


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x95aacbf441373a7055f88b53347e55e208f2ddcf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
STN	N/A S
! AAVE.asia	N/A AAVE [ACCESS AAVE.ASIA]
#LINK	N/A LINKBonus.io
5000USDT.COM	N/A RAFFLE TICKET
Acces Liquid-ether.com	N/A rewards
APECOIN	N/A APE
DROPARIUM.XYZ VOUCHER	N/A yz
# stETHERS.COM	N/A rds
@SNXPoo1.com	N/A \$ sUSD
bfrenz SBT	1 BSBT
gremlin	1 SGRM

Token	Balance
WCAC	1 WCACNFT
Trump Box RTX	1 3DA
!200% Deposit Bonus!	1 !200%
ChristmasApeGifts	1 ChristmasApeGifts
ETHStation 1672677803249	1 ETHStation 1672677803249
GirlsAPE	1 GirlsAPE
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A 1000-rewards.com
5.00 ETH by Base	N/A Base Chain Raffle
Aave Positions Airdrop	N/A AAVE-V3-POS
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
50M \$SHIB Voucher	N/A Vouchers
\$1000 SPEND REWARDS	N/A taskson.xyz
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:44:39	<u>0xbb783bf0de758416487c6bf5bab4fd7cd8eaa90f9b9d0d2d461cf95305b1698c</u>	+ 1 CMAI	✓
2	2024-05-15 14:57:22	<u>0x75e5f8b5f5490807f4bdcc7f06a2e920831e9522d6312396f048d1b024568777</u>	+ 1 APE	✓
3	2024-05-12 01:32:48	<u>0x96e29b4d6b11b999bcb529a42b11d6985d358f4fb1da16b1f1de384e7a71b7b0</u>	+ 1.000000000000000000 00 e	✓
4	2024-03-19 16:16:51	<u>0xffa938ef31aedde3cfd1132d7f8fa64f38623a2a35601850ef89620d37a60bf</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-02-26 12:33:27	<u>0x8031ce8685d20116d9b40cde24ed4ef5a6c82524c861747589044d56209fefbe</u>	+ 5,000 S	✓
6	2024-02-22 22:02:24	<u>0x573b3b120899e262cced4914a1e729433916ef4971f9e86c8c04c5e63fcf5453</u>	+ 1.000000000000000000 00 yz	✓
7	2024-02-12 21:35:00	<u>0x080345a2d3ad48037fd2aa2ddcd528e6b70729e48c85075fba5bc83f068721d5</u>	+ 3,750.00000000000000 000000 mradar.xyz)	✓
8	2024-02-11 02:29:06	<u>0xb91479d3a308a2ed33525bf74472408835ed21b21914ffadba444da0994d6811</u>	+ 1 rds	✓
9	2024-02-09 23:57:01	<u>0x67e7e375f28ab186ef3a92cf737d85cc4e70820ede56edd10e59085dcebac706</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 23:56:53	<u>0xaeabd4a372a922f09e7a</u> <u>fe74cb7a5045e11160f8dc</u> <u>54346afccf7c67b320728f</u>	+ 1 rds	✓
11	2024-02-09 22:27:05	<u>0x1a9b8966b21db0942e94</u> <u>127c44953d33699a688e5d</u> <u>1485996875444edcbfb5c6</u>	+ 1 rds	✓
12	2024-02-09 22:26:53	<u>0xe8dfab52f44018daf975</u> <u>867d215bc82b749705ea74</u> <u>22a2bcdb90e56195fcce8e</u>	+ 1 rds	✓
13	2024-02-09 22:26:27	<u>0x6abc810f3d69fec150b2</u> <u>545d6739775fb14b51958a</u> <u>b8465f267caaed329fa5f7</u>	+ 1 rds	✓
14	2024-02-09 22:26:21	<u>0x76043d2f3250693fb39e</u> <u>15927aaae53c85f67ca8f8</u> <u>32a170cabdac43cad93566</u>	+ 1 rds	✓
15	2024-01-31 19:55:06	<u>0xe88eb39dc56966341716</u> <u>f7dd6a54ffe7a2f3a439da</u> <u>cb91798883e905437e2357</u>	+ 1 rewards	✓
16	2024-01-31 19:55:04	<u>0x6ca22cbb583175297876</u> <u>9d65e03f31fff4f8828201</u> <u>32c595675ec70a90f2c229</u>	+ 1 rewards	✓
17	2024-01-31 19:55:04	<u>0x36029bbed099963e0f33</u> <u>5a6f61fedf7e29302cf997</u> <u>bf0d6038fe63cef56ba45a</u>	+ 1 rewards	✓
