

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d8884dc9ac78ae3e18cb95786aa0ae9b0c1a84d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
BLAST	10,000 DROPHH.COM TAKE NOW
GSF	10,000 e
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
\$ qbonus.tech	925.000000000000000000 im reward
AAVEPool.com	98.16 pAAVE
@ jfusd.xyz	562.000000000000000000 rewards
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Ethereum Airdrop	1 NFT

Token	Balance
UnisNFT 1670540395106	2 UnisNFT 1670540395106
bitrefillCb10bit	1 SHOP
NFT Mining	1 NFTM
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 BUSD	N/A NFT VOUCHER
APE NFT TICKETS	N/A APE COIN
\$1000 USDC	N/A USDC
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A op.org
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
Uniswap Summer Event	N/A UniEvent.Plus
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:56:07	<u>0x0e960d759c6a4fd717238d7882263a738404379ab373a03216c5a4fcf1298339</u>	+ 1.000000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-19 00:33:43	<u>0x4a0a37f0c070a7d7a6afaffb6ffa860fe532d3ad42acbce75b23a3bae35f7503</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 17:47:28	<u>0xc97dd2adf91a7613f47b417e0e67cf57ef340f9fdf8706066d858eed8521e914</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-13 02:55:39	<u>0x4a495f678a1a1ad3bf80ec97e1b244e7a9e2cb208d87191b9fcaadd78a9a4204</u>	+ 500 op Code	✓
5	2024-03-13 02:46:51	<u>0x94dab227cf915a23b2a4237082e8680874e3fcbfe97416697e5d20b3eaa4efb6</u>	+ 500 op Code	✓
6	2024-03-12 21:46:48	<u>0xfc1af51168e5fa77455e55d2167e1007741e6a51e491514d2a8e4f88b51af89a</u>	+ 500 op Code	✓
7	2024-03-12 20:21:23	<u>0xc7c788fb0577f184b6da348f19852e1c856df1cf216cfa63362a9b42bfc5ea6b</u>	+ 5,000 e	✓
8	2024-03-11 06:43:14	<u>0x3a6ed643558fa986d0b30ed92d632304b5157632284d33b3f11b8a772bcf2667</u>	+ 2,387,404.00000000 0000000000 KURO [www.kuroro.app]	✓
9	2024-02-06 21:16:41	<u>0x98668c6ea557f73b310524587d0849a76f87f63b47c4ba7667804d9a46115969</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
10	2023-11-19 12:03:43	<u>0x20bf67f06f59e3c1857bd4c3263f20140dedad09a16db1d04bab6d954efae813</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-10-30 10:34:40	<u>0x13036ae18efe247e99cb1386c642249ade9833939d8bf9172d0621ccf01be8a3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 16:26:47	<u>0xd5250f4aa40193a6327d</u> <u>2584603cd2cbb118c3b47b</u> <u>3dde7b1bbe89be1c15e09</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-15 08:58:15	<u>0x9ddebcbf529d03e494933</u> <u>5a68cba5591df778226beb</u> <u>e8081fe0235848ecd14f7c</u>	+ 992.14999999999997 7263 \$ sUSD	✓
14	2023-08-20 11:41:35	<u>0x191dc1ba3be3c116d204</u> <u>c66fcf073f8111c27e2878</u> <u>c5af7b1a1011890346df63</u>	+ 172,500.0000000000 00000000 wHEX	✓
15	2023-08-15 19:32:02	<u>0x91e80263f9eedcd2de2</u> <u>8ac7d9fff998dcc0a38aee</u> <u>7cc753ada627d4ff60f32d</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
16	2023-06-08 13:34:34	<u>0xca240489a3be444deec4</u> <u>24aee74c7857ef9d5b0945</u> <u>19da3370577612333d2ee5</u>	+ 562.00000000000000 0000 rewards	✓
17	2023-05-18 15:12:06	<u>0x436d2c8b4651cd23fc2c</u> <u>bd0272808485c6a8a6da56</u> <u>aaf60f346aa50ef4256814</u>	+ 227.30000000000001 1369 d	✓
18	2023-05-14 10:40:12	<u>0x8526d2266fa5bdbfcbac</u> <u>b45b738437e139ac317859</u> <u>a373f75ae96c09428573e5</u>	+ 959.00000000000000 0000 ool.live	✓
