

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd87dec8ee5d941234d85a9d2636d077fe03b0660

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards
@SNXPool.com	1,022.950000000000045475 \$ sUSD
#LINK	119.200000000000002842 LINKBonus.io - claim now
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 rds
\$ OriginEther	1,250 r.cc ]
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
#HEXPool.net	178,500.000000000000000000 wHEX
Mining PONDXCoin.COM	1 POND
! \$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1279 Eligible	N/A EARNDROP
\$5000 USDT	N/A usd-drop.com
! \$100,000 BONE	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1000\$ REWARDS	N/A token-rewards.xyz
\$3999 USDC	N/A USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:39:53	<u>0x13e04ce788b7c9f9d09e23adb092fa3ec68eb9a6a2fafa2f46c84716bd9f1f</u>	+ 1,250 r.cc ]	✓
2	2024-03-29 19:05:21	<u>0xbfea3477d988e92e4bb34d13efb03a35b48c6cf3e8cff2c04c2ef625dda4a026</u>	+ 3,000 ewards!	✓
3	2024-03-26 16:48:16	<u>0xc377d4553ac83be4a8d75281ef38cd3df7cba0328a00f07f12255cb1c9d2dc97</u>	+ 7,350 rds	✓
4	2024-01-26 18:27:53	<u>0x3b36c49ad5c39de402de2972ea378160835b08b9aea98b18c947e19d3b71dee5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 12:33:54	<u>0xcf5b096298b57086f279</u> <u>db7205751993c6d23331aa</u> <u>b7b918b9b1dabdb7dd6c32</u>	+ 168.00000000000000 0000 TONCrypto.io	✓
6	2023-12-17 16:38:04	<u>0x0b38452419d82187e167</u> <u>f3d22da511c6276e2af82a</u> <u>383fe15f224452a67d1d96</u>	+ 99.00000000000000 000 TONCrypto.io	✓
7	2023-12-17 07:32:45	<u>0xae5fd5807d1a1751f4815</u> <u>b4dfb45b619bdb0637b498</u> <u>c291195298ee9c8505d822</u>	+ 95.00000000000000 000 TONCrypto.io	✓
8	2023-11-12 11:24:42	<u>0x25dbc10afc4297f7c1f9</u> <u>d4fcad4fecad6d5f314e53a</u> <u>7dc54e223751ce467129e3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-12 05:59:02	<u>0xd8d1b7f09a1dc4ede169</u> <u>18b71114ccdd31aa1c9bb9</u> <u>0c67f719fe677e712d7c2c</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
10	2023-08-25 20:35:54	<u>0x447b5aa680306a9908f1</u> <u>a86c85d8ae55729a53f5f4</u> <u>336ba677651ff76a705a99</u>	+ 1,936 SEI	✓
11	2023-08-20 20:13:03	<u>0xb67ae650e332887c21bb</u> <u>5956969aa54a4d8e2b3130</u> <u>d6346c13861abedc3ca058</u>	+ 178,500.0000000000 00000000 wHEX	✓
12	2023-08-15 21:14:40	<u>0x9ee4a345d2021da7a629</u> <u>fe619c3ea71132ef4b706d</u> <u>784545de13523da5ff6d00</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-12 17:39:05	<u>0x3877cc7742cac93a6d3d9f173b0ce45aee6378f6e8511c194b4cbe1e14fa31df</u>	+ 1 POND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:43:23	<u>0x1aad7812b8944eeca8f59aaae374ff24a94ea5ad79df93a3f223e729324e17c8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:39:32	<u>0xddac87b82257ec6c0a988aed9c185c76aff43a73b0db2a1597a8afaba560500f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 19:40:33	<u>0x7e655ce31bf7bf226e3aaa21e5fdae73a8ad47a4177ee7409a1444e781512ef3</u>	+ 1 t]	✓
