0xc226317d1c885bfee475b67a91c1efd4f986c39f11cf6cd423c389e1a2cd056e</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-15 17:56:30	<u>0x1d98095db7b5dc3bed2d405049f6065a3f602be582136a3cd420684f167388f4</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-07 05:10:23	<u>0xd3aab26864d4f249ad0ba3e0309b1a1d07db38f3a33868cae2166ce8a93798ce</u>	+ 1 NFT	✓
15	2024-02-07 01:20:27	<u>0x41a284d8fffc6d151d9fc77f921337c698c8a5e1872efbf0fd4a56b1e1204a70f</u>	+ 1 Airdrop at 5eth i%[enet]	✓
16	2024-02-07 01:20:19	<u>0xd43de8779831033d9234c82fc63e17232fd47f6690eccb6aad15c71e456b7950</u>	+ 1 Reward at 2000usdc i%[enet]	✓
17	2024-02-03 20:30:49	<u>0x2fa779c84410d8f97b5b7f8d6882418e6b06c8286fe15c683fce7851aec0cd12</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-16 05:21:55	<u>0x13a7c5a078d64c02d542184b34be0a4d7f494745f8f95006fe2e4c108b52b98e</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-16 05:20:55	<u>0x64d5562dd74512923c4f233086a7f2b4c5d61c8025af5173bb9f3f95e64007b6</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-12 12:44:48	<u>0x4dd1eee96bdf8d31957d8c81e3e521d0643dbd31866549da53f7781e0c5c7f3b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-12 12:44:46	<u>0xb3e039829ce1a59e11eabadc9ad968370f0b7693c94f50479e6c37ef64145d94</u>	+ 1 3000usdt.cc	✓
22	2024-01-12 09:32:36	<u>0x7951fa32b21e1e9eb53ba4c6e769f552294cf049a0757e8441173e3b8db2c856</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-06 13:49:00	<u>0xfc5ed10762bf30a365a7c9334d3b7069de6b0c4a2faa4465af4749cd27a2c4bf</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-30 05:17:17	<u>0xd31cd1723a95b54a2a837583c5958de048daa678634271672294fb9c267e1b6c</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-23 19:16:46	<u>0xb81692dba7672b1467936c958c4118cac6721f627c8b13a076df9230e3e0d931</u>	+ 1 3000usdt.net	✓
26	2023-12-23 18:49:16	<u>0x951f4d953877335b3e01211bda044eaf618ee38970895e17c2bb3394982ad11</u>	+ 1 2000usdc.cc	✓
27	2023-12-23 13:57:02	<u>0xa6cdacce84c3096566f58fe518a8c0503d4e84c5307146fba78a3adce459a428</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-22 12:41:08	<u>0xedc8d1a110094620959ed356d7d9b86d6b8568b2619709a8b51712439aa8b8e1</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-10 09:06:32	<u>0x904272309f0f9c834175e028d74911435467389dfb82f2743e63b50e2f417a48</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-06 14:39:55	<u>0x20ab7b1f94af4cbd34cf7b53c6c68b849dd4b66edd</u> <u>c88658cd149b59d6328f20</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-06 05:56:49	<u>0xb5a4f5deb51bf9fc8f2758cb8aeb3b3b59a340802b</u> <u>6e48b2ae225c2e2fceb943</u>	+ 1 1000usdc.net	✓
