


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7f96806674808bf3955600295cc48a50a9ebf204

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
BLAST	N/A SWAP-L2.COM Blast L2 Rewards
@SNXPool.com	N/A wSNX
Shibies Treats	N/A TREATS
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
AeFX.io	N/A AeFX.io
BLAST	N/A Claim on: Blast-Claim.io
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
Airdrop Platform Voucher	N/A pradar.space)
! RENDER	N/A)
Shib Airdrop	1 NFT
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
Astronomia Meta 1669935382652	2 Astronomia Meta 1669935382652
PEPE2.0 AIRDROP	1 PEPE 2.0
MiningSite 1682055275690	1 MiningSite 1682055275690
ETHStation 1672515497962	1 ETHStation 1672515497962
5000 BUSD Voucher	N/A NFT Giveaway Round
Meowximus	N/A Meowximus
! !\$100,000 BONE #01	N/A Shiba Inu
1000\$ REWARDS	N/A token-rewards.xyz
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A \$2000 USDC
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
1000\$ REWARDS	N/A token-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 01:59:19	<u>0x69c1873b2bdbdba31c74</u> <u>1aaa58696a899a07eba5c8</u> <u>23caf08614f820f34bec8a</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 21:40:23	<u>0x49ff5fcec853675a7da055575d9626a42b7fa3c5e3f8c89f608f8ceb0b9592</u>	+ 929)	✓
3	2024-06-10 17:52:33	<u>0x78d0552a74849912a4d17b471f0e8d3e35eaca6b8ee9cb46c914f52a7197c46b</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
4	2024-06-05 12:08:40	<u>0x8c71ab7eadf77381067989dc7778e19b7a33a6d299b7c32a3b1beaf194634fc0</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-05-28 17:39:56	<u>0x3fae0281ebcb6534cb7cb53eee93de3a1ae0f3d12a7aee0e161f602dc52b2750</u>	+ 1 CMAI	✓
6	2024-05-22 19:45:19	<u>0xf3e70b65c40b0f715a208ac30b24c5bf7a80768c95f2ec0d3d9247b14818d752</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-22 19:44:31	<u>0x5377c111be319d7dc1911a8a9468a16173a3f324b6b42aedcc14f07387c02bae</u>	+ 10 M 10 rETH	✓
8	2024-05-22 00:41:24	<u>0xbdf302aa46e7599609c6ad304c6e75ca31d1402edb3dff46ed6f025eacce859e</u>	+ 10 rETH.	✓
9	2024-05-21 23:00:25	<u>0x481b5a28f2d5dd77617a482988ebcbbdf40cde0681e16301310f663707234a0e</u>	+ 10 Visit 3eth.co to claim reward.	✓
10	2024-05-21 21:34:03	<u>0xa61969d7f1df3638d033011be0eeb80f3bb2fa0e367555dcbfaf678e5b2f19e1</u>	+ 8,400 T TOKEN	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 20:34:02	<u>0x1e398160b20fdbde604e1bc3e4e7dce5cf7663663bf2a4e941bf9e1f1eea64ab</u>	+ 3,000 IM	✓
12	2024-05-15 15:14:28	<u>0x1ec1f29de70aba8178b0cc2718f4dd86f297cda123713653b4efa9085fe1407d</u>	+ 1 APE	✓
13	2024-05-05 22:49:38	<u>0x0a74635d5d30d522ea0e9fd5eea2281529a608a2566028350248c2123302bcbf</u>	+ 10 ward.	✓
14	2024-04-11 01:31:05	<u>0x16e1b60252880ed545dd26954318297ff49eda12655c4ec80e12c7fc940a6952</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
15	2024-04-08 19:15:27	<u>0x30792b465f3aa36996457b4f862f7798ceb61ad5c626fcc4b3d9c22576a11509</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
16	2024-04-04 18:24:19	<u>0x6235e690955ffae6a7b23a84ee8ce242e83e60c8ca36e4a4da2c5e9ab90e5b2d</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
17	2024-03-20 09:58:59	<u>0x8d1fcabdab1e280f1f09a3957d5397edcedede168e ebb6fb8b63a18b488711e8</u>	+ 3,464,151.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-06 03:31:04	<u>0xb74afab46f9551c7cc37782634c1cabb20ebd548c450d9f46279b2db606f22df</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
