

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x977845e404918808ec8cdd57c448d7f9834328a2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
Coinmap AI	N/A CMAI
HEXPool.io	N/A wHEX
! MetaWin	N/A ENTRY TICKET - www.metawin.team
Airdrop Platform Voucher	N/A pradar.space)
Acces Liquid-ether.com	N/A rewards
APECOIN	N/A APE
#HEXPool.net	N/A wHEX
\$ ouxdc.site	N/A m reward
DROP)	N/A) to claim
Nakamigo Surprise Box	1 NAK
MOAR NFT AIRDROP	1 MOAR

* USD values displayed at the time of transaction

Token	Balance
apenft	1 apenft
Nakamigo Surprise Box	1 NSB
XXD34D K3Y	1 D34DK3Y
LOYAL COIN AIRDROP	1 LOYAL
grilape	1 grilapenft
What The Box	1 WTB
APE NFT TICKETS	N/A APE COIN
\$5000 USDT	N/A usd-drop.com
5000 USDT	N/A NFT Airdrop Round
'	N/A Reward at usdt-nft.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2000\$ Reward	N/A drop-usdt.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
\$5000 BUSD Voucher	N/A Vouchers
rewards	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:40:06	<u>0xf3d62b4b9b5e8703266e</u> <u>dc937a6df14a32fc89b0d0</u> <u>d9c38f276fb44801a3e509</u>	+ 1 CMAI	✓
2	2024-05-23 06:42:45	<u>0x6da17d3a3a1a89d733ee</u> <u>fe6f143e03b87c20dc71c6</u> <u>3c57bbabeef6c9bebc82e9</u>	+ 1 DVP	✓
3	2024-05-15 13:59:01	<u>0xa9eb6871c2025e67c6d9</u> <u>f5d06ec364067631904626</u> <u>c9f3b278cb7b015f849bca</u>	+ 1 APE	✓
4	2024-05-14 17:44:07	<u>0xa16f5fa59a34d6045ee1</u> <u>d0029f1870c50267b358c5</u> <u>ef5f6d9e99b27462e7d47b</u>	+ 1 APE	✓
5	2024-04-15 11:04:28	<u>0x3b5ae11c4053a022eed1</u> <u>ccf14f7eaced6d6bbace1b</u> <u>e5ab0dd28d45343041bb15</u>	+ 5,000 rewards	✓
6	2024-03-27 03:16:43	<u>0x49edce3a781773a3df24</u> <u>1e49e8d0d592eadf76601a</u> <u>f81f5c3bc9defc28272e4c</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-03-10 09:57:25	<u>0xe958b9f63620ddd4dd36</u> <u>79548e31dbff0e6a414769</u> <u>78e4ab70b4d4cc6af8feeb</u>	+ 3,910,546.00000000 0000000000 KURO	✓
8	2024-02-15 19:06:51	<u>0xad0909f5abcb7ce1bbb9</u> <u>e5f7c6a9f2a43e7ac7d879</u> <u>6202134da1f682af2dcb14</u>	+ 29,455.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-14 21:19:35	<u>0x229d5ff9df01c1a915b2</u> <u>0c08826750939879825a27</u> <u>6a2b152fa9037e7dd979d9</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 00:19:16	<u>0x3287b0178e98384123a4 fb59dae827c3e705ad15ab f6a6e0daacff1bcc2e7a06</u>	+ 1 !	✓
11	2024-02-08 11:09:28	<u>0x061427a091006a6f51d6 c69df557b24ebf4d8f619b a1161a85f86a7900a6194d</u>	+ 1 rds	✓
12	2024-02-08 06:29:58	<u>0xda41cf47e43befdc3a1a da67bb991a0697b8ad7fca 258c3d319f7cdb5395297b</u>	+ 1 rds	✓
13	2024-02-08 06:29:56	<u>0x098e867f428800eff0cb 63ddefcca927829d8ba965 a0aa3ead4ab1e5428bcf38</u>	+ 1 rds	✓
14	2024-02-02 18:46:25	<u>0xd28863c0d44972fa8fd 3facd20d9a183ce39b9ef9 99dcaa3ee687b9939c71d9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-02-02 16:34:14	<u>0x45ab0e1ea9ecdaf3cf37 fb038a53517bb095df673c f5be63c66a3db400e5981d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 12:08:56	<u>0x9026e8d9d5c02b848209 ea0abaa39f556136c9b9f1 7c171be6cb93015e226c38</u>	+ 1.0000000000000000 00 pradar.space)	✓
17	2024-01-29 22:54:38	<u>0x4a3a50ab1cba38fe7942 a2e56a738a1f95b25249a0 9f97a54a274075810e31fa</u>	+ 32.0000000000000000 000) to claim	✓
18	2024-01-26 07:08:58	<u>0x08378f7b65376c9297d5 7284b89f78a19b622a70dc 605b8886148d12886c8066</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-26 07:08:24	<u>0x2be8ada6c8d0544e584946ed0c6dd4b8f65a7c9e5b1277b40863c946beb964ae</u>	+ 1 rewards	✓
20	2024-01-26 07:08:24	<u>0xe9ebd59cf2dbecfdac97c3b39ed6a88ef39c5d3a1e8f92d2c71e7cbf963eb9f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