32	2023-12-06 05:56:33	<u>0x5d526f094474d19e6aa153beed97e605fc8c34842d</u> <u>cab94a369b1f381b5c1046</u>	+ 1 2000usdt.link	✓
33	2023-11-29 11:44:31	<u>0x9003da448bd7a7949aa803e0af3012157d8eca9010</u> <u>b4be1166b9fde11e4aa9b1</u>	+ 1 com	✓
34	2023-11-23 08:40:28	<u>0xe4be97544320e5ada45506fd2c58e5ab08f16b3db1</u> <u>4490be896b83d23e5676fc</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-17 17:27:49	<u>0xcd928e9535917a5d00a40976723ab1024166b9952f</u> <u>ab682e43e2369914a56c04</u>	+ 1 yz	✓
36	2023-11-15 08:58:35	<u>0x3cca4068226cd1caf20227d3f4ea532ad1d4211602</u> <u>f806cc0dd7fc453c62509c</u>	+ 1 et	✓
37	2023-11-09 17:31:41	<u>0x179a45b0e61e38ce5490099cbff85d328c3e77771c</u> <u>6969deb74a858904ecdb1f</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-09 10:38:16	<u>0x5eb2e9b8eaa028bfd25148952f8e112c369d945fa8</u> <u>45d11d2fef0e05e672e1ee</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-08 12:12:58	<u>0x8fb3ad5d4e149b4a7a07214bdf5ab35bef6d42cdb45f075f6ad6731a4c4a5176</u>	+ 1 Voucher	✓
40	2023-11-08 12:12:50	<u>0x081c376619e4a6fc4e16846d252a225c6eb2f634859b6a5c850ef678eef8d8c6</u>	+ 1 op1.org	✓
41	2023-11-02 19:43:12	<u>0x705a672a040c320be141ce38a3d4e36dc710c4cb74eeac130384770c8aa9f6e2</u>	+ 1 trust-rewards.xyz	✓
42	2023-11-02 19:43:00	<u>0x7fba08f5f4664fac087bf1e14a9246c84bf2c3eee73dddf9bcddd7eb86d16b8f</u>	+ 1 op.org	✓
43	2023-11-02 19:42:58	<u>0x52a66ab5d1a5be0b6eab8c168517d9f210005587fd58189fba676cef9bdbbc597</u>	+ 1 Voucher	✓
44	2023-11-02 19:42:42	<u>0x930d1330c8ea20ce144f7bcb39e4d79415c9b31fd2a4d7cc91be11e7b706971b</u>	+ 1 100,000 \$MEME	✓
45	2023-11-01 10:43:01	<u>0x0861c967f7d366f8da745c875a34dbac0653761bfc aedd64fd3cd18b79f478c1</u>	+ 1 drop-rewards.org	✓
46	2023-11-01 10:42:51	<u>0xaa5bb44a0d67be8f8e0305ccef9222a88ca91c31573dc5c7fe03f65feac38cb7</u>	+ 1 op.net	✓
47	2023-11-01 10:42:47	<u>0xac524e97a5c3e94518991f76efbbaaff85eec5697e61071888d6428030b73389</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-31 10:57:18	<u>0x628de85aac996565cdf43bcd17c2ba308df4983ba34afec00a9d0db4b3719a55</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-27 13:14:25	<u>0x85b0c2d8a74829c56e6af9498b11c1dddade7f2ec7fca837a215df2b3a43d936</u>	+ 1 2000usdt.org	✓
50	2023-10-24 14:25:16	<u>0x1aa230acdf7500b1c291d0cdab11e09ddcf2d6b1d15491c12ccceaf3363b0659</u>	+ 1 \$BNFT	✓
51	2023-10-22 01:53:24	<u>0x29d32f1fb490915ed63f479bf5d2f849a566fda15042ab762c3941018697fb5d</u>	+ 1 dropsusdt.xyz	✓
52	2023-10-22 01:53:02	<u>0xbb8f1df84398c1de4f9dc2cc88e94790e7201fb344090a05f7f4d69d0a74c412</u>	+ 1 Voucher	✓
