

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:34 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0969372c5f34eab105835a30794df0118bc073bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
ZRO	10,000 \$ L-ZERO.COM AirDrop
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@SNXPool.com	992.149999999999977263 \$ sUSD
Coinmap AI	N/A CMAI
TIA	N/A to claim airdrops
\$ cBonus.xyz	N/A tps://cbonus.xyz
\$ USDCpool.site	N/A ool.site
Acces Liquid-ether.com	N/A rewards
\$ musdc.site	N/A tps://musdc.site
HwapeNft	1 HwapeNft
Uniswap RFE Rewards	1 swap-rewards.info

* USD values displayed at the time of transaction

Token	Balance
TheArabian	1 TheArabian
ETHStation 1672520341215	1 ETHStation 1672520341215
AstronomiaMeta	1 AstronomiaMeta
UnisNFT 1670543585633	2 UnisNFT 1670543585633
The Saudi Meta Airdrop	1 TSMA
Reward Club [S8sqf8UX]	1 Reward Club [eC7SInHw]
Warning	1 Revoke Warning
blur-io	1 blur-io.com
OnlyPEPE	N/A OnlyPEPE
\$5000 USDT	N/A usd-drop.com
Polygon Event	N/A PolyEvent.io
BitCase FREESPIN	N/A FREESPIN
\$1099 USDC	N/A \$1099 USDC
POLYDROP: COUPONS	N/A POLYDRPIO
dYdX Event	N/A dYdXEvent.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:44:42	<u>0xab7961ef478162b3c4ea</u> <u>776b516902d3018d718909</u> <u>86473866618699bfe0c954</u>	+ 2,985.000000000000 000000 cel.app)	✓
2	2024-06-13 12:27:12	<u>0xca4ac115a44c30e0db0b</u> <u>7620869455fe33528aef69</u> <u>371ede60c87d9416158f8a</u>	+ 3,177.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-29 10:34:41	<u>0x6c7c08ff2015be445cfb</u> <u>b9e8378adb0b5daf20930c</u> <u>b54a10d41dedb1a0b9de0f</u>	+ 1 CMAI	✓
4	2024-05-09 04:18:07	<u>0x1d3078450cb1307a5a9c</u> <u>1ba01fdcba031b82f1bd7c</u> <u>2d34900cae4340df46a460</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
5	2024-03-31 00:14:02	<u>0x09b3485e967cd8ec63b5</u> <u>c83405fc6deceaf931614</u> <u>4ec2243e380f5be240a3e3</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-31 00:08:13	<u>0x3d4333890c369f06795f</u> <u>b29bcbe819546cf7b6f68c</u> <u>374a3f2f9b84ecc7fbbb82</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-30 04:26:21	<u>0x7852de96e8564fb30184</u> <u>f34029f626020e33a7d343</u> <u>d38bd869f509db13113bcd</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-30 04:26:11	<u>0x0a18ac4d3a16263b3c99</u> <u>60a4a7f8085bf918e459bb</u> <u>9beb64ca37d0983d1cea8a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-03 20:59:01	<u>0x4adeace905f9aead73ec</u> <u>97dbb8c8919a3ba1737492</u> <u>38fe59c4dfdd7a9096ed07</u>	+ 3,000 ards!	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-29 19:37:07	<u>0xac330b578685ea6103d975b6ad84f8454b122a70af39c0e00879084cc645ef41</u>	+ 47,200.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-02 20:50:30	<u>0x670990f3efbb15f6782d84655085f3bd4e04fb797a8bbb721f8eece896639f96</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-16 00:14:42	<u>0xf23c60c37ea1030b2958874190fd0e1987b5de1090aa3841b825c083ffacf725</u>	+ 1 rewards	✓
13	2024-01-13 19:24:02	<u>0x085c2df05999efa4a91a4149115ad37953657dd8a1eef177f15d7dd8cfa499a2</u>	+ 1 wards	✓
14	2024-01-13 16:18:00	<u>0x8c41389f00369028a884f0f46f84ea22fd5df48c7738309195f7cc6ba8fae04e</u>	+ 1 wards	✓
15	2023-12-19 23:04:26	<u>0xcb65d763220d22fbd6e093e99b8f4ce523ce66e695e40e1ed46c8392ababb358</u>	+ 1 \$MATIC	✓
16	2023-12-19 08:10:04	<u>0xbf37b2f5bc309619e4162a59e0fcc5e4e858a279932899ac2f6aa5553bf5b782</u>	+ 84.00000000000000 000 TONCrypto.io	✓
