

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e6aa01673f2419099ee7c4efd595c5abb031fc2</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.84 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.000000000000000000 MATIC 0.84 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,001,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
@jeusd.site	562.000000000000000000 m rewards
Elements	135,999.871210000012069941 ELEMENT
AliquidEth.com	N/A Claim Reward
! Kuroro Beasts	N/A KURO [www.kuroro.app]
! A-ZKF	N/A A-ZKF [www.zkfair.events]
@SNXPooL.com	N/A \$ sUSD

Token	Balance
Reward Club [97Izp9w7]	1 Reward Club [yuQn2XHe]
JRNY Villagers 1687079224677	1 JRNY Villagers 1687079224677
Idexo Polygon Community NFT Two	1 IPCNT
Idexo Polygon Community NFT	1 IPCN
MiningSite 1683623209588	1 MiningSite 1683623209588
Ledger Stax: Giveaway	N/A STAX
\$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDT	N/A \$2000 USDT
PolygonEvent	N/A PolyEvent.Info
5000 USDT	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5,000 USDT	N/A NFT Airdrop Round
UNI EVENT	N/A UniEvent.Plus

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-15 10:16:55	<u>0x9c80c453375fe353959554a423a912e2f474bfb0bb9a0d64e73760b855bd0bab</u>	+ 2.0000000000000000 00 MATIC  2.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 07:41:30	<u>0x30b2d2e3c4596e6c21850f47d093db60b8bfc582e0bfb80b002dfcd88f1e696f</u>	+ 0.0000000000000000 01 o 1 eth	✓
2	2024-03-24 18:14:19	<u>0x7b8892fe5beb300099ecb3056f763a8ee02bb65842f2a0b8a5dec4d157928013</u>	+ 7,350 op Code	✓
3	2024-03-16 15:35:07	<u>0x6e813c06ce6f5771d75490241ce90610e313c447650de51a1515bf5ec87da309</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-11 20:53:12	<u>0xeec24e6e5839946efae8cd18d9396ad9abbaa699f508e0e0f1bc409ae682e3f3</u>	+ 2,793,746.00000000 0000000000 KURO [www.kuroro.app]	✓
5	2024-03-09 07:03:44	<u>0x186761fad225b7db3184cef72bd5387b692f0d98092de7f66d509476b5a7c7ac</u>	+ 39,538.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-03-08 21:32:49	<u>0xdfed24539cf25b297769c75ce009fe09d6bae233b191d4f8d1572a1cf7d2cb1d</u>	+ 29,346.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 14:29:31	<u>0x6bececf42362651d8a6e a3c4c26b761a882bfccacb fe551d4087357447ae7673</u>	+ 1 Claim Reward	✓
8	2024-01-03 08:50:09	<u>0x9e23b3a47cafa83bccfc 59cdee427d0229e5145c69 13be935a20b36a84e6ae9a</u>	+ 1 Claim Reward	✓
9	2023-12-03 02:03:49	<u>0xd9ee2f6ca92e2310829f 738affd65967df947edf71 38e997b18b326c11b0b617</u>	+ 5,000.000000000000 000000 laim rewards.	✓
10	2023-09-12 14:49:04	<u>0xa5f47401f90fa9cccf2a 537e98662055d3bf108342 9cb8e44d5442c466ab32b0</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
11	2023-08-28 17:49:08	<u>0x9b5628690271f36d3402 79b165da87d8648106005e a14a1e035d1df4f7ce57d7</u>	+ 989.000000000000 0000 wRDNT	✓
12	2023-06-08 13:33:42	<u>0xc9613a27a5fbdb50f71c 5f86e4d45c41e229a2d440 49c615374af9c99ede4f11</u>	+ 562.000000000000 0000 m rewards	✓
13	2023-05-14 00:31:48	<u>0x05bfa13168aab7b0c154 44f1a44a95a1529069a16a 0e4239ea6df3692e0a0ed8</u>	+ 959.000000000000 0000 ool.store	✓
14	2023-04-02 18:20:01	<u>0x3f0df5f11df4b41a074c d1ccf520d9cf8f1d817531 79e85a684d8652b930a079</u>	+ 0.030000000000 KT	✓
