

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN

POLYGON


ADDRESS ID

0x20f09699a5298afe657e080257c6e15284dc28c8


Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

USDT

10,000 \$USDT  · airUSDT.net

droppradar.site stETH 1.000000000000000000 adar.site)
Airdrop

!ETHENA

5,000 IM

\$ sARCH

7,250.000000000000000000 tech to earn
rewards.

Eigen Airdrop

5.000000000000000000 en.click

! Kuroro.gg

2,518,769.000000000000000000 KURO
[www.kuroro.gg]


PEPE2

100,000,000,000 [L2PEPE.COM]GET PEPE2

Appsei.icu

15,000 SEI

mPEPE

10,000 \$mPEPE  · mpepe.co

! ELIGIBLE

205.000000000000000000 TONCrypto.io

Token	Balance
Reward Club [34Nfuunk]	1 Reward Club [h8r2MDlp]
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$1000 GET Rewards	N/A drop-usdc.com
	N/A ?
! \$100,000 BONE	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
!\$30,000 USDC VALUE	N/A Shiba Inu
3500 MANA	N/A NFT Airdrop Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 07:35:49	<u>0x6df8873b3b3225c023c5ca688d3ef48906534aa9a38e790966bf997d37ee2fd6</u>	+ 131,548.000000000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-08 14:43:06	<u>0xc7809ac2f4953dc16a76a87929d383ae4213407fc0f8793156d35e10b890c4da</u>	+ 5.000000000000000000 00 5ETH at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 14:42:58	<u>0x9f358d1b38461024fb7e3aab0ed208b6c49bc302b5d1a69c325dc15a10457eec</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-07-16 22:58:31	<u>0x3b6f495f46f445fd0dd7ae15add17ffbcdc188a768d2fdc1eb01b89c8eca254b</u>	+ 96 Visit AAVE.PW to claim tokens	✓
5	2024-07-14 21:35:34	<u>0x2e1c0f23e067e8d01f20909b1651357d91e26268bb0a2f907ddccf65a22f234b</u>	+ 12,000.000000000000 0000000 \$ CLAIM 0N: ethena-v2.com	✓
6	2024-07-13 17:00:41	<u>0x95456c33ab4559772dd90617d8cbd884d151089c21541699aa7c9a972ecd44e9</u>	+ 574.90980999999999 3124 erzero.world/	✓
7	2024-07-13 16:59:43	<u>0x63a4bdafa97200cd6b46992a67ee877641b9cc7ee660e6bbd880a053cf85976ba</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
8	2024-06-18 04:13:42	<u>0x4b5c6ba833afa540ab881fbb8e5f48a731c00d8bac5b81d732fd698629171c23</u>	+ 1,001.988001000000 053864 idge.xyz/	✓
9	2024-06-18 04:12:34	<u>0xccb52335c990c78ee645e9f612f485a643a9b2eaa72ae1205d4deaac4bd63f1d</u>	+ 9,860 TOKENS	✓
10	2024-05-19 10:36:54	<u>0xbbbfd67731413d71e2c73306bf0eb358d2f2676ed3504b266d0c597272994de9</u>	+ 5,000 IM	✓
11	2024-05-17 23:02:59	<u>0xb27f14f8501912b8177d8435d9b574343094bcb801a25c9a698ffbc64e9eca80</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-15 04:15:12	<u>0xf97d7e1cb99b6c7c1a53f0b3fe134a70c6a761a107ea2f345c0b908fdcfb153d</u>	+ 3,000 WARDS	✓
13	2024-05-15 01:59:20	<u>0x6c5b0b47ee2a1b57d101f8727593e24690ddc2c43cc9b3d9c757e1af06791d43</u>	+ 4,786.000000000000 000000 ACX [via www.across.events]	✓
14	2024-05-14 19:10:00	<u>0x5a876e05a29dd1a4c5f582841b23ddb94db75a16615f8535d99077f33ba9f225</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-14 18:50:19	<u>0xf0354de538294dabb1a3efbb0746e6e7a97211953c2a2954591763ca6b6864a7</u>	+ 1,531.035900000000 083310 en.click	✓
16	2024-03-29 19:42:01	<u>0x337f264ddc9d2df77bec0b563c6a99db445768c0a92030777671c060c3a408c0</u>	+ 3,000 ewards!	✓
17	2024-03-29 09:02:56	<u>0x64109f3332ab38b83575239aa2306057fde8ef57d96f49e09d920669c626a4e2</u>	+ 3,686,992.00000000 0000000000 KURO [www.kuroro.gg]	✓
