


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf9b5856a6f2f52c6eb129972a9d896a99c44e84b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
# stETHERS.COM	1 rds
2,000 USDT Reward	N/A op.org
0nlyPEPE	N/A 0nlyPEPE N/A Reward at BoneWin.com
1000\$ REWARDS	N/A token-rewards.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Event	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:33:02	<u>0x22ee14582bc16ecf8fbc b52baa66154718b9c9b254 117c3136c71e71c4e89def</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:21:45	<u>0x927d37cf7561f28c057a bfb92643397c881ba7066c c4b622fa02d40c918de0e1</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-10 23:20:31	<u>0xb276db7b2be489967b28 02c4d1afedb24adcd063ef e990f85b88b2160cfe944b</u>	+ 1 rds	✓
4	2024-02-03 12:35:52	<u>0x0dd8be65b86f3ff434cc 6b4dbcfa521cc558e30c85 0cac7be471b41f731bb27b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-30 22:52:42	<u>0xe9bcfb7bb1b05f51a804 04e5076f1b6a8f83020cdb 9521a9093b639696ba536f</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:46:21	<u>0x69b69af86d0c90bdbad6 d816632914e636ba87bf4b 85d2ac5c3885fd1d505f89</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-22 21:23:55	<u>0xa7072ee08ed02c025f8b2509053dda5a64776d5ac96736e3da543de771139e4c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 21:23:43	<u>0x917122b054da99eba5d11deb3f968b5c4f8446d999c2c521c8fd9df355c1c4cc</u>	+ 1 ?	✓
4	2024-03-16 23:58:08	<u>0x4e7bdb119c3a28c86c8e1e879188a41caf4e8d218b51dd1c808cdb6c043b98b5</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-16 00:41:47	<u>0x5dcbb846b904ede23de6f478bd7c82ae8fb5c148937e055096ed7a0a49e68d4c</u>	+ 1 usdwin.co	✓
6	2024-02-19 00:31:31	<u>0x896f381dc1831e2871bc2e2b52183d6b8b197117907abc630d4a0f72bedb154a</u>	+ 1 NFT	✓
7	2024-02-18 19:01:43	<u>0xe84b7e63d2961b8ad9614032ae49174906e198e84f1ba7b21a08c3739ef6b4a4</u>	+ 1 NFT	✓
8	2024-02-06 02:15:29	<u>0x73bbb04173208311bbb4423f12c9bf1c9ac458fe248fe7f12955f42086f331f3</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-06 00:51:43	<u>0x7849a23348bad5c13adb032a703999348cd84b50eb700860cc33f5ad008d7f95</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 12:29:48	<u>0xa09d17c308062a35c2498ccf2f47f42d11561606c24768aa26ded4561b78b375</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 10:01:08	<u>0x77c07e7ef39991b79563c71b6afac22a3789809f5a3d5073a903c2a3ae38ab6e</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 00:15:51	<u>0x1aed510838cfc48ce4fc84315f7bcaa72799a115777388c95024620c7204fba</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 22:08:34	<u>0x88653942e27c8fd26d0e177d43866031b4180d3d339d64c6614706e7fcebc4c8</u>	+ 1 2000usdc.net	✓
14	2024-02-03 20:15:13	<u>0xb59594f6d7562297e9920d32288323f3694b8a694e8fa44900a8788c346c0117</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-01 01:34:34	<u>0xba66a4b4dc1cd4d07bf061d7299de3798e7aeb54881db9fabd36705c98f56810</u>	+ 1 2000usdc.org	✓
