

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x37443da2053df45fb005b239a21c9bc309e8864a

Token	Balance
MATIC	0.000000000000000000 MATIC
TIA	4,500.000000000000000000 to claim airdrops
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
\$ USDCpool.site	959.000000000000000000 ool.site
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
\$ cusdcs.eth.li	1,390.000000000000000000 .li
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
87hCU2n	10,195.000000000000000000 U2n
m-usdt.xyz	5,090.000000000000000000 USDT
Acces Liquid-ether.com	1 rewards
\$ liquidity.tech	3,750.000000000000000000 o claim \$LUSD.
Reward Club [PczeRphm]	1 Reward Club [TUcZfRHQ]
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
10 Collection	1 10 Collection
JrnyClub.NET 1686805635141	1 JrnyClub.NET 1686805635141
\$1099 USDC	N/A \$1099 USDC
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
Polygon NFT Event	N/A PolyEvent.Plus
1,000 USDT Reward	N/A er.app
\$1000 USDC	N/A USDC
dYdX Event	N/A dYdXEvent.com
! \$100,000 BONE	N/A Voucher
APE NFT TICKETS	N/A APE COIN
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:19:05	<u>0xa4dcd51e044b3d9ed117 b93286abbe43f06250bb79 893fbe4360cc9e98c78d0c</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-16 18:52:10	<u>0x3f595c29560744568f94 9d71099e6407529297f1da 387af9ed8d440a7a4a5e4f</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 10:38:33	<u>0x37b81a466e624139e9494e9cfea92a72290e14b04b34cc557806f0b5ac04d83b</u>	+ 121,992.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-03 13:49:13	<u>0x841a095e49c6501ee878c8cb70bf4ff77c29f5282e766cfc6f9b973bf1313c5a</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-08-02 12:32:44	<u>0xc17cc514cfc40e041e144bb149cd35718c509a49115c469bfc68da1ea53393f</u>	+ 10,195.0000000000 00000000 U2n	✓
6	2024-06-04 00:20:52	<u>0xe2f0851acb1653a24e6ee9e11525cb92ceba7e33fc08a25c902f339a60e7a18e</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
7	2024-06-03 18:49:23	<u>0x50fd23076220ae9b5c71cd39f569b5e299ba656102714726236085a4b72c606c</u>	+ 1,617.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-02 20:57:30	<u>0x38e7b6c946c161695d049a89c0b90d90c871f9faf22afa26dea1431f35e35be4</u>	+ 743,500 YOUR TOKEN	✓
9	2024-04-07 10:57:56	<u>0x2b931abd20fc860ca6087d0c5b574b2670b18d5737ae93d1350de9a9f8fd2c1b</u>	+ 1,925,002.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-02-06 08:21:54	<u>0x37b8c5c5d96c0bb68bd0480f65c4de9e37ceede96f164988cd34a905e44ae0c1</u>	+ 5,090.000000000000 000000 USDT	✓
11	2024-02-02 18:13:52	<u>0x20071eee769121cc8ef791cb9874f5147b4efd6dea e765f585cabdfd5e927061</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 17:55:26	<u>0x810438aa95d81b0ab9397c09dd1695b3f9ce84fa4015d19567408845bbc0f133</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-31 10:55:34	<u>0x71370309cccbaa029ea78f951d013aa43d031aa6b6154748a624727e14a5dacd</u>	+ 1.0000000000000000 00 pradar.space)	✓
14	2024-01-29 22:29:40	<u>0x01db251be456f4ff4de9e5798e4ab0008edfed57613481e4c6bc2dfe26baea81</u>	+ 3.2000000000000000 78) to claim	✓
15	2024-01-29 22:27:02	<u>0x0022954be0a0bdc847439c839eb2b4a1c32cc0efd6514fc52802ed0688416f5b</u>	+ 3.2000000000000000 78) to claim	✓
16	2024-01-28 01:37:14	<u>0x975c7ec1e350c1c6dfc4cc4e3e2946d369e4885b9ddb0d9bb394adb19bd5c6b5</u>	+ 1 rewards	✓
