


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbcd10d7aafdfb45fa16a273c812226c82d4c79f7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP	14,500.000000000000000000 cel.app]
USDCdrop.xyz	15,000 USDCdrop.xyz
! A-ZKF	40,932.000000000000000000 A-ZKF [www.zkfair.events]
! RETIK FINANCE	174,000 AIRDROP
Appsei.icu	15,000 SEI
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! ETHNA	32,934 LAIM AIRDROP
!Ethena	5,000.000000000000000000 rewards
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
TRUST WALLET MYSTERY BOX	1 rn.xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.click	0 10 ETH
UnisMeta 1671395103507	1 UnisMeta 1671395103507
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$5000 USDT	N/A usd-drop.com
1INCH EVENT e82hj2	N/A 2000 1INCH
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A com
! ! \$30,000 SHIB	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 BUSD Rewards	N/A claim-busd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:19:51	<u>0x20fc794dc45d1e235ce8d9cd80b724af8b021c3e38b37af3fc1f4f054c439690</u>	+ 1,167.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-17 23:27:48	<u>0x5a61f1834569f7c69668f46e791bd057a69e83845b192916f455519f3e6ed10e</u>	+ 14,500.0000000000 000000 cel.app]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-17 23:27:34	<u>0x664c094ec735e0d9fc59681965f97b20cd24e16fda</u> <u>de79abf6f6b199b04c540c</u>	+ 14,500.000000000000 0000000 cel.app]	✓
4	2024-09-14 07:34:17	<u>0x82ccf2730ef78fffd78a0428886edc8420985d4c66</u> <u>56e2ad6903064c7530e830</u>	+ 174,000 AIRDROP	✓
5	2024-09-13 19:57:14	<u>0xd7dfc99430258ead8198608b70e22664fc38479d1c</u> <u>9813368fe807d66f2bd93e</u>	+ 14,500.000000000000 0000000)	✓
6	2024-09-09 10:26:49	<u>0x57c49aabc96850a121151c02606a6608c1bf96e720</u> <u>fa70510c5efa7ec7aa254e</u>	+ 1,683.000000000000 000000 USD0 [www.usual.finance]	✓
7	2024-06-26 09:14:52	<u>0x2ce58a3587e9899cf00d475cafe6d73994e6a4155f</u> <u>993a556ac143f8be841002</u>	+ 32,934 LAIM AIRDROP	✓
8	2024-05-23 22:35:28	<u>0xd24ca7e0bf1bb85c6ca8c5b6c5098bb6942171cc18</u> <u>9ba104ecdce8e06f80cbc5</u>	+ 1,648.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-23 05:19:38	<u>0x1582584d339c992603e4a2f4e086c1455159463eac</u> <u>9c5b7e427679f535b781b8</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-23 05:18:28	<u>0x16c710f690727b15a36000d5c1ac04f4d285b93d3a</u> <u>8b41740d91d64283ea17bb</u>	+ 22,400 YOUR COINS	✓
11	2024-05-21 06:26:00	<u>0x28f967f1eee3cf7d6ae6e9f989c9239783c95e619b</u> <u>df00da9bc96ea39f85f480</u>	+ 5,000 M	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-18 11:33:15	<u>0xbcc49c4464966e3633f891cf176d335fe4badfa33aa2070f7d2b3a4e7fefebbc</u>	+ 5,485.000000000000 000000 ACX [via www.across.events]	✓
13	2024-05-17 23:12:22	<u>0xbeb3c166f9a0120f0e3ee078b2d1ff68885673bdb165e674282b3f9f8dad7795</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
14	2024-05-02 16:47:57	<u>0x93761d28fb3381f0ae97d1b74cf4361adb52e0a68e67743292ec506ed40195fc</u>	+ 100.00000000000000 0000 PAULYGON	✓
