

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xaba662fc26b856b681cc392543e938d5e99c252a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
!ETHENA	N/A WARDS
\$ ousdc.site	N/A m reward
Eigen Airdrop	N/A en.click
! Kuroro.gg	N/A KURO [www.kuroro.gg]
!ETHENA	N/A rewards
! Bitrock Staked	N/A Staked Bitrock (www.bitrock.app)
Token	
!ETHENA	N/A ards
Base	N/A -bridge.xyz/
UnisNFT 1670449869847 2	UnisNFT 1670449869847
Airdrop at ethliq.xyz	0 5 ETH

\* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
smartdiving.game	1 smartdiving.game
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A Circle Weekly Giveaways
UNI EVENT	N/A UniEvent.Plus
Â-	N/A Reward at bonewin.com
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
Lidonft.top [ID NFT :501]	N/A LTIN501
800 LINK	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:01:00	<u>0xfe0741124d8fca1416f05c2e77dbabfe46e2d5ad89884a65ba1a643ed9587ad2</u>	+ 1,558.000000000000 000000 USD0 [www.usual.finance ]	✓
2	2024-09-17 11:56:01	<u>0xe64ba6a24a62fdfe074f8799d7b0eea6f1887834d455e22dc409f682bde39dd1</u>	+ 14,500.000000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 20:56:13	<u>0x235d8a8c50a0714a1122ef71a6d0cd0d8022c4dc06d7d2d86aa07a3062451855</u>	+ 1 Appoether.com	✓
4	2024-07-24 13:15:42	<u>0xee805a39197f29c85239004027a7ef3312adefa595b3562d4691bd41d921781d</u>	+ 91,565.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-07-22 22:27:59	<u>0x5b79ad49db4d221db5e66136456e47b14cd2ce5f45a5cf5c0ee36e36dd4b9000</u>	+ 96 tokens.	✓
6	2024-07-22 22:17:31	<u>0xf09c5d3f817d541dd60954cd870909c9d91e5d14fbee274cb53195850efcdae5</u>	+ 74,850 DROP	✓
7	2024-07-22 22:14:43	<u>0x2204012645f2a6c792b26905e50c1015e771f8685630e4021ddc3e04b1166f7b</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
8	2024-07-01 09:40:27	<u>0xef64dc2623a1a2952cebdb64d2e4536d9dd70fbfa50ffe8b2621a960b5bd06fa</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
9	2024-06-25 02:03:19	<u>0xcc78401fde8d34337fcb6b07041ecb7111750602972af4539af177d418268cd3</u>	+ 987,921 M AIRDROP	✓
10	2024-05-28 20:33:21	<u>0xa26c1fef66bdf574c9761cd79e9323571f86d07ae3a70002d777cc356a072674</u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-28 20:22:17	<u>0xbf3a8010f2c204f52f213e8872eb6fe88c816541c23f0236f884b073fd9a81f9</u>	+ 2,727.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
12	2024-05-27 21:16:11	<u>0xa1542b34a38614dc64224dfb90120d30c2a6c8bc374fc42b6e28419553e2f11f</u>	+ 2,938.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
13	2024-05-26 22:28:55	<u>0x92f67980b514465bfa0132f821132f039fe2611e69b1f8b65f70f8bb90d84178</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-21 19:08:28	<u>0x273701c6f51e49e74e305ccc61467c98e6a45d77d99d6a581bf7ca4375157d8c</u>	+ 1 DVP	✓
15	2024-05-19 09:56:06	<u>0x46af1521c894b0cc01c949f31a91a843aa15acf13cdb2b64932a6ae7688261e0</u>	+ 5,000 IM	✓
16	2024-05-17 23:22:02	<u>0xae7a82842672737aaf3f72ab79f0ee2ebdd47e11f93ddc1093b354f3724ecbcd</u>	+ 1.0000000000000000 00 Check/claim: <a href="https://pepevip.art">pepevip.art</a>	✓
17	2024-05-14 18:48:01	<u>0x116f0bdfa94a40d61a4b030df1aa21ee209ba63f337a0f14fc47f6bcbb1ae95f</u>	+ 3,000 WARDS	✓
