


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf9579c4b5b0e6da590e61061bbca2dc04e0c306f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
MATIC	14,500.000000000000000000 vercel.app)
!ZKsync	10,000.000000000000000000 ync.lat ]
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
MATIC	8,955.000000000000000000 ceL.app)
ETHStation 1672543980223	1 ETHStation 1672543980223
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671248761843	1 UnisMeta 1671248761843
Reward Club [0M9AKti9]	1 Reward Club [CJ2ElojN]
Pepe Airdrop	1 NFT
10 Collection	1 10 Collection
LOOTBOT NFT TICKETS	N/A LOOTBOT
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
UNISDROP.io UniSwap Airdrop	N/A UNISDROP.io
2ETH gift at lc.cx/ldo	N/A 2ETH gift at lc.cx/ldo
50,000 WST	N/A NFT Voucher
\$1000 USDC Voucher	N/A ro
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 USDC Reward	N/A 1,000 USDC Reward
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin NFT	N/A Voucher
dYdX Exchange Event	N/A dYdX Event

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 22:32:40	<u>0x374c6dbf95ea348a1e717a154cecb90af70fc85120c8be4667e4761ef66823fa</u>	+ 15,000 Reward	✓
2	2024-09-29 22:35:40	<u>0xd69583a71d7ac68de7015744bd500292f08cbd639de4c132b5ad2adec9ee5abb</u>	+ 2,985.000000000000 000000 cel.app)	✓
3	2024-09-29 22:35:32	<u>0xc12ceaaee0a720de8622dbc3fd26382fef3424110139dcd8244db79841efb5a7</u>	+ 2,985.000000000000 000000 cel.app)	✓
4	2024-09-29 22:35:24	<u>0xe7f0ad7a1ba7af375eeec1a53ad9192dd54132282a401528dfa3d9d80bb8af67</u>	+ 2,985.000000000000 000000 cel.app)	✓
5	2024-09-29 22:27:12	<u>0xf43156c2c0702fd6dd7aff05b59a20a637db3520eb85224d458776abc6f8fc77</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
6	2024-09-28 11:37:23	<u>0xbed46dc6e30e346a8237a2ce991e5cfd11e806509cfabfb2aad22b6cd633e086</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
7	2024-09-28 11:36:49	<u>0x9fcea49f0314a54a9bf5a8e65d0a9d6175af2db30c261f1e3f10bc1a4e349c9c</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
8	2024-09-26 08:44:02	<u>0xddf367f57999f24c82bc4c5ece6df3eba0a72e41cea070db2b26517b1a45981c</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
9	2024-09-24 03:07:37	<u>0x98cffe1f606cf522283cd5a911353dfc48da2de8e88711af5435806e107b080f</u>	+ 15,000 Bonus	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-24 03:07:35	<u>0x8e36b5ed65fc8a47ef97c1618438f3679c65752a0389c62e01490b2fa0edbcbb</u>	+ 2,985.000000000000 000000 ceL.app)	✓
11	2024-08-31 22:40:25	<u>0x2871f5cab751ab196d8e6ef9d4541d7cb68fe27d34c3b60498fa76f028b89d8c</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
12	2024-04-01 23:08:15	<u>0xbe6bc6762e8ac5fefc0651bebe4c50d711a1200a80556b903f3770b8d151dd8a</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
13	2024-03-29 04:22:59	<u>0x4a51e2e6ba905c2fb7b053446c27d99cde34a54397ebe9093f8492cf708146af</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
14	2024-03-28 14:04:36	<u>0x8507aed6028e4e974bb60f2c689974fe6baf7e8636e258e791988a3d526383d2</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
15	2024-03-27 03:20:11	<u>0x3fa9e96a3ad2ebe6fccf37892c1675c3d93a0a5e1ee902ce95908d25f075f15</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
16	2024-03-25 20:29:09	<u>0x8042c629c0ddadb9103d84de8755caeb62d3d7d3e292b447adc834590a574121</u>	+ 3,041,119.00000000 0000000000 KURO [www.kuroro.gg]	✓
17	2024-03-20 02:12:34	<u>0xfb4c71d37b047ba3103477fb7b6a505af3f2c0b1221abe2216b217ca16af4205</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