19	2023-04-25 09:03:44	<u>0x291636ea2a3c40f6f9f6</u> <u>56b31c2304ef18d11e54bf</u> <u>6c49d0343492d78f6a3236</u>	+ 925.00000000000000 0000 im reward	✓
20	2023-02-20 13:34:12	<u>0xa339ee4e6d83c58b724b</u> <u>3dbfd398fcfd79dd3890c2</u> <u>48dd9ff4cffb4259f9702e</u>	+ 49.08 pAAVE	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-20 13:28:56	<u>0xd218ab1f1b160013e34b78f6a7406e25a0ce130a257f276a80077cf716322347</u>	+ 49.08 pAAVE	✓
22	2022-12-29 12:44:32	<u>0x2d0115b9ccdf5b2aff850c6e6a605228bb0b9461a422225642e11e57cabe68f</u>	+ 59.28 AAVE	✓
23	2022-12-27 21:20:54	<u>0xb49d2570f58ec164985923b0b5307ce999207cd2edebfaf50f3c508e6ee9ee</u>	+ 89.28 AAVE	✓
24	2022-12-20 20:13:45	<u>0x235b9fb5dd46d9f31328b05beb70f2a6ef4d3c0c64bb35568602fa622127a75f</u>	+ 58.00 AAVE	✓
25	2022-11-27 18:55:42	<u>0xdf81f8c7114b5e92d0819985623763eb902ffc68a53a4f516e96261be5d953b9</u>	+ 1,783.50 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 19:05:01	<u>0x442efe75edc7a4e686908e167290773c5673dad6fdf53059ff5f15965c114c9a</u>	+ 1 SHOP	✓
2	2023-05-29 08:10:47	<u>0x100cf8388891c0880f3cf8157010b2181343fdcd1e9edf6bc8c9cc6af728476f</u>	+ 1 NFT	✓
3	2022-12-09 07:30:19	<u>0x1baf352983d6e8c25f0d74f535073c464f4d0a3745a92b0c3b05e0da978e1ce5</u>	+ 1 NFTM	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-08 22:59:57	<u>0x730cef1a2580a891821c389e2cac0bc2a4a35d3ff14a020d47c2b57b34d5c098</u>	+ 1 UnisNFT 1670540395106	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 00:39:54	<u>0x9661c9a7dc963773345e220fe44fed9fdb4c37aeb2c98733354f736848114b3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-30 18:04:17	<u>0x0d3c53875c10fa49cd69277242f56cd5c757a94781a85af9d1bbe9765ce55f62</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 17:56:07	<u>0x64065e259026f91845fea385884f2181387632388e554187621f8862c9f5eff5</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 20:15:49	<u>0x540e0f0ea97653848aeafd3f80bd9c92f61ed6b287ee3e57ed9b1cfadd2df867</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 20:13:11	<u>0x034e11278a523b8a13b436064990104a8b539ceeae5a0f33e1a1b8c7e33039ac</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 04:52:41	<u>0xc0891d4578eeb74315a2ae5eadc800086618cb6709ce4ac6e2b281cedfef8b23</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓
7	2024-03-21 17:14:08	<u>0xa15a132343a36f6586a7df30373ef52d5fd4473accbecdc585ddf5a0d55040f1</u>	+ 1 Airdrop at [3eth i%{E}xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 21:07:01	<u>0x977f57b94d418836125a9f7240eee3480fc789e21cda6291e22542b9e0623f69</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
9	2024-01-01 04:38:49	<u>0xe2df32c92fa5acbb663285c1e7e9fb756d014c5d36f5e9406122399ca77bd010</u>	+ 1 2000usdc.cc	✓
10	2024-01-01 04:28:39	<u>0xb71bd524c3b13c4a85e13817c812dae864736c193f8a3a8d55b5a9b58c130134</u>	+ 1 3000usdt.net	✓
11	2023-12-17 13:43:27	<u>0x5af3e2aa7593d5aa446890a9b5936cc2726928a2991ad54870b5976871954412</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 01:36:50	<u>0xce96aaf351f8663b9124408578d9a2422e0e28f8de2e07943fdc6487a8bf6ef7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 22:38:43	<u>0xe9489f9bb075675da69a4f7ca70797fa29ca3b8324b7f0c9d479ab054d6ccb02</u>	+ 1 2000usdt.link	✓
14	2023-12-06 22:38:43	<u>0x4165321a88d742bea1697c6d946ba7226135c02fbc4dded90871d327bde5e11c</u>	+ 1 1000usdc.net	✓
