

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbbd5588661bb62c4c8a45c61ef920b85a06c6f3c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Acces Liquid-ether.com	27,227 rewards
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	1,022.950000000000045475 \$ sUSD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! TURBO [TURBO-AI.APP]	345,870 YOUR COINS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
#LINK	105.59999999999994316 Claim at LINKBonus.io
! BONK [BONKCOIN.VIP]	714,707 OUR COINS

\* USD values displayed at the time of transaction

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000\$ REWARDS	N/A drops-reward.xyz
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.org
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5.00 ETH by Base	N/A Base Chain Raffle
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 23:16:55	<u>0xa9a9c8fabede6b471a86</u> <u>3ef0f6c669843d7c586e11</u> <u>a6ccc85baa993340bad638</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-25 19:29:27	<u>0x230e211f43689bb42e21</u> <u>4afb537856d2ecd431657d</u> <u>5a3c8b87b9727c4db5b820</u>	+ 714,707 OUR COINS	✓
3	2024-05-24 23:56:38	<u>0xcb66c48e25fb03c5bc38</u> <u>d14cfb6d089cced8922f02</u> <u>1bc11df2cb20696eb87484</u>	+ 345,870 YOUR COINS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 06:42:59	<u>0xdfb0cc3fe10155e82959a5886a90c7e6aa462c6ae0cdddc76aa781e4b2c839bb</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-18 22:07:45	<u>0xe227d83d7194ef9b8efce082078acccc8fa031617623314676b09e191a2dcfc2</u>	+ 9,462 UR TOKENS	✓
6	2024-05-18 17:47:01	<u>0x1f6fb1a303d06257999ca23e2454e29dba5658e4cfd58502d140bedeafb7bdec</u>	+ 12,500 UR TOKENS	✓
7	2024-04-30 02:53:10	<u>0x444447c75b48ab264999214518291fd24220e0530fee0fb9f04b501e17fcd2d1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-01-17 06:05:19	<u>0x7f75e14a0482768a27efbf74938afa23463fa3e22e9789b9742090233cfd1f3f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 16:39:08	<u>0x03e50f1a28503aad19f9116df94177361fee1ba3a4ef7a68abd33a36070d41ce</u>	+ 1 rewards	✓
10	2024-01-15 20:18:48	<u>0x6699d6ef4fe09b397e97b6def8d834b2ef827161066bbce187c5cae3f902ed0c</u>	+ 1 rewards	✓
11	2023-09-12 06:16:33	<u>0x9772fbc4787145292345fcad4d651066387c2e3bb062d47f2505dc8ec37a9efa</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
12	2023-08-22 16:43:28	<u>0x2f493c9c4033a7ef0d7df24c3d82711b75f8e47c4dbf6f1ac61b628fa6092158</u>	+ 2,253 USDCdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-22 02:35:09	<u>0x6ba7ec98c9a8306e080818c3dc6ce6a6c5a4a933cfb12fa6e0f8ee87c2c70077</u>	+ 1,250.000000000000 000000 rUSDC	✓
14	2023-08-18 10:22:03	<u>0xe62488cf12a94641be438d106b31a601fc87e0e04db75e29aad38ac679ddde54</u>	+ 193,500.0499999999 88358468 wHEX	✓
15	2023-08-15 10:09:09	<u>0x28190606a25eafbdc1a7f0360f50e4b343d222936a5833ac7fe0ae7d71dd83ee</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:29:33	<u>0xf7a7c761e607723afbb970e40ac38e8dcdd0e4594ac2a697d6f52f5c8df90d4</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-25 00:03:26	<u>0x65835a52b0c38d8dfd359cafd0ab48945759a3c64adc72ed5cbd42db02ea50bf</u>	+ 1 -drop.net	✓
3	2024-05-24 23:57:50	<u>0xd29578c0a0aef18abccc a6e252265d7ec199f98530 315a72bf4460698ac36698</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-24 06:44:07	<u>0x4cd8ac9fc90089fa8b9d2de8c8f170eaebbc9b9174858e30b6ff679621de8098</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-18 22:10:21	<u>0x2286dfbeb10df114bad7a547f9ca3fdee5b04f340aa6340af35bb9719008310b</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 22:08:43	<u>0x27599c2d556f57d89901a857a97781ccb8464b0654d30d629c05ceb856c409fd</u>	+ 1 -airdrop.net	✓
