

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x10b911e6af8800ca137862812526ad2d9de9e2fb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
! ETHENA	9,976 AIRDROP
HopUSDC.com	1,316.85 hUSDC
mylido.xyz	1 s
Mylido.xyz	1 s
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
0.5 ETH REWARD	N/A Appoether.com
! USDT....	N/A !
# stETHERS.COM	N/A rds
UnisNFT 1670367377382	2 UnisNFT 1670367377382
TheArabian	1 TheArabian

* USD values displayed at the time of transaction

Token	Balance
Reward Club [7YXPMF0v]	1 Reward Club [ICxp5XHQ]
AstronomiaMeta	1 AstronomiaMeta
Rocketpool Airdrop	1 NFT
NFT Mining	1 NFTM
ETHStation 1672540831398	1 ETHStation 1672540831398
!!!\$10000 stETH	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
\$1,000 TON	N/A \$1,000 TON
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC	N/A USDC
5000 USDT	N/A NFT Airdrop Round
\$COMP	N/A \$COMP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:58:44	<u>0x0a95a448602b6993791f</u> <u>341c79b797db8701a4a3df</u> <u>f199500a0a1922af50dd6e</u>	+ 1 Appoether.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-23 11:12:21	<u>0x8bec4f6122f7f6d78717729a19c50b248b8409303982c534f6f0b11d26245562</u>	+ 1 App-oeth.com	✓
3	2024-07-01 10:46:41	<u>0xd67d0b98abdbb7f7e5b1f1032ad213cac6d96bba4cce8a44759ecb7c5c5182ea</u>	+ 500.00000000000000000000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-06-30 08:03:23	<u>0xc9ec59fe6761da82ea8164bd23fbdc635695b9c69aa706828dc71246329fc111</u>	+ 2,969.00000000000000000000 Claim: https://aerodrome. supply	✓
5	2024-06-27 12:26:57	<u>0xe3762650aafa9fa334dac67efbd2a41904652512580193fca873d081fd266599</u>	+ 9,976 AIRDROP	✓
6	2024-05-12 01:48:33	<u>0xa900415fff589cd8424e998617c672ed684a939d795c62ba923a797e8f5f3afaf</u>	+ 1.000000000000000000000000 e	✓
7	2024-04-10 02:00:28	<u>0x1668a373b3d2837b9155005aa469911ac50d2f201c7844e891c8ef9dd18619e1</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-02-18 21:31:42	<u>0x4916c8dcb88f125a430f6520c0c16dad325b44157a5c9c6eb512d96f03039729</u>	+ 1 !	✓
9	2024-02-14 19:43:17	<u>0x78a6fadcbd7aaa96bdc98fe25a1f34c8ddd88c4e4a68d81fe3b11841481df1e6</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-11 22:46:40	<u>0x07e5883c7e20ef22b3c9d4e2ff097a90ac94bd9e3202d59ac2b9159224d7f185</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 20:55:39	<u>0xb62ea22b2cc1f0a1921652ad3c1f6108915e69fe7fc7a206aac55a84c6ae6be9</u>	+ 54,190.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-02-09 19:20:46	<u>0xcc97b8710afa50745ba9422038423029facff40588932a3d7f341cac7bc4ed83</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
13	2024-02-09 19:19:14	<u>0xc7c03e1e0064285bbabc0d0a11b0b998dc276df00d3cf652d842b0b1f99995c6</u>	+ 1 rds	✓
14	2024-02-09 11:59:18	<u>0xba10e114fff16277cbaf256de27983594794adbc4b3ebc032fdc311741ca0723</u>	+ 1 rds	✓
15	2024-01-14 22:36:17	<u>0xc2bee1a0b96e1aa9ba14c21342fd767808cf7401ec62add989a191c5e2b2af45</u>	+ 1,000 s	✓
16	2024-01-12 22:51:05	<u>0x3efa30d8204b9a0926f16ed9c570dbdba02e14a609b1029a3f9280871dd6e1a6</u>	+ 1 Claim Reward	✓
17	2024-01-08 23:08:26	<u>0xe35305a3f124ef49ec4c4311e862a313a9d065fc944e3140a84ea9e360cf8e4b</u>	+ 1 s	✓
18	2024-01-04 15:11:09	<u>0x22276bc8f7970d59f067441ac0b19e586ef3de5a1ea20ad9dc5295365e220a9e</u>	+ 1 liquidether.org	✓
