

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x38c56c6bde3edf87e8efe1904020a5fa26a3e1b0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 \$USDT  airUSDT.net
! AIRDROP	116.000000000000000000 TONCrypto.io
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
Airdrop at eth10.cc	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Uniswap Summer Event	N/A UniEvent.Plus
Uniswap V3 Positions	N/A UNI-V3-PoS
NFT-V1	
5.00 ETH by Base	N/A Chain Launch Raffle
∅	N/A ethevents.co
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 15:36:23	<u>0x38a4723e2c4fc1201840</u> <u>746fb7f339aa5c59071e08</u> <u>2ab0ec2c147d2a6f594955</u>	+ 4,000.000000000000 000000 lido.us)	✓
2	2024-09-01 15:36:19	<u>0x9f44e2c0bd4cb125a569</u> <u>f1b0ddf8f86666145d438b</u> <u>1eb4997803fc83f2680b85</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-08 12:01:01	<u>0x1e2e7fed0e9cae1779c1</u> <u>2202120e2a7e793eb98faf</u> <u>8ebcf5f9568d11c88e239d</u>	+ 146,046.000000000000 0000000000000000000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 06:47:11	<u>0x5904c2eb9c861534a54a973e02c6a3dd89441a4ae5ecebe7ccf02bdec6ad5573</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-07-04 20:18:26	<u>0x22deb53b1b320b02afe82813e263f4ed71d7e55d90c546dcc9fadcff975b3184</u>	+ 375,880 P.COM ]	✓
6	2024-06-10 18:40:00	<u>0xc5f653b3dd9c03314c3d7cf71527b51b0a4080622233048a0e6ea06fe370ed9f</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
7	2024-06-10 06:09:46	<u>0xff0da46eec7377a078bbdcae104987549946b775366bd65e5eba062c790a22cb</u>	+ 1,322.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-04-18 06:11:00	<u>0x3688863752c2860d3d1f55f4a6a0f9ec9e8e72f8be78dd19d32eeb735c73fd81</u>	+ 0.0000000000000000 01 Claim by link: letlid.xyz	✓
9	2024-03-22 16:44:00	<u>0x20e574d2cad38c0d0ad217495b265093f4db5a8103a15512896230c66e95bb9e</u>	+ 3,091,215.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-21 16:26:08	<u>0x65b3dc3d85a0f5410abb6592f85b9fc7f911a0e2332b58e3b2af4800f98eb7c6</u>	+ 399 MANTA GET pacificdrop.org	✓
11	2024-03-21 14:56:36	<u>0x66f153e2d540257c339383ca46fb135a970a0ff1dabd3edcca817fbe04a3bfc9</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
12	2024-03-02 22:17:34	<u>0xcd9134974db2b30b09c7bf932c353b1b44e88bb782828b3e92c5a0c1893f318f</u>	+ 80,840.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 00:13:41	<u>0x2a7d1c304a6fc96e8af2 2d9cd84c08badf1380a496 f373d259fdc26d8e9c8e16</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
14	2024-02-07 23:13:03	<u>0xd58c9eddf0f3aec9d2f6 eb05ec77325b6b422bcbe2 c7ffc305f33aa447479aeb</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
15	2024-02-07 20:28:10	<u>0x0dcbf9c6b87dedfa2977 b0f1edfe682f7d79ab9230 4af1a423d2bf021fab301e</u>	+ 1 RDS	✓
