

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b2f5080086597ef92a36bcd20e09910ff10de48</u>
TOTAL RECEIVED	60.969737962428141032 MATIC
	25.79 USD
TOTAL SEND	0.045409383162572127 MATIC
	0.01 USD

Token	Balance
MATIC	60.924328579265569772 MATIC
	25.77 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Acces Liquid-ether.com	27,227 rewards
AdValorem	4.995000000000000107 VLR
! AERO	3,155.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksson.one]
!SNXPool.com	905.000000000000000000 \$ sUSD

Token	Balance
! AERO	3,087.0000000000000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! 5000usdc.org	1.00000000000000000000000000000000 rdrop
Pearl Games	0 pearl_games
Affine Pass	0 APASS
Endblock: The Hoppers	0 HOPPERS
Gran Dyke Access	1 GDA
grilape	1 grilapenft
based punks	1 \$rewards: basedpunksnft.org
APE NFT TICKETS	N/A APE COIN
BitCase FREESPIN	N/A FREESPIN
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3K\$ at getusd.us ǎŸŽ•	N/A 3K\$ Reward at [getusd.us]
APE NFT TICKETS	N/A APE COIN
Polygon NFT Event	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
700M SHIB	N/A NFT Airdrop Round
\$1000 CLAIM	N/A dropsusdt.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:04:17	<u>0xaa288b22cb3f99447da17846fca8b071e627e623fe9b047587b39f1495144e13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-09 14:04:17	<u>0xaa288b22cb3f99447da17846fca8b071e627e623fe9b047587b39f1495144e13</u>	- 0.001521060000000000 00 MATIC  0.00 USD	✓
3	2024-05-09 14:04:17	<u>0xaa288b22cb3f99447da17846fca8b071e627e623fe9b047587b39f1495144e13</u>	- 0.0000001067802372 72 MATIC  0.00 USD	✓
4	2024-05-09 14:02:23	<u>0x54bcd39400de4c903d48ce5cf632a7a5717c37fde2b1203accdcc2d61d1a73a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-09 14:02:23	<u>0x54bcd39400de4c903d48ce5cf632a7a5717c37fde2b1203accdcc2d61d1a73a</u>	- 0.007111980000000000 00 MATIC  0.00 USD	✓
6	2024-05-09 14:02:23	<u>0x54bcd39400de4c903d48ce5cf632a7a5717c37fde2b1203accdcc2d61d1a73a</u>	- 0.0000003639392189 46 MATIC  0.00 USD	✓
7	2023-10-04 23:08:53	<u>0xf5b97966757f6f0dcefd186a4e12fae4c9ebdf38701156bd08d8bb8a39116644</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-04 23:08:53	<u>0xf5b97966757f6f0dcefd186a4e12fae4c9ebdf38701156bd08d8bb8a39116644</u>	- 0.001383930000000000 00 MATIC  0.00 USD	✓
9	2023-10-04 23:08:53	<u>0xf5b97966757f6f0dcefd186a4e12fae4c9ebdf38701156bd08d8bb8a39116644</u>	- 0.0018795076020902 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 16:17:49	<u>0x29d0db779de132ae0cea8fc600ea203a5802e4a598722f2c82af6c83c000e6aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-04 16:17:49	<u>0x29d0db779de132ae0cea8fc600ea203a5802e4a598722f2c82af6c83c000e6aa</u>	- 0.005664180000000000 00 MATIC  0.00 USD	✓
