


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x029a70526dbfc681d2a281cde6058c51ed6d9a0a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
Coinmap AI	N/A CMAI
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
! FYDE	N/A Fyde Points - www.fyde.cc
\$ USDCpool.site	N/A ool.site
@ MetaWin.to	N/A RAFFLE TICKET
Acces Liquid-ether.com	N/A rewards
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
! ETHNA	N/A LAIM AIRDROP
! AERO	N/A Claim: https://aerodrome.supply
hwape_com	1 hwape_com
10 Collection	1 10 Collection

Token	Balance
Station3	1 ICE
5 WETH Reward	1 5WETH
SmartCÄ...t Reward	1 S C R
grilape	1 grilapenft
Airdrop at eth10.xyz	0 10 ETH
5000 USDC	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$3000 Rewards	N/A drop-usd.com
Polygon NFT Event	N/A PolyEvent.Plus
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ• ðŸŽ•
2000 USDC Voucher	N/A yz
SHIBANU	N/A SHIBANU
1000 UNI	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
ARB.PROMO	N/A ARB.PROMO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:01:09	<u>0x642793c6832f36888217</u> <u>230f485fd653089d7d50a1</u> <u>33f0f9cd378191494c6496</u>	+ 1,382.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 15:45:51	<u>0xd128674f5663b0906fd321b83f92db099b1de4b1181c6268aa63b19dc7c2a24a</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-08 19:19:18	<u>0xbff1a4ba53a3317c0f36bead0b6d71b57a5262750c16b4150a61e0d21d95c6d4</u>	+ 994.00000000000000 0000 USD0 [www.usual.finance]	✓
4	2024-09-05 10:12:56	<u>0xf6f49906a42dd1c68390578de9437e6bc09ee1a573bd6402c02ac1a6c41692b9</u>	+ 1,444.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-04 17:24:32	<u>0x127f3156365f0dd51bf4528a38532bc26327264c77a4dcd329fbc22426deda7f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-08-22 06:34:55	<u>0x7da34b4b530b1ac90e691804ae4aefa5ac14f7133a15c84aedb11ddafbeb5e68</u>	+ 1 App-oeth.com	✓
7	2024-08-01 09:43:23	<u>0x2f3845a495a25e97a370e2d7a077ae911278ddc58d9c4f69b0068098d3a48dbc</u>	+ 121,410.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-07-29 09:40:01	<u>0xd20e079e998bc31f174843786cc7de006ae6c9f2baa1e4a1e4acd20f62e6b2a4</u>	+ 51,801.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-07-20 08:41:45	<u>0x63bd7b29d7031e190e0237c56fce0cb922f1325f78840da33e37f12ff536f791</u>	+ 59,473.000000000000 0000000 Fyde Points - www.fyde.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 23:12:59	<u>0x7f50d7a57a279dc3e316</u> <u>09715610b700da7ff5161b</u> <u>0f42469aab1142014bb44b</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
11	2024-06-27 14:57:51	<u>0x82d2f4f4de677da43257</u> <u>4f717f3692b847b7fab4c0</u> <u>c97e016ab76341fd856c21</u>	+ 2,375.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-26 15:21:32	<u>0xc65b70089ddea340fc98</u> <u>c4692244c5190af3328a79</u> <u>6757a0674050ecf7c8e66e</u>	+ 32,934 LAIM AIRDROP	✓
13	2024-06-24 11:21:16	<u>0x325f5b0cffbcd2656f62</u> <u>7071d324ac6d7f3c9ce5f5</u> <u>19ba9cdfae5ee6efea2ce</u>	+ 3,112.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-05-29 06:35:16	<u>0x3b76875c22ed29c97184</u> <u>803b63877d5b7f57c7d939</u> <u>47e9600b79a8657a98039b</u>	+ 1 CMAI	✓
15	2024-05-15 13:52:33	<u>0x509bad7780a3bf630dcf</u> <u>079f375f09e0c10cafe42e</u> <u>d6a8489342ec462a4e6226</u>	+ 1 APE	✓
16	2024-05-14 17:35:47	<u>0x44adbe6164ec63f8b2bf</u> <u>b0be73cd892513471c5693</u> <u>59a1d5f648202d4c1883f5</u>	+ 1 APE	✓