4	2024-06-20 19:39:47	<u>0x3a64f84abe0b2ac03ede32c1d74c593680a0f8ff588939f719b8b92ea76ad634</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-03-26 11:13:36	<u>0x8831cb2efd7800aa1192d14935b9b24a15b455f056c3abbbf12db2b5948d33bd5</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 11:08:48	<u>0x63ac1039969bbf95165e842433094c5e693aa3b6c65c4f6570303445ce34ce60</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-01-26 22:04:53	<u>0x45ea8fbb2594bb1d68f8778a9a2d4faa629ed16d7c5329f3cd2c47830d79fa45</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 22:00:42	<u>0xe4d0b10deb610effb24c74df3c5cec2669063b48f38ae854c83f2b2ac8ab5863</u>	+ 1 5000usdt.com	✓
9	2024-01-19 21:04:00	<u>0x6f1e218af714edd4fb26da37c25c88b9ea3539035d8310429dc977e8cbad301e</u>	+ 1 1000usdc.top	✓
10	2024-01-19 21:03:42	<u>0x2f6dd1fd5f8bb6b73d1eb1e7451f543559fa45ec59b7dc365dfbf5553591d68f</u>	+ 1 3000usdt.cc	✓
11	2024-01-07 17:58:18	<u>0x7b761bcb09673450aa4b490437e794969d02120238fd7513ebcfe3326d081a7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-19 21:09:08	<u>0x9db762bd62a6429354e9008d895cda34d6fc11907a0aab55880efe22f516bd24</u>	+ 1 s.xyz	✓
13	2023-12-17 15:16:25	<u>0x134dfb4396d840198a92e146a6aabcc7fadbbbc47e3104bf7cbad668b84551b9</u>	+ 1 1000usdc.org	✓
14	2023-12-17 15:13:03	<u>0xf087dce759c1f0275c069806fc7121a9a9b9083299bb6e54ff277cbd54ea77ff</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 07:55:52	<u>0x43e6e2dd32a89c32824e557fed04f0cec6acc16c8852fbd12255d581e7ddb000</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-14 15:44:23	<u>0x24be75d41e9c60bcd4d927275b4d89c2bdd1ccc2da5ef096dc4b5c8c8a990733</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 00:32:13	<u>0xc13317147476771fba7d c3cf0a33190ea9dbb76eca 3d5b1c45ef9434dd246037</u>	+ 1 2000usdt.link	✓
18	2023-12-09 00:31:21	<u>0x7e215a6e869e492a1d75 814ab15adf90a328b5d4f4 cc83da0d40e484f6081999</u>	+ 1 1000usdc.net	✓
19	2023-11-29 15:12:27	<u>0x4158f6d316355ffa4c4d 9a4c4f99baf0a7178d3b24 df1d44a7ba7bb619160eb0</u>	+ 1 com	✓
20	2023-11-29 04:15:24	<u>0xc66606f4578900a8afaa fd77d46e862537484ae2fe d7d006bf286512fbc1400c</u>	+ 1 2000usdt.top	✓
21	2023-11-28 21:30:59	<u>0x2783dce4750cbd9f78f4 267a7760c43867edb4c9a3 ce4a858995fe4b2086fef6</u>	+ 1 com	✓
22	2023-11-28 08:06:32	<u>0x992b71d48f39552b8f04 eb7dc251249ee27200c826 f26f3e6b10d36a83d410c0</u>	+ 1 org	✓
23	2023-11-28 08:06:24	<u>0x27429b152e4e24dfe704 6d30847ba8ecbae8a6a675 aa28d47c6aa7de6a181740</u>	+ 1 3000usdt.org	✓
24	2023-11-22 15:26:33	<u>0xe22231368f1db80d8b1a 6e9dca98c730cc64b358e2 c26d3aaa8460af47d7af50</u>	+ 1 Official Authorize credential	✓
25	2023-11-19 17:57:26	<u>0x5a3742e2e342a41910da be021e663cdf11a8f4f0e1 16c9dabf9f5cef112fde06</u>	+ 1 EARNDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 14:36:40	<u>0x7211349e05837daed5d266a915993c3d0179275815776e3d2f0ed150cd3f7d72</u>	+ 1 ro	✓
27	2023-11-15 14:36:30	<u>0xdce17c15050745d3b223d1185881382e92948079029c763a42bdaab000c965c2</u>	+ 1 et	✓
28	2023-11-12 19:05:19	<u>0xc1cd167dff20b5d86f747c882194bde5eb9ec0b9deb1f684b2ad1764b65f0e4c</u>	+ 1 dt.xyz	✓
29	2023-11-12 04:16:34	<u>0xee1b57e7455a100542c6cd5f4aae5581f4859be4eb6e870f2337c45a334bf574</u>	+ 1 liveusdt.site	✓
30	2023-11-11 12:53:08	<u>0x8520ee19f4677d826df26c665c5d6b42291c6b59b8f608f52978bd4fd08cf465</u>	+ 1 dt.org	✓
