








3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xfa2731a5f7e27a7779b03d56552c3ffa730414b4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
mPEPE	10,000 \$mPEPE  ·  · mpepe.co
TIA	4,500.000000000000000000 to claim airdrops
! bitrock.to	9,668.000000000000000000 Staked Bitrock (www.bitrock.to)
USDT	10,000 \$USDT  ·  · airUSDT.net
USDT	10,000 \$USDT  ·  · airUSDT.net
! A-ZKF	72,046.000000000000000000 A-ZKF [www.zkfair.events]
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
!200% Deposit Bonus!	1 !200%

* USD values displayed at the time of transaction

Token	Balance
bitrefillCb10bit	1 SHOP
YBVIPClub v2	1 YBVIPC2
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC Voucher	N/A 1000usdc.org
\$1099 USDC	N/A \$1099 USDC
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
0.38 BTC AirDrop TICKET	N/A EMONEY
'	N/A Reward at usdt-nft.com
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 13:17:56	<u>0x0f2392b9baf2d62101de75199befd093cf525f220d53c6c637c5026a6a386c15</u>	+ 714,707 OUR COINS	✓
2	2024-04-29 10:04:55	<u>0x82268ba33ec3d62d552798576f7dfdf68739f7e57e01b60a6f871528c06d575a</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 07:54:31	<u>0xcfa8d4ee0ef811b7a2eb 24a7e121082bb106088786 e8cccf8b492252c45bc97</u>	+ 5,285.000000000000 000000 ACX [via www.across.events]	✓
4	2024-04-26 15:53:50	<u>0x1ffb1c3c8563430dd498 fa396a6c21c7c2c7b09d56 caad1c69c7225fb910bbb5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-02-25 20:52:42	<u>0xa8f4826eaabc64f48f92 5c75cdb3ae915ef9e75a68 8532b465b901beb64e13a9</u>	+ 3,000 ds!	✓
6	2024-02-14 21:32:45	<u>0x8d5eef564af09e7fa08e c4a652e57034cbdeacc0ca 996d48af8c5e26748d7faf</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 02:27:13	<u>0x1a7019519f1b55b1172e 524e47f1efa0e85592100c f23d5899e07cd397d214b8</u>	+ 1 rds	✓
8	2024-02-12 02:26:25	<u>0x6f1e01aa5a1d2c5b2473 c7e079bb90ef3c7bd38b9c 20cc8611b1c0f7b570359e</u>	+ 1 rds	✓
9	2024-02-12 00:31:59	<u>0x2618af53671ec907a84b 683aca021d77d5c2003597 957c57d3b30af02e7fab46</u>	+ 1 !	✓
10	2024-02-08 07:37:58	<u>0x9230969e35cecf3d2804 f99760b05a9717e10c8c01 189f849168317fb0abd8f5</u>	+ 31,262.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-08 05:36:06	<u>0xa2d3569b14c584da147a 5ec69aa22cf76ef5329a2b b7fce15c2447849cdc9385</u>	+ 5,000 \$USDT ðjLð·lðœâ·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 03:45:16	<u>0xaeff460158fca437af2ec57d13676621d64ce26de968242839bf68cc62f8bb7</u>	+ 1 rds	✓
13	2024-02-08 03:45:10	<u>0x5eb6f730ecd3b47a5f98a3db97a3ae4ebca14b226b9b73a1c1594b9890d92ef9</u>	+ 1 rds	✓
14	2024-02-07 09:17:23	<u>0xc203a84a97c87bc0d55906be2ee3f576223a2ac57c97cb42d35d18a6aa7c06d1</u>	+ 1 RDS	✓
15	2024-02-05 18:59:11	<u>0x3f4bb5b251af34d65de48dc068a31e61003e35548a7d71682d799b1d8efd0f1a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
16	2024-02-04 04:55:35	<u>0x51b665e9a5e15cc37e43a55b4417b95fd9c9622a289b1b981f77a31f0fd3943a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
