

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1d94e7f3c97f36d29fd8444c5c7afe04de41e0be

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	132.500000000000000000 LINKBonus.io
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
\$ musdt.site	735.000000000000000000 tps://musdt.site
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
\$ liquidity.tech	N/A o claim \$LUSD.
\$ iusdc.site	N/A m reward
JRNY Villagers 1687078699521	1 JRNY Villagers 1687078699521

\* USD values displayed at the time of transaction

Token	Balance
Reward Club [ohU5JIWT]	1 Reward Club [dt0P0rbI]
NFT Mining	1 NFTM
ETHStation 1672780566950	1 ETHStation 1672780566950
UNI EVENT	N/A UniEvent.Plus
USDC Airdrop	N/A usdcoin-claim.com
700 LDO	N/A Staking Bounty Reward
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
1000\$ REWARDS	N/A token-rewards.xyz
5,000 USDT	N/A NFT Airdrop Round
dYdX Event	N/A dYdXEvent.com
2000\$ Reward	N/A drop-usdt.xyz
1000\$ AirDrop	N/A 1000-rewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:35:25	<u>0xb4081b9fe2bd7af1bfd8</u> <u>3dafa2ca06d5a621b5b606</u> <u>da50c2e0867553d53d387</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-02 09:20:16	<u>0x21971a4882d57f8b03a7</u> <u>f6b6fb51ecc0e26eaa007f</u> <u>1d0c45822b6eb8c8c9eae</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 20:38:23	<u>0xe05314f3309cd7a74ef73588e5f4412ec2b4742728da82431bd53088da250102</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
4	2024-04-30 11:37:09	<u>0x3d873eeac6bddb48b519d07925682c878ca9578e324b2fb8b66c3ea39e963b69</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-22 16:38:04	<u>0x75ebfad88f5e950776ff89fdb8e8a7af73a9ff20841d16a3c558f16198287dd2a</u>	+ 5,000 ards	✓
6	2024-04-20 07:29:28	<u>0xc667a4610b5e1bc9663c8b61df574056a7ae1c4e2b87d4dcc4cd488a85bbf2ea</u>	+ 5,000 wards	✓
7	2024-01-17 02:03:24	<u>0x0c6cb19be74abd635f9327f67b6d3068a6fe0c06e17fedd09f23c1f75c4669a7</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
8	2023-12-27 21:20:55	<u>0x6e38a8c002e49109e97baf16cf469162d38edc37213a6d17dc151ec9fb6f8291</u>	+ 1 Claim Reward	✓
9	2023-12-03 02:09:12	<u>0x46c5c7d45ae4ee4b397787c6ab340a70d56ebce49c93be22258a499a8b1859a5</u>	+ 5,000.000000000000 000000 laim rewards.	✓
10	2023-09-12 06:29:45	<u>0xb2459bd029a930b3e25c1d55da6c5a209ac360bc2e450f7fd1573c8a2b258164</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
11	2023-08-28 17:37:55	<u>0xff06715f0ff05ab603f82a9e3cf746ba71b495e7b66c5711c555c7f1e1039782</u>	+ 989.000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-25 07:26:47	<u>0x738b0edc0186103d1796cd1a89d871738d82d1eb28535f598eed6958b8572d32</u>	+ 157,250.0000000000 00000000 WHEX	✓
13	2023-08-14 19:10:50	<u>0x657d0c5fa3bd5e6931d7622cd81712e11b455c8251ef47c124d000b0fc1166b7</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
14	2023-08-07 22:25:34	<u>0xa7ee6114131feab54908391e3c4692eeb835386a09284506718b6c2d9a961357</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-07-14 03:58:37	<u>0x386f57071ff438f72762a6c39d8eddd30b02aa2060ceb8599427ec5c9f90fb69</u>	+ 1,390.000000000000 000000 .li	✓
16	2023-05-19 07:34:13	<u>0x4e77e7fdbc01b3167ea950138388fb4a07cc39268e268144bb2f6b062addeef5</u>	+ 227.30000000000001 1369 rd	✓
17	2023-05-14 03:41:21	<u>0xd593b30ae2c9771b816ab2e1108619068598c4b4c57d68b1afe40e315af05968</u>	+ 959.00000000000000 0000 ool.cloud	✓
18	2023-01-30 07:10:02	<u>0x13ae8d01f9ce525f0454e3e081936defcb6a5698bd28b0861f8497078df5ae47</u>	+ 812.00000000000000 0000 m reward	✓
19	2023-01-21 11:19:20	<u>0x8f5244423ce84858dbf191fd711d7f63457dd88d072f7fffa2ad5707e21cb938</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:14:43	<u>0xdc09c13a05b44f2ead17a7465e1fbb757f4699712ad45ada745b0faf7a137b01</u>	+ 1 Reward Club [dt0P0rbI]	✓