31	2023-10-28 20:12:53	<u>0x4edcba62f2d6ba87633c1d584e76a6e8e31df283dba29037a7952cb57984efcb</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-24 23:33:17	<u>0xaa9a83e54fad4cd5871b6051ac01cc074f80a1bb6285249f9b93eacfad45c49a</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-16 17:47:57	<u>0x6c92c6471e0fcd71949d6fda30f6bc10740cb964f42b0e7e35b041d68048ee34</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-12 16:55:40	<u>0x411a58403c02dfdb61243324ace4c561773f42902d302aa44a97072599a105f6</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 16:52:38	<u>0x1a8d800ada4ffcabef7d</u> <u>9e318265d9bc3bdafbc895</u> <u>60b93b90c2581bc9a35d9e</u>	+ 1 USDC	✓
36	2023-10-12 16:43:06	<u>0xe84b4a1c46df82343b8e</u> <u>fde918e043768e24f072fe</u> <u>618423ad13755fd200e6b6</u>	+ 1 USDC	✓
37	2023-10-12 16:33:22	<u>0xa4de83118927426ac298</u> <u>8c0eec33fa535bb3fd40fb</u> <u>4f78ccd58f4e3ea47d3eab</u>	+ 1 USDC	✓
38	2023-10-11 20:46:56	<u>0x7438a918b19f2dca87f8</u> <u>cdc8f850a99fd82b25fa9c</u> <u>81ecfc58aaf6ada6251979</u>	+ 1 Voucher	✓
39	2023-10-11 19:28:55	<u>0x054b21f8b6b154a6df50</u> <u>756ddeeb854f7e95e5550c</u> <u>c6f79d24dd2181e2efc4bb</u>	+ 1 Voucher	✓
40	2023-10-10 15:52:57	<u>0x5110507cce8e7b66b3c4</u> <u>268d3dec1e521247ff6151</u> <u>bc0bc9bf67e53a27aeb95c</u>	+ 1 usdt-1000.xyz	✓
41	2023-10-10 15:40:23	<u>0x174ed4825329b89edc79</u> <u>9e038988a9053b2d92a549</u> <u>0af253645db83668b02397</u>	+ 1 Vouchers	✓
42	2023-10-10 15:31:31	<u>0x3f6a97991126840646bd</u> <u>542bae1d248d9f1038f050</u> <u>62a6dba96f9c051d216859</u>	+ 1 com	✓
43	2023-10-10 15:31:25	<u>0x7e8850f42969508e84ae</u> <u>3cc24ab0e66ecd7b2a3eb3</u> <u>0423ad80ec0c1ab52c472d</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-10 15:30:41	<u>0x8dfa86286543bc962b7c</u> <u>bf649b4ed199aca3162438</u> <u>b933422a5ea78802e57b7a</u>	+ 1 tether.pm	✓
45	2023-10-10 15:30:27	<u>0x54da3c9dde29e49f682b</u> <u>02a5b266ef2a47d28c50a1</u> <u>fcc61c62148b64ad4e0975</u>	+ 1 usdt-1000.xyz	✓
46	2023-10-10 15:29:49	<u>0xa952406e77cd5747a6a4</u> <u>1ba65339fad19bb15c96aa</u> <u>f3d047e1648f020ceb9a80</u>	+ 1 tether.ac	✓
47	2023-10-07 11:45:41	<u>0xc06856f2afb670dc3f6f</u> <u>792b27396ada6d00b811dc</u> <u>543523fdf23ef711198270</u>	+ 1 circleusdnft.com	✓
48	2023-10-04 11:09:36	<u>0x640b3b06acaf6c8bf28f</u> <u>abcba290b583c497628966</u> <u>e060d9ad9b822a3bdcf9d3</u>	+ 1 Voucher	✓
49	2023-10-04 00:57:25	<u>0xe1fe571d38c1638bc9fa</u> <u>261591b7aebc9c2bf107e3</u> <u>f1daf623929843f995ad25</u>	+ 1 usd-drop.com	✓
50	2023-10-04 00:55:55	<u>0x3ad9b6af29193286c9fd</u> <u>3b4eb758e0ff5a96b0eb46</u> <u>90a85dab07029df92a65df</u>	+ 1 usdt-drops.org	✓
51	2023-10-04 00:55:29	<u>0xf1b55865b2978bbb56a9</u> <u>2e59849ba7f053d3f080ac</u> <u>0cf7e03664bbc3e3dba131</u>	+ 1 dt.org	✓
52	2023-09-27 20:57:37	<u>0x8658c98025eccdff14c4</u> <u>4da370dce7652426406a2f</u> <u>bbb8ca3345f69245de8d5d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-27 12:37:40	<u>0xebda837373e37eb5b2658cf6bcf29c2213a121a346f9edbcfa860791e132d0b5</u>	+ 1 Shiba Inu	✓
54	2023-09-26 19:33:43	<u>0x97abfe4c03c11741d3bf67cef6d1722e6150944a3fcb48f804a199caf049335b</u>	+ 1 NFT Giveaway	✓
