

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbe81ce455e19d7b39fa27c22f6f37d527eb90ad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	1,597.82 hUSDC
@SNXPool.com	558.000000000000000000 wSNX
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)
Blast	50.000000000000000000 Claim on: Claim-Blast.io
Balancer	430.00 BalancerV2.com
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
!	891.000000000000000000 USD0 [www.usual.finance]

* USD values displayed at the time of transaction

Token	Balance
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
MiningSite 1682067487265	1 MiningSite 1682067487265
UnisMeta 1671250310501	1 UnisMeta 1671250310501
10 Collection	1 10 Collection
\$2000 USDC	N/A Voucher
1,000,000 HEX	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
\$1000 DAI	N/A DAI
dYdX Exchange Event	N/A dYdX Event
Polygon Event	N/A PolyEvent.io
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
Uniswap Airdrop	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:19:48	<u>0x2a52004eceddd0aa26449</u> <u>1d32d6075380be57d45834</u> <u>92bfddff9ecb730de5070f</u>	+ 15,000 Reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-17 11:36:59	<u>0x9c2ac4fd7c56d6234b4e03be6ccc0f7a3d142bf3007447e5818f5e4e5b5305cc</u>	+ 14,500.000000000000 0000000 erceL.app	✓
3	2024-09-05 09:49:10	<u>0x75a21851a9f615946d38be236e382068fd17f7804a7c0de52d0325d057635a48</u>	+ 1,391.000000000000 000000 USD0 [www.usual.finance]	✓
4	2024-09-04 13:39:28	<u>0x058583e16e5a0fd4fb717219a2193b39765958bd1f73f7a56ac7edd883d949ca</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-04 07:53:30	<u>0xf2f673e81131602ca0df1461f52d9109270d16d182fb04e010f15f419fdbbba5</u>	+ 1 \$81,110 - UNIDEX.top	✓
6	2024-09-03 12:41:21	<u>0xbec947976f4374f7ac2ca944a518499732e9334d2ea0d59534e312ec417a5c05</u>	+ 861.00000000000000 0000 USD0 [www.usual.finance]	✓
7	2024-08-31 06:33:46	<u>0x58d157c9f5ee21fc1f424aaf8be030eaf85f4e8fff7c7a8831d7a00afcb3e2e1</u>	+ 61,220.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-08-29 20:34:48	<u>0x78fdf49c488afdf33df0def0ae7f9a29f29e2ca1772c25df7041dcb3a933909f</u>	+ 104,316.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-07-30 22:56:41	<u>0x578377d1432e40a72184bf0ef961c1c93656fc58187dc787a2c962f25ad7aae2</u>	+ 14,777.000000000000 0000000 `	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-30 08:16:54	<u>0x1c5e72035e5ead032e04c5d7d41f571b8d3b6ee7eb1c382957cf18267e1b79d0</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
11	2024-07-30 08:16:54	<u>0x1c5e72035e5ead032e04c5d7d41f571b8d3b6ee7eb1c382957cf18267e1b79d0</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
12	2024-07-01 09:38:53	<u>0x936a1cebf900a3228afacd8bcf7544672df63e4ed265f0997e8a22badbe920af</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
13	2024-06-25 13:52:39	<u>0x4b571c9851866897662784e16f2e7827d07749f13081d83a0507b2476e6918e7</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
14	2024-06-24 09:12:04	<u>0x7d03ede427e370f1e5a3b4f6b56e36c3dbbe5fba8b2bfc3f9b129ed23aaacea4</u>	+ 2,180.000000000000 000000 Claim: https://aerodrome. supply	✓
15	2024-06-21 06:32:06	<u>0x7548dfebae01672abe8410a454fa14528cd2fe4e871ef3d375beaa75918e1c79</u>	+ 787,652 OKENS	✓
16	2024-06-07 11:59:26	<u>0x949e3fffb24e1aa1a2b87371c0ab90059060336c562b83d82e104eda467612a0c</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
