

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xea3ac0d3f87676ed5c231084ec5017abbb0b1a47

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
@SNXPool.com	992.14999999999977263 \$ sUSD
MATICSWAP	14,500.0000000000000000 ercel.app
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@SNXPool.com	551.000000000000000000 wSNX
MATIC	14,500.0000000000000000 vercel.app)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
#HEXPool.net	153,250.149999999994179234 wHEX
#HEXPool.net	164,150.000000000000000000 wHEX
\$MEME Voucher	N/A \$MEME Vouchers

Token	Balance
\$1000 Rewards	N/A <a href="#">usd-rewards.me</a>
\$1000 GET AirDrop	N/A Reward at <a href="#">1000-usd.xyz</a>
5000 BUSD	N/A NFT VOUCHER
200M SHIB	N/A NFT AIRDROP ROUND
4000LDO Reward at <a href="#">erclido.org</a>	N/A 4000LDO Reward at <a href="#">erclido.org</a>
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A <a href="#">usd-reward.com</a>
1ETH Reward at <a href="#">wildeairdrop.org</a>	N/A 1ETH Reward at <a href="#">wildeairdrop.org</a>
\$MEME Voucher	N/A \$MEME Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:48:46	<a href="#">0x8a03e1eb53bf89b2fe94f89d24594ab4ef691746a1e81faa5de406173facaee1</a>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-17 13:27:48	<a href="#">0x77478f170e3337c5e06a19fd238e2ac9f429a6046d3d98d68948fad3341427</a>	+ 14,500.000000000000 0000000 erceL.app	✓
3	2024-09-01 06:44:02	<a href="#">0x6b273679e000acaba6d2d5acd470b5ed2fd2068b8d65fdc2d3d344e4df9c3073</a>	+ 14,500.000000000000 0000000 verceL.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 06:43:58	<u>0x15b7f7692081fb1cf21e8d70312ae61d857c740bd188a710e3c7a0382503ae8d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 06:43:56	<u>0x26ed9aaf0070f675a49be4e1edd7c38542df1652e1125a1d4cee2f9a28ed9127</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-18 18:38:10	<u>0x143c00602a631b3171b67c82a61029aa6f82d6cef3db590a7d4d338e749b202a</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
7	2024-08-15 23:08:47	<u>0x86842e43d79505e39a450a4484be53b624f55a3bf233a39a7e0968a00317c399</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
8	2023-12-10 01:29:22	<u>0x2aea0745730281c2267cb131933b5124db509ace1f322af4cbba1edbe114f7ac</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 14:45:42	<u>0x1e5dbe46193ee71718cc678dc2a19b3c7bc84d15710c0634a2e9c7a879c5bb10</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-10-30 10:51:26	<u>0x27c147aff8d0f5ae8e8da227df0287953f6a3220ca6a99b05c9e3d69832dae0d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-15 08:07:43	<u>0xeb341ea196bf0c0379a35a6db8486a4502ff0b13a82a08166f55c9d9e2f955ca</u>	+ 992.14999999999997 7263 \$ sUSD	✓
