

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 02:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x898a5d71baa5d45bf8a00de6ac4256ba1ea470a2</u>
TOTAL RECEIVED	30.476202890888192343 MATIC
	12.89 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	30.476202890888192343 MATIC
	12.89 USD
zkSync AIRDROP	13,371.000000000000000000 xyz/
ARK Legacy 4.0	1 ALN
1000\$ REWARDS	N/A token-rewards.xyz
1000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usd-rewards.me
\$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$500M SHIB	N/A circleusdnft.com
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz

Token	Balance
1,000 USDT Reward	N/A .net
'	N/A Visit usdtevent.co to claim nft

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 18:19:51	<u>0x2120f7943f54781d8c72</u> <u>b5d9ed17c553c89bf17980</u> <u>327889b688c60a07777862</u>	+ 30.476202890888192 343 MATIC  22.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:21:44	<u>0x15b20a17c1e37779f300</u> <u>584ffe98b997fff4262f98</u> <u>bcca8f04f56cbdacc288c1</u>	+ 13,371.05541000000 0847504 xyz/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 12:56:44	<u>0x827ad7d3a1870d5141bb</u> <u>5a35fd20fa788e84755379</u> <u>cc6cd565abf8ebe386cd4f</u>	+ 1 ALN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 12:18:32	<u>0x3f7a12a824cfc1ecac9f</u> <u>68b17d1b309a490495da45</u> <u>436f804f3a34a3c3d0d88d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 21:32:25	<u>0x3d799f0e19446059a3f55250d93b85465aabf5441deaa08fe9c2321bb0f7e976</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-16 15:42:46	<u>0x2d047d9e9ccde35c0c6db13f9e4201375e4a1ad89ff0707bef85eb186adae1dd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-16 15:42:26	<u>0xca9711c87e7879a489761af13a8d21ff73a4d289a22471119eaefd44baa0cb60</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-01-09 17:22:40	<u>0x699b422d1a9b1fd9f365a12de75afa1a16e61443ed90e4ee107bf1cf17b28ea2</u>	+ 1 5000usdt.org	✓
6	2024-01-09 16:24:24	<u>0xb2b76599bc19a5803b0c5e637be20c3f86f16ff775271df7b8d52b8bf81460b5</u>	+ 1 3000usdc.com	✓
7	2023-12-17 18:52:47	<u>0x68c69af75ec1ab6f1fe936854da71fa6e31234e7bab8753dc0e162ad25c2cf12</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 18:52:07	<u>0x3076001489540cde2103375dc44c224e5f2d65e117345cf9b84b13b2f87d7d74</u>	+ 1 1000usdc.org	✓
