

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xafa8f1a3c07bfa89a3225462f9be8e72708911cc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
#LINK	130.750000000000000000 LINKBonus.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
ETH	10,000 ETH Claim: ethcex.org
! FYDE	106,255.000000000000000000 Fyde Points - www.fyde.cc
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! AERO	3,087.000000000000000000 Claim: https://aerodrome.supply

* USD values displayed at the time of transaction

Token	Balance
! ETHNA.CC	8,273 TOKENS
10 Collection	1 10 Collection
10 Collection	1 10 Collection
NOVASHIPS	1 NCSHIP
NOVAS	3 NC
10 Collection	1 10 Collection
Airdrop at ethliq.xyz	0 5 ETH
\$5000 USDT Airdrop	N/A 5000usdt.com
5,000 BUSD	N/A NFT Airdrop Round
0nlyPEPE	N/A 0nlyPEPE
700 LDO	N/A Staking Bounty Reward
\$5000 Reward	N/A token-rewards.xyz
\$5000 USDT	N/A usd-drop.com
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 13:56:47	<u>0x4f486a046381192584f0</u> <u>f7311c4d0a202771867981</u> <u>119fbff21969266aa11980</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-24 13:15:38	<u>0x17638e4baf372b23132d</u> <u>9ce408a5ddbe1c203a6b8d</u> <u>08604031599b1c11c52d73</u>	+ 351,850 DR0P	✓
3	2024-07-17 20:25:20	<u>0xa72830bda9d69102a6e8</u> <u>3b244fa90a522bf682d397</u> <u>d6839099a0367f2a251d19</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-17 08:08:48	<u>0xe30bced43227dad0393</u> <u>29f26a3f99d458e8c9c2de</u> <u>dcd23799911f19c86e5f6f</u>	+ 72,315.000000000000 0000000 Fyde Points - www.fyde.cc	✓
5	2024-06-18 13:38:12	<u>0xc4833572ace04a2240ae</u> <u>f2512b2ded955942c05cdc</u> <u>65298061c643682acc3244</u>	+ 9,860 IO TOKENS	✓
6	2024-06-14 14:34:18	<u>0x252daa328d554a3f0797</u> <u>be38e35e9aa7d732bcbbf1</u> <u>c9500779cf4a1f26c9e712</u>	+ 550,000 M AIRDROP	✓
7	2024-06-14 11:41:45	<u>0x087736c28d1372712c38</u> <u>203e93870754e773c3acfa</u> <u>18180d0aa7959818826f7d</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
8	2024-06-13 11:38:04	<u>0xb51216cc4cc234873b58</u> <u>8f485032ee5e708a17279e</u> <u>366fce55776a2a8a1181df</u>	+ 2,312.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-06-12 16:32:41	<u>0xa036217a415c625ef173</u> <u>947bdb4b973a2686f950ba</u> <u>3c39e0effc7f6244ddb4c9</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 09:55:21	<u>0x8b0c6d9c904e4ccbaa8b3caa301ae1169f6430e02a148bcff82e6b3deffa9e9e</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
11	2024-06-07 09:01:02	<u>0x43dd8c8e811ffcbf660a727ff245c3c28f4af241358590fdf08848de19f87838</u>	+ 1,435.000000000000 000000 Claim: https://aerodrome.supply	✓
12	2024-06-05 21:28:37	<u>0x5f0e078b5e15a756b7cf55d8188e04869b04f42a9613d5e209af03efa7793846</u>	+ 9,650 ROP	✓
13	2024-05-29 20:50:47	<u>0x7a72cfb3d3271f885f2e011b2a5cce9c9a94c925477854dcc9b824e7445aa3e0</u>	+ 1,951.000000000000 000000 Claim: https://aerodrome.supply	✓
14	2024-05-13 08:54:46	<u>0xfa71f3d4e3b18c2fe673a818451514fd5ff89138331211f5e8d80c9ffc49193b</u>	+ 9,560 TOKENS	✓
15	2024-05-12 01:51:57	<u>0x9e6c8b8cc39f5c56f7ef268dba036627b29d76b770591097a4a1ef9c04689a73</u>	+ 1.0000000000000000 00 e	✓
16	2024-04-29 09:39:24	<u>0x3f98ca1f61220d39a44c0be1ecaa56067ff3df3e40db5bad680981ac16661747</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-18 20:12:46	<u>0x04947d08f2e7620117572b1cfe961b905ae7431a0d6ae1de1cef7651de1e740a</u>	+ 4,542.000000000000 000000 ACX [via www.across.cash]	✓