19	2024-01-04 12:24:55	<u>0x90a07c3f3c1d3afd565cdf5534d645acbb2ee856fa07896c539a6fe3bb686ecd</u>	+ 1 liquidether.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-10 01:18:10	<u>0x91c3e67ffadc35232eb6 a0807fa17c2c125ef6d641 08c354483b8194960bbfc3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-03 14:40:04	<u>0x27bc6a4735ba6ec9ef90 a775268f6b59a1841509ce f9dee635c521da177b34f0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-09-25 20:33:05	<u>0x04f6340a73d44a871fd1 0d66d950dddb14924e0b17 3be362d338ffb2d7768a14</u>	+ 482.00000000000000 0000 wSNX	✓
23	2023-08-29 14:11:00	<u>0xde43b03507cae24b2ef 779764f1b862ebc37b5c38 39f74213d1ea146fb209a1</u>	+ 989.00000000000000 0000 wRDNT	✓
24	2023-05-21 13:35:06	<u>0x448a4c576a2f01538c62 5e10eddb8fda4737650cd2 9856722f4d68b21b068b04</u>	+ 227.30000000000001 1369 rd	✓
25	2023-05-13 10:33:45	<u>0x22945b023d17de25dbab 1af5c10db71fb99532144a fd57f5ad7bfc55110e8bc3</u>	+ 959.00000000000000 0000 ool.site	✓
26	2023-04-02 21:18:55	<u>0xbd88c5c50578ee18d8d0 58cdb3ce3e04ba03aeba7b 06c1a3b337c0d7201ecdfd</u>	+ 1,316.85 hUSDC	✓
27	2023-01-19 08:23:36	<u>0x97c7723e387bb36d5a84 dc1d95ba575e41134fe259 678eb5330c4219aefc3dee</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
28	2021-09-17 20:19:23	<u>0x6f679c26222e5bc447b8 f07fb6bcb0f28dd30a2255 97c2ca498700d665784175</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-17 19:17:13	<u>0x91a116364255b892d8d56633564350f7423e96541a4e5a92ad81911c0b5b0640</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:12:23	<u>0x0c90d8564414069ea250f970fd2fc50bcba7b270087858d2dbc48bf51bb8bafa</u>	+ 1 Reward Club [ICxp5XHQ]	✓
2	2023-06-19 22:35:31	<u>0xd7aaa4cdf47629bbb8ed6e486b81334e7fbf2b63f91e155ae53bb6f2923eff39</u>	+ 1 NFT	✓
3	2023-01-09 12:08:37	<u>0x237d6146c90f1d724cfc8ec9168fd28166d36d04a2fcef04105b998b7d3a9c56</u>	+ 1 NFTM	✓
4	2023-01-01 02:40:35	<u>0xa7675115dcc204a48abbaf4ddecbc5ed434fd093b91d3b3334f56ff2be1c1ae6</u>	+ 1 ETHStation 1672540831398	✓
5	2022-12-06 22:56:22	<u>0xc7d2f15409b329308e67bc68800a671bed228c03d0d72d6f33e8aec7b8a3854d</u>	+ 1 UnisNFT 1670367377382	✓
6	2022-11-25 01:18:24	<u>0x23422a570f5fb22711a155d448d033c5d9e19e91c90e4a46e1376bd674b1133b</u>	+ 1 AstronomiaMeta	✓
7	2022-11-22 21:49:59	<u>0x2086fc24c8e07f021db2ab1d3847d597ab6a0b5b401f8cbf0266ca94ab030791</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:27:25	<u>0x5646a0cc8f1a3d6c121c8ac9db1a304f6ea2da3399884ee3d36c2792e6870535</u>	+ 1 ?	✓
2	2024-06-27 12:27:17	<u>0xe7afcc13fe61dba014cf d6f2fb4c00c3a7dadd95f1206ed9b678919040eb8a7f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-03-16 00:43:39	<u>0xc586fa7adb387e2d4a872a29ec6cd71b765f6217482b470b71d671f9575e7d2c</u>	+ 1 usdwin.co	✓
4	2024-03-15 23:19:13	<u>0xf8156ad5fd7952682daf34ea7d117e35798d387568b5523b4f7689fad8625d2a</u>	+ 1 usdwin.co	✓
5	2024-03-15 00:16:23	<u>0x2c2116a8dbd12eb035dbfba632fe4601a0fa0118c51691129d0e233cf11331b5</u>	+ 1 usdwin.co	✓
6	2024-02-09 11:14:47	<u>0x424777f027518ad6195f57a9af7e2a99039a1346e2cd4ece0fad812ec48b5182</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-09 11:14:47	<u>0x6713c46089f153b08deb d074306e5921f51abf9d006dfb5eac8adf3e2a7b1527</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2023-12-01 20:30:29	<u>0x3ec1e5ebca0d5682d4df1a24bd42e1c5312c3736da820f0396f5905650637349</u>	+ 1 2000usdt.net	✓
