

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe6bbd0c476a95b06fad868d3ee4136fbe7c4acc2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AERO	2,413.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! A-ZKF	77,076.000000000000000000 <a href="http://www.zkfair.events">www.zkfair.events</a>
MAT1C!	2,000.000000000000000000 m
\$ USDCpool.site	959.000000000000000000 ool.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!! USDT	4,000 rds
MAGA	750.000000000000000000 a-trump.xyz/
!	891.000000000000000000 USD0 [www.usual.finance]
USDT	10,000 \$USDT <a href="https://airUSDT.net">airUSDT.net</a>

Token	Balance
Reward Club [Jg4NrQMg]	1 Reward Club [GwnStT0C]
blur-io.com	1 blur-io.com
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
UNI EVENT	N/A UniEvent.Plus
1,000 USDT Reward	N/A er.app
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A er.app
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5000 USDC	N/A NFT Voucher
\$1099 USDC	N/A \$1099 USDC
'	N/A Reward at usdcmint.com
UNISWAP EVENT	N/A UniEvent.Info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:28:55	<u>0xb81c31dc0702e43e4932</u> <u>a90ac3c733709faac3f8ea</u> <u>806bf656228f4dcdf27243</u>	+ 1,710.000000000000 000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 10:00:16	<u>0x84ddc29af218e3b4c29269f5229e123ebf41ecfdb833922400be4fc725ae34c</u>	+ 843.0000000000000000 0000 USD0 [www.usual.finance ]	✓
3	2024-08-16 15:39:55	<u>0x2291677bd7d64d965feb bb2155b87a9ce0dbefc54b 8bec47926b66478f1f3ba2</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
4	2024-08-10 09:33:34	<u>0xd443aa7d2385eaf10e84 1d497545bf860d845ebb2e 032ac16e9b7c35de8368c0</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-07-18 08:33:31	<u>0xc10778d289c45a5be4e4 0a99b38b06ad95780d57d8 f501bc4aeecf1f48c8ab40</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-18 03:57:11	<u>0xa00352874315dd1d3562 66681f615712e8fe93feed 7bca18213de61d0202c94a</u>	+ 2,000.000000000000 000000 m	✓
7	2024-07-18 03:56:57	<u>0xe147d310a4fb1cce9870 f984bbb400b64f9aa58b2c 0019e05ae44cde57170e45</u>	+ 2,000.000000000000 000000 m	✓
8	2024-07-18 03:51:37	<u>0xe4ab30c5bed06c4ad66f 150f97752645cbc7ed11e0 f14b9458e6c2a217ca7dab</u>	+ 750.99711000000002 0591 a-trump.xyz/	✓
9	2024-07-17 08:54:00	<u>0x0bbb501c370aeb875212 1bf95f92dac22b1a553556 9cf5d9364a7a3df040a194</u>	+ 89,880.0000000000 0000000 Fyde Points - www.fyde.cc	✓
10	2024-07-17 06:25:52	<u>0xb374c85d3b1174ad1124 47d75e9707760d47fa2ea8 9dfeb0acb98984e4340fc3</u>	+ 929 )	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-10 08:02:53	<u>0x118b640e85e3914649d44791b0ee415844219f7063f0b68bf2b583c870454548</u>	+ 574.9098099999999999 3124 erzero.world/	✓
12	2024-07-07 11:33:15	<u>0xfcf1508ef22bc1be345dafac746d253d7212da21a7736d6f909f41721215851e</u>	+ 1,156.00000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-07-03 06:04:44	<u>0xdb6d2d4cfd3e15337f860a16d11fbba7e7ffe40f2b6cd3a777ace265b78c852f</u>	+ 36,845 RDR0P	✓
14	2024-06-07 11:25:42	<u>0x3b8d387e244e0b041bee ff2f8c6745abcc94a9b531ed489343383d7ac0873461</u>	+ 3,042.00000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-02 17:09:34	<u>0xb236b7301749ef39734ea0ff24265a5f861ac7b00766cc59e886e8ef49203525</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
