

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x156001ba902c363298b1f84a5216cd03a701b3dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
! A-ZKF	59,064.000000000000000000 A-ZKF [www.zkfair.events]
\$ iusdt.site	812.000000000000000000 m reward
Eigen Airdrop	5.000000000000000000 en.click
USDT	10,000 \$USDT ·airUSDT.net
! ETHENA	5,000 RDS
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! ACX	3,914.000000000000000000 ACX [via www.across.events]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
AstronomiaMeta	1 AstronomiaMeta

* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687081832685	1 JRNY Villagers 1687081832685
MiningSite 1683623735675	1 MiningSite 1683623735675
Reward Club [h3WFyhpn]	1 Reward Club [eg8QG44q]
UnisMeta 1671393232984	1 UnisMeta 1671393232984
NFT Mining	1 NFTM
FT	2 RXLCLN
Astronomia Meta 1669840730012	2 Astronomia Meta 1669840730012
ETHStation 1672783371576	1 ETHStation 1672783371576
5.00 ETH by Base	N/A Chain Launch Raffle
ETH GIFT [5dFFXYxd]	N/A ETH GIFT [m63GkNAx]
\$1000 DAI	N/A DAI
2,000 USDT Reward	N/A op.net
\$1250 USDC	N/A \$1250 USDC
5000 USDT	N/A NFT Giveaway Round
MATIC.CHARITY COUPONS	N/A MATIC.CHARITY
\$2000 USDT	N/A \$2000 USDT
Airdrop at usdtclaims.co	N/A USDT

Token	Balance
POLYGON.PROMO COUPONS	N/A POLYGON.PROMO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:34:14	<u>0x7f625f953fc32698dbff</u> <u>41996f50a9f5d66425bcad</u> <u>3825dac67da16c1bb0183e</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-30 09:44:17	<u>0x55d7f3c6df30bd78dbb2</u> <u>5477205907d963532951ae</u> <u>fb1a19030dc128a0d62b95</u>	+ 2,676.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-25 14:08:42	<u>0x7c9ede0fb65b2d6a411f</u> <u>aa26823f405531ddf377bf</u> <u>ad49c71cb1c4e44a0adf74</u>	+ 11,500 \$ CLAIM ON: zkclaimere.com	✓
4	2024-06-08 09:22:11	<u>0x29b6a9fcbadfd8d54653</u> <u>e90b39c52a9247c2aeb666</u> <u>3ce14b012719914c906d7c</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-06-07 10:17:27	<u>0xd3a6348785e53a136c2d</u> <u>73c066005fd2fe12708e3a</u> <u>812b8fc401f459f9c82b7d</u>	+ 2,035.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-19 09:03:56	<u>0xefe762a895b8a1fb8798</u> <u>be9343489275615ec949f0</u> <u>0b6edaa2b774868e26928e</u>	+ 5,000 IM	✓
7	2024-05-17 23:00:31	<u>0xf14b8ccca715aeaf7dbe</u> <u>cadb0b444ebfa92d5d3285</u> <u>6d6528df6aa2749a9b5513</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-16 01:32:01	<u>0xe36566992cbaa54cb39c a59f5736f31304ee4d212f bdaa717f66271ff58aaef4</u>	+ 3,017.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-15 12:50:09	<u>0x597504298002bbc5ca8d f298977af7c764dda3e85a e532984593e93ae0b33578</u>	+ 11,980 UR TOKENS	✓
10	2024-05-14 06:33:29	<u>0xd6fdf00f648860da5cd0 2d8b493ef0de84948d2a23 ad95297edf141b4eb1b146</u>	+ 5,000 RDS	✓
11	2024-05-14 02:57:43	<u>0x2fd4b9e9983432bfe57f 4927092cae796a75410e70 bc456a927eb8306563f714</u>	+ 1,531.035900000000 083310 en.click	✓
12	2024-04-10 03:25:40	<u>0xc744b8f98d6328412163 9a484d4913681968dff6a4 cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
13	2024-03-10 14:15:38	<u>0xd79aed2c849c12a2e599 d126724c0120a9197fdcbf 8ea71d180c53aff46502fc</u>	+ 1,710,867.00000000 0000000000 KURO	✓