53	2023-10-22 01:52:56	<u>0x3e759af3f59f3f0d6e3e6d578353b9ef1a573dd73e1b7c4c2dd0ab26589d4b32</u>	+ 1 s.net	✓
54	2023-10-20 17:17:23	<u>0x8f1da9fbeb3295ceaa1914b1ecfb347a30cbd25ca8033b68202e6dbc40d6a833</u>	+ 1 s.net	✓
55	2023-10-20 17:17:07	<u>0x50ab18c6cadbf61ffacc3ad3302af23672b8a5e1648cc3335f4ce48b26f1f1a4</u>	+ 1 Voucher	✓
56	2023-10-17 00:51:30	<u>0x614f5495f5f153a7047c63909b7ddf655ce44370b906cddf67b81e344cbd30d9</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-16 13:25:17	<u>0x817968b4ede5959195ccd92365c8d22681f287d9da6040ba4524874d08e9ba5b</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-16 10:54:36	<u>0xc852f2b166e14a35d68203af22de65e8adc935fd66adf2fd17db8ebee0f3eb55</u>	+ 1 tether.yt	✓
59	2023-10-15 02:13:52	<u>0x5febedfe12c69ac062e1f0d8cb2947cab2e1c6fcfe91f5451c0b0a961dd7e86f</u>	+ 1 usdt-1000.info	✓
60	2023-10-12 21:38:25	<u>0xae4e44c19eaca27a23301537b9297475580fc0ed9d9bde867e3592a35546294c</u>	+ 1 tether.vg	✓
61	2023-10-12 21:38:23	<u>0x2049b5cc7e8d1bbfca032bf3d84cd765e38d9b046f13867e7f2fff5f2188ac4b</u>	+ 1 usdrewards.xyz	✓
62	2023-10-12 21:37:57	<u>0xb537ffb6bf00fa9051ff9f454986f16415efa19de556203299092c0fa193401e</u>	+ 1 rg	✓
63	2023-10-12 21:37:49	<u>0x9d239c4e0b8fca07d9d99ba7441cd2ee8902d3e3aa58dfc30a8ea0c89f903dcb</u>	+ 1 tether.ac	✓
64	2023-10-11 07:06:12	<u>0x6ced4164af8cbd2f937d32816d3e38a9d720671898b462bcf2c2b7298488c481</u>	+ 1 Reward at 1000-usd.xyz	✓
65	2023-10-09 19:14:21	<u>0x23eb1a5f4a45f811a0872911c42ed11ee617f78eb1ab9dfd9309364171335aa0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-09 19:13:51	<u>0x7cfb1e61e908ba48f154346ffdac88feab0338e86f25f8865cc95ef0fcb87eba</u>	+ 1 com	✓
67	2023-10-09 19:13:43	<u>0xd5437858a3a4d5a57962c5610952560579d6133bf0211d5a8ffb625d08f0ce1b</u>	+ 1 usdt-1000.xyz	✓
68	2023-10-09 19:13:33	<u>0x6baecf75e82dee300e4bb5753e7d84f26956191290bdbcb9cf2519c28b17d834</u>	+ 1 Vouchers	✓
69	2023-10-08 19:32:33	<u>0xb2f7c3e35fa3c49725c47984d0566893ec8fd7cbb27b421b5bab44509a973f05</u>	+ 1 NFT Voucher	✓
70	2023-10-08 19:28:01	<u>0xc33883870f345a9badcc10e7f70788b902a79ca56e2f2230cbf2ea61db3217d2</u>	+ 1 usdtdrop.org	✓
71	2023-10-03 11:48:20	<u>0x03ecfb9cb5571265f31729f65901bc0e8f53b04cde43241cbcb74e7191635278</u>	+ 1 usd-drop.com	✓
72	2023-10-03 11:48:08	<u>0x38bed53fc64f49feb3c47a0a821922ec0e5e3ec3d267391fee6fc86a9effd6e7</u>	+ 1 usdt-drops.org	✓
73	2023-10-03 11:47:48	<u>0x375cc3dc176aa9b272ba151ec8de8e01dc4dcd18181ed1e677966eede416c086</u>	+ 1 dt.org	✓