16	2024-06-01 19:30:18	<u>0x06e15f11e8a47c8ed9b050386a6b8abe6b1a838b23f934faf1bd38f1b7f2f264</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
17	2024-06-01 09:56:37	<u>0x83bdd19a28403ac145cae2be6244c616e91a3914a643e63026009b7a24b6b1d2</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
18	2024-05-31 02:15:44	<u>0x20a7a2ac868ba5d84afd96601a14a4761c7c042bcc711319eea1477e42d2013b</u>	+ 7,800 YOUR TOKEN	✓
19	2024-05-30 01:59:58	<u>0x8cf90bb352c62b551d737f6f39c4250d90c19ee763cc364c50aef117be850644</u>	+ 500.074000000000001 2278 .world/	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-17 23:08:10	<u>0x59e5167c546e9dacaec212dc6a41716ddd3a60902af0bb251cb9f8366fb98def</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
21	2024-05-13 10:27:59	<u>0xb8af021a2ed4fc1c6e9ae6647c8f1d331b30d551eafd85fc7c8d55f2b4cb486b</u>	+ 5,000 S	✓
22	2024-05-10 03:07:50	<u>0x2bc581d1f54debbec9874d382a1c8d605bdfdd5fa529c04e0520d9c21bf4dc5a</u>	+ 3,800.028420999999 980268 one	✓
23	2024-02-09 00:03:00	<u>0xa5f354cd8bbf7320b63c1e4a06e5b1280179bf2ff0f04f810740d4d85f7f4b19</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
24	2024-02-08 08:06:41	<u>0x046e4581ba10a194ca2a926557bf1265e4ae75bcb2a160a3ac487a7ed85c5fb6</u>	+ 1 rds	✓
25	2024-02-06 21:33:16	<u>0xcf118fe2fe09b222bdf07ec17a810ef32c7394e0bd12213fc3ba8f65b9def95d</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
26	2024-02-06 18:44:18	<u>0x55f3d0b96f97b3fb3f1a51c76d051a6073605527ab7b1102ee0d2e6d107d5f75</u>	+ 1 rds	✓
27	2024-02-05 18:49:26	<u>0xfe9db46a9bee2e40abf643fd7fcd2c06514e573c052046a335124e7f1af366e7</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
28	2024-02-05 09:17:11	<u>0x994407bf1ce78530e15f811a1f5eece9e969759025027e2aab1532cbbe38965e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-05 09:17:11	<u>0xfedfd5552c3ccc1c480f</u> <u>479fa028b74ee1a17ce8fa</u> <u>5ee54e5419566f4f264513</u>	+ 1 rewards	✓
30	2024-02-04 19:41:24	<u>0x5f28dce61da3c45445df</u> <u>6701392f4aac0997da97f2</u> <u>98cbc94742df2984293cb7</u>	+ 45,484.000000000000 0000000 www.zkfair.events	✓
31	2024-01-08 22:09:50	<u>0xfbfcadfb14c7ded2f90</u> <u>56a480c21cb0c1b0ff4d24</u> <u>1794b93c28cbf7ff2d9971</u>	+ 340.00000000000000 0000 TONCrypto.io	✓
32	2023-11-11 15:47:32	<u>0x597dff9079a3dbcb819</u> <u>ad025190e26378cf4842d6</u> <u>11637e547c45fb49eae8d4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
33	2023-11-11 11:14:05	<u>0xba144b0383d6ef4bef22</u> <u>4083071268b96da1411ae1</u> <u>b92806a9094c0febad2e66</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
34	2023-09-20 12:40:52	<u>0xca06118dc793d699780f</u> <u>ce117cc23a9476e3d79bf5</u> <u>5c9e4bf8dbaf5ee787020d</u>	+ 512.950000000000004 5475 wSNX	✓
35	2023-05-14 09:52:40	<u>0x1bc261741cd419073818</u> <u>e9cd7b41ffce3cdd8f4049</u> <u>11f36a6daaf3f4723bbb66</u>	+ 959.00000000000000 0000 ool.site	✓
36	2023-02-07 06:24:05	<u>0xc11833a4dc1443252ec9</u> <u>f93eb89d12c4f17ddb75ee</u> <u>f908a116d9a4af152ea2ea</u>	+ 812.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-12 05:39:15	<u>0x82468ac3162efc1ac832d6af9841bacb87685674841c42cb1f4c774ec4eb75f2</u>	+ 1 Reward Club [GwnStT0C]	✓