2	2023-06-18 08:58:24	<u>0x9908d8fab74d8f1e4e89b03e40612a1dc20081f8226a9d09ad20599a48d45b1e</u>	+ 1 JRNY Villagers 1687078699521	✓
3	2023-01-03 21:16:11	<u>0x2ef8292e237130bd3466260a080b50eb32b8f966cc254fab0b778099a21b10e0</u>	+ 1 ETHStation 1672780566950	✓
4	2022-12-14 21:38:08	<u>0x780dc1496071c1dc677c9da8b4aa00b22493d2de72ff77daab9e4567489abdf6</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 19:33:00	<u>0x1d07396a4c9e93aff7fd66dee57b18f34667ea7c4e3f3f4d17f6c21b038f8228</u>	+ 1 e]	✓
2	2024-05-29 03:42:03	<u>0xddde943f8c099199cfd644af996a5b763554dcd9b4f8e98e4445964fd7368ee8d</u>	+ 1 crone	✓
3	2024-05-10 21:45:45	<u>0xb727d2070a165cbc2f28a8b510f2e23290d12af755efdd57cb5429e9cd3fb721</u>	+ 1 -airdrop.org	✓
4	2024-05-10 21:44:47	<u>0x356d98b05174176826afb6e66d8a3fb0a07ed5b52d75b198baff4d44ad102292</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 21:43:31	<u>0x6466efa0315abba78106b496c2c80ae513ac153128ac8d097d0566c5d3db0ec3</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:43:11	<u>0xc6609214544bdb087dde968bd27fef78d6e3d9057327230309fd6e58844e2a83</u>	+ 1 3	✓
7	2024-04-30 20:46:33	<u>0xb7325b64af31fe35872d2149be14e0e8d0d7d990b7391d1276575109f81c53a1</u>	+ 1 rg	✓
8	2024-04-30 20:41:53	<u>0x10ae555003e1d06386bea82a87101b041b14d854bdaf525749bb70b533ec24f9</u>	+ 1 rg	✓
9	2024-04-30 15:29:37	<u>0x7e52397b3231a55d7d1d62266aaced98eb03e14f23216a2a64b3e70d950bc42f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-19 18:58:18	<u>0xc3285295a0cc59fb89cb1357706997600521244e86deb762cc427a1847dcdca1</u>	+ 1 Reward at [3eth.us]	✓
11	2024-02-06 23:52:37	<u>0x6d58183f64f5183491ce70a97f663eedbd0fc859f620056bcfca50bfa4b017b9</u>	+ 1 NFT	✓
12	2024-01-28 13:49:52	<u>0xa0109bb0fce2cccc03fe0415a09d7a742abfb561e1e7d696f5fd20d3b053da97</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-24 15:12:15	<u>0x69510676d6e8872e8cea147c4238697c9716e7d6f6c4765cbc33fd2c19e29572</u>	+ 1 Reward at 3webx.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-24 15:11:59	<u>0x805078cedc780808921f e1de69afb1fa99273adf40 e12d6d762b6056d5a1fb98</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-24 15:03:00	<u>0x7b62f59c78c60499463e 2a981ae97ef506db74505b f8f14f9d006baa894e1cb2</u>	+ 1 3000usdt.cc	✓
16	2024-01-24 15:03:00	<u>0x668ba979416fb855861c 279cafd7ee589b59fc24f0 857788029503cf3dbe40b9</u>	+ 1 1000usdc.top	✓
17	2024-01-03 01:57:17	<u>0x32f70efdba7bc0b49d4b 58ccc941edcfe8f658c523 1adb6393c32f6761688044</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 03:55:37	<u>0x0585a5dc4385b21b4ee8 bac857586b5f894d44b888 b72a4a21bcd23cbec3ccb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-15 21:33:21	<u>0x91a9e86518aa827064b4 c4c263e32e2196958b8ecc efa5eb3195f167cc2ae334</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 04:00:42	<u>0xab23c3429c8fa778c822 515a66d40c822f1c8a3203 95d264d380737f6f5a7007</u>	+ 1 Claim 1000 USDC	✓
21	2023-11-09 18:37:56	<u>0x52e0096f21b46fcdbbda b410b1059b31def24af862 24f5123d790e8688243435</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 12:08:26	<u>0xa106d5bc1db89c4e1985 45e1bdee34951dd15d3e85 3cf1e4a586b134e9e2d053</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 10:16:32	<u>0x8248be7de1c819eca6cf7b843825270a185d3013a85bb814b70003b64a35107d</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-12 20:07:36	<u>0xd78fdf64037b90e1e8e0652f0c56c1fd8a87e9e84a3853788da2324effae439e</u>	+ 1 Voucher	✓
25	2023-10-12 09:06:27	<u>0x3227bc27a6b999ad56387edbaedc29fe59d924b0b737486544df907eb6978793</u>	+ 1 1000-usd.xyz	✓