16	2024-01-31 01:15:49	<u>0xe7db7c82f362b9583439d2aa06ff1777da4ab2fa1b3e864461136e5fbb406aab</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-22 13:00:52	<u>0x64a736aa04e420a0f3837aff38ad6df1e180654eb2fedf094fbda34b212b7b9a</u>	+ 1 ethevents.co	✓
18	2023-12-27 06:38:24	<u>0x3c58439ed0c396a6290db0b83bd4d8f0e86573cd8ed02590976e2652a492f2de</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 03:23:36	<u>0x26cf5555b6221f1fb9e8781f489e9b725d5a7cdb0ac5d5a184b09485d5966ee3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 00:49:10	<u>0x57e2a10a12535daf2ad8887e150cc2d8f32b339a27a5d6e879ac8770c131f259</u>	+ 1 s.xyz	✓
21	2023-12-18 00:35:29	<u>0xc6febbf6b99d6acfc07a3828ac77db8f5dc4f76b6af483ea35f1ceae26c2d6e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-16 00:58:37	<u>0xf255f201b0a1d4e2d0873f403d95de5a9c752943d3d1f3424428e90196c91a73</u>	+ 1 2000usdt.icu	✓
23	2023-12-16 00:32:54	<u>0xf06c5b24743dd8d3e4236424ccfc5b806f42a4e1e139c002720cf1653ab99af4</u>	+ 1 1000usdc.org	✓
24	2023-12-15 03:00:47	<u>0xbfd4d2f2753ad8b352ae05113b0222ba8d994627743e9bbd26709bdeb3095506</u>	+ 1 net	✓
25	2023-12-13 23:06:57	<u>0x322210a167bb33b77c6a11391402c4e9b7c01d85fa1ef572fdb0c8b9d8fa71af</u>	+ 1 org	✓
26	2023-12-13 00:27:29	<u>0x34e7173b2e400b2a9f289f14e91ade75effdafdc3744be49dd6267976d94edb8</u>	+ 1 org	✓
27	2023-12-12 03:11:44	<u>0x13c8ffb5809fe122863bd79cf4d10eadda958a17839ca7d931998b7baf0917c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 07:42:05	<u>0x0376ac60dd5e7bee48d3953af35ececa37b71c58a72174e3cf80dab99e81a025</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-09 14:17:52	<u>0xc384788c9c3b2a311130</u> <u>b3aa2d3182ba4bb4486bbd</u> <u>3a383a5dfb2c7a67e982d8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 14:22:11	<u>0xb69626680ece6fa7cef8</u> <u>edcc08e662099bb56a21ed</u> <u>9b811201548f18e4f17ca1</u>	+ 1 \$1,000 USDC Reward	✓
31	2023-12-05 07:18:07	<u>0xa83d06e442bedf4eb667</u> <u>3bc62f6f44dda7fc4c70f1</u> <u>ef4e1b7fc67afb9c8288f2</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 13:26:42	<u>0xa467d8bf9396afd487c3</u> <u>c65cd42427ed3785990ffa</u> <u>170a8fdf48a6eb9046bad5</u>	+ 100 0xSecurityWarning	✓
33	2023-12-01 13:26:34	<u>0x40f92b67ac4db72a5c97</u> <u>1b384db2cb16ef36b2d381</u> <u>5af5a9af829871633e5224</u>	+ 100 OnlyPEPE	✓
34	2023-12-01 11:56:46	<u>0x75d384b5656cad528239</u> <u>e5db6c5a9855455fe8ac81</u> <u>7ad67875971108ef5ce726</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 11:10:35	<u>0x5da0ffafb370808dcb12</u> <u>a9c470ac71ebe402f47cb0</u> <u>b1223368c346ea60698daa</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 06:57:02	<u>0x02950e304e189655d27b</u> <u>f9ba15a6ec01f17dceae36</u> <u>91bcc5ac1246dd7d847d54</u>	+ 1 com	✓
37	2023-12-01 05:14:14	<u>0xbf76353e325f03ba61e7</u> <u>696878f4f4f4cb4a8fb38d</u> <u>b18367e2661ab305c686ef</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-28 21:33:25	<u>0xcc584c43c656344b751f10ff714c0d4ef52d3cef47dd365427a156633c6d8a48</u>	+ 1 2000usdt.top	✓
