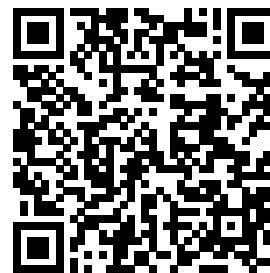


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:59 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb385cf8dd2cf79b84c7c5da10e6854bc0a527390

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	29,344.000000000000000000 A-ZKF [www.zkfair.events]
!ETHENA	5,000 M
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! USDT...	3,000 !
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPool.net	152,800.000000000000000000 wHEX
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! ACX	5,775.000000000000000000 ACX [via www.across.events]
USDT	10,000 \$USDT  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·  ·

Token	Balance
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 USDC Voucher	N/A org
\$5000 USDT	N/A usd-drop.com
700 LDO	N/A Staking Bounty Reward
700M SHIB	N/A NFT Airdrop Round
'	N/A Reward at usdt-nft.com
800 LINK	N/A NFT AIRDROP ROUND
\$10,000 USDT	N/A USDT
\$2000 USDC	N/A \$2000 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:59:10	<u>0x018b3d8f184a46cc8d26 ee3907722740a512de88c6 c28bc1565c0560e9e4507c</u>	+ 5,000 M	✓
2	2024-05-18 12:54:59	<u>0x2396922f046209b3fd09 087dbeefc81d002a44af0f a877b646722fb7b1a10d9d</u>	+ 5,470.000000000000 000000 ACX [via www.across.events]	✓
3	2024-02-28 04:38:57	<u>0x5e1344115fdea7332f54 930d554d224e984f005b1b 07910858fa571601d4850c</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 19:49:32	<u>0xf7d52e1db81aeee16edc f2493ffc0bc24164d38462 aaefaf0bbf987dd28c225e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
5	2024-02-18 19:37:18	<u>0xfb9f3e335aa2845c810b c9b75a96465e91c8f96ce0 afe78076c16987f13fb89c</u>	+ 1 !	✓
6	2024-02-18 10:51:08	<u>0x84c88ce7f9ac54f2e4db 43c4c4ecae7244a9c3c9 d564c844c2c76d8e8f2eb8</u>	+ 35,519.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
7	2024-02-17 10:03:10	<u>0x678cc529bd36e705a4e5 688ab6cb6e9a7c66b92d8b 73eb2382f37ca268d0e825</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
8	2024-01-18 17:02:01	<u>0x8e59c730c4a9b9de6414 61cfbc2dab544612f1b70e 62277f9e050216edd779c8</u>	+ 3,833.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
9	2024-01-16 22:13:02	<u>0xb087da4c469fd680805d 0244eb51ace98c83330709 c83d0a3705d801864e36f7</u>	+ 1 rewards	✓
10	2024-01-16 01:19:57	<u>0x4c1d2f7949e789b92114 c9b15090be745147edf917 ff25ca8b79397224f16f0a</u>	+ 1 rewards	✓
11	2024-01-16 01:19:43	<u>0x9aba73d1961eccb957f9 ff8d9f040ded14b177ef10 850f265cf4897f47586a51</u>	+ 1 rewards	✓
12	2024-01-15 15:12:42	<u>0x91fbfbf08dc9420792ac 85b234bc918d4c57a513a1 e67120ac987df41221033e</u>	+ 1 rewards	✓



