

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x064a51e5e60576fbfe9dc9d9fa2a2fed6dfc68e8</u>
TOTAL RECEIVED	459.086982859999977791 MATIC
	185.93 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	459.086982859999977791 MATIC
	185.93 USD
!ETHENA	5,000 rewards
!ETHENA	3,000 WARDS
!ETHENA	5,000 ards
!Ethena	5,000 rewards
! AAVE	7,864 TOKENS
!ETHENA	5,000 ards
ETHENA	10,000 ETHENA-AI.COM Invite Code
! 5000usdc.org	1.000000000000000000 rdrop
ETHENA DROP	5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM
#HEXPooL.net	168,150.750000000000000000 wHEX

Token	Balance
Render Token Airdrop	1 NFT
Mana Airdrop	1 NFT
Reward Club [BnicuVE4]	1 Reward Club [aboURCK6]
' '	N/A SALT Airdrop at brines.exchange
' '	N/A SALT Airdrop at brines.exchange
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
' '	N/A Ordi Airdrop at ordi.exchange
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
' '	N/A Ordi Airdrop at ordi.exchange
\$10,000 USDC	N/A \$10,000 USDC
1.2827 cbETH	N/A Base Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-07 20:58:11	<u>0x7f7320e2eee78043a24b</u> <u>51fffb777a97d97da0a132</u> <u>7e2d7bcfafca8aa4acdcb0</u>	+ 459.08698285999997 7791 MATIC  349.64 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:08:13	<u>0xbcf69ba908920bf5bafc</u> <u>0023a5a3a426c97e9e0080</u> <u>28f01d11f8655c9e9ccd40</u>	+ 5,000 \$ ACCESS ETHENA-ERC.COM TO CLAIM	✓
2	2024-05-15 04:41:57	<u>0x18dc70e821c9a5dfdc5b</u> <u>78845b76b1266922969d64</u> <u>3e1070565c97991fcc7c59</u>	+ 3,000 WARDS	✓
3	2024-05-08 23:11:51	<u>0xc932e142e4eeacc5c9fe</u> <u>6d9688c905ed00f89ff23a</u> <u>2af53f909a41346cd6fab8</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-08 23:09:43	<u>0x4f250c8fb4459a9919f0</u> <u>fe563fec257138ea5fc2cc</u> <u>08880411f43cb58e8bbd83</u>	+ 9,560 TOKENS	✓
5	2024-04-25 15:10:38	<u>0x60a69de17c1f89b23c91</u> <u>ae5fe76a2e653671352e57</u> <u>dc52176a34c49ccc3f4074</u>	+ 5,000 ards	✓
6	2024-04-21 21:46:07	<u>0x03ce048811f5179210b2</u> <u>1bc33c7d974003fa90e23b</u> <u>9d5202a5632c1545567553</u>	+ 5,000 rewards	✓
7	2024-04-21 04:18:53	<u>0xf30b17d02b3a3dc23136</u> <u>43c911333cdb99dd744cd3</u> <u>8ed653f532cef2526f9050</u>	+ 5,000 ards	✓
8	2024-04-14 06:07:31	<u>0x7ed3189ec59e5f9de3cb</u> <u>38341797a45aee9cc2be2d</u> <u>77f4851a681df14c204bdf</u>	+ 5,000 rewards	✓
9	2024-04-12 01:41:20	<u>0x01a1867318df40ee2cce</u> <u>a427d69e079f88a14c5281</u> <u>3585e40413587482fa68b2</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 09:09:12	<u>0x1fb0d813cdd64a2667034d00349bab663fae8c3e07e6631f2ff3f17f66bee952</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
11	2023-09-10 16:17:53	<u>0xaa1ed6b9ab7234c586cf212995ddacd8763f1e67df1c056b8e7e6cec4c460b50</u>	+ 168,150.7500000000 00000000 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 20:40:57	<u>0x9677f760f8a41d17d8deb030181fdd47d5bf8d6ec9a7f6d585f92ac7af3d320</u>	+ 1 NFT	✓
2	2023-07-12 22:32:56	<u>0x94069a82a3670a112d6cf1d2df9e7e101dba45c1712d8988d16f2c298729bef1</u>	+ 1 Reward Club [aboURCK6]	✓