39	2023-11-28 14:44:24	<u>0x1cb04ab72a76df91f1495301f65a997c08c510149226ca2661c54c811d3577f4</u>	+ 1 com	✓
40	2023-11-27 23:53:14	<u>0x12eb39b150267fa1f8bc3d97c6bed19963e91e1f4ef3caefcb09c176c179039c</u>	+ 1 Reward at shibatokens.win	✓
41	2023-11-27 23:53:12	<u>0x3d8e7071504f8eb9f7b688ad56bf189b49713958689ef4b41febd58ab3832ff1</u>	+ 1 Reward at tether.ec	✓
42	2023-11-25 11:11:19	<u>0x5bb72e698146fce77f301d31e5ceb3b12f91a4bdeb2aafe8a61986ce3580414b</u>	+ 1 3000usdt.org	✓
43	2023-11-25 09:01:09	<u>0x01e7911246119ae814689aac41088c02193cc543576879bd57ef69ae6f641f49</u>	+ 1 org	✓
44	2023-11-24 00:10:01	<u>0x66cdf334624b204aa6a31a3808280ea30e417bca55de7865ae3e99ddb6096204</u>	+ 1 Reward at shibatoken.win	✓
45	2023-11-22 23:59:47	<u>0xaa0731b555f50ba470f6b4b56e044f14953e5dadada1ba5c87b5b0c3f6b57e22</u>	+ 1 Reward at shibatoken.win	✓
46	2023-11-22 23:59:35	<u>0x9d7b1d95a1a71e8218542b5c22c2e1509413a6331f6cd12507d87c1a89031ba0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-20 23:46:31	<u>0x72fab0daf937c269dbb43487a3b312a870a915043dc74f28379b7931b2103afc</u>	+ 1 cc	✓
48	2023-11-20 23:46:27	<u>0x2779518940653a75066d454b388b2744da3912bbd2fceec6778803c518d8f406</u>	+ 1 usdc.vip	✓
49	2023-11-20 23:46:15	<u>0x35fc6718172bc78c048a0085d4deb22034de418224aa6f74a4ec32f8ab29046</u>	+ 1 d.org	✓
50	2023-11-19 23:21:49	<u>0x159b4a46c38fc99f3ede a39034ed8b66724588ca762138dc9d3f1250c728851c</u>	+ 1 2000 USDT - Claim at usd.pm	✓
51	2023-11-19 23:21:17	<u>0x54398c5fbc1215ee9e48e0361b664be55d760541c6c49e48263dc6e77b9da85e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
52	2023-11-19 04:36:22	<u>0xedd001c91d08924bed4cc53c1c841dfc7d287604c1543518e4fa94ea5509373a</u>	+ 1 ro	✓
53	2023-11-16 00:20:42	<u>0xa3d32c7debfa8292f1dda97ed115016e25648f897b505d207aa1b8c1a9737a0</u>	+ 1 ro	✓
54	2023-11-14 23:52:05	<u>0x6449b3bce844464f5ed9988764e944b1a78e24c0076a0a6a47e97d0a678bce20</u>	+ 1 k	✓
55	2023-11-14 23:51:59	<u>0xbe94ebf52096f353564610d9ce1ffe08748620936ea2f09bdcc28eaff3149d94</u>	+ 1 et	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-14 23:51:43	<u>0x1909701a6032b87adb7d</u> <u>d16a6093d9fc3317669756</u> <u>8ce6efe7de24c0aeb928e9</u>	+ 1 .org	✓
57	2023-11-13 23:36:21	<u>0xfbe8a071f5be3b715fdc</u> <u>21a2b41c0fcf94b562f7ed</u> <u>1d28f0aa6b64d381f8e26f</u>	+ 1 Reward at tether.ma	✓
58	2023-11-13 05:10:10	<u>0x95fc8e4c7eedf0291bfc</u> <u>25ad30021f4a1074ce2e3d</u> <u>cc5240503fd9055e516bf2</u>	+ 1 Voucher	✓
59	2023-11-12 11:46:18	<u>0xfe6c3d4b89c0209c6db8</u> <u>1326ad8b54e4ed42dbbb76</u> <u>7865df469090b2b2d631d9</u>	+ 1 2,500 TWT Reward	✓
60	2023-11-12 01:04:42	<u>0x64887d3ef9f91153f0fa</u> <u>af516acb165e6b00304531</u> <u>c2be8f8d51c044cd6291f2</u>	+ 1 dt.org	✓
61	2023-11-07 22:44:26	<u>0x99467beef10e9faa14ed</u> <u>447f250ff435fbb8f9192b</u> <u>ac9e0820990db56304ad96</u>	+ 1 Voucher	✓
