


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc6e009a7901ac60bf749cded7c45ddb02d4d57ed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! USDT.	3,000 !
@SNXPool.com	1,022.9500000000000045475 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! USDT..	3,000 Visit telh.org to claim rewards!
#HEXPool.net	162,750.000000000000000000 wHEX
! A-ZKF	54,807.000000000000000000 A-ZKF [www.zkfair.events]
!! USDT	3,000 RDS
!! USDT	3,000 rds
RLB	1 RLB

\* USD values displayed at the time of transaction

Token	Balance
Pepe Airdrop	1 NFT
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A <a href="https://www.usd-rewards.me">usd-rewards.me</a>
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>
\$1000 SPEND REWARDS	N/A <a href="https://taskson.xyz">taskson.xyz</a>
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
!! \$30,000 SHIB	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 02:08:35	<u><a href="https://etherscan.io/tx/0xbf6095194ed83e97513942ea2820a503120f1e93e3614c1f755b48c1f1b58bf2">0xbf6095194ed83e97513942ea2820a503120f1e93e3614c1f755b48c1f1b58bf2</a></u>	+ 3,742.000000000000000000000000000000 deo.xyz )	✓
2	2024-02-18 18:12:54	<u><a href="https://etherscan.io/tx/0x9776ec8f3b2b82eed578ebf91112d70a5f323c82786d3bf955eb3f0631ec5351">0x9776ec8f3b2b82eed578ebf91112d70a5f323c82786d3bf955eb3f0631ec5351</a></u>	+ 1 !	✓
3	2024-02-14 19:21:37	<u><a href="https://etherscan.io/tx/0x09ad3cdd641dec28a62cc8007d2adcf8ca4ab9359f9c9bd23776365cc3f71c1a">0x09ad3cdd641dec28a62cc8007d2adcf8ca4ab9359f9c9bd23776365cc3f71c1a</a></u>	+ 1 Visit <a href="https://telh.org">telh.org</a> to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 18:42:55	<u>0xa2dc6769074072042eb9db0fd4c00ab43860425db274380ec7d378950d32080c</u>	+ 52,221.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-07 21:24:45	<u>0x929eeb7076337dde59ee53c0e3b24fdbe83c1d74f4235baf5197eff8a145246e</u>	+ 1 RDS	✓
6	2024-02-06 18:16:54	<u>0x761532e9e952ae57ec4518c7a20f3df04ee4aa3b9c093325008c1099d8e3f3c2</u>	+ 1 rds	✓
7	2023-11-27 15:20:10	<u>0xa40a453f2b3a488b9fccd573d2731432dce4b83b369c2c0fe716d39e4462f376</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-10-29 11:28:59	<u>0xca8966a4b6efd2a8d574f0ae3c236ee31496f9d102bc9f33f736251203ed14b5</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-11 23:41:49	<u>0xe3dbe7fb7af09c2923819a2ab9a6501a9b764619a7ede996bcf81bcd94d141c2</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
10	2023-08-25 20:42:40	<u>0xd73017e8f57b18cd8874e30ab2cb997caf7babfd7bb2f42916607301b06f52ff</u>	+ 162,750.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 17:23:44	<u>0x710581d88877d12a75cbad18fb198ce6f0ca0abbca368d92c9e6f9c93b60a5e8</u>	+ 1 RLB	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-28 01:45:25	<u>0x63ec1d4bf036a65ff089f0ff721eca7d0f63e5aff46747a41a1d7fb3dc3880a3</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:19:11	<u>0x3f66dfffb2e87c08e4d0e72860efe8d6ee075997ffa5afa859ab639bad8c00255</u>	+ 1 usdwin.co	✓
2	2024-02-10 02:40:38	<u>0x67d183b293d8c653be61bc785e4eba86201353bf40d76f1c15bd713edddc0a0b</u>	+ 1 USDT	✓