14	2024-03-01 17:09:10	<u>0x0b14c017e1e98c148473 c5ab20f9d0bab097f22b9c a50ff42eb08ebe4fd23bb7</u>	+ 38,273.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
15	2024-02-11 15:07:22	<u>0x27aa38a9263291ea3900 d997ebe8f213d63410dfb4 dc82b228dbc6608b576663</u>	+ 5,000 \$USDT ð;Lð·lðæ-·airUSDT .net	✓
16	2024-02-06 07:22:16	<u>0x01f7b42545162b647a39 b2c7c727258a5ccadc38f c2dedd028a8122b16f028a</u>	+ 5,090.0000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 23:58:27	<u>0x06d7b0aa62c894468d5a</u> <u>af870659a436795882b935</u> <u>29f8e77ca6f543f89ad0e2</u>	+ 2.0000000000000000 00)	✓
18	2024-02-02 20:46:40	<u>0x9cd450d05b4476587fb4</u> <u>b6aba22986539ae59d51cc</u> <u>3017a580929d07fdc2b3df</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-13 14:21:26	<u>0x9624bc5c81b9fd4451fb</u> <u>b152535ee08d8a2d8a3479</u> <u>b213c8cb08e26f7c2ede5f</u>	+ 1 Claim Reward	✓
20	2024-01-11 03:17:46	<u>0xe46a83b1114a4214f968</u> <u>f84f024ed3eff6fe2e0ef9</u> <u>de1e7158ae59dbdec12309</u>	+ 4,250.000000000000 000000 claim rewards.	✓
21	2024-01-09 00:32:58	<u>0x396865e6bac7ec9ebe60</u> <u>f9e65d5cc2e1e11d2a2150</u> <u>acb852c066b2b9cf817c45</u>	+ 1,000 aim reward	✓
22	2024-01-02 21:18:45	<u>0xdf4a799de6624fc572e8</u> <u>99416f46d133fab9f63102</u> <u>cc214e12403245dc47d4ab</u>	+ 1 Claim Reward	✓
23	2023-12-25 09:41:59	<u>0x03dd2289663f38620377</u> <u>17f0585e0c8b0471ebfb8c</u> <u>858c1de25dba48a355ea44</u>	+ 331.00000000000000 0000 TONCrypto.io	✓
24	2023-11-27 20:40:20	<u>0xb7e6127c6a7c1fad1155</u> <u>c3dd26cf6f4bdcccb1c75b</u> <u>436ced8d83ef242a0e9c4f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
25	2023-08-28 18:08:12	<u>0xb89fed22027bec41504f</u> <u>e0339e7b7d7e687f73ec17</u> <u>1a19420011a777e7002244</u>	+ 989.00000000000000 0000 WRDNT	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-16 10:17:18	<u>0x13a6d88930d124e41bf1659a444f15980409c2b514331bc286fa111ffac5fcbd</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
27	2023-07-14 03:48:35	<u>0xb600369df008776ded16c38abaebf221fb7909b5e87eeaafc5d4864e582c0cf6</u>	+ 1,390.000000000000 000000 .li	✓
28	2023-05-21 13:26:36	<u>0x3164608d90777cec42861fb2fc396914fb96da6cf30318444e1d201190bb3771</u>	+ 227.30000000000001 1369 d	✓
29	2023-05-14 03:44:07	<u>0xb8ec861808a0467dddb9b6ce664b332bb162c06116f607535a20a32ef18aaf24</u>	+ 959.00000000000000 0000 ool.cloud	✓
30	2023-01-30 07:32:06	<u>0x4d97d1e8d816f86848f210a4dfcc9e0220a1863f4cb993c6b205f44482182696</u>	+ 812.00000000000000 0000 m reward	✓
31	2023-01-21 11:20:48	<u>0x04e1179546aa1bb0f08ea7770baad6419d3a5b7b18531ec0eb5eeb1b3602873a</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 07:27:10	<u>0xf1adf9e8b6d3600bf66a8009e88952c27bae3e0115ea159cf5c09ef2d4e16a71</u>	+ 1 RXLCLN	✓
2	2024-06-24 22:50:14	<u>0x044b27d9a87ba2db71e1933258828192427ab77aaf580f5f821bf78243ffd3f1</u>	+ 1 RXLCLN	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-27 00:47:11	<u>0x8d068cbd22130463ddaa3c00432c30e776fe3c6f31b4ba1ccc0295c24f6b875a</u>	+ 1 Reward Club [eg8QG44q]	✓
