

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd248a8110ab05bdae1d93edeabe06ed094d9ddc2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A ard.net
1500\$ APE	N/A VOUCHER
1,000 USDT Reward	N/A usdt-rewards.site
1000 USDC Voucher	N/A .app
1,000 USDT Reward	N/A .net
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2000\$ Rewards	N/A usdt-drops.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:52:51	<u>0x9cab94970e01d9638b24</u> <u>aaa84694264fb6eb043bed</u> <u>ed0a6fce1900fb47442174</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-01 10:47:15	<u>0xdc7b00809723e75e6c7a</u> <u>07148844132359e758150e</u> <u>64387c91c4483860d34b12</u>	+ 1 rewards	✓
3	2023-12-10 01:36:42	<u>0x524e005a3e6348b0d332</u> <u>5b306d938338dea3f1de9a</u> <u>5a4308f427b640504266c4</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 20:11:57	<u>0x3fcfe59f6986158b9e04</u> <u>3e3ea4284330a71b7ffd63</u> <u>76587857c5e52d1e7f22d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-07 01:00:02	<u>0xd1ec39064379233578da</u> <u>6ad94ad3ff6c1128bafd7f</u> <u>1a70f33d3a87ed0a4aa3e1</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-27 06:45:56	<u>0x3fc0f258b1e989458405</u> <u>1cb35ea620e0245de6d673</u> <u>b2e9c28f60dc41139325fe</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 06:25:51	<u>0xd46a1881bbb0cfbf8d09 f194b5c60145470ef26c44 b86b9c09792e1a8e0b0f13</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
5	2024-02-19 07:17:49	<u>0xd3195174f8d773772b8a 616678811dad5ff0d2754d e701e6c5d80b6712ada9c6</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
6	2024-02-19 04:54:40	<u>0xd6e454e7c5c7fa8a3322 3a6b85247556fef17ba614 e172530db20af40b05bfa8</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
7	2024-02-09 23:01:09	<u>0xf7beabc8307adb390012 3cdf9a232151fc62fad69e 53e29a6a46d9ed1ab1e7a1</u>	+ 1 Reward at [2000usdc i%Enet]	✓
8	2024-02-09 23:01:09	<u>0x00cf7676adb0ef04c87e d353e143071412ec442b98 105aaa2ecd14667d797a50</u>	+ 1 Airdrop at [5eth i%Enet]	✓
9	2024-02-04 02:57:30	<u>0x89b11fbf7e649779da7d a34ce0cb1476b0caaf745 2a3ee8c8b6f7879b5df2be</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-04 00:23:29	<u>0xae4e842f1e99ed196200 ab8bb1b29fdc6f342ea724 735396615f43e63d34ed24</u>	+ 1 2000usdc.net	✓
11	2024-02-03 22:12:56	<u>0x1fb969cbf660e44edd0a 03cad9d2594232b113774a 0b328c6235e6809f22cd4a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-02-01 04:01:13	<u>0xf727248810cd3a10e70f e49ae1401a05525a5ca702 244523b6555c327b56cbf8</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-29 11:59:12	<u>0xdf932cb261abac9f362c</u> <u>feb2c7ded2916507fae436</u> <u>505af170074426fef7b638</u>	+ 1 2000usdc.org	✓