55	2023-09-26 12:55:38	<u>0xa249dedbfb8e8012ef08b6543c7c96a31358b3ff20b9bcda5e905b85d505baff</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-26 01:25:16	<u>0x9bb29c33b65ebc3b41fc244e1465123c775a6b3a3c466bbdefa485855baa5a5f</u>	+ 1 LIDO NFT	✓
57	2023-09-26 01:14:52	<u>0xa47594a00b8b8a79a89855b9f237ce0cc5ef4d9fe36b028b8af76716784038c8</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-26 00:08:09	<u>0xf8d3a5d1921c43c788c7dcf788084d1dbde39b7f70ea495eb639b366bd8160c8</u>	+ 1 Voucher	✓
59	2023-09-25 20:51:43	<u>0x147081cec788ea171d6c169da65a93456d07870c56a9f76686fec5b4f06aaabf</u>	+ 1 NFT Airdrop	✓
60	2023-09-25 20:42:07	<u>0xf459cdec8ed81a48076f0122e865c2c866e7020aa6f18f7b4204940e5704360f</u>	+ 1 NFT Airdrop	✓
61	2023-09-25 20:41:55	<u>0xc0716ac529c611b4ea7378ebaed569f907ba430b88858221eceab176f30c0ea3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 20:41:37	<u>0xa4b02ea3e2abd3fe92d0a899f6f60e29940e8cea5a72961dc45c422495397e18</u>	+ 1 drop-usd.me	✓
63	2023-09-24 09:15:31	<u>0x2ed10425696005e0d9cdc6455c2d3173bca66e353485330080920ba2457450b0</u>	+ 1 GOLD	✓
64	2023-09-22 20:02:41	<u>0x7bd1f4b8c9afb5807938a49fd6a03455f9cea4f649ac70e7af9419e756568604</u>	+ 1 Voucher	✓
65	2023-09-22 19:25:26	<u>0x5e5513e9c494e01af9dcf1f10317cd6f0cb783638f7de96fa10fa0b1895ac618</u>	+ 1 AMLHR	✓
66	2023-09-22 18:31:46	<u>0x4716d92458158ae1e8fe2e2a408b9ee170a55f8135f618a1d4d9472f33fd4bc2</u>	+ 1 AMLHR	✓
67	2023-09-22 01:18:07	<u>0x53beee58bfb9c228844256cce51f0f506c702dda2ef7a8a6c34dc1fc4e136f1d</u>	+ 1 NFT Airdrop	✓
68	2023-09-22 01:06:27	<u>0x30c782abb535fb31c711a3d68e6034c226bcbbd9ee0a17fe139c5a7760f773ed</u>	+ 1 NFT Airdrop	✓
69	2023-09-22 01:06:13	<u>0xdaaf02279de94643fd2e2667315f225be9626f600c1c4f94a3debea48d56d583</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-22 00:48:08	<u>0x9eb9b818ecb592150e9041aa5fd32242fb7256a3f44e49ffbf99d793e601fc82</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-22 00:47:50	<u>0x372aa886592ecc31b2d504cb251a2ff842c6b0761ca40cf0864b8462c479bff5</u>	+ 1 Vouchers	✓
72	2023-09-22 00:45:46	<u>0xa4a6bb23e241879b84e960e92d87677fcc361b6c527418b4ee8c3121a809b716</u>	+ 1 usdt-drop.me	✓
73	2023-09-21 20:01:03	<u>0x8a1f6ae2b1c15df755519421edda77737effce569412d15f0cc7912f1007aa6b</u>	+ 1 Voucher	✓
74	2023-09-20 20:31:48	<u>0xe5d51caed16a4b5281d3ae2ce14a183dfb3fed296cf10192f2f48c2a5b4dfac8</u>	+ 1 USDLY.COM	✓
75	2023-09-19 14:57:07	<u>0x1daec75474c36a5bd545f7588b91deefbd11293d16bb5597d7144a5ddcec179c</u>	+ 1 usd-rewards.me	✓
76	2023-09-19 05:42:51	<u>0xda657ee3bf1d735783f5e52439ec872b7ba63aa8b49c1a8ffa1521734ccc8484</u>	+ 1 Voucher	✓
77	2023-09-18 21:09:53	<u>0xb1d4337caa08ecdddc5f2356b30bbe5d6ee2e859c0974c8eb5aa17d737e078a6</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-16 20:24:33	<u>0x6e192dc1abf28f2fe56b3002ab355656b4faea4e8d24e67f54456437b1b540df</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-16 19:53:31	<u>0x1cf45ae85c0c667fa4db8cb87c114cf3461e244ee4f277e9cc134f3cf638bcb0</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-16 19:53:25	<u>0x043dfe2c08350b4686a488bff9fa9c905470a6f4e698689c9d5f35d993fcadaa</u>	+ 1 Uniswap giveaway	✓
