

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:08 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc997b599694a90293741bc8e0016812938aca7ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$ iusdc.site	812.000000000000000000 m reward
HopUSDC.com	850.00 hUSDC
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	164,150.000000000000000000 wHEX
Balancer	225.28 BalancerV2.com
! MetaWin	4.000000000000000000 s
c.vip	80,000.000000000000000000 Pepe-erc.vip
NFT Mining	1 NFTM
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-23 13:32:12	<u>0xf16704a2bbe8d35c3fc8</u> <u>f58ec7218abf819ec01981</u> <u>80403591b67dadee43adb1</u>	+ 2.0000000000000000 00 s	✓
6	2023-11-22 10:40:11	<u>0xa7bef4c4139808837218</u> <u>bf5a92ecab3e8cc8f491d5</u> <u>4bac934657b3ee3d999bbe</u>	+ 4.0000000000000000 00 s	✓
7	2023-11-18 05:02:12	<u>0x5b433c102f69c655e2ca</u> <u>621c8d600875c53649338b</u> <u>821458e149a10d4f4376d5</u>	+ 500.000000 I	✓
8	2023-10-25 23:05:23	<u>0x8ce7baffd7737202ed23</u> <u>5f72314d2f13323c4030cc</u> <u>4eabe977baff048ac1f35f</u>	+ 80,000.0000000000 0000000 https://pepe-erc.v ip	✓
9	2023-10-15 04:15:29	<u>0x1d7fd96d083367a37357</u> <u>005d6b10263d490a0b8ca2</u> <u>440d9bb4c365fcf6513378</u>	+ 80,000.0000000000 0000000 Pepe-erc.vip	✓
10	2023-09-12 06:21:13	<u>0x14bfb9d312e6a10befbd</u> <u>56050c4a13067bcfda4e68</u> <u>91b516bd23ccd705feac43</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
11	2023-09-08 11:11:27	<u>0x35926bc6403b770bcf73</u> <u>27e20b2636ec6443fbe947</u> <u>f8adaac3b70201388997a8</u>	+ 164,150.0000000000 00000000 WHEX	✓
12	2023-08-07 22:38:18	<u>0xd4edf6835e6d8c09cec2</u> <u>f85cbcee6aea5f914bd858</u> <u>b46002d8bd178a06ca6ad3</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-05-14 03:41:33	<u>0xa927663330f1c3ba213f</u> <u>9df41f85a24e8db505a61a</u> <u>528c6572c8e74b66c267d5</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-01 09:18:44	<u>0xd9ff78834a4e73abacc34a20d252a106fa716a273af1cdc0cbc96d1faf3226a1</u>	+ 850.00 hUSDC	✓
15	2023-01-30 07:10:16	<u>0x1f50480b6b9586e3e2841996e66f33f6bc1b9a87f151c81daff0ece14ed8247f</u>	+ 812.0000000000000000000000 m reward	✓
16	2023-01-21 11:19:42	<u>0xcb66ada315f603141c493144b703f62f59b8a100021f3975163a8f1d45635d29</u>	+ 735.0000000000000000000000 0000 tps://musdt.site	✓
17	2022-12-03 13:58:22	<u>0x284582d161fb152294438b7acb6f0b25e2383201c87ed7ed68078c70eb281eb7</u>	+ 225.28 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 12:49:43	<u>0x245facc204e95e2cfc642b941ee603d25d84b43084d111788bd4577d857a08c5</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:53:34	<u>0x45bc8daac43110df1104246aeabdab49f21340a3dc4889fc419cefcbd4261c0c</u>	+ 1 EigenLayer airdrop	✓
2	2023-12-23 05:40:03	<u>0xfdc44e6860b7e5553196e8183cb561ff763115de75e7a9e7888ad10b37043d94</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 05:11:18	<u>0xb4d4fc6d55624de5be71 abc3ce7e0b6b56f39653f5 097f48ed78e513394ae467</u>	+ 1 2000usdc.cc	✓