18	2024-03-19 02:10:30	<u>0xb4d374bb5577675eee07aec7d3659881959f1966031b1fbe9d2a3752318f4bcf</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 21:29:20	<u>0x4f1caf040cdaa32238fd</u> <u>510090877afde86aff2796</u> <u>97bd2e9858d4b1c8cf9daf</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
20	2024-03-17 20:24:59	<u>0x5ab8f3a9527d4801aea6</u> <u>aed0f79228fdfe7bf10a0b</u> <u>9edf29033f86579babfdef</u>	+ 500 op Code	✓
21	2024-03-16 16:11:20	<u>0x5aba724cec8df6b6a451</u> <u>cf59cfff1f844c59569203</u> <u>887a01d639527c5c814d86</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
22	2024-03-15 18:39:01	<u>0x8805a7497a203428531b</u> <u>53309fea13735e8ecab1dd</u> <u>25bcb052ef217d8d723230</u>	+ 500 op Code	✓
23	2024-02-26 08:46:54	<u>0x11292749501f64946e2c</u> <u>7c5e43b467ed9dc278c480</u> <u>0e0c1fb605924352d635a0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
24	2024-02-26 08:34:33	<u>0x3df14955f7ee5e7fa2c0</u> <u>b29405148a17e79eef40ab</u> <u>a2443038f650c846abef1c</u>	+ 34,141.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
25	2024-02-26 03:13:44	<u>0x2e1aa0599ced3dcd231</u> <u>fe9620f30ae12951336e36</u> <u>e668f4c42db7fd0f3aa01a</u>	+ 5,000 S	✓
26	2024-02-18 16:52:20	<u>0xdf27e96bb11602047275</u> <u>cc1c58b7692cc906d8b936</u> <u>9fc1de8c86cae4694b8218</u>	+ 1 !	✓
27	2024-02-14 18:13:12	<u>0xfd5564043e514585c5f6</u> <u>76251fa2f369aaecdf77d9</u> <u>38dca1fe830c877a1fc804</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-08 10:35:46	<u>0x4a9546b9500f7e7baaca ea9f2f70c746077ab6378b dd9cb75038025473fa4fab</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
29	2024-02-07 19:04:54	<u>0xd464d29b892e497fde5f b73b68d32448079d41127e 5f17d0156ee8adc04efd3e</u>	+ 1 RDS	✓
30	2024-02-02 19:29:21	<u>0x4b3ebf86b8805fac83bf 5a5a5f383bb2f3ec6399d4 23a09b05fb21402c237ef1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2024-01-31 12:05:48	<u>0x173d3e5c9b9edfa02bdc 152180e2deda88653210aa 49b9a36b75e715be483a5f</u>	+ 1.0000000000000000 00 pradar.space )	✓
32	2024-01-30 15:19:33	<u>0x954ea26e1d22fec279c8 d27b9543a96b64228d3845 d59bc7a0ec6e054d31756d</u>	+ 2.3999999999999999 11 steth-claim.site )	✓
33	2024-01-30 15:15:13	<u>0x9e5740dc59f359d4c6e7 a72a74d6c57bf4fbe285ce 4230b7797e813d3ba32206</u>	+ 1 rewards	✓
34	2023-12-24 07:35:38	<u>0x375ceea4b217828427d1 a3565524fca9dd2f24aff3 99a9473d63ba437f5adbe3</u>	+ 394.00000000000000 0000 TONCrypto.io	✓
35	2023-12-17 07:55:50	<u>0x55df879c5c2e606175cd 07e21b8e359dfe5549c73d 5abf403b5a89cb4a6b6dcc</u>	+ 146.00000000000000 0000 TONCrypto.io	✓
36	2023-11-19 22:39:06	<u>0x4ca6d5908e1d16d961c7 bf5522693ea7b1badd2778 702c556e69d8cb787c4d16</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-05 21:18:05	<u>0xb268f6581162615ea9fb</u> <u>e3eb0d388f9734e0b1a1bb</u> <u>38662cc69f5d90ed2bd668</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
38	2023-08-29 20:08:22	<u>0xd4b1517978a088290fcf</u> <u>6521fcc47f9978142d5e89</u> <u>ba9954244daa898cbc3d65</u>	+ 154,250.0000000000 00000000 WHEX	✓
39	2023-08-16 18:21:01	<u>0x80e2021c2e47a707ea03</u> <u>f74828849f0c950c3151b1</u> <u>afebe73f1198e0f4b3e48c</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 22:36:50	<u>0x7133a38b9cf53cff279b</u> <u>112339fdc99fa7356e4f6c</u> <u>7285a810f571af611db1fe</u>	+ 1 10 Collection	✓
2	2024-09-01 03:56:52	<u>0x2a5daa2b34cc9b07a956</u> <u>9a18ffc66bb0709ae58617</u> <u>90c69d1633e60765ebcb5f</u>	+ 1 10 Collection	✓