2	2022-11-01 01:50:47	<u>0xbbfab48906b0786b47ec47669da45b10f52858b15873b8580f27bcec2577afac</u>	+ 1 blur-io.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 05:11:48	<u>0x566e1983e74e6ff311542db90fbae5f1bf8ee3828fa4527c671c708596ad50db</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 05:11:38	<u>0x270ac6a1bb2c7244ba47ca960b9cfc29acb85fe0fa9a929c03e57f0f657d4e06</u>	+ 1 .xyz	✓
3	2024-08-16 15:39:49	<u>0x57e9c104216f9e3b40554f4c74c3b9c84710264e454bc0f264ae976720927806</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-14 04:14:59	<u>0x1bb4779dd1465e7e7ec5808d713b653845a7421968e376c75a76bc3faa90b1ef</u>	+ 1 .pages.dev	✓
5	2024-08-14 04:14:59	<u>0x6c45d65ef494e1d9e1edf3c6e40972efdfc6b030958b62f7f7bb7103c006b7a9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-14 04:14:37	<u>0xae845c1cf4ed6b1651005a3f3a854f9ea4fb2f69249c942be6148c20774fda57</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-10 10:57:18	<u>0x5f335597dd0bee9f39863ff252ac6ce6e82ac8dd594535a245aaf0bfa357fbbb</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-08-10 10:57:18	<u>0xd90473dc4403beea3647fd36e6cc28cc75e3a409327278d1ddce2571d837379a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-10 10:57:10	<u>0xae35e05e64fda4319725964bb735cce898db1544ca29d0a006daee16df3d3c1</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
10	2024-08-10 10:56:54	<u>0xc9c61449db6c1ec52220b1268dbe0704b6d530643cbf0702cb93e817fe2c9cbb</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
11	2024-08-10 09:33:22	<u>0xc4dddc24a6f9055be5c4e724cfbaed84ee4243511398ee04b257278ad357b973</u>	+ 1 ǝŸŽ•	✓
12	2024-07-18 03:56:21	<u>0x3144ff85209b2f879fe3357e261163540f6ee3199eec32241e9b434c31ba1d14</u>	+ 1 CDB100	✓
13	2024-07-17 06:26:52	<u>0x31879173b48cf97493cc36667a71ce1ca6c423b9e4e2b0831e128d6aae53425d</u>	+ 1 SN46	✓
14	2024-07-17 06:26:36	<u>0x5502325709f1e9824e861c174fe755f7f06784a9895d5151e20e1a71e54e257e</u>	+ 1 5000\$	✓
15	2024-07-17 06:25:52	<u>0x1e48135dce3a2f0b19a66129ad78e0627efc63e304b8057bd5d19a3cd5789597</u>	+ 1 1ETH Airdrop at etherc.lat ǝŸŽ•	✓



#	Date & time	Transaction Id	Amount	
16	2024-07-17 06:25:44	<u>0x2297a5688749ecc4c347c1f76d499a91a91681d07e159d8b3f0940e39b7ef560</u>	+ 1 ǻŸŽ•	✓
17	2024-07-10 08:03:05	<u>0x3f5a93e0c4fb71dddb6fe077d65bef2cf9d3a3a7dfa5bd42048efa306f6bfbde</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓
18	2024-07-10 08:02:09	<u>0xd04a6cd03aa46b7d30a373da35a91b836364ab66b4b52684f37c5dfa4636c9e3</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
19	2024-07-03 04:50:18	<u>0x689c1c5979f78513aad1e46c99f3bbb9818e6535cd043ae872e31a85e94a656</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
20	2024-07-03 04:50:12	<u>0xad8ae23c2716f8203260ec7ed8b6397994bc2a994267a14803ef1b1e794e1404</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
21	2024-06-07 02:32:55	<u>0xe62e98b418d99f115748d57f1355be09296a835d3f0cd0021489cc3b2b5baa99</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-05-17 23:09:00	<u>0xec6115a6f22cf9b59b1e3dc385e16ddf1da94ecbdc</u> <u>ae8b2594e198436fd0a7c3</u>	+ 1 -airdrop.net	✓
23	2024-05-15 03:43:44	<u>0x2a7e3205a2ffba9f77926b8eee520050a24714437a</u> <u>b57fe0bfdce44f8da6a59e</u>	+ 1 -airdrop.org	✓
24	2024-05-13 10:29:41	<u>0xe35ab4ea661305da8968e47da2d64c042766446408</u> <u>0be278dc11ae969abeef5e</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-13 10:28:27	<u>0x7e83a139915c4fc2ab2f70dc6ad9984c7a5607462f793a8c12a08960601258e2</u>	+ 1 -airdrop.org	✓
