

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 14:46 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed3d812399bb1c7ed770d999016f5cc6438352d5</u>
TOTAL RECEIVED	4.082709474404399685 MATIC
	1.49 USD
TOTAL SEND	4.082709474404399685 MATIC
	1.49 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
hers	1 hers
foxytoken	14,500.000000000000000000 Z0Z
Acces Liquid-ether.com	27,227 rewards
MATICSWAP	14,500.000000000000000000 ercel.app
! RETIK	36,845 RDR0P
USD Coin	0.000000 USDC
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
0.5 ETH REWARD	N/A StakeEther.co
#LINK	N/A LINKBonus.io

Token	Balance
0.5ETH REWARD	N/A \$1ETH liquidether.org
hers	0 hers
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A ard.net
\$2000 USDC	N/A Voucher
1	N/A 5000ZRO Token at layerzero.pl
\$5000 USDC	N/A NFTVoucher
\$MEME Voucher	N/A \$MEME Vouchers
\$5000 USDT	N/A usd-drop.com
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT Airdrop	N/A ro
\$5000 USDT Airdrop	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 10:13:10	<u>0x5919491aaca897b44b4a0e69272dbeef1bcf41aeca</u> <u>c0af0340c1dd4621225eaf</u>	- 3.9986776131208348 06 MATIC  3.08 USD	✓
2	2023-11-25 10:13:10	<u>0x5919491aaca897b44b4a0e69272dbeef1bcf41aeca</u> <u>c0af0340c1dd4621225eaf</u>	- 0.0005872352600940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-25 10:13:10	<u>0x5919491aaca897b44b4a0e69272dbeef1bcf41aeca</u> <u>c0af0340c1dd4621225eaf</u>	- 0.0008410287283440 00 MATIC  0.00 USD	✓
4	2023-11-17 03:08:23	<u>0xdd0bd7c5badf3f9deee0</u> <u>e78750cac4739d676187de</u> <u>a975ffb4e2eeb781e75c11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-17 03:08:23	<u>0xdd0bd7c5badf3f9deee0</u> <u>e78750cac4739d676187de</u> <u>a975ffb4e2eeb781e75c11</u>	- 0.0074922710261859 96 MATIC  0.00 USD	✓
6	2023-11-17 03:08:23	<u>0xdd0bd7c5badf3f9deee0</u> <u>e78750cac4739d676187de</u> <u>a975ffb4e2eeb781e75c11</u>	- 0.0751113262689413 47 MATIC  0.06 USD	✓
7	2023-11-17 03:05:29	<u>0x9be89d140349b9d83811</u> <u>a2e0cd3f8060a2b1194f5e</u> <u>7b627bfd2f100250ae0537</u>	+ 4.0827094744043996 85 MATIC  3.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 00:13:32	<u>0x5b7f588ebd28fd0c7e34</u> <u>3b7f70b91a13fc2078f655</u> <u>f2b0824c681ab30ca77e78</u>	+ 1 hers	✓
2	2024-09-28 19:39:55	<u>0x53da7c78633b718d0a48</u> <u>5bf1fe77521d165a148a46</u> <u>45e29da014ecc59ef6b64b</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
3	2024-09-17 13:59:32	<u>0xd784483c92d532d4b678</u> <u>dab2c138c6bddd3b3b4bfd</u> <u>26beda942e4faec7a8f917</u>	+ 14,500.0000000000 0000000 ercel.app	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 04:56:12	<u>0x2f3d4915b6bd663ae971739ac8ddf9a7ce6470cd75eb7dd10aed84944c08de45</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-08-10 00:12:17	<u>0x9d044e0a8fa89a2bcbeccf7d7bc20fbb8e3680da4887595cbd4bf8d0b44a38c2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-10 00:12:07	<u>0xfd3531e1e4f3dcb01a831801185f778d86d5abf7a9c060135b0a24fb366fc581</u>	+ 14,500.0000000000 0000000 Z0Z	✓
7	2024-08-07 01:50:24	<u>0x7927ba4ecc5d6290b1e7af2e4d417bb7f51168d64893a3a32d2937459a3364a1</u>	+ 14,500.0000000000 0000000 Z0Z	✓
8	2024-08-06 11:08:28	<u>0xb93e0b12cd5466f328ad9a5df26b1f5fbeece69defad483c1096f6333838a141d</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
