


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfb2f15595b4d5989ebb0ec8e6300f86f2e64014f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
BLAST	N/A op Code
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
USDT	N/A \$USDT > LOOT-USDT.COM
! MetaWin	N/A ENTRY TICKET - www.metawin.team
BLAST	N/A \$   Check: www.blast-invite.me
5000USDT.COM	N/A RAFFLE TICKET
MATIC	N/A vercel.app)
APECOIN	N/A APE
MATICswap	N/A cel.app
FemaleAPE	1 FemaleAPE
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
700 LDO	N/A NFT Airdrop
\$1000 Rewards	N/A usdt.drop.org
125M SHIB	N/A NFT AIRDROP
-airdrop.net	N/A -airdrop.net
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 BUSD Rewards	N/A claim-busd.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:45:56	<u>0xc0df70284eb33037fd0801a91fd70e0eed767258a19f859dfa4590460af786c5</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-20 09:58:43	<u>0xa1f972aaef3fecac519ac00d31c0038e655a1853433b51de43f5ed7fb163a64a</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-16 14:48:11	<u>0x1ee494852928a146bfe68f67639301776ce7b183e12258e20dbc8b4d88cd3dd1</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
4	2024-09-08 20:17:04	<u>0x0afc209f2e72dbde5002fea037ac966ac6b0c5c30b1bec904288903b7ae4381a</u>	+ 1,110.000000000000 0000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-07 05:47:12	<u>0x8ebad1289553924d4f698d352fe18371db4f05060da0682fae50a08a88337014</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
6	2024-09-04 23:34:21	<u>0xfa675d4947a1344891bc3c536a340b70fa972b8540feb2cbf3ae7722b0abceae</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-03 17:03:01	<u>0xc9c87baced53f9c10f546785362dd3408385925a1b0a392e38cc0db8af6a392c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-03 17:02:59	<u>0xb3dc48553ff9c53fd6a2f3c53b06b7cdc41ef13d2e4ed16b8605cb42a0d4d2aa</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-05-28 19:20:10	<u>0x72de8783b2f528e9d4181701d63054dc5b5cf48f15c2104a452f4a5d0c42a49c</u>	+ 1 CMAI	✓
10	2024-05-20 09:33:06	<u>0x6797812abece097de2ee14063ffa0c209d32303c2a108c4cc9475906f54ccde2</u>	+ 1 APE	✓
11	2024-05-17 23:21:52	<u>0x057d7d099ee589f95c06524936c4b836a2984b5cf77d5c7eba963f10171a2a07</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
12	2024-05-15 19:55:37	<u>0xc53b15219ca9c0a7c32f9ac2c8e545e2ac26408be4653a46beaeb47fa97c5</u>	+ 8,560 UR TOKENS	✓
13	2024-05-12 01:55:27	<u>0xf40173f968c6ed0c8e0cb7f2055dba0e2a2d2b463010c8222482b101dd42d51b</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 15:11:00	<u>0xf6465e24585e5e0847fa920d546ed24a5dad0f67838523da86d02cae5bd782cb</u>	+ 2,153.000000000000 000000 ACX [via www.across.events]	✓
