



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 07:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe6cc44cf61a84a2ebdbbd48642b7910df8fb52

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jgusd.site	562.000000000000000000 m rewards
ETHENA Airdrop	7,500 \$ CLAIM ON: [eth-ethens.com]
eth-voucher.site )	1.000000000000000000 teth-voucher.site
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM 
\$ USDCpool.site	959.000000000000000000 ool.site
monadclaim.com	1 com
~ KmUSD.tech	227.30000000000000000011369 rd
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
USDT	10,000 \$USDT  ;LÐ•lÐœâ-•airUSDT.net
Airdrop at ethdencun.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
NFT Mining	1 NFTM
10 Collection	1 10 Collection
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
\$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
REVOLUTION	N/A REVOLUTION
-\$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
ðŸŽ•	N/A ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 USDC	N/A USDC
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 20:48:33	<u>0xea3e46035cadf71d05ee</u> <u>2bbb75a05970e8b5f2e309</u> <u>7c71d49c204f94581ddf94</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 07:20:45	<u>0xe9a60ba9c2acbd2ac251</u> <u>136167614280974c82467f</u> <u>3ba19521e48c7324f7be21</u>	+ 127,922.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-07 20:19:32	<u>0x96b0e5bee76711fdda00</u> <u>69ba4643844d4344483e5d</u> <u>ae60655b63aa4ac998e4ca</u>	+ 438,800 IRDROP	✓
4	2024-08-07 20:19:24	<u>0x78774781c7917e3a0619</u> <u>e8dccd46ae92a00aa8a377</u> <u>c07a0f6f977614bb47cdf2</u>	+ 438,800 IRDROP	✓
5	2024-08-05 00:20:11	<u>0x56742c7c663c07d1c2c7</u> <u>526490d936c4159ff995f5</u> <u>304d81031a45a368fb6142</u>	+ 14,888.0000000000 0000000 \$ ACCESS portal-zk.com }	✓
6	2024-08-01 10:39:15	<u>0xa65c2d9277ecd2f1c9df</u> <u>6cfab793068c98e7af9dd1</u> <u>2fcf04c8d6cc6718a5dec2</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
7	2024-07-18 09:22:33	<u>0x5a57af7f9f28045cb460</u> <u>fef46ba4f8fcf32fc493e0</u> <u>34a198ac8793a76591d29f</u>	+ 49,145.0000000000 0000000 Fyde Points - www.fyde.cc	✓
8	2024-07-18 02:05:53	<u>0x64de24b4d3e9ecbf2d0d</u> <u>24ecee0fba3428fb8bc5a0</u> <u>1b6d7a1419bda65f24238e</u>	+ 1.0000000000000000 00 .net	✓
9	2024-07-17 13:37:03	<u>0x032a976c6cc11430cf19</u> <u>66fd4746847328bca0cda7</u> <u>17b75fb5046b9d90f89ff8</u>	+ 3,000.000000000000 0000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 21:38:34	<u>0xedd53cf96fc92feaf488</u> <u>26c1b8ac373b14e8006cc3</u> <u>27daf675207fbe2f61091b</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
11	2024-06-20 18:21:41	<u>0x0b0c665a063d1641851e</u> <u>ef2b796a957d545362f926</u> <u>afbdbaf757d4fd23848db8</u>	+ 10,000 Claim: Aerodrom.win	✓
12	2024-06-20 10:21:40	<u>0xde498e7db89256ea7aa8</u> <u>3602026d87464c1980f8f0</u> <u>8a93c124767ba0fbf84469</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
13	2024-06-18 10:50:18	<u>0x36d7f542017c94339dd5</u> <u>3779a65cf0c06cc0619c1d</u> <u>4f094cd82edc34dd788882</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
14	2024-06-14 07:35:08	<u>0xedbec1499f11a8d85daa</u> <u>4bff260bcb093dc443496a</u> <u>566685821de9b7462bd2d3</u>	+ 2,921.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-14 05:26:45	<u>0xc5a37acd51467ea9cf1b</u> <u>d51cd268c460492409ac48</u> <u>4fb2ccf3afc5544dfa9af8</u>	+ 7,500 \$ CLAIM ON: [eth-ethens.com]	✓
16	2024-06-11 13:23:32	<u>0xa82b2e25dc7d5116b30c</u> <u>24ce79d8558d12446a2e21</u> <u>693d9dde713278dcc66855</u>	+ 5,000 ]	✓
17	2024-06-11 01:04:12	<u>0xd1596904522da3c9854d</u> <u>88bef02a2e77c75a4664d4</u> <u>df452e3e7beb2ad294a887</u>	+ 8,750 RDR0P	✓
18	2024-06-10 22:11:41	<u>0xfb27ecf4308d18f98910</u> <u>34a4e629a9efd09f7688b9</u> <u>b1cf06239517e4a4822830</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-07 16:34:48	<u>0x1998134216a2a09ed306ea620616284fda405eeb76719515831f351c38a84a71</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
20	2024-06-06 11:33:24	<u>0xe8029348097021abac5867792179be586e745868804aa55c6d5efe7f69f03297</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
21	2024-06-05 12:05:54	<u>0xb74d333e711fef412b8158266587355d15f80425d4ab0d01a3b6c054f8f08268</u>	+ 2,596.000000000000 000000 Claim: https://aerodrome. supply	✓
22	2024-06-02 18:43:50	<u>0x13a01d4416d59aed80c8f9900a5d2c254ebb7f61ba87c4927bd454e02a3d6458</u>	+ 1,200.0000000000 DT	✓
23	2024-06-02 10:57:31	<u>0x4b3be0b34f7245afe84aba098fd0519fd336612bb033a95cb02b9c61b9fd2012</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
24	2024-06-01 15:10:47	<u>0x7199c3c09a5b0fb794cc5a4ed3e785fd2dede27c7e127f1eebf94a67efdd5360</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
25	2024-06-01 09:54:57	<u>0x8689df8cf1d87e1f90d46872dac126ed5a7eb63cba7db0075285410a28cef4b2</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
26	2024-05-21 16:50:42	<u>0xa49d7c30bafee6dd3b31425c4785f79842c6c7234bee7b97c76e7dafdb6b5e40</u>	+ 5,000 IM	✓