12	2023-09-14 20:12:28	<u>0x9f4a601a27c12fd3bb72ce42552d35c0f5bfa21a9eae2453aa82c9a31cc3deee</u>	+ 551.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-08 11:03:02	<u>0x57826938bc844387cf4736ef640470fd1c68f1da0dae65289360307dbcc539ba</u>	+ 164,150.0000000000 00000000 WHEX	✓
14	2023-09-05 20:25:54	<u>0x66f5e145a75047a99d20482342cbc70bb5299263507ed7089ac579e4a3d71702</u>	+ 153,250.1499999999 94179234 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 15:29:24	<u>0xa8d2059e231f5740b44d73a42d04aa953d4d7999a6c7954939f55223d488893f</u>	+ 1 eth73.com	✓
2	2024-09-03 22:31:12	<u>0x630e0ab8071626f9bc7648f8324b6cc33ba993f860dd88c58bbccb545e4b6867</u>	+ 1 claim567.com	✓
3	2024-08-29 15:51:48	<u>0x1487b875ec4918a4602359a97cd6fb96b0f4b5b6acfec5a6f4df5898fd88fd0a</u>	+ 1 4000LDO Reward at erclido.org	✓
4	2024-08-25 13:21:56	<u>0xe4448cf1d011b893cec141e9d500de9a8b89eb68c21ba0a17eaac20d2e0dd617</u>	+ 1 e/Turing27	✓
5	2024-08-24 20:01:39	<u>0x6daf67af02f1f0e318ef4c37da39987831ae38e8c8472d689b8e190b52d8a56f</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
6	2024-08-24 20:01:35	<u>0x902e33aa57c748961eb013402b2b69bf3f16b6fd44a44b468d8c83f1a0a30771</u>	+ 1 1ETH Reward at wildeairdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-22 08:26:48	<u>0x1c2dd18bc7153e0ab0f3fe72d406d676dbf84198398760eb5668f53f06668dbb</u>	+ 1 checkblast.com	✓
8	2024-08-18 18:38:46	<u>0xc403a569c08ff0d162fa48ec86d4e5e7a805263db4c212115981802bb403962b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-16 13:32:16	<u>0x3dcb558af30ab1ad989eb3c01827763e883b425e28dece7f953e59e7dcd9ac07</u>	+ 1 .xyz	✓
10	2024-08-15 23:08:49	<u>0x773addd33814d49f1398c25821fa1916143561392407d5d9237f116ea6f5279c</u>	+ 1 3ETH Reward at erc20.lat	✓
11	2024-08-15 23:08:45	<u>0x6d8b437cd18903fa5891d8ea694e9c6ad78152c2a9deb53b3a429b252ae17f2b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
12	2023-12-18 22:16:01	<u>0x91aa01430a603517ffe9b9c3dd592f8c66d76a832d46bccd289bce7753c748ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 16:50:55	<u>0x93de469d747f30f4e1df03a5ef245d53a616bf512389249b32e0f13edab4d1de</u>	+ 1 1000usdc.org	✓
14	2023-12-18 16:50:53	<u>0x09fe32327dcbc597ca84dead5a49a1a703b8cb8f1e3344e456c8b08d061cfba3</u>	+ 1 2000usdt.icu	✓
15	2023-12-03 21:17:43	<u>0x9d83beb8648612104f4395481144b8d9be42d77481e1d4bbf3327e776949e3f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 21:10:38	<u>0x9e016995f4a651590169c8200bdad7592d196273d4742512ab1ab80998af3825</u>	+ 1 https://use-usdt.xyz	✓
17	2023-12-01 22:43:01	<u>0xfc1b32156cf34369f6d42ab2171c8270b4719e4f3fd57345643e306f98215a09</u>	+ 1 Reward at optimisum.re	✓
18	2023-12-01 15:25:43	<u>0x559fc51692e27c96d7b9c89e0567b1f3d645bcfcae34deef98f25f3f7db90320</u>	+ 1 2000usdt.net	✓
19	2023-12-01 12:50:48	<u>0x44b37dad5f3fe759e73258276d51d6c558bf8a6de0c0c8dfcccb4056a56abdb7</u>	+ 1 2000usdt.top	✓