3	2024-02-09 20:49:28	<u>0xfc27c52884ed17aea35761b826ae8b5c45b85daf2c4dee13893784087821a781</u>	+ 1 USDT	✓
4	2024-02-04 05:16:57	<u>0x2d5eed44b582ba6e9ca18e020dc08a1eeee91fd694177a02153c13d620e87b9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2023-12-03 11:52:19	<u>0x151036b66b167529c8e4e0c86f6c6880eda3cd2427042e7c2cfdc7b09f65e6fe</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-29 05:15:22	<u>0x11c7f577661ba9f5482720601f2f9dec7bc8957cc8e168bc3a3cb1f3f015ad8b</u>	+ 1 com	✓
7	2023-11-22 15:02:46	<u>0x23a64b4ca3e50887be9e07f5626e70a149c79a2b27a7f843c605653925fea9ad</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 23:15:21	<u>0x1839e0ffa0ebb7198c83ae1a8a62eded6314b3c1941c8820768a99d7b30df063</u>	+ 1 cc	✓
9	2023-11-18 06:01:20	<u>0x921f71b27d844d487f91d10807b9992942b1f229bd c173994e021cf6f24178b3</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-15 06:34:08	<u>0x2f512790a1d32aca8b28427e94559ce532cbbb7de2fd060addc9132c90eec9f1</u>	+ 1 k	✓
11	2023-11-15 06:33:22	<u>0xab2564645bb460bdc79683c7cea9b9d7bda11c29351808a61e72f07d99aa58a2</u>	+ 1 et	✓
12	2023-11-15 03:34:03	<u>0xe32b1efaf62bb682f7f53eb22d257985a3c64c2aae01d965d21c5bfd94c57f9a</u>	+ 1 liveusdt.site	✓
13	2023-11-14 05:34:08	<u>0x702605e9b532306f427e3542da9f0e91489ff811bb7fb5877a915e9728c84150</u>	+ 1 Reward at tether.ma	✓
14	2023-11-14 05:34:04	<u>0x4f2330063a6ec070292c72f223c423021ebfd92b35c0e94d3937c5a12424ec00</u>	+ 1 t.xyz	✓
15	2023-11-09 06:59:11	<u>0x3ac3b226b62a55096d71cc2b998f9ea48f89d74df240b5c2c03fc98597faeaba</u>	+ 1 p1.org	✓
16	2023-11-08 12:55:38	<u>0xc0e35ba0e10facede67277558e2f02860cc1c254aba3efa899a9cc0f0e62bcaf</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-06 07:12:51	<u>0x0d0785c7dad34dda96d0 b658dd110e1f6195396eea 2945bb42f2477f01d95a73</u>	+ 1 rop.xyz	✓
18	2023-11-04 17:50:51	<u>0x852984074f2f37ee6276 484539fdd9e15f9e3ff58e 614db5c9e7891278306efa</u>	+ 1 Voucher	✓
19	2023-11-03 02:12:03	<u>0xc159bc80ca2cdf6bfbdc 68ef7d3f80ffcda0c37eb7 1f24beb10a7c72a10ef2da</u>	+ 1 Voucher	✓
20	2023-10-31 10:10:14	<u>0x17b53ab42ba4a81c33cf ef0d2b80890419556821ea e5c5e8417ebb06ddc9eb22</u>	+ 1 drop-bone.xyz	✓
21	2023-10-31 10:09:44	<u>0x702136668112ca4c981c 6064c3ab95267eb500c35b 4cad78b8f7b007a4f5990c</u>	+ 1 op.net	✓
22	2023-10-29 07:44:02	<u>0xd6f3a6c01c2aa7492856 458986211094c51c330379 e1fcc01f17ed7ad3a63c74</u>	+ 1 d.net	✓
23	2023-10-29 07:43:46	<u>0xf0aab2130791741ec3f8 892ebf37af5f9a1fdde573 1d39fbbf77d065d1e18b84</u>	+ 1 Reward at - tether.ma	✓
24	2023-10-29 07:43:36	<u>0xccb95fb44bd0a70d73c9 0ad86ab0d5d3aa93444190 2ca78330d075a6c7e8ce61</u>	+ 1 usd-reward.xyz	✓
25	2023-10-29 07:43:36	<u>0x34f2bbe5685c6d1aeae8 3e0e51e2cfee99b11a1986 51b7fb8358bb1ac9e36100</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 07:43:20	<u>0x563f3df9f0dd9f3bea081f286d5912fec0bcf08968b9e56d9660e5354eb3925c</u>	+ 1 2000usdt.xyz	✓
27	2023-10-29 07:43:18	<u>0xdf082cc8dd0d9f37cc070fd0fcf219c172b738a11d2e7478e2ec3d7588936291</u>	+ 1 Voucher	✓