21	2024-01-23 05:31:48	<u>0x16a82d0eb55a58011c93a1d1320cdaca5e099e996f2e7a053b3d7f71354ea116</u>	+ 1 rewards	✓
22	2024-01-23 05:31:42	<u>0x3b672dd2022d940df0c4ad1f49773b4d19a4b88396ff8add08eb9bdf56e64c75</u>	+ 1 rewards	✓
23	2024-01-22 14:39:31	<u>0xfa54b008b4828581df68ebcdabb4522871b54034e0b4ec307c3ad1e7bf2a8a1b</u>	+ 3,672.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
24	2023-12-23 09:32:16	<u>0x78abb725ac260946a1c1395ee098a66a733885a6222561cf2b117a38b2223759</u>	+ 468.00000000000000 0000 TONCrypto.io	✓
25	2023-11-27 21:50:58	<u>0xc775c1a9a80609a15b663b3596229018ddb4410cd0d26374d3c603f9db54901a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
26	2023-10-31 16:57:00	<u>0xe9b6442ac1baddc8f917033613452cf0abe576b270bbab7f58689ecf8497c0ea</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
27	2023-09-16 10:31:35	<u>0x1f354aeb9500ada16b94f7ac3531c8ba9f441036d0f133b9e8232ad3265e7ee9</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 09:19:30	<u>0x6d935e14b06d27348e20355935c3107960a19a7b5b925a13916939b6d32a574d</u>	+ 180,250.0000000000 00000000 WHEX	✓
29	2023-05-14 10:51:02	<u>0xed71955f47bd251abf30dd00d463949add5f1fc2e857fb3ff1e77da0777188b4</u>	+ 959.00000000000000 0000 ool.store	✓
30	2023-04-27 06:29:44	<u>0xff6bc4521155ab723351e4391177e0eb006792f60695f06336468b79a4e680eb</u>	+ 925.00000000000000 0000 m reward	✓
31	2023-04-05 20:29:38	<u>0xe2035da2da20d39817fa4f95fe249a4ac856e2bbb98b5cf11effe4ec0509eade</u>	+ 23,287.00 WHEX	✓
32	2023-03-30 22:07:20	<u>0xf5159682a9657525d5b94054eb11f922820596d88d0d306037d32d206fa6c5dd</u>	+ 1,301.25 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 11:56:49	<u>0x1b8f1b81e3a7d73ae9b28d2c061de623e7ed9e526d196d16c2db494332ddce39</u>	+ 1 LOYAL	✓
2	2023-04-11 23:58:22	<u>0xbf58e824a0343e3e5cc6db52059b4362e7966fa24ca1ea764e4d3d8e4ed7dd0f</u>	+ 1 D34DK3Y	✓
3	2023-04-09 04:01:42	<u>0x58f5d7f2fcaa889f3b5bd0a343c2b25a3580200a8f9c7b3f5bc37d180b7c5ea8</u>	+ 1 WTB	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-05 07:32:17	<u>0x08dfbb6919843a5b08c8cc66dc766c78c5eefbd4f51317984030b8e9cfe514eb</u>	+ 1 NSB	✓
5	2023-04-03 22:22:05	<u>0x281ddb9eee9df189f7778d8f19b5ce15f2c6dd44ba67046fae3e794eb9043022</u>	+ 1 NAK	✓
6	2023-03-14 07:40:45	<u>0xdf4a6639425ba94947064c31a0215edb39f625fa7875f15f97c16c4170dca478</u>	+ 1 MOAR	✓
7	2023-03-05 08:58:00	<u>0x2e324b521ced471a55100bcb5842cb801d1ac6f779f52c837b21fd38ec00c2b0</u>	+ 1 apenft	✓
8	2023-03-05 08:53:16	<u>0xfc7cfeaca56026c99d164e7ba5ef03c3093c4eeb22952910a28ea5c1b2ceefa2</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:00:33	<u>0x712a6a3ce79d0002e37a6ea8f85fc9916ef3b84b56a331c385f65afd8c531f7c</u>	+ 1 -airdrop.org	✓
2	2024-03-06 21:48:41	<u>0x3f28c1126957c3cff8e5814f0b8495873e61ca07f2bad56ff4616c90d015fbae</u>	+ 1 Airdrop at [3eth i%[cc]	✓
3	2024-02-23 08:35:57	<u>0x6a97bc36cfb539d0e2aa3a5074964d56b88ac35e366fae6dd9e827b33770ed53</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 21:11:52	<u>0xcb006b8163488f81e57e c35c094886382d03b181b9 6a84a2bb0a912c4e4c7cc1</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-15 19:06:53	<u>0xb3b3630b5f5e3320530e 43bdbe60dd59ad269fcaee e3c88c7d05be0bea500c01</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-13 10:45:12	<u>0x46ebc672782ab17a6723 e98973771fb6710b7b51c6 d6a9b91bd4acf7561b52df</u>	- 1 ROSE	✓
7	2024-02-13 10:44:38	<u>0xf7826ddd99299a767e9d 16afc319577ab58af48bcd 9f5a667b3f2ed849e79821</u>	+ 2 ROSE	✓
8	2024-02-12 10:05:50	<u>0x3ee42446024d7d8c18df e27fb8ab20c5f3600111ba f7aac30170ba55f4e26280</u>	- 1 Rosentica	✓