17	2024-02-02 18:50:21	<u>0x0b52006bcd76af5d3821e621df41a85c44c48c101614aa2d118c4d2f9ecfe7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-02-02 18:15:12	<u>0x6da2d97c54c6b1db5f5412fc8c0cf89dc9084fd320f6dce71d1481f4a96b1330</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-02-02 13:56:37	<u>0xd2db49ff7d476d8dee39b9d6eb3e5c37e1a1f68a7b63880c00445f913d62281b</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
20	2024-02-02 11:04:34	<u>0x9a5ad54a37d8b9e24afcafd22b6e5cf3da5a8811b0808b953108c499589f37ab</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 01:57:44	<u>0x75813a4ad9506866adb8a996e415a134e964432e1c1d02676f1abf04ebc87f34</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-· mpepe.co	✓
22	2024-02-01 14:06:29	<u>0x264a05b3a09f539e6edf60ae649905e6d22bc31e6c71fee86a9e7944170d37b9</u>	+ 1.0000000000000000 00 adar.site)	✓
23	2024-02-01 13:48:04	<u>0xbf941e7eef811e02a0573b83c5bee011c52309b52a7eed8729697c8610e41a47</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
24	2024-02-01 12:26:42	<u>0xde8a414cb72cf8050954bc738ac2252ec22ef9e5045745fd969a165d6e732939</u>	+ 1.0000000000000000 00 adar.site)	✓
25	2024-02-01 08:38:14	<u>0x2f96cc8605f9e0c82302ebfeb297fd9ad11287f8d2b5cf1425c0816e1c9391aa</u>	+ 8,260.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
26	2024-02-01 04:00:31	<u>0x9c290010b0825b1a511d8a7f0273f2cc5532adefade72f27d5028e9c50a8334e</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
27	2024-01-31 21:04:24	<u>0xdc5d6b3861f5d0b71a307fe5b35ae6a4b17a3c2a6f230ed734f5151af379e31b</u>	+ 1.0000000000000000 00 adar.site)	✓
28	2024-01-29 22:39:23	<u>0x7ce9fcdf04b15dc9226b2c8ebcdab47f36d928ce8a7026feb39a48b2cfcf232f</u>	+ 32.0000000000000000 000) to claim	✓
29	2024-01-29 02:18:59	<u>0xe7e0570e5f2eea6c80cab41be3f7a664501f02e125921f1d94022707bfd50471</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-27 09:42:24	<u>0x2d436ea4ff491f8b3e730e05a9f1995db5c06bfdc8016020ad2184de9b08a7df</u>	+ 1 Claim Reward	✓
31	2023-12-09 23:40:08	<u>0x1a04b1358b9114c38a353e859e219125ed2672e8eca611a7e3a2d71deba2356c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
32	2023-12-03 12:43:11	<u>0x34df745a57524db206267b5a394958f8fd3347f2a994577aef9595f05e21e47d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
33	2023-12-01 08:18:21	<u>0x2a86f7efc582e2ba87da45be9983ddd099ea5c273c0bb4ce3867c6834b43eb36</u>	+ 7,000.000000000000 000000 rn rewards.	✓
34	2023-11-27 23:53:08	<u>0x128b71fcf8a2787644149604263780ec9fce6e943a69e80db97d2e1b165e7462</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
35	2023-10-31 16:28:56	<u>0x77397e416b1a030e247cd8a0097de62b4c6d27cb5cbcb899a3802c925823088</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
36	2023-09-19 12:29:49	<u>0xd9797f1dc7aa7c221078e7d7275d4c4866f2e1997343ac84a6fe79bbd1e2a28f</u>	+ 392.14999999999997 7263 wSNX	✓
37	2023-08-25 21:00:40	<u>0x092f0fc8b6d6f12096132ebdee9348a9851fec0236cce47b4083cdd96ad4fa99</u>	+ 162,750.0000000000 00000000 wHEX	✓
38	2023-08-15 09:46:57	<u>0xfb02011f28da74b68cbbeda308ee6ce389cd4d25e4f33763d7e47dbbfff71e7a7</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:06:17	<u>0x5ea3770d859c9cf8d35889cdfc6d8210d99426d58d7b983460a947d8592df063</u>	+ 1 !200%	✓