18	2024-05-14 13:48:23	<u>0x9a79c350273764f723444fdd263a54a34a70c1abba d6092e6f7e9230305af184</u>	+ 1 APE	✓
19	2024-05-14 10:21:50	<u>0x1cb1a190c692ff961464c484c6695bb55eeee332d59fcb030af173a2bf918bdf</u>	+ 8,560 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-14 10:12:24	<u>0x3c430961398ed94e3f315f32f196eac9ee7edbdb6bd8fa59e53e3fdf974a1689</u>	+ 1,531.035900000000 083310 en.click	✓
21	2024-05-12 01:44:13	<u>0x675623895049829375fdbbe938b21ccfe1dcbe1d9506eb3890dd66a546f943fb</u>	+ 1.0000000000000000 00 e	✓
22	2024-04-25 15:28:42	<u>0x4cefb954ba19a0654b5e2541d35c7f2fd7f7c1557366d73bfe4337e970dc2d44</u>	+ 5,000 ards	✓
23	2024-04-24 10:30:24	<u>0x1ff9fc1698a59d594025ac95c223ad3550cb732b0946903688846116cc1befa7</u>	+ 3,291.000000000000 000000 ACX [via www.across.cash]	✓
24	2024-04-21 22:11:47	<u>0xd88063bf8665736a285c205a095ffc7d16dbeedce8c55b1e4696197f3b564c0b</u>	+ 5,000 rewards	✓
25	2024-04-21 04:34:22	<u>0x4ad3a7ed0b148bd1b35da522b01ecec173ec96fce0b4f75192c117fec16d8f12</u>	+ 5,000 ards	✓
26	2024-04-14 06:40:01	<u>0xe95d86397ab6772c33718ec136987b0142caadf7d0ec24c722393c4f2b49a72f</u>	+ 5,000 rewards	✓
27	2024-03-29 08:24:13	<u>0x695c6172ddf86f5d4492a2914e22260e63ce6ebd7c58e29b5bdc275a8f8bb9f4</u>	+ 2,977,617.00000000 0000000000 KURO [www.kuroro.gg]	✓
28	2024-03-15 15:55:07	<u>0x216c0dc617d21e44e9ae10ac3f688cfa3a52b188e78794490cc3c7abbc54104e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-15 01:27:36	<u>0xbeb2888a83aae22f23ce</u> <u>16e96ec0dee1ccb47f023a</u> <u>5258edf6cf15d59fcea766</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
30	2024-03-14 20:22:25	<u>0xbe51cf73a22a78a21d3f</u> <u>ba8a14d02f86bb77cdb617</u> <u>41e86d31b88b3b24a5feea</u>	+ 500 op Code	✓
31	2024-03-13 20:27:29	<u>0x14bb5bdb08c5d767dcb</u> <u>dcf6433ae4fb422a6525cd</u> <u>21ef395b50981c8a44d637</u>	+ 500 op Code	✓
32	2024-03-13 08:15:49	<u>0xc244068b1bddc9b7353f</u> <u>ce1b3842d8728c612df2cb</u> <u>2d503539a2e73154e6fb56</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
33	2024-03-12 18:57:07	<u>0xc56aa95b12f8f2f0e7d6</u> <u>dd8a8abf1198f10166a76f</u> <u>42b812161a8dd71d93c6c0</u>	+ 5,000 USDT   www.5000usdt.info	✓
34	2024-03-06 11:32:35	<u>0x83b73a1a3aa902c06ddc</u> <u>e9b7674bcc84a53a902beb</u> <u>10e264656867801d4dbdfa</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
35	2024-02-18 21:42:16	<u>0xbb6a2e4a96467791f595</u> <u>9c4467648729fdf9861602</u> <u>bb3d2a9adb2fe10545cb1f</u>	+ 1 !	✓
36	2024-02-14 19:54:13	<u>0x1c3dbe9d6bc84ef03370</u> <u>27aa5bca5346fba303919a</u> <u>6c6cab436226c3829b9501</u>	+ 1 Visit telh.org to claim rewards!	✓
37	2024-02-11 22:57:14	<u>0x35e194c569ff82d10d2c</u> <u>344093c2f66788f105c67f</u> <u>5ef21b357e3eb6d3cfbf89</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-10 07:30:31	<u>0xbece0adc3aa6f92026f2de6de30856abe6a96b0cd430b349995b2e72d5b89694</u>	+ 80,150.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
39	2024-02-10 04:27:51	<u>0x78db215672c3ca96ac1b9302a533fd4f3be8d57b9bb86a0f39007b5b087dd894</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓
40	2024-02-10 04:21:07	<u>0x9ba334c0c7c32c65839ccad70acad7fd819454060f69bb6e00e6a2b84ce04ff1</u>	+ 1 rds	✓
41	2024-02-10 04:20:37	<u>0xe19ce84765be29a4ab0d2b1fb331411c65bfaaec8291a781e19ef011fc01d7c4</u>	+ 1 rds	✓
42	2024-02-10 04:20:33	<u>0x2b4b486f1824ca9356c26939f8a359090ef5d0407ab1e84e259c34f3620f2cea</u>	+ 1 rds	✓
43	2024-02-10 03:55:37	<u>0x1254cb6c4a663ec2c025dc464ac7e66e002f2258a5e82f8f814c87b8340a22f4</u>	+ 1 rds	✓
44	2024-02-06 21:33:48	<u>0xcbcd51a783b03dbf805f6b686620cc2276163ebc8be937d63e3eb23e9458b9e8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
45	2024-02-02 20:50:40	<u>0xcd8ef1c33f827089e0f064ee9b1ee8c4b2afc1d1ac42743f4ffc1a7db15cdba1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
46	2024-02-02 15:38:34	<u>0x79fb1dca48fc4061385db7ead6688e9e72955d7c8e2d56013790b1b4681ea104</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-29 22:50:26	<u>0x5fda89d15223e2115517c1fa6c7d1e34bc24e2f6ba5adcd179e3b6107b509b75</u>	+ 32.0000000000000000 000 ) to claim	✓
48	2024-01-26 23:31:37	<u>0x67ee6e8bb111739c63e5d133879cc7c1412a43c2f24df1b3e6dde4b4cbd115ea</u>	+ 1 rewards	✓
49	2024-01-26 23:30:03	<u>0xf60b7b10276a8becde81506af902105c71c1ee3f7b5f353a4ea2e41d0138afd4</u>	+ 1 rewards	✓
50	2024-01-25 22:22:28	<u>0x0e450a9921e6f11eb6ec0f2beae1a759065daa558d56a94cd6757de7f38101b1</u>	+ 1 rewards	✓
51	2024-01-25 22:22:16	<u>0xc9b1000c4889cf91f21dd9114ba3097cafdc0844c56b6a697e0f12b0469a80a8</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
52	2024-01-20 08:58:36	<u>0x020ea51a9a107a2a231ccc280b40d889eb14f29c6129760d342f2abad5df8384</u>	+ 6,036.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
53	2024-01-19 12:20:36	<u>0xdf5511e46aadee93c57cb5bad63d9c0e5031241b0c85feb0e33d3be5f683497f</u>	+ 1 lt.com	✓
54	2023-05-14 10:51:00	<u>0xb39e11494562a42b438011992878121c6048a1f6be7397f2325e9c68d8a63bc</u>	+ 959.00000000000000 0000 ool.store	✓
55	2023-04-27 06:29:38	<u>0x98c80b6dc9e6fd32ef7e042cf009773c25f6f758f9f34a1d7029da51b8e79561</u>	+ 925.00000000000000 0000 m reward	✓



#	Date & time	Transaction Id	Amount	
56	2022-11-27 16:31:58	<u>0x3ed8c86e78c63e9f2c60dfb52e2c3a82f5fe64545ce3865f7b7da10e32d7f0dd</u>	+ 2,888.00 KLIMA	✓
57	2022-11-25 00:11:00	<u>0x8f8e7fccc1f75790009feb92865b618bed5f7be6fa2a1c4f0beedb1517e1e450</u>	+ 283.19 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 21:59:21	<u>0xfcaa82aa01096cc9d66e7b24c41f09c919ab41f8572335f4013caab0ac4681de</u>	+ 1 10 Collection	✓
2	2024-03-07 11:05:20	<u>0xf28b8fe796f2d922da0ebc5e62c6545c65ce4695ab8f5088e3b7fdda858e60de</u>	+ 1 5 ETH	✓
3	2024-03-07 10:58:44	<u>0x13674a2e4d43b9c09ca88c4221f8310db7e63cf00fade0f569a443794d3a96ec</u>	+ 1 5 ETH	✓
4	2022-12-07 21:51:12	<u>0x42d27f979bb5b313e236e6643b9bc7ca670081429edc756235bece6d95dbbba</u>	+ 1 UnisNFT 1670449869847	✓
5	2022-06-03 15:04:47	<u>0x30849885a5c29445b6dac36a2b1c36695fb7abe87479ca72229ad7d52cf0ef98</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 19:15:55	<u>0xda1d47bfedc9267e019c60eb4b7ae1f4f5c68ae51547f6a9630d0aef8f939fa0</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-14 17:30:11	<u>0x5b7eddbb6c82571819a656efdab1b960833b244c3c836e257c7ae5316d5aee35</u>	+ 1 .xyz	✓
