

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe698a9bd4d054e2dd2bae6dbf3d97cf4caaaece1

Token	Balance
MATIC	0.000000000000000000 MATIC
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
BLAST	10,000 op Code
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT ð;LÐ•łÐæâ-·airUSDT.net
! Kuroro Beasts	N/A KURO [www.kuroro.app]
BLAST	N/A op Code
USDT	N/A \$USDT > LOOT-USDT.COM šŸŽ•
\$WSM-SELL.COM	1 \$WSM-SELL
Mining PONDxCOIN.COM	1 POND

* USD values displayed at the time of transaction

Token	Balance
\$5000 Reward	N/A drop-usd.xyz
\$1279 Eligible	N/A EARNDROP
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
\$1000 Rewards	N/A usd-drop.org
\$2000 USDT Voucher	N/A 2000usdt.icu
2000\$ Reward	N/A usdt-rewards.xyz
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:18:17	<u>0xbe9a8a31cbea472ad83038480a7aed2186c82a73ba195614a3ece069abfc9f6b</u>	+ 1.000000000000000000 00 3000MATIC Reward at matics.vip	✓
2	2024-06-03 21:38:47	<u>0x6d874012793c89df66933a92ffc17637d5b71104d32fe9491a7085a863666b8f</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
3	2024-03-15 18:19:16	<u>0x48bea1ec245cc3bb6ae84b062e1c97b3d245429a5391211d9d428f994f8499f7</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 23:20:29	<u>0xd768adc988934c1f4dd058c695c691f6a31b53ff2d21ecfba7d0f421a1eac268</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 21:28:44	<u>0xed91fa31e095d135106e88748c996283ba31985ec4949c8a1c2768c50d63df11</u>	+ 500 op Code	✓
6	2024-03-13 15:59:35	<u>0x77ae81f99c71d4c3a53424e98633854354a76a2ba06bf6b07c573cb30770501d</u>	+ 500 op Code	✓
7	2024-03-13 07:16:32	<u>0x6062d3460cb3c678e6add917d8f665028d0934cec25d1b671d41479fe511caef</u>	+ 500 op Code	✓
8	2024-03-12 21:45:39	<u>0xbfd708b428845245514440d7d8b169d2cd4a08812ae6b31ae7814a545be20d35</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
9	2024-03-11 21:21:47	<u>0x2765264f95f7e9c0a2d964e3d774aeafaaebfbb8bf418aa459a11b1da7d2e331</u>	+ 2,095,213.00000000 0000000000 KURO [www.kuroro.app]	✓
10	2024-02-09 07:19:21	<u>0x0500cfbb927349e1f663bf21790bb46eb259dbdb5f40f6990bcb659fd68364</u>	+ 40,640.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-08 22:13:00	<u>0x346fb7ac5667c98cf5bd623b6d64ade3f543c08754437d4fa139af7a3dbd4672</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
12	2024-02-08 21:55:32	<u>0x5340615f927fb6dec43e2f7c2c25db6baac9f9b8758188c344c30b5a54a992e4</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 21:55:30	<u>0xf47f2d1bc08205a5073a8ce1a1f09305a1de0d8e89b872561ad9a85fef454193</u>	+ 1 rds	✓
14	2024-01-31 13:21:47	<u>0xf6c54ba38613ef6ec926c934cce8a13274b045d4f64cf3e2541b1e9b9141ec2</u>	+ 3,341.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
15	2024-01-02 19:01:13	<u>0xe0ddf47f544a273f5d89acb6c2ae3da12ec27deabe26b55347d654e5dfd3759</u>	+ 1 Claim Reward	✓
