

3xp1



ADDRESS STATEMENT









GENERATED AT 2024-10-22 06:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38898a489c83a1c4e45d4f27e5a6439b3263f949</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.69 USD
TOTAL SEND	2.937993713346800373 MATIC
	1.09 USD



Token	Balance
MATIC	6.962006286653199538 MATIC
	2.59 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Coinmap AI	N/A CMAI
USDT	N/A \$USDT > LOOT-USDT.COM
! ZKSYN.CO	N/A d.
! ELIGIBLE	N/A TONCrypto.io
! ELIGIBLE	N/A TONCrypto.io
! ETHNA	N/A TOKENS
STN	N/A web3stein.io Get 50\$ in ETH




Token	Balance
\$ sbonus.site	N/A im reward
Premia Finance	1 Premia Finance
Galaxy OAT	2 OAT
n NFT	1 zkLinkNexus
ons ǎŸ“,	1 100 million
Credential NFT	1 GATEWAY
LayerZero Supporter 2023	1 LZ2023
Jumper's BTL Participation Pass	1 JBLT
ETHDenver Celebration	1 EDNVR
Guild Credential	1 GUILD
1000\$ AirDrop	N/A 1000-rewards.xyz
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.top
5000 USDC Voucher	N/A claim.circlest.org
LIDO WHITELIST	N/A Lido DAO
\$1000 REWARDS	N/A drop-usdt.info
5000 USDC	N/A NFT Voucher
dYdX Exchange Event	N/A dYdX Event
\$2000 USDT Airdrop	N/A work
LIDO WHITELIST	N/A Lido DAO
-airdrop.org	N/A -airdrop.org


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-18 08:12:14	<u>0xb6b407ed0bda0029ac92</u> <u>f12e00a9abb891bc6f4cb0</u> <u>1bbafb14d86a9880abfc3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 08:12:14	<u>0xb6b407ed0bda0029ac92</u> <u>f12e00a9abb891bc6f4cb0</u> <u>1bbafb14d86a9880abfc3e</u>	- 0.006736620000000000 00 MATIC  0.00 USD	✓
3	2024-02-18 08:12:14	<u>0xb6b407ed0bda0029ac92</u> <u>f12e00a9abb891bc6f4cb0</u> <u>1bbafb14d86a9880abfc3e</u>	- 0.0027576162589362 42 MATIC  0.00 USD	✓
4	2024-01-22 07:15:17	<u>0x1eda2a1a03acff3a545</u> <u>6b5e6c2ab2f8247974d04a</u> <u>c31056c69bca6d4d692daa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 07:15:17	<u>0x1eda2a1a03acff3a545</u> <u>6b5e6c2ab2f8247974d04a</u> <u>c31056c69bca6d4d692daa</u>	- 0.0035917321977390 84 MATIC  0.00 USD	✓
6	2024-01-22 07:15:17	<u>0x1eda2a1a03acff3a545</u> <u>6b5e6c2ab2f8247974d04a</u> <u>c31056c69bca6d4d692daa</u>	- 0.0000310469866495 44 MATIC  0.00 USD	✓
7	2024-01-16 11:11:40	<u>0xbc89660b8038b3b37f63</u> <u>510082ca015daf6d8bf336</u> <u>a65fe716c6cf9ec9496e80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 11:11:40	<u>0xbc89660b8038b3b37f63</u> <u>510082ca015daf6d8bf336</u> <u>a65fe716c6cf9ec9496e80</u>	- 0.0030761102442431 34 MATIC  0.00 USD	✓
9	2024-01-16 11:11:40	<u>0xbc89660b8038b3b37f63</u> <u>510082ca015daf6d8bf336</u> <u>a65fe716c6cf9ec9496e80</u>	- 0.0000000066238902 00 MATIC  0.00 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-11 06:44:02	<u>0xc4d20dfc0dacd55cc1ff</u> <u>d0fe511a9522ecfec00538</u> <u>3b37adeb6b66f08bcd7cc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-11 06:44:02	<u>0xc4d20dfc0dacd55cc1ff</u> <u>d0fe511a9522ecfec00538</u> <u>3b37adeb6b66f08bcd7cc9</u>	- 0.0035952064947352 68 MATIC  0.00 USD	✓
12	2024-01-11 06:44:02	<u>0xc4d20dfc0dacd55cc1ff</u> <u>d0fe511a9522ecfec00538</u> <u>3b37adeb6b66f08bcd7cc9</u>	- 0.0001145121756642 40 MATIC  0.00 USD	✓
13	2023-11-10 09:21:17	<u>0x9f5ce8385788422e49ff</u> <u>c3dab8f47403b00a42bbb6</u> <u>28e66b27ac576142efbdd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-10 09:21:17	<u>0x9f5ce8385788422e49ff</u> <u>c3dab8f47403b00a42bbb6</u> <u>28e66b27ac576142efbdd1</u>	- 0.0025799523602450 03 MATIC  0.00 USD	✓
15	2023-11-10 09:21:17	<u>0x9f5ce8385788422e49ff</u> <u>c3dab8f47403b00a42bbb6</u> <u>28e66b27ac576142efbdd1</u>	- 0.0280079530327397 92 MATIC  0.02 USD	✓
16	2023-09-05 07:37:22	<u>0xf5be8890fe71c6a86236</u> <u>2a3a6e5d1be39ab9136386</u> <u>8c6040b60fdca11893350e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-05 07:37:22	<u>0xf5be8890fe71c6a86236</u> <u>2a3a6e5d1be39ab9136386</u> <u>8c6040b60fdca11893350e</u>	- 0.007135770000000000 00 MATIC  0.00 USD	✓
18	2023-09-05 07:37:22	<u>0xf5be8890fe71c6a86236</u> <u>2a3a6e5d1be39ab9136386</u> <u>8c6040b60fdca11893350e</u>	- 0.0154104443170544 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-05 07:36:56	<u>0xc55e1d2fdeb4660d822d</u> <u>6ff2364ce78975f164f647</u> <u>6037a7096ca3b5e1c6d0d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-05 07:36:56	<u>0xc55e1d2fdeb4660d822d</u> <u>6ff2364ce78975f164f647</u> <u>6037a7096ca3b5e1c6d0d5</u>	- 0.0018344604857732 40 MATIC  0.00 USD	✓
21	2023-09-05 07:36:56	<u>0xc55e1d2fdeb4660d822d</u> <u>6ff2364ce78975f164f647</u> <u>6037a7096ca3b5e1c6d0d5</u>	- 0.0039651441365441 10 MATIC  0.00 USD	✓
22	2023-07-08 08:48:07	<u>0xf94ab40fced69e794cc9</u> <u>e45eea7626a8b760717917</u> <u>80d59f50720b784c2a5388</u>	- 1.000000000000000000 00 MATIC  0.68 USD	✓
23	2023-07-08 08:48:07	<u>0xf94ab40fced69e794cc9</u> <u>e45eea7626a8b760717917</u> <u>80d59f50720b784c2a5388</u>	- 1.0977104004114008 88 MATIC  0.74 USD	✓
24	2023-07-08 08:48:07	<u>0xf94ab40fced69e794cc9</u> <u>e45eea7626a8b760717917</u> <u>80d59f50720b784c2a5388</u>	- 0.0256954995885991 83 MATIC  0.01 USD	✓
25	2023-05-17 02:18:50	<u>0x2a24fbf4f0a0390bba64</u> <u>1e9f9718b891545aef5942</u> <u>b410f6a2ba61b76c5f0a67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-17 02:18:50	<u>0x2a24fbf4f0a0390bba64</u> <u>1e9f9718b891545aef5942</u> <u>b410f6a2ba61b76c5f0a67</u>	- 0.0034537273354836 68 MATIC  0.00 USD	✓