9	2024-02-12 10:05:04	<u>0xead7f8af271e227b0188 a9cd02d336afc67355090 925b41c44b00905e4613d7</u>	+ 2 Rosentica	✓
10	2024-02-10 18:06:40	<u>0xbf813c474e5d623a53c4 dc2cdd863c9f1c75ebafb5 fe41df9ff19732969408ec</u>	- 1 Rosentica	✓
11	2024-02-10 18:05:13	<u>0x88da5fac617c897bf31d ad4eef12c9cafb1594709f 0dd5e2b6a2a5caf864b409</u>	+ 2 Rosentica	✓
12	2024-02-08 06:33:22	<u>0x7f7da4c19dab646601d8 1abf54d2bcd67c0e435216 a657d06b0340438e327d1f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 04:58:46	<u>0x43a502c82659c27094891c59714bae945495087bf21945fc9028c29fe8887065</u>	- 1 rosenticanft.com	✓
14	2024-02-08 04:57:48	<u>0xade8e782319dc217faa69300899b453da64a01a08f6931b7a02aadc3d3636f0b</u>	+ 2 rosenticanft.com	✓
15	2024-02-07 19:30:04	<u>0xa37b226bb7181daa1721cbb584c74a724626cad059b0ea0810e3e012c9a538ce</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-07 19:29:52	<u>0x6e2e36bfe44618802f3cd687e9d13f27cc8a6101cf6f0f78b86ce00ef84ea475</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-07 19:29:52	<u>0x7843c2bced9b2b61f184da72521b40bddad3d4c8a26364d888266f02cf308e36</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-02 01:28:39	<u>0x2dd1846daa35c0c43d9e9966b09bdf0d96257acb384c0097d369936daca399b7</u>	+ 1 Reward at ether.casa	✓
19	2024-01-26 13:26:44	<u>0x5775bdd1bb1780a53d15b4e2a48caf7bcc433d3d1da5b69b6914980413aa6753</u>	+ 1 2000usdc.org	✓
20	2024-01-26 12:41:56	<u>0x72597d9ed6b1acb7b29036e0d8730e71a3235f00504495c0d47912423c4bf223</u>	+ 1 5000usdt.com	✓
21	2024-01-26 07:33:41	<u>0x062dd45ee4f3a69e4e0a92ba735d33b50672c9a07335f52ee9c93da69d1f37c6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-22 14:33:03	<u>0xb72f096878ff99bf32528cb844195637f9171eec73e65a9726ad2beb7c2a5879</u>	+ 1 (2750usdt.cc)	✓
23	2024-01-22 06:06:27	<u>0xd355cdd76314501e043801a2a0fd6b91a7b79a166cf8ec30fed66b700efac0d4</u>	+ 1 3000usdt.cc	✓
24	2024-01-22 06:05:57	<u>0xdd73382e784be543db39c24c720dd0f0379a7b11903c420fd01fb116573c9666</u>	+ 1 1000usdc.top	✓
25	2024-01-22 06:05:15	<u>0x619074bac886b637af73ca1169af87dedc74fbf4dc63205bf8f712200ecafdcc</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-06 07:29:41	<u>0x7813228a5e3e683b8d4e8d7195b42d93178a3c391c68fc46347f6b3fd07c4b3a</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-03 09:30:17	<u>0x7848906f656f3e543a33c16f6f7202b927d04870dfa82989276e00226266cd39</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-03 08:49:53	<u>0xe7b8b01ef648cff4ec4ad0bb677c47bbbc4a8f9d6a0b9069755cd9c286e6cde1</u>	+ 1 SW	✓
29	2024-01-02 10:01:35	<u>0xfec0f4733ccffe6b24c59ac80f66b9151a558df3aa0cb8b4d6fae43d8d6c2f88</u>	+ 1 steamboat.space	✓
30	2024-01-01 18:08:23	<u>0xc22e17a79b2ed8a852ec71d82f316ca9f57709a476b5cd835347af196c915f77</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-29 07:29:04	<u>0x57185c616f396e89a0637d3bdbc688089fb452c4950e43e98aad70764a305453</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-24 18:24:18	<u>0x220b4e436e22cc04c807bd9f04706f3b5aca3158c6d90a55ee191bde4b020137</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-23 22:02:48	<u>0x6aa38d76da0197a736a26ee6118bf504f3af18bf2b4f114fbfe528e4f29a1356</u>	+ 1 3000usdt.net	✓
34	2023-12-23 21:38:22	<u>0x029ffa2cb0527d5a11ca375100f9f322bda41430aa2898f9b3664fad24f000b7</u>	+ 1 2000usdc.cc	✓
35	2023-12-23 19:38:30	<u>0x010dfe672dde6a2bc841fe310864cabdd494361f855eaa9289df2aca4eb719fd</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-22 15:53:57	<u>0xb336a26a6f435b95f976a51865fffc8b0e548152b81d686a8ff3a3c2b3acb82d</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-22 05:40:14	<u>0x6d0ddb0d263827100ca591c02530cff1738be4f902eabffef22500a9b04cb502</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-19 02:53:29	<u>0xc1ab35a5dca2aaf281bbefd0a95548b66d33c051b2ce3a79755bd1a31adecb03</u>	+ 1 Reward at tether.ec	✓