12	2023-10-04 16:17:49	<u>0x29d0db779de132ae0cea8fc600ea203a5802e4a598722f2c82af6c83c000e6aa</u>	- 0.0084055623465275 27 MATIC  0.00 USD	✓
13	2023-08-30 15:27:11	<u>0xa9b38ec060051fe67b6bff338c75a7330f33e3c6d30212953e90fcad63feace</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-30 15:27:11	<u>0xa9b38ec060051fe67b6bff338c75a7330f33e3c6d30212953e90fcad63feace</u>	- 0.001382730000000000 00 MATIC  0.00 USD	✓
15	2023-08-30 15:27:11	<u>0xa9b38ec060051fe67b6bff338c75a7330f33e3c6d30212953e90fcad63feace</u>	- 0.0032119294188692 84 MATIC  0.00 USD	✓
16	2023-08-30 15:25:59	<u>0xca6e0ef365cd7d926cbc7ad657cc0bffe1334c16e3dcc458ff259bd98b59f8ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-30 15:25:59	<u>0xca6e0ef365cd7d926cbc7ad657cc0bffe1334c16e3dcc458ff259bd98b59f8ad</u>	- 0.004391040000000000 00 MATIC  0.00 USD	✓
18	2023-08-30 15:25:59	<u>0xca6e0ef365cd7d926cbc7ad657cc0bffe1334c16e3dcc458ff259bd98b59f8ad</u>	- 0.0104569930756288 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-30 15:25:15	<u>0x940b8d8dbce9522c97bf82f326e9771df4e20035d43bbaa99efcdf31dd233679</u>	+ 0.9644279624281404 39 MATIC  0.55 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:44:01	<u>0x59ed507f0dd610e750cda872d2e5ae02c2fb4945c6784d366045bfaa7a9dd32b</u>	+ 50.783999999999998 920 MATIC  34.52 USD	✓
2	2023-10-04 23:25:33	<u>0x197348c52b502fbb46aa74071ea2721457186edaaf20adb593dc53b8ff89f5f7</u>	+ 7.0956599999999996 34 MATIC  3.98 USD	✓
3	2023-08-30 16:27:33	<u>0x3900b02ef88c635f299788374e74e2fe382463b50caead7a532c37feb07d30b0</u>	+ 1.0628249999999999 09 MATIC  0.60 USD	✓
4	2023-08-30 16:27:33	<u>0x3900b02ef88c635f299788374e74e2fe382463b50caead7a532c37feb07d30b0</u>	+ 1.0628249999999999 09 MATIC  0.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 08:37:38	<u>0x4b924d73498f803e8128cb5f4feb426057facd1f9f98b45d17cbd206cabc5ef5</u>	+ 3,061.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 08:11:24	<u>0x0161cb6747bbe9353def7327afa238746e37ec7bb016af8a86c46caab07dcd82</u>	+ 1,073.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-05 17:41:15	<u>0xf0cfba85665956ae74ead7ceaf2b0f0da31cd5e0538da8caefddc9a73535e437</u>	+ 13,371.05541000000 0847504 xyz/	✓
4	2024-06-05 15:22:29	<u>0xe5c2d1ab52910f29f7fb4405109a65d820c68a93686fe393c39abc5c383dd1b0</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
5	2024-06-03 22:08:13	<u>0x690626ee4cc44f4dbbb672492940b474bad79423d7aacabe6e84f74791dfc668</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
6	2024-06-03 22:07:29	<u>0xc1a308389ff77a36a1fcaafba879e0485e95213e89a4e836bca92eb498e9078f</u>	+ 724,900 TOKENS	✓
7	2024-05-13 19:52:41	<u>0x3279082468ec2965b8dea4022251a9336ac8f4e022fd877cdca521a86c31af89</u>	+ 500 AirDrop	✓
8	2024-05-09 14:04:43	<u>0xc8165fc064e2f65613ba35e5afd5184bcffed446d52e1ee68994bc68c38f8905</u>	+ 860 TOKENS	✓
