


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a4c05826afc2234a4fa5f59e1d2bf955889d61f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward 5000usdt.com
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1000 GET Rewards	N/A drop-usdc.com
5000 USDC	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
15,000\$ SHIB	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A vip
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:43:38	<u>0x900c3c21a551dac016555f4968c8078da6138e9cbe433682c0f8ca5e826d7a9e</u>	+ 3 rn.xyz	✓
2	2024-01-16 17:51:27	<u>0xd0a2615a213dab7635e06e693bdfc2bce59993d7060f514e38eeaa31ad011904</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
3	2024-01-16 08:16:23	<u>0xcefeeee4cc6220dd7a2c60241ab2d21e73f39c66a3e2a056586bc0edc86426d35</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-16 05:50:58	<u>0x057f84ad71dadd78a264a0ab23c207eec445e4ca310fcb7ca9e6a3d27fff6eef</u>	+ 1 rewards	✓
5	2023-12-10 01:47:13	<u>0x22956881b5797773f3a9d8e4620866d452777a2e8fa78627d7e6db7eba98a03e</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:52:57	<u>0x81d69be9f525d0adda271c96f7939300d8716537f2b0d26031aaccf7d324f6d4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-01-16 12:25:20	<u>0x501a38d11fde3ba2dd790b0b5bbdb64a9504d4a669eda76287b63e0be97ad20e</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-12 20:48:16	<u>0x133e946949ce45d0c47bc8be00c8a9bb9440ebe2cbf1fa199c74993571be64c6</u>	+ 1 3000usdt.cc	✓
4	2024-01-12 20:48:16	<u>0x0a610427bf4a3d625fcb656ec8623c1113b5fe3776bfea8d72974cf5cbb08eb1</u>	+ 1 1000usdc.top	✓
5	2023-12-24 20:20:09	<u>0x0f991a3d490feef420e325c5c49058c4e229b8c4bd1aa12d5323060fdaed8355</u>	+ 1 c2usdt.com	✓
6	2023-12-22 11:25:33	<u>0xbe55c7552efcd5173985edee2e47b9c28fea6c9aa8eba01b42d49a002ff1662f</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-17 13:57:13	<u>0x608e864114c45ad9b8928f6918efc6255b90ed9506e9ea49d18405f6e0e5b697</u>	+ 1 1000usdc.org	✓
8	2023-12-17 13:56:35	<u>0xad6e62d502df1a9d00304744a20fd89849a21f12788c2933ffcf6715cb419e0</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 08:02:15	<u>0x4c32f682d7fa0b415affa18a39ab5acf41689f610a6389bb1046d3bdd757ca5b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 04:04:30	<u>0xfa6fa415585916fb292b</u> <u>f1f387ab4543be0ddfacc53</u> <u>12fad0ed5d24f4bdec5f47</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-14 10:06:53	<u>0xdf5320b24627f6a74b09</u> <u>cb312aa0bfab9040c79582</u> <u>86533e7ac50f5607bd563a</u>	+ 1 net	✓
