

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbaaa9d9e2a65166b27844bd4758511dc88dd084a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
! Airdapp.net	1.000000000000000000 .net
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
!ETHENA	5,000 ards
MATICswap	14,500.000000000000000000 ceL.app
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
! A-ZKF	55,897.000000000000000000 www.zkfair.events
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
0.5 ETH REWARD	N/A StakeEther.co
Airdrop at ethliq.xyz	0 5 ETH
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
fee.cc	N/A fee.cc
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:53:56	<u>0x6ba026a4037c1dc93d7e9cae238254d64b6fd24ab9b7daf59948bb752b21cb39</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-23 22:35:47	<u>0xabd19ff58b86b4dc84a73ff1a1ed7ac34c1634243beb6c8767ac83fefc34a9c0</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 10:27:53	<u>0xf5b7131cb1b9bd2346ab7a434cdbcd6e133915ac6871578a912c47110a8492d5</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-07-22 12:48:43	<u>0xf83a1177fbee30206ee32117f05d559702246296f096437d49f8149842a47c4c</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
5	2024-07-16 03:16:54	<u>0x10c6c9543988dce505bf330cc7df7b28b6c597e4072150b39b9b45c890bb2fd4</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-14 23:07:28	<u>0x5d8aa2dea1080921310b9705653d13f9f2d54db44f39bb10d5aad905d9faa147</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-13 23:07:37	<u>0xe7db490a9d09ee49fdd1dfb1275c8f3d337d440f05b7f7090d37b32a9e4e1510</u>	+ 574.90980999999999 3124 erzero.world/	✓
8	2024-07-08 13:11:45	<u>0xc8c1f17ff89d49473d2044bdafd2e6ad627e39fc4e957948e115abedc1cb46fe</u>	+ 1 kether.org	✓
9	2024-07-07 23:55:19	<u>0x82d9fb82792a3a04b84849db481478c55c185572c9aff68c0a18267457bd995f</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
10	2024-07-06 11:09:28	<u>0x2c28a05c7717c10efae3ce9f1a2dbb9760e41b3e0d23d1e839f5797a0b39b515</u>	+ 54,988.098409999999 8693820 st-apps.com	✓
11	2024-06-02 13:28:24	<u>0x9670998727088de7fdca441638685750e60865111c085964c432c5a03f88f86a</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-01 16:23:53	<u>0xd3ea66b8fc8134c28920</u> <u>a03587169b3d0879c1e297</u> <u>7faa27b73f8f058694d712</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
13	2024-05-31 23:19:10	<u>0xe3660b1c6343861858bc</u> <u>223d54b58dcff770f40fa3</u> <u>1321a85dc6f47d9e2ecd47</u>	+ 745,900 YOUR TOKENS	✓
14	2024-04-25 16:23:38	<u>0x633fc491d7d439db20cf</u> <u>e022849f575cef07e2da81</u> <u>c52e980aac9baaa4071ff7</u>	+ 5,000 ards	✓
15	2024-04-22 08:08:59	<u>0x280362ece1145711706b</u> <u>cb0ae10e0150be88d02e10</u> <u>cf67d51c81b47a96aa821c</u>	+ 5,000 ards	✓
16	2024-04-15 11:18:46	<u>0x0ec793431071eff39d17</u> <u>d02ddc3554819b9ceb2f29</u> <u>374c3d1cf8c130b7e79b0d</u>	+ 5,000 rewards	✓
17	2024-04-15 09:07:08	<u>0x9c8812ea594cdcb9d6f4</u> <u>d03cc3fec419ddf6be187d</u> <u>4e2acd016bd3927cf2dd3e</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-14 08:15:57	<u>0x9c76c00bb2153124033d</u> <u>71725bb98cbbab44b2c987</u> <u>548240d3d0e8e6657f0626</u>	+ 5,000 rewards	✓
19	2024-03-22 21:56:53	<u>0x06a0b4e4198485c4006b</u> <u>beb9aa1a8418da594ed54d</u> <u>05307357c7f5204046b89c</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
20	2024-03-21 21:24:20	<u>0x878d993ffaa32da112ed</u> <u>53a75e4e2172b2d6317f92</u> <u>dcb80d9b9ee016e94b30f9</u>	+ 1 ETH Claim: ethcex.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-21 21:10:21	<u>0xc81099c4f7d965f858d0bb4d448d1be31da31fa99b</u> <u>bc9ad2734307448999461b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