20	2023-11-29 04:45:16	<u>0x4c800868a7b68c58047a318c62aa1d373919395d870b307e3f6b266f50198c5e</u>	+ 1 2000usdt.top	✓
21	2023-11-28 22:25:23	<u>0x0c758a71a76720f814c9c0913be25bfc3fb5e13fc4d7002febad0af0d6a0174b</u>	+ 1 com	✓
22	2023-11-28 08:43:19	<u>0x1eb36ebbb0c28cb8db2d1072f0dcc1eccc928771fc615b35395a0b6df3fcfe1</u>	+ 1 org	✓
23	2023-11-28 08:43:01	<u>0x1de2efff9e8f9e91246db02dd18f46125456909ae9a033650edbd9abf24a9579</u>	+ 1 3000usdt.org	✓
24	2023-11-21 22:00:09	<u>0x06d71d22da790295adcdf0ee5ac28a7a515df856ab1d33ea8e9460a61b3d045d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 22:00:01	<u>0x772629b72648fc595ec7 bdb21f2c4ab5b3a628a167 b1649dd34eb776292605e8</u>	+ 1 yz	✓
26	2023-11-21 21:59:53	<u>0x458eee4bbf7780242e60 0434675db67e7969cec0ed 626129b03a074933dce681</u>	+ 1 t.org	✓
27	2023-11-18 16:56:21	<u>0x1889f270592154c4ecb2 39ba2fb8b865b4916a069b 64a108117c59d3db2e87ec</u>	+ 1 yz	✓
28	2023-11-18 16:55:53	<u>0xcfd38121e70814da473 78048af818eeee71165fb2 be8443850bf82534b408b9</u>	+ 1 ro	✓
29	2023-11-12 23:31:47	<u>0x145ee8d5dfbcd3a9582d 6753382b1feb4f920f27de fa82c9fb203b0e027e0713</u>	+ 1 dt.xyz	✓
30	2023-11-12 23:31:33	<u>0x432f53fe5f0aa4653cd0 bedc3eb36c72962361ecba 3acee45c4bddcab71b2e83</u>	+ 1 Voucher	✓
31	2023-11-10 19:27:54	<u>0xc031b4e4f96066e1b155 a1b6deeachbc3f044fd7210 2bde7f8f8a3700cb3ee348</u>	+ 1 p1.org	✓
32	2023-10-31 21:40:00	<u>0x6a45698a7e34627fd9d8 53ed8d4c96878f8331febf a0973442cc5f736fed35e6</u>	+ 1 op.net	✓
33	2023-10-31 21:39:50	<u>0x886b703690e6b8c69a41 a754663963a591926279f9 3ff0eddc7ed3605e58292a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 20:55:33	<u>0x69c1d2f72c15a79af98b fd42103947f86c9c30187c ce4fea151163a43a30fda1</u>	+ 1 Voucher	✓
35	2023-10-31 20:55:29	<u>0x397eb743ce8f5023170a c899d8a1996e2d543bc786 1d8cd929e0779f13e90650</u>	+ 1 op.net	✓
36	2023-10-31 20:55:27	<u>0x62144605e344bf5c509c 3eff1b5eb5a6f6d0ed37a9 6a73a5e1dfbc795df8266e</u>	+ 1 drop-rewards.org	✓
37	2023-10-31 14:01:14	<u>0xee176517b7befc523abe 337ec43fa5c53eeb4cd5a7 ad2fa09baa43b8e52c2b74</u>	+ 1 Voucher	✓
38	2023-10-31 13:58:48	<u>0xfb9749258ea9206876c0 1b8b16e0dec3bf1bf5eddd 179ec57b513eb81a4838ad</u>	+ 1 drop-rewards.org	✓
39	2023-10-31 13:58:34	<u>0xf23dbef77c7dd6621312 26231d8cb93cd605a91bd0 430f674cc8be55d26714f3</u>	+ 1 op.net	✓
40	2023-10-31 13:58:30	<u>0xbf1a09b7f7805ec86bc9 a991b17896844b84bba726 9a98910b7f91edd1e371ac</u>	+ 1 Reward at - tether.ma	✓
41	2023-10-31 13:58:24	<u>0xee36782fd1d35d839780 fab67131f394644433b565 dbb8cbd40a42766181ec1b</u>	+ 1 Voucher	✓
42	2023-10-29 19:12:05	<u>0xe246a304f71b7303529b 26301ed98bd28fc5634927 cef2d1bd63a8f1cf353ac1</u>	+ 1 rop.net	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-29 19:12:05	<u>0x586fc76b5f722c0501bfd55b2495cf813f1d4f8277148026be6198e17a383223</u>	+ 1 \$MEME Vouchers	✓