18	2024-03-27 08:36:19	<u>0xd82fd4e64a58af99b724a37fee9ce2e2a788b28961be479d90da35101355bc0d</u>	+ 2,225,591.00000000 0000000000 KURO [www.kuroro.gg]	✓
19	2024-03-27 08:17:53	<u>0xed7ab15e04bddc97f2deb4a1d5711d5a571fc56d22e8f52efaa0230a999aee0</u>	+ 2,542,259.00000000 0000000000 KURO [www.kuroro.gg]	✓
20	2024-03-26 23:52:30	<u>0x026063fa1edf949bde456cc85e3ed074eea3ba0e1cd0b7f0ddd6e1336749e020</u>	+ 10,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-04 13:00:33	<u>0x470dd1e15cf8a2198a6f4de93dff5cba8b0ed29675b81e30d9897349900bdbdc</u>	+ 163.00000000000000 0000 TONCrypto.io	✓
31	2024-01-03 20:29:34	<u>0x68c744541df327e360129860262139652b0021a8ffc85d5834f9b5142b9d49e</u>	+ 165.00000000000000 0000 TONCrypto.io	✓
32	2023-12-31 16:39:42	<u>0xb18549db68d614c78b6a39d8bf2a162c816ea773ef1f2f64c5f1c5781825ff1</u>	+ 376.00000000000000 0000 TONCrypto.io	✓
33	2023-09-11 22:36:13	<u>0x2f44c3b60b4bdd2d43bacd82da5d7a88aaedbbd7a8c678f060575e5f4172e528</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
34	2023-08-25 19:02:34	<u>0xcd086f2a1865a3da17797bd8cc16b59f8b24defcbc01ae1a91b387a924c16f78</u>	+ 3,300 SEI	✓
35	2023-08-23 20:41:01	<u>0x9b174458335c466181baee96de4a38870c2eacc2a0646e199366891f3e571e50</u>	+ 181,500.0000000000 00000000 wHEX	✓
36	2023-08-23 18:42:04	<u>0x33bcf4fbd06870586a612350ffc8dd0b1b2286955b6d53c8f831b48320004f0c</u>	+ 2,671 appsei.icu	✓
37	2023-05-21 13:28:02	<u>0x59e3ef434a63ae92071065f7c58633af4e4612d6e144ef8eea47403c61d07d6a</u>	+ 227.30000000000001 1369 rd	✓
38	2023-05-13 13:56:22	<u>0x65eba3e1da5715fbc8d4a128129a8cb6f9253a40ada41558efce8ce77ad57cc0</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-25 15:57:30	<u>0xf870bd7a98618461a944</u> <u>db26d8484bddce6b1eaf</u> <u>2bea341917e26e64ee003f</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
40	2022-11-27 16:12:32	<u>0xc0b52de4647d7feae1dc</u> <u>47371ea57a90d73943f999</u> <u>e34eb2f55b202a968daa64</u>	+ 3,000.00 KLIMA	✓
41	2022-11-25 12:27:42	<u>0x440c84c17f862d750221</u> <u>43723bc58996ba828f747e</u> <u>a95c5b0b68ef5b4dcda5dd</u>	+ 120.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:09:42	<u>0xda2c9b91f459e6746dc5</u> <u>a448d72721dea8fba7dcb0</u> <u>01fdbf182e479ee2d7b72e</u>	+ 1 Reward Club [h8r2MDlp]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 17:03:32	<u>0x2fe63b6c32cf7f6adc77</u> <u>6a2345873a6e718a7502b8</u> <u>efb25807a5bbbee372be2d</u>	+ 1 Blast Box https://blastupbox .com	✓
2	2024-08-08 14:43:16	<u>0xcc4bf7fca040483d465e</u> <u>82418062abf441c156858d</u> <u>cf366f5b3be321e7578091</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 14:42:30	<u>0xa75045e395f29556f8fe</u> <u>71f9be8e4860787367080c</u> <u>eca121bd97325ad29a3c82</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 16:57:57	<u>0xe03cef9808fd9226ed4f82d17de4b661dc9b2ae7a8c511bf1a5d8b4c7f20ae62</u>	+ 1 com	✓
5	2024-07-13 16:56:53	<u>0x79cc1bec8caf0459961cb06552e2b8904ef879e9657f3202a0b4278b5c953bb1</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
6	2024-07-13 16:56:41	<u>0xe7aa33dacc0cb782e3d5ee76469423cf77960845657c585b608e0ad3a4be7ac4</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
7	2024-06-29 16:49:25	<u>0x2f49a915dd874812ab4b03d255e1fb0c89c58d9289dbcbe773de1d70858e5c43</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-18 04:13:08	<u>0x8d0adf5462e422d3faf82196e30f1043b1239ee770aa7148654d35f8cbcbe879</u>	+ 1 ?	✓
