


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e960debef880ff3a2ea07cd095fd3fe0a6a1764

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Zñ•ash	5,000 ZIKTOKEN.COM-GIVE 100 ZEC NOW
Eigen Airdrop	5.000000000000000000 en.click
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
!ETHENA	5,000 WARDS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
\$DHT	7,500.000000000000000000 claim rewards.
!ETHENA	5,000 ewards
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
5 stETH Event	N/A Vouchers
\$100,000 BONE	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usdtdrop.org
2000\$ Rewards	N/A usdt-drops.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:13:23	<u>0xca3046d7b766680815d54a3f1d572baa5e75bce5479dbd5a94a702c5aeeec29e9</u>	+ 14,000.000000000000 0000000 \	✓
2	2024-06-02 21:17:16	<u>0x7ceef023e668d205ff9b9c77590af48a5125858f9172baf1ece82e02efc96f12</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-02 12:17:45	<u>0x05819ca2a50ede7ae02d8c0c564b91f67e639c4433af3d785cf46f738a91144a</u>	+ 647,800 TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 11:35:57	<u>0xb08d1f8d51813c997d191e216fcb9fb14aba8acbe53a6680d54a925f9acbc0a3</u>	+ 1,364.000000000000 000000 Claim: https://aerodrome.supply	✓
5	2024-05-25 20:58:58	<u>0x06925f4b22505afc1e719d9a4d7482d4a394508a598f190d0fb8f4763e1294a8</u>	+ 714,707 OUR COINS	✓
6	2024-05-25 08:55:02	<u>0xdb123ae666083e1171b34304785295426ed227e1e4499e1e0ae183124c400890</u>	+ 3,228.000000000000 000000 Claim: https://aerodrome.supply	✓
7	2024-05-24 10:39:33	<u>0xfaf8d1f1c331897e5e4bb1b13f22c7a982374032b5a182e6c338751457682dab</u>	+ 10 rETH.	✓
8	2024-05-24 10:38:51	<u>0xff6af3d00538fb8524645b302da6113ceaccb3ee47b5f144c1ed3c75cbbc431a</u>	+ 755 OUR TOKENS	✓
9	2024-05-20 18:33:25	<u>0xae83a414f207e68106641cd8be8edebe3e6116faf76eb17e78d17f5166e42b20</u>	+ 5,000 \$ ACCESS ETHENA-E.COM TO CLAIM	✓
10	2024-05-17 22:55:53	<u>0x96b09f7cc13bfe859e6e82f858171f99cc376cfaf6ff456a3b7c5182d56bab0a</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
11	2024-05-15 17:18:44	<u>0x423385eda33ecdf02ac910c470ea06d7b63d0a5a12d54a724155801c54db49a7</u>	+ 8,560 UR TOKENS	✓
12	2024-05-15 17:17:10	<u>0x30ca5955df1f6321c567ad8852aa8c53d0920fd20e11b31b1dba4e8cb15571ba</u>	+ 1,531.035900000000 083310 en.click	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-10 11:22:04	<u>0xca9804ccc3d19e77d7949b7f74aa32f4a1a095f5d1b24799c3763bad3fa64672</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
14	2024-05-10 11:21:26	<u>0x40e87ccef2b94ab3c1c0109d8737d3549a0f2519fee136d60ad764110edfe17</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
15	2024-05-10 11:20:44	<u>0xee618c586f111b3e9bcd679eefbd60fb4d4bc10d0ed3ab95bc1a95ffe3b00a35</u>	+ 5,000 WARDS	✓
16	2024-05-09 09:04:43	<u>0x732058273924ece2ecb6aa9e4cbf177cdce865aedc87d838cada193ffc84d66a</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-02 17:29:18	<u>0xf2a193e51c7d952d2a6a086558c24efc3a57b21d93df6fa6233cec49506ae5cf</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
18	2024-04-29 08:42:24	<u>0x22887d264340f827988331abaa10966f32fbe39b606e0efc22cacdc9f8045e4c</u>	+ 5,000 ewards	✓
19	2024-04-25 08:48:05	<u>0x36fde66eed2a9f5d6150c69d825804aa5802b2bf258e49f8424679f0112b72b4</u>	+ 3,761.000000000000 000000 ACX [via www.across.cash]	✓