9	2023-12-17 09:41:58	<u>0x65c84e2d26752fea6da0a4a9b0fbdec05ab93388d7e487ee69d9f5b1e2351ad7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 13:36:26	<u>0xa1a03c8e61d1e426097736a3a50b312571db07d05631d97341d5d1e92db91054</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 13:45:43	<u>0x4736b5724f6ae82dc39239d99016432e686d45df07a623a2241b97e2cb579c7b</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 06:54:59	<u>0xd941c71bab71fe5d6de7e9da8c7f6227ed07f83e2198cc8e102a8d5b6aa9a3db</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 15:09:17	<u>0xb8f54b9ddd615577945915d0061fba9aabca41469d0f114c6a289dd72ee8189d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 12:57:40	<u>0x45f76cf1f16015616c7d75522ff57db6493f27410a6b68a449fe762cdda7f487</u>	+ 1 1000usdc.org	✓
15	2023-12-02 12:57:22	<u>0xcc60b3c0c40147f6656a98916fc280f9b4feb55f93022c070cf60cfb47f2463d</u>	+ 1 2000usdt.net	✓
16	2023-12-01 10:51:23	<u>0x0d61c4afaba6f69fe0020707a3c7c011658ab817a6b6144f29a7f43ba3fa458a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 01:25:12	<u>0x435a597ed6a74362b5dc1c8f7803deacf7326908717ec2355c11bad4d499d6b8</u>	+ 1 Official Authorize credential	✓
18	2023-11-12 11:35:38	<u>0x6aead764be802ca5aeb99775a78a5bd108a56d09f38866bd22d99b4d6cfdc2e7</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-10 18:59:58	<u>0x5f1d587edffe879b9994de00bf1a63e6bdc6e3b4386ba9b31cb686c57b88ba1c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 21:21:57	<u>0xe9ab4fda8d49106a28d33493611ec2dc4485b81b3bb80ff9411b2c407fdd7773</u>	+ 1 Voucher	✓
21	2023-11-06 21:17:55	<u>0x7ad2f82021594bf0f565eff4c6732e865281bdba89b9653d4100d4920d92a4f8</u>	+ 1 op.work	✓
22	2023-11-03 13:18:58	<u>0xb051318b2af2cbae4313c3614942939b2f65af549ba417028f62387b672f973f</u>	+ 1 op.org	✓
23	2023-10-31 07:22:23	<u>0xdf961d5bc7951de5b066dbe958432bd3b1cc88b581bf18fb7f18d3d9e9269571</u>	+ 1 Voucher	✓
24	2023-10-31 07:22:11	<u>0xc0f1d177460e3e334107e71d1e8a31827d617af67002521fb50a63f4ef16e17c</u>	+ 1 Voucher	✓
25	2023-10-31 07:22:11	<u>0x5a9fb5f401cc16b8f94c2f938c9bb88103f0cfc09fbf9e9de5fa1483d3eaca53</u>	+ 1 rop.net	✓
26	2023-10-30 17:32:08	<u>0x4e2a1ac88dc4810ec3449a978b544324371e8e838374a2e908e46a5cabdd490a</u>	+ 1 rop.net	✓
27	2023-10-29 01:48:32	<u>0x6ae02a0dc596bd7f3c92c013fa5e3d27cc4f7e9d77a47234dd97675d64e9585c</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 17:31:05	<u>0x70b3a668579a9bfc7a1ca475ed89a2a7277d18aad5223e7819138ebfa6eaac40</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 17:30:53	<u>0x73a0520cec5a85a5edc2</u> <u>bf466835b826dca47c6d83</u> <u>0ada0188d732a307ec60ff</u>	+ 1 2000usdt.org	✓
30	2023-10-27 06:32:31	<u>0x3af96c75d00ec14e539c</u> <u>89487a9de008c22a98275b</u> <u>7f0b9dd7afa8622284a761</u>	+ 1 ELEPHANT	✓
31	2023-10-26 12:10:05	<u>0xf1e01288f59b4d1c6923</u> <u>cd94ff56a59557754e177f</u> <u>ec9e4d25aef55ada04b8c2</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-25 20:24:36	<u>0x5fe34839e43fc898bd43</u> <u>23d9543fe998533e858571</u> <u>62872c8a523f54a11cb8bb</u>	+ 1 tether.ac	✓