3	2024-08-14 02:30:59	<u>0x8f8bc25c723307ea86c45414c792a94ec74745eeacb2740f4460a5d44d6b7ff9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-14 02:30:43	<u>0x1c380aa4bdf8ca1acdf8dbf75517109075a3f85eeb5736baaeb26ccf047544f3</u>	+ 1 .pages.dev	✓
5	2024-07-27 23:18:01	<u>0xfecf6ef932c2c69ae81595b142cd9ab62ed13f29f34880acbe2962dbd945ebdb</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-07-27 21:54:59	<u>0xe94ed358bc1fcc3b607a543c2b64e60cf0d50c10e141df950e52a889eb15da3e</u>	+ 1 1ETH Reward at etherdrop.net	✓
7	2024-07-27 21:13:23	<u>0xd954cd65e35b98b1066e205f68125ea6c82e97104fe0bcf42275a22c981b262b</u>	+ 1 1ETH Reward at etherdrop.net	✓
8	2024-06-24 21:58:20	<u>0xb508ea3574f37c9d5a6053e92bf94b7cffb3e56398cef5e004f2ab99a0ca7cdc</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-24 21:58:04	<u>0xa5bc10ee360414bad5013122143590080bb6e8d93d8288e27240d7c5e02939cd</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-27 21:16:45	<u>0x8975541e30c032f264066e38dcd80eaa74a3abf5140b681219f08badb1c9e927</u>	+ 1 rdrop.org	✓
11	2024-05-26 22:31:45	<u>0xa4d8bd844baa882a0afd0aa6f4653bc4280ef5d7a31712719027bcb57178ddd8</u>	+ 1 -drop.net	✓
12	2024-05-26 22:30:25	<u>0xb2381f3b02e6eb1979f9337fd37493b308c2d88583d77f0b731c8f7880799a2a</u>	+ 1 -drop.net	✓
13	2024-05-21 19:10:40	<u>0xbdef547b873465adc91f925f6df26d3436b9b900841f04c2b4f2049baac555e3</u>	+ 1 -airdrop.net	✓
14	2024-05-21 19:09:34	<u>0x3da105a187051580d8939ff210e9babae34981f798c66818e444181571a94d7</u>	+ 1 -airdrop.net	✓
15	2024-05-21 19:08:44	<u>0x0514633891e2c94628745a0b7be1ae446043cb748db984c678c617d1c4d57d35</u>	+ 1 -airdrop.net	✓
16	2024-05-14 10:14:07	<u>0x1e78c81c8f8755767457b81294c67e2446e094814bcd8b96102b80356cb89af0</u>	+ 1 -airdrop.org	✓
17	2024-04-23 23:46:55	<u>0x91029c20ecd1cc7f8bbdfa987595a95fe197370db4a115c55fe047fd3dc8800a</u>	+ 1 et	✓
18	2024-04-23 23:46:55	<u>0x91029c20ecd1cc7f8bbdfa987595a95fe197370db4a115c55fe047fd3dc8800a</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 23:20:46	<u>0xe5a1dff07f6bd20bfa9b e81382dce57dbaf48647ad 4d3d8130267e661d10796a</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-22 19:40:45	<u>0x9c9054f77728fe1ae98d d732898e17892d1f562b21 df013b349d3ddac116ba9a</u>	+ 1 NFT	✓
21	2024-04-11 19:34:55	<u>0xbb57fa9b83b76893b52a 5d8d85622cf9b0540e4ed7 b6ceec31b5262d59c318bf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
22	2024-03-31 04:28:25	<u>0x835e893f74cc30e62601 dd2095a4ffd3abfc4771d1 99742b359a3408454a0e5f</u>	+ 1 NFT	✓
23	2024-03-28 00:11:59	<u>0x7f702b1fc4783336b28a ca966da63b30139f5c50a1 bc16edd8c93bbea150a77c</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-28 00:11:25	<u>0xb22d28bc71d39458d4ea 568f2d66f6d0a0e937dd4d 6e3278f4e5978eed1813b4</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-16 21:51:19	<u>0xd4e8a95f2aecac9c11c6 a2da3da45608ff47f942f0 32840d84d1848671b1cb3e</u>	+ 1 USDT	✓
26	2024-03-06 20:39:48	<u>0x64c4d17ac0769896f190 292cf7c4d7527ec25be159 11aac37a585386230bee7e</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