17	2024-01-28 01:36:58	<u>0x17c6b4065911c57c85946608f2acb397e81632b720add28e45f9ec334ce24b3a</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
18	2024-01-17 01:59:00	<u>0xf6680add3887d0599aca29dbf93b4cb76c8653bcc7bcb47cb396907f0da82b95</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
19	2024-01-09 00:14:40	<u>0xa27b5c4cfb327dd83593ec857b560499bc1ecbb01b104dd8b770ae91a755adbc</u>	+ 1,000 aim reward	✓
20	2023-12-19 08:20:12	<u>0x0bf9633b5e67cd0505e98e4b32b594fa8e81f3b49c57cd6422fb73ef3026ed0a</u>	+ 105.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-14 22:10:28	<u>0xabd5181b1dc38535f60c6227c3c516f4df81a8c3b97907ed65675ad3571439ae</u>	+ 1.0000000000000000 00 5000USDT	✓
22	2023-12-01 08:15:49	<u>0xfce6a2990b80dd89fd094243938b518bf7f3b297a8f2045fb2de30c2c848df7f</u>	+ 7,000.000000000000 000000 rn rewards.	✓
23	2023-11-27 23:50:34	<u>0x7953f5a8033cd162a05672f7340482b2d2eaca8451e12b38e8c5bf80122b0c8e</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
24	2023-07-14 09:40:14	<u>0xc55e8c6b76504bb7ea810118d6e96c97518fb166ed2fdc7dee5fb18695ae9c35</u>	+ 1,390.000000000000 000000 .li	✓
25	2023-06-08 14:05:32	<u>0xd7ffc33cc6a28861264738a3b1d3a15e8135004e565b914a80056ccd9a828517</u>	+ 562.00000000000000 0000 rewards	✓
26	2023-05-13 10:33:45	<u>0xe40bdcf5d13ac6b5f07a1a1e0ce42ac26822e51d749e16ac44d5a3524473833e</u>	+ 959.00000000000000 0000 ool.site	✓
27	2023-01-19 08:23:36	<u>0x999c7d943800d923499edca10271e6f02629a35b11cd48d591be03acefbf7e63</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:39:29	<u>0x3afe5179a60f268fa2d9461905c6e0f62525666cb0890e05ea6440f20b496ae5</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-11 22:00:09	<u>0xb1ce638839a1bfc50274e5eb75f1d19bd369d7943afd60036cd0efffecc112f2</u>	+ 1 10 Collection	✓
3	2023-07-12 04:05:29	<u>0x58da0bebbc889f6d64785f5890a73d8fa325cf518722ecb5b36707c321cab009</u>	+ 1 Reward Club [TUcZfRHQ]	✓
4	2023-06-15 05:07:20	<u>0x948d28a98777d4dcfba38da394ca895d333956daeb52ada1a2308bd0c5043f17</u>	+ 1 JrnyClub.NET 1686805635141	✓
5	2023-01-09 10:53:48	<u>0x8f4b50b4f2a55353dcb1e615d37325a3446307ddbefed4c6f0cbd6aca6234d67</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 09:36:43	<u>0x3b24765b5e8f2636c892567e16edeb5e2c0f29c7a7f4fe695f0995794df029e2</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2024-08-02 08:54:39	<u>0x2c540e6357fe38ca194afd63b05a1a17325219065448500df1c58af381e040f9</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-02 20:57:36	<u>0xb97a8f16def854a3ff79b6394133c43b35ae3886a9f7177f767bdfa447cfbfe8</u>	+ 1 e]	✓
4	2024-05-10 20:27:37	<u>0xab6ec3f3af17fb645a6677ad82f415804dfe744f29ef6c60f8e9d892fc57af8</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 20:27:17	<u>0x392898d08356391365e2</u> <u>2a5490633bb2465c749d33</u> <u>7f7bbe65b94ce3898978a7</u>	+ 1 2	✓
6	2024-04-04 22:15:21	<u>0x992c9406cc17aec6a04c</u> <u>4584911de4a38da30906e8</u> <u>2aa72c0904532e823172b5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-02-18 13:42:40	<u>0x26dbe13576f8d172c27d</u> <u>70aa0ff6207d2c9e1f366e</u> <u>57d47f775924b1edbcae84</u>	+ 1 NFT	✓
8	2024-02-06 18:55:22	<u>0x6ad493a5cffca43f5662</u> <u>9b838e6a5fc83017b11126</u> <u>d9de9e2aa741f00ba0fbe0</u>	+ 1 NFT	✓
9	2024-01-31 06:29:44	<u>0x0ccc28b72f75e9c7bc72</u> <u>ab4e3b1ea4ca1d1a57fd84</u> <u>a3d191d0220cb013ce6aa9</u>	+ 1 btcevent.co	✓
