

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x8e64cad64069cff313eeee202f02f132291b3966

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PANDORA	5.000000000000000000 Claim: Pandora-claim.io
mPEPE	10,000 \$mPEPE  · mpepe.co
BLAST	10,000 op Code
! A-ZKF	78,357.000000000000000000 www.zkfair.events
Acces Liquid-ether.com	27,227 rewards
#HEXPooL.net	162,300.000000000000000000 wHEX
mPEPE	10,000 \$mPEPE  · mpepe.co
USDT	10,000 \$USDT  · airUSDT.net
GSF	10,000 a refund
STRK	100.000000000000000000 Claim on: STRK-CLAIM.IO

Token	Balance
Airdrop at ethdencun.click	0 10 ETH
1,000 USDT Reward	N/A .org
\$2000 USDT Airdrop	N/A 2000usdt.cc
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A .site
5000 BUSD	N/A NFT Giveaway
LIDO WHITELIST	N/A Lido DAO
2000\$ Reward	N/A usdt-rewards.xyz
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
2,000 USDT Reward	N/A d.net
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 01:01:14	<u>0x45f76f2030d44107707a6771da0afbb48e23a6b36844143e191277c416155fb5</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
2	2024-03-11 22:20:54	<u>0x27721f4b0a2db1be6d2157275d06c300647320c36336ba30c306c5ff8981c9e1</u>	+ 5,000 a refund	✓
3	2024-03-11 22:19:10	<u>0xf3455cfdd76cdb7ffa18c68e76f37f67e1808b449cf992a490d9660b8bd0d71a</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 20:11:10	<u>0x4fc9013a7c1336dcb7f26a0af4514f804fbee00b551f1767511a50370cd41e4a</u>	+ 500 op Code	✓
5	2024-03-10 20:07:54	<u>0x8fa4c0590ca2e341e60e86469525a59ddfd47334528a868585dcde78182fb6be</u>	+ 3,521,358.00000000 0000000000 KURO	✓
6	2024-02-27 05:17:21	<u>0xa8a4806bc756ef8905d244396bbcaa61f652e4ca61bb1363847b6132d7075fe4</u>	+ 5.0000000000000000 00 Claim: Pandora-claim.io	✓
7	2024-02-22 17:59:14	<u>0x8359521f3a7b851b291023c4a03f411f2b31e0e52b2683e1227cbde1b8fc8509</u>	+ 100.00000000000000 0000 Claim on: STRK-CLAIM.IO	✓
8	2024-02-22 11:48:49	<u>0x5d81cdb9b506cf33540f0141c9ac74945ffb1d14816ff390128b828a37ddbfd9</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•lootusd t.com	✓
9	2024-02-08 09:10:56	<u>0xc6cf8d9038bd3559261dbf0a45fe8f646d4dc0c962c6bf976994870660c115a2</u>	+ 1 rds	✓
10	2024-02-06 21:06:25	<u>0x06cb5f3891a461fa9dc80b0e04e27651eaaa3bf708d63e3365fedb74ed9b6276</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
11	2024-02-06 19:20:03	<u>0x8fa279e059c4498bbe4a734bb31ef98146a6c13dd17eabe9ff30cc9545de9cba</u>	+ 1 rds	✓
12	2024-02-05 18:36:24	<u>0x708fd1d885ee1182ccc0bc18a9049c7bfafdf2576d9557cd11bfa20232075ffd</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 05:11:55	<u>0x85c778a89a4217e8cb04</u> <u>fccddcdbba2d6d3f96c670</u> <u>3b9d7493c90fab9d22b445</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