#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:55:57	<u>0xac2ca1a4cbd6d3b5a5d4e8528043765a798121be3216b2d55d50bdbb26746a03</u>	+ 1 -airdrop.net	✓
2	2024-05-18 12:55:13	<u>0xbfdf213558d8c3c725d7c58da687964ab53605fc44d0ec0e4c914410d935007a</u>	+ 1 -airdrop.net	✓
3	2024-02-17 09:36:37	<u>0x7f8095f28eb8bd675f66940f985845b5329e05e04703cfcefd17ae0e5ac609ff</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 08:52:10	<u>0xd2ce3dbfd8827e2ba95dfd4c4bf49b69ba4b1947b660732aa89a8904ce94a14d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-01-19 22:03:13	<u>0x8f077c14da676145b0f56b0f805f4179bf97e6409d5559972334f42320db29ae</u>	+ 1 BONANZA	✓
6	2024-01-18 23:33:59	<u>0x8e91628994d62f1f96ff901dd0c861a7b4d41ca8f1bbaaf381b7ccd669d5c8d0</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
7	2024-01-18 13:21:09	<u>0xb9ef66badbf716d65da8ce7d7015951fe9a9d8aefa585ab15a469d1e49cb0c93</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-16 22:14:18	<u>0xe5f49f9da51367746c7ae8832b947133dfe403b06a7ebb1fa17c8c88cdc828f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-15 00:05:07	<u>0x56b8af4375fb263d684bc07cb7bdabec3e73288608f624542913d3ce956ce5b8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 17:01:20	<u>0x2045a7c45d336cb34c10</u> <u>ee7d3a31134baa802cccc9</u> <u>bf7e390220931a8a33e2a0</u>	+ 1 3000usdt.net	✓
11	2024-01-08 16:49:30	<u>0x2a765348be6f0c037070</u> <u>a654044b83ef4f133322bc</u> <u>a000f655c7514260f92f83</u>	+ 1 2000usdc.org	✓
12	2023-12-27 08:24:25	<u>0xa73de216fca4ee15504d</u> <u>cf75c1e783579ece64af6d</u> <u>e4f8c244f661fa86b0796c</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-27 06:00:07	<u>0xa4e46771e5f8703b0737</u> <u>3401817e9e39307077904d</u> <u>6c4b239e1e11aef3d1db62</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-26 00:16:31	<u>0xc1a054c58cdda2595590</u> <u>5ac99dca422e8123d3dd43</u> <u>f98b1e9fdb74b247d45de5</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-22 22:17:38	<u>0x953ed3c92e2d822a4f88</u> <u>2603be2de968a4936b1b82</u> <u>7795c68263a866bacb3495</u>	+ 1 1000usdc.net	✓
16	2023-12-22 22:15:43	<u>0xaad4aaea786f12d6e46e</u> <u>72f9ea95107a8532fbfbaf</u> <u>07634c73b96e366e77b475</u>	+ 1 2000usdt.icu	✓
17	2023-12-21 00:28:38	<u>0x5c5231ab14ebae295c21</u> <u>0252e176b90c8f9c9ee2b7</u> <u>2372cacfccb4a47f6c0f79</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-15 20:43:30	<u>0xd79581aa02607cfe7085</u> <u>f04af5bbd7368f0f3f3fbc</u> <u>e58b23d075e8363365913e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 01:20:21	<u>0x234d9f2b3450960d7022e868b062638d41b9a041425591c8f68d1cd355b230e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 05:15:57	<u>0x0b0d60eaa5e982e192db161286fb395d6aced26b044a04eacfc57003a09b9f81</u>	+ 1 Claim 1000 USDC	✓
