

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc37985e9b7211280947402a015e1673080e9f0df

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT ·airUSDT.net
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
DROP)	32.000000000000000000) to claim
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	162,300.000000000000000000 wHEX
Airdrop at ethliq.xyz	0 5 ETH
NFTgrilape	1 NFTgrilape

* USD values displayed at the time of transaction

Token	Balance
3200 ARB	N/A NFT Airdrop Round
chpad'	N/A Prisma Airdrop
\$1279 Eligible	N/A EARNDROP
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:09:18	<u>0xc8036a6c373b25c3d69e33bdabf93ec1b6018abeaf5d535385fa0a97290468cf</u>	+ 650,000 M AIRDROP	✓
2	2024-06-03 18:24:35	<u>0x89188c81e6b21bd892eb5e0b150397cbfc1db14a291ef31a23f3bf85a3c9e5c0</u>	+ 1,207.000000000000 000000 Claim: https://aerodrome.supply	✓
3	2024-06-02 14:39:48	<u>0xb4a204cbe15ec5c3d3f59734d5ab235b54b0a770606e57f01da5e965591f714d</u>	+ 7,800 CLAIM NOW [ETHNASTAKE.VIP]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 08:27:00	<u>0xd8f6080c639b66143d86de710db2f043b53b6b16e8ca7196112fc623069afc52</u>	+ 5,000 IM	✓
5	2024-04-25 12:05:12	<u>0xd0e81645ba1deed132013d8568b51bdc05cbae6670ecd90dd8fae6c922a38f8b</u>	+ 5,000 ards	✓
6	2024-04-22 16:05:44	<u>0xb226fdf5828569d7868b19dff9c77dba9fcbe1025c36cc14e2c918b34383c0e4</u>	+ 5,000 ards	✓
7	2024-04-22 03:45:30	<u>0xbb6f37f6cde6043117c02b45f175509e573f36cf2695ba053ec153c19f3f414d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-20 01:09:15	<u>0x81c6711e552a3d85934e10b35811f6d13279c1142aeca8fb22322f4ae144caeb</u>	+ 10,000.000000000000 0000000 \$	✓
9	2024-03-15 17:03:58	<u>0x8b9910a13033689fafaf4ba31e40d3344dfabebbc293a839b17b823c214da2421</u>	+ 500 op Code	✓
10	2024-02-20 19:24:34	<u>0x4e71f69ff3465c69dd529c0e97fee5c16aa3156896718ab40dfde4e95ab4d9d4</u>	+ 1 !	✓
11	2024-02-19 12:56:27	<u>0x031155b3ce057cff037a3e8a01c0ab8c38ff5050a6218d2d5164ff0fc50680d4</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-•lootusd t.com	✓
12	2024-02-13 00:46:35	<u>0xd46bdc060f974a43d51ffdcf8a56254a1b88804fdbd545b96980c75e99e8b809</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 07:51:49	<u>0xdd6f3ab7537d92cf4d7b780a9f180c5440fbb0b1853e0383a8809b097d178ac6</u>	+ 1 rds	✓
14	2024-02-07 09:23:27	<u>0x631801e8ab566a2abb0771cb389f4726c02d099f70a5f3aa1a15cc37b722cb77</u>	+ 1 RDS	✓
15	2024-02-05 15:47:33	<u>0x99b388f381b66a50f7c608da9f8e74ddd36c842305731c1c438d1468d374ecce</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
16	2024-02-05 11:18:14	<u>0x35606dcfabe661c2331cf3982933cd9074a42430711d5c99677ebca029f2a0cf</u>	+ 1 rewards	✓
17	2024-02-04 04:47:37	<u>0x01d390d9dc869a7828515d9eacebbd5d0c5795923cf88680dacda07cb75cfd3d</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ--airUSDT .net	✓
18	2024-02-02 19:29:09	<u>0xb248a52ef2b6fc9ea1d88fd39bf6af5cb1b2b70bccfc82c6e08a790e63083f27</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 18:00:34	<u>0xe3d702f83455e48cb9f995f9d34c9130ee71f19e70d8e154b4e066757b8d1909</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-02-02 13:52:37	<u>0xa06c2e3d2b5ce629ad23c6f48550dbbcdbae1c75b081ee4bef5d13b63e928c0a</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓
21	2024-02-02 11:00:24	<u>0xbad906236aaa80b11c91b01d0f07110b866cf92504b4def0b8473bd15a742111</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 07:35:08	<u>0x4698ab98a3e76694a051d2dda2c1ea596cbc91e1436c297ddb16f6b1c6cdb924</u>	+ 55,370.000000000000 0000000 www.zkfair.events	✓