14	2024-02-02 14:04:53	<u>0x686ef5ac2dbcd78f56cf</u> <u>80bc2d5b522aafb24c4b2c</u> <u>3c79e9f8bd7591f5c7b1bc</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
15	2024-02-02 11:12:50	<u>0x9451b8c9635e04e8ff9f</u> <u>fdbddc72b4d3eb77ff6b3e</u> <u>49aa50656364540f97383d</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
16	2024-02-02 02:06:54	<u>0xc5ffced7be07f3046712</u> <u>ba86f8f2d0f13f994c0d7b</u> <u>80c94146150f57f8e6a273</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
17	2024-02-01 20:34:16	<u>0xdfe881d3d3cc391e15b0</u> <u>28ff237b9ce409c5e26e91</u> <u>e59fd1d17e5e2ffcf61bb0</u>	+ 54,914.000000000000 0000000 www.zkfair.events	✓
18	2024-02-01 10:56:13	<u>0xfc25622b944b5cd3aaed</u> <u>5af834b298d2a978e47bf0</u> <u>04ca49c4c9e768140993db</u>	+ 1 rewards	✓
19	2024-02-01 10:56:05	<u>0x38c03bac258fc2bc6f99</u> <u>bdaa8dbc81e64b72e900f7</u> <u>252ccb93091ed96ac53947</u>	+ 1 rewards	✓
20	2024-01-28 10:05:58	<u>0x88a2792bf7f8e4b4ed0d</u> <u>98f6a0d5dd5fa8c8c5b87c</u> <u>01c46982af69af1bb002ef</u>	+ 1 rewards	✓
21	2024-01-25 18:28:11	<u>0x577f0d9d36ece87a2511</u> <u>15424c09a2e6447decacf4</u> <u>9e8de2503a7d9ad34d4a19</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 18:28:11	<u>0x08a4cbef150ea5cf61a8b06d9a54f65c1d0a5971350176fcc23106b63ee5f579</u>	+ 1 rewards	✓
23	2024-01-24 22:09:44	<u>0x48bd8b03ebdc394018080ca0a93d82a87ae78e0b675f508075d1ea342658a7</u>	+ 1 rewards	✓
24	2024-01-19 22:49:52	<u>0x3bbd54c0c9c1ed72f39290ba37440b9b1008cdbfb06ac099712e71173537f8b9</u>	+ 7,277.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2024-01-17 01:58:50	<u>0xe0c7836c741bc70b138df995d8bfb8ae21aecf5c2419277ad9553adcf41d8f67</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
26	2024-01-16 22:33:32	<u>0xe820db48a80258ee91301c9e6870f3c0a8426c8fc9d8877e219862bc9bb7c00e</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
27	2024-01-15 11:28:21	<u>0x1a67eecbb505deeb6925d941897adab712c87118dd6d8f00b6c1f36febd32bd5</u>	+ 1 rewards	✓
28	2024-01-15 11:28:17	<u>0x1833d6aba3f90dc774ec9c4945f3f0fb31535954313a6eb0febbe8e302cf55b4</u>	+ 1 rewards	✓
29	2023-12-29 08:52:23	<u>0x022f0ce15300c930a724d34949460fac1e4694507bb371f4d27001cfdbeb144f</u>	+ 71.00000000000000 000 TONCrypto.io	✓
30	2023-11-18 08:31:08	<u>0xb42e8533d009d30e2585d07af19e4e9265a7071c383cac6a41cf170ba43a9959</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-31 17:28:27	<u>0x123f03cef590e92328a4e9b2729fbceb30fe2f2c3b5d8b71ca36acfc4bb92ae5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
32	2023-09-16 09:21:05	<u>0x34318965d76be3cb5daf a25b0defcb279d779ce7f382eeaecfdadbed41f2d467</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