44	2023-10-29 18:44:29	<u>0xaa37ef152d848a7cd4a7554b27e82150345138056018d5503306e5d90074fe10</u>	+ 1 rop.net	✓
45	2023-10-29 18:44:03	<u>0x57e22982b2277dc7c0509d0a6bdd5a28137a6fe2df20f8e9af4eca70517fe857</u>	+ 1 Voucher	✓
46	2023-10-29 00:08:57	<u>0xd57462243eb8b2e63b5601ce7905c39ea743155cdd521688272983ac2aacd5e3</u>	+ 1 usd-reward.xyz	✓
47	2023-10-29 00:08:47	<u>0xf5fce643ec3fe4782bec195cfaad158f0731a16d41d64ab07dd34f11d4d57c3</u>	+ 1 d.net	✓
48	2023-10-29 00:08:33	<u>0x5a96fd531cbac535d31583035c1c1f58c5cbb0653e9e9980db87c508f25ba7a5</u>	+ 1 Voucher	✓
49	2023-10-29 00:08:33	<u>0x391e9a8ed6c19f9e0d57918154fc901c9707a83364e5654a03c6bde69e21e0c3</u>	+ 1 2000usdt.xyz	✓
50	2023-10-29 00:08:27	<u>0x662b57dc43dc23f2a6ede95a02f554e609350ebbcc02136f817f46975cf1168e</u>	+ 1 Voucher	✓
51	2023-10-26 23:50:47	<u>0x80d42dc9a960e542efc98fbdf051d86e7202b0612d4f7948127b060c96e686a0</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-26 23:49:31	<u>0x31b9ae08dc6e9dec10dd</u> <u>0941729b6cf6b2894306e1</u> <u>a5183cc36f15f82f3348ed</u>	+ 1 Voucher	✓
53	2023-10-26 14:09:40	<u>0xfa9fcdd399ebff2fcd86</u> <u>fb4f9187c6341cb2b141a</u> <u>db5a5dd516c3c42085f511</u>	+ 1 \$MEME Vouchers	✓
54	2023-10-26 14:06:59	<u>0x1c5382a3ecd95f2fe67</u> <u>1e00103b2cdc56675f5279</u> <u>05b056288dc77f2089a402</u>	+ 1 .net	✓
55	2023-10-26 14:06:45	<u>0xe30c72b01b5f0bec2466</u> <u>fc59e6d6ab1ba7f394a5f9</u> <u>326b36d09096ed12ae9c87</u>	+ 1 Voucher	✓
56	2023-10-26 14:06:27	<u>0x9f6cca37dbf03033690c</u> <u>efc30882335349635367f9</u> <u>0dc963ee11d34f21f7c5fa</u>	+ 1 NFT Voucher	✓
57	2023-10-26 14:06:25	<u>0xad247148f883f54167e4</u> <u>9e33ec9515574bd23bcc99</u> <u>99829b55a741343c6616a2</u>	+ 1 3000usdt.com	✓
58	2023-10-20 23:48:28	<u>0x24218a281b48777b907f</u> <u>ceb1d093f6ac3f454a622f</u> <u>4ee0b959c0fe753d804ed3</u>	+ 1 tether.bz	✓
59	2023-10-20 18:25:09	<u>0x53c5b89259f22453fddf</u> <u>3077874917907e7d13d393</u> <u>cb8bdb9a9033ed2ad4c321</u>	+ 1 s.net	✓
60	2023-10-20 16:41:10	<u>0xaebc3e01c39ed1ffca72</u> <u>c89b0120b0cde44ceb6658</u> <u>5d6114c0fe9003eeca260</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-20 16:40:54	<u>0xf80e14933cd2e4b54116</u> <u>f5a43749d68e2b9c3c2691</u> <u>cf43483506e2a32ca4b43f</u>	+ 1 Voucher	✓
62	2023-10-20 16:40:42	<u>0xd75560cbfaaad7b88d4f</u> <u>eb82053e847a96b8b9691d</u> <u>a56e36e0105426c7f375b9</u>	+ 1 Voucher	✓
63	2023-10-19 09:40:13	<u>0x87965f85baa79ce33ec6</u> <u>82df139273457e84ab6ff6</u> <u>308daa222b02d9ad933aa0</u>	+ 1 s.com	✓
64	2023-10-18 21:16:37	<u>0x6786fa6996dd7013235b</u> <u>91bd70377e5e880edd2c76</u> <u>ae8399c35397bc0f01593d</u>	+ 1 com	✓
65	2023-10-18 07:59:50	<u>0xfd45e928f1e6abf14995</u> <u>5e4425d086ba524d6deb3d</u> <u>cb767b58cec0f45c7c6140</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