9	2024-05-14 19:07:32	<u>0x025f1decf1c75b612e8916207e1e32280ce4056e03172214eebc7671184f8678</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-01 19:15:08	<u>0x0d30a6896e1b1bf6f608b9aa71d51607f0122f2a9c58906776671a73419d87fc</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-31 13:24:10	<u>0x3ac899842cbac0343cfe83f7f9df072e16ccd1bece5e44e49da50404d417ba6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-27 23:55:53	<u>0x1d94ddcc8a1f3147c1d506d67d3a4af94dcd1cd98a4f81a00c38dfaa8abff8d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-26 08:45:56	<u>0x9c1ae5b58df01a9beaf2b1680972f8469f4f0807f5ff9d4baa0d5ae6df226637</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-26 08:45:42	<u>0x552ebedcd402cf43bd4f2e4ef126e232ec2a7a371ab91cbcf84b9ae62c61ed1a</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-01-25 19:54:41	<u>0x54c56313e98fb0421438dde906d3efa97f64a887087ca563eab00de72f2a9555</u>	+ 1 2000usdc.org	✓
16	2024-01-25 19:42:26	<u>0x826bfa279daf5ec9152345a6f956c22d6f8adf1dba9f60ff82225e4d93f010de</u>	+ 1 5000usdt.com	✓
17	2024-01-18 22:11:32	<u>0x109b0e6d220b638e0f4d84f99fc87a8f702051ed879a27b8f21d76a6dae9f236</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-18 06:22:27	<u>0xb8b9198ad58644d478edcde540602fef7afa4df793cfd920949397cba6477097</u>	+ 1 dao lama.fi NFT	✓
19	2024-01-04 10:13:47	<u>0x99d38e52c8d905efa3c38cc9aa5f3cdd163fd76758e49696cf5de7c9cbd53b10</u>	+ 1 Reward at usdtevent.net	✓
20	2024-01-04 01:06:03	<u>0x7e3e8ea24e38d49542ffa1204331475b77eed8bb39811f3ea484707c6f4e7e8a</u>	+ 1 2000usdc.cc	✓
21	2024-01-04 00:56:25	<u>0xdf95344a35738aff54e1badc30f2d13448ebe9733667827820b1b5798aa87bc5</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-18 16:52:29	<u>0x26cdcc2bcfce0282a9197f8beef8765e2a2afb9afb97a9475a6b1bf3dbeef5a0</u>	+ 1 0x0ai New Year Gift	✓
23	2023-12-18 14:44:19	<u>0xf0d84f9a82e0016f9b6587954c565b4e3eefbbfbf4dc3f49ec94901fce7d2204</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-13 00:34:47	<u>0xdecbd308615ee0b67ee203aaabfc589563bf4abd01a8b7b4232529b7f47b195f</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-11 06:19:49	<u>0x7f59c6855774012c183c8ff04b06cf6506ef06bd686dba4269bf6283869dcfb0</u>	+ 1 Claim 1000 USDC	✓
26	2023-12-10 11:38:40	<u>0x43a1e751f32e10bbefa7fbf01d52d1baef639d80f0f756c9a78af1c5d6bb4d3e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 21:59:45	<u>0xb8737c7415a4fd7bd0b933034793ea7df2450f309dfd6c0f10fb7a607c60d2a4</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 20:53:09	<u>0x40f8f8e294748e15fa3bb70779ae1800775af35b5011aaf69dd66179c41832b9</u>	+ 1 \$1,000 USDC Reward	✓
29	2023-12-02 05:52:11	<u>0xfb05720eaa9853556f9c3e10a1b99fd75e743e7ac57cefed73e4f302b91b3e4f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-25 10:27:28	<u>0x8adcd50726ddf834641c96166bc5a210aa57c30c11a113548821b436c48ed26e</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 08:20:24	<u>0x80d3e421bcf64c3d77e23d850566f95b8a7a7ef6c2aae986bbf53907d3d32c1a</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-22 13:24:44	<u>0x9030e4478bdfef82ac9801c64440acc72a4e4f44098ab478e0823f8c906cd7</u>	+ 1 Official Authorize credential	✓
33	2023-11-20 12:10:17	<u>0xdb8e870de679095bdfc881b97671064e32edf69bf39d25324aa71892d644ccd6</u>	+ 1 Nativepunk.com MintPass	✓
34	2023-11-17 11:57:07	<u>0xfa72e3e1859508818da43338771f83cd20c648afa93895bb36838506a7a8318b</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-15 03:27:26	<u>0x4a323da88dbd353f5b72a859317005bde99d42f81fefebe5631d5043e64ff878</u>	+ 1 liveusdt.site	✓
