

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x33627905ee086dadf23aa0fd1b5753bfa1d95e69

Token	Balance
MATIC	0.000000000000000000 MATIC
Coinmap AI	N/A CMAI
\$ jusdc.xyz	N/A reward
! Kuroro.gg	N/A KURO [www.kuroro.gg]
! ETHNA	N/A TOKENS
#LINK	N/A LINKBonus.io - claim now
! ACX	N/A ACX [via www.across.events]
\$ musdt.site	N/A tps://musdt.site
! ACX	N/A ACX [via www.across.events]
oucher)	N/A Claim by link: zlcuit.xyz
! A-ZKF	N/A www.zkfair.events
AstronomiaMeta	1 AstronomiaMeta
blur-io	1 blur-io.com
JRNY Villagers 1687081813519	1 JRNY Villagers 1687081813519

Token	Balance
Toncoin Airdrop	1 NFT
Reward Club [fn6wvotP]	1 Reward Club [eUTzppAu]
NFT Mining	1 NFTM
ETHStation 1672779500557	1 ETHStation 1672779500557
MiningSite 1683623671599	1 MiningSite 1683623671599
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$5000 USDT	N/A usd-drop.com
\$DAI 1000	N/A NFT(REWARD)
Ledger Stax: Giveaway	N/A STAX
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
REVOLUTION	N/A REVOLUTION
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 12:03:07	<u>0x356a678b0c8f058c8128e50dcad0d1257c62c94555765558de65d7b165a0289f</u>	+ 1 CMAI	✓
2	2024-05-10 16:29:48	<u>0x0723e100936650b703ba3f7256fc34234c4ee3617533781283a7ad713e935a0b</u>	+ 9,550 TOKENS	✓
3	2024-05-10 15:56:26	<u>0xc1e4a98b2957b38c42e9f372835a644b51207cb770d52560c6fdec0333b041a1</u>	+ 3,455.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-05 14:28:08	<u>0x05f55a1b194acf146a9417c3fff4c6ce507eac5a844b28801d0a9618b093b380</u>	+ 4,124.000000000000 000000 ACX [via www.across.events]	✓
5	2024-03-27 03:52:57	<u>0xd44e22a54fb7106c1aae5d9c6a383427e41c7f4b3840e89f6d14db1d90c7426a</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
6	2024-03-22 16:22:48	<u>0xbeaebf82870780ab8d14944fc6c9ab131c74d8ab936fc6aa77ee86884a9695be</u>	+ 2,427,323.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-21 05:52:51	<u>0xa83130ec719269629b14f4563541dd7382d8a32b80544ad28d4e91369879ddf</u>	+ 399 MANTA GET pacificdrop.org	✓
8	2024-02-20 19:22:46	<u>0xb836185bbe4a2d1f360e62c6553986dacba0d17ce7fe2ca17334ddb14f5e6d65</u>	+ 1 !	✓
9	2024-02-06 21:25:31	<u>0x71508e0355ea1b3af554d6a6fc60c37c1ec8221b44a3b3fb08113d4a0e4f75bf</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 07:46:44	<u>0xdc84032951884926d37f52b21bd814afa234945f6d5ceacceff66de78c3196777</u>	+ 28,181.000000000000 0000000 www.zkfair.events	✓
11	2024-02-01 16:08:13	<u>0xdd5df9811492979dafd0a06869cd6eefe25e78c1f95fa22a670315eb8aa3b29</u>	+ 1 rewards	✓
12	2023-12-03 02:12:26	<u>0xaa4f4b367f2d5eeaa9d5af7877934a7b3a20addf1155343c57cf1a3b6fde48f2</u>	+ 5,000.000000000000 0000000 laim rewards.	✓
13	2023-11-18 09:09:06	<u>0x3a162899aa9371f70a1914cda2147af9929d92c143b72e5d2aa51dcaf6dfc1b6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-09-12 06:06:54	<u>0x4e4624591fd56be6dd3f6fdb6b6535dc46f744d5fe8687d3607c6b71d3bb0a1e</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
15	2023-08-28 18:36:20	<u>0x32855535f22a739521872b8de8e3812b6a0bc7188faf423459881cd42f52f7f4</u>	+ 989.00000000000000 0000 wRDNT	✓
16	2023-08-16 10:08:42	<u>0xde013b7dad99c4f0705aa4d124ffee12e23505c6d83c145705af7617f9b7636d</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓
17	2023-07-10 15:56:17	<u>0xf3fa5fbc6487f58251a4e68f2dc26cf001ad781df855a0fe41a9255e159fbea9</u>	+ 969.00000000000000 0000 BOS	✓