20	2024-04-18 05:43:38	<u>0xcfa6201015ba2b9c929881def52bd1ee7ba445402463630233affd9af9746996</u>	+ 0.0000000000000000 01 Claim by link: letlid.xyz	✓
21	2024-04-10 01:45:30	<u>0x0ec8676e0c405f261f6f90fc5a336fe13d58d825d8fc8678ebb4e1eef31c02bb</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-29 12:36:17	<u>0x331001dd23e43125f9a66de0e9255d5fe58967d6208578144ca006d95f3458ca</u>	+ 3,000 ewards!	✓
23	2024-03-22 19:39:23	<u>0x028631cb88c7b9c2cdbcac0dbfd53eeae5b1ffa1b8c2be3aa2641a806f318663</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
24	2024-03-20 01:11:35	<u>0xe019b08a5fef6df3939b14b945927d7935bb4087a2bc6881f32b801d4901a8c4</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
25	2024-03-19 01:09:24	<u>0x7781306edea785be6020a77f033f77563655ff2adc5fb2be21626cb79450442</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
26	2024-03-18 17:29:45	<u>0x825538d9aab155575db409fb84cf1490fcbfc613219c552ef345acd2a09137c9</u>	+ 1,344,363.00000000 0000000000 KURO [www.kuroro.gg]	✓
27	2024-03-03 19:57:51	<u>0xf0d33de934b92c64dfa98443f9a3dcb852c0dc06bc3e735bf88af86103e4e6a2</u>	+ 57,586.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
28	2024-02-02 19:12:23	<u>0xadfceb47e93fa43f780c453aae22da29db1443572b7a86eb93f81546f20b5b24</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-31 12:05:36	<u>0xec36ce708a4e76f5d889a4db73db5fa10b97783f3fed2810af4c89a1a54dc9cd</u>	+ 1.0000000000000000 00 pradar.space)	✓
30	2024-01-29 22:50:14	<u>0x2adb4b00c17c043b44b37c1f0a20fa0c00558a588a0bd4971fdefddf3f856292</u>	+ 32.0000000000000000 000) to claim	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-26 11:11:10	<u>0xd78691543a02955a9765</u> <u>01c2b5641965c008d8ce17</u> <u>982f3f645baf98a81b1d6e</u>	+ 9,923.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
32	2024-01-25 20:28:46	<u>0x07e1bed04a7b435d810d</u> <u>80c1dbb1dd693778ff9760</u> <u>cd2c7ced13a0e7f1b37d3b</u>	+ 1 rewards	✓
33	2024-01-25 20:27:34	<u>0xde0e675c0edff2295499</u> <u>4ed1b0972f1a844fbb7588</u> <u>d4f216f0023e3576f5fd2b</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
34	2024-01-19 01:42:43	<u>0xeaa691b696be5e2b2dde</u> <u>f65afa1b2d127edd7912a3</u> <u>faf17ccd907a1b478c3fa3</u>	+ 7,500.000000000000 000000 claim rewards.	✓
35	2023-12-23 09:33:16	<u>0x7879c8cce49eaa0592e5</u> <u>34dba1f5e6129206f5e60c</u> <u>bc48e92dd9d362a8540ba7</u>	+ 246.00000000000000 0000 TONCrypto.io	✓
36	2023-11-19 12:10:19	<u>0x23271c1328f3ca6fa8ea</u> <u>fb252acd7997b48c3b25d</u> <u>bba3790fbd3f0298506312</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
37	2023-10-31 16:58:43	<u>0x87d7adafd67bc2b47ccb</u> <u>7def4882ea9ea58a2fea73</u> <u>ed2bf61eaba0deaa849dc5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
38	2023-09-11 12:53:59	<u>0x19a53cdf081131345a75</u> <u>9dbde6739eed33ecf573b2</u> <u>f82882cec601609870f072</u>	+ 887.25000000000000 0000 \$ sUSD	✓
39	2023-08-17 22:32:54	<u>0x89d6700b25554754de89</u> <u>1bf55906ea3e7bfd48e1f0</u> <u>d83c6b81412e0cc26a2b6b</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:20:16	<u>0x24f9952f8f73e0be56f8b70b12b2a379268e84a7c0a0588efbd741ac4a38d11d</u>	+ 1 ðŸŽ•	✓
2	2024-06-02 12:18:11	<u>0xa05a87b9fca1263d26396f465cbc3a3d073de1137402da511bab8bbb5cd36dd3</u>	+ 1 e]	✓