14	2024-01-29 01:27:42	<u>0x3fb1eb225001810495c4</u> <u>f78e7525ff8437adeb4448</u> <u>49cb705d2d94e063485a3c</u>	+ 1 5000usdt.com	✓
15	2024-01-13 04:44:13	<u>0x59cc45f2a22fa3b09171</u> <u>e84d45e82624d1d5493f00</u> <u>fa03b7be5a0962b735d2e1</u>	+ 1 3000usdt.cc	✓
16	2024-01-13 04:33:29	<u>0xc29582af7abe2e2fcadb</u> <u>466d4541115462eac18c80</u> <u>b660ce286acfcfb24851b1</u>	+ 1 1000usdc.top	✓
17	2023-12-17 13:00:36	<u>0x3191f3df662c03a556d5</u> <u>e50dda2e4176e57610fe22</u> <u>1f70c26754bd1ffc974396</u>	+ 1 1000usdc.org	✓
18	2023-12-17 12:59:58	<u>0xf3d6c72263886681cdd1</u> <u>60f698c43f125bf40421a2</u> <u>497ce03a7feea3932c3c9f</u>	+ 1 2000usdt.icu	✓
19	2023-12-06 13:57:21	<u>0x218ebffb907b26333ab6</u> <u>71be057cba0fb82a1fd584</u> <u>35995ba6e4df8504b16709</u>	+ 1 1000usdc.net	✓
20	2023-12-06 13:57:21	<u>0x10a3a42482150a0bf737</u> <u>a91b6139c2759a35498439</u> <u>627eeb3234d37748730e38</u>	+ 1 2000usdt.link	✓
21	2023-11-29 06:03:49	<u>0x3b1562f0901516f2d97d</u> <u>53900832c216501f5e0e75</u> <u>fbaf60359a0fd0085eb6fc</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 00:34:24	<u>0x41b49304de62864ca6f4</u> <u>05bc6301ee0fa1f38cd920</u> <u>5b07794a60c3354cf88d43</u>	+ 1 com	✓
23	2023-11-25 05:54:32	<u>0xbae3bf132fc863669dde</u> <u>cf38c7e93f6763e46e08b6</u> <u>f34292752fe944fd332e2c</u>	+ 1 3000usdt.org	✓
24	2023-11-23 13:30:37	<u>0xda8b9b2641907530e810</u> <u>e4fd09916ee700ef3ca11d</u> <u>7a227557d7b863f37d52cb</u>	+ 1 .app	✓
25	2023-11-21 23:51:33	<u>0x4888c863dc8eb11a3829</u> <u>9e187d939989884e2ceec7</u> <u>c4cb4b128cd5033bb31a0b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 23:50:01	<u>0xd8759a5efa06b22f1104</u> <u>58affcf39dc9ec6303dd27</u> <u>86e7c6740a6ceb351e20f3</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 09:33:51	<u>0xb9a816e6ef056ea1e347</u> <u>fc5e10bcb90f7dc9a04750</u> <u>bb854c06f29f92b5daaa3f</u>	+ 1 d.org	✓
28	2023-11-21 01:27:32	<u>0xf9d6bcada3f4dede2ff5</u> <u>c552e977f445adcb04f887</u> <u>75a718dc75421f51a9634c</u>	+ 1 d.org	✓
29	2023-11-21 01:27:24	<u>0x89943f07da567475e651</u> <u>227b101d3fb6960fc1a0ec</u> <u>c27b43225d4adf2e33ef65</u>	+ 1 cc	✓
30	2023-11-21 01:27:20	<u>0xb3b40da174d6f95d4590</u> <u>b5e12ab8b927e761df136f</u> <u>27d6190fa9eba66ecc63a8</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-17 17:54:32	<u>0xf986af20a31fb5d60279e97cf404c0daa35dafac1da20bb53e7fa613d8ec7da4</u>	+ 1 yz	✓
32	2023-11-13 02:13:36	<u>0x9feca0827531a16c3b3ef51337bb1f14f567f9a492c555aa54474316ae1a74c6</u>	+ 1 Voucher	✓
33	2023-11-12 22:53:24	<u>0xcdd12b44aeddea240955eb879f25b9e819ac12ff283f0c9db3b21248d0e9f651</u>	+ 1 dt.xyz	✓
34	2023-11-10 07:11:01	<u>0x347059a5146e96261d33540a8fd01e952d5c035e8a794ca1b59503a597e1627c</u>	+ 1 p1.org	✓