16	2023-12-12 09:19:06	<u>0xa5ed413a9e2c06f1e55832daba748e0a775317eedb27620ea23798e6131daa51</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-12-01 21:37:39	<u>0x5262fd34cb256da772fcea80f6bb4f5d77cc40ece95f05b577013821c32c1ca2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-01 15:14:49	<u>0x9c7dbf71a81ce67eaf9cec448db2ee9756ba28a8fe6c7bf33177de61fd70625f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-10-28 08:36:59	<u>0x976bb1ece94ce27e78835f105965a25a72f4d4ffd13d9be083d32ae212c71975</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-06 20:02:08	<u>0xdf4b9ba6dda99b539fe3d04739d36ff1d9c4a0036d91d0a0fdce0d8685199c</u>	+ 100,000,000.000000 000000000000 \$SELL-WSM	✓
21	2023-09-11 12:08:37	<u>0x716f8dc76029823594c5855d574fdfa40ed8eca1225bfaea394b7e1cccfca50a</u>	+ 887.25000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-23 09:58:20	<u>0x03502882c5f4532b26c445a4660dea9ff286baec669eb9cf977ec724c4463c3c</u>	+ 195,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 23:27:43	<u>0xb1213493b22d54eeb7309a084f85b9a8cbb60445bb651355d1c184e112628f05</u>	+ 1 \$WSM-SELL	✓
2	2023-08-07 19:08:12	<u>0x9b3b50073b54723c902efcddb4ebcbffaf560339578835cd0f9c88927dc4f04</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 15:18:21	<u>0x7c2c0161736b5d37e33baee4fb4cb3222407b6df571d17b6f4543dbf39372378</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-13 08:28:49	<u>0x7b022fbfbbe5e884c3954db5817777adb416ddb837612041fda048ac211b68f1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-11 05:16:37	<u>0x87204c686ed7478bb3a77c410d5a1460086ec0323b0970e437b47209beb0186a</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-11 05:15:09	<u>0x0c4f5fd00112f5912b04989fbfbae10cdd5cfe640928dcf3493225494ce2484a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-05 01:00:07	<u>0x00da95856aad5695ffbb163ea60b73290209720058428bdad5783bebe9f34e398</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-04 21:28:16	<u>0xd9546a12a9891f3156f66802df00f7c84541360cb9c95629421ef0da10702e84</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-20 23:12:45	<u>0x886aa8df2a6ed45c9f481fc98e4fddb41865877180f15f749cb7f3a144308078</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-15 21:41:17	<u>0x30a0e4f706519bf9ff2b7d76cae1c4e363c391af9b297169eddc86021d0ed1e9</u>	+ 1 usdwin.co	✓
9	2024-03-12 02:42:08	<u>0x5c2d16ae8462c7ebc51410f11c5e9f2281a220908ae0cde5f040e9c86c2b87d3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
10	2024-03-11 16:56:15	<u>0xdfd72bae6c6f3285b635f7405f8c757f0532f944d86dafccfe900305b8e68d22</u>	+ 1 Airdrop at [3eth i%{top}]	✓
11	2024-02-25 03:41:56	<u>0xa3219e927af6a53fe8a7ba2f2143c3637a53eef06da38cc40ba056bedb29da1</u>	+ 1 Reward at [2000usdc i%{net}]	✓
12	2024-02-24 23:16:41	<u>0x5b1f9f0e68eb851ce983b1151e5a805df4152773bea5230cdfa873afd14f9f0b</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
13	2024-02-18 21:51:08	<u>0x34278d1a3e27cb04d4386ac134c7dba63788564c31c1257afbfe428ad3a0ca28</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 19:09:27	<u>0x1e2605cc410ef55f209b8aaa28950df034d8f0c322779c575eede3ef0f42cb32</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-08 21:55:40	<u>0xda9074070c83f93d7e3c315f891dc9ebcfc80c3f061b901aa059be9589e1516c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-02-08 21:55:34	<u>0x17d2ece1ea1ad1f17f11af7dd517cf6c652f0018f3810d90a959472ea092b4e5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-01 08:32:39	<u>0xba319e0378ad0f5be0c7824dae2240f27d37204a78e666fe80f4ebc7c1e3231f</u>	+ 1 2000usdc.org	✓