21	2023-12-10 15:06:18	<u>0x019e87dafa2b2cf07ef7dd42f18803191e58a1e764ce9130270eaa9847612e8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 10:15:25	<u>0x8db69acaf0f7ec321fae3c7325f63fe561ffb778dbb91a92b27f80e8e011870d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-10 10:13:31	<u>0x127ede5b68804101ea618966321f5247c5ededa7ba2befdb879acac56b8f8ea1</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-09 00:20:39	<u>0x33fa496913294af744e6523cbaa07c287932cc858e5351ba964e4565ad7a3e69</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 08:57:30	<u>0x78435f6fb157da6e52a8f1e14eae3c8df910b616735805e80e7101c18c4dbce2</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 07:27:23	<u>0x209ad71e0834ec7bf3c29664e645ca6338b47944810d6e3ca46cd6df29a43e44</u>	+ 1 Reward at shibatoken.re	✓
27	2023-12-01 17:36:17	<u>0x75fe86375254e3cd6679ef655dcab4eff7b9048fa58f0fbd12d686176053d401</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 15:57:18	<u>0x807885c384b33329162a</u> <u>a783fe7844b0121b40ad36</u> <u>b2757f53eda39ce13cf87d</u>	+ 1 1000usdc.org	✓
29	2023-12-01 09:45:41	<u>0x7f9d3971bb543c001771</u> <u>5dcd8dd3a8a683702b2022</u> <u>d24243c8b09f416107189b</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 09:42:32	<u>0x046256461b9beb71bcbc</u> <u>cd2b0f9463e3cac3a5c3db</u> <u>b95f681804f9b7c46d8408</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-01 09:39:31	<u>0xcc05bde2c01a56865636</u> <u>2d8a2eeaf9feddea6172fe</u> <u>66025ed97a7d8334a91c50</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 09:38:24	<u>0x9d7e7d9c9139565ca85b</u> <u>a3e3386d3032a69005ea11</u> <u>dd150c4c85ec438b7207df</u>	+ 1 NFT	✓
33	2023-12-01 09:37:28	<u>0x3b38e8a91d961184afbb</u> <u>38884e4eec95257aae7646</u> <u>f8e4ddfbbf021309d61f390</u>	+ 1 Reward at optimisum.re	✓
34	2023-11-29 04:18:06	<u>0xc5acf8d97931cda15f21</u> <u>d9249c93d52fdbd66731d5</u> <u>2d10704f6c0eff24b9f3f0</u>	+ 1 com	✓
35	2023-11-29 00:08:13	<u>0x54c9a0908b2c84dabb92</u> <u>8721e4ed5397013535b6c6</u> <u>d342e0e3ca0203405238e3</u>	+ 1 2000usdt.top	✓
36	2023-11-27 16:26:51	<u>0xd7d80bb79116867915b6</u> <u>b7320d7f5c5b2464a79b99</u> <u>51dad8c5284f4d27ea85e3</u>	+ 1 Reward at shibatokens.win	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-26 18:19:17	<u>0x2055bf599753b6415f139afe94de468ece93ebabe28f193bef8f9f9a54b63b8e</u>	+ 1 1000 BLUR Reward	✓
38	2023-11-25 18:36:39	<u>0x8d6162dafaec3712ecd6c5c99fbddb3d45254e8f44c51fb05b9a540b204a8dd0</u>	+ 1 org	✓
39	2023-11-25 18:11:47	<u>0x669d66cf78040269b0d71acdafdf15e3c87e4901b187c1cfc81a395d5ecdabf</u>	+ 1 3000usdt.org	✓