10	2024-01-30 03:36:36	<u>0x2b9f5117880f0809b75e</u> <u>257158b645594564073cbb</u> <u>e0f6fd611c804adc35aea2</u>	+ 1 layeralt.com	✓
11	2024-01-29 07:03:27	<u>0xdf39e5aff377e8c59e5c</u> <u>893869aab91cb773f8512a</u> <u>a9b514c2f677f6ca04914b</u>	+ 1 5eth.net	✓
12	2024-01-28 11:14:13	<u>0x758f36177629c40a41e7</u> <u>074973a89ccb40364af713</u> <u>e0727380c82c19f0fb4335</u>	+ 1 Claim 1000 USDC	✓
13	2024-01-28 06:43:33	<u>0x9fc26add51fd28887bbd</u> <u>cf91fbfc01d38ce6198fd5</u> <u>7db0e040be26ebf2a36bc0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 01:38:14	<u>0x719ce13757ded93dddbe8bfbdc373e1aea0c526020e2dced9f189cb70de0222b</u>	+ 1 5000usdt.com	✓
15	2024-01-21 19:22:26	<u>0x8dad698a2789e2191e15f7f4447f8c4a5e27bd40ade2952006ffa03ebf39aa45</u>	+ 1 ethevents.co	✓
16	2024-01-19 10:05:06	<u>0x2d229cdf11594784dcbaec5ee18f66ea8f49ddfe019b3af9ac8c9d577816a3b4</u>	+ 1 ethevents.co	✓
17	2024-01-19 07:36:58	<u>0x91e1ce7b1aa23bd5cf17bb05472834d7f8ba8f8156ab554f6bf71f8cce460cdf</u>	+ 1 Ethers.fi NFT	✓
18	2024-01-15 07:52:36	<u>0x7535cb5f1a6fe8bc102b8b95171c7d090e445b35ba1d84096c7baed38845642a</u>	+ 1 Reth.fi Genesis NFT	✓
19	2023-12-25 19:32:58	<u>0x0be3bbeb57254787da7de72faa9695e40126b610ee8e9d38ea4112baf515b844</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-23 20:43:12	<u>0x6e19fb662c80a54bde654ea59d9fdfe48c1bf3edfbbd617f1e5148ea6e0d8293</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 20:41:56	<u>0xa5b7a9cea39c75b382a5fd33a7afb0d28d7ee65fb766ce444d6a875eef905e11</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-21 13:42:58	<u>0xc6484f53b3a9ea4ad6b860d3d8b3d31a1d4e8ea2304d0f8174428e0b3b2a8b03</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 23:09:22	<u>0xc04cb12d7522f37d1d3d3a946b57b68581a22c381f0e1369dd059f179edddc96</u>	+ 1 +1 \$GRAPE Ticket	✓
24	2023-12-19 23:07:54	<u>0x1a7ec0e880ff2d2b4b88e91f26ab6b4de4acc5e08b46a7c61db80ffd385b0a36</u>	+ 1 +1 \$GRAPE Ticket	✓
25	2023-12-19 23:06:10	<u>0x0afff2ce32d274d01339f480d3ee0ee001de922cce883cb6bc2303b3d364f3</u>	+ 1 +1 \$GRAPE Ticket	✓
26	2023-12-19 23:05:28	<u>0xc6ec9dd3ad5ae9734b791761399c7193133b524d9b16d92d59e0a67d739a0766</u>	+ 1 +1 \$GRAPE Ticket	✓
27	2023-12-19 23:04:14	<u>0x1da0e820a367c65e6b5586511d3a2d1bb052e64d032dae367216bc4f9001e37a</u>	+ 1 +1 \$GRAPE Ticket	✓
28	2023-12-19 19:10:15	<u>0xd5644d09339e4bfd8a3d8b7be3483992f8caf3e555a93d8de5539382bfb92c7c</u>	+ 1 +1 \$GRAPE Ticket	✓
29	2023-12-19 19:08:03	<u>0x2f83bb6ff6aab675d718a15872f167fd33a83efae6aae757471678029fda27b0</u>	+ 1 +1 \$GRAPE Ticket	✓
30	2023-12-19 19:07:43	<u>0x17f72cb05b41fc7fd68356fea9eb875cff51d5f2d23796688929721cb89a8a4a</u>	+ 1 +1 \$GRAPE Ticket	✓
31	2023-12-19 19:00:29	<u>0x0c5cb4cdb9b99274efd8d8318dcdbd54f563e4791656302e4c315c4574020dc1</u>	+ 1 +1 \$GRAPE Ticket	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-19 19:00:05	<u>0x9145e68b79811d3c7a10ec39b1b0985bd408593e3d92601181d889089d01ae49</u>	+ 1 +1 \$GRAPE Ticket	✓
33	2023-12-18 19:31:25	<u>0x3103b20c1dfce2ffc74fc3d22ea453a9f0eecd1b5d6c361ea39a690e3aa3fbb1</u>	+ 1 2000usdt.icu	✓
34	2023-12-18 19:31:23	<u>0x3c873d64d367c22af049941081ce8c138400f37384244370ebe9d18871e28004</u>	+ 1 1000usdc.org	✓
35	2023-12-12 17:57:25	<u>0x0d09e1ba6ddd632fe82dcd0763516f680ef4a2bacf2f92b380366ca612ea3c46</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-12 17:28:19	<u>0xd11148ec4502318704eb2d2bd63dec929835a54f7a71f88e1f80408af348f032</u>	+ 1 org	✓