22	2024-03-14 22:15:52	<u>0xbdf11ae934ecdb6ee93b995b5839959dddc4eef96c</u> <u>e9062cd3c3d6a570526aa1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
23	2024-03-13 09:29:29	<u>0x584f3b5ddc1f3c2c234f56b92f020e651d47187bbf</u> <u>40dcc0d611d65d8642dd16</u>	+ 4,324,668.00000000 0000000000 KURO [www.kuroro.gg]	✓
24	2024-03-13 07:35:26	<u>0xf5c4f85fdf26dfd09c3553a275d3ff4229eaa28ea1</u> <u>e0ddd3edfd8bd4d51ad662</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
25	2024-03-06 13:40:39	<u>0x4daef436961c695af3d180e795646f2f95e32ffb4f</u> <u>d36023ea1fee514838298c</u>	+ 1 StakeEther.co	✓
26	2024-02-14 21:27:57	<u>0x2ea3b20b36edc0441f6b10b6c1cf02841a8fca9c9e</u> <u>9876c61aacb49072d117ad</u>	+ 1 Visit telh.org to claim rewards!	✓
27	2024-02-12 00:27:24	<u>0xd04a11440710d2e851b49bf63256812ddab2165f5e</u> <u>926a829b3e6e8a36cd4a28</u>	+ 1 !	✓
28	2024-02-10 01:23:28	<u>0x5b96692f779daa2248a7bd42af911de08c92c7161d</u> <u>efe95e19684d02ad2a447e</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
29	2024-02-08 12:36:47	<u>0x48d999c723907e13b4b23a8b92d845c7641f7815b3</u> <u>30d02f3ef98fc35b818b8c</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-08 01:11:14	<u>0xcafded9c88a23309d661</u> <u>1aa37f4030be5c5ad340f4</u> <u>61efee6f979a6cf4d533b</u>	+ 1 rds	✓
31	2024-02-07 21:18:25	<u>0x46635d98f1b29e3ebc9e</u> <u>0df37608dce3d5f4332e1d</u> <u>3f69193cd7fde1988c213e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
32	2024-02-07 20:27:58	<u>0xddc74f29e15aaf3d113b</u> <u>011e3028adc4c450e0f6aa</u> <u>018875412b70f30c09d7de</u>	+ 1 RDS	✓
33	2024-02-06 16:59:34	<u>0xfa63e25f253b5610fb25</u> <u>6add2da74c57149cd0da92</u> <u>a1605c177324b45cd42005</u>	+ 1 rds	✓
34	2024-02-05 18:17:30	<u>0xbb95086c36ba5d58ae80</u> <u>d0e2665c53d7f9af46913b</u> <u>9b7ced2a17a63cb519091e</u>	+ 1 ds	✓
35	2024-02-03 19:18:21	<u>0xab3f26aefec0a107a2cb</u> <u>3ceebf7444a39657d43ec1</u> <u>27154eb6ec6d5c8384b088</u>	+ 75,936.000000000000 0000000 www.zkfair.events	✓
36	2024-01-23 07:23:24	<u>0xfcefe132c5befab31405</u> <u>a676aeb0f556e6cde01983</u> <u>ac4a42e36b228ed0159d1a</u>	+ 1 rewards	✓
37	2024-01-23 07:21:06	<u>0x8b8b2c04f57b0d5dd135</u> <u>a24d944ea6f6f2b30d3fb8</u> <u>799739191b67ebc1e911e8</u>	+ 1 rewards	✓
38	2023-10-29 10:53:37	<u>0x5b0b95a282a59fd0375f</u> <u>87d1972e50d201a7225323</u> <u>cfc37ced594c648b0e302a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 09:26:04	<u>0x311a90d43290c4ad76f4517ff162d4c0fec51165de4fb12c1fd64c844218b224</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
40	2023-09-16 09:55:55	<u>0x2cb0b7596638ec5cca42a374207d7d3d017a2711d30611c1623b3163eb9b27a4</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
41	2023-08-22 15:58:04	<u>0x0cfac5f3aa1b77d38f593d087a258bb50b7ecc26466f75f242d0a4e0b4ca62f2</u>	+ 1,845 USDCdrop.xyz	✓
42	2023-08-21 19:42:26	<u>0x7304fcecca69a2159d75a8852c928049346573db1822108017dbf9a4c86aa6a1</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 12:14:00	<u>0x4f1e0390869fccd95cff04825076c11475db2aeef20e6565f8880dc98065ef57</u>	+ 1 10 Collection	✓
2	2024-03-21 21:15:06	<u>0xa821b4431bcd27414a7c36017adef1a6f66486f4eb871f569e53c0b00a9db28</u>	+ 1 10 ETH	✓
3	2024-03-07 19:29:15	<u>0x2df7961a67d7fb478bc6c43ecdd9060b5b5453f4563cc82d49e18662a4bd4a70</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:54:08	<u>0x8451f003f8c0d202203b f313535db004c62de9ddcc 83b12a3a9c77e12406fe47</u>	+ 1 ǻŸŽ•	✓