19	2024-03-06 03:29:08	<u>0xc4e32f9a488ad19abf0424ae4db3ce0d1020ee99d97583d6a4936476fd79300d</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 19:17:18	<u>0x16c6ce86c5560ee3db19ecfcffa85db6ba42091e10f1c4d5fbbf35ca03cf50cb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
21	2024-02-27 19:59:56	<u>0xd2eeb87f87b78dc5839e9eccdaad470b0e13f0e4a46230dae297d95664477a29</u>	+ 3,000 m rewards!	✓
22	2024-02-26 10:08:14	<u>0xfd5dd5a0b3d9d256bee864970708a7fc01f979bba5ee8006c591cfd4beff8af</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
23	2024-02-16 13:02:44	<u>0xcd493ecbfc3ae94b80d95dfdc88c9c9b6c27a6aedb7688d4f320496d071744b8</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
24	2024-02-16 00:02:34	<u>0x2d3e1b9a5d6f6793355b1d18d8a3f7dc1ba9dc8556c89b8f50eb1f60177ad039</u>	+ 100.0000000000000000 0000 Claim on: Blast-Claim.io	✓
25	2024-02-15 21:48:00	<u>0x074b2bb0ccb8714f3ed3ccb426c25d698bc397b9bac5b0a033a0a8167ee50992</u>	+ 3,750.0000000000000000 000000 mradar.xyz)	✓
26	2024-02-14 22:13:51	<u>0x8e47784b76b3ddd4be1a44b3cee19b42320f2ea26978461b6516b49273eda5cb</u>	+ 3,750.0000000000000000 000000 mradar.xyz)	✓
27	2024-02-12 21:40:00	<u>0x714498d152e0cc4be707b6e9e608207f43a356c700e79b7b00e1b5b42014de60</u>	+ 3,750.0000000000000000 000000 mradar.xyz)	✓
28	2024-02-10 07:30:57	<u>0xc86cb8bd24254dc1fb49ce8ee1d5e12a670429aa3ce67b93ef3ce7531e24ee07</u>	+ 47,578.0000000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-10 04:58:21	<u>0xe2ba5fee4eeb811e07c73acf9b2a00b2080343f53b216c208d22bf023f369dab</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
30	2024-02-10 04:43:47	<u>0xf29ee56239fcc390e58ad534a085102c3d0cc1d1776aaf649164a7254a9f9419</u>	+ 1 rds	✓
31	2024-02-06 21:38:32	<u>0x22769229b2b057b389a2c5fdf9f1059f2f437a780bfa3e89508073c44211616a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
32	2024-02-02 16:36:32	<u>0x559935f1e0212e3037d3b1cb87778ed5d5cc9e4dec1017d4edd1763f438aaca</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
33	2024-01-31 12:28:50	<u>0xc3abcaa84d3ec0eaaba8ea70e7bc81eea2310209eb9727ff64117b63b3025b9a</u>	+ 1.0000000000000000 00 pradar.space)	✓
34	2024-01-29 22:48:10	<u>0x0523436017e13795e169bcef87342687e55e06ade607d4b1fd0e457e1a51a182</u>	+ 32.0000000000000000 000) to claim	✓
35	2024-01-25 14:43:42	<u>0x3e5ec261ed147a2f028a4beaacf5c6822c81dbac379d3222ba8d3c3f38874dac</u>	+ 1 rewards	✓
36	2024-01-25 14:40:24	<u>0x06cc49c76661e557d67c93ae04b0540a2e0c18ef7577ca0e7cc99068d3cbf738</u>	+ 1 rewards	✓
37	2024-01-25 04:23:46	<u>0x3eba421eab52209f18446df990c75c29d373f708c79af5523031bdf6789023a3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-25 04:17:08	<u>0x59e70a4920ecdf83f259</u> <u>f776fb3bdfe442081935af</u> <u>6a08b41a8eebe515bf361</u>	+ 1 rewards	✓
39	2024-01-25 04:17:08	<u>0x1fa41063fe9452aac057</u> <u>f09c771d8c137fe29415c5</u> <u>c4c740f28948d08b45b11f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
40	2024-01-25 04:17:00	<u>0xbf4cc3ecddf2a6c9aeb9</u> <u>1047feb1625fbee20e7c0</u> <u>ccb57272d61d8b49f3f3a9</u>	+ 1 rewards	✓
41	2024-01-18 08:44:57	<u>0xcad19bda8892ef07bdfd</u> <u>872e41fca2d4808fb40899</u> <u>b0e767786dd3278c2c2d54</u>	+ 445.00000000000000 0000 TONCrypto.io	✓
42	2023-12-01 12:58:12	<u>0x0f4cc7183694cd8ec06a</u> <u>c9bced56854c324715c436</u> <u>25c454d8cf351a2f2ad198</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
43	2023-10-07 08:00:39	<u>0x23df43b46a927d3da747</u> <u>4480a31d723fdf64aa5385</u> <u>b7cf6cbd7efab0bf16c83b</u>	+ 558.00000000000000 0000 wSNX	✓
44	2023-08-20 11:29:33	<u>0x1ee273d0ecb603b798eb</u> <u>9607cf0d5f1df23750aad6</u> <u>aca62054db54a88378c98e</u>	+ 172,500.0000000000 00000000 wHEX	✓