74	2023-09-28 11:27:19	<u>0xb96b5ca1494840e3b04325274e90cc88ce8342ec4f0797e98887a630525981b8</u>	+ 1 0448190	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-28 08:58:36	<u>0x3ed50a7c9a57531ef76c f87bf7fa0aaeb746402900 3f7bade05ae480263744c3</u>	+ 1 1000-usd.me	✓
76	2023-09-27 20:28:09	<u>0x6de2648e1d51f4292404 379aa34229cd82f273e6b9 df95ba39eaa75efbb6251c</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-26 12:37:28	<u>0xd66eaa49311b9083e136 d53ffc7c8de76558e80a07 35ba7e74b9276c5a02a027</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-26 01:22:38	<u>0x12612cc556b1fab1b9b5 b683d23d284ce05a6e5d9b 1e2b1e47e80bc72d461b36</u>	+ 1 LIDO NFT	✓
79	2023-09-26 00:42:07	<u>0xd24663dcaab2c428eab8 0a5743644bda9e15011be8 f61f68c8a8a744a61f57db</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-23 08:33:14	<u>0x1bfe8e9e7b1e3efb426b 1702e4c473ffb7eaf6a1d0 f2a75a9196a45dce7856a6</u>	+ 1 Uniswap giveaway	✓
81	2023-09-23 08:30:26	<u>0x50a146796dee013bf2fe 087f2dc2d9c669e23647a2 4d291496aaece6acf2c84e</u>	+ 1 NFT Giveaway	✓
82	2023-09-23 08:26:34	<u>0x797d67ea5e0b8c2c5f7d bb2d6c69f865d9c731d261 d077bbdceb41e1aa6fa423</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-23 08:26:22	<u>0x181b39fafd54485ff309 68ad9b25697d0de4e0f8e8 c12e1f4db2d838a2a06e65</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-20 19:48:26	<u>0xd1b2f13ef44f9f006f0c a3474ee1e428f033f72f1c cbb7f20220c80f22b1478f</u>	+ 1 Vouchers	✓
85	2023-09-20 19:45:52	<u>0xe5b2fb3aa9bc7b787f09 57531f890cecd27896e194 e56349d777594e529834ed</u>	+ 1 usdt-reward.me	✓
86	2023-09-20 15:32:55	<u>0x55f9fc15015dd93ecf01 72f23a6ec1c852831a9841 2f95290e4ff04f5f8426ac</u>	+ 1 Voucher	✓
87	2023-09-20 09:06:25	<u>0xf821392007f40e646378 2c66b835cb95dbab959cc4 2dd1526785c82a0ad7dd47</u>	+ 1 NFT Airdrop	✓
88	2023-09-20 09:04:51	<u>0xb972424f9f6331c57e9a 1be1f82b5527984cceffd5 30891c9487ffffeb15cc43</u>	+ 1 NFT Airdrop	✓
89	2023-09-20 09:04:23	<u>0x79b7cf85c90299d073ec dd5aa89f4b208c6422f2cf 3de41d23690fe1cff0c9a9</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-20 05:31:33	<u>0x2f87a5b5a3306d50b161 924df5566171c98569bc10 70f693c7f7e7d27c3af3e7</u>	+ 1 usd-rewards.me	✓
91	2023-09-19 17:13:16	<u>0x7e3f1a7b254e07bf61b0 fb96e055ee1ea96bfe0cbf abe1db2216f8d3025b717d</u>	+ 1 usd-rewards.me	✓
92	2023-09-18 20:54:17	<u>0xe0107edb15211e65c692 8c97b3512cea39c87bd2a4 073c190a666e83453cfd10</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-16 18:24:09	<u>0xf1b4c153fdd6da0647ee c8e5c0ded431d717607b29 7c57688e460159da53f743</u>	+ 1 NFT Giveaway Round	✓
94	2023-09-14 23:57:54	<u>0x247362093229382467d8 d6fc0ba7f1b0bfc5290e0b cc533da4722040de3980ac</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-13 23:52:45	<u>0xb1098d27d11f5baccc6f b6f3bc2561402d02c53ca5 7b12806b6eb7d9433e1270</u>	+ 1 NFT AIRDROP ROUND	✓