7	2024-05-18 17:48:44	<u>0xdf44b556282dc79bff135d58c4fed271f7886a282ebc3752483d9616b640dbfa</u>	+ 1 -airdrop.net	✓
8	2024-05-18 17:47:58	<u>0x45292d8c13c49ae3bf4f08b93d04ad8b35bdf867046a72b08f684fb53e53ed</u>	+ 1 -airdrop.net	✓
9	2024-04-30 02:18:13	<u>0xbce1a08c047499daa3362a1d142ba7a05df452b4013652b47f009c540586a502</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-16 06:17:48	<u>0x45b37959d52a6b9bda2d8494f99122350575902fff1336070ba3b069b3e74126</u>	+ 1 Reward at [3eth.us]	✓
11	2024-03-30 03:08:52	<u>0x9a68c62671b85dd5f944724432603f126e8cb44653b86838c933a265af90e857</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 03:07:44	<u>0x1ee7c7e66e066bc8605c074d281784949c952050b610720fb8bf7b5550b78767</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-04 11:27:30	<u>0x9d2c0c7fd33e2d19479adeed001d7206f5575c1c8cd9fa6edc9a3fb1459cf07f</u>	+ 1 Airdrop at [3eth.us]	✓
14	2024-01-17 01:39:52	<u>0x742a88803408b8fca6d69c76818e8442286ec07f11f678e6b631b8cea2744f7e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 23:14:31	<u>0xf937ecef37f5c9f9f00981ea7c922b8a49b709fe211136db0662536a114c79a7</u>	+ 1 get-rarible.com	✓
16	2024-01-08 11:51:28	<u>0xd1d9e6723e32233ea1e965dcf96b17e8f75a612c64890001e194c70a3ba23a4b</u>	+ 1 3000usdt.net	✓
17	2024-01-08 11:39:50	<u>0x8c63e7573647b71a9a06974d2d436e4799958a1bb7cf9588442f2859fbefee36</u>	+ 1 2000usdc.org	✓
18	2023-12-15 23:50:05	<u>0xed69706c47a555621536e909445fcfad355a2a2fe0de83311bee51c1789f981e</u>	+ 1 1000usdc.org	✓
19	2023-12-15 23:45:34	<u>0x01f27605e9f9359e7b6ec018e11544eba58f701c02aaa1c401344c1546f7034c</u>	+ 1 2000usdt.icu	✓
20	2023-11-29 10:28:58	<u>0x7e5273dc399e70974b2a5199414b37716592ebb9a661eb89176cb07c2f483a33</u>	+ 1 com	✓
21	2023-11-26 18:35:00	<u>0x773a567cf74008ec033c61ffeabd36e340b8d03a375045970c40589f4a95a24a</u>	+ 1 voucher	✓
22	2023-11-15 03:11:11	<u>0x97529f82ecf4ce7376dd4f608745d7ac0a85fa7ece991e4c9b1bc06e81beb77b</u>	+ 1 et	✓
23	2023-11-15 03:10:47	<u>0xb585f4d97384fe370292e20a63caf0ef824cce52a08fed4ad5f1543cfa8988fe</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 01:28:07	<u>0x3f46c170da5fae63f54e</u> <u>4477c918916890e204bac5</u> <u>be4f11a24c266750a1e12b</u>	+ 1 .net	✓
25	2023-10-27 01:27:49	<u>0xdc6889bf366c6e60cffd</u> <u>5c4a2fbcc360f9a8b11189</u> <u>1cad1ff93e6d19e84d220b</u>	+ 1 2000usdt.org	✓
26	2023-10-27 01:27:39	<u>0x700588e40af102abf234</u> <u>bdf21539ba172df9f919d5</u> <u>02c614609c9a6643532824</u>	+ 1 Voucher	✓
27	2023-10-21 00:33:03	<u>0x27c30b0724b0b16b54bb</u> <u>bdd0bf0410faaa4c14a90d</u> <u>74d328d60c6fe36b69a8f2</u>	+ 1 Voucher	✓
28	2023-10-21 00:27:11	<u>0xfe7dcf1924b6ff5f0f4c</u> <u>5abeb38f8d9bdacd003449</u> <u>03792836010701020a2f67</u>	+ 1 s.net	✓
29	2023-10-19 01:16:56	<u>0x37abe1946570b3412cde</u> <u>9d754a770cad9efc9f95a5</u> <u>4224e920b951496dcbd34c</u>	+ 1 tether.ac	✓
30	2023-10-19 00:27:56	<u>0xf2b0a9e92ff049c6af4b</u> <u>2c63df1548240b3a04b236</u> <u>276c891f8f66803f4baf82</u>	+ 1 Voucher	✓
31	2023-10-19 00:25:01	<u>0x34fc526c2ef6dbff120c</u> <u>c7f963c6a5cebc82bbd003</u> <u>365e39471ada5a5ff1c329</u>	+ 1 com	✓
32	2023-10-18 06:04:10	<u>0xf76b1b6f87cbc0d9a936</u> <u>0d1f33ae345f15bc366ea7</u> <u>f91639398a552c1b6c337b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-18 02:46:06	<u>0x0d73b37c3fc62dd396ec</u> <u>063be7394dfb7a5ec30724</u> <u>d16e62ae0efc025f3e9c40</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-18 02:46:00	<u>0x52f97d07dde345ece603</u> <u>42e8c657a6d841ff588246</u> <u>1093a7bb2796b4aaa51f9d</u>	+ 1 tether.ac	✓