9	2024-08-05 00:15:47	<u>0xafdc441a9ffe4edfdb1935be7d6f894d319a253b016f090b03ae14efd091a1d6</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
10	2024-08-02 10:33:53	<u>0x6ff7aca9ebfa4257bc3afd0f80cbc3750ab49c2f22502f3976cf576563fc5598</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
11	2024-08-01 20:24:07	<u>0x9a825ad8fbb1d2b56ce15ae49f7677fcaa27e4a697ecb5fe981a04caf7348b</u>	+ 3,000.000000000000 000000 U2n	✓
12	2024-07-29 15:05:29	<u>0x88315a362e627ad3ca7c6405707d747cd5d6970372bf1bad2ac1532b4920deb1</u>	+ 500.00000000000000 0000 to Claim	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-30 05:43:42	<u>0xd98465f4627bfd490d64c6e40a93ee4b2eef888077d5f07d7fd4190999e13edb</u>	+ 36,845 RDR0P	✓
14	2024-02-22 07:51:33	<u>0xecf1899e5ac1f317528c9b44c0998c2da226c286465092cd8f886abed7312341</u>	+ 1 StakeEther.co	✓
15	2024-02-18 21:48:46	<u>0xa90e3545e6a2995c115f05394b12e24d61f734be8a20288542c12baadb242842</u>	+ 1 \$LETH liquidether.org	✓
16	2024-01-18 20:22:18	<u>0xc275aa729d53b1039f3c9333f0788270fbce37ad76525c364adcb455d51d3e09</u>	+ 1 lt.com	✓
17	2024-01-15 07:08:56	<u>0x09f4d04e5f4fcdf3ceef6b6d1a73c5b8c5df33f213c3586f51da58fa57c5a51e</u>	+ 1 rewards	✓
18	2023-11-27 01:55:43	<u>0xce4fefaa34d976aaf095ed84138e4dcf00b4190a48faca9e2048405a444d1b99</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
19	2023-11-17 03:08:23	<u>0xdd0bd7c5badf3f9deee0e78750cac4739d676187dea975ffb4e2eeb781e75c11</u>	- 494.895350 USDC	✓
20	2023-11-15 11:35:09	<u>0xa042bc055bcdd1b8ca7a966ff2e5edd161eafd556584d7209b7c4d0486c646e7</u>	+ 73.035350 USDC	✓
21	2023-11-14 03:18:36	<u>0xd5db5b042693d3ffc584e405165269a190e1968c3f00ba7f8d066f8e89af6f9a</u>	+ 218.590000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 10:22:25	<u>0x8d88c352d3187045356c6465eeaadbbae8c9a43c03e96d436a620400975f5c5f</u>	+ 101.630000 USDC	✓
23	2023-11-10 19:07:48	<u>0x6695a76e266d57bf06a0aa23cae69341962112bef78f2570ab8fef1add467897</u>	+ 101.640000 USDC	✓
24	2023-10-25 04:07:12	<u>0xb799aa210c8d4bf712dc7b3f4a409576f959a34120c5362cac6e3764b60e30b4</u>	+ 1,339.000000000000 000000 PLEXUSdrop.biz	✓
25	2023-09-13 12:18:38	<u>0x14dc2626bbd4e727ee0463bd6c70b84108234eb4f598287163f72bb2c2248c45</u>	+ 509.75000000000000 0000 wSNX	✓
26	2023-08-29 19:51:22	<u>0x901bddd590a4943e8f3896a0b856f87edc247d7deec583297963fe5ba729f7a0</u>	+ 154,250.0000000000 00000000 wHEX	✓
27	2023-08-14 19:17:36	<u>0x401d3a2d5bbb383ea228e4ed859da5ecca95aac43e7921fe6d73bb817be5c9fc</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 00:13:32	<u>0x97987415a295a48b7ef543ad04aef0994adac8a598553f5d316fb98bc879e688</u>	+ 1 hers	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:58:35	<u>0x1317483b6c25cfb4d39e</u> <u>bc55d9a6da7c5d60b12950</u> <u>5db69392ca6c521594bbf2</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-12 10:11:30	<u>0x3d38f3ee4fc9648dd81e</u> <u>74ae5d9b529035ec880cbf</u> <u>53c8f3cbb701881a533cb3</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
3	2024-09-25 18:00:01	<u>0x43bfd1cdea588537f390</u> <u>e3bd1f804b2ed624fb05aa</u> <u>5d88ce3ab86c1896c412dc</u>	+ 1 ðŸŽ•	✓
4	2024-08-19 18:19:27	<u>0xe503b0f0de2f36c1a532</u> <u>5bfe9e010f1d69748a1829</u> <u>f83f15a5c3b3a195809ee4</u>	+ 1 lat	✓
