

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9f55d950de8d3a7fc655ccf9760947a5b4bfb1f9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
!ETHENA	5,000 WARDS
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT ·airUSDT.net
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
@ jeusd.site	562.000000000000000000 m rewards
BLAST	10,000 op Code
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
0.5 ETH REWARD	N/A StakeEther.co
!ENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
Airdrop at ethdencun.top	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethliq.xyz	0 5 ETH
Reward Club [yeuPqibx]	1 Reward Club [SBStOLEI]
Airdrop at rewardbase.xyz	0 10 ETH
JRNY Villagers 1687078501502	1 JRNY Villagers 1687078501502
Airdrop at eth10.life	0 10 ETH
Airdrop at ethliq.top	0 10 ETH
MiningSite 1683622949842	1 MiningSite 1683622949842
to claim rewards!	N/A to claim rewards!
\$5000 USDT	N/A usd-drop.com
Ledger Stax: Giveaway	N/A STAX
LIDO NFT TICKETS	N/A LIDO NFT
2,000 USDT Reward	N/A op.org
ARB.PROMO	N/A ARB.PROMO
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5000 USDC Voucher	N/A claim.circleweekly.org
\$TRUSTREWARDS	N/A trust-rewards.xyz
2000\$ USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 13:26:35	<u>0x4c56edf059b09f5ee1a4f1c93444055a57637633eff2c0dba958f12d5b6a95</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com !	✓
2	2024-07-06 03:53:58	<u>0x6567dd7034f05807a62be8a606ffd525bf80df2d0f1cae1ec79beb27ec4b6180</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
3	2024-05-15 19:28:14	<u>0x38447b07d4678cdcc354c718073059827ab2821bbbfbb7d3b59f4b066e790e9e</u>	+ 3,000 M	✓
4	2024-05-09 17:11:04	<u>0x4308dc9cf012c03dd23ae70c773889a215295cd9b0e2acbb52143eb6e86a8280</u>	+ 5,000 WARDS	✓
5	2024-05-04 12:14:47	<u>0x1c561dc84a62aa536285af0d4e6574d223857154f62586e8c103417362304e9c</u>	+ 5,992.000000000000 000000 ACX [via www.across.events]	✓
6	2024-05-03 07:00:50	<u>0x0899ab5b69cb8ae99d6e65c82b09a4543a31a8dab98adf0d0c6651f6cf8b7e3a</u>	+ 5 or reward.	✓
7	2024-05-02 14:03:28	<u>0x010d4c3fe080510feed08861e0b9cc87766d99c9379d13f27998a3b5831b03f0</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
8	2024-03-20 08:03:31	<u>0xa1c2ce0154f5eed351a47cc2a3d1ef966f026adb0c0bc1743e8597adb02f6029</u>	+ 500 op Code	✓
9	2024-03-20 07:05:11	<u>0x9357f9af5a84e133ee3d86ec877b46dd7e7bdd1f6fd26ffd375b8c98437149b7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 20:52:00	<u>0x255fc23bee329c4ac5be596cda02c91d4da5302341ffccf1acb31948cb291cc1</u>	+ 1,490,076.00000000 0000000000 KURO [www.kuroro.app]	✓
11	2024-03-06 21:20:30	<u>0xb5f2441a4c88b283ada41b40e5e57c63d74acbaefcf3dc28e804c6d604cb4960</u>	+ 52,003.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-03-06 13:20:57	<u>0x07cf9fcc5628c4df5891ba6c1ccf142ffde1f9ce29a759cf7158eb22f95e96d0</u>	+ 1 StakeEther.co	✓
13	2024-02-25 22:22:31	<u>0x4e93d0394131f3a7a98a1aeb507589be204526daa9cf78d846a64e30ca16760c</u>	+ 3,000 ds!	✓
14	2024-02-20 23:04:17	<u>0xb273784cae5fd07712f28fc96a131f3046d74a7612b718f9f992533144b0f759</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
15	2024-02-14 22:09:51	<u>0x323b0d8b1e4dfb7936f0244aade9fa324f7bdc231ee788d19007634ebf29532c</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-12 01:03:58	<u>0xb5eeb991b7ff6ac320726e65834ee8118da0a33e7c79461723272c4e28da513b</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
17	2024-02-12 00:56:28	<u>0x46701b146d0bb4c726be12f00ad6e929c3037549f72d67f1583b92ac4cae33c7</u>	+ 1 !	✓
