


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xeafa44faccae0a75719f919da6368ddd7c7e594b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	5,000 TRC20CUPON.COM-2000usdt NOW
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
\$ ausdt.site	812.000000000000000000 m reward
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
@ jmusd.site	562.000000000000000000 m rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
! 5000usdc.org	1.000000000000000000 rdrop
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
PYUSD	1 PYUSD
NFT Mining	1 NFTM

\* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
50M \$SHIB Voucher	N/A Vouchers
\$1000 Rewards	N/A claim-usdt.info
5000 BUSD	N/A NFT VOUCHER
5,000 USDT	N/A NFT Airdrop Round
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]
\$5000 USDC Event	N/A Vouchers
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:36:31	<u>0x4d026caf56cb64e310d3d263f6b51a72959a69f7bbe8d2f861d09f724bebf213</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-05-04 09:53:58	<u>0x4c7588c0b5077c7a290cb4b9e9674a3fe3b954fb7c fb7b4b6d9868f4a433421d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-25 16:36:26	<u>0xa647ad3a478ed72f88d7c43d5b29f0a02c282972f5db76866098ee64e0729854</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 20:22:41	<u>0x79e01bc6acf7e64ac4d3de166379c4fdab81efcfaa9420ecf0d5e3cdc15040ac</u>	+ 4,710.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-17 17:06:08	<u>0x9d317217c653a4e961886e3e512592505d9467dccd5e2a761d8cfc01468e8fed</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
6	2024-04-16 20:37:09	<u>0xcaa4d44b1044bde2233b16bc2bc41f512c4c4c4b0b7859489461b5799401a0ed</u>	+ 2,373.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-16 12:59:45	<u>0xb534cbc280f516d4060008fe8556ceed47c951718effbc3586e7b6427f5433c7</u>	+ 3,465.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-07 21:58:47	<u>0x327c9aee91f451e7147d5482f0858adb2f340afeb52fa9fb56502f61d1bff428</u>	+ 399 MANTL2.COM GET šŸŽ•	✓
9	2024-03-24 03:23:01	<u>0xa5a1804dfd42e3206e57220f4afbbaa8ce4dda4be1add73ffc6ccd4e70a6ca45</u>	+ 2,000 TRC20CUPON.COM-200 0usdt NOW	✓
10	2024-03-17 17:17:42	<u>0xf7d02807c7f2d5687d1b996d5487d1eb1b552bc6731c3f099a7e711eddf078a4</u>	+ 500 op Code	✓
11	2024-03-17 02:19:33	<u>0xe361b962c74640bc8fdb416fd6ab5dee4c407de7933f5d678e1de1739b68012c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
12	2024-03-16 05:21:33	<u>0xbbeb0653c633b2b1cc63127367e89b23f6390e36e1f2f124c0b5462172d9629e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 05:02:01	<u>0xcb73ab4b4a001ade9e86</u> <u>fdc279351e440129219f55</u> <u>5dc7a5d6e37340df8702be</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
14	2024-03-11 06:53:01	<u>0x784cce34b16150c404b8</u> <u>8a1505ac7542aa77995469</u> <u>7eace3875568011344f156</u>	+ 1,206,472.00000000 0000000000 KURO [www.kuroro.app]	✓
15	2024-02-11 07:25:01	<u>0x0817a76ac9bdd9675f0c</u> <u>93a0ecf0c052ba39d3fcfa</u> <u>55bc55f2dc562fd4515e10</u>	+ 1 rds	✓
16	2024-02-09 04:53:21	<u>0xb9e78a4ae47e5b989c7d</u> <u>0535ed3057ca4d0c78f447</u> <u>3b6f48505e19c582f7296a</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
17	2024-02-08 22:04:12	<u>0x8e363746361191c75994</u> <u>c5635fc7949734c6284499</u> <u>e323603d0aa518cc0d263d</u>	+ 62,437.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
18	2024-02-08 12:13:20	<u>0x83ec08ec6ad4ea6bb142</u> <u>375c78894cb8446d01f2a5</u> <u>5b596f80393696b7423b36</u>	+ 1 rds	✓
