

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeda46309c5f0b3fcb6b9122bee6ee5c1cf3297d8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Zcash	10,000 ZIKTOKEN.COM-DROP 100ZEC GET
Balancer	430.00 BalancerV2.com
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
USDT	10,000 \$USDT Ǿ;LǾ•lǾœâ-.airUSDT.net
! BONK [BONKTOKEN.APP]	724,900 EN NOW
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
Acces Liquid-ether.com	1 rewards
AAVEPool.com	65.07 pAAVE
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
s	1 s
The Saudi Meta Airdrop	1 TSMA
The Saudi Meta Airdrop	1 TSMA
NFT Mining	1 NFTM
UnisNFT 1670374392381	2 UnisNFT 1670374392381
rt]	N/A t]
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
2,000 USDT Reward	N/A d.net
Polygon Plus Event	N/A PolyEvent.Plus
\$5ETH RewardðŸŽ•	N/A 5eth.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:20:00	<u>0x6944e0e37fba710c450c1ae3f93e8f08e2453f2d87dff6d9fc73007402c9a5cc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-06-12 21:12:00	<u>0xa60e6e7e49821db6305465f6eba7805b886d02ae6ac5b061b8450ffc5fece32a</u>	+ 8,750 UR AIRDROP	✓
3	2024-06-04 01:55:05	<u>0x434ca2cc2172a4e9191eba22093105759b155f348fac7e69fc573ae6d434aec8</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
4	2024-06-04 01:52:56	<u>0x085242dc755c8ea43cd662fbd6009f73316ca24473033d997554fa04f575623f</u>	+ 724,900 EN NOW	✓
5	2024-05-09 17:04:01	<u>0x7e45c20e629bb6c2dae0be0ef98e117db624d2051cf37cdd37fe9770cbe6012e</u>	+ 10 ward.	✓
6	2024-05-09 17:03:11	<u>0x22d84bfbdae1dd15e7fb7e49991751f6dd10b79a973785458f2fb5d853d7cd4</u>	+ 2,865 TOKENS	✓
7	2024-05-09 17:02:05	<u>0x3f4f10f2bdaaf536f0322d3fa3f76fdb95b02f790a811c970166d484ababce6b</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-04-30 20:45:03	<u>0x62ca5a526c86683ab5fb7c882ade34fdf2615ea10c62eb68c6971d7838fa7a20</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-04-10 13:19:51	<u>0x767bb62e4ee661fe59baaf24a5428cb1da72a4c4b502a9e43b7464a74ba88d87</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 19:15:55	<u>0xe75e1b96e2dbaeb57a01a5cfdee429de6c79955c244429e6a80246b39170177b</u>	+ 500 ZIKTOKEN.COM-DROP 100ZEC GET	✓
11	2024-03-25 19:11:03	<u>0x9535f54a477c414267237df813f3664cae833b61e3b44a199118bd2621fd9065</u>	+ 2,000 GET2KTETH.COM CLAIM 2000USDT	✓
12	2024-03-01 18:21:05	<u>0xca7a238435f24acbbc508b5ed4976e80ae9c3bf456fb3e319887395de6302a96</u>	+ 5,000 are invited	✓
13	2024-02-18 16:52:54	<u>0x7e3602b4d757bebc0a3d09c14aecc90f2976ec3ee7dce69519090a20047619af</u>	+ 1 !	✓
14	2024-02-16 21:12:53	<u>0x01163ceac7491a1cb289d25e1a9003ad8a3eea21d6e690d437d240a776e1d40b</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
15	2024-02-14 18:13:42	<u>0x8d01ada112c3b1f4323d815b40a174cc93f0c957c7d49b89b12b2093d86f0fcc</u>	+ 1 Visit telh.org to claim rewards!	✓
16	2024-02-07 01:06:51	<u>0xf9e258e7583d0af186cfed1b115d9393ce38c9fd8430231bba11520c0cda0f59</u>	+ 5,000 \$USDT ÐjLÐ·lÐæ·airUSDT .net	✓