18	2024-02-08 10:52:50	<u>0x70ba143fef2e352514528d65b6e44638b36062fcd91d28d295881d75eeab39dc</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 18:51:45	<u>0xe7da315b0aaff66d867967ca317c23a803da60d43f1d4dcba762df67d559427f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-29 23:02:46	<u>0x77ce68078b6dac51d52206d4659f36aa73a3f267b1ca1edd1b0d2b5d85a8223d</u>	+ 32.0000000000000000 000) to claim	✓
21	2024-01-27 01:01:24	<u>0xd4ff929a307f3f0ddd299fd86335299ddafbd30d43997dbe9b560a10d30f1c8b</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
22	2024-01-24 04:00:13	<u>0x7c1ab7cdaa12fd6de3e53bf904d36ff88663a69c00714daef612ee6cb683cfa7</u>	+ 1 rewards	✓
23	2024-01-24 03:43:19	<u>0xd757a26c6eec8dd9f044c16fd48358808e1bb30975ae3a9d938a016d7e625afd</u>	+ 1 rewards	✓
24	2023-12-27 09:43:20	<u>0x1fb3b71b15d74b9be8b49cba99b3bf18ee36dc728a9d1b5fe07496573513d3c8</u>	+ 1 Claim Reward	✓
25	2023-12-03 02:04:21	<u>0x66491c693f287bc739f3dbc7960330f0d30ad0ccfad15daaa843bf060246ca21</u>	+ 5,000.000000000000 000000 laim rewards.	✓
26	2023-11-27 14:05:05	<u>0xdef8ddf971485c4aa6984562820bc87ae543843465e0d94c143c37ca289e43</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
27	2023-11-27 10:25:32	<u>0xae8d855e1239898cb730382007daf93ba6de18fc550864bd48213efd3bdc86e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 13:32:11	<u>0x9e9dfdd341be684f084b881de6d15c5967f74266ecf3c11ccd8c2764b575b952</u>	+ 4.0000000000000000 00 s	✓
29	2023-10-31 17:01:21	<u>0xe411f74187ba88b3cb29fbe6ddc7b43ad09d631c43c8232c3c4350fe8079a201</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
30	2023-09-12 14:51:00	<u>0x54f9698b9447fa3360ac85fd62635e64a331de53384ffe36dc902f09ac947a30</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
31	2023-09-01 09:40:11	<u>0x67de349902da0137ec5c1adae43922fe8140cc6af0d13d0c551adb1232e67288</u>	+ 180,250.0000000000 00000000 wHEX	✓
32	2023-08-28 17:41:49	<u>0xedc1662bdaf4a7f39ba837278dd5fc9709623d3506b05494e94dd03d4a995c6b</u>	+ 989.00000000000000 0000 wRDNT	✓
33	2023-06-08 13:33:42	<u>0x087d29abb7c305da6e767acbeaf9adea1c4d85cbd6e652791a37080d9208be57</u>	+ 562.00000000000000 0000 m rewards	✓
34	2023-05-14 10:19:32	<u>0x3c21f5e04e11642457ae9c7c223b7a9aa1de3d2a7f8a38e9095e3536f3d000f0</u>	+ 959.00000000000000 0000 ool.site	✓
35	2023-04-22 10:13:14	<u>0xbcc057d0439a6a2738281f20513e1d8334e490bfd8c54f65ffd669de7af7bde6</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 06:40:39	<u>0xe5193759b1be340b424b</u> <u>b1f8fd22e41d36117562f9</u> <u>51b246bc87bc137586402c</u>	+ 1 10 ETH	✓
2	2024-03-26 02:23:18	<u>0x9df36cb5cb1042a2d66b</u> <u>69aa6039510ac7b9765141</u> <u>f0d8793d7c059cfe90ca37</u>	+ 1 10 ETH	✓
3	2024-03-20 07:06:35	<u>0x9ad5aad4efbe196b6175</u> <u>5ede248a0058fa97292bdf</u> <u>0e2858ee2939523028ca92</u>	+ 1 10 ETH	✓
4	2024-03-11 06:57:41	<u>0x23fc7b9b77a27e1f70a0</u> <u>fee3bf148b426433f92734</u> <u>f0bd489c4523b5cf8bba5b</u>	+ 1 10 ETH	✓
5	2024-03-11 06:48:43	<u>0x61d49682e8fc43349a91</u> <u>0aaa77c53a80a4e7192ca7</u> <u>10b2875f8571d42221c040</u>	+ 1 10 ETH	✓
6	2024-03-07 19:00:07	<u>0xe72d91baa99e86dc2f9f</u> <u>059a222e4218a836be4599</u> <u>eb09ef89a5e9555deddad5</u>	+ 1 5 ETH	✓
7	2023-06-28 02:21:17	<u>0x9729c110a0545bf1b73d</u> <u>ce8892e622189d93de537e</u> <u>44270d3bdfdbba4d9a2936</u>	+ 1 Reward Club [SBSt0LEI]	✓
8	2023-06-18 08:55:06	<u>0xc1ed65cdbf13877c9484</u> <u>1af42f5a81e33a4703b803</u> <u>eb92016f279143b872d180</u>	+ 1 JRNY Villagers 1687078501502	✓