2	2023-09-29 18:48:41	<u>0x78dfe35b9c622f39d98177ac9b3cf9b2c28ebd6bd4e85e448a3612fa471b7483</u>	+ 1 SHOP	✓
3	2022-04-14 16:03:33	<u>0x9daf3b45727029c6ba5e356989156e16c98288d6bb b6301a031ebbeaa9eded75</u>	+ 1 YBVI PC2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:21:09	<u>0x702cb507d2bbe0ae0fdfdc0ac9849e2f385d17938e4a0ea645df48f88c5f36c2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-04-27 19:06:45	<u>0x9a2dfd08347431e7aa9232bece3639b10fb295413fddcfd33439d6d7fd865e2f</u>	+ 1 com	✓
3	2024-04-27 18:57:57	<u>0xf76c7f1bb1e874aba3b3f774835a3da3dc8503289d935c7da1e11219cb8f434a</u>	+ 1 com	✓
4	2024-04-26 18:27:14	<u>0xa11ff27ca10a93152c3b6325d1a6c96be5bc30f04885064b0b768b792085cb80</u>	+ 1 Reward at [5eth.us]	✓
5	2024-03-16 00:43:41	<u>0x3412cea9dce764ffc67060056b147da5c6519bcbdc ee6bc17881ac987a1878cf</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-24 13:57:46	<u>0xbca5dae0ad5e7de55300deb649281b8e10d04d7280d4b18d874c809635c18b38</u>	+ 1 etherevent.co	✓
7	2024-02-19 00:32:47	<u>0x1791d69ce1d1618310fffe105e17dc4a8e23da8b45df4b4d71cca91a6b15723e</u>	+ 1 NFT	✓
8	2024-02-08 03:50:08	<u>0xa0124351e8ae09484f87859c57b04edb8f40fa21f8b5cac21135000a68a69b5b</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-08 03:45:10	<u>0xf8597eab5a7287bc34ffae552f03b337de23cf713fa5532c6ade64846d0e1038</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-08 03:45:10	<u>0xf5c51716dc15f706c9b06466b7ee029b5ada272f03dad66d98549476e11db125</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-01 05:01:56	<u>0x4d26d00e1e1c3062e9acd1f5772f3aafc181ada2d2be8d4a2e600b809390d2a6</u>	+ 1 Reward at ether.casa	✓
12	2024-02-01 04:05:49	<u>0x3e635aacb66b20c3cbc1a24d9bb57349478b7caa7bfa0e21c124ea2926db13b8</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-01 04:04:45	<u>0x84f245971c5a3cd7c9ac38b3638b74088044c33c003f55b54e00b76e8ef2d276</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-29 13:10:02	<u>0x91064b2b05b610544a467f49052b86b1bbbf1f10cc6afca1a8f1b77214dee447</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-29 02:20:21	<u>0x0dea1d0dc9012d00a62999f15c356813dad646e06e144b58654983eb035c5426</u>	+ 1 5000usdt.com	✓
16	2024-01-22 13:03:56	<u>0x47a897c6518ceea76739d01777daf154179cc9f43077bdf59d544cec6d9be58d</u>	+ 1 ethevents.co	✓
17	2024-01-19 07:38:54	<u>0xa3c1c1c654051eeb839ccc4d3ff0bcfbbeb6224ebb70f9ef04cbc6480c66f81a</u>	+ 1 Ethers.fi NFT	✓
18	2024-01-15 07:52:28	<u>0xaaafb29cb1e9bf6558c0bad3f8d628a12bd1acfa632b80e493bbe4346b460c0d8</u>	+ 1 Reth.fi Genesis NFT	✓
19	2023-12-28 02:28:50	<u>0x481528b16e0e9a96614ce8e000ec08d0ce6dec0166e596940ce450cddb56cfed</u>	+ 1 200DB	✓
20	2023-12-26 05:27:19	<u>0x34cb66053eb1f9f98277417895a233792d03db05b3635f851ad74f3c665747ad</u>	+ 1 2000usdc.cc	✓
21	2023-12-26 05:27:19	<u>0xc168c8587ff4e51bd31f3b2e6cb08a0de03db5a5d6db7c0a346b2d31da5adb32</u>	+ 1 3000usdt.net	✓
