

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7a2b0c99c4a6d967436e44ed38094aa9058dd36

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT ୧;L୯•୩୯â--airUSDT.net
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
USDCdrop.xyz	15,000 USDCdrop.xyz
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! A-ZKF	78,357.000000000000000000 www.zkfair.events
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
USDT	10,000 \$USDT ୧;L୯•୩୯â--lootusdt.com
appsei.icu	15,000 appsei.icu
USDT	10,000 \$USDT ୧;L୯•୩୯â--airUSDT.net
mPEPE	10,000 \$mPEPE ୧;L୯•୩୯â-- mpepe.co
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH

Token	Balance
1000\$ AirDrop	N/A 1000-rewards.xyz
5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDC	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 USDT Reward	N/A s.org
\$5000 USDC Voucher	N/A NFTVoucher
\$2000 USDC Voucher	N/A com
2000\$ Reward	N/A drop-usdt.xyz
1000 UNI	N/A NFT Airdrop
!! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:31:16	<u>0xa6be5aecf0ee6e51ca7791a37b3f9810ba0b897609e506a90db953800eb5f4b3</u>	+ 5,000 wards	✓
2	2024-04-20 05:38:06	<u>0xdbea3aad05c583df1ba6bf8f964fa1e294401db1874a9e358a65066a0abad89e</u>	+ 4,711.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-02 18:26:17	<u>0x0d62c04722bd117231ad0b86ef3c21032e3047a6889d000045bda0dd62225684</u>	+ 1,814,197.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 21:14:13	<u>0xc5c4bd93d552a0f0f2fc</u> <u>2e6f58a467c0135192153c</u> <u>b2cda0dc44e46db2b71890</u>	+ 4,806,898.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-02-20 08:04:47	<u>0x524b70d7967123111995</u> <u>eb0508abb4806de0ee6632</u> <u>befee499d15d8a551db078</u>	+ 5,000 \$USDT Ð;LÐ·IÐæâ-·lootusd t.com	✓
6	2024-02-18 21:19:12	<u>0x86bef3902f59d81ac459</u> <u>9725f4deda03f12a7061de</u> <u>e57a8fedde9f7c285ca3b8</u>	+ 1 !	✓
7	2024-02-14 19:31:09	<u>0x8ba41a81b46a0cf96c88</u> <u>5fb668fed7bf7905a1b7ee</u> <u>dba882f2f7048cc8eefec5</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-11 22:33:50	<u>0x174a415fb708b3008138</u> <u>1201be02dea27528479d76</u> <u>c74026559e7da76f794693</u>	+ 1 !	✓
9	2024-02-09 09:51:35	<u>0x4d347623e96f28519954</u> <u>ddfd3a347182913cc8398d</u> <u>650b0430c81b71ffbb5f0d</u>	+ 1 rds	✓
10	2024-02-09 09:51:31	<u>0x64b4c5a4d7f6f1b23dd4</u> <u>893228c85fa1f4734a5724</u> <u>0945f8fc2e9154cd7e615f</u>	+ 1 rds	✓
11	2024-02-09 09:41:31	<u>0x2537819cd9ed797fcf22</u> <u>a35fea8b039822f991a55d</u> <u>2b09b718f6e21e05efbb48</u>	+ 1 rds	✓
12	2024-02-09 03:08:24	<u>0x5b8a26e6792d5ecae327</u> <u>513101dfc797ff2a17c30f</u> <u>30659c91b4237c53012813</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 00:27:05	<u>0x03f6c39f02bcb126ca723dbe21a22e2ae244be2e73b609b1f654626407633864</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
14	2024-02-07 20:04:44	<u>0xaf7022ba237e14f82636dad41c5a5c6160e6ac9565980f9a36907ddb8c1695c3</u>	+ 1 RDS	✓
15	2024-02-05 20:26:54	<u>0xc65165aba0d1fde2361e3bb7e09186ded408ce9774a8ae29285781c0f0f3878a</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
16	2024-02-05 08:34:03	<u>0xfb307cc972aedfc9037fdf363b3df497dbfd8db49e43abd45371de32ebb4154f</u>	+ 1 rewards	✓
17	2024-02-04 05:18:35	<u>0x8395a4dd667f927233b574359f1b828a8a648c605f5c80b5a1f345928b030817</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ--airUSDT .net	✓
18	2024-02-02 14:09:49	<u>0x1394a4eab1bf10b87cbdd20722fd56a7f0fdc641f8380b5ca24b36d0970069f74</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
19	2024-02-02 11:15:28	<u>0x860c12c037b7d272e30c513ce3af14c4e74c5f41df191c0688445e419dd75955</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