9	2024-05-09 14:03:17	<u>0x4a7452f7a447e226a6a6decf159a5460e432b628c1a6b77b2c8e71681eb72b31</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-05-08 00:28:40	<u>0xdbd4c9af588f3f1664e6059857f10163901a2e78f38f2e1abb105cc01a502341</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 10:22:28	<u>0x631f8bca860694b56b0fb1a1c32957c858f6908dedd3d6e42f160fdc94d2b463</u>	+ 3,503.000000000000 000000 ACX [via www.across.cash]	✓
12	2024-04-24 01:17:57	<u>0xba919b69ff837087a8b33231aadb53151e8d64ca1f763435b534700110d15aa4</u>	+ 5,000 PARCLABS.IO   Invite	✓
13	2024-04-06 07:28:42	<u>0xcea0d358593c24ed2849fba90ac3085f988ef3001b46a50d29963727c5d35249</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
14	2024-04-06 01:01:07	<u>0x0852ba4b551f285bd30042144968d6fd8873f7b87d5e746f68caecf376e36e2f</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
15	2024-03-29 17:30:44	<u>0x7534a17714505e0078b7e5ac6ec760355633ceb99beae3e7135c622cbc2d7b2d</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
16	2024-01-15 23:55:22	<u>0xe60402ba8eb42a7e29ac0c5c62e13ff1c367411d9174da638d2e6a68e1c1cbca</u>	+ 1 rewards	✓
17	2023-10-05 20:22:59	<u>0xb884a08a0790e61380faceea8c57172fa7a1c53ac1cd217e7d3db7f13e2cb9ce</u>	+ 905.000000000000 0000 \$ sUSD	✓
18	2023-09-01 04:36:57	<u>0xbb499a2ee7f440ac1ab59d1ecc832eb7f815eae21fb9a5edbd127f4eb38a1f58</u>	+ 4.9950000000000001 07 VLR	✓
19	2023-07-14 05:21:45	<u>0x2cbfc0df566cf9cbcd2509a8a1d11b5d0791ef768194c94c52093993699ca260</u>	+ 1,390.000000000000 000000 .li	✓






ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:35:18	<u>0xca7f733be8801a20c4f4 64e5ff0899d3f56d69b82f d9e84da3f55ae6daac780e</u>	+ 1 GDA	✓
2	2024-05-16 11:44:01	<u>0x59ed507f0dd610e750cd a872d2e5ae02c2fb4945c6 784d366045bfaa7a9dd32b</u>	- 1 HOPPERS	✓
3	2024-05-09 14:02:23	<u>0x54bcdc39400de4c903d4 8ce5cf632a7a5717c37fde 2b1203accdcc2d61d1a73a</u>	+ 1 HOPPERS	✓
4	2024-04-14 11:42:24	<u>0x7dc7bc2ffb9c8ab8da2c a5470d585f22549f23725c 9ff3ae10c9d7145e0f32f7</u>	+ 1 \$rewards: basedpunksnft.org	✓
5	2023-10-04 23:25:33	<u>0x197348c52b502fbb46aa 74071ea2721457186edaaf 20adb593dc53b8ff89f5f7</u>	- 1 APASS	✓
6	2023-10-04 16:17:49	<u>0x29d0db779de132ae0cea 8fc600ea203a5802e4a598 722f2c82af6c83c000e6aa</u>	+ 1 APASS	✓
7	2023-08-30 16:27:33	<u>0x3900b02ef88c635f2997 88374e74e2fe382463b50c aead7a532c37feb07d30b0</u>	- 1 pearl_games	✓
8	2023-08-30 16:27:33	<u>0x3900b02ef88c635f2997 88374e74e2fe382463b50c aead7a532c37feb07d30b0</u>	- 1 pearl_games	✓
9	2023-08-30 15:25:59	<u>0xca6e0ef365cd7d926cbc 7ad657cc0bffe1334c16e3 dcc458ff259bd98b59f8ad</u>	+ 1 pearl_games	✓



#	Date & time	Transaction Id	Amount	
10	2023-08-30 15:25:59	<u>0xca6e0ef365cd7d926cbc7ad657cc0bffe1334c16e3dcc458ff259bd98b59f8ad</u>	+ 1 pearl_games	✓