22	2023-12-26 05:21:59	<u>0xaab571eca17f976dd1a4f020d60d24b946cbd00aa2cd2b4226be8de9d8110ace</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-26 05:20:59	<u>0x1c202a1782ed8261ced97e773c0f418bda20755ef02f5b61dce7050ca948cd2f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-14 03:08:06	<u>0x232d17847a6039de7c8e9f08bd33ed949398b3857b89dacb8330bcd33164895c</u>	+ 1 org	✓
25	2023-12-09 02:25:54	<u>0x35234b6f507cd76c8cb747788b713c2ba42bf3d61ff7d36005a6999eda598dd4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-08 22:54:28	<u>0xb11b1d12e6d7632053c4eaf18b23a6ce260c04328652d5ae9b02565560941e0f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 11:37:28	<u>0x745b79d1fbe253065220e61ca708550226b0fbc5f0873627297bf7ebb532a644</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 11:05:38	<u>0xa9f7bf3d670c140fa768fb6e73c008be58438d7774d8fd56a0326393d44be6d4</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 21:39:19	<u>0x9614c915cd1f831b3d26b31b57913b6de9a9718f04ef8f1f06a99dfc8b4addaa</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-02 22:27:47	<u>0x25c7e4eedbca96c495186d24c1eb1c53080eecf694af58efe2d2a80e05e01fd3</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-02 05:46:23	<u>0xb1796a64d5d4918c170b4fec4a58d0ba460f3b7c1d9a21a200ef58cba31a50e2</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 05:38:46	<u>0xf251899f4d4cd5516e65690d35e2e94cc5b081f36c5aeca774dea248fdd9dd38</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-02 05:36:40	<u>0x871fc2a48ea89c11e635 b69fa83326e055787432b8 3f4e669f562e2b8eb84389</u>	+ 1 2000usdt.net	✓
34	2023-12-02 05:36:28	<u>0x76874df7f959116e22ee 1dc1cf535f7018b837cf80 d39143a54018041921b7d7</u>	+ 1 1000usdc.org	✓
35	2023-12-02 05:36:08	<u>0xd7700802b9a428bf39a5 a0b8a5fa78f05f76479ef1 bcd238a34d6429fd2f0f2d</u>	+ 1 Reward at optimisum.re	✓
36	2023-12-01 08:46:36	<u>0x723dc73df961c560a0d2 5a337fd9577bf03bf8ac29 221672b3a8a1ce49d76c95</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 02:36:43	<u>0xcba579ed85bd5694a358 d2f160bfd612be26fd064d 177beeac00a38bf396f5e2</u>	+ 1 Reward at shibatokens.win	✓
38	2023-11-23 04:34:47	<u>0x34785cff596c8b288bc4 c12c299bd409ff47b48a2e 670affcd95440e58109db9</u>	+ 1 !Betcomets 200%	✓
39	2023-11-11 22:40:32	<u>0xff7775853cd42eadfba4 b482c44595b4c1ce557097 e082ba1e77d1add25571a0</u>	+ 1 eigenlayer	✓
40	2023-11-07 03:44:28	<u>0xdc5538d655b32b43719e 9bf41049d79467a0f7d5d5 ce0ec47e48d364d85a1617</u>	+ 1 op.work	✓
41	2023-11-07 03:44:08	<u>0x7189eeeff393c2954d2a efdc4455bf7a61623f79af 9e0387df0fdc38c9eaf10f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-02 04:13:51	<u>0x38c062f8e1613e5fc1dc</u> <u>0b4249f5e71fa04bce7d35</u> <u>8f4c686289054e091fca91</u>	+ 1 rewards-usdt.xyz	✓
43	2023-11-02 04:13:27	<u>0xda80cea58f185343f90f</u> <u>ae244b43b582da9af7d972</u> <u>00ad59a5089d06c763bf5d</u>	+ 1 op.org	✓
44	2023-11-02 04:13:19	<u>0xc9b4887f56fe4879bad6</u> <u>3db5c6526e5ae6cd2dd2b7</u> <u>d7501adf42dd9673cb7c39</u>	+ 1 Voucher	✓
45	2023-11-02 04:13:07	<u>0x1c6fab8f2ccc957a696a</u> <u>212f8544277eecfc2c12e2</u> <u>7a83c003beeb53bb8befae</u>	+ 1 2000usdt.cc	✓
46	2023-10-30 23:38:45	<u>0x37fd5963db22b29b3ce8</u> <u>a1939a5a43d46820ffc2e6</u> <u>b3798f616964ed4cd04faa</u>	+ 1 !BTCMHALL!	✓