2	2024-07-28 09:08:24	<u>0x0e82ef1de12a099c77ae 3cec0cd23a5a86e8a53fd3 4fb3f12cead9bdba51aa09</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-28 04:29:45	<u>0xecdd9c7c3b6afeaec76a 26e78e13f23830dd84176d 7407abc1b36834eca1bec2</u>	+ 1 1ETH Reward at etherdrop.net	✓
4	2024-07-27 16:28:19	<u>0x90d9b2a2c1379b8443b0 066dd4efdbbe4b3808ee94 c17877ad4a0a89e24627e9</u>	+ 1 mystnft	✓
5	2024-07-25 18:21:10	<u>0xf644ab7a828d914afba1 83d12b5133a9c62bc33a9b 9232efdef314c57ea1e3b5</u>	+ 1 co]	✓
6	2024-07-25 18:21:06	<u>0x556192904a5a224835e8 1e2b637943af2247442805 308c0a58d9cb35314fcd23</u>	+ 1 SHIBANU	✓
7	2024-07-25 18:20:50	<u>0x5d58bae84833e642f201 63328ef8a5fc7ef8c07fb4 2c7ef57ecee9206d8959cd</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
8	2024-07-25 18:20:40	<u>0x7220d106accdf287c918 af89ec414d0664705751c7 1a5a653002f5b4e8ed7ac1</u>	+ 1 ǻŸŽ•	✓
9	2024-07-22 12:56:27	<u>0xe120a91a2fea8e876dd7 d2f76ab12837cf25c1ee51 d76b0450dbff5c826c816a</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-13 23:04:43	<u>0x47985c6bdfa9503f11aecf743f9fd4426e47420e3f929b8bef741a46d08366cd</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$.	✓
11	2024-07-13 23:04:35	<u>0x9a361c9c5e91cc10c973940e8fa965ca19419fc29e3cbd8ece40125c40567d8c</u>	+ 1 Airdrop at 10bnb.icu $\delta\check{Y}\check{Z}$.	✓
12	2024-07-06 11:10:12	<u>0x4f1fa9032259c46cf151c2863e22673f0cd088bb37bc14a4cdaf328ffbd9a68b</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
13	2024-07-06 11:09:56	<u>0x3f17a75ecba97fb0ede59135310c16dca9e1740c1065185bee8f46a0ca529633</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
14	2024-06-25 23:06:27	<u>0x77a241c5ea08fb0de4854fca28308d7398cf8a8e04a12cdc40fa0f540189e87c</u>	+ 1 1ETH at webeth.icu $\delta\check{Y}\check{Z}$.	✓
15	2024-06-25 23:05:51	<u>0x3b02eca57d1e07c6ad35105175b7bf9cc78771c13139bb06114cf78f837b14da</u>	+ 1 5000\$ at adrpGBT.lol $\delta\check{Y}\check{Z}$.	✓
16	2024-06-01 17:05:54	<u>0xc4aaa07d37d6ff28ac3351b4d1cd9462e7bf74bd58ffd578ec4ec712ab21a626</u>	+ 1 e]	✓
17	2024-04-19 18:06:35	<u>0x72e3ffce89c3ed212abf86107ea8f74164ff51d634dee5a7966dad8b2fb9edb6</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-12 04:30:24	<u>0xbe722b604d843f7b5ad81fb836c1cafce5886b30192c2bbeef1b1fa2b103c28d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-02 22:26:23	<u>0x21f77e1817e7d9ac2648fa1a32f5ef026ee5cb32035b247dbef4f40ddcc9506d</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-22 22:59:00	<u>0x73492b98a433fb7778bbeb9e0b0d2c1a4f378357d3290737ca70c4d271dcce5c</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
21	2024-03-22 21:05:45	<u>0x647245a011a9b631046cddfc09f725ebc2fd8ea570bafd96ba229f08ab4fe625</u>	+ 1 Airdrop at [3000usdti%[info]	✓
22	2024-03-21 21:10:03	<u>0xe11d49d8c80e51f856df510303d7d6be22c60cf8d6039d9ec9d005a6f2fd6a71</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
23	2024-03-08 23:38:40	<u>0x58235064cc48d6eca051c3af350485208e8186a8616cfe098664c3c9c99abb75</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
24	2024-03-07 19:29:09	<u>0xb8d276827482acf365d45ee7d83467bb1b280f91f7e1ad446c569b71b546e9e7</u>	+ 1 fee.cc	✓
25	2024-03-04 23:46:33	<u>0xdec0611e2553c1080306884baef34b94794c83aa04dc7ff051929979117de3a1</u>	+ 1 Airdrop at [3eth i%[cc]	✓
26	2024-02-26 07:47:22	<u>0xeb2dfa1c0a843e08f80789e1639a578e8433545d9ef31bd624d5aecf701e0352</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-26 05:50:51	<u>0x2ce764df2d2e2c11526a83b9ad6e19ccd321bfef3237ff4c501f5b342c7a1681</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 19:21:37	<u>0x6b069b6ef9abb5c3bd5c35c7e21b254e09d326759b0f7de99085235b8eb166a1</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
