

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:37 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb579a98228f0fbd7534cda6cdebc430777512338</u>
TOTAL RECEIVED	26.989999999999998437 MATIC
	11.41 USD
TOTAL SEND	0.009776228609284020 MATIC
	0.00 USD

Token	Balance
MATIC	26.980223771390715370 MATIC
	11.41 USD
! BLAST	3,000 ards!
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! Bitrock Staked Token	9,819.000000000000000000 Staked Bitrock (www.bitrock.app)
Nakamoto.Games	0.000000000000000000 NAKA
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT > LOOT-USDT.COM
RareTrx.xyz	8,888.000000 RareTrx.xyz
5000usdt.com	2.000000000000000000 5000usdt.com
@SNXPooL.com	1,128.159630000000106520 \$ sUSD


Token	Balance
USDT	10,000 \$USDT <a href="#">airUSDT.net</a>
Reward Club [L9FRE53h]	1 Reward Club [FkBbmzvW]
Render Airdrop	1 NFT
NakamotoGames	1 NakamotoGames
Render Token Airdrop	1 NFT
\$1000 Rewards	N/A <a href="#">1000-usd.xyz</a>
\$2000 USDC Voucher	N/A <a href="#">com</a>
\$1000 USDT Airdrop	N/A <a href="#">vip</a>
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [ <a href="#">5eth i%Enet</a> ]
1 stETH	N/A LIDO Drop
1,000 USDT Reward	N/A <a href="#">er.app</a>
10 000 USD FOR FREE	N/A AIRDROP
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
2,000 USDT Reward	N/A <a href="#">op.org</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-30 03:27:45	<a href="#">0x5d5c346728f5f1f41419 7cd6ced7c16df87ba6fb5a d2b64232f742df5899ccac</a>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-30 03:27:45	<u>0x5d5c346728f5f1f414197cd6ced7c16df87ba6fb5ad2b64232f742df5899ccac</u>	- 0.0035007177259717 62 MATIC  0.00 USD	✓
3	2023-11-30 03:27:45	<u>0x5d5c346728f5f1f414197cd6ced7c16df87ba6fb5ad2b64232f742df5899ccac</u>	- 0.0062755108833122 58 MATIC  0.00 USD	✓
4	2023-11-30 03:21:07	<u>0x3195d03203c803450a9309d533430271ee7f748523eeb8882e88de169d2b1ab6</u>	+ 26.989999999999998 437 MATIC  20.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 20:58:34	<u>0x3d33fc68229c762e6083cc4fc2cd105803ba85ce94abc26305327483508aa8c8</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
2	2024-03-03 20:56:47	<u>0x4b5fba5189d882d20db66bf7c159d72dd50fa3c46f20089c66388c78e797d4cf</u>	+ 3,000 ards!	✓
3	2024-02-11 19:29:34	<u>0x26b4791220c996bb78b0ce46e7d26a8ca2d9358730df62517c1f09e9015abfac</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-·airUSDT .net	✓
4	2024-01-23 08:00:14	<u>0x9f3fc1362e47716515e38b4be868c84044ec11785d2c160f995bc5fb20f68471</u>	+ 3,761.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
5	2024-01-22 22:15:28	<u>0x9f2cb7436d039ee6c739db37a3740b9bf062ffcedc0a6c87223c6e02b9428a28</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 22:15:28	<u>0x5e52df7eda6d4ce8601d</u> <u>cdf0cb90185f7d06e16a02</u> <u>a7fd4da20cf061384d3812</u>	+ 1 rewards	✓