17	2023-12-17 07:35:59	<u>0x76eb96978621e5b6f4683dd88c4cd8842856204a0a8cb070c81201aa8a37bbd3</u>	+ 355.00000000000000 0000 TONCrypto.io	✓
18	2023-12-12 12:12:52	<u>0x3fe7f34ccc66930d88e3c1532230b977065ebfa8b9c571491ba215648aa297ce</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 08:18:33	<u>0xf58921ca67de84aa99946c568dd1151bac6c0168cc9628ed349a9deb0c51af84</u>	+ 7,000.000000000000 000000 rn rewards.	✓
20	2023-11-27 23:53:24	<u>0x23aef68922d235ce4ca8918bcaf1bd3283e915aef69c1e4b959f0ba3f56f0bb6</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
21	2023-11-21 10:05:15	<u>0xf97e756083f1f007506101df94bd67e727fd1ef61e1d1675045fe76c6b11bf30</u>	+ 1.0000000000000000 00 s	✓
22	2023-09-15 08:17:59	<u>0x97c5c7195e239f6db7b0a00344131c8830e53d72cc46e01d03ec984eeb559450</u>	+ 992.14999999999997 7263 \$ sUSD	✓
23	2023-05-21 13:41:56	<u>0xb862a0e8d4479c52c5b9390efd1d180e8b47be2745462b81b34e90a9d1d15d42</u>	+ 227.30000000000001 1369 rd	✓
24	2023-05-13 10:50:11	<u>0xf2469c0e4c5c32588bc1be1d538725e52652ca3659807f79569c98cb0296654c</u>	+ 959.00000000000000 0000 ool.site	✓
25	2023-02-26 21:09:12	<u>0x3d56e38b744666b20c0d13924ace0b6ef54899cbe5631d0768d6a9db9db4831a</u>	+ 54.09 pAAVE	✓
26	2023-01-23 02:48:54	<u>0x2be501910cbf81ee6e09fdb4200c6f6635b1123e6b18855188763a42442c16ec</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
27	2023-01-16 13:30:49	<u>0x1b87fa26cc9b24060a98a03038fb0150f757c1c26fa6da9953913b624b9a19d2</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-20 19:49:29	<u>0xc59c940fcfe74e7a505682de3a861cd8a5a644a564279cbc203822052fd886b8</u>	+ 82.00 AAVE	✓
29	2022-11-20 23:51:28	<u>0x84aba089c37202ac8687c4d27fa47dead51f722cbedd9014482bd08b84413005</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
30	2022-02-16 03:10:32	<u>0x88a853e724e59f00cc6c0c809d4f67e51412f2c3f37a766df6c7d4ebf20dce2c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
31	2021-11-14 17:16:38	<u>0x2e2fbfecc27c8495bac038cc6314c59a4d94e37326e70f62a148f015e5034f2d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
32	2021-09-23 07:05:15	<u>0x24ad91cb15c8d988cf0effe650042ffe677054cd73d77708d1be34e51d4793ee</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
33	2021-07-02 22:05:45	<u>0xe26c0d78aff826e62f5b18187c38a658787989b96ee4f5de55198d1dd428bb28</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:32:33	<u>0xc35dfffa0d9c150ed2ce4315d4c116f54fdde4fc24177923f2908dae0041b0668</u>	+ 1 S C R	✓
2	2024-01-16 00:21:10	<u>0x50ad21889b8260334930546867f7d4a8b8ced389beb64680fb0f522fce59738f</u>	+ 1 HwapeNft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 06:14:52	<u>0x40c776de1074850604fa</u> <u>f06e0445102d84dee92dba</u> <u>5cedeb02bfbed9c9b8000a</u>	+ 1 NFTgrilsapes	✓
4	2023-07-12 04:22:51	<u>0x0caa1db479ef918224c8</u> <u>6d5eb3ac6d155bd9337aa4</u> <u>3070f9381d2252660e9b88</u>	+ 1 Reward Club [eC7SInHw]	✓
5	2023-01-05 21:28:58	<u>0x9177f0514a4543e6028f</u> <u>14f7af1d02c702efcd2f84</u> <u>b75ff01b3fa56f0e1b6126</u>	+ 1 swap-rewards.info	✓
6	2022-12-31 20:59:06	<u>0xcdf8472837f45e8f1ffa</u> <u>9f8ad39255d2be90b214bc</u> <u>c1d1879ff59c622fe20249</u>	+ 1 ETHStation 1672520341215	✓
7	2022-12-08 23:53:08	<u>0xefd3b806d8e664c3e580</u> <u>5c4bd9a798cc534721987c</u> <u>b1ad38275bdc487801b5b5</u>	+ 1 UnisNFT 1670543585633	✓
8	2022-12-06 12:48:59	<u>0x96c9ea9e5e37820d25c2</u> <u>a02950805e46b68abd1129</u> <u>b1745e001f2c92c14cb07c</u>	+ 1 NFTM	✓