26	2024-05-10 21:33:25	<u>0xe31a38438bcaa2f6746a41e1d3263b05a5ffa4cce0025d1a6d88be461f0b9dee</u>	+ 1 1	✓
27	2024-03-15 23:01:08	<u>0x761da293da1e6c45d58a5e67711b75a5b60ff0d4de594e303fd88615a6d25e23</u>	+ 1 usdwin.co	✓
28	2024-02-18 23:05:22	<u>0xa6d54c5cf1d806b93a32e04bfc462987ffc575059cc34b247db95a1b8f1428d8</u>	+ 1 NFT	✓
29	2024-02-18 17:40:05	<u>0xf75b3b7a0005ba175017dfc9a4f10b8ffcab41b2a626e80c910ee6f40be69a92</u>	+ 1 NFT	✓
30	2024-02-04 14:40:32	<u>0x833a40e245faf75e57671f86cf9cbc40bcfaf5fd614156febfd77c558d4b8694</u>	+ 1 2000usdc.net	✓
31	2024-02-04 14:31:16	<u>0x0548dbc36feecfdd7d18b27349f2696ff79805e54adc1e8a9ac043fb9f7b7e7f</u>	+ 1 3000usdt.xyz	✓
32	2024-02-04 12:59:36	<u>0xd8d3b51aea81d35266a073f5f110fc9862d788afad5fd13370e710381ad84ad7</u>	+ 1 2eth.org	✓
33	2024-02-04 09:23:43	<u>0xba4d72a324dbd648d0c1b3f140fb8e12067ad887021c532b79b3f23ba3a872ef</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-04 07:59:24	<u>0xa444b1f00b88daafcca2d4eb84df5fbb103fb42d1eb7015703e7bb2a8606cb59</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-22 10:59:01	<u>0xe9669ae4d96d4f8da7562402e736c940794b0b21faabe390a7b2c41e5a0ecd6a</u>	+ 1 ethevents.co	✓
36	2024-01-15 08:01:02	<u>0x2e3592fdac4d03f08fca8c6f702e9cf9f9f922809a2262b89215abb51b35fbcc</u>	+ 1 Reth.fi Genesis NFT	✓
37	2024-01-10 07:55:15	<u>0xb06c04ecd13fa6cef1a4fcfd619fb1f88740857de149a9a7ce1675e38cad24a6</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 07:50:14	<u>0xb0a0f7ebb87ee8ecc632dfda6c5429569c72a74f944656e1ec5f02d7cc264cdd</u>	+ 1 Reward at usdcmint.com	✓
39	2024-01-10 07:49:02	<u>0x61e6d49b3ec7beb95d052e9799e7dd1acd658322d077fb4cd7915328dfe0ac17</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-10 06:41:57	<u>0x82d935463ca6749ed1f6d93235cec752bcc2092d4a0d35e81b3c607efe76d434</u>	+ 1 Reward at usdcmint.com	✓
41	2024-01-08 15:16:13	<u>0x92321fe1970452552a1a747c065dcd3719a89c0ae926e8e0f22e39633a202c22</u>	+ 1 3000usdt.net	✓
42	2024-01-08 15:03:02	<u>0x36440ca799922b4ccd8d36a597ab12c2e3cfff1b8baa9c94c6dc282eef662f580</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-08 11:59:50	<u>0xb5d01509a5d1b751245d8f9431cf584bc4adab7399d04db967696300b91a4ad6</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-08 11:16:49	<u>0xf089fab46b38ae449b19766d4007ad65d6331d46354a97794aa106d4ed3cd3c9</u>	+ 1 Reward at usdcmint.com	✓
45	2023-12-15 00:19:05	<u>0xf61e958eacd40268e2ec9b8f4f5599938ce5c5bf3da509ce93e6c1360f24791d</u>	+ 1 2000usdt.link	✓
46	2023-12-15 00:14:29	<u>0x05adeb361428f5ca0da097af335fb0caded234480c387820ebbbc7d532d974db</u>	+ 1 1000usdc.net	✓
47	2023-12-14 03:00:16	<u>0x0bfe05d5bb3985a5fd522abde1e6ba011ce1a7dd1800ec5fb1496324b7446b00</u>	+ 1 org	✓
48	2023-11-10 06:43:23	<u>0x34b2c6f2136a5c351ff92518bbaa170402c1015e61d65056339534000ca554b1</u>	+ 1 p1.org	✓
49	2023-11-10 06:43:05	<u>0xcf2f619ad78cf2395a0513def2eeddcbc120b4fc32d538f8d8f67e5c98017f9a</u>	+ 1 Reward at tether.ma	✓
50	2023-10-26 22:47:52	<u>0x56c7cb959810f354f45e3946a54f5d4780d034bca8468227f23594cafeb98a18</u>	+ 1 \$BNFT	✓
51	2023-10-25 08:12:47	<u>0x58832bb152a34448d2627f8f3e66d856b1d7c8e40f762b537b8ff307112b9236</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-25 08:12:45	<u>0xc3632481b1ab3fbe7f72ef01a5c7f4de7cd030c0030bfb51454b7f8157e8c99</u>	+ 1 Voucher	✓