36	2023-11-08 12:13:50	<u>0x6875fa92a607a91ee8bf4410ffa530b11f27ec467a26ecef94b8262933543e95</u>	+ 1 1,000 USDC Reward	✓
37	2023-11-08 09:21:56	<u>0x67539680436d5f347367779a5c168694b818e9922288952f38a1cb9b09f4d270</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-02 11:48:40	<u>0xf8ff52274964bf4f813b5455ae88fe88731aa86d4912ab777d13f5e1fb69fafe</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-01 10:05:32	<u>0x60fdcf92192e35b11b94bb3b7d887cabdbb8bddad527ae2ee4a1f46b4a6474e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-01 09:45:35	<u>0xb24ca052230fe38f03c8414b2ef0e7d8014cfd70ee987bdf430b471ddf559a05</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-01 09:19:17	<u>0xd1b958b7ee3aade2c1f137ec330d147d645ad42679cddfb552f123bbc63d89b1</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-29 15:43:13	<u>0xe7249dbf60accb0fa5cf38de15c9ea7f30138cb2ff81b3ea552edbb27028064c</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-28 11:02:33	<u>0x50658de8d5342726e220c03b5db25f64d4d7925321c492bbc1e27c09e7fcf074</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-27 12:15:18	<u>0xf47e8975f64b627926415eaf08d0f6d6ee524ba9b8afcc7defa8dca79eb26ae4</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-27 10:35:41	<u>0x79806d40d485f3d6523c41705d93e6fb49bb687b4d9ff60b128c1469a3ade6ae</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-27 10:28:45	<u>0x1137b07a0bbbbe2f4459885f19e3e4c4865f59e55ea01848682d95d0bea279e9</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-25 07:53:49	<u>0x57e127128ac4e5d952719ef9258a3b58f730bc35253b5595f4174dbbe268ee05</u>	+ 1 Claim	✓
48	2023-10-25 07:49:21	<u>0xd61ebb761ac9f6d2b836a9f65c45be90b10124674a59710595ae740fa5deef2f</u>	+ 1 Claim	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-24 21:00:13	<u>0xc42eeb5a89b476e46b271faf415ddc2e28ce5f2f12b8a90bf7a71cdef2dbebed</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-24 12:15:15	<u>0xf019207acf6b03a2973e567925438a5254ba23beaa889eb71fede56e9df1a1c2</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 18:16:07	<u>0x01fedaa4e6b3def6791709dfdec4b99583a76c8b289f97bf391bc117613f00ef</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-21 19:49:47	<u>0x42ba5eb875e2144f894ed1689a509a94e6aa8d7e0e3ab527013b18baefff1ec3</u>	+ 1 5	✓
53	2023-10-18 05:47:58	<u>0x95f86ff80ebf107fb64aacf140574ee9534f2d4d2fc6cebea8daa97ce4eff159</u>	+ 1 drop-usdt.info	✓
54	2023-10-18 05:47:40	<u>0x1a4a9c0bd7bc6be91ef1651530856d9ef38d3eae5819cffffd41359df4072bd3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
55	2023-10-16 10:22:42	<u>0xe3b659e5c135d6ee8c45470a5f075be1e8c3e1405c35466d23c1495fc9f7bace</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-13 16:09:32	<u>0xab51ac84cd8ec967b9d78d89602436e2c21828e541290536867ee463988d8b03</u>	+ 1 claim-usd.com	✓
57	2023-10-07 10:45:28	<u>0xa21932153d948a1adc87deacb12cc3dac3526a90e8744afb7dcb0e7943de2c20</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-07 08:16:48	<u>0xffd73c94532280733fa6</u> <u>edd072fcbfa5456cdad793</u> <u>594f75076807a5a4a7b930</u>	+ 1 circleusdnft.com	✓
59	2023-10-05 20:08:40	<u>0x8d668be21b7b01862164</u> <u>f1300d306100e4a1fcfc18</u> <u>7c1558e8cff3943db1c887</u>	+ 1 Shiba Inu	✓
60	2023-09-28 10:54:19	<u>0xbd4e3b19f75a155fc246</u> <u>fc3e1c26995ad199341f74</u> <u>05215e162e69329ef387e6</u>	+ 1 8468022	✓