7	2023-12-10 03:49:03	<u>0x115d3d6365a8f4a1d1a0</u> <u>194c548da7beb0fc396d0b</u> <u>5d4337cf57a727a07ef7ac</u>	+ 2.0000000000000000 00 5000usdt.com	✓
8	2023-12-02 04:08:28	<u>0x56ccb204487e874f3200</u> <u>dff88203ce4bdae18ff036</u> <u>f489c3f26c2df91dff5ab7</u>	+ 8,888.000000 RareTrx.xyz	✓
9	2023-12-02 04:02:51	<u>0x4f50f7057c888d657602</u> <u>c026971d13e86583cde632</u> <u>928025369fedb6fcaeed1f</u>	+ 8,888.000000 RareTrx.xyz	✓
10	2023-11-30 03:27:45	<u>0x5d5c346728f5f1f41419</u> <u>7cd6ced7c16df87ba6fb5a</u> <u>d2b64232f742df5899ccac</u>	- 455.71839999999997 4170 NAKA	✓
11	2023-11-25 21:18:23	<u>0x2bbca4c94f0bfcc90da5</u> <u>c6068bbe6031755c7ebe93</u> <u>12d8b6fc05615f5cfb9504</u>	+ 455.71839999999997 4170 NAKA	✓
12	2023-11-05 19:52:24	<u>0x88aa32b04ae86394b35e</u> <u>8204e6f289a94a805cbeea</u> <u>7f0eb10eb070ab832b0337</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-16 09:15:41	<u>0x0ba00cd7040ec10091f5</u> <u>8e6011c9074a409422fd06</u> <u>26904136304db5f352073d</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
14	2023-08-29 11:26:29	<u>0xb890cc1f714f97f07397</u> <u>41f21541e21305dc931202</u> <u>998416a816f053aa716cb5</u>	+ 989.00000000000000 0000 WRDNT	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-15 03:35:35	<u>0xbf0f9f14b84f2955aa78</u> <u>2c278dccd46a80bf7fc550</u> <u>b374d2451384a12d5bb242</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 19:51:51	<u>0x34feb32a087417f05055</u> <u>7265f6aacd63e7f064006e</u> <u>c75b8235f2f672c76ebb62</u>	+ 1 NakamotoGames	✓
2	2023-07-04 19:02:24	<u>0xa6fdea3970589cce706a</u> <u>c7aa95b9cc7ffd821cdc0f</u> <u>aa8bda7ec05da53324116a</u>	+ 1 NFT	✓
3	2023-07-03 21:32:44	<u>0x7d5ac4d29345fbbd22c8</u> <u>f4913231da275c1e7f7f47</u> <u>78da41c1ea0135a6e29713</u>	+ 1 NFT	✓
4	2023-06-26 06:35:28	<u>0xcba0f567d34580ef096f</u> <u>9910eb830a35487694f94f</u> <u>7561da9bb945e92963f092</u>	+ 1 Reward Club [FkBbmzvw]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 18:51:40	<u>0x5809cbd287bf5448c16b</u> <u>7e018eb711e36f30a70c78</u> <u>9eaa761e41995a0b729b15</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-15 08:23:22	<u>0x3f8d75c3b2ebe4720aae</u> <u>7ac5131affefc2c94d03d2</u> <u>70e38cf34acf47a326e293</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 05:53:39	<u>0xbf0b57fe4967add97f1a c2fcc8be23de8cc0332a4f 60392b62cff4ec829e8a26</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-07 17:18:50	<u>0x412b8362988fd936630b 8af3d44c0055b731e5e40c 93e5ee5d6008b235374fdc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-07 17:18:50	<u>0x817fb2ac11d0fb08eb49 213b2600b25a046cd7c5bc 56bf0a9d2639806460f525</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-01 07:15:23	<u>0xa50d603f1fa6ca1d1394 e1f50af18e2400a1f7f6d7 6d462c4c82b4ec36abec13</u>	+ 1 NFT	✓