33	2023-10-25 20:24:28	<u>0x86eefc24a71dc1b86a81</u> <u>ac02d43c3e635b1f051183</u> <u>0ac155fff249a8112d2ef3</u>	+ 1 er.app	✓
34	2023-10-23 20:56:25	<u>0x83e8798bbeceb038e427e</u> <u>e742bd325ebe78154b9948</u> <u>d96b620bddad66ace966b2</u>	+ 1 2000usdt.com	✓
35	2023-10-22 22:02:43	<u>0x5b5f43a955b0159561c2</u> <u>196ee6a7ad89dc3d7f245c</u> <u>8625e5ec7028f0f44ec21b</u>	+ 1 .net	✓
36	2023-10-19 21:55:55	<u>0x0153f3aad54a241cf807</u> <u>d689c2a765ad36e7cb9504</u> <u>301e5c3c685a7251ad61a6</u>	+ 1 s.org	✓
37	2023-10-15 15:40:40	<u>0x54bb8f8501b6fb7e7b9b</u> <u>bc7c0c8b71ab58e923b134</u> <u>a544234661560fac6002fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-14 16:23:53	<u>0xc5fec745c2e2dee19c50d973c9fc4d81ad2e34b74cdf9c8af3aced1554e82a3a</u>	+ 1 Voucher	✓
39	2023-10-13 13:57:52	<u>0xe927020a8e182ffc470fb30aa722186ffbd116d4675432ee85fd9522959e15dd</u>	+ 1 Voucher	✓
40	2023-10-11 21:33:45	<u>0x0b6f2cc4723628bc51fce1491f183057911a8a4cf638443ce371cb368a4391e3</u>	+ 1 Voucher	✓
41	2023-10-09 17:07:16	<u>0x2b2ae531a380fe115ac993d0af9f9767d02a9f61fcd133c76e55ff2c278bcdea</u>	+ 1 circleusdnft.com	✓
42	2023-10-07 16:55:43	<u>0x6e0d7bb500768472227238fe24b29471167dc988b9a7441b121a9819377ffc6d</u>	+ 1 NFT Voucher	✓
43	2023-10-06 08:42:31	<u>0x052aa397badb3646ac66987a643cc6f1477afa78006982e8406d2bdb19553991</u>	+ 1 Vouchers	✓
44	2023-10-06 08:33:53	<u>0x6a7227c1c70a8b738606f6e2dfd95223c0da03b83ea63e8a5b995266f950112d</u>	+ 1 USDC VOUCHER	✓
45	2023-10-05 16:58:42	<u>0x26552730e229bc9e279148b6046b3707914ee0e36ec7747a2117d699710cf066</u>	+ 1 Shiba Inu	✓
46	2023-10-03 22:01:21	<u>0x4dfb2cfb563b3532895fcc932646ea6620a9cfc2a2bc9ed933b288efb0e6ede4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-03 19:54:05	<u>0x9751e6f993bccd0f94d58ac60176b8f37081af90d2bf0fc1ce76e5eddf4b6deb</u>	+ 1 usdt-drops.org	✓
48	2023-09-28 23:48:20	<u>0x57e0f9442a9e16586549c0412013e0423e609d981292bc42e913a58a58ea5342</u>	+ 1 usd-drop.com	✓
49	2023-09-28 18:03:18	<u>0xa6d0378ea22caa0566c207da9ec4170f38033a7bd6ff9245199d8e9f0c1bf75d</u>	+ 1 Shiba Inu	✓
50	2023-09-28 08:45:02	<u>0xe93783bdd015afa5e3b54bf8b4c521429b22f1551272ad99dabf96879a0210c6</u>	+ 1 1000-usd.me	✓
51	2023-09-27 16:54:03	<u>0xf09f23d7f2c8ac51022a8d4ebd267da72dd493d1628ba325d6bcbcb830991c61</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 07:12:11	<u>0x72a810404bd3ab4bee1329858cf167758b98583001f1429d9b36fb1d6ebb08fb</u>	+ 1 Voucher	✓