12	2023-12-05 06:43:36	<u>0xf4186cc0de7bdb2bd20f</u> <u>399f3304a9d7d121aca36a</u> <u>9b0354445e9000ae7740a1</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-05 04:07:20	<u>0xd66e9e2c0622fbf6e72d</u> <u>ca41b16975b02f090765ef</u> <u>47ce84dbb6850827ec4f01</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 18:44:44	<u>0xf5ccd16a5a3c58d4b85d</u> <u>5ce90114b74a31722b11a4</u> <u>4772bd6581447f7bb023ec</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 07:43:55	<u>0x22514e30e4426f6681c2</u> <u>91dc854335e72090a96cf9</u> <u>18cba21ed61594aae7cbfe</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 17:02:21	<u>0x5a127c04b08c05af7be5</u> <u>62804135089448373c7de9</u> <u>02e90df227f38df3cfdd87</u>	+ 1 2000usdt.top	✓
17	2023-11-29 17:02:19	<u>0xb83312e6ac44b5771429</u> <u>9268c2078fbbe5e6076516</u> <u>42d32f4ef52c8fb0f96a8d</u>	+ 1 com	✓
18	2023-11-29 12:05:51	<u>0x2ca9f21fd949b302ac4d</u> <u>f5d3a9ee1e9d675766c0f7</u> <u>1031a1aa35e1b9ea84ef9b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 07:34:01	<u>0x4040c324124a95329cae3550ec32eee2aa76f1fb96128054c8934672283da5bd</u>	+ 1 com	✓
20	2023-11-28 14:48:12	<u>0xb9c7481addfb20ab8400ec241d5dc8d5174e3173629974048f396c66c18f671e</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-28 12:14:48	<u>0x54eb128ca74791133d62cb4838dc6ee9f8f226d4cd627d720dc87c383cb7f95f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 20:50:58	<u>0xf135eea1376bbc31c0b2ad75e76536743fadb40450d6ba2a74171c69d300fcfd</u>	+ 1 org	✓
23	2023-11-25 20:26:11	<u>0x286d6f033f4cc0c364ed877043915a9e76bbb2a4a78aee23e6d7877327cde0bb</u>	+ 1 3000usdt.org	✓
24	2023-11-25 14:36:40	<u>0x502bcd93f29d353f670e90bc7f799e24720cea4b72892507cf5624ac38717258</u>	+ 1 Reward at tether.ec	✓
25	2023-11-22 09:30:53	<u>0xdcd68e99dc5aeb47bd237e00ba24b98601662b779b5a0287441efcddb99a308</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-22 09:29:25	<u>0x69b8c281f5893738d0633a7b08fc3b32cea318599c915f0fc5f85541559b8b7b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 09:28:05	<u>0xf3b827f81409630e4932a1ec09650ede380fe5c1694ee880221c434992d6424f</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 16:07:31	<u>0x2bdcaa7ce5a27581be33dc2d715ebf0db4505b2221ff4e2ff76af93220ce1a4d</u>	+ 1 t.org	✓
29	2023-11-21 13:15:42	<u>0xb44c802ffff42d3ed1d993ff2b3b484572584a3bffa25f43e3a8e68ae680dc3c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 13:13:42	<u>0x2cdef7eed6e4dbdb7ae36fe92a091b37d09dd7a1d51abab943eda567ec5b482c</u>	+ 1 cc	✓
31	2023-11-21 13:13:38	<u>0xe8955cf0c6940b3714549adb30588b80ef2a0e444d5a544c6cf5da1a2ddf0eb9</u>	+ 1 yz	✓
32	2023-11-21 13:13:32	<u>0xfed707c2201893ea29d752bcd1cec624647c3882cdf1bcf7f8a8f45dea84d627</u>	+ 1 t.org	✓
33	2023-11-18 12:17:08	<u>0x622f1880987c8c71751cee5237946f929fec8bae1d490caf68ac136f5d882ad5</u>	+ 1 yz	✓