11	2023-03-28 13:29:14	<u>0x0399cb3011bd595071ffe89b68476322c823959c52d7d80e331999eb3b14e947</u>	+ 1 grilapenft	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 16:15:51	<u>0xf05682305d860be1b56eae69cbe03c3f699fa0278f2b315f55e0a4af29d8a0c5</u>	+ 1 voucher	✓
2	2024-07-02 18:41:37	<u>0xc1580d045aad30a081a97dd43b84c42277426ba520cd12d67ec08c5ac83fb2e3</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-07-02 18:32:55	<u>0x8efc276a929a6657db26e8c0463cbc64e6788eac96c67c3e8aeda5827aabf3f8</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-29 02:34:24	<u>0x282c4a9829ab0b4921cb18ee4266a8dc98c445c28c2c5dfaab37c98d3035f912</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
5	2024-06-29 02:29:10	<u>0xa243ff86c81db652fcf9e4fe54af0321726813ef06528a92eb48587d5b10beac</u>	+ 1 Airdrop at 10bnb.lo1 	✓
6	2024-06-09 08:40:00	<u>0x7d8a6f96424befb1af170adfaaab7bc51bc4c2462c523ba6c56a300529144e4a</u>	+ 1 Wormhole Airdrop: worm-drop.org 	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 14:26:15	<u>0x7cf493d36e76b49adcbbd74bf8258f78042d92f63e2812e64b29924c95f590f4</u>	+ 1 op.org	✓
8	2024-06-05 14:25:55	<u>0x2195ade24b51b7b4368087e03165af9ad8f96f8024df329f9d206413de6df786</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-06-03 22:07:37	<u>0xd2a5aa056be93f56478367268cf2b0362996eeb593ace182c9ff3f30977be73e</u>	+ 1 e]	✓
10	2024-05-09 14:08:53	<u>0x79cb1aa35384dadf95c97165a1656a34c061ac1da41cb73a361c59eadf5b7596</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-23 19:13:04	<u>0x56604721e3705ba3abdb2f135aa47c7eefbc7b2447692ab216b48bf1adae20b9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-14 10:38:02	<u>0x3368e51d8efc1a3e162b6802bfb886ced205c0d98ff8bc67b36ec99ff51ce0b9</u>	+ 1 based punks	✓
13	2024-04-11 05:40:19	<u>0x51b711091fbc0ec62881753852a0e46454acf3ff533d84a9a36ea8a71097fb8e</u>	- 1 basedpunks	✓
14	2024-04-11 05:39:47	<u>0xe5a08a7c7a27583e7d7d41acdfe99a27ef8344be59f5a2956349e72c76acd583</u>	+ 2 basedpunks	✓
15	2024-04-10 08:20:19	<u>0x1cf1767ea794898dc37ee8dfc047d421b8cdd5eecf00d4ebd473c790901b7b81</u>	- 1 basedpunks	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-10 08:19:53	<u>0x0952bac9742fef5005a0593214cc51db77dd575e776b7724c4ec2a6a6b06eade</u>	+ 2 basedpunks	✓
17	2024-04-07 04:41:28	<u>0xcd739644a1bf4f7580e439e47918ab1b7ebbbc937973a5c378c1b407cdd3f931</u>	- 1 basedpunks	✓
18	2024-04-07 04:41:04	<u>0x257ed91990677e44d52ba852b00c9425e5ad1e02a45b72dd41a29d275f60b776</u>	+ 2 basedpunks	✓
19	2024-04-06 10:25:11	<u>0x96e2ad28c8d27759f2a0033d7b37988c70d7ef0d1ff57de93e4d81f74d7e4682</u>	- 1 basedpunks	✓
20	2024-04-06 10:24:57	<u>0xe11f902f3efc0bde4b0f7dc03cf4be44f939da7b61b33fb2c97c914fb9294510</u>	+ 2 basedpunks	✓
21	2024-02-05 12:25:26	<u>0x4f13b3163c111728e67a478e98f7029636c3ef95bb85f0a91abeaeb8ce556c31</u>	+ 1 3000usdt.xyz	✓