15	2024-05-09 06:59:23	<u>0x9d337fc2a84c4c9566e21839b17791b66dedf9bf25b3f186284ce4a996a66226</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-04-18 23:31:50	<u>0x027b18e740bc360eba0472b1834893b9b1a67ccb3b2fa33544b819bc81ec0616</u>	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-03-26 22:48:12	<u>0xefad2a4d2cb67343351dfd2807c6e8fdbf3676a21ee3319e60bf6306ba4cafda</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
18	2024-03-17 17:48:36	<u>0xea9cecb19697b8f5244c15780263df673b08fb19edcd134264f51d373374952e</u>	+ 399 GET pacificdrop.org	✓
19	2024-03-16 09:56:03	<u>0x16d10ed113a9b266dc2118ac49908b2bcdf1bd5f7df5d7e6167a5a849a87dba</u>	+ 4,040,271.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-03-16 04:31:03	<u>0xc1480eab7b1e49040e968ef8913e747eaad6aaeac24b8059638b2a29e9dacf45</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
21	2024-03-16 03:57:47	<u>0xee73e4a1047bc8dce95cb058275e0d1dcf7e83cd138be0f45acca41eade0934a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
22	2024-03-16 01:11:31	<u>0x1e6d90ce75677e75489556dcdf5b0f71ea71bbdf37bc9b32e892cede02163be2</u>	+ 900 \$   Check: www.blast-invite.m e	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-14 20:51:59	<u>0x4cdcfc16627b1f8dbe1ad</u> <u>8acce061addcf95e920f82</u> <u>77b0bef9ff67055f541b66</u>	+ 500 op Code	✓
24	2024-03-14 06:28:07	<u>0x7c2f99a2f8f41cb8e709</u> <u>2041f34f9a202cd8182794</u> <u>6ef22e01408b3d9674cff1</u>	+ 360 STRK.LIVE CLAIM HERE	✓
25	2023-12-12 03:10:42	<u>0xb10acf79f1b17284c38e</u> <u>fb9848b6550a10e490c982</u> <u>0d2fb91c5a4d41a03fb814</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
26	2023-12-09 23:58:14	<u>0x927378902200f8d59efe</u> <u>9faff8242bebbba64baa313</u> <u>aa59f17c79bec0c4b0134d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
27	2023-12-03 12:49:11	<u>0x1a2b80d4ecc9ca63ec0b</u> <u>1629d731e68f36b1a2da64</u> <u>e4c28f28ad354a78cc3379</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
28	2023-12-01 21:37:39	<u>0x5262fd34cb256da772fc</u> <u>ea80f6bb4f5d77cc40ece9</u> <u>5f05b577013821c32c1ca2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
29	2023-12-01 15:14:49	<u>0x9c7dbf71a81ce67eaf9c</u> <u>ec448db2ee9756ba28a8fe</u> <u>6c7bf33177de61fd70625f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
30	2023-11-27 13:34:55	<u>0x65376ffae7d292d51c3f</u> <u>7b55174c565f6dfc5dff4e</u> <u>4a4ef3e8bfd23dbb99b1e6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
31	2023-11-27 10:20:56	<u>0x428d4ec8ff61dfaa2c87</u> <u>f0665df63fbef2c53ecf0c</u> <u>8e5db8c2d00a4f0c54a963</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-11 12:31:53	<u>0xcad14888c75e92ab32b5 cb081c5353bce364b18bc5 41d51e3cb7fbfdb764f23e</u>	+ 887.25000000000000 0000 \$ sUSD	✓
33	2023-08-25 07:18:15	<u>0x8534ced5847c4aa419c 4287f2c74e6515d2ca0e61 3119834a1914a952846726</u>	+ 157,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 02:04:44	<u>0x3f8ac26ff669bfd1357d 4901af939f4b4262f60f85 0e6b7439f1d00d6fb74d66</u>	+ 1 FemaleAPE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 17:45:50	<u>0xd2544531f8c7ae044e75 939ca5ef4f931d296b1243 b66a0f619215e70e3533e0</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 17:03:01	<u>0xe68cc282f3b4754d1bec d357f95a5a89e6b63da33c 5ae2c939c5a6e68081d8ca</u>	+ 1 Claim567.com	✓