15	2023-01-27 19:05:15	<u>0x00f3b6b0363d2f49bb88 15ae69ae44c79248d85200 d840b3c3d589bb99898497</u>	+ 518.000000000000 0000 tps://qbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-04 17:38:51	<u>0x2436322418a32212fdc2 f5324c65a9346ed1b9b0e7 4999abeecb70ce62d23748</u>	+ 8,190.000000000000 000000 GAIA	✓
17	2022-10-15 23:19:11	<u>0xde0ce1a080d1aa62f91 841c7d6ff121197cf5991a 0411fd3001dc1e995e9755</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
18	2022-08-16 18:07:26	<u>0xe7213f3ebf7a25cb0f7a c6f01b8ac7326ae1b67843 12cbfce7454ce267a5a84d</u>	+ 135,999.8712100000 12069941 ELEMENT	✓
19	2022-08-06 00:39:54	<u>0xf3a004ead4b48d7a06a9 1a7cc4c23b33b5fbdc27c6 259dbce4be683bb8d21b0b</u>	+ 8,190.000000000000 000000 GAIA	✓
20	2022-05-03 01:57:47	<u>0x7dab43c539b6529db261 d146d4fed638df539d476c 85c429212c2d6123a25d2d</u>	+ 8,190.000000000000 000000 GAIA	✓
21	2022-04-07 11:07:22	<u>0x78dfde8c2e8b0864946b 939e7994e11bed01b46f19 edf0e5b5da4f24e34f7892</u>	+ 245.30000000000001 1369 GMT	✓
22	2022-03-23 12:41:50	<u>0x8a173a21844a76e209c9 ada6904ec9565c03bf7989 7d5a25b31813845b862691</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
23	2022-03-08 14:38:12	<u>0x4c7bc119b43a361cbf2f 4560815642289f6d18bb6a 67d83675989593c88467b9</u>	+ 10.00000000000000 000 STEP.N.me	✓
24	2022-02-02 21:51:09	<u>0xc640ecdede5f7496345a 12d5452cf12cdd6d87aede d5ff43d06e4885cd31e6ea</u>	+ 8,190.000000000000 000000 GAIA	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-15 01:44:10	<u>0x54a714cf9a254d148e561b57f7dabb39f1b714d8d4a87b4100debdeffbe9fd88</u>	+ 300,000.00000000 MNEP	✓
26	2022-01-12 11:46:48	<u>0x43247365918c60930c160c7802a7ace63b63303614e18af42cee856313f1cfaf</u>	+ 500,000.0000000000 00000000 INS	✓
27	2021-11-14 16:27:28	<u>0xe62515063919c2a320ff695755e905ee472486decfbf46b6f5ddf50dcda25d75</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
28	2021-11-02 16:57:54	<u>0x621eea09dd9428cd77473f0fd3d0aafb803e8370d3fd4067ced43b7f2cb336a8</u>	+ 3,640.000000000000 000000 GAIA	✓
29	2021-09-23 07:34:13	<u>0xe25c171ff0d565a6a6a94db55c096cddb458a3466c59f7b130e9c8dde0122364</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
30	2021-06-27 21:47:28	<u>0x633cca5e72fe9f870d7ccf5252890410b8b890b473dc7596003bdfd9c8b16b7d</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
31	2021-06-27 08:37:53	<u>0xe9546a7a4c0467644d95ba25faacf4dcc41b6063d55e9a48deb48fa2ed57791d</u>	+ 1,000.000000000000 000000 LitCoin	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:26:13	<u>0x5050b32c8a8963ed01806eff00337d6c18570cf2b8bd2ba4ef689aeacbf51f2f</u>	+ 1 Reward Club [yuQn2XHe]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-18 09:07:07	<u>0x1ecefdbb5829721b9a37</u> <u>098da6f9c412807d726001</u> <u>6c28b8c55e3ec05cf125a9</u>	+ 1 JRNY Villagers 1687079224677	✓
3	2023-05-09 09:06:54	<u>0xd54751a14e9e765c831f</u> <u>6f254e2952016f2fe57e02</u> <u>a947559dd92df363e74978</u>	+ 1 MiningSite 1683623209588	✓
4	2021-06-08 20:36:27	<u>0x93feab6267dffeb0b0d2</u> <u>60e84d7c020a4476d42007</u> <u>d22ad27a12a5a62609f59a</u>	+ 1 IPCNT	✓