34	2023-11-13 13:41:10	<u>0x45b4482f443920534769677cf8f616476a59451391e2d6bc26cee44100defe69</u>	+ 1 t.xyz	✓
35	2023-11-10 22:37:40	<u>0x976086c52c13b768a1e53732a6ed3825f2ccdb39b0391b9dd9bc5c724c51662d</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-07 11:52:43	<u>0x278b2ad90f02eadd1f4dd352217e7dfde3f8ee3886b63ade807ce6d4c20281e0</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 09:52:40	<u>0x4188a17a5cfa684a7905</u> <u>f0963ba7063ff09fecbc04</u> <u>5b9af0a91904a719f1256c</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-11-06 02:08:26	<u>0xbae199ea0d4effd9228c</u> <u>5d81b970e5f820403aab1f</u> <u>4d351db7a15ec691219c8b</u>	+ 1 rop.xyz	✓
39	2023-11-02 14:24:29	<u>0xc3d3a5a68c9ed4dee8c6</u> <u>8f94002ede1eeaf95411b1</u> <u>7ae1a021d01bc09d2056e9</u>	+ 1 op.org	✓
40	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9</u> <u>923fd51fab4f09fa4bc9a7</u> <u>aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
41	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b1</u> <u>53ea4ab3afb9ad74b062a0</u> <u>a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
42	2023-11-01 10:34:39	<u>0x9239eed44a4cac8dfc52</u> <u>464f77f9d749ad4a19f620</u> <u>8f9dcb4599733b6c70d7d6</u>	+ 1 drop-rewards.org	✓
43	2023-11-01 10:34:37	<u>0xa5ae45490f8b0ba203f0</u> <u>54fad819d31a8425d6d389</u> <u>d32e954ca8e0f856ecf7b8</u>	+ 1 Voucher	✓
44	2023-10-29 10:45:14	<u>0xd4cf8368944a3a725181</u> <u>6f5bb32d6d28e9b26312bf</u> <u>e1e9a5da02c0fa3a3a7bad</u>	+ 1 Voucher	✓
45	2023-10-29 10:44:50	<u>0xee21606a4587847906aa</u> <u>5eebb77457db38b27847a2</u> <u>fdb8550699eea9a68385f2</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 10:43:48	<u>0x8ea78a4a069d3f12ef6d92c6ec0368fb674e70c7e9bbb4daab658644b32fc418</u>	+ 1 usd-reward.xyz	✓
47	2023-10-29 10:43:42	<u>0xbbda2ae6fb3010d31f42603ac83ec6c56ac7a3d7af99c16c62474cbf741e7d68</u>	+ 1 2000usdt.xyz	✓
48	2023-10-27 09:07:07	<u>0xbecc0ad4a79fc96f5e97cf84bc294e2f833e18dfa63fba6b29f02d4513cbe055</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-27 00:07:50	<u>0x56768508818209a709335aa45575aad1239500bb0618a8cf6d0073ee11f7e9e6</u>	+ 1 \$BNFT	✓
50	2023-10-26 16:57:06	<u>0x9f6bca80aa1c5a1c42981002c6f5be67f40915a8ad3e6dc0b12eeda57ee608c6</u>	+ 1 .net	✓
51	2023-10-25 11:18:53	<u>0x4de9967ef03fb5a4b5ab08c66d75df7817956a9c93a5dfaa0c9ada5b9d0c65c9</u>	+ 1 er.app	✓
52	2023-10-25 06:31:08	<u>0x410cd5d6aa787641b6a97e6b5fac0bfff7b3782552a91f93c05304cec8bfd7a0b</u>	+ 1 Voucher	✓
53	2023-10-25 06:30:28	<u>0x2f3315570fb96726011f14bfbcc8cf0b3fe9752dfd30d85dbfff6df73f2a3c141</u>	+ 1 er.app	✓