16	2024-02-06 16:59:52	<u>0x07b3a2cc359e9a71533f d0108a151d868a15e125e4 c3a4b3456eccccffed1b6ab</u>	+ 1 rds	✓
17	2024-02-05 18:18:02	<u>0xfa19ed057261f8e4c9eb 6044d1ea1094ce95f6537a 8cee844e1d891c9b8cf199</u>	+ 1 ds	✓
18	2024-01-03 13:37:42	<u>0x40c931d0f661222aed8f 08662619e886776a897448 67c0b7b4a782f2f3ee99b7</u>	+ 105.00000000000000 0000 TONCrypto.io	✓
19	2023-11-17 15:07:48	<u>0x494f2e0049a83321b243 9b83b922f05acf9236345a d38b8fca7bc1c1171f532c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
20	2023-10-29 19:26:40	<u>0x1e5e7b3643126f5c2014 f6a0e16a6d74905907e50b bcdca5ab3f91879c8f62ae</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-28 08:24:26	<u>0x599fa0be6e66b318211a 54915b9ece765683000404 2f1143df7f8f39f8450d0c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 10:23:50	<u>0xe1eb90b287c431959a6c d6b4291bca6a58507ac474 288055102be82c41727742</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
23	2023-08-18 18:13:58	<u>0x21c50a76e9d9475c752b 6b78e107347b6884ac8a18 6b2f3183efdba6eed7771b</u>	+ 185,500.0000000000 00000000 wHEX	✓
24	2023-08-07 22:27:40	<u>0x37f4e5c8b9e0da3353e6 a849aa7409cd03f6648f47 5f1c0c94763be64bdce8c1</u>	+ 1,049.000000000000 000000 aim rewards	✓
25	2023-07-14 10:09:14	<u>0xe3004be97602c8f73ae3 2cbeae33cba95a2000bd4a 3c491779b86079911ca7fb</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 01:37:05	<u>0x7dfc3451268b0418a8d3 e689b2cc50164e689bc5d1 82550f80852a099d73104c</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 19:26:53	<u>0x05b754f3177dadd1f30d fcbcabd97a4e50fd1e10f3 32f1dc21c6c32ae6d350e9</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-07 07:09:01	<u>0xd93adc99f0a00fb8d6e9 c44230e8722cfc9646907a 465f15e25234abbec7cff5</u>	+ 1 ] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 16:51:24	<u>0x534f201090c6597f92a3f1cc78e3c2b55a08dffa25b14d770ae11ac4b5b5ff9b</u>	+ 1 ds	✓
4	2024-07-04 20:30:36	<u>0x33e0f54d28051f2b01ff2b5d1855e57049efbf2376a242eac4bf8bfba26f75d2</u>	+ 1 rg	✓
5	2024-07-04 20:30:36	<u>0x33e0f54d28051f2b01ff2b5d1855e57049efbf2376a242eac4bf8bfba26f75d2</u>	+ 1 rg	✓
6	2024-07-04 20:18:52	<u>0x88306837b9ddee795b4d2bbd6f1ee27af85a6a8e29ae60aeb3314a01cf385f2c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-04 20:18:38	<u>0x7b9e8688f1e28df41629190cc922a0e7d61f1c628a51331f58f4e8d3e94ede38</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-13 02:53:17	<u>0x11e9cfff149dd3f492d4c1c057e2d1ef51721ac326fe5db30bff7864aa99e1ff</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-12 08:14:09	<u>0xc02abd94a7a043e08da4c18ae349c461856c9cbf997c768c9962c72f87a28500</u>	+ 1 az]	✓
10	2024-06-02 01:38:48	<u>0xd632390657e435fb73a0c959e694c837b76f519da99f49e1f77e25a088ff6e29</u>	+ 1 e]	✓