17	2024-05-10 15:51:40	<u>0xf872aa4711930f7af77e</u> <u>644c9168b5f4a15eabed51</u> <u>1ca72266dd5f9edd13b607</u>	+ 2,106.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-09 04:31:07	<u>0x904aab42ca6b5414b950a10c17d218d4a272ae11da0d4750699ed6dbcbda869d</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
19	2024-05-07 23:41:58	<u>0x22dc5111a878e99efdca328303aa2033c3b91c8eb3031a6c1ca70cc2446c43e5</u>	+ 10 ward.	✓
20	2024-05-07 23:39:22	<u>0x46ab692c3b227f11a11b1b144ae4ef3fa87af36cec5c65c0c4352be30bed383b</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
21	2024-04-22 19:16:12	<u>0x13107d039d8ce044c274747ab77ad72caf46fa95fc83c7af5fe702d8cf438554</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-03-27 00:50:34	<u>0xa16a423b85c211d6f735003816dfd90c0a7da9060ba85f1b53931d53a82b21c9</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
23	2024-03-17 22:42:51	<u>0x7e636ffee967cff117e1df6ded79d9b3e0ec5ab721c36a93bbf588f963b618d7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
24	2024-03-11 06:45:12	<u>0x954177290c03e7170485d631d70cf6e0dc90ee93c1740c0ff13f67f9fc15456b</u>	+ 2,516,752.00000000 0000000000 KURO [www.kuroro.app]	✓
25	2024-02-28 04:41:44	<u>0x49c4186c3aaebc0d4581c6f25ec342b86199fb24c8b4e3ff9e79a26dc99b5fde</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
26	2024-02-27 19:46:21	<u>0x3e30d9fb734d638e67c59579b4503aa681d18fcafc4adb958cef38211cb53be0</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
27	2024-02-26 03:22:14	<u>0x3bdd33c3c76b7988df989f4fb30829f0b1bb066e282d04406089cb747858cde7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
28	2024-02-21 10:59:43	<u>0x96a82e0d906db943e66f048a81307222e2950a431a2222a840f45d9954619f76</u>	+ 86,407.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
29	2024-01-22 14:14:21	<u>0x3e540cc080df92fa574289b25268d30e7182b3c42d2cc9723d10a06fcb210f93</u>	+ 10,493.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
30	2024-01-17 11:05:17	<u>0x847e4f1690d5242121c8b8baea3235ee91a4f55ef9ced05a36f7601e2a8596eb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
31	2024-01-16 20:03:02	<u>0x683d2163d44cf5debfee94244fa8797af124038ff5b63178498c3559af280695</u>	+ 1 rewards	✓
32	2023-12-30 11:18:54	<u>0x1134222baae17a777492d6abc57fc4c473e991e5e64995cf30f25ce328f555f7</u>	+ 406.00000000000000 0000 TONCrypto.io	✓
33	2023-11-19 12:35:41	<u>0x24fedcf1589fe6fa005afa01ca24fbf2c897c9a1a9bc4e8f29134e024d0a4240</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
34	2023-11-11 17:25:39	<u>0x976c0ddfe673b716d38259cb372cda81837db436dfa5bc4a7206cc49bea61aa3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
35	2023-09-16 10:08:59	<u>0xb2abb1704f28b2f03a8e2d79f69510b85f28c8cc358f455c2c81bb31e3180ce8</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
36	2023-05-21 13:41:28	<u>0x7d3f15280e92127c8a0e0c2ac2d3cb4f7b01799c2241ccb1d11d70dbaec664d8</u>	+ 227.300000000000001 1369 rd	✓
37	2023-05-14 09:55:34	<u>0x15c73b9fffa0a5cff806e8d33a961e47f2cad66115a3ab2732071a3ac946ec6b</u>	+ 959.000000000000000 0000 ool.site	✓
38	2023-04-22 10:10:34	<u>0xe589eae8a7bbfdbfa5c4c287610de2fe5d85fc364fbb2ef96f3434ed371a8786</u>	+ 925.000000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 00:37:47	<u>0x5fdd94e8fc5e7a6c7e7bf249f4811a0b060885b5ff59aceafcd67b096f937206</u>	+ 1 10 Collection	✓
2	2024-03-30 14:55:23	<u>0xaf0df4ed4b6f9189bdc606815de34173edad77f9155b2bbf16c3125797933db3</u>	+ 1 10 ETH	✓
3	2024-03-27 07:15:39	<u>0xf4c8cd9caa850d800a1cc7a78ae7b24d6a788e9f44e7da064990f24e2add8f16</u>	+ 1 S C R	✓