27	2023-05-17 02:18:50	<u>0x2a24fbf4f0a0390bba64</u> <u>1e9f9718b891545aef5942</u> <u>b410f6a2ba61b76c5f0a67</u>	- 0.0141315760210205 43 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-15 07:21:00	<u>0xa83fe99d9ba4d536dd6e</u> <u>7695b4426c4252bc0cc35f</u> <u>1a7ab9ce6128e1a90717a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-15 07:21:00	<u>0xa83fe99d9ba4d536dd6e</u> <u>7695b4426c4252bc0cc35f</u> <u>1a7ab9ce6128e1a90717a7</u>	- 0.005031000000000000 00 MATIC  0.00 USD	✓
30	2023-05-15 07:21:00	<u>0xa83fe99d9ba4d536dd6e</u> <u>7695b4426c4252bc0cc35f</u> <u>1a7ab9ce6128e1a90717a7</u>	- 0.0214014129576507 00 MATIC  0.01 USD	✓
31	2023-05-15 07:20:42	<u>0xd033f7138efcb8972d8d</u> <u>5ad0165393d369e29d9106</u> <u>1c6d7887518e92cade0b17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-15 07:20:42	<u>0xd033f7138efcb8972d8d</u> <u>5ad0165393d369e29d9106</u> <u>1c6d7887518e92cade0b17</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
33	2023-05-15 07:20:42	<u>0xd033f7138efcb8972d8d</u> <u>5ad0165393d369e29d9106</u> <u>1c6d7887518e92cade0b17</u>	- 0.0072022745338978 20 MATIC  0.00 USD	✓
34	2023-04-11 11:26:57	<u>0x603c22d99427cdb245e1</u> <u>c041258787c50cffa055a2</u> <u>7613fbd9e16cf959cc58e9</u>	- 0.5680520177452613 73 MATIC  0.63 USD	✓
35	2023-04-11 11:26:57	<u>0x603c22d99427cdb245e1</u> <u>c041258787c50cffa055a2</u> <u>7613fbd9e16cf959cc58e9</u>	- 0.010804200000000000 00 MATIC  0.01 USD	✓
36	2023-04-11 11:26:57	<u>0x603c22d99427cdb245e1</u> <u>c041258787c50cffa055a2</u> <u>7613fbd9e16cf959cc58e9</u>	- 0.0365276804961413 43 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-11 11:26:43	<u>0x317ccf6986a1aa27b037</u> <u>d0d42607351fc4830f6e4d</u> <u>4fe72f4bda77c918e575b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-11 11:26:43	<u>0x317ccf6986a1aa27b037</u> <u>d0d42607351fc4830f6e4d</u> <u>4fe72f4bda77c918e575b0</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
39	2023-04-11 11:26:43	<u>0x317ccf6986a1aa27b037</u> <u>d0d42607351fc4830f6e4d</u> <u>4fe72f4bda77c918e575b0</u>	- 0.0058918642432252 20 MATIC  0.00 USD	✓
40	2023-04-11 11:25:33	<u>0xddf66641fa102e103ed6</u> <u>36e2a3e32345f2e4702479</u> <u>c5536b875c38b19dd308f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-11 11:25:33	<u>0xddf66641fa102e103ed6</u> <u>36e2a3e32345f2e4702479</u> <u>c5536b875c38b19dd308f8</u>	- 0.0079722394683050 24 MATIC  0.00 USD	✓
42	2023-04-11 11:25:33	<u>0xddf66641fa102e103ed6</u> <u>36e2a3e32345f2e4702479</u> <u>c5536b875c38b19dd308f8</u>	- 0.0157967101550038 21 MATIC  0.01 USD	✓
43	2023-04-11 11:25:17	<u>0xb8fa80503256a89a90de</u> <u>2d64c5f6065ea51d496ad2</u> <u>d01ef3ebc8eda4a6db4c85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-11 11:25:17	<u>0xb8fa80503256a89a90de</u> <u>2d64c5f6065ea51d496ad2</u> <u>d01ef3ebc8eda4a6db4c85</u>	- 0.0026268934177819 44 MATIC  0.00 USD	✓
45	2023-04-11 11:25:17	<u>0xb8fa80503256a89a90de</u> <u>2d64c5f6065ea51d496ad2</u> <u>d01ef3ebc8eda4a6db4c85</u>	- 0.0054440803616370 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-11 11:24:49	<u>0x2b09cb26691522d4fe8e cee09175c14d0cb98be8aa 57845b80c5b7703691276a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-11 11:24:49	<u>0x2b09cb26691522d4fe8e cee09175c14d0cb98be8aa 57845b80c5b7703691276a</u>	- 0.0066306110101886 18 MATIC  0.00 USD	✓
48	2023-04-11 11:24:49	<u>0x2b09cb26691522d4fe8e cee09175c14d0cb98be8aa 57845b80c5b7703691276a</u>	- 0.0134528338350286 11 MATIC  0.01 USD	✓
49	2023-04-11 11:24:35	<u>0xb8d39e0f569b01921063 c8340fa4b0d5c5b65109a0 458429bcb6b4c19a8e21ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-11 11:24:35	<u>0xb8d39e0f569b01921063 c8340fa4b0d5c5b65109a0 458429bcb6b4c19a8e21ce</u>	- 0.0025934019147609 44 MATIC  0.00 USD	✓
51	2023-04-11 11:24:35	<u>0xb8d39e0f569b01921063 c8340fa4b0d5c5b65109a0 458429bcb6b4c19a8e21ce</u>	- 0.0052521145371996 88 MATIC  0.00 USD	✓
52	2023-04-03 06:42:01	<u>0x66dac1346e2f3630fc3e ab297cd93dbc34f68a3ba7 6afdf4daf4db3010bdcfc3</u>	+ 9.900000000000000003 55 MATIC  10.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 08:05:07	<u>0xfee54cd2fa06a19ead8e c1d88558f3fbff3e1025c8 dd66573c66b7a36a91fcdd</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓



#	Date & time	Transaction Id	Amount	
2	2024-08-09 07:04:43	<u>0x42af29c347a1d667002d c7397e64fef10de21d2e6e 5d766b4d9890cb60c40ff9</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-31 03:08:10	<u>0x741a3d9d9c4c36b20a27 78ae493e61e9c6bd193b0d ba6ad164f14451c535b92c</u>	+ 0.5712099999999999 96 ETH Airdrop : Base-Bridge.xyz	✓
4	2024-07-16 06:24:28	<u>0x76feb584e84c62881afc 03b37441cd5ef997ae44bc 233a6fc7d5476ff1cc0478</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-16 02:33:55	<u>0x9b2aee294c0faea519e4 244a70e0dddefa17bb2b97 097521f402f6d97f24a71f</u>	+ 1.0000000000000000 00 .net	✓
6	2024-07-15 07:21:53	<u>0xe1707423e2162825230f 8a87f9936cf6d2ce16cce2 01a3a6aea7ce966a3e131e</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-07-06 08:05:19	<u>0x7e8ff3ed2fd180a183c4 9bf200d2455f6f33e1d455 268d42a04d73b213c1bb48</u>	+ 22,000.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
8	2024-06-18 13:26:00	<u>0x5a76000bf79ec53c3a88 6f0a85ba52663346e75be0 717cae1a6901961e8b7054</u>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
9	2024-06-13 01:43:21	<u>0xe9d7ed4111225a0e2558 795c560ec77ae52235760e 0dd1a4dd27dfa45c8c0610</u>	+ 30,513 d.	✓
10	2024-05-30 00:15:30	<u>0xe03329a0d33f132c94a8 e8efc0049c38a4d67dcd68 33b85689c6a5d6afb68c53</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-29 05:52:10	<u>0xee66a978f0bd63132b6a4a00da040457d0b11ab8681e0c362d09e1a6f9917806</u>	+ 1 CMAI	✓
12	2024-05-22 13:47:16	<u>0xf3229491864f49e847093e600bbc8fa589f2f7a0b1fb55450a697c4e2cdd0720</u>	+ 1 DVP	✓