9	2023-05-09 09:03:24	<u>0x9aebd1651fdf93df6eda</u> <u>1d54530c698a85c89b2eb1</u> <u>52302b756b43b9b48a60c0</u>	+ 1 MiningSite 1683622949842	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:52:06	<u>0x1b36e7d79a4710494611d26b81b2d24d0b12c494b07b5a9294f42f6afb1a61f9</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-08 03:15:09	<u>0x8bd88d6232df72898243212d70d9f92a9780d0514b80f8a0baf77c8869e5cac6</u>	+ 1 to claim rewards!	✓
3	2024-07-06 03:54:20	<u>0x8d00d61b2ca5533aa125abb83065e4f6183a7fe5233d5ed5a019eb4bf8cc84a6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-06 03:54:20	<u>0xa25859bd8408a978c002d74c35c83d92878a6b2018451d0e1eb2077e74c83a16</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-04 00:20:32	<u>0x4426fe027d49bc41fbf059b70a5e9c5b4b497ca3b1a510ca35adbea6ab3299a5</u>	+ 1 Propeth.com Claim Reward	✓
6	2024-05-15 19:29:52	<u>0xa5b1142df978cbb03fe006564a17887bb47fc4eae8ad5efe239924041f393a93</u>	+ 1 -airdrop.org	✓
7	2024-05-15 19:29:14	<u>0x108c8cb4426ba37f01c4760e440649e317d28ac67cf7f025acff0108ab6b34bd</u>	+ 1 -airdrop.org	✓
8	2024-05-08 19:08:29	<u>0x432251a53ea8aea95fb469b41f73687a47d644fe174e7cb7b4d81872b194b40b</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-02 00:46:34	<u>0x91125e9b3c32a768c06b697a4e08fdf38d5b3d18afe72ab03d52f5d50a2f7f07</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-18 16:57:16	<u>0xe0f51c9521a06b078fb14f8a2a2ec4bf47640ce02a8bde37785cc1eb61506f95</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-02 18:13:39	<u>0x56962c2541ad16bf2e602102bc7f8c12397792f92281ceca086391bb8c0bfcde</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-28 23:46:36	<u>0xaf71ea7acb00cedf6280c2c2273cda8ed5bbb6afc3955f0e715e13aafa6b050a</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 23:46:08	<u>0xbd4f2c7b8394cda3b1f94fcbdae6fe1094654dd3a3a6f9597ebb0136c21e1b30</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-26 02:22:46	<u>0xce083e275a8beb7f5414505bed6c5ab4ea70c975687fc854d04866b24411c721</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-26 02:20:32	<u>0x63ce5c475c88105fb36c0efd43c3663fe0718a930247c7c052c14f641a9f97cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-17 23:40:00	<u>0x28e4840adca7aa2f669878dcfe4c4ae64f9cf6ac641c132e608372a5f926d16c</u>	+ 1 https://lidostak.com	✓
17	2024-03-06 19:25:54	<u>0x128bc6f5589316e10aad805a46c0f85da91851df42d606de4117fd67be937d37</u>	+ 1 Airdrop at [3eth.us]	✓
18	2024-02-23 09:33:44	<u>0x223ddea8a0d1a005a1971aafb2a1fe21e2e2c313b7922aa3051e1751baf236ce</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 06:42:16	<u>0xec443eb8372bf8d9957e6bdf22972e2d1b24e88638dd5b7f3d742c8cdc445c4b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-20 06:13:38	<u>0x74c78a636965995b298462a95ba8b8bd814076bceb95831e99e87d990d3ef223</u>	+ 1 Liquid-tether.com	✓
21	2024-02-20 04:26:00	<u>0x10b18cc91f5b45b002891644cae31a10dea25857fa2615a05922e497a0514b37</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
22	2024-02-07 07:01:16	<u>0x13ffda274881529bfff50887033384c6d76c1475491a4a71e4bb2a21cc23f3943</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-07 06:55:34	<u>0x9d8150887a7f33434e149165102ec6bfc0e7652c45874efc77660d72130352e8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
24	2024-02-07 06:55:28	<u>0x2b8a3463318ca5c47d6fb41c19dcffe86ed44533f1e71d320f0979d469d80f2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
25	2024-01-28 14:29:27	<u>0x6f56433658553de42c5c8b5839f8d330f5b7722f213fd44464fb0502f5c6e7a8</u>	+ 1 Claim 1000 USDC	✓
26	2024-01-27 01:07:08	<u>0xb52ec2d4a5afc6113dc47d39a039b04b43f4ac8d1e0659ed098c7ba8b3cd1822</u>	+ 1 2000usdc.org	✓