96	2023-09-13 17:42:48	<u>0x3e08b0ac39434b9e1fe0 aa0847e0b3c754580695cf 62c11e2918621cb82c7f04</u>	+ 1 USDT	✓
97	2023-09-13 02:01:21	<u>0x1bf6345aeb439ea4b250 30bb87fe8fc4613578b61e 9236d465af8c51bbf1e621</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
98	2023-09-13 00:37:32	<u>0xbf1a0c81e6d9d3a0db55 016266fde5004e2dbd6891 9c0b489b11509714470ec7</u>	+ 1 \$2000 USDC	✓
99	2023-09-12 21:22:59	<u>0x2445ffe6fdf35db069e7 f28d8a2c6c4ff4af6fbacc 1bb5855f32984d4580b3d0</u>	+ 1 claim-usdt.com	✓
100	2023-09-11 17:11:37	<u>0x5281a660657c39f62634 6f823c91971a4bd577ce66 f4e18c8320d7bccd21a307</u>	+ 1 drop-usdt.com	✓
101	2023-09-11 16:06:29	<u>0x0397cf6cd8c40ba94d1e 76dc4f142ec769870f2964 ee8c027268cfd1991b5339</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-11 15:47:51	<u>0x8711a894aff0b4d36fb8d675427ad9f1b88ea0fd9b344abcd134b8430216163e</u>	+ 1 Uniswap giveaway	✓
103	2023-09-11 15:47:25	<u>0xd41ea40b44178b56438ba0182217791b8ef16b06952043e0191824de145a97b0</u>	+ 1 Base Chain Raffle	✓
104	2023-09-11 15:47:05	<u>0x96046f8279fa0e439ea3a5209e5d375b571646bb3d76643f21feee4480d8598e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-11 15:46:53	<u>0x1dad5ba3f2cf0376c8b5f6de2b55b9883ab99497dd4751938fc9ab6d3e2667d7</u>	+ 1 Circle Weekly Giveaways	✓
106	2023-09-11 15:43:49	<u>0xedc0be260455dbdcbce7fe1929bc2064d899f087b669af212708dde1e442f33e</u>	+ 1 LIDO Drop	✓
107	2023-09-11 15:42:43	<u>0xa9ba035064ba8e373afc5bccc597998cc138c1664e1f5d14df3d47ab0810524a</u>	+ 1 LIDO Drop	✓
108	2023-09-11 15:42:21	<u>0xc1cea66726be4074ea0d7670bdbde9c95e0712bc4560e2056d1d9ef268ddc020</u>	+ 1 NFT VOUCHER	✓
109	2023-09-11 15:41:53	<u>0xbb561b40cef148bd93d4ce944dd2f082f6d838213773d0f79080028fb5b8b0da</u>	+ 1 Vouchers	✓
110	2023-09-11 14:22:01	<u>0x95d67d43910d20b8d431f4efdb994e397a66e13b8d9ec0d53e663014ea66b82d</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-10 16:07:01	<u>0x624db6df6aec0cc350fb4febe27aaaba1c41a043deb9bfb9d1fe0c52e4e4ae50</u>	+ 1 Bored Ape	✓
112	2023-09-09 16:26:32	<u>0x26e026381b19710dd4c47d0441e9482036b3fe7423791bb3626e4d9dd12b77d8</u>	+ 1 drop-usdc.com	✓
113	2023-09-09 16:26:16	<u>0x94dc4e8b2d04d7aeedabc0dcac92c0ef9f91dd0618a9ff7852cefd121d96b69b</u>	+ 1 drop-usdc.com	✓
114	2023-09-09 16:26:02	<u>0x4bee750f47dff9193eda67eb6171aef411c34ff993af85af2f7781ddc19d23d4</u>	+ 1 drop-usdc.com	✓
115	2023-09-09 16:25:48	<u>0x3f9e8d51828f2656a4e2dc89c7242066e712b5383cfaba82795e85d30b037725</u>	+ 1 drop-usdc.com	✓