3	2023-07-26 03:52:31	<u>0xed217dd87c1b64772a7f</u> <u>dae5a323cd3a251e5969d8</u> <u>8858eb7e88fdff53d4d7f6</u>	+ 1 NFT	✓
4	2023-07-24 08:09:45	<u>0xec91f6071005e71efff7</u> <u>99d7c3d61aa97f82ed86db</u> <u>0f4a2c95e4ca8fd2f0ea27</u>	+ 1 LOOTBOT	✓
5	2023-06-27 01:16:55	<u>0x819cd22cf3241f590433</u> <u>69724fed57965cf847dfdc</u> <u>5fe2baf26fe39769a833ee</u>	+ 1 Reward Club [CJ2ElojN]	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-01 03:33:05	<u>0x63b262601dc4a2c1a6bf32afe7bcc646b02a0497a5fdb33424b9e46b15887350</u>	+ 1 ETHStation 1672543980223	✓
7	2022-12-17 03:46:07	<u>0x8c17bfe8394bb08fab5e8c4e5de8e3415f05a51931aeb6ba38728770e82dd97b</u>	+ 1 UnisMeta 1671248761843	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:41:08	<u>0x03113093ce9adb95544bd18812a0c2511b97f764ff371902a623be29bc362af5</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-09-26 08:25:24	<u>0xe73cca79c3037fdc600bdb83db7fc140484e2ebf33906d37e6a770741f3dca94</u>	+ 1 ðŸŽ•	✓
3	2024-08-31 22:40:07	<u>0x0041c356fbdd931d6245a6365fd59626deb8b9b3ea8e121c7d8d77311313e5fa</u>	+ 1 4000LDO Reward at erclido.lat	✓
4	2024-08-31 22:39:21	<u>0x5b9d6005bf90ab158cc668ad0a3ccff15773c24ba540be2bce13123ce2bee3af</u>	+ 1	✓
5	2024-05-06 02:23:55	<u>0x5e8150622d86e3a5ce00e945e82311c2cf73e5b22eea4bf572a3fada868a62f9</u>	+ 1 ETH-BONUS.NET	✓
6	2024-03-25 03:25:28	<u>0xa523fef925cacb77f2a4cda1e374490bb1fc619cae b4b2c20628b16d7d210f23</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-25 03:25:18	<u>0x1cdb409c37f0fa0bf45999a1190b0d7bc1255de42be5f0f08fb3470756abd810</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-15 21:56:50	<u>0x685bfc15a0ff975d7296296b1ac29a4ff81bf08e3012284e0b8e514e4737cb3e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-03-11 15:11:46	<u>0x4f4c879da1c165aa2ee1f0bd3946983ce539cfc934e71307e32a18ac5c1402f9</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-01 07:48:01	<u>0xc2d687571531ed968067aaf24f1333e3299d96aa4f700a107689d418ad8f73d3</u>	+ 1 USDT	✓
11	2024-02-26 04:16:48	<u>0x2e5e59f1e0be05c692ba15efaaf7c01a3adfebebf3b0b1829487291259b9797</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-26 03:53:56	<u>0x57739ff75510c6c580d4a6e39dfe4485628f634d4db247344dca52538788140d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-13 19:40:29	<u>0x36b610ac6000a8ec176b070625836c0163b5c2ca1f48873f1bfd80052fd056d8</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
14	2024-02-13 19:25:44	<u>0x72b5b8c20df6b5ec1d5fa48fa6fb682f5af22fa7f544cb04022f3ddfd93f0b6</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
15	2024-02-12 01:40:48	<u>0xeecadda7ca3015584b76f8dfa013a2e2c082df25c990ee5a59920fdeb2e34fe4</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-12 01:40:08	<u>0x2725de2e8dadf95d8a683404c81451be7569969dfd9a70fdb5978be0f1e394e9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-03 21:18:26	<u>0x776139a6f5bfd5b9afd24d4280891d4b9c0352083058d5a80713d0d2818a6ac3</u>	+ 1 Reward at 2eth.org	✓
18	2024-02-03 19:37:06	<u>0xea195dc9cbef6bfb2ee1d15e77c078523b327341ea211d0e83b3ee986ef24007</u>	+ 1 2000usdc.net	✓
19	2024-02-03 18:04:36	<u>0x1b7842bdb065b42c41c861c28d80f26d5a8959469cc548dfb8cc64c5922edc23</u>	+ 1 Airdrop at 3000usdt.xyz	✓
20	2024-01-31 19:00:40	<u>0xc1ac12f5704fc8ee123efd5dd7f55f716c7aa63349025dd376d2281efb887745</u>	+ 1 2000usdc.org	✓