54	2023-10-24 10:42:41	<u>0x009ac2edec256b059f4bcee72ae1f131da35271679c03044123db5a22907d5e7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 05:00:44	<u>0x2f029d6c15c3c57111e4d800ffb42f778d12104bbb4ad0c7663b01ec2648e463</u>	+ 1 er.app	✓
56	2023-10-24 04:41:56	<u>0x6b25fd3fd278433ef47c7af1f170561172dca9c112b764c81197d7072cc81e30</u>	+ 1 2000usdt.com	✓
57	2023-10-22 21:34:05	<u>0xee418ccec5ee6c4e4d6284177fd06fdde1d79befbf35fb4adea5bb0e4334d567</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-22 04:55:24	<u>0xd359f4c7bf99dbb18f92662c1b9468d638d57092a5a370b6e69d093597993804</u>	+ 1 Voucher	✓
59	2023-10-22 04:55:14	<u>0x494d7315066761e64197c2d9772e224dc8d43f2c148e60f2ca1f036a828e62f4</u>	+ 1 Official Authorize credential	✓
60	2023-10-22 04:54:40	<u>0x238b4126bef29ee3f9d4174f556f6ad7557ee7765b49fa04c2d71b8db170b1de</u>	+ 1 s.net	✓
61	2023-10-21 17:16:04	<u>0xc7bdb650031c2c84963fef032efa068fa9622f1244ee60966e21ef1f64273d29</u>	+ 1 Official Authorize credential	✓
62	2023-10-20 20:37:05	<u>0x981a151f2f0d5bf979c9dfa3a7bd6384dfda4c9aefd959d2c3a5dc2dbbaba773</u>	+ 1 s.net	✓
63	2023-10-20 14:39:30	<u>0xa99de00bdc852a06aed5226201bf920a3b49f4caae6777307ef03726ad5e5cc7</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-20 12:27:09	<u>0x7f248b75b242e5d826b9c7cb5df06a7c5765290e64200e2906ff734d71dfc3e6</u>	+ 1 s.net	✓
65	2023-10-19 16:59:37	<u>0xa5544fd7d262cb66944aa7232e52ceaf7251fa021d7cea1870c3c8701b8ef39c</u>	+ 1 s.org	✓
66	2023-10-19 10:02:14	<u>0x783d70e177880fdd58dfd2093fc0d53c677b0b82ec2f667f7a2008267e1a57d24</u>	+ 1 s.com	✓
67	2023-10-18 15:32:33	<u>0x9cca3887cee90aab813fd36da2c67c06764f443420806456fcf532ed7ad35479</u>	+ 1 Voucher	✓
68	2023-10-18 15:32:29	<u>0xc6e900ec00df99f208e42b0c9a1b7af3b6b3641edb9ae94d4fba8dff36507c854</u>	+ 1 et	✓
69	2023-10-18 06:17:58	<u>0xe492c9d2d3a035b5f7a4d297086f14af9e9788a7c0f3db5aa2fd27b7c6584d10</u>	+ 1 drop-usdt.info	✓
70	2023-10-18 06:14:58	<u>0x4683a183004f31f495fc0fc207676e8acabafc8303f31fa3396111913a531f15</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
71	2023-10-17 15:22:10	<u>0xa3dae844ee6dd1db058512101f84aa52b58fe611efb0d184cc9dbfb2f06972e2</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-15 15:45:00	<u>0xacfd49c02bb65248c6013c2836c850c97250a995c3acfb61e02d87d407c01962</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 00:06:23	<u>0xba40f37167fa472bc4fe 2e21d0d9253878fa7095af 41b407b6442ed711b93577</u>	+ 1 Voucher	✓
74	2023-10-14 15:52:18	<u>0x2c9306321ddfe3741055 b9ffaeca038545e0afc3ce 4c91aefd6f8adab447d298</u>	+ 1 Voucher	✓
75	2023-10-13 22:54:27	<u>0x0465bd7f33dc711b0cca 36bba34bc8b9cffa0beded a09cc36642d186016fa481</u>	+ 1 Voucher	✓
76	2023-10-13 14:12:12	<u>0x479e3c849d25b3a4ef4b 68267f32e3b35211c3d48e 05d849493d5818214fbdca</u>	+ 1 claim-usd.com	✓