22	2024-01-11 23:29:59	<u>0x65c350635d66c36866f85b9e6596c971d77014cccd4c2dd7bdcaa97b50e51d77</u>	+ 1 get-rarible.com	✓
23	2024-01-11 21:33:11	<u>0xed06e5c9253a5cb6b2174080ca9368cd73c64db7035f761dd2cc2ccd86109251</u>	+ 1 5000usdt.org	✓
24	2024-01-11 21:33:01	<u>0x41666727126d1ce0e830b7e6cd5be2d9c858d6d2caf2740fee73b897caeba002</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-14 23:36:03	<u>0x3ff676837fd09618d954c9dbc2d18df69f34b1b0bf716600805155ecfda4100f</u>	+ 1 2000usdt.link	✓
26	2023-12-14 23:35:03	<u>0x362a3c1d7ac8f0bd1b1efe6a1ae7cb0d167854d2ff9b61406d79d3b4f559bec2</u>	+ 1 1000usdc.net	✓
27	2023-11-23 10:57:33	<u>0x2a462a7a9f17e00cb3b13a813c3740489a01403fe2d8d3786b24cab3c3d30e23</u>	+ 1 voucher	✓
28	2023-11-23 02:19:02	<u>0x6241c20931e71fd183663a216a6c06199a9e20b3d08a24c05bb035d674706a07</u>	+ 1 yz	✓
29	2023-11-23 02:18:58	<u>0x475df0e2666a40558fb6814a5f5f34a10439930363b4429e58875801b3733a63</u>	+ 1 cc	✓
30	2023-11-23 02:18:46	<u>0x7c20519a50d7ca7035aa241b22d0825abe9aa507ba548b31f6b0be9af88fc24f</u>	+ 1 Voucher	✓
31	2023-11-23 02:18:44	<u>0xab26a74b86c8da4e0399f66676c2e6e8746a4a95b68093e425ef51d83bff370d</u>	+ 1 Voucher	✓
32	2023-11-04 17:12:18	<u>0xa974d1c49493ebbe31c3e001a78b1b8f7da595b34585b053de44060f5b484bf2</u>	+ 1 Voucher	✓
33	2023-10-30 17:01:09	<u>0x48109fe99cd0746255e6631a600f357869b074b6bd2f05d1216b3249be77526</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 17:01:05	<u>0xcecaaaa4c568404521e99b89b52965a9c29d6ee25e102e2f9352864f13874c47b</u>	+ 1 Voucher	✓
35	2023-10-30 17:01:05	<u>0x3d8f4b0a9604c1abd7abb1cb190ba90f7d2dcb7ec8fca6e46d6caf6aa58717a9</u>	+ 1 rop.net	✓
36	2023-10-28 21:05:11	<u>0x4ab20da6d16aed30deaf479d6f905058129bdb00c7477b603de9eec334c71556</u>	+ 1 Voucher	✓
37	2023-10-28 20:59:49	<u>0x98cf1997cef091be3ab801b16b0b84acb93790528715935e6c837206476a3cb6</u>	+ 1 usd-reward.xyz	✓
38	2023-10-28 20:59:35	<u>0x71e78450f72955f654b21b138d12ab5aa386505d41ca0ea5c0ccf32e1bfa1290</u>	+ 1 d.net	✓
39	2023-10-28 20:59:23	<u>0x104a274725a3d25242f3f10babf46088cde716760c4a801d29af5ec3237c0e93</u>	+ 1 2000usdt.xyz	✓
40	2023-10-27 12:02:54	<u>0x7f48e675a4a930d63b379c355163132118ccc2335d0bf84b3ead2e346d3a95f5</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-27 10:53:11	<u>0x80c3e98de8172b4920a86e6702da044d91ed681e0174fa50e0a976b25c15ed84</u>	+ 1 Robot Doodle Vouchers	✓
42	2023-10-26 00:20:41	<u>0x1199f10303fcd2e33c9e82874c6f0ebff56eee30a0a22621ed78b5df03f37d6f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-26 00:20:17	<u>0x19ec889f6ebad8628837</u> <u>11db2520278aa64091dc16</u> <u>1e32b302cc3a4f32345eb7</u>	+ 1 Voucher	✓
44	2023-10-25 05:55:10	<u>0x1bf9f55b0940ba06e70d</u> <u>55b957a3ddec92e10c8f30</u> <u>6c0c8cc8a13b8f1cad2034</u>	+ 1 usdtdrop.info	✓