37	2023-12-09 23:54:52	<u>0x52e15c1256e2d8ef2affc8beb9c6f64c2cc10e7090bd2675d9c35de1a400b3fd</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-09 23:51:58	<u>0xe3969d166cb53f9c350a4eb0611cb215b86f3ca3687d1218354aaa739dc03ef0</u>	+ 1 Reward at optimisum.re	✓
39	2023-12-09 00:40:19	<u>0x94fc376df465b280925038552bfcba52b8498a9f5417f8de32cf45793643854a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-07 07:07:12	<u>0x97d2455ea6d96777f867aaae57f5ba5046a723eb43385f7b417cfa2437732791</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-07 02:11:13	<u>0x81c1ed9e51eaff73834d</u> <u>e4fc6ebc1666849b63fb51</u> <u>1601a1f965a3de0edffbe5</u>	+ 1 2000usdt.link	✓
42	2023-12-07 02:10:27	<u>0x5b9637ccd373acbff0de</u> <u>f66a2a58f4d6dec8655554</u> <u>55499a6e4b12f6e26a72ad</u>	+ 1 1000usdc.net	✓
43	2023-12-07 01:13:19	<u>0x1e14d4143bac61179d2f</u> <u>5d251d4fcfd5876a2a25e</u> <u>e109a148448b744ff5cc17</u>	+ 1 Reward at Lido.fun	✓
44	2023-12-06 09:30:11	<u>0x1e8666098e2e5311370d</u> <u>b8485554e533fdd8044ac4</u> <u>2d904ba2f1e0ec511a66b6</u>	+ 1 Claim 1000 USDC	✓
45	2023-12-05 11:15:02	<u>0x57b98eedddf40c22ec70</u> <u>2669a116b5af5070679f1a</u> <u>14c1da55980fe992bbe063</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-05 10:44:50	<u>0x5ed88eb5867b265e9405</u> <u>7e55fdfed68f10b69ab5cf</u> <u>fae956c6adb74cd593857f</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-04 21:25:47	<u>0x854d288ebf1c68c0a78f</u> <u>c9062d560ae406419e64ca</u> <u>70754e55183cbd2da4b28e</u>	+ 1 \$1,000 USDC Reward	✓
48	2023-12-02 22:20:47	<u>0x067e7f500fbb7fba1e58</u> <u>cfe20d88c5655607c32d79</u> <u>d7c9504521993485a1aa17</u>	+ 1 Reward at shibatokens.win	✓
49	2023-12-01 08:27:11	<u>0x53828dc56ac036c361c5</u> <u>da399fc37af2616e122dd7</u> <u>5f4c14753a2d7dd9ee9bc3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-28 02:30:06	<u>0x51073f594e8e5b1bdde77b4b6104c6e5133ac84c849648b0eb5ebffd95fea9ec</u>	+ 1 Reward at shibatokens.win	✓
51	2023-11-22 13:10:17	<u>0x91319aeaebdd4f9ec9209da63a0055c9caa7db394f1fc1e1033dcadc79d1cc0e</u>	+ 1 Official Authorize credential	✓
52	2023-11-11 22:19:18	<u>0xd260509f0021e3a3cd61f6a541d1ae41597fa315b2b6022b3d3b4a382ff3c00c</u>	+ 1 eigenlayer	✓
53	2023-11-09 19:41:04	<u>0x4a39add79e9a2698f38ca8e631a691e6fb040ca3a9bee2aa4c43ce50da6e9128</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-28 15:27:24	<u>0x5146b652f53e2ff6abafd094970711980ae29ce251eaf6315dfffd4688961468d</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-28 10:24:02	<u>0x6b280ff5179af07655c9afc115c7e8b383625c5d7a7ec3647ccbc383d2604d36</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-26 16:15:51	<u>0x5855e6c2eaae04f0f4b547f4e4ae2d269005c3667a1ae9dc7f30af214929f9a5</u>	+ 1 \$1,000 TON	✓
57	2023-10-26 12:27:41	<u>0xeb725a722ec70aaf031cc715187411997d01d9323a85d2872f9496acaf8673fe</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-26 12:27:19	<u>0x8bad8838ebc47306d67749d693f602ffbba4d2180c353c7cd03bc4956db09724</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-26 12:27:15	<u>0x1c48e75ee4842a034a9b76bcaee689ebc394794c92581b7c3d4382a9df8a233c</u>	+ 1 rewards-usd.xyz	✓
60	2023-10-26 12:26:57	<u>0xc07ebc6ad6f0bbd429c2f91d41c345affe14dd087e550adafeedf45f8e4dd6b4</u>	+ 1 3000usdt.com	✓