11	2024-03-28 04:19:23	<u>0x175ee89f197fd280855dc9c4d6a94bb0aa37b812b354d084df2c5de5cf27af25</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 04:17:43	<u>0x121c424d1e2fdc45b0d8 cebeea9a4fd56b6a004f24 aae98a9a3b10f560ffa00d</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-21 14:58:10	<u>0x15b95ccedbf2bb4800fe 8dc1bfd6b04e607ad00eb1 3006aab386f5fca7070310</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
14	2024-03-18 04:04:17	<u>0x77387451d820e5a83676 4c1bdd58a710118afc12a8 4acf819317654f9a939b8c</u>	+ 1 ETH-EventAirdrop.c om	✓
15	2024-03-12 18:45:24	<u>0x1adf49c463f563db1be8 c4462945d37b82f4407a64 0d3227a332072b754b285a</u>	+ 1 usdwin.co	✓
16	2024-03-04 11:10:47	<u>0x54725684afee1273dc8c 59d0c6b565c31292b3baf5 f6b195e8edfd9bbb566228</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
17	2024-02-12 11:49:54	<u>0x503d7ab0cb946dbc599f b32b2806a4e8cbfb5d2e08 d541908dff30883b02623b</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
18	2024-02-12 11:49:54	<u>0x408da64d98ca36094641 e02773f3a5cc60035fa267 28f99854d1b79a03c1309b</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
19	2024-02-01 23:42:50	<u>0xac45ed956e0424f54fe4 99043b3d287e86ea500f41 a71382c5aa9e2e0f7b3b7a</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-26 05:24:32	<u>0xd08424264b2d4410eaf8 1f40f6a47b578272905fb4 a3b9f11431d966c873caa9</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-19 10:29:08	<u>0xa4274b6ae80f18c3e68a7691e700fa429e0e2eea20e3e50892de14a1a1a41661</u>	+ 1 ethevents.co	✓
22	2024-01-13 22:17:42	<u>0x4e32577b48e54c69ea28d404bb708b9a1d6d51d0cf08346d438bfd298e83ecea</u>	+ 1 LAV	✓
23	2024-01-11 23:13:45	<u>0xa142fd475832e3270b01bc8d1a3e98224b462d30d040b4331c4290aa6e6ca976</u>	+ 1 get-rarible.com	✓
24	2024-01-11 14:14:46	<u>0x550753dbd735d3900689f346209e3b2b127acf59b900fd564c88090b3f1b346a</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 14:13:44	<u>0x4231c9079c28734e4d1fe5c3b40bfca5bf05eb4080f248f0fc7ae97693991c2a</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-11 00:32:32	<u>0xa477d155f9526ec3823dc67794a77d69353348f2d6a85eaa4dc89fe5e17cb914</u>	+ 1 3000usdc.com	✓
27	2024-01-11 00:32:30	<u>0x422c3d3f180f0eef1686855e536b72a3b722a5b430746770af182b77ac63a240</u>	+ 1 5000usdt.org	✓
28	2024-01-05 05:16:04	<u>0xa545f48d3e43d0ff436d73a61e56ee553e2c97d06995ac02aa1dbecbfac15c33</u>	+ 1 3000usdt.net	✓
29	2024-01-05 05:04:20	<u>0x966625018f1a9c23ce519d675980a08eaeaa721cdbf8ace0dddaffdf4e966287</u>	+ 1 2000usdc.cc	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-09 18:39:34	<u>0x90f5c4601f654eb90d7b03d321aa7a8ae2477ee558742b4f59ab95d8b1b50e0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-06 06:27:12	<u>0xe9fd80652a82ecc7fc6d98f43d80732144248804a53a6850066d9c68f312fb06</u>	+ 1 Claim 1000 USDC	✓