26	2023-10-11 21:34:49	<u>0xa9328f4fe72837fec935206f2c55ee2c2d8e46264eb72da2c4a8c6c77e06d9d8</u>	+ 1 Voucher	✓
27	2023-10-11 21:15:13	<u>0x917096c32d6c6ada7bd4ade38dff4a9f92490e35545ee71ef9ee3afa14ab41fa</u>	+ 1 tether.yt	✓
28	2023-10-11 21:15:11	<u>0x9d0c8fdb5eab8e7dcea9c0fcc91c77890ea276e5c080eb67b4ea2d3451cfe73f</u>	+ 1 1000-usd.xyz	✓
29	2023-10-11 21:14:33	<u>0x27cb8276170a5e82d8e78f11ca741c18dd5b2d6060e2d18419013a001d2881b3</u>	+ 1 tether.ac	✓
30	2023-10-11 20:28:41	<u>0xcb1191ec1b291a0bc9179590964ae69ccaf135f1f4eb92573f83f987a01c6c8f</u>	+ 1 Voucher	✓
31	2023-10-10 19:02:03	<u>0xbf19f0642252f879e7ba95e0052874dbde24955455823e3e440eb28921485d01</u>	+ 1 drop-usd.me	✓



#	Date & time	Transaction Id	Amount	
32	2023-10-10 19:01:49	<u>0x2bf25c86605bdd62a2199119098b0a8dbec24d2fbed7c4337c94a0e0dbcd95a7</u>	+ 1 com	✓
33	2023-10-10 15:08:03	<u>0x544e238eb131b2e07f038c9f9f1b96d9e0a0c4a4c244cb626ee0779c73362f57</u>	+ 1 USDT	✓
34	2023-10-10 00:54:20	<u>0xb399c15945574a0d9881d84f1f804a6093bc06ad0e7f47efc1911aad274357b6</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-09 21:35:50	<u>0x6041284c0b149773d0574cfad94ef822d02278eb577473e30a1adc2a8e78ad21</u>	+ 1 Voucher	✓
36	2023-10-09 12:08:04	<u>0x0e8de412313710d64a8b36c6822801b42de54d9953afc6635c4232db0ee17d91</u>	+ 1 Vouchers	✓
37	2023-10-09 12:05:48	<u>0x4435ad915fc885b6828f31b95e04560a0817754f3723e45108fc94c05b7bbada</u>	+ 1 drop-usd.me	✓
38	2023-10-09 11:45:04	<u>0x1c473a9f03cde61563971b8c0ecae07cd19d82a70572802c844b9a945d2a32d1</u>	+ 1 Vouchers	✓
39	2023-10-09 11:41:54	<u>0x51645aa1eee64e97d84d15c6ea2ffee962142cef1c6324348e72acfc841751a0</u>	+ 1 rds.net	✓
40	2023-10-09 11:41:12	<u>0xaf447826922cd02ab8453c4429282bfb9615d6b2a77f072a54363e51905cb537</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-09 11:18:35	<u>0x681df810148cc5e05c8c dff685fedca5bbd5c2bbed 741b4af217e03d35d8d8cb</u>	+ 1 usdtclaim.xyz	✓
42	2023-10-09 11:18:21	<u>0xa282a13bcc4f9de12a01 a1a719fdc623e73995ad5b 8c5d05ba58088464018c7d</u>	+ 1 tether.cx	✓
43	2023-10-03 03:13:53	<u>0xdd4232ade5ecb2ca2e85 6b838cdb5837cd6298dbdd b83acbd00b1b27be6b5f7b</u>	+ 1 USDC VOUCHER	✓
44	2023-10-02 12:14:49	<u>0x8fa79502791e905b8f80 cb39456b03fc16757bd8b2 5ab4b57065f17426d20831</u>	+ 1 usd-drops.com	✓
45	2023-10-02 12:14:15	<u>0x3a15edcc4a7571ad902b b4c8287113ef666669a31e ec4bcf64c92c31a76c56e8</u>	+ 1 ards.org	✓
46	2023-10-02 12:14:09	<u>0xc74bd6212f7557b8125d d5cf4baf8206981779e359 68d4de8d1e93c059aac23a</u>	+ 1 USDCLY.COM	✓
47	2023-10-01 00:55:11	<u>0xfa3316470de815f3e4f5 fb84b96a53b37acf0ad962 6a5f6102e37a8ea61faf4e</u>	+ 1 USDT	✓
48	2023-09-30 22:21:43	<u>0x22f4a02c8cac0acc966c 24356dbbee089e80ab2659 6c4e07f79cb7c69647b118</u>	+ 1 VEN	✓
49	2023-09-30 06:55:24	<u>0xb3c2ba40db75f1fc9794 5b58e24d43a7c651aacb90 d0d735c34ca8bfc507744a</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-28 07:52:28	<u>0x98fdf24f65f5eca0798d d5dc41d3d876c3914d0766 66634e7d1e2f59200255dd</u>	+ 1 usdt-rewards.site	✓
51	2023-09-28 06:08:36	<u>0x5d562be53d3bf53593f0 10d4ea09c0d18aab233f37 3bb6326c415ef8a3b26a2f</u>	+ 1 NFT Giveaway	✓
52	2023-09-28 06:08:12	<u>0x2544db453cd44e190022 fd4e9bc2a0bbe3b1c2d361 0bc82c7bd2c86d5135dd17</u>	+ 1 NFT Airdrop	✓
53	2023-09-28 06:01:40	<u>0xbc72f7f51cf67a2de135 eb5632c17be34103ad658d eaaba2000eb7d513d25627</u>	+ 1 NFT Airdrop	✓
54	2023-09-28 06:01:32	<u>0x3b7cd43ca761c94e4952 f9edf70dfbd52c3f59e36c 0e57b9dff95aa37f39c2b0</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-28 06:00:32	<u>0xb7415f27c37e272e2ea5 0bfb20f84a513257c097d4 4e123ff6169f563ca0b663</u>	+ 1 1000-rewards.com	✓