21	2024-01-30 19:57:50	<u>0xee2b0f8296188342318729b0ec28fd61699e243f70c0fa9e977fd923ca535eab</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-30 15:58:36	<u>0x845af0c1a15300982a0d1ce0d4a89423e2814aad6b04f7141c80afdb281b68f4</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-30 15:57:32	<u>0xd54a44313cf953b0a307810412ed3f9f64e36dc674440974de7cb730f8381e2d</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-22 17:30:07	<u>0x992f3aea60b07bf10fb4b0f974b3de938dfcee6067e89cb464936664bf32a7a3</u>	+ 1 (2750usdt.cc)	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 09:18:58	<u>0x880b6f4051445b77b12bca7de0a842224331d7cf33efef94cde4b5f3b67177a8</u>	+ 1 5000usdt.org	✓
26	2024-01-09 08:12:19	<u>0xaaaf2d9ada47509a7bd10f082e93e35780ba4022ebf5b056a27a79950221fba15</u>	+ 1 3000usdc.com	✓
27	2024-01-09 01:52:24	<u>0xcca62f8f572706b880377035dc9b7c2f23d3f2ce214152d4631e32cfaf222f8f</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-09 01:51:30	<u>0x14e531d4ebe33226afb6c1b3cd144d9cdce6814cd30cc666ec0da594f5288989</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 01:48:02	<u>0x2b63390a0b0571036becac2387473925962f2cefd58d1c97687b0aa1ce0627e1</u>	+ 1 Reward at usdcmint.com	✓
30	2024-01-09 01:45:54	<u>0x10f9b045b905ac3d0175c16cd7626f8514ab45a83e0a9118b46388a393234498</u>	+ 1 Reward at usdcmint.com	✓
31	2024-01-02 07:33:39	<u>0xbf77780b9d3e6ce8538600bd591362daf28f4de9e1dabd432b98508cbdf7bc31</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-02 07:28:53	<u>0xf4dc764b6292c0ad061641717a874c8afad4727e0a97b0cc8e9600ae251d9cf1</u>	+ 1 Reward at usdcmint.com	✓
33	2024-01-02 07:27:51	<u>0x349467eb44e9fd66c5cb4b1be486f1e189a6276f09db19402750785273127b03</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-26 02:09:35	<u>0x81ea79c7f2b22b6642807b173b7c4947825ed56a1b35d137d16a32bf5f2de69a</u>	+ 1 Reward at shibatokens.win	✓
35	2023-12-19 15:13:38	<u>0x21d045544bd815485803e442c2c9bdfcb59e03b9eec22a919cd848563ca2f5a8</u>	+ 1 s.xyz	✓
36	2023-12-17 16:46:06	<u>0xee6f51ed812a76e0882eca870a72667a7a314aa14680b51387540426c7a8ef01</u>	+ 1 1000usdc.org	✓
37	2023-12-17 16:46:06	<u>0xfadfea454342df52dc77ad2edaead8bd556cb75d96ff5a7b785cf2b29703cdfb</u>	+ 1 2000usdt.icu	✓
38	2023-12-17 08:38:26	<u>0x673cf4931608d33f34b63ac06d8cf2929ce878e5e3625c53fb338756decba427</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-15 04:17:02	<u>0x4e93ac997e2454242b40491757ce18f791555ba01bbcf3306224464bbc997029</u>	+ 1 net	✓
40	2023-12-13 13:58:01	<u>0x217b1aceeb9dcfd69584e31d0a99ffadea8f0dfe8d3c2bd2af4348f67fb69e1d</u>	+ 1 org	✓
41	2023-12-04 04:01:27	<u>0xf4c0dff3620b366ec2837f584dadcd2c449b0f3e5177309f16145eaaa0a2d2a8</u>	+ 1 Reward at shibatoken.re	✓
42	2023-12-03 17:40:14	<u>0xd8a44e4d232eb68c6a6b5a43ea87710c488792ccd3d1b7d181078c8115148779</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-03 17:32:08	<u>0xb02c7a7b15c7d3cfd56f cc42df5efa1dfb462cc229 45ecd10a6632f5709be132</u>	+ 1 1000usdc.org	✓
44	2023-12-03 17:32:02	<u>0x5123fbac08edc98ba806 fd8195bf80634b4300d910 101d0b4282542394dc2c18</u>	+ 1 2000usdt.net	✓
45	2023-12-03 17:30:44	<u>0x47589aacia91ffce88a5 37be441b25d8b56afbd236 06433837c2ad3addc977e9</u>	+ 1 https://use-usdt.x yz	✓
46	2023-12-03 17:30:20	<u>0x8a1e746e140964ab7c4f 277a23315cb202b28dcb16 6833751cad7f7741bf84a2</u>	+ 1 Reward at dydx.win	✓
47	2023-11-23 06:47:40	<u>0x6f97cf734683a294d0fd 2589d623a16873f43fedb4 3dd396eaa454bb71ab0141</u>	+ 1 Voucher	✓
48	2023-11-23 06:47:34	<u>0xc633eae699009d943179 4d357251a6e2fc7ecb608d effecbc77ed19f2b7ff870</u>	+ 1 .app	✓
49	2023-11-23 06:47:26	<u>0xf0b13e8b92fa96fec62d 77f061bfbb90289bdf3b72 ae0711000939b186b4f275</u>	+ 1 work	✓
50	2023-11-23 06:47:04	<u>0xc93aee24aea760a1163e 0f2a008df50a7f08dca3ca 9424393d060effc4ae7570</u>	+ 1 Voucher	✓