9	2022-11-25 02:50:10	<u>0x7710241a9756e6281540</u> <u>4907d8ef231b2ccf3d5dba</u> <u>4d174ec685ec23a563e744</u>	+ 1 AstronomiaMeta	✓
10	2022-11-22 05:00:10	<u>0xae6b5c248ca622b69696</u> <u>41ffa485a1b39792e930c5</u> <u>a21d45b6b57d91436d4f80</u>	+ 1 TheArabian	✓
11	2022-10-29 03:27:45	<u>0xd18464715bcdcd69ba35</u> <u>dfef95ef8a5b8ceb3cacb5</u> <u>8963036be134bf5489f588</u>	+ 1 blur-io.com	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-12 04:40:03	<u>0x5e281676fb665fb3ce342c8fd078e70a99329e048de76e76c01ea8dc7cc7a003</u>	+ 1 Revoke Warning	✓
13	2022-10-09 18:34:57	<u>0x317037a8cdc302c8cbcd15469695163ace7d746b0861470a605f573cc027d9ff</u>	+ 1 ETH Staking Reward	✓
14	2022-10-04 18:07:43	<u>0x5598ad009b0c65ba856a446b710c51c95858b88f42696498aea2263a5d0c9b0b</u>	+ 1 Mysterious Safe Blind Box	✓
15	2022-08-20 01:54:56	<u>0xfe0d8a3077085d26fb75965002a0589d127460cb9f6b95c5db30de617887730b</u>	+ 1 TSMA	✓
16	2022-03-16 20:48:32	<u>0x1c40326bb070420a9197849a0f19663825cb85541f0cd657cbc219a0a7d70ab9</u>	+ 1 VXCC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:43:44	<u>0x48c9193c8bacd17f1eaa37eb194fb0d8cce0e30a3d16c69a80f7bf5fdeda5005</u>	+ 1] ðŸŽ•	✓
2	2024-06-13 08:27:45	<u>0x24505f6ead65a203cef588e4b3cc29a44b530222acb9f650796d1fb6d3b8c2e2</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-06-13 08:24:49	<u>0x95ec285dd131abeae85f77e2655c9df1b7bd776ecf3842cb152f36462511d269</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 02:52:28	<u>0x19e3ed850529d8729dbc f897deb30cd0df71ba147f 3656212e34d592b57c437e</u>	+ 1 crone	✓
5	2024-04-17 02:35:22	<u>0x08be14d42f5a6846a963 801f99400766c02bb51ae2 e21c23ced03f74419b2294</u>	+ 1 UNI Foundation	✓
6	2024-03-11 16:56:15	<u>0xdfd72bae6c6f3285b635 f7405f8c757f0532f944d8 6dafccfe900305b8e68d22</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-03-01 00:34:39	<u>0x016901d2afcf27e97063 c7b4f2807719f589d08edc 26441c19b5a1e9110dc382</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-28 18:57:55	<u>0x1e58b64cf90371a27409 71dd73729dd204a11f4d95 43f47dbb8307519fef5c6a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-20 22:51:39	<u>0xb3f9b258bccf713894e5 6c1e4f8b3057ac8dc93871 0ac025668b1797614bb046</u>	+ 1 etherevent.co	✓
10	2024-02-20 02:52:53	<u>0x61bd0a3357729627fb24 378f578b2d0061f30beda8 073005556bd2fe6f91992c</u>	+ 1 Fantasy PFP	✓
11	2024-02-06 19:39:03	<u>0x6b0156a59ea9fb1160d0 238590e68f7e5b35bb91e0 751e76d18d99bad426f621</u>	+ 1 NFT	✓
12	2024-02-01 05:13:26	<u>0xcf39414818d1525e98ff 9c12693a9ae1e840d53142 23d98fe9c3766c365a0e37</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 09:34:57	<u>0xf6a59d01db9c9744b877359fcbec138ca9cb08ecf06e0bab37b261e0c38290b8</u>	- 1 championstactics.org	✓
14	2024-01-27 09:34:17	<u>0xd5ed4a2d676a77c4f3da68efc525f348fb6b6f729ba7f52b883a777a673b4eca</u>	+ 2 championstactics.org	✓
15	2024-01-21 18:42:05	<u>0x74b5afc5a39c12727e42a352ee2da41a485fe7914b047a3513291390711c9107</u>	+ 1 tinfunnft.com	✓
16	2024-01-17 11:44:44	<u>0xe0d376bd0bd54a63f5c9e84442d36ff0c54c412647545cb47f377bc696c5e48d</u>	+ 1 UBISOFT	✓
17	2024-01-16 00:07:56	<u>0xfd51cec3d214bcdde9532e185ccc240b2eb96957e644e76de4352fb40f2234fe</u>	+ 1 1000usdc.top	✓
18	2024-01-16 00:07:56	<u>0xf63c5585b53b5adee8f09aac8616b5a2fd685f476e7b5adb42aca97e662922ca</u>	+ 1 3000usdt.cc	✓
19	2024-01-10 13:49:23	<u>0x95ff09d32a525a40658cacb585bedcca67779e89208ff2b30fd47c54805e796a</u>	+ 1 CC	✓