18	2023-06-08 13:36:52	<u>0xe14a924ede7d26f8c5e5b9049c71e4b80b7e19c9412248e9542449009ed41e6e</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-14 04:02:24	<u>0x3be80f074d8a059eac0c a49e1bd22b5f7c79549e6a 4b969bc816a7aab7551df6</u>	+ 959.00000000000000 0000 ool.cloud	✓
20	2023-01-30 07:28:16	<u>0xcc5eea3d7e14a58bdb53 a81d672051bd4fdb4b8c85 7156761094122f7bfa726f</u>	+ 812.00000000000000 0000 reward	✓
21	2023-01-21 11:25:02	<u>0x7cf3501a8c14c4686b7d 28a86b2c6068e08a82604b b214cda8b7c552bf657eeb</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 22:07:56	<u>0xa37e77ba44ad37ec3782 13f10c5f2fc1e5e0cbf9a2 23661907ef8aa983373f86</u>	+ 1 NFT	✓
2	2023-06-28 02:46:23	<u>0xdddf4955b444ec16db80 4db5678a2876195a9038b1 e476aa55f0d95213f51cc7</u>	+ 1 Reward Club [eUTzppAu]	✓
3	2023-06-18 09:50:19	<u>0x653d510e090a92b08019 1ca5a372c4e7325f616f17 9fb141a21cb3bba1e10eeb</u>	+ 1 JRNY Villagers 1687081813519	✓
4	2023-05-09 09:14:58	<u>0xec85fbca8024656bbe35 db027bd9ee43938cab2ee d52bf0f6d3c0bea571446f</u>	+ 1 MiningSite 1683623671599	✓
5	2023-01-03 20:58:25	<u>0x18996ba99616efa9c23f 2e7b4ea10deae6629b6d0b 656ab6c451bf23837f0fc0</u>	+ 1 ETHStation 1672779500557	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-29 23:26:36	<u>0x7d9ee8dc2d06b2261146b250d87058c2c9003f6ad1a097e2cc74724e5044691c</u>	+ 1 NFTM	✓
7	2022-11-25 08:43:09	<u>0x7ab708073eef1da98eb060ad189cf57b9243325a62c6a8d7ca42bfd00dc3561d</u>	+ 1 AstronomiaMeta	✓
8	2022-10-29 05:58:34	<u>0xc87e149ca25a5a85a21d5e4da4644472c1477c63e8e2c724e150fb081044db77</u>	+ 1 blur-io.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 16:34:52	<u>0xb7de06bd731cf9d5e80e7dccec1378070f35dbe630f3c36515e474443deaca5a</u>	+ 1 -airdrop.org	✓
2	2024-05-10 16:33:12	<u>0xe26684f7781a3096dc00d92ad7e6a3079c27d7f9832bca5165a3e9323e52e549</u>	+ 1 -airdrop.org	✓
3	2024-05-10 16:32:24	<u>0x2d1b81229f3008c381e1027783936bcfda57c566565009644727abd10f7deea1</u>	+ 1 -airdrop.org	✓
4	2024-05-10 15:56:40	<u>0xe2fe21bb611366f3065dbd82eb686b16462b6f72e6fd0750c8c01d96d3e0c61d</u>	+ 1 -airdrop.org	✓
5	2024-05-04 14:53:11	<u>0x6d260fdcee7e754d4eb9916f947cf98891304337605b18bfb1fb4afe5c7699ae</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 21:02:40	<u>0xa980f12ba2246450325e0045ad63677bf663739271f9fde7a035bb8f9b5da4ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-21 07:25:30	<u>0x31a7cd649ffe8162543f79575e80e492667cbc321d5c2de300452efa858fe7cb</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
8	2024-03-04 22:50:11	<u>0x07df5c774fdd42f364b2b1263cbb0a2803a2f06c6cbd21e386aaf6c197cd1ef4</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-18 12:05:59	<u>0xb53d16ed9c3ee4fdc202c38484021d0186c48be10d6a8ca26ec4bc3d39e3848b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-18 09:27:57	<u>0x8771fff32e49dbb7aae8f76fb89613bbb877ebe1efb9b9450649a2be77e73665</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-06 18:02:15	<u>0x4f63039488dfc1fa4fc5fc3b767cba5b1f7f55bb1cdfc6dfc9e1f5a8fa21d729</u>	+ 1 NFT	✓
12	2024-02-01 19:14:37	<u>0xd1ee164002b3359a9de595c5418e5f8db9b8795bfb2b2becc1e4e5d0689dc1d3e</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-13 16:51:21	<u>0x00d69b538cfbe7f933f18a81fed9abb8229ec3dcef3f43238c0aa2fe3b7f978d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 15:28:17	<u>0x04ded880dff23347f1d4a7a1cfd125bd50c406e759b43d21381efe3d15c1f9eb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-11 04:10:48	<u>0x670f0a574aa459c276a343786f2052b1ee2b1eea021b115eb9f722f25f8132de</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-07 02:20:03	<u>0xada73b368c8747335f7b34fb7791c1ed0446a2ab0ea9f0bf14789faa37b1c7ad</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-05 06:46:28	<u>0x82246c7d135acc44b65605ed6d5a1fe684c4a16005d25453ea666a267fd33299</u>	+ 1 1000usdc.org	✓