32	2023-12-05 11:47:23	<u>0x474663e9ea337b32e3794ad2a9056117985b1c68d8f24dafb7844c4cfec2daf6</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 23:11:47	<u>0x6cf6831cfe4dd01e0ad517e21e4926c9e7eafee8a544147dbd9aed750220c26e</u>	+ 1 Reward at dydx.win	✓
34	2023-12-01 09:47:48	<u>0xc42e94ed01864d0b8f07a740007bdfd7c2a1b83457b08fd6e5f2fa709325d20e</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-23 07:32:07	<u>0x41c54440f7e374428daa4d4878694adef81845c6b8f17d6a7c4ac0ce6d9eb04f</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-22 13:00:23	<u>0x89f705d86f747c5deafa378a64229218adb31d91b253dbea138c52d4efad873f</u>	+ 1 Official Authorize credential	✓
37	2023-11-19 23:18:51	<u>0xdc824c59f4c4298ec3cc90916d589f150d0f7ba50a5691ccd655383988395390</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-19 23:16:21	<u>0x4431b60097e73f5b5c212fa8f0a8f7e6892548b21479673ed82bab1f1562d8ad</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-19 23:16:13	<u>0x9f7b5b7dbbd6b5e182e28428f38e4551e3a967d8aed84ed1501fb4a0c6a524a3</u>	+ 1 2000 USDT - Claim at usd.pm	✓
40	2023-11-19 23:15:05	<u>0xb7f646f1064c26d5997d82439a5917bda99262226747df75832ca4ed32b73d13</u>	+ 1 Voucher	✓
41	2023-11-19 23:14:07	<u>0xa65543645be3e6e391d6f0d97d4a10803abf26322584787c49f33d9990a5803d</u>	+ 1 Voucher	✓
42	2023-11-19 23:13:47	<u>0xc76d84907954a77e6d803c3bef22dafb182d415ad1fce6bdcf3e1dde2086345b</u>	+ 1 Voucher	✓
43	2023-11-19 23:11:05	<u>0xb7e01794205c15efc16d2509735300b86ee4566b032f492fc8f9735a5d6e016a</u>	+ 1 ro	✓
44	2023-11-17 17:56:34	<u>0x89e28c75b7dd2e3eaa3a508760822fee95ad356dab23ccd05cf45226189775d9</u>	+ 1 yz	✓
45	2023-11-15 18:03:23	<u>0xa0295fb59605bda819825627d893b9bdc875e5da65c724955e25576d32f30675</u>	+ 1 eigenlayer	✓
46	2023-11-09 14:59:04	<u>0x20cb623adf0e4116106c58cdf53ca12047130648c585bd5edae68e3b6df94f96</u>	+ 1 p1.org	✓
47	2023-11-09 14:53:32	<u>0x464ca7d317a6fcd30287b7be8608174100ab95e4598e25b496f21d2902a13ecb</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-04 16:49:00	<u>0x84db5f48e080f70c8f35de6e909ec59bb5b7727a022f98553e8bb7da95328bb6</u>	+ 1 Voucher	✓
49	2023-11-02 11:09:03	<u>0xb036d62f3a54cd526ff94719ce47a60037ca60ab7be24f217d9f528d1a8707aa</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-31 19:14:07	<u>0xecb9a39505e2c24ec83bb7b480cf0744a36afae1c13090bf87d89ba3188c40e7</u>	+ 1 \$1,000 TON	✓
51	2023-10-31 18:42:21	<u>0xa36b99d8d0b9e5e545b0aabe629114534518bbdf68d0e2841067a001e64cb5e7</u>	+ 1 \$1,000 TON	✓
52	2023-10-29 13:14:41	<u>0xe8594539de6e740027f8c4508a5e6aa42d2c2f4602f888d9093f1cd42ca05a9d</u>	+ 1 usd-reward.xyz	✓
53	2023-10-29 13:14:27	<u>0x800b41ce996c2addb5fe72e59f7dc097e79952eeb8201a729b27efc702009f40</u>	+ 1 2000usdt.xyz	✓