13	2024-05-18 16:54:02	<u>0x5154e21f3252a479791813f736af4f501e4d537cb5b6eba42e1a0b14e1d4dbe2</u>	+ 3,000 IM	✓
14	2024-05-17 23:05:59	<u>0x87a7632275156730969827b0666be46ebe2062ed0a6354bd3f91162b1f97e80e</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-15 14:06:44	<u>0x7c5dc840143b8203af039d8845fff32cb5b8f291650597cb83d4bb43f32bbcca</u>	+ 1 APE	✓
16	2024-05-14 17:52:16	<u>0xf5ee1028525140f0f7955b0dc21c85405a30f6a8232d3653a81eac1478ee4296</u>	+ 1 APE	✓
17	2024-05-14 15:38:20	<u>0x217797f3786455aa4aedd12f8450aa0c8cf36a960941e2827452dd7302caed5a</u>	+ 1 APE	✓
18	2024-05-11 23:32:37	<u>0x65ada8aea410c6b3270a1422690c8615fbbbb85cfd2ad3578f952ef0d5c3560d</u>	+ 1.0000000000000000 00 z	✓
19	2024-05-11 06:55:20	<u>0xde894904cb5546eb478f1aab01cf09cab98a4d8c48e0bcb951eddf512adc9572</u>	+ 8,560 TOKENS	✓


#	Date & time	Transaction Id	Amount	
20	2024-05-10 08:18:57	<u>0xe5292c26fd66fd52cd605d2f2a7c9e77b068251da3676124a27f300f00b19d9b</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
21	2024-05-10 08:18:09	<u>0xb68bcb8e8737977f10c4886ca4f17f6e4dd0352523945a7cb3edae8d2179e545</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
22	2024-05-10 08:17:55	<u>0x3f4f61934323198165ce36c79261f5f243db5137fbe15d839d978850992edda8</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
23	2024-05-10 08:17:19	<u>0x8b8ab9641f12e8b03db3e1d68ec4368d32f2b14ae144b478f122dc1c2f083767</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
24	2024-05-10 08:17:03	<u>0x2cefe54eade6d832f8c08c841e46ea42ef2e5312805f6f55c07c673c33e7f41c</u>	+ 1.0000000000000000 00 rdrop	✓
25	2024-05-10 08:16:47	<u>0xeaffecbf93c19ad000fe3000fbbe830072e2aac14e55384c8a4dfb306a41410e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
26	2024-05-10 08:15:09	<u>0xd7cd99d55627f4f73571ea300a2195ed2d7caf7b0d6bb1a628353c6ed79aa3b9</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
27	2024-05-10 08:14:29	<u>0xb8b7c09f4c2d3798ffebfe27ebdeee33a763a70b375bc1e6177b80197af0d80b</u>	+ 1,380 TOKENS	✓
28	2024-04-29 01:59:28	<u>0x98ebad50bc04f1e77071bc5ef4641a3d9fc1d8db59ce2e2e96892cab4f1ac735</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-25 02:30:50	<u>0xa1476aac448861030535</u> <u>20c0f959cfa1aabe67a5e3</u> <u>7674b314a1ff95ab9c7e8f</u>	+ 5 Visit steth.cc to swap Reward	✓
30	2024-04-16 16:21:41	<u>0x1df0ce60b135635781ac</u> <u>2be7a4d0756a2bc8e7bcc3</u> <u>244effdfe9bfae35e0b0f1</u>	+ 5,000 URPLE TURTLE	✓
31	2024-04-16 16:18:07	<u>0x7a67db5ce89b452075a3</u> <u>be2381108c76502bc129a5</u> <u>a1006ed6ecb4be63b21cee</u>	+ 150 URPLE TURTLE	✓
32	2024-03-16 18:32:30	<u>0x41f041a4deadeae8d230</u> <u>67fedc07c4b40d502678db</u> <u>966c34a59085bf958fdb8e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
33	2024-03-16 11:01:42	<u>0x3b5b3e60f42d3d267807</u> <u>ecf42c98e6687901d1210e</u> <u>273e0b69ae772416ede29d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
34	2024-03-16 09:26:06	<u>0x99b0d365723bcd6684e4</u> <u>68ffd659a685c70de2c48e</u> <u>05016f3d059d037962d6cd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
35	2024-03-14 04:28:58	<u>0x7737a8cb483c2833b2cb</u> <u>a5fa9a5e3f5bc7a28141b0</u> <u>b283d3584b8d0ad5f1fb44</u>	+ 360 STRK.LIVE CLAIM HERE	✓
36	2024-03-13 21:00:54	<u>0x8a75928aedc01ab75e7f</u> <u>be64d6a3de7ae0ccc48c0d</u> <u>3c2125ea173cd35820a051</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
37	2024-03-11 06:37:54	<u>0xde51387b8778f2a37510</u> <u>606d2f432fc9f408b21daf</u> <u>900ba261db50496383355b</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-06 01:51:31	<u>0x801b53837b919ad1fed61e58da0ff5e459c9dbe17959eafce5edc55e80798f38</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
39	2024-03-06 01:50:25	<u>0x9565d92e93fe5ccd585dea4d30ca781ced4966aaf8661836910426bac73037b1</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
40	2024-02-23 02:21:05	<u>0xf0fe67be2faeaa77519cc72a89f4e7471f238b78d63a19de5b25b1a668bccae5</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
41	2024-02-23 02:14:43	<u>0xec92b523c1b5ae021c76ed4e55a98ad2a3502c1490f5c386b623d63cd9215392</u>	+ 96.0000000000000000 000 www.matic.ac	✓
42	2024-02-18 18:17:19	<u>0x14b3b5a1492cc743c8feb11061b1c85f29c70ab02d298aaf02e28f1415dedcee</u>	+ 1 !	✓
43	2024-02-14 19:26:11	<u>0x313ee5ca9840aa3dad5e0a8a14cc9220bdf4e1693f2eac1561139d8de321d80c</u>	+ 1 Visit telh.org to claim rewards!	✓
44	2024-02-11 22:28:48	<u>0x67bcb6be63d27598648896696af67d3868c5ec4a714c5172137439c205a6fa8a</u>	+ 1 !	✓
45	2024-02-10 01:52:02	<u>0x8df1bf98240bdc276b442f97f78eb836e9344b56dec27a5546a64aed1cab6fb7</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
46	2024-02-09 08:32:02	<u>0x0036ea12585302ddcbb5e49dfa6410828c74d897a627f7794dcacaddfe0351e6</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-09 06:27:38	<u>0x459d2a3a5d1f8ee5ad9e ea17d64ab75358ad870205 e322b9b62810f17f114043</u>	+ 1 rds	✓
48	2024-01-16 19:51:31	<u>0x6071d42ccfd5dbead2f8 496417057fc63db9731ba1 281e76e026b58fb665b838</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
49	2024-01-14 11:51:11	<u>0x506b2f097d98f745c0da 62e641178cce149be09b51 f43c9447493578313ba248</u>	+ 485.00000000000000 0000 TONCrypto.io	✓
50	2024-01-14 08:07:22	<u>0x430591ef5e4778ad0035 9ee3c2338b7fef6fdce4d4 ad47ee2661fc965f177602</u>	+ 224.00000000000000 0000 TONCrypto.io	✓
51	2024-01-13 19:28:54	<u>0xfc627ac20eef627e001b 79213a3b8a199bfd976c03 1cb474c170094b0ffa3da3</u>	+ 426.00000000000000 0000 TONCrypto.io	✓
52	2023-09-05 07:37:22	<u>0xf5be8890fe71c6a86236 2a3a6e5d1be39ab9136386 8c6040b60fdca11893350e</u>	- 163.656058 USDC  163.65 USD	✓
