

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x83b1239134ba4862655a4cfce0f52351eb817b60

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT 0;L0•I0æâ--•lootusdt.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! USDT	1,000 lt.com
\$ lbonus.site	925.000000000000000000 im reward
! Airdapp.net	1.000000000000000000 .net
TRUST WALLET MYSTERY BOX	1 rn.xyz

Token	Balance
MiningSite 1683624359317	1 MiningSite 1683624359317
Airdrop at ethliq.xyz	0 5 ETH
NFT Mining	1 NFTM
☐	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Ledger Stax: Giveaway	N/A STAX
'	N/A Reward at Lido.fun
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A rds.net
5ETH at geteth.us .	N/A 5ETH Reward at [geteth.us]
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 03:00:01	<u>0x194bbd079532f95e1459</u> <u>246007c35b38da051b7b85</u> <u>428a34e57789ff8e1c97e9</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 03:53:06	<u>0x6de3908a6ae91471b328457e5a0afe30f915293d0716d3c395e6acd5e86c1a25</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-15 03:50:56	<u>0x89f42d6911a47deca1dbbab64d0ce80f6a5c13a90eb26557844b27798f0dedb0</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
4	2024-07-07 09:43:02	<u>0x67e7c7257ecc4bed0717f7e6db425ee2121ff7e790760d1cff32ae91af1bfee6</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-02-26 10:04:00	<u>0xde22f7fed7a62ae7d85fb52570c3b99b9a79c72c50486b7faf51ac36724cde25</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusd t.com	✓
6	2024-02-11 11:22:20	<u>0xeeaab96a4bdd4cbe8bc4722c55bb62835f4580c8ff4669986d5be2baba2d490b</u>	+ 1 rds	✓
7	2024-02-10 05:56:32	<u>0xce83314fe83c79e37b93e829de375796973287956c78f1a24f71f0ee0e18f8b8</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-02 05:50:20	<u>0xcff6035af799d28859fdb60af6b461a35110a0cefe0cb15c27a76e9adf985ccf</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-27 11:20:16	<u>0xd92572b1287a6f58d03b3ddde515e9afdada8dc380c3476929b19b5e1ea9ba50</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-20 06:59:41	<u>0x5960b5c04da3b2da1f98111d58871fa511f56b6078788fbc56998899cb681aa8</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-17 03:35:09	<u>0xe73b579998defe1f93b2658e3d7fc6205bbfe6bd65cd26822aaf28d94c57d821</u>	+ 3 rn.xyz	✓
12	2024-01-16 20:42:10	<u>0x86fa4b01f6aa1e376195c89c6a0d8ae565c38a3f86a9ddc4b36fd7667132fdf9</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
13	2024-01-16 17:46:49	<u>0x62ea2dbe18d3644b93a78ce5f8c7dd031089833362e9b390cdd0c2582922a6e0</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-16 11:43:56	<u>0xaed901cb6ec5ae07a25fb448d96831961f4114924ce761db0fb2fbd781a7e35f</u>	+ 1 rewards	✓
15	2024-01-14 08:00:02	<u>0x8f8567f91821e6d290fb38939b8f5ca3f2ed56ff226fe4aca2cd1cf96ffa88f4</u>	+ 1,000 lt.com	✓
16	2023-12-14 18:33:22	<u>0xb2709f3ce953dfb60d21cb4ce7868749e648fc7212b31b2772489da75bf88e67</u>	+ 1.000000000000000000 00 5000USDT	✓