29	2024-02-16 15:29:08	<u>0x4498f59715713fd241a4f4104e7e948ed0e6c2342743c0b9f3ffd5aee05f4427</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-15 22:38:33	<u>0x393a1c8ce4adb30e7f3a67a5f9e22125bb9270c8585de5787000aab5ba8eb834</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-15 12:49:17	<u>0x0261baa16ab3ad08705d26a91b9af927602a189c35379272676038eade41118f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
32	2024-02-08 01:17:17	<u>0x6b5f023ca86b24724a5ae0a0134d8a2544cd6b1ca2090bbf1c6f8da66aa3884e</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-06 00:36:57	<u>0x4f268b1dda4f75c3e7a84b39a111b8b208365035bb1dd30b0b3f2fad5fceee00</u>	+ 1 Reward at 2000usdcã€,net	✓
34	2024-02-05 23:01:57	<u>0x7b2602dfffa0c3099ac905889967cb3622e16694172a62fec2f8e0caef9bd344d</u>	+ 1 3000usdt.xyz	✓
35	2024-02-04 04:44:55	<u>0xa2bd49f16a9762d62e908083c70594fff26ff58f1b2614b6f266484656e42d22c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
36	2024-02-03 14:05:33	<u>0xa33aa1711001d9184120797caff1c1ffe2a1a88a546ba119e90e1b1ab61961c9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-01 23:24:42	<u>0x068c9a78dcaa0af3bf252ff0373ba0c97cb5adf39bc0ed39a28e6afb9049a734</u>	+ 1 Airdrop at 3000usdt.top	✓
38	2024-01-23 07:33:52	<u>0xd658655d571f2f8b2f5a81cc4a26b0181a02f3d7819919dc9ad512262d25a1e0</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-20 19:40:03	<u>0x5840bd63557aee59481c63723e7cf92ab06789c9d4c04a077c9fb542fea5518d</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-20 19:36:33	<u>0xa7813e4a3aeb7519692e9f6c9f8b8caa1d5e050c3d6c027b1d9d6da446d91e34</u>	+ 1 1000usdc.top	✓
41	2024-01-20 19:36:29	<u>0xd0b08106f45d97a3531923978d308dc419a78d4023763d8670cbc6631c6fe7d0</u>	+ 1 3000usdt.cc	✓
42	2023-12-03 19:23:49	<u>0xf7d0a60232e526db00d28f8129763cc7bd3996ff8dddfc7a46a1a5c7134ea0a3</u>	+ 1 https://use-usdt.x yz	✓
43	2023-12-02 18:55:52	<u>0x54a2bd0d7ac0f1aea45c410e4dc46fe4392dd9554450da1043b38a251bb123f8</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 18:51:24	<u>0xeb9fd09d5ee1b9257d7ca44165064b0c650e43c8410605efd0d4bd2149b576fe</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-01 16:16:52	<u>0x54d9e7cee555913ea75a935f8e1af5753ebed56eb9834001a56a34115815010f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 14:23:06	<u>0xb64d806fb55b198b598e055a0d87006d64224b96ea120f85839b6021ca642cb5</u>	+ 1 1000usdc.org	✓
47	2023-11-29 06:47:58	<u>0x0a463577afd641820e618453485776e090e4766130b0932873a1acc3b1529ada</u>	+ 1 2000usdt.top	✓
48	2023-11-29 03:55:32	<u>0x82c531c8ae5bee87038f5ac354e8775741750f73539fe2a15bbcc380f221eaf8</u>	+ 1 com	✓
49	2023-11-13 19:51:51	<u>0x75f93f697ebaaea996d5dfbd8c1016ec4b61f3f71e2e1906fbadec236eccc4c5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-13 19:51:31	<u>0xde4c8258b52ea8a43f47030171540481abed5b2c4056be0f0d6c8ae671ce320d</u>	+ 1 Reward at tether.ma	✓
51	2023-11-13 19:51:23	<u>0x22c8b69725c5a680d9ecadcd314a164dc8da9c50a56a3ebaa08fc4f2d7d28ab7</u>	+ 1 Voucher	✓
52	2023-11-13 19:51:19	<u>0x88daa933b306f85846e28345d9afe60869427d9552968305f68d2e1945efc637</u>	+ 1 t.xyz	✓
53	2023-11-11 09:39:23	<u>0x8463861a998f9be5725bbd8eba544a277e84a7cf2920eee0ef5590483474ef58</u>	+ 1 dt.org	✓
54	2023-11-01 03:26:34	<u>0xe3ad42ee775c9838dba3486945007f5043113cd6fb12d9b98bc5aa9781862b53</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-01 03:26:06	<u>0xb20cf161abc6521d3b6d b1988c686a3cde16076ded 0582a5b8eebb5a417749ff</u>	+ 1 drop-rewards.org	✓
