


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc21614d1293bc06bc7f38516bd56c1d23c47889f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AIRDROP	462.000000000000000000 TONCrypto.io
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
@SNXPool.com	751.850000000000022737 \$ sUSD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
!ETHENA	5,000 ards
~ KgUSD.xyz	227.300000000000011369 d
! Kuroro.gg	3,277,130.000000000000000000 KURO [www.kuroro.gg]
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
\$ USDCpool.store	959.000000000000000000 ool.store
Reward Club [LWjKzDhD]	1 Reward Club [5LAMjBh9] [LWjKzDhD]

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
1ETH Reward at [t.ly/weth]	N/A 1ETH Reward at [t.ly/weth]
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A usdt-rewards.site
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
3200 ARB	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UNI
BLUR EVENT	N/A BlurEvent.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:53:40	<u>0xee975da7e775aee7e04e c8bcbe6e22d5b44895fb6d 995705c8fe7e1f70f1a159</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
2	2024-04-30 19:29:18	<u>0x8796257aa05c0d5c6057 41796bb768b81f7b351cca 0e5a81479d54545a9c97ae</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 09:43:42	<u>0xb58fc71c0e63bb93c1cb c7424afe56b6fd33850fc4 717e8f40d3dfc6bad5ee68</u>	+ 1,662.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-23 15:56:34	<u>0xf1d541b9d59f1ac0c373 2680e79a1d2ca633f78a85 ccf795e1d5d307f8afef96</u>	+ 5,000 ards	✓
5	2024-04-20 06:27:42	<u>0x071d5a9e859d280cee6d 2288a7848ea57784bec5b1 f77fef71e3bddcdc95a07f</u>	+ 5,000 wards	✓
6	2024-03-28 05:17:12	<u>0x428513fe8f487c6ffb06 85b49585f914f6b97d9671 114c8b0538dd72be415270</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
7	2024-03-28 04:56:53	<u>0x2cbafa6a305a7978cf0c 9ed04f90dca3773c9d0669 61a213b60bf5e3718729c2</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-27 20:49:24	<u>0x08803c5fb2f983900032 0e62f08b198e685bb724be 34c9de3078a274fce37e41</u>	+ 4,248,056.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2023-12-27 08:42:03	<u>0xb8a530b4031fa595d79b 083606ad33f1ec0810ac0c 84abb5527824b0ca501844</u>	+ 76.00000000000000 000 TONCrypto.io	✓
10	2023-09-29 17:06:27	<u>0xb4506ff774e841ced722 820e589387c262b81d9129 bf83f23f399ad5c1a4db9c</u>	+ 751.85000000000002 2737 \$ sUSD	✓
11	2023-08-18 18:31:42	<u>0x8369ef3fa0a0b7b692c0 8480138f9056b13a717528 20228d3880fbfbfdc63712</u>	+ 185,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 13:24:34	<u>0xcd0a0f0d2d832dc7cad2 cb8238e6e8ac5c4e59554c 46485e14197a1809665a21</u>	+ 227.30000000000001 1369 d	✓
13	2023-05-14 00:31:38	<u>0x755107915604670013fa 4f6a5e60a4df2b8fcca3f3 566b69a53b7f6a1020f660</u>	+ 959.00000000000000 0000 ool.store	✓
14	2023-01-27 19:05:05	<u>0xe55909c561b5dbae07e7 38b71582bfd689ae3c0d3f e39c7ae1a9fc30b090a646</u>	+ 518.00000000000000 0000 tps://qbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:09:43	<u>0x86e361dcd468eeb863ae 0e4fa5a30a7bb14714ddaa 5cb20400895e92788f0d5a</u>	+ 1 Reward Club [5LAMjBh9]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 19:20:54	<u>0xf3208911dc1b80cecf0 d7510085b4ce9eb66e103f 057817b6ec37f5a276e703</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-10-08 05:11:22	<u>0x37e6c69e5c259ce520ec db9a434e2ce700d39a8a77 1c24fa3ca845e5e6c733e1</u>	+ 1 1ETH Voucher : t.ly/keth	✓