18	2024-01-30 03:04:16	<u>0xd26fe8611c29d09e8521</u> <u>a4b7665f85abf950a2dc4f</u> <u>bd27fdd0ef76d6b10c75aa</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 03:04:08	<u>0xd3a1dabab1008226998a</u> <u>3ebf11d8f0050ac5389a10</u> <u>4357979e70bee2b4a1f14b</u>	+ 1 rewards	✓
20	2024-01-28 20:09:46	<u>0x053c18d1967bda60c733</u> <u>4b206ee62643e90c9e3640</u> <u>1379a7e43ad47acafc0536</u>	+ 1 rewards	✓
21	2024-01-25 17:14:03	<u>0x435adabb1d9d919940b3</u> <u>f195a4b6150c1eb226f1c2</u> <u>11c7514069316b787e6976</u>	+ 1 rewards	✓
22	2024-01-25 16:54:54	<u>0xe5683adf4dd4f000df89</u> <u>627b2ce8a790f849baef0e</u> <u>cd45a9af6cd2fa13794904</u>	+ 1 rewards	✓
23	2024-01-24 21:17:06	<u>0x25968e482ba6d9c2aeb7</u> <u>b00e58117817a548d87ba1</u> <u>e247559e567cf2aff71b18</u>	+ 1 rewards	✓
24	2023-12-12 03:34:20	<u>0x07e6b1bbe40bfabe5ad0</u> <u>47d2d82802072473e31a3d</u> <u>059ae0c509fac7f9883128</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
25	2023-10-28 16:36:01	<u>0xe1a737767c07c3df7b3b</u> <u>a58b69dace9a9f330a436c</u> <u>deda0651b81c8ec1907393</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
26	2023-09-11 22:34:47	<u>0x6875b83c7bc7a8314f40</u> <u>7f17c8ec3a24ef6ac2b96b</u> <u>da9b84d2d40691822a81f5</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
27	2023-08-18 18:17:28	<u>0x788b74fc7ba909d9f21c</u> <u>a9fdc746c6cbf328627f38</u> <u>1950adae8105783f4fa2b6</u>	+ 185,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-14 19:10:50	<u>0x657d0c5fa3bd5e6931d7622cd81712e11b455c8251ef47c124d000b0fc1166b7</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
29	2022-12-29 12:44:32	<u>0x2d0115b9ccdf5b2aff850c6e6a605228bb0b9461a422225642e11e57cabe68f</u>	+ 59.28 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:55:28	<u>0xb13cd122967f6614235171d591f6074ebd4fdc0c124ac7cefbf695016a48ce0a</u>	+ 1 !200%	✓
2	2023-05-12 02:44:32	<u>0xd4552176dbe7c7fe30e47becdc2e16bd72411d8d8fa4490e85476335cfbc111b</u>	+ 1 BSBT	✓
3	2023-01-13 09:30:37	<u>0x70d23f02b6a3d0494026cad354d14090d743913a235419044a08fe9249888150</u>	+ 1 SGRM	✓
4	2023-01-02 16:43:29	<u>0xfab4b9fa86068f60352637a4a26fc4ca6c234fe917fde002557ec94e4f880f42</u>	+ 1 ETHStation 1672677803249	✓
5	2022-12-28 19:50:18	<u>0x4eae31018818e865c1291c6dbfd0bfff20b9dc4b7b773ae357ce88dc980a4d4f4</u>	+ 1 ChristmasApeGifts	✓
6	2022-12-25 17:55:47	<u>0x88eda74486b9b3c96668809711bec3040a2266a5f6d9e6da76422829be905d3d</u>	+ 1 3DA	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-31 17:50:01	<u>0xf01f06ceb501abef5db85781b0f66a5e2c0a2d897f8d610f1f2406c4a210ffc</u>	+ 1 WCACNFT	✓
8	2022-10-31 17:49:57	<u>0xf0c2e8cce1bdcacd1ac3cbd596f7a30224121d8eb48af9539521175f79985a9a</u>	+ 1 GirlsAPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 10:56:07	<u>0xc6e56e812ca31bd6298a12c2fab1915e793ae93590244ab3da0958bf93c11c54</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-25 21:36:08	<u>0xb97219f8633d25b1b96e2ed894bab81b3ad6af5fbb363d18d9f732a8ea887e6d</u>	+ 1 adrbot	✓
3	2024-03-31 19:48:02	<u>0xf6ca09d9797fa97d3240fa6f01ef513bba61000e7871958325748a4a484be11f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 00:57:34	<u>0x7f10a6dc06f87cec4895c078503ea68a942d04e89d39093af76c180ae7994df6</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 17:55:17	<u>0x70dd3f1a894aa98a018065fb984cfa9b6a1a20be3bbd3c68914fce19c10e6559</u>	+ 1 Reward at [5000usdc i%xyz]	✓