17	2024-02-06 21:30:22	<u>0xce1afc6e579328f5e5cf9f1310223ef194b1ebd984cb02103bdaeea67dfda669</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
18	2024-02-05 15:12:01	<u>0xd586693450f8bd661fa072b0157562eccf97c89c56425718037a8ee7475694ea</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 00:20:01	<u>0x7dfc360d971ae28c5dbf60498d8684431d677228dc</u> <u>d0abf45d91374fe8a08531</u>	+ 2.0000000000000000 00)	✓
20	2024-02-02 21:08:00	<u>0x6ca5ba21cd9ef5a2b8192eb2c9881a3fc340ae2a88</u> <u>7bfea1fcdf6c4d575e24f1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
21	2024-02-02 07:45:48	<u>0xfa0618986494e5c1c9503e9ba3f23feddda8049204</u> <u>29a9c57a66312013fad4ee</u>	+ 66,473.000000000000 0000000 www.zkfair.events	✓
22	2024-01-28 02:38:36	<u>0x879d379b8219e6386b7f90e5afbee73b7b0a4b3ac8</u> <u>aad8389c37354b1206758d</u>	+ 1 rewards	✓
23	2024-01-28 02:38:28	<u>0x23b134f466d18f2688b0a584fcf9a60afa1941003e</u> <u>194dd99c4394a256e28d2a</u>	+ 1 rewards	✓
24	2024-01-21 17:20:37	<u>0xa598c1c662fd57b64334931ebca54681e0252c9883</u> <u>3ed5fc08128a422a9dd8e3</u>	+ 3,990.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
25	2024-01-13 19:22:34	<u>0x6445b0948f284fe0286653ae2bcbdedd5187547e60</u> <u>041473fd358f993afe7072</u>	+ 1 wards	✓
26	2024-01-13 16:16:24	<u>0xa7cb4a562199a2317e9afa9213493f3f2eb25748a5</u> <u>b4f9247471be25595e32c7</u>	+ 1 wards	✓
27	2023-10-31 17:35:07	<u>0xf17a571c0687c2a7cc6797b5ae55eb5393303de127</u> <u>cf28f50ea0cbc4e3ca0e1b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 15:28:22	<u>0xec56e746819e1edb617182e7257a249e098cf75020f9d1466b0c119788798b12</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
29	2023-08-18 10:24:59	<u>0x8dbc826d1e8b826af39c38d5c04ac4d78370404bac60e426bc4ec2de502eda2a</u>	+ 193,500.0499999999 88358468 wHEX	✓
30	2023-05-19 07:26:41	<u>0x05a155bf1595c0c39f5626679bddc7a3dbff0ae68ae9e5f2840a455b9788ffac</u>	+ 227.30000000000001 1369 rd	✓
31	2023-05-14 01:15:42	<u>0xa3264bce8a01f3ae5de9b05eb8aab7bc7687999bcb722ce6aa08aa38bab65fbd</u>	+ 959.00000000000000 0000 ool.store	✓
32	2023-04-05 21:21:01	<u>0x5ccf5a73b3ea9011433e3449e75db13f502604de3305a3b99c73ec2307330a4c</u>	+ 14,738.00 wHEX	✓
33	2023-02-20 20:08:48	<u>0xec58c4d56be85e6f500a67f331c4f15ad624ad97933de979c632a7e704547c26</u>	+ 37.28 pAAVE	✓
34	2023-01-30 04:55:51	<u>0x6243a79cfb41038e190eec63bef4286fe7d3bae2c82671a7f722ae9be51698ff</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓
35	2023-01-25 16:25:10	<u>0xed1bf27e964b35c7769180434ebc355a4844f39bdf26b8fce5a4978160f15687</u>	+ 65.07 pAAVE	✓
36	2023-01-21 14:42:00	<u>0xde40b439f2663bc17ad4801b0b2ffa0e5acc97eb44d4570ae9f50ed5a4d5bf76</u>	+ 52.11 pAAVE	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-19 11:15:22	<u>0x2c707b93503f3ff8792e797093330665b46076ca0b54ddb7815ed22b182a99ca</u>	+ 52.88 pAAVE	✓
38	2023-01-12 11:07:31	<u>0xd074c692315689b25210a9d1138d86f2a94e1ddc84faa6f48ef2b678e5dafa3e</u>	+ 56.02 AAVE	✓
39	2023-01-05 18:13:34	<u>0xbdfbc6fef1edfcc50f3ea97c0a6b16a1cb121cc7c41a2c2335b2422f74eb2af9</u>	+ 52.28 AAVE	✓