3	2024-10-05 08:09:59	<u>0x307c2f74f8aef293d6f7 863a6dd7fce58be39d66e2 b92b0cbaccf152bdd643e3</u>	+ 1 1ETH Reward at [t.ly/weth]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 16:00:47	<u>0x54911a79b8233470e94fb297e59666b87cfed380a4a3ffee14f0285b937e2f8b</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-04-18 16:55:51	<u>0x9005fd6f4542615761a4e874b8ec4c1645894a8e36a9db9d6df0d9eff2a5a2d1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-13 08:31:49	<u>0x0859cda08a7900fd5ded92fc04e349160956638de20b6e58e8287a5c236e50c</u>	+ 1 Reward at [3000usdc.us]	✓
7	2024-04-07 18:43:38	<u>0xc8d37d53b1dee58c9f0dc9432749a3663679481bc2b92cb028433f1bc2b85432</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-04 18:52:13	<u>0x531c60e9543f19b1300e6349a701040b062b111ddc86a31502abdfd106b2f1bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 19:46:25	<u>0x8013814627ecddd36ba78382a776d19cf351ea99bb230b55b02db61d63fec5ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-30 19:46:19	<u>0x5b75ce9e6a8079631366887811a9eadfe09ac0c41b31095a45ee2fa08c566c94</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 22:30:23	<u>0xc10ad0da11dc2f0ea1293fd3a16310d834f0d0f0621e386b6eda34dee2e119a7</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 17:48:13	<u>0x20defc971b03c34b15e6646e131126f7bd19fa636268c0ad513cafd4308e19ee</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-18 15:46:35	<u>0x706322822f3bfbe390b1d554286f3bf76bef64219a3c6d1dcdd20ea82a5ebb70</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
14	2024-01-13 21:40:23	<u>0x493178cbdd77fc7c5261d25d6b78726844a5386bbe2971d0171f8c066125877f</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 20:12:49	<u>0x434567068de6680100ecefe48caf6f21640431c4588a96e45b580fcb07b0275d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-08 13:13:29	<u>0xe0af12f5b070364883af9225695280da6b073045b3a05be9c4cfee1fc4ce26e5</u>	+ 1 3000usdt.net	✓
17	2024-01-08 13:01:15	<u>0x2b69d0b042849f32bd4739335cfe5fd9819a026444e074ff8941cf6d3160bf78</u>	+ 1 2000usdc.org	✓
18	2023-12-23 09:10:34	<u>0x14f06595fc1d9eb2f5c0688ae5d66dddc31da883cb5e4c6b7c5a8afe1d562d11</u>	+ 1 3000usdt.net	✓
19	2023-12-23 08:28:34	<u>0xbb9c20ea0b9170e0ce50911f01d13534d750e06a073a03c741f11f0e05b444a1</u>	+ 1 2000usdc.cc	✓
20	2023-12-09 15:40:01	<u>0x28c7fc48b4714e1428f5127f65169af5008cc3a8c82bc75fd30b3c0036d82b63</u>	+ 1 1000usdc.net	✓
21	2023-12-09 15:15:37	<u>0x04ab047e38e19e6734989eaba5f5e9f351cee96d40a007195e8aaeccbeaecf28</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 14:07:29	<u>0x01a766001f4efbe44c1b</u> <u>f20abc5b43a5a52049fff7</u> <u>94d18b4167b5b934f8af4c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 10:45:46	<u>0x13bfa1698375459a1d5a</u> <u>64df48614b2914b23b0153</u> <u>c7e9c4eb4b26301bd86c7f</u>	+ 1 NFT Airdrop Round	✓
24	2023-12-01 10:20:01	<u>0xa0cd3627b6ee3270abf4</u> <u>afb62ca25f52ea8e8d112e</u> <u>dc65cfaf9a87b9c70c59c9</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 16:49:59	<u>0x60b5968fa7142f49daaf</u> <u>b19396d75a1b86b07fdc98</u> <u>089812b8fe790cba447f65</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 15:44:16	<u>0x6702c4027be64f42b655</u> <u>2a27a307cee7d912c68f3c</u> <u>fad33b598acc5e2c9f873b</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-23 08:03:50	<u>0xc526e76beaf45ffe8d96</u> <u>27a4bc4de376727f084a50</u> <u>d5c8555ce6366acb3a17f4</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-22 14:13:13	<u>0x9c207fc274b6ae6a665e</u> <u>d65bc53e30fb6168416b5f</u> <u>5fbb4195db53188fd45ad8</u>	+ 1 Official Authorize credential	✓