56	2023-09-27 20:40:01	<u>0x6a7f4b689eb662eb00df 457ca544de73e1e3b38512 6645536097facd28199828</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 12:42:40	<u>0xc805a60463ad658b6a15 a41d0364d879236d45aa6c 8ebdedc5fcfff93d0e9d41</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-26 00:53:50	<u>0x475845f1835cd0f5b7c9 a858d6e0d59bc426d0abfb f1e456b56000f61c2988db</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-26 00:45:09	<u>0xfc2f1ad5fa197187b9cf a02612da9c77f79b098ebe d045f317c307ea40b71906</u>	+ 1 LIDO NFT	✓
60	2023-09-23 18:27:56	<u>0x9c7d85cd783e1307449a a4f0f3cf56a28e270466cf c9c110a1ba5c2bfec07824</u>	+ 1 Voucher	✓
61	2023-09-20 22:36:50	<u>0x20ba4e8f70ae7838bb0c 84639e5408c2dc54a1bb38 556a0a1a9d9a61ce840abb</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-18 21:14:39	<u>0xdbac8e52ec3ef446ea8b 3edbad7dfc2792677f9397 d399df364c70f6fd3c0220</u>	+ 1 NFT Giveaway Round	✓
63	2023-09-17 20:05:45	<u>0x98bc0c3c3c0ce3bed5a3 57a394e7d77cd3e3c18d0c 37eb8e981dbc3bb1e6bf8a</u>	+ 1 Voucher	✓
64	2023-09-16 21:38:41	<u>0x4478cb99726b5b32de8f 52bd2e415e896467a83702 fcf388088f9c7e346f1627</u>	+ 1 usdt-reward.com	✓
65	2023-09-16 16:33:12	<u>0x98dc1a6ec0f68deee98a adc8d193e27722dcfae2e5 ab72e7cc62b065b4c5d77b</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-14 22:05:58	<u>0x4840215d275bcff9ee7d 5b7c9f9fff1cd7609cd090 b95a69dd72b61995838b6c</u>	+ 1 NFT Giveaway by Binance	✓
67	2023-09-14 21:44:48	<u>0x4017deabbe4ca95e3f6f 0b9dd97ac2ffa40003b2bb 3d4ee078df452e83e62a61</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-14 01:40:29	<u>0x7bc61759e46205888a877f7470979f3214467aee9c28ae8dbe516895b169a7ef</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-14 00:33:19	<u>0xc119bf9b41a042ca4befe5e92fb6a88c17ce4d86bc b5d6716a619c07c6506c65</u>	+ 1 usdt-claim.xyz	✓
70	2023-09-13 16:37:13	<u>0xd57221dc36f957574c77d0c80b85b6f0c0e05d74c7488e0c153c499ffa59be8b</u>	+ 1 Voucher	✓
71	2023-09-13 12:17:42	<u>0x82b1331e9e8ecf66630a47ac518ee7efd41033cccf82d13aa020997599f9e4a8</u>	+ 1 usdt-claim.xyz	✓
72	2023-09-13 10:20:16	<u>0x6674de8adf87b461ed2057ee1ae9675a2145f2094699dfc4b2cccb76f4e8d8a0</u>	+ 1 Uniswap giveaway	✓
73	2023-09-13 10:19:56	<u>0x9c943ce439cf55fff9b483c7baf4eaed930f8e5a90a3a3c65a39eab08c90b31c</u>	+ 1 Base Chain Raffle	✓
74	2023-09-13 10:18:50	<u>0x0ddfb608cadb68539dd3d625f1f09bad362429efd97e2643253c75cc110514a9</u>	+ 1 Base Chain Raffle	✓
75	2023-09-13 10:18:42	<u>0x6cda22a0a22f2f81b6bbdce6239835a0692a38d8d73c19219d9f7cf735e86fa5</u>	+ 1 Circle Weekly Giveways	✓
76	2023-09-13 10:18:02	<u>0x49cd50b872e5f8d37afd29797df6d58ae3507431869c6e88497c79a9b5cf9c48</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-13 08:04:02	<u>0x5dc9b0b51c8990c51e35298af64a3e59ee9653a1b7e1a4486ec9c612693d1e04</u>	+ 1 NFT VOUCHER	✓
78	2023-09-13 04:02:19	<u>0x27d5a93e20840d5423b1eb63eeaf842e87d9231f88037b68e37f61150fa16986</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-13 02:36:30	<u>0xc9aedf1d4dfb1c5f364ba89c49cfe808f6a24f96a33fc3ff639c1e31a3afb610</u>	+ 1 Vouchers	✓
80	2023-09-13 02:36:06	<u>0xaa6cb40bd1cf3589f4418a3bfde0b9dd8fc3b414b9dd53d9d556037db22397b1</u>	+ 1 claim-usdt.com	✓
81	2023-09-13 01:29:40	<u>0xdb1fa2e031989df961e6e1e1d63916411ce2143eb1ed9674e6318784a5478e1a</u>	+ 1 NFT Voucher	✓
82	2023-09-11 21:30:47	<u>0x47ee48142644ed70de699a2c837240bcf9b2daf8dc5d3b5b70416ce1a5735c</u>	+ 1 NFT Voucher	✓
83	2023-09-11 15:24:34	<u>0x6b9d099a5517c5629c6b227d4b6d88c88ba5f4ec63164cd9d849474c0ff526d5</u>	+ 1 Voucher	✓
84	2023-09-09 13:39:41	<u>0x9aa7da0f41fab83ba7ddb98feb15a79547e466cf32ecc60825e674dc69cfd789</u>	+ 1 Uniswap giveaway	✓