3	2023-07-04 03:17:15	<u>0x9c6aa90eebe746aead962cadba4f6a47d85b96ae89cfa189835ca6cdcdfa21f1</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 12:09:33	<u>0x678367faa06db05890927827ad54c9441dbc5d6d3f28e88caf673ee28c87174a</u>	+ 1 -airdrop.net	✓
2	2024-05-19 12:08:29	<u>0xbf97df50e0b90b090213533f4442692cf02a270c6eebdbe46422c891b1f707bf</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 04:42:55	<u>0x0bcd66f1f2edac5af5cd920d5a6ab824902b64b5e78795a1290c20e732893648</u>	+ 1 -airdrop.org	✓
4	2024-05-08 23:10:23	<u>0xd85eda2f055f08f80558a274f7d73acd9eabf8f250402d4aa61acf11569bcc3b</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-11 19:30:35	<u>0x7b9db28230ddd381a70be2a63737e646da3c23dbf2f814207199da3e4c2f6f09</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-16 21:39:23	<u>0x78c5145b7c3dbe9a63eea0a87eadc9b492a2653d66a0dacdb7de286f3bd84cce</u>	+ 1 USDT	✓
7	2024-03-16 10:08:37	<u>0x982a6ac1502d7fb3048264e1c08e5e876f53449ee3abe23ce083e1038c95e33d</u>	+ 1 USDT	✓
8	2024-03-15 23:45:39	<u>0x1d7a23d60444dca977c0856b966b551391a5c0b8fcf68fcd8ab4a9651d1776be</u>	+ 1 usdwin.co	✓
9	2024-02-17 23:53:48	<u>0xd6b066014d5d0e3ff56f8298078f8c0c487a9253b3ff91320f65e893ff5c6691</u>	+ 1 NFT	✓
10	2024-02-17 21:38:08	<u>0x7168db657e0cdd39251c54d23ad8cf1e32a8ceab7427c0c702629a01305c6ee8</u>	+ 1 NFT	✓
11	2024-02-03 08:15:24	<u>0xb9ad63402c51fc2e890a6f8cca83fd5880b1cfc04cf4f87e599422de8f981a35</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 20:53:32	<u>0xc7b542f4f27527e061c8225118a0370e79267c43316bff78a77e18ac5675db13</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-18 21:58:09	<u>0xad278946ab442deb4f7a79a9683360f92778f296ea1bb53e15fd5337e5ffab5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-28 09:27:03	<u>0x0df9028a1e3e03c2e29fc03cdd700739f7c10ca4dbc8f824efb215c94fc6d23a</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-28 05:58:26	<u>0x780625251b38665413f699b573a21c397ad5ff4496c1f1b0547e247b5d22d090</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
16	2023-12-28 05:06:21	<u>0x9394fd7682fe80e2af153d33c94f51119968773d0133f754ee68fb4a7f400a2f</u>	+ 1 SALT Airdrop at brines.exchange	✓
17	2023-12-27 09:29:53	<u>0x976207b629fdcc43a684317d9b464b638bb982de9d5e2edb154735a39459814e</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-27 08:11:25	<u>0xb55d22dd113ea90c238f11f501567052916ebc753c6567872082f06af92a538b</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-26 21:28:35	<u>0x0a0ab9c730fa431d80c44da2f1b4c2d900a77ecbaef9961adcfcbb4ac7171403</u>	+ 1 2000usdc.cc	✓
20	2023-12-26 21:28:33	<u>0xc888fe4a82fd34f97c5c6cbaeebf3c7702c6a3bbf7d6fec77348b70784fe351a</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 21:05:36	<u>0xc461a221d337390b2f01a309a688518565d5c2c92228c2b1be5abad5f08167e3</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
22	2023-12-26 14:19:24	<u>0xcfa9f9c9b0f17368e509d284e29cec9ef128d1b3ddb96a1bb960d05e8f4f2e</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-26 12:08:31	<u>0xf16f751ba66a4e8edb0cf4fddfcae8dd223d0a003701afbd84e6c1e949b39174</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