40	2022-12-29 14:54:38	<u>0x64247a8f6e7a20c23864f6e1c8ec895a9a7283f30ed466feae9146820aeeb53c</u>	+ 64.77 AAVE	✓
41	2022-12-23 11:49:24	<u>0x8e73dea539c5720f93d11a1629a1dc9bfbe7cef0fc5ef1a3ecffa396d0e91242</u>	+ 68.52 AAVE	✓
42	2022-12-04 17:36:02	<u>0xde4eb0547c60deaa9ce3adde4d8dbb7f9260e3fb9a830e2f6285241004b73c35</u>	+ 430.00 BalancerV2.com	✓
43	2022-11-27 22:52:04	<u>0x1fc41845e4830cd1c585a7aff875064cdc1f5c46204ef879f59990666ab8702e</u>	+ 970.88 KLIMA	✓
44	2022-11-25 11:50:50	<u>0x5a8147e4ecff73cdba3a54131be28f02a8a6f671763802cfca47f5da15b5f5cc</u>	+ 76.85 AAVE	✓
45	2022-11-23 22:48:48	<u>0x45d80a8cfddd0871261522cc036cad0bcdb058482608318c748af028a0554e21</u>	+ 114.98 AAVE	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-20 23:52:12	<u>0x59cc48f3c1d8a4955bf4 f75fcc177c0565eac751bd 95dfec706d74d447b6f6e2</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
47	2022-07-01 13:08:34	<u>0x1d7ccf420d3020b3a6e1 32175b745d00b08aa15c8a 3dd3f874a61d1fe98cb43e</u>	+ 38,964,820.0473438 42685222626 RFLT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 02:16:35	<u>0x8cd9410bb2bba0e0e287 a813b6bd9c832fed696e08 5fb77bb502cf6aa4749854</u>	+ 1 s	✓
2	2022-12-07 00:53:24	<u>0x89fbb499018cadc221f1 998c5498767447e2699e7e e343771998d469772f043a</u>	+ 1 UnisNFT 1670374392381	✓
3	2022-12-03 00:57:26	<u>0x7ef6accee0feb4e21ccf 369cf5c040388abffec2b6 b01759a6dccdbbd3ff3ddc</u>	+ 1 NFTM	✓
4	2022-11-25 17:25:14	<u>0xba1ac27d48bfd3ad19c db49e9822e610aab590657 b34be9fa8c21666fa5eca0</u>	+ 1 AstronomiaMeta	✓
5	2022-08-25 21:37:39	<u>0x48f141ecd743f5be4f6a bcf1e8b73c3d2e75fde54a a0cd86fb43f1fc9ef20283</u>	+ 1 TSMA	✓
6	2022-08-19 05:40:55	<u>0x02937c485cdc9e6a840f 848c819aef02c8b2a6b91e 624baa8ce94930397af4ae</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 15:28:02	<u>0x1152db44f6a8e98b9f5b ac2726fe1f0f39de9c58f2 4297f3fd3a04391fa4375a</u>	+ 1 ETH-87.com	✓
2	2024-06-29 20:58:40	<u>0x5d841dae5397c9e76137 aecbebf057d25a72c983f1 2cd3afffde84eca0c5ca0c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 17:19:19	<u>0x0029de3a36dd16dab896 2091cf96160193436eb670 ae4a69bec8514a60512761</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-06-20 01:05:45	<u>0x59f56a48be02d80511d5 260dba971f96b508f43857 59231fe3e663b6df3d629a</u>	+ 1 ?	✓
5	2024-06-20 01:05:17	<u>0xbcb9f4b97984dca60c0a b9752787b53fa2e84fcd07 ebd2207232821f063460da</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
6	2024-06-20 01:05:03	<u>0x7df2c63ad01a57770fde 8945737ac0cc965803ce11 697131308523349da42ca0</u>	+ 1 t]	✓
7	2024-06-16 00:41:34	<u>0xbdc7572baca140e70cf1 67e4d61f2054fb5af06bc8 9af3fcbc7b7252744ae18c</u>	+ 1 ?	✓
8	2024-06-14 01:17:30	<u>0x3ae585302181592d1fbc c58dd823fc9097afc0ef6e cba45a0d691b6ffb64657e</u>	+ 1 az]	✓
9	2024-06-12 21:12:52	<u>0x3f7c9ba3bc26aceb9645 3c7e5e400e56a79ace1dc0 ff3ebbf0cb6d7d959ebdd0</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-04 01:53:04	<u>0xba4978488a7c05058aa378f8c2586fbf40655b22894e743fd3fd21d05fcf5648</u>	+ 1 e]	✓