45	2023-10-24 13:22:25	<u>0x946b43a9362f4455d365</u> <u>1361be20cd93fa342d7f17</u> <u>c811a7d0db72682157f539</u>	+ 1 dropusdt.info	✓
46	2023-10-24 13:21:59	<u>0x7d75bff95a27834b2cac</u> <u>009585b3b0d3f17e4920e1</u> <u>ddb76a0289d972c30f61a4</u>	+ 1 Voucher	✓
47	2023-10-21 14:21:57	<u>0xce01a8778ffd1059704b</u> <u>af4d8cc8eb74b54213dcd0</u> <u>939f25c7a40b7b7da8da33</u>	+ 1 dropsusdt.xyz	✓
48	2023-10-21 14:21:31	<u>0xf45f23418a923f49c436</u> <u>34b7d53c2979e71d14721b</u> <u>7c221258d2eeac3433e4de</u>	+ 1 tether.bz	✓
49	2023-10-16 21:51:19	<u>0xc5425234455f20dcd00</u> <u>5fdb3c1e28a758e5e8ebc</u> <u>f0d424ff8dabdf7a4080ce</u>	+ 1 Voucher	✓
50	2023-10-16 15:13:25	<u>0xb8f13e5c0dabf7fc4018</u> <u>6c09d8493123e90834e0ba</u> <u>c7c282e09fd5114f3f88f2</u>	+ 1 tether.yt	✓
51	2023-10-16 15:12:17	<u>0x20cbea8a8addd2d264dd</u> <u>a264039750e15cb72513b0</u> <u>4c5ece7983a3ee7537f5c0</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-16 10:12:32	<u>0xd1c3334001b5ee01099859d7b4fb1b11d36ea6930da03b5b3775a985dbb61395</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-06 22:35:39	<u>0x1f26bceb0c73d05e8e4a0c57cd88d6f66566ba61f2f08fcb93482e7106722ced</u>	+ 1 CryptoTab Official Drop No.2	✓
54	2023-10-05 16:02:44	<u>0xfc6402e3a207690db3e735407fa6e9a6dc5da86dc4b6705d8cb3a54bcea265be</u>	+ 1 Claim at drop-1000.me	✓
55	2023-10-05 12:15:52	<u>0x1384d3bc2d13dbb868d31718d85ef268c9b888cbfd f203f558beb599034d2c40</u>	+ 1 drop-1000.me	✓
56	2023-10-05 12:14:56	<u>0x302c22491c283af0df59b53342f1d4292449cef6185f8712f7f23fcdc77822f2</u>	+ 1 rg	✓
57	2023-10-04 23:18:43	<u>0x7dcaedf5a7e5884b895248261f0de07d6c054274b81776ae2a8e714f8026b49f</u>	+ 1 NFT Airdrop	✓
58	2023-10-04 23:18:37	<u>0x6387212db3cfabfe12a4b31e7c1222dcca8180428bf9195b439fbf9a8f868bfe</u>	+ 1 NFT Giveaway	✓
59	2023-10-04 23:16:37	<u>0xf9170260b60b89d2fbbc838cca077a0cf0fa9cda831bdb624ad8febd3ef8e0d6</u>	+ 1 NFT Airdrop	✓
60	2023-10-04 19:04:12	<u>0xdecf5b9bf1e300380a4625706830ebf142f38666f4d7f32e528c794bb502edbb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-04 16:03:11	<u>0xbe318e110af9ae371484c9112b431d96fc6b095916de7f75d26ebb37cae8d7ac</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-04 16:02:15	<u>0x87d38bad27f5cc08c5d42b6ddc064b02f30f95f8eb1ea741ff555222894bf711</u>	+ 1 usd-drop.org	✓
63	2023-10-04 16:01:19	<u>0x06671e974074e281bbb5b9c3d45a11bcf5862cfc5014eeaa37bb00c26f1e7ab4</u>	+ 1 .org	✓
64	2023-09-17 23:36:30	<u>0x3901b8a996856ab6c65393573b518248a4e9d54c0d8260a36af8eb134e1a53c2</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-13 19:36:16	<u>0xa9795b4dc342376095bfffef891309e613fa00418d5ca44c12c8f8c6ec86443dc</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-11 22:06:55	<u>0x9d5c6f6d3921fde018c5a6ac66de8ca9b078b71ebdba4d11980bddb271c1ab55</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-07 13:28:06	<u>0x19166855bea9e7e35e0f3c95ec8112d6d5c9c4a9a9efa173446dfc76d59127f9</u>	+ 1 OPTIMISM	✓