24	2023-12-26 05:01:14	<u>0xb2c4c7068751d4d74dca9881c9f6762fdb962851d96f84d1d10af63257e93eb6</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-26 00:50:01	<u>0x7bf05ce6682e55ae26a02f1b6afddfb1f9281048fd6d1da1a2a589a5cc3d5f54</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
26	2023-12-25 22:28:58	<u>0xe033c6ea8d71bba1dc6f15e57058358b9c45f664b31746bcd9586333d9df4833</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-25 08:39:21	<u>0x4cc16f2a93bd8e08dd5e17fbafcb05235830ca03944b92395ecdf9fd15cfd92c</u>	+ 1 SALT Airdrop at brines.exchange	✓
28	2023-12-25 01:14:07	<u>0x831654da90f86dc6d96a3da9c0c9da4e432ce1cd673b8b6ac38fafbf8b32d6f8</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
29	2023-12-25 00:05:46	<u>0x18d5d84c5d6b066d843a915962bb62ba91775fb1ee71a85e10da0c31f2b78236</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-24 23:13:59	<u>0x8ecf6f843fc32b44da8b57409c1172a8bc9a03d2a97e06cd81dad093ba464c78</u>	+ 1 SALT Airdrop at brines.exchange	✓
31	2023-12-24 19:14:16	<u>0x9e237a93765704914863d0643807cdef1b48726dfe3ae659088b6656304c636b</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-24 14:26:22	<u>0x42641e5aae9cb473ebac74ce2d2c99e2e2eeb5cddc36b380f7dee5da9bdbd986</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
33	2023-12-24 13:59:14	<u>0x944745f156317a837aa8948a1bd333d635805c3ae686f0f3eee7ddd3360b8cb9</u>	+ 1 SALT Airdrop at brines.exchange	✓
34	2023-12-24 12:35:16	<u>0x7b86b13857e9dd35d71bf5fbe93b26965902c708b592508df56fc09987696692</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
35	2023-12-24 11:26:34	<u>0xa9cf0ac79d3dea184ae74d423660b29b93020bf7eda65c1fe3e19669d8254b0e</u>	+ 1 SALT Airdrop at brines.exchange	✓
36	2023-12-24 09:30:01	<u>0x785a8847d63b63e2a3f21323743d019fa3f6a6faa411c66228c28042a65269d6</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
37	2023-12-24 08:49:09	<u>0xb517a52c94fe70d36503d178ffd6b6bae0b38ec4bab92d3eaf87ce3f678209da</u>	+ 1 SALT Airdrop at brines.exchange	✓
38	2023-12-18 15:48:37	<u>0x95fe084b6bf1697d2c08594c6ae5972605f1f2756eed8d37959f2f02bb095e23</u>	+ 1 0x0ai New Year Gift	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-18 12:16:42	<u>0x90c161bd25ac4e75d8762907b3056c75c6cd75ecc1926ba1af04b0bf3705b964</u>	+ 1 NEW YEAR GIFT	✓
40	2023-12-15 04:43:34	<u>0x1f5e4250259346a06d69eeef7447cb0da1b213048a62d073f1cb5e1ccd1d53fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-13 00:55:09	<u>0x8894b48a35c7d32f45dcdf0a2593e4589925f623379533b1d2d98d7e00bc70c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-12 02:58:04	<u>0x3d9ccd7100c526854951840904fa50319fb8c3f529e8c20f55d7c476a59cdadd</u>	+ 1 Reward at tether.ec	✓
43	2023-12-12 01:52:02	<u>0x45c80b5165ecfe7beb75b2bee3d45897e264a1c0dabeec1d6c819a590ccfaf07</u>	+ 1 Reward at tether.ec	✓