5	2021-06-08 20:13:35	<u>0xca0224878a042675e89e</u> <u>bfde43d3831ab86869fa63</u> <u>72e568517af7d25d05e1e8</u>	+ 1 IPCN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 07:42:12	<u>0x87cdb5ea7c75ad0d04f9</u> <u>3f06b99180158997494082</u> <u>bc03bf084be760aa0767b6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 07:41:50	<u>0x9762a27773b6c178e06d</u> <u>9a1a9dcfc641b58a986336</u> <u>a89df2874840ab7af8c660</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-03-24 17:36:58	<u>0xfdefea8ccfbf09adb66b</u> <u>c7d6c4e631090901955436</u> <u>3deb8e329e8f52811850b0</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 17:22:06	<u>0x16210c1451a3638cb956</u> <u>e14320cdef049fe423125e</u> <u>e77ee1fd0f3c335295de2b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 14:28:40	<u>0xbcf2bafe0a8bad645f4d fa6f741e9bce0ffa9c0886 52fbb10b7c17346754b379</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
6	2024-03-08 22:30:19	<u>0xeea4ec41320f5542480e 7ef18482b9462bd41e5d06 187c0562c688f2be0fa15f</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
7	2024-02-07 03:14:25	<u>0x53b3ac64b8de9434bc1f a4b6c1e4ce613dcffd263f d34dbec3a654ddd02e68c4</u>	+ 1 NFT	✓
8	2024-01-03 04:32:56	<u>0x5f48203f9bad92cd7ef3 09a9639efa6337abbcde0a f4a7b0cee31e0a7ee063af</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 14:58:00	<u>0x6b5fb83adbc dab62ef69 4bb5d1a9097f7c2cb43fa2 f53b5916a678216a67daf8</u>	+ 1 3000usdt.net	✓
10	2023-12-24 06:50:31	<u>0xa0b7a660608abc7774e4 5dd644de35b0453416d975 514bd8f7773c91a64c901b</u>	+ 1 2000usdc.cc	✓
11	2023-12-23 14:29:40	<u>0xa08045c4c59b006d14cb fa6c7126d9e451e2dedf04 15082bc639d9680dd40ec6</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 06:49:35	<u>0x61c3b80ea9020a071259 b79948b3b9e326aa7b2cfa 486c8e053f04d73d39cade</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-09 05:53:19	<u>0x38693f5cb8d0664276a9 87cf8bb14ec75d224ae250 d6da1486bf0a2b2c801f63</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 00:45:05	<u>0x9e9effc7521c9560d047d49ae132693d51d349ea9ac055f555cfcb6f31261cef</u>	+ 1 1000usdc.net	✓
15	2023-12-09 00:44:51	<u>0x200faec879c753f1db608f40329236a86fcd1472f45e3a9e772a7c38f264c8ba</u>	+ 1 2000usdt.link	✓
16	2023-12-09 00:31:41	<u>0xf3c653b3a3689cbad598a565e646c590f54312b198a782c2255a64362e0c2bde</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-08 11:09:21	<u>0x1df8b9061b251484427fa153df6a06493d53ff93fe015294717f92dec3a0eacf</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-08 11:06:59	<u>0x39662c7d582e6450c7457ecf58eae4bdcba2755c15cf82aa7efd0fe3602083fe</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-05 08:40:29	<u>0x72da7a745c7b68ff458bad73ad004b02624b969cad20bc7967811ec56c033317</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-26 18:17:22	<u>0xf65896092a0034bfe14a3704140bca42a5eedb5387551ae4c00edb601e1e6db4</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-22 03:15:29	<u>0x76595544bf775497beb791cc3a4cc8fe919ba1f3a195999889b234dd5b0b2a06</u>	+ 1 Official Authorize credential	✓
22	2023-11-15 12:12:38	<u>0x13c756556c6f978f6c5fccca8e5c910f01fb5e19783d0514fcf47b19ac875e0bf</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-11 23:26:49	<u>0x622b18e3c0eb9579941e86c9e91a1a8a760e768ca528c0bd649e6bf839746821</u>	+ 1 eigenlayer	✓