17	2023-12-09 23:12:11	<u>0x962410de3684fe5cab2eb8d80aa8d851d0708b390e8c4d7d673e3cbd7fc2076a</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-03 12:28:10	<u>0x53e15b63942917ab64037113215d1413f22fe3fb735f3d660537fa3f3846bdcf</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-11-27 22:47:45	<u>0x6a94327236545ddbd4647a2411c9c91c83703754b966a6c223101288c0607af7</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-18 18:38:38	<u>0x22ffe7e6c42f38fee700</u> <u>07be42e48fb52cabcf0463</u> <u>4ce601c063656978ada6cc</u>	+ 185,500.0000000000 00000000 WHEX	✓
21	2023-05-14 10:23:18	<u>0x3084a3079967df6c06fa</u> <u>71f2eb20202d5e29c4fb03</u> <u>da87e5d060fc40bf039632</u>	+ 959.00000000000000 0000 ool.live	✓
22	2023-04-22 10:14:24	<u>0x579ca560c4d53c6ab376</u> <u>a1350e987da8ab1d76b16c</u> <u>dd189f33dd5d4f24e9d3f4</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 15:50:06	<u>0x6406f1acc7f0eab25544</u> <u>aa6563e0db937d0e0850a0</u> <u>975f2c79aac7f320f37e8a</u>	+ 1 5 ETH	✓
2	2024-03-07 15:44:10	<u>0x5a5aaf650f78af820326</u> <u>63a769539b380a619d8736</u> <u>c7d6567bb02dbd02d6173d</u>	+ 1 5 ETH	✓
3	2023-05-09 09:26:04	<u>0x8c1018234801cf0810e4</u> <u>45291d924fe035114e827e</u> <u>bd27434363557f9f96d834</u>	+ 1 MiningSite 1683624359317	✓
4	2022-12-19 03:55:36	<u>0xb70683872746d264b93c</u> <u>c0aaf81a237a05b659f0ab</u> <u>d4f47ffbc5ef112a39cdfb</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:48:12	<u>0xdd18a466a5017ca1427498e2aa946634c588728791507ce5878ee9dfaecfe4ac</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
2	2024-07-12 17:31:06	<u>0x80d9645a01c267c745ad69125282b3be55e6bd96933a1ccf524c09f5d0a726bd</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-12 17:31:02	<u>0xd81f2dcd2b76464846cb359c81513642cd1848a94928c301313980c41c5d8f6d</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
4	2024-07-07 02:35:34	<u>0x9887f31fa45b78ef9076bdd701f38e696a076992e1724ec55b3b2195b4bfe678</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-07 02:35:24	<u>0x15f5f3b7d7f29e236aeb786982e9aefd9995a089cfd0a1a7e2ac0145f0e3401</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-03 15:00:21	<u>0xc31677123302f469f674e79ccc9b58e8c4c4f94754fa72893528d3f69464ce2c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-03 15:00:13	<u>0x76734049320eaf236904a93f13b856fa05afa0234dfb95822e7386db13bbff9c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-03-29 22:44:07	<u>0x7d1ce6d6e169e0a64c4ad4ed723b219478217bc294b1caccf1edceb4bac0ff1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-29 22:43:53	<u>0x25f1441866e5f8a18f9b41962a60f03bd9a96bfe496690439bdeacb2bca3bb9d</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 22:46:13	<u>0x1fc8b306166fee5b87e71bf98235cc2edeeb0667382ef1893813ac61e4ab8862</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
11	2024-02-25 07:02:43	<u>0xadad514bbcc9010eb52c39b53645d3fa7fb0cbbc46539bbcd0055f4c553fb04c</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
12	2024-02-17 08:01:08	<u>0x8ec969e5a019158d28cc245e218918fccc7e02d3dfe606a1f24ee7097b7b428</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-14 05:23:04	<u>0xca1c9473fde3a5c762bf89e35891577e224cca0c86307e4db2ec5180e75b13b9</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-07 10:43:02	<u>0xd5181605ce788eb6801583ef3fa77885cf588244a07257dc7161ef5d1169833e</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-07 10:39:01	<u>0x2b9b1b83e6e086cd73477f5886d7e6ee438900d6ce04389aa1068c20853adf56</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
