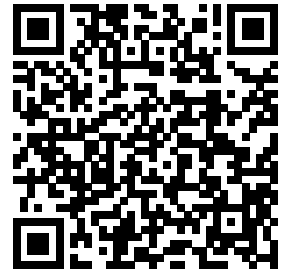


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbfe75376542b687e5c5d188e7adcad363a26b152</u>
TOTAL RECEIVED	0.299161657193706021 MATIC
	0.11 USD
TOTAL SEND	0.099970509226575993 MATIC
	0.03 USD

Token	Balance
MATIC	0.199191147967130000 MATIC
	0.07 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ETHENA Airdrop	5,100 \$ CLAIM ON: [ethena-ethens.com]
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
MATIC	2,985.000000000000000000 vercel.app)
hers	1 hers
Appsei.icu	15,000 SEI
hers	1 hers
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
hers	1 hers


Token	Balance
!ETHENA	5,000 ewards
New Years 2023 @ One Time Square	1 DCL-NWYRS2023@ONTMSQR
Metakey Collection	1 DCL-MTKYCLLCTN
hers	0 hers
New Ganymede x ICE Poker	1 DCL-NWGNYMDXICEPKR
WCAC	1 WCAC9_COM
hers	0 hers
BookKrew Halloween ðŸŽŸ	1 DCL-BKRWHLLWNðŸŽŸ
Warning	1 Revoke Warning
Metakey x Bollycoin - Bollyverse	2 DCL-MTKYXBLLYCN-BLLYVRS
Puppies Punks	1 PP
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
USD Coin (PoS)	N/A USDC
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 WEB3BOX AIR DROP	N/A 5000USDT

Token	Balance
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
1000\$ AirDrop	N/A 1000-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 03:19:17	<u>0x9f1518875a39b1959d3b ea27ef909fca814982bfa6 e817cfbbbc2a3eb0df3949</u>	+ 0.0991616571937059 96 MATIC  0.12 USD	✓
2	2022-04-29 03:19:17	<u>0x9f1518875a39b1959d3b ea27ef909fca814982bfa6 e817cfbbbc2a3eb0df3949</u>	- 0.0991616571937059 96 MATIC  0.12 USD	✓
3	2022-04-29 03:19:17	<u>0x9f1518875a39b1959d3b ea27ef909fca814982bfa6 e817cfbbbc2a3eb0df3949</u>	- 0.0007339625399190 00 MATIC  0.00 USD	✓
4	2022-04-29 03:19:17	<u>0x9f1518875a39b1959d3b ea27ef909fca814982bfa6 e817cfbbbc2a3eb0df3949</u>	- 0.0000748894929510 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 03:30:05	<u>0x411e24df8231570dc057 37e6339deb72d4c802abfd dc75e9dd403e2c494a5f3b</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓
2	2022-04-29 01:40:05	<u>0x4277b115696558320942 0e4105d1dc6c61f322c748 bbcf22b5448e35174d9c2e</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 17:11:37	<u>0x35ac31d507af8cb2fd91a5479f84df81d21b38aab77684d8afdee08d80540c69</u>	+ 1 hers	✓
2	2024-10-21 00:57:24	<u>0xbc9aaa547b47e12ad9af77edc49b9378b0053f39b8ab1e277524b4d3426d841f</u>	+ 1 hers	✓
3	2024-10-20 14:33:16	<u>0x71b4f1c549530b3ec86ea1fe8c07ac90d0d3cce32f6b24859364bf81d7ae60c8</u>	+ 1 hers	✓
4	2024-10-19 00:32:24	<u>0x34207bb60bb970ebc2ee8017f3ea79b6ea6d46c424a48be3535bcbb0eab6b914</u>	+ 1 hers	✓
5	2024-10-18 01:14:44	<u>0xbbb5dd84ff2e2381bb6fc7fa0858bb2207f6a9aff466f9f29fe1f25738e2d868</u>	+ 1 rs	✓
6	2024-10-11 00:00:08	<u>0xc71f162db734eb57732790dfbfff4deff3d6443978f51be8ce3635f241a2aeb4</u>	+ 74,954 laim reward	✓
7	2024-10-07 20:34:20	<u>0xba9403a1b03cef5a178c7496c6d61dd4bf22da2efe62d2071e465b2da8fc0c3</u>	+ 15,000 d	✓
8	2024-10-07 20:34:14	<u>0xa3aa0cdc2e24e0b8c2b00650ba4ce20224ff589fbd34c83d14198b2faa608099</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
9	2024-09-28 15:53:26	<u>0x7ce90578f990d530c83f993f8e5aadbb8f323aa5bcbcd753a4dc3ba810ae0e73</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2024-09-25 13:38:26	<u>0xf176bba03e77e8e5368a b12f36bf9086cbd6185e8d 7e2231b5c41a67efbf9c34</u>	+ 15,000 ard	✓
11	2024-09-25 06:19:14	<u>0x9b35539c70ee8b4a85c2 0f167f3b4bd7e90eaeb051 b1b03feddb2e6a3d9f388c</u>	+ 15,000 rd Bonus	✓
12	2024-09-25 06:19:14	<u>0xb562b99785619ffd648d f498ff6f057749b2bf198d 595ae60b22d3d1c48a86a6</u>	+ 2,985.000000000000 000000 vercel.app)	✓
13	2024-09-23 22:43:35	<u>0x4b71202cf5546968b1f9 488646286d5118f1cb9411 ccdc5a438ee71934c17784</u>	+ 14,500.0000000000 0000000 el.app)	✓
14	2024-09-21 00:23:28	<u>0xb1febfaa9e76ded91014 a50cfd2ae6c03b3eec8b9d 7b9bdb81880685b9107c05</u>	+ 17,500.0000000000 0000000 >	✓
15	2024-09-19 20:40:39	<u>0x3c355fc86ee036d83b40 f586657fedba10429d0eca 9e7f972ab6972a7e0cd23d</u>	+ 14,500.0000000000 0000000 cel.app	✓
16	2024-09-16 14:26:25	<u>0x38128d08309d03dc8b18 14f1dea84cd4565979c75e 28496ef7013708a97fa6dc</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
17	2024-06-16 20:35:00	<u>0x9aa0ddfc462a4f009284 703be1a5a031f8c6d01c30 ae9393db3a62bcd78e5c0f</u>	+ 5,100 \$ CLAIM ON: [ethena-ethens.com ]	✓
18	2024-06-14 05:53:09	<u>0xb6eb0dbe4d56b99cbf95 5b1e48ffe6c75f9ea83053 e9bd8e3f6f43c93b5a3695</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-11 21:10:06	<u>0xe5669a0bb38109b5c6e94c754e619a58bb914d7b47e034bbd4bd4b889a9e7b06</u>	+ 8,750 \$ CLAIM ON: [ RETIK.FARM ]	✓
20	2024-06-11 20:32:10	<u>0xc2bc4800a1ae7d380566dec62739c129186ff54e73be1c17e735c74469e93ad4</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
21	2024-05-04 00:51:13	<u>0x7452171eca0cddc5910ac83db2b3b19e5cc13680eed7904040847634154e3c70</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-05-02 16:31:29	<u>0x26d5582c47a71f5d62d7a98287ab3d3b2cb8634330ea539220a7d34568ad60d7</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
23	2024-04-29 08:25:36	<u>0xe94f2f3932ba05d8e2249d7a46177c2fa6f47db9be7a736edb056195f861c1d1</u>	+ 5,000 ewards	✓
24	2024-04-25 11:10:22	<u>0x144cc256393d96cdcb85fea48e01c7b14e5a7b99c8b8e288102159d7237b9fd9</u>	+ 5,000 ards	✓