40	2023-11-25 02:34:01	<u>0x9351641f9997f8dd79e396890069ae16ebb0e3cdd627482d6419d5c88be2c25c</u>	+ 1 Reward at tether.ec	✓
41	2023-11-23 08:47:24	<u>0x93a2106426c2c2f08184886b03454887f57100247932c4d68a7815491885931f</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-22 15:14:29	<u>0xe0d218716ff9fb438a1633d1c72e47275e80c624b10a403f32b5e3ccfab5a5b0</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-21 22:03:19	<u>0xbe22fa44b34b91ca8c812d299b31e13296629d73b0ee97674f20803ac1c11a27</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 22:02:51	<u>0x6bc043a97ae7172f1568fba00c7a27c5ee11b9a27ed2564eebd3f2549eea7260</u>	+ 1 r NFT.	✓
45	2023-11-21 22:02:27	<u>0x992530a891ca4fdef6bba926f881174846f4ed6f4e46c56979f56bb5a7576ffe</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 22:19:10	<u>0x8bffb13852b5d6b31985</u> <u>dfed08b5a2c5502d3f0ad8</u> <u>80be104915ac99691d1189</u>	+ 1 cc	✓
47	2023-11-20 22:19:06	<u>0xc850e98427e726c1e58a</u> <u>fb5e8cf1029b3cee703fb</u> <u>88a9eb06d7c0b91830f062</u>	+ 1 usdc.vip	✓
48	2023-11-15 22:25:50	<u>0x6b76184ea29264df0b76</u> <u>0f599e94c957a4ead77276</u> <u>18471a65f8e28fe2184aba</u>	+ 1 ro	✓
49	2023-11-13 22:36:55	<u>0xbe84389e49881da1d0db</u> <u>e066ac7ffa95104964b7af</u> <u>75f177785838ab16495cdb</u>	+ 1 Reward at tether.ma	✓
50	2023-11-13 22:33:51	<u>0xfe6fa989c2bfa365ee66</u> <u>685b6efea1c2583c4b261d</u> <u>bde1426e5cb895bf8f117e</u>	+ 1 t.xyz	✓
51	2023-11-09 18:14:05	<u>0xb148ddb8b6afaebe8f65</u> <u>ade03bb7dda5d4ee15e86f</u> <u>e7e81c686ae78f57c8023f</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-07 22:18:54	<u>0xbb13439eb335b70a4ffb</u> <u>af12b898ee97a8d91fc86e</u> <u>167a85f414b1dfb379edbe</u>	+ 1 uk	✓
53	2023-11-03 22:25:12	<u>0x4bf899bbfe02ea4b87c9</u> <u>c679999f0638cefd637a31</u> <u>611e547c5fc6a07b74443d</u>	+ 1 Voucher	✓
54	2023-11-03 22:24:50	<u>0xfcb9beebb164e4c69b56</u> <u>909f263fbe686e2313c7ec</u> <u>eb75709483f23336fa6eb3</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-03 22:10:44	<u>0x8f3bb1fb11dac524c513e49ad7b23f6a6a32d2f37d2c61783c26ccedeae39612</u>	+ 1 op.org	✓
56	2023-10-27 23:04:35	<u>0x482ac4ec834b50018525d57f3c82cdd745572a074fb18e823e67dbadd0737d6</u>	+ 1 .net	✓
57	2023-10-27 23:03:59	<u>0x47c84ae8635df34f7b64c09b7b2f5a11702b21e3b00ebd73f6e8db620e084cab</u>	+ 1 Voucher	✓
58	2023-10-27 23:03:51	<u>0xcdcae43c6bd1618eef1b3a2e74ae70b6fdebe59138641cdb168c1cd219491a3e</u>	+ 1 2000usdt.org	✓
59	2023-10-23 01:03:59	<u>0xba55e7287a0ec50122d0f193b763f54f185f3a21d169ec007625dac3dcab10de</u>	+ 1 dropsusdt.xyz	✓
60	2023-10-19 01:58:33	<u>0x73068d43fd343f7f8dbd55b8145e4d9552bcb9fef2444b11606f236568fec3e4</u>	+ 1 com	✓