4	2024-01-23 15:07:22	<u>0x5e7093d4362100874da92b6fe5e5550750ae55dada3083e55329c332588a223</u>	+ 1 ICE	✓
5	2023-09-05 16:26:21	<u>0x8375b5994a016a3792ae4f3a54b7b5704bdd095e7ed71efea6e3f3cac4eba448</u>	+ 1 5WETH	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-07 12:58:45	<u>0x28017e77559256b46fd26a6be2b37761048a9198ccb6e14ff3ef744cfe537e5f</u>	+ 1 hwape_com	✓
7	2023-06-16 01:15:45	<u>0x4327a8c963b35707436eb45743b25b12052840a4ac9e15809a20f96f78e078a2</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 17:33:01	<u>0x21087874124b2e438350642c50fe224bcb154e63fc1ff747b60f04c19f7636d7</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-07-25 00:33:49	<u>0xd19a3a26bebbc232c33263fb6dd155dec7393fc1f663655dc9835ffc73a8dac8</u>	+ 1 SHIBANU	✓
3	2024-07-25 00:33:35	<u>0x333017df78f81421f3246a8f50a93cf639b1abf421290ff3bb254ba77dc9a918</u>	+ 1 RSA715	✓
4	2024-07-25 00:31:35	<u>0x8b8100b23a7657449f3e12c3f0c3e340cc3af653ce792482838aae3c9cef7e7b</u>	+ 1]	✓
5	2024-07-25 00:31:27	<u>0x53dacde694e761e4c1146b5282a876be2a4e03de47a12336e77b2240215251e7</u>	+ 1 ðŸŽ•	✓
6	2024-07-25 00:31:21	<u>0x0f2feb02e4c3346a02a87444a15571ebdb7a1d9dce797f671b7909d0b812018d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 00:31:13	<u>0xe4e04cc28597ea3e9f44699db185d14b9c5f0db1bf8fcfe4adb21de414bdc6e9</u>	+ 1 mybox	✓
8	2024-07-25 00:31:11	<u>0xb85d0698438d4f1c42bfe52ad1e4686d29575e6a0b8c52efc27c81ab309e8d59</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-20 10:59:23	<u>0x6b1252e1f618ae65476b955c3fe702d3d6000264c9d7aa41934742338a6bdfb8</u>	+ 1 NFT Airdrop	✓
10	2024-07-19 20:29:32	<u>0x50ef1504822a6119f4cd11b8a7ff043882d2aadf465bc7cee9b51fd4f73edb37</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-19 20:29:20	<u>0x2b3a51d385b5068274eac04c30b84f22d449708c71a5efe1cf65ff2edcbba5ad</u>	+ 1 ðŸŽ•	✓
12	2024-06-29 22:32:54	<u>0xa8dc2920a8c06eaeb0ea277fd350a7ca70878751412547acaec4a3824e09594c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-26 15:19:40	<u>0xafc4063a8871f9418c6f9879c6fd94d1683ce7f3c42cc0e1023b0d5f9a8ca07d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-26 15:19:30	<u>0x15b4134d8825b4e701fa080b14fd735ab38482452a12bae2d71eb3a56a524dd1</u>	+ 1 ?	✓
15	2024-06-22 19:11:25	<u>0x6cba15ec3a4a8928ec1a1e0e513b06fed786510e9d6eb5b651cb10e5a1990797</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-22 19:11:05	<u>0x767926bd1148c624238c e8b589a4791d34081c4b5f deb2a03c99c78a59503a3a</u>	+ 1 ?	✓
17	2024-05-10 15:52:36	<u>0x879cc64c42a2b9582c37 100b1531d6b96768192a0f b75a44880c4ec3618c1cd2</u>	+ 1 -airdrop.org	✓
18	2024-04-22 19:18:19	<u>0xc010b486aa01f2dc627d 69e653e848dd0f0639bd60 d2b63061695167d74c3d0d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-01 19:16:36	<u>0x58c49733585ff8e50701 8bf585d485ed82bb4093a2 0246d18e7d1e5892301717</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-30 17:29:35	<u>0x736f2a61e4a3dd6d1d0e a685f0dc0b2438c473e543 6b568cffe1a448541155f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-30 17:11:04	<u>0xceceda9f831dc86e8a81 da427547973776daa208ea 496d57ba7b4c07203c7fd6</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-04 11:47:30	<u>0x29ac219b2ca3308a4677 4fef9dd1a9ef613be03355 37466120405f1326becd8e</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
23	2024-03-02 03:06:40	<u>0x2ec76ffab6ce62850b80 45f8c9012ad3d23aa42cf9 e0e8529cc7fc8be0f8724d</u>	+ 1 USDT	✓