11	2024-05-13 16:50:58	<u>0x551233e74ee66105f92463988450e81c17fdbf6755575ca405fc0795863358d2</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-09 17:02:09	<u>0x0c4aa291d72e2e9c5458d50c9241e26bf4ee4dedea4ed1ef91f1a7928aac9508</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-30 21:01:28	<u>0x1a1c5dbaf6886c704e2a5d413133d839bbaa21978c4908b2b16fd3f4a7d71be0</u>	+ 1 rg	✓
14	2024-04-30 20:54:41	<u>0x1e84390cbeb07f36f098259f76db45a7a63ef7f43ae793aff950615a00ca772d</u>	+ 1 rg	✓
15	2024-04-30 20:49:27	<u>0x16713036c031e69868bc5948c98cc95a3d78fa4d00c53c478bea3aa7fb50570d</u>	+ 1 rg	✓
16	2024-04-30 20:47:27	<u>0xb7dd60932b72f38dcb88f2da190d77f8d93e70fddfce52edbd273b78e30cbc26</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-24 18:45:28	<u>0xfb76b560819973752bc5528aa709adfd355eb55c80736b7e115d961378c2a001</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-18 04:08:32	<u>0x5652e7c3c7b3325d9d927dc90542452f5eb4a3b5ca6e17389512485106370036</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 02:41:10	<u>0xdc00442ccc23cef95bf5691e9095a4b2d094be2305fd8e0139ae242df88045ef</u>	+ 1 UNI Foundation	✓
20	2024-04-10 18:39:32	<u>0x2f45bba561584a1e903738c532b086942c840e7603d82f9908cd5c4c82486485</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-25 18:46:45	<u>0xa7f55f03318438a9dce9e63d08c2fb8daa9e30d9c7f81320f777087e38093deb</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-25 18:46:25	<u>0xab7e9b435b1a95fbee2ed2864d83353a2b2d13f1c9bfa88ca8ff612474501b64</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-17 03:24:31	<u>0x89842da11067b969521099a96f9cd1814386db6890e642226340d4965f1044b8</u>	+ 1 https://lidostak.com	✓
24	2024-03-16 00:09:31	<u>0x3d9e19404614f00c8a7629efef82192d0cb89c9abcd9f1f5309f3edeeafe5f9d</u>	+ 1 usdwin.co	✓
25	2024-03-11 12:37:31	<u>0xb4fa69520aace955d465130e42810c76bee492784e727f9c1139154982795c4a</u>	+ 1 Claim at wormdrop.vip	✓
26	2024-03-04 05:47:22	<u>0x17a368667fb6a44856ae6a6f0e80d22acb633cdcb8a0b282dbe6fe2cb8a918d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
27	2024-03-01 18:23:23	<u>0xf3997cb324c901c87bbfe8fa3b0871d11d523f89e6e18daf766f10f76382f4ad</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 18:45:52	<u>0xae9806d0b1f5f2c13d6570412972d408e4da0fc49e8de791cc6764ad0e9c4b39</u>	+ 1 Reward at 2000usdcã€,net	✓
29	2024-02-05 18:34:50	<u>0x6c84f011ecb93ca7e7c62f55316348e1a83afcbd66f3d7895f794b9346a06b87</u>	+ 1 3000usdt.xyz	✓
30	2024-01-29 09:40:56	<u>0x510704cbb86767aeaab6fac889d03a37b918fcb5425b48f2f66f9e4f1d0f220b</u>	+ 1 5eth.net	✓
31	2024-01-28 07:46:51	<u>0xda2153d4e64704bcd0d10c54a0e53c3c122bfcd74cadbcb2903c792f3622ea</u>	+ 1 2000usdc.org	✓
32	2024-01-28 03:05:55	<u>0x4612d6ee4371e5a18be021f49c57b7f9cb9f8266a15d94e8fa354bdd7d50dae</u>	+ 1 5000usdt.com	✓
33	2024-01-26 14:52:02	<u>0x762e6ffa4c849424f3d6d2cef9edc6db4204449caa78a0b992a3b763950995</u>	+ 1 ethevents.co	✓