3	2024-05-25 20:59:12	<u>0x483fbc7089b4e331fd50b0699683563e19ba8f9b03b59c78379c3f70b6ae0bff</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-25 20:59:08	<u>0xf75f005b6587d9182f8413263f4f75e9e9335fc9680754b7a2b766304ed9630f</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-09 09:04:45	<u>0xe749ccd4d4e06f7cb601dc1a1cffc59ba3440efb4d5115c1bf5f6b94fc69aeed</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-25 19:11:22	<u>0xbbb006b39fab87b6b090412dd1cdb6e8ddf709c3f4ddb6790182eaa38aeebe00</u>	+ 1 et	✓
7	2024-04-25 19:10:42	<u>0x666752c90fc6ca1093fe867e3a81448eab0e50d6fd3209ffed4558dd78244050</u>	+ 1 et	✓
8	2024-04-25 19:10:04	<u>0xcb0c180bfaa65e173e1f3813ee76f3ac0575a6e30290f1210718b76531e5c0c1</u>	+ 1 et	✓
9	2024-04-25 05:09:30	<u>0x2e5525f1553426ad91244dfcb3d45d9eb95c9b06dcfcda340335f9cc48c09f3f</u>	+ 1 3K\$ Reward at [getusd.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 00:01:32	<u>0x7a8b9083271e7f9a341d0bd63f14c695c932d1c7a6b1a2176f556d44c14384dd</u>	+ 1 UNI Foundation	✓
11	2024-04-07 18:31:26	<u>0x22aacdf80d1a5d1de846c107a57066883b5abd905d5a9f8513030b9d5637ab38</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-07 16:00:57	<u>0x82925cbd62f2097fa0616a9cae3c9caf7d2fa7648e3cebca19d88da6ff49febd</u>	+ 1 Reward at bonewin.com	✓
13	2024-03-29 09:37:42	<u>0xb97aba13c1c0009c85904de4fd55d52a6bbb218010c62bc98abd0f049642f7e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 08:07:00	<u>0xaec10558124762eca3f93508aca73a847db984fdf2bcdddd7b785fb90563d674</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-24 11:39:19	<u>0x5b2484ce3164f874d6fa31449d6cf7162d8d0ec8e299b76bf38f9b71ca17da44</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-24 11:22:34	<u>0x7f972d5b864b7cc6d92a2c91d68642f9966390fa490bb7081813e2e953fe9edd</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-22 18:54:24	<u>0xd9cae3356b39a2992b91e13b3d73299d3a1644c2dc6aec11b3de2e3238cf693</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-22 18:36:01	<u>0x3225157d4e15775a9fc1ec5c6472b442b6115d342cc3defca3db6408d15b9913</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 08:39:07	<u>0x5ccd12e9a32b29af22741d4064db691ce19628247aedaf9ad5f496fd77a6d01e</u>	+ 1 Reward at usdcmint.com	✓
20	2024-03-04 11:57:27	<u>0x47346b47b88250350cd23c668842b12df03ecb1ded02edc5ed273458d1fd0c50</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-01-26 04:17:32	<u>0x0d60c524c75ad9d5d26b417cfc6c3e8d56038e7005162d1bbfe54f76e5d17f00</u>	+ 1 2000usdc.org	✓
22	2024-01-26 04:07:55	<u>0xfd6c84a8c6e5a1630a10e18b11742da42fa92d756533ba553d1d23978093b19d</u>	+ 1 5000usdt.com	✓
23	2024-01-22 17:01:25	<u>0xb2f325ae63b754a9691cdfcf6ca5acd3edd05f1460abe6a4c6c6f89a7e0e972c</u>	+ 1 m rewards	✓
24	2024-01-22 09:21:32	<u>0x6b4f1988ea7a19844ab43cf49cee30828c83bb9d68793f01b1e535ff22380d2e</u>	+ 1 m rewards	✓
25	2024-01-21 17:26:12	<u>0x8d69be0fc8117208b38db163816e54a6ab09b363e5fd06359b6128fef6ed7d0a</u>	+ 1 m rewards	✓
26	2024-01-21 12:41:53	<u>0x282bef9172c3a96dd8235d7108c2d5938042e1d4e5a852c513e786fb9b38de8b</u>	+ 1 m rewards	✓
27	2024-01-21 08:47:14	<u>0xd162422e66c4788f21bcf518b3e6ab172b272807bf47c36e47b055ef1b06b15e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-19 19:13:16	<u>0x26f8f3da8f223ff940f9a1005a8ff3fa82db3ad0d4c9f059b1f4b7c4a52f5b86</u>	+ 1 m rewards	✓