56	2023-11-01 03:25:50	<u>0xa1e1d18c69c16cc8b73f 4acf41dc2dc5a8ba312dc2 6eaaefc2c7587aba9d4827</u>	+ 1 Voucher	✓
57	2023-10-31 05:41:01	<u>0xd0b14b477cd8d4699c77 385822969e4da9d8258fbe d9e5c9738f955656a89741</u>	+ 1 drop-bone.xyz	✓
58	2023-10-29 14:49:09	<u>0x4ad0a11e9d50b03273d7 4ed9976de0eb749f7e36a6 623747f6cf0f0ee2654e22</u>	+ 1 AIRDROP	✓
59	2023-10-29 11:19:49	<u>0xd81f19716ff2253cdd5f 2160f3999501301558a38a 666f4f78e29d80d3d63a11</u>	+ 1 d.net	✓
60	2023-10-28 17:05:53	<u>0xf3b482fde78f2a018043 5671a511466d7da2f53f1d c3fec061fe701db4bf6ec2</u>	+ 1 d.net	✓
61	2023-10-28 17:05:49	<u>0x7ed705890cd62306fe35 ee013558401278b9ce0228 21d0fa078acc2e4613b5af</u>	+ 1 usd-reward.xyz	✓
62	2023-10-28 17:05:17	<u>0x1ffdc16b18379a90222a 455f0ab9025f2531fb0137 ca1c96bae382cc679f49ef</u>	+ 1 Voucher	✓
63	2023-10-28 17:05:17	<u>0x2bfb46e8600b81dc1539 a9fcb235e5312e13b7ecc9 cdf3e09292c23efe195417</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-28 17:05:15	<u>0xe3652dbb75f66069404a3b6940921eb09c6afc59814aa20ab97b66468f4c7ad3</u>	+ 1 2000usdt.xyz	✓
65	2023-10-26 18:43:02	<u>0xb49bd3032a0380b97cee61397e9b45ce991b1a75ec876915e77b7a83736a039d</u>	+ 1 2000usdt.org	✓
66	2023-10-16 16:43:24	<u>0xbce1869fe11fa0cfbb96baf8702ec7ac165476331cd3337ad1b21bbdffcd59b8</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-13 21:09:35	<u>0x61f01dc3cd487d92ccb7020f83adc1f2ef91f249bfac96d22f59ebd21a9c319a</u>	+ 1 claimusdt.org	✓
68	2023-10-12 01:08:11	<u>0x0390d8b984edba06b85c5220b02aff83a861c6d7c36b218006ba00d393b5303f</u>	+ 1 yz	✓
69	2023-10-12 01:07:57	<u>0xb50beb55cd2be9518a6e3aa2871e88a93cdf45f7e70410d2d5135f1002fef30e</u>	+ 1 rg	✓
70	2023-10-11 21:43:39	<u>0xcfb849f90a5b92e8eea54b1b1136804cf37727fa9aed20b5bafe2ef47dc53058</u>	+ 1 Voucher	✓
71	2023-10-11 20:03:29	<u>0x211984bf2eb32a6f42b1527d66b838f44c4b29fe526dee64424e9c554910f3fa</u>	+ 1 Voucher	✓
72	2023-10-11 18:41:03	<u>0xb8b59e4a4a468fb927d683e37ee3ac046534e2fe9df37fe7a6c2d750fe822bfa</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-11 02:55:04	<u>0x840624b060866e5ae0d6998006927506d31c6d84d2b12c91c830484eb0a7e89d</u>	+ 1 tether.wf	✓
74	2023-10-11 02:55:02	<u>0x296c2e893212e2b6acb79fa852c2a25c7b946a6d48eefd508ac5be11cfe0fb7b</u>	+ 1 tether.tf	✓
75	2023-10-11 02:55:02	<u>0x4a1f715e8f2034e8b5da0ad6237421090ccae4a1080915f9864cbddd81430dda</u>	+ 1 circle.wf	✓
76	2023-10-11 02:52:54	<u>0x7591fde9d9aad6f88f2b94de275be649bbb8d8f0bb2a0836e69b4ce5ec32f5e</u>	+ 1 com	✓
77	2023-10-10 14:52:33	<u>0x11024ec7d5d4ec988907236f7a0927c001bccf18bc763ddae367210a5fd8c729</u>	+ 1 USDT	✓
78	2023-10-08 23:09:50	<u>0x24c3c25ae214df723053f399f5fd1f73f3d464e96d7cf65c8de3f4e03a84f00c</u>	+ 1 rds.net	✓
79	2023-10-08 23:09:48	<u>0x365dedda09f1b9782ec939bcd0428d32433750c888a0356e0940b0a99de737fd</u>	+ 1 usdtdrop.org	✓
80	2023-10-08 23:09:22	<u>0x7eb70b7163305a21c96f616fc44213af5fa77b978d73b8194e13967e8a5841a7</u>	+ 1 tether.pm	✓
81	2023-10-06 00:51:03	<u>0xa959db0d74779c06e5641265f7e27ee7a72bdb97b62067424270e4da287eccf8</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-30 04:22:34	<u>0xdc08541f74de38618377d056837fdf420cfedfac7ed802d6d1f0b495b1f3a9c3</u>	+ 1 usd-drop.com	✓
83	2023-09-30 04:21:00	<u>0xe047b0cf55492fc4cccd0e2b78798166f1bf232070620cc7c1647493ffe6d87</u>	+ 1 drop-usd.me	✓
84	2023-09-29 18:56:15	<u>0x975e4cad2fe178646be87164baed6bfe5a7dacbb49ca3a761740045e78a3d97c</u>	+ 1 USDT	✓
85	2023-09-29 01:49:14	<u>0x9a23fa2899558e3634aa2cf343523fa870c0dcb41939f7328a877685313c04b1</u>	+ 1 usdt-rewards.site	✓
86	2023-09-29 01:46:08	<u>0x7caae76f8da44c6ddb0b24fd74aea98cf9e89b5af71dde7a6ba89e1591d9c76e</u>	+ 1 drop-usd.me	✓