44	2023-12-10 11:48:42	<u>0x60d62de3cb67a7618b0239b7bf5fdf7adc7c888112f9a352f490afa25de936b1</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-09 22:16:41	<u>0x1fb3eba5cfc27e97b0e99c44328a28820bd526b2a4c9b2fec48cdda3e639eaf2</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-08 23:57:05	<u>0xe53b1b605223568eae62ede95d6e0365194210c19598a66e396059f1237daee7</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-06 03:07:15	<u>0xa02373295631d2585968e91cef7943eb982d8e5bb5c75d52501ff9aaf8c11f1d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-04 23:14:18	<u>0x6df890d5a5c39ba40082ab22a135473903e2dbed22b642b9f76d8d81874b19e9</u>	+ 1 \$1,000 USDC Reward	✓
49	2023-12-04 01:56:50	<u>0x798bc845b27ff18bf3a7d48422c37114e27372209a2071ce3a9228ad04bf9637</u>	+ 1 Reward at shibatoken.re	✓
50	2023-12-02 06:10:01	<u>0x41a6677a4f33b707bc11606d4eb6ef83f293715c3a86514acb1f4a0b6c233129</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-25 10:37:50	<u>0xff146c234d6047c700477a862ba767dca961b76978628fa33b8e184b44c3fe63</u>	+ 1 1000 BLUR Reward	✓
52	2023-11-22 13:52:09	<u>0x4a25a88928c243ec0dbec846e2ffb991e8ea6b54795aa0e28fd5cc039dfe62f0</u>	+ 1 Official Authorize credential	✓
53	2023-11-20 05:22:26	<u>0xabd00308fdd7d247a3de8baf76d5e511bdf641b6500708eb6148c171936fa6b4</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-17 11:54:01	<u>0xe443b57d342b9665922905a66aed3afe51cf54a74130f0e8750120b64137313f</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-11 19:45:22	<u>0xcb20db6dfdb15f5c14ff79292eddbd74bd51b845a6f03bff526ecffcebab62b</u>	+ 1 liveusdt.site	✓
56	2023-11-08 12:25:05	<u>0xb2c47a4fa16d46b5740f90f46c19505f813bffd47c937b12f057146e0c7c24fa</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-08 09:14:00	<u>0xfa10c907db9859a2f8c10417e247f925a79c234dbc7a549f24f9a9505f833ea3</u>	+ 1 NFT Airdrop Round	✓
58	2023-11-01 10:00:53	<u>0x2ecda5b60c8d9f013e9ea20f3ae869e16666a616faa66146de192ffb8d2f6016</u>	+ 1 NFT Airdrop Round	✓
59	2023-11-01 09:44:53	<u>0x87c5ec1758b30b0cd9a49394f9a1ec03e1c418eb4ea259a36f53461e1734aeb6</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-01 09:41:13	<u>0x61d2f7219dc5bdb965ba3101b9295cbeb9a6ddaf048f0a8fe6a7a03689c93b95</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-01 09:18:53	<u>0x19b6c677ca725c5626383655b42e311096fc6ceaf5f72e13ab9a694e5be33fa7</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-29 15:32:48	<u>0x789004c2e445ccd66d29e3833a0c2479a3e1c3307bf54de222707c0399948dc6</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-28 12:13:45	<u>0x4aef3df194759e2dafac16e8e90684446c27139b457c74d9c9f180a7d01a2e57</u>	+ 1 NFT Airdrop Voucher	✓
64	2023-10-27 11:12:15	<u>0x757020473273aa14098262d387ea4a5258484570711bfaf69d0fcc5d4f4587ce</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-27 10:24:49	<u>0x08b57041c7a9aaa6950db9a365eb5652a4b6a730b8f0436d4a32e621992f5c59</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-27 10:13:58	<u>0x772b83454664756e616340aead632ec334e3b35c3e70857d625fd61a102bd4f</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-25 19:41:11	<u>0x50956207cb9ad14d418eb6b4ecdd5d397d3282d6280024dbf9ed01b877275214</u>	+ 1 VWIN	✓
68	2023-10-24 21:26:52	<u>0x6139cb1fd9512d8873165f8a62a6da5a71241ef7c4257207ecb5f5d45ba07aca</u>	+ 1 Airdrop NFT Voucher	✓