54	2023-10-29 13:14:17	<u>0xf762d3513090cc701bf98d8050842c36bab40ee2501ee99f5c20a0f25d6cf0bb</u>	+ 1 Voucher	✓
55	2023-10-28 15:29:56	<u>0x78b016ee10d1bbb57f0cddb2a05090044a2994a8b80ac0a13ce4cf952baf885f</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-28 06:16:57	<u>0x60784d3f4b4c06c2dd5d26873db1c26c6430a0bc0348172abb195267f1b16d7e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-27 09:58:10	<u>0x6c305450184aee6296ca32588d237763a7bc91887b869ccf5099695e84580c89</u>	+ 1 .net	✓
58	2023-10-27 09:57:48	<u>0xa1793ba4b29d1ea451d3f192009c2672e3bd4546bc bdf8c34ff33a9cb81d26</u>	+ 1 Voucher	✓
59	2023-10-26 07:35:48	<u>0x6a97baeafa02a1fcb9b852fdd650d5fffaafc3ca3e4a75dc901d1b5f5d35f7f1</u>	+ 1 rewards-usd.xyz	✓
60	2023-10-26 07:35:14	<u>0x99bc4e73161f39d2a393abd200a100a4ccfe78475f149a9903f1e134e3d516b3</u>	+ 1 Voucher	✓
61	2023-10-25 11:16:25	<u>0x327b41fdbadab64ab9c02437c32af5dcc270956eadabe13ff6e4e19d9c77645</u>	+ 1 er.app	✓
62	2023-10-25 11:16:15	<u>0xd6d9188f7b1eee79e94b5012eee05a0a4e85040fe1b36e8e34f650847fe03f3e</u>	+ 1 5000usdt.com	✓
63	2023-10-25 11:16:05	<u>0x9bba8c5f13e3ac34ee7a0a01663dd5d4dce16cc347592a82fe5209ff1673c2ec</u>	+ 1 Voucher	✓
64	2023-10-25 11:16:03	<u>0x11b36c94ee6a4882085d298d1850f7a0f16733733f6e3cd753098619f979b8d4</u>	+ 1 \$MEME Vouchers	✓
65	2023-10-16 11:13:16	<u>0x5d952af978b9513fe9274abea34a8591704325d2fe59e8b72bea43b52b940050</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-15 00:10:24	<u>0x6e0bed00907b9c5d987177f0b7cb8c8b4dc4731bf7b07742384f38db385b4230</u>	+ 1 usdt-1000.info	✓
67	2023-09-27 19:27:03	<u>0x5b71017fff25829606009e1cff1bce6d776e84445f2d659f4c491f2bd048cdd2</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-26 14:36:24	<u>0x3eb125935ecb8c961b739b1bb12becb313b4a5f2a83856ec495ada249204c913</u>	+ 1 LIDO NFT	✓
69	2023-09-26 12:07:32	<u>0x92a25706022ff72724ba66eee272828f24578fe3278750a7be5fc9e16e27fa9d</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-26 00:34:26	<u>0x4bf3d73dbc3d9fada0ceaafff184631ecdc49ad0d2a3b0f8d3e64cb9c5a25087</u>	+ 1 LIDO NFT	✓
71	2023-09-25 23:27:23	<u>0x54fa5f3f4d2b6c2971531950727d31a0da8903b96f36fd407f612e9b2dcd330f</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-23 16:22:20	<u>0x0903c15670a7d74bdba2adfe3f01e63ad7cf68ac2289fe2254850e9b26f3b5f7</u>	+ 1 drops-usdt.me	✓
73	2023-09-18 02:20:27	<u>0xb91830388474c227611878af130c803eaa502f978702390c4230f04e2b88084a</u>	+ 1 NFT Giveaway Round	✓
74	2023-09-15 15:02:09	<u>0xd10c6f0a434d9994a9cd3ee309112561a79d1824d5a658978eaccc4d8dfd2075</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-14 05:10:06	<u>0x24e06c55671dafb221d3bca4f06ae328f668248a60a2cc7f2ed76ab748b02257</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-13 08:50:42	<u>0xbd3562965b1c7f27f8670eabae9f04f4531e7a60086f895ec1dd58e74f4237ea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-07 15:20:49	<u>0xde35995f9971fe65d1edfa3897982f85373086624fddc19bd5bcd1e1a97d9966</u>	+ 1 claim-usdc.xyz	✓