15	2024-04-18 01:07:55	<u>0x413be29ea9068c9ff5f48569eab160e8a8adbcecc5437f7a6cb84010302f16767</u>	+ 5,000 wards	✓
16	2024-04-15 07:22:29	<u>0x2a0b744acd828bcece92b14d93ed828cc6fcfd60cdda3ab67d1d4ee75e061552</u>	+ 0.0000000000000050 00 rewards	✓
17	2024-03-26 23:19:52	<u>0x8762731aab2c86309bd608d76f592ce7cc261d9043cdcc03a0d5293a986e6c3d</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
18	2024-03-13 22:43:37	<u>0x462ea6b3bfef17f24c4e7142506e24fd47b7550f2e95fb7e929c1b43f271232d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
19	2024-03-13 22:00:42	<u>0x3345f04c55561923dec445e1a252210734a952ef41272ad1fa8bae0a01bf497a</u>	+ 500 op Code	✓
20	2024-03-09 22:39:33	<u>0x12261c925c37e0294c73d8ba7ac68a969df74d2719b65ee67aa8134749e6412a</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-09 20:24:19	<u>0xb0f8aadd7020f7d8240c27f9ee99bb30f1b8bfc3afe27c7119308e611881f922</u>	+ 4,315,093.00000000 0000000000 KURO	✓
22	2024-03-03 17:59:25	<u>0x2417dfd548d89c0d1d2965e7e39d2b8affd5860e0dca5cd9639191a9970c0af2</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
23	2024-02-26 21:48:12	<u>0x319338db847b1fc06000c9dd20f14edae9be03dce75054163dcb16a0dc3ab6f1</u>	+ 5,000 web3-chess.com 20ETH for players	✓
24	2024-02-19 01:33:54	<u>0x1276cc79147565bcaa5e02e0790c81e55c116d70ab64e0ce1d5444944c012615</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
25	2024-02-18 17:25:05	<u>0xb08b8c8b8e4193a7a0336005e97604327070e7f120b35086e9ea7cc4176aaf71</u>	+ 1 !	✓
26	2024-02-16 21:04:52	<u>0x1a9910ee13baaef3f828e9e5425c0c7ee7ecca0659435be7cbf2d626176bb543</u>	+ 50.00000000000000 000 Claim on: Blast-Claim.io	✓
27	2024-02-14 18:42:21	<u>0x1410b892b412dba7a7c807f7f01276821dd43032c76b1bd185abc72b90d42f5b</u>	+ 1 Visit telh.org to claim rewards!	✓
28	2024-02-13 07:06:38	<u>0xa831d58268e941820ac471407a40d423f48b9dec000acc7ce2e9aa2d730e43c1</u>	+ 87,403.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
29	2024-02-12 20:08:10	<u>0x461b4a9752c17d7559c6d100c7013803398117a228fe2f544b098e62bbe724e9</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-22 19:07:46	<u>0xa61a33eab4d5b72f93773c1a632bc8d8e4a1920c2a5d5e1fb05e9727e7264fb1</u>	+ 1 rewards	✓
31	2024-01-22 19:07:44	<u>0x1606a16073c91565f27c34eb146613620f9268f60b63750a2682dc0870c77952</u>	+ 1 rewards	✓
32	2024-01-22 19:07:40	<u>0x103c377a4d9dc29d7b44c23d05ad7771c80b7d33da881538bd3c2eae2b9319bc</u>	+ 1 rewards	✓
33	2024-01-22 19:07:38	<u>0xed7d2509e18c505a2091a6e802dcb dab7778025218788a44241a79707664a1a3</u>	+ 1 rewards	✓
34	2024-01-20 16:31:42	<u>0xa07e303e78664cd24d94408bd8a7d330df8e43a6cad8e49bffc b7736a2f3f1a4</u>	+ 7,724.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
35	2024-01-17 05:10:22	<u>0xa96f8760ec49842476dc12b2fbcc27dc0753979a5974db94bb5d23f24cfd11f7</u>	+ 3 rn.xyz	✓
36	2024-01-17 00:29:50	<u>0xb008f903dfdca9feda3ab0341a9937dad8768bfaea d1fbad66a072230db97b0b</u>	+ 3 .SITE	✓
37	2024-01-15 12:12:15	<u>0xd25e40c4665e42072b3489387e478a331e1ebe0523d38e6469602b5a602cb9ce</u>	+ 2.0800000000000000 71 PIG	✓