20	2024-02-02 02:09:44	<u>0x200995d20d46ab6a67abfc722e4faec14b0f54f8cf00fcbb0a7df30a57239aa8</u>	+ 1,000 \$mPEPE ð;LÐ·lÐœ â-- mpepe.co	✓
21	2024-02-01 20:42:11	<u>0x884565ef47a8343074229eea08275fff424de7d40e4136b9ba5f5c2df73733047</u>	+ 37,313.000000000000 0000000 www.zkfair.events	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-01 14:00:11	<u>0x1f067d421a03473e78ffa3d5f9a8f47beddfc901e9dd9a5fb269d46769d200bc</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-02-01 13:37:05	<u>0xe7b63b10a7a773f669aab97282cb7d4350be8ce41013c64b1dfa3adf6286bd86</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
24	2024-02-01 12:23:00	<u>0x25c938db8fa161690b5f76e3fb286b8bc42d9b4cc65643b16ba85c468a959db7</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2024-02-01 08:40:48	<u>0xdfcb9af5ccb5999a1f56c4666b422d798a10696dd87b18fed93735be8550adce</u>	+ 1 rewards	✓
26	2024-02-01 08:40:36	<u>0x39f2da131d922ea6789bb5879559e3f5fd31eed6e6191cf0afeaeda23e3984c5</u>	+ 1 rewards	✓
27	2024-02-01 08:13:57	<u>0xe261d540cd4611372835bfb8e34de6756cf01a9c8cf3e1fed8314cf896ed6b09</u>	+ 1 rewards	✓
28	2024-02-01 07:35:31	<u>0xadced6ee6c875645e78431dd11aab011b9852d238ee8a5f6a2a14cffe111260</u>	+ 1.0000000000000000 00 adar.site)	✓
29	2024-02-01 07:35:21	<u>0xb181735905d30cad10b56434c595d3a21c8faa65e7073ddd87f053b605fb9d43</u>	+ 1 rewards	✓
30	2024-02-01 07:00:21	<u>0x05d3a2b693da83d06b79100b9b3bd9fa81b7f1c3f465f3487923ff6d2fc8d6c0</u>	+ 2.3999999999999999 11 elido-earn.site)	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-24 09:59:55	<u>0x491b3f858a50b87381b8d50559cc98204f80a74d07b63fb04cf1c4a2458a73bd</u>	+ 1 rewards	✓
32	2023-12-19 20:58:14	<u>0xcd3167f34912cfffbcfb899c10b39c27a645cc4160706c77db5fa7fe3d03e98</u>	+ 432.00000000000000000000 TONCrypto.io	✓
33	2023-12-14 18:17:52	<u>0x5e7f3723c3981bd2a292c1650349264584f09c066c2a2dc7a69cb9df98243a55</u>	+ 1.00000000000000000000 00 5000USDT	✓
34	2023-11-18 08:22:17	<u>0x4b76a90fbf858d44cc07a4871c85611d2ff518cfa530633c19ba1616b82c880a</u>	+ 3.00000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
35	2023-09-12 14:12:34	<u>0x94549a92868194607a229193e117248c0ebbc710ecd3655f1f78d4b81b625bcd</u>	+ 1,165.0000000000000000000000 \$ sUSD	✓
36	2023-08-23 18:50:26	<u>0xa75df519e3638b4b7f8089f4dce5bde6bd60558aee-ddc55157d5a58c9a2b0ad3</u>	+ 3,463 appsei.icu	✓
37	2023-08-22 20:26:09	<u>0x994325b56b0575a7eca69e3ccabaa7e1a4b3b01a0734f805f47e11844b256480</u>	+ 188,250.000000000000000000000000 wHEX	✓
38	2023-08-22 16:27:30	<u>0x13b07d03909a3daa14c00679850cc8a50f48ecd1247cd9481fb88b5db1a5aa78</u>	+ 1,468 USDCdrop.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:26:28	<u>0x13469d4e5c3b4b4c723819ebb260839fbb1fdc40c16b355baa22fc5058c32efb</u>	+ 1 10 ETH	✓
2	2024-03-31 14:46:54	<u>0x2e3d6e09e999883717fde6a3cd558596fa9cdf3aac78a76b8ead721f0d94a322</u>	+ 1 10 ETH	✓
3	2024-03-31 13:19:54	<u>0x14397189ebc413a9fe67a59f087177a5cffb089412e0dce0c1af706fb8069972</u>	+ 1 10 ETH	✓
4	2024-03-31 13:11:58	<u>0x2d001de36f3f753e987a620500d80cb7045bebf1e13e69543a684a4d5a29cc18</u>	+ 1 10 ETH	✓
5	2024-03-31 13:01:19	<u>0x6a38330640682b7765a39036d67afc9ed20808a30c2344bd3873161654ed25e2</u>	+ 1 10 ETH	✓
6	2024-03-31 12:41:41	<u>0xf9ac1bdaba2fc3d689617a3ac5d9d201bd6aa821aefab72e6f0c79dc798f30c8</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 18:58:34	<u>0xdfd88b7440ee775a2108a78c817beca63e39e33a5498e9253f1bbf6bf7250ebf</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-31 12:15:58	<u>0x149b7999e71e404971ddecf1bda5314f6fc7df3a1f4dedd043da9d1691323365</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-06 04:25:01	<u>0x11b9702225d401a5c53e81a65dce1b045ae24afe5fe73271cb464533377b418f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-23 09:26:36	<u>0x930a736e9ca13e0c4466bb6a4725b8907c41575e43e5d8dad642a66a5a5515af</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