17	2024-05-23 08:34:38	<u>0x6e5f687dcd7f4d628439d4708f1b5387e5785b1b6223c19749b4b67204586322</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-23 08:34:00	<u>0x5894a38ac5967b19d71a</u> <u>e2544a398379021220337b</u> <u>5db0bee148f411efd135b3</u>	+ 22,400 YOUR COINS	✓
19	2024-05-20 17:40:42	<u>0xf78882c0b33cd5776b8c</u> <u>a055fef68209c5cb35cef9</u> <u>b313660df29d74e2bca729</u>	+ 5,000 \$ ACCESS ETHENA-ENA.ORG TO CLAIM	✓
20	2024-05-17 22:57:47	<u>0x7e5dc9b05d350d10ae83</u> <u>d397d6ea918e315c21fa26</u> <u>5b6244d3c92333b90a08cc</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
21	2024-05-11 20:52:05	<u>0x6992ecef50c178d38258</u> <u>14855eb7d85d88285f67db</u> <u>9e389f6159cdbe430426e6</u>	+ 1.0000000000000000 00 z	✓
22	2024-05-10 00:44:46	<u>0xd1dc81588e65abbed3b8</u> <u>0ccb83d77f3e1b38c1b13c</u> <u>06358cbcea9cae2ba21ae9</u>	+ 1,380 TOKENS	✓
23	2024-05-09 14:12:35	<u>0xdda06e414b364c753bc9</u> <u>3dfb3cfe09fb84a6191c31</u> <u>1bcad07bb334df3c6788a2</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
24	2024-05-09 01:16:33	<u>0xc3911cf50d5154e6aee2</u> <u>9e675d5934a284e3c7a607</u> <u>929dc624cdf7402a339a8a</u>	+ 1.0000000000000000 00 rdrop	✓
25	2024-05-02 09:11:36	<u>0x1e18194b868b2f0f0f33</u> <u>02a89a3b5ab2950461fee6</u> <u>dc3d62cdc34002c045127f</u>	+ 5,000 rewards	✓
26	2024-04-30 04:34:27	<u>0x3ee2d1704331d700b210</u> <u>f1735dba170e834042af03</u> <u>6d18823b46bd4454f0ab33</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
27	2024-04-30 04:34:05	<u>0x205b1877eaded04de780785f48194afb8d0da37ba06d7cdddf29791765969e4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
28	2024-04-18 21:24:55	<u>0xc1e43722e01de073772f54b93b6969ce211e363831b46a1bc583848c8b9488f2</u>	+ 3,252.000000000000 000000 ACX [via www.across.cash]	✓
29	2024-03-24 06:42:58	<u>0x5a341af58c5ec8f5f1120b956334b3853e6c4c62e42bd1525256b7f54bcd3489</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
30	2024-03-23 20:21:20	<u>0xd93597a851cc1f1e675ce01188e1a39012685a31d702ac2b742afd0c4c59603e</u>	+ 500 C	✓
31	2024-03-16 07:49:04	<u>0xbdeaaa4de993e85d51e0fc3e1fbe06da247448fe5ef032b636c693be144f54f3</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
32	2024-03-03 10:59:11	<u>0xdd1f5d5ece0f9df50c9e704af28ac2c8f605cd05ddc3d7a6137711ae4e2fc7fc</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
33	2024-02-28 05:29:40	<u>0x641a34384f6af12ccb668894ae7eab107537ab15757cb751792a5efd0bab8b88</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
34	2024-02-26 22:18:44	<u>0xb08d609449fdbe5e61cc893c03a1321d1486781586249d32dd9fa7ca6c390fa9</u>	+ 5,000 web3-chess.com 20ETH for players	✓
35	2024-02-15 18:11:10	<u>0x9e48e9b177223406e55cd1af68e0193030eec3a492b73274483311c302ce2d4f</u>	+ 50.00000000000000 000 Claim on: Claim-Blast.io	✓

#	Date & time	Transaction Id	Amount	
36	2024-02-13 02:00:48	<u>0x1449486078507334450b</u> <u>5bab3f71a165bb1c1d3f4d</u> <u>3b58fe58689db7baf47782</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
37	2024-02-06 21:29:50	<u>0x766545cd055c6f1468c2</u> <u>5f7fe4c981a5d5d1d07a39</u> <u>77d96adb9e0fe96e6bed25</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
38	2024-02-02 08:07:58	<u>0x2dc6aec89b9464d327d0</u> <u>301f6e45bfeb34f8e85089</u> <u>36350b5ec102974730c94f</u>	+ 33,856.0000000000 000000 www.zkfair.events	✓
39	2024-01-03 13:43:42	<u>0x441fdd80dd1f8a9f6e37</u> <u>7a09e1afa7f301eab5142a</u> <u>ebe7baa8db5c22bc651d5f</u>	+ 293.000000000000 0000 TONCrypto.io	✓
40	2023-10-07 07:38:23	<u>0x2c6e225629bbd5edb38f</u> <u>c9a4d559b2e8933517850b</u> <u>e6c68b570d67fe56118482</u>	+ 558.000000000000 0000 wSNX	✓