38	2024-01-07 09:48:16	<u>0xea820d011c3094f5f79828da05603c12b4925b57ea30d72307f958cd4f9c8008</u>	+ 196.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-14 10:35:14	<u>0xc73175fe8e8f20c3338e905ec50339e9a7a4dde1b4c93d76f837a9ec8696b56d</u>	+ 8,346,856,394.0000 000000000000000 SPAWN	✓
40	2023-09-27 09:54:20	<u>0x7861acf0167eb2615ecd1af42aa108e633593b59b223c3654cb9dec82b423b9</u>	+ 378.00000000000000 0000 wSNX	✓
41	2023-08-26 08:15:16	<u>0xaf57ac34c7721c78cc09aaeec0c625388ca3870e84f8f42d635fe57f100c7f1f</u>	+ 151,850.0000000000 00000000 wHEX	✓
42	2023-08-25 19:30:06	<u>0x96e0d3aff090a2650134b61e0dd4635cbcd68898f9010c6f3f2eaa531bb114a2</u>	+ 2,098 SEI	✓
43	2023-08-22 16:34:58	<u>0x5c05c1dc3cb9737ee66666e1c8f82e40a470ff7a47f2f6d07c8ea41cfe525c7f</u>	+ 2,301 USDCdrop.xyz	✓
44	2023-05-18 15:14:42	<u>0x146f68def4ceb5fc74b93b17cbebee28a53a1412e4fef69c2dd1aa3b0bf0d8c0</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 18:56:41	<u>0xe4ebf91224172838f2407993493e5c41c34d01d9117c5cb1abdb3ecbf4f431e5</u>	+ 1 10 ETH	✓
2	2022-12-18 20:25:10	<u>0x816430ff1cdc52ec0a34b7f25acb1b5be125a73d51b9e6d32a10aa9504bc0d0f</u>	+ 1 UnisMeta 1671395103507	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:01:51	<u>0x09230d70f8bf057ce9ba576c253b9e97a7b76ba9a1e67b098d2f81a06b270693</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-06-26 09:15:08	<u>0xe124753553723d7fe4ddb0cf0f5980f0c6e5f13d2f867c783ba4476841f4ecb1f</u>	+ 1 ?	✓
3	2024-06-26 09:15:00	<u>0x117efcb5a64282087d9c022bc20b08d82960a1f673b0210dfdb2ba1ba61e0e40</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-05-23 05:18:26	<u>0x01e3f0da5710fba9193c0d8a640958388e27a891eacb9f1ba297b3f6eea97af3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-05-10 22:22:25	<u>0x8e9347e7cac5ce667e924fd3f2c62abefc91e50966003f21c6ecb9ffdc6f6248</u>	+ 1 -airdrop.org	✓
6	2024-05-10 22:21:44	<u>0xed4c720158174e45663328fbc7874b24c69049a93620adc43b03a96dcce89e0a</u>	+ 1 -airdrop.org	✓
7	2024-05-10 22:20:50	<u>0xebfc0e57f44efb7424b183f773ac649c9673420f510ec5035d756af752faf774</u>	+ 1 5	✓
8	2024-04-14 11:52:18	<u>0x879aa25d41976485516b111071e58cfd1c1c59f9f17ae8f64a25a9f12445ae5e</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-12 22:49:09	<u>0x06a8aa29ac8d438d7e07dd4cb200f9ab6c60de05d1c26ef75ed2a6128b65d4a9</u>	+ 1 0PSEC Rewards at hexradar.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-18 02:05:34	<u>0x6e046fc214f8a911e8e2436662478d6c17660c4f103b432a5bcc2aca33bab530</u>	+ 1 https://lidostak.com	✓
11	2024-03-15 04:42:03	<u>0xe835ebe3dc583edf5408e9af869e61bc8ac6845a8714ccd54d22d9376befb1fe</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-11 16:02:59	<u>0x6ce1b61c69891d791ce91b39d2ca256ea7069d660e4f55491e7218d493a503cf</u>	+ 1 Claim at wormdrop.vip	✓