4	2023-06-18 09:50:37	<u>0xb8e76c1a737551a7d9d149c7fab6dc7cc9de0a746f7947e4475bf19e2d426141</u>	+ 1 JRNY Villagers 1687081832685	✓
5	2023-05-09 09:16:08	<u>0x249b1c8f461bab51f4f37e59b32fc9083437093a4336e4cf51c776e5db6b14cc</u>	+ 1 MiningSite 1683623735675	✓
6	2023-01-03 22:02:57	<u>0x339904e10186f5de85951c97b08ecb9c857f0f62afd0c14e9ad91f3ac6daad99</u>	+ 1 ETHStation 1672783371576	✓
7	2022-12-18 19:53:58	<u>0xd8d3e35f27a1f28fef2b22c28d7dcc8be30e4dd533e16f0a22d526e890f3a5f3</u>	+ 1 UnisMeta 1671393232984	✓
8	2022-12-15 23:38:01	<u>0xd8a86f0b8790868699de8dff7d36945d38cfd6ea2d1262ba9f2d3c247c3adfb5</u>	+ 1 NFTM	✓
9	2022-11-30 20:38:55	<u>0xfe28f2d62a5a67f7c1835fc9766ca7d3ab9808b8be0f38121bb094c307a1b8b1</u>	+ 1 Astronomia Meta 1669840730012	✓
10	2022-11-25 16:33:07	<u>0xa75e5f20e3f5d85b2b74863217b2b39401ca0e2bc950fa1edeb841c0c7e6d48f</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:04:58	<u>0x6982b658db402708592266435e1ebee2409876d994658c651300312f3fc00330</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:27:15	<u>0xd1d8d5a3eb440655204514507e0610d72a2fc514f88e0b8adbd4aa1f528dbfd1</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-28 15:30:31	<u>0x6218072a7b4b1efc160e7f5cf734ba554cc19dce7567ddecf46e72f04feb0047</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-28 15:30:09	<u>0x740adde5ea2807994797634c70b5e1de58d7b2805fdc361a153d2ff69336b59e</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-20 02:39:31	<u>0x97f1d26d1285d9c84df1a67a3a99280390a4d0d0c9ca2a3407c85a09b58c2806</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
6	2024-06-20 02:39:31	<u>0xe885964a26861ccf59d4c57c20cbcfb60d4d1a1b4c8fa84fdb3bfdbb8e51da</u>	+ 1 t]	✓
7	2024-06-20 02:39:11	<u>0x2a0309ae777455c7c28302eba3cc175f2d9d8baaac23e48b2661d5196294a62e</u>	+ 1 ?	✓
8	2024-06-06 11:42:34	<u>0x2a0530adf021faf9b01a94774c7d7313fbdf30d71d4776e99aa9499100472d6b</u>	+ 1 g/polygon	✓
9	2024-06-06 11:42:00	<u>0xada4eff6401c6098173ec2dcf84a6b1d86231e2ecc38eab66f14c89eea42fe30</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-29 04:04:32	<u>0x8246b1d0a3e3c7b7d0bc1d0b5e500d085d0071df31d04bd0a11391ce1f664214</u>	+ 1 crone	✓
11	2024-05-17 23:01:19	<u>0xf10ecd8faeb43bb91cae595e5d72467242d1364ebd1079e1d0c6510658f87f26</u>	+ 1 -airdrop.net	✓
12	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
13	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
14	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
15	2024-03-04 05:33:11	<u>0xd8fc2232c824f04bd738410fb778d1fff75824dfc11ffd2c8a81e24abc6a0761</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
16	2024-03-01 19:48:12	<u>0x8da0568b8e31dcccdb1d2428f1d0df1038512e1c4078f518bfee3accd3e0994e</u>	+ 1 USDT	✓
17	2024-02-11 16:47:44	<u>0xdb4d3d21b208933a6c47ad82ae2a45a87d1dac812d07299a81c118b024151370</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-11 16:47:44	<u>0x477165d97c0f231df734fdc3ec38a1551d17a0343873264bc082c07ce10f6a9f</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 15:25:34	<u>0x1de660cf670f267137a1ae4b2824594d83b87fe374de694b325d112a51eb1250</u>	+ 1 Claim 1000 USDC	✓
20	2024-01-26 05:17:11	<u>0x83d757796148cf5113caa3baf85c0f112c4d3b0311955cd5379be7c1a7deb5</u>	+ 1 ethevents.co	✓