23	2024-02-02 01:53:26	<u>0x439916df7a2c62a1c51924b3c7e63c25ca16bfb6e9686511a38e30ffbffc5000</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
24	2024-02-01 12:17:25	<u>0x4a659a46fb6f3131fe6152e4c91323de06312a6ad24f5f8a54af5be39aa27401</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2024-01-31 12:21:12	<u>0x36940397a877f196bdc0f18ee20fe4b71173b6314fb86bf3837b9dcecd8a474b</u>	+ 1.0000000000000000 00 pradar.space)	✓
26	2024-01-29 22:31:40	<u>0x09cbdab34895e6a7700fa18c8fc084d098d52a192168f9bd6dc55f83de193f6c</u>	+ 3.2000000000000001 78) to claim	✓
27	2024-01-29 08:17:27	<u>0xe0566c09f4006fa12998e37f045291904ef0a02ac23f36776eaabc26011296b5</u>	+ 8,151.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
28	2024-01-29 01:44:10	<u>0xc8d30841327266c35a90311000c65b6bdd8a8099413e9b88216cf941c2ca134e</u>	+ 32.0000000000000000 000) to claim	✓
29	2024-01-29 01:43:58	<u>0xa72d858eb0bb8e3de6f1c4c611a6fe3c1d575e18a75d5cede1d1256efd5dec01</u>	+ 1 REWARDS 5000USDT.NET	✓
30	2024-01-28 10:28:24	<u>0x2df25fdb1655393eb5cd340fe322dadca0883aacee e48d37a8db2672b04ef43b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-28 07:58:29	<u>0x6dac934295e0f32f705d a84bda9b23e632ebd0bad2 09a665b6ca73457a19a97a</u>	+ 1 rewards	✓
32	2024-01-28 07:58:09	<u>0x15fe7a440302ddfbea8d 598a39bc9f4f906a6045ad a894937e13592cfd3d5356</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
33	2024-01-19 12:36:13	<u>0x30dcc46ab0c473fd0797 4949a7a4188298272090c3 15891d6a13a60e799f8872</u>	+ 1 lt.com	✓
34	2024-01-15 02:09:12	<u>0x1f2a2f517a264139a672 0fb5b9ca6e09f41e2cf124 d6f511a98f50695668f309</u>	+ 12,500.0000000000 0000000 earn rewards.	✓
35	2023-12-20 09:07:05	<u>0x19344a74a38ddac54683 1f9c2232707f119d1a9fe5 3684a48e57e525385b56ec</u>	+ 292.00000000000000 0000 TONCrypto.io	✓
36	2023-12-20 08:48:17	<u>0xcdeb0ee50572341db09b 2da7033659c6d552933c0c d0c38171178bc574013ca6</u>	+ 190.00000000000000 0000 TONCrypto.io	✓
37	2023-12-19 21:12:36	<u>0x032687940a90aed06f51 020c5c7ce81dc6ec0e50d9 64d7ff68fe4700bbc6278d</u>	+ 414.00000000000000 0000 TONCrypto.io	✓
38	2023-12-03 02:10:42	<u>0xac59215387fade949852 a21a20d4348286e9847918 f8499219a159cae3f77736</u>	+ 5,000.000000000000 000000 laim rewards.	✓
39	2023-11-11 17:11:54	<u>0x8b31da39eb0c1438e18e ba9836820d088ff3f1760e 3f93f7451d195d1f3c3338</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-05 21:01:21	<u>0x1de4de4db4e09c9387fe3f84387463fc40a14c7b9982568da0ed9bec20ac6aff</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
41	2023-09-12 06:24:25	<u>0x0f7000f7e9637be9c900ff84387463fc40a14c7b99aaa024bc21488499c48736</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
42	2023-09-10 14:38:42	<u>0x3e3e51a6658b7389833d168dcfce2c2fa29f853d85086aa30978721d8c0cc323</u>	+ 168,150.7500000000 00000000 wHEX	✓
43	2023-09-07 07:07:38	<u>0x273bc23bd20849f533ff0e1d82f361ddd5c3018b81be622e1c8bb2a4f5b339ad</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:09:40	<u>0xa4731dcec5bf475830a5df5dd4be937cc07817a8ea a62d290e033ffe4c45205c</u>	+ 1 5 ETH	✓
2	2023-10-09 03:40:47	<u>0xfb65bcfff79f983841009c2adf2a9469e3d63b3db791715b57c7ba57a4fdb787</u>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:39:54	<u>0x8300207090ead15b670e712f42afda6c02b10bc3f4c605595dedcb08f1e77764</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 04:12:14	<u>0xa34b61fa837044eec3d2bb57ed7de25d53c97b4164ca69c804a8249030904a01</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-10 17:52:10	<u>0x27157967c695395a82e718825f13b3818edafa4bd336ed61903e43ba753c0cd6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-02 18:18:45	<u>0xc2baa6cbdc3b8fd933522e4aae04d20082c6c342efa615d43ba58b1c5eef836e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-06 06:34:51	<u>0x292e43cac0bd26f4c20b112ba6e8d99ec5aab55c88537aa49b82bb743aafe948</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-22 09:37:17	<u>0xfaf29b3ad8d989371ce38362d0edf52cebefa236e9583c28688b21e7ea385424</u>	+ 1 Liquid-tether.com	✓