33	2023-09-09 09:54:18	<u>0xb5a7c58d0a7935efc55a d7c4d49a5ece44c81f1b36e5f37953cd3c90ac1bdd51</u>	+ 152,800.0000000000 00000000 wHEX	✓
34	2023-09-07 07:06:34	<u>0x07b61b2a7983b114aaac edcd0c15b924ffdc52dbb8552b55ff77f9b2d7c32ab6</u>	+ 162,300.0000000000 00000000 wHEX	✓
35	2023-09-05 19:24:42	<u>0xe9fb9d0ea033899e408b d169c7140e7ddb71e84425e55f23c6f093cf7d71385f</u>	+ 153,250.1499999999 94179234 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:29:02	<u>0x513d42031cd5256d4c767034b470f2f8a45601b5e40c8197ab7bbfec4331184f</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 10:52:21	<u>0x6830f9f2c70446aa7de5fc23ce30ec2ff4176f78e7260c5b60a6fc693fd0e7b5</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-23 05:54:20	<u>0xcb673b258426519886283a8015d1b6c702ee828992cc95fb53a5cbe5bdc65d94</u>	+ 1 Reward at [3000usdc i%€net]	✓
3	2024-02-23 05:42:45	<u>0xddc9b431b3e6598786f756eded938d35f88cda2fd7878adcce1c9822e5ceffe5</u>	+ 1 Airdrop at [5eth i%€cc]	✓
4	2024-02-20 16:44:20	<u>0x2c15b6d0570de49ec3b39a1a41b10e31a5bcf53082d28b1575220dcc94603438</u>	+ 1 Liquid-tether.com	✓
5	2024-02-13 18:08:58	<u>0xfa7690ece5c56af93c2d1d79fe6b869764692b313bc9a13f000ced921d5f1344</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-13 17:53:10	<u>0xf99c5e962b13dbcbf9c1c29296f5bf5c8706c20c971c9ea8194ae7fb343f565d</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-10 11:53:11	<u>0xdd4c9bb0156955be2600f45e8cfe8bb9d85600dfc67322a1992393135db3c192</u>	+ 1 NFT	✓
8	2024-02-05 23:11:02	<u>0x6c21c05238078d9084ad057bd062debad3d88bd96180a853382a3148123f7145</u>	+ 1 Reward at 2000usdcâ€,net	✓
9	2024-02-05 21:51:33	<u>0xa448abbb93c3dba3a9cab9e440126a1cd016d02bac5de3cd477d3902c9a2588</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 19:39:17	<u>0x3befcb6c97258f50223034b458ff3e46fcb72e4f30c1f9dc2055ccc76fd80ee7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 10:44:16	<u>0x12bfd54f683e3b85b7aba45f38a2a7b4e1bcc465c94b6a641ec5f9d412574efa</u>	+ 1 5eth.net	✓
12	2024-01-28 14:18:40	<u>0xd94ddadd6e68f5da27ef59731f8f370e7f59fd41a794d0d35d2c0b7cd8f47b</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-26 02:44:25	<u>0xebf65874fbc18a5aeb0af6b7f5466d04e125e3b88b14a8902442337cec349193</u>	+ 1 2000usdc.org	✓
14	2024-01-26 02:34:31	<u>0xd8f39e0f2e80f674295016c7653c143a7c5e621fe46d5d9bd92b3b4817c24129</u>	+ 1 5000usdt.com	✓
15	2024-01-19 15:57:25	<u>0xc0a3b3ae04b693765ef75ee8dc34f7d7b11061388b1e530815f522594846344e</u>	+ 1 ethevents.co	✓
16	2024-01-13 22:21:44	<u>0x3354f4296a95cf6db6a91417548b93945842638b60f65bd01c76c644b737f7c0</u>	+ 1 LAV	✓
17	2024-01-11 23:22:09	<u>0xc1320c57ab22bb16ae92e85049a1a53521688a3c1e8a1667e2920d708d357335</u>	+ 1 get-rarible.com	✓