87	2023-09-24 20:55:25	<u>0xd40d693b171785fc78265d149bf8f9142fc2fbc17d0c9059491f2a6853186c3a</u>	+ 1 1000-rewards.com	✓
88	2023-09-24 06:02:04	<u>0x3c771a990bba2f28e9c8720e354613d11ba2d358949d19e4005acde1c5823a80</u>	+ 1 Uniswap giveaway	✓
89	2023-09-24 06:00:22	<u>0xcc2873610bb582d6171d1de433a5180c11ffdcf5688d93a5bb2f17fba07a4a82</u>	+ 1 NFT Giveaway	✓
90	2023-09-24 05:51:08	<u>0xa22237c49f82a1c7005cda77170b54c28b5450dfca7b8f7548180f6f6b844d7f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-24 05:50:40	<u>0x01893731774bd945ea3e b4a0b5fa5901306ddb609 e6de4bba2805715bac60f0</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-24 05:48:39	<u>0x342b7469f60c940f367c 863aca29a973179a250013 0a7de7c3dfef9f420d593d</u>	+ 1 usdt-1000.com	✓
93	2023-09-23 07:31:28	<u>0xe4d4547213eaf627c3c1 1b42781a5e45dc64ad025e 44c68bf89a7e68c5876f4c</u>	+ 1 1Inch	✓
94	2023-09-21 22:31:59	<u>0x02085289e84b79e2cf21 6a8318fbffe6bd3871f096 6176c609a5e9186c716752</u>	+ 1 usdt-drop.me	✓
95	2023-09-21 08:19:10	<u>0x43cb0c5255c698b91beb d4ab4fd23df072a6011822 507bc2382b80cf2adade54</u>	+ 1 NFT Airdrop	✓
96	2023-09-21 08:17:16	<u>0x5fb03c58257f778e2f51 ca6202dee81479484ae201 8ecfeb1b29903b8d085339</u>	+ 1 Vouchers	✓
97	2023-09-21 08:14:30	<u>0xa766aa372d26940a019a 449fa0043e6d839cad665b 706d6bce1811ed6dcf7597</u>	+ 1 NFT Airdrop	✓
98	2023-09-21 08:14:20	<u>0x44baa47b7278b9711b69 59fa1ae75ad9cdd4dd810f dd341c33f6b95a8774ceae</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-21 08:14:16	<u>0xadafadc7fa3543ad4e2f 007d6c0cd61725c80197ad 5debed496c7a2b49643ba1</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-19 15:54:47	<u>0xe858c10edb8cb5736b94</u> <u>ec3b20d727ff5115905d1d</u> <u>2e2ba09e21e5c7d74b8cf7</u>	+ 1 usd-rewards.me	✓
101	2023-09-18 15:56:59	<u>0xe1663ae95ca976fc28e5</u> <u>0635307058a4f8c5104081</u> <u>4cc24cf7640c6fdb3f13b0</u>	+ 1 NFT Giveaway Round	✓
102	2023-09-17 05:28:27	<u>0x0c37b0aeef1250283063</u> <u>93be11705b8a3aadbadf6d</u> <u>d1124f72aee81b50175531</u>	+ 1 USDLY.COM	✓
103	2023-09-17 02:58:06	<u>0x2e827a47f8f21f3be581</u> <u>7e90bca4ccf3074dd761e3</u> <u>9c2bfac4a2b23049a961c3</u>	+ 1 USDLY.COM	✓
104	2023-09-17 02:23:27	<u>0x9c49c353479ced652793</u> <u>54495f999b52a4b742de56</u> <u>8a5cf528c73731c520aa94</u>	+ 1 USDLY.COM	✓
105	2023-09-17 01:41:08	<u>0xf8dfa6a69e26b48e7d80</u> <u>ddec2686bc7b255f531c46</u> <u>1e3e7feebae185ed916e64</u>	+ 1 USDLY.COM	✓
106	2023-09-16 19:41:06	<u>0xab310f8bf4259c5bd11b</u> <u>ceb91b11e7f7a2c457e501</u> <u>590e21dac16266a705cd1e</u>	+ 1 NFT Giveaway Round	✓
107	2023-09-16 18:02:53	<u>0x6277c784f2167c5a7045</u> <u>8ba781a3724074a3aabc58</u> <u>bf4c65bfe8a402b6828fb2</u>	+ 1 Voucher	✓
108	2023-09-16 12:32:41	<u>0xae4cf2deac71a6597f27</u> <u>a963445a6e89e99e24e815</u> <u>bbd042778fde169d25556b</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-15 22:02:14	<u>0x1ee05e9ac4f6b4feea5b b5f79a6ea37a120dfa8b8c d7851396113afd4dbbacab</u>	+ 1 NFT VOUCHER	✓
110	2023-09-15 04:28:29	<u>0x998c02336fc27458c4ce 2fe4ccdb8754e4fa4940fe 0a7c916b157dc0451825d6</u>	+ 1 sETH2	✓
111	2023-09-15 04:02:21	<u>0x005e521539eb93521d75 22cb1e33d0fe2636781c1e ef47b04ae5cde3f2299010</u>	+ 1 sETH2	✓
112	2023-09-15 01:11:04	<u>0x9322f3c28dca4939068c bcb201b5ba1e8948f223be 9c689c5da7ad3d12258d2f</u>	+ 1 NFT AIRDROP ROUND	✓
113	2023-09-14 22:47:40	<u>0x10425818fb75cf362b80 3152ba7cee8ef42fb034bf 375973ad01d718c56b1cfd</u>	+ 1 USDT	✓
114	2023-09-14 12:43:41	<u>0xe80c4b629ee91bff377f 098af41aa6f370069453c5 e61240a4192a1d9b4702e3</u>	+ 1 Uniswap giveaway	✓