24	2023-11-10 16:20:27	<u>0x8d5418197fa91f33a930cc80ab3b270003a576dbf9eb9ceec6e8c2f5310a64e4</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 11:10:09	<u>0x65e3d081e37c1acf93aca429c2a5e09bab0292b1b08482cb132513273f33013b</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 07:56:53	<u>0xa0448f9dc34bcb0666617ab8e7c1cfcb1cae739dcb2495b17794580846c0fc0d</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 06:12:41	<u>0x08536a01943b7d049f770a0af962c5a2df8a5d5df48658b2b7601e92ca90d3cb</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 12:48:58	<u>0xb66c485d06adfa2df5fdf27702bb0dfb72753474e33a0073de15bab4165c80b3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 16:28:54	<u>0x26f8f6e1ce115b599c309772ca3887e0032fbdaab7d65cc3c6e8fcae8321509c</u>	+ 1 VWIN	✓
30	2023-10-16 10:47:52	<u>0xb0e927276ca0d6e9ce4de350d1d525ecfcc33bfe2afeb0424663853b869a323c</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-10 12:35:07	<u>0x72cc650e04c06422eb2d90953c9ce0a88ca666982f03b102633c61c1d3f3719d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-08 08:48:24	<u>0x676a65a1cb9bb38fc53557f0e3327b0f03d256006a26ddaeeef0ad9676aaf6912</u>	+ 1 Voucher	✓
33	2023-10-07 21:20:40	<u>0xcf27b97ceebf064ae671dff81056e125ba5276837a83aa678adcf3b6fdc18755</u>	+ 1 1000-usdt.xyz	✓
34	2023-10-07 15:45:11	<u>0xf33e60af311cbb4fa498076aefae4da0988e245a9e7ebf4f2c651007fcaa64</u>	+ 1 Shiba Inu	✓
35	2023-10-07 13:22:47	<u>0x4419133574cbef74f3a9069aa050bf8c9598cba7d434d9bfff2685d331c70fb04</u>	+ 1 circleusdnft.com	✓
36	2023-09-30 22:25:23	<u>0xa06428035fdf02b9f40b18b79af8046f2ba572a7182c776d9b496c069f614910</u>	+ 1 VEN	✓
37	2023-09-29 12:48:27	<u>0x01aa7837d7d932391e99df58f95e2ae1e4605dcf35cc26cfb65bfc3c90faf32b</u>	+ 1 \$1000 EURC	✓
38	2023-09-28 11:10:07	<u>0x850560d3763cbf4db8d1294959adeab14d358de843e198ca3d5fd30a5bac214e</u>	+ 1 9414636	✓
39	2023-09-27 19:27:41	<u>0xc3aaceb45759c55ed671759b894aa8308e57608198399fca06346717d6582efd</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-27 16:34:59	<u>0x8e9a34d6c1afcb31813b2b5c9210296032899728e896e85e4bcc884cbe78de4c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-26 12:08:20	<u>0xd01cbda658a691ffa1cccce8229b2f0f588e40371b73596bed67b32bc7927066</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 01:23:16	<u>0x8cb0e582a7cc244fce75051836dae3f54f0dc09872706f414078af704dfc4527</u>	+ 1 LIDO NFT	✓
43	2023-09-25 23:28:01	<u>0x3810b5c93228aead483c6d0e43cd12abdb3e6d6feb39497771761944ea8e16c6</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 16:24:01	<u>0x75352bf70368665042a933538592b26cfe7b619b68d99c7d63eb63f4f51950ee</u>	+ 1 USDCLY.COM	✓
45	2023-09-24 14:10:33	<u>0x300810579c863f222a3f8a283578aa6b5f155bfeb51da056fd9c9ff97a23d752</u>	+ 1 GOLD	✓
46	2023-09-21 23:09:11	<u>0xa53e1c689d12d25350b683ecc146a31f7ea1f6df111a1a454e185a16e7871508</u>	+ 1 Voucher	✓
47	2023-09-20 00:09:02	<u>0x129b250e899fd301212ac7579895924187b705d594e743459da793fdb5fd8d0e</u>	+ 1 Voucher	✓
48	2023-09-19 14:03:20	<u>0x29106ddc2beba15b92e138d4f92a4730b7e19244605646ca1396c5d10b99a3ce</u>	+ 1 USDLY.COM	✓