45	2023-08-16 18:27:27	<u>0x068a342db27362b22750</u> <u>6fba81154dfa8ba4dafc0a</u> <u>8621353c54b7859500f9b3</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
46	2023-05-13 14:25:03	<u>0x265a8b924d99b54a0912</u> <u>47c1a58121d974fb8dfb61</u> <u>4c8263777dd713a24355a7</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-26 03:44:26	<u>0x77ed0f30eb4aad099ac06aec4df3586386cab310ff8f4de0b6de7a20aa2f051e</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓
48	2021-11-14 23:21:16	<u>0xe41c918ce0ac24f116fad864ea54e96b567f33607ae2e5139ef262e25dc9444e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
49	2021-09-23 03:20:09	<u>0xc13ce9cdcca54e8e1f89ce41358ff6744a9b1a98c6835c6d23a8c8b973d986c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
50	2021-07-21 23:08:03	<u>0x212f7088dcc5967bafc4aac688f3b21ffb9b6db355788f61d7fd315e4f887548</u>	+ 406,457,425.000000 000000000000 TREATS	✓
51	2021-07-21 23:08:03	<u>0x212f7088dcc5967bafc4aac688f3b21ffb9b6db355788f61d7fd315e4f887548</u>	+ 406,457,425.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 17:01:12	<u>0x60e0f3c443efb33c5a21d4d125f0e99d976e3863495223a3b0a67ba6d3861875</u>	+ 1 PEPE 2.0	✓
2	2023-04-21 05:34:43	<u>0xff2c73370089af9262575c06e44de209d11691dde87e7f0b88c26d18cea4fbe2</u>	+ 1 MiningSite 1682055275690	✓
3	2023-04-11 11:46:31	<u>0xbebc828916fed8b6d02a1c1bb3530485d0f96d5e267d8fe4a42fcb1642c82191</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-31 19:38:22	<u>0xcff546ae6d7c59ce01683805578ee5d55519a9a6dc</u> <u>d10768f275c53e06a764d7</u>	+ 1 ETHStation 1672515497962	✓
5	2022-12-01 22:56:28	<u>0x524dbb2e2d13ccc9f74d</u> <u>d30a72dba0129d4799ff20</u> <u>3fbaaaec1b32cc57ab1d6e</u>	+ 1 Astronomia Meta 1669935382652	✓
6	2022-11-25 13:42:17	<u>0x44bcd9a6ae6c21a7cdda</u> <u>9dde1154394c0b6d1ea4e0</u> <u>faf7cb673ae917a275e7b3</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 23:02:07	<u>0x669386e690abe738d2a9</u> <u>5a7790dda07199f840d0b4</u> <u>3fd2980eb94afb70d5b33f</u>	+ 1 checkblast.com	✓
2	2024-08-14 03:31:27	<u>0x5c76db9d1b53b5636b16</u> <u>55a2e8aee54917afbe39da</u> <u>6d02272b207645f8a24cbe</u>	+ 1 .pages.dev	✓
3	2024-08-14 03:31:11	<u>0x0c91e039015664437675</u> <u>ae8d775136b0a01a1d2cee</u> <u>b4d9b69c5240174097bd65</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-17 05:03:42	<u>0xac38eb4b02494b756e43</u> <u>1c5320ca4f6e32f60bab16</u> <u>2caeec6ba11372b11bb548</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-17 04:57:44	<u>0xc4a07b6f9fa07e3ad7a3</u> <u>813b2c3a3d2b83cb40ecb4</u> <u>cebed7608811e1b97786fc</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-22 19:45:33	<u>0x9ea820b4cf8860f404aa5e79b750f23f2d679948e18768357d94212db7cb18aa</u>	+ 1 -drop.org	✓
7	2024-05-22 19:45:03	<u>0x1007a336647a49e1ee201b1422adbf912c240cda380e826beb2b6de3506c5ebe</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-21 21:34:55	<u>0x6632fcb32335b0180eceb14f9bd92aab10ca0353e423fa492f588f34203cef9c</u>	+ 1 -airdrop.net	✓
9	2024-05-18 20:34:34	<u>0x3513ad7f6a15c123198c5e2494accf117538a3a4a03e84d5c07ab43f0bd9e6f6</u>	+ 1 -airdrop.net	✓
10	2024-04-08 19:38:41	<u>0xcd01629f6172432ef2ed409d13c492210f06ff8ed9b2d2158286be35e7d2dbd1</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-03 23:29:19	<u>0x76ed0a274e8f01ad99d909f55bb7051d873bf801a87a0cbd738e45c23e6f97ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-20 13:17:38	<u>0xc1e390c4708aab7499c247b8a8143330af3d565b15b041c32ecde1534d164180</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
13	2024-03-08 22:22:30	<u>0x4b97f65d505598b522b1b54c1f8ae1fc278c2855e1748e59ed5bb6603eb4962f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