18	2024-01-10 19:36:50	<u>0x012e7c7f363e24c257d741730948fb1e6a08d9c06805051dad9faa00894b0b50</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 20:32:57	<u>0x866e7c957b51100d6db69915cf44fe9a2659c11fbfe6d6eaa12fb2582fedb347</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-27 06:33:34	<u>0x26e0fae4202cdaab90088928a9132bdc39cb06926e65a8633d2a06eb8a52e5ea</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-18 03:35:34	<u>0xe8f60ac5f7afbeeecaacec41bc4155f8d6252248d8c3eab3e71ffa492f7e97b8</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 02:29:30	<u>0x6c201962fa6c8cd2c3987e110de1a3fdfc49fce4f3d21f097fb10fe40a5f7665</u>	+ 1 1000usdc.org	✓
23	2023-12-01 20:40:43	<u>0x5c62a665bbd92e224566a84fcc4b025ba70e963cd982982ee6c92915b78785c5</u>	+ 1 2000usdt.net	✓
24	2023-12-01 20:23:31	<u>0xcd73d0700724a4bc5162f0c2e8c2b9b68671e2e81f7dc64f0f7a9e2b61696d46</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 18:56:22	<u>0x8719a53d33e563a9982298543ed1b37ae5aeb12d265b44605f152bd5f8df7433</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-01 18:54:10	<u>0x423d5d546a21e86d31fe8b94d238bb30e1cc46edfdb65c82dbd471261cc83f3a</u>	+ 1 1000usdc.org	✓
27	2023-11-27 13:22:34	<u>0x1a2c6671cfdc4d43d76785dd5768982dfc78d563a2059441d4dfb41cdcc0ebe5</u>	+ 1 3000usdt.org	✓
28	2023-11-27 13:20:44	<u>0xa5f968910f2a107ce57ba6dd69ef010c4ac8ba678ae6286810c99bfcc46d99dd</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 13:19:26	<u>0x701646033bb685491e0453d11ad304ace5050c965a8315c262beae72f66f4d2a</u>	+ 1 Reward at tether.ec	✓
30	2023-11-27 13:19:18	<u>0x8ee26f97a26a21da340fc96dbc6fa00b3da2ec5bac5e775dd4b829ff4caec984</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-21 08:39:34	<u>0x9786fa16bc62c8ed6242be1e5f3bd2958c740c3c7f9e5847dc6845c28a27bbd6</u>	+ 1 cc	✓
32	2023-11-17 07:12:50	<u>0xb64876e4ddbabf2fffd8c49ceda72d8f9c2c938485fe63ccd4b131b1f94eebd9</u>	+ 1 ro	✓
33	2023-11-04 13:11:54	<u>0x156063ccd1c74ba9620faf86b5b04c1befd1f4560f29c636ceee93a7d5fd3d80</u>	+ 1 op.org	✓
34	2023-11-03 20:06:13	<u>0x76934eb44d79616dac5d7456bc39cc8f778e45f8379f45423775a011bc6d6b88</u>	+ 1 op.org	✓
35	2023-11-03 20:05:51	<u>0x2a7ffb4037247a4dde4c541b03fb21bad9dc8e926857b47256042a95869720f2</u>	+ 1 Voucher	✓
36	2023-11-03 20:05:45	<u>0x0764098241c390015dab059ec88948f6422212e8a477c957e3f68a3891a3b7fc</u>	+ 1 Voucher	✓
37	2023-11-01 14:05:37	<u>0x137911a17c71e8b9522a07c1d023c21a78bd603189085fdaebcf76936474010c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-01 14:05:31	<u>0x907584cb1ccb1dfc28d47def05230f21299c45d9fb6a718dfe4ccf3cb0ea4b2d</u>	+ 1 Voucher	✓
39	2023-11-01 14:05:19	<u>0x52a8191ce545b26da5cb e15dc19d5a341624dd430814a8a1aab0514f5d0cc1c8</u>	+ 1 2000usdt.cc	✓
40	2023-11-01 11:51:47	<u>0x6570087d32da9e460a86 abfec8637962e17a3e1a174bf3b90ac977f2968e08e2</u>	+ 1 drop-rewards.org	✓