35	2023-10-18 02:08:52	<u>0x3ed9a8fb9c41adc80ee3</u> <u>4c110771dec847546a2be9</u> <u>b124bbb668fab7b9bde91e</u>	+ 1 Voucher	✓
36	2023-10-17 23:48:31	<u>0x309db26b412e8a332d05</u> <u>48fa5faf1d90012b775b2e</u> <u>e8ca3bd3e6b603e886936f</u>	+ 1 usd-drop.org	✓
37	2023-10-17 23:48:07	<u>0x620da18c32026f4ee7f5</u> <u>4f38720fff78a6445af38fb</u> <u>7d671193bd37a7732f27a7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-14 15:51:52	<u>0x5707c063f2b294e13bd2</u> <u>8dc748d5b35277436445ec</u> <u>63b7dadad3606ef87f685c</u>	+ 1 Voucher	✓
39	2023-10-13 14:04:42	<u>0x1ddcc10e37e3ca65ef03</u> <u>1135a380b9568002fb08a9</u> <u>9c868df9592947ded7d85c</u>	+ 1 Voucher	✓
40	2023-10-13 03:32:35	<u>0xccab10b3e579fc2d9015</u> <u>a80e4cf3c215c819d9afc2</u> <u>da7ea0b8975d4d1f7fbb0a</u>	+ 1 rg	✓
41	2023-10-12 22:47:35	<u>0x75feadd9cde927061d19</u> <u>6daf4af438bb8b076a2aa2</u> <u>d545caa4b61528f02fb70b</u>	+ 1 usdrewards.xyz	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-12 22:47:31	<u>0xb9ca03877ace521a8e8e e91edebb1942f144d45312 f7489c5d7bd7ed44661dbf</u>	+ 1 rg	✓
43	2023-10-12 18:54:40	<u>0xc49bd8f7a5b236b7989c 40c908a5855aa477d141cd 925b225fbb1539b93cf28d</u>	+ 1 Voucher	✓
44	2023-10-12 02:31:39	<u>0xe9cae6c795fcef8cc53 cb3b6dc44de0789baa4399 71c6ecd7967b5c7b68f9a0</u>	+ 1 rg	✓
45	2023-10-12 00:22:57	<u>0x90089032ac996440d182 deb4f4aca65f1b11d5ee1f 6e1c30b5dd81c9aba54287</u>	+ 1 yz	✓
46	2023-10-11 21:34:01	<u>0xda990a04e079335da59c 69c37325237ac2d398c163 1d64a3d088a477b04cf143</u>	+ 1 Voucher	✓
47	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a 4e0d7d87b8e924f31806a0 587eaa2919c4f825436d51</u>	+ 1 Voucher	✓
48	2023-10-11 20:42:14	<u>0xc70804d02c53dcb152b4 c3ee67e7b84692402761bb e656431ff56d56b3937e2a</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
49	2023-10-11 20:41:49	<u>0x4518c85b819a30fec056 53f288d0f7b2db19629db4 2ea470e6af1d5fd4cfee34</u>	+ 1 tether.yt	✓
50	2023-10-11 20:41:37	<u>0xbdc4dbe1121dde3fbf46 8e4a0b500550b340733dde dd81204123a0b34d37a945</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-10 01:29:42	<u>0xaef19ee0d2d8dea30aef b2e551bba399a5dce8da4b 87532228a45f79b0d38f89</u>	+ 1 Vouchers	✓
52	2023-10-10 01:08:01	<u>0x633a3d332d17d42fe8dd d36ef19c9de56041f19676 1ece11bc4daf0736c45c4d</u>	+ 1 Vouchers	✓
53	2023-10-10 01:07:01	<u>0x75cc1713cc2dc71dd88e b8b9d6484847987dcc389e 477a9751f507fd67792a30</u>	+ 1 usdt-1000.xyz	✓
54	2023-10-10 01:06:25	<u>0x156a6dbd6c61c73f449c 552b1cb03f20ba22db899a 45d381b7c9c031af770070</u>	+ 1 com	✓
55	2023-10-07 20:04:28	<u>0x54780ddc479f4530d33d ac61967cf1131416fe2b21 0ec6cdb762139e1edeac8</u>	+ 1 Voucher	✓
56	2023-10-07 19:43:33	<u>0xafb74d73695ac8c14e81 63fa32558680cc2f26e2c4 42e29ca521d5690c3724c8</u>	+ 1 1000-usdt.xyz	✓
57	2023-10-07 19:40:31	<u>0xdbecd055dfaa49fb27bd d765df0c64224eec56f19d a8a203929877d4e1b1e6dc</u>	+ 1 rds.net	✓
58	2023-10-07 17:02:30	<u>0xd0ed8a3b0a7f6897b651 4c3952ee892009fdb5d2aa a4dc151c6bb7ec65b6844d</u>	+ 1 NFT Voucher	✓
59	2023-10-07 16:57:01	<u>0xfc02671dea7fce2070af 487ff14a7345957eb14269 7ab6cb523e2b45b654e</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-07 16:56:23	<u>0xd11a7819bb1c86ba30b074b6f261f77cf50d01328d2ba268d991f3aa981255e1</u>	+ 1 tether.bz	✓
61	2023-10-07 12:41:00	<u>0x5a1f3fa6abd2963e0078193501eb49793c1e945bdc8f8f90ef95df54764c6766</u>	+ 1 Voucher	✓
62	2023-10-07 04:47:35	<u>0xbefc3bb52e89466be9aaf89bdc2df15be83f1a2631d9245e4b1da8186090d408</u>	+ 1 Vouchers	✓
63	2023-10-07 04:47:27	<u>0x1f386a3fcfc4073763d43b9329be96f64358f869554add56004859396d08ca28</u>	+ 1 Vouchers	✓