34	2024-01-21 11:56:06	<u>0x1ba38bdb21456e5a65bcd03644e562b053139b3b86cc98efe645363df09d8c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-10 03:11:33	<u>0x735ce3b6bfe6c665a48d2807b6109af3fb60ee569cb98c7dd976510901952224</u>	+ 1 5000usdt.org	✓
36	2024-01-10 02:12:01	<u>0x30c4ecc3e84d7b06661c08f91520d49b3724ad7976175ef6c4367b33b9b89365</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-31 02:15:12	<u>0xea40cec016c6d705edfe8c3a3e93b67c8a07f390534a67a9f10846f537f557b6</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-31 02:14:12	<u>0x692d71ecd21207f639b61f69c1133bf2e1d90a3cd31acb7777ff07875d444d18</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-25 04:37:45	<u>0x00a857aa0d115642b11ae81355ab868833022e0487619354aea22a128793e379</u>	+ 1 3000usdt.net	✓
40	2023-12-25 04:04:48	<u>0xc4b76b2d5cdf126fec2238d5f3843ddf40291f58cc22d8d2b1da7e58141ec9aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-25 04:00:19	<u>0x5e7a5c21da2c9eceb6199e3dcaa8f8c1b24fac81947e64c3635730e3c84a90ea</u>	+ 1 2000usdc.cc	✓
42	2023-12-07 05:43:17	<u>0xd55d24e3f75f7dc931d2b594a3d92d5dd30f2467b4a603480ba2a578bfbefec7</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-03 17:40:42	<u>0x925e5eeb5608215295b350ce243f1e8ce530111bd7ab12bef29cc885945132e4</u>	+ 1 2000 1INCH	✓
44	2023-12-01 13:42:46	<u>0x29c3caf086520e6b137d03bc565a91c39c51673359b56469ee238dbaf0dd9c38</u>	+ 1 com	✓
45	2023-12-01 11:43:37	<u>0xd9d2740b97d1f094d642ee8cbbe614d3e67928370e3ff4f5a40770c6ca3897c5</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 05:19:30	<u>0x8f432baadfc7a717a9c5318ff70ee483b57cec8f8143ef91a6619d59c3d3d5a3</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-31 05:16:26	<u>0x32384527a6fa633a16a8f4f299634d2ae184b87ff1bd909a2058bbfbb571044e</u>	+ 1 drop-bone.xyz	✓
48	2023-10-31 05:15:58	<u>0x59011feec47b391a1cf97f4b0ee14e26d130942838c14a1812ebf74e4cf9918d</u>	+ 1 Reward at - tether.ma	✓
49	2023-10-31 05:15:58	<u>0x6a7bcc52a6df46d560213c167b033f9ca10717c1765814dcb22fd46cb7fb21d9</u>	+ 1 Voucher	✓
50	2023-10-31 05:15:50	<u>0x10d2c545d50d18f6f29542f7cd503592018bf30e4c852550f376c276d9420c5e</u>	+ 1 Voucher	✓
51	2023-10-31 05:15:48	<u>0x2aef8772e84f64eb5a7baecd562ff79fe764a6712f45c42555f5cff84f1ce35e</u>	+ 1 Voucher	✓
52	2023-10-28 18:36:50	<u>0xa096d4009d4dccfb2bdca91089ca6c385241b757e82366d6ab3e553af8c65fa2</u>	+ 1 d.net	✓
53	2023-10-28 18:36:42	<u>0x68e6596d7257fe0983f60f87d1d682f9cd9edb7125870516f787cfb4e591cd1f</u>	+ 1 usd-reward.xyz	✓
54	2023-10-28 18:36:02	<u>0x05809d1197f6aa5824e48b5d6ece48e532e8b03d834eae6452e8a6ae60c4ce0a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 18:35:56	<u>0xda9e703ac2d86fbda9fa f57c485f60eea4baaa198a 2a347a873f449140f87946</u>	+ 1 Voucher	✓
56	2023-10-14 15:46:36	<u>0x750a21e332bc800d4dca 0a9d3a6c82bb2d7504b3aa 9300b8f02d24eb74606bbb</u>	+ 1 Voucher	✓
57	2023-10-14 00:52:10	<u>0x46e1bbbb0e8a2b2eaff c86efc7895bbc5758037c2 ce0f0278cd6a94c51ad8e7</u>	+ 1 tether.yt	✓