7	2024-02-21 17:15:48	<u>0x18496f28b55e07e34116420c3dae681532242058eef13849c35a95c37f7768b9</u>	+ 1 Liquid-tether.com	✓
8	2024-02-19 23:32:51	<u>0xe94cad103dfe0bcdeabeca6e36d670899598f3147a59be32c08332054e4d7ada</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-19 21:24:27	<u>0x64837cd298ba34509745a9d67a4662aa658821d1f7e923f26785ad0fb8689c96</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-17 23:08:12	<u>0x698835a39fef103bf038a2e55132f27d25ac9d8105882f7be3708f759c4f8c86</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 07:52:27	<u>0x38868bb339b6094c0873dd3f7d97d6cf634b4c86dc1485af4d2665f00f2379ea</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-08 07:52:13	<u>0x7b975763ec8cc61112a55fad104abd27c4b31b69ec4bb7209f1f3335189617c5</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-01 18:34:08	<u>0xaf38f36d4f8dcbd2f18b088f0c6190f299e8602809af693f421b076bab56bf30</u>	+ 1 Reward at cbETH.top	✓
14	2024-01-30 03:22:20	<u>0x36bc8ce48ac0c53b607c935891ce8be87183c8eb705a88d460d7e167eb534c59</u>	+ 1 5eth.net	✓
15	2024-01-29 05:55:29	<u>0x33070318cdfe5378912dd40d847302153f458ec0fb109d34e4a68500a19d8b9</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-29 05:54:27	<u>0x1cdbe8e5bf61373c827d605ffd33d3ede765c092ad7c900e964408d8db196794</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-28 15:26:00	<u>0xdbd9f9bea4cba727625f16898d68e012d567d7ec5e9ef910b019707875760191</u>	+ 1 2000usdc.org	✓
18	2024-01-28 13:54:58	<u>0x0f120fe4effeed524599af2729b793ab24576fbfd1448ea2cdea4c3cd4bbf522</u>	+ 1 Claim 1000 USDC	✓
19	2024-01-28 07:58:13	<u>0x9529dada7ab1763dfcf7a7341a2327b3985eeb3af110a5e78e108520b1595dff</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 10:32:41	<u>0xc6b7add1cf7068c8dd9a dcfa7c30509a25d4bdc98f 4d9b6e1a9a33e37675c96c</u>	+ 1 nft	✓
21	2024-01-22 17:00:05	<u>0x64eabec2e0dc70e9ef8d ccdab02fdc0ec0b1f027ff 4b45c238032fd0589bed5f</u>	+ 1 m rewards	✓
22	2024-01-22 09:15:16	<u>0x43f8e8f6a933b34ebb02 c27bf38762ac4ce03c3779 a5ac935bec24d73e27939f</u>	+ 1 m rewards	✓
23	2024-01-21 17:22:18	<u>0x3ea8ccb58c3ba7da970d 8f9038f04b03fd64ba3b0b 2db7f716bd869a7245cfd9</u>	+ 1 m rewards	✓
24	2024-01-21 12:38:16	<u>0xd9475ea17f943e391612 6df70a838f698b538c1217 d36634233e582d4e3540d0</u>	+ 1 m rewards	✓
25	2024-01-19 19:04:48	<u>0x5a831dd4d486f9ca3a04 f1d9064563b92d235d5f34 9736dd265cebb208ba6590</u>	+ 1 m rewards	✓
26	2024-01-19 10:29:42	<u>0x270418aa805567623f2e e442880e84bdf360c644d1 163bacdf0b4a308372db73</u>	+ 1 3000usdt.cc	✓
27	2024-01-19 10:29:40	<u>0xcdabc37b6af3c1d581b 4fa2070899388711afb8be eb33596738324f36d2f329</u>	+ 1 1000usdc.top	✓
28	2024-01-19 09:20:43	<u>0xb44e832db35c0c60a3b6 ee1fd981f3878748fa809b d830e9183359e38688f147</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-18 20:18:28	<u>0xece4f07ce46de3f26a98dd4645caefb0d3c021ecd8c4e70b44d8d4230d3c230b</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-15 19:18:25	<u>0x3a6bcde81dbd4cc4fd7bc6194027b6be2ba98412d4f15a7ac1de2ecd990cea79</u>	+ 1 Prisma Airdrop	✓