49	2023-09-17 23:07:50	<u>0x85f8d7b4de01670d87e0a0d49a5fb8bf5a2853926b46ad860d42c57d86f9acd7</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-17 22:40:19	<u>0xc927060a2f319c15552f</u> <u>ddf9c3a5cac81447f2c3a8</u> <u>59f0d306f5aa99ca0a3dbd</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-17 08:10:05	<u>0x762e6528817c264e9716</u> <u>173b5477374f0778d5830f</u> <u>a7a7364a1577ea2206b920</u>	+ 1 drop-usdc.com	✓
52	2023-09-16 16:53:09	<u>0x4e715c89964daf6909df</u> <u>26aedec282e62299a38cb0</u> <u>60c966f2c3e9c60c6b0343</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-15 20:41:00	<u>0x70df3892c0add6177d42</u> <u>2cdc1313225bfa43f4bef5</u> <u>738569de255a377c23317f</u>	+ 1 100AVAX	✓
54	2023-09-15 15:13:23	<u>0x2f052dbcd592e2d0e1bd</u> <u>fd6958f62e424bdaeee5bd</u> <u>91fab389398a8dde304a1b</u>	+ 1 Voucher	✓
55	2023-09-14 22:07:52	<u>0x17ede4ad5fda6088f515</u> <u>d65ddc07a124780c8b9d8b</u> <u>23bb729c34144e14ef9ebd</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-14 08:53:38	<u>0x5fed5a41e84477422d8c</u> <u>97cb3c0da3341f9dff3aaf</u> <u>dcf55f0fc64340190726b0</u>	+ 1 usdt-claim.xyz	✓
57	2023-09-14 03:19:09	<u>0x5afbe11bedb6f9ad39ff</u> <u>28597b53061fb660a10f34</u> <u>2d8f4754a3a20877e2ed07</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 22:35:40	<u>0x9eae6dfa355b889f0156</u> <u>5c6012ed3d25ce9f2ea29a</u> <u>667a3d96cdbcb2c789d478</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-13 06:14:47	<u>0x19cda7a4a88275339615</u> <u>17f79e8d26af8edac8bfba</u> <u>971af214979a429e4b0669</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-12 22:03:08	<u>0x215a2a9137894b74148f</u> <u>a9e41c2be37badd3fd48a8</u> <u>ca9d3eaddf7112451ac80c</u>	+ 1 Voucher	✓
61	2023-09-12 21:25:45	<u>0xf7b422d86304d2dcbb0a</u> <u>40aef619f7d3eeda18b6b5</u> <u>0b79697408882f42d03b4a</u>	+ 1 NFT #515/1000	✓
62	2023-09-12 20:58:17	<u>0xd4b9354effd32ef164c6</u> <u>dd0fc1cae753f5dacb9f91</u> <u>f39faf0f2c766a6c3d05d5</u>	+ 1 Voucher	✓
63	2023-09-12 20:31:07	<u>0x8cfda63aa9aa95aca434</u> <u>925b2e1161ff7f59e4729f</u> <u>b75984652358a4e67935bf</u>	+ 1 Voucher	✓
64	2023-09-12 20:20:33	<u>0x6750cf53a926c3fa7d06</u> <u>fe21dee24dcad143d0aa82</u> <u>8a3985264e8090eec80d82</u>	+ 1 Voucher	✓
65	2023-09-12 17:59:01	<u>0x40db6b8c8fdad3aa91ce</u> <u>98e04a533f4980395d5b78</u> <u>d8a1458a6cc25d68f75d13</u>	+ 1 Uniswap giveaway	✓
66	2023-09-12 17:58:39	<u>0xeb5284d1291d1cb37ce8</u> <u>a0b2d84e9bad3cc75224b8</u> <u>569b1a53cabc8e238aa820</u>	+ 1 Base Chain Raffle	✓
67	2023-09-12 17:58:25	<u>0xe089f4dc8fcdfc94ff4b</u> <u>0a98df5feebfd1531a9f4</u> <u>d1f4d29507a762f6b425b3</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 17:58:01	<u>0xd7280bb13ecbb9b76c43e35f8ea3dc81e2255f35b88028ead68c401432818373</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-12 17:03:41	<u>0x6dcbae55ed53b6fea751f19bff17933fd76aa8b2e4678c36a1c150668abd48cf</u>	+ 1 NFT VOUCHER	✓
70	2023-09-12 15:35:27	<u>0x80802c11e3c169e7058953950569e263949896ef01bc69c62e769a3d6930a84e</u>	+ 1 drops-usdt.com	✓
71	2023-09-12 11:26:30	<u>0x1994868ad160099d6a7bd76672a738e49b778ee77c1a1af901047b4805626dde</u>	+ 1 NFT Voucher	✓