64	2023-10-06 12:13:18	<u>0x4f5f4e2700694146dcac0ddcc29abfe2520867553e9978499b69dd2c4594eb32</u>	+ 1 Voucher	✓
65	2023-10-06 02:24:39	<u>0x85a8d63896e8caf7091897ef7d3fda6db73c62903646470076a3211d7d0e8615</u>	+ 1 ther.org	✓
66	2023-10-06 02:24:37	<u>0x63630e311c76957a3217ed11a80a15fd9145d6df657f7542f0c5107b30322f44</u>	+ 1 tether.ac	✓
67	2023-10-06 01:43:24	<u>0x1b9ecbcb7196e784454aa837bdb0a18d91c8539bda80606e3be583d06439a069</u>	+ 1 USDC VOUCHER	✓
68	2023-10-05 23:10:11	<u>0x1aaa79631a84739f4ad156496b358d9e2f607a2a749385b4a24297594a3bf928</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-05 23:10:03	<u>0xab0181ebe2f99b48e5408bc1e9c43727a566eb9d53c68f06391367ba76391606</u>	+ 1 Vouchers	✓
70	2023-10-05 23:07:17	<u>0xc494fde31bfc9cdfc90c6869492eb14b729b7a23a8310c8df038a63def02d8e</u>	+ 1 usd-drop.org	✓
71	2023-10-05 23:07:17	<u>0x787816d6416362f55a79a02c928e861c2534048e5c79060bbff1c5d0853fd872</u>	+ 1 ther.org	✓
72	2023-10-04 22:17:50	<u>0x253f70a4e29bcba0dfad eb92dad58fc046e0b10e77bb4ef54fa1c399d4a80ea6</u>	+ 1 Voucher	✓
73	2023-10-04 19:00:56	<u>0x213d9abab5dd6030a14bc88f68826e086dbe5726aa86b38365e195a047676f37</u>	+ 1 usd-drop.org	✓
74	2023-10-04 19:00:12	<u>0xdb6aeb5877a8e63eb8dc79a9e893e841dd8af5e7a042aebdacf3b5ebbcf1d3b3</u>	+ 1 .org	✓
75	2023-10-04 00:27:18	<u>0x9d7ead362a67ba4c3605f4c35000c42e815564b183c185f9715437cf1ad389c0</u>	+ 1 Voucher	✓
76	2023-10-04 00:03:44	<u>0x07387531a784acb843e468a70b4713320a4d83b36a366270971e71416cb506cf</u>	+ 1 usdt-drops.org	✓
77	2023-10-04 00:03:24	<u>0xd99784c70c69b2a36add8cc2f03f512ab018e8449a2a35f656ab954225c95c32</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-03 03:52:29	<u>0x607b16032fd1fd387bed</u> <u>297a209e2a93c5725acbb4</u> <u>474f1583ae047b676f0f65</u>	+ 1 USDC VOUCHER	✓
79	2023-10-01 21:06:35	<u>0xbb9f9db73566ea310152</u> <u>0514134e0a9afd4fbb1034</u> <u>71ddb46cb4bf4c49e13e3f</u>	+ 1 Voucher	✓
80	2023-10-01 19:18:21	<u>0x8eaa2d1da7069e61ff84</u> <u>0602b7edde44b4a462ceb5</u> <u>58d5aedfbd750fc5e4dd0b</u>	+ 1 Vouchers	✓
81	2023-10-01 19:13:39	<u>0x1377f676d5d4d108f465</u> <u>fb00890f73cd32be0ac80a</u> <u>d2299397c8fc22ae5b5270</u>	+ 1 drops-usd.xyz	✓
82	2023-10-01 19:13:29	<u>0xe0617cf6d7e6e8145d7d</u> <u>bf7a08835ac8818ce19e73</u> <u>a8fda6f5105b758cce3020</u>	+ 1 ds.org	✓
83	2023-10-01 07:31:23	<u>0x8792c7d8073817fe85ce</u> <u>108f8fb9d0513e484ca864</u> <u>0f4bc7a88d8a9980c9aab4</u>	+ 1 ard.net	✓
84	2023-09-30 01:08:29	<u>0xdd9f612af20009e8014</u> <u>90f52633f65f3711a57da2</u> <u>c8ea4767539ceee22b5cd1</u>	+ 1 drop-usd.me	✓
85	2023-09-29 23:11:04	<u>0xe955c377d59c1ff9c358</u> <u>d7dcf8a67559b5b56616cb</u> <u>b4edacea5d0ceb810b315a</u>	+ 1 ards.org	✓
86	2023-09-28 23:54:27	<u>0x4191b612934aceacb575</u> <u>8444b5b9a2405990a14259</u> <u>27e50e6e60589699dc4b3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-28 23:18:51	<u>0x24bd1058b0f5aed175a597cbd029c9ec52df5ac2e9462df957190c8a351a02a9</u>	+ 1 1000-usd.me	✓
88	2023-09-28 00:40:43	<u>0xb77ff0ab98dabfebb2467732305e7cb8f3d2b5296d632ad5458477285533cc6b</u>	+ 1 rewards-usdt.me	✓
89	2023-09-27 00:39:06	<u>0x49f052b4d2f9747e700bb467b3e48dc0d7225c5a24059ff97c7dd0cfe097a82a</u>	+ 1 1000-rewards.com	✓
90	2023-09-23 14:42:38	<u>0x527bbc744cf8023980744d00168f042b8dd79f800460fb8fd0702dc034953736</u>	+ 1 Voucher	✓
91	2023-09-22 23:19:29	<u>0x1b76d6c64476dac4e4e45ec34c52a5cda63e21ac7a211fdc00c062db015fdb4</u>	+ 1 Uniswap giveaway	✓
92	2023-09-22 23:18:01	<u>0x9c2b83ca865446f710849636f874badb61a023a7c0c6b5665ecdf8b594f9af86</u>	+ 1 NFT Giveaway	✓