27	2024-02-17 22:12:42	<u>0x8aa51e1346a0b89b1fbf d1822b0b18c096ee9863e0 ab84031213ece0f677df36</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 16:11:44	<u>0x2267ad17f9e7088522c53c6f7797b0a97e62714456ac80e6b7289bde690ea579</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-17 15:58:14	<u>0x175e433ce230aa3898f8b8d354703cb3e732dd4ff645e5bf4286958cc7a77d4e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2024-02-10 04:24:01	<u>0x6b5083a9d21492a4e08714939737e5294628a67bf6cc86cf1d75473ca0e4b83e</u>	+ 1 Reward at bonewin.com	✓
31	2024-02-10 03:55:49	<u>0x2c7c7a74945f4ce8bdf3533a330116852a24f7b652463f39529d7e13ac481f28</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
32	2024-02-10 03:55:49	<u>0xd619635f562089acd1c3b1de32b3637222c378c87839f3b025a32d3c98fedea</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
33	2024-01-31 01:43:44	<u>0xd1e1ce7e27a076ee8a71c76fc9fac5d3d98551a933c8c3bb5404dcca6e07d286</u>	+ 1 NFT	✓
34	2024-01-26 19:47:20	<u>0x0ddaf26ffbae6c39113d20c023fb9a117e51a22b7ea1eeca754cbcd1b1d1562</u>	+ 1 nft	✓
35	2024-01-26 05:36:42	<u>0xed064412a50094e212d640618e04b023da6a187143d1551ed43d0c11bfde01c8</u>	+ 1 2000usdc.org	✓
36	2024-01-26 05:24:46	<u>0x2d919d3556c356e2d20b3f0cbfe53f752581e0046ca12df46b51557ef4482dab</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 02:45:45	<u>0xf87adc46e4bcd642e4e9071c35c15802e161599ebf397b9d0f9f5100170660b5</u>	+ 1 ethevents.co	✓
38	2024-01-25 22:32:07	<u>0xf09ff66f793c8b7e0398bdbd74df1bdcb5a29452544a3caabe126ca7a3a83dd8</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-25 03:59:51	<u>0x9b758d8a1442dd188e1fe6eadead89351b6d0846d7afcdd1105f3b56733e12e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-23 10:33:33	<u>0x105b5a41f4bdd2b8afa469555330d7cd364d37fe8f5c92e0370c2e84f18329a9</u>	+ 1 ethevents.co	✓
41	2024-01-20 00:07:39	<u>0x8ef3ccdd3a39119e9be85b6dd537dc43d5a213e4212a7eacc32f91a06203d4c6</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-18 21:02:24	<u>0xb2f738c1c59dd30248c29de2b9717b7843a3a0f85ac2c0dfc9f434ccf000fe24</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-18 20:58:02	<u>0xa81e0bc1109d7ab91617495663cdfca0c0ac5dfc2bdce8ac153a4297da43c690</u>	+ 1 3000usdt.cc	✓
44	2024-01-18 20:58:02	<u>0xbfb6f5302218933d28be60a73fb3c8dc1f6ca0bbf1cb3dcf4699cfef09968136</u>	+ 1 1000usdc.top	✓
45	2024-01-13 02:20:00	<u>0xd66d136a57f0dcfc4a0c289cda95a48b975a1906a90676013bf50f596be784a6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-07 07:28:41	<u>0x09bf983f6d6291335bcc f7b72d90cc34cfef179422 e900060f55dc7d909f5b5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2024-01-01 01:48:05	<u>0x4403c1e767ffa7ba3317 1cdef1a3776f23d91cd3ae 896cb0f436f19521c87678</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-01 01:47:01	<u>0x943e823904c1dd733163 5ae0584cb5e538e4400b47 71abde66a7360716919d71</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-22 23:45:37	<u>0x25adceb710ffe7ae7945 f7b50ec901ecdaa46cad33 6039e4fa890bab09e960e</u>	+ 1 1000usdc.net	✓
50	2023-12-22 23:44:05	<u>0x86a7662d3cd7d590a7ca 9fd0f1ed93b692fb6a17ab d2a7a0d98fadd676be74fd</u>	+ 1 2000usdt.icu	✓