41	2023-08-20 11:16:05	<u>0x232430e75505a6fe199e</u> <u>268cb1a9c739abb55db66c</u> <u>7f52e06100d94a9bfbffe5</u>	+ 172,500.0000000000 00000000 wHEX	✓
42	2023-08-14 16:49:23	<u>0x77ebe287560a0476bb61</u> <u>8900221e1341db13fd0838</u> <u>9e497b317da2370bb87cc4</u>	+ 124.799999999999 7158 Claim at LINKBonus.io	✓
43	2023-05-21 13:38:48	<u>0x200f9eab0ebf008ba342</u> <u>9f203605bec2023481419e</u> <u>35069ff0d23f7e206120ab</u>	+ 227.300000000000 1369 rd	✓
44	2023-04-02 21:05:01	<u>0x784e3710d55b17271c29</u> <u>a9d55980a5ba021ba6c18d</u> <u>d7dbca154cc65887d2e5d3</u>	+ 1,597.82 hUSDC	✓

#	Date & time	Transaction Id	Amount	
45	2022-12-23 12:03:04	<u>0xe756c4b706b3c42f2015</u> <u>496eace7dd24cf5eb96cd8</u> <u>9162b1e8a964bc1c93bf20</u>	+ 68.52 AAVE	✓
46	2022-12-04 17:33:02	<u>0xbd8e9eacfe36d5636723</u> <u>181756ada7f15fe3c747a8</u> <u>2472c250a55ac566b19b44</u>	+ 430.00 BalancerV2.com	✓
47	2022-11-27 23:00:08	<u>0x43caea35e73a2cffb61f</u> <u>ff761848d97f1665be6ff4</u> <u>2faae2d695c5e5304d1b78</u>	+ 1,450.00 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 04:14:50	<u>0xe5020d5cc098c0f87e7e</u> <u>e8437467b5b39b3894198d</u> <u>660f0f402d3131ca1b55a6</u>	+ 1 10 Collection	✓
2	2023-04-21 08:58:14	<u>0x976a48dca8714a7926d0</u> <u>8dafbba07237c61ed55cfb</u> <u>0c6903bda4f03c770de7eb</u>	+ 1 MiningSite 1682067487265	✓
3	2022-12-17 04:11:54	<u>0x2abbd11e99490a80931f</u> <u>402109bf0841aec721ccdb</u> <u>379c8b797bba4a29239276</u>	+ 1 UnisMeta 1671250310501	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:20:20	<u>0x8797b3113a32878d7db9</u> <u>4cc0030671cf3c45bc85ae</u> <u>10fac6a2e29ac09025290c</u>	+ 1 thco] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-30 06:05:06	<u>0xca813dea850aeb97ed443c6400f0779126dc292f86907e12a9741e971b42f249</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-30 06:05:04	<u>0xd7b10d1790af2d0d7eb8bc96b0f7750c75f1e237e67964084ba9187cdf0ee8f3</u>	+ 1 4000LDO Reward at erclido.xyz	✓
4	2024-08-06 04:18:10	<u>0xda41da8f71570ff31e7f6b1156d819775750990b0e3c7be7b3eec775796db70c</u>	+ 1 KDS99	✓
5	2024-07-30 08:21:33	<u>0x284069263162accc3e55c32133386778adbf5f6ec83b74f9c87ed54eded58b1c</u>	+ 1 KUR913	✓
6	2024-07-30 08:16:56	<u>0x6da04e767b28888503b285294c2768f9186e9214c421a0746d1aaabfa9918771</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
7	2024-07-30 08:16:56	<u>0x6da04e767b28888503b285294c2768f9186e9214c421a0746d1aaabfa9918771</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
8	2024-07-30 08:16:30	<u>0xb837f56c3d3893a26bd17fa1137b7e9cdf2fae0f2d3354cb1e518b7a7903444b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-30 08:16:14	<u>0x119b3d443f849c42f3f24f5b38fa9845e436f1631bb0616fc401519c5e7e8cb7</u>	+ 1 ðŸŽ•	✓
10	2024-07-23 04:13:08	<u>0x52a7c72f1d375555e8074e58bc237ffbec35b8f8c915857995ef921e1490c146</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-22 14:20:59	<u>0x430b7585695c4d404bb97a2debeb68fadde5daa548c041da7c40929ac738c4af</u>	+ 1 at]	✓
12	2024-07-22 14:20:41	<u>0x058f6b910d9291bfc10d1f9d9e41f16bd98145a71a8e0a9715998d0ed492a533</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-22 14:20:39	<u>0xcbb04cdfc1a74ec453e2db73d3f9f9665ffbdb1f413068ca1ad3e51ec7607729</u>	+ 1 ðŸŽ•	✓
14	2024-06-29 20:57:52	<u>0xe97cc6b22f36253345e221e37ea411f6899bfe953392d52a284ef16249964ca6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-29 17:18:23	<u>0x4c971477a38456c87dd9780f01b9ca2e45a8113d1329170422334c1c469f3326</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
