

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x000007656f345a789bb422f0307d826660258333</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.2000000000000000011 MATIC
	0.08 USD
Matic Token	0.2000000000000000011 MATIC
	0.08 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
foxytoken	14,500.000000000000000000 Z0Z
Renzo Airdrop (therenzo.xyz )	1.0000000000000000000 Holders Eligible: therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
! ORIGIN ETHER	1,250 TOKEN

Token	Balance
! USDT..	3,000 !
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
10 Collection	1 10 Collection
2,000 USDT Reward	N/A rop.net
Polygon Event	N/A PolyEvent.io
!\$30,000 USDC VALUE	N/A Shiba Inu
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDT Airdrop	N/A op.work
OPTIMISM NFT TICKETS	N/A OPTIMISM
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
\$5000 USDC Voucher	N/A Vouchers

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 15:53:36	<u>0x5dfb07ec4ae2b20ca85c5afdce88954ccc59cb810fdb6ee51fb149d4ab78b77a</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
2	2024-04-10 15:44:34	<u>0xb9f6dd132f99eb400ea6ddd0ff579baa6d349cd39e2c56ce92ad741e0cfab878</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:28:23	<u>0xee68435f38a66df33699c921e30ff9454c7b03af78573ea9b9a0abe3c7a8b0ee</u>	+ 3 aim reward	✓
2	2024-08-06 20:29:59	<u>0x2818218c932bfbbd33d35ab68207eb81b9a5b0ea98bf92166a0c563d9a357218</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-06-27 23:02:12	<u>0xab44160dbccf733a6d942a584c205062d526fc905a8c2ff0e4acd8f6272ad7c</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-21 04:43:04	<u>0xc11cea404863624126db8821cb372a040ec011c8c21d33f1b0e3a1488ec74e4a</u>	+ 1,250 TOKEN	✓
5	2024-05-09 02:21:33	<u>0x5c6ee8fdb47a93a20aa53b32968467b0df48d325112d5b1463d5c53c09ae517</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-02 15:45:39	<u>0xf208e86ddc0689542192fddbe8f820b6d8a5a8357b2198b767f36acde4158a23</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
7	2024-04-30 20:43:33	<u>0xcfb9dd43bdda8ed5ad95881d7fb6e65f12450ffee61f4f2b77030215df4f00e8</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
8	2024-04-29 08:09:26	<u>0x9de43d337a0ee1194b9b3eeb36e62ad63cf1ebfe13ab102ea5156f191952e31a</u>	+ 5,000 ewards	✓
9	2024-04-29 01:49:22	<u>0x598dfb61aff631f86425cb6e393580d5548e0e57a45260f528132bc9d35e96a6</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 01:49:08	<u>0x55cc5855bd5f3d4e3faf12f49708ed142b86bee15d283694252945d85dec5722</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-25 08:22:39	<u>0xdb6c8914700b1d308aaadacfeede6c25c2b0fbff871cfd355cc4239e39ff5c0b</u>	+ 3,731.0000000000000000000000 ACX [via www.across.cash]	✓
12	2024-04-24 15:26:30	<u>0x59d4226d304d45e06f74723a6eec462b78341d37455a8ead4730b434531c3ed6</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-04-14 20:54:59	<u>0xe84e2bd556de84ef3a2884e1a3ef85d5e1753a80b25d8a1fae9701b3ce0bbb17</u>	+ 4,298,980.0000000000000000000000 KURO [www.kuroro.gg]	✓