53	2023-09-04 09:00:44	<u>0x5766b557397cb58fe7fb 7239433154247e0752af5c fdb56a562127d07e5ed571</u>	+ 163.656058 USDC  163.65 USD	✓
54	2023-09-02 21:37:17	<u>0x1a77d89fcc1be7abc633 e50580970476c8317072f6 34b95d45af0582545ca12c</u>	+ 172,150.0000000000 00000000 wHEX	✓
55	2023-05-19 20:55:01	<u>0x40e69b6e738136c030a7 9de9453920ed1d8c680679 4ac1ef8685e9ac84148171</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-15 07:21:00	<u>0xa83fe99d9ba4d536dd6e7695b4426c4252bc0cc35f1a7ab9ce6128e1a90717a7</u>	- 117.394409 USDC 117.38 USD	✓
57	2023-05-15 07:19:28	<u>0x1266129034ec92f53c883e0f7dccac2ebe8e9a58667369c9f3d66cb7dcb6bd05</u>	+ 117.394409 USDC 117.39 USD	✓
58	2023-05-14 10:44:32	<u>0xa03213117ce8ba715e2c6c305548f9c24265b325f6c2ed511c9585a4a302e664</u>	+ 959.00000000000000 0000 ool.store	✓
59	2023-04-25 08:49:26	<u>0x6faa52fc5c78ba90e4e0ab0e755397173b5ce96ea167c19890c24a8ad2fbe70f</u>	+ 925.00000000000000 0000 im reward	✓
60	2023-04-11 11:26:57	<u>0x603c22d99427cdb245e1c041258787c50cffa055a27613fbd9e16cf959cc58e9</u>	- 127.529370 USDC 127.52 USD	✓
61	2023-04-11 11:25:33	<u>0xddf66641fa102e103ed636e2a3e32345f2e4702479c5536b875c38b19dd308f8</u>	+ 127.529370 USDC 127.52 USD	✓
62	2023-04-11 11:25:33	<u>0xddf66641fa102e103ed636e2a3e32345f2e4702479c5536b875c38b19dd308f8</u>	- 127.57118122020000 3281 DAI	✓
63	2023-04-11 11:24:49	<u>0x2b09cb26691522d4fe8ecee09175c14d0cb98be8aa57845b80c5b7703691276a</u>	+ 127.57118122020000 3281 DAI	✓
64	2023-04-11 11:24:49	<u>0x2b09cb26691522d4fe8ecee09175c14d0cb98be8aa57845b80c5b7703691276a</u>	- 127.405554 USDT 127.51 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-11 10:11:42	<u>0x6b8fa1e9354ba058de346f585b0baa4565fc3714ec82c000f2e849ba093c7550</u>	+ 127.405554 USDT  127.52 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:01:17	<u>0x444be5b335309c666cbd6ddb9c9e5bafc0eeb589e18479f5cd6cddf665d82f4</u>	+ 1 EDNVR	✓
2	2024-02-18 08:12:14	<u>0xb6b407ed0bda0029ac92f12e00a9abb891bc6f4cb01bbafb14d86a9880abfc3e</u>	+ 1 JBLT	✓
3	2024-01-22 07:15:17	<u>0x1eda2a1a03acff3a5456b5e6c2ab2f8247974d04ac31056c69bca6d4d692daa</u>	+ 1 100 million	✓
4	2024-01-16 11:11:40	<u>0xbc89660b8038b3b37f63510082ca015daf6d8bf336a65fe716c6cf9ec9496e80</u>	+ 1 OAT	✓
5	2024-01-11 06:44:02	<u>0xc4d20dfc0dacd55cc1ffd0fe511a9522ecfec005383b37adeb6b66f08bcd7cc9</u>	+ 1 zkLinkNexus	✓
6	2023-11-16 11:18:35	<u>0x7e192679f0c512b9b68e2eb26bd0ed05a1d599e206f22a37035d258f9da8165c</u>	+ 1 GATEWAY	✓
7	2023-11-10 09:21:17	<u>0x9f5ce8385788422e49ffc3dab8f47403b00a42bbb628e66b27ac576142efbdd1</u>	+ 1 LZ2023	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-03 09:36:06	<u>0xf1012730c4d3801b60ceb180fe7a339a7d9407adb665f73e1c69a52b830fb1bb</u>	+ 1 Premia Finance	✓
9	2023-07-08 08:48:07	<u>0xf94ab40fced69e794cc9e45eea7626a8b76071791780d59f50720b784c2a5388</u>	+ 1 GUILD	✓
10	2023-05-17 02:18:50	<u>0x2a24fbf4f0a0390bba641e9f9718b891545aef5942b410f6a2ba61b76c5f0a67</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 08:56:34	<u>0x52bf9ae0ced74f98c26ff6af31be64e561883972129aa7fde6fea72c4d5c2c6c</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
2	2024-10-11 06:39:49	<u>0xcd4bd6bdb3ad260a3a33654cc399bbf1e3e8538a058d07f614029632fde37aa1</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-09-27 07:14:26	<u>0x45227c9570b0f42d374d1db5bbfb0158ac1466c6d7592e7f52b77427f9394ea0</u>	+ 1 ðŸŽ•	✓
4	2024-09-03 08:00:56	<u>0xe53be2a781ce12d4926d91d59641c722592fb2819fe518335ebd820c6edfa018</u>	+ 1 LXP x Layer3	✓
5	2024-08-17 08:05:01	<u>0x010eac0d2c301881c76dedb02c194dd6e13bf567e7aeec3d49f8f8ffb8fe5993</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-13 08:10:37	<u>0xac585563e4587f96116a049d2dde2a446cef73f33dc3c3965fc21e803cc10b33</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-09 07:05:41	<u>0xaaef9e1d13098504346c96ae0d41780a1a122e298d731640fa8b4185c6ab36d2</u>	+ 1 ǻŸŽ•	✓
8	2024-08-09 07:05:19	<u>0x1c330631c9e40a141ab0bb20e5b98193a391879e2cc39fad0b579786608f3504</u>	+ 1 to claim rewards!	✓
9	2024-08-09 07:04:43	<u>0x682814a3531755a4a9d9ddabcef8d4e3b6add7013ab2901497c9c55b2a5a450c</u>	+ 1 ǻŸŽ•	✓
10	2024-08-03 08:16:32	<u>0xba2b8fb7a579db0e3ea37cb45c840ca89b352dcd5847a2098bc6b5ffbf5855df</u>	+ 1 VUA399	✓
11	2024-07-31 03:09:32	<u>0xb6cc35e04fbefa3a0dfcff62245aa737826f26a25a50a63077ec156b09507b3a</u>	+ 1 1ETH Airdrop at ethers.bar ǻŸŽ•	✓
12	2024-07-31 03:09:32	<u>0x814d29fc45a44b9480165fb0c614343d23741fa8ec58315f863dfe8c88d6d97c</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
13	2024-07-31 03:09:20	<u>0xd47525c3469dac3b40ca85de1d747c578dc5113246e33db74d0b64e1db9a6fe4</u>	+ 1 ǻŸŽ•	✓
14	2024-05-25 03:02:11	<u>0xbf2cc355c9a6eb90d63d58d1f47f6d8109517352fcf6aa7557c2ebb8de71a71f</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-25 03:01:31	<u>0xd2de4cd553981148221e3bf151bdfd7a8679c0391c5d5051b2a2833ee54d40b2</u>	+ 1 -drop.net	✓
16	2024-05-25 03:01:19	<u>0xe425f12f4529e25f69829a130b6fb00656544b0cfc75b96590e59947b3716cb2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
17	2024-05-18 16:55:30	<u>0x15e91b85b215f00dec5e5ec24d31b03e5bfdbb630770b54eabf8ed844a814236</u>	+ 1 -airdrop.net	✓
18	2024-05-18 16:54:48	<u>0x28508282f33eeab0f78dbafde23318cbedef275e52d1d967b9d7733581fa7761</u>	+ 1 -airdrop.net	✓
19	2024-05-15 14:07:12	<u>0xa6222c55929065550796d790f71d7991f360852db099d1c8d4ea0a11d7e67aab</u>	+ 1 -airdrop.org	✓
20	2024-05-11 23:33:03	<u>0x357305db741c4102f34fd2f548103ab629e4a70fdb24db2b9db6c3160e18d3d0</u>	+ 1 -airdrop.org	✓