62	2023-11-06 23:16:02	<u>0x8a75e6bbf38192ad384b</u> <u>cd0ec4d638b7c33c7cf091</u> <u>bdd7141e9c4da05481b770</u>	+ 1 op.work	✓
63	2023-11-05 23:37:37	<u>0x08b1dddb0af93dadd447</u> <u>24a75edabab49a1ac21a2c</u> <u>0ad1b26c4d2af3a86fe8d7</u>	+ 1 rop.xyz	✓
64	2023-11-04 02:09:32	<u>0x2b12a0894bd45535bd2f</u> <u>b661143091937de8a1bcc</u> <u>0c4fea97879c4c8d3aa11f</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-03 00:32:11	<u>0xe71155591c9a0f92cdcd</u> <u>4ee7fc0d0635ffe44a9f22</u> <u>74ad8392420bf0770ff99d</u>	+ 1 op.org	✓
66	2023-11-01 22:47:08	<u>0xd5fa718278eeaa456165</u> <u>40e3a0c6503b49b299f224</u> <u>97faec9843c47df154d429</u>	+ 1 2000usdt.cc	✓
67	2023-10-31 01:44:30	<u>0x03f45239828c64905d73</u> <u>2f2efe1879138c3e91e24b</u> <u>d09d84f94ce2ed5b43bbfc</u>	+ 1 rop.net	✓
68	2023-10-31 01:44:04	<u>0x1e6a488913ea17a9eed9</u> <u>3792bb6fbe413f49feaa39</u> <u>f02ca30872c857fc8d83</u>	+ 1 Voucher	✓
69	2023-10-30 03:37:17	<u>0xd01b62d2eca8d4ba21b9</u> <u>9f7303725ad9d78bdbb0b7</u> <u>661c7ee6a3ee3b7335ffd2</u>	+ 1 \$MEME Vouchers	✓
70	2023-10-30 03:34:41	<u>0x47d9825ca57e5c63bc84</u> <u>3cf5ea007bf2a7262731ae</u> <u>ebe99dc624e98d4f26e135</u>	+ 1 rop.net	✓
71	2023-10-30 03:34:33	<u>0xdd250073a0093fdc5537</u> <u>a804b7653a5935224349e2</u> <u>091295ac0be81ab51f9620</u>	+ 1 Voucher	✓
72	2023-10-28 20:02:41	<u>0x163d01e07fc054425d0e</u> <u>f830110c469e0bc84d67fe</u> <u>d5b9fb1053649a5aa3e8aa</u>	+ 1 d.net	✓
73	2023-10-27 22:46:56	<u>0x705a6b36bdb7abd2cdc5</u> <u>5417285b5bea20f438ae7c</u> <u>a6c0b609c7b58bcd83858f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-27 22:46:52	<u>0x68e8d8c87b1a94740c8f1adc8ea24a039328db82cc19345433987fbc493a4ebc</u>	+ 1 Voucher	✓
75	2023-10-27 22:46:46	<u>0x85f4bad01475ceacac67b6b90730df152ab8ee609814b32b9c08a596d641d64e</u>	+ 1 2000usdt.org	✓
76	2023-10-26 20:12:36	<u>0x9239aa88d6a0f281699c241553f9a3f40fcade21219e82fd80db89f12a5df1a7</u>	+ 1 Voucher	✓
77	2023-10-26 20:12:24	<u>0x06c300b2b391bdc1df77074354df5cbcfde8dd6085e589aa28ccacc79f49c403</u>	+ 1 .net	✓
78	2023-10-25 22:48:32	<u>0x89975b5d4faa98756655a5ff0c4eb96c20ff0388a390b4ed22797b77d12c8ded</u>	+ 1 er.app	✓
79	2023-10-24 23:06:47	<u>0x149bd0ad1eac1680c1e24429264503653cd8796b2da420f4549a50f4ac889651</u>	+ 1 \$MEME Vouchers	✓
80	2023-10-24 23:06:27	<u>0xbf3904e1bfff093009abe9aa9c17ed6f900cef1a3d4338313096f9c37fa6052d4</u>	+ 1 er.app	✓
81	2023-10-24 00:09:42	<u>0xd7ccc5b697e0f0dd78ec24981bf6e27fe21a55483da3afeae22fabeea17dff81</u>	+ 1 2000usdt.com	✓
82	2023-10-23 22:37:52	<u>0x7e4cf4bd983a9e5d2661e6460c67bc14c577a84efa4ec68108785841933821b</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-22 19:39:52	<u>0x4edaf42c107f62b99ba94ab5ce66a874aa117f86a6de18aff60d487e43f0e48c</u>	+ 1 Voucher	✓
84	2023-10-20 23:06:17	<u>0x5980403990f380c8d3e4cd53e7a7bf98d61f46b4f0d2fe1275953a8028a0737d</u>	+ 1 Voucher	✓
85	2023-10-20 23:03:05	<u>0x3009e45d51a3a0a0ee722b4c9c81f790f88652d39d1b6bbf357900423e592049</u>	+ 1 s.net	✓