5	2024-02-23 09:12:07	<u>0xf8616d66f1bf559ee06ef245d7b28be3b532f44380a3c0bfb2bd6488caa35842</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-20 17:55:30	<u>0x611aebe7f2b7a0d1f32edb794e18ef4447410fca4a8cfdd2680b73b759f4d522</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-20 10:13:37	<u>0x5dcd69c4005e605f99a4d47840e60aef2465296cdd2ab7979b5cd42c9153482c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-09 09:41:27	<u>0x6565f593c40cab7bbe85a852aac53fc84341a20a2966fedf896c78bc38e1550</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-09 09:41:23	<u>0xf972ee853d08bcc65837ced1938eed0ac77fc35831bf472e6754ca110e36b534</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-01 08:44:26	<u>0x2f6a63966f26c3989c089fde45f08ff147f7de5881574a3221a5edb94ed02dce</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-26 18:29:43	<u>0x2f3f1576d2e2a96c838da356d3227a0f03228d03ffa3c7e8f4f0c96d194f491a1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 18:23:32	<u>0x27c62150a29d41babc78039304ffbae18b07f9e9a37de6c898908ae0fbf0a4c5</u>	+ 1 5000usdt.com	✓
13	2024-01-24 14:07:51	<u>0x273fb3e438c9e2a90e8a1c9bab26995edcb099e60ff39e78e1fae3ba822d4e5b</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-24 13:15:36	<u>0x118c36224fb157fee7ad19ba875aef00f060e644cfd33250a4cf6eed8280290</u>	+ 1 Reward at 3webx.cc	✓
15	2024-01-24 12:42:20	<u>0x2e9c4b53887f62f3a7c2bde0b55bb586bc159821d349247f2f76c79cef55136e</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-09 07:41:52	<u>0xa7f846f3a36621132f4e9ff5cd7719ae8f81b41fb3737d61e677b5fc3b895fba</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-08 17:55:33	<u>0xc0455c443a8b4a35a69062d5ff5e0f4a11ef78bec37570a0403f24d202f8a992</u>	+ 1 3000usdt.net	✓
18	2024-01-08 17:44:51	<u>0x352d01d1663b7a7795c10c594b0d0e492eb5041dd6dc1ebf8d4e9aedfb5cc933</u>	+ 1 2000usdc.org	✓
19	2024-01-08 13:49:53	<u>0x24d1b642cf9e1c2280551bc26a08aa9b5e39bf896b757dce2cedadefca97e0d9</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-19 11:39:41	<u>0xf136d3abde26b2a07b5cdebee798e6af1f28f39b97eede68734aca5199fab578</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-19 10:24:49	<u>0x388a96397b91c88d12de7678887fdf4178d2cdbb499ff55286e197100252657f</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-19 10:16:29	<u>0x889ebeb0c9234e7b9171827d85e319784107d09d6e641085a2a6ea3b66ddaab5</u>	+ 1 2000usdt.icu	✓
23	2023-12-19 10:15:57	<u>0x5c94e3e7dd2f4774daffe37768f1e4a1f4b6db5712c1a1b38a38e1ea86e66a78a</u>	+ 1 1000usdc.org	✓
24	2023-12-07 15:51:32	<u>0x532f1a04ba6047ecb4c039d912721b657000024266b459d3aab97340940a3414</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-06 15:22:20	<u>0x3e58e78ec6f0577758a9f19135d27c83536d679e71338befbc7805926a63afc0</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-01 12:34:40	<u>0xbea354a0e1bc9f0d4d511c1a0e6ebf3e1cf3fff3cb76f3ffe29a4e9fea0ccc87</u>	+ 1 com	✓
27	2023-12-01 10:47:51	<u>0x43adb4cb2f63d396cd8833ede3ccc6451c27e987b80ce006589e53adcd4082fd</u>	+ 1 2000usdt.top	✓
28	2023-11-29 12:08:58	<u>0xd2ca9f0922290b8af8a262b6cae515d6bd05299f0cb4e10ecdb86542772d2c04</u>	+ 1 com	✓
29	2023-11-25 08:30:11	<u>0xa34b59bc8947e945679f1cb0b507639fa08a245a60d5146e3773f71b5d10b7b1</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-25 07:20:12	<u>0x04173fdeb6d0461c7c78</u> <u>39f67a2bfda4afbce5e152</u> <u>93668428d54c9d001bf566</u>	+ 1 org	✓