51	2023-12-22 21:31:58	<u>0x20b60bf71c4344af7181 3e64c8c5822f72c5eaf3ca 87eaddb140966fba419c08</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-21 13:42:58	<u>0xc6484f53b3a9ea4ad6b8 60d3d8b3d31a1d4e8ea230 4d0f8174428e0b3b2a8b03</u>	+ 1 Reward at Lido.fun	✓
53	2023-12-11 00:16:14	<u>0x99dd3e29e4aef9015767 402c4d5709d5986f54aa65 c595e5c8ac3103e2ccb070</u>	+ 1 Voucher	✓
54	2023-12-09 16:39:09	<u>0x55c02e013e82df45f4e4 c47179ce71bee0921a08b0 5e1e76792356e915ab8253</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-09 15:50:46	<u>0x213c9827ef69f1ef7d24d89a34382a8f566647baf6b848f1654b983a1b4f6fe0</u>	+ 1 2000usdt.link	✓
56	2023-11-17 13:21:06	<u>0xff6f5a7cedbe5f2a4d3d8269e5c51fb4966b43ffbd0fec6e28a6c0d36e2fbf06</u>	+ 1 NFT Airdrop Round	✓
57	2023-11-09 08:38:34	<u>0xd4d59fc10e434bb21431f0824d93a156ee2a8d9255a1a1b8cf8c54e2b757c2f4</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-02 10:00:53	<u>0xb62417ccbc9a91de143333c2e0b77bad21f18f4b6ed8e50df8f56626f84aa383</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-29 11:54:02	<u>0xce2dbfa93390c472c542400e8cc2fcf16c98f0d2d582b32e494c69a4164c9cb2</u>	+ 1 NFT Airdrop Round	✓
60	2023-10-27 09:47:27	<u>0xc05f7d3593c0e39ddcd356de586c2f081d409f0eb0d9866aee13e48ef3404a03</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-24 11:34:48	<u>0x76f299c6ed295c952b958a5721bb48d014eded081de9342ba1306c39be49701e</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-22 19:32:34	<u>0x9c69c8f8e47c7fa5e790d340159154caaa0a5ece5ca90889aa222e5e37d435f6</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-20 15:50:40	<u>0xf214a2cf19efe46182904a9412efa7b91c4319543ebb4f2cbc81e8b2a867f1ed</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-17 19:01:14	<u>0x72551bee30e9c13075012d2ba1a3a455e1eac6408f81880524f52456960f2710</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-10-17 11:01:52	<u>0x74a23ef2a3e7acc6a45dd8f075ca7e301b147309023db313a5f75ef6631d9b44</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-16 20:26:33	<u>0x62ff3466a9c4b9d78f170ac5c56d895343d7bf962db98bc74d855012b7b99150</u>	+ 1 Voucher	✓
67	2023-10-16 08:30:06	<u>0xb3afb65686889998adeed84c81697cd5e32a98aa17908f7244e73343e748351b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
68	2023-10-16 08:29:28	<u>0x60fd960ac9f12c2e84f55f4fe884c5a78dfffea9e3625b3da3d753acd6394023</u>	+ 1 tether.yt	✓
69	2023-10-16 08:27:24	<u>0xbbdc4c5a4b876f0141f53a5c8ff1f8a3ec8a7ecb514352fa34c8920ec9bfbdba</u>	+ 1 1000-usdt.info	✓
70	2023-10-13 12:46:55	<u>0x1734f2c41afc8f6cab1fd7ca2d620461fe8d9385910ea48c131ac6bf99ba0652</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-28 00:18:31	<u>0x5599c70793c668b726530ed2755ae63369181fc9ca54df7a09aaef7e07e7d3e5</u>	+ 1 LIDO NFT	✓
72	2023-09-25 23:51:33	<u>0x52eaeaf7722636ab2ebceabcfe003768a56f99d91f53f4ee7bf2b4fa79861a5</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 23:44:19	<u>0xf8ef1d9e5fc35f2b9e77520c5a344a63f258f57488c67628d19cae31d8f9e64f</u>	+ 1 LIDO NFT	✓
74	2023-09-25 16:43:55	<u>0xe18431964614becebb3991db7ab881de1a57f465426b4cf1a1872ed83cf4937b</u>	+ 1 Shiba Inu	✓