21	2024-05-10 08:15:43	<u>0xb1a06d6852288c9630d69e4c19d52737cac20d1907aa85bf5cf76383b17c0afe</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-29 17:48:10	<u>0xd1eb0e62c0447d02693171e38f3effa2901c1f002dfeb89b511a235045f9a4c8</u>	+ 1 com	✓
23	2024-04-25 09:26:48	<u>0x0fac30f01c0c1cd86b11537e8dbf25ccc32e93c0443c609d9199e57272c2633f</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-11 19:04:10	<u>0xcb7dbc7f0a601857c0a3c51d5566281de33a7fdb23accfa5fa0a46e60f5c3fe1</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-11 10:49:57	<u>0xde50b4b1d077fb0282c5cdd66c13eb5c8a041a2cd098462cd9eb0ee806a0a650</u>	+ 1 Airdrop at [3eth i%[etop]	✓
26	2024-02-27 06:13:25	<u>0xefef143f376a4c5438e50e9efbb43b6c45b90b8312d0369ada4e0412911f9413</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2024-02-27 03:43:41	<u>0xac821e76b1d3462c899dc4cfc2ba37706b05157680af4acb2089b5c8bfe4d0c6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
28	2024-02-17 16:46:43	<u>0x5e1da946be86566709f3fe89c96102a8acb3bf149294a7d1e49fca7c357b3436</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
29	2024-02-17 04:29:25	<u>0x7805f2384e352087e730bb83bbe491547b448660abdc4b8b6b294ca5c7fb3406</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
30	2024-02-06 04:39:28	<u>0x3705061c0d5aed38e278b4915de53d057804c3692122cb44d0551f4949895438</u>	+ 1 Airdrop at 5ethã€,net	✓
31	2024-02-06 04:39:28	<u>0x154bb9bc390a6a649a30e9082fc1108b512a9053cf4ba7f9d72f7b6f7f0f6911</u>	+ 1 Reward at 2000usdcã€,net	✓
32	2024-02-04 03:02:32	<u>0xa97f5362a294980066562895cdc6fe569bb5e18ec3497f8d5a8841c5c85ca491</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-04 00:28:51	<u>0x33d4007d9a12fca0fe9127cf77ed527b75fcf2fbc40b6f97d57e6a21590135f4</u>	+ 1 2000usdc.net	✓
34	2024-02-03 22:15:53	<u>0x23337be0c21c9db4117e74cd7421c9918c92b131775396371498494dd5b59dd8</u>	+ 1 Airdrop at 3000usdt.xyz	✓
35	2024-02-01 06:39:18	<u>0x74a2957ad8bf54ba969cfcf052cde8854e8e9cfbc16f7c940cf23dcb51a41641</u>	+ 1 Reward at ether.casa	✓
36	2024-01-31 18:14:12	<u>0xe99728a80dd78a8e29db9cf46a996364c93a55d3c8f0c57ccca6e1b5086c12d2</u>	+ 1 Claim 1000 USDC	✓
37	2024-01-25 20:29:46	<u>0xe8cd1e9fee70489498d036c76e9e2d31eb8da151864eceeef0ad8a27d7e0b420</u>	+ 1 2000usdc.org	✓
38	2024-01-25 20:17:16	<u>0x95ddc2fc986de061f188ba1c67bc5af8840dcece3ed8db4a3ddaa2e19d8a47f7</u>	+ 1 5000usdt.com	✓
39	2024-01-11 08:47:29	<u>0x9fbf4a532e2e71aaa0ea11f786fed4e9d838e0a0da5d99c77f91a8be8ac949b4</u>	+ 1 3000usdc.com	✓
40	2024-01-11 08:47:23	<u>0x56a9099a327f8f3da35bfbb5bacf04bfb33615f7b69cab5a80d927986674730b</u>	+ 1 5000usdt.org	✓
41	2023-12-31 19:05:52	<u>0xcc5e61038c394f5eac172a95bb604af19eb3c0a73f766d173f0f429c3b8c098f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-31 19:01:49	<u>0x34008ce169d2952efa36 f7409d390ecd9e273564bb adfe6e41223297c118c993</u>	+ 1 3000usdt.net	✓
43	2023-12-13 10:53:07	<u>0x785dd5604d0270f1db65 d0d9b21cfa8a8e668fe953 99e4287ffdc0f345fb045</u>	+ 1 org	✓
44	2023-12-09 01:28:32	<u>0x9dac00ef44f0744b9f2e cbc3ae6852335496d8b842 4f73b2f3b85d5de83515a2</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-02 11:20:04	<u>0x990bda63f8c3a6fc53f2 89a8ea0ec0c24d3ed338df b0da5c613b000d6f5333b3</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-01 10:57:18	<u>0x89b9e8c44f53777f495c 266acccf2ab185732df1f6 0317c11489d95cedb95b3d</u>	+ 1 com	✓
47	2023-12-01 08:07:14	<u>0x699b919342b011bc4fb5 b6ee7a367df2b29fd02b74 22dfdff27b7987904ccb8f</u>	+ 1 2000usdt.top	✓
48	2023-11-23 09:32:07	<u>0x784a949df0754da16c8e b2ed02bf96053422dbf8a5 9222a0eb141b40516d9130</u>	+ 1 .app	✓
49	2023-11-23 09:30:31	<u>0x3a58b84b80a367a5ece7 2b897ca89aa6ce6bcef0f6 9e49b2ee3ee4a86b32b1e7</u>	+ 1 work	✓
50	2023-11-22 09:40:31	<u>0x05f3cb8caad8d760e64f b69078e372445f87dfde7b 0c2da51aaf7bc8523d660b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-22 09:40:15	<u>0xc91a44379b3fd14b3cbd</u> <u>a299d18ce40906e2223383</u> <u>676ff7149871688c8bad64</u>	+ 1 cc	✓
52	2023-11-22 09:39:41	<u>0xb3dd126fae5d8c38b36f</u> <u>1447f52dcca91b5b55a414</u> <u>4e1168056218741d476789</u>	+ 1 t.org	✓
53	2023-11-22 09:35:25	<u>0xed41edc8e206e6b61d9f</u> <u>1977ec151bdfbe20e9abce</u> <u>2f8738b60694fbb7aa4f28</u>	+ 1 r NFT.	✓
54	2023-11-22 09:35:25	<u>0xed41edc8e206e6b61d9f</u> <u>1977ec151bdfbe20e9abce</u> <u>2f8738b60694fbb7aa4f28</u>	+ 1 r NFT.	✓
55	2023-11-17 16:52:58	<u>0xf0096a64386ca94a1963</u> <u>245bfb6db4bd5ba113a267</u> <u>c929e468c75b1174fbdbe9</u>	+ 1 yz	✓
56	2023-11-15 02:26:55	<u>0xcbb39db5bdfdb46b4e46</u> <u>27e5ac6693f1b875740599</u> <u>be61b77505ed5a8a69faa1</u>	+ 1 .org	✓
57	2023-11-07 08:12:46	<u>0x5d79054c0a4a28645c5b</u> <u>aba01b23a45df847be89aa</u> <u>d3d644d2963bc8ab30d4b9</u>	+ 1 vip	✓
58	2023-11-04 08:05:29	<u>0x9e6525478feabfa68e7a</u> <u>a4d2ba7a40d4c4562e01b2</u> <u>6201e7dddbb687c3d5afa4</u>	+ 1 op.org	✓
59	2023-10-28 15:29:46	<u>0x6539738625412a57d669</u> <u>cfe19f703ec7ed4bfc7e4c</u> <u>78debe7878f237bc664890</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-26 09:02:11	<u>0x96fd7b3671509272bb4d</u> <u>c5b8890302cd901193e58b</u> <u>c6011807aa3deba2419871</u>	+ 1 er.app	✓
61	2023-10-26 02:09:23	<u>0x2798c8a3827016f2b9a0</u> <u>5b161a890bd551fd2f0e06</u> <u>198558e90f0619002228e8</u>	+ 1 er.app	✓
62	2023-10-26 02:07:47	<u>0x03f299dd561c7b61e1ca</u> <u>4547b83a4935215c864a83</u> <u>2d7fc38aec9a81c3a6483c</u>	+ 1 rewards-usd.xyz	✓
63	2023-10-26 02:07:25	<u>0xdfd297b56a87cb58975e</u> <u>1fdce1d89cbfcefc25d134</u> <u>378a05da51205b66458971</u>	+ 1 Voucher	✓