41	2023-11-01 11:51:29	<u>0x9823a935ef246dda95e1 54f94f2d179a224112f6f0d6381dd4696b23be4ceea6</u>	+ 1 op.net	✓
42	2023-10-28 21:27:43	<u>0xaf4309159a477989c16c 4142fa1c863370b32805ef53bdda74cb502e69cbc74d</u>	+ 1 usd-reward.xyz	✓
43	2023-10-28 21:27:15	<u>0x42725d46884c9b00aa69 521036b349d178221bf40c205a7d47257094bbca8751</u>	+ 1 d.net	✓
44	2023-10-28 13:29:12	<u>0x1d296f6aacaef361032f 078c820ae0dd0b1e26d67870542ecddb4e2413e5e9b6</u>	+ 1 d.net	✓
45	2023-10-28 13:29:06	<u>0xea5e56c022fc70c27bf6 a525b43181bdddfa8d063f0c0956d052404febcd6dcb</u>	+ 1 2000usdt.xyz	✓
46	2023-10-28 13:28:56	<u>0x1defe7416822fa2155f9 9429d3ea50a5a9ddc3aeeb43cfbd43ca505c843166ec</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-05 14:32:05	<u>0x356012f940bee6937007</u> <u>c869fc9da6eab848f1a985</u> <u>81b17dae9d2308ef887424</u>	+ 1 Voucher	✓
48	2023-10-05 11:06:56	<u>0xc073197c577d3e8e1b38</u> <u>1848755f1987038842aa5c</u> <u>c31b227bc16caec39eae6f</u>	+ 1 drop-1000.me	✓
49	2023-10-05 11:06:02	<u>0xa4fffb5556859d2d2f8c</u> <u>e5e072b52e00e641398764</u> <u>d1f8e37d02cd47941cfa18</u>	+ 1 rg	✓
50	2023-10-05 11:06:02	<u>0x113b53a9a47a3815630a</u> <u>d835e6718b7c1cc50af9a9</u> <u>4e598e368eeba12a03dd5c</u>	+ 1 Vouchers	✓
51	2023-10-05 11:05:46	<u>0x4a54aee08b2af76d4acd</u> <u>8f6e4ad44ac018c6053bf6</u> <u>5de7fc2b0dbe953407395f</u>	+ 1 Claim at usd-drop.com	✓
52	2023-10-04 20:04:22	<u>0xea5ea5da00a9a56f50ac</u> <u>0e8698c8a0a712471e2664</u> <u>f4f12dd7ae9765be5b8026</u>	+ 1 usd-drop.org	✓
53	2023-10-04 20:03:36	<u>0x7dd5dfa25afd8e228bad</u> <u>676b0700d879fd1616128e</u> <u>7053e42eecac985f540572</u>	+ 1 .site	✓
54	2023-10-04 10:21:04	<u>0x5371d1b0a8e09843a40e</u> <u>d6b1d177be3c6e7e429165</u> <u>0f92f45f7afdab2012eadc</u>	+ 1 .org	✓
55	2023-10-03 17:37:28	<u>0xd22c31ed3770fe72bf90</u> <u>3cc0ded3658b9aa8961d8f</u> <u>963ed87c14c6dad74b52d0</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-03 17:37:10	<u>0x4668afddaecdfdaf830507049d9be89d4e5cdf04e7ea8ec30260678e5cd4077b</u>	+ 1 dt.org	✓
57	2023-10-03 09:04:25	<u>0xc6c85cf7ee809877df14cb92f8abbe5149cf0d73c9444675c5a4c497a911bd0b</u>	+ 1 usdt-drops.org	✓
58	2023-10-03 09:03:59	<u>0x321349f58eea56da4d5ec3a4aeef594e1db51f5b18a5e2857b98132c5f1532ab</u>	+ 1 dt.org	✓
59	2023-10-02 09:00:48	<u>0x7d69443afdeaa2b0cecd272807d358ba18ecdb1644389feae9c34a5af9ff8c3c</u>	+ 1 Vouchers	✓
60	2023-10-02 08:57:14	<u>0x59efa11450e28b745b981c042dc4da3ad8a1d5670f28944d5904ad023a1d2551</u>	+ 1 ards.org	✓
61	2023-10-01 16:51:26	<u>0x548baa9c30180f2df7190bb2d87a084e6c1f23bc0f00ad3a60af983708737241</u>	+ 1 usd-drops.com	✓
62	2023-10-01 16:51:04	<u>0xad672de57e6bd51aa44f7fdbd294932b7324e01ee765c35495db3e47f0db15d3</u>	+ 1 ds.org	✓
