

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x42f2704e7aad4c809683713cc464278c11bb219d

Token

Balance

MATIC

0.000000000000000000 MATIC   
0.00 USD

~ KoUSD.xyz

227.3000000000000011369 d

droppradar.site stETH 1.000000000000000000 adar.site )  
Airdrop

Reward at  
5000usdt.com

1.000000000000000000 5000i%,Reward

\$ USDCpool.site

959.000000000000000000 ool.site

monadclaim.com

1 com

Acces

27,227 rewards

Liquid-ether.com

USDT

10,000 \$USDT  airUSDT.net

\$ cusdcs.eth.li

1,390.000000000000000000 .li

5000usdt.com

1.000000000000000000 5000USDT

E T H - B O N U S Ě<sup>3</sup>  
N E T

50,000.000000000000000000 \$

Token	Balance
Reward Club [hywgp1o8]	1 Reward Club [S9NPsBwW]
20,000 USDT Reward	N/A ether.xyz
! \$100,000 BONE	N/A Voucher
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
OPTIMISM NFT TICKETS	N/A OPTIMISM
15,000\$ SHIB	N/A NFT Voucher
	N/A Official Authorize credential
Â-	N/A usdwin.co
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$10,000 FOR FREE	N/A Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:06:50	<u><a href="#">0x51984fa77fb144e6d0a5da27c0c2a627727e3537d0bb05b9a036d00b9bf25c49</a></u>	+ 62,460.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-03 06:22:30	<u><a href="#">0xa60ca2571c7ed538e8bde4cc44b64cdc0a3533589c0b8364a9c9d52d803a4a5</a></u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 22:45:42	<u>0x3dcbab1c72fef7a3ed50b7117194047a836c0fa669627351292014c61cb2069f</u>	+ 10 Visit 3eth.co to claim reward.	✓
4	2024-05-22 22:45:40	<u>0x01e63a01eaa4a44c767c8c8e353d805bf75510cb81f397438c09bd66d8f6ccf5</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
5	2024-05-22 22:45:14	<u>0xa090527689fbb68d2d5874813243dfdc896b8853d99218677f55999cfb18128c</u>	+ 8,400 OUR COINS	✓
6	2024-05-10 22:44:49	<u>0x5efb7b506fcdaa8d43fcd81df74e50f94be18ae9e23bb613697c7f815a7b8336</u>	+ 1 com	✓
7	2024-04-05 04:37:20	<u>0x9d51513ebf7d4bee719fe56885822896e746d1b3dbde29ceb7850690743ac5bc</u>	+ 50,000.000000000000000000 \$	✓
8	2024-04-02 19:03:17	<u>0xd43ea711873291ac50feb1b8805e328b200457cbc701ad6d82688bf7ec11b3c8</u>	+ 4,136,298.000000000000000000 KURO [www.kuroro.gg]	✓
9	2024-04-01 21:32:07	<u>0x82ef51b293e320e095875f2032d22857f9f98b5f97ade41a46e9f9846547e8be</u>	+ 3,057,440.000000000000000000 KURO [www.kuroro.gg]	✓
10	2024-03-10 02:42:45	<u>0x48dfaf36f723ace2a582821cb8f511ec3526aa3532057cb7d780b113d141a2b5</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-03-10 01:50:38	<u>0x63be7dae1111090a163ee6b15ba75e032e9cb6c3ec94b96a0aad97df470be86e</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-06 01:05:15	<u>0x0ac8d8edf9ef06075e789ec50f652e76aebd27a9438200aef0631824c860a0bc</u>	+ 9,000 DROPTech.XYZ AIRDROP	✓
13	2024-03-03 20:48:15	<u>0xd20f6a0d768e424c91ea434d8699614c26ca41c13304aa0ba7b7f7967b284eac</u>	+ 2.000000000000000000 00 Claim: Pandora-claim.io	✓
14	2024-03-03 12:49:47	<u>0x2a91a95cb16f5840fa1ca66cc36643729c47dc2f39c9eef2351e50144caba631</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·loot-usdt.com	✓
15	2024-03-02 23:13:51	<u>0x7b55611712c7a08da13d9fb02511a454c931994b604b7629a68b50777cc6a08e</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