75	2023-09-17 23:52:50	<u>0x08ba3075b5ba3f394006d7cd2e253b7998dc08f0d6cd2620531a6824b67d4545</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-13 20:06:26	<u>0x7bd717da9634d9ce0e6a521856c00ce78aea5ecef90ddfe6dcc24ce1ebd0cea</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-13 01:39:58	<u>0xdba870a2a30c046c21c7b07af4e42da9dcc651c407127a6d0d074ba78d27dd6a</u>	+ 1 NFT Voucher	✓
78	2023-09-12 21:21:15	<u>0x44994daef205f26adea1f17cb63a9ac7b027b0a6ccf603b77a3f9505f2f71387</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-12 01:14:30	<u>0xe979f1c4e0d4ebfa366b370595bc853459e2ac44f7d1e50f35699721bad38f6d</u>	+ 1 Airdrop Voucher	✓
80	2023-09-11 19:07:47	<u>0xef5e255456c262c2cbe3a6db6215e33cb5f4f0a462b933a5accedd9ef6749601</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-11 12:33:19	<u>0xa53e2756ebf7f81beb6b9690a54828cf2df634325c344d181c2fe3fc608073d8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-10 22:58:58	<u>0xdadb2a7ced15796527c773ffe72f255ee2e90fff004ae7ed3fdb7a37a7ab37be</u>	+ 1 GIVEAWAY	✓
83	2023-09-10 00:08:45	<u>0xe8e1dc2d467eb30f26d01bdf7745020d352fa50e2f8a99e905d8593d5fa90696</u>	+ 1 NFT Voucher	✓
84	2023-09-09 22:40:21	<u>0x5bf76ec9e980b42c516db6028491af38219099109b609ddf5c933ae0f760df52</u>	+ 1 NFT Airdrop	✓
85	2023-09-08 20:52:12	<u>0x5b86e4446e0cb82a4dbceb73481cf61247803c21d2b268820c8bfc144bcdffef</u>	+ 1 NFT Voucher	✓
86	2023-09-08 18:21:27	<u>0x671dc506627f0d1fc3bbdcafeec46b5456b9cc0308ba8497a61cad7c95ba34a7</u>	+ 1 NFT Airdrop	✓
87	2023-09-07 22:11:38	<u>0x0d3893d15fead46450e3a0b2ee049cd98c14c31293a5d50bba99c4dc454f8daf</u>	+ 1 NFT Airdrop	✓
88	2023-09-06 23:03:41	<u>0xb59a38a2638e4c99591cd68c9cf2f5c6275591edc480256071d3512742734b5f</u>	+ 1 NFT Airdrop	✓
89	2023-09-05 05:34:47	<u>0xfeed78b20c539ce77edf35a2ce622a0ddb8a9170ba0a4df9cf5d8983a312beb4</u>	+ 1 NFT Voucher	✓
90	2023-09-05 05:30:35	<u>0xe01a45de4914f384ba758da39603f003844004fb6316df037d44972227f28f8e</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-04 20:57:06	<u>0x50dd403278f85b4791fd c5cb6fad3a1a1e7586aa95 41322fc48819960a5502e9</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-03 13:50:50	<u>0x3b361401d908b1a09cf1 5e80d0915903e5dc92f963 9370b4c520fd30d2bda6d4</u>	+ 1 NFT Airdrop	✓
93	2023-09-02 08:09:38	<u>0xf279e13f9af93f950f78 a0095458340f4aac4d9581 42458c4e49f6a89f11d006</u>	+ 1 NFT Voucher	✓
94	2023-08-30 17:44:47	<u>0x22f6120bdb11aee3475a bbd051cab26824550e3277 b22cb1a0e1689182ef135c</u>	+ 1 NFT Airdrop Round	✓
95	2023-08-28 09:24:05	<u>0xdae804b8cdd9fd39ef9b 0993cef9585d0f2b361d0f 73ef18689ece229bc26220</u>	+ 1 claim.circleweekly .org	✓
96	2023-08-25 20:48:30	<u>0xf8932c2e29c8d90848f4 2e4ca983986662e9ac5711 6040795cac6d2f033561ff</u>	+ 1 \$5000 USDC	✓
97	2023-08-20 20:06:23	<u>0x794ea38a50171e927bde 51fe33cb4e4073c7fb90dc e53e5def3f4aea4246981</u>	+ 1 token-rewards.xyz	✓
98	2023-08-02 03:29:22	<u>0x64049bce7a54501dea7d 199c6045befd56834d927f 4a15b9d1709334d5dcd047</u>	+ 1 FREESPIN	✓
99	2023-07-31 11:44:06	<u>0xcfc67773bdb9b7fcbf9d 0f42da0b1d5eeb52cb1a6a 33683d1037bdc8e41da0e3</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-28 18:36:33	<u>0x606e359bb36679a09c9f43b0c9d5d98ea432984ffe7af3f3a8a2fe4216e3aa7e</u>	+ 1 REVOLUTION	✓