29	2023-11-20 18:00:13	<u>0xd3f976096522f1bb9d76</u> <u>e60ab30be096c5c75a1576</u> <u>8a9a539e6a35bf3ab6b45a</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-20 17:24:17	<u>0x4ae2229a9e41c21360e3</u> <u>03bc79e43c5d80a49c23f9</u> <u>a6554161017b4d7137b7a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-11 00:02:40	<u>0xaeecfaf3e16231c70aa2610a4eee3bb82bb2154f311a3f161306ee48729e29f7</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 15:48:14	<u>0x520347b31e2aaca1da2f7433186eddea86180e318caf20eeeb5e25cdfec6129e</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-09 11:58:46	<u>0xb12090a33f247decc34d0e2ffa6228100be0dd1ece36caaf1a6ff940eb808006</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 11:32:31	<u>0x94fda1fea96e7ef059474ba1877e8f2dcfaa807bf7c87d86c031aac14db5f7b7</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 09:29:44	<u>0xe74fa753804026c4d60263210cb4398dca5f171658013159a4b8f66e85092ff</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 09:03:53	<u>0x63da2f596932a79ddfa5cd07ccbd0299b284423b0647044059dd14b0ea62a46</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 13:29:53	<u>0xb3fe6957bd51020975f21b7d605e6129ac62351351c9aad03e15460a7a2b5767</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-28 12:44:16	<u>0x3db81c21514e33a97f90b954f70bda6af237f2795ccd55d21ebce105a4f70f27</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-24 23:06:53	<u>0x4f44a7d43d663f7564e6d108fa4dfe583bd7262ee24445ef1bfe4e86ffb8bfd8</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 16:44:33	<u>0x59c6c5dbd4b79d4d7972b23499238c8a3767dde1514922f0570e8f77caf4ed35</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 18:18:19	<u>0xd13a84d64d6592883d04ac274f221cf289a4ff1e117f29e2d49f5b07e935e7ff</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 16:58:53	<u>0x33d2b44571c7d3efa8fe88f945c27875a4a1c56c7b525bf83f05113d4c0198fc</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-11 20:23:45	<u>0xb989fcad62492919b17e6d83a97a46a98f85a3e855eebbb5bd26cb5fa24f875d</u>	+ 1 https://usd-claim.xyz	✓
44	2023-10-09 21:29:40	<u>0xdd96bbd5ebac63b33d9e261142bf924e5de328d8263d54c2751c3e130c9377de</u>	+ 1 Voucher	✓
45	2023-10-09 17:50:02	<u>0xe7fa5d2843ac417f3210fe696c4ae89c19e1460372535a8def2158297677ee10</u>	+ 1 Vouchers	✓
46	2023-10-09 17:49:36	<u>0x45fbe5ef96bcdfb2c79fdd6ff05d8b771eb44f9e4c4e3531728ac649b3aca879</u>	+ 1 Vouchers	✓
47	2023-10-08 11:44:07	<u>0xdac8217c826b85a8e955a5aae5c79945e9ff02e8e9e6678f8efadf4f67aa7365</u>	+ 1 NFT Voucher	✓
48	2023-10-08 11:39:31	<u>0xd10b9ea4c3dc219fa4346bc1ae4efced1dab47a72580433f3cfac6471b099ec5</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-08 11:39:27	<u>0x17e34b825efc4b7a79313bb15e6a99401166bc32366f026bbd91dbb2992234a1</u>	+ 1 tether.bz	✓
50	2023-10-08 08:52:08	<u>0x9277f7d982555e20bf2be023115864f46d6371a1a59710e970b6f86bc8e5b28b</u>	+ 1 Voucher	✓
51	2023-10-08 03:38:53	<u>0x5a6087a0a4b02c8292fc49bac29f30a77aabff2cc22ff6f6aae838cc88bbeadc</u>	+ 1 get-usdt.cash	✓
52	2023-10-08 03:38:49	<u>0xf422070c1daa03836e11bc399505bd4c29a467775a95ac69e48c232f07c8f93</u>	+ 1 rds.net	✓
53	2023-10-07 11:20:49	<u>0x50e13cff508ed1c6de1d06b326e9fb4feaacba81a29adea65acfefba76f1e9dc</u>	+ 1 circleusdnft.com	✓