78	2023-09-07 14:17:03	<u>0xcbce9ae36654096eb9556d019dda17cb3a0837232667de4848a176b9578d8301</u>	+ 1 OPTIMISM	✓
79	2023-09-06 21:38:13	<u>0xa6eb3529e222f1a4f22c61c463c42ac07d26ebe961fcbf29a78bb3d0da80597b</u>	+ 1 STAX	✓
80	2023-09-04 18:05:04	<u>0x1f304e200a229070d44e548eb53b48fcf76c6a9fbd322dfaaabf6ee269b52f4f</u>	+ 1 \$100,000 USDC	✓
81	2023-09-04 05:24:56	<u>0x46d0b594044f6278afd07869b3ce54b4671c87c8bd5399c5fa333fd4f2e1b6e2</u>	+ 1 coin-drop.xyz	✓
82	2023-09-01 15:28:01	<u>0x9ff3585ccea9aa33cecb0e1ab19d4001d07ac24becbced3aabecae9f8bfb17e</u>	+ 1 \$AirDrop	✓
83	2023-09-01 09:31:16	<u>0x41894a188239a080fdcd a492b68d852daebddd8b2602d26da0ea1ce952103d1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-01 02:26:54	<u>0xcd58e4c37ea0b4f0e967a4b482d019a427b082130f8a9e22560a66b877149454</u>	+ 1 UNI-V3-PoS	✓
85	2023-09-01 02:26:02	<u>0x4f2f6f2d1c35af77c2f4667f706e44c0cdae57e59f3763e865405b79f94c96ba</u>	+ 1 Weekly Giveaways	✓
86	2023-09-01 02:26:00	<u>0x0e903f824405fa8352030d9b19a5226a305bce9976b9abe6ee5b363308d47901</u>	+ 1 drops-usdt.xyz	✓
87	2023-08-30 18:07:13	<u>0xe73c44e09fc9c889551482d0a2840e9f85d39d8e3cb20ac1e7ff3f45c4e7e631</u>	+ 1 Voucher	✓
88	2023-08-30 03:22:19	<u>0x4feddb39f6ad978ea7491abb8e8bc466342e251ad657df221dcb37af8bd33049</u>	+ 1 Chain Launch Raffle	✓
89	2023-08-28 23:59:43	<u>0xb6beea2f501ac651c73899a4da4eb8daa5c86447b46ebb070cdc930f06a60a8b</u>	+ 1 \$-\$-\$1099 DAI	✓
90	2023-08-28 22:18:34	<u>0x2fcc41a54af97d57e5545caac78c50593f04912b14615e060d0b5c99a454a7ff</u>	+ 1 BASECOINBASE.IO	✓
91	2023-08-28 11:30:39	<u>0xc6666612cc521c38a1892c6843ed70470d32b657155d29298ef1237c93907bed</u>	+ 1 Lido DAO	✓
92	2023-08-28 07:44:02	<u>0xe055b7ae9ce49b6dd54f62355a2a2ebfa6e622877879dc8e5b46971c697112a1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-28 07:34:36	<u>0x32535014dad98a48e788e15a3de2894086ecaf09b50f398eda158baf6fa34be1</u>	+ 1 claim.circleweekly .net	✓
94	2023-08-26 20:28:31	<u>0x61527326659773b86381adb13380e995d556d0a4b3e15eeb1b926ec5d765b7a9</u>	+ 1 claim.circleweekly .com	✓
95	2023-08-25 21:02:24	<u>0x07b20dbed1a312f0e1c92a6f6f5f3741dfa5bc5340d7535a0d38a8a3695f73d4</u>	+ 1 NFTVoucher	✓
96	2023-08-21 22:16:35	<u>0x46b35d873e00c0a89a0268d2fe80863c713307e61ab66944d8373445cbb159ab</u>	+ 1 ARBITDROP.INFO	✓
97	2023-08-18 01:00:46	<u>0x4916e1fc83f1e2eeb47f6d688f30c829bc0e3da9d61bb838cc2f8ceca8f422cd</u>	+ 1 token-rewards.xyz	✓
98	2023-08-16 00:23:32	<u>0xe954c4ac0e031d736223807c882c285a38ab40e320417163ebab033be03aa949</u>	+ 1 Voucher	✓