14	2024-03-04 05:48:44	<u>0xd117aeb21aa4028b17dd4245ac81c34bf8e4fe74c6f2b787ced817b527951070</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-01 19:07:30	<u>0xf7f94c313276e9ccd333e07e0d1d67b95ea1bec8b75623958a5891853ba2e93f</u>	+ 1 fee.org	✓
16	2024-03-01 07:20:48	<u>0x5661684ea7c8d81b2f5e23f353c844ca7beb226aa61f64d6a1fcf27934ec58da</u>	+ 1 USDT	✓
17	2024-02-27 05:34:12	<u>0xf8417aff3adac2110bbb0c58dfec38766527417b964d9cf874cd4694f95abf21</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-26 17:40:53	<u>0x702e6fec7d6bd25558cde9bc3db902f9df0e15da962e2ad2dce5af1c781e71f5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
19	2024-02-15 21:49:48	<u>0x50e07dbc3e0a6086212eadc6e5af86bd6c61f0caf99100fd1b0546fab4b65e2a</u>	+ 1 EigenLayer airdrop	✓
20	2024-02-15 12:30:59	<u>0x9182ba01266fdfa1397e5d1448821f81bfe3d0b5e83b5b15b17cafbf1589baef</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
21	2024-02-15 09:22:50	<u>0xd167119a77ad97e0cf4b46a74581e3ffa54a23d144cee6e0a0271a9a8ab2b6c6</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
22	2024-02-14 22:11:27	<u>0x027956c63a75eb11097b7fdf4a41f96626d7dcce6f4310431d94e936076916a6</u>	+ 1 EigenLayer airdrop	✓
23	2024-02-12 22:47:22	<u>0xef2183c1e317a5e052db04c32c9ddd852fd34a71d997ba901a8c096f9961ab6c</u>	+ 1 EigenLayer airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-10 04:44:19	<u>0x3299418c6d709e0df79d e449a26210808f673aeb79 9c9a77885b6b0fa6b7e384</u>	+ 1 Airdrop at [5eth i%[enet]	✓
25	2024-02-10 04:44:19	<u>0x2dcf017c0329c8e37adc 63dcca2f710139cd20a2cd a0ff30d347b15741fbfa9a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-01-25 23:05:37	<u>0xb9b260f17b465ceb673a c1bfe05314bdd025d30865 c70a44185630a849bc4434</u>	+ 1 2000usdc.org	✓
27	2024-01-25 22:54:08	<u>0x915b0921e7027af349e6 f73fd4dc22b613c8bb50e6 4439f24036453d99bc7896</u>	+ 1 5000usdt.com	✓
28	2024-01-25 14:53:44	<u>0xd31e6885c4e9dce5eb43 4a00bddc0129c4626b71c5 83505dde635251e8fd25bd</u>	+ 1 Reward at 3webx.cc	✓
29	2024-01-25 04:27:14	<u>0x94802f465f3eb876874b 0ddf0e5a08e5b0e0f7d32b 63277683de1de5021551aa</u>	+ 1 Reward at 3webx.cc	✓
30	2024-01-13 01:38:23	<u>0xf3abffbf9ee08aa8645 5c8eb2b1263cdc4dbd73d9 084f70b0feeee0295fa10a</u>	+ 1 3000usdt.cc	✓
31	2024-01-13 01:26:45	<u>0x7848dc7f1382d9f3772a 210aa61bc6c45d05c9a742 749cbc4bf78049ea51d89b</u>	+ 1 1000usdc.top	✓
32	2023-12-15 22:37:04	<u>0xc37cdf38f1f93fb08146 53770a2ab78229622a683b d39d30c344bd966485ae49</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-15 22:37:04	<u>0xa00f51feb942770a3671a8cb7bfc6cfa738eafdcfc16bf5a05110bca178d5b08</u>	+ 1 2000usdt.icu	✓
34	2023-12-06 06:12:31	<u>0xef26c38931aed463a7d60db02edc92141e33e5cedbce03e613fd3d80523b1381</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-06 05:58:07	<u>0xd26cf88847eb3bbf46544416f646855e7e97c85691d81ceca0b905c8cad2d15e</u>	+ 1 Reward at usdtevent.ac	✓
36	2023-12-06 05:58:03	<u>0x99d4a187721d749c7ac0a080804d61588f99a2c113c033993dea39220de65fe4</u>	+ 1 Reward at optimisum.re	✓
37	2023-11-30 02:04:04	<u>0x602de2267f2fc6f93512be462d47a64e1b8edb379d85a2d13df59b7ec799c719</u>	+ 1 2000usdt.top	✓
38	2023-11-30 02:04:04	<u>0xe29b4fd5d927b55b2036bda30e252c4a91ffdedc268e3e2b11ca0bf73724a3e0</u>	+ 1 com	✓
39	2023-11-29 02:31:11	<u>0x5a0d807ce4aed26b20a9e98ad5b73d1cd9d2c59e7b24011e70e3181b06905697</u>	+ 1 Reward at shibatokens.win	✓
40	2023-11-29 02:23:54	<u>0x96b31df4a47e1c4cd5e84d2bc2054d227bdcfa4579f4a4c0576b3eb428351c1c</u>	+ 1 Reward at dydx.win	✓