116	2023-09-09 16:25:36	<u>0xc35bce3ef1a957c3886a11e632269849b7ca674ce171da663ee1d11e269c0deb</u>	+ 1 drop-usdc.com	✓
117	2023-09-09 16:25:24	<u>0x7911797c5b2c418a769ce70109c69cece9ee7d9fdb0019b3483344098309c961</u>	+ 1 drop-usdc.com	✓
118	2023-09-09 15:36:26	<u>0xc6371c7c7149777db71b767ef7935c5b45c99cbb5340a564b795ab6cc256cbde</u>	+ 1 Vouchers	✓
119	2023-09-09 15:35:44	<u>0x7f399c39f92b9807804deff0080844da4dae583897f10b5f02bf1747a267902c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-09 15:34:54	<u>0x8a65a63857fa2ace456639c80bebbfcdbbeeb609f6ea925f0fca16a8194484e2</u>	+ 1 Base Chain Raffle	✓
121	2023-09-09 15:34:38	<u>0x22fc2019b1cdf304d95bb0a9fc05ea1b0400e3915c6175fa4a8a5b7f0b08299c</u>	+ 1 LIDO Drop	✓
122	2023-09-09 15:34:32	<u>0x6ff98e60edeb4029c79d5b46d10799dee2b905a239a4376ca86a3d0aebc2faf5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
123	2023-09-09 15:33:44	<u>0xf64c472f19128d98d6cbcd743513c37fdede33a3e44bf6cbaa1684d20e8c8cdc</u>	+ 1 Circle Weekly Giveways	✓
124	2023-09-09 15:33:28	<u>0x92b38c99fab2b6a6a90003367711048026bd6b2b9a1270a96148a874ecad596d</u>	+ 1 NFT VOUCHER	✓
125	2023-09-06 21:15:29	<u>0xd017f59950e9a72738461bffe9c050a7d6660f86234696bf7cf0ee4d32d36176</u>	+ 1 STAX	✓
126	2023-09-06 03:03:59	<u>0x61e248c7e768c7d6ec47184b336994181b3e541a269cf5f59659464fbe4326d9</u>	+ 1 \$3500 USDC	✓
127	2023-09-05 20:23:24	<u>0x1116edef7776400d5e8e0e7d5a5b5977d879a13c486a7e4fb81f187215970445</u>	+ 1 NFT VOUCHER	✓
128	2023-09-05 06:05:53	<u>0x1f7be894c457255872602b41b1ecaff184072359c6befc73bf6864719136f90c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-04 21:28:51	<u>0xa91ea3bf8a99aad5abbe8e40e80f42173e72dc0a61a9f56278e5ae2f5c089f95</u>	+ 1 NFT Airdrop	✓
130	2023-09-04 21:27:31	<u>0x6deab1cc83188142e4e8dc0d4911904fa618f4be0d3a6a23a7a3f584858140ba</u>	+ 1 Vouchers	✓
131	2023-09-04 21:27:21	<u>0xac121c164dfc01b44a6091bfd6ff769b4eb6aeb1bc41c4cfc3c2622aa6545739</u>	+ 1 NFT Airdrop	✓
132	2023-09-04 21:27:17	<u>0xbf764f299802952bd5ca4ef3a9b191650dcc97f9174d1f798d74a1114d934614</u>	+ 1 Base Chain Raffle	✓
133	2023-09-04 21:26:51	<u>0x5a62259007c8514cf7801eacd45605f6c49ab31953052c0a5eb84b1febe2ab56</u>	+ 1 claim-busd.xyz	✓
134	2023-09-04 21:26:31	<u>0x28154c4dd1bd78e37778e33d7a659b1b08113a62de906d0172573e9115ea27ec</u>	+ 1 NFT Voucher	✓
135	2023-09-04 05:46:54	<u>0xdc57d6a9dec8679f740df4c321d19f280946982ab5b6848439d9add9e37fb673</u>	+ 1 coin-drop.xyz	✓
136	2023-09-03 19:56:06	<u>0xd63268f07247338438d2038ede9d4f399288fc20b9dbf0b3562c96cdbf00156b</u>	+ 1 Circle Weekly Giveaways	✓