69	2023-10-24 12:11:55	<u>0x9be8cc5f994b10c8a67135a8e0bec15a64e842c635bc912c8dbea35b385e4537</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-22 18:09:37	<u>0x187fc5e99a56fcde86038b2bce7b7f549f0df5c7604c4a16779efb90f3872394</u>	+ 1 NFT Airdrop Round	✓
71	2023-10-17 17:00:09	<u>0x092889aabab961acf7ed1a2113c4c7582fef848b3f7899cf2ceec4380d3627165</u>	+ 1 1000usdt.xyz	✓
72	2023-10-17 16:59:49	<u>0xf1410678fbaf0c3e60e84e3ffbaab686af8c01c420ac2857c237ac0f44a6f75e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
73	2023-10-16 08:57:10	<u>0xc66604979babfe012b80f197f1432366c0b916cc73a3b36f3ce68f829a550f44</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-07 11:02:30	<u>0x2a7367ff6363fd641762cc98a0122d2f0a38c85f8cd3239713433efb2b3e3dbc</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-07 09:11:24	<u>0xe77731333fcd5e946634</u> <u>1625a13dfe84f79be6e249</u> <u>7dc527fd04380f15470fcb</u>	+ 1 circleusdnft.com	✓
76	2023-10-05 22:25:41	<u>0x3bb0f8f95dedf0db15e5</u> <u>9c9513eddf21c78cc16a3b</u> <u>518fe9d46af20a6368d3d3</u>	+ 1 Shiba Inu	✓
77	2023-09-27 21:47:32	<u>0xe6f780264b9b0ba6aa53</u> <u>f4912a1e77979ee5eb6eb0</u> <u>8355fab93a8a59141dd971</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-26 00:08:16	<u>0x4b8d7fe19142adc7171a</u> <u>7b3b0de40c5f63e0ffbc6b</u> <u>2e26c73ea8cc40a4d9e19b</u>	+ 1 LIDO NFT	✓
79	2023-09-21 19:31:54	<u>0x7faa87cf337d39bdbc27</u> <u>e1a52d9153740136fa6f60</u> <u>7602280e098e36aaa590b6</u>	+ 1 Voucher	✓
80	2023-09-19 06:20:17	<u>0xc06c5e33cb50c37c5cba</u> <u>0c7b9d87a78fd7dd39a8a8</u> <u>debe1d93ad4e99bf8a0324</u>	+ 1 Voucher	✓
81	2023-09-17 19:02:43	<u>0xd3db24e11e3b1054411d</u> <u>8602cac697546b32a4fe64</u> <u>cff1e3f79147621437fbeb</u>	+ 1 NFT Giveaway Round	✓
82	2023-09-17 04:30:51	<u>0xe334fd2e6ca714846962</u> <u>4179237e0845d1aca30e0f</u> <u>583f5225b5fa0ae4187404</u>	+ 1 Voucher	✓
83	2023-09-16 04:31:44	<u>0xba4d24dbbd113055b9bd</u> <u>7be08f867d41281cf5ff10</u> <u>ae921840aa37479955b2cc</u>	+ 1 \$10,000 USDC	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-16 03:05:20	<u>0x32073666d095a9d008d04cc1febd76b1be8451b6bf25464fe617376c3c3a1983</u>	+ 1 \$10,000 USDC	✓
85	2023-09-14 01:12:53	<u>0x7435b7ecd91cc7a6dcb4f6f36262c6691a50d3f38e826acfa1287ad4dab7e32e</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-13 23:15:23	<u>0x7a63d2f0006cf7fb481ad43a36ff76fc67deecf6d8feba1b0f436a5df3119ea</u>	+ 1 \$2000 USDC	✓
87	2023-09-13 17:05:41	<u>0x26d649268180a35a14ced9d0763f0c53bda6a89fe51be17fb9a4aae97a53a218</u>	+ 1 Voucher	✓
88	2023-09-13 14:02:02	<u>0x4ee337569ffa3f72c7203eece9b567b4ee39ed6b405e884149d1ccc2947d2f21</u>	+ 1 usdt-claim.xyz	✓
89	2023-09-13 04:54:39	<u>0xaa32629851a19a36ddc3b5b5f7afb7f986ee269d34936872975ca60d3bd8a7e</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-13 04:54:15	<u>0xbcebdfb756860dba013f992f13b9de8cfd846ed45449a94ed49b397328df0aca</u>	+ 1 Uniswap giveaway	✓
91	2023-09-13 04:53:25	<u>0xfd5b1b915a036a5a7b78f00247ab415826b682cb4ec0d7b26df4805368b9ac10</u>	+ 1 Base Chain Raffle	✓