9	2023-12-01 20:07:45	<u>0xf910812cfe57c0c408c1f2d88cf95ef44970d90683fabfece71e340f8a349c5d</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 19:38:41	<u>0xb128ea99a7e9b15e72fe659571af09396c17fa5dfe90337bf6f950fa14e98d2c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 18:44:12	<u>0x0d38f1e5568d7fec62021f7d15811f901fc54d947584f41e05110f10aedfcc8a</u>	+ 1 1000usdc.org	✓
12	2023-12-01 17:56:41	<u>0xbdfef493a3f63ef535ef9009938f1d4f3d1aa9819a2c013fde8fc6de13bd909c</u>	+ 1 NFT	✓
13	2023-12-01 17:55:59	<u>0x68e0c6b8b9f253b3e64cb16fb6a2d5251f0b94ff9f1df5ef2201fa3a7e1db8a7</u>	+ 1 Reward at optimisum.re	✓
14	2023-12-01 10:39:11	<u>0xebdf63ea2ab7cd55a3ed597bab6548a679ddee1d105e630810553991137ecb49</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 16:32:55	<u>0xb77e454913ab69f93367cba6fe1d8d674e30a5bd3b290b50b85a09289698fd92</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-23 08:45:52	<u>0xd78acdb0e715f9f2f15e85faea5ce6dc89d32897e5da8023fb5fa51372d759d3</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 13:31:57	<u>0x6affa75572096cfd9fc67379049a0b1f01d8359d2216d0f87a014018a74d69fc</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 17:20:55	<u>0x63a2210a50f0f53a1a94fdc0be5c8d6f0b6454b545e179111b214508054b6a3c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 03:38:31	<u>0x532682f6c7aac030cc467685aed0e01f19a45c638a89f1001f21fe8cd61826b1</u>	+ 1 liveusdt.site	✓
20	2023-11-11 12:54:32	<u>0xe0903045ac2c53f94b551189b768869487facb25028522fa43dc3468cd88ccdd</u>	+ 1 \$1,000 TON	✓
21	2023-11-09 18:01:24	<u>0x6cf24eb7acb7e346615002fe4325e1f77fb9a69e92029140ab92a0566c53302c</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 13:27:19	<u>0x461ab40fe1566983d4d311b749f4f5d4e6aa5d6824fc0e4c3449288921a04d63</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 09:24:48	<u>0x7e559bd4fc441594359dd32690b62ca69786fd7be6970e85e05d30c59f85b9ef</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-31 15:30:03	<u>0x030b12973890dba20d7a326d5543303539bec9278a76b39146be91a68b7b6a49</u>	+ 1 \$1,000 TON	✓
25	2023-10-28 11:15:57	<u>0x5736efd34bbb55a000544e013fb94c171bb82e697180459cdb78ff3a5491f299</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 11:40:24	<u>0x37272d165ea48aab8e3e9f81140d20850c50cf2de4cee7dc9b8803f3ab489e5b</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 21:24:08	<u>0x44a8ca2f7e3056254de8b1a3aab53c084a9d264038c28379640e3fa840e53e5f</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 00:51:19	<u>0xaab94a2b053116306acc</u> <u>218c73b4df7ad0f788704a</u> <u>f881bfb214f6b7c9bd55c2</u>	+ 1 Voucher	✓
29	2023-10-23 00:13:41	<u>0xb4b7fa3e3d19e7ea2808</u> <u>3915718b0c6720d76a5bee</u> <u>3a90c2e08cc65c7598e5e9</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-23 00:13:25	<u>0x27faa0013f9ccfa7b759</u> <u>ddba804cca43acf43074cd</u> <u>eb65523ec7e98c1257035f</u>	+ 1 .net	✓
31	2023-10-23 00:13:09	<u>0x7e7a356c4da58a13ad95</u> <u>d435ad42a5c837b8e7c78f</u> <u>55d2625b74a742556d4693</u>	+ 1 Voucher	✓
32	2023-10-20 13:05:31	<u>0x2d6a92c093ef0a9fb752</u> <u>23ec06f0a981bcd0355d3a</u> <u>0e17978d39b97b01d6e8c1</u>	+ 1 GRAIL	✓
33	2023-10-17 16:54:29	<u>0xb1af836164c2dfa06852</u> <u>2cfc8fc128ae76cc67213d</u> <u>e59cdc82a1770450f3bec9</u>	+ 1 Voucher	✓
