

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25dad35fd3c10ffd6aff36fc538d4c2082357d54</u>
TOTAL RECEIVED	121.000000000000000000 MATIC
	44.70 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	121.000000000000000000 MATIC 44.70 USD
TIA	4,500.000000000000000000 to claim airdrops
! FYDE	83,520.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
\$ USDCpool.site	959.000000000000000000 ool.site
JTO	100,100.000000000000000000 im JTO rewards.
USDT	10,000 \$USDT <a href="http://DjLD.lDœâ-.airUSDT.net">DjLD.lDœâ-.airUSDT.net</a>
Scroll	71,143,605.000000000000000000 l.xyz )
\$ PRISMA	7,500.000000000000000000 earn rewards.
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT...	3,000 !

Token	Balance
USDT	10,000 \$USDT 0jLD•I0œâ--•lootusdt.com
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672454974344	1 ETHStation 1672454974344
DAI Airdrop	1 NFT
Reward Club [inBytcnk]	1 Reward Club [f9ixFNXb]
'	N/A Visit usdtevent.co to claim nft
UNISDRPIO VOUCHERS	N/A UnisDropio
700M SHIB	N/A NFT Airdrop Round
1000 \$ZRO	N/A NFT Voucher
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$5000 DAI	N/A NFT Voucher
Lidonft.tech 137545675337	N/A LT13754567
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-11 12:13:04	<u>0xb289b9dba945c63e17e9ea4f3705e266b251226bf282d2d4d823d181c97199cc</u>	+ 121.00000000000000 0000 MATIC  103.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:38:00	<u>0x0aa91979b8148c5dd1f23412097ab369c5b2bfb0b1a58152f79450f1787cb6ac</u>	+ 71,143,605.9987776 13043785095 l.xyz )	✓
2	2024-08-01 11:37:34	<u>0x27b4ab6b28743cb5eca91564d5d36f410ede4a2157b1b43b5b381ca8535e6b3c</u>	+ 40,295.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-29 08:03:46	<u>0xf80906b7328886c0d37baa7a7d1af5947caac7c3b6e5747c8d3c1af69ea7eefc</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
4	2024-07-02 04:42:39	<u>0x58ed58f594067fa1a75bf064e89704d9e95d5b565bb131e9631ad7a7d9da8780</u>	+ 36,845 RDR0P	✓
5	2024-06-13 18:38:40	<u>0xfbc7073382d4ff48e5fe05e4d6bdafa447cd14c3a26ab1cb6d767d5ae57f705ea</u>	+ 2,695.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-12 01:32:48	<u>0x96e29b4d6b11b999bcb529a42b11d6985d358f4fb1da16b1f1de384e7a71b7b0</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 20:08:38	<u>0x58f30d0785326e25bfe41c01b5102e501b4efe04df5ce36212dcd38bae52cda7</u>	+ 1.0000000000000000 00 z/	✓
8	2024-04-07 11:48:10	<u>0x48f42f5715f424a5aa7c4326a8e511e15f42f0ec809db995eb552228e1fae967</u>	+ 1,172,394.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-04-05 20:05:54	<u>0xd100424f33f332d74e794ff5fb989b76ed83c59ebe00de850a42d2e3f8738002</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-02-28 22:29:23	<u>0xa8e0f93af75c0a3fdfe6e63292fff2ca64bd5c5d5b34bf98654dd69de90ac0d3</u>	+ 5,000 0 STN	✓
11	2024-02-28 04:53:49	<u>0x8654389eaa15b36e9689453802051227f7995fd4f8526095759b633e60edb93a</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
12	2024-02-19 02:33:33	<u>0x93eba0970349b0dd97f3388f1b589afd200f867b9edf4d92db6f8fe2035e382c</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
13	2024-02-19 02:31:16	<u>0xc23237a51dd8c2f7306459387a2523d00b4972d13eaa80fa8fd9a9c620a308f4</u>	+ 1 !	✓
14	2024-02-14 20:40:01	<u>0x142121fe0b4f10114d5e4e46cc44509d9e4fff082a0c063c0d9d26e6d1b4d4f17</u>	+ 1 Visit telh.org to claim rewards!	✓
15	2024-02-13 01:04:43	<u>0x8b7759e74e3a6bd0732c2d32c1a865f3fd5aa113b9ea317aa92dc0a69bd6785e</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-11 23:39:31	<u>0x2bf841bb27c8171a5f577ae8f8352deee7fee69217eaddb92bf6ac8a86fcc6a8</u>	+ 1 !	✓