53	2023-09-26 01:09:16	<u>0xcdcf7d73befc764f7a1b0188501576b54481f768ed711038a02511876d6e99d42</u>	+ 1 LIDO NFT	✓
54	2023-09-23 17:51:56	<u>0xdcf46a3781bee0843e68859561150e3381d11ce254a05e002eef4689fa939430</u>	+ 1 MintPass	✓
55	2023-09-23 17:35:44	<u>0xf8ab2ad3632a9452417687dfcb8d71d3c0498963cf85517fc9f5f605efbd1868</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-23 17:35:28	<u>0xdffcce0d21db667e79d0a96fbde25a5b71c9cf94e16814f2e91a37450d5c3826</u>	+ 1 Base Chain Raffle	✓
57	2023-09-23 17:35:10	<u>0x08ea30496ae6d85162fc73a39189230ddddb8ac0359c00f2384d8769633bea6a</u>	+ 1 NFT Giveaway	✓
58	2023-09-23 17:29:14	<u>0x75ceb8057a55d8bd96c8ec1bb665f226bc0239b3ceb670d103650ae45d838012</u>	+ 1 NFT Airdrop	✓
59	2023-09-23 17:29:14	<u>0x8f34fe75a7b3019e9c5245478a1514df53930cd8520798ce837ebb749bf747fc</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-22 18:00:45	<u>0xba93cae8bb33f6c5e96605c82d3fef0e7b73ca4806955ec128cb455d574a04ba</u>	+ 1 NFT	✓
61	2023-09-21 19:11:16	<u>0xfd28fe4d66d570a5cbbaab4313760f59c838f22d50aa328d94771575a5406db7</u>	+ 1 Vouchers	✓
62	2023-09-20 21:38:25	<u>0x609cb551594152121016bec91def32cee67f9c691806ba98aebefa917d343019</u>	+ 1 Voucher	✓
63	2023-09-20 12:02:50	<u>0x944903ce3b620f60f9ca378c7d2b71a06048eb7d155d1504c30a339b5a2dadd6</u>	+ 1 NFT Airdrop	✓
64	2023-09-20 11:58:43	<u>0xc2f87df9f9d9970a8c020b8d878fb7d5e140758be2b38f888622e369d8c74151</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-20 11:58:35	<u>0xfbdada3c31b79d840dbf e690ec8c8df21a8b18c83e 4a838feacf229e0076114f</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-20 00:00:52	<u>0xd08f5a66e9bc4dfdfa17 37e1ca3d5a1ccd4b27a32c 3231cdc002a3d4d7a04fbd</u>	+ 1 Voucher	✓
67	2023-09-19 00:35:41	<u>0x57b768538abbd5dcb0bf a8ee2b5aa9d843c20da750 a875d17f4ae1d1bd811fb2</u>	+ 1 Voucher	✓
68	2023-09-18 18:41:21	<u>0x2aea014505454ecd0d28 a65b9b393b3ba84eb8eccd 21c05e76067aeb65a9ff9a</u>	+ 1 usd-rewards.me	✓
69	2023-09-16 07:23:56	<u>0x2b2c5411659120815578 7d73d4ada7416c9b9d0073 ca300f884983e83c7a608f</u>	+ 1 usdt-reward.com	✓
70	2023-09-16 02:35:51	<u>0x1c914332d5d471f4d98c 919bd2d5413f5db3cdca3f 7cc3a1ff1b2e8eba12b969</u>	+ 1 Voucher	✓
71	2023-09-15 17:13:57	<u>0x152812c0fbbb6a28673c 7762dca057c3b61cdc5292 28602e40fd5749b9c72d68</u>	+ 1 NFT VOUCHER	✓
72	2023-09-15 02:33:14	<u>0xb35736c117851e4bd8c9 60f2f0c35a312b663b2f2a e038a21b61b7968029e079</u>	+ 1 NFT Giveaway by Binance	✓
73	2023-09-15 00:47:20	<u>0xfbf23181f02bb380b110 98b387b985d27913ce15bb 14ac5edb1fa888f6516c1b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-14 18:52:55	<u>0x00c1ad0377af3c9ad100ccdb0e01a88bc00c5e7cb77a2df009f623d10b835723</u>	+ 1 Voucher	✓