39	2023-12-10 12:10:54	<u>0x46a52e11a18a55f3918365c32d441571d2e1c8a0cec0880be69138378a1f3eea</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-10 09:08:30	<u>0x4e3877b94fea7333ac2696dda96f4e574254426be5660bd5f3afa325af69c278</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-10 08:50:16	<u>0x8ddf26ca5a9ac368ef01d722d7f15a47a8c75ebad27a78a33d5bf69aa418a174</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-09 17:43:14	<u>0xb86d38d49ad1e146c4e636a7d866def6b6769d0a9e10a97b1db28e6e25a2dc6b</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-05 09:07:34	<u>0x45c0868959e357d8e9d79ab204f1c89dabda1aa887100245e5425916d6a2eec7</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-04 16:58:15	<u>0x66ef622c1f70c4209607cd975570e20cb10299fce1f13e02bfe765d4e0df3be6</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-04 16:54:11	<u>0xff04cc80eefd254b2acb5e873f5445c139ee5d2451fafdbc16e84e79c0a8bd79</u>	+ 1 Reward at shibatoken.re	✓
46	2023-12-04 16:54:01	<u>0xc1948ad9a930bb2f60e1ee671812934cd3dd677879825a7a959d2fea18962fcb</u>	+ 1 Reward at optimisum.re	✓
47	2023-12-03 20:58:22	<u>0x79716d94babe6e5d5ed0ac44dce90b08ec850f5e0962ba13efb8269678791780</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-03 20:51:52	<u>0x46a307b6efb7424b8338dd791124d2947d89011e5d80100f8a00aabb6a4ea3b</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-03 08:25:22	<u>0x2268d6e23931551aac96</u> <u>cdf0c4c99aa1a82e94cf63</u> <u>a01458ba7c9a9eb7be78b5</u>	+ 1 1000usdc.org	✓
50	2023-12-03 08:25:08	<u>0x6dc63206712c7cad3d4d</u> <u>6932feff5e706eba856afa</u> <u>dd0c80e460facb03ebf0dc</u>	+ 1 2000usdt.net	✓
51	2023-11-25 17:38:35	<u>0xbdb0d85e14ac6bbb0b18</u> <u>266178312d3aa040c3f8d1</u> <u>081a99870af973e1ccb0b</u>	+ 1 org	✓
52	2023-11-25 17:25:00	<u>0x4caedb097392b9a01afc</u> <u>de09bd8c9e29d6be0c2efd</u> <u>8bccc0f3e4218f6353b000</u>	+ 1 3000usdt.org	✓
53	2023-11-25 06:42:18	<u>0xe171447dfb1fdabf06ae</u> <u>6ee1daff276d7685ec6c87</u> <u>a284250385eef667b9e1c9</u>	+ 1 Reward at tether.ec	✓
54	2023-11-22 14:39:47	<u>0x2cfed8c0d2e54a541ed2</u> <u>c99c61e6baa51ab7407ad0</u> <u>54cbf29d50843a282dccd4</u>	+ 1 cc	✓
55	2023-11-22 14:34:43	<u>0x16a38362119faaf58a88</u> <u>06a02d0b83dcd0bce58f8b</u> <u>c5d6efd16bd38ac8477e86</u>	+ 1 yz	✓
56	2023-11-12 04:07:50	<u>0xe1c8213e4980d6caddf5</u> <u>b48401653a2f9fede497c5</u> <u>98640aefe84c3ba635ecd7</u>	+ 1 liveusdt.site	✓
57	2023-11-07 07:44:04	<u>0x27140cf31bfc22396371</u> <u>adc455dc65e75e99766192</u> <u>f7a75570980e9dc2bd7655</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-07 07:44:02	<u>0x8e2e52bf1a26712ae8d8fd1d10a805aebb9eae6cf6b434593127e2a44440e922</u>	+ 1 Voucher	✓
59	2023-11-07 07:44:00	<u>0xac6512e2c8a731c5fdeb17ec0e0aee23cb678a5961b9d313dc6bb086f8abd3ff</u>	+ 1 vip	✓
60	2023-11-06 06:12:12	<u>0x98893333e9a9042645ef861af9aad5ed9a86aba354e8cf2015d69608a3291b4</u>	+ 1 Voucher	✓
61	2023-11-06 06:12:12	<u>0x89e871ea464e98ab576b8424246cf53efadc93ee26044401e4d4844df827d7ee</u>	+ 1 Voucher	✓
62	2023-11-06 06:00:51	<u>0xdac326e684d91ebdd19ee95e88c237010f05660a8b2cdfa9b64b1819b4508903</u>	+ 1 rop.xyz	✓
63	2023-11-04 17:07:10	<u>0x1c6f2a640c3e9eef0b13ee771ab0ff0501b9508242ad4affdf177f29cf1876bd</u>	+ 1 Voucher	✓
64	2023-11-03 12:44:17	<u>0x67b353e5229e5334c5ce4d4cdb23b068f82ff7b985586329836d7aef33205bb0</u>	+ 1 op.org	✓
65	2023-11-03 07:12:38	<u>0x6eeb5cf871633b93c21de2a09da354cbb3a20a1a5e848b99c2b21ceb23db4f14</u>	+ 1 rewards	✓