17	2024-02-11 19:09:25	<u>0x1ad826f97f9b3c990dd8e4a973cc5763a437245d9b7275ec722ad4a606957f51</u>	+ 72,383.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
18	2024-02-11 11:35:58	<u>0xd83655d3337e82f3b48e85447631f9ee149fdd4b0f154f78537c69c31da46b10</u>	+ 1 rds	✓
19	2024-02-11 11:35:52	<u>0xd63f90dda85da1dcb77f01c2b8d76dccd04068bc5665d874485417a07aab6638</u>	+ 1 rds	✓
20	2024-02-11 09:35:12	<u>0xf8b08ce51da9d717865c6abaf241e8cb05547bd78db7031072167ad094a7dc66</u>	+ 5,000 \$USDT ðjLð·lðœâ·airUSDT .net	✓
21	2024-02-02 18:18:37	<u>0xfd5060d8ab36d3fb1404823e65ecf8cbcd87c3db6476054025f6c6eb1632d225</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
22	2024-01-29 22:48:58	<u>0xa9c6e90340b94dc0629140a106d9d995963dacee245f975cc467143dddf2c3ab</u>	+ 32.0000000000000000 000 ) to claim	✓
23	2024-01-25 11:28:28	<u>0x0c302dbe76c8faec55069cabb5e309923d2a46eb7db8111fc9bde643031b969c</u>	+ 1 rewards	✓
24	2024-01-25 10:54:46	<u>0xb7c3271b14acd556c60b9ffefcc00f8cc83fbfa348670680d1bbea85f367cabd</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 02:42:18	<u>0xefa1f0e483db2e8c5e3e bc72a36e498f334cfdec56 71f940ce7f99d794512811</u>	+ 7,500.000000000000 000000 earn rewards.	✓
26	2023-12-27 21:20:57	<u>0x8f80ce66de7a13b84422 134d21879b0fe708cc171e 59aaca719e30db7f90a9a</u>	+ 1 Claim Reward	✓
27	2023-12-25 22:05:17	<u>0x1770d55674b30d815056 4de631da91a4c8ab0dcd88 bec2d3e14c3eb66232166b</u>	+ 1 Claim Reward	✓
28	2023-12-09 03:00:17	<u>0xc57f74c0f23d79773bf5 1e270c4ea058d660ad358e fffc9e33bfec0901aa81c</u>	+ 100,100.0000000000 00000000 im JT0 rewards.	✓
29	2023-12-03 02:14:06	<u>0x602eaf9c7d66588696d2 d13835bc21e4ad6afffa0d 7efd1c36e828b464aa84a5</u>	+ 5,000.000000000000 000000 claim rewards.	✓
30	2023-12-01 08:16:25	<u>0x3622babe9c12185bbcac e7c696891e53ba6cdced99 09311a491de053fe951868</u>	+ 7,000.000000000000 000000 rn rewards.	✓
31	2023-11-27 23:51:12	<u>0x5755ba6f3dfc92c389b0 d8a69647008ce118894876 7706230531c3cb7805d1b3</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
32	2023-05-21 13:21:50	<u>0xde4453b5bf34772cf141 6d054264f2f3661d346233 4582b5eebd5523eb980c43</u>	+ 227.30000000000001 1369 d	✓
33	2023-05-13 10:38:51	<u>0x63b38739746c304cb6dd 177bc6a8206959da5a0f91 549bca4bbcf2883100e7b2</u>	+ 959.00000000000000 0000 ool.site	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-15 18:06:34	<u>0x7cbdddbca7d3b7d34643699b55a36783f1de9341a75aa8620afc4928691b0a5</u>	+ 1,210.75 hUSDC	✓
35	2023-01-19 08:35:58	<u>0x07bedc524bbff4cf0d89c6b68b8f2b1c5140c00d9a698f4720e9e371fd3d1890</u>	+ 518.0000000000000000000000 tps://mbonus.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 00:22:42	<u>0xfa40f14e764ae46abf5cb03cefff8c9537398fb91985b97d3a4a42bac0f619d4</u>	+ 1 NFT	✓
2	2023-06-24 09:17:09	<u>0xd6d3eb44c65cb1ac137582f30706f0ad58f22c20cc756faac245489a19e2aa10</u>	+ 1 Reward Club [f9ixFNXb]	✓
3	2022-12-31 02:54:56	<u>0xc0806b321a6a8d812c69f2fcedca7afe25a07f34926650b4683ed4f9f6f36b4f</u>	+ 1 ETHStation 1672454974344	✓
4	2022-11-25 04:11:18	<u>0xf057f075d3d7b368276ec61d1eb8cfe33635c1cdeb67b8bd071b8a3ca0c4177</u>	+ 1 AstronomiaMeta	✓
5	2022-11-22 19:37:04	<u>0xadcd98412fed002a1197218fd90eaff54846ee6dcd898d42542af3611e7ec5b4</u>	+ 1 TheArabian	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:41:17	<u>0x06f1880ea29bcfff1321f75633d4bdfcaeea7580efd3a550cfe709806d66562f</u>	+ 1 ITX9	✓
2	2024-07-29 08:38:07	<u>0xbf58bb220d2a5f03c7de1f4ef489f570eea6a0f7539251741bafd37bdc689960</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-29 08:04:28	<u>0x78b42b2d3f7b78121bacfcebfbdc1c0c2445688ce473e950d7c7b5e8d87aa00b</u>	+ 1 ITX9	✓
4	2024-07-29 08:02:10	<u>0x1ada52ff5129bff045ad0bbd031d21855bf65aed2bf96c2efc93bf18ee2707d7</u>	+ 1 Ether Airdrop	✓