66	2023-10-17 23:21:32	<u>0xec47ec21f60f6013fdd7</u> <u>3474fc89d89e582dc5a102</u> <u>a4b6c38035cb7b58f55c6b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
67	2023-10-17 19:02:08	<u>0x4b76556bdc3a342cecf8</u> <u>15e54065bc1b7f9444d0</u> <u>fa692eba15dcb555f1a46b</u>	+ 1 1000usdt.xyz	✓
68	2023-10-17 19:01:48	<u>0x562623e6065a3e38470b</u> <u>c221fc4c5fcd43d4b3e92d</u> <u>7c64aedf7cf7f3f651ce41</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-17 19:01:48	<u>0x6a9d99c34983faeafdbd</u> <u>cbc5f1f4136467b95cf380</u> <u>23d7ab88e64cfc04adf216</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-17 19:01:40	<u>0x1f7c1432ad3794e7183c d51823ca0aa91634fcff3e 072bee897ec2d4897f28c4</u>	+ 1 tether.yt	✓
71	2023-10-16 01:30:24	<u>0x8206155a442a71758e10 bc3b1f9b1dae8c480f9cec b0413d096ff10bf2551116</u>	+ 1 Voucher	✓
72	2023-10-15 22:08:03	<u>0x2d9ed2fdda3af67f147d 84140f85ed9f6a2f67a44f d86ba851e3685c4b96df9b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
73	2023-10-15 19:25:47	<u>0xab3154026865f9a1646c 2146f5788d02474e8668fa 9319df86f7cdd8fbb46b31</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
74	2023-10-15 18:10:58	<u>0x975f4905c2d8de32cd64 792015fda5d1a8ead99437 c55dca36f924e387f49949</u>	+ 1 usdt1000.xyz	✓
75	2023-10-15 18:08:52	<u>0xbab8ba752224bffeb5b5 84d52e54858ca8c11da201 99e2f42f3ea03231886c82</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
76	2023-10-15 00:20:25	<u>0xff13c43e8fe8d3446e56 d9b9e06b9f66a3a1b79659 70e98159d45ddacdf7b54</u>	+ 1 Voucher	✓
77	2023-10-14 23:16:35	<u>0xeced9e5b72e340d7acba 8218fcd344d094195c3d0d 7f756ffc6a78ca07c0cece</u>	+ 1 org	✓
78	2023-10-14 22:58:23	<u>0x86e4d8e938a8aed33c02 5fc8fe3af1584b0b315ae0 d08a1b4d2b600a76368f79</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-14 22:58:01	<u>0xc52df12cc0002bef405c1f7885f<sup>ee</sup>a9a34b508b8602eba6cede6d8520af8c0c1</u>	+ 1 usdt-1000.info	✓
80	2023-10-12 18:48:54	<u>0x74a2fbe9b0cec7cb0a5715cdc3cfe915e2f10a4866cc219fad65a15ea4b323db</u>	+ 1 Voucher	✓
81	2023-10-11 23:23:47	<u>0x600f5dc5c03102267b0055166aa10211d1032e5f03a246fa62a263fe334b1244</u>	+ 1 yz	✓
82	2023-10-11 08:50:47	<u>0x103c2f57de0b0d6a30a9890f19da57e7b901ebb013e9c74c7a1c686d28a2cb4f</u>	+ 1 Reward at 1000-usd.xyz	✓
83	2023-10-11 08:50:13	<u>0x3aede6bee0c55d7012617a3c125b6251e6017e61481d0c8d3cedf4bdfc134878</u>	+ 1 circle.wf	✓
84	2023-10-11 08:50:13	<u>0x41cd99dcf041aa37bcd88a925d9fc8000a412175dad33c8a854372c9cdb935ed</u>	+ 1 tether.tf	✓
85	2023-10-11 08:50:13	<u>0xf7301d5b7136fb897b75dade4315921f930ec2da150f5d514a87673627a19718</u>	+ 1 tether.wf	✓
86	2023-10-02 03:42:20	<u>0x786f45d2af7b96ee6ca6366acfba4eda8f420130e0fc88e9614000b7ad20828c</u>	+ 1 Vouchers	✓