68	2023-09-03 20:31:46	<u>0xad9c402c83d26b15c4f9aa95b8487f7fecce5d668438a2c175248c4b9840a41c</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-03 07:02:06	<u>0x1a2470db82a73025a26e22b005523a685d4ce67a684fcbfa28fe319e600d52a9</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
70	2023-08-30 15:26:49	<u>0xa80aa69b15da5c7fe3af</u> <u>285184c4e921a8d6f8c818</u> <u>917d44f4caf965e098e20c</u>	+ 1 Weekly Giveaways	✓
71	2023-08-28 22:02:58	<u>0x85fb7acb754d3e7d9100</u> <u>26212660e6fd617c21f719</u> <u>9f9a0b48446221d43e5401</u>	+ 1 BASECOINBASE.IO	✓
72	2023-08-28 12:08:55	<u>0x5c7061f401b7f6633698</u> <u>5c56cd6d749cf16371883d</u> <u>74df3f11bf1e62776b48df</u>	+ 1 Lido DAO	✓
73	2023-08-28 07:13:50	<u>0x5fa5b9a9b73d0721cd70</u> <u>7780525484bf93aefce342</u> <u>bed97bd869597c5bdd0ebb</u>	+ 1 claim.circleweekly .org	✓
74	2023-08-27 03:46:51	<u>0x93b25a3b5e65bd7ff4c0</u> <u>b8966e989cc71fba8f71ae</u> <u>aee0660ec27c9614fc5cc0</u>	+ 1 claim.circleweekly .com	✓
75	2023-08-26 07:27:30	<u>0x5a00a801234acf352817</u> <u>0b5945f541812eecf77b27</u> <u>fa7cae6fcd0f31f17d6e14</u>	+ 1 NFTVoucher	✓
76	2023-08-21 21:54:39	<u>0x7715e5ba113d7a5e75d3</u> <u>582426e5429dcde6019de8</u> <u>3fe71ad6d3d3e6e7978e1c</u>	+ 1 ARBITDROP.INFO	✓
77	2023-08-10 23:13:59	<u>0xaaa4a20dc8e06091404f</u> <u>38c464d6049dfb334c488c</u> <u>bb655502ee690e764d7160</u>	+ 1 STAX	✓
78	2023-08-10 21:00:18	<u>0xdf872349f53bd635ff45</u> <u>8165e08655273c5686522e</u> <u>920c1699c116ec7cdc49d4</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-09 17:29:44	<u>0x2cc1bb04361b25949e3c7b187d706822bb651da17c4b071c916433ce959d48f7</u>	+ 1 DAI	✓
80	2023-08-09 15:32:02	<u>0x928624d2f52b134bffd60e44343828bf494ce47cb49dc782d57af2ed9879dc2e</u>	+ 1 dYdX Event	✓
81	2023-08-06 15:55:45	<u>0xe13a01a2af3eeb058edce170c9a63a3acdefd1d1f2bec22251b4f2c57a6be341</u>	+ 1 STAX	✓
82	2023-08-05 22:55:27	<u>0x3b067dc4e22c5e7f68d3ef1e9a6f35faa7f23619d4fca25935a7b43126b3cb23</u>	+ 1 ARBITDROP.COM	✓
83	2023-08-03 23:50:24	<u>0xdb72f3800e11c6eac1f93b743f51d2adf16fccdef157c21cbd6af7142816de96</u>	+ 1 Lido DAO	✓
84	2023-08-03 14:11:07	<u>0x13d11b34d989f55a3271e27268d51d20564a88357cfa785dad918fb4ca257a6a</u>	+ 1 STAX	✓
85	2023-08-02 03:25:24	<u>0xea6ae12908942b2a7946632aedfea7f0e6b9960d9505a5ab39028d53751b9ddd</u>	+ 1 FREESPIN	✓
86	2023-07-31 22:45:28	<u>0xb68d42920f1b8242e3d50a3d9015f6f750e226c4862088bde3ada14a3e4eb8e0</u>	+ 1 APE COIN	✓
87	2023-07-31 20:31:44	<u>0x1bbb966b549946c85388fc08e6ce076ca0c21b78e34117aa9499437e1cf074af</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-29 16:09:47	<u>0x4874b368c07be579e65c d36706187d9a32cb53ac5a e837b83fea4904194fcece</u>	+ 1 STAX	✓