61	2023-09-28 05:53:53	<u>0xd83f8396349da84cb780</u> <u>9bbfc27d21e7605adad4af</u> <u>716cf9db799ce5f539e3fe</u>	+ 1 1000-rewards.com	✓
62	2023-09-27 20:02:11	<u>0x607617c3006a4a16e71c</u> <u>392f4de73040c1fd15895a</u> <u>f93bbb2c56209d832f8ad6</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-27 19:24:29	<u>0x47b23a8381961a4d592b</u> <u>93055818012601acb8f500</u> <u>2089112798a30b2709951e</u>	+ 1 Shiba Inu	✓
64	2023-09-26 12:24:44	<u>0x2bbe4c10a402c4f7a7cd</u> <u>1f6311057fcfd57056de62</u> <u>65e3341008b0edf12d0176</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-26 00:21:58	<u>0x0937c5d863677606318e</u> <u>d6518e2f29f3d472dd5578</u> <u>e1f3789847a6362eae9c49</u>	+ 1 LIDO NFT	✓
66	2023-09-26 00:16:45	<u>0x40ef220ee6c20f616bc1</u> <u>1ea8741544e402b15e1c6a</u> <u>93d59705098277d3aa5e80</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-21 19:16:04	<u>0x84fab30a3c2ae727c62992fdeb797c115bcd100a5ff2d478b09aa71a27722aeb</u>	+ 1 Voucher	✓
68	2023-09-21 01:31:03	<u>0x2b7e532871e2f7417f6b9664ad90ad37b0ee32e45923472206add645d53d7b83</u>	+ 1 Voucher	✓
69	2023-09-20 21:17:57	<u>0x2bb66ca23b368afc575f2ef36657f8855c6cc51b4bd1662675399fe11737c583</u>	+ 1 Voucher	✓
70	2023-09-20 18:19:33	<u>0xda59f9b7afc60706a2672c882da4805607ac6f61a51c1f543e1c44ae4af0f7da</u>	+ 1 usdt-reward.me	✓
71	2023-09-20 15:11:28	<u>0x96ba9834bf2787f522374a23168e01d79d5e6ea07e06753b4ee508967f387fa6</u>	+ 1 Vouchers	✓
72	2023-09-20 15:04:34	<u>0x8ee8ad597739419c09392ea573739c95c5f8ea0619d6b56380c0cdb4826c33c0</u>	+ 1 NFT Airdrop	✓
73	2023-09-20 15:03:14	<u>0xc3088c51d722e7b8acb22a23695e4365ad2d0674379046e6054e77e63852f287</u>	+ 1 NFT Airdrop	✓
74	2023-09-20 15:03:10	<u>0xf5c8cc5f491ed8fa599af15c9f6b88b6e7208eb816f99d10b277fdf96593ddc1</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-20 15:02:14	<u>0xd3ca316d533d039bb40265c0d8981db227a2092732ad5e92fcb6bbe18a4cea07</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-19 20:19:38	<u>0x00da4c495155f0efc674a4a41cdb316309fb2c6487abee9b9005a668e21e0c08</u>	+ 1 AIRDROP	✓
77	2023-09-18 15:44:19	<u>0xe560de0ab7d66982798aed2376ca200e0d6093086322a3978ed12912451c05ac</u>	+ 1 NFT Giveaway Round	✓
78	2023-09-17 19:25:01	<u>0x91ce0c2fcc49eadb8ad922d867c0d3b998540513a4bbe768d11bde4b687d1e57</u>	+ 1 Voucher	✓
79	2023-09-16 12:31:31	<u>0xc75e4667401cabbbb718b9d10333e288f60ffc89b51d3c09d0dd3d3a18687f71</u>	+ 1 Voucher	✓
80	2023-09-16 04:22:38	<u>0x738945e17537204dfda9fab412609713b85d75c6130e8c931a01cc9fbd89bd60</u>	+ 1 \$10,000 USDC	✓
81	2023-09-15 23:56:58	<u>0xa3746b6f6b642cd656813863d16827a33674b4ce0a2a4fbfffb11cdb5cc80f405</u>	+ 1 Voucher	✓
82	2023-09-15 19:08:24	<u>0x68638bfd6ce9ec835aef96d27eb3538e99de101d5bc7ee85576294ea620a3035</u>	+ 1 Voucher	✓
83	2023-09-15 18:18:23	<u>0x6c9fca3cfd88562573ef6bbc33cb98f1c34a939ec4ceb34f76e5be637f02da5b</u>	+ 1 drop-usdc.com	✓
84	2023-09-13 19:00:28	<u>0x066c80561fd0178ffbd865ea4309b7408e34bfc70d94c3ce7e56ef2edd6b24bd</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-12 22:45:18	<u>0xc6726cbe641a97f281c0cf0a3783f0d4af2795479f2fdd40a8504add46478ad3</u>	+ 1 Voucher	✓
86	2023-09-12 12:07:05	<u>0xa257cdc1500393f89071122430efd5619717f80f053209c2758e9ae69f748c1b</u>	+ 1 NFT Voucher	✓