4	2023-12-05 12:08:34	<u>0x8be472d315a5a6175e59 44224d490d37bc8966cbc2 4563446d7521205a66cca1</u>	+ 1 Reward at optimisum.re	✓
5	2023-12-04 15:11:27	<u>0xec5365397c5c8dc399a2 58f162c6bc07f9cbc90c2b 5b11122809f667c7dc71cb</u>	+ 1 2000usdt.net	✓
6	2023-12-04 15:10:37	<u>0xe28e9801d2fb17423588 2f0410e4e019194134b6b8 a432d62e89c5f1e9923d63</u>	+ 1 1000usdc.org	✓
7	2023-11-25 09:54:36	<u>0x791b672968d0a3b3ae1e 731d360d04a73df0a8bca9 a80846cd6b4ea39d627741</u>	+ 1 3000usdt.org	✓
8	2023-11-25 08:19:05	<u>0x84f5063ab49a4198209d cde4acfe440ba10a177493 9bd361c6700c04d3bd1738</u>	+ 1 org	✓
9	2023-11-23 01:30:33	<u>0xa914d279fec993620b55 f5166959b94887438c72a0 2614c8838109b9caf964d9</u>	+ 1 Voucher	✓
10	2023-11-20 20:36:00	<u>0xe59419033cf90d6c1408 8065380813e769067db3f4 c3ebc9783ee27def670d6e</u>	+ 1 cc	✓
11	2023-11-20 19:49:32	<u>0x0748bb6c5a07b385faed 41d5d38bc282059acda79d 6c03794757afb224b03142</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 18:47:41	<u>0xd6b938376595ec4a055c57006173f8d358bedafcb8d2c18f28eb3262edcb0421</u>	+ 1 Voucher	✓
13	2023-11-20 18:47:37	<u>0xd5cc9b9ba8bcf3d4aaf722f7d14aaa01d03390091e5b52d5cf7f3c552d6bddcc</u>	+ 1 Voucher	✓
14	2023-11-05 11:30:07	<u>0xfcd164897ac911625b58ce11f925c07623b1ee69894fb885cd114a963b8d4d32</u>	+ 1 rop.xyz	✓
15	2023-11-04 19:30:43	<u>0x7cbe493846edbe2b4a81a48f1abe940dbe6b09196945545c6a74f27849217f52</u>	+ 1 Voucher	✓
16	2023-10-19 18:56:00	<u>0x0f8cc0a8706da4a8facd71dee53535fb343bf5148d9786f207732bb73fa8a955</u>	+ 1 s.org	✓
17	2023-10-19 16:00:26	<u>0xa4b102b6ec70e61dc781cbd0f4501d9d65bd11f3a1cd6fbf54127bd41b57e577</u>	+ 1 drop-usdt.org	✓
18	2023-10-19 14:14:42	<u>0x8ee38aa46b4cbd1b2d1747c64c81e6fe6f17b0031b6f2c5f647d029a4c9da728</u>	+ 1 s.org	✓
19	2023-10-19 14:14:36	<u>0x83fb8538904b36702d1a2840eeab05b1104f01104130fa6d16757e894d147308</u>	+ 1 Voucher	✓
20	2023-10-19 10:15:50	<u>0xd995b0267266a91d86b6f73ca3df90f56897cba6c4438cdcd29471b71deaebef</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 14:36:12	<u>0x5c2df77bc2abac2d560302940d4da00866bd00346de3031c6ce7529ebbb7cf2b</u>	+ 1 USDT	✓
22	2023-10-17 02:32:06	<u>0x248bdec7f10327b08fec7ae88789e5f93ee1b44c2b76763227654190cad8d6b0</u>	+ 1 claim-usdt.info	✓
23	2023-10-17 02:31:38	<u>0x7e815f3ce0019d98c54efed19031dabcdbfd248e18998068a1439caeb54f6fd8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
24	2023-10-16 17:13:33	<u>0x572e43126c38ceb7f3fc146b9b6ae493210b2308fb57d74c659ba99610bdf7a7</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 01:56:49	<u>0xa7b79002fcb23038622d5c26f985b13aabd85955dc3901dfc7463c15fa5eaa41</u>	+ 1 Voucher	✓
26	2023-10-15 22:12:33	<u>0xce025ab7d06b349138afa571a4a6ea2f4205751e84cd55f5596dfac5fe281265</u>	+ 1 tether.yt	✓