19	2024-02-08 12:13:14	<u>0x322dc9165d6b667f65fa</u> <u>2ac0c9c97e7823e2bf41b7</u> <u>0870875656a9a05e6e7801</u>	+ 1 rds	✓
20	2024-01-24 08:52:57	<u>0xce51999c491be59e8eec</u> <u>2034b934f8e87503331603</u> <u>b63048ab08402a29b3ecf1</u>	+ 10,628.0000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
21	2024-01-23 04:25:30	<u>0x65a37ce1db826a4cf067</u> <u>f1f0658dbf5fd081724240</u> <u>0c46fd7858bbb7d60ad5e2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-10 13:11:33	<u>0xc419cacd6b7b16ac42bc343d2f16fc5428bf50d9efb6d32ecae95fcd1c217b49</u>	+ 185.00000000000000 0000 TONCrypto.io	✓
23	2023-11-19 12:14:52	<u>0x5341de1e67c25c45cec935540f898f772dbec2bb067f7839e3c12fb5e0735a98</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
24	2023-10-30 10:09:47	<u>0x3344d48cc358372b010738f3295b9390e5d43986efe8d496910024634b633db7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
25	2023-09-12 14:09:54	<u>0x59a9032791c9287133a5bb16250cb2e85f8dcb40dc c62596b5985e4fe6ccf19d</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
26	2023-08-18 18:13:10	<u>0xde2cf0763ebdb867bb8d78746e49fc806c58e0e71b18d48778dee537912c3303</u>	+ 185,500.0000000000 00000000 wHEX	✓
27	2023-08-16 18:15:25	<u>0xe26922a9f367d6761d8474fbbba8bbc659370aa5fd94de3aad3a4c15c496029e</u>	+ 120.25000000000000 0000 LINKBonus.io	✓
28	2023-06-08 14:02:40	<u>0x500afaba13240124e5434bf01ec2f0a0a6abdd2a38aa369bb507c2d0d10d7f9c</u>	+ 562.00000000000000 0000 m rewards	✓
29	2023-05-14 00:48:52	<u>0xb107b0c9b40a227747341b42138756cbb4a578d695bac25baf925d9c2e31ab7a</u>	+ 959.00000000000000 0000 ool.store	✓
30	2023-01-29 03:43:45	<u>0xb2a6147502af71cc9e000ae80aa9a0df68f74250983421ef46535c426da4b65c</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-22 04:01:36	<u>0xf5f4b3b626b62010caa38ebe8bd1d38a0064fd77189f2c5519fb0941abb57d86</u>	+ 518.0000000000000000000000	✓
			tps://musdt.xyz	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 22:17:26	<u>0xfae8c66061bc97f3aff5d83a24a8c3041a5ff330090c51d91c5a967b2c67ba84</u>	+ 1 PYUSD	✓
2	2022-11-29 23:28:06	<u>0x5d758d9c2288e12e77792267df2a24d37302171502877495e2b6b8662151d635</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 19:57:48	<u>0xbda2d3313dc407c60a74420205c95eb9afcbc79f9112abf227162e634b0c3134</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-09 16:37:25	<u>0x5016550df5736eb5faf8382fa7c6c22a7c451e7d80ab903d5a58293c42f53d92</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 09:55:34	<u>0x706d051b605ea0c141173f72ab1d97388eae34d5fa0e0d61f26f6d0ef06bb9a3</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-27 16:37:59	<u>0xfe5e0fdcfcdafa7e2176c45a479334030fd2f8c191ca0c9bddfcdd637faa428eb</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-22 18:37:03	<u>0x4ecb26f7c66f5d333fe21f5abb4b0aec454009199800a2046907a0c7ce81e675</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-17 20:57:51	<u>0x1983614cc6561736a96c2329dbe81f2ed3386032c0b25d8cbc6d52a2862da207</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 23:03:09	<u>0x4b2adf2afe7af80c933622da6e50daa902f4f3b1d8a50132d970771889270a25</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-07 03:18:23	<u>0x5becece5746838046257938c77096eb3ed77fb27ba2e4b3ec023e7176a970ac5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-06 14:59:57	<u>0x9106797e674078b1d433e4dc67e01d0e6c892e3249ea73b611e9ddffcd8256f0</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-05 