31	2023-11-15 15:05:41	<u>0x1a968b268b86035d331c</u> <u>0bc050d29459c497238606</u> <u>ab5d2b6d967aef71d3f2d8</u>	+ 1 ro	✓
32	2023-11-15 15:05:41	<u>0xa807cd323386fa93a344</u> <u>ea45b8f5a67bf8abf87c3a</u> <u>c8f99ff97bd66503190a01</u>	+ 1 et	✓
33	2023-11-08 11:36:00	<u>0x593150aeb7ac1aa1d797</u> <u>5aa819830dae3dd6a6f445</u> <u>05f829450feb47e36574be</u>	+ 1 Voucher	✓
34	2023-11-08 09:13:50	<u>0x702cb20bad4411bef62d</u> <u>c70ebb394f50f37cbf6a8a</u> <u>ec015092a0d1b4209b30e7</u>	+ 1 Voucher	✓
35	2023-11-07 09:24:21	<u>0x6c2655cda4612299a669</u> <u>d8883ebf423a1f80eb5d5c</u> <u>2e86db1ab940e2086c0b51</u>	+ 1 vip	✓
36	2023-11-06 08:17:37	<u>0xfb1db407d5063030fa7f</u> <u>508b418e5a22c6371c7886</u> <u>c23d79d7524ed92a4a823e</u>	+ 1 rop.xyz	✓
37	2023-11-02 17:04:52	<u>0xcce3af1a98e33b105264</u> <u>996928df987489f5baab08</u> <u>205c73c10d7531b6bfe86a</u>	+ 1 trust-rewards.xyz	✓
38	2023-11-02 17:04:48	<u>0x0da2a9b6e7d36a7ec366</u> <u>3aa975225172ba896faa07</u> <u>6474bc63dc2c8f4834815e</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 10:24:16	<u>0x0c55e1727e7eeb7544b7 ece1340c2bb420738cf872 78143c9deebadb98d7b75d</u>	+ 1 drop-bone.xyz	✓
40	2023-10-31 10:24:16	<u>0x0831bb70e89904ccc667 6e9cbe2f372510453c7990 b20c9636e7acbc70b590a</u>	+ 1 2000usdt.xyz	✓
41	2023-10-31 10:24:06	<u>0xa03e6badea01f96e1cb9 43f0168d6bfc58fa05a1e2 579d6f49ed83d8b5acd3a1</u>	+ 1 op.net	✓
42	2023-10-31 10:23:48	<u>0x13be2f6b386ca94a9da1 0b3731c31b0dc2cda066c1 8e48b247b82fd076515bd7</u>	+ 1 Voucher	✓
43	2023-10-27 10:59:49	<u>0x58941a83b04c09b599f4 394a8244226e6f9b389480 950fd297f975dee0500c43</u>	+ 1 \$BNFT	✓
44	2023-10-27 07:04:08	<u>0x44a28be4b6deb2fe567e 11b9431da76cc23b3b2be2 b17c0c2a852b565fed5fe2</u>	+ 1 .net	✓
45	2023-10-27 07:01:50	<u>0xc7a3f9d4447f3346cced ac2a10513a2dc9ef280e12 c89b0be6c4d8f90df50ff5</u>	+ 1 Voucher	✓
46	2023-10-25 15:27:58	<u>0x66bf82acebf1093d0b4e 4cd654a13bbd04dcdcd296 705fe79eca305d7ca9f763</u>	+ 1 er.app	✓
47	2023-10-25 15:27:52	<u>0x17bda64fd98fad4b6ca3 2e8a1b9d8b22ae66b6ee5b 664b817cd0a8a328700273</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-25 10:21:24	<u>0xde71a85810d39412b15a</u> <u>d7a00a3577e0e135b616db</u> <u>683c5da6608773159b6b38</u>	+ 1 Claim	✓
49	2023-10-25 08:42:13	<u>0x8895ce52241c282e88ac</u> <u>1e9c51197d578b2b4f17b7</u> <u>6156113a7b73ecb97d20de</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-25 08:41:23	<u>0x9a4fc98cd577f3479b98</u> <u>6664d1ab4d08da95e8e2c1</u> <u>f5c46b9b3a8c22de693d50</u>	+ 1 Voucher	✓
51	2023-10-25 08:41:13	<u>0xb920e8a22b501978c63a</u> <u>2413ca303a497c9fb55e39</u> <u>4e14bea1d96fc1cde15493</u>	+ 1 tether.yt	✓
52	2023-10-25 08:20:05	<u>0x61e6929b62618add08f4</u> <u>891288f8cf5173baa895f3</u> <u>4b21823d42adcdc175599e</u>	+ 1 er.app	✓
53	2023-10-24 08:33:31	<u>0xfeed40c4c8fb84e9ce46c</u> <u>13e104b928dcaf82653a2a</u> <u>d4410f5e111fe2eca18d23</u>	+ 1 \$BNFT	✓
54	2023-10-24 06:09:41	<u>0xbdbf9217e2e0990b2edc</u> <u>d981808bb4cd80279ae41a</u> <u>a7829351496a4e00b38a67</u>	+ 1 dropusdt.info	✓
55	2023-10-24 06:09:19	<u>0x73205b720ce1303ed961</u> <u>e061fcc4212f707c8789e7</u> <u>6ab94a716043be97fdab9c</u>	+ 1 Voucher	✓
56	2023-10-24 06:09:19	<u>0x30fae166531ec75d6012</u> <u>3f017e1383125ab3fd71bd</u> <u>41e184a20327c1cff51e4f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-24 06:09:11	<u>0x78159764ca5b13914ac671f7055366c2574f989becf8b0e675946595e365fd1b</u>	+ 1 Voucher	✓
58	2023-10-24 06:09:11	<u>0xf367291f63119f19363894e9e7828a7803de4eee5fd89aca25abb65ac75ddb3d</u>	+ 1 2000usdt.com	✓