16	2024-02-27 19:31:23	<u>0xa6eb7a37504e7fcaa6ec9c07ffac341f1f1ebaf95d6b916868d5a535813b1fd6</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
17	2024-02-18 21:59:55	<u>0xec7ca3680278d4a556c17069f6626798cd2cdb696b75ebab404445e6c47a9afc</u>	+ 1 !	✓
18	2024-02-14 20:11:12	<u>0x5097e6af0f5b2e69ea6b5c44fa166c31cfb88b1bcf2fc507d3ec7f02ee15b926</u>	+ 1 Visit telh.org to claim rewards!	✓
19	2024-02-11 23:13:08	<u>0xd0f974accb0d92c6e48f88608214ea0026ab1c24a2656f51d352dd3c7e1bd439</u>	+ 1 !	✓
20	2024-02-11 10:43:05	<u>0x8c6b1da2897d448706ba756404852e9defd5d0b6f9b90abf4a412587dd6f9410</u>	+ 86,223.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-10 16:17:31	<u>0x339c7a004b92669d8ee49d816a6d8bd7eea4911ec0c59dacde2ff41b8699fa68</u>	+ 5,000 \$USDT ð;LÐ·LÐæâ--airUSDT .net	✓
22	2024-02-10 16:11:37	<u>0xbcd4860b210785391cd5a545bb1ffb27999cf4a45eea7c395be948db1ab669e</u>	+ 1 rds	✓
23	2024-02-06 07:20:04	<u>0x5891112e72b8d5bd87ffd5f28fd4b2304721c665a81f9671461d475c96c8d3ba</u>	+ 5,090.000000000000 000000 USDT	✓
24	2024-02-05 01:34:25	<u>0xf10ba94d474076a7c92e8e140ce473ba38a516b03aaa3c55d2f4c9c29883e08</u>	+ 5,000 \$USDT ð;LÐ·LÐæâ--airUSDT .net	✓
25	2024-02-04 04:48:57	<u>0x46f38bf997749eaafe2f1ec8c9fea21049b4e61c89599d662411a156f42a7cc9</u>	+ 5,000 \$USDT ð;LÐ·LÐæâ--airUSDT .net	✓
26	2024-02-02 13:52:55	<u>0x97eaba8d9c69c592579b1293c39a443506422545fa0023dce4844aa2fc6a1ec7</u>	+ 1,000 \$mPEPE ð;LÐ·LÐæ â-- mpepe.co	✓
27	2024-02-02 11:00:42	<u>0xa25c185dcdeef351af35d63236b7fd56cd3da5941c881c6ab5651841064ac960</u>	+ 1,000 \$mPEPE ð;LÐ·LÐæ â-- mpepe.co	✓
28	2024-02-02 01:53:58	<u>0x25e0499e6601c54675d6c20a57e1997eb0d5387907db88492b4c86689fbc5954</u>	+ 1,000 \$mPEPE ð;LÐ·LÐæ â-- mpepe.co	✓
29	2024-02-01 12:05:03	<u>0x4fba64ea5d26b35ab2c4287c5330fcae08938158e99f9f711dcc289260f25c42</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-19 22:59:32	<u>0xbc9d99c239e35541d9646daabbcfb4ff0936c9205c8d12fc7e843913e0fd6c66</u>	+ 4,318.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
31	2024-01-16 19:37:23	<u>0xb792c158723e07a77cd72be14dd20c8b64bc3bc1d62b32b445f36b9d708ccddf</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
32	2024-01-15 19:05:12	<u>0x0866d078369a18df0baabafb1b7946d2c9c4f4baf25bd8d8632788c56bfd006</u>	+ 1 rewards	✓
33	2024-01-15 19:05:08	<u>0xb7140285ac7de9738897cda8c6197ae05202afe8e7417f85bdff269496c73b23</u>	+ 1 rewards	✓
34	2024-01-15 19:05:04	<u>0x3a801c1b4c728a8772676d51541c138fccd634ba4ec11a54052cbe371a6ea8e4</u>	+ 1 rewards	✓
35	2023-12-21 08:07:15	<u>0x209f750e2081460458390f46f9fe43f3450a469a5dfb9858840721d29818210e</u>	+ 402.00000000000000 0000 TONCrypto.io	✓
36	2023-12-14 20:17:04	<u>0x35eb87aefbb79199820ebee2f19857b31c38fd6952d90f8237b203c2a4d472bd</u>	+ 1.0000000000000000 00 5000USDT	✓
37	2023-08-29 11:15:47	<u>0x3de86ddec8ce42ceef5443181291a844c03f77a892ae0db8d46013d4666e6a30</u>	+ 989.00000000000000 0000 wRDNT	✓
38	2023-07-14 11:14:49	<u>0x04d56c33cf2f08153ca593e15817cae36843397ed1140fecf93c561bf9fb2fbe</u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-21 13:40:14	<u>0x913074670572624baef4</u> <u>902234f8319b3924aed8b9</u> <u>54a0ad6370501992117b57</u>	+ 227.30000000000001 1369 d	✓