61	2023-10-24 20:46:07	<u>0x66a1c4973e81417c9af42906a9977a4c8a1f1b3de0559c7c8945f68f098552ee</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-24 17:38:21	<u>0x0409b1aed4ca8c4d2a3a85c34049b973a29b6fcb1874afedc115bce91c84fae5</u>	+ 1 VWIN	✓
63	2023-10-23 10:14:57	<u>0xb16d988ab4c5319b03c64dad242f0d1295f1035692fd49e99e5debab4511a317</u>	+ 1 Vazher	✓
64	2023-10-23 10:14:57	<u>0xb16d988ab4c5319b03c64dad242f0d1295f1035692fd49e99e5debab4511a317</u>	+ 1 Vazher	✓
65	2023-10-23 10:14:57	<u>0xb16d988ab4c5319b03c64dad242f0d1295f1035692fd49e99e5debab4511a317</u>	+ 1 Vazher	✓
66	2023-10-23 10:11:33	<u>0xc33af8c22e979f146397cee09b882bcef99a48efe7756fab096df4af4631ed4d</u>	+ 1 Vazher	✓
67	2023-10-23 10:11:33	<u>0xc33af8c22e979f146397cee09b882bcef99a48efe7756fab096df4af4631ed4d</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-18 06:47:12	<u>0x3ae990d695d8de1677374d19aeda58f2dc3dd7eff3eea0b065d642b7fc8c6de3</u>	+ 1 drop-usdt.info	✓
69	2023-10-16 11:07:31	<u>0x744c9a6f966df08797ef30818a8b7840e412824359fe2342e4a8137aad8d1eaa</u>	+ 1 NFT Airdrop Round	✓
70	2023-10-08 11:21:53	<u>0x7e15fe29506431753e5e5abf35be0b67c070fcccdf09a20d626a6612fb85c11</u>	+ 1 Voucher	✓
71	2023-10-07 10:38:10	<u>0xf19ac2d2816baea59b049de0b526d2c34fbf630bbf13898e7827d5eb15cd818c</u>	+ 1 circleusdnft.com	✓
72	2023-10-07 07:55:31	<u>0x80482e75243289ac1626f139204baf335cf60c9f2f871a7201a24e7eac94fab8</u>	+ 1 circleusdnft.com	✓
73	2023-10-03 02:39:25	<u>0xe6d93c6c914f68fd6ac6fc89f96443906ee44f392a0664b53be4770506e427f2</u>	+ 1 NFT AIRDROP	✓
74	2023-10-01 18:19:28	<u>0xfca3c3f22732954bf295847ddcc5015dd0e29da3263376b4ed041ce7eaea5092</u>	+ 1 TECH	✓
75	2023-09-29 14:54:59	<u>0x09a6a4caa9c9afdcc303792009f538dc499e0d7d452e4378af29b19591baea12</u>	+ 1 \$1000 EURC	✓
76	2023-09-28 00:12:35	<u>0x7d7d8f8b5c623439bc507a298fe3923f6b25986ede55c1fe8ae84f12a714bbe8</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-27 20:52:03	<u>0xb6034120b221a318c818ce856a06ec24a4aaf1a1cd757deb8314949fe04d6dc4</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-27 13:21:32	<u>0xc70e2e708d2bcd2f1d69bdceeb4028d7b4670b607e381e6b16845ada6d2f0020</u>	+ 1 Shiba Inu	✓
79	2023-09-26 23:38:35	<u>0x9d7a5825b819d96f707f72053965949b8236fcdde12bf3621445cbfc88733325</u>	+ 1 usd-drop.com	✓
80	2023-09-26 14:43:42	<u>0x7e28e7bfbdb96294405c0d70f0262530d0789835533ddcf99cfe56894ec09ce9</u>	+ 1 LIDO NFT	✓
81	2023-09-26 12:47:46	<u>0x8b100777a26ce4033567a678973ca5d17c301dbacf6b6de3d559e1d6697b6a19</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-26 01:05:20	<u>0x9c86644e4f91c08dd01c9a8051aec3c6cd0a055f79aac157accc0fcda42f5127</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-22 14:33:05	<u>0x6de12864208cf7be1dd6c8a2edd46a085219ad974c94132e3b0ca7dcbaf7a378</u>	+ 1 drop-usdt.me	✓
84	2023-09-21 19:06:58	<u>0x2b0b4d6e9416de376c2f4d784462ec365647287a9c386ff2693b4090cb329c64</u>	+ 1 Voucher	✓
85	2023-09-20 21:59:38	<u>0x2d92f40a49a2fc2ecfd2339fd7176ac9146f9ace3ad6d40b7e713d045a2716d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-20 01:58:19	<u>0xe281849aceeed7733ec1 4a436b346c4289e13ebd08 b4f005882650c56773703b</u>	+ 1 Voucher	✓
87	2023-09-19 15:42:57	<u>0x76677bbafe804ff38a2d 93af233962191381d13018 b98965ef945556d480a1d9</u>	+ 1 USDLY.COM	✓
88	2023-09-18 01:27:51	<u>0xefb3cc053840373f1279 21256d86c611b8189833a5 5369a75b02e08c4800670d</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-17 22:53:05	<u>0xf7a1e115a4b0450dcfd7 f07750b7b64b14299951c3 8231c8d6726039f898cf82</u>	+ 1 EGL	✓