25	2024-04-25 08:36:31	<u>0xb8e2e78e65284802e7a0f07776cbe6fe9f4cbdc45165d1bf96703187bd14d57a</u>	+ 1,556.000000000000 000000 ACX [via www.across.cash]	✓
26	2024-04-20 06:45:57	<u>0x115f716e28dfbdcd52fa8d4a4052890ea0db6eb8632f3c924b0223ea6521c6e2</u>	+ 5,000 wards	✓
27	2024-03-23 09:55:57	<u>0xa7d3be2fd053164b33a085f9d550271119f52943d53309de1e65781bad28a372</u>	+ 3,102,326.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-23 03:47:15	<u>0x71330c63b560e69e160d</u> <u>beb089798fe2d7f9d1f283</u> <u>4578e229603cabeaeb830e</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
29	2024-03-19 22:10:18	<u>0x63b1b895ac977ed2a92b</u> <u>0f9ee5c63e8203cd3f00c7</u> <u>9b859dcc0c7ee1318ce3c4</u>	+ 500 op Code	✓
30	2024-02-20 20:33:46	<u>0xfab5ffc75828a3f799ea</u> <u>1c2a7066344c957462a113</u> <u>9f27de557342c648230652</u>	+ 1 s!	✓
31	2024-02-10 01:38:10	<u>0x91551d924ea5c30ca8e1</u> <u>e34d6a60c36fa2e54ed5f1</u> <u>1d7ccb061463d702da0fc5</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
32	2024-02-08 20:48:30	<u>0x381ae38cfd62c0323f95</u> <u>bf961cc0c35897c637f2bc</u> <u>69d911cf7dda082780f817</u>	+ 1 rds	✓
33	2024-02-08 20:11:02	<u>0x9ec83a0f4fd91879c134</u> <u>ebc98c3969f031aae5f607</u> <u>f62cf993c96623c0c8224e</u>	+ 1 rds	✓
34	2024-02-02 17:44:14	<u>0x02873e08509260af1c46</u> <u>6858d46c13d563cbe9a7ea</u> <u>aa4d85aa6b28986ebc2276</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
35	2024-02-02 15:41:59	<u>0x2d441f59083a266dbb64</u> <u>27faa6420b9884760a7cf5</u> <u>0ea0a5c1f5ef53f381fc5c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
36	2024-01-31 12:27:46	<u>0x43ac97de08536db1dfe8</u> <u>15f9da839e392467e486f1</u> <u>1520d0f04f99cd693a8263</u>	+ 1.0000000000000000 00 pradar.space )	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 22:51:28	<u>0x3eacd1c31e19842984ed d8b258bf4c91de38edcb77 f5ab17f229462b3e8911ca</u>	+ 32.0000000000000000 000 ) to claim	✓
38	2024-01-29 22:07:36	<u>0x99b9c897ddeeac609904 5c7c757b21f2436a3b56a9 5a6a501211aaff7f00bd29</u>	+ 1 rewards	✓
39	2024-01-26 00:34:39	<u>0x2f0113f3dddc2313a047 dabdfc9872bafdcef10c8b d81efef7174e404e1d3f77</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
40	2024-01-25 20:40:14	<u>0x0fbb62b588b6cd87b41c e685c0ff8e6abe5a3d726d f0f1e8922f3e7a8df1ab29</u>	+ 1 rewards	✓
41	2024-01-25 20:40:00	<u>0x62b5a25afeb58ed6152c 07b24eefad55004e75386b e923793bfa1742556d0676</u>	+ 1 rewards	✓
42	2024-01-21 11:21:31	<u>0x6e6090db7cca49335f96 58e3d61ddad2803ba19ab7 887f02591249b7190a6dee</u>	+ 4,594.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
43	2023-11-17 20:28:37	<u>0x87eed2234a9eca46103 2fa0aa1d02a987facae1e5 d809c68f5630599c4eec82</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
44	2023-10-04 01:07:41	<u>0xd1f03524be67e59aed06 e9282ae8503c9d7c31bacc cfd959c58e4e0075280b68</u>	+ 918.00000000000000 0000 \$ sUSD	✓
45	2023-08-25 19:00:36	<u>0x03eafdc27b14b689485c 026297870c58af6e742505 1f5cd318159c1ebd09a692</u>	+ 2,946 SEI	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-21 20:14:30	<u>0xa60a7697d8a91d4fea62</u> <u>b8d2d6a6b7f79c498dfd9c</u> <u>4e06b30d9a71ca5c6cb3bf</u>	+ 158,250.0000000000 00000000 WHEX	✓
47	2022-04-29 03:56:27	<u>0xee1b905d32fb99ff4cf7</u> <u>c9829d08455c4ef0bffcfc5</u> <u>efb4ffda955282ab933299</u>	- 0.0069000000000000 00 WETH  20.18 USD	✓
48	2022-04-29 03:45:01	<u>0xcb03d3ad9b5caf530878</u> <u>163c45fac8c246fbddd3d3</u> <u>9416ab70b37f98c082bd17</u>	+ 0.0069000000000000 00 WETH  20.18 USD	✓
49	2022-04-29 02:07:52	<u>0xfd463e5b98732753779b</u> <u>dd4aa1ed987a322c16db4d</u> <u>746e153c2f60b6818c80c7</u>	- 0.0040000000000000 00 WETH  11.70 USD	✓
50	2022-04-29 01:57:11	<u>0x7b58ff22a3ff6593e179</u> <u>13a961b7990196e95b3ebe</u> <u>d450aaf49f022e9644b067</u>	+ 0.0040000000000000 00 WETH  11.70 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 17:11:43	<u>0x9d860cfb5fcd81bcd55f</u> <u>32bc902e17eef7b514dd5</u> <u>5964f5dd368424a3dd8c28</u>	+ 1 hers	✓
2	2024-10-21 17:11:37	<u>0x513b8e5b51688958a128</u> <u>a9aa6daafb8e3181258e55</u> <u>4ee1d0cba66c0e81c297b0</u>	+ 1 hers	✓
3	2024-10-20 14:33:16	<u>0xc8690e8b215ca5fc79f3</u> <u>caaf00957fb6827e78d563</u> <u>a2843b6bd921a503e93e79</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-19 00:32:26	<u>0x3baa61f5479de059b2047aef45bb57c2266f002ae9c0299508d32b3d311b3d2b</u>	+ 1 hers	✓
5	2023-08-05 09:08:57	<u>0x79976af3c5dea888a580956fd215fcb60ae48ea71b3e33982dc4e835162e052f</u>	+ 1 PP	✓
6	2023-03-28 10:56:06	<u>0x7d6ade0dba46d8a0217dfb35bb2b88b1d44b26a0e7ba040a72647e9cc57813df</u>	+ 1 DCL-MTKYCLLCTN	✓
7	2022-12-23 11:10:16	<u>0xaf79bf4f5121ce5f3bdf7d43f50301875be3083e78d2961c1d00bb655f9b3319</u>	+ 1 DCL-NWYRS2023@ONTM SQR	✓
8	2022-11-28 18:04:21	<u>0x3605623751386c95e4897749f153897551822a039e4f9544a8c8710fcb90f4cb</u>	+ 1 DCL-NWGNVMDXICEPKR	✓
9	2022-11-03 05:49:24	<u>0xd3d62d17957f15be2e98ad1405e6eaf41f2403229c9303295637869663fccc3d</u>	+ 1 DCL-MTKYXBLLYCN-BL LYVRS	✓
10	2022-11-03 00:59:58	<u>0x2056c18c89e834c8c02aeb92e66cb20e63978b3ba8d2a99b0a241ac8017aafdd</u>	+ 1 DCL-MTKYXBLLYCN-BL LYVRS	✓
11	2022-10-28 00:32:41	<u>0xd10355f447ebd78f191945610fcc40f4a0d14be38a72fa9e90197835dcd1d625</u>	+ 1 DCL-BKRWHLLWNđŸŽf	✓
12	2022-10-12 16:41:55	<u>0x322b40f77d64b04c26b362a13f6611f31d991cad67333e379109ce52e40b5204</u>	+ 1 Revoke Warning	✓