18	2023-12-05 06:46:05	<u>0x0cb1618f05cd7a4e6e186c8f9add6f498270edbcec14f7ccfe3fb4dd3afc7d8f</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-05 06:45:59	<u>0x88d7c3cee69744817ff2b177ac080f11c0b098661c26923f69fdc4908840d8dd</u>	+ 1 2000usdt.net	✓
20	2023-12-05 06:45:47	<u>0xb9eedccbdccb9c0552f4ca0057b3a02f7a585a37a59e30c070790127533ea45</u>	+ 1 Reward at optimisum.re	✓
21	2023-12-01 10:47:33	<u>0x215dbceeb263f54cd97625d47fed7d28e5da11bbf98496aa25a4f8aa6943e642</u>	+ 1 NFT Airdrop Round	✓
22	2023-12-01 10:03:25	<u>0xdb49a491ae70fe887e2206a73b6f454849f56d9417e14a92344377ed07f62bf9</u>	+ 1 NFT Airdrop Round	✓
23	2023-12-01 08:36:23	<u>0xef7227b704be7183e8dfb937b996ff690a8a4b24a6d41f39013692354dd7895e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 16:51:47	<u>0xa25f9325b9e05c8426818353bd77081f2dd043e34907f613f330ba1d5a0272b8</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-26 15:27:28	<u>0x0e686af42a86ac1c8d180cb40c67ec1990149d5a4d45c7b10c8fa3f07ea6ff64</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-25 12:44:43	<u>0x853fb12dbaa64c37ee6b694b837fa65cb923156e56999cd4596c70a861fd3c1a</u>	+ 1 3000usdt.org	✓
27	2023-11-25 11:34:56	<u>0x5c2c4dc65cb8f37728b7f342cf46026e5934cd7d1663956987422ac6d700287a</u>	+ 1 org	✓
28	2023-11-24 03:10:17	<u>0x3bee0c53895dff6d19bc7e7117d5f1c5259aa29182cc5ea42ccdbca47296a63f</u>	+ 1 Reward at tether.ec	✓
29	2023-11-23 07:21:33	<u>0xb89703bacd5209ec52efd0acc6fab7a87fc78497c9bc9b3fffc635be73266c3b</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-22 08:03:18	<u>0x7e3cd468f4d5f69bea946f9bbeed65cf635a4a9ab495c9638e304a0555fa71b2</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 08:02:10	<u>0xf2e4d21a92ff62b5505cc7639b7fe7ddc415f817e03c2aca49e1a2526127c57e</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 07:59:52	<u>0x6b5e5b7cddefa9766b04ad3dddfb26dae1d39b2b70f67c2a49b50459ab970ae</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-22 07:59:14	<u>0x3eed8567b461a7be10969bace333f514632471838d5bee833d66763d38cb4653</u>	+ 1 cc	✓
34	2023-11-20 17:39:53	<u>0xd51c6f828326613c844ed99bdbfe3c5d445e634e2e35209f06166aae744a1297</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-20 17:25:11	<u>0x010707f048eee41869b88432a467d19440cc5e8d173f6c4965b1c0ca0367e7d5</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-17 05:04:31	<u>0xbcbcd40ea63f351deca7e6c89e97b428aaf60a5ef0741a0b6bae5372d6cc739d</u>	+ 1 ro	✓
37	2023-11-15 02:58:43	<u>0x51413e73951bfb25e5e953dd8b8a0be88869b6f5daac3edeaf9a2b25f048753b</u>	+ 1 liveusdt.site	✓