29	2024-01-12 06:03:16	<u>0xa4de3afb26ae36ac7b27b6c278139a01f4dcccda4520ac1e3aa2147a9ee891c4</u>	+ 1 1000usdc.top	✓
30	2024-01-12 06:03:02	<u>0xd579dbabedf7fbfd0c8dc23fb269fa94a2646a6efd e373ef6f01ddc513795258</u>	+ 1 3000usdt.cc	✓
31	2024-01-07 13:42:00	<u>0x0e34e86347a8af0db76d51e8e453f743370d731a466d1eb92f396b39609fc8d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-26 00:38:26	<u>0xca603bb7d1116a60ca2e1fd29b343a6ded9d59a207bd631fd3fb18d7c38e58fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-25 23:54:41	<u>0x567d93ec544955686d9b87264a70fbf00989264027bf27919c622ae1fb32fad</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-23 23:06:36	<u>0xe3a474771a55091067a9951dae44764ad2834a882ec843dda6f7f57e25a1885b</u>	+ 1 3000usdt.net	✓
35	2023-12-23 22:31:17	<u>0x74d2089ee561643c6473ec1fca7be290b7222679e161c4eb1eb85fd2e22aa740</u>	+ 1 2000usdc.cc	✓
36	2023-12-23 03:20:02	<u>0xaa00c5524cd3a155c7e5bb40844ae1ec97ddeb5067cffa5478a1cf00c524ffe8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-23 03:10:20	<u>0x77997f8401efb32cc312</u> <u>bde96ebfa5e6efa5dcfc2c</u> <u>824ca9f7fd5cf3b4994dc1</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-12 03:38:06	<u>0xa5e14295e73e16f38107</u> <u>d7c064567a759db3475661</u> <u>8daee9ffe4734cffaec040</u>	+ 1 Reward at tether.ec	✓
39	2023-12-12 01:45:34	<u>0x58f3c602c7af07ab5c88</u> <u>c27ca322d6850d40912eaf</u> <u>e3a43af25eec54a1de5dda</u>	+ 1 Reward at tether.ec	✓
40	2023-12-11 10:25:12	<u>0xfb331230593816315b14</u> <u>f0d71a373268ccfbdabc1f</u> <u>ea85c0c905cce4391a16c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-11 07:23:38	<u>0xd520d860dd2117819a0e</u> <u>8ff3a4e58677b4e168a14f</u> <u>9d09925cb2218643cc6f29</u>	+ 1 Claim 1000 USDC	✓
42	2023-12-10 15:57:09	<u>0x790cf8c66c7048b256b8</u> <u>5abcbf4239c00d34f9f41f</u> <u>c1c7ccb4ac465fd442a09a</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-10 13:00:24	<u>0xea2f172cb91796166de3</u> <u>3be736182d17539f074679</u> <u>0862ef0eb7a1265828f6d9</u>	+ 1 Reward at Lido.fun	✓
44	2023-12-10 12:20:02	<u>0x320b0e21ae145a85d8c8</u> <u>4e4b5149d8663025640bc9</u> <u>311cc353f067a82793dd95</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-10 09:04:04	<u>0xca31a93e024d24711b35</u> <u>e0d46c975aba307667a22f</u> <u>76dd08d9f36044709fca75</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-09 21:05:33	<u>0x42accc72cc5dfd22150a</u> <u>146219e28385d31cba4daa</u> <u>32ccf6586595a8724b768d</u>	+ 1 1000usdc.net	✓
47	2023-12-09 20:36:06	<u>0xefc810ba0923cec2e397</u> <u>ab182b86b8bbc4165e6d7c</u> <u>583eabe5db6209bb13f98e</u>	+ 1 2000usdt.link	✓
48	2023-12-09 20:10:49	<u>0xddef3301cde7b3fca06f</u> <u>9bb5680f0c6caf321075ba</u> <u>1a33a46fb8f43348b6f24c</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-09 19:36:00	<u>0x98de954024fd73a72c57</u> <u>dcacc905ac6515f20a950e</u> <u>7e384627601a1dfbde59ab</u>	+ 1 Reward at Lido.fun	✓
50	2023-12-03 22:41:12	<u>0x9e4065cc90fcd6fb9341</u> <u>b039cb51091089235dd820</u> <u>5fa6ddc62894be76fe31d1</u>	+ 1 Reward at dydx.win	✓
51	2023-12-02 10:56:32	<u>0x2f92870460f609449df5</u> <u>7bce1ebad9b9a52e128ce6</u> <u>9b79a44a85aded6539f0fb</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-01 09:58:43	<u>0x93d7bc8e9d284a96fa5c</u> <u>9c88c9ddea4d160490fc9d</u> <u>05cfc197e7b76bd9798b02</u>	+ 1 NFT Airdrop Round	✓