40	2023-05-14 09:54:32	<u>0xf486f841bf0d987d6233</u> <u>e010915fa4c6a4662e94e6</u> <u>02fac390283a923384ab78</u>	+ 959.00000000000000 0000 ool.site	✓
41	2023-04-22 10:10:20	<u>0x322e7ee5379415147782</u> <u>c5716961f7670e805f0df4</u> <u>fd0458f1c3d9fa09f41a87</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 11:13:43	<u>0xdc227db724d4519815a1</u> <u>4dd47ef0253fb2c1a493a1</u> <u>dbdc9ccc5751f13a00bd79</u>	+ 1 Reward Club [S9NPsBwW]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 16:38:37	<u>0x9b9457ae19af79234fb6</u> <u>7e9263b335ce2cf2663a59</u> <u>d0895a0bfec11f9e23ed58</u>	+ 1 ðŸŽ•	✓
2	2024-07-22 16:38:13	<u>0x54f78df936e7d94fc07d</u> <u>362c25f32cc00b7a06dd97</u> <u>01722539f676483cbacb95</u>	+ 1 at ]	✓
3	2024-07-22 16:37:41	<u>0x876ee7e2ea1675ef016c</u> <u>f638607e41c59dfadd32c1</u> <u>f8b1b3302ad4e367d65f62</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-22 22:46:17	<u>0x808fc6eba7cf2dd95674a76c56225f856da94c1675a9e095ebea1d134077ff94</u>	+ 1 -drop.org	✓
5	2024-05-22 22:45:40	<u>0xae5d5b07c06bdcbd3c32bac9e5b4973c42d72b3cffe2fc8bc881109d9288ee6</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-04-06 23:31:25	<u>0xcbe198f73a295bca30df796ab83d108d1c40f92294f9f5f4fdb3c0ff8a1b045c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-04 02:53:04	<u>0x95d6f7c424558d4d3ca6bce018f6e9b1e4a52bf079ec9a25e76889e0f6986a0f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-03 04:42:38	<u>0xa5a29a394db33b9329942545ab2232362008f5c3d2c8d9524b37c3a628518fcf</u>	+ 1 NFT	✓
9	2024-04-03 03:35:06	<u>0x85b6110082351901799be92dfffb282f6e811e4ede392c26a71d069f009401456</u>	+ 1 NFT	✓
10	2024-03-31 22:58:14	<u>0xf311e05ddd37bf8b7131f9a597a2958f52d7c5ad558036d36d216485dbe99ced</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-18 03:41:49	<u>0xf21fcae2899680958c03915b776f7d4f71a2b93a304581e74ce38a80a3f4464b</u>	+ 1 ETH-EventAirdrop.com	✓
12	2024-03-16 13:56:28	<u>0x010cb38d35534d491afe5bf58f6a143a4f294760b5bbb4e2b8f5d95f88500b3e</u>	+ 1 USDT	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-12 18:55:51	<u>0x1ca6fa2ead5712257f49</u> <u>fe94f4624cdddb165d9c73</u> <u>ecca2481e4a2dbedf55c78</u>	+ 1 usdwin.co	✓
14	2024-03-06 12:52:41	<u>0x4c84bf7e580b27c08905</u> <u>c14996f5900b07a274214c</u> <u>5138c7c41f1d1125915997</u>	+ 1 Airdrop	✓
15	2024-03-04 11:25:34	<u>0xb4b74693376ff78c9baa</u> <u>f6deae6c578acf52ae8fe9</u> <u>1663b3a43a76b1b45833a6</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
16	2024-03-01 18:12:24	<u>0x3bfd6d183aa1f217d87f</u> <u>c69bcad7d2fe778a9e72b7</u> <u>ae72e645829307cb3ac764</u>	+ 1 Claim 1000 USDC	✓
17	2024-02-29 16:01:28	<u>0x4a390ea684b7492e9f6b</u> <u>392a1067b7ec99ea99f34b</u> <u>a9c8477e0f6a2745b1c877</u>	+ 1 Airdrop	✓
18	2024-02-25 23:11:56	<u>0x999e831c684fe5a19a99</u> <u>8489f68ad59ee958dbeae4</u> <u>77448befb45beac121447b</u>	+ 1 Airdrop / Liquid-tether.com	✓
19	2024-02-25 14:41:35	<u>0xc8bf2c24f332f9b36046</u> <u>238866fc5ee75ca79e5926</u> <u>e63f193c21879835c091a5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-25 10:40:31	<u>0xfba1c8557653739f2446</u> <u>eed3543b0cb988a1c5bde2</u> <u>729c7ba958c40d064bb2f6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