93	2023-09-22 23:16:51	<u>0x32a47820cf6867a033c13da29e917f315155b76be0154531c5e56d24d7a7b392</u>	+ 1 NFT Giveaway	✓
94	2023-09-22 23:13:11	<u>0x1ab15d40af48a24cc12285d75cb0ed39ed25501ed628f0572e4b67f02eaeff6d</u>	+ 1 MintPass	✓
95	2023-09-22 23:09:15	<u>0x8d1f20b19ebe22ce373b5e38ea9db1304069f9e77d0f57c5791402bfdac24be1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-22 23:09:03	<u>0x2148cae11b10267128b447244f92104cdec16f04b6a3ce81db5ac20071113c06</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-22 23:08:37	<u>0x6ae6bb67aa7802ff911fc3f2eab67467aeb60aad30b6695be8c0222747baab6</u>	+ 1 drop-usdt.me	✓
98	2023-09-22 00:10:48	<u>0xc5b7c9f7b06de7e6ac47c79381a84b890cf8135a0393e0683301580ab0adf845</u>	+ 1 Voucher	✓
99	2023-09-21 22:56:13	<u>0x8ba7d6eef5d5d8504b7d37df5226c38ab840fd271b41be92dec619cd2041b69e</u>	+ 1 circlevoucher.net	✓
100	2023-09-21 22:54:37	<u>0x31971b94858fde6ed2029b7ef98c641498491b616c568194ca439f8fd2cd7531</u>	+ 1 usdt-drop.me	✓
101	2023-09-20 19:02:18	<u>0x93aa0f421cee53d8ab360f07a81dbd32cb4c665691b4343ae7ee906e1c488b32</u>	+ 1 NFT Airdrop	✓
102	2023-09-20 18:59:40	<u>0xb56724c5c296656684265cb9f0d9af63866a37a5c7cedb63c14881636ebac172</u>	+ 1 NFT Airdrop	✓
103	2023-09-20 18:59:18	<u>0x84ef4e10e7fc6463dc0e893fcffde1cdd789ef4cbc9105ba45a46e9a844b760f</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-20 18:58:14	<u>0x8f1434189c832b3facb751d6da539fd90bd1ccd46d2272840c2b3bb372e823bb</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-19 22:19:00	<u>0x5131b276e8bab44f0e1c8036735de6930105d0ae1134de955dfa3326782483b8</u>	+ 1 usd-rewards.me	✓
106	2023-09-18 22:39:31	<u>0xa94b1ee360785ff5ec99c5ce5a333dc42842f066c062dd1db86d868301ec9685</u>	+ 1 usd-rewards.me	✓
107	2023-09-17 23:53:00	<u>0xc5145519cca27d12429163ab610e8eb94856c46f941b4aea5b73b002448f67b0</u>	+ 1 usd-reward.com	✓
108	2023-09-17 20:20:01	<u>0x94f5fcbdf8a0f1838bec0517d3652cdf7c140362decb255f163c652bf78cbd6b</u>	+ 1 Voucher	✓
109	2023-09-17 17:59:34	<u>0x3f1305481fa803e100e2a64ab69411cf2c955ae3258823c246000710309abec6</u>	+ 1 Vouchers	✓
110	2023-09-17 17:59:28	<u>0x26d90e649c127e408147d3073025b0d3a782b4642954a69a6085014f8675b5e9</u>	+ 1 Vouchers	✓
111	2023-09-15 22:00:02	<u>0x09472f57d04330a19988bc54a910ced5cbd787fdb05f60ab52076133f639a467</u>	+ 1 usdt-reward.com	✓
112	2023-09-14 20:31:16	<u>0x989ea989e68ee4c5b16b206c5c579d757def9c0f022a0ca397a5ee410725287c</u>	+ 1 Voucher	✓
113	2023-09-14 04:19:40	<u>0xea5427bbe648f39198bd a30057ef047b704abbd525d25c695a8497c06d518e92</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
114	2023-09-13 18:12:28	<u>0x4a76fbf5b39ca2508023d238d7a71711c30791b8a516ab1ef7f2274b6d2e13e6</u>	+ 1 usdt-claim.xyz	✓
115	2023-09-13 17:06:03	<u>0xd8a080a6b16c0405478b9bbd993be5c0ea65dc292e181ee48107a7790454c40e</u>	+ 1 Voucher	✓
116	2023-09-13 17:02:01	<u>0x3da93111c223649797635c405b3a3fd5ff911fee535fa38d6df510dd503a9bed</u>	+ 1 usdt-bonus.xyz	✓
117	2023-09-13 07:28:42	<u>0x401c2a4d88e5c2af1ce9574bf7bc57f898bcc2687bfd3fa0b8cd486b3d00a891</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
118	2023-09-12 22:11:44	<u>0x46a10d06f62d82e3448f4b5fcb2ae96350be2a683674995e5035f0242fbd6f1b</u>	+ 1 claim-usdt.com	✓
119	2023-09-12 03:08:42	<u>0xea1751cf94b506c25fa31f4f9a8bfabc8f8fd8548e6df909566ce52a18d8b3ad</u>	+ 1 Uniswap giveaway	✓
120	2023-09-12 03:08:12	<u>0xc4dc48e1de61470c396b1c5109d3fa38d734b77735c1bb1fcd5ebc71f5b574f8d</u>	+ 1 Base Chain Raffle	✓
121	2023-09-12 03:08:00	<u>0x851572785686cafce16be8f1ffdab89aac51780560cdf5e2abcde1bde1582cf5</u>	+ 1 Circle Weekly Giveways	✓