5	2024-08-17 04:56:22	<u>0xe441d997b622997f17a3</u> <u>df5e8289425bfdfdc2d8d</u> <u>b7bf2c4a62727717de4475</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-17 04:56:18	<u>0xf4ffcb4bcb51b3ca4e53</u> <u>92a0c03422af03a3197c30</u> <u>0c818d68023a546053c21a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-17 04:56:16	<u>0x45f15397786a89ccf99c</u> <u>19c36b8f7fe6a9156349bb</u> <u>7eb67d5eb248b6b917103b</u>	+ 1 .xyz	✓
8	2024-08-13 15:24:07	<u>0x2d4cfc511f6b0f5e4bfb</u> <u>ffeb4d4b29a0ba982376e6</u> <u>ba1c128c28a65ebaa3df8f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-10 00:12:29	<u>0xe1e0bf15c73368d8913a</u> <u>b8de3216503e5f30b41986</u> <u>32435701b0af6ccd15aa8f</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-10 00:12:11	<u>0x7f0a1e2e2895167846d0d0089eb4573d883a59adbc6c5af2e54ac770483df5f</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
11	2024-08-10 00:12:07	<u>0x94d0dfcea97cbb8c47218d86f5b6f6a116829f64d67f3943ebf33aaa1e360077</u>	+ 1 opensea mysterybox	✓
12	2024-08-10 00:12:07	<u>0xb94ccb096c61782b8a47fb2f67d08c7c8875dff55339e476855ed78338ed12ef</u>	+ 1 5000ZRO Token at layerzero.pl	✓
13	2024-08-07 01:02:30	<u>0x9e8f41c6f9766042f9201ac07453202d9022ab5e185589cdd3eda23a7bee569d</u>	+ 1 aim rewards!	✓
14	2024-08-06 11:30:04	<u>0x1f1d6d0a34833cf21d77d4feab584a09a7873c52bd344cee7dc02f763e1aa000</u>	+ 1 3000MATIC VOUCHER $\delta\check{Y}\check{Z}$.	✓
15	2024-08-05 00:16:53	<u>0x69f20264eff380a5942a021eccb0726d9c4d04cb6ba04f8b3e0e2f233aed01a0</u>	+ 1 3000MATIC at matics.lol $\delta\check{Y}\check{Z}$.	✓
16	2024-08-04 23:06:33	<u>0x53b4261a5f2b80fec67411002ce4e05c3efe6f87651fd561850a66fd1f3f62bb</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-08-01 18:37:11	<u>0x919a1436049f8547c56de1e62f76b2d2818ff07ed146698503bbd9b87c946f9f</u>	+ 1 Blast Box https://blastupbox.com	✓
18	2024-07-31 02:46:36	<u>0x39b6bbd0226e064252b779b76dee0b9a9407309b651dc677a4e8a894aa68dc46</u>	+ 1 REWARDS (claim-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-30 17:44:30	<u>0x6817bfbcedc1d90017e5da60e24091a1ce9aad9cadffe0a8e78e81fc94645e1c</u>	+ 1 ve to claim rewards	✓
20	2024-07-30 17:44:26	<u>0xabfd12c529f50b9f0f33e894655cef4ee81279dc83734a4c6175e1de0b4cf278</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
21	2024-07-30 17:44:22	<u>0x6464d54ac8aedf211a4f372e737dfb16e40ae32ac719f1dfa3cbd511d7cc013d</u>	+ 1 ðŸŽ•	✓
22	2024-07-29 15:05:27	<u>0xca6e97913d47a173796e957b86a1d5f16e8b6f80d0e799d480455cf4aca9e389</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
23	2024-07-25 02:40:35	<u>0xa6b933e68810c5a4a46c9e6467edb32cc38be23933499b87081506ccd323ebe4</u>	+ 1]	✓
24	2024-07-25 02:40:33	<u>0x4b12a26e9b40adfe7d42a6a2f5c76e6ff0d0ad871a72c5bc9badedfa2bd96895</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
25	2024-07-25 02:40:29	<u>0x152bb6a15293dac50ca844ec47a564f2cc2bc9aeedca6a5f52232421425a863c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
26	2024-07-22 16:29:27	<u>0x589e01882a8c162915fd4a77679ff0b048ad5f916f9b77dc29117be5bea84a47</u>	+ 1 ðŸŽ•	✓
27	2024-07-22 16:28:37	<u>0xd240779c08e0654a8a49052d50784ed17bd1aa2815fe4b22fd55251fc71decd6</u>	+ 1 at]	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-22 16:28:29	<u>0x2675f11f3338e9ef1a2285a632d747ca0794045fcf3d7f2665cfaaa983c1ca33</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