20:59:23	<u>0xaf46de71e4764401f0853fac98a52dbf2174425f3e2045729eb21d17c6982d51</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-02 19:52:28	<u>0x2b42ae0a5ab2634cee2842b5fdd3fa26fae8d1f519e2b3fa07eb8b35bee8294e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-23 19:48:31	<u>0x445f8a07d511455c7d7a7f01d0f7e2f24ad90c0ce381c3ab3cc5458ddf93364d</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 19:48:25	<u>0x701d90ab6330069569f4ae93ef6b20b62676ebb428964aed0541bba0517a1475</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 22:07:24	<u>0x63571febf63357162539fde17704859b2228d438b0efe4625591d117f62f4422</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
15	2024-03-05 02:29:01	<u>0xdcf5d246c17969f500dd1c7ede7fd0ff900a99c026f900d94b5865f40f17a8c9</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
16	2024-02-27 08:51:44	<u>0x726cecf6522452181dac83ab5ce76eec74c3719dbea2837bd359d9094fa525b</u>	+ 1 Reward at [2000usdc i%{net}]	✓
17	2024-02-27 08:09:55	<u>0xedfd65c86a997855745fb0a8906ccf0c833a93cbe92b475c06db848abae55b22</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
18	2024-02-18 16:31:30	<u>0xb763de9fa9b8725edb4d36ae9a972c377a8c6d4d70b5e4a3491312e4b4721b6</u>	+ 1 Airdrop at [3eth i%{org}]	✓
19	2024-02-18 13:38:44	<u>0x096dbaf74a06486e7b1312efd99d3110746f44af3af5db58d2aaf3d42680bd3</u>	+ 1 Reward at [5000usdc i%{com}]	✓
20	2024-02-08 12:14:04	<u>0x17bae52fb0a5281825b612f52b68e972cb45125d9d72a0aaff7f23b53f3a5bff</u>	+ 1 Airdrop at [5eth i%{net}]	✓
21	2024-02-08 12:14:04	<u>0x1f0ee520b74549154ff5681a20102569101cb0cfe17b7dd4edb2f12b1e11a048</u>	+ 1 Reward at [2000usdc i%{net}]	✓
22	2024-01-10 01:09:24	<u>0x66422eb61a87c70dfcf63658690cd34a2d5f76fb050f9ae7663a0be672d87373</u>	+ 1 5000usdt.org	✓



#	Date & time	Transaction Id	Amount	
23	2024-01-10 00:09:23	<u>0xe5650ebdaae0fa5ca509ad37a2322ae593e75dc73fa8426b2be3f928ed721bed</u>	+ 1 3000usdc.com	✓
24	2023-12-24 17:12:06	<u>0x83457b86ba684dc6eab240ebc1bc44557a8638ee7e143b73710916f3a3e0847d</u>	+ 1 3000usdt.net	✓
25	2023-12-24 16:00:43	<u>0xc4063daba705f8b8c6deac2817a86ed1bd92c302420b33b1b55dce8a012dcea6</u>	+ 1 2000usdc.cc	✓
26	2023-12-06 12:11:16	<u>0xa2d748a77e01fcc41513c94f1113256ca3d8a488886b81717fa46d4e6f06a0d6</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 12:10:08	<u>0xb418cf8411233651abe459d2eed1b71919b51aba871aeddeca7a02a1fb6dab9</u>	+ 1 1000usdc.net	✓
28	2023-12-06 12:10:08	<u>0x52e03da074ced44cfa30f508145975555d7f8c96e1037ccf8952d784d92744b3</u>	+ 1 2000usdt.link	✓
29	2023-12-06 12:04:34	<u>0xd85027c378255d08a8eb0952de7061d5685ef687afdc40d854026cf044be419</u>	+ 1 Reward at optimisum.re	✓
30	2023-11-23 07:13:20	<u>0xaacf7417e7cbfacda200633ff3efaf375c01739d9e0941e7a47c65ffa43074af</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-22 10:41:47	<u>0x75d0b096abf402e57eed524001ea653b7f38b5ec48ef310447d8b428e1922d8d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 10:41:03	<u>0xd736bd8e80967dea3361</u> <u>990887c0e2df17c4647d8c</u> <u>544447c60a29eaa56000e8</u>	+ 1 yz	✓
33	2023-11-18 17:04:06	<u>0x38b17d5b8cced7af3621</u> <u>539404872e9f3c8ef31540</u> <u>87d04f3ecb2a47b2a179c6</u>	+ 1 Tether	✓
34	2023-11-18 16:40:31	<u>0x23223ed2b0e9001a38b4</u> <u>80e7285c0cb38453c3f1a9</u> <u>9c2a96d15b16efaccbd641</u>	+ 1 yz	✓
35	2023-11-18 16:39:51	<u>0xee0d9ac502d6b39278a1</u> <u>2b9fbcbb5c98137f63082e</u> <u>52dd35b9a8d3218a40a816</u>	+ 1 ro	✓