35	2023-11-06 04:07:54	<u>0x02187f04937992f6190958ab7590a7454e7d31f5a0dc658528522d09dd47a74e</u>	+ 1 rop.xyz	✓
36	2023-11-04 01:53:31	<u>0x576a112a16e76f25fbee9fc4c358ab4f6f6f441bdd65d79f2661c8b51c644a30</u>	+ 1 op.org	✓
37	2023-10-31 13:14:12	<u>0x9f6c63d075e7f3e6a3bfa4a76491cad4caf3a619cfcf92e61bd5248267009073</u>	+ 1 Voucher	✓
38	2023-10-31 13:13:28	<u>0xc3dad8a15ea71bc199c655f2704d98c740b183f2c07c649ce42a54be8485a366</u>	+ 1 op.net	✓
39	2023-10-28 12:57:12	<u>0x786531b1cf54fd433ce3e53e25a1ee1873a7014b8a13194069a0ddf60427c079</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 12:57:10	<u>0x0464d0fca6dd3bca469e25b7a855fb5ade94b986067a4bceab940bf810288568</u>	+ 1 d.net	✓
41	2023-10-27 17:52:57	<u>0x8ea1637bf97b9351f3f8837b79b7634f762d4efaf2b39d7f0f905a83804ddebfb</u>	+ 1 .net	✓
42	2023-10-27 17:31:05	<u>0x70b3a668579a9bfc7a1ca475ed89a2a7277d18aad5223e7819138ebfa6eaac40</u>	+ 1 .net	✓
43	2023-10-27 15:04:15	<u>0x5b4d1e8195c9016a2e784c557070f6bc77e109a6d5c39183337853b2f134d75d</u>	+ 1 2000usdt.org	✓
44	2023-10-27 14:55:18	<u>0x0abf28e2bf19091a221722625ea565fa98f4970a6c6c28630d5e1a478fb69af4</u>	+ 1 .net	✓
45	2023-10-24 13:25:15	<u>0xe6c7b43cdbe35da1e87e46fa937b901ad73a723125faa513afea06bcd0ef141e</u>	+ 1 2000usdt.com	✓
46	2023-10-24 13:18:35	<u>0xcf71055009f8c0f74a0ffa2bfd58507edd89e345bf2447b75a830f1851f6b252</u>	+ 1 er.app	✓
47	2023-10-21 23:03:49	<u>0xc5699e861135d19e41c599c867fc3d7e88f10ba2ab7bea3ed01cf17aaa60786f</u>	+ 1 dropsusdt.xyz	✓
48	2023-10-21 23:02:43	<u>0xd061a79fe336b545788992a536b6f1eac733d1e521ce9cf8297ac87a001ac6af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-21 23:02:37	<u>0x7c6f3adef245807ef85588fdf501f680f635e4b67830d0e9f1b65c7c34791ad2</u>	+ 1 s.net	✓
50	2023-10-19 13:12:53	<u>0x6ecba27f4d2a546aa9172e616c816ee4fd0bd3c2b0ff5a90550e5100ae7b2c26</u>	+ 1 s.com	✓
51	2023-10-17 06:55:30	<u>0x528374030f5f54cc81f6ea581b45aa0091467fd52c243119b806da303beda8d8</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
52	2023-10-16 07:30:18	<u>0x10388293fbe75431bb04e6abc6208399d22d8ab100868c67791300fa90b185f4</u>	+ 1 Voucher	✓
53	2023-10-16 02:18:19	<u>0x9f0485bbeb7b58cf221a5b40454695d1ff262af7d6166e92e859053e53e51f6c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
54	2023-10-16 02:18:19	<u>0x48f114465494f0f20a04c45002b2273b31e5bef5c3b5ed8502acb0d0bfeba85</u>	+ 1 usdt1000.xyz	✓
55	2023-10-11 08:20:52	<u>0xf87b2a6615d2556c7ea5fc9a5b71b96fac1829bcd871686a2b9c6280d21a8e1c</u>	+ 1 Reward at 1000-usd.xyz	✓
56	2023-10-11 08:20:42	<u>0x40474c1e4e1a80498a68d405572b182eba898dae2e914b4b0fa68624711eee4c</u>	+ 1 com	✓