53	2023-10-25 01:50:48	<u>0x9fd64781d0a1bd64091b819439fbe5bf845dddc8d289836649d2f0801aa39a71</u>	+ 1 er.app	✓
54	2023-10-25 01:49:22	<u>0xb23ac132060cfc1b4f51e5b1344fa23b1a75d98c34ab3319611cc6f01c517622</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-25 01:49:16	<u>0xc4c55bd8111a2a9940873227635fa3759963772e5925678a994d1406d532fa55</u>	+ 1 usdtdrop.info	✓
56	2023-10-25 01:48:50	<u>0x9f6e7f9dfaf44a343d7ce4faced18e3355619166b15a6513e320ba97626cb3ed</u>	+ 1 Voucher	✓
57	2023-10-25 01:48:50	<u>0x847547c1873d736ae42a7af7b847c5e126bf26927b774849f499d4258dba7558</u>	+ 1 5000usdt.com	✓
58	2023-10-24 17:44:49	<u>0x24fdc5b5163520f3ea01fd9b4b3dcd9cb4140c829fc0ef07a9caf5d379225098</u>	+ 1 VWIN	✓
59	2023-10-24 13:10:17	<u>0x47dc391b226037b7d4704fad91fc5dc474341cfdea115a9654264410a012e27</u>	+ 1 \$BNFT	✓
60	2023-10-20 09:27:29	<u>0xa2f7b7f4d164a977200b9e3d8e909f579b66bcb264f2b9852cfc2579ddb03e9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-20 09:22:09	<u>0xbe3ac42b422db21fa81e ebb9c97c03f8df6b4ad68f 276a72e10cdfd146750868</u>	+ 1 1000-usd.xyz	✓
62	2023-10-20 09:21:57	<u>0x492533176c0d36c6a28b de1c6c52f6d6ab95393dc9 5625b7fc364fb3d9369bc0</u>	+ 1 s.org	✓
63	2023-10-17 17:21:17	<u>0xe3edd82a45293b191e36 099a37493f6ce85d5e267d 20e35da2e389d503c79f81</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-10-16 18:18:47	<u>0xc61bd0332bb2a3c67695 ef9476944adb60f0083db 90572a913783fc76c6fb90</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-11 20:52:22	<u>0x6dcbb86b399cc60d32a9 ea66de77f058274bd8e44a f45425dbd802c2737efbb9</u>	+ 1 Voucher	✓
66	2023-10-11 00:12:58	<u>0x64d625d133602d1cef70 a53198e4728998f81256b2 a88b532b5c9e197cabb9c7</u>	+ 1 1000-usd.xyz	✓
67	2023-10-10 12:38:19	<u>0x09e1a7a60c8d23f27864 17cc0fc33c5bf5a7d376be 31042191c87f07bca78772</u>	+ 1 com	✓
68	2023-10-10 08:25:25	<u>0x37e93e9f414db5c2d222 54a32b4c18b3d359e0fcdc e5a5baad86b8397cc1d67b</u>	+ 1 usdt-1000.xyz	✓
69	2023-10-10 08:25:13	<u>0x91dbc7fcc146facdd5ff 214831b7829d0326689104 b2fe921353385978807656</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-10 08:25:01	<u>0xe5eeae28e92a92e6631e3d3ab24d72e3cbcf679b1faf0e1d72315988dd2dfb</u>	+ 1 tether.pm	✓
71	2023-10-01 18:29:46	<u>0xb1b783f659ca1965e22c4bf7bf02985a0954d1275cd96622a2f7b31303512d22</u>	+ 1 TECH	✓
72	2023-09-29 15:20:23	<u>0xfe9655a2c3d02bf07c9e4d5bc1ef26400601fe9962e7dc44a24bb2f27c0a1ab9</u>	+ 1 \$1000 EURC	✓
73	2023-09-28 12:05:31	<u>0x49590e2b7dc279dc0f4aeecbd3c6ce650e0b11b025c7b0bf52e92a2338e22ac2</u>	+ 1 2741782	✓
74	2023-09-27 21:19:57	<u>0xa8be4eb1298637e5e8b40df139046c50ad1cbaabb2c1d104370b348d957ed181</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-26 14:40:02	<u>0x98e2b666af118bfd15552ea82935085743a876b7fd5de60557d3429a26bac17c</u>	+ 1 LIDO NFT	✓
76	2023-09-26 13:07:12	<u>0xe7ec457a3e026b52fba957b8e46bd0feac9320ec9ba0930e35a35bb12c207e61</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-26 01:32:34	<u>0xdcf4b9a726a345d8dcda8b8e02704e4bfb8c7f4cf44237e4d44ae3c15c99fa86</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-26 00:22:34	<u>0xa5bca14d620f35bd1c1b78e69c3748c3ef581c483f631c4ea5e8afd8289a87b4</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-20 22:04:08	<u>0x72ff6196356ce57a753f e4c10424302c0f54b803f0 a3e6093801e51b6b72d5bf</u>	+ 1 Voucher	✓