16	2024-06-27 04:07:03	<u>0xa5eef170226d6608f59ac6fce1f9b067aa897da56e185388d4834b5dd420eab5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-20 00:53:36	<u>0xa596c607052d30e004487b59e09db7a5dedb4f1ef9c736e2f7c78907663f8edc</u>	+ 1 ?	✓
18	2024-06-20 00:52:52	<u>0x1da9a3d861c0db657ac8f733484067d700a46d840475408b69db5062dc8d1b59</u>	+ 1 t]	✓
19	2024-06-05 08:23:58	<u>0x56aad39bcb0755e8f73d4698b7339700ca2a37a24ef3050762ceac0ba2b81fe9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-23 08:38:30	<u>0xee4be1fe7c744ccaf3869a85e9e7e084812aa700d43b354ddc9c68fddad28985</u>	+ 1 -drop.org	✓
21	2024-05-23 08:34:42	<u>0x7170d0ac2e5b6cccfb667ea0d2189906ac43795c0d17370dc419521ee9f4f17d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
22	2024-05-20 17:42:52	<u>0xf628ea4db05158fc24a17489f20a607dc934451b166a44241f7eb8e73159af24</u>	+ 1 -airdrop.net	✓
23	2024-05-20 17:42:12	<u>0x1fbda8e8c31385395e78091b557c9dce3ffd4d4ec6cac950d8d56c27a52d22fd</u>	+ 1 -airdrop.net	✓
24	2024-05-20 17:41:24	<u>0x79f5e730fee3c5377387af8252685dce39723bea828e1f2cfd7bdc5173d82783</u>	+ 1 -airdrop.net	✓
25	2024-05-15 04:14:38	<u>0x029a74a05b6211a5e4bee3fb6c08b5f0e98b24c00ebe5b54909ce9ec20fdee4</u>	+ 1 -airdrop.org	✓
26	2024-05-15 04:13:24	<u>0x6553ae2a552489137a7c23dcf117449351f91da6dcaea3677cb278eb2c1d1e81</u>	+ 1 -airdrop.org	✓
27	2024-05-09 01:15:47	<u>0xda3fe1f638befe1c4740669e67e0cae9bec99c2a6d65f089d2bacf00b1ce9dec</u>	+ 1 Reward at [5eth.us]	✓
28	2024-05-04 08:15:55	<u>0x501a64119cc8c7fe3cf41cc1afe50829471a3aff70d14517619c3d8c1b5ca1a6</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-30 04:34:21	<u>0xc751ca26a2a5b1dce330462a8a6a3ec963b85061ef157337d666f591aded49ca</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
30	2024-04-17 00:39:43	<u>0xee60c847b2444765f0ca8fc90109fc680129f69b5a5e4504c177c839bd6e896d</u>	+ 1 Reward at [3eth.us]	✓
31	2024-04-12 00:46:53	<u>0xffc4d07d6e8adb68b98ff43b572b93dd97e801a4f7f3ada0887326644f1cbb71</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-23 06:30:06	<u>0xc874c14da5452d7cc9c34d39446f2f21d150956d3215348ab362ef81b5209862</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
33	2024-03-23 06:28:58	<u>0x6d35eec31607140e2d5a8d221d2a3ca69c9b1f96afb15cf1d2cc7d16695a6d9a</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
34	2024-03-04 11:52:39	<u>0xd43dfed1bead88b40b1cbf40fed5a7378bbad6649f9557c7268a90cfa89ef10e</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
35	2024-03-03 11:15:11	<u>0xa58c59a9d2df3eb81bfe1117ce0561afc0c4acfc19a842ed45728f733a018476</u>	+ 1 fees.org	✓
36	2024-03-03 11:15:11	<u>0xa58c59a9d2df3eb81bfe1117ce0561afc0c4acfc19a842ed45728f733a018476</u>	+ 1 fees.org	✓
37	2024-02-13 17:33:10	<u>0x8d03d2d490d2b711aaf64dcdeeb4852ede0e6b2b15bbe35912e066b8a9285515</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-13 17:16:06	<u>0x5b6501d2d9a605d17bee d71cff53b77748e0e14956 63295b9643ecdc697bea40</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
39	2024-02-13 01:57:56	<u>0x0cc8d0fbc07e2b24424a 1bdeec8016d49d0e58317e b967feebf5a4dbc94858f9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
40	2024-02-13 01:57:48	<u>0x87504f71e1b2738d0f55 660e3d0e34fbe66f32de16 4f1371ab2d7150e2ca7f0f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
41	2024-02-03 20:40:26	<u>0x9e0eed89c6196c149acf 0d7a6fd6f863de70a1ed3f 37e74fe1b25145c8af6eab</u>	+ 1 Reward at 2eth.org	✓