27	2024-01-27 01:02:06	<u>0xf385feb6c5282bbb1319a64675037bfb1754e83b8be3084c0c9e05972b875c69</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-20 05:21:14	<u>0x8035d749f4a9c826bdd176d1fea3edb2457a2ed16272622e49940f61a6d64755</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-20 05:20:58	<u>0xa037ad3c210e38451c04dc771c09f4bffc3c1b22deca393e6e9db353c6c5d91b</u>	+ 1 3000usdt.cc	✓
30	2024-01-20 05:20:56	<u>0x0fd447f15c86a42a8b08a64ec556e7c395c84f9248c79c063e8e6d80c633749d</u>	+ 1 1000usdc.top	✓
31	2024-01-03 05:44:21	<u>0xf1b7d8b64bb23f3253d610e652e6dc60fc3bd4e712a31e631d07c9297fdc4539</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-03 05:43:19	<u>0x45edaefa53c5c0aca7204cae4110a31d6313c6da9d38dfcdb0a465aceee4a35d</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-17 12:01:46	<u>0x4ae57eeec200cba9487988e6c7a16040870bad1629a4c2c926767b2feebb79f6</u>	+ 1 1000usdc.org	✓
34	2023-12-17 12:01:05	<u>0x7f386de67b5c4b2ba1c8ed3d438a6f0b92edc13e5e400e29542a4690eeea721f</u>	+ 1 2000usdt.icu	✓
35	2023-12-16 06:47:10	<u>0x50aaf6b32dbd4070361502390526723056032a0b052f515f73549462aaa7429f</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-15 20:46:19	<u>0x87410db09808a6df9359919921139b5b1cdbe2f621c5837103b8b9687acc122f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-14 01:23:36	<u>0x7ff32aae9b3f4b88c40f a1a74de314f13dc62ee229 90d313d561df88843aa57d</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-11 06:21:04	<u>0x382eb51d5c8df2a57b9e 39dfaec57d8bdaae5aab18 92b00b2297090a17b4ad4b</u>	+ 1 Claim 1000 USDC	✓
39	2023-12-09 00:27:31	<u>0xfe5ef5465478d322cb9e 53c8a382132ce05c5347e7 dea7104ea1de20516fae70</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 08:43:16	<u>0x13f9aedc7281045c0231 1186746f598852ef9a653e b9469cd03f653212fdfc36</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-04 20:09:21	<u>0xb9fb0963b54652348301 342710f2761b989c00def2 d99f4ac3462d1ccc41d7e4</u>	+ 1 1000usdc.org	✓
42	2023-12-04 20:01:59	<u>0xc11d06c810d3fde58d6d 7dcd2e68745a43fffe7066 4fcef89bf24008a11e7851</u>	+ 1 2000usdt.net	✓
43	2023-12-04 19:56:41	<u>0x8180629f8e5e748169e2 e25b7c02ed518a1fe4555e 0f85402ce675eae898ef94</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-26 18:16:14	<u>0x8149d70bb07e51748bf6 d25659b1ea9adcffb9b6a8 a20bb80bc1fdf4558cffcd</u>	+ 1 1000 BLUR Reward	✓
45	2023-11-22 06:41:37	<u>0xbf837a96b282c562960b f6dcfbc5297fc6ece0da9e 6e90daad0d46388aaaedcc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-22 06:23:42	<u>0xbdc8b214c8b5bf24dada</u> <u>a46324298457c337db1862</u> <u>41043eb82b22516cebb052</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-22 06:18:32	<u>0xa55e7e8365f23e054e4c</u> <u>3c7336024dbc62ff207388</u> <u>28b32c925c085a9d8273ba</u>	+ 1 r NFT.	✓
48	2023-11-22 06:18:20	<u>0xf8724769853b2b45f7b3</u> <u>b00ea8286be3f1d6acff6d</u> <u>b87c5cc48163e6b7308d8a</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-22 06:17:28	<u>0x8297df459f28d6240c16</u> <u>7e06d4b04683418660c986</u> <u>b5a1ac155d43cba570494c</u>	+ 1 cc	✓
50	2023-11-15 12:12:16	<u>0x773fb130a8243b36ac11</u> <u>5a33c15cd9eff68a4bac86</u> <u>905c568fbd1ed138db8372</u>	+ 1 1000 BLUR Reward	✓
51	2023-11-11 23:25:57	<u>0x188e538beec0ae84ab49</u> <u>c25f93294dd928e967e362</u> <u>158dfea07ed0809eb787</u>	+ 1 eigenlayer	✓
52	2023-11-09 07:03:27	<u>0xe1a87061e652c4005d18</u> <u>450c3a432a7b3cbfc13f23</u> <u>d78058812528fee7076a48</u>	+ 1 p1.org	✓
53	2023-11-02 20:18:16	<u>0x8121ed418ef52d813402</u> <u>a8ea3187e1ea647021d2e1</u> <u>5faedfd69bb76c92f8b3d3</u>	+ 1 trust-rewards.xyz	✓