115	2023-09-14 12:43:07	<u>0xf0a33f38f9b128ff55cc 8e491941e2277da4307a24 3b7ed4a7045123c94b88ba</u>	+ 1 Base Chain Raffle	✓
116	2023-09-14 12:42:55	<u>0x1044c30cc24d3301c7fb ab9aa5e012142670b13689 3faf2e20caa1d04d73f50b</u>	+ 1 Circle Weekly Giveways	✓
117	2023-09-14 12:42:27	<u>0x7c31a99a011fa456cf77 e5ab701edb9b3656269f53 30b5dceddb8b0bd2c1df1c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-14 12:38:51	<u>0x11cf898a81f44b6eb122b9c2a49af18b2ea97bf12fe827d3446acede2be48370</u>	+ 1 LIDO Drop	✓
119	2023-09-14 12:38:33	<u>0xf428fcf43b83c1dbd086e8835ed4dbae99c0c67ad34541a395086d320dde6eaa</u>	+ 1 NFT VOUCHER	✓
120	2023-09-13 17:50:20	<u>0xd8cdf6ab6eed92eb4d6ed3931a2e8de549f01467ee256de1d64592f16875f39a</u>	+ 1 NFT AIRDROP ROUND	✓
121	2023-09-13 01:41:00	<u>0x78bcc4cb3f2cdba2a3a58d70da521c9ba5a5f2e1f70358eb0df288942f6b1997</u>	+ 1 NFT Voucher	✓
122	2023-09-11 20:10:25	<u>0x81c8d6b9ebf2631b14c567f5a30f6b548fa06c956e22b0c429c791390a8fcaeb</u>	+ 1 NFT Voucher	✓
123	2023-09-11 17:07:13	<u>0x3940539edbd0c77ecfc16f50b19743b70faeee03e10acd82bad218fd9c35d8d2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
124	2023-09-10 20:38:57	<u>0xbac7c41b1c41ce4c40195c1a75c17502c2af88edee50c52eaef3e8835485fc55</u>	+ 1 GIVEAWAY	✓
125	2023-09-10 16:33:10	<u>0x88ba87a04fc27e7a50bb8f9ef7cdf32b7071d4c531c2ba7b06c1bb13521ab674</u>	+ 1 drop-usdc.com	✓
126	2023-09-07 16:08:59	<u>0x5ae67bb1c0a6065690b9482779de14e4f0ce93597244073e6480d025c57d8dea</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-07 16:08:57	<u>0xbfdf527087317754ebdd</u> <u>0a19f63005f383ae647e13</u> <u>1dbd5fb9ebb0bd7a05c21d</u>	+ 1 NFT AIRDROP	✓
128	2023-09-07 16:08:37	<u>0xff333527b7fe25556982</u> <u>2bcab6d2c64f1f596cfeb6</u> <u>ccdc7c18c05ee895736411</u>	+ 1 NFT NOTIFICATION	✓
129	2023-09-07 15:09:23	<u>0xa0fcfe309de4a25634ba</u> <u>c77ef37f2b255199146a11</u> <u>32a34c4ac6102e25244d30</u>	+ 1 NFT VOUCHER	✓
130	2023-09-07 12:51:58	<u>0x2e1178bb7172bdf513b1</u> <u>50de91e886b0fbbc0f9393</u> <u>274d46e5dfd48afb0e5b20</u>	+ 1 stETH	✓
131	2023-09-07 08:06:49	<u>0x3e0f453a1911add66249</u> <u>75f0152b541099acad17cd</u> <u>dce3988d268dbc3057b5cd</u>	+ 1 claim-usdc.xyz	✓
132	2023-09-06 01:13:52	<u>0x72787bca4abbaf7173e9</u> <u>64491e1ffc9f42980531a9</u> <u>71498f3591bb56c6cb1450</u>	+ 1 2000-usdt.xyz	✓
133	2023-09-05 20:16:04	<u>0xe59eb8590fdd72766f23</u> <u>224b6c02348f878c3915ad</u> <u>462accb214a0ee07750c8c</u>	+ 1 NFT Voucher	✓
134	2023-09-05 19:59:54	<u>0xe665f19f65baeafb7314</u> <u>f2aa6da2e40bb30e754b4d</u> <u>d7de9d32004eaba92f7b5b</u>	+ 1 2000-usdt.xyz	✓
135	2023-09-05 19:57:42	<u>0x18ba20c4debf999da287</u> <u>6f6a22b8849c2ee6ea5e0a</u> <u>7717ab08096a343a755968</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-04 14:13:46	<u>0x978b5778c45ea1a16a5b6183ce692e8872b8667c9f4b34a4b44ba789e0a8b2a2</u>	+ 1 Base Chain Raffle	✓
137	2023-09-04 11:50:08	<u>0x2d0927eb56807f3c7e3b7922db0b1d20fb970699a6c16955a7cc443fc8acb6e9</u>	+ 1 NFT Airdrop	✓
138	2023-09-04 11:50:00	<u>0x1877f0d6867c6c92db7bf24b1da807dcc08e5a06d55e565ab991db551c980b41</u>	+ 1 NFT Airdrop	✓
139	2023-09-04 11:15:40	<u>0x4ebbcd129770c9bbd188bcd77f0f47f3f9e26edfe12a98ed942bbf8395f7aba3</u>	+ 1 NFT Voucher	✓
140	2023-09-04 10:38:53	<u>0x64b787db8837d4c80f8a008b7bc548878d887a2e88ad2829927e75e74771be62</u>	+ 1 Vouchers	✓
141	2023-09-04 10:38:35	<u>0x5dd8436a13a33959a54db9ace1ed1fd850cdfdd329fff19cc2c9489c4405a1cd</u>	+ 1 coin-drop.xyz	✓
142	2023-09-03 20:44:22	<u>0x6c4659aee8b23e6d38e75bab122389c93a2aa2c360c942d8ed613ae1e3da448f</u>	+ 1 Circle Weekly Giveaways	✓