42	2024-02-03 19:03:43	<u>0x619a72044c6ecada24c5 8e5f515cc64742a052d51c cf44c411ad97ff32aed0fc</u>	+ 1 2000usdc.net	✓
43	2024-02-03 17:36:05	<u>0x1338fa636e805735232a 74aac950a84af7d13648c1 e1f0b0ec597eff3b8ae6db</u>	+ 1 Airdrop at 3000usdt.xyz	✓
44	2024-02-02 07:03:02	<u>0x92aad82a9cb793935881 3beead46b52b17039e3e43 cc94847735ee18cddfa261</u>	+ 1 Airdrop at 3000usdt.top	✓
45	2024-01-11 09:29:20	<u>0x08928b9dda4dfb39aa33 7117079b9a54899447cdd3 27f26e62f847f92aec7571</u>	+ 1 5000usdt.org	✓
46	2024-01-11 09:29:20	<u>0x6abfcd37d5231ed7f88e dc4326057ee0997a7639c3 89cbde31decadf3a56281a</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-05 04:57:36	<u>0x1dc77648319b24747c01</u> <u>eabaf9db1347641512a717</u> <u>fc37e0dae76e32a19fb8b1</u>	+ 1 3000usdt.net	✓
48	2024-01-05 04:46:55	<u>0xaa697bd9c80fb048063a</u> <u>db90de2e2422a33901762f</u> <u>78364fc074d5392119dfe4</u>	+ 1 2000usdc.cc	✓
49	2023-12-11 08:04:34	<u>0x15a68272fe2145f2b338</u> <u>f46214c65c8904811fb7cd</u> <u>808fbe8b8ecae1368b5040</u>	+ 1 Visit usdtevent.co to claim nft	✓
50	2023-12-01 07:29:34	<u>0x38ba62508bbfdeb4670e</u> <u>8e65efe180e91bacacb574</u> <u>13fad327a2165d51190a94</u>	+ 1 com	✓
51	2023-12-01 05:41:10	<u>0x060eb22698b03e5bcc0b</u> <u>047f657172e7ec4e4d9084</u> <u>231f8a0187868dfe47df1e</u>	+ 1 2000usdt.top	✓
52	2023-11-30 01:42:12	<u>0xaa9d8ac1c1bdbbc043493</u> <u>02c803a95e7f9b20d637cf</u> <u>65403942440f8fc66dd0a2</u>	+ 1 Reward at tether.ec	✓
53	2023-11-02 00:54:07	<u>0xea8cd54b5f9edc16cd43</u> <u>437ab7337abf21e482306f</u> <u>9a09f9b03f05ea0cf625bd</u>	+ 1 rewards-usdt.xyz	✓
54	2023-11-02 00:53:49	<u>0xe447253d5124d41a2945</u> <u>5e587340f3307fbff34f42</u> <u>3177023c0be72cf16c0faf</u>	+ 1 2000usdt.cc	✓
55	2023-11-02 00:53:43	<u>0x462906532c269b0e7cc8</u> <u>c4c42f6bdb89d999d36928</u> <u>429357d896c63e6fa21409</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-02 00:53:37	<u>0x060e46f0a88400b2d4da de7e1ec40886eabf240139 fc14fb04097142de6f2437</u>	+ 1 Voucher	✓
57	2023-10-25 00:48:23	<u>0xf551acfb141a7ebc951d e0173fb36d5c4b220eb920 e96ab264dd2f992506432a</u>	+ 1 usdtdrop.info	✓
58	2023-10-25 00:48:13	<u>0xdd88c647de0a1c6b0425 5cdd8e7505f47810551f74 f3fae86ceaed9e12f288e2</u>	+ 1 er.app	✓
59	2023-10-25 00:48:05	<u>0xff7022b365e496fdb7b1 f7d3de9e97e0f647288c22 0e5cdd0b2743257c2383e5</u>	+ 1 tether.yt	✓
60	2023-10-25 00:48:01	<u>0x1598379bb36c7c9d9d70 c725e7ba846602132e422a 7518870c10e1add418a02a</u>	+ 1 5000usdt.com	✓
61	2023-10-25 00:48:01	<u>0x7284891ffe8e572199c0 8a8e2fb938e940e5838c47 a4d49cc51ec94926209178</u>	+ 1 \$MEME Vouchers	✓
62	2023-10-25 00:47:55	<u>0xa96685880e8aedf8d213 ce9bb866fa262cb4da3b6f db0f33ce52488367f13384</u>	+ 1 Voucher	✓
63	2023-10-18 01:01:54	<u>0x8e905e5aca83dd428bbb 4826049c19c0b56d84ea9e 70d0f61939296ea779e625</u>	+ 1 usd-drop.org	✓
64	2023-10-18 01:01:40	<u>0xecbc20c5d1a1376d3061 be705a4b5ff8312d8c3774 87816c88106ffe22e4e7a9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-18 01:01:36	<u>0x10f2b89008b3060eba4c6befd93b1ec0abea12831ef9b2f039b25ddd20352623</u>	+ 1 tether.ac	✓
66	2023-10-16 18:53:47	<u>0x15431d37c9e596a1bf23be58a545d48b1883feea982102ec758a6f7ce1cee961</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-11 20:08:27	<u>0xad5b5a81e68992463fae8b7b01cee61b82d928f9a4777476121138dce1afe1ce</u>	+ 1 Voucher	✓
68	2023-10-11 04:12:42	<u>0x473e118d0ed8f90f860e3854099bc4f5789496af745fa91fa3649d101c5bfbdd</u>	+ 1 1000-usd.xyz	✓