81	2023-09-16 19:53:07	<u>0xfe94141429bd71582d7475613ad138e817869508cc568a2c828e231cd9b65bdf</u>	+ 1 Base Chain Raffle	✓
82	2023-09-16 19:52:35	<u>0xf3f186fb15533f9a4237f1566791e23fa95aebe346c76ea0e79bc0408afdf126</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
83	2023-09-16 19:37:24	<u>0xf2082e1b6e8590605e2846377bad0f745c207e4528329e32ca20e21072ec56e4</u>	+ 1 LIDO Drop	✓
84	2023-09-16 19:37:22	<u>0x373842e80e240d2099231b643604c7b4051f65d9b015831c51fdfbdee6957317</u>	+ 1 usdt-reward.com	✓
85	2023-09-16 19:36:54	<u>0x51b31383a5a7f3f6b16b4bdfb49da963b801f57a4bd24b24bba14dc836ca3fa6</u>	+ 1 NFT VOUCHER	✓
86	2023-09-16 12:25:19	<u>0xfcd53b509b984a893d9def51727bf2262fcd59e17afabb1cf8d003b0eae07578</u>	+ 1 Voucher	✓
87	2023-09-16 11:56:05	<u>0xdfd5fa59e63bd044adc9d49c159e3c0ce5cf4b7bd1ef6cd038ab02885ed8c3bc</u>	+ 1 Voucher	✓
88	2023-09-16 04:31:30	<u>0xc290fae906c7582d390d2fe7cee8c5c9b4d9313b69c664d76a992759fe66363d</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-15 01:56:19	<u>0xe4af6ef56cfd60c2464aeef9aa5df8e8934ee80ce14c3db84ffc43d3eb380457</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-14 04:20:18	<u>0x3cb44d2083de412d0eb61f005ab22f400d767526ed763b127d7349be715c544f</u>	+ 1 NFT AIRDROP ROUND	✓
91	2023-09-14 00:36:03	<u>0x995e18d34917f507670d3a84041a3528f49798b9d85e8576c99e778b489958cc</u>	+ 1 \$3500 USDC	✓
92	2023-09-13 23:24:35	<u>0xb67355a1690257efcb6dd2005f48f9c4fa5119d12e40efdcedda9230e6c23f41</u>	+ 1 Voucher	✓
93	2023-09-13 20:09:50	<u>0x8120e1c75c57e7bbc3fe236f2ee0c37a6223a1afaa8b6c525306d8cadce4bdcc</u>	+ 1 Voucher	✓
94	2023-09-13 07:29:14	<u>0xbf5482c4f1fe96eb81fd37a08f660cef74ed2d96e9146fb4857ca2f7209e9a87</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
95	2023-09-12 22:39:36	<u>0x984f325faf8dd718e9c9efe2d36600093bb741f493ae02542b3df03487388fcc</u>	+ 1 NFT VOUCHER	✓
96	2023-09-12 04:18:51	<u>0xeb8dd3f8c1c82f5a2c5de6e3e5c7236fedd38756ebcb909c26e22291ca50216</u>	+ 1 NFT Voucher	✓
97	2023-09-11 06:51:39	<u>0xf44abac0710a8ead5e54e1a927f1d6a739ed56d46a6a99ec69716db683d59121</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-11 02:11:40	<u>0x83bd3e99ed4cc74195b3c513927a49e1d80226e9c8ef335cf5a2cd6c1c15486a</u>	+ 1 NFT Voucher	✓
99	2023-09-11 00:35:48	<u>0xb269923ad90194fae337f7912cab07ee40f862d478aaeacf42ab88399d9947ad</u>	+ 1 Vouchers	✓
100	2023-09-11 00:34:06	<u>0x9e4b86da7d445e877630ad002910b5cf356a42ce48fc5235f323d30352284b0d</u>	+ 1 drops-usdc.com	✓
101	2023-09-08 19:28:57	<u>0x67f5c2721cb1e5a1592ca822e3bd83ce4e551ad9118d3688bcc4783132fea05c</u>	+ 1 Voucher	✓
102	2023-09-07 15:22:45	<u>0xa237136ac0a993f28113067dc3dc25bea0f2806e20965ff3ce41812f6229c3c2</u>	+ 1 claim-usdc.xyz	✓
103	2023-09-06 23:00:37	<u>0x5a652551ae4f53976c9a84526ccaa1b949103d1cd1289aeacf3b76d08ae338e9</u>	+ 1 NFT Voucher	✓
104	2023-09-06 14:21:28	<u>0xb3b0c7f5b8e9b6f20961f2b331368eb6d6d008d74c781e0ee1c8a7215b321cba</u>	+ 1 claim-usdc.xyz	✓
105	2023-09-06 13:01:47	<u>0x4d665a29d7a6c4de3382091ec9777ea8803164cef05c05e24c5ae2d09c20c575</u>	+ 1 Vouchers	✓