6	2024-03-04 06:08:12	<u>0xc7c476683a84c880bab89ba98f0550b3693743e9d594a524622ecb85da9bee9f</u>	+ 1 Airdrop at [3eth i%cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 08:45:46	<u>0xbc9732b8b07b8066298e884f8e6e227c06aa3cf0860cb9ebf922c1a4b1745838</u>	+ 1 USDT	✓
8	2024-02-25 23:25:03	<u>0xd32065add96c158c9ad9c5ee820308a409e96d71f43242ba5f110f1ff0fb67ac</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 21:48:41	<u>0xe8aea6b3ef981b9b7a3e8609ecbf99d185eb8afd526ac25db8737de0e12b5b12</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-22 09:52:33	<u>0xaaaf2fc12ab7cefdd86e61d4c84449eee02bc3db976652f5f1e0c6df96a874a72</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-12 22:36:00	<u>0x2d58a58ef18762edd64b80ef12646d29beeb375a1047815c3af9e694b9f1a036</u>	+ 1 EigenLayer airdrop	✓
12	2024-02-09 22:26:47	<u>0xd1fea3aaefa13b04201056a0e8bd3008be62fc95223e783285df1c717fddd9b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-09 22:26:47	<u>0x5d9f46bc9163b44fe08ed423e3514e78214a6e976deaafc174865c7c9353cdfb3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-01-31 23:22:59	<u>0xdeea61bf6fac3705a55ac299ea1849a4f73f36f882145bbedfb718c01d828f81</u>	+ 1 Reward at ether.casa	✓
15	2024-01-26 01:24:29	<u>0x789cab2551cc97c7d0fd513739080ce9438d9331344cf1596c240ebf4fefb97b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 01:13:23	<u>0x7b28c4ca2b77b27a095e</u> <u>ad6969b3faf728e033df6d</u> <u>01a4d68a221e102bb0eb98</u>	+ 1 5000usdt.com	✓
17	2024-01-25 16:58:52	<u>0x533054c541346211a290</u> <u>3eb57a9c987bb6b425ddff</u> <u>9f0de472c7b8a7150e96c3</u>	+ 1 Reward at 3webx.cc	✓
18	2024-01-20 19:35:19	<u>0x6cd1893ced8315340b75</u> <u>50eaeeee285984e7d618039</u> <u>3a5b9370b9f5678f17bbab</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-19 01:13:16	<u>0xe330068c35325149033a</u> <u>3a690a7fff43aa994c0057</u> <u>49f38ab7b9c7d3d5e0950c</u>	+ 1 1000usdc.top	✓
20	2024-01-19 01:02:42	<u>0x88c0f7812a4c7048a3a4</u> <u>e930405a7cde33d2524072</u> <u>96af69b82ba60eea93da6c</u>	+ 1 3000usdt.cc	✓
21	2023-12-26 01:04:19	<u>0xa7e8115348c62c170ce9</u> <u>e63bfcf137dc91b931fda8</u> <u>a59a30689c86ee107cfd70</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-26 00:36:16	<u>0xc01b7fdbb5f3fefb0e15</u> <u>1115d5f5f5802c7c500e03</u> <u>248fa2fe9e57ac989dfc4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-23 10:55:54	<u>0x5a102a48b0b96fdd8414</u> <u>05dede1e68c6d9ae8b49f6</u> <u>e0d7f30753345688ddfdad</u>	+ 1 3000usdt.net	✓
24	2023-12-23 10:17:16	<u>0x8d6cdec5451e8b92f2f4</u> <u>e11923ab27b919d0606c07</u> <u>312bc05154585687d834f3</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-21 23:17:30	<u>0xcc38d26f5604de46ca2d70d4f9528cf0664043d919617e2f127e5767df6f1a3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 23:33:18	<u>0x65b47abd99cb4c68f21c58b9f0631ff35299ee3d0de8fb51599fe8c5f12ea7ed</u>	+ 1 1000usdc.net	✓
27	2023-12-10 23:32:38	<u>0x1af315276db4ee636020208f2b17c4fb749f201ccbd6ab5553155b57259db85a</u>	+ 1 2000usdt.link	✓