66	2023-11-03 07:12:12	<u>0xd016db13c1354d7301c651d069453e2ddfa237d4e5e82d6b26cb268720a15773</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-03 07:12:08	<u>0x8325c9dabcb918319f33</u> <u>4459ffb51829f7ecc5654c</u> <u>f13e09a613fbece02feae3</u>	+ 1 Voucher	✓
68	2023-11-03 07:11:50	<u>0x330b28de31892e18ee73</u> <u>a3269e50782aff852a8362</u> <u>378d83e2f53f03d5650bb8</u>	+ 1 trust-rewards.xyz	✓
69	2023-11-03 07:11:24	<u>0xc0b2231666011863799f</u> <u>4cf52e202a8045188c9c68</u> <u>6fb5ca7df43096870f5f01</u>	+ 1 Voucher	✓
70	2023-10-31 07:29:26	<u>0x9a0432e5b9d4848dbd0e</u> <u>5a3cde8414ae1a0c37d2c2</u> <u>a18b2e8099037612bf0d19</u>	+ 1 drop-bone.xyz	✓
71	2023-10-30 08:29:54	<u>0xf5d47f6ff6637cff48db</u> <u>62773de0c5385316d29048</u> <u>531bf7ac2dc8c336e7f6bc</u>	+ 1 drop-usdt.cc	✓
72	2023-10-30 08:29:40	<u>0xa4ed45748fcd7236c7b0</u> <u>856290feb2b1a64f95b173</u> <u>6a9c62333bd5c6f1ffbd79</u>	+ 1 2000usdt.xyz	✓
73	2023-10-30 08:29:38	<u>0x5bc7e6bd40cecd84e146</u> <u>b7dee3b4de9b2861a1255c</u> <u>bc764b00f827be67a6a1e3</u>	+ 1 rop.net	✓
74	2023-10-30 08:29:21	<u>0x9399d85e9a23297ecdff</u> <u>3e21872227b7c10739e341</u> <u>e3692755f64c3a0f7fad04</u>	+ 1 Voucher	✓
75	2023-10-30 08:29:15	<u>0x0d6c492a544275f1e9a9</u> <u>24da3b198650f7ddce0fe3</u> <u>077a0242ee549d4517e0d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-24 10:55:40	<u>0xa2c59942b5ef99ba276f cb74736f94a32f7d91fc4b fb919b2696346bb2bc6e4a</u>	+ 1 dropusdt.info	✓
77	2023-10-24 10:55:24	<u>0x20d097119d345e47d1e7 e65ba8968f7f61c1b13dfb 1dfffa058aca08506cd15a</u>	+ 1 er.app	✓
78	2023-10-24 10:55:06	<u>0xd4d9d8da2dcaa4d3a6bb 63469df8c990044589bcfe eaf04b68a8bee43c60e222</u>	+ 1 Voucher	✓
79	2023-10-16 15:18:37	<u>0xae01de675a8006eb1abc ab4c-fb3597d325941e904c 62a0d94c4d6ba31e2179dc</u>	+ 1 NFT Airdrop Round	✓
80	2023-10-15 15:35:52	<u>0xff4cfd669b8ae2cd84b7 74e15661005a3d517fce5d 89480f32b37f1dc5b116f9</u>	+ 1 Voucher	✓
81	2023-10-15 07:05:47	<u>0x3014e0d00c36422c1e79 76fea322779302df574c96 f73c676701dce59ed2a4aa</u>	+ 1 usdt-1000.info	✓
82	2023-10-15 07:05:45	<u>0xb9f87e9d2b58e79cc216 c5a187433a94bd2b8a8d01 af4c067df1255879d08382</u>	+ 1 org	✓
83	2023-10-15 07:05:39	<u>0xd720e9005137b510fb5d eb34a7180ad62e850c30df 96d54964690570d4e25993</u>	+ 1 tether.yt	✓
84	2023-10-15 07:05:27	<u>0x37654c6859c1b9d3da62 17072ba4d59facec07d6e7 ce5b2d943681c107d397df</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-11 07:11:38	<u>0x0ead8b782975c1770f3c c20abcf040994fb34cf66d dfd2c887df61b29eb11d1c</u>	+ 1 Reward at 1000-usd.xyz	✓
86	2023-10-11 07:11:18	<u>0x150668117a851820a2ae 7e9d67c8c54e64f0aef3bb 60ab5303f218f75b484212</u>	+ 1 com	✓
87	2023-10-11 07:11:02	<u>0x0e8cd6ddfd61e50585a1 7fd0db47d346dc0223f24c 04882a05693f0977b5ead2</u>	+ 1 circle.wf	✓
88	2023-10-11 07:11:02	<u>0x2fd6daab5aa3c35078f4 eae294b5bc8f58943fc82a 2ad5562c06b5f6ec8c7ef9</u>	+ 1 tether.wf	✓
89	2023-10-11 07:11:02	<u>0xb51352d7636876ad64f4 81e9422e7b643a234e616a 00858fd5306581d7ada769</u>	+ 1 tether.tf	✓
90	2023-10-10 12:53:01	<u>0x437e082a7947976ed890 103e3b56d88849f09bf6a5 a24badd38c093ebe91290e</u>	+ 1 1250USDC	✓
91	2023-10-09 21:31:20	<u>0x8470a0fd3a570cd84285 29b45cc80a9d72f8ced4b9 a774c25360c3fbb9e2d430</u>	+ 1 Voucher	✓
92	2023-10-09 13:15:32	<u>0xeb6c56430edde1a9282b fd0077cbe5fa48d30a4260 5859c9995a4f141fa38e24</u>	+ 1 rds.net	✓
93	2023-10-09 13:15:10	<u>0x242cdd38ed2d7eefcb96 cd1b51b2cf28f0cbecc7bc c62dbccd22a159d9a031ff</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-09 13:14:46	<u>0xd7bb1fedc4baef49a7c339d08553ed021bdff74741b484c7bd12f5ebeef8aa3e</u>	+ 1 tether.cx	✓