21	2024-02-15 07:12:52	<u>0x58689a4a177ee651d29d</u> <u>1373e2dc7b929bd8fe6519</u> <u>6489dc60b29b3ab4d61e33</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-11 15:26:50	<u>0xb0abce386574ba122e5f bf3ee4006c6f2df675a4b0 b22891023362ed58e5e3e0</u>	+ 1 Reward at cbETH.top	✓
23	2024-02-10 15:42:41	<u>0x7d749a2a302fac2f86d8 563a5d6e82377cf7a22f30 03b2bd5dbd60acf8b4db1e</u>	+ 1 Reward at cbETH.top	✓
24	2024-02-10 14:51:28	<u>0xfd4bb4cca9ff3761eab7 1c27d3396fc323e521e9f0 93f02aa5f68919697ef98c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
25	2024-02-10 14:51:28	<u>0xd1e52ea968081368de21 cf1902ef0fec64b0e9feed 9b8c0e6c7c4147f29b48a8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-10 14:51:12	<u>0xf1e49c248dd1adaf2a72 abc1531caf77f955533f6c d1f82728dc3a121a9176b5</u>	+ 1 Reward at cbETH.top	✓
27	2024-02-03 00:27:41	<u>0xc810538616fe686b5d07 b6af5e87aa59796227bd13 bd57201aae33b4b686dc9e</u>	+ 1 NFT	✓
28	2024-01-31 21:41:23	<u>0xbf86446086ce44385838 ef7bcd0c4133b714891a6d 102a90481d4567cda4d407</u>	+ 1 aione-lab.pro	✓
29	2024-01-28 13:58:58	<u>0xe547608d085b248cdfea fbbd9814a4abcb9470b54f 02cc87aa4776dc68154898</u>	+ 1 Claim 1000 USDC	✓
30	2024-01-19 17:41:50	<u>0xf98fe96429fb8829ae53 c0fc265c7eb2031d2f76fb b4bccb56294ee44f11be9a</u>	+ 1 BONANZA	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-17 00:34:08	<u>0xd0160daf6d9ee12a881936d8ea6bb5e331ef90b2af28d918ca8c3612164d5e3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-14 15:54:15	<u>0x8f07507e37efe5782c797914146c32a4365ff6538d582caa28e861af5a33fdd8</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-08 21:44:12	<u>0x4ab766668474d409d16a2b8733ee5eae512657141575fc64440ae4618ffbc219</u>	+ 1 3000usdt.net	✓
34	2024-01-08 21:23:31	<u>0x91e4cd4b77ca2163ed1f0258924f54cc910e1916aac19cfb48e0824dc08cea7d</u>	+ 1 2000usdc.org	✓
35	2024-01-08 16:31:38	<u>0x071766d2ae63adff4a97932f986b9f82749e205e020fe01b09e96e809b26e27f</u>	+ 1 ether.xyz	✓
36	2023-12-19 03:30:11	<u>0xc5377b1260b62b3fc3041547ae91756203ebd6d12be8d069e07f9c4ff3ae68bd</u>	+ 1 Reward at tether.ec	✓
37	2023-12-18 14:30:51	<u>0x984e8394e47bf3ba0349916018d5b22d324d5d1fb426d3d2d9b5ff0e3a45ea5c</u>	+ 1 0x0ai New Year Gift	✓
38	2023-12-18 11:38:10	<u>0xf89a4176d9f034aa78d3e1d3e190a6ad615907f53c5aac30296598af052cd373</u>	+ 1 NEW YEAR GIFT	✓
39	2023-12-18 03:20:22	<u>0x884f409748772b15d5e441c3ef2e380e1ff714a240bf0509abd7fa5a656a3e72</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-18 01:22:39	<u>0xe7e2338aafdf16d6f3ee c1186a86505c1fe3e5be7b e70888e9b57878be6125e2</u>	+ 1 1000usdc.org	✓
41	2023-12-17 16:26:08	<u>0x7731a7dba6c83171349b 41b861d6a28bb5cadfff14 9ebcab9fdebb8b18b83a7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-14 15:11:37	<u>0xf78da7aba40416f8e784 4fabd432a1a68e55ddbe07 caa01f93d74953371317cf</u>	+ 1 net	✓
43	2023-12-11 07:44:46	<u>0x5f7734b282bc658320dd 2f5236179515e03f11df58 2c009d3ac409a753214f5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-06 14:15:37	<u>0x565e5ca73577c5478c7d 53ac769a9685342c356901 12c3ea2cee5f380655885c</u>	+ 1 Reward at optimisum.re	✓