99	2023-08-15 02:04:46	<u>0xaf196d7602d7a258ff2885c7a804e39b7657969cf21ceb1aa44c8be6f28347</u>	+ 2,000 Lido DAO	✓
100	2023-08-12 00:20:35	<u>0x63196a7a2b3826b4053833afd9e2f334036c60ae8f6ada18efca92a220365f62</u>	+ 1 NFTNotify	✓
101	2023-08-11 01:12:54	<u>0x23386e350dbbe4fd6f0bba9ad2f924fb29f05ccbd822f9343b8d81abc7605d63</u>	+ 1 STAX	✓



#	Date & time	Transaction Id	Amount	
102	2023-08-10 20:19:54	<u>0x77a52442a16715690992</u> <u>6d6bd5fe89a1b9248c8cfe</u> <u>4976de10a7b55ff7582240</u>	+ 1 ARBITDROP.INFO	✓
103	2023-08-09 15:06:00	<u>0x2654ada8c436e6d4966b</u> <u>a656fcb367c78101007336</u> <u>12ecd24188e8a3e8458f83</u>	+ 1 dYdX Event	✓
104	2023-08-09 04:38:58	<u>0x95eaf9dcba980a00399b</u> <u>4aab5a4dda9062d769d190</u> <u>6c698bbeab684ffb79331d</u>	+ 1 1000-rewards.xyz	✓
105	2023-08-08 10:42:33	<u>0x4c602c61708665bf3bcd</u> <u>2fdff751354f2511535b37</u> <u>460a018f9b004ca4bafff5</u>	+ 1 Voucher	✓
106	2023-08-08 07:36:14	<u>0x5a54c6161953bc2820bb</u> <u>5bb03c2b66d9890e4c7eab</u> <u>e9a8b5fc7b5f3c916da965</u>	+ 1 1000-rewards.xyz	✓
107	2023-08-06 16:46:59	<u>0x8aec768decedee88aaff</u> <u>ee7e7b413c47b20f4d9560</u> <u>1380233a847b23f8bb5614</u>	+ 1 STAX	✓
108	2023-08-05 22:15:01	<u>0x056fa0707243de13c391</u> <u>06d3604bd7a73226e11fbe</u> <u>0eba64d24bf491f1461e26</u>	+ 1 ARBITDROP.COM	✓
109	2023-08-04 00:10:54	<u>0x22822dd47a17fd8811e7</u> <u>935cbfbb52424ba56d07c6</u> <u>ed08e1d3510f05e4e1a1a1</u>	+ 1 Lido DAO	✓
110	2023-08-03 14:59:04	<u>0x7cd32321e56954b5ae05</u> <u>4c694af85b72d85ad22d34</u> <u>8c47c9766926620c8e65cb</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
111	2023-08-02 13:01:37	<u>0xae67097f39f0a034f1157869e1b62e3a6deacba926a4187375d1b1ab3ec7be65</u>	+ 1 AVALANCE NETWORK	✓
112	2023-08-02 03:19:24	<u>0x8bdd7193d6e08d821bb0140e6b470d6450d9adb33cc41268037ff64e7d844873</u>	+ 1 FREESPIN	✓
113	2023-07-31 19:39:32	<u>0x5404d5727a5ec0095b998628f94fb1925d2fa6538db22d326d1d416870d759d1</u>	+ 1 STAX	✓
114	2023-07-31 11:47:46	<u>0x430de7aa4f4b48ef73116b1311ccdbc9d0d96b6d7a16a702d5e33d84a02f5ca3</u>	+ 1 AMLBot SCAN	✓
115	2023-07-30 17:38:03	<u>0xad1a7bfe32cca6e114413fd92256537a091028002d0cd3de0360c3d6fb84c408</u>	+ 1 \$COMP	✓
116	2023-07-29 15:28:50	<u>0x92812b6006012e92517cfd989da573905f40f53f563910a4928142b354c89218</u>	+ 1 STAX	✓
117	2023-07-28 11:16:44	<u>0xd12ec716c38d1a2ea2a8fc9a4388552765ee95cf1a48b551589f20543bc1f6f8</u>	+ 1 REVOLUTION	✓
118	2023-07-26 17:28:24	<u>0xe57ec665e28df6c6fe27b0f5f5d0b99a4e3eecbfe30f0a2d9268afc60e819f80</u>	+ 1 dYdX Event	✓
119	2023-07-23 14:52:48	<u>0xcc9d4b636680171cfcac006b2440151aec8af8fe30c2a22e78cab525f8bd437d</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
120	2023-07-23 10:38:53	<u>0x1fd89c5f97d42c51d90e</u> <u>c51540362913f3e5a1d7f3</u> <u>8228363e282c4e2e728747</u>	+ 1 APE COIN	✓