63	2023-10-01 10:40:48	<u>0x9a7f315018381c7dafe7ba3c6dce621387748ba1e54d3f13aea38063f71750f0</u>	+ 1 ds.org	✓
64	2023-09-30 11:08:07	<u>0xe8de40fbf1f10525e73b2156f9dc625315df9d9c8418f7559863e67106701134</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-28 11:03:19	<u>0xa6ea0e3f86f453b966264fd57b04554a581112ed4b29cb4e6aad512b7b9c9a62</u>	+ 1 usdt-rewards.site	✓
66	2023-09-28 11:03:15	<u>0xbfc1a3f6b48aff0d4099dc02efd8bdac20418e8bee01e81f8fad6b682c003e</u>	+ 1 1000-usd.me	✓
67	2023-09-27 17:43:37	<u>0x524e0eceb669d97cef3ec3a464b7e902f4617bff241290c6ed262cc025ca100e</u>	+ 1 tether-rewards.site	✓
68	2023-09-27 10:30:09	<u>0x4de6bf7469886f3f7c51b794654eb46859a7ef3e1cf6db069a32169ea3fc73fb</u>	+ 1 1000-rewards.com	✓
69	2023-09-26 01:17:02	<u>0x1fa598a761fa820e8feaf4ca469cd4402de2258f819774858b2723db2d6e2200</u>	+ 1 LIDO NFT	✓
70	2023-09-23 03:56:01	<u>0x413f7d9f37745ab68c3711a2609b82e44a9bee4f2e1cc938318453fe63b0a633</u>	+ 1 Uniswap giveaway	✓
71	2023-09-23 03:53:05	<u>0x957e0852e8bcd89a8cff45756c42e6ef3fef5fec5d1afc39f3eb4a7a312b458c</u>	+ 1 NFT Giveaway	✓
72	2023-09-23 03:51:01	<u>0x010f33e59edb6500f37055323faa169d70ac11f6b7dca82cd51ac281e1375735</u>	+ 1 MintPass	✓
73	2023-09-23 03:46:39	<u>0x2b46cf1846af25c1704ad2b2e61b83313c484425b251cc2dbb57c86c08c7e948</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-23 03:46:23	<u>0xe2fbbd5cc85089d35aba366b43ff25cc8316d0e2505d3d45f255cad5a296f856</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-23 03:45:29	<u>0x0cd1d8500765ae4d43a5903730b6a47d06f47d3cef9158505aef812cc8421b7</u>	+ 1 drop-usdt.me	✓
76	2023-09-22 16:37:58	<u>0x19797ea520fff0c1fb3ddfa427bb7479d6ec359c7f89fdef6ec41b63389996dc</u>	+ 1 drop-usdt.me	✓
77	2023-09-19 20:07:59	<u>0x89338022204c499e0e99bda4c9968e591e308043dfc3a01bfe543d5b0525b5bb</u>	+ 1 Voucher	✓
78	2023-09-19 19:48:46	<u>0xa08b8e107671f909f013ddab4f8ce447ba58a29241b6e299f6323f1d2c666a36</u>	+ 1 Voucher	✓
79	2023-09-19 19:25:08	<u>0xc2f2033c7c20200e56220b61ae185fe86903aa1e857c33787b69120a970663a2</u>	+ 1 NFT Airdrop	✓
80	2023-09-19 16:51:02	<u>0x4ddb925a9ec19c138f4113e20e37e112f35a00aa4f2007bc9f91d97dfe03d7df</u>	+ 1 NFT Airdrop	✓
81	2023-09-19 16:50:56	<u>0x8e989bb0a1471d8488ce8ed07a476d16110a7373c56d2c069c2c43d9ee52bd6f</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-19 16:50:08	<u>0x3c5c066a1294cd29d9f1edc1c6d8ba85c10e4bc9f58d3d6623c3e82bb34d538f</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-18 20:20:47	<u>0x3206321024b5f88055163d54e48fedea831aa7fbff9b2ad788a0e0654a8d7600</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-13 23:54:51	<u>0xacd267690cf9a2fe3424b488d9e7d7037ecec0ccc8ba2c3e297d5b6fccd59be6</u>	+ 1 NFT AIRDROP ROUND	✓