7	2024-01-27 09:22:02	<u>0x57de75566c42bfbb2fc4 c4e48cb8539d5c083f5fe4 eaef579ae9db1a2671e665</u>	+ 1 nft	✓
8	2024-01-26 08:16:22	<u>0x3c6b5ca58f401c2a416d bb8086790c21101941fc67 96e4a48748d198f7d66970</u>	+ 1 ethevents.co	✓
9	2024-01-22 22:23:56	<u>0x281f91affb66cfd10df 05865188eeb8b33384a652 ba8acb29b9840597199482</u>	+ 1 1000usdc.top	✓
10	2024-01-22 22:23:56	<u>0x7be4c37fc62a640b23e1 0bf68f743d17853af814e9 f84f8894e6914c31c5f0ab</u>	+ 1 3000usdt.cc	✓
11	2024-01-14 13:39:01	<u>0x40edc5d11179ac98d4cb 082cd7e6de31fb032a6ff4 fe2aea8903245669b21011</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 21:20:57	<u>0x185f7aa0ac312b7cfd8541300f184257c0bd710035bee7a80a063cec854dad43</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-09 19:56:19	<u>0xd9d12b504059e00f79c4e753467bb6df5c5fdfdbe2b6712e9176ad7d48a9d65d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-23 21:36:08	<u>0x28b47369383669a1c163cc8659719fe915798c4d64024bdc6dceaf36c97f2cd1</u>	+ 1 3000usdt.net	✓
15	2023-12-23 21:08:56	<u>0xf5548daef338e49512e25439356b1a9904418e4b6513e709685cde54e937f74d</u>	+ 1 2000usdc.cc	✓
16	2023-12-15 01:38:17	<u>0xbf3b92e9b37ee6480d86d5a78d1311ebbbb46497cdab5ac0e3ab98f5eb37fbf8</u>	+ 1 net	✓
17	2023-12-13 23:44:54	<u>0xda1bad0727647b3ed54d0ea01fe2874a4455a56c11aa7a8e268f688d38e514b6</u>	+ 1 org	✓
18	2023-12-07 05:06:44	<u>0x13998accb90a37145b9587d89ca368d8fe38acd68d505622dcf25afa0cc1fb27</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 16:34:53	<u>0x1900bcc1194e96855b88f04a3cf2d65201989aef1cacfccfa20fe62482c2f725</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 16:34:17	<u>0xaf1d1ace92656acc7f81874ed002f10cff70f9304bf1c88bcf26f6f53e6cabfe</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 16:30:01	<u>0xd0efb4987e001ee8e79e6bc8cbd20209671d2d18eaf393df11ba0b8d241d6110</u>	+ 1 https://use-usdt.xyz	✓
22	2023-12-02 07:14:22	<u>0x4683d838ba2f95597c59e726a8a184d459dd34f0c9a7990a65b54ece13382078</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 08:19:43	<u>0xfafa1a5b8a0605ec7dc0f171984de280a379af4cfb762bedf4673f11e4bc8cf3</u>	+ 1 com	✓
24	2023-12-01 06:13:59	<u>0x91026bb153d3e98a1dcd8f5eb16bffe129f02affc5a298fed7c5a873a3675db2</u>	+ 1 2000usdt.top	✓
25	2023-11-28 23:43:19	<u>0xe723cc2d120ef56b716f795faf8b4c50b33ccfc790594bc4f796007d75d4e9f5</u>	+ 1 com	✓
26	2023-11-28 21:56:19	<u>0x9fce6242e2da77192608a87eef2e888a5848e7cfb414cfca41a240fb1d284d3e</u>	+ 1 2000usdt.top	✓
27	2023-11-25 17:25:20	<u>0xc7a3f634bff13e4f3e887af0f80a244eab77f5a008fca09a1f08a9aa690cb2b3</u>	+ 1 org	✓
28	2023-11-25 17:11:38	<u>0x248e9650f5ea658f0c2ed3343f14163a9c5ad0b7a40c8557d57620250327a803</u>	+ 1 3000usdt.org	✓
29	2023-11-22 02:26:57	<u>0x53b392897b84cca210cf10836bfdee74ff1f824795fe01536a6b390dac9903fb</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