27	2023-10-15 22:12:01	<u>0x41c5c5c47af89d83efa5e8605259523bbcf9e1b80c0e162c95f14942acc03c28</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
28	2023-10-15 22:12:01	<u>0x6ec677bdf3b33dde8595bcf4b1cbf333c89bcac66e73f17b108245e09d541cda</u>	+ 1 tether.yt	✓
29	2023-10-15 15:12:50	<u>0xc8219c038a7c4821dba370e1f1876895ea759f9bebe7211fa8f1395b542ccc05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-15 01:03:49	<u>0x806b61ee5e8f92697f2a</u> <u>e70f4fbd1e076ce9667363</u> <u>11374e194c069d23072ea0</u>	+ 1 usdt-1000.info	✓
31	2023-10-15 01:03:39	<u>0x28e5936d51824cfab164</u> <u>56ae165f8a072ac91ca7ed</u> <u>933ea41e859486473ac74a</u>	+ 1 org	✓
32	2023-10-13 16:11:22	<u>0x3b75def3bdb263af549e</u> <u>7cee4fbd406d7d8f5e52a7</u> <u>25d7a612906e2a6ef828b5</u>	+ 1 claim-usd.com	✓
33	2023-10-11 20:28:43	<u>0x158fe5456cb1459b9c0b</u> <u>c49ec99b0b2f32e9ccbce3</u> <u>c44a3302195b55c055cf8b</u>	+ 1 Voucher	✓
34	2023-10-11 13:31:29	<u>0xdcbf29852ea2f5e65f8f</u> <u>da64240f4473964ea4d779</u> <u>8279185466df5bf3e2b415</u>	+ 1 rg	✓
35	2023-10-11 13:30:33	<u>0x2f8bffd33c88207d0e05</u> <u>9c863a367e167a480c8449</u> <u>6880220a82c49af6b42cd9</u>	+ 1 tether.tf	✓
36	2023-10-11 13:30:27	<u>0xe7ddbdbfa4f61c210a3f</u> <u>e13b98fa5e44660593196f</u> <u>3de5b9c89140b52e0a8480</u>	+ 1 circle.wf	✓
37	2023-10-11 13:30:27	<u>0x76b2d0cd8e14fa69f7bb</u> <u>ac1b4f9ce69fd8bf3ab19d</u> <u>939cd5d624a791aaebfe0f</u>	+ 1 tether.wf	✓
38	2023-10-10 16:27:04	<u>0x2e0f79ccbd6cda43a967</u> <u>e9a3a0d7d3e29148124393</u> <u>47efe9366cff7fe4faa04c</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-10 16:26:44	<u>0x6267621bb8d1680ff0f0c277ecc8447d439b1649efb68f791ab105a86f2cb242</u>	+ 1 com	✓
40	2023-10-10 12:16:55	<u>0xc90a9e8041351b74fe239928f47135653087ec532789cec9edb9b5bb18956e49</u>	+ 1 com	✓
41	2023-10-10 12:16:37	<u>0xf99d6919632371b8378479c0834995c7ea3788f23ab81a706eb69c3fd32c4ecd</u>	+ 1 tether.ac	✓
42	2023-10-09 21:29:30	<u>0xc1ea4b3b2f6b37e8d0e863eb0c4603cfbd9b632ca0dc401696ddc5aea3f8961a</u>	+ 1 Voucher	✓
43	2023-10-09 21:07:28	<u>0x01c9ab25c30060e9c0f928e1008351d0074a8ef3257bdeaf8a1af85442cab9f1</u>	+ 1 usdt-1000.xyz	✓
44	2023-10-09 17:34:34	<u>0x94cd4d08405a9313ee4dcffe0f0666af85dcb425b87c0a82cf5b973bd1225cc4</u>	+ 1 rds.net	✓
45	2023-10-08 14:58:12	<u>0x9e00798755a91624dab4812dc0c86425f50a6ff4bce570b7148decb8cd1b5f7d</u>	+ 1 rds.net	✓
46	2023-10-08 00:58:21	<u>0x338feb11be327fe4f8813927e126aca2c0d03c1428bb37ae0c83d3c977c257aa</u>	+ 1 Voucher	✓
47	2023-10-07 23:06:36	<u>0xf15fc74b576eb340dc12cbc97d358214ea4795c30b27e114fcf54cc60fa916f7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-07 23:01:48	<u>0x2b25e611d64f69442c70e1473cd92c3c5dfd78bd82f2413000aeb90256dd8313</u>	+ 1 rds.net	✓
49	2023-10-07 21:03:16	<u>0x8284bd68efff44e4a1c6105ecf6f33616baa6e007e5540020b8b69b0c2bb2e95</u>	+ 1 1000-usdt.xyz	✓
50	2023-10-07 17:11:08	<u>0x92e302e4c73983e8432d4b5699290799c1d2f001111c34aee5397b6e60e9b244</u>	+ 1 Voucher	✓