85	2023-09-13 02:06:07	<u>0x1980f8ed3bc6fd1e800281dae9b04afb12f62107142f9123ded6f930d5998dcd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
86	2023-09-08 11:05:18	<u>0xec670a9f67a3fc11c7e4a8619eff6149da149ef97ab3f1cb036b12681eb8f564</u>	+ 1 Staking Bounty Reward	✓
87	2023-09-08 11:04:48	<u>0x7a1b9c89d8cd3aaf8f61f39fd1d0e55d4f4089d0411916edefbda78f5465dd86</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-08 11:04:42	<u>0x8bf1bf9985c4a66069831d7a14e02953d93194b041135ac02ee8ff3475072ab7</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-09-08 11:04:20	<u>0xa5751cc2175e745c405b68304847a03da1f11e01c33ce137a5a5f2cb2a99f8ad</u>	+ 1 NFT VOUCHER	✓
90	2023-09-06 21:14:59	<u>0xf546e0162e63dccd0e8e846b130e41789c4a1381072278046daa7fe370215da5</u>	+ 1 STAX	✓
91	2023-09-06 10:24:19	<u>0xfb28c9dbf3d0a0d7b2bc4c07586c017b3469c30d611dc2c037c522e471d1c1d8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-06 10:23:59	<u>0xad779507f8d86f9277e0d68ba8a0f351ae75af323450e6bdb26740d2da6842c1</u>	+ 1 get-usdt.xyz	✓
93	2023-09-05 10:26:19	<u>0x44737b7528d75f8fa78bb81e772bb0235e9a55a97b0b3682346eca87becad627</u>	+ 1 Vouchers	✓
94	2023-09-04 21:21:53	<u>0xf634f7b61da9b2c73768a349f6ebe202618e6cfef93fa07a6dfb50d88211bdc3</u>	+ 1 Vouchers	✓
95	2023-09-04 21:20:45	<u>0x7ba84fc74bfd89bf4df55949cbbf9186179a9e30b44d1d522bc94228b6d1544</u>	+ 1 claim-busd.xyz	✓
96	2023-09-04 12:47:42	<u>0x2bdc0113b0591b1b37a574b0f49c1de9c0e1d414b06e4f360c2136b6303d20e7</u>	+ 1 NFT Voucher	✓
97	2023-09-04 10:03:07	<u>0xd054f7c78ae24e63b99e95672058372a17b70bb2da4ef3c858b08f35049c8704</u>	+ 1 coin-drop.xyz	✓
98	2023-09-04 02:34:59	<u>0x9eed4d8a4b039432cc267f0191867a45002cdb4e238f3ad4aeb0f70da72535ac</u>	+ 1 VOUCHER	✓
99	2023-09-03 19:33:34	<u>0x9ba26254a82d328f3c4224ca7ed0772bd60a21715a70bff400ece705f8ae9420</u>	+ 1 NFT Voucher	✓
100	2023-09-03 19:33:20	<u>0x98a4da105814d2621a06bf2ecdad8b9ee71b52187e0378dbb7a0bc79af952ec6</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-03 16:02:24	<u>0xe66a44bfb6531b0e14de3b2c48c4f98adcde69f907846b501fde093ee6ad5204</u>	+ 1 Base Chain Raffle	✓
102	2023-09-03 09:42:46	<u>0x897e4a573b047e99f70ee950ff6423f7b83165ca27a6fd28d5815ba9461f4485</u>	+ 1 NFT Voucher	✓
103	2023-09-03 09:41:54	<u>0xd99022d4efd958746e7f7cbbf20c9818bdd5dceed2c38c0eaf7752af91d2f58</u>	+ 1 NFT Voucher	✓
104	2023-09-03 09:41:28	<u>0x4e7a7f2e7fbbd29609b030cab3d4ee2082df7c33b2fb8d31e138242456983b93</u>	+ 1 NFT Airdrop	✓
105	2023-09-03 09:40:54	<u>0xaa216926fa293093486d52ab2378d9df8bb3d47ccdfe2f712338e1e3278ab97a</u>	+ 1 Vouchers	✓
106	2023-09-03 09:40:20	<u>0xc7c8cec1e3bab1b458230dbdea582cd8b2eebfaa390c5c19e3d85fc9e11d6686</u>	+ 1 NFT Airdrop	✓