18	2024-01-31 11:51:36	<u>0x5a0345fe4119e0a4f066a7e2cf8691a2554ebc84c43712b3a6fbf31ad55ec512</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-19 09:52:26	<u>0xb7ccce6b93f12dab035cae9ca23afa905d7ac4a3ad923806b40e99db9dadf575</u>	+ 1 ethevents.co	✓
20	2024-01-07 21:34:52	<u>0x4392e33398b47ebf73c319db0f748435bdc11ca8e6e199d85d3951f3d8872841</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-31 01:03:23	<u>0x6ff7c1ad6ee5527f69f0612b5de62973df2e6d39c26096f17b3f140afef08af3</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-26 01:12:03	<u>0x06795dd6a85454fb20f2519cb6e26a452faf5352cbdc0a908a94534536016b50</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-24 06:55:10	<u>0xf583de208213ba4b791834f41061356d727a48200a11ccf7d52676dad305a96f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-17 10:55:08	<u>0x99ea7f66f6cd4a24cccb624262a336b69878f37bd44c0cbbd4a7fda9ec81c44b</u>	+ 1 1000usdc.org	✓
25	2023-12-17 10:54:42	<u>0x415436796f627c6e10a12b76e730bbf9d376661a7bf9f0468d1b7bb68df0643b</u>	+ 1 2000usdt.icu	✓
26	2023-12-12 09:03:44	<u>0x974e29898a85ac16ed379cbbdc4cfaaa363e6fe0834e395af62489d658147e57</u>	+ 1 2000usdt.link	✓
27	2023-12-12 09:02:49	<u>0x346f365de11ead716a913b12cda478a58fcf60e70378a04cd1f79e4233bf71e6</u>	+ 1 1000usdc.net	✓
28	2023-12-08 11:54:14	<u>0xcf83394ed771ef6b507b5ab5768b3c34f737d0aa18c9701e12510a76a360a4ea</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-03 05:18:00	<u>0x95a1b3a9b045a08bae8ed2d30ce19d747f3c09cd5a0cf7ac40b3331149bd8ecc</u>	+ 1 Reward at dydx.win	✓
30	2023-11-29 11:46:33	<u>0x492485de0cc05e16d419090979f3e4e5296d176d2805a2f1a90535f33f76580c</u>	+ 1 com	✓
31	2023-11-28 12:35:38	<u>0xe020711277036a3e72a84d90b27909e370af3b0eb7d507878d945430ec80e26f</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 18:16:49	<u>0x410c652ab796c31958d6dadd1d5fa694011e28e89d47181ce383801c34dc4cf</u>	+ 1 EARNDROP	✓
33	2023-11-19 09:25:51	<u>0x08e01abd134290aca19ea66edfed46d53bf1674d26e30b96594ad9ab952229ac</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
34	2023-11-19 09:25:49	<u>0x8b8e231d1ba5c01b150ccabc7b22e9e23a66508197f9be6d44e2089592155abd</u>	+ 1 2000 USDT - Claim at usd.pm	✓
35	2023-11-11 21:00:32	<u>0x2dd9926ec909f13625049446a5f08c93e66a74a34e2b9259562591c91b611a40</u>	+ 1 liveusdt.site	✓
36	2023-11-07 15:17:16	<u>0xd8ff35daede12bc3c9ad34c298cd2606916f9bd50160f0b90130d1540b54d2f1</u>	+ 1 \$1,000 TON	✓
37	2023-11-01 10:56:15	<u>0x934e0572656b3270d4ab18f934213f0dcefc4ccf9baf3ae93a79af70641d4b77</u>	+ 1 Voucher	✓
38	2023-11-01 10:56:09	<u>0x6560193732adf6ff67648cbaaa0c7f70fd2281a369c7e8a21076ead905247223</u>	+ 1 Voucher	✓
39	2023-11-01 10:21:38	<u>0x4a5b432fe8d78cc949f892a516e5b8a6a56507cf0cf42f72f12f775a0587cf96</u>	+ 1 drop-rewards.org	✓
40	2023-11-01 10:21:32	<u>0xdbac191d20de6dc5363eed0eb4f1c0b2dc43f49a568d5d77af305509475be217</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-01 10:21:26	<u>0x8a544b53875527697759</u> <u>c5cbc81565a8ffe3e4ccf0</u> <u>18181e39b8c9274bbaabd7</u>	+ 1 Voucher	✓