24	2024-02-26 17:40:49	<u>0xb5412783803fbe9bdd5d a0e05d3fdd00d2ff6148f3 cab11e8cd1fd1f6391e285</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-26 11:23:58	<u>0x826743ed622d47007eb4163de7b1f01754ab66f37b4a8c365c8e8b47f85e35aa</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
26	2024-02-21 02:09:47	<u>0x5ec822633e7d7690c73394679a4bba43bd9cce00cbd903ef9cbbbc38f6469021</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
27	2024-02-20 23:49:59	<u>0x5010ece24179c434d9621a3b1a8504f512a2b6c4cef1c3749000b2121a558edf</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-20 23:01:39	<u>0xea7681f554d353413200851f3d7f08e294464a7d9ff46d4a1a6b9a9c6171d72b</u>	+ 1 etherevent.co	✓
29	2024-02-03 04:08:26	<u>0x6efacbd582754b0687cd34663686c3a3c15a40b90fc96729ae2354f259d763b7</u>	+ 1 Reward at ether.casa	✓
30	2024-02-03 03:26:50	<u>0x41ed29d3b4371697a021e6d87488cff579647fe6a86f75de127338e491436ff0</u>	+ 1 2000usdc.org	✓
31	2024-02-03 02:46:54	<u>0x13cbc221f2340a87c55350cbcbac8b48a9575469f56fffd34a249e0a41c9c4cdf</u>	+ 1 Airdrop at 3000usdt.top	✓
32	2024-01-25 23:04:03	<u>0x862315fb61be2b80099abf05247cdfdf80065a93547b4aa37b22dcf66ce49cac</u>	+ 1 2000usdc.org	✓
33	2024-01-25 22:53:14	<u>0xbd86ecefbbab4526bf5fd6e5dbd1dda52307c055e280876b258d10da4139cdab7</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-21 20:41:57	<u>0x5acf6f379ff9392315dc</u> <u>9bfcd551b4b3529d96b0b8</u> <u>8f1f870a48729ca6ad8315</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-16 20:04:53	<u>0xe5059695529398928f51</u> <u>34bc39cac422f90868b8d6</u> <u>9811d4218fb32b17664ff1</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-16 20:03:29	<u>0x0f7a040a4f70b5a73026</u> <u>003ce030c2baaddae649f8</u> <u>a12572188406aad28a8ffd</u>	+ 1 3000usdt.cc	✓
37	2024-01-16 20:03:18	<u>0xdae31907335f65a87b29</u> <u>6432ea9951ae25e22c7241</u> <u>1fccfa6bdd3fc0d2b2a047</u>	+ 1 1000usdc.top	✓
38	2024-01-01 19:49:24	<u>0x677a455763040cbbfe20</u> <u>3f992c671a06261c823a49</u> <u>73cd9ffb616ec495f505ea</u>	+ 1 2000usdc.cc	✓
39	2024-01-01 19:43:16	<u>0x1819c399801806d206f7</u> <u>5768b9789308807c5f4de3</u> <u>733f563a0adfdb76246e46</u>	+ 1 3000usdt.net	✓
40	2023-12-31 21:08:43	<u>0x3ec8c3b4147b1200c699</u> <u>43cdff45ffc622cbae708a</u> <u>ee3ae9669c01157e435884</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-31 03:46:06	<u>0x99b16a81bbb8042cc5dd</u> <u>8c004f705dc094accf154e</u> <u>9a96ba2ec6c224dff9fa38</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-11-29 05:52:00	<u>0x808234123c5cddca498f</u> <u>fe2c74126bf50b9442796d</u> <u>a13210e7619a1c6b19a56b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-25 17:56:26	<u>0x878a26d53cf8ea62546d</u> <u>db9a94fce56b1d25ac727e</u> <u>d063d958f179685309c01f</u>	+ 1 org	✓
44	2023-11-25 17:31:24	<u>0xe7ee4b8ee66d49e90850</u> <u>68a731bc57cfb9adada8d5</u> <u>9b14399b33f84db3ec8325</u>	+ 1 3000usdt.org	✓
45	2023-11-22 17:01:52	<u>0xcc3248008373cf7f5eeb</u> <u>650cf2a32ba6d391cd1672</u> <u>65dd1cca87c4017ade1ac3</u>	+ 1 yz	✓
46	2023-11-22 17:01:50	<u>0x65c2a0bc161a67a0c804</u> <u>e7f79e15a549690de21ba0</u> <u>db4d675cf7a4894c5a9c88</u>	+ 1 cc	✓
47	2023-11-18 15:33:35	<u>0x65a273fd8c48028ad9fe</u> <u>c7b50ef2cbdf658af37ca5</u> <u>f1cea89f411334beff4e4f</u>	+ 1 ro	✓
48	2023-11-18 15:25:51	<u>0xe3671c4d9c4cc51767de</u> <u>0d1959bd1c1aa50bd88e2f</u> <u>a23e39f1c792a922e0484a</u>	+ 1 yz	✓
49	2023-11-14 08:44:02	<u>0x1a79650caaa378aa3b83</u> <u>035c5e3be0870db7bd7f6c</u> <u>9689639bfe429cd5559a0a</u>	+ 1 \$GAL	✓