36	2023-11-12 08:53:53	<u>0xa1d45c8c3f5a6dbfe8da</u> <u>d14a3e3e7a759c84b5ed74</u> <u>1d0cfcdb075dcfe89f2bd8</u>	+ 1 dt.org	✓
37	2023-11-12 08:53:23	<u>0xf7759132881f533ee937</u> <u>284468bc88748e95f92dd4</u> <u>02c491363e289fd9de4b00</u>	+ 1 Voucher	✓
38	2023-11-04 01:45:43	<u>0x4800bc6c3a10be40f42e</u> <u>3801a79ef5181b4462694f</u> <u>a047c111a12e2be4ea4d6b</u>	+ 1 op.org	✓
39	2023-11-02 16:35:49	<u>0xe2831df1b7d9b61cfaa2</u> <u>a5009967397a10b8721204</u> <u>3da5afb9b637309a4812b6</u>	+ 1 op.org	✓
40	2023-11-02 10:38:00	<u>0x03a2a9a1bb0e70c532c2</u> <u>9b2c65a899619a30be34ea</u> <u>0c9f806fd06f09f1d59ebf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-01 08:54:05	<u>0xdfa4c612570c11263aa6</u> <u>4a2761cfabcf2939978480</u> <u>4aaf22cd27901c3bb575d2</u>	+ 1 drop-rewards.org	✓
42	2023-11-01 08:53:57	<u>0x115f3a584ec3de758b7a</u> <u>23fa06a7df40b6ad67d2a7</u> <u>cdb873705bf3ba1c966081</u>	+ 1 op.net	✓
43	2023-11-01 08:53:49	<u>0x51e9b2365979a4497f65</u> <u>4b083463c8f5b6cfb8736d</u> <u>13ea7e742333ec15c4b534</u>	+ 1 Voucher	✓
44	2023-10-30 06:12:28	<u>0x8311d1d2f67dba22a99e</u> <u>a796bfcdf33e629f9715f6</u> <u>34f327e1b5dc8bd7361ff7</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-30 06:10:50	<u>0x9a4e1f7a8bcb12864e49</u> <u>699456888c1edfb2f37878</u> <u>7a511f0defba608c205e7a</u>	+ 1 drop-usdt.cc	✓
46	2023-10-30 06:10:32	<u>0x352fbe5665e6731a4b2b</u> <u>dbbc003221c06f28e70d97</u> <u>288241529bb542b165f6fb</u>	+ 1 2000usdt.xyz	✓
47	2023-10-30 06:10:24	<u>0x4fc47b464970c2231520</u> <u>0c2a9b2a00e1c3b657741a</u> <u>4d02a95bf888a88b8c1fb1</u>	+ 1 rop.net	✓
48	2023-10-30 06:10:16	<u>0x6f572f918d89c23b423d</u> <u>afbc3cf8b95c0bf21da856</u> <u>085512331ebfe058af7b18</u>	+ 1 Voucher	✓
49	2023-10-24 12:26:57	<u>0xff537855eec42f96f697</u> <u>21c2a51c0d3486633e39ea</u> <u>aa319c698c2f783112fbec</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-24 02:18:08	<u>0x06e4825508b01e2507d8 4a8731b308daf18a206838 6f21e07a90aeb8ce52ecda</u>	+ 1 dropusdt.info	✓
51	2023-10-23 23:55:44	<u>0xec592e0e661018ec8a6e e90845892bf71124ab6860 d0d0296a5b33f4a9127492</u>	+ 1 2000usdt.com	✓
52	2023-10-23 07:38:49	<u>0x5f120856af8c68c250e2 96211ecd3f40458959cbf1 d67e51da436a4319f9c3a1</u>	+ 1 Voucher	✓
53	2023-10-17 03:47:57	<u>0xa76b1ad0446791a7a5c3 ae1f0aa716fdccf285c657 4c73b18a765221726a6160</u>	+ 1 claim-usdt.info	✓
54	2023-10-16 18:25:31	<u>0x27f6d9ebb5e8f41cd40d 0636a3a4939731cd9da909 1a4e223e8ac93e19704770</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-16 10:17:50	<u>0x3b56cea9b55db46f4571 b72abafc8471e5f126ad50 50533eb03767c812134ddb</u>	+ 1 1000-usdt.info	✓
56	2023-10-10 23:55:30	<u>0x2b926012f7ac88434cac 2748e42eb4eb11169373e5 e3083011ca8a657efdec2b</u>	+ 1 1000-usd.xyz	✓
57	2023-10-06 11:31:01	<u>0xbdb1e2dbd02e8a370296 4f270f3520042147ead455 76c790459b3684f5d2283b</u>	+ 1 dropusd.xyz	✓
58	2023-10-06 03:42:54	<u>0x40086b5a0bbbed9e248b0 d0d73af0d3be5d584c9a2c ec7b1a64f1fc8de48988af</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-06 03:39:23	<u>0xa07c9b511b01898aa7dc</u> <u>e266544a788091c2b273c0</u> <u>23621987034d262c1d977e</u>	+ 1 Vouchers	✓
60	2023-10-06 03:39:17	<u>0x9a069b933102fc042ee6</u> <u>66a0739643e7fb3b5a5eba</u> <u>c2d5291f395e3778e96c9e</u>	+ 1 Vouchers	✓
61	2023-10-06 03:38:57	<u>0x01fb45f77a17d60dca0e</u> <u>1262f1f120162c56797411</u> <u>d92d9b6939c58511a195a5</u>	+ 1 usd-drop.org	✓