14	2024-04-13 09:49:16	<u>0x8778f7f3e18b9b057e4fba093594a32d732902f93a29d1e72e406d488c6c971f</u>	+ 3,245,429.0000000000000000000000 KURO [www.kuroro.gg]	✓
15	2024-04-10 15:53:36	<u>0x5dfb07ec4ae2b20ca85c5afdce88954ccc59cb810fdb6ee51fb149d4ab78b77a</u>	+ 0.10000000000000000000000000000006 MATIC  0.08 USD	✓
16	2024-04-10 15:44:34	<u>0xb9f6dd132f99eb400ea6ddd0ff579baa6d349cd39e2c56ce92ad741e0cfab878</u>	+ 0.10000000000000000000000000000006 MATIC  0.08 USD	✓
17	2024-03-27 01:01:30	<u>0x5ed00c4953c2867bada89f3cac17531bcd756b8c05828a5f1a1b369ea874d14f</u>	+ 1.00000000000000000000000000000000 Claim by link: zircult.xyz	✓
18	2024-02-28 06:36:03	<u>0xfd12dc47f69b216c0ba8b92c0dfc3fcd7bf47420ba91284721946751b6e204c1</u>	+ 3,742.0000000000000000000000000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 17:21:39	<u>0x5d2ae9b544b473aaad6b38686d8b21129cddca20e11efd4b56b813d04e584f2c</u>	+ 1 !	✓
20	2024-02-14 18:39:25	<u>0x4d84788c0ec83546832b7fd8d1363ea34c795352c51721adeed3d91a5503f9d8</u>	+ 1 Visit telh.org to claim rewards!	✓
21	2024-01-17 06:04:05	<u>0x0bf006bb6cbc25d105d3335fff1bdb25d843a7833e976cb8309a0bc4342eb520</u>	+ 3 rn.xyz	✓
22	2024-01-17 01:16:41	<u>0xf790a64fb2e45cee354fefec62e6c48c5238a678bfff5137ed720d87c23d71324</u>	+ 3 .SITE	✓
23	2023-11-21 10:03:53	<u>0x9990f9e2b6d4d9a671d7b812e948ae2354e4d2f5fc3f49e8c0d1fadb8b8986c4</u>	+ 1.0000000000000000 00 s	✓
24	2023-09-12 15:27:22	<u>0xef55cf142dd40faab97c12f6418f730b530bdc6df1dfdae802b18e0ad59d41e8</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
25	2023-08-17 22:39:46	<u>0xac4637330aeb3f4aed6b62d3c751facd2696080e74b690036c16931a83fbc959</u>	+ 188,250.0000000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 12:40:02	<u>0xd18f661648a6d0f28ecdfffcc4f9e6a4efc2835a8e492bf96f4e389d0432e356</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 21:14:34	<u>0x794da29f60b4c722e8864359a0bc41e12796205f8f636196d3cabfa1fa05b073</u>	+ 1 aim rewards!	✓
2	2024-08-06 12:37:44	<u>0x39874129fb43895246f2186d501014d8e906559764e469fc3ef75d27973402c2</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-06-29 23:17:11	<u>0x42c6cf6a10b5289d178114a5b888ff182c659588650783fd29b40e16cb96806a</u>	+ 1 1ETH Airdrop at <a href="http://webeth.icu">webeth.icu</a> ⚡	✓
4	2024-06-29 19:21:46	<u>0x0cdcbad9f8da8f842c6df0912be3ec1946c2e70e43ca6786ca92b95301e3aa</u>	+ 1 Airdrop at <a href="http://10bnb.loL">10bnb.loL</a> ⚡	✓
5	2024-06-28 14:30:27	<u>0xf701f21c4999a07383efa05e8e629a7b414efa6cb05457ca89da2ad00fdbfe56</u>	+ 1 1ETH Airdrop at <a href="http://webeth.icu">webeth.icu</a> ⚡	✓
6	2024-06-21 04:43:18	<u>0x44f2a7c8114ab8af54bbada9ce835cb7fcade21136498e70941a68663b33d26</u>	+ 1 ethx] ⚡	✓
7	2024-06-21 04:43:14	<u>0x35b35c2decf25475641930f6d6c8f0620d691b2f71c013bbe866c035199ef2a3</u>	+ 1 5000\$ Reward at <a href="http://adprgbt.cfd">[adprgbt.cfd]</a>	✓
8	2024-06-04 16:18:16	<u>0xb3815602e6d49d16d942f154fb0971c3d26d6eb4e15e3737cb79d218d0084674</u>	+ 1 e]	✓