28	2023-10-28 20:07:07	<u>0xf487061510078fd0e0c0775621969035f3a6c7ed67b43ea1fc1eb4415fed55fc</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-24 23:42:47	<u>0x2d3527d56b62e8fad7a3dfb3f88927616dac2481bf0182375da4769e0ae5e6e1</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-21 08:02:00	<u>0x9e5604fbda6abb82951f3e33a4c75295681aa9f8b4ff296002d1f51d64d0a876</u>	+ 1 drops-usdt.info	✓
31	2023-10-21 08:01:52	<u>0x89f75c0a0cf405481064778b4d9c8aef198afb5cc350ac46fcbd64e22f10da1</u>	+ 1 s.net	✓
32	2023-10-17 18:48:03	<u>0x63e20c961fd8ba48ac77a879df4de50e6d14bbe1e486dbc10ca7d99db2e11d28</u>	+ 1 AIRDROP	✓
33	2023-10-17 14:36:44	<u>0x2a0da9d9f2ae621033dbaff2f5a55c278eef2db94853acc268375d9c8100580f</u>	+ 1 Voucher	✓
34	2023-10-17 14:35:02	<u>0x5db49c328d2e5c645e9b3e7a667326c4570cdaa3b82b472176f11a5346aa0196</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 14:34:54	<u>0xc2f3a6ff53a6b7f5387399d9901c7547b51d6573e24faae9b851d2a1da1eb765</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-17 14:34:40	<u>0x335f02447f35acc31f3a3c015ef38279f9c1797de739a38bbab4a718c16fd9b4</u>	+ 1 tether.yt	✓
37	2023-10-15 16:29:02	<u>0x6376695b3cc890892c71fc61a7d8e3b581abe87211c8863c20de875f236b8711</u>	+ 1 usdt1000.xyz	✓
38	2023-10-14 10:22:50	<u>0x72c3508cb7957234ab9d1e6739e2a97c6408424d93a3ed50ce3e50e700078d3a</u>	+ 1 claim-usd.com	✓
39	2023-10-14 10:22:28	<u>0x4a1d2f15defeb463219d3b4ee3e49999a54de1bbc8e8f1d83dedec719ba164e8</u>	+ 1 tether.yt	✓
40	2023-10-07 12:58:56	<u>0x55952bc761b87c57318b46019c384718be0b6d579b2e3ff0f4bb3331cbd9c732</u>	+ 1 Voucher	✓
41	2023-10-07 11:44:35	<u>0xe215c469f3bdc11b50513128f35ce7bae276a7354e7f5906a03e4ef9fae6d9ff</u>	+ 1 circleusdnft.com	✓
42	2023-10-07 03:05:26	<u>0x5cdc6a20745772cc1a0781954bba39bc6ec07b9055010d63ea2a692d6fe790c8</u>	+ 1 tether.ac	✓
43	2023-10-07 02:40:41	<u>0x9a2a49f0d85c37b2be22a581b9e9acf27888276008a7cf89c47e1f396edb6b6f</u>	+ 1 USDC VOUCHER	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-07 02:37:20	<u>0x16547dd832269ccc865c</u> <u>14593f55ff96271e5d5022</u> <u>725a406c5021156b34dff1</u>	+ 1 rg	✓
45	2023-10-07 02:37:08	<u>0x305ac6357ddc85d2c7ef</u> <u>b5831a08b31a8c31e3b2fd</u> <u>3ff66a8c7aef65f1d21a64</u>	+ 1 get-usdt.biz	✓
46	2023-10-07 02:36:54	<u>0x4b773ac03841168985cc</u> <u>0c01daf3b01ee7000e4361</u> <u>9106c6eb1646faf0724eb9</u>	+ 1 Vouchers	✓
47	2023-10-07 02:36:48	<u>0xd63c9a4c81dd422d7a35</u> <u>54e6003ae98aa4d120ae5f</u> <u>ffe05feef44ea11b399440</u>	+ 1 Vouchers	✓
48	2023-10-05 18:11:05	<u>0x8e49e9384a8b532a25ab</u> <u>60523d4d57853b278f4b41</u> <u>9e18910e9c07fa757e4a44</u>	+ 1 Shiba Inu	✓
49	2023-10-05 13:45:12	<u>0x06592c690efaf221b0f1</u> <u>bc83d6dac0d798748afeaf</u> <u>132bfeefb807d849231f1c</u>	+ 1 Shiba Inu	✓
50	2023-10-05 11:14:56	<u>0x28e7e1b870b4b272818a</u> <u>50072295580b73fb77640a</u> <u>4421bd48a11d72b860fad6</u>	+ 1 Voucher	✓
51	2023-10-05 01:31:48	<u>0x798a830a9d379335de75</u> <u>594c8b60be8140d229255b</u> <u>9e3caca60e043212aa8f61</u>	+ 1 Claim at usd-drop.com	✓
52	2023-10-05 01:28:54	<u>0x452c7963d3590fe6bdce</u> <u>33203c9c059a796bec5d25</u> <u>3bec051d03b14b54d26c77</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-05 01:28:34	<u>0xbafb3886e1c633e904137f8bfae5195836eaf96af27753ed430ef31ffd815c7</u>	+ 1 .site	✓