51	2023-10-07 12:37:52	<u>0xb40f199d13678900c2d9357c97f2d52f0c312c2ab58639762781b563d3a27ffd</u>	+ 1 Voucher	✓
52	2023-10-07 12:18:15	<u>0xb2ab10149a60d144e06afedb8d3f96ad25e59964da2a8345b59f30bd5e459407</u>	+ 1 rg	✓
53	2023-10-07 08:48:37	<u>0x6b57672c59ab096321e4e70ffdcc023c8efe757d1df3ff20cb750244cfd3f11e</u>	+ 1 USDC VOUCHER	✓
54	2023-10-07 08:44:31	<u>0xb188b20bf406ffafde4f66021f4a2c2f1225da1ac429a4b5d8f020090a0a7da5</u>	+ 1 usdtdrop.xyz	✓
55	2023-10-07 08:44:17	<u>0x6b6e2108fd2421feacce6f2e41b4c84cee728472ed0b32ead281edf3a340134a</u>	+ 1 rg	✓
56	2023-10-07 01:11:58	<u>0xa2859d82335895c18fb96cc7d6c59f5e93b7c67187ade316b20af2d22d2e05dd</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-07 00:11:30	<u>0x628bb7db43a9fd48636b4be02b883807593bc1b8114a8aa386b020778dbbb130</u>	+ 1 get-usdt.biz	✓
58	2023-10-07 00:11:20	<u>0x07213e2418b49e426802ec4d7b206d6b772f8cd5f7106b94ad5c909da344d3d8</u>	+ 1 rg	✓
59	2023-10-03 23:12:35	<u>0x2d6006cb1396c8ab999693e044899c28ff8f96709d73c36a2a38777f24436bc6</u>	+ 1 usdt-drops.org	✓
60	2023-10-03 23:12:25	<u>0x8aa828287751d7b9566825ab934c39eb4749376c01b1a741dd75ee48c1102bfff</u>	+ 1 dt.org	✓
61	2023-10-03 17:52:38	<u>0xd529857b984bf6c8af73336e33c12c87d56742c70a11a9d051ed15fcd1d64828</u>	+ 1 dt.org	✓
62	2023-10-03 14:21:14	<u>0xd25ef55274ba3d330ecec6a45b2e971455c91f073cef9c004cfec5c3f40891a</u>	+ 1 usdt-drops.org	✓
63	2023-10-03 14:20:54	<u>0x971415a6552b5c7dbaae7268d35601f0eb41137dac69b134bb4b1b928c2f7b8c</u>	+ 1 dt.org	✓
64	2023-10-02 23:01:50	<u>0x0759a8adad2fe21d42323907a91f49e5e55d94b9ecbdef9c9c61d58b08441be</u>	+ 1 Voucher	✓
65	2023-10-02 20:51:07	<u>0x0878fe7ac63ddfbed7dbb45b1aba91746e13deaa105e10bd014e9967cdededd</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-02 19:58:23	<u>0x693a3e0f2426960df73a1525706bfafefba4cf94266c77d22d52009cc794beb7</u>	+ 1 claim-usd.xyz	✓
67	2023-10-02 18:01:57	<u>0x336a0bcff68f05967e5f0fb441a47305c301b74722e5d1ee1d172ac91f3395da</u>	+ 1 ards.org	✓
68	2023-10-02 15:47:03	<u>0xc257b13451d40530ffc868a0afd2a349c5444faa31c66b9a3b031884094b6797</u>	+ 1 ards.org	✓
69	2023-10-01 17:21:54	<u>0xa8b59b4e6866ce09d7be21b52838451e1711cb1c18d180989962694321ecaaab</u>	+ 1 usd-drops.com	✓
70	2023-10-01 17:21:42	<u>0x8460ecc0c1116d23f8b1e9facd85440cce6c9ecc34ddb631bf523e9df6a6845</u>	+ 1 ds.org	✓
71	2023-10-01 17:21:42	<u>0xc156320105d36d83b20ca2a51ec32db30d8274f33ae78cf3b58ee745e862125c</u>	+ 1 Vouchers	✓
72	2023-10-01 13:26:16	<u>0xef51dec0cb777ebfac33a8cf3b3b98bf46eb05d49d5a4935a5addcb35178d6f5</u>	+ 1 Voucher	✓
73	2023-09-30 15:08:38	<u>0xc3b4826c49e2dcc13351794c9ea5a089352336cb139fc4d18baf7de6f3c38c01</u>	+ 1 usd-drop.com	✓
74	2023-09-30 12:44:03	<u>0x8b27d691397c680c84eb35e8d21bde4a4cb7cb45bfdaf3065be50e67f7858e64</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-30 02:59:35	<u>0x2dcec26e7f24a31220665018e7d799011b4a705cda</u> <u>c8738943421990eb19951d</u>	+ 1 drop-usd.me	✓