30	2023-11-20 04:10:58	<u>0x29b664bf2e618a9a611e04a68fcfb5ed7e351f35d0b1731dc1ade8aec7968862</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 01:38:44	<u>0x1f9296582c33c91d1e82b7b429348a511eabae9d5747501a5f951651c6fcdef3</u>	+ 1 ro	✓
32	2023-11-20 01:38:44	<u>0x11f32e34a1acd3c326e4cbd61baa114de6684fc1654547a30ec781a3408372b2</u>	+ 1 Voucher	✓
33	2023-11-20 01:38:38	<u>0xe3521ecffe9e8061f7371c0e0bc035ef2d1f5df5e1a7b9666f6ecbd47c2c6747</u>	+ 1 yz	✓
34	2023-11-19 23:55:09	<u>0x05490142fc4b920d1d6a23cfe49e7264999caf0d45d0b7e72c582c44c0bb5c28</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 17:11:13	<u>0xd471421b2f7d7f444851bfeb9915ca8ec65c0c47666cd44e1326ee4342a278fa</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 09:15:04	<u>0xd05f568461e7033b7592edc269d44f9797925bd1035b36b3817ee5ddac7ef35f</u>	+ 1 Visit link to claim USDT	✓
37	2023-11-17 11:48:36	<u>0x81f12faf405fdcf9276bae082b305ac76af3aa86b19f8e75ea1d4c6b978f858e</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-15 09:13:21	<u>0x574ba4669629db319aa2d0daedda1d58195a6b7432cd1d9b4aaaa235811bd759</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-12 11:47:00	<u>0xe78594d4699d9c6745ba4a70b35b0c567d4e9272ddb61d712727d19ac317d54</u>	+ 1 dt.org	✓
40	2023-11-08 08:53:46	<u>0x42ca154d36ace670decd812a901ce48c6045b1068b6a04a30dc75ba75e78366</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-07 11:25:13	<u>0xf927c9d4e22160c7bebe835fbc25f6ab9f38a8a6978f867c705ec6c9498cc6af</u>	+ 1 vip	✓
42	2023-11-05 11:41:24	<u>0x70fe3f34820ef4a36e6d53a55d927991cd9a69c82cec482a3e6956e480962ee5</u>	+ 1 rop.xyz	✓
43	2023-11-04 12:34:36	<u>0x55100e8416375af7c65e9e7b808e7fcc182989215fd835e86f904a064f6eb4e4</u>	+ 1 op.org	✓
44	2023-11-04 12:24:28	<u>0xc2ff13c1304596af43499414d0fe39c0e7aa1c2957bf9e76585a4550e1295a85</u>	+ 1 Voucher	✓
45	2023-11-02 15:33:02	<u>0x1408a59cc053507a4188881a39cc228e5e506d1c0183760fe9383b84f1e3bd38</u>	+ 1 op.org	✓
46	2023-11-02 11:45:10	<u>0xa1ba5ab0a49ce90098d4a769ad2c255145c66318c64c59d52b6cf58513504ea1</u>	+ 1 op.org	✓
47	2023-11-02 11:44:20	<u>0x7d61a2300ee3669c7a22c7a82c225160b2944a9bf7d3479aa8851ef7c275e245</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-02 11:44:18	<u>0xf98e0deb134f1a74f1ee090c86cded3bb3b8a6c582d61ce17101f7e77f046254</u>	+ 1 Voucher	✓
49	2023-11-02 08:33:25	<u>0x5a735b37f69a82931591e4d0cb831c79420b96a62e054e391984254f0ced0913</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-29 22:38:23	<u>0x5a20dddec026601be8416967b37bbcdb8bd1c3ac563eef1cb587ea8e8c8cb63f</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-29 22:20:27	<u>0xa5263e6579d7f27e59277182a7686ff90ae031c940c4588a2777a256c91c605b</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-29 15:59:53	<u>0x43df162f67ecbf00ff813d8ac3406eb714e0230c7d23dfffc74ae3de05f28f8cf</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-29 01:34:13	<u>0x32b26490f5fbcc9f544c2290bec59982d91c6627b56cc353013d759c26185d7a</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-27 15:06:21	<u>0x0747f9779281cf143f1bdecd4efd499e8ea79099e07be2c327d7c5ab578e6975</u>	+ 1 2000usdt.org	✓