54	2023-11-02 20:18:04	<u>0x16183b6e1f0b3cd0704b</u> <u>05383e5ec8761a01d71608</u> <u>808d2aa7958352bd682e9a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 07:57:17	<u>0x6ef2f8209a4e2836841170d91a743c6ee6ef88bbd20e7515b4deabe7949616e7</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-11-01 06:58:17	<u>0xf7436bd099d913f2f132ca1ab4383f67334a8afa63cb23fca50403176fdfa7dc</u>	+ 1 drop-rewards.org	✓
57	2023-10-30 06:53:28	<u>0x69a5a0b7414c541c8347e4fd9128b29888f7dfd5462d66f5dea11062fcf84b41</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-30 06:52:52	<u>0x7a60b368fb0efbce1b33e1038e83dc8293b433ada0db0f13a961ada404403ac9</u>	+ 1 drop-usdt.cc	✓
59	2023-10-30 06:52:32	<u>0x0ee5cda488410d5708d38b7e4e174b2179283df2a45c34cf6c017c304e0b1201</u>	+ 1 2000usdt.xyz	✓
60	2023-10-30 06:52:18	<u>0x6c4f2b394f57c94869bd3931436037aa13dbaf444c5ca61a241c8416142c1e5d</u>	+ 1 Voucher	✓
61	2023-10-25 23:44:45	<u>0x6d0d643389cf9090664611918cff712dfcdbd64e3747a8953964c497c5cb32d2</u>	+ 1 \$BNFT	✓
62	2023-10-24 16:28:40	<u>0x46df0027db647277c4bef8b329ff97b38f9091c358018bacba4d5963453324c9</u>	+ 1 VWIN	✓
63	2023-10-21 22:47:51	<u>0x39fc64b35ac1dd8d33347f26e74496b7896466038f11af5b6663c77d3b9dd242</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 06:46:16	<u>0x47820a9c050338e69f4d4449b2f3a166576393ff7148ebaace111017eab752e1</u>	+ 1 Official Authorize credential	✓
65	2023-10-21 06:46:14	<u>0x7045efcd4f599fb77f171039303415bbd7aeee9babe86b8654ebb07d8987e406</u>	+ 1 s.net	✓
66	2023-10-21 06:46:12	<u>0x90c2d41974c707fa0b4371c67199768d4b10e70703062d2711495204fc72d5f4</u>	+ 1 Voucher	✓
67	2023-10-16 15:49:11	<u>0xbe5133d619b2cca79790551725c86d7e256a37fab5b57ac06085402f77129eef</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-03 08:06:53	<u>0x07bafc4d0a02b5694f4c75f82dee05685362213337b9274a925602a1ba687127</u>	+ 1 usdt-drops.com	✓
69	2023-10-03 08:06:29	<u>0x27457fb872f469351fa23a037ef547e009806d997dbd650827e931e8a4b69e7e</u>	+ 1 dt.org	✓
70	2023-10-03 08:06:23	<u>0x2c9a520ffcd308ba77ac97f844e9393b52108250ab2db85049bbf878bba1d9a9</u>	+ 1 usd-drop.com	✓
71	2023-09-30 22:22:55	<u>0x5793d351fe303289468986103ecf9d4dd5d5ac5ade63b267b686ecb584b76ede</u>	+ 1 VEN	✓
72	2023-09-29 12:41:18	<u>0x8254299c7b52fff587d626b54b90bbdee979b11e241cec1c84ee84481523b08e</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 11:05:53	<u>0x6dbd63ad6299ec042a99d0423821feb5e78ee1555e14bc5da5837c336b16fa05</u>	+ 1 9159755	✓
74	2023-09-27 23:56:45	<u>0xf71c32f21175022849cf01d63aee349e67cae2172b4a0675877de395f6c3c5ed</u>	+ 1 LIDO NFT	✓
75	2023-09-27 21:40:14	<u>0xb7048cd598304e480eb08cbbec43ddeb785819b07b79fa56cc97deb009089ea3</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-27 20:26:25	<u>0x5ee11245476d3791d9dffdb39afbab5f6270445f54c1a7c074ca379c26d62b84</u>	+ 1 rewards-usdt.me	✓
77	2023-09-26 13:29:12	<u>0xaaafb8c299808b33687f9f8e1d59b9c69b74c215301aa3023802bbc4c383071be</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-26 01:56:48	<u>0x2191c2dd663a9c4cbc2b90f18b209683f2215db3e247fefafa424eba9c1b8326fb</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-26 01:23:44	<u>0x384caa6381a753dcedde9e77f3f6514800cab70fbbf8af639a46cb580cbb96f7</u>	+ 1 LIDO NFT	✓
80	2023-09-25 16:11:43	<u>0x5b37c97dec980735bbe8ffba1ea1d78154642f8363007b436794c49a58f49325</u>	+ 1 USDCLY.COM	✓
81	2023-09-23 07:06:48	<u>0x3065f9a357fe143d5d3ed006b726128ac2e5f6bf7a83ecb7bce1e6b7fdf5dcc1</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-23 07:06:40	<u>0x956870388ca5fad7bef6c33b4fdf142c39739dd725a0d3b9963aa07169dca750</u>	+ 1 Base Chain Raffle	✓