92	2023-09-13 04:52:49	<u>0xcd790300f3744bc39149ce77076c15ef4649af9e141eb3829fad948a3868d21</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-13 04:50:49	<u>0x012d50119a348d26f85b</u> <u>f662c6d16ebd8023ead3cf</u> <u>5a04e6544741f94461de09</u>	+ 1 LIDO Drop	✓
94	2023-09-13 04:19:24	<u>0xa931aead71f81b3f3d60</u> <u>344c12b000e5a17f0b6f83</u> <u>bb9e2a2bcc15e5cbbe8adf</u>	+ 1 NFT VOUCHER	✓
95	2023-09-13 03:11:33	<u>0xb33382897cd6aadf8b58</u> <u>ac76c79802e2bcff8cd2d7</u> <u>395403d27fc402fbcc710b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
96	2023-09-12 23:11:16	<u>0xe9aa4ce6d9857c1f9149</u> <u>7795429af7897617f3de94</u> <u>61f792effdb1f26bba6ded</u>	+ 1 Voucher	✓
97	2023-09-12 22:20:02	<u>0x1c28e26d79510f2b3170</u> <u>33013006f745b08650c7f4</u> <u>d12b427ccaeaecddb17be</u>	+ 1 NFT #515/1000	✓
98	2023-09-12 22:00:22	<u>0xe7baf3c7fcdafd2f3bed</u> <u>906a71eb5319cc2861b478</u> <u>c8c494cf56b9d648b19561</u>	+ 1 Vouchers	✓
99	2023-09-12 21:21:59	<u>0x4ca09c4e021b6d35f8df</u> <u>0f673f7e0d1412b479f0cf</u> <u>a578d979f62ca6c6bdf872</u>	+ 1 NFT Airdrop	✓
100	2023-09-12 20:35:57	<u>0x4b8986b2c2fd8e8a97de</u> <u>d0236c30499ddf0a5bc802</u> <u>77c4f53ecf4e444f13f7ae</u>	+ 1 claim-usdt.com	✓
101	2023-09-12 12:17:11	<u>0xcbc781440c0449225a42</u> <u>bda91bf584dc6d23567fc7</u> <u>9e90768c5adb20f2219e92</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-12 10:35:58	<u>0x40493017bd7b2b64d0a2e8a5b8b4489dd400b7fa4717c058379305cdc90e2e16</u>	+ 1 \$1000 TON	✓
103	2023-09-12 10:21:30	<u>0xb425701e1312b09f6307fb76c529c8a2fcc7eb4467e31318691d930efa651337</u>	+ 1 \$1000 TON	✓
104	2023-09-12 01:19:40	<u>0x1783ce2190f58635f8e0bf179d2fab7b9adc03ff32e3d9c9e2ac876872300e82</u>	+ 1 NFT Airdrop	✓
105	2023-09-11 06:09:47	<u>0x64c119b81fe794a240ae15d9f312ac769a39e96c4634e89ab68dcb3944b1d949</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
106	2023-09-10 22:06:22	<u>0x9f4e0ad92f682aa3bf2b37b7544de944c70bfbfcc03b9e72f86ed2942f1ffc58</u>	+ 1 NFT Airdrop	✓
107	2023-09-09 00:52:04	<u>0x0a495f836835341a9924554f2051f0dc989e3b647b1e5c558266789fd71a8c10</u>	+ 1 Vouchers	✓
108	2023-09-07 13:36:04	<u>0x494b3019cdf5d518fa42f86aa812fdd6ddacdd0d99a14673bbf090499a50aa90</u>	+ 1 OPTIMISM	✓
109	2023-09-07 12:27:13	<u>0xa67ff01411e7c58c76424df1b1e8ec7a43395c36fac3ec01d757db83a2ab0c3e</u>	+ 1 Circle Weekly Giveaways	✓
110	2023-09-07 12:27:07	<u>0x371b9dcaf23cf8aacbd3a2e837540334206e020995fbf7265870d2099cebba72</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
111	2023-09-07 12:26:27	<u>0xff7bc78c4c371f5b47b1 ecd9bf49aa223b40bf97f2 81a5aa5c06ae50a6e1055e</u>	+ 1 NFT NOTIFICATION	✓
112	2023-09-07 12:15:17	<u>0xeb51708d63969c150bd1 310e16522e53b023af9252 5cb86fd531461916449f8b</u>	+ 1 NFT VOUCHER	✓
113	2023-09-07 11:22:27	<u>0x68f9bbad2bf4aa03ed21 94130eb36cc7467c8f64f1 324f4b24ec454e7bef5a7d</u>	+ 1 claim-usdc.xyz	✓
114	2023-09-07 11:07:19	<u>0x27db5a220faa463dd4b2 e17452fa20a923e96e4b18 bb82d2a36ceb5fbe4e7a7b</u>	+ 1 ORB	✓
115	2023-09-06 00:19:22	<u>0x48b400f60ce41b4e0304 f25a15331407d30e891f01 c8f8f9687cdaf62b219cd5</u>	+ 1 ETH GIFT [5JivivVV]	✓
116	2023-09-04 21:05:21	<u>0xf78b5e1c00217e72d90e cdacc3feb76098947337f6 856c2fa8fc0286eb2a7931</u>	+ 1 Voucher	✓