77	2023-10-12 20:05:24	<u>0xb4402fdf57e251297fcb 0c3c9ca910edc3663bd596 b3ea8079cd7b34da88b12f</u>	+ 1 Voucher	✓
78	2023-10-12 10:04:05	<u>0xc8c4b7d69b10a4216c01 ed5edea614f3259a4c1102 623cd4ef77f7f1aa41114e</u>	+ 1 1000-usd.xyz	✓
79	2023-10-11 21:35:01	<u>0x27f612e42fa9f9f85331 0b46229f1aca38d92f5f1e 51968d187ebbbb7aa50e0e</u>	+ 1 Voucher	✓
80	2023-10-11 20:50:08	<u>0xc222c299c06ea99e8b00 d77136da27a219c4d9a16a f4e06ff13aba7bae3d9153</u>	+ 1 Voucher	✓
81	2023-10-11 17:27:22	<u>0x62ce356655d24192fd5d ceac597e2168a5f5008ce3 192e60ac86923c9515c5ea</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-11 08:34:59	<u>0x3a2ea57c485ec18e95f02ddc4162e3c759bf09ae8a715ce7f6c37e9aed027d2e</u>	+ 1 Reward at 1000-usd.xyz	✓
83	2023-10-10 10:41:36	<u>0x215b03b18578cf16b0eb ea1c071105f77cb70b93f3 3ec34433a647028420b9b5</u>	+ 1 Vouchers	✓
84	2023-10-10 06:54:12	<u>0x10e94d64e23a2558b77e e6c16c1ec63984a1b1b591 6b1164b08202b97c13229b</u>	+ 1 usdt-1000.xyz	✓
85	2023-10-09 11:56:14	<u>0x757549c2f0d61b1a8a8d b758190775231200107b08 23ccb6e9d73e65c3eb0cdb</u>	+ 1 Voucher	✓
86	2023-10-09 08:03:00	<u>0x79d0a6733619aaca1a29 3b9468c2badc9260a0bbd6 b4468572d124615ed2126c</u>	+ 1 Vouchers	✓
87	2023-10-09 08:00:16	<u>0xa2b3ea92abd4051c0a28 e9ad7d05fdc80ad9d09f56 de531613a5b5c739c07d6b</u>	+ 1 usdtdrop.org	✓
88	2023-10-07 13:12:32	<u>0xad5721114c10c6759823 a26172fc10f3616afbbc5c c2305e23e5b948358c99a9</u>	+ 1 Voucher	✓
89	2023-10-07 01:55:20	<u>0xe06fa1ad816ae847cce9 67c025f71992bece85aefb f59fcfcc7b1177b3ed8cb9</u>	+ 1 USDC VOUCHER	✓
90	2023-10-04 23:12:45	<u>0xbc197f9aa60818f64b42 8e5f52460b83af59ab6059 6bf55ec8d23b4eb1065e35</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-04 23:12:15	<u>0x1996fbc8067df8ec18ae</u> <u>1c04cd567d12a0127b0bcf</u> <u>23006343db22a880518c66</u>	+ 1 NFT Airdrop	✓
92	2023-10-04 23:11:43	<u>0x4243bde51c4fe1a141f4</u> <u>023fe3333759f3ad93fb21</u> <u>6c251ff1654ead563eaff8</u>	+ 1 NFT Airdrop	✓
93	2023-10-04 14:03:27	<u>0xd389b372d4837dbaa52e</u> <u>e30f97e027a57270b8af58</u> <u>694ddbbae12bde768041e7d</u>	+ 1 Shiba Inu	✓
94	2023-10-04 12:05:18	<u>0xcfb5de494de5ae277b2e</u> <u>00129326361d1f5e100d95</u> <u>2b2cb19c49b2aa144afdb5</u>	+ 1 NFT Airdrop Round	✓
95	2023-10-04 11:49:58	<u>0x22f028ed52b55bf3780a</u> <u>f3b6cda35f94278b025e7d</u> <u>8ebcade42b9def2ca109a1</u>	+ 1 Voucher	✓
96	2023-10-03 19:00:35	<u>0xaf70af9e09157a7c6315</u> <u>c9deb5f0d6dea015b9b122</u> <u>02cc7af015a82a02119760</u>	+ 1 https://raca.one/	✓
97	2023-09-30 07:34:36	<u>0x7d1caf2765ac49852074</u> <u>bcc895e7d9e565773d1cf1</u> <u>2da6474d72a7ee0a7693e9</u>	+ 1 Shiba Inu	✓