20	2024-01-10 05:58:11	<u>0x7385c25dd7e8256448a3d2308c92a938685b0bbf7ae6aa59ee778223b06ba063</u>	+ 1 CC	✓
21	2024-01-07 13:42:48	<u>0xb02a26ffa00a6b034a62d18955acd9258c01e86df873cefe0210d6dcef934c0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-04 13:57:32	<u>0x7b55bf64dca59b5b93e804155700a92fe7f6e619b4ef4ffd01fbe84e9a4155a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-02 23:04:48	<u>0xd347d0226ca9bdfd5da8e2d1042b0b2ac8b267aedd b4f2d2109bb7f3762e8088</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-27 05:05:29	<u>0xe5cc4fd5f37b7411f3e8ed286983e6265350a0ec215c751262a034c6cc3102cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-19 14:16:16	<u>0x633930cd64e187ca77214fef28aa7346b211ca9cb2501ff4c530ade6e21ddad5</u>	+ 1 TWOCT	✓
26	2023-12-19 01:56:13	<u>0x6a2812cf3ac86603143ce00d4bcd38f1f76ee1a83feb81f87bf628e97cd270a7</u>	+ 1 s.xyz	✓
27	2023-12-17 11:29:00	<u>0x5efd51230e814008318acec62a132d1d82ff18b48e349a8c6afb20e9ce5d4ab8</u>	+ 1 1000usdc.org	✓
28	2023-12-17 11:28:22	<u>0x43b24629c6fcb30cdc5612e93c7ec0b10694f2939910eba889423c2c29eedc50</u>	+ 1 2000usdt.icu	✓
29	2023-12-16 05:58:32	<u>0x3efd7037cca3ee1f23adb8f8cf24cf2ff8b42f44fff99dff4aaac761f3d9c410</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-12 11:45:59	<u>0xfb69fc989775063ad007421bd6038c492bf6226fbfe87a862780fcd1edc73e0a</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-12 11:45:25	<u>0x05a76a9a19a5e2db081c1ad588f30616684b560a28f7e9b74d892b408eced702</u>	+ 1 1000usdc.net	✓
32	2023-12-12 11:45:05	<u>0x992c6afcb4502aa2470929f773f247df8dec2ea37dfda3014532ed8ddaed79d</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-09 02:25:54	<u>0x35234b6f507cd76c8cb747788b713c2ba42bf3d61ff7d36005a6999eda598dd4</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-08 22:54:28	<u>0xb11b1d12e6d7632053c4eaf18b23a6ce260c04328652d5ae9b02565560941e0f</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 11:37:28	<u>0x745b79d1fbe253065220e61ca708550226b0fbc5f0873627297bf7ebb532a644</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 11:05:38	<u>0xa9f7bf3d670c140fa768fb6e73c008be58438d7774d8fd56a0326393d44be6d4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 21:40:25	<u>0xb010cff7552a818b9ade5528b9218f1534d83824b5f6598d68a78f3d458d0724</u>	+ 1 \$1,000 USDC Reward	✓
38	2023-12-02 22:27:47	<u>0x25c7e4eedbca96c495186d24c1eb1c53080eecf694af58efe2d2a80e05e01fd3</u>	+ 1 Reward at shibatokens.win	✓
39	2023-12-01 08:48:07	<u>0xa956fa4b4a99e58f8158a6c7b1e96f93bc44762cda1fe896d0d8772e92a7bc82</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-28 05:27:06	<u>0xd6f68221d1c398915f8f a8192641779870e1b230d4 b7f023e0f458de6fd7301f</u>	+ 100 0xSecurityWarning	✓
41	2023-11-28 05:27:06	<u>0xd6f68221d1c398915f8f a8192641779870e1b230d4 b7f023e0f458de6fd7301f</u>	+ 100 0xSecurityWarning	✓
42	2023-11-28 05:26:56	<u>0x676acf236d0a09ecb3da 8ef08e6e5803a5a059cb15 40c128083eb00517ba4c48</u>	+ 100 OnlyPEPE	✓
43	2023-11-28 05:26:56	<u>0x676acf236d0a09ecb3da 8ef08e6e5803a5a059cb15 40c128083eb00517ba4c48</u>	+ 100 OnlyPEPE	✓
44	2023-11-28 02:37:27	<u>0x302be976f98c50d86183 c1dd7b679203fc685ce81b b81bedfd28e015d3b322c9</u>	+ 1 Reward at shibatokens.win	✓
45	2023-11-20 16:38:58	<u>0x3aac756556cdc3a085a2 895cfaede9cbb2850c8c53 207089a07e2e3100b49bdf</u>	+ 1 cc	✓