137	2023-08-31 05:51:31	<u>0xf19ec867691a38d58c9efe87b2c190f492fe1f17e017aa6ea439e141acfafae</u>	+ 1 ETH GIFT [yURGBHWA]	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-30 01:40:38	<u>0xf099d086f8adf2b229e31aa6065c923c0eebebcd791c5e5c5e4b8e6d5f0a4169</u>	+ 1 drop-usdt.xyz	✓
139	2023-08-29 20:26:06	<u>0x18189bf0e78c1a8f24d22ad2e0ea3d60ded461e9f4be92467147e6a66a4cbc4c</u>	+ 1 ETH GIFT [jKou0dEQ]	✓
140	2023-08-29 16:17:18	<u>0x3825611eb7ef514759327b8c4d9191532ebf96b295b5323a560003f623a67974</u>	+ 1 drop-dai.xyz	✓
141	2023-08-28 18:57:20	<u>0x707c46dbfd5c1b007ecf511474db7724667144554f8fdc084e705c453dbd75c8</u>	+ 1 BASECOINBASE.IO	✓
142	2023-08-27 18:50:06	<u>0x6c6e6ccc49da6e267f4769aa7dd0833f3f2558c9a0ced09fd13a7ad85e0c039c</u>	+ 1 claim.circlest.net	✓
143	2023-08-27 18:41:44	<u>0xf87bed6ae9cacff78c23592711cb46d3a9133de0f6b0dc6a69fa32dad4aaaf32</u>	+ 1 claim.circleweekly.org	✓
144	2023-08-27 02:59:26	<u>0x7967cffa5ccc552d53cb438396e5ee5d31b2c76e3a79e91717519ff11681ef16</u>	+ 1 claim.circleweekly.com	✓
145	2023-08-26 06:30:42	<u>0x8cd0de7299187602c288123ba1ba8276d5d2c7bc049cf076cb8afee3b030bd3d</u>	+ 1 NFTVoucher	✓
146	2023-08-26 00:24:43	<u>0xd1a134a4268f949d23d06007d12814dc13d931168a89df318443108803e6586f</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-26 00:24:17	<u>0x632d687aa3d07adc0be5a704c62bf183dc30ec33c904a612e0ecdd82ccbdcca8</u>	+ 1 NFTVoucher	✓
148	2023-08-26 00:23:29	<u>0xb878f32b4e98fc26850f953da9a243cf6a18c63dee41b8027aaac4e438e87d47</u>	+ 1 drop-coins.xyz	✓
149	2023-08-24 00:05:32	<u>0xa71102d817aaa628e0bca534069bcf1b2b2a1adba517baadc7130c3236756165</u>	+ 1 drop-usd.xyz	✓
150	2023-08-21 22:22:15	<u>0x8e2c19076507e5da4613a2837f3fbecceb3fac8623ce59d3255e8315ef6f1f7e</u>	+ 1 ARBITDROP.INFO	✓
151	2023-08-20 21:24:21	<u>0xd4049eb973681518c0e5afbfb915ed5279ac0249217bb1c0b4386e532be96759</u>	+ 1 token-rewards.xyz	✓
152	2023-08-19 05:56:57	<u>0x1b5270ce212a2f036105ae94df07139faacc1d9d7017a64df91a5ec1e403c3be</u>	+ 1 NFTVoucher	✓
153	2023-08-17 14:25:19	<u>0x612ce343e2d8532236a0834d11bd8709a2c3ab30abc585eb8cdb27e47900e41c</u>	+ 1 USDT	✓
154	2023-08-17 03:35:16	<u>0x27416e91033b125ca87f2b4cedaadde26740bb5cafcd35a632626d66706d2cbe</u>	+ 1 drop-reward.xyz	✓
155	2023-08-16 00:57:39	<u>0x80f8be90ec728f483855dffc44f13ce827598dc69ae88982a5e2779406a9fc49</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-13 01:16:12	<u>0x83173098503cae8af68671c3158d13339b4d8fe597aff62fbbb495d158ec1a4d</u>	+ 1 dYdX Event	✓
157	2023-08-13 01:07:09	<u>0xf7c20a8a4c3cdba3e1368389540f541dddda96a84e620104851abd6747390c8f</u>	+ 1 STAX	✓
158	2023-08-11 16:38:29	<u>0x81e96b224a929e27dbe382e0cc67e6d111d5836652a943616ea46918ce4255c0</u>	+ 1 Lido DAO	✓