122	2023-09-12 03:06:48	<u>0x79bcbfdb8885c618021083bb3c4c131c3b20937b1a150ece39f6908316d0650f</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-12 03:06:26	<u>0x27434d42aee6d6400f72ea96a4baff5c2f8bbd515c6b84a5fb2974b69490aa1c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
124	2023-09-12 02:28:30	<u>0xe99fc9e12c722ed9a0e2b016719e21974c9fa98d6e7643415ab7f10362b4819d</u>	+ 1 NFT VOUCHER	✓
125	2023-09-11 17:01:35	<u>0x70c4f1f05ae717583fe8b40b3b075de9588ccc07f69c32eae11f7aff193243ab</u>	+ 1 Voucher	✓
126	2023-09-09 21:42:04	<u>0xcb90c355b8d0894a0d292d030ebff7dd0c2bd8af67f39280829850b29a0b69f7</u>	+ 1 drop-usdc.com	✓
127	2023-09-09 12:05:13	<u>0x98174fb81ae3c6a1ba0635d67a8d708c6fdb94f8d411e7b7bfe96c7518b5f2ad</u>	+ 1 Voucher	✓
128	2023-09-09 01:49:13	<u>0x18db9e2996f48913a0c8eb7e0ef52c248fe8f2c8afffe970928fa0e466072c86</u>	+ 1 Uniswap giveaway	✓
129	2023-09-09 01:48:53	<u>0xa03f76c318f8dc1c649dc922c76427cc1d75e05f9fac8b3528f05a377e5cf573</u>	+ 1 Base Chain Raffle	✓
130	2023-09-09 01:48:29	<u>0xa5c20b33722fa0ddc3f00fbd13eef8654c716c387ebe6c78c29ad72005887d80</u>	+ 1 LIDO Drop	✓
131	2023-09-09 01:48:03	<u>0xc92f01d8c350f274e28903e36f328130412fd12f8f39b4329a80a4c7cde6122e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-09 01:47:51	<u>0x452702161b4364ad5f256abae903f4db9c88c49e920ac3a9453051c52e1748a5</u>	+ 1 Circle Weekly Giveaways	✓
133	2023-09-09 01:47:31	<u>0x377e7c2e034e9a5a83bdc87a22e0dad6d6fd730c878b070960e89d4aa416a8f0</u>	+ 1 NFT VOUCHER	✓
134	2023-09-08 20:14:37	<u>0x308e24c5072f6ded3294c696f3f624062f351242ee3a8e5dbffe5bc5927518dc</u>	+ 1 Voucher	✓
135	2023-09-08 01:51:39	<u>0x08a51548359f4e3c5811b7270db3e13bbda38ce395a0dcc03f57ed6c0c907000</u>	+ 1 Vouchers	✓
136	2023-09-08 01:51:27	<u>0xb9740e72993d743df07021bc28ce4c6affa696f93dec93ea079fd6ad22829250</u>	+ 1 Vouchers	✓
137	2023-09-06 23:30:45	<u>0xc07ca8869d77fd976834c86a73247fda100728dd2d659bd4f9f9fe4bb524010f</u>	+ 1 Circle Weekly Giveaways	✓
138	2023-09-06 23:30:35	<u>0x820ec15cc0a4728704ec5e51ce5ad5f0c1832526ec6823f60ba78612816ccc41</u>	+ 1 NFT AIRDROP	✓
139	2023-09-06 23:24:23	<u>0x7b5f3b626386791366d4b6685516866467843a00900e7f1cf5173a7ed4056008</u>	+ 1 NFT NOTIFICATION	✓
140	2023-09-06 23:24:07	<u>0xd871944785ac756c385fe277859ffaa9f6e6c3f1b24042949c3e9badb63b0cf2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-06 22:29:41	<u>0xaa7f502ea34a61de4fec</u> <u>5d10a33bbef29699920c12</u> <u>29c85a8e258144cf9c3da5</u>	+ 1 claim-usdc.xyz	✓
142	2023-09-06 19:28:38	<u>0xc596dbe3c553b80fdcf</u> <u>76e084c63560367d0542f1</u> <u>bebfc020878511a597db40</u>	+ 1 claim-usdc.xyz	✓
143	2023-09-06 00:46:16	<u>0x2ce9c5e19c5b4ff4ea5f</u> <u>ca5765fd8ba31e1dba6378</u> <u>02bdad04b7dac366df114b</u>	+ 1 2000-usdt.xyz	✓
144	2023-09-05 20:32:08	<u>0xf05d46d94f587618f24a</u> <u>848e59385e10c72319f903</u> <u>ef2dabe9673d7751d0cc43</u>	+ 1 2000-usdt.xyz	✓
145	2023-09-05 20:31:52	<u>0x658d899b340222aa936</u> <u>8ec67db811b59e453caefe</u> <u>d77d3bbc4d2c509ceb1f67</u>	+ 1 Vouchers	✓
146	2023-09-05 20:31:30	<u>0xdabcca594d72a97ac64c</u> <u>d647d1cc3782deb996a207</u> <u>f59483883916a6ee3ef75a</u>	+ 1 Vouchers	✓
147	2023-09-05 20:00:56	<u>0xa0e5caadd57bfff8109b</u> <u>9859de1618579644a48370</u> <u>917edd26c6799b22c9f634</u>	+ 1 2000-usdt.xyz	✓
148	2023-09-04 10:11:17	<u>0x94d38ee34dc451fe5a4b</u> <u>b7c9c41544f57baaf484e6</u> <u>dead04f60e6431c1b7b965</u>	+ 1 coin-drop.xyz	✓
149	2023-09-03 20:18:39	<u>0xb01379fc6864618df3d4</u> <u>5b97421f4a17cf2aebca0c</u> <u>c19d8d63c45c9688614950</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