80	2023-09-20 19:09:18	<u>0xe54b9ec3f21b61563356 61276e1303e522edc08e26 f866df0438b361f9b79cb1</u>	+ 1 \$10,000	✓
81	2023-09-20 18:52:52	<u>0x3764e901fb23e4b5fd24 6baacb1af9b74f56cd6857 cbf2eecd5d7a25b94b9246</u>	+ 1 \$10,000	✓
82	2023-09-20 06:31:19	<u>0xb2e1641f613f0eec6f5b 1204a97f7a873593543109 04d39cc555d09de7e4fefa</u>	+ 1 Voucher	✓
83	2023-09-19 16:58:44	<u>0xe3d9fc951baa2025b485 46293e175eee7c5ba56734 a5cbcb64fc2516704c2636</u>	+ 1 USDLY.COM	✓
84	2023-09-19 08:59:38	<u>0x807e4ec85e77ba9cd923 47fd454c2e7dfbd6a8f97d e010427bb13bb035f54128</u>	+ 1 NFT Airdrop	✓
85	2023-09-19 08:59:24	<u>0x43e0db135e46110472c7 430a14715615e2608feb41 28831c995c50f0bef0897c</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-19 08:56:34	<u>0xca499c08e78a33e16431 a0b024196bccf1611d94a6 650ab1ad34701d602edccc</u>	+ 1 usd-rewards.me	✓
87	2023-09-17 23:47:06	<u>0x965947fb7a8a18bfec62 a2d409565f787b7ff01268 049645b3058b02fb7f4c3f</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
88	2023-09-17 22:58:56	<u>0xd6e3bca9d2ac1456bfd7 46555835da52534a9a2c35 ac124c5d8064eb640b7fb3</u>	+ 1 EGL	✓
89	2023-09-17 11:09:02	<u>0x178baa4e476e93113732 85dbc388bb8d882c56c4c4 58d27d19f198372f364f92</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
90	2023-09-11 22:13:53	<u>0xed5a30e5691a582b4303 a8c9a8644618aca4f87769 13118520de2ea82e1ff931</u>	+ 1 NFT Voucher	✓
91	2023-09-10 10:31:37	<u>0x8565d9080a17f322781f 147d01e3c51c7fbd5b231a 3316b66e8fa9e8fef3858f</u>	+ 1 NFT Voucher	✓
92	2023-09-09 03:24:01	<u>0x2190ed044c7c4507a4e7 07fcd9f860915dc45b2002 24cf43f4b6e8ed09fa4a67</u>	+ 1 VEN	✓
93	2023-09-08 01:47:47	<u>0xbf94d8997ea2f76f0ef3 b53e55d3ab058fd7147cd4 17a6bf90b693f5e04c1307</u>	+ 1 NFT Voucher	✓
94	2023-09-07 14:05:29	<u>0x27ee1cacdfd8a72181d5 e726e3c7e8a0632d50fff3 ddf43eb0daca2344387462</u>	+ 1 OPTIMISM	✓
95	2023-09-06 21:49:51	<u>0xff600396095a5846cdaa ff773645f5c340f61687ff 7a5a2745043b27835a3e93</u>	+ 1 \$1000 TON	✓
96	2023-09-06 21:36:51	<u>0xfaafcaf6e8b67c1f7a7c c7a0e387c4308fba5d1d84 b7478d51fd416468ab1d97</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-06 21:13:09	<u>0x710c0542933b11423bb5e87773cf1b6f6cbb4d00b4d7ed47dede940fbf40bffe</u>	+ 1 NFT Voucher	✓
98	2023-09-06 20:38:35	<u>0xc7a3c204277e5baabd1c7f32ec87714b3b8d3de07e41dd523b3a292c7599b145</u>	+ 1 STAX	✓
99	2023-09-05 01:31:28	<u>0x36a2575f99a701aad2b290e27c5b193cad596f56d42937fab131cb44d6ad2505</u>	+ 1 claim-busd.xyz	✓
100	2023-08-31 04:00:39	<u>0xc4ce1c34252bf7c3043669c137e20662e8732483a6c0be9275cd30db53611b97</u>	+ 1 ETH GIFT [EBp8d5bL]	✓
101	2023-08-30 10:05:43	<u>0xb4dba789ba3f775fada385ef57086db91ae11442b0e7e24497abf0e87810882b</u>	+ 1 ETH GIFT [63x96NzR]	✓
102	2023-08-30 08:16:44	<u>0x4800c8448ea99f87298637f9ff0406e102ad9296c5291b37d196f512813ecdd9</u>	+ 1 drop-usdt.xyz	✓
103	2023-08-28 21:38:32	<u>0x1f3ce509e51f8ec751bdc0db3b4c1226303972b2e1e1abd97f444e1090698453</u>	+ 1 BASECOINBASE.IO	✓
104	2023-08-28 11:20:55	<u>0xf026c48fbfc96b74daf1236aa68107a82c2c7471bec3f41f4d1095bd19bf4cb</u>	+ 1 Lido DAO	✓
105	2023-08-28 04:57:10	<u>0xd2f20f155dab61613097c7f737a9dcfc1c69083f13b99ecc8ac73763138239d1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-26 12:54:30	<u>0x89cac878ff7d65e817c0a727eb9c603a39bdecf96ea32a9af0592f340a2064d8</u>	+ 1 NFTVoucher	✓