3	2024-05-17 23:23:06	<u>0x9646925b0a5e349ecb3e 4ed08ffd3014b35b12c68c da27c268f7e589eff71665</u>	+ 1 -airdrop.net	✓
4	2024-05-10 15:13:02	<u>0x20876740a384c87666de eabe20eeabb484946799e5 202ad3c4c75ff51f9a2f40</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 06:59:35	<u>0x8edd45e45f43a8b1298d5fbd533dd4f6231d017fe398fbd0fd9f50fa9a556adb</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-18 18:48:46	<u>0x092c7d1f624ff5a162f17a260b455cf02aeb23ea2527581b299038abfcc32cc9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-03 11:16:18	<u>0x385a921cdbaa8119502e20a3782094f69878e2dfc05e8928ec53f38a531433a5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-14 08:23:23	<u>0xdc13240bc84f36354e70a6d3a1cda96d0dc7de5d50b95b468797f834738dd82e</u>	+ 1 Airdrop at [3ethi%[etop]	✓
9	2024-01-13 00:53:30	<u>0x267f3349a900ee6a1f7aa4ef7c948f6c39b1a1aa477621f06bc4d36573e32098</u>	+ 1 1000usdc.top	✓
10	2024-01-13 00:53:20	<u>0xf3f5a906ca8b5fb08e1b91e8b875460f776382461b16b8ae288775861b412e99</u>	+ 1 3000usdt.cc	✓
11	2024-01-12 19:46:01	<u>0x8d3dd8624bc1b53ec0b487b78c8c1bef97a6521a48f477a40baf1def1c1b6c6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-23 15:59:42	<u>0x21030ff0ae97a78551ee567218fb0bbc22ad74020e319e45c84aa657fad9d057</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 17:03:19	<u>0xa00071d0e7dab6044bc64ff10957417199d33636b4c05cbfb6f13d5d083062f6</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 17:02:59	<u>0xfcdf2bf9bd30486811e25a3a34758727c6138337092534e1ea69d1971b05dbed</u>	+ 1 1000usdc.org	✓
15	2023-12-12 03:30:05	<u>0x3a4e7e972cfcc25177a044b5783380a53be2ea6d739699f29936abf489343886</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-05 15:02:49	<u>0xae46ec820f82d24f7f3176e0b5b96272d0d7587adea9ac3c7c8ed922f22b7dee</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 04:04:13	<u>0x4da7fd26cde56012cfbbe044aeb38b8c714322dcee77863a9e1e6b712a24ffe</u>	+ 1 Reward at optimisum.re	✓
18	2023-12-01 14:49:10	<u>0xc2611b1d12c5d0eedd86e5a27d2a8ada9e8783728d7d618a029769ee629e9db5</u>	+ 1 2000usdt.net	✓
19	2023-12-01 12:15:19	<u>0x896bde6f941c4f793f1870636e074af6e5b385752edc78434b653b0b9754e63c</u>	+ 1 2000usdt.top	✓
20	2023-11-29 14:35:19	<u>0x0dd8e025fe9edaa533ba6483b0e9e7ca01ea7197d9165dc319b6e5b0a4c9305f</u>	+ 1 com	✓
21	2023-11-26 00:18:26	<u>0xf33a924f4ea818237b076795fbc11501a4c472466968c7c3d9698f04cc35c96a</u>	+ 1 3000usdt.org	✓
22	2023-11-26 00:18:24	<u>0x277f4d8752bf41af0b39031acadd9675d42f6452040f4a2dddd51fbcf482eb9</u>	+ 1 org	✓



#	Date & time	Transaction Id	Amount	
23	2023-11-22 08:04:02	<u>0xca850f4bec3a11df10f49ea851dc0be6e7e2e9e68f6a5d9b7fa2156dbf8ad198</u>	+ 1 t.org	✓