50	2023-11-14 08:39:32	<u>0x4a68914233e4abed3333</u> <u>5aef635955f82bbb905e05</u> <u>1611a001cecb8de1fe6757</u>	+ 1 t.xyz	✓
51	2023-11-14 08:39:16	<u>0x53934b436a559229a02f</u> <u>f1f5471efb6a0b613119df</u> <u>93537f647893ef1bde54be</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-09 13:41:44	<u>0x1b14ed175477e47aaf42 f5c7e2113bf3041a96f8c5 6a84b5361b44575dde1b00</u>	+ 1 p1.org	✓
53	2023-11-09 13:41:20	<u>0xc7c24612baead9d99552 d04fa68ae473add26db070 83ade6bd2effb94c0746dd</u>	+ 1 drop-usd.com	✓
54	2023-10-27 11:05:37	<u>0xfc4f56622685532ce44e 164b639c1e0b82064e4d9f c1ce191b55442373989d59</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-26 17:24:10	<u>0x588db945a14637d6187d d7e13fd54e5aff55bf448f 5f4998e88bff7632c9138f</u>	+ 1 \$5000 Voucher	✓
56	2023-10-16 08:50:30	<u>0x32e8304fdd5b9b6c8f39 eff90bea2dab63fef9bc2c 874607ca0507b6df8e2c38</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-07 17:01:24	<u>0x4a3d588ebd1d9bde45e7 f70bfec79ab19606e95f71 6b3b4daa4f5a21dd9f5296</u>	+ 1 Voucher	✓
58	2023-10-07 11:49:23	<u>0x5b5bfdc0533d25e3850 00da5bcb15cfaf585868ea e471dbc07c7daa351a46df</u>	+ 1 USDC VOUCHER	✓
59	2023-10-07 11:46:05	<u>0xc24d0ab80092e75a255f 63cf38131e323147e4a718 df5619940fa985ec51ce47</u>	+ 1 Vouchers	✓
60	2023-10-07 11:45:47	<u>0x416d4ceb583503bc8b7d 4aeb2c2ff0eea26d518c25 da85b85f4342eb0105cdd3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-07 11:45:17	<u>0xc333812c6df1ac62505c67ef073f5c42637abdd3be</u> <u>e130da24f303ffbf4db0cc</u>	+ 1 rg	✓
62	2023-10-07 11:44:31	<u>0x0787b687b5d587daab3d6adb1608e148e193492553</u> <u>073d606c34a88d4737f831</u>	+ 1 usdtdrop.xyz	✓
63	2023-10-06 21:15:54	<u>0x3cbb818ff0ca9d6c79217382fc6a71af72855735e5</u> <u>64d3e26efd3a00303539af</u>	+ 1 CryptoTab Official Drop No.2	✓
64	2023-10-06 13:17:57	<u>0x091f947e6858043b01840a8688ec28950e9e8fa916</u> <u>65c48aea2ffdc71e5d2e82</u>	+ 1 5000USDT	✓
65	2023-10-04 19:05:28	<u>0xd07205679547d8cb3f55f1e3cbab9154c0dd3bd1bb</u> <u>dd4b0114b9db51874ff70b</u>	+ 1 Voucher	✓
66	2023-10-04 16:29:33	<u>0xea61bf9e095041d88a38818d78a1516ee165f76488</u> <u>45be2fe38687793b7e3f35</u>	+ 1 usd-drop.org	✓
67	2023-10-04 16:28:33	<u>0x3fcd5bf4c59706f7ca3af829434cfa0d8da54ef7ef</u> <u>7f3809a49e93c2c291b9c7</u>	+ 1 .org	✓
68	2023-10-03 19:26:17	<u>0xa2a2183ec4c4202b71fb7e25f317582358bf533d9e</u> <u>fbf6133702251fcb5e79d2</u>	+ 1 NFT Giveaway	✓
69	2023-10-03 19:20:29	<u>0xe3df5dde195adbf3c394cd58da0a07f5f124526676</u> <u>a737d0b9ef2d172c0ebab3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-03 19:14:53	<u>0xcd4dcd787ff3d99886d3ba779b940af650116d78765b22fb5402ffe8c0104e9f</u>	+ 1 NFT Airdrop	✓
71	2023-10-03 19:14:19	<u>0xf19e58d13d79f3c3342b538eb5b175593a99317ca34a059f522b6f20157542f2</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-03 19:13:45	<u>0xfcd6e24883c9c76cb2799fdcc5776447a05ccf43d7e1c86eb61f45d872b9f49e</u>	+ 1 dt.org	✓
73	2023-10-03 19:13:23	<u>0x71c3e1ad43b6db99f7f100433ae37de08614967cf93de8538bc1066d0ee91e5c</u>	+ 1 usdt-drops.org	✓
74	2023-09-26 00:39:17	<u>0x16a390a5e722b1931a5d8df3f989d655f0fcd993ac83e5054e0d782b286e6465</u>	+ 1 LIDO NFT	✓
75	2023-09-23 20:18:24	<u>0xc8aa940a75abd2d34598c3f30bc775acf17bc30f98f2a03e434689cadfec0bde</u>	+ 1 Voucher	✓
76	2023-09-21 23:21:30	<u>0xc66699a5d4bef0e089d439ca764d4674ddba2bfb94db4822e157a138297e2940</u>	+ 1 NFT Airdrop	✓
77	2023-09-21 23:21:02	<u>0xc1cb3d2210ddd42d69d98e45aefb78c4b03396b241cf641038c7585d97c5459e</u>	+ 1 NFT Airdrop	✓