38	2023-11-09 15:50:38	<u>0x1842c2818724094fe963be86b29ee88bcb912eeb213466eb4b4eb2dacf62cbd2</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-09 11:34:29	<u>0xe569c33b769e1fe1499f941a50653eea82420777103db827bef48336ea560367</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-02 10:53:54	<u>0xa983fb68cc8b54dda39c5cce1c9cad6f7e23824d01600367ce0fae2ce4d4402a</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-02 09:30:44	<u>0xbc90d85b7a5a3a11946f00cd830ef0050392e745a5791e5e4d78b2336f0bc311</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-02 08:47:49	<u>0x00edc5b716ff4b963d80271760a9bd0018ec126eac05fdf013b11026d9373acb</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-29 13:14:57	<u>0x7ef990f01c181c69e53df804f88c6a79e0e873d25739a0a7001e8bbe4758340d</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-28 15:18:20	<u>0xdaa4b8160d4741825b8302b1902e8c376858e7e371947c90f728e84a7b48a8db</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-24 16:16:30	<u>0x888e19c8b50353c2e6e58775ddc554fed483511bd621c3acf0f4d7057cea05c0</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-20 18:01:51	<u>0xb4bf59ca5c21e5a3df489030928b973de27a01b80fc5d6f5e4f651a3132d2538</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-18 07:04:42	<u>0xde79e9bd329dd15c3fce6d788d12d4a3f9d8fc6ef830da165ec79d61db4e64a7</u>	+ 1 drop-usdt.info	✓
48	2023-10-16 10:55:10	<u>0xff971ee7fce6aec7eef51f121dcd2f8b0930531c999d0efcf683e916d1e9a6c2</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-04 12:55:17	<u>0xebb03f9c131ab64b10d2b19e3a877539021a56ae24dd80db53b358c9e8707d2d</u>	+ 1 USDT	✓
50	2023-10-04 08:56:19	<u>0xc57525c44658e60677bc0db7982af39366707d0860e4fa3abd396db4b7896697</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-04 08:55:59	<u>0xa339e3f5c1c730ed558b</u> <u>dde100541616e68e20a44b</u> <u>b699c7ddadb1dedec83e02</u>	+ 1 NFT Airdrop	✓
52	2023-10-04 08:53:17	<u>0x9d962d0cd1c0838edbf4</u> <u>fdc87bbff7159e357a830a</u> <u>55439d8ad9d760ff5d9ea8</u>	+ 1 NFT Airdrop	✓
53	2023-10-04 08:53:05	<u>0x81fc4d27292b4128ee9c</u> <u>142016dec65c63daf991fd</u> <u>3210ef536a002147317fd5</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-04 08:49:09	<u>0xf9841b137db01310327c</u> <u>58e566378806285ac59241</u> <u>014b80b6abbc3927e7a30b</u>	+ 1 usdt-drops.org	✓
55	2023-10-04 08:48:35	<u>0x0a285cbfbe1596cf8fd3</u> <u>8a36916e903ce1f9af227e</u> <u>3b47d54785784ea82ea26d</u>	+ 1 usd-drop.com	✓
56	2023-09-27 21:19:47	<u>0x691b944ba5c24a6dca6f</u> <u>79abc6bf825e52f4b6f289</u> <u>65f91b98da77f3cad60cf3</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-27 19:16:25	<u>0xeefd1433b874207d2991</u> <u>9611e8a090be1799ed100e</u> <u>d941bc4d2eaaaf58f494f9b</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-26 14:42:18	<u>0x5a1e85cc406d0ae522fa</u> <u>d68580fd1cfcb20edb8a54</u> <u>239e765e85e8ff78bb1a39</u>	+ 1 LIDO NFT	✓
59	2023-09-26 12:00:14	<u>0x51ac564259862cd0fc00</u> <u>38fac44013da5284042e2f</u> <u>e3ff47a93f2f666f8d6eb1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-26 00:36:23	<u>0xceff32a37fcd24aa8deb5e238a2522284fa3f5dc79de1c4d20fca87c9657b6ba</u>	+ 1 LIDO NFT	✓
61	2023-09-25 23:10:35	<u>0x2469eee8fa1aa31ac85fa7fd96cf442979b3a51bbc624805c9b414f9afb86dbd</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-23 16:18:32	<u>0xeb50c12f2ba0325e7e327d8e427d3659806d5308d6f2b888b05f20a79008d162</u>	+ 1 drops-usdt.me	✓
63	2023-09-22 14:42:57	<u>0x739fe3a1d28a6a3c73d8e5ff11b17c1c89703abe180c19dff83516698cfea1ff</u>	+ 1 drop-usdt.me	✓
64	2023-09-21 04:00:20	<u>0xfb3a2fc3b57d1c75f5213965c4a1ead456a6387cdf744294e24f6e127c4fdfff</u>	+ 1 NFT Airdrop	✓
65	2023-09-21 04:00:04	<u>0x0e6d45819b6a273e26ba0cb4bd3b9381f3cc5e75c535532592eeb9db1e925b45</u>	+ 1 NFT Airdrop	✓