27	2024-05-19 23:14:11	<u>0x15f6a3381cff97574c740187e0ddf9c645341933dfcfce5d240da6dd09ce00f6</u>	+ 85,600 Access	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-13 09:47:11	<u>0x0e0f6273873200e5c5a2865d7bf46a89be01d15201ee2bbdcd2fe1d22a8c92d9</u>	+ 5,000 S	✓
29	2024-05-10 22:44:49	<u>0x5efb7b506fcdaa8d43fcd81df74e50f94be18ae9e23bb613697c7f815a7b8336</u>	+ 1 com	✓
30	2024-04-25 07:40:21	<u>0x63852b72d46302ab1a70fdfe7544b33873be6a11f81363fed726667bf219174e</u>	+ 5,000 wards	✓
31	2024-04-20 07:46:40	<u>0xda4dcff47aaa7fcf09902e2b3f4985a7057066a7e50fdaf8d1364753c4b1e282</u>	+ 5,000 wards	✓
32	2024-04-20 05:42:02	<u>0x664784732be4229a517afbfb4c5eb292dcde3978feac6b970134740bd6777a428</u>	+ 5,553.000000000000 000000 ACX [via www.across.cash]	✓
33	2024-03-25 17:27:48	<u>0x5fa2f2332275200d4e5331919109d3de92a52999e1e16801224a4b648a0c392e</u>	+ 100 USDDR0PGET.COM -100USDC GET	✓
34	2024-03-25 17:24:54	<u>0xd8220b069ca9aaed6fbb70a708080484a7b60a6a30a50b9ddd7d35601ea2d09c</u>	+ 500 ZIKTOKEN.COM-AIRDR 0P100 ZEC	✓
35	2024-03-21 00:32:52	<u>0x16a163f563c4b86aa53f5a7c90d394c68f60a46519c725281401669e0a24adbc</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
36	2024-03-17 22:44:43	<u>0x761150bbd1bb208d0f69f3f5b1f29c4f895b43e68c4cbe5124d899f896a141e7</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-17 21:34:23	<u>0x8b374dff541523207703</u> <u>7c440eb58f373c8d11c679</u> <u>7e528ded9c78f05e735215</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
38	2024-03-15 15:56:57	<u>0x74fe6661a0609bf20d42</u> <u>be00f76e2164c469e2d777</u> <u>97a8ff95629c4a9496fd19</u>	+ 500 op Code	✓
39	2024-03-14 02:03:05	<u>0x07612080ee35316c1a80</u> <u>ba3765ca1737ade8f98758</u> <u>89f1cc3e0f7b86c50aa18d</u>	+ 500 op Code	✓
40	2024-03-13 22:41:01	<u>0xdff385e6bef7c2dcf9c6</u> <u>74b5166057a8c7964a8ee8</u> <u>398e1809cb57c8c3f6f8fb</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
41	2024-03-10 14:16:36	<u>0xa27d9dd0acece798ff50</u> <u>42c1cf65ea8345f4993ef9</u> <u>585dfdde43969bbfa924fb</u>	+ 1,877,393.00000000 0000000000 KURO	✓
42	2024-02-18 16:52:12	<u>0x23e9fd5abbe2d4e24c0f</u> <u>acce707c17f17e881052be</u> <u>02272bca9b4f42e9e8ec9d</u>	+ 1 !	✓
43	2024-02-14 18:12:56	<u>0x9d69f6c374f2a7a6311d</u> <u>a6e1008dc6f2f71cc93c44</u> <u>46781bf94bb275526fccab</u>	+ 1 Visit telh.org to claim rewards!	✓
44	2024-02-08 16:23:36	<u>0xd4fe49487c3f5cbe756a</u> <u>ebaf0c69425511b3eb1657</u> <u>1a9078e4d1e2008407941b</u>	+ 5,000 \$USDT ðŸLð•lðœâ-·airUSDT .net	✓
45	2024-02-08 09:15:25	<u>0x9424b8ffeee29ace46fd</u> <u>bd5112468e9190636869ba</u> <u>605c090125e10ed75a954c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-06 19:22:45	<u>0x6e380cde5c939538556e</u> <u>a060ef9af86994330e4ba3</u> <u>bc7d2430d9bca513f83f70</u>	+ 1 rds	✓
47	2024-02-06 08:53:27	<u>0x0bb65c6430558a3d89d7</u> <u>a97085ef8361fd478dbdfc</u> <u>02afd6a80a36169b424f80</u>	+ 63,355.000000000000 0000000 www.zkfair.events	✓
48	2024-02-02 19:20:21	<u>0x31378c596e81222e5711</u> <u>4c0790668dd10f5e2b1908</u> <u>f54517603376470b8f51ce</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
49	2024-02-02 17:31:39	<u>0x53a084a44953500736de</u> <u>8bd132340bd54bf35fb1f4</u> <u>e1c392735c0feda1da8bb0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
50	2024-01-31 10:51:02	<u>0xc74dc1549da46600926c</u> <u>8f28725be202085e3e755c</u> <u>d02d23d6aca1583c8f4298</u>	+ 1.0000000000000000 00 pradar.space )	✓
51	2024-01-29 22:45:31	<u>0x29e3120c03e0376b6668</u> <u>dcc270fd44d0d3a0cff8b1</u> <u>f4e45d02b99645fc0dd70b</u>	+ 32.0000000000000000 000 ) to claim	✓
52	2024-01-24 12:03:59	<u>0x2f2ae6ceaec07243c3d8</u> <u>676281fc3a2849c21fe8f4</u> <u>ca7b7022d0940a7c38a43e</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
53	2024-01-19 11:57:44	<u>0x0d2cc0e2d22507337423</u> <u>8ac91e26518b0e66710950</u> <u>5ef9437aa50169f4a0615c</u>	+ 1 lt.com	✓
54	2024-01-19 08:54:17	<u>0x046bb28ee0049d771c19</u> <u>7752d76d191efff7ea4afd</u> <u>57f282ad85eb5cf4234307</u>	+ 4,139.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓



#	Date & time	Transaction Id	Amount	
55	2024-01-11 03:17:32	<u>0xa8c873151ac9839a5d2773a9fa592b35218ba87f5f4b6b69e08b93ff76fd8267</u>	+ 4,250.000000000000 000000 claim rewards.	✓
56	2023-12-25 22:05:49	<u>0x0f3626003997172a051d72de8e9f6ecbead2f9e6c5fc5e4b8df1e19f95dda055</u>	+ 1 Claim Reward	✓
57	2023-11-18 09:32:30	<u>0x9e5b3c00e65a940702189b6e89b7122b677161c874832595918ae40fe6bb157d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
58	2023-08-28 18:10:07	<u>0xddfc43ec9cb5e67291d18722995057d39f044b025781735009df589a70f3ed57</u>	+ 989.00000000000000 0000 wRDNT	✓
59	2023-07-15 04:47:13	<u>0xb2c5f921d3a322f501fc1ad574ef7485f5f1a007fd55641d18e8d763f43e15c1</u>	+ 1,390.000000000000 000000 .li	✓
60	2023-06-08 13:35:28	<u>0x30883c4364bc7ea18a197dd12aa3702fadcf7c2afa344865295de3a98d8c7950</u>	+ 562.00000000000000 0000 m rewards	✓