83	2023-09-23 07:06:24	<u>0x57dc8179dbb3e27ee70f8f541f03bf43e9e6da76ee467ab0c78c849d5fe34d8f</u>	+ 1 NFT Giveaway	✓
84	2023-09-23 06:59:36	<u>0xd8cb320d34ff25a8a5225546b1fd3c98d61571478e55d20f842c261428983f8f</u>	+ 1 NFT Airdrop	✓
85	2023-09-23 06:58:44	<u>0x3887e89535b3615cd95980f1c14bed06e0b4d0e038aba9b09c7ef7ed7e81e3d4</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-17 22:37:13	<u>0x8ca076d56fc8e33a4d2e6f592a05faa15c8693041fe190e71d948527d0ee2aa1</u>	+ 1 NFT Giveaway Round	✓
87	2023-09-16 19:04:44	<u>0x692a79fc0cf37b74db21c11c986728f97569be236407c01d2b402552ecdfe3bd</u>	+ 1 NFT Giveaway Round	✓
88	2023-09-15 00:39:42	<u>0xa82ec3b9bbde6430f5738d37ef1879726827421499d77eb68ba2e88552e53dce</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 18:38:32	<u>0x18102f9b31c4e22099e806d7aeb1b704cfe8b715045c75b41b30a186db256556</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-12 22:01:52	<u>0xd194f4245d3870c15c1e5d8721580d3360d07d5670723a918cfd2b57fe77f917</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-12 21:27:55	<u>0x3d57d0cad28fac7fc707f8e4aac8bccc531de0be58abaf9054b7a6f2fd6bb8e9</u>	+ 1 NFT #515/1000	✓
92	2023-09-12 20:56:29	<u>0x3252984b687b70bebbd7bc1a46f252655ca0f4de0cf05061e31233f7993dccd1</u>	+ 1 Voucher	✓
93	2023-09-12 20:23:47	<u>0xa1dd528ec97ab65b3fda914aae5733ae9f7c2d90466b79acf19be231a1d6602f</u>	+ 1 Voucher	✓
94	2023-09-12 20:18:59	<u>0x0235aad7367c26164662912c50ec2c372059068fdf606a346d7989e760a3e53d</u>	+ 1 Voucher	✓
95	2023-09-12 16:51:19	<u>0x1be7265d88b1e3a1b8e80e2353426282d9860bd1e8a36a83f8c2dbc3ba9718bc</u>	+ 1 Uniswap giveaway	✓
96	2023-09-12 16:50:55	<u>0x414dc742be01b8e06d91b1c5b2833a974a3e99e6512b137c380c11c6a6ab092e</u>	+ 1 Base Chain Raffle	✓
97	2023-09-12 16:50:29	<u>0xfb8466112e4d592172ae3c687ae7bd413e9a30680fee9b55273a32da20970455</u>	+ 1 Circle Weekly Giveaways	✓
98	2023-09-12 16:50:09	<u>0xec0b41b8cb86eddb2c6d973449c3aa7eac51b44c677ca10628e55e93e9465b69</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-12 16:30:21	<u>0xe62648168ee9dd6223e956fcc0d7d98a6fe72b515d8fa1d18c491fa97cbe4e03</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-12 00:57:20	<u>0xc773dfc4bc13657254b4c39f058c4a39c421ff0ccd</u> <u>dbb391122f2fadf78cddb8</u>	+ 1 NFT Voucher	✓
101	2023-09-11 19:34:27	<u>0xfde899d6b4acb54faa3630c0f4afc01ab343be32db</u> <u>796681a04e46313c12ac43</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
102	2023-09-08 20:11:59	<u>0x5c9d9596caf0f17ef9f5cc4c35b509993eb01b53bc</u> <u>16cc64912621d7c7e1887c</u>	+ 1 \$1000 TON	✓
103	2023-09-06 21:42:09	<u>0x9a3d31093f3551f28446870c9184439c97b9f1d8e2</u> <u>145c5abb4091b0d9cd93a7</u>	+ 1 STAX	✓
104	2023-08-31 21:29:53	<u>0xacbc821afafc90a0c2fa25b0bf4311157d8e09af0e</u> <u>fb14ed52216535b6626ef2</u>	+ 1 drops-usdt.xyz	✓
105	2023-08-31 17:48:18	<u>0x775ddd486665dfd8bc34d0b042f86d6395f883b30f</u> <u>9f341192f027621fe54a02</u>	+ 1 Voucher	✓
106	2023-08-31 14:23:44	<u>0xe8313c00aecc54930ece73460772043dce3fe04aa9</u> <u>49e2e82726a1ddd5a0ea4d</u>	+ 1 Voucher	✓
107	2023-08-31 06:13:07	<u>0x6032dcab2bd4a34573ee</u> <u>e6d581592305a4c4b47178</u> <u>abd53692a7eb1799310cbc</u>	+ 1 ETH GIFT [M2dAfdPZ]	✓
108	2023-08-31 05:56:21	<u>0x5c4c22c643e45e33ea0699c036c2c034f278c28e35</u> <u>8c9a9ca9f78ade33cdd389</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-31 05:55:59	<u>0x6a6aada19ce3b5f8cbf11e79f73f0679bc2a09b149dfe8fce87e744d29aac486</u>	+ 1 Weekly Giveaways	✓
110	2023-08-29 19:10:40	<u>0x3e5052cac3dccffe5f48862fcc114b9f8280d66639f5991f4bb351d4d08e5380</u>	+ 1 ETH GIFT [YDx4UK2G]	✓