9	2024-06-03 12:47:14	<u>0x366a2220938ae86c35196e1a62b8b572cd6924b8cb52ff29316e20c1a04f72aa</u>	+ 1 e]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 02:21:39	<u>0xff7dfd7250716158d27a46da85ccd427fcdc4939bdcea34d7ae2b3abb158fd04</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-30 20:58:43	<u>0x877b0caab61b76370589b36249e8b680c4a923629f3e90b674ecb3ba9a89809e</u>	+ 1 rg	✓
12	2024-04-30 20:53:03	<u>0xd903f3a2888e2ee9dc8b16b5a1c3c57472c54043c2ce9342f901e0284befae57</u>	+ 1 rg	✓
13	2024-04-30 20:47:59	<u>0x9f336faf50a216c84541bdbaab560f624b699ab4d2513fd9affe734ed9472f5</u>	+ 1 rg	✓
14	2024-04-29 18:35:59	<u>0xd74bdc2d85317fa477f7e35755d004a0e144e717c728dace4a7a2fd38f04c01e</u>	+ 1 com	✓
15	2024-04-29 18:34:49	<u>0xdfc384675a9c2ce79b936cc8880c9ca64b372251a1d7a48ca59d9dd6957477f4</u>	+ 1 com	✓
16	2024-04-29 01:48:18	<u>0x2836503b0dea289e1f27dfa6ca59fdcdf216761b22248764918d6f349d8bb6b</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-19 19:44:48	<u>0x28e12c0ba4a7fb13da2846e6c83f8087d959a16a2f0d497e772cf42ab31ff571</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-04-03 01:06:43	<u>0xe8357f2078c529885f17bedcd826f1ed345f770db2b121ab54b43072a1378e95</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 22:42:11	<u>0x0199aa22040842e88fe2cf31ad64440fbed0cb10524bf433af69aae6afc003c9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
20	2024-02-12 21:55:41	<u>0x2a6ec40eca109e3932550206f2b64fea8e451d661e68590b60f88b8ce2fff8bd</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-02-12 20:10:24	<u>0x1a91f295c76472006d9b9768b6e63e8e8c390f2344e2c8142ccba8b193e1b603</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
22	2024-02-06 17:51:11	<u>0xdb3898e2d1b150e47bfd8d7fdf083160214af640a42617eabc1b284958d8e440</u>	+ 1 NFT	✓
23	2024-01-26 16:47:01	<u>0x7b69360b1c9fd64dc5a6521cd3dfa1f33f3e7ae028c1737760fbcfbf5950212ea</u>	+ 1 ethevents.co	✓
24	2024-01-02 21:41:33	<u>0x70d24ddf65b81396ce489be5321cf2600aa087c4bc561f81628e13869b3870dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-18 19:28:36	<u>0x48438d3ceb251a215f2caea83e406ec42029961c9a296439d6d98c36561f36586</u>	+ 1 0x0ai New Year Gift	✓
26	2023-12-18 16:02:26	<u>0x597612260053d0542abab6b2e5113153087fb29d89bc713eea2f652d40f31e21</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-06 00:38:14	<u>0xab3d7720d606fdd54b0c332c4d1bb9d8987b9b2e234e5a8e4a82fae1d8bc3977</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-03 17:16:49	<u>0x80cccb1adf6f81c4226d</u> <u>e56e5209851c1f8e5d601f</u> <u>9b48109946c38027fd8e4b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-28 23:00:01	<u>0x4e45dabcab2909b997db</u> <u>1a83632a5fae0950b613a4</u> <u>bdce1f78633edd5d0b86b0</u>	+ 1 2000usdt.top	✓
30	2023-11-27 15:54:52	<u>0xba8c0a0589c76ccf3486</u> <u>75992f900d4a65430d14f4</u> <u>93436c68bb48282a7c2248</u>	+ 1 Reward at shibatokens.win	✓
31	2023-11-25 12:22:14	<u>0x97b24cc1539d318ac5b6</u> <u>4a0cca73eadb92239b9d14</u> <u>e99d42213eae15cac6d294</u>	+ 1 3000usdt.org	✓