61	2023-10-19 01:58:23	<u>0x61bef9c6d76a3c17aa8892616b695385e33555a202d806e064a71c3821cfbed5</u>	+ 1 tether.ac	✓
62	2023-10-19 01:58:13	<u>0x66f74e0fe1842305bc81d10c6bb6a79c3146e666ea4a7b1f8d4dcc4005bf3869</u>	+ 1 Voucher	✓
63	2023-10-17 22:15:32	<u>0x7f26c8d45b32689880bfd395c938f5910052a3d89741095669252945c4be183</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-17 11:20:12	<u>0x497aadaa2397e013ce5989778f1426f7b47ebda168776535a68bd45e6f2cd32d</u>	+ 1 Voucher	✓
65	2023-10-17 11:07:46	<u>0x425b8292d96453924df190e3b48b730a20cdc93eedf99bed7e7bbc3e33d08b56</u>	+ 1 1000usdt.info	✓
66	2023-10-17 11:07:34	<u>0x7a0e98ef3f2d1b39b9cb5412f86847b68fd55813892f98edd486183bd05176de</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
67	2023-10-16 07:43:46	<u>0x02d4411fd04df3900d9cdfdf776907fcc2fad245317062ca4aee1ce932b678e8</u>	+ 1 Voucher	✓
68	2023-10-16 06:24:39	<u>0xe6efd06dfc98a8d4ff0df364ea7b1486cc9a3da98f68549b893e24c8249b4826</u>	+ 1 tether.yt	✓
69	2023-10-15 03:15:20	<u>0x8bfeca2124ffee942d03f5547de4a65fc0ad05dcef231d78a4c5894796cae7b9</u>	+ 1 usdt-1000.info	✓
70	2023-10-14 02:00:25	<u>0x2df2d1f3b96ba327525a5125b1177b9cf67fe924fba3cea77a6eda8f7a414e45</u>	+ 1 claimusdt.org	✓
71	2023-10-10 22:16:45	<u>0x36b9212ed68a98912d4ea15c80d34dda20cc7ccd3abda4551e722e7fab48d3ab</u>	+ 1 1000-usd.xyz	✓
72	2023-10-10 22:16:29	<u>0x9c556ee3a5b92fe7496713fdc7a3971c4f78b0461bc21f55a4640f924e8646cd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-10 09:25:03	<u>0xf4bab7752652fd99166c3dccc881972eef64c8e72faf2acd70719b944f5c33074</u>	+ 1 EMONEY	✓
74	2023-10-04 22:02:37	<u>0x427c988987163a19dda25bb1a5f11872cf28ff4df6a16a61835bb09214c55910</u>	+ 1 usd-drop.org	✓
75	2023-10-04 22:02:17	<u>0x2809128b55c26464e81600b42047bb853894d9bbdf e1b1de6233316becaac750</u>	+ 1 .site	✓
76	2023-10-04 22:02:05	<u>0xa1ae18b0ffdf283defa0b61c886375391ac58984f0dfc898ee7e7254abb5d4fe</u>	+ 1 Claim at usd-drop.com	✓
77	2023-10-04 22:02:05	<u>0x9463897a1bfdb02af9951aeae49fd9757392fd029f2784ce1185ebdd1b085c79</u>	+ 1 Claim at usd-drop.com	✓
78	2023-10-02 09:48:53	<u>0x1b252975a0f462eb5abc3ab98c0542e57da54e5d6b4f9570d6d012619fde2607</u>	+ 1 USDCLY.COM	✓
79	2023-10-02 09:48:25	<u>0x8a1bd2ca2f51fb97efbfdaf825d8e1e12816c92e3e26cdccbccd536fd0afeab5</u>	+ 1 ards.org	✓
80	2023-10-01 22:06:53	<u>0x7d440f440b8e875938a3c9ff3f365522adb8b25c45893d177053d6fdd35af744</u>	+ 1 usd-drop.com	✓
81	2023-10-01 22:06:49	<u>0x95c5376567e57eccc0fe7005909603cfb8efa3a661d7cb8b09516a354bf9b5f7</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 22:06:27	<u>0x17e4c7c5eeb66d4c6e9bd5029c29280b4b9aa2e2df315d7869a07a684a390b59</u>	+ 1 ds.org	✓