16	2024-02-07 10:38:53	<u>0x3a088cb579536d0ad5578b006e297f0dab5743e1c1fc3f72c49e0728245ac600</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
17	2024-01-30 11:05:50	<u>0x153283ccbdf5884b444f655f04f7de6bf5ee6a21055e923a255dd262e9d7b215</u>	+ 1 5eth.net	✓
18	2024-01-25 17:13:01	<u>0x0dee9bc4ddb2aaffab285d9984e6e4ee85e0e2e595919dc72d83cd25595d6bce</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 17:00:47	<u>0x20759e9f7d30430f56b3a92cd9875ba746403cb76336b822b2adb3dabbb428b0</u>	+ 1 5000usdt.com	✓
20	2024-01-23 10:43:27	<u>0xc51025e96ef457fe9ff0817cd255f61342d22b3fb07643acd84f89330f4b8a75</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-15 16:21:10	<u>0x517d7605de40238efe9709706d7bf9482cfbacfd4a4f59a0963516f3476a53a7</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-14 11:22:33	<u>0x89da6e08fdf38f9006338aefb7fe0f0f9c752d1d37aa6ba8b54942f0d4f9b8bf</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-10 12:06:29	<u>0x7ae1bd56d75d7203683aaa1f540e536ca19579093344e863d814b1086342337c</u>	+ 1 5000usdt.org	✓
24	2024-01-10 12:06:25	<u>0xb1bad533cba989823145e88eb5b1d4939e356502dab082a0c45f336b1c4f0d57</u>	+ 1 3000usdc.com	✓
25	2024-01-03 17:07:57	<u>0x830fbbd629167779df7be2fed544514651744d5822eae177857156e62d6b6e56</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-26 00:10:19	<u>0x85245ad79545805d27dc84cd72d6dff2c4be2cb0ea04f57f0d1cac2798eb5c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-25 23:55:15	<u>0xd159cc2a3ebc7afcd3f6db0b98d6ca935cc2f8a8573d5dd19fe0822ce2a60c62</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 04:15:48	<u>0xbd5a463991b57c2a475718e97e47683018fc4f7e086338334329a3ea3986f3f2</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-17 11:47:56	<u>0x2b9e660645bbaf7c0a9e6399ea03d32b6821cf43e1655b40b58f5d9aae8f5ade</u>	+ 1 1000usdc.org	✓
30	2023-12-17 11:47:10	<u>0x3aabb600305f3e7e7427f7c1a59e5f6dfd1b9476927cb7881429143475c4794</u>	+ 1 2000usdt.icu	✓
31	2023-12-13 09:42:33	<u>0x1e1d745d8d1d478f2f897f8fcb92107c1b53a0204e288f78fa69a07480c289c4</u>	+ 1 Reward at Lido.fun	✓
32	2023-12-12 18:40:15	<u>0x640de9ae356c7833139948ee9872c55f93b42414b2920bc715318aeb0fc7f458</u>	+ 1 org	✓
33	2023-12-07 13:31:33	<u>0x94f4ce6d42b3fcd347a289a3b5893e9e1147dcd7a169e0b129deb91da40e5fb3</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-04 18:09:24	<u>0x8f623c30b0f204e930807a3021fdfbe3f770afc233dca61de4277c16c0e0f1f3</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-04 18:01:16	<u>0x1bcf2ce6975e68c7889b480ddc83b767b1f6236bdd5f0d95cc2df9aa23749d6d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 17:48:14	<u>0x24c1631f292c68ff8e5d648ab323cda95ec7f9702a70d99d631eda645b5eaab8</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-02 07:45:16	<u>0xa15acb16867cd040f384167b9a1feac9298617eb4666bd0a41bcf71b8a5fcaaa</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 07:44:28	<u>0x3498c014a6f07f2a95437f7603ea7ac5fba8338608d451e9611687465ef9b7dc</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-02 07:42:42	<u>0x79acbf6f1163c5a63c91cc702bc02ba39861bd603aaa67a97e706f23d9e51bf4</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-02 07:41:12	<u>0x77fee4449bc87222e004137adc4146284d889618fb3c617d8e016c2f20829c0f</u>	+ 1 Reward at optimisum.re	✓