18	2024-04-16 20:17:50	<u>0xaad9e5cc05d3008dff8c9966c8d05bdeb7c488f2d95be0b38ff87b62d150c9a9</u>	+ 2,487.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 12:53:25	<u>0x96221af4793ad09c261c feddc3b809ae2eb90e02ca 6729a02ac5b732712b1709</u>	+ 3,036.000000000000 000000 ACX [via www.across.cash]	✓
20	2024-03-29 17:09:47	<u>0xa2a5009b1607c5f49d06 45e867e200e4c374268bb2 3edefe140d498445ce1475</u>	+ 3,000 awards!	✓
21	2024-03-25 10:36:39	<u>0xb8fa631dc6d36f612677 66fadd35600e5c0058f206 853315368ad0244318c691</u>	+ 2,000 GET2KTETH.COM-2000 usdt NOW	✓
22	2024-03-22 09:15:06	<u>0x9ec21c6e571e29b47a62 45b5a3922de610d5e3dd51 96505dcdb59303a098ef40</u>	+ 1 ETH Claim: ethcex.org	✓
23	2024-03-22 08:28:00	<u>0x4e48529b673ed0732599 73e514af74a877eb581286 bb3ac561a1014b6ea2d703</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
24	2024-03-21 17:36:50	<u>0xd614b10ce6745047ac3a 3a1902feb0176727cb0691 91c776ea1a238e882586d0</u>	+ 399 MANTA GET pacificdrop.org	✓
25	2024-03-20 09:51:09	<u>0xde1125f7a2db7b9725f3 d41567175c3be5c9b29a34 7f4694eee00e8162c892a5</u>	+ 2,838,291.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-02-13 00:45:27	<u>0x6fd75dcae36e1df9c4d0 caaf88a64529b39413ce66 5351e9bd588e8762483d69</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
27	2024-02-02 18:38:29	<u>0xfd4819750a7e7390f7e0 4048a4fde52f86b3e5119c 2546e0e6564c0c2d27fce4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-02 17:29:19	<u>0xd2e54f44aba3c7042abc ca1aa961ae482b2afc449a 886c923b3254bd050c168f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
29	2024-01-31 12:06:28	<u>0x33b7467faf5125a5e0ab edefa0d695436c263f0eb1 49eb88c7ace1b250b56dbb</u>	+ 1.0000000000000000 00 pradar.space)	✓
30	2024-01-30 07:49:04	<u>0xc50ce96f9e7dd489d238 08b930272ac357c953145f 350e2f145776b37af04339</u>	+ 3,744.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
31	2024-01-29 22:43:15	<u>0x686f16a66ec14acc71b6 459edd590c4603bed85e93 ca58f8d26786855d6dfa36</u>	+ 32.0000000000000000 000) to claim	✓
32	2024-01-29 14:05:56	<u>0x964f3005f016034d0337 34a3a046caae9392dbfd2 ba01fe1d5d23af57eb6fc3</u>	+ 1 rewards	✓
33	2024-01-29 14:03:45	<u>0x2deea3d8ba8812e28161 551d052a34f3be0a248eb6 42640d9e7c439c1bcef255</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
34	2023-11-27 17:08:20	<u>0x5c2a7b3b7e07efe7d292 6bd72d18edcf68e634833d 0c6ec75291f0f8bcfaed3f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
35	2023-11-22 11:11:19	<u>0x1a7a6cfc1d554ba4a64 5e4e080e73a580b73e84f4 de2224594aec480ec8efe8</u>	+ 4.0000000000000000 00 s	✓
36	2023-10-29 11:30:03	<u>0x295c8cf11f8093a483cb 4ae2d85eef60cdb03616f1 2c5dc5d88fd1d13d7be946</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 23:36:37	<u>0xaa58700e3c83788bfcad5d7a81aee82a4f087b22b5f2a327768acdab62033d95</u>	+ 487.1499999999997 7263 wSNX	✓
38	2023-08-22 17:21:50	<u>0xbadd503a536cd10ecb356d149b2e8f48dcdf83d03f1cdb8e55e1508a14230c7</u>	+ 1,344 USDCdrop.xyz	✓
39	2023-08-20 20:31:04	<u>0xe8bf72dd20eb65a167d014c30beb70639d13de823147908e48575a9c028dd136</u>	+ 178,500.000000000 00000000 wHEX	✓
40	2023-08-17 09:31:17	<u>0x912035f164d641ec6dc5aff5a7cac85214c52fb736cde517c5863a0891a3382e</u>	+ 130.7500000000000 0000 LINKBonus.io	✓
41	2022-04-03 15:44:47	<u>0x79ad475968666fc31e467e86645e3da2ced8b273ae474d40ccb833218577e482</u>	+ 100.0000000000000 0000 NOVAWL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 13:57:51	<u>0xb32fa9314f18424aadd98e0020fb70a79e2ad79f51d35fc07d8b340c3d1ae41c</u>	+ 1 10 Collection	✓
2	2024-08-08 13:56:09	<u>0x46265777ca02b82a6674a95ccb5fe64a0644b5502ead490a7750dd46846660f3</u>	+ 1 10 Collection	✓