78	2023-09-21 23:20:44	<u>0x36f10c6b3f1b9b9ca8854173cbe192f22f16793d6c7554533460be11a2509719</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-21 22:53:03	<u>0x4990aabe7b7d7448ab505eab79fbde2214ac51dd76e44f62f680a49c2e30ee97</u>	+ 1 Vouchers	✓
80	2023-09-21 22:52:45	<u>0x33f7ad18de103889ed2375df9a337212a7caacab2de79c532349150af88c31c0</u>	+ 1 usdt-drop.me	✓
81	2023-09-21 20:36:55	<u>0x3336ce7c124164b4391e1dbded3ca0213f3bf274f9ff8c030c5525827de02891</u>	+ 1 usdt-drop.me	✓
82	2023-09-17 17:14:54	<u>0x6f8cee925c6ff50ca6e0303f5079cd2ee5245805508dc587f63c5bb3ae390dec</u>	+ 1 NFT Giveaway Round	✓
83	2023-09-17 03:33:32	<u>0x6f324c647589b5520d9400cc8487c07251aab1ca865fb093ec6ff36a4beb782d</u>	+ 1 claim	✓
84	2023-09-16 02:35:55	<u>0x043b2737f976816b12e9c734c41d9f35fd40beb8295120b58353fddc3bb2be9d</u>	+ 1 \$10,000 USDC	✓
85	2023-09-15 20:26:42	<u>0xfb5e034472dd51fcce76d875d8aa3c860ef31fbdc8ed4705dfcec66abcc56b3c</u>	+ 1 VEN	✓
86	2023-09-15 19:59:56	<u>0x02991775b446de9e2ff65eae5506415d35688d00ef593bf4d889d00e375f969d</u>	+ 1 Base Chain Raffle	✓
87	2023-09-15 19:59:46	<u>0xbea8699fe1505f9b12905f1bd5bb138d4b7f9e1adb508fccf2c9c7e1c53b17e8</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-15 19:59:00	<u>0x83eecbfae66f80f83909d034abaec3cee4639c808572d2c6043566b762b58991</u>	+ 1 Circle Weekly Giveways	✓
89	2023-09-15 19:58:44	<u>0x5c3bc6a31345a7d5c549b63c4913d9bb4419b43c3171939fba47ffaec9dd632f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
90	2023-09-15 19:45:36	<u>0xa72f6dc7b3fde49843c181a4a5ece176b564e1246da3e6d31e2bea4aec57c17a</u>	+ 1 LIDO Drop	✓
91	2023-09-15 19:45:06	<u>0x927d9ca7ecb752970353c35cc65b722f7da27f6c89d725fde4ddd1a503b9ecdd</u>	+ 1 NFT VOUCHER	✓
92	2023-09-15 19:44:14	<u>0x5238ad7ec3e900fd913dfa6d8cf21ecd383a86e59842c7ee41f2fec409abc3ab</u>	+ 1 usdt-reward.com	✓
93	2023-09-14 02:51:05	<u>0xd624bc6f67167c1b91efb34e1b4291d4cfa36ad094907a3a7d835800a84865cd</u>	+ 1 NFT AIRDROP ROUND	✓
94	2023-09-13 05:36:30	<u>0x658fcedec13575a713f4b819acd4c17d5c4a5907b1e0f6654611e7685ac9205b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
95	2023-09-08 11:32:13	<u>0x40e17c541bcaeb6f4463ad396d3c4d3f1185cca42f1285093e58f4485115d146</u>	+ 1 Voucher	✓
96	2023-09-07 14:30:29	<u>0x7268a08a5e9d69d631942b8c958064b415feb1dfbc a4abcb239f4272ea9ed51d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-06 21:29:41	<u>0x907c25d096e43187dcfd</u> <u>75c19104c85842adb40c14</u> <u>2808b1feb212f54d07b79a</u>	+ 1 STAX	✓
98	2023-09-03 18:26:42	<u>0x29506046a8d1a72e5d33</u> <u>52b1f354626bde389b1572</u> <u>a29b2a136311a45b4981eb</u>	+ 1 VOUCHER	✓
99	2023-09-03 12:19:16	<u>0x1ee3986a5899fbf7e0e5</u> <u>66812ecee7cf4c62b579cd</u> <u>a160514decaa146655eef9</u>	+ 1 Base Chain Raffle	✓
100	2023-09-03 05:29:19	<u>0x696381bffd415d204e18</u> <u>e6b548a71f35aa191879d6</u> <u>5ee80c71048bb6374aba54</u>	+ 1 Voucher	✓
101	2023-09-02 20:59:10	<u>0x78c1362b8e737415881c</u> <u>944207c60ae6ce53139db3</u> <u>db4996ab38d77a8f2df0f4</u>	+ 1 Vouchers	✓
102	2023-09-02 20:29:28	<u>0x4ca76b7b5d5bd05e8f24</u> <u>79d60a6cee9b4a338fd1fb</u> <u>b69bde9dbf62ece0c282fa</u>	+ 1 NFT Voucher	✓
103	2023-09-02 20:29:10	<u>0xba14bc485cbcd8e20e9</u> <u>093020d5ed57e1f5e829d2</u> <u>86323d80fe66dff12c44bd</u>	+ 1 NFT Voucher	✓
104	2023-09-02 20:28:46	<u>0xa3a671b38326f279b056</u> <u>d07a49400f64417b56a348</u> <u>b819199576118e9db45396</u>	+ 1 NFT Airdrop	✓