85	2023-09-09 13:39:29	<u>0x5037cf945387783babb34f39a331949739be7857d717922a400f22d3dcfd0516</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-09 13:39:09	<u>0xd31cc22936da910259857f1690abdc56d5f7033e7f639164836a6d04faea860c</u>	+ 1 LIDO Drop	✓
87	2023-09-09 13:38:37	<u>0x226ea94479a99ed5cfc5144848cf61e414431e2767d4d2b5101d5d3ec14636c6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-09 13:37:49	<u>0xc2cfaaffb68f6ecd2a51ffa1302f01a364fcb94cd6c3b17fad09ea1caa2f8326</u>	+ 1 Circle Weekly Giveaways	✓
89	2023-09-09 13:37:37	<u>0xe57f1f8ebfe689f38bd79eca33b1603286e62856c30de8104a52cf72111f512d</u>	+ 1 drop-usdc.com	✓
90	2023-09-09 13:37:35	<u>0xcb1f37875241aa130055d0748c71cef4e26b6a9ae6171f17b5de9fc681e97946</u>	+ 1 NFT VOUCHER	✓
91	2023-09-08 21:00:14	<u>0xd67687f0a913943a0622daf869e5c97799c3159b37b7c7f79ed1a2deebb87740</u>	+ 1 NFT Voucher	✓
92	2023-09-08 14:10:14	<u>0xec7db7c3900f1926ca11eb699cff86d432d5dd07ea23d72d0d1327cdac5739ed</u>	+ 1 Voucher	✓
93	2023-09-08 05:37:09	<u>0xf30cb8ec7ecdafbc33b9275df1ab6a11e60c12bc91768a36026c5a364a111fbb</u>	+ 1 Uniswap giveaway	✓
94	2023-09-08 05:37:09	<u>0x9dfe1f8a4359a8f0e27a94aaafaaacbf125800191fd2baa80a3908231240703c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-08 00:05:34	<u>0xb22ee5ada521888a17cc 4a46598eb37f0dac353d06 af11d6aca6eee7e7361e40</u>	+ 1 NFT Voucher	✓
96	2023-09-07 23:15:46	<u>0x6adfbcb609fb4f902e694 ea6d3e61d2717776c0e1bf 3b8580104eeb1b069bbcdc</u>	+ 1 Staking Bounty Reward	✓
97	2023-09-07 23:15:36	<u>0x8d6ef43b79de68cab456 173fd0817f14df36694943 02485903ec9d77ab65558c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
98	2023-09-07 23:15:12	<u>0xe551aa25047451980cf2 8b658d67b00a5a5a23ad2c bfa7c9fba46b63e23fbb7f</u>	+ 1 Circle Weekly Giveways	✓
99	2023-09-07 23:14:42	<u>0x29666ef99cb300cd7128 be76bf6d72201fcb1ec335 b442c06d9e0d66378aa657</u>	+ 1 NFT VOUCHER	✓
100	2023-09-07 23:14:30	<u>0x6f7ac5b14f16d9e1d4e6 96d0b05e995d89d77c6bb8 8af8118cd441ca0d5df1e2</u>	+ 1 claim-usdc.xyz	✓
101	2023-09-07 23:14:24	<u>0x612e3589d52827bf483c fe072a7f07e5acd0ad7148 ab17e238cc600489f93f78</u>	+ 1 Vouchers	✓
102	2023-09-07 13:28:06	<u>0x19166855bea9e7e35e0f 3c95ec8112d6d5c9c4a9a9 efa173446dfc76d59127f9</u>	+ 1 OPTIMISM	✓
103	2023-09-06 21:44:47	<u>0x5c5504fd8f8f44fe7afa dd73471e391c2eb7ae538a c125d11ba98f0340308f3f</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
104	2023-09-05 03:26:03	<u>0x02f42e2701411952b26031b401974e04eff39a4283b35eb80e0fc0ae2a39c6a0</u>	+ 1 NFT Voucher	✓
105	2023-09-05 03:15:37	<u>0x032054e0ae122a0b39831ee4cdb4272e29007dcbd5a16a46364e45c1cedb0a62</u>	+ 1 NFT Voucher	✓
106	2023-09-05 03:13:47	<u>0x89b261d96306323a6d3944066e9e86ce495a4c1e1b409585b0ed79c70b512855</u>	+ 1 claim-busd.xyz	✓
107	2023-09-03 21:05:25	<u>0xc4a15a9b9d7b97f9b80762465f6ab85e02e3b8cdc6512ddeae64a61ad6395d</u>	+ 1 Circle Weekly Giveaways	✓
108	2023-09-03 07:31:41	<u>0x62e8d1429bc85dcc0e5900bdeba60836b8854f5f9e7005dced72a79306d8479d</u>	+ 1 Voucher	✓
109	2023-08-31 06:14:57	<u>0x3cb1758b8b5c725816219d86d1213e9a0803cf973e2483dc44f2e7431ba50869</u>	+ 1 ETH GIFT [8lpQaTX8]	✓
110	2023-08-30 10:34:55	<u>0xce532fc32d9e2bb28c04ba72b4e45d441febb44d4a85b03710899e1f0d89a7a9</u>	+ 1 UNI-V3-PoS	✓
111	2023-08-30 10:33:25	<u>0x516ee72b3f88e3d0571348b8d9f8ccdabf07bc9b480a0f76eac341fcea0667cd</u>	+ 1 drop-usdt.xyz	✓
112	2023-08-30 10:33:03	<u>0x02cefd51fad4be56ea12df85df03f9c1e9444e43921e70ba55e5535ad0f61ee3</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-29 18:53:30	<u>0x2e675f956fb5277f07577ef384cd30d35f97d37eca0ce8f2856c15b828986c44</u>	+ 1 ETH GIFT [Ik0eukNe]	✓