24	2023-11-22 08:02:56	<u>0x2f297cc9b92b1ca3a9ee3c0e4bb817afe5d4225e51bf4b4fa21b12dd6127f1c5</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 23:15:41	<u>0xd0ed8d3b5f29d23085ecb543861b296f93611df3cd080be30e18ef5990a6b60d</u>	+ 1 cc	✓
26	2023-11-20 23:14:37	<u>0x750096e53883aae9d1821b4152240758d746410e407b660eee3030fbb2024cbd</u>	+ 1 usdc.vip	✓
27	2023-11-20 23:14:17	<u>0x61e4a4133295e7dd28484ca6c294bcaa86f7ff9eadf5c204cc364e7291880789</u>	+ 1 d.org	✓
28	2023-11-08 16:40:01	<u>0x75fa823f6fbd0f40471453832a33c75cd314492a8436a19724bf2aae87d0fca3</u>	+ 1 op1.org	✓
29	2023-11-05 20:16:47	<u>0x093aeb9e9e5f20fa96a33d9457b78e908fc3b5082890a29e9b98774ef66a3bf7d</u>	+ 1 rop.xyz	✓
30	2023-10-28 20:41:05	<u>0xb4c90d49f069189c90c959ac7916cf59c8501496aaf423d5391e6d0c154e956c</u>	+ 1 usd-reward.xyz	✓
31	2023-10-28 20:41:01	<u>0xb59e623a78da7c09bfeb81393513a518b3e0e357980f64e72070a05b2ebb38f7</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 20:40:29	<u>0x60978dd423116b2f2f02</u> <u>b225d60aeede96d947b6b4</u> <u>15839b291fd2f1452e4c49</u>	+ 1 Voucher	✓
33	2023-10-28 20:40:27	<u>0x93b9b7232817add83641</u> <u>b3f16df02c63d4324e8dac</u> <u>5e33b18c11a7df213ae41e</u>	+ 1 Voucher	✓
34	2023-10-28 20:40:19	<u>0x2408727762746acaf22d</u> <u>76dd340b054fe76baf91d2</u> <u>02e7a5cb8e0d1d0b544914</u>	+ 1 2000usdt.xyz	✓
35	2023-10-23 08:02:33	<u>0x5a8646320e67251fc0aa</u> <u>c555877137d0673f57b2b5</u> <u>09d27f14b74051c4940ae7</u>	+ 1 Voucher	✓
36	2023-10-23 08:00:43	<u>0x41f1706a002a1899d57b</u> <u>29fd917434d7a22b6f8ae9</u> <u>75c6b901d483d092a1307a</u>	+ 1 tether.bz	✓
37	2023-10-17 18:54:37	<u>0x298762c2016f7d82dd5a</u> <u>1c08f32e37da2f4320c8f5</u> <u>58ebe8c99041667ba4e1fa</u>	+ 1 1000usdt.xyz	✓
38	2023-10-16 08:40:12	<u>0x5a689773f161dbc9520a</u> <u>0612c5b3562c118bb6055b</u> <u>2cd85f0a20a07f9a9b63da</u>	+ 1 1000-usdt.info	✓
39	2023-10-15 15:44:56	<u>0x38e3dd8bd364925fcbf3</u> <u>bebd184fe5c0e4285da906</u> <u>d7be1b2d8959704deaef70</u>	+ 1 Voucher	✓
40	2023-10-15 11:34:09	<u>0x2af5831855932b9f5fa4</u> <u>615855915abe6668321259</u> <u>1eb922f55de39b52fec525</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-12 20:30:15	<u>0xfca2a0ae952613205cde</u> <u>29ea7efb2aed6250baa586</u> <u>a01666b553fda73c66acf4</u>	+ 1 Voucher	✓
42	2023-10-12 17:17:06	<u>0x9a6eadba25cd7523eb32</u> <u>7bbcbf4c34066e57f7f8a8</u> <u>789bc68683ba931177ac3f</u>	+ 1 rg	✓
43	2023-10-09 21:32:50	<u>0x01c9553d57e8c98649c2</u> <u>af8e7cb7bb308466124546</u> <u>e0cecc42f359cd86cbf75c</u>	+ 1 Voucher	✓
44	2023-10-09 14:16:15	<u>0x6b164fdf1d16fc9aa8d0</u> <u>73f38e7ce3e0258bba58fa</u> <u>162a70da3670e89f772b24</u>	+ 1 rds.net	✓
45	2023-10-09 14:16:11	<u>0x6982601037bf8c5fe784</u> <u>14f7dda2b8edd74b0cc31c</u> <u>c60d3c6b01721f7e64532f</u>	+ 1 drop-usd.me	✓