69	2023-10-11 04:12:26	<u>0xddb7e928b1daad112343a52bf651c81c1f63a4ed0f9bf711279350ef53f2bbba</u>	+ 1 com	✓
70	2023-10-11 04:12:22	<u>0x04b7fad82caef6159ae2d023f94960802721c7047f821d494b430ce9efb2c073</u>	+ 1 circle.wf	✓
71	2023-10-11 04:12:22	<u>0x877d283d388d5bc290067dee257102de96acccd73f01250131cfb595d4c33b45</u>	+ 1 tether.wf	✓
72	2023-10-11 04:12:22	<u>0x6be857fcaec8f7a5fe4ea6e3a26929c48a78e3d584925bb8b7535c12ff4cf6d0</u>	+ 1 tether.tf	✓
73	2023-10-06 11:42:31	<u>0x7a0bf23ba19564b93edb f26dab9004ca09109d11a3b48a0b7c5466dba8eb3773</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-06 08:27:59	<u>0xb240dae8152bf797e911372cfd826d55e26a6bd09d694ed8c48fa1b648a06dba</u>	+ 1 USDC VOUCHER	✓
75	2023-10-06 08:25:01	<u>0x83fa013af717c3bbb914e33088daafaa34cc54be71cc6bf317fe5b536ab35798</u>	+ 1 Vouchers	✓
76	2023-10-06 08:24:09	<u>0x33cde171c2fcbda285d80457f476fe0c6032756b282d90917982962c721db2fe</u>	+ 1 Vouchers	✓
77	2023-10-06 08:23:23	<u>0x5bdf7909cd042ea0c4a0611383bc36ff1d085d03fdb79ead144d8dc42e0cf512</u>	+ 1 dropusd.xyz	✓
78	2023-10-06 08:22:59	<u>0x6576110ed464c7370c84a811b2ca0d64b0199fea8f083ec7eb9ffdaf491a565e</u>	+ 1 .net	✓
79	2023-09-28 05:31:19	<u>0xc3e7e84cdc7e9282d6f91bea6362839d6d4e37dd4e9891cb0c77e9c6168510b9</u>	+ 1 Shiba Inu	✓
80	2023-09-28 01:19:31	<u>0x1b2154fcb78d3b1f8bac567bd94a80d06f12bc2ea94e350217a06300158d2666</u>	+ 1 NFT Giveaway	✓
81	2023-09-28 01:16:43	<u>0xbdbb8ec4928a154e119cf587ef08213eb2bbe25d2b1f91cedab4997bb1313c93</u>	+ 1 NFT Airdrop	✓
82	2023-09-28 01:08:23	<u>0x9bd5fbc763a08b9e719028cd7a4d1ed2e652dd78720b119336395ea4434ba12e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-28 01:08:09	<u>0x3fed806b18b47219f6109189599dba28ff4ecac1098ab10fe189c933399ca2bf</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-28 01:07:15	<u>0x56d4babb884368eb20c28c3de58a2e6a398d91c9aeebe956cec68cbc58ea6ed</u>	+ 1 rewards-usdt.me	✓
85	2023-09-23 21:14:26	<u>0xb7dc16355ea97a8178300b02ed3784da182901ebefc6265ba0dde98724f78ce</u>	+ 1 Voucher	✓
86	2023-09-17 23:24:12	<u>0x738f32236425f611674280c1833b79af555ffb1c4025344c6f3b620d0c6c3142</u>	+ 1 NFT Giveaway Round	✓
87	2023-09-16 15:09:03	<u>0xb61277af3e4ef97ba63f68fb491ebe8be917c7d20ea76f5fbcb2bf31432b12cb</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-14 22:52:00	<u>0x6200f02268c5b823a44599fa19c25782991372f2524d9ab46b31d31737078234</u>	+ 1 NFT AIRDROP ROUND	✓
89	2023-09-13 18:38:22	<u>0x8a31f51a0a842923ed7d9ef6e91b85e50aaa1f5a966656e5deb69c46ed82fbc2</u>	+ 1 NFT AIRDROP ROUND	✓
90	2023-09-12 23:01:14	<u>0xd40530de9eef9a670729c510abd56abcc016f88e0bb538c88a2def41f89ce7d5</u>	+ 1 Voucher	✓
91	2023-09-12 04:38:31	<u>0xb4cfe0443920263dfa9ee5c2d7333e2da18eff667b331fca43b18776f0c70aa0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-11 19:33:17	<u>0x5aab2e2f985e9cf4b625b5e29d2dc3dfbe893b22ff89729683040021784f9fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-06 21:46:43	<u>0x40aa9bdfd4d41720f8e5cf52afd48cfea7bb8794ad45c3a862e27de49856cd25</u>	+ 1 STAX	✓
94	2023-09-06 01:01:30	<u>0x8bf467f4431599f91e3a57ec97be2527174f8f74ef5abcac13df159077bd8d78</u>	+ 1 NFT VOUCHER	✓
95	2023-09-06 01:01:22	<u>0xd458708b8167824a4da39b3878d18e9384c6f9c235d13cd28b14e3174ec998d1</u>	+ 1 Vouchers	✓
96	2023-09-06 01:01:20	<u>0x57c20ccb629bb6cb4a33e0db4cfe08125683697e4881d416f14d2c0b1b83b2b2</u>	+ 1 Vouchers	✓
97	2023-09-06 01:01:02	<u>0x757d1749ea293864fd83a25879d6f6ef462c7548324ef41564765ef7d0925d0e</u>	+ 1 NFT AIRDROP	✓