13	2024-03-04 11:13:27	<u>0x244afae62454353f034761091a9c11dcc30cab5523ad3dcfa4ee9c123de4928a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-02-27 08:23:08	<u>0xc23bfec816c02d76f1a99cde87fc62c52b9c44ec3c227924321de4d80513df6c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-27 07:42:36	<u>0x84e7ad3752c9cc91096a1fae9a334d238a8fb41a6bb8dfb061e154b40525a7c5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-12 21:57:55	<u>0x6844be29e47432b2601ac9e5d48dc593fe78e688d66c0f483edb6ea12dde2c77</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-12 21:01:52	<u>0x12c46f86c1cb7fbc9bca609e543aa0bec08d972ce65b14e69633e2c327c5f258</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-01-24 23:42:32	<u>0x7c94a0311b15cecd2cce460421e58ed0297875e346465454acbbc7326c745487</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 02:59:47	<u>0x48c8fd52d0d056d4a10d</u> <u>f6195ac55288cc1fd0ec62</u> <u>f9aa612076e23dce2aee7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 15:27:43	<u>0x4bc9c98a43635b64fcd6</u> <u>c85347dd969347af3fc1c5</u> <u>ef88b0ba85843a1413dabb</u>	+ 1 5000usdt.org	✓
21	2024-01-09 13:54:32	<u>0x106b1102328acfb42d93</u> <u>56d7020c8d7239dd7b3fa6</u> <u>1db010abfac86d5406a8e8</u>	+ 1 3000usdc.com	✓
22	2024-01-06 22:54:24	<u>0xc083e376f9fd5fc0c982</u> <u>756566578afed04659d0d1</u> <u>51feb85662d75fb09c0425</u>	+ 1 2000usdc.cc	✓
23	2024-01-06 22:54:20	<u>0x9572532714bb4a010566</u> <u>d338250cffff6f085958fb</u> <u>1e4287667092bb47ce44cf</u>	+ 1 3000usdt.net	✓
24	2023-12-18 19:28:04	<u>0x346cb59b4cf2c9816af0</u> <u>276d1325753e7f7331477d</u> <u>77e5d10e48c82d7cfb3dd3</u>	+ 1 0x0ai New Year Gift	✓
25	2023-12-18 16:02:08	<u>0x48d034cb61dcefc1e6a5</u> <u>8fe11393d61d280a5601b4</u> <u>1cb26d5369e1a550114f5a</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-11 09:52:16	<u>0x623456ec5fa974a27bcb</u> <u>188e898309cc5ef7b4c097</u> <u>2bd93593b00e90a3577411</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-09 23:03:12	<u>0x24c1bfc8d35ce6be4004</u> <u>b375ee93a1c087d2343faf</u> <u>1f1108152a24bb8478365e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 05:19:34	<u>0xbea0f721a085b780def606f95dc8069b3e9ba1872b705d4305d59d0ae1ff1b45</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 07:39:14	<u>0x76d136ad8382f8abb226eead92c1f70df6d38c790ec50f7af1314ef09865cc37</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-03 17:21:58	<u>0xa0077cb3a4be1ea9e09e363f27223107a33446331d8d2cdc2f7f4bbf54f296a4</u>	+ 1 2000 1INCH	✓
31	2023-12-03 17:15:33	<u>0x697d7b7b9210ac2c0d266ff008f9661b130564ab0b2284b4a677a6b94aab94e7</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 06:55:30	<u>0x2319cd24edc0dd18a4a6562e7d80258d7809946bca7431d9ccae87a325280055</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-20 10:42:20	<u>0x610dcc5841bc9f2d556cebca56aef2e40ab105343b4de8d563d7752309a2caf1</u>	+ 1 1,000 USDC Reward	✓
34	2023-11-19 21:28:32	<u>0xdeb4e045cbd721760e0d737dcf33d4400e89bb1d8d61876dac1245f516ca8e2a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 16:19:08	<u>0x0776a8e49de5bea7a3b3b9a0e7e13292a29079093c85a5a4ede12ac423fedbbd</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 06:06:23	<u>0x2c365c9ac310e02cd2f125320b4ceca8674c4b86a13a2cf4980e6033b4d749ed</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-17 06:39:01	<u>0x4c2cc0ddaaff059ef530313fd6ce29e82b11ca991608ef102bd6fa1ef15e22682</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-05 14:14:50	<u>0x7b7ac0eb6be688caf24e84a20a7f857733db15c1fd25eb190cbe3448ccf62004</u>	+ 1 \$100,000,000 SHIB	✓