3	2024-07-24 13:15:16	<u>0xcade56a967a1d257372163badf6f474bb77cef074a066d66ca1cbba3173da001</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 14:15:08	<u>0xbad8a7940abb5bd350c278e499778214c0850ed4e75460fa8eb81d6b3995a8ab</u>	+ 1.5 ETH	✓
5	2024-03-07 14:14:02	<u>0xfbf7e0775e2a1b5f40f1797ba4552ca00b2880a2dc5fa2be9943d53057541d6</u>	+ 1.5 ETH	✓
6	2022-04-08 21:00:20	<u>0xabcbb517f62b9f1b263ef79c13b8b9676ac0a1f2049a79197ad5cf4a09304d161</u>	+ 1 NCSHIP	✓
7	2022-04-03 20:34:07	<u>0x5cabde8097489f431c05e423ab1c301486ccc373b13e99a9d858885ab9d8da16</u>	+ 1 NC	✓
8	2022-04-03 20:34:07	<u>0x5cabde8097489f431c05e423ab1c301486ccc373b13e99a9d858885ab9d8da16</u>	+ 1 NC	✓
9	2022-04-03 20:34:07	<u>0x5cabde8097489f431c05e423ab1c301486ccc373b13e99a9d858885ab9d8da16</u>	+ 1 NC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:57:33	<u>0x703e0791932f4739b0663a4dea0c39d2d9c2a45242a27eb4429c1c79edd1019b</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-24 13:14:38	<u>0xf391b467a966240845cbddae80bcdabaccf46e6235c3a582161c8812f676d912</u>	+ 1 ETH airdrop at ethnft.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 13:14:38	<u>0xf391b467a966240845cb ddae80bcdabaccf46e6235 c3a582161c8812f676d912</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 13:14:34	<u>0x4d12fda1267f0d50137e fe833551efa8e127b9d6e7 699a4e4eb5df8a9846f174</u>	+ 1 mybox	✓
5	2024-07-24 13:14:34	<u>0x4d12fda1267f0d50137e fe833551efa8e127b9d6e7 699a4e4eb5df8a9846f174</u>	+ 1 mybox	✓
6	2024-07-24 13:13:50	<u>0xeefcc5fac4276d9f4bc0 3f95633d08e9f055b3eed5 c7e93949d842587c84ac7a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-21 20:26:22	<u>0x3fae1944d006b57fcdb1 415609ee94630dd4f76d9a 77a7555eb7c3cbcf31c48e</u>	+ 1 ðŸŽ•	✓
8	2024-07-21 20:25:28	<u>0x563ed5c3a5f65755a663 31e9e9389693c597816c67 94b4ebe1d46b755fc4dfdb</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 04:59:00	<u>0x00e2392248f809e62351 914d3bf0213db4a3c771a9 62ae9ffccb3d2eda0821f5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-17 04:52:50	<u>0x7f9fa9e467e080939398 73ba6f722226c5f4cbbd6c c36e3421b3e142682961b9</u>	+ 1 ðŸŽ•	✓
11	2024-07-11 14:57:05	<u>0x0d0bdca4275718bb5629 ff2134131b39a5de9a62bf b68fe2f1aa700c23a56303</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-11 14:57:03	<u>0xe4b7e4164700e5e645a6365b22ec4cd82c9b75ccb1b5ba5754a65fd9ad47d60c</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-06-29 17:47:10	<u>0x3a8b79be92832d3836de9f7832c83f4b467ec304e0feaacc896b2e06e95e04b3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-18 13:38:14	<u>0x8404b17434322dae02e4b4de95b71f827196e613e7368565e8e0238cef5829c8</u>	+ 1 ?	✓
15	2024-06-14 19:56:14	<u>0xb520f7156868eaf544456723714f70b34ab68112a9fe0e84a80e8b8dd519e957</u>	+ 1 ?	✓
16	2024-06-13 11:39:22	<u>0x1311d7a107dfe86522a08e9e26fa2d8f6f54a4e8ef69c63e48bc82a30158f647</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
17	2024-06-12 16:29:57	<u>0x5e9db7f3a37a8f0770ab56cce77fda0c408182bf3be743286d989cdef38b84dc</u>	+ 1 az]	✓
18	2024-06-06 11:27:59	<u>0xa92a93eaa58381204b38e1d5aa3f76d329c412e0ea703432bc8c8840bcd48d6c</u>	+ 1 g/polygon	✓
19	2024-06-05 21:28:49	<u>0xf212d5bc810f3a3dbe74507af87cd1df7477174d773396286b9621c932c78dda</u>	+ 1 g/polygon	✓