28	2023-11-29 06:25:53	<u>0x87f74f19bc64bf3385b57be2d29d80f7bfe82c965fc01c622a615aa3001c6238</u>	+ 1 2000usdt.top	✓
29	2023-11-29 03:22:39	<u>0xaa85149adf2a116e74562ad52f043cdd92977e3a14920d2a221073b4cb01f11a</u>	+ 1 com	✓
30	2023-11-25 18:19:21	<u>0x0cbfa1c69d6bfc1c27e55e318e960c0f9b74a857061e2d75f0018635e2419c16</u>	+ 1 !Betcomets 200%	✓
31	2023-11-18 06:03:02	<u>0xb8aff7fbadff61871400d9339e39018bf9336c9cfc1e7a4f470f1f28a423887f</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-13 16:24:00	<u>0xb55de74a5e2b3482a2746680b5cc73d9d6ef0d426fdfe11b56f7d8ea185294e3</u>	+ 1 t.xyz	✓
33	2023-11-13 16:23:56	<u>0xe77fd5dc10ca865576a70f8fbcc7aeb233d96612ceb6e8c4a3c0173caccf5f83</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-09 14:58:54	<u>0x41c041c06a2214a1109d</u> <u>cd2c3d16c95ca3987defca</u> <u>050f4184d4686dda34c259</u>	+ 1 drop-usd.com	✓
35	2023-11-07 22:16:02	<u>0x451280c0f78f3d68a3ca</u> <u>88bc57a344ffbb024121e3</u> <u>b32994630179863493419b</u>	+ 1 Voucher	✓
36	2023-11-07 22:15:58	<u>0x3d9bb70bd89bbd9322f3</u> <u>77166d65bd07678307ace3</u> <u>e4a1df9eda0c3a2896afba</u>	+ 1 uk	✓
37	2023-10-30 22:38:49	<u>0x963cc4b7a2fd39fcb78f</u> <u>f1e678550e60f80b947bb9</u> <u>e7a6da932bb6ac390f8de3</u>	+ 1 !BTCMHALL!	✓
38	2023-10-27 21:34:59	<u>0x3915438f8f5f73cd2389</u> <u>b11b3189a813f663f97495</u> <u>aaed638386cbd12e10886c</u>	+ 1 .net	✓
39	2023-10-27 21:34:37	<u>0x5b090fc67f992c472412</u> <u>6dac4a90af86c2dd1252d7</u> <u>0ee75038c2196824d13b97</u>	+ 1 Voucher	✓
40	2023-10-27 21:34:37	<u>0x9b74b486183751cec77b</u> <u>f894c015466a1e58479536</u> <u>31f844f75a74a1c5e86458</u>	+ 1 2000usdt.org	✓
41	2023-10-21 22:58:39	<u>0x94528c7a8562bc933c81</u> <u>9a079422bb6a9b98c8bf58</u> <u>ee469ea970aa54dfdddc55</u>	+ 1 tether.bz	✓
42	2023-10-21 22:58:27	<u>0x9b7abfc75115f17b442f</u> <u>674e09db41fda031d3a958</u> <u>c97d22520adb182e7059b0</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-21 22:53:57	<u>0x239ab17886b0da0f49f6e87a92ef4b73a014ae9c7a582637fcc8e6eceb117694</u>	+ 1 dropsusdt.xyz	✓
44	2023-10-21 22:53:41	<u>0xaa4626cd129fac25d9add4479ecf1889c1e8d60a2286ffa788e540730d83c110</u>	+ 1 s.net	✓
45	2023-10-21 15:58:00	<u>0xe3dffed13d6276280c5561328389771c7033b496879377f099dbfa616004df2c</u>	+ 1 dropsusdt.xyz	✓
46	2023-10-21 15:57:44	<u>0x5bba457b8423ec226bd333673f5a725ce671b7cdb0a1dacd7fe3318cdc15b8d4</u>	+ 1 s.net	✓
47	2023-10-21 15:57:30	<u>0xe7b617b6f3b837956752a9af3e1cc6af80f1709047586f8bf89afd35e2f5ec47</u>	+ 1 Voucher	✓
48	2023-10-18 00:31:02	<u>0x9dc8afa265e4e275f4e9240eda527d55621bee26208a66097ae75d3136fba1dd</u>	+ 1 usd-drop.org	✓
49	2023-10-18 00:30:58	<u>0xc3918f5cd8e4d8357efb562264a606ddf7042ef288bca00bb3735c512bec3309</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
50	2023-10-18 00:30:50	<u>0x6962265e11b5782e6ead456c162964ca8e378279dc64e0208407a6b4219a06e</u>	+ 1 tether.ac	✓
51	2023-10-16 22:05:37	<u>0xb52c63d34b8a21d46f2de6c408680929ff0c08d2bc0c9ca178d6ba38d4232429</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-16 20:49:21	<u>0x6adaf125bfcc1b0a42ed ab6433d294b9303164d5cb 498631cfb5ce2016ad4241</u>	+ 1 Voucher	✓