53	2023-12-01 09:57:21	<u>0xbd9d0b724220c7c9b4a2</u> <u>01600c53ba288977b636cb</u> <u>11d025fbe0ee5c357fec47</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-27 16:49:57	<u>0xbc3fb612c1c8743c38f1</u> <u>caa2a05c59ff49260901fd</u> <u>48a0579c37d5a9dbadf652</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-26 15:22:18	<u>0x4b05c554c3e4eec2588138ebb4fbd0f99e73046bff6b69c528f5509a975157bf</u>	+ 1 NFT Airdrop Round	✓
56	2023-11-26 15:19:26	<u>0xe04987ab46f3f2cddcc4ba270372ac1c105bf79a99b0d5ce0ac4b58170b27352</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-26 09:28:58	<u>0x7cfa0a1b8e0f5cd303304178ec653c7608bdc33988bb61ddb325859d1a4450ce</u>	+ 1 Reward at shibatoken.win	✓
58	2023-11-26 09:28:58	<u>0x73edaf6b8ca1ea620011f5dcb8c5dda0cc1b3f57a3131989e3106b7a6a1ac740</u>	+ 1 Reward at USDT.PM	✓
59	2023-11-26 09:28:56	<u>0x82f81e3e46e01352189e9ba87f280edccacc766a8d3a52d63c516b1c2f3b810c</u>	+ 1 Reward at usd.gift	✓
60	2023-11-26 09:28:48	<u>0x36318a5d4abb0c71277d5c99c5de8dc970f249d369f7c5b1bb682965d8e62c74</u>	+ 1 Reward at tether.ec	✓
61	2023-11-25 23:25:03	<u>0x18a0003c8ab56a3a7813c073a7ad4625693cee2392c905a03c257921ccd521c4</u>	+ 1 3000usdt.org	✓
62	2023-11-25 23:24:59	<u>0xff037ac5594ef25acbb1bb2566e533275b9d960a71d7d7fae42b20611102a4a7</u>	+ 1 org	✓
63	2023-11-22 13:29:22	<u>0x8b0d5d75deade3de4ed9ad091a73ebe20ea20a6cfd8329c477b7679e497e2fd</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-18 20:42:40	<u>0x0daf2fb7cfae3bf2bcf8ff8fce63fdff675f6cf6e2504144ae8fa3e76df000ee</u>	+ 1 Tether	✓
65	2023-11-18 18:07:44	<u>0xc37f44259082621d205967a6c59a059d69510c815f386642f03ee4c4c4b5f98a</u>	+ 1 yz	✓
66	2023-11-18 18:07:28	<u>0x6dd589748ac2316f54b1ac53c87a303eae8a8bbf1cdbf76428c023ea0af6fc6b</u>	+ 1 ro	✓
67	2023-11-18 13:49:54	<u>0x58ac0711bbc7cac950989e0c0efe7bcdf99573754eb5833440b38598b870e6b7</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-15 02:41:19	<u>0x3ecbd585ebb2f90c40d7a15acade5ffc4244586bd78c7bb8925a11bbe88a91da</u>	+ 1 liveusdt.site	✓
69	2023-11-07 10:22:48	<u>0xac124a4078321a831d8ab75382a485ad64539b8375897f2d641243c2091f5dcb</u>	+ 1 \$1,000 USDC	✓
70	2023-11-06 16:52:50	<u>0xcfade47eaedb3805ac38cee5d532dfed9934e2e155423e62eb73a87b0c9015f4</u>	+ 1 op.work	✓
71	2023-11-06 00:55:29	<u>0x85d2acf60d259ef6c5f1368f2785e176b9c610e2c345ab0e388e466728c9a600</u>	+ 1 rop.xyz	✓
72	2023-11-03 18:06:46	<u>0x576b82cde8088f2d40300b9f2e1ca22a3a9092e621fd9f99240074ed47e4bff2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-31 06:07:17	<u>0x4f1cd21b64e781e7d280bcfea074237e0ba0425c5bb5c7ea6d25d419cdae1f72</u>	+ 1 Voucher	✓
74	2023-10-31 06:07:05	<u>0xf2cbe50eaf7f9375c3257f7bf4e86598f86174ffd6ae7faf123767c9425328cd</u>	+ 1 Voucher	✓
75	2023-10-30 16:48:29	<u>0x64e988a92ee15f73612605940550e147e7a1b78edddee6645f5f4f6a231f79e9</u>	+ 1 \$MEME Vouchers	✓
76	2023-10-30 16:37:39	<u>0xd21dca0817c1730a4337f29e7bce0dc14369ddb3c08623cb2828bd847955cd31</u>	+ 1 drop-bone.xyz	✓
77	2023-10-30 16:37:27	<u>0x230ec0aa4c2c01082d3dc83556f0b403243977da022fd8237a043d52906c6af9</u>	+ 1 rop.net	✓
78	2023-10-30 07:55:29	<u>0x51de29be7bacc795f1dc45c5842d99f6d26ed5990ec728bb4a43ce21dd78c762</u>	+ 1 Voucher	✓
79	2023-10-30 07:55:27	<u>0xddbbc438654b06aae1dcbe14fec8ba2662a887610ea3cfc74a82f6103ce28786</u>	+ 1 Voucher	✓