66	2023-09-21 03:59:32	<u>0xf1a89ddc77bff0d4946240cffc815da4a0725fc99889b3f74c6b5d7eb72af4ea</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-21 03:53:14	<u>0xf3c625a0e7f56f1f6fae7cd1d34567f074af001a76561419632029d375a6f5fd</u>	+ 1 Vouchers	✓
68	2023-09-21 03:53:04	<u>0x979741a6eb6eedb512379b601fe4395ba743901a19ac7a1aac07ebaef44895fe</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-21 03:52:50	<u>0x1c9a1ca7329302f4b5774ea929635ad6d2790e6fb0e5784292eb37c6927bb346</u>	+ 1 usdt-reward.me	✓
70	2023-09-19 16:52:18	<u>0xf1848f7c331d20a86e77fe548f45f9420871fc6381c5b67f0ce07466ff7fe946</u>	+ 1 Voucher	✓
71	2023-09-19 14:09:30	<u>0x34f62b75440f99770091367742e4c9f9f5916578ec162d18ea747ce73fd9ab32</u>	+ 1 USDLY.COM	✓
72	2023-09-18 21:22:49	<u>0x47cbd5261303c034a98d7c610f2c47a524c774170d1adfcf55ce64678c7628d7</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-18 15:09:41	<u>0xc0a7232f2d72e49520b33c08f0c4e624285b9b7dfb7340164343f7dfb568f3f2</u>	+ 1 USDLY.COM	✓
74	2023-09-17 05:11:49	<u>0x0ce5c5f3c2c537e0ff8717e4e06c56394d2e834d0236a798e20f50622101956c</u>	+ 1 USDLY.COM	✓
75	2023-09-17 04:16:06	<u>0x43fb3855ba989ceb26fc5a9cc555e0b7f6712b73c338aa08d36dd57dd0ed2f29</u>	+ 1 USDLY.COM	✓
76	2023-09-17 02:50:40	<u>0x789be6616c91b609ae012129dd9736d86c7b1227bd61eb2a1a9b86e1e6f0ff4f</u>	+ 1 USDLY.COM	✓
77	2023-09-17 02:02:16	<u>0xb41ffc6c4cb265774732048839d2b3b938d9247f87cb431c540a12e6a53da88e</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-17 01:24:10	<u>0x4ec98733d5000786d948b044c557b0c72ba7a96aaf8ccc56882dbff3c218c7c2</u>	+ 1 USDLY.COM	✓
79	2023-09-16 16:59:01	<u>0xa1c4ebac9e3f2a8a54aa6b7dd8c1e73ac3c4a63f122ff0e776bbd86cb6f72254</u>	+ 1 NFT Giveaway Round	✓
80	2023-09-16 01:28:12	<u>0x477643e2de4564dbdb0cb8b4b6fc93f354fba204afd34e52346bb10e90ed81c5</u>	+ 1 \$10,000 USDC	✓
81	2023-09-14 22:13:32	<u>0x395292e178276f60ddc8cd7069834123ca4fe32018dfec71c65ee8f7be2fee14</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-14 04:49:18	<u>0xdda1f22187ff976f01b1ae97b1e533e3a7067065caf5a8b0023d945174792359</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-13 23:44:23	<u>0xd65f9bac6bcc3c40b0c53edb5161205f67485f5f9e5f3df0a7a7b1c8ebec02d2</u>	+ 1 \$2000 USDC	✓
84	2023-09-13 09:52:51	<u>0x80589b80de1ab6b345d64cecf82edeb5fe8c4082fc9abcea926878bed8ca132</u>	+ 1 Voucher	✓
85	2023-09-13 09:21:06	<u>0x4be3e5f958b9e26ccf66b4bf08fd03a9386dad012d588c26ca7d615f1ca99186</u>	+ 1 Uniswap giveaway	✓
86	2023-09-13 09:21:00	<u>0x13b7b9ec3d00b30e24fae6d1e8ee22ad5136d07c5ac1c4bc61d5084fd45fa6c5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-13 09:20:34	<u>0x99402ac1ef250fb40fec</u> <u>04e22567f1e2ebac4a5919</u> <u>90ee8eafafd64907948fcc</u>	+ 1 Circle Weekly Giveways	✓
88	2023-09-13 09:20:10	<u>0x351148f80194a6d9b46a</u> <u>66b0b79cca68df6a9038bd</u> <u>941ef68ff16ac898ac01f6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
89	2023-09-13 09:18:16	<u>0xecda4d92f8bc1c106553</u> <u>423f1c835d6f8401dc1070</u> <u>c4f93fc1bf6e4a7b6f3cac</u>	+ 1 LIDO Drop	✓
90	2023-09-13 08:23:24	<u>0xb266ba03b49a4b9e756f</u> <u>1b5e5f432b1dae5d07bb72</u> <u>0039916c9083c269bafed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
91	2023-09-13 06:41:04	<u>0x4e94e33295a4c3634adf</u> <u>841ff24153cbd479c0f4ae</u> <u>964b8e794f7994cf398aba</u>	+ 1 NFT VOUCHER	✓
92	2023-09-13 01:37:54	<u>0x0228c761e16e11ae0802</u> <u>c84a290c79d4063fd1f913</u> <u>089a5ce9a978e65e608668</u>	+ 1 claim-usdt.com	✓