89	2023-07-28 11:57:47	<u>0x32999e626ab790385e59 f0e1850494287b0a1d3c0a e865502f796d93b545c9a1</u>	+ 1 REVOLUTION	✓
90	2023-07-26 18:10:22	<u>0xeb9210050e9b231e2cd1 f06c7d4d33bca75522e346 a7c9f39455030a838f368d</u>	+ 1 dYdX Event	✓
91	2023-07-23 15:36:42	<u>0x792221bfb17c77bcf8a3 f92ec6a7bf1d2fb2a793b7 f3fbb22b54f02af3e4d988</u>	+ 1 dYdXEvent.com	✓
92	2023-07-23 07:18:32	<u>0x81e217162065563e5661 5ebaa73281843c1cce73fe 99b2862193e8c89b265911</u>	+ 1 APE COIN	✓
93	2023-07-20 04:07:32	<u>0x2c6c844a5eeb7afdff38 b92d1d77fb09efee87d878 206bbfd15cb310af0b4eaf</u>	+ 1 APE COIN	✓
94	2023-07-19 08:09:03	<u>0x88cd15ffa239b66eed02 6a1bb663c695d9d491d9f4 098fe4614aab58583d04e3</u>	+ 1 UniEvent.Plus	✓
95	2023-07-18 05:16:09	<u>0xe675b99437dcaf7f545a 33c1b41bd6f9230d9832fd d93cec8bb34a582e422c5c</u>	+ 1 UniEvent.Plus	✓
96	2023-07-16 11:31:48	<u>0xdc120ecc7d50a406846 52bb83f56e23db10e29e11 b812efccd15e8ab34cfc5b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-14 08:38:39	<u>0xac8c96b5f78a7335e486 cb8a4027ed017ce031304e 3b922562e66eb1b5a42b12</u>	+ 1 BlurEvent.io	✓
98	2023-07-10 01:22:58	<u>0x8414a48e1bfa9c706138 92eb61fab6dfd5df016c71 58ea248acd27fbd6cc31d7</u>	+ 1 UniEvent.Plus	✓
99	2023-07-08 04:03:59	<u>0x1cc6aad96d65456af3bb f90a9d42b6820f0e63581f 2dd54cb2fc1a4fdd70bb7a</u>	+ 1 UniEvent.Plus	✓
100	2023-07-05 02:51:29	<u>0x4344f1cca9010b4867af b4a16a201764ae9fc365a6 eee24c42e27c4712a933ae</u>	+ 1 UNI	✓
101	2023-07-04 03:12:09	<u>0xe3c235442c84cf27a59c 5db095ef2ffd6f36859af1 eadb0994d0f91ece5bb211</u>	+ 1 APE COIN	✓
102	2023-07-03 05:54:09	<u>0x168e58eeb7f004075358 5513f3665c589f6be8d64d b538c4475fea19448bb2dd</u>	+ 1 BitCase.Org	✓
103	2023-07-03 00:15:15	<u>0x73a0372a63da0c9d7803 f6a3821355562b97710533 12f933c76feaae49c59c07</u>	+ 1 APE COIN	✓
104	2023-07-01 18:21:55	<u>0xa0fbaf7a398d2bde7dfd 2dccb46d871d497f04846f 8d51435c793bb145a3c879</u>	+ 1 APE COIN	✓
105	2023-07-01 06:34:09	<u>0x6309b9e6495ddd35eeb7 629f8971165189b4b71f94 f92e9f685760819f2e925e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
106	2023-06-29 00:38:41	<u>0x0aa68f4c1e16b23ef627</u> <u>f617529c048581dc4c7520</u> <u>45e4db1e1ace6769cff8bf</u>	+ 1 OPTIMISM	✓
107	2023-06-26 22:02:51	<u>0x8379f0e73802d6590d36</u> <u>1a2573af58d5cdb0a733da</u> <u>d5cf6551d77b11f3d3fff6</u>	+ 1 EventUNI.Net	✓
108	2023-06-24 04:59:58	<u>0x388f3aeeaab0fce53a0f</u> <u>b59b6fdd4cb2942d6cfd9a</u> <u>2c9d356cab063341fe7dc8</u>	+ 1 PolyEvent.io	✓
109	2023-06-22 00:27:24	<u>0x0f97ba5b98fe09c37595</u> <u>abfbb3575f9b1bc31084da</u> <u>a88483c755fd05d69399bf</u>	+ 1 UniEvent.Info	✓
110	2023-06-19 23:12:50	<u>0x199363eb13d811f98954</u> <u>658c182d03520bf5fbedcc</u> <u>88ac642848a7c0584b601d</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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