80	2023-10-30 07:51:55	<u>0x818b84d7794a5ef16328e6337b7f39742a8bcde45c5c0eca95f8a32c1876d870</u>	+ 1 drop-usdt.cc	✓
81	2023-10-30 07:51:53	<u>0x764b6b255fda83c0aebf89d9d4d8e6674c4d60dea65a619a19ff30d1aaf11565</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-30 07:51:35	<u>0x1f323ef1efc01345dd5b</u> <u>cd446769b60d405d68bcb9</u> <u>286bc248c308d42baa0106</u>	+ 1 rop.net	✓
83	2023-10-28 19:50:57	<u>0x3e35554f5efb59ef2e24</u> <u>c9fb00a65ed3854c036683</u> <u>4621152f8577cd3e703b86</u>	+ 1 NFT Airdrop Voucher	✓
84	2023-10-28 19:42:21	<u>0xcd3ab47f8b29a3fbaaee</u> <u>b456af912aeea45fbd7ec4</u> <u>629dd7ed0fcf7c5de1e268</u>	+ 1 NFT Airdrop Voucher	✓
85	2023-10-28 19:38:37	<u>0x39cb88b1293c925279aa</u> <u>43e15cf6ea771f3985b605</u> <u>430be43feb33bab61c75c7</u>	+ 1 NFT Airdrop Voucher	✓
86	2023-10-28 19:34:49	<u>0x326d4a2eff61b68f00e4</u> <u>84eff2f0df3c47597819c9</u> <u>d33fd10400bcc0b9bfcfa9</u>	+ 1 NFT Airdrop Voucher	✓
87	2023-10-28 12:13:21	<u>0x7f320019155c8291f345</u> <u>45dd3b4bf2295eab3e8516</u> <u>4403f5a2a622e826e017ad</u>	+ 1 NFT Airdrop Voucher	✓
88	2023-10-24 21:25:50	<u>0xdeaeddd161234336715df</u> <u>2b766ee479ca60daccb6c0</u> <u>fa096d0cbb4661f0af2511</u>	+ 1 Airdrop NFT Voucher	✓
89	2023-10-16 15:01:03	<u>0x439e9556ffb752c0f51b</u> <u>7f9d7edd7ac12f7960fc1a</u> <u>13dfa9bacaec571996d5b4</u>	+ 1 NFT Airdrop Round	✓
90	2023-10-09 00:15:57	<u>0xd39ef7d907f5e7e90211</u> <u>08e760aa613dbb698152b5</u> <u>36de9c8a74dae32e7fbbed</u>	+ 1 MINT1	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-08 17:29:30	<u>0x68b3a412a16f15f9f6154ed23d2402394b0a9725d237ecc1b9eb17389908551b</u>	+ 1 Voucher	✓
92	2023-10-08 13:05:26	<u>0x93975a06a69b58d11c411c866fbf98cf9c4a562a4399723b84aa0720aa78e88e</u>	+ 1 NFT Voucher	✓
93	2023-10-08 13:03:02	<u>0x79f627443329d26c6ec5b54c76ff93f3ec37878e22dfaab01648d7b1fc4c3bf2</u>	+ 1 Vouchers	✓
94	2023-10-08 13:03:02	<u>0x83360e3fd49eb8409593da8e42f6694e7e3d83b296fbba525dde925a15a7aed4</u>	+ 1 Vouchers	✓
95	2023-10-08 13:01:26	<u>0x4106138bddfc7e63361a050ce09d71deb5b6ffc0b382cdb5a267b4ce6e7c0be2</u>	+ 1 rds.net	✓
96	2023-10-08 13:01:26	<u>0xea94926c36a7b80b97c41b5c9817d3e7213f12f57142df4f7c8ac50e56e17889</u>	+ 1 tether.bz	✓
97	2023-10-08 13:01:18	<u>0xf86dc03f72d25948c6f6da40eae14cb30a7388882e0cc7dfea471301b9f6f053</u>	+ 1 usdtdrop.org	✓
98	2023-10-08 13:00:52	<u>0x012bf0763eaaeb2773f225edf5aef386b57d6e949442a6a39d1ebadfbfd18e795</u>	+ 1 tether.pm	✓
99	2023-10-07 10:55:44	<u>0xbd7b4c47d01541847902d16ded4606f68acf0a1b8d283ad84954447ea8ddb5b4</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-07 09:08:48	<u>0x0e90e63e2ed3fab70801</u> <u>fc89b60e9ba06c192e35a1</u> <u>60dadcce8a5a3bbed301bb</u>	+ 1 circleusdnft.com	✓
101	2023-10-06 19:35:58	<u>0x19d816475a3b0790d726</u> <u>1fd990aa279cd112d0974e</u> <u>06942edf76e5e1efde5d67</u>	+ 1 Voucher	✓
102	2023-10-06 18:00:39	<u>0x6c1d5b59d83aaf1b4845</u> <u>47dc881666879fc304ec01</u> <u>7c1af870c94cd8986b4e98</u>	+ 1 USDC VOUCHER	✓
103	2023-10-06 17:57:30	<u>0xf4d5cfca5ab5af1c2212</u> <u>ad8911b2a9915c34845671</u> <u>cf77ba9371c6eea24b3328</u>	+ 1 get-usdt.biz	✓
104	2023-10-06 17:57:08	<u>0x5e481a23ecd54a8460a2</u> <u>44a53f6a3aa2f04343414a</u> <u>74b325fa2a03ebcf7c53b1</u>	+ 1 .net	✓