45	2023-12-03 22:35:28	<u>0x1498fb5a1c01ebfc1d57 2a3a7ba1c0b9278aab76bd b2bf8c580c5a2567d6a7e5</u>	+ 1 2000usdt.net	✓
46	2023-12-03 22:35:04	<u>0x2bc2a96572787c2ad59c 6f35226980f646e0f80ee8 6410c62d72bc92f5459c76</u>	+ 1 1000usdc.org	✓
47	2023-11-23 08:23:52	<u>0x90351cb3ec714e701a80 a76775e5a5cbfeada5bc20 bb63d0f96610e421fd6536</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-22 13:41:25	<u>0x1b35e61f6b1d1b0dc294 37800518cdc253c2ed5146 87c2b58f1b3a2cbf5f7c99</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-19 23:34:31	<u>0xb596809a30a5c81471ea</u> <u>ba216f493a62c604d46f56</u> <u>1706a66d87afb9d823f615</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-17 11:29:32	<u>0xdf5009da398b95c240bf</u> <u>81993b86ae0e687aa9d849</u> <u>f44ec74aeaa41d4c691ae2</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-02 11:53:30	<u>0xb806ec138724e1d443da</u> <u>488a6dd738b72c0705009c</u> <u>39f8813a4b1405e0ddd75b</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-28 15:44:42	<u>0x00038a136d50b402f8dd</u> <u>2be62b910d6c71c3f6dff7</u> <u>d46b97659b8f2896209124</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-28 11:11:19	<u>0x35a85c457df7e47aa235</u> <u>8cd636631748bd86bfe4e9</u> <u>67bab3c9f1c73e1b2fa551</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-24 21:17:36	<u>0x9bdf41798c45fda8932a</u> <u>9ab67636ac2fdad8aa49d8</u> <u>4498ed20b48ce2778d493f</u>	+ 1 Airdrop NFT Voucher	✓
55	2023-10-16 11:33:40	<u>0xe6b9101cbffb63e468f5</u> <u>c6f9f78007d7669d3f2649</u> <u>184de16348fde1a5ead42b</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-07 20:25:10	<u>0xc8207aa5fd29ae7b263b</u> <u>bc09d15c93646846b4624a</u> <u>ccf597374df2672f633c51</u>	+ 1 NFT AIRDROP	✓
57	2023-10-07 13:38:31	<u>0xb77e59045ec11cbcfcea</u> <u>8167ee90b5c7d3228bdf15</u> <u>079cee52d9d9e573863564</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-07 10:51:42	<u>0xa3f82dbbae2b72e1f87c5f5cf6d868f130f952922b0d8e03134817ce2ba99964</u>	+ 1 circleusdnft.com	✓
59	2023-10-07 09:06:36	<u>0x27a4598597a99bc8174cde4e95727c6c6c7a157e90a1999f724c4fb6156eb5d6</u>	+ 1 circleusdnft.com	✓
60	2023-09-28 12:22:17	<u>0x5a42b1174775e0225f5b396296033ba524c629140ef86cd5fe11cf4aaade983c</u>	+ 1 Shiba Inu	✓
61	2023-09-27 20:12:03	<u>0xfacb0f3d28f5e7d31a16b1d634d0e5d9c530ce78e0991fd5ccd701aad634d993</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-27 13:03:19	<u>0x28473a9c8f2f949b4e484fdd64d7523014fb52647b3f77d625c1e3c2a25b6796</u>	+ 1 Shiba Inu	✓
63	2023-09-26 15:02:27	<u>0x8dbc384252650b5c0ff0d226bdf37db3be3e6df9a500f09da057076824e8a7c4</u>	+ 1 LIDO NFT	✓
64	2023-09-25 23:57:55	<u>0x43662f0c74f0d230e4bad872b91e397e19bab77e054f0c9c1473c8e14d7c40bb</u>	+ 1 LIDO NFT	✓
65	2023-09-23 11:07:59	<u>0x51b366674bffa06dadca6259d1800af4289834745121ddde88e116d83ab5f373</u>	+ 1 GOLD	✓
66	2023-09-21 19:25:24	<u>0x65d2cce566594d075d9e7596b2c57dbbd556121b644d8aedb4d7790cd1d7c523</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-19 06:10:21	<u>0xcfb961de3e0a93e6571d70724ea1f9f9af91913cc51a77016629876c3303f991</u>	+ 1 Voucher	✓