53	2023-10-16 18:44:15	<u>0x05d671c8408619060c69 e89912851ed6de8e83be31 f21e946c1855207899841f</u>	+ 1 tether.yt	✓
54	2023-10-16 18:43:57	<u>0x492f9d3cde9da702f135 1e84db1bb329478f7f69fb b1f5764851937de8397ec5</u>	+ 1 usdt-claim.info	✓
55	2023-10-16 11:52:44	<u>0x9b975a0304150b867755 c78f6b17e0320c1797e30a 06a3338409513ca73f2b9f</u>	+ 1 1000-usdt.info	✓
56	2023-10-14 06:04:07	<u>0xdad5711271fee9fd1c5a cb42d4013bbf9c596bcf07 d1179c4f7099065ae94b55</u>	+ 1 claim-usd.com	✓
57	2023-10-08 00:51:09	<u>0xf1d4eb910bc8a1097b65 a46c1ae133dff598186e37 8d591539bfc0c0c5a9728b</u>	+ 1 Voucher	✓
58	2023-10-07 20:57:30	<u>0x3dae715318e4f307af6b 0034898f463897373aa348 35d10b51ab085018e957be</u>	+ 1 NFT Voucher	✓
59	2023-10-07 20:52:56	<u>0x11465c89cd71757367e7 afc601f29867a7cb0f3457 00068c01414f836123ca73</u>	+ 1 1000-usdt.xyz	✓
60	2023-10-07 20:52:22	<u>0x9f050d80cc483d67c8f4 5986ab6709d493c545dbb4 97603838663ea822fd0e0c</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-07 07:28:20	<u>0x978b5e7800829acc1e9b0107bdd5e049c60142f398d0ebfd33bfb64068aadb5b</u>	+ 1 5000USDT	✓
62	2023-10-03 02:53:41	<u>0x9bb3d5f260f298458e5aa2946ed2f5f7e005a26ef6effafca13569551307a803</u>	+ 1 USDC VOUCHER	✓
63	2023-09-24 20:46:35	<u>0xb65e1d2a706371c6dca39e52f3d7702e3b29c1bb4f11f698f8c4fd5178256271</u>	+ 1 Voucher	✓
64	2023-09-24 18:58:11	<u>0x6c558306e2c6c3affdd2e7b79e1fac630282e704ccd824521f0a714a7e100144</u>	+ 1 Voucher	✓
65	2023-09-24 18:35:20	<u>0xbe9cf348d47e4cb35c7fcb64178936ccf0fbb233bfe054c59a1a4ea334f19c77</u>	+ 1 Uniswap giveaway	✓
66	2023-09-24 18:33:44	<u>0x2eee094657033bbcdae8bda298846bc164fd4483c3d89affce30a3b3e8af634d</u>	+ 1 NFT Giveaway	✓
67	2023-09-24 18:26:30	<u>0xf9bc353a48011eb096ac2d63143758c9cef58e64ea8872fb73af0863049fc749</u>	+ 1 NFT Airdrop	✓
68	2023-09-24 18:26:00	<u>0xdd2221f7900b6dee0c926ca167b0089255664234b114a0151760ab5cd330fdad</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-24 18:25:14	<u>0xeb24384dae27e49f8eba37d56639f62046d5b4f9b4acb0392280176a27250668</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-17 18:55:51	<u>0x371beffafe6b714b56fc c066671ca2a49b1eb6cb45 60b99befd5121bf6f8e00d</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-14 00:25:29	<u>0x4569cd564bfa508e63ce 0cf8541d15e67e8fbcfa5d 02ddc666d76b3fe3632dee</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-13 02:20:42	<u>0xd4aac4b6b2146f3455d5 d7245c03f5a12c0f98b903 6847648962f9c0507a9b1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
73	2023-09-13 01:38:24	<u>0x2bd35e19895179b0b046 b0878fb7805569ce20881a 02affbdd2a4463c9ff71b9</u>	+ 1 NFT Voucher	✓
74	2023-09-12 21:36:58	<u>0x06c5884a3ce45ce086f1 c546d07cd35d07ff0db76b 7b4a6fb7d56de919299997</u>	+ 1 NFT #515/1000	✓
75	2023-09-12 20:21:37	<u>0x734e9f6be4cd468582a7 413931e10cfc4a8df676c7 a6c4a79b5d8bc9fcf304e7</u>	+ 1 Voucher	✓
76	2023-09-12 08:27:56	<u>0x8aa166defb97b6ee75df cf4a4c73d41e52fdd67fe2 efb2b7ba5e5b1b0caebc7e</u>	+ 1 drops-usdt.com	✓
77	2023-09-11 12:25:03	<u>0x7443b1bc8de34f0f6de4 0f0e6a0948ed5477f7afbc fada1de544afb0a2507ac0</u>	+ 1 Base Chain Raffle	✓