90	2023-09-17 11:05:00	<u>0x0aeec9dca7556bf03c20 8d0673b1fcdd103331a0c4 eeb9500b5f43e7f349a401</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
91	2023-09-12 22:11:10	<u>0x15d9ad1d3c6db1c56f51 8a1f816fda2a1a6026de7d b8a31db46456cd7483753d</u>	+ 1 Voucher	✓
92	2023-09-12 21:10:09	<u>0x45a146f6737129e70c1e 09e7320d315d6910a52ed2 6137b98e36425d1a017575</u>	+ 1 Voucher	✓
93	2023-09-12 06:21:27	<u>0xd582c8f70362fafbdcee 95cf68d25c64ad369cbd44 340cb0d524f256ccfbec4c</u>	+ 1 Voucher	✓
94	2023-09-11 20:51:59	<u>0x10b0bd4a8c8cea786480 4ba9e3954cb06e93c27d87 94ff53e5189ec902f68317</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-10 07:06:54	<u>0xed4f4e320dbbd50f529c5f40b85600f0cc80ac087e4680145c71c8bd4eed7ca3</u>	+ 1 drop-usdc.com	✓
96	2023-09-10 07:06:40	<u>0xc534db9d334d80d78d1efb16ed3a0ded5373fe7c7831839d1a8ccf1f98b32021</u>	+ 1 drop-usdc.com	✓
97	2023-09-10 07:06:26	<u>0xce48356df87894d42e0b8e94f204f454526671dd409b58bfa1f0bc7ab39d88b5</u>	+ 1 drop-usdc.com	✓
98	2023-09-10 00:45:14	<u>0x351ccdd61cdb464fd70a8d42eb0612a0fdc44e3c2025411a41fde8ad933e505d</u>	+ 1 NFT Voucher	✓
99	2023-09-09 03:17:53	<u>0x094554e63e98dbea7cb37743ddf7499198937d171b862c729953e9416fe95df2</u>	+ 1 VEN	✓
100	2023-09-07 14:02:21	<u>0x6e157c0b223a394644cbf8f15d3d465f3fd71860e13d03db9fb7945ca38204c7</u>	+ 1 OPTIMISM	✓
101	2023-09-06 21:31:55	<u>0x65c97ab356c2be3d9e1eb8bc91969376dcad48e29d71d203a1802777fa72d5c8</u>	+ 1 \$1000 TON	✓
102	2023-09-05 01:15:16	<u>0xf884351b82d83244970dae2f0e37d745bb73e5df7a9cb43972c9b9699bed6bf5</u>	+ 1 claim-busd.xyz	✓
103	2023-09-01 19:36:54	<u>0xfaeaa8a588851bd44c48b68c107776f0f4d2dbe67bb46673960257415c4077b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-31 19:24:34	<u>0x26a004e1bf8eaf7e69f7 be8726c98b71c3d17231a6 7e39499eb21f54eb1b50f2</u>	+ 1 Voucher	✓
105	2023-08-31 09:06:51	<u>0xd114f4450d24a30e1151 cea19d5054d1e0f9b66944 8c007adba6e249eb20d973</u>	+ 1 \$1000	✓
106	2023-08-31 04:15:47	<u>0x0d235db3a191d71bca8b 4d9b24a201bccd0056f081 f335e27ae5564589d88ae0</u>	+ 1 Voucher	✓
107	2023-08-31 04:12:29	<u>0x6a5c6ef4280af7ea34e7 78125f682d1bad27d860f0 cbc621884685eec6ff01a7</u>	+ 1 ETH GIFT [ciNFx4mv]	✓
108	2023-08-30 22:33:49	<u>0xec44b90966e1df0f26ff 19a12b2993509b49564480 f1c8a3461e81fc73ccb468</u>	+ 1 Voucher	✓
109	2023-08-30 10:01:31	<u>0xc49cf3626ea044d37d3a 0d4b8598a180ac689f693f 1da7bf1b2d81dc6a5a9cd0</u>	+ 1 ETH GIFT [D5wPEmh9]	✓
110	2023-08-29 12:09:33	<u>0xf91ec7ffcecdc2fa13be c1ddbaf7bfb093d1760e75 75ef868b70f756b042d784</u>	+ 1 Voucher	✓
111	2023-08-28 20:19:44	<u>0x2b34dcf14a00ded53617 450336e46ddf7aaed33815 a6bfa38d27e28df4c5ba3f</u>	+ 1 BASECOINBASE.IO	✓
112	2023-08-28 11:17:49	<u>0x3df715b3965f53fb1415 77a06311a60fb980935f8c 6f938d325203997b987185</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
113	2023-08-28 01:57:49	<u>0x097af7a92d37af6d0ff300ad378668d417786c1373cafa5ba5bff698fc12bc2b</u>	+ 1 drop-circle.xyz	✓
114	2023-08-27 21:48:12	<u>0x78d309fddaab4a86588996113bc2f262ed07703fda b16b3616a68908511e79cf</u>	+ 1 claim.circleweekly.org	✓
115	2023-08-27 06:36:06	<u>0xef7a87e2f5d332c553df1d895e5f4c2fbd8f4ebb7457472524a4444b356636e7</u>	+ 1 Voucher	✓
116	2023-08-27 02:02:34	<u>0xfe340d769105df6f404d5e714950bbb259c485a8c78bd8aee82d0c9e84c12909</u>	+ 1 claim.circleweekly.com	✓