47	2023-10-30 14:02:39	<u>0x5654a5b06a1feba9d889</u> <u>df628444aeafeaf2b5cef4</u> <u>701d3158ef80fe342b92f7</u>	+ 1 drop-usdt.cc	✓
48	2023-10-30 14:02:37	<u>0x3d2f5173b50b0e1f5242</u> <u>20caccdb87fd0fb6c65023</u> <u>3dd333c5d42c25d34b95c8</u>	+ 1 rop.net	✓
49	2023-10-30 14:02:27	<u>0x2c7d0a1b922342c1ff6b</u> <u>6f55cc6046cac6eaa5850b</u> <u>729733eab31c7a60e5e24d</u>	+ 1 Voucher	✓
50	2023-10-30 14:02:23	<u>0x528dad17473402e9cad9</u> <u>51f4cc2c98943f0000760a</u> <u>a86c733ab8f6f62b0cd3df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-30 14:02:21	<u>0x94d79ba83a9bba839706</u> <u>aebc4091ee15d867b36e43</u> <u>f1601162c1cf45e2d08565</u>	+ 1 2000usdt.xyz	✓
52	2023-10-30 14:02:13	<u>0xec5f10fb3441d2073d7b</u> <u>a79c719c1fa6170178c166</u> <u>3bde040e7e3e77aebff097</u>	+ 1 Voucher	✓
53	2023-10-26 17:24:06	<u>0x1f989fbe9138c197554c</u> <u>7147a0f715852bcd7e0daf</u> <u>878539f1ca81c4559306c5</u>	+ 1 \$1,000 TON	✓
54	2023-10-24 17:43:21	<u>0x50e54587f5fc6a8c221a</u> <u>7e26610c676dab0057576e</u> <u>3ed23ca7ca7d3d7fb31de1</u>	+ 1 VWIN	✓
55	2023-10-16 18:48:39	<u>0xcfdc13c785c8738837a2</u> <u>16b5d0fceb6dba09dc3618</u> <u>ecce31346e77a52724b6c1</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-12 19:19:48	<u>0x8f722d5092b852e63064</u> <u>e5c85bf94437f61cc3cea2</u> <u>d4e1aca2250bd41784159d</u>	+ 1 Voucher	✓
57	2023-10-12 01:23:07	<u>0x017195778fb7e3a99fbb</u> <u>ea681aa70f644d73bff7d7</u> <u>c42d2243274ab83b4fff2b</u>	+ 1 yz	✓
58	2023-10-12 01:22:39	<u>0x3a1402a4360416ff3eae</u> <u>3d4b697eb0589063775327</u> <u>77253d09fbd844a816c5df</u>	+ 1 tether.ac	✓
59	2023-10-12 01:22:33	<u>0x4818e06f4a1f2eb5f819</u> <u>ab23d45905b5935890bf65</u> <u>6f80f9c441adf956c7d1c9</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-10 23:48:02	<u>0x08cdc1543361d8845124</u> <u>461492ad386e7947200e93</u> <u>abbfdfe3fccca7ea76ca7c</u>	+ 1 1000-usd.xyz	✓
61	2023-10-10 09:24:59	<u>0x3befb7966a32768a1927</u> <u>bf8bf3b2f6e6d59e18b4b0</u> <u>01bf4a6048e91f0d68c1cb</u>	+ 1 EMONEY	✓
62	2023-10-10 02:54:27	<u>0xca3d58073821d7acbc5c</u> <u>54f9d75548758d67fff6c3</u> <u>4d74291a23e13816dbfd7f</u>	+ 1 Vouchers	✓
63	2023-10-10 02:53:49	<u>0x8744ea9c8eeefa5dbd937</u> <u>be4fdf5b98621c5ce357e6</u> <u>308261e011a27bbd3c9844</u>	+ 1 Vouchers	✓
64	2023-10-10 02:53:27	<u>0x709a07fb7af1e595c8bb</u> <u>32291fa62d579ce1361924</u> <u>dd26dbbe0188d71908e9d9</u>	+ 1 usdt-1000.xyz	✓
65	2023-10-10 02:52:47	<u>0x0e3679a44e95744ff75f</u> <u>8f842b08e7d53b10271d2f</u> <u>3efba216b773d5d659297f</u>	+ 1 tether.pm	✓
66	2023-10-10 02:52:45	<u>0xbb48794fa5ede4cbab2a</u> <u>caec7628f2256fddf34a60</u> <u>30888e777ac78943c2979e</u>	+ 1 tether.ac	✓
67	2023-10-06 00:35:01	<u>0x3824713ef42d98837042</u> <u>7bb481d962d326dba06c15</u> <u>40c4bc4115c05003659e95</u>	+ 1 usd-drop.org	✓
68	2023-10-05 01:06:02	<u>0xad0b8fa8a3e01b0abfab</u> <u>4ba022b9052dcd688bb143</u> <u>cb8aaa7324944a65f909b5</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-05 01:05:44	<u>0x095cd6620e1d8714b932050b23e2061df6e2cfc7a1d4a1cbf0f03d868aabfe83</u>	+ 1 .site	✓