54	2023-10-05 01:28:22	<u>0x7e8510875b8bf0b6a3248eaa52cc090bddd5a6668cd7a8e2e9e8460ea9a8ca37</u>	+ 1 Claim at usd-drop.info	✓
55	2023-10-05 01:28:22	<u>0xf8cce33077b364471816c3b6059f778e2a662c6d5bf1422e893a83c4e1397d06</u>	+ 1 Claim at usd-drop.com	✓
56	2023-10-01 16:52:52	<u>0x997ea8eead3fa1864a654c7d832e595b027c9de26a90751df17d7f9cc1f7b475</u>	+ 1 Shiba Inu	✓
57	2023-09-28 12:18:15	<u>0xa41dd83cb167677ac75e6838c4b1d6e73bb231301f33386cafd3d46e19db5c7d</u>	+ 1 Shiba Inu	✓
58	2023-09-27 13:15:47	<u>0xceda0dcc1d591abb5a11be477e21aa5bb26688c268f8a22fe2cff759bd6f4df2</u>	+ 1 Shiba Inu	✓
59	2023-09-25 11:21:00	<u>0x9e654921d3e015875bdf07e45cc8ed03a20cb8759dcbf4495ebfeafe295377e3</u>	+ 1 Shiba Inu	✓
60	2023-09-23 14:52:08	<u>0xda8189eca3947e0784f7475092efb9b14df532eb8c18e31af89ceecf4721d05e</u>	+ 1 Voucher	✓
61	2023-09-23 02:51:35	<u>0xcad63a4e822de2ae543ef7cd66408cc84ffc0385860d219141403ac496b55014</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-23 02:49:53	<u>0x529caa9434e98c86146076d8571d800cf14661e1e99036440716fa8a40dba9e9</u>	+ 1 NFT Giveaway	✓
63	2023-09-23 02:39:47	<u>0x7cc0447e04e39588909684216fb17e920a7affb8f90f77d780c7b28062ef2689</u>	+ 1 NFT Airdrop	✓
64	2023-09-23 02:39:27	<u>0x302578045d5a82a4df92caa11ef9302be5ff0506cce7990c2fc974a9f0d50854</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-23 02:37:57	<u>0xb08c23b3b34a64c97fa4121075c85abceb77604e86dd221897fa79bb4be4c82e</u>	+ 1 drop-usdt.me	✓
66	2023-09-23 02:37:49	<u>0x15da63c49eea07043896ff4d2aa9da6678b6a95156b7f4507af48a5cd40e362a</u>	+ 1 MintPass	✓
67	2023-09-22 11:42:26	<u>0x5a362db60d311f21052d7fc2384b149ff666873e25fb5f1c8ceed25c687b73ef</u>	+ 1 usdt-drops.me	✓
68	2023-09-22 08:59:13	<u>0x8617ba5abf7c924578b41c16fa6d0103e9ae63425760f4a85ac7c499cc64025a</u>	+ 1 NFT	✓
69	2023-09-19 23:40:33	<u>0x1b003ab9cf221517b87c1a0fcbe7e4861ab931a5d786df079432cf05463f12ae</u>	+ 1 usd-rewards.me	✓
70	2023-09-19 19:24:00	<u>0x8cbaddc155b1d99499902931f677c8e47e564d562527324cfa31d3234090785f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-19 18:25:16	<u>0x4584f64c51a10cbf13e239937330cd52a8a1e9331cebcba62d50c0384f46219c</u>	+ 1 Voucher	✓
72	2023-09-19 15:53:03	<u>0xf9a7fd6da902996de685780a0c0e70cfc56eb6d23daf916ee60ef5dbae28b156</u>	+ 1 Vouchers	✓
73	2023-09-19 15:50:39	<u>0x963908d3cba02d0737fd2e140640bee925fb3272fa0f818fd1dac650fbf433d</u>	+ 1 NFT Airdrop	✓
74	2023-09-19 15:50:05	<u>0x7266e84305a6fcdfc1339c00ddbda7f4885148a913be0c3b86d4e7fa030298e1</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-19 15:49:57	<u>0x278324d5d323846ef1ab513370ff8c8f56b0f7c501a6b0a11409593e4f99f331</u>	+ 1 usd-rewards.me	✓
76	2023-09-19 06:10:13	<u>0x91336ec46ddd87eb87b738fbc1de360e95e306dd61ec482e216b70ea6ebe248c</u>	+ 1 Voucher	✓
77	2023-09-17 16:23:34	<u>0xbb087fcc74f75bc32872f8fc23221b7ea2430815b170f7d24bd7ed6cda2828da</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-15 21:08:28	<u>0xfba09bebac3a6909da75b8e9b669c2808f364e25ebe2235455c11ece22cc32c1</u>	+ 1 Voucher	✓