20	2024-06-05 18:07:13	<u>0x28ab5c457aa44f69d7444a77f7af4db80b4a9123700081459f82a01e6a84732f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-29 08:24:54	<u>0x4591ce7e1b63136353719f2b9208e5d0e481cd3c24e9895ec0c97083178c5890</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-11 18:58:40	<u>0xa1f854e43cf3b9883bed54b808e0f25371fd739d575ab39431424057930146a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-25 10:34:24	<u>0x28d04f77adac9d463a63aed88104d61f97f801f8971ab7b53fad2f49248693a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-25 10:34:04	<u>0x15dbe73d3ce3e49a56ea799c43ede3c31e1342860de5877989ebfe55afe1e64f</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-21 12:01:49	<u>0xfb51dbea1b89354fa4f20008329acf6f1d8aa5970751a67d06f4d275c3b2e479</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
26	2024-03-19 23:28:41	<u>0xda5f41fb165c8d4b802203efa27b17984c3fd1fe9106d0d6481fabb10b9e5e02</u>	+ 1 Airdrop at [3eth i%{top}]	✓
27	2024-03-07 06:55:02	<u>0xb9eb490157fd569f8309908e36d6022b3e9ee02ff9d8e3bba759054f36b2de89</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
28	2024-02-01 22:13:45	<u>0xd42a1280546cdf3e07858dd1e13e3a45e8c83a3c2b83bab2e643495eeca35326</u>	+ 1 Reward at ether.casa	✓
29	2024-01-30 09:21:10	<u>0xae26c504fc3405dc680bed65a02f7312157ab2a37045dbe3d918b86966c0820e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-29 17:40:36	<u>0x8a5bd31006729639294d</u> <u>c864625c27e411f72347a8</u> <u>6313f770b991a2aac4cd11</u>	+ 1 5000usdt.com	✓
31	2024-01-09 06:38:55	<u>0xb3e36e91921f9533c209</u> <u>63dd2c34b5d2eaca847116</u> <u>73052ff8234e91ade87c3e</u>	+ 1 5000usdt.org	✓
32	2024-01-09 05:32:32	<u>0x1dee053251033b3fea2a</u> <u>0819d1e0b0a93060872657</u> <u>d0d2f33f7fad72f2a04daf</u>	+ 1 3000usdc.com	✓
33	2024-01-08 22:08:50	<u>0x8c8852fc9f97db06597b</u> <u>1b7e1a4e18f6fdc1475736</u> <u>fcd6e2b4f6a94ee0307a0d</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-19 21:57:35	<u>0x6f8e9edfb0f26736bece</u> <u>e814cc55070bb650d53ed0</u> <u>a9c21b18d92a0dc59a46c4</u>	+ 1 1000usdc.org	✓
35	2023-12-19 21:56:03	<u>0x6645f0c7ee451a7e052f</u> <u>0991cbf5bc379731d52b5e</u> <u>47b6a4afc3ff1803d6fdb4</u>	+ 1 2000usdt.icu	✓
36	2023-12-15 15:59:50	<u>0x9e4b4ed73d8ed712b1b5</u> <u>31001ae9d91fed3c1ae190</u> <u>b0435b4e4704e510b3875a</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-05 05:49:24	<u>0xea3cf06c70ed10a4ddb6</u> <u>82c4695e0d28fe92b3177f</u> <u>1f825f600818a6dd1c96e7</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 05:40:15	<u>0x83341e0b76ae12960c64</u> <u>19f3b2f02ca35941418288</u> <u>b5771d38b8c8f7b1e623cc</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-05 05:39:13	<u>0x562e59ef9280393a044641e1e9818380794e7a6dc601a3db8b75bfc960d31ad9</u>	+ 1 1000usdc.org	✓
40	2023-12-05 05:38:59	<u>0x76f05eff5c953f058c277e3f98383236fcef0ef8d1801471ddae323deb8166f1</u>	+ 1 Reward at shibatoken.re	✓
41	2023-12-05 05:38:47	<u>0x1a413006610d6efe22f73b105a99516ee99c354d15515d9fa422832418ed3726</u>	+ 1 Reward at optimisum.re	✓
42	2023-12-05 05:38:33	<u>0xff1979381b356f119799b6012c01f1cdb5d4255bd509b5262d629b936b0e8f81</u>	+ 1 2000usdt.net	✓
43	2023-11-29 15:38:49	<u>0x3b8882e5049203cc87049caeed9c8e3cea999ca89985493088c97cfb975b7a4d</u>	+ 1 com	✓
44	2023-11-29 04:24:31	<u>0x6db766fcbe3a1276382280e2757d18d429243f917b4d3d472307798fea88dd81</u>	+ 1 2000usdt.top	✓
45	2023-11-28 21:43:45	<u>0xb71633bacdcc95f9a2d4fb967c94877931f78d04c82beb32ac2105552b1cd0e1</u>	+ 1 com	✓
46	2023-11-28 08:17:40	<u>0x930796d8116597dbd4c0fd3bb2c684650cd7890046c0d7877ed75f56e5e3f3af</u>	+ 1 org	✓
47	2023-11-28 08:17:28	<u>0x5d2bacf04e4cef50f3e22fd8211c7dd6727c9ae83f13d98fc69d442bb231b889</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-28 05:54:25	<u>0x12cf931456d6e73275e1267335415be5b207e8ac140dd6d2787b5b10b43a58fe</u>	+ 100 0xSecurityWarning	✓