32	2023-11-25 10:16:58	<u>0xe5833b39e3bbc730c4c2</u> <u>78b980faad6ea9e4492687</u> <u>6fb77126d604eade4cf9f9</u>	+ 1 org	✓
33	2023-11-22 13:49:51	<u>0xeaa280c315934ca59bad</u> <u>43bbced6a78605b979ef4d</u> <u>4cda31c858361e67d83dad</u>	+ 1 Official Authorize credential	✓
34	2023-11-21 16:57:22	<u>0x617d37a53ad668380a22</u> <u>ddb1ce9bce8f504a6cfff8</u> <u>6f474d8839d42507a7dbb8</u>	+ 1 eigenlayer	✓
35	2023-11-21 01:54:02	<u>0xa44c906c4f5995f806dd</u> <u>2f8d2dfdcec854841dca0e</u> <u>955db96a88e94416e9f19d</u>	+ 1 usdc.vip	✓
36	2023-11-21 01:52:02	<u>0x3033a6b2d03e019ffad6</u> <u>70369634a96be08ef22c72</u> <u>369e731dde7f0510da7d4f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 15:55:53	<u>0x800d4237f9c409f773e1 f6f2b0614ed8d9c1fc9137 2bf0b3f90ef869cac3e8a9</u>	+ 1 cc	✓
38	2023-11-20 14:09:45	<u>0xdaf214d69b30fd528235 23f0072e75d139cceec3dc 8f5d263ca23d2eb0637392</u>	+ 1 Voucher	✓
39	2023-11-20 14:09:45	<u>0xc31962381ea4058d8f40 a2e904ff945aba3a29f291 cc972f814b6d4f5b8dfba7</u>	+ 1 Voucher	✓
40	2023-11-17 10:38:22	<u>0xb3668f5a74c6a68c9247 d2f2807b91a954560cdaa9 ad08fd45947002275cfb7d</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-07 13:57:24	<u>0xa3163424160b1b38823b d797e058ab944f9777a99d c09bbf0dbc41569b3cbc41</u>	+ 1 Voucher	✓
42	2023-11-06 14:31:11	<u>0xae7cc6202bbf6298d4c2 3d15c52283ec404692ecf9 66b295cc87a2786fd186ee</u>	+ 1 op.work	✓
43	2023-11-03 17:09:36	<u>0x36d53c0dd239d733fb92 8651d6ef3d8eaaaa56b053 93141c5064c4773ce5a2de</u>	+ 1 Voucher	✓
44	2023-11-03 16:52:28	<u>0x3b98d3aca265767ffccc fd54709a79a5f15a7fbf74 ece859b186c89f53f9f989</u>	+ 1 Voucher	✓
45	2023-11-03 16:19:05	<u>0x0449832519bbc96cca61 37f6bbeac1773f9113f462 b93fd66c25a3f35d8c5b76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 15:42:53	<u>0x5ba8485ff2afe6385a0c5cb0b9db9cbaa8e77d64036feeb0fe23acbfa754835f</u>	+ 1 Voucher	✓
47	2023-11-03 12:20:10	<u>0xd44e15108bc3fcd323feaddc94a1d738fe03160a746ace338ab629460fb9658c</u>	+ 1 Voucher	✓
48	2023-11-02 17:08:06	<u>0x2e00c423e0084de2a0af580a670f3fc09b1071aae4e47194ef93bc0a82e5cb76</u>	+ 1 trust-rewards.xyz	✓
49	2023-11-02 17:08:02	<u>0x15388fd6c6d76779cde09ca27f773c6ae52ce1e9f32c5f706413c968f7bbc748</u>	+ 1 op.org	✓
50	2023-11-01 14:32:47	<u>0x17898b36ea90474ffa246c9e74fc187e3336fdf61e0d10dfa8b1dba15cc7befd</u>	+ 1 \$1,000 TON	✓
51	2023-10-31 14:59:51	<u>0x9f66c0edbdca1999cc2f3dd88a8e5bbdf15c980e1bfb2493591bb52d012b5962</u>	+ 1 2000usdt.xyz	✓
52	2023-10-31 14:59:51	<u>0xef7de961da2c3ad00893d76b512d3e57d91d2885e023356740dfbcbd105a86a6</u>	+ 1 drop-rewards.org	✓
53	2023-10-31 14:59:37	<u>0x2e1a209088ec994ea6388f00d2ef5a236e43e2e9cc8e3876c30c69c80ae664bf</u>	+ 1 op.net	✓
54	2023-10-31 00:41:06	<u>0x483fc5d3a3de6863ae29f8b666f2dbb4f2bb96ba910207d21b81f0e8ace90f34</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 00:40:54	<u>0x0268326d6c27294ded43 a0d5d308a9c86d693fd06b a02374a622f2f8be9cbf77</u>	+ 1 rop.net	✓