117	2023-08-26 05:20:33	<u>0x627dea9b6eac7c38f4634d1d3206b7b9e47149ff56433f5b3172f6a62eb89a29</u>	+ 1 NFTVoucher	✓
118	2023-08-26 04:47:44	<u>0x672e57f55e1e5195a1ecbb511d32cdd87520d58248907b37ef898f71378e2863</u>	+ 1 Voucher	✓
119	2023-08-24 22:29:22	<u>0x3d62327ca1bf5f67c3d2bf2f4ccd8a613eec8e1c65268c0e3e5f3ccfb36ac188</u>	+ 1 \$-\$-\$1099 DAI	✓
120	2023-08-21 20:43:49	<u>0xafaf0d4ca7a15e5d8c36057dda4ce55794a43b7c45b72e4daf1a1c744d5e6fd7e</u>	+ 1 ARBITDROP.INFO	✓
121	2023-08-18 16:01:27	<u>0xa4e6aaa9a0b2493efd95af1c263a6613c4ca8ce6d7f970d3d8d888ecf739ee6e</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-15 02:13:04	<u>0x56cdfb07267439cdfaf0411fefafa4a461737c24e77992388981356f0b07fc7e49</u>	+ 2,000 Lido DAO	✓
123	2023-08-14 00:21:48	<u>0xd2d536dc09960a3e1e03b6351c4e99c4c3ffb6fae3e2da16ad0823d5ab2444e9</u>	+ 1 \$1250 LINK	✓
124	2023-08-12 17:30:53	<u>0x82e474ada020b2163754ccfeff02eb64168ac66f26c9104d5455072088b439a0</u>	+ 1 Voucher	✓
125	2023-08-12 00:01:46	<u>0x50c68fd69615d7bfb41aca96259053174d0289bdd366107bb1b3c2d33eb4f858</u>	+ 1 \$1000 of SHIB	✓
126	2023-08-11 16:48:45	<u>0x97bc4a7d7b955c6fb0df521bd985ba67ddc8ae32006177d3a34b20018bf55372</u>	+ 1 Lido DAO	✓
127	2023-08-10 23:17:05	<u>0xf7fe9b20cc82140b1d0621cba92238bf3a0c5dac5caefc1d53ffe26930f1c182</u>	+ 1 Reward Club [I3xY65PD]	✓
128	2023-08-10 20:56:42	<u>0xc6f87f48a53a5aeca463d6372fed2be1b8ce868640c1ac978d436bf1f6654675</u>	+ 1 Voucher	✓
129	2023-08-10 19:34:37	<u>0x63f81c343249b08f206e9c855da2d2beba87899091b8ab2220dd1f9dfa87566a</u>	+ 1 ARBITDROP.INFO	✓
130	2023-08-09 00:10:16	<u>0x5d29d8a510766151fd5ec2ab019c4a624e67dda1fa11336128b5298ff9414142</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-06 16:31:25	<u>0x844126b3222927d0c70c ec5af7c92c2ccfac46bb91 bdbf945f0845946412bc08</u>	+ 1 STAX	✓
132	2023-08-05 21:37:43	<u>0xab759040744d4baaf429 50c4f0c825aad2f9f2fad4 66e63bd621d3725c099431</u>	+ 1 ARBITDROP.COM	✓
133	2023-08-04 01:22:23	<u>0x3a50a84b39b85d000d7a 080831ab7b1100976e0717 58e5e52fb80934343a3354</u>	+ 1 Lido DAO	✓
134	2023-08-03 23:59:48	<u>0xe70f0eb82ccd76397da6 fd08a47e65882bd2241a0d 4a0b59f8960181bb3f036d</u>	+ 1 \$1500 USDC	✓
135	2023-08-02 02:28:17	<u>0x467025a34c5b2d214e89 abc628864d691e8339cbb5 3c794087dd13e1345f4d99</u>	+ 1 \$COMP	✓
136	2023-08-02 02:03:03	<u>0x788ec34c52ef15674576 e62ca1911b45bbbe92545f cb02440f924b327d9453a5</u>	+ 1 FREESPIN	✓
137	2023-08-01 19:49:30	<u>0x42fb2e7aa71616f91949 1c033874d3fa03648dea14 e02a6a5e111dcf4d5da211</u>	+ 1 EGL	✓
138	2023-08-01 00:11:22	<u>0xea40c2db3ae07b00b6fd 5016d072ca4932b1ad698c 5a92031d97793dca0de5d3</u>	+ 1 \$2000 ETH	✓
139	2023-07-29 16:30:51	<u>0xb377583fe8c76d7245ca fbfe39cb97d26d64959214 cbfcbce456412c3f0063d3</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
140	2023-07-28 13:38:37	<u>0xf936e628f5ab31c5876b05e72f893dac9874cceb110acb2735f396381de0b5d6</u>	+ 1 REVOLUTION	✓
141	2023-07-27 23:01:53	<u>0xf2bce189d0ca3fdd2882c1400f468d7f15b877d7c387a578deb56fa6d0f809b7</u>	+ 1 \$1250 USDC	✓
142	2023-07-25 10:55:42	<u>0x2da6dbb362117a555815aeb4b69b26872bf6bb40fe3f1777af81c5ed2ecbb46d</u>	+ 1 Reward Club [V42Jb9BM]	✓
143	2023-07-23 15:59:13	<u>0x9231eaef0c6e595054d38a91c3d59e3c2fb94c785f8e99283d81a63e0c0413a2</u>	+ 1 dYdXEvent.com	✓
144	2023-07-23 08:56:13	<u>0x70c4e7f6205975aa939c99775aade243167a79cc01027a0dce3a1e249458dc9b</u>	+ 1 APE COIN	✓