5	2024-07-29 08:01:48	<u>0x0336ce4cdf31768c9eb70822e85a76e60aee194b14abc616257766c8b5bf9fac</u>	+ 1 δŸŽ•	✓
6	2024-07-09 15:51:03	<u>0x11b0c7dfa79fb614e3855e6ad41abc7c9508e30a0022bd8a18d1a0e3cc1a412a</u>	+ 1 1ETH Reward at web3eth.cfd δŸŽ•	✓
7	2024-07-09 15:50:47	<u>0x367c9734182d0a8fd8a7c974c2416f2a0b50ed388be8f11d6b6f636b7265bcc8</u>	+ 1 Airdrop at 10bnb.pro δŸŽ•	✓
8	2024-07-02 04:42:57	<u>0xf03572f5ca440f7bf8d43e2f398c282cb1839762cb8a783816c21db71144cdba</u>	+ 1 Airdrop at 10bnb.lo1 δŸŽ•	✓
9	2024-07-02 04:42:57	<u>0xf5831f3932ad45c89532ba087817219b1c351f261261bb34f71aa3aa10b68891</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓



#	Date & time	Transaction Id	Amount	
10	2024-06-13 12:26:40	<u>0xb514a33a975ebe5b7812</u> <u>2372420468b8613968a86d</u> <u>c629607136eb05ef815f4a</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-06-13 12:24:00	<u>0x729506f0212e3b2f62cc</u> <u>ab4acb95b31532b48d98d3</u> <u>905180f12773753c5165df</u>	+ 1 az]	✓
12	2024-05-10 20:26:09	<u>0x642ad19d6167a47b52d7</u> <u>5fd14b4822d780ec93bbee</u> <u>fb842bc32951009420b89d</u>	+ 1 -airdrop.org	✓
13	2024-05-10 20:20:05	<u>0x958303d4a15c8835265c</u> <u>bf57cca76543a47e4f48f0</u> <u>883ed9838424fa5ce3d1d8</u>	+ 1 -airdrop.org	✓
14	2024-05-10 20:19:47	<u>0x95380a6dd392731e45cb</u> <u>7e9cd87d3cd6cea4eebd7e</u> <u>9e880a2ba70c1d370ac3b5</u>	+ 1 2	✓
15	2024-04-22 22:04:33	<u>0x13d8468b151534f73d59</u> <u>3d7ee6812d1e838e391dc9</u> <u>f153d19227e74cc9480cfb</u>	+ 1 et	✓
16	2024-03-04 11:02:05	<u>0x7b4872d5177e9ec40c56</u> <u>a10fec1c54a0ee61552420</u> <u>7b08078d4226958e18d66d</u>	+ 1 Airdrop at [3eth i%[cc]	✓
17	2024-02-18 12:20:03	<u>0xb54907d55ef68a0b9aad</u> <u>f910a5d1999f40e25d64ff</u> <u>71ac0c284dfdc75eb6ee0d</u>	+ 1 NFT	✓
18	2024-02-17 02:40:58	<u>0xd4281f290bd5ae9c5e83</u> <u>cacb6380d9192a51c545</u> <u>f2373d93a7e01c59b091d9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 09:32:40	<u>0x87a5930c0844c8bc65db84f3674c2b79eaed8152f89ac962be6b03a0ce855fea</u>	+ 1 Airdrop at [5eth i%[net]	✓
20	2024-02-11 09:32:40	<u>0x63ecb0247aa8626ba04860c65df1ae972bb1033ce651f979ad332170fe43026c</u>	+ 1 Reward at [2000usdc i%[net]	✓
21	2024-02-07 01:35:29	<u>0x3e8f4a01c190180f74e15cef450572b215937dce8e499622d33d24e6c1806e96</u>	+ 1 NFT	✓
22	2024-01-31 04:12:47	<u>0xd709fa6c09c34c2f32ec775a8f06f1eee2c84a149b9c6afc21bee2d595b5d9b5</u>	+ 1 btcevent.co	✓
23	2024-01-31 01:17:03	<u>0xa96534705e998eb78923c093ca4d98b994a375df535dfffa0a51eff52571c4f03</u>	+ 1 aione-lab.pro	✓
24	2024-01-28 14:08:14	<u>0x46c4a19fdc0e37a5a7e2c6418cd9e6a95944b58b3ce1e32e0cead14651075b20</u>	+ 1 Claim 1000 USDC	✓
25	2024-01-26 12:13:18	<u>0x9b1b4af1dcd43a20393b0f30012efc3801ea62d46f0f3b731ea9d7212ed070a0</u>	+ 1 ethevents.co	✓
26	2024-01-25 18:32:49	<u>0xcd077d56b490ace732d6a282c03b73e15bd2066edb65da15a8248323488a5c02</u>	+ 1 2000usdc.org	✓
27	2024-01-25 18:20:57	<u>0x09f0b3acf80823b721d3cb1dd64db33bd82a702b50305b18746e3ff0932d113b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 11:23:50	<u>0x95b9d8197e5e06113a7616798ac1392c33839b0f86f363504a646d3be8211525</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-21 17:38:00	<u>0x70f7310210e121bf32325df2d7ef16712e97d48500a55f4e6a7dd67e4a7115fd</u>	+ 1 ethevents.co	✓
30	2024-01-21 09:41:46	<u>0x3fead91cc566e0f7e39bee7496bdca71deb3c7d730f1e5740f9add7f3d68927</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-21 05:28:07	<u>0xae83c2e68ab2cc8772d9df590222a93cdbf8581cfd a10eb9df fe30dd2cd4569d</u>	+ 1 ethevents.co	✓