56	2023-10-31 00:40:38	<u>0x07a28d2ffe6a5432f8ad 842bfb588a9098168860f2 926872086b08334a83309a</u>	+ 1 Voucher	✓
57	2023-10-31 00:40:38	<u>0x43991d23d6b4a2067174 71a56e635f87ebc641d548 b44bdbfcce5f5372eedef</u>	+ 1 Reward at - tether.ma	✓
58	2023-10-31 00:40:34	<u>0xc586329aa8ce9391c69d 6740d00137645eeb449b9a a9b94bbd2b279aa2b5a705</u>	+ 1 Voucher	✓
59	2023-10-31 00:40:32	<u>0x4d34fee38a32283d87fa c0e425f9037ba266a6d1fb 5d297a3769460543ad23cb</u>	+ 1 Voucher	✓
60	2023-10-27 10:59:21	<u>0xcbe824611061a708dcd8 63aadca672ec8f7c781e65 856eb47b99bbc93235436c</u>	+ 1 NFT Airdrop Round	✓
61	2023-10-26 23:09:47	<u>0x5c3a796c5f1f39f819cf ac211e92412a7adc019e30 ebff17bbdd3fbbca5afc6a</u>	+ 1 \$BNFT	✓
62	2023-10-26 02:40:23	<u>0x4970f5e71de7bf20fb66 e7e5e94cf77bd2b055ea18 c8eeea8834d4ec8a7ee270</u>	+ 1 \$MEME Vouchers	✓
63	2023-10-26 00:14:31	<u>0x77c78acad89630285d86 220664d3721d215c940c84 67ef2ebae1492ceaa43e67</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 00:14:03	<u>0x00988b6e5c06034359c4519c97ca2432b46bd6b68af0d1cba635e92fa8f7778c</u>	+ 1 Voucher	✓
65	2023-10-26 00:13:57	<u>0xbf70c9dc81726cd96defbd9ce6847e27e4e7dbf3910015012412c91d89f26ef5</u>	+ 1 Voucher	✓
66	2023-10-26 00:13:51	<u>0x0fb60c0edd554156df8c9845a764cc99dcf3ab6cf5d60db71ee968ee5ccddd49</u>	+ 1 5000usdt.com	✓
67	2023-10-24 13:40:18	<u>0xe632829d45c18c801c53067010104d15389055eb0e22b1f478aee3147c8358cb</u>	+ 1 \$BNFT	✓
68	2023-10-20 13:52:01	<u>0xbbd6b79b0af3167f8bfe69716a03e4b5ee09ddd4a1a4056d135f655fd4037b8</u>	+ 1 s.net	✓
69	2023-10-20 13:51:21	<u>0x7360b4b48b5484494990ad28e898994be167dc530400e88b75e05bd4b314a01d</u>	+ 1 Voucher	✓
70	2023-10-19 15:02:13	<u>0x33462204bce3a5dd44f1a1b1164ac55a4166d7bad951ceb9162c95be36a8fe80</u>	+ 1 drop-usdt.org	✓
71	2023-10-19 15:01:59	<u>0x9c2cf29dd599b9e58cace7548ec5af8325ede7a3c65f4fdb386413b25d1600a</u>	+ 1 s.org	✓
72	2023-10-19 02:20:39	<u>0xf1aaf5ac35c0e9153c47d58f500620dd69b17801842217bcacd798f80164377e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-19 02:20:03	<u>0x51a05d010accbea8d5aa ec8bf271c26f8b832238d3 9124a385757c8ba226d877</u>	+ 1 usdt-rewards.info	✓
74	2023-10-19 02:19:51	<u>0x061dcfff4671bfded834 f8cb4299280e9cc6429031 c659fbda7f05bee3ab4bce</u>	+ 1 tether.ac	✓
75	2023-10-19 02:19:25	<u>0xe1213fa1b0ce4f8b32a5 38d22264f79146b67d13b8 cdca115bcecc2a56bb1990</u>	+ 1 Voucher	✓
76	2023-10-16 08:40:36	<u>0x63840f05f653a3c4e9fb 7ca023ed0902e28a6b708a 265d1ff62511e5569a22ea</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-12 02:20:51	<u>0x8a01b65769ab39a10448 75a66a76b0059ae548f99a aad8455386297bffab059e</u>	+ 1 yz	✓
78	2023-09-27 12:51:41	<u>0x5bf5cd678cead4b0e338 94c6c7c1cc5a4bba29c3b5 43468e87a1d1e07b3c52a5</u>	+ 1 Shiba Inu	✓
79	2023-09-27 12:33:30	<u>0xede1cd0e809d86ffe45f 4a96a4c38a2c51117051f0 95f4ea7997b4ec33c1d246</u>	+ 1 NFT Airdrop	✓
80	2023-09-27 12:31:00	<u>0xf9e361127138f056289d bde92a3456ee58e4cc1d08 8282f2e6fc6bf55d62c668</u>	+ 1 NFT Giveaway	✓