72	2023-09-12 06:19:27	<u>0xabfd31fe5d81d6ea4f0c347bd5ab3d9b6b8d53da3cd2656ec7002600da34a817</u>	+ 1 Vouchers	✓
73	2023-09-11 21:51:47	<u>0xab559446810183bf395f861c837a61c00c3590357804f7bae0081fef2f988384</u>	+ 1 NFT Voucher	✓
74	2023-09-11 09:21:49	<u>0x3d6045a835c75e3a242c8272eaf1277123396e9a31983dbf37d6d48cbaf61a6d</u>	+ 1 NFT Voucher	✓
75	2023-09-11 04:27:43	<u>0x33f916c69a335ae814a205d62fb084405f2826577956e030aaf2935cdae97b63</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
76	2023-09-10 00:11:45	<u>0x16527cfe98cc4c3d3c5d710fca60e93b1838eaeed3f6a1bdd2c796337374864d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-09 04:31:45	<u>0x9514be9a656501481f78</u> <u>5f296b0231429a94a5b32c</u> <u>f0fe17b0752c3641dc144a</u>	+ 1 AVAX	✓
78	2023-09-08 20:33:21	<u>0x991a94f436a55f7e8a10</u> <u>6ca0524cde19bbc29398db</u> <u>bae60fd6ac8e544c87d5f2</u>	+ 1 \$1000 TON	✓
79	2023-09-07 13:34:44	<u>0x8c5c5a9879c8fc39afbc</u> <u>69028506b11107bd45dc0b</u> <u>ed5abdcdb21f62c8d367c4</u>	+ 1 NFT Voucher	✓
80	2023-09-07 13:33:36	<u>0x46275f28b28ed751d525</u> <u>93f2d8e4cbcc2825499f78</u> <u>50cf276c630e88d54f7a38</u>	+ 1 OPTIMISM	✓
81	2023-09-07 02:23:49	<u>0x68ac795bec3ad6209ec2</u> <u>6125530d27416841533647</u> <u>058104f7b4c1e58c6f6d7f</u>	+ 1 NFT Voucher	✓
82	2023-09-07 02:22:19	<u>0xe0f3dcea1a839a42841a</u> <u>c6cbddaf1547111a42d457</u> <u>c99c7ac818288825f436f2</u>	+ 1 Voucher	✓
83	2023-09-04 19:58:39	<u>0x91477a65731014f271df</u> <u>4ceb985bdc6c1764d77745</u> <u>b124f3cc06fcde82ac7bf4</u>	+ 1 NFT Giveaway Round	✓
84	2023-09-03 20:06:40	<u>0x95b1a94fc5ddf0def729</u> <u>e69d80f76173e9fb21ca0c</u> <u>b53e295f8a339c9fc77634</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-02 00:04:32	<u>0x418438b572d4d7d203cd</u> <u>d319ce0de5cda923f329d9</u> <u>9895ad3126ff97dd1a41e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-31 11:22:12	<u>0x60ba9528642a92c9551e7099829b25f66f3b6e7e6a41626856c78a931dd08c52</u>	+ 1 drops-usdt.xyz	✓
87	2023-08-31 06:11:09	<u>0x5b87c25efe8c0220a4cf961ce5ede663994c8e3d2f8a95b6022cc8d0b364acef</u>	+ 1 ETH GIFT [zWkuD07H]	✓
88	2023-08-31 03:56:33	<u>0xab63e3f2687c3e5ef68a028e7cb03262b68567ae8fa839336ae3366fcd4be376</u>	+ 1 Voucher	✓
89	2023-08-30 02:45:52	<u>0x6533d76f5847aa3905e06a622faf3acca996d6336cd9bcc419f9460407b43657</u>	+ 1 Voucher	✓
90	2023-08-29 19:14:28	<u>0xa19ddc5ae58598d2ff674874ae219ca42b08ddfb04b283104aa95c84abc1f8b8</u>	+ 1 ETH GIFT [IPMYmPTj]	✓
91	2023-08-29 00:15:26	<u>0x3305f885a9858319534a1d0a6dddca344fb2fa4d72217acf54ac33b5d5a5ae4a</u>	+ 1 Voucher	✓
92	2023-08-28 21:24:32	<u>0x14ffa183b01966263f1e0dfe81899ca412713348174ed7f6512d74d5fd67a8e1</u>	+ 1 BASECOINBASE.IO	✓
93	2023-08-28 12:14:09	<u>0xf0153cd97515ffcf485080d21ded92dd44eec898c1b5967647426dd6c877856a</u>	+ 1 Lido DAO	✓
94	2023-08-28 04:17:26	<u>0xee90c7102808a016f436cdf974eb00ef3952c5dc6ab62238e4654b0a5f12385a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-27 01:05:30	<u>0x1556cdc39ed9997de7331f5fc0954485c49fe10b6e52e24c0f87785f43f2eb28</u>	+ 1 claim.circleweekly.com	✓
96	2023-08-26 04:08:35	<u>0x4b38f511acba914a5b761b7ae11f3001fdc7f7902dc13cb5921e98cd6f2015e</u>	+ 1 NFTVoucher	✓