64	2023-10-26 02:07:19	<u>0x56ebbc2bf60374220188</u> <u>5ac910a1a366adcc00b9cb</u> <u>a6e0998a7b616332da5aac</u>	+ 1 5000usdt.com	✓
65	2023-10-20 07:49:02	<u>0x846598c36228ab7844ad</u> <u>59f6e4b0fdd1d9c45c2785</u> <u>611a306b3bb3e880ed8b11</u>	+ 1 1000-usd.xyz	✓
66	2023-10-20 07:48:30	<u>0x36f78de9d6d20cc24265</u> <u>36598617da5e22edabf1df</u> <u>3d95091d632b7f7383f7c7</u>	+ 1 s.org	✓
67	2023-10-19 06:59:32	<u>0x6f0bd316c3a283793610</u> <u>48a87ef4493b14756aefa9</u> <u>0157a621f3eedc2b63c675</u>	+ 1 com	✓
68	2023-10-18 08:22:01	<u>0x50191bd0ff6891908d11</u> <u>fb70ebdec759cb4c19844b</u> <u>d04a6e050ac380665ec8b1</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-18 08:21:25	<u>0xa2978432529e2cd86b05883b0ce50bfb43c4ebfe7c69d7aa8d5a29460a4ddd3e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
70	2023-10-17 08:57:28	<u>0x6cf83a039143ade66ca94da5baf6b253ba1abbd7f29d035a6c1ffc2b9434d59e</u>	+ 1 1000usdt.info	✓
71	2023-10-17 08:56:54	<u>0xa6adcef101b5d30c90749f2f7868e75d3ba85b4ca94a4274902e036aeb882433</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-16 11:12:52	<u>0x99d63aa401c8090fecf0e5b5a92033a7add2f6f277a6991037e8348de5732097</u>	+ 1 NFT Airdrop Round	✓
73	2023-10-06 10:00:36	<u>0x27ce6cbdc8c5f895691d9af1e78d3fffc0c20250a15d78ba03b333383edb8a7</u>	+ 1 Vouchers	✓
74	2023-10-06 08:14:41	<u>0xf8538eab6af142550bf33d9bb9cb98e8f91e87a63cd3bd02816cd1a19b0e4830</u>	+ 1 dropusd.xyz	✓
75	2023-10-06 08:14:22	<u>0x7f4e487ad8d4d9b389b1f98bad6053a8bb475830ad9329cc2b91f39e60398b07</u>	+ 1 .net	✓
76	2023-10-04 12:07:02	<u>0xd25305eafe754b687d44cf8b42cb1092a73ce067b661cac61caeecd39d3a4f4e</u>	+ 1 NFT Airdrop	✓
77	2023-10-04 02:45:24	<u>0xf8d71e4b2bc9b156e38fee3a5515ee56c15783b3237c523e6e7802eb30e2f7b7</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-03 04:06:23	<u>0x9c627bd758acf7117b8347a7c38252980ca1544f47a0348a3169c6e5f9c4cdd2</u>	+ 1 USDC VOUCHER	✓
79	2023-09-30 19:19:23	<u>0xc4994e8a5fb5f9853ed56c3867e24ca38baf85bd591be98d636ea6c8632dbf5c</u>	+ 1 VEN	✓
80	2023-09-26 20:00:11	<u>0x8964b036e8ceca9db761ee035002cd357d80adf007e10a7020d19bdf5cd83d96</u>	+ 1 NFT Giveaway	✓
81	2023-09-26 19:59:35	<u>0x86477081221ebe9365c585e4c73aa7e585f13dc3fe78b2821cdd15fa8be02bb4</u>	+ 1 NFT Airdrop	✓
82	2023-09-26 19:59:09	<u>0xef8d4f71521ee6c4e627b359aecb92bf4a204dc1d64a444d4d493052632f0990</u>	+ 1 NFT Airdrop	✓
83	2023-09-26 13:42:18	<u>0xb61317925c5140b3645bb132b41f8f09dd772b10f97759819cbf65e661a814d1</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-26 00:34:38	<u>0xf9024b1082a641afe95121f77c54fed6b3d32e21667edbbec12e60ccc6b4e23</u>	+ 1 LIDO NFT	✓
85	2023-09-25 09:18:44	<u>0xb5bc3efd5c1e4303e170c6c799616be970cd1a38c745cc25f34583811fe29ce1</u>	+ 1 drop-usd.me	✓
86	2023-09-21 13:03:51	<u>0x135037cb56a85afee533ddac668980a1365cc22e54287ca2079af83bbcbcd1ce</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-21 13:01:55	<u>0xac56b522cdc28f03cc70b65d07a997543906caaa1833bc6431ddf5971bb13f53</u>	+ 1 NFT Airdrop	✓
88	2023-09-21 13:01:41	<u>0x2a2d219b0cca561359e996c1e5349880a4a5e102680bb0bcc526359b5361c5ed</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-20 21:51:01	<u>0xc006c7017d1a237393a8ff69071025e46eb042d1d6e98b31549d3cc3acc84b4f</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-20 17:45:50	<u>0x4140381e6c6e7d55e876c23235f507b0b6562e20d32daeefae2b4658ecd06504</u>	+ 1 \$10,000	✓
91	2023-09-20 07:54:59	<u>0x9c960ba217f3227994c8a39da90c84687b22906133e06947922da95a313570e5</u>	+ 1 usdt-rewards.me	✓
92	2023-09-19 21:00:49	<u>0xe768d80b1457d99ab7f2750e34ff49ebe3672b6126fad110d1957472c765282c</u>	+ 1 Voucher	✓
93	2023-09-17 18:42:37	<u>0x66f14029a94700297b050287c6316c2fba98c446bb71c1c649f1e43cb9714e4f</u>	+ 1 NFT Giveaway Round	✓
94	2023-09-13 19:13:50	<u>0x332cf38b303776b91e9ee1d7652968b96f93190cbeff27e0a17aa5e96fd0f66c</u>	+ 1 NFT AIRDROP ROUND	✓
95	2023-09-12 13:47:44	<u>0xd597af60484dafc0cf7f55b348020a115c4304b557e125d0364b5b6bf25900e7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-12 11:26:56	<u>0xd98e713fb7257d1493e83c3af2edca13ce020c9ace60b08685fc46de0067dcf8</u>	+ 1 \$1000 TON	✓
97	2023-09-11 21:10:59	<u>0xc9b9a5f702fe351290a33adf42f19c7a4143451f02a3ff49c5aa6b554e80543d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
98	2023-09-11 15:45:13	<u>0x6f678af3c8c0e1ab34586925cbc09fd792cbb92e34955178a4411a69e868889b</u>	+ 1 Uniswap giveaway	✓
99	2023-09-11 15:43:43	<u>0xf0da6f424473dd4d2e7363adfcc7d191b4c44e0f15e8d41e305925703abc7a42</u>	+ 1 Base Chain Raffle	✓
100	2023-09-11 15:43:11	<u>0xe40331a3de4a19433569c8c4195791ed14fc99639053979aaa13bb34e41a904a</u>	+ 1 Circle Weekly Giveaways	✓
101	2023-09-11 15:42:23	<u>0x5ad0b6b51087ba9180ab20a4e661fe163543a26648a6d19f4c4c171c3a60c486</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
102	2023-09-11 15:42:03	<u>0x0996b77f1d0620dc73fc37d18ca5e6398d213eb448c4a6d8ee9494ec20ae377e</u>	+ 1 LIDO Drop	✓
103	2023-09-11 15:41:47	<u>0x747c8586e0a027212f0165c134055eedab5a21526fce655239682c520151ee82</u>	+ 1 NFT VOUCHER	✓
104	2023-09-11 09:26:17	<u>0x552ae5035413e4d4a29f2fbb41f3998e9456018140988102ea42ab2435cbd52b</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-09 09:35:46	<u>0x17ff01c60a95eca681344a9a2d5e8b7d6765cb193f4922f2b43d3b8731572e05</u>	+ 1 NFT Voucher	✓
106	2023-09-09 08:20:47	<u>0x26cf88ec3ae4c72e15432f0cf45741a77ecdfccf2a804ef7b403f04da0292125</u>	+ 1 Uniswap giveaway	✓
107	2023-09-09 08:20:25	<u>0xf83bd85c03a6b273f45785143cd8fdd8bb0dbf01a3b3ab2708fe880fd5120816</u>	+ 1 Base Chain Raffle	✓