34	2023-10-17 16:36:13	<u>0x06212bf823f97bf7078b</u> <u>0784f4682a8ba80360186c</u> <u>017718c1222c9f8ea08644</u>	+ 1 tether.yt	✓
35	2023-10-17 16:32:49	<u>0xba7443d7ad6251113be1</u> <u>7bcb8b90720749964ffecb</u> <u>62790e6450ab749da6e5e7</u>	+ 1 1000usdt.info	✓
36	2023-10-17 16:32:25	<u>0xc07575b7ba5c22bde73b</u> <u>4e9d9d79caec371b1dbabe</u> <u>8eb15425bccd9ae9d7ee1c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 01:32:17	<u>0x6db8411940eb7d0d8b29642c71b680011eb12f56a32f25de39a2649c3f22fb96</u>	+ 1 claim-usdt.info	✓
38	2023-10-16 09:36:47	<u>0xb79d428e22a8248edb20a2905e421e6bd6784348dd130d6ec2ce21b24b56328d</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-12 22:08:43	<u>0xf92c02755f895f156b958e9daf06d74c4617c0061c26127c36e3dc5bfdaa09b6</u>	+ 1 usdrewards.xyz	✓
40	2023-10-07 10:48:16	<u>0x2cceb7ac27453d52e2f94e22324d79ab104fa05509fa9c3a4a72726bf9f4aa6</u>	+ 1 circleusdnft.com	✓
41	2023-10-07 08:19:34	<u>0x43667501087d0bbf001c7d08f26553fcc6af14ab7e6fcb983cd9f5a0b6327e47</u>	+ 1 circleusdnft.com	✓
42	2023-10-06 12:11:18	<u>0x7f9738ba69f82886915a639a67e4e90319ef7e53c8a140b230b92f6d2c642a60</u>	+ 1 Voucher	✓
43	2023-10-06 11:32:27	<u>0xed896403cb81688bc8bfc691e7af27fa5c7a7e30b2f662498a11cd6d1e1f4472</u>	+ 1 dropusd.xyz	✓
44	2023-10-06 10:40:44	<u>0x7c0667d4445e3ac6a1d0360eb136928da4bdce558891be53c8bcbef8282e811c</u>	+ 1 USDC VOUCHER	✓
45	2023-10-06 10:38:38	<u>0x4ba656ab09f8fe3401e6a7a9ca24c29d8f62dcc2383b7aa20304e36f22c2cb2d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 10:37:40	<u>0xeb8499680c06cddfd48d</u> <u>d7b412c52b96498c461dc7</u> <u>a673a6b3474c37481b4446</u>	+ 1 dropusd.xyz	✓
47	2023-10-06 10:37:06	<u>0x20ba00fdcf9800cf65c0</u> <u>2437206e9e80ac0c461047</u> <u>e8605a88d3907dde9e4f26</u>	+ 1 .net	✓
48	2023-10-05 18:11:53	<u>0xb222d2f38122dc1ff36c</u> <u>6785674fd3e03a236d28ef</u> <u>3622075ef0f2a3f5a9b568</u>	+ 1 Shiba Inu	✓
49	2023-10-01 18:11:42	<u>0xa21c3d165edec9bb0a0d</u> <u>1227c1e888c393c620d1b2</u> <u>3f8be71fb088a43f8172a0</u>	+ 1 Shiba Inu	✓
50	2023-09-27 21:14:25	<u>0x08f2163bf4d1802b2c75</u> <u>aa64275215d3ba3d2eb621</u> <u>891f3bab80877859fad8f7</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 20:35:09	<u>0xcf44b83b7c27f1239fcd</u> <u>4e594ffe2d5c47346d6570</u> <u>96853214d366c66ab6bcbe</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-26 14:37:34	<u>0x93382f9ae56013f3f636</u> <u>cbb8330f56aa4c6b1435b4</u> <u>2c6e088daa13da8a294f63</u>	+ 1 LIDO NFT	✓
53	2023-09-26 00:02:03	<u>0x3020c84d42ff00612267</u> <u>04804035fbf5830fc961bc</u> <u>b77b6007257bc17198e305</u>	+ 1 LIDO NFT	✓
54	2023-09-25 19:39:57	<u>0x0d66e2a7565489dcef39</u> <u>af6c8e96af613890530000</u> <u>447d300a31697609ca3d2d</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-24 15:24:31	<u>0x507cb8c324f224ffd339cf151439f28799dfd01db0383fb9236017ebfacf95f4</u>	+ 1 ALRDROP	✓
56	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
57	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
58	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
59	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acdf93d29</u>	+ 1 NFT Airdrop	✓
60	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-21 19:19:34	<u>0x6a5e1503cfcbb0b1990d3585df384b21cd73c6072f9ad6742896ad8d2b6a61a1</u>	+ 1 Voucher	✓