111	2023-08-29 19:10:12	<u>0xef7394e2c2235d193b68d7ad82d2adc363dc516c9ea897bc9ecc1167208e1b07</u>	+ 1 ETH GIFT [NEz6GZDL]	✓
112	2023-08-28 09:36:45	<u>0xcdcf0cbaf03fde03aa523fe5b1708655029cfe95ee56f77e395665a4a0eaf98de</u>	+ 1 claim.circleweekly.org	✓
113	2023-08-27 01:02:30	<u>0x2a027084622d81b34d36dd8771ab29fe97512f379d180770d53166bfe7d4aeff</u>	+ 1 claim.circleweekly.com	✓
114	2023-08-26 04:04:53	<u>0xf3c86715fbfc27e5cebc b0769be3225a61b515f253426c16e1aeb77812465f85</u>	+ 1 NFTVoucher	✓
115	2023-08-25 11:14:40	<u>0x233eed612d1327d3a1a45b613435e1ead0144f72c6e433b2d75c0bba0ce03b3c</u>	+ 1 Voucher	✓
116	2023-08-24 20:45:42	<u>0x0e9b9db33560836da871a31ea3c47015ca60b35a30049dd9ac12896aeb0dcd46</u>	+ 1 \$-\$-\$1099 DAI	✓
117	2023-08-21 22:43:25	<u>0x46949f2610dd6fd4e7e99179446db009d1a584705285bb6b794dbddf9c88646e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-20 02:04:43	<u>0xf538818199e3d233d74c2a2970853b440daf1c0d868774982f77e4c214c5f618</u>	+ 1 reward-club.xyz	✓
119	2023-08-19 19:10:51	<u>0xc4af559da25e0e6c04559a34191dda09507dbf4659ff52d9024d9b8d06407ef4</u>	+ 1 \$1099 USDC	✓
120	2023-08-13 22:42:31	<u>0x8641ec61660e493ce5614e8cf92e00042cbd8c915bc72e3627ffcc61fc374927</u>	+ 1 \$1250 LINK	✓
121	2023-08-11 23:12:58	<u>0x752bee4e18205fd833306cd15a9249002e557fc5f75bdd58a5f88995c7b04a0a</u>	+ 1 \$1000 of SHIB	✓
122	2023-08-11 17:06:48	<u>0x1c95c664c38036dd4853b485cf474895c96cd80d7c46e46315b4c2ccd4e8b363</u>	+ 1 Lido DAO	✓
123	2023-08-11 01:42:20	<u>0x883fa38423366b779b6ce539972d836a77c3a50a05951d8c1ae7a55bfd356ec</u>	+ 1 STAX	✓
124	2023-08-10 22:01:46	<u>0x63ec4563ac771d1ce53590ea14472f5d1f36d17425ba5fea3704b98f312b0b9d</u>	+ 1 Reward Club [mUkxILUF]	✓
125	2023-08-10 21:53:41	<u>0x149316f7443592a6e6452880ec5b9d50faca40428534f03ad10b9e5eb31c4fba</u>	+ 1 ARBITDROP.INFO	✓
126	2023-08-10 07:01:31	<u>0x3d61f6ae8c8bd20800874c8b69750bd451444b747f6fb73b949db0e158627993</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-09 15:58:14	<u>0xa906c23f17429139633f a71df019374d8708c6b973 ff6e3d341eaf9484923722</u>	+ 1 dYdX Event	✓
128	2023-08-08 22:43:20	<u>0xb3e29b4dfa25f5391200 46fcdb49afe66f78b9a846 df0f4be8cf67341362ca20</u>	+ 1 \$1250 USDC	✓
129	2023-08-07 23:45:22	<u>0xc234265208d0b174615c 0d68199c27f2f96fbb0d97 36f58561b85ce4b4e65702</u>	+ 1 \$2000 USDT	✓
130	2023-08-06 17:51:40	<u>0x658c080bdf8d6cce6d54 6a336556acdc36dadf6d97 ddb8117acaa7192c2284e8</u>	+ 1 STAX	✓
131	2023-08-06 00:12:28	<u>0x3a809630c1ef2515a1e2 670657f446db97bc9b5fc9 f943a3219ff7ad24dd4ba1</u>	+ 1 Lido DAO	✓
132	2023-08-04 07:47:50	<u>0x784e2de88480d2300cf6 889bc7f13119fff9c376cd c0029ab2f629272d9fea8a</u>	+ 1 usd-bonus.xyz	✓
133	2023-08-03 23:23:21	<u>0x28ca84a2719fc44c879f b42139e9af6a121a24323a d1e5c09fcd5ada52bcaf0d</u>	+ 1 EGL	✓
134	2023-08-03 17:01:35	<u>0x6f8d990a422a58d766f8 435b33696ac819d4625784 b43c8784d57966c72cdadb</u>	+ 1 Voucher	✓
135	2023-08-03 14:34:56	<u>0x8571fb98b8a12c2dc566 c5fcc78f78e6ef81a772a6 f9c3063e9f7bef4192892c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-02 14:24:03	<u>0xf0017ca8305de7b1f84959f5ca094b71c15032ee15305039cf04f09ddec02fe</u>	+ 1 AVALANCE NETWORK	✓
137	2023-08-02 01:04:38	<u>0xf4aa9f980b918c24292deda027815afc2eea88f3cf4a66627dae142fd1fe0413</u>	+ 1 FREESPIN	✓
138	2023-08-01 12:04:46	<u>0x331aee822f86613872d22e3e1113674f0e3cfd4b8453511682908b77bfa51c57</u>	+ 1 APE COIN	✓
139	2023-07-31 16:28:14	<u>0x6c630d62b54448940b2ba90aec21274c5ac22f415d430266d5a8787cb369ff41</u>	+ 1 STAX	✓
140	2023-07-29 13:44:44	<u>0x325b36f7a83e58742ef5de14da0e2f5f65ebb129b95104f7d4cc060a29227791</u>	+ 1 STAX	✓