83	2023-09-30 01:09:17	<u>0x00ec6095ac262adfff0cb78df3f90ada9c92194532913f0e8c3dc3ff2a195815</u>	+ 1 USDT	✓
84	2023-09-29 22:42:58	<u>0xcdd143a28241dabeaba09c3cd36e7ad2c3a6652fcc88729b3bd2c1a95df45dfb</u>	+ 1 ards.org	✓
85	2023-09-29 22:42:30	<u>0xa35376716cc08345cdde1aa1fa6f6caea0dc2a3411151f0b862b013457d685e5</u>	+ 1 drop-usd.me	✓
86	2023-09-27 20:37:03	<u>0x7b3ab6bba005545fa20b5b00b295c03f3deb4b73f2f5f2d52228ac25cb7140bc</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-26 12:40:52	<u>0xf8472b64e2ea89680e0f7f21ce7b58fe769f5b44d79893584e4a8cb8eb79ba8c</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-26 01:19:02	<u>0x00f94c5ce2d788d461ca d9fadfbf4e01f44e5092d9b6feda59c8e44feb8b43e2</u>	+ 1 LIDO NFT	✓
89	2023-09-26 00:49:55	<u>0x0263d2032a30a9062ae59e6e07d529f93e2b411b63677be16c0ec6a6a0ba467f</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-26 00:14:39	<u>0xc3df2bc6a787425e1ecd4090a716d9a1eef200d337fa3320f46695fb64092759</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 22:47:00	<u>0x31240bf56fd045360b257dad67a6deaf6f3c78b058daa93277e1c8a81be3afa</u>	+ 1 drop-usd.me	✓
92	2023-09-22 22:37:37	<u>0x3228bb595cbf87fb632becf9669fb723e37aea1d93086ba08fba068595c45b7b</u>	+ 1 Uniswap giveaway	✓
93	2023-09-22 22:35:19	<u>0x1771f1bba87d52fb2bafb7adc653823443049e44fe296a939e16e68b79fefc9</u>	+ 1 NFT Giveaway	✓
94	2023-09-22 22:30:14	<u>0x11fff063789a9f83b458ad84ac6b1b4dd2f17d85819b7be444f4660b8961c48eb</u>	+ 1 NFT Airdrop	✓
95	2023-09-22 22:29:54	<u>0xc45c833a158f1e37f1e8124270a877b22fe7408733f12062a5956e2082d72c41</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-22 22:28:12	<u>0x7b578ac1201c5419fc3d9bbc11da17f92738b55248320d35ac96ed2db2a8fcff</u>	+ 1 drop-usdt.me	✓
97	2023-09-22 13:23:52	<u>0xd4a7ffb6cae327832f5650638c35ba4a2a3f98655b4610412a96498151552429</u>	+ 1 usdt-drops.me	✓
98	2023-09-21 22:40:05	<u>0x2c0fb4d2edc6a5d49914b9f123dbcb86c26c9b2ca1052b42bf9f8f1e6e74340b</u>	+ 1 NFT Airdrop	✓
99	2023-09-21 22:39:27	<u>0x42bf40d293dc874f19a828204da5c51a0f1c55ae938c85d5f560e2b69ff15f4c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-21 22:39:15	<u>0xbfa6bc1c84be1c44889b2d1dd43548379bec39d4fc64194ab37677d3add00b18</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-21 22:10:19	<u>0x1f47ae2bbb9d8a7f3e6cfbac826104be07ed134ed28b8a30d52c7e261cbd761e</u>	+ 1 usdt-drop.me	✓
102	2023-09-17 22:12:03	<u>0xf9f5b831a94c6ae06e5926eb3a8ec3f8d37edafa12572a51ddab78af5815d542</u>	+ 1 usd-reward.com	✓
103	2023-09-17 19:20:51	<u>0xfb27096acbff9fd4bc4aa63053df7f0a8d928df3587839c2929a1f5c4d13998f</u>	+ 1 Voucher	✓