95	2023-10-06 20:39:25	<u>0xd2ecac52679f54f80dee0b71d63fd8159c8eda0da42390ca58926b68555e107f</u>	+ 1 CryptoTab Official Drop No.2	✓
96	2023-10-05 21:26:37	<u>0x10f9116bfab3eb3f721983eb9fa8320c4e25a9d56c04f70e5e9b638d0320c62a</u>	+ 1 usd-drop.org	✓
97	2023-10-05 16:10:22	<u>0xac578000bb38edde76154b2eb78c04e04314c66ce20d32fe61c58bd6663bc37a</u>	+ 1 Vouchers	✓
98	2023-10-05 14:24:39	<u>0xb658d2e8805ad139c3685bdd18b3719acf0803d5a071fa1ea2d97657202af552</u>	+ 1 Voucher	✓
99	2023-10-05 13:54:40	<u>0xad598832ade8d8cbb552f65f5d45ccb5f0c298cb1f33dd58ce6bdcbfa073579d</u>	+ 1 drop-1000.me	✓
100	2023-10-05 13:54:06	<u>0x155704352240bee296260dff69142ce62a6f80869aba208ddf21e67ebe63be24</u>	+ 1 rg	✓
101	2023-10-05 13:53:58	<u>0xec0bf19d8771e0e0e3c39f53091e6be51e19815dcf44ed3eff9a0d45c5a564c5</u>	+ 1 usd-drop.com	✓
102	2023-10-05 13:53:54	<u>0x88eca66f0e111edf7b6e13ba23a052a8c641d35ab6c25a68a994c7de450ec5b0</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-05 13:53:54	<u>0x9b3a3cbc55721aac34f068b0d17a2d9c23c15bcabb61fba7e54552f85cc15ca0</u>	+ 1 Claim at usd-drop.com	✓
104	2023-10-04 15:53:09	<u>0x223bdd1ed978f62d5ef922cdfe3ffdb170b33be0a5bcd13f94e575f9a70c0e83</u>	+ 1 Voucher	✓
105	2023-10-04 14:03:01	<u>0x0a792e2323c97025e9b315deab2d8fb7f0cd36db7dde8e6b5e5d8f2f5f125f42</u>	+ 1 https://boneshibe.com/	✓
106	2023-10-04 12:04:46	<u>0xb67c8986b7a5777b877635669c4af720de96288cd26d0d6195e8bc7293187661</u>	+ 1 usd-drop.org	✓
107	2023-10-04 12:04:36	<u>0xceabca6c692953f8c3f30c7325536f8e863eacea885d7aebc5f61b546bb0a435</u>	+ 1 .org	✓
108	2023-10-04 04:31:25	<u>0xb63b718c49be80b3692801447423c35aaa9cfee024c53375aa28d2905388e957</u>	+ 1 usd-drop.com	✓
109	2023-10-04 03:58:13	<u>0x6b3172be75bdf98e00c3febf9a6a3081b6a99ad9e3cdf653eda6a12c779857a7</u>	+ 1 usdt-drops.org	✓
110	2023-09-28 06:25:04	<u>0x5d8ff3c28577548a606c264b8d47a4fc23d9f945d7213184003b0c9ba330441e</u>	+ 1 1000-rewards.com	✓
111	2023-09-26 18:19:13	<u>0xa414ddd984afa77cd15d26d40afd00620b6ce156b1ee8fed866a69665ae732da</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-26 00:06:13	<u>0x604fe88a47e774b04488</u> <u>08862d2c601454265b8603</u> <u>13bb75b8d93d7ab713084f</u>	+ 1 Voucher	✓
113	2023-09-25 12:58:00	<u>0x38a2aa07e1a182b2eeac</u> <u>a7b99f2af9289c0d492515</u> <u>cefcde41e3855ca2fa64a1</u>	+ 1 drop-usd.me	✓
114	2023-09-25 00:26:41	<u>0xea2c097f08b633468c7f</u> <u>9c6c95ace39b21f7c55e5d</u> <u>2f7da7ca37f3b69c84ef17</u>	+ 1 ALRDR0P	✓
115	2023-09-24 08:44:09	<u>0x109fd400643a2948ea66</u> <u>344367bc487b11d661bf49</u> <u>cae1243d580185e8ea243b</u>	+ 1 Voucher	✓
116	2023-09-23 23:31:15	<u>0xf39faef3759dc00f87c8</u> <u>bb5029215ab9300987c360</u> <u>34309570e3f0b664ef7174</u>	+ 1 Voucher	✓
117	2023-09-23 18:15:18	<u>0xa326076f3765535446a7</u> <u>639f1595b67a11131ba1d9</u> <u>9016f67e2e81ad30ba7660</u>	+ 1 Voucher	✓
118	2023-09-23 07:11:34	<u>0x408d837e8b24800248a6</u> <u>f4fc1308bc2884bad7b6a9</u> <u>4ffe59beb47d463b301b0e</u>	+ 1 NFT Giveaway	✓
119	2023-09-23 07:05:34	<u>0xc9d6069e091ca856e4ba</u> <u>8250088953f31df9bf1846</u> <u>2e0eeba79b65110360cbed</u>	+ 1 MintPass	✓
120	2023-09-23 07:05:30	<u>0xc22c3767dbd1daf7d98a</u> <u>a3339abb5debf5fcc58a55</u> <u>4b890bd8debb78c6549cba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-21 17:40:50	<u>0xef16d016edb3a328a2b2c6292202c16c3f8a93d0cbcf1aaad59925d11573c827</u>	+ 1 Vouchers	✓
122	2023-09-21 17:21:08	<u>0x56c3f0b8210904089547c95f118cca072a46f3f28f201b4f28a0752bd58618f6</u>	+ 1 usdt-drop.me	✓
123	2023-09-19 19:21:34	<u>0xd12135284dea44b2564a39cbecd6fc3a043b2b2fad2fa767283ce3d94503a5bb</u>	+ 1 NFT Airdrop	✓