46	2023-11-20 15:17:51	<u>0x1f91e52191c80555948e c56cbc5d94a03d31979ba5 a58c81d2035a9ebac32f43</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-20 15:09:35	<u>0x44ccd9c3c305fef035a0 ad10165e98211c312d13ca 366153af5115e03a711186</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-20 15:04:21	<u>0x5294f72eb4a6fd8a83f3 f49c7447345c6effe96843 e1c3957c7a8aa990808141</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-11 22:41:18	<u>0xdafba2bdf40e8a0e13747b34c2ff7ba586c241fb41637aac96402039f9fae46f</u>	+ 1 eigenlayer	✓
50	2023-10-27 13:50:57	<u>0x7ad044e57c6e2e2fab73addadd4be9a66ec0794454df08ecffee3f760e3895cc</u>	+ 1 \$1,000 TON	✓
51	2023-10-27 11:18:39	<u>0x5ee6ffeff9a8e8febaff401d84ff65482aace5b643baa58f6fd7c04afbea9a55</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-24 17:46:05	<u>0xe46a1b9cb9902538b0855d89c2fdefec9a0fd073cd1c215ea4fc00fba5606812</u>	+ 1 VWIN	✓
53	2023-10-16 09:14:52	<u>0xddc7ffa360a2398776b5a7e242257aaa44796f8d6c87d5d06c2c0c757ccbdb9c</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-04 08:46:57	<u>0xf31423645edfd4d7c50e53e17caea6d34af7aa9ff4a4b77f7724c6cfc11594cb</u>	+ 1 NFT Giveaway	✓
55	2023-10-04 08:46:49	<u>0xfe7e5acb10c30cafe68554279f267468b2baf62df13c49bc6ce59f2018b9e745</u>	+ 1 NFT Airdrop	✓
56	2023-10-04 08:45:31	<u>0x34a906555fcce76130820fe3b2ec265032489a1a009fb013286d2f1f9a8ad96c</u>	+ 1 NFT Airdrop	✓
57	2023-10-04 08:44:45	<u>0xee7b99bd6d41e4adb3e28e5d44004ba81b4e8084361033ad199280d0d9bc0658</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-04 08:40:01	<u>0xe7390a581a38dca01de05fc81c844e892edb8a9718e263c11a66bc35a3ed6282</u>	+ 1 usd-drop.com	✓
59	2023-10-03 02:11:41	<u>0x4055c9f63edf20571121e31f8121900ba1c5e57dcf62cc6fb96b596ec8c22c83</u>	+ 1 NFT AIRDROP	✓
60	2023-10-01 18:24:38	<u>0x6c0a642cbf98b341f527c7b7734e578acf8ff301a2c6b58bc359ec2f7301139a</u>	+ 1 TECH	✓
61	2023-09-29 15:09:27	<u>0x938a1104d366af2fa128e1c752dd295f43944b89e57a9e194e16f22c9b321302</u>	+ 1 \$1000 EURC	✓
62	2023-09-28 12:02:49	<u>0x7e7010d0b4b381befaa1efcf05d91fe272d0db800001e987d511b98488acd1d9</u>	+ 1 2576648	✓
63	2023-09-28 00:09:17	<u>0xcc754ef300a83b00e4e342b8155d96d22d76ea04cc15cf34ca6747479c98538b</u>	+ 1 LIDO NFT	✓
64	2023-09-27 21:11:35	<u>0x0dc0b651ad81fd9b77176f27ddc9d30014b187be60f79b50565da0ffa5e31987</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-26 13:53:38	<u>0x00d951d7fc9b808427ada2162861519b77b9212b6b46293a22238d9f3afa997b</u>	+ 1 LIDO NFT	✓
66	2023-09-26 13:06:22	<u>0x027ba0470be6f6807757e8e4934cfd729c02794a2a44518904231b43e59d97c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-26 01:30:46	<u>0xbd9d5fe0514b5091707b</u> <u>fc95ff63d0479abbd2332c</u> <u>376764bae85188f6489b98</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-26 01:20:02	<u>0x9594b52d34af1e8d1359</u> <u>ce873d04825f72a846be24</u> <u>8b2c28298b89f77a8b902e</u>	+ 1 LIDO NFT	✓
69	2023-09-20 22:02:12	<u>0xc0b77615035a6b98a19d</u> <u>85ded7220da74395f9fef9</u> <u>b42ed6431e6a89ab9d54eb</u>	+ 1 Voucher	✓
70	2023-09-20 01:04:18	<u>0x6cbfc2787b140e612e8e</u> <u>0e9d339fc2b86347065090</u> <u>9fa320a13f969a5b8eefe0</u>	+ 1 Voucher	✓
71	2023-09-19 16:32:33	<u>0x9aa5f5a8099e81af4538</u> <u>5915e753abbb33289e847f</u> <u>2b25be43a94fe4cd7bee12</u>	+ 1 USDLY.COM	✓
72	2023-09-17 22:58:10	<u>0x60aecf091f1afd5ce24b</u> <u>97caa45519d91c064e5d5c</u> <u>5b5b69c46577fcffac7fe1</u>	+ 1 EGL	✓
73	2023-09-17 16:21:34	<u>0x4b1f7f1e3f1b0d6117d5</u> <u>02f4b634625e839bd3e585</u> <u>38c5c2b273aef61c02dc02</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-17 11:08:14	<u>0x6b760ba81be7c274f0d2</u> <u>c32b8dfba5c0e6d1b0d7a9</u> <u>571fc97203807ff55714e7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