105	2023-09-02 20:27:54	<u>0x953f4ddb59121dfdcd2f</u> <u>632036b818b433ea402516</u> <u>e349737a0ff1fad3eab7ca</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-02 20:27:00	<u>0x18787189fdbf60660e8a89e3f023bbb6d0d70df267e5e0c96f1588b332c3ce15</u>	+ 1 NFT Voucher	✓
107	2023-09-02 20:23:22	<u>0xd17900f3771dae77847984adc7f24a6cf16e3bb496cb96578875d40a30424c0d</u>	+ 1 usdt-rewards.xyz	✓
108	2023-08-31 15:52:56	<u>0x380d9b0cc09d26755018854e9b621460142ce88f003a6aef64b685aa08cc9ca0</u>	+ 1 Voucher	✓
109	2023-08-31 03:35:02	<u>0x670e251cb5dbe0738ed9e8984bf90a512dccc08b70c065291c923cc34375ede</u>	+ 1 Voucher	✓
110	2023-08-29 01:01:56	<u>0xbdf94c468048db2ae48f5c2e28628edc6830f9d9d9a1f5c52cf8fbac32f8fcc4</u>	+ 1 \$-\$-\$1099 DAI	✓
111	2023-08-28 20:58:12	<u>0x9e0bc3b77886a7457ef9f157aadb75c4fbb1935ff680f1b484f84287acbc5ef9</u>	+ 1 BASECOINBASE.IO	✓
112	2023-08-28 11:51:39	<u>0xca3199fa3f1d70727c2d016e002237d676112abb332187a559cfc0ea8482d8ed</u>	+ 1 Lido DAO	✓
113	2023-08-28 08:37:03	<u>0x99962861c871437a1df575c8f1b0be33b72c132da4dced7cde26e86236f787e8</u>	+ 1 Voucher	✓
114	2023-08-28 02:26:53	<u>0x4fa2110d7895c867e04b02b7ac904bcc0ab87764b44c595fc1f53ead8b73d843</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-27 02:54:08	<u>0x353926d24dfcf8657e6f3d5f8b057c4c9ca3368af60a7d9362d169bbbc1d12c6</u>	+ 1 claim.circleweekly.com	✓
116	2023-08-26 06:24:46	<u>0x5e233685b5e322526802b818cdc77408d5a97c7e2a18fc7fba612ff9d22aaa68</u>	+ 1 NFTVoucher	✓
117	2023-08-23 23:54:14	<u>0x527930a0fa98b4048436239ae0a8bd66c492b6e919082485b7d6f5274fc8adc5</u>	+ 1 Lido DAO	✓
118	2023-08-21 22:02:49	<u>0x6a07eeced3413de5aa9433f50d4b51292e7c56279cfd4f0ed7e7f965dace042</u>	+ 1 ARBITDROP.INFO	✓
119	2023-08-20 20:04:19	<u>0x6a5a1ed8fce963e60eaa80773fd1b52da8aa9c12d3f44ac5035c8647ce8781d1</u>	+ 1 token-rewards.xyz	✓
120	2023-08-19 21:24:31	<u>0x48660625eec7b5bcebfd096ea3e1e32c785384cb124c4bb705bd2462ec66f7cd</u>	+ 1 NFTVoucher	✓
121	2023-08-19 17:46:25	<u>0x84fd90ba9dd21d617270147cecec96a2685df53640a246817ab404c41ee997bb</u>	+ 1 official-rewards.xyz	✓
122	2023-08-17 01:18:50	<u>0xb34f5817023421d6f7f861f60e84d8d15d2387dc3b8b5ea752650004edbd2fc4</u>	+ 1 \$1499 USDC	✓
123	2023-08-14 15:52:07	<u>0x41b1ef80751a72b7e9f2b61f1a605606c17d4083f5cc2fa307c035d02d23b7fe</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-11 01:23:42	<u>0x5e7ff5c011ded9e199f2b00bfa62393d0cd6e23578e6bdb7e06a3dd4159349a5</u>	+ 1 STAX	✓
125	2023-08-10 20:02:58	<u>0x84c03f1a172cb66c92211b7f4d0613c381fde77cfe0678120b81f2082e31744f</u>	+ 1 ARBITDROP.INFO	✓
126	2023-08-09 17:19:12	<u>0xd9301ec92fa5a8c0bb082c5593a15665201a90a627dfa17c282c60ece85d8206</u>	+ 1 dYdX Event	✓
127	2023-08-07 15:01:09	<u>0xb7ac4b3bd4dced55689666f0160e2b5519df660434e043a42f2375c595a3f331</u>	+ 1 revoke-assets.xyz	✓
128	2023-08-07 14:11:11	<u>0x0a59530c085926a6dc8c027ddca9aab67d6880e5112fff905400f0dbcb02d09d</u>	+ 1 Voucher	✓
129	2023-08-07 00:11:21	<u>0x4368e267388d2ba9ba373ef57fbe1bb52946d7e5fab134de0869eb6485e216ab</u>	+ 1 USDT	✓
130	2023-08-06 21:46:41	<u>0x2c6e76e2b6607c27daed88f736c91e6139be158c1525351693772ab020eb4d9b</u>	+ 1 1000-rewards.xyz	✓
131	2023-08-05 23:33:23	<u>0x74599612fd6f5f5cc86d430fcf3dcffec6f28d02ada3c5c4094daea9348ef924</u>	+ 1 Lido DAO	✓
132	2023-08-03 23:54:42	<u>0x188aedc7d91ed90cbc3284be5980b52dc802254c4ecd90f90817cfedb7c5f0a1</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-02 14:58:39	<u>0xb53d3d922a6875d56b349d9b868241267edf3838ebbd6919bf2c607c01e5e1c8</u>	+ 1 AVALANCE NETWORK	✓