104	2023-09-17 16:37:18	<u>0x0128fcca510775091719f72785ec2a365ae1dd940ccbe7137f2792d09d137e83</u>	+ 1 NFT Giveaway Round	✓
105	2023-09-16 19:29:44	<u>0x8f25b97016b10e22a4eab73a312eec15c895f7077f4821068fc64ecf51e820bb</u>	+ 1 NFT Giveaway Round	✓
106	2023-09-15 22:44:30	<u>0xfde7872f4d7e29c7dc91a217311343e2717eca1658b50baffc9c595ffed6ee3e</u>	+ 1 usdt-reward.com	✓
107	2023-09-15 01:02:54	<u>0x6ed3ca37befd9ed5cfc243ac4c41300181e62d6fb24cce391927017c43a6a087</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-14 20:26:22	<u>0xb5cc26a701020e40820754007f9d8973a276471586f9d6f947beb255f5d17157</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
109	2023-09-14 13:13:34	<u>0xe02ceee031af978cdf0592298ce5ab695152998bad6503088e4a0d30aa1e9588</u>	+ 1 USDT	✓
110	2023-09-14 02:54:57	<u>0x5cb7b0c4f350f6f256b101b81c13dc6f049573d4ffc2d2836ae9c916514a4846</u>	+ 1 NFT AIRDROP ROUND	✓
111	2023-09-13 22:13:04	<u>0xf089aafe0fcac8da83860454c866117e77c9db0d342cafba6773ea739f489fc0</u>	+ 1 usdt-claim.xyz	✓
112	2023-09-13 16:49:19	<u>0x59cfec5aa6d246c14e325f6f753276a798d93e32aa4a208b371955e8c2daaca2</u>	+ 1 USDT	✓
113	2023-09-13 05:42:14	<u>0x1255bce6676b22eea90c69932b5cf76970a58d93f6781be0503f5bb0c5434416</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
114	2023-09-13 04:37:57	<u>0x681d200cb14fecac3cf509a9d99d6387230ccc24a389134db6291b702ea6cdc1</u>	+ 1 claim-usdt.com	✓
115	2023-09-13 00:51:06	<u>0xb0ea40bf9bd0531fc00c7d6a28306917f15fcb7a756d5a244d69606c5912c230</u>	+ 1 \$2000 USDC	✓
116	2023-09-12 02:32:40	<u>0x9fb64fe2f1bc08329bf6156ba6b92bc4751fe5f0a566c77906560ce11e805c7c</u>	+ 1 \$2000 USDC	✓
117	2023-09-11 20:34:21	<u>0x174fa81c3a5626f4cf9e5690a16fb3926b5c7779eb1203b33a510e4207393e91</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-11 16:12:23	<u>0x00fa0cc4522733548ce63b9da632dd55c975bef7dd0b01b9a2d96e6a30c25e75</u>	+ 1 Uniswap giveaway	✓
119	2023-09-11 16:12:03	<u>0x639ab5bc5953e1c6f1d132db80b65f045704b140413eeceaa82c121980e89d8b</u>	+ 1 Base Chain Raffle	✓
120	2023-09-11 16:10:45	<u>0x2cc8e9db6ddf694d6ddb d1e9cde000f62af8bb17fc837bec16abc40563e1b231</u>	+ 1 Circle Weekly Giveways	✓
121	2023-09-11 16:10:19	<u>0x2372de4d7290b65bcaa6d435fe867b5ed4fc87396afbed30fcec1e0859c224e9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
122	2023-09-11 16:09:41	<u>0x50fa09325f5aeae094b67225a5fc36beb098922d058bc7d2458fecde01e5f12f</u>	+ 1 LIDO Drop	✓
123	2023-09-11 16:09:09	<u>0x79f39f52d0c096646a4da4c07dd6ae36beb9bae77edd187a37af07d8cb1eabce</u>	+ 1 NFT VOUCHER	✓
124	2023-09-11 16:06:01	<u>0x66f44253ec5cbec6f47766bf4ae2ea2de9c3ecdd85c5118cfa2da18b90436108</u>	+ 1 NFT VOUCHER	✓