75	2023-09-15 17:40:31	<u>0xe3403fd913b3ea4d1f1d</u> <u>2dd6ca48ad78df0bc27ef0</u> <u>0c8514a6fbcc0253637393</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-15 01:21:06	<u>0x95b98f02173285f99088</u> <u>ab79997fdfb07f07fa2258</u> <u>47c644d3beb0f936a6e9d6</u>	+ 1 NFT VOUCHER	✓
77	2023-09-14 07:47:26	<u>0xa66aa9fe79d88c7a25d6</u> <u>504b77299dbc86e6a8c5fe</u> <u>5613822538b54a79900ec0</u>	+ 1 Uniswap giveaway	✓
78	2023-09-14 07:46:56	<u>0x8a3872b116239767427d</u> <u>2479cae70f693a243c64b1</u> <u>609977e083f2714717869c</u>	+ 1 Base Chain Raffle	✓
79	2023-09-14 07:46:38	<u>0x08cc92988b262be4e595</u> <u>7c55d6f51e3be37fd8d06c</u> <u>d3e6b04f824a2d90895187</u>	+ 1 Circle Weekly Giveways	✓
80	2023-09-14 07:46:14	<u>0x5c3cf7860cbedfebe462</u> <u>9400642d3096250dc54629</u> <u>e738ba0fa473e1c6f77689</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-11 20:30:29	<u>0x98d61f7dd9f9926efeab</u> <u>a72958cd702ea25122467c</u> <u>c5735c9a22e39c629ee533</u>	+ 1 NFT Voucher	✓
82	2023-09-11 06:42:40	<u>0xb8ee08a14d936b0949ea</u> <u>85351697ffa6b582974ec5</u> <u>ec387d38e8d42112d64ef2</u>	+ 1 NFT Voucher	✓
83	2023-09-11 03:12:12	<u>0xe613fd3a6647973d5c44</u> <u>2eedd0e6eb67e5fbd7a57e</u> <u>f1ac393755c9587a749090</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
84	2023-09-10 00:09:19	<u>0xa7bf9e17b71e1f1ae4c4</u> <u>e60f4e86b8f55bba3931e9</u> <u>543ca91ef4c86872df7300</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-09 03:21:57	<u>0x74b077d3b6da0489aa9c fade8374973fa568a85b03 864f1d97b59d3ecele9faf</u>	+ 1 VEN	✓
86	2023-09-06 21:47:05	<u>0xc1c48dd68c6b7c0db2c7 b3005f075bcc12f45b083f f245b2435d0cb7bce09796</u>	+ 1 \$1000 TON	✓
87	2023-09-05 01:29:42	<u>0x795d92516b9061e0949d d7ccf5561ed334fe247241 e6191ef12aa883eb085fe2</u>	+ 1 claim-busd.xyz	✓
88	2023-08-31 04:01:13	<u>0x60e464e6184930e933d7 db4d49494fce2926aa1cdb ed032d01e8e1d73ad334cc</u>	+ 1 ETH GIFT [BcBTTUZR]	✓
89	2023-08-30 16:56:42	<u>0xf56d4338a40a6c43f93c b423071dc9f162f40d5a56 aa6e79949a3ee4abfda032</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-30 10:04:59	<u>0x53ba3070affb4fb2c0ee 55e08b40e76bc1e73e5e7d 776a9b357f2cf2e8d43c1b</u>	+ 1 ETH GIFT [5EHvdbw0]	✓
91	2023-08-29 20:29:26	<u>0x6b3de17184c23bf93ce5 36123c8f386ace69809752 f4ab265de9b30f4e0f6c87</u>	+ 1 \$1000	✓
92	2023-08-29 20:17:16	<u>0x9a188d2a9f0b69bcd12e f8b7eb353716883778dc6b 7aa2eff2cd72d54c386b1b</u>	+ 1 Chain Launch Raffle	✓
93	2023-08-28 21:48:32	<u>0x83e6cadf972084878ead aa934d6bc717df9daac4a0 0a1bfec938138c057341ee</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-28 05:31:08	<u>0x47e4cdc440bffbcec4eee</u> <u>5937e63b3490bf02852b55</u> <u>59bd91772816e5c3734b9a</u>	+ 1 claim.circleweekly .org	✓
95	2023-08-28 03:29:35	<u>0x080a60694475133515b9</u> <u>10a978f2eef6da1286559f</u> <u>58a3c2704416fa3fa05292</u>	+ 1 claim.circleweekly .net	✓
96	2023-08-28 00:38:59	<u>0x2a7beef618beadb3b8ed</u> <u>39a27beaf443bd2ebb1b01</u> <u>e5bb35b6198dd0a7d6ee4c</u>	+ 1 drop-circle.xyz	✓
97	2023-08-27 18:01:06	<u>0x5870caa9281208dd64b6</u> <u>5b2b08a7b3a78f9684a088</u> <u>8dad5730fcfb0cb3d44643</u>	+ 1 UNI-V3-POS	✓
98	2023-08-26 19:19:03	<u>0x38863cccd98111017e9f</u> <u>e121b98e61643c2f6ecc55</u> <u>fe6596075d5196d6d4b25a</u>	+ 1 claim.circleweekly .com	✓