29	2024-07-20 12:14:06	<u>0x98759f63c7052feed94f1ffd1ce5f6a777ba7a006fa5a84387df4400861bc8</u>	+ 1 NFT Airdrop	✓
30	2024-07-20 07:32:21	<u>0x2ae735fedcf5f5ba2f45523273f010168ecd7154d9a6c630ebd4673e3d9c5d7c</u>	+ 1 QIB15	✓
31	2024-07-19 13:56:59	<u>0x01b2b1435eae14dbb7eec6c95218306aad96ab90aca654b38986ce013023e1a1</u>	+ 1 5000\$	✓
32	2024-07-19 13:56:59	<u>0xf3e3f8511e1ad6c1301bd74b2c2018ad7132a417ab74803c34909e2283acf4c</u>	+ 1 ðŸŽ•	✓
33	2024-07-19 13:56:45	<u>0x3f9c8ac987e4522fadb0c10ea3347ea4295001c9cc72ad79443e229c3b8189c1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
34	2024-07-12 01:05:54	<u>0x1ce027e5481e4ed1f5d5eed218c14fccf4cf21de069ce45f62e627afe18b36bb</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
35	2024-07-12 01:05:42	<u>0xf75c74e5d3d3ecabb7ef7c250f9ac9f392f46a25d8399df5bba626f79a43403b</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
36	2024-07-08 02:19:27	<u>0x0c1e2634e6f6b7ba37c9da410d029418d4bd25583762b1953a1c27c7910d53da</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-08 02:19:27	<u>0x6b687fd53c8d58bf51ab</u> <u>172acb70c2769868316167</u> <u>3fa0e1831a3063b53895e9</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
38	2024-06-28 22:17:00	<u>0x64e8aaee1a26a8013697</u> <u>844f8d102170b8a1e3b48b</u> <u>13b243406ea03e28ee9e98</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
39	2024-06-28 22:16:58	<u>0x7e2832d1a05eff2d1067</u> <u>36054cb82c7dbd9ed34f5d</u> <u>f83eca25c8a5424dd7be03</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
40	2024-03-30 21:22:05	<u>0xd12103d6927e78e41d50</u> <u>11baf8d14e16465a605d1f</u> <u>1cf4da82b0a15ee7fbade3</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-30 21:21:33	<u>0x09e9be6df88d19d0750b</u> <u>251693c3dcbfa4577ccbb3</u> <u>6f2d62008fc2231045cffe</u>	+ 1 5ETH Reward at [geteth.us]	✓
42	2024-03-09 23:53:21	<u>0xfa3db3c9e6443b2040bf</u> <u>e92eea541f20497299dcec</u> <u>cde44eb567cc30cfb812f6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
43	2024-01-31 21:56:21	<u>0x741b29c9c65c41bf8a82</u> <u>a892bc6639146fdcf98e09</u> <u>efa3f5d7cca61227f0aac9</u>	+ 1 Reward at ether.casa	✓
44	2024-01-25 23:33:51	<u>0xb62afcb8fe1d6af91b5b</u> <u>70e326af5679818c1b5551</u> <u>6e00a853444b7a0bf878bf</u>	+ 1 2000usdc.org	✓
45	2024-01-25 23:22:50	<u>0xe4061a5f3fb5b959f280</u> <u>095fd71c6745da1c38dedf</u> <u>56220e4cb16810886cad27</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-20 22:24:56	<u>0x30748edc8689b3f645ff</u> <u>bd553ba294a2aa5bd24449</u> <u>1cddd2d0632bf721cc55f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
47	2024-01-17 01:39:10	<u>0xe71ec457be50195ace07</u> <u>934a4cfc508d2af99f4b7a</u> <u>b129f9e3e6610ed12253a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2024-01-10 00:12:15	<u>0x9866005adf0507182a34</u> <u>1a1e718f862dc1996d47c0</u> <u>43928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
49	2024-01-09 23:10:18	<u>0xeb2e6653de0cb2c46a6b</u> <u>69e2e45f9ec2386c779285</u> <u>414bb84f090f7ac72ab365</u>	+ 1 3000usdc.com	✓
50	2023-12-17 14:07:34	<u>0xae33be7ac2dfe4a2b629</u> <u>f4a3c66cbbe943f6f7184b</u> <u>db8f4c2eae3504fe332ee9</u>	+ 1 1000usdc.org	✓
51	2023-12-17 14:07:08	<u>0x0969d5d67c5e62a900b7</u> <u>80fe0084512ff79c4c9dae</u> <u>3d4d1d9ac4ae18b204eea3</u>	+ 1 2000usdt.icu	✓