108	2023-09-09 08:20:01	<u>0x64c09501cfef00aef33be6b2d0470ccacafecb75ee7ae75d65df68c8133b7e5</u>	+ 1 LIDO Drop	✓
109	2023-09-09 08:19:57	<u>0x3fb8057eebe96c445a7bb98f6742b24c2ee49e1b2ed152268b05abcc90f9ad3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
110	2023-09-09 08:19:17	<u>0x14901b31e835151970fd3666c7db939cc945b3c9a3de8a144055bce3b3214276</u>	+ 1 Circle Weekly Giveaways	✓
111	2023-09-09 08:18:47	<u>0xf6a0015bb83d633ee0561891d5243895ce7e112b7bee23c40f6a3199067bcd7</u>	+ 1 NFT VOUCHER	✓
112	2023-09-09 08:17:39	<u>0x86407a0d0e8df1b60070e1bb91984fd00ff48abe49cc43d8a47d600fc9076fe4</u>	+ 1 Vouchers	✓
113	2023-09-07 13:59:29	<u>0x5e641f4f9f576268447ba500eaa67ef4c8bc1f8b4d7a64e33cb34edd00856561</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
114	2023-09-07 10:43:31	<u>0x84e094f3a216b7aed060c00e7e96ab4e1ad989302312ff661edd2edee998b013</u>	+ 1 Circle Weekly Giveaways	✓
115	2023-09-07 10:43:07	<u>0x64e60961b36aa5892afb1cee4f1fefda0c3c5f2b77ab1d4c3ccb2e50e2caeb1f</u>	+ 1 NFT AIRDROP	✓
116	2023-09-07 10:42:59	<u>0xb2e9481bdf22204d1ebd6dd7d03c431856478a78868bbefaa0f76ff6d3518f8f</u>	+ 1 NFT NOTIFICATION	✓
117	2023-09-07 10:15:54	<u>0x32d9bc1b57b59b1eb235dd9f2a3a36f7e67c4daf76890d31ad7a25b5d341b4e8</u>	+ 1 NFT VOUCHER	✓
118	2023-09-07 08:16:23	<u>0x4e6f9bb88ef09194f10c6869e2f6ae08bccdf45b04c798483c46f07737b62d69</u>	+ 1 claim-usdc.xyz	✓
119	2023-09-06 22:01:25	<u>0xecf000e4414a114d2fc9f40e824111d3ac6a0a3394a64c8e26d2c2aac6328677</u>	+ 1 STAX	✓
120	2023-09-06 01:55:55	<u>0x689181764df021ef4deffa4f92630ce2a2adb40760f29ee3aeb28661bb800593</u>	+ 1 2000-usdt.xyz	✓
121	2023-09-05 22:29:54	<u>0x397993d7ddb540ae85d067dcacd2864359b3ff53552630624d26b3d8b9c7a30c</u>	+ 1 NFT Airdrop	✓
122	2023-09-05 09:05:00	<u>0x44edc30be9e4c2a3e909761fcb81a5427d332e5324a99107f8eb57df23efdd02</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
123	2023-09-05 07:38:50	<u>0xe917ce159593be2b7bd6</u> <u>fd19836a8ae5f83a22da54</u> <u>b85d6ded75fb568c9b7666</u>	+ 1 Base Chain Raffle	✓
124	2023-09-04 09:00:30	<u>0xd3172f2d641867478d91</u> <u>f61e2b9c261ca1c42f301a</u> <u>1d84ad8f06e6fdac92a714</u>	+ 1 coin-drop.xyz	✓
125	2023-09-03 20:50:38	<u>0x2522405093f731fcd108</u> <u>1da6894231494a2a6dac26</u> <u>3e29546d58dd978530c7db</u>	+ 1 Circle Weekly Giveaways	✓
126	2023-09-03 19:16:22	<u>0xd9014a5bf7630a23ecfe</u> <u>43deaf8edc8debe097fe5e</u> <u>f40a5968a0fc8c33b7e640</u>	+ 1 NFT Airdrop	✓
127	2023-09-02 09:00:07	<u>0xe742e0b6c68abf32eb2</u> <u>d3970aa3593baaf28426c3</u> <u>dde9c3e5b2004cbb582560</u>	+ 1 Vouchers	✓
128	2023-09-02 08:57:27	<u>0xb77f9cb3b71e56e510cc</u> <u>586b91a68849954eb469dd</u> <u>67751f43c399da6ac72687</u>	+ 1 NFT Voucher	✓
129	2023-09-02 08:57:13	<u>0xed2c1cbedb6347b1948b</u> <u>60b03522219a01b6ddff23</u> <u>e3a7755905567436d15e12</u>	+ 1 NFT Voucher	✓
130	2023-09-02 08:56:53	<u>0x1539f64e3113b33013cc</u> <u>1d08ffefe4f789dae9d168</u> <u>1820cfde549b2cb8e910ff</u>	+ 1 NFT Voucher	✓
131	2023-09-02 08:56:27	<u>0x1f82bd196b0d7b9bfe73</u> <u>e9c9c56cca149e0e71751d</u> <u>10972a4001d59fac5c8e65</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
132	2023-09-02 08:55:33	<u>0x8d9e8f25957963175608</u> <u>e2a4e8a15e4a44dfe54c75</u> <u>c8b934e048cf114f3e3d87</u>	+ 1 usdt-drops.xyz	✓
133	2023-09-02 08:55:25	<u>0x234703093aa931c494ce</u> <u>e7d994c765ccd7242269b5</u> <u>0add1f472cb37a5b55c1ab</u>	+ 1 NFT Voucher	✓
134	2023-09-01 03:06:51	<u>0x43250a0ea9655e5821bd</u> <u>4506a15520e153567cec86</u> <u>1c21c3b646b33aueb02022</u>	+ 1 drops-usdt.xyz	✓
135	2023-08-31 09:32:56	<u>0x918569704b91df8a70b4</u> <u>7150ff3380c305ae6a8477</u> <u>b6db48cb09717f510f2866</u>	+ 1 Weekly Giveaways	✓
136	2023-08-30 09:03:04	<u>0x67f56f88ab2d291204a2</u> <u>45c7dbb93f92033f36bec4</u> <u>22775fe0748b6b9543c154</u>	+ 1 Weekly Giveaways	✓
137	2023-08-30 05:28:31	<u>0xa02da89e9180562b9198</u> <u>24cdfa65daf5c191debc50</u> <u>8735149659e95dc791aa9f</u>	+ 1 Chain Launch Raffle	✓
138	2023-08-28 23:28:19	<u>0x6003b5c68cf1068062ea</u> <u>c568f5d61d11e99167b66a</u> <u>f8b8a3ba3793d2ea3f13ce</u>	+ 1 BASECOINBASE.IO	✓
139	2023-08-28 18:59:04	<u>0xdef2a1afdc25799ed855</u> <u>75d7e99c55a4a5960034ea</u> <u>fca867c6a5fd6c9d83ff08</u>	+ 1 1WIN CRYPTO CASINO	✓
140	2023-08-28 16:53:45	<u>0x55da456f646bf4d3e8e3</u> <u>c5242563c6c1b50ebcf642</u> <u>ad1fea8cfdd856c56afde8</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
141	2023-08-28 11:14:59	<u>0xe0272e72d3ef83fb40ad</u> <u>5745e43722bc62b0f94dc9</u> <u>87a786713629e68cfa778b</u>	+ 1 Lido DAO	✓
142	2023-08-28 09:59:46	<u>0xc0032834f3c76b458cdd</u> <u>6f5bbc2bb9ad7345e2655c</u> <u>889a6735736d6ec89880ab</u>	+ 1 claim.circlest.net	✓
143	2023-08-28 08:43:17	<u>0x1336d1d66220d085c55f</u> <u>5e5b0438a6fc9660a36fd1</u> <u>f969db3ec4f9e811eaebde</u>	+ 1 claim.circleweekly .org	✓
144	2023-08-26 21:44:07	<u>0x54e0649d29f14c5fc5a6</u> <u>c80cbf500447e7c1e4880f</u> <u>87c1be30f2aa4f4a02d92e</u>	+ 1 claim.circleweekly .com	✓
145	2023-08-25 23:10:09	<u>0x9177eccb420e492587c1</u> <u>decdf5e521ea643d3a7eee</u> <u>2aeb497adb1085db4f83fb</u>	+ 1 NFTVoucher	✓
146	2023-08-24 12:28:16	<u>0xeccd7a96b2bfcf55af5c</u> <u>15cbea6649731405facd3b</u> <u>0523bb92e9251c6868d620</u>	+ 1 Voucher	✓
147	2023-08-24 02:38:56	<u>0xfd9e596af7cb01e25cad</u> <u>cfc523a14a8ba48d65ad98</u> <u>b4284fc0098469d3cae999</u>	+ 1 drop-usd.xyz	✓
148	2023-08-24 02:38:46	<u>0x4f8cd8a5c4eb7953b5f2</u> <u>9182fced3b10877df6f47</u> <u>36eb09a21787632d284254</u>	+ 1 NFTVoucher	✓
149	2023-08-21 22:41:01	<u>0x34d651bc5b4e7a318673</u> <u>14119d043f5693e9279c45</u> <u>b65ea90e0b3a7eb71c21f9</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