81	2023-09-27 12:30:46	<u>0xaa81d7cda01839d50110 30f4ba9c922716d5db0c74 90adc78bdf6343cfc20227</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 12:24:56	<u>0x8fea3f442011e0e50940a822950a833fc2d64828ca5fd03c7da88ea1287abaa0</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-27 12:17:00	<u>0x745523564e478edbad48c9fe81b9bf7eaf45a6f5c954b0255884dd05e64ac2a4</u>	+ 1 drop-usd.me	✓
84	2023-09-26 00:31:14	<u>0x9f8f74a2ea65a9d5ae5786cd30e7a19e83415ef39364e77953f2909bd462ce2e</u>	+ 1 LIDO NFT	✓
85	2023-09-21 20:19:47	<u>0x6e5be795e1c962cd0c2c683ab03cd0e9103d0a0fb00ab2f5ae188b4ec211c89a</u>	+ 1 Voucher	✓
86	2023-09-21 15:18:02	<u>0x28b40224d25a92c86d00a7ca0782b9ab8172b3c60a06104fda3f53ee7b03f551</u>	+ 1 NFT Airdrop	✓
87	2023-09-21 15:17:18	<u>0xcf2e75ba3e9947d265017786c255703423b57b78f95e78ac5a02e231c45ba9dc</u>	+ 1 circlevoucher.net	✓
88	2023-09-21 15:13:34	<u>0x57faa29db57c1c0e9fbc8053dacb4d2ae6b08de0b812c2e1b8b71ffd9ef4cb9</u>	+ 1 NFT Airdrop	✓
89	2023-09-21 15:13:08	<u>0xfdf719ac5343fa2760901575b2d12856c99034d258454f3b5921e619447a41d8</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-21 15:12:58	<u>0xfa688cb48e3a033375d101b781bab121ae8da3e63f5e7d08daeb6e731b14aa85</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-20 21:11:31	<u>0x699975231e3e6e751169</u> <u>2eedc14dd068339a37e61b</u> <u>01f559cb4a40e8e0925145</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-18 20:55:59	<u>0x7d1f625ee9b3e6a6eead</u> <u>bbfde2be519d54ec47f212</u> <u>4390995657ee39df8f5f0c</u>	+ 1 250 COMP	✓
93	2023-09-17 22:34:11	<u>0x3c20bd4abe49fa0febd8</u> <u>61d4e2a3ba084b7ebe96f2</u> <u>027219f54c3e8967aa24ca</u>	+ 1 NFT Giveaway Round	✓
94	2023-09-16 15:53:25	<u>0x3a6feb439a4230ad880a</u> <u>c28d9d8a6a85b8bc831784</u> <u>cd677f3b178218e6bd5d5d</u>	+ 1 NFT Giveaway Round	✓
95	2023-09-14 20:42:02	<u>0x0ea9c0e681e47eb9d01b</u> <u>fda8302c787d4fe00f53c1</u> <u>40a9c5000d321c6d79f049</u>	+ 1 Voucher	✓
96	2023-09-14 20:13:14	<u>0x267c223ac0bbb21c02ef</u> <u>d4ab95eb3fb477cea1acdd</u> <u>842e790523761c113c4910</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-14 00:35:41	<u>0x24b8e056a1503fbe6cbc</u> <u>7a26a6725f0187f44083a0</u> <u>374a38e546f10b0f6fed29</u>	+ 1 \$3500 USDC	✓
98	2023-09-13 23:23:15	<u>0x90af98087114ef4b9b40</u> <u>3a48a3fb01f6c1d926167c</u> <u>3ee22a315dbbf60fad2152</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-12 23:40:19	<u>0xe8e68315b6d3bfff8593e</u> <u>454e9ce0e8b0ad5d808a87</u> <u>ac7343f8120e745895fd48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
100	2023-09-12 19:39:14	<u>0x99cbf78f2b913525d70237a338c46f91a3b126fc7fa561db78a23b67664c4d06</u>	+ 1 Voucher	✓
101	2023-09-12 01:41:38	<u>0xc4c06cf295d0ddc79cb7d32efe79236374d4850fc2e30166eb5468b40b65db75</u>	+ 1 NFT Voucher	✓
102	2023-09-11 20:54:45	<u>0x060b70765b344331e538cc05c647286ad1924bbbc7cd4e763f1e6039b5a2023b</u>	+ 1 NFT Voucher	✓
103	2023-09-11 17:41:05	<u>0x23ecb69ecb8b06a738266b833d7f5f881a2eee107f7b4e204a424c6f0ffbb077</u>	+ 1 Uniswap giveaway	✓