42	2023-11-01 10:21:12	<u>0x4cdf8721ea0252de2acb</u> <u>16253e377d951243415019</u> <u>c78559c72df8b9de5e3728</u>	+ 1 Voucher	✓
43	2023-10-29 18:18:59	<u>0x516403f0b0dc2ccc4f6c</u> <u>fbfa84ff6580e1dfc81944</u> <u>998a436548c87b3fcb8920</u>	+ 1 drop-usdt.cc	✓
44	2023-10-26 11:05:04	<u>0x140a0d73ea21177f68e9</u> <u>7732a09c5dfb03810d0f5f</u> <u>24944bf0550f6ac0da253d</u>	+ 1 rewards-usd.xyz	✓
45	2023-10-26 11:04:54	<u>0x1c6496b05f13dd455f90</u> <u>c40354aa77cb561923960f</u> <u>d5cd44ca8964b8d2994ea4</u>	+ 1 er.app	✓
46	2023-10-26 11:04:38	<u>0xc47306d587b5d77c8e76</u> <u>d939fba1e4cf4e653a14a9</u> <u>470350e5f7250a57189d5d</u>	+ 1 3000usdt.com	✓
47	2023-10-26 11:04:34	<u>0x2b674e58f3fe0e110e74</u> <u>0d35b44895bee8b6d21a6b</u> <u>f80775d3dc9a7ddc16fdae</u>	+ 1 Voucher	✓
48	2023-10-26 11:04:30	<u>0xa7c412762f5fad302785</u> <u>0ffd6af67769c809ba6dd3</u> <u>ca162c93cd66e46e165d26</u>	+ 1 NFT Voucher	✓
49	2023-10-23 02:38:19	<u>0x9d25e5b1e158ba67bd59</u> <u>058dc6af827959f403963c</u> <u>5524e5fe7411a89768c9c9</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-21 01:07:02	<u>0x520bfde137e5704d89a580bcb7b06be8499d479e72bcf3ada65a94273d58fb4d</u>	+ 1 tether.yt	✓
51	2023-10-19 10:34:39	<u>0x0c9825de56135632d59304d791c4df8d6516f435377a1f9179c2903dd25a826e</u>	+ 1 drop-usdt.org	✓
52	2023-10-17 02:48:52	<u>0x263b1c124d75f63664929001ce9f01b4962d3b0774bc076875823417c6a481fe</u>	+ 1 claim-usdt.info	✓
53	2023-10-16 18:18:43	<u>0x69aa500074bc5549813ed27c2a8f550d1912b87a446754d3d7821bdb97895301</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-15 05:00:19	<u>0xd0ec714427c9688ce23464076464c70e2697c064d33dbaf5e60c4163119bef8e</u>	+ 1 usdt-1000.info	✓
55	2023-10-13 22:34:30	<u>0xb1d4b888064dc3a0a2e52691d1c80b53e575f823b60eb1f6ff023a2021aa91fe</u>	+ 1 claimusdt.org	✓
56	2023-10-13 08:39:25	<u>0x97e125a647d8b1b120b377fdeb8120c46653818c104475a09c44750297a8637f</u>	+ 1 ripple.yt	✓
57	2023-10-12 17:56:54	<u>0xc92262301e34289363aa4340f9ce6760b29fe717003cb20d20a7e4f59b7f963c</u>	+ 1 Voucher	✓
58	2023-10-12 11:38:50	<u>0xb5f712ac3e3e816e02aaf9f63094a939e6353c2bfb8bc332b86ed6c785066fb7</u>	+ 1 usdt-1000.xyz/	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-12 02:26:03	<u>0x8fa9de7af957395855ec01f2c7f8a01f0d0ca1f0c534ea0e57d5059db8d5ac54</u>	+ 1 yz	✓
60	2023-10-11 05:54:54	<u>0xc975fe00d00cff9105d776b40ec5bc10275b4743ac5858c19b85eb5f98118e24</u>	+ 1 Reward at 1000-usd.xyz	✓
61	2023-10-10 05:36:06	<u>0xf59fb11fe701bc44b435f30f6a6ea6cbad51c94d5162487c34470802c497679a</u>	+ 1 usdt-1000.xyz	✓
62	2023-10-10 05:35:22	<u>0xe6f8b437725b237acf31a5cbb34ad231e3694f24341a936d23ea44c66c963a7</u>	+ 1 tether.pm	✓
63	2023-10-08 20:46:39	<u>0x4cb975b71a5955bc66291226f1646b38c23d70aea63ffb60bb616bf63178f949</u>	+ 1 usdtdrop.org	✓
64	2023-10-08 16:18:37	<u>0x1e4b8145f110a1b7ed9a3624efb025f5d33d487ba735dba4ed22624b0d880782</u>	+ 1 Voucher	✓
65	2023-10-08 01:20:23	<u>0xe0020e836553489a9d98273e48cacb723543248bae93dccf59f77cf51a95bede</u>	+ 1 NFT AIRDROP	✓