57	2023-10-07 21:16:26	<u>0x45aae61add119ad88be155f1ea99f53f484daf1bbe054a66112c04fc575bf870</u>	+ 1 !!\$\$NFT-REWARD\$\$!!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-07 20:16:24	<u>0x90128a1b6bc10e9c5464</u> <u>f1b4ec7ae2f3fc24c31fb3</u> <u>d9bb48438568dd09284be1</u>	+ 1 !!\$NFT-REWARD\$!!	✓
59	2023-10-07 05:39:44	<u>0x5f3a083dac86c69769b4</u> <u>82d27ed413edc6a3e05c3b</u> <u>149499d76aeb4991ac49c8</u>	+ 1 rg	✓
60	2023-10-05 19:03:32	<u>0x56a515428e2d17523b13</u> <u>28c199d8b76f9446e1231b</u> <u>ee99ae1e399d0acd4e3bbb</u>	+ 1 Voucher	✓
61	2023-10-05 16:29:24	<u>0xc0f2a937ad6807b4cd7a</u> <u>3d19cced8f1c6d55b53ab3</u> <u>0291c034a637139dec8976</u>	+ 1 Vouchers	✓
62	2023-10-05 14:45:51	<u>0x27541f648a7e68107c54</u> <u>b2f97e0ce6663f74e2da11</u> <u>9a4d77d51d2a070082c7f1</u>	+ 1 drop-1000.me	✓
63	2023-10-05 14:45:35	<u>0x5edd80f2c6260b08f7ed</u> <u>481dcb1cd09b0be7a56ff0</u> <u>8f9361697a13acbd31485b</u>	+ 1 rg	✓
64	2023-10-05 11:00:48	<u>0x256ff346411f12f05e4b</u> <u>74b05a8b917c426d81e99a</u> <u>762bc26c3e0cb0b2343ea3</u>	+ 1 Voucher	✓
65	2023-10-05 00:25:55	<u>0x54519ed96d05a48429d7</u> <u>e11511a0385872b666ad09</u> <u>a605c682fc39bf36956013</u>	+ 1 .site	✓
66	2023-10-04 19:05:28	<u>0xd07205679547d8cb3f55</u> <u>f1e3cbab9154c0dd3bd1bb</u> <u>dd4b0114b9db51874ff70b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-04 18:35:56	<u>0x4a77aaf4914d84825ba5</u> <u>2a12f40ef8f32c4cd352a5</u> <u>834ea71fa231c44a81fed0</u>	+ 1 .org	✓
68	2023-10-04 16:05:41	<u>0x8765b16458c55b68aed2</u> <u>f07a48bcef541b2f8844d9</u> <u>ee08a2df2f9a2efe356b02</u>	+ 1 .org	✓
69	2023-10-04 16:05:15	<u>0xdadab8b5c204c8d1af9e</u> <u>0df30c879543739264f022</u> <u>120b360b7b303e0de21453</u>	+ 1 usd-drop.org	✓
70	2023-10-04 11:26:28	<u>0xe04da272a8a51fc914c9</u> <u>249f54edb3444003ed3a20</u> <u>1dba078efb70a542e018a0</u>	+ 1 Voucher	✓
71	2023-10-04 03:28:45	<u>0xc7e85129f8b7ab981ae2</u> <u>879c3a03db3622176a767e</u> <u>a6ae3cbc6e3fa35cf4a262</u>	+ 1 dt.org	✓
72	2023-10-04 03:28:27	<u>0x6751b2761a9233879df2</u> <u>3837b8fbbf25f5250a13e4</u> <u>1b70b6b9a9e404b699dd13</u>	+ 1 usdt-drops.org	✓
73	2023-10-03 03:40:51	<u>0x9823c0ba642afe76c2e9</u> <u>75e34613490fd3c8efc326</u> <u>8a7908e42eebdb52af88cb</u>	+ 1 ards.org	✓
74	2023-10-03 01:16:47	<u>0x64f27ccb61af56a069fc</u> <u>efb6ff9b8fb51ec3693541</u> <u>af56caf8c7dbaf2cf40f43</u>	+ 1 ards.org	✓
75	2023-10-03 00:21:21	<u>0xba10ec39bd40507dfa3d</u> <u>f2b2c2c1a00b39d6d7d82a</u> <u>e1860d9db21faebe7a5ea5</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-03 00:21:11	<u>0x551ea97434e6d13289609efde0da97208556765e4a9f305d27533f895c09192b</u>	+ 1 ards.org	✓
77	2023-10-01 13:48:57	<u>0xcf1fd4264f096fcb45607715b2ed7f4af74754caba</u> <u>e1ae6d1c0196390dcd9bb5</u>	+ 1 ds.org	✓