117	2023-09-04 16:27:54	<u>0x6c951603525d5aa0e9ab a4ce30c33806b46783689b dff08995852b10cca684cd</u>	+ 1 NFT Airdrop Round	✓
118	2023-09-03 09:21:44	<u>0x48235d69e8fbb44ec2e0 b935c84621b69b9b4b889e 8793e5b6c8d6afae2c783</u>	+ 1 Voucher	✓
119	2023-09-02 18:28:22	<u>0x2e8955e9334cafccce2d6 0ae1bba5b39ba0a06c9346 3548a804bd4f0de5dda636</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-01 20:07:44	<u>0x58dc6dcc7ae6a7e0f4738bcac5bef3df970b8ec08e9de9586aaec909d08c7144</u>	+ 1 Voucher	✓
121	2023-09-01 04:35:55	<u>0x72191baed04bd51816d520f4fcbd7ee21b37f6f396d9771aa1256d864fe2d449</u>	+ 1 Voucher	✓
122	2023-08-28 19:58:31	<u>0xbcaabdd1cccdd24265f3e090231d9ef92a18d83243542e0303b8b752d94aa2f2</u>	+ 1 BASECOINBASE.IO	✓
123	2023-08-28 12:17:09	<u>0x46e9b620c5f0b5385bf33cabb72ebd9a39ef8985cc4ee85f49609eb15862067d</u>	+ 1 Lido DAO	✓
124	2023-08-28 05:36:36	<u>0x4b485945b1ccab9258a2ea464d29a61257cf7b986c44a89eea475570cb2bf133</u>	+ 1 Voucher	✓
125	2023-08-27 20:11:17	<u>0x3eb7944ad2d5ee23790f8517856043fb7e9264156f59a575beb25d069a964c0a</u>	+ 1 claim.circleweekly .org	✓
126	2023-08-27 01:50:56	<u>0x79d3166d43e91cff6be266a7a33bff9bb7f6b534007272cc930340ab7c55db6f</u>	+ 1 claim.circleweekly .com	✓
127	2023-08-26 05:02:14	<u>0xb70c377fd21d1054122d83a5c7b1634dcb473fd563a48b9cc9fed16bcfd5a111</u>	+ 1 NFTVoucher	✓
128	2023-08-25 23:23:41	<u>0x1a390d1c94c55f7d389845437434d0f8d584570abfa72147e42b507b0cd2ea27</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
129	2023-08-21 20:55:35	<u>0xbdb3877bf078df13f3e42aa5f4ee99b9cab12bbb373c0663e953358a5af86bbc</u>	+ 1 ARBITDROP.INFO	✓
130	2023-08-17 18:56:43	<u>0x930d2d7237fa33b3ea6c4e1355d59e8cb8ddd6069ac6c18dba02d198731ab9b9</u>	+ 1 Voucher	✓
131	2023-08-15 03:14:38	<u>0x39d053ad6f8da4645133bce1cb50acafff34bc13bf39d29fb4388d1b3c2c561b</u>	+ 1 \$1250 LINK	✓
132	2023-08-12 18:53:01	<u>0x6cd9ce3887b1727a6a0ef4aa6a3ab88c879099517e557193201b119cafa3628b</u>	+ 1 Base Airdrop	✓
133	2023-08-10 19:07:34	<u>0xf53c6cc081aa42f7f996ff7f848dbe4870e444b18ce50ce4a86b75ffb243b871</u>	+ 1 ARBITDROP.INFO	✓
134	2023-08-09 21:47:44	<u>0xf63ed30b3653b417420d04ee4f157fc8ece1725edc68b30d4d89c8c6ccaef0b5</u>	+ 1 \$1250 USDC	✓
135	2023-08-09 14:41:21	<u>0x57282e539a1c358d9945199c7a29630e69d2316114e235e32b324134fc37ff15</u>	+ 1 Lido DAO	✓
136	2023-08-06 15:09:06	<u>0x8f9db88845039b421718ca5500cbe1e322b006d15b0712dc2f75319b9e4aaa4b</u>	+ 1 STAX	✓
137	2023-08-05 22:04:51	<u>0x6b552f35e326c582dd28e8af49d717a82044eef8561a39d3b4c898de8e8db85d</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
138	2023-08-05 08:47:22	<u>0x200dd61fc2b5aa6056cb3645d394ed77a1fe17f558288239bed1634417536d44</u>	+ 1 \$1500 USDC	✓
139	2023-08-04 04:41:34	<u>0xc25ff33faefba573ff49a96984ac44074038294d1bf064a6a943b555d38221bc</u>	+ 1 \$1500 USDC	✓
140	2023-08-03 23:47:26	<u>0x7d24571698b8ff82834f79d41faa8479d64c691561b1779a18c15a829b3eb944</u>	+ 1 Lido DAO	✓
141	2023-08-02 10:34:32	<u>0xae96f1da57b874470b5127049789a42e69f3de3f5b3af5d370c80d0b8c73e37e</u>	+ 1 FREESPIN	✓