143	2023-09-01 06:37:33	<u>0x66d0e879b526ed4eab4867a9c07ed09ea43ec81a979800299dc2f63b757ab0b1</u>	+ 1 drops-usdt.xyz	✓
144	2023-08-31 05:43:13	<u>0xc2bceaceff887556bb6c42ddbe9ea0d071c0f7d243e351fb68f6d62ebac76812</u>	+ 1 ETH GIFT [v2xZ5HRd]	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-31 02:22:20	<u>0x057c16d4bb8478ce818f afc8a430aa882fbf380f14 63fa3580e7f3094224f0d7</u>	+ 1 Stake.com	✓
146	2023-08-30 02:47:32	<u>0x57e3188e7b1f1f7de053 87fee3b685c62ac851074d df141ca62f69b85fdfc01b</u>	+ 1 Chain Launch Raffle	✓
147	2023-08-29 20:46:20	<u>0x43d6df7b55815f47958b 3d6bff5e0d556f9617c580 629667228bdfb9991274b8</u>	+ 1 ETH GIFT [AMew8U0J]	✓
148	2023-08-29 07:59:27	<u>0xd3fad75f54cb10465fbb b0e3dd9baccf16fcfd3deb 43e2ffcd06d6734332a060</u>	+ 1 AAVE-V3-POS	✓
149	2023-08-29 07:58:44	<u>0x83e5b5bbb862d1587f6b 15380cf4bb862079fdb591 e1dfa9c7d348f6d9ed50ff</u>	+ 1 claim.uscircle.org	✓
150	2023-08-28 19:55:01	<u>0xdc3c4e0ecce73498d708 b50d0c4d12f9639d4d605f 5b2feb888fdeff7e6be3e2</u>	+ 1 BASECOINBASE.IO	✓
151	2023-08-28 06:03:50	<u>0xa7be9c1f98d7ccd1b1c2 3e15cc813f7a7819b11253 8b8f90d84e457b2bbfb5f1</u>	+ 1 claim.circleweekly .net	✓
152	2023-08-27 19:57:36	<u>0x0ea104c27fb6a1a44f94 873ced284000d4aa5e945c e64b95693bb8629ba0dba0</u>	+ 1 claim.circleweekly .org	✓
153	2023-08-27 18:30:24	<u>0x5a1b969cedcff97f0f68 0f47fec61a17d55f623612 6cb8a36b7f97c2f4ba56d9</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-26 20:03:47	<u>0xd48b78548bf1c47008e78d2110e5ce4374d4a387aa7c9831c86ce7dc1ecd7e00</u>	+ 1 claim.circleweekly.com	✓
155	2023-08-25 20:35:44	<u>0x592008b08a818e979e3392d2e7e78a60b6763063cacf4564e391ce35e42f7d38</u>	+ 1 NFTVoucher	✓
156	2023-08-24 17:22:17	<u>0xdf3e434f271f9bb011e2c8b620f514148f25557f7353ce5b7bc3cd061a567c47</u>	+ 1 drop-coins.xyz	✓
157	2023-08-23 13:19:24	<u>0xc667b6437606b1d7e3539a80edf4b96d8b7b2e038f575072c67ff0152c59c0dc</u>	+ 1 USDT	✓
158	2023-08-23 06:59:16	<u>0x98453556ffbd91bd180bb3a00b0698016ca444c71d1030a652cb407add1a2097</u>	+ 1 usd-drop.xyz	✓
159	2023-08-22 07:26:13	<u>0x84a349653d5753aa14e21f75215ff1f3d40037499d77bb2997fb20a1aee4b064</u>	+ 1 coin-reward.xyz	✓
160	2023-08-21 22:44:25	<u>0x4148a6393c7b7600c061c83df0236031ca2854acb627c5b80cf0d9cdbde13ad2</u>	+ 1 ARBITDROP.INFO	✓
161	2023-08-21 13:24:31	<u>0x7315f95142abf1d04d2e58648277275379d6b3afcf672ce1eb256f1c7b83940</u>	+ 1 NFTVoucher	✓
162	2023-08-21 11:37:52	<u>0x290e64729efd7bad4a116fe8be120e90882124ba1e13cec35e78e703ebbe7797</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-13 01:13:15	<u>0x11f47e250b1c792ed929</u> <u>fc655c47bb1edf83b66992</u> <u>9fe18cce95ae0be761034f</u>	+ 1 dYdX Event	✓
164	2023-08-13 01:03:49	<u>0xd6ee33b0ba68e7a1d136</u> <u>af4a967d3234211a31b427</u> <u>fac321ade78967f9bd96a2</u>	+ 1 STAX	✓
165	2023-08-09 22:48:22	<u>0x0465642089f3ff7489ee</u> <u>c0633a24b520eb77839619</u> <u>71e939f4f376536ac9f4e7</u>	+ 1 NFTVoucher	✓
166	2023-08-09 18:33:30	<u>0xe46a4c03aa975546abdf</u> <u>6c47432d96877a76d63585</u> <u>5b2defe28ea984f280a1e2</u>	+ 1 2000rewards.xyz	✓
167	2023-08-06 00:15:28	<u>0xa8dbee145ced8339843f</u> <u>4371030fec819c69531a7c</u> <u>07b3477d12e9434d8d598b</u>	+ 1 Lido DAO	✓
168	2023-08-05 10:23:10	<u>0xa217bf648d2bd374ae8b</u> <u>2e11f83a64a097a9e063d1</u> <u>e102e534111ea78f5ae645</u>	+ 1 1000-rewards.xyz	✓
169	2023-08-05 07:39:43	<u>0x852de876885312b51d32</u> <u>9463261cbf430d5b66a665</u> <u>34be45722b2cad482628ae</u>	+ 1 ETH	✓

* USD values displayed at the time of transaction

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