75	2023-09-13 20:37:28	<u>0xb9e6f48b5b0d46c04e10466e8cf1c70a8c160fab8317a0fb66e384efaa7b73eb</u>	+ 1 usdt-claim.xyz	✓
76	2023-09-12 21:58:16	<u>0x5df3d98046169dc868a924e69f8a2c5ca9996a98e3dcff20b80d1fa4c01bcaca</u>	+ 1 NFT #515/1000	✓
77	2023-09-12 20:41:45	<u>0xc673d5ca107121650358f7ab0fa1c40066c1c03cf0e1078dd50fef5207b363ce</u>	+ 1 claim-usdt.com	✓
78	2023-09-12 08:53:58	<u>0x9e3de3cd9b1e91eb4fff49457c1990a21b0f0f6dd7f21acac4f6c3e4298f0f65</u>	+ 1 drops-usdt.com	✓
79	2023-09-11 22:56:23	<u>0x11eca2773fe6f65ee2b00b68ecca00b0b0e3cad6a8a66b0a0088018610e6ae35</u>	+ 1 NFT Voucher	✓
80	2023-09-11 22:46:07	<u>0x711c8f3aa42075498a114c5e7757f8264ba28897ec071a2a2aa673047623767e</u>	+ 1 \$1000 TON	✓
81	2023-09-11 22:40:13	<u>0x35e328e1b208bb845d0abac9c97591b5c2e8b7d72a7217f540c77666cefd1286</u>	+ 1 \$1000 TON	✓
82	2023-09-11 15:33:12	<u>0x7cad13f7418e36d6449c1f32c84c8526f15d630a303e26204bce7d9855386bc6</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-11 15:32:50	<u>0xb6c7f2abc9cb420e3a13ed1033c6e1909cfa62eadf67794b1950ed74bcc9c62d</u>	+ 1 Base Chain Raffle	✓
84	2023-09-11 15:32:32	<u>0x541f872c0d601f7ee2048646b2efed87065d6e7a349f51beafe2183e5f4a3b30</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-11 15:31:58	<u>0x91b0da213992b9a0f53c2e5bf55b0400be149676930dc18ec91083d7269c601d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-11 15:31:26	<u>0x4dd1ee2270a9a86bd513ad7698c3b5891ad47f5b4f13e18db1cf3ea5443c91a7</u>	+ 1 LIDO Drop	✓
87	2023-09-11 15:31:20	<u>0x64214e47771035118e122198670f433dbd7a43b799ef499f839d283912207b8f</u>	+ 1 NFT VOUCHER	✓
88	2023-09-10 17:24:28	<u>0x26d0b41ae18446ee2f7777911990e083085dc6966a458ef240a837e2e94d423c</u>	+ 1 NFT Voucher	✓
89	2023-09-10 14:51:56	<u>0x3fa0178fbcce9d1e20f283b473f81f1af80f57902e648db99468a89e5b87bd04</u>	+ 1 NFT Voucher	✓
90	2023-09-10 12:50:40	<u>0xdc73e011ff20ac25bd1433fcca2f7b98489c7dd750bcff94ae96fd7c29bf92b7</u>	+ 1 Uniswap giveaway	✓
91	2023-09-10 12:50:06	<u>0x2cb2f267293dd300d9164fd91ea46f43363184344266d33cd311a2e38bb006b1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-10 12:50:00	<u>0xa169d30c27cf4e75c49e634b34fca9ce5e9749fdea3a9d3867927f3992524db1</u>	+ 1 LIDO Drop	✓
93	2023-09-10 12:49:36	<u>0xfb37ec0116f473c55950cc50b8ea39fe4fb35b2afecdcde38959a4c8c014c12</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
94	2023-09-10 12:49:16	<u>0x97f6f8f165f7df17129a255659e913e8665554754ea89d0477c93646dd6faec9</u>	+ 1 Circle Weekly Giveways	✓
95	2023-09-10 12:49:10	<u>0x4bef77e14565fe35616061b9abc77e06b76045997052f327393866b3f3b573ae</u>	+ 1 NFT VOUCHER	✓