87	2023-09-11 20:48:25	<u>0x4a74ac116c77cb74fc61f083c7059426c509960bee37a5d19d00396063ccb658</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-11 17:03:33	<u>0x7f5e2fe001e90be517f0d6adbba7d707bd3a0f464782d55912de0534da22d232</u>	+ 1 drop-usdt.com	✓
89	2023-09-11 11:46:24	<u>0x756cff57cf74f77b4f75481584886e7cbe0dcbad2dc72b313a5fdf892cebe794</u>	+ 1 Uniswap giveaway	✓
90	2023-09-11 11:46:02	<u>0x5f046019ba721d3fdc9592ba96d6067c8cbda6e64d2783fe0045902e595da460</u>	+ 1 Base Chain Raffle	✓
91	2023-09-11 11:45:52	<u>0xe8ab81e502bfb9e77b796f5b0f3fa48261f5d222edb2cfed7ba8c6d44c481253</u>	+ 1 Circle Weekly Giveways	✓
92	2023-09-11 11:45:24	<u>0xb08b9d2f8c293f557bd8f6a44cb2b595aace8360f05c3970a0ded11814816fee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
93	2023-09-11 11:42:32	<u>0x941d22ab93688a9c286b73f0b06840488a6463959b41868c249cf146609649ac</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-11 11:41:20	<u>0x36d0faa8982091775dab92166058bb624b5d479703fb7d6a0277f2dac0c2f61c</u>	+ 1 NFT VOUCHER	✓
95	2023-09-11 11:39:04	<u>0xaac0da3255b8613a7104f4dc174b7e2c63e725e2d9060be59d21f71e09e55d81</u>	+ 1 drops-usdc.com	✓
96	2023-09-11 02:07:48	<u>0xb8d7cc59f384c495a5669cd5d77725467a127ad46dd1b15c09114e112c4f7299</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
97	2023-09-08 07:42:33	<u>0x80094a58751bae5fe63830fb70f94564bacf69c76a8cdee452c437bfd1e54810</u>	+ 1 Voucher	✓
98	2023-09-08 01:28:08	<u>0x459214747661c2612ac66ad9d2dad0930fd4587adc25c2c3272beee684ed2ad6</u>	+ 1 Uniswap giveaway	✓
99	2023-09-08 01:27:54	<u>0x53fe2b782ceed08611aaf6f8815c28a528e500ef47286d8925be21adc57e3e50</u>	+ 1 Base Chain Raffle	✓
100	2023-09-07 14:30:41	<u>0x8356fd2db19ffcf772dd63aef8d370161756fa5f26c0369cff0ed60ecffe16df</u>	+ 1 OPTIMISM	✓
101	2023-09-07 11:56:27	<u>0x9b3375ff9e75b7667ca4e2ccd3b8adc5bf0912c642b1d4af8e627d642e58a06c</u>	+ 1 Circle Weekly Giveaways	✓
102	2023-09-07 11:56:09	<u>0x0563717ad8549b4bab8cc8157d0d2f0af5a8e25104bd2d4e175d12f7ba430edd</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-07 11:55:57	<u>0x0a06d4e30074649b3527</u> <u>dcc1b96e0caae11e461b7</u> <u>5c73ed18a8cef80ec74eb1</u>	+ 1 NFT NOTIFICATION	✓
104	2023-09-07 11:29:09	<u>0x68a448391421c833d1bb</u> <u>8745c35927e931d9145077</u> <u>5fce9205a6b972fd21ac41</u>	+ 1 NFT VOUCHER	✓
105	2023-09-07 10:20:34	<u>0x0689a54412e320fb9082</u> <u>3a4049a3b70850541098d5</u> <u>31b6a0c2df79520316bad5</u>	+ 1 claim-usdc.xyz	✓
106	2023-09-06 21:51:47	<u>0x08e5e118403ea32cb85a</u> <u>1dba6b4f4e4a080177d1d4</u> <u>bbbc6fdef97ee6a9c7a9a9</u>	+ 1 STAX	✓
107	2023-09-06 00:13:24	<u>0x0b5b37c57019c5d70fd6</u> <u>6d225bf8e2a66a70a3cb34</u> <u>5e557a7d1e91c170412c15</u>	+ 1 ETH GIFT [ngLn53Sj]	✓
108	2023-09-01 03:18:56	<u>0xb1a65c2636d6d2fd312e</u> <u>b275ebda0892d9683b7b59</u> <u>7ccd91bf585d30c9b92891</u>	+ 1 Voucher	✓
109	2023-08-30 22:51:26	<u>0xb29509e53bc6c4b05a94</u> <u>10b1d874e265afece03848</u> <u>2ebacf58e58ac6a12f2e57</u>	+ 1 Voucher	✓
110	2023-08-29 02:48:19	<u>0xe9e583b5fdce1c3054a1</u> <u>dd723af5400cc3dff2f27c</u> <u>95a205e8fdc279dfc9aeec</u>	+ 1 Voucher	✓
111	2023-08-29 00:14:26	<u>0xc2d72f36f1fbb0072390</u> <u>b275b3257900fc45e2d9f1</u> <u>ea38580462dd5d0c1c21f0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-28 17:17:37	<u>0xca7392cf4881af5c025d53df09b892bf9e5d436b3b12578d3c7dd065118d2e37</u>	+ 1 claim.circlest.org	✓
113	2023-08-28 11:51:49	<u>0x5de46b5876b3b4c4473a8378dbfadf2e9268556cb97f429164a27811a5ce6eae</u>	+ 1 Lido DAO	✓