55	2023-10-27 10:54:17	<u>0x5f8d8b8149d8d14463df17c2e3a94f28d392f5c2dab922cf0925c5e14f393c8f</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-26 13:25:30	<u>0xbe7f4f2a43021604a299dd95a440de04773ce9a554987737d9c74ff9f4c5670f</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-24 12:46:43	<u>0xd4ad9665c897b0074d3027fbfffb9a6abffc1f2ebcd2f43b1b5dfbb971e80d98</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-24 12:02:15	<u>0x6001cff374b5fe858e4df6cb9522fa2c1cce309bcc5ee3d0ba8188a69c930204</u>	+ 1 er.app	✓
59	2023-10-24 12:02:05	<u>0x04616507a03fc2dd94352dbc296fe2b963985f61a262a8683b768097c0fa1059</u>	+ 1 dropusdt.info	✓
60	2023-10-22 19:46:52	<u>0x4cb58deecfced6e43c554a50a2a5b47e85ad4371f758427d6c9aef63de4a9436</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-19 17:51:01	<u>0xa33622c347020bdfbf549e51dc860fe5d61ad4f0ba343818962888016e34afa4</u>	+ 1 drop-usdt.org	✓
62	2023-10-19 17:50:53	<u>0x9425e6073580cdb512983ad667216b6c5a2413cfd960d76b1f985373fea79c71</u>	+ 1 s.org	✓
63	2023-10-19 16:02:56	<u>0x3abd58805c9ab8529d9b1d7de34200890b59a25f57124a9573bbe002e497dc0d</u>	+ 1 s.org	✓
64	2023-10-19 13:29:11	<u>0x96d9b60ea4bfca6b223a1fff5b3caa29edf94d88a203c1f320222cc5d8e62c00</u>	+ 1 s.com	✓
65	2023-10-19 12:46:29	<u>0x201db77af0a94026a55f23ad2454faf71b690efb6feb232c8bd6d82eded9d80d</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-19 12:46:09	<u>0x1fb9808425c35b93c48c8dccd49a7128f2b282ced469d75e3697803d5a17c7c6</u>	+ 1 s.com	✓
67	2023-10-19 12:45:53	<u>0x814bcea177668d4ad071ffc5223c78412be9729f1430a68b454b0b48d5abab3c</u>	+ 1 Voucher	✓
68	2023-10-16 16:35:20	<u>0x4f20c1861744ca793cf5996abf51cdacecf721331159111cfe60b4a351e64c5e</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-13 23:12:15	<u>0xd45c59ddf6ac3b253c3f0ea58de8d738c2b70b8f0051bdb2524e3b2f3f0386d8</u>	+ 1 Voucher	✓
70	2023-10-13 19:22:12	<u>0x1a2229f18aa841c264b9e950241d29c22cafc297ea29f75877681883e96fd8c7</u>	+ 1 usdt-claim.org	✓
71	2023-10-13 11:53:37	<u>0x2fe9dc5cfebd815f973e7a44c1c35537cbb3ba3c155224b18726f225df9bb91</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-12 17:45:52	<u>0xf43b1087d04a83ebe8102610edf5829c8e1a534cb1b0ac0a845fc261771b8b1b</u>	+ 1 Voucher	✓
73	2023-10-11 22:01:57	<u>0xdab7d1102170dd5ae200052ccff76faba60a65bf4606f8049413a068780912bf</u>	+ 1 rg	✓