104	2023-09-11 17:40:59	<u>0x8db715c2b349359c5158e8c76fe86ec8a64e86cf3ad94de224fe33ed42c63c5a</u>	+ 1 Base Chain Raffle	✓
105	2023-09-11 17:40:51	<u>0xb34002a99291587320991477168e0671fcab3edc8f90ab169355f710bae5514a</u>	+ 1 Circle Weekly Giveaways	✓
106	2023-09-11 17:36:01	<u>0x1242ff8ba8aa933fcc5b9f231664b724444f84c8e3245ca53a4e22a059542ff8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
107	2023-09-11 17:35:55	<u>0xd913f0d55901604c07c04138c7294ef4b95e7a6ecc95b602b176088fc90c27bb</u>	+ 1 LIDO Drop	✓
108	2023-09-11 17:35:47	<u>0x74ece100ac22240aef4df590af43f2d6dd7f69cbf5df64b0c556a8299c0b6dee</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-11 17:35:25	<u>0x7bd19578de13b824b6c3e9a3ba14adbfa5db3026fbdf988b70d9f0b9266a649a</u>	+ 1 NFT VOUCHER	✓
110	2023-09-11 17:35:09	<u>0xe79fe80797c6ce692de45d19b29423c7d6aa43b7b25a79fc13f87cb4b5a7cd71</u>	+ 1 drop-usdt.com	✓
111	2023-09-11 06:01:35	<u>0x0372684f259224d21b74a53d8316fb51f0d209660b1d7ff1f1c34115228b9567</u>	+ 1 NFT Voucher	✓
112	2023-09-09 20:55:19	<u>0x1d2ecc8525636caa14a28f787dfc768a219669a0a31181c5ac0766ecc7aa07bc</u>	+ 1 NFT Voucher	✓
113	2023-09-07 10:45:03	<u>0xab188c952bb70bcb4a5fcbadb945e8caddf46efefdcbcca040e317a841a85f3e</u>	+ 1 ORB	✓
114	2023-09-07 02:59:59	<u>0x627523d4d6679c55ae91b09b889d793de3522a5b22914034b29a339dc02ff72c</u>	+ 1 NFT Voucher	✓
115	2023-09-06 21:12:45	<u>0x335e8dbaed20b9322123a78bb63d63b0e149883cfa06641fc387b11f937a91fb</u>	+ 1 STAX	✓
116	2023-09-06 15:47:58	<u>0x437e1e065a0a2daa5ff821eee3527e473c8ffd9809763350cd0cbcd357bd0f4b</u>	+ 1 claim-usdc.xyz	✓
117	2023-09-06 01:04:22	<u>0x2f2dfdea510a2f8e9e7205d418edf11dde067dc4ba0f76ae711df532c5ff0ed7</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-06 01:03:54	<u>0x380d88628cce5909357934a587be9156b58e8092aae8e7b34daceefacbe714e5</u>	+ 1 Vouchers	✓
119	2023-09-05 20:07:16	<u>0xec41b3629593c108f7233f8cee8969a6030c1ac9d9fac5c4f064f21a3af7b8c1</u>	+ 1 NFT VOUCHER	✓
120	2023-09-05 03:10:19	<u>0x3be202a771a97e8dd3eb7e58de3cf118e6acb0cb2e4f8041f0c5684cd5727b73</u>	+ 1 NFT Voucher	✓
121	2023-09-05 03:07:40	<u>0x1d902184b70cd9a1734e34f2bba25add0a11f5104ae153b0d42fab52db3633eb</u>	+ 1 NFT Voucher	✓
122	2023-09-05 02:32:19	<u>0x3bdae135098a818662ac82ee83a91cc0adfd83f0bdb06bb5be08d8cc76f0b00d</u>	+ 1 Vouchers	✓
123	2023-09-05 02:31:53	<u>0xb2da3e3dd483c09838bc8d593ff9b99a145fdc66ddc4a4ce9683d8ed0900d83</u>	+ 1 Vouchers	✓
124	2023-09-05 02:31:03	<u>0x91a849be7ea42cfaf58824e09c12be0952c5cbb1fd48a7df38c3b354eb558243</u>	+ 1 claim-busd.xyz	✓
125	2023-09-04 17:09:10	<u>0x68cec95468462d5513240d6692d9440df0b786391d9234829c0796d3618526c0</u>	+ 1 2000-usdt.xyz	✓
126	2023-09-04 14:41:42	<u>0x199317022cbd6e6e58491ad1731b0ce9d5ed0860f8a51675a26b6ee2f53d995b</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-04 13:10:46	<u>0x868fdb377f6aa5876e0781dab2a36d05f91384ec577991b2194392de8b033f70</u>	+ 1 NFT Airdrop	✓
128	2023-09-04 13:10:30	<u>0xea6598d0c9c585792e8c1f2d3bc2793f4f4c37e583c2ee5611f74913933f20ff</u>	+ 1 NFT Airdrop	✓