70	2023-10-05 01:05:40	<u>0x1964a727f8e7a602a00ce9e8229829969f9eccde5d20d0f5077f3c44c76cf94a</u>	+ 1 Claim at usd-drop.com	✓
71	2023-10-05 01:05:38	<u>0x2b1bf2fc1287c1175c701c708959235790806996a9cf4e3e4834a0c2b2ce21b8</u>	+ 1 Claim at usd-drop.info	✓
72	2023-10-05 01:05:38	<u>0x738ed6691acb2917eb9360a5aefaea8114cc11a8f3e55971ff780d50e12b37c9</u>	+ 1 Claim at usd-drop.com	✓
73	2023-10-01 18:25:00	<u>0x86fd619d0a8978e39ac6cbb09f72f86c27407ced6c79cbdce7fa185d099077e4</u>	+ 1 TECH	✓
74	2023-09-29 15:10:01	<u>0x33204810494349328f2a1f6b47b308eb426644188a95f613d1746d4f27597098</u>	+ 1 \$1000 EURC	✓
75	2023-09-28 12:02:57	<u>0x53d8b8e032fec81a0bcb73922c2c84cd59838cb64660d987f3e29c17d5084cfe</u>	+ 1 2586131	✓
76	2023-09-27 20:57:49	<u>0x79034e33d44cbbce4734a6429c6bc4f32e87c8f6553844c3dc0e0816f0881324</u>	+ 1 NFT Airdrop Round	✓
77	2023-09-26 12:56:26	<u>0x9f7fa615054b2e4d93229aff2c1c9f5971a23d0b688ed0a331385c109d60fdc5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-26 01:16:10	<u>0xbefffb145d85c1982fdbd53f00a0f948ed1a9dd7d899273acf4b1b7d378bb5577</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-25 01:55:08	<u>0x5176f8287d81b341d8598d487409e18b48dc0e70dd0676db5a4cb36f82d604d8</u>	+ 1 Uniswap giveaway	✓
80	2023-09-25 01:51:26	<u>0xe16cdcf9e76ab10f967cc4eb73f22b213df5f0276a19cb88b6828a12cf8810e8</u>	+ 1 NFT Giveaway	✓
81	2023-09-25 01:50:56	<u>0xaf5b56525214a5230c639bc8af9d2a778e133e9afc</u> <u>dad6b85cf77f6422e17ec7</u>	+ 1 NFT Airdrop	✓
82	2023-09-25 01:48:22	<u>0xd8144dcea4e8f781ffc7b7927f8e93f9a575489a60aeabccca4e137c266265ba</u>	+ 1 NFT Airdrop	✓
83	2023-09-25 01:47:58	<u>0x1247b8dc5678019fbff4b1673cbac944be62bcc997039f7c283ad00e05e28f6f</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-25 01:45:21	<u>0x528bfed8012d92d9c7f2ebdf5081df63b363c4e69f489557ca9b6bdc82f7ab7e</u>	+ 1 claim 1000\$	✓
85	2023-09-20 22:02:12	<u>0xc0b77615035a6b98a19d85ded7220da74395f9fef9b42ed6431e6a89ab9d54eb</u>	+ 1 Voucher	✓
86	2023-09-20 19:13:24	<u>0xb8de23930ec385ebc5e39467e0ed605c5a83c59a75750fcbb7f40fb3d9daf7b9</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-20 18:59:14	<u>0x1370b7366cc093667990</u> <u>8a44764a8ad73872f7ca86</u> <u>4235ece08e2a7d63328778</u>	+ 1 \$10,000	✓
88	2023-09-20 06:52:15	<u>0x2d2befc66c026a8befaf</u> <u>c7ba572b6f829f76703106</u> <u>e3dc3090432517a9e445b4</u>	+ 1 Voucher	✓
89	2023-09-19 16:33:01	<u>0xb57bb91a2f3de8941d21</u> <u>497dc3532f32f8f0b2696b</u> <u>afb9c5ef619db50036667d</u>	+ 1 USDLY.COM	✓
90	2023-09-19 00:16:21	<u>0xad14e1053dce246c29f3</u> <u>73c570a91e2cb9da075308</u> <u>34db65c756c6cecaae5883</u>	+ 1 usd-rewards.me	✓
91	2023-09-18 16:46:51	<u>0x24658c2b21ad7c321a05</u> <u>c91ec0f2130427476fb227</u> <u>afde215c6fff8803eaf8184</u>	+ 1 Voucher	✓
92	2023-09-18 02:06:27	<u>0xd1c6f2a20957ee89ea06</u> <u>55b8b624c109807c3c1b44</u> <u>31320b5464356aabb79b14</u>	+ 1 NFT Giveaway Round	✓
93	2023-09-18 00:11:12	<u>0x98fdcc10bd285daf3e05</u> <u>925194c4b2a1e29fd28b57</u> <u>60a9d13c2390627b418290</u>	+ 1 Vouchers	✓