39	2023-11-02 07:22:51	<u>0x06b5eff1cea6e456c71c1d303ac9cb5a82e1e7e115fdb8a237140a5b7746694</u>	+ 1 158460 liveusdt.site	✓
40	2023-11-01 13:10:26	<u>0xb08806eab44e9bc4d15ecaf5b20b0f6573b2ddb7520c3fc44875b2834c030d0e</u>	+ 1 \$1,000 TON	✓
41	2023-10-28 22:23:54	<u>0x600514a8184d5b4f6cd7c8005b64b7d160a8a81cffd4bb91a82d442bc967e93f</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-16 01:33:44	<u>0xbd79764467b80e6fccabc971ba8d59e3ac7022867a099deafceafaabc5577947</u>	+ 1 usdt1000.xyz	✓
43	2023-10-12 17:42:52	<u>0x9153e0cf101a8d6954beb67bd7ce0b9726b0f4d7ec24c582ed7cd604d467db51</u>	+ 1 Voucher	✓
44	2023-10-11 20:36:03	<u>0xbf0a0d2b2ed69d5e11b3e99e02a74a05b0744cc5b14a9a272561b5ce7fda7842</u>	+ 1 Voucher	✓
45	2023-10-11 10:48:41	<u>0xbe97e6ec6094b6903908333c209e883a676412fbda578e679cb80ebd99e137d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 16:25:10	<u>0x7457d5f77234ea9a9857</u> <u>548f8052f89673e3bc912d</u> <u>b31d9df63f82a4064115cc</u>	+ 1 Vouchers	✓
47	2023-10-10 16:23:26	<u>0x31f33f9a1d7da93ea610</u> <u>17bdb41c8493c424287689</u> <u>fe01f19b4db5cbeb207fd9</u>	+ 1 usdt-1000.xyz	✓
48	2023-10-10 16:22:58	<u>0x35dfe9c5d08082468e50</u> <u>a43865a16fd579267135c2</u> <u>2a9c2eed39f21bdf2b0baa</u>	+ 1 com	✓
49	2023-10-10 10:20:11	<u>0x5f804b0fcfafea3d1713</u> <u>562e99cf0d59955190a220</u> <u>683850e8ec8e47749800de</u>	+ 1 Vouchers	✓
50	2023-10-10 10:18:09	<u>0x28cdb42955854a198c28</u> <u>8a298159cb891cecb9b8c5</u> <u>dab568c9b2d42fb0000f73</u>	+ 1 tether.ac	✓
51	2023-10-10 10:18:07	<u>0xd280930847cb22cf700f</u> <u>882306dc52ead263722578</u> <u>041d30c2c6fbf607c5263c</u>	+ 1 tether.pm	✓
52	2023-10-10 08:28:13	<u>0x53dc6c2e82bb101b8875</u> <u>9fa72d46d4d939567d572b</u> <u>9fe24d2e727b20925bd7fb</u>	+ 1 usdt-1000.xyz	✓
53	2023-10-10 08:27:43	<u>0xb535272cb10c032a7483</u> <u>a294c4a4c888361fad88b8</u> <u>88d123b100df91c12a26fe</u>	+ 1 com	✓
54	2023-10-08 09:45:44	<u>0x8fb57fc58a4d91fc78d8</u> <u>9b65f6f2172431e1b6e6ba</u> <u>a2da8862966bf6b70d207e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 12:25:33	<u>0x459fcfbf04c1dc3c28c294cde51bc973e84602dc36c908b028da5a9860bb77009</u>	+ 1 circleusdnft.com	✓
56	2023-10-05 22:57:03	<u>0x42757987dbbcab948eaf4a417ac0d1b4765f40a1809f8d0fd179cb59129b1e58</u>	+ 1 NFT AIRDROP	✓
57	2023-10-03 11:45:50	<u>0x329ad441590c468eabecbd09ebc416576f0bc2bc83b823e76962ee8a5d23bfb7</u>	+ 1 usdt-drops.org	✓
58	2023-10-03 11:45:24	<u>0x1cf86529c3b3737f3bb4f7524d6fdf56723e5b065445668f46763ed86c1e6dc5</u>	+ 1 dt.org	✓
59	2023-10-03 11:45:12	<u>0xdfff642b71c8ef58a06a5208c8cfb870e02abe69ebb77197b4db6a364671ef4e</u>	+ 1 usd-drop.com	✓
60	2023-09-28 20:57:37	<u>0x8999d7b666d67cf3304f5c66aa1ae9f0df69d64f0a9d47140858e05d2d4c7c2f</u>	+ 1 Shiba Inu	✓
61	2023-09-27 21:57:17	<u>0xec0e254e953412109666cbc364559962b953728081a5b7b0494e4fe1111183f1</u>	+ 1 Shiba Inu	✓
62	2023-09-26 12:32:40	<u>0xe540803cf5079955de9fa340af9a46856914db5c99ab003cecfdb702e5a9ca1d</u>	+ 1 AIRDROP	✓