78	2023-10-01 07:16:17	<u>0x5d32a09aaf418ec58e38c4b6fb1b76c2a387d1573588398c52616f8fa302aad7</u>	+ 1 drop-usd.me	✓
79	2023-10-01 07:16:07	<u>0xc4976f80d29ab0d937481867c56ed59063d89589da23f234b836e1945614917d</u>	+ 1 ard.net	✓
80	2023-09-30 12:45:23	<u>0x58baaab8b66203d007a7e7df047e221751100854b41bcee220bed96785c59017</u>	+ 1 ard.net	✓
81	2023-09-28 12:59:01	<u>0x9c8dd48aa7e30cd2faeba0a066c227f87e79839e6e53d011577dd1146175114d</u>	+ 1 1 VOUCHER OPENSEA	✓
82	2023-09-28 08:28:52	<u>0xc6dc9a120e3bad863a2ce74a431c5963af6a3250d838ca3896441ca611c0474d</u>	+ 1 usdt-rewards.site	✓
83	2023-09-28 05:06:07	<u>0xe21f3d96d22a6ed1c5c4cfe0965ad667fa812a7b7e0dd9ec1c6e14260973b682</u>	+ 1 usdt-rewards.site	✓
84	2023-09-28 04:48:03	<u>0xef27c1d21c9112710eb17a276bdd660922f42316876d097159f7b81f4d560388</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-27 07:15:23	<u>0x275c252f222f74d96b82fb31a55fd70d5043282ece6b36c96d5e6dd7ee5de343</u>	+ 1 Voucher	✓
86	2023-09-23 18:19:50	<u>0x8cf770c8a0be5b2480fa1446765dfeda7971ac3f2520c2c352959d1251716c5d</u>	+ 1 Uniswap giveaway	✓
87	2023-09-23 18:18:46	<u>0x326e145e7e6881b46eae dc30d5cb201def32fb89a5243765976b26073906c554</u>	+ 1 Base Chain Raffle	✓
88	2023-09-23 18:16:50	<u>0xd29fb9e4557a57032e2fdc6419fdcea20d4e742cf0f6b7c6b01508290638eb5b</u>	+ 1 NFT Giveaway	✓
89	2023-09-23 18:16:00	<u>0x8c3351fd5a04244966c28bfed83ef9e116b5af323c8b0c87cec6c24780d44b88</u>	+ 1 NFT Airdrop	✓
90	2023-09-23 18:14:30	<u>0xd0efc690177a80a6b833ef62e275179b186cd868c0d78ca437f63d290ee2f179</u>	+ 1 NFT Airdrop	✓
91	2023-09-23 18:14:10	<u>0xaebe9ea326ffbd7c7cd055c74790f8087673884fac0f3c3a52e310ed097eb845</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-21 03:29:10	<u>0x8a31ccca1c8e49cf0a5ea631af7a836be3d7423706a7e23f2692e915c5938dcd</u>	+ 1 Vouchers	✓
93	2023-09-21 03:29:10	<u>0xc1276d2ed0f9cfbaa9f3f0ffccf0a169dba291fe03ed123c3f42a21c903ce36d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-21 03:24:16	<u>0xffff7ed7db69afe310f3c</u> <u>0e05818075f9f2910a7f63</u> <u>994e2406e5244956bbd2d3</u>	+ 1 usdt-reward.me	✓
95	2023-09-20 03:37:11	<u>0xead82eec dab1023a3619</u> <u>a1c29489887ae3fdf2ff4d</u> <u>ac8bf6af8f09c7f4cae0bd</u>	+ 1 NFT Airdrop	✓
96	2023-09-20 03:34:03	<u>0xce53005c57efb5e21664</u> <u>20aff6d20b60547852c549</u> <u>df0ed5f9f50999abdc99a3</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-20 03:33:19	<u>0xbf43167034fef5cdefef</u> <u>f699796b6aedf645340256</u> <u>925b09fb456df24f62daa0</u>	+ 1 NFT Airdrop	✓
98	2023-09-19 23:33:25	<u>0x9a03c1a90874b3d93129</u> <u>abcb81288a46ed04369399</u> <u>3d45eab74952177b9ee005</u>	+ 1 Voucher	✓