87	2023-10-02 03:41:24	<u>0x28dd8fb00e66f3ad2da189012ca6a67550d28ba6543e92267cf3ca1db112839d</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-01 19:10:59	<u>0x7a0742ee835783d8cc9b18366261a1211e911913aed077857ccd89132df5cef9</u>	+ 1 drops-usd.xyz	✓
89	2023-10-01 19:10:25	<u>0xf56629ac490976318af2f855f19e10eab5aea8fd3880bcae985235eedf50aabc</u>	+ 1 ds.org	✓
90	2023-09-23 19:32:12	<u>0x971a79210751b8e24af235d837ec0bf7ff88bd0c236a1ca61418a3908c44fff2</u>	+ 1 Uniswap giveaway	✓
91	2023-09-23 19:30:44	<u>0xaf290a6720c6a736640e57cd582cebf2a031b699767630b9488ce9853d3c8710</u>	+ 1 NFT Giveaway	✓
92	2023-09-23 19:21:40	<u>0x97a388feaf9769663710faf03e620d5c1fa555806994d84c07dc18f3eb1945b4</u>	+ 1 NFT Airdrop	✓
93	2023-09-23 19:21:16	<u>0xf89642ceb649f8df1746bec313f6a0e1a3ebf39787d48e6cee144084eb4d565f</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-23 07:13:04	<u>0x4f47544d6e678bbd4b31242289d9ee70593d1f0ab59c7810f40d3eb25c43f1a2</u>	+ 1 1Inch	✓
95	2023-09-22 23:51:22	<u>0x332323f6cbe3961379a577f716f4aa46c45718c1512d7aba9bc4404cfd860203</u>	+ 1 drop-usdt.me	✓
96	2023-09-22 23:50:38	<u>0xa9cc9801c4c3fedb1dde09c128fdf7a97b5418d1f21bdc05dc16a1b0ea1990b8</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-22 16:03:06	<u>0x0ec27c4b9adff4b5273447406d4452a6d7aa8d4b72fa473aa846a37241ce0531</u>	+ 1 drop-usdt.me	✓
98	2023-09-21 01:02:21	<u>0x5953b9d2e8c595ae6a4fd1d160d42afa2d7f192b515cb337517beaa2b184a35a</u>	+ 1 usdt-reward.me	✓
99	2023-09-21 01:02:03	<u>0x2711054949e2d4dc7e114b55445c7661afb84d513978f87af6bd04745bf12551</u>	+ 1 Vouchers	✓
100	2023-09-21 01:01:59	<u>0x44232e8386dd0f55532f937bbca5eee54da7c3c1fa0678b6924f5e92ee4de5a1</u>	+ 1 Vouchers	✓
101	2023-09-20 14:54:18	<u>0xb943b79e92fb14e092434e07f0eddb276c73cbef5de4bf35689136ae55931836</u>	+ 1 Voucher	✓
102	2023-09-19 22:41:56	<u>0x7c736cf8d3540ab6ebaf7baef72cc8d98e5ab7b59bdd6217533b8aa85e6f73b0</u>	+ 1 usd-rewards.me	✓
103	2023-09-19 22:29:56	<u>0x324def535e90968cb5379d0863ad9272715ee2dcad8a4c731962c993d18a73a9</u>	+ 1 Voucher	✓
104	2023-09-19 21:17:09	<u>0xd9a973899cc0590d63d4c78fb9f8871f17992d09a3ce73ee77a19caccfd8cf5d</u>	+ 1 NFT Airdrop	✓
105	2023-09-19 21:09:11	<u>0x268b181986f7944175deb2c075dbe9a12cc4a39124ba2d7c60e9725a425af766</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-19 21:09:09	<u>0x50c3f8718e048c2163a0005b045835388a3c04a805aff584f5583e396aec7bf4</u>	+ 1 NFT Airdrop Round	✓
107	2023-09-19 19:51:52	<u>0xf8c4bdb272fc9732132b016943bd510c1360ebdb6bbe560c7582f17ab5cbd94</u>	+ 1 usd-rewards.me	✓
108	2023-09-18 20:27:15	<u>0x24e606877222c8e90f5f053dab10b68cf5c02700cad1bb552fe484278309575</u>	+ 1 USDLY.COM	✓
109	2023-09-18 15:08:27	<u>0xf49d7201ee6db62ab01da51fdbe918ac7e34a99356f1e95ae9dbdbdf92bb4bb8</u>	+ 1 USDLY.COM	✓
110	2023-09-18 15:07:13	<u>0x4d986acfb155993677eb057c47977899e060d30fd05dd0bcaca979c8c06270f5</u>	+ 1 USDLY.COM	✓