86	2023-10-20 01:28:02	<u>0x54c721fb49cd5e021131208f4c0d7de107f635cdaf30050fe9693ef4efe82f74</u>	+ 1 s.org	✓
87	2023-10-19 03:58:46	<u>0xf4bfa0e317a9189efb1caa14cb2dbce7026aaf023147b8b7ae0459de710a4f66</u>	+ 1 Voucher	✓
88	2023-10-19 03:58:42	<u>0x19835684141b48ac151e880b4e76d779f688627d1d56b1205078b69634cce4e3</u>	+ 1 com	✓
89	2023-10-17 21:51:25	<u>0x5d45700d19b44b793cd6ac1ec8b71d70540e4e43122baf7d7fa51b898d787cef</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
90	2023-10-13 14:05:56	<u>0x57db2f642136e73c393e8713fdbb055d32f4b6c9d0d6f4e1edb251763afbbbb3</u>	+ 1 Voucher	✓
91	2023-10-11 20:31:11	<u>0x8c974d933d3ef28be7ab558023bc3cf29f671cc0d6c8d48ab12f851ec79ad0af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-08 23:27:28	<u>0xb4077216173b775aaefa d6fdb0b7564e7768d7e743 cd0a478dca271cee42ad21</u>	+ 1 Vouchers	✓
93	2023-10-07 23:17:14	<u>0xa96fe345c7a373ce6a70 8bf155ea76df28fbec6a9f 662014c2f8466ce240142d</u>	+ 1 NFT Voucher	✓
94	2023-10-07 13:06:18	<u>0x2ba3b06c7e0d66a2c8ab 15135a12330bd797a3b9a0 c69b5026d13cab2155a4d1</u>	+ 1 Voucher	✓
95	2023-10-06 23:22:38	<u>0x8d74426b49f30d8b2e9b b71cd78b13b725e85a825a aa1df82bb0c85d0e5ca951</u>	+ 1 USDC VOUCHER	✓
96	2023-10-06 13:11:41	<u>0xc13f96e99c51f9f664b3 ea17545fb8fb7fe1ea08d3 55ebe676a3251e4193ceb1</u>	+ 1 Voucher	✓
97	2023-10-05 22:53:29	<u>0x7e9d98c784d7829cfeac 9b95a0593ec7ccda7b7889 27cb5b8ff3725a21c630c5</u>	+ 1 Vouchers	✓
98	2023-09-28 18:04:46	<u>0xe2218b36bf61e7ffa335 5f98e3ae6ec537e2c3a343 7d62ee1b1d61d772cd15b6</u>	+ 1 Shiba Inu	✓
99	2023-09-24 06:34:18	<u>0xb6c8e5aa9960d9e7c39e 86011cb4f91877e440787d dd987270ab61dfd9ef93cb</u>	+ 1 GOLD	✓
100	2023-09-23 05:06:23	<u>0x1076f5fd90fe838cb63d 03ac3aa3689d6546326cea 1c9bc5aaab544efbbe4e35</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-23 05:03:45	<u>0x2df380b5416053ebface</u> <u>22e7044ff053bf1170ce30</u> <u>01fb6a0227f3b5152dd59d</u>	+ 1 NFT Giveaway	✓
102	2023-09-23 04:59:19	<u>0x5fe755a45ab25f706922</u> <u>c15c078e5b234333d857bc</u> <u>fb0a94dc22fcdea8568ff1</u>	+ 1 NFT Airdrop	✓
103	2023-09-23 04:59:03	<u>0x0ce4e60d12af83f2616d</u> <u>098e1d2463b5821d46916a</u> <u>6714c0e9108be971a82d2a</u>	+ 1 NFT Airdrop Round	✓
104	2023-09-22 22:33:25	<u>0xc518d353492bc9507bbd</u> <u>4c8dd830e8263862bb4ba7</u> <u>2bff653635f2a9c5eb518b</u>	+ 1 MintPass	✓
105	2023-09-21 23:59:48	<u>0x39f4c5de373d5dcf121b</u> <u>7b3e36429c2813d1308883</u> <u>925120008aeb1de4941909</u>	+ 1 Voucher	✓
106	2023-09-20 21:42:01	<u>0xd295f39227d98e5f6638</u> <u>ff7f8398be0a2ff39e8313</u> <u>6916fef33e7d0254fd2483</u>	+ 1 Voucher	✓
107	2023-09-20 07:55:29	<u>0x6686785db9570870483f</u> <u>51a4483ecf6e863fc88e4d</u> <u>176b12a9b3eab59c89c676</u>	+ 1 NFT Airdrop	✓
108	2023-09-20 07:50:11	<u>0xce8a7ea8e28795d7df75</u> <u>b4308566249d75f53bd24b</u> <u>91c3cf4b788588db43a164</u>	+ 1 NFT Airdrop	✓