49	2023-11-28 05:54:25	<u>0x12cf931456d6e73275e1267335415be5b207e8ac140dd6d2787b5b10b43a58fe</u>	+ 100 0xSecurityWarning	✓
50	2023-11-28 05:54:12	<u>0xff33f44b43cbaf6c5127deefe2ff5c0f5675111cb111a72f2dc4f39b3c21fb83</u>	+ 100 OnlyPEPE	✓
51	2023-11-28 05:54:12	<u>0xff33f44b43cbaf6c5127deefe2ff5c0f5675111cb111a72f2dc4f39b3c21fb83</u>	+ 100 OnlyPEPE	✓
52	2023-11-23 00:06:25	<u>0x2bfe7d20915b5917fdcd2de1fafa63fa5391034b3e9888432e9ae96ef67ee23</u>	+ 1 Reward at shibatoken.win	✓
53	2023-11-23 00:06:09	<u>0xb8a6ed2f1e366f5526eae5726bdcfad5009c3eaaef0ba61e6ec808f0c9e1773</u>	+ 1 Voucher	✓
54	2023-11-21 09:37:08	<u>0x76694ca96ad8052e0428652c6c9042c6852d6e56fcd7e4b4fe99b2b73cd99e92</u>	+ 1 cc	✓
55	2023-11-21 08:47:04	<u>0x99e7e1960174053f323d41f062aaaf21b1aecb03b15c3257a1bd6c4c70044b8a</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-19 22:28:54	<u>0x2fd422111870dbb65c6dd44765b69e9b61946ca5f32dc9bdcd3631d1166c7e90</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-19 22:26:46	<u>0x9f9893775d7f867405aa e2640d1034e38c8347121b 04a2fac016bc16f9e0649d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
58	2023-11-19 22:26:44	<u>0xd78992793f2b76ff0915 973601696d6bca4d18339b 95afaf7f9225c576c46a95</u>	+ 1 2000 USDT - Claim at usd.pm	✓
59	2023-11-19 22:23:26	<u>0x5776309c7879c1137f2f 12526c6783aeb1b5c9b2ee 1b4fc5d6cb6a44b3bc53c5</u>	+ 1 yz	✓
60	2023-11-19 22:22:02	<u>0x5a26e58068ceea54cf32 b0a7ffb3e69c68f1377754 76619f43d69065f311e792</u>	+ 1 ro	✓
61	2023-11-18 05:37:03	<u>0xe1b4885dc80a36d5c616 486e3c89454c278bd89bc8 ec1f0f5226c62c41824efe</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-12 20:25:45	<u>0x44b7f528a36d3a78fe44 ef2e599a9973eac554850e 848a6c46fb804be170e8dd</u>	+ 1 tether.ma	✓
63	2023-11-11 20:00:34	<u>0xa2b9e2127928b7f2574d b79c96d6da8d8a11f142ed 2178b358ad93a4bd654e4a</u>	+ 1 dt.org	✓
64	2023-11-11 20:00:10	<u>0xae1c8dd11ebc30c50af8 a0577d7301fd59a5d40929 94ab7f6d0fb3bb22a936da</u>	+ 1 Voucher	✓
65	2023-11-10 20:43:50	<u>0xa9b83ba731705038aa5d 509f3e80eefde322b834d4 c90b6864c6b824e418908e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-07 14:51:32	<u>0x7a6dad46327b6fb3cc2d4e023dbd5c387ebcb2917a02beda47a1a5ee664f7265</u>	+ 1 vip	✓
67	2023-11-07 14:51:10	<u>0x35a5884da0884bffd657ff14d585570bb1b274b3af441c8e7041e1feef44f032</u>	+ 1 Voucher	✓
68	2023-11-03 23:25:38	<u>0xde88893e587896d1cf110aac5152627b92e850b40b5222009e41ac871daf865d</u>	+ 1 Voucher	✓
69	2023-11-03 23:25:30	<u>0xa9e42fbdbda51b8d5f82c7380da5c40a034195eb40ca7933999747eccc19ea26</u>	+ 1 Voucher	✓
70	2023-11-03 23:20:02	<u>0x925673fb1b3e77e9117f7ca96377a6cfaf46515951eda143f0e23a51f1d0e4cd</u>	+ 1 op.org	✓
71	2023-11-03 23:19:56	<u>0x96e94dbfc897e6c46b3ba6b7d258a09a93b5c800909834915368970cfd457a8b</u>	+ 1 100,000 \$MEME	✓
72	2023-11-03 23:19:44	<u>0x738b5e87c539b50d0419f095bc7768ed1382f692c5526e7db086491bf0ea73b0</u>	+ 1 Voucher	✓
73	2023-10-30 22:52:25	<u>0xdab2a05afce32ae6ba29ba5441216b458e149a9746ec9d7e6d73fc686de842ec</u>	+ 1 Voucher	✓
74	2023-10-30 22:52:07	<u>0x7e2e1d0fb922a5b5a201ac37cd6e0ada789e017334265bcf30c0c86d1b9d71ea</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-30 22:51:41	<u>0x4eed5b23ce376d70df00</u> <u>4e33fb5365a508a73fbc20</u> <u>8c262bd6982bd0b7a1092e</u>	+ 1 Voucher	✓
76	2023-10-29 07:23:09	<u>0x9beda72a412ad8216d26</u> <u>8cd90fbbf9de5768eb59ef</u> <u>4207a99f69413ebefc55b5</u>	+ 1 2000usdt.xyz	✓
77	2023-10-29 07:04:59	<u>0x150cd7ba20c1d8880d74</u> <u>efdbb0ea294bfe4658d171</u> <u>30772585d9de1a01b48c7b</u>	+ 1 Reward at - tether.ma	✓