111	2023-09-17 22:02:19	<u>0x1df14fced27e2d32d09344cf64091941f66362b97ddbbae20d045bd32fc7e7015</u>	+ 1 usd-reward.com	✓
112	2023-09-17 20:04:23	<u>0x6844ced9031a02cb5fd858ae089d51bdb844f8f4b2c2ab1ee66305ad22afc452</u>	+ 1 Voucher	✓
113	2023-09-17 10:38:38	<u>0xcc2dd630e685ae7a6ce51b648e8945971582409102d7aa447bfb9f66e7b1bfc3</u>	+ 1 Voucher	✓
114	2023-09-17 05:16:11	<u>0x6f1a8917785d7cde833d93b85e2a446e6abd24350c3cf09c1b3f2a39820edcf9</u>	+ 1 USDLY.COM	✓



#	Date & time	Transaction Id	Amount	
115	2023-09-17 04:16:42	<u>0x18558691191f96423117724bf74c81373b1f41657f3b2fb903bbf7c0751de243</u>	+ 1 USDLY.COM	✓
116	2023-09-17 02:50:22	<u>0x76e414800a73ad382bbc7a7ee1475cf94e84cd20ea4f96e3e2ce58282998470</u>	+ 1 USDLY.COM	✓
117	2023-09-17 02:10:45	<u>0xc3147a1880ae44961cc36c4115c21ce695e2a69aae95314c83f8e4983c214a48</u>	+ 1 USDLY.COM	✓
118	2023-09-17 01:36:02	<u>0x8d9704fc02816a4555a0621d2a36f26ea3a3861a268a9d28536db363c63d75</u>	+ 1 USDLY.COM	✓
119	2023-09-16 18:29:31	<u>0x5338620fe71d8d06810901a0523218ae3a38299de9e30927e1a010edafa7c5ae</u>	+ 1 Voucher	✓
120	2023-09-15 18:23:13	<u>0x44a06d7d8cf0a7e8748550f246fa920cfa8397da997eee56135818aceebe4256</u>	+ 1 NFT VOUCHER	✓
121	2023-09-15 18:17:35	<u>0xcfc13682d879fee7ee37b8ec094740700b75bc364016061fc4dfed817734699f</u>	+ 1 Voucher	✓
122	2023-09-15 15:35:51	<u>0xdad08eca599974ebc59e7e99e8534faa6519b4602dd39e681e135ff8df1439fe</u>	+ 1 Voucher	✓
123	2023-09-15 15:04:23	<u>0xd8fecdf4044e43d8096940e16e6eb3cbdab039cd7946fab58f9f71701692fc70</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-14 20:58:38	<u>0xd1e464e2a6c9b75364ee758cfb238f5fce65ba48423aab8cf4cf21fcb190ed9b</u>	+ 1 Voucher	✓
125	2023-09-14 09:29:33	<u>0x2ebd9fca21ee9f2ffd35f9687053bfba6d86b685065b321ef4e744d5c2e92c84</u>	+ 1 usdt-claim.xyz	✓
126	2023-09-13 22:31:33	<u>0x300f926c136494939ff4001fff6215ae855e1690e6c96197978ddc69a1645704</u>	+ 1 NFT AIRDROP ROUND	✓
127	2023-09-13 20:37:28	<u>0xb9e6f48b5b0d46c04e10466e8cf1c70a8c160fab8317a0fb66e384efaa7b73eb</u>	+ 1 usdt-claim.xyz	✓
128	2023-09-13 19:01:36	<u>0x4ffa71ed316a7e3ed7c3d6052fa17e9a82a8851a99031fccbd2cf47d70da390b</u>	+ 1 Voucher	✓
129	2023-09-13 15:36:43	<u>0xd6fde15e501c86f84b08fcf1f938a785732c86756b9147e23eb1b5019a76f4b4</u>	+ 1 usdt-claim.xyz	✓
130	2023-09-12 21:36:32	<u>0xacb489c34344d494174d4044cebde0fca4e826c993bd9321b87603c69f66689e</u>	+ 1 claim-usdt.com	✓
131	2023-09-12 10:08:24	<u>0xbf3c0c73407c38bf45c83d56c585bb957aaff1a65016bf2843ec778each0f268</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
132	2023-09-11 20:51:13	<u>0xc19dc3dcd861082568c04d864f9e80034e4e14cca19d9971b0a9a069fecb8a29</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
133	2023-09-11 16:02:05	<u>0x00be084c9953d384e61c1418bd4d0a607e870dd60f33f0ac31cf7316040c5098</u>	+ 1 drop-usdt.com	✓