41	2023-11-29 02:23:50	<u>0x48ac7fa512a98c85094ee218a085d0542b23fbd74211b1c769f60b69ee8a5443</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-19 21:43:20	<u>0xa0dc0bd507c7f9e5ed5c2d9152d333f72d201456ddbfab9687981ea6dba2d8df</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-10 19:39:14	<u>0xc296d3dd0f37d7a639070e1094d2979ff1db9d3f7c70e2e8b26902bc75206fb4</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-05 16:34:25	<u>0xbac53267a1e76ca7e31109e510aa8087dc88b4bbcd65e1b9f07da5c6b171634</u>	+ 1 \$100,000,000 SHIB	✓
45	2023-11-01 22:07:41	<u>0xcb5aa71caf784e00dbe5cf7618f0149c77914706faa06d3b43f88556440459f8</u>	+ 1 rewards-usdt.xyz	✓
46	2023-11-01 22:01:11	<u>0xd01291df6cc9b65f9ffe100375723709c215170513a9205aac4382c341cf6454</u>	+ 1 Voucher	✓
47	2023-11-01 22:01:05	<u>0x4a66d81cf1b445c9efb7a48957a14fdef61e3a6058c36a294d7fa284d4ebfd8f</u>	+ 1 usd-reward.xyz	✓
48	2023-11-01 22:01:03	<u>0x83e424bf1782a7a599df93787ebf30509ccb5b513e2f08135f9c6353f1182c21</u>	+ 1 op.net	✓
49	2023-11-01 22:00:51	<u>0x02d6a639abe9a003e78066032906a3800becdc32c2de7ab576508423e9e2bcf5</u>	+ 1 2000usdt.cc	✓
50	2023-10-31 11:13:58	<u>0xa69554ccc1e643fb7b325451d1b5ed9aae1e86b5823733c0a141a194d14054ad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-30 03:56:22	<u>0xf4c33b34727518cf4c957d775a2898bab0ab89ac74fd06c804816f945c8e12a8</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-23 05:04:28	<u>0x4f945132a7cd84d114182253eab2eda3e8a0e6ae5a965a56ae8dd24d7391a565</u>	+ 1 .net	✓
53	2023-10-23 05:04:22	<u>0x1e82fb96102d8849d9a0075d848c5e4f0d9d12dcb0bef14b7648be47941d00cb</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-23 05:04:12	<u>0x3dd85af6282c7bf35181766eb54580e8013e538aee c283695963bcfe06be2d69</u>	+ 1 tether.bz	✓
55	2023-10-23 05:04:10	<u>0x82ec2cb30fef40b6f2ca a70370654c450c0b068f817a37cbf71cc7ad4c109f2b</u>	+ 1 Voucher	✓
56	2023-10-20 22:02:59	<u>0x2997b1d10bf3f5680642333fff4d49a31aef1fcfc068a94d4ddd71aecb454546</u>	+ 1 s.net	✓
57	2023-10-20 22:02:19	<u>0xe6c67e678793780cc0f27e72ac37f72ed0c7d2109906cf06272c09baaed999f3</u>	+ 1 Voucher	✓
58	2023-10-16 14:17:43	<u>0xa3d18730e63005d51b2c25b32efd0acb74a416174ed79d2c8485ced582f61ce4</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-16 02:13:55	<u>0x14f7a1442af0c7c04be3fa5799e33cc9b1461e0bf248746117bc464d7c1588be</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-16 02:03:15	<u>0x43ea169c671e1b3a9dc3a3e01f3652e62c6dd86a086af47dc1f7a27ed1c67c7d</u>	+ 1 usdt1000.xyz	✓
61	2023-10-16 02:02:33	<u>0x6ea46810766239def337b8f3fdee31eec3f32910bc86ab85c7c94a8638ad025b</u>	+ 1 tether.yt	✓
62	2023-10-08 17:39:10	<u>0xd97c18b04cf706207bbea1da85a05447a113c8e4b30568a19f138fe6d8a88953</u>	+ 1 Voucher	✓
63	2023-10-06 12:16:04	<u>0xbc86982d76ea3b2b0290bef2bd57da9a9f5387651049116be4d9a3da2c50c0d8</u>	+ 1 Voucher	✓
64	2023-10-06 04:15:40	<u>0x4ee72b19f49234bc93789be47c9df4bbdba11cf143e8a51969dd3719b460331e</u>	+ 1 USDC VOUCHER	✓
65	2023-10-06 04:09:38	<u>0x1014b2cd3a4841f3c1b28a34ad786eb4820acd745fcc216a32a71ebc3f51afde</u>	+ 1 Vouchers	✓
66	2023-10-06 04:08:48	<u>0x1382498ed870ab6844fa7f403848c92141255586cd09b82e53835657de31e04f</u>	+ 1 tether.ac	✓
67	2023-10-06 04:07:24	<u>0x18bd35887b1552c3aaad33dc1c1505c19d2b9268c45bc12e9be9802a39fe5c11</u>	+ 1 usd-drop.org	✓
68	2023-10-06 04:07:02	<u>0x8a603bd7191c07cffffd3fa75918ff22e25f58ee3003f31de2fccbe249f8bbff1</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-05 14:24:55	<u>0x5760ea9601f4d4776abd 2375e32e17676e3d52933a 6bbf222c70ed523c681d94</u>	+ 1 Shiba Inu	✓
70	2023-10-05 14:23:57	<u>0xbf1bf8fc874df28bdfbb a9ec9009573a0be3cd2fa1 9a75045b9fd4da3009d449</u>	+ 1 Shiba Inu	✓