61	2023-05-21 13:36:34	<u>0x5e99b2a525e1acab96a46c39764e894100f85e83c8f77d720739f5d1db1e75ab</u>	+ 227.30000000000001 1369 rd	✓
62	2023-05-13 12:16:12	<u>0x8e98163876fbc6e47a6a4a6a055dfab5d11059b82dae15a27ba4a0d16f4d1ef6</u>	+ 959.00000000000000 0000 ool.site	✓
63	2023-04-05 20:39:28	<u>0x62987d2c1c9602807a4051a45c2d044406c545bc127826dedd2ee39aee35a3f1</u>	+ 12,199.00 WHEX	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-26 22:21:59	<u>0x74d0922abe158f17bf08</u> <u>8971c0f1a1c06a28323b87</u> <u>39fe324c424e79232938f8</u>	+ 48.07 pAAVE	✓
65	2023-01-25 03:33:37	<u>0x309a8b371b48e4baf870</u> <u>79f6c98fb90cf50d60c51f</u> <u>e0731de4aa93f9a3fe27e9</u>	+ 518.00000000000000 0000 tps://rusd.site	✓
66	2021-09-19 08:04:44	<u>0xe5a6ad1fcc38b5135a36</u> <u>238a9ffefc9c4f4a86f2fa</u> <u>1915f4933c39b4f7e4daaf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
67	2021-09-19 08:04:04	<u>0x727a5469aa70ed2bc1aa</u> <u>e8b7930664daec2c55f065</u> <u>b1061bfc9ec9635e9d580c</u>	+ 1,000.000000000000 000000 MegaDoge	✓
68	2021-09-10 13:42:45	<u>0xd9d6f78d6d6f36dbe7a9</u> <u>584e4246cd615e1ccebfb5</u> <u>fcfe22d7ad741633e1f50a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
69	2021-09-10 13:42:19	<u>0xc40e35292c40fc19ad82</u> <u>e2ca3b15f8f3ccfab23d38</u> <u>4d32b32ae95dc0c6a8de3a</u>	+ 78.480000000000003 979 THANKS	✓




#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 23:36:40	<u>0x43f1230df50a5314da37</u> <u>79689daf516f98047a774b</u> <u>76721a222467fb7467c70c</u>	+ 1 10 Collection	✓
2	2024-03-18 17:19:27	<u>0xc26a4b268cf9c18745a0</u> <u>d1bf599e3ff7416c3fdcb1</u> <u>ebd6b8e530771593edae83</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 17:13:03	<u>0x0680fb33f8589057a0a7b461e9e01d85aa9ad09512b347ddc6bdc7a2e6eca264</u>	+ 1 10 ETH	✓
4	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157ee5adef9e6b1506faf6b8fd4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
5	2022-12-30 20:13:55	<u>0x593bf91475af476c3749f599a9ed66702487407093a5d1e5c967ace1f4636278</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 13:39:29	<u>0x57b8db5d21e9eaae40625b6eae76e27eae105159fd11bf016c9cf288e4298b9e</u>	+ 1 QDR84	✓
2	2024-07-17 13:38:05	<u>0x86a6346b4c7d951c9ac788fcf2b61d7980e4219314978b0444a654fa627884e2</u>	+ 1 SVN42	✓
3	2024-07-17 13:34:49	<u>0x6c203dc6870157b8a263d2efe362578774346c83049948068b7fd2eb2559b6ff</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 13:34:49	<u>0xc780879099f9233769c740ad69b6876f2c38fd25924cb52f4cbb3fa72fe13b70</u>	+ 1 ðŸŽ•	✓
5	2024-07-17 13:34:11	<u>0x2322e11b487a75ac6b8320d8bc8502aa11783f7cba99553b45d6aa349fa65693</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-04 16:58:38	<u>0xfdc48e6e859cddd9a9b81cbf066976e705bca8231db40653cae476d82dbe209d</u>	+ 1 rg	✓
7	2024-07-01 21:35:44	<u>0x4ba4339b330213bc54c7dfbc7c4232b9137ce0c604c34c78a9adf39a83461c6f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
8	2024-07-01 21:35:22	<u>0xd59b541046673a270a6b4f7c5038bf88ae1a502b761372cdd331073fdc1da7ea</u>	+ 1 Airdrop at 10bnb.lo1 	✓
9	2024-06-13 22:25:30	<u>0xdfacd8c8968f181cab91aeef24d53c070334c3743b65232cecb84cbd0360e1cd</u>	+ 1 az]	✓
10	2024-06-11 01:04:18	<u>0xae5d27c9c5746af8e474fc72e53a7905510b6ef96a4a34938ce297421bb70918</u>	+ 1 az]	✓
11	2024-06-10 22:16:57	<u>0x7203cb4bfe09a71266dea38b315d59b19a5793167fe539a4a2a0d8ce9d6bef96</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
12	2024-06-05 01:20:31	<u>0x1c89d44e2ba39f33538b301b1d7a4f46204f069b612aaf6a733755bdb6e227ca</u>	+ 1  •5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-21 16:54:22	<u>0x6d6ede71d298af984afad34aafb4ce8a61a95d868706f89fe6c7d43f08a62069</u>	+ 1 -airdrop.net	✓
14	2024-05-21 16:53:30	<u>0x1c6ee727f83cefed2856260ebb2630333e5f599bbbcb854f5971f035ab46726c</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 09:48:15	<u>0x1c59242d87a91d52c7d1969f9ad2881fba3e3713c3a0ad00b9a9dd660c941139</u>	+ 1 -airdrop.org	✓
16	2024-05-13 09:47:35	<u>0x085d2c03a6c1d636b252383c2296cdec4ee6eea55041ccb7d97d6e3a5f1b129f</u>	+ 1 -airdrop.org	✓
17	2024-04-19 19:46:58	<u>0xa68b465efa3790033eb743c314fd495e53583c30bf7299ad6485fd7d2bedc10c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-08 19:02:57	<u>0xf64bdc0642602b6222e301900e29f50f33c8c872519474ac0d3d08369c052451</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-04-03 04:12:39	<u>0xb80470d9909703b537c4da4c562113873266ebe4ae8a33c032f8ee357b68d4aa</u>	+ 1 NFT	✓
20	2024-04-01 20:10:23	<u>0x828dd83e98c531911194d70d8cf1419875f9ae8c93d67f89994404f7b753e2c0</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-30 16:38:23	<u>0x8c76ec6d281985ff202338006517ba7e8c9f69d440139c81835312b56cd3f8d0</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-30 15:48:21	<u>0xc78489732527f45591eaa9e0f9d08f99f07efcce4a3e12aa2526dae16ef7861</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-29 17:02:27	<u>0x7deaa67674f5980e2a0d81fa816246c04a2918362deac0668fddaf048508018d</u>	+ 1 Destra Art Deployer	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-24 15:35:01	<u>0x27ab7c2dbe9a1a83630c6decb345d59a8cfd8a5e5318a42bb61f2d34fc03d34a</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-24 15:35:01	<u>0xed5aa9061351cef14136661f6499436247ddbd6013d084886bb93d326841a232</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-23 13:55:47	<u>0xa27f0c35e431466fc958c65d64185a4dfd908fb8817a388aa470d886103bc159</u>	+ 1 Airdrop at [3000usdti%[info]	✓