76	2023-09-29 22:41:10	<u>0xd3fee87606cc4c48e05fb25c2a253c5798467abbef</u> <u>dbf726c433ba435907fc62</u>	+ 1 Voucher	✓
77	2023-09-29 19:22:33	<u>0x57a2d752d2a6bead36d55c614bcab72f9c82703572</u> <u>9aa9f721523161a842dd69</u>	+ 1 ards.org	✓
78	2023-09-29 12:39:14	<u>0x2403e5e219676fcf7c2249a7076e0ca9b656d5b9d2</u> <u>bf80223194316746d67d93</u>	+ 1 usdtdrop.me	✓
79	2023-09-29 12:39:06	<u>0xa992d6eab8b347de7208391d0a30178034ca9381d4</u> <u>383e6869f55f6ad9bdff48</u>	+ 1 ards.org	✓
80	2023-09-28 11:41:34	<u>0x0180174af525de9641b685bb5f30bdf3a2c15c555f</u> <u>ceb0cc3f88ad4067425344</u>	+ 1 1302511	✓
81	2023-09-28 05:39:59	<u>0x34dca69543f48ec89a5eed0515754a5ef7711f58da</u> <u>ef8477dd7b6bb8f14d09eb</u>	+ 1 usdt-rewards.site	✓
82	2023-09-27 22:53:49	<u>0xd5a2f3ef1215367cc74f37980c7aabb6b794c0969d</u> <u>a4575a64520e3de199adab</u>	+ 1 usdt-rewards.site	✓
83	2023-09-27 21:32:39	<u>0x66241ef803c1531aa6a108e4a220364f9da3ace491</u> <u>0897826aae6b2397f47be1</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-27 21:20:51	<u>0x5295452fc938e7a81aaf4f012e2c8b303a78ae4cc615d469bdd9cce2b32cc798</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-26 13:07:52	<u>0x4cffcfb68bf8b32c35591b805aaece230f9fd217adf8510844f7efb7b756111e</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-26 01:34:00	<u>0x0b3d747c94567415eccc4f8dd3f5743ae912833fc8a3c6a60d994f57d2745f56</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-26 00:30:24	<u>0xe9bd3f917a6d0aff275389584cbc0b2bf9a11afedfdeebfb3fdeca0e15681275</u>	+ 1 LIDO NFT	✓
88	2023-09-26 00:05:11	<u>0xca37e12d8b2d39ef6cf210905fa3fa84af8b8b5bff33dcbf43d866b3f538268f</u>	+ 1 Voucher	✓
89	2023-09-25 22:52:33	<u>0x3087ec2973dc338661a25f76ce69c507302b2090de0210e7253a9b1dc56874a1</u>	+ 1 usd-drop.com	✓
90	2023-09-25 13:29:51	<u>0xd5a74b298defe1e4df024b99330fc47dea462b18ca79cce03187dd3ce336750</u>	+ 1 Voucher	✓
91	2023-09-24 23:39:46	<u>0x2dda77c93c633d6d3fa958a347fcab9f1334879bd3ef6c13ce62867b8e5c4f28</u>	+ 1 claim 1000\$	✓
92	2023-09-24 12:14:08	<u>0x4eb57d79228da3483497e160f5ace3064988f293c4e639f80cb39e35a47a3ce1</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-24 12:11:26	<u>0x1bd7e6e5a472776e78557cea2aa9fd44a8ef0d7267dc815bdea43139f0cb1a82</u>	+ 1 NFT Giveaway	✓
94	2023-09-24 12:05:58	<u>0x4fc7a6d46622d410a930b0364f7520a6fc43c2d3cf222773c71c4f1e05ae0a7d</u>	+ 1 NFT Airdrop	✓
95	2023-09-24 12:05:54	<u>0x282c56d3281bdb7e77757ff067b8e3424ed3d606534cba78747307deef3f5e21</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-24 12:05:04	<u>0xe7e9e1fd7057ad951c58052acc0492adf2a8a0ef3e92e2d6780f5b99c0b06bd4</u>	+ 1 1000-rewards.com	✓
97	2023-09-23 13:26:01	<u>0xcb3521920b40c2c94a6b8636dc3ea298131ffc22057a77a854941be638366678</u>	+ 1 drops-usdt.me	✓