41	2023-12-01 19:56:41	<u>0xb757cce0c9457d3f8e40898b65fafdf576130171ee3351a7b7eaeaf7e7604691</u>	+ 1 2000usdt.net	✓
42	2023-12-01 18:10:29	<u>0x58957ac9d994ff0d145803fc8cdc66d02e60838716a65c46b56ac694f8d402dc</u>	+ 1 1000usdc.org	✓
43	2023-11-29 12:03:21	<u>0xf78b6416fb4639711ec185e582363a601ba40cf97c924f92901137710c3d5849</u>	+ 1 com	✓
44	2023-11-26 23:08:17	<u>0x970c44735a13af5ecac832fcb2b1777d532ee658e31c517e0cfdb73acfa96afd</u>	+ 1 Reward at tether.ec	✓
45	2023-11-26 23:08:11	<u>0x8c5f72d96ece3c2917b7dab0a872497c528f7b33afd0aab263d18ca27f2ce53f</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 07:28:12	<u>0xe8ca89bcb63554075b35d235fd837762c534348d4202250a5c48460dfc732ba2</u>	+ 1 org	✓
47	2023-11-26 07:27:58	<u>0xa4cebcfe142d9683f501bc8f0e30ef4e1bd6e9db4dca054d060681c5754707f6</u>	+ 1 3000usdt.org	✓
48	2023-11-14 16:52:35	<u>0xa9bdf66b14203d46eccaa0f6b51fcc5b139b82dd7b285d7606ad0bec543220f4</u>	+ 1 et	✓
49	2023-11-14 16:52:31	<u>0x6251aaa11c5de964968edd11de700d7b6abc1ed10c61d69b6ae1d9425e068153</u>	+ 1 pp	✓
50	2023-11-13 14:26:42	<u>0x48d130db5644b2483e220e08beb0ad83c34fc321aca1ca052321eab9cd57f9bf</u>	+ 1 t.xyz	✓
51	2023-11-08 17:03:42	<u>0x7e8f700deb71afd30b7a0ccafaacf6e758f74e3b1c90105dccc79bbb202081be</u>	+ 1 op1.org	✓
52	2023-11-05 20:57:51	<u>0xe8219e8f842a93f2c9e9fd1565e75137a1bd73ef5db623be09864dec9a108d96</u>	+ 1 rop.xyz	✓
53	2023-11-03 00:25:15	<u>0x602568774331d29c7e4ac31b8f087a32348aa3610f83ef7f0e80aad3aa6e7c3f</u>	+ 1 op.org	✓
54	2023-11-02 23:08:34	<u>0x772bf07bce1a950b71ab69a8f12b4df0209f27f9170c57780a0f697b9eee0c04</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 21:55:21	<u>0x9815e6f68034e0d392e47e0028817046a81c868b654b1c53cb88676ad723e7f6</u>	+ 1 trust-rewards.xyz	✓
56	2023-11-02 21:55:17	<u>0x5e9f1e8b77cb41036549c0f39a4bcc596cab253257c5d500c9d7e38c43010321</u>	+ 1 op.org	✓
57	2023-10-17 16:34:37	<u>0xed26fec208f04562a40cfc1b7332722a9f6419f1b43a7464ff8c7bc1b5830781</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-09 12:18:00	<u>0x5db02c6cdd09c6a73a21c1ae66c277774c4ecea57a247620938b22556034fd02</u>	+ 1 Voucher	✓
59	2023-10-09 07:43:02	<u>0xdc449b223bc3bd8abf514bd770ca5e3e3bf2f8dea15d2507ae136cf60e28bfb6</u>	+ 1 rds.net	✓
60	2023-10-09 07:20:12	<u>0x5f503473846f0a99170c7e4dd4bd1b1fb93825916a8144996057281b452cb4c8</u>	+ 1 usdtdrop.org	✓
61	2023-10-08 09:51:06	<u>0x5813ff32457c36f04037fc89e4466aac6ced8cc6f92400074b70e0bb2289dc97</u>	+ 1 NFT Voucher	✓
62	2023-10-08 09:46:36	<u>0xed01f25753fcf4abfc47c206734da98e4822a341b27431250d705b68c9dca5c5</u>	+ 1 rds.net	✓
63	2023-10-08 09:46:04	<u>0x2a50b995b091bc5a9c6aa1e258af929059fd4860c4a9c613ab56427512f4a73a</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 08:03:48	<u>0xac62074150ba5c5f92cf79a7167777bb011da2f002e26d0fdcdbdf946ed6c95c</u>	+ 1 usd-drop.org	✓
65	2023-10-05 08:03:28	<u>0x0a2f7068bfa89efa5be16fdb01aaead67b7da22795c6d571f5a0a800bdc27d7</u>	+ 1 .site	✓
66	2023-10-03 17:22:28	<u>0x68941f6186b7a45d28147d9b0bd95bc052ee9e2228351db64782dbd582f7a7</u>	+ 1 usdt-drops.org	✓