78	2023-10-29 07:04:53	<u>0x59eba1d682e57327c4a4</u> <u>7cc0f1ecc05e2739407830</u> <u>206d7ce6d939ff434c82ed</u>	+ 1 Voucher	✓
79	2023-10-29 07:04:41	<u>0x66a6a3ab993c057f143b</u> <u>c07e7c24896c39731c190b</u> <u>dde76c2e1585bbf86f4c83</u>	+ 1 d.net	✓
80	2023-10-29 07:04:27	<u>0xc336cb6cca712ea4d34f</u> <u>17872123e294b170341913</u> <u>9f4dd0f6b9053e4e45bd90</u>	+ 1 Voucher	✓
81	2023-10-29 07:04:27	<u>0x6b41c4b1a0c540b316fd</u> <u>50ea6ef686b6350ed7a552</u> <u>0a9d3b1e3232e0f024532d</u>	+ 1 Voucher	✓
82	2023-10-29 07:04:27	<u>0x87185419b318ec5aef90</u> <u>dcef6624e0fa19c8a6c7d6</u> <u>98fe8fae150d0d13e23d0b</u>	+ 1 Voucher	✓
83	2023-10-29 07:02:53	<u>0x61ea87dd3f708b2547c6</u> <u>19ce7f45b18a52d94027f7</u> <u>437f8b7955aae9db20cf2c</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-29 07:02:31	<u>0x7e50335beecb72e70e56 b16c89a27bc8264500ad4d 46a812e034f11d63da20ac</u>	+ 1 \$MEME Vouchers	✓
85	2023-10-26 21:09:36	<u>0xe5ad67b3965848bb0104 4563091c38d86613bba496 5f8c3db70e85d8263dc93f</u>	+ 1 .net	✓
86	2023-10-25 21:28:40	<u>0x877ca71754f35e607645 e2b03ebb98961e85415cfa 31b878b3a7647bc768ca8d</u>	+ 1 usdtdrop.info	✓
87	2023-10-25 21:26:12	<u>0xaf34af490b3c9ab25a78 e2248f3578f545642a2109 68076e77942e16c0918991</u>	+ 1 tether.yt	✓
88	2023-10-25 21:26:00	<u>0x4f418b83c221a9447439 488713c45dce438f3ca2ab 440e93de01554af5ea96a8</u>	+ 1 \$MEME Vouchers	✓
89	2023-10-25 21:25:34	<u>0xe53d463721ecb1a4c2e9 124f85d29e399978d87523 a1d02a9f9378084697f548</u>	+ 1 5000usdt.com	✓
90	2023-10-25 21:25:34	<u>0x7b02f42c8f4924cd8311 04d007fea101cbc765b956 c01ebabf50b476b8a12e9f</u>	+ 1 er.app	✓
91	2023-10-25 21:25:22	<u>0xc119d75845ac37d24eab 88866831456cbf1337aeba 14c7d506a8756b0b61cd00</u>	+ 1 Voucher	✓
92	2023-10-25 21:25:16	<u>0x665a13c583939e9afa63 b7563dd51101f48fb6b342 c5544597fc52f05815716f</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-16 16:18:59	<u>0x0fe5ff0a3467bb292026180b1afb9ea21082c9ccb833dbc65d40776ea5847095</u>	+ 1 NFT Airdrop Round	✓
94	2023-10-11 11:21:23	<u>0x611fe4f53f5f52fe4371e7d37dc068f8cac2112ca570e9b0862d0eafd981a5d5</u>	+ 1 Voucher	✓
95	2023-10-11 04:11:12	<u>0xc8756e1b8ff6039cdc7737da48a7ce36d8bd29db3d655bfee9d1861d3af611a5</u>	+ 1 1000-usd.xyz	✓
96	2023-10-08 12:59:10	<u>0xd05bd63e2b06377f19237465c29a8b2ef868df5ca5211858cc40954f4bd13cf3</u>	+ 1 Voucher	✓
97	2023-10-08 02:56:57	<u>0xebcf818217383eb6b95dba40cddf78ee8bb0e53e8c1cb8c41d3710a8e674986</u>	+ 1 get-usdt.cash	✓
98	2023-10-07 18:42:23	<u>0x60a6b660ca2d24b6db04a8f3ec3847237ee2d5ef03c5650e62b6d58dfbe0b1ec</u>	+ 1 1000-usdt.xyz	✓
99	2023-10-07 13:33:53	<u>0xb856bffa187b7ba1357fcb2829e1ea169b97a00de37030bf1725013d0e319b66</u>	+ 1 circleusdnft.com	✓
100	2023-10-03 16:35:28	<u>0xe5cb101b73c672eb67f3265e0deea3a6660e38b9f53b78780d56bea0510693cb</u>	+ 1 NFT Voucher	✓
101	2023-10-03 03:29:09	<u>0x94d72e21f06077bfe934359d33730237999b20f37291a9937fa5f0c55910c22d</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-02 20:58:26	<u>0x76a1acdded92b0ac8800e7abe2344383c852be57a345c70ba78f0ab64fa243c</u>	+ 1 claim-usd.xyz	✓
103	2023-10-02 20:58:18	<u>0x21b55e2204694691dcda caa19b96fd2b64e11bb547 ed5d7aebe3c383d064be77</u>	+ 1 ards.org	✓
104	2023-10-02 20:57:58	<u>0x9e9977a00f6bac3770f4 4a9141ff1ea78f6211c26e 5aa1b5888076ae3b95d29e</u>	+ 1 usd-drop.com	✓
105	2023-10-02 17:56:04	<u>0x2a328a9ffec952927f82 0cae30aa563149335d8aec 37f4c43eeb80872270191b</u>	+ 1 usd-drops.com	✓