98	2023-09-23 07:18:18	<u>0x381865aa981ddd48157ec001f4923dee7d7151f24d2771f83d24418af9bb32f3</u>	+ 1 1Inch	✓
99	2023-09-22 03:45:33	<u>0x2663e7395a54471e43682d99f29e5009a0cdb533a9dd6d88b5c516d4a9e78348</u>	+ 1 NFT Airdrop	✓
100	2023-09-22 03:45:07	<u>0x4af0ba464adb24b6663b535a459273ef6262b36ba7b45d496003220f78b8dfaf</u>	+ 1 NFT Airdrop	✓
101	2023-09-22 03:44:51	<u>0xfb541e5d43661ca486eb6cf84107b1833112e77dc95b166d61a576763e4d0d85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-22 03:44:43	<u>0x33a35186fc1eb28fd3359d146f8afd5a57d7148d2e3ffeea065c135945c4c8cf</u>	+ 1 usdt-drop.me	✓
103	2023-09-20 12:23:46	<u>0x9eb9cb2a0cf85c2eec4e60df9918f86b7be19d5e3928f4fb578313d53b9b940f</u>	+ 1 usdt-rewards.me	✓
104	2023-09-19 09:27:30	<u>0x0655ac244d383f9be5a334a1f2e4dfed479336c6de9fecdb53da10947f28bffa</u>	+ 1 usd-rewards.me	✓
105	2023-09-18 20:28:35	<u>0x3a50fbd259b4f474c177c86185886e4504262d6bd8b21b2e3e2d75c34a1c2222</u>	+ 1 USDLY.COM	✓
106	2023-09-18 15:09:41	<u>0xc0a7232f2d72e49520b33c08f0c4e624285b9b7dfb7340164343f7dfb568f3f2</u>	+ 1 USDLY.COM	✓
107	2023-09-18 10:32:06	<u>0xc3bc57cb7931290d44b9bb00cfd914bca4b3d29578be58c41ed943e854b81178</u>	+ 1 usd-reward.com	✓
108	2023-09-17 22:42:39	<u>0xd63ff10fb71a20cd97c750352dfad6d1586392e6fde77f8413eba2486e417752</u>	+ 1 NFT Giveaway Round	✓
109	2023-09-17 19:44:33	<u>0x6d58f67d01c5bb395bdb6bd200baec38690cbaebe53a8eb5c6f36524d853e920</u>	+ 1 Voucher	✓
110	2023-09-16 17:44:09	<u>0x45cc95af5e9d38620ee51d0385bdafa7920aeaf0f605b3ce211502417a9a4d0ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-15 18:17:39	<u>0x0d42c329976ed8834a3b1f474980fec2f9774ce25c784fdbfbcb42a74255002f</u>	+ 1 Voucher	✓
112	2023-09-15 15:21:01	<u>0x86f143c1a4d723ca6a390f4dbdaa14ff874f8a56fba8ceb9b83524735a1c5e52</u>	+ 1 drop-usdc.com	✓
113	2023-09-15 13:55:00	<u>0x9efc78db462ae278b674564775fecb34edaa09c2cdfde4e7a9ef3e3a4fe09dc4</u>	+ 1 Voucher	✓
114	2023-09-15 13:33:28	<u>0xae813c594dce3a3ba7d0dc05a4dd699207fbab5dcb d4f88ad00ef5dacba5b66d</u>	+ 1 Voucher	✓
115	2023-09-14 20:23:44	<u>0xc04e4c9e0caae150501ce08a14a3373312c8f647ca98baa182b8c5385e89c713</u>	+ 1 Voucher	✓
116	2023-09-14 03:21:59	<u>0xba0c4b229b7a87b11b261288515acaf502ecfbd5aa5c49311354fd366c2b73fc</u>	+ 1 NFT AIRDROP ROUND	✓
117	2023-09-14 00:55:13	<u>0xdaa72a820f7d83e8033531c95752452de5bd89ebc4334da029b30e5391b804d8</u>	+ 1 sETH2	✓
118	2023-09-13 18:01:52	<u>0x44582e06c9f68a5d0b401d3983042babce15ddc82aa7dc2aff5ee9dc53e65d62</u>	+ 1 usdt-claim.xyz	✓
119	2023-09-13 12:31:18	<u>0x65a9478c2a5a9a97390d1cfd1eb8c7d29bb20ea40609fbbbeb805c16550869646</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-13 06:19:34	<u>0x1ad752056e93224085eed11a63070bfff88bdd6456c692b24594f2c5579488ab5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
121	2023-09-13 02:19:18	<u>0x3d6785eea98d9af8447b85e9cdf86f55171ed077e686c05dce0facee040fc2eb</u>	+ 1 claim-usdt.com	✓