32	2024-01-20 10:09:00	<u>0x6123b726ba0f4bd42665d3e1e8fc4b9764b96096e769c61109efb02367d0d109</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-20 09:58:34	<u>0xb530d26da2f8ba0e5944542c357c79227f83715cde0a28cff6a9473ffd5ca29e</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-20 09:58:14	<u>0xd1e2f9843f4634edd5b51912d75e65708e76cd1baf9dd59386a378493558f17</u>	+ 1 3000usdt.cc	✓
35	2024-01-20 09:58:10	<u>0xaadf1421e1b3bd1de151e05457dff9fb408a058dfa df2149790d40ab71f96ef0</u>	+ 1 1000usdc.top	✓
36	2024-01-19 07:35:38	<u>0xb1f3b5fd686e312356c1f22f7529830523a9657cbca976051a10929d4aa12aa6</u>	+ 1 Ethers.fi NFT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 07:52:10	<u>0xb64ed821d45a2b309c699f65928a9bfa052a60ea15a933afdf3011be78615e12</u>	+ 1 Reth.fi Genesis NFT	✓
38	2024-01-03 03:13:15	<u>0x87d94e4dd106a567eaa85b827ebd96317b0b94f0787e28482a1364bdffef39af</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-17 20:02:32	<u>0x2ebe4690e3a5a74fe4bbc78a0596147995bc5e4fd952bdc380ad792de045ab6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-15 22:11:33	<u>0x8c4d1bc1f6af322881e1f84b3c73a1017ffae253191d604e06f5d15bbec9e712</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-10 10:11:01	<u>0x634301a6c204e3f0670cf85dc9dc0d6e0c20a6555931e8f05e191b736b7f19f6</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-09 06:15:19	<u>0x0ee6faa7e3af9ca2c765cd78a0c6ede0321ccadcaace09a59a548fb71392d426</u>	+ 1 Claim 1000 USDC	✓
43	2023-12-09 02:09:15	<u>0x8000fc50e0113ba9d504165e07119ab0c181f25e513196130148c50f9b80af0a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-08 22:36:44	<u>0x82523c2a28d24453cd3cb8bb57c9aa16c1000aa8f85b9d65e7aaa76771976f59</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-05 11:21:43	<u>0x07d3c2b97d51f397ddfe03e09b1c3b5aef48c34310aeb083f300d2c3ab3aebbe</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-05 10:50:20	<u>0xf3bb8425b51068cfa7bc41ba21a7c31230a2d9dd662bf559289bb86b796a4c44</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-04 21:31:25	<u>0x70352cfe7659c5b9ef23896b0f8c1fd62112837bb094e1ba4eb01dad1aace4c9</u>	+ 1 \$1,000 USDC Reward	✓
48	2023-12-02 23:42:35	<u>0xa6335a167ecab4cef8e876d75f0740e71323f643288203db4a188629c950ea2e</u>	+ 1 Reward at dydx.win	✓
49	2023-12-02 22:22:29	<u>0xae26490503d022368d0475e7ef4fcd6c63708ddfaa28d84f88409556d8e48f87</u>	+ 1 Reward at shibatokens.win	✓
50	2023-12-01 08:31:31	<u>0x2fc648ac42b2e39aaa10f94f92146a7ef2bee24612cbe5cf24dd9bd366ee4150</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-28 02:31:39	<u>0x9c88c596eabb26b009f7cf2bd299cd5ee5b61809101685cae3f743f447dfb500</u>	+ 1 Reward at shibatokens.win	✓
52	2023-11-23 08:32:24	<u>0x6cee1b8f5883369f882647ac6ba69bf0c492d07ae979e35c5206123ee1d4471a</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-22 13:10:43	<u>0x194259283117ab11b1b45429ac239e1e88bf7ced1fd8d7187e5c5085913d2401</u>	+ 1 Official Authorize credential	✓
54	2023-11-11 22:21:46	<u>0x888d5d6b3222de5fc11506e6fa28f17b823796744eedf42f0c7e97753cf7b492</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 12:02:24	<u>0xd6eee6da4b10338ea9e08d05631068753ae1ebc89b</u> <u>b4861f91a62a8f65d1d455</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-29 13:50:29	<u>0xabf63cc8f1e1e1738a47de37199c963d09de48bb54</u> <u>28a91b1a17acfa764975f0</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-28 10:24:20	<u>0xfa1c680ef1c6ad00d189c444bc3bb6eda89ab1d1c8</u> <u>810fa32aa08d637b421b30</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-27 12:29:28	<u>0xab0859cfefd5f590ff72201fb49fd062b77bd03a5b</u> <u>7ef261001c909db5c196e0</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-26 16:24:29	<u>0xfa910714312e483b861f6da208225509fbaa8460a8</u> <u>02ddaee1427e5b6d78df99</u>	+ 1 \$1,000 TON	✓