68	2023-09-18 16:45:57	<u>0x51793e03769029bcdae0da0605250b9e4a5c0f387246793fb701764484722106</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-14 04:13:08	<u>0x53dad0bd0827d38ae3724cfaf8b807f4633254e1e1bc4525ae275ef437bafff9</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 14:55:49	<u>0x0ad3af78861629c05d05fbbf69f151a4ebfe686ca7c0123f8c5a269db5cb7fb7</u>	+ 1 Voucher	✓
71	2023-09-13 07:22:02	<u>0xb401d6a05b10b3828cf7170b0d5a5124c0ac4226af5f1f36204e4b5424e2cd64</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-12 10:49:48	<u>0x83ed8e5ef43f2f4a14638e03dab5585531055b08433cda12e7a45978b746eb27</u>	+ 1 NFT Voucher	✓
73	2023-09-11 17:33:29	<u>0x654c39ec0790decad7be4af1c869523c02e0771d61d6fd48ade72b397fe2af3d</u>	+ 1 NFT Voucher	✓
74	2023-09-11 04:31:13	<u>0x2069bf6a95b173636d7b22fa1f420a4f18b5e9c6df58003976f1decc99cb2572</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-10 01:16:16	<u>0xa1dc38cef27a7dff977cdd53f255d8d3acb6ad815b82536e70b0a11c067fba6d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-09 23:39:51	<u>0xe898a1b3b4b732d038596fdc62977e5c54f968593ba8fda07974f86f692d8139</u>	+ 1 NFT Voucher	✓
77	2023-09-09 20:59:09	<u>0xd7f139c6994cc0d6ae6ee2b6f4cfec31e474e358fdc7dc320cc57665f1217f87</u>	+ 1 NFT Voucher	✓
78	2023-09-07 13:50:07	<u>0x3ea4fd62841b4aabd27a4e957288f24924888e3f3ea7c153d6d95606a1c73f7c</u>	+ 1 OPTIMISM	✓
79	2023-09-07 11:43:57	<u>0xee17b0ba17fa056efc9e6a55c24efdad1846ceaf229594918daa07d5b877ffdf</u>	+ 1 \$100,000 USDC	✓
80	2023-09-05 23:46:00	<u>0xa5c83f6d5582acf3370ee96c740b118c4e72920bc546cd521022e492f5dc62bf</u>	+ 1 ETH GIFT [vBWwCsS7]	✓
81	2023-09-04 22:52:38	<u>0xd9a53503ae6a6a8f4686525b9681b8296848d9fe9482d7d67667f490b67238bd</u>	+ 1 Voucher	✓
82	2023-09-03 12:25:36	<u>0x6e8052eb127dc93a8df609b832cabd5ebe7fc3c6c72c8dc10473bce4cbadd7b2</u>	+ 1 NFT Airdrop	✓
83	2023-08-31 21:59:45	<u>0xbb1eb2b657f939ce4d7e5ce36246c31a0c8e45ab8f545e1e14d3bd3f2894bea8</u>	+ 1 Voucher	✓
84	2023-08-31 00:34:38	<u>0xceadc2d2704742727c4d23415204d8f91dc61139021127e30babb886011b7f21</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
85	2023-08-30 05:08:59	<u>0x266e3465d03cb7b86881b3c14492b70f02f14fe04d7d59b0a7e77f40298ce5b2</u>	+ 1 Voucher	✓
86	2023-08-28 22:11:14	<u>0x34728629d96a4fc8131ba564d250d4395b4aa23145aeb1da0b2eb7e62790beab</u>	+ 1 BASECOINBASE.IO	✓
87	2023-08-28 11:08:21	<u>0x9fd7cbb64c4c0bd5ec301def57d7743b2eb7fa706f1ecd5c4e65d24bfdabaf5e2</u>	+ 1 Lido DAO	✓
88	2023-08-28 07:28:18	<u>0x0ff8fc9ccda1cad25717996d677e2ea64759df0f7f71953b4d6b17e159a43c5a</u>	+ 1 claim.circleweekly.org	✓
89	2023-08-27 12:05:02	<u>0xf1cb69c02dfd7c0ed0b4ee06439dea1a4908bf28f1b79219050e8039537c45e8</u>	+ 1 Voucher	✓
90	2023-08-27 01:23:39	<u>0x4709126dfc7d0b737f6ff8860cfac26edfd05b01989b80ccb3f670d1108b30cd</u>	+ 1 claim.circleweekly.com	✓
91	2023-08-26 04:30:18	<u>0x71099a1f8ed8f8a0e65819b76f3f2b13ab5f9f7bdf05dda7a6fb73857a34f275</u>	+ 1 NFTVoucher	✓
92	2023-08-22 20:21:23	<u>0x8ba769243c9f8308e06c754b14b2733096815e9ef4d740aa9fadec42d0907cad</u>	+ 1 usd-drop.xyz	✓
93	2023-08-21 20:31:58	<u>0x16b812650a6b33eb57ef0b95dc393fe5b5d127eedba1c5c490db8715a6010c5</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-15 04:47:36	<u>0x376d3ebe8723cf837059606d4b5d49d7e57a73ebf8f94ded778efc26eb3b89ae</u>	+ 1 Voucher	✓