21	2024-01-17 07:16:38	<u>0x5f178ec7aa9ffaf61d9196113c37309909b7dd9e4a4013a38861dbcc7219e386</u>	+ 1 Ethers.finance NFT	✓
22	2024-01-03 00:38:10	<u>0xb6d74e0baee8994e43b80fa29d262969e9aab652b64ac5136e49535261b13789</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-25 01:23:06	<u>0xc9c16c541f46f28c6a11500f4a4e441b69df06740ec114bc70260ff2ddd9cf89</u>	+ 1 3000usdt.net	✓
24	2023-12-25 00:48:34	<u>0x48c9912c14d013c770a56d15d91ca1f71bfbf4a10d66fd6298dc60f37fef99ae</u>	+ 1 2000usdc.cc	✓
25	2023-12-24 18:38:12	<u>0xde6549372c66dcc5dc123ad8f2a7cebb8b6a51a2c9135ab8eee2e4003adce9cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-24 16:35:27	<u>0x85a0052739b5035cc591d802d3b65b52432aceee14ece0f7eb37203599454a73</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-24 16:34:25	<u>0x85f208b8991fa4fdb6434073ed6ec1e603433dde6ea5515f429c02ae6f16cb99</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 14:05:49	<u>0x5e1491dd14d1b4f88c9e f8ba1eb40e4d74d492808d cbdb2c11b153e9d2b69821</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-09 18:38:49	<u>0xf25af42d89fbc090f3d8 b11314f0d32903fb8425f2 79698563fe09633f0745ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-09 08:18:30	<u>0x1df724fc85094ec84836 40e4cf3b6f1f22f61394c6 b8e423abfdc81a62cb5b69</u>	+ 1 Claim 1000 USDC	✓
31	2023-12-05 11:47:23	<u>0x474663e9ea337b32e379 4ad2a9056117985b1c68d8 f24dafb7844c4cfec2daf6</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 23:12:03	<u>0x5376bc8e740b02d0759b c85693e87de76a9df428fb 3b921b6743fe4e8d2c8c03</u>	+ 1 Reward at dydx.win	✓
33	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a 2c675ca900ccdb925591ed 59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-25 08:36:03	<u>0xddfc43acd4afefbbc928 8e385218aeb97e765b9edd d822ff5a49a98eb8af0850</u>	+ 1 3000usdt.org	✓
35	2023-11-25 07:24:18	<u>0x424eaf94f945c883e8bf eecb8e740c9c7f839fdbb6 b34a9173b75f2645f5fb0c</u>	+ 1 org	✓
36	2023-11-22 13:00:37	<u>0x53c15bcc76cafb49e000 5829808854b522fb96c860 ddc358cfd9ad91e0f30ea5</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 12:40:16	<u>0x752a914968551d05c730dad67cb8e1fb6e4386120b22e3e0253b9409b3947c08</u>	+ 1 1000 BLUR Reward	✓
38	2023-11-01 15:30:49	<u>0x486228794973dbf56c4274e188e00dd9e59fe959b4d6b8df4de837c1119b2a84</u>	+ 1 op.net	✓
39	2023-11-01 15:29:31	<u>0xd1e55e51d989ba8c246aa3170c56b1f2539945e929e56cc5e5d1920b6ecce4a4</u>	+ 1 rewards	✓
40	2023-11-01 15:29:29	<u>0x05b7afb77cc5a00114634f340b9a1d1235ef706ca2e773bcd6955ac9e39f93ac</u>	+ 1 Voucher	✓
41	2023-11-01 15:29:17	<u>0xff75d9c020ce729509841d530b12f635016b1180b1902d9ec8d87ce1e1eaf396</u>	+ 1 Voucher	✓
42	2023-11-01 15:29:15	<u>0xf54672ccc559dbb1474cc047d690db7c388ce2e8b8f3d9d59a129701dce5f9af</u>	+ 1 2000usdt.cc	✓
43	2023-11-01 15:29:07	<u>0x75683ca7bc41c08f3859a926d07a1b2467f2796ea3ea3531a3ff8d28a379d22b</u>	+ 1 Voucher	✓
44	2023-11-01 15:29:01	<u>0x3873d3e4196854a0f402f9c3df3ae408a2cf9436d6db88654dd77cbc215a4921</u>	+ 1 Voucher	✓