46	2023-10-09 14:15:39	<u>0xc2d1129274723ff849f2</u> <u>bab3df2a13f496211f7c6b</u> <u>117e67eb0650f72431b90b</u>	+ 1 tether.cx	✓
47	2023-10-08 17:29:18	<u>0x1414dc7b826d107d7cf0</u> <u>ee3d138dd1028b3e3d2410</u> <u>ddca6125be16c2bc6b2bb8</u>	+ 1 Voucher	✓
48	2023-10-08 12:59:14	<u>0x30667667d56363502966</u> <u>07151256e7a862a0f24ad5</u> <u>20258c630ea0b63b2dbaf2</u>	+ 1 NFT Voucher	✓
49	2023-10-08 12:56:56	<u>0x9e36dc3b1a029d08def9</u> <u>61ef76a354c25a6d596fcf</u> <u>f35579ebce9d72c7758f6c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-08 12:56:28	<u>0x2fd86a7934740fe99f57</u> <u>fcd34cdb03b18bdfdc0631</u> <u>764e8eb5c6781cb3e38d25</u>	+ 1 Vouchers	✓
51	2023-10-08 12:55:30	<u>0xfdfd2e0d27bed6fc7e2c</u> <u>4b905a96cc403b20702636</u> <u>8b6d8c19914ffb24ef3c7e</u>	+ 1 usdtdrop.org	✓
52	2023-10-08 12:55:26	<u>0x222b4c4cfb454e0488c4</u> <u>c92b0a74d4c68362480e30</u> <u>bd39cb88fb03fb27455cfb</u>	+ 1 rds.net	✓
53	2023-10-08 12:55:04	<u>0x43d4b75ef406afa52e64</u> <u>fb2a794dc10eac5303ca36</u> <u>11cc8d003dc2061a343b0a</u>	+ 1 tether.bz	✓
54	2023-10-06 19:22:10	<u>0xfbb2a362c8d3ecd25930</u> <u>25af13b4e4de2d2f24ca3d</u> <u>adad1fb34ffed19aa7ffd5</u>	+ 1 CryptoTab Official Drop No.2	✓
55	2023-10-02 19:25:29	<u>0x6eef795956fba48a9edc</u> <u>c8292a14936d3246e6df51</u> <u>81c3142413813a86ddde49</u>	+ 1 claim-usd.xyz	✓
56	2023-10-02 19:25:09	<u>0x3262147b8adc73bf5598</u> <u>1ef63481202f52115b2b63</u> <u>26824e95e32cea44140aa3</u>	+ 1 ards.org	✓
57	2023-10-02 06:23:46	<u>0x48d3e8377acf1276ae1d</u> <u>bce63dd43cf44a4277cdad</u> <u>6ee94c917af53eab109d9e</u>	+ 1 drops-usd.xyz	✓
58	2023-09-23 18:07:34	<u>0xedf46917c180a37d360b</u> <u>5abc1238cd1ca0022294fe</u> <u>f364411eabe146669457ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-23 16:07:32	<u>0xbdd57d6a6c3368275fb9</u> <u>21bb927e3c6e1f088c9737</u> <u>46a3627eab588604ca5e54</u>	+ 1 Uniswap giveaway	✓
60	2023-09-23 16:05:02	<u>0xfc6a9952cfe2c040ddf0</u> <u>00c1d89b9172394e7ee448</u> <u>2bb13ec869075c69319181</u>	+ 1 NFT Giveaway	✓
61	2023-09-23 16:02:18	<u>0xe8d9a8256220ef525690</u> <u>61e4a047826744a7509d9b</u> <u>1fde2313b30ef8bd8e9842</u>	+ 1 NFT Airdrop	✓
62	2023-09-23 16:02:02	<u>0x3a802335023ba71809c6</u> <u>c16e460854516faf895c23</u> <u>8d72c4717c15abc5b3a6d7</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-23 16:01:24	<u>0xec7afb8fc1ee7baa9cc5</u> <u>652167074d68ba101506f0</u> <u>28543801367d15cd851c34</u>	+ 1 drops-usdt.me	✓
64	2023-09-23 16:01:24	<u>0x3a8aec73b19c0c80b12e</u> <u>bcbd453abffe42348caf85</u> <u>6cfb0ef5608f4704babdbd</u>	+ 1 MintPass	✓
65	2023-09-20 02:07:27	<u>0x0649809ef73d0ed28af6</u> <u>81467eeaf3524b5f665967</u> <u>468d4f377408e929f7b99d</u>	+ 1 Voucher	✓
66	2023-09-17 21:31:19	<u>0x1abd61cbeb8f115332eb</u> <u>6f9fd59bd47813ec4ac2bd</u> <u>4930fc3f6c058cd8a051ce</u>	+ 1 usd-reward.com	✓