60	2023-10-24 20:46:37	<u>0x522e63c891ad7fa8ba87e5880edbb3c0f801f5a885</u> <u>edd8c451ba9bd20b7a1d6b</u>	+ 1 Airdrop NFT Voucher	✓
61	2023-10-24 17:39:45	<u>0x7e00c2f7f7b1af3a55c14e10e9a922242f4309cf8c</u> <u>40cee2ac8d82964bc4a779</u>	+ 1 VWIN	✓
62	2023-10-23 11:18:33	<u>0xe5301e9ec1bfd5288e7a256ac2fb41b5e270d06fcb</u> <u>8e39d040e9bf269082fd5a</u>	+ 1 Vazher	✓
63	2023-10-23 11:18:33	<u>0xe5301e9ec1bfd5288e7a256ac2fb41b5e270d06fcb</u> <u>8e39d040e9bf269082fd5a</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-23 11:18:33	<u>0xe5301e9ec1bfd5288e7a</u> <u>256ac2fb41b5e270d06fcb</u> <u>8e39d040e9bf269082fd5a</u>	+ 1 Vazher	✓
65	2023-10-23 11:18:33	<u>0xe5301e9ec1bfd5288e7a</u> <u>256ac2fb41b5e270d06fcb</u> <u>8e39d040e9bf269082fd5a</u>	+ 1 Vazher	✓
66	2023-10-23 11:18:33	<u>0xe5301e9ec1bfd5288e7a</u> <u>256ac2fb41b5e270d06fcb</u> <u>8e39d040e9bf269082fd5a</u>	+ 1 Vazher	✓
67	2023-10-23 11:09:01	<u>0x2caae0072102b9f4b846</u> <u>48c42dd2bf1a1c0856e14f</u> <u>90949035a9afbd6e7c6ae9</u>	+ 1 Vazher	✓
68	2023-10-23 11:09:01	<u>0x2caae0072102b9f4b846</u> <u>48c42dd2bf1a1c0856e14f</u> <u>90949035a9afbd6e7c6ae9</u>	+ 1 Vazher	✓
69	2023-10-23 11:09:01	<u>0x2caae0072102b9f4b846</u> <u>48c42dd2bf1a1c0856e14f</u> <u>90949035a9afbd6e7c6ae9</u>	+ 1 Vazher	✓
70	2023-10-21 20:14:10	<u>0x95e54c825b0554ba4d0c</u> <u>5645f819bafa509656c325</u> <u>f1989c64058a2ad8178d94</u>	+ 1 7	✓
71	2023-10-16 10:35:36	<u>0x27e58b30d9878b867441</u> <u>9291d7f2d936a48c060fca</u> <u>8af4b3e9c87f19984aa89e</u>	+ 1 NFT Airdrop Round	✓
72	2023-10-15 13:38:45	<u>0x5bdacd3a7d080c314e1a</u> <u>cfc2f0d926b5e954910fb</u> <u>dce447b501c0592e73c4b9</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-08 11:23:25	<u>0x3631f5eb94b45f82ff7c79be168947e9138300664a036f0658177d0161b07275</u>	+ 1 Voucher	✓
74	2023-10-07 21:20:40	<u>0xcf27b97ceebf064ae671dff81056e125ba5276837a83aa678adcf3b6fdc18755</u>	+ 1 1000-usdt.xyz	✓
75	2023-10-07 10:38:24	<u>0xde849817e633906ba4cba998a24a23dff90bfa95e35a301562093fd1c25fcd7</u>	+ 1 circleusdnft.com	✓
76	2023-10-07 07:55:45	<u>0x6555f7850364dde7851ea9dbe95f9126cad7d8feeb063ff41dbb91720b3d404c</u>	+ 1 circleusdnft.com	✓
77	2023-10-05 15:46:32	<u>0x462cd0bd0baa6aa519db52eb07e9ea39999b5013bdef083eeb0cfec6bd329b10</u>	+ 1 Shiba Inu	✓
78	2023-10-03 02:31:03	<u>0x0bd5eecace3c67c2b257b1bec2b4d86a20933930b81dc8dc4323b11c616bddce</u>	+ 1 NFT AIRDROP	✓
79	2023-10-01 18:21:48	<u>0x30cff952d9df43ba5de9479fafd2c43eff5ba19af1db65bf986ea63a8c17b24d</u>	+ 1 TECH	✓
80	2023-09-29 14:58:55	<u>0xc766b28f874cb7aaceaae50e2f578e999f446e4d1ac3141d77ac255809e3fc78</u>	+ 1 \$1000 EURC	✓
81	2023-09-28 10:22:22	<u>0xe5b750456e0abe7f00f840a9ca971c4835c310b082f33b4ae28e2ce582a3922f</u>	+ 1 6545359	✓



#	Date & time	Transaction Id	Amount	
82	2023-09-27 20:18:51	<u>0x428479e899833350c167d403ede221e5c0db1b23d90eed742cebf47f37da531b</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-27 13:23:42	<u>0x9b1cf0ea5f3ed29d52bbd18bec52c0c1e6822009888bc39aad06d59416a3d2b6</u>	+ 1 Shiba Inu	✓
84	2023-09-26 23:49:07	<u>0x6be0fd4926bf35f72f1d4b52d2bdd6f2b62ee78ec511b7b2ee48afe36c6d14ae</u>	+ 1 usd-drop.com	✓
85	2023-09-26 12:33:18	<u>0x8a001340cbf5d09bf72c4375c6e423d8547aa60e83112d628b3fbae038fbe317</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-26 00:32:52	<u>0x8f6519b3411d30766b790769412173fe4129310dcca30bb1fbddf33e2651aa2f</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-26 00:22:34	<u>0xa5bca14d620f35bd1c1b78e69c3748c3ef581c483f631c4ea5e8afd8289a87b4</u>	+ 1 LIDO NFT	✓