71	2023-10-03 11:16:42	<u>0x95ed91f679621e4ae34e d355d0a07d0aec12f76bc3 589aa6f761fc07a2332d42</u>	+ 1 Shiba Inu	✓
72	2023-09-28 14:09:20	<u>0x2887bc468430522e1576 b81d87c6478714917ad9c3 3470ba452a55b3e7110fed</u>	+ 1 Shiba Inu	✓
73	2023-09-27 16:59:14	<u>0xf981604e12756760f436 3c3964558457f0419ee4a5 836006300c55336fcc5041</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-27 05:00:30	<u>0xad7bf1665981e0d9adfb cf5b1e87072ab74d0e01e3 02fce87afee99bba23999b</u>	+ 1 NFT Giveaway	✓
75	2023-09-27 04:59:42	<u>0x677c6e5b32408c1faf73 2d80002d7e54dc8edb6c2a 8f0ddfc5bc3cf39eda49bc</u>	+ 1 NFT Airdrop	✓
76	2023-09-27 04:59:12	<u>0x90b374e9cdc1dfded63f b84fbd6a30c6dbc63c02f7 a0ae20b6ba576c3cfc878f</u>	+ 1 NFT Airdrop	✓
77	2023-09-27 04:58:42	<u>0x5fece731f4e027dbfb8e ee7f5821929de377a29e86 ea4aad03e7df2c0855ab85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-25 16:00:36	<u>0xf583cc62b93a05ef52c74da2a98fd89650d645a6c22790a35d44a22476a8ae24</u>	+ 1 drop-usd.me	✓
79	2023-09-19 23:10:05	<u>0x72cde0f62e309b907e955adab16acd24d14f898fba dcaeb5c45d2ff27bbd35c2</u>	+ 1 NFT Airdrop	✓
80	2023-09-19 22:59:02	<u>0xcbc0632d23e61a1de0a485e5f6df4666b1df2cbd65593eb64a71413f9e42a220</u>	+ 1 NFT Airdrop	✓
81	2023-09-19 22:58:58	<u>0x382c2b6fe6e9516679a638300500ba8c0f173739943f52d362a48b9c07fdfd19</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-19 21:36:08	<u>0x565457840898ce513e7480ef8b5f2deefad556ae7a20ece91348895650e8507b</u>	+ 1 Vouchers	✓
83	2023-09-19 21:32:24	<u>0x22392b8e00712f603d806843411c1d6c791ff4d744963da9e24e9ef2f90c7c3d</u>	+ 1 usd-rewards.me	✓
84	2023-09-19 06:08:25	<u>0xe03680871b4785803073da15632b9323c0690d0b17d1c4a772893ec4724cb8a1</u>	+ 1 Voucher	✓
85	2023-09-18 00:55:24	<u>0x26c4e39eb0e20d82ec99edeecf2b36abffc5278ac4f0aec087e4cb7cbe6d8c0</u>	+ 1 NFT Giveaway Round	✓
86	2023-09-15 00:55:22	<u>0x74a03da6d0b565f3e1f42839263589a18bcc8bd73d086ebdd6e25f99648f70b5</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-14 10:57:56	<u>0x87b0ecad340c264b37ad e90034e1bfb8d016e3eac4 00a76db7d3397ac25d68d8</u>	+ 1 usdt-claim.xyz	✓
88	2023-09-14 00:24:19	<u>0x029d9daab44ffddc3f02 0141b0317ce661d8878789 68ea764c59f45f851e65fa</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 23:48:29	<u>0xe114863d2ab2120694ab 71edec950a068cab3ac731 809938a87dcfe7752b9f3c</u>	+ 1 \$2000 USDC	✓
90	2023-09-13 08:51:12	<u>0x8410b95f7877d38b6082 7f3b8cf3001645544bf3fe 23085b75df4197f27df95b</u>	+ 1 Voucher	✓
91	2023-09-13 02:19:32	<u>0xaa95f0d8734fe6aa4d04 78a94c230072777aa9f6c7 fd5c2f5a7d9fc86094aa06</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
92	2023-09-12 14:46:04	<u>0xf8d40fc28a8116bc3f1f 5f535d3c1038370bc4a1fa 8431ce7c282e374e03dce3</u>	+ 1 drops-usdt.com	✓
93	2023-09-12 10:56:38	<u>0x585838adcdd8d6a163e7 99384308f81f9aca9807a7 4e8de6c7b32a70f6a63b67</u>	+ 1 NFT Voucher	✓
94	2023-09-12 00:22:09	<u>0x5385869e5a25b8a5bec1 d7931bce3344652a1e0937 a2e32678d13e5dee0162b4</u>	+ 1 \$2000 USDC	✓
95	2023-09-11 17:47:25	<u>0x00529b45c6281c9433c5 db966fd5916155477c41a9 cc97ddd2670b7c83e8ca1d</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-11 17:38:41	<u>0x15f837050a0742ff49b0f6c16f89782dcad3aef14ee996d8666f685371d9d24b</u>	+ 1 NFT Voucher	✓
97	2023-09-11 03:41:24	<u>0xad77c73bfd13401573a69226682e9375c6a844ccd9fdeab300582be667890816</u>	+ 1 drops-usdc.com	✓
98	2023-09-10 15:47:25	<u>0x183924f594696bb32e374b250d7b9c6dfb42cbcbc213d97e88b186739de8f805</u>	+ 1 drop-usdc.com	✓
99	2023-09-10 01:20:14	<u>0x08dd3ed171c0968474048577d66dda362c748246dc cbf752fa598c957e42ce30</u>	+ 1 NFT VOUCHER	✓