79	2023-09-13 22:09:40	<u>0xd7a81f76afd6a5164c0b9e64493cb49fe6bfff39377d6424bda211654e30e377c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-13 21:56:56	<u>0x5daa1b8b5bc1acea68cd</u> <u>0ee43867fd1cfd2c4d3a32</u> <u>96f7348abeeff4a72f251a</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-13 00:34:36	<u>0xd4ef704736852e864a3c</u> <u>002fa98a36276944d97020</u> <u>d773de48b2364e40a5f55c</u>	+ 1 claim-usdt.com	✓
82	2023-09-12 11:16:54	<u>0xbe45e94c6ebe523ef7c0</u> <u>0cc95be0d93db4c4419217</u> <u>37778803b28d1d4853a462</u>	+ 1 NFT Voucher	✓
83	2023-09-12 09:46:30	<u>0xa7e54471256744b3016d</u> <u>8a957ed8bcddec966ce311</u> <u>6d1cff0013960381d169dd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
84	2023-09-12 00:07:11	<u>0x02df102f23e27c86153d</u> <u>2d05b32bcd1f55663b736b</u> <u>578c15b61ddecb0903152c</u>	+ 1 \$2000 USDC	✓
85	2023-09-11 05:22:19	<u>0xafc11c8a04cc93e961b5</u> <u>8cedfca56eebd88c01b129</u> <u>8d476e8b876e6bcb38671e</u>	+ 1 Uniswap giveaway	✓
86	2023-09-11 05:20:41	<u>0x733aeaf08a3328984603</u> <u>9a3d94b8fb7850fd396a67</u> <u>c3567d6bcc8c2b75ad747c</u>	+ 1 Base Chain Raffle	✓
87	2023-09-11 05:20:25	<u>0x01f3d7fb32b4359b64ff</u> <u>cc28f8faa7a96fa74cc33b</u> <u>c91e85e59c6ff2cd43f456</u>	+ 1 Circle Weekly Giveways	✓
88	2023-09-11 05:20:09	<u>0x779cf43f4de96e06c7f4</u> <u>7247a7cde7a7d074fcefbe</u> <u>76aa0a7fb0e2400a721e29</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-11 05:19:59	<u>0xb961f8a588dfaabd0e41533d41738cbee695414ce19c4a77c9fa3abd89c56f8a</u>	+ 1 LIDO Drop	✓
90	2023-09-11 05:19:25	<u>0x882fddf177d97114b4ae4535a4a073967cc85d90433d66a59b4ca0e80ef4fbcc</u>	+ 1 NFT VOUCHER	✓
91	2023-09-11 05:17:49	<u>0xe9beb7b517310c113e2b0f60a6fbd130b61aaa24454830a0f2ac30044534ae9f</u>	+ 1 drops-usdc.com	✓
92	2023-09-09 09:32:00	<u>0x1bf4c744b78a0cd39538ea9e8a9b5e1fe2de383ad99e46e8ccf2bd935ade5a27</u>	+ 1 NFT Voucher	✓
93	2023-09-09 02:48:42	<u>0xa1c53db5e941bd8e48791d71d78e9d3e51b53cfa36b566fe797d203c451c6fdc</u>	+ 1 Uniswap giveaway	✓
94	2023-09-09 02:48:40	<u>0x3288fcacdad3101373534094362f2c3c6aa163baaec25e91ff1e87eec74f659f</u>	+ 1 Vouchers	✓
95	2023-09-09 02:48:38	<u>0x5bd3e25f745a8fd040680d00ad89451b4a96cba2eca9c5a2c6937e7eb30e2b79</u>	+ 1 Vouchers	✓
96	2023-09-09 02:48:24	<u>0x2c3063fbdc8f68327d9454a1b556b7dc117097d8c33b01b9bb259d329bcfe52b</u>	+ 1 Base Chain Raffle	✓
97	2023-09-09 02:48:00	<u>0x2ce49c6d9770de74e0e71caf04ce8dd3c491077ceb3125531e8c255184d8c079</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-09 02:47:36	<u>0xe3a547f6612ffd7d745c16352c7da28cdeea4c842ec120fb512f4f8251e9cb98</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
99	2023-09-09 02:47:10	<u>0x3bc717fd39b6f9210d1efcbd7cdd92982f73270ad32f195bbb7f5c5ed8bd98c0</u>	+ 1 Circle Weekly Giveaways	✓
100	2023-09-09 02:46:58	<u>0xd15131c566e1317eeb8974e7fbe8e6420d14816b409bc09aaab9cfae9758c8d2</u>	+ 1 NFT VOUCHER	✓
101	2023-09-09 02:46:30	<u>0x2fccacc77ec225b2b094292e083323c3dfa1bf5606a8df96c3b44f2a72e070d2</u>	+ 1 taskson.xyz	✓
102	2023-09-05 14:02:40	<u>0x321e32ab0723acf1cc40f8b1e874967196bd068399b3b4d9499cbffc32a3cf79</u>	+ 1 NFT Voucher	✓