74	2023-10-11 18:49:48	<u>0x88af03d90e7ff14c032d34d3a85320842349bfe9e1c766b2151698a10aacfa71</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-11 18:09:28	<u>0x31941d034fecef7b678b67789bc2b391a28a6c922cb08100beffe696a27a5053</u>	+ 1 rg	✓
76	2023-10-10 20:09:26	<u>0x40398f74902133f1f4cb8ac955dd4f5d270be9f8af9a998a74d4b0de940d3fab</u>	+ 1 1000-usd.xyz	✓
77	2023-10-10 19:37:30	<u>0x54305abeee2a7b5c99cc3be974679eb2b33738f04239177b748e4814f85ef51d</u>	+ 1 com	✓
78	2023-10-06 01:54:28	<u>0xbad637318defe85427080bdf833cf948f54c5bf3fe6bd0e429e7bfb0bd5702fd</u>	+ 1 NFT AIRDROP	✓
79	2023-10-05 20:34:37	<u>0xac560559f4fcde38e63ced58e98fc48700c773b02b6a27e5cc617d9eb3b91bbd</u>	+ 1 ther.org	✓
80	2023-09-30 15:34:08	<u>0x321c9e49568e9c93a18d1c8beaa04c113ac95c16ca754b07ca17e9b7aff404d5</u>	+ 1 dropusdt.xyz	✓
81	2023-09-29 13:34:48	<u>0x57f731cd4f7087df1c67dc6930bb9d654ffecc05e18a091892d31498cc94778f</u>	+ 1 usdtdrop.me	✓
82	2023-09-28 14:09:58	<u>0xd9596aaa217f08e4401672190059b18f7c8d89a7aef9f5bedf4e882a6744879e</u>	+ 1 usdt-rewards.site	✓
83	2023-09-28 13:49:58	<u>0x2ed943615e1cf93dd2bbc547e7e55aa95eaa532bfc460caf80c4360a51552cbe</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-28 01:40:55	<u>0xe3923adc3dfe5f3d37b1 fc458d66f7937e5b23b938 250f56656e8c04f28b5de0</u>	+ 1 usdt-rewards.site	✓
85	2023-09-28 01:39:11	<u>0xb2ea88f3973a7d718541 8c0ef46091de82e053a80f c266e55819c59fa39f96d2</u>	+ 1 rewards-usdt.me	✓
86	2023-09-27 21:58:43	<u>0x06e59933ba1b025818a1 6142b111ca55f454d0b4c8 c478ada5a771f6210660dc</u>	+ 1 Shiba Inu	✓
87	2023-09-27 15:53:29	<u>0x94f388db43042f340c7c 496ae9f5a1174ed6b1f829 a02d54ce69a557c041500c</u>	+ 1 NFT Giveaway	✓
88	2023-09-27 15:53:03	<u>0x833d02eae7726eb22f54 06aeed181e9f21b10e617b c36267c141ea62d08878b0</u>	+ 1 NFT Airdrop	✓
89	2023-09-27 15:52:15	<u>0xe6510d21b04d093d1215 6e36bdb5ee62fe05b87540 d196e59ab787ded3c5a026</u>	+ 1 1,000 USDT Reward	✓
90	2023-09-27 15:48:27	<u>0xc954cd2fa873f9e6f63d faec6f86821908bc34559e a9b59b1aa5f25f6ea009e6</u>	+ 1 NFT Airdrop	✓
91	2023-09-27 15:48:15	<u>0x4baee5de78723b05e6c5 e301fb453db769d13804e0 6d4fd2e26b9b1412d623fe</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-27 15:47:23	<u>0x39aea5aefaa99cd0e75f 45e26030ed1563555e35e0 c18cc633e75b61e563ac5e</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-27 06:57:55	<u>0xa0e3240a9179b3a8ba5e0d21bd668bd8b1dd9b19b0eeca86c8aa4060c13b1583</u>	+ 1 Voucher	✓
94	2023-09-26 13:37:36	<u>0xb2bfa280702177f21bdd3b66b45748121d7506837b6cd1b8179fe34269a05b2c</u>	+ 1 LIDO NFT	✓
95	2023-09-26 12:00:56	<u>0xc5a068a1ee26b5397e18116b6df2b24a9c772e4699f22168523b30535e5b2bcf</u>	+ 1 ALRDR0P	✓
96	2023-09-19 23:29:03	<u>0x705f9583551e15bac674acd16e05956e553901f9b7a612d68484cec274c79043</u>	+ 1 Voucher	✓
97	2023-09-19 20:06:05	<u>0xe4572c87b6090e24c843af11d9f90fe1587d6b3c70fe9f4e0c433b587164b1f2</u>	+ 1 Voucher	✓