52	2023-12-13 22:02:03	<u>0x55a93c542860f281ec55</u> <u>9f6192292497b46ccdb656</u> <u>d556a68afadd6df025451a</u>	+ 1 org	✓
53	2023-12-04 18:47:07	<u>0x17caebcd40d6d8e8e2d8</u> <u>d861351a83f765562febff</u> <u>754cd0cd27c09ff079021b</u>	+ 1 2000usdt.net	✓
54	2023-12-04 18:46:11	<u>0x82659ba6419268114d29</u> <u>2f8ac3f4f56c19008d885a</u> <u>cf8e8d9d89462e0976aefc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 11:35:33	<u>0x036bcedb0d3d417ea3b27cfc12da05f80cb66ff1c9317762296e75ec44da2e1f</u>	+ 1 ro	✓
56	2023-11-15 11:35:25	<u>0x0f3d427ec0285b626865bb6f8a1d39a572c5cb4a9e6ecfb7b3661075a22426f8</u>	+ 1 et	✓
57	2023-11-14 03:18:46	<u>0x1d603724cb4e21a92800b1c97b88ce304bee2851a3776d0a7b5efa5551b553da</u>	+ 1 t.xyz	✓
58	2023-11-11 12:55:46	<u>0xf8232fbd4750e3d80335a2b18ed226f3e4214b1cf226d74a4c26dec850b9c50f</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-10 19:08:00	<u>0xb2762de6f5814d580474720cd1996b349da787986869e9a71a60ea1f462edb95</u>	+ 1 p1.org	✓
60	2023-10-28 06:49:06	<u>0xc15fbb6d3597499937d677d598363ef580f960b72e67ef5b8fc372b83d1901aa</u>	+ 1 .net	✓
61	2023-10-28 06:49:02	<u>0x476ce41d4c369308b81f6713dc6d8c69c6f36a56da5830d492a6db2978d09f31</u>	+ 1 2000usdt.org	✓
62	2023-10-27 02:37:12	<u>0xd6c67facc1131496dfc68faf947b373a4c3c73042d74f92ca6c5582a948b3ae5</u>	+ 1 \$BNFT	✓
63	2023-10-26 14:48:34	<u>0x7c1dcd688045b585d31e109b54a509ac5e78115ff8b8e4307102f20fcee1623e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 07:59:34	<u>0xe25c1de14f7e3d14c7655995ed8d41d29c92c4cfd0b702009e6037781eab4e65</u>	+ 1 er.app	✓
65	2023-10-25 04:07:30	<u>0x847be19bf28b3a1046cc41c7fb3f1e80f62dd238d6cd879a4b4610e02e9aec6b</u>	+ 1 \$MEME Vouchers	✓
66	2023-10-25 04:07:02	<u>0x377569a056ae99fb6a0312380266b1907bc83ad23b61e9476cda116873c2debc</u>	+ 1 usdtdrop.info	✓
67	2023-10-25 04:07:00	<u>0xf858ee68e478413d1c15129108e6c1c1c3bb95e6ddb637f080cf6adb29216cf1</u>	+ 1 er.app	✓
68	2023-10-25 04:06:42	<u>0xa3ecc2da10e965378095f1a7e961bf0bcd648085e6e13ff582c8e984a79dc0dd</u>	+ 1 Voucher	✓
69	2023-10-25 04:06:40	<u>0xd2eb61efadc7735c8b06a04c110058bdd6c779498903d4d503391c9b0123ddde</u>	+ 1 5000usdt.com	✓
70	2023-10-03 18:27:53	<u>0x5f908da596d8f5b976b0565b982a044a1a7715993fc108948d6ed19a92353dc5</u>	+ 1 NFT Giveaway	✓
71	2023-10-02 09:55:35	<u>0xb64be98b1138dd1af469996b3079a733dfecd00699b21d75f01c694300fe7e27</u>	+ 1 NFT Airdrop	✓
72	2023-10-02 09:54:27	<u>0x96516e005d0a18dd70db908269a8eda86e9ba78ca4d16da6c9223452195438c3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-30 14:54:27	<u>0x4a2c4d56507909e1ef1f7e6db22631c8a355ac71441f4c3a648f5adb20d425f3</u>	+ 1 usd-drop.com	✓
74	2023-09-30 14:54:21	<u>0x09f18624d18820895ebb1b5bd514bdfe02c7e32cc3764283a0f6d768558bf9f5</u>	+ 1 ard.net	✓
75	2023-09-30 14:54:21	<u>0xa404c7659c1c08d2559c4b4dad849ab9016c1a95605c808c3871f8b0c7db46b5</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-30 06:53:34	<u>0xd7c869430f0bd3a4f7fa977aa64aba142df924065d3eb24ddb80b37cc472b4bf</u>	+ 1 dropusdt.xyz	✓
77	2023-09-18 15:58:31	<u>0x6156ed280856191cf8b0ac4496502cce81bec4c2095cd0013a0e7dd43580ff93</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-13 19:26:44	<u>0xa00039c1546562ea7145a3816ffc6fd85d8b6ed69ca1c1dbf039b8fb5cbe23e9</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-13 01:44:35	<u>0x0b511a84f846c72f9870b4a593202a6d6fc1f80cdef80a76a295fb43501ec4d1</u>	+ 1 NFT Voucher	✓