62	2023-09-30 21:34:13	<u>0xf70f2ecbd9ec2bcd97ea</u> <u>e474c5365bfcba9887ccb0</u> <u>11c1c3d134ce8399cfd34b</u>	+ 1 dropusdt.xyz	✓
63	2023-09-28 13:10:17	<u>0x2707e28a37915da074f1</u> <u>5435ec147946d0a6edf806</u> <u>ed3674b0bc1b55c9e84005</u>	+ 1 1000-usd.me	✓
64	2023-09-27 17:51:27	<u>0x1d485d420d5312a9a968</u> <u>223856a9b5f7d8234138aa</u> <u>0cd22b7e588a59ce69680a</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-27 06:30:41	<u>0x2d4647e2cc46d8eac105</u> <u>bddf7c83f0f7954490611a</u> <u>8a4ea6c788922e46a19f66</u>	+ 1 drop-usd.me	✓
66	2023-09-26 14:40:40	<u>0xe175a2c89e2d6d84e9ac</u> <u>a24475d38b29ac84a41dfc</u> <u>71a8b124403f720c2041a8</u>	+ 1 LIDO NFT	✓
67	2023-09-26 11:23:50	<u>0xebce14c5546b02f0ad2c</u> <u>8b10d14cb31a006be93fe1</u> <u>fb271cbd3643d7b510c47</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-26 00:33:52	<u>0x151e650fdc85b375c61c0fdc00404d835f1587d7a979acc375fc7d0b43817fc1</u>	+ 1 LIDO NFT	✓
69	2023-09-25 22:56:21	<u>0x3f534af470bac1cc6972426e78003c76a9163d2fcfbbc80338f17fd26b798f38</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-24 13:22:29	<u>0xaebdaf23aa69e179ab42361a83325c6bcf5611cb0ef486af07513474b0686919</u>	+ 1 1000-reward.com	✓
71	2023-09-23 01:36:42	<u>0x44195c0608e115c03acb2c63eacea9c0ebd6cc49183db6bc88b334c32fbca276</u>	+ 1 Uniswap giveaway	✓
72	2023-09-23 01:35:00	<u>0xe504ac607fd7859f3c790af3c952da68b12958a0a42cbeec64af331293c61e6b</u>	+ 1 NFT Giveaway	✓
73	2023-09-23 01:28:12	<u>0xce536cd82cdb6828b5d14b49a46ae8c394901d5c570031cde90577b528dad823</u>	+ 1 NFT Airdrop	✓
74	2023-09-23 01:28:00	<u>0x5c73e5e49782fbb060cc5189685a6d41d39d76b3d284182cc5fcc7e10bcbc8c7</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-23 01:26:36	<u>0x1670086f807b026825bd2036bf0de284c0001184ff8aa02c73c7c187f93f23b2</u>	+ 1 drop-usdt.me	✓
76	2023-09-19 00:29:11	<u>0xab241b4d0fbd686719b2707c1c0988b576db00b323e3540e67f2fc7307e926ff</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-17 20:59:51	<u>0x8af61e716ea58cf65dda928d9c0fcee37c84f8a07f2d64a335ca3186eac4a5b6</u>	+ 1 usd-reward.com	✓
78	2023-09-16 19:20:26	<u>0x17ef75ab93ce4c8f6f2655845af29580f6f5bd6b0e2442cb5f715149497a1ba9</u>	+ 1 usdt-reward.com	✓
79	2023-09-16 18:33:51	<u>0x5820759a997e975f3a14e4a59eb88533628a9d714173ecac053df385946efc0b</u>	+ 1 Voucher	✓
80	2023-09-13 23:12:57	<u>0xd27aa74a9c2ed01b0ec3cb99c5996c3260c5aac8572012d3a46fdaeb1d2c9b5</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-12 13:56:22	<u>0x9767f2c79cb23a240ad33731fa8e760cafec2d85404ac535b45f7e53de62d2f2</u>	+ 1 NFT Voucher	✓
82	2023-09-12 13:29:40	<u>0x2943cd96846019ef137a327da2cd6d921c76824d0865f8210bbaea43e1345d5f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-12 09:47:24	<u>0x0561cb81c2445c17c3a8746ab8292dc6ff9a1b45290d95eb4ca6dad345c2ce2e</u>	+ 1 drops-usdt.com	✓
84	2023-09-12 04:23:27	<u>0xcad1418f5ac7e1b10592decbaad781ed3a0766563469cce6c714ff483de4bbf4</u>	+ 1 Vouchers	✓
85	2023-09-11 13:54:35	<u>0x7af768f21e1e90648c28e233c2ef2894f9c615973e82adbea0d61399e846b813</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-11 13:54:17	<u>0xe6ab22ab669f3976ca2c811675ef7179bc705426218cc204be89a407cc489332</u>	+ 1 Base Chain Raffle	✓
87	2023-09-11 13:53:09	<u>0x85ccee3ed7e20a600e00fbfac7dff6cec80c3dc23b0da94441b96c12f383f8aa</u>	+ 1 Base Chain Raffle	✓
88	2023-09-11 13:52:57	<u>0xa5fdfcaf414b28836f51ccbda8d9340a1df2f105349d50c63ffa5b3268e7d8ab</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-09-11 13:52:21	<u>0x009eaeabc6d6c8d664556c312389ad4ceae88ec7c44d5223ecd2fdebc8605846</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