103	2023-09-05 07:12:16	<u>0x33077f21d09af326bf4bee55e67dfbae3441559518dd9165a8055d95bc2a3af5</u>	+ 1 NFT Voucher	✓
104	2023-09-05 05:51:33	<u>0x5fe7c0a3789d77068cedf4ae178901b1592cfecef035569fdc3bb2b9fa065b18</u>	+ 1 Vouchers	✓
105	2023-09-05 05:50:53	<u>0xe2465588ab084c2b64e0f6638ee7c053581f95746baf408c79f1894dfe3515aa</u>	+ 1 Vouchers	✓
106	2023-09-05 05:50:19	<u>0xcab34556df4feed639badce3a1ebcf641ad9c37c050ea62251605b546db57ae</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-04 19:08:38	<u>0x8ea9168b5b12d9ed1be929de246304087458ceba31c9f8a5c48da8ccaed17d7</u>	+ 1 BNB	✓
108	2023-09-04 16:44:26	<u>0x1e3bd4094c3d26e622e537fca040b5aa961937e48f5984e1e6107c12d4eea48e</u>	+ 1 NFT Voucher	✓
109	2023-09-04 14:45:56	<u>0x72833ce13ced5d4845fd309323b413ae16c44b902d78f0176da3ea9779349f89</u>	+ 1 Base Chain Raffle	✓
110	2023-09-04 14:33:42	<u>0xa00cc659f010df24093c75e5427567f7912cd32a8f860b6a11f147a3c452f2e4</u>	+ 1 2000-usdt.xyz	✓
111	2023-09-03 11:31:46	<u>0x2ddcc1eb7e50453da76b324e4fb2b1a316b13b0a3fa455ea889d8c7c1e0f3bf7</u>	+ 1 VOUCHER	✓
112	2023-09-02 23:26:25	<u>0xe6aa65f25ac5101d89c5166f33e759ff242c8e19e556b9149314d31625f75d94</u>	+ 1 Airdrop	✓
113	2023-09-02 10:30:16	<u>0x8f895fd70578f098b7d6cca13022e1961c5b060268e2899a4294912ccf7365d3</u>	+ 1 Vouchers	✓
114	2023-09-02 10:29:44	<u>0x796029a87cd461be014d7b593eee0e08aec8ecea694daeaff6e78f5ec7de05aa</u>	+ 1 NFT Voucher	✓
115	2023-09-02 10:29:28	<u>0x9ec1321f0ffcab527071c4f11a4c9ac43c6509d60c6e02336f4eafb7d98d5736</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
116	2023-09-02 10:29:14	<u>0x758078712717734bcabda e1d3db23dcab9d5a95259c eb03109ee3b33c4f53e48e</u>	+ 1 NFT Voucher	✓
117	2023-09-02 10:28:52	<u>0x64c0747e0a3725dca249 2b8d6a288a168121db5a7c b3ed43ced43a4ba75e0b7d</u>	+ 1 NFT Voucher	✓
118	2023-09-02 10:28:12	<u>0x958aa8962c0679761969 7284840b423e9b466dcb99 e2474b042268757e1e5dcf</u>	+ 1 usdt-drops.xyz	✓
119	2023-09-02 10:28:10	<u>0xd2d307e9e99c635cb7d0 4e3212628344a10745c179 775c439752c9761330da1c</u>	+ 1 NFT Voucher	✓
120	2023-09-01 09:39:49	<u>0xefaf0c63c87125cc15f1 d0a3ffd817d99bdb8f0a2d 00e3d5204e3aaaebc2e647</u>	+ 1 Voucher	✓
121	2023-09-01 03:09:21	<u>0x96f061d0d45871537af3 45badc955f608d188bca76 3e950881ed48e4a1ac8256</u>	+ 1 UNI-V3-PoS	✓
122	2023-09-01 03:09:13	<u>0xa3b8dec092697d43b82c d0758929dfb5fd8558741c b0e99a1dc5129914bbc513</u>	+ 1 drops-usdt.xyz	✓
123	2023-09-01 03:09:09	<u>0x07fec005b946e5dcd71f 2abee7616f8db2e99708d c8fe546dec6dc5b2fec8c6</u>	+ 1 Weekly Giveaways	✓
124	2023-08-30 12:53:45	<u>0xbff97db958cc205a738e b4fc695beb67a8873c7cae f8945ea84de6cba12053f8</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-28 20:05:29	<u>0x26122568c2a366e90b61</u> <u>ceea5eedc2ed6a1cf36fdd</u> <u>8a2b00aacd183bb1063917</u>	+ 1 BASECOINBASE.IO	✓
126	2023-08-28 19:13:10	<u>0x010ba72410b7db70a52d</u> <u>5578d07a0374dce4d269e9</u> <u>29b2c0cdf413c1a406be5f</u>	+ 1 BASECOINBASE.NET	✓
127	2023-08-28 04:39:00	<u>0xddfad1e7909be38ed5da</u> <u>02b18400baaa424f4e2a2c</u> <u>d2bb2992ce36ec56060785</u>	+ 1 UNI-V3-POS	✓