54	2023-10-05 18:11:53	<u>0xb222d2f38122dc1ff36c6785674fd3e03a236d28ef3622075ef0f2a3f5a9b568</u>	+ 1 Shiba Inu	✓
55	2023-10-05 14:16:43	<u>0xc7d589645710262986a3f1a41b6586a5058072b0194abe260ddeb28777d0c2f7</u>	+ 1 Voucher	✓
56	2023-10-05 12:29:42	<u>0x0eb6ed537538cb3e671a611bfecb138c0bd9573f7f8752a8f403e0476bbbc744</u>	+ 1 drop-1000.me	✓
57	2023-10-05 12:28:46	<u>0x8c7359f4e4f123f42bb9f53fc65ba257537f48087f5f7b916567ab8af03cbcc2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-05 12:28:40	<u>0x1fbe2224e94eb88d36a47d2275ec1628c4bce332ac6f15d3b3159e02cab41dc7</u>	+ 1 usd-drop.com	✓
59	2023-10-05 12:28:38	<u>0xd165f7a93f2876a355320a331deb57d55603f76711068dfb5298398b9cb28a3a</u>	+ 1 Claim at usd-drop.com	✓
60	2023-10-05 12:28:38	<u>0xb6a7791fa8b1dea508717412ccdc06af22781ac76470a5a5bec4cb2f434ff31c</u>	+ 1 Claim at usd-drop.com	✓
61	2023-10-02 01:57:20	<u>0xe9b40d1dd5595df00b97c235c19bac3b0c9d2b56c5403815ef743835c23145d1</u>	+ 1 Shiba Inu	✓
62	2023-09-29 03:49:11	<u>0x6b50787401cae417986b7ce122a3f4f5485ce2f9d052ddcaad72cb5abcba4687</u>	+ 1 drop-usd.me	✓
63	2023-09-29 03:49:07	<u>0x979e9fce773fe2eedd231f178805021f1f2ee23109ba5d5a2133989c9744c218</u>	+ 1 usdt-rewards.site	✓
64	2023-09-28 15:15:09	<u>0x5bc98a034c6c149ba39914755d1f4689498b8d0fed93324c8af862e545ad31e8</u>	+ 1 Voucher	✓
65	2023-09-28 13:50:04	<u>0x48e4b403ac02372e3dc0aa9a61ef950e87045d323c576167e23f40c5ea5ea8ef</u>	+ 1 1000-usd.me	✓
66	2023-09-28 13:49:48	<u>0x395ad13cec649fbd79f9e7f95cb4bda7ed7dee00f87b856089ccf55bd8d3db27</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-27 21:18:33	<u>0x3081a088f2748b3bb0be76e95ea0902a5488082b4e3520adddc92d8b18d56677</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-27 19:43:27	<u>0x148191edf49b5b3ab7db02db4cacd5475408cc80a0b09a1f5ab12166315bb2ca</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-27 18:03:40	<u>0x51b804bd0ce5ccf8bc98b20781a2aa672bd06f75e3fb14e928f6c38eebb7f0c7</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-26 00:51:35	<u>0x2200fa3626b1d7fefe88260f28e7146440b1568ab0f09f86f8d5ecff74a6dca2</u>	+ 1 LIDO NFT	✓
71	2023-09-25 04:42:17	<u>0x25b8dfbfa602173b9318af8ca3d093c8031d07761e43e611f9c6ca6292b3301f</u>	+ 1 claim 1000\$	✓
72	2023-09-24 20:52:29	<u>0x3630696821af793417b34dd7b03379339387b6debee37a83701ee2c842d3fd2</u>	+ 1 Voucher	✓
73	2023-09-24 20:36:00	<u>0x9c78af4b605a7b086161fdf60bac0c2d6d6a0e6ca958f30cb469b0169cac300a</u>	+ 1 Uniswap giveaway	✓
74	2023-09-24 20:33:08	<u>0x94ccacb831fdc4f73ceb8cd12b0fcaa4b28828cfe0c2b5efb882bf327071dc5b</u>	+ 1 NFT Giveaway	✓
75	2023-09-24 20:25:37	<u>0xd9e13b46bdd3d02fc34eb533c250773ff35c01d82cde7a1d907a5d3a4cadde0c</u>	+ 1 NFT Airdrop	✓

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76	2023-09-24 20:25:05	<u>0x8e4ee16bdf53f6caa1fb8502c96e05eafc095d9665588039339facfb5bd7bf73</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-24 20:24:43	<u>0x2c234f99ecaf300dff276066915ee5fecb05c2fb280f6c6e56e9d136f7bcbcfc</u>	+ 1 1000-rewards.com	✓
78	2023-09-23 14:26:28	<u>0x85bcf621ff3869073e0a379cd1c40be0911c37c08a31152ca8681b1b9158babe</u>	+ 1 drops-usdt.me	✓
79	2023-09-21 20:33:11	<u>0xda8679baf993a7547758423e7145011c26d1e575d97b13eca3e9a05e47c0e9e3</u>	+ 1 Voucher	✓
80	2023-09-19 20:08:25	<u>0xbefb71f42ea790658d0095d88a3bce8c94a7c1748084df424123249157edab64</u>	+ 1 Voucher	✓