98	2023-09-18 15:59:07	<u>0x0e18f4f5029e1d206055af95508864510c5f552bd76b55534df8fdf4adf18d68</u>	+ 1 NFT Giveaway Round	✓
99	2023-09-16 01:04:53	<u>0xfbabdc6fd5a016d452e96d3fa3c92e01be732c57115ef1b2cf9e0fac6fbd2c8f</u>	+ 1 \$10,000 USDC	✓
100	2023-09-15 13:39:59	<u>0xd1ef9fe65a83057bbe63f118a0a245d79b376a49328a9784122481be04b44ef3</u>	+ 1 NFT VOUCHER	✓
101	2023-09-15 11:28:20	<u>0xa3332d777fa714f55dd4bb7206d4a230df58507f17eece1b51e38e6f51cc7e56</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
102	2023-09-15 11:28:12	<u>0xc497ea9c9590910c4465</u> <u>290d8704d20dde990bb843</u> <u>571c678b675cf976b44e46</u>	+ 1 Base Chain Raffle	✓
103	2023-09-15 11:27:42	<u>0xa43bdca83376c9db7e29</u> <u>0486dd6235bde800e6a08f</u> <u>b5d9c39a278df5ae5f4932</u>	+ 1 Circle Weekly Giveaways	✓
104	2023-09-15 11:27:16	<u>0x38bae9d642b870eb4084</u> <u>b3c0b7606c0bbb0913558d</u> <u>87d13155cc703546dc8475</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
105	2023-09-15 11:26:44	<u>0x428cf44d0607542ea74a</u> <u>1d9c0d37ab399042fcf393</u> <u>b2cb6dad77d580369aab8c</u>	+ 1 LIDO Drop	✓
106	2023-09-15 11:26:34	<u>0x6b3e974a4b5fd1f8fc6a</u> <u>e7a41da554ae7e7b19ce17</u> <u>ade957f7935606fdc7a41c</u>	+ 1 NFT VOUCHER	✓
107	2023-09-14 03:27:05	<u>0x737afe4fb141d0131760</u> <u>6d39b12f49750c09507b54</u> <u>c65ddf4f04d0752f1cb0f4</u>	+ 1 NFT AIRDROP ROUND	✓
108	2023-09-13 22:25:50	<u>0xeafe74d57ed54f2bf556</u> <u>34970681be76a43de22ad2</u> <u>676a926bbacd9eac8d6bb6</u>	+ 1 Voucher	✓
109	2023-09-13 14:53:16	<u>0x89ebc0d9474e8a64287d</u> <u>d8a3d4d39745a528d8a73f</u> <u>54fa9f750048145bead22e</u>	+ 1 Voucher	✓
110	2023-09-13 06:26:16	<u>0xa13fd691a9d068e7fb3a</u> <u>6a3718b3e14690291604cd</u> <u>fe39525184786340612c41</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-12 12:01:11	<u>0x30970dc22c992bc5ec51</u> <u>0713b6b9a6cd85fa41577c</u> <u>879d4e530c3b400496469d</u>	+ 1 NFT Voucher	✓
112	2023-09-11 04:48:12	<u>0xa596f55eb35ef62f3051</u> <u>74d79a1a87b62054d08983</u> <u>18aff6bead40c14406b509</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
113	2023-09-11 03:07:48	<u>0x3e6c930d5715ad01b1d5</u> <u>189d502a8b2d119c4a2e78</u> <u>8caac4eb075d69f78c7762</u>	+ 1 sETH2	✓
114	2023-09-10 01:36:42	<u>0xb4cd876ad9103ac9ae9b</u> <u>bfe9ca41369b777f84f97c</u> <u>cf0aa542090e6022ae8876</u>	+ 1 NFT Voucher	✓
115	2023-09-07 09:53:37	<u>0x5bd4a428e5c9a2a21ce2</u> <u>638c2313dee7f8f7ee9467</u> <u>48c364b2013ca5fcd5f927</u>	+ 1 NFT Airdrop	✓
116	2023-09-05 23:44:36	<u>0x2a458598b5aa17fff9e5</u> <u>45aa00f6686b70cb15992e</u> <u>afaf2178f4be0a25c8274d</u>	+ 1 ETH GIFT [FrhH2dFq]	✓
117	2023-09-05 04:03:17	<u>0x9a65f34bbf911f097583</u> <u>df28e4813ce31d7820b04b</u> <u>8dde7dd3ac808aff086956</u>	+ 1 NFT Voucher	✓