66	2023-10-07 11:18:07	<u>0x91ed2d411810206026f901c817a9d5f7204a6f30eb67aba3c6f0cae99452aeb0</u>	+ 1 circleusdnft.com	✓
67	2023-10-07 00:16:00	<u>0x127612004d39bc6c63316f1a004074f5ced98c9b628c8f1624a66385a0b6f558</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-06 22:39:11	<u>0x865aef4883a725cf8b35ae3c126e4f268c4f72cadf7309f7d9848938a9cdddf2</u>	+ 1 usd-drop.org	✓
69	2023-10-06 12:08:19	<u>0xa3e3fd8a494dbfbe6f379ab388c5cd8afeed3e24ca1f4dd030aff8e13a8d0705</u>	+ 1 dropusd.xyz	✓
70	2023-10-06 01:26:33	<u>0xd9cd65e795b5cf542c7efd28df2cc9f2d9677cf16f0e031ec22ed20e5a0093aa</u>	+ 1 usd-drop.org	✓
71	2023-10-05 22:56:25	<u>0x12d7e49957117f4e57d98301b99b862d18eff554513ed6b40bd4fdd75968b449</u>	+ 1 NFT AIRDROP	✓
72	2023-10-05 05:55:27	<u>0x68241740cc78a1d3c41a7b6b68e1ab00e3601ad499e36563086b77db665221d9</u>	+ 1 usd-drop.org	✓
73	2023-10-04 00:16:34	<u>0x48078622ed534cb96d06ec09508040686cd69eeca3a6acad1a1412fa765fd9af</u>	+ 1 usdt-drops.org	✓
74	2023-10-03 12:30:16	<u>0x4c34928ac32e0b22fa75e63f8edd61ac70d7313841062e2a8a7585f4ddc605d6</u>	+ 1 usdt-drops.org	✓
75	2023-10-03 11:50:04	<u>0x5cb53c476e7e3cb8fe6f7b5b563d16f174e9028d270a1d11f8b9ff7986937d7e</u>	+ 1 usd-drop.com	✓
76	2023-10-03 07:42:47	<u>0x6e20545dcc425bc56976637f7103404db8f9f3ab4ffde4d65ef37722dd952e32</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-03 07:42:33	<u>0x124f6dfe2e9d5b908532e9bf22df8655f63878ddfc2db6ef3551c9ca6c00440f</u>	+ 1 Shiba Inu	✓
78	2023-10-03 07:42:31	<u>0x93cdc0c69ff8c139430b765b4cf71d43c4a9d91ce4c7fa6d12b64b9b3bd7c49b</u>	+ 1 Shiba Inu	✓
79	2023-10-03 01:36:05	<u>0xfce43020eb67bb20b1d053db57b1a38b4ba18eda9c873d1f8db9d4b7960ce299</u>	+ 1 claim-usd.xyz	✓
80	2023-10-01 21:24:53	<u>0x52a930de7b002b0f4358b368ab2e10674944ce666980fe64c3b6dcc0a60c18d3</u>	+ 1 Voucher	✓
81	2023-10-01 14:50:47	<u>0x822d7e9156fe1a35b0cab57616ca14b18baff0c442547e7d655880a37db70dac</u>	+ 1 usd-drops.com	✓
82	2023-09-30 21:09:47	<u>0x9577ae66549a7d8e10619ecfc95fe236e405980e2c7d8c84d6315ecafaba4c38</u>	+ 1 dropusdt.xyz	✓
83	2023-09-29 06:36:58	<u>0x59dcdcf95acb7345109c6f08463a0007a106d6cdfa837a4c16c60dc119cfe2f4</u>	+ 1 drop-usd.me	✓
84	2023-09-27 22:13:26	<u>0xed3064f83ab4e22b1325488601b76634a2597d22fe4ac5154e55b061216a3432</u>	+ 1 rewards-usdt.me	✓
85	2023-09-23 23:45:27	<u>0x3df6e44758ff11968a40b5c5ee1c2d0e2fe3dcc81a45885f296a9340972d1c47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-23 22:35:48	<u>0x860fbe52bd15033a6c0a b801780d01ba091d251672 f63329d9739c08ef066811</u>	+ 1 Uniswap giveaway	✓
87	2023-09-23 22:34:16	<u>0x4cccc72d6599ad1c83d4 c951ed3e6f7ac24a408f61 3c959aa6467e4309cc3aa7</u>	+ 1 NFT Giveaway	✓
88	2023-09-23 22:23:40	<u>0xda340bca1e3deacc60ad bd9e9cf0593c2ac662a35d 1028b58ea973a76669073e</u>	+ 1 NFT Airdrop	✓
89	2023-09-23 22:23:12	<u>0x3052d35bb5e2c3b38b61 9d25debd25e4af94c63852 2c9029f3c7cb8a3a10dda3</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-23 02:32:35	<u>0xb27349dba7855c56bfc0 57def4a97e64655f91a566 b810066d98ba768cfe3f9d</u>	+ 1 drop-usdt.me	✓