78	2023-09-11 12:23:49	<u>0x51ace759d555a2290512 7d2cc490a5d54c5df66e4e fd8dfa355428c62e4f64f2</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-11 12:22:23	<u>0x2b59b1370a2727c1cce201b8235c5d6590978d9e7027ddd22b17df77f1feee2d</u>	+ 1 Circle Weekly Giveways	✓
80	2023-09-11 12:22:03	<u>0xdd5e8d71ab629b3f6db05f10955271fe61f2f5590a0cd71319254b01e3c86e9e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-11 12:19:03	<u>0x912afbd41e3d12c8b3d4eb9569e5e3ef59ce8baaabbb8905923efec4957d46da</u>	+ 1 LIDO Drop	✓
82	2023-09-11 12:18:33	<u>0xa64ed18196c881f0c3dd1877def3273fa1e9981085ff7d31f6f4cf6caa193ea2</u>	+ 1 NFT VOUCHER	✓
83	2023-09-11 12:12:29	<u>0xdad1449504fe2eae2a9c645c5f97e47b43afba7758aa7cff360732c5ba0d6330</u>	+ 1 drops-usdc.com	✓
84	2023-09-11 11:19:51	<u>0x0230d71e59f3e53d3c5dbb93209e85e62323017560e971022dee1e61d3a433a9</u>	+ 1 Meta	✓
85	2023-09-10 21:36:16	<u>0x8bdbc3dce78818f736d8eb363b5a3853f07a7cede20d5ea65224076c7227b732</u>	+ 1 GIVEAWAY	✓
86	2023-09-10 21:13:18	<u>0x9678c406201fa7e0da28f4fb7e6102b8526687479f0deed14a40d1fe2a031abd</u>	+ 1 drops-usdc.com	✓
87	2023-09-09 11:36:19	<u>0x8ee45ab408a8951d7364dd43c42f292146d49f8d7acd69b70f96dea0b3c796fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-09 07:32:00	<u>0xf7af6a0764022f3322ec</u> <u>f4549a6e9ecff5f04a2614</u> <u>511e83e817f5dc288d5c8d</u>	+ 1 NFT Voucher	✓
89	2023-09-09 02:02:26	<u>0xa8037a7ba8056424d8f6</u> <u>0e8c3de44b9822dfc0a79a</u> <u>8855b4981d44c42cfe6725</u>	+ 1 NFT Voucher	✓
90	2023-09-09 00:25:18	<u>0x8804d9d056374c58bce0</u> <u>0b8b70c413ae7c96b48508</u> <u>0b1aa5bed95c4a2a034df1</u>	+ 1 Vouchers	✓
91	2023-09-09 00:24:50	<u>0xf32bf9479e0bbeb3b2cc</u> <u>d30953a983ddf10273fd02</u> <u>63b87a0411c1cafacc520c0</u>	+ 1 Vouchers	✓
92	2023-09-08 23:53:59	<u>0xd4f3c69d82f2d0928a60</u> <u>ce0a5341204517c38e5b93</u> <u>0dd9fa810bf84a31556b3b</u>	+ 1 Uniswap giveaway	✓
93	2023-09-08 23:53:47	<u>0x847844feb8cd3fba3e17</u> <u>0ff6f29aca779a8bb340c6</u> <u>b56222cf7d5be598a9be67</u>	+ 1 Base Chain Raffle	✓
94	2023-09-08 23:53:27	<u>0x59b65125f2c1ceb00c87</u> <u>ce4eb147581a5d43a1f4d5</u> <u>1a49f055aab05eb1743113</u>	+ 1 LIDO Drop	✓
95	2023-09-08 23:53:13	<u>0xba801968cd49f35a51a0</u> <u>9c24fff688f181d9b6ebc4</u> <u>879abd4d5e2cff25ef46f8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
96	2023-09-08 23:53:01	<u>0xfbb475f1ab5b0eb1536f</u> <u>0896280ebd4414ef95e033</u> <u>454e107fea6bf1c0170e95</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-08 23:52:37	<u>0xc09376b01520c7966e44 b822960772a7466155c3ec 179c23ebbbab90f2280496</u>	+ 1 NFT VOUCHER	✓
98	2023-09-08 23:52:37	<u>0xac6d1872604b6ed8167a fc341ee5171d8ec8ae2533 cde98f864d73dee32df7a0</u>	+ 1 taskson.xyz	✓
99	2023-09-08 19:55:43	<u>0x89bb15f912aef3de935f d8103518e0796a896f7a28 348174c4f540533692c1ed</u>	+ 1 Voucher	✓
100	2023-09-06 11:48:18	<u>0x103364c109d2e68d661a 4a46b8200c7ca255a31dfa dcf088982c3beec8668f6f</u>	+ 1 Vouchers	✓
101	2023-09-06 11:48:06	<u>0xb199408c291c3c68e655 8f4efbe048f13ec3dbde0d 6b9c63142e56e4a46aaf4c</u>	+ 1 Vouchers	✓
102	2023-09-06 11:45:08	<u>0x118e84d8a3c3c6e68737 6feeae0cf648c28a4c4b90 1a4d9d6a4e070d1f9f9c4a</u>	+ 1 get-usdt.xyz	✓