62	2023-09-19 05:33:47	<u>0xa999d6ca4b9c2c9729bb6bd0730d6cd815ae33ad1070f53bbaa3a281e579ec46</u>	+ 1 Voucher	✓
63	2023-09-17 22:58:50	<u>0x7dab74425d0f1116dcd8c690b0b84593ff8bb4821ecc09debcec9ada93b83e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-17 18:12:35	<u>0x4f7baafe99622f1937d eca350ad4874d59e4f2a13 7b364a221960530b979b84</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-16 15:41:27	<u>0x006feb8e6f96fc2019da 318be10d58832c913c78ef 6d11aec0ec57a923c0329</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-15 22:42:12	<u>0x90f79b74feb3aa18c5c6 29b53fffe5c647bc99f147 77f00ac2902f773ef13f93</u>	+ 1 VEN	✓
67	2023-09-15 17:07:35	<u>0x4629529419ee6d5222cc 248a0d40c04243feafab5b e0e914439089680b9e0541</u>	+ 1 claim rewards	✓
68	2023-09-14 23:18:18	<u>0x80f38a0f37b2f076a02c 2ccd0cd0af35f510e03bdc 992131df8d8e2ef207d52d</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-14 21:04:10	<u>0x26a33a5aec311cb49ac8 67126a5999f7afc05c24ae 77e95f538da67bb864d61b</u>	+ 1 Voucher	✓
70	2023-09-13 18:56:58	<u>0xd09d4500979e51e59c39 0e5535fae1346cf5cb133e f429d76606deb2bf427049</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 01:15:42	<u>0x2a40107349c6544d25a8 107c50d2da6dcd5c817a38 36a57c6a8652b8530ff026</u>	+ 1 claim-usdt.com	✓
72	2023-09-12 23:22:23	<u>0x246ac1aa951482c6ed45 89c644965bd816b1eb64c3 b0ee8f4a6c5aa08d1d321b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-12 12:29:59	<u>0xe54533d54e2a1037f032a3c391b47e4aac470af928fa31ca0fff60c8a71719fb</u>	+ 1 NFT Voucher	✓
74	2023-09-11 20:31:35	<u>0xb655b4aa47ed3844801ba546c21ef23e976058ad2b5e9f16d96899a11e43036a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-11 03:04:54	<u>0x3691baa23a7063a63bb83afc716dbd4ab8f354faaf15ec32467a57529db0b803</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-10 22:37:48	<u>0x6d510e4276d92a247640979ea9c02ad096bd363d371ab9826ce64c703e064d7f</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-07 13:49:55	<u>0x05d8475f86c5c49d32b8d3f49b3f63737e8dd9560d8ebe8541c4224496d1e63d</u>	+ 1 OPTIMISM	✓
78	2023-09-07 13:17:08	<u>0x27172af892221414b788da7129b7fbdc0f5da6f528c4d7560927ea9e0f776a06</u>	+ 1 \$1000 TON	✓
79	2023-09-05 23:31:06	<u>0xf4e6115a41001b4e3fb9b85a7885db669f730cb33197039ecdb9eb68d038e7ad</u>	+ 1 ETH GIFT [EveUWyZ]	✓
80	2023-09-04 12:36:00	<u>0x0fa291ab838b1e206b29e886660a64a5176a99159a6cfc7905b8aaf7db88f3ca</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-01 04:39:19	<u>0x1a316a2e8f9f6856765d77fa4448eb2b66c3b91a72d8eb365abf7f33ac7907c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-30 23:58:52	<u>0xb648643ee3a9189f9c0d c984cb578886104e0c04d1 556186cfa3f22bda4e9faa</u>	+ 1 Voucher	✓
83	2023-08-30 05:41:05	<u>0x76a3d51221f14cd8fdb3 9a460c9e0b71a3e391ad0b 49da9967e179b7e77e16e0</u>	+ 1 Voucher	✓
84	2023-08-28 19:35:15	<u>0xa78b2e7c7a7fe8fcb345 af5c9b0b749efae51f1455 a7ca5ea8f5b6c4d9af196f</u>	+ 1 BASECOINBASE.IO	✓
85	2023-08-28 11:08:09	<u>0x304ad88bb255ea204b1f ae5fbdf0d3c7fd19161882 3bb46eb2e1bfa84e1f49ad</u>	+ 1 Lido DAO	✓
86	2023-08-28 03:06:19	<u>0x79053fea62267bc9a6aa 2519a555981239430b2e2d 40eda04cae2ca863b73959</u>	+ 1 Voucher	✓
87	2023-08-27 23:06:58	<u>0x71b19be05b0a58e0f008 3fde669c62e00ebf3619bc 7c56d029ba16afeffe88ec</u>	+ 1 Voucher	✓