107	2023-08-24 22:41:46	<u>0x1e8fae0c424827c224fb851e7dfb7c8b6bc699d777e84da5a7021540293e3544</u>	+ 1 \$-\$-\$1099 DAI	✓
108	2023-08-21 22:41:01	<u>0x34d651bc5b4e7a31867314119d043f5693e9279c45b65ea90e0b3a7eb71c21f9</u>	+ 1 ARBITDROP.INFO	✓
109	2023-08-18 16:26:29	<u>0xeb3beb2d1555a03b7541090b734010122e59fdb461cf101926b9ec0ee20d086</u>	+ 1 \$1099 USDC	✓
110	2023-08-16 04:45:02	<u>0x62b6303379a4ca80328f5bf6e77186ebcb755fd58a16126fc875db58cfae657e</u>	+ 1 drops-reward.xyz	✓
111	2023-08-15 02:08:22	<u>0x192528f5b750a02193b5e409609503ad57218ea6e824dbaa8c57586588c2d595</u>	+ 2,000 Lido DAO	✓
112	2023-08-14 00:39:39	<u>0xa40ff366e9e379d55da5711b41b53f2c4db4548741d74abaa888894f11f7774b</u>	+ 1 \$1250 LINK	✓
113	2023-08-12 18:43:17	<u>0x1c713512ee0d0f9f52e35bb832d26191a55cfe6cc8fb67fb8a886601ac84be3b</u>	+ 1 Voucher	✓
114	2023-08-12 00:11:15	<u>0x4b7294604c6ebd0b6210c23fd6c06c25bc852192d4cbcd743b8f0f2cb72765a</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-11 18:01:44	<u>0x68d24ef12e1a39a93863ca0a026e0af69251234efb4e8d376e69e1a641e6bdb8</u>	+ 1 NFT Notify	✓
116	2023-08-11 17:44:48	<u>0xf3d680de1f648b2b896a59f9c97b6bbf55781f2d9fc0d7f7bb9e392bbe230584</u>	+ 1 Lido DAO	✓
117	2023-08-10 23:58:13	<u>0x547905eb7cfce22c834650d896d40a0b6f4936d1435d260dd639eef786bc5586</u>	+ 1 STAX	✓
118	2023-08-10 23:19:20	<u>0xac39a2d42178c2258289dd686a365a974858958aac33aeefe6bbd970ff0c9bb4</u>	+ 1 Reward Club [HSX695EI]	✓
119	2023-08-10 21:06:54	<u>0xd1450b405033394ddae8999b3812a66d183dadcb2956ab86240a884de04ce390</u>	+ 1 Voucher	✓
120	2023-08-10 19:45:23	<u>0xe800094fef52aacf4d96a484710167df1b4f44066bedbd4c376c1a953e160fc1</u>	+ 1 ARBITDROP.INFO	✓
121	2023-08-09 16:05:26	<u>0x8d3f965b352a5ee5a793d8e595f6146f7795ce93a59872ccea7ca60ff0d39ded</u>	+ 1 dYdX Event	✓
122	2023-08-09 00:15:40	<u>0xde4cd83e1cc4232cf605fab30ad81906cf9eedfb6c2984b4e808ec43f6a0a6e1</u>	+ 1 \$1250 USDC	✓
123	2023-08-06 14:58:09	<u>0xe672a199873a4f0b7688f4ebe3975dd1908e43db42a4a8d57c1badb9dcae99b7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-06 00:25:47	<u>0xb41fff521a18c5d6902b49a369e48dc7524dce2b45ba6d8374edf410c02f18a23</u>	+ 1 Lido DAO	✓
125	2023-08-05 21:48:31	<u>0x600bfff396aafdbcbc832ada396fb6b7fa22aa3690a3c51fb4d017356c711a4ba</u>	+ 1 ARBITDROP.COM	✓
126	2023-08-04 00:18:19	<u>0xc5cf7530756e3ab34a1fd0f572789029c64cb31e2dac84dc7dee7e541ae146a9</u>	+ 1 Lido DAO	✓
127	2023-08-03 15:18:51	<u>0x0078a800ba265eea12ecd220cf372bd6d4c95634e434460bc4ea53482de86f9e</u>	+ 1 STAX	✓
128	2023-08-02 13:03:41	<u>0xe6749c2b2678ef7b937da7267ab431c0c1ac857ad922d85928bb4e2f6a8cac06</u>	+ 1 AVALANCE NETWORK	✓
129	2023-08-02 00:22:16	<u>0x95cd4f929b995aa1799e05f8bd28cccd05acc550acc902d8f25d3c6c8a373e51</u>	+ 1 FREESPIN	✓
130	2023-08-02 00:16:39	<u>0x2ac59645f00f44789ad2f66db86345c9cdc99511f6633c770c2668d3f6c9697d</u>	+ 1 FREESPIN	✓
131	2023-08-01 20:02:22	<u>0xd61bb0cefbbd7c145698c96807f5055aa0a0584859fc45f9278bcc617abc29b0</u>	+ 1 EGL	✓
132	2023-08-01 00:11:56	<u>0x331520b7a49b8b066cec8429357cab9d4639904ff31f2c25b3c04ef3140747c4</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