27	2024-03-21 00:38:38	<u>0x789100c9064a38f4c2decbc0f58d9d51f4e39b7960cc7cb1f7de3a4920ed8c1b</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
28	2024-03-18 06:39:09	<u>0x6f0782e7e16b3232c523a73898557b8ae726532da70265333bdf2badc461387</u>	+ 1 Reward at [5000usdc i%[top]	✓
29	2024-03-18 03:41:29	<u>0xceaaa57e26eab918b8529718051b313dcd9e0a57abf6c149053b799514d95ef2</u>	+ 1 ETH-EventAirdrop.com	✓
30	2024-03-17 02:27:41	<u>0xf0100935d05016562e7d880a4a80cb4586f4aad3f9702f254c7bde9ee4b6367a</u>	+ 1 https://lidostak.com	✓
31	2024-03-16 14:18:40	<u>0x292f81bea858bf305e234d3ffcad2f3603f9ed1840194d9f74ea1a7534179c1</u>	+ 1 USDT	✓
32	2024-03-15 23:01:08	<u>0x761da293da1e6c45d58a5e67711b75a5b60ff0d4de594e303fd88615a6d25e23</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-10 06:00:58	<u>0x3bece56c32baaeac52a5049da17e9473352b3c7620f4ef880afb2f3e03d834e9</u>	+ 1 org	✓
34	2024-03-08 19:55:44	<u>0x83408d476e2f721ba79326e3a36b8c209476cb112826babbbfb7dfab0319a8100</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
35	2024-03-04 11:25:22	<u>0x62eb5d4f0cc060572b155ccaf2da7dd595669b1e9f46b0f105dc775022fe803d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
36	2024-02-29 02:44:56	<u>0xa7ad04ae619ba56a18014912cd7f41158ccc2c2ddc9095341208e7f2e5d2527b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
37	2024-02-16 05:32:27	<u>0x1ebf0cc7e3a5d6c954a98db138f4d6d4076141d5fbac4de667a8373c8ef1f1aa</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
38	2024-02-16 03:18:11	<u>0x399a4fabf5bd4d18517680254450a59e28d8b9bf410cbc25d798501591f64b56</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
39	2024-02-05 23:54:47	<u>0x9f09ad10cb93c5fc4c3e256433620e1bd9daec348a0ea320d212d832f4028405</u>	+ 1 Reward at 2000usdcâ€,net	✓
40	2024-02-05 22:30:27	<u>0x0b287980cab6a1eb32b08854246688b193b1a6829cf33c65db4b40abae3e39d6</u>	+ 1 3000usdt.xyz	✓
41	2024-01-28 14:15:04	<u>0x33453375e4834221ed6356c9a1f535c79e25faabf6f7e6f5280915e3d198742a</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-26 06:00:53	<u>0xbca1055b3c719693fd3b cf53262c78657106d542bd 9121041ef0fafdd03bd2e9</u>	+ 1 ethevents.co	✓
43	2024-01-19 18:49:24	<u>0x6a4aa7919bfe81acdf00 b69c7f8b834ccf51f8b85d 793dbee04431fe6effb823</u>	+ 1 ethevents.co	✓
44	2024-01-18 09:14:18	<u>0x13468a75efc1f3b86527 dff1c93b193bd7d4ef3ea9 185d5256f66f303b7b2181</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
45	2024-01-18 08:59:58	<u>0x108eb5af807e4ab2dabb 73284a9202a1a56557b4d0 e25de12aaff5beeecd2c30</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-18 08:58:56	<u>0x04cb7bf44d9b475ff514 94bcbe188aab59db38cd36 86fa9342e7b061c259c6b4</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-18 08:45:27	<u>0x42c722d1f011108448b9 eeac9cd7614d919e61e10e 765ed2c2868e68fdb4a478</u>	+ 1 3000usdt.cc	✓
48	2024-01-18 08:44:57	<u>0x5ebfde878d7f58a2b260 f2bac6d21fa4ec6fc84fe4 8656b504c2f739d91b88fa</u>	+ 1 1000usdc.top	✓
49	2024-01-17 07:16:24	<u>0x39503be6573730157fce 91f912d3716d0d20c17ebe 68358ac1bfbe4f8c497867</u>	+ 1 Ethers.finance NFT	✓
50	2024-01-05 02:45:12	<u>0xb12f895f665b5c37adab c6646e832c778c307c63cf f310fe1ee1846d7fadcd0dd</u>	+ 1 3000usdt.net	✓



#	Date & time	Transaction Id	Amount	
51	2024-01-05 02:28:22	<u>0x2cdc66a1e91cbe61824065acd6790750c39b5948e25f60c587cbfcdc13f79967</u>	+ 1 2000usdc.cc	✓
52	2024-01-02 06:52:40	<u>0x3b3c161a98abd2503f1301cdad3eccafa70bfe7314df144148c23c999ab0b6bf</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-02 06:51:42	<u>0x1d75498c1c11583baf2530241ec0e3178a5044b150a6d50d1761bb7353e051e3</u>	+ 1 Reward at usdcmint.com	✓
54	2024-01-02 06:51:42	<u>0xb6fea2a5dac0a92ce5431ce21af1aae20c1732db167dfa00e52dd4967d19a5a9</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-02 06:50:10	<u>0x64fff35ac612e62bd1cebe09624ee59531ca63e7b13ecd43f3c2d9cdacd7f554</u>	+ 1 Reward at usdcmint.com	✓
56	2023-12-14 19:45:18	<u>0x72b6625cde64b670eecf070b148280b960583c0825f3a1f9d665241423aac436</u>	+ 1 2000usdt.link	✓
57	2023-12-14 19:38:04	<u>0x175a9d5f35317d6c0ff0b17e0ff75a3cd4142dc8d5ce702a740e993ad66ea5b6</u>	+ 1 1000usdc.net	✓
58	2023-12-12 02:42:44	<u>0x3d1f155f11f403a96c2f6a14b0987daa6f3fea808d7ce9550e63a66bfff698d71</u>	+ 1 Reward at tether.ec	✓
59	2023-12-09 18:40:00	<u>0x1c56fa2207e9781ee6f4884fa559c19ea755411f152fae6eb28942cc99fb6df8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-09 07:53:18	<u>0xd173c0df2b60f275615a</u> <u>e90dd0f2f56aeaa4a99171</u> <u>9bbdde9558ed1b8fcb2fc7</u>	+ 1 Claim 1000 USDC	✓