106	2023-09-06 13:00:09	<u>0xc9c1e1e24b490b7bd2995687ff6d2f55853758c090dd491cc33059fb3a7945a0</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-05 22:07:34	<u>0x611e747de1bbb17a3b39e175d60a3e33d97fb5c794a9b1fbefbadcdf0b1c5df9</u>	+ 1 Uniswap giveaway	✓
108	2023-09-05 22:07:34	<u>0x50e7a297dabecc076e9af920c3ed2148a2d08470371a3bc0dadd5b56344cf04b</u>	+ 1 Base Chain Raffle	✓
109	2023-09-05 20:08:00	<u>0x072bd1a329543b85e0c2348120b05bca9f1beee0a9824c88454846ea570a2904</u>	+ 1 NFT VOUCHER	✓
110	2023-09-04 23:31:31	<u>0xcc68f776c0fdafa8b4c6bca255dfa757b38c12a4c362049480eab7686faf946b</u>	+ 1 Voucher	✓
111	2023-09-04 18:05:40	<u>0xcd3119848dfa3f26bf973b2feb9ea742264c17aa9a3be010f86c5a69eb3ff82</u>	+ 1 \$100,000 USDC	✓
112	2023-09-04 14:47:26	<u>0xe65f0368ea7202a96c8b55c3b03b44e22d49b67653ca7c47fe7414903b5bf547</u>	+ 1 NFT Airdrop	✓
113	2023-09-04 14:47:12	<u>0xfb50ebe760a606ab719d606312cc8ecd8f9aab159059a90e2ec6735f0d03ce45</u>	+ 1 NFT Airdrop	✓
114	2023-09-04 14:43:10	<u>0x2cc774cb03e138374921379acc67043049d9059afd a28c43b0ab459e8f11fea7</u>	+ 1 Base Chain Raffle	✓
115	2023-09-04 13:58:08	<u>0xce34a5b164ee287b04779d5407319969ccc23aad7e5597f24619f5778e86b24</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
116	2023-09-02 21:42:41	<u>0x551973f0de2fd8ca850f55037db8a98df0399c5470fccaa02bc9a010f5123d72</u>	+ 1 VOUCHER	✓
117	2023-09-02 02:51:02	<u>0x6b57eccec0e584d83ab0a117ff45611eedc63ca045f486f28c7fa1b22047775d</u>	+ 1 WETH	✓
118	2023-09-02 01:52:32	<u>0x5d4ab3e76816dd2cdf32249b0ed6c54fbe8dae80e533722160c8b0a0e83df45d</u>	+ 1 2500\$	✓
119	2023-09-02 01:20:46	<u>0x2e7252861232d055fd2c5fe81cfe830c3fceb430f7dc1c171f00b7ff89fcab2c</u>	+ 1 \$5000 USDC	✓
120	2023-09-01 19:35:24	<u>0x65f3eb4e7e9531216c68dea6b4d9c2354b9b4e56d8581e261307ca5607cb1727</u>	+ 1 VOUCHER	✓
121	2023-09-01 18:38:31	<u>0x89eed8d1841232c326b8a8398aa72e3675039982214fc3245f0f952610511f4</u>	+ 1 Vouchers	✓
122	2023-09-01 08:48:19	<u>0x7079b19dcfafb8512a2055ea6780e8527f5479bd0dbb274d4aa73c75e8f0cad8</u>	+ 1 Voucher	✓
123	2023-08-31 23:31:24	<u>0x5fd8d8303435ddbc72f4d8b3633782ee59868bd71eb2937884a9526081fc7303</u>	+ 1 drops-usdt.xyz	✓
124	2023-08-31 22:45:16	<u>0x4e1ab588d333e5bd38fe29f7e5043d46c2075fb1a3125283039da2cdb0652212</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-31 17:27:28	<u>0x9c8dba1e36ec366fef70839d3dd355654628e9f27f2032e4fa01b198fcb93972</u>	+ 1 drops-usdt.xyz	✓
126	2023-08-31 14:15:00	<u>0xf339ee9aa055ab299c9474459c7912885ce7639bca93db513790e1c882f21632</u>	+ 1 Weekly Giveaways	✓
127	2023-08-31 14:13:32	<u>0x230bbcc5cbff9763e2b8fbaa6cd07dae25e8777e1acd4f748cb9789872cd5dda</u>	+ 1 UNI-V3-PoS	✓
128	2023-08-31 10:39:44	<u>0x109cde6a892141bbec332fc7d396e3fedbcf7d91fe6e1d899d8e132eef4b3a7</u>	+ 1 drops-usdt.xyz	✓
129	2023-08-31 01:59:59	<u>0x31e6674a6d0ad6884826ed12e4df1ae88c2e94b652bf773e15fe61c8cfed50b9</u>	+ 1 Voucher	✓
130	2023-08-30 17:01:34	<u>0x18e8e6d9bcf481de17678efe6318ccfb172411a31667d6d77d7b4a0ec143d68a</u>	+ 1 NFT Airdrop Round	✓
131	2023-08-30 11:38:21	<u>0x6dbc9a0254b010e5618ad230206628c8900a484e2b1ee4709fc4312e7b0a3040</u>	+ 1 Voucher	✓