99	2023-09-19 17:49:37	<u>0x34a4ed29e7750ee0b730</u> <u>6e5697e67e16010c83336b</u> <u>5df6eb9e21ca8cf2bb9ed3</u>	+ 1 Voucher	✓
100	2023-09-19 15:32:17	<u>0xa009db1de7b8c5946179</u> <u>c72c757c5e360a09e1f017</u> <u>c15ae8d2318599f5bcc5c8</u>	+ 1 usd-rewards.me	✓
101	2023-09-18 15:09:53	<u>0x5870c0ad6d028cfaa976</u> <u>3501425e1cb98b657f3825</u> <u>b009caaa2dc9c07f230ed8</u>	+ 1 usd-rewards.me	✓
102	2023-09-17 23:06:30	<u>0xb113b75f2135fce9f312</u> <u>00dde23908777142bd0562</u> <u>05549cab73a838fe479285</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-13 22:27:48	<u>0x36e943734e3e930658017bd76dc384a74784cd1e4de630a9b9c3a3b11199de86</u>	+ 1 LIDO Drop	✓
104	2023-09-13 22:26:02	<u>0xcd8246eefc21728dd7c12d526d7ea321b72e85a5bd8b4c47245f39954b331204</u>	+ 1 Uniswap giveaway	✓
105	2023-09-13 22:25:40	<u>0xae6327368a13395aa83a1bc7e7ae33f912eab0d56991ff940d118cfa8e941389</u>	+ 1 Base Chain Raffle	✓
106	2023-09-13 22:25:30	<u>0x98d95b3013996123af7eab95fb7fc19ff6228ec9fb3719ab002712e70caf1c8</u>	+ 1 Circle Weekly Giveways	✓
107	2023-09-13 22:23:26	<u>0x440b08876d4ea14cee15a3a8951f9b803b25aa099c03b4829f15a362d2600dbf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
108	2023-09-13 21:43:04	<u>0xa0cd9940806b186b5e833536ae208c24237fbaccf9e4f6b8f24f97e964cc11a</u>	+ 1 NFT VOUCHER	✓
109	2023-09-12 13:40:40	<u>0x15183a98425dd58e63db1474833caead6da10b17f3d550eb24de4adde4b9b777</u>	+ 1 drops-usdt.com	✓
110	2023-09-09 15:47:50	<u>0x94b7af7ce4549fac9d436e84e883bd5e9e4ec7b5a203c0e251601928dd304a08</u>	+ 1 Uniswap giveaway	✓
111	2023-09-09 15:47:14	<u>0x8ce06710c69f212a67523f25ddb6661c04a060961b7ca4cf0400592618a817a3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-09 15:46:58	<u>0x52a3325e205ab1dca050e40ee45c678cd7166d77a62ff24c7e2296cf2d0322b0</u>	+ 1 LIDO Drop	✓
113	2023-09-09 15:46:28	<u>0x1dcbae202f2000978f069e9b6884410eb4001294ab9570ebb62829829ec61d9a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
114	2023-09-09 15:46:14	<u>0x8bce881c5b426b80eb22daafb769575d068540c85236181f91ced521fc708abe</u>	+ 1 Circle Weekly Giveaways	✓
115	2023-09-09 15:45:44	<u>0xbec8d8acf7939f2722ff5aaefd597a028501117d23fdf5119a87f44094ceaa8c</u>	+ 1 NFT VOUCHER	✓
116	2023-09-08 08:23:28	<u>0x02a53450974f68bd2cb963119eba1dd05924ae832a1f3c964befa6e17c227338</u>	+ 1 Staking Bounty Reward	✓
117	2023-09-08 08:23:24	<u>0xd2666a2ebbaac52e10b3c533cf657329ccd2a5d3a79236f65a6acac99c7d9257</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
118	2023-09-08 08:22:58	<u>0x06f77ae82a404337e9b64c1617ccd00249b3e245a697b168b79872d60badd7bc</u>	+ 1 Circle Weekly Giveaways	✓
119	2023-09-08 08:22:56	<u>0x4fa1f4ee468c85fca4d40da772bfad4f2aae7ff6848a58fc6785c8e75f48d2d6</u>	+ 1 NFT VOUCHER	✓