118	2023-09-02 17:52:44	<u>0x6017357a3768f31ebe74</u> <u>8364c683e6c4dfba4458eb</u> <u>106dbdcafe1f471a8f63f1</u>	+ 1 NFT Voucher	✓
119	2023-09-01 00:01:38	<u>0x1c7ff1aa82e5182d508b</u> <u>7deeba6dc1b1719b826efd</u> <u>2ec3dac3a9feb2977befbb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
120	2023-08-30 02:15:16	<u>0xded7c2c5baed20e2656946fc05434ed8c9a37284b6df9bcd0928212074b38dd0</u>	+ 1 Voucher	✓
121	2023-08-29 12:01:03	<u>0x0ac3635a893dc9e18a4d6dc323f30d59f0bee8941101ead57f6bfb7cdd2191f2</u>	+ 1 Chain Launch Raffle	✓
122	2023-08-28 23:42:28	<u>0x1652fbacad49b0f03fd7c81899804122bbbed089e973f9bf4714d4e80dd58a44</u>	+ 1 BASECOINBASE.IO	✓
123	2023-08-28 08:49:17	<u>0x3603db71f64aba3885ee2cd19ce8d4d8e62c7e5fec2b6643edc17eb1524ad342</u>	+ 1 claim.circleweekly.org	✓
124	2023-08-27 22:39:51	<u>0xbe5105db2606bab0a37fb2275a0f5c81f654c7438d5d9f0a694af6e7eef0cc4</u>	+ 1 claim.circleweekly.net	✓
125	2023-08-26 18:28:52	<u>0x35f46391521b25e179b4d8e21a953158d46e7ec3ea5277069b6df17ef211c8e5</u>	+ 1 claim.circleweekly.com	✓
126	2023-08-26 01:16:03	<u>0xcdf315cc7a5ad456bfcdbc8fe749c0898e207e08c7a8fb45f69ca8dff48a36f</u>	+ 1 \$-\$-\$1099 DAI	✓
127	2023-08-25 17:17:29	<u>0x77f6ad68999f577a08ec66fa00d7814a8642f557e3e9f7329195f5e207ae2b00</u>	+ 1 NFTVoucher	✓
128	2023-08-22 13:28:46	<u>0x9f2b77521cf71e11a23626e85d084a80dbf71987034b981f7f2ac8082df1c668</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-11 23:14:14	<u>0x7237c4a2455243ad93924f1d132a6fd247ef149aaf4b8a8b42fb27ac2e5e39f0</u>	+ 1 Lido DAO	✓
130	2023-08-02 14:23:53	<u>0x2da1c8bf4e9156c8be0c55a90748622e1146037a60ad178824fc59aa9eb3d533</u>	+ 1 AVALANCE NETWORK	✓
131	2023-08-02 06:22:46	<u>0xe38f0f344bff6f023ffd1ab45dc925904ade4db2c7620a3cd9c4cba543323ec1</u>	+ 1 FREESPIN	✓
132	2023-07-28 17:54:34	<u>0x6a91ec9ea5b3e4134bbf92f2d67f120e79fa1706eea5b8b9ed07c757d57391c7</u>	+ 1 REVOLUTION	✓
133	2023-07-23 08:00:02	<u>0x446c94d09ab46efdc8026a568f4ef04e9e65a2fa9aab98b39c977c8347076d4c</u>	+ 1 APE COIN	✓
134	2023-07-19 09:22:57	<u>0x9d5ed34f5e69d8fb5bcb a4df3992058438157a17ecf0b8649211ab3785404e6a</u>	+ 1 UniEvent.Plus	✓
135	2023-07-16 13:09:12	<u>0xb491d19a179a26a704261838cca3f32f4580ef6370cc6eae59e1e61fada8a6ca</u>	+ 1 PolyEvent.Plus	✓
136	2023-07-11 23:18:10	<u>0x965f7e0e0ce4cba441a8732480e7457eebe2f9609e5fcf557e80edf833af12da</u>	+ 1 USDC	✓
137	2023-07-11 22:08:44	<u>0xb080cde210738bf24ed1e814affa6384cfca6ea36a446033800d923bed01c26f</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-04 22:31:31	<u>0x44223f64935cdee7848c</u> <u>4f0a4af92f9365a87760b0</u> <u>7b79ac46f57e46bc3aaa47</u>	+ 1 APE COIN	✓
139	2023-06-23 04:48:45	<u>0xaa1745a951549358e30b</u> <u>89f1f0d1f6aa6a5caa8761</u> <u>c0a5ca54c0a8506b03d894</u>	+ 1 UniEvent.Info	✓

\* USD values displayed at the time of transaction

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