31	2024-01-13 11:39:51	<u>0xff0158d2ad0e8418049d51b599da3c78a6adee968988ae947bb98d3c03225666</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-13 10:19:54	<u>0xf92f573f7b5fa7a163aca6dec9acca979730b8cc38dccd5100585527a90b77b7</u>	+ 1 Reth.fi Genesis NFT	✓
33	2023-12-24 00:46:04	<u>0x82f755e7eeab84de40ab5c287365509c3428c9eb5b8af736e076fd005df70597</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-21 22:55:30	<u>0xd95c712310b7c91f148082593c23c768fb4ed7385592209ea6436f75a7fd4156</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-19 03:32:21	<u>0x391b45fdc01b8e2fa0fb2b5a24274d9d5ea10ccbaa625e436760c76bdff16ba</u>	+ 1 Reward at tether.ec	✓
36	2023-12-17 21:04:32	<u>0xbb09f877ecbbecefce79fd27c1207259b0b0c8917b8b9b522e8b74ba38733977</u>	+ 1 2000usdt.icu	✓
37	2023-12-17 21:04:08	<u>0xeab13f4aec6ba417cf4f5ff93d27078d4dc76cca3d8896eaa0679b706323d2b7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-17 15:35:16	<u>0x3d668a2b4ba49ffe1eb1 bf53b0d05fa6910f895d9e e7fee467e4bd2de1d9388d</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-17 12:35:38	<u>0x16e7bb58116bee06e358 38ad432589c64ccc6e6b99 66a2e600cb35c3f7973379</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-16 02:43:36	<u>0x595f9be765d38bae7ede e77200b4d9fdee967863d0 ebdc1803a28c638eb2d945</u>	+ 1 Reward at tether.ec	✓
41	2023-12-12 01:47:26	<u>0x36072e7072e9dbcd60c2 7507e8c9bbcf330688a6c8 74c1f383918d6388ba75bf</u>	+ 1 Reward at tether.ec	✓
42	2023-12-10 06:30:43	<u>0x01f195980493e16d4f77 a742bc8a58b998308b070d 3dcf99a9c80cfc971d326d</u>	+ 1 Claim 1000 USDC	✓
43	2023-12-09 14:01:43	<u>0x766ce5469f5696ba9145 7e38d44cadd47ebeecf67 e8528375724bc940d41236</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-07 06:38:26	<u>0x98564806ca6974da1d84 6fcb076b88005fd2b62c5d f1fd5003e702fc72fc0e97</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-05 14:33:57	<u>0xd186870b95c1b90d8d97 ee844d7e6c750f9df2ee6e 5b06f0bc844f8a0f334e95</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110 f65a84f4d047ff47cbfb94 4da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-05 14:20:31	<u>0x45902e57412c034f6d2337fc4e7499685cbd66ee49a93bcff97bc9f814b1523f</u>	+ 1 Reward at Lido.fun	✓
48	2023-12-05 09:33:07	<u>0x1f9008eb21084a6f8cbb626fd8af75ee09947a02c97fc406eded8fed78af78e2</u>	+ 1 Reward at shibatoken.re	✓
49	2023-12-05 09:32:57	<u>0x588c23953bc716f06ae9fbf157c272f127cdd907222e43d412bbd5318c99c42b</u>	+ 1 Reward at optimisum.re	✓
50	2023-12-05 09:31:45	<u>0x7736787766068994301ff29b5d9f3fd3a796c87c6444279e95a4e961510a4119</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-03 07:34:52	<u>0xebaf60f417b2e3962a942d78d1382499415ff53b41a3e1f538e96bfb82b1a826</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-03 07:34:10	<u>0x950560426a0ac3059384ec74f4038b8933c5da54d095caafa78e054be1192326</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-03 07:32:20	<u>0xfaabcd22f59a704233ef2eb1162f9f47c88a7621ca46c9ffcd34e32f99396d01</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-03 07:29:48	<u>0x84f7ceaac3ce0ab5cdf703c1584d535816762632b3b38cf5629c5ee24147fcb0</u>	+ 1 1000usdc.org	✓
55	2023-12-03 07:29:38	<u>0x5e99ad0e7450a6e804006c7ea0105bfbe80fe70113361e2af1b8283d818b997f</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-03 07:29:14	<u>0x22b3cc16acfd3e968583d2f73ac890fcca7d5edb124ec49a17a98aab0b87f7e4</u>	+ 1 2000usdt.net	✓
57	2023-12-01 10:30:05	<u>0x6c5035ef449c8d8326398c9e9c1083dac5380e467d76e63e86eadddd6be295e1</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-29 07:54:52	<u>0x9ccec64cdd4d1ee8d9cf4f4ef6a4201aba9ff430216c1c4dbab82fce14600a3a</u>	+ 1 com	✓