114	2023-08-28 09:14:23	<u>0xb692a1cb3ef9d57ced3d4fc55b91987dfe55b8ccf9e277c46c69043c2cdf330d</u>	+ 1 claim.circleweekly.org	✓
115	2023-08-28 05:45:54	<u>0x97a667e57d8d1c00ace96cc3276698ce15e8df3bb1a9d7c1456669f52d48bb4b</u>	+ 1 UNI-V3-POS	✓
116	2023-08-28 05:44:44	<u>0x187bf11689e7b9c2602591503cba3f906f5cd5617e9497a3edce15562cf68d0d</u>	+ 1 claim.circlest.net	✓
117	2023-08-28 02:47:33	<u>0x574baba80abe9a767da89910647c1163b46f2bea4252cac955d02bdebfebd1b8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
118	2023-08-27 17:35:56	<u>0xd02ee2bcaea14d2aebf4976fc48dc7976c963bd9d2e0fdc1a143420ad5042307</u>	+ 1 \$1099 USDC	✓
119	2023-08-27 13:33:37	<u>0xe54f3345a9e54e33a4ad38e3e0e11006dae88497e73ef1662701c2dfcaaf8de3</u>	+ 1 VOUCHER	✓
120	2023-08-27 13:15:31	<u>0x715da73609623b8ce3081f586cadefea08cadd3faf55a935396a78d61a0d34f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-27 07:08:05	<u>0x4a364b20df0643f6c03e82fdbb05b2d3fd2c08902108d6cd880da091609f62f0</u>	+ 1 claim.circlest.net	✓
122	2023-08-26 22:08:44	<u>0x62635d748b17b5c7ac9bd1e3c0742a6f1d8b1f77e18a05946ca10efd44a94bdf</u>	+ 1 claim.circleweekly.com	✓
123	2023-08-26 12:10:33	<u>0x115f0546d878258fa7bbbf0d007ba8e4a57e3e25ef08de922a9508f241746544</u>	+ 1 UNI-V3-POS	✓
124	2023-08-26 11:52:37	<u>0xa275ced97330e4d3825309f008c867f111c6b9a7c1e02322e76d87b0d42fcd89</u>	+ 1 drop-coins.xyz	✓
125	2023-08-25 23:45:25	<u>0x39be7f42bb8f554817c372e463dd6ab5fcb09b184d2cd048e7320e9c0cd813c4</u>	+ 1 NFTVoucher	✓
126	2023-08-25 15:38:42	<u>0x101c26362030dafae8f369fb2c6d329379e733290eadc37c5158fc334d21929e</u>	+ 1 NFTVoucher	✓
127	2023-08-25 15:38:18	<u>0x84d9f24eb4c74e14970ac9a3a92f91466fd626f335272f521b60cc3deb3fca11</u>	+ 1 drop-coins.xyz	✓
128	2023-08-24 16:59:15	<u>0xd2740119398012d9a30fa2844bd139a3c384dc64ef6b0200a0b39ec97a3a85bc</u>	+ 1 VOUCHER	✓
129	2023-08-23 17:27:48	<u>0x6bc4f05a5c615312daea80b93e70c275977daa932a39afc724898deb05b48a1e</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
130	2023-08-23 16:56:28	<u>0xaaff8e3038167480d117b b868f49756ded4526ddaa2 e542dbb9eb967870c2d3fc</u>	+ 1 Voucher	✓
131	2023-08-23 11:55:35	<u>0xaa636cebe81ae03e2441 4e34a5ab199da2f10a9b6d 3a17a67966648213e10b2b</u>	+ 1 NFTVoucher	✓
132	2023-08-23 11:55:25	<u>0xa59c8b4079cf60e967e3 545c1f1db26bfd941b153 e1014f241e159c46575e02</u>	+ 1 usd-drops.xyz	✓
133	2023-08-21 21:32:44	<u>0x639d993188db93d175b1 1d93f57a0de0b5476f4a7d 5151b4b473f4450accd107</u>	+ 1 ARBITDROP.INFO	✓
134	2023-08-20 16:12:38	<u>0x635d4ff6bbd60e8840c2 d1d1dde0781e0b372a3f50 2633b1549e42669b6e8244</u>	+ 1 Voucher	✓
135	2023-08-18 07:53:44	<u>0x7c4534f3e01bc5da1f65 d28ff0d6b574d045482f52 890ea7fc35508adf5895bc</u>	+ 1 token-rewards.xyz	✓
136	2023-08-12 06:12:53	<u>0x762f47e4df6ea1c12518 bd4ce9a37dd12fee09188a acd8724bae1419f5419dd1</u>	+ 1 NFTNotify	✓
137	2023-08-11 03:47:59	<u>0xa3ee2c219546fdf54a52 6fc7f9c76db5df507ce574 8f1b33427cd26673dad482</u>	+ 1 Reward Club [Nwo0Lb4B]	✓
138	2023-08-11 00:36:33	<u>0xa0df0cca48d211620ae8 7352b99c666d03201d14d4 98af4c57b3ee86eae5762</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-10 20:22:50	<u>0x2aea1acbc31d36b6ad8b e3c0d2212267cd20fb6af0 8087998952f8ca23174ffb</u>	+ 1 ARBITDROP.INFO	✓
140	2023-08-09 15:07:28	<u>0x36403127018181f12260 5ea82adbb30b6c327d1b9b 69e4f1040b1863a93d375c</u>	+ 1 dYdX Event	✓
141	2023-08-06 16:50:33	<u>0xe48c90e016174cd877ea 656ab1cbe7fff380056afd 765aad05e5db0f3d3b5b47</u>	+ 1 STAX	✓