59	2023-10-23 00:54:35	<u>0x9a93ab8a582b93bd4d9465f72e0b2ae8423a4ea2c9654e7c3744700e9798b999</u>	+ 1 dropsusdt.xyz	✓
60	2023-10-20 10:59:11	<u>0x78b1737a6bb89ff8522907614b1cc2a4c43b679cc78113596d023fb14889d549</u>	+ 1 s.org	✓
61	2023-10-20 06:13:46	<u>0xecf1e8d2d9eb4cd8f51a4c59227ef0ca7e4c4e0520f2e8571cc390c88237d432</u>	+ 1 Voucher	✓
62	2023-10-20 05:32:32	<u>0x98e708872423f6eacfcbb762d3c811f6f871259677eb5b4230e48d9e9c7f5ab7a</u>	+ 1 s.org	✓
63	2023-10-19 11:52:36	<u>0x1e8190bce50c8ff0e927956bf27d42236962dbd0d046fee089740cbb98284904</u>	+ 1 drop-usdt.org	✓
64	2023-10-19 11:52:26	<u>0x2a33869556c465849a34d7c0f7da5cc723d01609c61814d5082464f72650356c</u>	+ 1 s.com	✓
65	2023-10-19 11:52:08	<u>0x0042a8b55314c54ef4564e2d61674036932b9ffecb6d7bca1ca0e79876bc081d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-17 12:07:51	<u>0x0c88504b7f1c8c8a1565f8c3b75a9dad5ccb86d2d77eac4b52c1c143ac656cb9</u>	+ 1 Voucher	✓
67	2023-10-17 12:07:03	<u>0x51d82500bb62b35a3702a7f2a6a099ca16591b5199b5ef44635bebfda3b0cd88</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-16 20:29:38	<u>0x1e83b449b1fa2e4cf996659d46146d9b3025d6921f03b505e8de86af3509b881</u>	+ 1 Voucher	✓
69	2023-10-16 17:46:55	<u>0x527e7546fb8c311481e19a77e17ddb6130cddb62b6b3796bb4ea30d918c9b470</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-16 13:13:01	<u>0x76159518802a04e239320d0374ed703c4036683d67c7aa6fe040171fc9219751</u>	+ 1 1000-usdt.info	✓
71	2023-10-16 09:34:01	<u>0xaada6b9802aa7ca7bdf8438ace553247108a06f7c92917f977c761601a4e0b10</u>	+ 1 tether.yt	✓
72	2023-10-16 09:16:52	<u>0x07a08e7f343b28f3b71a0efcb9a4c99681f2d9b98e51acdd96dc455bbff11dc6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
73	2023-10-16 07:42:40	<u>0xe2b0862895e5db8971c1cf28aed2cacd265cda67713438595a6773bafcf32042</u>	+ 1 Voucher	✓
74	2023-10-14 23:52:24	<u>0x9f2685d8f18d2fee267a6f8eaf611f8a3f6346400cc92fb27e7df220ddec4c94</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-12 07:22:24	<u>0x8a9b6f1551fb19f9ca30</u> <u>cab1fe438e2341984091d0</u> <u>22816ef1e91da0a792a72c</u>	+ 1 z	✓
76	2023-10-12 07:22:12	<u>0xe922ac0b15885e4cb7b0</u> <u>57e89af31605a5593c22b9</u> <u>04e5cf2eebd7593deb6d23</u>	+ 1 rg	✓
77	2023-10-11 18:49:48	<u>0x88af03d90e7ff14c032d</u> <u>34d3a85320842349bfe9e1</u> <u>c766b2151698a10aacfa71</u>	+ 1 Reward at usd-claim.xyz	✓
78	2023-10-11 17:31:12	<u>0x1ad08eb4448347e9ef4e</u> <u>8440d378195942fc15c533</u> <u>a983e8651772045e24fe1d</u>	+ 1 Voucher	✓
79	2023-10-11 17:31:06	<u>0xf7ca2533c85c83c92acc</u> <u>ecaf6a975c10a3f18bb9d1</u> <u>0d4b92d46f92df69eeb5a3</u>	+ 1 Voucher	✓
80	2023-10-11 10:17:27	<u>0x4c27fded54dc3c37631b</u> <u>51e44770a55db16f71d40f</u> <u>4600c794dd9eed2436d939</u>	+ 1 circle.wf	✓
81	2023-10-11 10:17:25	<u>0xa39c9197142f84add98f</u> <u>dae92f21785abd6227e3fe</u> <u>02817136b251b5acefbb67</u>	+ 1 tether.wf	✓
82	2023-10-11 10:17:25	<u>0xbc8b89549ad318270e65</u> <u>0e0163cdbc8557b161038e</u> <u>ff954bd7e7ba0b54fc8e1a</u>	+ 1 tether.tf	✓
83	2023-10-11 10:15:55	<u>0x1fcbd8b6745d8ccf0497</u> <u>6ebe654b813dda97a4a878</u> <u>4d3f8fa83b838609b0332a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-10 16:19:50	<u>0x0af6bce15221fbf133227f39a2fa77800164911348e619c29d6c63e4b250557f</u>	+ 1 com	✓
85	2023-10-10 16:17:12	<u>0x1cba4218863cf80dee7c47017f6e01a440e125972fa8596ff31bbfeacea2e15b</u>	+ 1 usdt-1000.xyz	✓
86	2023-10-10 16:16:42	<u>0xc30664a4d3f702230610c3f5d5e547a3312110d19e043855d47d84037978b05d</u>	+ 1 tether.ac	✓
87	2023-10-07 22:47:38	<u>0x9b6c596550caf271bbcb1ea476f4b7f2819c4c08f76d61ad543971d38e99044d</u>	+ 1 get-usdt.cash	✓