15	2023-11-28 17:14:52	<u>0x99e376857a633c88b2773be11a9f2922a511a3a9328c5540c52c20a0f675fe59</u>	+ 1 2000usdt.top	✓
16	2023-11-27 22:07:22	<u>0x1cc6bcea9208ecf78b95f17e3e64a11afdfab09c6895b9c831754ce44c338320</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 22:06:10	<u>0x695f7f24c0865002aa877fc2659bd3937ca3c275a8302a05f5b79dcac0a6d8a4</u>	+ 1 3000usdt.org	✓
18	2023-11-27 22:05:40	<u>0xb9970e1f9890277285034560e8dcbbbf2ebff7ecf4ea7dc8745cd5509b5d49e4</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-22 16:10:37	<u>0x6fd02eabaa9933b7da988d25e03d4593bf9534ede3022e270b0e381d9104250c</u>	+ 1 cc	✓
20	2023-11-22 16:10:35	<u>0xc7b2af58a1752b1b03b68bac233e46f9c15ea4f23ddebdd7133e0cf6e417957d</u>	+ 1 yz	✓
21	2023-11-18 01:07:47	<u>0xa528fd1baff96d67f8c30db2e583cbc5198adc2477838fd0a9fe61df6aa4ca73</u>	+ 1 yz	✓
22	2023-11-06 13:28:22	<u>0xa8dfc010a0f144e2827c31b62a430ed1d1847076d5219e22690212e2863e679e</u>	+ 1 op.work	✓
23	2023-11-06 13:28:14	<u>0xd7ef2c5308a63d0f9790b72cbf919971cd0d2e4fff2ea2aae6a65b3920c684cc</u>	+ 1 Voucher	✓
24	2023-11-05 15:09:38	<u>0x0e51d7d1922050b6aa4882a22154781d1a1b713c28ed4c373ca081d60d384b9d</u>	+ 1 rop.xyz	✓
25	2023-11-03 22:55:11	<u>0xd59d005f144fa88d647b7846634c50cf8d702a1045c081d75081b036ac475644</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 22:55:03	<u>0x95eb7c3b6c746258eeab</u> <u>22d27d357a183d1a522548</u> <u>c0bb3f2c81cceb4f3a951f</u>	+ 1 Voucher	✓
27	2023-11-02 19:21:58	<u>0xafafe96cc0a5aeb9ca29</u> <u>0cf97f9b4f168d51ef27ec</u> <u>0091fb34e759ec48583c1f</u>	+ 1 op.org	✓
28	2023-11-02 19:21:22	<u>0x8d79a6688236e9bdca58</u> <u>513696af2dc30ee05cf74b</u> <u>3ba9e2c600738e40f40c92</u>	+ 1 trust-rewards.xyz	✓
29	2023-11-02 19:20:58	<u>0xb722d1504bed52325104</u> <u>f0cf95d808685407559853</u> <u>f04048113626bbdba98608</u>	+ 1 100,000 \$MEME	✓
30	2023-11-02 19:20:54	<u>0x0b542ce1a67d812f1648</u> <u>47513d389e47749fb7f164</u> <u>8e6af4fd8e6d22d2df29c1</u>	+ 1 Voucher	✓
31	2023-11-01 23:10:57	<u>0xca17185fcd695e3086dd</u> <u>08338939a4a4c2532ac6aa</u> <u>195aaeea0ed7a83855d99a</u>	+ 1 Voucher	✓
32	2023-11-01 23:10:35	<u>0x675a7be38b0de3a7a07e</u> <u>f1947fdec5160c020b08b9</u> <u>9b742b9df072165f915b92</u>	+ 1 rewards-usdt.xyz	✓
33	2023-11-01 23:10:25	<u>0x2ebdf63a67764b2f4e81</u> <u>06fdf4cccaba86fac3018c</u> <u>2c0b5603d9a251e631cb62</u>	+ 1 op.net	✓
34	2023-11-01 16:09:58	<u>0xc24abfe3788774008669</u> <u>a98b9b8521ad92e26d888c</u> <u>562cfd78c50b6a896f9ca5</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 16:09:38	<u>0x4a60c771979a369160b2 2cac60e17c9f80cdaedaf3 a48bf10aa3a397dacb449e</u>	+ 1 2000usdt.cc	✓
36	2023-10-30 13:13:40	<u>0x1495eb142a1916e57f57 dccc52854b7f267f4413bc 09353a529d21c455aedda2</u>	+ 1 Voucher	✓
37	2023-10-30 13:00:07	<u>0x4c62a7771e174f6a9e47 6c0495ccf14b471a1971d9 7538340345a51eee3288f7</u>	+ 1 drop-usdt.cc	✓
38	2023-10-30 12:59:57	<u>0xd06676c51e2a68a3bfca af49a9bb5e75236ff1e7cf 88aa1e606a25302f77b98f</u>	+ 1 rop.net	✓
39	2023-10-29 23:53:33	<u>0x6f3f68ea0c23edb2a66a bd9a8c1df291164d3ffbc1 0c3912fa00ea9ee020b0ed</u>	+ 1 drop-usdt.cc	✓
40	2023-10-29 23:52:51	<u>0x4e47095611c2a5e44167 be276028dc3b998db069b8 d303bd4ff0fe46b19a45ca</u>	+ 1 Voucher	✓
41	2023-10-28 00:28:11	<u>0x4a5c6036f48e614953bf 95abe70c4408841eac56f8 9e1c8938b2e9d93e7659fb</u>	+ 1 Voucher	✓
42	2023-10-28 00:01:02	<u>0xedf1f6252dc5ec7356e4 014b5b3d5e86771ce6f121 8a43c1e614522b8f755950</u>	+ 1 NFT VOUCHER	✓