61	2023-12-09 07:51:26	<u>0x5b4f288671e898b98c87</u> <u>a28dd95b7aee563e1eb18e</u> <u>9d4656f0116e8346d9035c</u>	+ 1 Claim 1000 USDC	✓
62	2023-12-05 11:47:23	<u>0x474663e9ea337b32e379</u> <u>4ad2a9056117985b1c68d8</u> <u>f24dafb7844c4cfec2daf6</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-02 23:11:53	<u>0x6755555ab1a976c22b30</u> <u>7269e85f5899655d621dad</u> <u>ea2d8a4315c2abfdc18412</u>	+ 1 Reward at dydx.win	✓
64	2023-12-01 09:47:48	<u>0xc42e94ed01864d0b8f07</u> <u>a740007bdfd7c2a1b83457</u> <u>b08fd6e5f2fa709325d20e</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-22 13:00:37	<u>0x53c15bcc76cafb49e000</u> <u>5829808854b522fb96c860</u> <u>ddc358cfd9ad91e0f30ea5</u>	+ 1 Official Authorize credential	✓
66	2023-11-20 11:24:37	<u>0x2cb62cbfcce985d3dea5</u> <u>bc93b62f7e578f6d2b1694</u> <u>bd6ad2993966a5f364b230</u>	+ 1 1,000 USDC Reward	✓
67	2023-11-16 00:03:09	<u>0xaba00910c191f58f522c</u> <u>f37356c390c43bb5c78385</u> <u>9095112e8e8abacc109c3c</u>	+ 1 ro	✓
68	2023-11-15 02:48:03	<u>0x614d5511056be01dea9c</u> <u>daf887782f0dd53b913732</u> <u>9d9f607725d889a1de4c01</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-07 15:27:08	<u>0x2c35293b13a0c59af28a5f369410e3d717a1df645f920dd093ba7c9da2729e60</u>	+ 1 Voucher	✓
70	2023-11-07 15:05:26	<u>0x779368525fd7babfd2b9abe8a10199c1f6251f77dbb022b1de033f76ca2e0511</u>	+ 1 Voucher	✓
71	2023-11-07 15:05:22	<u>0xa97f51d3444aa9c1dd1ea6736c4ef025e0fca70d9853663c9cdd756f875898e6</u>	+ 1 Voucher	✓
72	2023-11-06 23:11:04	<u>0xa306c2f3df4de35e5ee69fdad343883638e31703f2816783a473140eb84617f8</u>	+ 1 op.work	✓
73	2023-11-02 21:27:01	<u>0xe20369d891c0deccadb27116690dfc57a2c4a15bdea05eeb770b481f82e723c</u>	+ 1 Voucher	✓
74	2023-11-02 21:26:57	<u>0x40340a1bf5a1969cecad399071e75a594d30d0e7bd83fe4c448a575cf5f2fff5</u>	+ 1 Voucher	✓
75	2023-11-02 21:26:55	<u>0x0abe8fc18c04413ed5728cb69fc2863f6e813b7d88dfddf2ed619e89544a03df</u>	+ 1 100,000 \$MEME	✓
76	2023-11-02 21:26:49	<u>0x432067d1c809976a223069ce95cca5d3291155c85e02ca19010d272ae248c0a3</u>	+ 1 Voucher	✓
77	2023-11-02 20:54:48	<u>0x81bb7e743c7f10aca410244917564cdcee79cc35670600b9873e0b3b3d72bbc1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-02 20:50:26	<u>0x1e8d35c4fece7b777a40</u> <u>0e328f9252cb7dad72e675</u> <u>219a184f5b1ed9d674ea5d</u>	+ 1 op.org	✓
79	2023-11-02 20:50:16	<u>0xf11cc28c60d78fba5467</u> <u>3fd22ea2dd7f23fe3d28ac</u> <u>4e6bbef030bd66548682f1</u>	+ 1 trust-rewards.xyz	✓
80	2023-10-28 12:19:41	<u>0x1f847e85d25de1a6e91f</u> <u>3b50491986c6df3a98ce55</u> <u>949817a35842921cd495f6</u>	+ 1 NFT Airdrop Voucher	✓
81	2023-10-26 23:50:45	<u>0x9db806173aa530bf219a</u> <u>2c5443c70bbda6676caab3</u> <u>960a041c1f537e94dd54e1</u>	+ 1 \$BNFT	✓
82	2023-10-26 17:26:44	<u>0x3f746ab5a2b515cff601</u> <u>71c0239e3aacc83a643e71</u> <u>d5b85879e5d3b736d2d2ef</u>	+ 1 .net	✓
83	2023-10-26 17:26:30	<u>0x7760a6d0176dbf51bdee</u> <u>1dca78a00de89f6ce1470c</u> <u>c635249eeb0dff7a13450a</u>	+ 1 Voucher	✓
84	2023-10-26 17:26:18	<u>0xe001d2ff6b1aaa1b4aba</u> <u>28e2fd76f94cec43d0eb4a</u> <u>0646071e115ef5c7f25d31</u>	+ 1 NFT Voucher	✓
85	2023-10-26 09:52:43	<u>0x7772835ca8901e08d5bf</u> <u>18370852f4392807dbc597</u> <u>9b8caf5710434b1b1fb619</u>	+ 1 \$BNFT	✓
86	2023-10-25 10:56:17	<u>0x838d01594726c9066543</u> <u>1a1aed6c3657215beb8d90</u> <u>ae68f01ddb3dbbdf1d7f4f</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-25 09:41:51	<u>0xc17f5395443ddc920925</u> <u>014b62845745b4021f39f7</u> <u>86dca259b417af6b0db200</u>	+ 1 Voucher	✓
88	2023-10-24 21:30:42	<u>0x82f57b2b3f3f3e3baae3</u> <u>7f27cc7f7652a3ddd93fa0</u> <u>f7bc124b526762a8cf8c68</u>	+ 1 Airdrop NFT Voucher	✓
89	2023-10-24 14:44:22	<u>0x50f56fb108587650ce24</u> <u>2ea4cff2295c7e90b27a77</u> <u>55f40cdd433e2ea104c38a</u>	+ 1 er.app	✓
90	2023-10-23 19:51:22	<u>0x50e3d440ebf030fe60a5</u> <u>b11d16e68c208d0305c904</u> <u>1ec797b708ed1da27ce297</u>	+ 1 NFT	✓
91	2023-10-23 19:46:34	<u>0x56f97c3f8120612d6d51</u> <u>fe0d40e5e76fcb17c6bfc3</u> <u>fe93a3d9ede11eed69de86</u>	+ 1 2000usdt.com	✓
92	2023-10-23 19:20:03	<u>0x1e18cb10a545a9e0318b</u> <u>27271f5716948ea2a5e086</u> <u>c04a1cacf3f473eec0affa</u>	+ 1 dropusdt.info	✓
93	2023-10-23 19:18:01	<u>0x2937b17fbb66812495ec</u> <u>3bef61324c9da46b7f1f52</u> <u>3fc83663d8b4f107da2d61</u>	+ 1 im.net	✓
94	2023-10-23 19:17:37	<u>0xa4f29095c8128976267e</u> <u>1ef63fc20f5cde1469f7c5</u> <u>ae686ea2f329b3dc92353c</u>	+ 1 Voucher	✓
95	2023-10-23 19:17:29	<u>0x99332f27148d3bdd5d26</u> <u>e3ff6cc9e29a21e5363217</u> <u>e7a00f256b98dbf2c3d4f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-22 02:16:30	<u>0x35e83327bfc6339e04793f680d9e57ad47bd82168ca59245b4bd3638ea5d7d1f</u>	+ 1 dropsusdt.xyz	✓
97	2023-10-20 00:13:57	<u>0x8b30f246f166cdd4fb39d48601ddc3f59f1acf6dc1ff31aea2f83b53bdb2bc30</u>	+ 1 Voucher	✓
98	2023-10-20 00:11:31	<u>0xc3cb3963592b055b6a168fe2b707b7234de763c42b2864684ed5ad252f0c854c</u>	+ 1 dropsusdt.info	✓