99	2023-08-25 19:33:06	<u>0xac98afd2607912afebd2</u> <u>603957d084ffd3c1ad25af</u> <u>695b0d2cb1c0e3df5cde53</u>	+ 1 NFTVoucher	✓
100	2023-08-24 22:40:18	<u>0xfae8a6875dd2ac6dcf42</u> <u>cd94f17015b55815edd459</u> <u>f04cbb433f9cfeb4f933bd</u>	+ 1 \$-\$-\$1099 DAI	✓
101	2023-08-21 20:42:47	<u>0xfe206b576c5a86f71a3d</u> <u>c8b1d1961851278475d637</u> <u>f94d526c5cb03751169891</u>	+ 1 ARBITDROP.INFO	✓
102	2023-08-18 16:24:01	<u>0xe1e99f4e709a74fd06b3</u> <u>bf2fb8832e31d32565ff7d</u> <u>7d4393dd688e6c78fcee01</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-14 00:34:26	<u>0xbbb8cfdc9434523c1db6f35e688bb4760b3f896c44a70c0ffda01141900a5c5d</u>	+ 1 \$1250 LINK	✓
104	2023-08-12 18:33:37	<u>0xb9cbace7659ef70744af1ba8923e3532619e029201ca4a05813c534127a2fd06</u>	+ 1 Voucher	✓
105	2023-08-12 01:42:43	<u>0xbd24520c6bb1c83ff5e872201ece9d2be2504d1ceb4d6031d4d39c578cf11cc6</u>	+ 1 NFTNotify	✓
106	2023-08-12 00:09:48	<u>0xfc7694325c849d53b6206f5cfdfd71e3fe20129c987dced5ea31b98f1350f3dd</u>	+ 1 \$1000 of SHIB	✓
107	2023-08-11 23:29:36	<u>0xb246355326361ad38010edfb4ad433301f31ed8f5c94237932845144d2d24b97</u>	+ 1 Lido DAO	✓
108	2023-08-10 23:21:04	<u>0x83d423ae0fd685bf94e471ecc5c2356c271126ec03d8e81ec058b1197225413d</u>	+ 1 Reward Club [69nnHBHb]	✓
109	2023-08-10 21:28:00	<u>0xa49a5a70380b72dbbbd2dbfef8664fe283b48f05898e6c7f41492ce17d1d0854</u>	+ 1 Voucher	✓
110	2023-08-10 19:34:09	<u>0xb04fc85fbf1086b20e038e8e5ef744718482752aca0d16068c930f0abd4675ce</u>	+ 1 ARBITDROP.INFO	✓
111	2023-08-09 00:18:58	<u>0x4cc7f36f2186262b100e94e8ec8e1ca380ecc286eb870bf64ac1e2edc2cd189</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-06 16:30:27	<u>0xb2e8594ccc9c00af6e2b9de0ffda383d0629ff35932f47ba2aa222b5ffbea0dd</u>	+ 1 STAX	✓
113	2023-08-05 21:36:51	<u>0xa2762704c80c71a4fb4dac01e6230a15c34564906a915f40920b576cb08cb9da</u>	+ 1 ARBITDROP.COM	✓
114	2023-08-02 00:30:48	<u>0x9a4efcd901765f4bb7f00184f62704de94221d45232f54aacd3be31ca5eb1c13</u>	+ 1 FREESPIN	✓
115	2023-08-02 00:00:57	<u>0xcaed639d5ec1ab0b329f87d6fcb17f9360793aac3437b8236d77b7c0b305159</u>	+ 1 FREESPIN	✓
116	2023-08-01 21:29:23	<u>0xf8a57e9dcf499f63c8d69ebabe5ec227f7881bf5b08a62387bf4a6b1ae0cec8f</u>	+ 1 EGL	✓
117	2023-08-01 00:23:36	<u>0x1243a0e5dce31a6c10e5a1bb666c5bcc874e574ddcb2882e76f9d6f7e3088568</u>	+ 1 \$2000 ETH	✓
118	2023-07-29 16:30:13	<u>0x98f9463e76297411cb327a26c3170f8d07c0e11f04c29e166013e60a032d06be</u>	+ 1 STAX	✓
119	2023-07-28 18:43:53	<u>0x21e9f1f3516df606c0af63a75cf93d81d8ea700a7caca28ce93b60da3989f0de</u>	+ 1 REVOLUTION	✓
120	2023-07-28 15:30:33	<u>0xfed48d0dfcdbef4447341c5ac301bb2d2b39e25dbb641081bad83105dd414b2b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-25 14:35:27	<u>0x73ad07aa6996ab7890c70cfcec062da5e4b4e7f3055fd7114d602ba2639c42c9</u>	+ 1 Reward Club [Qd0byTmk]	✓
122	2023-07-23 15:58:43	<u>0xc56576ffd6efe0b161f745f95f3025c0af89243a2765e69609c15c1eefb646b7</u>	+ 1 dYdXEvent.com	✓
123	2023-07-23 08:29:19	<u>0x4ed10f7dd3dbda7bd2601091c4cd46b3ef1a328e9cb3187d4b940de1499e805f</u>	+ 1 APE COIN	✓
124	2023-07-21 20:50:57	<u>0x7de1628eb6e1ad1c9d36becbf411e7f6bbee2dab7d0088bd26c13fe78290950e</u>	+ 1 \$2000 USDT	✓
125	2023-07-20 05:17:33	<u>0x67eee27063c074394848e35ab0d331d922f4469e257a19c2fd31e9586c0c9d54</u>	+ 1 APE COIN	✓
126	2023-07-19 04:38:05	<u>0xe5403d0632a11c34f96b5316e01e663d5500a70bfe f5d622c2bcca2477f87bd0</u>	+ 1 UniEvent.Plus	✓