81	2023-09-18 21:14:29	<u>0x5c742e9d1cc99464fa9b1dc86d30aa1c0576ef22c6786d27aba9938a3f6d9d1d</u>	+ 1 USDLY.COM	✓
82	2023-09-18 16:20:39	<u>0xcf2137f6a4dcece379b7f50bdc10988041dde9f68e22b3fdf28183a1b199d4fe</u>	+ 1 NFT Giveaway Round	✓
83	2023-09-16 18:15:29	<u>0xeaa1726d1062a58addf8e1a70facc221a22dbaecaf25fe5382794476d4140b89</u>	+ 1 Voucher	✓
84	2023-09-14 04:43:54	<u>0xd2da9d76e442b5267b657c42d18116045d427d0cf4587bdf3ca0392195774f27</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-14 03:29:33	<u>0xe4c44bb2baeef6cbeba7c9a8bd0c473bbd0d5d6b4c87b79b66d335943e2e6cd7</u>	+ 1 Uniswap giveaway	✓
86	2023-09-14 03:28:59	<u>0x8cebf39179f94acf7f034a1802d3aa42b76c16697609ab5ef6d7d368a5f752fd</u>	+ 1 Base Chain Raffle	✓
87	2023-09-14 03:28:51	<u>0x83f05804d43973eebe4d3e985a93e5a24f1d63323a982618bead2d5b62f647f9</u>	+ 1 Circle Weekly Giveways	✓
88	2023-09-14 03:28:37	<u>0xa01231988d384aab59df17eb84b57fdee35d72272423e527431ed4580d37fde7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
89	2023-09-14 03:26:51	<u>0xb310680cbdaef9df5815514972edc1671b0fac857fc588afa40c5b277de12d3b</u>	+ 1 LIDO Drop	✓
90	2023-09-14 03:26:21	<u>0x9081187fbf267d42c9bd c9dfcdbeb47dff893c6000240310727ce93eff730803</u>	+ 1 NFT VOUCHER	✓
91	2023-09-13 20:18:38	<u>0x6c4712e1ae348ec1a97a944f8753feddaecdf24fa9ecc4e45f6323da8e2b4d91</u>	+ 1 Voucher	✓
92	2023-09-13 08:15:20	<u>0x208160d53f5fe0f10161a3c28f53a3209eff4510f263a923aeb5757fda4da703</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-12 17:58:23	<u>0xc2e58f63b796a35a6029223a39eb1810f34d928e7a0e8e15bb6f09f35e1eb24a</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-12 13:47:16	<u>0x298a936b71195ee74c67a31b22e515a74e00da14ebf3e73550fc3ea636b35446</u>	+ 1 drops-usdt.com	✓
95	2023-09-11 04:04:32	<u>0xb6fde9a07934d1f3178c6002ea7bfc1d9cd48908aeba7d475c548052c09d6cf8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-07 19:51:13	<u>0x04b30a78bfc33427151d51c52a61102db982ec62d78bf60e3ed9b6abff29cf</u>	+ 1 claim-usdc.xyz	✓
97	2023-09-07 13:38:16	<u>0xc1af7aee1fc1ce8dbeb7119fab6110d875b04ab2cbfec53f7cf649b39585a3</u>	+ 1 OPTIMISM	✓
98	2023-09-06 21:30:49	<u>0x11b9148d950a213ab671c4bf96f6c0e8de474d311742132a6b8c06e77f2ec0ee</u>	+ 1 STAX	✓
99	2023-09-06 06:58:25	<u>0x643b998062e0d26c31b91b4c889299af1a6951fc1272d2010aa6fa69bb5563b6</u>	+ 1 USDC	✓
100	2023-09-05 11:50:30	<u>0xc721476bf898b755da3e0a7e1c2f78d4aa75baa85627fbd888f089a728ba95f8</u>	+ 1 Vouchers	✓
101	2023-09-05 11:47:17	<u>0x1eed3f1af4c9c6ba9bddf11cb0c9185fd834497b4ab539ec1b470142513c4d37</u>	+ 1 2000-usdt.xyz	✓
102	2023-09-05 11:47:13	<u>0xe5d303e499aed362da96050679104118e3a1c88c95abaf795565c2207877ab91</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-03 19:24:12	<u>0x0f409f8af5582c1f756b16fa1cbd353aabd3be698f1603f551f54be65cc98669</u>	+ 1 NFT Airdrop	✓
104	2023-09-03 19:18:42	<u>0x17fce00ceafa0e7f24caf7e104b898d9bba5421eef5ab520cfc9f8d589643c83</u>	+ 1 NFT Airdrop	✓
105	2023-09-03 11:29:48	<u>0x126585273de537c3e913e9a7568c47ad667c4cf29a512093b13e33b3521a1072</u>	+ 1 Base Chain Raffle	✓
106	2023-09-03 01:35:30	<u>0xefab09c9875f95811642be98095025f5299a4d3f8c1534e44123d653c55a9a72</u>	+ 1 VOUCHER	✓
107	2023-09-02 15:10:31	<u>0x8b4acbc125f9fac498e83ba67f917d0629a60b0e43a5a8c51c81575589e45b43</u>	+ 1 NFT Voucher	✓
108	2023-09-02 15:10:11	<u>0x72d687708e59004a58678956f1dc3c5db1890ae896a867e469f6b60c629bc4ac</u>	+ 1 NFT Voucher	✓