59	2023-11-26 15:55:26	<u>0x32fb04fd3942c96c522c898bdd0fcc53b7e494de24fdb00db41505c8eb56dcb6</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-25 22:24:24	<u>0xf63056c69b86e3c3c1b0446f04eb0114671103b2334291d8302a50005c0ce211</u>	+ 1 EARNDROP	✓
61	2023-11-23 07:59:22	<u>0x9877454e7716d8d865a5a73473ca76499b7df42d18ed0cd0f521d019aed291fa</u>	+ 1 NFT Airdrop Round	✓
62	2023-11-20 17:16:46	<u>0x3e699872988af052ed8043c0eac56ec408f77e0a64c233159a7f2db980be2184</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-20 03:26:45	<u>0x7c1d491081a52f5ec6ef63306c6d56b1d8bac1b74020f59aa768de72e08fd9ab</u>	+ 1 yz	✓
64	2023-11-20 03:26:33	<u>0x2ff4278f44d18085bd04d146432be62fd198c09c83459476c9be65ed0ac3c959</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-18 03:30:00	<u>0x20f518087cbe649bfe40</u> <u>4c36e4aab2894bd2ceeeea</u> <u>33eabf6419748c2baebd9c</u>	+ 1 Tether	✓
66	2023-11-15 03:34:15	<u>0x35bed6b400666611b06e</u> <u>236ca50e74ef657b8dd6cf</u> <u>9d1e406d03a8e8e1156fb2</u>	+ 1 liveusdt.site	✓
67	2023-11-14 17:27:33	<u>0xa5088c38639c7dd119ac</u> <u>35da3bc63b994cc699564c</u> <u>688d81088bbdddbf0475cf</u>	+ 1 pp	✓
68	2023-11-14 17:27:07	<u>0xe0cd959f654a7430da5e</u> <u>c1841c3098d22e5d79391d</u> <u>b01f889bc8e8788a508288</u>	+ 1 et	✓
69	2023-11-13 13:59:25	<u>0xb2c1e2b33f98d023bbaf</u> <u>a59514d89b3f228a67bc04</u> <u>076d6d6106edcdda159bf0</u>	+ 1 t.xyz	✓
70	2023-11-09 12:52:57	<u>0x69039ae82a6cb5bb4dd9</u> <u>0bf691a2711a087295e0ca</u> <u>15e78d4bedc13bf42dde3c</u>	+ 1 NFT Airdrop Round	✓
71	2023-11-09 05:05:45	<u>0xd573cac39bf5e876aac4</u> <u>7f3fa4237dd643a7588997</u> <u>1dd6240666052bc96a8132</u>	+ 1 p1.org	✓
72	2023-11-03 15:54:51	<u>0x69ea9f0152b21d8e2521</u> <u>5c2582b1cf474c5ab8c716</u> <u>6eb77138405f5147434c00</u>	+ 1 Voucher	✓
73	2023-11-02 13:26:58	<u>0xfb7680b1689dfaa6896d</u> <u>142bfde2be5eec9ce8097c</u> <u>a4206d6791170924c0db08</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-02 13:26:54	<u>0x86df5b589f986f04d11d 2e73ba529e0dff8718a2c9 e261a2576adfef3df6677a</u>	+ 1 op.org	✓
75	2023-11-02 11:26:37	<u>0x1ff7c8cb378c78978dcd a4b7b1e2c896ce386f94db 2ccb9d6892322b7e713276</u>	+ 1 NFT Airdrop Round	✓
76	2023-11-02 09:18:52	<u>0xdf7374cd8e077ee5a2de e13f8b99023ff6f5ffc977 e148e0aafe1cb4f485437e</u>	+ 1 NFT Airdrop Round	✓
77	2023-11-02 06:02:47	<u>0xdc6b58d43d39227b632 e40df9cc4e306654b9b5c5 3933a8b8150fd76fb5f8b0</u>	+ 1 op.org	✓
78	2023-11-02 03:04:29	<u>0xa6a8770755d680fa1adf 1abcf88d97c9e587c8aff3 8183752148fe8fa70acc9</u>	+ 1 op.net	✓
79	2023-11-02 02:48:37	<u>0xc7f4810c1de215ec7d87 f3f768b24389ea370d7f09 340a2d1530d4209560b79c</u>	+ 1 op.net	✓
80	2023-11-02 02:47:23	<u>0x06c124bae209e9facb37 5951b4657fa2adc924d6cb ad7f2ab8afedd5c4b83051</u>	+ 1 2000usdt.cc	✓
81	2023-10-31 13:29:36	<u>0x40c814d6441a8d8efd92 14d9aabfde9534f8e5b253 145c44eb1621f6ec7bf7c2</u>	+ 1 Voucher	✓
82	2023-10-31 13:29:28	<u>0xafe3f464ad7b216b45df 78f949eaac498f88b11803 d58c81bc914e3fd2bb3726</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-31 13:29:26	<u>0xe38e2c55060ae25611cb f91c77c5ec94537e7b09e8 456c6feb102b0ebef722fd</u>	+ 1 Voucher	✓
84	2023-10-31 13:29:24	<u>0x176b21b76dc9f6243c73 2c0ca60fd6300be77bfcea 6a4f2dc2e98fe767d0a37f</u>	+ 1 Voucher	✓
85	2023-10-31 13:26:00	<u>0x1560de64d7f5330df031 a6ebd88c78de88b77defef b9c8a75ed55525b4edc52f</u>	+ 1 drop-rewards.org	✓
86	2023-10-31 13:25:50	<u>0x8791a263623fa51745bd 575b417e117fcd357a2fc9 7713035d1d2555f4538831</u>	+ 1 2000usdt.xyz	✓