43	2023-10-28 00:00:58	<u>0x720130191bba2f1e6cc1 e0124e1c083eb5fde9f2a0 572942f6d4c94f9c58943f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 20:15:47	<u>0xf9d4e024a012c41f9e8c a8a836ee49015d4d1cb001 c51a77e1be83e4afb4d6a6</u>	+ 1 .net	✓
45	2023-10-27 20:15:27	<u>0xf0028589a02b936b5356 4d7cb470a41c7503040903 1b25b24d29053b399a5093</u>	+ 1 2000usdt.org	✓
46	2023-10-27 20:15:25	<u>0x37ee8ad9c325aa2207d3 9a3be1d488db9e47f56616 6edb8663b2fd047da9430a</u>	+ 1 Voucher	✓
47	2023-10-27 11:35:22	<u>0xa415e2b782bbebfa9dde 0b30dcd57273beb76f6057 17d405e2dfeea8780ecf35</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-26 17:34:30	<u>0x7ec829b7325fd766ea4e 71b10007fc2ba3945fec6a 3871c4e79424b574837792</u>	+ 1 Voucher	✓
49	2023-10-26 17:21:08	<u>0xa7c35c7fd3aa0658b1cb 83cb9a3fafd0c9e6feaf35 c265ea4284c49ebcc7420d</u>	+ 1 .net	✓
50	2023-10-26 17:20:56	<u>0x97733fcefca2a2ced3fb 5bd9f2172be47bf27d2eb5 92e84fa79009054f4fd23e</u>	+ 1 Voucher	✓
51	2023-10-26 17:20:46	<u>0x65b98381b01ae653ac73 63caf880dd54a34d188684 dfc328df94484899cc42a3</u>	+ 1 NFT Voucher	✓
52	2023-10-24 20:08:45	<u>0x7f5eb65b4ad500c80060 31f6b25c02f5ad5d1ac349 228d918ecf126d1fdf5c66</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 19:14:39	<u>0x1978558d8e2ed049619368a51988085ee9464bc1153eee72a591adabd589ab53</u>	+ 1 dropusdt.info	✓
54	2023-10-23 19:14:37	<u>0x3a9dcbef7b37fdd333eed70fa907056d56e5d29ed597fabe359a77a5a6b3ce</u>	+ 1 2000usdt.com	✓
55	2023-10-23 19:14:33	<u>0xa7d534135fe2b26e324b5c69f707ef7c3e24bb9ed672301ba38ef85285269777</u>	+ 1 im.net	✓
56	2023-10-23 19:14:25	<u>0x2c06841a6484213e66f72599c2bb11bf22bb78986093378d578eee99e67eed62</u>	+ 1 Voucher	✓
57	2023-10-16 09:30:53	<u>0x64bcd4d07618080b1783c30351926252f8b2581465c3618d724d59696763670e</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-11 21:18:07	<u>0x8c9040846a16ba7935d5b87b470d360127a61017ebc1b0d97a638b2ba4405afa</u>	+ 1 Voucher	✓
59	2023-10-09 22:27:09	<u>0x1c9c8c71f85006efe425d66a00bd5cdd0497c9f64c fbf97a3cdd6b59485cec9e</u>	+ 1 NFT Voucher	✓
60	2023-10-09 22:22:45	<u>0xf5f361f0f53e681c7b8928b3a3d9af1d12f00862bfde52d3f3783e47c6bef36b</u>	+ 1 Vouchers	✓
61	2023-10-09 22:22:01	<u>0x6428e813d48e56f56053b1a4eb258362b7d0f1cc6432f203fd78afb33c8aa3bb</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 22:21:57	<u>0x600b466ffc491249697a</u> <u>45f1bc086113f34f09a68a</u> <u>93edd0cc5ccbcbdfc4daf</u>	+ 1 usdt-1000.xyz	✓
63	2023-10-09 22:21:25	<u>0x074e624805cb405605b1</u> <u>fdd2387bc540349acb0c13</u> <u>fd8c7c41f3532627e531cd</u>	+ 1 tether.cx	✓
64	2023-10-04 23:23:53	<u>0x0c267851d18ac938aab4</u> <u>8d66c80ae1e8e271c9e18f</u> <u>8d0d95b9eefe527fc09e2d</u>	+ 1 NFT Giveaway	✓
65	2023-10-04 23:23:37	<u>0xcff7a4369380cae9a40e</u> <u>2c8c55046dc0e132dd1073</u> <u>2667106f141950b6649836</u>	+ 1 NFT Airdrop	✓
66	2023-10-04 23:22:55	<u>0x35b586f61f0077d1ff26</u> <u>90f53e81bd5063fe54b406</u> <u>8e5ac8984fa4acd00fa91b</u>	+ 1 NFT Airdrop	✓
67	2023-10-04 22:30:30	<u>0xa13bb6b28b8422ba1d51</u> <u>0e51c6f7add93086d7b655</u> <u>b74b563394cccb148d40f5</u>	+ 1 Voucher	✓
68	2023-10-04 20:45:40	<u>0x0e2eb097d478f65da0f0</u> <u>d8bf8cf87158c9bce16263</u> <u>83daf5ef6992329e4e86ca</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-04 20:43:28	<u>0xc14fbde1df8e27e503c8</u> <u>d1dd85ef8c03c3b31d3c77</u> <u>3901df9ad70acb6c2f3b03</u>	+ 1 usd-drop.org	✓