58	2023-10-14 00:00:14	<u>0xe7e1873848368f7e91a9 3d01396ef12d1d43d5f578 08d1ef2d237e5ddc90a0a8</u>	+ 1 claimusdt.org	✓
59	2023-10-12 06:36:59	<u>0x258a4121df7bac2e7d84 3e417f1eacfd0c8dd50d41 352a1fb0ec0919a1d0435e</u>	+ 1 Voucher	✓
60	2023-10-05 11:20:34	<u>0x9b407adcbf5d0b241c56 cea430d4096493aa685679 4cbb684ac6fe022bf7b82e</u>	+ 1 Voucher	✓
61	2023-10-05 02:27:40	<u>0xc4a42ba655028b58bc42 ec74e98d01545d21eabd13 89a31a96946d9f313912de</u>	+ 1 usd-drop.org	✓
62	2023-10-05 02:27:14	<u>0x57c16b45dd91318fda66 a3ae4cea2a136a28abf109 de79508099a7ec556f5d7a</u>	+ 1 Claim at usd-drop.info	✓
63	2023-10-05 02:27:14	<u>0x60aa872f75b878f29633 062e7d418bbce0d6787ccb 44343f401a2a598c50f226</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 15:13:29	<u>0x825bb1d720ce7be70b03f1a95120ba5e436d11a9c919d5f3b6adff17bce8520b</u>	+ 1 Shiba Inu	✓
65	2023-09-25 22:48:14	<u>0xffe249f1fde2eb4833665730cbf2fa449d3d622adae053f38f93f8690dafb51b</u>	+ 1 usd-drop.com	✓
66	2023-09-25 00:53:48	<u>0xf63875d3fc0de6c5cefc9f6613128d1c75ff262259e8168668d941f52e176c34</u>	+ 1 Voucher	✓
67	2023-09-25 00:01:44	<u>0x997b64e449b04471e2e44cd349f7d9c830e52573e634ca848b0f37524f863aa5</u>	+ 1 claim 1000\$	✓
68	2023-09-24 20:52:59	<u>0xed7f29e7ecf24fff63afc6c6c4b728aab4ed4b0f2e99211274e63e9feb6df0d5</u>	+ 1 Voucher	✓
69	2023-09-24 20:47:17	<u>0xff8d60ff4cefa10e57fc33a6ae59601d8349d321ebd2f49beb42f57a1c51a38c</u>	+ 1 Uniswap giveaway	✓
70	2023-09-24 20:45:23	<u>0x86aaca0ee867c0c30a1e2b1bd6d056cf1ea749da4dfa446ee1aa1323cc425879</u>	+ 1 NFT Giveaway	✓
71	2023-09-24 20:33:24	<u>0xdd09ecdc267ff63591ee32b0b37d273c0e4222fe9bcec605d256dd73e96939b0</u>	+ 1 NFT Airdrop	✓
72	2023-09-24 20:32:50	<u>0x019101cfafb42eb0c2d621747f67364ac69cf18df258eb8dc4e241308da2296c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-24 20:32:18	<u>0xe12ac0f63f9fa0f579bf510853a8e597edae4241d047c7b7a2e5e6d2f804a84e</u>	+ 1 1000-rewards.com	✓
74	2023-09-20 06:37:33	<u>0x7190a113918000d6f4c718bd42ea79cfd0545e1b41bba97c2ef7491090b18482</u>	+ 1 Voucher	✓
75	2023-09-18 20:16:35	<u>0xd700db509fe47a1150e9ff50520206d22c90377f988e74c35f817bee329bc6e2</u>	+ 1 NFT Giveaway Round	✓
76	2023-09-16 03:22:26	<u>0x23ec054f0e70de84b1774da068c9ee90cefe4dc8a0033f846061f9cb012b9c9c</u>	+ 1 usdt-reward.com	✓
77	2023-09-15 15:21:09	<u>0x0b868361bb48172862d4d407169022ef8088fd9f24d2a6df0e53caadd18e84d1</u>	+ 1 Voucher	✓
78	2023-09-13 23:40:21	<u>0x4ca57064a6bec327f2f8a4a4ed43131c5a6395949645309997ef48615717ace4</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-13 01:55:37	<u>0xa1c59bf45be680503bce2f8c5b9664d57ffe42549228bccf4cb6c06cb8e772c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-12 19:36:42	<u>0x0754ee844fbe9ed08965da6f734ac7b2c693f3faae71332c2bd749f2a5d6635f</u>	+ 1 Voucher	✓
81	2023-09-12 09:13:24	<u>0xb1d9d407ca05a1ccdaa9eed5854f59edab12c952bf1b7a1bfa0969ea23daa969</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-12 09:13:04	<u>0x04461cb555dd6f1ef0ccbce1c75e1e2a3f59fd6e2d97dc6a48d0a4cb6d40cf21</u>	+ 1 Base Chain Raffle	✓