45	2023-10-28 11:09:15	<u>0x81db77cf6c25894e07dd71591a8e51638f00e72708dd2f0d275d7515a7608a66</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 11:49:10	<u>0x89cd6affdda5be066a3477683017b8e598e2f8a1794e0b20c4e847d88958ca2e</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-24 21:12:08	<u>0x1b438f72d58c349681b6f69828d5bd8448293a2ffc847e863eb298e0d661dc63</u>	+ 1 Airdrop NFT Voucher	✓
48	2023-10-24 16:43:29	<u>0x4ee79787c2ad38a2507657f3ded2e223c585d99c5b5572475bbffd3fd0861e24</u>	+ 1 VWIN	✓
49	2023-10-16 09:47:50	<u>0x09c40eb562a2adb9f8cbcce5b3fd567814f0ce24e580d37a215d8b85f1d883b1</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-16 02:06:55	<u>0xa64c775b1027f4ec3b579bb94b46abbbe674e12b4629b23cd46d6b23712a0188</u>	+ 1 usdt1000.xyz	✓
51	2023-10-09 19:38:33	<u>0xb606e0de4f2a0998111898563d27005edb3c1075236267da817510fe11f8bac8</u>	+ 1 Voucher	✓
52	2023-10-07 10:50:02	<u>0x57b2861821afa166c58886a8cc644f46bd0937b4cc3b96e441545ff2ed80f579</u>	+ 1 circleusdnft.com	✓
53	2023-10-07 08:21:20	<u>0xce9ad9b2b47133403b29b2b31dff77af8e4f3b09b5328bd07022947f3f0c63ee</u>	+ 1 circleusdnft.com	✓
54	2023-09-30 22:34:09	<u>0xaad5b206e8ae1f1513e9a1d5d3361a93beeb82560c97b56517d2eb9be0930336</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-29 13:05:39	<u>0x2b484bced9656138546062e43c29b44cfae2a6aec9a8db391c94a8456d240f28</u>	+ 1 \$1000 EURC	✓
56	2023-09-28 11:19:55	<u>0xb7d7f2b4a01bbb7708d95923e6158d8d8376207ee62ad622b55f323f2d68dfa0</u>	+ 1 0003024	✓
57	2023-09-27 21:01:01	<u>0x0031b10a374db6ad473675c867cbb90f1914197118d771a3ce273ec0132ddca0</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-26 12:58:04	<u>0x01e73274e14cea6c1c89fb22a79a928b8fe7172010ef63c52f3d6a7d23101ad7</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-26 01:20:08	<u>0xec5f38ece333ca97f800a99f1e0a93ad517cad77265379b704340e9e7547f7e1</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-25 23:56:49	<u>0xf0d4cb0b216e3586c0c3b17177bc21abbe202b7a7813e5b10ebdda5fff5fe655</u>	+ 1 LIDO NFT	✓
61	2023-09-21 19:21:48	<u>0xb99fdc9e3cb896c91aa2a44839e85277300477a402e240e753515d8b08bf004f</u>	+ 1 Voucher	✓
62	2023-09-18 16:02:47	<u>0x4b5cd7bc5764147238d0c0efa73d89aea25be057a6291feaeced976f71396f83</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-16 16:22:17	<u>0x536796d2d2f6f603dce7223aa76b95a46101989496464f21a25e5106dc04af10</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-16 16:03:39	<u>0x907648fb58f261b9397f</u> <u>eea584b20b7e923ffaae75</u> <u>3dfa68db862823974a6ec0</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-16 04:43:28	<u>0x1902476473ad9236b690</u> <u>0a9504a7f871a38dfe860f</u> <u>868d85478c48e9951113d5</u>	+ 1 \$10,000 USDC	✓
66	2023-09-14 23:40:32	<u>0x89a00f092b7e15d030e5</u> <u>0bdd4fa7de6a76ee229800</u> <u>5e00c53a48b481b67fad9b</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-14 21:31:50	<u>0xbf72a28940794cece8c8</u> <u>d77d86fccf35386d8ade8c</u> <u>56a42117e7812685db565b</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-14 00:42:29	<u>0xc97a148203d8afd62c21</u> <u>2d6de9e1a6f5ba5600fa5b</u> <u>9480241199c7bac5d25fa2</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-13 02:35:34	<u>0x24c21a57ba66e30a6607</u> <u>c0f100328d10c6c3ece506</u> <u>937eb0a9c29babd2294358</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-12 23:29:25	<u>0x21de0b030d14794d03b8</u> <u>20828468259b147df4bd59</u> <u>8faa7e1da5505843d62cf1</u>	+ 1 Voucher	✓