122	2023-09-12 13:41:56	<u>0x57fadda55db945673f998a8cd4e512be95d70ffaf94eff5594b4f613811cef67</u>	+ 1 NFT Voucher	✓
123	2023-09-12 13:04:41	<u>0x04ab7c6743a01265ffe9c6e950e8767b66be29362a674ec35c0e63c89256ad1d</u>	+ 1 claim-usdt.com	✓
124	2023-09-11 22:34:33	<u>0xcf3a5ebf7089bc1063168d03ff49ab82321be64b328f92adbcaf2e37a4bd2767</u>	+ 1 Uniswap giveaway	✓
125	2023-09-11 22:34:19	<u>0xdb35efcbb82be6856a70cea1feff32ad9290ba820fdb70b4a3b548ee351688c7</u>	+ 1 Base Chain Raffle	✓
126	2023-09-11 22:33:11	<u>0xb92d1340e8f3eb8e606a2255011aaf4da9342240050039e55f90825a9875c152</u>	+ 1 Base Chain Raffle	✓
127	2023-09-11 22:33:03	<u>0x4071b6ff86ddee3c50e3957108ddd56ab4ae830cb61daf1b4da7df61ce5c4454</u>	+ 1 Circle Weekly Giveways	✓
128	2023-09-11 22:32:39	<u>0x6bcbb0b8c8ed47e5f4942ae2ec745cd6a33d2a12eb6be53bcba9fdf70a3b4fa1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-11 22:31:27	<u>0x36e74a282c8ac6c9deab6bcbdf806084a48921ac8ad8561e3c79a9bf26554ddc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
130	2023-09-11 22:23:23	<u>0x1e7e0e6ae3426c937141740e54e97c5d1739f504c89ffd295989b70820900a1e</u>	+ 1 LIDO Drop	✓
131	2023-09-11 22:22:15	<u>0xe16c0a8b666f77adafe5ba59e812ceacbe87e15e2013b9ea885549907107c20e</u>	+ 1 LIDO Drop	✓
132	2023-09-11 22:20:41	<u>0x175681cc93ab9bb0e194728d5226bda3e0faadca987dc40550981b6c32eec558</u>	+ 1 NFT VOUCHER	✓
133	2023-09-11 19:54:49	<u>0x0a9030aaf577d9f41897fe1f8ea04cd6a6c32f78d2dade33adefd5c6b0e39a83</u>	+ 1 drop-usdt.com	✓
134	2023-09-11 17:10:29	<u>0xcbf860473dee347c4dc83f8ea7bfbcd37cdae93d967cde7697e243d3d23f5308</u>	+ 1 Voucher	✓
135	2023-09-09 19:32:22	<u>0xa59734601a584f5fb3c1fbe9847e8e026f62bad6a5237ad459d52eebf0d9df9e</u>	+ 1 drop-usdc.com	✓
136	2023-09-09 19:32:06	<u>0x6d165365803387ee611b729ee81af2f15e20cfa60fe2d3c0b2eb4fa4b08cf157</u>	+ 1 drop-usdc.com	✓
137	2023-09-09 19:31:52	<u>0xb9c41e4b84c9fd40ce892eff803419bdfc38e9d8223f88f1a11f405decf6cbbb</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-09 11:42:01	<u>0xfcbfb59ebff45a8b7d4348d9ea2e44c8ff9fea751297e79b02ce40cf6697a2af</u>	+ 1 Uniswap giveaway	✓
139	2023-09-09 11:41:47	<u>0xc602b164c677f1426b99c1a3cdd6be3a0f064f75bf9ba4d2290d5c311140a866</u>	+ 1 Base Chain Raffle	✓
140	2023-09-09 11:41:19	<u>0xba5cbce9156fc93e49bdbb3dea9fd8a634ff0284d44ca253a41b112ac9a1ce11</u>	+ 1 LIDO Drop	✓
141	2023-09-09 11:40:47	<u>0xa612b025246bf64fc3546368ddf3176b708fe87903d538c5f8713841670d6f20</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
142	2023-09-09 11:40:23	<u>0x16399ab973ade444b0a2dc47d1b97e5eb4f1c7da99026aad475be9196cdc049a</u>	+ 1 Circle Weekly Giveaways	✓
143	2023-09-09 11:40:19	<u>0xb7855477d7a931736d206590bdae60599a75f5e96019439f555ea714364db332</u>	+ 1 NFT VOUCHER	✓
144	2023-09-09 11:40:17	<u>0xf2a9ed6ca222da497e111e043fd5e32c51350a5bd246d08c92ac7630c83a59a9</u>	+ 1 drop-usdc.com	✓