93	2023-09-11 21:57:33	<u>0x97621a86fc132a0e47a6</u> <u>08ea6738ac48a44740744f</u> <u>52fea24481d5605085d6b1</u>	+ 1 NFT Voucher	✓
94	2023-09-10 03:44:23	<u>0xe0aa29b41ebb1138293d</u> <u>66ef6a61b86db10c9674bf</u> <u>7a07323c87302300eb3ae4</u>	+ 1 drop-usdc.com	✓
95	2023-09-10 03:44:09	<u>0xd3206c78610abe3502e0</u> <u>e633d0ef8f7bc6ba0204bb</u> <u>cef139a126f8a8d3bdcf89</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-10 03:43:57	<u>0xd2a1e72d8a18d49af4197921ec11ec6bc4e90755987f1caa9f846ab38796c65b</u>	+ 1 drop-usdc.com	✓
97	2023-09-10 03:43:37	<u>0xe4159c56348864054f29cbad03d791131d79bb3340f3cc090a77ded6d75f06ed</u>	+ 1 drop-usdc.com	✓
98	2023-09-10 03:43:25	<u>0x60a8ff7929851c28ef5d324745c214264c3c90c1670bf4c72e592b18fb9580dd</u>	+ 1 drop-usdc.com	✓
99	2023-09-10 03:43:09	<u>0x19fde7519341c5865de5b925740a21223683ed0a8875af428d79c21502f806a6</u>	+ 1 drop-usdc.com	✓
100	2023-09-10 03:22:37	<u>0x32973e5f3da6ed6c60ca659a2544fbf13eb172a3d739ccce059ac5351e4850cc</u>	+ 1 Uniswap giveaway	✓
101	2023-09-10 03:22:09	<u>0x67c1eb3dedc5b8bfc8a3cc0334f804f5be6ea1d4a243e9254a9cf7dc5ecfb34c</u>	+ 1 Base Chain Raffle	✓
102	2023-09-10 03:22:07	<u>0xdb8eb9e9ec54553e62fda39f37d3d8606a3bfd0ddd89ed651140d848f014536d</u>	+ 1 LIDO Drop	✓
103	2023-09-10 03:21:35	<u>0xfd1c5f7e17e5b860d63bf61be39d23b770e3fac5b29dc6efad392bdb7e04914d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
104	2023-09-10 03:20:47	<u>0x3c865098fc7171b42fc72aa31ff4acbb497bd3fe8611676e17555462e94dd155</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-10 03:20:45	<u>0x5d86185fe8b2f74cea9d d7a9ccc8a2aa6ab27107f6 072fb093730388909f1e37</u>	+ 1 NFT VOUCHER	✓
106	2023-09-07 23:51:17	<u>0xe005435e8091d6ab8dac b2a0e9cc7cc21ae480293a c41f05d0c2da14192370a9</u>	+ 1 NFT Voucher	✓
107	2023-09-07 13:33:36	<u>0x46275f28b28ed751d525 93f2d8e4cbcc2825499f78 50cf276c630e88d54f7a38</u>	+ 1 OPTIMISM	✓
108	2023-09-06 21:12:29	<u>0x4665cfc791804d024250 7902f9fd3d12206df9772b aafe3b1e0d9e422946e3d2</u>	+ 1 NFT Voucher	✓
109	2023-09-06 20:36:05	<u>0x89daf8852523202b71a0 daa94c130234d6d0432784 14a3b3988fecef9cd61366</u>	+ 1 STAX	✓
110	2023-09-04 18:17:14	<u>0xe7e5f6eaf7ee20ed1331 c22b7e909422ce67eabd54 c9d45bd847566539425f95</u>	+ 1 \$100,000 USDC	✓
111	2023-09-03 20:42:06	<u>0x15bd36e1459f956c4e87 adecfaae4ebf93680a6dca 01150078a1faa4cee225fa</u>	+ 1 Circle Weekly Giveaways	✓
112	2023-09-03 19:03:44	<u>0x79c6979c2f1630309bbc 78db1254b7ed51ff5b81f5 5ebd0ab1b2de0eef63aa88</u>	+ 1 NFT Airdrop	✓
113	2023-08-31 11:35:06	<u>0x8ece2e8e4700956cc736 14f61112bb28e7b8583b0d 7057a12ea129f30293f30f</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-31 05:59:07	<u>0x54a63cc70be59b0a6ed8</u> <u>1ac23d211145b83c54ce8d</u> <u>31296a19c3e77a3e8e2efd</u>	+ 1 ETH GIFT [Pa0fYJB3]	✓
115	2023-08-29 19:39:24	<u>0x2d46aade9e19c854925f</u> <u>acba7644aff3ba18038853</u> <u>0f16fe88e2eeb7213c7511</u>	+ 1 ETH GIFT [aPotdx00]	✓
116	2023-08-28 23:27:05	<u>0x914c6dd69148a26c30ce</u> <u>1b08025c299583143f27f3</u> <u>4e97dccd2380a6358366d4</u>	+ 1 BASECOINBASE.IO	✓
117	2023-08-28 12:14:09	<u>0xf0153cd97515ffcf4850</u> <u>80d21ded92dd44eec898c1</u> <u>b5967647426dd6c877856a</u>	+ 1 Lido DAO	✓
118	2023-08-28 08:42:03	<u>0x585de5a669f292427057</u> <u>22661c5bd0929245c624df</u> <u>2184250a1abd0492bef5ce</u>	+ 1 claim.circleweekly .org	✓
119	2023-08-26 12:11:49	<u>0xb2bc14556c97d9de686a</u> <u>dd71c3f18e343f8e46f5c5</u> <u>8297a5447e73f1b67acb85</u>	+ 1 NFTVoucher	✓