109	2023-09-02 15:09:57	<u>0x30bf3f0a323b8db7c43c8bf580a4c1fe3ff77492676d3eab20c854a188c0d996</u>	+ 1 NFT Voucher	✓
110	2023-09-02 15:09:41	<u>0xa430ff5bdc38a5f82ca5634019e5a736db370d95a1dec34052dfeb5ea6a7a60c</u>	+ 1 NFT Voucher	✓
111	2023-09-02 15:08:43	<u>0xbe490e0dbcb5f22dbbd0b0e3e224f97851f14e829276ecd6ff168700acafd298</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-02 09:49:09	<u>0xfd7c483bb850f2789e33eab21eb38aba85883bbd8df64713be618d3efdc2f9a9</u>	+ 1 usdt-drops.xyz	✓
113	2023-09-01 20:27:53	<u>0x79373c7757585e952d763e3ad49e4125c22470c4f591f3034f26b60798002c4b</u>	+ 1 Vouchers	✓
114	2023-09-01 20:26:51	<u>0xa6832ae3f0701ecf26128a15112e6d7860035a1bc0bbc09f6138ffdc6559b865</u>	+ 1 Weekly Giveaways	✓
115	2023-09-01 20:24:25	<u>0x8c0078ee5455268a5df4d7c2286ddf9a4d4ed6e9894d63494892bb3eee35e8c5</u>	+ 1 usdt-reward.xyz	✓
116	2023-09-01 20:23:59	<u>0x04ab9deef4e9754977736f44fdce4c29bbf05f5bdf e2620dd9627885b6a2a9a7</u>	+ 1 Vouchers	✓
117	2023-09-01 04:40:41	<u>0x5971aa3a27b56772259088e78c19dfdd385e379b3a311afbd8d34cdf7dacabcb</u>	+ 1 Voucher	✓
118	2023-08-29 21:09:34	<u>0xc476f1793ba10fb2d1d3b88adf8553834c816a0ac83a6e16ed72c8c48c398910</u>	+ 1 Voucher	✓
119	2023-08-28 21:26:20	<u>0x8b1d4f3b588596aaf4c5dd7d7cd4fd6cd4c77f135a4bf9693ea25c67589a37f8</u>	+ 1 BASECOINBASE.IO	✓
120	2023-08-28 10:56:59	<u>0x195568179282b3b1d64ea85fa0c15ac26c7c05509b3f8b13f833ce72411a2c4a</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-28 05:22:30	<u>0x911499eb618dc653b6563cf5251cbbdb8e4084d79da1a16497d60e675f0f3b97</u>	+ 1 Voucher	✓
122	2023-08-28 04:25:06	<u>0x9dbf604e68cf1a9b1c2410502a4417f4babf4addaa19153cb4560ec3896531a8</u>	+ 1 claim.circleweekly.org	✓
123	2023-08-27 04:53:00	<u>0x72e94cdb2c34dd0c49ea30715376c4b8ab4465d609115f643fa408a208be0057</u>	+ 1 claim.circleweekly.com	✓
124	2023-08-26 09:00:42	<u>0x51c11ebccf96aad94274d076c9be174964dc5d3a7b14846da02c866ba2bab763</u>	+ 1 NFTVoucher	✓
125	2023-08-22 05:48:02	<u>0x6e2c668dd6ae797f8e2510694a5008ff7b5bca68de715dad86e6bfb375c2b9</u>	+ 1 coin-reward.xyz	✓
126	2023-08-21 22:21:21	<u>0x762273915d2d7b5eb851d4b88c5b421548319d692d9ebe85cb9fc95fa964da7f</u>	+ 1 ARBITDROP.INFO	✓
127	2023-08-20 12:11:45	<u>0x979ca48babbc20b1e2afa51674142bc3cd1e44e2bb1c85642c1d742633b6644</u>	+ 1 \$2000 USDC	✓
128	2023-08-18 23:01:51	<u>0x5b05f926add2c0417b03db1a180cc7dd7c0aaa9e017af231b65a74968923620f</u>	+ 1 token-rewards.xyz	✓
129	2023-08-18 15:15:29	<u>0x71f8740b6aaa35c1b1afe206f03c6da6811f7453cb30338db4c5ab35b2d5182b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-17 09:29:07	<u>0x1b2ea06791a15b47d0ce e3219411c81c046a44d963 dc0d6f477e40e65ee75eed</u>	+ 1 token-rewards.xyz	✓
131	2023-08-11 18:00:44	<u>0x8dd712081630baef4158 6f3962defbb5ef15b969a0 588b49beb7267aa63973a7</u>	+ 1 Lido DAO	✓
132	2023-08-11 03:50:01	<u>0x0ec052de69ebbf4312e8 8e73807288184f306f26a2 09e4dc7b403e04e357979e</u>	+ 1 rewards-1000.xyz	✓
133	2023-08-11 00:24:42	<u>0xe847c4fbca47e0cded91 85614bac1f39b5fef7d79c 80f67db5b042414576f86c</u>	+ 1 STAX	✓
134	2023-08-10 21:11:18	<u>0x432504cbe8c9076e538b 6acd16f615f4b74fead73f 369f0facc9eaec2751f0f6</u>	+ 1 ARBITDROP.INFO	✓
135	2023-08-09 16:31:20	<u>0x8931b8635e89b9e1e618 913282d1fa7777c94ca7a8 ecad85ee3624d8c725ca5b</u>	+ 1 dYdX Event	✓
136	2023-08-08 21:16:45	<u>0x75223ba45de8368db25c 1b8fb7dba060719abf274d 88adf7862e85304194e2ed</u>	+ 1 DAI	✓
137	2023-08-07 23:23:19	<u>0xf4468dbaa209fbec5cd3 284c62be4c6b88b6efc3af ce79b41622d072d1f210f5</u>	+ 1 TWT	✓