70	2023-10-04 20:42:22	<u>0xdf2eeb3bc19611b5d97a</u> <u>ca1b5a960764c4a9a96a80</u> <u>870700109fdf5003599054</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-03 01:56:31	<u>0xb553929c0a2b42323d3d30315e29994c67e10af6eb0b7bb8162c0a370acae9c6</u>	+ 1 USDC VOUCHER	✓
72	2023-09-27 16:32:47	<u>0x4b952af09e4f8388e109928772cfc676f8c4a30d89ca14d7ffd8de3937e3715f</u>	+ 1 Shiba Inu	✓
73	2023-09-26 13:25:38	<u>0x972519fee11071ecde3164570ce3a5f2e4cb13cd1c00f17d007f6c229e125f74</u>	+ 1 LIDO NFT	✓
74	2023-09-26 00:28:40	<u>0x55c1248f54e74384dfcc9faa10f4caeb6e7e87648d3667aadf0319f911f08b2a</u>	+ 1 LIDO NFT	✓
75	2023-09-17 23:05:08	<u>0x288d81e2c534e9e91498aaf559ab7a94024900ed266911075104ccfbca960926</u>	+ 1 Vouchers	✓
76	2023-09-17 21:34:53	<u>0x2d9fcb2be4ca4a317113400b253f66267392ffb63cbbff3fcae5b7cde7e1f346</u>	+ 1 usd-reward.com	✓
77	2023-09-17 21:34:37	<u>0xfc621a7b814a95a3ff162659bbc8a31886cbf91c9fc09d7f2c499bda95b38605</u>	+ 1 Vouchers	✓
78	2023-09-17 18:34:11	<u>0x680e8403b8c0988491c13499513d225b8c4cf1ad1cf60b020baba272c373b03f</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-14 02:05:01	<u>0xfd20344f551182e7f73843ace22c8b391ae680e07e0131104c08acafdef9d2ec</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-14 00:29:31	<u>0x0b7d158acdb966f2cace6d4aabddd078ed084b78ec06120773a91c5bad9dd634</u>	+ 1 LIDO Drop	✓
81	2023-09-14 00:05:52	<u>0x93c1afb26ce15ae144368589e66d3221b3eab68487334695f4ff99c16b131451</u>	+ 1 Uniswap giveaway	✓
82	2023-09-14 00:05:40	<u>0x531dc68b84aa3ad553fca49762215bbc1600baff5126588e55a175fae0eb8f0b</u>	+ 1 Base Chain Raffle	✓
83	2023-09-14 00:05:32	<u>0x704c7cb524b936a10fc53555bcb6fb4f1e7398848eca06196f992b3ec64b8db5</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-14 00:04:52	<u>0x75c6a40f80bd6995b1afd84f2516b52480615eb7fc091210a9a8346c29985500</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
85	2023-09-13 23:27:31	<u>0x1a9425d7a856d2f0dbfd54158c0e7e96b29e70792f84d7aa39cdcf36c2e2e6a6</u>	+ 1 NFT VOUCHER	✓
86	2023-09-13 23:27:05	<u>0xb47120b96f6eba3418e996465df5dc2aff361f57857b4328562da86fdf629b3c</u>	+ 1 usdt-claim.xyz	✓
87	2023-09-13 04:34:29	<u>0xc7b89afe8dc12a3748e985d286c0bc93d7382fddbe25172a19ca48a4d881d94f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-11 07:00:41	<u>0xa1b79cfec1f51acd600ec6dc4b86e021bd60db4024518bc6cd68ee5419d3905e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-08 21:15:26	<u>0x6b5c36edc8e38ffd5211</u> <u>7235ca286c62a95bad8c91</u> <u>4ed9dc87714d557a69b649</u>	+ 1 taskson.xyz	✓
90	2023-09-08 21:15:26	<u>0x6b5c36edc8e38ffd5211</u> <u>7235ca286c62a95bad8c91</u> <u>4ed9dc87714d557a69b649</u>	+ 1 taskson.xyz	✓
91	2023-09-08 21:15:26	<u>0x6b5c36edc8e38ffd5211</u> <u>7235ca286c62a95bad8c91</u> <u>4ed9dc87714d557a69b649</u>	+ 1 taskson.xyz	✓
92	2023-09-08 20:42:43	<u>0x8b042f4c4516800cf4b4</u> <u>fa2ce619ee7ced47d68669</u> <u>6aca717af9c8c3835f13e0</u>	+ 1 NFT Voucher	✓
93	2023-09-07 23:53:23	<u>0xa53cbc2a5a57aca03737</u> <u>c5b4f19a8b2d2c159db317</u> <u>aa955b15cc33467fa34e78</u>	+ 1 NFT Voucher	✓
94	2023-09-05 21:47:50	<u>0x09588183d047e96e352c</u> <u>84f0b0af0365a54c16f9da</u> <u>8decf6bd5915f0d013b166</u>	+ 1 NFT VOUCHER	✓
95	2023-09-05 21:47:44	<u>0xcd9556329ee0eab59b33</u> <u>8a5c1996b443c53fd146bc</u> <u>763943a7de2475cf27aaa7</u>	+ 1 NFT AIRDROP	✓
96	2023-09-05 21:47:34	<u>0x42692376332b6348ddc6</u> <u>da1a733f23af2d2e75df9d</u> <u>ec6d859a21a2c23275fced</u>	+ 1 NFT NOTIFICATION	✓