80	2023-09-12 18:05:52	<u>0xe272d17ad2ed9ec5cea34374f360a81df45ff371f96e668f9fb755fd83ed720a</u>	+ 1 Vouchers	✓
81	2023-09-12 18:03:58	<u>0x5eaaf219217ff74685077ae14df0a2c74486bb347156d69e327c61c4ea940b29</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 21:51:51	<u>0xfc62faba7518969305a25b228cbcd1a6ef7a030f4c3755f41e28823410483c17</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-05 20:07:02	<u>0x2e647e6854545dbc8f9dd9d469356d75a1adec8355765ebdda6fe11f11356c91</u>	+ 1 NFT VOUCHER	✓
84	2023-09-04 18:59:52	<u>0xfdcdb90e4cfaf8af321738b7cbcad691178b742853f501c78d9ad80b26d17f768</u>	+ 1 claim-busd.xyz	✓
85	2023-09-04 18:59:10	<u>0xcc137252dd89921d9ef41584d6ae25ecd141b9b9cadb0db36f5b6a441470aafb</u>	+ 1 NFT Voucher	✓
86	2023-09-04 18:59:06	<u>0x0dea7b5b32b11657a68d9d483cd6b59a1adf25cd2bdf6d822f422737d74a65cd</u>	+ 1 Vouchers	✓
87	2023-09-04 14:41:32	<u>0xdff4abaed23db7892bcbd0f00c545d783e3d70538db8476a78eac60833db6e18</u>	+ 1 Base Chain Raffle	✓
88	2023-09-04 13:10:30	<u>0xfba5b59fc5d3198a963793147ad73e076f63564587ee91f7cac5968b0fd36274</u>	+ 1 NFT Airdrop	✓
89	2023-09-04 13:10:14	<u>0x51173a3e446e1559279dfd80447bb5aab21a4af2ce7952edd81bfb71b66d08cb</u>	+ 1 NFT Airdrop	✓
90	2023-09-04 13:03:36	<u>0x516aebbcabc9ece48467705acbbd322fa5324293ab0d6d71657ea668a7c31092</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-03 22:54:01	<u>0x2ad8ad14c53f81b0fa6e09fcad19457f349c07749c1639af78daa4788a8358d1</u>	+ 1 coin-drop.xyz	✓
92	2023-09-03 22:53:29	<u>0x3e5c29af9c38b927ec9a9427877efb333f55719c223ce1aa071e405462f2eab3</u>	+ 1 NFT Voucher	✓
93	2023-09-02 21:40:09	<u>0x90c8097665687af857a54256691374cb1230591739cd72ea6221fd739d3cfc2d</u>	+ 1 VOUCHER	✓
94	2023-09-02 10:41:50	<u>0xbbe1315df3a9085c42906a2c05ae0aa9bad1778bcc31ead9a258a8bbffbd1b8e</u>	+ 1 usdt-drops.xyz	✓
95	2023-09-01 16:38:31	<u>0x43a5a2d7a129590ef6136bab3c1bc703f361641394021f1c41fbf6f703e94b5b</u>	+ 1 UNI-V3-PoS	✓
96	2023-09-01 16:35:05	<u>0x9450f72ddc7327efd1bf5024ac20abf53ed42de358ce01707b790e798a5f9592</u>	+ 1 usdt-reward.xyz	✓
97	2023-09-01 16:35:01	<u>0x10c23e27edf250f1102c0e8b970c8b8e462be2102e9daf1b2688e07cc75ac572</u>	+ 1 Weekly Giveaways	✓
98	2023-08-31 03:42:46	<u>0x11697d599602d868fa3812d1dbde71cf6246867a8cea0693d0d2ba0ceb609dbb</u>	+ 1 ETH GIFT [nHtI8ZjB]	✓
99	2023-08-31 02:20:24	<u>0x3b9f1b38c191aa1670a5c52fb790139a7616cec8d6c2564e14f2c0dff6563986</u>	+ 1 Stake.com	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-30 10:46:11	<u>0x1c6bdc2ad0915c2a9650981827aa0005ee0b52c049380bfa23f5c897497cbb53</u>	+ 1 Voucher	✓
101	2023-08-30 10:24:11	<u>0x3a221a891220b2c63dd8c9aa6bbd11f26bbf3d7953799caa407ea4a72c5a1694</u>	+ 1 ETH GIFT [EcXf1hFF]	✓
102	2023-08-29 11:06:09	<u>0xfaf386b60af7151f3a03c518db12acb65d09926fc25ee58f7029dbb865cbb1c4</u>	+ 1 Weekly Giveaways	✓
103	2023-08-29 10:59:05	<u>0xb5d71cf8b0e40880bedf4e138166dc1245ccd47ca8467a71a4294d61a5b7cf4b</u>	+ 1 Chain Launch Raffle	✓
104	2023-08-28 09:45:09	<u>0x70b769c9a962c1a8caea984928d92dc7e2b326ec8ba332b8b9cfc69016de5386</u>	+ 1 claim.circleweekly .org	✓
105	2023-08-27 20:49:18	<u>0xc21ec48f6dc688e8a3db12beb6c152e3a6149851e6e8138d87545284475b5f08</u>	+ 1 claim.circleweekly .net	✓