83	2023-09-12 09:11:52	<u>0x7c87d0e82c35930f838a1dd7244a77da3607f209fa2aea496f8c0d3a7ca50d1c</u>	+ 1 Base Chain Raffle	✓
84	2023-09-12 09:11:24	<u>0x57e03d40151b79581eb0db155b82b59ea85707401da49f7ade7b30938bf6840f</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-12 09:10:52	<u>0xb7b0a53988f043afa1675688cc59b5f3aa01d21043a62ed343659f2688d8f890</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-12 09:03:44	<u>0xe4c3508a266fb8e2874342d43153afb7db6145f2b4aadbcbbb4da454aebf033a</u>	+ 1 LIDO Drop	✓
87	2023-09-12 09:02:36	<u>0x1955b79c3c6ee082aefb15978d37f17e13762eac45fba9e65f40a6480492ad40</u>	+ 1 LIDO Drop	✓
88	2023-09-12 08:50:20	<u>0x7aa7df6eb00a91f015a7ba94845acfa7e8471ba9b797a3747d6b4836c2430967</u>	+ 1 NFT VOUCHER	✓
89	2023-09-11 22:17:07	<u>0xa4d8b3971e29168039e8638c0c5977f18a7296ad476c975830bc52eda5b27800</u>	+ 1 NFT Voucher	✓
90	2023-09-11 08:08:36	<u>0xb6f2989d640ce89ab3de6cda91ecb4baba9a3a835ebd04eb4c2422f65c9c9783</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-10 10:34:19	<u>0xdd5a2cd93b2af82f7e3635265fa7e7d85bbcff2dd5249d2f14b812972ec8c39b</u>	+ 1 NFT Voucher	✓
92	2023-09-08 20:59:34	<u>0x38e4c7a434976f41551fee16b14b512bd4e60a2156b35adba2915108e7da4b08</u>	+ 1 NFT Voucher	✓
93	2023-08-31 13:38:37	<u>0x0001a0c06a11ab8c390312a38b5249816a6a3ada067dae56452a0580f3e8c1d4</u>	+ 1 Voucher	✓
94	2023-08-31 03:00:18	<u>0xc9df28ff1dce3b627a491e8b1337170edd18c83c90b6735f9a18fbcf4fb560de</u>	+ 1 drop-usdt.xyz	✓
95	2023-08-31 03:00:14	<u>0xc4048cd3ef2137ce667cf066dc342168eefd938ed83c6caef15e8e583a5760ef</u>	+ 1 Weekly Giveaways	✓
96	2023-08-30 17:01:54	<u>0x3c1c1f269e6eedd4bd59be42c7778fe369eccd59a48c3061dce989bc1c6c58f4</u>	+ 1 NFT Airdrop Round	✓
97	2023-08-28 10:06:40	<u>0xfc81d138dd569fa02a88d1a9f925d6394cb0eef4d1563305405d38ef5593a26</u>	+ 1 claim.circleweekly.org	✓
98	2023-08-27 18:43:20	<u>0xa3a823f54abf4905e83fdb879ed24c5e7b564ed19661fdc2f25966a4ccd3308a</u>	+ 1 UNI-V3-POS	✓
99	2023-08-27 05:31:00	<u>0x81f9e1b17e08c6be5c19ae3965aba86beee3ccebce35fd789c90afb67e88224b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-27 03:54:05	<u>0x84ae60288db6bf7031ec79ef6fadf19ab2359534d2c07d4d25862bfe0738751c</u>	+ 1 claim.circleweekly.com	✓
101	2023-08-26 07:37:20	<u>0x623835d384ab06ef870475605592884148c2461bc630fac40a3b2c4998f1f83f</u>	+ 1 NFTVoucher	✓
102	2023-08-18 03:58:44	<u>0x107744412a164c61a3e752ac628c203e5eb99d45969d06e399a6ac7008ec2a93</u>	+ 1 token-rewards.xyz	✓
103	2023-08-07 00:27:09	<u>0x45740d486c13d63ddb0a4965d71abfcdb4b29c191a9ab3ab7cd9c060dd6177a</u>	+ 1 USDT	✓
104	2023-08-02 13:05:17	<u>0x4b5f4abc0aa9cb57dff8a4d48d58b1da0e90c5345e1d21b3a2fcbccc33be68de</u>	+ 1 AVALANCE NETWORK	✓
105	2023-08-02 06:34:13	<u>0x75dc54bb8a0a3a73395dc43ac1af320590310960267d8ea0838993150fd1267b</u>	+ 1 FREESPIN	✓
106	2023-08-02 01:51:47	<u>0x741d2ea409a39817d15913ad66486c9dfa13da9b4c7fe1e7f3740aa3960f41cd</u>	+ 1 FREESPIN	✓