71	2023-09-12 05:30:31	<u>0x35cf503540447ba0cce6</u> <u>0d2c082139cfa6919aaa57</u> <u>4c8847eceab03574cc44b1</u>	+ 1 NFT Voucher	✓
72	2023-09-11 22:41:45	<u>0x6140ab96f015e462cfc8</u> <u>aebdfa046a7be6e3864631</u> <u>34d5ed3cb087afdc229c46</u>	+ 1 sETH2	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-11 21:21:19	<u>0xd24499a64dea94379ff4 ea79cdebf1e243c6079279 369d44c6fcc1864ae5e00c</u>	+ 1 NFT Voucher	✓
74	2023-09-11 04:36:05	<u>0xd051633ad5f4d749c135 32b9badf8edb5e02e3c59b 2947ec87edaa049a3f78ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-09 23:48:17	<u>0x9491cef23efeafa707b2 8221ebd748ab7aff44fadb 6e0c19fb9b1ab5bcc620b1</u>	+ 1 DYDX NFT AIRDROP	✓
76	2023-09-08 21:25:00	<u>0x9dc59f9cf0b0134c5409 b45a957dc7f09b65c88062 662cececbbe270bf265c25</u>	+ 1 \$1000 TON	✓
77	2023-09-08 00:31:55	<u>0x5695f4b7460ddc1ae2f6 1cd06b4e425af55ba56942 ba11d0fc153bc8104a0893</u>	+ 1 NFT Voucher	✓
78	2023-09-07 14:16:23	<u>0x8ece3b6fe030f13960ab f1ac5e7c68343a093a5d46 8313788292fef64023b61e</u>	+ 1 OPTIMISM	✓
79	2023-09-06 20:36:05	<u>0x89daf8852523202b71a0 daa94c130234d6d0432784 14a3b3988fecef9cd61366</u>	+ 1 STAX	✓
80	2023-09-04 23:42:51	<u>0x71c9360f3aeaecc748e5 3f3c620135ad44db818f9b 80e422e35033025e3d15fe</u>	+ 1 Voucher	✓
81	2023-09-03 22:26:33	<u>0x2097d4b030f42e80f289 17455fcad3d06aee67b7ed fa8f36aa6d1f3a39de10b4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-31 08:19:12	<u>0xbb436eb1383868376e05e14b9867216c7db87ac3cfca3e33dc5e64af75b13d5</u>	+ 1 drop-usdt.xyz	✓
83	2023-08-31 06:06:05	<u>0xcdccfa31da84d61b16763a1514daf63faed2dacc35162ab40dc14382c69377c6</u>	+ 1 ETH GIFT [m63GkNAX]	✓
84	2023-08-31 00:16:18	<u>0xbe0aec13474b139085f7307f83c7204e96c9155c1153cc8ca6b3daca58061f9e</u>	+ 1 Voucher	✓
85	2023-08-30 23:58:04	<u>0x3a1f89223cea0afe7c61f842101c67e6f856ac2b4233a065b44fadf3e01ccd46</u>	+ 1 Voucher	✓
86	2023-08-30 16:57:22	<u>0x81afd73c26b2d7f2d43f7d43c53a6398139ecec8325afa0875528ef99aa6a18e</u>	+ 1 NFT Airdrop Round	✓
87	2023-08-30 05:17:21	<u>0x910f9782c1d37550460df6670c3b400a667f081804bf0d36f93dac605775fdcc</u>	+ 1 Voucher	✓
88	2023-08-30 05:04:51	<u>0x5f23593e24e2eae05873ca80f59af73f9357f49da6be7913c923820b4ce2b7d</u>	+ 1 Chain Launch Raffle	✓
89	2023-08-29 19:25:46	<u>0x56e45d60655000a740f306600cc50251fb37a21fe57770d72237596cfdb8115c</u>	+ 1 ETH GIFT [sq8XJr0z]	✓
90	2023-08-28 23:27:57	<u>0x60e449f0328502be9d15e9683ccdfd6aadfe445a6e7f1345f48a79c916dbb618</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-28 16:25:04	<u>0x7c325e1b174fda8810cd9228db59b98f5c8ccfe08b784b51178f7e3701fcad74</u>	+ 1 claim.circlest.org	✓
92	2023-08-28 11:29:59	<u>0x428bd327b0ea1849c726c436f0dee0d29ab8453d8429f541eebdeb7b929b85f2</u>	+ 1 Lido DAO	✓
93	2023-08-28 08:42:55	<u>0x32c6dcbb36af3235d4161f56d2fa150c5c3d3c80daa2fa4146ee762bc50100cf</u>	+ 1 claim.circleweekly.org	✓
94	2023-08-27 18:03:16	<u>0x11a84a52618d5215649964378b7dc064dbcb3784eaf36745a79d6756d0035555</u>	+ 1 UNI-V3-POS	✓