87	2023-10-31 13:25:28	<u>0x560aef0f656a8e48d6f2 464940d6ea4d133141e7bc 5841f0e80f54cb68ca70a6</u>	+ 1 op.net	✓
88	2023-10-26 13:42:52	<u>0xa1d42f41ea674b211e77 96f8d15ea0557f52383a08 09e3b4093ec73545a110a3</u>	+ 1 USD	✓
89	2023-10-24 12:59:21	<u>0xa1fb64061c6057ac7225 550a6f47386c368f3286b5 cb38e7fdb918c73c39f67</u>	+ 1 USDT	✓
90	2023-10-24 03:35:46	<u>0x2c479d28c5fae44ccfc6 a4f7b0c35374873eb143f6 dee59c56b1c09ef6258f8e</u>	+ 1 dropusdt.info	✓
91	2023-10-19 06:10:12	<u>0xf2e289525f3299190f2f 1cd9a0338ff0ccd48119f1 400037fb663233b8947fc2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-19 06:08:30	<u>0xa91818b2cf83487316a3ef8245dcfed4278b69ed93df6fd6cb78af06c1f65edc</u>	+ 1 usdt-rewards.info	✓
93	2023-10-19 06:08:18	<u>0xf5c6f66720408c9643a5bca44716de063e92ae896998b1feab0edd57c1a35887</u>	+ 1 com	✓
94	2023-10-19 06:08:10	<u>0xdbd6f9e5dfdece599a8fdb3cae67890bf0c5586e34804240423138c28fc6dbcd</u>	+ 1 Voucher	✓
95	2023-10-19 06:07:58	<u>0xfca30130d5de308c29c6f30754f9155248b42d6f4c9d9b887bec1934f326d5a</u>	+ 1 tether.ac	✓
96	2023-10-16 17:01:35	<u>0x3ed067d7596c5c7427bc83cbd77c6124a020ae2f8850032a6a61cd6452109489</u>	+ 1 NFT Airdrop Round	✓
97	2023-10-16 00:03:46	<u>0x0898dfb56233676a5dc4529f89a947d83ea7bef5a0862026d12a78f253be3c43</u>	+ 1 usdt1000.xyz	✓
98	2023-10-14 13:35:15	<u>0x1736c4552acf5cbcabf3573af949689a8944d97157641da0ae6f54b670383bcc</u>	+ 1 claim-usd.com	✓
99	2023-10-11 21:15:53	<u>0x9ac766b030c36cf915919028931e93b0148afc8d4b0d60b9e19a28c6fb11e79b</u>	+ 1 Voucher	✓
100	2023-10-10 06:25:25	<u>0x568dab958ab92d74cff4c2d74594e5df00dd39624ed873ce7eee96d63dd18b9b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-10 06:25:15	<u>0x7d828f06cdbefa2016607d949f2b70b3067f9a4aaa6a88fd868055fafa731994</u>	+ 1 tether.pm	✓
102	2023-10-09 21:32:58	<u>0x0e63eaffac877bbab0221d47f6e164b107dc2858ff9fafa196e8f7f9e66596b0</u>	+ 1 Voucher	✓
103	2023-10-09 14:32:09	<u>0x22ffb897783b4fe8a4ce799790a0084e39207d847fecf4d1a15a7fed3a57d754</u>	+ 1 rds.net	✓
104	2023-10-09 14:31:55	<u>0x7d01dc00f087f527c8edc6fcbbb91517cbc17c6401918ced6e2a22a5e6f7de54</u>	+ 1 drop-usd.me	✓
105	2023-10-09 12:07:24	<u>0x03485a447612981b79cfff27c5bfd9b689da9873c3173757a0a790223b976bd43</u>	+ 1 Voucher	✓
106	2023-10-09 06:00:49	<u>0xf880bedc89ac25af0afa05f3854cd6449057697a24ea1cca262f8db720e179bc</u>	+ 1 tether.pm	✓
107	2023-10-09 03:26:15	<u>0x2b43d01a7be71256a2b3acca063d45ccab615e919912a36d9aae507d03e2525a</u>	+ 1 Vouchers	✓
108	2023-10-09 03:24:51	<u>0x1dff01ddb3eda89ee5983a2ee7afe5bb805356049b84c87d243afb5afaf7a186</u>	+ 1 Vouchers	✓
109	2023-10-09 03:24:19	<u>0x917931e846f8ac96dfb7089addfe9ad548ac38a208d650de430045521b7ed4ac</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-09 03:23:53	<u>0x1c089d1b43c5533b219a65ec484c5ea9fd5824e1da1f5c44ac88ff6924ee040d</u>	+ 1 tether.cx	✓
111	2023-10-04 12:06:44	<u>0xf61e633dc66832df4dd62154ee93273f849210002ebdb6f393dd89d64da6cb9d</u>	+ 1 NFT Airdrop	✓
112	2023-09-30 22:33:29	<u>0x7c03d2147c7f6947a51bf14589ed7331878431e14a1540eba3bf65c571becb33</u>	+ 1 VEN	✓
113	2023-09-29 13:03:33	<u>0xda1bc8e4ef93598addafde885fb056de01ef2f6c1e67af80efc45d2907b8e667</u>	+ 1 \$1000 EURC	✓
114	2023-09-28 13:43:40	<u>0xf5552793c1c5714ec7ba5bdd074ee12bf447252bbf2eabcd538fd492c72d46ba</u>	+ 1 !!! 1 VOUCHER OPENSEA	✓
115	2023-09-28 11:19:11	<u>0xe0594661acc3efe2b986e7714ac28633a9d4c048b375361a834832257d092416</u>	+ 1 9959843	✓