121	2023-07-21 07:24:57	<u>0xa67609fd7e46a3e0f03b</u> <u>8d12d5af24120d258ecbd2</u> <u>4445e9ce5680f1590064a1</u>	+ 1 ARBITDROP.NET	✓
122	2023-07-20 03:46:50	<u>0xdd2c701bdf09d9e8f073</u> <u>73cae22257d377f6005d86</u> <u>0f9f32cb0e95680615ad1b</u>	+ 1 APE COIN	✓
123	2023-07-19 08:02:55	<u>0xc484e1bb0cf628750ea6</u> <u>a3a373de741356a19bdeaf</u> <u>916af1148335d292fb163f</u>	+ 1 UniEvent.Plus	✓
124	2023-07-18 22:32:55	<u>0x8efdec506ed70fff1cbc</u> <u>1c169a22dfae5f5cfaee5d</u> <u>8f8ad99da906f195f22339</u>	+ 1 1ETH	✓
125	2023-07-18 04:16:01	<u>0xf12881deb045743ecb49</u> <u>a6923f1400c563ace1b689</u> <u>5e79cc488828f231255cb6</u>	+ 1 UniEvent.Plus	✓
126	2023-07-16 11:26:18	<u>0x5f16996a002e1b40fabf</u> <u>0b085ffcad72c2bd25ddc1</u> <u>d53753f56262d88fad5b4f</u>	+ 1 PolyEvent.Plus	✓
127	2023-07-13 14:06:08	<u>0xe46788492fb05c816678</u> <u>cfe5e066dc6a9b02bbdaed</u> <u>24e61aa5d2c8b7ef4b08ad</u>	+ 1 BlurEvent.io	✓
128	2023-07-10 23:15:29	<u>0x15753ffa02911f2a12c6</u> <u>911809de3bceeb436fac3a</u> <u>9a8956639d0f091b59c5d4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
129	2023-07-10 00:55:29	<u>0xaf01e69204ab23bd048c626647f241b5f77072e9ff941b841a9a0a02e6c46d86</u>	+ 1 UniEvent.Plus	✓
130	2023-07-08 03:49:40	<u>0xc58b8043dba4c73a636102c36cf4bdd9d74852f4941f8b48df8c0ce99ab1e139</u>	+ 1 UniEvent.Plus	✓
131	2023-07-05 03:21:51	<u>0x054ef50ca2074069b98560cb6b4f62b5c0160a3344c9dc93efc61696c7d0a75f</u>	+ 1 UNI	✓
132	2023-07-04 00:28:35	<u>0x27cdec030f9e81aeb4fcf204a1b59dbecdf1f3d008abd395f1b82435d0663fd</u>	+ 1 APE COIN	✓
133	2023-07-03 06:34:53	<u>0x285f80c5080fba715705c7d3d35d3b2df33df57c72e225a149e2a063cf0202a2</u>	+ 1 BitCase.Org	✓
134	2023-07-01 17:58:57	<u>0xd0f5b08cc069255159f50e2babcb2a51fd5c89b3131c067dc2fba13afec9de86</u>	+ 1 APE COIN	✓
135	2023-07-01 06:19:00	<u>0x5d875db5a250e4888e249f47c0384ccd03bbda5699b50414a4de6eb03bfc1fcf</u>	+ 1 UniEvent.Plus	✓
136	2023-06-29 00:43:59	<u>0xb9ca409e1decd2c951942adce664c42a79f72b2b48db0d439e64ef4dc20ed07e</u>	+ 1 OPTIMISM	✓
137	2023-06-26 21:49:30	<u>0xe579c25e649026dbc38d49bd64d42b320dc8bfbc196f90f1665367adf5c453ec</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
138	2023-06-25 05:01:57	<u>0x46126fd1214db7ebc4c2dc57b24fb0d283d07333ea3b7e4af7c497fa67960563</u>	+ 1 OPTIMISM	✓
139	2023-06-24 05:10:09	<u>0xcde291baa5236c9338429a45cf7b287fb9460054123b1a01de5fdfb27fa84b76</u>	+ 1 PolyEvent.io	✓
140	2023-06-22 23:36:47	<u>0xefa2b780966d41f81bec3621764b1dfd934bedf2e136db38f257246e1cedb5f6</u>	+ 1 ARBIDROP.INFO	✓
141	2023-06-21 00:39:47	<u>0x1a69030c1adade92607022eed07a1a85261d60d98a42bbaf523b212e494df0c</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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