51	2023-11-22 08:32:27	<u>0x2740984061ae694437a0 f168a7c3d389fb77c166c0 07386b591ab466fcceb467</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-21 21:09:22	<u>0x13a01e3335e3340a4c27 2e3f3e3293195e154274bc 16ce608d231361d792e14e</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-21 21:01:18	<u>0x1b6eb159c2fda6501fa8 e9a4a06a3184316355e959 23c2f5c41503428bc11ea6</u>	+ 1 yz	✓
54	2023-11-21 21:00:54	<u>0x1676fea8e8af29ecebd4 f529ceffc10bf598a12a99 382af2ad22549386d1458b</u>	+ 1 cc	✓
55	2023-11-20 10:09:44	<u>0xfc00e7912bb51957ca6a 01a9e35277bc67aa9f7b3f 15f9ac0504811fc6e95580</u>	+ 1 1,000 USDC Reward	✓
56	2023-11-20 08:25:15	<u>0x841c00769bfb62be7609 58a1716ca23fc0a633df35 52c31a94c86c746548e43e</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-19 15:56:01	<u>0x2026922c8cdb6b8b7f92 b64a9708683d8656cfde79 6660b4d8af5ade1b5d2cb9</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-19 05:40:01	<u>0x8255318236ef1fe49b24 9884316ffd1cbcbf6f2a4f f90f182e0faeecd6b7d2f3</u>	+ 1 NFT Voucher	✓
59	2023-11-19 05:28:45	<u>0xeeea2c12a1fe2f181b3a 0a3998dd8ccb9ef1e2931b bfc8bd19eb18e96f30de30</u>	+ 1 2000 USDT - Claim at usd.pm	✓
60	2023-11-18 23:03:50	<u>0xba90f134eadea4c95e5a c3d292449ec26d03b2f70b 4a54f88c84f4bf752dbf64</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-18 21:43:03	<u>0x0c83d8e11fc17cec0e31cd204a3ca2b2447263348262675af50ef47fd081bf00</u>	+ 1 ro	✓
62	2023-11-18 21:42:59	<u>0x5b8c0eb751f9566104e33b842ce1c2007bf0853b18fdcafc4ef927a2900b5ab5</u>	+ 1 Tether	✓
63	2023-11-18 21:42:19	<u>0x2ff27eb5687b78be2260a2d85413458c9cccae079fc090d171e1a26104ebb8aa</u>	+ 1 yz	✓
64	2023-11-18 09:37:02	<u>0xe34f22517a975009ee201dbc981fc465751ea873ed40e40dcaa3cab4f9b7e9f0</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-18 08:37:50	<u>0x168c42c4fd5a99f09664d1b30d37c53452194623a0d8a523b7191b2a14acd651</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-17 12:42:58	<u>0x917f5c56e36f5c5dd63bbeb06ed926acb75838103743659bc8f8602d0641bff7</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-10 13:46:58	<u>0x43d0cd73c9f726a36811efb444ea94fd12daebb5957510e1b95a2112040d6205</u>	+ 1 \$1,000 TON	✓
68	2023-11-07 06:40:37	<u>0xf13ad3cb344b0c6af14df2e5c85b00ecfeded4d92acdda57b77623fb04def391</u>	+ 1 Voucher	✓
69	2023-11-07 00:09:34	<u>0x6625b51b747f005a274fa30bd0b3be9a9289e0f1dbc99f48f812699e1edcf264</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-07 00:09:34	<u>0x988623cf95ee31bbc0ee fb4f9cea9afae6c3021d79 7234a662e3c4f06a2981e7</u>	+ 1 Voucher	✓
71	2023-11-06 22:06:49	<u>0xa9ca788978e39e3e58b0 c40aec128e42548360b549 9761f75402d072cdd6061e</u>	+ 1 op.work	✓
72	2023-11-06 22:06:43	<u>0x77ed71755d0348361bc5 ee1488d5d9f1a4065a0c0f 7a2565a8f5b2d769e4ddf5</u>	+ 1 Voucher	✓
73	2023-11-05 16:34:17	<u>0x8ff7351b8bb5a3dfcc90 a6b7aa65102f176a0cbf6c 9633d697e0138d9ef5d512</u>	+ 1 \$100,000,000 SHIB	✓
74	2023-11-05 13:23:16	<u>0xfb6eaae8d3bc67aced7e d6654dd57440db106bf044 d5c40ba4a047a604fe6116</u>	+ 1 Voucher	✓
75	2023-11-05 13:23:14	<u>0xe0a6535501d8afcab390 13eb3713315936d3389bfe c790a0d10880468e529115</u>	+ 1 Voucher	✓
76	2023-11-05 13:23:12	<u>0x0ec4384fb7339fd89aa1 917d63ecc6ee73cd1a2e59 3cbfdd39c9bd0229feadc7</u>	+ 1 Voucher	✓
77	2023-11-05 13:23:12	<u>0x531332192fb46019e3ed 53a7a9d799a70cede1221a f3fa0b5062095fa97a8ecf</u>	+ 1 rop.xyz	✓
78	2023-11-03 10:43:19	<u>0xdbd252302b14a8f4a192 06ca1dd1e94aac45500e0b 67f0adb0104b2bc93f963a</u>	+ 1 op.org	✓