63	2023-09-25 22:31:26	<u>0x711d89e3288512874dd5004abc521c39f7a4fc090b347aab18b0ad6ea6fef1c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 14:56:18	<u>0x42afa3a6681eaf2041b1adffbe9bb2e5c679a0f6e55772d1e5589a9776455179</u>	+ 1 Vouchers	✓
65	2023-09-25 09:33:30	<u>0x00e93b5c6a500206a9057a2549857711a4102919490bc93fbfb051db3b5d40fa</u>	+ 1 Uniswap giveaway	✓
66	2023-09-25 09:30:54	<u>0x412742cfb241a45ad766c3805a87f21ea77f140dc7c536d767ab2544ec48aab0</u>	+ 1 NFT Giveaway	✓
67	2023-09-25 09:21:28	<u>0x133f96c7354d5498bdaf70c04950784e499b29e7af00212c999073d8d1be6d6e</u>	+ 1 NFT Airdrop	✓
68	2023-09-25 09:21:14	<u>0x3d3b4f7892d0184ee0628a15fc19d52f001e8aed42dd8fff2186cc21cd95b84e</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-25 09:19:18	<u>0xd4c8c66872644d7dee5c346dd2d847355a89b7e396bcaa024980a5b87fec7ed9</u>	+ 1 drop-usd.me	✓
70	2023-09-22 19:31:30	<u>0x11b5eb163a029ee809c652e775322f588310b4e7af4cb6d2cab49dcaf42e88</u>	+ 1 AMLHR	✓
71	2023-09-22 18:55:39	<u>0xa66c20c747cbe0b854e4af831f65ea308bb6e9e73dd8df118cd521d712011280</u>	+ 1 AMLHR	✓
72	2023-09-21 21:32:50	<u>0xe03379674b382326eb654e58d3a0629ca1a3d80b9bef0c2a133ec46b7fd5dc8f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-19 06:06:43	<u>0xb8f3bfef6c28ddc18c7b2ea4bbcb72e42d03dc15e28d9b25fce50d0a95f4744e</u>	+ 1 Voucher	✓
74	2023-09-18 20:37:31	<u>0x98530ce041009340cad2c65685368e6cf91e8a757966d09fc45b4528849f84fb</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-15 17:57:13	<u>0x869e802a80808ebc668c965a721ed1f05bf0a03e38edb29b3159f7663dfad47e</u>	+ 1 Voucher	✓
76	2023-09-15 14:22:11	<u>0xb0005374c2d68d5a153d54d025849b3ed441979be33fdfa8f3a6ff2691eaed47</u>	+ 1 Voucher	✓
77	2023-09-15 13:40:09	<u>0xd3a9434c385112f8d614cf2cf37ac1533d07de8c70f06e1bdfde3bd248afef47</u>	+ 1 NFT VOUCHER	✓
78	2023-09-14 02:42:30	<u>0x576a4c054938f85de9fc90e285cd0e17dd71e5891a9e8b1b4d5ce138dea5222f</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-13 15:06:03	<u>0x422880f1cba02ced6d8afc3e862ca8a6c9bb606c2293a1d24d1da7e3842751b5</u>	+ 1 Voucher	✓
80	2023-09-13 05:20:28	<u>0x806c2637c412ba554dcc5d09bacbbf9fd08fabf07bde907e4e08725b8472f02b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
81	2023-09-12 11:36:28	<u>0x541df3514dcbd08e520c06cc2dc14823c001f0e9850cc85115e7bdb1c9107cf3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 04:36:19	<u>0x916fbe9e7a1163476375</u> <u>ed95d72bc42077c3ad0487</u> <u>afc24e8771b09920d7f9a5</u>	+ 1 drops-usdc.com	✓
83	2023-09-11 04:03:38	<u>0x3eee480d7db0808e41f9</u> <u>240da6f0a3580b2e265f4e</u> <u>194c5ecab1045f3c25c4b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
84	2023-09-09 22:47:29	<u>0x55db3b205163bf1fed65</u> <u>33ade70c506200ccab1328</u> <u>b0cd6c6e337e00553822c9</u>	+ 1 NFT VOUCHER	✓
85	2023-09-09 20:54:39	<u>0x55fc2e10d79bb073750c</u> <u>76800c11b14c4d3a641210</u> <u>b7f07adac497786e9727ce</u>	+ 1 NFT Voucher	✓
86	2023-09-09 10:49:58	<u>0xe623513f676e3b2ffdfa</u> <u>50383a37cc6b6722263566</u> <u>c35376144f39701b05d4cc</u>	+ 1 NFT Voucher	✓
87	2023-09-09 04:25:08	<u>0x98a9f022938131845e29</u> <u>08fbf78b2759c69ac0ff20</u> <u>ca08d75286212cecec7c08</u>	+ 1 2000 1INCH	✓