142	2023-08-05 22:18:34	<u>0xbaa30f4a7601fdaf422f 1c4051d6763dbd60aa70b0 0fc201c3fdb5a32e693879</u>	+ 1 ARBITDROP.COM	✓
143	2023-08-03 22:37:55	<u>0x52c86bf2cc8fef3b3f4d 45dd5fab628e971a33846 835767a5fba6ed80f93bfd</u>	+ 1 \$POLY	✓
144	2023-08-03 15:01:12	<u>0xdaa900adad88a39c46e3 9eb428d821de98fba3b794 58cb0a517e9ba063496716</u>	+ 1 STAX	✓
145	2023-08-02 14:48:03	<u>0xcfa1524102ac72085ac 2d2dc4ac87585e76e9b2aa 3805b3f3d495f417bfc9f8</u>	+ 1 AVALANCE NETWORK	✓
146	2023-08-01 23:37:12	<u>0x73bd6abced13a93ab7c6 aacc8c36475c3e4f274c91 658fdb70c702a3c890c22</u>	+ 1 FREESPIN	✓
147	2023-07-31 19:41:44	<u>0xd5bd3dc1921e0f8eee20 13af502f6e4b8f9486cd65 c9fd818ae7176a0fb13b9d</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
148	2023-07-31 01:48:16	<u>0x60722ddb9c04accbe868bcab5f97ac8d956f12fef75a6bd4ab07a5a5388b03d6</u>	+ 1 AVAX	✓
149	2023-07-29 15:30:50	<u>0xeac133a82fce9ef51363d752befad091c96f8247e1eabc3a2b8fdbcb86a9ea330</u>	+ 1 STAX	✓
150	2023-07-28 11:19:48	<u>0xabc6232013177f755cca806d654f9079e5d6f98688e82bdeed5d4ea97746498b</u>	+ 1 REVOLUTION	✓
151	2023-07-26 17:37:02	<u>0xdd7425bcc7315c373c44bc119eabb8a22bc4a9abb9791c260bb6c8dc5a113b5</u>	+ 1 dYdX Event	✓
152	2023-07-23 14:55:38	<u>0xd07de0b86765a9ede687c49cb8c46f43bac9105f2febccf52bc1667058215df7</u>	+ 1 dYdXEvent.com	✓
153	2023-07-23 09:08:07	<u>0xc784720eb52a0bcd45b60ece81ef7df06978ecc8dfa93d162e455f27f6a4c4b</u>	+ 1 APE COIN	✓
154	2023-07-21 03:18:22	<u>0xf9919194f1576ca4bffb2567a95ae7d3c6541bb57854cc2249bb41e5fd231f7</u>	+ 1 1ETH	✓
155	2023-07-19 09:09:49	<u>0xbf7e494134496d374495aff7fabcc8810875ab22e7aa8f4dd4a549eeb47670b2</u>	+ 1 ARBITDROP.NET	✓
156	2023-07-19 03:50:19	<u>0x2600912302e1596d729d1ce03af55b44710f3bdf6760609e907ad1cfde6ae94b</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
157	2023-07-18 04:21:11	<u>0x13d6258d369401884cf3049af18017ca88f8d04dbf7cb0c5769d2748cdfc8744</u>	+ 1 UniEvent.Plus	✓
158	2023-07-06 08:08:01	<u>0x6acdf1b71d9e793d596989d4a41f4db92e5378e6213d52e4fc7fc9dcf637b087</u>	+ 1 ARBITDROP.NET	✓
159	2023-07-04 02:12:35	<u>0xabbc1d18859022a4e1b4e713250cc03e5e9664044e404219e5d3232e681a213c</u>	+ 1 APE COIN	✓
160	2023-06-29 20:26:26	<u>0xe1b34311c465c9c338e5f31315a8b670c3748a057982745968f3a966174771e8</u>	+ 1 OPTIMISM	✓
161	2023-06-29 02:02:59	<u>0xa5721c70ed95a315de9950294120c43592243a87812f4944c13442ab9a2266b2</u>	+ 1 OPTIMISM	✓
162	2023-06-21 06:26:22	<u>0xd2af7b701a33bfb877d4598e6f205339d0791ebd4b6a78e65da91d720bcea07a</u>	+ 1 OPTIMISM	✓
163	2023-06-19 23:09:30	<u>0xe1b87ed7b8d7fce5388b471b486c05db81328b3167fa6e20b0f357b8ab220eb9</u>	+ 1 OPTIMISM	✓
164	2023-06-14 17:00:46	<u>0xc8a23dd82a45a63e41eb132c4d441b162fe8fe7cd7af35d37f9073131873a195</u>	+ 1 TulipArt Airdrop	✓
165	2023-06-09 16:36:45	<u>0xe92ba617da7a7ce46b6e64c132a4add41a288b4e3be4ac5f4c6dafb843e1e784</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
166	2023-06-05 19:00:31	<u>0xd01df350e7752a297c56821d3e09a27cc3e1f2c89ea5d0394b3043c9b868844a</u>	+ 1 OPTIMISM	✓
167	2023-06-02 01:20:56	<u>0xe81b984fe40d1cebfe74c78312856be595e844f0d9f5e9fe19882e6b7fa1ba7</u>	+ 1 LTIN701	✓
168	2023-05-08 01:07:40	<u>0xc9ec4bfb974f80afebc70308153616aebfcc5c2308950350f25263f786fd8a21</u>	+ 1 LUIN310	✓

* USD values displayed at the time of transaction

DISCLAIMER

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