#	Date & time	Transaction Id	Amount	
13	2022-09-25 23:01:23	<u>0xb192a77ff6517f9cdc83d6fcd9627753e96509e5342fe57346f1ddf04dc41a9e</u>	+ 1 WCAC9_COM	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-10-16 23:58:39	<u>0xa345e04f2ed885600cf18d93df243649471613d1910db29de3fbc58c98cbdf09</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-10-11 23:12:56	<u>0x2cad7fbf233628cba0dd8d68502b1d95418351a9b4e598db080937bd6db18789</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-09 06:36:49	<u>0xa356baa7107868194ab2fe657e64824fc1fa851056da5540bf55a1eebb5ca36d</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
4	2024-10-07 20:34:58	<u>0xcfc28b37e186d3b02e019b5f4efe0df706ecfb4b0bf729bad5828cc6b4e27dba</u>	+ 1 1ETH Voucher : t.ly/keth	✓
5	2024-10-03 00:26:52	<u>0x55176220b1ecca377f6fed53cbc25bce7d533224f76f7c377e62ec7139c9d162</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
6	2024-09-25 15:54:04	<u>0x643b3be8cf9917be0f3aef27ebf6eea9e82713faa602ef835beef24bfec5b7</u>	+ 1 58 ETH at ETH16.com	✓
7	2024-09-25 13:38:58	<u>0x44118cf69efa4a9da2af37183bc24a5303bff33e4e6d9f0e861d83cd65b8ffe9</u>	+ 1 ? and earn 1000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-12 22:14:57	<u>0xaa0d26f128babb612476873a37783fb1c4835e40120ca8ebe48837f65caa0e8b</u>	+ 1 az]	✓
9	2024-06-11 21:10:38	<u>0x2306c829da06dac04d04d28c5787ddefbbcff20afad9069d413ca19146b86524</u>	+ 1 az]	✓
10	2024-05-04 00:31:49	<u>0x3dd9c0b0a3fd2a2a144546adacc650496d94723dc0c3202f78769f160b7deba</u>	+ 1 Reward at [5eth.us]	✓
11	2024-05-01 22:43:09	<u>0x72995c11ddc8fae1f5699328b3984d70047968abe024434edc83d16de25c5de9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-25 21:07:48	<u>0x25a8d1cb72aa14c13054ff952213d020c13ced80b1c5d99ef35b4832332bb354</u>	+ 1 et	✓
13	2024-04-25 19:11:22	<u>0xbbb006b39fab87b6b090412dd1cdb6e8ddf709c3f4ddb6790182eaa38aeebe00</u>	+ 1 et	✓
14	2024-04-24 20:55:06	<u>0x48df161368d69b89af0aaac76ef1e9687ea655e2926dd6fc273a3fcc8ef85875</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-18 18:33:18	<u>0xdf6fa22a894fe70ace2880e9189e591f8c73917ff4ef9172159841a418512719</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-08 00:44:51	<u>0x8ebe5b9b3ec099effed308cafffec6c8db3875ee27ab6dc91a0c6be89699aa75</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 20:56:33	<u>0xf8bfc0a462b3d2039247 f9d66cb08f6304836570a9 77aa7431357448bcbc3374</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 20:57:14	<u>0xef670434e7731426ec74 fa27e5ed0e9c992679204a 828e273c32a3e5a9fff3d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-28 20:56:28	<u>0x0309fd8e05177e01bf01 98171206c266ffb66f68ab 9086e4243d0277da969556</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-24 18:15:29	<u>0x0354dab36cfa7de21c6c 155d49de0f997e815d3a53 131be741abbf888b93e8c6</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-24 18:14:49	<u>0xba91ad63c5b17e0f3076 30cbce7221cd7e6e8dad5c f02e3339d7f70d021e52e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-22 21:59:15	<u>0xf82d4a3280b7f5eee496 0951a5e69af322edbf0a3c 1cd999d557eb353ea92feb</u>	+ 1 Airdrop at [3000usdti%[info]	✓
23	2024-03-20 21:59:02	<u>0x874f2964ac3e7904b97e 3b18d6093fd51227f36d4d aa474c03fad2c9a2684801</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
24	2024-03-07 03:37:48	<u>0x513dac285a61d8ce9213 ba68dbf4036a832442781f 3809a47cf67b11f3466a76</u>	+ 1 Airdrop at [3eth i%[cc]	✓
25	2024-02-25 19:24:00	<u>0x16d47316747140ffe47a 089ba1c46fe448d3c0e633 e4b89551cd8ab904532bbd</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-25 18:12:44	<u>0x9659bb49699013c107cf3bd4707b04b95076d3c42cd642f0b1a81776fc6be59a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
27	2024-02-20 06:54:48	<u>0x72d2e04f4f3cc5591a662cdec934168dfaeb1ecd60694c889b1b070352553f4d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
28	2024-02-20 04:36:08	<u>0xbd21e2e997da310621a0a8f85d386e08859b48f24be29b083805607925673477</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
29	2024-02-08 20:11:30	<u>0x092188404cd99d4f73415ef7f1676cda1453897ed420cd739a003a68b453e90d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
30	2024-02-08 20:11:24	<u>0xb2c4dc4a3b900dae0c35fb5af36c84b5702b75130e82e5b6336c9cca436d39a8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
31	2024-02-01 23:11:46	<u>0x75af0fab9f8de21b623a7b2c9d8fa1b88cbc5a39035140d3b5cf812e254a4569</u>	+ 1 aione-lab.pro	✓
32	2024-01-29 22:43:11	<u>0xdd1b12ea5913edc72e0a2ab03b47f823a3e448ccf011e037558d449e0d1f18fd</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-28 15:08:09	<u>0xabd1d1707995f87ae0ffd53adc3f7d78a7e36adfaf0fdceae69432516b577d5a</u>	+ 1 5eth.net	✓
34	2024-01-27 19:11:00	<u>0x395ee05f5197e42b4dd8e2abc856a7779c644f27525c764ccdca8417c2064413</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-26 04:37:02	<u>0xca92e889071cc496d4fe</u> <u>a923ad891e69f70f146e47</u> <u>55f8445f1b3ae9c07cb86b</u>	+ 1 2000usdc.org	✓
36	2024-01-26 04:16:04	<u>0x6fb035faa5ea09566314</u> <u>7cf978988a9bb0c6231858</u> <u>703abaf768abd767ef3014</u>	+ 1 5000usdt.com	✓
37	2024-01-26 00:42:29	<u>0xb3cc9cc0e64591355260</u> <u>54ae5620b54ad8903c40d7</u> <u>961738bea56a9ba6f7507c</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-22 18:40:25	<u>0xb171959a94e8df9f8b60</u> <u>670b68c71777fcf94eade1</u> <u>53f5591e84081986c87f8b</u>	+ 1 PGPCLAIM.COM	✓