103	2023-09-05 20:13:24	<u>0x63126a52b42447b6b261 51b47cb650fb18d277852c 5cb939d1db488daa66fda9</u>	+ 1 NFT VOUCHER	✓
104	2023-09-04 21:21:53	<u>0xf634f7b61da9b2c73768 a349f6ebe202618e6cfef9 3fa07a6dfb50d88211bdc3</u>	+ 1 Vouchers	✓
105	2023-09-04 21:18:35	<u>0x67cb778d7535e30fb9bd 21fc8358f76e1d6e22fd17 510faa778587121b6358ce</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-04 16:52:06	<u>0x0db84663254181aff0c511fd8911ecc78a923b555532f507844996c1fb5671d5</u>	+ 1 NFT Airdrop	✓
107	2023-09-04 16:04:32	<u>0xeec3aa09bf196fcf379b628d3b25ff872f3051258b7e2eed7e9e357a72e0a33f</u>	+ 1 NFT Airdrop	✓
108	2023-09-04 16:02:08	<u>0x69aeb9e9a119d3868aac5f279fba1ffdad98344e5a6a063e0e52473af30bbe83</u>	+ 1 Base Chain Raffle	✓
109	2023-09-04 15:59:42	<u>0x2745f5d1a24f64e896e059289685f794cf3aae56b2bff6c0414ef582de592873</u>	+ 1 2000-usdt.xyz	✓
110	2023-09-04 15:59:04	<u>0x0e0b3d92bb9133b1d05ec3dd9aec8c302e55984bc24f8522e8ca4941815ba800</u>	+ 1 NFT Voucher	✓
111	2023-09-03 01:15:26	<u>0x0078aa44baa5eac10eb21cb1dc0575aec368413c0a2155e15c83c91510a74c75</u>	+ 1 VOUCHER	✓
112	2023-09-01 19:49:18	<u>0xd8c4f14e941e8588854683b151e7ffec6002b2906a8875bed181acd130470bf5</u>	+ 1 Vouchers	✓
113	2023-09-01 19:46:26	<u>0xbcdb785b83a74a1c2092cf03cf87ebaed158344245d59eef43f236f80037f608</u>	+ 1 usdt-reward.xyz	✓
114	2023-09-01 19:46:20	<u>0x84a768486d4b00119c0861bd5dbc05a9480b59f062d7ef821784cd5f4b07f2aa</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-30 11:38:55	<u>0x2aa87c3fd377fc96d2725d90555549b3565402531445a4d6ce314e53a3cea5c8</u>	+ 1 Voucher	✓
116	2023-08-30 04:22:46	<u>0xa8ce69851e9a1b23e307a7322c4407a3b134c7bf42856edb36b6378669792aad</u>	+ 1 Chain Launch Raffle	✓
117	2023-08-29 13:35:46	<u>0x410f9ba73933bce7a75d1166de90e3cdfabe2d2db54079704379e1469fc747df</u>	+ 1 drop-dai.xyz	✓
118	2023-08-29 12:38:48	<u>0x10dcb74a7fc0038b098a805b0e010d9a2e3a0511aa0d085c65bb7ecbed7b9c66</u>	+ 1 Voucher	✓
119	2023-08-28 22:54:18	<u>0xb1b556a85363f7f90022daa065e2d93e8aac189d724982d89372133f48687b99</u>	+ 1 claim.uscircle.org	✓
120	2023-08-28 22:52:32	<u>0x498db001c01995ce72c87f7a0046488d8c6dd4a7dd5c509c158344644d0329b4</u>	+ 1 AAVE-V3-POS	✓
121	2023-08-28 20:58:36	<u>0x499f3a0e78688e964cc3e1fae6a9db4db0b3095d87341a915642ae906825fab7</u>	+ 1 BASECOINBASE.IO	✓
122	2023-08-28 15:29:54	<u>0x973fd778c9392f81fe50dc51f1057c4e096198d9e6117f5a7ee7b54a99186b06</u>	+ 1 claim.circlest.org	✓
123	2023-08-28 02:29:21	<u>0xc4b8f7341a0d7cd0ae8c7cd0ab0c05c33025dbfef67fbc710426a79013926bd7</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-26 21:54:42	<u>0x692b57104c73d1e6db4b466d531d3a8c1bfd7e4aac9146aa6c478a58a88f4035</u>	+ 1 UNI-V3-POS	✓
125	2023-08-26 21:54:38	<u>0xb0d6f21774eb9afdaba33c16255faed0cc3f21b9bd43686e14a8373c70042e0</u>	+ 1 claim.circlest.net	✓
126	2023-08-26 21:51:11	<u>0x2af063fe438ae669db386db6e426d50679c8f437e1380e877858e31fb9c25fec</u>	+ 1 drop-circle.xyz	✓
127	2023-08-26 21:00:19	<u>0x2ccb7b68c00f800641de8ffcbdc5b5f3a94c011265bd66e2a382c08cbe47e7</u>	+ 1 claim.circleweekly.com	✓
128	2023-08-25 21:43:58	<u>0xfd9eaba525bdd28cfa6feb7a69c715e37e4a6e5505abc447935b29aaa3823d52</u>	+ 1 NFTVoucher	✓