88	2023-09-21 19:07:02	<u>0x56af4575ed3490e43f9c19b5566e138fbcc0907ea6a0faaba4943c936c0371b</u>	+ 1 Voucher	✓
89	2023-09-21 03:42:36	<u>0x85993cdd28c741bb1f81f88606bde035d10b74ca4eb87e1ba7ddf1bc828c8009</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-20 22:00:32	<u>0x589729cbd2720e3327b8deb5fe9cb83c76f5ca5aa1d385a742cdd97cc034f388</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-20 01:39:31	<u>0x5d587b724dc700ca0587 eddc12b177c3f12cf1d9d5 8031c0e8e63cf4db4af460</u>	+ 1 Voucher	✓
92	2023-09-20 00:11:56	<u>0xc589f1b17e47f5604efd bcef666826b6aa9d6d5dc3 68c7627005aa67c76f79d1</u>	+ 1 Voucher	✓
93	2023-09-19 16:00:00	<u>0xeb4c392cbf89dc005846 a18ad5ebe9a6ed3cb5924f 61b6c714d31e7c122d9fc2</u>	+ 1 USDLY.COM	✓
94	2023-09-18 01:07:50	<u>0xc7305781f66fb2c2f66f 05a037b3ce550d765dc481 79d744bd9eb1857f8817fb</u>	+ 1 NFT Giveaway Round	✓
95	2023-09-17 22:54:37	<u>0x2d07b229e827d7872399 d417127b7f615cb0f5a0a0 ddfd378ada180af642b1a0</u>	+ 1 EGL	✓
96	2023-09-17 11:06:26	<u>0x67b17187b794f499e51d fc35c4a8409d64f7a778c9 a74236fe968180de22e935</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
97	2023-09-16 16:42:50	<u>0x33d0e8d870b86040600a 5dc505b1a2407c61a8f750 bd8b0a52c10067c98e496f</u>	+ 1 NFT Giveaway Round	✓
98	2023-09-16 09:43:11	<u>0x2d58f4da5186607ba853 6c200b98249066c3106980 cfd34f512950c4fb6ae835</u>	+ 1 aim rewards	✓
99	2023-09-15 23:54:10	<u>0xdd5c6517913af99ff2bb b451ecaeda7052f9da41a6 6848a562cb86ac36c9e63e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-14 21:57:02	<u>0x31a6d9b0f1df698999ec b4bdd4bdd6bd2cc347e3f9 57077901a7c74e8e8f8208</u>	+ 1 NFT AIRDROP ROUND	✓
101	2023-09-12 22:26:04	<u>0xba760e4620bcc36c7b83 1a0155b436384e62a091e8 1f4ca464949f1cac1afda9</u>	+ 1 Voucher	✓
102	2023-09-12 06:28:49	<u>0x5676d31c685011d9e977 e3311652931957031a943e a480e979cd9259379e77bb</u>	+ 1 Voucher	✓
103	2023-09-11 21:41:19	<u>0x75c99fde03ec22112cab df277d5eced48442b3fbfa 19be7e139a49f68e50406f</u>	+ 1 NFT Voucher	✓
104	2023-09-11 20:43:33	<u>0x972ba9ef9a5dec0fedc2 4cf3a3dcd96daf3e8ba614 5854a8d358c43b319798d0</u>	+ 1 NFT Voucher	✓
105	2023-09-11 08:47:17	<u>0x58673419b656b7269b0f cb8550636b5a62bfd4e3b7 011e2078ed8a1ee8beb0ce</u>	+ 1 NFT Voucher	✓
106	2023-09-10 00:57:54	<u>0xa7413f6e11933629ca2a 2de84dcd5d8655bb73d26f edb0aab4650e9c0daaa843</u>	+ 1 NFT Voucher	✓
107	2023-09-10 00:37:54	<u>0xadba7d2068206c5a641c 286a8a054261d37c943312 a4a4bac0de1ab9e8a2bacf</u>	+ 1 NFT Voucher	✓
108	2023-09-09 01:51:19	<u>0xb8bdc9faf2d5dde441f4 42f89b47ef8d964597a439 aee9194ff53087e9b0c24d</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-09 01:10:51	<u>0x3d981009baf8a39cdf5b9f568c3d07d53a28be5b31457d607d1c81541f8b3050</u>	+ 1 NFT Voucher	✓
110	2023-09-07 05:15:37	<u>0x0e52ba7b2257d8a93a718bb3614e3dbd2227b6c80599e3a735c83380ac08f89e</u>	+ 1 Voucher	✓
111	2023-09-06 21:34:37	<u>0x2eec3008358ddef8630a38473f517108ba844c48d8ee330880019e95d6e0aba0</u>	+ 1 \$1000 TON	✓
112	2023-09-06 19:36:18	<u>0x58beed90b178a3e9d7b67d661354ee902c82c69654fae92a2e8f2c7d21090bf8</u>	+ 1 NFT Airdrop	✓
113	2023-09-05 01:19:48	<u>0xf6768ed61ff3b0517e3626a3e4a5102bd0295a8dcfed2292c70871a160c098f8</u>	+ 1 claim-busd.xyz	✓
114	2023-09-04 23:38:04	<u>0xa9da028b8bad93c211f2b4738abcab515daeeabc5486087acbefcc7b31b3edb4</u>	+ 1 NFT Voucher	✓
115	2023-09-04 23:32:29	<u>0x4f3d483b739aa4d3bbfa50360ae3c2d324376e3851dc3c05a19511f2e91dad3c</u>	+ 1 NFT Voucher	✓
116	2023-09-04 16:36:22	<u>0x2b6c4cead57cd67dc5248eb407094edea0530f97f087110f071dbdba30abaf8e</u>	+ 1 NFT Airdrop Round	✓