98	2023-09-29 23:31:59	<u>0x88a4d70a8b6755cab83a</u> <u>acd7d11c6432944b48b20d</u> <u>3bb4937fca5efcb2b946f4</u>	+ 1 Voucher	✓
99	2023-09-29 23:16:50	<u>0x969e6de36e110dcb91a7</u> <u>9e1740ede5b484b658117c</u> <u>e7fa3b5b756b06e9b535e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-27 17:46:25	<u>0xcfa4dbe4d29b105d6b87cc44ae43b0a0bfdd8db92b3683cc4fe6e20796f58eff</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-27 07:09:05	<u>0x80740234e7fde372c4b617690042fc758e139d7d43a0900c3eedb03c7025b6b8</u>	+ 1 Voucher	✓
102	2023-09-20 14:44:42	<u>0x340fc920463458c39bd49f763e6b2a303d033ae82be597af4362970c160f5314</u>	+ 1 GOLD	✓
103	2023-09-19 23:36:53	<u>0x8194a07b5af7d56fc28154ac316f740dcef4e76ac812c42c9c8389f2a5deb57b</u>	+ 1 Voucher	✓
104	2023-09-15 17:09:51	<u>0x590a4328b332c774fe137cb0c870195658b70fb6b898a5079e8077407a9822f8</u>	+ 1 drop-usdc.com	✓
105	2023-09-14 10:02:03	<u>0x1b7b17714c22716090a98ba187886eae34fb5ddceaf65a1e4971861742209085</u>	+ 1 usdt-claim.xyz	✓
106	2023-09-13 01:01:58	<u>0x729fa08a9f697a3e435527916bee9a3bdc4e00ae7505a0ecf55567edcc65b8f4</u>	+ 1 \$2000 USDC	✓
107	2023-09-12 21:30:16	<u>0xbfc11b29e38445437e87097cf0555bab3657a4eb0d2464325d1ab4575c5a1cbe</u>	+ 1 NFT #515/1000	✓
108	2023-09-12 17:39:27	<u>0x973a21401b3284cdc610a900232ef455a550cce531725f66912453500ce5f1d0</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-12 11:11:28	<u>0xc34d823ab686403e2e7b6deab43368fd8790c45bae2af5608529b79b9d738f4a</u>	+ 1 NFT Voucher	✓
110	2023-09-12 05:26:02	<u>0xe2e3d41fabcad9df72c924c93e989f93fc667eabe8f3b1b31796214bbd286a97</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
111	2023-09-11 17:34:21	<u>0x453162f63c16a7c3256219bf5f425844e3d6e06256818457389c08865432707e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
112	2023-09-11 05:22:19	<u>0xafc11c8a04cc93e961b58cedfca56eebd88c01b1298d476e8b876e6bcb38671e</u>	+ 1 Uniswap giveaway	✓
113	2023-09-11 05:20:41	<u>0x733aeaf08a33289846039a3d94b8fb7850fd396a67c3567d6bcc8c2b75ad747c</u>	+ 1 Base Chain Raffle	✓
114	2023-09-11 05:20:25	<u>0x01f3d7fb32b4359b64ffc228f8faa7a96fa74cc33bc91e85e59c6ff2cd43f456</u>	+ 1 Circle Weekly Giveways	✓
115	2023-09-11 05:20:09	<u>0x779cf43f4de96e06c7f47247a7cde7a7d074fcefbe76aa0a7fb0e2400a721e29</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
116	2023-09-11 05:19:59	<u>0xb961f8a588dfaabd0e41533d41738cbee695414ce19c4a77c9fa3abd89c56f8a</u>	+ 1 LIDO Drop	✓
117	2023-09-11 05:19:25	<u>0x882fddf177d97114b4ae4535a4a073967cc85d90433d66a59b4ca0e80ef4fbcc</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-10 10:37:59	<u>0x42459daa13246d29707e e935f80f55f24dc985f54d f8d2e0486c0f509df4ff57</u>	+ 1 Vouchers	✓