88	2023-08-27 19:25:29	<u>0xa18cf3f36a6193e996a0 2a1913f6f252f7c0042f51 9b117b3ca4a06165b4c5b6</u>	+ 1 claim.circleweekly .org	✓
89	2023-08-26 23:17:24	<u>0x2d3dc9b87a636b325d0c 0316670388be8fbd11f579 d9b5a7f39a3745e7c311a6</u>	+ 1 claim.circleweekly .com	✓
90	2023-08-26 05:03:28	<u>0x5cfe203786936b0691c8 3545a559e2eb6418e0981d 2d4e687fcf147463e9913e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-26 02:09:21	<u>0x45b9a295240412c5bfa155dcfc696c703805e15147c9fca0e09d81e9fd948b6d</u>	+ 1 NFTVoucher	✓
92	2023-08-26 00:19:09	<u>0xedc4c07668095745662bbe96af501d34706c2b116f366fbeab81bff9d9b30b4d</u>	+ 1 \$-\$-\$1099 DAI	✓
93	2023-08-21 21:51:09	<u>0xeba772d7f060754593396a08a15c03e2b1be3f709dfde5eb611cbe91d54580bb</u>	+ 1 ARBITDROP.INFO	✓
94	2023-08-16 01:22:05	<u>0x038d049deff354d52fe423d5073ea4cbb39454cb2505d56cca31e5ccc957fc97</u>	+ 1 Voucher	✓
95	2023-08-15 02:05:10	<u>0xcffa786aea89f5a32c9f22ff1536394939515b64870777b5f04ee2f56f68ca1f</u>	+ 2,000 Lido DAO	✓
96	2023-08-12 18:51:21	<u>0x199b63c17ae950886fedf975867b5e7f6503c5545e3a9e4b898f3d4514f9adbe</u>	+ 1 Voucher	✓
97	2023-08-12 14:36:29	<u>0xbd97bc6a942f38143e2cfcf1e6cd8875cb5d6a584318aecca1228ddb68d28342</u>	+ 1 SUINIP	✓
98	2023-08-11 17:05:48	<u>0x17cae13f526136f06d740adccb736e9fa1764ae459a078ac8ef498d9811ec4cf</u>	+ 1 Lido DAO	✓
99	2023-08-10 23:09:27	<u>0x864b65c1bf77cc8b01fd4e3c1f5f27944a5c7a3112c4fe878ca4efb2d9b602a7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-10 20:55:34	<u>0xbdc7c6f383c713445c1a</u> <u>fdb14ca3249d2e544b90ec</u> <u>a06db8bb71e9e9191f6827</u>	+ 1 ARBITDROP.INFO	✓
101	2023-08-09 15:28:08	<u>0x43a2eada078fa340d944</u> <u>de5410bce9621976ad3c7f</u> <u>c16525a1ebc3695562c1a3</u>	+ 1 dYdX Event	✓
102	2023-08-06 15:50:38	<u>0x4cc764eaff4d92802d17</u> <u>7caf9c5a4efc4a1bfee996</u> <u>f853cad027389c23deea96</u>	+ 1 STAX	✓
103	2023-08-05 22:50:40	<u>0x665e917d4ac8e52d95be</u> <u>9de6328f2a48d8be900af8</u> <u>584c3217efdca06ec4ae22</u>	+ 1 ARBITDROP.COM	✓
104	2023-08-05 08:31:56	<u>0x829adfd8299e4421e398</u> <u>ac3e710447e7ef559110b6</u> <u>96ba612df9bfe66ff6ca0b</u>	+ 1 \$1500 USDC	✓
105	2023-08-04 04:30:44	<u>0xdf04cc84118e06f2e214</u> <u>5b6c72ff478377391e71ac</u> <u>3aec668a1413bc71396821</u>	+ 1 \$1500 USDC	✓
106	2023-08-04 00:11:44	<u>0x4ec563da24bd0c9e5593</u> <u>5e30964358b1557e494484</u> <u>38b0ae557b893d2134102d</u>	+ 1 Lido DAO	✓
107	2023-08-03 14:06:17	<u>0xa86d710db1f17a579f0b</u> <u>3bdcd408b17fe511bb6ff5</u> <u>8f3ce1e001b723a7723e7e</u>	+ 1 STAX	✓
108	2023-08-02 00:34:52	<u>0x680d820051c73a13b421</u> <u>827e3d2b405a7bd5aa3ad4</u> <u>82b7f42329d25c4e4b880c</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-02 00:15:45	<u>0x73c529efed3922aa518a54351f8ccecc3ee7277705fe4efda830c678c93b6fa3</u>	+ 1 FREESPIN	✓
110	2023-08-01 07:58:33	<u>0x7b0fd194019d9bf4f3d6067a5160b33e154322ec52a88d60ef0977f9eca41770</u>	+ 1 ARBITDROP.COM	✓
111	2023-07-31 21:39:10	<u>0x78f7f128c1eed1cf30c9dd665e1987742d7c5b44ad37589c08dda3dd4a97fbde</u>	+ 1 \$2000 ETH	✓
112	2023-07-31 20:27:11	<u>0x73d90428b7088feb9cdc598a649120b2f6b4109030d1a786c1b7b6bed44da3c5</u>	+ 1 STAX	✓
113	2023-07-29 16:05:07	<u>0xaeb1c8728e2c4cc415f917b0d63281d3af0a85d278ad26c283bc6c7bdeb8c231</u>	+ 1 STAX	✓
114	2023-07-28 14:19:57	<u>0x1d3c015b5ec41e457ce3d27d4b0f1f5f9c3c3104c0563eabadb55390abbe0e90</u>	+ 1 REVOLUTION	✓