96	2023-09-10 11:22:11	<u>0x1a84b2f1a7fde9a220d5480041598ffede82f293fb06c9400a303e4de3e39031</u>	+ 1 NFT Voucher	✓
97	2023-09-09 15:33:10	<u>0xe4ccadc1e52c1b635d9705a35873386e2efc20a6236d5b05584ee7a3d49476b3</u>	+ 1 Voucher	✓
98	2023-09-08 18:47:43	<u>0x7c1114d73042d4301f128978c14c496c373d56222345ebb69a2f28ea49b80a97</u>	+ 1 Vouchers	✓
99	2023-09-08 18:01:11	<u>0xa9d883f11cadedacd40630b81b9c1933de9380f3928b07a3de8a8a6338035faf</u>	+ 1 Staking Bounty Reward	✓
100	2023-09-08 18:00:51	<u>0xddc8e40d2ae9fe52b14cb72eae46d006e4bba8ba9736614d8f649c2c976c194e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-08 17:58:45	<u>0x7831fce64a6727c49222</u> <u>fd9318dcb9672dd656b303</u> <u>9d995a2eed2013f69e2f4f</u>	+ 1 Circle Weekly Giveways	✓
102	2023-09-08 17:58:27	<u>0xa64d6522f5c4989f1375</u> <u>9d18a9f10c601efe9c4eb4</u> <u>291dc8b0e2ea70e96b1036</u>	+ 1 NFT VOUCHER	✓
103	2023-09-07 13:44:42	<u>0x5778a95898451a035fb3</u> <u>d5cc6da607328584180975</u> <u>d83a71a381e6286fd16912</u>	+ 1 OPTIMISM	✓
104	2023-09-07 07:20:44	<u>0xdcf291fc2c41ffe6677f</u> <u>710cc3933c5c81d3477060</u> <u>4a489c4eef152f7fc5b2dd</u>	+ 1 Voucher	✓
105	2023-09-06 06:01:41	<u>0x1056ab578cb28b084d36</u> <u>10aee1606e132a49d6a9f7</u> <u>291cc1f5936c295d701d3e</u>	+ 1 2000-usdt.xyz	✓
106	2023-09-05 20:45:06	<u>0x360ed25b7697f4d68975</u> <u>89a85c093131e6c0961681</u> <u>a83af4f819907846aa586b</u>	+ 1 Vouchers	✓
107	2023-09-05 08:51:26	<u>0x2ec39ceaa05a4a8b13b2</u> <u>133ed988754791ad030074</u> <u>39d4815c3434e9d3b2280c</u>	+ 1 NFT Giveaway Round	✓
108	2023-09-05 02:16:29	<u>0x72f6a6d04d297a9b65cf</u> <u>26a500ff1a45f4412d115a</u> <u>14e3492160e2b300671ad1</u>	+ 1 NFT Voucher	✓
109	2023-09-04 20:31:00	<u>0x8bb38677a309579e0773</u> <u>e1216f73631a19aa12fb44</u> <u>7633d1a14ed5cb932321c3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-04 20:30:18	<u>0xce3230f98a7e9615ff233095dab76819ad3e9bd26d7c9be3beac110ed96314f5</u>	+ 1 claim-busd.xyz	✓
111	2023-09-03 19:05:06	<u>0x6aee319bf2f53ca4ff2be51668adaa0d17961be8c69615f3ad0b183bec5656e4</u>	+ 1 usdt-rewards.xyz	✓
112	2023-09-03 18:02:20	<u>0x1639eb4d675061fd1358ee0f89866448ccd4ec7708ca439e26b093ded4d5b92a</u>	+ 1 VOUCHER	✓
113	2023-09-03 12:44:40	<u>0xa8300660e1383d1848b5a4536d413d82f460f6f34b296a8382daf9bcba1a8ea4</u>	+ 1 Base Chain Raffle	✓
114	2023-09-03 07:43:41	<u>0xf67626139a327470989f872f5f40221e861125ea67deea8ccccbd33cdc47157</u>	+ 1 usdt-rewards.xyz	✓
115	2023-09-02 20:07:36	<u>0x87e6b3675ae4633f388bfdee79c827cf459edf9720a53f69301e7bf80a1c1c0b</u>	+ 1 usdt-rewards.xyz	✓
116	2023-09-02 20:07:36	<u>0x732c6d21985a477fa02254b3e26a9deda6330d38a23b88be6623d8bb98f46f26</u>	+ 1 Vouchers	✓