119	2023-09-10 10:37:57	<u>0x63b370641e7c2ed1ae4b 3dbee0059a33c4a9f71735 9eed2dcd3c4dbc8d5edfa7</u>	+ 1 Vouchers	✓
120	2023-09-10 10:35:11	<u>0xc4072088218d60e53b54 4931a043e9bfc7aff216af eb5848984a0b0b0ec23bcf</u>	+ 1 drop-usdc.com	✓
121	2023-09-09 12:34:10	<u>0x073a4002b8c83d40dadb fc94d1a53d90cd5efeb042 de2fca4a45ad94fc2e860b</u>	+ 1 drop-usdc.com	✓
122	2023-09-09 05:20:27	<u>0x63907e6925502c7bf007 8216601d3e906f718d8ab7 e5da4b0adeb1df08ad2baf</u>	+ 1 Uniswap giveaway	✓
123	2023-09-09 05:19:53	<u>0xd6419feaf4cdbca09ee8 52fdf42bd2eba8a2f65eb9 99c4dbaa6a4bf5e6c58395</u>	+ 1 Base Chain Raffle	✓
124	2023-09-09 05:19:27	<u>0xc48eb4c215effd9eb67d c1e6f90a17dc05c61fc033 f04b130c646da195db6175</u>	+ 1 LIDO Drop	✓
125	2023-09-09 05:19:17	<u>0x6a7bc3a8aee24628a2a1 935b787e42ff45c61df51e ed42a7d8059a5cc333010c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
126	2023-09-09 05:18:23	<u>0x63c5898134e4d7f08ad5 8e0775c65f9f3d2ac94921 4d7827a8b8c3ffcbc743e4</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-09 05:18:11	<u>0x23489b762c8b164e2793 db8301425c5eb6e97728c9 750361d722b4f45e9608e9</u>	+ 1 NFT VOUCHER	✓
128	2023-09-08 21:52:38	<u>0xa82f41b02c22691978f2 a748ee5c89dfb397d1ac29 28f2fef2af1d2295daa8e2</u>	+ 1 NFT Voucher	✓
129	2023-09-08 16:51:29	<u>0x7f85548e80a4f461c374 c0eec743d7940d864f6cc7 39633d7ce131878387a526</u>	+ 1 NFT Airdrop Round	✓
130	2023-09-07 22:36:31	<u>0xa243164b7ed19c83f41d 162a588d04a46e9e8f8d34 4ebc273cbcb2ee2087443e</u>	+ 1 NFT Airdrop Round	✓
131	2023-09-07 15:27:07	<u>0xac6a37cbca8bd18a966e 529229cb240cb3a5525d5d 058aa8ce74865731f7e25e</u>	+ 1 Circle Weekly Giveaways	✓
132	2023-09-07 15:26:17	<u>0x81e59ae5db2511ae2437 dce8d93bd67e41b5f652ab 90bc06e8e782cf4a20ff4c</u>	+ 1 NFT AIRDROP	✓
133	2023-09-07 15:25:53	<u>0x96cc1b5d1ea603d0dd17 3eac4ddd899cef963ab4f6 ce64f8b46521331991bdb9</u>	+ 1 NFT NOTIFICATION	✓
134	2023-09-07 14:50:09	<u>0xd40ece7460bfd3f992ad 97039e2a9edee76bceb11d 8d6ffc67b8386ddc0c357c</u>	+ 1 NFT VOUCHER	✓
135	2023-09-07 13:55:59	<u>0x86a8bfefccdf74500e53 756d73bb341261bc41b983 610e7311a83cebcc8356d8</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-07 01:26:11	<u>0x2379512cd9a41b3836df</u> <u>92928aec54656a440095e4</u> <u>5131fdfa964217e2d1c231</u>	+ 1 NFT Airdrop	✓
137	2023-09-06 01:46:18	<u>0x495025daae15bc2a12b5</u> <u>4cf122d836ab7f19a1d6cc</u> <u>8e9815d7e9d8b71dab3188</u>	+ 1 NFT Voucher	✓
138	2023-09-06 01:46:08	<u>0x3950dd5ae4e563462a68</u> <u>3accafcab57891885a636b</u> <u>127da49207a849f81616eb</u>	+ 1 2000-usdt.xyz	✓
139	2023-09-06 01:46:02	<u>0x4b3aafe380a19afe2cda</u> <u>e51e73209cbd5815cee068</u> <u>2ceaded0638539c6baa0e3</u>	+ 1 Vouchers	✓