106	2023-08-26 23:11:46	<u>0x056b49c015e0e5f1c833959f89535637939d5eebdb e7acce64953e05772286f6</u>	+ 1 drop-circle.xyz	✓
107	2023-08-26 23:11:06	<u>0xe35a4109f4f0c1236f324b54ffa43eaad41bbebc7757dc1de95e9bc7e60f0c6f</u>	+ 1 UNI-V3-POS	✓
108	2023-08-26 17:54:43	<u>0xeed3ee0f87cc7143de17f72e5fa80f7551aca97aa97407aa67baa701ee1ee749</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-25 15:31:34	<u>0xd5b4af206eeb14642b1a</u> <u>a3fc695692aad60f2b73c0</u> <u>bba8ca45647dbeb1c0e947</u>	+ 1 NFTVoucher	✓
110	2023-08-23 12:48:37	<u>0x0b70040f722e3db596e7</u> <u>b47cc01376bcf956cb4e76</u> <u>4d60c35e4fb1d9cf50fa66</u>	+ 1 USDT	✓
111	2023-08-22 16:34:44	<u>0x72edaadc6c1d465f0b31</u> <u>dda8324e53edac6e4692cd</u> <u>cc4d71905c1ce3cec1151e</u>	+ 1 usd-drop.xyz	✓
112	2023-08-21 22:24:52	<u>0x74686d578b95b7282a89</u> <u>effa9115dbfe6541b6d58c</u> <u>28bae474c6859cfe7afe08</u>	+ 1 ARBITDROP.INFO	✓
113	2023-08-21 18:49:59	<u>0xba56e7e7d2be19551a23</u> <u>e3eb13a733122414b1c710</u> <u>a54c554d011f55c293d483</u>	+ 1 coin-rewards.xyz	✓
114	2023-08-20 16:21:44	<u>0xf1ee2a5a356277638101</u> <u>12f8063f040463d62fb8bd</u> <u>a2a3dfa2299b637f26a0e9</u>	+ 1 token-rewards.xyz	✓
115	2023-08-19 21:36:43	<u>0x295a409924837b29434b</u> <u>d276cba5c12d4e0fd64eae</u> <u>8d0bfc5a59da016334a93c</u>	+ 1 official-rewards.x yz	✓
116	2023-08-17 01:41:15	<u>0xf9673f58d27ab6625c5c</u> <u>d0947003b421734c42cd3c</u> <u>69779d962aecdf5a2226db</u>	+ 1 Pass	✓
117	2023-08-16 14:50:29	<u>0x833febe91ccd2bb07cf2</u> <u>c3fc047b0b53c5778c287c</u> <u>07f412a35ec3a282dc7bb1</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-15 13:37:51	<u>0xed4a0c85b4051088882d5a1fcda992509412c19b5b6a492518349aa287080745</u>	+ 1 NFTVoucher	✓
119	2023-08-12 19:34:40	<u>0xc54e1087e515c432c468f1629e8b8dc677677ed2322733b73ce7341b20eac37c</u>	+ 1 drop-rewards.xyz	✓
120	2023-08-11 01:09:20	<u>0xea14ffd47b0ed485af25b25cf2e7a15f35202dbae2366c401b8632a4f39c3fbe</u>	+ 1 STAX	✓
121	2023-08-10 23:29:58	<u>0x740a4a10ff941160f66bc6885caed00d6597a8d1b10b5c15c7a904b61f2a75a7</u>	+ 1 Reward Club [J2r3ZARf]	✓
122	2023-08-10 20:18:14	<u>0x3e259c16363f49d2a37aa3b8c42f6bae7a37e7e3c526e7db8307bdc3b57e2129</u>	+ 1 ARBITDROP.INFO	✓
123	2023-08-09 16:07:54	<u>0xee02f9592dc390c3c23a2503ca8bd43188a1888e16e41c2c6b540687976058ef</u>	+ 1 dYdX Event	✓
124	2023-08-09 11:22:41	<u>0x1b1ef04962f54d12b752be1e3920fe38f8fd61c9cd2870a3f2a21483158f8030</u>	+ 1 1000-rewards.xyz	✓
125	2023-08-08 21:41:00	<u>0x71a8cf8c019fd857780c5e9aaaaed39db16ab73d9cd4f003870a1af6f4588a96</u>	+ 1 1000-rewards.xyz	✓
126	2023-08-06 16:45:17	<u>0x27eaaed478a72f5389624dae67ad1e70b5e26b9561a31e734a011e5373d7f148</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-06 00:30:31	<u>0x7443c4ad398102b9b72f9a8248385b5d2392b08a5db2fd67a3b9a9af95861f24</u>	+ 1 Lido DAO	✓
128	2023-08-05 22:13:25	<u>0xe1755539c80d805a40a4c696570a4017792d9f85a29aff8ee2b311688425c4c1</u>	+ 1 ARBITDROP.COM	✓
129	2023-08-05 16:24:18	<u>0x70e909394e2e4c2096e9fc96f74d411b597f48c8290a2d081da544206ab49d9a</u>	+ 1 USDT	✓
130	2023-08-03 23:52:08	<u>0x3b9783067635926672bd874306cee3d7d646ffb1011ddd777706d25f62fe396b</u>	+ 1 Lido DAO	✓
131	2023-08-03 15:26:27	<u>0x8fcf37a7ab4cb3631adab23cf18ad1049214cd660937de413acef4630f3ff96e</u>	+ 1 STAX	✓