39	2024-01-22 18:38:03	<u>0x2dc6569780ca6dfb77d5</u> <u>66d072bfc966e3c379c83b</u> <u>78ec1650f58beb87e77b22</u>	+ 1 PGPCLAIM.COM	✓
40	2024-01-21 04:42:06	<u>0xe87fac22686e04b54d73</u> <u>0b171e90d180f7b69818ef</u> <u>8a36041354d16aa35adc6e</u>	+ 1 Reward at usdt-nft.com	✓
41	2024-01-21 04:37:00	<u>0xbb18ded6b3cbf6b038e6</u> <u>7088007c80535ef061ae49</u> <u>bb426d6183eae66f1239ac</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2024-01-18 05:15:32	<u>0x12548484afca96a09d83</u> <u>1a4b58ea4ea444dd5fe131</u> <u>5aea2f201d436113ae513c</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓
43	2024-01-18 05:15:13	<u>0x1ce9190162fc8e042e0c</u> <u>1a8070e5c590187f8371b3</u> <u>3e1825d93d9bc6bf8a4bdc</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-18 00:18:52	<u>0x8d8a7762d5b98b15700c bdc7c1ec6a69133b04e4df 41cb3dbb7edf3f93ff9f33</u>	+ 1 1000usdc.top	✓
45	2024-01-18 00:18:44	<u>0x001bd0a7d5b0b2e3fac6 bd2064e759c845494ae02a d6c38bff3bbc01fb7ec792</u>	+ 1 3000usdt.cc	✓
46	2024-01-07 16:51:39	<u>0x32097ab321b5f56c9344 4428e2bf7c17b0ce291338 d0226420ec7f4182a16b37</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2023-12-31 02:49:23	<u>0xf55168f363dfeebadfa2 2d10ef4bdda0f67a7549b4 3e9e2c70d769d49f370941</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-29 03:54:10	<u>0x085b286b758cb58e9e6f eaabb753509b8de0ec95da d5a57f366c16e884db8744</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-19 02:56:37	<u>0x4e7823ca48a1d15de037 8399e93ac0d29c8f18a879 104bcda4e8b57a95d60b80</u>	+ 1 Reward at tether.ec	✓
50	2023-12-16 00:54:23	<u>0xbc461c10102921bec311 d1dc8ff65616d8a7f2b05c 177b5444cc33371a410bd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
51	2023-12-15 21:44:28	<u>0xaa926d6e8d0afc08aa2b fc12e88d2a4bd96dbb6f54 a9e63d1f1cb148f12297f8</u>	+ 1 2000usdt.icu	✓
52	2023-12-15 21:44:28	<u>0xe85f01e7e1e388feac7f 340577aafa8af458df5321 b2ed16618b10d00fa53279</u>	+ 1 1000usdc.org	✓



#	Date & time	Transaction Id	Amount	
53	2023-12-10 11:49:12	<u>0xdbb4b874e488d76c7a6e1a7f19a0615a338d253a7d4259e230fea68e88a1bcb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
54	2023-12-04 20:34:53	<u>0x567ad45e8b9adc82d1ffa1e5de1e95e808b4299251b26faae22065844b26cf9</u>	+ 1 Reward at BoneWin.com	✓
55	2023-12-04 20:34:25	<u>0x5dfdc619f0523ba5c191966b080d4dd14f08233b1127e688cfb5d7ef2564cb4f</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-04 06:34:22	<u>0x9cafe407da44630acaf84cfd1abefa28147010ed0f376cbfcffbbb5872b836ed</u>	+ 1 NFT	✓
57	2023-12-03 16:17:53	<u>0x2367f8ed997a2acbf2cbf45d179173e57785133f9099b19c12731ae3e6dd12ec</u>	+ 1 https://use-usdt.x yz	✓
58	2023-12-03 16:17:27	<u>0x4d7215dfd5f874ee778ec9848823d4c36192e8b8659631ecf2b4589e1a3a993f</u>	+ 1 Reward at dydx.win	✓
59	2023-12-02 03:09:12	<u>0x82927491fd9eb97dbb12f55a1906bc726f1d754af88f158e9c9cb14159e63185</u>	+ 1 Reward at optimisum.re	✓
60	2023-12-01 06:48:42	<u>0x1aa203d7b0780f8e779da55ed9e1d765237b2575736dcff9532a65a93899c809</u>	+ 1 com	✓
61	2023-12-01 05:07:11	<u>0x658a417dd0899e70ac27bfc8738dfccf377685bdce90077ab5ed3a8baf9bbfa7</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-30 03:22:19	<u>0xabba21a68e94f6330dff</u> <u>42ecc7414dac484bb9f11b</u> <u>cbf2dcdcc217cfdd4b2733</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-30 02:44:09	<u>0xc91646f75efa0aab6639</u> <u>fc47f02173ff7b360e1afb</u> <u>ae1ad2060991b1d5012f1a</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-29 23:56:54	<u>0xa31f6bfeada5b8a78fe7</u> <u>af45fcd022b03246e73589</u> <u>e4f479ef11ee61b2f6b5d3</u>	+ 1 Reward at tether.ec	✓
65	2023-11-29 09:29:01	<u>0xdf80cc71f385ede91a73</u> <u>eceae0ee218ec4fb4b4905</u> <u>84bbd6b0eb293f09b6a8c8</u>	+ 1 com	✓
66	2023-11-26 01:15:50	<u>0xce5ae1f9189b9b3dbc26</u> <u>fa63e01f00296c090b25ef</u> <u>5d489aed89f766f16ecf33</u>	+ 1 voucher	✓
67	2023-11-25 16:25:16	<u>0xdc10dba95e1f5ffaf9ee</u> <u>26f9b9f79ac4840c0b7fc1</u> <u>67965b136c77f0190341e2</u>	+ 1 org	✓
68	2023-11-25 16:11:29	<u>0x3119412ea18246931898</u> <u>2bb9a74061cd1f9455e595</u> <u>d007cf700086352eff9c96</u>	+ 1 3000usdt.org	✓
69	2023-11-23 11:26:49	<u>0xf3a7aa168845376528b1</u> <u>bc5bfdc8ce5233161d8593</u> <u>b9a30e5f87d6c43df076b3</u>	+ 1 voucher	✓
70	2023-11-20 21:12:41	<u>0xe76bee6941b92ea25b64</u> <u>ee8c3fe8dfffb94fcd22374</u> <u>ccfc4a7cf4197bc5bf021d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-20 20:57:29	<u>0x23d37ce0ea4aa937b4e3fb8b850039aa3868880da3eb053dad5374a0e8b045e7</u>	+ 1 usdc.vip	✓
72	2023-11-20 20:41:18	<u>0x5a681566a0a7732c466e5c0a685f787f8975b6a1c00bf96c8eecd6509ab6e22</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-20 20:39:20	<u>0x35e0b68dad5f7c676dacaa0bc0e4302c550a03a7dce1d0e3d672a7599a5d6848</u>	+ 1 Voucher	✓
74	2023-11-20 20:39:16	<u>0xcc9d17768e2570687617925a1b528c18ee410dc41a1738df448732162ef140ee</u>	+ 1 Voucher	✓
75	2023-11-20 20:39:14	<u>0x40ce2abd2138d50858f0e1874777b42a6da157d0f7b780533d84b09275bc3fec</u>	+ 1 Voucher	✓
76	2023-11-17 14:02:38	<u>0x13a0c43e7bc9dadeab9756b00fa6cbd289575aeb5448fa393384de085c59d439</u>	+ 1 yz	✓
77	2023-11-14 22:27:27	<u>0x1aa6629dca429eefe9f03aed0622f63ab6b5d9568b074f530fbfc6a6d22c63ac</u>	+ 1 et	✓