138	2023-08-07 23:23:07	<u>0x84a5dc65ca6ae81f15da b01de4031c4c7934c0cc53 37d0008e8f9b23d2725b71</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-06 17:44:39	<u>0x64691a1d185583a8dcc39bd4d44fa894007d807751f71cb78cfecd6585674434</u>	+ 1 STAX	✓
140	2023-08-05 21:03:49	<u>0x0f15c73aff4a6c68482d57e7a7b229df52aea4862f2372470613e74614adfcf4</u>	+ 1 USDT	✓
141	2023-08-03 23:22:15	<u>0xcef77b256ef4c86420fe9a809769dca6c423309fb13e6d44481f75828e5da68a</u>	+ 1 Lido DAO	✓
142	2023-08-03 14:47:30	<u>0xbef24f9499a78192bf83131172eb6fbe0117c8925699a3904d00b5a7af6a7961</u>	+ 1 STAX	✓
143	2023-08-02 13:43:18	<u>0x442d27fee81f209a5eaa423ec8fca123079c5160ce92e784b0970f3947be9c27</u>	+ 1 AVALANCE NETWORK	✓
144	2023-08-02 05:38:39	<u>0xd2b72ee7ed4ac73b04c5216caac6f57e61d46bc3e14e6be0eee8b39c775f78aa</u>	+ 1 FREESPIN	✓
145	2023-08-02 01:53:57	<u>0x35310c3f3e5d6044fa8cfce86fd338dd2e08402ead08ab8c225f59d2ad2e066</u>	+ 1 FREESPIN	✓
146	2023-08-01 10:52:28	<u>0xc8e16d9095bad7964096e65c3bb4da6e1faf2914bda082fc5670869366570b9f</u>	+ 1 APE COIN	✓
147	2023-07-31 19:27:48	<u>0x3acd2504ca2587263cef72480847e6cc4ee94fda8c5bdabda7ac33e4cf2ca79</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-31 01:05:31	<u>0x760f7e337c80b12714708f596e691a0cd45ab8ed54ee9fad21cfef91cf0822ef</u>	+ 1 APE COIN	✓
149	2023-07-29 15:15:34	<u>0x2a8e846b10c80810c3d5b6ee848e00e20fda5754fd606a37b123967f26ba073b</u>	+ 1 STAX	✓
150	2023-07-28 16:18:03	<u>0xe6e26ade573a4f6fef7d7d8426bd2e2e721db155cbd467863315448c921364cde</u>	+ 1 REVOLUTION	✓
151	2023-07-28 10:53:26	<u>0xf5e1c33c236f68d480c7fa04c46861154d38b94fd6248ddc6bce4cfa377da90b</u>	+ 1 REVOLUTION	✓
152	2023-07-27 09:07:44	<u>0x3813a37b7c34812cdeef2684e24aad982b196a5cff8a427f7797582a1db3965d</u>	+ 1 \$2000 USDT	✓
153	2023-07-26 17:11:40	<u>0x567656a140a2ce02ff03c95b0367a2b2131fa2d690f72d949fbfe26982e5b20b</u>	+ 1 dYdX Event	✓
154	2023-07-25 13:32:03	<u>0x45e43f720284bbf584d264653c28a8d0780869d6d2078cec31ec243cdd7be4bb</u>	+ 1 \$TWT 5000	✓
155	2023-07-23 22:26:58	<u>0x82add8e06c05b8f2b6d089cab3ad2f2301436fc8ab5d8a3f59e18842ea9099c5</u>	+ 1 \$COMP	✓
156	2023-07-23 14:29:18	<u>0x83386ad420b3e1a2036813d89b0d77491aec6be4002680c7eb0cf83d5f941db9</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-23 09:31:59	<u>0x6adf68d80018d8b2904b2344bf0347cc93b094552c</u> <u>db6ba89e8dafbccc1b27ff</u>	+ 1 APE COIN	✓
158	2023-07-20 04:44:21	<u>0x76e73aead5290ed5361884aca0547d2620af493fdc</u> <u>9bdce452516c40f32fea58</u>	+ 1 APE COIN	✓
159	2023-07-20 01:45:50	<u>0xfe8d17b90ff75700e6f4311e2b0bfb9cae49d0508</u> <u>bdb6d0ad4bfc6e957fa84e</u>	+ 1 1ETH	✓
160	2023-07-19 08:34:27	<u>0xe53463f9df28ab252be22bb26d8521635d9c8b870e</u> <u>03db3d82e8f9a74c272317</u>	+ 1 UniEvent.Plus	✓
161	2023-07-19 06:13:30	<u>0xc848aa799cd354d15e44d940e3d171f564fed608eb</u> <u>4f78762962eac0728ded16</u>	+ 1 UniEvent.Plus	✓
162	2023-07-18 04:06:59	<u>0x94f26b1f37cee2ced566c0cebd294d528329b8c3b3</u> <u>795e6e16de45be3a9136d5</u>	+ 1 UniEvent.Plus	✓
163	2023-07-17 17:50:21	<u>0xef70c4673ec8cce65622a4b469539ee91250322a30</u> <u>bff06398e4058893f9644c</u>	+ 1 DOT	✓
164	2023-07-16 12:11:40	<u>0xe50e8ef41dc69bc69ff1ff422428ef2fb7cea8f3c5</u> <u>40a7d72729cbdaae42e990</u>	+ 1 PolyEvent.Plus	✓
165	2023-07-16 09:44:09	<u>0xfa6a08e58de9b6a89b40a08dbbf06b1c73b6bfca5c</u> <u>d116dca54978509eb71374</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