95	2023-08-26 21:23:51	<u>0x9bf2d020fd491c27cdd80ad9fad8feebba63fe644634b103d321a6b22ec1fce2</u>	+ 1 claim.circleweekly.com	✓
96	2023-08-25 22:20:23	<u>0x30055337fccfd4f04e5425a0ab8efd177beb32a2357ef46baccacae5ef0d6adabcd</u>	+ 1 NFTVoucher	✓
97	2023-08-25 13:54:36	<u>0x6d0966b97de575ef0de6a51150e8bbea497c802eb5474ab4e40b5106853e3a2d</u>	+ 1 Voucher	✓
98	2023-08-24 21:11:56	<u>0xccea16825fa883347eee38223058b380fd41071ea80c985d56e7de5c704cd138</u>	+ 1 \$-\$-\$1099 DAI	✓
99	2023-08-21 22:36:33	<u>0x4d8be294e7b37ed9d4bc097f758af3383fec5b2e1f93e9dc2b80a476c75931e2</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-19 19:28:49	<u>0xdb84220269508208f3c7 6b769a6ddc511d39b5e43d df8863806033018a6083dc</u>	+ 1 \$1099 USDC	✓
101	2023-08-19 00:54:53	<u>0xcac32a6ea560169f9b0d 11ecd76d54516abba10f9b b90df24273753122440ae4</u>	+ 1 NFTVoucher	✓
102	2023-08-13 23:03:34	<u>0xd66ec2453bd36619b839 982d27a161fa6d153b5ff7 ae1d84f1434dcbf332c9f2</u>	+ 1 \$1250 LINK	✓
103	2023-08-13 01:19:34	<u>0xdf9702b688c63fe4bf71 bf0b3720ea09a07430d185 d7b5306d1156e8684dc259</u>	+ 1 drop-rewards.xyz	✓
104	2023-08-12 03:42:46	<u>0x57d61fd2884ad6d2c839 8a10cabfb5fbb87e181491 347496e9d5ea60f01da8eb</u>	+ 1 NFTNotify	✓
105	2023-08-11 14:11:59	<u>0x786517f400b2589add96 b15fc48ea2d2f4eff8c75d 0c50cc06f0518abc46bf33</u>	+ 1 DAI	✓
106	2023-08-10 22:08:52	<u>0x6dd384d0bd9aa92d68c9 2b507fc4b6f41173b89c50 82fbff52a43844797e56a5</u>	+ 1 Reward Club [0wFD2lvD]	✓
107	2023-08-10 19:44:43	<u>0x05d4933db54de3826e6b 3dc46b3bc524d7abf56dbc 473c5a8439165832efe5c0</u>	+ 1 ARBITDROP.INFO	✓
108	2023-08-08 23:07:16	<u>0x757d59079d3122678fdb f6631327ec1caaab4e75a1 c9e4e67a2008d02fa9311e</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-08 00:02:42	<u>0x9eb762fc22f9129e53c75731d844213deba</u> <u>cfaf26711c1db099787a4cbbdd38f6</u>	+ 1 \$2000 USDT	✓
110	2023-08-06 14:57:31	<u>0xca137d7165bbb321fbf7926f3ae88e40dd1d20dd9b10562eb70ab98a79ce1ffb</u>	+ 1 STAX	✓
111	2023-08-05 21:47:19	<u>0x9ac0e894a2812352b11521b81ef186088e5941224a482f3dd04047225c83d53b</u>	+ 1 ARBITDROP.COM	✓
112	2023-08-03 23:53:08	<u>0x214c42e18ed39be9a2c5aa34d3546b82de2312a162571dacf38fee39ca10ab1d</u>	+ 1 EGL	✓
113	2023-08-02 01:56:39	<u>0x1f3c78330b2d524d90ec9d497aeaf203c188fa421e2d7b219c267dfa5d8feb38</u>	+ 1 FREESPIN	✓
114	2023-08-02 01:36:48	<u>0x2a237165c4e84e0195ef01c98702750665e8aa66c9e764681c9fa12c873079d8</u>	+ 1 FREESPIN	✓
115	2023-07-28 17:01:03	<u>0x55e4703a706890d5f0b42c8ba56d5e18310eeb58ecd137bc91589628d58fb5c9</u>	+ 1 REVOLUTION	✓
116	2023-07-28 16:09:13	<u>0x6c8cc2d8265d82dc4b749336dd093c06ed0b511392abee54c451192b36dab0a3</u>	+ 1 REVOLUTION	✓
117	2023-07-27 06:40:11	<u>0x915738717b173feb9776fc2c4899188d0ecc68c3d3b19aad039c556bdc7a4829</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
118	2023-07-26 00:24:25	<u>0xdfc767352c32ee3f891b3c1363e1451401f6f08ab32d6057ae74607661773a09</u>	+ 1 Reward Club [M0qGpaMn]	✓
119	2023-07-23 16:10:25	<u>0xe7b6100d14d34835f273f3464726e61ab268657992f2129f6ea18faa76b3fa7f</u>	+ 1 dYdXEvent.com	✓
120	2023-07-21 20:13:07	<u>0x920cdd849dcc866e5f3a8c52444ab548cc025908099013381a3113a57b633b9</u>	+ 1 \$2000 USDT	✓