88	2023-10-06 13:10:27	<u>0xc632b9fc259b00bebc04e10279013fcf918596b7af3fc9da0cc33d44b62ed3ca</u>	+ 1 Voucher	✓
89	2023-10-06 06:43:45	<u>0xc597dbf805bf4d06a0d741b0bc22f8331862129371a22439643addb9038ce9e0</u>	+ 1 USDC VOUCHER	✓
90	2023-10-06 06:40:37	<u>0x8882a9f9457404e0f3d34bc337bb22d64dfd2d290fa007a3a295e8674c6b08ad</u>	+ 1 usd-drop.org	✓
91	2023-10-06 06:40:19	<u>0x3681d09db14666b727f4cb06e83ca1e78649cf5847078097cd12a63ba917fc4c</u>	+ 1 .net	✓
92	2023-10-06 06:40:17	<u>0x54f95e455bae4255b79e4a2675911036ac706eaa2906b9f56fe4ccacc7d63cc7</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-05 14:07:48	<u>0xe2b7ec42b12831f7a192</u> <u>29c7b2e3b54f1ca8a0d469</u> <u>05246fabcd2eab4c686745</u>	+ 1 drop-1000.me	✓
94	2023-10-05 14:06:54	<u>0x10c320708729c77c44e4</u> <u>19ac9ae2df576f4ee212ec</u> <u>e92db2e84a390775be9a78</u>	+ 1 rg	✓
95	2023-10-05 14:06:32	<u>0x24743f9dda4c3caea2df</u> <u>7487bf62c3393dc30bd0bd</u> <u>dda710c42f8c6af0e04702</u>	+ 1 Claim at usd-drop.com	✓
96	2023-10-04 19:53:56	<u>0x230061316cd0833e26e3</u> <u>a1fbce4dcfb0ff7f88c9eb</u> <u>d3aea4bcdec88e96a6f98c</u>	+ 1 usd-drop.org	✓
97	2023-10-04 11:50:16	<u>0xf0b7c6264ec9a907d813</u> <u>1335875f177c8849ef0169</u> <u>8b3347ed596d3da6f2d9ec</u>	+ 1 Voucher	✓
98	2023-10-04 10:43:16	<u>0x8c9ed64a63c35b5d0370</u> <u>90ac58fd8ca1a8fa9e222f</u> <u>611f7b2a52b4283323b769</u>	+ 1 .org	✓
99	2023-09-28 11:41:34	<u>0x0180174af525de9641b6</u> <u>85bb5f30bdf3a2c15c555f</u> <u>ceb0cc3f88ad4067425344</u>	+ 1 1302511	✓
100	2023-09-27 21:36:39	<u>0x3a246e93e3c65ec480d4</u> <u>db57683d4e2c770d40cc53</u> <u>38141bee0c0739a71f577f</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-27 10:57:57	<u>0x2500d89263fca241b323</u> <u>c191d63adaa9df564cadcf</u> <u>2fd3369ad736e641589ec7</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-26 13:20:42	<u>0x178ff62e3de22dd93b5bdf946ff801f6b2abb88eba14bf0b6e0a5f07e7dc8300</u>	+ 1 NFT Airdrop Round	✓
103	2023-09-26 01:48:24	<u>0x29651fd5f17276a369aa1c43686f8a9a749213d03cc343c99f5de48cd976b74e</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-26 01:22:00	<u>0xfa79d9c5425ac837a9d36d7816af52cac6710cb65711be4e68b3f5e26a1e28b3</u>	+ 1 LIDO NFT	✓
105	2023-09-25 07:04:37	<u>0xa89eb47bd25875e38b429dae3b9d8ae3e72500f85493fa15545e4562fc3dc1a9</u>	+ 1 Uniswap giveaway	✓
106	2023-09-25 07:04:13	<u>0xa786a2e83fc63d4ac7fc5f00fe2b4d36911b8e0fe5a202751d7c4b4e00b31153</u>	+ 1 Base Chain Raffle	✓
107	2023-09-25 06:59:33	<u>0xc43d0e1d417b28d24e3641ca3ddd9c8a37629802df8e004d63b4ccedb5fe2f4b</u>	+ 1 NFT Giveaway	✓
108	2023-09-25 06:55:25	<u>0xd18acd89eb2ce0caf6db4613e7868551ae2d1cc0c32d0e43a3c4836aa4f554ae</u>	+ 1 NFT Airdrop	✓
109	2023-09-25 06:52:35	<u>0x9805d0ae1bebf56997a8937f3baf521ea21c4a9e1f9ccd0d7f53c34b6a5d5ffe</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-22 14:22:58	<u>0xa990bf80fd01d9ee8ec45e523bf53279dc197310531d005ea2a1dd6cf801e3fa</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-21 07:47:00	<u>0xe471267c08fd7e3b1cc1 2bfe56255c54aafd27a5ce 114d181d25b3511e0c546e</u>	+ 1 usdt-reward.me	✓
112	2023-09-19 19:18:58	<u>0xa1ffe2ad8e51013168af c9fd92451f4da631cd2e08 7249ccc09775c92ccb8fc9</u>	+ 1 NFT Airdrop	✓
113	2023-09-19 14:52:43	<u>0x9931acbc5b7035bffa21 bdb0a8e73bb8876029c5e0 b95b9542ee0022b83819f5</u>	+ 1 Voucher	✓
114	2023-09-19 12:02:29	<u>0x8461d70e7ecdabe5b7c8 1b9734264086ba430b01ec f1a66b0f53db4375af149a</u>	+ 1 NFT Airdrop	✓