97	2023-08-25 11:28:07	<u>0x901958919d2c1dacde37f90e531b57c03cb7cb29634f4eaf2d8de1911ec8e93a</u>	+ 1 Voucher	✓
98	2023-08-24 20:52:50	<u>0x7a1f76a1caec6a190f9170691d3dbf913a4830df0fda3fa7f1e1376ed0291f3c</u>	+ 1 \$-\$-\$1099 DAI	✓
99	2023-08-21 20:24:36	<u>0x6e4cf86e86c98c436a081462a8c72bd5898d1bdf86b56b8bac7a44200a8d728b</u>	+ 1 ARBITDROP.INFO	✓
100	2023-08-19 19:13:53	<u>0x24af90400a7a02751b855bd94a2406b5b556a78306cfde2d906fc36200732bdd</u>	+ 1 \$1099 USDC	✓
101	2023-08-15 04:19:24	<u>0x7d8850d9b4a9d2afd40a11d7dbb449abf41a7b3d63f0cd0fc9e9572220e1034e</u>	+ 1 TRX	✓
102	2023-08-13 22:48:07	<u>0xf96594ca273511170208e305bedb7513382e2bda81ee396ed2d7df977a78ef39</u>	+ 1 \$1250 LINK	✓
103	2023-08-11 23:16:42	<u>0x7da7cf2e6a6478b2d61933ee6d047f1273703735936f8fd4986295e501764540</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-10 23:18:48	<u>0x4df92da35c6aeb922dcc</u> <u>9654a556794509ec266389</u> <u>9375a4edb4304843cf9bfc</u>	+ 1 STAX	✓
105	2023-08-10 22:03:38	<u>0x2ed4b41c2118302ffaa5</u> <u>a9cd36d8b4d06fe2228f8a</u> <u>46d5127b9f094995dfd52f</u>	+ 1 Reward Club [Q6HQKC10]	✓
106	2023-08-10 19:15:42	<u>0x76073cf0ee1ed6863fcc</u> <u>7d0fa564b374baa5402964</u> <u>e323d1232515d32cafaff4</u>	+ 1 ARBITDROP.INFO	✓
107	2023-08-08 22:49:44	<u>0x35e95a9b235363731352</u> <u>028a291b45a42a1fe65d4f</u> <u>2c4584ea1472fbbf550490</u>	+ 1 \$1250 USDC	✓
108	2023-08-07 23:50:06	<u>0x21f5efedda75fce9dc17</u> <u>85bdd8b3ba6f4e015cc9f1</u> <u>fc5a3b8d64f5586fb1467e</u>	+ 1 \$2000 USDT	✓
109	2023-08-06 16:01:00	<u>0x17709d22b4a2022bdec2</u> <u>eb241e9b6f7fc8681da6ee</u> <u>f2f9c3e0276b731b85526e</u>	+ 1 STAX	✓
110	2023-08-05 21:18:03	<u>0x1f2a89050cb41d7667b2</u> <u>c86fa6d57fc29e2c7330bb</u> <u>9247bece09339a47fbb178</u>	+ 1 ARBITDROP.COM	✓
111	2023-08-03 23:30:52	<u>0xd626ec035bd9fe39112e</u> <u>77a2feae3e93fe14244291</u> <u>9b40b4eedcd7152d10a879</u>	+ 1 Lido DAO	✓
112	2023-08-03 23:26:51	<u>0xb021a87e4fef98630801</u> <u>290fb4ee8a2eb2f994982a</u> <u>3292c21a72e2189f8a100f</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-03 14:15:29	<u>0x27c94615c97ece5b0b659e52d86619a51c8aa24d34778eb659c2b7524f7cfe7c</u>	+ 1 STAX	✓
114	2023-08-02 02:00:27	<u>0xe7bfe6ee35f208b21e4253f932ed81de1d6c892caf fb8e59a6a0ea6eb287d5aa</u>	+ 1 FREESPIN	✓
115	2023-07-31 20:36:35	<u>0x795cf4c9fdedf424c7813f3f387f75ab9f0b29177028af75fab120b41060f83d</u>	+ 1 STAX	✓
116	2023-07-29 16:13:55	<u>0xd7a143c2355037cd3270c5539c2dd86316b5e4da5e1ff4f1fc1796b6639340ce</u>	+ 1 STAX	✓
117	2023-07-28 12:05:12	<u>0xa878b83f658fe4d95cbe f595a17b32b9112379f5b8c8afdcaf45bb41840e5f66</u>	+ 1 REVOLUTION	✓
118	2023-07-26 18:25:48	<u>0x229ff3693432186907e2646d8c3a138c20f743aa61fab3ca4472da10feaa3fab</u>	+ 1 dYdX Event	✓
119	2023-07-26 00:13:43	<u>0xd8d16a04bd8aed9624452c1f0904873ac9860d23c3b0bd270c0ae419f88a4880</u>	+ 1 Reward Club [o4W0k1mo]	✓
120	2023-07-23 15:41:59	<u>0x2133cb0612a1bc23e7da73ed73679e0f1b5e21976c2d0660fe2ff87e11d182d2</u>	+ 1 dYdXEvent.com	✓
121	2023-07-23 08:51:35	<u>0x4af6a0cfbbce69384e8752b55d85dc0e0a11f36203b3055b76e9cec26fa6e800</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-20 04:35:03	<u>0x729b5f9fc46e4df9f3d8d8d35ac55e329245890ea9030ca4b86db96c2b7a3fab</u>	+ 1 APE COIN	✓