91	2023-09-21 06:11:53	<u>0x098629241dfac1c5bfd4 35377016eda89c6702cce2 c317b685c4c30a36547324</u>	+ 1 usdt-reward.me	✓
92	2023-09-20 03:53:45	<u>0x610acc4248e97745e2ec 5236dda1fdeac6eea18d91 de024247303e1a60538c3f</u>	+ 1 usd-rewards.me	✓
93	2023-09-19 06:24:19	<u>0xf9073fdc984e63d931a9 6765b32abf08128990a718 30e24f916f360f2fd40fb6</u>	+ 1 Voucher	✓
94	2023-09-18 22:16:58	<u>0xeb1f28ad42709c62f113 513c52f245a6878b360c77 7a06d8e937100f01c23da7</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-18 15:15:55	<u>0x37585febe8ac5d196225a07286a19f3b44246f18059e9d4c847590dcebca8b5f</u>	+ 1 USDLY.COM	✓
96	2023-09-17 23:27:58	<u>0x77adf4441ef75492143db1a26692614e17f465230b7724833d4eb4844bc5c99f</u>	+ 1 NFT Giveaway Round	✓
97	2023-09-17 05:16:21	<u>0x27d7d68a8fb6dd5c47c5b8f53816d76139176a3815d0dd4c47808f764ff2d2ca</u>	+ 1 USDLY.COM	✓
98	2023-09-17 02:52:48	<u>0x53fd0312de0df9adde1af364eae03b452ceac45154d41b1975787232bf35dd36</u>	+ 1 USDLY.COM	✓
99	2023-09-17 02:06:47	<u>0x939244e1d4f355fb5c9895f052ef7d06204b070b60072ea0f1eb1a840220732d</u>	+ 1 USDLY.COM	✓
100	2023-09-17 01:48:11	<u>0xc8387af9d0d4b306e888de30ef275fdc623b1e0e5236cccb5de31577579399c1</u>	+ 1 USDLY.COM	✓
101	2023-09-13 22:25:18	<u>0xd83fa6cf28a7888cdcdd4c522f8db0b2e5519df008a6513ca13e82cc65095611</u>	+ 1 Voucher	✓
102	2023-09-13 18:57:02	<u>0x53dc8dad98b8f3d08a5557e95d8dc9a7037e73730935cb441f6406f50b34e583</u>	+ 1 NFT AIRDROP ROUND	✓
103	2023-09-11 20:31:37	<u>0x6b0b4bb73f0da62e50742c87d84fb6e0c2ad753c6d09462d88e8c6bb92e7a1c7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-11 11:29:17	<u>0x366d68366ec23439ad3211831274c2be1e7494d87f988324434693ccce586582</u>	+ 1 drops-usdc.com	✓
105	2023-09-11 06:30:40	<u>0x2b9f754250302beb7e69a9780bcabe779db5669d005c84e4d716592f70538564</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
106	2023-09-10 21:37:08	<u>0x35b1a03b3960797bc4e10381ce8393453d840a30008b4472233a048e4370e594</u>	+ 1 GIVEAWAY	✓
107	2023-09-10 21:06:18	<u>0xd8960131bd0b88753cad1456f6ca85265e2cc3b74aa159395e4d18c37eee9b06</u>	+ 1 drops-usdc.com	✓
108	2023-09-10 03:34:28	<u>0x68ad8d96dbbb86092c00b20de2c8f019d073fc8ff8f3b0c3486126911e05bb9e</u>	+ 1 NFT Voucher	✓
109	2023-09-10 01:54:44	<u>0xd82dae6f80862ad2541670bd49d3d329ba953fb3a6ff31b7031c898882e54c86</u>	+ 1 Uniswap giveaway	✓
110	2023-09-10 01:54:12	<u>0x979778d851e06f8725a9e5307235c8e61973353347de31f1959de1e85574ee9b</u>	+ 1 Base Chain Raffle	✓
111	2023-09-10 01:54:06	<u>0x5db7091ba7b25b6ebff844d6ae8e7c24c774f2c8b2708db664a75572ac02f174</u>	+ 1 LIDO Drop	✓
112	2023-09-10 01:53:38	<u>0x858ed381630a384a974c6cdc0ad789430c5e673e3bc8c0a0405b597fb4ced39f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-10 01:53:24	<u>0xf4dbb0e6c124ab9a50090f809e806bf0aa3580c7d2af927a43c36e816ea80b1f</u>	+ 1 Circle Weekly Giveways	✓
114	2023-09-10 01:53:10	<u>0xafbe73456ea7342fba58e06a602f0f2a0035cfa650aa9eb4f9fcb77cc9d20e15</u>	+ 1 NFT VOUCHER	✓
115	2023-09-10 01:53:00	<u>0xd3e4cbd0c3c183a6bb135e404049ae112faad95e415da226d71669ab1eafe6bc</u>	+ 1 drop-usdc.com	✓
116	2023-09-08 15:56:55	<u>0x9c434d7474a1bae2df000e36e80014064ea26cef3a8a3b0390d3426ac448eee1</u>	+ 1 Vouchers	✓