88	2023-09-08 21:01:26	<u>0xf412a10dc9845408cbee</u> <u>5df8e28e2ff3e0eed2e0d5</u> <u>f6e944c106f5acead24327</u>	+ 1 NFT Voucher	✓
89	2023-09-07 13:28:30	<u>0x10c3e545bd163a21b1c7</u> <u>89e1651cc16a8adb017555</u> <u>4b530cfd9e3580ed7469d8</u>	+ 1 OPTIMISM	✓
90	2023-09-07 10:44:37	<u>0x54c3bb45fe261ab4d84c</u> <u>cfcd28eb9d4e7f863a8032c</u> <u>8ca9bdc5a65ce3ada8637e</u>	+ 1 ORB	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 09:54:07	<u>0x4d966d36129634b49a964a77242599bd78a8740065c02a1e780fe588dc46393f</u>	+ 1 NFT Airdrop	✓
92	2023-09-07 02:59:51	<u>0xd2d981d5e2a25217b29f9192ef611c8a81b21efa1bd8dc1d68af62872ada2daa</u>	+ 1 NFT Voucher	✓
93	2023-09-06 21:17:49	<u>0x7fb525e782fd9befc3ddb7ee5ef4f831ca3305321f1d30b62abbc461468ba449</u>	+ 1 STAX	✓
94	2023-09-06 17:38:11	<u>0x191c289f83d30a260d5e51b78a9cc81be09d516f0fac03c2ba52d1f0ab4b27cf</u>	+ 1 claim-usdc.xyz	✓
95	2023-09-06 08:18:39	<u>0x8d77cf48c77d85c3b7878b34a092564754e8d160d804f2ef8ae2c21800feb6a</u>	+ 1 get-usdt.xyz	✓
96	2023-09-06 02:32:29	<u>0x7359a17763d98dd84d6bda1926b5ce1d52f5315a5d04bb84c6275ceca8a35a0d</u>	+ 1 Voucher	✓
97	2023-09-05 20:35:44	<u>0xda952b720016131b7f456a396b1b85a8cf019aa4354e258b520e64b498dd7101</u>	+ 1 Vouchers	✓
98	2023-09-05 20:35:44	<u>0x5f8b4d165d4a58dca6164d82661eb3ae1ea08e9d0e0602ae5aa83ed32fb261af</u>	+ 1 Vouchers	✓
99	2023-09-05 20:33:18	<u>0x2ad14130c965fec025acda8fe42e79619446e7937421793337617b9d993d6f9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-05 20:33:12	<u>0xdaa3457e4f49ad19c5ca70dfbf6654c954285b4bc060d3d08680074c8bf0ec61</u>	+ 1 2000-usdt.xyz	✓
101	2023-09-05 04:05:09	<u>0x0b8da84669a44f31688999246fb30d2cf0a2f4f4848e11c68f0efe327aafefb48</u>	+ 1 NFT Voucher	✓
102	2023-09-04 18:03:18	<u>0x425c97b064ec7375a1dde898df830952c9435d716ae415fb348c5bef3c0e797a</u>	+ 1 Vouchers	✓
103	2023-09-04 18:02:40	<u>0xec09ed81e2328986a121b3c584eaa040e8ad219c9318d8aa9af48d13b0bd4c36</u>	+ 1 claim-busd.xyz	✓
104	2023-09-04 15:06:28	<u>0x89bc5479abb4e3a0236d717bb4c2ac584a9a70cb71d685b52d0f9ff732253569</u>	+ 1 VOUCHER	✓
105	2023-09-03 16:19:10	<u>0xc28efd18ae09953ef2a1dfbd53346aabe8ac4a0b546def16d211e73166e769c7</u>	+ 1 Base Chain Raffle	✓
106	2023-09-03 13:54:08	<u>0x68f5afc00658022156cb7f11ac06c88b39be36391d122cc523611f491ed1ea86</u>	+ 1 NFT Voucher	✓
107	2023-09-03 13:53:44	<u>0xa1fd2a6a9e41bfab7b6c9302ec4f5449285840784b68b2100deccf57544d2d9b</u>	+ 1 NFT Voucher	✓
108	2023-09-03 13:53:12	<u>0xa88daca70cfa0bfff0b7aa14aa16198a165b382e3bd9ed26ac51ce4be8f61df73</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-03 13:51:56	<u>0x917fba34645cff9d2b7c10ccef56a40c5d1433d0e2ec6ba65f9eb8103ed3fdbb</u>	+ 1 usdt-rewards.xyz	✓
110	2023-09-03 13:51:48	<u>0x816012555acf8101aa1b07670ba54d130e2386fe59eeda38d642757722e4abe2</u>	+ 1 NFT Airdrop	✓
111	2023-09-03 13:51:24	<u>0xb6f91d489585a7a29432642a1677e470c57c95af7a61cdef12c4de807de3bc05</u>	+ 1 NFT Voucher	✓
112	2023-09-02 17:54:08	<u>0xd58bb93f750e9177cf15b4e9d4723dc4f699e5d74ad67789f936fd78002357b2</u>	+ 1 NFT Voucher	✓