120	2023-09-08 02:52:50	<u>0x3774c5df778b92dbda8361a67275a3cfc8890e41cd80cedeb75a4ad2b767af21</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-08 02:52:40	<u>0x8464a66ec2232bbbc7b1e2bd4241329e27955b9ed63b111a9fcb6cc4af9dda64</u>	+ 1 Uniswap giveaway	✓
122	2023-09-05 00:48:00	<u>0x501a78289130a6a79127effe70a765525f01e9b588dac16905430f7a12ed80e0</u>	+ 1 Vouchers	✓
123	2023-09-05 00:47:58	<u>0x9b91cc6712ecb6698a125707978531940886d47488b13f7b7c8f37b05c543d17</u>	+ 1 Vouchers	✓
124	2023-09-05 00:47:26	<u>0x055fe81c8bd4394c52d2c81fa776ed3f4086dc1f9fbcad634c6101f2592198ea</u>	+ 1 claim-busd.xyz	✓
125	2023-09-03 16:46:32	<u>0x1141c37b51dd3a81d9fa147b4c315821fff6c1bd1f9ace7657cec6816be2f5c9</u>	+ 1 VOUCHER	✓
126	2023-09-02 08:31:28	<u>0x2a7ae66b4fa4a3190f4e7a2ee9e1b4339216e893a956420c768dd44293ebb28b</u>	+ 1 NFT Voucher	✓
127	2023-09-02 08:31:20	<u>0x45d5decxcb94273ddb4477e68f11a4c66721f95b4cc34d65cf7b50309ecca38f</u>	+ 1 NFT Voucher	✓
128	2023-09-02 08:31:00	<u>0xcf0db14685ad1b8905bada25e33c48d0856dca1b2eb7a5245088d37c729263d4</u>	+ 1 NFT Voucher	✓
129	2023-09-02 08:29:40	<u>0x40512dfc80f8507a301e74519555537ebf8795089934165322cd53167d39e186</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-02 08:29:32	<u>0xedc54944e3c4adf6fe028d4452e73087b41b9cd1d8e67c532a883b311e8c7f4d</u>	+ 1 NFT Voucher	✓
131	2023-09-02 08:29:12	<u>0x2cc30a348ef801bbf106ca2ae7b852192d62c54065bfdba17e1ac56bfe9bbd4c</u>	+ 1 usdt-drops.xyz	✓
132	2023-08-29 10:59:57	<u>0xcf3c4cf06b17a8a808c622cd69f99db37ad48b54f07a3bd07f5db28ca920e118</u>	+ 1 Weekly Giveaways	✓
133	2023-08-27 14:28:06	<u>0xf6dd816538bdf502bbd3874c6597cae9cbc3322897e1560fa69e90244ed4a631</u>	+ 1 VOUCHER	✓
134	2023-08-27 09:41:58	<u>0x4f9f95d43632153b2992870092a93c5d35687ca484264a4385df735431b25662</u>	+ 1 claim.circlest.net	✓
135	2023-08-27 09:41:48	<u>0x1e9c8b7b8a6d9c57713d6ebe0377e7f3ce15ad3e13a5cbd548c9da2c6071270e</u>	+ 1 drop-circle.xyz	✓
136	2023-08-24 23:14:52	<u>0x220237105da1eeecac266bcfbb7a7ad1927098207bff4e3c35efa8aa2ce4e8e2</u>	+ 1 NFTVoucher	✓
137	2023-08-24 16:08:58	<u>0xafca571f148ec02eaeaf398e5ba3f07ee0627ec37648c78fe4d01c9327051059</u>	+ 1 drop-coins.xyz	✓
138	2023-08-21 09:46:28	<u>0x726bcb9bc82a13a32297511739da5d653d28565b1981828d80f44d2b7a59c996</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-13 13:27:59	<u>0x825e2bc391339576b81f</u> <u>93774dc425095dc60ead49</u> <u>83889a151238baca821e0f</u>	+ 1 drop-rewards.xyz	✓
140	2023-08-02 10:24:18	<u>0x3228e8621ad597eee2cc</u> <u>112d790f7fb8ec7477e281</u> <u>34dc2149ae235d33f4507a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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