120	2023-08-21 22:36:21	<u>0x7b4216eb9b17aa9445b9</u> <u>53f73cf462a2f14dec6f6f</u> <u>ac7ad6171ec8a552971119</u>	+ 1 ARBITDROP.INFO	✓
121	2023-08-19 10:26:13	<u>0x031d3c0cf9a5723cc81a</u> <u>3a88f67964a1376each3d6</u> <u>858644036003b07afe5692</u>	+ 1 NFTVoucher	✓
122	2023-08-15 02:11:10	<u>0x1b875252114606224444</u> <u>984127ac821b2d1bde52ac</u> <u>db22baeef7ff87e3350dfa</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-12 16:44:30	<u>0xeb36ae31bb0d34a6bc62dc015d2b6f6f70cb87ab24800e3d6be65c97b82b7dc5</u>	+ 1 Base Airdrop	✓
124	2023-08-12 10:19:37	<u>0x7c1d6db2d8a8a5b8b159aed5d69ba4fe7e39a6a5c5854f912193f722657716ae</u>	+ 1 drop-rewards.xyz	✓
125	2023-08-11 00:23:06	<u>0x3c16fe511f3aa3082168d4d008bcef4b09ce0512862c6be990653aa68b73c8d7</u>	+ 1 STAX	✓
126	2023-08-10 22:13:52	<u>0x71e8a2843c7b754d16cd35f334793dd833d56af2d6de43f8628518b12541cf0</u>	+ 1 Reward Club [ALeZQpvc]	✓
127	2023-08-10 21:39:23	<u>0xaf583e050f3fed55c8f3884f2fdb61e9856d5139f02569230b6d96e077624618</u>	+ 1 ARBITDROP.INFO	✓
128	2023-08-09 16:29:38	<u>0x6186eb6802f2b3a13cc600bce546afb5803bf952c09f1a1e9dc29058ccda0e7b</u>	+ 1 dYdX Event	✓
129	2023-08-06 17:35:50	<u>0x599d40db22a5db1f13706ca7409aceb875f4980994141e855f323041a9044f7b</u>	+ 1 STAX	✓
130	2023-08-05 07:50:36	<u>0x2e6353e8bef8dd9acb4486ee3343423e95e9ec774c887389ec81db81479e7def</u>	+ 1 \$1500 USDC	✓
131	2023-08-04 01:18:39	<u>0xb722ca4e683d2681d2e8098c4b80e39a4a5d3e3cc653bcf6451bb54992a9b8b8</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-03 14:44:41	<u>0x2ef5c7c1b6457369e5f137745665dd5267087fa35f59aeeebc7783d96f4a2090</u>	+ 1 STAX	✓
133	2023-08-02 00:31:30	<u>0x939d5712c6d4bc3c52d7e74593963b1c85b4fea313f70d9bb67238797d9cf0e0</u>	+ 1 FREESPIN	✓
134	2023-08-01 02:31:22	<u>0x36bc28da2a3ce5f8da764ea6f6f87c433ad688e9f13dab4fa8fefde8a3ccb91e</u>	+ 1 \$2000 ETH	✓
135	2023-07-31 23:17:13	<u>0x21fac23c909ede00d4ccb165e9e32091a8d31898d3be5ce114362d7283734f1f</u>	+ 1 APE COIN	✓
136	2023-07-31 19:25:22	<u>0x67bdfd869b72784996d9483b2d29a157d95d972285a92cf64af9b27895630264</u>	+ 1 STAX	✓
137	2023-07-30 21:43:56	<u>0x7a67e012066a1a8706471f4d1546cb9b33b0a7024753cf1ad721a9650b34ddb7</u>	+ 1 APE COIN	✓
138	2023-07-29 15:12:50	<u>0x2ead82888a4d8993ca7b619434c3d0de8ce96d93ec5bb49c837582450c1416ab</u>	+ 1 STAX	✓
139	2023-07-28 10:50:00	<u>0xd06e300386ffc22f900560641322cf56829965e1864f3bdbbf4d6097b6f59e4e</u>	+ 1 REVOLUTION	✓
140	2023-07-27 18:04:56	<u>0xd8ab1820a21beb34f13fc358cd64257cb91c0bfa0ee57a1b8d3c5d76496b2102</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-27 08:43:02	<u>0x0f7665e917249e381588</u> <u>dfc39b69bc130e6e6f8c6c</u> <u>4e22f0da741fc2e7484f24</u>	+ 1 NFT(REWARD)	✓
142	2023-07-26 17:08:02	<u>0x7b1805b51003062d912b</u> <u>d7da6a35592b9c23ed65bd</u> <u>f771dd9d94b5a165359171</u>	+ 1 dYdX Event	✓
143	2023-07-26 00:31:45	<u>0x39cffd02377e11af2555</u> <u>b84824697375b43ea96f01</u> <u>117a507b70ef8e2af31436</u>	+ 1 Reward Club [vdGDnN9L]	✓
144	2023-07-25 07:08:57	<u>0x7c8071fb326612b1a14b</u> <u>52c5d30364fcc53a6a6aa6</u> <u>361fee1f38c15e67501b6a</u>	+ 1 APE COIN	✓
145	2023-07-23 14:21:56	<u>0xb159163f707f417d0597</u> <u>3ee58641fd175ec253acd6</u> <u>4dd4e2b57fbb8719427b3d</u>	+ 1 dYdXEvent.com	✓
146	2023-07-21 23:47:13	<u>0x37cc514333851e3141ea</u> <u>ea9172b1b40a814aa7a4e4</u> <u>876e803e7007986fc1768d</u>	+ 1 \$2000 USDT	✓