117	2023-09-01 19:39:40	<u>0x675663863ee5f10eb1f4ed3469371bd7e60f448e190af54b94f4051140a06f63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-31 08:41:47	<u>0x64a8c705947ab6aae3a836878bb9e90c3d346a1713796e4b7cf24e12de2dc221</u>	+ 1 \$1000	✓
119	2023-08-31 05:47:27	<u>0xcbabc853b0d70aa8d32380883b641521dc1915e7d44487b8d6bf1c81205216a0</u>	+ 1 ETH GIFT [clinseYv]	✓
120	2023-08-31 04:31:10	<u>0xc0037501563b1d4ff748af4afe7c1448d5a55c04aba31e06ad97866a270e1bd9</u>	+ 1 Voucher	✓
121	2023-08-31 02:14:53	<u>0x60051f1c4365b60afeacc2d4c9ca52af67e5f5c27db9c1d40f4ad0820b2f16d3</u>	+ 1 Voucher	✓
122	2023-08-30 22:36:39	<u>0x49cb178934faac52f325badf8319f51644b24bf23386c0d93adf7484da6a5485</u>	+ 1 Voucher	✓
123	2023-08-30 18:06:21	<u>0x1d199767c7ae87e96ca495cc00180692ec88f1fb20b35b2c14548c0f4a6039a4</u>	+ 1 NFT Airdrop Round	✓
124	2023-08-29 20:33:54	<u>0xd4fa7950a227058f664e8e34d25e1e8fe6d1b90d472c99ff0d40971ab6ef4bd5</u>	+ 1 ETH GIFT [FrzFMskU]	✓
125	2023-08-29 02:17:01	<u>0x50355574614af777b7d1bc9c48ad2322c6964b3134858e5dd30ab1511a43ca27</u>	+ 1 Voucher	✓
126	2023-08-28 18:58:54	<u>0x0584aee2ff96de33c58696ac46d0f350a271fd57a3a08b0fdf50e4911b46d2a3</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-28 17:13:33	<u>0x83137c161e7278113bf36ca051b8b10cef7338324208630942f4c9979699103c</u>	+ 1 claim.circlest.org	✓
128	2023-08-28 01:18:54	<u>0xa4a179bca55f667b3e8a630a430444f5b52f73e8a7a742616b949c38cd71bb5b</u>	+ 1 drop-circle.xyz	✓
129	2023-08-27 18:42:32	<u>0xba94199c45d149f3755bfa15e810bd88520373028c5558c57cc0db684255a4c3</u>	+ 1 claim.circleweekly.org	✓
130	2023-08-27 06:39:41	<u>0x756ccb6ba9f68b6c15dbc82aa7aee52dcca4580ee55b60acb8fd57cd10990</u>	+ 1 Voucher	✓
131	2023-08-26 22:03:50	<u>0x8c61a922729877380ebc5a42243fef500df0401098bab2829d58d2c05871cea6</u>	+ 1 claim.circleweekly.com	✓
132	2023-08-25 23:38:23	<u>0xf1364d7941b07932c338077366833985c4082951c98fe62d5a351f4aeaeb793d</u>	+ 1 NFTVoucher	✓
133	2023-08-25 20:19:38	<u>0x296dc1a0a8ebb91b162ba9dcc9377c16de234ef805769515e219922408351a0f</u>	+ 1 Voucher	✓
134	2023-08-24 22:34:48	<u>0x89cc1245842ecbd32646139a8eab1a2ace99e505f0c598849ced9514d8da2870</u>	+ 1 \$-\$-\$1099 DAI	✓
135	2023-08-21 20:39:50	<u>0xd79d3f0070a797a33f9462031379f1ccbfb54132dc3cd888b529706191e34</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-17 01:45:37	<u>0x26ab12fbdb9273d3eb2a46cc6596d44979e7645fc3fa762a269a2b493f7741ee</u>	+ 1 \$1499 USDC	✓
137	2023-08-14 00:27:30	<u>0xfdb9bd271fac226bed56504b64111d412a522f6c911a37e8e155eddc3e972671</u>	+ 1 \$1250 LINK	✓
138	2023-08-12 18:32:45	<u>0xdb7de904e2e12d9314d018616a9a76a2ccdf7a7e994b140050af021d1b5e0f65</u>	+ 1 Voucher	✓
139	2023-08-12 00:04:36	<u>0x47e48b37ac4c6f998a5b6e3b1fb5dc286f8fe5e663eac842e8fe4f9ab6f9011e</u>	+ 1 \$1000 of SHIB	✓
140	2023-08-11 01:23:26	<u>0x69b86db2ff232145ab19a0f361a5400a32ef3c359e4c00ce72f31c636b92f303</u>	+ 1 SUINIP	✓
141	2023-08-10 21:17:46	<u>0xc05b217b1e61d0c4688dafc527c98c4dc6897660470726fcb8e91fdb6ee0a7ae</u>	+ 1 Reward Club [yfgLn9Ld]	✓
142	2023-08-10 21:08:56	<u>0x7974bc99a5b9cca8a2aabea57fd15fe857df0bcc7ff3e8a482f27ca74d36cf04</u>	+ 1 Voucher	✓
143	2023-08-10 19:31:17	<u>0x087a7c9b9d31d94ba25d92358378722e8f6b5ce5eb611e5078da1b7342299df</u>	+ 1 ARBITDROP.INFO	✓
144	2023-08-09 00:15:44	<u>0x985813cf5d9b0c04f728742a01337c7d8b6c1c228a4ff7f79113be50cb1b95ab</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-07 17:19:00	<u>0xfa9ef38c23f0e31e39a0651f37a216a2144b132e0c251395b7bda568c85085ee</u>	+ 1 DAI	✓
146	2023-08-06 16:27:41	<u>0xae55351cf49513b0c7a7d0d7c9b53c27cf80ea74c21f5dd7c9c2c0e2c107ca7a</u>	+ 1 STAX	✓
147	2023-08-05 21:34:03	<u>0x27956edb41202df25a1fdcfafedb8596c031a5d4db9a02f58123d7752525ace0</u>	+ 1 ARBITDROP.COM	✓