124	2023-09-19 15:30:37	<u>0xaae4e31c40c5cf024f18e69a7348ca667e91620354bf93efa12de2ae2d42ea89</u>	+ 1 Voucher	✓
125	2023-09-19 14:19:18	<u>0x9ff4089003831feab2dd67f39a990d38dc315d9763e6560c497908a39307762</u>	+ 1 NFT Airdrop	✓
126	2023-09-19 14:19:16	<u>0xb6e27b25a1a369c8d2614bf455e920f2d3c59dc305d12e39b8a9a64c805bbd56</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-19 14:01:48	<u>0x979611b92ce27a9f28c65fdc79b937591744666dae44ddaf14110f9bdd67bd6d</u>	+ 1 usd-rewards.me	✓
128	2023-09-18 17:27:11	<u>0x7bca3965c54b9889e4f9a9d6975e539940bcc34ab506a1b1cf994686502ea62d</u>	+ 1 NFT Giveaway Round	✓
129	2023-09-18 16:21:47	<u>0x3c88a7804abc598129f79e491b3da93096d5371ea2fdf94c2470f7022ff819a2</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-16 18:47:23	<u>0x0ba5ed2e35d751535438</u> <u>bf9ff8a11262e5a5aadbd3</u> <u>8ca15f34f532a5338c9dac</u>	+ 1 Voucher	✓
131	2023-09-16 16:48:12	<u>0x5ef270794d01f791f5be</u> <u>e847cc8cc61ce6579b7d29</u> <u>5279f601d46e88c961be79</u>	+ 1 usdt-reward.com	✓
132	2023-09-16 13:37:35	<u>0x2deddc838d7590aef4e2</u> <u>52eb732fb272a830bb9a18</u> <u>02c6775e9f4c6956fe8e70</u>	+ 1 VEN	✓
133	2023-09-15 15:00:31	<u>0xf64734a2f95ebe3ecd60</u> <u>5b06e90163c7010a433ecb</u> <u>358d7ef555ad47c59d3f16</u>	+ 1 NFT Airdrop	✓
134	2023-09-15 04:56:04	<u>0x0f1ad5ee00685863e5e5</u> <u>22470e4b06047240e9a445</u> <u>32d6bf02ec62f61295eaad</u>	+ 1 100AVAX	✓
135	2023-09-14 20:19:02	<u>0x8b345d98f804d2713abe</u> <u>18b7382be678be323e1544</u> <u>ed519f6636df3e123693d0</u>	+ 1 Voucher	✓
136	2023-09-14 15:59:29	<u>0xd4bfa1010ec2e989bf6f</u> <u>d0f7c07445b75db412898d</u> <u>e7c058a1c85201494e3792</u>	+ 1 Uniswap giveaway	✓
137	2023-09-14 15:59:17	<u>0xb242842f77605ca55c6e</u> <u>e0016412448eb0b27171ad</u> <u>8f51f256547851d9813d37</u>	+ 1 Base Chain Raffle	✓
138	2023-09-14 15:58:53	<u>0xe6a54b251a9bb023e35c</u> <u>7c04b590b0825b3b88e59c</u> <u>238d2c1448bfdcfe8411a1</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
139	2023-09-14 15:57:21	<u>0x343f28a83d0aab44e3c01b1ff6afc43981e05b8a32c0550917604abb20eae6d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
140	2023-09-14 15:56:33	<u>0xdcab03f8ada0eb3257ad236c1494077aa2c60ccf24bc6dc4aaa4a6951ced0684</u>	+ 1 LIDO Drop	✓
141	2023-09-14 15:49:29	<u>0xc12410804de8f48c978da0c70470bf768cd2437de09c5eeae4e80b857168224e</u>	+ 1 NFT VOUCHER	✓
142	2023-09-14 09:45:56	<u>0x9e7377806c04fd2bbb6c7cf1ad3d59259543a09092609458fa801d55b0054e88</u>	+ 1 usdt-claim.xyz	✓
143	2023-09-14 00:45:03	<u>0xbc72c62657fb568bbbaa5a021ff517b71ee8d0250a7eb7ec2ac9d266844ea9b</u>	+ 1 NFT AIRDROP ROUND	✓
144	2023-09-13 02:38:22	<u>0x506bbe98f01baad52dd2c75ab3a6a53f7fd923bb96735c118076785fe89a54c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
145	2023-09-11 16:37:51	<u>0xfb9320ff6993672c36000f80dd28087f7523c88e68dbff7cfef3c9e26a310f4a</u>	+ 1 Voucher	✓
146	2023-09-06 01:18:24	<u>0xb797893e5904860a87ed4fda689b056e2426ab4f34849e4ecad9a94d33b3f01d</u>	+ 1 2000-usdt.xyz	✓
147	2023-09-05 16:42:29	<u>0x1c63f59549fe57fbd36c015a6381597a1f01af8dac98285750bb01af3c9ec418</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
148	2023-09-05 16:42:11	<u>0x56fd79fafe005c7b14d7a884c6538f757d1e09b2ca057a3fca1c3d86dfd78e3</u>	+ 1 Vouchers	✓
149	2023-09-05 16:39:39	<u>0x8975aff3dfffc69d08f660ba4f12ca2f03bdf5b436f60602be9eede81717f116c</u>	+ 1 2000-usdt.xyz	✓
150	2023-09-01 12:09:30	<u>0xc9b19b18ae670aed5bf99c5b4230e34e73a132fb3410e2fd0d742cd9a3b2423</u>	+ 1 VOUCHER	✓
151	2023-08-31 09:37:42	<u>0x0cf5f59915b32b510a96b330b66ed94616e161419f9a6589b78b2cca9fb5f65e</u>	+ 1 UNI-V3-PoS	✓
152	2023-08-31 09:37:08	<u>0x209679a7089f8a3392dcd52c792761f6b5e3126cd6dd75a7da6a7e36a20badb0</u>	+ 1 drops-usdt.xyz	✓