123	2023-07-20 01:54:21	<u>0xc32365b37e547caf62487616fdfff4138cc02484f511044fbfe9bd62b3b30083</u>	+ 1 1ETH	✓
124	2023-07-19 06:20:06	<u>0x607d641dc1d64ed216de23db1348989de11b959ec5e4ec6e12bbb8909a2791c4</u>	+ 1 UniEvent.Plus	✓
125	2023-07-18 05:30:43	<u>0x84bbb4e5ac83deae535af804b44c870371e25d19e62e3eed897ef497bf9c0304</u>	+ 1 UniEvent.Plus	✓
126	2023-07-17 02:20:10	<u>0x4c126a0e9783c8d3b394c75a7b1ea1b0938ee4b9c84f75e13397b7454f154356</u>	+ 1 \$1000 USDC	✓
127	2023-07-16 09:50:03	<u>0x8767c88629932b5aa87f906c2042593fe6ea7357e589c2ae092a725725a102e4</u>	+ 1 PolyEvent.Plus	✓
128	2023-07-15 08:17:48	<u>0x677065675135bd1e851abf515efe9abd3789423e7daca2812b0bf0ee4dd9306d</u>	+ 1 BlurEvent.io	✓
129	2023-07-10 01:53:15	<u>0x28af1a13bb8b900d3a9dd74ae0c3e72e513bf4868402eeec71cefd7121f2305</u>	+ 1 UniEvent.Plus	✓
130	2023-07-08 04:18:36	<u>0xb5cea3bceb4fc75889f29ca5e1cd2379c4c7429a9f9a03ae9079d9b4210ef14d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
131	2023-07-05 03:03:12	<u>0x18664bbae3a25943ffcc762d1b5e5c9ade5aff50f61e72737006fa8a4f3c9859</u>	+ 1 UNI	✓
132	2023-07-04 03:21:37	<u>0x0d697a8d95e2c5b76a26bcd3e8a94f05e64657caec ef22a9c167ae03563f1b96</u>	+ 1 APE COIN	✓
133	2023-07-03 06:06:05	<u>0x2c3069a908c44d20caac5f71d0fab5a8bc4860e3d4a15c0ad89de299887174c5</u>	+ 1 BitCase.Org	✓
134	2023-07-01 19:24:53	<u>0x08b900b121b49e529b133d7d70d0173dfd1e08b5f6126e334a209a72f1a71957</u>	+ 1 APE COIN	✓
135	2023-07-01 06:47:18	<u>0xbf813a6396b57c7316a34d671f435fd39da2cce4e6107f2334b0619524f22d30</u>	+ 1 UniEvent.Plus	✓
136	2023-06-29 06:50:52	<u>0xb0ab710190655c0b8f7b550e32c35577a5934379c267febd04daa3fb210d2837</u>	+ 1 ARBITDROP.NET	✓
137	2023-06-29 00:52:39	<u>0x836e5f07091d5ce00ef0a1eb98f709c55fcc6463476edb0341215bda0b309e7a</u>	+ 1 OPTIMISM	✓
138	2023-06-24 17:10:00	<u>0x7885fd379917d7188bdd4104fe11089662d166c3ceff971aa93a009cc362a897</u>	+ 1 PolyEvent.Info	✓
139	2023-06-24 04:39:46	<u>0xc892e72aac535c39ae44de89c02ddb5026e607c1cb7b3023618d6ace6f149af5</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
140	2023-06-16 00:51:55	<u>0xfefb81f7e9cb3ddee5c6</u> <u>f0ef7924649d788ca053c6</u> <u>68e07e38d16d820039d9b2</u>	+ 1 ARBIDROP.INFO	✓
141	2023-06-15 03:49:12	<u>0x8873c42e809c21325fcf</u> <u>f03635c51860c9eb59a3b4</u> <u>04bc24e70217b243112974</u>	+ 1 UnisDropi0	✓
142	2023-06-13 00:32:00	<u>0x4a1991422407f3d22966</u> <u>21163224d652d3467a5cc5</u> <u>6f5349e433e6d3c5764a8d</u>	+ 1 TulipArt Airdrop	✓
143	2023-06-12 06:47:55	<u>0xcec06635119a535de140</u> <u>61a071a287256224f9ecf2</u> <u>e22ec8183730935f6e4342</u>	+ 1 ARB.PROMO	✓
144	2023-06-10 19:55:35	<u>0x639262daf45724a83d97</u> <u>619f3a3c25bcb67e3cfa08</u> <u>764914fb26ecbca1537721</u>	+ 1 OPTIMISM	✓
145	2023-06-08 03:44:17	<u>0xe92642b175aa8c1bceb8</u> <u>4ec71d4dcf29e66bd6c97d</u> <u>40c77f8f07a1bf33053608</u>	+ 1 POLYGON.PROMO	✓
146	2023-06-07 09:35:01	<u>0x2cc90012a983b53510d5</u> <u>b4d1454b0b9a33a94eed25</u> <u>e1bb6fd63ea152b1b56a43</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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