113	2023-08-30 16:21:54	<u>0x8bdc036511508d9dba9e93e5739b9717df828310109b6c65ab8402e7b8602f44</u>	+ 1 UNI-V3-PoS	✓
114	2023-08-30 11:04:00	<u>0xd5ff2725de7f7950144afbcb2e89a44cce541032de84a7418cb922ab6d20c709e</u>	+ 1 drop-usdt.xyz	✓
115	2023-08-30 04:01:15	<u>0xde3b00fbbdf0c222dba4aab63384baa2cd065a936cbaa62b768ff4645427563b</u>	+ 1 Voucher	✓
116	2023-08-29 14:16:20	<u>0x6a1ae8a0f087e53090252cdfd3ffc089aac2ac61545e4733f3a327bd77561c53</u>	+ 1 Voucher	✓
117	2023-08-29 11:30:43	<u>0x9425c8413b7a7ccec2435e6e08c37c05bbee6a58f6ea5e011f8c516de8dcc822</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-29 03:59:18	<u>0x98300d2d6d293dd6efbe5f0dda02d9390112ddae81219d2ccc27f8a93b0a0d79</u>	+ 1 claim.uscircle.org	✓
119	2023-08-28 19:48:08	<u>0x71086c238828221ecb9cfefb3a3013a0d6eb5bc5dedf418600f7681334c94a8a</u>	+ 1 BASECOINBASE.IO	✓
120	2023-08-28 19:32:05	<u>0x1e81e5556903d42ec1592fe85be7fd57dd1faec143e4a91f6bf063a730768ad8</u>	+ 1 AAVE-V3-POS	✓
121	2023-08-28 12:09:07	<u>0x2b811dcfb35ac67a3b2435fed71403b936afbaf898d69d1bb9f6148115621067</u>	+ 1 Lido DAO	✓
122	2023-08-28 08:36:49	<u>0x2a84637c4df113c7b0fb8e51bb54d473392de4e8c6b213cc04361f76814c0c3e</u>	+ 1 UNI-V3-POS	✓
123	2023-08-28 08:35:37	<u>0xa3648e94bb4dc1afc0f041434e03f0c2a76ea7662b21f1241c4052a92bbae802</u>	+ 1 claim.circlest.net	✓
124	2023-08-28 08:35:29	<u>0x0ced6a4dddc5cf63713dbef166404e959efe2681b9742d9f40cee2e601f73c35</u>	+ 1 drop-circle.xyz	✓
125	2023-08-27 21:42:10	<u>0xd326580558684cfb0bc65155b9df8d845491d1724efd4b281dfb2d57dcf2a5d8</u>	+ 1 claim.circleweekly.net	✓
126	2023-08-27 19:44:04	<u>0xbbeecbcaaf510a0caa14b59bb3a06fc5e583c88d8c7f153c4c2b42ef26cf7d1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-26 18:07:37	<u>0xb576f1018e642382f6350be58bd14b0cd226840852a45b82ecc54a5e354a787b</u>	+ 1 claim.circleweekly.com	✓
128	2023-08-25 18:05:27	<u>0xe30f25db96b7aee55ba6b376adc3f3b63207de50243a8ad5fbe8db448ac1d30d</u>	+ 1 NFTVoucher	✓
129	2023-08-25 16:20:56	<u>0x9c386d7ee9d03d369e4c730e1f0fd6e9372a5f27486b7a17ad7438639170ef38</u>	+ 1 NFTVoucher	✓
130	2023-08-25 16:15:34	<u>0x9d5b51ba64830e387a97c923cdd700ad3962e43fc573ba50de1800d1e2d23e1b</u>	+ 1 drop-coins.xyz	✓
131	2023-08-22 02:41:35	<u>0x0608ff47101df2b68455947ed99bcfcc002ce06ae887cdd9bf9806d877d13df1</u>	+ 1 VOUCHER	✓
132	2023-08-21 21:00:57	<u>0xc9bf6359964671cc074a88d6f3dc7141e8946d1d3c857bb1f63830942a1962de</u>	+ 1 NFTVoucher	✓
133	2023-08-21 21:00:43	<u>0x1f96e26853693d76a16e40bce18df1217a9b23ce53d3aad9c20be7b16ed2936</u>	+ 1 coin-reward.xyz	✓
134	2023-08-15 05:01:31	<u>0xe6210218b90c366d9fc32462b133b164d98e5089c8af3e271daf7c9abc807f05</u>	+ 1 Voucher	✓
135	2023-08-14 11:36:33	<u>0x4d43c528bd7dc1bdc5a4d9baf58b306ee10f5724270025c58520e0c07df3b9d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-04 03:12:19	<u>0x891fcbdc983abaca121</u> <u>9fd63e0fc7c669fffb9d25</u> <u>d32a9de6a086f6e0f8754b</u>	+ 1 APE COIN	✓
137	2023-06-29 00:39:09	<u>0x4ae43b6988c5a39593f5</u> <u>d480ca53a43280f461fa84</u> <u>c8b2ba2ffb0786bcfcb4fa</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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