97	2023-09-05 21:42:10	<u>0xc10824be3b51065dd8a7</u> <u>7609d785fb50cc5fb4a6c8</u> <u>26eb4736337f6219a526a5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-05 21:40:46	<u>0xcae05804c794851a2e117d352a678d5193f8a0e3aea95378db063d86625bfe31</u>	+ 1 Uniswap giveaway	✓
99	2023-09-05 21:40:38	<u>0x95527c1298860accc49f295f3c985d2f83e775792916deaf78cac5b3674dbd05</u>	+ 1 Base Chain Raffle	✓
100	2023-09-05 21:40:32	<u>0xc3840b59e7167e1c3c261335339e6b89d6cf70eb2a90e978b8e8eeb549720c73</u>	+ 1 2000-usdt.xyz	✓
101	2023-09-03 20:18:25	<u>0x9b63be5d4e6f7211cd62e2301dcb25c5f17a143f3d86f9f55a1131d033d9102e</u>	+ 1 Circle Weekly Giveaways	✓
102	2023-08-28 19:35:57	<u>0x75df663e9197ccc86030a9e4d4d6ec0cacdd4b5cd72bd31711fcf87a7029af39</u>	+ 1 BASECOINBASE.IO	✓
103	2023-08-27 19:26:55	<u>0x5acc8d589a1d7bad331194524da122495e5cab57095ef50e542cf9fada0c4af1</u>	+ 1 claim.circleweekly.org	✓
104	2023-08-26 15:19:58	<u>0xab35d7ec76125d0dea18f75c91d90eabf017a5b5d2529468435b8b72a0fbf2c</u>	+ 1 NFTVoucher	✓
105	2023-08-22 18:05:28	<u>0x1de8f3cb7ac8fa2db3447156062f0d71dd88d0983cd0c032d041db7c7c129395</u>	+ 1 NFTVoucher	✓
106	2023-08-22 18:05:02	<u>0xc0fc002c3b9d2ae3bd9defd7c973f637b44b33fa600563bc37c196962e500374</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-19 00:15:07	<u>0xa044510f674c2e0a8207</u> <u>f1a22afffc350f003113c7</u> <u>032f98555bc665ac7bd51a</u>	+ 1 token-rewards.xyz	✓
108	2023-08-17 01:30:59	<u>0x83cc5167fa4050fc786c</u> <u>373f57ce035a745b5ce827</u> <u>f5908c9ef55eedb8da5679</u>	+ 1 \$1499 USDC	✓
109	2023-08-17 00:13:56	<u>0xbb7b4a7f2cf6934af570</u> <u>ec4630634da9712db1d604</u> <u>b3c19cb8035612a73eeaba</u>	+ 1 Pass	✓
110	2023-08-14 19:53:23	<u>0x324ac4d2cb76f7141850</u> <u>8df2974f6cc78aa220c1d3</u> <u>117c47bf1eb7211de4a415</u>	+ 1 drops-reward.xyz	✓
111	2023-08-12 04:16:35	<u>0x4878c47c08c9f5a63598</u> <u>459d3018cf9ffa009e79f5</u> <u>d5a3864d1bd6e9c970394e</u>	+ 1 drop-rewards.xyz	✓
112	2023-08-11 23:04:14	<u>0x1558b231dacae818b51a</u> <u>142526b9feb6a27e955a38</u> <u>0dbd265c7bdb8865d69405</u>	+ 1 Lido DAO	✓
113	2023-08-11 01:16:52	<u>0x12eaccdbe3afb1b30ef2</u> <u>8f6bde5dc1bb2be657abfd</u> <u>425341ce3c138df4b4b5fe</u>	+ 1 STAX	✓
114	2023-08-10 21:36:55	<u>0x3c4c14e294bad77ef0cd</u> <u>863a5d5c8306527846ad92</u> <u>6539b72d61d009ccb70376</u>	+ 1 ARBITDROP.INFO	✓
115	2023-08-09 20:31:51	<u>0xe7f860b0f2299e1757c5</u> <u>63d9cfdbe49b1fed067b36</u> <u>5cfbf7a8e78f9ad1af4c62</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-09 15:53:00	<u>0x5b255b8984e9faa82f3b8fec314f5cfac6a18b2669bf3dc66de6615b239b182f</u>	+ 1 dYdX Event	✓
117	2023-08-06 17:33:56	<u>0xc97e100b65153f8251d372059d55109e17629f1ddd6c6e74956fa6f8f614251e</u>	+ 1 STAX	✓
118	2023-08-06 00:00:29	<u>0x4648508fb33e3ec014764f201ed9c74ce02e0c6bb893154907960cc3c75654fa</u>	+ 1 Lido DAO	✓
119	2023-08-05 06:26:47	<u>0xcaa139e8e423a09ccd090eb87a3b33cbe23d6a43b325d46fb5f08f7d5a6941ba</u>	+ 1 \$1500 USDC	✓
120	2023-08-05 00:45:13	<u>0x895a57827d6a9c78d75e0077a9e1538049098998f3642ee31f2578f213ddc104</u>	+ 1 Voucher	✓
121	2023-08-04 07:52:20	<u>0xe335ef476fc2191503befd3a6457d9f5c39dc327ba13c91f75a3bf6711fac8f5</u>	+ 1 usd-bonus.xyz	✓
122	2023-08-03 23:35:30	<u>0xd6541ac529557c9f19abd6aa6ba141ce10dc1e4faec6ecc16c053b310ad255cf2</u>	+ 1 Lido DAO	✓