115	2023-09-19 12:02:19	<u>0x5fd9c73d8a68dbc0358f 3a0a616463736408a2fee3 53397b0c9e1d142b39296f</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-19 11:59:13	<u>0x5b195801cf85acebd0de 82ca88b6de61ca1465f68c 77e88c9d137e99c75f454a</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-19 11:56:11	<u>0x0bc5a636ab17d23c9afc 0f6098e72218a95c3fe390 0d867ace1f72bae4999478</u>	+ 1 usd-rewards.me	✓
118	2023-09-18 01:26:47	<u>0x9068f10a1566a2637239 5ede2ff4ca6d4a7f37dfc4 b1c89aaef1ded00d6036a1</u>	+ 1 NFT Giveaway Round	✓
119	2023-09-16 20:22:43	<u>0x556705a343231c856dd4 4d3315a441f657510646f9 0e4073a261cd251bc387c1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-15 01:54:59	<u>0x10a48e2b7f0e4590ff5315acb55b6ee8567f5e4cef5130ffdafed8d27f89070</u>	+ 1 NFT AIRDROP ROUND	✓
121	2023-09-13 22:54:56	<u>0xa70ee973990a613ad7badbfe3d4a7a151985690c3a8642c1cc0fdd53b7a40118</u>	+ 1 NFT AIRDROP ROUND	✓
122	2023-09-13 14:23:24	<u>0xe74962326d0e82178c44a9527c8f4fb89560a75aa6ea937ad63e8c35ac7aaa4e</u>	+ 1 usdt-claim.xyz	✓
123	2023-09-13 09:40:30	<u>0x9628c7b1404318130ce33b0fc65d60eaae96f1a5013da719a30671cfff7a050c</u>	+ 1 Voucher	✓
124	2023-09-13 09:24:50	<u>0xc2ee25de4da9ff9a8d9cae80eb9daa0ac4e168f8f3dceaa0ec9024260a3807</u>	+ 1 Vouchers	✓
125	2023-09-12 18:41:40	<u>0xb49c7c4d37be12e3899fb60e364bbd207f603bd93aad1d05be32cd9158cb25e4</u>	+ 1 Uniswap giveaway	✓
126	2023-09-12 18:41:04	<u>0xf3fd0cf7599eb3c79f21842c7d91f200302b9995d9005ad943c1597978ae2d2f</u>	+ 1 Base Chain Raffle	✓
127	2023-09-12 18:40:26	<u>0x3fb18cc4658b788f834afe4c0079f0f94decda35b2676d3e0f41cbbaecaa1d6</u>	+ 1 Circle Weekly Giveaways	✓
128	2023-09-12 18:39:44	<u>0x60a21239cbf3d35dbf2dd3d04903b273bb4e593758b4dc656162caf4f4d2b10f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-12 18:38:56	<u>0x1eb1d2271362711c20ee</u> <u>cbac3aca253208b51ad735</u> <u>c6590699228d7870d1e2a7</u>	+ 1 LIDO Drop	✓
130	2023-09-12 18:38:26	<u>0x3760e18b0a9ae60749b1</u> <u>1fbb9696a10cb1d8dbf6ad</u> <u>e00b2add072cfb705a2cd0</u>	+ 1 LIDO Drop	✓
131	2023-09-12 18:35:00	<u>0xd2413a3bed61c1a58f24</u> <u>fb2596c4c94c9b47d24c6f</u> <u>24086a4cdb21dfc27b3b8f</u>	+ 1 NFT VOUCHER	✓
132	2023-09-12 11:36:44	<u>0x38c272b5716a198a8f4e</u> <u>83ace918c7e6cd93b7883f</u> <u>b405c52c127c10874a97d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
133	2023-09-12 08:53:58	<u>0x9e3de3cd9b1e91eb4fff</u> <u>49457c1990a21b0f0f6dd7</u> <u>f21acac4f6c3e4298f0f65</u>	+ 1 drops-usdt.com	✓
134	2023-09-12 04:15:07	<u>0xac0f5a7b93f2d62c4930</u> <u>4677387cdeae5eb173abf1</u> <u>93b255149cf1576ff53824</u>	+ 1 NFT Voucher	✓
135	2023-09-08 00:23:04	<u>0x0ea3bb8153a1e7e32534</u> <u>73b5b919720fe105057bac</u> <u>36ee1d66469ff600df6e2f</u>	+ 1 NFT Voucher	✓
136	2023-09-06 22:47:55	<u>0xc0cf12c7699ecbc5f98d</u> <u>a76f66840dc1f86a599657</u> <u>9c52096bd81556537485bf</u>	+ 1 NFT Voucher	✓
137	2023-09-06 21:41:35	<u>0xf0d6d1f78670c167a01</u> <u>9399e1450b2b1ede0d1d6b</u> <u>0984166b58e6397eb57183</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-05 03:30:51	<u>0x1857045ca1dbd9523669</u> <u>dd9e2a1104fc138754e542</u> <u>fc31f785a7fd610ccbaeae</u>	+ 1 claim-busd.xyz	✓
139	2023-08-31 08:56:41	<u>0x3232e11c79bbc2e743ff</u> <u>bfa38c08458300c89ce097</u> <u>d60fb9281b549a23b25ea1</u>	+ 1 Weekly Giveaways	✓
140	2023-08-31 08:56:39	<u>0xacd10284b510e4ab3e2a</u> <u>b8559d5f21f328129acab8</u> <u>0ad5821a6f898f887ab21b</u>	+ 1 drops-usdt.xyz	✓
141	2023-08-31 05:34:57	<u>0xaf1ed12fad1dfadd692f</u> <u>6d75f0af33d2e2cc1f75b8</u> <u>8314268d57bc080b553260</u>	+ 1 ETH GIFT [AW38TVoQ]	✓
142	2023-08-31 00:15:54	<u>0xd7a5fbaead324d78f59</u> <u>e598108912472dacf51967</u> <u>f8d721b48c5960b538249e</u>	+ 1 usdcoin-claim.net	✓
143	2023-08-30 12:33:08	<u>0xa210884f7884521b2701</u> <u>48a08028cbb10b2925d778</u> <u>ec84d86f94393f388e5ac1</u>	+ 1 Weekly Giveaways	✓