78	2023-11-14 22:27:21	<u>0xabe945a859b752aae577f523d0cbe130dc7b7b43071735df2c7a759e18a94f63</u>	+ 1 k	✓
79	2023-11-12 22:33:53	<u>0xd62e09bd4c20650c3ab3435e14b54ef6b67c8fb0ec403f0bc806f07f75e46203</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-12 15:59:31	<u>0x6e4640477c9cac1b61dd</u> <u>560aa079e79d11ddf6bb</u> <u>a9f83ae97311005af09e5f</u>	+ 1 VOUCHER	✓
81	2023-11-05 19:02:42	<u>0xdca4c6e060f672d194db</u> <u>2d8367ce61b7b40118338a</u> <u>f9fa115bf863f898ede066</u>	+ 1 rop.xyz	✓
82	2023-11-02 15:16:26	<u>0xf3d5c42d7a0e0d96e70c</u> <u>e7531fb0f5658dce44fcfc</u> <u>7e3c9a3dbc8921b2339dfa</u>	+ 1 1000-usdt.org	✓
83	2023-11-02 15:16:14	<u>0x2f61452fc7d40b4f6e5a</u> <u>b15a050dcbc4845c07ddeb</u> <u>122d188c8205ecc6211671</u>	+ 1 op.org	✓
84	2023-11-02 07:34:29	<u>0x9cb97fbce382538bf3cf</u> <u>c1ad1e925ecdd57032791d</u> <u>a651513dffbbec5addbb72</u>	+ 1 158460 liveusdt.site	✓
85	2023-11-02 07:30:01	<u>0xde09732fdca7937f6f1a</u> <u>b4519822f6404187a8d93a</u> <u>50472cc7f96bba89f57261</u>	+ 1 158460 liveusdt.site	✓
86	2023-11-01 23:31:31	<u>0xc00ba266d4a617c4610c</u> <u>6e81f5e49725001b6eb0f6</u> <u>77a56803ca6028686a1493</u>	+ 1 Voucher	✓
87	2023-11-01 23:17:39	<u>0x26c3e07927880597c91d</u> <u>b800c998346550d00ff5b4</u> <u>d07b965d0d764451ef19ce</u>	+ 1 Voucher	✓
88	2023-11-01 23:16:37	<u>0xb5fa6d8f142178beb34a</u> <u>2f29695085b4aa531f2d12</u> <u>402d297d5f515796b20eec</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-01 23:16:23	<u>0xe4aa0209ac77480c5c37a8676b0bf87f642176c2d1d60dbd568d0f75ff82be33</u>	+ 1 2000usdt.cc	✓
90	2023-10-29 14:44:37	<u>0xdf542990894e03f4ad7eae831bb3c9b6e23521a9bc8e5f72877c588df813d794</u>	+ 1 Tether	✓
91	2023-10-26 23:46:19	<u>0x674ecab5d10314182d9c7e264041c0b74c0a07c019070f3893fa9b061a9c1978</u>	+ 1 Voucher	✓
92	2023-10-25 22:25:48	<u>0x3cd84a018787ccec88b587dae79418b5be39abfa398e011ad9a25884b6d0f24b</u>	+ 1 er.app	✓
93	2023-10-25 22:25:38	<u>0x4fa94314aae3eb1a81aa69eb9b255ee3717f5007a13b8e6a70aefadb20addb1a</u>	+ 1 tether.ac	✓
94	2023-10-25 02:41:08	<u>0x6e70250b137a60c3a1cf4c94414312259a30ee542c314a11bd1f5d39be1beeb2</u>	+ 1 tether.yt	✓
95	2023-10-25 01:46:32	<u>0xb0c77d910c4f109298ac1f2732241ba732a90fe11af098b0a67473b5ee5eccf1</u>	+ 1 er.app	✓
96	2023-10-25 01:45:04	<u>0x42bbd150a26106a3df4668109a9127c059deb769af6cd9c7be3fb114a5ccf48d</u>	+ 1 \$MEME Vouchers	✓
97	2023-10-25 01:44:58	<u>0x470eb9ac41bc102a339a8875e34cf66a6f321a2f24059335a2f107b2ecf7ccca</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-25 01:44:44	<u>0xb0834e7cd810260a4d0b80d725e9eec4ee4a25d7d2baa9c1d249eab9fe101fc9</u>	+ 1 5000usdt.com	✓
99	2023-10-25 01:44:26	<u>0xb4328cbd2756eaa9d9dcdd31386b3c8e534ea038f48f32b2693aa1491fa08f1a</u>	+ 1 Voucher	✓
100	2023-10-21 23:27:05	<u>0xda9a2888a3f1084ab70593c8caa58afa59a3b3f202518d9dec9a4137257fac6c</u>	+ 1 dropsusdt.xyz	✓
101	2023-10-21 23:27:03	<u>0x3b72a8169ad7ad0c11ef1d95419480ac8f9dcf618ee0462de99fcd75688d9f3b</u>	+ 1 s.net	✓
102	2023-10-21 23:26:39	<u>0xfc77d8bb93092675cad8cce94f9fa9cab1c7917f4fe4120f7c405078b5f545dd</u>	+ 1 Voucher	✓
103	2023-10-21 00:52:34	<u>0x3c0dee38c4871dd044b6d89823c528b9a3eda9246c159a59f5eadaaed96e795e</u>	+ 1 Voucher	✓
104	2023-10-19 15:48:40	<u>0xd6fcffb816f16abfcdab530b5e209876451e81bd47f30e78d82dbfae8ecd5764</u>	+ 1 Voucher	✓
105	2023-10-19 15:48:30	<u>0x2d7c9981872f72bb28036f38ca14190ce4f8082f680ad82b9cf3cf209a60de24</u>	+ 1 Voucher	✓
106	2023-10-19 15:45:40	<u>0x20a666b8fe09bf328b9ea09e900cb7f194ba5e58fd7a8e15530165ce92b1f23a</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-19 15:45:26	<u>0x53b7856ad140bae74662</u> <u>da2eb5877ac82549218c3d</u> <u>1b6d9eb9229d7fdb13f033</u>	+ 1 s.org	✓
108	2023-10-16 16:55:03	<u>0xcdeb0898d3961d56a310</u> <u>dee9f267a46bb0226753eb</u> <u>f237708449f3932314f177</u>	+ 1 NFT Airdrop Round	✓
109	2023-10-13 13:57:54	<u>0x8d39f5991367a4714c53</u> <u>bf4234a9a301ec16d96e3d</u> <u>3a061afe137256fedcca78</u>	+ 1 Voucher	✓
110	2023-10-13 04:04:26	<u>0x3040f9fdc951460ea8be</u> <u>1b76652c83eaf0f2b1fe91</u> <u>c4584431bc167c1f61e26b</u>	+ 1 ripple.yt	✓
111	2023-10-12 21:58:57	<u>0x90f009ad93b74f3987e3</u> <u>5f4b4f77070011d971687f</u> <u>67c5f9fc6a9b84c5a0723c</u>	+ 1 5000 USDT	✓
112	2023-10-12 20:44:35	<u>0xdfcd989b2a5b3b4be07b</u> <u>b6ea3e883ff56577fd32a9</u> <u>76c2f82e962e7467a8557b</u>	+ 1 usdrewards.xyz	✓
113	2023-10-12 20:44:23	<u>0x3ac58d2c3546505fb13c</u> <u>844523cec05aa3975272bf</u> <u>59bb1e31c4b5d70582a3f0</u>	+ 1 rg	✓
114	2023-10-12 20:44:15	<u>0x79a10c0a3cad9283f7f1</u> <u>09475def053bfaf5dd9c42</u> <u>6fdbc0fe93454b83cb7aef</u>	+ 1 tether.vg	✓
115	2023-10-12 15:21:50	<u>0x0e3d68a9d327cb3f91dc</u> <u>a64839d9ab1f04347978b9</u> <u>7c69fcb0a027dce0c2642d</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-10-05 09:56:41	<u>0x093aed64e05d93d8e0be119fddf682de428d01e3d9b94ce4c8849622ab185e62</u>	+ 1 Voucher	✓
117	2023-10-05 04:49:43	<u>0xab42b7887f22a2694cb18728e994efa7c956792dcca389646427916b7cc82293</u>	+ 1 5000USDT	✓
118	2023-10-04 23:45:26	<u>0x454bf7d7751a8a339b7d11877b1b20a9261ee471e9d8e9e4a65e01f439af3120</u>	+ 1 Claim at usd-drop.com	✓
119	2023-10-04 23:45:24	<u>0xd47937f0268a2aaca4f0c5bd1465aa19ac621f9a4d239f88180bcf87139e974b</u>	+ 1 Claim at usd-drop.info	✓