90	2023-09-11 13:48:17	<u>0xcc26366459183b43ca030d0073cd831d87bf55a01b39411849100b17c3f265d</u>	+ 1 LIDO Drop	✓
91	2023-09-11 13:48:03	<u>0xb392e15553ccf8293e35092abd0ec0c77ea1a94449927883ddfdb01e53460c36</u>	+ 1 NFT VOUCHER	✓
92	2023-09-11 13:47:07	<u>0xc22745685a4e5a9a05e222b723ac53ab6a4232a38f16bcb4e5836eacc7fd1</u>	+ 1 drops-usdc.com	✓
93	2023-09-08 00:34:23	<u>0xee55365d85ad7c0a31c73ca6e7e840905df4ea54605bfa0cd08b44abf9f07d67</u>	+ 1 NFT Voucher	✓
94	2023-09-07 17:24:58	<u>0x1da6f678f2dca3102b0660ce1e1843c3cbbf395f9a9f6556164ccac50167eb80</u>	+ 1 AirDrop USDC	✓



#	Date & time	Transaction Id	Amount	
95	2023-09-07 14:56:05	<u>0x3e591f93caf3cf2552090c8c2e5eedfacb82a95fb3e549e1ca4808c6c235f86e</u>	+ 1 AirDrop USDC	✓
96	2023-09-07 13:45:16	<u>0x8e7fd506e872968fd7065ecc3893feaac1be968252ff3d4544b9c2388bc0f4df</u>	+ 1 NFT Voucher	✓
97	2023-09-07 13:34:02	<u>0x0ee82bcd85939634762d1452b68c87c0f76062c5b6b44f3d7b7464b0dba75618</u>	+ 1 OPTIMISM	✓
98	2023-09-07 00:47:13	<u>0x52e95c842dc08039a4d3a1cd353634f3f1054d491e20bddfe43c8ced4039e127</u>	+ 1 AirDrop USDC	✓
99	2023-09-06 23:40:16	<u>0xa1b18a49fbee2cbd5cb4ab002ce7408101bf4a3a9f985fa1deb6a72009bf96c8</u>	+ 1 \$3500 USDC	✓
100	2023-09-06 22:25:47	<u>0x31861ee89810433d3cea7bd04169bda0d48489793686cdfa8b8dc03c8f3d922f</u>	+ 1 claim-usdc.xyz	✓
101	2023-09-06 21:13:41	<u>0x87eeefefac1ee2e0114f68d7639bb14135fb8c9c3613bacbf33604babb835918</u>	+ 1 STAX	✓
102	2023-09-06 04:47:24	<u>0x736a0d6edd69b2433081f8a5eff68559f00df1fc0e57982ac6b9cee1a858ebd2</u>	+ 1 2000-usdt.xyz	✓
103	2023-09-06 04:47:06	<u>0xed6c080a704fff00604649b31f405b9d6232ce715286d5c24679b9bd53db7561</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-05 20:28:12	<u>0x57dacebf7bc4c00bef93364235f153aa703bdd342a1fbdf91e0af1782d307c95</u>	+ 1 NFT VOUCHER	✓
105	2023-09-05 01:06:54	<u>0xc4b8d3911fdc3c6bef8a2e463c926b2b4aac4116aaaaed8117449e3ea4203df6</u>	+ 1 Base Chain Raffle	✓
106	2023-09-05 01:03:28	<u>0x09fe3c2809f42b6988f0d32d901501d02bf28047d05944c831688cb1064d8482</u>	+ 1 NFT Airdrop	✓
107	2023-09-05 01:02:06	<u>0xa6140d0565b19d4a7d642dc56c0da938f8007a63c60f81f734e4ba7336d5c92d</u>	+ 1 NFT Airdrop	✓
108	2023-09-05 01:01:52	<u>0xb7e527e8e13fd5f0c8a301edea907351c44f58fbd9ffd1e22b29b0292c84e3e6</u>	+ 1 Vouchers	✓
109	2023-09-05 01:01:34	<u>0x148e7b3c14cad1aee5fbf47c4e95b24f1073fe93e3b7150f601966b7b7c15814</u>	+ 1 NFT Voucher	✓
110	2023-09-05 01:01:32	<u>0x84e66009a24f7b10cb2bfc07d32bb402efaa484c707b1569443208b6b4525fc8</u>	+ 1 claim-busd.xyz	✓
111	2023-09-05 01:01:06	<u>0x898d305f08ec28362fa26c4dbd438659cce24f1776b3451b685e35704d7f796d</u>	+ 1 Vouchers	✓
112	2023-09-03 20:21:20	<u>0xf3dcd88b14ec8cffeea49af55cdcb294aeb65a3d7c61c49c02764cae2b7a3bf2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-01 00:07:50	<u>0xcdfcba245aff6a363866</u> <u>5efb9f2dfbeda523f93984</u> <u>972ede17ff4bacfe63720c</u>	+ 1 VOUCHER	✓
114	2023-08-31 06:55:07	<u>0xc05052d8b16a1cf0e69d</u> <u>cae9acf5e68159bedb8745</u> <u>6e217c7c68c656b50c49ee</u>	+ 1 drop-usdt.xyz	✓
115	2023-08-31 06:55:05	<u>0x0273ae4839189e9231c1</u> <u>e97eb29db2ea7ae9e65f03</u> <u>2337e2531c9726642cbf69</u>	+ 1 Weekly Giveaways	✓
116	2023-08-30 05:25:53	<u>0xcfc6d1bd524502a0719b</u> <u>e390a566a50d14c25b5777</u> <u>ae18033f7b267e3a2abf43</u>	+ 1 Chain Launch Raffle	✓