145	2023-09-07 15:24:15	<u>0x4973051c86d517a1a2730946638bfbc9cbca4462c62a0422f821cb216426148</u>	+ 1 NFT NOTIFICATION	✓
146	2023-09-07 15:24:05	<u>0x489cfe30648ff5413117a5ad340c75faf7ed627385b82cc6abd36de368c34e56</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-07 15:23:53	<u>0x8ad137899ed607125ea4052e0be7d44e3f730235a8eea71f244904ebdb3b1ca8</u>	+ 1 Circle Weekly Giveaways	✓
148	2023-09-07 14:32:23	<u>0xead929fdb23d7df5c909aa5095921f59ac4a3fd9be93d53e15e17fa5486ab42b</u>	+ 1 NFT VOUCHER	✓
149	2023-09-07 13:50:19	<u>0xc89dd1b6be6496774ca3352e972b74d174b61af97c912ccf1f3edc8036ef02d1</u>	+ 1 claim-usdc.xyz	✓
150	2023-09-05 19:41:06	<u>0xedeaa0313fe376cc41ed2d1c7b786401324acf6250c091cb418de1af2a00bfce7</u>	+ 1 NFT VOUCHER	✓
151	2023-09-04 12:46:00	<u>0x28f8cfd42d791ba6ac14e630979cc145d0fb55b27d0286b6aaa5a09affe1940</u>	+ 1 Base Chain Raffle	✓
152	2023-09-04 11:07:54	<u>0xceaea08e9b567dc70f261e98d166cd0592244f4d2957da378145bb32ef2fcf</u>	+ 1 NFT Airdrop	✓
153	2023-09-04 11:07:28	<u>0xe97d4f9f5fbe1d59fffc210a2bff12cae614ab0e7f0a38ef21119b0d81ccdf61</u>	+ 1 NFT Airdrop	✓
154	2023-09-04 11:07:16	<u>0x44d34599a236d70d5f674f7500d6b7d1e319f0632d503699bf2161dbee83d1f3</u>	+ 1 NFT Voucher	✓
155	2023-09-04 03:47:22	<u>0x9297005189ec1cca6997988d9d4c1269bfeb00a814bbf3ad13462e441447fbb5</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-28 17:34:14	<u>0x1b54939e0f6e79265a1a12cb28fd8a49e79dac20fea11dd803ce9ad85bb1ecbb</u>	+ 1 claim.circlest.org	✓
157	2023-08-26 22:26:30	<u>0xd6a38b1fe7483ff67e35aa7452924ef49427b12e9ca041dc71401a369aa19efa</u>	+ 1 claim.circleweekly.com	✓
158	2023-08-26 00:30:03	<u>0x5d19a6c392e9273119b23725bdbf96a9e824ba5a1e3233bc3667f417ca1d5886</u>	+ 1 NFTVoucher	✓
159	2023-08-09 17:34:06	<u>0x3e2aaaeffd7d04be09e72a16636c5c2208408afa41fba9e3e5212a314c834fcd</u>	+ 1 NFTVoucher	✓
160	2023-08-08 23:52:26	<u>0x1964aec0cd52cad140592016b32c372433b7a00a3bee53c9ead967fea59691d4</u>	+ 1 1000-rewards.xyz	✓
161	2023-08-06 15:40:24	<u>0xfd7ff2df8f6506b07a7d3c15f01a0b00c4e9c742cc81c4085ed139604384af8a</u>	+ 1 STAX	✓
162	2023-08-04 00:01:38	<u>0x54e71fb3a6f5d8df5d3671bac46ce184101f1646bb8f22e00515a2ab8a5d8b8a</u>	+ 1 Lido DAO	✓
163	2023-08-03 15:17:05	<u>0x285b7823e9a58bf4cd366703712e556d3c1dfcbb5fb4af86a2310c0dfec9a5f0</u>	+ 1 STAX	✓
164	2023-08-02 13:14:54	<u>0xe7b244a75b9ff00a67f0b73ea44f2942b1a58ada985a2fe0615db4c82319d04d</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
165	2023-07-04 00:24:06	<u>0xbebbf3d85151bbd4db62</u> <u>0d865ced501c75132c0a5c</u> <u>f271c5390611df3f0b5035</u>	+ 1 APE COIN	✓
166	2023-06-29 20:29:32	<u>0x4bca3efccd7352a25a5d</u> <u>89d3cf21b2cdb35c8be61d</u> <u>3be3d38587c278751d090f</u>	+ 1 OPTIMISM	✓
167	2023-06-13 17:56:16	<u>0xc2666de3eaefcc981765</u> <u>9b35ff459ca12a04354767</u> <u>7ec15e2b30f6adebd4d86d</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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