123	2023-08-03 14:39:03	<u>0x526cc60e444f523ecfe89821a0446ac8a1f19cbb4186977a0f2785a4c6ff9a0c</u>	+ 1 STAX	✓
124	2023-08-02 13:08:48	<u>0x8da3c1ed7f73301e586a06c1b440a5bd03e854b9be4f74fdf2f1b8b0d29debfe</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-02 03:19:32	<u>0xbd20c1917b5736f92b3b9862415ef00f1249878570ca787d34b26a36ac81a982</u>	+ 1 FREESPIN	✓
126	2023-07-31 21:46:36	<u>0x8dd2b01824060a395442a920c831571895cc6fe1652b1f77eae8d4959184b7f0</u>	+ 1 \$2000 ETH	✓
127	2023-07-31 16:32:22	<u>0x17ba39ef5c26f2f3afd225de6089dd27900562bd1bae2187c595f477e1df10bd</u>	+ 1 STAX	✓
128	2023-07-30 21:54:10	<u>0x7eff2278842d8840a7e013c1e928273dd474d80b476dd47aa346afa6e0047e01</u>	+ 1 APE COIN	✓
129	2023-07-29 20:11:46	<u>0xf511a26d7ab8deea769b33cc97246147efdf045ddf8e4bb83d163389c5ba00</u>	+ 1 \$COMP	✓
130	2023-07-29 13:50:44	<u>0x6615c52c4c3be84ee61996e7c1410da293bb93716eb81d5d24feefae7ebcd3c</u>	+ 1 STAX	✓
131	2023-07-28 10:40:02	<u>0x6c0a8960366894a39c5b2f9e800f581fc77d19201c035283d7fbc2e1c2b70cef</u>	+ 1 REVOLUTION	✓
132	2023-07-26 16:59:04	<u>0xf9e26e588220d9e62559619124b08186db2198f853c8687476e522f9cc78e7f0</u>	+ 1 dYdX Event	✓
133	2023-07-23 14:19:47	<u>0x2f1c24afbdf7a545d7a20d6d82e86941c90be040b3a4589e8ab46b3659ecae17</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
134	2023-07-23 09:00:37	<u>0x241923c5f1eff4bad8f429dca000a866f7825bbc930093016b5eda869d0eb407</u>	+ 1 APE COIN	✓
135	2023-07-20 04:06:32	<u>0x1c6dfc0db88dddf68a696312952037af0f81c8a60766ed64cfcef22803238a68</u>	+ 1 APE COIN	✓
136	2023-07-19 08:03:15	<u>0xb3f5b0c8f60472412ad54fdb1073e37a2063b7840aeb8d2b9c68b02c522420b</u>	+ 1 UniEvent.Plus	✓
137	2023-07-18 04:07:45	<u>0x461dcfc4641faa31d819683279d6a435299f2d0ffc893a353dc6f267d7fe6efe</u>	+ 1 UniEvent.Plus	✓
138	2023-07-16 11:26:44	<u>0xfc89b896f1b1790e63b6b4d4f025677fec9cd3e89734ca0e0d9f1f70f0298430</u>	+ 1 PolyEvent.Plus	✓
139	2023-07-14 09:24:08	<u>0x3b81eb81a688ee79e24673f86c3e14b29bcad2c8b920e10dbc036fcb65c88584</u>	+ 1 ARBITDROP.NET	✓
140	2023-07-13 15:07:38	<u>0x0cf9184f0989f71728e85d81bca27a6c880f55b6b4feb695ee2c61988d9b0da4</u>	+ 1 BlurEvent.io	✓
141	2023-07-13 02:39:34	<u>0xb5d549f5b669820a04865ef058930fce89d5a3ef0ed9d2da292f5a6b066e6862</u>	+ 1 USDC	✓
142	2023-07-09 23:57:50	<u>0xe91c0f4685fe89337b674b240efe5c1a615419c6b773f3ecf6911fed93edbd74</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
143	2023-07-08 03:17:38	<u>0x80b79325a8f13e94491073c228b7c077c8472a2198a5b0334915a180c1f8f6c4</u>	+ 1 UniEvent.Plus	✓
144	2023-07-05 03:11:19	<u>0xc0b4c36c113dff3b0d3afce3e26c954b0546c257617675520cedb8fab6ef4a71</u>	+ 1 UNI	✓
145	2023-07-04 00:22:20	<u>0x0fdfe3d9060fb4f209381d7128e066f0b710e6e8d408de3674857263bb01eaa0</u>	+ 1 APE COIN	✓
146	2023-07-03 06:14:57	<u>0xa72df255d68a9dc9496d8be1033873b2821f9fc45263d4e10be06a79767fe073</u>	+ 1 BitCase.Org	✓
147	2023-07-01 18:20:55	<u>0xd9de8c64993e29ad6fe0bb3753992a20a8d26e37807b47f0b31a2ffbcc4042bb</u>	+ 1 APE COIN	✓
148	2023-07-01 06:33:33	<u>0xc10def8cadf2533e22aa7f9f6075d563e48b40e31795a1e7d87688b0dbe6dd93</u>	+ 1 UniEvent.Plus	✓
149	2023-06-29 00:45:47	<u>0xaebe1e9338ab35af205568242ffe39974194bb5a99bbfb577acd966fcb6307a9</u>	+ 1 OPTIMISM	✓
150	2023-06-26 21:34:46	<u>0x389e740c0d5f98824e9fd183f7fa31d7a831a86f3120602c9840805010095de1</u>	+ 1 EventUNI.Net	✓
151	2023-06-25 04:28:31	<u>0xb4748ae3ed6e558166d1211826185c2914c683090c62a82ce4e73ee6da180b94</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