109	2023-09-20 07:49:45	<u>0x34825b8e871183f81625</u> <u>13a55e93e0d771c838ae00</u> <u>0cc42f2baa3ce2f90222d5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
110	2023-09-20 06:51:41	<u>0x96ad0882936711688813</u> <u>7c2196cdbb3b8b30b29fc1</u> <u>2d2081f939f502ded9931f</u>	+ 1 Voucher	✓
111	2023-09-19 18:09:02	<u>0xd2aa30f8f6c3050e0b0a</u> <u>5d695be4225923720a5a24</u> <u>550b6aabb40d6b8f097544</u>	+ 1 Vouchers	✓
112	2023-09-18 16:08:41	<u>0x4fa601909935f7fde687</u> <u>1ff74061564b59a7aef8e3</u> <u>c1df3607de868286a6cba7</u>	+ 1 usd-rewards.me	✓
113	2023-09-17 15:19:11	<u>0x4d51acdef95258a386e9</u> <u>c2296e29e25a9bc53876b5</u> <u>c54440b011153d55b21749</u>	+ 1 usd-reward.com	✓
114	2023-09-16 02:43:15	<u>0x9d5eb242c4a12cf9140d</u> <u>7d8a28c621a7ca8dc87871</u> <u>527dca938cb3ba005e11c3</u>	+ 1 Voucher	✓
115	2023-09-14 19:58:50	<u>0x3eb824289cd1da52754c</u> <u>33e50c69f844307006af48</u> <u>dc260eed960d3e865057fd</u>	+ 1 Voucher	✓
116	2023-09-14 19:03:44	<u>0x889dbe779f708c263c41</u> <u>965d73b30248cb38f5cc8b</u> <u>5c831d64fcf65c8aad3420</u>	+ 1 Voucher	✓
117	2023-09-12 22:09:06	<u>0x9c29fd333d5f14a9c45b</u> <u>c6c725d9ae62f8b3823cdb</u> <u>c475245c923024170e06b4</u>	+ 1 claim-usdt.com	✓
118	2023-09-11 22:22:37	<u>0x2953e00fe472ecc64ca5</u> <u>d210cc0f5d5fd45ddebfc5</u> <u>5fff3243e0db251420554d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-11 02:26:28	<u>0x74ca0e45118b06332544</u> <u>160e32c8debc9e1a226c03</u> <u>6a33b929def6a9d4306774</u>	+ 1 Uniswap giveaway	✓
120	2023-09-11 02:21:16	<u>0xad52842b88ababa22f87</u> <u>85d689a69914708dedc92f</u> <u>f8bd95ea5463050eca75d4</u>	+ 1 Base Chain Raffle	✓
121	2023-09-11 02:19:08	<u>0x46ac1c4164ca2e4203e4</u> <u>6ad904abbb5f0e7e4a1f0c</u> <u>f2fa3774d94ce3e7717583</u>	+ 1 Circle Weekly Giveways	✓
122	2023-09-11 02:18:26	<u>0x52307a1908ea21a6b1cf</u> <u>2804beb07b2e64f1022abf</u> <u>13ca1dc20350a0eeea79da</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
123	2023-09-11 02:18:06	<u>0xa6e8d264ac5335a9ee6e</u> <u>031afc2a9e936d110b6c20</u> <u>55cc89d755490af1594c99</u>	+ 1 LIDO Drop	✓
124	2023-09-11 02:15:50	<u>0x572c35ede84529463531</u> <u>7cef7a384f8554ea45ae3a</u> <u>3eab10e55a22584f5135e0</u>	+ 1 NFT VOUCHER	✓
125	2023-09-10 10:39:25	<u>0xd8adb2c1b3aba8ff84ba</u> <u>6b8523ed868306a2faa54f</u> <u>f2634a25baa1788a74276d</u>	+ 1 NFT Voucher	✓
126	2023-09-10 00:56:32	<u>0xe1ca0c01c047c71b2b0a</u> <u>4b7d691ee0f217bdc569e3</u> <u>28c45e2661133419d25fd2</u>	+ 1 drop-usdc.com	✓
127	2023-09-09 01:30:47	<u>0x7ae5829d6a130c062851</u> <u>4b3ef8ed704a88f54b0b25</u> <u>7ed7463dfd5b457d427b17</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
128	2023-09-09 01:30:33	<u>0x3ea12c973f9cb5b765e747cf0b53df0d28dd566e8c68e84d873a15a2f0a0358c</u>	+ 1 Base Chain Raffle	✓
129	2023-09-09 01:30:27	<u>0xcfe3ec0f599218e61bb4361572740ec861acc5a18fb3b9c4f866a8ddb5f58fbd</u>	+ 1 LIDO Drop	✓