150	2023-09-03 12:14:30	<u>0xca1c25d52d5c36267cc5bd7b6bef26e818877898f7de4ba5bde2800b43fa7a7a</u>	+ 1 Base Chain Raffle	✓
151	2023-09-03 02:12:37	<u>0x03b63c6bcab137757c65d4edef405731e71208c7c8d2b73cac187695a83bc7da</u>	+ 1 VOUCHER	✓
152	2023-09-02 21:55:53	<u>0xaeb6f2f2f3864f64cbb357c2bd186f7c638099cd096af20e9248eb9da3eadf66</u>	+ 1 usdt-rewards.xyz	✓
153	2023-09-02 19:31:14	<u>0xd7a2d17cb9032fd16153d50c59fe7972075f3c461b9a58762dfff364658de951</u>	+ 1 NFT Voucher	✓
154	2023-09-02 19:31:00	<u>0xb1b529cfd140744d02904aab86d68631ef38148c4657fbb95ed2b51b9be18cee</u>	+ 1 NFT Voucher	✓
155	2023-09-02 19:30:32	<u>0x1bc530c0d94aee9d5f1120521b44a65cee5f3c5cd66fe0dcd3b0fe77991ec02e</u>	+ 1 NFT Voucher	✓
156	2023-09-02 19:29:50	<u>0xd773fc556ad12b1b7f90aecca393da26fcaff51cb6fa115dc13ecba6270e5d5e9</u>	+ 1 NFT Voucher	✓
157	2023-09-02 19:28:44	<u>0x3767a743e00ec8dd2a6738f42bcf4d70979ac448046cbdafb05bf7e5553a1927</u>	+ 1 usdt-rewards.xyz	✓
158	2023-09-02 19:28:42	<u>0x065c9ac331dc521815d8e542014c442a2f3572a579aeftaa5d91c1c62a299e2a4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
159	2023-09-02 01:59:34	<u>0xa013d0769d200ac70ccf32408bc3d2411ef898b6a33c92d9c55c53571a097a65</u>	+ 1 \$2500 USDC	✓
160	2023-09-02 01:10:06	<u>0xf4e34caf144258ce2ee036e1d0f2108c9a712cc7c2c49f60094a45d82e483f78</u>	+ 1 Vouchers	✓
161	2023-09-01 19:53:20	<u>0xfbe5f03bb9e8cfb68a96524d4d849a3a9604910d96f2f9b91208f045924012f4</u>	+ 1 Voucher	✓
162	2023-09-01 08:15:05	<u>0xc8bdd108405a53c2ddcb65e860c38de522be696f9ead77442b7a76d3a88f180d</u>	+ 1 UNI-V3-PoS	✓
163	2023-09-01 07:47:14	<u>0x301889e65c9499f6ef49c7cc78e7e02993dab8749554b3c1498ff2e18613e455</u>	+ 1 drops-usdt.xyz	✓
164	2023-08-30 21:49:40	<u>0xcce58193fdcb62e9822cb97b9e703f579c73708645fb2bf2aae136706c5491e9</u>	+ 1 Weekly Giveaways	✓
165	2023-08-30 03:12:42	<u>0x47dcda6c14f869aac3914c6d8a1bd44e58f3be0c4f10feda61403cbc47bed524</u>	+ 1 UNI-V3-PoS	✓
166	2023-08-30 00:35:18	<u>0x90254258f35d93584c9c19c243e914d9255263d8f18ae42d37118231da608719</u>	+ 1 drop-usdt.xyz	✓
167	2023-08-28 16:38:38	<u>0x0976375b72f385ee441a4c4a6aca4eb96a2c9d52d3a2ee92fa5ecda3a2ebb552</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
168	2023-08-27 19:18:41	<u>0x4fe568929276cffbe8fd</u> <u>ba6978cb1e6f424a724356</u> <u>618377258b02288f91e5de</u>	+ 1 UNI-V3-POS	✓
169	2023-08-26 22:51:06	<u>0xb46191a78fab9bbf124d</u> <u>09bc757db91229a2435ec6</u> <u>923fed7ab712b39b77ad94</u>	+ 1 UNI-V3-POS	✓
170	2023-08-26 00:51:55	<u>0x4644480edcc7d666345f</u> <u>21d54a925a0ee2aa432e85</u> <u>d510487a18502eef10972c</u>	+ 1 UNI-V3-POS	✓
171	2023-08-26 00:50:05	<u>0xfd67fc4986ad32a64677</u> <u>d81a43d9c80bb362265f9e</u> <u>1e249f682ceacdde628d2f</u>	+ 1 drop-coins.xyz	✓
172	2023-08-25 07:02:05	<u>0x770202bab5e845dfb341</u> <u>650a52cfe96ed430fa30ab</u> <u>04df91bc786ddd496e29fb</u>	+ 1 NFTVoucher	✓
173	2023-08-24 22:50:02	<u>0x5722db3d8818dc93867c</u> <u>30cdcae7a10b2c570a234f</u> <u>0bd459e706d1b0498b31b8</u>	+ 1 VOUCHER	✓
174	2023-08-24 16:05:52	<u>0x339bc7d83a68155ff355</u> <u>4324d46d061655037bd261</u> <u>36a0dae87fed463bb9605c</u>	+ 1 drop-coins.xyz	✓
175	2023-08-24 11:04:42	<u>0xea6803b7e68e8339adac</u> <u>5e9f73413635e02b027c62</u> <u>8deef4d1e6dd556bc58f1b</u>	+ 1 Voucher	✓
176	2023-08-23 21:56:06	<u>0xf2c480e2d7977927edee</u> <u>c3ad21ada4c74dd0c2fad3</u> <u>2e5a3c92047662e401bd08</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
177	2023-08-23 20:43:29	<u>0xfee5e970f9a50b7ae80370cda9cd1ad18e1fcec5f44028f5a4855da19ef6d46e</u>	+ 1 NFTVoucher	✓
178	2023-08-23 20:38:29	<u>0xc49111dac9dcb6abfb001cb2aa6142a3e7af6174ad44abc858920661533b0144</u>	+ 1 usd-drops.xyz	✓