106	2023-09-27 17:15:21	<u>0xde966a3b078acc4d9a9 f1c76437af76c897d7aa1b c42ea994ca0151a9a5413c</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-21 23:43:39	<u>0xe3d7f499c8a0327f0621 54315e579a05ebfd003f72 dd683ef21d406cedb0b4f8</u>	+ 1 Voucher	✓
108	2023-09-17 22:57:58	<u>0xa90d643bc13c8a1d7b2d f3f6a28275244db9267e95 c33f5273a80c4511acec3c</u>	+ 1 NFT Giveaway Round	✓
109	2023-09-14 03:23:11	<u>0x9314f4100fd37361b7d3 99d54aa5051e07f0fd36a8 cd53cd56cc8548a0736205</u>	+ 1 NFT AIRDROP ROUND	✓
110	2023-09-13 16:58:35	<u>0x0ab974eeba5561432792 ad76e0cfed2454d84da298 91f3eac1ece48f979b1110</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-13 16:57:59	<u>0xc2b7b13169ea30c521366c186c32be7bfc5a60e0dc1f2f339764082554189192</u>	+ 1 Base Chain Raffle	✓
112	2023-09-13 16:57:33	<u>0x01f1b366bc6fb71c1266d0f17044270b828f2e566a3be0849e5e485f5b4597ab</u>	+ 1 Circle Weekly Giveaways	✓
113	2023-09-13 16:55:01	<u>0x4cb72c843d49100bfb977dd4d636017ef35e9335283f66d61ee4027c1168f103</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
114	2023-09-13 16:54:43	<u>0xd1d226ba145a6b3e09525b95850cc361c5855c9a8c09fb066482a22b1f03cceb</u>	+ 1 LIDO Drop	✓
115	2023-09-13 11:19:06	<u>0x7f7f1aace9f966ce4771bba59fa4ad520de4b04e65e84f224fa40513af528392</u>	+ 1 NFT VOUCHER	✓
116	2023-09-13 06:20:54	<u>0xc49c493db9540ebf160d0f838979c9b1d06dfc75b6a1412d1744a2253d4b157b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
117	2023-09-08 17:56:59	<u>0xcd6005514ae9761ef63d8ffbc069a91065ff098bbf1de14423210caf67902818</u>	+ 1 Voucher	✓
118	2023-09-08 08:58:28	<u>0x7035cd9ca10b3b88a5dc124c7472727c977cec2c549f3206c4d584b6d2d53e42</u>	+ 1 Uniswap giveaway	✓
119	2023-09-08 07:49:52	<u>0xdb48312970bee6d2081d03cf885ab416612bfa877ac46a550c963d5e851f187f</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-08 07:37:18	<u>0xe42fc9c78133dd3597ca614a9db8d8e34a684b0a5a97e6dce6fd2cffd580be1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
121	2023-09-08 07:36:12	<u>0x40e8bf322f98af6dc83ecfa6c28a7c7157d6e6b32fe37e7a34c697bf5ebf1c49</u>	+ 1 Circle Weekly Giveaways	✓
122	2023-09-08 07:35:58	<u>0xbb53447d954891aaa348fd9912e82b1ebd3ea4f5d53053cf1d953f7f3b640d72</u>	+ 1 NFT VOUCHER	✓
123	2023-09-04 09:09:38	<u>0xaaffbe479750e644f8758edad240ad4bae0c0ac55d3474717755e923f2d41118c</u>	+ 1 coin-drop.xyz	✓
124	2023-09-03 21:57:02	<u>0x1dd81948759ead236dee7e1e6895abc4a06901ef73e9b2e08f9b3c197182dc97</u>	+ 1 Circle Weekly Giveaways	✓
125	2023-08-28 22:40:42	<u>0x894d4c5b8aa278c1e3899a135f75277c4897da48daee2516c51fe70e3c2d2b06</u>	+ 1 BASECOINBASE.IO	✓
126	2023-08-28 08:04:14	<u>0x1bf2f08dff857edf501a537dae371ec3259229ec31828120651a788ce44056df</u>	+ 1 claim.circleweekly.org	✓
127	2023-08-27 12:01:04	<u>0x8080978266d8457cc739a5f77f09c3e77af8720f09d15c60194c9cc488504e62</u>	+ 1 UNI-V3-POS	✓
128	2023-08-27 12:00:34	<u>0x22f674b020967eb3c1f24915b670d32f216c48510890c599a11aff2931c75b8b</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-27 12:00:26	<u>0x2d3fdea83e2a56a2bf254246f2997d29048f6020b988cd9197a308db226c1e12</u>	+ 1 claim.circlest.net	✓
130	2023-08-26 15:01:34	<u>0x3a87e90266d91c59eb70972f9eef240988fd9c9bff3ac965fe0fd1e00dc15155</u>	+ 1 NFTVoucher	✓
131	2023-08-23 07:45:14	<u>0x8bede6cf42ce651ae66ae9ccb78691ec303783307d58554114783197944668cc</u>	+ 1 usd-drops.xyz	✓
132	2023-08-23 06:44:06	<u>0x92d316ef06b8f5241307095cb49e2784282902a1d251bd3fe35bbe403e339bbe</u>	+ 1 usd-drop.xyz	✓
133	2023-08-21 12:35:53	<u>0x4edce7f45eaa1044d3a8a35c74564973dbe281256628f0680184d17664594738</u>	+ 1 NFTVoucher	✓