117	2023-08-29 13:45:26	<u>0x51dd1adc0904ceb2ae81</u> <u>7b68f575b81c86a1c5b479</u> <u>576bfa2c6535227ccedb89</u>	+ 1 drop-dai.xyz	✓
118	2023-08-29 04:58:31	<u>0x2cfde4397992bec3d1f0</u> <u>1f4912e52a459cfae65c63</u> <u>18da6c26cd666e9a2f5664</u>	+ 1 AAVE-V3-POS	✓
119	2023-08-29 04:57:59	<u>0x5083a882ce2019a7bfd</u> <u>4dda55b92223630762c51a</u> <u>00086e2ec27fe718bd7658</u>	+ 1 claim.uscircle.org	✓
120	2023-08-28 16:51:07	<u>0x744531b141469c574ef8</u> <u>7a3bdbcc1f9a06f51ae13b</u> <u>7be96a4465b8d12e76b727</u>	+ 1 claim.circlest.org	✓
121	2023-08-28 12:14:45	<u>0x8c1ffffb8638363f5bc54</u> <u>87c7eb2209169c1e23a49c</u> <u>edd731477068b552dcff26</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-26 21:41:35	<u>0xb40b4389e373bbfc6a7e7d7a24679221aa85f6876e93e6f5a7f97286942757ee</u>	+ 1 claim.circleweekly.com	✓
123	2023-08-25 23:04:23	<u>0x41dd1fb4cff3393d794f1dd808fe984fccca475434a0d70744ab501020a467caf</u>	+ 1 NFTVoucher	✓
124	2023-08-24 04:24:42	<u>0x261081d94599349d9b211b79c9a11dc28c46836534be69c6075b5f7db275dced</u>	+ 1 drop-usd.xyz	✓
125	2023-08-22 13:58:21	<u>0x28f1c1e78cb11f1391130ac32d418f092f9f7a0e1cb1eb2970712096847f6d85</u>	+ 1 NFTVoucher	✓
126	2023-08-22 13:58:19	<u>0x461f7b29c1a59dd7ac50059bbdc84054d57a607aef328969b0239e5e4cc8acf2</u>	+ 1 usd-drop.xyz	✓
127	2023-08-21 22:16:35	<u>0x46b35d873e00c0a89a0268d2fe80863c713307e61ab66944d8373445cbb159ab</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-20 11:27:01	<u>0xd80cf061c443892427b8d0f330c7f16c59e5d0ae9faa1e81776c9ecbe299c19a</u>	+ 1 club-rewards.xyz	✓
129	2023-08-19 05:10:23	<u>0x4d62599836c518fb8cd1d8dcf39c9fc8c28f84a8b1b20ec7bd0dc530000030ff</u>	+ 1 NFTVoucher	✓
130	2023-08-18 01:42:25	<u>0x1da296983f2af060265644775098bb2e58a34d5a5de19af796c775bee6586217</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-16 11:46:53	<u>0xf1747884d4247a114db7ef370603c9684ce02ba9d2c1f7b29606d30d89989654</u>	+ 1 VOUCHER	✓
132	2023-08-16 07:53:16	<u>0x0ec89f5677707f3b22ab7d2158e88709ea066a6695ef283d79f316fc4171288f</u>	+ 1 drops-reward.xyz	✓
133	2023-08-15 02:09:18	<u>0xf3d33222613c013760529b3e2912e9e156742c874593a94f487cb2b1f13b523c</u>	+ 2,000 Lido DAO	✓
134	2023-08-12 20:02:20	<u>0xad4c18421d1fb3a8296e0442ce3b42c33e107f0c3fb63bb220a871ebf0368112</u>	+ 1 Base Airdrop	✓
135	2023-08-11 17:51:24	<u>0xb396fb92ce5dfcdfb821f25d04bf78baaec7d573883ff93335bdd4b4c7f23aa2</u>	+ 1 Lido DAO	✓
136	2023-08-11 01:14:20	<u>0xa836ba56434b4f8e6ca6be24c17e70198209f1f455b3b497a29b860d9d5a86d4</u>	+ 1 STAX	✓
137	2023-08-10 21:34:02	<u>0x4ed7a97868d4095cea9fa28ded64445949b922b9abcaa69fbce5a94a1d8abec3</u>	+ 1 ARBITDROP.INFO	✓
138	2023-08-09 17:21:16	<u>0x49a923d2a62ec3c01e7b1a4f7507ddb8ba594b786c7ed70e2ddef1e2be1524c6</u>	+ 1 dYdX Event	✓
139	2023-08-06 19:46:15	<u>0x52ebedb4de8dd9817e6232cb13e97118d0f0a930cec6975c8cda5ed1258a564f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-06 17:46:03	<u>0x2a22b5b7f49376a28ce3d49caddaca31715794694165c6704c87c9948c2ebfca</u>	+ 1 STAX	✓
141	2023-08-05 23:57:35	<u>0x3bdfe4f1ea2c2a4b54d644ef6ed662c87606cb2288ce00a19aed73e7af40a58e</u>	+ 1 Lido DAO	✓
142	2023-08-04 00:20:27	<u>0xe5905e69cebb53dd1f34d0014d3fe9d64f6822953f2d73643fd2b0aee7d14df3</u>	+ 1 Lido DAO	✓
143	2023-08-03 15:13:35	<u>0x2e15a01b994747850469c7d6834fb913e0b50d1c8b8ab7bcxcb9e4664467390d</u>	+ 1 STAX	✓
144	2023-08-02 14:10:59	<u>0x5bcec894150ab5c2d9df53bc1a0641b9b12dff30807a4344c4f9d92d2590f550</u>	+ 1 AVALANCE NETWORK	✓