67	2023-09-17 17:20:14	<u>0xb7706bb2ed68761998ef</u> <u>3115ba9bd671fff11986fc</u> <u>5e2a735b32f09685338975</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-15 15:57:31	<u>0x953ab6b429cff3fc2c768f542fafd4d59578e401050c5a6d32439972aca016e3</u>	+ 1 drop-usdc.com	✓
69	2023-09-14 00:26:27	<u>0xb704f494140894712704a67bcc94bae0538fa12580ee24cf824e4c6d61c4340b</u>	+ 1 \$3500 USDC	✓
70	2023-09-13 23:19:41	<u>0xc403bfcc9114ff19859a7e7471ce0b1f33ede40efe a1a4ce338c5f5df175357d</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 21:08:52	<u>0x8073892da274a9f10f9fde09f9e44325dc054bdf00b96ab9248b0e71a08aaf3c</u>	+ 1 Uniswap giveaway	✓
72	2023-09-13 21:08:22	<u>0x751c41c85237bbd1d605ec0ed6bcb55502458c7139b2bd74d04e4af63610fe3e</u>	+ 1 Base Chain Raffle	✓
73	2023-09-13 21:08:04	<u>0x907d40da91368fbc285a7fb357b53f31574e7d5a79ee9f604dd1beec56b0089d</u>	+ 1 Circle Weekly Giveways	✓
74	2023-09-13 21:07:28	<u>0x24752d8025c45dce752f660a441d367bcac3cca770486f594b9dfea2ee2608c7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-13 21:06:18	<u>0x45d9675e08c35be9d04c86d0bef85d40285f567bbabc730879d040a545614894</u>	+ 1 LIDO Drop	✓
76	2023-09-13 17:35:24	<u>0xa8a10f67d6bb31380495d1db968b80f0c1d0001700f140a8a54d679eb4b75313</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-13 17:33:48	<u>0x98ccd22d5cf06e4bc0e38ea40192fd9ef1019e0e51afb834ccad69726fbfb161</u>	+ 1 usdt-bonus.xyz	✓
78	2023-09-12 21:19:05	<u>0xb2515d5b929ca58ec00d75fb1f2b468c72df6cf747f18d6f1d6c07c2964988ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-10 17:22:06	<u>0xce191fc14ba3211a6bb8d293f763301c972d357e806487e60e76163fd8b3d007</u>	+ 1 NFT Voucher	✓
80	2023-09-10 14:24:31	<u>0xc498d5a87692af651efd8c86fcec0f244debb246cd2cef26326c49819a12f1e4</u>	+ 1 drop-usdc.com	✓
81	2023-09-10 03:31:15	<u>0x2fd9e6857db2fb57e5a905b5b466c1660c691fbd912ee25074eebb4938991d14</u>	+ 1 NFT Voucher	✓
82	2023-09-10 01:52:36	<u>0x0eaa5c32eb8bbaa9a05d3dfa579e61d161095cdd2d1f556b68d71022eab78a27</u>	+ 1 Uniswap giveaway	✓
83	2023-09-10 01:52:06	<u>0x996374c2a9d463a69361f64f1d24827412700ea86359704706e6970d46de7a15</u>	+ 1 Base Chain Raffle	✓
84	2023-09-10 01:52:00	<u>0xdc3cb6d3741da1dc91c1c3dc596cd2dcbe651d2ee26e4ba5fe66ce1c2e2f251b</u>	+ 1 LIDO Drop	✓
85	2023-09-10 01:51:30	<u>0x76b92e1189968a7de1cf74c28378c36e492436af2ffcf5f7efaa6210fa42ab6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-10 01:51:26	<u>0x72bdca75d46862c37dd13c555a97ab7f5f786ed9cef0ff940d38257fb2be7252</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
87	2023-09-10 01:51:14	<u>0x1e5deeabd0bd623017540967b2691d78b81fc6a74b65cf50f193d540dee72e01</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-10 01:51:02	<u>0x4b3d1a2ef4301cf8d6d0bfa3810041e358ef7a144d0436f5f3539bdee9078172</u>	+ 1 NFT VOUCHER	✓
89	2023-09-10 01:24:46	<u>0xb65d4dae7de7b83851b32cc0e99a40d4b6757da46903aeea50734639bd898342</u>	+ 1 drop-usdc.com	✓