117	2023-09-08 14:01:14	<u>0xe1cdf3226863bc96b214d8e7ddb8a318bf65949d4de8357898355ecf46450098</u>	+ 1 Vouchers	✓
118	2023-09-08 14:01:00	<u>0xff97fb60484ecf608ee5f9f190cbd4d8f5c5c33c6bd5933c1c2593b1df293602</u>	+ 1 Staking Bounty Reward	✓
119	2023-09-08 14:00:46	<u>0x8b4cdb5a4a37097a4953452fbcd39ed4ad7fbe8e9584a61ea6796869295fe38a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
120	2023-09-08 14:00:36	<u>0xaee17116631976044369e57e4b80bfd6983bee69a48bbbcec579e40257bd2cce</u>	+ 1 Circle Weekly Giveways	✓
121	2023-09-08 14:00:22	<u>0xf23f925c4ddeaa4023479288a5b244d00497b583fc462486a7ac6770db4a4a1f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
122	2023-09-06 22:05:13	<u>0x35e713df7f29cee4413d77084220035a084d2dc4d4032d69622909bda16ff0e4</u>	+ 1 STAX	✓
123	2023-09-03 17:50:36	<u>0x6c903e252297b26fe6a6a54be6bf074c5788501883fe01dc26612093b299f8e4</u>	+ 1 usdt-rewards.xyz	✓
124	2023-09-02 23:56:42	<u>0x064359121b17ffbc92acd94b05a8ae7d9802d23325545a5dfa0815099d8c4243</u>	+ 1 usdt-rewards.xyz	✓
125	2023-09-02 08:14:16	<u>0x59ce7336ce9a4c75dcd9ef97b99a95e38792c22df03a3090cd3cb9b8788e929c</u>	+ 1 usdt-drops.xyz	✓
126	2023-09-01 21:06:47	<u>0x6f64ea9dc5e2bf9eb854d31ffc0eeeb982e52352bdeb6e29485349fc9c866a59</u>	+ 1 usdt-reward.xyz	✓
127	2023-08-31 08:48:35	<u>0x0af4e9ed5ae03d4f32e9ad0218b2eef2bd615a4779a91677ac1fb73b47581f07</u>	+ 1 drops-usdt.xyz	✓
128	2023-08-30 03:29:57	<u>0x307dbfd1a8e4467b7da88917229495d6f7cbc72c4d8a0170ce0f4f42239349cd</u>	+ 1 Chain Launch Raffle	✓
129	2023-08-29 20:00:48	<u>0x72bf41958ddf216be12be2169684e1a83cbc92772992190e3d169ede9680cc47</u>	+ 1 drop-usdt.xyz	✓
130	2023-08-28 19:54:51	<u>0x45f4b92610e23816118361e7569142531430531db8702883a6ad1c79b900d3bb</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-28 07:41:20	<u>0xba8fcf8bb9cf64d5e2703ecef73e40f1f5fe878b1d86e24acf6cc21ed13d07cf</u>	+ 1 claim.circleweekly .net	✓
132	2023-08-27 19:57:18	<u>0x4b08d2c7cd2868dbea3e6370bd82cab3122faa2500437a167047d3a3dfe7db45</u>	+ 1 claim.circleweekly .org	✓
133	2023-08-26 20:31:55	<u>0xb7d72e54f98744c7a4794565d57deab2c848eec7f1e7dc16e0ddf4ebb436292c</u>	+ 1 claim.circleweekly .com	✓
134	2023-08-26 05:57:29	<u>0xebb1adcb05142d690a20b725b4f251ea8e480d59d8f592cb3383e658ed741a75</u>	+ 1 drop-coins.xyz	✓
135	2023-08-25 21:06:32	<u>0x89aa50c9e384ffaa7cca a46299575db10948b92d8f2cd15b9f80e2d1b2bce1d4</u>	+ 1 NFTVoucher	✓
136	2023-08-24 06:22:45	<u>0x6aef6448309bcc31f3539f7f0217de70fe00972a128ec5b0cd3af4a1e8ec95b6</u>	+ 1 drop-usd.xyz	✓
137	2023-08-23 11:45:33	<u>0xa0fead7f8e91a66b1af1e6a28debc1c252371ff41cf900e22afcf9aa306befaa</u>	+ 1 usd-drops.xyz	✓
138	2023-08-23 07:07:18	<u>0xbe5df49211df375b378320f0b8036222b386cc196f337e3913724425922371c4</u>	+ 1 usd-drop.xyz	✓
139	2023-08-23 01:53:00	<u>0x2074a25800f187923c1c7f19fb0700bea79e6ca883fbbb507ac289997160ba9d</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-22 20:36:20	<u>0x6aedfe0cac7038169344</u> <u>ee0ffaa88c78658e9d5a73</u> <u>e535691c961db3a125e61f</u>	+ 1 NFTVoucher	✓