94	2023-09-18 00:11:04	<u>0x700ba2ef3de125131468</u> <u>6c07d9ba4141e16f32a4ca</u> <u>883f2f135491fd5cb706fd</u>	+ 1 Vouchers	✓
95	2023-09-18 00:10:52	<u>0xdfb1a2b4631439c8570b</u> <u>faaf480a3fc87da6b8c103</u> <u>ac83f686b520bcd8093d68</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-18 00:10:20	<u>0x740e14d44461f561a8e52a5d661bd450f33dc199e7b753cd0c10f80f4a2cd0ed</u>	+ 1 usd-reward.com	✓
97	2023-09-17 22:57:52	<u>0x6e32f77ffac6dafd034dc74ad8d167a55cc618d78a4f40b23c7e8e309e094b44</u>	+ 1 EGL	✓
98	2023-09-17 11:07:58	<u>0x19951aa8eb28818251d61e7276b31cf1d300ece685b9a97407e55cda5db6f884</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
99	2023-09-15 06:21:15	<u>0x656ad0a751830601b093c78962854ab2e8a96c2955e688dd7ed21aef1942a4cf</u>	+ 1 Uniswap giveaway	✓
100	2023-09-15 06:20:41	<u>0x68b3039cfaab0fbd881f0dae0ce8d1faf1db68a6c1646f157008d1e1ad02d74a</u>	+ 1 Base Chain Raffle	✓
101	2023-09-15 06:20:31	<u>0x67e7e9c7009a50575b0b8bed896b9c28ea9496e506a07e8df0464ccc28598a51</u>	+ 1 Circle Weekly Giveaways	✓
102	2023-09-15 06:19:51	<u>0x5739d3f1824e2736f4f4216b4de1994c2954d0e38b5fc3b7ae5fc6bc69c1ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
103	2023-09-15 06:14:45	<u>0xf2fc6b44b3109996b837b507d5326d27beb27c6711dc297e51d9518eb52839e7</u>	+ 1 LIDO Drop	✓
104	2023-09-15 06:14:37	<u>0x99913f4de122da2d7f9f9b82c3779c029977726b2527bb40e76a6c905cd39429</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-13 23:37:31	<u>0xca0c9d66013229f630216e52cbb35878c53f4c99661aace5800a366d0a93fef</u>	+ 1 NFT AIRDROP ROUND	✓
106	2023-09-13 01:53:23	<u>0x01f867973fa5cdc9ca77361ecb0cbcd9b370a4286d53b1696219adf191b79d9f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
107	2023-09-11 22:22:45	<u>0x5fa52f6d09edfd2c1cb43d9a9876850ef24a2e2019d930647cc5099c5fa1ea49</u>	+ 1 NFT Voucher	✓
108	2023-09-11 18:23:43	<u>0xea6f75bbf93140709919fa824bc85e24fdcd8ffa386638c971c16c50f60e6c54</u>	+ 1 Airdrop Voucher	✓
109	2023-09-10 10:39:41	<u>0x3a1cbc8d352337d6eee90d5f67764f0efecdd9deba52a9a42ea554724b917224</u>	+ 1 NFT Voucher	✓
110	2023-09-09 03:21:41	<u>0x24a0ef031443156a465157c2ab0ef61bfda5a55408a89eccf58725e8171669af</u>	+ 1 VEN	✓
111	2023-09-06 21:51:59	<u>0x8664f89e1660ff8a93e8097a2d364143f2d56d3c81edbe3b1e0d39152e2b665f</u>	+ 1 STAX	✓
112	2023-09-06 21:46:31	<u>0x07f06c981b5a8e43a5c2faec44cc173e0e66b0b049b9e2ee3c4abf518bd5549a</u>	+ 1 \$1000 TON	✓
113	2023-09-05 01:28:02	<u>0x0e168110d64e094baf21d308a5715518bcb5bf94158809e9b85f8fa84f383c0b</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-31 04:01:53	<u>0x58fa0b2764af3a0aa071e6d6d0ce5af8fb966fe18167c5d64e60b474b72d0eea</u>	+ 1 ETH GIFT [vFfJjDsW]	✓
115	2023-08-30 10:04:17	<u>0x0440344616f3c731fed71319691f5678193437deb25997ad0a1630075fb4657f</u>	+ 1 ETH GIFT [rp0xjHBL]	✓
116	2023-08-30 09:40:19	<u>0xdfca9f824670144aa1b29c0f933f6176f01b86601244e612c8c00724456a6a04</u>	+ 1 drop-usdt.xyz	✓
117	2023-08-28 09:29:49	<u>0x85de7eef3f1383577c2a8efc4b3ab07d873eedd4a7c0b4ace1ff44de7dd045b4</u>	+ 1 claim.circleweekly.org	✓
118	2023-08-28 03:41:55	<u>0xbb70c4dc6e718ca6150a49154daeb5f15d4c249cd9a0329d4813812eb934bc33</u>	+ 1 UNI-V3-POS	✓