128	2023-08-28 04:38:58	<u>0x7e99c17d8f311db29125</u> <u>df8b3a59a799e1676b5162</u> <u>980d492a24bd09299329c2</u>	+ 1 claim.circlest.net	✓
129	2023-08-28 04:38:20	<u>0x758e8e031af8ee522953</u> <u>91c8a04509d56d0ba1cfbd</u> <u>da9dd5123fdef801354c32</u>	+ 1 drop-circle.xyz	✓
130	2023-08-27 20:37:49	<u>0x496debed417d27ac1a77</u> <u>eb8cf663629b0cd4e070e2</u> <u>bbeb72fa59a2232cbad44b</u>	+ 1 claim.circleweekly .org	✓
131	2023-08-27 20:18:25	<u>0x20f71d41b0acce6b0389</u> <u>a1bc6951478d115d18248a</u> <u>20c2d469d618e61574bc97</u>	+ 1 claim.circleweekly .net	✓
132	2023-08-26 17:46:45	<u>0xac38462b5603ca86a48c</u> <u>2467e18eb52e11ed449ff6</u> <u>4b7187ce8e9b5a1c8cdf30</u>	+ 1 claim.circleweekly .com	✓
133	2023-08-25 15:08:02	<u>0xb7a952db0605daed562f</u> <u>27c9653c7417611fb7e30d</u> <u>14f68a6ad6942965423922</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-25 07:21:27	<u>0xb3cff566df2870b315145669e1127f6885205953404942c6692399e0ebb542aa</u>	+ 1 Voucher	✓
135	2023-08-25 05:00:20	<u>0xdac7f0b1e40c7c55a873fd7c13c8d5386c87b573bc b1198c4dbd30e72042e6a2</u>	+ 1 NFTVoucher	✓
136	2023-08-25 04:59:30	<u>0x37f1b2f826d3e4faf6b9cd315cf6d6a70bdbddcf41841b3ef209dde91e76d04a</u>	+ 1 NFTVoucher	✓
137	2023-08-25 04:58:24	<u>0x7207887de105110ecc7462185033433bf3f13b671b210aeff4dd17345b77404b</u>	+ 1 drop-coins.xyz	✓
138	2023-08-24 04:43:14	<u>0x5c67f99c9508a750499cb7c61a847ee36d842e245bcb24e67a0e21e4297d6f78</u>	+ 1 drop-usd.xyz	✓
139	2023-08-18 19:27:10	<u>0x4c7448c561133eddace0e7bae81e63082a73da87a0b77ca6571c49f0923704f3</u>	+ 1 NFTVoucher	✓
140	2023-08-12 12:31:03	<u>0x3124fc74208538aeb44447b4c85887907ea44c71a24ae62501024addf33c313b</u>	+ 1 NFTNotify	✓
141	2023-08-11 23:54:15	<u>0xc361b4f6408f7727ea22b7a9984e3a5d00a3863fc7caab0b5cadcb14caf29067</u>	+ 1 NFT Notify	✓
142	2023-08-11 20:42:23	<u>0x0e0d654818a773909f55c4ef1be73556e6fec43d68d3d96ab360c67d55e79ab9</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-10 21:11:08	<u>0xc62b7ee2e050f41a52ad</u> <u>ab98e0c7cf5c8ff2dd7442</u> <u>29d1aad9797ebe4997941c</u>	+ 1 ARBITDROP.INFO	✓
144	2023-08-09 23:58:21	<u>0x552e4b3bbb72f03ea020</u> <u>7425bcf8fd06e88aba7e4e</u> <u>adadb9cf80d3c73c5fedc9</u>	+ 1 NFTVoucher	✓
145	2023-08-06 17:39:16	<u>0x4d09144714f2547eb135</u> <u>6317df8aad7f3558a84e15</u> <u>47b92475bac3eddf3c73d3</u>	+ 1 STAX	✓
146	2023-08-06 00:24:49	<u>0xc9622b57f92c3839558a</u> <u>b21faa46d3dbbead689241</u> <u>7af965bf7586e4c051801e</u>	+ 1 Lido DAO	✓
147	2023-08-04 21:04:29	<u>0x0d81bd7e7d7129fc3f6b</u> <u>2fd380c4ec4820c9c8cfdc</u> <u>534f1e34ab1433a674af3f</u>	+ 1 BASE AIRDROP	✓
148	2023-08-04 01:26:25	<u>0x010c7c554b821de27ffb</u> <u>5dfa8b57edbcfed6144edf</u> <u>615992827aedcfe702bbac</u>	+ 1 Lido DAO	✓
149	2023-08-02 15:34:42	<u>0x6581d38e92ccfa6d1ff5</u> <u>f88e64f537c8c5ef6a977c</u> <u>56c7ea42c486318ff2d5a9</u>	+ 1 AVALANCE NETWORK	✓
150	2023-08-02 10:54:25	<u>0x060c7b4e982fe8e185b7</u> <u>d0c5f5276d0552f3e7777f</u> <u>88132394469b9dd7a8b21f</u>	+ 1 FREESPIN	✓
151	2023-08-01 12:51:48	<u>0xd41006e95d467198167b</u> <u>12d2f10098ce2c4b193b1e</u> <u>ace1d497cfb6fa49afa562</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