99	2023-10-20 00:11:17	<u>0xa84b72252c1f85298618187a95ae7b9149101058d1511f74c7e75779aec14267</u>	+ 1 s.org	✓
100	2023-10-20 00:11:11	<u>0xafd3972a2d794bfd22a62e29769cc70873d39f148fdd7b6db2ba3cb5561e3102</u>	+ 1 tether.ac	✓
101	2023-10-20 00:11:07	<u>0x8053daa39b58406a803daf5bd407666d41c6c1d7da44a99dada082f8d4864633</u>	+ 1 Voucher	✓
102	2023-10-17 17:44:49	<u>0xa444ac8bbf7fdee9006e760b6a78ecd08a053e2b0ddcad932f12f945f4867eb6</u>	+ 1 Circle Weekly Giveaways	✓
103	2023-10-16 18:18:51	<u>0x31140633b43c3b57070e301e75cd215e8eb8ffe5c365e48cac83aed53440b93d</u>	+ 1 NFT Airdrop Round	✓
104	2023-10-14 03:08:19	<u>0x56de6d5b2eb6a8cdb7a98a8bb8ccb1358de0ed43f609c5aeb11a96a7ca8bbfd8</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-11 21:34:53	<u>0x21ed308890bd053e22d2906436441be96dc5e804fa90c067743594775b1a1d82</u>	+ 1 Voucher	✓
106	2023-10-11 21:24:25	<u>0xbe25502b00df222e116b5b26db816158f4953d05ece6c6286a1708eb97d16188</u>	+ 1 tether.yt	✓
107	2023-10-11 21:23:44	<u>0x4f554dbdf3875959923ff80b96a1118b1653db371f9709903c831b214b05fc4c</u>	+ 1 1000-usd.xyz	✓
108	2023-10-11 21:23:26	<u>0xf14c0189f6adba9d179477c62be266f804d0423eaf486d8bcc172d14492b03ef</u>	+ 1 tether.ac	✓
109	2023-10-11 18:04:46	<u>0xfdf73ed753d5b365582be3ac0020d66527ff1d3ccea06cd7f5e2a3e4668bb68f</u>	+ 1 Voucher	✓
110	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
111	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
112	2023-10-01 17:50:32	<u>0x2af6215dd04025d5e68ce9228b6b4bf0989100c9931d45437c72468cd53fbd43</u>	+ 1 Shiba Inu	✓
113	2023-09-29 13:06:51	<u>0xc7f7c8c3c903f84fa1e7a72a4429ac73c01bcbbf9e2b0b6b49e45c8b3d8b1870</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-28 11:20:29	<u>0xf702998e35bdc8bb8a088b4dbd5871a407a11b49f33b11b18176c27b509a3a68</u>	+ 1 0036505	✓
115	2023-09-27 21:41:18	<u>0x95f5dbcf4a1fe2e6e7678483c304aca4a42e5208df36142eafb24aadce5bb704</u>	+ 1 NFT Airdrop Round	✓
116	2023-09-26 14:38:00	<u>0x051ae173201c824e912dee93b61fc45f29554641c76a85a672b3c6486dd3dbb1</u>	+ 1 LIDO NFT	✓
117	2023-09-26 13:29:40	<u>0x282b88ca5b9450a5f346c03074d857330e11f7a465704498502747e67b0c5420</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-26 01:58:08	<u>0xedbfc127c595b6b7eba41c3c39a4e21f304bfec616b762aca95e29b4873f3f5c</u>	+ 1 NFT Airdrop Round	✓
119	2023-09-26 01:01:40	<u>0x2982abfe72470bae04858168b15c30b129a57f5e4a2b83e117d79651a63c99b9</u>	+ 1 LIDO NFT	✓
120	2023-09-25 23:59:11	<u>0x1ba562317c7e5528d39425e791ca3f7259b1f095448840e85afce5f97b27a885</u>	+ 1 LIDO NFT	✓
121	2023-09-25 23:04:03	<u>0x1df9dac6663b498483cfc2f069d4beb93cf2f3686f45ec96cda034b6c1af7001</u>	+ 1 usd-drop.com	✓
122	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
123	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
124	2023-09-19 08:28:26	<u>0x04de6d771adbff8b0626c906027c084f34f46fb5efcae5ad5536271132f70790</u>	+ 1 usd-rewards.me	✓
125	2023-09-19 05:33:23	<u>0xc3eef93c644852eb019998983c7b4bd20056b7a51adc801102fe17b50b34ff9</u>	+ 1 Voucher	✓
126	2023-09-18 19:39:53	<u>0x288afa74d88610e065d7b3df9316e6f38c58bd3615a31403c9ddec550e635822</u>	+ 1 NFT Giveaway Round	✓
127	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
128	2023-09-17 09:05:31	<u>0x9ec86a9b9fdb8f267d1bb2974cb8084f1406dc7e7dfc7e82a540fa4112ebd398</u>	+ 1 Voucher	✓
129	2023-09-16 03:35:52	<u>0xd01533ea4288fbc9ef4038d5a61e5b3fd2e716541e7dd14e9e3750cbf4b8d198</u>	+ 1 \$10,000 USDC	✓
130	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
131	2023-09-13 20:45:18	<u>0xb026291975d18152dfa2cdad4210a767857b821841640bf628221e91d1ac681</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-13 16:23:41	<u>0x9efe883fb124adecfcb86de563ae1bd41a1ddf1646b5acf2ffc8343bfee1b592</u>	+ 1 Voucher	✓
133	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
134	2023-09-12 12:34:07	<u>0x3a85791211acec2917b8eda0bd3d6f2e5e035ec52f4ebbead47e85bbd255c57e</u>	+ 1 NFT Voucher	✓
135	2023-09-12 05:21:40	<u>0xdaf93b2db84992790a414ed8faf53060eb80227274d251bf5444cf1d2415b273</u>	+ 1 NFT Voucher	✓
136	2023-09-12 05:07:08	<u>0xb959b3a9c1e4d6af86b62c2f935a2fd93fda236c17849f9ffe1c154852f59c7f</u>	+ 1 NFT Voucher	✓
137	2023-09-11 23:01:41	<u>0x9cd667c79e84772a79e8a0aff55f30ef432a324385f9ca9d57952e5dd7200025</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
138	2023-09-11 03:19:08	<u>0xa3e40f8e0051e8ef5bd881c0b26f24f82f02497029a8c63cca43e0f04b0be992</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
139	2023-09-10 17:34:44	<u>0x64a67decfa2baf44ce391b79806d16d23313408d4bb8598baa84eca8dc09fbb3</u>	+ 1 NFT Voucher	✓
140	2023-09-10 12:29:49	<u>0xe8d8d4fb03f600bf2fe7184146b85156e2a2f7b2349555d6d541c9c59d842bda</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
141	2023-09-10 06:22:27	<u>0xd58cde1a4674a0de2e9c a972213f98254535b462fb a7a68ee8eba69be600f032</u>	+ 1 drop-usdc.com	✓
142	2023-09-10 06:22:09	<u>0xff4965ea9b5493344dee 22100e6b700b01b17e8fdd b1b9caf7012a0a3b888e03</u>	+ 1 drop-usdc.com	✓