#	Date & time	Transaction Id	Amount	
79	2023-11-03 04:28:35	<u>0x6cc43723f4bcaca55c696283c0ecf7a98925202aa9bd747574d6c3c6fbb9a561</u>	+ 1 Voucher	✓
80	2023-11-03 03:20:52	<u>0xc37f40b036c01a23ba557b5726030a281e5907b59599c754c7f37ffc4a4d0798</u>	+ 1 Voucher	✓
81	2023-11-03 03:20:52	<u>0xa5aec749887bb38deb129c758da92ffe02c19e10e2aacda7803b2a7f9eb678ac</u>	+ 1 Voucher	✓
82	2023-11-03 03:20:42	<u>0x33cd76a097aa31e4ab9ec047f0b329b9919f4c3c7314c0a472e5524d0b801a83</u>	+ 1 op.org	✓
83	2023-11-03 03:20:36	<u>0x0fe70d56e31753b490c874b3e09f8e49ae609c1c07c3584305794bef5ca7899f</u>	+ 1 100,000 \$MEME	✓
84	2023-11-03 03:20:34	<u>0xd707837d6d8f75a634b4f7407d4e0ed13d413a043a65880b932a477a3d6e2a74</u>	+ 1 Voucher	✓
85	2023-11-03 03:20:28	<u>0xf33693c8d3d4815c45aa2152a29d3da3ea579e63ea3bc8bb2e5c0bcf796890bb</u>	+ 1 trust-rewards.xyz	✓
86	2023-10-28 23:36:43	<u>0x21b4dd9b4ff121afb03f94dac0e6724deb1996633043ce9c456830e9ec09a6a9</u>	+ 1 NFT Airdrop Voucher	✓
87	2023-10-25 18:16:21	<u>0x45bdfaa8c85822e59b6dc5412e547410219a4288ec15899653cff40376ea851b</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-25 18:16:15	<u>0x30b726bd35650f186fd0 eb320f2fa9fd9956cdd84b abb62f56c769274fd51b40</u>	+ 1 tether.yt	✓
89	2023-10-25 18:16:13	<u>0xfdffc5965e5362944ad17 4d7d1cef695fc52b2ac15a 96f8a2b8c8927f305b749a</u>	+ 1 er.app	✓
90	2023-10-25 18:15:57	<u>0x07062af3e96a9f4e6907 741071642215b730138119 edce26056f2a277302add4</u>	+ 1 5000usdt.com	✓
91	2023-10-25 18:15:55	<u>0x22ea04fcc5a3259bbdd0 4149ce6d51078332a37d2e c18b60d9ba1ed10f321c8a</u>	+ 1 Voucher	✓
92	2023-10-25 18:15:51	<u>0x45c43f2b2a3487793a13 98583e5ac7c5f5233caf9d 892d156a32cae666dcf102</u>	+ 1 tether.ac	✓
93	2023-10-16 18:47:09	<u>0xd56daa01b4f41ee1a7e3 e14dd992701d9c087195e4 c38a7631804257e3207251</u>	+ 1 NFT Airdrop Round	✓
94	2023-10-07 19:05:31	<u>0x59c79d8d53e5ba307201 1b464e0a3c747318313963 dcda0385beb66d111ca2b8</u>	+ 1 Shiba Inu	✓
95	2023-09-17 16:38:06	<u>0xc34f8f47e30c85d97a37 0ccbff64d94f136a6b39c5 d558be4e77b77c17f1111d</u>	+ 1 NFT Giveaway Round	✓
96	2023-09-14 22:21:26	<u>0x3eed370f6267343ca787 3c75bca1d5511d5ef95fbe f787f1b2f3f5fc93b689fd</u>	+ 1 STYMFHC	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-13 22:44:46	<u>0xc78f6c90236f1646c938ec6b0bc436d0237d5638a05f86934fe15c368b2d40f3</u>	+ 1 \$2000 USDC	✓
98	2023-09-13 18:57:18	<u>0xdcedf66a87b7e8e532f4109dc97b3beb977f51bbc61beb6ec6bdd1689564c7e8</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-11 20:33:29	<u>0x68839b02f556306b4b9897797bc7c15aedd0a71b0d4b469837846bc68ed8bcd4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
100	2023-09-10 01:16:08	<u>0x95b71d57528ae50d0a367bda3199c1c0bb7ee06c17b7e7adc6380bf51652f1b5</u>	+ 1 NFT Voucher	✓
101	2023-09-09 23:39:43	<u>0xcf7c41dea4b2c19bc22b4522d3c8d479df75b20e2bac61c9a01a83b8ed497427</u>	+ 1 NFT Voucher	✓
102	2023-09-09 20:58:53	<u>0xeba08771514ed0bf8e3b17eaed95642bb1043fcb67e6cafd96e837f3c8721421</u>	+ 1 NFT Voucher	✓
103	2023-08-30 07:18:54	<u>0x975e9417b9495de156e3eaf4dbc10f048ec002b71abd0b9b24b18272a8af9354</u>	+ 1 Voucher	✓
104	2023-08-29 19:52:52	<u>0x26423d17e636b329adba85346c674e2c7846b8e07a9c8d3c397e97242d79ddbfb</u>	+ 1 Voucher	✓
105	2023-08-29 13:05:41	<u>0x5e60a8a7baa61fd75f92a1d37af7038346f73212d45715de0f012283f5a48cb4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-28 23:51:20	<u>0x4ca6e31a6977e93c2b031fa9b88fea843055ead5ce437ec26c35c3e30e6fc4cf</u>	+ 1 AAVE-V3-POS	✓
107	2023-08-28 23:50:34	<u>0x50c94e5d2090331171e3e425a1601b90709b4b9fd7527fe40a366661b6054a2d</u>	+ 1 rewards-circle.xyz	✓