114	2023-08-28 20:52:42	<u>0xf0c8eb09ec66b55a52507173cee1368c7b5a16fe12b2041e64f5df7975e2755a</u>	+ 1 BASECOINBASE.IO	✓
115	2023-08-28 18:51:34	<u>0x4513ae5e82eb71bb12e826fa5508f631eb854f7c562597851b212310bfc8606b</u>	+ 1 1WIN CRYPTO CASINO	✓
116	2023-08-28 12:08:55	<u>0x5c7061f401b7f66336985c56cd6d749cf16371883d74df3f11bf1e62776b48df</u>	+ 1 Lido DAO	✓
117	2023-08-27 23:59:13	<u>0x4966d1e8f3fe5483dd4f2faaee6daab1241a7976d3ddd805d34007ed5c0c53bc</u>	+ 1 claim.circleweekly.org	✓
118	2023-08-26 16:45:52	<u>0x1de842694b472e2c05b2663659335ab01594d982ce60070ce793baaf08ff8ff0</u>	+ 1 drop-circle.xyz	✓
119	2023-08-26 15:11:04	<u>0xb02c047838680826de2627786b785d4bf3bb8c87d094caa4851005ed24374988</u>	+ 1 NFTVoucher	✓
120	2023-08-25 21:05:54	<u>0xbe1f0c5bd7f98548167862c2b63d70b315a162b3bf6c941d4f9199a24774bed6</u>	+ 1 usdcoins-claim.com	✓
121	2023-08-25 19:14:49	<u>0xcff95f316a0695d37d2b8e83887d757a156988726ae26eae78f2443958e8532d</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-25 09:32:55	<u>0x7e76136348a2944ec23c ec7126a4de529e71cde1c1 e93a1d7671ebd7da34d01c</u>	+ 1 NFTVoucher	✓
123	2023-08-24 19:38:50	<u>0x144b8d7bcab42045d8ba 31885f8cc6458633962665 1258b55ce6ffc727f3c8c5</u>	+ 1 NFTVoucher	✓
124	2023-08-24 19:23:43	<u>0x7d549b276b4fa207ad93 f7f34a4a141aa8d460213d 32d3a6596396bc9f52d041</u>	+ 1 drop-coins.xyz	✓
125	2023-08-24 19:23:29	<u>0x3b5d85356854fe77c34f c711ae6c3e2cf20cf3ae3c d94d6f15f414ecac14b2c6</u>	+ 1 NFTVoucher	✓
126	2023-08-22 21:00:22	<u>0xad9832b3933e61e99be2 5c8440f0c41b77a7042c40 60607ac92bffc7e91b731</u>	+ 1 usd-drop.xyz	✓
127	2023-08-21 22:02:11	<u>0x74b6ce8d74f8ffee54f7 a0e6daf92314b43ee87030 ee12b61ed7d28dba7dcf3a</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-21 16:55:31	<u>0x249aa756302ca3198038 4d29cf95fc036c651e7c88 5614665575c221ad6ee193</u>	+ 1 coin-rewards.xyz	✓
129	2023-08-20 13:42:15	<u>0xdd3eb8fa78a277f390a8 068a404deb05437fc49d40 c0e3687aa3ceba7eebbd74</u>	+ 1 token-rewards.xyz	✓
130	2023-08-20 12:38:27	<u>0xfe9ebf960fce710cbc09 94e6a7f4f19c9392604b24 a2226d39d60ac857070653</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-20 00:25:52	<u>0xb6be0be3cc990eeaf53a2110e788bb36dc6d5b0d879fc0d32246f40ef05e1d21</u>	+ 1 reward-club.xyz	✓
132	2023-08-19 05:56:53	<u>0xf079f95ab9ee3426e1fc5adde9e3fd4cf4e9ddb45472e04d94bbc2a53bea60cb</u>	+ 1 official-rewards.xyz	✓
133	2023-08-18 17:59:49	<u>0xf6a36f134770ca2e5b3a2b338aed85c822da0bb7b3e86f67ff8a635e5a03188a</u>	+ 1 token-rewards.xyz	✓
134	2023-08-17 16:19:28	<u>0x7becf499639c2c4d98bb1861dd0c43442a3ac0c27a8f5a79c77916ef7840c97e</u>	+ 1 token-rewards.xyz	✓
135	2023-08-17 12:45:33	<u>0x67c30feffe37c65d02a40193b7edcde304ec82410e43cd40dab36b24434690f9</u>	+ 1 USDT	✓
136	2023-08-17 10:38:27	<u>0x7eabb1cedde19fe72e51edb9245ce795222e7cc0834a63482cce300c0b07aff8</u>	+ 1 token-rewards.xyz	✓
137	2023-08-16 16:32:20	<u>0x2a7c631fb3e233f1ac8c85ff9a09ffce9122b8670f45bf471e48bebcf2cb5c4a</u>	+ 1 usdcoin-claim.com	✓
138	2023-08-16 15:19:36	<u>0xe76a6d2569efecd23c42c89b500c15aa5621e3aa66be10efb78cab4440c44dda</u>	+ 1 drop-reward.xyz	✓
139	2023-08-16 14:41:39	<u>0x337e30c1072264c1ee73115969fbc937478dc7be19b2b4cea452042580ebc621</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
140	2023-08-15 01:44:36	<u>0x7d35f25b104d0d4bd30b317660ba403de3cbec76fc588eacd33c423673a4204d</u>	+ 1 usdcoin-claim.com	✓
141	2023-08-14 10:25:46	<u>0xba77924ae8d2be323523ca69e26af1be04520a7058464c5a4d26fac51d926452</u>	+ 1 drops-reward.xyz	✓
142	2023-08-11 23:21:02	<u>0xeb2eb252958461c9af5e05ba2f6c5f84fc8e12c3d2a9315e29cde27e73f4205f</u>	+ 1 drop-rewards.xyz	✓