159	2023-08-09 18:12:22	<u>0xe3f317b0afd718e281f7e43221cc2a8ef79292f9cfb1f8ea2fae9e79ad5ffb77</u>	+ 1 NFTVoucher	✓
160	2023-08-09 10:33:24	<u>0x8511fa92b4681a4eb68d5fb95f2008d85e08a60478198e69d54d50814614b675</u>	+ 1 USDT	✓
161	2023-08-08 23:40:41	<u>0xbf886b62b022c0f8d9da6cdb271454525cb033232aeab2fb281ec1016826dd28</u>	+ 1 1000-rewards.xyz	✓
162	2023-08-03 22:59:09	<u>0xbbd278c60615c3e970b1be8094cad281fa06145e8b7fdc09be67f391a80b3ee0</u>	+ 1 USDT	✓
163	2023-08-02 01:34:04	<u>0x5539abb8f879b7d781ca3054404e8d72e9df33a9e277e476ab7dc348079053c5</u>	+ 1 FREESPIN	✓
164	2023-07-31 22:47:20	<u>0x3508e0b5b4ada1cbb2ada03dff3ca20c23f09d928dc84d2daa7d5fae9d95bbb2</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
165	2023-07-28 16:27:43	<u>0xae1a304774f2ffd3b74952051d1dc769069f7494162380b7be66ff51f11129e5</u>	+ 1 REVOLUTION	✓
166	2023-07-19 06:00:07	<u>0xda2c61886e698ec1e685ffb06c1221513d25eff14db7acb44d148d85c8dc3eaa</u>	+ 1 UniEvent.Plus	✓
167	2023-07-16 09:17:37	<u>0x46ec6ae5cad11d9f897139cbe060dd3b9043830f5d824ec5e1a3eceed5d48d19</u>	+ 1 PolyEvent.Plus	✓
168	2023-07-09 23:44:04	<u>0x9464ccb3fc1ba04f37a5c1d12e06b6ac2d1c9f2be7c3d179a706b91d6997d74c</u>	+ 1 UniEvent.Plus	✓
169	2023-07-08 03:10:08	<u>0xc60b08ab778e3462ee332b3ccfa283598ca5848c8328dfd34fd692a1bc4446dd</u>	+ 1 UniEvent.Plus	✓
170	2023-06-25 02:45:10	<u>0x13eb80f8c25eaacdbc30a4ee05462e8a0cc4c853f372cf855bf8c614a074aecf</u>	+ 1 PolyEvent.io	✓
171	2023-06-24 16:35:38	<u>0xdb77c04729a19dbed9304f420a4e46c0499c1cbc744ef5851fcb22ce9d506e53</u>	+ 1 PolyEvent.Info	✓
172	2023-06-15 17:33:08	<u>0xcb79ce858232524d8b47eeeb46993c5055878ce0db582b65b24a10edc3606905</u>	+ 1 USDT	✓
173	2023-06-15 02:27:07	<u>0x10aad6d9577d77bfe5bd0cb6bdd28e2163f72f0a9bd7a25f8971e884459535d1</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
174	2023-06-15 01:02:04	<u>0xaf74774d35f7a36fb7f1</u> <u>0949b466c1e65f812e514d</u> <u>bb526d2712ac9f1408d209</u>	+ 1 TulipArt Airdrop	✓
175	2023-06-13 00:23:46	<u>0xa1eabb2aaa0a01256492</u> <u>7fb2dfc09f6812a6491290</u> <u>245b60aebdf00de5ad9277</u>	+ 1 POLYDROP.INFO	✓
176	2023-06-05 03:25:23	<u>0x4dbc3d5e7a96a254f</u> <u>798b0f4a04b641f7ccd6fa</u> <u>2e800a98cb7481b2dfd6b4</u>	+ 1 MATIC.FAN	✓
177	2023-04-29 07:23:54	<u>0xfc8b8558bcb44ed7b917</u> <u>9ab685ded85745f608e73b</u> <u>b4f7851a77c7b52d8013a5</u>	+ 1 RARI	✓
178	2023-04-19 03:40:01	<u>0x0d26aab144d59064faec</u> <u>a0a2each9bd01e5e504641</u> <u>19b8a27d96b61f837dd893</u>	+ 1 LOIN103	✓

* USD values displayed at the time of transaction

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