108	2023-08-28 23:50:30	<u>0x982ae0d31e4a3d31006694d15685f89b6ac1b1a2de5970d26ac4f328bf37f5af</u>	+ 1 claim.uscircle.org	✓
109	2023-08-28 13:33:08	<u>0x4dde38b34353639d0619569796ffa9d871f890263abca32dd94d074367dd5a9f</u>	+ 1 Voucher	✓
110	2023-08-28 09:07:17	<u>0x586183115f8b08457c5338fe229287797fb7062f6ce0121623ef460acc1fdfaa</u>	+ 1 claim.circleweekly.org	✓
111	2023-08-27 00:59:28	<u>0x371f43459ac194e4e2ef03a420593d44e6863e3fda009c1a31bf0a247c65ef06</u>	+ 1 claim.circleweekly.com	✓
112	2023-08-26 04:01:21	<u>0x737d928626a55a6934906990460f251c1b3b0e5f24315820b59eb0649d01dbab</u>	+ 1 NFTVoucher	✓
113	2023-08-19 12:39:30	<u>0x2eb9c3a650740aaaf322408e98ee024288ee89f32d9779544c4db503f56404bd</u>	+ 1 NFTVoucher	✓
114	2023-08-16 11:51:57	<u>0x021042daf639f816628425422da8051780c4ff72e5a73d5021b37fa14f8a823e</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-15 21:43:30	<u>0x14b261cfc33d1755c0af3621b9cd0da6c79a667023a48fa6697d55d110f97852</u>	+ 1 Voucher	✓
116	2023-08-15 18:57:22	<u>0xaf0f92b9c5011e50ec45be1f066199729ed96c35799e0feac22dc56f63040409</u>	+ 1 drops-reward.xyz	✓
117	2023-08-14 21:35:09	<u>0x25cb6d593846c01fff47856514e459a7f78ec45a10d7485d7e045b9b6cf95520</u>	+ 1 Voucher	✓
118	2023-08-13 18:39:57	<u>0x766c69d66daef29e8bf930a93b6b3d24ef161c7613a5838e0ac19397fe675c1e</u>	+ 1 Voucher	✓
119	2023-08-13 16:45:59	<u>0x15e86c25c3f341267c422ebe5d29679df0cf85b2daddc5388707ab870d0cdd30</u>	+ 1 Voucher	✓
120	2023-08-12 20:42:18	<u>0x81ceb7b55660d958a2302b7b0defbe9dae2cc6da3236c910de8dfdd2a017a5b7</u>	+ 1 Voucher	✓
121	2023-08-12 02:29:05	<u>0x389a0603e944c8bafa1c3336fc80f552e8e3e0a543be659ac4d89f01be5e3b6e</u>	+ 1 \$1000 of SHIB	✓
122	2023-08-12 00:28:05	<u>0x51edcb85f322c32206e65f406c2f3fb6b23984440434ac54ad04b9c600b52a17</u>	+ 1 SUINIP	✓
123	2023-08-11 01:07:18	<u>0xdfdd4fb366bf11cbbdd9c09a7f695c3695916cd04b0c611f81157eae1d5b7df4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-10 22:54:53	<u>0xebfe93e6a9dc5104dc80</u> <u>f071b203b9af193df472d9</u> <u>964a7ed35fcd51302194a1</u>	+ 1 \$1000	✓
125	2023-08-10 21:44:35	<u>0x813bd7491ead5fd0622f</u> <u>b800540619655ba1aa1600</u> <u>db3029cbb413143e68feac</u>	+ 1 ARBITDROP.INFO	✓
126	2023-08-10 21:22:00	<u>0x3adddc5746396c7db0a2</u> <u>97860c03a7228e4e865894</u> <u>fec1cebcb2c3b1daa73833</u>	+ 1 Reward Club [bgXpEft]	✓
127	2023-08-09 22:01:22	<u>0x20e0217291fcda9a6191</u> <u>498887d20b8cca2745f1cf</u> <u>522dff7e35313fd25c7314</u>	+ 1 NFTVoucher	✓
128	2023-08-09 15:59:48	<u>0xe9a41f3b7b3de6a6b044</u> <u>89bf589d98a960f2e98758</u> <u>9d73b5a9ff53165108242e</u>	+ 1 dYdX Event	✓
129	2023-08-09 14:23:25	<u>0x57b670dc83b30daa807e</u> <u>a3626fb9b33f6722259d30</u> <u>b72e6b2c22a28d7029d5fd</u>	+ 1 1000-rewards.xyz	✓
130	2023-08-09 14:12:32	<u>0xc6e380144eab581a8625</u> <u>f09d12925431e533888cc4</u> <u>b980b9a6073db5a7b60025</u>	+ 1 Voucher	✓
131	2023-08-09 01:29:38	<u>0x88644422620151227cec</u> <u>9e08c291cfc2186b9583b8</u> <u>e17d8672c7ee74e7bec28e</u>	+ 1 1000-rewards.xyz	✓
132	2023-08-08 21:50:28	<u>0x629b43ac4a79ba1bb426</u> <u>1e6bc0a2bd4268eb733913</u> <u>1810db87827ac0ee953580</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-08 11:25:22	<u>0x0e9d9957f37be6367888</u> <u>4ca645dc9ea7769738ce4f</u> <u>363f30c3e479098d6d3f88</u>	+ 1 Voucher	✓
134	2023-08-08 11:05:17	<u>0xfd0128b4d02a9bcd4d64</u> <u>cdcdb328b032e975e9dba5</u> <u>4f5991c20778d2439335ca</u>	+ 1 Voucher	✓