152	2023-06-24 05:31:06	<u>0xccfc8944541a1c883a0a</u> <u>dd4184dcb5a00d36391651</u> <u>9673cbe72d88ccc4157be6</u>	+ 1 PolyEvent.io	✓
153	2023-06-22 23:40:58	<u>0x717c99eaffd59009b901</u> <u>f7e2d62965643f40e4eeee</u> <u>0fdd1a600b9b4d8e204e23</u>	+ 1 ARBIDROP.INFO	✓
154	2023-06-14 14:35:46	<u>0xe1d607817a111d8bebf2</u> <u>15c39b1d9a5d3abb117236</u> <u>0ec3948670f60f329b32e5</u>	+ 1 TulipArt Airdrop	✓
155	2023-06-04 02:40:41	<u>0x8e6c441ba3aef42b3c68</u> <u>c786216d19ae777ca9d707</u> <u>70e5c7b37691e01e818258</u>	+ 1 LTIN713	✓
156	2022-08-01 07:03:18	<u>0x69c3edf0fb49f8beec71</u> <u>abe782ae95e8da6724256d</u> <u>2accb6cc1e71f0855fee39</u>	+ 1 RUGNATION	✓
157	2022-07-31 17:29:02	<u>0x030552f9b2c0bfc5d768</u> <u>4103c69fb22dae205133a4</u> <u>f783f99132b6fd1b4c6444</u>	+ 1 RUGNATION	✓
158	2022-07-30 04:19:30	<u>0x4d7121c2eb45aa3e5fc7</u> <u>9bcf9b5f06aee5ed46e5a4</u> <u>8018585264974bcf4f878a</u>	+ 1 RUGNATION	✓
159	2022-07-28 12:53:33	<u>0x918b7a045b29947635d9</u> <u>3fbbfb2e8b168d54c544fd</u> <u>81f8d69525765d35e79e96</u>	+ 1 RUGNATION	✓
160	2022-07-28 05:46:26	<u>0x517dd534e4e3484a0e34</u> <u>188ba515063d9c9932b90b</u> <u>c13e29a24d5b2d62739a9b</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
161	2022-07-25 19:36:34	<u>0xc829eec4c2c2343a9c41</u> <u>a6049850c325ee13a9b753</u> <u>e1d473e53e77a8c7352cdb</u>	+ 1 RUGNATION	✓
162	2022-07-25 17:47:58	<u>0xaf5486a935433bf3bb03</u> <u>84cf30e0dd914fb3528f57</u> <u>0662c24607f543b6938d69</u>	+ 1 RUGNATION	✓
163	2022-07-25 00:53:44	<u>0xa39b36cf5fb3e9d3dc94</u> <u>96e13ae7b03c6ad8ef5e80</u> <u>6218e7d68a17f9e8660113</u>	+ 1 RUGNATION	✓
164	2022-07-24 19:58:37	<u>0x1e21405ca8fb4802c4d9</u> <u>a8c0ffc7654191ed0e5624</u> <u>ba69d6c4356d219da5d557</u>	+ 1 RUGNATION	✓
165	2022-07-16 23:36:49	<u>0x4e874d1a505205e94267</u> <u>8de18b7c6aebaa1661bdbc</u> <u>f2a1f2dec80120b282e22f</u>	+ 1 RUGNATION	✓
166	2022-07-16 16:03:23	<u>0x5c8ed8e4b7f2a581a1ad</u> <u>3aba32bfec549143372c38</u> <u>427bdd359a3280068ec78c</u>	+ 1 RUGNATION	✓
167	2022-07-13 07:42:21	<u>0x6e077362939807988eeb</u> <u>ee593d2ea76437c856f8be</u> <u>d3f6c6777171cefdcf18df</u>	+ 1 RUGNATION	✓
168	2022-07-12 00:03:35	<u>0x8f7aa4d7804de631a3ba</u> <u>e76e64b88db7ff5d13b476</u> <u>409ff6213af46f4c842ca1</u>	+ 1 RUGNATION	✓
169	2022-07-08 23:48:31	<u>0x329199267d258dd59093</u> <u>3d6b58d45d01bb3bf0ba77</u> <u>9c6e29ee1c86176bbea4ad</u>	+ 1 RUGNATION	✓

#	Date & time	Transaction Id	Amount	
170	2022-05-14 13:36:19	<u>0x5f52787a53e239d1391654b0acd7efa50759a3cac8935f3188c20c32fbf2cb9e</u>	+ 1 RUGNATION	✓
171	2022-05-13 10:54:32	<u>0x27274e80a438c95ce1c99e7397ba0ab6085e089692ca1afedc87200d9acefc4c</u>	+ 1 RUGNATION	✓
172	2022-05-08 11:51:11	<u>0xd3914d62ebe6f3329f48728ce0b42276cc569725819c543c5c4d92e9ebe30ff3</u>	+ 1 RUGNATION	✓
173	2022-05-07 09:49:01	<u>0xc73a6990fad8c391fe36ecace8642d987c440533a60897c4a27d7c11102c401d</u>	+ 1 RUGNATION	✓
174	2022-05-06 12:49:13	<u>0x83fc26b98fe8b2e61f3190324c11ae3b86229e4fbd ae8fee099b887021fabe33</u>	+ 1 RUGNATION	✓
175	2022-03-17 19:05:57	<u>0x03d24f847772e3cd226cdc0fd2c8d9ba92040e835fb1e8cf2c5f3002870b3d2f</u>	+ 1 RUGNATION	✓
176	2022-03-16 16:59:38	<u>0x84c125a61426d2bdb26d5caa8c4ba57294cc246cd13e0fe7ad34537045ab8a93</u>	+ 1 RUGNATION	✓

* USD values displayed at the time of transaction

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