127	2023-07-19 04:04:57	<u>0xf6f68e4b5ffad2b9de416d499721642ac2716983b56dbed6bf4f6d43162224a0</u>	+ 1 UniEvent.Plus	✓
128	2023-07-18 20:31:51	<u>0xb6a8e11988c2750b6706cd5cd9ef9a16768ebaa447b903a535e86e352250846b</u>	+ 1 1ETH	✓
129	2023-07-16 08:19:12	<u>0xbefbf74e13a18d759b82fabfa805f1bc329b669c9861fb1074a4291c27ce9d5b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-16 07:56:33	<u>0x96288e885fed0a25da6e1b5cbc5b41088cf90882e7281e6718a1e4c4e755e2</u>	+ 1 PolyEvent.Plus	✓
131	2023-07-14 07:18:40	<u>0x3a80533d327ca752277359ca23e2cb9f8606af50c1cae00ca8e198b21b15ff50</u>	+ 1 BlurEvent.io	✓
132	2023-07-11 23:41:04	<u>0xd67e9295cc4ceaa5db731dd7c4bbabb26edd5778f6b596ed9decf2831b38c513</u>	+ 1 USDC	✓
133	2023-07-10 02:51:29	<u>0x24e67290816780ef2bd8d95d4a83ff0f25ab815269e3e694df52b36a6cbb1009</u>	+ 1 UniEvent.Plus	✓
134	2023-07-08 04:52:53	<u>0x47d7fea381e01a089453a4f258187ee77927d08fed00572b5b7e340921317f57</u>	+ 1 UniEvent.Plus	✓
135	2023-07-05 04:01:27	<u>0x5d5ac0abd9b1d19feb00cb3c3253817d68e0db131cbe6a989fccccf4b60699e6f</u>	+ 1 UNI	✓
136	2023-07-03 13:00:03	<u>0xb5f6c4f7e0ea0a76109fec2d1e6e32baad6838999affef061126df3915fc2b0b</u>	+ 1 BitCase.Org	✓
137	2023-07-02 02:20:54	<u>0xad5e7ebe6a6e3199a1977be4449ab3570a4aa22c8a8074ed7045588d6a8c9968</u>	+ 1 APE COIN	✓
138	2023-06-24 16:14:35	<u>0xeb2cfa7a6a443011cbb08ab1abc8ff5118109c3aac379ba883b520d438c3eb8b</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
139	2023-06-24 05:36:22	<u>0x934969231298c352f50a0b17856935e0a545c7767a78dd77d69a3c614264ac4c</u>	+ 1 PolyEvent.io	✓
140	2023-06-16 15:36:40	<u>0x7e38adccc1a8e565a9ae34aafd8738e6b87465c5e2cd05f39a3374fc644d08cb</u>	+ 1 UNISDR0P.io	✓
141	2023-06-15 01:50:43	<u>0xb6990737e4dfcc3ed9db726447946576cea0ae7ace93e920993e35c77ce8757d</u>	+ 1 UnisDropi0	✓
142	2023-06-12 02:47:14	<u>0xf20b800e8bb55ae60b012ad160c3cc71f16905b1c5cf62ba49ceeb30c9d63b95</u>	+ 1 POLYDR0PI0	✓
143	2023-05-30 09:13:15	<u>0xa4a8ebd6fdf4a1551f54ab09a4f5e713586a16f1ba3fa51f18cdec5774afefd5</u>	+ 1 Polygon.Fan	✓
144	2023-05-29 04:01:00	<u>0xe496cf6386fbdbd96397091ac2bffc9047d5e64c723bf45f2cd5fa73b6f1982c</u>	+ 1 Polygon.Gifts	✓
145	2023-05-28 11:58:03	<u>0x3468a909def4b97015123d20bb9811457f3a74a920d8a8954c84c3fd112156f0</u>	+ 1 NativePunk Official	✓
146	2022-12-19 05:17:24	<u>0x5f6c0c736da60823bc6b5b2fbb756467340b325748d82f734c6973f0afe02805</u>	+ 1 12 word Phrase 8sUW	✓
147	2022-10-11 03:40:09	<u>0x41799d6282e7b9224b7a64ac3d2868e2ea0675f70d4ae258413af96a83735425</u>	+ 1 The Top Parallel Office	✓

#	Date & time	Transaction Id	Amount	
148	2022-10-10 10:33:01	<u>0xc09b9cc5b15b6633ad3b6ac179929b8a56b2ade02999d56655bae612f248416c</u>	+ 1 ds Collection	✓
149	2022-10-08 09:45:19	<u>0x184812fbbbf56fbee721952a9b1ba7fc6d4e843bb8cb485b41d4447c2874d411</u>	+ 1 Big UAE NFT Genesis Keypass Item	✓
150	2022-03-13 12:27:38	<u>0x1b6d44cdf76ec7d2b49dbe9223eb06a0aff8634184734a831488fc850d612e88</u>	+ 1 THCP	✓
151	2022-03-06 17:58:08	<u>0x1a582cef541fe6eee5fe91b8697210475040791fde81993d03860ca48c4c0e36</u>	+ 1 THCWP	✓
152	2022-02-26 13:39:57	<u>0x359159ab4cc2c77f87aa95f85e27a9700d14c02166bdfd5f4a4e98152dd6b141</u>	+ 1 THCWP	✓
153	2022-02-26 13:27:09	<u>0x45601727972c18571262f04695733e586e420d83ea0e0bc519c41a78cfe41d32</u>	+ 1	✓
154	2022-02-11 20:40:10	<u>0x8983e47de10d16fa21ab8bcca4b233128e84052ce016935d19f72345162d8c83</u>	+ 1 THC	✓

* USD values displayed at the time of transaction

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