120	2023-10-04 23:03:01	<u>0xaf283a4b858f3c9c90285680187830be59be30dda401ddf7bffe7bfdeb7a7ae</u>	+ 1 usd-drop.org	✓
121	2023-10-04 23:02:47	<u>0xa982d969e5eb185c09d440678c600044b2a580852cf410e824f6a6d26756321a</u>	+ 1 .site	✓
122	2023-10-03 18:39:49	<u>0x528091a84591dac34a6a4c1df51b7c7d141e8adb0b9b848cde83f10280eacef5</u>	+ 1 NFT Giveaway	✓
123	2023-10-03 05:23:17	<u>0x0811b70b716e6cd686e4d6a1ada12d2dd06a6bae96dbeb05c80c55575a248bc9</u>	+ 1 NFT AIRDROP	✓
124	2023-10-02 10:08:53	<u>0x56655fdbb030beddf0ba833b69f8eb0803f8a4edfcb69c45cafec5e27a583b69</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
125	2023-10-02 10:08:17	<u>0x5531bf8e9e89661dd6f8bc2983c2e12d7ad264c38e367681b7e292293beda111</u>	+ 1 NFT Airdrop	✓
126	2023-09-30 20:41:35	<u>0xcb53103241fb45b1bedd798f80f0f3ef85e1e8ff7c40168882c54227a64c9c5</u>	+ 1 NFT Airdrop Round	✓
127	2023-09-30 20:40:47	<u>0x0db221344e31e32e14c5463aaefde48b1e07e5c87b4741349176a2d0d4bbe38d</u>	+ 1 ard.net	✓
128	2023-09-30 20:39:15	<u>0xf86ec5e8f990ec751caf28cd54ac6898f5c91325e53a05ee18c69056a9dea929</u>	+ 1 dropusdt.xyz	✓
129	2023-09-30 18:39:28	<u>0x745571b71502aa42d2a595b820a08378168289bdf051deacd3f9d873af0c16c1</u>	+ 1 5000USDT	✓
130	2023-09-23 20:52:57	<u>0x405fc7fef4856041d5d6d64464e6511ef46a4f841aa6b7537969e39a96d04b54</u>	+ 1 Voucher	✓
131	2023-09-20 05:29:29	<u>0x193ace1933225d8b9c379de6500144089ad20b22b1d47ac69b41b549d9c1b8a9</u>	+ 1 Voucher	✓
132	2023-09-18 16:34:29	<u>0x9e21d88df6cce9423658eb26fed94280586c6533368763d807265399a4677ac7</u>	+ 1 NFT Giveaway Round	✓
133	2023-09-16 14:58:21	<u>0x2a7094026269f01631289cd6663f4933f5dbc4d7a31de20a13f9f93f7f8f1f63</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
134	2023-09-14 04:47:00	<u>0xfe2ee0223f2e8d5b1006896cf2db677514152b88da4c6443c5eb4c2a0354a7ad</u>	+ 1 NFT AIRDROP ROUND	✓
135	2023-09-14 00:40:31	<u>0x1c4b82ac7f08fc96b29c7f5ff4c4636f123e190145d24d0df0bc731e18eb9299</u>	+ 1 \$3500 USDC	✓
136	2023-09-13 08:19:36	<u>0xef3b143852fbc026d0c2fe2e9766df2d6198b207ca d5169042d2d143a0d6973a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
137	2023-09-11 21:55:59	<u>0x72bb58c61ff7cf5ce9667b32bd080e4f3a173a4f8059930f6a485bc935ef1197</u>	+ 1 NFT Voucher	✓
138	2023-09-09 12:12:27	<u>0xe287186357b7338598f68d959e662dd8963b186b37ad65fad6c6bf98dfa90d359</u>	+ 1 Voucher	✓
139	2023-09-09 07:33:18	<u>0xc23f63efa71179c57b6ecaec22be4b01346ec1e48f53472afef637db9592e3a3</u>	+ 1 NFT Voucher	✓
140	2023-09-09 02:06:24	<u>0x3019562ba6ace71dbb2c158e504af1bd36642357eea8663f752a4c5997633233</u>	+ 1 Vouchers	✓
141	2023-09-09 02:03:28	<u>0x60f639e81422b698ffe57e4edb0d3058bc5f0f4821704ece3c74fa86a5abfaa8</u>	+ 1 NFT Voucher	✓
142	2023-09-09 02:03:18	<u>0x91d3026c06a68e5ac29c4cb9748b4baef278a5ed56881d71bb29b616ad9916e9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
143	2023-09-09 02:03:06	<u>0x7b60aff752e384da9b8e5dc66a6820cd6e027200c19e3fa2742c6de4baa71355</u>	+ 1 LIDO Drop	✓
144	2023-09-09 02:02:26	<u>0x5c22308c52c9ed9e86f67f672744ba705bc68639b16fee7fa2a9f432b40dae0a</u>	+ 1 Uniswap giveaway	✓
145	2023-09-09 02:02:08	<u>0x088f5cbc4c1d3c8593473ceba1f084671f0259452a432a6d2688c7b19ae4d93</u>	+ 1 Base Chain Raffle	✓
146	2023-09-09 02:02:00	<u>0xf931423dbb40c272a37701dac8db695b48b8705eca7e97c2839ce4f9f7707382</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
147	2023-09-09 02:01:26	<u>0xe615ac6b7a01727fd80d63557d99dee7a533fb802011155d448aa6ef172bf892</u>	+ 1 Vouchers	✓
148	2023-09-09 02:00:58	<u>0x9bf2f1b4407cfd1675082a622a94878ecb80185507803574cb33b4f62076d2a6</u>	+ 1 NFT VOUCHER	✓
149	2023-09-08 14:11:58	<u>0xd1b611ee8a694aaade92a8c2b49cd24248f04604b973c9ee88d55de78cd3a45f</u>	+ 1 Voucher	✓
150	2023-09-07 04:29:32	<u>0x84ea4bb48342cfec08f8f092ec8faf946ea1285728baa08b15c508fa111470e0</u>	+ 1 Circle Weekly Giveaways	✓
151	2023-09-07 04:29:00	<u>0x97630e53789efd9543c333290e1ffd98adf92f4e04bc0d59a547cb244510c099</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
152	2023-09-07 04:27:04	<u>0xb2f64ff67af5274d12cb fa52877dc0d49e0f778ca1 62f79b2afd0851b216ed28</u>	+ 1 NFT NOTIFICATION	✓
153	2023-09-07 02:04:07	<u>0x4efd386682e64cde9f34 4a300a79d4b9d597d7592b 40ac924717174cdf701b06</u>	+ 1 NFT VOUCHER	✓
154	2023-09-06 22:12:45	<u>0xfec72f4e9bd571ad6552 a03b8bfe2481cdfd31c18a 5ab314095ea5e8f4b9c368</u>	+ 1 claim-usdc.xyz	✓
155	2023-09-05 20:31:52	<u>0x658d899b3402222aa936 8ec67db811b59e453caefe d77d3bbc4d2c509ceb1f67</u>	+ 1 Vouchers	✓
156	2023-09-05 20:31:18	<u>0xe673d41a7b51f9017e92 878e88e1916c8ee06dbf57 00ceb9b6fbfb24937665ab</u>	+ 1 2000-usdt.xyz	✓
157	2023-09-04 21:35:09	<u>0x39a634d2786294ca84e4 a3db0c36feaeaadacd18e5 3534050ce091571fc8b0e0</u>	+ 1 USDC	✓
158	2023-09-04 21:27:21	<u>0xa2b3550f36d67b8b70cd 2e9bb503c0ab3e3e1436ab 894a2b0ec522d063d8dd63</u>	+ 1 USDC	✓
159	2023-09-04 21:17:41	<u>0xd48a567d22cc4b0f05af b1ed9eaab46bca89ac6fd1 629dbe2135a531701761b4</u>	+ 1 USDC	✓
160	2023-09-04 21:15:03	<u>0x60033d9a5360308706b3 7010f4f12f8ecb950b5fa3 651fea6d013a85ad0bc98a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
161	2023-09-04 18:52:56	<u>0xb186bea2f8c552b2b98a</u> <u>f3541c797cab02f7e5aeb2</u> <u>23cbc066dcbfadba96403f</u>	+ 1 NFT Airdrop Round	✓
162	2023-09-04 18:30:46	<u>0x8c02283a51896ff45115</u> <u>515058c66c1127c674b3d9</u> <u>da09c3eb7c0e6d1da56ed4</u>	+ 1 NFT Voucher	✓