67	2023-10-03 17:22:10	<u>0xcc22d259e270aa062d2581e0c9a3f355845745dd5742090ec7fa666bbc05ea04</u>	+ 1 dt.org	✓
68	2023-10-03 17:19:58	<u>0x569baf4fd5030bc90a9243ab3cbb0d7ae9fdcbd1ab38d40385619cca2c98b4c8</u>	+ 1 usdt-drops.org	✓
69	2023-09-18 01:24:43	<u>0x7fd02fa2f7b4484d469a9a79383d439fa29f4bc5404e645677d9bc27825116ad</u>	+ 1 NFT Giveaway Round	✓
70	2023-09-16 18:32:31	<u>0xf2613ddd2980f853dc5560a47f8b591d9b0f2f50856a5143feaa4e86c10b61ae</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-15 00:07:40	<u>0x022b11087c4edf352763186115ba6acb5b3a2d449ec91a92f6083d7dcae3d4c3</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-13 21:58:24	<u>0xae08e908125f62f5980d8ab4cf1db13959cee894904f36d65fc9f6b0c23bf9e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-12 17:26:35	<u>0xcee98481b849b420622e7dccd6ea66a33b09b5b6b79b512f97fdaf04936792d4</u>	+ 1 LIDO Drop	✓
74	2023-09-12 16:40:33	<u>0xa293bcd5489c268c6e87722573d79b9fcfd35bc39c4fc884b5f21ee3c26f2a</u>	+ 1 Uniswap giveaway	✓
75	2023-09-12 16:38:03	<u>0x477a08da19ae6f0ef804bf8bf1f76e3a184ec426df71c13ea933bb5704d77c9</u>	+ 1 Base Chain Raffle	✓
76	2023-09-12 16:37:31	<u>0x2562f451dfd0c8d1ac266a9fc7574bc39043f9480d76f14b73e88f391c96cd49</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-12 16:37:11	<u>0xb3ddae2d93258dab645cee2ba6db14304c552ba28ac02c9ef33228c10392c5df</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-12 16:28:55	<u>0x6062f736d3eae067386a3328844ec8f94024e0d2e040499eabcc7d50f76dcf99</u>	+ 1 NFT VOUCHER	✓
79	2023-09-12 15:29:30	<u>0xf8d87f190016f3001611329a4ba814def18db86281a6a66c70228c817a30b49</u>	+ 1 drops-usdt.com	✓
80	2023-09-12 09:47:28	<u>0xd76c8cebe74cac9be68681dba03b448e04235411a2a7803e89a3beca7f7dae67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-11 23:36:01	<u>0x3765a20a5180026c873357b5dfc17b272104077ae03b43ad6324e6f1c2a643a4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-10 09:37:44	<u>0x96aa8ffe4faf729dc4de1de938a239696ad38ec38adc6439a635d8436abf2a59</u>	+ 1 Uniswap giveaway	✓
83	2023-09-10 09:37:36	<u>0x8a1b069cc377c23d33446764106617bbf6aefc6ac6a65c7874bd73d145c3d0cd</u>	+ 1 Base Chain Raffle	✓
84	2023-09-10 09:37:24	<u>0xed90232e34e44975674944d6044d688c7e9dced3f51bbb0ab775e2da9e90248</u>	+ 1 LIDO Drop	✓
85	2023-09-10 09:37:02	<u>0x2f4e2d99ce9bcd7f0fa292a235cfd42dc02c0315785ef246fb5c4dd870355c69</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-10 09:36:32	<u>0x0c5b196e29ee61d1f8dbd80ba42b836f543087d2ce12eeee55ffdfaa4781b242</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-10 09:36:08	<u>0x3b01ff0bc19a8d3c6339e07b9a00030bc676822440a7ed93bf98fee87e52a648</u>	+ 1 NFT VOUCHER	✓
88	2023-09-08 21:00:22	<u>0x3cab64c01ef83568ebc9db78eafae0d8ee89c8b8e99934ed9cd39099e5f3e270</u>	+ 1 NFT Voucher	✓
89	2023-09-07 16:39:17	<u>0xe2df70ae861363852f00ab33465345f273ca9a2e72d8c9783b7394cc738832cc</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-07 16:38:57	<u>0x25da243d4feb56247751e4b840761d1f46783a655c57af984b6cad465d9b8d76</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 16:38:45	<u>0xeeda16e7d9d6e2c87cd316f967e7b272aebcdb24c37483c7105fae05dcfa899a</u>	+ 1 NFT AIRDROP	✓