145	2023-07-21 20:41:21	<u>0xea346bbdc02cc43e4c55acde109e9d3e6d83744f2ba0fce11194ebbbe3838155</u>	+ 1 \$2000 USDT	✓
146	2023-07-20 05:20:31	<u>0x1a24867efc27f974c4228b7757f391cfd0181695e7bee2fd5324cb8fb25bdd2c</u>	+ 1 APE COIN	✓
147	2023-07-19 19:08:40	<u>0x59d3ec0c2f555d412dd98527a4dcd6b716a9f1169b06530a22875c4ce2027d06</u>	+ 1 1ETH	✓
148	2023-07-19 06:22:29	<u>0xe64a541f0e13ab224b423da6603a7e768146fdc79caf9ae916384b89355cc806</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
149	2023-07-16 09:52:15	<u>0x130cfcf16b954ddade4a f6a2cb85c234d53f5b70dd a8e0da00c2734411f91004</u>	+ 1 PolyEvent.Plus	✓
150	2023-07-15 08:49:59	<u>0x3feadfd86b020721ec0b 1553a79f56557642991e1d 8c49731c61b76d714dcdcd</u>	+ 1 BlurEvent.io	✓
151	2023-07-11 23:27:12	<u>0xc6ae4c419ceb9447d3f0 ca9166c0b19cdf2ebf8fca 4bceb1a5050c9792b992ad</u>	+ 1 USDC	✓
152	2023-07-10 02:53:33	<u>0xef9a128014da8c444b8d b2113dcceca480c77b0d71 80f5ed0ac10c3d28505b0f</u>	+ 1 UniEvent.Plus	✓
153	2023-07-08 04:53:59	<u>0xd3efd950d5aa8b589d50 0b409294cbc567bbdca77c a97dabd46052ecedf69cdb</u>	+ 1 UniEvent.Plus	✓
154	2023-07-05 04:03:39	<u>0x013bd5f01c76f480f5d9 47178d517726405d552d8a 68d5b39e1dce68c72b1d80</u>	+ 1 UNI	✓
155	2023-07-04 03:21:25	<u>0xba01147e9a05812fa985 0bd0523a4a6a6d04738f8c 5264d1a24507cba6299270</u>	+ 1 APE COIN	✓
156	2023-07-03 13:00:49	<u>0x81c61054308ead8acaf7 fdc646c5f9c3f71fb07fb7 11b23e0ff4f30d090580f0</u>	+ 1 BitCase.Org	✓
157	2023-07-02 02:24:14	<u>0x7f432ec64a1c6e180056 5ecaa35b82bacdfcea10e4 97f411f9927ebd4cdac8cf</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
158	2023-06-29 06:06:01	<u>0x9076d41d0ce8ecf72579 f1f630d8253fe0798f6f82 4ac15dcc63a343c794851d</u>	+ 1 ARBITDROP.NET	✓
159	2023-06-29 00:52:25	<u>0xdb42da72ac09ed38d5cc 4a074e53ea09b26865f793 c2d52bef99ca473adabe02</u>	+ 1 OPTIMISM	✓
160	2023-06-26 22:48:49	<u>0x0b31ea46be5943728ed4 ee93444319e95efdaf47b4 87dcf946656dd2372e8c31</u>	+ 1 EventUNI.Net	✓
161	2023-06-25 04:21:55	<u>0x6fb173186f7f53d65dac ff5f671d3e07e65b2bd3b2 c6de15e3a22856bce3653f</u>	+ 1 OPTIMISM	✓
162	2023-06-24 16:19:52	<u>0x39ee8703a3226063bd7f 937df1eecb3366a2482923 7122b29c8ac58330e92191</u>	+ 1 PolyEvent.Info	✓
163	2023-06-19 23:29:28	<u>0xcc62c7e5546f70224548 29cbb5488e9b77dec24cff 6ae608d390dd3bc8919ed2</u>	+ 1 OPTIMISM	✓
164	2023-06-15 01:51:17	<u>0xe48a0d503615cb887a54 9034e004c1c415968bb491 2eee1a541225424fb77bac</u>	+ 1 UnisDropi0	✓
165	2023-06-12 19:04:10	<u>0x3922b33110ddaa52941c 4b5d0cc6ef2d9a012d09af 7d083d954ceeb657665566</u>	+ 1 TulipArt Airdrop	✓
166	2023-06-12 03:13:06	<u>0xe241b4fc81668bbe1b97 3f86bdf2e9d4647166ad9a ffa1dabb6624ac3b0a780e</u>	+ 1 POLYDROPIO	✓

#	Date & time	Transaction Id	Amount	
167	2023-06-11 17:42:48	<u>0xdc9f9075ce598148c3da</u> <u>c3173a070c6435f2831903</u> <u>de7963bfdc8b46ace11d5d</u>	+ 1 OPTIMISM	✓
168	2023-06-09 00:58:38	<u>0xbdbcf8093bc6568199b</u> <u>28e6a95f00dbe61814aec5</u> <u>d6f509f2a69f070d06155c</u>	+ 1 OPTIMISM	✓
169	2023-06-08 04:03:03	<u>0x231d963be56885816c11</u> <u>3284df28d0ec33c1e38a5b</u> <u>15015a12739bc356e06319</u>	+ 1 POLYGON.PROMO	✓
170	2023-05-28 12:01:51	<u>0x548fc58c33c56e3d762e</u> <u>b3391ddebbb223f01fd8e5</u> <u>3bc403ab459b80e5ba8584</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

DISCLAIMER

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