142	2023-08-01 15:40:43	<u>0x22e46799681871e4922ea6ea6dd755518c66b3d67ee71b0d840f7157cfe3e1da</u>	+ 1 DAI	✓
143	2023-08-01 04:49:33	<u>0x78859d8f118a4b308600b4be2c51f8015c0ceecfe34fcaa8dfb7848c5e7c4fb9</u>	+ 1 \$2000 ETH	✓
144	2023-07-29 16:37:19	<u>0x064ad48c78e828fc6ebefbf06a54700004acfa7a75c84aec4ebb384d49152320</u>	+ 1 STAX	✓
145	2023-07-28 18:35:35	<u>0x1510c39cd1bf670ed3ed96b834516131df6245a8d9067801b108466e27f90ae3</u>	+ 1 REVOLUTION	✓
146	2023-07-27 20:15:27	<u>0x3ad5065f2d0f110970e19f9f9cd4729557bb425b17dd8eaafefee23509e80104e5</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
147	2023-07-23 16:21:01	<u>0xf3df1cabed36f5111591912b562cb9b36eb7d9df43cd0239f8cc3b8a0265c082</u>	+ 1 dYdXEvent.com	✓
148	2023-07-23 08:33:31	<u>0xc266dbb0131470764f559905f667a3e76839bc55d9b81a54f9903b28add5bee5</u>	+ 1 APE COIN	✓
149	2023-07-22 01:15:58	<u>0x223134d5487a924bc64d0b669502d03680ff0212fd57dc7f4f0dca983de66585</u>	+ 1 \$2000 USDT	✓
150	2023-07-19 14:10:48	<u>0x1d3d86a32f77ca989c837099dc87982de5287f024293d147a0d2a02988b64876</u>	+ 1 UniEvent.Plus	✓
151	2023-07-19 08:13:15	<u>0xe40722f46c5309ad43080db1929db192218f405daa22b7bbfdbba6b4239bb0bf5</u>	+ 1 ARBITDROP.NET	✓
152	2023-07-18 01:16:58	<u>0xe3a87321177044cde74322fd72577133a439ec10fa41eafcdb0706d3526fe1a8</u>	+ 1 1ETH	✓
153	2023-07-16 15:16:59	<u>0x2e57eea36fdf482f29ea1af5669c9ba7abbbf160f2f68ce5f1b670274e472a302</u>	+ 1 PolyEvent.Plus	✓
154	2023-07-12 16:30:50	<u>0xefaeb9426afed1009d836ff1778193bd1e9b775c3430309c03a9b67f3f497e0e</u>	+ 1 USDC	✓
155	2023-07-11 22:10:28	<u>0xb481b7015d646890c2f312130d145d15646247ae6bcb4cd6a125eba0f43e8967</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
156	2023-07-10 05:04:13	<u>0x6e4b52557a8efce74edf2370d0cce9359589196e671c60ddb2a337987ff7f54</u>	+ 1 UniEvent.Plus	✓
157	2023-07-08 06:13:20	<u>0xb78f98703c1b149fd04074976869ec530dc1fbe667d818fe27e2bf33b73cb5b7</u>	+ 1 UniEvent.Plus	✓
158	2023-07-06 07:32:17	<u>0x08bac14db4234283ce00ad51cda0ef2d8ff3d732214a8a2f4de16ff580e2e592</u>	+ 1 ARBITDROP.NET	✓
159	2023-07-05 04:26:45	<u>0x7a2e36b511b45f4f1e16e75bd7c87dab8dac8c9e2c7eec73d2d6f0c867c9f6d1</u>	+ 1 UNI	✓
160	2023-07-04 01:44:21	<u>0xb8964a7bf00341143b7f538019b3104d0d654f03a8594047a7ba2befb04618d3</u>	+ 1 APE COIN	✓
161	2023-07-03 23:21:46	<u>0x2f1dd510a94a463490b109ddb141d76716ff71b983a6e920bd0bacf72ec467e3</u>	+ 1 BitCase.Org	✓
162	2023-07-01 21:05:18	<u>0xfc849cc2c3c1450653997df813d95c6bdee5aa205b9a70f006715ba55149dbb5</u>	+ 1 APE COIN	✓
163	2023-06-25 17:04:25	<u>0x7b37203b33be1a0899dc318f78bc256f14fea00aa5557be3485e4d01d5780504</u>	+ 1 OPTIMISM	✓
164	2023-06-25 05:23:11	<u>0x99e8fb8db702c578bc51e25ec6348f3798e5cb6b8875bce27484bb10d308500c</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
165	2023-06-09 16:34:59	<u>0xae53b37d6133cbb59dd7</u> <u>2723c56006f3e24fbbdfd1</u> <u>580f4aa073cd2aea755532</u>	+ 1 OPTIMISM	✓
166	2023-06-07 09:27:41	<u>0x627477945138e74ef37f</u> <u>e94a18bc005aa4e69df4c2</u> <u>7f8c2579cc47b1a6bbddf7</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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