134	2023-08-21 10:08:04	<u>0x862f6fff8325643fda06a1dfe461c96ca233ef04276cca8b9629ed2a01dc0b16a</u>	+ 1 coin-rewards.xyz	✓
135	2023-08-20 08:23:06	<u>0xc8a5482f7b7312509c29c196269d3c7994f75b0ad13c5ad3815d91684438ced5</u>	+ 1 token-rewards.xyz	✓
136	2023-08-20 08:03:28	<u>0x2e0b9f236a361eef064bc42e992c4db293426607b55da3428236c5222b3d95f3</u>	+ 1 token-rewards.xyz	✓
137	2023-08-19 09:08:40	<u>0x8b8dd28f38bd47a4beedcc12341aa1fa987b08998f8f65b7f666a7aec8d27372</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-16 12:05:50	<u>0x8404b3945055e983b46b87f3a2731277d756a42ade769a7d4dc17605c0d25f99</u>	+ 1 drops-reward.xyz	✓
139	2023-08-11 20:34:00	<u>0x31552440e5cc7981b93159331540a0bf0efe7d78b0497ddec6ef8727663c9087</u>	+ 1 Lido DAO	✓
140	2023-08-11 16:54:29	<u>0x65f8398b09eac6c0c6641a60198b6316f060d1021fd8dc7b51fdb3ec1f6c6dc</u>	+ 1 drop-rewards.xyz	✓
141	2023-08-10 09:45:35	<u>0x8118cd189a2077541a0bbeda9009369a6170010757000d72b1c9beefa9b4fb45</u>	+ 1 2000rewards.xyz	✓
142	2023-08-09 16:02:04	<u>0x0007614cfce91c95a5a4d6e969e64e1e272f24ad9c3611dcbdc577fd4de8f439</u>	+ 1 USDT	✓
143	2023-08-09 12:48:52	<u>0xa1de97221ccf3797d4c0fe94af6b52850daab66454bb8ccf9e67e7fdbd205f73</u>	+ 1 1000-rewards.xyz	✓
144	2023-08-07 20:19:55	<u>0x0ba29eac683453d7ea7bc937f641f76d8f1ddec145006df9392dd024370ef92f</u>	+ 1 1000-rewards.xyz	✓
145	2023-08-06 15:20:35	<u>0xd07bfaaac085289c375805e6915a546e2700a12f4f871407d29dbc998bb955d5</u>	+ 1 STAX	✓
146	2023-08-06 00:16:06	<u>0xe442aa1052ac9ca2bd7969d5c34413c24010d639bb9907e662f7d9d5a0ad2b0b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-03 02:44:16	<u>0x4d6b0a742071b330dc82</u> <u>c5c8ce9fad3b72d6943dc7</u> <u>6dbbf4bb845b1384425a9b</u>	+ 1 Voucher	✓
148	2023-08-02 13:28:30	<u>0xc4a040b514c2d22ddfd8</u> <u>c841a64e44cb4de8a548a5</u> <u>fd421abaa03cd90c462047</u>	+ 1 AVALANCE NETWORK	✓
149	2023-08-01 22:49:04	<u>0x4ad687abfb95cb9a2d5b</u> <u>55bbe045520c66c0d36c46</u> <u>9ec757bc683b16d215690f</u>	+ 1 FREESPIN	✓
150	2023-07-31 23:04:32	<u>0xd90b7f45ee1fdc1cb7b8</u> <u>ef50b11912ee31396a6a98</u> <u>491d61bf38d29db1a1ca1e</u>	+ 1 APE COIN	✓
151	2023-07-31 01:06:37	<u>0x7677a55dc00effa00f7d</u> <u>b9fa52f25f9ca83472d4c0</u> <u>870398726bb08303de4636</u>	+ 1 APE COIN	✓
152	2023-07-29 13:22:02	<u>0xb07070b1334062fdd22f</u> <u>f537cf9dabeeb5955aa81d</u> <u>972d4d169e9781e0197163</u>	+ 1 STAX	✓
153	2023-07-28 10:23:42	<u>0xb041ecd8ad9ce8533a99</u> <u>7db4c7c8c3fb58f38703f1</u> <u>3665cf1f1c7239cb6098bb</u>	+ 1 REVOLUTION	✓
154	2023-07-26 17:05:10	<u>0xb086245eaa4995bcc257</u> <u>cb0f50efa34c05919b0fac</u> <u>e818ddb48c6d81d7077490</u>	+ 1 dYdX Event	✓
155	2023-07-23 09:46:17	<u>0x9e9d2436126ede615d1b</u> <u>db4f3d70f5ebe7114b8693</u> <u>d895fc3e9f8195ac47f1cf</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
156	2023-06-06 11:03:32	<u>0xb362832cf120027675ce</u> <u>d10f6325e449f7b537dbc8</u> <u>3e3621d396a4b9432d9348</u>	+ 1 OPTIMISM	✓
157	2023-03-31 10:21:21	<u>0x514d4e5bd63fae1ed614</u> <u>3588d29bcdee40145d754f</u> <u>37c41db8eb4a9cf5ef929c</u>	+ 1 Genesis	✓
158	2022-06-06 03:42:39	<u>0x88eab53e503c5db344ae</u> <u>5059564b992e65f4f0976d</u> <u>7614f5af6295bb1a58c4d3</u>	+ 1 FlyerBullyApess	✓
159	2022-06-06 03:41:55	<u>0xe25c8940a28ea2a92d4f</u> <u>6ea4d33d4ec80bbc29bd1c</u> <u>165881328abca232d425c2</u>	+ 1 FlyerBullyApess	✓
160	2022-05-14 13:49:45	<u>0x5854e6f270dfef7d6740</u> <u>59114f8d3e30af1243c851</u> <u>45be4fd76711d2eab28ded</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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