148	2023-08-04 00:07:08	<u>0x2ca3958dba48c608b99df8549bc4ad5f24f52f2181503b73a5609b9bd42f44c9</u>	+ 1 \$1500 USDC	✓
149	2023-08-02 02:12:20	<u>0xf2c5b60994e3a4c4f3dabd6b06c261add7b85630663ecf6bb4e512bf548b10b0</u>	+ 1 FREESPIN	✓
150	2023-08-01 20:02:22	<u>0xd61bb0cefbbd7c145698c96807f5055aa0a0584859fc45f9278bcc617abc29b0</u>	+ 1 EGL	✓
151	2023-08-01 00:16:42	<u>0xa3342ace65f3637aa8a76f921f56b24d20bfe13c563f0234237ef0c613b9d7c1</u>	+ 1 \$2000 ETH	✓
152	2023-07-31 02:45:53	<u>0x841484037538e6bbc884ac810b6c1ac1917d51ca66946d2511a1c2ecd81503ec</u>	+ 1 SNbari	✓
153	2023-07-29 16:27:31	<u>0xa4893b6e0f750b17dc9b5e8dc7971c9da0d1b3aa6ffef397bdb84c0b92a1a10e</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
154	2023-07-28 13:23:27	<u>0x1b75236be5c458b48f5e937d145bd76f73d394b31971e53c9faaa5e3ab455ba3</u>	+ 1 REVOLUTION	✓
155	2023-07-27 23:03:31	<u>0x95e18702d3beff321b4de6668595da751be36e16c247d5a802eb131454099ffe</u>	+ 1 \$1250 USDC	✓
156	2023-07-25 10:56:40	<u>0xde27427fc743c3fb88bffa039e594f839a1316a742c1414bc172c069255f0bb1</u>	+ 1 Reward Club [UljwrR80]	✓
157	2023-07-23 15:55:45	<u>0xfb16abf0822620bb7e6dca021572be8f62a4cf9ae2a3795606fbf9a3ac4990d1</u>	+ 1 dYdXEvent.com	✓
158	2023-07-21 20:45:03	<u>0x1787faa170f610b882a3f126a9724946be69eef17251831fb14e73804fea2764</u>	+ 1 \$2000 USDT	✓
159	2023-07-19 17:59:16	<u>0xcd361ff615945fe0b145d6dae196b3e948ee79f9b7530600f21eb7972c468b1d</u>	+ 1 1ETH	✓
160	2023-07-19 06:30:41	<u>0xe28d63af5926f9f7f767e634ede1130516b46a407aee5028a7ffbe8ca88ac0ff</u>	+ 1 UniEvent.Plus	✓
161	2023-07-16 10:00:35	<u>0x9997e664576bfb79572d454604e35c3869a445c08b2c8029e91c0d92e7d7deb7</u>	+ 1 PolyEvent.Plus	✓
162	2023-07-14 07:27:32	<u>0xd0b1d21953be27f4f58bc9c5866e3b14a44d0be7e2423e338aa669c31086a0f2</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-10 02:38:13	<u>0x868a9f3067075fb712b002e5692f859736593a8c7faf93a9746bb6f31e0bcc79</u>	+ 1 UniEvent.Plus	✓
164	2023-07-08 04:40:11	<u>0xa9aa3c4dbb481d055fc5ace2e9ffa80360d9c64c881638e807fc54ae8a47a8f2</u>	+ 1 UniEvent.Plus	✓
165	2023-07-05 03:51:55	<u>0x3b97aa5bc4af990bdc92243d9ee36f2de9cb6f217b7f1afd4653d1fb5fa07b6a</u>	+ 1 UNI	✓
166	2023-07-04 02:21:35	<u>0x52ac74984a4e312a65c68c46cfc8c722e71263a7272005e5f7e9ed8cba5a77e1</u>	+ 1 APE COIN	✓
167	2023-07-03 12:55:29	<u>0x882450356a68fd8e133bacf642955c59b407c379e5e3669e86e3bb8d4ef81b28</u>	+ 1 BitCase.Org	✓
168	2023-06-29 20:27:18	<u>0xb60e5062515358c72e895ebc7ca14d8b15db20e3ba7a59e8e9578f2046bc6fb1</u>	+ 1 OPTIMISM	✓
169	2023-06-24 05:29:07	<u>0x52f521cff5e5ed054932f54a0691f6ac5d21c1f5d281cb1df2107089f27c4f89</u>	+ 1 PolyEvent.io	✓
170	2023-06-15 13:54:26	<u>0xaf07cd4205657022f264dbd5f7837979da70818e5b2f863be081d77b911ccf8c</u>	+ 1 TulipArt Airdrop	✓
171	2023-06-15 08:53:11	<u>0x2abbcaf59678650846c6a33ad0c2cbdc096fb630ad278964654a09367e03789b</u>	+ 1 LBIN1	✓

#	Date & time	Transaction Id	Amount	
172	2023-06-15 01:19:56	<u>0x503be5360d549afa0e0a85831be65d1c661c6a8e180f389149ef4699796b20c9</u>	+ 1 UnisDropi0	✓
173	2023-06-13 23:31:42	<u>0x715c3475c3b9bd870ceeadb300dd1dde896b4d00981857f1a86f00d07c686528</u>	+ 1 OPTIMISM	✓
174	2023-06-09 20:22:25	<u>0x660d21d4b1907993e5f959b1e30aca838a980e2741f4857c3f82c00928c85985</u>	+ 1 POLYDROPI0	✓
175	2023-05-28 11:57:49	<u>0x73c40f191254afe5a652ba962fa00698455b9de4032af4388be3152cad211774</u>	+ 1 NativePunk Official	✓
176	2023-04-02 19:51:19	<u>0x09777965ed9c685966a2ed222a52ab200ce3644b208daa57fd21c6d5f379f74</u>	+ 1 LT13754567	✓

\* USD values displayed at the time of transaction

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