140	2023-09-06 01:46:00	<u>0xf057988eba53108c10e1</u> <u>5e00e1fffca33ea714a2ee</u> <u>90204af060330f5f88b2a4</u>	+ 1 Vouchers	✓
141	2023-09-06 01:45:58	<u>0x997d46f317c4c833b888</u> <u>76daa3b60b0734d4a81128</u> <u>b666023a2e3bd61015f5c7</u>	+ 1 NFT Voucher	✓
142	2023-09-06 00:34:10	<u>0x14636ce21669ed5545df</u> <u>887bcc0188d8c486e9ec5d</u> <u>3af4c1d3f4f5b1c13654f3</u>	+ 1 NFT Airdrop Round	✓
143	2023-09-05 18:14:14	<u>0x2b797e06b7c6e8dc1add</u> <u>ddba8a4a592bb294f1c221</u> <u>a7a1d9405ef1b64e937c74</u>	+ 1 NFT Voucher	✓
144	2023-09-05 16:28:29	<u>0x93d4a984e675f9100d29</u> <u>774c02343f750664ebb2c7</u> <u>c6436595cea7e772b532b6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
145	2023-09-04 17:19:48	<u>0x2df92b7ae444ba1e5ff6e2fc7a2cb44014ce9077682f47a7918e637fac4a200e</u>	+ 1 Base Chain Raffle	✓
146	2023-09-03 15:00:06	<u>0xac5ed755ec79a5211a2db21cfd5f22ab1146ca3d909f50c398b70f6b478d42bc</u>	+ 1 NFT Voucher	✓
147	2023-09-03 14:59:34	<u>0x08a0b063232b3d8f0429bbcff1fcb10135b90c65bcd4394ee3479e8dd04f35b</u>	+ 1 NFT Voucher	✓
148	2023-09-03 14:59:26	<u>0x74776bef583fcc54074e84d78d448dd6ccaa88cad38a1a635469e4dd4b660398</u>	+ 1 usdt-rewards.xyz	✓
149	2023-09-03 14:59:08	<u>0x183fb40c7e9536bd8dd1395c3be2a2afd4466c817568145b9efe60201fb77382</u>	+ 1 NFT Airdrop	✓
150	2023-09-03 14:59:02	<u>0xc8908a94e88e75e59b16f9dd0bb82a0ee04a0980d90eb2769665eaa5c519d51b</u>	+ 1 NFT Airdrop	✓
151	2023-09-03 14:58:30	<u>0x3ddc6568f2fedd8e28b288679346c3dac849f80371059d5d3f35fd0bc30b295b</u>	+ 1 NFT Voucher	✓
152	2023-09-01 18:55:30	<u>0x34f0ca55bc92c83aaaa5a425cde0bdc5ea7b7c1cc2aea94e64ab81920879ab8c</u>	+ 1 Voucher	✓
153	2023-09-01 03:52:30	<u>0xded50ae6acb3ee32cee90b90e4e91b88ef8906a7742f63941a6892fa85ef3b41</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-30 10:02:07	<u>0x6d1701f421f0fb3fcbb349f3234469982f955ea7de62f664bc61eb5dbfc38b64</u>	+ 1 Weekly Giveaways	✓
155	2023-08-30 03:09:26	<u>0xc8bd882ce753ab87a1a8b1e8dfdd4318a188780e3e5962c4a950fb4efe894c9</u>	+ 1 UNI-V3-PoS	✓
156	2023-08-30 03:09:22	<u>0x961cf5c0c424a5b8f8f623f882dc4ab97f0a28643df3bbec156447f1232e819f</u>	+ 1 drop-usdt.xyz	✓
157	2023-08-29 21:13:40	<u>0xd3b519f99019220e68df8e01b2768015f1981d1f13845e9176bd21ca03522d00</u>	+ 1 NFT Airdrop Round	✓
158	2023-08-29 02:42:51	<u>0xa7c5954e55ec1b5686cf0b3321709feccfdd5d0cd6e07e052fa8021436b4758</u>	+ 1 AAVE-V3-POS	✓
159	2023-08-28 09:35:35	<u>0x780c5c53df7421716d7149409783d1c2e42a14114134d8498a4b90958962e866</u>	+ 1 drop-circle.xyz	✓
160	2023-08-28 04:44:30	<u>0x373bc083983981bd0bec08c6964a63544f513bd028600e7b7ec223d586ef7bc5</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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