105	2023-10-06 17:57:00	<u>0x6afa5485cb0df1cdc5e2</u> <u>42d9089ffa88ed7078401a</u> <u>ee754f6c6626e9f42a2619</u>	+ 1 tether.ac	✓
106	2023-10-05 22:41:19	<u>0x984a84d78e09364e5965</u> <u>f4f6546745e21c430d054d</u> <u>90435e934be97cd4af1194</u>	+ 1 Voucher	✓
107	2023-10-05 19:22:16	<u>0x70bc3070027c5908b5d5</u> <u>0ff6dbe7ee8ff0996a88fd</u> <u>ad1a54eb07592fc46045dc</u>	+ 1 Vouchers	✓
108	2023-10-05 19:22:06	<u>0x3e1f1a2ff0f05a20b00f</u> <u>167f5c995ac2bb3913a5ef</u> <u>2c0042d203437a4991ca7e</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-05 19:21:52	<u>0xb1e79db38b602b20a2314fc52ef56322b8a86e955dc091a8c6ff1e1c74aa7b87</u>	+ 1 rg	✓
110	2023-10-05 18:59:50	<u>0x53b5d0f90ace19dcd6713053a71582166a46c0fb4f1317c0105fe9e8017a69d6</u>	+ 1 Shiba Inu	✓
111	2023-09-24 21:28:02	<u>0xabc833a11c627b991d7fccda9599f4385f376c473016a1cdbbddd45ef0ed621b</u>	+ 1 Uniswap giveaway	✓
112	2023-09-24 21:25:20	<u>0x64cb39fb99b7217c4c0ab66aa9212f9ed367bf282596032bbf2da01b1757f03e</u>	+ 1 NFT Giveaway	✓
113	2023-09-24 21:18:02	<u>0x2f815aab1d165016639947453c0c19d4eb61286526d415285e77927a5f539c58</u>	+ 1 NFT Airdrop	✓
114	2023-09-24 21:17:44	<u>0xd537188df57bff8fb6bcd2589eed9edf00be90da1e6834b0a01087d3e5f382b0</u>	+ 1 NFT Airdrop Round	✓
115	2023-09-24 21:16:54	<u>0x2ed4a63a4bf5d452b1cd4ce67f927360d0c4b619b9476060656a5a672254ed72</u>	+ 1 1000-rewards.com	✓
116	2023-09-22 14:12:34	<u>0x90dfdb41d8a85586e8704ec59896fb810405d7aa92afd7553f76ffdc5665a7d</u>	+ 1 NFT	✓
117	2023-09-21 19:26:50	<u>0x0c824e5f1ee91826764feff8c2f8269b558dd4cf871bcadf58142f6430e988aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-19 06:54:54	<u>0xc319da54006223d9d597786bf82773b53c007ba3879b2fc4d78a031e342e1c04</u>	+ 1 Voucher	✓
119	2023-09-17 18:15:01	<u>0xaadc33637afec086810d59328394f186ebd48820932635b6b6be9b7ff656f09</u>	+ 1 NFT Giveaway Round	✓
120	2023-09-16 01:13:42	<u>0x5375428e346bebec321bb6e8b68b5de172927d298913f47865844375b2372b4f</u>	+ 1 \$10,000 USDC	✓
121	2023-09-14 01:35:47	<u>0xccb82d5b538d7baeff447ff679886c40f1ae10734d0f7b2f859d3d50de22345a</u>	+ 1 NFT AIRDROP ROUND	✓
122	2023-09-13 22:48:52	<u>0x0caa1c374f6b0c48740dcd7d38d5124e1f94c2f0e0d65d3e8516bd6602995079</u>	+ 1 \$2000 USDC	✓
123	2023-09-13 14:56:43	<u>0x6cb3c93cf7df77fccb411c2a6fae17a6ff1a3c4cfa2bc67a04396b229d5630da</u>	+ 1 Voucher	✓
124	2023-09-13 03:46:14	<u>0x9c1016708899657eebae6a4401d2bea1244fc72ae6452098ae7de4abfc13e642</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
125	2023-09-11 04:54:42	<u>0x611d77ac3f2f544895e3b43580cc0d8d0f3a2a8dfb65a1e2ed15dc61e87d81ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
126	2023-09-10 09:59:54	<u>0x67a1a1f312749a0712d9f7a716a8ae06c354241963e3ea86a330b1befa026074</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-10 09:58:38	<u>0xe98948c712fc3949ccee6f8611751a713f8adee015cb73dd737196ae1a46606f</u>	+ 1 Uniswap giveaway	✓
128	2023-09-10 09:58:30	<u>0xb6bee5310ea534b5ba02dbfffd3c0932aa2b172ff76c89f2f331bf8dea5333fb</u>	+ 1 Base Chain Raffle	✓
129	2023-09-10 09:58:16	<u>0xe473b924f8e1f686a19d1d4c51fa3f0f44469fb1aeda726e05bea7dc95d604b0</u>	+ 1 LIDO Drop	✓
130	2023-09-10 09:57:54	<u>0xe48cbbd4dd7e74179c36b62e190338aed6ea490526099db490e7167795bc82c2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