98	2023-09-06 01:00:52	<u>0xef2fb96a4bf329d83d9d4ac5c97ac1e8dd2a682283fb81b699936fd683f89471</u>	+ 1 NFT NOTIFICATION	✓
99	2023-09-06 01:00:44	<u>0x4c48ed21549cf26019930bb276091b178ed118a091aedaffb8c8b9101a47a55f</u>	+ 1 Circle Weekly Giveaways	✓
100	2023-09-06 01:00:42	<u>0x7589c435c41f7b215088bbb3838bd8272b3b0e7f7da9b4e4102049eb7abf8f06</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
101	2023-09-06 01:00:36	<u>0x8f02044ce2719d4c08cd380f7fddc11f0dda4f3e68935ab67df3224c3ddfc06</u>	+ 1 2000-usdt.xyz	✓
102	2023-09-06 01:00:14	<u>0x1c007605c1f382cb017d642c9c455765c379633d09b2eefd8e60091d5ec9fadf</u>	+ 1 Base Chain Raffle	✓
103	2023-09-05 23:02:12	<u>0x0d3d2a38847a5b1391cea49fe969a88429e6fc8e46549f4f376dd05f2946396b</u>	+ 1 ETH GIFT [P90bozdN]	✓
104	2023-09-03 20:45:56	<u>0xcb4d4b777fe979eb71f6bc2f0b985a68c67ece6ef6cbbd4e4c09e7f44b66f603</u>	+ 1 Circle Weekly Giveaways	✓
105	2023-09-01 15:45:45	<u>0x551337194bc9d3a5b8986bd292b0311b517f2dd0b7ac47a5df038e7f22eec395</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-30 02:03:28	<u>0x65d292888d125603ec7aca4836e116d5cce36553f108cb2a9f64134e8b894e86</u>	+ 1 Weekly Giveaways	✓
107	2023-08-30 00:59:23	<u>0x9480d5f52200ddc2416e0065b095026d93c7a9c684f985e5b6d2f2dc07c4ab03</u>	+ 1 drop-usdt.xyz	✓
108	2023-08-28 22:11:06	<u>0xc5a4421a127cf21431c46ede7fa31ac9ab30ad2e095f64c323b17cf0b44749e4</u>	+ 1 BASECOINBASE.IO	✓
109	2023-08-28 07:28:08	<u>0x8186500a5cfbe9e17e46945c0c26998fd755fc423e2ed299e813c6d5749d740b</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-28 05:40:30	<u>0x523b4efdf6ab666d25db</u> <u>eff92597d73da3d987afa0</u> <u>22024f1e4243910e5372f8</u>	+ 1 claim.circlest.net	✓
111	2023-08-28 05:38:54	<u>0x7b211371ff28af630916</u> <u>2942100fad2c6889e9fd50</u> <u>59a0256a687122befc288a</u>	+ 1 UNI-V3-POS	✓
112	2023-08-28 05:38:40	<u>0xe21b5a7252c1d46653e9</u> <u>1b8ccde07677e5610ac776</u> <u>e4b9ed9cee58969158494a</u>	+ 1 drop-circle.xyz	✓
113	2023-08-26 13:24:08	<u>0x166e5bc913ad173e8ab5</u> <u>80744a772083d3a71d3904</u> <u>1cfc1c60273d7f31ee30bc</u>	+ 1 NFTVoucher	✓
114	2023-08-21 22:05:33	<u>0xb267a457aeef0a93d627</u> <u>747a694fde59e329eef2b6</u> <u>f9e934df3614565019be02</u>	+ 1 ARBITDROP.INFO	✓
115	2023-08-21 08:57:50	<u>0x5dbc48c6973ddfe8d6d7</u> <u>e6beb1b65a644f4f00c874</u> <u>48243ee7568a5d6d5c4d3f</u>	+ 1 Voucher	✓
116	2023-08-19 06:50:04	<u>0xac71fa9a27cd315e546a</u> <u>66e463d06061ba8faa2dbc</u> <u>2518134c94c51ca5e96a46</u>	+ 1 official-rewards.x yz	✓
117	2023-08-17 02:00:47	<u>0x9b784ec702d848549d79</u> <u>faaa1e5dd574447921e481</u> <u>53928158415b9e739a3a08</u>	+ 1 Pass	✓
118	2023-08-15 21:53:21	<u>0x556b9696465667275eab</u> <u>1eef3608b4bdda1e97d97f</u> <u>85fc3159f58778c61e7fb9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
119	2023-08-14 13:54:21	<u>0xe6e25d0b98fe869398ce cb1b2b228030c4b111a69f ded61091100b82340eac6f</u>	+ 1 drops-reward.xyz	✓
120	2023-08-11 20:56:43	<u>0x620f9a5d04b9f9a5cd25 fe301ea55a97ea3f4160c8 bf8e1fa765f3e098952bc1</u>	+ 1 Lido DAO	✓
121	2023-08-11 13:37:46	<u>0xdc5bcefb51992f65affc c9e6bc7123314cb3052d42 eb7dd14662e31e2411f8ab</u>	+ 1 DAI	✓
122	2023-08-10 23:58:59	<u>0xa7e99537d16a5c470fda aee1c4dba6d195a28c1b7d 81d6f74ddeb09c5c8593d1</u>	+ 1 STAX	✓
123	2023-08-10 21:47:45	<u>0x983033b7dde8f753458a 654cefda9db5f0dc68c9df 70e582136ecf1101c342b6</u>	+ 1 ARBITDROP.INFO	✓
124	2023-08-10 21:35:33	<u>0x8a16dedb6c642afee017 dc42e90831cff960ff5e46 414fd1d0798f9943839155</u>	+ 1 Reward Club [btz0J0jf]	✓