153	2023-08-31 09:36:44	<u>0x166af7bbef7d05e5d05ca4c42401baa441670bc99ad8a6ce0d0487f921d218fe</u>	+ 1 Weekly Giveaways	✓
154	2023-08-30 16:52:54	<u>0x58721c6b3772ea610935006d7aafeed34e592c5209b83176efac6de9ebcf2369</u>	+ 1 drop-usdt.xyz	✓
155	2023-08-28 22:38:06	<u>0x9a13be286181e1d49d5b4309934bcca649379462be6427c47980e5a347d1c1ab</u>	+ 1 BASECOINBASE.IO	✓
156	2023-08-28 08:01:04	<u>0x07deb0b8daed0677bf60d3f8cf0adfe19980d7ddc2f966c78e6f94255750aad1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
157	2023-08-26 10:10:18	<u>0x91da090fdad0957a0f13173a86f7dcfc7e55d39ed9bc8e1de15bade92653e85e</u>	+ 1 NFTVoucher	✓
158	2023-08-23 23:26:06	<u>0xe6f66b8fb81b2a7fcb6aec6fce88b4788d950c14e8954dd9c0eebfc6f3103b68</u>	+ 1 Lido DAO	✓
159	2023-08-22 16:55:58	<u>0x1f4d750bb5ee09637d8ec8d2eb924decb54038fdabd7bd9ac6da199ebdfa5b3</u>	+ 1 Voucher	✓
160	2023-08-22 08:01:33	<u>0xc12cb038441e768ef8b2351bf65f3ae9de8c3db58f50801fb8053d26e23bb617</u>	+ 1 coin-reward.xyz	✓
161	2023-08-11 16:05:56	<u>0x7a3a3cc66e9331716eb9b52f4cbd15e1553d20dfbbc98426b4ac2af33a74984a</u>	+ 1 SUINIP	✓
162	2023-08-07 15:41:55	<u>0xd8f0f32f0d9d5c35e785340b7fa6794095cbdf0ae4529bbaf3e52221fc1a0901</u>	+ 1 revoke-assets.xyz	✓
163	2023-08-06 20:21:36	<u>0xf760c01faecbd534a3b802c68d33f874c3afb8ccd969c5dce858a71cc24441a5</u>	+ 1 1000-rewards.xyz	✓
164	2023-08-02 15:00:53	<u>0x4272c47654bad2a180147858590801c001b5769735cc191835ccb9dd52a9b34d</u>	+ 1 AVALANCE NETWORK	✓
165	2023-08-02 10:14:40	<u>0xfd5b9e5e4fa1ccc50f7ddcdef32cb44eb04afcb253d9c544de3d378393febb1c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
166	2023-08-01 00:37:13	<u>0x0afe7c10747dd25f943a</u> <u>0930e2e609ba372dab841d</u> <u>f48e2129e998c6b3262375</u>	+ 1 APE COIN	✓
167	2023-07-31 16:32:00	<u>0x9a454218fce1c1f361f2</u> <u>8c8fbd5feb4695d9466405</u> <u>f3bccdabdd2acff298fad9</u>	+ 1 SNbari	✓
168	2023-07-31 00:04:30	<u>0x00d7000fe14a8df2f829</u> <u>d53468e6555a922ab0ad96</u> <u>0516e5769db55b8aaac5cb</u>	+ 1 APE COIN	✓
169	2023-07-25 07:10:19	<u>0xa161a561b7157217d139</u> <u>e772e5b015894f7eb6dba0</u> <u>a10da28d394f72ea6439b6</u>	+ 1 APE COIN	✓
170	2023-07-15 16:47:15	<u>0xb4f68e03667a82355f36</u> <u>4d2b05a9187e07fc1a1192</u> <u>bd364af3f1f23f7ede7345</u>	+ 1 \$BLUR1000	✓
171	2023-07-15 15:40:35	<u>0x7c440aa99b681efbc9ef</u> <u>35f05295c1416e8511e380</u> <u>044a14459b4000a0926445</u>	+ 1 \$BLUR1000	✓
172	2023-07-15 01:52:02	<u>0xc8fca6dbdc83f03cff48</u> <u>501765ae1485f5640c7fab</u> <u>f012333bb2e180ef1646a4</u>	+ 1 BLUR	✓
173	2023-07-14 23:00:04	<u>0x5c38875d36bebf34436</u> <u>d94444b99eef8653555c10</u> <u>90ff774a6e2b63ef37bcbb</u>	+ 1 BLUR	✓
174	2023-07-14 17:32:11	<u>0xe335f1a9591ff5e163d1</u> <u>08fac538aaf893347a1d4f</u> <u>459ef58f0086986d3523c3</u>	+ 1 BRAYC	✓

#	Date & time	Transaction Id	Amount	
175	2023-07-10 13:08:30	<u>0x0c8af5115462e8d9eb6c51556c65f7440c4de125e2c4041bf284fcd7df7d9fbe</u>	+ 1 1000 \$BLUR	✓
176	2023-07-09 20:49:37	<u>0xb68db1d35ad25fa67a4f945073f5de63c5083bc68b2ed205144cda497d9deabd</u>	+ 1 1000 \$BLUR	✓
177	2023-07-04 15:37:58	<u>0x53d111306c70c5a338ebcaf4b55fa41c1c7025985b56dd0f33fdb413b1eeca27</u>	+ 1 APE COIN	✓
178	2023-07-03 00:20:59	<u>0x89f88da60fccb02a6f90c06c48720d3852055b688b4bc934649dadb9a6da0be2</u>	+ 1 APE COIN	✓
179	2023-06-29 22:34:59	<u>0xa9abe9829a5d3cddfca7de3a1355794201a8c9d945ec70aa3b9028b21df95006</u>	+ 1 OPTIMISM	✓
180	2023-06-09 10:03:14	<u>0xa35f9711bf6ba77b8dcfafd77a984d515a1f49357c7a0e2668d04729e4701269</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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