116	2023-09-27 21:04:29	<u>0x9f97e2da14e727936036b4b0bf14b986a7e27c6d47132e3c578cf2fad1e7bb0f</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-27 19:38:11	<u>0x74807fb8b26dfab53ff443a5e9d4f723f7e1bbe3e86f630fabbeb9422f40b9dc</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-27 11:28:46	<u>0x8ada6427c08c7838113bd231167ba86368d3ed62a7d30ca15d423c80bd31fff1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-26 19:44:35	<u>0x380056dfe7e770ff8fd7586dbdc38ee857df97eedf397782e4c5d8ff3cf8bbaa</u>	+ 1 NFT Giveaway	✓
120	2023-09-26 19:43:25	<u>0x045e466342ce2b70da179d3858fe718c7197ccd32eb9511a76144641364b81e4</u>	+ 1 NFT Giveaway	✓
121	2023-09-26 19:33:07	<u>0xc793a921ad493624afc4f174c8d249d0d09391cd769da1793fd477aebb10d37c</u>	+ 1 NFT Airdrop	✓
122	2023-09-26 19:31:58	<u>0x03af99a2fba8660c2a5d57469a95b3743df66bcba4973033a926b20031beda2d</u>	+ 1 NFT Airdrop	✓
123	2023-09-26 19:30:48	<u>0x13f678435c2f98a6e4f2f512eeac511a4d879814952ae8ac7783b1cb960050a8</u>	+ 1 NFT Airdrop	✓
124	2023-09-26 12:14:28	<u>0xd09e1728aa28600f55223daa3ce2f0fa356dc57142224a9d8fabb9030df77491</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-26 04:16:56	<u>0xab3e923e1ec41731addf33ba1cac51a1fdbfccc939d56041b94b662c956ba0d4</u>	+ 1 NFT Airdrop Round	✓
126	2023-09-26 04:09:58	<u>0xd232ac6b5d2939608d2c546603ad383a3fd51c5d407f6d97c773ffbeed53587a</u>	+ 1 drop-usd.me	✓
127	2023-09-26 01:26:26	<u>0xdba30b97c880c8240f8d859224f3a60081ff0f9c81533f680b538f481a8efdc9</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-25 23:43:25	<u>0xdbda576d59b06a7c0eb7506543b238a356500219a0a8a69a3d949246cec2b4ec</u>	+ 1 NFT Airdrop Round	✓
129	2023-09-25 23:21:05	<u>0x253c7e0b0ec93557fc4de6f7480a8dcfeccae15a2a2fdb8fba428cbcb4d69c1</u>	+ 1 usd-drop.com	✓
130	2023-09-24 13:57:58	<u>0x42cddc3f4ae2ba62bd3550049e00db3e625847dbeea5337c234be7b6aea61e6a</u>	+ 1 1000-reward.com	✓
131	2023-09-21 21:20:23	<u>0x2945b192bb5a3bb352f73f43c4098e295d1ecbdfab463fc2dae05b75eba85390</u>	+ 1 Voucher	✓
132	2023-09-21 19:12:04	<u>0xe180d372e456e8eb461e180ff86f010d85268c9d6a4c1b394986d67bda046198</u>	+ 1 Voucher	✓
133	2023-09-21 13:10:33	<u>0xb224b3a106dfcdefe8923a7556383ff80910b09498d11bb65af42a34798c28e9</u>	+ 1 Vouchers	✓
134	2023-09-21 13:10:19	<u>0x651546ed2d2cb02a251e1de32c2defa123f423b8e381794314a78b5b6cb2cbe9</u>	+ 1 circlevoucher.net	✓
135	2023-09-21 13:09:33	<u>0x353ecae539364e4653594577bd1c8188ec1d41fb3a064fb34f6c81b5cdf94acf</u>	+ 1 NFT Airdrop	✓
136	2023-09-21 13:09:25	<u>0x9208c028b91f9782f947cd9de9b650fe610efc9370178b9d41d810668044f25f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-21 13:08:57	<u>0xb69ac739d68c6255d86a76616a1714c9727b6a581cd1097ac36373f0bb80b0d5</u>	+ 1 NFT Airdrop Round	✓
138	2023-09-21 13:07:35	<u>0x65ea25510b63a6d7c38ef712245dc048d2d2eec21147649da15df14b0934bf0d</u>	+ 1 usdt-drop.me	✓
139	2023-09-19 06:41:25	<u>0xa08c5321edab657f50918397590434f6b573db024a3272c3434c6f2483acec55</u>	+ 1 usd-rewards.me	✓
140	2023-09-19 05:34:57	<u>0xfb15e8f29de2076b0e1a4c6aa8f64c2e215f74aaa0078412e86d85ee22da7dda</u>	+ 1 Voucher	✓
141	2023-09-18 19:56:41	<u>0x63e2280e5aedff63e8d85ec4e8ffd6184e132b0440691630d4f0c2cfa6b34d78</u>	+ 1 NFT Giveaway Round	✓
142	2023-09-16 19:56:01	<u>0x8e363f2fdde7d921bd2e966b7859700a93c98b1b6f401855542b1165f2cfa0e5</u>	+ 1 NFT Giveaway Round	✓
143	2023-09-16 13:46:21	<u>0x8afed63b1f9106403e77f5b395336a6118f4103f6a79e444a9ed8114b7aa15e1</u>	+ 1 NFT AIRDROP ROUND	✓
144	2023-09-15 01:21:18	<u>0xc9f3520ca7ee38b15c8a5c5c5fcad67c6b238e3ca1d4fb3b5fbb8e267e4c7514</u>	+ 1 NFT AIRDROP ROUND	✓