115	2023-07-28 11:53:13	<u>0x1bce2e8a2042b2de806c09cf87c2f117b7e342836ae82d615048e57b1d272ae5</u>	+ 1 REVOLUTION	✓
116	2023-07-27 11:08:34	<u>0x9e38a6aad5298ae0435e9b472bcf611e03dba142df25fa52fc138d6f0c683fe2</u>	+ 1 Rocketpool NFT Airdrop	✓
117	2023-07-26 18:05:50	<u>0x51fb0ce4e07dbf2e8553adaea8d5f07c70d0822f38722f35a329e84c0065da62</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-26 11:23:32	<u>0xe3250af5c5811e661712</u> <u>04b1f0fa21ac494d352bd2</u> <u>c3b161bc85181a9f8818cf</u>	+ 1 \$2000 USDT	✓
119	2023-07-26 08:39:54	<u>0x61a25731bddf86e3a294</u> <u>8e4a294102e66c672a7c17</u> <u>e55586d448b00cb0ec26ec</u>	+ 1 Reward Club [8hs90uQK]	✓
120	2023-07-23 16:25:42	<u>0x4c06928c900b8bf7c5eb</u> <u>de5465528334471879fc2c</u> <u>fbdda52c2dee138e12f075</u>	+ 1 \$COMP	✓
121	2023-07-23 15:31:58	<u>0x1f240fab287dcc6cf368</u> <u>53a10cd3d450aa72ac15e2</u> <u>476dfe4ccb137b7696c587</u>	+ 1 dYdXEvent.com	✓
122	2023-07-23 10:36:39	<u>0xb70ca95aa1eb3da0f2d5</u> <u>7a4bc2b57d8fb3e53fc526</u> <u>0a354f46484bfbc539bc7</u>	+ 1 APE COIN	✓
123	2023-07-21 22:46:19	<u>0xfe3076b06505d06490f0</u> <u>267ff1e97f03128e27a9e0</u> <u>5f63cd6ec97c4b5fdeb6a</u>	+ 1 \$2000 USDT	✓
124	2023-07-20 23:40:38	<u>0x0649fcb4c1a234c63870</u> <u>3b11b275c69cc697dd731f</u> <u>bfe03fc4ac7f7c062a2b96</u>	+ 1 1ETH	✓
125	2023-07-20 23:30:10	<u>0xe5c44dfce32538f08785</u> <u>04213da8c4ab061a5fc2e3</u> <u>43fdd1bb4e6916e6521b4f</u>	+ 1 1ETH	✓
126	2023-07-20 03:39:22	<u>0xb875e83a54aeddeffd24</u> <u>3b3892f3c087ae0e32ed19</u> <u>f1dccd0b6fdca43f61e05e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-19 08:27:37	<u>0xc1ba2d961fc78afd28a919f6c46182c8aab99844119d5408fdb5c5ccd65d62bf</u>	+ 1 ARBITDROP.NET	✓
128	2023-07-19 04:41:39	<u>0xaf951919fc00df0c13cb502df4c1a1824c12e8ca04258300a50fb8694732987</u>	+ 1 UniEvent.Plus	✓
129	2023-07-19 04:15:14	<u>0x1052fffe949913cf430e39e0cac356f02cf8639f80bb6301be6531756871201</u>	+ 1 UniEvent.Plus	✓
130	2023-07-18 05:10:49	<u>0x14a3f3170a350a362b31e79f3ad14e2fc31361e9881572c2e3c965667a801a3c</u>	+ 1 UniEvent.Plus	✓
131	2023-07-17 02:26:40	<u>0x9e0eb3adb7ef358983aef05d1a753b21219b5349a62b2971c98dfc4b4d3b186b</u>	+ 1 \$1000BLUR	✓
132	2023-07-16 08:22:52	<u>0xcaa11e2bffe7b23baf811b1e6328d2118140ba381f8df666222df089e4995ee7</u>	+ 1 PolyEvent.Plus	✓
133	2023-07-16 08:06:54	<u>0x8bd2c8be73090dd445d34e98229132375cdc45e07be21036192dc3ff5164dc29</u>	+ 1 PolyEvent.Plus	✓
134	2023-07-14 07:36:20	<u>0x582c180226644338e4e5fceab42324f629e0d3e4b8f96f96c292a152abc7df95</u>	+ 1 BlurEvent.io	✓
135	2023-07-12 17:06:35	<u>0x8c67eb8bf3821096984df43796b3ecbe0c2fd597cfaa2b0cd3933f2cef224762</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
136	2023-07-11 19:48:38	<u>0xfdf695d1ee79367bc4627e92c1635f5ca03f6fcd0e1c7a64a763be2d21562e38</u>	+ 1 USDC	✓
137	2023-07-10 01:04:21	<u>0xf5c31241ef298e1cbf622b11900f71c4fcdd40139bc3d1d1eb9412fbedf62b24</u>	+ 1 UniEvent.Plus	✓
138	2023-07-08 03:54:49	<u>0xc69b6a9fcc05d8723274fb3fb640f40ee46701cdea32e7b9ada1c6cbf2a38838</u>	+ 1 UniEvent.Plus	✓
139	2023-07-06 07:45:43	<u>0x1f18322b46d4e586b1e9e32b7fc11348a9c5c099c9b58635b378b4b074d5bee9</u>	+ 1 ARBITDROP.NET	✓
140	2023-07-05 03:31:05	<u>0xfe44e2364e128804eb0d0c396fe0b072e9d76fafd66172598a64f25642b8b0ce</u>	+ 1 UNI	✓