143	2023-09-10 06:21:55	<u>0x272b7c88819a043610c4 8229ac5e7aef0ed098a7af 2b8c499400cdf4f26e4a0c</u>	+ 1 drop-usdc.com	✓
144	2023-09-10 06:20:07	<u>0x5662ec81d488eb790e1f a28b5cde00d5ab4824be85 b191e5795668addaa4d95e</u>	+ 1 drop-usdc.com	✓
145	2023-09-10 06:19:53	<u>0x54a55910c7ac9e3b9a36 3ca1ba457b9a9dbeb63019 6794235afa2334c6b07018</u>	+ 1 drop-usdc.com	✓
146	2023-09-10 06:19:39	<u>0xc2aae395d77f3cbf835f 04b92b7940c102327842b2 a454e660b035dfab500b22</u>	+ 1 drop-usdc.com	✓
147	2023-09-10 05:40:53	<u>0xb204be267efba26b52aa df5ec94b9a4facc0f63967 18e6201e66ef3a0d617f53</u>	+ 1 drop-usdc.com	✓
148	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3 ef30136dc5cb668ca24d5f cbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓
149	2023-09-08 21:34:16	<u>0xc0e0c5db5f04def26dd1 23c0e3b86a62372a2cff4a d145f27661ffa25363d5e3</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
150	2023-09-08 01:22:58	<u>0xe06cc8c241d71788af52312556f97b6ef55e81b56ff4e6c07610c37106627fbb</u>	+ 1 NFT Voucher	✓
151	2023-09-07 18:26:17	<u>0x8e2284e5d2b872926736e4e1ccf17c88ce2a9fe29a40ee9885ee956d7ae5e567</u>	+ 1 NFT Airdrop	✓
152	2023-09-07 13:46:38	<u>0x7818a78407cd1f54087b0790b79d91a5161b33338182a5d9490e8b06b1103bc1</u>	+ 1 OPTIMISM	✓
153	2023-09-07 12:21:39	<u>0xf9bc434be46bd160c1681793354e674d4c8c215209fa9e6b14ac57188d792904</u>	+ 1 NFT Airdrop	✓
154	2023-09-07 09:23:57	<u>0xa6ececeea5083d92a10576ad0548046868f7e02dcd634809da258713918c39bed</u>	+ 1 claim-usdc.xyz	✓
155	2023-09-07 00:52:35	<u>0x2c1b6686efca3dbc9ca23f96bbaf5251f7725f694e6a2dfadd057c35731d168b</u>	+ 1 \$1000 TON	✓
156	2023-09-01 12:33:24	<u>0x0a2f1c1f2395a507e6b35203bfef698abd14e2b8cbc19ac710cbf83809fa033b</u>	+ 1 NFT Airdrop Round	✓
157	2023-09-01 06:17:31	<u>0x14ac385911007a9f2b9dbbdfd560da7eae43ede3808ee1af9186ec2c1f75db52</u>	+ 1 Voucher	✓
158	2023-08-31 06:05:35	<u>0x18f88442a3d407fc71947b333df9775216369d4de7f7c2f8dc398bdc4047c9b4</u>	+ 1 ETH GIFT [PDYX0F5V]	✓

#	Date & time	Transaction Id	Amount	
159	2023-08-30 22:22:31	<u>0xf2cf44d42f523ede54ec c6eac89a27cb37b7eb28e4 82e2184b703058b0bb8837</u>	+ 1 Voucher	✓
160	2023-08-29 19:28:04	<u>0xdfcce4e5344b0c58995f bd39d78185023c7340a2a3 30692fd712603546219935</u>	+ 1 ETH GIFT [AwbGYQCH]	✓
161	2023-08-29 04:15:55	<u>0x01bfd3ab9d7d92c51413 dbe0c14c8e817c33632527 b743a401200c8d02b632c2</u>	+ 1 Voucher	✓
162	2023-08-28 21:42:48	<u>0x4445e2df2bf3686f5fc6 5db249efd79b9ef9fc2aab 4d95bf899fb7466171f707</u>	+ 1 BASECOINBASE.IO	✓
163	2023-08-28 11:05:07	<u>0x4430a8e2017600a31e73 c45f4ee5f6de7322d1f6e8 6de6f8c1bde74b430e5251</u>	+ 1 Lido DAO	✓
164	2023-08-28 05:08:34	<u>0x66bb7b24c6df548acd60 fc46342ce439512bd237df 58b440578b8ef87ecf4e20</u>	+ 1 claim.circleweekly .org	✓
165	2023-08-27 04:20:14	<u>0x2725694c196de5fb1b77 cb7ad3a80183b43d7045e2 2b30851a6985f84b8bf2db</u>	+ 1 claim.circleweekly .com	✓
166	2023-08-26 08:22:46	<u>0xb0348d8da6b566f5ec38 3b6d193e837b4af3ae5943 12ef672907c46f5160fbcd</u>	+ 1 NFTVoucher	✓
167	2023-08-25 23:37:37	<u>0x7306fdfdde3b5d857032 ab34d649540f5a571c42cf 28fe31e3a1d342e60d986e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
168	2023-08-25 13:56:00	<u>0xf59cb46a76bbf70159ce d1e8cd82b99e636631ba65 b321308270776bddc8a39b</u>	+ 1 Voucher	✓
169	2023-08-24 21:18:42	<u>0xdbf194debf434bf858f2 56cfbae6b382d3b56fec01 c7f620d098a6089763ec43</u>	+ 1 \$-\$-\$1099 DAI	✓
170	2023-08-21 21:34:58	<u>0x800843c679327ce9243f 130708efb92694c268d05c 99eaf1fcb5b8241e14e909</u>	+ 1 ARBITDROP.INFO	✓
171	2023-08-20 14:06:24	<u>0x553a744d642da99b0d47 d3fd0b29e1904f19dd83e3 17ca38b4ef861315bdd918</u>	+ 1 Voucher	✓
172	2023-08-17 02:36:25	<u>0xc10289c4e2eadc688095 fe08174dbf9c05114ff46b b95a761b82e23243e5a2af</u>	+ 1 \$1499 USDC	✓
173	2023-08-15 02:05:58	<u>0xd0dfc88d2f294984a1c8 4e3f9565f12cc01eafc272 2697092fc14bb6f36bbff4</u>	+ 2,000 Lido DAO	✓
174	2023-08-14 19:08:22	<u>0x6e8e436989bebb2b0aa2 dfc526515b2f64d7b0ba0b 83c38fe8ee0c89a4ee60a3</u>	+ 1 Voucher	✓
175	2023-08-13 23:07:11	<u>0x4a07b9a3962275ce8b07 12fe479aea690179dc85cd 181617f612c5f1cb390754</u>	+ 1 \$1250 LINK	✓
176	2023-08-12 18:31:13	<u>0x81f7a4052ec92a691fed 3d44c2ccd56278e4516aae 8d0ddff3d3e392afaf8bd9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
177	2023-08-12 09:57:27	<u>0xc4555722c56ed2c9b575</u> <u>cebc18d0d115816d91061a</u> <u>6c3ed3d98cfc867365b575</u>	+ 1 NFTNotify	✓
178	2023-08-11 22:29:52	<u>0xf4afd09c1ce9ee5a1603</u> <u>d432b5fbcadbc9849beb1c</u> <u>fe2a546653201abaa3d0d2</u>	+ 1 Lido DAO	✓
179	2023-08-11 19:10:19	<u>0xaf7580edd0b769d4607f</u> <u>928e5dc1bb2362c86e6656</u> <u>26ae469b8bcc6484be2e80</u>	+ 1 USDT	✓
180	2023-08-11 00:39:05	<u>0xf88f6fbc941246ac441e</u> <u>1b538e31d05bea9dd856ca</u> <u>e9b44a903e6ebff2864e85</u>	+ 1 STAX	✓
181	2023-08-10 22:09:16	<u>0x5abc90ba5d43b0cc7188</u> <u>20f5cfd554f02151fe1a7d</u> <u>1842fa784a036ee05b9369</u>	+ 1 Reward Club [Sypn8Yn4]	✓
182	2023-08-10 20:27:56	<u>0xf53a5a2321809e746e42</u> <u>2256da4467869843c9007b</u> <u>23dd9e9932c2bb49b0800f</u>	+ 1 ARBITDROP.INFO	✓