90	2023-09-07 17:00:58	<u>0xceedcbfe6deaf7bf3ed27f23b1b2c3c38c47d3cad7eae069e761cae3f749a924</u>	+ 1 NFT AIRDROP	✓
91	2023-09-07 17:00:16	<u>0x4e9943c611193436530e190e85b33331cba28d5a0ef3180eac13403f05616dc8</u>	+ 1 Circle Weekly Giveaways	✓
92	2023-09-07 16:59:34	<u>0x1d1db0b958b9aa633f270a65aa3909bce99000fdf71da69d2a2387befd908465</u>	+ 1 NFT NOTIFICATION	✓
93	2023-09-07 16:40:23	<u>0x21e394449a5452efcf6df579a88a010ebe813a37a7f1adc5e28ca024705cad50</u>	+ 1 NFT VOUCHER	✓
94	2023-09-07 16:39:57	<u>0x2953f4d0bbf5b93c6574a9f8d02a096b4fedfed41181ed605c5aba59dbfe8b27</u>	+ 1 claim-usdc.xyz	✓



#	Date & time	Transaction Id	Amount	
95	2023-09-06 02:36:29	<u>0xa9a9a35083e4bb810f04718455b0b702bdec844d6fcf1439a9b54b2da4a7a0dc</u>	+ 1 Vouchers	✓
96	2023-09-06 02:36:17	<u>0x9f27dd67e0d1acf3583ea79f6f967e91d4c3771ac978c2c6f5786875514a3d65</u>	+ 1 Vouchers	✓
97	2023-09-05 23:16:12	<u>0x456475281d2812ac619e38dcc2a6009bcb984fac9155f03e670f54396016e5ff</u>	+ 1 2000-usdt.xyz	✓
98	2023-09-05 20:21:08	<u>0x5dbaf802b8819c056874fd9bdb9b8428bc9d0e656e77154cb7d36b8b938b782b</u>	+ 1 NFT VOUCHER	✓
99	2023-09-04 20:08:07	<u>0x818ccfd5c5f6a0cb8d407def0fe8f9a89f62fa880be70ac975e7f7be651be1c3d</u>	+ 1 Base Chain Raffle	✓
100	2023-09-04 20:08:05	<u>0xabac03e90146f09ae0c23e6eb69b16bd1c75d764469b3474459e0a46be7a6faa</u>	+ 1 NFT Airdrop	✓
101	2023-09-04 20:06:57	<u>0xe8a517c784d3a681f9f8366e66e12b4038e14858c3bbd180444aa1d887df39d1</u>	+ 1 NFT Airdrop	✓
102	2023-09-04 20:05:21	<u>0x1d7ffb543f8593fffeaa04d37e7a8898f4708c95a35d3d119a2b8ff1ab63d732</u>	+ 1 NFT Voucher	✓
103	2023-09-04 19:25:06	<u>0xd1678b7fc5b5afd07d212913b51d13c684b74264c86a36c508bc1e81d538db86</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-04 18:01:06	<u>0xf9d57fb116d35eb29279b722091017932699cccf52a3e0619b8f9b3dfdda1b7c</u>	+ 1 claim-busd.xyz	✓
105	2023-08-24 22:21:26	<u>0xbe015bb8374b11881d874bf056af8e5fe9c089ca74412f08d772e5bf76cd583d</u>	+ 1 Voucher	✓
106	2023-08-24 18:02:17	<u>0x8c93a07f07b72f14cd0a2f74f2b02f62e83269779f6392c63122fac4d8370b68</u>	+ 1 NFTVoucher	✓
107	2023-08-24 15:03:35	<u>0x3c98f1cbfdbfd3f43e26d41a04f877285db77aef1189cf65a38c993eee86f9dc</u>	+ 1 drop-coins.xyz	✓
108	2023-08-21 13:36:51	<u>0xcf7a85106ffe8d6640beb2b4ca367858763107d4d6e47b87199d22c2411a2b13</u>	+ 1 Voucher	✓
109	2023-08-20 04:50:08	<u>0xd21dce47eff055302a54c13c081d5d18e2b71657c31c09cb470032bfd2b7988f</u>	+ 1 Voucher	✓
110	2023-08-12 10:03:45	<u>0x80fe0646f3468e6877512d3238c8303a5e585f108f5d99f6b8e4e2ece5980e35</u>	+ 1 drop-rewards.xyz	✓
111	2023-08-11 17:49:34	<u>0xb4f39b5c5ae16ef13bbb88460e0fbc6eba981b8f7cc4583dc0ec8f85ff964878</u>	+ 1 NFT Notify	✓
112	2023-08-10 20:29:22	<u>0x621bec18e271d929a30a8c62283568a49517bad004489fc0fe113a93001ac5c9</u>	+ 1 rewards-1000.xyz	✓

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