179	2023-08-23 18:33:52	<u>0xc66ae77dbc277f6e4978dea7fc7123cf3eb1f92b41ece0b0645be06006531fbf</u>	+ 1 usd-drops.xyz	✓
180	2023-08-23 04:42:40	<u>0x6a8e32bb5d6869160a10013ba223d4e5492a890d5a059fe95db1565e7b1704d1</u>	+ 1 usd-drop.xyz	✓
181	2023-08-22 23:10:21	<u>0x330b2f3ff32d60082abe8bac58689c58169134c8fdb3379d1fcd26484079650e</u>	+ 1 usd-drop.xyz	✓
182	2023-08-22 13:40:31	<u>0x5b75aa841d2cd2286532acf8907737793abca386e139b9337e541b76f98d463a</u>	+ 1 VOUCHER	✓
183	2023-08-21 23:08:23	<u>0x9c16716fbac56d913c532725ffe886d44efc2808d048e3a46b847355317cdf10</u>	+ 1 coin-reward.xyz	✓
184	2023-08-21 00:57:26	<u>0x4cb457a86d3f506019bbe2f5f871e816f8d157a7b0427ab9546e9aa6de9a321d</u>	+ 1 huggywuggy.org	✓
185	2023-08-20 22:07:22	<u>0x50396c46ce3c37224b796474a7341c179a1b6aa393ea4881c087fb8d4b2c6fcc</u>	+ 1 SMBL	✓



#	Date & time	Transaction Id	Amount	
186	2023-08-20 22:05:50	<u>0x0ef6076d1f249b035fcd</u> <u>f3298a808b7bf0ed2194e9</u> <u>35595e4ae8ff8890d46915</u>	+ 1 token-rewards.xyz	✓
187	2023-08-20 22:05:40	<u>0xdd5937cad0bdb52b0b1a</u> <u>c27c9faa081cab400d722d</u> <u>325ed147d6635824a0f8d0</u>	+ 1 SMBL	✓
188	2023-08-18 21:17:49	<u>0x808b7f0736991bb91f78</u> <u>0a4e7939a63a222631c70c</u> <u>ae6e3e4673dd6901aa835b</u>	+ 1 token-rewards.xyz	✓
189	2023-08-17 23:38:49	<u>0x7e66ac5b9f279bd77581</u> <u>9d6f6f47f1d166105b868c</u> <u>326b226300993f73817a4e</u>	+ 1 token-rewards.xyz	✓
190	2023-08-17 00:27:38	<u>0xad77da233d8ed9fbc17e</u> <u>03b5ec60e512447c194764</u> <u>f6f2b0ec4b4321b4676340</u>	+ 1 VOUCHER	✓
191	2023-08-17 00:18:04	<u>0x49b7ab359cf681d3b0cb</u> <u>81c2f24af781979f530052</u> <u>f5850736a473bb528736de</u>	+ 1 drop-reward.xyz	✓
192	2023-08-16 19:38:55	<u>0x537055c46caeeb93b130</u> <u>3ddca75d48d08e42f6dd0e</u> <u>3cb90d93ceeb8c4b349244</u>	+ 1 drop-reward.xyz	✓
193	2023-08-14 23:05:52	<u>0x1d4dc0cdf507ee6ca098</u> <u>9824d3edebe316fd9af573</u> <u>0cc7dd7d6e435fee64fbb1</u>	+ 1 drops-reward.xyz	✓
194	2023-08-11 23:09:06	<u>0xf53457b49550d6c8b43d</u> <u>14893fb934b889eda8cae3</u> <u>40d1c5144800b604beb2aa</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
195	2023-08-08 23:44:15	<u>0x59e99fafefbc12a44732b</u> <u>b6b168be33a961ce44326a</u> <u>a83c2fc2597615afc687b0</u>	+ 1 Voucher	✓
196	2023-08-08 20:24:31	<u>0xe8f2515584fe5c9e98e2</u> <u>8ba9507c6e3bda3ad2739f</u> <u>337fd38e8b308d96e0bc76</u>	+ 1 1000-rewards.xyz	✓
197	2023-08-06 17:38:42	<u>0x8208d77f75b4b3d80958</u> <u>dc9cc267c73e68e6ef8083</u> <u>d390cedba7d54a3e77df61</u>	+ 1 1000-rewards.xyz	✓
198	2023-08-06 05:07:47	<u>0x186647695591616540f8</u> <u>759cddca019d27f0158c2f</u> <u>a06becb83958609bc76133</u>	+ 1 1000-rewards.xyz	✓
199	2023-08-03 23:37:12	<u>0xfc23c97831514082a7d8</u> <u>3830c6ca381f49af6b8d84</u> <u>73be80ed5ae4bac2ec336b</u>	+ 1 Voucher	✓
200	2023-08-02 09:48:25	<u>0xc26fb2eadebb22f88e34</u> <u>75cb4cfe698b0904c2b809</u> <u>a0dcbb5d792f530a7e8928</u>	+ 1 FREESPIN	✓
201	2023-07-28 15:21:52	<u>0xa5ce0077d619ce3d05b6</u> <u>0f03a3fea44e1a5a37756a</u> <u>1d30b0f83c6dcd28143fe9</u>	+ 1 REVOLUTION	✓
202	2023-07-19 13:54:14	<u>0x1bffded8296ee284af82</u> <u>6e884a37d93b9e9bbf3605</u> <u>91caadba73afba164166b9</u>	+ 1 UniEvent.Plus	✓
203	2023-07-16 19:39:27	<u>0x8712144d6403b5507e80</u> <u>8fa6d9191cdfed3c48a3dd</u> <u>cc666720ce6af4fcb102c5</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
204	2023-07-05 05:31:43	<u>0x5806b9ff4a48e4747eee</u> <u>d38e9f0a4ba6a3aaf7ed09</u> <u>ec4abc218db57b02cc7904</u>	+ 1 UNI	✓

\* USD values displayed at the time of transaction

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