101	2023-07-23 11:46:38	<u>0x2f0457ec8bc6f4a09506b5218d664cb5bbee26dc047b6bfd5825592a9301238c</u>	+ 1 \$1000 USDC	✓
102	2023-07-23 09:08:19	<u>0x922861f8b7e80e888284612b001ce4177fff4bae468fd5a46d2d06f981b8b629</u>	+ 1 APE COIN	✓
103	2023-07-20 05:25:15	<u>0x1c2d4464e49d915fe5111ca71aba47a091647f1cc38a683013dfa2631134625b</u>	+ 1 APE COIN	✓
104	2023-07-19 08:12:43	<u>0xf80e9a0d8af10cc08ea7aa172cc59d352ae9720d3eada55e2f9e2094282dbbb5</u>	+ 1 UniEvent.Plus	✓
105	2023-07-16 11:50:34	<u>0x8da4ffbba04a657c721020f80bc489b8aad85a4429b161450c29926692b965378</u>	+ 1 PolyEvent.Plus	✓
106	2023-07-10 20:57:01	<u>0x2a1ce9aed05147d3c418e73cbe82b462920ac3600314c0f9cf57b329a15b1d05</u>	+ 1 1000 \$BLUR	✓
107	2023-07-10 03:00:25	<u>0x2aeb2d594df9166cd487a4e53217883b8230e684b6085a8ca58fa912e1c1957e</u>	+ 1 UniEvent.Plus	✓
108	2023-07-08 04:57:55	<u>0x9c404699ca0f3592468c16eb81362b825974173edabb3628e9cb506f3e0d145e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-05 04:10:45	<u>0xaf77be7fc032368731d9c88cb00d5a3179cc8d86412ad3f001df1e119e8b4b63</u>	+ 1 UNI	✓
110	2023-07-04 01:21:51	<u>0x46707d298aab2f22279c4335198e79fc9a56c1b2b22e1f09deb4208d11533b9</u>	+ 1 APE COIN	✓
111	2023-07-04 01:15:37	<u>0x653e89ffa182837f8faedecd5a807e7111def347303069eb12e489adee72be84</u>	+ 1 APE COIN	✓
112	2023-07-03 12:08:45	<u>0xe66a1aa824ff87cd4929ffb0c7f3c86bbd5a08dc81c5ad842d42b15fd59cec82</u>	+ 1 BitCase.Org	✓
113	2023-07-02 02:29:52	<u>0x9dad0fa5c9aed6eeeb8cc1a43b8844b1f591c2d69da249e982d60afd0b9f03b</u>	+ 1 APE COIN	✓
114	2023-06-29 06:00:13	<u>0x147398001914c7722004e270d4e728b26b0c664bf5b9b7b02a9893e5c6e794c3</u>	+ 1 ARBITDROP.NET	✓
115	2023-06-26 23:07:25	<u>0xa81e6187fe7e0fd85d2cd5658db187bf8b0b86269c71ae74dbdfffc01130d5164</u>	+ 1 EventUNI.Net	✓
116	2023-06-25 04:48:33	<u>0x8dfb26468ade0b7b36ae845bcf2fcd179d999b1476990cd35619157f602e0e54</u>	+ 1 OPTIMISM	✓
117	2023-06-22 00:39:30	<u>0x035a8f60308de48ec6d2c99160beef280fdcff3ea3e7c2643eb7d8c5d4e83b2e</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
118	2023-06-21 06:19:03	<u>0x922aee62dfb8a23e4e3d5510f36bc9097ab470bb3fd8f773af6abb90c2e38e74</u>	+ 1 OPTIMISM	✓
119	2023-06-20 18:49:07	<u>0x2e9b0bba690086c5bd1b28fb660413b1d9d1db0d91cd9d43088cd01292096664</u>	+ 1 OPTIMISM	✓
120	2023-06-14 00:53:14	<u>0x6f08a707df56bd68cebbc7f28c99c0d7aa0a1d8f225112d99094137ff477ceb5</u>	+ 1 OPTIMISM	✓
121	2023-06-12 21:14:25	<u>0x71a94fa12fa4cb643bf3b444abac8595868ef8a84b76906cf36e032ff2dbbd33</u>	+ 1 TulipArt Airdrop	✓
122	2023-06-07 15:13:59	<u>0xe431a5332bc4bb4e73192f86ca7b660a17596c4e0cef4712196652057220a6ba</u>	+ 1 OPTIMISM	✓
123	2023-05-26 01:59:27	<u>0xa7835db2d6242785cf816b22410455cbe94ee2beace862e6d48c7bf7fe54d74a</u>	+ 1 LTIN501	✓
124	2023-01-28 06:51:41	<u>0x0b265907c8af148a734cf528002a08becf130bd671a62f625a239cd75c01efde</u>	+ 1 WWRD	✓
125	2023-01-06 01:01:28	<u>0x92f908521e0c13079133dd57ff24f4616c7392dba6c0d3f0b886fd9720fadbda</u>	+ 1 WWRD	✓
126	2022-09-26 17:53:11	<u>0x2eb6be277045bf5cfd4ea611059955a64d1fbf631fc5bb435e391b0dbdc2a528</u>	+ 1 MAHSA	✓

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