107	2023-09-03 09:39:36	<u>0x7bd7654e17ab218e63c3dbb1b4e277b049671f683ced74db2bedec7960fcec26</u>	+ 1 usdt-rewards.xyz	✓
108	2023-09-03 09:39:34	<u>0x4fb0d3dfe720d5ef34c4b0a51eb1a3c3076507d768980f96e66b5c82ceea31eb</u>	+ 1 NFT Voucher	✓
109	2023-08-21 22:44:25	<u>0x4148a6393c7b7600c061c83df0236031ca2854acb627c5b80cf0d9cdbde13ad2</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-11 00:32:49	<u>0xae93a0be7b9aa15d6fa87db520dbb496e4a7e2c54fe92be2c4ba8669ecbdd7ae</u>	+ 1 STAX	✓
111	2023-08-10 20:16:58	<u>0x2f89c4f64cc5aea9187325c4d6075ac069aa9ed05cb9c2bcd7ab9dcd319d5d41</u>	+ 1 ARBITDROP.INFO	✓
112	2023-08-10 02:58:13	<u>0xbc7b9b17e7c9a57825d854d2c7498c5c42ab5b5f1cb0d994560d6f1909ae4507</u>	+ 1 NFTVoucher	✓
113	2023-08-09 19:36:16	<u>0x668ae1b86f7fc753c1338e3acd223799410930534f9cb1a5f1884a9b147196cb</u>	+ 1 2000rewards.xyz	✓
114	2023-08-09 15:04:34	<u>0x5f260d800597cdf9d7d662d6847ecab96011a9e814af9fb512e75b371d0a7196</u>	+ 1 dYdX Event	✓
115	2023-08-06 16:44:07	<u>0x663af561d319fd2247c75c0b38bd407d5e9cdcbffbb5aec7ecea824cf14714bc4</u>	+ 1 STAX	✓
116	2023-08-05 22:12:15	<u>0x50b1a70247b585f0fd1316788dadd5be6ba4bb423022bc027b46dfb1db192524</u>	+ 1 ARBITDROP.COM	✓
117	2023-08-03 23:43:36	<u>0xdf3c46857d12632d92b9eb7487b194e90f01dabf4e130d41ae8c4ac8c9400793</u>	+ 1 Lido DAO	✓
118	2023-08-03 14:57:20	<u>0x9a6841d94a537d3b6c32b284b5660e0701fc96cafb2f735eb152c506b77a18e3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-02 13:45:06	<u>0x003e6d9a72f906cd1ad524f63f27c7709a3e0e01deda12f4b95d0f9710f6582</u>	+ 1 AVALANCE NETWORK	✓
120	2023-08-01 23:41:04	<u>0xb424501ba08bf4a63766a66c569a4d587e19ca3cde621f9cab1386466058deb5</u>	+ 1 FREESPIN	✓
121	2023-07-31 19:38:12	<u>0x4ed9c6617aeae0a59545bf16ef501ac39ba7a88a6343b59536e59797ae0f7380</u>	+ 1 STAX	✓
122	2023-07-29 15:26:44	<u>0x0dff566c9084ea81f3eae86847157532d469b4edb87a22ef42d3024d7ea95f1</u>	+ 1 STAX	✓
123	2023-07-28 11:14:28	<u>0x072ec1bd5f91b7021b2b6dd619b4507b69c3dba4fa44d5a9872d10cf1e0a8884</u>	+ 1 REVOLUTION	✓
124	2023-07-26 17:26:26	<u>0xb3ef08e984940636d8044a92173fc7e2b12908e275f7f2d1568764da482308f4</u>	+ 1 dYdX Event	✓
125	2023-07-23 14:49:44	<u>0xb9a343c56fe40485f5b0f287abd19b02bea5645d452c4311e786a4a072139d5b</u>	+ 1 dYdXEvent.com	✓
126	2023-07-23 09:15:29	<u>0x50d980f579801a1cae6d856f6ec2ad067b2b250c0e7b3778a0a0c8d593cd1e02</u>	+ 1 APE COIN	✓
127	2023-07-19 03:53:25	<u>0xceb7c43b59f1a93e1ec200b8f04c8863a80c882d7b40ff2dd7a133e95e782922</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
128	2023-07-18 04:10:23	<u>0xbb8150b8d1bf6be1cdd7</u> <u>4c9d8c4496e00aa2ed6a4a</u> <u>0974f4a48bf926c32c874d</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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