152	2023-07-31 00:03:04	<u>0x4eccd50e73c8788dd7ba642ce12e439e9f9470dcaf4730cfcfbf4b4bfb6cada18</u>	+ 1 APE COIN	✓
153	2023-07-29 19:15:40	<u>0xc9627d148cb2bc0e80257923b2d86714ac0874abf878ea1d8edd502b004bd4c6</u>	+ 1 \$COMP	✓
154	2023-07-29 13:31:28	<u>0x64adce451e1f54db019d3afcdf57c8fa0c6a7d5c55ee480f4ef633eff2493113</u>	+ 1 STAX	✓
155	2023-07-28 10:32:08	<u>0xc6b5acb79ece0b145b947df06c45897507b0566b359d7a63e829b59c372dfcb8</u>	+ 1 REVOLUTION	✓
156	2023-07-27 21:26:53	<u>0x0e4165378794225918a95b1ea357cc6d85561387c7f81563ff91606c079d385b</u>	+ 1 \$1250 USDC	✓
157	2023-07-26 16:44:07	<u>0xf99f7638051f7d7f60829534e50bd61662a1b73cfe0e54faac380195b7a5a2df</u>	+ 1 dYdX Event	✓
158	2023-07-26 01:03:38	<u>0x29bd32d6a3fc8355593b4b05c1e26718ec520f67ae2f94a3a4c044122fde6136</u>	+ 1 Reward Club [LDNCDSOL]	✓
159	2023-07-25 03:08:04	<u>0x2ed66ea52791ecd522f65c6b98753c6fcddaff831d393066aef9be1a254ed0d5</u>	+ 1 LOOTBOT	✓
160	2023-07-23 14:24:38	<u>0x3a317afcc4fb56c8283f937a10303fb77c2832f2a446b0b9a884306bd8db2097</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
161	2023-07-23 07:34:11	<u>0xcc6a0c5f3429122ea57475cd24e5fc4c2559aa44e09fa280a82bf6cc1f9aa453</u>	+ 1 APE COIN	✓
162	2023-07-21 21:29:04	<u>0x83b0cf249c32edffbf0cf27e8f5f0bbf7a04a0cd0817b7519ace563850ba0175</u>	+ 1 \$2000 USDT	✓
163	2023-07-19 10:59:08	<u>0x6abbb2a6224e2562b96315cf40e1745124e1451efe7403ed57b52b3705a4b3f6</u>	+ 1 UniEvent.Plus	✓
164	2023-07-18 08:28:12	<u>0xee136b80f82a4007b8d5852fbdcbc70f645e8eab49e4a7fc083a08885934bfcf</u>	+ 1 ARBITDROP.NET	✓
165	2023-07-18 04:06:39	<u>0xb34d882f59bb7bd4a8717cb75304b55695d4ce2cf020274b9df1393c4f03d5e3</u>	+ 1 UniEvent.Plus	✓
166	2023-07-17 02:18:02	<u>0x70b5a15ce2233be723a3d0ebc5da8d7a13c9bf60ec6638fd1a991ba246f735e6</u>	+ 1 \$1000 USDC	✓
167	2023-07-16 13:53:24	<u>0x776507c19cbbd3b2ca64310275527ca5b10524861037d5783481dd3a520ec6e7</u>	+ 1 PolyEvent.Plus	✓
168	2023-07-13 13:59:14	<u>0xa28819c4089aa0dc8a890d91d08672f3af64e94dd30be981a512912cc729a250</u>	+ 1 BlurEvent.io	✓
169	2023-07-11 00:46:40	<u>0x06f3cf5d81203efa9589cfef42fdefee7cfe0a247a5fd34895180e8a9a82935e</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
170	2023-07-10 23:16:03	<u>0x55fe7f2a59b039f4c2cd</u> <u>d7966364a352ae6da0134b</u> <u>33d0cbe74f0303199d907a</u>	+ 1 APE COIN	✓
171	2023-07-09 23:41:08	<u>0xf5e8ebf81e69c8abeda6</u> <u>11e6dbec0fe0828c39a1e2</u> <u>13825a987b95e0c6d59a2a</u>	+ 1 UniEvent.Plus	✓
172	2023-07-08 03:08:54	<u>0x88b381caef250ca569d5</u> <u>abc0cb81806a6d7e911f67</u> <u>645ce0cb71f42580fb5248</u>	+ 1 UniEvent.Plus	✓
173	2023-07-05 03:16:55	<u>0x818eb905222baf3dbc74</u> <u>7b47efb9a9c3281d2217f0</u> <u>b4a3abf8e15063fd19c5cf</u>	+ 1 UNI	✓
174	2023-07-04 21:04:16	<u>0x6830020f42eae4350043</u> <u>7813ae8cb26584318769</u> <u>ecfc53598df25a834b28a0</u>	+ 1 APE COIN	✓
175	2023-07-03 06:29:39	<u>0x538f00592d9f1621d532</u> <u>999f63a27ce349f2dc8f86</u> <u>c9abd681b8fc6a799ef28c</u>	+ 1 BitCase.Org	✓

\* USD values displayed at the time of transaction

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