121	2023-07-19 06:16:34	<u>0xbab38cc26753a5713e1757c36ba01489d7d2b96a0bcd0a5c61a3d7f899f5e70d</u>	+ 1 UniEvent.Plus	✓
122	2023-07-19 06:02:33	<u>0xf7247f3f06e852da948845844873dd81cc2cb04b3c1f9e7b005c7121ca217327</u>	+ 1 UniEvent.Plus	✓
123	2023-07-18 21:23:05	<u>0xaa82da28b2d5fa2fb08479141517f6ac8946bca6d3b4079caaac8019a02fb8ec</u>	+ 1 1ETH	✓
124	2023-07-16 09:46:39	<u>0x06408dc31b8663ae33ffdbef246a391fed292474b2ba8ad83c6b2926de493af3</u>	+ 1 PolyEvent.Plus	✓
125	2023-07-16 09:19:47	<u>0x807907e240661f5475747572b5399e924a022ae9db0d7807d5b8a02b929d7691</u>	+ 1 PolyEvent.Plus	✓
126	2023-07-14 07:18:32	<u>0xc9f291263a49186748556fe662a65ccc2a47d595e7a683ef005b2eede8fb9f5</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
127	2023-07-10 03:17:55	<u>0xf18bb1461417a18937f68ddbde1da820b6a0093a5001e2835cdedf7b304640cd</u>	+ 1 UniEvent.Plus	✓
128	2023-07-08 05:06:29	<u>0xcdbf286a2f02627677a2ff040e91dad9e0cb5ee8f6b5d95dbaf1a6313cb89beb</u>	+ 1 UniEvent.Plus	✓
129	2023-07-05 04:30:29	<u>0x47190035884e300a1a3a67876716f129db897e66549baed2c4139b34325202a3</u>	+ 1 UNI	✓
130	2023-07-04 01:32:27	<u>0x4e425e6b3ee6868555593e2d30db58800d2098c471f8b91e0be4fa477b560d41</u>	+ 1 APE COIN	✓
131	2023-07-03 12:19:13	<u>0xe62f1438266eb446958e062b3b19dfc4555986a68a991d1124dc7b23e6d9efbb</u>	+ 1 BitCase.Org	✓
132	2023-06-29 20:33:56	<u>0x4b342510de57a6ffdbe97765fc40406989dcf82ad03303eac033c48782dd6909</u>	+ 1 OPTIMISM	✓
133	2023-06-26 23:09:53	<u>0x820504d943e9e6446abe9475cbc0bb7126b1b5f324a42938f5adbd63bd4a4faf</u>	+ 1 EventUNI.Net	✓
134	2023-06-25 05:01:09	<u>0xc34dbfd2e55f42567099b9d911c4f146e76226fcc36a5a83ed6a419941780fde</u>	+ 1 PolyEvent.io	✓
135	2023-06-25 05:00:41	<u>0x9326cda3856891a906a3d6c66773dbafbee768808d304f9e7e32aebb2a58ff1e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
136	2023-06-24 16:36:22	<u>0x26dc84be4ed0f74e919f ecb214f9148732941bf76d bf8bea29986fc12a5324d2</u>	+ 1 PolyEvent.Info	✓
137	2023-06-20 02:39:05	<u>0xefd04df754174b23947c fbca04f8fefbaf0940bd69 25f8e7da83135299123a24</u>	+ 1 UniEvent.Info	✓
138	2023-06-15 02:24:45	<u>0xe86a191acec5328020da 98eb368189c31910e41d44 e375aab8035b21794a87d2</u>	+ 1 UnisDropi0	✓
139	2023-06-13 00:47:02	<u>0x2272c40542793a06aca6 50d48c2f8c68a231a3fa1b c18f408e6f2507c64952b0</u>	+ 1 TulipArt Airdrop	✓
140	2023-06-13 00:24:43	<u>0x36405804cfe59e2e86e4 7f9d5f6d471dca9a8087f7 7957c805122bbed8a7d1ae</u>	+ 1 POLYDROP.INFO	✓
141	2023-06-09 15:40:46	<u>0x3a4b43f6c738bf38e35f 22f3ca5732f2a891ae0514 fe51e5f848d6efa82d6ff3</u>	+ 1 OPTIMISM	✓
142	2023-06-08 04:13:19	<u>0xd967ac10df37574a7889 5927b6d96a4cba480271d3 7a362568d4ba94a33a4710</u>	+ 1 POLYGON.PROMO	✓
143	2023-06-06 21:40:49	<u>0xfedb5c88d50c96db1598 ed28205f9c948846abd042 6bb9658c00c8da3a7a5fb6</u>	+ 1 MATIC.CHARITY	✓
144	2023-06-06 03:01:15	<u>0x9f7608e7ec4c422a1035 497d0593721e307468a89f dc18056326761c0e12b109</u>	+ 1 MATIC.CHARITY	✓

#	Date & time	Transaction Id	Amount	
145	2023-05-31 09:11:52	<u>0x711855fa5adbc93a7cb2</u> <u>9e6610c643d7f6691ecc47</u> <u>b38ee0e6ad45bf0eachf55</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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