100	2023-09-08 19:46:15	<u>0x3574c31cb252cbd1f5757c711f219b57f55a21dbde375f10ab70cc9482c3f7ec</u>	+ 1 Voucher	✓
101	2023-09-07 17:19:27	<u>0xb5e2a9edb305ff6d05e192ea37f3b4c6ce93f537bf22925ea81484ffcfbe56ab</u>	+ 1 Circle Weekly Giveaways	✓
102	2023-09-07 17:18:57	<u>0xa7125d061f057a89f4b2bebfda6118b997312c8c5a35fde11a946edbf4136776</u>	+ 1 NFT AIRDROP	✓
103	2023-09-07 17:17:59	<u>0xbf18c7f70bbd36c8ae5f2279b8df26a5bb3df35d24f8d51ad33767527ba3763a</u>	+ 1 NFT NOTIFICATION	✓
104	2023-09-07 17:17:57	<u>0x72c553c6fa889482b5ebf26d85dc9acf1d568c16ea5fe0827fdca74a6e3de22e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-07 10:14:32	<u>0x9d0d37d9c3972c4304d7cc9acc2e80bbbd38848a6955e6a55d6a3541989d82f3</u>	+ 1 claim-usdc.xyz	✓
106	2023-09-06 19:22:54	<u>0xa81606f295ec495b054d7d7978acf727ce339310b6f05707618712b61d018f18</u>	+ 1 NFT Voucher	✓
107	2023-09-06 14:10:19	<u>0x8b9ea18a76b560aeabbd4ac8c2f9d8a7717ac4724a0c8dc602f5ef169562b69d</u>	+ 1 claim-usdc.xyz	✓
108	2023-09-05 22:06:50	<u>0x6d8ee824dcba51ad96cd8c7b233598615af39eaad86c4b7da5d6e7d3f427fcb8</u>	+ 1 2000-usdt.xyz	✓
109	2023-09-05 21:26:54	<u>0x8d076a456d4b2f6aff59f70275fee51069e6696e3deffa254f1914d945f5ac7de</u>	+ 1 NFT Voucher	✓
110	2023-09-05 21:23:46	<u>0xa9937dd4e6e33eafab14b3f86ab1dc9e507d1e0123b63f01e5381af7dd026205</u>	+ 1 Vouchers	✓
111	2023-09-05 21:14:32	<u>0x9480df1c623ece1310e822b8e0b9a9956d2a59b6de13744b78f5d6c332a08d7f</u>	+ 1 2000-usdt.xyz	✓
112	2023-09-05 13:24:30	<u>0x34789b15f6691ff3ec3f07cbd0388fe6eee774d1f31d3d1a96e545995fad31a6</u>	+ 1 Vouchers	✓
113	2023-09-05 13:22:54	<u>0x527674023f9d028d882d38c14f687e7c7af1ae76b62b87f508c3a09cfcc6a206</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-03 12:13:44	<u>0x97b238ceb78e9b0e65ea cc4ef408425e2bb79c9276 e04f6fb6e35034e794d968</u>	+ 1 Base Chain Raffle	✓
115	2023-09-03 01:42:58	<u>0x12d68925e5f27708fb60 81beddc0ece49a26730a79 68a1e282f9fe095a56923b</u>	+ 1 VOUCHER	✓
116	2023-09-02 19:16:46	<u>0x6f38cd6d00a533b28fda cf33c22d8db8becbfec31f 2a9d4fc48054eef7d7494c</u>	+ 1 NFT Voucher	✓
117	2023-09-02 19:16:30	<u>0xf6a9d6a26d82497bad4c a6461a07eef29a8d9b6041 ab9027fead5ec98bcd1278</u>	+ 1 NFT Voucher	✓
118	2023-09-02 19:16:04	<u>0xc424223848ec9df7e38b 24ec172a3193e8b475b97a 298f8d0bcd838f6b1ebe51</u>	+ 1 NFT Voucher	✓
119	2023-09-02 19:15:50	<u>0xb5ef1415cb0a1e99a475 d7f966adff66d45801d8f3 d58e9a6d20ba0ba752c289</u>	+ 1 NFT Voucher	✓
120	2023-09-02 19:14:54	<u>0x00dc6616d7a0e9f0e4a2 0d62f4c0a1682fa2d205cd 7a37c36fb0aabfd821b36f</u>	+ 1 NFT Voucher	✓
121	2023-09-02 19:14:54	<u>0x06bdc2f2f47544c0141d 892761d2c4b6c85138d1db c21b262310f04ff01532b2</u>	+ 1 usdt-rewards.xyz	✓
122	2023-09-01 21:10:57	<u>0x62d61ac73cf1f00ff805 656a053cf3f625c5db0115 51015bcc92a74af815f1c5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-01 21:07:59	<u>0x9360ee7afb3da9a0ada0cf0caaf4d5f866ba0e7f2e80237beb05f9e119ae2974</u>	+ 1 usdt-reward.xyz	✓
124	2023-09-01 21:07:47	<u>0x900b2de24bf2123585745cec5953e13641587fa93616e8d28c2b42d77e4dd87f</u>	+ 1 Weekly Giveaways	✓
125	2023-08-29 11:19:47	<u>0x683480cc5bb5e403452a2a083dd1ded65175e51b15090025a64909dbd9130861</u>	+ 1 Chain Launch Raffle	✓
126	2023-08-28 20:46:32	<u>0x87e70aa4ce9bd30349089e793ebe07c377cb569edd488f4c823434342af0296e</u>	+ 1 BASECOINBASE.IO	✓
127	2023-08-27 23:37:20	<u>0x65526817c56d13d738d08dc1281bd22753deb0007a480a92b6574aeb2fd39210</u>	+ 1 claim.circleweekly.org	✓
128	2023-08-27 21:16:26	<u>0x16bb1a1bbb2da3dcf810f9ff8a94448dc5e3ba99fdb1c5ab2e8f295fb8e5ac63</u>	+ 1 claim.circleweekly.net	✓
129	2023-08-26 22:29:00	<u>0xa7db28210889fc07fc8ba79d723f3165e95c51a4cab1d2595335d1157eef3f7f</u>	+ 1 claim.circlest.net	✓