166	2023-07-13 15:08:16	<u>0xb4b00ed9dc6050c783aa</u> <u>f65feb11c96a732a071061</u> <u>124c3599f82f3ffffdb286</u>	+ 1 BlurEvent.io	✓
167	2023-07-12 19:03:40	<u>0x2ecf7ca50b697e627e77</u> <u>17e14d1c28d4e8affefdb0</u> <u>69d0fc0816a453dc7c5d6e</u>	+ 1 USDC	✓
168	2023-07-11 22:30:45	<u>0xd03dfa32a56af731311c</u> <u>d6d1a61b8731a1879fd362</u> <u>2ef44e44353791b7361175</u>	+ 1 USDC	✓
169	2023-07-10 00:04:58	<u>0x8a5efe3247bcde853581</u> <u>344c8d65275fe43a63d560</u> <u>99296aebaa8238bb4f514a</u>	+ 1 UniEvent.Plus	✓
170	2023-07-09 23:45:38	<u>0x496a9585ad166de66db6</u> <u>02bc02d7b77e4e9b430b15</u> <u>a662d0aee9f50d9e7a3b71</u>	+ 1 ARBITDROP.NET	✓
171	2023-07-08 03:21:28	<u>0xc09d9f1ac173229bfea6</u> <u>7cc051ce571a1ec352eb8a</u> <u>fbaa665c0f26247fe17be8</u>	+ 1 UniEvent.Plus	✓
172	2023-07-05 03:08:47	<u>0x6642293029fa7dfc7751</u> <u>e3946b0800ed0920a098ca</u> <u>6d4a0383b88516a43d8b7b</u>	+ 1 UNI	✓
173	2023-07-04 00:45:17	<u>0x5c7073e9834404b539c8</u> <u>384fd7a92bad1b7683ea60</u> <u>74de8929a3d46dcc857313</u>	+ 1 APE COIN	✓
174	2023-07-03 06:12:11	<u>0xae7ef68dcde90e5ab75f</u> <u>5faf1a78571123b07b131c</u> <u>342ffbc307cd9de377262a</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
175	2023-07-01 20:52:32	<u>0xd3f91cd679c34d60d4236a573025effd6effd78576c2e14ee752fbdcba1750f4</u>	+ 1 APE COIN	✓
176	2023-07-01 17:47:06	<u>0x25db70bd55088d58e3485503594df4af9b9bccea1547a7bc6f56d6ac90cb9055</u>	+ 1 APE COIN	✓
177	2023-07-01 05:18:05	<u>0xdfb15a5b1753db1a5d6ffafee529365498ab3d458040c7d2336bc2a9dd25bc1d</u>	+ 1 UniEvent.Plus	✓
178	2023-06-29 20:50:04	<u>0xc3d50dc0eb0de23227b3c2731700450528a12655add437e09e15b396e0af0b15</u>	+ 1 OPTIMISM	✓
179	2023-06-26 22:50:38	<u>0xa195ea6e1133702e87467f199d491cf56937aab2ef3957a0f048644028a9a50d</u>	+ 1 EventUNI.Net	✓
180	2023-06-25 17:51:39	<u>0x80b0c991185a7c7dc47de9d9fdc8690f4c2431e0a9624513e920abd7fbb14006</u>	+ 1 OPTIMISM	✓
181	2023-06-24 22:23:53	<u>0x732cd4b0b47a34d5be318f4d3c669d2c442ba4e13b882de0cc4b3616d88533be</u>	+ 1 OPTIMISM	✓
182	2023-06-24 04:53:08	<u>0x8070472b09b75a5b2f15f2b1bf93cfa3296ffac549627d36eb52e9ef79a8f0b0</u>	+ 1 PolyEvent.io	✓
183	2023-06-22 08:08:24	<u>0x6576e5dd957dbcef407e7e082a263f23135117fa31f1b7f91ef4b209e7cac0bd</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
184	2023-06-22 01:43:08	<u>0x3d67b37f47c823fc16d7a00686c81210b59199d24e5e0c69c3f84038f8151ebd</u>	+ 1 UniEvent.Info	✓
185	2023-06-21 01:02:08	<u>0xcee88d7748195e2c4a1cfa0f2cef2d52a6c5c78d2c39ee333b950312bf5f0636</u>	+ 1 OPTIMISM	✓
186	2023-06-20 04:35:11	<u>0xe47203bf362ca46ea2b015cee5b34508167481aece44276b40a9531a040a676</u>	+ 1 UniEvent.Info	✓
187	2023-06-20 00:15:15	<u>0x4ff65231c573a977ddc5011ab7773029ec4b6a0a520293eeef8e144d314d5a4b</u>	+ 1 OPTIMISM	✓
188	2023-06-13 19:18:21	<u>0x523372272d910ee137e04404fd619dd04bb67b9b6166efaded46db911937ea19</u>	+ 1 TulipArt Airdrop	✓
189	2023-06-09 16:42:11	<u>0x197c34927b819104ff1eb507c583efbefaf20e8b16c8626066c7a0bbcf0c46c7</u>	+ 1 OPTIMISM	✓
190	2023-06-06 22:33:55	<u>0xc76738647b4134884729ba81045f8fe07920fadf80ab55323b1c14593d9ebca7</u>	+ 1 MATIC.CHARITY	✓
191	2023-06-06 18:48:13	<u>0xcd01c0ba96cc5b480c3b76ac499247d9e39c2435ab91a1bd73dad26094589916</u>	+ 1 LTIN701	✓
192	2023-03-24 16:28:23	<u>0x2c80a31b72f3ce759cbe8daee25a3d9b956dae92034b58ae5c4495ca9949962f</u>	+ 1 RARI	✓

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