141	2023-08-21 22:42:07	<u>0xaa8b7fd7b24fe17150f7</u> <u>9a470ac428ee3c3f1dae50</u> <u>a39b6977f0018edac48170</u>	+ 1 ARBITDROP.INFO	✓
142	2023-08-20 18:50:47	<u>0x08cc7e42ce6e3f69a092</u> <u>1b24c405d31dd632eb4ec8</u> <u>942b3be1d1ae49b941afd1</u>	+ 1 token-rewards.xyz	✓
143	2023-08-20 12:50:23	<u>0x769272af3a6c37d61a89</u> <u>abc1ac441366cbe3217da0</u> <u>e8fde727360903c5ae4f38</u>	+ 1 club-rewards.xyz	✓
144	2023-08-20 03:44:15	<u>0x6663715b30c83649c137</u> <u>c8811e0b622e4c86596c00</u> <u>edc20141e2fe93a18c9a05</u>	+ 1 reward-club.xyz	✓
145	2023-08-19 10:31:35	<u>0xcd06e173563b539be25e</u> <u>49ef75a004e8589982ef41</u> <u>bacf577a118669906679e3</u>	+ 1 official-rewards.x yz	✓
146	2023-08-19 05:28:15	<u>0x2ed0c43584516938a3f9</u> <u>b66aea6f5d651eb4b4ff1e</u> <u>18f38370c6159cb675be5c</u>	+ 1 token-rewards.xyz	✓
147	2023-08-18 07:50:10	<u>0x9345ae287e9efbaaa2b6</u> <u>52f949ffb0a52a15af419a</u> <u>fe523fdd7850e80e40762a</u>	+ 1 token-rewards.xyz	✓
148	2023-08-14 20:03:11	<u>0x6a2f17cf14449b171b47</u> <u>36a0930febdd7c86ef3434</u> <u>8e303a2e96d4b8403ee7ab</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
149	2023-08-12 20:48:24	<u>0x69a3d7c0466980cc39155d9499f39662cfed41ec8bbd3ce0d27c753ced080258</u>	+ 1 drop-rewards.xyz	✓
150	2023-08-11 01:41:00	<u>0xa39f313da4f3eae18b241909c7934bb22ee6eb7f8c01578ecefafa3aa645c37198</u>	+ 1 STAX	✓
151	2023-08-10 18:55:22	<u>0x19821a2a4f2ea230eeca88854732027457cf6e76bb4f9aa894f032832f0274e7</u>	+ 1 ARBITDROP.INFO	✓
152	2023-08-10 17:36:02	<u>0xb49d8e027e485fd6b0d7e3f676c09a2a9d5c3fffa2ec805b6cbeed4859fbf079</u>	+ 1 rewards-1000.xyz	✓
153	2023-08-10 06:49:09	<u>0xd32777f7eb015013ec82416d5be2f079578ed6a32a97bc8db179b06d19609685</u>	+ 1 NFTVoucher	✓
154	2023-08-09 15:56:58	<u>0xfb7b0c30771338c8338ac640a74784ff8b54f292f9370e2786279f0fb7f0fb4e</u>	+ 1 dYdX Event	✓
155	2023-08-06 15:14:05	<u>0x7fb30f852705e36189d881005326120d0222f21d0f439720175f2d42e9bd120a</u>	+ 1 STAX	✓
156	2023-08-06 00:09:44	<u>0x8e9e36460947d3bdae7f1f3fe280a884ebc6d9656c863a74a93b6c8b7248a09a</u>	+ 1 Lido DAO	✓
157	2023-08-03 23:48:00	<u>0xc53ef505620048c111ea9529e8b5708f339ff2ff8389a044a1482e821ca4e39d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-03 15:42:15	<u>0x0c5e9850cf525b544c7a2549953176cb9f347e460fbd0c573a79413cc017cfb1</u>	+ 1 STAX	✓
159	2023-08-02 14:52:01	<u>0xc504ced6e623a7f5a4b7420348fd23eeba286db38b2415d152bb06e33e8e1190</u>	+ 1 AVALANCE NETWORK	✓
160	2023-08-01 23:14:57	<u>0x73c69b93301b911efea30df6ca5096d9ded0f2a6d224c22c2219929951858192</u>	+ 1 FREESPIN	✓
161	2023-08-01 11:58:16	<u>0x4b196fe3e7ccff13b8d51f4e87540c5796fdf3dfc4098d965ab0c698c229c1a8</u>	+ 1 APE COIN	✓
162	2023-07-31 16:14:36	<u>0x379693e9ab249170f5ce6f8bc1deb575c0e646b224a52e5a9bc2090edfb74c7c</u>	+ 1 STAX	✓
163	2023-07-30 21:35:50	<u>0xc51c2352dbcfce25af9e31977cd605d5fa9a117c82702269c443b52bfd7d116b</u>	+ 1 APE COIN	✓
164	2023-07-26 16:41:27	<u>0xc78db9cbcd1e6afa422d9f794119594196809f09c59ef571fcec3f773d9377fa</u>	+ 1 dYdX Event	✓

* USD values displayed at the time of transaction

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