135	2023-08-07 03:50:20	<u>0x7211973ccc905cccf84e</u> <u>fae1b97fc405b2539b8bd6</u> <u>8c518d268104ca1b91974d</u>	+ 1 Voucher	✓
136	2023-08-06 17:41:55	<u>0x77d1c82ff44aaff62771</u> <u>ad40b15654ef651ccf33b0</u> <u>6078905e66238dd6f30eb8</u>	+ 1 STAX	✓
137	2023-08-03 21:43:30	<u>0x13db4f09ce015c695bb9</u> <u>d65a6793e66ec71da1b5f6</u> <u>21ad2135490d91486cb9bd</u>	+ 1 \$PEPE	✓
138	2023-08-03 15:38:27	<u>0x4ff1ec9294feab5fa7cb</u> <u>afb2cdad98abc2bfc57ca6</u> <u>39cfc503c5b3b0ebbf8dbb</u>	+ 1 STAX	✓
139	2023-08-02 00:52:06	<u>0x553f62e36cf25891f36a</u> <u>c259a03247b32b7ada0e3c</u> <u>b306dc447b946d13700dc9</u>	+ 1 FREESPIN	✓
140	2023-08-01 23:48:30	<u>0x082ea36f4b6109530f99</u> <u>a3723fed605e551a074b12</u> <u>ee60c93cb433705339f891</u>	+ 1 \$2000 ETH	✓
141	2023-07-31 16:03:01	<u>0x11f2d7a85afcc5434f51</u> <u>fbf443111074f620f613dd</u> <u>b70941a2eded72bc625e44</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
142	2023-07-29 18:50:44	<u>0x47b0589f18341c6d1314d9c4d57aefc9867875f33981a1828ca04120f7540e26</u>	+ 1 \$COMP	✓
143	2023-07-29 13:40:40	<u>0x734d2c219e972b3e74ecfadeefa1af12481a964fa76d088bff05acad56ba68ca</u>	+ 1 STAX	✓
144	2023-07-28 10:33:30	<u>0x49038d51ccd4e9fd2c35814ae60bb3c14309e1ccba6a46f5661fca67a792c5c3</u>	+ 1 REVOLUTION	✓
145	2023-07-27 21:14:59	<u>0xd99b8b1a014009a4119ecbfbaab6d7e957fc55af455229856682682747c81032</u>	+ 1 \$1250 USDC	✓
146	2023-07-26 16:52:14	<u>0xd34a200b45bb7496ff45f14cf5ea54c288d33d7b0082306ba009603dd689bb76</u>	+ 1 dYdX Event	✓
147	2023-07-26 08:42:04	<u>0xf3c89a046ce56d61904fc338e5b6f934692a7b9a4a13c94f4128f9ceb7410389</u>	+ 1 Reward Club [U3oVTb1E]	✓
148	2023-07-23 14:26:46	<u>0x2cbbd4ec7e3c4d245a38e17f9c5d1dbb3eb4fd5d89da8b5163580f0c740dd362</u>	+ 1 dYdXEvent.com	✓
149	2023-07-21 21:17:56	<u>0x966bc1167ebc5a3262bbae1ef0cfd4e70aa5fe7af3096b2e4368d01b8a0dabd7</u>	+ 1 \$2000 USDT	✓
150	2023-07-19 04:54:45	<u>0x083270a5b0679cb526b5dcab264cbada838c791069f6971e2f07e8bf1900753c</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
151	2023-07-18 04:46:00	<u>0x623176791cab37d3e3da</u> <u>94043a3373c6b334ea197a</u> <u>9be14db58e186ce5954927</u>	+ 1 UniEvent.Plus	✓
152	2023-07-18 02:17:13	<u>0x7e971c9bae2f0c10726b</u> <u>9fa3c306dc0c407b28df18</u> <u>91c6eef81c9994b494f1ce</u>	+ 1 1ETH	✓
153	2023-07-16 08:39:29	<u>0xb07ef1e758012e4d4acf</u> <u>8e5387e7df91e875d884a5</u> <u>889ce7edd20f285d8e2f75</u>	+ 1 PolyEvent.Plus	✓
154	2023-07-13 15:13:46	<u>0x99de742aeb200b6db1cf</u> <u>e5d4f8d42aa117c877df14</u> <u>ed180da2a2bb0141a0d29f</u>	+ 1 BlurEvent.io	✓
155	2023-07-04 20:36:12	<u>0xb750bf562c603eaf413b</u> <u>cd0c74a9f747a079f7d7a7</u> <u>33c035df5e56b7e7da4f7c</u>	+ 1 APE COIN	✓
156	2023-06-23 02:26:40	<u>0x8653c20acbe8300fb46a</u> <u>8346c6da259a70abb8f2a9</u> <u>bdc42f7f4323b75e12c939</u>	+ 1 LBIN2	✓
157	2023-06-18 19:49:10	<u>0x4762b0b154f363d2f47b</u> <u>cceb1d807f3eb4ac771a17</u> <u>58c5202a8bf1d42a0f94a2</u>	+ 1 OPTIMISM	✓
158	2023-06-16 15:20:36	<u>0x4c38d1e6b9bcd3222aa6</u> <u>79c0598be7c1e21b4d6ec6</u> <u>5a4da3fc3d5e49c297c1e2</u>	+ 1 UNISDROP.io	✓
159	2023-06-11 02:08:26	<u>0x520b47c9cbf822f5883f</u> <u>f3c484b115d6065d5509b8</u> <u>d8a838a23667bbdaf4a15f</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
160	2023-06-01 23:15:41	<u>0x0086e5f6d798cf92d9b566ed020d564cf58de699bc89622945f4dc9bfd0fbc44</u>	+ 1 OPTIMISM	✓
161	2023-02-20 11:36:30	<u>0x365a1dd22397db4adcd18a4f0b38b9078d40822701bb7b9bfb3f2991fb1a1a7a</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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