132	2023-08-29 19:40:12	<u>0x203af61b95dfe7edde1f04f7236ccf75911315f7c61f37a7ac3a6f26e66e2e89</u>	+ 1 drop-usdt.xyz	✓
133	2023-08-29 18:18:11	<u>0x55d5fdd85277849513cec46aead7da82ee0ebb6f9af4ba7f878801d2574a86a4</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-29 18:17:55	<u>0x3b2fab01f7a5cee0c480</u> <u>b84827acef335e9d95918f</u> <u>4b1a5e22e1884df4a43ddf</u>	+ 1 rewards-circle.xyz	✓
135	2023-08-29 13:25:28	<u>0x3eb7f491adeabd4e4be9</u> <u>3a8f3bda37dcd38590bf91</u> <u>5cf83e19e0a33f0b33e71f</u>	+ 1 drop-dai.xyz	✓
136	2023-08-28 22:00:06	<u>0x75a52f74e76d68c07a04</u> <u>3ca4e2e757e199fd7ad07a</u> <u>2b72cd08df257a1d65ccb7</u>	+ 1 BASECOINBASE.IO	✓
137	2023-08-28 20:52:48	<u>0x1a3f8267b46892180e3a</u> <u>afc652e609c7882a54ddd0</u> <u>f1839ae350b2227bf63187</u>	+ 1 claim.uscircle.org	✓
138	2023-08-28 20:50:40	<u>0x9270bbaa9833b4786442</u> <u>2334f5523c6c856c5b3257</u> <u>f6eaa5c8f7f4f9dcf05936</u>	+ 1 AAVE-V3-POS	✓
139	2023-08-28 17:29:56	<u>0xb75f2a0ee00991766ccc</u> <u>dbbf6be932775e2f68519</u> <u>38d30b18c385a51b220078</u>	+ 1 claim.circlest.net	✓
140	2023-08-28 07:00:04	<u>0x331b3c092082a980432a</u> <u>fe85ccaa54d4bde4370244</u> <u>e881b7b5604a90cd71feda</u>	+ 1 claim.circleweekly .org	✓
141	2023-08-27 18:39:48	<u>0xd4e88666499a56900369</u> <u>6724385f40d5c02cd612ca</u> <u>2b16d311a62ee00e0978fe</u>	+ 1 UNI-V3-POS	✓
142	2023-08-27 12:16:34	<u>0xc0342d1cbec5f7075f16</u> <u>03b39206ab120920ea1ac3</u> <u>08197a1ba8a83a06ec5c03</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-27 10:44:37	<u>0x2da7ebf30b1404ef3780</u> <u>01eb5feb2b493b707eb77b</u> <u>42ec6de73d957f6ca1a444</u>	+ 1 Voucher	✓
144	2023-08-27 10:33:19	<u>0xb82f2c47e8a45dd5dbfe</u> <u>4b0f89dca2aa7ca71331ce</u> <u>a2400fdcf14d857b2aeec</u>	+ 1 drop-circle.xyz	✓
145	2023-08-26 12:23:38	<u>0xeda0835a11122fcb1e69</u> <u>dd0aa9dcf0956bb5ad68e1</u> <u>756c10aa49428bc756357a</u>	+ 1 NFTVoucher	✓
146	2023-08-25 22:31:25	<u>0x2beb849a1cd1e0d500c5</u> <u>b3755ecc235204bc1a0f87</u> <u>eba1cc8c3877be1d108af6</u>	+ 1 \$5000 USDC	✓
147	2023-08-25 14:36:14	<u>0xaa3a9b02c01686cbb1d9</u> <u>da5acb5fe8b4d9a52fe2c1</u> <u>f4c7bc6e7618bd4b13f736</u>	+ 1 drop-coins.xyz	✓
148	2023-08-25 14:10:10	<u>0xf71fbd3eac06dd315324</u> <u>0da65ab212d18708388c4f</u> <u>a36bbf0ae13560054b989e</u>	+ 1 NFTVoucher	✓
149	2023-08-25 13:53:54	<u>0x5a90987660c73aa992e3</u> <u>9e2bb843a7a3237a8bd840</u> <u>73c89fd75e7041f1661abc</u>	+ 1 NFTVoucher	✓
150	2023-08-23 21:59:50	<u>0x691d8b6fa2d02e042066</u> <u>ea8a0f4f44bfa0dd0b8535</u> <u>37344def03367b8c749736</u>	+ 1 drop-usd.xyz	✓
151	2023-08-23 08:58:38	<u>0xc645607922690db8a4f2</u> <u>90bb571f6f3da624faf00a</u> <u>26d3542989232659d9a87b</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-23 06:04:18	<u>0xc51a4bd694a3a308212f</u> <u>dad87dc9196a33ddaf1455</u> <u>f3fb888c0b58aee03a61cc</u>	+ 1 usd-drop.xyz	✓
153	2023-08-22 12:09:11	<u>0x6ca2e32f34f6eda60e8d</u> <u>d033395da90f8227ad2109</u> <u>c88935eeaacfa6896c3e56</u>	+ 1 usd-drop.xyz	✓
154	2023-08-22 04:06:14	<u>0xd43376d2ce9a820af268</u> <u>fbebfb8ba1c67f90442243c</u> <u>b7628c3aee3c3343282552</u>	+ 1 coin-reward.xyz	✓