131	2023-09-10 09:57:36	<u>0x3c9310704817432ca178d3a5879e935f12026b7fdd722132c3dc379dff13fedf</u>	+ 1 Circle Weekly Giveaways	✓
132	2023-09-10 09:57:26	<u>0x9db84d96be4fd3ef7688d5cf570e2f23a3be3d28fa88c8ad36f1ea7b042b6aef</u>	+ 1 NFT VOUCHER	✓
133	2023-09-10 01:35:10	<u>0xec7a3cd2cac382cc83fa58e783c896200733cac08fa91e3a290eb34e34facf8e</u>	+ 1 NFT Voucher	✓
134	2023-09-07 09:52:05	<u>0x5e58dcb1d7a0d0f722c4e50ba13b0b9b39a7e6587e0c299ec241628d3e89cc2a</u>	+ 1 NFT Airdrop	✓
135	2023-09-06 14:21:16	<u>0xbd89c3c37da8e4fd7fc7084d345768d73991bf6f7eb16670e4850e006d2d084b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-05 03:53:27	<u>0x4e5d2a345e89b46e99ce</u> <u>1d3d99cda1f0b2aaa95dd1</u> <u>7e4802b0c81e1318f277c2</u>	+ 1 NFT Voucher	✓
137	2023-09-03 11:25:28	<u>0x6a41319e01b874498dfd</u> <u>6540a4fed2fe227a6bd411</u> <u>4123aaece7c614fdcc4762</u>	+ 1 VOUCHER	✓
138	2023-09-02 17:50:14	<u>0x86b92f2ccedd74795c74</u> <u>adaaa940c01bd56ff46bb8</u> <u>1c60124ea2847cdc65d18e</u>	+ 1 NFT Voucher	✓
139	2023-09-02 10:18:50	<u>0xc5b3959a036ab904e122</u> <u>1087897a3748ef70057434</u> <u>fcc91e54a3586a9de937e9</u>	+ 1 NFT Voucher	✓
140	2023-09-02 10:18:34	<u>0x6dc292c420feb6191e60</u> <u>3352d7a8bfc2d735c15ae4</u> <u>772f23098fc0c91e00b0b2</u>	+ 1 NFT Voucher	✓
141	2023-09-02 10:18:30	<u>0x46126ac805ca9c2db9de</u> <u>e38a8bcae5dba77e110c24</u> <u>debb18fc8c8161cb08f85a</u>	+ 1 Vouchers	✓
142	2023-09-02 10:18:22	<u>0x74e443203558f16fb5d2</u> <u>830a354862d3adc0248cc8</u> <u>7d7b02ee53554c2a69de19</u>	+ 1 NFT Voucher	✓
143	2023-09-02 10:17:44	<u>0xbfc8a136456482108406</u> <u>8be4f68675caef13b923c6</u> <u>0490e921de568bb1bb7fe9</u>	+ 1 NFT Voucher	✓
144	2023-09-02 10:17:22	<u>0x569174d9996b3c3c5c0b</u> <u>5dc5ba527e87a9e5307c45</u> <u>1753bdf252d3f708812301</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-02 10:16:58	<u>0xc9afb8494c296057afa5d96d2190d990922c5b79147c4109a5b428b0a7a0ef76</u>	+ 1 NFT Voucher	✓
146	2023-08-30 16:59:38	<u>0x12bd4dc00726980d13f344ca48926e245b284c3449d0c0a9444d9284a5db9458</u>	+ 1 NFT Airdrop Round	✓
147	2023-08-28 23:15:05	<u>0xff2e7ecd637e9980767a9305d07d29b088d2f3513d0fbd2a18943957daaed504</u>	+ 1 BASECOINBASE.IO	✓
148	2023-08-28 20:01:43	<u>0x8b9b777061899b17e9f6826b175679a49cb389353ed31a6b9844b5c1f3914ecf</u>	+ 1 rewards-circle.xyz	✓
149	2023-08-28 08:34:11	<u>0x3e90f89e43f0d2a13aefd6c5a21fe3830ca460de48227c1c2cbd696037e4cffa</u>	+ 1 claim.circleweekly.org	✓
150	2023-08-27 18:28:46	<u>0x5d0d489042f86db8100adab13e6f23ce2940043b6053140d4f13c33aaed8f2f3</u>	+ 1 UNI-V3-POS	✓
151	2023-08-26 09:44:22	<u>0x1d0ca0222812d2637a19a5af4048a2d365c36a5839ce167ec04b9f412aa93f94</u>	+ 1 NFTVoucher	✓
152	2023-08-19 06:25:57	<u>0x582079d0c4101b6fc2f6305d041124ea34a640d195b0a44b18b0b34285ccd705</u>	+ 1 NFTVoucher	✓
153	2023-08-17 18:18:57	<u>0xf0e8c3f3fc64fbbc4da7167019d8d561b52d5025fc3fa42c9827f98475a942ae</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-15 17:41:10	<u>0x8746f9f60ca4ae8db477</u> <u>b38685fdb45d279e2ff3c6</u> <u>9b6b73d57a7ae9f96cb091</u>	+ 1 USDT	✓
155	2023-06-13 01:37:45	<u>0x9b74f0bcd5dc61b3dd28</u> <u>f9b6a4ea999c4f57f8c2e3</u> <u>3f35c0464595d99ee1aad4</u>	+ 1 POLYDROP.INFO	✓

* USD values displayed at the time of transaction

DISCLAIMER

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