130	2023-09-09 01:30:09	<u>0xca00ec2b22b8372b109ef27ccc670ce3778cc64cd17300e9458772d24ce1105e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
131	2023-09-09 01:29:41	<u>0xb1d3a4f13708961303745f1b5e93a25fe90e25b70593f1c46e91754f60860b81</u>	+ 1 Circle Weekly Giveaways	✓
132	2023-09-09 01:29:09	<u>0x07a34077e4c351fcdd4e748da361ccb8f1f27d4fce2ea9d2ea4b183e2fa0605</u>	+ 1 NFT VOUCHER	✓
133	2023-09-07 07:09:50	<u>0x4d9e3107e11687bf2266d47e58b3c405a5026b84ae75f27e09ea228b818b83bb</u>	+ 1 Voucher	✓
134	2023-09-07 04:29:48	<u>0x59f3c2888fc61fd34bcb2d303f6d80be37f89702948957f81684f18439a459a6</u>	+ 1 Circle Weekly Giveaways	✓
135	2023-09-07 04:29:18	<u>0x382f80b2d86b1c812c90254bdf2c04fd982ef8dbecd436ed01cbaa4ef84f28d9</u>	+ 1 NFT AIRDROP	✓
136	2023-09-07 04:29:10	<u>0xbf43be365d1d659bf1b22d5f46986dfeb46121c579a6170a974dbace0523b565</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-07 02:12:57	<u>0x6db9a1f165552f0b4b5bed233ce70c3b61d4ce3f39ce23067d23cebc9ca58d7f</u>	+ 1 NFT VOUCHER	✓
138	2023-09-07 00:53:13	<u>0xd0bb76c5f376902af9aa7dd120252277958a4cf1b8437deaaf1bd238b0ff94c6</u>	+ 1 claim-usdc.xyz	✓
139	2023-09-06 01:38:14	<u>0x008a365dfba7a9d11df08d69ef65010c1f16ac91c4faa29393cba50df8e0b91d</u>	+ 1 Vouchers	✓
140	2023-09-06 01:38:06	<u>0xdaf0beab445a2aa8e8ffe2e390ce289720cac43924c6be6e922ffce3ca25b952</u>	+ 1 Vouchers	✓
141	2023-09-06 01:38:02	<u>0xcb2f12e9d2f801ada4d16fb8b142fbd4267a0197c4255b73360755c3d89ff133</u>	+ 1 2000-usdt.xyz	✓
142	2023-09-04 19:50:59	<u>0xf4c9cf597ee706a608d3e68d8e89213a64ad814d95dc96aa8b5a4ef2159b6162</u>	+ 1 claim-busd.xyz	✓
143	2023-09-04 19:50:47	<u>0xf77ccfd9fb5ecefdb7eb41dc5b3af36602919ba44fad8aa921415510d2d889fe</u>	+ 1 Vouchers	✓
144	2023-09-03 16:05:34	<u>0x9c269ee7d6498e55d2c8d3c210d6156bb79f051a3bf76dfcd1c61caa5ea62c11</u>	+ 1 Base Chain Raffle	✓
145	2023-09-03 01:53:42	<u>0x7bfa6b1a2f1af2ffbe63a159d9a9309e4753595e75ca723c6c3533ff389a3100</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
146	2023-09-03 01:53:14	<u>0xf96e812c06ded146c925</u> <u>26a798e7f7a6d3fa4aaf78</u> <u>bf297ebcef260cd3bca61a</u>	+ 1 NFT Voucher	✓
147	2023-09-03 01:52:50	<u>0x1aae47a498c4d952abc4</u> <u>62dfc3c87b8f16087d0532</u> <u>d07d9e72a526bb79151b1f</u>	+ 1 NFT Airdrop	✓
148	2023-09-03 01:52:20	<u>0x9bd08073b0405b54d254</u> <u>a20c1627d81d4a47aea589</u> <u>1b48504be033acba5bc9f3</u>	+ 1 NFT Airdrop	✓
149	2023-09-03 01:51:50	<u>0xdcd1e69f3adb5f0f6fc0</u> <u>436afeac74b718d8159ba4</u> <u>5c6520c6235660e0594f7e</u>	+ 1 NFT Voucher	✓
150	2023-09-03 01:51:28	<u>0xd832472cbcf6673f1c7</u> <u>92da84d895706ff7162101</u> <u>f132466eab427ab8ec678c</u>	+ 1 Vouchers	✓
151	2023-09-03 01:50:52	<u>0xb1288eb9bcc3c984406b</u> <u>bfda3344f940d95b10c56f</u> <u>3224c257db822082b1dec2</u>	+ 1 usdt-rewards.xyz	✓
152	2023-09-02 15:18:13	<u>0xf1556a1b15c15b411e2d</u> <u>e543b306821a113f9ee20e</u> <u>17e2c6e730e79c46a57191</u>	+ 1 VOUCHER	✓