141	2023-07-28 10:30:52	<u>0x80c5b9c78bccda88c8b2666e74accc20f6bb27e008b16e1fcbb0128e274b7bd0</u>	+ 1 REVOLUTION	✓
142	2023-07-26 16:43:59	<u>0x9d0ed7770e09201151b0ea479383912349d6a3b124e571676178f2f92c9edd4d</u>	+ 1 dYdX Event	✓
143	2023-07-26 00:11:33	<u>0xfa30aa972ac3a759b2812b06f6590ae26290af7598c70f34bb422cc8fb81dba7</u>	+ 1 Reward Club [XLVLzs5Y]	✓
144	2023-07-23 14:35:32	<u>0x8233cee2018513bc867c6ccab44f7283985d3e5d25b8dd236a1f3e9fefafa45806</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-23 09:27:59	<u>0x5151533e0d64c9f5147f738be93f6ebb7efe1f8db79a75a8c773300a8c4b166c</u>	+ 1 APE COIN	✓
146	2023-07-21 19:54:39	<u>0x385017f5b40a06098d822e969c93bf4e425c25ca118643ec325ba3423a728c83</u>	+ 1 \$2000 USDT	✓
147	2023-07-20 05:07:07	<u>0x05500cd014f3875fa87213893e5c96c4b797ae970c29dedf28303455d8ec4f2f</u>	+ 1 APE COIN	✓
148	2023-07-20 01:54:07	<u>0xac27f2349b41e3867c81f0f6c5dc038e76d60fda8bde4d7cd73f4ea019cd0747</u>	+ 1 1ETH	✓
149	2023-07-19 05:06:23	<u>0x566489a960f143874c0b3c48c2b032dc936c86f9155f3e22eb9bbb3f3d49980b</u>	+ 1 UniEvent.Plus	✓
150	2023-07-18 04:53:46	<u>0xb84f06550c2aef3e6482205d34103ecf3b515b268e282697f7936a430ac5e6a6</u>	+ 1 UniEvent.Plus	✓
151	2023-07-16 08:50:49	<u>0x11dfacb102be54301ea5ebbeab9f57796adc1c8d8526ff73a5de2e15cabef341</u>	+ 1 PolyEvent.Plus	✓
152	2023-07-13 15:06:00	<u>0xe4dc74922a96605345b321f224b28256c470a3ee440a09ca19031418c88b7d77</u>	+ 1 BlurEvent.io	✓
153	2023-07-10 02:27:37	<u>0x28aff56bc4c5923bc3f6ded9ddd68a6f3380eac34c4f03ae50f2edc91285b2a9</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
154	2023-07-08 04:35:55	<u>0x88779ead5af3b6f774c02a19d74be0049940c4723170a5e2b951a247f4df4f47</u>	+ 1 UniEvent.Plus	✓
155	2023-07-05 03:42:51	<u>0x99920fd7275eec1df5ed633fa5dd37425ae654f260c1ba490c335cc540ecdc9d</u>	+ 1 UNI	✓
156	2023-07-03 12:50:13	<u>0xc14bf5993a1e66de54c6e2daabd87639c6996cdb404630ddcce8fd821a81e0b4</u>	+ 1 BitCase.Org	✓
157	2023-07-01 21:45:59	<u>0x20f0ca376a5533ae2379f03b7bc01bf0d34ad6c5b9eef9ef59bec4d3b8884093</u>	+ 1 APE COIN	✓
158	2023-07-01 05:35:09	<u>0x3d38193a7601894d0d8fc029258a40f5d5866acc5b03eb3b30ec5d7c6dcb486a</u>	+ 1 UniEvent.Plus	✓
159	2023-06-26 22:52:50	<u>0x1f3e677115b579a6affa973bb02873aa0930fab686a2141b6195bd8537cb6a54</u>	+ 1 EventUNI.Net	✓
160	2023-06-24 17:11:22	<u>0xc65d807431740a2e884837974b2e3b24406539c77973e5363b7b8f6487e39a39</u>	+ 1 PolyEvent.Info	✓
161	2023-06-24 05:20:47	<u>0x7e9589f33ff4bab934f7780df31c2492bf216b8ab0ccac8ec3eb9e9934c9563d</u>	+ 1 PolyEvent.io	✓
162	2023-06-16 01:34:41	<u>0x0a4ad8c0332925add5ce95da2623c43419f00de54989c5cdbe8985d249d57332</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
163	2023-06-15 06:28:07	<u>0xc8f5192ccbe2aa44b3fe4b54cdab4bd49606747eca</u> <u>de11ae18e46750f9738be4</u>	+ 1 USDT	✓
164	2023-06-15 03:53:35	<u>0x6230c1ac41cb9167181ed81bbe12fcaef8024dd434</u> <u>f74cd6e749cfbe4d4fcc05</u>	+ 1 UnisDropi0	✓
165	2023-06-12 22:55:25	<u>0x858e95a3c982b3a32fcf7d7e8e41275b7ba34bfd0b</u> <u>7e781d82e624738b94a177</u>	+ 1 TulipArt Airdrop	✓
166	2023-06-12 07:01:51	<u>0x68f1761d9246d50a41f30b8b4e233c8569cd944d5f</u> <u>3bc128b31275d5602dd141</u>	+ 1 ARB.PROMO	✓
167	2023-06-03 02:02:35	<u>0x3b907e3997ddeeccba18de1d2c901c44f8edc8d52d</u> <u>8e8d64bed373c2981570a6</u>	+ 1 MATIC.FAN	✓
168	2023-06-01 23:20:41	<u>0x5dcdb695c97d09895520dd19f460ddb9ed1bfc125</u> <u>ae581b1ebcd894b3100a61</u>	+ 1 MATIC.FAN	✓

* USD values displayed at the time of transaction

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