147	2023-07-21 07:12:09	<u>0x6be47ad72ded7b17b71c</u> <u>be75ea5ab5d2a17ca8f6c7</u> <u>93b575cb1b9c52002b297a</u>	+ 1 ARBITDROP.NET	✓
148	2023-07-20 04:09:59	<u>0xc2df497c4105a5431c9d</u> <u>5e4e46c70a99a6114e6c96</u> <u>011fefd243961859135499</u>	+ 1 APE COIN	✓
149	2023-07-19 04:39:01	<u>0xe5e3779c3f4429267e50</u> <u>8b593d08c7b433dbe70dc2</u> <u>469e97f817ef6ff9117eec</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
150	2023-07-18 04:22:17	<u>0xd51f25b5907580d1a7a58e568265e3d6070ce673f218dd2b0da20ac16e145ce6</u>	+ 1 UniEvent.Plus	✓
151	2023-07-17 22:23:21	<u>0x919f2ebf60e589b660d4b09020090b56c6404410b356e538ef10cb09e60e9644</u>	+ 1 1ETH	✓
152	2023-07-16 08:20:10	<u>0x1ec7f1312e672517ba5f43cc5d17de4793156465bcf9f7530124728c004efe0b</u>	+ 1 PolyEvent.Plus	✓
153	2023-07-14 07:28:10	<u>0x5c698eae37f073811ace35081dc9897491097b760e6d607dedd3154ecd83538</u>	+ 1 BlurEvent.io	✓
154	2023-07-11 14:25:06	<u>0xe27233ff6ef077d1028219cda8553f86fe52a44a524dde3684dab1b9fbcf54e0</u>	+ 1 1000 \$BLUR	✓
155	2023-07-10 00:54:55	<u>0x31fa11cebdf78107543fe8e1cff55690db25c3dba6b54bad32072eb2a4b4e2</u>	+ 1 UniEvent.Plus	✓
156	2023-07-08 03:49:30	<u>0x160366ac8df1f8f44fb6fb0c73af931615c9094c1cc7668f48ddc7c3d1697a47</u>	+ 1 UniEvent.Plus	✓
157	2023-07-05 03:20:47	<u>0xc871312cd927fd7c9295c150b2f9f0152e31c3bd3e819158eb6eeab14c92d042</u>	+ 1 UNI	✓
158	2023-07-04 00:30:35	<u>0x5e3367c7524e3e453cfb271281fc830441814ce31027fc52ad13cab5701bbe87</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
159	2023-07-03 06:33:49	<u>0xaa6095fd7720dfad72aa e1eade850c5d3d1582f776 689071a7ac9a8ca249fa99</u>	+ 1 BitCase.Org	✓
160	2023-07-01 18:54:50	<u>0xa2d6b39ea22a3a2b3c19 83ef94f7961c9b457e6b64 df4f188dfbb7eb0f92970f</u>	+ 1 APE COIN	✓
161	2023-07-01 06:35:53	<u>0x597f436f59baa7b7bbca 5257fe126c9e6555434363 14e40b87b7d7adc29f1aba</u>	+ 1 UniEvent.Plus	✓
162	2023-06-29 00:53:09	<u>0x98982d3b722cd3a92d9d 659aec06398ab45dbc34b5 b3fd2e895655891cd45f97</u>	+ 1 OPTIMISM	✓
163	2023-06-26 22:08:47	<u>0xf9308502516f79f7e1a1 c29da0ef63a648f61b96b7 ce9ad8ade1344d1ac20adb</u>	+ 1 EventUNI.Net	✓
164	2023-06-24 16:37:24	<u>0xd8e74639ac8b6b6158f3 f887217556971083cb2d95 a78d6da5de9aa96db0f2cc</u>	+ 1 PolyEvent.Info	✓
165	2023-06-24 04:44:29	<u>0xf17f096afcc33d4089c6 bcb9bfc82e761a2ac79f9b 3261b3833767c0dee395db</u>	+ 1 PolyEvent.io	✓
166	2023-06-15 01:29:06	<u>0x60ec9c912d2aae1504e1 96e32208071d3d685e894e 4d68832992ecbe80d72321</u>	+ 1 UnisDropi0	✓
167	2023-06-13 00:30:10	<u>0xe269203350388779ccc8 b39b78d0fe2c2fdbd87f71 483d8ebdcb3f89a0199dd1</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
168	2023-06-13 00:25:50	<u>0xc08889a3401f729e316d</u> <u>f1b496c977a80e93d2adbd</u> <u>356f86f51dd68ab6ac77c8</u>	+ 1 POLYDROP.INFO	✓
169	2023-06-12 08:53:05	<u>0xc92f9a3f19bcab84335d</u> <u>908efd09b12481c17caca2</u> <u>6cdf7602047b57f8e0dfdb</u>	+ 1 USDT	✓
170	2023-05-31 09:15:10	<u>0x380a2d1b9bf0ac53680b</u> <u>e377acdcf6bd1281efd844</u> <u>aa2521280fc488e3061466</u>	+ 1 NativePunk Official	✓
171	2023-05-30 09:20:42	<u>0x1c2b9d04cf952c06b30c</u> <u>ace29f4bb1b97bbb0d6f0a</u> <u>1a3b1cc32611e89f996f0b</u>	+ 1 Polygon.Fan	✓
172	2023-05-22 23:39:14	<u>0x14306d6e7901f5d57f42</u> <u>308027eb0995ad3fa83db9</u> <u>a32fe14597257ae7abd613</u>	+ 1 LTIN401	✓

* USD values displayed at the time of transaction

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