107	2023-07-31 23:41:08	<u>0x693c423e65819e3eade2d89b3ac66f7b6b854574b04b0765bb76984f2ad826bf</u>	+ 1 APE COIN	✓
108	2023-07-30 21:53:12	<u>0xfa1d667f1b5de8c0b8daa434f01e39348098c145330aa103c7254db58f3c18a4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-28 20:24:38	<u>0xd632def2f66cd30ca488</u> <u>52ed0b552491beba7ea3a6</u> <u>2ac6529688f1f355aea428</u>	+ 1 REVOLUTION	✓
110	2023-07-28 18:17:28	<u>0xec6d08d268627aec555a</u> <u>9fb477127c78b0a8cf0b6d</u> <u>5f7127e3114b542558d326</u>	+ 1 REVOLUTION	✓
111	2023-07-26 01:06:14	<u>0x03e66b0d9c9e65e44070</u> <u>0146d53a24e742b652d454</u> <u>241ba6eeb382df7f37b25d</u>	+ 1 \$2000 USDT	✓
112	2023-07-24 22:12:17	<u>0x7015051fdb847f166bb3</u> <u>2a918ea903392396b72fae</u> <u>dbb411d8ef7023d2aa9339</u>	+ 1 DAI	✓
113	2023-07-23 08:49:17	<u>0xf2938ffa92c66931b870</u> <u>c2e6878d50a7636ad87c8e</u> <u>0c1b2fc8de54102a388eee</u>	+ 1 APE COIN	✓
114	2023-07-20 04:07:43	<u>0x4e994f8ac9e2f0d4ac2d</u> <u>3526087c4618894b681bf9</u> <u>30122525bd95146ec3f068</u>	+ 1 APE COIN	✓
115	2023-07-19 09:33:59	<u>0x684bf5e22e6b99092b94</u> <u>2cec52f610feb42373d029</u> <u>95fce5061f20d505579638</u>	+ 1 UniEvent.Plus	✓
116	2023-07-19 06:12:02	<u>0x6e7fa4abf3ea1b730ceb</u> <u>fc70d13cdf18c8069f4642</u> <u>ee889acd049a844b590c54</u>	+ 1 UniEvent.Plus	✓
117	2023-07-16 13:19:26	<u>0x912ec80410f8df62dbb9</u> <u>ec42d56620373eb808f20a</u> <u>0a152aaa93d0457b6db1e4</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-16 09:42:09	<u>0x25d12071d44a12fc2779 44956fed414e6e9ff46c7e a8ce6460858b5154e13f28</u>	+ 1 PolyEvent.Plus	✓
119	2023-07-12 23:01:25	<u>0x13fa1a4b89f2c8f340ad c0f0e4aeb8f3195ba06e78 c5385a8435fdd48bf3c1cf</u>	+ 1 USDC	✓
120	2023-07-01 18:22:25	<u>0xcdc2a33ed4b46e04883f 71e9e48ae9f29b916869f7 4570face0ad6011ff8f5e3</u>	+ 1 APE COIN	✓
121	2023-06-23 05:02:14	<u>0xdad0635d5705d299b479 ce8115e07471edf6699fb3 c499deb31a22a6f07e8eb1</u>	+ 1 UniEvent.Info	✓
122	2023-06-20 02:34:47	<u>0xfb9b525566f5eb13b2ce 4bc948562bd5b5eee4881a 8cece651006cae117ad1d0</u>	+ 1 UniEvent.Info	✓
123	2023-06-06 22:21:02	<u>0x43a44a96dd153088e224 61ddf4becfbdc1a9166658 78e920ae97ad6779404696</u>	+ 1 MATIC.CHARITY	✓
124	2023-06-02 00:32:02	<u>0xd80895b5ceae9c705e37 b69fde98283e6177ee4887 cfdd54495022c21b43bc3f</u>	+ 1 LTIN713	✓
125	2023-04-18 17:40:41	<u>0x7975cf8ce7ceeac3f3f1 39a0a731cbf653b154329d f07c02c008b9323863e3fa</u>	+ 1 LOIN211	✓
126	2022-08-27 20:06:55	<u>0xdbe8858445a966a5bca7 5a223295c5d859a71c4847 ba1e454d85ffdf24d61e26</u>	+ 1 Dood2	✓

#	Date & time	Transaction Id	Amount	
127	2022-08-27 19:46:33	<u>0x24233fa05aa1418d0949</u> <u>52043eec74c03754eee465</u> <u>7e9ebf41d36cb6afb72528</u>	+ 1 Dood2	✓
128	2022-08-27 19:14:48	<u>0x4968e5bcdd36854aa8fc</u> <u>ce3fa59f2fb820cee9da52</u> <u>131ed44ff0c763dec6f274</u>	+ 1 Dood2	✓
129	2022-08-24 09:12:03	<u>0x54094159acd3a9c8ef61</u> <u>bb6783b4dd076bc725b9c1</u> <u>59ea505772932269200154</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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