130	2023-08-26 18:00:55	<u>0xe1f39f52e9908f7f228bb086fac3b59c43e9005364ab9f1f1bc10469d90adbe8</u>	+ 1 claim.circleweekly.com	✓
131	2023-08-26 11:46:05	<u>0x22ba7fb277f542e1f656c9795095fdcf8c9c48f56e4704ec98edcfc29fd3f11</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-25 17:44:45	<u>0x4b689d1c067d7dc0adfa</u> <u>65b45902c8a2831884b700</u> <u>1bf73e76df65da2294e535</u>	+ 1 drop-coins.xyz	✓
133	2023-08-25 15:57:40	<u>0x79fb7cc67a8e9b45cd97</u> <u>27e6496907ea4b68e0705c</u> <u>c238bab4b2eab0ebfa23eb</u>	+ 1 NFTVoucher	✓
134	2023-08-25 11:11:00	<u>0x6da5fd13e1cf0552a8f2</u> <u>e7de219ccbc4f9d01f42e4</u> <u>37c70a77e6adba62d5cd95</u>	+ 1 drop-coins.xyz	✓
135	2023-08-24 20:24:45	<u>0x241824f6826e03fe784f</u> <u>f075cd1deaa30bf4013ec7</u> <u>eea9e19af4034eb17fc652</u>	+ 1 NFTVoucher	✓
136	2023-08-24 20:06:32	<u>0x54ed6fd78ec69f2de0b4</u> <u>bbf18a5eab851ba93f7d9f</u> <u>6668303975e468a02a5a7e</u>	+ 1 drop-coins.xyz	✓
137	2023-08-19 11:49:07	<u>0x2defaf978f5203e4bda8</u> <u>a7522f45533e97f868d75c</u> <u>c70d7c604a824cc45e7ce4</u>	+ 1 USDT	✓
138	2023-08-19 04:18:05	<u>0x6f1f35e7026c4c3dedb6</u> <u>36d64e1ff282f34a5b146d</u> <u>5ceb0b40868322574f67b3</u>	+ 1 NFTVoucher	✓
139	2023-08-18 18:47:08	<u>0xb934cecfcab590a2107</u> <u>f90c5b31a292f7f6171431</u> <u>34a0156cfb106b3677b04d</u>	+ 1 token-rewards.xyz	✓
140	2023-08-18 17:16:13	<u>0xad2863dee5386ee6a08c</u> <u>d3f7cb0eeff1e690032052</u> <u>c7337beddabb642adab603</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
141	2023-08-18 14:20:13	<u>0x3a2c7ac462dbc408fc2722f27b50efaa16a919bb8b824e1749c71023a06988d8</u>	+ 1 token-rewards.xyz	✓
142	2023-08-17 13:17:29	<u>0xd28da23345f97ef120c7079d5178ddfbab6e0f9b5943498b0d211b7151008182</u>	+ 1 token-rewards.xyz	✓
143	2023-08-15 23:38:45	<u>0x64b8742b06d7c9d8332964a4f2b65d247f95df396da68ecfce2566eb6fdcab10</u>	+ 1 drops-reward.xyz	✓
144	2023-08-15 20:27:10	<u>0xf605b7d5baa7f8d317bfa428fa2712858b98789710a0ec79c233fa56bc1e8ebd</u>	+ 1 drops-reward.xyz	✓
145	2023-08-11 21:46:21	<u>0x23d5d7cd5b720959baf2aa9f380e99add6c5eff4e45e62b1949d7b7209153836</u>	+ 1 drop-rewards.xyz	✓
146	2023-08-08 20:42:12	<u>0x61647efb9af9d672af67ad884599776d59c7c34e2689d026b9a54c03c47b0399</u>	+ 1 1000-rewards.xyz	✓
147	2023-08-07 20:02:54	<u>0x8570c057b84aa948f33c5b9c731c6d1e862f51dc857e135438d66f86fc9c2c15</u>	+ 1 1000-rewards.xyz	✓
148	2023-08-04 22:18:40	<u>0xe415c5e8fcd841ff22698dfccc298ab04957222e9f96ff22b855c9170a20f9d9</u>	+ 1 1000rewards.xyz	✓
149	2023-08-04 20:37:15	<u>0x4168bd292d40a4c09547b3f4b7a3d338b86d48c856250b77d6a65464fc231ed3</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
150	2023-07-04 15:09:36	<u>0x3fba1a1d82c89c4f3cf8</u> <u>acb29eb0153ad7844ff967</u> <u>7563fde0b6b027e410d786</u>	+ 1 APE COIN	✓
151	2023-06-29 21:53:32	<u>0x418791cd101cd54610bd</u> <u>78ffc22e76929b6f738b8d</u> <u>95fdc31f1bf1aaef908ff1</u>	+ 1 OPTIMISM	✓
152	2023-06-29 01:10:47	<u>0x5060dea41f4137f032ee</u> <u>ee550c2fae022a46ce444f</u> <u>b9d4adc448aa1dd738caa4</u>	+ 1 OPTIMISM	✓
153	2023-05-12 02:06:03	<u>0xb6ba5d58c1e3c185e6bf</u> <u>58749df9bd9adabcd7bbdab</u> <u>13bf2067461c0cf47df884</u>	+ 1 LWIN310	✓
154	2021-05-21 02:01:39	<u>0x90ca2a3d2b92398c4e07</u> <u>967878ad510d6eb1e44910</u> <u>e8a387ac4f281607393da3</u>	+ 1 Meowximus	✓
155	2021-05-11 22:08:55	<u>0xe07316b49c7eb574d88c</u> <u>927b523585465df1e113f3</u> <u>e34848613b91fbaa569c21</u>	+ 1 lef7_purple	✓

* USD values displayed at the time of transaction

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