153	2023-09-02 01:43:54	<u>0x896013e1e8a81ba8ff66</u> <u>45f50033a42f4c98e9d3ff</u> <u>246da529ab94d4ad1bb717</u>	+ 1 usdt-drops.xyz	✓
154	2023-09-02 01:42:36	<u>0x3157fdb2cff01efa53d5</u> <u>e7a75f073c73bb4986310b</u> <u>e2b14b87243acbe4373bb0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
155	2023-08-30 21:44:02	<u>0x3a62ddca28713fcfab63e09eb69222d08f3863f6f082e49b604985e4eef6ac37</u>	+ 1 Weekly Giveaways	✓
156	2023-08-30 21:33:16	<u>0x0854dbd454b0fa521873ec08446f9119130dc8a46847a250db7b7dddd55e3008</u>	+ 1 UNI-V3-PoS	✓
157	2023-08-30 21:33:04	<u>0xb4a8083d058c089b354a5b3f01bf8a47d034d9eaa0f194bc42f571da7e74d4d7</u>	+ 1 drop-usdt.xyz	✓
158	2023-08-29 04:32:21	<u>0x629471f5c0ba0ef2003d132935782089c357e9cd245007cd1cad8e29f7378813</u>	+ 1 claim.uscircle.org	✓
159	2023-08-26 16:28:40	<u>0x4e2d6fed90fd6ae4b0d9f8c98239d2506dd33d105b8f5073169e39a71de516ba</u>	+ 1 UNI-V3-POS	✓
160	2023-08-26 16:09:14	<u>0x8ab843556e2b0e292f735959af3e5dee10323e5087f7f9aeea9a17cb1b9c5668</u>	+ 1 Voucher	✓
161	2023-08-24 02:14:36	<u>0xbdf46b12ae8d53d417b083089caa832a0889961d767b334c322f38d30bbbb53e</u>	+ 1 drop-usd.xyz	✓
162	2023-08-22 22:01:30	<u>0xaa54b23509b03e28649195eff293e1df77b61d9cf8d91905a4df89a29239cb77</u>	+ 1 usd-drop.xyz	✓
163	2023-08-22 03:15:34	<u>0xdcc9c2e7df23107ce8c7ea62a299e0b1b718760892e5e0795fe272749db0f477</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
164	2023-08-21 22:11:33	<u>0x9bc7e5ab789aac6e0c4b</u> <u>f60aa2920e8cce8203fb6d</u> <u>20e65ae67c4ce5f339ed9e</u>	+ 1 VOUCHER	✓
165	2023-08-21 20:30:26	<u>0xcdb4a2da53b394617c9f</u> <u>300614f3db80535cac1572</u> <u>78c025b322d5785d478759</u>	+ 1 coin-reward.xyz	✓
166	2023-08-20 19:58:47	<u>0x2c99e2c090cfe134535c</u> <u>a210694957e7400baf06f3</u> <u>f86f8898aa1838531b47bb</u>	+ 1 token-rewards.xyz	✓
167	2023-08-19 20:23:45	<u>0xf58275f99e8760171b69</u> <u>2f14e081085d8d14d61b08</u> <u>a917ae29e8aeb3e91c9935</u>	+ 1 official-rewards.x yz	✓
168	2023-08-18 22:45:43	<u>0x895b9784b07eb3ff62d5</u> <u>e60444b89f7e8f107d30c6</u> <u>e08eda566550eab542a4fb</u>	+ 1 token-rewards.xyz	✓
169	2023-08-17 19:45:51	<u>0x6fbb86321e5886a07401</u> <u>335ae39d0a81415134fb69</u> <u>118b9ee751f6b479d7d6d6</u>	+ 1 token-rewards.xyz	✓
170	2023-08-16 23:25:38	<u>0x6d5e644b099ae9602f5b</u> <u>8685d5478d9acd6a138340</u> <u>89206d384cf55a81bb4015</u>	+ 1 drop-reward.xyz	✓
171	2023-08-14 16:53:11	<u>0xfe8dfd8c45953c9cd3c2</u> <u>ce925470127325ab33db60</u> <u>6e6895d1d0f67eb02afaa2</u>	+ 1 drops-reward.xyz	✓
172	2023-08-11 21:38:13	<u>0x5f02373eff510085a1bd</u> <u>45a1ac285b8f50d53cb0bc</u> <u>bb1b1b4e2fc9345e77fba5</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
173	2023-08-09 20:40:53	<u>0x2f2ecd9838c999a7ed13813b70fb2d2c9284104ee7f3e11e855fe4828243ec83</u>	+ 1 2000rewards.xyz	✓
174	2023-08-06 02:26:39	<u>0x71908e71ab5360684f6af8f5f32169b7c7cf7f90fbd7401abdb9a7fca872b751</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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