134	2023-08-02 02:02:45	<u>0x5ec0dfbf714d1eccd47c132de1aa17d0d886a5039a723d2ac71fde186c06881d</u>	+ 1 FREESPIN	✓
135	2023-08-01 08:52:03	<u>0x14cbeafa962f0072c3e63ac1fbde4261ae29ea8bef2a4876d8ea13addf078552</u>	+ 1 ARBITDROP.COM	✓
136	2023-07-28 14:01:43	<u>0x3a7377ba0bfe0bd3c3fb07498fa5b6c93d812039881d2150f98a619b281fdb5</u>	+ 1 REVOLUTION	✓
137	2023-07-23 07:38:50	<u>0xe9e2a0a991c9053d58cd78650a66b65c1667a4b6d61dbd21b4d4c9c82c8c417a</u>	+ 1 APE COIN	✓
138	2023-07-20 03:47:00	<u>0x26122dcb7c68309c8e8f19313c278e86f4339230c4775281bf626c35ad2447db</u>	+ 1 APE COIN	✓
139	2023-07-19 06:21:53	<u>0x7e9ef1e791d0760f9a028ff907201eb2bce00a87876d37090e0333952bf01d34</u>	+ 1 UniEvent.Plus	✓
140	2023-07-16 09:51:57	<u>0xba444faeec72cd47ed6b615f79f82cb83d044402f1e2244a1343f27858aab15f</u>	+ 1 PolyEvent.Plus	✓
141	2023-07-13 14:21:50	<u>0x1f3a44e99c610578c93efee60bbacc4f9e511bb4a23f232eab81ca7f770df4</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
142	2023-07-09 20:17:22	<u>0x255385e3ce09ffa180f65e861b704f21b76716cfa6c2800ebba10128704bbb58</u>	+ 1 1000 \$BLUR	✓
143	2023-07-05 03:34:57	<u>0x06d271d584ead53ad397f058234a1c7ea4fe0d928262777c0e276d8b0f135f2e</u>	+ 1 UNI	✓
144	2023-07-04 00:33:25	<u>0x8e81a92a9deaa6a0dd034d50ce13c4c8788b7bfd73078af1260e4c24e4b17148</u>	+ 1 APE COIN	✓
145	2023-07-03 06:49:11	<u>0x3998b081f078d40b93701f7c31e163abd8db8735b125f5e35d5e65e79255ac69</u>	+ 1 BitCase.Org	✓
146	2023-07-03 00:16:33	<u>0x2713f909a0bbe3a8677f289e0edffd1cd4c579562dbfd448a28a26f951a04735</u>	+ 1 APE COIN	✓
147	2023-07-01 17:59:33	<u>0xb354ac04de6f3eac36097d28855704439648d65ff25baa9b053cb30109d0f409</u>	+ 1 APE COIN	✓
148	2023-07-01 06:19:18	<u>0xf367805611f16fd7acfc8eff5198785672bbe3cc81c7a6446fc29bf172e6e9f4</u>	+ 1 UniEvent.Plus	✓
149	2023-06-29 20:26:14	<u>0x228480048aa56b82ef6e6466dc5d0c38923d7ea2e6cabdd7db9a844d7bea228e</u>	+ 1 OPTIMISM	✓
150	2023-06-29 02:02:45	<u>0x27e199a5424a3bc93b3eac44679eed23537379a4c5876a7241ea0c6b0b59f522</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
151	2023-06-26 22:05:58	<u>0x6b739d132adfd1793b92819029ae7fd33303712c6399dfb28d59ae3b4e84f886</u>	+ 1 EventUNI.Net	✓
152	2023-06-24 22:24:31	<u>0xdfdf782d1f42a912185507fa9f04f94cca4c91545a110d81ff391fed15dbd7fff</u>	+ 1 OPTIMISM	✓
153	2023-06-24 17:07:56	<u>0xb043b684ac110ffa6ad3caaa00cc57e2b3ff32729cd128a09c68c6dd5d46a667</u>	+ 1 PolyEvent.Info	✓
154	2023-06-24 04:47:19	<u>0x89db3b67e5cf293fa9f748175b230cec2c557f6e96f390349ed8bc7afb6dae43</u>	+ 1 PolyEvent.io	✓
155	2023-06-21 00:42:29	<u>0x476e9e06eb46d75c55b0ebba81fc466bc7b4cc1132f8f0f3b128d44e4cdc545f</u>	+ 1 OPTIMISM	✓
156	2023-06-20 18:45:59	<u>0xe1301f80fc577639c3009aeb9f0def1af23b1240d8afea027169967baace0148</u>	+ 1 OPTIMISM	✓
157	2023-06-19 23:10:58	<u>0x9e4ea2280eb243417cef804da07212091b1fa6e6ea5d5b1ebc89541e30d5128</u>	+ 1 OPTIMISM	✓
158	2023-06-15 03:45:00	<u>0x2f1b3abd8ca84dda32e7bd99e2a62c07a1f18adc1e65991083950ee9678daa42</u>	+ 1 UnisDropi0	✓
159	2023-06-14 13:16:10	<u>0x92fe498725c0e01395396a397e5b5a0fb135992ea0ad201247aueb8543bb3ca7</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
160	2023-06-12 06:15:58	<u>0xec28479c8dcae8212b3d</u> <u>9ac3e19347ab497c9d086b</u> <u>2bef8390dd88ff665ce1b1</u>	+ 1 ARB.PROMO	✓
161	2023-06-08 03:58:49	<u>0x55b373579146406b543e</u> <u>bb6878d79d859c42ef17d5</u> <u>98ed63759a45d8e61da000</u>	+ 1 POLYGON.PROMO	✓

* USD values displayed at the time of transaction

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