155	2023-08-21 22:29:03	<u>0x8f5b9a2676cbe2f5e82d</u> <u>70b1efd6b956a1bb7bb9c1</u> <u>2b090f44dbe51d247bc6e0</u>	+ 1 coin-reward.xyz	✓
156	2023-08-21 22:25:06	<u>0xdaf6897ab5112b1e46ba</u> <u>86ce9f6fd2f78be8c43b8e</u> <u>ed0100022deaf9316ab7f9</u>	+ 1 ARBITDROP.INFO	✓
157	2023-08-21 12:21:03	<u>0x67fd1a5c88f2dfef857c</u> <u>0c4c5d8a0e0ded2f413ca8</u> <u>8f756fa7e675bd9c8b096d</u>	+ 1 coin-rewards.xyz	✓
158	2023-08-20 16:28:38	<u>0x3b405049de3dfe680d34</u> <u>658993d7db4497e1ff4a3c</u> <u>9956544b9c253d2988a5ce</u>	+ 1 token-rewards.xyz	✓
159	2023-08-20 12:22:45	<u>0x1429e107d747c5974a1b</u> <u>77843c3a18fb0c099a6426</u> <u>bec68486a305fc20793bcb</u>	+ 1 club-rewards.xyz	✓
160	2023-08-20 00:56:09	<u>0xe5466b5890cfc9bd8dea</u> <u>a07e1cea87c603de9a51c8</u> <u>190adaa2b871ceaab6ea89</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-19 07:40:14	<u>0x8eb4991d689a56e3c06f</u> <u>fd595795437a47fa499d13</u> <u>aa77d3a856a9689a3b41a3</u>	+ 1 official-rewards.x yz	✓
162	2023-08-18 17:41:49	<u>0x9827afd9cad79a2e9943</u> <u>9be826ede802ebcd144ace</u> <u>c91c9c4fbe11041aa80d4b</u>	+ 1 token-rewards.xyz	✓
163	2023-08-17 14:59:50	<u>0xe4562899923f49cdcff</u> <u>ad97e13441e555f49c08c8</u> <u>5df69357c564a1b670cc55</u>	+ 1 token-rewards.xyz	✓
164	2023-08-16 20:02:48	<u>0xcdb0c61715c06fd2e5d6</u> <u>503a043f144b1e4343313f</u> <u>11d69b9a8e799211a95b35</u>	+ 1 drop-reward.xyz	✓
165	2023-08-16 11:29:56	<u>0xc35039ab64fd28cb8c3a</u> <u>f6c538da317c5ff895c815</u> <u>6cdfd0c38af283e91d49f2</u>	+ 1 drops-reward.xyz	✓
166	2023-08-16 01:29:31	<u>0xff0c73a7d0fc36f410ae</u> <u>d32c32193d12090bfda73e</u> <u>f380cd5e53e2e29e1c46da</u>	+ 1 Voucher	✓
167	2023-08-14 15:53:45	<u>0x40b4395f5dfd67b94c8a</u> <u>ea57ac5de4221c49ffdd3f</u> <u>663b9fe5fdb0968483327e</u>	+ 1 Base Voucher	✓
168	2023-08-14 09:49:48	<u>0x11c91f2b40f159088b22</u> <u>dead940b928edfde40fe6d</u> <u>2d41fe5dea0bd0586ed13a</u>	+ 1 drop-rewards.xyz	✓
169	2023-08-13 01:11:49	<u>0x25fc1d1fc9d37917037f</u> <u>604ed03565e07bf21a2c87</u> <u>6926f68968d9763b68d050</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
170	2023-08-13 01:02:13	<u>0x118ea23cde386be80b3d</u> <u>21f47de6fb68c8d448c762</u> <u>62ece0d47fe7155727c47d</u>	+ 1 STAX	✓
171	2023-08-12 18:48:15	<u>0x536696da8faa08f50dae</u> <u>fa8fefc629560093b6131e</u> <u>5d107d0cb629edcb88d82c</u>	+ 1 Voucher	✓
172	2023-08-11 16:26:41	<u>0xa4c3ac959f3bc35d8eb0</u> <u>142ea31f3bca6585ec6e1f</u> <u>bc94f0f3c3f478c9987a51</u>	+ 1 drop-rewards.xyz	✓
173	2023-08-10 22:42:33	<u>0x90d73042f047f9b94be1</u> <u>3ce66ad39a2908e9f1ac20</u> <u>0afc752b5e4786c7080c66</u>	+ 1 rewards-1000.xyz	✓
174	2023-08-10 10:32:50	<u>0xbaa00fcdd6195d70f5a5</u> <u>96347ab4ee88860b017fcf</u> <u>78655ed5a6616766e125b1</u>	+ 1 2000rewards.xyz	✓
175	2023-08-09 21:54:18	<u>0x440f9de8035184597a6b</u> <u>5e9bbf82ad7b1120b50885</u> <u>09fb290c7b6c676416c9ba</u>	+ 1 NFTVoucher	✓
176	2023-08-09 18:13:38	<u>0x8eb20e2d29617536ac90</u> <u>ce641b0c1c2107ba320341</u> <u>226728292518341715cc14</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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