163	2023-09-04 18:29:54	<u>0x26c67492271fa53c3d6a</u> <u>985eeee406cc9ee595b78e</u> <u>0ddd53d948b7e166f23288</u>	+ 1 Vouchers	✓
164	2023-09-04 18:29:42	<u>0x10e3ac9d9342649ba477</u> <u>b2338a625b3020b2879263</u> <u>dbee1c63c0c73cffe9716</u>	+ 1 claim-busd.xyz	✓
165	2023-09-04 14:59:16	<u>0xad6bedae7180ea9607a3</u> <u>beb5268cb0aa042aabac5d</u> <u>6d19c6243dd57d52e7c569</u>	+ 1 2000-usdt.xyz	✓
166	2023-09-03 18:52:55	<u>0xf7bcbc9313cfe91e9550</u> <u>cc62d8691d2f96ba7c15dc</u> <u>a799e442dcf5a9a350018d</u>	+ 1 NFT Voucher	✓
167	2023-09-03 18:52:27	<u>0xf04e1b3b11b03a1e0ec8</u> <u>847d61b9e6b3b1f00a9149</u> <u>5509bf4ea8d30469cb3876</u>	+ 1 NFT Voucher	✓
168	2023-09-03 18:52:03	<u>0x3eb698f8214412f837ba</u> <u>69242cc7384dc7f7e0b301</u> <u>68b14094ca06e01e9f19bf</u>	+ 1 Base Chain Raffle	✓
169	2023-09-03 18:51:53	<u>0xb033a87ac769970785ea</u> <u>9cf6737913e7e2bc253e36</u> <u>78bc7323374623f02774d2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
170	2023-09-03 18:50:53	<u>0xe02474883bd829ab02b95e5baaf286f1f490bb9f0a9755cbe27a4030fb76d847</u>	+ 1 NFT Airdrop	✓
171	2023-09-03 18:50:31	<u>0xb93008d04c7c46900c14d0e0a0f5355cf227cb387e2396eb7928e90dc48e22f3</u>	+ 1 usdt-rewards.xyz	✓
172	2023-09-03 18:50:29	<u>0x29f3e8effa63adb59ee4929fd80aac5a513eb23a90ac09ea080ec6de4db90e4b</u>	+ 1 NFT Voucher	✓
173	2023-09-03 02:17:35	<u>0xe96f2478e90d96e0fd33aa31a3c76633f3203bdfd65dcd4945a29894938551e2</u>	+ 1 VOUCHER	✓
174	2023-09-02 02:41:21	<u>0xc4ff3d74041396abfe2e8cc4fe312288bfd98ec848e065ce6c734720f765a20b</u>	+ 1 \$2500 USDC	✓
175	2023-09-02 02:08:17	<u>0xb4d810538b37fad7816de77937f9bbbc9bcf0a3e7344ee9a2eb3ea4507db8d17</u>	+ 1 Vouchers	✓
176	2023-09-01 20:04:50	<u>0x0ab5a9d8059b330466d3e34c7920c36a770f26dd2476fd62c48ab53a18c56998</u>	+ 1 usdt-reward.xyz	✓
177	2023-08-31 13:26:13	<u>0x532d716b4596f83bbd5f3a2eb186b9b219a045d732be4da7e7b0677dd05417c0</u>	+ 1 Voucher	✓
178	2023-08-31 02:43:39	<u>0x75bea055dab5e59c736c6bf627e027358840fec129191cc7f65cc38857e8dd5</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
179	2023-08-31 02:43:37	<u>0x7e56c6f065af7bc3d5765026d56add91e565edeb9eb28b9e16d0769354badcbe</u>	+ 1 drop-usdt.xyz	✓
180	2023-08-29 11:01:57	<u>0xa9271af435186d5f6660483a29e8422f29d0d1926557eed3655eaf114fd437b</u>	+ 1 Voucher	✓
181	2023-08-29 00:54:46	<u>0x96982b4a41673619ac9ac9818edec3702728b0034d3db3bd0b97cf9be1faa027</u>	+ 1 \$-\$-\$1099 DAI	✓
182	2023-08-28 23:34:15	<u>0x3db9c18ccaf1eab025a2bb6e9811356d9e2bc8b81d35bcbc14a82afe761adfb1</u>	+ 1 BASECOINBASE.IO	✓
183	2023-08-28 21:00:02	<u>0x9fae3396da42b334e4bf03dd939b838cbb2a96f7d20e0712899aa912c609328d</u>	+ 1 claim.uscircle.org	✓
184	2023-08-28 20:59:54	<u>0x5b7ca5cf524c6c67c1dd386a1aa14e0e27819d3057c5764f6ca1439f8ab716c8</u>	+ 1 AAVE-V3-POS	✓
185	2023-08-28 08:45:43	<u>0x6c845f16473a5a1bf8a318a10a25fb66546698c53fa21fcb1a4927ec2f889511</u>	+ 1 claim.circleweekly.org	✓
186	2023-08-27 23:58:05	<u>0xb9e8545a1863896025a45e578a74e9ead975096941201419b467cb6efd13af8f</u>	+ 1 Voucher	✓
187	2023-08-27 20:37:47	<u>0x8e642b94f7651ee5950f3e8355a220e79849eb573c128f9cf3a9d902549d58d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
188	2023-08-27 19:39:44	<u>0x86b89755c8ee084081572adfc</u> <u>b007d8aba38365d7e37303b3fe70eb924f16489</u>	+ 1 \$099 USDC	✓
189	2023-08-27 01:54:14	<u>0x40c243d9277435e101cf36d1b4243bc0aed2136c6f2fc6f656059d9baf3b04a7</u>	+ 1 claim.circleweekly.com	✓
190	2023-08-26 20:38:31	<u>0xb76ba6bd49762307ae23f6adaecc9c8eb38e05c2ff0dd7322b16efa43f173a86</u>	+ 1 \$5000 USDC	✓
191	2023-08-26 16:38:18	<u>0xe2133cad757925ec1dba a34998c654ddb1f9eda7d9bd19245403e40938eabdb9</u>	+ 1 UNI-V3-POS	✓
192	2023-08-26 05:09:27	<u>0x3f78ef0c58d7295fef712a2cc1006bc058c25075251fe07ea607d11965653747</u>	+ 1 NFTVoucher	✓
193	2023-08-25 15:36:36	<u>0xb3c7252e802582f12731805edcf48f1893f9778f7a2947aaafb0a1ee019e884</u>	+ 1 NFTVoucher	✓
194	2023-08-25 15:35:58	<u>0x67124c2b481335413ea40be19c60c0fc5d9efea2ef43feedaa61d33610d8570a</u>	+ 1 drop-coins.xyz	✓
195	2023-08-25 01:18:37	<u>0x44eecbae4f7bde82654518a29e116fb36d752e42faf773407c01f8fb12ddb5c</u>	+ 1 \$5000 USDC	✓
196	2023-08-24 22:52:54	<u>0xc6659f941391fb91df54c62692e08e1b70cdec24aa604c8cd5bdeba24110335</u>	+ 1 VOUCHER	✓



#	Date & time	Transaction Id	Amount	
197	2023-08-24 11:49:49	<u>0x6d272c832841f6d0937c acff8e130a769cec80f5c5 f732474e9453adc3e697d5</u>	+ 1 Voucher	✓
198	2023-08-24 02:58:40	<u>0x176b92b2edb0ce830a44 880b7790a958a706ffb95e 84469e717ddd8cd189cc78</u>	+ 1 \$1099 USDC	✓
199	2023-08-24 01:29:44	<u>0x2a35e41dfa67ada4dea8 98a533473194a87d46fc78 d2f061a753fa0565dd0988</u>	+ 1 \$1099 USDC	✓
200	2023-08-24 00:47:34	<u>0x5285d6d01a74eeb95698 22688392ff7794b1abfc6a 5d523284885162d8230714</u>	+ 1 \$1099 USDC	✓
201	2023-08-23 22:56:44	<u>0xbf8e26f3e81c74ce3c0a f2bd5aacb6e0e1a39eecd 48f5cdd855f0db072f5385</u>	+ 1 NFTVoucher	✓
202	2023-08-23 22:34:00	<u>0x05020ca71459bdfd347a bc972a5aeb5d526643af22 966bff33785f498552276f</u>	+ 1 Lido DAO	✓
203	2023-08-23 22:32:24	<u>0x0ae6c5db0c6704e5b69d fd5c995e0b4874dd8755dc 94b5c6a17cdc5ed201ec4a</u>	+ 1 drop-usd.xyz	✓
204	2023-08-23 00:42:19	<u>0x0e375f93dcf276981368 eacd9d9c6063a5600dd7f5 80034a754286ff2a73ddc8</u>	+ 1 NFTVoucher	✓