117	2023-09-02 09:13:19	<u>0xf71873b72251aeeabc6e56eb2ddeb93c273aa5874a6d7e2ae9f3da674533632</u>	+ 1 NFT Voucher	✓
118	2023-09-02 09:13:05	<u>0x5e8dc895e45a5ba1a460dd632563d4550fa895685ee6914e4e453cdb43efaf3c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-02 09:12:49	<u>0x6b2f9d6e574266f099d04c7a710b15b629cc6a8141286cb0f1f73548353d2f17</u>	+ 1 NFT Voucher	✓
120	2023-09-02 09:10:41	<u>0x2946673061e9b5d25850271d2515dbc3c2f5a84337f95235ee475578dbe6b20f</u>	+ 1 NFT Voucher	✓
121	2023-09-02 09:10:29	<u>0xcbfc98ad4d613882253ad982ad473fdc87e92fb683a5e433fa6564ecaf60cd1a</u>	+ 1 NFT Voucher	✓
122	2023-09-01 08:17:59	<u>0x3a117d6645ba978086e188fa7f4938bc6d33bfa2ff41164a27f3230b81f63687</u>	+ 1 usdt-drop.xyz	✓
123	2023-08-31 22:02:49	<u>0x10b3d499ddb8e8d2f77f18fc7a73f909ab6c7ea7e8980f2d47fb6fff81d9edf0</u>	+ 1 Voucher	✓
124	2023-08-31 09:39:04	<u>0xd9048d0f0d736529ca1889299703e4526f3a16dca77cdfaf83d0563936bf0bb5</u>	+ 1 UNI-V3-PoS	✓
125	2023-08-31 09:38:52	<u>0x13f4b91195f113d62d5917c80e5101a62022d4fa809cd6e77754438b24cd8c35</u>	+ 1 drops-usdt.xyz	✓
126	2023-08-30 21:23:26	<u>0x77309cfb7e932f2298a040c8910ed027bc470448e1a08b544149be4623d9587c</u>	+ 1 Weekly Giveaways	✓
127	2023-08-30 11:46:47	<u>0x7f1b1139f596c48ab51178b76e247b3bd112835a5e79a29ac007cd2fe467f053</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-29 14:57:14	<u>0x686fdc9232b7c2ea0582182c91703468129160fbb1faa62f8d2041bdcbdacc22</u>	+ 1 drop-dai.xyz	✓
129	2023-08-29 06:49:03	<u>0x317be5afdc790e44e4c933f953d64cd1992421f30b53a6c6551132f65a6f86f6</u>	+ 1 claim.uscircle.org	✓
130	2023-08-28 11:03:05	<u>0xd6fceedeb102d5366f10e70c1a4d635b7d3839da654f812e6dc3914793a394fc</u>	+ 1 Lido DAO	✓
131	2023-08-26 17:31:30	<u>0x0a1476d8658f8a7f8ed1d4067ae4e0f2af50821d5219a6c1b22391c8b003b310</u>	+ 1 UNI-V3-POS	✓
132	2023-08-26 13:39:00	<u>0xaa6660093b56fd4fa08beeced3a7aaf229894564de367d02f8227ef3ae8cffcdc</u>	+ 1 Voucher	✓
133	2023-08-25 17:52:39	<u>0x3f0b579a281f39fe9a0d1f03419d11d0b9f31f75886790fda68ff432924019a4</u>	+ 1 drop-coins.xyz	✓
134	2023-08-25 02:51:53	<u>0x4f72dd6458d8a7d85fd1afa55532387f293e2e861e98c1cc4f7971c4775c9868</u>	+ 1 NFTVoucher	✓
135	2023-08-24 18:39:45	<u>0x959515db164f562445fb0e7a0cb5754bea03a01a8bea1b3796b987eaf4456115</u>	+ 1 drop-coins.xyz	✓
136	2023-08-24 15:40:57	<u>0xaead5552c3c43ac995ad950f6b2d7c02e561911a0ebf9dc6dec442d8caea824b</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
137	2023-08-23 19:10:22	<u>0x3e9d9f1630a482b322e8afafb8864279f18057453a4fcdb3e2be82df4bdd2c88</u>	+ 1 NFTVoucher	✓
138	2023-08-23 18:15:05	<u>0x8b44f0271c88b7290c468caa31c5cf0ba429448d1e377462a0cebf49ee109e7d</u>	+ 1 usd-drops.xyz	✓