95	2023-08-15 02:30:58	<u>0xca0bf30abfcab8186c59fd0a64ad48825d62f21b4a0d8bd3490b6adb75679746</u>	+ 2,000 Lido DAO	✓
96	2023-08-12 22:45:25	<u>0xb5f491a563c94e6dfc2cca6587c578cecfabd15d1adda0a3566e9286e57876de</u>	+ 1 \$1000 of SHIB	✓
97	2023-08-12 01:47:26	<u>0x791770738acfa9e271e2f921bb72312dbaf03961153c35a0cae4f3566d913b5b</u>	+ 1 NFT Notify	✓
98	2023-08-11 18:10:12	<u>0x0f40ea4df653e0bad375e81f53fb9d7f58c79a5549cedd60332684bfb7d61cfa</u>	+ 1 Lido DAO	✓
99	2023-08-10 19:23:50	<u>0x4fba2dbcaaa10f9240d245146e3ea514e4c8b2f7ef797fea425ae6970f40fec1</u>	+ 1 ARBITDROP.INFO	✓
100	2023-08-10 01:32:59	<u>0x5694a25e414f19b01f64db00cd90d02a78b1b0b6791ec48b52c62481a5cf5974</u>	+ 1 SUINIP	✓
101	2023-08-06 16:20:15	<u>0x654ae8de7e35e6a30e5610aef388f5626c61e0526caefa0e940dbf808a3391d4</u>	+ 1 STAX	✓
102	2023-08-05 21:26:23	<u>0x6bea88b876dad947cbdd521e74917536ed2d19d62c24f9c907c42e08044752e3</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
103	2023-08-03 23:55:20	<u>0x8655e7e6269a1001b1fb</u> <u>fca5815a6da4d218b0ca52</u> <u>1ba3335b4e9f5a64c1ee78</u>	+ 1 \$1500 USDC	✓
104	2023-08-03 14:23:26	<u>0x46b192b05a370ee2b7d7</u> <u>4aa1244e02b727c1a085d6</u> <u>0ef3f9e0d4b3c1a064494d</u>	+ 1 STAX	✓
105	2023-08-02 05:21:18	<u>0xc4a7eece61b8d5445ccf</u> <u>6a78d9c49d98b0bd433fd9</u> <u>6f5a01c47fd63957ddb9de</u>	+ 1 FREESPIN	✓
106	2023-08-02 01:55:01	<u>0x52721eade6d40955a21b</u> <u>cfb23041a102fdc77809a0</u> <u>568abc2bbb190f32f15783</u>	+ 1 FREESPIN	✓
107	2023-08-01 00:51:22	<u>0x14882e4719a5981bbade</u> <u>cea17ef2189071083eb82a</u> <u>fd4195ad86ac57788f3022</u>	+ 1 APE COIN	✓
108	2023-07-31 20:43:14	<u>0x46d298f6e7747bede42b</u> <u>056ec94005751ffe2282e4</u> <u>750de0486831ea6f48f061</u>	+ 1 STAX	✓
109	2023-07-29 16:21:15	<u>0xaed0fe294e728d868e0c</u> <u>588b62b4c329f0946e1535</u> <u>25831d1e31cba0ac4c1447</u>	+ 1 STAX	✓
110	2023-07-28 16:18:13	<u>0xfb35e3f5b6430f799b52</u> <u>df1c7991011b4be9fd001f</u> <u>4350109b9e6d8b83a52b60</u>	+ 1 REVOLUTION	✓
111	2023-07-28 15:10:26	<u>0x0239a3d33db483f9c814</u> <u>80c365067d8c201756981c</u> <u>6fbd368b8039e01f6e4d4b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
112	2023-07-26 08:57:46	<u>0x8336bdad01f1af476b8b57e540e7bbc45e868338496f8c11a68f2e19b8dd6f8e</u>	+ 1 Reward Club [micKAHjb]	✓
113	2023-07-25 07:48:06	<u>0xb36889dfa28637ce5ff5eabf2112dd8ce033ffd3f381dbef3e2ae2cf269b71fd</u>	+ 1 APE COIN	✓
114	2023-07-23 15:49:21	<u>0x252a5b6e41070549c4a08cfb83a98eef9a116349b78e7dfb452eac5ace69b1fc</u>	+ 1 dYdXEvent.com	✓
115	2023-07-22 01:19:44	<u>0xdd866a7240b1a09c76c2028cc242c7a561e69898ef4f53d67441573325aa1baa</u>	+ 1 \$2000 USDT	✓
116	2023-07-21 02:22:49	<u>0x497ce51347a1d8534b8f76e2bf2407d9afa6901020b333dcfdd733d2b9a80654</u>	+ 1 ARBITDROP.NET	✓
117	2023-07-20 04:56:11	<u>0x93f5719dc134959b77d62770be33046ef011af8c877c3bd0a0588802f5ce7535</u>	+ 1 APE COIN	✓
118	2023-07-19 08:18:19	<u>0xda1c4abf008bd3b503f53f635212913c09edd2e7ed62002ac7754ad6939f83fc</u>	+ 1 UniEvent.Plus	✓
119	2023-07-19 06:14:34	<u>0x261f70d47f469d7eb4a80aa90e7c08620ce4c5ccdd5a5e5cdec3411098f510de</u>	+ 1 UniEvent.Plus	✓