133	2023-07-28 18:24:05	<u>0xb2ed5e364e189b7a0c0e85e0b653ffffbe755f781a9445238f92b2cd27b256eda</u>	+ 1 REVOLUTION	✓
134	2023-07-28 17:36:12	<u>0xb41108db5424520fa10fecf240163fe1bd2dc6487ed1cec4e233d2979911f1d3</u>	+ 1 REVOLUTION	✓
135	2023-07-26 00:02:17	<u>0x7c99324015629e5fc020d9a32416922f28c2d17d764d1c023d97757166b44456</u>	+ 1 Reward Club [NApdMgkz]	✓
136	2023-07-23 16:11:03	<u>0xc21559e5c35a64487853bbe7b5dd3803656e64cf9d3262d81f243ef497447971</u>	+ 1 dYdXEvent.com	✓
137	2023-07-19 04:21:13	<u>0x03a69c57893e68a7aad86a7022501198dd64863d366da5efa1926241e704499f</u>	+ 1 UniEvent.Plus	✓
138	2023-07-19 04:15:42	<u>0xc11a654f812ad49bd78802250c707b6fc6f7c681e7efb328f80599907fd4aad8</u>	+ 1 UniEvent.Plus	✓
139	2023-07-16 08:12:30	<u>0xe13efab91aa6a30bc321a47e11e9855a2efb38d387ac0b786f28b389257822ab</u>	+ 1 PolyEvent.Plus	✓
140	2023-07-16 08:07:42	<u>0xdfc013f88f277585b531d59a27edd8796492525bc111d43329e743dd03102a72</u>	+ 1 PolyEvent.Plus	✓
141	2023-07-15 09:31:19	<u>0x3a4d0f98967efa509bdfaae6d90bca6d5faa7a0b622b83fcfce4e90c8495bb3f</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
142	2023-07-10 03:21:07	<u>0x43a472e0b4b18fa9421f b3c2b57fb7dd490064b4ac e560b16cfa63dd42b475f5</u>	+ 1 UniEvent.Plus	✓
143	2023-07-08 05:08:01	<u>0xfb59da2a7d800486de8b b55ec5a17139800f76426e 23879293582b00b23a30a6</u>	+ 1 UniEvent.Plus	✓
144	2023-07-05 04:34:59	<u>0xc753bed1d4fda8ad4357 0ffce27bec89331cae8a5d c6aaae38d56346bc844326</u>	+ 1 UNI	✓
145	2023-07-04 02:21:35	<u>0x52ac74984a4e312a65c6 8c46cfc8c722e71263a727 2005e5f7e9ed8cba5a77e1</u>	+ 1 APE COIN	✓
146	2023-07-03 12:20:55	<u>0x44cd6c4bbec822afed1d df300006432d6106570cf4 8d1587dacd103d335b7589</u>	+ 1 BitCase.Org	✓
147	2023-06-29 20:27:18	<u>0xb60e5062515358c72e89 5ebc7ca14d8b15db20e3ba 7a59e8e9578f2046bc6fb1</u>	+ 1 OPTIMISM	✓
148	2023-06-26 23:05:11	<u>0x56e05c5e96bc0a3ac9f0 7e0c09a5dcb7badec58ade f36d9abdedcfcedbb2c345</u>	+ 1 EventUNI.Net	✓
149	2023-06-25 04:28:31	<u>0xb4748ae3ed6e558166d1 211826185c2914c683090c 62a82ce4e73ee6da180b94</u>	+ 1 OPTIMISM	✓
150	2023-06-25 02:46:42	<u>0x6f9748a9c31b523da9fa f51af3f536a36fec77da79 eea891e9254974a471f8a8</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
151	2023-06-24 16:36:10	<u>0x759491c0d709e4c50934f56cccebb17b1015a2a437dead3d135443215c7dbc9c</u>	+ 1 PolyEvent.Info	✓
152	2023-06-22 00:09:24	<u>0xf343faaa0e9e6fd97d0d8558353420b333320753f1b87e46961d0151b2691a1c</u>	+ 1 ARBIDROP.INFO	✓
153	2023-06-20 04:22:21	<u>0x877fe2bac82c3145e62190b415e5bbc3cb167b3f246cbaeab9806aaec822fb18</u>	+ 1 UniEvent.Info	✓
154	2023-06-15 02:27:33	<u>0xc94501c9d0438acc61381b81f7309b76371e53faaa0dadf8144cb01e0b4020e</u>	+ 1 UnisDropi0	✓
155	2023-06-14 03:50:02	<u>0x6fbdf79b69f54c1f19219e740842b47dd6e16fa34776a00bbeb9aca2bc07d42a</u>	+ 1 TulipArt Airdrop	✓
156	2023-06-13 00:24:28	<u>0x02ab87a03dca37e1672a2e1762a313429c0aca72629b14c10afc7c5eee930c8f</u>	+ 1 POLYDROP.INFO	✓
157	2023-05-30 08:10:02	<u>0x6ed0fa44afc536261e93635c9139ecc6c7a0df0241c46b4a612cce869c6bd3f3</u>	+ 1 Polygon.Fan	✓
158	2023-05-29 05:49:19	<u>0x22e23413d81b7d3503de8f7d30b642b9c426e4cca4ca5838dab05d544a45bf01</u>	+ 1 Polygon.Gifts	✓
159	2023-05-28 12:02:19	<u>0xd1f9e367e7ccab20ac7fbcf2fa55cf2cc62b15d16df74fd0dc0071b3fba2dcde</u>	+ 1 NativePunk Official	✓



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