139	2023-08-22 17:06:32	<u>0x1bcb9bc03d28adaa1705d34666cfe2d9a3547996bce489e4282cfe221c8aa05e</u>	+ 1 usd-drop.xyz	✓
140	2023-08-19 17:14:11	<u>0x070658b9fca1236ce2fe65cb8167b087e058d4e58cb0e13ea79722f32e874eb8</u>	+ 1 official-rewards.xyz	✓
141	2023-08-18 17:35:59	<u>0xd20ff55b0f338814dd7c7639d821a0de5e78010cfea03d28cc4140e447af73fb</u>	+ 1 token-rewards.xyz	✓
142	2023-08-17 17:31:46	<u>0x69b960ee7d5050636029a47c1efb158c277356fbd88541758f774f8340b21a61</u>	+ 1 token-rewards.xyz	✓
143	2023-08-17 09:17:21	<u>0x5e7c0979fc17f60e8882806129decd4d71864ed8ac30b1f3c5b912b50d804a14</u>	+ 1 drop-reward.xyz	✓
144	2023-08-16 00:38:39	<u>0x828e07762b6ef91527dd12b01ee0d872b6c1d8aab7ac68f4d99b2db9e6d0bcab</u>	+ 1 Voucher	✓
145	2023-08-15 05:33:22	<u>0x7b1119faf1d764c2611b74294c3d37de9a96c954676eba2bbe2fb82db38144ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
146	2023-08-14 10:04:18	<u>0x13ad1914bfbbfc8583203f7b98093dc6b3c6de2d709f0ed8aa890874d685c2a8</u>	+ 1 drop-rewards.xyz	✓
147	2023-08-11 22:22:46	<u>0x5b274dbb5a6e2a62251360621fc53d204a7c330515ee47a3b551d8a199c495c4</u>	+ 1 drop-rewards.xyz	✓
148	2023-08-10 14:50:18	<u>0xf01af058ba55b0d7f5dca32d1b7c68005443ffb5810377e5868a56c98b40cb40</u>	+ 1 http://2000rewards .xyz	✓
149	2023-08-05 23:46:45	<u>0x197afe287891cb907a64485ee1d3c33739163bcdf38e5a4979f4049030734bed</u>	+ 1 Lido DAO	✓
150	2023-08-03 23:34:22	<u>0xf7b6e6b44d722383b77984849b671fc15256b81e4b99c412d69d6d200b1e044f</u>	+ 1 Lido DAO	✓
151	2023-08-03 04:18:43	<u>0x6a89ac72b14365e04579a3e0ce77ec13e0b097a7ff905f3cc5957c786f07e38a</u>	+ 1 Voucher	✓
152	2023-08-02 13:58:21	<u>0x9da91b646574397de4a3b46a971368a02eb31cf044c33386c84245380e6ea00c</u>	+ 1 AVALANCE NETWORK	✓
153	2023-08-01 10:24:14	<u>0x2b38c2f4168a5324ac3315e833258ae62e7816bac317028ecfc4d222cfa1d9c7</u>	+ 1 APE COIN	✓
154	2023-07-25 06:59:01	<u>0x51c5746dffec91c8327666c832c63908dec71e09ac37fa4243eba241983f5075</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
155	2023-07-10 23:07:15	<u>0x2dee44b05e0a15acac93</u> <u>0cda1d7cfd702e579cd1d</u> <u>840314284e9bdb15424bec</u>	+ 1 APE COIN	✓
156	2023-07-04 02:46:15	<u>0x1228b014a3578af2de4a</u> <u>b0e7d0e64abd1ee0b0232e</u> <u>9b5b81f494c5ced5eb736b</u>	+ 1 APE COIN	✓
157	2023-07-01 17:27:03	<u>0x5320d729ca4d31629953</u> <u>67f0d1f26bc24bb26caa12</u> <u>49f357853bed4dd7791371</u>	+ 1 APE COIN	✓
158	2023-06-29 20:53:40	<u>0x04fa987183a434a659fb</u> <u>8910dc58a3715e9590779a</u> <u>1aaddbb45169935588d0ca</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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