129	2023-09-04 13:08:26	<u>0x9af35a2eaf18d1d876888d4971134129e615733e8d44bf70395df7b129f684d4</u>	+ 1 NFT Voucher	✓
130	2023-09-03 21:03:53	<u>0xd5a3dce85351eac24f8e94362d93dcc1e0a47b234c23e8a18aee92262dcf229b</u>	+ 1 Circle Weekly Giveaways	✓
131	2023-08-25 12:03:21	<u>0xce1e1110bcf15a1d20d60ec3e746709f5d909c5709cd9ba5505e594e7170ac45</u>	+ 1 Voucher	✓
132	2023-08-17 14:38:46	<u>0x060d9b442fc1296cc02fb7980d1fecc06db975f4d2e8a5788381b7e43e2d6cea</u>	+ 1 token-rewards.xyz	✓
133	2023-08-17 13:45:21	<u>0xf259a72fe3a9bd19cb0d1ab86aa5dde180a46a014ca2b4ea521eff01d6541bde</u>	+ 1 token-rewards.xyz	✓
134	2023-08-02 03:22:44	<u>0x638d580ca44aea15c43be057dae008ccf225950fecae8fee8995257c3382ca8</u>	+ 1 FREESPIN	✓
135	2023-07-28 14:34:05	<u>0x63d142af2b47225a0517b58a53eb79fbbe0235d35c7c9f474b33c677d31d2df9</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-20 03:59:30	<u>0xc776fab78f5425ea4a21</u> <u>26bf92380eac9270053a86</u> <u>f0215a0b9d9830d2547b08</u>	+ 1 APE COIN	✓
137	2023-07-19 08:06:25	<u>0x7e5bebd056ce90febb21</u> <u>7c6a3d4c2fb0cf91a01781</u> <u>ddeb5de98a6fa13f074dd9</u>	+ 1 UniEvent.Plus	✓
138	2023-07-16 11:29:18	<u>0x2b916cf7d0c73152e3aa</u> <u>5ee49aaca1117e53b78928</u> <u>40d8e454c7954714c3b599</u>	+ 1 PolyEvent.Plus	✓
139	2023-07-15 01:58:32	<u>0xe371131c6cf42630966f</u> <u>8433137e5da5fc9f5ea965</u> <u>359e7b9621cd066400991c</u>	+ 1 BLUR	✓
140	2023-07-14 23:08:36	<u>0xb0f60244d3152e0d01e5</u> <u>1957982df9d3bf4e8f1efb</u> <u>96f5d1e2ca3dc3e86d8098</u>	+ 1 BLUR	✓
141	2023-07-05 02:47:45	<u>0x56ebabf8e66f70fff55d</u> <u>38417231bd6bd405d38baa</u> <u>8d9f46acfb5676d1371b57</u>	+ 1 UNI	✓
142	2023-07-04 00:24:54	<u>0x885ded086bc0abd626f0</u> <u>dfb32e623f43b5966d020d</u> <u>675bb6b8e3f8ece40a6cd8</u>	+ 1 APE COIN	✓
143	2023-07-03 05:49:59	<u>0x6ab8c866f04b7312c1d4</u> <u>fecf0e1fa319c6ef1ed342</u> <u>1433850b0c112aae27ab84</u>	+ 1 BitCase.Org	✓
144	2023-07-01 18:15:09	<u>0xaf51ae637279ab61cdd9</u> <u>f54f7331d4dbbbcfdc7666c</u> <u>697a151c0c4835311c6768</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
145	2023-06-29 21:12:33	<u>0x4cab0fe775765af50890</u> <u>11fa00596668889901c8ae</u> <u>fe9c21b9f17c0144169834</u>	+ 1 OPTIMISM	✓
146	2023-06-26 21:54:41	<u>0x6b6e4f29f3c969ea040f</u> <u>2a76b2e57908b6e2f08310</u> <u>f37c17f82a2344aec0a61c</u>	+ 1 EventUNI.Net	✓
147	2023-06-24 21:54:57	<u>0x2df6805486a292d56a31</u> <u>89325fbb116e8bc131ced6</u> <u>0c872c22f8f4f0f1516568</u>	+ 1 OPTIMISM	✓
148	2023-06-24 04:50:44	<u>0xcf822242e4c89f8ddc95</u> <u>868b94650cba167a43f8c9</u> <u>e68cb24f32e7c8be755244</u>	+ 1 PolyEvent.io	✓
149	2023-06-22 00:21:24	<u>0xf60b4b6254c1f3bf5614</u> <u>a6794d6ef89063c3b635b0</u> <u>09d5ae28cf270e831c3fd0</u>	+ 1 UniEvent.Info	✓
150	2023-06-13 14:26:48	<u>0x0a58ea175c6ac76c623b</u> <u>b9017065f7a7a7cd9aa0eb</u> <u>d47c6ba39d150250ac2c28</u>	+ 1 BALC	✓

\* USD values displayed at the time of transaction

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