183	2023-08-10 10:09:20	<u>0x5b1774179dc2dbaaa2fc</u> <u>ca10e8353dadaa0276604c</u> <u>0eee530afdef0bc7fd0997</u>	+ 1 2000rewards.xyz	✓
184	2023-08-09 15:10:16	<u>0x76f5eacce7f8e4a2fab9</u> <u>de95c299fa2bf48985913b</u> <u>3f88c07d9cd31e370f5d05</u>	+ 1 dYdX Event	✓
185	2023-08-09 03:11:57	<u>0xac84fcf1b225ade6272c</u> <u>d16d7f1490b60062ba1f39</u> <u>c4a44ccbacb27f123285be</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
186	2023-08-06 16:55:17	<u>0x1aa3770e90e539254e239a31c8054bddaa1ba68538afe1364da8600e4cc096f8</u>	+ 1 STAX	✓
187	2023-08-05 22:22:48	<u>0xc497b6cc2f0acc19588573687f85936d28aa0c08c84536a8d973d44ec512066e</u>	+ 1 ARBITDROP.COM	✓
188	2023-08-05 03:55:18	<u>0x57f484e5318c91eb728346539b4a18a57de7248ab63411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
189	2023-08-04 00:13:03	<u>0xe59bf93ebb244eaf7b4d590e2e02671ce632698a1c27d5484e34539d9bde7466</u>	+ 1 Lido DAO	✓
190	2023-08-03 16:41:49	<u>0x2d8941322f547850caf622acd64b89b88c8d9f8dde7cb9cd365a404f17c3006</u>	+ 1 EGL	✓
191	2023-08-03 15:04:13	<u>0x72bfd139550b3b87022b425880d9533b3fabcdb0ac2cfa551fe6d678d55ee5e4</u>	+ 1 STAX	✓
192	2023-08-02 15:49:03	<u>0xe106ec721b842b3332a09cc992473a926f52e0c2e147b01a879f2ad7d4dc54fb</u>	+ 1 AVALANCE NETWORK	✓
193	2023-08-02 00:46:18	<u>0x48e67faab2404fc9fd989023c9b3d377ae5a77f5b8a07163c7a92827e2ab2767</u>	+ 1 FREESPIN	✓
194	2023-08-01 12:05:26	<u>0xc5dd182b0e0f73454f37dac7062b43d0f4d6caf8671dfd8dd428544a7c50060c</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
195	2023-07-31 23:03:16	<u>0x7e63476df963f2894a374eb2365714a267de285e7bebf50e40a8f9205f2d64f7</u>	+ 1 \$2000 ETH	✓
196	2023-07-31 19:45:16	<u>0xb448fc1e907366d9abf65cb6a1666707edf254e91cf1ae22bf3394e8751ce7a0</u>	+ 1 STAX	✓
197	2023-07-29 15:34:06	<u>0x1e83af6281639ca18081b64df25f6a3251ff052f0174b3bc28b9993dc49d44ae</u>	+ 1 STAX	✓
198	2023-07-28 12:13:58	<u>0xb5316ab7f24ad3bc53d0a08e9d9340ad8c31f10bde434a65b96b299d1f9bb8b5</u>	+ 1 \$2000 USDT	✓
199	2023-07-28 11:23:10	<u>0x2c34006cfa3709da00605e575e5e722e0a69c77d687a7d3b3f84b9b60e8cb2f1</u>	+ 1 REVOLUTION	✓
200	2023-07-26 17:40:50	<u>0x04d3b0eb718303c20139125a9ce8dd2bee683fcb2ca5c6af11d2c0558746a481</u>	+ 1 dYdX Event	✓
201	2023-07-25 12:52:19	<u>0xe0438296a398574338bb7a4029707fd189666c42fc860ed6de70573f09ef5cab</u>	+ 1 Reward Club [yVnfXHKe]	✓
202	2023-07-25 07:49:32	<u>0xf6127924ce6e78a090d617317166b866b1652cb860d38c23d047f1fd56d123d7</u>	+ 1 APE COIN	✓
203	2023-07-23 14:59:46	<u>0xc51ff650228a8c17981d67757ec14224181f879b21de1dbd237f769d2d2e02b3</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
204	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c899093a3e7add13760b20ca11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓
205	2023-07-22 13:58:02	<u>0x1df4ef1a97a79dcb02724ab38e7ffd1e9d91b571bd32f1daeb0ec4dcc5450da</u>	+ 1 \$1000 USDC	✓
206	2023-07-19 16:55:49	<u>0x68e8e0c8e15f58d423519bed77a8ffa8c17c1f87e963eff39ee7de021316801f</u>	+ 1 1ETH	✓
207	2023-07-19 04:53:23	<u>0xb99ac577f39ae7c6d28e1f72c5d2183c62fa8688382f9abc2d7aa7f1fdf33d7e</u>	+ 1 UniEvent.Plus	✓
208	2023-07-18 04:27:26	<u>0x226b05d4253688409d8a89ccb835b932c24e1c6a524e468fd9e829b89a424ec4</u>	+ 1 UniEvent.Plus	✓
209	2023-07-16 08:37:51	<u>0xa671691fd2e5142544e1e82fd285c280ffcdfd041557c95a05fde5c341659a97</u>	+ 1 PolyEvent.Plus	✓
210	2023-07-14 06:26:20	<u>0x9c6d585261275b2c35fc80fe5b5bcabdf77381f207ebbd908e87184c94a7eec6</u>	+ 1 BlurEvent.io	✓
211	2023-07-11 21:24:13	<u>0x369ca294e4ca7f4eda7cf8a94c7a49dd8ff5d2b4e57edb2be9e136597542b48e</u>	+ 1 USDC	✓
212	2023-07-11 00:07:12	<u>0x9edbf6531efbb7cf0dbd9195160ffb572ff980368d657667665263fb6107c151</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
213	2023-07-04 01:34:17	<u>0x6f4eec241fa51a8ee8d91c6abeca2fa3adaf85496e</u> <u>ec5f219c04d89f1ee78dc1</u>	+ 1 APE COIN	✓
214	2023-07-04 00:56:49	<u>0x1578d5c0439b0beb1bca</u> <u>ff490f5e812f3da671d8eb</u> <u>c88244a2a4318da0cf8bd5</u>	+ 1 APE COIN	✓
215	2023-06-25 17:36:07	<u>0x48754035c7da2e20bd86</u> <u>0fa5ca43008d9ff1844dd9</u> <u>9a210ab8df1567b136ff0c</u>	+ 1 OPTIMISM	✓
216	2023-06-20 18:39:17	<u>0x53dd1b0b4fd11971735e</u> <u>f959082230f6786f675512</u> <u>e8adaaf5aed1251bf35b9b</u>	+ 1 OPTIMISM	✓
217	2023-06-20 03:52:16	<u>0x83aa13716d8379efb8d1</u> <u>f18b71c9be2f751b39948e</u> <u>68444d4719cc57bd0cd685</u>	+ 1 UniEvent.Info	✓
218	2023-06-13 23:33:24	<u>0xc97065a980d630b8a2b9</u> <u>34087b00ed596c24dcc6c3</u> <u>27be69a6be72a30a853ab6</u>	+ 1 OPTIMISM	✓
219	2023-06-12 22:20:20	<u>0xb8c157009d2a18c0fdb0</u> <u>d20c4a3d539562711565bc</u> <u>1129b07dd922b87eb954bc</u>	+ 1 TulipArt Airdrop	✓
220	2023-06-08 11:51:17	<u>0x39c2aa5d386da16d4e51</u> <u>f5e4b59639a052106df658</u> <u>13d44a10ddf908b9ab9f24</u>	+ 1 OPTIMISM	✓
221	2023-06-01 23:35:15	<u>0x7f3bdd7e4179de067dbe</u> <u>f9275488af630574e5972e</u> <u>b906e5f852e60f8e9129ea</u>	+ 1 OPTIMISM	✓

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