120	2023-07-16 11:56:06	<u>0x270256b073fffa2586cf3ec205cd9829c930bbbe035b323bdb25e80b92907f36</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
121	2023-07-16 09:45:11	<u>0x0c890896a900a85893ed affc9a154961d1204e3f7b fb6156776f4b0b38a0e7a4</u>	+ 1 PolyEvent.Plus	✓
122	2023-07-15 08:32:14	<u>0xc97b52cbcaedd5647361 604f679f5def2f49d1e13d 33a66be919ee49b507e86e</u>	+ 1 BlurEvent.io	✓
123	2023-07-11 03:04:55	<u>0xc9e981430bff5aaf5f1d aa14aa8fb023ba3c27f185 165546189e67f4b09f2a6e</u>	+ 1 1000 \$BLUR	✓
124	2023-07-10 02:17:43	<u>0x2a06686aa3fe95336bac 1aaca51ed3c6d678db6bb8 b4bed080f4ffaec8d8c57b</u>	+ 1 UniEvent.Plus	✓
125	2023-07-08 04:30:31	<u>0xd4d58b2925e1b76bb584 e47cc7fb6b78d3903edca3 8cf1ac143146e82c96ad74</u>	+ 1 UniEvent.Plus	✓
126	2023-07-06 09:20:27	<u>0x9e5bafa977a46a752d4e 4193db28be121a32ca5e2a 7e57c6cfbb4332ceec76f7</u>	+ 1 ARBITDROP.NET	✓
127	2023-07-05 03:30:47	<u>0xd931508d226992851a89 bdd035f0f230a6d1ebe689 dcbd18d2bf93fab5fcad8c</u>	+ 1 UNI	✓
128	2023-07-04 01:32:55	<u>0x570a5ef29625ae6add4b 03d57fc9b97d856b3e52b3 17227628666dc1a098c3f0</u>	+ 1 APE COIN	✓
129	2023-07-03 12:43:29	<u>0x4b4e096fdaf16e8001d9 6548ffe747084720e93210 a15754d9b5ff42c4fbde88</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-01 21:06:35	<u>0x40011ea278fbd8186f1b5729a9c1d804b54a5fc27c2049515c53ba6d7cddc97f</u>	+ 1 APE COIN	✓
131	2023-07-01 05:28:19	<u>0xa66ceb5a56ac30605d3b398bebc3fd606b0b493c50f09d6fe685780ee00b5995</u>	+ 1 UniEvent.Plus	✓
132	2023-06-26 22:59:00	<u>0xe071e445a9a04a1bb7d8fa9aa03a2f377cfacd66ac7159e82112a079c847ed85</u>	+ 1 EventUNI.Net	✓
133	2023-06-25 17:46:17	<u>0xf0b795a9c82be394900fde662dbe13a78f92747d9edfd8c8f5346789e109c45a</u>	+ 1 OPTIMISM	✓
134	2023-06-25 05:01:47	<u>0xe6a079b0bd6e4f3e64dbaa1ff8f2223c3341d2a2c62c9136aa9c9bebf889b9af</u>	+ 1 OPTIMISM	✓
135	2023-06-24 05:10:09	<u>0xcde291baa5236c9338429a45cf7b287fb9460054123b1a01de5fdfb27fa84b76</u>	+ 1 PolyEvent.io	✓
136	2023-06-22 00:59:46	<u>0x48b9accb141b74da6acf61f5b004eaaf03708496156ef93b4999dc25862100c6</u>	+ 1 UniEvent.Info	✓
137	2023-06-21 06:09:28	<u>0x6651268c8cba668a1b29bff1b865ec46ebc0408dcd1f0b899dfce89020c5b27c</u>	+ 1 OPTIMISM	✓
138	2023-06-20 02:55:18	<u>0x47c12413662ed74ece1e24b076853a01fc4def045d7765a5f272e24feb376ffc</u>	+ 1 UniEvent.Info	✓

#	Date & time	Transaction Id	Amount	
139	2023-06-19 23:41:17	<u>0xba991b210f5bfff9f8b7a7036ed01200e9a58dc59f11b90d45d88cf398952feeb</u>	+ 1 OPTIMISM	✓
140	2023-06-14 19:58:07	<u>0x34758c477e78a88be9161f9740aff59c9a3b6631056095842fe5cca5789b83c2</u>	+ 1 TulipArt Airdrop	✓
141	2023-06-09 14:35:38	<u>0x5e00e47cc3f3e4230eb02f93d05334f58b9eb1fa66ed085bcd35179512a03622</u>	+ 1 OPTIMISM	✓
142	2023-06-06 22:38:29	<u>0xf6ca290d4a867764c69795c72f0b17904ff7e01961cdc61b2d7627d935e1fa8a</u>	+ 1 MATIC.CHARITY	✓
143	2023-05-29 17:14:35	<u>0xdc725b22d857b262ef323daab6e248be68f6539102dd1b3e452fbf28d187a1f7</u>	+ 1 LUIN610	✓
144	2023-02-26 17:43:05	<u>0xf353937bad55a3184062e792418efa4b744f0413527b6a75720292cdf6816c81</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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