119	2023-08-28 03:41:41	<u>0x391d429e85ae0971534ac4cdbc262cef02b2ea8f7280d2820b56a3d96ab9d056</u>	+ 1 drop-circle.xyz	✓
120	2023-08-27 02:13:58	<u>0xc40933ecccd3ed5bcbf6151f18d8a1458459da0811b820ab5feae0a7ac75e825</u>	+ 1 claim.circleweekly.com	✓
121	2023-08-26 05:35:33	<u>0xcdbe8199d62b26c7d8865a5e54351a1e2b87892c5871e811b2fe3b60ab38846d</u>	+ 1 NFTVoucher	✓
122	2023-08-25 07:11:01	<u>0x44d34dcaa5b2bbf57f70533104afa1a03929dece580a536a7aa393440d85a927</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-25 03:02:23	<u>0xdaef63fcc392eb40cd04d7eedd99d63c0eb233bdbd592937fa25f50e7a2de89</u>	+ 1 NFTVoucher	✓
124	2023-08-25 03:02:01	<u>0xd774ddeadad65ab35df0f358d8f008a7c0e4f0becc426ea548971cfc05817e6e</u>	+ 1 drop-coins.xyz	✓
125	2023-08-24 22:37:34	<u>0xa4926b45c0dbf4a36880bd623834200deb64a77e5bd9a45ea518455ec678b486</u>	+ 1 \$-\$-\$1099 DAI	✓
126	2023-08-21 22:27:35	<u>0xfc66098813d5fb742fdbd09dd2b9e06bfe61c8b660e9c88d42009515818f0b2</u>	+ 1 ARBITDROP.INFO	✓
127	2023-08-18 16:22:51	<u>0x1639f79736df047f16eade757c934073907d38adae576fadaa23477e848a8504</u>	+ 1 \$1099 USDC	✓
128	2023-08-16 01:49:56	<u>0xf77ce285301141596959b20a4e50596e97038ac57ba22309863c94ec22d841e6</u>	+ 1 VOUCHER	✓
129	2023-08-14 18:58:12	<u>0x8e04c34cde09222568da751dd5fa7a7929b3856c5e1fbf99f9ab8aa4d7076387</u>	+ 1 drops-reward.xyz	✓
130	2023-08-14 00:30:38	<u>0xb1295eb037672426eb370574fa46c6815dcfe8a83f97d717d8f02bd2e7664590</u>	+ 1 \$1250 LINK	✓
131	2023-08-13 12:31:16	<u>0x1c2109aac5b2318b89b289df7cbcc6c12f5177be8007653e72fa07f63db4062f</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-06 05:07:19	<u>0xea2f51f50a7fe2c76ffd</u> <u>5dbff734cbc2e7364ac928</u> <u>6ee8cd5b8329e54f96d449</u>	+ 1 1000-rewards.xyz	✓
133	2023-07-20 04:25:29	<u>0xaba07ec637bd07688393</u> <u>d2925f9c71ce5120e9ac9f</u> <u>81cca32151e19f9440fa01</u>	+ 1 APE COIN	✓
134	2023-07-04 03:11:27	<u>0x77bd8cc1da94a8ae597d</u> <u>31cb3e95c8b2a57a928db3</u> <u>b6aeb63dec2177edb8f446</u>	+ 1 APE COIN	✓
135	2023-07-01 19:13:45	<u>0x942c19b18ccad42753f4</u> <u>8a35c1adceb52868284874</u> <u>a6be5eef9704fa88eee000</u>	+ 1 APE COIN	✓
136	2023-07-01 06:41:31	<u>0xee8e1eba704d57e6d071</u> <u>6d05663048403435bde3ad</u> <u>e4ffc64a62e13d97982693</u>	+ 1 UniEvent.Plus	✓
137	2023-06-29 00:15:05	<u>0x9562cc0c74fd98a0d925</u> <u>a010f72e91fdac6e52a157</u> <u>81f8a6ce2bd152d40d8857</u>	+ 1 OPTIMISM	✓
138	2022-05-07 14:52:41	<u>0x8aabde63f078dea19625</u> <u>c3c0d10ec22e0f131990a8</u> <u>5561577d487ffcc09eca59</u>	+ 1 BULLPLdLL	✓
139	2022-03-11 15:19:26	<u>0x28420af3692e7f4d9101</u> <u>d37f152483ccc3769549bd</u> <u>322e69c49b30e177e84f96</u>	+ 1 OPENSTORE	✓
140	2022-03-07 16:23:10	<u>0xabaeb57081cbf992ba7f</u> <u>fd8743f9784380ee493eba</u> <u>fb9996234510780080dd9</u>	+ 1 THCWP	✓

#	Date & time	Transaction Id	Amount	
141	2022-03-06 05:55:46	<u>0x61cd73987adce4c181d3</u> <u>296d8c88abc0b541191c97</u> <u>0c1f194a907f404025b1bd</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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