143	2023-08-11 21:10:03	<u>0xbe6c1dec4b6f623cbf99c3d4e3a3ede51d80fc7b5ef4cb7460c3d87be2cbe841</u>	+ 1 Lido DAO	✓
144	2023-08-11 01:09:32	<u>0xa4abd79c9997507ddeb438992e87cd2e03f144e5d49580229b03dba8df391dd</u>	+ 1 STAX	✓
145	2023-08-10 22:59:27	<u>0x1f6915754f18c8ce415bd62c23296ea0825434ca3c9f266f074a73d9257c8372</u>	+ 1 Reward Club [aSr9BkxL]	✓
146	2023-08-10 21:34:02	<u>0x4ed7a97868d4095cea9fa28ded64445949b922b9abcaa69fbce5a94a1d8abec3</u>	+ 1 ARBITDROP.INFO	✓
147	2023-08-09 17:22:02	<u>0x49e715a5023a9f6e8950ab75aeb7a6a163da159f293cf05e32b67e28fb15c560</u>	+ 1 dYdX Event	✓
148	2023-08-09 15:51:12	<u>0x6ac66f1f2b25821b63475268f4d0d83f047884c48c46b920188ded6a914fd987</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
149	2023-08-08 12:19:17	<u>0x305756590ccb8a0c18a206c411eff9a5f3d120092c44539b6d8756be9e1c9767</u>	+ 1 1000-rewards.xyz	✓
150	2023-08-07 15:11:09	<u>0x7841607c8cb497e113453b1d6be7745c33285d57c3de2ed2c81b8688ef6aa26e</u>	+ 1 revoke-assets.xyz	✓
151	2023-08-06 17:32:40	<u>0xd9a2a3dcea977109f35851f099a0ddd13f82c01577adf23c090591ec3368e02f</u>	+ 1 STAX	✓
152	2023-08-06 09:12:30	<u>0xe08ced57446ff2a25b8a80da5239b15741cb803535e960395d212c0df1b1c893</u>	+ 1 1000-rewards.xyz	✓
153	2023-08-06 05:00:08	<u>0x318331a10bf95411033d1e53e84f277a57c81aeba45f20df5dc2652eb52e2b7d</u>	+ 1 1000-rewards.xyz	✓
154	2023-08-05 23:47:45	<u>0x5c80a53f506ccd2d5f44586754cff4735d5d443897150b8eb4dc7a366ae7cc14</u>	+ 1 Lido DAO	✓
155	2023-08-05 10:25:00	<u>0xc680f41818a51c173224c07126d7d238119cd555fe8a87cb855c8855addef2cc</u>	+ 1 1000-rewards.xyz	✓
156	2023-08-04 22:18:18	<u>0xa6d5c6a45afe5ab7b9bb74e22d4d68f506af98c933115dcc9ac7d959b03980b4</u>	+ 1 1000rewards.xyz	✓
157	2023-08-04 20:36:51	<u>0x77415e6f305c5b8fa9d0b875339936850d755a23090ab60016c64f8915bed298</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
158	2023-08-04 07:47:02	<u>0x81d63c2e5e098cc8899f334de622518ff9d5e7afb7dd62414591233300833adf</u>	+ 1 usd-bonus.xyz	✓
159	2023-08-03 23:52:42	<u>0xe1079a5187aa9b2c126c6c228d48ea432e79670c4354ddfdb1a389d054e05f49</u>	+ 1 EGL	✓
160	2023-08-03 23:45:06	<u>0xe0650a4ccbb12c4344611c26eca072e9adcb09ee78ea552769fc334c64541cfd</u>	+ 1 Lido DAO	✓
161	2023-08-03 15:13:35	<u>0x2e15a01b994747850469c7d6834fb913e0b50d1c8b8ab7bcbcb9e4664467390d</u>	+ 1 STAX	✓
162	2023-08-02 16:21:36	<u>0x6c14a65751e147b373928618702500753b823f738295d1e3e3cc8a3f03e5975f</u>	+ 1 AVALANCE NETWORK	✓
163	2023-08-02 16:08:40	<u>0xde165fc7373e023d282aaa46f381a6824fdd7ec968350c30e7191848b6f8b409</u>	+ 1 Voucher	✓
164	2023-08-02 02:34:42	<u>0xf603a946571f082aeb862fba9d283ea230f421ad1b7b9e4cd1ad941bd1cb65b5</u>	+ 1 FREESPIN	✓
165	2023-08-02 02:21:12	<u>0x247d49723e75c3546240a0dcb62cea7fd7cda2b95f87c2d97992dce00cda7efd</u>	+ 1 \$COMP	✓
166	2023-07-31 23:18:15	<u>0x11cd6604ebbedc5170d72dbd8d4b57dddad4ef953f14cff2a6bcd23d2763f488</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
167	2023-07-31 15:55:55	<u>0x8d810636a979d32475f68f10bd32bfbc83ea1f4411776d05c274b29a76d48676</u>	+ 1 STAX	✓
168	2023-07-31 00:00:48	<u>0x6b77cc0a927763f38f0d00f41cb0e7f341f59b93b64b48756cbd3d1591c4b92f</u>	+ 1 APE COIN	✓
169	2023-07-29 13:28:58	<u>0x9046f52ff17c55ebe85511ca9252481feba40f8a2742c0bd11f12e1f98ec51e5</u>	+ 1 STAX	✓
170	2023-07-28 10:23:42	<u>0xb041ecd8ad9ce8533a997db4c7c8c3fb58f38703f13665cf1f1c7239cb6098bb</u>	+ 1 REVOLUTION	✓
171	2023-07-26 17:37:22	<u>0x28207c9749e4f9cb8b56368e200456e6a8b65a07e26d8a5e72460776d539d1ef</u>	+ 1 USDC	✓
172	2023-07-26 16:39:35	<u>0x2889735d0d3f3413560e60e0dcbdf791eff5c6682e76d193be219f8e1e25aa12</u>	+ 1 dYdX Event	✓
173	2023-07-26 00:10:07	<u>0xab46ba685aa040ac90cb9f27f81e8152ed8cc2409991098b894ad1fc5f6ece41</u>	+ 1 Reward Club [gcVU1iBt]	✓