150	2023-08-21 08:01:53	<u>0x3b52687a4f8e889afef5</u> <u>b6942a79524358d30dd362</u> <u>844997726cdf5663fdc2b0</u>	+ 1 coin-rewards.xyz	✓
151	2023-08-19 00:11:45	<u>0xf13c237668223601d3d4</u> <u>2483b188d3566e742f8502</u> <u>104728f55e82f0621d2828</u>	+ 1 \$1099 USDC	✓
152	2023-08-11 21:16:49	<u>0xabfacf856db9c6502452</u> <u>8e0e2ab6e91a5f8421a5f2</u> <u>2e99185edc8ee7546ab62c</u>	+ 1 Lido DAO	✓
153	2023-08-11 01:26:42	<u>0x6fb39319262626cd3ab6</u> <u>6c380d8504d46384ecf14c</u> <u>11c103ca30b2ea8f99c3fa</u>	+ 1 STAX	✓
154	2023-08-10 19:24:30	<u>0xf9640f217ca1d8c6cd16</u> <u>59a5b9762aaeb7e2caa172</u> <u>2ccf4af765e2fdd1317287</u>	+ 1 ARBITDROP.INFO	✓
155	2023-08-10 07:56:07	<u>0x8d72659b46c750f09f50</u> <u>cbb8a86bb538cf9f1fa6d7</u> <u>468d35fdcd255fe5264a60</u>	+ 1 2000rewards.xyz	✓
156	2023-08-09 17:24:22	<u>0xa3e6a5775bca0e002cfd</u> <u>027fb801ead5d5483ce049</u> <u>34b35fc859c678e8434e38</u>	+ 1 dYdX Event	✓
157	2023-08-08 12:11:21	<u>0x7152c4a0e92838fa4083</u> <u>d4dc15c52a2b86b3e3d4cb</u> <u>00aea42e65fb27f9390198</u>	+ 1 NFTVoucher	✓
158	2023-08-07 08:16:56	<u>0x4dac457a3686e04f5a62</u> <u>a2b4935fbb8be9a80d3b95</u> <u>de15603220c5d7a1d9dea4</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
159	2023-08-06 16:20:39	<u>0xf8536508fc03b9d18dd8f8c367c568fb3cf77d26b0c735303d59e55050f0db16</u>	+ 1 STAX	✓
160	2023-08-06 00:05:41	<u>0x2da6bd0bfe1c5269452d0fb66d13f0a14d846089277603e7e1328176f4dbc04d</u>	+ 1 Lido DAO	✓
161	2023-08-05 21:26:57	<u>0x44e41c2f086eefe22586e740b223337474c9bfc7f7017eadf8ae78524d58b4d8</u>	+ 1 ARBITDROP.COM	✓
162	2023-08-04 00:10:34	<u>0xd37db9ddd8341850f00218963f77f1dcc16b77abeca06a2fb78fc36057318531</u>	+ 1 Lido DAO	✓
163	2023-08-03 14:23:38	<u>0xaeab823a72c9d5882beb64c33fa214435a454b8ac76cba86295f4e273347e977</u>	+ 1 STAX	✓
164	2023-08-02 15:08:51	<u>0xc40d422472a928450718aa05930149b975a33b5ab31be8ef7af0a3de2240c5a0</u>	+ 1 AVALANCE NETWORK	✓
165	2023-08-02 05:37:17	<u>0xe3720d83733321d49ec3a9ba0d1f686d69a7acdf490e5eee63b759ecceab346b</u>	+ 1 FREESPIN	✓
166	2023-08-01 00:15:24	<u>0x13fd2dd5eea99d3fa5f98cacd25980e778d6a5580e130ae46d3eae9fead05e38</u>	+ 1 APE COIN	✓
167	2023-07-31 20:43:24	<u>0x2a92d09a554c293c7153bdeb0eeab1152946a9312c47a8cc89d4292697a2109a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
168	2023-07-29 16:21:23	<u>0x40e2304b1ed1ff8b9e81c9da0f583b15799a7c050340e114b68c594bbae944e0</u>	+ 1 STAX	✓
169	2023-07-28 13:46:11	<u>0x3b73654886e0574aa597a1ddd52d9302f9ae146a0fd7f7135ed88ab5e21990d5</u>	+ 1 REVOLUTION	✓
170	2023-07-23 15:49:29	<u>0x24957f508aa65dd14725d857719d7ed370491ff0ffa730108c97756a616ff579</u>	+ 1 dYdXEvent.com	✓
171	2023-07-23 08:16:35	<u>0x1a715b95098faf7c69a71a2d1b813ec6a762007363a51197f924ef5cfb6747ba</u>	+ 1 APE COIN	✓
172	2023-07-20 22:09:34	<u>0x0f4d6d0f7d92e8344b3758d0a8c2aea22105f1c152a2393967ef55c627bb01d5</u>	+ 1 1ETH	✓
173	2023-07-20 04:56:49	<u>0x02cf7880cb9d89813b198515a3f9b505148c22e91b4a54470d9e8cd06ceb74e0</u>	+ 1 APE COIN	✓
174	2023-07-19 08:33:09	<u>0x34911f4c3ae86299a64e2dcc417d16bc0ab2be4948bf19ff8fa39795bc236b65</u>	+ 1 UniEvent.Plus	✓
175	2023-07-18 18:15:57	<u>0x2a00641253b1ca90a856bde47a6e9f53a897610c13eeb9eafc53c414f017057f</u>	+ 1 ghostevents.info	✓
176	2023-07-16 12:10:40	<u>0x3211c1c05d74b382a2834653f6c8afc0988b6b120316e58ac5220a5c613513dd</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
177	2023-07-15 08:32:34	<u>0x51cee274d9ea2bb5d414fb6128a5175463de7a0bd47f25f02d7922221c73c776</u>	+ 1 BlurEvent.io	✓
178	2023-07-10 02:18:27	<u>0xd5ec1d5a26a0e6aa462bf70b54b3722349aa68690bf46110938cd516c4b9935e</u>	+ 1 UniEvent.Plus	✓
179	2023-07-08 04:30:57	<u>0xd6badb62f31017167ca7640a6196b0563bbc0de91046f0099cae76c18572d78d</u>	+ 1 UniEvent.Plus	✓
180	2023-07-05 03:31:29	<u>0x547615cb191d510d68480a830099a4452ccbc7503e700c7b156420d3a0d771a2</u>	+ 1 UNI	✓
181	2023-07-04 00:28:47	<u>0x487e4404d1d924947ea32b807a6db59d492e3def9047440d48a071b0368f5624</u>	+ 1 APE COIN	✓
182	2023-07-03 12:43:59	<u>0xe0815dc15b1bc0e8dcf28ff4034968c1340ad429ae5908ea68ce2cb7dc4a1fd7</u>	+ 1 BitCase.Org	✓
183	2023-07-03 00:47:55	<u>0x3719d774e0ef74e32533e0959314e7985e64e9074e951c71b93fcc1a8d1ced15</u>	+ 1 APE COIN	✓
184	2023-07-01 21:07:49	<u>0x3e1978e492ef5846b7e6f1f919b9ba7e392630627350589356ca263820c92187</u>	+ 1 APE COIN	✓
185	2023-07-01 05:29:30	<u>0xf7f707e291abc7df5652c698adfaad04cd4a7ac2bd91dfc6ae14d72217e2b410</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
186	2023-06-29 20:58:26	<u>0x9d7210862e07cbeb73c4 f6fec7366291deae34d3cb 0dd1703b159616e18e7c46</u>	+ 1 OPTIMISM	✓
187	2023-06-26 22:04:17	<u>0x1c868dc44ecdc7b67b16 822564553df3451f30538d 315097992dca7344335e01</u>	+ 1 EventUNI.Net	✓
188	2023-06-25 17:11:03	<u>0x2a6bc799bc36634c81e3 a91fd096efda80fb0b95e1 1b22960867a09844170449</u>	+ 1 OPTIMISM	✓
189	2023-06-25 04:15:25	<u>0x20ddf4e9654d324a3e2e 7dc3d416206ab358c03114 18f9b72843277c38c5cda3</u>	+ 1 OPTIMISM	✓
190	2023-06-24 05:11:29	<u>0x5157f2bb0459c1b74f24 86109555ce4d09252b3311 8a564b477fbd7743c7e745</u>	+ 1 PolyEvent.io	✓
191	2023-06-22 01:40:32	<u>0xed2bb3aaa02b27939474 ea1106265781a13de5abe3 7838a1fcc65fe1464933c6</u>	+ 1 UniEvent.Info	✓
192	2023-06-19 23:18:28	<u>0xf24b8ace62ddbcda253a e937be8e3081902d35de8d d985f8fa7cc3562350880b</u>	+ 1 OPTIMISM	✓
193	2023-06-14 18:58:11	<u>0xaab0f398b52330dd4324 b77ff88e71ef4a889c8dae af777bb952db2cbffa75af</u>	+ 1 TulipArt Airdrop	✓

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