132	2023-08-02 14:34:27	<u>0x5bfc655c0e976ff8f3c1a87ba561384caf3366cbd89568409d78b00d78300528</u>	+ 1 AVALANCE NETWORK	✓
133	2023-08-02 05:41:05	<u>0x34805eb5e6e3664aa7832ccc56233edba198eab6da0a1f3b10b8ac43fdc6798b</u>	+ 1 FREESPIN	✓
134	2023-08-01 00:27:34	<u>0x7bca2705a6509722e3bd0ff7bebd885f28b952363d2148ef647f138c81c90d7d</u>	+ 1 \$2000 ETH	✓
135	2023-07-31 23:15:55	<u>0x6dbfa4e273f4cec673d2b3f63fcca8637311c0b1c5cbc484a06231ec5434ecd6</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-31 19:38:52	<u>0xf9d4934d5105fc89a132</u> <u>dd1edd82c1692531c7fa32</u> <u>09e50aae94a0acd00f3d43</u>	+ 1 STAX	✓
137	2023-07-29 15:27:36	<u>0x39a671f51acc3ac6aade</u> <u>61c2a9ff87d6d4da458d7a</u> <u>6767d07c418cb710542ed9</u>	+ 1 STAX	✓
138	2023-07-29 12:59:36	<u>0xc92dbefb0c2c01453b92</u> <u>7d87414927f1f1b18069e2</u> <u>9e5ffa73b147dd3f83619d</u>	+ 1 VOUCHER	✓
139	2023-07-28 11:15:28	<u>0x80301727091ef1cbcf97</u> <u>20b0624daa4eb74aaaa5b9</u> <u>060424aea1fef9a3301c81</u>	+ 1 REVOLUTION	✓
140	2023-07-26 17:27:06	<u>0x6850c85612b63f0afee3</u> <u>838be65bd88c50b0d5fe30</u> <u>5567c805472a912d9bb833</u>	+ 1 dYdX Event	✓
141	2023-07-26 00:00:31	<u>0x8aa4fd2c7aa881eb6b50</u> <u>fa2aaf54d11ca1de295c6a</u> <u>3d79d94f500b3bdc8ceeee</u>	+ 1 Reward Club [iCSY3brY]	✓
142	2023-07-23 14:50:56	<u>0x9491ea51aa03b0c1a9ce</u> <u>41fdf0e8694c57aaa38be4</u> <u>ce001bc641e7f38dea3d2e</u>	+ 1 dYdXEvent.com	✓
143	2023-07-23 10:28:39	<u>0x71ed11a373c539c46ced</u> <u>46fb1b2e842034f4a831b8</u> <u>8310f10ec79d446eb3240a</u>	+ 1 APE COIN	✓
144	2023-07-19 08:36:47	<u>0x491db5a280705e220a30</u> <u>986cb9d94cac7169ad71aa</u> <u>a522da10ebb0427893ada1</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-18 08:56:26	<u>0xe2b76d4b8c24d3efd0cf</u> <u>d76f3066c144c2d7b397ac</u> <u>e3965152770203d3053ea6</u>	+ 1 ARBITDROP.NET	✓
146	2023-07-16 12:14:04	<u>0x219468cba42707fad2ac</u> <u>b39adf4ac9212447f7cd79</u> <u>96f2252aaf79fd470e6e10</u>	+ 1 PolyEvent.Plus	✓
147	2023-07-13 15:09:30	<u>0x7256014e954875b337de</u> <u>dd0d62450067961cb175c4</u> <u>b851d0bfe7a9f8463fb6de</u>	+ 1 BlurEvent.io	✓
148	2023-07-10 00:22:00	<u>0x8748bbb35924f8b2d54d</u> <u>241d07b614b228cc0c5264</u> <u>e0121c3b5b33e0801fabb9</u>	+ 1 UniEvent.Plus	✓
149	2023-07-08 03:28:58	<u>0xcd635f5c0e907b43acc1</u> <u>7fb94af6ee8e23c756c954</u> <u>45c065b4731bb94087c489</u>	+ 1 UniEvent.Plus	✓
150	2023-07-05 03:18:45	<u>0x9b562ab93fc1448d7d23</u> <u>3d9a12fa15e20956bc9a07</u> <u>0c50b59d8950b682e3a4d7</u>	+ 1 UNI	✓
151	2023-07-04 22:17:19	<u>0x9772b003af6d439b303a</u> <u>761577ef0faa34fa6e3dff</u> <u>e703fc0e5c0272c5df69f8</u>	+ 1 APE COIN	✓
152	2023-07-03 06:31:43	<u>0x44edc50a368c0b7f083b</u> <u>1a61d661f623fa12633553</u> <u>1f955dd51c8c122f1d0c81</u>	+ 1 BitCase.Org	✓
153	2023-06-26 22:39:48	<u>0xe9b244f5bfd0936897f0</u> <u>622e3bcef2b4c75c757767</u> <u>69109036d286eb01c96b59</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-25 04:58:57	<u>0x6b57f927b852c4533ec4</u> <u>49f382ca49b856fc9467d9</u> <u>ab9b38bc2d644c6b1e9dfb</u>	+ 1 PolyEvent.io	✓
155	2023-06-24 08:24:34	<u>0xf1a3d44b97f9e7233bf6</u> <u>9365405bd4b4582d4ead3</u> <u>a0348a7eb074bac9fa3b49</u>	+ 1 ARBIDROP.INFO	✓

* USD values displayed at the time of transaction

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