145	2023-09-14 21:57:04	<u>0x59bf35f67fadebf33594c8093e50f929b5a94f85752abc6c3260635a59bff5a8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
146	2023-09-14 04:23:34	<u>0x9e32903925573f233eb31ac13401cc3433e1eb34537d27e99c785e9dc056caef</u>	+ 1 NFT AIRDROP ROUND	✓
147	2023-09-13 07:34:16	<u>0x3b8b69369ae6729681899753f690b25b94bdd4b11ab2645c37ba7a375cb1569e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
148	2023-09-12 22:52:00	<u>0x1b7abdaba33a7cffb5313f728bf4604ec52ed3000f83e4ef4855f2d45523c248</u>	+ 1 Voucher	✓
149	2023-09-12 05:16:00	<u>0x721c8aadfe6e115be0d21f5aa354c0dbc5d4bee6df0d6089973f7bb8e648fb34</u>	+ 1 NFT Voucher	✓
150	2023-09-12 02:55:26	<u>0x05e77140b9190e4e7561f083dbee21f1803c002634606844c2bcfe0606a344a6</u>	+ 1 NFT Voucher	✓
151	2023-09-11 16:38:49	<u>0x6c4453b096e50f09d00a344448d60693e379cc645e39fe09e7529f1647059311</u>	+ 1 Voucher	✓
152	2023-09-11 02:27:28	<u>0x0cf90d07377ca3374636e12c527faec690e6e35323adbab8af46d2c2094db184</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
153	2023-09-10 17:40:52	<u>0x4759fe22195e2398260f8428c3b5f68b97ae3b0f048944be06c5a9d081e006c5</u>	+ 1 NFT Voucher	✓
154	2023-09-09 17:12:16	<u>0xe328113b89d78e3fc7e6baf022f667f4a58c448af58c31471dd94028aa3da65e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
155	2023-09-09 17:11:48	<u>0x8fdfa8efe2b1e0b790667a978ce0e6e11d67aca451c28c9b7364e1e2e0ea0734</u>	+ 1 Base Chain Raffle	✓
156	2023-09-09 17:11:30	<u>0xb7c252314731c06aea7d9bedae85f6910e94d3f6ef22a5cd7aa55cfc846d29</u>	+ 1 LIDO Drop	✓
157	2023-09-09 17:11:02	<u>0xc84bba51a700f4757434d2cf33518c84e759e43bdd06b5eb912168526b418f7b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
158	2023-09-09 17:10:54	<u>0x8d3f51264966571c090890ee95452f9080de2a196b4f370164d419caa1add138</u>	+ 1 Circle Weekly Giveaways	✓
159	2023-09-09 17:10:32	<u>0xf947b54bd5854f86ffd687df888935802136cb10c628a87510809394826d6b15</u>	+ 1 NFT VOUCHER	✓
160	2023-09-07 02:10:03	<u>0x6228a79d03789875b651e656b5e4570ca3ac94bf5bfff0de912db54fe537eed4</u>	+ 1 \$3500 USDC	✓
161	2023-09-06 16:09:06	<u>0x3a8be1a7fff4556139d83f5dd02b55ef1355f1080a4a1d095179a5fb88349265</u>	+ 1 NFT VOUCHER	✓
162	2023-09-06 16:07:48	<u>0x68412189ac8cef4415527a885860ef29ddcbae6f45e6b130925e376dbe3b8073</u>	+ 1 NFT AIRDROP	✓
163	2023-09-06 16:06:48	<u>0x5d0a85917ef55c182956b29f5f3c59739017b3062266085a1ae3fd5f5ef42549</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
164	2023-09-06 15:42:28	<u>0x46b9ff092713b1a9c78a685e025fdbfdc8ab681f573ee232f4fe36165e2a82b7</u>	+ 1 Circle Weekly Giveaways	✓
165	2023-09-06 12:40:46	<u>0xfec79149a7dd52aa15041646f4b7740d348b0408881e6d490ca87b873f58cdb0</u>	+ 1 Vouchers	✓
166	2023-09-06 12:39:24	<u>0xb80ebf9cd0a00b0e45e91f8bcadc23d4f86de240867cbc1ccd4e2a04ecceb027</u>	+ 1 Vouchers	✓
167	2023-09-06 12:38:26	<u>0xd32d33a88be2890990e29357aab2465bb193bd1675e3c630303b320312eb7a</u>	+ 1 Vouchers	✓
168	2023-09-06 12:25:20	<u>0x2e8080e8f928859763ce5bb6163891bdb4bb8a55a19f3c9102d99988586d9afa</u>	+ 1 Vouchers	✓
169	2023-09-06 12:24:32	<u>0x9163225ac3850f59b1956e1f2e29b31ed988e5f7e7e741fcbef9efd775fd46b1</u>	+ 1 Vouchers	✓
170	2023-09-06 12:07:54	<u>0xd4b02c770d292a0da2ec94b0c38e640208db7bb95790e95a5e9f20e91125998</u>	+ 1 Base Chain Raffle	✓
171	2023-09-06 12:07:50	<u>0xca649cbddbbb64b7141de55dfbee28953d2f54c5329e60769eab5659151f18de</u>	+ 1 Uniswap giveaway	✓
172	2023-09-06 12:07:24	<u>0x73e7b352985f5bf0f81a8bf4235b10f09b14ce6661609e2e1755713e5d300e63</u>	+ 1 get-usdt.xyz	✓

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