129	2023-08-25 09:17:55	<u>0xea583fcb10033f3c2ea69e27e53d22ef46db12948b84a1e66b9c8052f53555e5</u>	+ 1 NFTVoucher	✓
130	2023-08-24 22:01:34	<u>0x3d7ece62642a933f94633519f30a3db0ec3405eaa030a4bb1c654487c4a75547</u>	+ 1 Voucher	✓
131	2023-08-24 19:03:09	<u>0x96253359b0d6293f9776d94415b3d26317ca254dc1a4efaa3bc47d6cb2dc80cd</u>	+ 1 NFTVoucher	✓
132	2023-08-24 17:34:55	<u>0xecf909be9bd0c333669e9720e73d2bbee25e0c046de1e8cd2e9af0bfa51676a9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-24 17:24:19	<u>0x8c224aa2136037a22d7c541a6e9cf3bdcc7507bfa39f569ab009598b0434afd6</u>	+ 1 NFTVoucher	✓
134	2023-08-24 17:15:41	<u>0xef55f3e040f318d552eed6241ddde1a3f4d8e526db8ec92116acf9a73aac1e1</u>	+ 1 drop-coins.xyz	✓
135	2023-08-23 22:53:30	<u>0x387d2043748386959248306978cb4e15d66f78e09f07fbcf7aa1bbe543ab0a1d</u>	+ 1 Lido DAO	✓
136	2023-08-22 22:14:47	<u>0x4c0c4c0b87feca68d82c586ed9a24357bfa1ad89c32a184b416321e3b6aa1ada</u>	+ 1 usd-drop.xyz	✓
137	2023-08-18 19:49:59	<u>0x998ecb27099e092cdf37ac29abd6e0351a4a02fc23209c00270d631d84c150f3</u>	+ 1 token-rewards.xyz	✓
138	2023-08-17 23:04:07	<u>0x62eb054da09c03a83ec37b831b66c8e8195296713fd17c1d22b434b3c9714234</u>	+ 1 token-rewards.xyz	✓
139	2023-08-15 21:31:54	<u>0x7ac5d40974a52b00030518989f2707fca8ecc37d918a1f59d06aca6853c05f77</u>	+ 1 NFTVoucher	✓
140	2023-08-14 17:16:01	<u>0x928a7ab9319bb517740b3dd00736b7399138d9a8e0435cda9d6b81577d108ac2</u>	+ 1 drops-reward.xyz	✓
141	2023-08-06 18:54:55	<u>0x496ba3c569cde071bb9fac87aed159b497fa90facf7281dae4b095fb1f8baa8e</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
142	2023-08-06 05:03:01	<u>0x95ca2cc0de84408be87a d219d7bc5667d267a6f6f5 76c8bcc7dd390f8751737c</u>	+ 1 1000-rewards.xyz	✓
143	2023-08-03 09:37:55	<u>0xbd81e8888bed151ac185 cfa25af37f3624ae7d6cf4 da57723fe4d9cbb035bf22</u>	+ 1 Voucher	✓
144	2023-07-04 15:33:14	<u>0x76875e4bb2487ec45ed0 d7a790c2d36979b8b86610 39b237859c7a76862f2bcb</u>	+ 1 APE COIN	✓
145	2023-07-03 00:15:15	<u>0x73a0372a63da0c9d7803 f6a3821355562b97710533 12f933c76feaae49c59c07</u>	+ 1 APE COIN	✓
146	2023-06-29 22:29:56	<u>0x4e2cc9ff45a34b9e1629 fef36e09f878299f2df693 2f335e38932ca56196ac5f</u>	+ 1 OPTIMISM	✓
147	2023-04-29 07:44:58	<u>0x57fcba6634dda8aca66a 3a473358b0f89166518e64 5e627f18d104a34b61798a</u>	+ 1 RARI	✓
148	2023-02-15 18:43:39	<u>0x8b70cefda8210c6eba76 e9fd540f7ccd6a4354a6c8 698ebf0a20010d4510f18a</u>	+ 1 OPENSTORE	✓
149	2023-01-31 11:01:23	<u>0x0a6b60fd34763cbd5383 0cfa4965ddc8dcde00b677 daa7819b7982ef4f6ffece</u>	+ 1 WWRD	✓
150	2023-01-26 03:55:48	<u>0xd160cc4c663d4766c696 16c64e7da0eaf926ec49da 53f331b1475acc94431810</u>	+ 1 6MtpSR90xuk	✓

#	Date & time	Transaction Id	Amount	
151	2022-12-28 11:33:11	<u>0xdab521c79fb7bee90bcd</u> <u>27d396aa98d51a0687a4bf</u> <u>0fa9aab98e06bdd1460f59</u>	+ 1 Stoned APE Genesis J	✓
152	2022-11-13 11:42:05	<u>0x0565d5913ddffc6ad817</u> <u>63fb1026cf7c5546193b1e</u> <u>aa694f95468162f38c6af4</u>	+ 1 Rude Sertopians 68	✓
153	2022-11-10 10:25:23	<u>0x8f6cd75f80d436bcdf9f</u> <u>05fa22fe22825726073ed2</u> <u>577005209fd0c841d0378f</u>	+ 1	✓

* USD values displayed at the time of transaction

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