125	2023-09-11 16:05:21	<u>0x984424fe25d60c855af1c3bb691f8f0a3ef57fdb4d7c0f22a31f159ff9c5f78</u>	+ 1 drop-usdt.com	✓
126	2023-09-10 20:58:12	<u>0x5f87b89686815b987bcef26a3641dee540a34e9df7ebab7df85f6b374f7711b0</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-09 11:41:41	<u>0x8a257afcd51b198b70f77000f1a546545ba988242928b412d77ff05626ce2143</u>	+ 1 NFT Voucher	✓
128	2023-09-09 11:08:14	<u>0x6481e62540b8af256dc1a858d5d21369751c1286cd117a016d0a14cb73e37821</u>	+ 1 Voucher	✓
129	2023-09-08 23:47:31	<u>0x6b8a0926853f4db610df67abfea12765813272cb07d49d111bf3fee6e99846cf</u>	+ 1 NFT Voucher	✓
130	2023-09-08 21:18:20	<u>0x0bf05d401b60606ec271a18b3048b7c8a10c4dbf6d267299dc3aa21fc81521a2</u>	+ 1 \$1000 TON	✓
131	2023-09-08 17:32:51	<u>0x205e64d19b5dc0c64641050d8356ae144465f52572f158bafa401a809cbac37a</u>	+ 1 Voucher	✓
132	2023-09-08 05:29:51	<u>0xe0712b4846b5a49e043888101e9efd040e32217c4664e64fcf96fe3fa322105e</u>	+ 1 Staking Bounty Reward	✓
133	2023-09-08 05:29:35	<u>0x612f580f91f32a28dc4e68163a926edf15098f477a82085b4a3fa0fdd9c8bcdc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
134	2023-09-08 05:28:55	<u>0x624b5e78ea468bb00fe23cb7564a5d4a70e120f47e51bafe72ce9139742ea4c7</u>	+ 1 Circle Weekly Giveaways	✓
135	2023-09-08 05:28:43	<u>0x2e5e8fc183e13bdbda27bf3bd22596e104ea6174d321085d5f9493c660902250</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-08 05:28:29	<u>0x668874f0bc3f9506adce27a4583b22b5f915f68ceb413a11d7957e8acc9e59fd</u>	+ 1 claim-usdc.xyz	✓
137	2023-09-07 02:06:25	<u>0xfb80ca9c33d71862322cf49108710fc46513be7440932da9e3eb92c69f1f316c</u>	+ 1 \$3500 USDC	✓
138	2023-09-06 03:18:22	<u>0xc9a9114435547369f6dfb898057b375da322e2eeaefff458527beb27448ee4d3</u>	+ 1 NFT Voucher	✓
139	2023-09-06 03:06:11	<u>0x7ff8a972977681f37dde6d8682fff7bc5f6b00fb0ff322bb0f63c1c1a971285a</u>	+ 1 \$3500 USDC	✓
140	2023-09-05 23:03:18	<u>0x51b421d337850bef52bf2930830331a1882bb2d211c83c3ef56bc786b8f5562d</u>	+ 1 Vouchers	✓
141	2023-09-05 23:02:54	<u>0x00eba632f69a6c297c4f05985ddd17b4084323fb0d6274bdacbf53dfda27dd60</u>	+ 1 Vouchers	✓
142	2023-09-05 23:01:56	<u>0x634abbb7186b4d66623f8dacd9269ceea57ece1b27ce258f728cfbfbf86a991b</u>	+ 1 Vouchers	✓
143	2023-09-05 22:47:16	<u>0xd16ca7a8c57be2402f22171041415da4400036e9405c1893f956a657c34b3b1e</u>	+ 1 2000-usdt.xyz	✓
144	2023-09-05 22:46:58	<u>0xd0c0c4c6b53558db435eecc0f5a2000523beeb0e07955ea75b4e80f5eaf0147d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount
145	2023-09-05 22:46:54	<u>0x3d28e2cba14a21cf40da</u> <u>f5ea2e245f0a9ec4ebb8e7</u> <u>6091dc1a53e0710fbd2cb9</u>	+ 1 Uniswap giveaway ✓

\* USD values displayed at the time of transaction

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