92	2023-09-07 16:09:17	<u>0xfba80fb862b1aadb3aed35a45ed00ad6d4d1261132c51d674b92b077ca68ebd8</u>	+ 1 NFT VOUCHER	✓
93	2023-09-07 15:54:47	<u>0x7f3d247ef35d0af866d65ae4cf84eb279f88a0b4095e399eea43e319ea9d7176</u>	+ 1 NFT Voucher	✓
94	2023-09-07 15:54:33	<u>0xe7d0442a2f2cf77ce9e35442ed3b7ab03d3c298e405e425f38912b96780c9d6c</u>	+ 1 claim-usdc.xyz	✓
95	2023-09-06 20:07:00	<u>0x7e3f55c49d6d0dc9b098e25f35f3c74c78d058bad94fb45ff152128efe14c6</u>	+ 1 STAX	✓
96	2023-09-05 21:08:36	<u>0x14c79baeb3cba8e680ed2795cca0aa898d0824807a7928b7907d3b783f79eeba</u>	+ 1 NFT VOUCHER	✓
97	2023-09-05 17:43:36	<u>0x32c05059e241bad926ea09709b2040dfb500279493d8476b638b1935d44d632</u>	+ 1 NFT AIRDROP	✓
98	2023-09-05 17:36:56	<u>0x5e15ea6bdd54526a3ef7032d4c56d26fe515cda2747e7df1fffddc176c647de7</u>	+ 1 NFT NOTIFICATION	✓
99	2023-09-05 17:29:04	<u>0x7751b3165c78613cf8c141ff8d9a230259e197535c343b9bb1367ee5359d78b9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-05 16:57:17	<u>0x99cc313af7d7e58f963b62ee243c1b2ae8347da4cef0cb02de962e9b951fc854</u>	+ 1 2000-usdt.xyz	✓
101	2023-09-03 21:12:45	<u>0x7cab8f92d90003e6d17624c2081777be6cf2375f933d4378cbc0a0c2e20b76e5</u>	+ 1 Circle Weekly Giveaways	✓
102	2023-08-30 03:10:58	<u>0x083a2bf15e87573dfffa952cded77e8a7cd55b022d45cf6b21201974e908d0864</u>	+ 1 Chain Launch Raffle	✓
103	2023-08-28 07:22:42	<u>0x12fade25f5fd9d1151204cc0bf72273d134e2909c9275c63e97fdf8d58fff99c</u>	+ 1 claim.circleweekly.net	✓
104	2023-08-26 20:20:51	<u>0x35c011a0778aa7b6e965365eb9902f680f4816a46ce2619f6549e844710e0ded</u>	+ 1 claim.circleweekly.com	✓
105	2023-08-25 20:54:38	<u>0xb92d7a388d0611ebf91ca7f1c5912971762f57b29ecf54789e0d8317e70875c4</u>	+ 1 NFTVoucher	✓
106	2023-08-24 01:44:16	<u>0xfd465c19d9855b92cdbc99fe49e0fec83a0515ef0517f6f593255b939c2d44d9</u>	+ 1 drop-usd.xyz	✓
107	2023-08-23 05:28:42	<u>0x34313cd3878127449c2f4531cee19af8b2774f709a0d961d194c96b3668fa632</u>	+ 1 usd-drop.xyz	✓
108	2023-08-22 08:47:03	<u>0xbb55dc17f9f24ab4df9a551eedf101a4c033e6c0d0cf170f6e05bac8ce0e57b2</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-21 09:47:36	<u>0xf1f315c780f7edda3ccb3a9ad013608147258d8b107ed39f07f09aa904b9af3f</u>	+ 1 NFTVoucher	✓
110	2023-08-21 07:54:43	<u>0x693ff21d9a30c2f87ac2f2ce1e23390de20d1ffee3ec6cf9683a695300e86d18</u>	+ 1 coin-rewards.xyz	✓
111	2023-08-19 15:40:25	<u>0x1e66bfd96659d4a74162dd9520d772798d859b63658d6f07900278431b59fc41</u>	+ 1 NFTVoucher	✓
112	2023-08-18 09:28:40	<u>0x2f5169c9a253caf60613c62a4b4d8e3dbba99ed3339c2f77cde26314e249152e</u>	+ 1 token-rewards.xyz	✓
113	2023-08-17 08:03:33	<u>0x31bd287cce4e82b8e92ba6042d9b87d137dad9dc9eb58b51e46fe68e7e0de6ac</u>	+ 1 drop-reward.xyz	✓
114	2023-08-17 07:40:59	<u>0x4b408468bceb166907b9922af3eb816b704620b135d998779b64b243e5a0f3aa</u>	+ 1 drop-reward.xyz	✓
115	2023-08-10 23:29:10	<u>0xbab842728c9adeb1ecd0d93fc93309ff079e33d177c074f22d24b81ebd2a2b83</u>	+ 1 STAX	✓
116	2023-08-10 21:05:20	<u>0x2a973cdf5e2aa9f650aec8508a03b98ecbeaa43e920b889d6930268d1c18981f</u>	+ 1 ARBITDROP.INFO	✓
117	2023-08-09 16:38:06	<u>0xe23e61d378374c3b91ce9e14bc25a72673e5c08fe40f9c118f5e36bd818bb605</u>	+ 1 dYdX Event	✓

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