141	2023-07-04 22:48:57	<u>0xf5423b48c700429d744702e6f2b95b3560e07f720d547240c77e35b80294f52f</u>	+ 1 LIIN5	✓
142	2023-07-04 18:39:12	<u>0xc59842ab91f22f4f88dd516f9adc7009e8d9e5ebe5f4415cd90d00d5dc9b51d</u>	+ 1 APE COIN	✓
143	2023-07-04 01:37:05	<u>0xbf4aa13942654c445b6f60fd4fedba83710e6058ecd0f12babfd62cc25b35d85</u>	+ 1 APE COIN	✓
144	2023-07-03 06:44:41	<u>0x4b2b38757c986924c109c3ee34a728948748ca03320e2689b29e1c95a9c5a1ec</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
145	2023-07-01 17:49:42	<u>0xde3556b178752e629c81</u> <u>160ab03e131eb70c54ab36</u> <u>7ab63885eab8aeaeac1a33</u>	+ 1 APE COIN	✓
146	2023-07-01 06:12:28	<u>0x7cf5507b1d6431b4ff3f</u> <u>db5d6fd44d7dc92afd9293</u> <u>ec6f53f903ec70f61955f1</u>	+ 1 UniEvent.Plus	✓
147	2023-06-29 22:11:56	<u>0x1b8ebcdf61f285fd58b9</u> <u>2deea25cc86ab80bbe0c8f</u> <u>7279e17915015ff9372391</u>	+ 1 OPTIMISM	✓
148	2023-06-26 21:54:51	<u>0x139d8d7251cae59f8a56</u> <u>fb977c768267f364da7f1c</u> <u>5cc5028a322bdd6937dda2</u>	+ 1 EventUNI.Net	✓
149	2023-06-25 17:45:41	<u>0xaf37b638e45764ebd4e8</u> <u>4b3b8e24f764e91934d804</u> <u>f7ca508d3212337a49452b</u>	+ 1 OPTIMISM	✓
150	2023-06-24 16:42:30	<u>0x47fe4313fa2e58899688</u> <u>bd5f163ff8a476116b53cf</u> <u>e857ac1300e4f1a4dfd8f8</u>	+ 1 PolyEvent.Info	✓
151	2023-06-24 04:44:17	<u>0x632097f7d0ce6dd7af48</u> <u>8e4604d456d3038b16d646</u> <u>66b5eba858b6d505cc80dc</u>	+ 1 PolyEvent.io	✓
152	2023-06-21 00:53:59	<u>0x07658ea02e956ae94e49</u> <u>0b28b400778e489041a54b</u> <u>1fdee5f61909207a5f2491</u>	+ 1 OPTIMISM	✓
153	2023-06-20 02:50:04	<u>0x21e172ee7e7551e9a414</u> <u>b762afe0cf8e45a3533ff8</u> <u>9bfe22c36acce6d08d1c9b</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-20 00:16:27	<u>0xaa683aa8e1939b16f6ea441d522afd19a14d7f177e3cb3be17274388e222b5a2</u>	+ 1 OPTIMISM	✓
155	2023-06-18 18:06:56	<u>0xc009df3208830c4c33b87214f338c2b6dd981fa8050164acfffa9a7bf0011ad2</u>	+ 1 OPTIMISM	✓
156	2023-06-17 18:10:14	<u>0x76460fe16633c5bc077520a8ac292fbf750a2513521883b3c5563a1844a5564d</u>	+ 1 OPTIMISM	✓
157	2023-06-15 02:54:13	<u>0xbf8912bde0fff3226ba14d8f76b2f684d40b8ed1a7fca1bed0e9b996843577aa</u>	+ 1 UnisDropi0	✓
158	2023-06-13 00:49:24	<u>0x8f7b9e5d9afa375d5693457762c0734e308b93054f001b0ba6aff25bbea9f5ae</u>	+ 1 TulipArt Airdrop	✓
159	2023-06-13 00:32:38	<u>0x7dcb84a59aa9f743507fd7d6ee17f291664318c48f1c8a7fc7cf2f58ed7a7cea</u>	+ 1 POLYDROP.INFO	✓
160	2023-06-13 00:02:57	<u>0xff057858b0efe18a7b19b0abd8aa96afab21ee262d287a4ccf11ee1679364964</u>	+ 1 POLYDROP.INFO	✓
161	2023-06-12 23:08:06	<u>0x1ff615feed614776616276876b66cc9a263448eaf18d61b9ad083e44649efea6</u>	+ 1 POLYDROP.INFO	✓
162	2023-06-09 23:27:23	<u>0x76d3995d83c8e1b825fbad5f742cbcf1effbc10b994216c50d44038bfc734b24</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
163	2023-06-02 00:55:36	<u>0xc935644ee5c9cc43a37c</u> <u>c7076b62ee2812962ff3e1</u> <u>c5ac7efc1f8c1a1eb52550</u>	+ 1 LTIN701	✓
164	2023-05-30 01:05:04	<u>0x8abcc52373cf0b13d524</u> <u>5c4ab702ff4b4cc2d1818f</u> <u>93e7b9a9ca837dbb5edec1</u>	+ 1 OPDR0Pio	✓
165	2023-05-29 05:42:37	<u>0xd21e19ec0f65b16cf609</u> <u>74b1abf6b21227363193a3</u> <u>f461f396dea6ab5aa6ea58</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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