134	2023-09-11 15:52:45	<u>0xbe6614006c2164ce76caa2ef2220b5eba6e5fd8081a76e1bead871b84b6e10e</u>	+ 1 Uniswap giveaway	✓
135	2023-09-11 15:52:15	<u>0xc19c7166a06192133782970091332a7cf5fd06e6082186d0dc93cfce6b73fe36</u>	+ 1 Base Chain Raffle	✓
136	2023-09-11 15:51:45	<u>0xafe1a3168ddb21922f92a81e51af7be7ba456903f23b2aa751e201db3acacc25</u>	+ 1 Circle Weekly Giveaways	✓
137	2023-09-11 15:51:23	<u>0xc5330aba07e081442bdf9d9bb2fce4c4e535c475d8d85b356da7e3c3b97b065d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
138	2023-09-11 15:47:49	<u>0x141772cb023d86feed5be51c409816e33a09165759be4fb983b7b45d17c52d85</u>	+ 1 LIDO Drop	✓
139	2023-09-11 15:47:45	<u>0x8ec59545abefd1900eda948f3c197a78066c3f0339af89419664b712c8ffb5a0</u>	+ 1 NFT VOUCHER	✓
140	2023-09-07 15:40:29	<u>0xd6fce2e943d8486be16c7bcb879682a76de2ad52b2a2983b56e883cb32a39ed8</u>	+ 1 Circle Weekly Giveaways	✓
141	2023-09-07 15:39:49	<u>0x4488dfb96daf5b350473b58faf7b10d8f6e654d61dd3e7f3e4fc39a8ad515894</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
142	2023-09-07 15:39:27	<u>0xa8c44832c3857394c9b1f3b6f5b5e116be5088c171d22c2ad7a1a5008815af37</u>	+ 1 NFT NOTIFICATION	✓
143	2023-09-07 15:00:07	<u>0x3a4a649d7901d71027e81a49cf6b133baf352109d7bc7dfbb762b94cc5b4aa69</u>	+ 1 NFT VOUCHER	✓
144	2023-09-07 14:31:51	<u>0x6b6485fe3e7e06bb4e53ffe82fb28c4c8f17fe40a95e176d1c579f32d8c0015a</u>	+ 1 claim-usdc.xyz	✓
145	2023-09-04 23:58:50	<u>0x20943080f9a4305b69769f613f91a9dedf756f4e58b0755b3a6bdeee1a50b446</u>	+ 1 \$2500 USDC	✓
146	2023-09-04 22:42:30	<u>0x564b1f9255b169aeb8fc92fabed1512a528155fcd425cf046d3f1a81bb0ac0a1</u>	+ 1 Vouchers	✓
147	2023-09-04 22:42:24	<u>0xf2b1b346950f391e28bd2fdbf9c7f2c628c039cea49cf053b4e15c0ea2615861</u>	+ 1 claim-busd.xyz	✓
148	2023-09-03 12:21:38	<u>0xc8f7f09905363bb3f152b65f6039d28d444457ce2fdb3c53a0d9494d24ad0352</u>	+ 1 Base Chain Raffle	✓
149	2023-09-02 21:13:38	<u>0x620912d799e701e2ce27283ed7bc933d35d7ade16f2e043f4967c6fcd709aaa1</u>	+ 1 NFT Voucher	✓
150	2023-09-02 21:13:16	<u>0x7ffca915af613c15f1c8bbaf692deb01fb71d83a74a07d18635b8aa4212623c1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
151	2023-09-02 21:12:52	<u>0x0e90f202e0b79335f943</u> <u>a11ff4d744cb8909e23fb7</u> <u>af983c6ab21a7d6082890e</u>	+ 1 NFT Airdrop	✓
152	2023-09-02 21:11:22	<u>0x1badc96cb553676908ed</u> <u>1c1af8ef42528871ca068c</u> <u>358e7fddea4baae3747528</u>	+ 1 NFT Airdrop	✓
153	2023-09-02 21:11:12	<u>0x527bb5599773213fc56a</u> <u>4dc8a552871f92be1cf2c3</u> <u>e89a18f8ed30f6cc0287f2</u>	+ 1 usdt-rewards.xyz	✓
154	2023-09-02 21:11:04	<u>0xcd68456eea1931b475f0</u> <u>f8cf43cbcef590a0b53ee6</u> <u>34fbe12ea7633959680aa8</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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