174	2023-07-23 14:18:45	<u>0x85d95f8bb27d92c4a0a624b4f4e549095aa7bf9d22ba2df44b7078cd9e57a4ef</u>	+ 1 dYdXEvent.com	✓
175	2023-07-23 08:31:47	<u>0x3220a66659b2fb39fcab2281c90ec757b9346896fba72bd352de8afdfef18682d</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
176	2023-07-21 19:48:48	<u>0xecd4a74d8720a21fe81469874de1830ad7851a7ff064c03775a8d878402d9ddd</u>	+ 1 \$2000 USDT	✓
177	2023-07-20 04:28:15	<u>0xf640ebce9134c898e9b94d882f7ed0727e11ab86888c81ef7c7909ad6f1d1bba</u>	+ 1 APE COIN	✓
178	2023-07-19 07:18:00	<u>0x6acde74d9808e27d3e96ecd581b48d8b9316cb8b15dd7164389e1222abba3e28</u>	+ 1 UniEvent.Plus	✓
179	2023-07-18 07:49:59	<u>0x2c3d3a450821dc7a62122d140ed427c7ea1ad744b61c88aa34f98a80fcda91fb</u>	+ 1 ARBITDROP.NET	✓
180	2023-07-18 04:06:47	<u>0xa9d541955797fa3e8ca6fdda2229d3bedfd3417ad25ffa0e0a621100c9f807d8</u>	+ 1 UniEvent.Plus	✓
181	2023-07-16 10:25:48	<u>0x991ff86eb48112655ebf27f28700b3c284ab8cd699312bbe2936e0cd2bb99016</u>	+ 1 PolyEvent.Plus	✓
182	2023-07-13 14:12:26	<u>0x85d4b871c5f5c33f234936f77b821ad13b688f84575634109a5b9d5a1f53f1f4</u>	+ 1 BlurEvent.io	✓
183	2023-07-09 23:51:58	<u>0xc105c0ad0017408a2a6aafea4e992929d9576c86942eec622c6cc6d196ede714</u>	+ 1 UniEvent.Plus	✓
184	2023-07-08 03:14:32	<u>0x5ff1e47ad166c1638657e4e3e3e2865544efb59323cb98f43239f9f3dd742847</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
185	2023-07-05 03:15:15	<u>0x7c77849d0077266e075e</u> <u>a8ec864d7f091441b72749</u> <u>8c2e6ed4cc75c6c21b109b</u>	+ 1 UNI	✓
186	2023-07-04 00:38:49	<u>0x30cc27231a82cb25b62d</u> <u>2ae0c84f36f4687f54373a</u> <u>9dfd4df6a81b000bc29a2c</u>	+ 1 APE COIN	✓
187	2023-07-03 06:19:12	<u>0x825cd3ced05a166befde</u> <u>f55eb67b7d4f25cf95b45d</u> <u>fef5d9a513c078b5a42b11</u>	+ 1 BitCase.Org	✓
188	2023-07-01 19:17:05	<u>0x2275e916f11780994161</u> <u>7117f9c664683dd6089381</u> <u>983b397bb0be0a98f39961</u>	+ 1 APE COIN	✓
189	2023-07-01 06:16:30	<u>0x637e314a8fcc3b975c79</u> <u>02f12b1f33ec2d2d688fea</u> <u>be134ed24335b0d982ab1c</u>	+ 1 UniEvent.Plus	✓
190	2023-06-29 00:38:41	<u>0x0aa68f4c1e16b23ef627</u> <u>f617529c048581dc4c7520</u> <u>45e4db1e1ace6769cff8bf</u>	+ 1 OPTIMISM	✓
191	2023-06-26 22:39:16	<u>0x58603b74a77f729c01a7</u> <u>4419427fdb6b163fec980f</u> <u>2aaa60058c326e97954230</u>	+ 1 EventUNI.Net	✓
192	2023-06-24 22:03:34	<u>0x74f02b9534b440fe8b29</u> <u>53bab8b6a967260f0cb3e5</u> <u>e94d27d5220e7d9fbada3d</u>	+ 1 OPTIMISM	✓
193	2023-06-24 16:19:16	<u>0x03cd3bb088e4b94113fa</u> <u>81bfc3835ff67163ed24ac</u> <u>101b23a3181c609c6d9abd</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
194	2023-06-24 04:29:16	<u>0xfa1f151bba1dfddab720</u> <u>522f4f0e5be3c315f32320</u> <u>cceb89f1c01c2ca31b0ca8</u>	+ 1 PolyEvent.io	✓
195	2023-06-16 15:09:00	<u>0xfaf4b86a0730e4a97f9e</u> <u>3d705557150597505233ac</u> <u>8d6b6bb0fef983638587b0</u>	+ 1 USDT	✓
196	2023-06-15 02:00:09	<u>0xa16b51b95238bbaa820d</u> <u>4059d495ca154e15d5a8f4</u> <u>1cfb65bf2ee61c92c628ee</u>	+ 1 UnisDropi0	✓
197	2023-06-14 16:10:38	<u>0xfb30134013cada4b33ec</u> <u>815901aef2fa8511202723</u> <u>b1519ab72813a8b96d7d53</u>	+ 1 TulipArt Airdrop	✓
198	2023-06-12 03:09:36	<u>0xf5b3318347e520bf41d</u> <u>47a7fab761179f2f5d48c</u> <u>307fec1675c214719dbabf</u>	+ 1 POLYDROPIO	✓
199	2023-06-10 22:29:08	<u>0x9bb4484d642cf8323b74</u> <u>92614e41bd8628cf73be14</u> <u>217fa5477f7eddf92aad93</u>	+ 1 POLYDROPIO	✓
200	2023-06-09 18:04:00	<u>0x36fb499fa15d13d4c3cd</u> <u>ab5562e04ae16aed0ac6cd</u> <u>23ed63494ed46e3eb40c29</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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