125	2023-08-10 21:35:18	<u>0x36766dade9d1b12e318b 39db517f7e3dce95469241 0037946731fa55a035fff7</u>	+ 1 Reward Club [lo3wy256]	✓
126	2023-08-09 16:06:14	<u>0xc727bee9bf8fc36cad8f 8721794e210a42cf9154d6 dc342f66b997afbaf2ca18</u>	+ 1 dYdX Event	✓
127	2023-08-06 17:45:29	<u>0x0751d762e60d75512f30 1f7419f134421985fef29a df4d0189fa59532400f888</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
128	2023-08-03 15:21:27	<u>0xcc68d97a71d294d69c25c38fe008c4cd62394e1d0ae7e22a1c77321fed7e484d</u>	+ 1 STAX	✓
129	2023-08-02 13:16:06	<u>0xf10b195c70f3e0c6b69168624bb196e64a05b9c35d43533c220c21c5f17845f9</u>	+ 1 AVALANCE NETWORK	✓
130	2023-08-02 05:46:05	<u>0x31bbca7965de294300f1457cd4d6bc281b79a7cc7f0101ef3c09c9cd5aeccc01</u>	+ 1 FREESPIN	✓
131	2023-07-31 19:28:32	<u>0x9d867e5e2d58bd5c0c3151b066709f285b7fbdce29d61daf7225f9855f7e30e8</u>	+ 1 STAX	✓
132	2023-07-29 15:15:42	<u>0x4b7e8c3f24a55accbea8dbdc929d7811198aefaf653c76053038110716d19f1b</u>	+ 1 STAX	✓
133	2023-07-28 10:54:06	<u>0x9562b64640733afdd5ea05653474e41c4153d7793e373650aa9ca8b696c3f06c</u>	+ 1 REVOLUTION	✓
134	2023-07-27 06:39:33	<u>0xdcf109856924db19e46b8d924b1150f135a55c35eae01c86d9fe534558b19e61</u>	+ 1 \$2000 USDT	✓
135	2023-07-26 17:18:04	<u>0x8e746ad6f242baaa99526c9af76114550e0a24fbf5762ed0c30b847a848b606f</u>	+ 1 dYdX Event	✓
136	2023-07-26 01:15:30	<u>0x97b1fd597046e7d9e4a7c452ae0250e540d9d94608f2e0f8e0b2515335f3408d</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
137	2023-07-25 10:46:18	<u>0x60bd032803e26c5be46f d9767f10162df979ce5c2b aee782f858cde64e68804f</u>	+ 1 Reward Club [yMLKXqfh]	✓
138	2023-07-23 14:30:10	<u>0x4448624e1bf802f270d4 0b447f3c813bc7cf1ba1fd 98311cf3312d13b7b86b50</u>	+ 1 dYdXEvent.com	✓
139	2023-07-19 08:49:19	<u>0xf0024ecf1446d48df92d 97fbb7f87317c299d01df4 ed414d3985ab04bc7701af</u>	+ 1 UniEvent.Plus	✓
140	2023-07-18 04:20:59	<u>0x26576ea9869dacad35c2 69f8e62e6e36e81015d58e 68d2637d039f71b00384e6</u>	+ 1 UniEvent.Plus	✓
141	2023-07-16 12:18:46	<u>0x1a37228e9d1f4b491c39 66e2ea1b1ea85395543f95 5c812485000cb5d0c2729d</u>	+ 1 PolyEvent.Plus	✓
142	2023-07-13 14:09:36	<u>0x48ee35aaacf1b83a025e 95e058e82ada107349bc6f 4832d32bdf764ae3c538cc</u>	+ 1 BlurEvent.io	✓
143	2023-07-13 00:39:35	<u>0x5bef9b98cc2dfa2488c4 c7cb29a0b3322f4f1f8504 2262bef3a66154eecd2e3</u>	+ 1 USDC	✓
144	2023-07-13 00:23:57	<u>0xcc04a4e1b4c1495b2c5b 7d4063e1d6201dbdb88ee8 b45618a5abcda41c5032ca</u>	+ 1 USDC	✓
145	2023-07-10 01:21:14	<u>0x821401eb3afb4c9c2167 bbd3354fcffd27427cff57 b32b1712ee766c8906a3ed</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
146	2023-07-08 04:03:03	<u>0x8ef8e9e5150e74c315ea</u> <u>20894bad4e5a6238e82b18</u> <u>a315a3d319d908ae9867da</u>	+ 1 UniEvent.Plus	✓
147	2023-06-26 21:48:50	<u>0xa6e43383fc7709c52575</u> <u>7db6051bd7464509887c1b</u> <u>e504a974d3d90aa66073ba</u>	+ 1 EventUNI.Net	✓
148	2023-06-25 07:09:23	<u>0x0e46f57f224202dd44eb</u> <u>500b36bc0b121fb9eca063</u> <u>b15745ee47fc224a30b091</u>	+ 1 ARBIDROP.INFO	✓
149	2023-06-24 04:36:50	<u>0x824b1004be3f7e3b3014</u> <u>343d19cde40e15c184311c</u> <u>982f866cdd5ff96e5b27d2</u>	+ 1 PolyEvent.io	✓
150	2023-06-13 12:11:33	<u>0xd74cb3beffbc9b88c85e</u> <u>c0a7d2225112c67ca2ff87</u> <u>5eec58185565390b9ceb77</u>	+ 1 TulipArt Airdrop	✓
151	2023-06-04 01:05:22	<u>0x0d8b3a6c43dda8ed3a61</u> <u>d66fe5cab7667de14a6dc0</u> <u>4053748190171eb76a8163</u>	+ 1 LTIN713	✓

* USD values displayed at the time of transaction

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