205	2023-08-23 00:42:05	<u>0xc8d29d206ab3eda497db 9b3fb43b14cd10b70c3fbe 44a6ce8923117da127aa8b</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
206	2023-08-21 22:02:11	<u>0x74b6ce8d74f8ffee54f7a0e6daf92314b43ee87030ee12b61ed7d28dba7dcf3a</u>	+ 1 ARBITDROP.INFO	✓
207	2023-08-21 00:13:58	<u>0x01539224d3fd79492163f12c379215c6dfc994d6d46aac4339eedd2eb039a7bc</u>	+ 1 token-rewards.xyz	✓
208	2023-08-19 20:59:25	<u>0xcd68d1f114007b332ff65f5ddc3cf663e1ba415c6d68f8c730332bcea617e56b</u>	+ 1 NFTVoucher	✓
209	2023-08-19 16:23:28	<u>0xcfb9e22a1f56e1ed4c276e661d55d8d3ee0d5bf8e3930f934a12d3efbcf6ddf6</u>	+ 1 official-rewards.x yz	✓
210	2023-08-18 20:21:55	<u>0x30df961497a68af2bb13fb0cb2e60207512b073f136ac57fa374e00ecb2c3e81</u>	+ 1 token-rewards.xyz	✓
211	2023-08-16 07:54:12	<u>0xa6e72d064c2b79b8005712196cd89efed188288385549de0ee6ab362853b4b76</u>	+ 1 OPENSTORE	✓
212	2023-08-12 17:45:31	<u>0xe2eed991d875b1a35d0c5968ce047f272940139725bb6e69f27c17e5bd7cd09b</u>	+ 1 RARI	✓
213	2023-08-11 17:40:16	<u>0x0540c86f03a521782a9cdfa910d4cc0280498652f9b8e5a8d7c12b0ff0f2ea93</u>	+ 1 Lido DAO	✓
214	2023-08-11 16:26:01	<u>0xc63c00d7e7b5836768ed13ab232402cbc5d26189c3cc278ce8a2b648f4b25d4e</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
215	2023-08-10 17:38:44	<u>0x58b1b532c5d3bc002ed97db8a19b54e11a58d2488755879e3dff44a5e6f45a2c</u>	+ 1 rewards-1000.xyz	✓
216	2023-08-10 10:13:50	<u>0x614fa46101325df0c9032702452da1e78e1a6a351bf6336d556cd256149195c1</u>	+ 1 NFTVoucher	✓
217	2023-08-07 03:13:31	<u>0xcb226505714a6babce67fefe67e82632ebf39b11f21421deafdf24930a273690</u>	+ 1 Voucher	✓
218	2023-08-06 18:22:11	<u>0x9f6138cb4cd7fbd59ca7d403112b040b41b740d1a7bd81be0888557f54431ed5</u>	+ 1 1000-rewards.xyz	✓
219	2023-08-06 05:12:34	<u>0x46c22b2322430c67af5e70d1c4e0a354160b3ea9f1b1963d2dea9f8e0a647d5f</u>	+ 1 1000-rewards.xyz	✓
220	2023-08-05 10:26:42	<u>0x73bd6a54205e76842a300c66179f044650656e43dc b8075acc7200eebedfa3c9</u>	+ 1 1000-rewards.xyz	✓
221	2023-08-05 06:15:30	<u>0x6eebc85472b12d0f1d9a4d289f95d2f23551bfc85f5f7214edeed982b0695395</u>	+ 1 \$1500 USDC	✓
222	2023-01-30 13:46:52	<u>0x3bc85c55ed51fc4f959ea134d318db9fc2613fd6fc8d85ea7cc6b6aa1e1721dc</u>	+ 1 WWRD	✓
223	2022-11-23 11:31:34	<u>0x12cb816db39c04b89d6ae23e72607ab805f64b975a4a2c9055120168040117d1</u>	+ 1 CHESS	✓

#	Date & time	Transaction Id	Amount	
224	2022-10-10 19:03:44	<u>0xec2ab1100223b0a2228f</u> <u>fa38d5162072a2b792c975</u> <u>a83c11f63d99fdb87f440b</u>	+ 1 FCF x round21	✓
225	2022-09-17 04:17:31	<u>0x4fe8afe667b087cfdbfc</u> <u>f2b6fd4b4664407067165c</u> <u>1238269e1261644cd0a1f7</u>	+ 1	✓
226	2022-07-12 22:38:33	<u>0xa6f827d406843e718651</u> <u>b97fce2c040de30e610303</u> <u>4f080f8fd84ff961e9a5ac</u>	+ 1 OPENSTORE	✓
227	2022-07-12 22:37:31	<u>0xe8cefdeb3d88cb37714f</u> <u>f8d4c9c3f48e5eb51eea18</u> <u>e65052203ba75b8d0a8565</u>	+ 1 OPENSTORE	✓
228	2022-06-02 23:15:55	<u>0x1343d9ddd6a44928dd7b</u> <u>1a9931f4a5185c791a168d</u> <u>edc9743e47e5e8fd2fb2f3</u>	+ 1 FlyerBullyApess	✓
229	2022-06-01 07:34:17	<u>0x247efe8694f785b5c30c</u> <u>4196a9a8f83135b4c748a8</u> <u>1752c7cc52c905d338a23c</u>	+ 1 OPENSTORE	✓
230	2022-05-24 10:55:02	<u>0x3e5ce0ebc5d62d73942e</u> <u>69eba73946b1d64dcca81e</u> <u>4b593dbbd0eba9bae4f565</u>	+ 1 OPENSTORE	✓
231	2022-05-19 20:29:35	<u>0xae7516ce4fd959237f6b</u> <u>53921ded67c17a10e31f6d</u> <u>36edd6394b271873d10e23</u>	+ 1 OPENSTORE	✓
232	2022-05-14 10:02:28	<u>0x016292581ec3079e2381</u> <u>709e127de6da5d7bd66944</u> <u>3724d8edeeb62847a5f1e0</u>	+ 1 BoredApe x Collabs	✓

#	Date & time	Transaction Id	Amount	
233	2022-04-30 18:28:38	<u>0x8642678e8cec618200c6 38b461e5ff81272245b6ab 1d5b590d6f36d561097f48</u>	+ 1 OPENSTORE	✓
234	2022-04-30 05:24:13	<u>0xd851190469e9c13b3709 b90cefe26ef71db25428dc 1a4f6b3175af2b2396a47a</u>	+ 1 OPENSTORE	✓
235	2022-04-29 18:45:14	<u>0x9849ce55e62029171c57 f317e495d6e7dd6f9c974f 17b73feb7946a29ab14571</u>	+ 1 OPENSTORE	✓
236	2022-04-29 09:03:38	<u>0x8b7463bb5bfec5c0b1d2 c069a204a5bf0a34ec9da8 f4857882c39a1ced327339</u>	+ 1 OPENSTORE	✓
237	2022-04-29 06:50:29	<u>0x1f0769cc42074cf1d48c f585cf98956acf710d25c9 a851d96a5d7c0e948a33e9</u>	+ 1 OPENSTORE	✓
238	2022-04-29 05:23:11	<u>0xbf800fb1ed9b6986a607 5dd47a6197a3fd716fa58b 51f95f4e6990bbf98c7e7b</u>	+ 1 OPENSTORE	✓
239	2022-04-29 04:01:53	<u>0x30b6d9ab5a877dd2df8b d8c65e0a8828e95fd624be 0c720c0ecc3fa9170f0439</u>	+ 1 OPENSTORE	✓
240	2022-04-29 03:56:27	<u>0xee1b905d32fb99ff4cf7 c9829d08455c4ef0bffc5 efb4ffda955282ab933299</u>	+ 1	✓
241	2022-04-29 02:45:45	<u>0xec5521c668e3fb86a2d4 70846033f2b13f145f6c2e d68ae58afa5d2a099cdc2a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
242	2022-04-29 02:44:35	<u>0x6352a146d1c1237cfdc3cc2e5162242bfcaf9ee8540c2d80bde58144ee63985e</u>	+ 1 OPENSTORE	✓
243	2022-04-29 02:07:52	<u>0xfd463e5b98732753779bdd4aa1ed987a322c16db4d746e153c2f60b6818c80c7</u>	+ 1	✓
244	2022-04-16 12:47:36	<u>0x4a6ecb14512392190feca84d061e811403af72740dea8c70de56d0efdb21ca63</u>	+ 1 OPENSTORE	✓
245	2022-03-03 10:11:22	<u>0xd555f25892939abf9558ba3d75446f0c914122a9a15c1c017c243b26c4352249</u>	+ 1 THCWP	✓
246	2022-02-26 12:56:53	<u>0x97ed7370e81994cfc2b6b98ac8ddb2db48a1e3451e0ea4a451eb368fea12b30b</u>	+ 1	✓

\* USD values displayed at the time of transaction

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