145	2023-08-02 06:36:13	<u>0x0893138cb453369062b3dae06b117924ce8a3f597be161a7132250c0fa3ac7bc</u>	+ 1 FREESPIN	✓
146	2023-08-01 00:12:22	<u>0x7b813291c484ca637c7837df02267b79e28ff670981c272f01cb59ccc1c19c25</u>	+ 1 APE COIN	✓
147	2023-07-31 16:18:32	<u>0xd136aac4070c153a3a910b0ee7a6999ad17283e2bfab93bdf9ecff754910a005</u>	+ 1 STAX	✓
148	2023-07-31 12:37:59	<u>0xdfa0aac066e2a5b340ba0f1715538808bf0a9cc2f18970b7813f76b228cfcfc0</u>	+ 1 AMLBot Scan	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-30 21:25:50	<u>0x0f3b7ddb94c5c04a72934e983868b36ad3e0e78c3a290fac803e9fb5c3dd8d32</u>	+ 1 APE COIN	✓
150	2023-07-29 13:27:30	<u>0x7723f300278426c75cbbbd928b40abf186ad736778dd00dd3422c00c96120c22</u>	+ 1 STAX	✓
151	2023-07-28 10:48:14	<u>0xe9d2e900b0ec5c6c8b021243b8b5c67dc16ed3602814e515f406bced250e0125</u>	+ 1 REVOLUTION	✓
152	2023-07-27 09:35:18	<u>0x51ad1df391d7e07d43e4618483b6cfd6516f382a74fc2a2d318466b5148f040f</u>	+ 1 \$2000 USDT	✓
153	2023-07-26 17:05:52	<u>0x0a777687000011eb75ad9772ab8662f1da23cee101ae4604274af6804c66e116</u>	+ 1 dYdX Event	✓
154	2023-07-23 14:30:18	<u>0x19638c75e990310580a87212a92c64495942ad6fe59228430a2e48ca4d69c593</u>	+ 1 dYdXEvent.com	✓
155	2023-07-23 10:17:42	<u>0xb85bd9b9bd72a41ba36d44d81591a446bdee10e87d950db695d498950c766b9e</u>	+ 1 APE COIN	✓
156	2023-07-20 03:57:10	<u>0x88955fcac2ca34a4af6db2ca5fb2c05279a7d468015e40c07f98311272005780</u>	+ 1 APE COIN	✓
157	2023-07-19 09:36:03	<u>0x89330655087e212df73d065736bf4024cef648ddc3898fd4c7ffaedb182a4b73</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
158	2023-07-18 04:05:55	<u>0x4df652a7bc0a0ff3341481c56f6c12a8b86bb7311fc8d5b831fc54f58160e677</u>	+ 1 UniEvent.Plus	✓
159	2023-07-16 13:21:02	<u>0x74f14176680218552c1c36a483592165dead9ae068532c6b8323f0439b419e5f</u>	+ 1 PolyEvent.Plus	✓
160	2023-07-14 09:35:24	<u>0x06246d2a862da76d1f235856c0cafe775a9459310aa8313019603cc11415a8b8</u>	+ 1 ARBITDROP.NET	✓
161	2023-07-09 23:45:34	<u>0x68326a493c3934e502b686005520bed1c5208e2bb19ff0b10a8e37a3add19192</u>	+ 1 UniEvent.Plus	✓
162	2023-07-08 03:10:56	<u>0xfe0cdf1313a68e6addc661febe9f293791043c0d16c7abeee6690ccdab104f09</u>	+ 1 UniEvent.Plus	✓
163	2023-07-05 03:11:39	<u>0xe748eb3da5416f71ba43d136b07b6871becc46c8969698f5e464a88449ddc6e4</u>	+ 1 UNI	✓
164	2023-07-04 00:27:46	<u>0x26a1e4b8b9f6993118ee2d8c687ef5972da4f13d4cc22bd1f24bab0c0514c7e0</u>	+ 1 APE COIN	✓
165	2023-07-03 06:15:23	<u>0x5e23058a0f17b85e8ac9f55d5b7e4f48abfd8d5dacfc437dd2dda3d6279dbe26</u>	+ 1 BitCase.Org	✓
166	2023-07-01 18:11:53	<u>0xf23c535d2b0733981e753938756e269c994e885f868537d10fb90ea985b4beb8</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
167	2023-07-01 06:27:45	<u>0x111af8c43e0e230a5fbb</u> <u>07eb7c446db5d9c8bd8de0</u> <u>c50d4608d325a4aad934f1</u>	+ 1 UniEvent.Plus	✓
168	2023-06-29 00:53:35	<u>0x01619c06d0dd0deb066a</u> <u>afc9ab83ec0ae06bdf0385</u> <u>23dc7b33f86fb193129403</u>	+ 1 OPTIMISM	✓
169	2023-06-24 21:58:00	<u>0x9be8922072965568af7b</u> <u>5537f8e98c3f3d5e94cfbc</u> <u>9f8ebe9b3936fa0c0ea6b0</u>	+ 1 OPTIMISM	✓
170	2023-06-24 04:27:16	<u>0x7a769775dc01c1672cc6</u> <u>c69a2f8d1fa1641ea0e193</u> <u>b01ef9958a39c319ee9aae</u>	+ 1 PolyEvent.io	✓
171	2023-06-12 16:26:20	<u>0x2c27f3345c5c094e603a</u> <u>e9d68595f9fb428e1864c4</u> <u>b196f68f8d78872b70eb83</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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