144	2023-08-30 12:32:18	<u>0xfcb7fc3ffa9f46dde724</u> <u>263202ad9ad9908356b5d0</u> <u>c819b9aaa44960968e8f2b</u>	+ 1 UNI-V3-PoS	✓
145	2023-08-30 10:37:23	<u>0x522d9c09d9c4ae7604dd</u> <u>e83a25dc91290e31733750</u> <u>ee63af2661ba526ae6bc3c</u>	+ 1 Voucher	✓
146	2023-08-30 08:54:23	<u>0xcabac35c1d5c5180b512</u> <u>e80cad50f03c72ae4acfbf</u> <u>0210ba5cc0fa918843fb85</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-30 04:48:52	<u>0x53244e3575c05106c239830cead23947a427643fa2e4925581204d9c3d089fe7</u>	+ 1 Chain Launch Raffle	✓
148	2023-08-29 21:07:38	<u>0x065fec7e98b74d25bca140b5020100c08d23cffe77cf9ac83f9fa35665b2b123</u>	+ 1 ETH GIFT [vT7WCUhH]	✓
149	2023-08-29 17:37:01	<u>0x75ac911e905ed6c9646ee6ebf2cf57ba1b37ada33f1e81407f0ab48de1555e8c</u>	+ 1 rewards-circle.xyz	✓
150	2023-08-28 16:06:12	<u>0x33cbfcbce7af68e8aed7cac223aa043202578fa92a0f539021c96f3c256d24f7</u>	+ 1 claim.circlest.org	✓
151	2023-08-28 10:14:50	<u>0xd5aec38b6e4418e07706f9e451de2d118bd457f2270d1c2d57eb7287186d8368</u>	+ 1 claim.circleweekly.org	✓
152	2023-08-28 07:08:04	<u>0xd28fe848fb2649b9e8bd3b22d18a55b735a0dfb3b07fdc4c8b0237b24e86eadc</u>	+ 1 claim.circlest.net	✓
153	2023-08-28 07:05:42	<u>0x3bacf839a424db633fbd6922231bf4b80e691bfc4148f8516802c8b9bfe0b189</u>	+ 1 UNI-V3-POS	✓
154	2023-08-28 07:02:06	<u>0x2704327150e5e0b7c2198b091d26c5951e72f1580fd9141516d403e872cafe22</u>	+ 1 drop-circle.xyz	✓
155	2023-08-26 21:13:15	<u>0x232170e474b683d241ec9408b147b70a72ce2f27fb a9d91b635baa8436383900</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-25 22:02:07	<u>0x140fbd5165494de865095f0373c5be5bb2ad4d4d8bc6bada2dd12054f249d480</u>	+ 1 NFTVoucher	✓
157	2023-08-25 09:23:01	<u>0x567788496d21d5c9471f815f6873a0f9b17a9137db474012c01fd1910121337c</u>	+ 1 NFTVoucher	✓
158	2023-08-25 08:37:43	<u>0x7acd2c1493e9f0a5e55762b65d153738797c66c59daf2425cb823edc8f79cfdb</u>	+ 1 NFTVoucher	✓
159	2023-08-23 16:07:03	<u>0xbd29ddd0b564a3e1f264535e2669878da01db48f2023cdf81200e94f588a4f95</u>	+ 1 Voucher	✓
160	2023-08-23 08:29:12	<u>0x5edb25cbe6c7a15a0341517a63cb46c8204abdbd39a28c022b40a71ef1dcd5da</u>	+ 1 usd-drops.xyz	✓
161	2023-08-22 17:26:26	<u>0x6e15e2525d89530307dacb5f3a69be9314f6ed59f904fd449c9c56dc1f34e2de</u>	+ 1 Voucher	✓
162	2023-08-22 09:55:43	<u>0x95b3c933d8fd8a3b57b28b354a11a8a03b2461932af09a0bfad41950b1863927</u>	+ 1 coin-reward.xyz	✓
163	2023-08-21 22:45:03	<u>0xaf825f2a60ecbc4c350e169ab38128bb0019037bf8561bee51219eccc13d14</u>	+ 1 ARBITDROP.INFO	✓
164	2023-08-21 14:20:39	<u>0x855d4a386ab969a05db1d73d84fdf54addf4bdb3096817d6dc9fc79ae3733d65</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
165	2023-08-21 12:27:07	<u>0xdca7ff21b2ebfb0f02ffdf5e4804e2b87c9ea92b6f922b9e81b32079a715deee</u>	+ 1 coin-rewards.xyz	✓
166	2023-08-11 01:09:58	<u>0x48567e79a14a7d357ce93e760eaf9b05369514fd2d8552f7f3fd231ff067551a</u>	+ 1 STAX	✓
167	2023-08-10 22:59:37	<u>0x348326768e8f81a7a73a7653692f8455c473f51142ca795c6bb6490f5886d423</u>	+ 1 Reward Club [2dyTXleF]	✓
168	2023-08-10 20:02:08	<u>0x22948d0285f6d6b27256f3cc42b0dbfedd8c429778ce6d0c2aa93aa590d469d4</u>	+ 1 ARBITDROP.INFO	✓
169	2023-08-09 15:41:54	<u>0x73631159adb94dd10a15e8f17367cb75b7599250850bab5ef0a85c64ab8f0c65</u>	+ 1 dYdX Event	✓
170	2023-08-09 12:17:25	<u>0xc8f339d4bd28428d8bf7f23fff4e44f6d3f1c7c71b6d2489be277f978b4e683b</u>	+ 1 1000-rewards.xyz	✓
171	2023-08-07 05:45:03	<u>0x5fcc75729d8de312bde3c052681ac1601f3d26081de6296127c9daa2d5165c78</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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